

A G E N D A

MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

Natural Bridge Hotel, Natural Bridge, Virginia
October 24, 1990
1:30 p.m.

1. Public Comment
 2. Action on Permits Issued and Canceled from September 1, 1990 to September 30, 1990
 3. Action on Additions, Abandonments or Other Changes in the Secondary System from August 16, 1990 to September 20, 1990
 4. Action on Discontinuances from the Secondary System: Brunswick, Franklin, Scott and Spotsylvania Counties
 5. Action on Additions, Abandonments, Discontinuances and Transfers in the Primary System: City of Covington (Alleghany County), Albemarle, Bland, Grayson, Henry, Lee and Wise Counties
 6. Action on Bids Received September 25, 1990
 7. Consultant Agreement: Cities of Virginia Beach and Norfolk
Route 64
Proj. 0064-122-114
0064-122-115
0064-134-104
Supplemental Agreement # 4 for revision
in scope of services
URS Consultants, Inc.
- Consultant Agreement: City of Virginia Beach
Route 44
Proj. 0044-134-109, PE101
Consultant services to provide the design
for traffic control device and traffic
management system (TMS) plan and
specifications for the extension of the
HOV lanes on Route 44
URS Consultants, Inc.

Consultant Agreement: Fairfax County
Route I-66
Proj. 0066-029-116-C501,C504
Consultant services to include necessary
activities to meet those objectives for
providing construction inspection
services
Frederic R. Harris, Inc.

Consultant Agreement: Fairfax County
Route I-95
Proj. 0095-029-114,C501
Consultant services to include necessary
activities to meet those objectives for
providing construction inspection
services
Howard Needles Tammen & Bergendoff

Consultant Agreement: City of Charlottesville and Albemarle
County
Route 250
Proj. 0250-104-102,PE101
0250-002-105,PE101
Supplemental Agreement # 2 for revision
in scope of services
T. Y. Lin International of Alexandria, VA

Consultant Agreement: City of Hampton
Route 258
Proj. 0258-114-109,PE101
Supplemental Agreement # 3 for revision
in scope of services
Bengston, DeBell, Elkin and Titus

8. Location: Route 29 - City of Charlottesville and Albemarle County
Proj. 6029-002-122,PE100
Fr: Rt. 29/250 Bypass (City of Charlottesville)
To: 0.31 Mi. N. North Fork Rivanna River (Albemarle
County)

Location: City of Portsmouth
Martin Luther King Freeway Extension
Proj. 0058-965-103-PE100
Fr: London Boulevard
To: Interstate 264

Location: Route 501 (Rustburg Bypass) - Campbell County
Proj. 0501-015-112,C501
Fr: Int. Route 501 and Route 655 (S. of Rustburg)
To: 2.0 Mi. N. of Rustburg (N. Int. Route 680)

9. Location Route 620 - Braddock Road - Fairfax County
& Design: Proj. 0620-029-117,C502,C503
Fr: Int. Route 123 (Ox Road)
To: Proposed Fairfax County Parkway

Location Route 29 (Lee Highway) - City of Fairfax
& Design: Proj. 0029-151-103,C501
Fed. Proj. M-5401()
Fr: Int. of Eaton Place
To: 0.11 Mi. W. Int. Draper Place

Location Route 47 - Mecklenburg County and Town of South Hill
& Design: Proj. 0047-058-105,C501,C502,C503
0047-301-103,C501
Fr: 0.42 Mi. W. of E. C. L. of Chase City
To: 0.57 Mi. E. of W. C. L. of South Hill

Location Route 261 (Edgewood Road) - City of Staunton
& Design: Proj. 0261-132-102,C501
Intersection Improvement at Augusta Street

Location Route 627 (Meadowbridge Road/Pole Green Road) -
& Design: Hanover County
Proj. 0627-042-254,C501
Fr: E. End of Bridge over Chickahominy River
To: 0.60 Mi. E. Int. Atlee Road (Route 638)

10. Conveyances: Route 19 - Tazewell County
Route 311 - Craig County
Route 360 - King William County
Route 620 - Henry County
Route 624 - Essex County
Route 649 - Rockingham County

11. Industrial Access: Caroline County
Proj. 0799-016-184,M501
Carmel Church Business Centre

12. Rail Industrial Access: Eastern Shore Railroad, Inc.
Tyson Foods, Inc.

13. Shirley Highway HOV Operations - Turkeycock Slip Ramp

14. Revised FY 1990-91 Annual Budget

15. Revised Allocations Due to Cutbacks

16. Transit Budget Reduction Resolution

17. Virginia's Position on the Future Federal Transportation Program

18. New Business

19. Adjourn

MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

Natural Bridge, Virginia
October 24, 1990
1:30 p.m.

The monthly meeting of the Commonwealth Transportation Board was held in Natural Bridge Hotel at Natural Bridge, Virginia on October 24, 1990 at 1:30 p.m. The Chairman, Mr. John G. Milliken, presided.

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

Absent: Messrs. Musselwhite, Waldman and Warner.

During the Public Comment period, Virginia's first Outstanding Public Transportation System Achievement Award for urbanized areas was presented to the Peninsula Transportation District Commission's transit system (PENTRAN), by Mr. Milliken, and accepted by PENTRAN'S Board Chairperson, Flora D. Crittenden.

Also, during the Public Comment period, it was agreed that Item number 8 on the Agenda (Location: Route 29 - City of Charlottesville and Albemarle County, Proj: 6029-002-122, PE100 Fr: Rte. 29/250 Bypass (City of Charlottesville) To: 0.31 Mi. N. North Fork Rivanna River (Albemarle County)) be discussed by the Board and staff but not decided upon at this meeting. It was agreed by the Chairman and Vice-Chairman, moved by Mrs. Kincheloe, seconded by Mr. Bacon, and approved by the Board that the Public Comment rules be suspended to allow Mr. Tim Lindstrom, Director of Piedmont Environmental Council and Mr. F. R. Bowie, Chairman of the Albemarle County Board of Supervisors to speak on behalf of various citizens groups.

10/24/90

On motion of Mr. Smalley, seconded by Mr. Bacon, permits issued and canceled from September 1, 1990 to September 30, 1990, inclusive, as shown by the records of the Department, were approved.

Motion carried.

Moved by Mr. Smalley, seconded by Mr. Bacon, that the Board approve additions and abandonments to the Secondary system from August 16, 1990 to September 20, 1990, 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 Brunswick, Franklin, Scott and Spotsylvania 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.

Brunswick County - Route 673 - Section 1 of old location Route 673 from Station 13 + 00 to Station 25 + 00 0.23 Mi.

Franklin County - Route 673 - Section 2 of old location Route 713 from Station 62 + 80 to Station 67 + 00; Station 3 of old location Route 713 from Station 67 + 00 to Station 71 + 37 0.23 Mi.

Scott County - Route 753 - Section 4 of old location Route 753 0.13 Mi.

Spotsylvania County - Route 656 - Section 5 of old location Route 656 from Station 67 + 70 to Station 73 + 15; Section 7 of old location Route 656 from Station 75 + 90 to Station 81 + 13 0.20 Mi.

Motion carried.

10/24/90

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

WHEREAS, Route 18 in the City of Covington in Alleghany County has been altered and reconstructed as shown on plans for Project: 0018-107-102, C-501; 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 33.1-144 of the Code of Virginia of 1950, as amended, 0.06 mile of old Route 18 designated as Section 1 on the plat dated November 4, 1985, Project: 0018-107-102, C501, be discontinued as a part of the State Highway System; and

BE IT FURTHER RESOLVED, that pursuant to Section 33.1-148 of the Code of Virginia of 1950, as amended, 0.07 mile of old Route 18 designated as Section 2 on the plat dated November 4, 1985, Project: 0018-107-102, C-501 be abandoned as part of the State Highway System.

Motion carried.

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

WHEREAS, Old Route 20 in Albemarle County has been altered and reconstructed as shown on plans for Project: 0020-002-S20, C-501; 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, 0.19 mile of Old Route 20, designated as Section 1 on the plat dated June 21, 1990, Project: 0020-002-S20, C501 be abandoned as a part of the State Highway System.

Motion carried.

10/24/90

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

WHEREAS, Old Route 598 in Bland County has been altered and reconstructed as shown on plans for Project: 0598-010-7115-436; 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, 0.09 mile of Old Route 598, designated as Section 1 on the plat dated September 30, Project: 0598-010-7115-436 be abandoned as a part of the State Highway System.

Motion carried.

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

WHEREAS, Route 21 in Grayson County has been altered and reconstructed as shown on plans for Project: 0021-038-106, C-501 and C-502; and

WHEREAS, three sections of the old road are no longer necessary as a public road, the new road serving the same citizens as the old and four sections of the old road are to be transferred from the Primary System to the Secondary System.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-148 of the Code of Virginia of 1950, as amended, 0.04 mile of old Route 21 designated as Sections 5, 6 and 7 on the plat dated July 30, Project: 0021-038-106, C-501, and C-502 be abandoned as part of the State Highway System; and

BE IT FURTHER RESOLVED, that pursuant to Section 33.1-35 of the Code of Virginia of 1950, as amended, 0.63 mile of old Route 21, designated as Sections 1, 2, 3 and 4 on the plat dated July 30, Project: 0021-038-106, C-501 and C-502 be transferred from the Primary System to the Secondary System of Highways.

Motion carried.

10/24/90

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

WHEREAS, Old Route 220 in Henry County has been altered and reconstructed; 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 33.1-144 of the Code of Virginia of 1950, as amended, 0.62 mile of Old Route 220, designated as Sections 1 and 2 on the plat dated August 15, be discontinued as a part of the State Highway System.

Motion carried.

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

WHEREAS, Route 58 in Lee County has been altered and reconstructed as shown on plans for Project: 0058-052-104, C-502; 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, and two sections of the old road are to be transferred from the Primary System to the Secondary System.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-144 of the Code of Virginia of 1950, as amended, 0.11 mile of the old Route 58, designated as Sections 1 and 4 on the plat dated May 22, Project: 0058-052-104, C-502 be discontinued as part of the State Highway System; and

BE IT FURTHER RESOLVED, that pursuant to Section 33.1-35 of the Code of Virginia of 1950, as amended, 1.12 mile of old Route 58, designated as Sections 2 and 3 on the plat dated May 22, Project 0058-052-104, C-502 be transferred from the Primary System to the Secondary System of Highways.

Motion carried.

10/24/90

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

WHEREAS, Old Route 58 in Wise County has been altered and reconstructed as shown on plans for Project: 6058-097-109, C-502; 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, 0.11 mile of Old Route 58, designated as Section 2A on the plat dated October 6, 1985, Project: 6058-097-109, C-502 be abandoned as a part of the State Highway System.

Motion carried.

Moved by Mr. Wells, seconded by Mr. Candler, that the Board approve the bids received September 25, 1990 listed for award on the attached sheets numbered 6A through 6N 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.

BIDS RECEIVED SEPTEMBER 25, 1990

JOB. DES. CONTRACT	PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
INTERSTATE PROJECTS							
1 204-908	90020483 0064-114-103,6509 IR-64-3(304)237	64	From: Mallory St. To: 0.267 Mi. S. Mallory St. City of Hampton Sound Barrier Wall & Landscaping	AWARD	JTE CONTRACTORS, INC. CABIN JOHN, MD	5	\$763,137.10
PRIMARY PROJECTS							
1 198-908	90019881 605B-070-110,6501, DB15	58	From: 0.57 Mi. N. W. of Stuart To: 2.03 Mi. S. of Int. Va. Rte. 8 Patrick County Grading, Drain, Asphalt Conc. Pave. & Br.	AWARD	FORT CHISWELL CONSTR. CORP. MAX MEADOWS, VA	7	\$766,773.87
2 1517	90F51714 0123-029-120,MS01	123 (Dx Rd.)	From: 0.13 Mi. S. Rte. 641 To: 0.13 Mi. N. Rte. 651 Fairfax County Add Turn Lanes & Signals	AWARD	FRUGHT CONSTR. CO., INC. WOODBRIDGE, VA	5	\$165,801.00

BIDS RECEIVED SEPTEMBER 25, 1990

JOB. DES.	CONTRACT	PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
3	1620	90F62059 0031-047-104,4501	31	From: 0.17 Mi. S. Int. Rte. 199 To: 0.119 Mi. N. Int. Rte. 727 James City County Grade, Drain, Asphalt Top & Incide.	AWARD	CBS, INCORPORATED NEWPORT NEWS, VA	7	\$96,799.00
4	1621	90F62158 0160-097-7166,484	160	From: 1.15 Mi. E. Kentucky SL To: 1.3 Mi. E. Kentucky SL Wise County Remove & Repr. Slide Area	AWARD	EDWIN O'DELL & CO. PULASKI, VA	5	\$333,226.50
5	1629	90F62950 BR-JE-90	360	Rte. 360 over Dam Rv. & Southern Rvy. Halifax County Remove Debris & Place Riprap at Piers	AWARD	CREWS CONSTR. CO., INC. DRY FORK, VA	6	\$75,156.00
6	1639	90F63958 BR-SM-90	301	Rte. 301 over Rte. 95 Greensville County Latex Conc. Deck Overlay	AWARD	DONALD H. SELVAGE, INC. AMHERST, VA	4	\$107,525.00

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JOB. DES. CONTRACT	PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
7 1644	90F644S1 BR-6-90	30 & 33	Approaches to Lord Delaware & Eltham Brs. Fredericksburg District Furnish & Install Vehicle Overheight Detector	AWARD	D. W. LYLE CORP. MCKENNEY, VA	5	\$1,07,040.00
8 1619	90F619S2 83-0080-1035,SR02	80	Rte. 80 over Clinch Rv. Russell County Superstr. Replacement & Substr. Repr.	REJECT	EDWIN O'DELL & CO. PULASKI, VA	3	\$855,794.00
9 1641	90F641S4 PCR-4-90	250	Various Locations Geochland County Pipe Culvert Rehabilitation (Inversion Liner)	REJECT	INSTITUFORM EAST, INC. LAWDOWER, MD	1	\$176,635.00

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JOB. DES. CONTRACT	PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
URBAN PROJECTS							
1 1572	90F57216 0044-134-108, N501	44	On-ramp at Lynnhaven Pkwy. to Eastbound Rte. 44 City of Virginia Beach Additional Toll Lane	AWARD	CENTURY CONCRETE SERVICES, INC. VIRGINIA BEACH, VA	3	\$94,854.00
2 1625	90F62584 1002-219-206, N501	11002	From: Rte. 221 To: S. Public St. Town of Floyd Asphalt Conc. Base & Surf. Curb & Gutter & Storm Drainage	AWARD	FORT CHISMELL CONSTR. CORP. MAX MEADOWS, VA	11	\$130,348.59
SECONDARY PROJECTS							
1 1632	90F63255 0750-071-319, N501	750	Rte. 750 over Harper Cr. Pittsylvania County Pipe Replacement	AWARD	ROY H. FORD CO., INC. BLAIRS, VA	5	\$127,757.00

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JOB. DES. CONTRACT	PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
2 135-908 90013585	0645-092-P59, N501	645	From: 0.2 Mi. W. Rte. 578 To: 0.7 Mi. W. Rte. 578 Tazewell County Aggr. Base Course & Asphalt S. T.	AWARD	EDWIN O'BELL & CO. PULASKI, VA	2	\$124,388.00
3 137-908 90013783	0716-095-216, N501	716	From: VA-TH State Line To: SCL Damascus Washington County Asphalt Conc. Base Course & Asphalt Top	AWARD	JAMES R. UHANNY & SONS CONSTR. CO., INC. JEFFERSON, NC	3	\$396,393.50
4 149-90A 900149A1	0652-020-P44, C502, D577, D678	552	From: 1.0 Mi. S. Rte. 567 To: 0.8 Mi. N. Rte. 504 Chesterfield County Grade, Drain, Asphalt Conc. Pave. & Drainage Strs.	AWARD	BISHOP & SETTLE CONSTR. CO., INC. ALBERTA, VA	11	\$883,437.23
5 190-90A 900190A9	0604-021-P35, N501	604	From: 0.21 Mi. E. Rte. 7 To: 0.71 Mi. E. Rte. 7 Clerke County Grade, Drain & Asphalt S. T. Pave.	AWARD	RAPPAMAN, INC. FRONT ROYAL, VA	5	\$108,010.00

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JOB. DES. CONTRACT	PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
6 191-90A 900191A8	0616-025-237,N501	616	From: Rte. 614 To: Rte. 63 Dickenson County Asphalt S.T.	AWARD	LITTLE HENRY'S EXCAVATING & PAVING, INC. POUND, VA	6	\$59,815.00
7 193-90A 900193A6	0651-030-203,C501, C502,B626 AC-BR-S05-030(105)	651	Br. & Approaches over Marsh Run (0.3 Mi. E. of Rte. 620) Fauquier County	AWARD	GENERAL EXCAVATION, INC. LURRY, VA	5	\$559,937.90
8 194-90A 900194A5	0617-038-217,N502, B638,N503,B639	617	From: 0.14 Mi. E. Rte. 622 To: 0.16 Mi. E. Rte. 622 AND From: 0.24 Mi. E. Rte. 622 To: 0.26 Mi. E. Rte. 622 Grayson County Grading, Incids., Asphalt S.T. Pave. & Brs.	AWARD	FORT CHISWELL CONSTR. CORP. MAX HEADONS, VA	4	\$136,669.58

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9 195-90A 900195A4	0658-042-P44, W501	658	From: 0.038 Mi. S. Int. Rte. 683 To: Int. Rte. 631 Hanover County Grade, Drain & Asphalt S.T. Pave.	AWARD	BISHOP & SETTLE CONSTR. CO., INC. ALBERTA, VA	12	\$250,792.76
10 197-90A 900197A2	0609-04B-133, C502	609	From: 0.426 Mi. N. Int. Rte. 608N To: 0.005 Mi. S. Int. Rte. 649 King George County Grading, Drainage, Incids. & Asphalt Conc. Pave.	AWARD	BISHOP & SETTLE CONSTR. CO., INC. ALBERTA, VA	9	\$258,800.79
11 202-90A 900202A5	1832-080-195, C501	1832	From: E. Int. Rte. 117 To: 0.252 Mi. N. Rte. 117 Roanoke County Grade, Drain, Incids. & Asphalt Conc. Pave.	AWARD	A. R. COFFEY & SONS, INC. BUCHANAN, VA	6	\$348,940.50

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JOB. DES. CONTRACT	PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
12 203-908	50020394 0680-097-366, N501	680	From: Rte. 640 To: Rte. 644 Wise County Grading, Drainage & Asphalt Conc. Pave.	AWARD	EDWIN O'NEILL & CO. PULASKI, VA	7	\$184,435.83
13 1435	90F43573 1143-096-001,555	1143	From: 147' SE of Rte. 1150 To: 175' NW of Rte. 1150 Westmoreland Co. (Town of Colonial Beach) Grade Slope; Place Filter Cloth; Core & Armor Stone	AWARD	BISHOP & SETTLE CONSTR. CO., INC. ALBERTA, VA	5	\$74,282.00
14 1486	90F48671 0612-097-365, N501	612	From: 0.69 Mi. E. Rte. 609 To: 0.89 Mi. E. Rte. 609 Wise County Grade, Drain, Aggt. Base & Asphalt Conc. Pave.	AWARD	CROSSPOINT CONTRACTING, INC. ABINGDON, VA	5	\$84,831.25

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15	1622	90F62557 0643-011-P11,N503	643	From: 0.85 Mi. S. Rte. 625 To: 1.3 Mi. S. Rte. 625 Botetourt County Grade, Drain, Stabilize & Asphalt S.T.	AWARD	ROBERTSON-FOWLER CO., INC. SALEN, VA	4	\$74,107.02
16	1623	90F62356 1420-080-272,N501 1939-080-273,N501 1940-080-274,N501	Var.	Various Locations Roanoke County Drainage Improvements & Asphalt Conc. Overlay	AWARD	H & S CONSTR. COMPANY ROANOKE, VA	4	\$117,193.75
17	1626	90F62553 0645-031-P00,N501	545	From: Int. Rte. 800 To: 1.11 Mi. N. Rte. 800 Floyd County Grade, Drain, Stabilize & Asphalt S.T.	AWARD	STRICKLAND CONSTRUCTION, INC. FANCY GAP, VA	11	\$136,720.10

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18 1627	90F62752	0705-032-P45,N501	706	From: Rte. 659 To: 0.75 Mi. E. Rte. 659 Flavanna County Grade, Drain, Stabilize & Asphalt S.T.	AWARD	PAYNE PAVING CO., INC. SCOTTSVILLE, VA	11	\$87,266.35
19 1628	90F62851	0735-031-P04,N501, 0626	739	From: Rte. 742 To: Rte. 750 Floyd County Grade Drain, Stabilize & Asphalt S.T.	AWARD	STRICKLAND CONSTRUCTION, INC. FANCY GAP, VA	12	\$136,613.16
20 1630	90F63057	0668-024-P46,N501	568	From: Int. Rte. 635 To: Int. Rte. 716 Cumberland County Grading, Drainage, Aggr. Base Mat'l. & Blotted Seal Coat Ty.-D	AWARD	RODNEY JESSEE, INC. LYNCHBURG, VA	5	\$205,727.00

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21 1631	90F63195 0695-006-P79, N501	695	From: 1.24 Mi. E. Rte. 635 To: Rte. 450 Appomattox County Grading, Drainage, Aggr. Base Mat'l., S.T. & Incids.	AWARD	D. S. WASH CONSTR. CO. APPOMATTOX, VA	8	\$51,210.10
22 1633	90F63354 41-0732-5003, 003	732	From: 0.17 Mi. S. Int. Rte. 601 To: 0.227 Mi. N. Int. Rte. 601 Halifax County Grade, Drain, Stabilize & Asphalt S.T.	AWARD	CREUS CONSTR. CO., INC. DRY FORK, VA	6	\$98,434.50
23 1634	90F63453 0640-005-P10, N501	640	From: Rte. 635 To: 1.5 Mi. W. Int. Rte. 635 Amherst County Grade, Drain, Stabilize & Asphalt S.T.	AWARD	WILKINS CONSTRUCTION CO., INC. AMHERST, VA	6	\$198,330.80

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24 1635	90F636S1 0898-044-P42, N501 0992-044-P43, N501 1349-044-344, N501 1252-044-346, N501	Var.	Various Locations Henry County Grade, Drain, Stabilize & Asphalt S.T.	AWARD	LESTER C. SCALES CONTRACTOR, INC. MARTINSVILLE, VA	6	\$93,750.20
25 1637	90F637S0 0706-017-265, N501	706	From: 0.31 Mi. S. Rte. 58 To: Rte. 58 Carroll County Grade, Drain, Stabilize, Asphalt Top & Incids.	AWARD	FORT CHISWELL CONSTR. CORP. MAX MEADOWS, VA	8	\$255,008.22
26 1638	90F638S3 0659-014-P66, N502	659	From: Rte. 735 To: Rte. 616 Buckingham County Grade, Drain, Stabilize & Asphalt S.T.	AWARD	PEARSON CONSTR., INC. DILLWYN, VA	8	\$98,884.00
27 1642	90F642S3 0712-038-7164 0622-038-7164	712 & 622	0.066 Mi. S. Rte. 608 AND 0.034 Mi. E. Rte. 625 Grayson County Dr. & Approaches (2)	AWARD	FORT CHISWELL CONSTR. CORP. MAX MEADOWS, VA	5	\$195,820.00

JOB. DES. CONTRACT	PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
MISCELLANEOUS PROJECTS							
1 1543	90F54372 GR-4-90	Var.	Various Locations - District Wide Richmond District Installation of Guardrail & Replacement	AWARD	APEX CONTRACTING, INC. PARIS, KY	6	\$131,049.75
2 1535	90F63552 PRMD-996-101, N504	Var.	Various Locations Fredericksburg District Recessed Pavement Markers	AWARD	SHANSTON EQUIPMENT COMPANY FARGO, ND	2	\$68,956.25
3 1540	90F64055 C-36-90	Var.	20 Locations throughout Charlotte & Halifax Co's. Charlotte & Halifax Co's. Aggr. Base Mat'l. & Asphalt S. I.	AWARD	LANCO PAVING, INC. VIRGINIA, VA	9	\$248,668.42

BIDS RECEIVED SEPTEMBER 25, 1990

JOB. DES. CONTRACT	PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
4 1645	90F64580 PM-6-90	Var.	Various Locations Fredericksburg County Furnish, Deliver & Apply Asphalt Conc. Mat'l.	AWARD	APAC-VIRGINIA, INC. MANASSAS, VA	3	\$72,400.20
5 1643	90F64382 GM-53-90	Var.	Various Locations Loudoun County Guardrail Maintenance	REJECT	MAKCO, INC. CHARLOTTEVILLE, VA	4	\$56,700.00

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

WHEREAS, the Department has determined the need
to supplement the original contract for the I-64
HOV/TMS projects; and

WHEREAS, in accordance with the Department
policies, a firm proposal has been received from the
consulting firm of URS Consultants, Inc. of New York,
New York for continued plan development for the signs,
signals, lighting and traffic management and control
system for I-64. This work will be funded under
projects:

0064-122-114
0064-122-115
0064-134-104

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 Supplemental Agreement
No. 4 with URS Consultants, Inc. which establishes a
maximum total compensation not to exceed \$134,248.99
which includes a net fee of \$6,968.30. The total
maximum compensation of the agreement including this
and all prior supplements is now \$3,021,132.68.

Motion carried.

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

WHEREAS, the Department has determined the need
to supplement its staff for the design of Traffic
Control Device and Traffic Management System plans for
the extension of the HOV lanes on Route 44 in the City
of Virginia Beach; and

WHEREAS, in accordance with the Department
policies, a firm proposal has been received from URS
Consultants, Inc. of Virginia Beach, Virginia for the
design of signs, signals, lighting, pavement
markings/markers and traffic management system for
Route 44. This work will be funded under project:
0044-134-109, PE-101; and

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WHEREAS, the specialized scope of work requires augmentation of the Department's staff by consultant engineers; 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 URS Consultants, Inc., which establishes a maximum total compensation not to exceed \$570,129.64 which includes a net fee of \$20,691.85.

Motion carried.

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

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for providing construction inspection services for Project 0066-029-116, C-501, C-504; located in Northern Virginia District, Fairfax County, it is necessary to supplement its staff; and

WHEREAS, in accordance with Department Policy and State Procurement procedures a firm proposal has been received from Frederic R. Harris, Inc., for said services; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of the Agreement with the firm of Frederic R. Harris, Inc., which establishes a compensation of \$645,545.17 for services and expenses plus a net fee of \$46,109.34 making the maximum total compensation not to exceed \$691,654.51.

Motion carried.

10/24/90

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

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for providing construction inspection services for Project 0095-029-114, C-501, located in Northern Virginia District, Fairfax County, it is necessary to supplement its staff; and

WHEREAS, in accordance with Department Policy and State Procurement procedures a firm proposal has been received from Howard Needles Tammen & Bergendoff for said services; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of the Agreement with the firm of Howard Needles Tammen & Bergendoff, which establishes a compensation of \$4,513,574.00 for services and expenses plus a net fee of \$359,354.00 making the maximum total compensation not to exceed \$4,872,928.00.

Motion carried.

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

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of T. Y. Lin International, and it has been determined that a change in the scope of services is necessary to perform studies to raise the grade and shift the alignment on High Street to the west to mitigate damages to existing business because of the public hearing comments; secure elevations and distances on the existing bridge, extend the bridge survey 100' to the east and conduct hydraulic studies; and perform a traffic analysis at High Street and Stony Point Road intersections for projects 0250-104-102, PE-101; 0250-002-105, PE-101; and

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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. 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 and previous supplement which currently have a maximum compensation of \$787,266.19.

This Supplemental Agreement No. 2 is in the amount of \$82,638.65 for services and expenses plus a net fee of \$5,529.28 making the total for this supplement \$88,167.93. The total maximum compensation of the agreement including this and all prior supplements is now \$875,434.12.

Motion carried.

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

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Bengtson, DeBell, Elkin and Titus, and it has been determined that a change in the scope of services is necessary to provide estimates for different alternatives, to provide design improvements to Doolittle Road, perform left-turn signalization analysis at LaSalle Avenue, Ramps A and F, eliminate proposed improvements on King Street, Armistead Avenue, and the Jughandle, and to perform a storm water management analysis for Project 0258-114-109, C-501, from Armistead Avenue to King Street in the City of Hampton, Suffolk 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. 3.

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 \$811,953.42.

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This Supplemental Agreement No. 3 is in the amount of \$95,011.00 for services and expenses plus a net fee of \$12,024.00 making the total for this supplement \$107,035.00. The total maximum compensation of the agreement including this and all prior supplements is now \$918,988.42.

Motion carried.

Action on State Project 6029-002-122, PE-100, Route 29/250 Bypass (City of Charlottesville) to 0.31 mile north of the North Fork Rivanna River (Albemarle County) in the city of Charlottesville and Albemarle County was deferred until the November meeting.

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Location Public Hearing was held in the I. C. Norcum High School, Portsmouth, Virginia, on May 31, 1990, at 7:00 p.m. for the purpose of considering the proposed location of the Martin Luther King Freeway from London Boulevard to Interstate 264 in the city of Portsmouth, State Project 0058-965-103, PE-100; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the location Alternative E 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 with consideration in the final design stage to lessen he impacts to Trego Stone Corporation.

Motion carried.

10/24/90

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Location Public Hearing was held in the J. J. Fray Elementary School on December 14, 1989, at 7:30 p.m. for the purpose of considering the proposed location of Route 501 (Rustburg Bypass) from the intersection of Route 501 and Route 655 to 2.0 miles north of Rustburg in Campbell County, State Project 0501-015-112, 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 Alternative C 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; and

BE IT FURTHER RESOLVED, that the portion of Alternative C presented at the Location Hearing along the existing road from 3.2 miles south of the intersection of Route 24 west to 0.4 mile south of the intersection of Route 24 west be deleted from consideration.

Motion carried.

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

WHEREAS, on December 21, 1989 the Commonwealth Transportation Board passed a resolution approving the location and design features of project 0620-029-117, C-502, C-503 with modifications; and

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WHEREAS, one modification was to relocate the bicycle trail within the Virginia Power easement between Ox Road and Shirley Gate Road; and

WHEREAS, it has been determined that the easement between Ox Road and Shirley Gate Road is not owned by Virginia Power; and

WHEREAS, to relocate the bicycle trail would not be practical and would result in purchase of easements and damages to the properties involved;

NOW, THEREFORE, BE IT RESOLVED, that the original resolution passed by the Commonwealth Transportation Board on December 21, 1989 be amended as follows: and

BE IT RESOLVED, that the resolution dated December 21, 1989, be amended to delete the location of the proposed bicycle trail as proposed within the Virginia Power easement between Ox Road and Shirley Gate Road; and

BE IT FURTHER RESOLVED, that the proposed bicycle trail be located on the south side of Braddock Road behind the proposed curb and gutter between Ox Road and Shirley Gate Road.

Motion carried.

Moved by Mr. Malbon, 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 Fairfax City Hall, Fairfax, Virginia, on July 19, 1990, at 7:30 p.m. for the purpose of considering the proposed location and major design features of Route 29 (Lee Highway) from the intersection of Eaton Place to 0.11 mile west of the intersection of Draper Place in the City of Fairfax, State Project 0029-151-103, C-501; Federal Project M-5401 (); 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

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

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

1. Retain the existing median opening at the Brown's Lincoln-Mercury and Brown's Buick-Isuzu auto dealership.
2. Delete the proposed eastbound left turn lane opposite the Gatewood Office Building.
3. Delete the proposed westbound left turn lane at Stafford Drive.
4. Delete the additional length of the proposed westbound left turn lane at Plantation Parkway.
5. Provide handicap ramps in accordance with VDOT policy.
6. Recommend further consideration be given in the final design stage as to the type and location of decorative crosswalks.
7. Extend the eastbound left turn lane at Plantation Parkway.
8. Shift the proposed median break at the service station eastward approximately 185 feet.

Moved by Mr. Wells, 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 Robert E. Lee Community Center, Chase City, on June 14, 1990, at 7:00 p.m. for the purpose of considering the proposed

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location and design of Route 47 from 0.42 mile west of the east corporate limits of Chase City to 0.57 mile east of the west corporate limits of South Hill in Mecklenburg County and the towns of South Hill and Chase City, State Projects 0047-058-105, C-503; 0047-058-105, C-502; 0047-058-105, C-501 and 0047-301-103, 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 with minor shifts in alignment to minimize impacts and that consideration be given to provide retaining walls to minimize impacts in the final design stage.

Motion carried.

Moved by Mr. Smalley, 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 Staunton District Office Auditorium, Staunton, Virginia, on April 18, 1990, at 7:00 p.m. for the purpose of considering the proposed location and design of Edgewood Road (Route 261) at Augusta Street in the City of Staunton, State Project 0261-132-102, 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

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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. Howlette, 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 Stonewall Jackson Junior High School, on April 4, 1990, at 7:30 p.m. for the purpose of considering the proposed location and design of Route 627 (Meadowbridge Road/Pole Green Road) from the east end of the bridge over Chickahominy River to 0.60 mile east of the intersection of Atlee Road (Route 638) in Hanover County, State Project 0627-042-254, 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 with the following modifications:

- o Begin project just south of Richfood Road (Route 1250)

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- o Initial construction of two lanes with acquisition of sufficient rights of way for ultimate four-lane design
- o Four-laning of project through the Meadowbridge Road/Atlee Road intersection with appropriate channelization to accommodate the design year traffic.

Motion carried.

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

WHEREAS, in connection with Route 19, State Highway Project 7019-092-101, RW-201, the Commonwealth acquired certain lands from Lena May Myers, et al by deed dated August 4, 1970, recorded in Deed Book 357, Page 542 in the Office of the Clerk of the Circuit Court of Tazewell County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing 0.37 acre, more or less, and lying northeast of and adjacent to the northeast normal right of way limits of Relocated Route 16, from a point approximately 75 feet opposite approximate Station 40+45 (Relocated Route 16 centerline) to a point approximately 75 feet opposite approximate Station 42+20 (Relocated 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; and

WHEREAS, inasmuch as a part of the land is 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 said land, so certified, is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute a deed without warranty conveying same for a

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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 Dr. Thomas, that

WHEREAS, in connection with Route 311 (formerly Route 22), State Highway Project 196-D, the Commonwealth acquired certain lands from W. O. Martin and Lillie B. Martin by deed dated November 25, 1925, recorded in Deed Book Y, Page 357 in the Office of the Clerk of the Circuit Court of Craig County; and

WHEREAS, under Project 0311-022-101, RW-202, Route 311 was relocated and the new location serves the same citizens as the old location; and

WHEREAS, old Route 311 was abandoned by the Board of Supervisors of Craig County in a resolution dated June 4, 1971 and approved effective July 15, 1971; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing 1.47 acres, more or less, and lying south of and approximately adjacent to the south normal right of way limits of Route 311, from a point approximately 55 feet opposite approximate Station 437+44 (Route 311 centerline) to a point approximately 55 feet opposite approximate Station 450+80 (Route 311 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; and

WHEREAS, in order to develop the adjacent property, the adjacent landowner has requested that the excess land so acquired be conveyed to him.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, the conveyance of the said 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.

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

WHEREAS, in connection with Route 360, State Highway Project 2350-01-02, the Commonwealth acquired certain lands from Byrdie S. Cournow and Earle R. Cournow by deed dated February 19, 1957, recorded in Deed Book 78, Page 89 in the Office of the Clerk of the Circuit Court of King William County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing 0.238 acre, more or less, and lying east of and adjacent to the east normal right of way limits of Route 360, from a point approximately 70 feet opposite approximate Station 187+60 (Route 360 NBL centerline, Project 0360-050-104, RW-201) to a point approximately 70 feet opposite approximate Station 189+40 (Route 360 NBL centerline, Project 0360-050-104, 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; and

WHEREAS, in order to more fully develop the adjacent lands, the adjoining landowner has 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 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 Dr. Thomas,
that

WHEREAS, in connection with Route 620, State Highway Project 0620-044-133, C-502, the Commonwealth acquired certain lands from Paul Richardson and Grace W. Richardson by deed dated December 12, 1964, recorded in Deed Book 191, Page 514 in the Office of the Clerk of the Circuit Court of Henry County; and

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WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the lands containing 0.062 acre, more or less, and lying south of and adjacent to the south right of way limits of Route 620, from a point approximately 30 feet opposite approximate Station 52+70 (Route 620 centerline) to a point approximately 30 feet opposite approximate Station 55+00 (Route 620 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, in order to more fully develop the adjacent lands, the adjacent landowners have requested that the excess lands so acquired lying adjacent to their property 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 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.

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

WHEREAS, in connection with Route 649, State Highway Project 0649-082-156, RW-201, the Commonwealth acquired certain lands from Norman E. Workman and Lois S. Workman by deed dated April 11, 1985, recorded in Deed Book 750, Page 296 in the Office of the Clerk of the Circuit Court of Rockingham County; and

WHEREAS, Route 649 has been altered and a new road has been constructed and approved and the new road serves the same citizens as the old road; and

WHEREAS, by resolution passed by Rockingham County Board of Supervisors dated August 24, 1988, a section of Route 641 was abandoned effective September 20, 1988; and

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WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land comprising 0.25 acre, more or less, land, and comprising a portion of old Route 641, lying east of and adjacent to the east proposed right of way limits of Route 649, from a point approximately 45 feet opposite approximate Station 165+65 (Route 649 centerline) to a point approximately 45 feet opposite approximate Station 166+50 (Route 649 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 Highway; 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 Commonwealth Transportation Commissioner is hereby authorized to execute a deed, without warranty, in the name of the Commonwealth conveying same to the adjoining landowner of record for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed appropriate.

Motion carried.

Moved by Mr. Davies, seconded by Mr. Hoffler, 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 Caroline County Board of Supervisors has, by resolution, requested industrial access funds to serve the Carmel Church Business Centre, located off Route 207, and said access is estimated to cost \$600,000; and

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WHEREAS, it appears that this request falls within the intent of Section 33.1-221 and complies with the provisions of the Commonwealth Transportation Board's policy on the use of industrial access funds;

NOW, THEREFORE, BE IT RESOLVED, that \$380,000 (\$300,000 unmatched and \$80,000 matched) of the Industrial Access Fund be allocated to provide adequate access to the Carmel Church Business Centre, located in Caroline County, Project 0799-016-184, M-501, contingent upon:

1. All necessary right of way and utility adjustments being provided at no cost to the Commonwealth; and
2. The execution of an appropriate contractual agreement, with acceptable surety, between the Caroline County Board of Supervisors (County) and the Virginia Department of Transportation (VDOT) to provide for:
 - a. The design administration and construction of this project;
 - b. The county contributing the required \$80,000 matching funds;
 - c. The county bearing any ineligible project costs and the entirety of the project's costs in excess of the industrial access allocation and the county's match;
 - d. The county bearing any portion of the project's cost to the Industrial Access Fund not justified by appropriate capital expenditures under policy of the Commonwealth Transportation Board. If by October 18, 1992, eligible industry has not expended or entered into a firm contract to expend at least \$4,600,000 for qualified capital outlay on eligible site(s) whose sole access to a road in the system of state highways is by virtue of this project, then;

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- (1) An amount equal to 10% of eligible capital outlay and/or the eligible capital outlay under firm contract will be credited toward the project's allocation, up to a maximum of \$3,000,000 of such outlay and/or contracts; and
- (2) An amount equal to 5% of eligible capital outlay and/or the eligible capital outlay under firm contract totaling between \$3,000,000 and \$4,600,000 will be credited toward the project's allocation;

e. VDOT determining eligible project costs and eligible capital outlay in accordance with current policy and procedures.

Motion carried.

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

WHEREAS, Section 33.1-221.1:1 of the Code of Virginia declares it to be in the public interest that access railroad tracks and facilities be constructed to certain industrial and commercial sites; and

WHEREAS, the Accomack County Board of Supervisors has, by resolution, requested \$80,000.00 in Industrial Access Railroad Track Funds for the Eastern Shore Railroad to serve the Sharp Energy Company; and

WHEREAS, it appears that this request falls within the intent of Section 33.1-221.1:1 and is in accordance with the provisions of the Commonwealth Transportation Board's Policy on the use of Industrial Access Railroad Track Funds; and

WHEREAS, in accordance with the funding formula established by said policy, a maximum of \$60,000.00 may be allocated to this project; and

WHEREAS, the Board desires to increase the number of projects which can receive funding with the remaining funds available;

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves that \$60,000.00 of the Industrial Access Railroad Track funds be provided for the

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Eastern Shore Railroad to construct new track to serve the Sharp Energy Company, located in Accomack County, contingent upon:

1. All necessary right of way and utility adjustments being provided at no cost to the Commonwealth.
2. All costs above \$60,000.00, which is allocated herein as the industrial rail access grant, being borne by others.
3. Execution of an agreement acceptable to the Department.

Motion carried.

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

WHEREAS, Section 33.1-221.1:1 of the Code of Virginia declares it to be in the public interest that access railroad tracks and facilities be constructed to certain industrial and commercial sites; and

WHEREAS, the Nottoway County Board of Supervisors has, by resolution, requested \$150,000.00 in Industrial Access Railroad Track Funds to serve Tyson Foods, Inc.; and

WHEREAS, it appears that this request falls within the intent of Section 33.1-221.1:1 and is in accordance with the provisions of the Commonwealth Transportation Board's policy on the use of Industrial Access Railroad Track Funds; and

WHEREAS, in accordance with the funding formula established by said policy, a maximum of \$150,000.00 may be allocated to this project; and

WHEREAS, the Board desires to increase the number of projects which can receive funding with the remaining funds available;

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves that \$75,000.00 of the Industrial Access Railroad Track funds be provided to construct new track to serve Tyson Foods, Inc., located in Nottoway County, contingent upon:

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1. All necessary right of way and utility adjustments being provided at no cost to the Commonwealth.
2. All costs above \$75,000.00, which is allocated herein as the industrial rail access grant, being borne by Tyson Foods, Inc.
3. Execution of an agreement acceptable to the Department.

Motion carried.

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

WHEREAS, it has been the policy of the Virginia Department of Transportation to allow Low Occupancy Vehicles (LOVs) to enter the southbound Shirley Highway reversible lanes at the Turkeycock slip ramp during the p. m. peak period; and

WHEREAS, the original intent of this policy was to allow conventional traffic destined for Springfield and points south to bypass the heavy congestion on the conventional lanes between the I-495 interchange and Springfield interchange and to provide some relief to the conventional lanes in this area; and

WHEREAS, it is apparent that this intent is no longer served by the policy since the reversible lanes have deteriorated to a level of service "E" or "F" and the conventional lanes are continuing to operate at a level of service "F"; and

WHEREAS, part of this congestion is attributable to the high volume of LOVs destined for points south of Springfield which must merge from the reversible lanes into the heavily congested conventional lanes within the designated transition area prior to the beginning of the I-95 diamond HOV lane; and

WHEREAS, the increased congestion and resulting reduced operating speed on the southbound HOV lanes from Turkeycock to the I-95 diamond lanes disrupts the flow of the Shirley Highway HOV facility and has become the primary complaint from HOV users in the corridor; and

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WHEREAS, the reversible lanes would have sufficient capacity to serve all HOV traffic plus that LOV traffic desiring to exit on Route 644 westbound; and

WHEREAS, prohibiting those LOVs destined for points south of Route 644 from entering the reversible lanes at the Turkeycock slip ramp would improve the flow of the conventional lanes through the Springfield area by eliminating the heavy merge in the transition area south of Springfield; and

WHEREAS, the State Police have indicated that violations on the southbound diamond HOV lane would be reduced and enforcement would be facilitated if all LOVs were required to exit the southbound reversible lanes at Route 644 in Springfield;

NOW, THEREFORE, BE IT RESOLVED, that the Commonwealth Transportation Board directs the Virginia Department of Transportation to require all LOVs entering the southbound reversible lanes at the Turkeycock slip ramp to exit at the Route 644 westbound ramp between the hours of 3:30 p.m. and 6:00 p.m. Monday through Friday, exclusive of holidays, effective December 3, 1990; and

BE IT FURTHER RESOLVED that the Board directs the Department to make this resolution known to the public throughout the Northern Virginia District through a public awareness campaign; and

BE IT FURTHER RESOLVED that the Board directs the Department to implement new signing to advise the public of the new regulation; and

BE IT FURTHER RESOLVED that the Board directs the Department to provide the Virginia Department of State Police a copy of this resolution and request their cooperation in enforcing the new regulation.

Motion carried.

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

WHEREAS, the Commonwealth Transportation Board approved in June, 1990, the FY 90-91 Annual Budget as required by the Code of Virginia, Section 33.1-12 (9) (b) and (11), to set aside and allocate funds in the Transportation Trust Fund; and

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WHEREAS, Section 33.1-23.1A requires the Board to allocate such amounts as it deems reasonable and necessary for the maintenance of roads on the interstate, primary and secondary systems; city street payments and payments to counties that have withdrawn from the secondary system; and

WHEREAS, Section 33.1-23.1B requires the Board to allocate funds for construction on the interstate, primary, secondary and urban systems; and

WHEREAS, the Appropriation Act, Chapter 972, enacted by the 1990 General Assembly requires that all mass transit funds be allocated by the Board in accordance with the statutory formula in Section 58.1-2425 E.3; and

WHEREAS, the interim July, 1990, revenue estimate provides lower revenue projections for the current fiscal year; and

WHEREAS, the Appropriation Act, Chapter 972, enacted by the 1990 General Assembly authorizes certain budget actions as a result of reduced revenues; and

WHEREAS, Section 9-6.25 allows the Board to review and comment on budget items not specifically enumerated to the Board by statute; and

WHEREAS, the Commonwealth Transportation Board has received the 1990-92 Revised Revenue Estimate and Budget Reduction Plan that has been approved by the Governor;

NOW, THEREFORE, BE IT RESOLVED by the Commonwealth Transportation Board that the recommended revised allocations required by the 1990-92 Budget Reduction Plan and contained in the revised FY 1990-91 Annual Budget are hereby approved.

Motion carried.

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

WHEREAS, revenues originally projected in the Six-Year Improvement Program for construction in the fiscal year 1990-91 were anticipated to be \$51.5 million greater than current projections; and

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WHEREAS, this reduction will impact the current fiscal year's program on the Primary system by \$19.4 million, the Urban System by \$14.6 million and the Secondary system, including unpaved roads, by \$17.5 million; and

WHEREAS, revenues originally projected for fiscal 1990-91 for maintenance, public transit, airports, ports, mass transit and other transportation related categories were expected to be \$61.0 million greater than those currently projected; and

WHEREAS, the Commonwealth Transportation Board is entrusted to use the utmost fiscal responsibility in the allocation of funds to the several transportation categories; and

WHEREAS, in an effort to prevent an imbalance at the end of the 1990-91 fiscal year, the Board initiated a budget revision to coincide with current revenue projections;

NOW, THEREFORE, BE IT RESOLVED, the original Final Six-Year Improvement Program be revised for the fiscal year 1990-91 to reflect the current funds projected and reduce allocations in accordance with applicable statutes; and

BE IT FURTHER RESOLVED, that the Revised Final Six-Year Improvement Program presented at this regular monthly meeting of the Commonwealth Transportation Board be approved as submitted.

Motion carried.

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

WHEREAS, Chapter 972, Item 743 of the Acts of the 1990 General Assembly provides financial assistance for public transportation for fiscal year 1991; and

WHEREAS, this chapter authorizes the Commonwealth Transportation Board to distribute these funds as public transportation grants in accordance with a distribution methodology defined in Chapter 58.1-2425E.3 of the Code of Virginia and to award incentive grants for capital improvements which serve persons with disabilities; and

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WHEREAS, Chapter 972 also provides that each appropriating Act of the General Assembly is a maximum and conditional appropriation, payable in full in the amounts named only in the event that revenues are estimated to be sufficient to pay in full all appropriations; and

WHEREAS, the appropriations available for FY-91 have been decreased due to revisions in the revenue forecasts as authorized by the Governor; and

WHEREAS, Chapter 668, Item 670.3 of the Acts of the 1989 General Assembly provides special financial assistance for transit capital projects from the Texaco oil overcharge settlement to be distributed according to Chapter 58.1-2425 E.3.b, Code of Virginia carried over to FY-91; and

WHEREAS, the Virginia Department of Transportation has prepared a revised program of public transportation projects for fiscal year 1991 which provides formula assistance, capital grants, and special programs grants in accordance with the provisions of these chapters; and

WHEREAS, each of the recipients identified in the program of projects has requested and is eligible to receive state aid, and these requests have been reviewed and found to be reasonable and appropriate by the Department;

NOW, THEREFORE, BE IT RESOLVED that the Department is authorized to approve state grants for public transportation in the amounts shown, for the purposes specified, and to the recipients identified on the attached program of projects; and that the Commissioner is authorized to obligate additional assistance, if necessary, to match revisions to these projects; and

BE IT FURTHER RESOLVED, that the Commissioner is authorized to obligate additional assistance for new grants under this program of projects up to a limit of \$15,000 in state funds for each grant; and

BE IT FURTHER RESOLVED, that the Commissioner is authorized and directed to amend all existing contracts to reflect the revised program of projects or, if necessary, terminate existing contracts.

Motion carried.

FINANCIAL ASSISTANCE TO MASS TRANSIT - FY91 PROGRAM OF PROJECTS

Recipient	STATE FINANCIAL ASSISTANCE				TOTAL	Texaco Oil OverCharge Settlement Distribution
	Formula Assistance	Capital	Disabled Capital	Incentive		
Virginia Railway Express (MTRC/PRTC)	\$155,355	\$3,105,000	\$0	\$0	\$3,260,355	\$4,960
Northern Virginia Transportation Comm.	\$37,200,227	\$10,565,515	\$169,100	\$0	\$48,024,842	\$1,187,187
Prince William County	\$608,245	\$1,195,000	\$0	\$0	\$1,803,245	\$19,410
Tidewater Transportation District Comm.	\$5,192,454	\$103,500	\$3,800	\$0	\$5,299,754	\$181,790
Richmond	\$4,137,098	\$251,849	\$53,391	\$0	\$5,042,338	\$166,510
Peninsula Transportation District Comm.	\$2,047,457	\$1,307,440	\$844,550	\$0	\$4,199,447	\$65,340
Roanoke	\$745,824	\$356,250	\$53,438	\$0	\$1,155,512	\$23,800
Lynchburg	\$663,858	\$62,500	\$61,750	\$0	\$788,108	\$21,190
Petersburg	\$245,080	\$247,500	\$47,500	\$0	\$540,080	\$8,310
Bristol	\$52,517	\$0	\$0	\$0	\$52,517	\$1,680
Charlottesville	\$360,894	\$17,950	\$2,850	\$0	\$381,694	\$11,520
Danville	\$175,135	\$17,500	\$0	\$0	\$192,635	\$5,590
Blackburg	\$93,762	\$93,750	\$12,702	\$0	\$200,214	\$8,330
Central Piedmont Action Council (Ashe County)	\$67,362	\$0	\$23,370	\$0	\$90,732	\$3,030
Clearfork Community Association (Tazewell County/Bluefield)	\$0	\$0	\$0	\$0	\$0	\$260
Colonial Beach	\$12,582	\$0	\$13,870	\$0	\$26,452	\$460
District III Governmental Cooperative	\$18,709	\$0	\$7,600	\$0	\$26,309	\$2,560
Harrisonburg	\$50,807	\$7,400	\$0	\$0	\$58,207	\$3,510
James City County	\$119,826	\$20,000	\$0	\$0	\$139,826	\$2,640
JAUNT, Inc.	\$113,572	\$0	\$6,650	\$0	\$120,222	\$5,080
Mountain Empire Older Citizens (Wise County)	\$241,307	\$7,800	\$136,040	\$0	\$385,147	\$2,580
Rappahannock-Rapiden CSC	\$79,079	\$0	\$29,260	\$0	\$108,339	\$3,280
Winchester	\$0	\$0	\$0	\$0	\$0	\$1,570
Buchanan County	\$134,311	\$0	\$0	\$0	\$134,311	\$1,880
Greene County	\$86,146	\$37,000	\$0	\$0	\$123,146	\$650
Russell County	\$29,261	\$0	\$36,100	\$0	\$65,361	\$790
Tazewell County	\$50,073	\$0	\$0	\$0	\$50,073	\$560
Dickenson County	\$18,494	\$18,650	\$0	\$0	\$37,144	\$310
Dickenson County	\$13,676	\$18,000	\$38,950	\$0	\$70,626	\$0
Statewide Totals:	\$53,313,111	\$17,522,604	\$1,540,921	\$0	\$72,376,636	\$1,736,877

FINANCIAL ASSISTANCE TO MASS TRANSIT - FY91 PROGRAM OF PROJECTS

SPECIAL PROJECTS SUBPROGRAM		
Independent Ridesharing Program Grants		
Recipient		Amount
City of Alexandria		\$79,425
Arlington County		\$43,700
Council of Governments		\$72,000
Fairfax County		\$162,712
Lord Fairfax Planning District Commission		\$26,000
Middle Peninsula Planning District Commission		\$27,825
Northern Neck Planning District Commission		\$15,225
RADCO Planning District Commission		\$66,700
Rappahannock-Rapidan Planning District Commission		\$15,360
RIDEFINDERS (Richmond Area)		\$165,240
Loudoun County		\$56,880
	TOTAL	\$731,067
Experimental Public Transportation Project Grants		
Recipient	Project	Amount
Fairfax County	Retroreflective License Plate Reader for Marketing	\$58,297
Town of Farville	Rural Public Transit Service	\$98,777
RIDEFINDERS (Richmond Area)	Short Distance Vanpool Incentive Program	\$47,253
TTDC	Bus Transfer Issuing Machines	\$80,750
City of Alexandria	Transportation Management Plan Outreach	\$30,424
	TOTAL	\$325,501
Public Transportation Promotion and Operations Studies Grants		
Recipient	Project	Amount
Town of Blacksburg	Bus Drivers Roadshow	\$5,000
Greater Richmond Transit	Bus Mechanics Roadshow	\$5,700
Prince William County	Public Transit Marketing Plan	\$12,500
VDOT/Rail & Public Tr. Div.	Maintenance Training	\$10,000
VDOT/Rail & Public Tr. Div.	Public Transit Intern/Apprentice Program	\$39,832
VDOT/Rail & Public Tr. Div.	Public Transit Facilities Sign Program	\$5,000
VDOT/Rail & Public Tr. Div.	NTAP Contribution (AASHTO)	\$4,000
		\$82,032
SPECIAL PROJECTS SUBPROGRAM TOTAL:		\$1,138,600

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It was the consensus of the Board that Item Number 17 on the Agenda "Virginia's Position on the Future Federal Transportation Program" be deferred to the November meeting.

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

WHEREAS, the City of Virginia Beach requested the Department of Transportation to aid in traffic control on the Norfolk-Virginia Beach Toll Road as a result of anticipated traffic generated by LABORFEST '90; and

WHEREAS, the cost of such traffic control was estimated at approximately forty-nine thousand dollars (\$49,000) for the efficient and safe movement of traffic on the Norfolk-Virginia Beach Toll Road; and

WHEREAS, the City of Virginia Beach by letter dated October 8, 1990 has requested that this Board participate in the cost of such traffic control from toll revenues of the Norfolk-Virginia Beach Toll Road; and

WHEREAS, such cost is a reasonable expense for the operation of the toll road and funds are available in the budget for the toll road for operating contingencies;

NOW, THEREFORE, BE IT RESOLVED, that the Commonwealth Transportation Board agrees to participate in the cost of traffic control on the Norfolk-Virginia Beach Toll road resulting from LABORFEST '90; and

BE IT FURTHER RESOLVED, that the Board agrees to pay from toll road revenues the non-recurring cost of sign fabrication and channelization estimated at twenty-one thousand dollars (\$21,000); and

BE IT FURTHER RESOLVED, that the Board recognizes that the Commissioner may be requested to provide similar traffic control measures not specifically set forth in the annual budget and as such the Commissioner is hereby authorized to assist as deemed prudent with the amount of support not to exceed the annual budget contingency.

Motion carried.

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

WHEREAS, Chapter 668, Item 644 of the Acts of the 1989 General Assembly provided financial assistance for public transportation for fiscal year 1990; and

WHEREAS, that chapter authorized the Commonwealth Transportation Board to distribute those funds as grants for public transportation; and

WHEREAS, the Commonwealth Transportation Board approved fiscal year 1990 state aid program of projects with allocations of \$21,000 to support public transportation operations studies in Southwest Virginia and the Town of Vienna; and

WHEREAS, the localities and the Department agreed not to undertake those two studies; and

WHEREAS, many Virginia vanpools, which have exemplary operating records and contribute to effective use of Virginia's roadway network, are ceasing operations because of the difficulty in obtaining liability insurance due to its limited availability and increased cost; and

WHEREAS, The Virginia Vanpool Association and a number of local rideshare agencies have requested that the Department assist by initiating a study to investigate and determine ways to resolve the vanpool insurance problem; and

WHEREAS, the Department encourages the formation and continued operations of vanpools because they reduce the number of commuter vehicles on the state's roadway network;

NOW, THEREFORE, BE IT RESOLVED, that the Department is authorized to undertake a study to address Virginia's vanpool insurance problems by reallocating \$21,000 in unobligated funds from the fiscal year 1990 state aid operations studies program for two studies which are no longer needed - Vienna Transit Study (\$15,000) and Southwest Virginia Transit Aide (\$6,000) - to the vanpool insurance study.

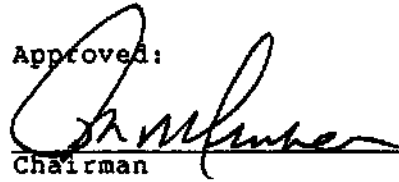
Motion carried.

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The next regular meeting will be held in the
Ramada Inn, Manassas, Virginia on Thursday,
November 15, 1990.

The meeting adjourned at 3:30 p.m.

Approved:


Chairman

Attested:


Secretary