

A G E N D A

MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

**Richmond, Virginia
September 19, 1991
10:00 a.m.**

1. **Public Comment**
2. **Action on Minutes of Meetings of June 20 and July 18, 1991**
3. **Action on Permits Issued and Canceled from August 1, 1991 through August 31, 1991**
4. **Action on Additions, Abandonments or Other Changes in the Secondary System from July 18, 1991 to August 19, 1991**
5. **Action on Discontinuances in the Secondary System: Floyd, Henry, Loudoun and Pulaski Counties**
6. **Action on Abandonments, Discontinuances and Transfers in the Primary System: Powhatan County**
7. **Action on State Functional Classification System - Changes of Certain Streets - Town of Richlands**
8. **Action on FY 91-92 Street Maintenance Payments to Cities and Certain Towns**
9. **Action on FY 91-92 Street Maintenance Payments to Arlington and Henrico Counties**
10. **Action on Bids Received August 28, 1991**
11. **Consultant Agreement: Springfield Bypass - Fairfax County
Proj. R000-029-249, PE103, B611, B612,
B613, B622
R000-029-249, PE106, B623, B645,
B624, B646, B625, B643, B642
Fed. Project M-5401(170)
Supplemental Agreement # 3 for revision
in scope of services
American Engineers**

Consultant Agreement: Fairfax County Parkway - Fairfax County
Proj. R000-029-249, PE103, PE104, PE105, PE106
Supplemental Agreement # 9 for revision
in scope of services
Wilbur Smith and Associates of Falls
Church, Virginia

Consultant Agreement: East Roanoke Circumferential - Roanoke Co.
Proj. R000-080-101, PE100
Supplemental Agreement # 2 for revision
in scope of services
Harland Bartholomew and Associates, Inc.

Consultant Agreement: Route 267 - Fairfax County
Proj. 0267-029-100, PE100
Supplemental Agreement # 9 for revision
in scope of services
Byrd, Tallamy, MacDonald and Lewis

12. Location Route 58 - Lee County
& Design: Proj. 0058-052-E17, C501
Fr: 1.00 Mi. W. of W. Int. Route 690 at Elydale School
To: 0.09 Mi. E. of E. Int. Route 698 at Cowan Mill

Location Business Route 220 (North Main Street) - Town of
& Design: Rocky Mount and Franklin County
Proj. 7220-157-104, C502, C503
Fr: 0.11 Mi. N. NCL Rocky Mount
To: 0.10 Mi. S. Trail Drive

Location Route 661 - Frederick County
& Design: Proj. 0661-034-140, C502
Fr: 0.1 Mi. North Route 663
To: 0.1 Mi. North Route 686

Location Route 729 - Rappahannock County
& Design: Proj. 0729-078-140, C501, D612
Fed. Project: BR-SOS-078(104)
Fr: 0.07 Mi. S. of Hickman Run
To: 0.20 Mi. N. of Hickman Run

13. Conveyances: Route 7 - Loudoun County
Alt. Route 29 - City of Danville
Route 100 - Giles County
Route 129 - Halifax County
Route 256 - Augusta County
Route 464 - City of Norfolk
Route 295 - Hanover County
Route 600 - Montgomery County
Route 619 - Bedford County
Route 622 - Roanoke County

14. Action on Designation of Method of Operations/Secondary System -
Town of Clinchco - Dickenson County
15. FY 1988-89 (Supplemental) and FY 1989-90 Revenue Sharing Programs
FY 1990-91 Revenue Sharing Program - Supplemental Allocation
16. Naming of Bridge: Interstate Route I-664 Bridge Tunnel Connecting
Newport News and Suffolk
"Monitor Merrimac Memorial Bridge Tunnel"
17. Action on Preliminary 1992 Norfolk-Virginia Beach Toll Road
Annual Budget
18. Surface Transportation Assistance Act
19. New Business
20. Adjourn

MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

Richmond, Virginia
September 19, 1991
10:00 a.m.

The monthly meeting of the Commonwealth Transportation Board was held in the Board Room of the Department of Transportation in Richmond, Virginia on September 19, 1991, at 10:00 a.m. The Chairman, Mr. John G. Milliken, presided.

Present: Messrs. Pethtel, Bacon, Candler, Davies, Howlette, Malbon, Mastracco, Musselwhite, Smalley, Waldman, Wells, and Mrs. Kincheloe and Dr. Thomas.

Absent: Messrs. Hoffler and Warner.

On motion of Mr. Smalley, seconded by Mr. Bacon, permits issued and canceled from August 1, 1991 through August 31, 1991, inclusive as shown by the records of the Department, were approved.

Moved by Mr. Smalley, seconded by Mr. Bacon, that the Board approve additions and abandonments to the Secondary System from July 18, 1991 to August 19, 1991, inclusive as shown by the records of the Department.

Motion carried.

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

WHEREAS, by proper resolution, the Boards of Supervisors of Floyd, Henry, Loudoun and Pulaski Counties have requested that certain roads which no longer serve as public necessities be discontinued as part of the Secondary System of Highways.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-150 of the Code of Virginia of 1950, as amended, the Commonwealth Transportation Board finds the following sections of roads are not required for public convenience and are hereby discontinued as part of the Secondary System of Highways, effective this date.

9/19/91

Floyd County - Route 644- Section 3 of old location	0.14 Mi
Henry County - Route 1351	0.10 Mi
Loudoun County - Route 621 - Sections 1 and 2 of old location	0.16 Mi
Pulaski County - Route 651 - Section 2 of old location	0.02 Mi
Pulaski County - Route 658 - Section 1 of old location	0.05 Mi

Motion carried.

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

WHEREAS, Old Route 522 in Powhatan County has been altered and reconstructed as shown on plans for Project: 0522-072-103, RW-201, C501; and

WHEREAS, two sections of the old road are 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, 0.38 mile of Old Route 522, designated as Sections 1 and 2 on the plat dated December 7, 1990, Project: 0522-072-103, RW201, C501, be abandoned as a part of the State Highway System.

Motion carried.

Moved by Mr. Waldman, seconded by Dr. Thomas, that

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

WHEREAS, certain Principal-Minor Arterial Roads, Collector Roads and Local Streets within the corporate limits of the Town of Richlands have undergone certain changes that affect the State Functional Classification System for street maintenance payment purposes;

9/19/91

NOW, THEREFORE, BE IT RESOLVED, that the road/street mileage eligible for quarterly payments to the Town of Richlands for Principal-Minor Arterial Roads, Collector Roads and Local Streets be adjusted due to State Functional Classification System changes as follows:

The Principal Arterial Road mileage decreased by 0.82 centerline miles.

The Minor Arterial Road mileage increased by 3.97 centerline miles.

The Collector Road mileage decreased by 3.15 centerline miles.

The Local Street mileage decreased by 0.82 centerline miles.

These adjustments are due to road/street changes in the State Functional Classification System as described on tabulation sheets numbered 1 through 4 for the Town of Richlands as functionally classified by the Transportation Planning Division dated August 15, 1991.

These changes are effective for payment beginning July 1, 1991.

Motion carried.

Moved by Mr. Musselwhite, seconded by Mrs. Kincheloe, that

WHEREAS, Section 33.1-41.1 of the Code of Virginia, as amended, provides for the purpose of calculating urban maintenance allocations and approving maintenance payments, that the Department of Transportation shall divide affected roads and streets into two categories: (1) Principal and Minor Arterial roads, and (2) Collector and Local Streets; and

WHEREAS, the Department established a State Functional Classification System and an Urban Maintenance Inventory depicting those roads and streets eligible to receive subject maintenance payments; and

9/19/91

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

WHEREAS, payments for each category are normally made at a rate prescribed in Section 33.1-41.1 for Fiscal Year 1986 and adjusted as prescribed for subsequent years; however, in view of the economic conditions in FY91, the Governor of Virginia directed that the maintenance payment rates be held constant for one year, with the intent in subsequent years to resume use of the maintenance cost index which is calculated for the year in which the next increase occurred (1989-90); and

WHEREAS, funds allocated by the Board for such 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 payments are hereby approved using a lane mile rate based on the FY89-90 Maintenance Cost Index for each category as indicated on the attached tabulation.

BE IT FURTHER RESOLVED, that the mileage for the yearly and quarterly payments for FY91-92 for each locality are hereby approved as indicated on the attached tabulation.

Motion carried.

Moved by Mr. Musselwhite, seconded by Mrs. Kincheloe, that

WHEREAS, Section 33.1-23.5:1 of the Code of Virginia, as amended, provides for calculating maintenance allocations to counties which have withdrawn from the Secondary System of State Highways and the method by which payment of these allocations are to be made; and

WHEREAS, one of the factors on which such maintenance payments shall be based is the number of lane-miles of such roads or streets accepted for maintenance by the local governing body; and

9/19/91

WHEREAS, the rate of payment for these lane-miles is as set forth in section 33.1-23.5:1, Code of Virginia, subject to prescribed adjustments including that authorized by Item 742 of the 1991 Appropriations Act; and

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

WHEREAS, no payment shall be made without the approval of the Commonwealth Transportation Board.

NOW, THEREFORE, BE IT RESOLVED, that in accordance with applicable state statute, total payments are hereby approved as indicated on the attached tabulations.

BE IT FURTHER RESOLVED, that the quarterly payments for each locality are hereby approved as indicated on the attached tabulations.

Motion carried.

Moved by Mr. Mastracco, seconded by Mr. Malbon, that that Board approve the bids received August 28, 1991, listed for award on the attached sheets numbered 5A through 5N and authorize execution of contracts by the Deputy Commissioner or Chief Engineer, and approve rejection of those bids listed for rejection and authorize readvertisement.

Motion carried.

JOB ID'S	CONTRACT	PROJECT NUMBER	ROUTE	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
INTERSTATE PROJECTS								
1	149-91A	910149A0	0064-043-111, C501, B677, B678	64 From: 0.566 Mi. W. of Ric. 295 WBL To: 0.6 Mi. W. of Gaskins Rd. Henrico County Grading, Asphalt Conc. Pave., PCC Pave., Drainage, Incids., Interchanges, Signs, Signals, Pave. Mark., Utilities, & Br. Wid. & Wid. Ric. 250 & Relec. Conn. Sudler Rd.	AWARD	ASSOCIATED MARION, INC. & MARION CONTR. CO., INC. ASHLAND, VA	9	\$7,326,031.15
2	156-91A	910156A0	0064-131-110, C501, B629, B630, B632, B633	From: 0.71 Mi. S. of N&W Rwy. To: 0.54 Mi. N. of N&W Rwy. City of Chesapeake Widex Ramps & Brs. (4), Planning, Traffic Signs, Lighting & Incids.	AWARD	HIGGSON-BUCHANAN, INC. CHESAPEAKE, VA	4	\$6,577,554.57
1	105-91B	910105B0	0020-002-1056, SR00	20 Ric. 20 over Harris Cr. - 0.1 Mi. S. of Ric. 720 Albemarle County Br. & Approaches	AWARD	WILKINS CONSTRUCTION CO., INC. AMHERST, VA	1	\$215,903.75

BIDS RECEIVED AUGUST 28, 1991

JOB-DIS CONTRACT	PROJECT NUMBER	ROUTE NO	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO OF BIDS	LOW BID
PRIMARY PROJECTS							
2	160-91A 910160A4	0024-009-109, C501	24 From: 0.135 MI. E. of W. Int. Rte. 816 To: 0.114 MI. E. Int. Rte. 791 Bedford County Grade, Drain, Asphalt Conc. Pave., Signals & Incids.	AWARD	BRANCH HIGHWAYS, INC. ROANOKE, VA	10	\$1,884,864.90
3	161-91A 910161A3	0501-009-105, C501	501 From: 0.165 MI. S.E. Exist. Rte. 672 To: 0.463 MI. N.W. Exist. Rte. 672 Bedford County Grade, Drain, Asphalt Conc. Pave. & Incids.	AWARD	LAUGHON & JOHNSON, INC. BEDFORD, VA	10	\$1,285,038.05
4	164-91A 910164A0	0058-044-104, C501; 0875-044-292, C501, D435 F-002-3(106)	58 & 875 From: 0.192 MI. W. Rte. 220 By-Pass To: 1.358 MI. W. Rte. 220 By-Pass Henry County Grade, Drain, Asphalt Conc. Pave., Utilities, Incids. & Drainage Str.	AWARD	W. T. MILAM & SONS, INC. SOUTH BOSTON, VA	8	\$2,279,675.14

JOB DES CONTRACT	PROJECT NUMBER	RTE NO	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO OF BIDS	LOW BID
<u>PRIMARY PROJECTS</u>							
5	166-91A 910166A8 0003-048-108,C502 F-088-1(120)	3	From: 0.945 Mi. W. Int. Rte. 206 (Arnolds Cornet) To: 1.54 Mi. W. Int. Rte. 205 King George County Grade, Drain, Asphalt Conc. Pave. & Signals	AWARD	HENDERSON CONSTR. CO., INC. FREDERICKSBURG, VA	7	\$2,046,689.96
6	168-91A 910168A6 6058-058-E17,C504, D626	58	From: 0.07 Mi. W. of W. Corp. Limits of Boydon To: 0.679 Mi. E. Int. Rte. 92(SBL) Middleburg County EBL Grade, Drain, Asp. Conc. Pave. & Drain; St.; WBL Overlay Exist. Pave. with Asphalt Const.	AWARD	W. T. MILAM & SONS, INC. SOUTH BOSTON, VA	9	\$1,914,995.10
7	174-91A 910174A8 0011-086-103,C501, B602,C502,B603; 0011-119-104,C503 RSG-1214(102); RS-1214(102); RS-1214(104)	11	From: 0.104 Mi. W. ECL Marion To: 0.365 Mi. E. ECL Menton AND From: Int. Reloc. Rte. 11 To: 0.096 Mi. S. Int. Reloc. Rte. 11 Smyth Co. & Town of Marion Grade, Drain, Asphalt Conc. Pave., Incids., Utilities & Bns. (2)	AWARD	EDWIN O'DELL & CO. PULASKI, VA	8	\$3,390,781.16

JOB DES CONTRACT	PROJECT NUMBER	ROUTE NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
PRIMARY PROJECTS							
8	1905	91P905S4	6460-035-123, B630 0.1 MI. W. Rte. 730 Giles County Bt. Strengthening - WBL Rte. 460 over Sinking Cr.	AWARD	LAINFORD BROTHERS CO., INC. ROANOKE, VA	4	\$181,319.00
9	1932	91P932S1	T81-029-29B, 91 Var. Int. Rte. 236 @ Rte. 712; Rte. 645 @ Rte. 770 Fairfax County Traffic Signal Installations	AWARD	THE BROTHERS SIGNAL CO. LEESBURG, VA	7	\$55,918.00
10	84-91B	910084B5	0040-019-105, M501, B602 From: 2.176 MI. E. of ECL Charlotte CH To: 2.061 MI. E. of ECL Charlotte CH Charlotte County Grade, Asphalt Conc. Pavc. & Br. Wid.	REJECT	BURLEIGH CONSTRUCTION CO., INC. CONCORD, VA	3	\$355,917.75
11	1924	91P924S1	0033-039-107, N501 33 Int. Rte. 230 & 33 Greene County Improve Radius & Install Various Drainage Items	REJECT	E. C. PACE COMPANY, INC. ROANOKE, VA	3	\$76,805.00

JOB DIS CONTRACT	PROJECT NUMBER	RTE	LOCATION	RECOMMEND	CONTRACTOR	NO OF BIDS	LOW BID
1	176-91A 910176A6	0143-121-103, L301	URBAN PROJECTS From: Int. J. Clyde Morris Blvd. (Rts. 17 & 312) To: Rts. I-64 Interchange AND From: Int. Jefferson Ave. (Rte. 143) To: N.E. Corp. Limits Newport News City of Newport News Landscaping & Sound Barrier Wall	AWARD	CENTURY CONCRETE SERVICES, INC. VIRGINIA BEACH, VA	8	\$633,636.00
2	177-91A 910177A5	337	Br. over Lafayette Rv. City of Norfolk Br. Replacement, Br. Repr., Br. Utilities & Approaches	AWARD	MCLEAN CONTRACTING CO. & SUBS. GLEN BURNIE, MD	7	\$6,192,050.00
3	179-91A 910179A3	U000-134-122, CS01, D614	From: 0.1 Mi. W. of Mirror Lake Dr. To: 0.5 Mi. W. of Int. General Booth Blvd. City of Virginia Beach Grade, Drain, Asphalt Conc. Pave., Incids., Utilities, Signals & Drainage Str.	AWARD	WOMACK CONTRACTORS, INC. CHESAPEAKE, VA	9	\$5,040,838.23

JOB DES	CONTRACT	PROJECT NUMBER	RTE	LOCATION	RECOMMEND	CONTRACTOR	NO.	LOW BID
			NO.				OF	
							BIDS	
				WORK TYPE				

URBAN PROJECTS

4	181-91A	910181A9	0337-122-111.RW201	337	From: 0.003 Mi. N. Int. 3th St. To: 0.078 Mi. N. Int. 49th St.	AWARD	DANIEL L. CRISPINO, INTERNATIONAL CRANE CO. VA. BEACH, VA	6	\$161,309.00
---	---------	----------	--------------------	-----	---	-------	---	---	--------------

City of Norfolk
Demo. of Bldgs. & Clearing of Parcels

5	1940	91P94051	0122-141-103.RW203	122	Int. Rte. 122 & 221 Bedford County Demo. of Bldg. & Removal of Asbestos Mat'l.	AWARD	J. M. MARTIN CONSTR., INC. RICHMOND, VA	4	\$4,200.00
---	------	----------	--------------------	-----	--	-------	--	---	------------

SECONDARY PROJECTS

1	159-91A	910159A7	0605-001-179.M501 RS-1604(105)	605	From: Int. Conn. Rte. 182 To: Int. Rte. 180 Accomack County Grade, Drainage & Asphalt S.T. Pave.	AWARD	I A CONSTR. CORP. CONCORDVILLE, PA	3	\$775,395.70
---	---------	----------	-----------------------------------	-----	---	-------	---------------------------------------	---	--------------

JOB DES CONTRACT	PROJECT NUMBER	RTE NO	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO OF BIDS	LOW BID
<u>SECONDARY PROJECTS</u>							
2	162-91A 910162A2	0705-013-P16,N501; 0705-013-T08,N501	705 From: Rte. 605 To: 0.9 Mi. E. Rte. 605 AND From: 0.9 Mi. N. Rte. 605 To: 2.0 Mi. N. Rte. 605 Buchanan County Grade, Drain & Asphalt S.T. Pave.	AWARD	EDWIN O'DELL & CO. PULASKI, VA	6	\$294,640.00
3	163-91A 910163A1	0716-041-172,M502 RS-441(102)	716 From: 0.1 Mi. W. Int. Rte. 806 To: 0.049 Mi. E. Int. Rte. 806 Halifax County Grade, Drainage, Asphalt S.T. Pave. & Reloc. Concr. Rte. 806	AWARD	SCALES CONSTR. CORP. MARTINSVILLE, VA	6	\$55,854.80
4	165-91A 910165A9	0620-046-222,M502 RS-437(103)	620 From: 0.44 Mi. E. Int. Rte. 655 To: 0.009 Mi. E. Int. Rte. 654 Isle of Wight Grade, Drain & Asphalt Concr. Pave.	AWARD	CBS, INCORPORATED NEWPORT NEWS, VA	8	\$271,681.20

JOB ID#	CONTRACT	PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO OF BIDS	LOW BID
SECONDARY PROJECTS								
5	167-91A	910167A7	0815-056-P37,M501	815 From: Rte. 58 To: 0.65 Mi. S. Rte. 58 Mecklenburg County Grade, Drain & Asphalt S.T. Pave.	AWARD	LANCO PAVING, INC. VIRGINIA, VA	9	\$97,530.15
6	169-91A	910169A5	0626-061-250,M501 M-5403(244)	626 From: Int. Rte. 757 To: 0.36 Mi. N. Int. Rte. 757 City of Suffolk Grade, Drain & Asphalt Conc. Pave.	AWARD	APAC-VIRGINIA, INC. RICHMOND, VA	10	\$104,151.04
7	170-91A	910170A2	0634-061-251,M501 RS-655(101)	634 From: Int. Rte. 460 To: 0.35 Mi. W. Int. Rte. 10 City of Suffolk Grade, Drain & Asphalt Conc. Pave.	AWARD	THE BLAIR BROTHERS, INC. SUFFOLK, VA	10	\$387,403.40
8	171-91A	910171A1	0627-063-P27,M504	627 From: 1.667 Mi. N. Rte. 60 To: 2.694 Mi. N. Rte. 60 New Kent County Grade, Drain & Asphalt S.T. Pave.	AWARD	QUAIL-OAK, INC. RICHMOND, VA	12	\$192,961.75

JOB DES CONTRACT	PROJECT NUMBER	ROUTE NO.	LOCATION & WORK TYPE	RECOMMEND.	CONTRACTOR	NO. OF BIDS	LOW BID
SECONDARY PROJECTS							
9	172-91A 910172A0	0678-072-143, M501	678 From: 0.206 Mi. S. Int. Rte. 60 EBL To: Int. Rte. 60 EBL Fowhatan County Grade, Drain & Asphalt Conc. Pave.	AWARD	PEARSON CONSTR., INC. DILLWYN, VA	9	\$123,812.00
10	173-91A 910173A9	0630-074-176, C501 M-5402(143)	630 From: 0.723 Mi. S. Int. Rte. 36 To: 0.076 Mi. S. Int. Rte. 36 Prince George County Grade, Drain, Asphalt Conc. Pave. & Utilizes	AWARD	RICHARD L. CROWDER CONSTR., INC. PETERSBURG, VA	5	\$779,323.95
11	1925 91F925S0	0754-016-P85, N501	754 From: Rte. 632 To: 0.22 Mi. N. Rte. 632 (End of State Maintenance) Caroline County Grade & Asphalt S.T. Pave.	AWARD	DICKERSON BROS. EXCAV. CO., INC. FREDERICKSBURG, VA	7	\$15,602.50

JOB DES	CONTRACT	PROJECT NUMBER	ROUTE NO.	LOCATION WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
---------	----------	----------------	-----------	--------------------	-----------	------------	-------------	---------

SECONDARY PROJECTS

12	1928	91F92857	1300-009-238, N501	From: Rte. 626 To: 0.56 Mi. E. Rte. 626 Bedford County Grads, Drain & Asphalt S.T. Pave.	AWARD	D. S. NASH CONSTR. CO. APPOMATTOX, VA	14	\$118,283.05
----	------	----------	--------------------	---	-------	--	----	--------------

13	1929	91F92956	0682-028-P56, N501	From: Int. Rte. 719 To: End State Maintenance Essex County Recondition Exist. Unsurf. Rdwy.	AWARD	J. A. ROCK CONSTR. CO. FARNHAM, VA	5	\$29,007.50
----	------	----------	--------------------	--	-------	---------------------------------------	---	-------------

5J

14	1931	91F93152	0735-011-P25, N501	From: 0.7 Mi. W. Rte. 665 To: Int. Rte. 665 Bolclount County Grade, Drain, Stabilize & Type D Blotted Seal S.T.	AWARD	LEWIS CONSTR., INC. NEW RIVER, VA	8	\$91,667.50
----	------	----------	--------------------	--	-------	--------------------------------------	---	-------------

15	1934	91F93459	0787-031-5002,004	From: 0.09 Mi. S. Rte. 655 To: 0.4 Mi. S. Rte. 655 Floyd County Widen Exist. Pave. Lt. & Rt. with Var. Depth Aggr. & Prime & Double Seal S.T.	AWARD	J & D CONSTR. CO., INC. FANCY GAP, VA	9	\$68,233.24
----	------	----------	-------------------	---	-------	--	---	-------------

BIDS RECEIVED - LIST 2A, 1991

JOB DES CONTRACT	PROJECT NUMBER	ROUTE NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID		
<u>SECONDARY PROJECTS</u>									
16	1935	91P93588	0735-069-185, M501	735	From: End of Present Rte. 735, located 0.26 Mi. S. E. of Lurry Ave. To: 0.46 Mi. S. E. of Lurry Rv. Page County Grubs, Asphalt Conc. Pav. & Drainage	AWARD	RAPPAWAN, INC. FRONT ROYAL, VA	4	\$65,354.25
17	1942	91P94259	0722-017-F13, M502; 0722-017-P47, M501	722	From: (N502) - 0.088 Mi. E. Rte. 805 (N501) - 0.5 Mi. S. W. Rte. 933 To: (N502) - 0.77 Mi. N. Rte. 980 (N501) - Rte. 933 Carroll County Aggr. with Princ & Double Seat S.T.	AWARD	STRICKLAND CONSTR., INC. FANCY GAP, VA	8	\$108,204.73
18	1944	91P94457	71-0630-5302	630	From: 0.22 Mi. S. Int. Rte. 629 To: 0.25 Mi. S. Int. Rte. 629 Pittsylvania County Pipe Replacement, Erosion Control, Inlets, & S.T.	AWARD	WORLEY READY MIX CONCRETE, INC. ROCKY MOUNT, VA	7	\$123,275.00
19	1945	91P94556	0617-009-P33, M501	617	From: Rte. 697 To: Rte. 729 Bedford County Aggr. with Princ & Double Seal S.T.	AWARD	LAUGHON & JOHNSON, INC. BEDFORD, VA	13	\$165,015.50

LINE NO.	JOB BIDS CONTRACT PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
MISCELLANEOUS PROJECTS							
1	1926 91F9269 ST-6-91	Var.	Various Locations Fredericksburg District Asphalt Surf. Treat. Application	AWARD	PAVING CONTRACTORS, INC. VILLAGE, VA	3	\$27,172.56
2	1927 91F9278 P90-965-101,S901; 1900-965-101,S901	Var.	Various Locations Suffolk District Sign Post Steel & Foundation, O/H Cantilever Sign Str. & Reloc. Exist. Signs	AWARD	APEX CONTRACTING, INC. PARIS, KY	9	\$143,863.00
3	1930 91F93053 MSF-961-091,534	Var.	Various Locations Dickenson & Wise Co's Stabilization, Prime & Double Seal	AWARD	D & D CONSTRUCTION COMPANY CHILHOWIE, VA	4	\$169,985.38
4	1936 91F93657 SCG-A71-91	Var.	Various Locations Fairfax County Repr. & Replace Sidewalk, Curb & Gutter & Entrances	AWARD	C & F CONSTR. CO., INC. WASHINGTON, D.C.	8	\$867,090.20
5	1937 91F93756 SCC-A81-91	Var.	Various Locations Fairfax County Replace & Repr. Sidewalk, Curb & Gutter & Entrances	AWARD	D & F CONSTRUCTION, INC. ARLINGTON, VA	9	\$855,148.50

JOB NO.	CONTRACT PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
MISCELLANEOUS PROJECTS							
6	1938 91F938S5 SCQ-76C-91	Var.	Lake Ridge, Manumco Hills & Arns, Dale City Sections D & F - Spot Locations Prince William County Sidewalk, Curb & Gutter Schedule	AWARD	C & F CONSTR. CO., INC. WASHINGTON, D.C.	7	\$318,910.00
7	1939 91F939S4 SCQ-76D-91	Var.	Loch Lomond, Sudley, Westgate - Spot Locations Prince William County Sidewalk, Curb & Gutter Schedule	AWARD	C & F CONSTR. CO., INC. WASHINGTON, D.C.	9	\$246,920.00
8	1941 91F941S0 MS-1-91	All. 58	From: 1.04 Mi. E. Rte. 681 To: 2.46 Mi. E. Rte. 681 Wise County Reconstr. Exist. Median Strip MS-1A & Var.	AWARD	KEN CONSTR. CO., INC. LEBANON, VA	7	\$130,895.00
9	1943 91F943S8 GM-7-91	Var.	Various Locations Culpeper District Guardrail Maintenance	AWARD	MAKCO, INC. CHARLOTTESVILLE, VA	5	\$102,065.00

JOB NO.	CONTRACT NO.	PROJECT NUMBER	RTE NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
MISCELLANEOUS PROJECTS								
10	1946	91F93655 BR-53A-91	Var.	Various Locations Loudoun County Pipe Repr.	AWARD	L. J. HIMES WELDING VICTORIA, VA	6	\$55,007.90
11	1947	91F94754 TSI-076-76B.91	Var.	Int. Old Br. Rd. @ Cricket Ln. (Rte. 641 @ Rte. 2217); Int. Jeff Davis Hwy. @ Occoquan Rd. (Rte. 1 @ Rte. 253) Prince William County Traffic Signal Installations	AWARD	THE BROS. SIGNAL CO. LEESBURG, VA	6	\$72,929.00

9/19/91

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

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of American Engineers, and it has been determined that a change in the scope of services is necessary for the re-design of the bridge which will provide space for an additional left turn lane for the project identified as:

Project R000-029-249, PE103, B611
Fairfax County Parkway

WHEREAS, after careful review of the additional services required, a firm proposal has been received and just compensation for these additional services has been established and are outlined in this Supplemental Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of this Supplemental Agreement and it shall become a part of the original agreement which currently has a maximum compensation of \$732,119.49.

The Supplemental Agreement No. 3 is in the amount of \$30,842.73 for services and expenses plus a net fee of \$3,578.93 making the total for this supplement \$34,421.66. The total maximum compensation of the agreement including this supplement is now \$766,541.15.

Motion carried.

Moved by Mr. Waldman, seconded by Dr. Thomas, that

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Byrd, Tallamy, MacDonald & Lewis Consultants, a division of Wilbur Smith and Associates, and it has been determined that a change in the scope of services is necessary because the time between completion of current design and actual right of way acquisition and construction of the several segments may result in the need to review, update, and in some cases, change the final design between now and such time funds are available to proceed with construction. The consultant will provide these services between October 1, 1991 and extending at least to December, 1993.

9/19/91

WHEREAS, after careful review of the additional services required, a firm proposal has been received and just compensation for these additional services has been established and are outlined in this Supplemental Agreement No. 9.

NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of this Supplemental Agreement and it shall become a part of the original agreement which currently has a maximum compensation of \$4,543,978.

For services performed in accordance with the provisions of THIS SUPPLEMENTAL AGREEMENT NO. 9, THE DEPARTMENT agrees to pay THE CONSULTANT a Net Fee and actual cost based upon individual task approved by THE DEPARTMENT.

SUPPLEMENTAL AGREEMENT NO. 9 provides \$269,483 for services and expenses plus a net fee of \$26,623 making the total for this supplement \$296,106. The total maximum compensation of the agreement including this and all prior supplements is now \$4,840,084.

Motion carried.

Moved by Mr. Musselwhite, seconded by Dr. Thomas, that

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Harland Bartholomew & Associates, Inc., and it has been determined that a change in the scope of services is necessary to conduct additional architectural evaluations as requested by the Department and the Virginia Department of Historic Resources, for Project R000-080-101, PE-100; and

WHEREAS, after careful review of the additional services required, a firm proposal has been received and just compensation for these additional services has been established and are outlined in this Supplemental Agreement No. 2;

NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of this Supplemental Agreement and it shall become a part of the original agreement which currently has a maximum compensation of \$2,488,766.92.

9/19/91

This Supplemental Agreement No. 2 is in the amount of \$19,547.00 for services and expenses plus a net fee of \$1,843.00 making the total for this supplement \$21,390.00. The total maximum compensation of the agreement including this and all prior supplements is now \$2,510,157.00.

Motion carried.

Moved by Mr. Waldman, seconded by Dr. Thomas, that

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Byrd, Tallamy, MacDonald and Lewis, and it has been determined that a change in the scope of services is necessary due to the required location of the flyover between the eastbound Dulles Access Road and Eastbound Toll Road and the Toll Road Shift, for Project 0267-029-100, PE-100; located in Fairfax County in the Northern Virginia District; and

WHEREAS, after careful review of the additional services required, a firm proposal has been received and just compensation for these additional services has been established and is outlined in this Supplemental Agreement No. 9;

NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of this Supplemental Agreement and it shall become a part of the original agreement which currently has a maximum compensation of \$5,791,842.54.

This Supplemental Agreement No. 9 is in the amount of \$399,181.55 for services and expenses plus a net fee of \$41,713.49 making the total for this supplement \$440,897.04. The total maximum compensation of the agreement including this and all prior supplements is now \$6,232,737.58.

Motion carried.

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Combined Location and Design Public Hearing was held in the Thomas Walker High School, Lee County, Virginia, on June 20, 1991, at 7:00 p.m. for the purpose of considering the

9/19/91

proposed location and major design features of Route 58 from 1.00 mile west of the west intersection of Route 690 at Elydale School to 0.09 mile east of the east intersection of Route 698 at Cowan Mill in Lee County, State project 0058-052-E17, C-501; and

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

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

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

Motion carried.

Moved by Dr. Thomas, seconded by Mr. Musselwhite, that

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Combined Location and Design Public Hearing was held in the Rocky Mount Municipal Building, on March 20, 1991, at 7:00 p.m. for the purpose of considering the proposed location and design of Business Route 220 (North Main Street) from 0.11 mile north of the North Corporate Limits of Rocky Mount to 0.10 mile south of Trail Drive in the Town of Rocky Mount and Franklin County, State project 7220-157-104, C-502, C-503; and

WHEREAS, since the Public Hearing the project descriptions have been changed for the location and design of Business Route 220 (North Main Street) from 0.11 mile north of the North Corporate Limits of Rocky Mount to the North Corporate Limits of Rocky Mount, State project 7220-033-101, C-501; and from the North Corporate Limits of Rocky Mount to 0.10 mile south of Trail Drive in the Town of Rocky Mount; State Project 7220-157-104, C-502; and State Project 7220-157-104, C-503 has been deleted.

9/19/91

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. Smalley, seconded by Mr. Bacon, that

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Combined Location and Design Public Hearing was held in the Stonewall Elementary School on June 11, 1991, at 7:00 p.m. for the purpose of considering the proposed location and design of Route 661 from 0.1 mile north of Route 663 to 0.1 mile north of Route 686 in Frederick County, State Project 0661-034-140, C-502; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the location and major design features of this project be approved in accordance with the plan as proposed and presented at the said Location and Design Public Hearing by the Department's Engineers with provisions to adjust the locations of drainage items to mitigate the concerns of abutting property owners.

Motion carried.

9/19/91

Moved by Mrs. Kincheloe, seconded by Dr. Thomas,
that

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Combined Location and Design Public Hearing was held in the Flint Hill Firehouse on June 27, 1991, at 7:30 p.m. for the purpose of considering the proposed location and design of Route 729 from 0.07 mile south of Hickman Run to 0.20 mile north of Hickman Run in Rappahannock County, State Project 0729-078-140, C-501, D-612; Federal Project BR-SOS-078(104); and

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

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

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

Motion carried.

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

WHEREAS, in connection with Route 7, State Highway Project 6007-053-110, RW-202, the Commonwealth acquired certain lands from James Hoyle and Virginia F. Hoyle by instrument dated May 24, 1978, recorded in Deed Book 698, Page 707 in the Office of the Clerk of the Circuit Court of Loudoun County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing approximately 1.0 acre, more or less, and lying north of the north normal right of way limits of Route 7, from a point approximately 83 feet opposite approximate Station 778+98 (Route 7 construction centerline) to a point approximately 83 feet right of

9/19/91

approximate Station 785+80 (Route 7 construction centerline) and was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 7 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, in order to more fully develop the adjacent lands, the adjoining landowner has requested that the excess land, so acquired, be conveyed.

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

Motion carried.

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

WHEREAS, in connection with Alt. Route 29, State Highway Project 1199-C3, the Commonwealth acquired certain lands from P. L. Booth and Mary S. Booth, et al by deed dated February 6, 1942, recorded in Deed Book 254, Page 94 in the Office of the Clerk of the Circuit Court of Pittsylvania County; and

WHEREAS, the Commonwealth is the apparent owner of Piney Forest Road (Old Route 739); and

WHEREAS, in accordance with Section 33.1-155 of the Code of Virginia (1950), as amended, a portion of old Piney Forest Road (Old Route 739) was relocated at its intersection with Piney Forest Road; and

WHEREAS, old Piney Forest Road (Old Route 739) located in the City of Danville was abandoned by the City of Danville's resolution dated August 6, 1991; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the lands so acquired lying east of and adjacent to

9/19/91

the east normal right of way limits of Route 29, from a point approximately 50 feet opposite approximate Station 212+40 (Route 29 survey and construction centerline, Project 0029-108-104, RW-201) to a point approximately 50 feet opposite approximate Station 213+40 (Route 29 survey and construction centerline, Project 0029-108-104, RW-201), containing 0.033 acre, more or less, does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System and Secondary System of State Highways; and

WHEREAS, the adjacent landowner has requested that the excess right of way be conveyed.

NOW, THEREFORE, in accordance with the provisions of Sections 33.1-149 and 33.1-154 of the Code of Virginia (1950), as amended, the conveyance of the said lands, so certified, to the adjacent landowner of record is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth a quitclaim deed conveying same for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed appropriate.

Motion carried.

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

WHEREAS, in connection with Route 100, State Highway Project 0100-035-105, RW-201, the Commonwealth acquired a permanent drainage easement from Charles W. Ballard by instrument dated October 8, 1971, recorded in Deed Book 127, Page 95 in the Office of the Clerk of the Circuit Court of Giles County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the existing permanent drainage easement lying east of and approximately adjacent to the east existing right of way line of Route 100 right of Station 1080+95 (office revised NBL centerline Route 100), containing 0.03 acre, more or less, does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System; and

9/19/91

WHEREAS, a permanent drainage easement has been installed and conveyed to the Commonwealth, replacing the existing permanent drainage easement; and

WHEREAS, the owner of the underlying fee has asked that the old easement be conveyed to it in exchange for the new easement; and

WHEREAS, the new easement will serve the same purpose as the old easement.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, the Commonwealth Transportation Commissioner is hereby authorized to execute a deed in the name of the Commonwealth conveying the drainage easement, so certified, to the owner of the underlying fee title for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed appropriate.

Motion carried.

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

WHEREAS, in connection with Route 129, State Highway Project 0129-041-101, RW-201, the Commonwealth acquired certain lands from Alma G. Fugh by deed dated June 20, 1973, recorded in Deed Book 381, Page 343; and in conjunction with State Highway Project 0716-041-123, C-501, from L. B. Lovelace and Grace B. Lovelace by deed dated March 18, 1965, recorded in Deed Book 323, Page 127; and from Harrell R. Ford and Laura H. Ford by deed dated July 27, 1965, recorded in Deed Book 321, Page 387. These deeds are recorded in the Office of the Clerk of the Circuit Court of Halifax County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing approximately 0.17 acre, more or less, and lying north of the north normal right of way line of Route 129, from a point approximately 50 feet opposite approximate Station 100+77 (Route 129 centerline, Project 0129-041-101, RW-201) to a point approximately 50 feet opposite approximate Station 101+54 (Route 129 centerline, Project 0129-041-101, RW-201) and was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 129 and does not constitute a section of the

9/19/91

public road and is deemed by him no longer necessary for the uses of the State Highway System and the Secondary System of State Highways.

WHEREAS, in order to more fully develop the adjacent land, the adjoining landowner has requested that the excess right of way be conveyed to him.

NOW, THEREFORE, in accordance with the provisions of Sections 33.1-149 and 33.1-154 of the Code of Virginia (1950), as amended, the conveyance of the land, so certified, is hereby approved and the Commonwealth Transportation Commissioner is authorized to execute in the name of the Commonwealth a deed, conveying same to the adjoining landowner of record for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed appropriate.

Motion carried.

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

WHEREAS, in connection with Route 256, State Highway Project 0256-007-102, RW-201, the Commonwealth acquired certain lands from Jacob W. Wampler and Ruth W. Wampler by instrument dated October 4, 1963, recorded in Deed Book 486, Page 10; from Oakland Farms, Incorporated by instrument dated October 4, 1963, recorded in Deed Book 486, Page 14; and from Clarence M. Grove and Halsie V. Grove by instrument dated October 4, 1963, recorded in Deed Book 486, Page 12. These instruments are recorded in the Office of the Clerk of the Circuit Court of Augusta County; and

WHEREAS, by deed dated February 2, 1961, recorded in Deed Book 460, Page 223 in the Office of the Clerk of the Circuit Court of Augusta County, the Shenandoah Valley Joint Airport Commission, a political subdivision of the Commonwealth of Virginia, established under the authority of Chapter 628 of the Acts of the General Assembly of 1956, conveyed relocated Route 669 to the Commonwealth, Virginia Department of Highways and Transportation; and

WHEREAS, in accordance with Section 33.1-155, Routes 769 and 669 were relocated and the new locations serve the same citizens as the old locations; and

9/19/91

WHEREAS, by a resolution passed by the Augusta County Board of Supervisors dated April 10, 1991, sections of Routes 769 and 669 were abandoned, effective July 10, 1991; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing approximately 4.21 acres, more or less, comprising a portion of abandoned Route 769, and lying southwest of Route 256, from opposite approximate Station 236+50 (Route 769 centerline) to opposite approximate Station 257+50 (Route 769 centerline), also including a portion of abandoned Route 669 from opposite approximate Station 31+00 (Route 771 centerline) to opposite approximate Station 35+90 (Route 771 centerline) do not constitute sections of the public roads and are deemed by him no longer necessary for the uses of the State Highway System and Secondary System of State Highways; and

WHEREAS, Shenandoah Valley Joint Airport Commission has requested that the abandoned roads be conveyed to it in exchange for land needed for the relocation of Routes 769 and 711.

NOW, THEREFORE, in accordance with the provisions of Sections 33.1-149 and 33.1-154 of the Code of Virginia (1950), as amended, the conveyance of the lands, so certified, is hereby approved and the Commonwealth Transportation Commissioner is authorized to execute in the name of the Commonwealth a deed, conveying same to the adjoining landowner of record for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed appropriate.

Motion carried.

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

WHEREAS, in connection with Route 464, State Highway Project 0464-122-101, RW-201, the Commonwealth acquired certain lands from Alice B. Sweetman by deed dated January 15, 1981, recorded in Deed Book 1572, Page 74; from Rhea V. Legum by deed dated February 17, 1981, recorded in Deed Book 1577, Page 545; from Everett A. West by deed dated March 5, 1981, recorded in Deed Book 1577, Page 542. These deeds are recorded in the Office of the Clerk of the Circuit Court of the City of Norfolk; and

9/19/91

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the lands containing 3,620 square feet, more or less, and lying on the west side of vacated Walnut Street and south of vacated Dodson Street, from a point approximately 72 feet opposite approximate Station 36+90 (Ramp B centerline, Project 0264-122-104, RW-201) to a point approximately 89 feet opposite approximate Station 38+10 (Ramp B centerline, Project 0264-122-104, RW-201) was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 264 and does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System; and

WHEREAS, the adjacent landowners have requested that the excess right of way be conveyed.

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

Motion carried.

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

WHEREAS, in connection with Route 295, State Highway Projects 0295-042-101, RW-202 and 0095-042-106, RW-202, the Commonwealth acquired certain lands from Morton David Robertson and Lillian Meeks Robertson by deed dated October 10, 1969, recorded in Deed Book 296, Page 395; and from John R. Skelton, et al by instrument dated March 3, 1976, recorded in Deed Book 396, Page 199. These instruments are recorded in the Office of the Clerk of the Circuit Court of Hanover County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the excess land lying north of and adjacent to the north proposed right of way and limited access line of Route 295, from a point approximately 240 feet opposite approximate Station 1242+50 (NBL centerline) to a

9/19/91

point approximately 160 feet opposite approximate Station 1245+00 (NBL centerline), containing 0.47 acre, more or less, 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, inasmuch as the remaining lands are suitable for independent development, it is proposed that the property be offered to a State agency or be advertised for the receipt of sealed bids, reserving the right to reject any and all bids; and provided the high bid received is not satisfactory to the Department, a sale will be negotiated with any person or persons willing to pay an amount that is satisfactory.

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

Motion carried.

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

WHEREAS, in connection with Route 600, State Highway Project 0600-060-122, C-501, the Commonwealth acquired certain lands from E. H. Gibson and Mary E. Gibson by deed dated November 17, 1964, recorded in Deed Book 257, Page 177 and from B. B. Hylton, et al by deed dated November 16, 1964, recorded in Deed Book 257, Page 181. These deeds are recorded in the Office of the Clerk of the Circuit Court of Montgomery County; and

WHEREAS, in accordance with Section 33.1-155 of the Code of Virginia (1950), as amended, Route 600 has been altered and a new road has been constructed and approved, which the new road serves the same citizens as the old road; and

9/19/91

WHEREAS, by resolution passed by the Montgomery County Board of Supervisors dated February 15, 1966, effective March 1, 1966 and by resolution passed July 8, 1991, sections of Route 600 were abandoned; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the lands lying northeast of and adjacent to the northeast normal right of way limits of Route 600, from a point approximately 25 feet opposite approximate Station 78+20 (Route 600 centerline) to a point approximately 25 feet opposite approximate Station 83+12 (Route 600 centerline) and lying southeast of and adjacent to the southeast normal right of way limits of Route 600, from a point approximately 25 feet opposite approximate Station 129+40 (Route 600 centerline) to a point approximately 25 feet opposite approximate Station 135+32 (Route 600 centerline), containing 0.56 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; and

WHEREAS, the adjacent landowner has requested that the Commonwealth convey to him the excess lands that are no longer required.

NOW, THEREFORE, the conveyance of the said lands, so certified, in accordance with the provisions of Section 33.1-154 of the Code of Virginia (1950), as amended, is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute 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 appropriate.

Motion carried.

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

WHEREAS, in connection with Route 619, State Highway Project 0619-009-153, C-501, the Commonwealth acquired certain lands from Addie R. Ferguson and E. T. Ferguson, Sr. by deed dated November 14, 1972, recorded in Deed Book 395, Page 18; and from Anah S. Watkins and Grattis M. Watkins by deed dated March 29,

9/19/91

1973, recorded in Deed Book 392, Page 36. These deeds are recorded in the Office of the Clerk of the Circuit Court of Bedford County; and

WHEREAS, in accordance with Section 33.1-155, Route 619 has been altered and a new road has been constructed and approved, which the new road serves the same citizens as the old road; and

WHEREAS, by resolution passed by the Board County Board of Supervisors dated January 13, 1975, sections of Route 619 were abandoned, effective January 28, 1975; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land lying northwest of and adjacent to the northwest normal right of way limits of Route 619, from a point approximately 25 feet opposite approximate Station 34+40 (Route 619 centerline) to a point approximately 25 feet opposite approximate Station 36+00 (Route 619 centerline), containing approximately 0.14 acre, more or less, does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the Secondary System of State Highways; and

WHEREAS, the adjacent landowner has requested that the Commonwealth convey to him the excess land that is no longer required.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-154 of the Code of Virginia (1950), as amended, the conveyance of the said land, so certified, to the adjoining landowner is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth a deed conveying same for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed appropriate.

Motion carried.

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

WHEREAS, in connection with Route 622, State Highway Project 0622-080-131, C-501, the Commonwealth acquired certain lands from J. Roscoe Cameron, Margaret Virginia Buckley and Robert Buckley by deed

9/19/91

dated August 31, 1967, recorded in Deed Book 845, Page 634 in the Office of the Clerk of the Circuit Court of Roanoke County; and

WHEREAS, the Commonwealth is the apparent owner of old Route 622; and

WHEREAS, in accordance with Section 33.1-155 of the Code of Virginia (1950), as amended, Route 622 was relocated and the new location serves the same citizens as the old location; and

WHEREAS, at the regular meeting of the Board of Supervisors of Roanoke County held on December 18, 1990, a resolution was passed abandoning as a public road old sections of Route 636, effective February 27, 1991; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the lands containing 0.27 acre, more or less, and lying southeast of and adjacent to the southeast normal right of way limits of Route 622, from a point approximately 25 feet opposite approximate Station 106+50 (office revised and construction centerline) to a point approximately 25 feet opposite approximate Station 110+95 (office revised and construction centerline) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the Secondary System of State Highways; and

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

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

Motion carried.

9/19/91

Moved by Mr. Bacon, seconded by Dr. Thomas, that

WHEREAS, pursuant to the Acts of the Assembly - 1990 (House Bill 108) the community of Clinchco in Dickenson County has been incorporated as a town and granted a charter; and

WHEREAS, this action has resulted in the creation of an incorporated town having an area of 2.73 square miles with an estimated population in 1989 of 1,018 persons; and

WHEREAS, there are 3.87 miles of roads within the corporate limits of Clinchco which constitute a portion of the Secondary System of State Highways; and

WHEREAS, pursuant to the Code of Virginia, as amended, incorporated towns having 3,500 inhabitants or less have two choices regarding the operations of their secondary system of streets (i.e. Section 33.1-79 and Section 33.1-82); and

WHEREAS, each such town is afforded an opportunity to initially select the specific statute under which it wished to operate; and

WHEREAS, the Town of Clinchco, by resolution dated April 18, 1991, elected to operate under the provisions of Section 33.1-79, Code of Virginia, as amended.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Clinchco's request that the operations of its secondary system be pursuant to Section 33.1-79, Code of Virginia as amended, is hereby approved; and

BE IT FURTHER RESOLVED, that any subsequent request for addition of town streets to the secondary system be considered under the provisions of Section 33.1-79, Code of Virginia; and

BE IT STILL FURTHER RESOLVED, that the 3.87 miles of existing secondary system now situated within the Town of Clinchco shall continue as part of the Secondary System of State Highways.

Motion carried.

9/19/91

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

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

WHEREAS, this special fund account "...shall be used solely for the purposes of either (i) maintaining, improving, or constructing the primary and secondary system within such county, or (ii) bringing subdivision streets, used as such prior to July 1, 1982, up to standards sufficient to qualify them for inclusion in the state primary and secondary system..."; and

WHEREAS, the governing body of the County of Fairfax elected to participate in this program for Fiscal Years 1988-89 and 1989-90 and, with the Department, identified specific eligible items of work to be financed from the special fund account as indicated on "Attachment A"; and

WHEREAS, the governing body of the county of Fairfax subsequently elected to fund the construction of these projects from sources other than the "County Primary and Secondary Road Fund"; and

WHEREAS, the governing body of the county of Fairfax has, by appropriate resolution, requested that the funds dedicated to the original eligible items of work be reallocated to other specific eligible items of work.

NOW, THEREFORE, BE IT RESOLVED, that the Commonwealth Transportation Board hereby approves the reallocation of these funds as set forth in "Attachment A".

Motion carried.

ATTACHMENT A

Reallocation of Funds Pursuant to
 Section 33.1-75.1 Code of Virginia.
 County Primary and Secondary Fund
 1988-89 and 1989-90 Fiscal Years
 Fairfax County

<u>FY</u>	<u>County Contribution</u>	<u>State Match</u>	<u>Original Project</u>	<u>New Project</u>	<u>County Contrib</u>	<u>State Match</u>
88-89	\$125,000	\$125,000	BI 0638, 5307	BI 0638, 5301 BI 6224, 5302	\$ 92,900 \$ 32,100	\$92,900 \$32,100
88-89	\$ 9,400	\$ 9,400	BI 0650, 5308	BI 6224, 5302	\$ 9,400	\$ 9,400
89-90	\$ 67,700	\$ 67,700	BI 6871, 5303	BI 0613, 5303 BI 0611, 5304	\$ 52,700 \$ 15,000	\$52,700 \$15,000
Total	\$202,100	\$202,100			\$202,100	\$202,100

9/19/91

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

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

WHEREAS, this special fund account "...shall be used solely for the purposes of either (i) maintaining, improving, or constructing the primary and secondary system within such county, or (ii) bringing subdivision streets, used as such prior to July 1, 1982, up to standards sufficient to qualify them for inclusion in the state primary and secondary system..."; and

WHEREAS, Section 33.1-75.1 (d) Code of Virginia, prescribes the allocation of any unassigned funds in this special fund account; and

WHEREAS, \$972,840 of state funds for fiscal year 1990-91 is currently unassigned; and

WHEREAS, the governing bodies of eleven (11) of the counties eligible to participate in this supplemental allocation for Fiscal Year 1990-91 have, with the Department, identified specific eligible items of work to be financed from the special fund account as indicated on "Attachment A"; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Commonwealth Transportation Board hereby approves the allocation of these funds as set forth in "Attachment A".

Motion carried.

ATTACHMENT A
DESIGNATION OF FUNDS PURSUANT TO SECTION 33.1-75.1(d), CODE OF VIRGINIA
COUNTY PRIMARY AND SECONDARY FUND
1990-91 FISCAL YEAR
SUPPLEMENTAL ALLOCATION
OCTOBER 23, 1991

DISTRICT	COUNTY	COUNTY CONTRIBUTION	STATE MATCH	TOTAL FUNDS AVAILABLE	PROJECT # OR INCIDENTAL BUDGET ITEM #	COUNTY ALLOCATION	STATE MATCH	TOTAL
Bristol	Buchanan	\$94,230.00	\$94,230.00	\$188,460.00	RTE 0609, BI 5301	\$94,230.00	\$94,230.00	\$188,460.00
	Russell	\$94,230.00	\$94,230.00	\$188,460.00	RTE 0666, BI 5301	\$94,230.00	\$94,230.00	\$188,460.00
	Tazewell	\$94,230.00	\$94,230.00	\$188,460.00	RTE 0000, BI 5603	\$94,230.00	\$94,230.00	\$188,460.00
	Wise	\$94,230.00	\$94,230.00	\$188,460.00	0613-097-307,N501 0636-097-320,C501 0633-097-284,C501 0649-097-291,N501	\$35,336.25 \$23,557.50 \$23,557.50 \$11,778.75	\$35,336.25 \$23,557.50 \$23,557.50 \$11,778.75	\$70,672.50 \$47,115.00 \$47,115.00 \$23,557.50
Richmond	Chesterfield	\$94,230.00	\$94,230.00	\$188,460.00	1513-020-267,C501	\$94,230.00	\$94,230.00	\$188,460.00
	Hanover	\$94,230.00	\$94,230.00	\$188,460.00	0301-042-R06,C501	\$94,230.00	\$94,230.00	\$188,460.00
Staunton	Augusta	\$144,230.00	\$94,230.00	\$238,460.00	RTE 8000, BI 5603	\$9,890.00	\$9,890.00	\$19,780.00
					0887-007-320,N502	\$6,320.00	\$6,320.00	\$12,640.00
					RTE 0631, BI 5308	\$7,500.00	\$7,500.00	\$15,000.00
					0865-007-316,N501	\$5,960.00	\$5,960.00	\$11,920.00
					0720-007-325,N502	\$9,890.00	\$9,890.00	\$19,780.00
					RTE 0763, BI 5309	\$9,890.00	\$9,890.00	\$19,780.00
					0787-007-F13,N501	\$9,890.00	\$9,890.00	\$19,780.00
					RTE 0613, BI 5310	\$9,890.00	\$9,890.00	\$19,780.00
					RTE 909, BI 5311	\$75,000.00	\$25,000.00	\$100,000.00
NoVA	Arlington	\$94,230.00	\$94,230.00	\$188,460.00	0120-000-115,C501	\$94,230.00	\$94,230.00	\$188,460.00
	Fairfax	\$94,230.00	\$94,230.00	\$188,460.00	0050-029-R26,N501	\$94,230.00	\$94,230.00	\$188,460.00
	Loudoun	\$94,230.00	\$94,230.00	\$188,460.00	0606-053-205,C501	\$29,430.00	\$29,430.00	\$58,860.00
					0015-053-R13,PE101 RR201,C501	\$64,800.00	\$64,800.00	\$129,600.00
	Prince William	\$30,540.00	\$30,540.00	\$61,080.00	0234-076-R22,N501	\$4,362.86	\$4,362.86	\$8,725.72
					RTE 0784, BI 5302	\$4,362.86	\$4,362.86	\$8,725.72
					RTE 0600, BI 5303	\$4,362.85	\$4,362.85	\$8,725.70
					RTE 1011, BI 5304	\$4,362.85	\$4,362.85	\$8,725.70
					RTE 0619, BI 5305	\$4,362.86	\$4,362.86	\$8,725.72
					RTE 8000, BI 5603 RTE 1279, BI 5306	\$4,362.86 \$4,362.86	\$4,362.86 \$4,362.86	\$8,725.72 \$8,725.72
GRAND TOTAL		\$1,022,840.00	\$972,840.00	\$1,995,680.00		\$1,022,840.00	\$972,840.00	\$1,995,680.00

9/19/91

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

WHEREAS, the Commonwealth Transportation Board is authorized under Section 33.1-12 (4) of the Code of Virginia, as amended, to give suitable names to State Highways and Bridges, except such facilities as have been or may hereafter be named by the General Assembly; and

WHEREAS, the Commonwealth Transportation Board desires to name the Route I-664 Bridge Tunnel connecting the cities of Newport News and Suffolk, as the Monitor Merrimac Memorial Bridge Tunnel; and

WHEREAS, the City Council for Newport News, Virginia did adopt a resolution concurring in the naming of the aforementioned bridge tunnel; and

WHEREAS, the City Council for Suffolk, Virginia, referred the naming of the Route I-664 Bridge Tunnel to the Commonwealth Transportation Board.

NOW, THEREFORE, BE IT RESOLVED, that the Commonwealth Transportation Board, does hereby declare that the facilities as herein described, be named the Monitor Merrimac Memorial Bridge Tunnel.

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

Motion carried.

Moved by Mr. Mastracco, seconded by Mr. Candler,
that

WHEREAS, the bond documents for the Norfolk-Virginia Beach Toll Road require the Commonwealth Transportation Board (CTB) to approve a preliminary operations and maintenance budget; and

WHEREAS, the Budget and Finance Committee of the CTB received a presentation of the preliminary 1992 budget; and

WHEREAS, on September 19, 1991, the Budget and Finance Committee unanimously recommended approval of the preliminary 1992 budget.

9/19/91

NOW, THEREFORE, BE IT RESOLVED, by the Commonwealth Transportation Board that the preliminary 1992 Norfolk-Virginia Beach Toll Road operations and maintenance budget in the amount of \$4,084,000 is hereby approved.

Motion carried.

**NORFOLK-VIRGINIA BEACH TOLL ROAD
1992 PRELIMINARY MAINTENANCE & OPERATIONS BUDGET**

	<u>1991 APPROVED BUDGET</u>	<u>1992 RECOMMENDED BUDGET</u>	<u>PERCENT INCR./DECR.</u>
Salaries	\$1,119,268	\$1,130,559	1%
Social Security, Retirement, Group and Health Care Insurance and Workmen's Compensation	368,397	352,499	-4%
15% of Tunnels & Toll Facilities Administrative Budget	51,622	48,117	-7%
Federal Armored Express (Pickup of Daily Collections including counting money from automatics)	150,900	158,000	5%
Professional Services (Consulting Engineers & Auditors)	43,000	38,000	-12%
Rental of Automatic Toll Machines and Gates	212,000	217,225	2%
Lights, Heat, Power, Water, Sewer	44,552	44,552	0%
Maintenance of Administration Building and Toll Plaza	24,500	24,500	0%
ED and Pool Car Rental	20,000	21,000	5%
Communications	3,500	3,500	0%
Uniforms	9,000	10,000	11%
Manual Toll Equipment Parts	12,000	9,000	-25%
Parts & Supplies (VDOT Stock)	5,500	4,000	-27%
Tokens	15,000	17,000	13%
Miscellaneous: Copier, Office Supplies, Forms, Flag Replacement, Replace Adding Machine, etc.	20,000	22,000	10%
State Police Patrol Services	315,606	368,207	17%
Indirect Costs	69,302	52,684	-24%
Contingencies	96,500	143,207	48%
Ordinary Maintenance	<u>1,094,291</u>	<u>1,419,950</u>	<u>30%</u>
TOTAL	<u><u>\$3,674,938</u></u>	<u><u>\$4,084,000</u></u>	<u><u>11%</u></u>

**NORFOLK-VIRGINIA BEACH TOLL ROAD
1992 PRELIMINARY BUDGET
ORDINARY MAINTENANCE BY ACTIVITIES**

	1991 APPROVED BUDGET	1992 RECOMMENDED BUDGET	PERCENT INCR./(DECR.)
103 Expendable Equipment	25,000	26,250	5%
105 Employee Education	5,760	6,050	5%
106 Servicing Equipment	7,740	8,130	5%
109 Administrative Overhead	16,461	17,280	5%
112 Premix Patching	7,500	7,880	5%
129 Other Repairs to Concrete Pavement	11,000	11,550	5%
142 Patch N. H. S. Shoulders	2,000	2,100	5%
144 Repair H. S. Shoulders	2,100	2,210	5%
153 Hand Clean Ditches	3,500	3,680	5%
154 Other Drainage Care	30,000	31,500	5%
161 Erosion Repair	9,000	9,450	5%
162 Clean R/W	81,000	165,000	104% *
163 Dead Animal Patrol	4,500	4,730	5%
167 Fence	20,000	21,000	5%
168 Sweeping	100,000	150,000	50% *
171 Tractor Mowing	52,000	85,000	63% *
172 Hand Mowing	120,000	200,000	67% *
173 Brush Cutting	3,000	3,150	5%
174 Spray Weeds or Grass	20,000	21,000	5%
175 Trim Trees	5,000	5,250	5%
176 Spray Brush	7,000	7,350	5%
181 Signs	57,000	59,850	5%
184 Traffic Signals	0	0	
191 Repair Guardrail	45,000	47,250	5%
195 Highway Lighting	140,000	147,000	5% *
198 Maint. of Impact Attenuators	35,000	36,750	5%
203 Snow Removal	45,000	47,250	5%
221 Structures	20,000	21,000	5%
299 Supervision	50,000	52,500	5%
435 Reseeding, Mulching, Sodding and Resoiling	15,500	7,250	-53%
437 Intensive Care of Plant Beds	6,250	66,250	960% *
438 Spraying Herbicides, Weeds, Insecticides	22,980	10,340	-55%
439 Spraying Brush	20,000	28,000	40% *
444 Repaint Traffic Markings	71,000	72,000	1%
445 Spray Weeds or Grass	15,000	16,000	7%
Miscellaneous	19,000	19,950	5%
	\$1,094,291	\$1,419,950	30%

Indicates increase of \$5,000 or more.

9/19/91

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

WHEREAS, by resolution dated May 17, 1984, this Board (formerly Commission) designated a list of qualifying highways for the operation of large trucks under the STAA of 1982; and

WHEREAS, this same resolution provided that from time to time as appropriate and with due notice, this Board may modify any of the stated provisions and may, as well, add or delete designated and qualifying highways.

NOW, THEREFORE, BE IT RESOLVED, that the following route is designated as a Qualifying Highway for operation of larger trucks under the STAA:

<u>County or City</u>	<u>Route</u>	<u>From</u>	<u>To</u>
Orange County & Culpeper County	3	Route 20 Orange County	Route 522 Culpeper County

Motion carried.

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

WHEREAS, by resolution dated May 17, 1984, this Board (formerly Commission) designated a list of qualifying highways for the operation of large trucks under the STAA of 1982; and

WHEREAS, this same resolution provided that from time to time as appropriate and with due notice, this Board may modify any of the stated provisions and may, as well, add or delete designated and qualifying highways.

NOW, THEREFORE, BE IT RESOLVED, that the following route is designated as a Qualifying Highway for operation of larger trucks under the STAA:

<u>County or City</u>	<u>Route</u>	<u>From</u>	<u>To</u>
Culpeper Co.	522	Route 3	Routes 15/29

Motion carried.

9/19/91

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

WHEREAS, by resolution dated May 17, 1984, this Board (formerly Commission) designated a list of qualifying highways for the operation of large trucks under the STAA of 1982; and

WHEREAS, this same resolution provided that from time to time as appropriate and with due notice, this Board may modify any of the stated provisions and may, as well, add or delete designated and qualifying highways.

NOW, THEREFORE, BE IT RESOLVED, that the following route is designated as a Qualifying Highway for operation of larger trucks under the STAA:

<u>County or City</u>	<u>Route</u>	<u>From</u>	<u>To</u>
Hanover County, Caroline County, King William County & Town of West Point	30	Rte. I-95 Hanover Co.	Rte. 33 Town of West Point

Motion carried.

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

WHEREAS, by resolution dated May 17, 1984, this Board (formerly Commission) designated a list of qualifying highways for the operation of large trucks under the STAA of 1982; and

WHEREAS, this same resolution provided that from time to time as appropriate and with due notice, this Board may modify any of the stated provisions and may, as well, add or delete designated and qualifying highways.

NOW, THEREFORE, BE IT RESOLVED, that the following route can safely accommodate the larger vehicles and is necessary to provide reasonable access as provided by

9/19/91

law and is, therefore, designated as an Access Highway in addition to the one mile of Access from the Qualifying Highway:

<u>County or City</u>	<u>Route</u>	<u>From</u>	<u>To</u>
Sussex Co. & Greensville County	301	Route I-95 (Exit 6) Sussex Co.	1.00 Mi. N. Route 614 Greensville County

Motion carried.

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

WHEREAS, by resolution dated May 17, 1984, this Board (formerly Commission) designated a list of qualifying highways for the operation of large trucks under the STAA of 1982; and

WHEREAS, this same resolution provided that from time to time as appropriate and with due notice, this Board may modify any of the stated provisions and may, as well, add or delete designated and qualifying highways.

NOW, THEREFORE, BE IT RESOLVED, that the following route can safely accommodate the larger vehicles and is necessary to provide reasonable access as provided by law and is, therefore, designated as an Access Highway in addition to the one mile of Access from the Qualifying Highway:

<u>County or City</u>	<u>Route</u>	<u>From</u>	<u>To</u>
Carroll County	808	Rtes. 58/221	Route 1035

Motion carried.

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

WHEREAS, by resolution dated May 17, 1984, this Board (formerly Commission) designated a list of qualifying highways for the operation of large trucks under the STAA of 1982; and

9/19/91

WHEREAS, this same resolution provided that from time to time as appropriate and with due notice, this Board may modify any of the stated provisions and may, as well, add or delete designated and qualifying highways.

NOW, THEREFORE, BE IT RESOLVED, that the following route can safely accommodate the larger vehicles and is necessary to provide reasonable access as provided by law and is, therefore, designated as an Access Highway in addition to the one mile of Access from the Qualifying Highway:

<u>County or City</u>	<u>Route</u>	<u>From</u>	<u>To</u>
Carroll County	1035	Route 808	Industrial Park

Motion carried.

The meeting adjourned at 10:30 a.m.

The next regular meeting will be held in Natural Bridge, Virginia, at the Natural Bridge Hotel on October 23, 1991.

Approved:

Chairman

Attested:

Secretary