



COMMONWEALTH of VIRGINIA

COMMONWEALTH TRANSPORTATION BOARD
1401 EAST BROAD STREET
RICHMOND, 23219-1829

SHIRLEY J. VIGARRA
CHAIRMAN

AGENDA

MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

Central Office Auditorium
1221 East Broad Street
Richmond, Virginia
August 17, 2000
10:00 a.m.

1. Public Comment
2. Approval of Minutes
3. Action on Additions To and Abandonments From Roads in the Secondary System from July 1, 2000 through July 31, 2000
4. Action on Discontinuances from Roads in the Secondary System – Month of July 2000.
5. Action on City/Town Street Mileage: (A) City of Bristol
(B) City of Norfolk,
(C) Town of Rocky Mount,
(D) Town of Woodstock
6. Conveyances: (A) Route 23 – Wise County
(B) Route 295 – Henrico County
7. Action on Bids Received - July 25, 2000
8. Consultant Agreement: (A) **Consultant Engineering Services**
Provide professional services to conduct a study to update traffic data and analysis on I-81 from MP 240.6 to MP 253 in Rockingham County and from MP 312.0 to MP 320.0 in Frederick County to aid in design of eight interchanges and the mainline.
HDR Engineering, Inc.

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- Consultant Agreement:
(B) Consultant Engineering Inspection Services
Provide professional services related to construction inspection for a portion of the Madison Heights Bypass, Route 29, Amherst County. Construction consists of 4.7 miles of a four lane divided concrete roadway, having three structures, B-615, B-617, and B-620. Three large box culverts are also to be constructed, D-633, D-634, and D-635.
Sverdrup Civil, Inc.
- Consultant Agreement:
(C) Consultant Survey Services
Provide professional services for all types of surveying including photogrammetry and aerial photography, GPS, Closed, Hydraulic, Route and Construction surveys in the Salem District, for a three year term.
Anderson & Associates, Inc.
- Consultant Agreement:
(D) Consultant Survey Services
Provide professional services for all types of surveying including photogrammetry and aerial photography, GPS, Closed, Hydraulic, Route and Construction surveys in the Staunton District, for a three year term.
Anderson & Associates, Inc.
9. Location:
(A) Route 33 – West Point Bridge Replacement
Town of West Point, King and Queen, King William and New Kent Counties
Project 0033-966-103, PE-101, 0033-063-103, PE-101, 0033-966-102 PE-101
Fr: Pamunkey River Bridge
To: New Kent/King William County Line
- Location:
(B) Coalfields Expressway
Buchanan, Dickenson and Wise Counties
Project R000-961-101, PE-100
Fr: Route 23 (at Pound)
To: West Virginia State Line
10. Design:
(A) Route 123/Route 1 Interchange – Gordon Boulevard
Prince William County
Project 0123-076-F-29, PE-101, RW-201, C-501
Fr: 0.48 mile (0.764 km) S. Exist Route 123
To: 0.38 mile (0.616 km) N. Exist Route 123

- Design: (B) Woodrow Wilson Bridge – City of Alexandria
Project 0095-100-104, PE-110
Fr: Potomac River
To: Royal Street
11. Location & Design: (A) Route 917 – Rockingham County
Project 0917-082-226, M-502
Fr: Route 917
To: Route 819 (0.21 Mile north Route 917)
- Location & Design: (B) Route 617 – Nelson County
Project 0617-062-253, C-501
Fr: Route 800
To: Route 804
- Location & Design: (C) Route 600 – Caroline County
Project 0600-016-141, M-503
Federal Project STP-600-6 ()
Fr: 0.12 Mile (0.19 km) east of East Intersection of Route 601
To: King William County Line, Caroline County
- Location & Design: (D) Route 609 – Russell County
Project 0609-083-364, M-501
Fr: 1.61 Mile west of Route 58A
To: 1.72 Mile west of Route 58A
- Location & Design: (E) Route 175 – Town of Chincoteague and Accomack County
Project 0175-001-V12, PE-102, RW-202, C-502, B-603, B-606
Federal Project RS-1622 (105), BR/STP-175-5
Fr: Bridge and approaches over Black Narrows
To: Bridge and approaches over Chincoteague Channel
C-3 Alignment
- Location & Design: (F) Route 175 – Town of Chincoteague and Accomack County
Project 0175-001-V12, PE-102, RW-202, C-502, B-603, B-606
Federal Project RS-1622 (105), BR/STP-175-5
Fr: Bridge and approaches over Black Narrows
To: Bridge and approaches over Chincoteague Channel
Maddox Boulevard Alignment

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- Location & Design: I-95/395/495 Springfield Interchange – Fairfax County
(G) Project 0095-029-F20, PE-101,102,103,104,105,106
Federal Project IM-095-2 ()
Phase 8 – HOV Ramps
12. Access - Industrial: Chesterfield County
(A) Project 4799-020-320, M501
River's Bend Business Center, Phase II
- Access - Industrial: Town of Christiansburg
(B) Project 9999-154-101, M-501
EchoStar Communications Corporation
13. Access – Limited Control: Route 19 (Lebanon Bypass) – Russell County
Project 6019-083-106, RW-201, C-501
Project 6019-083-106, RW-201, C-505
14. Fiscal Year 2001 Public Transportation Improvement Program Amendment
15. Through Truck Restriction: Fairfax County
(A) Routes 4916, 4910 and 2687 (Frost Way, Shelley Lane and
Winterset Drive)
- Through Truck Restriction: Fairfax County
(B) Route 4009/8449 (Whernside Street)
- Through Truck Restriction: King and Queen County
(C) Route 631 (Stevensville Road / Bunkerhill Road)
16. Partnership Agreement: VDOT/FHWA for the Development of an Advanced
(A) Traveler Information System in the Hampton Roads
region and the Development of a Statewide Outreach
Program.
- (B) VDOT/FHWA for Deployment of Intelligent Transportation
Systems in the Shenandoah Valley.
17. New Business
18. Adjournment

MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

1221 East Broad Street
Richmond, Virginia
August 17, 2000
10:00 a.m.

The monthly meeting of the Commonwealth Transportation Board was held in the Central Office Auditorium of the Department of Transportation in Richmond, Virginia, on August 17, 2000, at 10:00 a.m. The Chair, Shirley J. Ybarra, presided.

* * *

Present: Messrs. Nottingham (Vice Chair), Bevon, Byrd, Grubb, Humphreys, Klinge, Komblau, Martin, Mitchel, Myers, Prettyman, White, and Ms. Lionberger and Ms. Welsh.

Absent: Mr. Porter, due to serious illness of spouse, and Mr. Folkes.

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Agenda Item 1: Public Comment: Delegate Harvey B. Morgan (R), representing House District 98, and Delegate Jo Ann S. Davis (R), representing House District 96, addressed options for consideration regarding the West Point Bridge Replacement project.

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Agenda Item 2: Approval of Minutes tabled to next meeting.

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Agenda Item 3: Action on Additions To and Abandonments From Roads in the Secondary System from July 1, 2000 through July 31, 2000, inclusive. Referenced by attachment of Report.

Moved by Mr. Grubb, seconded by Mr. Myers. Motion carried.

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Agenda Item 4: Action on Discontinuances from Roads in the Secondary System, specifically Route 738 (Old Stage Road), Segment 3 - Prince William County and Route 651 (Gore Road) to Route 647 - Warren County. Referenced by attachment of Resolution.

Moved by Mr. White, seconded by Mr. Humphreys. Motion carried.

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Agenda Item 5: Action (by single motion) on City/Town Street Mileage, specifically in the Cities of (A) Bristol and (B) Norfolk and the Towns of (C) Rocky Mount and (D) Woodstock. Referenced by attachment of Resolutions.

(A-D) Moved by Mr. Martin, seconded by Mr. White. Motion carried.

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Agenda Item 6: Action (by single motion) on Conveyances, specifically (A) Route 23 - Wise County, and (B) Route 295 - Henrico County. Referenced by attachment of Resolutions.

(A-B) Moved by Mr. Grubb, seconded by Mr. White. Motion carried.

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Agenda Item 7: Action on Bids for Interstate, Primary, Secondary, Urban and Miscellaneous Projects Received June 27, and July 25, 2000, for award and authorized execution of contracts by the Deputy Commissioner or Chief Engineer, and for rejection and authorized readvertisement. Referenced by attachment of Bid Results Report.

Moved by Mr. Martin, seconded by Mr. White. Motion carried.

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Agenda Item 8: Action (by single motion) on Consultant Agreements, specifically with (A) HDR Engineering, Inc., (B) Sverdrup Civil, Inc., and (C and D) Anderson & Associates, Inc. Referenced by attachment of Resolutions.

(A-D) Moved by Mr. Byrd, seconded by Mr. White. Motion carried.

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Agenda Item 9: Action (by separate motions) on Location Projects, specifically (A) Route 33 – West Point Bridge Replacement – Town of West Point, Counties of King and Queen, King William and New Kent, (B) Route 23 – Coalfields Expressway – Counties of Buchanan, Dickenson and Wise from Town of Pound to West Virginia State Line. Referenced by attachment of Resolutions.

- (A) Moved by Mr. Humphreys, seconded by Mr. Kornblau. Mr. White made a substitute motion, to delay action at least 30 days to address issues raised by elected officials. There was no second. The substitute motion failed. The original motion carried (for: Messrs. Byrd, Grubb, Humphreys, Klinge, Kornblau, Martin, Mitchel, Myers, Prettyman, and Ms. Lionberger and Ms. Welsh; against: Mr. White).
- (B) Moved by Mr. Martin, seconded by Mr. Grubb. Motion carried.

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Agenda Item 10: Action (by separate motions) on Design Projects, specifically (A) Route 123 and Route 1 Interchange (Gordon Boulevard and Jefferson Davis Highway) – Prince William County, (B) Route 495 - Woodrow Wilson Bridge – City of Alexandria. Referenced by attachment of Resolutions.

- (A) Moved by Mr. Klinge, seconded by Mr. Grubb. Motion carried.
- (B) Moved by Mr. Klinge, seconded by Ms. Welsh. Motion carried.

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Agenda Item 11: Action (by separate motions) on Location & Design Projects, specifically (A) Route 917 – Rockingham County, (B) Route 617 (Rockfish River Road)- Nelson County, (C) Route 600 (Frog Level Road) – Caroline County, (D) Route 609 – Russell County, (E) Route 175 – Town of Chincoteague and County of Accomack (Chincoteague Bridge Replacement – C3 Alignment), (F) Route 175 – Town of Chincoteague and County of Accomack (Chincoteague Bridge Replacement – Maddox Boulevard Alignment), (G) Interstates 95/395/495 – Springfield Interchange – County of Fairfax. Referenced by attachment of Resolutions.

- (A) Moved by Ms. Welsh, seconded by Ms. Lionberger. Motion carried. Absent from the room during the vote: Messrs. Humphreys, Klinge, Mitchel, and Prettyman.
- (B) Moved by Ms. Welsh, seconded by Mr. Kornblau. Motion carried. Absent from the room during the vote: Messrs. Humphreys, Klinge, Mitchel, and Prettyman.
- (C) Moved by Mr. Martin, seconded by Mr. Byrd. Motion carried.
- (D) Moved by Mr. Martin, seconded by Mr. Grubb. Motion carried.
- (E) No Action Taken

- (F) Moved by Mr. Prettyman, seconded by Mr. Klinge. Motion carried (for: Messrs. Byrd, Grubb, Humphreys, Klinge, Kornblau, Martin, Mitchel, Prettyman, White and Ms. Lionberger; against: Mr. Myers and Ms. Welsh). Following the vote Ms. Welsh excused herself from the meeting.
- (G) Moved by Mr. Myers, seconded by Mr. Klinge. Motion carried.

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Agenda Item 13: Action on a Limited Control Access Project, specifically Route 19 (Lebanon Bypass) – Russell County. Referenced by attachment of Resolution.

Moved by Mr. Grubb, seconded by Mr. Humphreys. Motion carried.

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Chair took agenda out of order, then excused herself from the meeting to participate in video teleconference with Bristol District. Vice Chair, Charles D. Nottingham presided thereafter.

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Agenda Item 12: Action on Industrial Access Projects, specifically (A) River's Bend Business Center, Phase II – Chesterfield County, (B) EchoStar Communications Corporation – Town of Christiansburg. Referenced by attachment of Resolutions.

(A and B) Moved by Mr. Myers, seconded by Mr. Humphreys. Motion carried.

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Agenda Item 14: Action on Fiscal Year 2001 Public Transportation Improvement Program Amendment. Referenced by attachment of Resolution.

Moved by Mr. White, seconded by Mr. Kornblau. Motion carried.

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Agenda Item 15: Action (by single motion) on Through Truck Restrictions, specifically (A) Routes 4916, 4910 and 2687 (Frost Way, Shelley Lane and Winterset Drive) – Fairfax County, (B) Route 4009/8449 (Whernside Street) – Fairfax County, (C) Route 631 (Stevensville Road/Bunkerhill Road) – King and Queen County. Referenced by attachment of Resolutions.

(A-C) Moved by Mr. White, seconded by Mr. Humphreys. Motion carried.

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Agenda Item 16: Action (by separate motions) on ITS Partnership Agreements between VDOT and FHWA, specifically (A) for development of Advanced Traveler Information System in Hampton Roads region and development of Statewide Outreach Program, and (B) for deployment of Intelligent Transportation Systems in Shenandoah Valley. Referenced by attachment of Resolutions.

(A) Moved by Mr. Myers, seconded by Ms. Humphreys. Motion carried.

(B) Moved by Mr. White, seconded by Mr. Myers. Motion carried.

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Agenda Item 17: New Business: Mr. Humphreys suggested all future Commonwealth Transportation Board meetings, when held in Richmond, should be held in the Central Office Auditorium rather than the Board Meeting room, in order to more easily accommodate the public, media and participating VDOT staff.

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The meeting was adjourned at 12:15 p.m.

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The next meeting will be held on September 21, 2000, in Richmond, Virginia.

Approved:

Chairman

Attested:

Secretary

REPORT TO
THE COMMONWEALTH TRANSPORTATION BOARD
MEETING OF
AUGUST 17, 2000

SUMMARY OF CHANGES TO THE SECONDARY SYSTEM OF STATE HIGHWAYS
EFFECTIVE DURING
JULY 2000

Table of Mileage Changes by District and Type of Change

District	Addition	Abandonment	District Total
Bristol	1.03	0.00	1.03
Culpeper	1.73	-0.18	1.55
Fredericksburg	2.67	0.00	2.67
Lynchburg	1.97	0.00	1.97
Northern Virginia	5.00	0.00	5.00
Richmond	5.98	0.00	5.98
Salem	2.59	0.00	2.59
Staunton	1.68	-0.41	1.27
Suffolk	3.58	0.00	3.58
Statewide Total:	26.43	-0.59	25.84

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**

System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BOS Resolution	Effective
Albemarle									
Acquisition	Cory Farm	Cory Court	1263	WE	Route 1262	Net Mileage Change Reported: Cul-De-Sac	0.72	5/16/2000	7/1/2000
Addition	Cory Farm	Cory Farms Road	1260	SN	Route 250	Route 1261	0.11	5/16/2000	7/1/2000
Addition	Cory Farm	Summit View	1262	SN	Route 1261	Cul-De-Sac	0.19	5/16/2000	7/1/2000
Addition	Cory Farm	Windy Ridge Road	1261	WE	Route 1262	Route 1260	0.12	5/16/2000	7/1/2000
Addition	Earlysville Meadows	Summer Lane	1564	SN	Cul-De-Sac	Route 743	0.24	4/19/2000	7/1/2000
Appomattox									
Addition	Hunting Ridge	Belle Grove Drive	1092	SN	Route 1090	Net Mileage Change Reported 0.12 Mile North Route 1090	0.12	6/5/2000	7/1/2000
Augusta									
Addition	Harshbarger, Section 5	Brendan Lane	2015	WE	Route 730	Route 2013	0.06	2/23/2000	7/28/2000
Addition	Harshbarger, Section 5	Harper Street	2013	SN	Route 2012	Route 2015	0.22	2/23/2000	7/28/2000
Bedford									
Addition	Forest Lakes, Section 2	Forest Point Place	1388	SN	Cul-De-Sac 0.10 Mile South Route 1387	Net Mileage Change Reported Cul-De-Sac 0.10 Mile North Route 1387	0.74	6/26/2000	7/1/2000
Addition	Forest Lakes, Section 2	Grouse Trail	1386	WE	Route 1387	Route 1425	0.16	6/26/2000	7/1/2000
Addition	Forest Lakes, Section 2	Summers Park Drive	1387	SN	Cul-De-Sac	Route 1388	0.38	6/26/2000	7/1/2000
Botetourt									
Addition	Botetourt Commons, Phase 1	Commons Parkway	1044	WE	Cul-De-Sac	Net Mileage Change Reported Route 220	0.10	3/21/2000	7/1/2000
Caroline									
Addition	Town of Port Royal	Water Street	T-1004	WE	0.05 Mile West Route 301	Route 301	0.05	2/15/2000	7/19/2000
Chesterfield									
Addition	Bexley West, Sections 3,5	Bexley Farms Court	5089	SN	Route 5088	Net Mileage Change Reported Cul-De-Sac	1.87	6/28/2000	7/1/2000
Addition	Bexley West, Sections 3,5	Bexley Farms Drive	5086	WE	Cul-De-Sac	Route 5089	0.03	6/28/2000	7/1/2000

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

04-Aug-00

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System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BOS Resolution	Effective
Addition	Bexley West, Sections 3,5	Bexley Farms Drive	5088	WE	Route 5089	Route 5070	0.06	6/28/2000	7/1/2000
Addition	Forest View, Section 3	Frye Terrace	4507	SN	Route 4505	Cul-De-Sac	0.10	6/28/2000	7/1/2000
Addition	Forest View, Section 3	Rollingside Drive	4505	SN	0.15 Mile West Route 4506	Route 626	0.14	6/28/2000	7/1/2000
Addition	Forest View, Section 4	Rollingside Court	4503	WE	Route 4508	Cul-De-Sac	0.05	6/28/2000	7/1/2000
Addition	Forest View, Section 4	Twisted Oak Drive	4508	WE	Route 4505	Route 4509	0.06	6/28/2000	7/1/2000
Addition	Forest View, Section 4	Twisted Oak Drive	4508	WE	Route 4509	Cul-De-Sac	0.03	6/28/2000	7/1/2000
Addition	Forest View, Section 4	Twisted Oak Terrace	4509	SN	Route 4505	Cul-De-Sac	0.10	6/28/2000	7/1/2000
Addition	McCormick Woods, Section A	Fox Hunt Trail	4494	WE	Route 1315	0.17 Mile East Route 1315	0.17	6/28/2000	7/1/2000
Addition	North at Rivers Bend (Kingston Avenue)	Kingston Avenue	4841	SN	Route 4840	Route 4835	0.18	6/28/2000	7/1/2000
Addition	Sandy Brook at Brandermill	Sandy Brook Lane	3868	SN	Cul-De-Sac	Route 2920	0.13	6/28/2000	7/1/2000
Addition	Shady Pointe at Brandermill	Shady Pointe Court	3857	SN	Route 2920	Cul-De-Sac	0.08	6/28/2000	7/1/2000
Addition	Stonebridge, Section 3	Bridgeside Court	3833	SN	Cul-De-Sac	Route 3950	0.10	6/28/2000	7/1/2000
Addition	Stonebridge, Section 3	Bridgeside Place	3835	SN	Route 3950	Cul-De-Sac	0.10	6/28/2000	7/1/2000
Addition	Stonebridge, Section 6	Gatebridge Court	3955	SN	0.03 Mile North Route 3954	Cul-De-Sac	0.02	6/28/2000	7/1/2000
Addition	Stonebridge, Section 6	Gatebridge Place	3956	SN	0.03 Mile North Route 3954	Cul-De-Sac	0.05	6/28/2000	7/1/2000
Addition	Swift Creek Crossing, Section 3	Beaver Spring Court	4417	WE	Route 4405	Cul-De-Sac	0.08	6/28/2000	7/1/2000
Addition	Swift Creek Crossing, Section 3	Beaver Spring Place	4416	SN	Cul-De-Sac	Route 4405	0.06	6/28/2000	7/1/2000
Addition	Swift Creek Crossing, Section 3	Beaver Spring Road	4405	WE	Route 4416	Route 4413	0.06	6/28/2000	7/1/2000
Addition	Swift Creek Crossing, Section 3	Beaver Spring Road	4405	WE	Route 4417	Route 4416	0.09	6/28/2000	7/1/2000

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

04-Aug-00


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System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BOS Resolution	Effective
Addition	Swift Creek Crossing, Section 3	Beaver Spring Road	4405	WE	Cul-De-Sac	Route 4417	0.03	6/28/2000	7/1/2000
Addition	Swift Creek Crossing, Section 3	Swift Crossing Drive	4413	WE	Route 4405	0.03 Mile East Route 4405	0.03	6/28/2000	7/1/2000
Addition	Swift Creek Crossing, Section 3	Swift Crossing Drive	4413	WE	0.08 Mile East Route 4412	Route 4405	0.04	6/28/2000	7/1/2000
City of Suffolk									
Addition	South Village of Harbour View,PODS P,Q,R,S,T,V,W,Y	Augusta Court	2314	WE	Route 2313	Net Mileage Change Reported Cul-De-Sac	3.12 0.11	4/19/2000	7/1/2000
Addition	South Village of Harbour View,PODS P,Q,R,S,T,V,W,Y	Bartons Creek Court	2305	SN	Route 2303	Cul-De-Sac	0.05	4/19/2000	7/1/2000
Addition	South Village of Harbour View,PODS P,Q,R,S,T,V,W,Y	Cog Hill Court	2301	SN	Cul-De-Sac	Route 2300	0.05	4/19/2000	7/1/2000
Addition	South Village of Harbour View,PODS P,Q,R,S,T,V,W,Y	Doral Woods Court	2310	WE	Cul-De-Sac	Route 2300	0.09	4/19/2000	7/1/2000
Addition	South Village of Harbour View,PODS P,Q,R,S,T,V,W,Y	Hunters' Creek Place	2303	WE	Route 2300	Cul-De-Sac	0.18	4/19/2000	7/1/2000
Addition	South Village of Harbour View,PODS P,Q,R,S,T,V,W,Y	Keswick Court	2316	SN	Route 2300	Cul-De-Sac	0.12	4/19/2000	7/1/2000
Addition	South Village of Harbour View,PODS P,Q,R,S,T,V,W,Y	Legends Way	2313	SN	Route 2300 South	Route 2300 North	0.16	4/19/2000	7/1/2000
Addition	South Village of Harbour View,PODS P,Q,R,S,T,V,W,Y	Muirfield Loop	2315	WE	Route 2300	Route 2316	0.13	4/19/2000	7/1/2000
Addition	South Village of Harbour View,PODS P,Q,R,S,T,V,W,Y	North Bay Hill Court	2312	SN	Route 2300	Cul-De-Sac	0.05	4/19/2000	7/1/2000

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

04-Aug-00

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System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BOS Resolution	Effective
Addition	South Village of Harbour View, PODS P, Q, R, S, T, V, W, Y	North Kemper Lake Court	2309	SN	Route 2300	Cul-De-Sac	0.10	4/19/2000	7/1/2000
Addition	South Village of Harbour View, PODS P, Q, R, S, T, V, W, Y	Olympia Court	2307	SN	Route 2300	Cul-De-Sac	0.08	4/19/2000	7/1/2000
Addition	South Village of Harbour View, PODS P, Q, R, S, T, V, W, Y	South Bay Hill Court	2311	SN	Cul-De-Sac	Route 2300	0.04	4/19/2000	7/1/2000
Addition	South Village of Harbour View, PODS P, Q, R, S, T, V, W, Y	South Kemper Lake Court	2308	SN	Cul-De-Sac	Route 2300	0.05	4/19/2000	7/1/2000
Addition	South Village of Harbour View, PODS P, Q, R, S, T, V, W, Y	South Links Circle	2300	WE	1.40 Mile West Route 2284 Via Circle	Route 2284	1.40	4/19/2000	7/1/2000
Addition	South Village of Harbour View, PODS P, Q, R, S, T, V, W, Y	Stonewall Court	2304	SN	Route 2303	Cul-De-Sac	0.05	4/19/2000	7/1/2000
Addition	South Village of Harbour View, PODS P, Q, R, S, T, V, W, Y	Stoney Brook Court	2317	WE	Route 2300	Cul-De-Sac	0.05	4/19/2000	7/1/2000
Addition	South Village of Harbour View, PODS P, Q, R, S, T, V, W, Y	Tanglewood Court	2302	SN	Cul-De-Sac	Route 2300	0.05	4/19/2000	7/1/2000
Addition	South Village of Harbour View, PODS P, Q, R, S, T, V, W, Y	Wing Foot Court	2306	WE	Route 2300	Cul-De-Sac	0.11	4/19/2000	7/1/2000
Addition	Southside Meadows	Bravo Court	1021	SN	Cul-De-Sac	Route 1020	0.05	5/3/2000	7/26/2000
Addition	Southside Meadows	Greenfield Crescent	1020	WE	Route 1020 (Existing)	Routes 1021/1022	0.15	5/3/2000	7/26/2000
Addition	Southside Meadows	Valor Court	1022	SN	Route 1020	Cul-De-Sac	0.05	5/3/2000	7/26/2000
 Addition	Greenway Vista Estates	Greenway Vista Court	1070	SN	Cul-De-Sac	Net Mileage Change Reported Route 340	0.71 0.33	6/29/2000	7/1/2000

**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	Hemminge - Town of Berryville	Dunlap Drive	T-1028	SN	0.08 Mile South	Route T-1027	0.08	6/13/2000	7/1/2000
Addition	Hemminge - Town of Berryville	Henderson Circle	T-1027	WE	Cul-De-Sac	Route T-1006	0.21	6/13/2000	7/1/2000
Addition	Hemminge - Town of Berryville	Taylor Street	T-1006	WE	Cul-De-Sac	0.05 Mile West	0.09	6/13/2000	7/1/2000
Culpeper									
Abandonment	7029-023-V11, RW201, C501 - Segment 1	Old Orange Road	692	SN	Defined In Project Sketch	Net Mileage Change Reported	0.04		
Addition	7029-023-V11, RW201, C501 - Segment 2	Old Orange Road	692	SN	Defined In Project Sketch	Defined In Project Sketch	-0.18	7/5/2000	7/7/2000
Fairfax									
Addition	Ashland Manor Estates	Walhaven Drive	1001	WE	0.07 Mile East	Route 1006	2.69		
Addition	Florence Overlook	Rebecca Jane Way	10000	WE	Route 4326	Cul-De-Sac	0.04	7/18/2000	7/24/2000
Addition	Florence Overlook	Steger Drive	4326	SN	Cul-De-Sac	Route 891	0.08	6/5/2000	7/1/2/2000
Addition	Fox Mill Heights, Section 1	Mill Hights Drive	8985	SN	Cul-De-Sac	0.15 Mile West	0.13	6/5/2000	7/1/2/2000
Addition	Green Trails	Creek Bed Court	8863	SN	Cul-De-Sac	Route 655	0.16	6/26/2000	7/1/2/2000
Addition	Green Trails	Emerald Green Court	8861	WE	Route 8860	Route 8860	0.07	6/5/2000	7/1/2/2000
Addition	Green Trails	Palisades Drive	8632	SN	Route 8024	Cul-De-Sac	0.10	6/5/2000	7/1/2/2000
Addition	Green Trails	Singletons Way	7784	SN	Route 8860	Route 8860	0.08	6/5/2000	7/1/2/2000
Addition	Green Trails	Virginia Pine Court	8862	SN	Cul-De-Sac	0.15 Mile West	0.02	6/5/2000	7/1/2/2000
Addition	Green Trails	Wood Rock Way	8860	WE	Cul-De-Sac	Route 8860	0.07	6/5/2000	7/1/2/2000
Addition	Kingstowns/Castlewells n Drive, Phase 2	Castlewellan Drive	8693	WE	0.23 Mile East	Route 613	0.39	6/26/2000	7/1/2/2000
Addition	Oak Farms, Section 2	Netherleigh Place	8943	SN	Route 8941	Cul-De-Sac	0.04	7/10/2000	7/24/2000
Addition	Oak Farms, Section 2	Oak Farms Drive	8825	WE	0.02 Mile North	Route 8941	0.18	7/10/2000	7/24/2000

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

System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length		
							Miles	Date BOS Resolution Effective	
Addition	Oak Farms, Section 2	Oak Shadow Drive	8941	WE	0.01 Mile East Route 8825	Route 8943	0.11	7/10/2000	7/24/2000
Addition	Oak Farms, Section 2	Owlsley Way	8942	WE	Route 8941	Cul-De-Sac	0.09	7/10/2000	7/24/2000
Addition	Patrician Woods	Patrician Woods Court	8427	WE	Route 674	0.14 Mile East Route 674	0.14	7/10/2000	7/24/2000
Addition	Piney Pond Estates	Piney Pond Drive	8759	WE	Route 6235	Cul-De-Sac	0.14	7/10/2000	7/24/2000
Addition	Providence Park	Providence Forest Drive	8929	WE	Route 650	Route 3668	0.24	6/26/2000	7/12/2000
Addition	The Estates at Leeton Manor, Section 2	Leeton Circle	8949	WE	Route 657	0.34 Mile East Route 657 Via Circle	0.34	6/5/2000	7/12/2000
Fauquier									
Addition	Spruce Hill and Fox Glen	Spruce Hill Court	1482	SN	Cul-De-Sac	Net Mileage Change Reported Route 1481	0.46	7/14/1999	7/1/2000
Addition	Spruce Hill and Fox Glen	Wayland Drive	1481	WE	Route 605	Route 1482	0.14	7/14/1999	7/1/2000
Addition	Spruce Hill and Fox Glen	Wayland Drive	1481	WE	Route 1482	Cul-De-Sac	0.16	7/14/1999	7/1/2000
Franklin									
Addition	Idlewood Shores	Easywood Court	1218	WE	Route 677	Net Mileage Change Reported Cul-De-Sac	0.73	6/20/2000	7/1/2000
Addition	The Boardwalk	Harbour Hill Drive	1407	SN	Cul-De-Sac	Route 1343	0.09	6/20/2000	7/1/2000
Addition	The Meadows	Sunrise Court	1405	WE	Cul-De-Sac 0.06 Mile West Route 1404	Cul-De-Sac 0.04 Mile East Route 1404	0.10	6/20/2000	7/1/2000
Addition	The Meadows	Sunrise Lane	1404	SN	Route 1405	Route 665	0.44	6/20/2000	7/1/2000
Frederick									
Abandonment	Gore Elementary School	Gore Elementary School Access Road	9158	WE	Route 751 West	Net Mileage Change Reported Route 751 East Via Loop	0.63	7/12/2000	7/26/2000
Addition	Castello Drive	Castello Drive	1367	WE	Route 522	0.28 Mile East Route 522	0.28	5/10/2000	7/1/2000
Addition	Fairlane Orchard Estates, Section 2	Evans Farm Lane	1354	WE	Route 663	Cul-De-Sac	0.14	5/10/2000	7/1/2000

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

System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length		Effective
							Miles	Date BOS Resolution	
Addition	Fairfax Orchard Estates, Section 2	Fairfax Drive	663	SN	1.08 Mile East Route 661	Routes 1354/1355	0.10	5/10/2000	7/1/2000
Addition	Fairfax Orchard Estates, Section 2	Sturley Court	1355	SN	Route 663	Cul-De-Sac	0.14	5/10/2000	7/1/2000
Addition	Repine	Idylwood Drive	1238	WE	0.05 Mile East Route 1222	Cul-De-Sac	0.03	5/24/2000	7/20/2000
Gloucester									
Addition	Sassafras	Sassafras Landing Road	1133	WE	0.38 Mile West Route 610	Net Mileage Change Reported Route 610	0.38	5/2/2000	7/1/2000
Hanover									
Addition	Atlee Springs	Atlee Springs Drive	2110	SN	Route 638	Net Mileage Change Reported Route 2112	3.22		
Addition	Atlee Springs	Meadowsweet Drive	2112	WE	0.03 Mile West Route 2110	Cul-De-Sac	0.11	4/26/2000	7/25/2000
Addition	Atlee Springs	Snowstraw Place	2115	WE	Cul-De-Sac 0.05 Mile West Route 2113	Cul-De-Sac 0.04 Mile East Route 2113	0.14	4/26/2000	7/25/2000
Addition	Atlee Springs	Sleephush Place	2114	WE	Cul-De-Sac 0.03 Mile West Route 2113	Cul-De-Sac 0.04 Mile East Route 2113	0.09	4/26/2000	7/25/2000
Addition	Atlee Springs	Winterspring Drive	2113	SN	Route 2112	0.04 Mile North Route 2115	0.07	4/26/2000	7/25/2000
Addition	Atlee Springs	Woodsage Court	2111	WE	Route 2110	Cul-De-Sac	0.16	4/26/2000	7/25/2000
Addition	Deer Valley, Section A	Deer Stream Drive	2140	WE	0.01 Mile West Route 2144	Route 637	0.04	4/26/2000	7/25/2000
Addition	Deer Valley, Section A	Doe Crossing Place	2141	SN	Cul-De-Sac	Route 2140	0.28	4/26/2000	7/21/2000
Addition	Deer Valley, Section A	Fawn Park Lane	2144	WE	Cul-De-Sac	Route 2140	0.05	4/26/2000	7/21/2000
Addition	Deer Valley, Section A	Red Deer Court	2143	SN	Cul-De-Sac	Route 2140	0.25	4/26/2000	7/21/2000
Addition	Deer Valley, Section A	Sunny Oak Drive	2142	SN	Cul-De-Sac	Route 2140	-0.03	4/26/2000	7/21/2000
Addition	Milestone, Section 5B	Greenline Court	1944	WE	Route 1954	Cul-De-Sac	0.07	4/26/2000	7/21/2000
Addition	Milestone, Section 5B	Indianfield Drive	1954	SN	Route 1955	Cul-De-Sac	0.06	5/24/2000	7/17/2000
Addition	Shady Grove Forest, Section B	Cindy Court	1548	WE	Route 1494	Cul-De-Sac	0.12	5/24/2000	7/17/2000
Addition	Shady Grove Forest, Section B	Darva Glen	1494	SN	Cul-De-Sac	0.05 Mile South Route 1495	0.05	5/24/2000	7/17/2000
Addition							0.14	5/24/2000	7/17/2000

**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	Shady Grove Forest, Section B	Hartpine Court	1549	SN	Route 1494	Cul-De-Sac	0.05	5/24/2000	7/17/2000
Addition	Shady Grove Forest, Section B	Mountain Lily Lane	1495	WE	0.02 Mile East Route 1494	Cul-De-Sac	0.05	5/24/2000	7/17/2000
Addition	Shady Grove Forest, Section B	Zorbas Lane	1488	WE	0.02 Mile East Route 1494	Cul-De-Sac	0.05	5/24/2000	7/17/2000
Addition	Woody's Hundred	Cabell Place	1797	SN	Cul-De-Sac	Route 1796	0.16	4/26/2000	7/21/2000
Addition	Woody's Hundred	Keitt's Corner Road	1796	WE	Route 633	Cul-De-Sac	0.83	4/26/2000	7/21/2000
Addition	Woody's Hundred	Torbert Place	1799	SN	Cul-De-Sac	Route 1796	0.30	4/26/2000	7/21/2000
Addition	Woody's Hundred	Truex Place	1798	WE	Cul-De-Sac	Route 1797	0.12	4/26/2000	7/21/2000
Henry									
Addition	Patrick Henry Farms	Governor's Lane	1091	WE	0.29 Mile South Route 58	Route 58	0.44	6/27/2000	7/17/2000
Addition	Patrick Henry Farms	St. John's Court	1092	SN	Cul-De-Sac	Route 1095	0.15	6/27/2000	7/17/2000
Lee									
Addition	Town of Pennington Gap	Leeman Field Park Drive	T-1148	SN	Route T-706	0.25 Mile North Route T-706	0.25	4/17/2000	7/19/2000
Loudoun									
Addition	Cascade Commons	Springlake Court	1833	SN	Route 1792	Cul-De-Sac	2.26	4/3/2000	7/21/2000
Addition	Wheatland Estates	Flax Court	1354	SN	Route 1350	Cul-De-Sac	0.15	2/22/2000	7/24/2000
Addition	Wheatland Estates	Grange Drive	1351	WE	Route 1350 West	Route 1350 East	0.43	2/22/2000	7/24/2000
Addition	Wheatland Estates	Maize Court	1352	SN	Cul-De-Sac	Route 1351	0.14	2/22/2000	7/24/2000
Addition	Wheatland Estates	Millstone Drive	1350	WE	Route 697	Route 287	1.21	2/22/2000	7/24/2000
Addition	Wheatland Estates	Sorghum Court	1353	WE	Route 1351	Cul-De-Sac	0.19	2/22/2000	7/24/2000
Montgomery									
Addition	Shelton Farm Estates, Phase 2	Nicholas Way	1228	SN	Route 1227	Net Mileage Change Reported	0.38		
Addition	Shelton Farm Estates, Phase 2	Nilk Ryan Drive	1227	WE	Route 1226	Cul-De-Sac	0.08	6/12/2000	7/17/2000
Addition	Shelton Farm Estates, Phase 2	Nilk Ryan Drive	1227	WE	Route 1226	Route 1228	0.14	6/12/2000	7/17/2000

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

04-Aug-00
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System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BOS Resolution	Effective
Addition	The Orchards, Phase 2A	Cherry Lane	1237	SN	Route 694	Cul-De-Sac	0.16	5/8/2000	7/1/2000
Norfolk									
Addition	Mallard Bay	Battlehead Court	1236	WE	Route 1230	Net Mileage Change Reported	0.05		
						Cul-De-Sac	0.05	6/8/2000	7/1/2000
Orange									
Addition	Apple Grove	Orchard Street	756	WE	Cul-De-Sac	Route 608	0.33	1/1/2000	7/28/2000
Pittsylvania									
Addition	A Place In The Country	Country Drive	1172	SN	Route 730 South	Net Mileage Change Reported	1.85		
						Route 730 North Via Loop	0.60	6/5/2000	7/1/2000
Addition	Bridge-Wood	Cornwallis Drive	1255	SN	0.06 Mile North Route 1252 South	Route 1252 North	0.12	6/20/2000	7/1/2000
Addition	Bridge-Wood	Nottingham Way	1252	WE	Cul-De-Sac	0.25 Mile North Routes 1255/1253	0.09	6/20/2000	7/1/2000
Addition	Fairfield Park, Sections 3,4	Talbot Drive	1564	WE	Cul-De-Sac	0.18 Mile South Route 1565	0.37	6/20/2000	7/1/2000
Addition	Fairfield Park, Sections 3,4	Walker Court	1562	SN	Cul-De-Sac	Route 1561	0.05	6/20/2000	7/1/2000
Addition	Fairfield Park, Sections 3,4	Walker Drive	1561	WE	Cul-De-Sac	Route 1564	0.17	6/20/2000	7/1/2000
Addition	Fairfield Park, Sections 3,4	Walker Place	1563	SN	Route 1561	Cul-De-Sac	0.05	6/20/2000	7/1/2000
Addition	Lumpkins Forest	Forestroed Drive	1550	WE	Cul-De-Sac	0.41 Mile West Route 1551	0.22	6/5/2000	7/1/2000
Addition	Lumpkins Forest	Sweet William Court	1552	SN	Cul-De-Sac	Route 1550	0.18	6/5/2000	7/1/2000
Powhatan									
Addition	Christnut Oaks, Section H	Oak Leaf Drive	1238	WE	0.01 Mile East Route 1239	Net Mileage Change Reported	0.89		
						Cul-De-Sac	0.05	7/10/2000	7/28/2000
Addition	Maple Grove, Section I	Lightner Court	1174	WE	Cul-De-Sac	Route 1175	0.04	6/12/2000	7/1/2000
Addition	Maple Grove, Section I	Maple Grove Lane West	1175	SN	Route 1174	0.75 Mile North Route 1174	0.75	6/12/2000	7/1/2000
Addition	Maple Grove, Section I	Maple Grove Lane West	1175	SN	Route 1173	Route 1174	0.05	6/12/2000	7/1/2000

**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
Prince William									
Addition	0234-076-111, CS01 Segment 7	Van Buren Road	627	WE	Defined In Project Sketch	Net Mileage Change Reported Defined In Project Sketch	-0.05	12/7/1999	7/31/2000
Pulaski									
Addition	Forest Circle (No Cost Rur Add)	Forest Circle	827	WE	Route 698	Net Mileage Change Reported Route 828	0.15	4/24/2000	7/31/2000
Addition	Forest Circle (No Cost Rur Add)	Parkview Court	828	SN	Cul-De-Sac	Route 827	0.07	4/24/2000	7/31/2000
Roanoke									
Addition	Forest Acres, Phase 2	Forest Acre Court	954	WE	Route 708	Net Mileage Change Reported Cul-De-Sac	0.05	6/13/2000	7/31/2000
Spotsylvania									
Addition	Royal Oaks, Section 1	Big Ben Boulevard	1942	SN	Route 1944	Net Mileage Change Reported Route 1943	0.06	5/23/2000	7/26/2000
Addition	Royal Oaks, Section 1	Big Ben Boulevard	1942	SN	Route 1943	Route 3	0.15	5/23/2000	7/26/2000
Addition	Royal Oaks, Section 1	Big Ben Boulevard	1942	SN	Route 1945	Route 1944	0.09	5/23/2000	7/26/2000
Addition	Royal Oaks, Section 1	Bradenton Court	1947	SN	Cul-De-Sac	Route 1944	0.06	5/23/2000	7/26/2000
Addition	Royal Oaks, Section 1	Enchanted Court	1945	SN	Cul-De-Sac	Route 1942	0.07	5/23/2000	7/26/2000
Addition	Royal Oaks, Section 1	Governors Grant Lane	1943	WE	Route 1946	Route 1942	0.13	5/23/2000	7/26/2000
Addition	Royal Oaks, Section 1	Paddock Place	1946	SN	Route 1944	Route 1943	0.05	5/23/2000	7/26/2000
Addition	Royal Oaks, Section 1	Paddock Place	1946	SN	Cul-De-Sac	Route 1944	0.11	5/23/2000	7/26/2000
Addition	Royal Oaks, Section 1	Tower of London Drive	1944	WE	Route 1946	Route 1947	0.10	5/23/2000	7/26/2000
Addition	Royal Oaks, Section 1	Tower of London Drive	1944	WE	Route 1947	Route 1942	0.05	5/23/2000	7/26/2000
Stafford									
Addition	Cardinal Forest, Sections 5A, 6, 7, 8	Bedford Court	1514	SN	Route 1513	Net Mileage Change Reported Cul-De-Sac	1.24	5/16/2000	7/27/2000
Addition	Cardinal Forest, Sections 5A, 6, 7, 8	Evanshire Drive	1513	SN	Cul-De-Sac 0.05 Mile South Route 1511	Cul-De-Sac 0.19 Mile North Route 1511	0.24	5/16/2000	7/27/2000

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

04-Aug-00
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System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BOS Resolution	Effective
Addition	Cardinal Forest, Sections 5A, 6, 7, 8	Lynchester Drive	1511	WE	Route 1492	Route 1512	0.06	5/16/2000	7/27/2000
Addition	Cardinal Forest, Sections 5A, 6, 7, 8	Lynchester Drive	1511	WE	Route 1512	Route 1513	0.21	5/16/2000	7/27/2000
Addition	Cardinal Forest, Sections 5A, 6, 7, 8	Pennsbury Court	1512	WE	Cul-De-Sac	Route 1511	0.17	5/16/2000	7/27/2000
Addition	Wateredge Estates, Sections 3,4	Sleepy Cove Court	1386	WE	Cul-De-Sac	Route 1392	0.11	5/2/2000	7/24/2000
Addition	Wateredge Estates, Sections 3,4	Wateredge Lane	1392	SN	Cul-De-Sac	Route 1386	0.35	5/2/2000	7/24/2000
Warren									
Abandonment	None	Gore Road	651	WE	Route 55	Net Mileage Change Reported 0.05 Mile West Route 647	-0.35	4/18/2000	7/28/2000
Westmoreland									
Addition	Cabin Point, Section 4	Colony Way	1545	WE	Route 1533	Net Mileage Change Reported 0.12 Mile East Route 1533	0.28	6/12/2000	7/1/2000
Addition	Cabin Point, Section 4	Sweetbriar Lane	1546	WE	Route 1533	Cul-De-Sac	0.16	6/12/2000	7/1/2000
Wise									
Addition	Cawood	Lawood Court	1021	WE	Cul-De-Sac	Net Mileage Change Reported Route 1019	-0.97	4/13/2000	7/20/2000
Addition	Gateway Acres	Gateway Drive	1424	WE	Cul-De-Sac	Route 636	0.30	7/13/2000	7/26/2000
Wythe									
Addition	Pleasant Pines	Pleasant Pine Drive	1041	SN	Cul-De-Sac	Net Mileage Change Reported Route P-1045	0.41	3/28/2000	7/1/2000
York									
Addition	Running Man, Sections 7A, 5C	Coinjack Run	1781	SN	Cul-De-Sac	Net Mileage Change Reported Route 1782	0.46	6/20/2000	7/26/2000
Addition	Running Man, Sections 7A, 5C	Coinjack Run	1781	SN	Route 1782	Route 606	0.17	6/20/2000	7/26/2000
Addition	Running Man, Sections 7A, 5C	Jotank Turn	1782	WE	Route 1781	Cul-De-Sac	0.07	6/20/2000	7/26/2000



COMMONWEALTH of VIRGINIA

COMMONWEALTH TRANSPORTATION BOARD
1401 EAST BROAD STREET
RICHMOND, 23219-1939

SHIRLEY J. YBARRA
CHAIRMAN

Agenda Item #4

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

August 17, 2000

MOTION

Made By: Mr. White Seconded By: Mr. Humphreys Action: Approved

Title: Discontinuances from the Secondary System of State Highways

WHEREAS, by proper resolution, the Boards of Supervisors of Prince William County and Warren County have requested that certain roads which no longer serve as public conveniences be discontinued as part of the Secondary System of State Highways.

NOW, THEREFORE BE IT RESOLVED, that pursuant to Section 33.1-150 of the Code of Virginia, as amended, the Commonwealth Transportation Board finds the following segments of roads are not required for public convenience and are hereby discontinued as part of the Secondary System of State Highways, effective this date.

NORTHERN VIRGINIA DISTRICT

Prince William County – Route 738 – Project: 0234-076-111, C501 –
Old Stage Road - Segment 3 0.03 Mi

STAUNTON DISTRICT

Warren County – Route 651 – Gore Road – FR: 0.35 Mile East Route 55 –
TO: Route 647 0.05 Mi

TOTAL MILEAGE 0.08 Mi

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COMMONWEALTH of VIRGINIA

COMMONWEALTH TRANSPORTATION BOARD
1401 EAST BROAD STREET
RICHMOND, 23219-1939

SHIRLEY J. YBARRA
CHAIRMAN

Agenda item #5-A

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

August 17, 2000

MOTION

Made By: Mr. Martin

Seconded By: Mr. White

Action: Approved

Title: Action on City Street Mileage - City of Bristol

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 Bristol are eligible for such payment; and,

WHEREAS, under the authority of Section 33.1-41.1, request is made by the City of Bristol for 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 Bristol for Local Streets be increased by 2.08 centerline miles. This increase is a result of additions of Local Streets as described on tabulation sheet numbered 1 through 1 for the City of Bristol as functionally classified by the Transportation Planning Division dated July 5, 2000.

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

The Local Street additions totaling 2.08 miles increases the total mileage to 85.90 centerline miles of approved streets subject to street payments effective for payment beginning July 1, 2000.

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COMMONWEALTH of VIRGINIA

COMMONWEALTH TRANSPORTATION BOARD
1401 EAST BROAD STREET
RICHMOND, 23219-1939

SHIRLEY J. YBARRA
CHAIRMAN

Agenda item #5-B

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

August 17, 2000

MOTION

Made By: Mr. Martin

Seconded By: Mr. White

Action: Approved

Title: Action on City Street Mileage - City of Norfolk

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 Norfolk are eligible for such payment; and,

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

NOW, THEREFORE BE IT RESOLVED, that the road/street mileage eligible for quarterly payments to the City of Norfolk for Principal-Minor Arterial Roads, Collector Roads and Local Streets be increased by 2.65 centerline miles. This increase is a net result of additions and deletions of Principal-Minor Arterial Roads, Collector Roads and Local Streets as described on tabulation sheets numbered 1 through 20 for the City of Norfolk as functionally classified by the Transportation Planning Division dated April 28, 2000.

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

The Principal Arterial Road additions totaling 0.74 mile increases the total mileage to 53.61 centerline miles of approved roads subject to street payments effective for payment beginning July 1, 2000.



COMMONWEALTH of VIRGINIA

COMMONWEALTH TRANSPORTATION BOARD
1401 EAST BROAD STREET
RICHMOND, 23219-1939

SHIRLEY J. YBARRA
CHAIRMAN

Agenda Item #5-C

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

August 17, 2000

MOTION

Made By: Mr. Martin

Seconded By: Mr. White

Action: Approved

Title: Action on Town Street Mileage - Town of Rocky Mount

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 Rocky Mount are eligible for such payment; and,

WHEREAS, under the authority of Section 33.1-41.1, request is made by the Town of Rocky Mount for 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 Rocky Mount for Minor Arterial Roads and Local Streets be increased by 11.31 centerline miles. This increase is a result of additions of Minor Arterial Roads Local Streets as described on tabulation sheets numbered 1 through 7 for the Town of Rocky Mount as functionally classified by the Transportation Planning Division dated June 21, 2000.

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

The Minor Arterial Road additions totaling 1.56 miles increases the total mileage to 9.41 centerline miles of approved roads subject to street payments effective for payment beginning July 1, 2000.



COMMONWEALTH of VIRGINIA

COMMONWEALTH TRANSPORTATION BOARD

1401 EAST BROAD STREET

RICHMOND, 23219-1939

SHIRLEY J. YBARRA
CHAIRMAN

Agenda item #5-D

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

August 17, 2000

MOTION

Made By: Mr. Martin

Seconded By: Mr. White

Action: Approved

Title: Action on Town Street Mileage - Town of Woodstock

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 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 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 Woodstock 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 Woodstock as functionally classified by the Transportation Planning Division dated June 22, 2000.

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 16.53 centerline miles of approved streets subject to street payments effective for payment beginning July 1, 2000.

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WE KEEP VIRGINIA MOVING



COMMONWEALTH of VIRGINIA

COMMONWEALTH TRANSPORTATION BOARD
1401 EAST BROAD STREET
RICHMOND, 23219-1939

SHIRLEY J. YBARRA
CHAIRMAN

Agenda Item #6-A

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

August 17, 2000

MOTION

Made By: Mr. Grubb Seconded By: Mr. White Action: Approved

Title: Land Conveyance, Route 23, Wise County

WHEREAS, in connection with Route 23, State Highway Project 6023-097-114, RW-202, the Commonwealth acquired certain land for Frontage Road "B" from Copper Kettle Development Corporation, a Virginia Corporation, by instrument dated September 21, 1978, recorded in Deed Book 521, Page 561, in the Office of the Clerk of the Circuit Court of Wise County; and

WHEREAS, Frontage Road "B" was never constructed and is no longer needed for this purpose; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the land containing 0.34 acre, more or less, and lying south of the normal right of way limits of Route 23, comprising a portion of unconstructed Frontage Road "B" between Station 38+45 (Frontage Road "B" centerline) and Station 39+85 (Frontage Road "B" centerline), was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 23 and is deemed by him no longer necessary for the uses of the State Highway System; and

WHEREAS, the adjacent landowner has requested that the surplus land 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 land for a consideration satisfactory to the Director of Right of Way and Utilities, subject to such restrictions as may be deemed appropriate.

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WE KEEP VIRGINIA MOVING



COMMONWEALTH of VIRGINIA

COMMONWEALTH TRANSPORTATION BOARD
1401 EAST BROAD STREET
RICHMOND, 23219-1938

SHIRLEY J. YBARRA
CHAIRMAN

Agenda item #6-B

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

August 17, 2000

MOTION

Made By: Mr. Grubb Seconded By: Mr. White Action: Approved

Title: Easement Conveyance, Rte 295, Henrico County

WHEREAS, in connection with Route 295, State Highway Project 0295-043-103, RW-202, the Commonwealth acquired a permanent drainage easement from Ethelwood Corporation, a Virginia Corporation, by deed of easement dated May 26, 1982, recorded in Deed Book 1854, Page 1059, in the Office of the Clerk of the Circuit Court of Henrico County; and

WHEREAS, it has been determined that the permanent drainage easement so acquired is no longer necessary; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the permanent drainage easement containing 0.24 acre, more or less, and lying east of and adjacent to the east proposed right of way line of Route 1, from a point approximately 90 feet opposite approximate Station 59+30 (Route 1 centerline) to a point approximately 90 feet opposite approximate Station 59+50 (Route 1 centerline), was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 295 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 owner of the underlying fee has requested that the permanent drainage easement be conveyed.

Resolution of the Board
Conveyance – Rte 295 – Henrico County – Ethelwood
August 17, 2000
Page Two

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

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BID RESULTS

JULY 25, 2000

Job Det.	Project No.	Ric. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1	196	143	LOCATION: NORTHEAST LOOP AT RTE 123 CONSTRUCTION FUNDS	AWARD	NEW CONSTRUCTION, INC. VIRHANNA, VA.	4	\$185,460.00
			PRINCE WILLIAM CO. ACCESS IMPROVEMENTS TO PARK & BIODELOT				
2	772	144	FROM: MILE POST 246.65 TO: MILE POST 253.4 CITY OF NEWPORT NEWS CONCRETE PAVEMENT REPAIRS	AWARD	DENTON CONCRETE SERVICES COMPANY SAINT CLAIR SHORES, MI	2	\$1,409,499.00
3	731	145	FROM: MEHERRIN RIVER BRIDGE TO: WENCH SCALES BAUNSWYCK CO. REWORKING EDGE DRAIN & ASPHALT REPAIRS	AWARD	R. F. SMYRT & SON PAVING CO., INC. PETERSBURG, VA.	2	\$864,732.12
4	841	146	FROM: THIRWATER DR. RTE. 1-64 R TERMINAL BLVD. TO: EAST END OF FIRST BRIDGE RTE. 1-64 CITY OF NORFOLK CONCRETE PAVEMENT REPAIRS	REJECT	DENTON CONCRETE SERVICES COMPANY SAINT CLAIR SHORES, MI	2	\$492,797.00

3 INTERSTATE PROJECTS AWARD @ \$1,963,366.12; 1 INTERSTATE PROJECT REJECTED @ \$492,797.00

BID RESULTS

JULY 25, 2000

Job Des.	Project No:	Rte. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1	024-024-100A, 024A MAINTENANCE FUNDS	201	LOCATION: RTE. 251 OVER HOWARD CREEK, 0.05 KM N INT. RTE. 478	AWARD	FAIRFIELD ECHOLS CORPORATION FISHERSVILLE, VA.	7	\$1,269,912.15
			ACORNIDGE CO. WIDENING & SUBSTRUCTURE REPLACEMENT				
2	020-020-023-10A, CS01 CONSTRUCTION FUNDS	21	FROM: 0.577 KM S. INT. RTE. 606 TO: 0.493 KM N. INT. RTE. 404	AWARD	NEW CONSTRUCTION, INC. VIENNA, VA.	3	\$1,105,200.00
			LOUISIAN CO. WAGON WIDENING; INCLUDES GRADING, DRAINAGE, ASPHALT PAVE. & SIGNALS				
3	020-020-100A, 021A MAINTENANCE FUNDS	3	LOCATION: RTE. 3 OVER RAPPANNOCK RIVER	AWARD	CORMAN CONSTRUCTION, INC. ANNAPOLIS JUNCTION, MD.	4	\$192,250.00
			MIDDLESEX CO. SUBSTRUCTURE REPAIR				
4	020-020-110, 020A CONSTRUCTION FUNDS	207	FROM: RTE. 499 TO: 1.4 MILE. RTE. 499	AWARD	NEW CONSTRUCTION, INC. VIENNA, VA.	5	\$388,395.10
			FAIRFAX CO. SHOULDER WIDENING; 1.4 MI GRADING, ASPHALT PAVE, STRIPING & CURBSIDE				

BID RESULTS

JULY 25, 2008

Job Date	Project No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1 01	000-00-1100-000 MAINTENANCE FUNDS	LOCATION 204 878 24 OVER THE BIBS AT ANNEBOROUGH CL	AWARD	LAWFORD BROTHENS COMPANY, INC. ROANOKE, VA.	4	\$387,333.00
REMARKS						
2 02	70-00-00 MAINTENANCE FUNDS	AMBLEY CO. REPAIR & DECK RECONSTRUCTION	AWARD	BASIC CONSTRUCTION CO., L.L.C. NEWPORT NEWS, VA	3	\$1,662,718.85
3 03	70-00-00 MAINTENANCE FUNDS	FROM 1001 FORT 616 AT 878 704 TO 1001 FORT 616 AT MEMPHIS NEW CITY LENS YORK CO	AWARD	E. L. WILLIAMSON CO., INC. CHARLOTTESVILLE, VA.	3	\$708,371.33
4 04	70-00-00 MAINTENANCE FUNDS	VARIOUS LOCATIONS ALDENHURST PAVING	AWARD	SUPERIOR PAVING CORPORATION GARRYSTOWN, VA	3	\$1,295,729.00
5 05	70-00-00 MAINTENANCE FUNDS	VARIOUS LOCATIONS PAUGHEN CO. SACREBLEUR PAVING	AWARD			

BID RESULTS

JULY 25, 2009

Job Des.	Project No.	Ris. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
4 100	0704002-054-011, 0702	27	PRIME: 0.12 MI E. RTE. 443 RD. 4.10 MI W. RTE. 043	SUBJECT	CHILL CORPORATION LEESBURG, VA.	2	\$618,036.00
			LOUISIANA CO. 0.230 MI GRADING, DRAINAGE & ANNUAL PAYMENT	COMMARK			
38 100	0704002-054-011, 0702	26	PRIME: 0.33 MI E. RTE. 253 RD. W. RTE. 213	SUBJECT	ALL BIDS	4	\$0.00
	307-054-0000		FRANCE WILLIAMS CO. 0.33 MI GRADING, DRAINAGE ANNUAL PAY. & MAINT. MAINTENANCE				

IF MANY PRODUCTS AWARDED @ ESTIMATED PRIMARY PROJECT REQUESTED @ \$618,036.00
IF MANY PROJECT - RESUB ALL BIDS

BID RESULTS

JULY 25, 1960

Job Des.	Project No.	R.R. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
3 087	683-60-104, 104A CONSTRUCTION FUNDS	638	FROM: RTE. 534 TO: 0.69 MI W. RTE. 657 NORTHCOMBLY CO. 2.41 MI GRADING, DRAINAGE & ASPHALT PAVEMENT	AWARD	CLASS MACHINERY AND EXCAVATION, INC. KINGSVILLE, VA.	3	\$1,369,376.00
1 088	683-60-104, 104B CONSTRUCTION FUNDS	675	FROM: RTE. 67 TO: 2.14 MI N. RTE. 65- EXCLUDING DIRECTION NO. AT OLD FARM RD. & DEPENDOR RD. CHRISTYFIELD CO. 2.14 MI GRADING, DRAINAGE, ASPHALT PAV., SIGNALS, UTILITIES & INCLUDE	AWARD	CENTRAL CONTRACTING CO., INC. FARMVILLE, VA.	6	\$4,791,991.09
3 104	683-60-114, 104A, 104B, 104C CONSTRUCTION FUNDS	656	FROM: 4.04 MI N. INT. 657 TO: 4.19 MI N. INT. RTE. 68 FREDRICK CO. RECONSTRUCT RTE. 104	AWARD	APAC VIRGINIA, INC. MANASSAS, VA.	6	\$1,230,894.27
4 104	718-60-126, 104A CONSTRUCTION FUNDS	700	FROM: 0.25 MI N. RTE. 68 TO: 0.36 MI S. RTE. 79 FAIRFAX CO. CONSTRUCT. AUXILIARY LANE; 0.25 MI GRADING, DRAINAGE & ASPHALT PAVEMENT	AWARD	ZAVARES CONCRETE CO., INC. LORTON, VA.	3	\$491,994.00

BID RESULTS

JULY 25, 2000

Job Des.	Project No:	Rel. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
6 TR	871489-204, NEW CONSTRUCTION PAVES	W1	FROM: INT. RTE. 26 TO: 0.14 MI W. INT. RTE. 26	AWARD	PEARSON CONSTR., INC. DELEWYN, VA.	2	\$187,857.20

SECONDARY

APPOMATTOX CO.
CONTRACT 0.14 MI
INDUSTRIAL ACCESS ROAD &
TURN LANE ON RTE. 26

\$ SECONDARY PROJECTS AWARDED @ \$17,116,500.41

BID RESULTS

JULY 25, 1968

Job Dist.	Project No.	Project Name	Riv. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1	HH	(PROGRAM-14-17) LAW CONSTRUCTION RANGE	8907	MD: WDC. HAMPTON CITY	URBAN AWARD	CURTIS CONTRACTING, INC. NEWPORT NEWS, VA.	4	\$1,599,902.40
		STP-368(146)		CITY OF HAMPSHIRE CONSTRUCT SANDY BOTTOM WETLAND COMPENSATION AREA				

\$ 1599902.40

BID RESULTS

JULY 25, 2008

Job Des.	Project No.	Ric. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1	001 RMD-04-01, 004; RMD-04-01, 004 CONSTR. & MAINT FUNDS	VAB	VARIOUS LOCATIONS	AWARD	ACCENT STRIFE, INC. ORCHARD PARK, NY.	2	\$428,127.00
MISCELLANEOUS							
2	002 M-04-0008 MAINTENANCE FUNDS	VAB	NORTHERN VA DISTRICT INSTALL BROW-FLOWABLE DAMMED PAVEMENT MARKERS & REPLACE LENSES	AWARD	LAINFORD BROTHERS COMPANY, INC. ROANOKE, VA.	3	\$373,343.25
3	004 PCB-00 MAINTENANCE FUNDS	VAB	STATION DISTRCT MAINTENANCE REPAIRS SIGNATURE	AWARD	E. C. PAGE COMPANY, INC. ROANOKE, VA.	2	\$294,398.00
4	004 PCB-04-00 MAINTENANCE FUNDS	VAB	ROEFORD & FRANKLIN COUNTIES PPE/CULVERT REPLACEMENT & REHABILITATION	AWARD	DLB, INC. HILLSVILLE, VA.	2	\$422,137.00
MISCELLANEOUS							
FLOYD, HENRY & PATRICK COUNTIES							
PPE/CULVERT REPLACEMENT & REHABILITATION							

BID RESULTS

JULY 25, 2000

Job Des.	Project No:	Ref. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
3 TR	999-462-341, 999-0 CONSTRUCTION FUNDS	VAR.	VARIOUS LOCATIONS TAZEWELL CO. GUARDRAIL INSTALLATION	AWARD	SELCO SEEDING, INC. SWORDS CREEK, VA.	3	\$144,362.99
4 TR	018-701 MAINTENANCE FUNDS	VAR.	VARIOUS LOCATIONS CLIFFER DISTRICT GUARDRAIL REPLACEMENT & INSTALLATION	AWARD	MANCO, INC. CHARLOTTESVILLE, VA.	3	\$1,657,459.70
1 TR	1400121864, 17140-944-801, 1714 MAINT. & COMMT. FUNDS	VAR.	VARIOUS LOCATIONS INCHWOOD DISTRICT DETAIL, SNOW PLOWABLE RAISED PAVEMENT MARKERS & REPLACE LENSES	AWARD	ACCENT STRIPS, INC. ORCHARD PARK, NY.	2	\$145,287.30
1 TR	174-87-03 MAINTENANCE FUNDS	VAR.	VARIOUS LOCATIONS STAFFORD, SPOTSYLVANIA & KING GEORGE COUNTIES PLANT MIX OVERLAY	AWARD	APAC-VIRGINIA, INC. MANASSAS, VA.	1	\$2,968,691.34

BID RESULTS

JULY 14, 2000

Job Dist.	Project No:	Rtr. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
9	PM-75-00 MAINTENANCE FUNDS	VAR.	VARIOUS LOCATIONS BOYDEA & FLYNN'S COUNTIES ASPHALT RESURFACING	AWARD	E. L. WILLIAMSON CO., INC. CHARLOTTESVILLE, VA.	3	\$928,714.57
10	PM-76-00 MAINTENANCE FUNDS	VAR.	VARIOUS LOCATIONS ALLENDALE & DINWIDDIE COUNTIES ASPHALT RESURFACING	AWARD	S. L. WILLIAMSON CO., INC. CHARLOTTESVILLE, VA.	2	\$678,104.47
11	PM-71-00 MAINTENANCE FUNDS	VAR.	VARIOUS LOCATIONS CLYDEA, ORANGE & MADISON COUNTIES ASPHALT RESURFACING	AWARD	SUPERIOR PAVING CORPORATION GAINESVILLE, VA	3	\$1,195,427.74
12	PM-75-00 MAINTENANCE FUNDS	VAR.	VARIOUS LOCATIONS FAUQUIER CO. ASPHALT RESURFACING	AWARD	SUPERIOR PAVING CORPORATION GAINESVILLE, VA	4	\$159,824.48

13 MISCELLANEOUS PROJECTS AWARDED @ \$2,322,504.25

BID RESULTS

AUGUST 11, 2009

Job Dist.	Project No:	Ric. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1	6099-615-F15, C501, 6112, 6623, 6634-693E, 6028-118-F07, C502, 6422 CONSTRUCTION FUNDS	29	FROM: 0.00 MI S. BRITING BTL 469 TO: 0.384 MI N. NCL LYNCHBURG CAMPBELL CO. & CITY OF LYNCHBURG RTE 29 & 469 INTERCHANGES; INCLUDES GRADING, DRAINAGE, ASPHALT PAVE, UTILITIES, SIGNS, DEMOLITION, DITCHES & BRIDGES	PRIMARY AWARD	FARFIELD ECKHOLS CORPORATION FISHERSVILLE, VA	4	\$28,890,918.67
2	5TP-025-16015K 5TP-025-16017K CONSTRUCTION FUNDS	31	FROM: 1.4 KM N. NCL STUART TO: 0.3 KM W. RTE 155 PATRICK CO. 4.169 KM GRADINAL DRAINAGE, ASPHALT PAVE, RETAINING STR., DEMOLITION, SIGNS, UTILITIES & BRIDGES	REJECT	ALL BIDS	7	\$0.00

1 PRIMARY PROJECT AWARDED @ \$28,890,918.67 1 PRIMARY PROJECT- REJECT ALL BIDS

BID RESULTS

DEFERRED FROM JUNE 27, 2000 LETTING

Job Dist.	Project No.	Ric. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1 117	0019082-1063, 3800; 0019082-1064, 3800 MAINTENANCE FUNDS	19	LOCATION: IRL 19 OVERL A W RAILROAD	PRIMARY AWARD	OVERLAY, INC. MITCHELLSBURG, KY	4	\$427,762.00

TAKSWELL CO.
SUPERSTR. & SUBSTR. REPAIRS
AND DECK OVERLAY

1 PRIMARY PROJECT AWARDED @ \$427,762.00



COMMONWEALTH of VIRGINIA

COMMONWEALTH TRANSPORTATION BOARD
1401 EAST BROAD STREET
RICHMOND, 23219-1939

SHIRLEY J. YBARRA
CHAIRMAN

Agenda item #8-A

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

August 17, 2000

MOTION

Made By: Mr. Byrd Seconded By: Mr. White Action: Approved

**Title: Memorandum of Agreement – HDR Engineering, Inc.
I-81 Traffic Development & Analysis**

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 a study to update traffic data and analysis on I-81 from MP 240.6 to MP 253.0 in Rockingham County and from MP 312.0 to MP 320.0 in Frederick County to aid in design of eight interchanges and the mainline, 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 HDR Engineering, 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 HDR Engineering, Inc., which establishes a compensation of \$335,649 for services and expenses, plus a net fee of \$15,912, making the maximum total compensation not to exceed \$351,561.

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WE KEEP VIRGINIA MOVING



COMMONWEALTH of VIRGINIA

COMMONWEALTH TRANSPORTATION BOARD
1401 EAST BROAD STREET
RICHMOND, 23219-1939

SHIRLEY J. YBARRA
CHAIRMAN

Agenda Item #6-B

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

August 17, 2000

MOTION

Made By: Mr. Byrd Seconded By: Mr. White Action: Approved

Title: Memorandum of Agreement for Consultant Engineering Inspection Services with Sverdrup Civil, Inc.

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 it is necessary to supplement its staff with three senior inspectors and three regular inspectors for project 6029-005-F22,C501,B615,B617,B620,D633,D634,D635. Additional services to be provided when requested by the Department will be the review of shop drawings, notice of intent analysis and CPM review; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Board authorizes the execution of the Agreement with the firm of Sverdrup Civil, Inc., which establishes a compensation of \$3,066,134.00 for services and expenses, plus a net fee of \$145,728.00, making the maximum total compensation not to exceed \$3,211,862.00.

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COMMONWEALTH of VIRGINIA

COMMONWEALTH TRANSPORTATION BOARD
1401 EAST BROAD STREET
RICHMOND, 23218-1939

SHIRLEY J. YBARRA
CHAIRMAN

Agenda item #8-C

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

August 17, 2000

MOTION

Made By: Mr. Byrd Seconded By: Mr. White Action: Approved

**Title: Memorandum of Agreement
Surveying Services – Salem District
Anderson & Associates, Inc.**

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 all types of surveying including photogrammetry and aerial photography located in the Salem District for a three year term, it is necessary to supplement its staff; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Board authorizes the execution of the Agreement with the firm of Anderson & Associates, Inc., which establishes a maximum total compensation not to exceed \$5,000,000.00.

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COMMONWEALTH of VIRGINIA

COMMONWEALTH TRANSPORTATION BOARD
1401 EAST BROAD STREET
RICHMOND, 23219-1939

SHIRLEY J. YBARRA
CHAIRMAN

Agenda Item #8-D

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

August 17, 2000

MOTION

Made By: Mr. Byrd Seconded By: Mr. White Action: Approved

**Title: Memorandum of Agreement
Surveying Services – Staunton District
Anderson & Associates, Inc.**

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 all types of surveying including photogrammetry and aerial photography located in the Staunton District for a three year term, it is necessary to supplement its staff; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Board authorizes the execution of the Agreement with the firm of Anderson & Associates, Inc., which establishes a maximum total compensation not to exceed \$5,000,000.00.

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COMMONWEALTH of VIRGINIA

COMMONWEALTH TRANSPORTATION BOARD
1401 EAST BROAD STREET
RICHMOND, 23219-1939

SHIRLEY J. YBARRA
CHAIRMAN

Agenda item #9-A

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

August 17, 2000

MOTION

Made By:Mr. Humphreys Seconded By: Mr. Kornblau Action: Approved

Title: Location: Route 33 West Point Bridge Replacement Project

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 Wednesday, May 3, 2000, between 4:00 p.m. and 8:00 p.m. in the West Point High School Gymnasium located at 3600 Mattaponi Avenue in The Town of West Point, Virginia, for the purpose of considering the proposed Location of the Route 33 West Point Bridge Replacement Project from the Pamunkey River Bridge to the New Kent/King William County Line; State Projects: 0033-966-103, PE-101, 0033-063-103, PE-101, 0033-966-102, PE-101; and

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

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

NOW, THEREFORE, BE IT RESOLVED that the location be approved as location Alternative "B-2" in accordance with the plan as proposed and presented at the said Location Public Hearing by the Department's Engineers.

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COMMONWEALTH of VIRGINIA

COMMONWEALTH TRANSPORTATION BOARD
1401 EAST BROAD STREET
RICHMOND, 23219-1839

SHIRLEY J. YBARRA
CHAIRMAN

Agenda item #9 B

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

August 17, 2000

MOTION

Made By: Mr. Martin Seconded By: Mr. Grubb Action: Approved

Title: Location: Coalfields Expressway – Buchanan, Dickenson, Wise Counties

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Location Public Hearing was held in the Clintwood Elementary School, in Town of Clintwood on April 25, 2000, at the Sandlick Elementary School, in the Community of Birchleaf on April 26, 2000, and at the Grundy Senior High School, in the Slate Creek area of Buchanan County on April 27, 2000, Virginia, between 4:00 p.m. and 7:00 p.m. for the purpose of considering the proposed location of the Coalfields Expressway from Route 23 (at Pound), to the West Virginia State Line, in Buchanan, Dickenson and Wise Counties, State Project R000-961-101, PE-100; 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 of this project be approved as segments 159, 118a, 160a, 153a, 158, 108a, 161a, 154, 115, 214, 205, 206, 207, 238a, 303a, and 302 as proposed and presented at said Location Public Hearing by the Department's Engineers, with an extensive effort being made during the design of the Expressway to minimize impacts to the Harman community.

BE IT FURTHER RESOLVED that segments 204, 239, and 237, commonly know as the "Loop" be approved for development as proposed and presented at the public hearing.

Resolution of the Board

Location: Coalfields Expressway – Buchanan, Dickenson, Wise Counties

August 17, 2000

Page Two

BE IT FURTHER RESOLVED that in accordance with Section 33.1-34 of the Code of Virginia the herein approved 54.04 mile segment of the Coalfields Expressway be added to the Primary System of Highways and designated as United States Route 121.

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COMMONWEALTH of VIRGINIA

COMMONWEALTH TRANSPORTATION BOARD
1401 EAST BROAD STREET
RICHMOND, 23218-1939

SHIRLEY J. YBARRA
CHAIRMAN

Agenda item #10-A

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

August 17, 2000

MOTION

Made By: Mr. Klinge Seconded By: Mr. Grubb Action: Approved

**Title: Design - Route 123 (Gordon Boulevard)
And Route 1 (Jefferson Davis Highway)- Prince William County**

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Location Public Hearing was held in Occoquan/Woodbridge/Lorton Fire Station #2, located at 1306 F Street in Woodbridge, Virginia on Thursday, July 16, 1998 between 7:00 p.m. and 9:00 p.m., for the purpose to consider the location of the proposed improvements of the intersection of Route 123 (Gordon Boulevard) and Route 1 (Jefferson Davis Highway), State Project 0123-076-F29, PE101, RW201,C-501, Federal Project STP-111-1(114); and

WHEREAS, on February 18, 1999 the Commonwealth Transportation Board approved the location designated Alternative 3A , in accordance with the plan as proposed and presented at the said Location Public Hearing; and

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Design Public Hearing was held at the Prince William County Government Office in the Ferlazzo Auditorium, located at 15960 Cardinal Drive, Woodbridge, Virginia on Wednesday, March 29, 2000, between 7:00 p.m. and 9:00 p.m., for the purpose of considering the major design features for the intersection of Route 123 (Gordon Boulevard) and Route 1 (Jefferson Davis Highway), State Project 0123-076-F29, PE101, RW201,C-501, Federal Project STP-111-1(114); 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 be approved in accordance with the plan as proposed and presented at the said Design Public Hearing by the Department's Engineers.

BE IT FURTHER RESOLVED that Route 123 be designated as a Limited Access Highway on Ramp A from Station 12+49 right to Station 108+54 right of Route 123, Ramp B from Station 109+11 left to Station 110+00 right of Route 1, Ramp D from Station 105+21 left to Station 108+81 left of Route 1, Ramp E from Station 103+05 left to Station 106+21 right of Route 123 in accordance with the statutes of Virginia and in accordance with the Commonwealth Transportation Board Policies.

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COMMONWEALTH of VIRGINIA

COMMONWEALTH TRANSPORTATION BOARD
1401 EAST BROAD STREET
RICHMOND, 23219-1939

SHIRLEY J. YBARRA
CHAIRMAN

Agenda item #16-B

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

August 17, 2000

MOTION

Made By: Mr. Klinge Seconded By: Ms. Welsh Action: Approved
Title: Design: Woodrow Wilson Bridge - City of Alexandria

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Location Public Hearing was held in the Friendly High School, 1000 Allentown Road, Fort Washington, Maryland, on February 22, 1996, and the Holiday Inn Conference Center, 625 First Street, Alexandria, Virginia on February 24, 1996 commencing at 4:00 P.M. Subsequent to these dates Supplemental Public Hearings were conducted on September 4, 1996 at the Friendly High School, 1000 Allentown Road, Fort Washington, Maryland and the Holiday Inn Conference Center, 625 First Street, Alexandria, Virginia on September 5, 1996 commencing at 4:00 P.M. for the purpose of considering the proposed location of The Woodrow Wilson Bridge from 0.57 mile (0.91 km) east of Indian Head Hwy. Route 210 in Maryland to 0.6 mile (0.96 km) west of Route 95/Telegraph Road interchange in Virginia, State Project 0095.100.F04.108; and

WHEREAS, on October 16, 1996, the Commonwealth Transportation Board approved the location designated Alternative 4A within the Commonwealth of Virginia from the Potomac River to the Virginia State Line, in accordance with the plan as proposed and presented at the said Location Public Hearing; and

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Design Public Hearing was held in the Lyles Crouch Elementary School, located at 530 South Saint Asaph Street Alexandria, Virginia on Wednesday, June 7, 2000 between 4:30 p.m. and 7:30 p.m., for the purpose of considering the design of Woodrow Wilson Bridge I-95/I-495 from the Potomac River to Royal Street, State Project 0095-100-104, PE110; and

Resolution of the Board
Design: Woodrow Wilson Bridge - City of Alexandria
August 17, 2000
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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 said Design Public Hearing by the Department's Engineers.

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COMMONWEALTH of VIRGINIA

COMMONWEALTH TRANSPORTATION BOARD
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SHIRLEY J. YBARRA
CHAIRMAN

Agenda Item #11 - A

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

August 17, 2000

MOTION

Made By: Ms. Welsh Seconded By: Ms. Lionberger Action: Approved

Title: Location and Design: Route 917 - Rockingham County

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Combined Location and Design Hearing was held in the Fulks Run Elementary School, located at 11089 Brocks Gap Road in Fulks Run, Virginia on Thursday, March 9, 2000 between 4:00 p.m. and 7:00 p.m. for the purpose of considering the proposed location and major design features for Route 917 from Route 917 to Route 819 (0.21 mile north of Route 917); State Project: 0917-082-226,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.

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SHIRLEY J. YBARRA
CHAIRMAN

Agenda item #11-B

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

August 17, 2000

MOTION

Made By: Ms. Welsh Seconded By: Mr. Kornblau Action: Approved

Title: Location and Design: Route 617 – Nelson County

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 on Wednesday, May 10, 2000, at the Walton Mountain Museum located on Route 617 in the community of Schuyler, Virginia between 4:00 P.M. and 6:00 P.M. for the purpose of considering the location and major design features of Route 617, from Route 800 to Route 804, State Project 0617-062-253,C-501 in Nelson County, Virginia; 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.

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COMMONWEALTH of VIRGINIA

COMMONWEALTH TRANSPORTATION BOARD
1401 EAST BROAD STREET
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SHIRLEY J. YBARRA
CHAIRMAN

Agenda Item #11-C

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

August 17, 2000

MOTION

Made By: Mr. Martin Seconded By: Mr. Byrd Action: Approved

Title: Location and Design: Route 600 – Caroline County

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Combined Location and Design Hearing was held at the Frog Level Volunteer Rescue Squad in Caroline County, Virginia on Thursday April 20, 2000 between 4:00 p.m. and 7:00 p.m. for the purpose of considering the proposed location and major design features of Route 600 from 0.12 mile (0.19 km) east of the East Intersection of Route 601 to King William County Line, Caroline County, State Project 0600-016-141, M-503, Federal Project STP-600-6 (); 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

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 Engineer.

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COMMONWEALTH of VIRGINIA

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SHIRLEY J. YBARRA
CHAIRMAN

Agenda Item # 11 - D

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

August 17, 2000

MOTION

Made By: Mr. Martin Seconded By: Mr. Grubb Action: Approved

Title: Location and Design: Route 609 – Russell County

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Combined Location and Design Hearing was held in the Copper Creek Elementary School in Russell County, Virginia on Thursday May 4, 2000 between 4:00 p.m. and 7:00 p.m. for the purpose of considering the proposed location and major design features of Route 609 from 1.61 mile west of Route 58A to 1.72 mile west of Route 58A, in Russell County, State Project 0609-083-364, M-501; and

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

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

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

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COMMONWEALTH of VIRGINIA

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SHIRLEY J. YBARRA
CHAIRMAN

Agenda Item # 11-E

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

August 17, 2000

MOTION

Made By:

Seconded By:

Action: Not Acted Upon

Title: Location and Design: Route 175 – Chincoteague Bridge C-3 Alignment

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 October 18, 1995 in the Town of Chincoteague in the Chincoteague Community Center for the purpose of considering the proposed location of Route 175. The proposed project description included the bridge and approaches over Black Narrows and the bridge and approaches over the Chincoteague Channel, State Project: 0175 001-V12, PE-102, RW-202, C-502, B-603, B-606, Federal Project RS-1622 (105), BR/STP-175-5; and

WHEREAS, on February 15, 1996, the Board stipulated that the new bridge structure be located as close as possible to the existing structure, and if possible, the structure be of a bascule or low-level design so as to minimize visual impacts; and,

WHEREAS, the Board further directed staff that as the final design proceeds that the Department of Transportation work with the town of Chincoteague to ensure the alignment of the new structure align as close as possible to the existing alignment to minimize impacts; and,

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Design Public Hearing was held on Tuesday, September 30, 1997 between 4:00 p.m. and 8:00 p.m. in the Chincoteague Community Center in the Town of Chincoteague for the purpose of considering the proposed design of Route 175; and

Resolution of the Board

Location and Design – Route 175 – Chincoteague Bridge – C-3 Alignment

August 17, 2000

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HE

WHEREAS, by letter dated February 18, 1998, Mr. Harry S. Thornton, Mayor of the Town of Chincoteague, requested that the Commonwealth Transportation Board postpone its decision on the proposed design of the project until such a time the Department could conduct another hearing for comments on two designs for the proposed corridor, one at the Alternative C-3 location which was presented at the September 30, 1997 Public Hearing and another at a proposed location at Maddox Boulevard and Main Street; and

WHEREAS, by resolution dated March 2, 1998 the Town Council of the Town of Chincoteague requested the Commonwealth Transportation Board postpone any action on a specific location designation until another hearing could be conducted on the two design proposals; and

WHEREAS, on March 19, 1998, the Board directed the Department to fully evaluate the two alternatives as presented in the March 2, 1998 resolution from the Town of Chincoteague, and the February 18, 1998 letter from Harry S. Thornton, Mayor of the Town of Chincoteague and that the Department was to present this information at another Public Hearing to allow citizen review and comment, after which it would again be presented to the Board for its consideration; and

WHEREAS, based on the directive from the Board, a Location and Design Public Hearing was held on June 2, 1999 in the Town of Chincoteague in the Chincoteague Community Center for the purpose of considering the proposed Location and Design of Route 175; and

WHEREAS, on December 19, 1999, the Board rescinded its March 19, 1998 resolution and directed the Department to look at other alignment options other than the Maddox Boulevard Alignment and the Downtown Alignment (C-3), and present this information at a Citizens Information Meeting, after which it will again be presented to the Board for its consideration.

WHEREAS, based on the directive from the Board, a Citizens Information Meeting was held on June 20, 2000, in the Town of Chincoteague in the Chincoteague Community Center for the purpose of considering other alternatives alignments in the "C" corridor along with the C-3 and Maddox Boulevard alignments that were presented at the June 2, 1999 Location and Design Public Hearing; and

WHEREAS, proper notice was given in advance, for all the aforementioned hearings and meetings, 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 location and major design features of the C-3 Downtown Alignment be approved in accordance with the Plan as proposed and presented at the June 2, 1999 Location and Design Public Hearing and the June 20, 2000 Citizens Information Meeting by the Department's Engineers.

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COMMONWEALTH of VIRGINIA

COMMONWEALTH TRANSPORTATION BOARD
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SHIRLEY J. YBARRA
CHAIRMAN

Agenda Item # 11-F

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

August 17, 2000

MOTION

Made By: Mr. Prettyman Seconded By: Mr. Klinge Action: Approved

Title: Location and Design - Route 175 – Chincoteague Bridge Maddox Boulevard Alignment

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 October 18, 1995 in the Town of Chincoteague in the Chincoteague Community Center for the purpose of considering the proposed location of Route 175. The proposed project description included the bridge and approaches over Black Narrows and the bridge and approaches over the Chincoteague Channel, State Project: 0175 001-V12, PE-102, RW-202, C-502, B-603, B-606, Federal Project RS-1622 (105), BR/STP-175-5; and

WHEREAS, on February 15, 1996, the Board stipulated that the new bridge structure be located as close as possible to the existing structure, and if possible, the structure be of a bascule or low-level design so as to minimize visual impacts; and,

WHEREAS, the Board further directed staff that as the final design proceeds that the Department of Transportation work with the town of Chincoteague to ensure the alignment of the new structure align as close as possible to the existing alignment to minimize impacts; and,

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Design Public Hearing was held on Tuesday, September 30, 1997 between 4:00 p.m. and 8:00 p.m. in the Chincoteague Community Center in the Town of Chincoteague for the purpose of considering the proposed design of Route 175; and

Resolution of the Board

Location and Design: Route 175 – Chincoteague Bridge – Maddox Boulevard Alignment

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WHEREAS, by letter dated February 18, 1998, Mr. Harry S. Thornton, Mayor of the Town of Chincoteague, requested that the Commonwealth Transportation Board postpone their decision on the proposed design of the project until such a time the Department could conduct another hearing for comments on two designs for the proposed corridor, one at the Alternative C-3 location which was presented at the September 30, 1997 Public Hearing and another at a proposed location at Maddox Boulevard and Main Street; and

WHEREAS, by resolution dated March 2, 1998 the Town Council of the Town of Chincoteague requested the Commonwealth Transportation Board postpone any action on a specific location designation until another hearing could be conducted on the two design proposals; and

WHEREAS, on March 19, 1998 the Board directed the Department to fully evaluate the two alternatives as presented in the March 2, 1998 resolution from the Town of Chincoteague, and the February 18, 1998 letter from Harry S. Thornton, Mayor of the Town of Chincoteague and that the Department was to present this information at another Public Hearing to allow citizen review and comment, after which it would again be presented to the Board for its consideration; and

WHEREAS, based on the directive from the Board, a Location and Design Public Hearing was held on June 2, 1999 in the Town of Chincoteague in the Chincoteague Community Center for the purpose of considering the proposed Location and Design of Route 175; and

WHEREAS, on December 19, 1999, the Board rescinded its March 19, 1998 resolution and directed the Department to look at other alignment options other than the Maddox Boulevard Alignment and the Downtown Alignment (C-3), and present this information at a Citizens Information Meeting, after which it will again be presented to the Board for its consideration.

WHEREAS, based on the directive from the Board, a Citizens Information Meeting was held on June 20, 2000 in the Town of Chincoteague in the Chincoteague Community Center for the purpose of considering other alternatives alignments in the "C" corridor along with the C-3 and Maddox Boulevard alignments that were presented at the June 2, 1999 Location and Design Public Hearing; and

WHEREAS, proper notice was given in advance for all the aforementioned hearings and meetings, 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.

Resolution of the Board

Location and Design: Route 175 – Chincoteague Bridge – Maddox Boulevard Alignment

August 17, 2000

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NOW, THEREFORE, BE IT RESOLVED that location and major design features of the Maddox Boulevard Alignment be approved in accordance with the Plan as proposed and presented at the June 2, 1999 Location and Design Public Hearing and the June 20, 2000 Citizens Information Meeting by the Department's Engineers.

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COMMONWEALTH of VIRGINIA

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SHIRLEY J. YBARRA
CHAIRMAN

Agenda item #11-G

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

August 17, 2000

MOTION

Made By: Mr. Myers Seconded By: Mr. Klinge Action: Approved

Title: Location & Design: Springfield Interchange Agreement - Phase 8

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 January 26, 1994 for the purpose of considering the proposed location of Interstate I-95/395/495 Interchange improvement in Fairfax County; and

WHEREAS, on June 23, 1994 the Commonwealth Transportation Board approved Alternative 12 as proposed and presented at the Location Public Hearing; and

WHEREAS, in that same resolution the Board directed that construction of the project be in phases with each phase requiring Commonwealth Transportation Board approval; and

WHEREAS, by resolution dated November 21, 1996 the Board directed that the reconstruction of the I-95/395/495 interchange be designed and constructed to not preclude the construction of the Single Occupancy Vehicle access between I-95 southbound to the Franconia-Springfield Parkway westbound and the Franconia-Springfield Parkway eastbound to I-95 northbound at a then estimated cost of approximately 21 million dollars; and

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Design Public Hearing held on June 19 and 20, 1997 for the purpose of considering the proposed major design features of the I-95/395/495 Interchange improvement project, said project included the reconstruction of the I-95/Route 648 interchange; I-95/Route 644 interchange; I-95/395/495 interchange; improvements to Old Keene Mill Road, Franconia Road, Loisdale Road, Commerce Street, Frontier Drive, Amherst Avenue and the Fairfax County Parkway in Fairfax County, State

Project 0095-029-F20, PE-01, PE-102, PE-103, PE-104, PE-105, PE-106; Federal Project IM-095-2; and

WHEREAS, on August 21, 1997 the Commonwealth Transportation Board approved the major design features of this project to incorporate a bicycle facility along Commerce Street and design modifications jointly agreed to by VDOT and Fairfax County.

WHEREAS, Supplemental Agreement 4 for the I-95/395/495 interchange designated the Springfield Interchange be designed and constructed in 8 phases with phase 8 providing connection from Interstate 95 HOV lanes to the Capital Beltway.

NOW, THEREFORE, BE IT RESOLVED that the designated design improvements and construction connecting the HOV lanes on Interstate 95 (Phase 8) with the HOV lanes on the Capital Beltway be removed from the Springfield Interchange project.

BE IT FURTHER RESOLVED that the designated design improvements and construction connecting the HOV lanes on Interstate 95 (Phase 8) with the HOV lanes on the Capital Beltway be incorporated into the Capital Beltway project.

BE IT FURTHER RESOLVED that the designated HOV lanes on Interstate 95 (Phase 8) be reevaluated if Capital Beltway HOV lanes are not warranted.

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SHIRLEY J. YBARRA
CHAIRMAN

Agenda item # 12-A

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

August 17, 2000

MOTION

Made By: Mr. Myers Seconded By: Mr. Humphreys Action: Approved

Title: Industrial Access - Chesterfield County River's Bend Business Center, Phase II

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 Chesterfield County Board of Supervisors has, by appropriate resolution, requested Industrial Access funds to serve eligible parcels within the River's Bend Business Center, Phase II development, located off Route 2434, northwest of the Route 10 / I-295 interchange, and said access is estimated to cost \$490,000; 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 \$395,000 (\$300,000 unmatched and \$95,000 matched) of the 2000-2001 Fiscal Year Industrial, Airport and Rail Access Fund be allocated to provide adequate access to eligible parcels within the River's Bend Business Center, Phase II development, located off Route 2434, northwest of the Route 10 / I-295 interchange, Project 4799-020-320, M501, contingent upon:

1. all necessary right of way, environmental assessments, and utility adjustments being provided at no cost to the Commonwealth;
2. the execution of an appropriate contractual agreement between the County of Chesterfield (LOCALITY) and the Virginia Department of Transportation (VDOT), to provide for:

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Industrial Access – Chesterfield County
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- a. the design, administration, construction, and maintenance of this project;
- b. the payment of all ineligible project costs, and of any eligible project costs in excess of this allocation, from sources other than those administered by VDOT;
- c. the provision of an appropriate bond or other acceptable surety device by the LOCALITY to VDOT, not to expire before September 17, 2005. Such surety device shall provide for reimbursement to VDOT of any expenses incurred by the Industrial, Airport and Rail Access Fund for this project's construction not justified by the eligible capital outlay of industries served by the project. If, by August 17, 2005, qualified industry has not expended or entered into a firm contract to expend at least \$4,900,000 of eligible capital outlay on parcels served exclusively by this project, then an amount equal to 10% of up to \$3,000,000 and 5% between \$3,000,000 and \$4,900,000 of eligible capital outlay will be credited toward the project's allocation. This surety may be released or reduced at an earlier date if qualified industry or industries have provided documentation of eligible capital outlay;
- d. the provision of the required \$95,000 in matching funds by the LOCALITY; and
- e. VDOT determining eligible capital outlay in accordance with current policy and procedure.

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COMMONWEALTH of VIRGINIA

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SHIRLEY J. YBARRA
CHAIRMAN

Agenda item # 13-B

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

August 17, 2000

MOTION

Made By: Mr. Myers Seconded By: Mr. Humphreys Action: Approved

**Title: Industrial Access: Town of Christiansburg
EchoStar Communications Corporation**

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 Christiansburg Town Council has, by resolution, requested Industrial Access Funds to serve the EchoStar Communications Corporation, located in the Falling Branch Industrial Park in the Town of Christiansburg, and said access is estimated to cost \$403,000; and

WHEREAS, the business to be conducted by the EchoStar Communications Corporation facility is not among those heretofore considered as "manufacturing, processing or other" in determinations of industries' eligibility for Industrial Access funding; and

WHEREAS, the Industrial Access Policy of the Commonwealth Transportation Board states, in part: "The determination by the Department of Business Assistance that the subject establishment impacts the economic growth of the Commonwealth to such an extent that an allocation should be made regardless of the manufacturing or distributive classification will be given considerable weight by this Board;" and

WHEREAS, the Department of Business Assistance has cited substantial investment and employment impacts that will accrue to the Commonwealth as a result of the EchoStar Communications Corporation development and has recommended the allocation of Industrial Access Funds; and

WHEREAS, it therefore 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 **\$351,500 (\$300,000 unmatched and \$51,500 matched)** of the 2000-2001 Fiscal Year Industrial, Airport and Rail Access Fund be allocated to provide adequate access to the **EchoStar Communications Corporation**, located in the **Town of Christiansburg, Project 9999-154-101, M501**, contingent upon:

1. the satisfaction of VDOT requirements and any present County/State agreement pertaining to the acceptance of the Industrial Access road constructed as Project 1416-060-209, M501 into the state secondary system of highways;
2. all necessary right of way, environmental assessments, and utility adjustments being provided at no cost to the Commonwealth;
3. the execution of an appropriate contractual agreement between the Town of Christiansburg (Town) and the Virginia Department of Transportation (VDOT), to provide for the design, administration, construction and maintenance of this project;
4. the provision of the required \$51,500 in matching funds by the Town;
5. 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;
6. the provision of capital outlay documentation by the Town; and
7. VDOT determining eligible capital outlay in accordance with current policy and procedure.

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COMMONWEALTH of VIRGINIA

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SHIRLEY J. YBARRA
CHAIRMAN

Agenda item # 13

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

August 17, 2000

MOTION

Made By: Mr. Grubb Seconded By: Mr. Humphreys Action: Approved

Title: Access – Limited Control Change - Route 19 (Lebanon Bypass) – Russell County

WHEREAS, Route 19, State Highway Project 6019-083-106, RW-201, C-501 in Russell County, was designated as a Limited Access Highway by the Commonwealth Transportation Board on May 21, 1970; and

WHEREAS, in connection with the said Route 19, the Commonwealth acquired certain limited access control rights along Route 19 from Benjamin F. Gilmer, Jr., et al by deed dated February 9, 1978, recorded in Deed Book 279, Page 344 in the Office of the Clerk of the Circuit Court of Russell County; and

WHEREAS, on Route 19, State Highway Project 6019-083-106, RW-201, C-505, a limited access control break on the south existing right of way and limited access control line was established at approximate Station 464+00 (slip ramp, right out only) for the purpose of serving an industrial service road; and

WHEREAS, the land along the south existing right of way and limited access line of the said Route 19 project has been proposed for additional development and will require a limited access control break of a maximum of 100 feet at approximate Station 460+00 (50 feet both sides, signalized entrance with median break); and

WHEREAS, the developer has proposed the one main signalized entrance and median break at approximate Station 460+00 and requests the said limited access control break; and

WHEREAS, all parties are in agreement to close the said limited access and control break on the said Route 19 project at approximate Station 464+00; and

WHEREAS, the said changes are supported by Russell County and the Town of Lebanon staff and will support economic development in the area; and

WHEREAS, the Department, Russell County and the Town of Lebanon staff have preliminarily determined that the said changes are appropriate from a safety and traffic control standpoint; and

WHEREAS, the developer has agreed to provide within 90 days from the approval of this resolution, a comprehensive traffic analysis quantifying the impacts of the proposed development on the safe functional operations of said Route 19 in support of the preliminary determination that the said changes are appropriate from a safety and traffic control standpoint and the Department concurs with the findings; and

WHEREAS, all costs of engineering and construction, including all necessary safety improvements, will be borne by others; and

WHEREAS, the developer shall pay to the Department an amount equal to the fair market value of the proposed limited access control break. This amount is to be determined by the Department; and

WHEREAS, upon completion and acceptance of all work, all roadway construction, improvements, and equipment will become the property of the Commonwealth.

NOW, THEREFORE, BE IT RESOLVED that the Commonwealth Transportation Board hereby approves the closing of said limited access control break and grants the said break in limited access control as set forth and subject to the above referred to conditions. The Commonwealth Transportation Commissioner is hereby authorized to execute any and all documents needed to comply with this resolution.

####



COMMONWEALTH of VIRGINIA

COMMONWEALTH TRANSPORTATION BOARD
1401 EAST BROAD STREET
RICHMOND, 23219-1939

SHIRLEY J. YBARRA
CHAIRMAN

Agenda Item # 14

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

August 17, 2000

MOTION

Made By: Mr. White Seconded By: Mr. Kornblau Action: Approved

**Title: Fiscal Year 2001 Public Transportation Improvement Program
Amendment**

WHEREAS, the Commonwealth of Virginia is apportioned federal aid by the U. S. Government for public transportation and rail projects; and

WHEREAS, the 2000 Acts of the General Assembly provide state financial assistance for public transportation and rail projects; and

WHEREAS, the Department of Rail and Public Transportation (DRPT) prepares an annual program of projects of federal and state grants for public transportation projects in accordance with federal and state regulations; and

WHEREAS, the Fiscal Year 2001 program of projects approved by this board in June, 2000 includes an allocation for a Governor's Innovative Progress Public Transportation Initiative; and

WHEREAS, Governor Gilmore has requested this Board to approve funding for a list of projects to be included in his Innovative Progress Public Transportation Initiative and several of these projects which are ready for implementation are eligible for funding under the FY01 program of project allocations; and

WHEREAS, the Board recognizes that these projects are appropriate for the efficient movement of people and, therefore, for the common good of the Commonwealth.

NOW, THEREFORE, BE IT RESOLVED that the Fiscal Year 2001 Public Transportation Improvement Program is amended as attached; and

BE IT FURTHER RESOLVED that DRPT is authorized to approve federal and state public transportation and rail grants and to pursue implementation of the projects listed below:

Universal Transportation Access Initiative Total: \$5,300,000

Federal Funds: \$1,840,000 State Funds: \$3,460,000

Recipients: Arlington County, City of Fairfax, City of Alexandria, Fairfax County and Potomac and Rappahanock Transportation Commission

Virginia Railway Express Initiatives State Funds: \$590,000

Recipient: Northern Virginia Transportation Commission

**Marketing, Research and Support of the
Governor's Innovative Progress Public Transportation Initiative
State Funds: \$110,000**

Recipient: Department of Rail and Public Transportation

####

State Aid to Public Transportation FY01 Capital Assistance Grants - Summary Table

Unobligated Formula Assistance: \$288,046
 Capital Assistance Subprogram (25%): \$28,214,482
 Total Funds Available for Capital: \$26,500,528

Demo. @ 95%
 80.00%
 95.00%
 90.00%

State Share: 58.00%

Recipient	Total Project Cost	Total Federal Funds	State Funds MTF	State Funds Paratransit Program	Statewide Vehicle & Equipment Program	Federal STP Funds (8% Statewide STP & 10% Min Guar)
DRPT Capital Beltway Rail Feasibility Study	\$1,000,000	\$0	\$0	\$0	\$1,000,000	\$0
Governor's Innovative Progress Transit Initiative	\$6,000,000	\$1,840,000	\$0	\$0	\$4,160,000	\$1,840,000
Bristol City Bus	\$100,000	\$80,000	\$0	\$0	\$16,000	\$0
Graham Transit - Town of Bluefield	\$53,700	\$0	\$0	\$0	\$42,960	\$0
District III Governmental Cooperative	\$220,000	\$176,000	\$0	\$0	\$35,200	\$176,000
Mtn. Empire Older Citzns. (Wise Co.)	\$319,200	\$255,360	\$0	\$0	\$51,072	\$255,360
Buchanan County Transportation	\$50,000	\$0	\$0	\$0	\$40,000	\$0
Dickenson County Transportation	\$47,328	\$0	\$0	\$0	\$37,862	\$0
Four County Transit (AASC) (Paratransit Grant)	\$36,000	\$0	\$0	\$34,200	\$0	\$0
Charlottesville Transit Service	\$6,403,700	\$5,122,960	\$0	\$0	\$1,024,592	\$5,028,960
JAUNT, Inc.	\$1,598,585	\$558,000	\$0	\$0	\$967,612	\$558,000
Greene County Transit	\$78,500	\$62,800	\$0	\$0	\$12,560	\$62,800
Fredericksburg (FRED)	\$259,500	\$207,800	\$0	\$0	\$41,520	\$104,240
Bay Transit - Gloucester County (Also Paratransit)	\$192,000	\$76,800	\$0	\$91,200	\$15,360	\$76,800
Greater Lynchburg Transit Company	\$2,441,650	\$1,953,320	\$0	\$0	\$390,654	\$1,284,734
Danville Transit	\$72,000	\$57,600	\$0	\$0	\$11,520	\$0
Farmville Area Bus	\$450,000	\$360,000	\$0	\$0	\$72,000	\$0
Washington Metro, Area Transit Authority	\$97,101,670	\$54,659,282	\$18,167,740	\$0	\$0	\$0
Fairfax Connector	\$1,618,894	\$0	\$0	\$0	\$1,455,915	\$0
Alexandria Transit (DASH)	\$1,020,000	\$0	\$0	\$0	\$818,000	\$0
Arlington Transit (ART)	\$480,000	\$0	\$0	\$0	\$384,000	\$0
City of Fairfax CUE Bus	\$250,000	\$0	\$0	\$0	\$200,000	\$0
Northern Virginia Transportation Commission	\$90,873,584	\$54,639,282	\$18,167,740	\$0	\$22,865,915	\$0
Virginia Railway Express (NVTCPRTC)	\$18,648,683	\$9,988,000	\$5,397,972	\$0	\$0	\$800,000
Potomac Rappahannock Transp. Comm.	\$5,328,689	\$2,298,500	\$0	\$0	\$2,424,159	\$0
Loudoun County Transportation Association	\$3,082,018	\$2,448,613	\$0	\$0	\$469,923	\$115,200
Greater Richmond Transit Company	\$7,190,326	\$5,752,261	\$799,584	\$0	\$1,300,000	\$0
City of Richmond	\$15,553,018	\$12,442,414	\$0	\$0	\$1,988,483	\$0
Petersburg Area Transit	\$255,250	\$204,200	\$0	\$0	\$40,840	\$0
South Hill - Lake Area Bus	\$40,000	\$0	\$0	\$38,000	\$0	\$0
Greater Roanoke Transit Company	\$987,000	\$789,600	\$0	\$0	\$173,520	\$711,200
Blacksburg Transit	\$3,157,850	\$2,377,480	\$0	\$0	\$652,196	\$2,377,480
Harrisonburg Bus Service	\$1,170,000	\$576,000	\$0	\$0	\$542,700	\$576,000
Winchester Transit Service	\$20,000	\$0	\$0	\$0	\$18,000	\$0
Staunton (CATS)	\$420,000	\$40,000	\$0	\$66,600	\$283,000	\$40,000
Hampton Roads Transit	\$18,342,033	\$13,122,826	\$1,802,869	\$0	\$1,300,000	\$0
Eastern Shore - Star Transit (Paratransit Grant)	\$44,000	\$0	\$0	\$41,800	\$0	\$0
Unobligated Contingency:	\$0	\$0	\$332,353	\$0	\$569,360	\$303,228
Statewide Totals:	\$182,212,562	\$115,450,415	\$26,500,528	\$271,700	\$20,585,038	\$14,288,000



COMMONWEALTH of VIRGINIA

COMMONWEALTH TRANSPORTATION BOARD
1401 EAST BROAD STREET
RICHMOND, 23219-1939

SHIRLEY J. YBARRA
CHAIRMAN

Agenda item #15-A

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

August 17, 2000

MOTION

Made By: Mr. White Seconded By: Mr. Humphreys Action: Approved

Title: Through Truck Restriction - Routes 4916, 4910 & 2687, Fairfax County

WHEREAS, in response to a formal request by the Fairfax County Board of Supervisors that Route 4916 (Frost Way) between Route 2687 (Winterset Drive) and Route 846 (Woodburn Road), and Route 4910 (Shelley Lane) and Route 2687 (Winterset Drive) between Route 236 (Little River Turnpike) and Route 4916 (Frost Way) 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 Fairfax County Board of Supervisors has conducted a public hearing on this restriction; and

WHEREAS, the routes in question traverse a predominantly residential area; and

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

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

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

NOW THEREFORE, BE IT RESOLVED, that Route 4916 (Frost Way) between Route 2687 (Winterset Drive) and Route 846 (Woodburn Road), and Route 4910 (Shelley Lane) and Route 2687 (Winterset Drive) between Route 236 (Little River Turnpike) and Route 4916 (Frost Way) be restricted to through truck traffic in accordance with Section 46.2-809 of the Code of Virginia.

####

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SHIRLEY J. YBARRA
CHAIRMAN

Agenda Item #15-B

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

August 17, 2000

MOTION

Made By: Mr. White Seconded By: Mr. Humphreys Action: Approved

Title: Through Truck Restriction – Route 4009/8449, Fairfax County

WHEREAS, in response to a formal request by the Fairfax County Board of Supervisors that Route 4009/8449 (Whernside Street) between Route 611 (Telegraph Road) and Route 638 (Pohick Road) 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 Fairfax County Board of Supervisors has conducted a public hearing on this restriction; and

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

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

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

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

NOW THEREFORE, BE IT RESOLVED, that Route 4009/8449 (Whernside Street) between Route 611 (Telegraph Road) and Route 638 (Pohick Road) be restricted to through truck traffic in accordance with Section 46.2-809 of the Code of Virginia.

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SHIRLEY J. YBARRA
CHAIRMAN

Agenda item #15-C

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

August 17, 2000

MOTION

Made By: Mr. White Seconded By: Mr. Humphreys Action: Approved

Title: Through Truck Restriction – Route 631, King & Queen County

WHEREAS, in response to a formal request by the King & Queen County Board of Supervisors that Route 631 (Stevensville Road / Bunkerhill Road) between Route 14 West (The Trail) and Route 14 East (The Trail) 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 King Queen 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 631 (Stevensville Road / Bunkerhill Road) between Route 14 West (The Trail) and Route 14 East (The Trail) be restricted to through truck traffic in accordance with Section 46.2-809 of the Code of Virginia.

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COMMONWEALTH of VIRGINIA

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CHAIRMAN

Agenda Item #16-A

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

August 17, 2000

MOTION

Made By: Mr. Myers Seconded By: Mr. Humphreys Action: Approved

Title: PARTNERSHIP AGREEMENT BETWEEN THE VIRGINIA DEPARTMENT OF TRANSPORTATION AND THE FEDERAL HIGHWAY ADMINISTRATION FOR THE DEVELOPMENT OF AN ADVANCED TRAVELER INFORMATION SYSTEM IN THE HAMPTON ROADS REGION AND THE DEVELOPMENT OF A STATEWIDE OUTREACH PROGRAM

WHEREAS, using technology to improve the transportation system and the travel experience of motorists in Virginia is a priority for the Virginia Department of Transportation (VDOT); and

WHEREAS, the use of emerging technologies such as the Internet, alphanumeric pagers and palm top computers to deliver real-time, up-to-the-minute traveler information can help travelers determine how and when to travel thus making the transportation system more efficient; and

WHEREAS, VDOT is a leader in the use of public-private partnerships to deliver travel and traffic information to the public. Partners in Motion (Washington, D.C.) and Travel Shenandoah (northern Shenandoah Valley) are two current partnerships initiated by the Department to provide such information; and

WHEREAS, VDOT has developed a public-private partnership to deliver real-time traffic information in the Hampton Roads region. This partnership will utilize the full range of communication media to deliver this information to the public where and when they need it most: automated telephone system, Internet, radio, cable television, alphanumeric pager, and palm top computer; and

WHEREAS, public sector funding for this project totals \$1,200,000:

- \$600,000 federal ITS funds
- \$300,000 local CMAQ funds
- \$300,000 VDOT ITS Division state funds; and

WHEREAS, the proposed private sector investment in this partnership exceeds \$5,800,000.

WHEREAS, another objective of the Department is to increase awareness of the Smart Travel Program and to educate and inform various constituencies about the Program and the benefits of transportation technologies; and

WHEREAS, the Department proposes to utilize and tailor existing FHWA/USDOT materials to communicate with key constituencies in Virginia, such as local government officials, planning district commission staff, regional civic organization members, and the general public; and

WHEREAS, total funding for this project is \$241,368:

- \$120,684 federal ITS funds
- \$120,684 in matching funds from a combination of university funds and state-funded in-kind services.

NOW, THEREFORE, BE IT RESOLVED that the Commonwealth Transportation Board approves the Partnership Agreement with the Federal Highway Administration for the development of an advanced traveler information system in the Hampton Roads region and a statewide ITS outreach program.

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 projects.

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COMMONWEALTH of VIRGINIA

COMMONWEALTH TRANSPORTATION BOARD
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RICHMOND, 23219-1939

SHIRLEY J. YBARRA
CHAIRMAN

Agenda item # 15-B

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

August 17, 2000

MOTION

Made By: Mr. White Seconded By: Mr. Myers Action: Approved

Title: PARTNERSHIP AGREEMENT BETWEEN THE VIRGINIA DEPARTMENT OF TRANSPORTATION AND THE FEDERAL HIGHWAY ADMINISTRATION FOR DEPLOYMENT OF INTELLIGENT TRANSPORTATION SYSTEMS IN THE SHENANDOAH VALLEY

WHEREAS, Virginia is a leader in the use of advanced technologies to solve transportation problems; and

WHEREAS, the use of so-called "Intelligent Transportation System" (ITS) technologies is known as the Smart Travel Program within the Virginia Department of Transportation; and

WHEREAS, the I-81 corridor is one of the most important highway corridors in the State. With high travel volume, particularly commercial vehicles, and varied terrain, I-81 is an ideal facility for the use of advanced technologies to improve highway safety and effective capacity.

WHEREAS, in February 2000, the Virginia Department of Transportation formed a two-tiered organizational structure to oversee the on-going and future ITS investments on the corridor; and

WHEREAS, the Staunton District has taken the lead in the development of a regional ITS Integration Strategy for the northern part of the I-81 corridor and has dedicated staff support to manage the implementation of this ambitious transportation technology program which includes improvements in traffic signal control, incident management, highway-rail intersection control, freeway management, and multi-modal traveler information; and

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Resolution of the Board
ITS Partnership Agreement between VDOT and FHWA – Shenandoah Valley
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WHEREAS, total funding for this program is \$3,932,106:
- \$1,966,053 federal ITS funds
- \$1,966,053 from a combination of university funds, private sector funds, state maintenance, state-funded in-kind services and other regular federal-aid funds.

NOW, THEREFORE, BE IT RESOLVED that the Commonwealth Transportation Board approves the Partnership Agreement with the Federal Highway Administration for the development of an integrated ITS program in the Shenandoah Valley.

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.

####

Agenda Item 16: Action (by separate motions) on ITS Partnership Agreements between VDOT and FHWA, specifically (A) for development of Advanced Traveler Information System in Hampton Roads region and development of Statewide Outreach Program, and (B) for deployment of Intelligent Transportation Systems in Shenandoah Valley. Referenced by attachment of Resolutions.

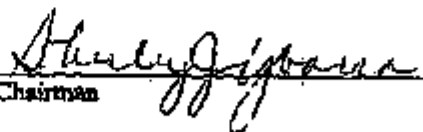
(A) Moved by Mr. Myers, seconded by Ms. Humphreys. Motion carried.
(B) Moved by Mr. White, seconded by Mr. Myers. Motion carried.

Agenda Item 17: New Business: Mr. Humphreys suggested all future Commonwealth Transportation Board meetings, when held in Richmond, should be held in the Central Office Auditorium rather than the Board Meeting room, in order to more easily accommodate the public, media and participating VDOT staff.

The meeting was adjourned at 12:15 p.m.

The next meeting will be held on September 21, 2000, in Richmond, Virginia.

Approved:


Chairman

Attested:


Secretary