

A G E N D A

MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

Virginia Polytechnic Institute and State University  
Burruss Hall  
Blacksburg, Virginia

November 19, 1988

9:00 a.m.

1. Public Comment
  2. Action on Minutes of Meetings of August 18 and September 15, 1988
  3. Action on Permits Issued and Canceled from October 26, 1988 to November 18, 1988
  4. Action on Additions, Abandonments, Discontinuances or Other Changes in the Primary System due to Relocation and Construction - Carroll County
  5. Action on Discontinuances from the Secondary System - Chesterfield, Northumberland, Powhatan and Prince William Counties
  6. Action on Additions, Abandonments or Other Changes in the Secondary System from September 29, 1988 to October 31, 1988
  7. Action on Bids Received October 25, 1988
  8. Consultant Agreement: Route 664 - City of Chesapeake  
Proj. 0664-131-101, PE101, B601, B602, B603  
Proj. 0664-131-101, PE102, B604, B605, B606,  
B607, B608  
St. Clair, Callaway and Frye  
Engineering services to perform the design  
of eight bridges located in the City of  
Chesapeake
- Consultant Agreement: Route 664 - City of Chesapeake  
Proj. 0664-131-101, PE102, B609, B610, B611,  
B612, B613, B614  
Ralph Whitehead and Associates  
Engineering services to perform the design  
of six bridges located in the City of  
Chesapeake

Consultant Agreement: I-664 Crossing of Hampton Roads  
City of Newport News  
Proj. 0664-121-B02,B617 (Buildings for  
Islands)  
Proj. 0664-121,C02,B17 (Electrical Systems)  
Sverdrup Corporation  
Engineering services to perform the  
necessary activities to meet those  
objectives for construction engineering.

Consultant Agreement: Route R000  
Proj. R000-029-249,C516

Route I-95  
Proj. 0095-029-114,C505

Route 617  
Proj. 0617-029-299,C501

Fairfax County

Howard Needles Tammen and Bergendoff  
Engineering services to perform the  
necessary activities to meet those  
objectives for providing construction  
inspection services

Consultant Agreement: Route 220 - Alleghany and Botetourt Counties  
Proj. 6220-011-106,PE101  
6220-011-105,PE101  
6220-003-107,PE101

Modjeski and Masters  
Engineering services to perform right of  
way, construction plans, survey and  
geotechnical studies for plan  
development

9. Location: Route 267 (Dulles Toll Road Extension) - Fairfax  
and Loudoun Counties  
Proj. 0267-053-101,PE100  
Fr: Route 28 (Sully Road)  
To: Route 7/15 (In Leesburg)

10. Location & Design: Route 165 (Princess Anne Road) - City of Virginia Beach  
Proj. 0165-134-104,C502  
Fr: Int. Windsor Oaks Blvd. & Reloc. Salem Road  
To: 0.16 Mi. E. Int. Landstown Road

Location & Design: Route 631 (Rio Road) - Albemarle County  
Proj. 0631-002-219,C501,C503,C504  
Spot Improvement Intersections of Route 631 with  
Route 659, Route 768 and Agnese Street

11. Break in Limited Access: Route 610 - Stafford County
12. Conveyances: Route 42 - Rockingham County  
Route 58 and 77 - Carroll County  
Route 64 - City of Norfolk  
Route 223 - Mathews County  
Route 460 - Campbell County  
Camp Peary Storage Headquarters - City of  
Williamsburg  
Stafford Area Headquarters - Stafford County  
Wytheville Residency - Wythe County
13. Action on Resolution Requesting the Removal of Transportation  
Trust Fund from the Unified Federal Budget
14. New Business
15. Adjourn

**MINUTES**  
**OF**  
**MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD**  
**Blacksburg, Virginia**  
**November 19, 1988**

The monthly meeting of the Commonwealth Transportation Board was held at the Virginia Polytechnic Institute and State University in Blacksburg, Virginia, on November 19, 1988, at 10:00 a.m. The chairman, Mr. Ray D. Pethtel, presided.

Present: Messrs. Pethtel, Beyer, Davidson, Howlette, Humphreys, Leafe, Musselwhite, Quicke, Smalley and Waldman and Mrs. Kincheloe and Dr. Thomas.

Absent: Messrs. Bacon, Kelly and Malbon.

During the public comment portion of the meeting, Mr. Roger Hedgepeth, Mayor, Town of Blacksburg, welcomed the Board to Blacksburg and Virginia Tech.

Mr. Rhea Moore, Member of the Board of Visitors of Virginia Tech, welcomed the Board and urged their consideration of a Roanoke/Blacksburg Connector.

Mr. Ralph L. Stanley, Chairman and Chief Executive Officer of the Toll Road Corporation of Virginia, spoke to the Board regarding the proposed extension of the Dulles Toll Road. Mr. Stanley's statement will become a part of the Department's file on this project maintained in the Department's Location and Design Division.

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Senator Daniel W. Bird, Jr., representative of the 38th District, welcomed the Board to the area and also asked for the Board's consideration of a Roanoke/Blacksburg Connector. Senator Bird urged the Board to be sensitive to the concerns of the Virginia Housing Study Commission when revising the rules and regulations regarding subdivision street standards.

On motion of Mr. Musselwhite, seconded by Dr. Thomas, the minutes of the meetings of August 18 and September 15, 1988 were approved.

On motion of Mr. Musselwhite, seconded by Dr. Thomas, permits issued and canceled from October 26, 1988 to November 18, 1988, inclusive, as shown by the records of the Department, were approved.

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

WHEREAS, Route 58 in Carroll County has been altered and reconstructed as shown on plans for Project: 0058-017-104,C-501; and

WHEREAS, three sections of the old road are no longer necessary as a public road or for purposes of the State Highway System, as the new road serves 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, 0.44 mile of Route 58, shown in blue and designated as Sections 1, 2 and 3 on the plat dated August 11, 1988, Project: 0058-017-104,C-501, be abandoned as part of the State Highway System.

Motion carried.

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

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WHEREAS, by proper resolutions, the Boards of Supervisors of Chesterfield, Northumberland, Powhatan and Prince William Counties have requested that certain roads which no longer serve as a public necessity be discontinued as parts of the Secondary System of Highways;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-150 of the Code of Virginia of 1950, as amended, the following roads are discontinued as parts of the Secondary System of Highways, effective this date.

Chesterfield County - Route 677 - From Route 60 to 0.01 mile Northeast of Route 60 and from 0.08 mile Northeast of Route 60 to 0.10 mile Northeast of Route 60. 0.03 Mi.

Chesterfield County - Route 663 - From Station 10 + 10 to Station 15 + 00. 0.09 Mi.

Chesterfield County - Route 2147 - From 0.02 mile North of Route 2148 to 0.06 mile North of Route 2148. 0.04 Mi.

Northumberland County - Route 666 - From 0.04 mile East of Route 807 to 0.04 mile West of Route 807. 0.12 Mi.

Powhatan County - Route 634 - From Station 85 + 70 to Station 92 + 65. 0.13 Mi.

Prince William County - Route 646 - From Route 772 to 0.42 mile South of Route 772. 0.42 Mi.

Motion carried.

Moved by Mr. Musselwhite, seconded by Dr. Thomas, that the Board approve additions and abandonments to the Secondary System from September 29, 1988 to October 31, 1988, inclusive, as shown by the records of the Department.

Motion carried.

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The bids received October 25, 1988, were approved as noted on the attached sheets numbered 4a through 4j.

Moved by Mr. Humphreys, seconded by Mr. Davidson, 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 in connection with the design of eight (8) bridges identified as:

Federal Project: IR-664-7(25)18

State Project: 0064-131-101, PE-101  
B-601, B-602, B-603

Federal Project: IR-664-7(24)17

State Project: 0664-131-101, PE-102  
B-604, B-605, B-606,  
B-607, B-608

located in City of Chesapeake, 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 St. Clair, Callaway and Frye, Engineers; 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 St. Clair, Callaway and Frye, Engineers which establishes a compensation of \$521,090 for services and expenses plus a net fee of \$31,100 making the maximum total compensation not to exceed \$552,190.

Motion carried.

JOB. DES.	PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	BID
INTERSTATE PROJECTS							
1	375-88A 0095-089-106, RM204	95	From: 0.466 Mi. S. Rte. 610 To: 0.224 Mi. N. Rte. 610 Stafford County Demolition of Buildings	AWARD	S. B. COX, INC. RICHMOND, VA	2	\$73,900.00
2	896 0085-012-103, C501	85	Rte. 85 Truck Scales - 1.9 Mi. S. of Int. Rte. 644 Brunswick County Alberia Scales & Alt. to Truck Scales	AWARD	LANFORD BROTHERS CO., INC. ROANOKE, VA	3	\$189,686.00
3	253-88B 0095-076-115, C502	95	Truck Inspection Pit at Dusfries Truck Rest Area (Northbound) Prince William County Truck Inspection Pit	REJECT	D. C. MCCLAIN, INC. FREDERICKSBURG, VA	1	\$103,276.94

Moved by Mr. Smalley, seconded by Dr. Thomas, that the Board approve the bids listed above for award for the INTERSTATE SYSTEM PROJECTS and authorize execution of contracts by the Deputy Commissioner or Chief Engineer, and approve rejection of bids listed above for rejection and authorize readvertisement. Motion carried.



JOB. DES. PROJECT NUMBER	RT. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	BID
PRIMARY PROJECTS						
1 240-888 0001-029-515,N501	1	Int. Rtes. 1401 & 1404 (0.8 Mi. S. Rte. 241) Fairfax County Aggr. Base Course & Asphalt Top	AWARD	W. H. P. BURLEIGH, INC. CONCORD, VA	3	\$42,650.00
2 240-888 6007-053-110,1804	7	From: NCL Purcellville To: 0.285 Mi. W. NCL Purcellville Loudoun County Wetland Mitigation	AWARD	GREENSPRING ENVIRONMENTAL DESIGN & CONTR., INC TOWSON, MD	3	\$77,998.28
3 345-88A 0028-029-111,C502, D610,0611	28	From: 3.773 Mi. S. EBL Rte. 50 To: 0.653 Mi. S. EBL Rte. 50 Fairfax County Asphalt Conc. Base Course, Endless Surf. Asphalt Top, Drain. Str., Signs & Signals	AWARD	W. C. ENGLISH, INC. ALTAVISTA, VA	8	\$8,556,507.55
4 349-88A 6058-044-103,C502, B602,B604,B607,B608, B619	58	From: 0.111 Mi. E. Int. Rte. 220 To: 2.875 Mi. E. Int. Rte. 220 Henry County Grade, Asphalt Conc. Pave., Signs Signals, Interchanges, Br. Utd. & Brs. (4)	AWARD	BRANCH HIGHWAYS, INC. ROANOKE, VA	14	\$7,467,034.63

JOB. DES.	PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	BID
5	1037 0419-080-X09,MS01	419	From: 0.13 Mi. N. Int. Rte. 221 To: 0.05 Mi. N. Int. Rte. 221 Roanoke County Left Turn Lane Improvements	AWARD	H & S CONSTR. CO. ROANOKE, VA	5	\$29,678.10
6	246-888 0011-034-507,MS01	11	Int. Rte. 661 (Near Rte. 1-01) Frederick County Asphalt Conc. Base Course & Asphalt Top	REJECT	RAPPAMAN, INC. FRONT ROYAL, VA	1	\$98,465.00
7	341-888A 0050-021-505,MS01	50	From: 0.16 Mi. N. Fauquier CL To: 0.39 Mi. N. Fauquier CL Clarke County Asphalt Conc. Base Course & Entire Surf. Asphalt Top	REJECT	RAPPAMAN, INC. FRONT ROYAL, VA	1	\$128,828.00

Moved by Mr. Smalley, seconded by Dr. Thomas, that the Board approve the bids listed above for award for the PRIMARY SYSTEM PROJECTS and authorize execution of contracts by the Deputy Commissioner or Chief Engineer, and approve rejection of bids listed above for rejection and authorize readvertisement. Motion carried.

JOB. DES.	PROJECT NUMBER	RTE. NO.	LOCATION	RECOMMEND	CONTRACTOR	NO. OF BIDS	BID
URBAN PROJECTS							
1	355-86A 0044-134-105,C501	44	From: 0.536 Mi. W. Baxter Rd. To: 0.43 Mi. E. Baxter Rd. City of Virginia Beach Grade, Asphalt Conc. Pave., Inclds., Signs Lighting & Br.	AWARD	W. C. ENGLISH, INC. ATLANTA, VA	3	\$3,571,029.40
2	1036 0419-129-109,C501	419	From: Int. Apperson Dr. To: 0.2 Mi. S. Int. Apperson Dr. City of Salem Left Turn Lane Improvements	AWARD	H & S CONSTR. CO. ROANOKE, VA	2	\$70,400.00
SECONDARY PROJECTS							
1	235-88B 0475-005-179,C501	675	From: 0.007 Mi. W. Int. Rte. 29 To: 0.918 Mi. W. Int. Rte. 29 Amherst County Aggr. Base Course & Asphalt Top	AWARD	D. S. WASH CONSTR. CO. & D. S. WASH & MARION D. WASH APPOMATTOX, VA	1	\$540,711.00

Moved by Mr. Smalley, seconded by Dr. Thomas, that the Board approve the bids listed above for award for the URBAN SYSTEM PROJECTS and authorize execution of contracts by the Deputy Commissioner or Chief Engineer.  
Motion Carried.

JOB. DES.	PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	BID
2	273-870 0612-061-247,0621	612	Drainage Strs. & Approaches At Chapel Swamp City of Suffolk Aggr. Base Course, Asphalt S. I. & Drainage Str.	AWARD	W.H.P. BURLEIGH, INC. CONCORD, VA	3	\$80,887.50
3	244-88A 0643-029-294,C501	643	From: Int. of Burke Lake Rd. (Rte. 645) To: Int. of Old Keene Mill Rd. (Rte. 644) Fairfax County Asphalt Conc. Base Course, Asphalt Top, Incls. & Signals	AWARD	FAUGHT CONSTR. CO., INC. WOODBRIIDGE, VA	7	\$1,645,340.75
4	333-88A 0729-092-370,N501	729	From: Rte. 629 To: 0.58 Mi. S. Rte. 629 Tazewell County Aggr. Base Course	AWARD	ESTES BROTHERS CONSTR., INC. JONESVILLE, VA	7	\$59,190.00
5	340-88A 0621-018-141,N501	621	From: 2.989 Mi. E. Rte. 623 To: 1.9 Mi. E. Rte. 623 Charles City County Aggr. Base Course & Asphalt S.I.	AWARD	JACK L. MASSIE CONTRACTOR, INC. WILLIAMSBURG, VA	2	\$316,143.40

JOB. DES. PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	BID
6 344-88A 0665-025-T00, N501	665	From: Rte. 703 To: 0.7 Mi. W. Rte. 703 Dickenson County Aggr. Base Course & Asphalt S.T.	AWARD	CLECO CORP. SWORDS CREEK, VA	8	\$229,772.45
7 351-88A 0637-055-199, C501, C502, B628	637	From: 0.24 Mi. E. Int. Rte. 655 To: 0.06 Mi. E. Int. Rte. 655 Lunenburg County Asphalt Conc. Base Course, Asphalt Top & Br.	AWARD	BURLEIGH CONSTR. CO., INC. CONCORD, VA	7	\$344,865.70
8 352-88A 0632-084-F37, N503; 0632-084-137, N502	632	From: 1.0 Mi. W. Rte. 637W To: Rte. 637W AND From: Rte. 636 To: 1.0 Mi. W. Rte. 637W (1056' Exception) Scott County Aggr. Base Course & Asphalt S.T.	AWARD	ESTES BROTHERS CONSTR., INC. JONESVILLE, VA	9	\$234,335.60

JOB. DES. PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	BID
9 354-88A 0723-097-187,N501	723	From: 0.4 Mi. N. Rte. 646 To: 2.0 Mi. N. Rte. 646 Wise County Asphalt Conc. Base Course, Asphalt Top & Drainage	AWARD	H-L CONSTR. & PAVING, INC. CHILHOWIE, VA	6	\$1,161,255.56
10 359-88A 0626-009-712,N03	626	Rte. 626 over Goose Cr. & Norfolk & Western Rwy. Bedford County Asphalt Conc. Base Course, Asphalt Conc. Top & Br.	AWARD	A. R. COFFEY & SONS, INC. BUCHANAN, VA	6	\$1,441,678.70
11 360-88A 1020-092-292,N501	1020	From: Int. Rte. 719 To: 1.515 Mi. N. Rte. 719 Tazewell County Aggr. Mat'l. & Drainage	AWARD	CONSOLIDATED CONTRACTING, INC. MARION, VA	6	\$268,210.75
12 1032 0636-060-P92,N501	636	From: 0.02 Mi. E. Rte. 820 To: 0.47 Mi. W. Rte. 11 & 460 (E.int.) Montgomery County Fence Installation	AWARD	PENN LINE SERVICE, INC. SCOTTSDALE, PA	4	\$53,560.50

JOB. DES.	PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	BID
13 1033	0787-031-198,N501	787	From: 1.2 Mi. S. Montgomery CL To: 1.0 Mi. S. Montgomery CL Floyd County Aggr. Base Course & Asphalt S.I.	AWARD	J & D CONSTR. CO., INC. FANCY GAP, VA	5	\$85,524.00
14 1034	0721-030-P50,N501 0721-030-P12,N502 0732-030-P51,N501 0732-5004,001	721 & 732	Various Locations Fauquier County Aggr. Base Course & Asphalt S.I.	AWARD	RAPPAMAN, INC. FRONT ROYAL, VA	5	\$476,802.58
15 1035	011-0601-6078	601	From: Int. Rte. 625 To: 0.02 Mi. E. Int. Rte. 625 Botetourt County Replace Timber Br. with Conc. Pipe	AWARD	A. R. COFFEY & SONS, INC. BUCHANAN, VA	10	\$68,268.00
16 1038	0683-009-P11,N501	683	From: Rte. 682 (W. Int.) To: Rte. 682 (E. Int.) Bedford County Aggr. Base Course & Asphalt S.I.	AWARD	CONSOLIDATED CONTRACTING, INC. MARION, VA	11	\$431,259.00
17 1039	0451-048-157,N501	651	From: 0.1 Mi. N. Louisa CL To: W. Int. Rte. 612 Orange County Aggr. Base Course & Asphalt S.I.	AWARD	J. E. EVANS & SON CONSTR. CO., INC. APPOMATTOX, VA	8	\$412,228.00

JOB. DES.	PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	BID
18 1042	0765-088-235,MS01	765	From: Rte. 17 Bypass (Across From Rte. 608) To: 0.466 Mi. S. Rte. 17 Bypass Spotsylvania County Grade, Drain, Stabilize & Asphalt S.T.	AWARD	W. C. SPRATT, INC. FREDERICKSBURG, VA	4	\$362,951.52
19 342-88A	0613-025-7098,002	613	From: 0.95 Mi. N. Rte. 63 To: 1.99 Mi. N. Rte. 63 Dickenson County Aggr. Base Course, Asphalt Top & Br.	REJECT	H-L CONSTR. & PAVING, INC. CHILHOWIE, VA	2	\$1,099,540.18
1 961	88-60-88	3	Br. on Rte. 3 over Rappahannock Rv. at Grey's Point Lancaster-Middlesex CL Rewire & Exist. Navigational Lights & Furnish, Install & Wire 2 Aerial Obstruction Lights	AWARD	MIKE HUNTER, INC. NORFOLK, VA	1	\$44,250.00

Moved by Mr. Smalley, seconded by Dr. Thomas, that the Board approve the bids listed above for award for the SECONDARY SYSTEM PROJECTS and authorize execution of contracts by the Deputy Commissioner or Chief Engineer, and approve rejection of bids listed above for rejection and authorize readvertisement. Motion Carried..



JOB. DES.	PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	BID
2	1031	T51-6A-88	Various Locations Fredericksburg District Traffic Signal Installation	AWARD	E. H. SAUNDERS & SONS, INC. HOPEWELL, VA	6	\$162,510.00
3	1040	SC6-67-88	Various Locations Fairfax County Repr. & Replacement of Sidewalk, Curb & Gutter & Entrances	AWARD	FORT MYER CONSTR. CORP. WASHINGTON, D.C.	3	\$404,400.00
4	1041	SC6-68-88	Various Locations Arlington County Repr. & Replacement of Sidewalk, Curb & Gutter & Entrances	AWARD	FORT MYER CONSTR. CORP. WASHINGTON, D.C.	3	\$751,318.50

Moved by Mr. Smalley, seconded by Dr. Thomas, that the Board approve the bids listed above for award for the MISCELLANEOUS PROJECTS and authorize execution of contracts by the Deputy Commissioner or Chief Engineer.  
Motion Carried.

11/19/88

Moved by Mr. Humphreys, seconded by Mr. Davidson, 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 in connection with the design of six (6) bridges identified as:

Federal Project: IR-664-7(24)17

State Project: 0664-131-101, PE-102  
B-609, B-610, B-611,  
B-612, B-613, B-614

located in City of Chesapeake, 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 Ralph Whitehead and Associates; 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 Ralph Whitehead and Associates which establishes a compensation of \$378,285 for services and expenses plus a net fee of \$33,560 making the maximum total compensation not to exceed \$411,845.

Motion carried.

Moved by Mr. Humphreys, seconded by Mr. Davidson, that

11/19/88

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 construction engineering on project:

Route I-664 Crossing of Hampton Roads

Projects: 0664-121-B02,B-617 - Buildings for Islands  
0664-121-C02,B-617 - Electrical System

located in the City of Newport News, it is necessary to supplement its Suffolk District staff; and

WHEREAS, in accordance with Department Policy and State Procurement procedures, a firm proposal has been received from Sverdrup Corporation; 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 Sverdrup Corporation which establishes a compensation of \$1,668,380.00 for services and expenses plus a net fee of \$158,310.00 making the maximum total compensation not to exceed \$1,826,690.00.

Motion carried.

Moved by Mr. Humphreys, seconded by Mr. Davidson, 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 on projects:

11/19/88

**Route R000**

**From:** Int. of Route I-95 HOV Lanes  
**To:** Int. of Beulah Street  
R000-029-249,C-516

**Route I-95**

**From:** 1.098 Miles South of Franconia Road  
**To:** 0.240 Mile South of Franconia Road  
0095-029-114,C-505

**Route 617**

**From:** Int. of Route 1255  
**To:** Int. of Route 1134  
0617-029-299,C-501

located in Northern Virginia District, Fairfax County, it is necessary to supplement the District Construction staff; and

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

WHEREAS, careful review and consideration has been made of the scope of work and services required and just compensation has been established for these services and 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 Howard Needles Tammen and Bergendoff, which establishes a compensation of \$5,500,302.00 for services and expenses, plus a net fee of \$405,305.00 making the maximum total compensation not to exceed \$5,905,607.00.

Motion carried.

Moved by Mr. Humphreys, seconded by Mr. Davidson, that

11/19/88

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Modjeski and Masters, and it has been determined that a change in the scope of services is necessary. Additional location studies are being analyzed due to geological problems that have been encountered on the approved corridor location.

6220-011-106, PE-101  
6220-011-105, PE-101  
6220-003-107, PE-101

WHEREAS, after careful review of the additional services required, a firm proposal has been received and just compensation for these additional services has been established and are outlined in this Supplemental Agreement No. 1.

NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of this Supplemental Agreement and it shall become a part of the original agreement which currently has a maximum compensation of \$1,045,458.44.

This Supplemental Agreement No. 1 is in the amount of \$152,717.23 for services and expenses plus a net fee of \$11,355.87 making the total for this supplement \$164,073.10. The total maximum compensation of the agreement including this and all prior supplements is now \$1,209,531.54.

Motion carried.

Moved by Mr. Waldman, seconded by Dr. Howlette, 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 Westpark Hotel on August 30, 1988, at 7:00 p.m., for the purpose of considering the proposed location of the Dulles Toll Road Extension (Route 267) from Route 28 (Sully Road) to Route 7/15 in Leesburg in Fairfax and Loudoun County, State Project 0267-053-101, PE-101; and

11/19/88

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, in the Virginia Highway Corporation Act of 1988, the General Assembly finds it is in the public interest to encourage construction of additional, safe, convenient, and economic highway facilities by private parties; and

WHEREAS, the Virginia Toll Road Corporation pursuant to the Virginia Highway Corporation Act of 1988 is in the process of developing and proposing a Dulles Toll Road Extension location; 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 of this project be approved in accordance with the plan as proposed and presented at the said Location Public Hearing by the Department's Engineers beginning as Alignment B at Route 28, connecting with Alignment A to Route 772, Alignment A-2 to Route 659, Alignment A to Route 648, and Alignment B to Route 7/15; and

BE IT FURTHER RESOLVED, that this roadway be designated as a Limited Access Highway as presented at the Location Public Hearing in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board; and

BE IT FURTHER RESOLVED, that in the interest of public safety, (1) pedestrians, (2) persons riding bicycles or mopeds, (3) horse-drawn vehicles, (4) self-propelled machinery or equipment, and (5) animals led, ridden, or driven on the hoof be prohibited from using this Limited Access Highway in accordance with the statutes of the Commonwealth of Virginia.

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BE IT FURTHER RESOLVED, that the above project location determination shall not foreclose this Board from subsequent, timely consideration of a project location for the Dulles Toll Road Extension proposed by an operator pursuant to the Virginia Highway Corporation Act of 1988.

Motion carried.

Moved by Mr. Quicke, seconded by Mr. Beyer, that

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Location and Design Public Hearing was held in the Tidewater Community College on August 24, 1988, at 7:00 p.m., for the purpose of considering the proposed location and design of Route 165 (Princess Anne Road) from the intersection of Windsor Oaks Boulevard to 0.16 mile east of the intersection of Landstown Road, in the City of Virginia Beach, State Project 0165-134-104,C-502; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the location and major design features of this project be approved in accordance with the plan as proposed and presented at the said Location and Design Public Hearing by the Department's Engineers with minor design changes as necessary to provide a safe and efficient corridor; and

BE IT FURTHER RESOLVED, that this roadway be designated as a Limited Access Highway as presented at the Location and Design Public Hearing in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board.

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Motion carried.

Moved by Mrs. Kincheloe, seconded by Dr. Howlette, 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 Albemarle County Office Building on May 18, 1988, at 7:30 p.m., for the purpose of considering the location and major design features of proposed spot improvements along Route 631 (Rio Road) at the intersections of Agnese Street, Penn Park Road (Route 768) and SPCA Road (Route 659), in Albemarle County, State Projects 0631-002-219,C-501,C-503, C-504; 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 projects as presented, and their statements being duly recorded; and

WHEREAS, the economic, social, and environmental effects of the proposed projects 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 these projects be approved in accordance with the plan as proposed and presented at the said Location and Design Public Hearing by the Department's Engineers for the proposals at the intersections of Agnese Street and SPCA Road (Route 659), and the revised plan for the intersection of Penn Park Road (Route 768) which would reduce the impact on abutting properties as much as practical.

Motion carried.

Moved by Mr. Humphreys, seconded by Mr. Quicke, that



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WHEREAS, a portion of Route 610 and Route 684 in Stafford County in connection with the reconstruction of the Route 95/610 interchange, as shown on plans developed by the Department and designated as Project 0095-089-106, RW-204, was designated as limited access highway by the State Highway Transportation Board on June 19, 1986, and

WHEREAS, it is desirable to allow an additional break in the limited access on the north side of Route 610 at Station 593+40+ for egress from Route 610 and on the east side of Route 684 at Station 3+75+ for ingress and egress to serve the property in the northeast quadrant of the intersection of Route 610 and Route 684; and

WHEREAS, these breaks in the limited access will provide adequate sight distance; and

WHEREAS, these two additional breaks in the limited access are supported by Stafford County.

NOW, THEREFORE, BE IT RESOLVED, that the limited access along the north side of Route 610 be adjusted to provide for an access break at Station 593+40+ for egress from Route 610; and

BE IT FURTHER RESOLVED, that the limited access along the east side of Route 684 be adjusted to provide for an access break at Station 3+75+ for ingress and egress.

Motion carried.

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Moved by Mr. Humphreys, seconded by Mr. Musselwhite

that

WHEREAS, in connection with Route 64, State Highway Project 0064-122-070, RW-201, the Commonwealth acquired certain lands from J. Ovid Keene by instrument dated June 11, 1962, recorded in Deed Book 902, Page 518, case for which has been concluded; from Crawford P. Yandle and Grace B. Yandle by instrument dated March 5, 1962, recorded in Deed Book 892, Page 359, case for which has been concluded; from Durham Life Insurance Company by instrument dated January 17, 1962, recorded in Deed Book 889, Page 124, case for which has been concluded; from Cecelia Alice Yeskolske and Stanley Yeskolske by instrument dated April 25, 1963, recorded in Deed Book 934, Page 387, case for which has been concluded; from Evelyn L. Bailey and Charles H. Bailey by instrument dated April 26, 1963, recorded in Deed Book 935, Page 87, case for which has been concluded; from Patricia C. Gilbert by deed dated March 13, 1962, recorded in Deed Book 902, Page 370; and from Irvin Silverman, et al, by deed dated September 5, 1958, recorded in Deed Book 782, Page 553. These instruments are recorded in the Office of the Clerk of the Circuit Court of the City of Norfolk; and

WHEREAS, the Commonwealth is the apparent owner of Easy Street; and

WHEREAS, the land was acquired for a Service Road to provide access to various properties, except construction of the Service Road was never completed; and

WHEREAS, the City of Norfolk has requested that the Service Road be conveyed to the City; and

WHEREAS, the City of Norfolk plans to finish the construction of the Service Road for access to adjoining properties and to maintain its waterline which is located within the limits of the Service Road; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land comprising Service Road East from a point 43.53 feet opposite approximate Station 40+34 (Tidewater Drive centerline) to a point 90.15 feet opposite approximate Station 15+25.26 (Ramp C-5 centerline), containing 0.84 acre, more or less, does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

NOW, THEREFORE, the conveyance of the said land, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth a deed conveying same to the City of Norfolk for a consideration satisfactory to

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the Department, subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Humphreys, seconded by Mr. Musselwhite

that

WHEREAS, the Commonwealth acquired certain lands for the Stafford Area Headquarters from Andrew Walker and Rosie M. Walker by deed dated December 3, 1964, recorded in Deed Book 155, Page 93 in the Office of the Clerk of the Circuit Court of Stafford County; and

WHEREAS, Virginia Electric and Power Company has requested a permanent easement to cross over, upon, or beneath a portion of the lands of the aforesaid being 30 feet in width, extending from the northern property line to the southern property line of the headquarters lot, for the construction and maintenance of power lines to provide additional service to the headquarter's new solar heated asphalt storage tank; and

WHEREAS, the Commonwealth Transportation Commissioner has certified to the Board that he deems it expedient to convey to Virginia Electric and Power Company the easement for power lines.

NOW, THEREFORE, in accordance with the provisions of Section 2.1-504.4 of the Code of Virginia (1950), as amended, the Commonwealth Transportation Commissioner is hereby authorized to execute a deed in the name of the Commonwealth conveying such easement to Virginia Electric and Power Company in such form and subject to such restrictions and conditions as may be deemed requisite.

Motion carried.

Moved by Mr. Humphreys, seconded by Mr. Musselwhite

that

WHEREAS, the Commonwealth acquired certain lands for the Wytheville Residency Lot from Robert L. Taylor and Mary L. Taylor by deed dated March 10, 1952, recorded in Deed Book 137, Page 554 in the Office of the Clerk of the Circuit Court of Wythe County; and

WHEREAS, the Appalachian Power Company has requested a permanent easement to cross over, upon, or beneath a portion of the lands of the aforesaid being 40 feet in width, extending in a northeasterly direction for approximately 75 feet across the residency lot for the existing power line, for the construction and maintenance of power lines to provide

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service to The U.S. Forest Service; and

WHEREAS, the Commonwealth Transportation Commissioner has certified to the Board that he deems it expedient to convey to Appalachian Power Company the easement for power lines.

NOW, THEREFORE, in accordance with the provisions of Section 2.1-504.4 of the Code of Virginia (1950), as amended, the Commonwealth Transportation Commissioner is hereby authorized to execute a deed in the name of the Commonwealth conveying such easement to the Appalachian Power Company in such form and subject to such restrictions and conditions as may be deemed requisite.

Motion carried.

Moved by Mr. Humphreys, seconded by Mr. Musselwhite

that

WHEREAS, the Commonwealth acquired certain lands for Camp Peary Storage Area from the City of Williamsburg, a Municipal Corporation, by deed dated October 25, 1966, recorded in Deed Book 211, Page 471 in the Office of the Clerk of the Circuit Court of York County (now City of Williamsburg); and

WHEREAS, the land, so acquired, was purchased for the subject land-owner as a storage area in connection with snow removal on Route 64; and

WHEREAS, Management has recommended that this land lying southwest of the southwest existing right of way line be conveyed to the Virginia State Police; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the 1.059 acre, more or less, land lying southwest of the southwest existing right of way line of Route 64, from a point approximately 144 feet opposite approximate Station 878+15 (Route 64 EBL centerline, Project 0064-099-101, C-501) to a point approximately 144 feet opposite approximate Station 880+22 (Route 64 EBL centerline, Project 0064-099-101, C-501) 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.

NOW, THEREFORE, the conveyance of the land, so certified, to the Virginia State Police in accordance with the provisions of Section 2.1-504.3 of the Code of Virginia (1950), as amended, is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth an agreement conveying same for a consideration satisfactory to the State Right of Way Engineer and subject to such restrictions as may be deemed requisite.

Motion carried.

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Moved by Mr. Humphreys, seconded by Mr. Musselwhite

that

WHEREAS, in connection with Routes 77 and 58, State Highway Projects 0077-017-101, RW-201 and 0058-017-103, RW-202, the Commonwealth acquired certain lands from Brooks Edwards and Cora Lee Edwards by instrument dated July 28, 1970, recorded in Deed Book 183, Page 1, case for which has been concluded; from Board of Supervisors of Carroll County, Virginia by deed dated May 26, 1970, recorded in Deed Book 81, Page 429 and by instrument dated October 3, 1979, recorded in Deed Book 291, Page 928, case for which has been concluded. These instruments are recorded in the Office of the Clerk of the Circuit Court of Carroll County; and

WHEREAS, portions of the right of way, so acquired, are no longer needed; and

WHEREAS, in order to more fully develop the adjacent lands, the adjoining landowner has requested that the excess rights of way be conveyed; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the lands containing 0.6957 acre, more or less, and lying north of and adjacent to the north normal right of way limits of Route 58, from a point approximately 75 feet opposite approximate Station 22+10 (Route 58 WBL centerline) to a point approximately 85 feet opposite approximate Station 25+30 (Route 58 WBL centerline); and also lying east of and adjacent to the east normal right of way limits of Route 77, from a point approximately 150 feet opposite approximate Station 14+05 (Ramp C centerline) to a point approximately 120 feet opposite approximate Station 18+25 (Ramp C centerline) do not constitute sections of the public road and are deemed by him no longer necessary for the uses of the State Highway System.

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

Motion carried.

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Moved by Mr. Humphreys, seconded by Mr. Musselwhite

that

WHEREAS, in connection with Route 460, State Highway Project 6460-015-106, RW-201, the Commonwealth acquired certain lands from Nat H. Reasor and Elnora Dawson Reasor by deed dated February 5, 1974, recorded in Deed Book 479, Page 288 in the Office of the Clerk of the Circuit Court of Campbell County; and

WHEREAS, a portion of the right of way, so acquired, is no longer needed; and

WHEREAS, in order to more fully develop the adjacent lands, the adjoining landowner has requested that the excess right of way be conveyed; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing 0.18 acre, more or less, and lying north of and adjacent to the north normal right of way limits of Route 460, from a point approximately 195 feet opposite approximate Station 203+90 (Route 460 WBL centerline) to a point approximately 65 feet opposite approximate Station 27+12 (Route 726 centerline) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

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

Motion carried.

Moved by Mr. Humphreys, seconded by Mr. Musselwhite

that

WHEREAS, in connection with Route 42, State Highway Project 0042-082-106, RW-202, the Commonwealth acquired certain lands from Anna Virginia Showalter by deed dated June 17, 1988, recorded in Deed Book 907, Page 229 in the Office of the Clerk of the Circuit Court of Rockingham County; and

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WHEREAS, a portion of the right of way, so acquired, is no longer needed; and

WHEREAS, in order to more fully develop the adjacent lands, the adjoining landowner has requested that the excess right of way be conveyed; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing 0.27 acre, more or less, and lying south of and adjacent to the south proposed and/or normal right of way limits of Route 42, from a point approximately 90 feet opposite approximate Station 624+13.86 (Route 42 NBL centerline) to a point approximately 90 feet opposite approximate Station 625+65.58 (Route 42 NBL centerline) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

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

Motion carried.

Moved by Mr. Humphreys, seconded by Mr. Musselwhite

that

WHEREAS, in connection with Route 223, State Highway Project 4257-02, the Commonwealth acquired certain lands from Sidney V. Miller and Mae Miller by deed dated December 10, 1954, recorded in Deed Book 52, Page 320; and from Virginia C. Gwynne, Estate by deed dated March 15, 1954, recorded in Deed Book 51, Page 175. These deeds are recorded in the Office of the Clerk of the Circuit Court of Mathews County; and

WHEREAS, under Project 4257-02, Route 223 was relocated in a northern direction and serves the same citizens as the old location; and

WHEREAS, at the regular meeting of the Board of Supervisors of Mathews County held on the 29th day of March, 1962, a resolution was passed abandoning as a public road the old section of Route 223, confirmed by the State Highway and Transportation Board, effective October 18, 1962; and

WHEREAS, a portion of the right of way, so acquired, is no longer needed; and

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WHEREAS, the adjoining landowners have requested that the Commonwealth convey to them the excess right of way in order to more fully develop the adjacent lands; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the lands containing 1.041 acres, more or less, and lying south of and adjacent to the south normal right of way limits of Route 223, from a point approximately 40 feet opposite approximate Station 36+40 (Route 223 centerline) to a point approximately 30 feet opposite approximate Station 1+40 (Route 639 centerline); and also from a point approximately 30 feet opposite approximate Station 1+35 (Route 639 centerline) to a point approximately 40 feet opposite approximate Station 43+30 (Route 223 centerline) do not constitute sections of the public road and are deemed by him no longer necessary for the uses of the State Highway System.

NOW, THEREFORE, the conveyance of the said lands in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth deeds without warranty to the adjoining landowners for considerations acceptable to the State Right of Way Engineer, subject to such restrictions as may be deemed requisite.

Motion carried.



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

WHEREAS, the Transportation trust funds are supported from federal taxes on motor fuels by highway users; and

WHEREAS, these funds are special funds collected from the highway users to be used exclusively for transportation purposes; and

WHEREAS, Congress has passed the Gramm-Rudman-Hollings Act as a means to help eliminate the federal deficit and balance the federal unified budget; and

WHEREAS, the transportation trust funds are included in the sequestration of funds and are being artificially used to reduce the federal deficit; and

WHEREAS, the removal of transportation funds from the federal budget would free \$15 billion for transportation;

NOW, THEREFORE, BE IT RESOLVED, that the Virginia Commonwealth Transportation Board strongly supports the removal of the transportation trust funds from the federal unified budget. It urges its members to work with their individual congressmen toward such removal and that a copy of this resolution be submitted to the executive committee of the American Association of State Highway and Transportation Officials and each member of the Virginia Congressional Delegation.

Motion carried.

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

WHEREAS, the Commonwealth Transportation Board on March 17, 1988, instituted a capital financial incentive program for public transportation projects which serve persons with disabilities; and

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WHEREAS, this program was adopted at the request of the Governor and after consultation with representatives of the Department for Rights of the Disabled and the Virginia Association of Public Transit Officials; and

WHEREAS, the Board believes that successful programs for the public transportation needs of all Virginians, including special programs for the disabled, are enhanced through cooperative efforts at the local level, especially concerning the method for the delivery of such services; and

WHEREAS, in an effort to begin this program as soon as possible, requests for public transportation capital grants were reopened so that public transportation operators could amend their FY 1989 grant requests to provide additional equipment and facilities to serve the disabled; and

WHEREAS, such projects are eligible to receive state support for 95 percent of the expenses borne by the locality for the incremental cost of a component to a capital improvement and/or the full cost of a stand-alone capital improvement designed to assist disabled persons; and

WHEREAS, 13 public transportation operators received grants under this program in the amount of \$590,378, which provided additional funding for the purchase of 32 wheelchair lifts for transit buses and 42 paratransit vehicles for specialized services for the disabled; and

WHEREAS, the rapid response of Virginia's public transportation operators to this program is further evidence of their commitment to increase the existing high levels of transportation services for the disabled; and

WHEREAS, the President's Committee on Employment of People with Disabilities has commended Governor Baliles for providing the lead for other states by acting to reduce a major impediment to employment for many people with disabilities, thus helping thousands of Virginians to live more productive and satisfying lives;

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NOW, THEREFORE, BE IT RESOLVED, that the Commonwealth Transportation Board commends the Virginia Association of Public Transit Officials, the Department for Rights of the Disabled and the many local disabled groups for their cooperative approach to enhancing transportation for the disabled community; and

BE IT FURTHER RESOLVED, that the Board believes the current program, which allows each locality or public transportation operator to work with their local disabled community to determine the most appropriate method for providing such transportation, is a model for the nation; and

BE IT FURTHER RESOLVED, that the Board encourages public transportation providers and the state and local disabled communities to continue working together to further improve local option transportation services for the disabled under the existing Capital Incentive Program.

Motion carried.

On behalf of the Board, Mr. Pethtel thanked President James McComas for the invitation to visit Virginia Tech and Dr. Paul Torgersen, Dean of Engineering, and the staff for their cooperation and assistance.

The meeting was adjourned at 11:25 a.m.

The next meeting will be held in Richmond, Virginia on December 15, 1988.

Approved:

  
Chairman

Attested:

  
Secretary