

**A G E N D A**

**MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD**

Richmond, Virginia  
November 21, 1991  
10:00 a.m.

1. Public Comment
2. Action on Minutes of Meeting of October 23, 1991
3. Action on Permits Issued and Canceled from October 1, 1991 through October 31, 1991
4. Action on Additions, Abandonments or Other Changes in the Secondary System from September 21, 1991 to October 17, 1991
5. Action on Discontinuances in the Secondary System: Bedford, Lee, Patrick and Russell Counties
6. Action on Abandonments, Discontinuances and Transfers in the Primary System: Albemarle and Campbell Counties
7. Action on Bids Received October 22, 1991
8. Consultant Agreement: Route 7 - City of Falls Church and Fairfax County  
Proj. 0007-110-101,C501  
0007-029-115,C501  
Consultant Services to provide construction inspection services  
Louis Berger and Associates, Inc.
- Consultant Agreement: Route 66 - Fairfax County  
Proj. 0066-029-116,PE101  
Supplemental Agreement # 2 for revision in scope of services  
Parsons, Brinckerhoff, Quade and Douglas, Inc.
- Consultant Agreement: Route 897 - Roanoke County  
Proj 0897-080-200,C501  
Supplemental Agreement # 1 for revision in scope of services  
Kimley-Horn and Associates, Inc.

Consultant Agreement: Fairfax County Parkway - Fairfax County  
Proj. R000-029-249, PE105, PE106  
Supplemental Agreement # 9 for revision  
in scope of services  
Sverdrup Corporation

9. Design: Route 64 - (Grove-Busch Gardens Interchange) - York and  
James City Counties  
Proj. 0064-047-105, C501  
Fed. Proj. IR-64-3(247)216  
Fr: 0.37 Mi. E. Int. E.B.L. Route 199  
To: 2.32 Mi. E. Int. E.B.L. Route 199

10. Location Route 58 - Lee County  
& Design: Proj. 0058-052-E16, C501  
Fr: 0.42 Mi W. L & N Railroad (at Gibson Station)  
To: 1.0 Mi. W. of Route 690 (at Elydale School)

Location Route 58 - Lee County  
& Design: Proj. 0058-052-E18, C501  
Fr: 0.09 Mi. E. of Route 698 (at Cowan Mill)  
To: 0.07 Mi. W. of Route 879 (near Thomas Walker  
High School)

Location Route 759 (Furnace Road) - Rockingham County  
& Design: Proj. 0759-082-215, C501  
Fed. Proj. RS-1924( )  
  
Proj. U000-216-102, C501  
Town of Elkton

Fr: Int. North Road  
To: 0.16 Mi. E. Route 861

11. Conveyances: Apple Blossom Drive - City of Winchester  
Norva Park - City of Norfolk  
Route 36 - Chesterfield County  
Route 120 - Arlington County  
Route 177 - City of Radford  
Route 220 - Franklin County  
Route 606 - Henry County  
Route 615 - Alleghany County  
Route 623 - Goochland County  
Route 652 - Town of Accomac  
Route 696 - Prince Edward County  
Route 726 - Carroll County

12. Through Truck Restriction: Route 705 - Hartwood Church Road -  
Stafford County
13. Rail Corridor Program (Safety Projects):
  - Commonwealth Railway, Inc. (Portsmouth)
  - Winchester and Western Railroad Company (Frederick County  
and the City of Winchester)
  - Virginia Southern Railway (Prince Edward County)
14. New Business
15. Adjourn

MINUTES  
OF  
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

Richmond, Virginia  
November 21, 1991  
10:00 a.m.

The monthly meeting of the commonwealth Transportation Board was held in the Board Room of the Virginia Department of Transportation, Richmond, Virginia on November 21, 1991 at 10:00 a.m. The Vice-Chairman, Mr. Ray D. Pethtel, presided.

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

Absent: Messrs. Milliken and Hoffler.

On motion of Mr. Musselwhite, seconded by Mr. Bacon, permits issued and canceled from October 1, 1991 through October 31, 1991, inclusive as shown by the records of the Department, were approved.

Moved by Mr. Musselwhite, seconded by Mr. Bacon, that the Board approve additions and abandonments to the Secondary System from September 21, 1991 to October 17, 1991.

Motion carried.

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

WHEREAS, by proper resolution, the Boards of Supervisors of Bedford, Lee, Patrick, and Russell counties have requested that certain roads which no longer serve as public necessities be discontinued as part 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 Commonwealth Transportation Board finds the following sections of roads are not required for

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public convenience and are hereby discontinued as part of the Secondary System of Highways, effective this date.

Bedford County - Route 607 - Section 1 of old location  
0.05 Mi

Bedford County - Route 613 - Section 2 of old location  
0.03 Mi

Bedford County - Route 683 - Sections 4 and 14 of old location  
0.08 Mi

Lee County - Route 693 - Section 1 of old location  
0.09 Mi

Patrick County - Route 726 - Sections 2 and 4 of old location  
0.13 Mi

Russell County - Route 804  
0.15 Mi

Motion carried.

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

WHEREAS, Route 240 in Albemarle County has been altered and reconstructed as shown on plans for Project: 0240-002-102, PE101; 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;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-148 of the Code of Virginia of 1950, as amended, 0.13 mile of Old Route 240, designated as Section 1 on the plat dated June 11, Project: 0240-001-102, PE-101, C-501, be abandoned as a part of the State Highway System.

Motion carried.

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

WHEREAS, Route 24 in Campbell County has been altered and reconstructed as shown on plans for Project: 0024-015-003, C-501; and

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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 25, 1963, the Highway Commission 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 25, 1963 meeting authorizing discontinuance of the aforementioned Section 1 of Route 24 in Campbell County be rescinded; and

BE IT FURTHER RESOLVED, that pursuant to Section 33.1-148 of the Code of Virginia of 1950, as amended, 0.07 mile of old Route 24 designated as Section 1 on the plat dated August 1, 1991, Project: 0024-015-003, C-501, be abandoned as a part of the State Highway System.

Motion carried.

Moved by Mr. Wells, seconded by Mr. Bacon, that the Board approve the bids received October 22, 1991, and listed for award on the attached sheets numbered 3A through 3I and authorize execution of contracts by the Deputy Commissioner or Chief Engineer, and approve rejection of those bids listed for rejection and authorize readvertisement.

Motion carried.

FOR BID CONTRACT NO.	PROJECT NUMBER	DATE	LOCATION	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
<b>INTERSTATE PROJECTS</b>							
1	207-91A 910207A9	0095-016-108.M501 IR-95-2(330)112	Rest Area 375 Caroline County Install Information Kiosks	AWARD	CURRENTS GENERAL, INC. NORFOLK, VA	3	\$37,745.00
2	221-91A 910221A1	0095-074-004.L801 IR-95-1(179)36	Rest Area 34N (1.28 Mi. N. Sussex CL) Prince George County Rest Area Contr. (Includes Rest Area Bldg., Sewage Treat. Facilities, Water System, Planting, Lighting, Information Ctr. & Asphalt Cons., Pave.	AWARD	SOUTHWOOD BUILDERS, INC. ASHLAND, VA	4	\$3,113,437.85
3	1933 91P933S0	SCIN-4-91	F-64 in Henrico Co; Rte. 150 in Chesterfield Co. Henrico & Chesterfield Co's. Sign Installation & Replacement; Laminare Replacement	AWARD	SERVICE ELECTRIC CORP. OF VA NORFOLK, VA	7	\$136,566.58
4	1972 91P972S2	P081-098-113,P401	From: Rte. 663 To: Dead End Wynbe County Widening: Frame & Double Seal	AWARD	FORT CHISWELL CONSTR. CORP. MAX MEADOWS, VA	8	\$36,226.05

FOR BIDS CONTRACT	PROJECT NUMBER	ITE	LOCATION	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
NO.	NO.	NO.	WORK TYPE				

PRIMARY PROJECTS									
1	175-91A	910175A7	605B-087-EB3, C504, B606, B608, C506, B610, B627	58	From: 3.404 Mi. W. Int. Rte. 258 To: 2.914 Mi. E. Int. Rte. 258 Southampton County Grade, Drain, Asphalt Conc. Pave., Incids. & Br. (4)	AWARD	BARNHILL CONTRACTING CO. TARBORO, NC	12	\$10,774,373.54
2	185-91A	910185A5	6360-020-123, C501, B601 F-036-2(114) BR-F-036-2(114)	360	WBL Br. Replacement & Approaches over Swift Cr. Chesterfield County Grade, Drain, Asphalt Conc. Pave., Incids., Utilities & Br.	AWARD	BRYANT CONTRACTING, INC. TOANO, VA	6	\$1,746,377.45
3	209-91A	910209A7	0079-029-119, C505, D604, C506	29	From: Rte. 1769 (Juniper St.) To: Rte. 744 (Hilltop Rd.) AND From: Rte. 653 (Fairhill Rd.) To: 0.275 Mi. W. Rte. 927 (Hilway Rd.) Fairfax County Grade, Drain, Incids, Asphalt Conc. Pave. & Drain. Str.	AWARD	MOORE BROS. CO., INC. VERONA, VA	8	\$2,471,272.99



FOR BIDS CONTRACT	PROJECT NUMBER	RTS NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
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8	1904	91P00A55	0120-000-1046, SR01	120	<b>PRIMARY PROJECTS</b> Military Rd. over Rte. 120; 2.01 Mi. from Rte. 309; 0.38 MI. to Rte. 123 Arlington County Br. Repr. & Latex Conc. Overlay	<b>AWARD</b>	DONALD H. SELVAGE, INC. AMHERST, VA	7	\$128,560.00
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9	1971	91P971S3	0058-070-117, N503	58	From: Rte. 827 To: 0.26 MI. W. Rte. 806 Patrick County Trench with Asphalt Conc.	<b>AWARD</b>	APAC-VIRGINIA, INC. DANVILLE, VA	2	\$84,639.95
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1	234-91A	910234A5	0340-159-101, C502	340	<b>URBAN PROJECTS</b> Int. Rte. 340 (Broad St.) & Rte. 211 (Main St.) Town of Luray Int. Improvements - Drain, Asphalt Conc. Pave., Utilities & Signals	<b>AWARD</b>	R. L. RIDER & COMPANY WARRENTON, VA	1	\$126,966.00
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JOB DIS CONTRACT	PROJECT NUMBER	RTE NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
<b>SECONDARY PROJECTS</b>							
1	208-91A 910208A8	0653-020-236,C501; & 0720-020-254,C501, D675	653 & 720  From: 1.55 Mi. W. Int. Rte. 653 To: Int. Rte. 653  Chesterfield County Grade, Drain, Asphalt Conc. Pave., Util., Signals & Drain. Str.	AWARD	POMALCO CORP. RICHMOND, VA	9	\$3,196,015.00
2	213-91A 910213A1	0609-048-133,C503	609  From: 0.076 Mi. S. Int. Rte. 608N To: 0.426 Mi. N. Int. Rte. 608N  King George County Grade, Drain, Lucids. & Asphalt Conc. Pave.	AWARD	J. L. KENT & SONS, INC. SPOTSYLVANIA, VA	9	\$161,118.50
3	222-91A 910222A0	0703-081-169,N501	703  From: 0.8 Mi. N. Rte. 631 To: Rte. 705  Rockbridge County Grade, Drain & Asphalt S.T. Pave.	AWARD	ROBERTSON FOWLER CO., INC. BUCHANAN, VA	10	\$264,726.50

JOB, DISTRICT	CONTRACT	PROJECT NUMBER	RTT NO.	LOCATION & WORKTYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
<b>SECONDARY PROJECTS</b>								
4	224-91A	910224A3	645	From: 0.318 Mi. W. of SCL Housler To: Riz. 80 Russell Co. & Town of Housler Grade, Drain & Asphalt Conc. Pave. AND Grade, Drain & Asphalt S.T. Pave.	AWARD	R. S. JONES & ASSOCIATES, INC. ABINGDON, VA	1	\$667,432.20
5	226-91A	910226A6	603	From: Grayson CL To: Riz. 600 Smyth County Grade, Drain, Asphalt Conc. Pave. & Br. Widenings (3)	AWARD	W-L CONSTR. & PAVING, INC. CHILKOWIE, VA	6	\$819,088.00
6	227-91A	910227A5	639	From: 0.128 Mi. N. Int. Rte. 1114 To: 0.417 Mi. S. Int. Rte. 620 Spotsylvania County Grade, Drain, Excise, Asphalt Conc. Pave. & Signals	AWARD	R. L. RIDER & COMPANY WARRENTON, VA	9	\$1,248,441.29
7	229-91A	910229A3	610	From: 0.051 Mi. E. Int. Rte. 675 To: 0.165 Mi. E. Int. Rte. 675 Wise County Grade, Drain, Asphalt Conc. Pave. & Br.	AWARD	FORT CHISWELL CONSTR. CORP. MAX MEADOWS, VA	7	\$222,756.43

RUN-DBS CONTRACT	PROJECT NUMBER	RTE	LOCATION	RECOMMEND	CONTRACTOR	NO. LOW-BID
		NO.	& WORK TYPE			OF BIDS

SECONDARY PROJECTS

8	230-91A	910230AD	0649-097-291,N501 RS-260(10)	649	From: 0.5 MI. N. Rte. 650 To: 0.3 MI. S. Dickinson CL Wise County	AWARD	W-L CONSTR. & PAVING, INC. CHILHOWIE, VA	4	\$511,794.30
9	232-91A	910232AB	0646-099-154,M501 RS-664(10Z)	646	From: Int. Rte. 60 To: 1.09 MI. N. Int. Rte. 60 York County	AWARD	BISHOP & SETTLE CONSTR. CO., INC. ALBERTA, VA	5	\$415,995.37
10	1969	917969S7	0780-088-239,M501	780	From: Rte. 608 To: 0.51 MI. N.E. Rte. 608 Spotsylvania County	AWARD	DICKERSON BROS. EXCAV. CO., INC. FREDERICKSBURG, VA	4	\$111,996.50
11	1973	917973S1	0706-070-P12,N501; 0631-070-P08,N501; 0636-070-P25,N501	706, 631 & 636	Various Locations Patrick County Grade, Drain, Stabilize & Asphalt S.T.	AWARD	J. C. JOYCE TRUCKING & PAVING CO., INC. PATRICK SPRINGS, VA	6	\$183,499.42

FOR DIS CONTRACT	PROJECT NUMBER	RTT NO.	LOCATION	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
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12	1974	91P974SD	0654-044-P40,N501; 1440-044-355,N501	654 & 1440	Rte. 654 - From: Rte. 755 To: Dead End AND Rte. 1440 - From: Rte. 907 To: 0.16 MI. N.W. Rte. 907 Henry County Grado, Drain, Stabilize & Asphalt S.T.	AWARD	CARNELL CONSTR. CORP. MARTINSVILLE, VA	10	\$99,056.40
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SECONDARY PROJECTS

MISCELLANEOUS PROJECTS

1	1975	91P975SS	SCAL-4A-91	I-95	Carson Truck Weigh Sta. Prince George County Superstr. Replacement & Alterations to Truck Scales	AWARD	DONALD H. SELVAGE, INC. AMHERST, VA	8	\$189,059.00
2	1976	91P976SS	L-5A-91	44	From: 0.4 Mi. W. Newtown Rd. To: Int. Birmbeck Rd. City of Virginia Beach Plant Maintenance	AWARD	THE SILTY LADY, LTD. PORTSMOUTH, VA	3	\$21,433.75

CONTRACT NO.	PROJECT NUMBER	RTS NO.	LOCATION & WORK TYPE	RECOMMEND.	CONTRACTOR	NO. OF BIDS	LOW BID		
<b>MISCELLANEOUS PROJECTS</b>									
3	1977	91P97787	L-5B-91	64	From: Magruder Blvd. To: W. End Hampton Bds. Br. Tunnel Hampton Roads Br. Tunnel Plant Maintenance	AWARD	THE SILTY LADY, LTD. PORTSMOUTH, VA	3	\$43,884.00
4	1978	91P97856	SDR-1-91	Var.	Various Locations Wylde & Onyiah Co's Spot Drainage Repr.	REJECT	DLB, INC. HILLSVILLE, VA	2	\$135,109.45

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

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that, in order to perform the necessary activities to meet those objectives for providing construction inspection services for Project 0007-110-101, C-501; 0007-029-115, C-501; located in Northern Virginia District, Fairfax County, it is necessary to supplement its staff; and

WHEREAS, in accordance with Department Policy and State Procurement procedures a firm proposal has been received from Louis Berger & Associates, Inc., for said services; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorize the execution of the Agreement with the firm of Louis Berger & Associates, Inc., which establishes a compensation of \$508,509.63 for services and expenses plus a net fee of \$55,817.90 making the maximum total compensation not to exceed \$564,327.53.

Motion carried.

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

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Parsons, Brinckerhoff, Quade and Douglas, Inc., and it has been determined that a change in the scope of services is necessary to study cost effective alternatives to the original scope of the project and to provide the engineering services required to incorporate the results of the study for 0066-029-116, PE-101; Northern Virginia District, Fairfax County; and

WHEREAS, after careful review of the additional services required, a firm proposal has been received and just compensation for these additional services has been established and is outlined in this Supplemental Agreement No. 2;

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NOW, THEREFORE, BE IT RESOLVED, that the Board authorizes the execution of this Supplemental Agreement and it shall become a part of the original agreement which currently has a maximum compensation of \$1,549,581.65.

This Supplemental Agreement No. 2 is in the amount of \$234,345.88 for services and expenses plus a net fee of \$26,782.39 making the total for this supplement \$261,128.27. The total maximum compensation of the agreement including this and all prior supplements is now \$1,810,709.92.

Motion carried.

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

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Kimley-Horn and Associates, Inc., and it has been determined that a change in the scope of services is necessary to implement Stormwater Management and HEC-2 Modeling of the Back Creek Watershed for State Project No. 0897-080-200,C-501, located in the City of Roanoke; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of this Supplemental Agreement and it shall become a part of the original agreement which currently has a maximum compensation of \$329,877.10.

This Supplemental Agreement No. 1 is in the amount of \$26,873.59 for services and expenses plus a net fee of \$3,298.12 making the total for this supplement \$30,171.71. The total maximum compensation of the agreement including this is now \$360,048.81.

Motion carried. Mr. Musselwhite abstained due to the fact that he owns property here.

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Moved by Mr. Warner, seconded by Mr. Wells, 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 the time between completion of current design and actual right of way acquisition and construction of the several segments may result in the need to review, update, and in some cases, change the final design between now and such time funds are available to proceed with construction on the Fairfax County Parkway, Project R000-029-249, PE-105, PE-106. The consultant will provide these services between October 1, 1991 and extending at least to December, 1993.

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. 9.

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 \$9,239,193.

For services performed in accordance with the provisions of this Supplemental Agreement No. 9, the Department agrees to pay the Consultant a net fee of actual cost based upon individual tasks approved by the Department.

SUPPLEMENTAL AGREEMENT NO. 9 provides \$539,035 for services and expenses plus a net fee of \$44,401 making the total for this supplement \$583,436. The total maximum compensation of the agreement including this and all prior supplements is now \$9,822,629.

Motion carried.

Moved by Mr. Malbon, seconded by Mr. Bacon, 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 Fort Magruder Inn, Williamsburg, Virginia, on Tuesday, April 17, 1990, at 7:00 p.m. for the purpose of considering the proposed

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major design features of the Grove-Busch Gardens Interchange from 0.37 mile east of the intersection of the eastbound lane of Route 199 to 2.32 miles east of the intersection of the eastbound lane of Route 199 in James City and York Counties, State Project 0064-047-105, PE-101, C-501; Federal Project IR-64-3(247)216; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the major design features of this project be approved in accordance with the plan as proposed and presented at the said Design Public Hearing by the Department's Engineers with execution of a signed traffic management agreement between the Department and Busch Gardens.

Motion carried.

Moved by Mr. Bacon, seconded by Mr. Davies, 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 Elydale School, Ewing, Virginia, on August 29, 1991, at 7:00 p.m. for the purpose of considering the proposed location and major design features of Route 58 from 0.42 mile west of the L&N Railroad (at Gibson Station) to 1.0 mile west of Route 690 (at Elydale School) in Lee County, State Project 0058-052-E16, 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

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

NOW, THEREFORE, BE IT RESOLVED, that the location and major design features of this project be approved in accordance with the plan as proposed and presented at the said Location and Design Public Hearing by the Department's Engineers with a modification to restrict the right of way through the Gibson Cemetery and provide an earth embankment to improve aesthetics at the cemetery.

Motion carried.

Moved by Mr. Bacon, seconded by Mr. Davies, 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 Thomas Walker High School, Lee County, on August 27, 1991, at 7:00 p.m., for the purpose of considering the proposed location and major design features of Route 58 from 0.09 mile east of Route 698 (at Cowan Mill) to 0.07 mile west of Route 879 (near Thomas Walker High School) in Lee County, State Project 0058-052-E18, C-501; and

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

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

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

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

BE IT FURTHER RESOLVED, that in the interest of the public safety, pedestrian, persons riding mopeds, horse-drawn vehicles, self-propelled machinery or equipment, and animals led, ridden, or driven on the hoof be prohibited from using this highway.

Motion carried.

Mr. Bacon indicated he owned property along Route 58 but was not sure which project affected his property, although he did not believe it was along the projects voted on today; however, he wanted to disclose the existence of his property interest. He indicated he was one of several landowners and he would not be affected any differently than any of the other landowners by his vote as a member of the Board.

Moved by Mr. Bacon, seconded by Mr. Davies, 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 Elkton Middle School, Elkton, Virginia, on April 17, 1991, at 7:00 p.m. for the purpose of considering the proposed location and major design features of Route 759 (Furnace Road) from the intersection of North Road to 0.16 mile east of Route 861 in Rockingham County and the Town of Elkton, State Projects 0759-082-215, C-501 (Federal Project) RS-1924 ( ); U000-216-102, 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 projects as presented, and their statements being duly recorded; and

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

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

Motion carried.

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

WHEREAS, in connection with Apple Blossom Drive, State Highway Project U000-138-102, RW-202, the Commonwealth acquired a permanent drainage easement from Winchester Properties, a Virginia Partnership by deed dated February 6, 1989, recorded in Deed Book 232, Page 510 in the Office of the Clerk of the Circuit Court of the City of Winchester; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the existing permanent drainage easement lying south of the south proposed right of way and limited access line of Apple Blossom Drive left of Station 145+45 (office revised centerline), containing 0.27 acre, more or less, does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System; and

WHEREAS, a permanent drainage easement has been installed on the adjacent property and conveyed to the Commonwealth, replacing the existing permanent drainage easement; and

WHEREAS, the owner of the underlying fee has asked that the existing easement be conveyed to it.

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 appropriate.

Motion carried.

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

WHEREAS, the City of Norfolk is the apparent  
owner of a portion of Norva Park; and

WHEREAS, in order to obtain title insurance to  
this portion of Norva Park, 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 17,366 square feet, more or less, and  
located adjacent to Archer's Green Apartments  
(formerly Daniels Garden Apartments), comprising a  
fifty (50) foot right of way located in the vicinity  
of Granby Street (Route 460) on the west and Tidewater  
Drive (Route 168) on the east does not constitute a  
section of the public road and is deemed by him no  
longer necessary for the uses of the State Highway  
System.

NOW, THEREFORE, in accordance with the provisions  
of Section 33.1-149 of the Code of Virginia (1950), as  
amended, the conveyance of the said land, so  
certified, is approved and the Commonwealth  
Transportation Commissioner is hereby authorized to  
execute a quitclaim 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  
appropriate.

Motion carried.

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

WHEREAS, in connection with Route 36, State  
Highway Project 0036-020-102, RW-201, the Commonwealth  
acquired certain lands from Eunice Bass Browning by  
deed dated September 22, 1988, recorded in Deed Book  
1985, Page 25 in the Office of the Clerk of the  
Circuit Court of Chesterfield County; and

WHEREAS, the Commonwealth is the apparent owner  
of old Route 628; and

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WHEREAS, under Project 0036-020-102, RW-201, Route 628 was relocated in a western direction and the new location serves the same citizens as the old location; and

WHEREAS, at a regular meeting of the Board of Supervisors of Chesterfield County held October 23, 1991, a section of old Route 628 was abandoned; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing 0.325 acre, more or less, and lying east of and adjacent to the east normal right of way limits of Route 628, from a point approximately 35.24 feet opposite approximate Station 13+30 (Route 628 centerline) to a point approximately 81.3 feet opposite approximate Station 15+45 (Route 36 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; and

WHEREAS, the adjoining landowner has requested that the Commonwealth convey the excess lands, so acquired.

NOW, THEREFORE, in accordance with the provisions of Sections 33.1-149 and 33.1-154 of the Code of Virginia (1950), as amended, the conveyance of the said land, so certified, is hereby approved and the Commonwealth Transportation Commissioner is authorized to execute a quitclaim deed in the name of the Commonwealth conveying same to the adjoining landowner of record for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed appropriate, pending the approval of the abandonment of old Route 628 by the Department.

Motion carried.

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

WHEREAS, in connection with Route 120, State Highway Project 529-CR2, the Commonwealth acquired temporary construction easements from Elias W. Plummer, et al by deed dated August 30, 1951, recorded in Deed Book 1041, Page 448; from Warner W. Boswell and Evelyn D. Boswell by deed dated July 25, 1949, recorded in Deed Book 927, Page 83; and from Mattie E. Boswell and George W. Boswell by deed dated July 19,

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1949, recorded in Deed Book 905, Page 451. These deeds are recorded in the Office of the Clerk of the Circuit Court of Arlington County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the temporary construction easements containing approximately 0.07 acre, more or less, from a point approximately 35 feet right of approximate Station 213+80 (Route 120 centerline) to a point approximately 35 feet right of approximate Station 216+10 (Route 120 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; and

WHEREAS, the owners of the underlying fee have asked that the easements be conveyed to them.

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 deeds in the name of the Commonwealth conveying the temporary easements, so certified, to the owners of the underlying fee title for considerations satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed appropriate.

Motion carried.

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

WHEREAS, in connection with Route 177, State Highway Project 0177-060-101, RW-201, the Commonwealth acquired certain lands from A. F. Cannaday, Jr., et al by deed dated June 23, 1965, recorded in Deed Book 299, Page 362; from Quincy Cole by deed dated February 8, 1965, recorded in Deed Book 264, Page 450; from David McGuire and Betty J. McGuire by instrument dated February 19, 1965, recorded in Deed Book 257, Page 193; from Benjamin S. Medford by deed dated January 20, 1965, recorded in Deed Book 265, Page 5; from Florence Pannell, et al by deed dated January 20, 1965, recorded in Deed Book 262, Page 121; from Sadie Teany, R. L. Bratton and Ida J. Bratton by deed dated January 20, 1965, recorded in Deed Book 260, Page 355; and from Robert D. Lyons and Mae Lyons by deed dated March 9, 1965, recorded in Deed Book 264, Page 148.

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These instruments are recorded in the Office of the Clerk of the Circuit Court of the City of Radford (formerly Montgomery County); and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the excess land lying southwest of and adjacent to the southwest normal right of way limits of Route 177, from a point approximately 25 feet opposite approximate Station 191+30 (Route 177 EBL centerline) to a point approximately 25 feet opposite approximate Station 12+00 (Auburn Avenue centerline), containing 23,560 square feet, more or less, was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 177 and does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System; and

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

WHEREAS, inasmuch as another portion of the remaining lands are suitable for independent development, it is proposed that the other portion be offered to a State agency or be advertised for the receipt of sealed bids, reserving the right to reject any and all bids; and provided the high bid received is not satisfactory to the Department, a sale will be negotiated with any person or persons willing to pay an amount that is satisfactory.

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

Motion carried.

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

WHEREAS, in connection with Route 220, State Highway Project 0220-033-104, RW-202, the Commonwealth acquired certain lands from Aubrey V. Duke and Corinne G. Duke by deed dated February 21, 1966, recorded in Deed Book 227, Page 384 and Buren Skinnell and Annie P. Skinnell by deed dated February 14, 1966, recorded in Deed Book 227, Page 211. These deeds are recorded in the Office of the Clerk of the Circuit Court of Franklin County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the lands containing 4.87 acres, more or less, and lying east of and adjacent to the east existing right of way line of Route 220 from a point approximately 100 feet opposite approximate Station 936+90 (survey centerline) to a point approximately 95 feet opposite approximate Station 943+00 (survey centerline) and lying west of and adjacent to the west existing right of way line of said Route from a point approximately 115 feet opposite approximate Station 943+16 (survey centerline) to a point approximately 80 feet opposite approximate Station 950+47 (survey centerline) and were acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 220 and do not constitute sections of the public road and are deemed by him no longer necessary for the uses of the State Highway System; and

WHEREAS, the County of Franklin has maintained the waysides located at the bridge over Blackwater River for several years; and

WHEREAS, the County of Franklin is willing to assume ownership and continue operation of the waysides and has requested that these sites be conveyed to the County.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, the conveyance of the said lands, so certified, are approved and the Commonwealth Transportation Commissioner is hereby authorized to execute a deed, without warranty, conveying same for a

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consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed appropriate.

Motion carried.

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

WHEREAS, in connection with Route 606, State Highway Project 0606-044-183, C-503, the Commonwealth acquired certain lands from Bernie S. Draper and Esta Hazel Draper by instrument dated April 6, 1984, recorded in Deed Book 377, Page 506 in the Office of the Clerk of the Circuit Court of Henry County; and

WHEREAS, in accordance with Section 33.1-155 of the Code of Virginia (1950), as amended, Route 606 has been altered and a new road has been constructed and approved and the new road serves the same citizens as the old road; and

WHEREAS, by resolution passed by Henry County Board of Supervisors dated November 25, 1985, a section of Route 606 was abandoned effective January 23, 1986; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land comprising 0.22 acre, more or less, land, lying east of and adjacent to the east proposed right of way line of Route 606, from a point approximately 25 feet opposite approximate Station 209+40 (Route 606 centerline) to a point approximately 25 feet opposite approximate Station 213+00 (Route 606 centerline) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the Secondary System of State Highways; and

WHEREAS, the adjacent landowner has requested that the Commonwealth convey to them the excess land that is no longer required.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-154 of the Code of Virginia (1950), as amended, the Commonwealth Transportation Commissioner is hereby authorized to execute a deed, without warranty, in the name of the Commonwealth conveying same to the adjoining landowner of record for a

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consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed appropriate.

Motion carried.

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

WHEREAS, in connection with Route 615, State Highway Project 0615-003-109, N-502, the Commonwealth acquired certain lands from Unknown Heirs, Devices or Assigns of Mary Etta Rose, deceased, by instrument dated January 6, 1987, recorded in Deed Book 275, Page 381 in the Office of the Clerk of the Circuit Court of Alleghany County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the lands containing 0.64 acre, more or less, and lying southeast of and adjacent to the southeast existing right of way line of Route 615, from a point approximately 20 feet opposite approximate Station 10+26 (Route 619 centerline) to a point approximately 20 feet opposite approximate Station 14+40 (Route 615 centerline) was acquired incidental to the reconstruction, reconstruction, alteration, maintenance and repair of Route 615 and does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the Secondary System of State Highways; and

WHEREAS, inasmuch as the land is suitable for independent development, it is proposed that the property be offered to a state agency or be advertised for receipt of sealed bids, reserving the right to reject any and all bids, and provided the high bid received is not satisfactory to the Department, a sale will be negotiated with any person or persons willing to pay an amount that is satisfactory.

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

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in the name of the Commonwealth a deed, without warranty, conveying same for a consideration acceptable to the State Right of Way Engineer, subject to such restrictions as may be deemed appropriate.

Motion carried.

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

WHEREAS, in connection with Route 623, State Highway Project 0623-037-121, C-501, the Commonwealth acquired certain lands from R. C. Valentine and Sheila B. Valentine, et al by instrument dated March 9, 1967, recorded in Deed Book 108, Page 127 in the Office of the Clerk of the Circuit Court of Goochland County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the lands lying northwest of and adjacent to the northwest normal right of way limits of Route 623, from a point approximately 65 feet opposite approximate Station 28+20 (Prop. NBL centerline) to a point approximately 65 feet opposite approximate Station 29+75 (Prop. NBL centerline), containing 0.33 acre, more or less, was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 623 and does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the Secondary System of State Highways; and

WHEREAS, the adjoining landowner has requested that the excess right of way be conveyed.

NOW, THEREFORE, the conveyance of the said land, 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 conveying same to the adjacent landowner of record for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed appropriate.

Motion carried.

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

WHEREAS, in connection with Route 652, State Highway Project 0652-160-160, C-501, the Commonwealth acquired certain lands from William P. Trader and Louise E. Trader by deed dated September 25, 1990 recorded in Deed Book 589, Page 398 in the Office of the Clerk of the Circuit Court of Accomack County; and

WHEREAS, the lands, so acquired, were for the construction and widening of Route 652, Project 0652-160-160, C-501 (Town of Accomac); and

WHEREAS, it has been determined by the Department that the aforesaid project will not be constructed; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land lying between Station 16+13 (construction centerline) and Station 17+70 (construction centerline), containing 0.117 acre, more or less, does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the Secondary System of State Highways; and

WHEREAS, Mr. and Mrs. Trader have requested that the lands, so acquired, be conveyed to them.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-154 of the Code of Virginia (1950), as amended, the conveyance of the land, so certified, is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth a deed conveying same for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions and conditions as may be deemed appropriate.

Motion carried.

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

WHEREAS, in connection with Route 696, State Highway Project 0696-073-167, C-502, the Commonwealth acquired certain lands from Dorothy Cook Gates by deed

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dated November 20, 1989, recorded in Deed Book 254, Page 489 in the Office of the Clerk of the Circuit Court of Prince Edward County; and

WHEREAS, in accordance with Section 33.1-155 of the Code of Virginia (1950), as amended, Route 696 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 Prince Edward County held on June 11, 1991, a resolution was passed abandoning as a public road old sections of Route 696, effective August 19, 1991; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the lands containing 0.27 acre, more or less, and lying west of and adjacent to the west normal right of way limits of Route 696, from a point approximately 30 feet opposite approximate Station 99+18 (office revised centerline) to a point approximately 30 feet opposite approximate Station 103+58 (office revised centerline) do not constitute sections of the public road and are deemed by him no longer necessary for the uses of the Secondary System of State Highways; and

WHEREAS, the adjoining landowners have requested that the excess right of way be conveyed.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-154 of the Code of Virginia (1950), as amended, the conveyance of the said lands, so certified, is approved and the Commonwealth Transportation Commissioner is authorized to execute in the name of the Commonwealth deeds, without warranty, to the adjoining landowners of record for considerations acceptable to the State Right of Way Engineer, subject to such restrictions as may be deemed appropriate.

Motion carried.

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

WHEREAS, in connection with Route 726, the Commonwealth acquired certain lands from John B. Vaughan, et al by omnibus deed dated December 15, 1986, recorded in Deed Book 354, Page 779 and from Thurman A. Burnette, et al by omnibus deed dated

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December 4, 1986, recorded in Deed Book 354, Page 783. These deeds are recorded in the Office of the Clerk of the Circuit Court of Carroll County; and

WHEREAS, in accordance with Section 33.1-155 of the Code of Virginia (1950), as amended, Route 726 has been altered and a new road has been constructed and approved, which the new road serves the same citizens as the old road; and

WHEREAS, by resolution passed by the Carroll County Board of Supervisors dated August 8, 1990, effective January 17, 1991, a section of Route 726 was abandoned; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land lying south of and adjacent to the south normal right of way limits of Route 726, from a point approximately 20 feet opposite approximate Station 11+50 (Route 726 centerline) to a point approximately 20 feet opposite approximate Station 14+50 (Route 726 centerline), containing 0.14 acre, more or less, does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the Secondary System of State Highways; and

WHEREAS, the adjacent landowner has requested that the Commonwealth convey to him the excess lands that are no longer required.

NOW, THEREFORE, the conveyance of the said lands, 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 appropriate.

Motion carried.

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

WHEREAS, in response to a formal request by the Stafford County Board of Supervisors that Route 705 (Hartwood Church Road) between the west intersection of Route 17 (Warrenton Road) and Route 612 (Hartwood

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Road) be considered for restriction of through truck traffic pursuant to the provisions of Section 46.2-809 (formerly Section 46.1-171.2 of the Code of Virginia, this matter has been carefully reviewed; and

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that Route 705 (Hartwood Church Road) between the west intersection of Route 17 (Warrenton Road) and Route 612 (Hartwood Road) be restricted to through truck traffic in accordance with Section 46.2-809 of the Code of Virginia.

Motion carried.

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

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

WHEREAS, the City of Portsmouth has, by resolution, requested consideration for funding certain improvement and safety projects for the Commonwealth Railway, Inc.; and

WHEREAS, the repair of the one grade crossing and the elimination of a rise at one grade crossing are considered safety projects because the failure to improve the crossings may result in an accident which would create a hazard and may result in the loss of rail service for an extended time; and

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WHEREAS, it appears that this request is in accordance with the provisions of the Commonwealth Transportation Board's policy and procedures for the use of the funds established by Chapter 972, Item 738G, of the 1990 Acts of Assembly, as amended in 1991; and

WHEREAS, the Board believes that these projects are for the common good of a region of the Commonwealth and serves a public purpose.

NOW, THEREFORE, BE IT RESOLVED, that the Board believing that these projects are for the common good of a region of the Commonwealth hereby approves that \$5,692.00 of the Industrial Access Railroad Track funds be provided to implement the project, located in the City of Portsmouth contingent upon:

1. Execution of an agreement acceptable to the Department
2. All costs above \$5,692.00 or above 70 percent of the total project cost, whichever is less, being borne by the Commonwealth Railway, Inc.

Motion carried.

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

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

WHEREAS, Frederick County and the City of Winchester have, by resolution, requested consideration for funding certain improvement and safety projects for the Winchester and Western Railroad Company; and

WHEREAS, the repair of the three grade crossings is considered a safety project because the failure to improve the crossings may result in an accident which would create a hazard and may result in the loss of rail service for an extended time; and

WHEREAS, it appears that this request is in accordance with the provisions of the Commonwealth Transportation Board's policy and procedures for the

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use of the funds established by Chapter 972, Item 738G, of the 1990 Acts of Assembly, as amended in 1991; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Board believing that this project is for the common good of a region of the Commonwealth hereby approves that \$32,900.00 of the Industrial Access Railroad Track funds be provided to implement the project, located in Frederick County, contingent upon:

1. Execution of an agreement acceptable to the Department
2. All costs above \$32,900.00 or above 70 percent of the total project cost, whichever is less, being borne by the Winchester and Western Railroad Company.

Motion carried.

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

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

WHEREAS, Prince Edward County has, by resolution, requested consideration for funding certain improvement and safety projects for the Virginia Southern Railroad Company; and

WHEREAS, the repair of the bridge over secondary Route 623 and the installation of glow strips on crossings without lights, gates and bells are considered safety projects because the failure to complete the projects may result in an accident which would create a hazard and may result in the loss of rail service for an extended time; and

WHEREAS, it appears that this request is in accordance with the provisions of the Commonwealth Transportation Board's policy and procedures for the use of the funds established by Chapter 972, Item 738G, of the 1990 Acts of Assembly, as amended in 1991; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Board believing that this project is for the common good of a region of the Commonwealth hereby approves that \$13,703.00 of the Industrial Access Railroad Track funds be provided to implement the project, located in Prince Edward County, contingent upon:

1. Execution of an agreement acceptable to the Department
2. All costs above \$13,703.00 or above 70 percent of the total project cost, whichever is less, being borne by the Virginia Southern Railroad Company.

Motion carried.

Mr. Warner recognized Sally Cooper, Director of Rail and Public Transportation, and recipient of the President's Modal Award at AASHTO this year.

The meeting adjourned at 10:25 a.m.

The next regular meeting will be held in Fredericksburg, Virginia at the Sheraton Inn on December 19, 1991.

Approved:

\_\_\_\_\_  
Chairman

Attested:

\_\_\_\_\_  
Secretary