

A G E N D A

MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

Natural Bridge Hotel, Natural Bridge, Virginia
October 23, 1991
2:00 p.m.

1. Public Comment
2. Action on Minutes of Meetings of August 15 and September 19, 1991
3. Action on Permits Issued and Canceled from September 1, 1991 through September 30, 1991
4. Action on Additions, Abandonments or Other Changes in the Secondary System from August 20, 1991 to September 20, 1991
5. Action on Discontinuances in the Secondary System: Loudoun and Pittsylvania Counties
6. Action on Abandonments, Discontinuances and Transfers in the Primary System: Rockingham County
7. Action on Deletion of State Route 31 Overlap Designation - City of Williamsburg
8. Action on Bids Received September 24 and October 22, 1991
9. Consultant Agreement: Blacksburg/Roanoke Connector
Proj. SMRT-060-101, PE100
Supplemental Agreement # 3 for revision
in scope of services
Bengtson, DeBell, Elkin and Titus, Ltd.,
Inc.

Consultant Agreement: Route 164 - City of Portsmouth
Proj. 0164-124-104, PE101
Consultant services to provide professional
engineering services
Blauvelt Engineers, P.C.

Consultant Agreement: Route 657 (Centreville Road) - Fairfax Co.
Proj. 0657-029-281, C502
0657-029-281, C503
Supplemental Agreement # 2 for revision
in scope of services
Rinker-Detwiler and Associates, P.C.

Consultant Agreement: Woodrow Wilson Bridge
Proj. 0095-100-104, FE104
Supplemental Agreement # 5 for revision
in scope of services
JHK and Associates

10. Location Route 58 - Lee County
& Design: Proj. 0058-052-E19, C501
Fr: 0.07 Mi. W. of Route 879 (near Thomas Walker High
School)
To: 0.08 Mi. W. of Route 667 (at Rose Hill)

Location Route 2113 (Maddox Boulevard) - Town of Chincoteague
& Design: Proj. 2113-190-201, M501
Fr: 0.07 Mi. W. Int. Route 2102 (Chicken City Road)
To: 0.07 Mi. E. Int. Route 2102 (Chicken City Road)

11. Conveyances: Route 11 - Montgomery County
Route 66 - Fairfax County
Route 108 - Henry County
Route 460 - Campbell County

12. Industrial Access: Lee County
(Deallocation) Proj. 0638-052-217, N501
DeRoyal Industries, Inc.

Industrial Access: Lee County
Proj. 1018-052-222, N501
Lee County Industrial Park

Industrial Access: King and Queen County
Proj. 0710-049-142, M501
Bohannon Business Park

13. Revenue Sharing Program:

FY 1986-87 and FY 1988-89 Revenue Sharing Funds
Reallocation of Funds - Prince William County

FY 1990-91 Revenue Sharing Funds
Supplemental Allocation - Russell County

FY 1991-92 Revenue Sharing Funds
Allocation of Unassigned Funds - Russell and Buchanan Counties

14. Through Truck Restriction: Route 6 - Nelson County
15. Report of the Internal Audit Committee
16. New Business
17. Adjourn

MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

Natural Bridge, Virginia
October 23, 1991
2:00 p.m.

The monthly meeting of the Commonwealth Transportation Board was held in the Ball Room of the Natural Bridge Hotel, Natural Bridge, Virginia on October 23, 1991, at 2:00 p.m. The Chairman, Mr. John G. Milliken, presided.

Present: Messrs. Pethel, Bacon, Howlette, Malbon, Musselwhite, Smalley, Waldman, Warner, Wells, and Mrs. Kincheloe and Dr. Thomas.

Absent: Messrs. Candler, Davies, Hoffler and Mastracco.

Mr. Richard Walker, Blacksburg Transit's Advisory Committee Chairperson and Michael S. Connelly, General Manager, were on hand to receive the Outstanding Public Transportation System Achievement Award for Blacksburg Transit and Flora D. Crittenden, Board Chairperson, accepted the award for PENTRAN.

On motion of Mr. Bacon, seconded by Mr. Smalley, permits issued and canceled from September 1, 1991 through September 30, 1991, inclusive as shown by the records of the Department, were approved.

Moved by Mr. Bacon, seconded by Mr. Smalley, that the Board approve additions and abandonments to the Secondary System from August 20, 1991 to September 20, 1991.

Motion carried.

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

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

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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.

Loudoun County - Route 636 - Section 1 of old location
0.20 Mi

Pittsylvania County - Route 872 - Section 2 of old
location 0.09 Mi

Motion carried.

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

WHEREAS, Old Route 42 in Rockingham County has been altered and reconstructed as shown on plans for Project: 0042-082-106, C-502; and

WHEREAS, four sections of the old road are no longer necessary as a public road, the new road serving the same citizens as the old; and

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-148 of the Code of Virginia of 1950, as amended, 1.84 miles of Old Route 42, designated as Sections 1, 2, 3 and 4 on the plat dated June 12, 1991, Project: 0042-002-106, C-502, be abandoned as a part of the State Highway System.

Motion carried.

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

WHEREAS, the Council of the City of Williamsburg by resolution dated June 13, 1991, requested the Commonwealth Transportation Board to delete the State Route 31 overlap designation in Williamsburg from State Route 5 (Jamestown Road) to State Route 143 (Merrimac Trail); and

WHEREAS, there is excessive overlapping of state routes on several city streets; and

WHEREAS, the city desires to improve the routing of traffic in the city; and

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WHEREAS, the Department's engineers have determined that this deletion of State Route 31 overlap designation in the City of Williamsburg warrants approval;

NOW, THEREFORE, BE IT RESOLVED, that the Commonwealth Transportation Board does hereby declare that the section of State Route 31 designation in the City of Williamsburg as described herein, be deleted.

Motion carried.

Moved by Mr. Smalley, seconded by Mr. Bacon, that the Board approve the bids received September 24, 1991, and October 22, 1991 listed for award on the attached sheets numbered 3A through 3L 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 24, 1991

NO.	CONTRACT	PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
1	204-91A	910204A2	64	<p>From: E. End Br. over E. Branch of Elizabeth Rv.</p> <p>To: 0.81 Mi. E. Int. Bedias Rv. Rd City of Virginia Beach</p> <p>Grade, Drain, Asphalt Conc. Pave., PCC Pave., Incide., Signs, Lighting, Interchange & Bl.</p>	AWARD	E. V. WILLIAMS CO., INC. VIRGINIA BEACH, VA	6	\$11,054,582.13
2	1958	91F91850	95	<p>From: M.P. 7.28 1.2 Mi. S. Exit 2</p> <p>To: M.P. 12.76 0.25 Mi. S. Exit 4 Greenville County Conc. Pave. Repr.</p>	AWARD	CENTRAL ATLANTIC CONTRACTORS, INC. ABERDEEN, MD	4	\$1,235,493.21
3	1959	91F95959	64	<p>From: Leburman Ave. Interchanges To: Chicksomany Rv. Br. Henrico County Conc. Pave. & Joint Repr.</p>	AWARD	DENTON CONSTR. CO., D/B/A DENTON CONCRETE PAVING CO., INC. GROSSE POINTE WOODS, MI	3	\$1,549,901.20
4	1963	91P96353	264	<p>Ric. 264 over McLean Ave. City of Portsmouth Beam Replacement & Br. Repr.</p>	AWARD	WATERFRONT MARINE CONSTRUCTION, INC VA. BEACH, VA	7	\$72,855.40

BIDS RECEIVED SEPTEMBER 24, 1991

JOB. DIS CONTRACT	PROJECT NUMBER	RTB. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
1 58-91A 910059A8	6211-078-105.C502	211	<p><u>PRIMARY PROJECTS</u></p> <p>From: 0.259 MI. E. Covington Rv. To: 2.291 MI. E. Covington Rv. Southampton County Grads. Drain. Asphalt Conc. Pave. & Wetland Mitigation Planting</p>	AWARD	L. P. FRANKLIN & SONS, INC. STEPHENSON, VA	9	\$1,990,673.59
2 127-91B 910177B4	0251-081-106.N501	231	<p>From: 0.905 MI. S. SCL Lexington To: SCL Lexington Rockbridge County Grading, Drainage & Asphalt Conc. Pave.</p>	AWARD	CHARLES W. BARBER & SON CONSTR. CO., INC. LEXINGTON, VA	3	\$149,894.20
3 131-91B 910131B8	0261-132-102.C501	261	<p>Int. Edgewood Rd. & Augusta St. City of Staunton Intersection Improvement & Signals</p>	AWARD	ALLIED CONSTRUCTION CO., INC. AMHERST, VA	3	\$85,921.00
4 180-91A 910130A0	6220-011-104.C503 P-027-1(118)	220	<p>From: 1.84 MI. N. Int. Rte. 460 To: 0.69 MI. S. Int. Rte. 11 & 220 Botetourt County Grading, Drainage, Asphalt Conc. Pave. & Drainage Sigs.</p>	AWARD	BRANCH HIGHWAYS, INC. ROANOKE, VA	7	\$4,636,847.81

BIDS RECEIVED SEPTEMBER 24, 1991

JOB, BIDS CONTRACT	PROJECT NUMBER	ITE NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
5 184-91A 91018A5	6017-016-111, C502, B613	17	<u>PRIMARY PROJECTS</u> From: 2.704 Mi. N. Paics-Caroline Cl To: 0.053 Mi. S. Int. Rte. 301 (Port Royal) Caroline County Grade, Drainage, Asphalt Conc. Pave. & Br.	AWARD	L. F. FRANKLIN & SONS, INC. STEPHENSON, VA	13	\$3,618,333.34
6 186-91A 91018A4	0311-072-106, C501, B604	311	From: 0.076 Mi. E. Int. Rte. 411 To: 3.37 Mi. W. New Castle Craig County Grade, Drain, Asphalt Conc. Pave. & Br.	AWARD	WORLEY READY MIX CONCRETE, INC. ROCKY MOUNT, VA	7	\$486,995.15
7 188-91A 91018A2	6017-078-106, C504, B603	17	From: 1.348 Mi. S. Rte. 360 (Brays Fork) To: 0.303 Mi. S. Rte. 360 (Brays Fork) Essex County Grade, Drain, Asphalt Conc. Pave., Inlets, & Br.	AWARD	ENGLISH CONSTR. CO., INC. ALTAVISTA, VA	5	\$4,364,873.85
8 191-91A 91019A7	0033-043-S20, M1501 HEE-5127(131)	33	From: 0.45 Mi. E. WBL Rte. 64 To: 0.78 Mi. E. WBL Rte. 64 Henrico County Grade, Drain, Asphalt Conc. Pave. & Signals	AWARD	QUAIL OAK, INC. RICHMOND, VA	4	\$101,883.32

BIDS RECEIVED SEPTEMBER 24, 1991

FOR DIS CONTRACT	PROJECT NUMBER	ITE NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
9	197-91A 910197A1 0017-089-104,N501; 0691-089-P37,M501	17 & 691	Rte. 17; Int. Rte. 17 & 691 AND Rte. 691; Pr. Int. Rte. 17 To: Int. Rte. 612 Stafford County Grade, Drain & Asphalt S.T. Pave.	AWARD	R. L. RIDER & COMPANY WARRENTON, VA	5	\$222,628.15
<u>PRIMARY PROJECTS</u>							
10	198-91A 910198A0 0040-090-104,M501	40	From: 0.33 MI. S. Int. Rte. 608 To: 0.08 MI. S. Int. Rte. 608 Serrv County Grade, Drain & Asphalt Conc. Pave.	AWARD	ROSE BROTHERS PAVING COMPANY, INC. AHOSKIE, NC	5	\$105,965.85
11	1960 91P96056 JP-4-91	150	0.1 MI. S. Rte. 60 Chesterfield County Jack 30" Pipe under Rte. 150 Chippichan Pky.	AWARD	JOHN GOLE TELECOMMUNICATIONS, INC. STAFFORD, VA	5	\$24,480.00

BIDS RECEIVED SEPTEMBER 24, 1991

JOB DES CONTRACT	PROJECT NUMBER	ITE NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
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1 178-91A 910178A4 U800-127-109,C502, B607,D612,D613,RW201

URBAN PROJECTS
 From: 0.021 MI. S. of Austonia Ln.
 To: Int. Chapel Dr.
 AND
 From: 0.292 MI. N. 1970 C L City
 of Richmond (RW201)
 To: Int. Chapel Dr. (RW201)
 City of Richmond
 Grading, Drainage, Asphalt Conc. Pave.,
 Signals, Lighting, Utilities, Planting,
 Bridge & Drainage Strs (7); Demo. of Bridge
 (RW201)

AWARD W. C. ENGLISH, INC.
 ALTAVISTA, VA 7 \$9,906,063.61

2 203-91A 910203A3 0465-176-104,C501, D603 M-512N(142)

West
 Meta
 St.
 From: 0.096 MI. W. Texas Hollow Rd.
 (Rte. 641)
 To: WCL Station
 City of Salem
 Grade, Drain, Asphalt Conc. Pave., Landsc.,
 Signals & Utilities

AWARD H. T. BOWLING, INC.
 RADFORD, VA 4 \$1,673,147.50

BIDS RECEIVED SEPTEMBER 24, 1991

JOB, DIS CONTRACT PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
1 131-918 91013AB 0707-078-139 C503, B618	707	<u>SECONDARY PROJECTS</u> From: 0.116 MI. W. Rte. 604E To: 0.031 MI. E. Rte. 604E Rappahannock County Br. & Approaches	AWARD	ECHOLS BROTHERS, INC. STAUNTON, VA	2	\$513,983.50
2 132-91A 91013AB 0608-009-156 M502	608	From: S. Int. Rte. 526 To: S. Int. Rte. 734 Bedford County Gravel, Drain & Asphalt Conc. Pave. & Ver. Wid. U. & Rt.	AWARD	A. R. COFFEY & SONS, INC. BUCHANAN, VA	3	\$779,188.30
3 137-91A 91013AB 0670-023-242 N501, RS-267(107)	670	From: Rte. 664 To: Rte. 607 Dickerson County Curve Widening & Asphalt S.T. Pave. (Spot Work)	AWARD	LITTLE HENRY'S EXCAVATING & PAV., INC. POUND, VA	6	\$125,633.30
4 138-91A 13013AB 0672-038-251 N501, B637, BR-803-03M(17)	672	From: 0.1 MI. N. E. Rte. 674S To: 0.2 MI. N. E. Rte. 674S Grayson County Grading, Drainage, Aggr. Base Course & Br.	AWARD	ELK RHO8, INC. PENNINGTON GAP, VA	6	\$75,087.50

BIDS RECEIVED SEPTEMBER 24, 1991

JOB DIS CONTRACT	PROJECT NUMBER	KTE. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
<u>SECONDARY PROJECTS</u>							
5	193-91A 910193A5 0612-084-P93,N501	652	From: Rte. 717 To: Rte. 653 Scott County Grade, Drain & Asphalt S.T. Pave.	AWARD	MAYHEAD, INC. MOUNTAIN CITY, TN	11	\$136,017.20
6	194-91A 910194A4 0797-084-P94,N501	797	From: Rte. 72 To: I.D.M. W. Rte. 72 Scott County Grade, Drain & Asphalt S.T. Pave.	AWARD	ESTES BROTHERS CONSTR., INC. JONESVILLE, VA	9	\$162,676.34
7	195-91A 910195A3 0660-086-P08,N501	680	From: 0.13 Mi. S. Rte. 11 To: Rte. 766 Sayb County Grade, Drainage & Asphalt S.T. Pave.	AWARD	D & D CONSTRUCTION COMPANY CHILHOWIE, VA	11	\$147,343.07
8	196-91A 910196A2 0620-087-206,C502; 0620-243-206,C501	620	From: Int. Rte. 460 To: Int. Rte. 633 Southampton Co. & Town of Ivor Grade, Drain, Asphalt Conc. Pave. & Utilities	AWARD	ROSE BROTHERS PAVING COMPANY, INC. AHOSKIE, NC	10	\$693,892.77

BIDS RECEIVED SEPTEMBER 24, 1991

JOB. DES CONTRACT	PROJECT NUMBER	RTB NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF AIDS	LOW BID
9	200-91A 910200-A6 0603-097-783.N501	603	<p><u>SECONDARY PROJECTS</u></p> <p>Prom: 0.55 MI. N. Bus Rte. 23 To: 1.81 MI. N. Bus Rte. 23 Wise County</p> <p>Widen Exist. Pavs., Grade, Drain & Asphalt Cont. Pavs.</p>	AWARD	LITTLE HENRY'S EXCAVATING & PAV., INC. POUND, VA	6	\$189,620.10
10	201-91A 910201-A3 0735-099-724.N501, In2a	735	<p>Prom: Rte. 617 To: Dead End Wythe County</p> <p>Grade, Drain, Inculd., Asphalt S T. Pavs. & Br.</p>	AWARD	MAYMEAD, INC. MOUNTAIN CITY, TN	8	\$239,508.94
11	1948 91P048S3 0670-017-F70.N501; 0639-017-F72.N501; 0696-017-F74.N501	670, 679 & 696	<p>Various Locations Carroll County</p> <p>Grade, Drain, Stabilize & Asphalt S.T. & Br.</p>	AWARD	BOWERS CONSTRUCTION CO., INC. MOUNT AIRY, NC	9	\$178,409.75
12	1949 91P049S2 0671-031-F09.N501; 0727-031-F07.N501	671 & 727	<p>Rte. 671 - Prom: N. Int. Rte. 612 To: S. Int. Rte. 672 Rte. 727 - Prom: Rte. 604 To: Rte. 799 Floyd County</p> <p>Grade, Drain, Stabilize & Asphalt S.T.</p>	AWARD	BOWERS CONSTRUCTION CO., INC. MOUNT AIRY, NC	10	\$120,466.40

BIDS RECEIVED SEPTEMBER 24, 1991

NO.	CONTRACT	PROJECT NUMBER	RTZ. NO.	LOCATION & WORK TYPE	NO. OF BIDS	CONTRACTOR	LOW BID
<u>SECONDARY PROJECTS</u>							
13	1990	91P94088	1412-721-200, N501, 8625	T1412 From: S. Edge Railroad R/W To: 0.03 MI. S. on Rte. 1412 Town of Gate City Br. & Approaches	7	ELK KNOB, INC. PENNINGTON GAP, VA	\$30,200.00
14	1991	91P95157	1941-080-275, N501	1941 From: Int. Rte. 1555 (Falcon Ridge Rd) To: Int. Rte. 1939 (Falcon Ridge Rd) Roanoke County Grading, Drainage & Asphalt Overlay	7	H & S CONSTR. COMPANY ROANOKE, VA	\$41,444.75
15	1992	91P93256	0720-007-925, N501, D691	720 From: 0.2 MI. S. Rte. 724 To: Rte. 724 Augusta County Grade, Drain, Stabilize, Asphalt S.T. & Drainage Str.	8	DLB, INC. HILLSVILLE, VA	\$132,970.89
16	1994	91P95454	0624-079-6016, S801; 0017-028-1004, S803	17 Br. on Rte. 624 over Cat Point Cr., - Richmond Co. AND Br. on Rte. 17 over Hookins Cr. - Essex Co. Richmond & Essex Co's. Underwater Installation of Conc. Piling Jackets	6	CHESAPEAKE BAY MARINE, INC. PORTSMOUTH, VA	\$104,761.01

BIDS RECEIVED SEPTEMBER 24, 1961

FOR BID CONTRACT NO.	PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	RECOMMENDATION	CONTRACTOR	NO. OF BIDS	LOW BID
17 1956	91P96482 0721-030-P61.N501	721	<u>SECONDARY PROJECTS</u> From: Rte 724 To: 0.75 Mi. S. Rte. 724 Fauquier County Grade, Drain, Stabilize & Asphalt S.T.	AWARD	RAPPAMAN, INC. FRONT ROYAL, VA	7	\$167,618.15
18 1957	91P96481 0610-031-203.N501	610	From: Rte. 648 To: Rte. 221 Floyd County Wid. L.I. & Rt. Stabilize & Overlay with Asphalt Conc.	AWARD	J & D CONSTR. CO., INC. HILLSVILLE, VA	10	\$131,311.90
19 1964	91P96482 0628-039-6044.S801	626	Br. on Rte. 626 over Potomac Cr. Stafford County Br. Deck Repr. & Asphalt Conc. Overlay	AWARD	DONALD H. SELVAGE, INC. AMHERST, VA	6	\$41,980.00
20 1966	91P96680 0662-054-7196	642	From: 0.37 Mi. W. Rte. 208 To: 0.39 Mi. W. Rte. 208 Louisa County Replace Washed Out Br. with Box Culvert	AWARD	W G CONSTRUCTION CO., INC. CENTREVILLE, VA	11	\$113,460.30

BIDS RECEIVED SEPTEMBER 24, 1991

JOB DIS CONTRACT	PROJECT NUMBER	KTL NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
<u>SECONDARY PROJECTS</u>							
21	1967 91P96759 0635-099-P30 M302	635	From: 1.0 Mi. E. Rte. 603 To: 3.2 Mi. E. Rte. 603 Bedford County Grade, Drain, Stabilize & Asphalt S.T.	AWARD	WORLEY READY MIX CONCRETE, INC. SOCKEY MOUNT, VA	10	\$281,760.50
22	207-91A 910202A4 0706-099-138 M301	706	From: 0.138 Mi. E. Rte. 134 To: 0.183 Mi. E. Rte. 134 York County Grade, Drain Str. & Asphalt Conc. Pave.	REJECT	HI & SONS, INC. HAMPTON, VA.	3	\$186,560.00
<u>MISCELLANEOUS PROJECTS</u>							
1972	91P92253 P-3-91	Var.	Various Locations Lynchburg District Prepare & Paint Exit, Str. (5)	AWARD	SUPERIOR PAINTING & CONTR. CO., INC. BALTIMORE, MD	10	\$261,550.00
1	1953 91P93355 T31-053-53A,91	Var.	Various Locations Loudoun County Traffic Signal Transitions	AWARD	THE BROTHERS SIGNAL COMPANY, INC. LEESBURG, VA	6	\$77,790.10

BIDS RECEIVED SEPTEMBER 24, 1991

FOR DES CONTRACT	PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
3	1468	91P0088	751-079-79C-91				
			666 & 5320			7	\$65,917.50
			<u>MISCELLANEOUS PROJECTS</u> Im. Sunrise Valley Dr. & Monroe St. Fairfax County Traffic Signal Installation	AWARD	THE BROTHERS SIGNAL COMPANY, INC. LEESBURG, VA		

BIDS RECEIVED OCTOBER 22, 1991

1	236-91A	91023AA4	0267-079-101, M 501				
			267				
			Main Line Toll Plaza Improvements for HOV Lanes Fairfax County Grade, Drain, Asphalt Conc., Pave., R.P.C.C. Pave & Toll Booths				

2	238-91A	91023AA2	C760-099-102, C301				
			608				
			Stafford County Commuter Rail Parking Lot				

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

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Bengtson, Debell, Elkin and Titus, Ltd., and it has been determined that a change in the scope of services is necessary in order to assist the Virginia Department of Transportation at a Public Hearing, for Project SMRT-060-101, PE-100; located in Montgomery County in the Salem 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 are 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 \$1,575,757.41.

This Supplemental Agreement No. 3 is in the amount of \$24,748.02 for services and expenses plus a net fee of \$1,978.64 making the total for this supplement \$26,726.66. The total maximum compensation of the agreement including this and all prior supplements is now \$1,602,484.07.

Motion carried.

Moved by Mr. Malbon, seconded by Mr. Wells, 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 complete right of way and construction plans, all geotechnical investigations, complete sign, signals, lighting, pavement markings and marker plans, bridge and structure plans and survey for Pinners Point Interchange, for project 0164-124-104, PE-101; located in the City of Portsmouth, 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 Blauvelt Engineers, P.C., for said services; and

10/23/91

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 Blauvelt Engineers, P.C., which establishes a compensation of \$5,935,324.00 for services and expenses plus a net fee of \$566,723.00 making the maximum total compensation not to exceed \$6,603,615.00.

Motion carried.

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

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Rinker-Detwiler and Associates, P.C., and it has been determined that a change in the scope of services is necessary to include redesigning the plans for a four-lane design instead of a six-lane design, providing for a 12' alignment shift and redrafting of the plans, and providing for stormwater management requirements, for Projects 0657-029-281, C-502; 0657-029-281, C-503 (Centreville Road) from .25 miles south of Route 50 to Int. of Route 608 (West Ox Road) in Fairfax County in the Northern Virginia District.

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; and

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 \$1,067,561.92.

This Supplemental Agreement No. 2 is in the amount of \$232,437.70 for services and expenses plus a net fee of \$25,703.66 making the total for this

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supplement \$258,141.36. The total maximum compensation of the agreement including this and all prior supplements is now \$1,325,703.28.

Motion carried.

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

WHEREAS, the Department currently has a contract with the firm of JHK and Associates.

WHEREAS, it has been determined that additional services are necessary to provide additional assistance in the development and documentation of traffic forecasts for the Woodrow Wilson Bridge Environmental Impact Statement:

This work is identified as:

Termini: Woodrow Wilson Bridge
From: Telegraph Road
To: Indian Head Highway

State Project: 0095-100-104, PE104
Federal Project: I-95-2 (333) 182

WHEREAS, after careful review of the additional services required, a firm proposal has been submitted and just compensation for additional services has been established and are outlined in this Supplemental Agreement No. 5.

NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of Supplemental Agreement No. 5 and it shall become a part of the original agreement, which originally had a maximum compensation of \$1,098,949.

This Supplemental Agreement No. 5 is in the amount of \$72,132 for services and expenses. The total maximum compensation of the agreement including this and all prior supplements is now \$1,346,577.

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

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and Design Public Hearing was held in the Thomas Walker High School, Lee County, on August 15, 1991, at 7:00 p.m. for the purpose of considering the proposed location and major design features of Route 58 from 0.7 mile west of Route 879 to 0.08 mile west of Route 667 (at Rose Hill) in Lee County, State Project 0058-052-E19, 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; and

BE IT FURTHER RESOLVED, that in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board that this project be designated as a Limited Access Highway as presented at the said hearing.

Motion carried.

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Location and Design Public Hearing was held in the Chincoteague Town council Chambers on August 6, 1991, at 7:30 p.m. for the purpose of considering the proposed location and design of Route 2113 (Maddox Boulevard) from 0.07 mile west of the intersection of Route 2102 (Chicken City Road) to 0.07 mile east of the intersection of Route 2102 (Chicken City Road) in the Town of Chincoteague, State Project 2113-190-201, M-501; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the 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 Dr. Thomas that

WHEREAS, in connection with Route 11, State Highway Project 132-ER1, the Commonwealth acquired certain lands from Pearl A. Dooley by deed dated November 22, 1940, recorded in Deed Book 118, Page 318 and R. I. Roop, Executor of Georgia Gilmore by deed dated February 16, 1940, recorded in Deed Book 116, Page 270. These deeds are recorded in the Office of the Clerk of the Circuit Court of Montgomery County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing 0.88 acre, more or less, and lying between the south right of way line of Route 11 and the north right of way line of Route 641, from a point approximately 50 feet opposite approximate Station 596+00 (Route 11 centerline) to a point approximately 50 feet opposite approximate Station 606+00 (Route 11 centerline) and was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 11 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 City of Christiansburg has maintained the wayside located at the top of Christiansburg Mountain for several years; and

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WHEREAS, the City of Christiansburg is willing to assume ownership and continue operation of the wayside and has requested that it be conveyed to the City.

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 66, State Highway Project 0066-029-103, RW-204, the Commonwealth acquired certain lands from Walter S. Anderson and Diana H. Anderson by instrument dated March 4, 1986, recorded in Deed Book 6344, Page 848 in the Office of the Clerk of the Circuit Court of Fairfax County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing 710 square feet, more or less, and lying northeast of and adjacent to the northeast normal right of way limits of Route 66, from a point approximately 25 feet opposite approximate Station 10+40 (service road centerline) to a point approximately 25 feet opposite approximate Station 11+32 (service road centerline) was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 66 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 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

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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, the Commonwealth is the apparent owner of old Route 714 in Henry County; and

WHEREAS, under Project 0108-044-103, RW-201, Route 714 was relocated in an eastern direction and the new location serves the same citizens as the old location; and

WHEREAS, at a regular meeting of the Board of Supervisors of Henry County held October 22, 1990, a section of old Route 714 was abandoned and approved by the Commonwealth Transportation Board effective January 18, 1991; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing 0.67 acre, more or less, and lying east of and adjacent to the east normal right of way limits of Route 108, from a point approximately 37.49 feet opposite approximate Station 203+12.82 (NBL centerline Route 108) to a point approximately 37.81 feet opposite approximate Station 204+20.75 (NBL centerline Route 108) 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 adjoining landowner has requested that the Commonwealth convey the excess lands, so acquired.

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 hereby approved and the Commonwealth Transportation Commissioner is authorized to execute a quitclaim deed in the name of the Commonwealth

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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 460, State Highway Project 6460-015-109, RW-202, the Commonwealth acquired certain lands from the City of Lynchburg by deed dated July 31, 1985, recorded in Deed Book 622, Page 579 in the Office of the Clerk of the Circuit Court of Campbell County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing 1.47 acres, more or less, and lying northwest of and adjacent to the northwest normal right of way limits of Route 460, from a point approximately 81 feet opposite approximate Station 926+80 (office revised WBL centerline Route 460) to a point approximately 96 feet opposite approximate Station 934+75 (office revised WBL centerline Route 460) was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 460 and does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System; and

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.

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

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

WHEREAS, on August 16, 1990, and on November 15, 1990, the Commonwealth Transportation Board allocated \$110,000 from the Industrial Access Fund to provide access to the proposed facilities of DeRoyal Industries, Inc., in Lee County, Project 0638-052-217, N501, subject to certain contingencies; and

WHEREAS, one of the contingencies of the allocation was that documentary evidence be submitted that the industry had entered into a firm contract to construct and operate its facilities at the proposed site; and

WHEREAS, it has been determined that this industry no longer plans to construct and operate its facilities on the site to be served by this project; and

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

NOW, THEREFORE, BE IT RESOLVED that the aforementioned actions of the Commonwealth Transportation Board on August 16, 1990, and November 15, 1990, are hereby rescinded.

BE IT FURTHER RESOLVED that the \$110,000 previously allocated to Project 0638-052-217, N501 be returned to the Industrial Access Fund.

Motion carried.

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

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

WHEREAS, the Lee County Board of Supervisors has, by resolution, requested Industrial Access Funds to provide adequate access to the facilities of DeRoyal Industries, Inc., located on Route 638 in Lee County, and said improvements to Route 638 are estimated to cost \$254,000; and

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

NOW, THEREFORE, BE IT RESOLVED, that \$110,000 of the 1990-91 Fiscal Year Industrial Access Fund be allocated to provide adequate access to DeRoyal Industries, Inc., in Lee County, Project 0638-052-217, N501, contingent upon:

1. All necessary right of way and utility adjustments being provided at no cost to the Industrial Access Fund; and
2. Documentary evidence being submitted that the firm has entered into a firm contract to construct and operate its facilities at the proposed site; and
3. Documentary evidence being submitted by the County that the industry has expended or is under firm contract to expend at least \$1,100,000 for eligible capital outlay; and
4. The Industrial Access Fund providing one-half of eligible project costs for the Route 638 improvement project, not to exceed the amount of Industrial Access Funds authorized to this project; and

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5. All eligible project costs in excess of the amount of Industrial Access Funds authorized to this project and any ineligible costs being provided from Lee County's secondary construction funds.

Motion carried.

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

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

WHEREAS, on August 16, 1990, the Commonwealth Transportation Board allocated \$110,000 to provide access for DeRoyal Industries, Inc., Project 0638-052-217, N501, subject to certain contingencies; and

WHEREAS, DeRoyal Industries, Inc., subsequently announced a change in location for its proposed manufacturing facility and the Board of Supervisors of Lee County has requested that the project's length be increased, to provide adequate access to the industry; and

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

NOW, THEREFORE, BE IT RESOLVED that this Board's action of August 16, 1990, is hereby amended to increase the length of this project to 0.92 mile, contingent upon:

1. All necessary right of way and utility adjustments being provided at no cost to the Industrial Access Fund; and
2. Documentary evidence being submitted that the industry has entered into a firm contract to construct and operate its facilities at the proposed site; and

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3. Authorization of funds being based on 10% of documented eligible capital outlay by the industry, not to exceed \$110,000; and
4. The Industrial Access Fund providing not more than one-half of eligible project costs for the Route 638 improvement project, not to exceed the amount of Industrial Access Funds authorized to this project; and
5. All eligible project costs in excess of the amount of Industrial Access Funds authorized to this project and any ineligible costs being provided from Lee County's secondary construction funds.

Motion carried.

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

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

WHEREAS, the Lee County Board of Supervisors has, by resolution, requested Industrial Access Funds to serve the Lee County Industrial Park located off Route 638 in Lee County, and said access is estimated to cost \$33,000; and

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

NOW, THEREFORE, BE IT RESOLVED, that \$33,000 of the 1991-92 Fiscal Year Industrial Access Fund be allocated to provide adequate access to the Lee County Industrial Park located off Route 638 in Lee County, Project 1018-052-222, N501, contingent upon:

1. All necessary right of way and utility adjustments being provided at no cost to the Commonwealth; and

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2. The execution of an appropriate contractual agreement, with bond, between the Lee 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 bearing any ineligible project costs and all eligible project costs in excess of \$33,000;
 - c. The County bearing any portion of the project's cost not justified by appropriate capital expenditures under the Industrial Access policy of the Commonwealth Transportation Board. If, by October 23, 1994, qualified industry has not expended or entered into a firm contract to expend at least \$330,000 for eligible 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 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 and the balance of any project costs over the amount so credited will be borne by the County; and
 - d. VDOT determining eligible capital outlay and eligible project costs in accordance with current policy and procedures.

Motion carried.

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

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

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WHEREAS, the King and Queen County Board of Supervisors has, by resolution, requested Industrial Access Funds to serve the Bohannon Business Park, located off Route 678 in King and Queen County, and said access is estimated to cost \$49,000; and

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

NOW, THEREFORE, BE IT RESOLVED that \$49,000 of the 1991-92 Fiscal Year Industrial Access Fund be allocated to provide adequate access to the proposed Bohannon Business Park, located off Route 678 in King and Queen County, Project 0710-049-142, M501, 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 bond, between the King and Queen 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 bearing any ineligible project costs and all eligible project costs in excess of \$49,000;
 - c. The County bearing any portion of the project's cost to the Industrial Access Fund not justified by appropriate capital expenditures under the Industrial Access policy of the Commonwealth Transportation Board. If, by October 23, 1994, qualified industry has not expended or entered into a firm contract to expend at least \$490,000 for eligible 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 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

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allocation and the balance of any project costs over the amount so credited will be borne by the County; and

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

Motion carried.

Moved by Mr. Bacon, seconded by Mr. Smalley, 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 Prince William elected to participate in this program for fiscal Years 1986-87 and 1988-89 and, with the Department, identified specific eligible items of work to be financed from the special fund account; and

WHEREAS, it appears that this work was completed at a cost less than that originally estimated; and

WHEREAS, the governing body of the County of Prince William has, by appropriate resolution, requested that the remaining funds dedicated to the completed item of work be reallocated to another specific eligible item 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

October 23, 1991

County Contribution	State Matching	Original Project #	New BI #
\$ 92,478.49	\$ 92,478.49	0234-076-113,N501	8000-5603

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Moved by Mr. Bacon, seconded by Mr. Smalley, 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 was assigned at the September 19, 1991 meeting of the Commonwealth Transportation Board; 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, Russell County was allocated funds for the Fiscal Year 1990-91 Supplemental allocation at the September 19, 1991 meeting of the Commonwealth Transportation Board, pending approval of certain specific eligible items of work; and

WHEREAS, the governing body of this county has, with the Department, now identified specific eligible items of work to be financed from this 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.

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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 13.1-75.1(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
	Taxewell	\$94,230.00	\$94,230.00	\$188,460.00	RTE 8000, BI 5603	\$94,230.00	\$94,230.00	\$188,460.00
	Wise	\$94,230.00	\$94,230.00	\$188,460.00	0613-097-307, M501 0636-097-320, C501 0633-097-284, C501 0649-097-291, M501	\$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
Stannton	Augusta	\$144,230.00	\$94,230.00	\$238,460.00	RTE 8000, BI 5603	\$9,890.00	\$9,890.00	\$19,780.00
					0807-007-320, M502	\$6,320.00	\$6,320.00	\$12,640.00
					RTE 0631, B15300	\$7,500.00	\$7,500.00	\$15,000.00
					0865-007-316, M501	\$5,960.00	\$5,960.00	\$11,920.00
					0720-007-325, M502	\$9,890.00	\$9,890.00	\$19,780.00
					RTE 0763, BI 5309	\$9,890.00	\$9,890.00	\$19,780.00
					0787-007-P13, M501	\$9,890.00	\$9,890.00	\$19,780.00
					RTE 0613, BI 5310	\$9,890.00	\$9,890.00	\$19,780.00
RTE 989, BI 5311	\$75,000.00	\$25,000.00	\$100,000.00					
NoVA	Arlington	\$94,230.00	\$94,230.00	\$188,460.00	0120-008-115, C501	\$94,230.00	\$94,230.00	\$188,460.00
	Fairfax	\$94,230.00	\$94,230.00	\$188,460.00	0050-029-R26, M501	\$94,230.00	\$94,230.00	\$188,460.00
	Loudoun	\$94,230.00	\$94,230.00	\$188,460.00	0696-053-285, C501 0015-053-R13, PR101 RW201, C501	\$29,430.00 \$64,800.00	\$29,430.00 \$64,800.00	\$58,860.00 \$129,600.00
	Prince William	\$30,540.00	\$30,540.00	\$61,080.00	0234-076-R22, M501 RTE 0784, BI 5302 RTE 0600, BI 5303 RTE 1011, BI 5304 RTE 0619, BI 5305 RTE 8000, BI 5603 RTE 1279, BI 5306	\$4,362.86 \$4,362.86 \$4,362.85 \$4,362.85 \$4,362.86 \$4,362.86 \$4,362.86	\$4,362.86 \$4,362.86 \$4,362.85 \$4,362.85 \$4,362.86 \$4,362.86 \$4,362.86	\$8,725.72 \$8,725.72 \$8,725.70 \$8,725.70 \$8,725.72 \$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

10/23/91

Moved by Mr. Bacon, seconded by Mr. Smalley, 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 bodies of the counties electing to participate in this program for Fiscal Year 1991-92 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, certain counties were allocated funds for Fiscal Year 1991-92 at the July 18, 1991 meeting of the Commonwealth Transportation Board, pending approval of certain specific eligible items of work; and

WHEREAS, the governing bodies of Buchanan and Russell Counties have, with the Department, now identified specific eligible items of work to be financed from this 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
COUNTY PRIMARY AND SECONDARY FUND
1991-92 FISCAL YEAR
OCTOBER 23, 1991

County	District	Project # or Incidental Budget Item #	County Contribution	State Matching	State Allocation
Buchanan	Bristol	BI 0622-5300	\$435,200.00	\$435,200.00	\$116,576.00
		BI 0610-5301			\$161,150.00
		0460-013-R15, N501			\$50,000.00
		BI 0607-5302			\$107,474.00
Dickenson		BI 0624-5300	\$435,200.00	\$435,200.00	\$21,500.00
		0607-5301			\$65,540.00
		0643-025-P79, N501			\$66,240.00
		BI 0654-5303			\$33,800.00
		BI 0661-5304			\$26,000.00
		0671-025-P80, N501			\$40,040.00
		BI 0704-5306			\$14,300.00
		BI 0735-5307			\$10,400.00
		BI 0612-5308			\$13,000.00
		BI 0754-5309			\$19,250.00
		0611-025-P81, N501			\$30,090.00
		BI 0764-5311			\$20,800.00
		BI 0776-5312			\$36,700.00
0605-025-P82, N501	\$29,540.00				
Lee		0765-052-218, N501, B620	\$435,200.00	\$435,200.00	\$27,500.00
		0352-052-203, N601			\$30,000.00
		0742-052-220, N501			\$200,000.00
		0606-052-125, C509			\$177,700.00
Russell		BI 0645-5300	\$435,200.00	\$435,200.00	\$02,500.00
		0002-003-202, N501			\$50,000.00
		BI 0621-5302			\$51,887.00
		BI 0640-5303			\$90,057.00
		BI 0604-5304			\$60,079.00
BI 0666-5305	\$04,677.00				
Scott		0722-084-P05, N501	\$8,800.00	\$8,800.00	\$8,800.00

ATTACHMENT 2
COUNTY PRIMARY AND SECONDARY FUND
1991-92 FISCAL YEAR
OCTOBER 23, 1991

County	District	Project # or Incidental Budget Item #	County Contribution	State Matching	State Allocation
Pasewell		0609-092-478,N501	\$435,200.00	\$435,200.00	\$6,250.00
		0617-092-476,N501			\$38,500.00
		0627-092-477,N501			\$49,000.00
		0631-092-474,N501			\$7,000.00
		0635-092-481,N501			\$36,300.00
		0657-092-475,N501			\$25,000.00
		0772-092-480,N501			\$40,000.00
		0802-092-473,N501			\$10,000.00
		0816-092-479,N501			\$2,000.00
		11203-283-472,N501			\$3,000.00
		1230-092-471,N501			\$1,500.00
		BI 0000-5603			\$216,650.00
Wise		0649-097-291,N501	\$435,200.00	\$435,200.00	\$100,000.00
		0610-097-194,B632			\$90,450.00
		0636-097-320,N501			\$75,000.00
		0633-097-204,C501			\$25,000.00
		0621-097-309,C501			\$50,000.00
		BI 0631-5300			\$94,750.00
Bedford	Salem	0043-009-809,PK101,N501	\$435,200.00	\$435,200.00	\$35,000.00
		BI0006-5301			\$35,000.00
		BI 0000-5603			\$365,200.00
Henry		BI 0000-5603	\$435,200.00	\$435,200.00	\$435,200.00
Roanoke		BI 0690-5301	\$431,150.00	\$431,150.00	\$2,500.00
		BI 1542-5302			\$7,500.00
		BI 1506-5303			\$17,500.00
		BI 0695-5304			\$20,000.00
		BI 0795-5305			\$17,500.00
		BI 0666-5306			\$20,000.00
	BI 0780-5307			\$65,000.00	

ATTACHMENT A
COUNTY PRIMARY AND SECONDARY FUNDS
1991-92 FISCAL YEAR
OCTOBER 23, 1991

County	District	Project # or Incidental Item #	Budget	County Contribution	State Matching	State Allocation
		BI 0615-5308				\$35,000.00
		BI 0677-5309				\$22,500.00
		BI 0619-5310				\$17,500.00
		BI 1043-5311				\$13,360.00
		BI 1044-5312				\$6,780.00
		BI 0830-5313				\$13,400.00
		BI 1050-5314				\$3,100.00
		BI 1049-5315				\$7,400.00
		BI 1040-5316				\$5,750.00
		BI 1047-5317				\$6,075.00
		BI 0039-5318				\$9,100.00
		BI 1045-5319				\$5,750.00
		BI 0740-5320				\$24,000.00
		BI 1007-5321				\$7,920.00
		BI 1006-5322				\$1,950.00
		BI 1008-5323				\$5,280.00
		BI 1009-5324				\$5,635.00
		BI 1050-5325				\$1,200.00
		BI 1050-5326				\$4,500.00
		BI 1600-5327				\$7,500.00
		BI 1676-5328				\$10,250.00
		BI 1653-5329				\$13,000.00
		BI 1529-5330				\$2,000.00
		BI 0651-5331				\$20,000.00
		BI 0659-5332				\$15,000.00
		BI 1031-5333				\$7,000.00
		BI 1033-5334				\$4,000.00
		BI 1517-5335				\$4,000.00
		BI 0037-5336				\$1,200.00
		BI 0040-5337				\$1,000.00
Campbell	Lynchburg	0711-015-254,M501		\$435,200.00	\$435,200.00	\$200,000.00
		0712-015-253,M502				\$235,200.00

APPACHMENT 2
COUNTY PRIMARY AND SECONDARY FUND
1991-92 FISCAL YEAR
OCTOBER 23, 1991

County	District	Project # or Incidental Budget Item #	County Contribution	State Matching	State Allocation
Nelson		BI 8860-5302	\$4,400.00	\$4,400.00	\$4,400.00
Chesterfield	Richmond	0637-020-221,CS01,B663	\$435,200.00	\$435,200.00	\$205,000.00
		1513-020-267,PE101,8201			\$212,600.00
		0604-020-158,CS01,B674			\$17,600.00
Binniddie		0460-026-R07,N501,PE101,	\$38,500.00	\$26,600.00	\$26,600.00
Gochland		BI 8000-5603	\$14,350.00	\$12,500.00	\$12,500.00
Hanover		0301-042-R06,CS01	\$435,200.00	\$435,200.00	\$335,200.00
		BI 8000-5603			\$100,000.00
New Kent		BI 8000-5603	\$17,340.00	\$13,500.00	\$13,500.00
Isle of Wight	Suffolk	0694-046-238,N501	\$261,200.00	\$261,200.00	\$7,500.00
		0681-046-198,N501,B627			\$50,000.00
		0620-046-222,N502			\$75,000.00
		0665-046-224,N502			\$20,700.00
		0600-046-239,N501			\$40,000.00
		0704-046-204,N501,B619			\$60,000.00
James City		0614-047-132,N503	\$335,000.00	\$335,000.00	\$117,445.00
		0614-047-132,N502			\$217,355.00
Surry		0620-090-P49,N501	\$43,600.00	\$43,600.00	\$43,600.00
Suffolk		BI 8000-5603	\$21,800.00	\$21,800.00	\$21,800.00

ATTACHMENT A
COUNTY PRIMARY AND SECONDARY FUNDS
1991-92 FISCAL YEAR
OCTOBER 23, 1991

County	District	Project or Incidental Budget Item	County Contribution	State Matching	State Allocation
York		0171-099-R05,N501	\$100,900.00	\$100,900.00	\$25,000.00
		0173-099-R03,N501			\$35,000.00
		0143-099-R06,N501			\$40,900.00
King George	F'burg	BI 0642-5301	\$217,700.00	\$217,700.00	\$217,700.00
Spotsylvania		0600-000-225,C501	\$435,200.00	\$435,200.00	\$90,000.00
		0620-000-P41,N501			\$50,000.00
		yet to be designated			\$295,200.00
Stafford		0604-000-197,C501	\$435,200.00	\$435,200.00	\$162,500.00
		BI 0000-5603			\$67,500.00
		yet to be designated			\$205,200.00
Albemarle	Culpeper	0660-002-107,C501,B644,C	\$435,200.00	\$435,200.00	\$360,000.00
		BI 0692-5301			\$44,450.00
		BI 0729-5302			\$30,750.00
Augusta	Staunton	BI 0000-5603	\$435,200.00	\$435,200.00	\$62,171.00
		0007-007-320,N502			\$54,671.00
		BI 0610-5301			\$7,500.00
		BI 0611-5302			\$3,000.00
		0065-007-316,N501			\$31,671.00
		0720-007-325,N502			\$62,171.00
		BI 0761-5304			\$22,500.00
		BI 0763-5305			\$39,671.00
		0787-007-P13,N501			\$62,174.00
		BI 0613-5306			\$62,171.00
	BI 1306-5307			\$27,500.00	
Rockingham		0033-002-123,N502	\$141,800.00	\$141,800.00	\$36,530.00
		0033-002-123,NW203			\$13,000.00

ATTACHMENT A
COUNTY PRIMARY AND SECONDARY FUND
1991-92 FISCAL YEAR
OCTOBER 23, 1991

County	District	Project # or Incidental Budget Item #	County Contribution	State Matching	State Allocation
		1207-0206			\$14,700.00
		1208-206-249,N501			\$33,700.00
		1205-206-251,N501			\$43,870.00
Arlington	NoVA	0120-000-115,C501	\$435,200.00	\$435,200.00	\$435,200.00
Fairfax		BI 7100-5301	\$435,200.00	\$435,200.00	\$20,000.00
		BI 7740-5302			\$40,000.00
		BI 0602-5303			\$20,000.00
		BI 0620-5304			\$170,000.00
		BI 0631-5305			\$25,000.00
		BI 0890-5306			\$50,000.00
		BI 0640-5307			\$67,500.00
		BI 5320-5308			\$42,700.00
Loudoun		0015-053-013,PK101,KN201	\$435,200.00	\$435,200.00	\$132,500.00
		0606-053-205,C501			\$302,700.00
Prince William		0234-076-022,N501	\$500,000.00	\$435,200.00	\$62,171.43
		BI 0704-5302			\$62,171.43
		BI 0600-5303			\$24,171.45
		BI 1011-5304			\$62,171.43
		BI 0619-5305			\$62,171.43
		BI 1279-5306			\$62,171.43
		BI 0000-5603			\$62,171.42
		BI 0615-5307			\$37,999.98
TOTAL			\$9,970,140.00	\$9,895,750.00	\$9,895,750.00
Unallocated			\$104,250.00	\$104,250.00	\$104,250.00
Grand Total *			\$10,074,390.00	\$10,000,000.00	\$10,000,000.00

*Note: \$104,250 short fall in assignment of \$10,000,000 county/state funds available is the result of 7 counties reducing their participation from that previously committed. The balance of state matching funds will be distributed later in the fiscal year pursuant to subsection D of Section 33.1-75.1.

** When the county contribution exceeds the state match, the county is providing the state funds under Section 33.1-75.2, Code of Virginia.

10/23/91

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

WHEREAS, in accordance with provisions of Section 33.1-12 (3) of the Code of Virginia, the Commonwealth Transportation Board may make rules and regulations, from time to time not in conflict with the laws of the Commonwealth, for the protection of and concerning traffic on the use of systems of state highways and to add to, amend or repeal the same; and

WHEREAS, in accordance with provisions of Section 33.1-19 of the Code of Virginia, any such rule or regulation shall have the force and effect of law; and

WHEREAS, traffic and engineering studies undertaken by Department Engineers in 1990 and 1991 determined truck traffic on Virginia State Route 6 between Route 250 and Route 151 in Nelson County could jeopardize safety of other motorists using this corridor due to the existing horizontal and vertical alignment; and

WHEREAS, analysis of the area revealed a safe and feasible travel alternative by way of State Route 151;

NOW, THEREFORE, BE IT RESOLVED, that based on the above support, traffic and engineering investigations undertaken by the Virginia Department of Transportation, and public comment received, that section of Route 6 referred to above is hereby closed, effective this date, to the operation of tractor truck trailers and tractor truck semitrailers as defined in Section 46.2-100 of the Code of Virginia; and

BE IT FURTHER RESOLVED that such closure shall apply only to through traffic of such vehicles and not to such vehicles with points of origin or destination along the affected routes; and

BE IT FINALLY RESOLVED that proper signs be posted by the Department of Transportation notifying the traveling public of this closure and that other steps be taken to publicize this closure.

Motion carried.

10/23/91

Moved by Mr. Musselwhite, seconded by Dr. Thomas, that the Commonwealth Transportation Board's Internal Audit Committee met with members of the Internal Audit Division on September 18, 1991. The committee reviewed the fleet management report, the letter report on cash control, and the accounts receivable report. The committee accepts as adequate the actions taken, or to be taken on these reports.

Motion carried.

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

WHEREAS, the Chesapeake Western Railway, which is controlled by the Norfolk Southern Corporation, filed a petition (Docket No. AB-290 (Sub-No. 120)) with the Interstate Commerce Commission on September 27, 1991 to abandon a portion of its rail line; and

WHEREAS, said line to be abandoned extends from Milepost HS-5.0 near Pleasant Valley to Milepost HS-25.20 in Staunton, a distance of 20.20 miles; and

WHEREAS, the Augusta County Board of Supervisors has expressed its concern regarding the proposed abandonment, and requested the Commonwealth's assistance in reviewing the filing; and

WHEREAS, the Augusta County Board of Supervisors has urged that the line be offered for sale for the purpose of establishing a shortline in order that the rail service could be retained; and

WHEREAS, the Commonwealth Transportation Board considers certain railways and rail corridors as important elements of the statewide transportation system; and

WHEREAS, additional time is needed to analyze the proposed abandonment and develop a mutually satisfactory solution that will retain the line.

10/23/91

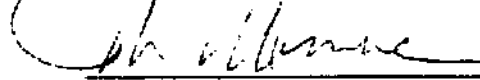
NOW, THEREFORE, BE IT RESOLVED that the Commonwealth Transportation Board hereby requests the Norfolk Southern Corporation to do everything in its power to delay the actual abandonment of the line to allow time for all parties to address the issues involved.

Motion carried.

The meeting adjourned at 3:05 p.m.

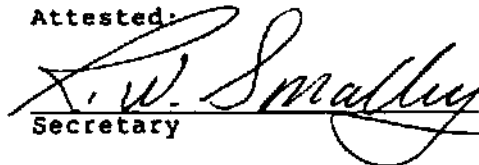
The next regular meeting will be held in Richmond, Virginia in the Board Room of the Virginia Department of Transportation on November 21, 1991.

Approved:



Chairman

Attested:


Secretary