

R E V I S E D

A G E N D A

MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

1401 E. Broad Street
Richmond, Virginia
November 19, 1992
10:00 a.m.

1. Public Comment
2. Action on Minutes of meetings of September 17, and October 15, 1992
3. Action on Permits Issued and Canceled from October 1, 1992 to October 31, 1992
4. Action on Additions, Abandonments or other changes in the Secondary System from September 22, 1992 to October 22, 1992
5. Action on Discontinuances in the Secondary System: Culpeper and Prince William Counties
6. Proposed Thru Truck Restriction: Route 1114 (Kennedy Lane) Spotsylvania County
7. Naming of Highway: Russell County
Between State Route 82 and Route 721
"The Herman Puckett Highway"
8. Naming of Bridge: Scott County
New Bridge on Route 72 over Copper Creek
"Guy D. Culbertson Memorial Bridge"
9. Action on bids received October 28, 1992
10. Location
& Design: Route 617 (Backlick Road)
Fairfax County
Proj: 0617-029-299, C502
Fr: 0.01 Miles North of Route 4800 (Fullerton Rd)
To: 0.02 Miles South of Route 1255 (Beverly Lane)

Location
& Design: Route 663 (Davis Ford Road)
Prince William County
Proj: 0663-076-286, C501
Fr: 0.11 Miles West Intersection Route 123
(Gordon Boulevard)
To: Intersection Route 253 (Occoquan Road)

11. Conveyances: Piedmont Drive - City of Danville
Route 11 - Augusta County
Route 15 - Madison County
Route 24 - Bedford County
Route 130 - Amherst County
Route 221 - Roanoke County
Route 295 - Henrico County
Route 604 - Louisa County
Route 606 - Brunswick County
Route 641 - Prince William County
12. Industrial Access
(Deallocation) - City of Waynesboro
Brooker Property
Proj. 9999-136-324, M501, FS738
13. Rail Industrial Access: WESTVACO - City of Covington
14. Rail Preservation Program: Buckingham Branch Railroad
Commonwealth Railroad
Eastern Shore Railroad
Virginia Southern Railroad
Winchester and Western Railroad
15. Action on Route 5 Funding Request
16. Action on Route 288 Loop and Ramp Proposal
17. Action on Endorsement of MPO's TIP for Northern Virginia and
modification of Six Year Improvement Program to include the
addition of two projects on I-66 and a change in funding
allocations for the Capital Beltway
18. Action on Modification of Six Year Improvement Program to
include two Norfolk projects: I-64 TMS and I-564 TMS
19. New Business
20. Adjourn

MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

Richmond, Virginia
November 19, 1992
10:00 a.m.

The monthly meeting of the Commonwealth Transportation Board was held in the Board Room of the Department of Transportation in Richmond, Virginia on November 19, 1992, at 10:00 a.m. The Chairman, Mr. John G. Milliken, presided.

Present: Messrs. Pethel, Candler, Davies, Howlette, Mastracco, Musselwhite, Rhea, Waldman, Wells, Dr. Thomas, Mrs. Kincheloe, Mrs. Brooks and Mrs. Miller.

Absent: Messrs. Malbon and Warner.

During the Public Comment period, Mr. Urchie Ellis spoke concerning Legislative Studies on Highway Cost Allocations and the annual Outstanding Public Transportation System Achievement Awards were presented by Secretary Milliken to Peninsula Transportation District Commission's Transit System (PENTRAN) and Harrisonburg Bus Service.

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On motion of Mr. Waldman, seconded by Mr. Rhea, the minutes of the meetings of September 17 and October 15, 1992, were approved.

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Moved by Mr. Waldman, seconded by Mr. Rhea, that the Board approve permits issued and canceled from October 1 through October 31, 1992, inclusive as shown by the records of the Department.

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On motion of Mr. Waldman, seconded by Mr. Rhea, the Board approved additions and abandonments to the Secondary System from September 22 to October 22, 1992, inclusive as shown by the records of the Department.

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Moved by Mr. Waldman, seconded by Mr. Rhea, that

WHEREAS, by proper resolution, the Boards of Supervisors of Culpeper and Prince William 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 public convenience and are hereby discontinued as part of the Secondary System of Highways, effective this date.

Culpeper County - Route 625 - Sections 1 and 4 of
old location 0.32 Mi

Prince William County - Route 611 - Section 1 of
old location 0.27 Mi

Motion carried.

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

WHEREAS, in response to a formal request by the Spotsylvania County Board of Supervisors that Route 1114 (Kennedy Lane) between Route 3 (Germanna Highway) and Route 639 (Salem Church 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 Spotsylvania County Board of Supervisors has conducted a public hearing on this restriction; and

WHEREAS, the route in question traverses a predominantly residential 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

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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 1114 (Kennedy Lane) between Route 3 (Germanna Highway) and Route 639 (Salem Church Road) be restricted to through truck traffic in accordance with Section 46.2-809 of the Code of Virginia.

Motion carried.

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Moved by Mr. Rhea, seconded by Mrs. Brooks, that

WHEREAS, the Commonwealth Transportation Board is authorized under Section 33.1-12 (4) of the Code of Virginia, as amended, to give suitable name to state highways, except such roads as have been or may hereafter be named by the General Assembly; and

WHEREAS, the Board of Supervisors of Russell County, did adopt a resolution requesting the Commonwealth Transportation Board to name a section of Route 640 between State Route 82 and Route 721 in Russell County; and

NOW, THEREFORE, BE IT RESOLVED, that the Commonwealth Transportation Board does concur with the Board of Supervisors of Russell County in naming a section of Route 640, as previously described herein, "The Herman Puckett Highway".

Motion carried.

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Moved by Mr. Rhea, seconded by Mrs. Brooks, that

WHEREAS, the Board of Supervisors of Scott County did adopt a resolution by which this Commonwealth Transportation Board was petitioned and requested to designate the new bridge on Route 72 over Copper Creek near the Town of Gate City within Scott County to be named in honor of Guy D. Culbertson; and

WHEREAS, the Council for the Town of Gate City, Virginia, at its meeting of October 13, 1992, did adopt a resolution concurring in naming the new bridge over Copper Creek as the Guy D. Culbertson Memorial Bridge; and

WHEREAS, the late Guy D. Culbertson was a veteran of World War II serving in the U. S. Navy at Pearl Harbor; and

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WHEREAS, Guy D. Culbertson was a lifelong resident of Scott County and a true and trusted friend to the residents of the Copper Creek area; and

WHEREAS, the Board of Supervisors of Scott County has agreed to pay the cost and expense incident to the placement of appropriate markers; and

WHEREAS, it is the desire of the Commonwealth Transportation Board to honor this prominent citizen, now deceased;

NOW, THEREFORE, BE IT RESOLVED, that the Commonwealth Transportation Board, in accordance with the authority entrusted under Section 33.1-250 of the Code of Virginia, does hereby declare that the bridge on Route 72 over Copper Creek, near the Town of Gate City within Scott County be named the Guy D. Culbertson Memorial Bridge; and

BE IT FURTHER RESOLVED, that based on Scott County Board of Supervisors' agreement to pay the cost and expense of appropriate markers, as directed by the Department's Engineers, appropriate markers shall be placed calling attention to its designation.

Motion carried.

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Moved by Mr. Musselwhite, seconded by Mrs. Kincheloe, that the Board approve the bids received October 28, 1992, listed for award on the attached sheets numbered 4A through 4O 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.

BIDS RECEIVED OCTOBER 28, 1992

FOR DBS CONTRACT	PROJECT NUMBER	ETA	LOCATION	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
INTERSTATE PROJECTS							
1	192-92A 920192A5 0064-122-114,C507, B612,B613,C509; 0064-134-104,C505 NH-64-3(2)24245	64	From: 0.4 MI. W. Grady St. To: 0.067 MI. E. Va. Beach-Chesspeaks Corp. Limits Cities of Norfolk & Virginia Beach Sound Barrier Walls, Drainage, Incidn. & Br. Wid. (2)	AWARD	ARCHER WESTERN CONTRACTORS, LTD. ALEXANDRIA, VA	7	\$11,392,420.34
2	2281 920281S5 RPMO-964-101,N505; RPMO-964-101,N506; RPM-4-92	Var.	Various Locations Richmond District Installation of Raised Pav. Manholes	AWARD	ROADMARK CORP. DURHAM, NC	6	\$181,583.50
3	2291 920291S3 0095-076-114,RW201	95	From: Int. Gordon Blvd. To: 0.38 MI. N. Gordon Blvd. Prince William County Relocate Sanitary Sewer	AWARD	S. W. RODGERS COMPANY, INC. GAINESVILLE, VA	7	\$168,994.74

BIDS RECEIVED OCTOBER 24, 1992

NO.	CONTRACT	PROJECT NUMBER	ITE NO.	LOCATION	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
INTERSTATE PROJECTS								
4	Z294	92029480	FE-2A-92	1-81 Various Locations Roanoke & Botetourt Co's Removal & Replacement of B/W Fence	AWARD	CLECO CORPORATION & SUB. ROSEDALE, VA	4	\$112,740.00
5	Z299	92029983	PMO-1E-92	81 Various Locations Washington County Paving & Plant Mix Overlay	AWARD	MAYMEAD, INC. MOUNTAIN CITY, TN	5	\$1,383,571.11
6	Z300	92030052	0081-086-2014, SR01; 0081-086-2015, SR01	81 Rte. 41 over Spur Line Smyth County Br. Deck Replacement & Substr. Repr.	AWARD	OVERLAY, INC. MITCHELLSBURG, KY	10	\$460,014.00
7	Z301	92030151	FE-8C-92	I-64 & I-81 Various Locations Alleghany & Rockbridge Co's. Fence Installation & Repr.	AWARD	CLECO CORPORATION & SUB. ROSEDALE, VA	4	\$54,140.00

BIDS RECEIVED OCTOBER 24, 1992

NO.	DIS CONTRACT	PROJECT NUMBER	RTZ	LOCATION	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID		
									NO.	
INTERSTATE PROJECTS										
8	2302	92030280	8-L-92	I-64 WBL	From: MP 16.20 To: MP 9.60	Roanoke County Brit. Cons. Asphalt Paving & Planning	AWARD	ADAMS CONSTR. COMPANY ROANOKE, VA	3	\$405,866.67
9	2303	92030359	8-M-92	I-64 WBL	From: MP 14.62 To: MP 7.00	Alleghany County Brit. Cons. Asphalt Paving & Planning	AWARD	APAC-VIRGINIA, INC. (DANVILLE) DANVILLE, VA	4	\$423,783.90
10	2306	92030656	RS-5-92	93	From: MP 0.00 - VA/NC Line To: MP 7.5 - N. of NC Line	Oceanville County Roads Longitudinal Joints; Patch Cons. Pave. & Install Pav. Underdrains (NBL & SBL)	AWARD	COSTELLO INDUSTRIES INC. & SUB. NEWINGTON, CT	7	\$379,213.35
11	2307	92030733	SON-3A-92	64	Various Locations	Suffolk District Traffic Guide Sign Overlay	AWARD	TRANSP. SAFETY CONTRS. OF VA., INC. CHESAPEAKE, VA	7	\$58,271.06

BIDS RECEIVED OCTOBER 24, 1992

ROW	CONTRACT NO.	PROJECT NUMBER	SITE NO.	LOCATION	RECOMMENDATION	CONTRACTOR	NO. OF BIDS	LOW BID
1	191-92A	920195A2 0060-003-804.M301 HES-029-1(101)	60	<p>PRIMARY PROJECTS</p> <p>From: 0.009 MI. E. ECL Covington To: 0.582 MI. E. ECL Covington Allegany County Grading, Drainage, Asphalt Cons. Pave. & Lighting</p>	AWARD	APAC-VIRGINIA, INC. (DANVILLE) DANVILLE, VA	2	\$794,991.47
2	201-92A	920201A4 6033-039-105.C301 STP-054-1(109)	33	<p>From: 0.107 MI. W. Rte. 29 (Richmond) To: 2.184 MI. E. ECL Staardsville Greene County Grade, Drain & Asphalt Cons. Pave.</p>	AWARD	FAULCONER CONSTRUCTION CO., INC. CHARLOTTESVILLE, VA	7	\$2,870,280.11
3	202-92A	920202A3 0199-047-103.C302; 0199-099-102.C302 STP-124-1(103)	199	<p>From: 0.092 MI. S. Rte. 60 EBL To: Interstate Rte. I-64 James City & York Counties Grading, Drainage, Asphalt Cons. Pave. & Demol. of Bldgs.</p>	AWARD	BARNHILL CONTRACTING COMPANY TARBORO, NC	9	\$2,447,843.07

BIDS RECEIVED OCTOBER 29, 1992

ROW	CONTRACT	PROJECT NUMBER	RTA NO.	LOCATION	DESCRIPTION	CONTRACTOR	NO. OF BIDS	LOW BID
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PRIMARY PROJECTS

4	203-92A	920201A2	0047-034-105,CS01; 0047-301-103,CS01	47 From: 6.917 MI. W. WCL South Hill To: 0.574 MI. E. WCL South Hill	AWARD	KRY CONSTR. CO., INC. CLARISVILLE, VA	5	\$3,648,133.71
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Mecklenburg Co. & Towns of South Hill
Grade, Drain, Asphalt Conc. Pave., Incide.,
Utilities & Demos. of Bldgs.

5	206-92A	920206A9	6365-071-102,CS03, D636,D635 577-045-1(115)	265 From: 0.096 MI. N. E. E. Rte. 360 To: 3.448 MI. N. E. Rte. 360	AWARD	W. T. MILAM & SONS, INC. SOUTH BOSTON, VA	6	\$3,626,778.50
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Fitzhugh County
Grade, Drain, Str., Asphalt Conc. Pave. &
Br.

6	207-92A	920207A8	0065-083-7143,431	63 From: 0.046 MI. E. Rte. 804 To: 0.181 MI. W. Rte. 804	AWARD	EDWIN O'DELL & CO. PULASKI, VA	7	\$298,969.43
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Russell County
Slide Correction & Demos. of Bldgs.

BIDS RECEIVED OCTOBER 26, 1992

DBS CONTRACT NO.	PROJECT NUMBER	HTS NO.	LOCATION	DESCRIPTION	CONTRACTOR	NO. OF BIDS	LOW BID		
PRIMARY PROJECTS									
7	2199	92019956	PR-A1-92	50	From: 0.18 Mi. W. Rte. 7 To: 0.1 Mi. W. Rte. 2327 Fairfax County Replace & Restore Pave. & Joints on Rte. 50 (Arlington Blvd.)	AWARD	HIGHLIGHTS CORP. LINTHICUM HEIGHTS, MD	8	\$99,800.00
8	2290	92029054	0106-063-101.N501	106	From: Rte. 64 To: 0.7 Mi. S. Rte. 662 AND From: Chickahominy Rv. Br. To: Rte. 60 New Kent County Pave. Rehabilitation	AWARD	MEGA CONTRACTORS, INCORPORATED RICHMOND, VA	7	\$427,612.67
9	2296	92029658	0120-000-1005.SR01	120	Rte. 120 over Pinnit Run Arlington County Br. Slope Protection, Bearing, Joint & Substr. Repairs.	AWARD	HIGHLIGHTS CORPORATION LINTHICUM HEIGHTS, MD	13	\$58,780.00

BIDS RECEIVED OCTOBER 28, 1992

FOR	CONTRACT	PROJECT NUMBER	RTA	NO.	LOCATION & MOAK TYPE	RECOMMENDED	CONTRACTOR	NO.	LOW BID
10	2504	92030491	BR-5E-92	44	Various Locations City of Virginia Beach Deck Repar. & Latex Conc. Overlay (4 Brs.)	AWARD	CLECO CORPORATION & SUB. ROSEDALE, VA	6	\$334,599.40
PRIMARY PROJECTS									
11	2309	92030983	PR-4A-92	60	From: Disarmed Cr. Br. To: Rte. 155 AND From: Rte. 155 To: Henrico CL New Kent County Pave. Repar.	AWARD	PTO'S CONSTR. CO., INC. WASHINGTON, DC	3	\$197,110.00
12	2310	92031050	0042-086-1037, SR01; 0091-095-1066, SR01	42 4 91	0.9 MI. E. Rte. 628; 0.1 MI. E. Rte. 58 over Laurel Cr. Scyth & Washington Co's. Br. Deck Overlay, Superst. & Substr. Repar. (2 Locations) & Intersection Improvements	AWARD	OVERLAY, INC. MITCHELLSBURG, KY	6	\$267,538.06

BIDS RECEIVED OCTOBER 24, 1992

JOB - DBS CONTRACT	PROJECT NUMBER	STA. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
13	154-92A 920154A1 6018-097-114,C501, B624,B625,B626,B634, B635	58	<u>PRIMARY PROJECTS</u> From: 0.653 MI. E. WCL Overburn To: 0.235 MI. E. Little Tom Tunnel Wise County Grade, Drain, Asphalt Conc. Pavt., Utilities, Signal & Br.(S)	REJECT	BUSH & BURCHETT, INC. ALLEN, KY	5	\$15,541,744.56
14	2297 920397S7 PM-5B-92	44	Between Tall Plaza & Park Ave. City of Virginia Beach Polester Five. Manings & Durable Prefomed Pava. Markings	REJECT	SPIVEY PAVEMENT MARKINGS, INC. CHESAPEAKE, VA	1	\$113,224.80
1	211-92A 920211A2 1000-103-103,C501, B602		<u>URBAN PROJECTS</u> From: 0.004 MI. N. Ist. Rte. 60 To: 0.322 MI. N. Ist. Rte. 60 City of Buena Vista Grade, Drain, Asphalt Conc. Pavt., Utilities & Br.	AWARD	A. R. COFFEY & SONS, INC. BUCHANAN, VA	6	\$1,029,904.75

BIDS RECEIVED OCTOBER 28, 1992

JOB DISTRICT	CONTRACT NUMBER	PROJECT NUMBER	ITE NO.	LOCATION	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
<u>URBAN PROJECTS</u>								
2	213-92A	920213A0	11	From: Rte. 275 To: 2.264 MI. N. Rte. 275 Stafford County Grade, Drain, Asphalt Conc. Pave., Signals & Utilities	AWARD	MOORE BROS. CO., INC. VERONA, VA	4	\$4,112,728.00
		0011-132-103,C501; 0011-007-107,C501 STP-5132(105); STP-979(108)						
3	215-92A	920215A8	29	From: Int. Rte. 655 (Blaine La.) To: Fairfax Circle (Rte. 50) City of Fairfax & Fairfax Co. Grade, Drain, Asphalt Conc. Pave., Utilities & Signals	AWARD	MOORE BROS. CO., INC. VERONA, VA	6	\$432,149.55
		0029-151-104,C501; 0029-029-119,C504						
<u>SECONDARY PROJECTS</u>								
1	194-92A	920194A3	631	From: I-345 MI. S. Int. I-64 EBL To: 0.158 MI. S. Int. I-64 EBL Albemarle County Grade, Drain, Asphalt Conc. Pave. & Utilis.	AWARD	FAULCONER CONSTRUCTION CO., INC. CHARLOTTESVILLE, VA	5	\$2,058,943.38
		0631-002-224,C502 STP-5104(115)						

BIDS RECEIVED OCTOBER 14, 1992

FOR DISTRICT	PROJECT NUMBER	SYE NO.	LOCATION	REMARKS	CONTRACTOR	NO. OF BIDS	AWARD
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SECONDARY PROJECTS

2	196-92A 920196A1 0714-009-175.M501 STP-1354(102)	714	From: SCL Bedford To: 4.49 Mi. S. SCL Bedford Bedford County Grade, Drain, Asphalt Conc. Pave. & Utilities	AWARD	MARVIN V. TEMPLETON & SONS, INC. LYNCHBURG, VA	6	\$1,104,395.50
3	197-92A 920197A0 1000-013-528.M501, B680	1000	From: Int. Rte. 650 To: 0.026 Mi. S.E. Int. Rte. 650 Buchanan County Grade, Drain, Asphalt Conc. Pave. & Br.	AWARD	CLECO CORPORATION & SUB. ROSEDALE, VA	6	\$177,011.00
4	196-92A 920196A9 0618-018-148.M501	618	From: Int. Rte. 5 To: James Rv. (Recreational Access) Charles City County Grade, Drain & Asphalt S.T. Pave.	AWARD	KEY CONSTR. CO., INC. CLARKSVILLE, VA	7	\$266,824.65

BIDS RECEIVED OCTOBER 24, 1992

NO.	DESIGNATION	PROJECT NUMBER	EST. NO.	LOCATION	RECOMMENDATION	CONTRACTOR	NO. OF BIDS	LOW BID AMOUNT
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SECONDARY PROJECTS

5 204-92A 920204A1 0639-062-189,CS01 639 From: 0.251 Mi. E. Int. Rtg. 56 AWARD D. S. NASH CONSTR. CO. 4 \$628,482.66

RS-1433(101) To: 0.545 Mi. N. Int. Rtg. 817

Meleon County
Grade, Drains & Asphalt S.T. Pave.

6 205-92A 920205A0 0633-068-174,RS31 633 Rte. 633 over Poplar Run AWARD ECHOLS BROTHERS, INC. 6 \$248,778.75

Orange County
Superstr. Replacement & Approach Work

7 209-92A 920209A6 0636-095-F39,MS01 836 From: Rte. 694 AWARD W. P. LAWS, INC. 7 \$141,997.00

To: Rte. 699
Washington County
Grade, Drains, Stabilize & Asphalt S.T. Pave.

BREITOL, VA

BIDS RECEIVED OCTOBER 28, 1972

JOB	DESIGN CONTRACT	PROJECT NUMBER	RTE	LOC	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
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8	210-92A	920210A3	0628-097-787,N501	628	AWARD	LITTLE HENRY'S EXCAV. & PAVING, INC. POUND, VA	6	\$77,251.23
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From: 1.01 MI. N. Rte. 63
To: 3.24 MI. N. Rte. 63 (Various Locations)
Wine County
Grade, Drains, Asphalt Cons., Pavo. & Planting

SECONDARY PROJECTS

9	2289	9202289S7	0640-030-766,N501, D633	640	AWARD	CHESAPEAKE CONTRACTORS, INC. RICHMOND, VA	7	\$269,192.00
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From: Rte. 806
To: End of Mainstreets
Fauquier County
Grade, Drains, Sur., Stabilize & Asphalt S.T.

10	2292	9202292S2	0603-031-F35,N501; 0866-031-F32,N501; 0891-031-F42,N501; 0913-031-F33,N501	Var.	AWARD	CREWS CONSTR. CO., INC. DRY FORK, VA	3	\$239,138.50
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Various Locations
Franklin County
Grade, Drains, Stabilize & Asphalt S.T.

BIDS RECEIVED OCTOBER 28, 1992

JOB DIS CONTRACT	PROJECT NUMBER	ITE NO	LOCATION	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
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SECONDARY PROJECTS

11	2293	92079351	0723-021-5001,503	723	From: Int. Rte. 631 To: 0.12 MI. W. Rte. 631 Clarke County Grade, Drains, Stabilize & Asphalt S.T.	AWARD	L. F. FRANKLIN & SONS, INC. STEPHENSON, VA	5	\$43,684.50
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12	2314	92031456	P055-093-101,14502	647	North Side of Rte. 647 near Linden Int. Warren County Coxander Park & Ride	AWARD	R. L. RIDER & COMPANY WARRENTON, VA	5	\$99,147.00
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MISCELLANEOUS PROJECTS

1	162-97A	920152A1	TS01-961-909; TS01-962-903; TS01-963-905; TS01-968-903	Var.	Various Locations Bristol, Salem, Lynchburg & Staunton Districts Regional Traffic Signal Installations	AWARD	RICHARDSON-WAYLAND ELECTRICAL CORP ROANOKE, VA	4	\$2,375,711.18
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BIDS RECEIVED OCTOBER 28, 1992

CONTRACT NO.	PROJECT NUMBER	DATE	LOCATION	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
MISCELLANEOUS PROJECTS							
2	163-92A 920163A0 TS02-965-903; TS02-966-903	Var.	Various Locations Stafford & Fredericksburg Districts Regional Traffic Signal Installation	AWARD	TRANSF. SAFETY CONTRS. OF VA., INC. CHESAPEAKE, VA	5	\$1,736,741.70
3	164-92A 920164A9 TS03-964-903	Var.	Various Locations Richmond District Regional Traffic Signal Installation	AWARD	E. H. SAUNDERS & SONS, INC. HOPEWELL, VA	6	\$1,001,536.00
4	165-92A 920165A8 TS04-96A-903; TS04-967-903	Var.	Various Locations N. Va. & Culpeper Districts Regional Traffic Signal Installation	AWARD	THE BROTHERS SIGNAL COMPANY, INC. LEESBURG, VA	5	\$2,846,340.00
5	2295 92G29559 PM-6-92	Var.	Various Locations Spotylvania & Stafford Co's Prevent Meetings	AWARD	ROADMARK CORP. DURHAM, NC	4	\$37,947.75

BIDS RECEIVED OCTOBER 21, 1992

JOB DES	CONTRACT	PROJECT NUMBER	ITE NO.	LOCATION	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
				WORK TYPE				
<u>MISCELLANEOUS PROJECTS</u>								
6	Z294	920291S6	GM-7-92	Various Locations Culpeper District Quadrant Maintenance	AWARD	MAKO, INC. CHARLOTTEVILLE, VA	5	\$79,740.00
7	Z308	920308S4	SOO-53A-92	Various Locations Loudoun County Drop Inlet, Sidelink, Curb & Chute Repl./ Replacement	AWARD	ARTHUR CONSTR. CO., INC. HERNDON, VA	6	\$246,324.50
8	Z311	920311S9	7207-007-701, M4400	Various Locations Augusta & Highland Co's Perm. Storm Damage Restoration	AWARD	F. CLAYTON FLECKER & SONS, INC. STADTONTON, VA	8	\$126,431.00
9	Z312	920312S8	PRMO-966-101, N506; URMO-966-101, N503	Various Locations Friedrichsburg District Scow Flowable Raised Pavement Marking	AWARD	ROADMARK CORP. DURHAM, NC	7	\$93,122.00

11/19/92

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Moved by Mr. Waldman, seconded by Mr. Mastracco, 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 Greater Springfield Volunteer Fire Station, Springfield, Virginia, on June 29, 1991, at 7:00 p.m. for the purpose of considering the proposed location and major design features of Route 617 (Backlick Road) from 0.01 mile north of Route 4800 (Fullerton Road) to 0.02 mile south of Route 1255 (Beverly Lane) in Fairfax County, State Project 0617-029-299, C-502; Federal Project M-5401(); and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the location and major design features of this project be approved in accordance with the plan as proposed and presented at the said Location and Design Public Hearing by the Department's Engineers with the following modifications: shift the alignment in the vicinity of Beverly Forest to acquire those parcels impacted by the original design; provide a raised median design through this alignment shift; include an auxiliary lane from the merge area of the flyover to the I-95 construction north of Fullerton Road; provide crossovers in the vicinity of the Estes Terminal, the Fried and Klewan Properties, Fairfax Lumber and Millwork, at the frontage road, Wharton Supply, Lee Automotive, Fort Belvoir Road, and Forest View Road; extend the sidewalk between Station 208 and Station 240; and reduce the length of the proposed right turn lane to Fort Belvoir Road.

Motion carried.

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...

Moved by Mr. Waldman, seconded by Mrs. Miller, 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 Occoquan Woodbridge Lorton Fire Company #2, Woodbridge, Virginia, on July 30, 1992, at 7:00 p.m. for the purpose of considering the proposed location and major design features of Route 633 (Davis Ford Road) from 0.11 mile west of the intersection of Route 123 (Gordon Boulevard) to the intersection of Route 253 (Occoquan Road) in Prince William County, State Project 0663-076-286, C-501; Federal Project M-5401(); and

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

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

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

Motion carried.

...

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

WHEREAS, in connection with Piedmont Drive, State Highway Project U000-108-102, RW-202, the Commonwealth acquired certain lands from Marvin C. Stone, Sr. and Doris W. Stone by deed dated August 20, 1987, recorded in Deed Book 764, Page 438 in the Office of the Clerk of the Circuit Court of the City of Danville; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the excess land lying west of Piedmont Drive and on the east side of Parsons Street, from a point approximately 35 feet opposite approximate Station 10+60 (Parsons Street centerline), to a point approximately 35 feet

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opposite approximate Station 10+98 (Parsons Street centerline), containing 0.05 acre, more or less, was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Piedmont Drive 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 landowners have requested that the excess land, so acquired, be conveyed.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, the conveyance of the land, so certified, is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute a deed, without warranty, 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. Candler, seconded by Dr. Thomas, that

WHEREAS, in connection with Route 11, State Highway Project 0011-007-103, RW-201, the Commonwealth acquired through donation a permanent drainage easement from HPW Corporation, a Virginia Corporation, by agreement dated August 19, 1987, recorded in Deed Book 929, Page 579 in the Office of the Clerk of the Circuit Court of Augusta County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the existing 20 foot permanent drainage easement lying northwest of the existing right of way line of Route 11, from opposite approximate Station 102+58 (Route 11 centerline, Project 0011-007-107, RW-201) to opposite approximate Station 102+86 (Route 11 centerline, Project 0011-007-107, RW-201), containing 0.06 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 replacement permanent drainage easement has been donated by HPW Corporation, replacing the existing permanent drainage easement; and

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WHEREAS, the owner of the underlying fee has asked that a portion of the existing easement be conveyed back 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 a portion of the existing 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.

...

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

WHEREAS, in connection with Route 15, State Highway Project 0015-056-101, RW-201, the Commonwealth acquired certain lands from Virginia E. Queitzsch and Gilbert K. Queitzsch by instrument dated September 11, 1990, recorded in Deed Book 207, Page 749 and by instrument dated November 1, 1989, recorded in Deed Book 201, Page 176, in connection with State Highway Project 775-AC, from Lee Taliaferro and J. W. Taliaferro by deed dated November 29, 1933, recorded in Deed Book 52, Page 59, in connection with State Highway Project 519-A, from Lee Taliaferro and Virginia Taliaferro by deed dated September 24, 1929, recorded in Deed Book 49, Page 399, from J. R. Griffith, et al, by deed dated April 25, 1930, recorded in Deed Book 50, Page 139. These instruments are recorded in the Office of the Clerk of the Circuit Court of Madison County; and

WHEREAS, the Commonwealth is the apparent owner of a portion of old Route 230; and

WHEREAS, in accordance with Section 33.1-144, sections of Routes 15 and 230 were relocated and the new locations serve the same citizens as the old locations; and

WHEREAS, at a regular meeting of the Board of Supervisors of Madison County held July 14, 1992, sections of old Routes 15 and 230 were abandoned and approved by the Commonwealth Transportation Board, effective October 15, 1992; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the excess lands lying west of and adjacent to the west proposed right of way of Route 15, from a point approximately 44 feet opposite approximate Station

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13+25 (Connection Route 15 centerline) to a point approximately 71 feet opposite approximate Station 182+00 (ultimate SBL centerline); also from a point approximately 66.5 feet opposite approximate Station 187+15 (ultimate SBL centerline) to a point approximately 70 feet opposite approximate Station 10+50 (Connection Route 230 centerline), containing 1.594 acres, more or less, 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, in order to more fully develop the adjacent lands, the adjoining landowner has requested that the excess lands be conveyed.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, the conveyance of the land, so certified, is approved and the Commonwealth Transportation Commissioner is hereby 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 and conditions as may be deemed appropriate.

Motion carried.

...

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

WHEREAS, in connection with Route 24, State Highway Project 0024-009-102, RW-201, the Commonwealth acquired certain lands from Joseph W. Clark and Helen M. Clark by instrument dated April 23, 1970, recorded in Deed Book 360, Page 568 in the Office of the Clerk of the Circuit Court of Bedford County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing approximately 0.17 acre, more or less, and lying south of and adjacent to the south normal right of way line of Route 24, from a point approximately 110 feet opposite approximate Station 258+10 (WBL centerline Route 24, Project 0024-009-109, RW-201) to a point approximately 110 feet opposite approximate Station 260+85 (WBL centerline Route 24, Project 0024-009-109, RW-201) and was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 24 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.

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WHEREAS, in order to more fully develop the adjacent lands, the adjoining landowners have requested that the excess right of way 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 conveyance of the lands, so certified, is hereby approved and the Commonwealth Transportation Commissioner is authorized to execute in the name of the Commonwealth deeds, 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 appropriate.

Motion carried.

...

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

WHEREAS, in connection with Route 130, State Highway Project 1019E, the Commonwealth acquired certain lands from Willis M. Reynolds and Jane D. Reynolds by instrument dated March 6, 1844, recorded in Deed Book Z, Page 174 in the Office of the Clerk of the Circuit Court of Amherst County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing 0.95 acre, more or less, land and lying southwest of and adjacent to the southwest normal right of way limits of Route 130, from a point approximately 40 feet opposite approximate Station 164+10 (Route 130 centerline) to a point approximately 60 feet opposite approximate Station 168+00 (Route 130 centerline) was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 130 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 landowners have requested that the excess right of way be conveyed.

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

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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. Candler, seconded by Dr. Thomas, that

WHEREAS, in connection with Route 221, State Highway Project 0221-080-107, RW-201, the Commonwealth acquired certain lands from Edgar W. Croom, Jr. and Geraldine W. Croom by deed dated March 5, 1990, recorded in Deed Book 1321, Page 996 in the Office of the Clerk of the Circuit Court of Roanoke County; and

WHEREAS, the Commonwealth is the apparent owner of a parcel of excess right of way, comprising a portion of Route 221, located in Roanoke County; and

WHEREAS, the land, so acquired, was for the construction of Route 221, State Highway Project 0221-080-107, RW-201; and

WHEREAS, it has been determined by the Department that this parcel of land is not needed for construction; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing approximately 1,271 square feet, more or less, and lying east of and adjacent to the east right of way limits of Route 1552, from a point approximately 36 feet opposite approximate Station 12+88 (Route 1552 survey centerline) to a point approximately 34 feet opposite approximate Station 13+10 (Route 1552 survey centerline) and was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 221 and does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System; and

WHEREAS, the adjacent landowners have requested that the excess land 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 conveyance of the lands, so certified, is hereby approved and the Commonwealth Transportation Commissioner is authorized

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to execute in the name of the Commonwealth a quitclaim deed, conveying same to the adjoining landowners 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. Candler, seconded by Dr. Thomas, that

WHEREAS, in connection with Route 295, State Highway Project 0095-043-105, RW-202, the Commonwealth acquired certain lands from Mary Underwood Claridge Owen and Earl C. Owen, Gertrude Underwood Sellars Steinke and Frank G. Steinke by instrument dated December 27, 1982, recorded in Deed Book 1906, Page 258; from Billy C. Fagan and Annetta Fagan, Barbara F. Morton and Jimmy L. Morton, et al, by instrument dated December 27, 1982, recorded in Deed Book 1906, Page 1703; from Robert M. Horton and Marjorie B. Horton, Elaine Keys and Carson M. Keys by instrument dated December 27, 1982, recorded in Deed Book 1905, Page 247; from Gertrude U. S. Steinke and Frank G. Steinke by instrument dated December 27, 1982, recorded in Deed Book 1905, Page 1246; from Mary U. Claridge and Daniel B. Claridge, Gertrude U. Sellers and Frank Sellers, et al, by instrument dated June 26, 1975, recorded in Deed Book 1647, Page 554; from Alfred F. Henderson, Sr. and Mattie Z. Henderson by instrument dated February 2, 1984, recorded in Deed Book 839, Page 1909; from Robert H. Underwood by instrument dated September 21, 1983, recorded in Deed Book 1890 Page 624; from Louise U. Edwards and C. T. Edwards by instrument dated September 9, 1983, recorded in Deed Book 1890, Page 1193. These instruments are recorded in the Office of the Clerk of the Circuit Court of Henrico County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the excess land lying southeast of and adjacent to the southeast revised proposed right of way and limited access line of Route 295, from a point approximately 94 feet opposite approximate Station 701+86 (Route 295 NBL and survey centerline) to a point approximately 110 feet opposite approximate Station 723+40 (Route 295 NBL and survey centerline), containing 21.501 acres, more or less, was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 295 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

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WHEREAS, inasmuch as the land is suitable for independent development, it is proposed that the property 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 a deed, without warranty, 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. Candler, seconded by Dr. Thomas, that

WHEREAS, in connection with Route 604, State Highway Project 0604-054-116, C-501, the Commonwealth acquired certain lands from Josephine H. Neal and J. S. Neal by deed dated June 28, 1965, recorded in Deed Book 126, Page 390 in the Office of the Circuit Court of Louisa County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the parcel of land containing 0.30 acre, more or less, and lying northwest of and adjacent to the northwest normal right of way limits of Route 604, from a point approximately 25 feet opposite approximate Station 94+97 (Route 604 centerline) to a point approximately 25 feet opposite approximate Station 96+00 (Route 604 centerline) was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 604 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, in order that the adjacent lands may be more fully developed, the adjoining landowner has 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,

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the conveyance of the said land, so certified, to the adjoining landowner 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 as may be deemed appropriate.

Motion carried.

...

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

WHEREAS, in connection with Route 606, State Highway Project 0606-012-221, C-501, the Commonwealth acquired certain lands from Evelyn G. Wright by deed dated April 4, 1989, recorded in Deed Book 242, Page 575 in the Office of the Clerk of the Circuit Court of Brunswick County; and

WHEREAS, in accordance with Section 33.1-155 of the Code of Virginia (1950), as amended, a section of old Route 606, a distance of 0.18 mile, was abandoned by the Board of Supervisors of Brunswick County at its meeting on August 15, 1990, and approved by the Commonwealth Transportation Commissioner, effective November 1, 1990; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing approximately 0.227 acre, more or less, comprising a portion of old Route 606, lying east of and adjacent to the east normal right of way limits of Route 606, from a point approximately 45 feet opposite approximate Station 14+50 (Route 606 centerline) to a point approximately 38 feet opposite approximate Station 20+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, Raymond W. and Laura F. Lotowicz have requested that the Commonwealth convey to them the excess land, so acquired; and

WHEREAS, in exchange for the land to be conveyed, the Lotowicz will dedicate the right of way and easements needed for the construction of Project 0606-012-221, C-501.

NOW, THEREFORE, the conveyance of the said land, so certified, in accordance with the provisions of Section 33.1-154 of the Code of Virginia (1950), as amended, is approved

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and the Commonwealth Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth a deed, without warranty, conveying same to Raymond W. and Laura F. Lotowictz for a consideration satisfactory to the State Right of Way Engineer and subject to such restrictions as may be deemed appropriate.

Motion carried.

...

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

WHEREAS, in connection with Route 640, State Highway Project 0640-076-122, C-501, the Commonwealth acquired certain lands from Howard M. Williams and Phyllis D. Williams by instrument dated June 30, 1967, recorded in Deed Book 431 Page 265 in the Office of the Clerk of the Circuit Court of Prince William County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the lands containing 7,870 square feet, more or less, and lying west of and adjacent to the west proposed right of way line of Route 640, from a point approximately 55 feet opposite approximate Station 10+98 (Conn. Route 640 centerline, Project 0641-076-185, C-501) to a point approximately 55 feet opposite approximate Station 12+75 (Conn. Route 640 centerline, Project 0641-076-185, C-501) was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 640 and does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the Secondary System of State Highways; and

WHEREAS, the adjacent developer has 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 land, so certified, is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute a deed, without warranty, conveying same 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. Wells, seconded by Mr. Rhea, that

WHEREAS, Section 33.1-221 of the Code of Virginia provides a fund to "...be expended by the Board for constructing, reconstructing, maintaining or improving access roads within counties, cities and towns to industrial sites on which manufacturing, processing or other establishments will be built under firm contract or are already constructed and to publicly owned airports;..." and

WHEREAS, on March 21, 1991, the Commonwealth Transportation Board allocated \$372,125 from the Industrial Access Fund to provide access to the Brooker Property in the City of Waynesboro, Project 9999-136-324, M501, FS 738, subject to certain contingencies; and

WHEREAS, it has been determined that the development anticipated for this property will not take place; and

WHEREAS, the City of Waynesboro has, therefore, requested that the Industrial Access project be cancelled; and

WHEREAS, it is deemed the administration of the Industrial Access Program can best be served by the return of this allocation to the Industrial Access Fund.

NOW, THEREFORE, BE IT RESOLVED that the aforementioned action of the Commonwealth Transportation Board on March 21, 1991, is hereby rescinded.

BE IT FURTHER RESOLVED, that the \$372,125 previously allocated to Project 9999-136-324, M501, FS738 be returned to the Industrial Access Fund.

Motion carried.

...

Moved by Mr. Mastracco, seconded by Mrs. Miller, 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 Covington City Council has, by resolution, requested \$83,500.00 in Industrial Access Railroad Track Funds to serve Westvaco; and

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

WHEREAS, in accordance with the funding formula established by said policy, funding may be allocated to this project; and

WHEREAS, pursuant to Item 565 of Chapter 893 of the 1992 Acts of the Assembly, funding is provided for Industrial Access Railroad Track project; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves that \$65,000.00 of the Industrial Access Railroad Track funds be provided to construct new track to serve Westvaco, located in the City of Covington, contingent upon:

1. All necessary right of way and utility adjustments being provided at no cost to the Commonwealth.
2. All costs above \$65,000.00, which is allocated herein as the industrial rail access grant, being borne by Westvaco.
3. Execution of an agreement acceptable to the Department.

Motion carried.

...

Moved by Mr. Mastracco, seconded by Mrs. Miller, that

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

WHEREAS, Buckingham County has, by resolution, requested consideration for funding of certain improvements for the Buckingham Branch Railroad Company; and

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WHEREAS, the improvements will allow the railroad to increase productivity and efficiency, which will help ensure the continuation of rail service to the localities in this area; 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 893, Item 565 F, of the 1992 Acts of Assembly; 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 \$43,550.00 of the Industrial Access Railroad Track funds be provided to implement the project, located in Buckingham County, contingent upon:

1. Execution of an agreement acceptable to the Department.

Motion carried.

...

Moved by Mr. Mastracco, seconded by Mrs. Miller, 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 improvements for the Commonwealth Railway, Inc.; and

WHEREAS, the improvements will allow the railroad to increase productivity and efficiency, which will help ensure the continuation of rail service to the localities in this area; 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 893, Item 565 F, of the 1992 Acts of Assembly; 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 \$46,850.00 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.

Motion carried.

...

Moved by Mr. Mastracco, seconded by Mrs. Miller, that

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

WHEREAS, ANTDC has, by resolution, requested consideration for funding to cover local share of Federal grand funds; and

WHEREAS, the matching funds will allow for needed rehabilitation and improvements for the Eastern Shore Railroad, Inc.; and

WHEREAS, the improvements will allow the railroad to increase productivity and efficiency, which will help ensure the continuation of rail service to the localities in this area; 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 893, Item 565 F, of the 1992 Acts of Assembly; 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 \$69,200.00 of the Industrial Access Railroad Track funds be provided to implement the project, located in ANTDC, contingent upon:

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1. Execution of an agreement acceptable to the Department.

Motion carried.

...

Moved by Mr. Mastracco, seconded by Mrs. Miller, that

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

WHEREAS, Counties of Prince Edward, Charlotte, Lunenburg, Mecklenburg, and Nottoway have, by resolution, requested consideration for funding certain improvements for the Virginia Southern Railroad, Inc.; and

WHEREAS, the improvements will allow the railroad to increase productivity and efficiency, which will help ensure the continuation of rail service to the localities in this area; 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 funds established by Chapter 893, Item 565 F, of the 1992 Acts of Assembly; 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 \$43,550.00 of the Industrial Access Railroad Track funds be provided to implement the projects, located in the aforementioned counties, contingent upon:

1. Execution of an agreement acceptable to the Department.

Motion carried.

...

Moved by Mr. Mastracco, seconded by Mrs. Miller, that

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

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

WHEREAS, the improvements will allow the railroad to increase productivity and efficiency, which will help ensure the continuation of rail service to the localities in this area; 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 893, Item 565 F, of the 1992 Acts of Assembly; 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 \$46,850.00 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.

Motion carried.

...

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

WHEREAS, traffic projections indicate that historic John Tyler Memorial Highway (Route 5) in western James City County will need to be widened to four lanes between the Governor's Land and Route 199 around the year 1999; and

WHEREAS, there is a desire on the part of VDOT, the James City County Board of Supervisors, the major landowners in western James City County and the vast majority of the citizens of James City County to preserve the historic and environmental character of the John Tyler Memorial Highway and to not displace existing residents with the widening of the highway; and

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WHEREAS, the large landowners in western James City County have developed a plan for an alternate roadway that will divert enough traffic off of John Tyler Memorial Highway so as to alleviate the need to widen the highway as forecasted; and

WHEREAS, the proposed alternate roadway will not displace any existing property owners; and

WHEREAS, the landowners have proffered to James City County to contribute approximately \$5,600,000 of the estimated \$7,600,000 cost of constructing the first two lanes ("Phase I") of the proposed alternate roadway if it is constructed, with the additional funds for the second two lanes ("Phase II") to be provided from funds available to James City County; and

WHEREAS, the landowners have proposed that a Transportation Improvement District ("District") be formed in the alternate roadway corridor pursuant to Section 15.1-791.1 of the Code of Virginia for the purpose of funding part of the estimated Phase I construction cost; and

WHEREAS, this Board is willing to facilitate the construction of the alternative roadway by making the estimated balance of the Phase I construction cost available to the District in the form of a loan from the Revenue Sharing Program matched by James City County pursuant to Section 33.1-75.1 of the Code of Virginia commencing in fiscal year 1998-99; and

WHEREAS, it is reasonably estimated that the Tax District will have the ability to repay the projected \$2 million loaned from the Revenue Sharing Program; and

WHEREAS, the Board desires to preserve the historic and environmental aspects of John Tyler Memorial Highway while meeting the traffic needs of James City County with the least impact on its citizens and the taxpayers of the Commonwealth of Virginia by causing the alternate roadway to become a reality; and

WHEREAS, this board understands the importance of timing in this matter in order to assure that the Board, VDOT and James City County will cooperate fully in the development of an appropriate scope of work, phasing and the financing plan for the proposed alternate roadway;

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NOW, THEREFORE, BE IT RESOLVED, that the Commonwealth Transportation Board expresses its good faith intent to allocate revenue sharing funds upon the request and commitment of the required match from James City County for fiscal years 1998-99 and 1999-2000 to assist in implementation of the proposed improvement; and

BE IT FURTHER RESOLVED, that this Board affirms its good faith commitment and hereby requests future Boards to allow use of Revenue Sharing funds to provide that portion of Phase I cost not otherwise available to the County through proffers not to exceed \$1 million and matched equally by James City County spread over fiscal years 1998-99 and 1999-2000 on the conditions that; (1) James City County submits the necessary request and provides the necessary match for the use of Revenue Sharing funds, (2) Revenue Sharing funds are appropriated by the General Assembly and legally available for such purposes, (3) That such funds are available under the guidelines adopted by this Board for the administration of the Revenue Sharing Program and (4) that the District agrees in writing to reimburse the Board and James City County each its proportionate share an amount equal to all funds advanced hereunder within 10 years from the date of the first funding whereupon such proportionate share of payments made to the Board will be credited on an annual basis to the Secondary construction allocation to James City County. In the event funds remain unpaid to the Board and James City County at the end of ten (10) years, interest accruing at eight (8%) percent per year will be assessed on any unpaid balance until paid in full.

Motion carried.

...

NOTE: Item #16 (Action on Route 288 Loop and Ramp Proposal) was removed from the Agenda.

...

Moved by Mr. Waldman, seconded by Mr. Candler, that

WHEREAS, the Intermodal Surface Transportation Efficiency Act of 1991 (Section 1024(a), 23 USC 134 (h) (1) requires the Governor's approval of metropolitan Transportation Improvement Programs; and

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WHEREAS, by virtue of Executive Order Number 55, the Governor has delegated to the Secretary of Transportation the authority to approve the metropolitan Transportation Improvement Programs with the concurrence of the Commonwealth Transportation Board; and

WHEREAS, the Commonwealth Transportation Board's FY-1993 Six Year Improvement Program and the Six Year Improvement Program for Secondary roads has been incorporated into the metropolitan Transportation Improvement Program for the Northern Virginia area.

NOW, THEREFORE, BE IT RESOLVED, that the Commonwealth Transportation Board endorses the Transportation Improvement Program which has been adopted by the Metropolitan Planning Organization for the Northern Virginia urbanized area; and

BE IT FURTHER RESOLVED, that the Commonwealth Transportation Board recommends that the Secretary of Transportation, on behalf of the Governor, approve the Northern Virginia Transportation Improvement Program.

Motion carried.

...

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

WHEREAS, the Intermodal Surface Transportation Efficiency Act of 1991 (Section 1024(a), 23 USC 134 (h) (1) requires the Governor's approval of metropolitan Transportation Improvement Programs; and

WHEREAS, by virtue of Executive Order Number 55, the Governor has delegated to the Secretary of Transportation the authority to approve the metropolitan Transportation Improvement Programs with the concurrence of the Commonwealth Transportation Board; and

WHEREAS, the Fredericksburg Metropolitan Planning Organization was officially formed on November 18, 1992; and

WHEREAS, the Commonwealth Transportation Board's FY-1993 Six Year Improvement Program and the Six Year Improvement Program for Secondary Roads has been incorporated into the metropolitan Transportation Improvement Program for the Fredericksburg area.

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NOW, THEREFORE, BE IT RESOLVED that the Commonwealth Transportation Board endorses the Transportation Improvement Program which has been adopted by the Metropolitan Planning Organization for the Fredericksburg area; and

BE IT FURTHER RESOLVED, that the Commonwealth Transportation Board recommends that the Secretary of Transportation, on behalf of the Governor, approve the Fredericksburg Transportation Improvement Program.

Motion carried.

...

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

WHEREAS, the Transportation Improvement Program for FY-1993 has been adopted by the Metropolitan Planning Organization for the Hampton Roads urbanized area; and

WHEREAS, the adopted FY-1993 Transportation Improvement Program for the Hampton Roads urbanized area was amended on October 21, 1992, to include two additional projects in Norfolk; and

WHEREAS, these two projects are in support of the Commonwealth Transportation Board's final FY-1993 Six Year Improvement Program and are to be implemented during the current fiscal year through advance financing and be reflected in the next formal update of the program.

NOW, THEREFORE BE IT RESOLVED, that the Commonwealth Transportation Board recommends that the Secretary of Transportation, on behalf of the Governor, approve the two projects listed below:

Norfolk I-64 Fr: Bayview Boulevard
To: 4th View Street
Traffic Management System
IMG - Funds
\$270,000

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Norfolk I-564 Fr: I-64
To: Gates 3, 3A
Traffic Management System
IMG - Funds
\$330,000

Motion carried.

...

Moved by Mr. Candler, seconded by Mrs. Brooks, that

WHEREAS, on June 20, 1991, the Commonwealth Transportation Board adopted a resolution approving the application of the Toll Road Corporation of Virginia (TRCV) to construct and operate the Dulles Toll Road Extension from Route 28 to Leesburg; and

WHEREAS, the approval of the June 20, 1991 resolution by this Board was subject to the reimbursement of all costs incurred by the Virginia Department of Transportation (VDOT) which are reimbursable pursuant to the Highway Corporation Act of 1988 (the Act) and specified in the Comprehensive Agreement between VDOT and TRCV within 30 days after closing of TRCV's initial construction financing; and

WHEREAS, as of September 30, 1992, VDOT has incurred direct project cost reimbursable by TRCV in the amount of \$2,982,456.75; and

WHEREAS, TRCV has requested an extension of time to reimburse VDOT in order to facilitate the overall financing plan for the project; and

WHEREAS, certain amendments have been determined to be required to the Highway Corporation Act of 1988 to facilitate this request;

NOW, THEREFORE, BE IT RESOLVED, that the Commonwealth Transportation Board concurs with the Commonwealth Transportation Commissioner entering into an agreement, as part of the Comprehensive Agreement, whereby TRCV shall reimburse VDOT for its direct project costs incurred through September 30, 1992 for services performed by VDOT over a period of time to be set by VDOT up to completion of construction and opening to traffic; and

BE IT FURTHER RESOLVED, that direct project cost incurred by VDOT subsequent to September 30, 1992 shall be reimbursable

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by TRCV within 30 days after closing of TRCV's initial construction financing; and

BE IT FURTHER RESOLVED, that such concurrence by this Board is contingent upon the enactment of all required statutory changes by the General Assembly that are necessary to facilitate this request.

Motion carried. Dr. Howlette voted no.

...

Meeting adjourned at 11:25 a.m.

The next regular meeting will be held in Richmond, Virginia, on December 17, 1992.

Approved:


Chairman

Attested:


Secretary