

AGENDA

MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

Natural Bridge Hotel
Natural Bridge, Virginia
October 20, 1999
2:00 p.m.

1. Public Comment
2. Action on Additions, Abandonments or Other Changes in the Secondary System from September 1, 1999 through September 30, 1999
3. Action on Discontinuances in the Secondary System: Lee County
4. Action on Changes in the Primary System: Richmond County
5. Action on Transfer of Frontage Road F-067 from the Interstate System to the Secondary System: Roanoke County
6. Conveyances: Route 64 - Rockbridge County
Route 220 - Franklin County
Route 84i - Pittsylvania County
7. Action on Bids Received September 28, 1999
8. Consultant Agreement: Construction Inspection and Technical Assistance for
(A) TMS Phase III - Suffolk District
Project 0264-965-207,C501
0464-965-102,C501
0064-131-112,C501
0664-965-101,C501
0064-965-113,C501
Provide services for construction inspection and technical assistance for the review of shop drawings, catalog cuts, equipment testing and instructional manual reviews
Frederick R. Harris, Inc.

Consultant Agreement: Route 5 - Charles City and James City Counties
(B) Project 0005-018-109,PE101
Provide services for complete right of way, roadway construction and structure and bridge plans and estimates
TAMS Consultants, Inc.

Consultant Agreement: Route 11 - Town of Abingdon
(C) Project 0011-140-104,C502,B604
Provide construction inspection services for the widening of East Main Street and the construction of B604 over the existing railroad
Earth Tech

Consultant Agreement: Route 50 - Arlington County
(D) Project 0050-000-119,PE101
Provide services for geotechnical borings and analysis, traffic data and analysis, complete right of way and construction, structure and bridge and traffic control device plans
David Volkert & Associates, Inc.

Consultant Agreement: Route 236 - Fairfax County
(E) Project 0236-029-120,PE101
Provide services for traffic data and analysis, complete ground survey, right of way and roadway construction plans with signs, signals, lighting and pavement markings to determine whether a grade separation is warranted
Woolpert, LLP

Consultant Agreement: Route 250 - Highland County
(F) Project 0250-045-110,PE101
Provide services for traffic (data and analysis), complete survey, geotechnical investigations, right of way and roadway construction plans
Anderson and Associates, Inc.

9. Location: Armistead Avenue Connector - City of Hampton
Project U000-114-F14,PE101,RW201,C501,B611,B613,B614
Fr: Interstate Route 64/664 Interchange
To: Mercury Boulevard

10. Design: Route 208 - Louisa County and Town of Louisa
Project 0208-154-106,PE101,RW201,C501,D601
Fr: 0.488 Mi. South Route 33/22
To: 0.003 Mi. South Route 33/22

Design: Route 262 - Augusta County
Project 0262-007-101,PE103,RW203,C503,B609,B613,B614,B615,D618
Fr: 0.15 Mi. West Route 252
To: 0.48 Mi. North Route 254

Project 0262-007-101,PE104,RW204,C504,B610,B611
Fr: 0.48 Mi. North Route 254
To: 0.233 Mi. North Route 250

11. **Location** Route 174 (Liberty Street) - City of Martinsville
& Design: Project 0174-120-102,PE101,RW201,C501,D601,D602
Fr: 0.16 Mi. South of Clearview Drive
To: 0.19 Mi. North of Clearview Drive

Route 234 (Clearview Drive)
Fr: Intersection with Liberty Street
To: 0.22 Mi. East of Liberty Street

Northside Drive
Fr: Intersection with Clearview Drive
To: 0.22 Mi. South of Clearview Drive

Location Route 351 (Pembroke Avenue Bridge and Approaches) -- City of Hampton
& Design: Project 0351-114-V01,PE102,RW201,C501,B602
Fr: 0.009 Mi. East of Marshall Street
To: 0.026 Mi. West of Holly Street

12. **Industrial Access:** Henry County
Project 1181-044-323,M503
Patriot Centre at Beaver Creek, Phase II

13. **Recreational Access:** Lee County
Project 0889-052-245,N501
Lee County Community Park

14. **Rail Industrial Access:** Town of Cape Charles
Eastern Shore Railroad

Rail Industrial Access: Warren County
Ferguson Enterprises, Inc.

Rail Industrial Access: Town of Jarratt
Glover Industries, LLC

Rail Industrial Access: City of Harrisonburg
AmeriGas Propane, L.P.

15. **Action on Purchase of North Carolina Locomotive**

16. Through Truck Restriction: Routes 646 & 772
Prince William County

Through Truck Restriction: Routes 966, 1132 & 1134
Fairfax County

17. Partnership Agreement Between the Virginia Department of Transportation and the
Federal Highway Administration for the Deployment of Intelligent Transportation Systems
in the Northern Shenandoah Valley

18. New Business

19. Adjourn

Addition to Item 7: Bids received September 1 and September 22, 1999

MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

Natural Bridge Hotel
Natural Bridge, Virginia
October 20, 1999
2:00 p.m.

The monthly meeting of the Commonwealth Transportation Board was held at 2:00 p.m. on October 20, 1999, at the Natural Bridge Hotel, Natural Bridge, Virginia. The Chair, Shirley J. Ybarra, presided.

Present: Messrs. Nottingham, Bevon, Byrd, Folkes, Grubb, Klinge, Komblau, Martin, Prettyman, Sabo and White and Mrs. Lionberger and Mrs. Welsh.

Absent: Messrs. Humphreys, Myers and Porter.

Item 2:

Moved by Mr. Grubb, seconded by Mr. Folkes, that the Board approve Additions, Abandonments or Other Changes in the Secondary System from September 1, 1999, through September 30, 1999, as shown on the attached sheets numbered 1 A through 1 I.

Motion carried.

REPORT TO
THE COMMONWEALTH TRANSPORTATION BOARD
MEETING OF
OCTOBER 21, 1999

SUMMARY OF CHANGES TO THE SECONDARY SYSTEM OF STATE HIGHWAYS
EFFECTIVE DURING
SEPTEMBER 1999

Table of Mileage Changes by District and Type of Change

District	Addition	Abandonment	District Total
Bristol	2.77	-2.79	-0.02
Culpeper	0.23	0.00	0.23
Fredericksburg	3.50	-0.29	3.21
Lynchburg	1.14	0.00	1.14
Northern Virginia	1.54	0.00	1.54
Richmond	3.10	-1.59	1.51
Salem	2.12	-0.35	1.77
Staunton	0.77	-0.12	0.65
Stafford	2.28	0.00	2.28
Statewide Total:	17.45	-5.14	12.31

The following reports, for additions and abandonments affecting the Secondary System of State Highways, are submitted for approval by the Commonwealth Transportation Board.

Pertinent data relating to these reports are posted in the Central File Room of the Virginia Department of Transportation, 1401 East Broad Street, Richmond, Virginia 23219.

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

07-Cec-99

System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BOS Resolution	Effective
Albany									
Addition	McLane Ridge	McLane Road	1006	WE	Route 609	Net Mileage Change Reported 0.13 Mile Southeast Route 609	0.13	8/4/1999	9/23/1999
Amelia									
Abandonment	0604-004-140, C502 - Segment 11	None	631	WE	Defined In Project Sketch	Net Mileage Change Reported Defined In Project Sketch	0.82	9/20/1996	9/30/1999
Abandonment	0604-004-140, C502 - Segment 13	None	635	WE	Defined In Project Sketch	Defined In Project Sketch	-0.04	9/20/1996	9/30/1999
Abandonment	0604-004-140, C502 - Segments 1-3	Chick Road	604	SN	Defined In Project Sketch	Defined In Project Sketch	-1.49	9/20/1996	9/30/1999
Addition	0604-004-140, C502 - Segment 12	None	631	WE	Defined In Project Sketch	Defined In Project Sketch	0.06	9/20/1996	9/30/1999
Addition	0604-004-140, C502 - Segment 14	None	635	WE	Defined In Project Sketch	Defined In Project Sketch	0.04	9/20/1996	9/30/1999
Addition	0604-004-140, C502 - Segments 6-10	None	604	SN	Defined In Project Sketch	Defined In Project Sketch	1.51	9/20/1996	9/30/1999
Appomattox									
Addition	0750-006-202, N502 - 5050 RURAL ADDITION	Main Street (Country Haven)	750	WE	1.00 Mile West Route 611	Net Mileage Change Reported 0.37 Mile Northwest Route 611	0.63	9/16/1999	9/23/1999
Augusta									
Addition	Stoney Run, Section 1	Bowman Run Drive	1064	WE	Route 2863	Net Mileage Change Reported 0.41 Mile Southeast Route 1063	0.43	8/23/1999	9/23/1999
Addition	Stoney Run, Section 1	Course Ridge Road	1063	WB	Route 656	Route 1064	0.04	8/23/1999	9/23/1999
Bedford									
Abandonment	0671-009-243, M501, R635 - Segment 1	Timber Ridge Road	671	SN	Defined In Project Sketch	Net Mileage Change Reported Defined In Project Sketch	0.80	9/13/1999	9/30/1999
Addition	0671-009-243, M501, R635 - Segment 2	Timber Ridge Road	671	SN	Defined In Project Sketch	Defined In Project Sketch	-0.35	9/13/1999	9/30/1999
Bohannon									
Addition	Bohannon Road, Section 5	Orchard Park Drive	1459	WB	Bohannon Co. Bohannon Co. Line	Net Mileage Change Reported 0.05 Mile North Rowan Co./Bohannon Co. Line	0.10	5/16/1999	9/30/1999

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

07-Oct-99

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System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BOAS Resolution	Effective
Addition	Cordland Road Extension	Cordland Road	1464	WE	Rennsake Co./Botetourt Co. Line	Route 220	0.05	5/18/1999	9/30/1999
Campbell									
Addition	Northwoods, Section 3	Plain Ridge	1135	SN	0.32 Mile Southwest Route 683	Net Mileage Change Reported Route 683	0.32	8/16/1999	9/21/1999
Charlotte									
Addition	None	Horseshoe Creek Lane	802	SN	Route 699	Net Mileage Change Reported 0.19 Mile North Route 699	0.19	6/14/1999	9/28/1999
Chesterfield									
Addition	Birkdale, Section 9	Easton Ridge Place	5057	SN	Route 5021	Net Mileage Change Reported 0.12 Mile North Route 5021	0.12	7/28/1999	9/30/1999
Addition	Birkdale, Section 9	Royal Birkdale Drive	5021	WE	0.09 Mile Northeast Route 5041	Route 5056	0.09	7/28/1999	9/30/1999
Addition	Birkdale, Section 9	Royal Birkdale Drive	5021	WE	Route 5057	0.01 Mile East Route 5057	0.01	7/28/1999	9/30/1999
Addition	Birkdale, Section 9	Royal Birkdale Drive	5021	WE	Route 5056	Route 5057	0.07	7/28/1999	9/30/1999
Addition	Birkdale, Section 9	Sunningdale Terrace	5056	SN	Route 5021	0.17 Mile North Route 5021	0.17	7/28/1999	9/30/1999
Addition	Courthouse Acres, Section I	Courthouse Acres Drive	6061	WE	Route 6057	0.19 Mile West Route 6057	0.19	7/28/1999	9/30/1999
Addition	Courthouse Acres, Section I	Courthouse Acres Drive	6061	WE	0.02 Mile West Route 6057	Route 6057	0.02	7/28/1999	9/30/1999
Addition	Courthouse Acres, Section II	Crawford Wood Drive	6057	SN	Route 6061	0.06 Mile South Route 6058	0.06	7/28/1999	9/30/1999
Addition	Treaswoods	Ivan Road	4787	SN	0.06 Mile North Route 1364	Route 602	0.22	7/28/1999	9/17/1999
Fairfax									
Addition	Camelot Square	Brammerwood Court	8993	WE	Route 4028	Net Mileage Change Reported 0.08 Mile East Route 4028	0.08	9/13/1999	9/30/1999
Addition	Camelot Square	Brammerwood Drive	4028	SN	0.08 Mile South Route 4029	0.03 Mile South Route 4029	0.05	9/13/1999	9/30/1999
Addition	Samoa Gate	Sherman Court	8637	SN	0.14 Mile Southwest Route 6785	Route 6785	0.14	9/13/1999	9/30/1999
Addition	Smithfield at West Dr	Low Allee Way	8809	SN	0.03 Mile South Route 8808	0.12 Mile Northeast Route 8808	0.15	9/13/1999	9/30/1999

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

System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BODS Resolution	Effective Date
Addition	Smithfield at West Ox	Smith Farm Way	8806	WE	Route 608	Route 8009	0.06	9/13/1999	9/10/1999
Addition	Willow Ponds, Section 4	Waters Willow Drive	7977	WE	0.80 Mile West Route 7973	Route 7975	0.85	9/13/1999	9/20/1999
Fauquier									
Addition	Meadows at the Plains	Fleury Branch Lane	1022	SN	Route 17	Net Mileage Change Reported	0.10	8/2/1999	9/30/1999
							0.10		
Gooseland									
Addition	Longwood	Blackwood Drive	1078	WE	Route 630	Net Mileage Change Reported	0.35		
							0.22	8/1/1999	9/2/1999
Addition	Longwood	Long Ranch Drive	1079	WE	Route 639	0.13 Mile East Route 639	0.13	8/2/1999	9/2/1999
Greensville									
Addition	Greensville County Landfill	Mackline Creek Road	723	SN	Route 58	Net Mileage Change Reported	1.20	8/2/1999	9/15/1999
							1.20		
Henrico									
Addition	Alice Station	Studdy Road	1008	WE	Route 1000	Net Mileage Change Reported	0.19	8/23/1999	9/30/1999
							0.19		
Henry									
Addition	Farmbridge	Derbyshire Lane	1066	WE	Route 1046	Net Mileage Change Reported	0.14		
							0.14	9/24/1999	9/22/1999
James City									
Addition	North Cove, Section 2	Barlow's Road	705	SN	0.21 Mile Southwest Route 705	Net Mileage Change Reported	0.23		
							0.21	8/17/1999	9/30/1999
Addition	North Cove, Section 2	South Cove Court	773	SN	0.04 Mile Southeast Route 769	Route 768	0.04	8/17/1999	9/30/1999
King George									
Abandonment	0637-048-7817, 801 - Segment 2	None	627	SN	Defined in Project Sketch	Net Mileage Change Reported	0.04		
							-0.29	2/16/1999	9/14/1999
Addition	0637-048-7817, 501 - Segment 1	None	627	SN	Defined in Project Sketch	Defined in Project Sketch	0.33	2/16/1999	9/14/1999
LSP									
Abandonment	0606-052-123, C309 - Segment 52	None	706	SN	Defined in Project Sketch	Net Mileage Change Reported	-0.07		
							0.05	3/19/1999	9/23/1999
Abandonment	0606-052-123, C309 - Segment 54	None	627	SN	Defined in Project Sketch	Defined in Project Sketch	0.10	3/19/1999	9/22/1999

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

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System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BOS Resolution	Effective
Abandonment	0606-032-125, C309 - Segments 1-8, 10-22	None	606	SN	Defined in Project Sketch	Defined in Project Sketch	-2.41	3/19/1999	9/23/1999
Abandonment	0606-053-115, C309 - Segments 43,44	None	748	WE	Defined in Project Sketch	Defined in Project Sketch	-0.11	3/19/1999	9/23/1999
Abandonment	0606-032-125, C309 - Segments 47,48	None	748	SN	Defined in Project Sketch	Defined in Project Sketch	-0.12	3/19/1999	9/23/1999
Addition	0606-032-125, C309 - Segment 51	None	873	SN	Defined in Project Sketch	Defined in Project Sketch	0.04	3/19/1999	9/23/1999
Addition	0606-032-125, C309 - Segment 23	None	765	WE	Defined in Project Sketch	Defined in Project Sketch	0.03	3/19/1999	9/23/1999
Addition	0606-032-125, C309 - Segment 35	None	627	SN	Defined in Project Sketch	Defined in Project Sketch	0.09	3/19/1999	9/23/1999
Addition	0606-032-125, C309 - Segments 23-42	None	606	SN	Defined in Project Sketch	Defined in Project Sketch	2.33	3/19/1999	9/23/1999
Addition	0606-032-125, C309 - Segments 45,46	None	748	WE	Defined in Project Sketch	Defined in Project Sketch	0.10	3/19/1999	9/23/1999
Addition	0606-053-125, C368 - Segments 49,50	None	796	SN	Defined in Project Sketch	Defined in Project Sketch	0.13	3/19/1999	9/23/1999
Loudoun									
Addition	Ryan's Corner Extension	Alburt Road	641	SN	Route 623	Net Mileage Change Reported Route 643	0.15		
							0.15	7/7/1999	9/23/1999
Prince William									
Addition	Hunters Ridge, Section 3, Part 1	Cohovier Road	3022	SN	Route 3027	Net Mileage Change Reported 0.09 Mile Southeast Route 3023	0.26		
							0.26	12/1/1998	9/27/1999
Addition	Hunters Ridge, Section 3, Part 1	Goodland Court	3028	SN	0.16 Mile Southwest Route 3027	Route 3017	0.18	12/1/1998	9/27/1999
Addition	Hunters Ridge, Section 3, Part 1	Hemlock Ridge Court	3036	WE	Route 3022	0.12 Mile East Route 3022	0.12	12/1/1998	9/27/1999
Addition	Hunters Ridge, Section 3, Part 1	Peaks Mill Drive	3027	WE	0.10 Mile West Route 3022	0.08 Mile East Route 3022	0.18	12/1/1998	9/27/1999
Addition	Joiners Estates, Section 4, Part 2	Peachwood Drive	2566	SN	0.14 Mile Southwest Route 2562	0.02 Mile South Route 2562	0.12	6/22/1999	9/30/1999

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

System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BIDS Resolution	Effective
Roanoke									
Addition	Aurum Park	Amber Court	1933	WE	Route 1932	Net Mileage Change Reported 0.05 Mile Southeast Route 1932	0.05	7/13/1999	9/13/1999
Addition	Aurum Park	Ann Lane	1934	SN	Route 1932	0.06 Mile North Route 1932	0.06	7/13/1999	9/13/1999
Addition	Aurum Park	Aurum Park Drive	1932	SN	Route 221	0.42 Mile Northwest Route 221	0.42	7/13/1999	9/13/1999
Addition	Botetourt South, Section 3	Carthage Road	1003	SN	Route 1048	Route 1015	0.06	9/11/1999	9/28/1999
Addition	Botetourt South, Section 3	Orchard Park Drive	1048	WE	Route 1003	Roanoke Co./Botetourt Co. Line	0.05	5/11/1999	9/30/1999
Addition	Carriage Homes of Chesapeake Park, Section 12	Wertz Orchard Road	2014	WE	0.03 Mile West Route 1003	0.04 Mile East Route 2003	0.07	8/24/1999	9/27/1999
Addition	Carthage Road Extension	Carthage Road	1003	WE	Route 1048	Roanoke Co./Botetourt Co. Line	0.27	6/22/1999	9/30/1999
Addition	Kensington of Chesapeake Park, Section 9	Belgrave Road	2003	SN	Route 2007	Route 2014	0.07	8/24/1999	9/27/1999
Addition	Orchard Park, Section 1	Orchard Park Drive	1048	WE	Route 1220	Route 1003	0.23	6/22/1999	9/30/1999
Addition	Orchard Park, Section 3	Hemlock Road	1220	SN	Route 781	Route 1003	0.25	6/22/1999	9/30/1999
Rockingham									
Addition	Cullison Creek	Cullison Court	1013	SN	0.23 Mile Southeast Route 704	Net Mileage Change Reported Route 704	0.23	7/14/1999	9/28/1999
Russell									
Addition	1085-082-369, NS01 - REV SHA8 RUR ADD Ranney	News (New Garden Ranney)	1085	SN	0.20 Mile South Route 645	Net Mileage Change Reported 0.15 Mile South Route 645	0.05	8/27/1999	9/30/1999
Spotsylvania									
Addition	Saddlebrook Farms, Section 3	Kerrydale Court	1893	SN	0.60 Mile Southeast Route 1891	Net Mileage Change Reported Route 1891	0.60	1/12/1999	9/1/1999
Addition	South Oaks	O'Bryen Court	1613	WE	0.12 Mile Northwest Route 1613	Route 1636	0.12	8/24/1999	9/1/1999
Addition	South Oaks	Romonda Court	1614	WE	0.05 Mile Southwest Route 1614	Route 1614	0.05	8/24/1999	9/1/1999

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

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Systems Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BOS Resolutions	Effective
Addition	South Woods, Section 1	Brittelpath Court	1528	WE	0.22 Mile Southwest Route 1527	0.18 Mile Southeast Route 1527	0.40	7/27/1999	9/1/1999
Addition	South Woods, Section 1	Saratoga Trail	1529	WE	0.12 Mile West Route 1527	Route 1527	0.12	7/27/1999	9/1/1999
Addition	South Woods, Section 1	South Woods Drive	1527	SN	1.00 Mile Southeast Route 633	Route 633	1.00	7/27/1999	9/1/1999
Addition	Twin Oaks	Court Circle	1054	WE	0.79 Mile South Route 612	Route 612	0.79	5/25/1999	9/1/1999
Stafford						Net Mileage Change Reported	0.89		
Addition	Little Falls Village, Section 2	Camen Lane	1621	SN	0.09 Mile Southeast Route 1620	Route 1620	0.09	6/1/1999	9/17/1999
Warren						Net Mileage Change Reported	-0.03		
Abandonment	0638-093-P63, N502 - Segment B	Freeland Road	638	SN	4.41 Miles Northeast FR-283	4.27 Miles Southeast Route 688	-0.12	3/2/1999	9/30/1999
Addition	0638-093-P65, N502 - Segment A	Freeland Road	638	SN	4.41 Miles Northeast FR-283	4.27 Miles Southeast Route 688	0.09	3/2/1999	9/30/1999
York						Net Mileage Change Reported	0.83		
Addition	Villages of Kilm Creek	Commonwealth Drive	1839	SN	0.38 Mile Southeast Route 171	Route 171	0.38	6/16/1999	9/21/1999
Addition	Villages of Kilm Creek	Village Avenue	1838	SN	Route 1839	Route 171	0.45	6/16/1999	9/21/1999

10/20/99

Item 3:

Moved by Mr. Folkles, seconded by Mr. Byrd, that

WHEREAS, by proper resolution, the Board of Supervisors of Lee County has requested that certain roads which no longer serve as public conveniences be discontinued as part of the Secondary System of State Highways.

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

BRISTOL DISTRICT

Lee County – Project 0606-052-125, C509 – Route 608 – Segment 9	0.03 Mi
TOTAL MILEAGE	0.03 Mi

Motion carried.

Item 4:

Moved by Mr. Folkles, seconded by Mr. Byrd, that

WHEREAS, Route 3 in Richmond County has been altered and reconstructed as shown on the plans for Project 0003-079-V12,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, 0.13 mile of old Route 3, designed as Section 1 on the plat dated May 4, 1998, Project 0003-079-V12,C-502, be abandoned as part of the State Highway System.

Motion carried.

10/20/99

Item 5:

Moved by Mr. Grubb, seconded by Mr. Folkes, that

WHEREAS, the Board of Supervisors of Roanoke County adopted a resolution requesting the Commonwealth Transportation Board to transfer Frontage Road F-067 in Roanoke County from the Interstate System to the Secondary System of Highways; and

WHEREAS, based on evaluation of this request, the Department's staff has determined that this road could best be administered as a part of the Secondary System of Highways.

NOW, THEREFORE, BE IT RESOLVED that the Commonwealth Transportation Board, in accordance with the authority entrusted under Section 33.1-53 of the Code of Virginia of 1950, as amended, does hereby declare that Frontage Road F-067, shown on attached sketch dated September 14, 1999, be transferred from the Interstate System to the Secondary System of Highways.

Motion carried.

Item 6:

Moved by Mr. Grubb, seconded by Mr. Martin, that

WHEREAS, in connection with Route 64, State Highway Project 0064-081-101, RW-204, the Commonwealth acquired certain land from N. & B. Development Corporation, a Virginia Corporation, by Instrument dated November 14, 1996, recorded in Deed Book 295, Page 140, in the office of the Clerk of the Circuit Court of Rockbridge County; and

WHEREAS, the Acting Commonwealth Transportation Commissioner has certified in writing that a portion of the land containing 0.24 acre, more or less, and lying south of and adjacent to the south right of way line of Route 11, from a point approximately 140 feet opposite approximate Station 504+10 (Route 11 WBL centerline) to a point approximately 160 feet opposite approximate Station 507+50 (Route 11 WBL centerline), was acquired incidental to the construction, reconstruction, alteration, maintenance, and repair of Route 64 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

10/20/99

WHEREAS, the adjacent landowner has requested that the surplus land be conveyed.

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

Motion carried.

Moved by Mr. Grubb, seconded by Mr. Martin, that

WHEREAS, In connection with Route 220 (formerly Route 33), State Highway Project 118-E, the Commonwealth acquired certain land from R. L. McGhee by deed dated April 24, 1924, recorded in Deed Book 74, Page 368, and in connection with State Highway Project 1833-17, the Commonwealth acquired certain land from B. A. Davis, Jr., et al, by deed dated July 2, 1953, recorded in Deed Book 124, Page 353. These deeds are recorded in the Office of the Clerk of the Circuit Court of Franklin County; and

WHEREAS, the Acting Commonwealth Transportation Commissioner has certified in writing that a portion of the lands containing 0.296 acre, more or less, and lying north of and adjacent to the north right of way line of Route 220, from a point approximately 46 feet opposite approximate Station 1124+10 (construction baseline, Project 7220-157-104,RW-202) to a point approximately 46 feet opposite approximate Station 1125+46 (construction baseline, Project 7220-157-104,RW-202), was acquired incidental to the construction, reconstruction, alteration, maintenance, and repair of Route 220 and does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System; and

WHEREAS, the adjacent landowner has requested that the surplus lands be conveyed.

10/20/99

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 lands, so certified, is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute, in the name of the Commonwealth, a deed, without warranty, conveying the lands for a consideration satisfactory to the Director of Right of Way and Utilities, subject to such restrictions as may be deemed appropriate.

Motion carried.

Moved by Mr. Grubb, seconded by Mr. Martin, that

WHEREAS, in connection with Route 841, State Highway Project 0841-071-236,C-502, the Commonwealth acquired certain land from Michael K. Thompson by deed dated January 2, 1996, recorded in Deed Book 1037, Page 710, in the Office of the Clerk of the Circuit Court of Pittsylvania County; and

WHEREAS, in accordance with Section 33.1-155 of the Code of Virginia (1950), as amended, a section of old Route 841 was abandoned by the Board of Supervisors of Pittsylvania County by resolution dated September 8, 1998; and

WHEREAS, the Acting Commonwealth Transportation Commissioner has certified in writing that a portion of the land containing 0.07 acre, more or less, and lying northwest of and adjacent to the northwest right of way line of Route 841, from a point approximately 30 feet opposite approximate Station 155+80 (Route 841 centerline) to a point approximately 30 feet opposite approximate Station 157+50 (Route 841 centerline), does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the Secondary System of State Highways; and

WHEREAS, the adjacent landowners have requested that the surplus land 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 land, so certified, is approved and the Acting Commonwealth Transportation Commissioner is hereby authorized to execute, in the name of the Commonwealth, a deed, without warranty, conveying the land for considerations satisfactory to the Director of Right of Way and Utilities, subject to such restrictions as may be deemed appropriate.

Motion carried.

10/20/99

Item 7:

Moved by Mr. Byrd, seconded by Mr. Prettyman, that the Board approve the bids received September 1, September 22, and September 28, 1999, listed for award on the attached sheets numbered 6 A through 6 K 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.

BID RESULTS

SEPTEMBER 26, 1999

Job Dist.	Project No.	Dist. No.	Location and Work Type	Contractor	No. of Bids	Bid
1	MT 0000000111 MAINTENANCE IMPROVEMENTS	47	Location Route 66 from Henry Drive	ALCOZ PAINTING CO., INC MARTINEZ, MD.	4	\$25,000.00

INTERSTATE

670000000000 CO
Special Bid for

I INTERSTATE PROJECT AWARDED @ \$615,000.00

BID RESULTS

SEPTEMBER 28, 1999

Job Dist.	Project No.	Ric. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1	FBI CONSTRUCTION FUNDS 021-041-1 021-041-1 CONSTRUCTION FUNDS	11	Fund from 801 MI N of South Hill Road Co Ph wy To: 0 017 MI N of South Hill FAIRFAX CO 9 972 MI Grade, Drain, Asp Pavt. Incld. Retain Dr., Sign, Signal, Utility & Bus (2)	AWARD	MORRIS BIRDS CO. INC. VERONA, VA.	9	\$18,398,128.98
2	PS CONSTRUCTION FUNDS 021-041-109-109 MVA	11	Location in Route 11, Route 88 & Route 891 WASHINGTON CO From Lane; Incld. 0.025 MI Grade, Drain & Asp Pavt.	AWARD	W.L. CONSTR. & PAVING, INC. CHLERHURLE, VA.	6	\$56,208.00
3	019 CONSTRUCTION FUNDS 021-041-102C-01 CONSTRUCTION FUNDS	11	From MI Route 608 To: 0 201 024 N MI. Route 608 NORTHAMPTON CO Two Lane; Incld. Grade, Drain, Asp Pavt., & Demolition of Bridge.	AWARD	LA CONSTR. CORP. CONCORDVILLE, PA.	1	\$702,345.85
4	036 MAINTENANCE FUNDS 021-041-1002-011 MAINTENANCE FUNDS	203	Location: Route 211 Over Millard Street Bldg MATHIAS CO. Repain of Bldg. Truss Being Spun	AWARD	MTA INDUSTRIAL PAINTING CORP. TAYLOR SPRINGS, FL.	3	\$327,800.00

BID RESULTS

SEPTEMBER 28, 1999

Job Des.	Project No.	R/R Nbr.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
3 078	POST-PAID-111, MON CONSTRUCTION FUND	110	Location in Route 619 and 616	AWARD	WISLEY READY MIX CONCRETE, INC. ROCKY MOUNT, VA.	2	\$170,524.40
4 006	POST-PAID-117 MAINTENANCE FUND	111, 112	FRANKLIN CO Asph. & Pav. Maint. Inc. Cracks, Seals, Rep. Potholes & Ruts	AWARD	LANFORD BROTHERS COMPANY, INC. ROANOKE, VA.	3	\$687,319.43
7 076	POST-PAID-906 MAINTENANCE FUND	907	211.15 Various Locations BICKERSTEDT CO Bridge Rep. Joints on 211.15 from Hydraulic Cuts Clear Overlay	AWARD	LANFORD BROTHERS COMPANY, INC. ROANOKE, VA.	2	\$591,490.63
8 003	POST-PAID-101, 100 CONSTRUCTION FUND	210	Location in Route 59 (Rte. 1) from 210 ALLENHAY, DAVID A NEWLAND CO'S Gr. Rep., Seals, & Repairs	AWARD	CURTIS CONTRACTORS, INC. NEWPORT NEWS, VA.	3	\$47,442.90

SOLE OF WORK CO
Invent High Turn Lane de Project 210

BID RESULTS

SEPTEMBER 28, 1999

Job Des.	Project No:	Rte. No:	Location and Work Type	Contract	No. of Bids	Bid
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9	09L000-11A-0001 CONSTRUCTION FUNDS	300	Location for Route 300 SR & 300 SR At Village Shopping Ctr.	AWARD	4	\$20,067.00
				WATTS CONTRACTORS, INC. FARMVILLE, VA.		

SUMMARY

AMERICA CU
Customer Job Form 1000

BID RESULTS

SEPTEMBER 28, 1999

Inh Nos.	Project No.	Ric. Nos.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
SECONDARY							
1	0418-004-7941-001 CONSTRUCTION FUNDS	019	From 1 05 E.M. W. In Room 200 To 1 100 N.M.E. In Room 100 BEDFORD CO. 100 E.M. Gravel, Dunes & App. Pave	AWARDED	D. S. HASKINSTR CO APPROMATTOK, VA.	3	\$1,218,876.29
2	0111-044-7001-001 CONSTRUCTION FUNDS	710	From In of Room 57 To 1 06 01M North of Room 57 REZRYT CO 1 05 E.M. Gravel, Dunes, App. Pave Utilities and Furnishable	AWARDED	CARROLL CONSTRUCTION CORPORATION MARTINSVILLE, VA.	4	\$611,476.00
3	0011-004-3091-001 CONSTRUCTION FUNDS	011	From In Room 400 To 1 170 E.M. S. Room 400 BEDFORD CO. 1 172 E.M. Gravel, Dunes & App. Pave	AWARDED	D. A. BROWN, INC. VERTON, VA	5	\$161,009.00
4	0045-004-3003 CONSTRUCTION FUNDS	444	From 0 9 M. W. In. Room 617 & 621 To: In. Room 643 & 61 DORWICKS CO. 3.25 M. App. Pave. Asphalt. Pave. Spot Level & Overlay	AWARDED	B. P. SHORT & SON PAVING CO., INC. PETERSBURG, VA.	2	\$341,480.00

BID RESULTS

SEPTEMBER 28, 1999

Job Dist.	Project No:	Rte. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
5	021	022	From 09466 W. to Route 612 To 021 ME East W. to Route 606 STP 427-1(001)	AWARDED	ELK KING, INC. PERRINOTON GAP, VA.	8	\$565,139.30
			WASHINGTON CO 020341 Grub, Drain & App Pave				
6	031	061	From 2496244 N Route 616 To Route 678 STP 444-4(001)	AWARDED	D. S. NASH CONSTR. CO. APPOMATTOX, VA.	7	\$1,053,343.95
			AMELIA CO 2 67 624 Grub, Drain & App Pave				
7	014	718	Route 615144 S Route 606 To: Route 608 STP 402-2(1) 4(000)	AWARDED	CASTLE HEIGHTS CONSTR. CO. INC. BOYDTON, VA.	7	\$95,833.66
			BERKSHIRE CO. 0 625 626 Wd. Health Grub: Drain & App. S.T. Pave.				
8	050	606	From Route 676 To 1.5 MI. S. Route 676 STP 444-2(1) 1(000)	AWARDED	ROCK & RAINES CONSTRUCTION CO., INC LEONOVILLE, VA.	7	\$284,975.00
			CULPEPER CO. 1.5 MI Grub, Drain & Sealsize				

BID RESULTS

SEPTEMBER 28, 1999

Job Des.	Project No.	Req. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
0 870	014006-252499 CONSTRUCTION FUND	770	From 1st Room 278 to Room 17 To 10th Room 17 ELE OF WORK CD Cable, Dials, Amp, Bus, Control w/Double Throw 278' Cat Type 0	AWARD	CURTIS CONTRACTING, INC. NEWPORT NEWS, VA.	3	\$127,811.14
30 871	014011-274100 014011-280100 CONSTRUCTION & MAINTENANCE FUND	640	From 10th to 11th Floor To 12th to 13th Floor 100 AND 304 Area 010 to 014 FRANZCO CD 3.1 MI Cable, Dials, Post, Jacks & Pipe Side Arm	AWARD	H. B. BOWNE & CO., INC. MOUNT AIRY, NC.	6	\$380,238.30
11 881	014017-041001 014017-041002 014017-041003 CONSTRUCTION FUND	741 & 740	Various Locations CARROLL CO 1.1 MI Cable, Dials, Sub & Jacks	AWARD	FRICKLAND CONSTRUCTION, INC. FANCY GAP, VA.	6	\$443,213.43
30 888	014044-041002 CONSTRUCTION FUND	650	From Room 617 To Room 710 GILBERTSON CO Sub & Post, Equipment Room, Hand Scaffold Head	AWARD	APAC-VIRGINIA, INC. MIDDLEBURY, VA.	3	\$147,943.75

12 SECONDARY PROJECTS AWARDED @ \$5,363,211.34

BID RESULTS

SEPTEMBER 28, 1999

Job Des.	Project No.	Ric. No.	Location and Work Type	REACTIVATION	Contractor	No. of Bids	Bid
1	181 MISCELLANEOUS CONSTRUCTION FUNDS	Yes	Various Locations MONTICELLO 955 Mt. Castle, Drive, Park & North	AWARD	CARNELL CONSTRUCTION CORPORATION MARTINSVILLE, VA.	4	\$143,640.00
2	187 SALUDA RIVER CONSTRUCTION FUNDS	Yes	Various Locations SALUDA & LYCHBURG DISTRICTS Down of Bridge & Johnson Turnoff & Deposit	AWARD	HICO, INC. CHRISTIANSBURG, VA.	2	\$2,376,390.00

2 MISCELLANEOUS PROJECTS AWARDED @ \$2,520,030.00

BID RESULTS

BIDS RECEIVED AUGUST 6, 1999

TOWN OF SOUTH HILL

Job Des.	Project No.	Rte. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
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MISCELLANEOUS

1	1992		From Reservation Main Street To Intersection of near 38 Bryant	AWARDED	J. A. BAKER CONSTRUCTION, INC. SOUTH HILL, VA	3	2077,536.00
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TOWN OF SOUTH HILL
Urban Project Maps 1 and 2

BID RESULTS

BIDS RECEIVED SEPTEMBER 1, 1999

BY MECKLENBURG COUNTY

Job Des.	Project No.	Req. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	BID
0	0000000000		Levinson High School	AWARD	COASTLINE CONTRACTORS, INC. RICHMOND, VA	3	\$260,000.00

RECOMMENDATIONS

MECKLENBURG COUNTY

Building Rehabilitation portion of the Boyd Towne Elementary project.
Additional plans to follow.

BID RESULTS

BIDS RECEIVED SEPTEMBER 22, 1999

BY HENRICO COUNTY

Job Des.	Project No.	Ric. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
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1	3444		Location: Lehigh Avenue	AWARD	EMMONS CONTRACTING CO., INC. RICHMOND, VA	4	\$1,435,414.00
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RECOMMENDATION

HENRICO COUNTY
 Anticipating an Adequately Awarded and
 Professional Safety Improvements. Other
 offers to follow.

10/20/99

Item 8:

Moved by Mr. Byrd, seconded by Mr. Martin, 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 it is necessary to supplement its staff with 10 senior inspectors for Projects 0264-965-107,C501, 0464-965-102,C501, 0064-131-112,C501, 0664-965-101,C501 and 0064-965-113,C501. Additional services to be provided will be technical assistance for the review of shop drawings, catalog cuts, equipment testing, and equipment instructional manual reviews; and

WHEREAS, in accordance with Department policy and State procurement procedures, a firm proposal has been received from Frederick 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 a Memorandum of Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of Frederick R. Harris, Inc., which establishes a compensation of \$6,704,298.12 for services and expenses, plus a net fee of \$355,622.29, making the maximum total compensation not to exceed \$7,059,918.41.

Motion carried.

Moved by Mr. Byrd, seconded by Mr. Martin, 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 engineering services on Project 0005-018-109,PE101 (Route 5 over the Chickahominy River) located in the Richmond and Suffolk Districts, Charles City and James City Counties it is necessary to supplement its Structure and Bridge Division staff; and

WHEREAS, in accordance with Department policy and State procurement procedures, a firm proposal has been received from TAMS Consultants, Inc. to perform the engineering services; and

10/20/99

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 are set forth in the Memorandum of Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Board authorize the execution of the Multiphase Professional Services Agreement with the firm of TAMS Consultants, Inc. which establishes a compensation of \$373,249.00 for services and expenses plus a net fee of \$20,873.00 making the maximum total compensation not to exceed \$394,122.00 for Phase I.

Motion carried.

Moved by Mr. Byrd, seconded by Mr. Martin, 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 it is necessary to supplement its staff with 1 senior inspector and 2 regular inspectors for Project 0011-140-104, C502, B604. Additional services to be provided when requested by the Department will be the review of shop drawings, notice of intent analysis, claim review, and CPM review; and

WHEREAS, in accordance with Department policy and State procurement procedures, a firm proposal has been received from Earth Tech, for said services; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of Earth Tech, which establishes a compensation of \$1,077,814.00 for services and expenses, plus a net fee of \$53,508.00, making the maximum total compensation not to exceed \$1,131,322.00.

Motion carried.

10/20/99

Moved by Mr. Byrd, seconded by Mr. Martin, 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 geotechnical borings and analysis, traffic data and analysis, complete roadway construction, structure and bridge and traffic control device plans (signs, signals, lighting and pavement markings/markers) for the replacement of the Route 50 bridge over Route 27 with interchange modifications for Project 0050-000-119, PE-101, in Arlington 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 David Volkert & Associates, Inc. for said services; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of David Volkert & Associates, Inc. which establishes a compensation of \$1,079,027.00 for services and expenses, plus a net fee of \$47,857.00, making the maximum total compensation not to exceed \$1,126,884.00.

Motion carried.

Moved by Mr. Byrd, seconded by Mr. Martin, 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 two separate tasks: (1) an operational analysis at the Route 236 and Pickett Road intersection to determine whether a grade separation is warranted and if so, develop possible alternatives and (2) the development of design plans for improvements to Route 236 from Pickett Road to Lake Drive for Project 0236-029-120, PE-101 in 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 Woolpert, LLP, for said services; and

10/20/99

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of Woolpert, LLP, which establishes a compensation of \$1,200,674.02 for services and expenses, plus a net fee of \$49,736.42, making the maximum total compensation not to exceed \$1,250,410.44.

Motion carried.

Moved by Mr. Byrd, seconded by Mr. Martin, 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 traffic (data and analysis) complete survey, geotechnical investigations, right of way and roadway construction plans on Route 250, Project 0250-045-110, PE-101 located in Highland 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 Anderson and Associates, Inc. for said services; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of Anderson and Associates, Inc., which establishes a compensation of \$1,512,211.00 for services and expenses, plus a net fee of \$40,326.00, making the maximum total compensation not to exceed \$1,552,539.00.

Motion carried.

10/20/99

Item 9:

Moved by Mr. White, seconded by Mr. Byrd, 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 at the Thomas Eaton Fundamental Middle School in the City of Hampton on Tuesday, November 18, 1997, from 4:00 p.m. to 8:00 p.m., for the purpose of considering the proposed location corridor of Armistead Avenue Connector from I-64/I-664 Interchange to Mercury Boulevard (Route 258), State Project U000-114-F14, PE-101, RW-201, C-601, B-611, B-613, B-614, Federal Project STP-5403 (); 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 4A" (New Connector Roadway with ramps which cross over one another) be designated as the location of this project and is hereby approved in accordance with the plan as proposed and presented at the said Location Public Hearing by the Department's Engineers.

Motion carried.

Item 10:

Moved by Mr. Komblau, seconded by Mrs. Lionberger, 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 Louisa County Office Building on June 24, 1997, for the purpose of considering the proposed location of Route 208 from 0.621 mile south of Route 33/208 to 0.310 mile east of Route 22/208 in Louisa County, State Project 0208-054-106, PE101, RW201, C501; and

10/20/99

WHEREAS, on October 15, 1997, the Commonwealth Transportation Board approved the location designated Corridor A, in accordance with the plan as proposed and presented at the said Location Public Hearing with the inclusion of the location of the southern terminus be studied and presented at the Design Public Hearing; and

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Design Public Hearing was held in Louisa County Office Building, located at 1 Woolfolk Avenue in the Town of Louisa, Virginia, on Thursday, June 24, 1999, between 5:00 p.m. and 7:00 p.m., for the purpose of considering the proposed major design features of Route 208 from 0.488 mile (0.786 km) south of Route 33 and Route 22 to 0.003 mile (0.005 km) south of Route 33 and Route 22 in Louisa County, and the Town of Louisa, State Project 0208-054-106, PE101, RW201, C501, D601; and

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

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

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

Motion carried.

Moved by Mrs. Welsh, seconded by Mr. Sabo, 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 Augusta County Government Center on June 26, 1974, for the purpose of considering the proposed location of Route 282 from the intersection of Route 250 west of Staunton to the intersection of Route 81 south of Staunton in Augusta County and the City of Staunton, State Projects 0262-007-101, PE101 and 0262-007-101, PE101, Federal Project S-1668 (); and

10/20/99

WHEREAS, on December 19, 1974, the Commonwealth Transportation Board approved the location designated Line "D", in accordance with the plan as proposed and presented at the said Location Public Hearing; and

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Design Public Hearing was held in the Beverly Manor Middle School, located at the intersection of Cedar Green Road (Route 693) and Route 254 in Augusta County, Virginia, on Tuesday, June 22, 1999, between 4:00 p.m. and 8:00 p.m., for the purpose of considering the proposed major design features of Route 262 from 0.15 mile (0.241 km) west of Route 252 to 0.233 mile (0.375 km) north of Route 250 In Augusta County, and the City of Staunton, State
Projects 0262-007-101, PE103, RW203, C503, B609, B613, B614, B615, D618,
Federal Project STP 262-8 () and 0262-007-101, PE104, RW204, C504,
B610, B611, Federal Project STP 262-8 (); and

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

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

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

* Relocate the stormwater management pond from the west side of Route 262 at Station 170+60.00 to the east side of Route 262 at Station 170+60.00.

Motion carried.

10/20/99

Item 11:

Moved by Mrs. Lionberger, seconded by Mr. White, 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 Clearview Elementary School in the City of Martinsville, Virginia, on Tuesday, May 4, 1999, between 4:00 p.m. and 7:00 p.m., for the purpose of considering the proposed location and major design features of intersection improvements to Clearview Drive at its intersections with Liberty Street and Northside Drive; Route 174/Liberty Street, from 0.16 mile (0.25 km) south of Clearview Drive to 0.19 mile (0.31 km) north of Clearview Drive; and Route 234, Clearview Drive, from its intersection with Liberty Street to 0.22 mile (0.35 km) east of Liberty Street; and Northside Drive from its intersection with Clearview Drive to 0.22 mile (0.35 km) south of Clearview Drive in the City of Martinsville, State Project 0174-120-102, PE101,RW-201,C-501,D-601,D-602; and

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

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

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

Motion carried.

Moved by Mr. White, seconded by Mr. Byrd, 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 on Tuesday, February 16, 1999, from 4:00 p.m. to 7:00 p.m., in the City of Hampton, for the purpose of considering the proposed Location and Design of Route 351 (Pembroke Avenue) from 0.009 mile (0.015 km) east of Marshall Street to 0.026 mile (0.420 km) West Holly Street, State Project 0351-114-V01,PE-101,PE-102,RW-201,C-501,B602; Federal Projects STP-5403 () and BR-5403 (); and

10/20/99

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 Design 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 to also include the following modifications:

- * Eliminate the left turn lane at River Street.
- * Extend the project to begin at the Marshall Street Intersection.

Motion carried.

Item 12:

Moved by Mr. Grubb, seconded by Mrs. Lionberger, 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 licensed, public-use airports"; and

WHEREAS, the Henry County Board of Supervisors has, by appropriate resolution, requested Industrial Access Funds to serve Phase II of the Patriot Centre at Beaver Creek, located off Route 174, and said access is estimated to cost \$346,500; and

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

10/20/99

NOW, THEREFORE, BE IT RESOLVED that \$323,250 (\$300,000 unmatched and \$23,250 matched) of the 1999-2000 Fiscal Year Industrial, Airport, and Rail Access Fund be allocated to provide adequate access to Patriot Centre at Beaver Creek, Phase II, located in Henry County, Project 1181-044-323,M503, contingent upon:

1. all necessary right of way, environmental assessments, and utility adjustments being provided at no cost to the Commonwealth; and
2. the execution of an appropriate contractual agreement between the County of Henry (County) and the Virginia Department of Transportation (VDOT) to provide for:
 - (a) the design, administration, construction, and maintenance of this project;
 - (b) the payment of all ineligible project costs, and of any eligible project costs in excess of this allocation, from sources other than the Industrial, Airport, and Rail Access Fund;
 - (c) the provision of an appropriate bond or other acceptable surety device by the County to VDOT, not to expire before November 20, 2004. Such surety device shall provide for reimbursement to VDOT of any expenses incurred by the Industrial, Airport, and Rail Access Fund for this project's construction not justified by the eligible capital outlay of industries served by the project. If, by October 20, 2004, qualified industry has not expended or entered into a firm contract to expend at least \$3,465,000 of eligible capital outlay on parcels served exclusively by this project, then an amount equal to 10% of up to \$3,000,000 and 5% between \$300,000 and \$3,465,000 of eligible capital outlay will be credited toward the project's allocation. This surety may be released or reduced at an earlier date if qualified industry or industries have provided documentation of eligible capital outlay; and
 - (d) VDOT determining eligible capital outlay in accordance with current policy and procedure.

Motion carried.

10/20/99

Item 13:

Moved by Mr. Martin, seconded by Mr. Grubb, that

WHEREAS, Section 33.1-223 of the Code of Virginia sets forth that the General Assembly of Virginia has found and declared that it is "... in the public interest that access roads and bikeways for public recreational areas and historical sites be provided..." reserves \$3,000,000 from highway funds for such purpose, and further provides that "The Commonwealth Transportation Board, with the concurrence of the Director of the Department of Conservation and Recreation is hereby authorized to make regulations to carry out the provisions of this section"; and

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

WHEREAS, the Lee County Board of Supervisors has, by resolution, requested the use of Recreational Access Funds to provide adequate access to Lee County Community Park, located off Route 645, east of U.S. Alternate Route 58, and south of the town of Ben Hur, and said access is estimated to cost \$100,000; and

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

WHEREAS, the Director of the Department of Conservation and Recreation has recommended the construction of the aforementioned access road.

NOW, THEREFORE, BE IT RESOLVED that \$100,000 from the 1999-2000 Fiscal Year Recreational Access Fund be allocated to construct the access road to the Lee County Community Park, Project 0889-052-245,N501, contingent upon:

1. transfer of ownership of the park property from the Lee County School Board to the County of Lee;
2. all necessary right of way, environmental assessments, and utility adjustments being provided at no cost to the Recreational Access Fund; and
3. the payment of all ineligible project costs and all eligible project costs in excess of \$100,000 from sources other than the Recreational Access Fund.

Motion carried.

10/20/99

Item 14:

Moved by Mr. White, seconded by Mr. Byrd, 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 or commercial sites; and

WHEREAS, the Town of Cape Charles Council has, by resolution, shown support for application of \$125,000 in Industrial Access Railroad Track Funds for the Eastern Shore Railroad to serve American Concrete Services; 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, funding may be allocated to this project; and

WHEREAS, pursuant to Chapter 935, Item 523.A.1, of the 1999 Acts of the General Assembly, funding is provided for Industrial, Airport, and Rail Access projects; and

WHEREAS, the Board believes that this project is for the common good of a region of the Commonwealth and serves a public purpose.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves that \$79,016 of the Industrial, Airport and Rail Access Fund be provided to construct new track to serve American Concrete Services, located in the Town of Cape Charles on the Eastern Shore Railroad, contingent upon:

1. all necessary right of way and utility adjustments being provided at no cost to the Commonwealth;
2. all costs above \$79,016, which is allocated herein as an industrial rail access grant, being borne by the Eastern Shore Railroad or other sources; and
3. execution of an agreement acceptable to the Department of Rail and Public Transportation.

Motion carried. Staff will continue to work with the Town of Cape Charles and the Eastern Shore Railroad regarding landscaping issues.

10/20/99

Moved by Mr. White, seconded by Mr. Byrd, 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 or commercial sites; and

WHEREAS, the County of Warren has, by resolution, shown support for application of \$750,000 in Industrial Access Railroad Track Funds for Ferguson Enterprises, 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, funding may be allocated to this project; and

WHEREAS, pursuant to Chapter 935, Item 523.A.1, of the 1999 Acts of the General Assembly, funding is provided for Industrial, Airport, and Rail Access projects; and

WHEREAS, the Board believes that this project is for the common good of a region of the Commonwealth and serves a public purpose.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves that \$150,000 of the Industrial, Airport and Rail Access Fund be provided to construct new track to serve Ferguson Enterprises, Inc. located in the County of Warren, contingent upon:

1. all necessary right of way and utility adjustments being provided at no cost to the Commonwealth;
2. all costs above \$150,000, which is allocated herein as an industrial rail access grant, being borne by Ferguson Enterprises, Inc.; and
3. execution of an agreement acceptable to the Department of Rail and Public Transportation.

Motion carried.

10/20/99

Moved by Mr. White, seconded by Mr. Byrd, 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 or commercial sites; and

WHEREAS, the Town of Jarratt has, by resolution, shown support for application of \$200,000 in Industrial Access Railroad Track Funds for Glover Industries, LLC; 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, funding may be allocated to this project; and

WHEREAS, pursuant to Chapter 935, Item 523.A.1, of the 1999 Acts of the General Assembly, funding is provided for Industrial, Airport, and Rail Access projects; and

WHEREAS, the Board believes that this project is for the common good of a region of the Commonwealth and serves a public purpose.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves that \$175,000 of the Industrial, Airport and Rail Access Fund be provided to reconstruct existing track to serve Glover Industries, LLC, located in the Town of Jarratt, contingent upon:

1. all necessary right of way and utility adjustments being provided at no cost to the Commonwealth;
2. all costs above \$175,000, which is allocated herein as an industrial rail access grant, being borne by Glover Industries, LLC; and
3. execution of an agreement acceptable to the Department of Rail and Public Transportation.

Motion carried.

10/20/99

Moved by Mr. White, seconded by Mr. Byrd, 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 or commercial sites; and

WHEREAS, the City of Harrisonburg has, by resolution, shown support for application of \$61,520 in Industrial Access Railroad Track Funds for AmeriGas Propane, L.P.; 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, funding may be allocated to this project; and

WHEREAS, pursuant to Chapter 935, Item 523.A.1, of the 1999 Acts of the General Assembly, funding is provided for Industrial, Airport, and Rail Access projects; and

WHEREAS, the Board believes that this project is for the common good of a region of the Commonwealth and serves a public purpose.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves that \$61,520 of the Industrial, Airport and Rail Access Fund be provided to construct new track to serve AmeriGas Propane, L.P., located in the City of Harrisonburg, contingent upon:

1. all necessary right of way and utility adjustments being provided at no cost to the Commonwealth;
2. all costs above \$61,520, which is allocated herein as an industrial rail access grant, being borne by AmeriGas Propane, L.P.; and
3. execution of an agreement acceptable to the Department of Rail and Public Transportation.

Motion carried.

10/20/99

Item 15:

Moved by Mr. White, seconded by Mrs. Lionberger, that

WHEREAS, Virginia Railway Express (VRE) service was initiated in 1992;
and

WHEREAS, the Board supports this service as a viable transportation
alternative in addressing congestion problems in Northern Virginia; and

WHEREAS, the Board has provided substantial funding and support to
VRE for the continuation of the service and capital improvements, including the
procurement of locomotives and passenger cars; and

WHEREAS, VRE needs to procure an additional locomotive to maintain a
sufficient spare ratio in order to ensure service reliability while allowing for routine
maintenance work on its existing fleet; and

WHEREAS, VRE has funds allocated in its Capital Improvement Program
to procure an additional locomotive; and

WHEREAS, the State of North Carolina has a locomotive for sale that fully
meets VRE's needs; and

WHEREAS, North Carolina has determined that this sale can be made to
another state government without going through a bidding process.

NOW, THEREFORE, BE IT RESOLVED that the Board directs the
Director of the Virginia Department of Rail and Public Transportation to work with
North Carolina to obtain this locomotive for use in Virginia, provided others pay
the full cost of appraising, procuring and transporting this equipment.

Motion carried.

10/20/99

Item 16:

Moved by Mr. White, seconded by Mr. Grubb, that

WHEREAS, in response to a formal request by the Prince William County Board of Supervisors that Route 646 (Aden Road) between Route 28 (Nokesville Road) and Route 652 (Fitzwater Drive), and Route 772 (Marsteller Drive) between Route 652 (Fitzwater Drive) and Route 646 (Aden Road) be considered for restriction of through truck traffic pursuant to the provisions of Section 46.2-809 of the Code of Virginia, this matter has been carefully reviewed; and

WHEREAS, the Prince William County Board of Supervisors has conducted a public hearing on this restriction; and

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED that Route 646 (Aden Road) between Route 28 (Nokesville Road) and Route 652 (Fitzwater Drive) and Route 772 (Marsteller Drive) between Route 652 (Fitzwater Drive) and Route 646 (Aden Road) be restricted to through truck traffic in accordance with Section 46.2-809 of the Code of Virginia.

Motion carried.

10/20/99

Moved by Mr. Folkes, seconded by Mr. White, that

WHEREAS, in response to a formal request by the Fairfax County Board of Supervisors that Route 966 (Oriole Avenue) between Route 1132 (Spring Road) and Route 617 (Backlick Road), Route 1132 (Spring Road) between Route 966 (Oriole Avenue) and Route 644 (Old Keene Mill Road), and Route 1134 (Calamo Street) between Route 1132 (Spring Road) and Route 617 (Backlick Road) be considered for restriction of through truck traffic pursuant to the provisions of Section 46.2-809 of the Code of Virginia, this matter has been carefully reviewed; and

WHEREAS, the Fairfax County Board of Supervisors has conducted a public hearing on this restriction; and

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED that Route 966 (Oriole Avenue) between Route 1132 (Spring Road) and Route 617 (Backlick Road), Route 1132 (Spring Road) between Route 966 (Oriole Avenue) and Route 644 (Old Keene Mill Road), and Route 1134 (Calamo Street) between Route 1132 (Spring Road) and Route 617 (Backlick Road) be restricted to through truck traffic in accordance with Section 46.2-809 of the Code of Virginia.

Motion carried.

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10/20/99

Item 17:

Moved by Mr. Folkes, seconded by Mr. White, that

WHEREAS, improving mobility and highway system efficiency is an important goal for the Virginia Department of Transportation; and

WHEREAS, enhanced mobility is critical to many segments of highway users, including commercial vehicles, emergency responders, and public transit; and

WHEREAS, an effort has begun to improve regional mobility in the Northern Shenandoah Valley along I-81 corridor during the reconstruction of that facility; and

WHEREAS, three key activities have been identified to improve regional mobility in the I-81 corridor. These activities, developed within a Partnership Agreement with the Federal Highway Administration, are:

1. Develop travel and traffic information specifically for commercial vehicles using the ports in Virginia. This Travel Alert service will use "push" technology to warn commercial vehicle dispatchers about road condition and traffic information that may affect their trip to one of Virginia's ports.
 - (a) Work conducted by Travel Shenandoah project team.
 - (b) Federal Funds Provided: \$75,000
 - (c) Match: provided by Shenandoah Telecommunications Company
2. Develop a Shenandoah Valley Public Mobility Project to develop a ridesharing, vehicle sharing, demand responsive, agency-based central dispatching system to enhance human service transportation in the Northern Shenandoah Valley.
 - (a) Project coordinated by Northwestern Community Services.
 - (b) Federal Funds Provided: \$80,867.
 - (c) Match: provided by participating human service agencies
3. Develop a portable video teleconferencing application between local rescue squads and the Pegasus Flight emergency medical rescue helicopter at the University of Virginia.
 - (a) Project coordinated by Pegasus Flight Program, University of Virginia Health Sciences Center
 - (b) Federal Funds Provided: \$40,000
 - (c) Match: provided by University of Virginia Health Sciences Center.

10/20/99

NOW, THEREFORE, BE IT RESOLVED that the Commonwealth Transportation Board hereby approves the Partnership Agreement with the Federal Highway Administration for the deployment of Intelligent Transportation Systems in the Northern Shenandoah Valley region.

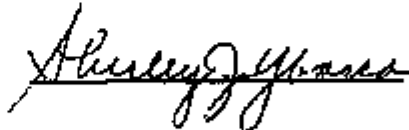
BE IT FURTHER RESOLVED that the Commonwealth Transportation Board authorizes the Commonwealth Transportation Commissioner to execute the Partnership Agreement for the administration of the projects and any amendments to the Agreement necessitated by their operation.

Motion carried.

Meeting adjourned at 3:50 p.m.

The next meeting will be held on November 16, 1999, in Richmond, Virginia.

Approved:

A handwritten signature in cursive script, appearing to read "Shirley J. Thomas", written over a horizontal line.

Attested:

A large, stylized handwritten signature, possibly initials "M" and "J", written over a horizontal line.