

AGENDA

MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

1401 E. Broad Street
Richmond, Virginia
August 19, 1999
10:00 a.m.

1. Public Comment
2. Action on Additions, Abandonments or Other Changes in the Secondary System from July 1, 1999 through July 31, 1999
3. Action on Changes in the Primary System: Town of Coeburn, Wise County
4. Action on City Street Mileage
5. Conveyances: Route 199 - York County
Route 250 - Henrico County
Route 460 - Giles County
Route 630 - Prince George County
Route 668 - Roanoke County
6. Action on Bids Received July 27, 1999
7. Consultant Agreement: **Fredericksburg District-wide Construction Inspection**
 - (A) Provide construction inspection services for various construction contracts in the Fredericksburg District
ATCS, P.L.C.
 - Consultant Agreement: **Staunton District-wide Construction Inspection**
 - (B) Provide construction inspection services for various construction contracts in the Staunton District
Rummel, Klepper & Kahl, L.L.P.
 - Consultant Agreement: **Statewide Origin-Destination Studies**
 - (C) Provide services to conduct origin-destination studies for the following areas of the State: Tyson's Corner, I-66, Fredericksburg, Charlottesville, Roanoke, Lynchburg and Danville
BMI, Inc.

Consultant Agreement: Route 71 – Scott County
(D) Proj. 0071-084-104,PE101
Provide traffic (data and analysis), complete survey, geotechnical investigations, right of way and roadway construction plans
Austin Brockenbrough & Associates, L.L.P.

Consultant Agreement: Project TSUO-96A-103,PE-101
(E) Signal Optimization of Region-wide Signal System
Frederic R. Harris, Inc.

Consultant Agreement: Statewide Environmental Documentation Services
(F) Provide services for environmental documentation, permit acquisition, and related services for miscellaneous projects throughout the State on an as-needed basis
H. W. Lochner, Inc.

5. **Location** Route 7 (Harry Byrd Highway) – Loudoun County
& Design: Proj. 0007-053-130-PE101,RW201,C501
Fr: 0.01 Mi. East of Cedar Drive Intersection (Route 821)
To: 0.13 Mi. East of Dranesville Road Intersection

Location Route 643 (Burke Centre Parkway) – Fairfax County
& Design: Proj. 0643-029-294,C503
Fr: 0.003 Mi. East of Marshall Pond Road (Route 6440)
To: 0.001 Mi. East of Burke Lake Road (Route 645)

Location Route 651 – Shenandoah County
& Design: Proj. 0651-085-128,M502
Fr: 0.22 Mi. West of Route 81
To: Route 81

Location Route 662 (Loudoun Orchard Road) – Loudoun County
& Design: Proj. 0662-053-267,M501
Fr: 0.71 Mi. South of Route 729
To: 0.40 Mi. South of Route 729

9. **Memorandum of Understanding (MOU) for the Appalachian National Scenic Trail in the Commonwealth of Virginia**

10. **Industrial Access:** Charlotte County
Proj. 0705-019-221,N501
Morgan Lumber Company

Industrial Access: City of Roanoke
Proj. 9999-128-107,M501
Johnson & Johnson Vision Products, Inc.

Industrial Access: Henrico County
(Deallocation) Proj. 9999-043-187,M501
White Oak Technology Park

11. **Revenue Sharing Program**

12. **Through Truck Restriction: Route 641**
York County

Through Truck Restriction: Route 1001
Rappahannock County

13. **Naming of Bridge: Bridge on Route 612 – Wise County**
“Paul Jefferson Wilson Bridge”

Naming of Bridge: Bridge on Route 224 – Scott County
“Joseph Hickman Henderson Bridge”

14. **Partnership Agreement Between the Virginia Department of Transportation and the Federal Highway Administration for Transit Priority and Emergency Vehicle Preemption System in Arlington County**

15. **Partnership Agreement Between the Virginia Department of Transportation and the Federal Highway Administration for Intelligent Transportation Systems in the Springfield Interchange**

16. **New Business**

17. **Adjourn**

Addition to Item 6: Bids received May 11, June 28, July 2, July 13, July 15, and July 29.

MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

1401 East Broad Street
Richmond, Virginia
August 19, 1999
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 19, 1999, at 10:00 a.m. The Chair, Shirley J. Ybarra, presided.

Present: Messrs. Gehr, Bevon, Byrd, Grubb, Humphreys, Kornblau, Martin, Myers, Porter, Sabo and White and Mrs. Lionberger.

Absent: Messrs. Folkes and Klinge and Mrs. Welsh

Item 2:

Moved by Mr. Grubb, seconded by Mr. White, that the Board approve Additions, Abandonments or Other Changes in the Secondary System from July 1, 1999, through July 31, 1999, as shown on attached sheets numbered 1 A through 1 I.

Motion carried.

Item 3:

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

WHEREAS, Route 58 Alternate and Route 72 in the Town of Coeburn and Wise County have been altered and reconstructed as shown on the plans for Project 6058-097-114,C-501; and

**REPORT TO
THE COMMONWEALTH TRANSPORTATION BOARD
MEETING OF
AUGUST 19, 1999**

**SUMMARY OF CHANGES TO THE SECONDARY SYSTEM OF STATE HIGHWAYS
EFFECTIVE DURING
JULY 1999**

Table of Mileage Changes by District and Type of Change

District	Addition	Abandonment	District Total
Bristol	2.59	0.00	2.59
Culpeper	0.00	0.00	0.00
Fredericksburg	16.49	0.00	16.49
Lynchburg	0.44	0.00	0.44
Northern Virginia	0.27	0.00	0.27
Richmond	0.31	0.00	0.31
Salem	6.60	0.00	6.60
Staunton	0.66	0.00	0.66
Suffolk	0.05	0.00	0.05
Statewide Total:	27.31	0.00	27.31

The following reports, for additions and abandonments affecting the Secondary System of State Highways, are submitted for approval by the Commonwealth Transportation Board.

Pertinent data relating to these reports are posted in the Central File Room of the Virginia Department of Transportation, 1401 East Broad Street, Richmond, Virginia 23219.

**Report to the Commonwealth Transportation Board
Abandonments and Additions to the Secondary System of State Highways**

05-Aug-99

System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BOS Resolution	Effective
Bedford									
Addition	Forest Lakes, Section 6	Coddington Lane	1384	SN	0.28 Mile Southwest Route 1385	Net Mileage Change Reported 0.01 Mile Southeast Route 1385	3.48 0.27	6/14/1999	7/1/1999
Addition	Hawkins Farm, Sections 2,3	Hawkins Farm Road	1251	WE	Route 1252	Route 660	0.21	6/14/1999	7/1/1999
Addition	Hawkins Farm, Sections 2,3	Pokeys Creek Road	1252	SN	0.14 Mile South Route 1251	0.14 Mile Northwest Route 1251	0.28	6/14/1999	7/1/1999
Addition	McIntosh, Sections 4,5,6	McIntosh Drive	1254	SN	0.24 Mile Southwest Route 1255	0.02 Mile Southwest Route 1255	0.22	6/14/1999	7/1/1999
Addition	McIntosh, Sections 4,5,6	Rome Drive	1256	WE	Route 1257	Route 1254	0.15	6/14/1999	7/1/1999
Addition	McIntosh, Sections 4,5,6	York Lane	1257	SN	0.06 Mile Southwest Route 1256	0.12 Mile North Route 1256	0.18	6/14/1999	7/1/1999
Addition	Meadowmont Farms, Section 2	Deerport Place	1617	WE	Route 1616	0.10 Mile Northeast Route 1616	0.10	6/14/1999	7/1/1999
Addition	Shade Trees, Section 1	Shade Trees Drive	1719	WE	Route 621	0.16 Mile East Route 621	0.16	6/14/1999	7/1/1999
Addition	Somerset Meadows, Section 1	Sheela Lane	1711	WE	0.45 Mile West Route 1710	Route 1710	0.45	6/14/1999	7/1/1999
Addition	Somerset Meadows, Section 1	Somerset Drive	1710	WE	0.10 Mile Northwest Route 811	Route 811	0.10	6/14/1999	7/1/1999
Addition	The Meadows, Sections 5,6,7	Charmain Drive	1603	WB	0.09 Mile Northwest Route 1604	Route 1606	0.28	6/14/1999	7/1/1999
Addition	The Meadows, Sections 5,6,7	Creswell Place	1605	WB	Route 1604	0.07 Mile Southeast Route 1604	0.07	6/14/1999	7/1/1999
Addition	The Meadows, Sections 5,6,7	Meadow Down Drive	1604	SN	Route 1606	Route 1603 Via Loop	1.01	6/14/1999	7/1/1999
Botetourt									
Addition	Sleepyhorse, Section 7	Buckingham Court	1057	SN	0.25 Mile Southwest Route 1061	Net Mileage Change Reported Route 1061	0.25 0.25	12/15/1998	7/1/1999
Campbell									
Addition	Howard's Manor	Howard's Manor Drive	1639	WE	0.44 Mile Southwest Route 739	Net Mileage Change Reported Route 738	0.44 0.44	6/21/1999	7/1/1999

**Report to the Commonwealth Transportation Board
Abandonments and Additions to the Secondary System of State Highways**

05-Aug-99
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System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BOS Resolution	Effective
Carroll									
Addition	Commonwealth Place	Stone Brook Drive	1068	WE	Route 722	Net Mileage Change Reported 0.50 Mile Northeast Route 722	0.50	6/9/1999	7/1/1999
Chesterfield									
Addition	Peckenham, Section D	Inchape Court	4644	SN	Route 1242	Net Mileage Change Reported 0.05 Mile Northeast Route 1242	0.05	4/28/1999	7/1/1999
Addition	Beckenham, Section D	Inchape Road	1242	WE	0.05 Mile Southeast Route 1243 West	Route 1243 East	0.26	4/28/1999	7/1/1999
Fairfax									
Addition	Cannon Forest	Gunpowder Road	2953	WE	0.31 Mile Southwest Route 4908	Net Mileage Change Reported 0.10 Mile South Route 4908	0.27	6/28/1999	7/1/1999
Addition	Marywood	Marywood Road	8849	WE	Route 701	0.06 Mile East Route 701	0.06	6/28/1999	7/1/1999
Franklin									
Addition	Forest Shores, Section 2	Forest Edge Road	1398	WE	Route 668	Net Mileage Change Reported 0.28 Mile Southeast Route 668	0.92	6/15/1999	7/1/1999
Addition	Mallard Cove	Mulford Cove Road	1452	SN	0.42 Mile Southeast Route 949	Route 949	0.42	6/15/1999	7/1/1999
Addition	The Boardwalk	Park Place Drive	1409	SN	Route 1343 South	Route 1343 North Via Loop	0.17	6/15/1999	7/1/1999
Addition	The Boardwalk	Watch Hill Circle	1408	WE	0.05 Mile Northwest Route 1343	Route 1343	0.05	6/15/1999	7/1/1999
Giles									
Addition	Horseshoe Bend	Horseshoe Farm Road	1432	WE	0.13 Mile Southwest Route 1430	Net Mileage Change Reported 0.58 Mile Northeast Route 1430	1.23	6/29/1999	7/1/1999
Addition	Horseshoe Bend	Meadowlark Lane	1431	WE	Route 1430	0.19 Mile Northeast Route 1430	0.19	6/29/1999	7/1/1999
Addition	Horseshoe Bend	Old Farm Road	1430	SN	Route 1432	Route 626	0.33	6/29/1999	7/1/1999
Gloucester									
Addition	Poplar Pond	Poplar Pond Drive	1342	SN	0.20 Mile South Route 618	Net Mileage Change Reported Route 618	0.51	6/1/1999	7/1/1999
Addition	York Woods, Sections 1, 2	Cobb Court	1288	WE	0.06 Mile Southwest Route 1247	Route 1247	0.06	6/1/1999	7/1/1999
Addition	York Woods, Sections 1, 2	Laurie Lane	1286	WE	Route 1247	0.12 Mile Northeast Route 1247	0.12	6/1/1999	7/1/1999

**Report to the Commonwealth Transportation Board
Abandonments and Additions to the Secondary System of State Highways**

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System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BOCs Resolution	Effective
Addition	York Woods, Sections 1, 2	Yorkview Drive	1247	SN	Route 1202	0.14 Mile South Route 1137	0.13	6/1/1999	7/1/1999
Middlesex									
Addition	Whiting Creek	Whiting Creek Drive	1041	SN	Route 33	Net Mileage Change Reported 0.78 Mile North Route 33	0.78	7/7/1998	7/1/1999
Montgomery									
Addition	Woods Vista	Woods Vista Drive	1219	SN	0.22 Mile South Route 604	Net Mileage Change Reported Route 604	0.22	1/23/1999	7/1/1999
Northampton									
Addition	Pine Meadows	Spruce Tree Court	1124	WB	0.05 Mile Northwest Route 1122	Net Mileage Change Reported Route 1122	0.05	6/28/1999	7/1/1999
Northumberland									
Addition	Cifton Landing	North Mariners Watch (Palmer Lane)	1026	WE	Route 1025	Net Mileage Change Reported 0.17 Mile East Route 1025	0.17	6/10/1999	7/1/1999
Addition	Cifton Landing	Way Point (Eubank Lane)	1029	WE	Route 1025	0.14 Mile East Route 1023	0.14	6/10/1999	7/1/1999
Addition	Palmer Estates	Natty Point Lane	1033	SN	0.40 Mile Southeast Route 669	Route 669	0.40	6/10/1999	7/1/1999
Rockingham									
Addition	Belmont Estates, Section 1B-B, C	Blue Mountain Court	1154	WE	Route 1153	Net Mileage Change Reported 0.06 Mile Southeast Route 1154	0.06	6/9/1999	7/1/1999
Addition	Belmont Estates, Section 1B-B, C	Nutmeg Court	1146	WE	0.04 Mile Southwest Route 1182	Route 1174	0.24	6/9/1999	7/1/1999
Addition	Belmont Estates, Section 1B-B, C	West Wind Drive	1153	WE	Route 1146	Route 1174	0.26	6/9/1999	7/1/1999
Spotsylvania									
Addition	Ashleigh Park South, Section 9	North Katie Drive	1974	SN	0.02 Mile Northwest Route 1975	Net Mileage Change Reported 0.11 Mile Northwest Route 1975	0.61	5/25/1999	7/1/1999
Addition	Ashleigh Park, Sections 1, 2	Ashleigh Park Boulevard	1716	SN	Route 610	Route 1719	0.18	5/23/1999	7/1/1999
Addition	Ashleigh Park, Sections 1, 2	Heathrow Drive	1717	WE	Route 1716	Route 1719	0.19	5/25/1999	7/1/1999

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**Report to the Commonwealth Transportation Board
Abandonments and Additions to the Secondary System of State Highways**

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System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BOS Resolution	Effective
Addition	Ashleigh Park, Sections 1, 2	Stirling Drive	1718	WE	Route 1716	Route 1719	0.11	5/23/1999	7/1/1999
Addition	Ashleigh Park, Sections 1, 2	Tecolote Drive	1719	WE	Route 1916	Route 1717	0.22	5/23/1999	7/1/1999
Addition	Estate of Chancellorsville, Sections 1, 2, 3	Burner Court (Holmes Court)	1764	SN	0.10 Mile Southeast Route 1763	Route 1763	0.10	5/23/1999	7/1/1999
Addition	Estate of Chancellorsville, Sections 1, 2, 3	Federal Forest Court	1773	WE	0.16 Mile Southwest Route 1762	Route 1762	0.16	5/23/1999	7/1/1999
Addition	Estate of Chancellorsville, Sections 1, 2, 3	General Gentry Court	1778	SN	Route 1774	0.13 Mile Northwest Route 1774	0.13	5/23/1999	7/1/1999
Addition	Estate of Chancellorsville, Sections 1, 2, 3	General Slocum Court	1776	SN	Route 1774	0.12 Mile North Route 1774	0.12	5/23/1999	7/1/1999
Addition	Estate of Chancellorsville, Sections 1, 2, 3	Last Lane Lane	1763	WE	Route 1762	0.38 Mile Northeast Route 1762	0.38	5/23/1999	7/1/1999
Addition	Estate of Chancellorsville, Sections 1, 2, 3	Perimeter Drive	1762	SN	Route 1774	Route 616	0.81	5/23/1999	7/1/1999
Addition	Estate of Chancellorsville, Sections 1, 2, 3	South General Slocum Court (Oatison Court)	1777	SN	0.12 Mile Southeast Route 1774	Route 1774	0.12	5/23/1999	7/1/1999
Addition	Estate of Chancellorsville, Sections 1, 2, 3	Twelfth Corps Drive	1774	WE	Route 1762	Route 1778	0.32	5/23/1999	7/1/1999
Addition	Falcon Ridge, Section 4	Hunting Ridge Drive	1925	SN	0.10 Mile South Route 1919	0.17 Mile Northeast Route 1919	0.27	5/23/1999	7/1/1999
Addition	Falcon Ridge, Section 4	Pheasant Ridge Court	1909	WE	Route 1917	0.26 Mile Southeast Route 1917	0.06	5/23/1999	7/1/1999
Addition	Falcon Ridge, Section 4	Stone Crossing Drive	1919	WE	Route 1925	0.03 Mile West Route 1916	0.14	5/23/1999	7/1/1999
Addition	Falcon Ridge, Section 4	Sunset Ridge Court	1908	WE	Route 917	0.26 Mile Southeast Route 717	0.07	5/23/1999	7/1/1999

**Report to the Commonwealth Transportation Board
Abandonments and Additions to the Secondary System of State Highways**

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System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BOS Resolution	Effective
Addition	Grandstaff North, Sections 1A, 2	Battery Hill Lane	1044	WB	0.07 Mile West Route 1034	Route 1034	0.07	4/27/1999	7/1/1999
Addition	Grandstaff North, Sections 1A, 2	Cannonball Court	1051	SN	Route 1044	0.20 Mile North Route 1044	0.20	4/27/1999	7/1/1999
Addition	Lancaster Gate, Sections 3A, 3B	Handy Court	1077	SN	0.09 Mile Southwest Route 1091	Route 1091	0.09	5/25/1999	7/1/1999
Addition	Lancaster Gate, Sections 3A, 3B	Lancaster Ring Road	1091	SN	0.06 Mile North Route 1093	0.45 Mile Northeast Route 1093	0.39	5/25/1999	7/1/1999
Addition	Lancaster Gate, Sections 3A, 3B	Leeds Court	1068	SN	0.19 Mile South Route 1091	Route 1091	0.19	5/25/1999	7/1/1999
Addition	Lancaster Gate, Sections 3A, 3B	Salisbury Court	1069	WE	Route 1068	0.06 Mile East Route 1068	0.06	5/25/1999	7/1/1999
Addition	Lee's Hill - The Hamlet of Inverness	Carlyle Court	1689	WE	0.13 Mile West Route 1686	0.02 Mile East Route 1686	0.15	1/27/1998	7/1/1999
Addition	Lee's Hill - The Hamlet of Inverness	Carters Grove Road	1685	SN	Route 1037	Route 1689	0.28	1/27/1998	7/1/1999
Addition	Lee's Hill - The Hamlet of Inverness	Lynnhaven Lane	1688	WB	0.23 Mile West Route 1686	Route 1683	0.23	1/27/1998	7/1/1999
Addition	Lee's Hill - The Hamlet of Inverness	Moutfelleo Street	1037	WE	Route 1063	0.14 Mile East Route 1063	0.14	1/27/1998	7/1/1999
Addition	Lee's Hill - The Hamlet of Inverness	Myers Court	1687	WE	0.04 Mile West Route 1686	Route 1686	0.04	1/27/1998	7/1/1999
Addition	Summer's Landing, Section 6A	Cinnamon Teal Drive	1712	WE	Route 612	Route 1713	0.27	5/25/1999	7/1/1999
Addition	Summer's Landing, Section 6A	Pinball Point Road	1713	SN	Route 1712	0.35 Mile North Route 1712	0.35	5/25/1999	7/1/1999
Addition	Surry Woods, Sections 1, 2	Ascut Circle	1389	SN	Route 1387 East	Route 1394	0.46	5/25/1999	7/1/1999
Addition	Surry Woods, Sections 1, 2	Ascut Circle	1389	WE	Route 1394	Route 1399	0.07	5/25/1999	7/1/1999
Addition	Surry Woods, Sections 1, 2	Lordella Park Drive	1387	WE	Route 1389 West	0.34 Mile West Route 639	0.30	5/25/1999	7/1/1999

**Report to the Commonwealth Transportation Board
Abandonments and Additions to the Secondary System of State Highways**

05-Aug-99

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System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BOS Resolution	Effective
Addition	Sury Woods, Sections 1, 2	Sury Woods Court	1399	SN	0.05 Mile South Route 1387	0.29 Mile North Route 1387	0.34	5/25/1999	7/1/1999
Addition	Sury Woods, Sections 1, 2	Wendover Court	1394	SN	Route 1389	0.17 Mile North Route 1389	0.17	5/25/1999	7/1/1999
Addition	Timberlake, Sections 1, 2, 3	Antisick Circle	1616	WE	Route 1615 West	Route 1615 East Via Loop	0.34	5/25/1999	7/1/1999
Addition	Timberlake, Sections 1, 2, 3	North Royal Crest Court	1618	SN	Route 1615	0.08 Mile Northwest Route 1615	0.08	5/25/1999	7/1/1999
Addition	Timberlake, Sections 1, 2, 3	Norwick Lane	1619	WE	Route 1615	0.08 Mile Northeast Route 1615	0.08	5/25/1999	7/1/1999
Addition	Timberlake, Sections 1, 2, 3	Overview Drive	1615	WE	Route F-696	Route 608	0.81	5/25/1999	7/1/1999
Addition	Timberlake, Sections 1, 2, 3	South Royal Crest Court	1617	SN	0.03 Mile South Route 1615	Route 1615	0.03	5/25/1999	7/1/1999
Stafford									
Addition	Brees Plantation	Oldcamp Drive	1543	WE	Route 1542	Net Mileage Change Reported Route 1544	5.30	6/13/1999	7/1/1999
Addition	Brees Plantation	Niches Lane	1542	WE	Route 656	0.24 Mile Southeast Route 656	0.24	6/13/1999	7/1/1999
Addition	Brees Plantation	Trotter Lane	1544	SN	Route 1542	Route 1543	0.17	6/13/1999	7/1/1999
Addition	Brentwood Estates	Grace Court	1603	WE	Route 1433	0.12 Mile Southeast Route 1433	0.12	6/1/1999	7/1/1999
Addition	Brentwood Estates	Joseph Court	1602	WE	0.16 Mile Northwest Route 1433	Route 1433	0.16	6/1/1999	7/1/1999
Addition	Brentwood Estates	Riverton Drive	1433	SN	0.17 Mile Southwest Route 1429	Route 1429	0.17	6/1/1999	7/1/1999
Addition	Brentwood Estates	Whitstone Drive	1604	WE	0.12 Mile Northwest Route 1433	Route 642	0.32	6/1/1999	7/1/1999
Addition	England Run/England Run North	Plantation Drive	1706	WB	Route 700	0.18 Mile Northeast Route 700	0.18	6/1/1999	7/1/1999
Addition	Hickory Ridge, Sections 10, 12	Aceita Court	1649	SN	0.16 Mile Southwest Route 1648	Route 1648	0.16	6/1/1999	7/1/1999
Addition	Hickory Ridge, Sections 10, 12	Myrtle Road	1647	SN	0.19 Mile Southwest Route 1648	Route 1648	0.19	6/1/1999	7/1/1999

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**Report to the Commonwealth Transportation Board
Abandonments and Additions to the Secondary System of State Highways**

05-Aug-99

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System Change	Project/Subdivisions	Street Name	Route	Dir.	From	To	Length Miles	Date BOS Resolution	Effective
Addition	Park Ridge, Sections 1, 12	Sarrington Court	1388	WE	Route 1264	0.17 Mile Southeast Route 1264	0.17	6/1/1999	7/1/1999
Addition	Park Ridge, Sections 1, 12	Westchester Court	1389	WE	Route 1264	0.11 Mile Southeast Route 1264	0.11	6/1/1999	7/1/1999
Addition	Park Ridge, Sections 23,26	Blossom Wood Court	1695	SN	0.60 Mile Southwest Route 1688	Route 1688	0.60	6/15/1999	7/1/1999
Addition	Park Ridge, Sections 23,26	Charleston Court	1698	SN	0.34 Mile Southeast Route 1695	Route 1695	0.34	6/15/1999	7/1/1999
Addition	Park Ridge, Sections 23,26	Chester Drive	1699	WE	Route 1695	Route 1688	0.24	6/15/1999	7/1/1999
Addition	Park Ridge, Sections 23,26	Prince Court	1694	WE	Route 1688	0.04 Mile East Route 1688	0.04	6/15/1999	7/1/1999
Addition	Park Ridge, Sections 23,26	Sansonia Drive	1688	SN	0.38 Mile Southeast Route 751	Route 751	0.38	6/15/1999	7/1/1999
Addition	Park Ridge, Sections 23,26	Savannah Court	1689	SN	0.42 Mile Southeast Route 751	Route 751	0.42	6/15/1999	7/1/1999
Addition	Park Ridge, Sections 23,26	Summer Lane Court	1693	WE	Route 1688	0.06 Mile East Route 1688	0.06	6/15/1999	7/1/1999
Addition	Park Ridge, Sections 23,26	Wenthampton Court	1696	SN	0.39 Mile Southeast Route 1695	Route 1695	0.39	6/15/1999	7/1/1999
Addition	Red Hill	Red Hill Drive	1244	WE	Route 644	0.43 Mile East Route 644	0.43	6/15/1999	7/1/1999
Addition	Sweetbrier Woods, Phase 2, Section 2	Benny & Sun Court	1664	SN	0.05 Mile Southeast Route 1656	Route 1656	0.05	6/15/1999	7/1/1999
Washington Addition	Sterling Manor	Black Oak Lane	1552	WE	0.04 Mile Northwest Route 1551	Net Mileage Change Reported Route 1551	1.82	6/22/1999	7/1/1999
Addition	Sterling Manor	Sterling Drive	1511	WE	Route 678	0.50 Mile Southeast Route 678	0.50	6/22/1999	7/1/1999
Addition	Woodbridge	Fern Drive	1541	SN	Route 1569	0.04 Mile Northwest Route 1560	0.04	6/22/1999	7/1/1999
Addition	Woodbridge	Old Timber Road	1360	SN	Route 1502	Route 1505 Via Loop	0.44	6/22/1999	7/1/1999

**Report to the Commonwealth Transportation Board
Abandonments and Additions to the Secondary System of State Highways**

05-Aug-99

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System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BOS Resolution	Effective
Westmoreland									
Addition	Stratford Harbor	Canet Way	1636	WE	Route 693	Net Mileage Change Reported 0.22 Mile Northeast Route 693	0.22	6/14/1999	7/1/1999
Addition	Stratford Harbor	Traveler Circle	1637	WE	Route 693 West	Route 693 East Via Loop	0.36	6/14/1999	7/1/1999
Wise									
Addition	6058-097-114, CS01 - Segment 21	Banner Road (Old Rt. ALT 58)	T-893	WE	Defined In Project Sketch	Net Mileage Change Reported Defined In Project Sketch	1.13	3/11/1999	7/21/1999
Whythe									
Addition	Rolling Acres	Walnut Street	1123	SN	Route 1114	Net Mileage Change Reported 0.10 Mile Northeast Route 1114	0.10	6/30/1999	7/1/1999
Addition	Wildwood	Jewell Lane	1015	SN	Route 94	Route 1016	0.21	6/30/1999	7/1/1999
Addition	Wildwood	Wildwood Lane	1016	WE	Route 1015	0.13 Mile Northeast Route 1015	0.13	6/30/1999	7/1/1999

8/19/99

WHEREAS, two sections of Route 58 Alternate are no longer necessary as a public road, the new road serving the same citizens as the old and one section of old Route 58 Alternate is to be transferred from the Primary System to the Secondary System; and

WHEREAS, it is further proposed that a section of old Route 58 Alternate within the Town of Coeburn and Wise County connecting existing Route 58 Alternate in Coeburn to an intersection with relocated Route 58 Alternate east of Coeburn in Wise County be redesignated as Route 158; and

WHEREAS, one section of old Route 72 is no longer necessary as a public road, the new road serving the same citizens as the old and two sections of old Route 72 are to be transferred from the Primary System to the Secondary System.

NOW, THEREFORE, BE IT RESOLVED that pursuant to Section 33.1-148 of the Code of Virginia of 1950, as amended, 0.27 mile of old Route 58 Alternate, designated as Sections 1 and 2 on the plat dated February 5, 1998, Project 6058-097-114,C-501, be abandoned as part of the State Highway System.

BE IT FURTHER RESOLVED that pursuant to Section 33.1-35 of the Code of Virginia of 1950, as amended, 1.13 miles of old Route 58 Alternate, designated as Section 3 on the plat dated February 5, 1998, Project 6058-097-114,C-501, be transferred from the Primary System to the Secondary System of Highways and numbered as Route 893.

BE IT FURTHER RESOLVED that the portion of old Route 58 Alternate, designated as Section 7 on the plat dated February 5, 1998, Project 6058-097-114,C-501, be renumbered as Route 158.

BE IT FURTHER RESOLVED that pursuant to Section 33-148 of the Code of Virginia of 1950, as amended, 0.14 mile of old Route 72, designated as Section 4 on the plat dated February 5, 1998, Project 6058-097-114,C-501, be abandoned as part of the State Highway System.

BE IT FURTHER RESOLVED that pursuant to Section 33.1-35 of the Code of Virginia of 1950, as amended, 0.36 mile of old Route 72, designated as Sections 5 and 6 on the plat dated February 5, 1998, Project 6058-097-114,C501, be transferred from the Primary System to the Secondary System of Highways and numbered as Route 884.

Motion carried.

8/19/99

Item 4:

Moved by Mr. White, seconded by Mr. Porter, 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, construction, and reconstruction purposes; and

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

WHEREAS, under the authority of Section 33.1-41.1, request is made by the Town of Bluefield for street 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 Bluefield for Local Streets be increased by 0.11 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 Bluefield as functionally classified by the Transportation Planning Division dated July 30, 1999.

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

The Local Street additions totaling 0.11 mile increase the total mileage to 14.54 centerline miles of approved streets subject to street payments effective for payment beginning July 1, 1999.

Motion carried.

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

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

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

WHEREAS, under the authority of Section 33.1-41.1 request is made by the City of Manassas for street payments on Local Streets meeting the required criteria.

8/19/99

NOW, THEREFORE, BE IT RESOLVED that the street mileage eligible for quarterly payments to the City of Manassas for Local Streets be increased by 0.14 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 Manassas as functionally classified by the Transportation Planning Division dated July 29, 1999.

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

The Local Street additions totaling 0.14 mile increase the total mileage to 65.10 centerline miles of approved sheets subject to street payments effective for payment beginning July 1, 1999.

Motion carried.

Moved by Mr. White, seconded by Mr. Porter, 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, construction, and reconstruction purposes; and

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

WHEREAS, under the authority of Section 33.1-41.1, request is made by the Town of South Hill for street 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 South Hill for Local Streets be increase by 0.59 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 South Hill as functionally classified by the Transportation Planning Division dated July 19, 1999.

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

The Local Street additions totaling 0.59 mile increase the total mileage to 24.75 centerline miles of approved streets subject to street payments effective for payment beginning July 1, 1999.

Motion carried.

8/19/99

Moved by Mr. White, seconded by Mr. Porter, 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, construction, and reconstruction purposes; and

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

WHEREAS, under the authority of Section 33.1-41.1, request is made by the City of Waynesboro for street 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 Waynesboro for Local Streets be increased by 3.50 centerline miles. This increase is a result of additions of Local Streets as described on tabulation sheets numbered 1 through 8 for the City of Waynesboro as functionally classified by the Transportation Planning Division dated July 13, 1999.

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

The Local Street additions totaling 3.50 miles increase the total mileage to 71.73 centerline miles of approved streets subject to street payments effective for payment beginning July 1, 1999.

Motion carried.

Moved by Mr. White, seconded by Mr. Porter, 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, construction, and reconstruction 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, the Town of Orange has expanded its boundary by a boundary adjustment effective March 1, 1999; and

8/19/99

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

NOW, THEREFORE, BE IT RESOLVED that the road/street mileage eligible for quarterly payments to the Town of Orange for Minor Arterial Roads and Local Streets be increased by 1.71 centerline miles. This increase is a result of additions of Minor Arterial Roads and 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 4, 1999.

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

The Minor Arterial Road additions totaling 0.85 mile increase the total mileage to 10.36 centerline miles of approved roads subject to street payment effective for payment beginning April 1, 1999.

The Local Street additions totaling 0.86 mile increase the total mileage to 16.19 centerline miles of approved streets subject to street payments effective for payment beginning April 1, 1999.

Motion carried.

Item 5:

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

WHEREAS, in connection with Route 199, State Highway Project 0199-099-102, RW-201, the Commonwealth acquired certain lands from Louie A. Galanos, by instrument dated May 16, 1991, recorded in Deed Book 615, Page 199, and from Page R. Dye and Betty J. Dye, by instrument dated August 20, 1991, recorded in Deed Book 628, Page 231. These instruments are recorded in the Office of the Clerk of the Circuit Court of York County; and

WHEREAS, in accordance with Section 33.1-148 of the Code of Virginia (1950), as amended, the Commonwealth Transportation Board at its meeting held July 15, 1999, abandoned Frontage Road F-137; and

8/19/99

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the lands containing 1.3982 acres, more or less, and lying southeast of and adjacent to the southeast right of way and limited access line of Route 199, from a point approximately 70 feet opposite approximate Station 24+50 (Route 646 Connector centerline) to a point approximately 100 feet opposite approximate Station 15+80 (Ramp C baseline), 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 lands be conveyed in exchange for land comprising the new roadway that serves the same citizens as the old roadway.

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 the lands for a consideration satisfactory to the Director of Right of Way and Utilities, subject to such restrictions as may be deemed appropriate.

Motion carried.

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

WHEREAS, in connection with Route 250, State Highway Project 0250-043-V13,RW-201, the Commonwealth acquired certain land and permanent drainage easement from Heirs at Law of Edmund A. Saunders, deceased, by instrument dated May 30, 1995, recorded in Deed Book 2591, Page 4, in the Office of the Clerk of the Circuit Court of Henrico County; and

WHEREAS, a portion of the land and permanent drainage easement was acquired for a stormwater retention basin; and

WHEREAS, the Commonwealth, the County of Henrico and the owner of the adjacent lands have determined that the Department's stormwater retention requirements can be handled by an alternative facility; and

WHEREAS, it has been agreed between the Commonwealth and the County of Henrico that the Department's stormwater retention basin and easement can be conveyed to the owner of the adjacent lands; and

8/19/99

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land occupied by the stormwater retention basin and permanent drainage easement containing 0.557 acre, more or less, and lying south of and adjacent to the south right of way line of Route 250, from a point 71.93 feet opposite Station 1633+62.71 (Route 250 survey and construction baseline) to a point approximately 63 feet opposite Station 1634+99.73 (Route 250 survey and construction baseline), 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 land occupied by the stormwater retention basin and the permanent drainage 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, in the name of the Commonwealth, a deed, without warranty, conveying the lands for a consideration satisfactory to the Director of Right of Way and Utilities, subject to such restrictions as may be deemed appropriate.

Motion carried.

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

WHEREAS, in connection with Route 460, State Highway Project 461-B, the Commonwealth acquired certain lands for the Emaneul's Hollow Wayside Park, from H. T. Adair, et al. by deed dated January 1, 1934, recorded in Deed Book 50, Page 488, in the Office of the Clerk of the Circuit Court of Giles County; and

WHEREAS, Emaneul's Hollow Wayside Park has been closed for numerous years and is no longer maintained; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the lands containing 1.10 acres, more or less, and lying north of and adjacent to the north right of way line of Old Route 460, from a point approximately 25 feet opposite approximate Station 231+60 (existing Route 460 centerline, Project 6460-035-115,RW-201) to a point approximately 30 feet opposite approximate Station 234+80 (existing Route 460 centerline, Project 6460-035-115,RW-201), 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

8/19/99

WHEREAS, the adjacent landowner has requested that the surplus lands comprising Emanuel's Hollow Wayside Park 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, in the name of the Commonwealth, a deed, without warranty, conveying the lands for a consideration satisfactory to the Director of Right of Way and Utilities, subject to such restrictions as may be deemed appropriate.

Motion carried.

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

WHEREAS, in connection with Route 630, State Highway Project 0630-074-151,C-501, the Commonwealth acquired certain lands from Doris Papero and Carol C. Robertson, by deed dated April 13, 1995, recorded in Deed Book 406, Page 272, and from Trustees of the Sturdivant Fishing Club, an Unincorporated Association, by instrument dated December 4, 1995, recorded in Deed Book 410, Page 58. These instruments are recorded in the Office of the Clerk of the Circuit Court of Prince George County; and

WHEREAS, in accordance with Section 33.1-155 of the Code of Virginia (1950), as amended, a section of Route 630 was abandoned by the Board of Supervisors of Prince George County by resolution dated January 12, 1999; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the lands containing 0.036 acre, more or less, and lying east of and adjacent to the east right of way line of Route 630, from a point approximately 40 feet opposite approximate Station 54+50 (office revised centerline) to a point approximately 100 feet opposite approximate Station 57+30 (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

WHEREAS the adjacent landowner has requested that the surplus lands be conveyed.

8/19/99

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 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 the lands for a consideration satisfactory to the Director of Right of Way and Utilities, subject to such restrictions as may be deemed appropriate.

Motion carried.

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

WHEREAS, in connection with Route 668, State Highway Project 0668-080-229,C-501, the Commonwealth acquired certain lands from Timothy T. Phelps, by deed dated April 29, 1996, recorded in Deed Book 1515, Page 1040, and from Elsie Janice Tyler, by deed dated November 8, 1995, recorded in Deed Book 1491, Page 406. These deeds are recorded in the Office of the Clerk of the Circuit Court of Roanoke County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the lands containing 0.20 acre, more or less, and lying north of and adjacent to the north right of way line of Route 668, from a point approximately 220 feet opposite approximate Station 11+50 (Route 668 construction baseline) to a point approximately 155 feet opposite approximate Station 14+60 (Route 668 construction baseline), was acquired incidental to the construction, reconstruction, alteration, maintenance, and repair of Route 668 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 has requested that the surplus lands 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 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 the lands for a consideration satisfactory to the Director of Right of Way and Utilities, subject to such restrictions as may be deemed appropriate.

Motion carried.

8/19/99

Item 6:

Moved by Mr. Grubb, seconded by Mr. White, that the Board approve the bids received May 11, June 28, July 2, July 13, July 15, July 27, and July 29, 1999, listed for award on the attached sheets numbered 11 A through 11 N 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 27, 1999

Job Des.	Project No.	Rte. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1	MST-00-BR-819 ACCOUNTS RECEIVABLE FUNDS	State Spring Rd	Location: Stone Spring Road Over I-61 Bridge Reps. (Majors Preapproved I Beam)	<u>INTERSTATE</u> AWARD	FAIRFIELD BRIDGE CO., INC. FISHERSVILLE, VA.	4	\$132,419.50
2	(NE00081-054-113 M597 CONSTRUCTION FUNDS	81	Location: Int. Route 11 ROCKINGHAM LTD. Bridge Reps. (Majors Preapproved I Beam)	REJECT	APAC-VIRGINIA, INC. STEPHENSON, VA.	1	\$186,201.65
	M11-081-3(129)		FREDERICK CO. Widening; Includes Grading, Drain, App. Pavt. & Inlets.				

1 INTERSTATE PROJECT AWARDED @ \$132,419.50; 1 INTERSTATE PROJECT REJECTED @ \$186,201.65

BID RESULTS

JULY 27, 1999

Job Des.	Project No.	Ric. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1	6214-076-F12 C183, B411, B416, B417, B441, B445, B446, B448, D633, D636, D644, D641, D642, D643, D653, D656, 6274-076-123 C301, D638 CONSTRUCTION FUNDS	234	From: 0.188 MI. E. of WBL Route 28 To: 2.802 MI. E. of WBL Route 28 PRINCE WILLIAM CO.	AWARD PRIMARY	APAC-VIRGINIA, INC. MANASSAS, VA.	5	\$73,681,432.23
2	NR15TP-234-A(003)		2.631 MI. Gravel Drains, Asp. Pave., Inlets, Rtc. Str., Signals, S.W.M., Utilities, Dr. Str. (B)-B Bridges (?)				
3	6054-028-E24 J1801 CONSTRUCTION FUNDS	54 & 615	Location: Adj. Allan Creek, Approx. 1020' from Campb. Roadside River (Approx. 2.1 MI. E. of Int. Routes 1 & 615 to Access Road)	AWARD	GLOVER CONSTRUCTION CO., INC. PLEASANT HILL, NC.	7	\$1,144,303.90
4	0829-005-018-197, C581 CONSTRUCTION FUNDS	5	From: 0.259 KM W. Int. Route 607 To: 0.285 KM, E. Int. Route 607 CHARLES CITY CO.	AWARD	BLAKEMORE CONSTR. CORP. RICHMOND, VA.	7	\$218,987.71
	CM-5TP-005-4(004)		Turn Lane: Includes 0.285 KM Gravel, Drains, Pave. & Asp. Pave.				

BID RESULTS

JULY 27, 1999

Job Des.	Project No:	Ric. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
4 R75	MST-99-BBR-J18 MAINTENANCE FUNDS 250	2502	Various Locations AUGUSTA, MAH & HIGHLAND CO.'S Box Culvert & Pipe Installation	<u>PRIMARY</u> AWARD	CHARLES W. BARGER & SON CONSTR. CO., INC. LEXINGTON, VA.	3	\$746,815.30
5 R79	0220-017-1043,SR01; 0220-017-1104,SR01 MAINTENANCE FUNDS	220	Location: Route 230 (SBI. & NBI) over Pine River FRANKLIN CO. Bridge Support, Rep. & Deck Overlay	AWARD	LANKFORD BROTHERS COMPANY, INC. ROANOKE, VA.	4	\$341,226.00
6 R77	6034-004-020,CS01, B039,0610,0648, B044,0642,0643, B044,0640,0646 CONSTRUCTION FUNDS	38	From: Route 722 N. To: 0.641 KM E. Route 15 N. MECKLENBURG CO. R.J. McCall, Design, App. Plans, S.W.N., Int. Work & Bridges (11)	DEFERRED	MORSE DIESEL CIVIL, LLC LAWRENCEVILLE, NJ	9	\$69,962,303.30
7 F44	0244-000-100,SR03 MAINTENANCE FUNDS	244	Location: Route 244 Over Four Mile Creek ARLINGTON CO. Bridge R.I.L. Support, Subst., Deck, Baric. & Appr.	REJECT	FORT MYER CONSTRUCTION CORPORATION WASHINGTON, DC.	4	\$1,318,929.60

5 PRIMARY PROJECTS AWARDED @ \$26,152,765.14; 1 PRIMARY PROJECT DEFERRED @ \$69,962,303.30; 1 PRIMARY PROJECT REJECTED @ \$1,318,929.60

BID RESULTS

JULY 27, 1999

Job Des.	Project No.	Rtc. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1	0752-007-313 M301, D400 CONSTRUCTION FUNDS	732	From: 0.009 MI. E. of Int. Route 613 To: Int. Route 745	AWARD	CHARLES W. BARGIER & SON CONSTR. CO., INC. LEXINGTON, VA.	4	\$739,503.12
			ALHURSTA CO. 1.06 MI. Grade, Drain., App. S. Y. Prov. & Drain. Str.				
2	0618-018-150 M4501 CONSTRUCTION FUNDS	618	From: 1.103 KM N. Int. Route 629 To: 2.291 KM N. Int. Route 629	AWARD	HOWARD BROTHERS CONTRACTOR, INC. PROVIDENCE FORGE, VA.	10	\$265,539.21
			CHARLES CITY CO. 1.189 KM Grade, Drain. & App. Prov.				
3	5800-041-166 C301, B601, D607 CONSTRUCTION FUNDS	5800	From: 1.48 KM E. Rte. 613 To: 2.50 KM E. Rte. 613 From: 0.40 KM E. Rte. 644 To: 0.057 KM W. Rte. 613 Bldg.	AWARD	JACK L. MASSIE, CONTRACTOR, INC. WILLIAMSBURG, VA.	9	\$7,448,636.99
			JAMES CITY CO. 3.46 KM Grade, Drain., App. Prov., Traffic, Signals, Dr. Str. & Bridge				
4	0618-040-183 M301 CONSTRUCTION FUNDS	610	From: 0.025 KM S. Route 617 To: 0.112 KM S. Route 613	AWARD	BISHOP & SETTLE CONSTR. CO., INC. ALBERTA, VA.	3	\$377,023.71
			GIMENSVILLE CO. 3.731 KM Grade, Drain. & App. S. T. Prov.				

BID RESULTS

JULY 27, 1999

Job Des.	Project No.	Rto. No.	Location and Work Type	RECOMMENDATION	Contractor	Nb. of Bids	Bid
3	0729-072-168-C501 CONSTRUCTION FUNDS	729	From: 0.190 KM E. Int. Route 603 To: 0.200 KM W. Int. Route 603 RAPPANHANNOCK CO. 0.300 KM Grade, Drain, & Asp. Prev.	AWARD	R. W. HARRIS EXCAVATING, INC. MADISON HEIGHTS, VA.	5	\$190,724.80
4	0616-011-182-A501 CONSTRUCTION FUNDS	648	From: 1.609 KM W. Route 649 To: 2.225 KM W. Route 649 SUSSEX CO. 0.616 KM Grade, Drain, & Asp. S. T. Prev.	AWARD	B. P. SMITH & SON PAVING CO., INC. PETERSBURG, VA.	5	565,196.95
7	0616-051-171-N501 CONSTRUCTION FUNDS	518	From: Int. Route 38 To: 1.10 MI. N. Route 58 WASHINGTON CO. 1.18 MI. Grade, Drain, & Asp. S. T. Prev.	AWARD	PATRICK CONSTRUCTION, INC. ST. PAUL, VA	8	\$221,814.40
8	0681-028-501 CONSTRUCTION FUNDS	681	From: 0.26 MI. E. Route 603 To: 0.31 MI. E. Route 603 PAGE CO. Replace Six. 46163 with Precast Box Culvert	AWARD	R. W. HARRIS EXCAVATING, INC. MADISON HEIGHTS, VA.	6	\$168,017.00

BID RESULTS

JULY 27, 1999

Job Des.	Project No.	Rte. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
9	0514-003-051-MSB5 CONSTRUCTION FUNDS	674	From: Route 340 To: Route 622	AWARD	A. W. HARRIS EXCAVATING, INC. MADISON HEIGHTS, VA.	6	\$143,175.02
			WARREN CO. 633 Mt. Creek, Drains, Appr. Man. 1975, D.S.L., S. C.				
10	0713-017-321-MSB1, F049 CONSTRUCTION FUNDS	353	Location: 025 Mt. S. Road 712 CARROLL CO. See Culvert & Approaches at 680000 C.	AWARD	BLK KACHO, INC. PENNINGTON GAP, VA.	6	\$153,903.63

10 SECONDARY PROJECTS AWARDED @ \$9,973,346.10

BID RESULTS

JULY 27, 1999

Job Des.	Project No.	Rte. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1 PW	1999-134-118C301 CONSTRUCTION FUNDING	0314	From: General Road Blvd. To: 0.21 Mi. N. NAS Ocean Mile Club	<u>URBAN</u> AWARD	APAC-VIRGINIA, INC. MIDDLEBURY, VA.	7	\$4,170,833.78

CITY OF VIRGINIA BEACH
1.06 Mi. Grade: Drain - App. Pave.
Signals & Lights.

1 URBAN PROJECT AWARDED @ \$4,170,833.78

BID RESULTS

JULY 27, 1999

Job Des.	Project No.	Ric. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1 091	INFR000-961-101, 2002 CONSTRUCTION FUNDS	Var. Washington, Smyth, Wythe & Blund Co's	Location: Various I-41 & I-77; 313.8 MI. Rumble Strip Installation	AWARD	SURFACE PREPARATION TECHNOLOGIES, INC. MECHANICSBURG, PA.	2	\$225,050.78
	84-961-1 (016)		BRISTOL DISTRICT				
3 098	(INFR000-039-239, 1991) CONSTRUCTION FUNDS	Fairfax Co 228 (Dingemans Road)	Location: Int. Woodson Drive & Route 228 (Dingemans Road)	AWARD	THE GOLDEN EAGLE CONST. CO., INC. OF DC VA BY GOLDEN EAGLE CONST. WASHINGTON, DC	3	\$369,621.72
	STP-3401(333)		FAIRFAX CO. Welland Milligation				
3 081	BR-4-99 MAINTENANCE FUNDS	Var. Various Locations		AWARD	SWANK ASSOCIATED COMPANIES, INC. NEW KENNINGTON, PA.	1	\$615,672.55
			RICHMOND DISTRICT Dieterl Wick Joint Bayala				
4 070	MAP97E971E, MAP97E94003 MAINT. & CONSTR. FUNDS	15	Various Locations MECKLENBURG CO. Overhaul Mod., Replacement & Installation	AWARD	L. S. LEE, INC. RICHMOND, VA.	3	\$274,888.60

4 MISCELLANEOUS PROJECTS AWARDED @ \$1,485,233.05

BID RESULTS

BIDS RECEIVED BY CITY OF NEWPORT NEWS

MAY 11, 1999

Job Des.	Project No:	Ric. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1 MSZ	0068-121-515 JM581 CONSTRUCTION FUNDUS	46	Location: Warwick Blvd & Old Cemetary Way	<u>URBAN</u> AWARD	SERVNOELECTRIC CORP. OF VA CHESAPEAKE, VA	6	\$15,731.00

CITY OF NEWPORT NEWS
Median Improvements

BID RESULTS

BIDS RECEIVED BY HANOVER COUNTY

JUNE 28, 1999

Job Des.	Project No:	Rte. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1 463	2805-042-301-301, C541 CONSTRUCTION FUNDS	401	Location: Approx. 475 A. Improvements on Allen St. Road	AWARD	BLAKEMORE CONSTR. COMP. RICHMOND, VA	11	\$196,200.00

SECONDARY

HANOVER COUNTY
Road Improvements

BID RESULTS

BIDS RECEIVED BY ISLE OF WIGHT COUNTY

JULY 2, 1999

Job Des.	Project No:	Ric. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
M04	ENR106-171-E501 CONSTRUCTION FUND		Location: Boykins Towers Restoration/Preservation	<u>MISCELLANEOUS</u> AWARD	VERTEXCO CORP. NORFOLK, VA	3	\$348,300.00

ISLE OF WIGHT COUNTY
Restoration/Preservation

BID RESULTS

BIDS RECEIVED BY PRINCE WILLIAM COUNTY

JULY 13, 1999

Job Des.	Project No:	Rec. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1 869	0610-076-182,CSM CONSTRUCTION FUNDS	680	From: 1.89 KM East of Route 640 to 193 To: 3.72 KM East of Route 640 to 193	<u>SECONDARY</u> AWARD	A & W CONTRACTING CORP. LORTON, VA	2	59,183,115.06

PRINCE WILLIAM COUNTY
Widening 2 Lane Road to 4 Lane Road

BID RESULTS

BIDS RECEIVED BY YORK COUNTY

JULY 15, 1999

Job Des.	Project No:	Rte. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1 MISS	1602-0094; 170; MS81; 181-182; 5006; 1002-099-182; 2101; 1008-099-196; 3101; ENPH-099-2018; C981	VA.	Location: West Street/Bellard Street in Yorktown	AWARD	C. A. BARRS CONTRACTOR, INC. YORKTOWN, VA	6	\$3,330,647.00

SECONDARY

CITY OF YORKTOWN

Sewer, Sidewalk, Curb, Gutter & Lighting

CONSTRUCTION FUNDS

BID RESULTS

BIDS RECEIVED BY CITY OF SUFFOLK

JULY 19, 1999

Job Des.	Project No:	Rip. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1	1396-13-116.C501 CONSTRUCTION FUNDS	Main	Localize Main Street Depot	<u>MISCELLANEOUS</u> AWARD	VITERI CONSTRUCTION MANAGEMENT NEWPORT NEWS, VA	4	\$502,552.00

CITY OF SUFFOLK
Restoration of Main Street Depot

8/19/99

Item 7:

Moved by Mr. Sabo, seconded by Mr. White, 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 construction inspection for the Fredericksburg District it is necessary to supplement its staff which will require a maximum of 17 consultant inspectors during peak construction operations; and

WHEREAS, in accordance with Department policy and State procurement procedures, a firm proposal has been received from ATCS, P.L.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 a Memorandum of Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of ATCS, P.L.C. which establishes a maximum compensation of \$6,000,000.00 for services and expenses.

Motion carried.

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

WHEREAS, in accordance with the 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 construction inspection for the Staunton District it is necessary to supplement its staff which will require a maximum of 45 consultant inspectors during peak construction operations. Additional services to be provided by the consultant when requested by the Department, will be the review of shop drawings, notice of intent analysis, and claim review; and

WHEREAS, in accordance with Department policy and State procurement procedures, a firm proposal has been received from Rummel, Klepper & Kahl, LLP, 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 a Memorandum of Agreement.

8/19/99

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of Rummel, Klepper & Kahl, LLP, which establishes a maximum compensation of \$12,000,000.00 for services and expenses.

Motion carried.

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

WHEREAS, the Transportation Equity Act for the 21st Century (TEA-21) requires a cooperative, continuous, and comprehensive transportation planning process for making transportation investment decisions; and

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 origin-destination studies for Tysons Corner, I-66, Fredericksburg, Charlottesville, Roanoke, Lynchburg and Danville, 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 Bellomo-McGee, 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 a Memorandum of Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of Bellomo-McGee, Inc. which establishes a compensation of \$1,443,172.00 for services and expenses, plus a net fee of \$52,843.00, making the maximum total compensation not to exceed \$1,496,015.00.

Motion carried.

Moved by Mr. Sabo, seconded by Mr. White, 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 traffic (data and analysis), complete survey, geotechnical investigations, right of way, and roadway construction plans on Route 71, for Project 0071-084-104, PE-101 located in Scott County, it is necessary to supplement its staff; and

8/19/99

WHEREAS, in accordance with Department policy and State procurement procedures, a firm proposal has been received from Austin Brockenbrough & Associates, L.L.P. 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 a Memorandum of Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of Austin Brockenbrough & Associates, L.L.P., which establishes a compensation of \$2,346,989.00 for services and expenses, plus a net fee of \$105,360.00 making the maximum total compensation not to exceed \$2,452,349.00.

Motion carried.

Moved by Mr. Sabo, seconded by Mr. White, 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 the signal timing optimization and general signal system operation for the Northern Virginia Smart Traffic Signal System, Project TSUO-96A-103, PE-101, 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 Frederic R. Harris, 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 a Memorandum of Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Transportation Board authorizes the execution of the Agreement with the firm of Frederic R. Harris, Inc., which establishes a maximum total compensation not to exceed \$2,000,000.00 for the initial two-year contract period and each of the three optional renewal periods.

Motion carried.

8/19/99

Moved by Mr. Sabo, seconded by Mr. White, 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 the preparation of environmental documentation and related technical studies for miscellaneous projects throughout the state; and

WHEREAS, in accordance with the 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 authorizes the execution of the Agreement with the firm of H. W. Lochner, Inc. which establishes a maximum total compensation of \$2,000,000.00 for services and expenses. This compensation will be paid on a fixed billable rates plus non-salary direct cost basis.

Motion carried.

Item 8:

Moved by Mrs. Lionberger, 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 Rolling Ridge Elementary School located at 500 East Frederick Drive on Wednesday, May 12, 1999, between 5:00 p.m. and 8:00 p.m., for the purpose of considering the proposed location and major design features for Route 7 (Harry Byrd Highway) from 0.01 mile (0.02 km) east of Cedar Drive intersection (Route 821) to 0.13 mile (0.21 km) east of Dranesville Road intersection (Route 228), in Loudoun County, State Project 0007-053-130, PE101, RW201, C501; 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

8/19/99

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 Mrs. Lionberger, 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 at the Fairfax County Board of Supervisors meeting room in Fairfax County, Virginia, on Monday, February 22, 1999, at 7:30 p.m. for the purpose of considering the proposed location and major design features of Burke Centre Parkway, Route 643, from 0.003 mile (0.005 km) East of Marshall Pond Road (Route 6440) to 0.001 mile (0.001 km) East of Burke Lake Road (Route 645) in Fairfax County, State Project 0643-029-294, C-503; 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.

Motion carried.

8/19/99

Moved by Mrs. Lionberger, 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 Toms Brook-Mauretown-Mount Olive Ruritan Club located at 34 Round Hill Park in the Town of Toms Brook, Virginia, on Tuesday, April 27, 1999, between 4:00 p.m. and 7:00 p.m., for the purpose of considering the proposed location and major design features of Route 651 from 0.22 mile west Route 81 to Route 81 in Shenandoah County, State Project 0651-085-128,M502; 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 Mrs.Lionberger, 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 Leesburg Elementary School located at 323 Plaza Street, North East, in the Town of Leesburg, Virginia, on Tuesday, April 20, 1999, between 5:00 p.m. and 8:00 p.m., for the purpose of considering the proposed location and major design features of Route 662 (Loudoun Orchard Road) from 0.71 mile (1.14 km) south of Route 729 to 0.40 mile (0.62 km) south of Route 729, in Loudoun County, State Project 0662-053-267,M501; 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

8/19/99

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:

- Relocate stormwater management basin on the Mount Gilead Conservance property provided an agreement can be reached with the owners.

Motion carried.

Item 9:

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

WHEREAS, a Memorandum of Understanding for the Appalachian National Scenic Trail in the Commonwealth of Virginia has been established to describe specific understandings and working relationships among the "Trail Partners" within the Commonwealth of Virginia. The Department of Transportation is listed in the Memorandum of Understanding as a "Trail Partner"; and

WHEREAS, the Memorandum of Understanding also ensures increased early coordination on projects that have the potential to affect the Appalachian Trail; and

WHEREAS, the Memorandum of Understanding recognizes VDOT's current policies regarding the Appalachian Trail; and

WHEREAS, the Memorandum of Understanding has been approved by all other "Trail Partners" listed in the Memorandum of Understanding.

NOW, THEREFORE, BE IT RESOLVED that in accordance with the provisions of Section 33.1-12(5) of the Code of Virginia (1950), as amended, the Memorandum of Understanding is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute the Memorandum of Understanding for the Appalachian National Scenic Trail in the Commonwealth of Virginia.

Motion carried.

8/19/99

Item 10:

Moved by Mr. Porter, seconded by Mr. Grubb, 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 licensed public-use airports"; and

WHEREAS, the Charlotte County Board of Supervisors has, by appropriate resolution, requested Industrial Access Funds to serve the Morgan Lumber Company, and said access is estimated to cost \$238,000; 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 industrial access.

NOW, THEREFORE, BE IT RESOLVED that \$238,000 of the 1999-2000 Fiscal Year Industrial, Airport, and Rail Access Fund be allocated to provide adequate access to Morgan Lumber Company, located in Charlotte County, Project 0705-019-221,N501, contingent upon:

1. all necessary right of way, environmental assessments and utility adjustments being provided at not cost to the Commonwealth;
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;
3. the provisions of capital outlay documentation by the County; and
4. VDOT determining eligible capital outlay in accordance with current policy and procedure.

Motion carried.

8/19/99

Moved by Mr. Porter, seconded by Mr. Grubb, 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 licensed, public-use airports"; and

WHEREAS, the Roanoke City Council has, by appropriate resolution, requested Industrial Access Funds to serve Johnson & Johnson Vision Products, Inc. located off Interstate 581 and Hershberger Road in the northwest portion of the City of Roanoke, and said access is estimated to cost \$350,000; 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 industrial access.

NOW, THEREFORE, BE IT RESOLVED that \$325,000 (\$300,000 unmatched and \$25,000 matched) of the 1999-2000 Fiscal Year Industrial, Airport, and Rail Access Fund be allocated to provide adequate access to Johnson & Johnson Vision Products, Inc. located in the City of Roanoke, Project 9999-128-107, M501, contingent upon:

1. all necessary right of way, environmental assessments, and utility adjustments being provided at no cost to the Commonwealth;
2. provision of satisfactory documentation of eligible capital outlay of at least \$3,500,000 by the industry;
3. provision of the required \$25,000 matching funds by the City;
4. the execution of an appropriate contractual agreement between the City of Roanoke (City) and the Virginia Department of Transportation (VDOT) to provide for the design, administration, construction, and maintenance of this project;
5. the payment of all ineligible project costs, and of any eligible project costs in excess of this allocation, from sources other than the Industrial, Airport, and Rail Access Funds; and
6. VDOT determining eligible capital outlay in accordance with current policy and procedure.

Motion carried.

8/19/99

Moved by Mr. Porter, seconded by Mr. Grubb, 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 town to industrial sites on which manufacturing, processing, or other establishments will be built under firm contract or are already constructed and to licensed, public-use airports"; and

WHEREAS, on April 15, 1999, the Commonwealth Transportation Board allocated \$325,000 from the Industrial, Airport, and Rail Access Fund to provide access to White Oak Technology Park in Henrico County, Project 9999-043-187,M501, subject to certain contingencies; and

WHEREAS, Henrico County has advised the Department of Transportation that it will not utilize the allocated Industrial Access Funds in the development of White Oak Technology Park; and

WHEREAS, it is deemed that the administration of the Industrial Access Program can best be served by the return of this allocation to the Industrial, Airport and Rail Access Fund.

NOW, THEREFORE, BE IT RESOLVED that the aforementioned action of the Commonwealth Transportation Board on April 15, 1999 is hereby rescinded.

BE IT FURTHER RESOLVED that the \$325,000 previously allocated to Project 9999-043-187,M501, be returned to the Industrial, Airport, and Rail Access Fund.

Motion carried.

8/19/99

Item 11:

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

WHEREAS, Section 33.1-75.1 of the Code of Virginia, prescribes the annual allocation of state funds to provide an equivalent matching allocation for certain local funds designated by the governing body, to be placed in a special fund account known as "County Primary and Secondary Road Fund"; and

WHEREAS, this special fund account "...shall be used solely for the purposes of either (i) maintaining, improving, or constructing the primary and secondary systems within such county, or (ii) bringing subdivision streets used as such prior to July 1, 1988, up to standards sufficient to qualify them for inclusion in the state primary and secondary system..."; and

WHEREAS, the governing body of Loudoun County elected to participate in this program for Fiscal Years 1988-89 (Supplemental), 1989-90, 1991-92 (Supplemental), 1992-93 and 1996-97 and, with the Department, identified specific eligible items of work to be financed from the special fund account; and

WHEREAS, the governing body of Loudoun County has, by appropriate resolution, requested these funds be reallocated to other specific eligible items of work, as indicated herein; and

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

NOW, THEREFORE, BE IT RESOLVED that the Commonwealth Transportation Board hereby approves the reallocation of these funds as set forth and indicated herein.

Motion carried.

**Reallocation of Funds Pursuant to
Section 33.1-75.1 Code of Virginia
County Primary and Secondary Fund**

Loudoun County

Fiscal Year of Revenue Sharing Allocation	County Contribution	State Match	Original Project Number	New Project Number
1988-89 Supplemental	\$ 28,488.00	\$ 28,488.00	0825-053-251, C501	0287-053-R03, N501
1989-90	\$ 59,150.50	\$ 59,150.50	0841-053-152, C501	0287-053-R03, N501
1995-97	\$ 35,000.00	\$ 35,000.00	0837-053-250, C501	0287-053-R03, N501
1991-92 Supplemental	\$ 7,000.00	\$ 7,000.00	0806-053-205, C501	0015-053-124, C501
1992-93	\$118,000.00	\$118,000.00	0806-053-205, C501	0015-053-124, C501

8/19/99

Item 12:

Moved by Mr. Grubb, seconded by Mrs. Llanberger, that

WHEREAS, in response to a formal request by the York County Board of Supervisors that Route 641 (Penniman Road) between Route 705 West (Alexander Lee Parkway) and Route 705 East (Alexander Lee Parkway) be considered for restriction of through truck traffic pursuant to the provisions of Section 46.2-809 of the Code of Virginia, this matter has been carefully reviewed; and

WHEREAS, the York 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, 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 641 (Penniman Road) between Route 705 West (Alexander Lee Parkway) and Route 705 East (Alexander Lee Parkway) be restricted to through truck traffic in accordance with Section 46.2-809 of the Code of Virginia.

Motion carried.

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

WHEREAS, in response to a formal request by the Rappahannock County Board of Supervisors that Route 1001 (Main Street) between Route 211 and Route 522 be considered for restriction of through truck traffic pursuant to the provisions of Section 46.2-809 of the Code of Virginia, this matter has been carefully reviewed; and

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

8/19/99

WHEREAS, the route in question traverses a predominantly residential area;
and

WHEREAS, a restriction on the proposed route would not present any undue hardship; 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 1001 (Main Street) between Route 211 and Route 522 be restricted to through truck traffic in accordance with Section 46.2-809 of the Code of Virginia.

Motion carried.

Item 13:

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

WHEREAS, the Board of Supervisors of Wise County did adopt a resolution by which the Commonwealth Transportation Board was petitioned to designate the bridge over Butcher Fork Creek on Route 612 located south of Route 604 in Wise County as a memorial to the late Paul Jefferson Wilson; and

WHEREAS, Paul Jefferson Wilson was a respected gentleman and father and beloved neighbor to the many citizens of the area; and

WHEREAS, Mr. Wilson has volunteered many hours of his time toward the betterment of Wise County over many years; and

WHEREAS, Mr. Wilson was a World War II veteran and retired employee of Westmoreland Coal Company; and

WHEREAS, the Board of Supervisors of Wise County has agreed to pay the cost and expenses incident to the placement of appropriate markers; and

WHEREAS, it is the desire of the Commonwealth Transportation Board to honor this prominent citizen, now deceased.

NOW, THEREFORE, BE IT RESOLVED that the Commonwealth Transportation Board, in accordance with the authority entrusted under Section 33.1-250 of the Code of Virginia of 1950, as amended, does hereby declare that the bridge on Route 612 in Wise County, as herein described, be named the "Paul Jefferson Wilson Bridge."

8/19/99

BE IT FURTHER RESOLVED that appropriate markers, as directed by the Department's engineers, be placed calling attention to this designation.

Motion carried.

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

WHEREAS, the Board of Supervisors of Scott County did adopt a resolution by which the Commonwealth Transportation Board was petitioned to designate the bridge over the North Fork of the Holston River on Route 224 (Wadlow Gap Road) in Scott County as a memorial to the late Mr. Joseph Hickman Henderson; and

WHEREAS, the former old metal bridge was so designated in recognition of the Henderson family who lived at and operated a ferry boat from the location of the bridge prior to the construction of the bridge in 1910-1912; and

WHEREAS, the Joseph Henderson family helped build the old bridge and housed the workers during the construction of the 1910-1912 bridge; and

WHEREAS, Mr. Henderson and his family gave the necessary right of way for both the road leading to the old bridge and for construction of the bridge itself; and

WHEREAS, the current bridge was constructed in the 1980's to replace the former, one lane metal bridge; and

WHEREAS, the Board of Supervisors of Scott County has agreed to pay the cost and expenses incident to the placement of appropriate markers; and

WHEREAS, it is the desire of the Commonwealth Transportation Board to honor Mr. Joseph Hickman Henderson.

NOW, THEREFORE, BE IT RESOLVED that the Commonwealth Transportation Board, in accordance with the authority entrusted under Section 33.1-250 of the Code of Virginia of 1950, as amended, does hereby declare that the bridge on Route 224 in Scott County, as herein described, be named the "Joseph Hickman Henderson Bridge."

BE IT FURTHER RESOLVED that appropriate markers, as directed by the Department's engineers, be placed calling attention to this designation

Motion carried.

8/19/99

Item 14:

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

WHEREAS, increasing the safety and efficiency of the surface transportation system is a primary goal of the Virginia Department of Transportation; and

WHEREAS, the Virginia Department of Transportation has identified the use of advanced transportation technologies or "intelligent transportation systems" as one means of improving highway safety and efficiency; and

WHEREAS, the Virginia Department of Transportation, in partnership with Arlington County, seeks to upgrade the Transit Priority and Emergency Vehicle Preemption System on Columbia Pike to improve capacity and increase operational efficiency in that corridor; and

WHEREAS, the Transit Priority and Emergency Vehicle Preemption System will improve emergency response and will allow transit agencies to provide faster, safer, more flexible services to the public; and

WHEREAS, the Commonwealth Transportation Board supports the use of innovative technology solutions to deliver improved transportation services to the public.

NOW, THEREFORE, BE IT RESOLVED that the Commonwealth Transportation Board hereby approves the Partnership Agreement with the Federal Highway Administration for the Transit Priority and Emergency Vehicle Preemption System in Arlington County.

BE IT FURTHER RESOLVED that the Commonwealth Transportation Board authorizes the Commonwealth Transportation Commissioner to execute the Partnership Agreement for the administration of the program and any amendments to the Agreement necessitated by the operation of the project.

Motion carried; Mr. Sabo abstained.

8/19/99

Item 15:

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

WHEREAS, increasing the safety and efficiency of the surface transportation system is a primary goal of the Virginia Department of Transportation; and

WHEREAS, the Springfield Interchange is one of the most complex and busiest interstate interchanges on the East Coast with over 370,000 vehicles passing through the Interchange on an average day; and

WHEREAS, the Virginia Department of Transportation, in order to address traffic problems in the Interchange, is embarking on an 8-year, \$350 million construction project to rebuild the Interchange; and

WHEREAS, the construction project will affect the extensive system of Intelligent Transportation System (ITS) infrastructure currently deployed in and around the Interchange, including the traffic signal system, freeway management system, advanced traveler information, incident management, and emergency services; and

WHEREAS, the enhanced use of video images, including the transfer of video images between VDOT, Fairfax County Public Safety Dispatch Office and the Virginia State Police, can improve incident response and mobility through the Interchange during the reconstruction period and beyond; and

WHEREAS, the Commonwealth Transportation Board supports the integration of ITS infrastructure to improve safety, mobility, and inter-jurisdictional cooperation.

NOW, THEREFORE, BE IT RESOLVED that the Commonwealth Transportation Board hereby approves the Partnership Agreement with the Federal Highway Administration for the integration of Intelligent Transportation Systems in the Springfield Interchange.

BE IT FURTHER RESOLVED that the Virginia Department of Transportation work in cooperation with Fairfax County and the Virginia State Police to implement these potentially life-saving technology applications.

BE IT FURTHER RESOLVED that the Commonwealth Transportation Board authorizes the Commonwealth Transportation Commissioner to execute the Partnership Agreement for the administration of the program and any amendments to the Agreement necessitated by the operation of the project.

Motion carried.

8/19/99

At its meeting on July 15, 1999, the Board approved the major design features of Route 123 (Ox Road), Fairfax County, Project 0123-076-F09, PE103, RW203, C503, B602, B603, South approaches and Bridge over Occoquan River (Prince William County) and Project 0123-029-F28, PE100, RW203, from 2.67 Mi. South Norfolk Southern Railway Co. (Burke Lake Road) to Occoquan River (Fairfax County). During the discussion of the Issue, Mr. White asked VDOT staff to meet with citizens in the area and respond to their concerns regarding the projects. Mr. White stated this has been accomplished and thanked VDOT staff for their time and attention.

Mr. Myers stated he had been contacted regarding VDOT's policy regarding cell towers and asked if changes were being made to the policy. The Commissioner advised that the policy is being applied consistently statewide and remains the same as outlined in the draft Utility Accommodation Policy presented to the Board on November 21, 1996. The proposed draft of the policy has been submitted for publication for public participation.

Commissioner Gehr announced the awards presented to VDOT at the recent American Association of State Highway and Transportation Officials National Transportation Public Affairs Workshop. Awards were received for the Springfield Interchange website, the Springfield Interchange newsletter and for the radio public service announcements for Adopt-a-highway.

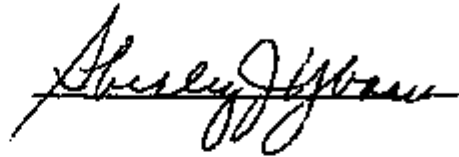
Mr. James W. Atwell, Assistant Commissioner for Finance, has received the National Council of Public/Private Partnership's Leadership Award.

8/19/99

Meeting adjourned at 11:50 a.m.

The next meeting will be held on September 16, 1999, in Richmond, Virginia.

Approved:

A handwritten signature in cursive script, appearing to read "Ashley J. Brown", written over a horizontal line.

Attested:

A handwritten signature in cursive script, written over a horizontal line.