

MINUTES
OF
MEETING OF STATE HIGHWAY AND TRANSPORTATION BOARD

Lynchburg, Virginia

September 19, 1985

The monthly meeting of the State Highway and Transportation Board was held at City Hall in Lynchburg, Virginia, on September 19, 1985, at 10:00 a.m. The chairman, Mr. Harold C. King, presided.

Present: Messrs. King, Bacon, Davidson, Guiffre, Humphreys, Malbon, Musselwhite, Quicke, Smalley and Smith and Mrs. Kincheloe.

Absent: Dr. Howlette.

Mr. James Bryant, Mayor of the City of Lynchburg, welcomed the group and presented each Board Member a commemorative coin marking Lynchburg's bicentennial celebration in 1986. Mr. William Mays, Member of the Chamber of Commerce, and Senator Elliot S. Schewel also welcomed the group. Mr. Bernard E. Guinan, President of the Chamber of Commerce, expressed the Chamber's appreciation for the work done by the Board relative to transportation issues in the Lynchburg area such as the 460 Bypass and the Northwest Expressway.

Mr. Smith encouraged the Department to continue its work on the study of the Route 29 Corridor improvements.

On motion of Mr. Quicke, seconded by Mr. Davidson, the minutes of the meeting of August 15, 1985, were approved.

On motion of Mr. Quicke, seconded by Mr. Davidson, permits issued from August 15, 1985, to September 18, 1985, inclusive, as shown by the records of the Department were approved.

Motion was made by Mr. Quicke, seconded by Mr. Davidson, that cancellation of permits from August 15, 1985, to September 18, 1985, inclusive, as shown by records of the Department be approved. Motion carried.

Moved by Mr. Quicke, seconded by Mr. Davidson, that the Board approve additions to the Secondary System from August 15, 1985, to September 18, 1985, inclusive, as shown by the records of the Department. Motion carried.

Moved by Mr. Quicke, seconded by Mr. Davidson, that:

WHEREAS, the State Highway and Transportation Board is authorized to make payments to cities and certain towns for street maintenance purposes; and

WHEREAS, the State Highway and Transportation Board has selected certain Principal-Minor Arterial Roads and/or Collector-Local Streets within the corporate limits of the Town of Blacksburg for such payments; and

WHEREAS, under authority of Section 33.1-41.1 of the Code of Virginia, as amended, request is made by the Town of Blacksburg for maintenance payments on Local Streets meeting required standards:

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the Town of Blacksburg on additional streets, totaling 0.12 miles, and meeting required standards under the aforementioned section of the Code, effective July 1, 1985, for quarterly payments due after July 1, 1986. The additional roads and/or streets and mileage eligible for payments are described on the attached tabulation sheet numbered 1, dated July 27, 1985.

The Local Street additions totaling 0.12 centerline mile, increases the total centerline mileage of Local Streets in the Town of Blacksburg from 76.41 miles to 76.53 miles of approved local streets subject to maintenance payment.

Motion carried.

9-19-85

Moved by Mr. Quicke, seconded by Mr. Davidson, that:

WHEREAS, the State Highway and Transportation Board is authorized to make payments to cities and certain towns for street maintenance purposes; and

WHEREAS, the State Highway and Transportation Board has selected certain Principal-Minor Arterial Roads and/or Collector-Local Streets within the corporate limits of the City of Winchester for such payments; and

WHEREAS, under authority of Section 33.1-41.1 of the Code of Virginia, as amended, request is made by the City of Winchester for maintenance payments on local streets meeting required standards:

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the City of Winchester on additional streets, totaling 1.12 miles, and meeting required standards under the aforementioned section of the Code, effective July 1, 1985, for quarterly payments due after July 1, 1986. The additional roads and/or streets and mileage eligible for payments are described on the attached tabulation sheets numbered 1 thru 2, dated June 6, 1985.

The collector-local street additions totaling 1.12 centerline miles, increases the total centerline mileage of local streets in the City of Winchester from 63.43 miles to 64.55 miles of approved local streets subject to maintenance payment.

Motion carried.

ADDITIONS/DELETIONS TO PRIMARY-EXTENSIONS
 AND/OR "OTHER STREETS" FOR CITIES AND TOWNS
 WITH POPULATIONS IN EXCESS OF 3,500 UNDER
 SECTIONS 33.1-41 and 33.1-43 OF THE CODE
 OF VIRGINIA, 1979 AMENDMENT

VMJ
 1 STR 85-86

MUNICIPALITY Town of Blacksburg

TOTAL ADDITIONAL CENTERLINE MILEAGE REQUESTED 0.12

TOTAL ADDITIONAL LANE MILEAGE REQUESTED 0.24

SUBMITTED BY THE CITY OR TOWN (Date 6/25/85) CHECKED BY DEPT. OF HIGHWAYS ENGINEER (Date 7-25-85)

NAME OF STREET	FROM (if widths vary list each change)	TO	R/W WIDTH	HARD SURFACE WIDTH	LENGTH MILES	PARKING PROHIBITED RT. (Yes or No)	TYPE OF BASE	TYPE OF SURFACE	Number of Lanes available for peak hour Traffic
Royal Lane	Farmview Drive-D.E. West		50	30	0.12	No	21A	S-5	2 LOC

NOTE: Indicate if Addition or Deletion
 Indicate if Primary Extension or "Other Streets"

SIGNED [Signature]
 Dept. of Highways' Engineer

ADDITIONS/DELETIONS TO ~~STREETS~~ STREETS FOR CITIES AND TOWNS AND/OR "OTHER STREETS" WITH POPULATIONS IN EXCESS OF 3,500 UNDER SECTIONS 33.1-41 and 33.1-43 OF THE CODE OF VIRGINIA, 1979 AMENDMENT

VMT
F4 95-86
1st 07e

MUNICIPALITY City of Winchester

TOTAL ADDITIONAL CENTERLINE MILEAGE REQUESTED 1.12

TOTAL ADDITIONAL LANE MILEAGE REQUESTED 2.12

SUBMITTED BY THE CITY OR TOWN (Date 6-20-85) CHECKED BY DEPT. OF HIGHWAYS ENGINEER (Date 6-20-85)

NAME OF STREET	FROM (if widths vary list each change)	TO	R/W WIDTH	HARD SURFACE WIDTH	LENGTH MILES	PARKING PROHIBITED RT (Yes or No)	TYPE OF BASE	TYPE OF SURFACE	Number of Lanes available for peak hour traffic
*Darrview St	West St	East St	35	76	.06	yes	stone	Bit. Conc	1 ^{TPD} / _{Loc}
*South St	West St	East St	35	16	.06	no	stone	Bit. Conc	1 _{Loc}
Brandon Place	Brandon Dr	100' west	70	59	.02	no	Cr. Aggr	Bit. Conc	2 _{Loc}
*Fairfax Lane	Braddock St	Cameron St	40	30	.15	no	Cr. Aggr	Bit. Conc	2 _{Loc}
Summit Ave	Grace St	West 200'	50	30	.04	no	Cr. Aggr	Bit. Conc	2 _{Loc}
Hollingsworth Pl	Hollingsworth Dr	End	50	30	.06	no	Cr. Aggr	Bit. Conc	2 _{Loc}
Clifford St	Kent St	End	58	30	.02	no	Cr. Aggr	Bit. Conc	2 _{Loc}
Bellview Av	End Exist.	Nester Dr	60	40	.11	no	Cr. Aggr	Bit. Conc	2 _{Loc}
Moffett Dr	Bellview Ave	Cul-de-sac	56	36	.05	no	Cr. Aggr	Bit. Conc	2 _{Loc}
Moffett Dr	Bellview Ave	North	56	36	.02	no	Cr. Aggr	Bit. Conc	2 _{Loc}
Nester Dr	Handley Ave	North	60	40	.17	no	Cr. Aggr	Bit. Conc	2 _{Loc}
Trays Dr	End Exist.	Nester Dr	56	36	.10	no	Cr. Aggr	Bit. Conc	2 _{Loc}
Handley Ave	End Exist.	West	60	40	.14	no	Cr. Aggr	Bit. Conc	2 _{Loc}

NOTE: Indicate if Addition or Deletion
Indicate if Primary Extension or "Other Streets"

SIGNED J. H. Rushman, Jr.

Dept. of Highways' Engineer

*Street dedicated prior to 1950

ADDITIONS/DELETIONS TO PRIMARY EXTENSIONS
AND/OR "OTHER STREETS" FOR CITIES AND TOWNS
WITH POPULATIONS IN EXCESS OF 3,500 UNDER
SECTIONS 33.1-41 and 33.1-43 OF THE CODE
OF VIRGINIA, 1979 AMENDMENT

MUNICIPALITY City of Winchester

TOTAL ADDITIONAL CENTERLINE MILEAGE REQUESTED 1.12

TOTAL ADDITIONAL LANE MILEAGE REQUESTED 2.12

SUBMITTED BY THE CITY OR TOWN (Date 6-20-85) CHECKED BY DEPT. OF HIGHWAYS ENGINEER (Date 6-20-85)

NAME OF STREET	FROM (if widths vary list each change)	TO	R/W WIDTH	ROAD SURFACE WIDTH	LENGTH MILES	PARKING PROHIBITED RT (Yes or No)	LT.	TYPE OF BASE	TYPE OF SURFACE	Number of Lanes available for peak hour traffic
Ricketts Drive	Loudoun St	Cul-de-sac	56	30	.08	no	no	Cr. Aggr	Bit. Conc	2
Philpot St	Kent St	210' East	52	33	.04	no	no	Cr. Aggr	Bit. Conc	2

NOTE: Indicate if Addition or Deletion
Indicate if Primary Extension or "Other Streets"
Street not shown on existing map

SIGNED W.H. Bushman
Dept. of Highways' Engineer

9-19-85

Moved by Mr. Quicke, seconded by Mr. Davidson, that:

WHEREAS, Section 33.1-41.1 of the Code of Virginia, as amended, provides for the purpose of calculating urban maintenance allocations and making maintenance payments, that the Department shall divide affected highways into two categories: (1) principal and minor arterial roads, and (2) collector roads and local streets; and

WHEREAS, such maintenance payments shall be based on the number of moving-lane-miles of such roads or streets available to peak-hour traffic in each category in each locality; and

WHEREAS, payments for each category shall be made at a rate prescribed in Section 33.1-41.1 for fiscal year 1986 and adjusted as prescribed for subsequent years; and

WHEREAS, funds allocated by the Board for urban maintenance payments shall be paid in equal sums in each quarter of the fiscal year; and

WHEREAS, no payment shall be made without the approval of the Board;

NOW, THEREFORE, BE IT RESOLVED, that the yearly and quarterly payments for each locality are hereby approved as indicated in the attached tabulation.

Motion carried.

Moved by Mr. Quicke, seconded by Mr. Davidson, that:

WHEREAS, Route 11 in Augusta County has been altered and reconstructed as shown on plans for Project 192-CR-1 and

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

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-148 of the Code of Virginia of 1950, as amended, 0.24 mile of old location of Route 11 shown in blue and designated as Section 1 on the plat dated August 29, 1985, Project 192-CR-1, be abandoned as a part of the State Highway System.

Motion carried.

USMP_86

Date: 07-01-85

MUNICIPAL URBAN SYSTEM LANE MILE PAYMENT
 BY FUNCTIONAL CLASSIFICATION OPERATING
 UNDER SECTION 33.1-41.1 OF THE CODE
 OF VIRGINIA

FY 85-86

BRISTOL DISTRICT	FY 85-86 RATE	TPD L/M	1985-86 AMOUNT	1985-86 QUARTERLY
Abingdon - PA/MA	\$7,787	11.40	\$88,771.80	\$22,192.95
Abingdon - COL/LOC	\$4,572	41.09	\$187,863.48	\$46,965.87
SUBTOTAL - ABINGDON		52.49	\$276,635.28	\$69,158.82
Big Stone Gap - PA/MA	\$7,787	5.62	\$43,762.94	\$10,940.74
Big Stone Gap - COL/LOC	\$4,572	53.09	\$242,727.48	\$60,681.87
SUBTOTAL - BIG STONE GAP		58.71	\$286,490.42	\$71,622.61
Bluefield - PA/MA	\$7,787	9.18	\$71,484.66	\$17,871.17
Bluefield - COL/LOC	\$4,572	32.76	\$149,778.72	\$37,444.68
SUBTOTAL - BLUEFIELD		41.94	\$221,263.38	\$55,315.85
Bristol - PA/MA	\$7,787	46.30	\$360,538.10	\$90,134.53
Bristol - COL/LOC	\$4,572	183.29	\$838,001.88	\$209,500.47
SUBTOTAL - BRISTOL		229.59	\$1,198,539.98	\$299,635.00
Marion - PA/MA	\$7,787	15.70	\$122,255.90	\$30,563.98
Marion - COL/LOC	\$4,572	52.49	\$239,984.28	\$59,996.07
SUBTOTAL - MARION		68.19	\$362,240.18	\$90,560.05
Norton - PA/MA	\$7,787	0.00	\$0.00	\$0.00
Norton - COL/LOC	\$4,572	52.46	\$239,847.12	\$59,961.78
SUBTOTAL - NORTON		52.46	\$239,847.12	\$59,961.78
Richlands - PA/MA	\$7,787	3.28	\$25,541.36	\$6,385.34
Richlands - COL/LOC	\$4,572	35.97	\$164,454.84	\$41,113.71
SUBTOTAL - RICHLANDS		39.25	\$189,996.20	\$47,499.05
Saltville - PA/MA	\$7,787	0.00	\$0.00	\$0.00

Saltville - COL/LOC	\$4,572	19.94	\$91,165.68	\$22,791.42
SUBTOTAL - SALTVILLE		19.94	\$91,165.68	\$22,791.42
Tazewell - PA/MA	\$7,787	2.08	\$16,196.96	\$4,049.24
Tazewell - COL/LOC	\$4,572	36.36	\$166,237.92	\$41,559.48
SUBTOTAL - TAZEWELL		38.44	\$182,434.88	\$45,608.72
Wise - PA/MA	\$7,787	0.00	\$0.00	\$0.00
Wise - COL/LOC	\$4,572	27.26	\$124,632.72	\$31,158.18
SUBTOTAL - WISE		27.26	\$124,632.72	\$31,158.18
Wytheville - PA/MA	\$7,787	36.62	\$285,159.94	\$71,299.99
Wytheville - COL/LOC	\$4,572	107.46	\$491,307.12	\$122,826.78
SUBTOTAL - WYTHEVILLE		144.08	\$776,467.06	\$194,116.77
SUBTOTAL - BRISTOL DISTRICT		772.35	\$3,949,712.90	\$987,428.23
SALEM DISTRICT	FY 85-86 RATE	TFD L/M	1985-86 AMOUNT	1985-86 QUARTERLY
Bedford - PA/MA	\$7,787	20.14	\$156,830.18	\$39,207.55
Bedford - COL/LOC	\$4,572	63.00	\$288,036.00	\$72,009.00
SUBTOTAL - BEDFORD		83.14	\$444,866.18	\$111,216.55
Blacksburg - PA/MA	\$7,787	32.07	\$249,729.09	\$62,432.27
Blacksburg - COL/LOC	\$4,572	154.73	\$707,425.56	\$176,856.39
SUBTOTAL - BLACKSBURG		186.80	\$957,154.65	\$239,288.66
Christiansburg - PA/MA	\$7,787	28.19	\$219,515.53	\$54,878.88
Christiansburg - COL/LOC	\$4,572	104.54	\$477,956.88	\$119,489.22
SUBTOTAL - CHRISTIANBURG		132.73	\$697,472.41	\$174,368.10
Galax - PA/MA	\$7,787	35.90	\$279,553.30	\$69,888.33
Galax - COL/LOC	\$4,572	87.08	\$398,129.76	\$99,532.44
SUBTOTAL - GALAX		122.98	\$677,683.06	\$169,420.77
Martinsville - PA/MA	\$7,787	58.88	\$458,498.56	\$114,624.64

Martinsville - COL/LOC	\$4,572	150.62	\$688,634.64	\$172,158.66
SUBTOTAL - MARTINSVILLE		209.50	\$1,147,133.20	\$286,783.30
Narrows - PA/MA	\$7,787	0.00	\$0.00	\$0.00
Narrows - COL/LOC	\$4,572	25.70	\$117,500.40	\$29,375.10
SUBTOTAL - NARROWS		25.70	\$117,500.40	\$29,375.10
Fearisburg - PA/MA	\$7,787	0.00	\$0.00	\$0.00
Fearisburg - COL/LOC	\$4,572	26.60	\$121,615.20	\$30,403.80
SUBTOTAL - FEARISBURG		26.60	\$121,615.20	\$30,403.80
Pulaski - PA/MA	\$7,787	24.54	\$191,092.98	\$47,773.25
Pulaski - COL/LOC	\$4,572	94.01	\$429,813.72	\$107,453.43
SUBTOTAL - PULASKI		118.55	\$620,906.70	\$155,226.68
Radford - PA/MA	\$7,787	43.44	\$338,267.28	\$84,566.82
Radford - COL/LOC	\$4,572	95.30	\$435,711.60	\$108,927.90
SUBTOTAL - RADFORD		138.74	\$773,978.88	\$193,494.72
Roanoke - PA/MA	\$7,787	182.02	\$1,417,389.74	\$354,347.44
Roanoke - COL/LOC	\$4,572	764.07	\$3,493,328.04	\$873,332.01
SUBTOTAL - ROANOKE		946.09	\$4,910,717.78	\$1,227,679.45
Rocky Mount - PA/MA	\$7,787	4.88	\$38,000.56	\$9,500.14
Rocky Mount - COL/LOC	\$4,572	48.61	\$222,244.92	\$55,561.23
SUBTOTAL - ROCKY MOUNT		53.49	\$260,245.48	\$65,061.37
Salem - PA/MA	\$7,787	59.20	\$460,990.40	\$115,247.60
Salem - COL/LOC	\$4,572	212.23	\$970,315.56	\$242,578.89
SUBTOTAL - SALEM		271.43	\$1,431,305.96	\$357,826.49
Vinton - PA/MA	\$7,787	12.25	\$95,390.75	\$23,847.69
Vinton - COL/LOC	\$4,572	66.13	\$302,346.36	\$75,586.59
SUBTOTAL - VINTON		78.38	\$397,737.11	\$99,434.28
SUBTOTAL - SALEM DISTRICT		2394.13	\$12,558,317.01	\$3,139,579.25

LYNCHBURG DISTRICT	FY 85-86 RATE	TPD L/M	1985-86 AMOUNT	1985-86 QUARTERLY
Altavista - PA/MA	\$7,787	0.00	\$0.00	\$0.00
Altavista - COL/LOC	\$4,572	50.72	\$231,891.84	\$57,972.96
SUBTOTAL - ALTAVISTA		50.72	\$231,891.84	\$57,972.96
Danville - PA/MA	\$7,787	145.57	\$1,133,553.59	\$283,388.40
Danville - COL/LOC	\$4,572	301.21	\$1,377,132.12	\$344,283.03
SUBTOTAL - DANVILLE		446.78	\$2,510,685.71	\$627,671.43
Farmville - PA/MA	\$7,787	22.19	\$172,793.53	\$43,198.38
Farmville - COL/LOC	\$4,572	54.81	\$250,591.32	\$62,647.83
SUBTOTAL - FARMVILLE		77.00	\$423,384.85	\$105,846.21
Lynchburg - PA/MA	\$7,787	200.27	\$1,539,502.49	\$389,875.62
Lynchburg - COL/LOC	\$4,572	498.86	\$2,280,787.92	\$570,196.98
SUBTOTAL - LYNCHBURG		699.13	\$3,840,290.41	\$960,072.60
South Boston - PA/MA	\$7,787	20.98	\$163,371.26	\$40,842.82
South Boston - COL/LOC	\$4,572	69.72	\$318,759.84	\$79,689.96
SUBTOTAL - SOUTH BOSTON		90.70	\$482,131.10	\$120,532.78
SUBTOTAL - LYNCHBURG DISTRICT		1364.33	\$7,488,383.91	\$1,872,095.98

RICHMOND DISTRICT	FY 85-86 RATE	TPD L/M	1985-86 AMOUNT	1985-86 QUARTERLY
Ashland - PA/MA	\$7,787	0.00	\$0.00	\$0.00
Ashland - COL/LOC	\$4,572	62.84	\$287,304.48	\$71,826.12
SUBTOTAL - ASHLAND		62.84	\$287,304.48	\$71,826.12
Blackstone - PA/MA	\$7,787	5.24	\$40,803.88	\$10,200.97
Blackstone - COL/LOC	\$4,572	51.44	\$235,183.68	\$58,795.92
SUBTOTAL - BLACKSTONE		56.68	\$275,987.56	\$68,996.89
Chase City - PA/MA	\$7,787	0.00	\$0.00	\$0.00

Chase City - COL/LOC	\$4,572	33.38	\$152,613.36	\$38,153.34
SUBTOTAL - CHASE CITY		33.38	\$152,613.36	\$38,153.34
Colonial Heights - PA/MA	\$7,787	21.16	\$164,772.92	\$41,193.23
Colonial Heights - COL/LOC	\$4,572	134.14	\$613,288.08	\$153,322.02
SUBTOTAL - COLONIAL HEIGHTS		155.30	\$778,061.00	\$194,515.25
Hopewell - PA/MA	\$7,787	43.60	\$339,513.20	\$84,878.30
Hopewell - COL/LOC	\$4,572	181.73	\$830,869.56	\$207,717.39
SUBTOTAL - HOPEWELL		225.33	\$1,170,382.76	\$292,595.69
Petersburg - PA/MA	\$7,787	100.63	\$783,605.81	\$195,901.45
Petersburg - COL/LOC	\$4,572	274.01	\$1,252,773.72	\$313,193.43
SUBTOTAL - PETERSBURG		374.64	\$2,036,379.53	\$509,094.88
Richmond - PA/MA	\$7,787	425.48	\$3,313,212.76	\$828,303.19
Richmond - COL/LOC	\$4,572	1343.13	\$6,140,790.36	\$1,535,197.59
SUBTOTAL - RICHMOND		1768.61	\$9,454,003.12	\$2,363,500.78
South Hill - PA/MA	\$7,787	12.58	\$97,960.46	\$24,490.12
South Hill - COL/LOC	\$4,572	60.72	\$277,611.84	\$69,402.96
SUBTOTAL - SOUTH HILL		73.30	\$375,572.30	\$93,893.08
SUBTOTAL-RICHMOND DISTRICT		2750.08	\$14,530,304.11	\$3,632,576.03
SUFFOLK - DISTRICT	FY 85-86 RATE	TPB L/M	1985-86 AMOUNT	1985-86 QUARTERLY
Chesapeake - PA/MA	\$7,787	321.77	\$2,505,622.99	\$626,405.75
Chesapeake - COL/LOC	\$4,572	1098.20	\$5,020,970.40	\$1,255,242.60
SUBTOTAL - CHESAPEAKE		1419.97	\$7,526,593.39	\$1,881,648.35
Emporia - PA/MA	\$7,787	12.22	\$95,157.14	\$23,789.29
Emporia - COL/LOC	\$4,572	40.70	\$186,080.40	\$46,520.10
SUBTOTAL - EMPORIA		52.92	\$281,237.54	\$70,309.39
Franklin - PA/MA	\$7,787	23.40	\$182,215.80	\$45,553.95

Franklin - COL/LOC	\$4,572	56.95	\$232,943.40	\$58,235.85
SUBTOTAL - FRANKLIN		74.35	\$415,159.20	\$103,789.80
Hampton - PA/MA	\$7,787	281.15	\$2,189,315.05	\$547,328.76
Hampton - COL/LOC	\$4,572	599.93	\$2,742,879.96	\$685,719.99
SUBTOTAL - HAMPTON		881.08	\$4,932,195.01	\$1,233,048.75
Newport News - PA/MA	\$7,787	253.12	\$1,971,045.44	\$492,761.36
Newport News - COL/LOC	\$4,572	708.72	\$3,240,247.84	\$810,066.96
SUBTOTAL - NEWPORT NEWS		961.84	\$5,211,313.28	\$1,302,828.32
Norfolk - PA/MA	\$7,787	411.81	\$3,206,764.47	\$801,691.12
Norfolk - COL/LOC	\$4,572	1225.53	\$5,603,123.16	\$1,400,780.79
SUBTOTAL - NORFOLK		1637.34	\$8,809,887.63	\$2,202,471.91
Poquoson - PA/MA	\$7,787	10.56	\$82,230.72	\$20,557.68
Poquoson - COL/LOC	\$4,572	80.81	\$369,463.32	\$92,365.83
SUBTOTAL - POQUOSON		91.37	\$451,694.04	\$112,923.51
Portsmouth - PA/MA	\$7,787	163.48	\$1,273,018.76	\$318,254.69
Portsmouth - COL/LOC	\$4,572	693.14	\$3,169,036.08	\$792,259.02
SUBTOTAL - PORTSMOUTH		856.62	\$4,442,054.84	\$1,110,513.71
Smithfield - PA/MA	\$7,787	0.00	\$0.00	\$0.00
Smithfield - COL/LOC	\$4,572	41.98	\$191,932.56	\$47,983.14
SUBTOTAL - SMITHFIELD		41.98	\$191,932.56	\$47,983.14
Suffolk - PA/MA	\$7,787	18.84	\$146,707.08	\$36,676.77
Suffolk - COL/LOC	\$4,572	55.73	\$254,797.56	\$63,699.39
SUBTOTAL - SUFFOLK		74.57	\$401,504.64	\$100,376.16
Virginia Beach - PA/MA	\$7,787	501.00	\$3,901,287.00	\$975,321.75
Virginia Beach - COL/LOC	\$4,572	1839.74	\$8,411,291.28	\$2,102,822.82
SUBTOTAL - VIRGINIA BEACH		2340.74	\$12,312,578.28	\$3,078,144.57
Williamsburg - PA/MA	\$7,787	31.84	\$247,938.08	\$61,984.52
Williamsburg - COL/LOC	\$4,572	59.89	\$273,817.08	\$68,454.27

SUBTOTAL - WILLIAMSBURG	91.73		\$521,755.16	\$130,438.79
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SUBTOTAL - SUFFOLK DISTRICT	8524.51		\$45,497,905.57	\$11,374,476.39
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FREDERICKSBURG DISTRICT	FY 85-86 RATE	TPD L/M	1985-86 AMOUNT	1985-86 QUARTERLY
Fredericksburg - PA/MA	\$7,787	43.52	\$338,890.24	\$84,722.56
Fredericksburg - COL/LOC	\$4,572	106.33	\$486,140.76	\$121,535.19
SUBTOTAL - FREDERICKSBURG DISTRICT		149.85	\$825,031.00	\$206,257.75

CULPEPER DISTRICT	FY 85-86 RATE	TPD L/M	1985-86 AMOUNT	1985-86 QUARTERLY
Charlottesville - PA/MA	\$7,787	71.21	\$554,512.27	\$138,628.07
Charlottesville - COL/LOC	\$4,572	200.94	\$918,697.68	\$229,674.42
SUBTOTAL - CHARLOTTESVILLE		272.15	\$1,473,209.95	\$368,302.49

Culpeper - PA/MA	\$7,787	26.64	\$207,445.68	\$51,861.42
Culpeper - COL/LOC	\$4,572	55.55	\$253,974.60	\$63,493.65
SUBTOTAL - CULPEPER		82.19	\$461,420.28	\$115,355.07

Warrenton - PA/MA	\$7,787	14.00	\$109,018.00	\$27,254.50
Warrenton - COL/LOC	\$4,572	42.73	\$195,361.56	\$48,840.39
SUBTOTAL - WARRENTON		56.73	\$304,379.56	\$76,094.89

SUBTOTAL-CULPEPER DISTRICT	411.07		\$2,239,009.79	\$559,752.45
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STAUNTON DISTRICT	FY 85-86 RATE	TPD L/M	1985-86 AMOUNT	1985-86 QUARTERLY
Bridgewater - PA/MA	\$7,787	0.00	\$0.00	\$0.00
Bridgewater - COL/LOC	\$4,572	16.96	\$77,541.12	\$19,385.28
SUBTOTAL - BRIDGEMATER		16.96	\$77,541.12	\$19,385.28

Buena Vista - PA/MA	\$7,787	13.38	\$104,190.06	\$26,047.52
Buena Vista - COL/LOC	\$4,572	68.88	\$314,919.36	\$78,729.84

SUBTOTAL - EUENA VISTA		82.36	\$419,109.42	\$104,777.36
Clifton Forge - PA/MA	\$7,787	6.08	\$47,344.96	\$11,836.24
Clifton Forge - COL/LOC	\$4,572	34.72	\$159,739.84	\$39,684.96
SUBTOTAL - CLIFTON FORGE		40.80	\$206,084.80	\$51,521.20
Covington - PA/MA	\$7,787	13.16	\$102,476.92	\$25,619.23
Covington - COL/LOC	\$4,572	63.60	\$290,779.20	\$72,694.80
SUBTOTAL - COVINGTON		76.76	\$393,256.12	\$98,314.03
Elkton - PA/MA	\$7,787	0.00	\$0.00	\$0.00
Elkton - COL/LOC	\$4,572	25.92	\$118,506.24	\$29,626.56
SUBTOTAL - ELKTON		25.92	\$118,506.24	\$29,626.56
Front Royal - PA/MA	\$7,787	31.04	\$241,708.48	\$60,427.12
Front Royal - COL/LOC	\$4,572	83.13	\$380,070.36	\$95,017.59
SUBTOTAL - FRONT ROYAL		114.17	\$621,778.84	\$155,444.71
Grottoes - PA/MA	\$7,787	0.00	\$0.00	\$0.00
Grottoes - COL/LOC	\$4,572	25.38	\$116,037.36	\$29,009.34
SUBTOTAL - GROTTGES		25.38	\$116,037.36	\$29,009.34
Harrisonburg - PA/MA	\$7,787	70.71	\$550,618.77	\$137,654.69
Harrisonburg - COL/LOC	\$4,572	159.05	\$727,176.60	\$181,794.15
SUBTOTAL - HARRISONBURG		229.76	\$1,277,795.37	\$319,448.84
Lexington - PA/MA	\$7,787	14.23	\$110,809.01	\$27,702.25
Lexington - COL/LOC	\$4,572	35.02	\$160,111.44	\$40,027.86
SUBTOTAL - LEXINGTON		49.25	\$270,920.45	\$67,730.11
Luray - PA/MA	\$7,787	5.94	\$46,254.78	\$11,563.70
Luray - COL/LOC	\$4,572	54.44	\$248,899.68	\$62,224.92
SUBTOTAL - LURAY		60.38	\$295,154.46	\$73,788.62
Staunton - PA/MA	\$7,787	49.62	\$386,390.94	\$96,597.74
Staunton - COL/LOC	\$4,572	156.29	\$714,557.88	\$178,639.47
SUBTOTAL - STAUNTON		205.91	\$1,100,948.82	\$275,237.21

Waynesboro - PA/MA	\$7,787	37.04	\$288,430.48	\$72,107.62
Waynesboro - COL/LOC	\$4,572	124.83	\$570,722.76	\$142,680.69
SUBTOTAL - WAYNESBORO		161.87	\$859,153.24	\$214,788.31
Winchester - PA/MA	\$7,787	35.16	\$273,790.92	\$68,447.73
Winchester - COL/LOC	\$4,572	126.53	\$578,495.16	\$144,623.79
SUBTOTAL - WINCHESTER		161.69	\$852,286.08	\$213,071.52
Woodstock - PA/MA	\$7,787	0.00	\$0.00	\$0.00
Woodstock - COL/LOC	\$4,572	31.60	\$144,475.20	\$36,118.80
SUBTOTAL - WOODSTOCK		31.60	\$144,475.20	\$36,118.80
SUBTOTAL-STAUNTON DISTRICT		1282.71	\$6,753,047.52	\$1,688,261.88

NORTHERN VA. DISTRICT	FY 85-86 RATE	TFD L/M	1985-86 AMOUNT	1985-86 QUARTERLY
Alexandria - PA/MA	\$7,787	183.70	\$1,430,471.90	\$357,617.98
Alexandria - COL/LOC	\$4,572	284.95	\$1,302,791.40	\$325,697.85
SUBTOTAL - ALEXANDRIA		468.65	\$2,733,263.30	\$683,315.83
Fairfax - PA/MA	\$7,787	49.11	\$382,419.57	\$95,604.89
Fairfax - COL/LOC	\$4,572	105.25	\$481,203.00	\$120,300.75
SUBTOTAL - FAIRFAX		154.36	\$863,622.57	\$215,905.64
Falls Church - PA/MA	\$7,787	23.78	\$185,174.86	\$46,293.72
Falls Church - COL/LOC	\$4,572	48.08	\$219,821.76	\$54,955.44
SUBTOTAL - FALLS CHURCH		71.86	\$404,996.62	\$101,249.16
Herndon - PA/MA	\$7,787	34.01	\$264,835.87	\$66,208.97
Herndon - COL/LOC	\$4,572	58.76	\$268,650.72	\$67,162.68
SUBTOTAL - HERNDON		92.77	\$533,486.59	\$133,371.65
Leesburg - PA/MA	\$7,787	22.90	\$178,322.30	\$44,580.58
Leesburg - COL/LOC	\$4,572	61.82	\$282,641.04	\$70,660.26
SUBTOTAL - LEESBURG		84.72	\$460,963.34	\$115,240.84

Manassas - PA/MA	\$7,787	43.33	\$337,410.71	\$84,352.68
Manassas - COL/LCC	\$4,572	195.17	\$480,837.24	\$120,309.31
SUBTOTAL - MANASSAS		148.50	\$818,247.95	\$204,661.99
Manassas Park - PA/MA	\$7,787	5.06	\$39,402.22	\$9,850.55
Manassas Park - COL/LCC	\$4,572	24.58	\$112,379.76	\$28,094.94
SUBTOTAL - MANASSAS PARK		29.64	\$151,781.98	\$37,945.50
Vienna - PA/MA	\$7,787	20.84	\$162,281.08	\$40,570.27
Vienna - COL/LCC	\$4,572	102.20	\$467,258.40	\$116,814.60
SUBTOTAL - VIENNA		123.04	\$629,539.48	\$157,384.87
SUBTOTAL - NO. VA. DISTRICT		1173.54	\$6,585,901.83	\$1,648,975.46
STATEWIDE TOTALS:		18822.57	\$100,437,613.64	\$25,109,403.41
Ches Bay Br Tr - PA/MA	\$7,787	42.05	\$327,443.35	\$81,860.84
GRAND TOTAL		18864.62	\$100,765,056.99	\$25,191,264.25

9-19-85

Moved by Mr. Smalley, seconded by Mr. Humphreys, that the Board approve bids received August 27, 1985, on the following INTERSTATE SYSTEM PROJECTS and authorize execution of contracts by the Deputy Commissioner or Chief Engineer:

Job Des. 0347-85A8, Route 64, Project 0064-122-118, B674

South Approach Hampton Roads Bridge Tunnel, City of Norfolk. Award of contract in the amount of \$819,073.00 to low bidder, Tidewater Construction Corporation & Sub., Norfolk, Virginia.

Job Des. 0325-85A4, Route 81, Project 0081-102-101, C501, B601, B602, B603, B604

From 0.507 Mi. W. Prop. Reloc. SBL 381 To 0.626 Mi. E. Prop. Reloc. SBL 381, City of Bristol. Award of contract in the amount of \$6,228,247.88 to low bidder, Wiley N. Jackson Company & Sub., Roanoke, Virginia.

Job Des. 0348-85A7, Route 77, Project 0077-017-102, C-507

Rt. of NBL (4.5 Mi. N. Rte. 620) Slope Rehabilitation, Carroll County. Award of contract in the amount of \$499,690.00 to low bidder, John A. Hall & Company, Inc., Roanoke, Virginia.

Motion carried.

Moved by Mrs. Kincheloe, seconded by Mr. Davidson, that the Board approve bids received August 27, 1985, on the following PRIMARY SYSTEM PROJECTS and authorize execution of contracts by the Deputy Commissioner or Chief Engineer:

Job Des. 0171-85B7, Route 29, Project 0029-002-1156, SR01

Route 29 NBL over N.F. Hardware River - 7.4 Mi. W. of WCL Charlottesville, Albemarle County. Award of contract in the amount of \$152,232.60 to low bidder, S. Vance Wilkins, Jr., Contractor, Amherst, Virginia.

Job Des. 291, Route 15, Project 0015-030-1051-462

Bridge over W. F. Mill Run, Bridge Repair, Fauquier County. Award of contract in the amount of \$26,552.00 to low bidder, S. Vance Wilkins, Jr., Contractor, Amherst, Virginia.

Job Des. 0022-85C6, Route 460, Project 0460-142-102, N501

From Int. Route 606 To Int. Tavern Street, Town of Blackstone. Award of contract in the amount of \$417,085.84 to low bidder, Marshall Construction Co., Inc., Danville, Virginia.

9-19-85

Job Des. 0170-85B8, Route 14, Project 0014-057-S05, M501

From 0.578 Mi. E. Int. Route 713 To 0.223 Mi. W. Int. Route 713, Mathews County. Award of contract in the amount of \$169,050.00 to low bidder, Henry S. Branscome, Inc., Williamsburg, Virginia.

Job Des. 0173-85B5, Project 0033-082-S20, N501

Int. Routes 687, 655E and 996E (Construct Turn Lanes), Rockingham County. Award of contract in the amount of \$38,846.00 to low bidder, Blakemore Construction Corporation, Richmond, Virginia.

Job Des. 0327-85A2, Project 0241-029-102, C501

From Int. Route 1 To Int. Route 611, Fairfax County. Award of contract in the amount of \$2,432,857.75 to low bidder, Fairfax Equipment Rental Corporation, Alexandria, Virginia.

Job Des. 0328-85A1, Route 460, Project 6460-015-104, G302, D621, D622

From Int. Exist. Route 460 (at Timberlake) To 1.212 Mi. W. Int. Route 29, Campbell County. Award of contract in the amount of \$3,392,570.85 to low bidder, D. S. Nash Construction Company & D. S. Nash & Marion D. Nash, Appomattox, Virginia.

Motion carried.

Moved by Mr. Musselwhite, seconded by Mrs. Kincheloe, that the Board approve bids received August 27, 1985, on the following URBAN SYSTEM PROJECTS and authorize execution of contracts by the Deputy Commissioner or Chief Engineer:

Job Des. 0002-85B2, Project U000-125-105, C501

Int. Bob White Boulevard and Memorial Drive, Town of Pulaski. Award of contract in the amount of \$78,847.00 to low bidder, New River Electrical Corporation, Roanoke, Virginia.

Job Des. 0319-85A2, Project U000-150-103, C501

From 1.90 Mi. W. Int. Route 460 Bypass To 0.217 Mi. W. Int. Route 460 Bypass, Town of Blacksburg. Award of contract in the amount of \$1,529,611.43 to low bidder, Adams Construction Company, Roanoke, Virginia.

9-19-85

Job Des. 226, Project 60-BR-2-85

Route 813 over Roanoke River, Bridge Repair, Montgomery County. Award of contract in the amount of \$38,400.00 to low bidder, Robertson Construction Company, Inc., Salem, Virginia.

Motion carried.

Moved by Mr. Quicke, seconded by Mr. Bacon, that the Board approve bids received August 27, 1985, on the following SECONDARY SYSTEM PROJECTS and authorize execution of contracts by the Deputy Commissioner or Chief Engineer:

Job Des. 287, Project 0661-025-T06, N501

From Int. Route 652 To Int. Route 670, Plant Mix Overlay, Dickenson County. Award of contract in the amount of \$193,771.49 to low bidder, Adams Construction Company, Roanoke, Virginia.

Job Des. 288, Project 0600-060-149, M501, Contract 2

From Int. Route 669 To Int. Route 672, Fence Installation, Montgomery County. Award of contract in the amount of \$18,086.20 to low bidder, Guard Rail of Roanoke, Inc., Roanoke, Virginia.

Job Des. 0139-85B8, Project 0643-013-121, C504

From 1.254 Mi. N. Int. Route 83 To 2.803 Mi. N. Int. Route 83, Buchanan County. Award of contract in the amount of \$1,486,301.40 to low bidder, Wiley N. Jackson Company & Subs., Roanoke, Virginia.

Job Des. 0330-85A7, Project 0601-026-176, N503

From Int. Route 708 To Int. Route 776, Dinwiddie County. Award of contract in the amount of \$327,253.84 to low bidder, B. P. Short & Son Paving Company, Inc., Petersburg, Virginia.

Job Des. 0331-85A6, Route 617, Project 0617-029-215, C501, B680

From 0.075 Mi. N. Int. Spring Garden Drive To 0.517 Mi. N. Int. Cumberland Avenue, Fairfax County. Award of contract in the amount of \$4,261,757.65 to low bidder, Corman Construction, Inc., Jessup, Maryland.

9-19-85

Job Des. 0332-85A5, Route 619, Project 0619-013-T36, N501

From 2.58 Mi. W. Route 612 To 3.58 Mi. W. Route 612, Buchanan County. Award of contract in the amount of \$214,242.00 to low bidder, Cleco Corporation, Swords Creek, Virginia.

Job Des. 0334-85A3, Route 625, Project 0625-020-206, M501, M502, M504, D658, D667

From Int. Route 626 To WCL Colonial Heights, Chesterfield County. Award of contract in the amount of \$454,276.33 to low bidder, B. P. Short & Son Paving Company, Inc., Petersburg, Virginia.

Job Des. 0335-85A2, Route 631, Project 0631-053-230, N501

From Route 764 To 0.70 Mi. N. Route 764, Loudoun County. Award of contract in the amount of \$123,973.00 to low bidder, Corman Construction, Inc., Jessup, Maryland.

Job Des. 0336-85A1, Route 631, Project 0631-097-T55, N501

From Int. Route 83 To 2.30 Mi. N. Int. Route 83, Wise County. Award of contract in the amount of \$584,673.57 to low bidder, W-L Construction & Paving, Inc., Chilhowie, Virginia.

Job Des. 0337-85A0, Route 638, Project 0638-042-S66, C502

From 1.336 Mi. E. Int. Route 301 To 0.865 Mi. E. Int. Route 301, Hanover County. Award of contract in the amount of \$298,257.60 to low bidder, Interstate Construction Corporation, Richmond, Virginia.

Job Des. 0338-85A9, Route 642, Project 0642-182-152, M501; 0642-065-152, M502, B602

From 0.150 Mi. E. ECL Cape Charles To 0.077 Mi. W. ECL Cape Charles, Town of Cape Charles & Northampton County. Award of contract in the amount of \$685,723.00 to low bidder, W. C. English, Inc., Altavista, Virginia.

Job Des. 0340-85A5, Route 660 and 832, Projects 0660-097-T33, N501; 0832-097-T56, N501

From Int. Route 658 To Int. Route 832 and From Int. Route 660 To 0.18 Mi. E. Int. Route 660, Wise County. Award of contract in the amount of \$254,287.11 to low bidder, B. F. Robinette Contractor, Inc., Norton, Virginia.

9-19-85

Job Des. 0343-85A2, Route 683, Project 0683-013-T76, N501

From Int. Route 624 To 1.00 Mi. W. Int. Route 624, Buchanan County. Award of contract in the amount of \$330,741.75 to low bidder, Maymead Lime Company, Mountain City, Tennessee.

Job Des. 0344-85A1, Route 689, Project 0689-055-189, N501

From 0.10 Mi. S. Int. Route 40 To 1.00 Mi. S. Int. Route 40, Lunenburg County. Award of contract in the amount of \$110,291.30 to low bidder, H. C. Pearson Trucking, Dillwyn, Virginia.

Motion carried.

Moved by Mr. Quicke, seconded by Mr. Bacon, that the Board approve rejection of bids received August 27, 1985, on the following SECONDARY SYSTEM PROJECTS and authorize readvertisement.

Job Des. 255, Project 0637-029-6040-462

Route 637 over Long Branch Superstructure Replacement, Fairfax County. Rejection of bids and readvertisement of project, low bid over the estimate.

Job Des. 0339-85A8, Route 644, Project 0644-023-178, N501, D622

From 0.34 Mi. E. Route 608 To: 0.43 Mi. E. Route 608, Culpeper County. Rejection of bids and readvertisement of project, low bid over the estimate.

Motion carried.

Moved by Mr. Smalley, seconded by Mr. Quicke, that the Board approve bids received August 27, 1985, on the following MISCELLANEOUS PROJECTS and authorize execution of contracts by the Deputy Commissioner or Chief Engineer:

Job Des. 290, Project 1-Q-5

Various Locations, Plant Mix Overlay, Washington County. Award of contract in the amount of \$140,175.82 to low bidder, Maymead Lime Company, Mountain City, Tennessee.

9-19-85

Job Des. 289, Project 1-P-5

From 0.23 Mi. E. Route 610E To Top Walker Mountain, Plant Mix Overlay, Smyth County. Award of contract in the amount of \$97,570.70 to low bidder, W-L Construction & Paving, Inc., Chilhowie, Virginia.

Job Des. 286, Project CST-1-85-536

Various Locations, Plant Mix Overlay, Wise County. Award of contract in the amount of \$642,678.50 to low bidder, Adams Construction Company, Roanoke, Virginia.

Motion carried.

Moved by Mr. Bacon, seconded by Mr. Quicke, that the Board approve bids received August 27, 1985, on the following PLANT MIX PROJECT and authorize execution of contracts by the Deputy Commissioner or Chief Engineer:

Job Des. 204-85B, Project R081-095-709, M400, Schedule 112-85, Contract Item 1-0-5

Various Locations, District wide Furnishing, Delivering and Application of Plant Mix Bit. Material, Bristol District. Award of contract in the amount of \$109,252.88 to low bidder, Maymead Lime Company, Mountain City, Tennessee.

Motion carried.

9-19-85

Moved by Mr. Quicke, seconded by Mr. Davidson, that:

WHEREAS, Section 33.1-41.1 of the Code of Virginia, as amended, provides for the purpose of calculating urban maintenance allocations and making maintenance payments, that the Department shall divide affected highways into two categories: (1) principal and minor arterial roads, and (2) collector roads and local streets; and

WHEREAS, such maintenance payments shall be based on the number of moving-lane-miles of such roads or streets available to peak-hour traffic in each category in each locality; and

WHEREAS, payments for each category shall be made at a rate prescribed in Section 33.1-41.1 for fiscal year 1986 and adjusted as prescribed for subsequent years; and

WHEREAS, funds allocated by the Board for urban maintenance payments shall be paid in equal sums in each quarter of the fiscal year; and

WHEREAS, no payment shall be made without the approval of the Board;

NOW, THEREFORE, BE IT RESOLVED, that the yearly and quarterly payments for each locality are hereby approved as indicated in the attached tabulation.

Motion carried.

Moved by Mr. Quicke, seconded by Mr. Davidson, that:

WHEREAS, Route 11 in Augusta County has been altered and reconstructed as shown on plans for Project 192-CR-1 and

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

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-148 of the Code of Virginia of 1950, as amended, 0.24 mile of old location of Route 11 shown in blue and designated as Section 1 on the plat dated August 29, 1985, Project 192-CR-1, be abandoned as a part of the State Highway System.

Motion carried.

9-19-85

Moved by Mr. Malbon, seconded by Mr. Bacon, that:

WHEREAS, in accordance with Department policy, a firm proposal has been received from the consulting firm of Howard, Needles, Tammen and Bergendoff, Alexandria, Virginia, for the preparation of contract plans, specifications and estimates for permanent traffic signing, delineation, signalization, roadway lighting and computer hardware and software development for the I-664 crossing of Hampton Roads. This work is identified as:

Project 0664-061-103, S-901 for that portion in the City of Suffolk

Project 0664-121-102, S-902 for that portion in the City of Newport News

WHEREAS, the highly specialized nature of the work requires augmentation of the Department's staff by specialized engineers not normally maintained on the Department staff, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of the Memorandum of Agreement with Howard, Needles, Tammen and Bergendoff which establishes a maximum total compensation not to exceed \$1,600,200 which includes a net fee of \$84,013.

Motion carried.

Moved by Mr. Davidson, seconded by Mr. Quicke, that:

WHEREAS, in accordance with the provisions of Section 128 of Title 23 - Highways, United States Code, and FHPM 7-7-5, a Location and Design Public Hearing was held in the A.P. Hill Elementary School, 1450 Talley Avenue in Petersburg, on July 23, 1985, at 7:00 p.m., for the purpose of considering the location and major design features of a proposed interchange at Interstate Route 85 and Squirrel Level Road, in the City of Petersburg, State Project 0085-123-102, C-501, B-601, B-602; Federal Project IR-85-1(), and .

9-19-85

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

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

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

Motion carried.

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

WHEREAS, in accordance with the provisions of Section 128 of Title 23 - Highways, United States Code, and FHPM 7-7-5, a Location and Design Public Hearing was held in the Concord Elementary School located on Route 24, in Campbell County, on July 2, 1985, at 7:00 p.m., for the purpose of considering the proposed improvement of Route 608 from the intersection of Route 460 to 0.09 mile north of Route 609, in Campbell and Appomattox Counties, State Projects 0608-015-200, C-501; 0608-006-142, C-501; Federal Project RS-1402(), and

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

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

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

Motion carried.

9-19-85

Moved by Mr. Guiffre, seconded by Mr. Smith, that

WHEREAS, in accordance with the provisions of Section 128 of Title 23 - Highways, United States Code, and FHPM 7-7-5, a Location Public Hearing was held in the Herndon Community Center, 814 Ferndale Avenue, Herndon, Virginia, on April 9, 1985, at 7:30 p.m., for the purpose of considering the proposed location of the Herndon Parkway from the intersection of Elden Street to the intersection of Dranesville Road, in the Town of Herndon, State Project U000-235-103, PE-101; Federal Project M-5401(123), 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 corridor of this project be approved in accordance with the plan as proposed and presented at the said Location Public Hearing by the Department's Engineers.

Motion carried.

Moved by Mr. Smalley, seconded by Mr. Quicke, that

WHEREAS, in accordance with the provisions of Section 128 of Title 23 - Highways, United States Code, and FHPM 7-7-5, a Location and Design Public Hearing was held in the Elkton Elementary School Auditorium located at 401 East Spotswood Trail Elkton, Virginia, on June 26, 1985, at 7:00 p.m., for the purpose of considering the proposed improvement of Route 623 from 0.13 mile west of the west intersection of Route 634 to 0.49 mile east of the west intersection of Route 634; and of Route 634 from the intersection of Route 623 to 0.14 mile south of Route 623 (Bridge and Approaches over Elk Run), in Rockingham County, State Projects 0623-082, 177, M-501; 0634-082-177, M-503, B-641; Federal Projects RS-1925(101); BR-RS-1926(101), and

9-19-85

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 projects as presented, and their statements being duly recorded, and

WHEREAS, the economic, social and environmental effects of the proposed projects 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 these projects be approved in accordance with the plan as proposed and presented at the said Location and Design Public Hearing by the Department's Engineers.

Motion carried.

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

WHEREAS, in accordance with Department policy, a firm proposal has been received from the consulting firm of C. E. Maguire of Virginia Beach, Virginia for complete road, bridge, sign, signal and lighting construction plans for reconstructing Military Highway (Route 13) from 0.4 mile south intersection I-264 (vicinity of Sellger Drive) to 0.2 mile north I-64 interchange in the City of Norfolk. This work is identified as: Route 13, Projects 0013-122-103, PE-101 and 0165-122-104, PE-101. Project length is 3.2 miles and,

WHEREAS, due to the urgency of commencing, the magnitude, and the time limit to complete this work requires augmentation of the Department's design staff, and

WHEREAS, careful consideration has been made of the required services and just compensation for same as established and set forth in the MEMORANDUM OF AGREEMENT.

NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of an agreement with C. E. Maguire which establishes a maximum total compensation not to exceed \$1,706,449.44, which includes a maximum net fee of \$123,129.11.

Motion carried.

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

WHEREAS, in accordance with Department Policy, a firm proposal has been received from the consulting firm of DeLeuw Cather & Company, Fairfax, Virginia, for the preparation of preliminary engineering, traffic analysis, and a complete environmental study on Route 460 (St. Paul Boulevard) from the I-264 interchange to Yarmouth Street. This work is identified as:

Route 460 (St. Paul Boulevard), Project 7460-122-102, PE-101

WHEREAS, the highly specialized nature of the work and the scheduled time for completing this type of study requires augmentation of the Department's environmental staff; and

WHEREAS, careful consideration has been made of these required services and just compensation for same as established and set forth in the MEMORANDUM OF AGREEMENT:

NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of a MEMORANDUM OF AGREEMENT with DeLeuw Cather & Company which establishes a maximum total compensation not to exceed \$1,061,671, which includes a net fee of \$96,548.

Motion carried.

Moved by Mr. Guiffre, seconded by Mr. Smith, that

WHEREAS, in conjunction with the planned development of certain land lying east and west of Sully Road (Route 28), an agreement is proposed for the construction of a temporary at-grade intersection to tie in Centreville Road (extended) with Sully Road and temporary at-grade intersection to tie in Willard Road (extended) with Sully Road on the westside; and

WHEREAS, the developers are willing to undertake the construction of such further extension of Centreville Road and Willard Road and its at-grade intersection with Sully Road at their sole cost and expense; and

WHEREAS, it is mutually agreed by the contract-purchaser, The Henry A. Long Company, and the Virginia Department of Highways and Transportation that the proposed temporary at-grade intersections and temporary break in the limited access lines along Sully Road are in the best interest of the Commonwealth of Virginia; and

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WHEREAS, the Board of Supervisors of Fairfax County agree that the proposed interchanges and temporary breaks in the Limited Access lines are in the best interest of Fairfax County as shown in the letter of August 7, 1985, from the Fairfax County Director of Environmental Management; and

WHEREAS, The Henry A. Long Company, on behalf of itself and its successors in interest in the land, has agreed to dedicate certain property on which a grade separated interchange may be subsequently constructed by others, which land to be dedicated is shown on certain plans prepared by Long, Brown and Associates dated May 1985; and

WHEREAS, the State Highway and Transportation Commissioner has recommended that an agreement be signed by the participating parties confirming this understanding.

NOW, THEREFORE, BE IT RESOLVED, that the temporary break in limited access at Centreville Road (extended) and Willard Road (extended westside) is approved and the State Highway and Transportation Commissioner is hereby authorized to sign such an agreement (to include Supplementary plats denoting location and design) on behalf of the Commonwealth as evidence of endorsement.

Motion carried.

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Moved by Mr. Davidson, seconded by Mr. Musselwhite,

that

WHEREAS, in connection with Route 33, State Highway Project 0033-082-008, RW-1, the Commonwealth acquired certain lands from Chestnut Hills Co., Inc. by deed dated April 12, 1960, recorded in Deed Book 279, Page 350 in the Office of the Clerk of the Circuit Court of Rockingham County; and

WHEREAS, in order to more fully develop the adjacent lands, the adjoining landowner has requested that the excess lands, so acquired, lying adjacent to his property be conveyed to him; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land containing 0.06 acre, more or less, and lying northwest of and adjacent to the northwest normal right of way limits, from a point approximately 49 feet opposite approximate Station 176+23 (WBL centerline) to a point approximately 49 feet opposite approximate Station 179+50 (WBL centerline) 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.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, the conveyance of the land, so certified, is hereby approved and the State Highway and Transportation Commissioner is authorized to execute in the name of the Commonwealth a deed, without warranty, conveying same to the adjoining landowner of record for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Davidson, seconded by Mr. Musselwhite,

that

WHEREAS, in connection with Route 60, State Highway Project 2120-02, the Commonwealth acquired certain lands from Melvin A. Frame and Jenneille A. Frame by deed dated January 16, 1950, recorded in Deed Book 61, Page 125 in the Office of the Clerk of the Circuit Court of Powhatan County; and

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WHEREAS, under Project 0060-072-007, RW-201, Route 60 was relocated in a northern direction serving the same citizens as before; and

WHEREAS, the adjacent landowner has requested that a portion of the lands, so acquired, be conveyed in order that the adjacent property may be more fully enhanced; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land containing 0.296 acre, more or less, and lying south of relocated Route 60, from a point approximately 65 feet opposite approximate Station 364+00 (Route 60 EBL centerline, Project 0060-072-007, RW-201) to a point approximately 55 feet opposite approximate Station 366+05 (Route 60 EBL centerline, Project 0060-072-007, RW-201) 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.

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 State Highway and Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth a deed conveying same without warranty to the adjacent landowner of record for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Davidson, seconded by Mr. Musselwhite,

that

WHEREAS, the Commonwealth is the apparent owner of old Route 118 (Cross Road, N.W.) in the City of Roanoke; and

WHEREAS, under Project 0118-128-101, RW-201, a portion of Route 118, Cross Road, is no longer required as a result of the new connection with Route 11, known as Curtis Avenue, N.W.; and

WHEREAS, in order to more fully develop the adjacent property as a park, the City of Roanoke has requested title to a portion of old Route 118 lying between Curtis Avenue, N.W. and Hershberger Road, N.W.; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land containing 0.1888 acre,

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more or less, and being a strip of land 40 feet wide comprising a portion of old Route 118, lying between the southern right of way limits of Curtis Avenue, N.W. and the northern right of way limits of Hershberger Road, N.W. 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.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, the conveyance of the land, so certified, is hereby approved and the State Highway and Transportation Commissioner is authorized to execute in the name of the Commonwealth a quitclaim deed conveying same to the City of Roanoke for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed requisite, pending the abandonment of a portion of old Route 118.

Motion carried.

Moved by Mr. Davidson, seconded by Mr. Musselwhite,

that

WHEREAS, in connection with Route 600, State Highway Project 0600-048-112, C-501, the Commonwealth acquired certain lands from Sidney H. Sullivan and Mabel G. Sullivan by deed dated January 11, 1966, recorded in Deed Book 93, Page 151 in the Office of the Clerk of the Circuit Court of King George County; and

WHEREAS, under Project 0600-048-112, C-501, Route 600 was relocated in a western direction serving the same citizens as before and has been approved by the State Highway and Transportation Commission; and

WHEREAS, at a meeting of the Board of Supervisors of King George County held on the 19th day of April, 1984, a resolution was passed abandoning old Route 600 from opposite Station 57+00 to opposite Station 63+20 for a distance of 0.14 mile, effective May 23, 1984; and

WHEREAS, in order to more fully develop the property, the owner of the adjacent lands has requested that the excess right of way, so acquired, be conveyed to him; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the right of way comprising approximately 0.19 acre, more or less, and lying east of the east normal right of way limits of Route 600, from a point approximately 25 feet

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opposite approximate Station 58+50 (Route 600 centerline) to a point approximately 25 feet opposite approximate Station 60+80 (Route 600 centerline) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the Secondary System of State Highways.

NOW, THEREFORE, the conveyance of the said parcel of land, so certified, in accordance with the provisions of Section 33.1-154 of the Code of Virginia (1950), as amended, is approved and the State Highway and Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth a deed without warranty conveying same to the adjoining landowner of record for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Davidson, seconded by Mr. Musselwhite,

that

WHEREAS, in connection with Route 11, State Highway Project 192, the Commonwealth acquired certain lands from W. F. Lilley by deed dated January 9, 1926, recorded in Deed Book 224, Page 497; and in connection with State Highway Project 192-CR1, from L. H. Houser and Ella Blanche Houser by deed dated November 18, 1942, recorded in Deed Book 316, Page 376. These deeds are recorded in the Office of the Clerk of the Circuit Court of Augusta County; and

WHEREAS, the Commonwealth is the apparent owner of the western 1/2 portion of old Route 11; and

WHEREAS, under Project 192-CR1, Route 11 was relocated in a western direction and the new location serves the same citizens as the old location; and

WHEREAS, in negotiations for the improvement of Route 667, Wayne M. Stump and Becky L. Stump have requested that the Commonwealth convey the excess rights of way lying in the east quadrant of the intersection of old Route 11 and Route 667 and a portion of old Route 11 in exchange for lands needed from the Stumps on Project 0667-007-275, N-501; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the lands containing approximately 0.784 acre, more or less, and lying east of old Route 11 and

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north of existing Route 667, from a point approximately 55 feet opposite approximate Station 583+80 (Route 11 centerline, Project 192-CR1) to a point approximately 250 feet opposite approximate Station 589+20 (Route 11 centerline, Project 192-CR1) and lying north of and adjacent to the north normal right of way limits of Route 667, from a point approximately 24.5 feet opposite approximate Station 98+20.3 (survey centerline Route 667, Project 0667-007-275, N-501) to a point approximately 38.6 feet opposite approximate Station 99+48 (survey centerline Route 667, Project 0667-007-275, N-501) do not constitute sections of the public road and are deemed by him no longer necessary for the uses of the State Highway System.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, the conveyance of the land, so certified, is hereby approved and the State Highway and Transportation Commissioner is authorized to execute in the name of the Commonwealth a quitclaim deed conveying same to Wayne M. Stump and Becky L. Stump in exchange for lands required on Project 0667-007-275, N-501, subject to such restrictions as may be deemed requisite, pending the abandonment of old Route 11.

Motion carried.

Moved by Mr. Davidson, seconded by Mr. Musselwhite,

that

WHEREAS, in connection with Route 83 (formerly Route 11), State Highway Project 287, the Commonwealth acquired certain lands from U. S. G. Mead and Emilie D. Mead by deed dated November 8, 1923, recorded in Deed Book 166, Page 55 in the Office of the Clerk of the Circuit Court of Wise County; and

WHEREAS, under Project 0083-097-101, RW-201, a section of Route 83 was relocated in a northern direction, serving the same citizens as before, which new location has been approved by the State Highway and Transportation Commissioner; and

WHEREAS, the adjoining landowner has requested that the Commonwealth convey to him the land lying on the south side of old Route 83 so that he may more fully enhance his property; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing the excess land containing 0.08 acre,

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more or less, and lying south of the south normal right of way limits of relocated Route 83, from a point approximately 73 feet opposite approximate Station 423+50 (centerline Route 83) to a point approximately 75 feet opposite approximate Station 427+25 (centerline Route 83) 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.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, the conveyance of the land, so certified, is hereby approved and the State Highway and Transportation Commissioner is authorized to execute in the name of the Commonwealth a deed conveying same to the adjacent landowner of record, for a consideration acceptable to the State Right of Way Engineer, subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Davidson, seconded by Mr. Musselwhite,

that

WHEREAS, the Commonwealth is the apparent owner of a 20-foot street which lies west of Route 460 in Buchanan County; and

WHEREAS, the adjacent landowner has requested that a portion of the 20-foot street be conveyed to him so that the cloud on his title may be extinguished; and

WHEREAS, the adjacent landowner has agreed to convey to the Commonwealth, by quitclaim deed, an area 20' x 80' to be utilized as deposit of fill material; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land containing 11,400 square feet, more or less, and lying west of the original acquisition line of said Route 460 from a point approximately 55 feet opposite approximate Station 434+50 (Route 460 EBL centerline) to a point approximately 60 feet opposite approximate Station 440+00 (Route 460 EBL centerline) 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.

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 State Highway

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and Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth a quitclaim deed conveying same to the adjacent landowner of record for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Davidson, seconded by Mr. Musselwhite,

that

WHEREAS, in connection with Route 19, State Highway Project 7019-092-101, RW-201, the Commonwealth acquired certain lands from the Trustees of North Tazewell Church of Christ by instrument dated July 31, 1974, case for which has been concluded, recorded in Deed Book 396, Page 366 in the Office of the Clerk of the Circuit Court of Tazewell County; and

WHEREAS, in order to more fully develop the adjacent land, the adjoining landowner has requested that the excess land, so acquired, lying adjacent to his property be conveyed to him; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land containing 0.10 acre, more or less, and lying on the east side of and adjacent to the existing right of way line of present Route 16, from a point approximately 17 feet opposite approximate Station 20+88 (Route 16 centerline) to a point approximately 15 feet opposite approximate Station 21+32 (Route 16 centerline) 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.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, the conveyance of the land, so certified, is hereby approved and the State Highway and Transportation Commissioner is authorized to execute in the name of the Commonwealth a deed, without warranty, conveying same to the adjoining landowner of record for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed requisite.

Motion carried.

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Moved by Mr. Davidson, seconded by Mr. Musselwhite,

that

WHEREAS, in connection with Route 832, State Highway Project 0832-041-142, C-501, the Commonwealth acquired certain lands from Larry White and Dorothy M. White by deed dated July 21, 1976, recorded in Deed Book 408, Page 121; Frank M. Wilson and Beatrice W. Wilson by deed dated June 28, 1976, recorded in Deed Book 407, Page 416; Hampton L. Logan and Rosa L. Logan by deed dated June 11, 1976, recorded in Deed Book 407, Page 413; and Copealia White McNeal and Oranglee M. McNeal by deed dated September 16, 1977, recorded in Deed Book 419, Page 617. These deeds are recorded in the Office of the Clerk of the Circuit Court of Halifax County; and

WHEREAS, a section of Route 832 was relocated in a southern direction and serves the same citizens as the old location and has been approved by the State Highway and Transportation Commissioner; and

WHEREAS, at a meeting of the Board of Supervisors of Halifax County held on the 3rd day of October, 1977, a resolution was passed abandoning the former right of way location of State Route 832, effective November 2, 1977; and

WHEREAS, the adjoining landowners have requested that the Commonwealth convey to them portions of excess right of way, so acquired, in order to more fully develop the adjacent properties; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the lands lying north of the north normal right of way limits of Route 832, from a point approximately 30 feet opposite approximate Station 377+67 (Route 832 centerline) to a point approximately 30 feet opposite approximate Station 386+25 (Route 832 centerline), containing 0.80 acre, more or less, do not constitute sections of the public road and are deemed by him no longer necessary for the uses of the secondary system of State Highways.

NOW, THEREFORE, the conveyance of the said land, in accordance with the provisions of Section 33.1-154 of the Code of Virginia (1950), as amended, is approved and the State Highway and Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth deeds without warranty conveying same to the adjacent landowners of record for considerations satisfactory to the State

September 19, 1985

Right of Way Engineer and subject to such restrictions as may be deemed requisite.

Motion carried.

9-19-85

Moved by Mr. Musselwhite, seconded by Mr. Smalley, that

WHEREAS, Section 33.1-221 of the Code of Virginia provides a fund to "... be expended by the Board for constructing, reconstructing, maintaining or improving access roads within counties, cities and towns to industrial sites on which manufacturing, processing or other establishments will be built under firm contract or are already constructed and to publicly owned airports;"; and

WHEREAS, the Henry County Board of Supervisors has, by resolution, requested Industrial Access funds to serve Bassett Mirror Company, Inc. within Henry County, and said access is estimated to cost \$100,000; and

WHEREAS, it appears that this request falls within the intent of Section 33.1-221 and has complied with the provisions of the Highway and Transportation Board's policy on the use of Industrial Access funds.

NOW, THEREFORE, BE IT RESOLVED, that \$75,000 of the Industrial Access Fund be allocated to provide improved access to the expanded facility of Bassett Mirror Company, Inc. on Route 674 in Henry County, Project 0674-044-244, M-501, contingent upon:

1. all necessary right of way and utility adjustments being provided at no cost to the Commonwealth; and
2. all construction costs in excess of \$75,000 being borne by regular Secondary Road funds.

Motion carried.

Moved by Mr. Smalley, seconded by Mr. Bacon, that

WHEREAS, Section 33.1-221 of the Code of Virginia provides a fund to "... be expended by the Board for constructing, reconstructing, maintaining or improving access roads within counties, cities and towns to industrial sites on which manufacturing, processing or other establishments will be built under firm contract or are already constructed and to publicly owned airports;"; and

WHEREAS, the Shenandoah County Board of Supervisors has, by resolution, requested Industrial Access Funds to serve Judd's Incorporated and Merillat Industries, Inc. located within Shenandoah County, and said access is estimated to cost \$770,000; and

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WHEREAS, it appears that this request falls within the intent of Section 33.1-221 and has complied with the provisions of the Highway and Transportation Board's policy on the use of Industrial Access Funds.

NOW, THEREFORE, BE IT RESOLVED, that \$450,000 (\$300,000/\$150,000 matching) of the Industrial Access Fund be allocated to provide adequate access to the proposed facilities of Judd's, Incorporated and Merillat Industries, Inc. from the interchange of Route I-81 and Route 730 on Route 730 for approximately 0.67 mile, then from a point on Route 730 to construct a new facility approximately 1.3 miles in a northerly direction in Shenandoah County, Project 0730-085-221, C-501, contingent upon:

1. all necessary right of way and utility adjustments being made at no cost to the Industrial Access Fund;
2. \$150,000 from Shenandoah County being matched by Industrial Access Funds;
3. any construction expense in excess of \$600,000 being considered as costs on Route 730 and being funded by regular Secondary Roads Funds; and
4. documentary evidence by Merillat Industries, Inc. of a capital outlay in excess of \$6,000,000; and by Judd's Incorporated of a capital outlay in excess of \$1,700,000.

Motion carried.

Moved by Mr. Musselwhite, seconded by Mr. Bacon, that action be taken relative to industrial access request for Route 777, Floyd County, Project 0777-031-173, N501, Chateau Morrisette Winery. Substitute motion was moved by Mr. Humphreys, seconded by Mr. Smalley, that action on the request be deferred until the October meeting.

Motion carried.

9-19-85

Moved by Mr. Humphreys, seconded by Mr. Davidson, that:

WHEREAS, Section 33.1-221 of the Code of Virginia provides a fund to "... be expended by the Board for constructing, reconstructing, maintaining or improving access roads within counties, cities and towns to industrial sites on which manufacturing, processing or other establishments will be built under firm contract or are already constructed and to publicly owned airports;..."; and

WHEREAS, the Hanover County Board of Supervisors has, by resolution, requested Industrial Access funds to serve Foley Materials Handling Company, Inc. approximately 1,690' off Route 657 in the Chickahominy District, and said access is estimated to cost \$90,000; and

WHEREAS, it appears that this request falls within the intent of Section 33.1-221 and has complied with the provisions of the Highway and Transportation Board's policy on the use of Industrial Access funds.

NOW, THEREFORE, BE IT RESOLVED, that \$90,000 of the Industrial Access Fund be allocated to provide adequate access to the proposed facility to Foley Materials Handling Company, Inc., approximately 1,690' off Route 657 in the Chickahominy District of Hanover County, Project 0821-042-239, M501, contingent upon:

1. all necessary right of way and utility adjustments being provided at no cost to the Commonwealth; and
2. documentary evidence being provided that the industry has or will expend in excess of \$900,000 in capital outlay and will operate the facility on the subject site.

Motion carried.

Moved by Mr. Musselwhite, seconded by Mr. Smith, that:

WHEREAS, Section 33.1-221 of the Code of Virginia provides a fund to "... be expended by the Board for constructing, reconstructing, maintaining or improving access roads within counties, cities and towns to industrial sites on which manufacturing, processing or other establishments will be built under firm contract or are already constructed and to publicly owned airports;"; and

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WHEREAS, the Town Council of Blacksburg and the Montgomery County Board of Supervisors have, by resolutions, requested Industrial Access funds to serve Southern Printing Company, Inc. and the Blacksburg Industrial Park within the Town of Blacksburg, and said access is estimated to cost \$179,840; and

WHEREAS, it appears that this request falls within the intent of Section 33.1-221 and has complied with the provisions of the Highway and Transportation Board's policy on the use of Industrial Access funds.

NOW, THEREFORE, BE IT RESOLVED, that \$159,440 of the Industrial Access Fund be allocated to provide adequate access to the proposed facility of Southern Printing Company, Inc. and the Blacksburg Industrial Park in the Town of Blacksburg, Project 9999-150-186, C501, contingent upon:

1. all necessary right of way and utility adjustments being made at no cost to the Commonwealth;
2. the cost of ineligible items, as indicated on the approved plans, being borne 100% by the town of Blacksburg;
3. the total estimated cost of the project north of the entrance to Southern Printing Company, Inc., excluding ineligible items, being bonded by the Town in accordance with the applicable section of the Code (§33.1-221) which will serve to reimburse the access fund unless another industry of appropriate capital outlay locates north of said entrance;
4. a contractual agreement between the Town of Blacksburg and the Virginia Department of Highways and Transportation setting forth the terms and administrative process of this allocation in accordance with the law and policy; and
5. documentary evidence that the eligible capital outlay of Southern Printing Company, Inc. on this site is in excess of \$1,250,000 and that the industry will be operated on this site.

Motion carried.

9-19-85

Moved by Mr. Guiffre, seconded by Mr. Bacon, that:

WHEREAS, the Highway and Transportation Board did on March 15, 1979, allocate \$150,000 to serve General Foods Corporation in the City of Petersburg, Project 9999-123-101, C501; and

WHEREAS, the General Foods Corporation has not located as anticipated; and

WHEREAS, the City of Petersburg is now programming this improvement utilizing State, City, and Federal Funds.

NOW, THEREFORE, BE IT RESOLVED, that the aforesaid \$150,000 allocation is hereby rescinded and returned to the Industrial Access Fund established by Section 33.1-221 of the Code of Virginia.

Motion carried.

Action on the recreational access request for Route 7150, Fairfax County, Project 7150-029-293, C501, Meadowlark Gardens Regional Park, Northern Virginia Regional Park Authority, was deferred until the October meeting.

Moved by Mr. Humphreys, seconded by Mr. Smalley, that:

WHEREAS, Section 33.1-223 of the Code of Virginia sets forth that the General Assembly of Virginia has found and declared that it is "... in the public interest that access roads to public recreational areas and historical sites be provided by using highway funds ..."; provides \$1,500,000 from highway funds for such purpose; and further provides that "The State Highway and Transportation Board and the Director of Conservation and Historic Resources are hereby authorized to make regulations to carry out the provisions of this section."; and

WHEREAS, the Director of Conservation and Historic Resources and the State Highway and Transportation Board have adopted a joint policy to govern the use of Recreational Access Funds pursuant to Section 33.1-223 of the Code of Virginia; and

WHEREAS, the Henrico County Board of Supervisors has, by resolution, requested the use of Recreational Access Funds to construct the access road within Three Lakes Park in Henrico County, and said access is estimated to cost \$199,882; and

9-19-85

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

WHEREAS, the Director of Conservation and Historic Resources has recommended the construction of the aforementioned access.

NOW, THEREFORE, BE IT RESOLVED, that \$150,000 from the Recreational Access Fund for 1985-86 be allocated to Henrico County for construction of an access road within Three Lakes Park, Project 9999-043-158, C501, contingent upon:

1. all necessary right of way and utility adjustments being provided at no cost to the Commonwealth; and
2. a contractual agreement with Henrico County which provides for the proper reimbursement to Henrico County for actual cost of construction of eligible items and the proper administration of the project by Henrico County and the Virginia Department of Highways and Transportation; and
3. all reimbursable project cost shall not exceed \$150,000; and

FURTHER BE IT RESOLVED, that this access road is hereby designated as a Virginia Byway.

Motion carried.

Moved by Mr. Guiffre, seconded by Mr. Davidson, that

WHEREAS, Federal law, statutory and regulatory, require the Commonwealth of Virginia to assure the Federal Highway Administration that the Department is able under State law, statutory or regulatory, or both, to pay fair and reasonable relocation payments and provide assistance to or for persons displaced by federally funded programs before authorizing distribution of Federal funds for projects; and

WHEREAS, the General Assembly enacted Chapter 6 of Title 25 to enable the Department to give such assurances; and

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WHEREAS, the Board enacted regulations pursuant to § 25-253 in June 1977 to flesh out the statutory law; and

WHEREAS, the U. S. Department of Transportation in March 1985 enacted regulatory changes in 50 Fed. Reg. 43 (1985) (to be codified at 49 C.F.R. Part 25, Subpart C) that changes must be made to the Board's regulations adopted June 1977; and

WHEREAS, the Department proposes a series of changes to the Board's regulations, attachment A, that carry out the changes made to 49 C.F.R. Part 25, Subpart C; and

WHEREAS, the changes are required to be made in order for the Department to give the requisite assurances to the Federal Highway Administration as noted above.

NOW, THEREFORE, BE IT RESOLVED, that the Department is authorized to initiate the requisite procedures under the Administrative Process Act to amend the Rules and Regulations governing Relocation Assistance as set out in attachment A.

Motion carried.

Mr. Quicke, chairman of the Internal Audit Committee, presented a report on the Committee's meeting of August 15, 1985. On motion of Mr. Quicke, seconded by Mr. Guiffre, the Board adopted the report as follows:

The Highway and Transportation Board's Internal Audit Committee met on August 15, 1985, with members of the Department's Internal Audit Division and reviewed the status of the recommendations contained in the Environmental Quality Division Report. The Committee accepts the action taken, or to be taken, on this report as adequate.

Mr. Malbon, chairman of the Toll Road and Ferry Committee, advised that the Committee was seeking additional vehicle traffic information and will be ready to report to the Board at its November meeting.

On motion of Mr. Smalley, seconded by Mr. Bacon, Mr. Guiffre was elected Secretary of the Board to fill the vacancy created by the retirement from the Board of Mr. T. George Vaughan, Jr.

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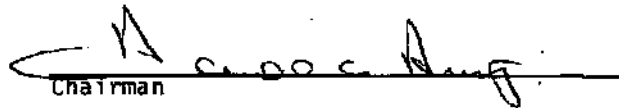
Mr. Guiffre asked that the Department begin to develop a plan toward better guidelines for through truck restrictions in residential areas, with particular emphasis on those restrictions in urban counties.

At the request of Mr. Humphreys, Mr. King gave an update of the status of the coal truck measurement and permit issue in southwest Virginia.

The next meeting will be held in Richmond on October 17, 1985.

The meeting was adjourned at 11:20 a.m.

Approved:


Chairman

Attested:


Secretary