

MINUTES  
OF  
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

1401 E. Broad Street  
Richmond, Virginia  
August 18, 1994  
10:00 a.m.

The monthly meeting of the Commonwealth Transportation Board was held in the Board Room of the Department of Transportation in Richmond, Virginia on August 18, 1994, at 10:00 a.m. The Chairman, Dr. Robert E. Martinez, presided.

Present: Messrs. Gehr, Barton, Byrd, Howlette, Myers, Newcomb, Porter, Rhea, Rich, Roudabush, Waldman and White and Mrs. Brooks and Mrs. Lionberger.

Absent: Dr. Thomas.

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On motion of Dr. Howlette, seconded by Mr. Waldman, the Board approved an exception to its guidelines for public comments at Board Meetings. Ms. Bernadette Gregegorian, representing the Fair Woods Homeowners' Association, asked that the Board refrain from taking any action at its upcoming meeting to approve construction of a partial cloverleaf interchange for Route 50 and the Fairfax County Parkway. The association has concerns regarding environmental and noise abatement issues.

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On motion of Mrs. Brooks, seconded by Mr. Waldman, the Board approved the minutes of the meeting of June 23, 1994.

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8-18-94

On motion of Mr. Porter, seconded by Mr. White, the Board approved Permits Issued and Canceled from July 1, 1994 through July 31, 1994, inclusive.

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On motion of Mr. Rhea, seconded by Mr. White, the Board approved Additions, Abandonments or Other Changes in the Secondary System from July 1, 1994 through July 31, 1994, inclusive.

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Moved by Dr. Howlette, seconded by Mr. Rhea, 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 Chincoteague are eligible for such payment; and

WHEREAS, under the authority of Section 33.1-41.1, request is made by the Town of Chincoteague for maintenance payments on Minor Arterial Roads, Collector Roads and Local Streets meeting the required criteria.

NOW, THEREFORE, BE IT RESOLVED that the road/street mileage eligible for quarterly payments to the Town of Chincoteague for Minor Arterial Roads, Collector Roads and Local Streets be decreased by 0.5 centerline mile. This decrease is a net result of deletion and change in the functional classification of Minor Arterial Roads, Collector Roads and Local Streets as described on tabulation sheets numbered 1 through 2 for the Town of Chincoteague, as functionally classified by the Transportation Planning Division dated July 23, 1994.

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

The Minor Arterial Road additions totaling 2.08 miles increases the total mileage to 3.53 centerline miles of approved roads subject to maintenance payments effective for payment beginning July 1, 1994.

8-18-94

The Collector Road additions totaling 3.09 miles increases the total mileage to 7.94 centerline miles of approved roads subject to maintenance payments effective for payment beginning July 1, 1994.

The Local Street deletions totaling 5.22 miles decreases the total mileage to 10.89 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1994.

Motion carried.

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Moved by Dr. Howlette, seconded by Mr. Rhea, 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 Lynchburg are eligible for such payment; and

WHEREAS, under the authority of Section 33.1-41.1, request is made by the City of Lynchburg 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 Lynchburg for Local Streets be increased by 0.13 centerline mile. This increase is a result of additions of Local Streets as described on tabulation sheets numbered 1 through 2 for the City of Lynchburg, as functionally classified by the Transportation Planning Division dated July 7, 1994.

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

The Local Street additions totaling 0.13 mile increases the total mileage to 232.61 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1994.

Motion carried.

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8-18-94

Moved by Dr. Howlette, seconded by Mr. Rhea, 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 Richmond are eligible for such payment; and

WHEREAS, under the authority of Section 33.1-41.1, request is made by the City of Richmond for maintenance payments on Principal/Minor Arterial Roads, Collector Roads and Local Streets meeting the required criteria.

NOW, THEREFORE, BE IT RESOLVED that the road/street mileage eligible for quarterly payments to the City of Richmond for Principal-Minor Arterial Roads, Collector Roads and Local Streets be decreased by 1.41 centerline miles. This decrease is a net result of additions, deletions and change in functional classification of Principal-Minor Arterial Roads, Collector Roads and Local Streets as described on tabulation sheets numbered 1 through 14 for the City of Richmond, as functionally classified by the Transportation Planning Division dated July 21, 1994.

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

The Principal Arterial Road additions totaling 8.20 miles increases the total mileage to 56.89 centerline miles of approved roads subject to maintenance payments effective for payment beginning July 1, 1994.

The Minor Arterial Road deletions totaling 5.88 miles decreases the total mileage to 94.98 centerline miles of approved roads subject to maintenance payments effective for payment beginning July 1, 1994.

The Collector Road deletions totaling 1.69 miles decreases the total mileage to 76.98 centerline miles of approved roads subject to maintenance payments effective for payment beginning July 1, 1994.

8-18-94

The Local Street deletions totaling 2.04 miles decreases the total mileage to 588.70 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1994.

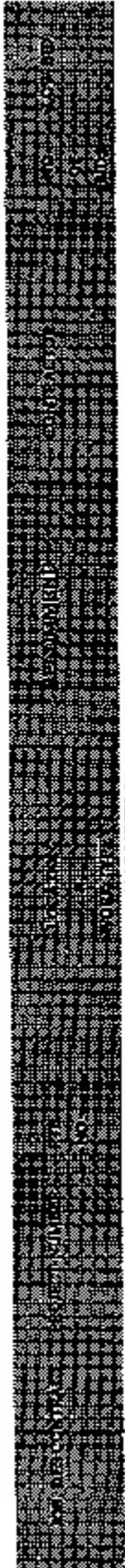
Motion carried.

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Moved by Mrs. Brooks, seconded by Mr. White, that the Board approve the bids received July 13 and August 16, 1994, listed for award on the attached sheets numbered 5a through 5y and authorize execution of contracts by the Deputy Commissioner or Chief Engineer, and approve rejection of those bids listed for rejection and authorize readvertisement.

Motion carried.

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1	143-94A	9404214	0066-029-719, C302, B48L, B489, B690, 3691	66	From: 1.731 MI. E. Int. 88 Rte. 234 To: 0.81 MI. E. Int. Cuyahoga Rd. (Rte. 630) Radnor County Gravel, Double, Asph. Paved, Sealed, Signs, Resurfacing Strcs., 2 Bns. & 2 Str. WTA.	AWARD	BROWN & ROOT, INC. HOUSTON, TX	7	\$18,582,411.50
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2	179-94A	9407940	0066-029-110, N506	1-66	From: Rte. 50 (O.L.P. 57.57) To: I-495 (O.L.P. 64.93) Fairfax County Improve Paved, Markings	AWARD	ACCENT STUDIOS, INC. ORCHARD PARK, NY	2	\$48,965.00
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3	384-94A	9401941	0095-040-701, J4602, 0095-040-702, J4602, 0095-040-703, J4602, 0095-040-704, J4602, 0095-040-705, J4602, 0095-040-706, J4602 TBO-085-1(194)	95	Rte. 25 Greenville County Lexus & Buick Parts Bldg. Cons. Conv. Onechky (Departmental Project)	AWARD	LANFORD BROTHERS CO., INC. ROANOKE, VA	3	\$675,422.20
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**MILWAUKEE PROJECTS**

4	2816	MORRIS 7-33-94	64	Various Locations Various Locations York County Repaired Road Structures (5 Bids)	AWARD	CORCON, INC. LOWELLVILLE, OH	4	\$1,281,549.00
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5	2861	MORRIS 5-30-94	1-64, 1-64, 1-61, 97 A 322	Various Locations Saratoga District Sign Overlay	AWARD	M. H. STORZ, INC. SARASOTA, FL	4	\$172,000.00
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59

6	3017	948301248 D-54-94	64	Various Locations City of Norfolk Drain Repair; Cleanup of Major Outfall Ditches & Channels; Remove Bids App. Shoulder Upgrade & Repaving, Shoulder & App. Crk/ County, App. Drain & Repave Paved Flares	AWARD	THE KENNEDY CO. OF VA, INC. CHESAPEAKE, VA	2	\$6,079.50
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INTERSTATE PROJECTS

7	3013	94011586	FE-012-94	75	<p>Princ Rte. 902                      Ter. 0.76 Mi. N. of Eas. MD2                      Hanover County                      Easement Right of Way Fees</p>	AWARD	<p>BELOO BUILDING, INC.                      STONKS CREEK, VA</p>	3	\$20,040,001
8	3016	94011583	FLA-20-94	I-85	<p>East Area - Manassas Co. MP 0.1 &amp;                      Manassas Co. MP 32                      Manassas &amp; Brunswick Co's                      Plans &amp; Estimates East Area</p>	AWARD	<p>ADAMS CONSTR. COMPANY                      ROANOKE, VA</p>	2	\$19,301,70
9	3017	94011782	BR-24-94	81	<p>Various Locations                      Pulaski County                      Br. Supp. - 8 Structures</p>	AWARD	<p>A. N. JOHNSON CONSTR. CO.                      FREDERICKSBURG, VA</p>	6	\$99,120,00
10	3018	94011882	SB-2-94	81 & 881	<p>Various Locations                      Shenandoah County                      Br. Supp. - 9 Structures</p>	AWARD	<p>A. N. JOHNSON CONSTR. CO.                      FREDERICKSBURG, VA</p>	4	\$11,520,00





**INTERSTATE PROJECTS**

11	147-94A	PA0167A4	EN101-041-4777, L401 AC-677-703-241127	444 & 164	MS Quad 1-664/164 1A-1 Pines Rd. 133 Bl. Hwy. Rt. 144; Tr. Rts. 658 Bl. over Rte. 1-664 City of Suffolk Privacy Fence & Landscaping	REJECT	JTE CONSTRUCTORS, INC. LORTON, VA	1	\$191,762.00
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22	174-94A	94075413	0204-1A-908, C562 140-064-3307	64	Hampton Rd. Dr. Tunnel (E.A. W.B. Tunnel) City of Hampton Upgrade Communications Systems	REJECT	NORTH LANDING LINE CONSTRUCTION CO., CHESAPEAKE, VA	2	\$1,150,386.50
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10 Interstate Projects Awarded @ \$21,263,928.30 & 2 Rejected @ \$1,542,148.50

22

**PRIMARY PROJECTS**

1	71-94B	94007187	0421-02-1019, 5702	421	Rte. 421 over Toward Rte. (2.4 Mi. S. Int. Rte. Alt. 58) Lee County Replace Br. Supports, Modify Substr. & Approach Work	AWARD	PORT CHEMBELL CONSTRUCTION CORP. MAX MEADOWS, VA	1	\$337,406.60
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Item #	Contract #	Project Description	Location	Contract Value	Status	Company Name	Address
1	130-24A 940150A3 0000-025-740, C320, 8668, B669	PRIMARY PROJECTS From: 0.36 MI. S. Rte. 50 To: 0.33 MI. N. Rte. 50 Pulaski County Grade, Drain, Asp. Trac., Sign. Signs, UPR, Interchange & 2 Brs.		\$11,796,319.36	AWARD	CHERRY HILL CONSTR., INC. ZEBRUP, MD	
3	160-24A 940166A3 0040-007-181, A640, 36009 577-006-23(14); 88-006-23(13)	Br. & Approaches over Little Railway Br. (2.8 MI. S. Mechanics) Rockaway County Br. & Approaches		\$1,676,126.63	AWARD	KBY CONSTR. CO., INC. CLARKSVILLE, VA	
4	164-24A 940164A7 7230-025-102, C591; 7230-187-104, C302	From: 0.115 MI. N. NCL Rocky Mount To: 6.696 MI. S. Trail Dr. Franklin County Grade, Drain, Asp. Trac., Signals & Utility.		\$1,976,307.45	AWARD	WORLEY READY MIX CONCRETE, INC. ROCKY MOUNT, VA	
5	170-24A 940170A9 0019-025-1004, S803	Rte. 19 over Big Cedar Cr. (at ECL Leases) Russell County Replace Br. Support. & Modify Substr.		\$31,677,639	AWARD	CONCRETE, INC. LEBANON, VA	

21  
8



6 171-54A 940171A8 0011-013-1004\_3202 11 Br. over Leeway Mill Cr. (LD ML & Backhaul) AWARD DLB, INC. HILLSVILLE, VA 4 \$28,253.30

**FEEDLARY PROJECTS**

Batchelor Quarry  
 Dept. Transportation & St. Report

7 175-54A 940171A4 0044-134-107\_C301, 2664; 7-5E-34 44 Mt. Rio. 44 & Birchback Mt. City of Virginia Beach  
 Docks, Docks, POC Pans., Pils., Signs, Signals, Lights, Util., Cables, conduits, Br. Wtd. & Support Equip. Bns. (2) AWARD E. V. WILLIAMS CO., INC. NORFOLK, VA 3 \$8,386,448.08

8 3010 94100088 0011-010-1013\_2100 11 Br. over Leeway Branch, 0.01 ML N. DL. Rm. 663 Bayside County  
 Reserve Basin. Baymont. a. Baroff Aug. Pipe AWARD ELZ ENOB, INC. FERRINGTON GAP, VA 7 \$68,882.75



9 3015 94801552 0027-020-1039, 6801;  
 0027-020-1044, 6801  
 27  
 Wash. Blvd. S.E. over Joyce St. Ext. A  
 Ramp C.B. over Joyce St. Ext.  
 Arlington County  
 Br. Right  
 AWARD  
 SOUTHERN MARYLAND RESTORATION, INC.  
 714 SOUTHERN MARYLAND RESTORATION,  
 INC. OF VA.  
 WASHINGTON, DC  
 \$188,738.76

10 301 94801554 EFB-641-164  
 50  
 From: 0.25 MI. W. of Henderson Rd.  
 To: 0.03 MI. W. of Henderson Rd.  
 Arlington County  
 Pipe Replacement  
 AWARD  
 FORT MYER CONSTRUCTION CORPORATION  
 WASHINGTON, D.C.  
 \$43,302.00

5g

11 2716 95071678 DFB3-648-33  
 3  
 6.27 MI. E. Rte. 659 (State Church Rd.);  
 0.10 MI. N. Rte. 639 (Rings Rd.)  
 Spotsylvania County  
 Drainage Improvements  
 REJECT  
 CENTRAL CONTRACTING CO., INC.  
 FARMVILLE, VA  
 \$282,764.00



**PRIMARY PROJECTS**  
 12 2953 940797435 0299-048-1057 20 216.20 over Lateral Run  
 Orange County  
 Replace Pipe Culvert  
 REJECT BURLINGHAM CONSTRUCTION CO., INC.  
 CONCORD, VA \$103,116.37

13 2574 940797435 02-4-94 1, 46, 54, & 711  
 Various Locations  
 Michael District  
 Br. Katoeva & Miam. Br. Reprn.  
 REJECT DONALD R. BELYAER, INC.  
 AXMINSTER, VA \$87,125.00

5h

14 3015 940801594 51-015-94 250  
 From: 2.75 MI. E. Rte. 646  
 To: 0.22 MI. W. Rte. 629  
 Highland County  
 Roadway Shoulder Ties, Spot Locations  
 REJECT F. CLAYTON FLECKER & SONS, INC.  
 STAUNTON, VA \$175,141.20

10 Primary Projects Awarded @ \$20,125,192.40 & 1 Rejected @ \$1,489,568.70



1 666-844 908165A6 1116-247-209,C201 1114 From: Int. Est. 40 AWARD KEY CONSTR. CO., INC. 5 \$782,046.75  
 877-544(104) To: Int. Est. 687 CLARKEVILLE, VA

URBAN PROJECT  
 Town of Kambigo  
 Orinda, Dublin, App. Town, Indeb. & Util.

2 Urban Project Awarded @ \$782,046.75

SECONDARY PROJECTS

1 666-930 900194D6 0680-044-204,4501 660 From: Int. Est. 120 AWARD J. C. JOYCE TRUCKING & PAVING CO., INC. 1 \$798,696.00  
 To: 0.021 MI. N. Int. Est. 1103 PATRICK SPRING, VA  
 Henry County

Orinda, Dublin, App. Firm, Util. & Indeb.

2 41-844 900042 0615-020-208,C201 635 From: 1-46 AWARD MANTON & DARR, INC. 1 \$2,514,069.73  
 To: 214, 123 ALEXANDRIA, VA

Orinda, Dublin, App. Town, Indeb. & Signat  
 Fairfax County



3	85-248	9402581	0713-017-115,14503, 2684	713	Br. & Approaches over Zilwaukee Co. (0.5 MI W. Loc. Rm. 883)	AWARD	PORT CULSWELL CONSTRUCTION CORP. MAX MEADOWS, VA	3	\$174,067.95'
<p><b>SECONDARY PROJECTS</b></p> <p>Carter County</p> <p>Crocks, Drais, Asp. Pave. &amp; Br.</p>									
4	117-94A	94811240	1386-082-23A,14581, 2684; 1386-176-124,14522 218-03-082(100)	1306	From: 0.21 MI. W. WCL Town of Bridgewater To: 0.13 MI. E. WCL Town of Bridgewater Northampton County Crocks, Drais, Str. & Asp. Pave.	AWARD	LANFORD BROTHERS CO., INC. ROANOKE, VA	3	\$569,303.37
5	131-94A	940111A7	0887-051-801,26501	690	From: Rm. 691 To: 1.761 MI. E. Rm. 681 Lancaster County Crocks, Drais & Asp. Pave.	AWARD	BISHOP & SETTLE CONSTR. CO., INC. ALBERTA, VA	5	\$358,928.70



SECONDARY PROJECTS

6 156-MA 940136A2 0652-062-951,N501. 602 Firm: Box 606 AWARD \$319,140.14  
 14021,8074 Tel: 0.07 ML E. Box, Box 606 ST. PAUL, VA

Orinda, Davis, Barb., App. S.T. & Br.  
 Tidwell County

7 136-MA 940136A0 0645-043-713,N501 645 Firm: 0.35 ML E. Box 646 AWARD \$289,001.73  
 Tel: 2.35 ML E. Box, 646 ST. PAUL, VA  
 Russell County

Orinda, Davis & App. Pers.

8 153-MA 940136A5 0605-065-254,N501 805 Firm: Box 609 AWARD \$51,920.36  
 Tel: Box 788 PENNINGTON GAP, VA  
 Washington County

Orinda, Davis & App. Pers.





SECONDARY PROJECTS

9	136-94A	940156A7	0690-070-107,C201 5TP-470(101)	696	From: 0.712 MI. E. Int. Rte. 640 To: 0.55 MI. S. Int. Rte. 634 Prince Edward County Grade, Drains & App. S.T. Pave.	AWARD	BISHOP & BETTLE CONSTR. CO., INC. ALBERTA, VA	5	\$899,889.35
20	136-94A	940158A5	0614-085-712,N501	614	From: 0.5 MI. N. Rte. 665 To: Int. Rte. 628 Russell County Grade, Drains & App. Pave.	AWARD	W-L CONSTR. & PAVING, INC. CHILKOTWE, VA	6	\$136,006.75
11	136-94A	940139A4	0646-083-P14,N301	646	From: Rte. 643 To: Rte. 688 Russell County Grade, Drains & App. Pave.	AWARD	EDWIN O'DELL & CO. FOLABEL, VA	4	\$235,307.00



BID NO.	DESCRIPTION	AWARD	AMOUNT
12	<p>120-94A 940168A3 0684-015-754, M502</p> <p>414</p> <p>From: Ed. Rd. 606 To: Sd. Rte. 1 Roanoke County Grada, Drain &amp; Aug. S.T. Perm.</p>	AWARD	\$61,361.25
13	<p>131-94A 940168A3 0638-058-245, M501</p> <p>608</p> <p>From: 0.2 MI. W. Rte. 609 To: 0.1 MI. W. Rte. 609 Mechlenburg County Grada, Drain, Aug. S.T. Perm. &amp; Br. Removal</p>	AWARD	\$94,515.50
14	<p>178-94A 940168A3 0609-055-218, C501, D651, C502 BRO5-055(100)</p> <p>628</p> <p>From: 0.322 MI. E. Rte. 666 To: 0.142 MI. W. Rte. 666 Lenoir County Grada, Drain, Aug. S.T. Perm., Inlet &amp; Drain. Str.</p>	AWARD	\$157,579.12
15	<p>178-94A 940168A1 0715-053-347, B5-9</p> <p>783</p> <p>Rte. 783 over Remock Bag Cr. (In. Rte. 46) Franklin County Grada, Br.</p>	AWARD	\$179,981.85



**SECONDARY PROJECTS**  
 Bid No. 483 over Branch of Dismal Run  
 Halifax County  
 Replaces Rr. within Culvert

16	2915	94091576	6883-009-0154/S806	643	AWARD	EVERVIEW INVESTMENTS, INC. MADISON, VA	4	\$89,999.00
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From: 0.5 MI. E. Rte. 630  
 To: 2.5 MI. E. Rte. 630  
 Fluvanna County  
 Grads, Drains, Pave. & Inlets.

17	2957	94095773	0761-032-149/N502	761	AWARD	PARSON CONST., INC. DILLWYN, VA	3	\$419,109.40
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From: Rte. 618  
 To: 0.28 MI. S.W. Rte. 618  
 Tidewater County  
 Grads, Drains, Subfills & Mat of Soil

18	2999	94099906	0833-073-5603	833	AWARD	ELE KORB, INC. PERMUNTON GAP, VA	6	\$77,361.25
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SECONDARY PROJECTS

19 3000 94180018 0648-054-123,N501 649 FROM: Int. No. 648 TO: Int. No. 625 AWARD GENERAL EXCAVATION, INC. 3 \$467,712.30

Frederick County  
Aggr. Base Mat'l, S&C COM Mix App.  
Treat. or Bst. Mix App. Treat. (BEMAT)

LURAY, VA

20 3001 94180019 0749-059-141,N501 749 FROM: Int. No. 748 TO: Int. 706 AWARD J.B.D. CONSTR. CO., INC. 6 \$571,862.30

Stafford County  
Onrk, Drain. Pave. & Infil.

HILLSVILLE, VA

21 3002 94180020 0613-023-193,N501 631 FROM: Int. 779 TO: Int. 631 AWARD SAMUEL JAMES CONSTR., INC. 4 \$379,101.30

Caloper County  
Aggr. Base Mat'l, Ty. 1, No. 21A W/amp.  
S.T., Grading, Drain. & Infil.

CULPEPER, VA



22 3000 94100754 0645-004-Pub H501, D433 645 645 FROM: 0.00 MI. N. S. Rte. 643 TO: Rte. 678 AWARD \$463,145.35

SECONDARY PROJECTS  
 Appomattox County  
 Aggr. Res. Maint., Pkwy & Dbl. Seal  
 S.T., Grading, Drain, Pave., Triple 30' x 8'  
 Det Catcher & Inlets

23 3007 94100754 0703-001-721,8501 703 703 FROM: Rte. 640 N.E. W. Rte. 696 TO: Rte. 671 AWARD \$112,450.35

Eschelberg County  
 Grading, Drain & S.T.

24 3009 94100692 0611-003-6005,51807; 0754-003-6018,8091 611 & 734 FROM: Rte. 611 Over Buchanan Cr. & Rte. 734 Over Buchanan Cr. TO: Rte. 611 Over Buchanan Cr. & Rte. 734 Over Buchanan Cr. AWARD \$179,613.60

Lyncham County  
 Br. Surface & Overlay Repair



SECONDARY PROJECTS

25 2019 941007982 0689-097-254,N501 619 AWARD 3 \$392,996.00

From: Int. Res. 258  
To: Int. Res. 687  
Southampton County  
Culvert, Drain & App. S.T. Pipe.

J. H. LEE & SONS, INC.  
COURTLAND, VA

26 2027 94102780 0715-015-5603 715 AWARD 5 \$46,119.48

From: Int. Res. 661  
To: 0.4 MI. N. E. Sec. 661 (Bad State Major)  
Caroline County  
Accessories, Earth. MA. & Aggr. Base & S.T.

DICKERSON BRAS. EXCAVATING CO., INC.  
FREDERICKSBURG, VA

27 2029 04102965 0663-053-242,N581 660 AWARD 3 \$261,298.10

From: Res. 612  
To: 0.95 MI. E. Res. 612  
Spotsylvania County  
Culvert, Drain & App. Pipe/Mis

STANLEY CONST. CO., INC.  
ARLAND, VA



**SECONDARY REQUEST**

28 157-94A 940157A5 0620-010-317,04301; 920 FROM: Int. Div. 67 2 \$334,992.50  
 0920-480-7116,0301 TO: 0.149 MI. N. Rte. 67  
 Rowell County  
 Gravel, Drain & App. Proj.

REJECT CLECO CORPORATION 2  
 RIDGEDALE, VA

29 166-94A 940166A3 0619-024-142,0301 685 FROM: Int. Div. 17 1 \$276,913.00  
 TO: 0.492 MI. W. Jct. Rte. 17 Gloucester County  
 Gravel, Drain & Gravel Surf. App. Proj.

REJECT WOLFF CONTRACTORS, INC. 1  
 NEWPORT NEWS, VA

30 2605 9402605T5 0665-054-1962,0399 685 FROM: Rte. 602 3 \$343,029.50  
 To: End of Milestones  
 Louisa County  
 Appr. Base MAT. Ty. 1, No. 21A w/ M. S.C.  
 Ty. D. Surf., Gravel, Drain & Inlets

REJECT STANLEY CONST. CO., INC. 3  
 ARLAND, VA

27 Secondary Projects Awarded @ \$10,121,443.60 & 3 Rejected @ \$976,934.40



MISCELLANEOUS PROJECTS

Item #	Item Description	Quantity	Unit Price	Total Price	Notes
1	145-95C 950142C1 P000-114-001, J41908; Various Locations Suffolk District Repaint Work/Finishing Wood Str. (S. Str.)	5	\$198,400.00	\$992,000.00	AWARD ENGINEERING MANAGEMENT SERVICES, INC. GREAT FALLS, VA
2	145-95C 950145C1 P051-007-101, M6602; Various Locations Augusta County Repaint Work/Finishing Wood Str. (S. Str.)	6	\$532,450.00	\$3,194,700.00	AWARD CORCON, INC. LOWELLVILLE, OH
3	94-94B 940094B0 W71E-963-V01, L2011; Various Locations Sales District Basal: Enhancement - W/Officer Floating	4	\$49,509.25	\$198,037.00	AWARD E. O. LEWIS, INC. TIA TRATTS NURSERY MARTINSVILLE, VA
4	2811 94031171 P-7-94 Various Locations Calypso District Pr. Painting Sub.	2	\$332,201.00	\$664,402.00	AWARD SUPERIOR PAINTING & CONTRACTING, INC. BALTIMORE, MD



MISCELLANEOUS PROJECTS

Item No.	Quantity	Unit	Description	Contractor Name	Amount
5	3005	94400186	ACS-24-PA, 500	Ver.	
			Various Locations		
			Greensburg & Hanover Co's.		
			Monthly Delivery, Apply Asp. Coat. & Shoulder Blank		
				AWARD	
				MEGA CONTRACTORS, INCORPORATED	\$197,071.00
				RICHMOND, VA	
6	3012	94401237	680-944-461, 2960; 7600-944-101, 2902; 909-4-94	Ver.	
			Various Locations		
			Richmond District		
			Small Signs & Replace Sign; Sign Overlaying & Replace.		
				AWARD	
				L. S. LEE, INC.	\$149,777.00
				RICHMOND, VA	
7	3020	94402057	EW-2A-74	Ver.	
			Various Locations		
			Roanoke & Botetourt Co's.		
			Shielder Weeding		
				AWARD	
				MAURICE V. TEMPLETON & SONS, INC.	\$655,080.00
				LYNCHBURG, VA	
8	3030	94403043	ST-6-94	Ver.	
			Various Counties		
			Fredricksburg District		
			App. S.T. Application		
				AWARD	
				WRIGHTSHOOT PAYING COMPANY, INC.	\$64,638.28
				RICHMOND, VA	



**MURKIN/AMHERST PROJECTS**

9 2155 940254 P-SC-94 REJECT MANGANAS PAINTING CO., INC. 3 \$2,451,402.00  
 CANYONBURG, VA

Various Locations  
 Suffolk & Franklin, Brunswick &  
 Accomack & York Co's  
 Repair Bldg. Steel Brn. (11 Bldg.) Prep  
 & Paint Exter. Steel Brn. (2 Bldg.)

10 2154 94025499 CB04-1A-94 REJECT AFEX CONTRACTING, INC. 2 \$2,860,471.15  
 PARIS, KY

Various Locations  
 Augusta, Highland, Redbridge,  
 Beth & Alleghany Co's  
 Replace Substandard Chy. Steel

11 2016 94010433 SC01-4B-94 REJECT I. S. LEE, INC. 2 \$392,000.00  
 ROCHESTER, VA

Various Locations  
 Richmond District  
 Steel Bldg. Roof Maintenance



**MISCELLANEOUS PROJECTS**  
 Vn. Various Locations  
 Prince William County  
 Chevrolet Highways  
**REJECT** 3 \$347,713.00

8 Miscellaneous Projects Awarded @ \$2,786,878.61 & 4 Rejected @ \$1,352,888.15

**Total 56 Projects Awarded @ \$55,087,389.66 & 13 Rejected @ \$9,361,539.75**

**BIDS RECEIVED MAY 18, 1994**

**PRIMARY PROJECTS**

1	2771	9467717P	0023-084-1013, 23072;	23	Res. Rte. 23 over Little Massada's Creek &	RESCIND	3	\$124,062.00
			0038-084-1010, 58021;	4	Southern Rwy., Rte. 38 over N.P. Helms			
			0058-082-1826, 81002	51	Blunt Rte. 58 over Powell River			
					Scott & Lee C/O's			
					Bridge Superstructure & Substructure Repair;			
					Process & Spot Patch Str. 1913			

1	2771	9467717S	0023-084-1013, 23072;	23	Res. Rte. 23 over Little Massada's Creek &	REJECT	1	\$281,184.75
			0058-084-1010, 58003;	4	Southern Rwy.; Rte. 38 over N.P. Helms			
			0058-073-0056, 81002	58	River Rte. 38 over Powell River			
					Scott & Lee C/O's			
					Bridge Superstructure & Substructure Repair;			
					Process & Spot Patch Str. 1913			



PHOTOGRAPHY SERVICE  
MAY 4, 1994

874-88-028-123 (40)  
874-88-028

Ver.

From: Box 123  
To: 3-off

From: Mr. 028  
To: 200 040

Flight County  
Photography at Various Locations at Braddock  
Bl. and Maple Lido Bl.

AWARD A SOCIETY AND AIRCRAFTS, INC  
TAMPA, VA

3

814,718.00

PHOTOGRAPHY SERVICE  
MAY 4, 1994

874-88-028-123

Ver.

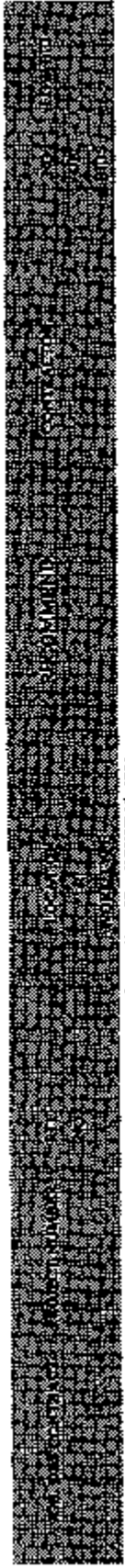
Victims Locations on Primary & Secondary  
Scenes

Madison Virginia District  
Loop Detector Database

AWARD PHILLIP C. CLARKE ELECTRICAL  
CONTRACTORS, INC.  
WOODBRIDGE, VA

2

847,800.00



BIDS RECEIVED AUGUST 16, 1994

SECONDARY PROJECT

From: 0.15 MI. S. Rte. 641 (Auburn MA.)

To: 1.20 MI. S. Rte. 641 (Auburn MA.)

Lunenburg County

Grades, Ditches, App. Conc. Pave., Inlets,

Pave. Marking

AWARD PRINCE WILLIAM CONSTR. CO.  
MANASSAS, VA

7

\$335,029.03

SECONDARY PROJECT

1.0 MI. W. Newton C.L.

Giles County

Imp. Paved Pitt Slope W/ Screening Wall

724

94800460 074-03-209-A05

2 2094

AWARD

C. R. MEADOR, GENERAL CONTRACTOR  
FULASKI VA

3

\$68,915.00

BIDS RECEIVED JULY 26, 1994

SECONDARY PROJECT

Apprentice Residence

Apprentice & Campbell Co't.

Class & Restore Residuals Division & Machines

High Shoulers

Var.

D-3-94

1 178-102-B18

AWARD

D. S. MARK CONCRETE CO.  
APPOMATTOX, VA

3

\$460,970.00

DATE REC'D: JULY 13, 1964



178-441-38

0-75-24

7-6

RECEIVED

RECEIVED

ATWAND

A. R. HARRIS CORP. CO.  
ATWAND, VA

Charles B. Vickers Co.,  
Civil & Airport Roadside Traffic & Marine  
Sign Division

178-441-38

1-6

RECEIVED

RECEIVED

SUBJECT

BROADWAY ELECTRIC, INC.  
BROADWAY, VA

178-441-38

Moved by Mrs. Brooks, seconded by Mr. Waldman,  
that

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the activities to meet those objectives it is necessary to supplement the Environmental Division staff for environmental document and permit preparation services for miscellaneous projects throughout the Commonwealth of Virginia to include Environmental Assessments, Environmental Impact Statements, major investment studies, and permit applications; and

WHEREAS, in accordance with Department policy and State procurement procedures, a firm proposal has been received from H. W. Lochner, Inc. for said services; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorize the execution of the Agreement with the firm of H. W. Lochner, Inc. which establishes a total compensation of \$1,500,000 for services and expenses. Furthermore, maximum compensation amounts will be established on a project by project basis for each individual study to be performed. Compensation will be apportioned to separate projects by individual cost proposals which, upon approval by the Department, will be paid on an actual cost plus net fee basis.

Motion carried.

\*\*\*

Moved by Mrs. Brooks, seconded by  
Mr. Waldman, that

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for updating the existing survey and preparation of complete right of way and construction plans for parallel lanes on project: 6058-044-E14, PE-101 located in Henry County, it is necessary to supplement its staff; and

8-18-94

WHEREAS, in accordance with Department Policy and State Procurement procedures, a firm proposal has been received from Florence & Hutcheson, Inc. for said services; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of Florence & Hutcheson, Inc., which establishes a compensation of \$460,750.92 for services and expenses, plus a net fee of \$38,141.24, making the maximum total compensation not to exceed \$498,892.16.

Motion carried.

\*\*\*

Moved by Mrs. Brooks, seconded by Mr. Waldman, that

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for updating the existing survey and preparation of complete right of way and construction plans for project: 6058-070-E19, PE-101 located in Patrick County, it is necessary to supplement its staff; and

WHEREAS, in accordance with Department Policy and State Procurement procedures, a firm proposal has been received from J. K. Timmons & Associates, P. C. for said services; and

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



8-18-94

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of J. K. Timmons & Associates, P. C., which establishes a compensation of \$428,321.86 for services and expenses, plus a net fee of \$41,178.88, making the maximum total compensation not to exceed \$469,500.74.

Motion carried.

\*\*\*

Moved by Mrs. Brooks, seconded by Mr. Waldman, that

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for updating the existing survey and preparation of complete right of way and construction plans for parallel lanes for project: 6058-070-E18, PE-101 located in Patrick County, it is necessary to supplement its staff; and

WHEREAS, in accordance with Department Policy and State Procurement procedures, a firm proposal has been received from Anderson & Associates, Inc. for said services; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of Anderson & Associates, Inc., which establishes a compensation of \$738,289.00 for services and expenses, plus a net fee of \$68,361.00, making the maximum total compensation not to exceed \$806,650.00.

Motion carried.

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8-18-94

Moved by Mrs. Brooks, seconded by  
Mr. Waldman, 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 to implement Phase IIA of the original agreement to develop right of way and construction plans for construction Phases I through V for project: 0095-029-F20, PE-101; 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 is 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 \$2,678,231.00.

This Supplemental Agreement No. 2 is in the amount of \$16,280,844.00 for services and expenses plus a net fee of \$668,181.00 making the total for this supplement \$16,949,025.00. The total maximum compensation of the agreement including this and all prior supplements is now \$19,627,256.00.

Motion carried.

\*\*\*

Moved by Mrs. Brooks, seconded by  
Mr. Waldman, that

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of MMM Design Group, and it has been determined that a change in the scope of services is necessary to include additional survey and design for the realignment of Monticello Avenue extended, update the plans to meet current standards and criteria, design of stormwater management ponds to meet current stormwater management and erosion control criteria and develop revised interchange layouts at Route 615, Route 612, and Route 646 to increase traffic capacity, for Project 0199-047-F03, PE-103, 0199-047-F03, PE-102, 0199-099-F02, PE-102; and

8-18-94

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 is outlined in this Supplemental Agreement No. 3.

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of this Supplemental Agreement and it shall become a part of the Original Agreement and Supplemental Agreement No. 1 and Supplemental Agreement No. 2 which currently have a maximum compensation of \$2,569,931.13.

This Supplemental Agreement No. 3 is in the amount of \$453,689.60 for services and expenses, plus a net fee of \$46,977.50, making the total for the supplement \$500,667.10. The total maximum compensation of the agreement, including all supplements, is now \$3,070,598.23.

Motion carried.

\*\*\*

Moved by Mrs. Brooks, seconded by Mr. Waldman, that

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Florence & Hutcheson, Inc., and it has been determined that a Supplemental Agreement is necessary to complete the scope of work specified in the Original Agreement because of delays in the project schedule. The delays caused the plans to be constantly updated to reflect new design standards and specifications, changing survey and topographic features, revised rights of way due to rapid land development, ongoing development and design of stormwater management facilities and attendance at additional field inspections and public meetings for projects: 6234-076-111, PE-100 and 6234-076-114, PE-100, from the intersection of Route 1 at Dumfries to the intersection of Route 649 at Linstrong located in Prince William County; 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 is outlined in this Supplemental Agreement No. 3.

8-18-94

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 Supplemental Agreement No.'s 1 and 2, which currently have a maximum compensation of \$2,276,226.43.

This Supplemental Agreement No. 3 is in the amount of \$253,481.39 for services and expenses, plus a net fee of \$26,362.44 making the total for this supplement \$279,843.83. The total maximum compensation of the agreement including this supplement is now \$2,556,070.26.

Motion carried.

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Moved by Mrs. Brooks, seconded by Mr. Waldman, that

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for providing complete survey, structure and bridge, right of way, traffic control devices, construction plans and the extension of the Traffic Management System for the inside widening of Dulles Toll Road and improvements to Wiehle Avenue Interchange located in Fairfax, County; for Project 0267-029-103, PE-100; and

WHEREAS, in accordance with the Department Policy and State Procurement procedures a firm proposal has been received from Sverdrup Civil, Inc., for said services; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorize the execution of the Agreement with the firm of Sverdrup Civil, Inc., which establishes a compensation of \$7,653,652 for services and expenses plus a net fee of \$382,517 making the maximum total compensation not to exceed \$8,036,169.

Motion carried.

\*\*\*

Moved by Mrs. Brooks, seconded by  
Mr. Waldman, that

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for complete survey, right of way and construction plans, for project: 0610-076-102, C-502, located in Prince William County, it is necessary to supplement its staff; and

WHEREAS, in accordance with the Department Policy and State Procurement procedures a firm proposal has been received from Patton, Harris, Rust & Associates, p.c.; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorize the execution of the Agreement with the firm of Patton, Harris, Rust & Associates, p.c., which establishes a compensation of \$888,477.00 for services and expenses plus a net fee of \$71,584.00 making the maximum total compensation not to exceed \$960,061.00.

Motion carried.

\*\*\*

Moved by Mrs. Brooks, seconded by  
Mr. Waldman, that

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for preparation of complete survey, right of way and construction plans for a four-lane divided roadway on new alignment connecting existing Liberia Avenue to the Route 234/Brentsville Interchange, for Project: 0776-076-298, C-501, located in Prince William County, it is necessary to supplement its staff; and

B-18-94

WHEREAS, in accordance with the Department Policy and State Procurement procedures a firm proposal has been received from Rinker-Detwiler & Associates, P.C., for said services; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorize the execution of the Agreement with the firm of Rinker-Detwiler & Associates, P.C., which establishes a compensation of \$781,366.33 for services and expenses plus a net fee of \$60,947.48 making the maximum total compensation not to exceed \$842,313.81.

Motion carried.

\*\*\*

Moved by Mrs. Brooks, seconded by Mr. Waldman, that

WHEREAS, the Department on behalf of the I-95 Corridor Coalition has determined the need to supplement its staff to develop and plan for implementation of a corridor-wide traffic surveillance system; and

WHEREAS, in accordance with Department policies, a firm proposal has been received from the consulting firm of LORAL Aerospace Corporation acting through its AeroSys Division of Seabrook, Maryland for this project. The work will be funded under project:

0095-959-F01, PE-100; and

WHEREAS, the specialized scope of services requires augmentation of the Department's staff by consulting engineers; and

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

8-18-94

NOW, THEREFORE, BE IT RESOLVED that the Board authorize the execution of the Memorandum of Agreement with LORAL Aerospace Corporation acting through its AeroSys Division which includes a net fee of \$26,029.00 and establishes a maximum total compensation not to exceed \$474,844.00

Motion carried.

\*\*\*

Moved by Mrs. Brooks, seconded by Mr. Waldman, that

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for conducting a feasibility study of upgrading the Route 29 Corridor between Charlottesville and Warrenton, it is necessary to supplement its staff; and

WHEREAS, in accordance with Department policy and State procurement procedures a firm proposal has been received from Post, Buckley, Schuh & Jernigan, Inc. for said services; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorize the execution of the Agreement with the firm of Post, Buckley, Schuh & Jernigan, Inc. which established a compensation of \$1,342,732.38 for services and expenses plus a net fee of \$80,360.85 making the maximum total compensation not to exceed \$1,423,093.23.

Motion carried.

\*\*\*

8-18-94

Moved by Mr. Rhea, seconded by Mr. White, 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 Municipal Building in the Town of Leesburg, Virginia, on April 28, 1994, at 4:00 p.m. to 8:00 p.m. for the purpose of considering the proposed location and major design features of Plaza Street Extension from the intersection of Sycolin Road and Gateway Drive to the intersection of Plaza Street and Market Street in the Town of Leesburg, State Project U000-253-V02, PE101, RW201, C501, B601, B602, Federal Project M-5253( ); 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. Rhea, seconded by Mr. White, 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 Council Elementary School, Council, Virginia, on June 23, 1994 between 4:00 p.m. and 7:00 p.m. for the purpose of considering the proposed location and major design features of Route 80 from 0.149 mile west of the Buchanan/Russell County Line, to 1.975 miles west of the Buchanan/Russell County Line in Buchanan County, State Project 0080-013-R06, PE101, C501; and



8-18-94

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. Rhea, seconded by Mr. White, that

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Combined Location and Design Public Hearing was held in the C. Hunter Ritchie Elementary School, New Baltimore, Virginia, on March 22, 1994, at 5:30 p.m. to 8:30 p.m. for the purpose of considering the proposed location and major design features of Beverleys Mill Road, Route 600, from Routes 15/29 (southbound lane) to 0.26 mile north of Routes 15/29 (southbound lane) in Fauquier County, State Project 0600-030-236,C501, Federal Project STP-884(101); 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 modification in the final design phase: transition the pavement width from 24-feet to 20-feet with a transition length of approximately 550-feet (beginning at approximate station 22+50 and continuing north from the Route 29 intersection) will be incorporated into the final design plans.

Motion carried.

\*\*\*

Moved by Mr. Rhea, seconded by Mr. White, 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 Monacan High School in Chesterfield, Virginia, on January 19, 1994, between 4:00p.m. and 8:00 p.m. for the purpose of considering the proposed location and major design features of Courthouse Road, Route 653, from 0.26 mile north of the intersection of Route 720 (Lucke Lane) to the intersection of Route 60 (Midlothian Turnpike) in Chesterfield County, State Project 0653-020-236,C502, Federal Project STP-5127( ); 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.

8-18-94

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 in the final design phase:

- \* Provide a crossover for access to the Crossroads Shoppers World Shopping Center and the Midlothian Square Shopping Center in the vicinity of station 248+00.
- \* Conduct a comprehensive crossover study and make adjustments to the plans in accordance with the study. Left turn lanes will also be provided where warranted by traffic analysis.
- \* Provide landscaping as a part of these project improvements.
- \* Extend Busy Street to Branchway Road.
- \* Six-lane Courthouse Road from Route 60 south through the Smoketree Drive intersection.

Motion carried.

\*\*\*

Moved by Mr. Rhea, seconded by Mr. White, 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 Spring Creek Town Hall in Rockingham County, Virginia, on April 19, 1994, from 4:00 p.m. to 7:00 p.m. for the purpose of considering the proposed location and major design features of Route 752 from 0.382 mile southwest of Route 745 to 0.067 mile east of Route 745 in Rockingham County, State Project 0752-082-223, M501, B663, Federal Project BR08-082( ); 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. Rhea, seconded by Mr. White, that

WHEREAS, in connection with Route 10, State Highway Project 0010-020-118, RW-201, the Commonwealth acquired certain lands from Prince George Service Corporation, a Virginia Corporation by instrument dated January 13, 1989, recorded in Deed Book 1998, Page 812 in the Office of the Clerk of the Circuit Court of Chesterfield County; and

WHEREAS, the Commonwealth is the apparent owner of Route 1505, Old Hundred Road; and

WHEREAS, in accordance with Section 33.1-155 of the Code of Virginia (1950), as amended, a portion of Route 1505 was relocated and the new location serves the same citizens as the old location; and

WHEREAS, at the regular meeting of the Board of Supervisors of Chesterfield County held on November 23, 1993, a resolution was passed abandoning as a public road the old section of Route 1505; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing 0.122 acre, more or less, and lying south of the south right of way limits of Route 10, from a point approximately 40 feet opposite approximate Station 772+93 (Route 10 office revised centerline) to a point approximately 40 feet opposite approximate Station 774+08 (Route 19 office revised centerline) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the Secondary System of State Highways; and

8-18-94

WHEREAS, the adjoining landowners have requested that the surplus right of way be conveyed,

NOW, THEREFORE, in accordance with the provisions of Section 33.1-154 of the Code of Virginia (1950), as amended, the conveyance of the said land, so certified, is approved and the Commonwealth Transportation Commissioner is authorized to execute in the name of the Commonwealth quitclaim deeds to the adjoining landowners of record for considerations acceptable to the State Right of Way Engineer, subject to such restrictions as may be deemed appropriate.

Motion carried.

\*\*\*

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

WHEREAS, in connection with Route 11, State Highway Project 0011-080-105, RW-202, the Commonwealth acquired a certain permanent easement from Hollins College Corporation by deed dated November 15, 1989, recorded in Deed Book 1316, Page 464 in the Office of the Clerk of the Circuit Court of Roanoke County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the easement lying south of and adjacent to the south proposed right of way line of Lamarre Drive, from a point approximately 27 feet opposite approximate Station 12+58 (Lamarre Drive survey and proposed construction baseline) to a point approximately 27 feet opposite approximate Station 12+88 (Lamarre Drive survey and construction baseline), containing approximately 340 square feet, more or less, was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 11 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, due to a shift in the pipes during construction, a new easement is required; and

WHEREAS, Hollins College proposes to exchange a new easement, replacing the existing permanent drainage easement; and

8-18-94

WHEREAS, Hollins College has requested that the existing easement 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 lands, 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 appropriate.

Motion carried.

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

WHEREAS, in connection with Route 81, State Highway Project 0081-098-002, RW-201, the Commonwealth acquired certain lands from Jesse S. Manuel and Maxine F. Manuel by deed dated February 23, 1962, recorded in Deed Book 434, Page 435 in the Office of the Clerk of the Circuit Court of Wythe County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing 2,614 square feet, more or less, and lying north of and adjacent to the north right of way limits of Route 81, from a point approximately 40 feet opposite approximate Station 91+00 (centerline Route 603) to a point approximately 40 feet opposite approximate Station 92+00 (centerline Route 603) was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 81 and does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System; and

WHEREAS, the adjacent landowner has requested that the surplus land, so acquired, 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 for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed appropriate.

Motion carried.

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

WHEREAS, in connection with Route 164, State Highway Project 0164-124-101, RW-202, the Commonwealth acquired certain lands from Peachtree Associates, a Partnership by deed dated February 25, 1976, recorded in Deed Book 67B, Page 279 in the Office of the Clerk of the Circuit Court of the City of Portsmouth; and

WHEREAS, the land was acquired for a borrow pit site, known as Twin Pine Borrow Pit; and

WHEREAS, all suitable borrow material has been removed from the site, it has now become a problem site; and

WHEREAS, the Borrow Pit Committee has reviewed the area to be conveyed and has agreed to its disposition; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the borrow pit located between and adjacent to Twin Pine Road and Hofelers Creek, containing 154.5 acres, 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, inasmuch as the land is suitable for independent development, it is proposed that the property be offered to a state agency or be advertised for the receipt of sealed bids, reserving the right to reject any and all bids; and provided the high bid received is not satisfactory to the Department, a sale will be negotiated with any person or persons willing to pay an amount that is satisfactory.

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 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 and conditions as may be deemed appropriate.

Motion carried.

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

WHEREAS, in connection with Route 460, State Highway Project 6460-035-115, RW-201, the Commonwealth acquired certain lands from Ernest F. Lane by deed dated June 26, 1967, recorded in Deed Book 118, Page 448; and from O. L. Spangler and Evelyn Spangler by deed dated July 24, 1967, recorded in Deed Book 118, Page 80; and from Norfolk and Western Railway Company by deed dated August 15, 1972, recorded in Deed Book 130, Page 220. These deeds are recorded in the Office of the Clerk of the Circuit Court of Giles County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the land, so acquired, containing approximately 0.88 acre, more or less, and lying northeast of and adjacent to the northeast right of way limits of Route 460, from a point approximately 50 feet opposite approximate Station 190+42 (Route 460 WBL centerline) to a point approximately 50 feet opposite approximate Station 193+93 (Route 460 WBL centerline) was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 460 and does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System; and

WHEREAS, the adjacent landowners have requested that the Commonwealth convey to them the surplus right of way.

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 landowners of record for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed appropriate.

Motion carried.

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8-18-94

Moved by Mr. Newcomb, seconded by Mr. Barton,  
that

WHEREAS, in response to a formal request by the Chesterfield County Board of Supervisors that Route 609 (Old Centralia Road) and Route 717 (Centralia Road) between Route 10 (West Hundred Road) and Routes 144/145 (Chester Road) be considered for restriction of through truck traffic pursuant to the provisions of Section 46.2-809 (formerly 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 609 (Old Centralia Road) and Route 717 (Centralia Road) between Route 10 (West Hundred Road) and Routes 144/145 (Chester Road) be restricted to through truck traffic in accordance with Section 46.2-809 of the Code of Virginia.

Motion carried.

\*\*\*

Moved by Mr. Newcomb, seconded by Mr. Barton,  
that

WHEREAS, in response to a formal request by the Spotsylvania County Board of Supervisors that Route 639 (Leavells Road) between Route 208 (Courthouse Road) and Route 628 (Smith Station Road) be considered for restriction of through truck traffic pursuant to the provisions of Section 46.2-809 (formerly Section 46.1-171.2) of the Code of Virginia, this matter has been carefully reviewed; and

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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 639 (Leavells Road) between Route 208 (Courthouse Road) and Route 628 (Smith Station Road) be restricted to through truck traffic in accordance with Section 46.2-809 of the Code of Virginia.

Motion carried.

\*\*\*

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

WHEREAS, by resolution dated September 20, 1990, the Commonwealth Transportation Board adopted the policies governing the operation of a program by the Virginia Department of Transportation to provide travel services signing on controlled and limited access primary by-pass routes; and

WHEREAS, by this same resolution, the Commonwealth Transportation Board reserved the right to amend these policies from time to time as necessary for proper and effective administration of the program; and

WHEREAS, certain routes not identified as by-pass routes by the Department but whose purpose was to serve as such for motorists in certain communities were so defined for the purposes of this program by specific reference within the resolution of September 20, 1990; and

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WHEREAS, Route 150 in Chesterfield County was so defined at the time the resolution was adopted; and

WHEREAS, it has since been determined by the Department that the proportion of out-of-state traffic on Route 150 is two percent or less and, although it was initially constructed to serve as a by-pass route, it now serves primarily as an urban arterial route for the movement of traffic within the community; and

WHEREAS, this route does not share the features common to other by-pass routes for which the travel services signing program is intended.

NOW, THEREFORE, BE IT RESOLVED that Route 150 in Chesterfield County is no longer defined as a by-pass route for the purposes of the travel services signing program for controlled and limited access primary by-pass routes.

Motion carried.

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Moved by Mr. White, seconded by Mr. Newcomb, 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 Charles City County Board of Supervisors has, by appropriate resolution, requested Industrial Access Funds to serve the facilities of Chesapeake Engineering Corporation, located in Charles City County, and said access is estimated to cost \$106,000; and

WHEREAS, the estimated eligible capital outlay is expected to be over \$1,200,000; and

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

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NOW, THEREFORE, BE IT RESOLVED that \$106,000 of the 1994-95 Fiscal Year Industrial Access Fund, be allocated to provide adequate access to Chesapeake Engineering Corporation located in Charles City County Project 0667-018-147,MS02 contingent upon:

1. all necessary right of way, environmental assessments and mitigation, and utility adjustments being provided at no cost to the Commonwealth; and
2. documentary evidence being submitted that this firm has entered into a firm contract to construct and operate its facility at the proposed site and has expended or is under firm contract to expend at least \$1,060,000 in eligible capital outlay; and
3. the execution of an appropriate contractual agreement between Charles City County and the Virginia Department of Transportation (VDOT) to provide for:
  - a. the design, administration, construction, and maintenance of this project;
  - b. the payment of all ineligible project costs, and of any eligible project costs in excess of this allocation, from sources other than those administered by VDOT.

Motion carried.

\*\*\*

Moved by Mr. White, seconded by Mr. Newcomb, 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 Montgomery County Board of Supervisors has, by appropriate resolution, requested Industrial Access Funds to serve the Elliston-Lafayette Industrial Park, located in Montgomery County, and said access is estimated to cost \$175,000; and

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

NOW, THEREFORE, BE IT RESOLVED that \$175,000 of the 1994-95 Fiscal Year Industrial Access Fund, be allocated to provide adequate access to the Elliston-Lafayette Industrial Park, located in Montgomery County. Project 0835-060-204,M501, contingent upon:

1. all necessary right of way, environmental assessments and mitigation, and utility adjustments being provided at no cost to the Commonwealth; and
2. the execution of an appropriate contractual agreement, with bond, between Montgomery County (County) and the Virginia Department of Transportation (VDOT), to provide for:
  - a. the design, administration, construction, and maintenance of this project;
  - b. the payment of all ineligible project costs, and of any eligible project costs in excess of this allocation, from sources other than those administered by VDOT;
  - c. the County bearing any portion of the project's cost to the Industrial Access Fund not justified by appropriate capital expenditures under the policy of the Commonwealth Transportation Board. If, by August 18, 1997, qualified industry has not expended at least \$1,750,000 of eligible capital outlay on parcels served exclusively by this project, then an amount equal to 10% of eligible capital outlay will be credited toward the project's allocation, up to a maximum of \$1,750,000 of such outlay;
  - d. VDOT determining eligible capital outlay in accordance with current policy and procedure.

Motion carried.

\*\*\*

Moved by Mr. White, seconded by Mr. Newcomb, 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 South Hill Town Council has, by appropriate resolution, requested Industrial Access Funds to serve Phase I of the Interstate Industrial Park, located in the Town of South Hill, and said access is estimated to cost \$291,000; and

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

NOW, THEREFORE, BE IT RESOLVED that \$291,000 of the 1994-95 Fiscal Year Industrial Access Fund, be allocated to provide adequate access to the Interstate Industrial Park, Phase I, located in the Town of South Hill, Project 9999-301-259,M501 contingent upon:

1. all necessary right of way, environmental assessments and mitigation, and utility adjustments being provided at no cost to the Commonwealth; and
2. the execution of an appropriate contractual agreement, with bond, between the South Hill Town Council (Town) and the Virginia Department of Transportation (VDOT), to provide for:
  - a. the design, administration, construction, and maintenance of this project;
  - b. the payment of all ineligible project costs, and of any eligible project costs in excess of this allocation, from sources other than those administered by VDOT;

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c. the Town bearing any portion of the project's cost to the Industrial Access Fund not justified by appropriate capital expenditures under the policy of the Commonwealth Transportation Board. If, by August 18, 1997, qualified industry has not expended at least \$2,910,000 of eligible capital outlay on parcels served exclusively by this project, then an amount equal to 10% of eligible capital outlay will be credited toward the project's allocation, up to a maximum of \$2,910,000 of such outlay; and

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

Motion carried.

\*\*\*

Moved by Mr. Waldman, seconded by Mr. Rich, that

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

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

WHEREAS, on April 15, 1993, the Commonwealth Transportation Board allocated \$298,500 to provide access to Phase I of Claude Moore Park, located off Route 637 in Loudoun County; and

WHEREAS, the estimated eligible cost to provide adequate access to Claude Moore Park is now estimated to be \$515,000; and

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WHEREAS, the Loudoun County Board of Supervisors has, by appropriate resolution, requested an additional allocation of Recreational Access Funds to provide adequate access to Claude Moore Park in Loudoun County; and

WHEREAS, this facility has been reviewed by the Director of the Department of Conservation and Recreation and has been found to be a public recreational area and comply fully with the provisions of Section 33.1-223; and

WHEREAS, the Director of the Department of Conservation and Recreation recommends construction of the aforementioned access road.

NOW, THEREFORE, BE IT RESOLVED that a \$51,500 supplemental allocation from the 1994-95 Fiscal Year Recreational Access Fund be made, for a total allocation of \$350,000 (\$250,000 unmatched and \$100,000 matched), to construct the access road to Claude Moore Park, Phase I in Loudoun County, Project 1000-053-237, M501, contingent upon:

1. all necessary right of way, environmental assessments and mitigation, and utility adjustments being provided at no cost to the Commonwealth; and
2. the execution of an appropriate agreement between Loudoun County Board of Supervisors (County) and the Virginia Department of Transportation (VDOT) to provide for:
  - a. the design, administration, construction, and maintenance of this project;
  - b. the payment of all ineligible project costs, and of any eligible project costs in excess of this allocation, from sources other than those administered by VDOT.

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

Motion carried; Mrs. Brooks voting no.

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

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

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

WHEREAS, the Surry County Board of Supervisors has, by appropriate resolution, requested the use of Recreational Access Funds to provide adequate access to Lawnes Creek Boat Ramp, located within the Hog Island Wildlife Management Area, off Route 650 in Surry County, and said access is estimated to cost \$90,000; and

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

WHEREAS, the Director of the Department of Conservation and Recreation recommends construction of the aforementioned access road.

NOW, THEREFORE, BE IT RESOLVED that \$90,000 from the 1994-95 Fiscal Year Recreational Access Fund be allocated to construct the access road to Lawnes Creek Boat Ramp in Surry County, Project 0780-090-157,N501, contingent upon:

1. all necessary right of way, environmental assessments and mitigation, and utility adjustments being provided at no cost to the Commonwealth; and
2. the payment of all ineligible project costs, and of any eligible project costs in excess of this allocation, from sources other than those administered by VDOT.

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

Motion carried.

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Moved by Mr. Waldman, seconded by Mrs. Brooks, that

WHEREAS, the 1993 General Assembly enacted Chapter 391, entitled as the Northern Virginia Transportation District, Commonwealth of Virginia Revenue Bond Act of 1993, which authorizes the Commonwealth Transportation Board to issue bonds pursuant to Article X, Section 9(d) of the Virginia Constitution in the amount of \$181 million plus financing expenses; and

WHEREAS, the Commonwealth Transportation Board issued \$134,060,000 in bonds as a portion of the total bonds authorized for the three projects specifically enumerated in Chapter 391, 1993 Acts of Assembly, in August 1993; and

WHEREAS, the 1994 General Assembly enacted Chapters 470 and 597 amending the Northern Virginia Transportation District, Commonwealth of Virginia Revenue Bond Act of 1993 to increase the total bonds authorized from \$181 million to \$271 million plus financing expenses; and

WHEREAS, Chapters 470 and 597 of the 1994 Acts of Assembly further provided for an additional project and increased funding for the three projects specifically enumerated in the original Act as category 1 projects with total bonds authorized of \$261 million; and

WHEREAS, the Virginia Department of Transportation ("VDOT") intends to pay costs of one or more projects prior to the issuance of bonds and to receive reimbursement for such expenditures from proceeds of the sale of the bonds.

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**NOW, THEREFORE, BE IT RESOLVED** that the Board intends:

1. To finance a portion of the four projects as stated in Chapters 470 and 597, 1994 Acts of Assembly, through the issuance of additional Northern Virginia Transportation District, Commonwealth of Virginia Transportation Revenue Bonds;
2. To receive reimbursement from proceeds of the sale of the additional bonds for costs of the projects paid by the Virginia Department of Transportation prior to the issuance of the additional bonds; and
3. That the adoption of this resolution be considered as "official intent" within the meaning of Treasury Regulations 1.103-18, promulgated under the Internal Revenue Code of 1986, as amended.

**BE IT FURTHER RESOLVED** that a copy of this resolution shall be available for inspection by the general public during normal business hours at the office of the Assistant Commissioner for Finance at VDOT from the date of adoption through the date of bond issue.

Motion carried.

\*\*\*

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

**WHEREAS**, there are numerous legal documents and other instruments which must be to be attested to by someone on behalf of the Board; and

**WHEREAS**, it is not always possible to have said documents or instruments attested by the Chairman.

**NOW, THEREFORE, BE IT RESOLVED** that the senior member of the Commonwealth Transportation Board, Dr. Daphyne Saunders Thomas is appointed as Secretary to the Board with the power to attest the Chairman's signature and other documents of the Board.

Motion carried.

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8-18-94

Moved by Mrs. Brooks, seconded by Mr. Myers, that the Board approve the report of the Internal Audit Committee which met on July 20, 1994. The Committee reviewed the report for the Vax Data Base audit and accepted as adequate the actions taken, or to be taken, on this report. The resolved follow-up summary was presented and accepted. A follow-up report on the Dulles Toll Road Charge Fund was presented and tabled until the September meeting pending additional information.

Motion carried.

\*\*\*

Mr. Rich offered a resolution for Board action regarding HOV-2 on I-66 inside the Capital Beltway.

Following a discussion of the issue, motion was made by Mr. Waldman, seconded by Mrs. Brooks, that the Board defer action on the resolution for a month and offer jurisdictions an opportunity to comment on the proposal.

Motion defeated; Mrs. Brooks and Mr. Waldman voted yes; Mr. Rhea abstained. Absent from vote: Dr. Bowlette and Dr. Thomas.

\*\*\*

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

WHEREAS, that portion of I-66 inside the Capital Beltway from I-495 to Lynn Street operates as a high occupancy vehicle (HOV) facility with a HOV-3 designation and restriction hours of 6:30-9:00 a.m. for eastbound and 4:00-6:30 p.m. for westbound; and

WHEREAS, preliminary analysis of the impact of HOV-2 versus HOV-3 indicates the following:

HOV-2 would move more people per hour than a conventional lane.

HOV-2 could alleviate some traffic congestion from adjacent parallel roadways such as Routes 50 and 29.

A trial period of HOV-2 operation will provide an opportunity to collect and analyze the effectiveness of HOV-2 versus HOV-3.

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NOW, THEREFORE, BE IT RESOLVED that the Commonwealth Transportation Board supports a one-year demonstration program of implementing HOV-2 on I-66 inside the Capital Beltway.

BE IT FURTHER RESOLVED that VDOT is directed to develop a monitoring program and to coordinate it with the Region.

BE IT FURTHER RESOLVED that this resolution be made known to the public throughout Northern Virginia and be communicated to area elected officials, media, as well as the Federal Highway Administration, Washington Metropolitan Area Transit Authority, and the National Capital Region Transportation Planning Board.

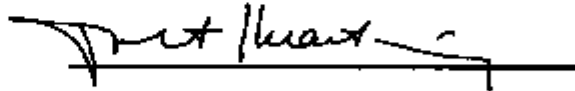
Motion carried; Mrs. Brooks and Mr. Waldman voted no; Mr. Rhea abstained. Absent from vote: Dr. Howlette and Dr. Thomas.

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Meeting adjourned at 12:20 p.m.

The next meeting will be held on September 15, 1994 in Norfolk, Virginia.

Approved:



Attested:

