

A G E N D A

MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

**Ramada Oceanside Tower
57th & Oceanfront
Virginia Beach, Virginia**

**August 15, 1991
10:00 a.m.**

1. **Public Comment**
2. **Action on Minutes of Meeting of May 16, 1991**
3. **Action on Permits Issued and Canceled from July 1, 1991 through July 31, 1991**
4. **Action on Additions, Abandonments or Other Changes in the Secondary System from June 24, 1991 to July 17, 1991**
5. **Action on Discontinuances in the Secondary System: Bedford, Loudoun, Pittsylvania, Prince Edward and Roanoke Counties**
6. **Action on Abandonments, Discontinuances and Transfers in the Primary System: Fairfax, Pulaski and Southampton Counties**
7. **City Street Mileage**
8. **Action on Bids Received July 23 and 25, 1991**
9. **Consultant Agreement: Fairfax County Parkway - Fairfax County
Proj. R000-029-249, PE103, PE104
Supplemental Agreement # 8 for revision
in scope of services
Wilbur Smith and Associates**
**Consultant Agreement: Fairfax and Prince William Counties
Proj. 0095-029-114, PE102
0095-076-114, PE102
Supplemental Agreement # 5 for revision
in scope of services
Howard Needles Tammen & Bergendoff**
10. **Location Route 58 - Lee County
& Design: Proj. 0058-052-E20, C501
 Fr: 0.08 Mi. W. of Route 667
 To: 0.07 Mi. W. of Route 621**

Location & Design: Route 638 (Rolling Road) - Fairfax County
 Proj. 0638-029-156,C504
 Fed. Project: M-5401()
 Fr: 0.37 Mi. N. Proposed Fairfax County Parkway
 To: Int. Route 644 (Old Keene Mill Road)

Location & Design: Route 639 - Nelson County
 Proj. 0639-062-189,C501
 Fr: 0.25 Mi. E. Int. Route 56
 To: 0.55 Mi. N. Int. Route 817

Location & Design: Route 641 - Washington County
 Proj. 0641-095-220,M501
 Fr: 0.01 Mi. W. Int. Route 640
 To: 0.15 Mi. W. Int. Route 627

Location & Design: Route 654 (Read Mountain Road) - Botetourt County
 0654-011-166,C502,D654
 Fed. Project: RS-1340()
 Fr: 0.05 Mi. E. Int. Route 11
 To: Int. Alt. Route 220

Location & Design: North Quincy Street Extension - Arlington County
 Proj. 9643-000-002,C501
 Fr: Wilson Boulevard
 To: North Glebe Road

11. **Conveyances:** Route 11A - Rockbridge County
 Route 40 - Campbell County
 Route 114 - Pulaski County
12. **1991 Road and Bridge Specifications**
13. **Interstate Route Designation - Interstate Route 495 Extension - Fairfax County**
14. **U. S. Route Designation - U. S. Route 58 Alternate - City of Norton, Towns of Appalachia and Big Stone Gap and Wise County**
15. **U. S. and State Route Designation - U. S. Route 23, U. S. Route 23 Business and State Route 283 - City of Norton, Towns of Appalachia and Big Stone Gap and Wise County**
16. **Rail Industrial Access Program:** Cogentrix of Richmond
 Gordon Paper Company, Inc.
 Hadson Power 13 - Hopewell
 Kraft General Foods
17. **New Business**
18. **Adjourn**

MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

Virginia Beach, Virginia
August 15, 1991
10:00 a.m.

The monthly meeting of the Commonwealth Transportation Board was held at the Ramada Oceanside Tower Hotel, Virginia Beach, Virginia on August 15, 1991 at 10:00 a.m. The Chairman, Mr. John G. Williken, presided.

Present: Messrs. Pethtel, Bacon, Candler, Davies, Hoffer, Malbon, Mastracco, Smalley, Warner, Wells and Mrs. Kincheloe and Dr. Thomas.

Absent: Messrs. Howlette, Musselwhite and Waldman.

On motion of Dr. Thomas, seconded by Mr. Malbon, permits issued and canceled from July 1, 1991 through July 31, 1991, inclusive as shown by the records of the Department, were approved.

Moved by Dr. Thomas, seconded by Mr. Malbon, that the Board approve additions and abandonments to the Secondary system from June 24, 1991 to July 17, 1991, inclusive, as shown by the records of the Department.

Motion carried.

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

WHEREAS, by proper resolution, the Boards of Supervisors of Bedford, Loudoun, Pittsylvania, Prince Edward and Roanoke Counties have requested that certain roads which no longer serve as public necessities 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 Commonwealth Transportation Board finds the following sections of roads are not required for public convenience and are hereby discontinued as part of the Secondary system of Highways, effective this date.

8/15/91

Bedford County - Route 653 - Section 2 of old location
0.09 Mi

Loudoun County - Route 621 - sections 1, 2, 3 and 4 of old
location 0.46 Mi

Loudoun County - Route 617 - Section 5 of old location
0.04 Mi

Loudoun County - Route 733 - Sections 1, 2, 3, 4, 5 and 10
of old location 1.10 Mi

Pittsylvania County - Route 870 - Section 7 of old location
0.15 Mi

Prince Edward County - Route 640 - Section 7 of old
location 0.03 Mi

Roanoke County - Route 639 - Section 7 of old location
0.03 Mi

Motion carried

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

WHEREAS, Old Route 243 in Fairfax County has been altered and reconstructed as shown on plans for Project: 0066-029-103, P-501; and

WHEREAS, on 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 33.1-35 of the Code of Virginia of 1950, as amended, 0.23 mile of Old Route 243, designated as Section 1 on the plat dated November 30, 1990, Project: 0066-029-103, P-401, be transferred from the Primary System of Highways.

Motion carried.

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

WHEREAS, Old Route 100 in Pulaski County has been altered and reconstructed as shown on plans for Project: 3877-08; and

8/15/91

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

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-148 of the Code of Virginia of 1950, as amended, 0.03 mile of Old Route 100, designated as Section 2 on the plat dated October 16, 1990, Project: 3877-08 be abandoned as a part of the State Highway System.

Motion carried.

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

WHEREAS, Old Route 35 in Southampton County has been altered and reconstructed as shown on plans for Project: 0035-087-109, M-501; and

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

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-144 of the Code of Virginia of 1950, as amended, 0.35 mile of Old Route 35, designated as Sections 1, 2, 3 and 4 on the plat dated May 16, Project: 0035-087-109, M-501, be discontinued as a part of the State Highway System.

Motion carried.

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the road/street mileage eligible for quarterly payments to the City of Alexandria for Minor Arterial Roads be increased by 0.30

8/15/91

centerline mile, and Local Streets having a net increase of 0.06 centerline mile. This is a result of additions and deletions of Minor Arterial roads and Local Streets as described on tabulation sheets numbered 1 through 3 of 3 for the City of Alexandria, as functionally classified by the Transportation Planning Division dated April 4, 1991.

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

The Minor Arterial Road additions totaling 0.30 mile increases the total mileage to 39.56 centerline miles of approved roads subject to maintenance payments effective for payment beginning July 1, 1991.

The Local Street additions totaling 0.06 mile increases the total mileage to 139.69 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1991.

Motion carried.

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the street mileage eligible for quarterly payments to the City of Bristol for Local Streets be increased by 0.38 centerline mile. This increase is a result of additions of Local Streets as described on tabulation sheet numbered 1 of 1 for the City of Bristol as functionally classified by the Transportation Planning Division dated June 5, 1991.

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

8/15/91

The Local Street additions totaling 0.38 mile increases the total mileage to 88.74 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1991.

Motion carried.

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the street mileage eligible for quarterly payments to the City of Danville for Local Streets be increased by 2.54 centerline miles. This increase is a result of additions of Local Streets as described on tabulation sheets numbered 1 and 2 of 2 for the City of Danville as functionally classified by the Transportation Planning Division dated June 7, 1991.

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

The Local Street additions totaling 2.54 miles increases the total mileage to 175.39 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1991.

Motion carried.

8/15/91

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the road/street mileage eligible for quarterly payments to the City of Harrisonburg be increased by 0.55 mile of Collector roads and the Local Streets be increased by 2.25 miles as described on tabulation sheets numbered 1 through 3 of 3 for the City of Harrisonburg as functionally classified by the Transportation Planning Division dated July 12, 1991.

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

The Collector Road additions totaling 0.55 mile increases the total mileage to 23.37 miles of approved roads subject to maintenance payments effective for payment beginning July 1, 1991.

The Local Street additions totaling 2.25 miles increases the total mileage to 70.10 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1991.

Motion carried.

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

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

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

8/15/91

WHEREAS, under the authority of Section 33.1-41.1, request is made by the City of Manassas, for maintenance payments on Collector Roads meeting the required criteria;

NOW, THEREFORE, BE IT RESOLVED, that the road mileage eligible for quarterly payments to the City of Manassas for Collector Roads be increased by 0.23 mile. This increase is a result of additions of Collector Roads as described on tabulation sheets numbered 1 and 2 of 2 for the City of Manassas, as functionally classified by the Transportation Planning Division dated July 18, 1991.

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

The Collector Road additions totaling 0.23 mile increases the total mileage to 3.61 centerline miles of approved roads subject to maintenance payments effective for payment beginning July 1, 1991.

Motion carried.

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

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

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

WHEREAS, under the authority of Section 33.1-41.1, request is made by the City of Newport News, for the deletion of maintenance payments on Minor Arterial roads and the addition of maintenance payments on Local Streets meeting the required criteria;

NOW, THEREFORE, BE IT RESOLVED, that the street mileage eligible for quarterly payments to the City of Newport News for Local Streets be increased by 7.31 miles. This is a result of additions of Local Streets as described on tabulation sheets numbered 1 through 7 of 7 for the City of Newport News as functionally classified by the Transportation Planning Division dated May 14, 1991.

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

8/15/91

The Local Street additions totaling 7.31 miles increases the total mileage to 345.71 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1991.

Motion carried.

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

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

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

WHEREAS, in accordance with Section 2 of the November 11, 1986 City-State Agreement for project 0164-124-102, PE103, RW203, C505, the Commonwealth Transportation Board has agreed to maintain said project, upon completion of construction and that such maintenance would include the West Norfolk Bridge and would be performed in lieu of maintenance payments to the City of Portsmouth; and

WHEREAS, project 0164-124-102, PE103, RW203, C502 was completed and opened to traffic on June 6, 1991;

NOW, THEREFORE, BE IT RESOLVED, that the road mileage eligible for quarterly payments to the City of Portsmouth for Principal-Minor Arterial roads be decreased by 1.45 centerline miles as described on tabulation sheet numbered 1 of 1 for the City of Portsmouth dated July 30, 1991.

The Principal Arterial Road deletions totaling 1.45 miles decreases the total mileage to 11.70 centerline miles of approved roads subject to maintenance payments effective for payment beginning July 1, 1991.

Motion carried.

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

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

8/15/91

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

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

NOW, THEREFORE, BE IT RESOLVED, that the street mileage eligible for quarterly payments to the City of Radford for Local Streets be increased by 0.54 centerline miles. This increase is a result of additions of Local Streets as described on tabulation sheet numbered 1 of 1 for the City of Radford as functionally classified by the Transportation Planning Division dated July 12, 1991.

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

The Local Street additions totaling 0.54 mile increases the total mileage to 48.06 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1991.

Motion carried.

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

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

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

WHEREAS, under the authority of Section 33.1-41.1, request is made by the Town of Rocky Mount, for maintenance payments on Local Streets meeting the required criteria;

NOW, THEREFORE, BE IT RESOLVED, that the road/street mileage eligible for quarterly payments to the Town of Rocky Mount for Local Streets be increased by 0.10 centerline mile. This increase is a result of additions of Local Streets as described on tabulation sheet numbered 1 of 1 for the town of Rocky Mount, as functionally classified by the Transportation Planning Division dated June 3, 1991.

8/15/91

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

The Local Street additions totaling 0.10 mile increases the total mileage to 36.13 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1991.

Motion carried.

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the street mileage eligible for quarterly payments to the City of South Boston, for Local Streets be increased by 0.23 centerline mile. this increase is a result of additions of Local Streets as described on tabulation sheet numbered 1 of 1 for the City of South Boston as functionally classified by the Transportation Planning Division dated June 13, 1991.

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

The Local Street additions totaling 0.23 mile increases the total mileage to 35.10 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1991.

Motion carried.

8/15/91

Moved by Mr. Smalley, seconded by Mr. Candler, that the Board approve the bids received July 23, and 25, 1991, listed for award on the attached sheets numbered 11A through 11J and authorize execution of contracts by the Deputy Commissioner or Chief Engineer, and approve rejection of those bids listed for rejection and authorize readvertisement.

Motion carried.

BID NO.	CONTRACT NO.	PROJECT TITLE	LOCATION	DATE	STATUS	AWARD AMOUNT
1	91013442	0064-114-307, L&B1	INTERSTATE PROJECTS John Cr. at Mulberry St. City of Hampton Corrective Action of Wetland Compensation Area (includes Grading & Planting)	64	AWARD	\$72,472.12
2	91079072	FE-A1-91	1-493 at Exit 5, 6, 7 & 8 Stafford County Replacement & Restoration of Ramp Area	495	AWARD	\$979,800.00
3	9106602	BB-A3-91	Box 80 over Quantico Cr. & Rte. 639 Prince William County Br. Bayr. & Dock Overlay	95	AWARD	\$441,910.00
4	91091264	BB-50-91	Box 95 49L over Nottoway Riv. Sussex County Installation of River Protection at Pier - Stone Riprap	95	AWARD	\$112,100.00



INTERSTATE PROJECTS

5	1794	PURCHAS	IR610-98A-161, NS04	Yr.	Various Locations N. Va. District Install Raised Pav. Marston	REJECT	AMPSCO INTERNATIONAL, INC. COLUMBUS, OH	4	\$157,100.00
---	------	---------	---------------------	-----	---	--------	--	---	--------------

1	74-91A	910074A9	0028-076-830, CS01 HIS-107-1(190)	20	PRIMARY PROJECTS From: 0.872 MI. W. of Rte. 660 South (Piper Ln.) To: 4.127 MI. E. of Rte. 660 North (Beddison Rd.) Prisms: William Casey Grading, Drainage & Asphalt Conc. Pave.	AWARD	RECHABER EXCAVATING CO., INC. MANASSAS, VA	30	\$178,161.85
---	--------	----------	--------------------------------------	----	--	-------	---	----	--------------

118

2	74-91B	810078B3	0058-005-1065, SB01	58	Rta. 28 near South Fork Bohannon River (0.05 MI. W. Mt. Rta. 855) Washington County Dr. Superstr. Supplemental Substr. Reprn. & Approach Work	AWARD	FORT CHIRWELL CONSTR. CORP. MAX MEADOWS, VA	5	\$465,248.50
---	--------	----------	---------------------	----	---	-------	--	---	--------------



CONTRACT NUMBER	PROJECT NUMBER	LOCATION	SYMBOL	AWARD	AWARDEE	NO.	AMOUNT
3	159-91A 916150A5	0460-061-286, M501 KES-083-1(108)	480	AWARD	ROSE BROTHERS PAVING COMPANY, INC. A HONKSBIE, NC	10	\$297,362.50
		From: 0.77 MI. W. Rtes. 286, 460 & 54 To: 1.48 MI. W. Rtes. 286, 460 & 54 Grades, Drains, & Asphalt Cons. Pave. City of Suffolk					
4	157-91A 910137A9	7085-106-8000, 8001; 6001-042-1003, 8004; 6001-042-1936, V2003; 6001-042-1936, 8008	95 R 1	AWARD	ASSOCIATED MARION, INC. & MARION CONTRACTING CO., INC. ASHLAND, VA	6	\$370,759.00
		Various Locations (3) City of Colonial Heights & Hanover Co. Rt. Royal					
5	1734 91192470	0005-062-1037, 6001	6	AWARD	DONALD H. BELVADE, INC. ANDREWS, VA	3	\$83,496.40
		Rte. 6 over Mallory Cr. 0.31 MI. to R. Im. 204, 153) Madison County Dr. Royal & Silica Pave Overlay					
6	1806 91190685	6027-601-3026, 3061	27	AWARD	LANFOLD BROTHERS CO., INC. ROANOKE, VA	4	\$147,240.00
		Second St. over Rts. 27 Arlington County Dr. Superior, Royal					



BID NO.	PROJECT TITLE	LOCATION	STATUS	AWARD	CONTRACTOR	AMOUNT
7	1991 91291156 PB-3K-91	13 From: 0.99 MI. N. Rte. 737 To: 0.18 MI. S. Rte. 773 (Rt. 4) Anne Arundel County Comm. Trav. Rpts. & Underdrain Installation	13	AWARD	JA CONSTRUCTION CORP. CONCORDVILLE, PA	\$91,482.38
8	1916 91291681 8171-009-304,359	171 From: 4.15 MI. E. Int. Rte. 400 To: 0.12 MI. W. Int. Rte. 400 York County Intersection Improvements	171	AWARD	BASIS CONSTR. CO. NEWPORT NEWS, VA	\$87,801.00
9	1918 91291859 8039-008-1989,2806; 8028-008-1913,2801; 9159-003-3037,3802; 9159-003-3039,3801	39, 280 & 809 Various Locations Bath & Abingham Co's Br. Super. & Light Cons. Overlay	39, 280 & 809	AWARD	DONALD R. BELLVADE, INC. AMHERST, VA	\$380,187.35
10	72-988 91007288 8830-049-1958,5814	30 Rte. 30 over Puntney Rv. Eng. Widens-New East CL Br. Rpts. & Operator House Renovations	30	REJECT	BLUE RIDGE GENERAL, INC. NORFOLK, VA	\$1,552,059.00



11	1300	91890256	0030-028-3272,3001	50	50	REJECT	LANFORD BROTHERS CO., INC. BOANDER, VA	6	\$130,280.50
----	------	----------	--------------------	----	----	--------	---	---	--------------

PRIMARY PROJECTS

Moats & over Sta. 50
Arlington County
Dr. Report, Reprt.

URBAN PROJECT

Front lot, Decker St.
To: Int. Riverside Ave.
AND
From: 0.22 MI. N. SCL. Resubdived
To: 0.011 MI. W. Int. Rte. 10
City of Richmond
Landscaping

1	135-91A	930155A3	0090-127-104,1801; 13308-127-311,1801	1	10	AWARD	RUFFERT LANDSCAPE CO., INC. ASHTON, MD	10	\$217,756.14
---	---------	----------	--	---	----	-------	---	----	--------------

145

SECONDARY PROJECTS

Dr. & Approaches over Little Rock Island Cr.
Carroll County
Grade, Drain, Asphalt S.T. Pave. & Dr.

1	146-91A	910146A3	0792-017-303, C361, B661 BR-306-0170107	703	5	AWARD	DLR INC. HILLSVILLE VA	5	\$296,458.00
---	---------	----------	---	-----	---	-------	---------------------------	---	--------------



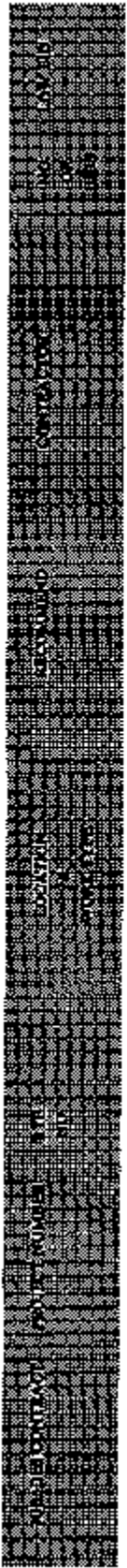
BID NO.	DESCRIPTION	STATUS	AWARD AMOUNT
2	<p>167-91A 90147A2 0673-027-148 C502. 3813 BR-8039-027(104)</p> <p>SECONDARY PROJECTS FROM: 0.721 MI. W. Big Lickingshale Cr. TO: 0.173 MI. E. Big Lickingshale Cr. Overhead County Grade, Drain, Asphalt S.T. Pave. & Br.</p>	AWARD	\$314,265.20
3	<p>148-91A 90148A3 0659-039-P32.M501</p> <p>FROM: 0.5 MI. N. Rte. 791 TO: 1.95 MI. N. Rte. 791 Clayson County Grade, Drain & Asphalt S.T. Pave.</p>	AWARD	\$204,861.70
4	<p>151-91A 910151A5 0645-801-271.M501. 3623 BR-8036-061(112)</p> <p>FROM: 1.23 MI. N. Loc. Rte. 804 TO: 1.39 MI. N. Loc. Rte. 804 City of Suffolk Grade, Asphalt S.T. Pave. & Br.</p>	AWARD	\$297,061.50
5	<p>152-91A 910152A4 0637-084-P92.M501</p> <p>FROM: Rte. 804 TO: 0.95 MI. E. Rte. 804 Scott County Grade, Drain & Asphalt S.T. Pave.</p>	AWARD	\$96,106.99



PROJECT NO.	PROJECT NAME	LOCATION	STATUS	AWARD	CONTRACTOR	AMOUNT
6	153-51A 990153A3 0638-093-767,N301. B421	From: 0.34 MI. S. Rm. 613 To: End of Maintenance Warren County Grading, Drain., Asphalt S.T. Pavc. & Dr.	630	AWARD	RICELEY LAGER, INC. WINCHESTER, VA	\$345,480.30
7	1902 91P90287 0640-097-372,N301	From: 1.67 MI. S. Rm. 632 To: 1.83 MI. S. Rm. 632 Wiss County Wid. & Minor Drainage	660	AWARD	HILL CONTRACTORS, INC. MORTON, VA	\$25,879.58
8	1913 91P91283 0634-003-230,N301	From: Rm. 1335 To: Rm. 1304 Franklin County Asph. Base with Prime & Double Seal Surf. Treatment	634	AWARD	J. B. RYAN & SON CONSTR. CO., INC. AFTONMATTOK, VA	\$281,696.34

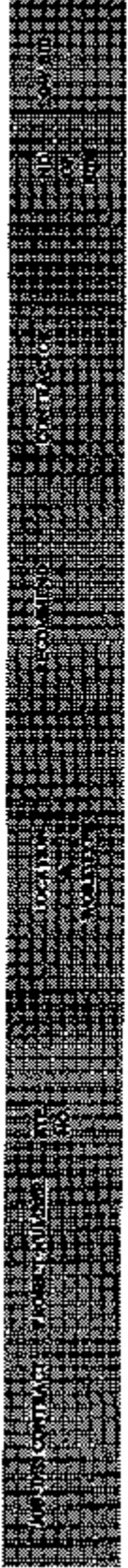


LINE NO.	CONTRACT NUMBER	DATE	DESCRIPTION	STATUS	AMOUNT
1	91P90752	8/1-8/5-91	<p><u>MISCELLANEOUS PROJECTS</u></p> <p>Part 66 Heavy Dr. over Rte. 66, Overpass Masses Dr. over Rte. 66, Rte. 28 over Rte. 66, Rte. 27 over Rte. 110, Rte. 237 over Rte. 66, Rte. 237 over Rte. 50 Arlington County Expansion Year Reconstruction</p>	AWARD	\$381,263.00
2	91P90681	8/1-8/2-8/1-2/2	<p>Various Locations Tidwell County Grade, Drain & Road</p>	AWARD	\$243,147.49
3	91P90990	D-5A-91	<p>Rte. 44 - Various Locations City of Virginia Beach Drainage Retention: Clean-out of Major Outfall Ditches & Channels</p>	AWARD	\$46,354.80
4	91P91433	7/1-7/6-7/6A-91	<p>From: Fairfax Ct. To: Stafford Ct. Prince William County Thoroughfare Proj. Manholes</p>	AWARD	\$97,397.73



MISCELLANEOUS PROJECTS

NO.	DATE	PROJECT NUMBER	ALT.	LOC.	DESC.	AWARD	AMOUNT
5	1915	91P1562	ALT. 14P-3E-91, 1P-3F-91, 1P-3G-91, 1P-3H-91	Var.	37 Locations Lynchburg District Pipe Culvert Rehabilitation by Tieded Method	AWARD E. C. PACS CO., INC. ROANOKE, VA	4 \$264,886.75
4	1977	91P1570	3B-3E-91	64 & 264	Various Locations Cities of Norfolk & Newport News Epoxy Conc. Overlay	AWARD LANTFORD BROTHERS CO., INC. EDANORRE, VA	5 \$193,321.57
7	1918	91P1588	PR-75A-91	93 & 393	Various Locations Prince William County Paved/Reconforming	AWARD POMALCO CORP. RICHMOND, VA	5 \$487,571.88
8	1920	91P2065	SC0-A61-91	Var.	Various Locations in Areas 0972 and 099 Pulifax County Ridge & Ripples Sidewalk Curb & Gutter & Entrances	AWARD TAVARIS CONCRETE CO., INC. LOUNTON, VA	3 \$304,465.20



MISCELLANEOUS PROJECTS

Item No.	Contract No.	Year	Various Locations	AWARD	MAKCO, INC. CHARLOTTEVILLE, VA	Estimate
9	91PP2134 GR-5A-91; GR-5B-91	92	Lynchburg District Fincastle, Dulheim, Reserve Exist. & Newell New Garden	AWARD		\$224,384.00
10	91PP2383 EM-76A-91	92	Blc. 622 near Blc. 66 Prince William County Br. Depot.	AWARD	DONALD H. MELFAGE, INC. ARCHBOLT, VA	\$50,688.00
11	91PP1087 LA-8A-91	91 & 94	Various Locations Roanoke, Augusta & Buckingham Co's. Fertilizer Application	REJECT	MAHJ CORPORATION OF VIRGINIA VIRGINIA BEACH, VA	\$75,000.00
1	91B05A0 DDSP-081-719	90	Emergency Project Fence 6.33 Mi, W. Pileole Station Bldg. Fec. 0.57 Mi. E. Pileole Station Bldg. Roanoke Co. Slide Protection Overlook Pile	AWARD	W. C. ENGLISH, INC. ALTAVISTA, VA	\$483,100.00

8/15/91

Moved by Mr. Warner, seconded by Mr. Davies, that

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Byrd, Tallamy, MacDonald & Lewis Consultants, a division of Wilbur Smith and Associates, and it has been determined that a change in the scope of services is necessary because of revisions to and the extension of the improvements to Route 50; the addition of a third lane to the Fairfax County Parkway structure over Route 50; the addition of a traffic signal design at the intersection of Route 50 and Dorforth Drive; the modifications to the traffic signal design at Rugby Road; revising the design at Route 7 to parallel the Draineville Tavern; and the splitting of the C-509 segment into three (3) separate construction projects on Project R000-029-249, PE-103, PE-104 known as the Fairfax County Parkway.

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. 8.

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 \$4,337,132.

This Supplemental Agreement No. 8 is in the amount of \$188,607 for services and expenses plus a net fee of \$18,239 making the total for this supplement \$206,846. The total maximum compensation of the agreement including this and all prior supplements is now \$4,543,978.

Motion carried.

Moved by Mr. Warner, seconded by Mr. Wells, that

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Howard Needles Tammen and Bergendoff, and it has been determined that a change in the scope of services is necessary for salary escalations because of project extension, to revise the roadway plans to change contract limits between C-501 and C-502 and add the C-506 portion, to design HOV ramp from westbound Route 644 to northbound Route 95, to design retaining walls to reduce damages to adjacent properties, to revise the proposed construction at Accotink Creek because of adjacent wetlands and park property, to design a traffic signal for

8/15/91

the Lorton Road/Gunston Cove Road/Route 95 Ramp intersection, to revise ramps B, F and bridge B-644 of the Route 1 interchange to accommodate future widening of Route 1, to revise ramps A and B of the Lorton Road interchange to accommodate future widening of Lorton Road and to design an extension to the existing pedestrian underpass at Station 114+50 for Project 0095-029-114, PE-102; and

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. 5;

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 and all previous supplements which currently have a maximum compensation of \$12,271,500.

This Supplemental Agreement No. 5 is in the amount of \$433,554 for services and expenses plus a net fee of \$26,435 making the total for this supplement \$459,989. The total maximum compensation of the agreement including this and all prior supplements is now \$12,731,489.

Motion carried.

Moved by Mr. Bacon, seconded by Mr. Mastracco, 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 Thomas Walker High School, Lee County, Virginia, on June 27, 1991, at 7:00 p.m. for the purpose of considering the proposed location and major design features of Route 58 from 0.08 mile west of Route 667 to 0.07 mile west of Route 621 in Lee County, State Project 0058-052-E20, 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;

8/15/91

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.

Moved by Mr. Warner, seconded by Mr. Malbon, 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 West Springfield Elementary School, Springfield, Virginia, on September 26, 1990, at 7:30 p.m. for the purpose of considering the proposed location and major design features of Route 638 (Rolling Road) from 0.37 mile north of Proposed Fairfax County Parkway to the intersection of Route 644 (Old Keene Mill Road) in Fairfax County, State Project 0638-029-156, C-504; Federal Project M-5401(); 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 presented as Alternative A with the following modifications:

- 1) Provide an 8-foot trail on the west side of Rolling Road between Viola Street and the Fairfax County Parkway in lieu of the 5-foot sidewalk.
- 2) Review in the final design stage the elimination of the channelized northbound Rolling Road right turn movement to Old Keene Mill Road.
- 3) Reduce the entrance grade to Rhygate.

8/15/91

- 4) Minimize the utility relocation impacts where possible.

Motion carried.

Moved by Mr. Candler, seconded by Dr. Thomas, 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 Nelson County Courthouse, on December 5, 1990, at 7:30 p.m. for the purpose of considering the proposed location and design of Route 639 from 0.25 mile east of Route 56 to 0.55 mile north of Route 817 in Nelson County, State Project 0639-062-189, C-501; Federal Project RS-1433(); 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.

Moved by Mr. Bacon, seconded by Dr. Thomas, 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 Victory Baptist Church, Bristol, Virginia, on October 11, 1990, at 7:00 p.m. for the purpose of considering the proposed location and major design features of Route 641 from 0.01 mile west of the intersection of Route 640 to 0.15 mile west of the intersection of Route 627 in Washington County, State Project 0641-095-220, W-501; and

8/15/91

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 modification to the alignment as presented to utilize a portion of the railroad right of way and remove the existing railroad underpass; and

BE IT FURTHER RESOLVED, that the project limits be revised to begin 0.053 mile west of the intersection of Route 640 and end 0.208 mile west of the intersection of Route 640.

Motion carried.

Moved by Dr. Thomas, seconded by Mr. Smalley, 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 Cloverdale Elementary School, Botetourt County, on January 17, 1991, at 7:00 p.m. for the purpose of considering the proposed location and major design features of Route 654 (Read Mountain Road) from 0.05 mile east of the intersection of Route 11 to the intersection of Alternate Route 220 in Botetourt County, State Project 0654-011-166, C-502, D-654; Federal Project RS-1340(); 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;

8/15/91

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 modification to acquire sufficient right of way under the Route 654 project for the future widening of the structure over Tinker Creek at the intersection of Route 11 and Route 654; and

BE IT FURTHER RESOLVED, that the proposed roadway be shifted left between Stations 15+00 and 27+00 to lessen property impacts; and

BE IT FURTHER RESOLVED, that additional pavement width be provided to accommodate turn lanes at three major entrances located at approximately Station 37+00, 54+00, and 98+50.

Motion carried.

Moved by Mr. Warner, seconded by Mr. Boffler, that

WHEREAS, the County of Arlington held a Location and Design Public Hearing in the Arlington County Board Room on February 9, 1991, for the purpose of considering the proposed location and design of North Quincy Street Extension from Wilson Boulevard to North Glebe Road in Arlington County, State Project 9643-000-001, C-501; and

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

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

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

8/15/91

Engineers with modifications to include a shared lane for vehicular and bicycle use by widening one lane in each direction to 14 feet and widening the proposed sidewalk for the western side to 14 feet.

Motion carried.

Moved by Mr. Davies, seconded by Mr. Wells that

WHEREAS, in connection with Route 11A, State Highway Project 1681-09, the Commonwealth acquired certain lands from Frances S. Agnor and W. M. Agnor, Jr. by deed dated October 23, 1953, recorded in Deed Book 221, Page 417 in the Office of the Clerk of the Circuit Court of Rockbridge County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing 0.10 acre, more or less, and lying east of and adjacent to the east normal right of way limits of Route 11A, from a point approximately 150 feet opposite approximate Station 659+15 (survey centerline) to a point approximately 140 feet opposite approximate Station 660+58 (survey centerline) was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 11A and does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System; and

WHEREAS, in order to more fully develop the adjacent lands, the adjoining landowner has requested that the excess right of way be conveyed.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, the conveyance of the said land, so certified, is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute 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 appropriate.

Motion carried.

8/15/91

Moved by Mr. Davies, seconded by Mr. Wells
that

WHEREAS, in connection with Route 40, State Highway Project 0040-015-702, M-400, the Commonwealth acquired certain lands from Paul Ricardo Pritt and Robin Lee Pritt by instrument dated July 17, 1978, recorded in Deed Book 539, Page 454 in the Office of the Clerk of the Circuit Court of Campbell County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing 0.05 acre, more or less, and lying in the southeast intersection of Routes 40 and 605, from a point approximately 30 feet opposite approximate Station 11+65 (Route 605 centerline) to a point approximately 30 feet opposite approximate Station 133+40 (Route 40 centerline) was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 40, and does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System; and

WHEREAS, in order to more fully develop the adjacent land, the adjacent landowner has requested that the excess land, so acquired, be conveyed to him.

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 appropriate.

Motion carried.

Moved by Mr. Davies, seconded by Mr. Wells
that

WHEREAS, in connection with Route 114, State Highway Project 0114-077-101, RW-202, the Commonwealth acquired a permanent drainage easement from Harley Dalton and Minnie M. Dalton by deed dated November 13, 1973, recorded in Deed Book 294, Page 626 in the Office of the Clerk of the Circuit Court of Pulaski County; and

8/15/91

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the existing 50' x 10' permanent drainage easement lying north of the north existing right of way line of Route 114 right of Station 380+00 (office revised WBL centerline Route 114), containing 0.01 acre, 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; and

WHEREAS, a 50' x 10' permanent drainage easement has been installed and conveyed to the Commonwealth, replacing the existing 50' x 10' permanent drainage easement; and

WHEREAS, the owner of the underlying fee has asked that the old easement be conveyed to it in exchange for the new easement; and

WHEREAS, the new easement will serve the same purpose as the old easement.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, the Commonwealth Transportation Commissioner is hereby authorized to execute a deed in the name of the Commonwealth conveying the drainage easement, so certified, to the owner of the underlying fee title for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed appropriate.

Motion carried.

Moved by Mr. Wells, seconded by Mr. Davies, that

WHEREAS, after careful study and examination of the 1987 Road and Bridge Specifications Book, it has been determined that it is necessary to update the 1987 specification book due to changes in technology, policies and procedures, and,

WHEREAS, the Road and Bridge Specifications have been revised, amended and published in the revised edition, dated January, 1991;

NOW, THEREFORE, BE IT RESOLVED, that the Virginia Department of Transportation Road and Bridge Specifications, dated January, 1991 are adopted as the standard specifications governing construction and

B/15/91

administration of contracts for projects advertised after November 1, 1991, with such specifications superseding the Road and Bridge Specifications dated July 1, 1987.

Motion carried.

Moved by Mr. Warner, seconded by Mr. Mastracco, that

WHEREAS, the Virginia Department of Transportation presented a proposal to the American Association of State Highway and Transportation Officials pertaining to the extension of the Interstate designation for Route I-495 overlapping a section of Interstate Route I-95 from the intersection of Interstate Route I-95 at Springfield to the Maryland State line; and

WHEREAS, the District of Columbia and Maryland have concurred in said route designation change; and

WHEREAS, the Executive Committee of the American Association of State Highway and Transportation Officials at its meeting of June 10, 1991, acted favorably on said proposal.

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

Motion carried.

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

WHEREAS, the Virginia Department of Transportation presented a proposal to the American Association of State Highway and Transportation Officials pertaining to the relocation of a portion of U. S. Route 58 Alternate bypassing the business sector of the City of Norton and the Towns of Appalachia and Big Stone Gap; and

WHEREAS, this proposal entailed routing U. S. Route 58 Alternate over a section of relocated U. S. Route 23, beginning at a point on present U. S. Routes 23/58 Alternate in Norton and extending southwesterly to a point on present U. S. Route 23 east of Big Stone Gap in Wise County, thence overlapping present U. S. Route 23 east of Big Stone Gap in Wise County to an intersection with present U. S. Route 58 Alternate in Big Stone Gap; and

8/15/91

WHEREAS, the Executive Committee of the American Association of State Highway and Transportation Officials at its meeting of June 10, 1991, acted favorably on said proposal;

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

Motion carried.

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

WHEREAS, with respect to the projected completion of construction of the route on new location bypassing the central sector of the City of Norton and the Towns of Appalachia and Big Stone Gap, beginning at a point on present U. S. Routes 23/58 Alternate in Norton and extending southwesterly approximately 10.0 miles to a point on U. S. Route 23 east of Big Stone Gap in Wise County, and in accordance with recommendations by the Department's Engineers, it is deemed necessary to establish the route marker designations preparatory for signing; and

WHEREAS, said Engineers have recommended that the heretofore described new routing be designated U. S. Route 23; and

WHEREAS, the present U. S. Route 23 Business designation should be extended southwesterly over present U. S. Routes 23/58 Alternate, beginning at present U. S. Route 23 Business in Norton and continuing through the business sector of Norton, Appalachia and Big Stone Gap and intersecting with relocated U. S. Route 23 east of Big Stone Gap in Wise County; and

WHEREAS, these recommendations were submitted to the American Association of State Highway and Transportation Officials and were acted upon favorably by its Executive Committee at its meeting of June 10, 1991; and

WHEREAS, it is further proposed that a section of present U. S. Route 23 in Norton connecting present U. S. Route 23 Business and relocated U. S. Routes 23/58 Alternate be redesignated as Route 283;

8/15/91

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

BE IT FURTHER RESOLVED, that a section of present U. S. Route 23 as herein described be redesignated as State Route 283 upon completion of the Bypass.

Motion carried.

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

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

WHEREAS, the Chesterfield County Board of Supervisors has, by resolution, requested \$150,000.00, in Industrial Access Railroad Track Funds to serve Cogentrix of Richmond; and

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

WHEREAS, in accordance with the funding formula established by said policy, a maximum of \$150,000.00 may be allocated to this project; and

WHEREAS, the Board desires to maximize the number of projects which can receive funding under this program with the limited funds available, and as such this project is limited to \$70,000.00.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves that \$70,000.00 of the Industrial Access Railroad Track Funds be provided to construct new track to serve Cogentrix of Richmond, located in Chesterfield County, contingent upon:

1. All necessary right of way and utility adjustments being provided at no cost to the Commonwealth.

8/15/91

2. All costs above \$70,000.00, which is allocated herein as the industrial rail access grant, being borne by Cogentrix of Richmond.
3. Execution of an agreement acceptable to the Department.

Motion carried.

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

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

WHEREAS, the Virginia Beach City Council has, by resolution, requested \$80,000.00, in Industrial Access Railroad Track Funds to serve the Gordon Paper Company, Inc.; and

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

WHEREAS, in accordance with the funding formula established by said policy, a maximum of \$80,000.00 may be allocated to this project; and

WHEREAS, the Board desires to maximize the number of projects which can receive funding under this program with the limited funds available, and as such this project is limited to \$40,000.00.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves that \$40,000.00 of the Industrial Access Railroad Track Funds be provided to construct new track to serve Gordon Paper Company, Inc., located in Virginia Beach City, contingent upon:

1. All necessary right of way and utility adjustments being provided at no cost to the Commonwealth.
2. All costs above \$40,000.00, which is allocated herein as the industrial rail access grant, being borne by Gordon Paper Company, Inc.

8/15/91

3. Execution of an agreement acceptable to the Department.

Motion carried.

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

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

WHEREAS, the Hopewell City Council has, by resolution, requested \$182,000.00, in Industrial Access Railroad Track Funds to serve Hadson Power 13; and

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

WHEREAS, in accordance with the funding formula established by said policy, a maximum of \$150,000.00 may be allocated to this project; and

WHEREAS, the Board desires to maximize the number of projects which can receive funding under this program with the limited funds available, and as such this project is limited to \$70,000.00.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves that \$70,000.00 of the Industrial Access Railroad Track funds be provided to construct new track to serve Hadson Power 13, located in the City of Hopewell, contingent upon:

1. All necessary right of way and utility adjustments being provided at no cost to the Commonwealth.
2. All costs above \$70,000.00, which is allocated herein as the industrial rail access grant, being borne by Hadson Power 13.
3. Execution of an agreement acceptable to the Department.

Motion carried.

8/15/91

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

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

WHEREAS, the Frederick County Board of Supervisors has, by resolution, requested \$120,000.00 in Industrial Access Railroad Track Funds to serve Kraft General Foods; and

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

WHEREAS, in accordance with the funding formula established by said policy, a maximum of \$120,000.00 may be allocated to this project; and

WHEREAS, the Board desires to maximize the number of projects which can receive funding under this program with the limited funds available, and as such this project is limited to \$70,000.00.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves that \$70,000.00 of the Industrial Access Railroad Track funds be provided to construct new track to serve Kraft General Foods, located in Frederick County, contingent upon:

1. All necessary right of way and utility adjustments being provided at no cost to the Commonwealth.
2. All costs above \$70,000.00, which is allocated herein as the industrial rail access grant, being borne by Kraft General Foods.
3. Execution of an agreement acceptable to the Department.

Motion carried.

8/15/91

Meeting adjourned at 10:30 a.m.

The next regular meeting will be held in Richmond, Virginia, on September 19, 1991.

Approved:

Chairman

Attested:

Secretary