

A G E N D A

MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

Old Colony Inn, 625 First Street
Alexandria, Virginia

November 16, 1989
10:00 a.m.

1. Public Comment
2. Action on Minutes of Meeting of September 21, 1989
3. Action on Permits Issued and Canceled from October 25, 1989 to November 15, 1989
4. Action on Discontinuances from the Secondary System: Amherst and Pittsylvania Counties
5. Action on Additions, Abandonments or Other Changes in the Secondary System from October 1, 1989 through October 31, 1989
6. Action on Additions, Abandonments, Discontinuances and Transfers in the Primary System due to Relocation and Construction: Franklin, Middlesex and Roanoke Counties
7. Action on Proposed U. S. Route Designation: U. S. Route 501 and Business 501 - Elimination of U. S. Route 501 Alternate and State Route 291
8. City Street Mileage
9. Action on Bids Received October 24, 1989
10. Travel Services Signing Criteria (Logo Program)
11. 1988 Edition of the Manual on Uniform Traffic Control Devices for Streets and Highways
12. Consultant Agreement: Route 95 - Fairfax and Prince William Counties
Proj. 0095-029-114, PE102
0095-076-114, PE102
Fr: Edsall Road Interchange
To: Quantico Creek
Supplement No. 3 for revisions in scope of services
Howard Needles Tammen and Bergendoff

Consultant Agreement: Route 174 - Henry County
Proj. 0174-044-102,PE101
Fr: Business Route 220
To: 0.25 Mi. S. Route 108
Supplement No. 3 for revisions in scope
of services
Mattern and Craig

Consultant Agreement: Route 265 - Pittsylvania County
Proj. 6265-071-102,PE103,B630,B631

Hopkins Road - City of Richmond
Proj. U000-127-109,PE101,B607

Route 29 Business - Culpeper County
Proj. 6029-023-107,PE101,B615

Design of bridges
Blauvelt Engineers, P.C.

Consultant Agreement: Routes 620 and 625 - Fairfax County
Route 642 - Prince William County
Proj. 0620-029-289,C501
0642-076-226,C501
0645-029-253,C501
Supplement No. 2 for revisions in scope
of services
Blauvelt Engineering Company

Consultant Agreement: Fairfax County Parkway - Fairfax County
Proj. R000-029-249,PE105,PE106
Fr: Braddock Road
To: Route 1
Supplement No. 5 for revisions in scope
of services
Sverdrup Corporation

Consultant Agreement: Fairfax County Parkway - Fairfax County
Proj. R000-029-249,PE103,PE104
Fr: Route 7
To: Route I-66
Supplement No. 6 for revisions in scope
of services
Byrd Tallamy MacDonald and Lewis

13. Design: Route 340/250 Connector - City of Waynesboro
Proj. U000-136-105,C501
Fr: Rosser Avenue (Route 340)
To: Main Street (Route 250)

14. Location: Route 161 (Hilliard Road) - Henrico County
 Proj. 0161-043-106,C501
 Fr: 0.079 Mi. W. Int. Lakeside Avenue
 To: Int. Route 1 (Brook Road)
- Location: Route 31 - Charles City, James City and Surry Counties
 Proj. 0031-965-101,PE100
 Fr: Route 10
 To: Route 5
 James River Crossing Study
15. Location & Design: Route 340 (South Royal Avenue) - Town of Front Royal
 Proj. 0340-112-102,C501
 Fr: S.C.L. of Front Royal (Criser Road)
 To: Route 55 (John Marshall Highway)
- Location & Design: Route 605 - Accomack County
 Proj. 0605-001-179,M501
 Fr: Int. Route 182
 To: Int. Route 180
16. Conveyances: Route 44 - City of Norfolk
 Route 58 (now Route T-1225) - Wise County
 Route 208 - Spotsylvania County
 Route 220 - Franklin County
 Route 340 - Augusta County
 Route 608 - Bedford County
 Route 609 - Spotsylvania County
 Route 664 - City of Suffolk
17. Recreational Access: Albemarle County
 Proj. 0880-002-244,M501
 Southern Park
- Recreational Access: Charles City County
 Proj. 0618-018-148,M501
 Willcox Wharf Park
- Recreational Access: Lee County
 Proj. 0920-052-215,M501
 Thomas Walker Community Park
- Recreational Access: City of Lynchburg
 Proj. 9999-118-112,M501
 Peaks View Park
- Recreational Access: Prince Edward County
 Proj. 0790-073-180,M501
 Briery Creek Wildlife Management Area

Recreational Access: Pulaski County
Proj. 0660-077-181,M501
Dublin Boat Landing
(Claytor Lake State Park)

18. Railroad Access: Augusta County
McKee Baking Company

Railroad Access: Henrico County
Richmond Business Centre Associates

Railroad Access: Sussex County
Spurod Corporation

19. Resolution of the Commonwealth Transportation Board authorizing the issuance and sale of Commonwealth of Virginia Transportation Revenue Bonds, Series 1989 (U. S. Route 58 Corridor Development Program)

20. Resolution of the Commonwealth Transportation Board declaring its intent to use a five-year temporary period in connection with the U. S. Route 58 Corridor Development Program

21. Report of the Internal Audit Committee

22. New Business

23. Adjourn

**MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD**

Old Colony Inn, Alexandria, Virginia
November 16, 1989

The monthly meeting of the Commonwealth Transportation Board was held at the Old Colony Inn, 625 First Street, Alexandria, Virginia, on November 16, 1989. The chairman, Mr. Ray D. Pethtel, presided.

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

Absent: Messrs. Beyer and Malbon.

Ms. Carmen Turner, General Manager of the Washington Metropolitan Area Transit Authority, briefed the Board on the activities of WMATA which was created in 1967 to plan, construct and operate a rapid-rail and bus transit system for the Washington metropolitan area.

A request was made by letter dated November 14, 1989 from Delegate George W. Grayson to have a representative of the Lower James River Association express his concerns as well as those of the citizens of the Lower James River regarding the James River Crossing Study. Action on the location features for Route 31, Charles City, James City and Surry Counties, Project 0031-965-101, PE-100, from Route 10 to Route 5 was an agenda item for action at this Board meeting. Since Location Public Hearings on this issue were held on July 18 and July 24, 1989, public comment on this issue was not appropriate under the guidelines for public comments established by the Board in June 1986. Delegate Grayson's letter had been read in its entirety by Mr. Jack Hodge at the Board's work session on Wednesday, November 15 and is a part of the Department's file on this project. The public comment guidelines provide for exceptions to be made upon the motion of a Board Member with a majority of the Board concurring. Motion was made by Dr. Howlette, seconded by Mr. Waldman, that the representative of the Lower James River Association be allowed to address the Board. Motion was not carried; Dr. Howlette and Mr. Waldman voting yes; all other members voting no.

11/16/89

On motion of Dr. Thomas, seconded by Mr. Quicke, the minutes of the meeting of September 21, 1989 were approved.

On motion of Dr. Thomas, seconded by Mr. Quicke, permits issued and canceled from October 25, 1989 through November 15, 1989, inclusive, as shown by the records of the Department, were approved.

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

WHEREAS, by proper resolutions, the Boards of Supervisors of Amherst and Pittsylvania 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.

Amherst County - Route 670 - From Route 663 to 0.08 mile North Route 663.

0.08 Mile

Pittsylvania County - Route 720 - From Route 29 to 0.06 mile Northwest Route 29.

0.06 Mile

Motion carried.

Moved by Dr. Thomas, seconded by Mr. Quicke, that the Board approve additions and abandonments to the Secondary System from October 1, 1989 through October 31, 1989, inclusive, as shown by the records of the Department. Motion carried.

11/16/89

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

WHEREAS, Route 220 in Franklin County has been altered and reconstructed as shown on plans for Project 0220-033-S13, RW-201; and

WHEREAS, one section of the old road is no longer necessary as a public road, the new road serving the same citizens as the old; and

WHEREAS, at its meeting on August 8, 1957, the Commonwealth Transportation Board authorized the discontinuance of said section of road as provided in Section 33.1-144 of the Code of Virginia of 1950, as amended;

NOW, THEREFORE, BE IT RESOLVED, that the action at the August 8, 1957, meeting authorizing discontinuance of the aforementioned Section 2 of Route 220 in Franklin County be rescinded; and

BE IT FURTHER RESOLVED, that pursuant to Section 33.1-148 of the Code of Virginia of 1950, as amended, 0.12 mile of old Route 220 from Route 875 to Station 628+10 designated as Section 2 on the plat dated May 8, 1957, Project: 0220-033-S13, RW-201, be abandoned as a part of the State Highway System.

Motion carried.

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

WHEREAS, Route 3 in Middlesex County has been altered and reconstructed as shown on plans for Project 0003-059-101, C-501; and

WHEREAS, one section of the old road is no longer necessary as a public road, the new road serving the same citizens as the old; and

WHEREAS, at its meeting on December 21, 1972, the Commonwealth Transportation Board authorized the discontinuance of said section of road as provided in Section 33.1-144 of the Code of Virginia of 1950, as amended;

11/16/89

NOW, THEREFORE, BE IT RESOLVED, that the action at the December 21, 1972, meeting authorizing discontinuance of the aforementioned Section 5 of Route 3 in Middlesex County be rescinded; and

BE IT FURTHER RESOLVED, that pursuant to Section 33.1-148 of the Code of Virginia of 1950, as amended, 0.17 mile of old Route 3 from Station 148+00 to Station 157+00 designated as Section 5 on the plat dated June 12, 1972, Project: 0003-059-101, C-501, be abandoned as a part of the State Highway System.

Motion carried.

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

WHEREAS, Route 117 in Roanoke County has been altered and reconstructed as shown on plans for Project 0117-080-002, RW-201; and

WHEREAS, one section of the old road is no longer necessary as a public road, the new road serving the same citizens as the old; and

WHEREAS, at its meeting on May 19, 1966, the Commonwealth Transportation Board authorized the discontinuance of said section of road as provided in Section 33.1-144 of the Code of Virginia of 1950, as amended;

NOW, THEREFORE, BE IT RESOLVED, that the action at the May 19, 1966, meeting authorizing discontinuance of the aforementioned Section 5 of Route 117 in Roanoke County be rescinded; and

BE IT FURTHER RESOLVED, that pursuant to Section 33.1-148 of the Code of Virginia of 1950, as amended, 0.10 mile of old Route 117 from Station 97+50 to 0.10 mile east, designated as Section 5 on the plat dated May 17, 1965, Project 0117-080-002, RW-201, be abandoned as a part of the State Highway System.

Motion carried.

11/16/89

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

WHEREAS, with respect to a request by officials of the City of Lynchburg to relocate a section of U.S. Route 501, the establishment of a U.S. Business Route 501 and eliminate U.S. Route 501 Alternate in the City of Lynchburg; and

WHEREAS, said request included a proposal for the elimination of the State Route 291 designation in its entirety; and

WHEREAS, the Executive Committee of the American Association of State Highway and Transportation Officials has heretofore given approval for the U.S. Route designation changes contained herein; and

WHEREAS, our Transportation Engineers concur in the route changes as requested;

NOW, THEREFORE, BE IT RESOLVED, that the new route bypassing the central sector of the City of Lynchburg, beginning at a point on existing U.S. Route 501 near the west corporate limits of Lynchburg and extending in a southeasterly direction to an intersection with U.S. Route 460 thence, overlapping U.S. Route 460 easterly to another point on existing U.S. Route 501 near the east corporate limits of Lynchburg, be designated U.S. Route 501; and

BE IT FURTHER RESOLVED, that the present U.S. Route 501 designation, through the central sector of the City of Lynchburg and between points of intersection with the new U.S. Route 501 designation, be redesignated as U.S. Route 501 Business; and

BE IT ALSO FURTHER RESOLVED, that the U.S. Route 501 Alternate designation through the central sector of the City of Lynchburg and between points of intersection with the old U.S. Route 501 designation shall be eliminated; and

BE IT ALSO FURTHER RESOLVED, that the State Route 291 designation be eliminated in its entirety.

Motion carried.

11/16/89

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

WHEREAS, the Commonwealth Transportation Board is authorized under Section 33.1-41.1 of the Code of Virginia, as amended, to approve payments to cities and certain towns for street maintenance purposes; and

WHEREAS, certain principal-minor arterial roads, collector roads and local streets within the corporate limits of the Town of Luray are eligible for such payment; and

WHEREAS, under the authority of Section 33.1-41.1, request is made by the Town of Luray, for maintenance payments on local streets meeting the required criteria;

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments to the Town of Luray, for local streets be increased by 0.80 centerline mile. This increase is a result of additions of local streets as described on tabulation sheet number 1 for the Town of Luray dated August 29, 1989.

The tabulation sheet is on file in the Department's Urban Division.

The Local Street additions totaling 0.80 mile increases the total mileage to 21.65 centerline miles of approved roads subject to maintenance payments effective July 1, 1990.

Motion carried.

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

WHEREAS, the Commonwealth Transportation Board is authorized under Section 33.1-41.1 of the Code of Virginia, as amended, to approve payments to cities and certain towns for street maintenance purposes; and

WHEREAS, certain principal-minor arterial roads, collector roads and local streets within the corporate limits of the City of Newport News are eligible for such payments; and

11/16/89

WHEREAS, under the authority of Section 33.1-41.1, request is made by the City of Newport News, for maintenance payments on local streets meeting the required criteria;

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments to the City of Newport News, for local streets having a net decrease of 0.84 centerline mile. This decrease is a result of additions and deletions of local streets as described on tabulation sheet number 1 for the City of Newport News dated October 16, 1989.

The tabulation sheet is on file in the Department's Urban Division.

The local street addition and deletion having a net decrease of 0.84 mile decreases the total mileage to 332.53 centerline miles of approved roads subject to maintenance payments effective July 1, 1990.

Motion carried.

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

WHEREAS, the Commonwealth Transportation Board is authorized under Section 33.1-41.1 of the Code of Virginia, as amended, to make payments to cities and certain towns for street maintenance purposes; and

WHEREAS, certain principal-minor arterial roads and/or collector-local streets within the corporate limits of the City of Danville are eligible for such payments; and

WHEREAS, under authority of said Section 33.1-41.1, request is made by the City of Danville for changes to the State Functional Classification due to erroneous coding in the urban maintenance inventory;

11/16/89

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the City of Danville for the adjusted mileages of principal arterial roads and local streets meeting the required criteria under the aforementioned section of the code, effective retroactive to July 1, 1989. The adjusted mileage eligible for payments are described in tabulation sheet number 1 dated April 12, 1989. The tabulation sheet is on file in the Department's Urban Division.

The adjusted principal arterial roads mileage totaling 0.89 centerline mile increases the total centerline mileage of minor arterial roads in the City of Danville from 34.77 miles to 35.66 miles of approved streets subject to maintenance payments.

The adjusted local streets mileage totaling 0.89 centerline mile, decreases the total centerline mileage of local streets in the City of Danville from 172.29 miles to 171.40 miles of approved streets subject to maintenance payments.

Motion carried.

The bids received October 24, 1989 and November 14, 1989, were approved as noted on the attached sheets number 8a through 8j.

BIDS RECEIVED OCTOBER 24, 1989

JOB. DES. CONTRACT	PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	BID
INTERSTATE PROJECTS							
1	253-89A 89029388 0095-089-106-C509, 8640, B641 FHWA AC-IR-95-2(326) 147	95	From: 0.663 Mi. S. Rte. 610 WBL To: 0.264 Mi. N. Rte. 610 WBL Stafford County Constr. Interchange; Includes Asph. Conc. Pave., Drainage, Signs, Signals, Utilities, Br. Wid. (1) Br. (1), Reloc. Rte. 679 & Mid. Rte. 610	AWARD	CENTRAL CONTRACTING CO., INC. FARMVILLE, VA	11	\$7,652,383.64
2	1152 89F15206 0081-085-2012, SR01	81	Rte. 81 WBL Br. over Southern Ry. M.M. 271.50 Shenandoah County Repr. of Latex Pert. Cem. Conc. Overlay, Curb, Parapet & Br Railing	AWARD	M & N SERVICES CO., INC. PARIS, KY	3	\$57,480.00
3	1350 89F35058 PR-50-89	64 HRBT	From: Rte. 64 EBL, MP 44.84 Rte. 64 WBL, MP 44.84 To: Rte. 64 EBL, MP 46.53 Rte. 64 WBL, MP 46.50 Hampton Roads Br. Tunnel Asphalt Pave. Planning & Repaving	AWARD	MEGA CONTRACTORS, INCORPORATED RICHMOND, VA	4	\$407,353.30
4	1355 89F35563 L-76A-89	66 & 95	Rte. 66 & Rte. 95 Rest Areas Prince William County Latex Emulsion Treatment	AWARD	GENERAL PAVING CORP. MANASSAS, VA	1	\$53,525.65

BIDS RECEIVED OCTOBER 24, 1989

JOB. DES. CONTRACT	PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	BID
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5 * 1368	85F36858 BR-4C-89	85 & 95	From: Rte. 85 over Roanoke Rv. To: Rte. 95 over Rivers Rd. Richmond District Deck Replacement	AWARD	ASSOCIATED MARJON, INC. ASHLAND, VA	1	\$1,227,594.00
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Moved by Mr. Smalley, seconded by Mr. Quicke, 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. Motion carried.

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PRIMARY PROJECTS								
1	1343	89F34358 0460-013-123, N501	460	From: 1.12 Mi. W. Rte. 700 To: 1.27 Mi. W. Rte. 700 Buchanan County Trench Wid. & Asphalt Conc. Pave.	AWARD	MAYNEAD, INC. MOUNTAIN CITY, TN	2	\$43,350.84

2	279-89A	89027986 0010-020-110, C501	10	From: 0.129 Mi. S. Rte. 150 To: 0.582 Mi. S. Rte. 150 Chesterfield County 0.452 Mi. 2-40' La. x 8" Asph. Conc. Base Cr., Asph. Top, Signals, Utilities & Incids.	AWARD	APAC-VIRGINIA, INC. RICHMOND, VA	8	\$1,949,595.28
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*Bids Received Nov. 14, 1989

BIDS RECEIVED OCTOBER 24, 1989

JOB. DES. CONTRACT	PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	BID
3 286-89A 89028687	0035-087-109, N501	35	From: 0.097 Mi. E. Int. Rte. 647 (River St.) To: 0.28 Mi. W. Int. Rte. 647 (River St.) Southampton County 0.377 Mi. 24' x Var. Asph. Conc. Base Cr. . Asph. Top & Encasement Pipe	AWARD	J. H. LEE & SONS, INC. COURTLAND, VA	2	\$339,566.00
4 287-89A 89028786	6058-087-102, C510, C511	58	From: 6.896 Mi. W. of ECL Capron To: 4.64 Mi. E. of Southampton-Greenville CL Southampton County 4.366 Mi. 24" x 6" Hyd. Cem. Stab. Aggr. Base Cr., 8" Cont. Reinf. Conc. Pave. & Drainage Resurf. Exist. Asph. Conc. Pave.	AWARD	RICHARD L. CROWDER CONSTRUCTION, INC. PETERSBURG, VA	9	\$4,184,550.96
5 1287 89F287T5	P301-048-101, N501	301	0.057 Mi. S. Rte. 652 King George County Constr. Fringe Area Parking Facility	AWARD	BISHOP & SETTLE CONSTR. CO., INC. ALBERTA, VA	3	\$94,865.00
6 1347 89F347S4	0058-058-X27, N501	58	Int. Rte. 58 & Country Lane Mecklenburg County Left Turn Lanes	AWARD	APAC-VIRGINIA, INC. DANVILLE, VA	2	\$21,862.50

BIDS RECEIVED OCTOBER 24, 1969

JOB. DES. CONTRACT	PROJECT NUMBER	RT. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	BID
7 1346 89F348S3	0058-017-E09,M501	58	Int. Rte. 58 & 77 Carroll County Extend Exist. Left Turn La.	AWARD	APAC-VIRGINIA, INC. DANVILLE, VA	4	\$33,018.00
8 285-89A 890285A8	0029-076-509,M501	29	Spot Improvements at Int. Rte. 15 & Hillside Trailer Park Prince William County 0.166 Mi. 12' & Var. Wid. x Var. Depth Aggr. Base Cr. & Asph. Top	REJECT	CENTURY CONCRETE SERVICES, INC. VIRGINIA BEACH, VA	5	\$104,875.00

Moved by Dr. Thomas, seconded by Mr. Quicke, 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.

URBAN PROJECTS

1 285-89A 890285A4	U000-113-102,C501	Needev St.	From: Rte. 58 (E. Stuart Dr.) To: 0.052 Mi. S. Diddown St. City of Galax 0.533 Mi. 30' & Var. x 5.5' Asph. Conc. Base Cr., Asph. Top, Signals & Utilities	AWARD	JAMES R. VANDY & SONS CONSTRUCTION CO., INC. JEFFERSON, NC	5	\$866,900.94
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BIDS RECEIVED OCTOBER 24, 1989

JOB. DES. CONTRACT	PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	BID
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2	290-89A 890290A1	0013-133-101, C501 [Caroline Ave.]	13	From: 0.097 Mi. S. NF & D Rwy. To: 0.051 Mi. S. Int. Fayette St. City of Suffolk 0.591 Mi. Var. Mid. Lt. & Rt. x 8' Asph. Conc. Base Cr., Entire Surf. Asph. Top, Incids. & Utilities	REJECT	THE BLAIR BROTHERS, INC. SUFFOLK, VA	4	\$1,451,557.70
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Moved by Dr. Thomas, seconded by Mr. Bacon, 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, and approve rejection of bids listed above for rejection and authorize readvertisement. Motion carried.



SECONDARY PROJECTS

1	196-89B 890196B4	0654-058-P15, N501	654	From: Rte. 652 To: 1.0 Mi. N. Rte. 653 Wythe County	AWARD	W. P. LAWS, INC. BRISTOL, VA	3	\$197,894.80
				2.02 Mi. 18' x Var. Depth Aggr. Base Cr., Asph. S. T. & Drainage				

2	278-89A 890278A7	0696-017-223, N501, 8634	696	Br. & Approaches over Steverts Creek Carroll County 0.145 Mi. 22' x Var. Depth Aggr. Base Cr., Asph. S. T. & Bridge	AWARD	B & F COMPANY ROCKY MOUNT, VA	5	\$209,000.00
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BIDS RECEIVED OCTOBER 24, 1989

JOB. DES. CONTRACT	PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	BID
3 280-89A 89028003	0669-029-295, C501, D692	669	From: 0.022 Mi. N. Int. Rte. 5300 To: 0.316 Mi. N. Int. Rte. 5300 Fairfax County 0.294 Mi. 22' x 3" Asph. Conc. Base Cr., Asph. Top & Drainage Str.	AWARD	SHIRLEY CONTRACTING CORP. LORTON, VA	6	\$480,128.50
4 281-89A 89028182	0631-030-P57, N501 0690-030-P59, N501	631 & 690	From: E. Int. Rte. 651 To: Dead End and From: E. Int. Rte. 628 To: 0.68 Mi. N. Rte. 628 Fauquier County 1.5 Mi. 18' & 0.68 Mi. 20' x Var. Depth Aggr. Base Cr. & Asph. S. T.	AWARD	RAPPAMAN, INC. FRONT ROYAL, VA	5	\$507,682.50
5 283-89A 89028380	0642-061-568, N501	642	From: 0.073 Mi. S. Int. Rte. 614 To: 0.045 Mi. N. Int. Rte. 652 City of Suffolk 0.17 Mi. Var. Width x Var. Depth Asph. Conc. Base Cr., Mid. Rt. & Entire Surf. Asph. Top	AWARD	ROSE BROTHERS PAVING COMPANY, INC. AHOSKIE, NC	4	\$54,711.25
6 284-89A 89028489	0638-074-177, N501	638	From: Sussex CL To: Int. Rte. 650 Prince George County 0.923 Mi. 20' x Var. Depth Aggr. Base Cr. & Asph. S. T.	AWARD	B. P. SHORT & SON PAVING CO., INC. PETERSBURG, VA	4	\$222,543.66

BIDS RECEIVED OCTOBER 24, 1989

JOB. DES. CONTRACT	PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	BID
7 288-89A 85028885	0633-098-P31, N501; 0608-098-P22, N501	633 & 608	From: Rte. 634 To: Rte. 790 and From: Rte. 623 To: 703 Bythe County 0.75 Mi. 18' x Var. Depth Aggr. Base Cr. & Asph. S. T.	AWARD	D & D CONSTRUCTION COMPANY CHILHOWIE, VA	7	\$81,744.30
8 1291-89A 85029180	0666-083-P33, N502; 0745-083-153, N501	666 & 745	From: 0.5 Mi. S. Rte. 615 To: 1.0 Mi. S. Rte. 615 and From: Rte. 615 To: 0.5 Mi. N. Rte. 615 Russell County 0.5 Mi. 18' x Var. Depth Aggr. Base Cr. Asph. S. T. and 0.5 Mi. 18' x Var. Depth Asph. Conc. Base Cr., Asph. Top & Drainage	AWARD	MAYHEAD, INC. MOUNTAIN CITY, TN	6	\$264,215.15
9 292-89A 85029289	0691-013-141, N501; 0645-013-142, N501; 0664-013-143, N501	691, 645 & 664	Various Locations Buchanan County Construct Retaining Walls	AWARD	CLECO CORPORATION SWORD CREEK, VA	4	\$59,022.00

BIDS RECEIVED OCTOBER 24, 1989

JOB, DES. CONTRACT	PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	BID
10 294-89A 89029407	0549-097-165,MS01	649	From: Dickerson CL To: 0.3 Mi. S. Dickerson CL, Wise County 0.3 Mi. Var. Wid. Lt. & RT. Entire Surf. Asph. Conc. Base Cr. & Asph. Top	AWARD	CLECO CORPORATION SWORDS CREEK, VA	5	\$149,642.00
11 1344	89F34457 0608-040-P55,MS01	608	From: Rte. 609 To: 0.4 Mi. E. Rte. 609 King George County Drain. Stabilize & Asphalt S.T.	AWARD	BISHOP & SETTLE CONSTR. CO., INC. ALBERTA, VA	4	\$88,745.40
12 1349	89F34952 9999-150-186,MS02; 0840-060-186,MS02	840	From: Int. Industrial Park Rd. To: 0.23 Mi. S. Industrial Park Rd. Montgomery County (City of Blacksburg) Aggr. Base Course & Asphalt Top	AWARD	H & S CONSTR. COMPANY ROANOKE, VA	6	\$102,188.50
13 282-89A 89028201	0614-047-132,MS01	614	From: 0.114 Mi. N. Int. Rte. 633 To: 0.031 Mi. N. Int. Rte. 612 James City County 0.743 Mi. 24' x Var. Depth Aggr. Base Cr. & Asph. S. T.	REJECT	JACK L. MASSIE, CONTRACTOR, INC. WILLIAMSBURG, VA	3	\$227,454.90

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

BIDS RECEIVED OCTOBER 24, 1989

JOB. NO.	DES. CONTRACT NO.	PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	BID
MISCELLANEOUS PROJECTS								
1	1341	89F34150	CST-16-89-536	Var. Various Locations Mise County Plant Mix Overlay	AWARD	H-L CONSTR. & PAVING, INC. CHILHOWIE, VA	2	\$93,569.33
2	1342	89F34259	SC6-53A-89	Var. Sterling Park Subdivision; Sugarland Run Subdivision: Forest Ridge Subdivision Loudoun County Sidewalk Curb & Gutter Replacement	AWARD	TAVARES CONCRETE CO., INC. LORTON, VA	6	\$315,000.00
3	1345	89F34556	PHD-1A-89-536	Var. Various Locations Bland & Tazewell Co's. Plant Mix Overlay	AWARD	MYHEARD, INC. MOUNTAIN CITY, TN	3	\$256,704.50
4	1346	89F34655	PH-5-89 PRMD-965-101,MS02; IRMD-965-101,MS02	Var. Various Locations Suffolk District Installation & Replacement of Raised & Recessed Pavement Markers	AWARD	SWANSTON EQUIPMENT COMPANY FARGO, ND	2	\$242,888.15

BIDS RECEIVED OCTOBER 24, 1989

JOB. NO.	DES. CONTRACT NO.	PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	BID
5	1351	89F35157	506-84-89	Var. Various Locations Fairfax County Repr. & Replace Sidewalk, Curb & Gutter & Entrances	AWARD	D & F CONSTRUCTION, INC. ARLINGTON, VA	4	\$479,140.00
6	1352	89F35256	6M-8A-89	Var. Various Locations Staunton District Guardrail Maintenance	AWARD	GUARD RAIL, INC. T/A WEBSTER & WEBSTER CO. VERONA, VA	5	\$181,821.00
7	1353	89F35355	6M-8B-89	Var. Various Locations Staunton District Guardrail Maintenance	AWARD	GUARD RAIL, INC. T/A WEBSTER & WEBSTER CO. VERONA, VA	5	\$145,931.00
8	1354	89F35454	6M-5A-89	Var. Various Locations Suffolk District Guardrail Maintenance	AWARD	L. S. LEE, INC. YORK, PA	4	\$223,765.00

Moved by Dr. Howlette, seconded by Mr. Mussewhite, 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.

11/16/89

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

WHEREAS, on September 21, 1972, the Commonwealth Transportation Board approved the minimum State criteria by which the gas, food and lodging establishments may qualify for participation in specific information signing for travel services within Interstate rights of way; and

WHEREAS, on November 16, 1972, the Commonwealth Transportation Board approved the gore of the first exit ramp at the interchange in the direction of travel on the Interstate route as the point of measurement in determining the qualification of gas, food and lodging establishments; and

WHEREAS, on August 18, 1977, camping establishments were added to the types of businesses allowed to participate in this program; and

WHEREAS, since the initial installation of travel services signing, the total number of logos allowed on a sign panel has been limited by language in the federal Manual on Uniform Traffic Control Devices to six for GAS and four each for FOOD, LODGING, and CAMPING; and

WHEREAS, on January 23, 1989, the federal Manual on Uniform Traffic Control Devices was amended to recommend rather than require these limits, allowing the individual States flexibility to manage the implementation of the services signing program, recognizing they are directly responsible for the operation and safety of their transportation facilities, and for the control of outdoor advertising; and

WHEREAS, some business owners and some members of the political community have requested that the maximum number of business logos allowed at interchanges be increased; and

WHEREAS, several of the surrounding states are now allowing six logos to be displayed on gas, food, lodging and camping signs; and

11/16/89

WHEREAS, it is felt that an increase from four to six as the maximum number of logos allowed for food, lodging and camping businesses at each interchange will give motorists an opportunity to choose from a greater variety of service facilities and would allow an equal number of logos for all services encompassed by the program;

NOW, THEREFORE, BE IT RESOLVED, that the Commonwealth Transportation Board amends the standards for participation in the travel services signing program as currently recommended in Section 2G-5.5 of the Manual on Uniform Traffic Control Devices as follows:

The number of logos that may be displayed on specific services signs in one direction of travel on the Interstate at single- or double-exit interchanges shall be limited to six each for GAS, FOOD, LODGING and CAMPING.

Motion carried.

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

WHEREAS, Section 46.2-830 of the Code of Virginia authorizes the Commonwealth Transportation Board to classify, designate, and mark State highways and provide a uniform system of marking and signing such highways and provide that such system of marking and signing shall correlate with and so far as possible conform to the system adopted in other states; and

WHEREAS, Section 46.2-1312 of the Code of Virginia provides that traffic signs erected on and after January 1, 1959, and traffic signals and markings placed or erected on or after January 1, 1969, by local authorities shall conform in size, design, and color to those erected for the same purposes by the Virginia Department of Transportation; and

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WHEREAS, Section 33.1-47 of the Code of Virginia provides that all markings and traffic signals installed or erected by cities and towns on primary roads therein maintained by the Virginia Department of Transportation shall first be approved by the Commonwealth Transportation Commissioner; and

WHEREAS, the federal Manual on Uniform Traffic Control Devices for streets and highways has been approved by the Federal Highway Administrator as the National Standard for all highways open to public travel in accordance with Title 23, United States Code, Sections 109(b), 109(d), and 402(a), and 23CFR1204.4; and

WHEREAS, the 1978 edition of the federal Manual on Uniform Traffic Control Devices for streets and highways was adopted by Board (formerly Commission) resolution dated March 15, 1979, as the standard for all highways under the jurisdiction of the Virginia Department of Transportation; and

WHEREAS, the Board, by resolution dated February 18, 1988, adopted revisions and rulings to the 1978 edition; and

WHEREAS, the 1988 edition of the federal Manual on Uniform Traffic Control Devices for streets and highways has been promulgated by the Federal Highway Administration; and

WHEREAS, it is important for the Commonwealth to keep current the classification, marking and signing of the various systems of State and local highways to effectuate uniformity with other states for the convenience and safety of the traveling public and to enhance law enforcement efforts; and

NOW, THEREFORE, BE IT RESOLVED, that the 1988 edition of the federal Manual on Uniform Traffic Control Devices for streets and highways and revisions including rulings thereto, when effective, shall be the standards for all highways under the jurisdiction of the Virginia Department of Transportation. The Commonwealth Transportation Commissioner is authorized to publish changes to the MUTCD as published in the Code of Federal Regulations in advance of receiving the published revisions as he deems warranted.

Motion carried.

11/16/89

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

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Howard Needles Tammen and Bergendoff, and it has been determined that a change in the scope of services is necessary because of additional work for the public hearings and press conference. Project 0095-029-114, C-505 (The Franconia-Springfield Parkway) interchange design was advanced for an early construction at the request of Fairfax County Board of Supervisors. In addition, changes to the grades are necessary because the existing roadway has to be overlaid. A railroad turntable (B-674) will be designed in lieu of widening bridge (B-647) on Route 95; further, additional hydrology studies are needed for Fort Belvoir's Engineering Proving Grounds, and additional work is needed to provide adequate vertical clearance between Ramps A and C in Route I/95 interchange.

WHEREAS, after careful review of the additional services required, a firm proposal has been received and just compensation for these additional services has been established and are outlined in this Supplemental Agreement No. 3.

NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of this Supplemental Agreement and it shall become a part of the original agreement which currently has a maximum compensation of \$11,427,000.

This Supplemental Agreement No. 3 is in the amount of \$598,888 for services and expenses plus a net fee of \$32,871 making the total for this supplement \$631,759. The total maximum compensation of the agreement including this and all prior supplements is now \$12,085,000.

Motion carried.

11/16/89

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

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Mattern and Craig Consulting Engineers, and it has been determined that a change in the scope of services is necessary because of additional survey and design efforts for the Daniel Creek drainage outfall and special design end walls which require additional surveys (traverse line and cross sections), plan and profile sheets, drainage calculations, and quantity estimates. In addition, signal design plans for the intersection of Route 174 and Route 108 are required; further, printing and reproduction costs have overrun in an effort to expedite work during design. Finally, additional survey for the improvements made to Route 609 are necessary to update existing data.

WHEREAS, after careful review of the additional services required, a firm proposal has been received and just compensation for these additional services has been established and are outlined in this Supplemental Agreement No. 3.

NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of this Supplemental Agreement and it shall become a part of the original agreement which currently has a maximum compensation of \$687,699.50.

This Supplemental Agreement No. 3 is in the amount of \$37,238.44 for services and expenses plus a net fee of \$3,649.85 making the total for this supplement \$40,888.29. The total maximum compensation of the agreement including this and all prior supplements is now \$728,587.79.

Motion carried.

11/16/89

Moved by Mr. Musselwhite, seconded by
Dr. Howlette, 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 four (4) bridges on projects:

6265-071-102, PE103, B630, B631
Route 265
Pittsylvania County

U000-127-109, PE101, B607
Hopkins Road
City of Richmond

6029-023-107, PE101, B615
Route 29 Business
Culpeper County,

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 Blauvelt Engineers, P.C. 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 Blauvelt Engineering Company which establishe
compensation of \$933,053 for services and expenses
plus a net fee of \$72,825 making the maximum total
compensation not to exceed \$1,005,878.

Motion carried.

11/16/89

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

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Blauvelt Engineering Company, and it has been determined that a change in the scope of services is necessary for additional engineering services necessary to complete right of way and construction plans on Routes 620, 642 and 645 in Fairfax and Prince William Counties.

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. 2.

NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of this Supplemental Agreement and it shall become a part of the original agreement which currently has a maximum compensation of \$592,200.00.

This Supplemental Agreement No. 2 is in the amount of \$84,967.00 for services and expenses plus a net fee of \$10,140.00 making the total for this supplement \$95,107.00. The total maximum compensation of the agreement including this and all prior supplements is now \$687,307.00

Motion carried.

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

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Sverdrup Corporation, and it has been determined that a change in the scope of services is necessary because of the following changes; modifications to the interchanges, alignment shifts to avoid impacts to new development to provide additional survey and traffic analysis, and to provide additional survey and traffic analysis, and to provide alternative studies and participate in public meetings on project R000-029-249, PE-105, PE-106 known as the Fairfax County Parkway.

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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 \$2,754,100.

This Supplemental Agreement No. 6 is in the amount of \$216,253 for services and expenses plus a net fee of \$17,867 making the total for this supplement \$234,120. The total maximum compensation of the agreement including this and all prior supplements is now \$2,988,220.

Motion carried.

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Design Public Hearing was held in the Waynesboro High School Auditorium on September 12, 1989, at 7:00 p.m. for the purpose of considering the major design features of the proposed Route 340/250 Connector from the intersection of Rosser Avenue (Route 340) to the intersection of Main Street (Route 250) in the City of Waynesboro, State Project U000-136-105, C-501; and

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

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

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NOW, THEREFORE, BE IT RESOLVED, that the major design features of this project be approved in accordance with the plan as proposed and presented at the said Design Public Hearing by the Department's Engineers with provisions for an alignment shift of approximately 85 feet to the east between Stations 225 and 250 to avoid disturbing a spring fed pond.

Motion carried.

Moved by Dr. Howlette, seconded by Dr. Thomas, that

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Combined Location and Design Public Hearing was held in the Lakeside Elementary School, 6700 Cedar Croft Street, on September 27, 1989, at 7:00 p.m. for the purpose of considering the proposed location and major design features of Route 161 (Hilliard Road) from 0.08 mile west of Lakeside Avenue to the intersection of Route 1 (Brook Road) in Henrico County, State Project 0161-043-106, C-501; and

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

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

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

Motion carried.

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Action on the location features of Route 31, Project 0031-965-101, PE100, Charles City, James City and Surry Counties, from Route 10 to Route 5, was deferred at the request of Mr. Leafe. Several Board Members requested additional information from staff regarding the project, and Mr. Pethtel asked the members to communicate their areas of concern to Mr. Hodge so all issues could be addressed and presented to the Board. Mr. Hodge indicated staff would probably require 60-90 days to complete its review, and he would brief the Board on a monthly basis regarding the review.

Moved by Mr. Smalley, seconded by Mr. Bacon, 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 Raymond E. Sant Myers Youth Center on Tuesday, August 29, 1989, at 7:00 p.m. for the purpose of considering the proposed location and major design features of Route 340 (South Royal Avenue) from the south corporate limits of Front Royal (Criser Road) to Route 55 (John Marshall Highway) in the Town of Front Royal, State Project 0340-112-102, C-501, and

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

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

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

Motion carried.

11/16/89

Moved by Mr. Humphreys, seconded by
Mr. Davidson, 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 Central Middle School, Accomack County, on September 12, 1989, at 7:30 p.m. for the purpose of considering the proposed location and design of Route 182 to the intersection of Route 180 in Accomack County, State Project 0605-001-179, M-501; and

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

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

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

Motion carried.

11/16/89

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. 5.

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 \$4,248,385.

This Supplemental Agreement No. 5 is in the amount of \$909,230 for services and expenses plus a net fee of \$73,799 making the total for this supplement \$1,017,599. The total maximum compensation of the agreement including this and all prior supplements is now \$7,967,819.

Motion carried.

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

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Byrd, Tallamy, MacDonald and Lewis Consultants, a division of Wilbur Smith and Associates, and it has been determined that a change in the scope of services is necessary because of residential, commercial and utility construction that has occurred or is being planned/designed through this project. In addition, extensive coordination with utility companies and changes in design including studies and redesigns to drainage facilities are necessary. Further, additional services are required because of the Fairfax County Bond Program segments being separated into several construction contracts on Project R000-029-249, PE-105, PE-106 known as the Fairfax County Parkway.

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. 6.

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Moved by Mr. Bacon, seconded by Mr. Quicke

that

WHEREAS, in connection with Route 220, State Highway Project 118C, the Commonwealth acquired certain lands from L. M. Bussey and Sallie T. Bussey by deed dated July 29, 1924, recorded in Deed Book 75, Page 63 in the Office of the Clerk of the Circuit Court of Franklin County; and

WHEREAS, under Project 0220-033-S13, RW-201, a portion of Route 220 was relocated in a northern direction and serves the same citizens as the old location; and

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

WHEREAS, the adjoining landowners have requested that the Commonwealth convey to them the excess lands, so acquired; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing 0.47 acre, more or less, and lying south of and adjacent to the south normal right of way limits of Route 220, from a point approximately 41 feet opposite approximate Station 626+41 (office revised centerline) to a point approximately 58 feet opposite approximate Station 627+52 (office revised 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 hereby approved and the Commonwealth Transportation Commissioner is authorized to execute deeds, without warranty, in the name of the Commonwealth conveying same to the adjoining landowners of record for considerations satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed requisite, pending the abandonment of old Route 220.

Motion carried.

Moved by Mr. Bacon, seconded by Mr. Quicke

that

WHEREAS, in connection with Route 609, State Highway Project 0609-088-141, C-501, the Commonwealth acquired certain lands from Elva E. Self by deed dated July 27, 1971, recorded in Deed Book 290, Page 494 in the Office of the Clerk of the Circuit Court of Spotsylvania County; and

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WHEREAS, under Project 0609-088-141, C-501, a portion of Route 609 was relocated serving the same citizens as before; and

WHEREAS, at a meeting of the Board of Supervisors of Spotsylvania County held on September 13, 1973, a resolution was passed abandoning a portion of old Route 609, effective October 1, 1973; and

WHEREAS, in order to more fully develop the property, the owner of the adjacent land has requested that the excess right of way, so acquired, be conveyed to him; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the right of way comprising approximately 0.51 acre, more or less, land and lying west of and adjacent to the west normal right of way limits of Route 609, from a point approximately 35 feet opposite approximate Station 22+75 (office revised centerline) to a point approximately 50 feet opposite approximate Station 27+40 (office revised centerline) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the Secondary System of State Highways.

NOW, THEREFORE, the conveyance of the said parcel of land, so certified, in accordance with the provisions of Section 33.1-154 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, 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. Bacon, seconded by Mr. Quicke

that

WHEREAS, the Cities of Norfolk and Virginia Beach are the apparent owners of a portion of Old Newtown Road; and

WHEREAS, in order to obtain title insurance to this portion of Old Newtown Road, the adjacent landowner has requested that the Commonwealth quitclaim any interest it may have; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing 0.319 acre, more or less, and lying south of the south normal right of way limits of Newtown Road, from a point approximately 100 feet opposite approximate Station 38+20 (Newtown Road centerline, Project U000-122-102, RW-201) to a point approximately

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60 feet opposite approximate Station 41+40 (Newtown Road centerline, Project U000-122-102, RW-201) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

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 quitclaim deeds conveying same to the adjoining landowner of record for considerations satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed requisite.

Motion carried; Mr. Leafé abstaining. Mr. Leafé stated his abstention was due to the fact his law firm conducts business with Koger Properties, the adjoining landowner.

Moved by Mr. Bacon, seconded by Mr. Quicke

that

WHEREAS, in connection with Route 11 (now Route T-1225), State Highway Project 177-D, the Commonwealth acquired certain lands from St. Paul Land Company by instrument dated April 13, 1931; from C. D. Porter by instrument dated March 9, 1931; and from T. G. Vance by instrument dated March 9, 1931. These instruments are recorded in the Office of the Clerk of the Circuit Court of Wise County; and

WHEREAS, the old location of Route T-1225, from Route T-1212 to 0.04 mile east of Route T-1212 was abandoned by action of the Town of St. Paul at its meeting held December 1, 1988, effective February 8, 1989; and

WHEREAS, in order to more fully develop the adjacent lands, the adjoining landowner has requested that the excess land, so acquired, be conveyed; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the lands containing 14,500 square feet, more or less, and lying north of the north normal right of way line of Route 58, from a point approximately 190 feet opposite approximate Station 67+75 (Route 58 WBL centerline, Project 7058-097-105, RW-201) to a point approximately 65 feet opposite approximate Station 70+50 (Route 58 WBL centerline, Project 7058-097-105, RW-201) 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.

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NOW, THEREFORE, in accordance with the provisions of Section 33.1-154 of the Code of Virginia (1950), as amended, the conveyance of the lands, so certified, is hereby approved and the Commonwealth Transportation Commissioner is authorized to execute in the name of the Commonwealth a deed 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. Bacon, seconded by Mr. Quicke

that

WHEREAS, in connection with Route 208 (now Route 761), State Highway Project 0208-088-102, RW-201, the Commonwealth acquired certain lands from Heirs at Law of Willard G. Fisher by instrument dated October 31, 1975, case for which has been concluded, recorded in Deed Book 378, Page 443; and in connection with Project 1388-02, the Commonwealth acquired certain lands from Willard G. Fisher and Allyce E. Fisher by deed dated April 10, 1951, recorded in Deed Book 156, Page 378. These instruments are recorded in the Office of the Clerk of the Circuit Court of Spotsylvania County; and

WHEREAS, under Project 0208-088-102, RW-201, Route 761 was relocated and the new location serves the same citizens as the old location; and

WHEREAS, at a meeting of the Spotsylvania County Board of Supervisors held on April 14, 1987, a resolution was passed abandoning Route 761 from Route 208 to 0.21 mile west of Route 208 and confirmed by the Commonwealth Transportation Board at its meeting on June 10, 1987; and

WHEREAS, the Anna Point Company has requested that the old right of way be conveyed in order to more fully develop the adjacent property; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the excess right of way containing 1.82 acres, more or less, land, comprising a portion of old Route 761 and lying on both sides of the centerline of old Route 761, from opposite approximate Station 39+25 (Route 761 original survey centerline) to opposite approximate Station 26+42 (Route 761 revised centerline) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the Secondary System of State Highways.

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

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is hereby authorized to execute a quitclaim deed 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. Bacon, seconded by Mr. Quicke

that

WHEREAS, in connection with Route 608, State Highway Project 0608-009-156, C-501, the Commonwealth acquired certain lands from Harold D. Tuck and Gloria P. Tuck, et al by deed dated November 6, 1974, recorded in Deed Book 413, Page 640; and by deed dated June 28, 1965, the Commonwealth acquired certain lands for the improvement of Route 853, recorded in Deed Book 327, Page 442. These deeds are recorded in the Office of the Clerk of the Circuit Court of Bedford County; and

WHEREAS, under the Project 0608-009-156, C-501, Route 608 was relocated and the new location serves the same citizens as the old location; and

WHEREAS, at the regular meeting of the Board of Supervisors of Bedford County, held on February 12, 1979, a resolution was passed abandoning as a public road old sections of Route 608 and 853, effective March 19, 1979; and

WHEREAS, 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 lands containing 0.28 acre, more or less, and lying in the southeast quadrant of Route 608 and Route 853, from a point approximately 30 feet opposite approximate Station 306+85 (Route 608 centerline) to a point approximately 30 feet opposite approximate Station 309+20 (Route 608 centerline) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the Secondary System of State Highways.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-154 of the Code of Virginia (1950), as amended, the conveyance of the said lands, so certified, is approved and the Commonwealth Transportation Commissioner is authorized to execute in the name of the Commonwealth a quitclaim deed to the adjoining landowner of record for a consideration acceptable to the State Right of Way Engineer, subject to such restrictions as may be deemed requisite.

Motion carried.

11/16/89

Moved by Mr. Bacon, seconded by Mr. Quicke

that

WHEREAS, in connection with Route 664, State Highway 0664-061-102-RW201, the Commonwealth acquired certain lands from Malcolm F. Beazley, Jr. and Mary W. Beazley, et als, by deed dated August 24, 1979, recorded in Deed Book 69, Page 395, in the Office of the Clerk of the Circuit Court of the City of Suffolk; 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 22.75 acres, more or less, and lying on the east side of Route 664, from a point approximately 1,000 feet opposite approximate Station 115+80 (Route 664 centerline) to a point approximately 150 feet opposite approximate Station 23+61 (Route 135 centerline) and also lying on the east side of Route 135, from a point approximately 100 feet opposite approximate Station 24+88 (Route 135 centerline) to a point approximately 500 feet opposite approximate Station 31+00 (Route 135 centerline), do not constitute sections of 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.

Moved by Mr. Bacon, seconded by Mr. Quicke

that

WHEREAS, the Commonwealth acquired from Homer H. Frasher and Thelma T. Frasher by deed dated June 22, 1973, a drainage easement recorded in Deed Book 608, Page 69 in the Office of the Clerk of the Circuit Court of Augusta County; and

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WHEREAS, the existing 20 foot drainage easement interferes with the development of the adjacent lands; and

WHEREAS, the owner of the underlying fee has asked that the easement be conveyed to him in exchange for a new easement; and

WHEREAS, the new easement will serve the same purpose as the old easement; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the existing 20 foot drainage easement as shown on plat entitled "Map of property of Shields & Shields, South River District, Augusta Co., VA." dated September 7, 1989, Deed Book 973, Page 688 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 Commonwealth Transportation Commissioner is hereby authorized to execute a deed in the name of the Commonwealth conveying the drainage easement, so certified, to the owner of the underlying fee title 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. Bacon,
that

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

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

WHEREAS, the Board of Supervisors of Albemarle County has by resolution requested the use of Recreational Access Funds to construct the access road into the Southern Park in Albemarle County, and the said access is estimated to cost \$624,000; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that \$350,000 from the 1989-90 Fiscal Year Recreational Access fund be allocated to construct the access road within Southern Park in Albemarle County, Project 0880-002-244, M-501, contingent upon:

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

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2. all eligible project costs between \$250,000 and \$450,000 being borne equally by Recreational Access Funds and Albemarle County funds; and
3. any ineligible project costs and all eligible project costs in excess of \$450,000 being borne entirely by Albemarle County; and
4. the execution of an appropriate contractual agreement between Albemarle County and the Virginia Department of Transportation to provide for the financing, design, construction, and contract administration of this access project.

AND FURTHER, the project constructed in accordance with this resolution shall hereafter be known as a "Virginia Byway."

Motion carried.

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

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

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

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WHEREAS, the Board of Supervisors of Charles City County has by resolution requested the use of Recreational Access funds to construct the access road into the Willcox Wharf Park in Charles City County, and the said access is estimated to cost \$645,000; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that \$250,000 from the 1989-90 fiscal year Recreational Access fund be allocated to construct the access road within Willcox Wharf Park in Charles City County, Project 0618-018-148, M-501, contingent upon:

1. all necessary right of way and utility adjustments being provided at no cost to the Recreational Access Fund; and
2. all cost of this project in excess of \$250,000 being provided from the Secondary Construction allocations for Charles City County or other available source(s).

AND FURTHER, the project constructed in accordance with this resolution shall hereafter be known as a "Virginia Byway."

Motion carried.

11/16/89

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

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

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

WHEREAS, the Board of Supervisors of Lee County has by resolution requested the use of Recreational Access Funds to construct the access road into the Thomas Walker Community Park in Lee County, and the said access is estimated to cost \$25,000; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that \$25,000 from the 1989-90 Fiscal Year Recreational Access fund be allocated to construct the access road within Thomas Walker Community Park in Lee County, Project 0920-052-215, M-501, contingent upon:

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

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AND FURTHER, the project constructed in accordance with this resolution shall hereafter be known as a "Virginia Byway."

Motion carried.

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

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

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

WHEREAS, the Lynchburg City Council has by resolution requested the use of Recreational Access Funds to construct the access road into the Peaks View Park in the City of Lynchburg, and the said access is estimated to cost \$46,700; and

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

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

11/16/89

NOW, THEREFORE, BE IT RESOLVED that \$46,700 from the 1989-90 Fiscal Year Recreational Access fund be allocated to construct the access road within Peaks View Park in the City of Lynchburg, Project 9999-118-112, M501, contingent upon

1. all necessary right of way and utility adjustments being provided at no cost to the Commonwealth,
2. any ineligible project costs and all eligible project costs in excess of \$46,700 being borne by the City of Lynchburg; and
3. the execution of an appropriate contractual agreement between the City of Lynchburg and the Virginia Department of Transportation to provide for the financing, design, construction, and subsequent maintenance of this access project.

AND FURTHER, the project constructed in accordance with this resolution shall hereafter be known as a "Virginia Byway."

Motion carried.

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

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

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

WHEREAS, the Board of Supervisors of Prince Edward County has by resolution requested the use of Recreational Access Funds to construct the access road within Briery Creek Wildlife Management Area in Prince Edward County, and the said access is estimated to cost \$286,500; and

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

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

NOW, THEREFORE, BE IT RESOLVED that \$286,500 from the 1989-90 Fiscal Year Recreational Access fund be allocated to construct the access road within Briery Creek Wildlife Management Area in Prince Edward County, Project 0790-073-180, M501, contingent upon

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

AND FURTHER, the project constructed in accordance with this resolution shall hereafter be known as a "Virginia Byway."

Motion carried.

11/16/89

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

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

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

WHEREAS, the Board of Supervisors of Pulaski County has by resolution requested the use of Recreational Access Funds to construct the access road for the Dublin Boat Landing (Claytor Lake Park) in Pulaski County, and the said access is estimated to cost \$96,200; and

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

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

NOW, THEREFORE, BE IT RESOLVED that \$96,200 from the 1989-90 Fiscal Year Recreational Access fund be allocated to construct the access road for the Dublin Boat Landing in Pulaski County, Project 0660-077-181, M501, contingent upon

1. all necessary right of way and utility adjustments being provided at no cost to the Recreational Access Fund; and

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2. the Pulaski County Board of Supervisors' official acknowledgment of this project's designation as a "Virginia Byway" and pledging to use its good office to reasonably protect the aesthetic and cultural value of this road.

AND FURTHER, the project constructed in accordance with this resolution shall hereafter be known as a "Virginia Byway."

Motion carried.

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

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

WHEREAS, the Augusta County Board of Supervisors has, by resolution, requested \$235,000.00 in Industrial Access Railroad Track Funds to serve the McKee Baking Company; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves that \$150,000.00 of the Industrial Access Railroad Track funds be provided to construct new track to serve the McKee Baking Company, located in Augusta County, contingent upon:

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

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2. all costs above \$150,000.00 which is allocated herein as the industrial rail access grant, being borne by the McKee Baking Company; and
3. execution of an agreement acceptable to the Department.

Motion carried; Mr. Waldman disqualified himself from participation on this access request.

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

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

WHEREAS, the Henrico County Board of Supervisors has, by resolution, requested \$50,000.00 in Industrial Access Railroad Track Funds to serve the Charter Supply Company, Inc., located in Sammis Center One, a development of Richmond Business Centre Associates; and

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

WHEREAS, the Henrico County Board's request was based on preliminary cost estimates; and

WHEREAS, the actual cost of the project is estimated to be \$82,000.00;

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves that \$82,000.00 of the Industrial Access Railroad Track funds be provided to construct new track to serve the Charter Supply Company, Inc., located in Henrico County, contingent upon:

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

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2. all costs above \$82,000.00 which is allocated herein as the industrial rail access grant, being borne by Richmond Business Centre Associates; and
3. execution of an agreement acceptable to the Department.

Motion carried; Mr. Waldman disqualified himself from participation on this access request.

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

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

WHEREAS, the Sussex County Board of Supervisors has, by resolution, requested \$172,500.00 in Industrial Access Railroad Track Funds to serve the Spurod Corporation; and

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

WHEREAS, the estimated cost of the portion of the project eligible for funding under this program is \$120,500.00; and

WHEREAS, in accordance with the funding formula established by said policy, a maximum of \$110,250.00 may be allocated to this project.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves that \$110,250.00 of the Industrial Access Railroad Track funds be provided to construct new track to serve Spurod Corporation, located in Sussex County, contingent upon:

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1. all necessary right of way and utility adjustments being provided at no cost to the Commonwealth; and
2. all costs above \$110,250.00 which is allocated herein as the industrial rail access grant, being borne by the Spurod Corporation; and
3. execution of an agreement acceptable to the Department.

Motion carried; Mr. Waldman disqualified himself from participation on this access request.

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

WHEREAS, the General Assembly has declared its intent in Section 33.1-221.1:2 of the Code of Virginia of 1950, as amended, entitled U. S. Route 58 Corridor Development Program, that there shall be developed an adequate, modern, safe and efficient highway system generally along Virginia's southern border; and

WHEREAS, the Commonwealth Transportation Board (the "Board") proposes to finance costs related to the U. S. Route 58 Corridor Development Program through the issuance of Commonwealth of Virginia Transportation Revenue Bonds, Series 1989 (U. S. Route 58 Corridor Development Program) (the "Bonds"), in the approximate principal amount of \$200,000,000; and

WHEREAS, there have been presented to this meeting the following documents which the Board proposes to execute to carry out the financing of the U. S. Route 58 Corridor Development Program and the issuance of the Bonds, copies of which shall be filed with the records of the Board;

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(a) Draft dated November 8, 1989, of a Bond Purchase Agreement among the Board, a group of underwriters consisting of Shearson Lehman Hutton, Inc., Goldman Sachs & Co., Wheat, First Securities, Inc., BT Securities Corporation, Craigie Incorporated, Alex Brown & Sons Incorporated, Davenport & Co. of Virginia, Inc., Legg Mason Wood Walker, Inc. and Scott & Stringfellow Investment Corporation (the "Underwriters"), and the Treasury Board of the Commonwealth of Virginia (the "Treasury Board") setting forth the terms of the Bonds and the terms pursuant to which they will be sold to the Underwriters (the Bond Purchase Agreement);

(b) Draft dated November 3, 1989, of a Preliminary Official Statement of the Board relating to the offering of the Bonds (the "Preliminary Official Statement");

(c) Draft dated November 6, 1989, of a Master Agreement of Trust dated as of November 1, 1989, between the Board and Dominion Trust Company, as trustee (the "Trustee"), providing the terms by which the Board may issue the Bonds (the "Master Trust Agreement");

(d) Draft dated November 6, 1989, of a First Supplemental Agreement of Trust dated as of November 1, 1989, between the Board and the Trustee providing for the issuance and details of the Bonds (collectively with the Master Trust Agreement, the "Trust Agreement"); and

(e) Draft dated November 6, 1989, of a Payment Agreement between the Board and the Treasury Board providing for the payment of principal and interest on the Bonds (the "Payment Agreement");

NOW THEREFORE, BE IT RESOLVED, that the Commonwealth Transportation Board:

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1. The Board hereby authorizes the issuance of the Bonds pursuant to the Trust Agreement and the sale of the Bonds to the Underwriters pursuant to the Bond Purchase Agreement, with terms as shall be satisfactory to the Chairman of the Board; provided however, that the aggregate principal amount of the Bonds shall not exceed \$200,000,000, their term shall not exceed 30 years, and their true interest cost shall not exceed 8.0% per year and the bond discount shall not exceed 2.0% of the aggregate principal amount of the Bonds.

2. The Board hereby authorizes the Chairman, subject to the limitations of paragraph 1, to determine all details of the Bonds and of their sale, including the maturity schedule, the interest rates and the redemption provisions of the Bonds, the price at which the Bonds are to be sold to the Underwriters, and the price at which the Bonds are to be reoffered by the Underwriters to the public, and to take all such further action as may be necessary for the issuance and sale of the Bonds.

3. The Board hereby authorizes and directs the Chairman to execute an Official Statement (the "Official Statement") in final form and deliver it to the Underwriters. The Official Statement shall be in substantially the form of the Preliminary official Statement presented to this meeting, which is hereby approved, with such completions, omissions, insertions and changes as may be approved by the Chairman, in collaboration with the Underwriters and Public Financial Management, Inc., the Board's Financial Advisor, the execution by the Chairman to constitute conclusive evidence of the approval of any such completions, omissions, insertions and changes. The Underwriters are hereby authorized to distribute the Official Statement to the purchasers of the Bonds.

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4. The Bonds shall be limited obligations of the Board, payable solely from Revenues, as defined in the Trust Agreement, and the Funds created under the Trust Agreement and nothing in the Bonds or in the Trust Agreement shall be deemed to create or constitute a debt or a pledge of the faith and credit of the Commonwealth or any political subdivision thereof.

5. The Board hereby authorizes and directs the Chairman and the Secretary to have the Bonds prepared and executed pursuant to the Trust Agreement, to deliver them to the Trustee for authentication, and to cause the Bonds so executed and authenticated to be delivered to or for the account of the Underwriters upon payment of the purchase price to be determined by the Chairman.

6. The Board hereby authorizes and directs the Chairman to execute the Bond Purchase Agreement, the Trust Agreement and the Payment Agreement. Such documents shall be in substantially the forms presented to this meeting, which are hereby approved, with such completions, omissions, insertions and changes as may be approved by the Chairman, the execution by the Chairman to constitute conclusive evidence of the approval of any such completions, omissions, insertions and changes.

7. The Board hereby authorizes and directs its officers and employees of the Department of Transportation to execute and deliver all certificates, instruments and documents and to take all such further action as they may consider necessary or desirable in connection with the issuance and sale of the Bonds, including (a) execution and delivery of a certificate setting forth the expected use and investment of the proceeds of the Bonds to show that provisions of Section 148 of the Internal Revenue Code of 1986, as amended, and regulations thereunder, applicable to "arbitrage bonds" and (b) providing for the rebate of any "arbitrage profits" earned on investment or proceeds of the Bonds to the United States.

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8. The officers of the Board and employees of the Department are hereby authorized and directed to execute and deliver all documents, certificates and instruments and to take all such further action as they may consider necessary or desirable in connection with the issuance and sale of the Bonds.

9. All other actions of the officers of the Board and employees of the Department in conformity with the purposes or intent of this resolution and in furtherance of the issuance and sale of the Bonds are hereby ratified and approved.

10. All resolutions or parts of resolutions in conflict herewith are hereby repealed.

11. This resolution shall take effect immediately.

Motion carried; Mr. Leafé abstaining.
Mr. Leafé stated his abstention was due to the fact his law firm represents two of the firms.

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

WHEREAS, the General Assembly has declared its intent in Section 33.1-221.1:2 of the Code of Virginia of 1950, as amended, entitled U. S. Route 58 Corridor Development Program, that there shall be developed an adequate, modern, safe and efficient highway system generally along Virginia's southern border; and

WHEREAS, the Commonwealth Transportation Board (the "Board") is in the process of financing certain costs related to the U. S. Route 58 Corridor Development Program through the issuance of its Commonwealth of Virginia Transportation Revenue Bonds, Series 1989 (U. S. Route 58 Corridor Development Program) in the approximate principal amount of \$200,000,000 (the "Series 1989 Bonds"); and

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WHEREAS, in the investment of proceeds of tax-exempt bonds, the Board may have the ability to qualify for temporary periods of various lengths under the provisions of the Internal Revenue Code of 1986, as amended, including applicable regulations, rulings and revenue procedures promulgated thereunder or under the Internal Revenue Code of 1954, as amended; and

WHEREAS, the Board is qualifying the Series 1989 Bonds for the three-year construction temporary period described in Treasury Regulations Section 1.103-14(b)(2); and

WHEREAS, the Board plans to issue additional bonds in the future to finance additional costs of the U. S. Route 58 Corridor Development Program that may qualify for a five-year temporary period pursuant to the Treasury Regulations Section 1.103-14(b)(ii), which allows the issuance of bonds qualifying for a temporary period, not exceeding five years, beginning on the date of issuance of bonds if it is necessary for the completion of the portion of the U. S. Corridor Development Program to be financed with proceeds of bonds;

NOW THEREFORE, BE IT RESOLVED, by the Commonwealth Transportation Board that it intends, if possible, to qualify for a five-year temporary period under Treasury Regulations Section 1.103-14(b)(5)(ii) in connection with the issuance of bonds in the future relating to the U. S. Route 58 Corridor Development Program.

Motion carried; Mr. Leafe abstaining. Mr. Leafe stated his abstention was due to the fact his law firm represents two of the firms.

11/16/89

Mr. Quicke, Chairman of the Internal Audit Committee, presented a report on the Committee's meeting of October 25, 1989. On motion of Mr. Quicke, seconded by Mr. Musselwhite, the Board adopted the following report:

"The Commonwealth Transportation Board's Internal Audit Committee met on October 25, 1989, with members of the Internal Audit Division. The committee was presented follow-up information on the Bristol District, travel expenditures, Dulles Toll Collection System, inventory, Equipment Division, and Maintenance, construction and general ledger accounting systems reports. The committee defers action on the items presented until corrective action is implemented."

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

WHEREAS, through an agreement dated March 23, 1953, the Commonwealth of Virginia, the City of Roanoke, and the Norfolk and Western Railway Company participated in the construction of Hunter Viaduct, State Project 1680-3, Federal Project AS-SH-FAP 140(2), in the City of Roanoke; and

WHEREAS, the City of Roanoke proposes to close the Jefferson Street leg of the Hunter Viaduct in conjunction with new downtown development; and

WHEREAS, the City of Roanoke has previously modified the Roanoke Valley Area 1995 Transportation Plan to include the construction of the Second Street/Gainsboro Road Corridor to improve and facilitate traffic movements in downtown to coincide with the new development and the modification has been approved by the local Metropolitan Planning Organization; and

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WHEREAS, the appropriate divisions within the Department have reviewed and concurred with the City's request and other affected parties, particularly Norfolk Southern Railway (formerly Norfolk and Western Railway), Roanoke Area MPO and the Federal Highway Administration, have approved the City's request to remove the said portion of the Hunter Viaduct; and

WHEREAS, the City of Roanoke will be responsible for the said removal financially and physically including closing, signing, maintaining and facilitating affected traffic; and

WHEREAS, the Commonwealth Transportation Board believes the Jefferson Street leg of the project has served its useful life;

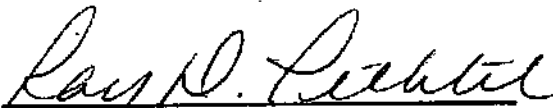
NOW, THEREFORE, BE IT RESOLVED, that the Commonwealth Transportation Board approves the City of Roanoke's request to remove the Jefferson Street leg of the Hunter Viaduct.

Motion carried.

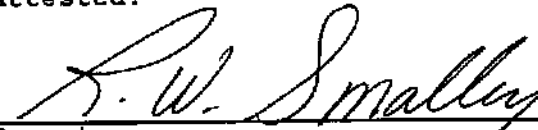
The next meeting will be held on December 21, 1989 at 10:00 a.m. in the Central Office in Richmond.

The meeting adjourned at 12:10 p.m.

Approved:


Chairman

Attested:


Secretary