

A G E N D A

MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

1401 E. Broad Street
Richmond, Virginia
August 15, 1996
10:00 a.m.

1. Public Comment
2. Action on Minutes of Meeting of May 9, 1996
3. Action on Permits Issued and Canceled from July 1, 1996 through July 31, 1996
4. Action on Additions, Abandonments or Other Changes in the Secondary System from July 1, 1996 through July 31, 1996
5. Action on Changes in the Primary System: Henrico County
6. Action on City Street Mileage
7. Conveyances: Route 58 - Pittsylvania County
Route 64 - City of Norfolk
Route 66 - Fairfax County
Route 234 - Prince William County
8. Action on Bids Received July 23, 1996
9. Consultant Agreement: Intelligent Transportation Systems (ITS)
(A) On-Call Technical Services
Viggen Corporation
- Consultant Agreement: Route 29 - Campbell County
(B) Proj. 6029-015-114

Route 460 - City of Petersburg
Proj. 0460-123-F01

Route 9999 - Prince William County
Proj. 9999-076-S04

Provide bridge design services for the widening of Route 711 over Route 29, bridge replacement on Route 460 over N.S. Railroad and a new pedestrian bridge over CSX Railroad
Wilbur Smith Associates

Consultant Agreement: Route 58 - Mecklenburg County
(C) Proj. 6058-058-E23,RW201
6058-058-E25,RW202
Provide right-of-way acquisition services
for the appraisal, negotiation and
relocation of 90 parcels
Continental Field Service Corp.

Consultant Agreement: Routes 604 and 653 - Chesterfield County
(D) Proj. 0604-020-255,C501
0604-020-255,C502
0653-020-274,C501
Provide right-of-way acquisition services
for the appraisal, negotiation and
relocation of 139 parcels
Howard Brock Companies

10. Design: Smart Highway - Town of Blacksburg and Montgomery County
Proj. SMRT-060-F01,PE103,C000,B601 thru B617
Fr: Route 460 Bypass
To: Interstate Route 81

11. Location Route 3 - Westmoreland and Richmond Counties
& Design: Proj. 0003-079-V14,PE101,RW201,C501
Fr: 0.21 Mile South of West Bladenfield Road
(Route 203)
To: 0.24 Mile North of West Bladenfield Road
(Route 203)

Location Route 882 (Franklin Park Access Road) - Loudoun County
& Design: Proj. 0882-053-265,C501
Fr: Route 7 Business
To: 0.22 Mile South of Route 7 Business

12. Rail Preservation Program: Buckingham County
Buckingham Branch Railroad

City of Chesapeake
Chesapeake & Albemarle Railroad Co.

City of Suffolk
Commonwealth Railway, Inc.

City of Staunton and Counties of
Augusta and Rockingham
Shenandoah Valley Railroad Company

Prince Edward, Lunenburg, Nottoway,
Charlotte and Mecklenburg Counties
Virginia Southern Railroad

City of Winchester and Frederick Co.
Winchester and Western Railroad Co.

13. Selection of Preferred Alternative: Dulles Corridor Rail Study
14. Recreational Access: Chesterfield County
Proj. 3387-020-291,N501
Robious Landing Park
15. Through Truck Restriction: Route 746 (North Enon Church Road)
Chesterfield County
16. Action on Authorization of the Sale of Commonwealth of Virginia
Transportation Revenue Bonds (Northern Virginia Transportation
District and U.S. Route 58 Corridor Development Programs) by
competitive bidding
17. Commendation for Daphyne Saunders Thomas, Gary W. Brooks and
Joseph A. Rhea, Jr.
18. New Business
19. Adjourn

Addition to Item 8: Bids received April 12, April 30, May 29
and June 25, 1996

MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

1401 E. Broad Street
Richmond, Virginia
August 15, 1996
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 15, 1996, at 10:00 a.m. The Chairman, Dr. Robert E. Martinez, presided.

Present: Messrs. Gehr, Byrd, Cogbill, Grubb, Lee, Martin, Myers, Neale, Newcomb, Prettyman, Roudabush and White and Mrs. Lionberger.

Absent: Messrs. Porter and Rich.

Item 2:

On motion of Mr. White, seconded by Mrs. Lionberger, the minutes of the meeting of May 9, 1996, were approved.

Item 3:

On motion of Mr. White, seconded by Mr. Roudabush, the Board approved Permits Issued and Canceled from July 1, 1996, through July 31, 1996, inclusive.

8-15-96

Item 4:

Moved by Mr. Roudabush, seconded by Mr. White, that the Board approve Additions, Abandonments or Other Changes in the Secondary System from July 1, 1996, through July 31, 1996, inclusive.

Motion carried.

Item 5:

Moved by Mr. Cogbill, seconded by Mr. Grubb, that

WHEREAS, by virtue of Section 33-26, roads within the grounds of Elko Tract were included in the Primary System of State Highways and numbered State Route 380, located in Henrico County; and

WHEREAS, the Commissioner has filed an application with the Commonwealth Transportation Board to abandon 1.77 miles of Route 380 as no longer necessary for public use by letter dated June 17, 1996; and

WHEREAS, the Chairman of the Commonwealth Transportation Board had posted at the Henrico County Circuit Court Building on June 18, which is at least 3 days before the July term of the Circuit Court of Henrico County, notice of such application to abandon; and

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

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

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

8-15-96

NOW, THEREFORE, BE IT RESOLVED that the Commonwealth Transportation Board in accordance with and under the authority entrusted by Section 33.1-145 of the Code of Virginia of 1950, as amended, hereby abandons 1.77 miles of old State Route 380 as shown on the plat dated June 17, 1996.

Motion carried.

Item 6:

Moved by Mr. Newcomb, seconded by Mr. Neale, 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 Christiansburg are eligible for such payment; and

WHEREAS, under the authority of Section 33.1-41.1, request is made by the Town of Christiansburg 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 Town of Christiansburg for Local Streets be increased by 2.35 centerline miles. This increase is a result of additions of Local Streets as described on tabulation sheets numbered 1 through 2 for the Town of Christiansburg as functionally classified by the Transportation Planning Division dated June 5, 1996.

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

The Local Street additions totaling 2.35 miles increases the total mileage to 79.19 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1996.

Motion carried.

8-15-96

Moved by Mr. Newcomb, seconded by Mr. Neale, 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 Orange are eligible for such payment; and

WHEREAS, under the authority of Section 33.1-41.1, request is made by the Town of Orange 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 Town of Orange for Local Streets be increased by 0.08 centerline mile. This increase is a result of additions of Local Streets as described on tabulation sheet numbered 1 through 1 for the Town of Orange, as functionally classified by the Transportation Planning Division dated June 25, 1996.

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

The Local Street additions totaling 0.08 mile increases the total mileage to 15.33 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1996.

Motion carried.

Moved by Mr. Newcomb, seconded by Mr. Neale, 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 Williamsburg are eligible for such payment; and

WHEREAS, under the authority of Section 33.1-41.1, request is made by the City of Williamsburg 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 Williamsburg for Local Streets be increased by 0.71 centerline mile. This increase is a result of additions of Local Streets as described on tabulation sheet numbered 1 through 1 for the City of Williamsburg, as functionally classified by the Transportation Planning Division dated July 16, 1996.

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

The Local Street additions totaling 0.71 mile increases the total mileage to 25.51 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1996.

Motion carried.

Moved by Mr. Newcomb, seconded by Mr. Neale, 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 Woodstock are eligible for such payment; and

WHEREAS, under the authority of Section 33.1-41.1, request is made by the Town of Woodstock 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 Town of Woodstock for Local Streets be increased by 0.70 centerline mile. This increase is a result of additions of Local Streets as described on tabulation sheet numbered 1 through 1 for the Town of Woodstock, as functionally classified by the Transportation Planning Division dated July 22, 1996.

8-15-96

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

The Local Street additions totaling 0.70 mile increases the total mileage to 14.69 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1996.

Motion carried.

Moved by Mr. Newcomb, seconded by Mr. Neale, 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 Wytheville are eligible for such payment; and

WHEREAS, under the authority of Section 33.1-41.1, request is made by the Town of Wytheville 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 Town of Woodstock for Local Streets be increased by 3.34 centerline miles. This increase is a result of additions of Local Streets as described on tabulation sheets numbered 1 through 2 for the Town of Wytheville, as functionally classified by the Transportation Planning Division dated July 8, 1996.

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

The Local Street additions totaling 3.34 miles increases the total mileage to 59.23 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1996.

Motion carried.

8-15-96

Item 7:

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

WHEREAS, in connection with Route 12 (present Route 58), State Highway Project 621-A, the Commonwealth acquired certain lands from J. H. Hudson, et al., by deed dated December 22, 1930, recorded in Deed Book 211, Page 172, in the Office of the Clerk of the Circuit Court of Pittsylvania County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the lands containing 0.53 acre, more or less, lying north of and adjacent to the north revised right of way of Route 58, from a point approximately 50 feet opposite approximate Station 271+75 (Route 58 westbound lane centerline Project 0058-071-020, RW1) to a point approximately 50 feet opposite approximate Station 278+68 (Route 58 westbound lane centerline Project 0058-071-020, RW1) was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 58 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 of record has requested that the surplus lands 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 lands, so certified, is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth a deed, without warranty, conveying same for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed appropriate.

Motion carried.

8-15-96

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

WHEREAS, the Commonwealth was the apparent owner of a temporary construction easement on present Route 64, Hampton Roads Project, in the City of Norfolk; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the lands containing 0.027 acre, more or less, lying west of and adjacent to the west right of way of present Route 168 (Tidewater Drive), from a point approximately 74 feet opposite approximate Station 1144+14 (Route 168 construction centerline) to a point approximately 93 feet opposite approximate Station 1144+58 (Route 168 construction centerline) was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 64 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 adjoining landowner has requested that the Department convey any and all rights to the former temporary construction easement.

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, in the name of the Commonwealth conveying the lands for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed appropriate.

Motion carried.

8-15-96

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

WHEREAS, in connection with Route 66, State Highway Project 0066-029-102, G-1 (RW2), the Commonwealth acquired certain lands from Benjamin F. Blumer, et al., by deed dated June 9, 1959, recorded in Deed Book 1782, Page 83, and Raymond Fritter, et al., by instrument dated July 2, 1959, recorded in Deed Book 1786, Page 59, in the Office of the Clerk of the Circuit Court of Fairfax County; and

WHEREAS, in accordance with Section 33.1-151 of the Code of Virginia (1950), as amended, a section of present Route 656, which was acquired for Route 66 was abandoned by the Board of Supervisors of Fairfax County by resolution dated August 5, 1996; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the lands, so acquired, containing 0.291 acre, more or less, lying north of and adjacent to the revised north right of way and limited access line of Route 66, from a point approximately 165 feet north approximate Station 249+75 (Route 66 survey centerline) to a point approximately 150 feet opposite north Station 251+55 (Route 66 survey centerline) was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 656 and does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the Secondary System of State Highways; and

WHEREAS, the adjacent landowner of record has requested that the Commonwealth convey to him the excess lands.

NOW, THEREFORE, the conveyance of the said lands, so certified, in accordance with the provisions of Section 33.1-154 of the Code of Virginia (1950); as amended, is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute a deed, without warranty, in the name of the Commonwealth 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.

8-15-96

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

WHEREAS, in connection with Route 234, State Highway Project 6234-076-111, RW201, the Commonwealth acquired certain lands from First Union National Bank of Virginia by instrument dated November 7, 1995, recorded in Deed Book 2326, Page 1748, in the Office of the Clerk of the Circuit Court of Prince William County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the lands containing 0.497 acre, more or less, lying south of and adjacent to the south revised proposed right of way of present Route 234, from a point approximately 100 feet opposite approximate Station 862+80 (present Route 234 construction centerline) to a point approximately 110 feet opposite approximate Station 864+65 (present Route 234 construction centerline) and also from a point south of and adjacent to the south revised proposed right of way of present Route 234 from a point approximately 115 feet opposite approximate Station 866+20 (present Route 234 construction centerline) to a point approximately 125 feet opposite approximate Station 867+40 (present Route 234 construction centerline) was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 234 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 a portion of the right of way be conveyed to him.

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, in the name of the Commonwealth conveying the lands for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed appropriate.

Motion carried.

8-15-96

Item 8:

Moved by Mr. Newcomb, seconded by Mr. Neale, that the Board approve bids received April 12, 1996 for Project EN94-108-V02,C501 (Danville Passenger Rail Station) and Project TEA-5108(108) (Rehabilitation of Rail Station and Building Parking Lot), Page 11 M.

Motion carried; Mr. Byrd disqualified himself and did not participate in the discussion or vote on this item. Mr. Byrd stated his cousin owns Blair Construction Company.

Moved by Mr. Roudabush, seconded by Mr. Lee, that the Board approve the remaining bids received April 12, April 30, May 29, June 25 and July 23, 1996, listed for award on the attached sheets numbered 11 A through 11 O 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 RESULTS

JULY 23, 1996

Job Des.	Project No.	Ric. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1	0071-010-2001.8R03X 0081-008-2103.8R02 MAINTENANCE FUNDS	77A 81	SBL Br Over Rte 713 (Rte 77), SBL Br Over Rte 52 (Rte 81)	AWARD	OVERLAY, INC. MITCHELLSBURG, KY.	4	\$429,281.00
INTERSTATE							
BLAND & WYTTER, CO Br. Support & Substr Repair, Br Deck Overlay							
2	0081-046-2008.8R04, 0081-093-2000.8R04, 1781-095-2006.8R02 MAINTENANCE FUNDS	81	NBL Br over Rte 658 at Cr. NBL Br over Rte 803 at Sinking Cr., SBL Br over Rte 75	AWARD	OVERLAY, INC. MITCHELLSBURG, KY.	4	\$127,407.00
SMYTH & WASHINGTON C/PS Br. Repair & Approach Sub Replacements, Br Deck Overlay, Substr Repair & Approach Sub Repair							

Awarded 2 Interstate Projects @ \$196,688.00

BID RESULTS

JULY 23, 1996

Job Des.	Project No:	Rtc. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1 171-96A	6156-02B-VOLCOM CONSTRUCTION FUNDS	158	From: 0.168 MI. N. White Oak Rd. To: 0.175 MI. S. White Oak Rd. HENRICCO CO 0.141 MI. Grads. Drain. App. Pave. & Utilities	AWARD	D. W. LYLE CORP. MCKENNEY, VA.	3	\$471,798.04
2 181-96A	6199-041-BELCSOB, 06111D612D613 CONSTRUCTION FUNDS	198	From: 0.006 MI. S. Rte 615 To: 0.119 MI. S. Rte 612 JAMES CITY CO 1.127 MI. Grads. Drain. App. Pave., Signs, Signal, Utility & Drain. Sigs (2)	AWARD	JACK L. MASSIE, CONTRACTOR, INC. WILLIAMSBURG, VA.	3	\$8,972,770.97
3 185-96A	6211-021-VOLC901; 8211-010-VOLC901 2602 CONSTRUCTION FUNDS	211	From: 0.250 MI. W. Culpeper/Fauquier Co Line To: 0.269 MI. E. Culpeper/Fauquier Co Line CULPEPER & FAUQUIER CO'S.	AWARD	MOORE BROS. CO., INC. VERONA, VA.	8	\$2,231,361.50
4 186-96A	6144-02B-VOLN591, N062,N063 CONSTRUCTION FUNDS	144	From: Rte. 16 To: Rte. 1 CHESTERFIELD CO. 5.489 MI. Rd. 1, Includes Grads. Drain, App. Pave. & Pave. Marks.	AWARD	APAC-VIRGINIA, INC. RICHMOND, VA	2	\$372,361.85

A 11

BID RESULTS

JULY 23, 1996

Job Des.	Project No:	Rie. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
----------	-------------	----------	------------------------	----------------	------------	-------------	-----

5	187-904	369	Rte 360 over Rappahannock Rv at Tappahannock	REJECT	LANFORD BROTHERS COMPANY, INC. ROANOKE, VA.	4	\$946,810.00
---	---------	-----	---	--------	--	---	--------------

PRIMARY

RICHMOND CO.
Dr. Repairs & Spot Treat

Awarded 4 Primary Projects @ \$11,958,182.16 & Rejected 1 @ \$946,810.00

BID RESULTS

JULY 23, 1996

Job Des.	Project No.	Rte. No.	Location and Work Type	RECOMMENDATION	Contractor	No of Bids	Bid
1 52-066	067-077-193-650-064 CONSTRUCTION FUNDS	677	From 1.44 MI S Int Rte 611 To Int. Rte. 611 PILASKE CO 1.44 MI Gravel Drain. App. 5 1' Pipe R 12 inch 36"	AWARD	EDWIN O'DELL & COMPANY PULASKI, VA.	3	\$850,079.65
2 10-06A	064-072-146-150 CONSTRUCTION FUNDS	674	From Int Conn Rte 622 To 1.13 MI E Rte 622 PONTIAC CO 1.13 MI Gravel Drain R. App Pipe	AWARD	PEARSON CONSTR., INC. DILLWYN, VA	5	\$781,356.50
3 163-66A	065-014-063-150 CONSTRUCTION FUNDS	615	From 2.00 MI W Rte 60 To Rte 60 BUCKINGHAM CO 2.00 MI Gravel Drain & App. 5.1' Pipe	AWARD	PEARSON CONSTR., INC. DILLWYN, VA.	3	\$421,514.15
4 169-66A	066-051-293-150 CONSTRUCTION FUNDS	606	From 0.92 MI W Int Rte 604 To Int Rte 604 CITY OF SUFFOLK 0.92 MI W/d, New Pipe & Overlay Excat Pipe, Includes Check, Dials & App Pipe	AWARD	ROUNTREE CONSTR. CO., INC. SUFFOLK, VA.	5	\$258,377.00

11 d

BID RESULTS

JULY 23, 1996

Job Det.	Project No.	Rig. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
5	14-96A 0717-036-P29-A001 CONSTRUCTION FUNDS	717	Farm In Rte 629 To: English Administration DINWIDDIE CO. 0.571 Mi (Road, Drain & Asp) 8 Y Pave	AWARD	B. F. SHURT & SON PAVING CO., INC. PETERSBURG, VA.	5	\$104,918.75
6	17-96A 0084-000-132-A001 CONSTRUCTION FUNDS	316	Farm 0.365 Mi W Rte 610 To: 0.470 Mi W Rte 611 MABELIA CO. 0.492 Mi (Road, Drain, Asp, Pave & Drain) 8 Y	AWARD	KEY CONSTRUCTION COMPANY, INCORPORATED CHARLESVILLE, VA.	4	\$408,868.88
7	17-96A 0084-000-132-A001 CONSTRUCTION FUNDS	618	Farm 0.119 Mi S W Rte 630 To: In Rte 10 SUDRY CO. 1.393 Mi (Road, Drain, Asp, 8 Y Pave, 8 Y Pave-Mulch)	AWARD	CURTIS CONTRACTING, INC. NEWPORT NEWS, VA.	6	\$377,460.53
8	17-96A 0084-070- M12A001B003 CONSTRUCTION FUNDS	643	Es. & Approaches over Dam Rte (4.65 Mi N W Rte 631) PATRICK CO Rt & Approaches	AWARD	PORT CHISWELL CONSTRUCTION CORPORATION BLUESFIELD, VA	4	\$494,951.00

11
10

BID RESULTS

JULY 23, 1996

Job Des.	Project No.	Rd. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
9	179-96A	0713-092-R27-N501	713 From Rte 16 To: 1.22 ME. W. Rte. 16 TAEZEWELL CO 1.22 Mi. Grads. Drain & App 5' 1	AWARD	HUNTER PAVING INC. FOUNDING MILL, VA.	7	\$329,017.50
10	181-96A	0629-046-R10-N501	699 From Rte 16 To: End of Blue Island SMYTH CO 0.947 Mi. Grads. Drain & App 5' 1 Pave	AWARD	PATRICK CONSTRUCTION, INC. ST. PAUL, VA.	5	\$276,400.00
11	182-96A	0601-005-142-C502	688 From: 0.067 Mi N of Rte. 699 To: 0.090 Mi. N of Rte. 699 APPOMATTOX CO 1.245 Mi. Grads. Drain, Subd., App Pave & Bldg. Conn.	AWARD	D. S. NASH CONSTR. CO. APPOMATTOX, VA.	5	\$475,461.23
12	183-96A	0630-041-205-C191	620 From: Mid Int Rte 58 To: 0.057 Mi. B of E. Int. Rte. 58 HENRY CO. 1.728 Mi. Grads. Drain & App. Pave	AWARD	APAC-VIRGINIA, INC. DANVILLE, VA.	3	\$777,819.77

11 f

BID RESULTS

JULY 23, 1996

Job Des.	Project No.	Rite No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
13 185-98A	0625-082-99A-0501 CONSTRUCTION FUNDS	625	Phase 2Rc 611 Tr. 1.39 MI S. Rte 611 MCKENZIEBURG CO. 1205 W. Glenda, Drive & App 21 Pave	AWARD	LANCO PAVING, INC. VIRGINIA, VA.	7	\$218,712.66
14 344	0623-000-104-N-002 CONSTRUCTION FUNDS	601	Phase 0 40 MI. N. Rte 11 & 460 Tr. 0.83 MI N Rte 11 & 460 MONTGOMERY CO. 0 32 MI. Glade Pave & Inspec	AWARD	DJ.B. INC. HILLSVILLE, VA.	2	\$276,736.20
15 7654	0621-081-F30-N-001 CONSTRUCTION FUNDS	632	Rte 631 (West) ROCKBRIDGE CO. 24 MI. Glade Drive, Sub w/Asp Surf Treat. & Pave on Base Only	AWARD	BEAVOS CONCRETE, INC. MCLEAN, VA	9	\$178,197.00
16 349	0605-083-5693-083 CONSTRUCTION FUNDS	640	Phase 2Rc 654 Tr. 0.80 MI. E. Rte 654 SHENANDOAH CO. 0.80 MI. Glade Drive & Sub Surf w/Asp Mix Asp Treat	AWARD	BAPPAPAN, INC. FRONT ROYAL, VA.	6	\$251,666.73

11 00

BID RESULTS

JULY 11, 1994

Job Des.	Project No.	Rte. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
17 388	066-018-002-01 CONSTRUCTION FUNDS	646	From Int Rtes 401 & 865 To: Spd Pkwy Interchange CHARLES CITY CO. Access: From & Ont Road	AWARD	STAR CONTRACTOR CO., INC. WILLIAMSBURG, VA.	3	\$87,654.00
18 1672	161-017-018-001 CONSTRUCTION FUNDS	653	From Rte 100 To: Rte 834 PULASKI CO. 1.26 Mi. Overl. Drain. Pipe & Inlets	AWARD	H. B. BOWEN & CO., INC. MOUNT AERY, NC.	7	\$261,203.00
19 1675	161-023-018-001 CONSTRUCTION FUNDS	653	From Rte 673 To: Rte 675 CLAMBER CO. 1.60 Mi. 20' x 10' Drain. Pipe, Manholes, 1/2" x 1/2" No. 214 w/Power & DFL Steel Pipe, Grates, Curb & Inlets.	AWARD	ROCK & RAINES CONSTRUCTION CO., INC. Lynchville, VA.	3	\$289,618.00
20 2003	168-013-018-001 CONSTRUCTION FUNDS	625	From: Rte. 15 To: 0.24 Mi. W. Rte. 15 FRANCIS SPURDICK CO. Weld & Overlay Industrial Areas	REJECT	WATTS CONTRACTORS, INC. FARMVILLE, VA.	3	\$145,694.00

11

Awarded 28 Secondary Contracts @ \$7,118,418.02 & Rejected 1 @ \$118,498.00

BID RESULTS

JULY 23, 1996

Job Des.	Project No.	Rte. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
----------	-------------	----------	------------------------	----------------	------------	-------------	-----

1	161-96A	1600-162-101C(301) CONSTRUCTION FUNDS	7th From: 0-013 MI W Im Bus Rte 29 Street Ext.	<u>URBAN</u> AWARD	W. C. ENGLISH, INC. LYNCHBURG, VA.	5	\$885,867.00
---	---------	--	--	-----------------------	---------------------------------------	---	--------------

To: 0-401 MI E Im Bus Rte 29

TOWNSHIP OF ALFAXISIA
0 897th Grade, Chem, Util & App
Proc

Awarded 1 Urban Project @ \$885,867.00

BID RESULTS

JULY 23, 1996

Job Des.	Project No.	Rfc. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1 3590	803-764-96 MAINTENANCE FUNDS	Var	Spot Locations PRINCE WILLIAMANA Swarville Club & Golf Center	AWARD	D & F CONSTRUCTION, INC. ALEXANDRIA, VA.	5	\$593,217.00
2 3644	876-AJ-96 MAINTENANCE FUNDS	Var	Various Locations FAIRFAX CO Repair & Replace Sidewalk, Curb & Gutter & Entrances	AWARD	FURT MYER CONSTRUCTION CORPORATION WASHINGTON, DC.	9	\$699,964.85
3 3645	876-AJ-96 MAINTENANCE FUNDS	Var	Various Locations FAIRFAX CO Repair & Replace Sidewalk, Curb & Gutter & Entrances	AWARD	FURT MYER CONSTRUCTION CORPORATION WASHINGTON, DC.	9	\$804,551.17
4 3655	867-96-7281-806 PC60-96-4181-8508 CONSTRUCTION & MAINTENANCE FUNDS	Var	Various Locations STAUNTON DISTRICT Inns (Repair) Railbed Snow Plowable Pave, Markers & Replace Leds in Railbed Snow Plowable Five Markers	AWARD	D. W. MILLER, INC. HUNTINGDON, PA.	3	\$70,711.50

BID RESULTS

JULY 23, 1996

Job Des.	Projed No:	Rte. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
MISCELLANEOUS							
3	369	ACS-37-94 ACS-43-96	Various Locations CONSTRUCTION FUNDS	AWARD	LEE HY PAVING CORPORATION RICHMOND, VA.	4	\$330,963.90
			GOODLAND & HANOVER CVS Furnish, Deliver & Apply Asp. Concrete Inlets				
4	366	804-96	Various Locations CONSTRUCTION FUNDS	AWARD	TRANSPORTATION SAFETY CONTRACTORS OF VA., INC. CHESAPEAKE, VA.	3	\$187,668.80
			RECONSTRUCTION Install Emergency 911 Street Signs				
7	370	MSA-96-088-867	Various Locations MAINTENANCE FUNDS	AWARD	GUARD RAIL OF ROANOKE, INC. ROANOKE, VA.	4	\$553,363.00
			SALEM DISTRICT Overhaul Inlets				
8	367	MSA-96-088-865	Various Locations MAINTENANCE FUNDS	AWARD	MAKCO, INC. CHARLOTTERVILLE, VA.	3	\$649,142.90
			SALEM DISTRICT Guardrail Maintenance				

11 k

Awarded in Miscellaneous Projects # 87,819,577.80

BID RESULTS

BIDS RECEIVED BY TOWN OF STEPHENS CITY

APRIL 30, 1996

Job Des.	Project No.	Ric. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1	1465-90A	EN97-303 V13.C501 CONSTRUCTION FUNDS	From: 2340 Main Street To: Newton Court	AWARD	GLADDEN CONCRETE STEPHENS CITY, VA	2	\$12,711.60

URBAN

TOWN OF STEPHENS CITY

Sidewalk Extension

STR-0004(101)

BID RESULTS

BIDS RECEIVED BY CITY OF DANVILLE

APRIL 12, 1996

Job Des.	Project No.	Rte. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1	ENR-100 VEHICLE CONSTRUCTION FURNISH		Danville Passenger Rail Station	AWARD	BLAIR CONSTRUCTION CO. DANVILLE, VA	4	\$281,364.29
	YEA-51091 (RD)		CITY OF DANVILLE Rehabilitation of Rail Station & Wedding Parking Lot		AND APMC-VERGENA, INC. DANVILLE, VA	3	\$81,945.44

URBAN

BID RESULTS

JUNE 25, 1996

Job Des.	Project No.	Rec. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
----------	-------------	----------	------------------------	----------------	------------	-------------	-----

SECONDARY

1	1656	0615-056-1985-001 MAINTENANCE FUNDS	Rec. No: 663 From: Rec 662 To: 2 3116 W Rec 662	RESCIND	GENERAL EXCAVATION, INC. WARRENTON, VA	2	\$999,833.49
---	------	--	---	---------	---	---	--------------

MADISON CO
 230 ML Vtr Width x Var Depth Agg
 Base Mat'l Ty 1, No 21A with 1 1/2"
 Mi Asp Surf Crank, Drain, Drain
 Removal, Channel Work & Install

2	1656	0615-056-1985-001 MAINTENANCE FUNDS	Rec. No: 663 From: Rec 662 To: 2 3116 W Rec 662	REJECT	ALLEGHENY CONSTRUCTION COMPANY, INC. ROANOKE, VA	2	\$2,633,516.00
---	------	--	---	--------	---	---	----------------

MADISON CO
 230 ML Vtr Width x Var Depth Agg
 Base Mat'l Ty 1, No 21A with 1 1/2"
 Mi Asp Surf Crank, Drain, Drain
 Removal, Channel Work & Install

11 n

BID RESULTS

MAY 29, 1996

Job Des.	Project No.	Rtc. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1	073-030-PRIN561 CONSTRUCTION FUNDS	724	Prins Rte 635 Tr. 1 20 Mi S Rte 635	RESCIND	R. W. HARRIS EXCAVATING, INC. MUDISON HEIGHTS, VA	6	\$451,111.45
SECONDARY							
			FAUQUIER CO 1.20 Mi x 1/4 Var Depth Near Base Mud. Tr. 1, No. 21A with/over 1361 Seal Surf, Grade, Drain & Inlets				
2	073-030-PRIN591 CONSTRUCTION FUNDS	724	Prins Rte 635 Tr. 1 20 Mi S Rte 635	AWARD	GENERAL EXCAVATION, INC. WARRENTON, VA	6	\$363,639.29
			FAUQUIER CO 1.20 Mi x 1/4 Var Depth Near Base Mud. Tr. 1, No. 21A with/over 1361 Seal Surf, Grade, Drain & Inlets.				

H O

8-15-96

Item 9:

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

WHEREAS, the Department has determined the need to supplement its staff, due to the specialized scope of work, to provide ITS technical expertise on an on-call basis; and

WHEREAS, in accordance with Department policies, a firm proposal has been received from the consulting firm of Viggen Corporation for these services. This work will be funded with State ITS funds; 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.

NOW, THEREFORE, BE IT RESOLVED that the Transportation Board authorize the execution of Memorandum of Agreement with Viggen Corporation which establishes a maximum total compensation not to exceed \$3,000,000.00.

Motion carried.

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

WHEREAS, in accordance with its needs and schedules for implementing its programs objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for engineering services on Project 6029-015-114,B613, Route 711 over Route 29 located in Campbell County, and 0460-123-F01,B601, Route 460 over N.S. Railroad located in the City of Petersburg, and 9999-076-S04, Pedestrian Bridge, Route 9999 over CSX Railroad, located in Prince William County, it is necessary to supplement its Structure and Bridge Division staff; and

WHEREAS, in accordance with Department policy and State procurement procedures, a firm proposal has been received from Wilbur Smith Associates; and

8-15-96

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 authorizes the execution of the Agreement with the firm of Wilbur Smith Associates which establishes compensation for services, expenses and contingency of \$134,500 for the Campbell County project, \$144,342 for the City of Petersburg project and \$199,697 for the Prince William County project. Plus a net fee of \$10,141, \$10,577 and \$18,597 for the respective projects making the maximum total compensation not to exceed \$144,641, \$154,919 and \$218,294 for the respective projects for a maximum grand total compensation of \$517,854.

Motion carried.

Moved by Mr. Newcomb, seconded by Mr. Cogbill, 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 Right of Way Acquisition Services for Route 58 (E23) from: 0.850 Mi. S.C.L. South Hill To: 0.486 Mi. East Int. Rte. 85 N.B.L., and Route 58 (E25) From: 0.398 Mi. East Route 15 To: 3.701 Mi. East of Route 15 (Contract 96-04RW), 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 Continental Field Service Corporation for said services; and

WHEREAS, careful review and consideration has been made of the scope of work and services required and just compensation has been established for coordinating right of way acquisitions for highway Projects 6058-058-E23,RW201 and 6058-058-E25,RW202. These right of way services include the project sales brochure, appraisal, negotiation, and relocation of families and businesses, and are set forth in the Contract.

8-15-96

NOW, THEREFORE, BE IT RESOLVED that the Board authorize the execution of the Contract with the firm of Continental Field Service Corporation which establishes a compensation of \$349,903.79 for services, expenses and net fee.

Motion carried.

Moved by Mr. Newcomb, seconded by Mr. Cogbill, 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 Right of Way Acquisition Services for Route 604 (C501) from 0.265 km north Int. Route 288 to 0.980 km north Int. Route 653, and Route 604 (C502) from 0.408 km south Int. Route 360 to Route 653, and Route 653 (C501) from 0.980 km north Int. Route 653 To: 0.119 km south Int. Route 360, 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 Howard Brock Companies 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 coordinating right of way acquisitions for highway Projects 0604-020-255,C501, 0604-020-255,C502 and 0653-020-274,C501. These right of way services include the project sales brochure, appraisal, negotiation, and relocation of families and businesses, and are set forth in the Contract.

NOW, THEREFORE, BE IT RESOLVED that the Board authorize the execution of the Contract with the firm of Howard Brock Companies which establishes a compensation of \$348,797 for services, expenses and net fee.

Motion carried.

8-15-96

Item 10:

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Location Public Hearing, was held on September 26, 1991 to consider the proposed location of the Blacksburg/Roanoke Connector; and on February 20, 1992 the Commonwealth Transportation Board approved the location as Alternative 6 with modification to delete the proposed interchange with Route 723 in Ellett Valley; and that during the design phase of Alternative 6, research and development related to the Intelligent Vehicle/Highway Systems (IVHS) technology be addressed and incorporated into the construction plans; and

WHEREAS, in accordance with the policies of the Commonwealth Transportation Board, a Design Public Hearing was held in the Blacksburg Holiday Inn, located in the Town of Blacksburg, VA. on October 18, 1995 between 4:00 P.M. and 8:00 P.M. for the purpose of considering the proposed major design features of the Smart Highway, from the Route 460 Bypass to Interstate Route 81 in the Town of Blacksburg and Montgomery County, State Project SMRT-060-F01, PE-103, B-601 thru B-617; Federal Project AC-DPI 0029 (002); 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 major design features of this project be approved in accordance with the plan as proposed and presented at the said Design Public Hearing by the Department's Engineers.

8-15-96

BE IT FURTHER RESOLVED that in the interest of public safety, pedestrian, persons riding bicycles or mopeds, horsedrawn vehicles, self-propelled machinery or equipment, and animals led, ridden or driven on the hoof be prohibited from using this highway.

BE IT FURTHER RESOLVED that Smart Highway be designated as a Limited Access Highway between the Route 460 Bypass and Interstate 81 in accordance with the statutes of Virginia and in accordance with the Commonwealth Transportation Board Policies.

BE IT FURTHER RESOLVED that in accordance with Article 4, Chapter 1, Title 33.1, Section 33.1-34 of the 1950 Code of Virginia and Commonwealth Transportation Board policy, the herein approved 7.845 km (4.87 mile) segment of the Smart Highway be added to the Primary System of Highways.

Motion carried.

Item 11:

Moved by Mr. Roudabush, 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 Northern Neck Cooperative Conference Room, in the Town of Warsaw, VA on Monday, June 24, 1996 between 4:00 p.m. and 7:00 p.m. for the purpose of considering the proposed location and major design features of Route 3, Historyland Highway, from 0.21 mile south of Route 203 to 0.24 mile north of Route 203, in Richmond and Westmoreland Counties, State Project 0003-079-V14, PE-101, RW-201; Federal Project STP-0033-6(); 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

8-15-96

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. Roudabush, 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 Emerick Elementary School, in Loudoun County, VA on Thursday, June 6, 1996 between 5:00 pm and 8:00 pm for the purpose of considering the proposed location and major design features of Franklin Park Access Road, Route 882 from 0.354 km (0.22 mile) south of Route 7 Business to Route 7 Business in Loudoun County, State Project 0882-053-265,C-501; and

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

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

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

Motion carried.

8-15-96

Item 12:

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

WHEREAS, the Commonwealth Transportation Board considers railways and rail corridors as an important element of the statewide transportation system; and

WHEREAS, the Buckingham County Board of Supervisors has, by resolution, requested consideration for funding of certain improvements for the Buckingham Branch Railroad Company; and

WHEREAS, the improvements will allow the railroad to increase productivity and efficiency, which will help ensure the continuation of rail service to the localities in this area; and

WHEREAS, it appears that this request is in accordance with the provisions of the Commonwealth Transportation Board's policy and procedures for the use of the funds established by Item 517 of Chapter 912 of the 1996 Acts of the General Assembly; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board believing that this project is for the common good of a region of the Commonwealth hereby approves that \$163,000 of the Rail Development Programs fund be provided to implement the project located in Buckingham County contingent upon:

1. Execution of an agreement acceptable to the Department of Rail and Public Transportation.
2. All costs above \$163,000 incurred during the FY 97 funding cycle or above 70 percent of the project cost, whichever is less, being borne by the Buckingham Branch Railroad Company, unless the Commonwealth Transportation Board or others provide additional funds.

Motion carried.

8-15-96

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

WHEREAS, the Commonwealth Transportation Board considers railways and rail corridors as an important element of the statewide transportation system; and

WHEREAS, the City Council of Chesapeake has, by resolution, requested consideration for funding of certain improvements for the Chesapeake & Albemarle Railroad Company; and

WHEREAS, the improvements will allow the railroad to increase productivity and efficiency, which will help ensure the continuation of rail service to the localities in this area; and

WHEREAS, it appears that this request is in accordance with the provisions of the Commonwealth Transportation Board's policy and procedures for the use of the funds established by Item 517 of Chapter 912 of the 1996 Acts of the General Assembly; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board believing that this project is for the common good of a region of the Commonwealth hereby approves that \$26,000 of the Rail Development Programs fund be provided to implement the project located in the City of Chesapeake contingent upon:

1. Execution of an agreement acceptable to the Department of Rail and Public Transportation.
2. All costs above \$26,000 incurred during the FY 97 funding cycle or above 70 percent of the project cost, whichever is less, being borne by the Chesapeake & Albemarle Railroad Company, unless the Commonwealth Transportation Board or others provide additional funds.

Motion carried.

8-15-96

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

WHEREAS, the Commonwealth Transportation Board considers railways and rail corridors as an important element of the statewide transportation system; and

WHEREAS, the City Council of Suffolk has, by resolution, requested consideration for funding of certain improvements for Commonwealth Railway, Inc.; and

WHEREAS, the improvements will allow the railroad to increase productivity and efficiency, which will help ensure the continuation of rail service to the localities in this area; and

WHEREAS, it appears that this request is in accordance with the provisions of the Commonwealth Transportation Board's policy and procedures for the use of the funds established by Item 517 of Chapter 912 of the 1996 Acts of the General Assembly; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board believing that this project is for the common good of a region of the Commonwealth hereby approves that \$135,000 of the Rail Development Programs fund be provided to implement the project located in the City of Suffolk contingent upon:

1. Execution of an agreement acceptable to the Department of Rail and Public Transportation.
2. All costs above \$135,000 incurred during the FY 97 funding cycle or above 70 percent of the project cost, whichever is less, being borne by Commonwealth Railway, Inc., unless the Commonwealth Transportation Board or others provide additional funds.

Motion carried.

8-15-96

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

WHEREAS, the Commonwealth Transportation Board considers railways and rail corridors as an important element of the statewide transportation system; and

WHEREAS, the Rockingham and Augusta Counties Boards of Supervisors and the City Council of Staunton have, by resolutions, requested consideration for funding of certain improvements for the Shenandoah Valley Railroad Company; and

WHEREAS, the improvements will allow the railroad to increase productivity and efficiency, which will help ensure the continuation of rail service to the localities in this area; and

WHEREAS, it appears that this request is in accordance with the provisions of the Commonwealth Transportation Board's policy and procedures for the use of the funds established by Item 517 of Chapter 912 of the 1996 Acts of the General Assembly; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board believing that this project is for the common good of a region of the Commonwealth hereby approves that \$500,000 of the Rail Development Programs fund be provided to implement the project located in Rockingham and Augusta Counties and the City of Staunton contingent upon:

1. Execution of an agreement acceptable to the Department of Rail and Public Transportation.
2. All costs above \$500,000 incurred during the FY 97 funding cycle or above 70 percent of the project cost, whichever is less, being borne by the Shenandoah Valley Railroad Company, unless the Commonwealth Transportation Board or others provide additional funds.

Motion carried.

8-15-96

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

WHEREAS, the Commonwealth Transportation Board considers railways and rail corridors as an important element of the statewide transportation system; and

WHEREAS, the Prince Edward, Lunenburg, Nottoway, Charlotte and Mecklenburg Counties Boards of Supervisors have, by resolutions, requested consideration for funding of certain improvements for the Virginia Southern Railroad; and

WHEREAS, the improvements will allow the railroad to increase productivity and efficiency, which will help ensure the continuation of rail service to the localities in this area; and

WHEREAS, it appears that this request is in accordance with the provisions of the Commonwealth Transportation Board's policy and procedures for the use of the funds established by Item 517 of Chapter 912 of the 1996 Acts of the General Assembly; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board believing that this project is for the common good of a region of the Commonwealth hereby approves that \$98,000 of the Rail Development Programs fund be provided to implement the project located in Prince Edward, Lunenburg, Nottoway, Charlotte and Mecklenburg Counties contingent upon:

1. Execution of an agreement acceptable to the Department of Rail and Public Transportation.
2. All costs above \$98,000 incurred during the FY 97 funding cycle or above 70 percent of the project cost, whichever is less, being borne by the Virginia Southern Railroad unless the Commonwealth Transportation Board or others provide additional funds.

Motion carried.

8-15-96

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

WHEREAS, the Commonwealth Transportation Board considers railways and rail corridors as an important element of the statewide transportation system; and

WHEREAS, the Frederick County Board of Supervisors and the City Council of Winchester have, by resolutions, requested consideration for funding of certain improvements for the Winchester and Western Railroad Company; and

WHEREAS, the improvements will allow the railroad to increase productivity and efficiency, which will help ensure the continuation of rail service to the localities in this area; and

WHEREAS, it appears that this request is in accordance with the provisions of the Commonwealth Transportation Board's policy and procedures for the use of the funds established by Item 517 of Chapter 912 of the 1996 Acts of the General Assembly; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board believing that this project is for the common good of a region of the Commonwealth hereby approves that \$134,000 of the Rail Development Programs fund be provided to implement the project located in Frederick County and the City of Winchester contingent upon:

1. Execution of an agreement acceptable to the Department of Rail and Public Transportation.
2. All costs above \$134,000 incurred during the FY 97 funding cycle or above 70 percent of the project cost, whichever is less, being borne by the Winchester and Western Railroad Company, unless the Commonwealth Transportation Board or others provide additional funds.

Motion carried.

8-15-96

Item 13:

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

WHEREAS, the Commonwealth Transportation Board on December 16, 1993, authorized the Director of the Department of Rail and Public Transportation to execute an agreement to examine growth projections for the Dulles Corridor, consider transportation alternatives that are needed to respond to this growth, estimate costs and impacts of the alternatives, solicit input from the public and recommend an appropriate course of action for the corridor; and

WHEREAS, the study has completed all of these tasks; and

WHEREAS, the Policy Advisory Committee for the Dulles Corridor Transportation Study, on June 10, 1996, agreed unanimously on a series of recommendations for the corridor; and

WHEREAS, in a memorandum dated July 10, 1996, the Policy Advisory Committee presented the following recommendations to the Board for evaluation:

1. The preferred alternative should be a seamless extension, using Metro-like facilities, of the regional rail system from the West Falls Church station to the vicinity of Route 772 in Loudoun County. The term "Metro-like" means that the rail line would be compatible with the existing regional rail system but indicates no conclusion on the institutional arrangements for ownership or operation of the line.

2. As the entity established to make decisions with regard to transportation funding in Virginia, the Commonwealth Transportation Board should begin to consider funding alternatives and foster the development of a funding strategy for capital and operating costs of the preferred alternative for the Dulles Corridor. Some progress toward agreement on a strategy is necessary for the inclusion of the rail line in the long range transportation plan for the Washington metropolitan area--a step that is required before any funding assistance can be obtained from the Federal Transit Administration.

8-15-96

3. In addition to the longer-term funding needs of the rail line, the funding strategy should also provide for the near-term implementation and operation of enhanced express bus services in the corridor. In the near term, these services would use the new lanes on the Toll Road, the park/ride lots being developed along the Toll Road and Greenway in Loudoun County, and other existing transportation facilities in the corridor. The services would provide immediate response to continued growth in the corridor and help to develop further the transit market in anticipation of the rail line.

NOW, THEREFORE, BE IT RESOLVED that the Board adopts the recommendations of the Policy Advisory Committee and directs the inclusion of the project in the State's Transportation Improvement Plan.

BE IT FURTHER RESOLVED that the Board authorizes the Director of the Department of Rail and Public Transportation to proceed with developing a funding plan and to take whatever steps are necessary to carry out preliminary engineering for the preferred alternative.

Motion carried.

Item 14:

Moved by Mr. Cogbill, seconded by Mr. Prettyman, 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

8-15-96

WHEREAS, the Chesterfield County Board of Supervisors has, by resolution, requested the use of Recreational Access Funds to provide adequate access to Robious Landing Park, located off Route 3387 north of Route 711 (Robious Road) and south of the James River in Chesterfield County, and said access is estimated to cost \$109,000; 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 has recommended the construction of the aforementioned access road.

NOW, THEREFORE, BE IT RESOLVED that \$109,000 from the 1996-97 Fiscal Year Recreational Access Fund be allocated to construct the access road to Robious Landing Park, in Chesterfield County, Project 3387-020-291, N501, contingent upon:

1. all necessary right of way, environmental assessments, and utility adjustments being provided at no cost to the Recreational Access Fund; and
2. the payment of all ineligible project costs and all eligible project costs in excess of \$109,000 from sources other than the Recreational Access Fund.

Motion carried.

8-15-96

Item 15:

Action on the through truck restriction for Route 748 (N. Enon Church Road) between Route 618 (Meadowville Road) and Route 2496 (Leslie Lane), Chesterfield County, was deferred.

Item 16:

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

WHEREAS, Chapter 391 of the Acts of Assembly of 1993, amended and reenacted in the 1994 session of the General Assembly, authorized this Board to issue Transportation Revenue Bonds in the amount of \$271,000,000 to finance the cost of the projects in the Northern Virginia Transportation District Program, plus an amount for issuance costs, capitalized interest, reserve funds, and other financing expenses; and

WHEREAS, on July 15, 1993 this board authorized the issuance and sale of \$134,060,000 aggregate principal amount of Commonwealth of Virginia Transportation Revenue Bonds, Series 1993C (Northern Virginia Transportation District Program); and

WHEREAS, on December 12, 1994, this Board authorized the issuance and sale of \$60,810,000 aggregate principal amount of Commonwealth of Virginia Transportation Revenue Bonds, Series 1995A (Northern Virginia Transportation District Program); and

WHEREAS, the Board intends to issue approximately \$80,000,000 in additional bonds ("Series 1996A Bonds") for the Northern Virginia Transportation District Program in October 1996; and

WHEREAS, Chapter 12 of the Acts of Assembly of 1989, Special Session II authorized this Board to issue Commonwealth of Virginia Transportation Revenue bonds in a principal amount not to exceed \$600,000,000 plus an amount for issuance costs, reserve funds and other financing expense, to finance a portion of the costs of the U.S. Route 58 Corridor Development Program; and

8-15-96

WHEREAS, on November 16, 1989 this board authorized the issuance and sale of \$200,000,000 principal amount of Commonwealth of Virginia Transportation Revenue Bonds, Series 1989 (U. S. Route 58 Corridor Development Program), a portion of which were refunded by the sale of \$91,455,000 Commonwealth of Virginia Transportation Revenue Refunding Bonds, Series 1993A (U. S. Route 58 Corridor Development Program); and

WHEREAS, on May 20, 1993, this Board authorized the issuance and sale of \$98,715,000 principal amount of Commonwealth of Virginia Transportation Revenue Bonds, Series 1993B (U. S. Route 58 Corridor Development Program); and

WHEREAS, the Board intends to issue approximately \$113,000,000 in additional bonds ("Series 1996B Bonds") for the U. S. Route 58 Corridor Development Program in October 1996; and

WHEREAS, the Board is authorized to determine the method of sale that is in the best interest of the Commonwealth; and

WHEREAS, the State Treasurer and this Board's Financial Advisor have recommended that the Series 1996A and Series 1996B Bonds be sold by competitive bidding.

NOW, THEREFORE, BE IT RESOLVED that the Commonwealth Transportation Board does hereby authorize the use of competitive bidding for the sale of the Series 1996A Bonds for the Northern Virginia Transportation District Program and the Series 1996B Bonds for the U.S. Route 58 Corridor Development Program.

Motion carried.

8-15-96

Item 17:

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

WHEREAS, Dr. Daphyne Saunders Thomas has served
on the Commonwealth Transportation Board from January 1,
1987 to June 30, 1992 as a rural-at-large member; and

WHEREAS, she has served on the Commonwealth
Transportation Board from July 1, 1992 to June 30, 1996
representing the Staunton District; and

WHEREAS, she has fulfilled her duties with
exceptional leadership, dedication, perception and
commitment; and

WHEREAS, she has well served the interests of the
people of Virginia; and

WHEREAS, she had the respect and admiration of
her colleagues and the staff at the Virginia Department
of Transportation; and

WHEREAS, she was committed to building and
improving the Commonwealth's transportation systems to
serve the traveling public into the twenty-first
century.

NOW, THEREFORE, BE IT RESOLVED that the members
of the Commonwealth Transportation Board extend to Dr.
Daphyne Saunders Thomas their highest commendation and
appreciation for her outstanding service and express
their most heartfelt and lasting friendship.

Motion carried.

B-15-96.

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

WHEREAS, Joseph A. Rhea, Jr. has served on the Commonwealth Transportation Board from July 1, 1992 to June 30, 1996 representing the Bristol District; and

WHEREAS, he has fulfilled his duties with exceptional leadership, dedication, perception and commitment; and

WHEREAS, he has well served the interests of the people of Virginia; and

WHEREAS, he had the respect and admiration of his colleagues and the staff at the Virginia Department of Transportation; and

WHEREAS, he was committed to building and improving the Commonwealth's transportation systems to serve the traveling public into the twenty-first century.

NOW, THEREFORE, BE IT RESOLVED that the members of the Commonwealth Transportation Board extend to Joseph A. Rhea, Jr. their highest commendation and appreciation for his outstanding service and express their most heartfelt and lasting friendship.

Motion carried.

8-15-96

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

WHEREAS, Gary W. Brooks has served on the
Commonwealth Transportation Board from July 1, 1992 to
June 30, 1996 as a rural-at-large member; and

WHEREAS, she has fulfilled her duties with
exceptional leadership, dedication, perception and
commitment; and

WHEREAS, she has well served the interests of the
people of Virginia; and

WHEREAS, she had the respect and admiration of
her colleagues and the staff at the Virginia Department
of Transportation; and

WHEREAS, she was committed to building and
improving the Commonwealth's transportation systems to
serve the traveling public into the twenty-first
century.

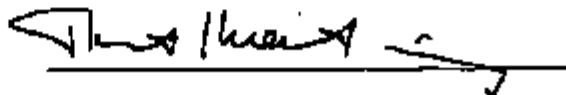
NOW, THEREFORE, BE IT RESOLVED that the members
of the Commonwealth Transportation Board extend to Gary
W. Brooks their highest commendation and appreciation
for her outstanding service and express their most
heartfelt and lasting friendship.

Motion carried.

Meeting adjourned at 11:05 a.m.

The next meeting will be held on September 19,
1996, in Richmond, Virginia.

Approved:



Attested: