

A G E N D A

MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

**Richmond, Virginia
August 17, 1989
10:00 A.M.**

1. **Public Comment**
2. **Action on Minutes of Meeting of June 15, 1989**
3. **Action on Permits Issued and Canceled from July 20, 1989 to August 16, 1989**
4. **Action on Additions, Abandonments or Other Changes in the Secondary System from July 1, 1989 to July 31, 1989**
5. **Action on Additions, Abandonments, Discontinuances and Transfers in the Primary System due to Relocation and Construction: Fauquier County**
6. **Action on Bids Received July 25 and August 8, 1989**
7. **Through Truck Restrictions:**
 - Route 636**
Spotsylvania County
 - Routes 763 and 882**
Chesterfield County
 - Routes 1450 and 1451**
Prince William County
8. **1982 Surface Transportation Assistance Act**
9. **Consultant Agreement:**
 - Route 42 - Rockingham County**
Proj. 0042-082-106, C502, C503, C504
Fr: 2.2 Mi. North (1983) NCL Harrisonburg
To: Intersection Route 259 at Broadway
Hayes, Seay, Mattern and Mattern
Supplement No. 1 for revisions in alignment
 - Consultant Agreement: Route 258 (Mercury Boulevard) - City of Hampton**
Proj. 0258-114-109, FE101
Fr: Armistead Avenue
To: King Street
Bengtson, Debell, Elkin and Titus
Supplement No. 2 for revisions in scope of services

Consultant Agreement: Route 643 (Lee Chapel Road) - Fairfax Co.
Proj. 0643-029-294,C502
Fr: Springfield Bypass, 0.08 Mi. North
Route 641
To: Route 644
Blauvelt Engineers
Scope of services revised to perform survey
and hydraulic analyses for the Cherry Run
structure, Sangster Branch Basin and
Payton Run Basin

10. Location: Constitution Drive Extension - City of Virginia Beach
Proj. U000-134-120,C501
Fr: Columbus Street
To: Independence Boulevard
11. Design: Fairfax County Parkway (Springfield Bypass) - Fairfax Co.
Proj. R000-029-249,C511,C510
Fr: Route 620 (Braddock Road)
To: Interstate Route 66
12. Location & Design: Route 33 - Gloucester County
Proj. 0033-036-101,C501
Fr: King and Queen/Gloucester County Line
To: Intersection Route 17 (Glenns)
- Location & Design: Route 138 - Mecklenburg and Lunenburg Counties
Proj. 0138-058-102,C501,B601
0138-055-103,C501
Fr: 0.26 Mi. S.W. Mecklenburg/Lunenburg County Line
To: 0.18 Mi. N.E. Mecklenburg/Lunenburg County Line
(Bridge and Approaches over Meherin River)
- Location: Route 522 - Town of Front Royal and Warren County
Fr: N. End of South Fork Shenandoah River Bridge
To: N. End of North Fork Shenandoah River Bridge
AND
- Location & Design: Route 522 - Town of Front Royal and Warren County
Fr: N. End of North Fork Shenandoah River Bridge
To: 0.08 Mi. S. of Interstate Route 66
- Location & Design: Route 522 - Louisa County
Proj. 0522-054-110,C501
Fr: 0.14 Mi. South of NCL of Mineral
To: 0.55 Mi. North of Intersection of Route 208
- Location & Design: Route 661 - Isle of Wight County
Proj. 0661-046-223,M501
Fr: 0.34 Mi. North of Route 17
To: 1.24 Mi. North of Route 17

13. Conveyances: Route 11 - Botetourt County
Route 58 - Carroll County
Route 58 - Grayson County
Routes 81 and 11 - Montgomery County
Route 195 - Henrico County
Route 460 - Giles County
Proj. DT00-967-101, RW202 - Fairfax County
14. Industrial Access: City of Bristol (Washington County)
Proj. 9999-102-226, M501
Linden Industrial Park

Industrial Access: Louisa County
Proj. 0796-054-195, M501
Barnes Lumber Company, Lee Tennis Products
and Crossroads Industrial Center

Industrial Access: Montgomery County/Town of Christiansburg
Supplemental
Proj. 9999-154-181, M502
C & S Door Corporation

Industrial Access: City of Suffolk (Nansemond County)
Proj. 0775-061-277, M501
Atlantic Film Studio
15. Recreational Access: Bedford County
Proj. 0626-009-224, M502
Smith Mountain Lake State Park
16. Action on Revised Subdivision Street Requirements
17. Revenue Sharing Program - Designation of Funds for 1988-89 Fiscal Year
18. "Commonwealth of Virginia Transportation Revenue Bonds" - Route 58 Sale of Bonds by Competitive Negotiations
19. New Business
20. Adjourn

MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

Richmond, Virginia

August 17, 1989

The monthly meeting of the Commonwealth Transportation Board was held in the Central Office in Richmond, Virginia, on August 17, 1989 at 10:00 a.m. The Chairman, Mr. Ray D. Pethtel, presided.

Present: Messrs. Pethtel, Bacon, Beyer, Davidson, Howlette, Humphreys, Kelly, Leafe, Musselwhite, Quicke, Smalley and Waldman and Mrs. Kincheloe and Dr. Thomas.

Absent: Mr. Malbon

Mr. Pethtel presented awards to Mark Layne and Catina Wheaton, statewide contest winners in a national AASHTO essay contest. The American Association of State Highway and Transportation Officials sponsored an essay contest to celebrate the 75th anniversary of the organization. Students statewide in the 11th and 12th grades were invited to write an essay describing the importance of transportation in America today. The essays were judged on creativity, grasp of knowledge and ability of expression. The winning essay was sent to be judged in the national contest and is eligible for the \$1,000 cash award for the first place winner in the national contest. Mark Layne, a graduate of Radford High School in Radford, Virginia, was the winner of the statewide contest and Catina Wheaton, senior at Heritage High School in Lynchburg, Virginia, was the second place winner.

On motion of Mr. Musselwhite, seconded by Dr. Thomas, the minutes of the meeting of June 15, 1989 were approved.

08/17/89

On motion of Mr. Musselwhite, seconded by Dr. Thomas, permits issued and canceled from July 20, 1989 to August 16, 1989, inclusive, as shown by the records of the Department, were approved. Mr. Smalley abstained on the request from Pride of Virginia for a special use permit due to the fact his company conducts business with Pride of Virginia.

Moved by Mr. Musselwhite, seconded by Dr. Thomas, that the Board approve additions and abandonments to the Secondary System from July 1, 1989 to July 31, 1989, inclusive, as shown by the records of the Department. Motion carried.

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

WHEREAS, Route 17 in Fauquier County has been altered and reconstructed as shown on plans for Project: 6017-030-104,C-501; and

WHEREAS, three sections of the old road are no longer necessary as a public road, the new road serving the same citizens as the old, and one section of the old road is to be transferred from the Primary System to the Secondary System.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-144 of the Code of Virginia of 1950, as amended, 0.30 mile of the old Route 17, designated as Sections 1, 2 and 4 on the plat dated February 7, 1989, Project: 6017-030-104,C-501, be discontinued as part of the State Highway System; and

BE IT FURTHER RESOLVED, that pursuant to Section 33.1-35 of the Code of Virginia of 1950, as amended, 0.13 mile of old Route 17, designated as Section 3 on the plat dated February 7, 1989, Project: 6017-030-104,C-501, be transferred from the Primary System to the Secondary System of Highways.

Motion carried.

The bids received July 25 and August 8, 1989, were approved as noted on the attached sheets numbered 2a through 2c.

BIDS RECEIVED JULY 25, 1989

JOB, DES. CONTRACT	PROJECT NUMBER	QTE. NO.	RECOMMENDED	LOCATION & WORK TYPE	CONTRACTOR	NO. OF BIDS	BID
1 175-079A 070175A1	0081-011-2026, 5801; 2027, 5801; 2028, 5801; 2029, 5801;	01	AWARD	INTERSTATE PROJECTS Brs. over Timber Cr., NIS Railway & Rte. 640 Baltimore County Br., Rte. (4), Corrosion Rate Probe System (4) & Cathodic Peel Protection (2)	LAWFORD BROTHERS CO., INC. RICHMOND, VA.	6	\$389,832.85
2 175-079A 070175A4	0077-010-1510, 5804; 1520, 5803;	77	AWARD	FRANK: Big Valley Mountain Tunnel on I-77 (2 MI. N. WYLER-Blund CL.) To: E. Rte. Mountain Tunnel-at Va./N.C. SL Blund County Proposed Rehabilitation of Tunnel Rdwy. Lighting & removal of PCB Equipment	BERNSIA ELECTRIC CO. ALBANY, GA.	2	\$2,595,271.50
3 127B 07027057	FR-32-89	64	AWARD	FRANK: New Kent - James City CL To: 6.5 Mi. E. New Kent - James City CL James City County Continuing Const. Pave. Rte. 1	DEYTON CONSTR. CO., N/A/A DEYTON CONCRETE PAVING CO. BOSSIE POLICE WOODS, VA.	5	\$164,809.09
4 1152 07015277	0081-005-2012, 5808	01 NBL	REJECT	Br. over Southern Railway R.R. 271.50 Shenandoah County Rte. of Lanes Pert. Con. Const. Overlay, Curb, Parapet & Dr. Railing	LAWFORD BROTHERS CO., INC. RICHMOND, VA.	2	\$62,449.75

Moved by Mr. Beyer, seconded by Mr. Davidson, that the Board approve the bids listed above for award for the INTERSTATE SYSTEM PROJECTS and authorize execution of contracts by the Deputy Commissioner or Chief Engineer, and approve rejection of bids listed above for rejection and authorize readvertisement. Motion carried.

RECEIVED JULY 25, 1999

JOB, DES. CONTRACT NO.	PROJECT NUMBER	DATE	RECOMMENDED	LOCATION & WORK TYPE	CONTRACTOR	NO. OF BIDS	BBB
1 178-898 89017868	6050-029-024, 6561	50	HAWARD	<p>PRIMARY PROJECTS</p> <p>From: Rte. 1759 (1.41 MI. N. Arlington Ct.) To: Rte. 449</p> <p>Fairfax County</p> <p>Var. 110. 1 Var. Asphalt Conc. Base Course, Asphalt Top & Signals</p>	ROCK HARD EXCAVATING, INC. FALLS CHURCH, VA.	2	\$218,706.90
2 1267 89226758	0468-009-114, 6561	640	HAWARD	<p>Bedford County</p> <p>Construct Left Turn Lane.</p>	MARTIN V. TEMPLETON & SONS, INC. LYNDORNS, VA.	4	\$30,410.00
3 73-898 89007382	4651-001-115, 1362	50	HAWARD	<p>From: 6.11 MI. E. N. Granada St. To: 0.83 MI. S. N. Granada St.</p> <p>Arlington County</p> <p>Landscaping</p>	MARTIS BROTHERS NURSERY, INC. ROSE HILL, VA	4	\$188,523.00
4 142-898 89014241	0267-029-101, 1361 8607, 8698	267	HAWARD	<p>From: 0.114 MI. E. of Int. Rte. 28 (Sally Rd.) To: 3.956 MI. E. of Int. Rte. 28 (Sally Rd.)</p> <p>Fairfax County</p> <p>2 Le. 12" & Var. 110.3 5" Asphalt Conc. Base Cr., Asphalt Top, Includ. 21 Int. Signs & 2 Dr. Wld.</p>	BOONE BROS. CO., INC. FEDORA, VA.	5	\$9,631,292.92

RECEIVED JULY 25, 1959

JOB. DES. CONTRACT	PROJECT NUMBER	ITE. NO.	RECOMMENDED	LOCATION	CONTRACTOR	NO. OF BIDS	BID
				WORK TYPE			
5 143-87A 87014390	0267-029-181,C502 8603,8604,8646,C581	267	AMHND	From: 3.945 Mi. E. Int. Rte. 28 To: 3.25 Mi. W. Rte. 7 and From: Int. Rte. 5320 (Sunrise Valley Dr.) Fairfax County 2.688 Mi. Grade, Asph. Conc. Pave. Mid., Inside., Drain., Plant., Signals, Ret. Wall & Gr. Wid.	THE DUNLOS CORP. CAPITOL HEIGHTS, MD.	9	910,172,491.90
6 144-87A 87014489	0267-029-101,C503 8447,8402	267	AMHND	From: 3.25 Mi. W. Rte. 7 To: 0.289 Mi. E. Rte. 7 Fairfax County 2 La. 12' & Var. 116.3 5' Asph. Conc. Base Cr., Asph. Top, Inside., Drain., Planting, Signal & 2 Br. Sid.	ASSOCIATED BRADON, INC. & UNITED BRADON, INC. ASHLAND, VA	7	817,294,865.26
7 175-87A 87017793	0193-029-130,C501	193	AMHND	From: 0.463 Mi. E. Int. Rte. 2563 To: 0.076 Mi. W. Int. Rte. 3563 Fairfax County Var. Mid. & 5' Asph. Conc. Base Course & Asph. Top	SHIRLEY CONTRACTING CORP. LORTON, VA.	2	8544,472.00
8 130-87A 87018844	0854-029-111,C501	58	AMHND	From: 0.163 Mi. E. UCL Independence To: 0.03 Mi. E. UCL Independence Grayson County 24" & Var. & Ret. Depth Asph. Conc. Base Course, Asph. Top & Utilities	JAMES R. WARD & SONS CONSTR. CO., INC. JEFFERSON, N.C.	1	8248,480.00

RECEIVED JULY 25, 1969

JOB DES. CONTRACT PROJECT NUMBER	DIV. NO.	RECOMMENDED	LOCATION	CONTRACTOR	NO. OF BIDS	BID
			WORK TYPE			
10 101-07A 090181A3 0658-041-509,16501	58	AWARD	From: 0.012 Mi. W. Int. Rte. 360 To: 0.092 Mi. E. Int. Rte. 340 Halifax County Var. & 12' x var. Depth asph. Conc. Base Course, Asph. Top & Signals	R. T. KILIAN & SONS, INC. SOUTH BOSTON, VA	4	\$185,175.00
10 103-07A 090183A1 0174-044-102,05901	174	AWARD	From: Bus. Rte. 270 To: 0.25 Mi. S. Int. Rtes. 174 & 100 Henry County 2 Ls. 24' x 5 1/2" Depth Asph. Conc. Base Course & Asph. Top	BRANCH HIGHWAYS, INC. BOURBONNE, VA	4	\$6,071,236.40
11 101-07A 090184A0 0220-044-515,16501	220	AWARD	Contract Left Turn Lane at Int. Rte. 674 (0.3) Mi. S. Franklin Ct. Henry County Var. Mid. & Var. Depth asph. Conc. Base Course & Asph. Top	VIRGINIA ASPHALT PAVING CO., INC. BOURBONNE, VA	5	\$72,866.25
12 105-07A 090185A9 0237-043-503,16501	337	AWARD	From: 0.222 Mi. N. Int. Rte. 125 To: 0.089 Mi. E. Int. Rte. 125 City of Suffolk 24' & Var. Mid. Rt. & Lt. & Var. Depth Asph. Conc. Base Course & Asph. Top	WILLIAMS CORP. OF VA. VIRGINIA BEACH, VA	4	\$150,748.20

RECEIVED JULY 25, 1967

JOB. DES. CONTRACT	PROJECT NUMBER	RT. NO.	RECOMMENDED	LOCATION & WORK TYPE	CONTRACTOR	NO. OF BIDS	BID
13 177-876	87019785 407-028-105,8505 8435	17	AWARD	Br. & Approaches to Occopaca Cr. (SR.) Essex County Var. Ujd. Lt. & Rt. & Var. Depth Asph. Conc. Base Course, Entire Surf. Appl. Top & BT.	ARMONATH CONSTR. CORP. BLEN ALLEN, VA.	5	\$437,340.31
14 1211	8721176 510-0-87	257	AWARD	From: Int. Rte. 42 (Term of Bridgeover) To: Second St. Rockingham County Replacement of Con. Sidewalk, Curb & Gutter & Entrances	PETTO'S CONSTR. CO., INC. BEAVER HEIGHTS, MD.	5	\$24,480.00
15 1270	8727955 6468-015-104,8500	460	AWARD	From: R.P. 15.38 (Rte. 628) To: R.P. 19.34 (Rte. 481) Campbell County Slope Restoration-Variou Locations Rte.460 Bypass	PERBLETON CONSTR. CORP. WYTHEVILLE, VA.	4	4881,872.66
16 1275	8727950 87-36-87	31	AWARD	Rte. 27 Deer James River Surrey County Reprs. to Jamestown Ferry System (2 Lifting Platforms)	WELSH CONTRACTING CO. GLEN BURNIE, MD.	3	659,580.00
17 1276	8727459 568-34-87	29	AWARD	Various Locations Pittsylvania & Campbell Co's Signs & Sign Supports(Overlay & Replacement)	EMOND BAIL OF ROANoke, INC. ROANoke, VA.	3	947,046.00

RECEIVED JULY 25, 1967

JOB. DES. CONTRACT	PROJECT NUMBER	ITE. NO.	RECOMMENDED	LOCATION & WORK TYPE	CONTRACTOR	NO. OF BIDS	BID
18 1277	89727758	017-099-020,004	AWARD	From: 0.1 Mi. S. Rte. 683 SR To: 0.15 Mi. S. Rte. 414 S. Harrison County Cracking & Sealing Conc. Pave. with 5' Asphalt. Conc. Overlay	LAMORE CORP. BIRMINGHAM, WA	4	\$334,581.00
19 1279	89727756	PCB-4-87	AWARD	Various Locations Seckland County Pipe Culvert Rehab. (Inversion Liner)	INSITVE (OR) EAST, INC. LAWDOR, MD.	1	\$219,289.00
20 1257	89725752	040-074-103,1031	REJECT	From: Int. Rte. 156 To: 0.113 Mi. N. Rte. 156 Prince George County Construct Right Turn Lanes - 12' & Var.	G. P. SHORT & SON PAVING CO., INC. PETERSBURG, VA.	2	\$85,772.00
21 1264	89724651	007-002-123,1501 502	REJECT	Inter. of Rte. 29 & 945 and Rte. 29 & 1520 Albemarle County Intersection Improvements	CENTURY CONCRETE SERVICES, INC. VIRGINIA BEACH, VA.	2	\$72,194.00

Moved by Mr. Musselwhite, seconded by Dr. Thomas, that the Board approve the bids listed above for award for the PRIMARY SYSTEM PROJECTS and authorize execution of contracts by the Deputy Commissioner or Chief Engineer, and approve rejection of bids listed above for rejection and authorize readvertisement. Motion carried.

RECEIVED JULY 25, 1969

JOB. DES. CONTRACT	PROJECT NUMBER	RTE. NO.	RECOMMENDED	LOCATION	CONTRACTOR	NO. OF BIDS	BID
				MARK TYPE			
1 189-85A 8910896	0143-121-103,CS01	143	AWARD	<p>MINIUM PROJECTS</p> <p>From: 0.149 Mi. S. Int. J. Clyde Harris Blvd. To: 0.755 Mi. S. Int. Myer Point Rd. City of Newport News</p> <p>Rtd. Caled. Pave. to 2 La. 24" x 9" Asphalt Conc. Base Course, Asphalt Top, Drainage, Inlets, & Signals</p>	BASIC CONSTR. CO. NEWPORT NEWS, VA.	5	\$7,899,189.40
2 189-85A 8910896	1006-122-107,CS01	F1179 ST.	AWARD	<p>From: E. Bank St. To: Pochanited St. City of Petersburg</p> <p>24" x 4" Asphalt Conc. Base Course, Asphalt Top, Drainage, Inlets, Utilities, Signals & Cans. Sid. St.</p>	RICHARD L. CRUMBER CONSTR., INC. PETERSBURG, VA.	2	\$1,079,210.11
3 189-85A 8910892	1006-121-121,CS01 9613	D48 BECK RD.	AWARD	<p>From: 0.015 Mi. E. General Booth Blvd. To: 2.010 Mi. E. General Booth Blvd. City of Virginia Beach</p> <p>2 La. 24" x 9" Asphalt Conc. Base Course, Asphalt Top, Utilities, Signals, Inlets, & Dr.</p>	REA CONSTR. CO. & SIB. NORFOLK, VA.	3	\$5,091,748.67

RECEIVED JULY 25, 1967

JOB. DES. CONTRACT	PROJECT NUMBER	ITE. NO.	REFERENCE	LOCATION & WORK TYPE	CONTRACTOR	NO. OF BIDS	BID
4 191-67A	890195A1 7160-158-102, C501	468	44197B	From: 0.258 Mi. N. Int. Rte. 468 Bypass To: 1.67 Mi. N. Int. Rte. 468 Bypass Town of Blacksburg 52' x 8' Arch. Conc. Base Course. Asph. Top, Drains, Signals, Illumination, Lighting & Inlets.	GRANICH HIGBANDS, INC. ROANOKE, VA.	5	\$4,376,728.45
5 192-67A	890192A0 8000-253-103, C501	RELUC, LAUREN DR. BR.	44197B	From: Int. Lauren Rd. To: Int. Cathedral Park Dr. Town of Leesburg 10' x 8' Arch. Conc. Base Course, Asph. Top & Inlets.	L. F. FRANKLIN & SONS, INC. STEPHENSON, VA.	5	\$327,449.20
6 1258	89724857 8752-132-104, 80282	253	44197B	From: 0.91 Mi. S. Bridge St. To: Lewis St. City of Swanton Demolition of Buildings	D. H. GRIFFIN MECHANICAL CO., INC. GREENSBORO, N.C.	3	\$45,840.00

Moved by Mr. Smalley, seconded by Mr. Bacon, that the Board approve the bids listed above for award for the URBAN SYSTEM PROJECTS and authorize execution of contracts by the Deputy Commissioner or Chief Engineer. Motion carried; Mr. Kelly abstaining. Mr. Kelly stated his abstention was due to the fact that his firm represents Basic Sonstruction Co.

RECEIVED JULY 25, 1989

JOB. DES. CONTRACT	PROJECT NUMBER	ITE. NO.	RECOMMENDED	LOCATION & WORK TYPE	CONTRACTOR	NO. OF BIDS	BID
1 157-87A 890157A3	0412-024-283, 2501	642	AWARD	SECURITY PROJECTS From: 0.169 MI. N. Int. Rte. 642 To: 0.05 MI. N. Int. Rte. 2242 Pejace William County 2 La. 25' x Var. x 8' x Var. Depth Asphalt. Cans. Base Cr., Asphalt. Top, Inside. & Signals	JULIUS BRUNSCHE, INC. BOONVILLE, VA.	6	\$1,899,722.01
2 173-87A 890173A3	0413-013-151, 1501 K502	613	AWARD	From: 0.4 MI. S.E. Int. Rte. 616 To: 0.3 MI. S.E. Int. Rte. 616 and From: 0.22 MI. S.E. Int. Rte. 614 To: 0.18 MI. S.E. Int. Rte. 616 Alleghany County 18' x Var. Depth Asphalt. Base Cr., Asphalt. S. T. & Drainage Sct.	W.B. JRC. WILLSVILLE, VA.	4	\$155,495.20
3 174-87A 890174A2	0492-007-302, 3502 0469	672	AWARD	From: 0.17 MI. S. Int. Rte. 400 To: 0.513 MI. S. Int. Rte. 400 Applegate County 18' x Var. Depth Asphalt. Base Course, Asphalt. S. T. & Dr.	W.B. JRC. WILLSVILLE, VA.	4	\$489,687.00
4 176-87A 890176A3	0628-023-099, 1001	628	AWARD	From: Int. Rte. 429 To: S. Int. Rte 440 Caliper County 20' x Var. Depth Asphalt. Base Course & Asph. S. T.	WAPPANAH, INC. FRONT ROTON, VA.	5	\$382,449.25

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JOB DES. CONTRACT NUMBER	REF. NO.	PROJECT NUMBER	RECOMMENDER	LOCATION & WORK TYPE	CONTRACTOR	NO. OF BIDS	BID
5 177-67A 890177A7	689	6480-05A-701, 8502	AWARD	From: 1.131 Mi. N. Rte. 418 To: Int. Rte. 418 Blairsville County 20' x Var. Depth Agr. Base Course & Asph. S. T.	B. F. SHORT & SON PAVING CO., INC. PETERSBURG, VA.	4	\$212,793.77
6 182-67A 890182A2	675	0675-042-702, 8501	AWARD	From: Int. Rte. 411 To: 0.772 Mi. E. Int. Rte. 411 Minner County 18' x Var. Depth Agr. Base Course & Asph. S. T.	SOUTHWARD BUILDERS, INC. ASHLAND, VA.	4	\$146,982.80
7 184-67A 890184A3	649	0449-074-171, 0501 0403, 0502	AWARD	From: 0.28 Mi. W. Int. Rte. 1010 To: 0.479 Mi. N. Int. Rte. 1010 Prince George County 24' x 4' Asph. Conc. Base Course, Asph. Top & Drainage Str.	D. B. LYLE CORP. ROCKWELL, VA.	2	\$288,420.90
8 185-67A 890187A7	646	0646-092-777, 8501	AWARD	From: S. Rte. 623 To: 1.5 Mi. W. Rte. 623 Tazewell County 18' x Var. Depth Agr. Base Course & Asph. S. T.	ELLEN CORP. SARDIS CREEK, VA.	4	\$133,740.80

RECEIVED JULY 25, 1989

JOB. NO.	CONTRACT	PROJECT NUMBER	RTA. NO.	RECOMMENDED	LOCATION	CONTRACTOR	NO. OF BIDS	BID
9	194-87A	89019289 0622-610-727, 0501	672	AWARD	From: 1.4 MI. S. Rte. 42 to: East Rte. 42 Blair County 10' x Var. Depth Aggr. Base Course, Asph. S. T. & Drabrage	EDGEMORE CONSTR. CO., INC. BRISTOL, VA.	4	\$711,559.40
10	194-87A	89019448 0636-610-136, 0502	656	AWARD	From: 0.7 MI. S. Rte. 1001 To: Rte. 658 Blair County 10' x Var. Depth Aggr. Base Course	C. R. HEALOR GENERAL CONTRACTORS PULASKI, VA.	4	\$74,000.00
11	195-87A	89019567 0643-642-253, 0501	613	AWARD	From: 0.116 MI. S. Int. Rte. 606 To: 0.189 MI. N. Int. Rte. 606 Hammer County 20' x Var. Depth Aggr. Base Course & Asphalt Top	STANLEY CONSTR. CO., INC. ASHLAND, VA.	4	\$162,249.20
12	199-87A	89019903 0723-609-747, 0501	723	AWARD	From: Rte. 743 To: Rte. 879 Grayson County 18' x Var. Depth Aggr. Base Course & Asphalt S. T.	JAMES R. WARD & SONS CONSTR. CO., INC. JEFFERSON, N.C.	6	\$94,859.80

RECEIVED JULY 25, 1989

JOB NO.	RES. CONTRACT NO.	PROJECT NUMBER	RTD. NO.	RECOMMENDED	LOCATION & WORK TYPE	CONTRACTOR	NO. OF RTDS	RTD
13	200-076	89020060 0470-076-P23,0501	670	AWARD From: Rte. 672 To: Rte. 671 18' x Var. Depth Aggr. Base Cr. & Asph. S. I. Wayne County	JAMES R. WARDY & SONS CONSTR. CO., INC. JEFFERSON, N.C.	9	895,629.17	
14	266-076	89024666 0718-023-224,0501	718	AWARD From: .452 MI. S. Int. Rte. 220	HAYNES BRDS., INC. CHITMAN, VA.	5	8277,080.70	
15	1243	89F26354 0480-041-752,0501	680	AWARD From: Rte. 679 To: Rte. 683 Halifax County Grade, Drain, Stabilize & Repa. S. I.	UNSMALL CONSTR. CO., INC. DARTVILLE, VA.	6	8272,105.00	
16	1249	89F26758 0480-089-205,0501	408	AWARD From: Rte. 685 To: 0.49 MI. E. Rte. 685 Stafford County Widen, Stabilize & Asphalt Top	APAC-VA., INC. (MANASSAS) MANASSAS, VA.	3	645,758.00	
17	1272	89F27253 0609-014-230,0501	689	AWARD From: R.P. 15-36 (Rte. 678) To: R.P. 19-34 (Rte. 681) Henry County Slope Restoration - Various Locations Blc. 680 Bypass	APAC-VA., INC. (DARTVILLE) DARTVILLE, VA.	3	8282,455.19	

RECEIVED JULY 25, 1969

JOB. DES. CONTRACT	PROJECT NUMBER	RTG. NO.	RECOMMENDED	LOCATION & WORK TYPE	CONTRACTOR	NO. OF BIDS	BID
18 1274	89F27451 1808-808-266,8501 1909-808-267,8501 1808-808-268,8501	VARIOUS	AMND	Various Locations Roanoke County 20' Grade, Drain., Stabilize & Asph. Top	C. R. HENDERSON CO. PETERSBURG, VA.	2	\$177,302.65
19 1269	89F28853 1403-811-223,8501	1480	AMND	From: Int. Rte. 660 WVA To: 0.24 Mi. N. Int. Rte. 660 Botetourt County 24' Var. Depth Aggr. Base Cr. & Asph. Top	S. R. DUMPER PAVING CO. ROANOKE, VA.	3	\$289,679.20
20 164-89A	89F19646 0454-898-815,8501	654	REJECT	From: Rte. 652 To: 1.0 Mi. N. Rte. 653 Wythe County 18' Var. Depth Aggr. Base Course, Asph. S. T. & Drainage	W. P. LAMS, INC. BRISTOL, VA.	6	\$391,479.90
21 1273	89F27262 0731-044-273,8501	731	REJECT	From: 0.37 Mi. E. Rte. 13 To: 0.11 Mi. N. Rte. 111 City of Suffolk 24' Var. Depth Aggr. Base Course & Asph. Top	THE BLAIR BROTHERS, INC. SUFFOLK, VA.	1	\$198,577.50
22 1281	89F28152 0630-074-180,8501	630	REJECT	From: Rte. 154 To: 0.28 Mi. E. Rte. 154 Prince George County 24' Var. Depth Aggr. Base Cr. & Asph. S.T.	RICHARD L. CROWDER CONSTR., INC. PETERSBURG, VA.	1	\$195,481.75

Moved by Mr. Smalley, seconded by Dr. Thomas, that the Board approve the bids listed above for award for the SECONDARY SYSTEM PROJECTS and authorize execution of contracts by the Deputy Commissioner or Chief Engineer, and approve rejection of bids listed above for rejection and authorize readvertisement. Motion carried.

BIDS RECEIVED JULY 25, 1969

JOB. DES. CONTINGT	PROJECT NUMBER	RT. NO.	RECOMMENDED	LOCATION & WORK TYPE	CONTRACTOR	NO. OF BIDS	BID
1	89F25883 MSF-1-89-524	VARIOUS	AWARD	MISCELLANEOUS PROJECTS Various Locations Dickinson County Liquid Asphalt S. T.	H-L CONSTR. & PAVING, INC. CULLUMIE, VA.	4	9377,200.49
2	89F25950 D-36-89	VARIOUS	AWARD	Various Locations Amherst & Nelson Co's. Grade, Stabilize & Asph. S. T.	MARVIN V. TEBPLETON & SONS, INC. LYNCHBURG, VA.	2	4108,949.25
3	89F26007 MSF-1A-89-534	VARIOUS	AWARD	Various Locations Dickinson County Asphalt S. T.	MATHEW, INC. MOUNTAIN CITY, TN.	3	9319,428.23
4	89F26255 MSF-1B-89-534	VARIOUS	AWARD	Various Locations Wise County Asphalt Surface Treatment	D & B CONSTR. CO. CULLUMIE, VA.	1	9232,637.25
5	89F26453 CST-1A-89-536	VARIOUS	AWARD	Various Locations Russell County Plant Mix & Surface Treatment	MAC CONSTR., INC. DANFORD, VA.	3	4174,467.93

BIDS RECEIVED JULY 25, 1989

JOB NO.	CONTRACT NO.	PROJECT NUMBER	RTE. NO.	RECOMMENDED	LOCATION & WORK TYPE	CONTRACTOR	NO. OF BIDS	BID
6	89F26552	DT-18-89-534	VARIOUS	AWARD	Various Locations Dibersess County Asphalt Surface Treatment	O & D CONSTR. CO. CHARLOTTE, VA.	4	\$149,400.18
7	89F27154	PH-6A-89	VARIOUS	AWARD	Various Locations Stamton District Application of Pav. Markings	SCARBOROUGH CORP. CHARLOTTE, N.C.	5	\$39,404.07

Moved by Mr. Davidson, seconded by Mr. Kelly, that the Board approve the bids listed above for award for the MISCELLANEOUS PROJECTS and authorize execution of contracts by the Deputy Commissioner or Chief Engineer. Motion carried.

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BIDS RECEIVED AUGUST 8, 1989

JOB NO.	CONTRACT NO.	PROJECT NUMBER	RTE. NO.	RECOMMENDED	LOCATION & WORK TYPE	CONTRACTOR	NO. OF BIDS	BID
1	89F22955	0076-020-106, 0501	76	AWARD	Various Locations Chesterfield County Slide Repairs	HANCO, INC. CHARLOTTEVILLE, VA.	2	\$184,200.00

Approved as part of the PRIMARY SYSTEM PROJECTS (see page 2E).

08/17/89

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

WHEREAS, in response to a formal request by the Spotsylvania County Board of Supervisors that Route 636 (Mine Road) between Route 608 (Benchmark Road) and Route 638 (Lansdowne Road) be considered for restriction of through truck traffic pursuant to the provisions of Section 46.1-171.2 of the Code of Virginia, the Commonwealth Transportation Board approved, by resolution dated May 18, 1989, this restriction; and

WHEREAS, the Spotsylvania County Board of Supervisors has requested that this restriction be extended to include the section of Route 636 (Mine Road) between Route 638 (Lansdowne Road) and Route 1; and

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that Route 636 (Mine Road) between Route 608 (Benchmark Road) and Route 1 be restricted to through truck traffic in accordance with Section 46.1-171.2 of the Code of Virginia.

Motion carried.

08-17/89

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

WHEREAS, in response to a formal request by the Chesterfield County Board of Supervisors that Route 763 (Fordham Road) and Route 882 (Jacobs Road) between Route 360 (Hull Street Road) and Route 649 (Newbys Bridge Road) 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 Chesterfield County Board of Supervisors has conducted a public hearing on this restriction; and

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that Route 763 (Fordham Road) and Route 882 (Jacobs Road) between Route 360 (Hull Street road) and Route 649 (Newbys Bridge Road) be restricted to through truck traffic in accordance with Section 46.1-171.2 of the Code of Virginia.

Motion carried.

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

08/17/89

WHEREAS, in response to a formal request by the Prince William County Board of Supervisors that Route 1450 (Country Club Drive) and Route 1451 (Waterway Drive) between Route 234 (Dumfries Road) and Route 610 (Cardinal Drive) 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 Prince William County Board of Supervisors has conducted a public hearing on this restriction; and

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that Route 1450 (Country Club Drive) and Route 1451 (Waterway Drive) between Route 234 (Dumfries Road) and Route 610 (Cardinal Drive) be restricted to through truck traffic in accordance with Section 46.1-171.2 of the Code of Virginia.

Motion carried.

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

WHEREAS, by resolution dated May 17, 1984, this Board (formerly Commission) designated a list of qualifying highways for the operation of large trucks under the STAA of 1982; and

08/17/89

WHEREAS, this same resolution provided that from time to time as appropriate and with due notice, this Board may modify any of the stated provisions and may, as well, add or delete designated and qualifying highways.

NOW, THEREFORE, BE IT RESOLVED, that the following route is designated as a Qualifying Highway for operation of larger trucks under the STAA.

<u>County or City</u>	<u>Route</u>	<u>From</u>	<u>To</u>
Isle of Wight Co. City of Suffolk	17	Route 258/32 (Barlett) (Isle of Wight)	0.37 Mi. N. of Route 135 (Proposed location of Route I-664) (City of Suffolk)

Motion carried.

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

WHEREAS, by resolution dated May 17, 1984, this Board (formerly Commission) designated a list of qualifying highways for the operation of larger trucks under the STAA of 1982; and

WHEREAS, this same resolution provided that from time to time as appropriate and with due notice, this Board may modify any of the stated provisions and may, as well, add or delete designated and qualifying highways.

NOW, THEREFORE, BE IT RESOLVED, that the following route can safely accommodate the larger vehicles and is necessary to provide reasonable access as provided by law and is, therefore, designated as an Access Highway in addition to the one-half mile of Access from the Qualifying Highways:

08/17/89

<u>County or City</u>	<u>Route</u>	<u>From</u>	<u>To</u>
City of Suffolk	17	0.37 Mi. N. of Route 135 (Proposed location of Route I-664) (City of Suffolk)	Route 135

Motion carried.

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

WHEREAS, by resolution dated May 17, 1984, this Board (formerly Commission) designated a list of qualifying highways for the operation of larger trucks under the STAA of 1982; and

WHEREAS, this same resolution provided that from time to time as appropriate and with due notice, this Board may modify any of the stated provisions and may, as well, add or delete designated and qualifying highways.

NOW, THEREFORE, BE IT RESOLVED, that the following route can safely accommodate the larger vehicles and is necessary to provide reasonable access as provided by law and is, therefore, designated as an Access Highway in addition to the one-half mile of Access from the Qualifying Highways:

<u>County or City</u>	<u>Route</u>	<u>From</u>	<u>To</u>
Augusta County	608	Route 935 (UPS Terminal)	0.35 Mi. S. Route 639 (Hollister Plant) (Stuarts Draft)

Motion carried.

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

08/17/89

WHEREAS, by resolution dated May 17, 1984, this Board (formerly Commission) designated a list of qualifying highways for the operation of larger trucks under the STAA of 1982; and

WHEREAS, this same resolution provided that from time to time as appropriate and with due notice, this Board may modify any of the stated provisions and may, as well, add or delete designated and qualifying highways.

NOW, THEREFORE, BE IT RESOLVED, that the following route is designated as a Qualifying Highway for operation of larger trucks under the STAA:

<u>County or City</u>	<u>Route</u>	<u>From</u>	<u>To</u>
Botetourt Co.	11	2.22 Mi. S. of Route 220 Alt. South Int. (Fruehauf Trailer Co.)	Route 601

Motion carried.

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

WHEREAS, by resolution dated May 17, 1984, this Board (formerly Commission) designated a list of qualifying highways for the operation of larger trucks under the STAA of 1982; and

WHEREAS, this same resolution provided that from time to time as appropriate and with due notice, this Board may modify any of the stated provisions and may, as well, add or delete designated and qualifying highways.

NOW, THEREFORE, BE IT RESOLVED, that the following routes can safely accommodate the larger vehicles and are necessary to provide reasonable access as provided by law and are, therefore, designated as Access Highways in addition to the one-half mile of Access from the Qualifying Highways:

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<u>County or City</u>	<u>Route</u>	<u>From</u>	<u>To</u>
Botetourt Co. Roanoke Co.	601	Route 11 (Botetourt	0.56 Mi. W. of Route 627 (Roanoke Co.)
Roanoke Co.	627	Route 601	Route 605
Roanoke Co.	605	Route 627	0.13 Mi. S. of Route 627 (Ent. to Ingersoll Rd.)

Motion carried.

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

WHEREAS, by resolution dated May 17, 1984, this Board (formerly Commission) designated a list of qualifying highways for the operation of larger trucks under the STAA of 1982; and

WHEREAS, this same resolution provided that from time to time as appropriate and with due notice, this Board may modify any of the stated provisions and may, as well, add or delete designated and qualifying highways.

NOW, THEREFORE, BE IT RESOLVED, that the following route is designated as a Qualifying Highway for operation of larger trucks under the STAA:

<u>County or City</u>	<u>Route</u>	<u>From</u>	<u>To</u>
City of Waynesboro	340	Hopeman Pkwy.	Delaware Avenue (NCL of Waynesboro)

Motion carried.

Moved by Dr. Howlette, seconded by Dr. Thomas,
that

08/17/89

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Hayes, Seay, Mattern and Mattern, and it has been determined that a change in the scope of services is necessary due to significant revisions, to project 0042-082-106, C-502, C-503, C-504 as outlined below:

- o Grade revisions are to be considered on C-502 and C-503 projects in locations where the alignment of either proposed line follows the alignment of the existing road. Adjustments are to be considered to utilize the existing road as much as practicable.
- o The main line alignment on C-503 is to be shifted up to as much as 65 feet on the bypass west of Edom. This shift will involve approximately 7,000 feet of centerline and four connections. A second alignment shift involving approximately 2,500 feet of centerline is to be studied for realignment of the S&L bridge over Linville Creek in order to utilize the substructure of the existing bridge.
- o Two connections on the C-503 project are to be realignment, one is to be eliminated and one is to be extended.

WHEREAS, after careful review of the additional services required, a firm proposal has been received and just compensation for these additional services has been established and are outlined in this Supplemental Agreement No. 1.

NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of this Supplemental Agreement and it shall become a part of the original agreement which currently has a maximum compensation of \$476,032.00.

This Supplemental Agreement No. 1 is in the amount of \$32,490.00 for services and expenses plus a net fee of \$4,025.00 making the total for this supplement \$36,515.00. The total maximum compensation of the agreement including this and all prior supplements is now \$512,547.00.

Motion carried.

08/17/89

Moved by Dr. Howlette, seconded by Dr. Thomas,
that

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Bengtson, DeBell, Elkin and Titus, to provide engineering services for complete right of way and construction plans, it has been determined that a change in the scope of services is necessary to include additional survey for West of Armistead Avenue, South of King Street and for the Salem Street relocation. Services will provide for a redesign of the existing 6 lane facility with service roads to an 8 lane facility without service roads from Armistead Avenue to King Street.

Route 258 (Mercury Boulevard)
From: Armistead Avenue
To: King Street

WHEREAS, after careful review of the additional services required, a firm proposal has been received and just compensation for these additional services has been established and are outlined in this Supplemental Agreement No. 2.

NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of this Supplemental Agreement and it shall become a part of the original agreement which currently has a maximum compensation of \$515,716.42.

This Supplemental Agreement No. 2 is in the amount of \$263,328.00 for services and expenses plus a net fee of \$32,909.00 making the total for this supplement \$296,237.00. The total maximum compensation of the agreement including this and all prior supplements is now \$811,953.42.

Motion carried.

Moved by Dr. Howlette, seconded by Dr. Thomas,
that

08/17/89

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Blauvelt Engineers, and it has been determined that a change in the scope of services is necessary to include the additional man-hours necessary to perform the required hydraulic analysis (flood routing) for existing detention basin sites at Sangster Branch and Peyton Run, since present design may have significant impact on the control structures and storage capacity of these sites. A more intricate analysis (river mechanics) for the Cherry Run crossing is also required due to the impacts associated with the proposed roadway improvements. A survey is necessary to perform these studies needed for the project.

Route 643 (Lee Chapel Road)
From: Springfield Bypass 0.08 Mi. N. Route 541
To: Route 644

WHEREAS, after careful review of the additional services required, a firm proposal has been received and just compensation for these additional services has been established and are outlined in this Supplemental Agreement No. 1.

NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of this Supplemental Agreement and it shall become a part of the original agreement which currently has a maximum compensation of \$910,030.00.

This Supplemental Agreement No. 1 is in the amount of \$36,452.00 for services and expenses plus a net fee of \$3,722.00 making the total for this supplement \$40,174.00. The total maximum compensation of the agreement including this and all prior supplements is now \$950,204.00.

Motion carried.

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

08/17/89

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Location Public Hearing was held in the Kempsville Meadows Elementary School in the City of Virginia Beach on January 25, 1989, at 7:00 p.m., for the purpose of considering the proposed location of Constitution Drive Extension from Columbus Street to Independence Boulevard in the City of Virginia Beach, State Project U000-134-120,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 corridor defined as Line 1-A for this project be approved in accordance with the plan as proposed and presented at the said Location Public Hearing by the Department's Engineers with the following modifications:

- Design of an urban interchange at Bonney Road.
- Addition of a ramp from southbound Constitution Drive Extension to northbound Independence Boulevard at Station 104₊.
- Improved access to the automobile dealership left of Station 114₊.
- Addition of right turn only movement to and from South Independence Boulevard onto that portion of Silverleaf Drive between South Independence Boulevard and Holland Road.
- Bridge design to include decorative handrails, lighting standards and a facade that will enhance the park atmosphere.
- Physical separation of bikeway and travel lanes.

08/17/89

- Bridge design considerations to include use of lands under the structure for parking, pedestrians, picnicking and play areas.
- Consideration of landscaped island adjacent to the bridge piers located in the lake.
- Consideration of transfer to the City of Virginia Beach property owned by the Commonwealth of Virginia adjacent to Lake Trashmore to offset loss of recreational acreage acquired by the project.

Motion carried.

On motion of Mr. Waldman, seconded by Mr. Kelly, action on the major design features of Project R000-029-249,C-511,C-510, Fairfax County Parkway (Springfield Bypass), Fairfax County, from Route 620 (Braddock Road) to Interstate Route 66 was deferred until the September meeting.

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

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 at the Rappahannock Community College in Gloucester County, on June 8, 1989, at 7:30 p.m., for the purpose of considering the proposed improvements of Route 33 from the King and Queen County Line to the intersection of Route 17 in Gloucester County, State Project 0033-036-101,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;

08/17/89

NOW, THEREFORE, BE IT RESOLVED, that the location and major design features of this project be approved in accordance with the plan as proposed and presented at the said Location and Design Public Hearing by the Department's Engineers, with modifications to the alignment at the Rappahannock Community College to reduce right of way impacts.

Motion carried.

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Combined Location and Design Public Hearing was held in the South Hill Elementary School in South Hill on June 13, 1989, at 7:30 p.m., for the purpose of considering the proposed location and design of Route 138 from 0.26 mile southwest of the Mecklenburg/Lunenburg County Line to 0.18 mile northeast of the Mecklenburg/Lunenburg County Line (Bridge and Approaches over Meherrin River) in Mecklenburg and Lunenburg Counties, State Projects 0138-058-102,C-501,B-601; 0138-055-103,C-501; Federal Project RS-530(); and

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

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

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

Motion carried.

08/17/89

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Combined Location and Design Public Hearing was held in the Front Royal Fire Hall on May 24, 1989, at 7:00 p.m., for the purpose of considering the proposed location and design of Route 522 from the north end of the South Fork Shenandoah River Bridge to 0.08 mile south of Interstate Route 66 in the Town of Front Royal and Warren County, State Project 0522-093-104, PE-101, RW-201, C-501; Federal Project F-047-2(); and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the preferred alignment and location of this project from the north end of the South Fork Shenandoah River Bridge to the north end of the North Fork Shenandoah River Bridge be approved in accordance with the plan as proposed and presented at the said Location Public Hearing by the Department's Engineers; and

BE IT FURTHER RESOLVED, that the location and major design features of this project from the north end of the North Fork Shenandoah River Bridge to 0.08 mile south of Interstate 66 be approved in accordance with the plan as proposed and presented at the said Location and Design Public Hearing by the Department's Engineers.

Motion carried.

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

08/17/89

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Combined Location and Design Public Hearing was held in the Mineral Firehouse on May 10, 1989, at 7:00 p.m., for the purpose of considering the proposed location and design of Route 522 from 0.14 mile south of the NCL of Mineral to 0.55 mile north of the intersection of Route 308 in the Town of Mineral and Louisa County, State Project 0522-054-110,C-501; Federal Project F-054-2(); and

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

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

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

- Eliminate 8 and 12-foot safety slopes.
- Reduce the 12-foot shoulder and 8-foot ditch to 8 and 6-foot respectively.
- Reduce the 100-foot right of way to 80 foot.
- Shift alignment slightly to the west between Stations 85+75 and 116+00 to eliminate encroachment on Whitlock Store property.
- Shift alignment about 12 feet to the west between Stations 129+50 and 151+65 to avoid the taking of a dwelling.
- Shift alignment to the west between Stations 19+50 and 43+00 to minimize the impact on abutting properties.

08/17/89

Motion carried.

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

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 in the Smithfield Elementary School, Smithfield, Virginia, on April 26, 1989 and June 13, 1989, at 7:00 p.m., for the purpose of considering the proposed improvements of Route 661 from 0.34 mile north of Route 17 to 1.24 miles north of Route 17 in Isle of Wight County, State Project 0561-046-223,M-501; and

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

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

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

Motion carried.

8/17/89

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

WHEREAS, in connection with Route 295, State Highway Project 0095-043-105, RW202, the Commonwealth acquired certain lands from Robert H. Underwood by instrument dated September 21, 1983, case for which has been concluded, recorded in Deed Book 1890, Page 624; Robert H. Underwood and Carla L. Underwood, by deed dated November 3, 1969, recorded in Deed Book 1412, Page 404, and by instrument dated March 21, 1972, case for which has been concluded, recorded in Deed Book 1501, Page 153; Aubrey A. Wilson and Ruby E. Wilson by deed dated August 23, 1983, recorded in Deed Book 1889, Page 1103; and from Mary U. Claridge, et al, by instrument dated June 26, 1975, case for which has been concluded, recorded in Deed Book 1647, Page 554. These instruments are recorded in the Office of the Clerk of the Circuit Court of Henrico County; and

WHEREAS, a portion of the right of way, so acquired, is no longer needed; and

WHEREAS, Mr. Robert H. Underwood has requested that the excess right of way be conveyed to him; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the lands containing 22.289 acres, more or less, and lying northwest of and adjacent to the northwest revised right of way and limited access line of Route 295, from a point approximately 95 feet opposite approximate Station 680+52 (SBL centerline) to a point approximately 95 feet opposite approximate Station 699+10 (SBL centerline); also from a point approximately 100 feet opposite approximate Station 701+00 (SBL centerline) to a point approximately 122 feet opposite approximate Station 720+05 (SBL centerline); also, lying southeast of and adjacent to the southeast revised proposed right of way and limited access line of Route 295, from a point approximately 94 feet opposite approximate Station 682+00 (NBL and survey centerline) to a point approximately 94 feet opposite approximate Station 700+40 (NBL and survey centerline), do not constitute sections of the public road and are 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, is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute a deed, without warranty, conveying same for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed requisite.

Motion carried.

8/17/89

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

WHEREAS, in connection with Route 460, State Highway Project 0460-035-102, C-502, the Commonwealth acquired certain lands from Vernon S. Blankenship and Olga K. Blankenship by deed dated June 3, 1966, recorded in Deed Book 113, Page 399, in the Office of the Clerk of the Circuit Court of Giles County; and

WHEREAS, a portion of the right of way, so acquired, is no longer needed; and

WHEREAS, the adjoining landowner has requested that the Commonwealth convey to him the excess right of way in order to more fully develop the adjacent lands; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing 0.18 acre, more or less, and lying north of and adjacent to the north normal right of way limits of Route 460, from a point approximately 120 feet opposite approximate Station 829+40 (Proposed WBL centerline) to a point approximately 80 feet opposite approximate Station 830+72 (Proposed 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, the conveyance of the said land in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth a deed, without warranty, conveying same to the adjacent landowner of record for a consideration satisfactory to the Department, subject to such restrictions as may be deemed requisite.

Motion carried.

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

WHEREAS, the Commonwealth acquired certain lands from the United States of America by deed dated October 30, 1985, recorded in Deed Book 6297, Page 372, in the Office of the Clerk of the Circuit Court of Fairfax County; and

WHEREAS, a portion of the right of way, so acquired, is no longer needed; and

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WHEREAS, the adjoining landowner has requested that the Commonwealth convey to him the excess right of way in order to more fully develop the adjacent lands; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing 12,196 square feet, more or less, and lying north of and approximately adjacent to the north proposed normal right of way line of Idylwood Road, from a point approximately 154.29 feet opposite approximate Station 16+84.13 (office revised centerline, Project DT00-967-101-RW202) to a point approximately 205 feet opposite approximate Station 20+20 (office revised centerline, Project DT00-967-101-RW202) 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, the conveyance of the said lands in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth a deed, without warranty, conveying same to the adjacent landowner of record for a consideration satisfactory to the Department, subject to such restrictions as may be deemed requisite.

Motion carried.

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

WHEREAS, in connection with Route 11, State Highway Project 640-CR-2, the Commonwealth acquired certain lands from G. P. Murray, et al, by deed dated July 25, 1946, recorded in Deed Book 97, Page 194, in the Office of the Clerk of the Circuit Court of Botetourt County; and

WHEREAS, under Project 640-CR-2, Route 11 was relocated in a northern direction, and the new location serves the same citizens as the old location; and

WHEREAS, the old location of Route 11, from a point opposite Station 337+45 to a point opposite Station 344+00 was abandoned by resolution at a meeting of the Board of Supervisors of Botetourt County, April 19, 1948, and confirmed by the State Highway Commission on September 10, 1948, and the Highway and Transportation Commission on November 20, 1980; and

WHEREAS, the adjoining landowner has requested that the Commonwealth convey to him the excess land, so acquired, comprising a portion of old Route 11; and

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WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land shown on the plans for Route 601, State Highway Project 0601-080-144, C-501, containing 4,536 square feet, more or less, comprising a portion of old Route 11, lying between the southeast normal right of way limits of Route 11, and the southeast existing right of way line of old Route 11, from a point approximately 72 feet opposite approximate Station 339+20 (Route 11 EBL centerline) to a point approximately 55 feet opposite approximate Station 340+31 (Route 11 EBL 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, the conveyance of the said lands, so certified, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth a deed, without warranty, conveying same to the adjacent landowner of record for a consideration satisfactory to the State Right of Way Engineer and subject to such restrictions as may be deemed requisite.

Motion carried.

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

WHEREAS, in connection with Route 58, State Highway Project 0058-038-101-RW202, the Commonwealth acquired certain lands from Lillian Jennings, by instrument dated May 18, 1970, recorded in Deed Book 145, Page 799, case for which has been concluded, in the Office of the Clerk of the Circuit Court of Grayson County; and

WHEREAS, a portion of the right of way, so acquired, is no longer needed; and

WHEREAS, the adjoining landowner has requested that the Commonwealth convey to her the excess right of way in order to more fully develop the adjacent lands; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing 0.39 acre, more or less, and lying southwest of and adjacent to the southwest normal right of way limits and proposed limited access line of Route 58, from a point approximately 68 feet opposite approximate Station 586+30 (Route 58 EBL centerline) to a point approximately 68 feet opposite approximate Station 588+99 (Route 58 EBL 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, the conveyance of the said lands in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth a deed, without warranty, conveying same to the adjacent landowner of record for a consideration satisfactory to the Department, subject to such restrictions as may be deemed requisite.

Motion carried.

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

WHEREAS, in connection with Route 81, State Highway Project 0081-060-102-RW201, the Commonwealth acquired certain lands from Heirs at Law of D. W. Conduff, deceased, by instrument dated August 23, 1963, case for which has been concluded, recorded in Deed Book 244, Page 479, in the Office of the Clerk of the Circuit Court of Montgomery County; and

WHEREAS, a portion of the right of way, so acquired, is no longer needed; and

WHEREAS, the adjoining landowner has requested that the Commonwealth convey the excess right of way in order to more fully develop the adjacent lands; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing 0.11 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 714+98 (WBL centerline, Project 6011-060-103, C-501) to a point approximately 39 feet opposite approximate Station 716+14 (WBL centerline, Project 6011-060-103, C-501) 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, the conveyance of the said lands in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth a deed, without warranty, to the adjoining landowner for a consideration acceptable to the State Right of Way Engineer, subject to such restrictions as may be deemed requisite.

Motion carried.

8/17/89

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

WHEREAS, in connection with Route 58, State Highway Project 0058-017-103-RW201, the Commonwealth acquired certain lands from Bettie Mae Webb Adams, et al, by deed dated April 25, 1977, recorded in Deed Book 270, Page 783, in the Office of the Clerk of the Circuit Court of Carroll County; and

WHEREAS, a portion of the right of way, so acquired, is no longer needed; and

WHEREAS, in order to more fully develop the adjacent lands, the adjacent landowner has requested that the excess right of way lying outside the normal right of way limits be conveyed; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing 37,460 square feet, more or less, and lying north of the north normal right of way limits of Route 58, from a point approximately 60 feet opposite approximate Station 104+80 (WBL centerline) to a point approximately 55 feet opposite approximate Station 115+85 (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 Commonwealth Transportation Commissioner is authorized to execute in the name of the Commonwealth deeds, without warranty, conveying same for considerations satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed requisite.

Motion carried.

08/17/89

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 Bristol City Council has, by resolution, requested industrial access funds to serve the Linden Industrial Park located in the northern portion of the City of Bristol, and said access is estimated to cost \$292,000; and

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

NOW, THEREFORE, BE IT RESOLVED, that \$292,000 of the 1989-90 Fiscal Year Industrial Access Fund be allocated to provide adequate access to the proposed Linden Industrial Park located adjacent to Route 81 in the vicinity of Exit 4 in the City of Bristol, Project 9999-102-226, M-501, contingent upon:

1. all necessary right of way and utility adjustments being provided at no cost to the Commonwealth; and
2. the execution of an appropriate contractual agreement, with acceptable surety, between the City of Bristol (CITY) and the Virginia Department of Transportation (VDOT), to provide for:
 - a. the design, administration, construction, and maintenance of this project;
 - b. the CITY bearing any ineligible project costs and the entirety of the project's eligible costs in excess of \$292,000;

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- c. the CITY bearing any portion of the project's eligible costs not justified by appropriate capital expenditures under policy of the Commonwealth Transportation Board and VDOT guidelines for administering the Industrial Access Program. Provided qualified industrial development has expended or entered into contract to expend funds for eligible capital items by August 17, 1991, the project account will be credited with the lesser amount of; 1)10% of qualifying industrial expenditures on site(s) whose sole access is from this project; and 2) the pro-rated eligible project costs required to provide adequate access to such site(s). The maximum credit under this provision shall be \$292,000. In the event the project account credit pursuant to this paragraph is less than the total eligible project costs incurred by VDOT, the CITY shall reimburse VDOT for the difference between said amounts. Such reimbursement shall be by CITY payment, upon demand; otherwise, the surety shall be exercised by VDOT.
- d. VDOT determining eligible project costs, eligible capital expenditures (based on documentary evidence provided by the CITY), and the pro-rated cost of the road required to provide adequate access to any given site(s), in accordance with its current policy and procedures.

Motion carried.

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

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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 Louisa County Board of Supervisors has, by resolution, requested industrial access funds to serve the Barnes Lumber Company, Lee Tennis Products and the Crossroads Industrial Center located in the Zion Crossroad area of the County, and said access is estimated to cost \$185,000; and

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

NOW, THEREFORE, BE IT RESOLVED, that \$185,000 of the 1989-90 Fiscal Year Industrial Access Fund be allocated to provide adequate access to facilities of Barnes Lumber Company, Lee Tennis Products, and the Crossroads Industrial Center located east of Route 250 in Louisa County, Project 0796-054-195,M-501, contingent upon:

1. all necessary right of way and utility adjustments being provided at no cost to the Commonwealth; and
2. the execution of an appropriate County/State project agreement relative to the design, construction, and financing of this access facility to include:
 - a. the County providing an acceptable surety in the amount of \$185,000 less 10% of the eligible capital investment adjacent to this project as documented and approved by the Department at the time of the agreement's execution; and

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- b. that in the event sufficient additional qualified capital investment is not documented to the satisfaction of the Department within two years of this allocation's approval, this surety will be exercised by the Department.

Motion carried.

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

WHEREAS, Section 33.1-221 of the Code of Virginia provided 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, on January 19, 1989, the Commonwealth Transportation Board allocated \$183,000 to assist in providing adequate access to the proposed facility of C & S Door Corporation to be located adjacent to the proposed extension of Scattergood Drive in the town of Christiansburg, Project 9999-154-181,M-502, subject to certain contingencies; and

WHEREAS, due to the necessity to relocate the proposed access facility from its original concept, this allocation is insufficient to finance the total eligible project cost as now proposed; and

WHEREAS, the staff of the Department of Transportation has recommended approval of a supplemental allocation to complete the financing of the project's estimated cost; and

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

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NOW, THEREFORE, BE IS RESOLVED, that the Commonwealth Transportation Board's action of January 19, 1989, is hereby amended to provide an additional \$27,000 allocation of industrial access funds to this project thereby providing a total allocation of \$210,000 to Project 9999-154-181,M-502.

BE IT FURTHER RESOLVED, that this allocation shall be subject to all contingencies described by this Board's resolution of January 19, 1989, with the exception of contingencies #2 and #3 which are revised as hereinafter indicated:

2. satisfactory documentary evidence being provided as to the amount the industry has expended, or is under firm contract to expend for eligible capital outlay and that it will operate its facilities on the subject site; and
3. the execution of an appropriate local/State project agreement relative to the design, construction, financing and maintenance of this access facility to include:
 - a. the Town's acceptance of the completed project for perpetual maintenance, and
 - b. the provision for any ineligible project costs, and all eligible project costs in excess of the lesser of \$210,000 or 10% of the industry's qualified capital outlay, from sources other than those administered by the Department of Transportation.

Motion carried.

Moved by Mr. Smalley, seconded by Mr. Beyer, 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

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WHEREAS, the Suffolk City Council has, by resolution, requested industrial access funds to serve the Atlantic Film Studio located off Routes 10/32, and said access is estimated to cost \$13,000; and

WHEREAS, it appears that this request falls within the intent of Section 33.1-22i and has complied with the provisions of the Commonwealth Transportation Board's policy on the use of industrial access funds.

NOW, THEREFORE, BE IT RESOLVED, that \$13,000 of the 1989-90 Fiscal Year Industrial Access Fund be allocated to provide adequate access to the Atlantic Film Studio facility located off Routes 10/32 in the Chuckatuck area of the City of Suffolk, Project 0775-061-277, N-501, contingent upon:

1. all necessary right of way and utility adjustments being provided at no cost to the Commonwealth; and
2. the execution of an appropriate City/State project agreement relative to the design, construction, and financing of this access facility to include:
 - a. the City's guarantee of the cost for any items included in this project's construction in excess of that qualified for Industrial Access Funds; and
 - b. the City's assurance for the subsequent improvement of this roadway facility to the standards necessary to properly accommodate the traffic volume ultimately projected to use this section of road at no cost to funds administered by the Virginia Department of Transportation.

Motion carried.

08/17/89

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

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

WHEREAS, the Director of the Department of Conservation and Historic Resources 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 Board of Supervisors of Bedford County has, by resolution, requested the use of recreational access funds for the improvement of the access road to the Smith Mountain Lake State Park in Bedford County, and said access improvement is estimated to cost \$608,000; and

WHEREAS, this request has been considered by the Director of the Department of Conservation and Historic Resources and found to comply fully with the provisions of Section 33.1-223; and

WHEREAS, the Director of the Department of Conservation and Historic Resources has recommended the construction of the aforementioned access improvement.

NOW, THEREFORE, BE IT RESOLVED, that \$400,000 from the 1989-90 Recreational Access Fund be allocated for improvement of the access road to Smith Mountain Lake State Park in Bedford County, Project 0626-009-224,M-502, contingent upon:

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1. all necessary right of way and utility adjustments being provided at no cost to the Recreational Access Fund;
2. all cost of this project in excess of \$400,000 being provided from the Secondary Construction Allocations for Bedford County; and
3. the Board of Supervisors' officially acknowledging this project's designation as a "Virginia Byway" and pledging to use its good office to reasonably protect the aesthetic and cultural value of this road.

AND FURTHER, the project constructed in accordance with this resolution shall hereafter be known as a "Virginia Byway."

Motion carried, Mr. Kelly abstaining. Mr. Kelly stated his abstention was due to the fact he is not familiar with the area of the project and whether or not he has any interests in the area.

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

WHEREAS, the Commonwealth Transportation Board is authorized, under Sections 33.1-12, 33.1-69, and 33.1-229 of the Code of Virginia, as amended, to establish appropriate requirements for additions to the Secondary System for maintenance; and

WHEREAS, in the interest of public welfare and safety, the Department of Transportation has, since 1949, prescribed minimum requirements for the acceptance of subdivision streets into the Secondary System; and

WHEREAS, these requirements have been revised from time to time as necessary to properly address changes in conditions throughout the Commonwealth, the latest such revision being adopted by this Board on January 17, 1980; and

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WHEREAS, the staff of the Department was directed to draft suggested changes to the requirements currently in effect; and

WHEREAS, the public, local governments, and the development industry were afforded ample opportunity to review and comment on the proposed revision; and

WHEREAS, all comments received from the public involvement process have been duly considered and evaluated by the Department, resulting in many of the suggestions provided being fully or partially incorporated into the final draft for revision of these requirements; and

WHEREAS, a proposed revision to these requirements has been prepared in full compliance with the provisions of the Administrative Process Act; and

WHEREAS, it is the sense of this Board that the present Subdivision Street Requirements should be revised to provide for changing conditions and to enhance the level of safety and service provided by subdivision streets.

NOW, THEREFORE, BE IT RESOLVED, that the attached revision (pages 33a through 33c) to the Subdivision Street Requirements is hereby adopted and shall become effective January 1, 1990, subject to the final adoption pursuant to the Administrative Process Act; and

BE IT FURTHER RESOLVED, that during the period of January 1, 1990 to March 31, 1990, the Department will consider approval of streets designed in accordance with either the former requirements (1980) or those herein adopted. Any street design initially submitted for approval by the Department after March 31, 1990, shall be in accordance with the requirements herein adopted.

Motion carried, Mr. Bacon abstaining. Mr. Bacon stated his abstention was due to the fact he has an interest in a subdivision.

SUBDIVISION STREET REQUIREMENTS

Background

- ° Original policy, specifically regarding the addition of subdivision streets to the secondary system, became effective July 1, 1949.
- ° To accommodate changing conditions, several major revisions to these requirements were adopted between 1949 and 1980.
- ° On January 17, 1980, the Commonwealth Transportation Board adopted the current policy for administrative procedures and standards in the addition of subdivision streets into the Secondary System for maintenance.

Sequence of Events in Development of Proposed Revision

- ° 1987 - Staff was directed to draft suggested changes to the current Subdivision Street Requirements.
- ° April 1988 - Staff completed its draft revision of regulations. The more significant changes proposed are as follows:
 - a. Priority Review - Provide for expeditious review of plans resubmitted for approval following minor corrections.
 - b. AASHTO standards - Incorporate revisions since 1980.
 - c. Appeals Procedure - Modify to allow subdivider the right to appeal an unresolved issue through three levels, to the Commissioner.
 - d. Functional Classification - Incorporate as a criterion in determining street design standards for subdivisions.
 - e. Phased Development - Provide for the acceptance of certain streets prior to their complete development, and establish conditions for their acceptance.
 - f. Traffic Generation Projections - Incorporate revised traffic projections for single-family detached residences and provide that projects for other land uses are to be based on standards developed by the Institute of Transportation Engineers (ITE).
 - g. Pavement Width - Reduce minimum pavement width for the lowest traffic volume tertiary streets.

- h. Sidewalks - Increase moderately the length of sidewalks which will be accepted for maintenance.
 - i. Cul-de-Sac Streets - Decrease the required radius for a cul-de-sac of a residential street.
 - j. Maintenance Fees - Increase moderately the fee charged for maintenance of a street added to the system at any time other than July 1 of any year.
 - k. Format - Revise format of document to comply with requirements of the Administrative Process Act (APA).
- May, 1988 - Notice of Intended Regulatory Action, including the solicitation for written public comments, was published in the Virginia Register.
 - August, 1988 - Publication in the Virginia Register of the Notice of Intent to Adopt Regulations, complete text of proposed requirements, and schedule for the five public hearings to be held. This same information was transmitted by individual letter to each County Board of Supervisors, representatives of the development industry, and other interested parties.
 - November, 1988 - Public hearings were held at five locations (i.e. Richmond, Suffolk, Prince William County, Staunton, and Abingdon).
 - December, 1988 to June, 1989 - Staff evaluated comments and recommendations received in the public hearing process and for several weeks thereafter. As a result, further changes were incorporated into the final draft of the proposed reeregulation to include:
 - a. The revision of Table I-A (Tertiary Subdivision Street Standards) to increase the number of homes that may be served by this type of street from 40 to 100. Since superelevation is not required on this classification of street, the change will substantially reduce the number of streets requiring superelevation.
 - b. Permit the utilization of lower design speed for more streets than earlier proposed.
 - c. Somewhat relax the requirements for "phased development" of certain streets to permit approval of unusual situations on a case-by-case basis.
- July, 1989 - Management authorized presentation of the staff's final draft for consideration by the Transportation Board.

Remaining Action Required for Adoption of Revised Regulations

- Approval by the Transportation Board
- Submission of final regulation to the Virginia Register.
- Submission of final regulation to Department of Planning and Budget, and Governor's office.
- Publication of final regulation in Virginia Register.
- Final adoption - 30 days after publication of final version (unless otherwise specified) and if no objection is raised by Governor's office.

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

WHEREAS, Section 33.1-75.1, Code of Virginia, prescribes that \$5,000,000 of state funds shall annually be allocated statewide to provide an equivalent matching allocation for certain local funds designated by the governing body of any county, to be placed in a special fund account known as "...county, primary and secondary road fund;" and

WHEREAS, this statute further provides that at the end of any fiscal year in which not all of the available state funds have been allocated, the difference between the amount allocated and the \$5,000,000 available, shall be allocated at the discretion of this Board among those counties qualified for such additional funding; and

WHEREAS, \$785,000 of state funds for fiscal year 1988-89 is currently unassigned; and

WHEREAS, each of the six (6) counties deemed qualified to participate in the allocation of these unassigned funds have indicated its desire to do so; and

WHEREAS, the amount of each such qualified county's share of the unassigned funds has been determined; and

WHEREAS, the governing body of each qualified county has, jointly with the Department, identified the specific eligible items of work to be financed from the available funds, as indicated on Attachment I (34a); and

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

NOW, THEREFORE, BE IT RESOLVED, that the allocation of the available funds is hereby approved as set forth in Attachment I (34a).

Motion carried.

DESIGNATION OF FUNDS PURSUANT TO SECTION 33.1-75.1(D), CODE OF VIRGINIA
 SUPPLEMENTAL ALLOCATION OF
 COUNTY PRIMARY AND SECONDARY FUND
 1988-89 FISCAL YEAR

PROGRAM FUNDING				ALLOCATION OF FUNDS			
District	County	County Contribution	State Matching	Total Funds Available	Project # or Incidental Budget Item #	Allocation	
Culpeper	Albemarle	113,000	113,000	226,000	0620-002-243, B656	226,000	
Northern Va.	Arlington	134,400	134,400	268,800	0120-000-115, C501	268,800	
	Fairfax	134,400	134,400	268,800	RT 639, BI 5307 RT 650, BI 5308	250,000 18,800	
	Loudoun	134,400	134,400	268,800	0625-053-251, C501	268,800	
	Prince William		134,400	134,400	268,800	RT 689, BI 5313	63,605
						RT 663, BI 5307	8,886
RT 1108, BI 5314						38,229	
RT 1530, BI 5315						121,729	
RT 640, BI 5311						8,886	
Richmond	Chesterfield	134,400	134,400	268,800	RT 636, BI 5312	27,965	
					0637-020-221, C501 1513-020-267, C501	62,200 206,600	
Total		\$785,000	\$785,000	\$1,570,000			

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

WHEREAS, legislation enacted by the 1989 special session of the General Assembly authorized this Board to issue Transportation Revenue Bonds in the amount of \$600,000,000 to finance improvements to the U. S. Route 58 Corridor; and

WHEREAS, such legislation also provided that the bonds sold may be at public or private sale for such price or prices as this Board may determine to be in the best interest of the Commonwealth; and

WHEREAS, it is anticipated that such bonds will be issued by several offerings at such time or times plans become available for improvements to U. S. Route 58; and

WHEREAS, the Secretary of Finance, State Treasurer and the Board's Financial Advisor have recommended that the bonds be sold through competitive negotiations due to the size of the overall issue, the multiple offerings, the variety of financing approaches and market considerations;

NOW, THEREFORE, BE IT RESOLVED, that the Commonwealth Transportation Board does hereby authorize the use of competitive negotiations for the sale of the "Commonwealth of Virginia Transportation Revenue Bonds" for the U. S. Route 58 Corridor.

Motion carried.

With respect to the Route 58 Corridor, Mr. Pethel reminded the Board that seven public information meetings (Abingdon, Duffield, Galax, Danville, Martinsville, South Hill and Suffolk) were being planned. Mr. Pethel indicated Mr. Quicke had asked to have a public information meeting held in Emporia and one would be scheduled for that area.

Mr. Beyer stated he had received communication from a landowner along the Dulles Toll Road Extension regarding the Route 607 interchange. Mr. Beyer indicated he had discussed the issue with the Chief Engineer and had asked him to have staff revisit the matter and discuss same with Loudoun County.

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Mr. Kelly requested additional information on consultant agreements, and Mr. Pethtel indicated a report would be sent to all Board Members.

Mr. Humphreys stated he was impressed with the performance by the VDOT Glee Club at the Board Reunion on August 16, and asked if funds could be found to purchase uniforms for the members of the club. Mr. Pethtel indicated that discussions were underway with the Comptroller's office regarding supporting these type Department activities. Mr. Bacon also asked if the Glee Club could perform at the Fall Conference in October, and Mr. Pethtel indicated consideration would be given to his request.

Each Board Member expressed thanks to Mrs. Kincheloe and the other members of the Activities Committee for their efforts in planning the Board Reunion on August 16.

The next regular meeting will be held at the Martha Washington Inn in Abingdon, Virginia, on September 21, 1989.

The meeting adjourned at 12:15 p.m.

Approved:


Chairman

Attested:


Secretary