



COMMONWEALTH of VIRGINIA

SHIRLEY J. YBARRA
CHAIRMAN

COMMONWEALTH TRANSPORTATION BOARD
1401 EAST BROAD STREET
RICHMOND, 23219-1938

A G E N D A

MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

Virginia Military Institute
LeJeune Hall – Ballroom
Lexington, Virginia

October 18, 2000
3:00 p.m.

1. Public Comment
2. Approval of Minutes
3. Action on Additions To and Abandonments From Roads in the Secondary System – Month of September 2000.
4. Action on Discontinuances from Roads in the Secondary System – Month of October 2000.
5. Action on Revenue Sharing Reallocation – County Primary and Secondary Road Fund:
Henry County
6. Conveyances:
 - (A) Route 58 – Carroll County
 - (B) Route 60 – Cumberland County
 - (C) Route 634 – Appomattox County
 - (D) Route 638 – Halifax County
 - (E) Route 792 – Northumberland County
7. Action on Bids Received - September 28, 26, 15, 2000; August 28, 2000; July 25, 2000
8. Consultant Agreement:
 - (A) Consultant Engineering Design Services
Provide professional services for bridge design
for three highway bridges on Route 262 in Augusta County
Project: 0262-007-101, PE103, B609, B613, B614
DSAtlantic Corporation of Virginia
(d/b/a American Engineers)

WE KEEP VIRGINIA MOVING

- Consultant Agreement:
(B) **Consultant Engineering Services**
Provide professional services related to the development of a Department of Transportation Drainage Manual, in electronic format, to be made available on the Internet, compact disc and in paper version.
Parsons Brinckerhoff Ouade & Douglas, Inc.
- Consultant Agreement:
(C) **Consultant Engineering Services**
Provide professional services for design of the widening of Interstate Route 81 from Mile Post 245.2 to Mile Post 248.5 from the existing four lanes to the proposed six lanes, including modifications/replacements to the interchanges and bridges at Port Republic Road and Route 33 in Rockingham County. Project 0081-082-123, PE-102.
SITE-Blauvelt Engineers, Inc.
9. Location & Design:
(A) Route 617 – Northampton County
Improve safety by eliminating substandard curves and widening of roadway and shoulders.
Project 0617-065-141, M-502
Fr: 2.17 miles (3.49 km) West of Route 618
To: Intersection of Route 618
- Location & Design:
(B) Clifford Street – City of Portsmouth
Replacement of existing Clifford Street Bridge and providing bike lanes and a sidewalk.
Project U000-124-112, PE101, PE102, RW201, C501, B601
Federal Project STP-5403-(523), BR-5403 (524)
Fr: Intersection of City Park Avenue and Clifford Street
To: Intersection of Clifford Street and Powhatan Avenue
- Location & Design:
(C) Route 810 – Greene County
Improve safety by providing shoulders and ditches.
Project 0810-039-146, C501
Federal Project STP-810-7 ()
Fr: 1.06 miles (1.70 km) East of Route 624
To: 0.09 miles (0.14 km) West of Route 624

Agenda
Meeting of the Commonwealth Transportation Board
October 18, 2000
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10. Partnership Agreement:
 - (A) Amendment to the Agreement between the Commonwealth Transportation Board and the Federal Highway Administration for the Interstate 95 Corridor Coalition
 - (B) Agreement between the Commonwealth Transportation Board and the Federal Highway Administration to Support a National Study on Freeway Congestion.
11. Final FY 2000-2001 Virginia Transportation Development Plan and Allocations
aka FY 2000-2001 Six Year Improvement Program and Allocations
12. Report of the September 20, 2000 meeting of the Internal Audit Committee.
13. Fiscal Year 2000-2001 Annual Budget - Revised
14. New Business:
 - (A) Through Truck Restriction – Route 642 – Loudoun County
 - (B) Memorandum of Understanding – Old Dominion University Magnetic Levitation Research Demonstration Project
15. *Adjournment*

MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

Virginia Military Institute
LeJeune Hall – Ballroom
Lexington, Virginia

October 18, 2000
3:00 p.m.

The monthly meeting of the Commonwealth Transportation Board was held in the Ballroom of LeJeune Hall on the campus of Virginia Military Institute in Lexington, Virginia on October 18, 2000. The Chair, Shirley J. Ybarra, presided.

* * *

Present: Messrs. Nottingham (Vice Chair), Byrd, Folkes, Grubb, Klinge, Kornblau, Martin, Mitchel, Prettyman, White, and Ms. Lionberger and Ms. Welsh.

Absent: Messrs. Bevon, Humphreys, and Meyers.

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Agenda Item 1: Public Comment – there was none.

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Agenda Item 2: Action on Approval of Minutes.

Moved by Mr. Kornblau, seconded by Mr. Folkes. Motion carried.

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Agenda Item 3: Action on Additions To and Abandonments From Roads in the Secondary System – Month of September 2000. Referenced by attachment of Report.

Moved by Mr. Byrd, seconded by Mr. White. Motion carried.

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Agenda Item 4: Action on Discontinuances from Roads in the Secondary System – Month of October 2000, specifically Route 707 – Chewing Lane – Segment 3 – Spotsylvania County. Referenced by attachment of Resolution.

Moved by Mr. Klinge, seconded by Mr. Martin. Motion carried.

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Agenda Item 5: Action on Revenue Sharing Reallocation – County Primary and Secondary Road Fund, specifically Henry County, Fiscal Year 1999-2000. Referenced by attachment of Resolution.

Moved by Ms. Lionberger, seconded by Mr. White. Motion carried.

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Agenda Item 6: Action (by single motion) on Conveyances, specifically (A) Route 58 – Carroll County; (B) Route 60 – Cumberland County; (C) Route 634 – Appomattox County; (D) Route 638 – Halifax County; (E) Route 792 – Northumberland County. Referenced by attachment of Resolutions.

(A-E) Moved by Mr. Martin, seconded by Mr. Grubb. Motion carried.

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Agenda Item 7: Action on Bids for Interstate, Primary, Secondary, Urban and Miscellaneous Projects Received July 25, August 28, September 15, 26 and 28, 2000, for award and authorized execution of contracts by the Deputy Commissioner or Chief Engineer, and for rejection and authorized readvertisement. Referenced by attachment of Bid Results Report.

Moved by Mr. Martin, seconded by Mr. White. Motion carried.

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Agenda Item 8: Action (by single motion) on Consultant Agreements, specifically with (A) DSAtlantic Corporation of Virginia (d/b/a American Engineers), (B) Parsons Brinckerhoff Quade & Douglas, Inc., and (C) SITE-Blauvelt Engineers, Inc. Referenced by attachment of Resolutions.

(A-C) Moved by Mr. Kornblau, seconded by Ms. Welsh. Motion carried.

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Agenda Item 9: Action (by separate motions) on Location & Design Projects, specifically (A) Route 617 – Northampton County; (B) Clifford Street – City of Portsmouth; and (C) Route 810 – Greene County. Referenced by attachment of Resolutions.

(A) Moved by Mr. Mitchel, seconded by Mr. Kornblau. Motion carried, with Mr. Prettyman recusing himself.

(B) Moved by Mr. Martin, seconded by Mr. Mitchel. Motion carried.

(C) Moved by Mr. Kornblau, seconded by Mr. Mitchel. Motion carried.

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Agenda Item 10: Action (by single motion) on ITS Partnership Agreements, specifically (A) Amendment to Agreement with Federal Highway Administration regarding Interstate 95 Corridor Coalition and (B) Agreement with Federal Highway Administration to Support a National Study on Freeway Congestion. Referenced by attachment of Resolutions.

Moved by Ms. Welsh; seconded by Mr. White. Motion carried.

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Agenda Item 11: Action on Final Fiscal Year 2000-2001 Virginia Transportation Development Plan and Allocations *aka FY 2000-2001 Six Year Improvement Program and Allocations*. Referenced by attachment of Resolution. Final documents on file in Department of Programming and Scheduling.

Moved and amended by Mr. White to reflect change of \$604,000 shift from Fiscal Year 2000-20001 to Fiscal Year 2005-2006, for the use of FRANS on the Urban System in Staunton District, seconded by Mr. Kornblau. Motion carried.

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Agenda Item 12: The Report of the September 20, 2000 meeting of the Internal Audit Committee was presented by Mr. Martin. Referenced by attachment of Report.

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Agenda Item 13: Action on Fiscal Year 2000-2001 Annual Budget, as Revised. Referenced by attachment of Resolution. Final document on file in Department of Financial Planning.

Moved by Mr. Martin, seconded by Mr. White. Motion carried.

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Agenda Item 14: New Business:

(A) Action on Through Truck Restriction - Route 642 - Loudoun County.
Referenced by attachment of resolution.

Moved by Mr. Mitchel, seconded by Ms. Welsh. Motion carried.

(B) Action on Memorandum of Agreement between the Commonwealth
Transportation Board and Old Dominion University regarding a Magnetic Levitation Research
Demonstration Project. Referenced by attachment of resolution.

Moved by Mr. Kornblau, to defer decision for thirty days and to send agreement to a
Joint meeting of the Committees of Rail, HOV and Finance for recommendation to the Board in
November, seconded by Mr. Mitchel. Motion carried.

(C) Mr. Jocko Sterling of Richmond requested time on the agenda to speak
regarding beaver management. As this was an action item on the agenda for the September
meeting, during which the subject was discussed and action taken, the Chairman ruled the
request out of order and referred Mr. Sterling to staff.

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Moved by Mr. Martin, seconded by Mr. Byrd. Motion carried.
The meeting was adjourned at 3:32 p.m.

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The next meeting will be held on November 16, 2000, in Richmond, Virginia.

Approved:

Chairman

Attested:

Secretary

REPORT TO
THE COMMONWEALTH TRANSPORTATION BOARD
MEETING OF
OCTOBER 19, 2000

SUMMARY OF CHANGES TO THE SECONDARY SYSTEM OF STATE HIGHWAYS
EFFECTIVE DURING
SEPTEMBER 2000

Table of Mileage Changes by District and Type of Change

District	Addition	Abandonment	District Total
Bristol	0.80	0.00	0.80
Culpeper	0.00	0.00	0.00
Fredericksburg	3.15	-0.03	3.12
Lynchburg	0.85	0.00	0.85
Northern Virginia	2.85	0.00	2.85
Richmond	1.73	0.00	1.73
Salem	1.29	0.00	1.29
Staunton	0.00	0.00	0.00
Suffolk	1.94	0.00	1.94
Statewide Total:	12.61	-0.03	12.58

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**

06-Oct-00

1

System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BOS Resolution	Effective
Bedford									
Addition	Somerset Meadows, Section 2	Somerset Drive	1710	WE	0.10 Mile Northwest Route 811	Net Mileage Change Reported 0.44 Mile Northwest Route 811	0.34	7/24/2000	9/28/2000
Buchanan									
Addition	None (No Cost Rural Addition)	Kennel Branch Road	624	SN	Route 330	Net Mileage Change Reported Route 624 (2.15 Mile North Route 460)	0.20	8/6/2000	9/29/2000
Chesterfield									
Addition	Woodland Pond Parkway - Nash Road Connection	Woodland Pond Parkway	3670	SN	Existing Woodland Pond Py., (Rt. 3670)	Net Mileage Change Reported Nash Rd., (Rt. 656)	0.25	8/23/2000	9/25/2000
Addition	Woodland Pond, Section 11	Laurel Cove Court	4439	WE	Laurel Cove Ln., (Rt. 4438)	Cul-de-sac	0.07	8/23/2000	9/25/2000
Addition	Woodland Pond, Section 11	Laurel Cove Lane	4438	SN	Laurel Cove Ct., (Rt. 4439)	Cul-de-sac	0.13	8/23/2000	9/25/2000
Addition	Woodland Pond, Section 11	Laurel Cove Lane	4438	SN	Woodland Pond Py., (Rt. 3670)	Laurel Cove Ct., (Rt. 4439)	0.11	8/23/2000	9/25/2000
Addition	Woodland Pond, Section 11	Shorecrest Lane	4437	SN	Woodland Pond Py., (Rt. 3670)	Cul-de-sac	0.22	8/23/2000	9/25/2000
Addition	Woodland Pond, Section 11	Woodland Pond Parkway	3670	WE	Existing Woodland Pond Py., (Rt. 3670) @ Avocet D	Shorecrest Ln., (Rt. 4437)	0.08	8/23/2000	9/25/2000
Addition	Woodland Pond, Section 11	Woodland Pond Parkway	3670	WE	Shorecrest Ln., (Rt. 4437)	Laurel Cove Ln., (Rt. 4438)	0.11	8/23/2000	9/25/2000
City of Suffolk									
Addition	Olde Mill Creek, Sections 1, 2	Mill Point Court	1883	SN	Mill Wood Way	Net Mileage Change Reported Cul-de-sac	1.17	6/21/2000	9/26/2000
Addition	Olde Mill Creek, Sections 1, 2	Mill Run Court	1882	SN	Mill Wood Way	Cul-de-sac	0.08	6/21/2000	9/26/2000
Addition	Olde Mill Creek, Sections 1, 2	Mill Wood Way	1881	WE	Olde Mill Creek Drive	Olde Mill Creek Drive	0.35	6/21/2000	9/26/2000
Addition	Olde Mill Creek, Sections 1, 2	Olde Mill Creek Drive	1880	WE	Whitroy Road (Route 642)	Mill Wood Way	0.63	6/21/2000	9/26/2000

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

06-Oct-00

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System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BOS Resolution	Effective
Hanover									
Addition	Brooks Hollow, Section B	Colemanden Drive	1898	SN	Route 627	Net Mileage Change Reported 0.07 Mile South Ryegate Place	0.76	7/26/2000	9/28/2000
Addition	Brooks Hollow, Section R	Rumhill Court	1899	WE	Colemanden Drive	0.05 Mile East To Cul-De-Sac	0.05	7/26/2000	9/28/2000
Addition	Brooks Hollow, Section B	Ryegate Place	1897	WE	0.04 Mile West Colemanden Drive	0.06 Mile East To Thornham Lane	0.16	7/26/2000	9/28/2000
Addition	Brooks Hollow, Section B	Thornham Lane	1819	SN	Ryegate Place	Existing Route 1819	0.06	7/26/2000	9/28/2000
Addition	Pole Green Station, Section 2	Buntsworthy Place	1789	WE	Tarragon Drive	Cul-De-Sac	0.03	4/26/2000	9/29/2000
Addition	Pole Green Station, Section 2	Lodgepole Drive	1787	SN	Tarragon Drive	Dead End	0.02	4/26/2000	9/29/2000
Addition	Pole Green Station, Section 2	St. Driftans Place	1788	WE	Tarragon Drive	Cul-De-Sac	0.05	4/26/2000	9/29/2000
Addition	Pole Green Station, Section 2	Tarragon Drive	1810	SN	End Existing Route 1810	Cul-De-Sac	0.25	4/26/2000	9/29/2000
Isle of Wight									
Addition	Gatling Pointe South, Sections 3, 3A, 4	Creekside Drive	1151	SN	West Creek Place	Net Mileage Change Reported Madison Court	0.77	8/17/2000	9/28/2000
Addition	Gatling Pointe South, Sections 3, 3A, 4	Creekside Drive	1151	WE	Gatling Pointe Parkway South	River's Bend Place	0.18	8/17/2000	9/28/2000
Addition	Gatling Pointe South, Sections 3, 3A, 4	Gatling Pointe Parkway South	1190	SN	Existing Route 1190 (0.03 mi. N. of Harbour Ridge)	Creekside Drive	0.16	8/17/2000	9/28/2000
Addition	Gatling Pointe South, Sections 3, 3A, 4	Madison Court	1153	WE	Creekside Drive	0.07 mi. E. of Creekside Drive	0.07	8/17/2000	9/28/2000
Addition	Gatling Pointe South, Sections 3, 3A, 4	River's Bend Place	1152	WE	Creekside Drive	0.08 mi. E. of Creekside Drive	0.08	8/17/2000	9/28/2000
Addition	Gatling Pointe South, Sections 3, 3A, 4	West Creek Place	1150	SN	Gatling Pointe Parkway South	Gatling Pointe Parkway South	0.07	8/17/2000	9/28/2000
Addition	None	South Johnson Avenue	1829	SN	Int Rte 603 (Shiloh Dr) & South Johnson Ave	0.13 Mi South To The Termini Of South Johnson Ave	0.13	6/15/2000	9/29/2000

**Report to 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	Net Mileage Change Reported	Length Miles	Date BOS Resolution	Effective
Loudoun										
Addition	Cascades, Sections 18A, 18C	Brandy Station Court	1689	SN	Rhyolite Place		End of Cul-De-Sac	0.05	3/6/2000	9/25/2000
Addition	Cascades, Sections 18A, 18C	Rhyolite Place	1688	WE	Rte. 1652		End of Cul-De-Sac	0.21	3/6/2000	9/25/2000
Northumberland										
Addition	Twin Harbors	Emerald Cove Road	1336	WE	Twin Harbor Road - Route 1335		Dead End	0.23	8/10/2000	9/26/2000
Addition	Twin Harbors	Twin Harbor Road	1335	WE	Route 644		Dead End	0.76	8/10/2000	9/26/2000
Pittsylvania										
Addition	Olde Hunting Hills - No Cost Rural Addition	North Jamerson Road	1523	SN	0.26 Mile North Route 750		0.97 Mile North Route 750 Via Internal Loop	0.71	9/5/2000	9/13/2000
Addition	Olde Hunting Hills - No Cost Rural Addition	Windridge Court	1556	WE	Route 1523 West		Route 1523 East	0.14	9/5/2000	9/13/2000
Prince William										
Addition	Fox Mill, Sections 3, 4	Beaver Bank Court	1079	SN	Sly Fox Lane Route 1073		0.11 Mi South	2.59	3/7/2000	9/27/2000
Addition	Fox Mill, Sections 3, 4	Bridle Post Place	1071	SN	Sly Fox Lane Rt. 1073		0.20 Mi South	0.20	3/7/2000	9/27/2000
Addition	Fox Mill, Sections 3, 4	Bridle Post Place	1071	SN	Unbridle Ct.		0.05 Mi North	0.05	3/7/2000	9/27/2000
Addition	Fox Mill, Sections 3, 4	Bridle Post Place	1071	SN	Sly Fox Lane Route 1073		Unbridle Ct.	0.05	3/7/2000	9/27/2000
Addition	Fox Mill, Sections 3, 4	Gold Cup Trail	1069	SN	Sly Fox Lane (Rt 1073)		Section Line	0.12	3/7/2000	9/27/2000
Addition	Fox Mill, Sections 3, 4	Gold Cup Trail	1069	SN	Sly Fox Lane Rt 1073		0.35 Mi. South	0.35	3/7/2000	9/27/2000
Addition	Fox Mill, Sections 3, 4	Sly Fox Lane	1073	WE	Bank Beaver Ct		Bridle Post Trail	0.10	3/7/2000	9/27/2000
Addition	Fox Mill, Sections 3, 4	Sly Fox Lane	1073	WE	0.03 Mi. East Of Rt 1075		Gold Cup Trail	0.07	3/7/2000	9/27/2000
Addition	Fox Mill, Sections 3, 4	Sly Fox Lane	1073	WE	Gold Cup Trail		Bank Beaver Ct.	0.27	3/7/2000	9/27/2000
Addition	Fox Mill, Sections 3, 4	Unbridle Court	1072	WE	Bridle Post Ct		0.10 Mi. North	0.05	3/7/2000	9/27/2000
Addition	Great Oaks, Section 3	Chokecherry Court	2989	SN	Winged Elm Circle (Route 2989)		0.06 Mi W Including Cul-De-Sac	0.06	1/4/2000	9/29/2000

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

06-Oct-00

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System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BOS Resolution	Effective
Addition	Great Oaks, Section 3	Loblolly Trail	2980	WE	Winged Elm Circle (Route 2980)	0.02 MI E To Section Line	0.02	1/4/2000	9/29/2000
Addition	Great Oaks, Section 3	Post Oak Terrace	2988	WE	Winged Elm Circle (Route 2980)	0.08 MI N Including Cul-De-Sac	0.08	1/4/2000	9/29/2000
Addition	Great Oaks, Section 3	Trumpet Vine Court	2987	WE	Winged Elm Circle (Route 2980)	0.06 MI S Including Cul-De-Sac	0.06	1/4/2000	9/29/2000
Addition	Great Oaks, Section 3	Winged Elm Circle	2980	SN	Chokecherry Court (Rte 2989)	0.05 MI N To Section Line	0.05	1/4/2000	9/29/2000
Addition	Great Oaks, Section 3	Winged Elm Circle	2980	SN	0.02 Mile West Coral Berry Dr (Rte 2983)	Trumpet Vine Court (Rte 2987)	0.05	1/4/2000	9/29/2000
Addition	Great Oaks, Section 3	Winged Elm Circle	2980	SN	Trumpet Vine Court (Rte 2987)	Chokecherry Court (Rte 2989)	0.09	1/4/2000	9/29/2000
Addition	Spring Lake Estates	Albrite Court	1092	SN	Boyer Lane	0.09 Mi. S. Including Cul-De-Sac	0.09	10/13/1998	9/27/2000
Addition	Spring Lake Estates	Albrite Court	1092	SN	Boyer Lane	0.06 Mi. N. Including Cul-De-Sac	0.06	10/13/1998	9/27/2000
Addition	Spring Lake Estates	Boyer Lane	1091	WE	Stonebrook Drive (Route 1081)	Albrite Court	0.25	10/13/1998	9/27/2000
Addition	Spring Lake Estates	Stonebrook Drive	1081	SN	Boyer Lane	0.08 M. S. Including Cul-De-Sac	0.08	10/13/1998	9/27/2000
Addition	Spring Lake Estates	Stonebrook Drive	1081	SN	Existing Route 1081 Stonebrook Drive	Boyer Lane	0.21	10/13/1998	9/27/2000
Addition	Wayside Village, Section 15	Hickory Creek Court	1134	WE	Kirby Dr. Rte. 1187	0.12 Mile East	0.12	5/2/2000	9/28/2000
Pulaski									
Addition	Big Valley	Birdy Lane	852	SN	Route 850	Net Mileage Change Reported Cul-De-Sac	0.34		
Addition	None	Edgewood Drive	821	SN	Int Rte 100	Cul-De-Sac	0.25	7/24/2000	9/29/2000
Roanoke									
Addition	Garman Road Extension	Garman Road	929	SN	Exist. Route 929 (Garman Rd)	Net Mileage Change Reported To Cul-De-Sac	0.61		
Addition	Hickory Hill, Section 2	Hickory Hill Drive	1387	WE	Existing Route 1387 Hickory Hill Drive	Hickory Ridge Court	0.10	8/22/2000	9/27/2000
Addition	Hickory Hill, Section 2	Hickory Hill Drive	1387	WE	Hickory Ridge Court	Cul-De-Sac	0.07	4/11/2000	9/28/2000

**Report to 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
Addition	Hickory Hill, Section 2	Hickory Ridge Court	1376	WE	Hickory Hill Drive	Cul-De-Sac	0.16	4/11/2000	9/28/2000
Addition	Roses in the Garden, Section 4	Gaugin Circle	1264	SN	Renoir Lane	Cul-De-Sac	0.04	7/11/2000	9/27/2000
Addition	Roses in the Garden, Section 4	Renoir Lane	1263	WE	Chagall Drive Route #1256	Gaugin Circle	0.04	7/11/2000	9/27/2000
Addition	Roses in the Garden, Section 4	Renoir Lane	1263	WE	Gaugin Circle	Cul-De-Sac	0.15	7/11/2000	9/27/2000
Russell									
Addition	REV SHAR RUR ADD - 0814-083-370, N502	None (Arrowhead)	814	WE	0.64 Mile Northeast Route 603	Net Mileage Change Reported Existing Route 814 (Closure of Loop)	0.24	8/7/2000	9/28/2000
Addition	REV SHAR RUR ADD - 0883-083-372, N502	None (Jim Frank Taylor)	883	WE	Route 873 North	0.55 Mile North Route 873 South (Completes Loop)	0.16	8/7/2000	9/28/2000
Smyth									
Addition	REV SHAR RUR ADD - 0796-086-255, N501	Deerfield Lane (Deerfield)	797	WE	Stenton Lane	Net Mileage Change Reported End State Maintenance	0.36	6/13/2000	9/28/2000
Addition	REV SHAR RUR ADD - 0796-086-255, N501	Stenton Lane (Deerfield)	796	SN	Route 11	End State Maintenance	0.14	6/13/2000	9/28/2000
Spotsylvania									
Abandonment	0003-088-122, RW201 - Segment 2	Chewning Lane	707	SN	Route 3	Net Mileage Change Reported 0.03 Mile North Route 3	1.79	4/13/1999	9/29/2000
Addition	0003-088-122, RW201 - Segment 1	Chewning Lane	707	SN	Route 3	0.37 Mile South Dead End	-0.03	4/13/1999	9/29/2000
Addition	Anderson Estates	Elizabeth Court	1798	SN	Int. Rt. 1794	0.06 mi. north of Rt. 1794 (cul- de-sac)	0.09	8/22/2000	9/27/2000
Addition	Dunbarton Village	Monticello Street	1037	SN	0.02 Mile East Intersection Rte 1686	Intersection Rte 635	0.25	6/13/2000	9/29/2000
Addition	Kingswood, Sections 7,8	Harvest Glen Court	1558	WE	Intersection Of Rt 1344 (Kingswood Boulevard)	0.12 Mile East Of Rt 1344 (End)	0.12	8/22/2000	9/29/2000

**Report to 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
Addition	Kingswood, Sections 7,8	Integrity Court	1559	WE	Intersection Rt 1344 (Kingswood Boulevard)	0.11 Mile East Of Intersection Rt 1344 (End)	0.11	8/22/2000	9/29/2000
Addition	Kingswood, Sections 7,8	Kingswood Boulevard	1344	SN	Intersection of Rt 1558 (Harvest Glen Court)	Intersection of Rt 1559 (Integrity Court)	0.11	8/22/2000	9/29/2000
Addition	Kingswood, Sections 7,8	Kingswood Boulevard	1344	WE	Intersection Rt 1559 (Integrity Court)	0.19 Mile North Of Intersection Rt 1559 (End)	0.19	8/22/2000	9/29/2000
Addition	Kingswood, Sections 7,8	Kingswood Boulevard	1344	WE	0.01 Mile North Intersection Rt 1579	Intersection Harvest Glen Court	0.39	8/22/2000	9/29/2000
Addition	Ruffins Pond	Bellevue Court	1548	WE	Int. Rt. 1368 (Ruffin Drive)	0.10 mile west of Rt. 1368	0.10	8/8/2000	9/27/2000
Addition	Ruffins Pond	Heriot Row Court	1549	WE	Int. Rt. 1368 (Ruffin Drive)	0.14 mile west of Rt. 1368	0.14	8/8/2000	9/27/2000
Addition	Ruffins Pond	Pitston Road	1373	WE	Int. Rt. 1368 (Ruffin Drive)	Int. Rt. 1369 (Sharon Springs Drive)	0.26	8/8/2000	9/27/2000
Westmoreland						Net Mileage Change Reported	0.34		
Addition	REV SHAR RUR ADD - 1344-096-173, N501	Blackwell Road (Ebb Tide Beach)	1344	SN	Route 682	0.21 Mile North Route 682	0.21	6/12/2000	9/29/2000
Addition	REV SHAR RUR ADD - 1344-096-173, N501	Blackwell Road (Ebb Tide Beach)	1344	SN	Route 1343	Route 682	0.13	6/12/2000	9/29/2000



COMMONWEALTH of VIRGINIA

COMMONWEALTH TRANSPORTATION BOARD
1401 EAST BROAD STREET
RICHMOND, 23219-1939

SHIRLEY J. YBARRA
CHAIRMAN

Agenda item # 4

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

October 18, 2000

MOTION

Made By: Mr. Klinge Seconded By: Mr. Martin Action: Motion Carried

Title: Discontinuances from the Secondary System of State Highways

WHEREAS, by proper resolution, the Board of Supervisors of Spotsylvania 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 segments of roads are not required for public convenience and are hereby discontinued as part of the Secondary System of State Highways, effective this date.

FREDERICKSBURG DISTRICT

Spotsylvania County – Route 707 – Project: 0003-088-122, RW201 –
Chewning Lane – Segment 3 0.07 Mi

TOTAL MILEAGE 0.07 Mi

####

WE KEEP VIRGINIA MOVING



COMMONWEALTH of VIRGINIA

COMMONWEALTH TRANSPORTATION BOARD
1401 EAST BROAD STREET
RICHMOND, 23219-1939

SHIRLEY J. YBARRA
CHAIRMAN

Agenda item # 5

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

October 18, 2000

MOTION

Made By: Ms. Lionberger Seconded By: Mr. White Action: Motion Carried

Title: Revenue Sharing Reallocation

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 systems within such county, or (ii) bringing subdivision streets, used as such prior to July 1, 1988, up to standards sufficient to qualify them for inclusion in the state primary and secondary system..."; and

WHEREAS, the governing body of Henry County elected to participate in this program for Fiscal Year 1999-2000 and, with the Department, identified specific eligible items of work to be financed from the special fund account; and

WHEREAS, the governing body of Henry County has, by appropriate resolution, requested these funds be reallocated to other specific eligible items of work, as indicated herein; and

WHEREAS, 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 reallocation of these funds as set forth and indicated herein.

WE KEEP VIRGINIA MOVING

Reallocation of Funds Pursuant to
Section 33.1-75.1 Code of Virginia
County Primary and Secondary Fund

Henry County

Fiscal Year of Revenue Sharing Allocation	County Contribution	State Match	Original Project Number	New Project Number
1999-2000	\$20,000.00	\$20,000.00	CSC 1204003	7220-290-R01, N501
1999-2000	\$5,000.00	\$5,000.00	CSC 1204003	0629-044-BI, FY00

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COMMONWEALTH of VIRGINIA

COMMONWEALTH TRANSPORTATION BOARD
1401 EAST BROAD STREET
RICHMOND, 23219-1939

SHIRLEY J. YBARRA
CHAIRMAN

Agenda item # 6A

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

October 18, 2000

MOTION

Made By: Mr. Martin Seconded By: Mr. Grubb Action: Motion Carried

Title: Land Conveyance, Route 58, Carroll County

WHEREAS, in connection with Route 58, State Highway Project 1717-70-02, the Commonwealth acquired certain land from Ella R. Kyle by deed dated February 1, 1956, recorded in Deed Book 109, Page 451, in the Office of the Clerk of the Circuit Court of Carroll County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the land containing 0.192 acre, more or less, and lying south of and adjacent to the south right of way line of Route 58, from a point approximately 55 feet opposite approximate Station 231+00 (EBL centerline, Project 0058-007-103, RW-203) to a point approximately 55 feet opposite approximate Station 233+15 (EBL centerline, Project 0058-007-103, RW-203), was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 58 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 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 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.

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WE KEEP VIRGINIA MOVING



COMMONWEALTH of VIRGINIA

COMMONWEALTH TRANSPORTATION BOARD
1401 EAST BROAD STREET
RICHMOND, 23219-1939

SHIRLEY J. YBARRA
CHAIRMAN

Agenda Item #6B

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

October 18, 2000

MOTION

Made By: Mr. Martin Seconded By: Mr. Grubb Action: Motion Carried

Title: Land Conveyance, Route 60, Cumberland County

WHEREAS, in connection with Route 60, State Highway Project 0060-024-103, RW-201, the Commonwealth acquired certain land, for the connection with Route 45, from Heirs at Law of John Lewis Brown, deceased by instrument dated July 18, 1979, recorded in Deed Book 146, Page 456, in the Office of the Clerk of the Circuit Court of Cumberland County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the land containing 0.289 acre, more or less, and lying northwest of and adjacent to the northwest right of way line of Route 45, from a point approximately 60 feet opposite approximate Station 12+60 (Relocated Route 45 centerline) to a point approximately 60 feet opposite approximate Station 14+05 (Relocated Route 45 centerline), was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 60 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 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 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.

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WE KEEP VIRGINIA MOVING



COMMONWEALTH of VIRGINIA

COMMONWEALTH TRANSPORTATION BOARD
1401 EAST BROAD STREET
RICHMOND, 23219-1939

SHIRLEY J. YBARRA
CHAIRMAN

Agenda item # 6C

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

October 18, 2000

MOTION

Made By: Mr. Martin Seconded By: Mr. Grubb Action: Motion Carried

Title: Land Conveyance, Rte 634, Appomattox County

WHEREAS, in connection with Route 460, State Highway Project 0460-006-107, RW-201, the Commonwealth acquired certain lands, for the connection of Route 634, from Margaret B. Cyrus by deed dated February 15, 1966, recorded in Deed Book 94, Page 168, from Ernest M. Abbitt, Jr. and Nannie E. Abbitt, by deed dated December 3, 1965, recorded in Deed Book 94, Page 535, and from Heirs at Law of Bidly Scruggs, deceased, by instrument dated January 18, 1966, recorded in Deed Book 85, Page 443, and in connection with Route 634, State Highway Project 0634-006-191, M-501, the Commonwealth acquired certain land from Louis F. O'Brien, et al, by deed dated March 12, 1998, recorded in Deed Book 214, Page 35. These instruments are recorded in the Office of the Clerk of the Circuit Court of Appomattox County; and

WHEREAS, in accordance with Section 33.1-155 of the Code of Virginia (1950), as amended, sections of Route 634 were abandoned by the Board of Supervisors of Appomattox County by resolutions dated June 7, 1999 and February 22, 2000; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the lands containing 0.75 acre, more or less, and lying southwest of and adjacent to the southwest right of way line on Route 634, from a point approximately 33 feet opposite approximate Station 10+50 (Relocated Route 634 centerline) to a point approximately 33 feet opposite approximate Station 12+29 (Relocated Route 634 centerline) do not constitute a section of the public road and are deemed by him no longer necessary for the uses of the Secondary System of State Highways; and

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

WE KEEP VIRGINIA MOVING

Resolution of the Board
Conveyance-Rte 634-Appomattox County-Cyrus
October 18, 2000
Page Two

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

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COMMONWEALTH of VIRGINIA

COMMONWEALTH TRANSPORTATION BOARD
1401 EAST BROAD STREET
RICHMOND, 23219-1939

SHIRLEY J. YBARRA
CHAIRMAN

Agenda item # 6D

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

October 18, 2000

MOTION

Made By: Mr. Martin Seconded By: Mr. Grubb Action: Motion Carried

Title: Land Conveyance, Route 638, Halifax County

WHEREAS, in connection with Route 638, State Highway Project 0638-041-136, C-501, the Commonwealth acquired certain land from G. C. Dawson and Arlene M. Dawson by deed dated March 28, 1972, recorded in Deed Book 369, Page 384, in the Office of the Clerk of the Circuit Court of Halifax County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the land containing 0.05 acre, more or less, and lying south of and adjacent to the south right of way line of Route 638, from a point approximately 30 feet opposite approximate Station 124+66 (Route 638 centerline) to a point approximately 30 feet opposite approximate Station 126+50 (Route 638 centerline), was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 638 and does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the Secondary System of State Highways; and

WHEREAS, the adjacent landowner has requested that the 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 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.

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WE KEEP VIRGINIA MOVING



COMMONWEALTH of VIRGINIA

COMMONWEALTH TRANSPORTATION BOARD
1401 EAST BROAD STREET
RICHMOND, 23219-1939

SHIRLEY J. YBARRA
CHAIRMAN

Agenda item # 6E

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

October 18, 2000

MOTION

Made By: Mr. Martin Seconded By: Mr. Grubb Action: Motion Carried

Title: Land Conveyance, Route 792, Northumberland County

WHEREAS, the Commonwealth is the apparent owner of Route 792 in Northumberland County; and

WHEREAS, in accordance with Section 33.1-151 of the Code of Virginia (1950), as amended, a section of Route 792 was abandoned by the Board of Supervisors of Northumberland County by resolution dated March 9, 1995; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of Route 792 containing 0.17 acre, more or less, and being 50 feet in width for a distance of approximately 150 feet does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the Secondary System of State Highways; and

WHEREAS, the adjacent landowner has requested that the 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 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.

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WE KEEP VIRGINIA MOVING

BID RESULTS

SEPTEMBER 26, 2000

Job Des.	Project No:	Rte. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1 108	0095-029-F20, C503, B610, B613, B628, B635, D678 CONSTRUCTION FUNDS	I-95	FROM: 0.548 KM N. RTE. 7900 TO: 0.324 KM W. RTE 613 FAIRFAX CO. 3.393 KM GRADING, DRAINAGE, ASPHALT PAVE., INCIDS., SIGNS, RETAINING STR., SOUND WALLS, LIGHTING, TMS, UTILITIES, INTERCHANGE, DRAINAGE STR. & BRIDGES	AWARD	SHIRLEY CONTRACTING CORP. LORTON, VA.	3	\$117,397,948.05
2 131	0095-074-1029, SR01 MAINTENANCE FUNDS	I-95	LOCATION: RTE. 35 OVER RTE. 95 PRINCE GEORGE CO. BRIDGE SUPERSTR. REPLACEMENT, SUBSTR. MODIFICATIONS & APPROACH WORK	AWARD	CORMAN CONSTRUCTION, INC. ANNAPOLIS JUNCTION, MD.	3	\$858,677.50
3 136	(NFO)CM95-029-F20, C515 CONSTRUCTION FUNDS	I-95	LOCATION: INT. RTE. 648 & RTE. 617 FAIRFAX CO. EXTEND LEFT TURN LANE, INCLUDES 0.16 MI GRADING, ASPHALT PAVE. & INCIDS.	AWARD	A & M CONCRETE CORP. FALLS CHURCH, VA	4	\$138,253.50
4 142	(NFO)0264-122-113, L601 CONSTRUCTION FUNDS	I-264	VARIOUS LOCATIONS CITY OF NORFOLK URBAN INTERSTATE LANDSCAPING	AWARD	DAVIS BROTHERS NURSERY, INC. ROSE HILL, VA.	4	\$242,923.00

BID RESULTS

SEPTEMBER 26, 2000

Job Des.	Project No:	Rte. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
5	BR-50-00 MAINTENANCE FUNDS	1-264	LOCATION: 0.5 MI. E. MILITARY HWY. OVER 1284	AWARD	WATERFRONT MARINE CONSTRUCTION, INC. VIRGINIA BEACH, VA.	5	\$316,420.00

INTERSTATE

CITY OF NORFOLK
 REPLACE 2 SPANS OF
 PEDESTRIAN OVERPASS AND
 REPLACE PEDESTRIAN FENCE

5 INTERSTATE PROJECTS AWARDED @ \$118,954,222.05

BID RESULTS

SEPTEMBER 26, 2000

Job Des.	Project No:	Rte. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1 H47	(NF0)B60-099-101, N501 CONSTRUCTION FUNDS	173	FROM: FREEDOM BLVD. TO: BACK CREEK RD. YORK CO. SHOULDER IMPROVEMENTS; INCLUDES 1.54 KM GRADING, DRAINAGE & ASPH. PAVEMENT	AWARD	CURTIS CONTRACTING, INC. NEWPORT NEWS, VA.	3	\$298,563.34
2 H51	0021-098-1012, SR02 MAINTENANCE FUNDS	21	LOCATION: RTE. 21 OVER CRIPPLE CREEK WYTHE CO. BRIDGE WIDENING INCLUDING SUPERSTR. REPLACEMENT	AWARD	J & J CONTRACTORS, INC. ROSEDALE, VA	5	\$591,390.48
3 H53	(NF0)0028-076-111, N502 CONSTRUCTION FUNDS	28	FROM: 0.55 KM E. RTE. 215 TO: RTE. 215 PRINCE WILLIAM CO. 0.55 KM GRADING, DRAINAGE, ASPHALT PAVE. & SIGNAL MODIFICATION	AWARD	TAVARES CONCRETE CO., INC. LORTON, VA.	2	\$435,144.60
4 H09	605B-071-E15, C304, B601-B605, B612, B614, B615 CONSTRUCTION FUNDS	58	FROM: 2.10 KM W. RTE. 29/265 TO: 1.60 KM E. RTE. 29 PITTSYLVANIA CO. 3.70 KM GRADING, DRAINAGE, ASPHALT PAVE., BRIDGES, SIGNS & INCIDS.	AWARD	HAYMES BROS., INC CHATHAM, VA.	5	\$22,450,234.22

BID RESULTS

SEPTEMBER 26, 2000

Job Des.	Project No.	Rte. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
5	(INFO)0017-099-126, N501 CONSTRUCTION FUNDS	17	LOCATION: INT. RTE. 17 & RTE. 171 YORK CO. CONSTRUCT TURN LANES; BREAK AND SEAT EXISTING CEMENT CONCRETE PAVEMENT & OVERLAY WITH ASPHALT	AWARD	BASIC CONSTRUCTION CO., L.L.C. NEWPORT NEWS, VA	1	\$493,552.80
6	(INFO)0277-034-104, M501 CONSTRUCTION FUNDS	277	FROM: 0.073 KM W. RTE. 636 TO: 0.115 KM E. RTE. 636 FREDERICK CO. 0.188 KM SLOPE MODIFICATION; SAFETY IMPROVEMENT	AWARD	GULL CORPORATION LEESBURG, VA.	1	\$58,202.00
7	(INFO)0042-007-512, M501; 0042-007-114, M501 CONSTRUCTION FUNDS	42	FROM: 0.132 KM E. RTE. 760 TO: RTE. 829 AUGUSTA CO. 0.70 KM GRADING, DRAINAGE & ASPHALT PAVEMENT	AWARD	F. CLAYTON FLECKER & SONS, INC. MILLBORO, VA.	3	\$573,817.84
8	(INFO)0267-051-104, C501; 0634-053-278, C501 CONSTRUCTION FUNDS	267 & 634	PARK & RIDE: INT. RTE. 606 & RTE. 634 WIDENING: FROM - RTE. 789 TO - 0.075 KM W. RANDOLF RD. LOUDOUN CO. PARK & RIDE FACILITY AND 0.235 KM WIDENING RTE. 634; PARK & RIDE INCLUDES LANDSCAPING, SIGNS, LIGHTING, SIGNALS & UTILITIES	AWARD	NEW CONSTRUCTION, INC. VIENNA, VA.	4	\$2,702,127.98

BID RESULTS

SEPTEMBER 16, 2000

Job Des.	Project No:	Rte. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
9 T07	PH-5F-00 MAINTENANCE FUNDS	13	FROM: 0.39 MI. S. RTE. 636 TO: 0.43 MI. N. RTE. 633 NORTHAMPTON CO. 2.05 MI BREAK & SEAT CONC. PAVEMENT AND OVERLAY WITH ASPH CONCRETE	AWARD	APAC-VIRGINIA, INC. STEPHENSON, VA.	4	\$1,227,218.20
10 T36	0360-004-X18, N501 CONSTRUCTION FUNDS	360	LOCATION: INT. RTE. 360 & RTE. 624	AWARD	WATTS CONTRACTORS, INC. FARMVILLE, VA.	2	\$41,760.87
11 T65	EG00-961-101, N502 CONSTRUCTION FUNDS	16	VARIOUS LOCATIONS AMELIA CO. CONSTRUCT RIGHT TURN LANE ON EBL & EXTEND EXISTING LEFT TURN LANE ON WBL SMYTH & TAZEWELL COUNTIES FURNISH & INSTALL GUARDRAIL	REJECT	ALL BIDS	2	\$0.00

10 PRIMARY PROJECTS AWARDED @ \$ 28,972,012.33
1 PRIMARY PROJECT REJECT ALL BIDS

BID RESULTS

SEPTEMBER 26, 2000

Job Des.	Project No:	Rte. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
SECONDARY							
1 025	064J-042-289, M501 CONSTRUCTION FUNDS	643	LOCATION: INT. RTE. 643 & RTE. 627 HANOVER CO CONSTRUCT TURN LANES & INSTALL SIGNAL	AWARD	J. L. KENT & SONS, INC. SPOTSYLVANIA, VA.	2	\$293,553.04
2 160	0610-078-164, C501 CONSTRUCTION FUNDS	610	FROM: 0.318 KM N. RTE. 660 TO: 0.337 KM S. RTE. 660 RAPPAHANNOCK CO. 0.415 KM GRADING, DRAINAGE, ASPHALT PAVE. & RETAINING WALL	AWARD	TAVARES CONCRETE CO., INC. LORTON, VA.	3	5375,372.50
3 175	0611-085-P58, N501 CONSTRUCTION FUNDS	611	FROM: 1.88 M.S. RTE. 263 TO: 0.30 M.S. RTE. 263 SHENANDOAH CO. 1.58 MI GRADING, DRAINAGE & HOT MIX ASPHALT TREATMENT	AWARD	GENERAL EXCAVATION, INC. WARRENTON, VA	3	\$497,424.20
4 113	0619-026-240, M501 D659 CONSTRUCTION FUNDS	619	FROM: 0.824 KM S. RTE. 658 TO: RTE. 734 DINWIDDIE CO. 3.270 KM GRADING, DRAINAGE, ASPH. SURFACE TREATMENT & DRAINAGE STRUCTURE	AWARD	BISHOP & SETTLE CONSTR. CO., INC. ALBERTA, VA.	5	\$898,951.52

BID RESULTS

SEPTEMBER 26, 2000

Job Des.	Project No.	Ric. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
5 134	0703-001-206, M501 CONSTRUCTION FUNDS	703	FROM: 0.003 KM S. RTE. 702 TO: 0.006 KM W. RTE. 679 ACCOMACK CO. 3.702 KM GRADING, DRAINAGE & ASPHALT PAVEMENT	AWARD	IA CONSTR. CORP. CONCORDVILLE, PA.	1	\$2,015,232.80
6 135	0637-007-303, M501, 0634; 0657-007-303, M502, 0635 CONSTRUCTION FUNDS	637	FROM: 0.129 KM S. RTE. 638 TO: 0.037 KM S. RTE. 638 AND FROM: 0.521 KM S. RTE. 658 TO: 0.657 KM S. RTE. 638 WISE CO. 0.150 KM GRADING, DRAINAGE, ASPHALT PAVE., UTILITIES & BRIDGES	AWARD	PATRICK CONSTRUCTION, INC. ST. PAUL, VA	4	\$423,103.44
7 145	0614-072-152, C501 CONSTRUCTION FUNDS	614	FROM: 0.28 KM S. RTE. 643 TO: 0.44 KM N. RTE. 643 POWHEATAN CO. 0.723 KM GRADING, DRAINAGE & ASPHALT PAVEMENT	AWARD	BISHOP & SETTLE CONSTR. CO., INC. ALBERTA, VA.	5	\$299,923.17
8 146	0785-071-268, N901, D679; 0786-071-267, N801 CONSTRUCTION FUNDS	785 & 786	FROM: S. RTE. 750 TO: N. RTE. 750 PITTSYLVANIA CO. 2.8 MI GRADING, DRAINAGE, ASPH. SURFACE TREATMENT, BRIDGE & UNCIDS	AWARD	NEKAY EARTHMOVERS, INC. RINGGOLD, VA.	8	\$809,514.34

SECONDARY

BID RESULTS

SEPTEMBER 26, 2000

Job Des.	Project No:	Rtc. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
9 147	0606-017-195, NS01 CONSTRUCTION FUNDS	606	FROM: GRAYSON COUNTY LINE TO: RTE. 721	AWARD	D & D CONTRACTORS, INC. CHILHOWIE, VA	7	\$359,446.50
			CARROLL CO. 0.9 MI GRADING, DRAINAGE & ASPHALT PAVEMENT				
10 148	0646-083-F33, NS02 CONSTRUCTION FUNDS	646	FROM: RTE. 637 W TO: 0.66 MI W. RTE. 637 E	AWARD	P & J CONTRACTING, L.L.C. LEBANON, VA	7	\$112,343.81
			RUSSELL CO. 0.44 MI GRADING, DRAINAGE & ASPHALT PAVEMENT				
11 149	0636-013-F25, NS01 CONSTRUCTION FUNDS	636	FROM: 1.0 M.I.S. RTE. 616 TO: RTE. 616	AWARD	MAC CONSTRUCTION, INC. OAKWOOD, VA	4	\$171,995.00
			BUCHANAN CO. 1.0 MI GRADING, DRAINAGE & ASPHALT PAVEMENT				
12 152	0606-096-125, CS02, D606 CONSTRUCTION FUNDS	606	FROM: 0.161 KM W. RTE. 611 S TO: RTE. 612	AWARD	J. L. KENT & SONS, INC. SPOTSYLVANIA, VA.	3	\$925,797.78
	STP-606-6(001)		WESTMORELAND CO. 2.86 KM GRADING, DRAINAGE, ASPHALT PAVE., WETLAND & DRAINAGE STRUCTURE				

BID RESULTS

SEPTEMBER 26, 2000

Job Des.	Project No:	Rte. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
13 T60	1062-044-RA; 1064-044-RA; 1073-044-RA CONSTRUCTION FUNDS	VAR.	VARIOUS LOCATIONS HENRY CO. 0.61 MI GRADING, DRAINAGE, PAVEMENT & INCIDS.	AWARD	CARNELL CONSTRUCTION CORPORATION MARTINSVILLE, VA.	3	\$142,154.00
14 T61	0913-017-P16, N502, D449 CONSTRUCTION FUNDS	913	FROM: RTE. 841 TO: 0.3 M.I.S. RTE. 876 CARROLL CO. 1.6 MI GRADING, DRAINAGE, STABILIZATION & INCIDS.	AWARD	J. & D. CONSTRUCTION CO., INC. HILLSVILLE, VA.	5	\$164,654.50
15 T62	0707-033-289, N501; 0714-033-P88, N501 CONSTRUCTION FUNDS	707 & 714	RTE. 707 - FROM: RTE. 332 TO: END STATE MAINTENANCE RTE. 714 - FROM: END STATE MAINTENANCE TO: RTE. 705 FRANKLIN CO. 1.87 MI GRADING, DRAINAGE, PAVEMENT & INCIDS.	AWARD	CARNELL CONSTRUCTION CORPORATION MARTINSVILLE, VA.	5	\$379,501.00
16 T67	0698-016-P12, N501 CONSTRUCTION FUNDS	698	FROM: RTE. 669 TO: 0.5 M.I.S. RTE. 669 CAROLINE CO. RECONDITION EXISTING UNSURFACED RDWY.	AWARD	STANLEY CONSTRUCTION CO., INC. ASHLAND, VA.	4	\$86,019.00

SECONDARY

BID RESULTS

SEPTEMBER 26, 2000

Job Des.	Project No:	Rte. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
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17	T&E	0707-016-P08-N501 CONSTRUCTION FUNDS	707 FROM: RTE. 654 TO: 1.05 MI S. RTE. 654	AWARD	STANLEY CONSTRUCTION CO., INC. ASHLAND, VA.	4	\$139,108.4
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SECONDARY

CAROLINE CO
RECONDITION EXISTING
UNSURFACED RDWY.

17 SECONDARY PROJECTS AWARDED @ \$ 8,294,095.00

BID RESULTS

SEPTEMBER 26, 2000

Job Des.	Project No:	Kte. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1	(NF0)006-134-130, C50) CONSTRUCTION FUNDS	RD	LNDO FROM: SHIPPS CORNER RD. N BR	AWARD	VIRGINIA MARINE STRUCTURES, INC. VIRGINIA BEACH, VA	6	\$4,721,744.55
	STP-540(611)		TO: 0.048 MI W. INTERNATIONAL PKWY. CITY OF VIRGINIA BEACH 1.280 MI GRADING, DRAINAGE, ASPHALT PAVE., INCRUS., LANDSCAPING & UTILITIES				
2	0258-145-105, C501 CONSTRUCTION FUNDS	258	LOCATION: SOUTH ST. AT COLLEGE DR.; PRETLOW ST. AT HIGH ST.; AND ARMORY DR. AT BAILEY DR. CITY OF FRANKLIN INTERSECTION IMPROVEMENTS; INCLUDES GRADING, DRAINAGE, ASPHALT PAVE. & SIGNALS	AWARD	B. P. SIORT & SON PAVING CO., INC. PETERSBURG, VA.	4	\$619,801.90

2 URBAN PROJECTS AWARDED @ \$ 5,341,546.45

BID RESULTS

SEPTEMBER 26, 2000

Job Des.	Project No:	Rte. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1 Q73	P3-053-00 MAINTENANCE FUNDS	VAR.	VARIOUS LOCATIONS LOUDOUN CO. PREPARE & SPOT PAINT EXISTING STRUCTURES	AWARD	MEGACO, INC. LORTON, VA.	2	\$267,642.00
2 S78	GR-4D-00 MAINTENANCE FUNDS	VAR.	VARIOUS LOCATIONS RICHMOND DISTRICT GUARDRAIL REPAIR	AWARD	MAKCO, INC. CHARLOTTEVILLE, VA.	4	\$524,758.00
3 T09	BP-6-00 MAINTENANCE FUNDS	VAR.	VARIOUS LOCATIONS FREDERICKSBURG DISTRICT BRIDGE PAINTING	AWARD	K.V.K. CONTRACTING, INC. TARPON SPRINGS, FL	7	\$450,000.00
4 T74	BR-2A-00 MAINTENANCE FUNDS	VAR.	VARIOUS LOCATIONS SALEM DISTRICT BRIDGE PAINTING, JOINT REPAIRS, DECK OVERLAYS, CLEANING & INFILLS	AWARD	LANFORD BROTHERS COMPANY, INC. ROANOKE, VA.	2	\$1,566,001.50

4 MISCELLANEOUS PROJECTS AWARDED @ \$ 2,808,401.50

BID RESULTS

BIDS RECEIVED SEPTEMBER 28, 2000

BY FAIRFAX COUNTY

Job Des.	Project No:	Rte. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1 EN1001	(NFO)EN98-029-142, C501 CONSTRUCTION FUNDS		LOCATION: COLUMBIA PIKE - HOLMES RUN SEGMENT, PHASE I	PRIMARY AWARD	RUSTLER CONSTRUCTION, INC. HERNDON, VA	2	\$746,670.50

FAIRFAX CO.
ASPHALT TRAIL AND PEDESTRIAN BRIDGE OVER HOLMES RUN

BID RESULTS

BIDS RECEIVED SEPTEMBER 15, 2000

BY THE CITY OF DANVILLE

Job Des.	Project No:	Rte. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1 EN1003	6029-108-108, M501; 0058-108-101, M501 CONSTRUCTION FUNDS		LOCATION: AUDUBON DR. @ PINEY FOREST RD. LOCATION: PINEY FOREST RD. @ RIVERSIDE DR. CITY OF DANVILLE	AWARD	THOMPSON'S, INC. OF DANVILLE, VA DANVILLE, VA	3	\$581,456.75
	STP-029-3(022); STP-058-3(004)		INTERSECTION IMPROVEMENTS				

PRIMARY

BID RESULTS

BIDS RECEIVED AUGUST 28, 2000

BY THE CITY OF HAMPTON

Job Des.	Project No:	Rte. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1 EN1002	U000-114-179, C501 CONSTRUCTION FUNDS		LOCATION: N. ARMISTEAD AVE. @ HAMPTON ROADS CENTER PKWY.	AWARD	HI AND SONS, INC. HAMPTON, VA	3	\$151,936.00

PRIMARY

CITY OF HAMPTON
INTERSECTION IMPROVEMENTS

CM-5403(616)

BID RESULTS

BIDS RECEIVED JULY 25, 2000

BY THE CITY OF HOPEWELL

Job Def.	Project No:	Rte. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1 EN1004	BN91-116-119, CS01 CONSTRUCTION FUNDS		LOCATION: CITY POINT HISTORIC WALK	AWARD	VIRGINIA CONCRETE CONSTRUCTION CO., INC. PETERSBURG, VA	1	\$93,570.00

MISCELLANEOUS

TEX-5402(1995)
CITY OF HOPEWELL
INSTALLATION OF SIDEWALK



COMMONWEALTH of VIRGINIA

COMMONWEALTH TRANSPORTATION BOARD
1401 EAST BROAD STREET
RICHMOND, 23219-1939

SHIRLEY J. YBARRA
CHAIRMAN

Agenda item #8A

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

October 18, 2000

MOTION

Made By: Mr. Kornblau Seconded By: Ms. Welsh Action: Motion Carried

**Title: Memorandum of Agreement - Engineering Design Services
Route 262 in Augusta County
DSAtlantic Corporation of Virginia (d/b/a American Engineers)**

WHEREAS, in accordance with its needs and schedules for implementing its programs objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for engineering services on project: 0262-007-101, PE103, B609, B613, B614 located in Augusta County, it is necessary to supplement its Structure and Bridge Division, Location and Design Division and Materials Division staff; and

WHEREAS, in accordance with Department Policy and State Procurement procedures a firm proposal has been received from DSAtlantic Corporation of Virginia (d.b.a. American Engineers) to perform the engineering 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 are 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 DSAtlantic Corporation of Virginia (d.b.a. American Engineers) which establishes a compensation of \$926,241.00 for services and expenses plus a net fee of \$35,522.00 making the maximum total compensation not to exceed. \$961,763.00.

####

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COMMONWEALTH of VIRGINIA

COMMONWEALTH TRANSPORTATION BOARD
1401 EAST BROAD STREET
RICHMOND, 23219-1939

SHIRLEY J. YBARRA
CHAIRMAN

Agenda item # 8B

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

October 18, 2000

MOTION

Made By: Mr. Kornblau Seconded By: Ms. Welsh Action: Motion Carried

**Title: Memorandum of Agreement-
Development of VDOT Drainage Manual In Electronic Format
Parsons Brinckerhoff Quade & Douglas, Inc.**

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 professional engineering services for the development of a VDOT Drainage Manual in electronic format that the Department will make available on the Internet, compact disc (CD) and in paper version it is necessary to supplement its staff; and

Whereas, in accordance with the Department policy and State Procurement procedures a firm proposal has been received from Parsons Brinckerhoff Quade & Douglas, 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 Parsons Brinckerhoff Quade & Douglas, Inc., which establishes a compensation of \$379,896.81 for services and expenses, plus a net fee of \$19,082.60, making the maximum total compensation not to exceed \$398,979.41.

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1401 EAST BROAD STREET
RICHMOND, 23219-1939

SHIRLEY J. YBARRA
CHAIRMAN

Agenda item # 8C

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

October 18, 2000

MOTION

Made By: Mr. Kornblau Seconded By: Ms. Welsh Action: Motion Carried

**Title: Memorandum of Agreement: Route 81 - Rockingham County
SITE-Blauvelt Engineers, Inc.**

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 professional engineering services for the design of the widening of Route 81 from MP-245.2 to MP-248.5 from the existing four lanes to the proposed six lanes which will include modifications/replacements to the interchanges and bridges at Port Republic Road and Route 33 for project 0081-082-123, PE-102 in Rockingham 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 SITE-Blauvelt Engineers 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 SITE-Blauvelt Engineers, Inc., which establishes a compensation of \$6,757,694.00 for services and expenses, plus a net fee of \$301,024.00, making the maximum total compensation not to exceed \$7,058,718.00.

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Agenda item # 9.4

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

October 18, 2000

MOTION

**Made By: Mr. Mitchel Seconded By: Mr. Kornblau
Action: Motion Carried; Mr. Prettyman Recused Himself**

Title: Location & Design: Route 617 – Northampton County

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 on Wednesday, January 12, 2000 between 5:00 p.m. and 8:00 p.m. in the Northampton County Middle School located at the intersection of Routes 13 and 627 in the community of Machipongo, Virginia for the purpose of considering the location and major design features of Route 617, from 2.17 Miles (3.49 km) W. of Rte. 618 to the Intersection of Rte. 618, State Project 0617-065-141, M-502 in Northampton County, Virginia; 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.

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COMMONWEALTH of VIRGINIA

COMMONWEALTH TRANSPORTATION BOARD
1401 EAST BROAD STREET
RICHMOND, 23219-1839

SHIRLEY J. YBARRA
CHAIRMAN

Agenda item # 9B

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

October 18, 2000

MOTION

Made By: Mr. Martin Seconded By: Mr. Mitchel Action: Motion Carried

Title: Location & Design: Clifford Street in the City of Portsmouth

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 Simonsdale Elementary School, located at 132 Byers Avenue on Wednesday, May 24, 2000, between 4:00 p.m. and 7:00 p.m. in the City of Portsmouth, for the purpose of considering the location and major design features for the replacement of Clifford Street bridge and improvements to the existing roadway from intersection of City Park Avenue and Clifford Street to intersection of Clifford Street and Powhatan Avenue, State Project U000-124-112, PE101, PE102, RW201, C501, B601, Federal Project STP-5403 (523) and BR-5403 (524); 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.

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COMMONWEALTH TRANSPORTATION BOARD
1401 EAST BROAD STREET
RICHMOND, 23219-1939

SHIRLEY J. YBARRA
CHAIRMAN

Agenda item # 9 C

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

October 18, 2000

MOTION

Made By: Mr. Kornblau Seconded By: Mr. Mitchel Action: Motion Carried

Title: Location & Design: Route 810 in Greene County

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 Nathaniel Greene Elementary School June 21, 2000 for the purpose of considering the proposed location and major design features of Route 810 from 1.06 miles (1.70 km) east of Route 624 to 0.09 mile (0.14 km) west of Route 624 in Greene County, State Project 0810-039-146, C501, Federal Project STP-810-7 (); 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.

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COMMONWEALTH of VIRGINIA

COMMONWEALTH TRANSPORTATION BOARD
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SHIRLEY J. YBARRA
CHAIRMAN

Agenda item # 10A

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

October 18, 2000

MOTION

Made By: Ms. Welsh Seconded By: Mr. White Action: Motion Carried

**Title: AMENDMENT TO PARTNERSHIP AGREEMENT BETWEEN THE
COMMONWEALTH TRANSPORTATION BOARD AND THE FEDERAL
HIGHWAY ADMINISTRATION FOR THE I-95 CORRIDOR COALITION**

WHEREAS, the public transportation agencies from Maine to Virginia have banded together as the I-95 Corridor Coalition to solve inter-regional transportation problems through the use of advanced transportation technologies; and

WHEREAS, the Executive Director of the I-95 Corridor Coalition is employed through a Partnership Agreement between VDOT and the Federal Highway Administration for a one-year period; and

WHEREAS, the Partnership Agreement must be amended to retain the services of the Executive Director; and

WHEREAS, the 20% federal match is provided by the Coalition, therefore, no VDOT match is required; and

WHEREAS, §33.1-12 of the Code of Virginia invests the Commonwealth Transportation Board with the authority to enter into this Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Commonwealth Transportation Board hereby approves the amendment of the Partnership Agreement with the Federal Highway Administration for the Executive Director of the I-95 Corridor Coalition.

BE IT FURTHER RESOLVED that the Commonwealth Transportation Board authorizes the Commonwealth Transportation Commissioner to execute the Partnership Agreement on behalf of the Board for the administration of the program.

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COMMONWEALTH of VIRGINIA

COMMONWEALTH TRANSPORTATION BOARD
1401 EAST BROAD STREET
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SHIRLEY J. YBARRA
CHAIRMAN

Agenda item # 10B

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

October 18, 2000

MOTION

Made By: Ms. Welsh Seconded By: Mr. White Action: Motion Carried

**Title: PARTNERSHIP AGREEMENT BETWEEN THE COMMONWEALTH
TRANSPORTATION BOARD AND THE FEDERAL HIGHWAY
ADMINISTRATION TO SUPPORT A NATIONAL STUDY ON FREEWAY
CONGESTION**

WHEREAS, freeway congestion is a major problem in most urban areas of the country; and

WHEREAS, research using archived data from dozens of congested urban areas may help transportation planners better understand where and why congestion occurs; and

WHEREAS, the Texas Transportation Institute seeks to use archived data from around the country to develop new congestion and freeway travel time measures; and

WHEREAS, VDOT has been asked to supply archived data from the Hampton Roads Smart Traffic Center to the study team;

NOW, THEREFORE, BE IT RESOLVED that the Commonwealth Transportation Board hereby approves the execution of a Partnership Agreement with the Federal Highway Administration for the participation of VDOT in a national study on freeway congestion.

BE IT FURTHER RESOLVED that the Commonwealth Transportation Board authorizes the Commonwealth Transportation Commissioner to execute the Partnership Agreement on behalf of the Board and to administer the projects.

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COMMONWEALTH of VIRGINIA

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CHAIRMAN

Agenda item #11

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

October 18, 2000

MOTION

Made By: Mr. White Seconded By: Mr. Kornblau Action: Motion Carried

**Title: Final Virginia Transportation Development Plan and Allocations
For Fiscal Year 2000-2001**

WHEREAS, the Commonwealth Transportation Board (CTB) is required by the Code of Virginia Section 33.1-12 (9) and (11) to administer and allocate funds in the Transportation Trust Fund; and,

WHEREAS, Section 33.1-23.1 of the Code of Virginia requires the CTB to allocate funds for the construction and improvements on the Interstate, Primary, Urban and Secondary Road Systems; and,

WHEREAS, Section 58.1-638 of the Code of Virginia requires the CTB to allocate funds for mass transit in accordance with the statutory formula; and,

WHEREAS, on September 21, 2000, the Commonwealth Transportation Board tentatively adopted the Virginia Transportation Development Plan; and,

WHEREAS, on October 5, 2000, public hearings were held in Roanoke and Richmond by the CTB to receive public comment on the tentative Virginia Transportation Development Plan; and,

WHEREAS, in accordance with Section 506 F.2 of Chapter 1073 of the Acts of the General Assembly of 2000, the tentative Virginia Transportation Development Plan was submitted to the Chairmen of the Senate Finance, Senate and House Transportation, House Finance, and House Appropriations Committees for their review and comment.

WE KEEP VIRGINIA MOVING

Resolution of the Board
Final Virginia Transportation Development Plan and Allocations-FY00-01
October 18, 2000
Page Two

NOW, THEREFORE BE IT RESOLVED by the Commonwealth Transportation Board that the Allocations of Interstate, Primary, Secondary and Urban Road Construction and Public Transit, Port and Airport Funds for Fiscal Year 2000-2001 are approved; and,

BE IT ALSO RESOLVED by the Commonwealth Transportation Board that the Virginia Transportation Development Plan of projects for Fiscal Years 2000-2001 through 2005-2006 for Interstate, Primary and Urban Road Systems and Public Transit are approved.

###

The Commonwealth Transportation Board's Internal Audit Committee met on September 20, 2000 with members of the Internal Audit Division. Mr. Gregory A. Whirley, newly appointed Assistant Commissioner for Audit, Investigations and Compliance was introduced to the Committee. The Committee reviewed reports for three audits and resolved follow-up, and accepted as adequate the actions taken, or to be taken, in the reports. The Fiscal Year 2000 Internal Audit Division Accomplishment report was presented and accepted by the Committee. Several special projects conducted by the Internal Audit Division were presented.



COMMONWEALTH of VIRGINIA

COMMONWEALTH TRANSPORTATION BOARD
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SHIRLEY J. YBARRA
CHAIRMAN

Agenda item # 13

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

October 18, 2000

MOTION

Made By: Mr. Martin Seconded By: Mr. White Action: Motion Carried

Title: THE FISCAL YEAR 2000-2001 ANNUAL BUDGET - REVISED

WHEREAS, the Commonwealth Transportation Board ("the Board") is required by the Code of Virginia Sections 33.1-12 (9) and (11) to administer and allocated funds in the Transportation Trust Fund; and

WHEREAS, Section 33.1-23.1A requires the Board to allocate such amounts as it deems reasonable and necessary for the maintenance of roads on the Interstate, Primary and Secondary Systems; city street payments and payments to counties that have withdrawn from the Secondary System; and

WHEREAS, other sections of the Code of Virginia and the 2000 Appropriation Act, Chapter 1073 of the 2000 session of the General Assembly, require and provide for certain allocations; and

WHEREAS, the Virginia Transportation Act of 2000, Chapters 1019 and 1044 of the 2000 session of the General Assembly, requires certain allocations; and

WHEREAS, Sections 33.1-23.1B requires the Board to allocate funds for the Interstate, Primary, Secondary and Urban Systems; and

WHEREAS, the Commonwealth Transportation Board has established the updated highway project allocations for the Fiscal Year 2000-2001 thru 2005-2006 in the Virginia Transportation Development Plan; and

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Resolution of the Board
The Fiscal Year 2000-2001 Annual Budget- Revised
October 18, 2000
Page Two

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

WHEREAS, the Commonwealth Transportation Board has received the Department of Transportation's FY 2000-01 Revised Annual Budget and has made appropriate comments to the Commissioner for his consideration.

NOW, THEREFORE, BE IT RESOLVED by the Commonwealth Transportation Board that the recommended allocations required by the various statutes and contained within the Department of Transportation's FY 2000-01 Revised Annual Budget is hereby approved.

BE IT FURTHER RESOLVED that the total systems construction amount recommended for allocation is hereby approved and that the specific amounts recommended to Interstate, Primary, Secondary and Urban Systems construction are hereby approved.

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COMMONWEALTH of VIRGINIA

COMMONWEALTH TRANSPORTATION BOARD
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SHIRLEY J. YBARRA
CHAIRMAN

Agenda item # 14-A

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

October 18, 2000

MOTION

Made By: Mr. Mitchel Seconded By: Ms. Welsh Action: Motion Carried

Title: Through Truck Restriction – Route 642, Loudoun County

WHEREAS, in response to a formal request by the Loudoun County Board of Supervisors that Route 642 (Hay Road) between Route 659 (Belmont Ridge Road) and Route 641 (Ashburn 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 Loudoun County Board of Supervisors has conducted a public hearing on this restriction; and

WHEREAS, the route in question traverses a predominantly non-commercial area; and

WHEREAS, a restriction on the proposed route 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 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 642 (Hay Road) between Route 659 (Belmont Ridge Road) and Route 641 (Ashburn Road) be restricted to through truck traffic in accordance with Section 46.2-809 of the Code of Virginia.

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COMMONWEALTH of VIRGINIA

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SHIRLEY J. YBARRA
CHAIRMAN

Agenda item # 14-B

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

October 18, 2000

MOTION to defer for 30 days – referred to Joint Committees of Rail, HOV and Finance for discussion and representation at November CTB Meeting.

Made By: Mr. Kornblau Seconded By: Mr. Mitchel Action: Motion Carried

**Title: Memorandum of Agreement – MagLev Research Demonstration Project
Old Dominion University**

WHEREAS, the General Assembly in Chapter 1073 of the 2000 Acts of Assembly, authorized the Secretary of Transportation to negotiate a lawful Memorandum of Understanding agreement with proponents of magnetic levitation technology, subject to the approval of the Commonwealth Transportation Board; and,

WHEREAS, the legislation provides that the Commonwealth Transportation Board may allocate or loan up to \$7 million to assist in financing a magnetic levitation research demonstration project which will be placed into passenger/revenue service, provided an equal amount of private matching funds are made available; and,

WHEREAS, Old Dominion University and American Maglev Technologies, Inc. have reached an agreement to undertake a magnetic levitation technology demonstration project at Old Dominion University; and,

WHEREAS, Old Dominion University has requested that the Commonwealth Transportation Board provide \$7 million to Old Dominion University to assist in the financing of this demonstration project; and,

WHEREAS, the Commonwealth Transportation Board understands that Old Dominion University has no obligation to directly repay sums advanced by the Commonwealth Transportation Board, and that any repayment will only come from proceeds of this demonstration project and any future magnetic levitation projects which utilize the demonstrative technology; and,

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WHEREAS, the Commonwealth Transportation Board believes that magnetic levitation technology can provide an alternative passenger transportation mode in the Commonwealth; and,

WHEREAS, subject to terms and conditions negotiated by the Secretary of Transportation with Old Dominion University, the Commonwealth Transportation Board believes it is appropriate to provide \$7 million to Old Dominion University; and,

WHEREAS, a draft of a Memorandum of Understanding between the Secretary of Transportation and Old Dominion University is attached hereto, and upon approval of this resolution is to be sent to the Chairman of the House Appropriations and Senate Finance Committees thirty (30) days prior to the effective date of the Memorandum of Understanding; and,

WHEREAS, subject to the conditions contained below, the Commonwealth Transportation Board hereby authorizes advancing up to \$7 million to Old Dominion University.

NOW THEREFORE, be it resolved, subject to conditions contained herein, that up to \$7 million be made available to Old Dominion University, subject to the following:

- The Secretary is authorized to execute a lawful Memorandum of Understanding with Old Dominion University, substantially in accord with the draft attached hereto, and to make necessary changes to the Memorandum of Understanding prior to execution to implement changes requested by the Chairman of the Senate Finance and House Appropriations Committees or to fully implement the intentions of the parties.
- No draw on the amounts provided shall be honored unless accompanied by information or a certificate indicating that a like amount of private funds which have not already been matched has been spent or obligated on the project.
- Draws in the current (2001) fiscal year shall not exceed \$3 million. After June 30, 2001, draws up to an aggregate of \$7.0 million, including FY 2001 draws, shall be paid upon presentment.
 - The Secretary of Transportation shall notify the Chairman of the House Appropriations and Senate Finance Committees of this resolution and the terms and conditions of the Memorandum of Understanding at least 30 days prior to the effective date of the Memorandum of Understanding, and such notification should be no later than October 27, 2000.
 - Old Dominion University shall be responsible for the semi-annual reports to the Chairman of the House Appropriations and Senate Finance Committees on the progress of this demonstration project, including an account of how funds have been expended to date and the project spending plans for the next six months.

####

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Agenda Item 14: New Business:

(A) Action on Through Truck Restriction -- Route 642 -- Loudoun County.
Referenced by attachment of resolution.

Moved by Mr. Mitchel, seconded by Ms. Welsh. Motion carried.

(B) Action on Memorandum of Agreement between the Commonwealth
Transportation Board and Old Dominion University regarding a Magnetic Levitation Research
Demonstration Project. Referenced by attachment of resolution.

Moved by Mr. Kornblau, to defer decision for thirty days and to send agreement to a
Joint meeting of the Committees of Rail, HOV and Finance for recommendation to the Board in
November, seconded by Mr. Mitchel. Motion carried.

(C) Mr. Jocko Sterling of Richmond requested time on the agenda to speak
regarding beaver management. As this was an action item on the agenda for the September
meeting, during which the subject was discussed and action taken, the Chairman ruled the
request out of order and referred Mr. Sterling to staff.

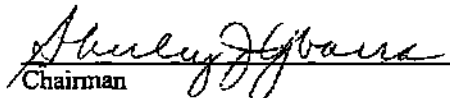
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Moved by Mr. Martin, seconded by Mr. Byrd. Motion carried.
The meeting was adjourned at 3:32 p.m.

* * *

The next meeting will be held on November 16, 2000, in Richmond, Virginia.

Approved:


Chairman

Attested:


Secretary