

MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD
Richmond, Virginia
March 17, 1988

The monthly meeting of the Commonwealth Transportation Board was held in the Central Office in Richmond, Virginia on March 17, 1988, at 10:00 a.m. The Chairman, Mr. Ray D. Pethtel, presided.

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

On motion of Mr. Kelly, seconded by Mr. Musselwhite, the minutes of the meeting of January 21, 1988, were approved.

On motion of Mr. Smalley, seconded by Mr. Bacon, permits issued and canceled from February 18, 1988 to March 16, 1988, inclusive, as shown by the records of the Department, were approved.

Moved by Mr. Musselwhite, seconded by Mr. Kelly, that the Board approve additions and abandonments to the Secondary System from January 21, 1988 to February 25, 1988, inclusive, as shown by the records of the Department. Motion carried.

3/17/88

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

WHEREAS, Route 20 in Orange County has been altered and reconstructed as shown on plans for Project 0020-068-103, C503; and

WHEREAS, four sections of the old road are no longer necessary as a public road, the new road serving the same citizens as the old, and four sections of the old road are no longer necessary for purposes of the State Highway System and one section of the old road is to be transferred to the Secondary System;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-148 of the Code of Virginia of 1950, as amended, 0.72 mile of old Route 20, shown in blue and designated as Sections 1, 2, 7 and 9, on the plat dated July 27, 1987, Project 0020-068-103, C-503, be abandoned as a part of the State Highway System; and

BE IT FURTHER RESOLVED, that pursuant to Section 33.1-144 of the Code of Virginia of 1950, as amended, 0.18 mile of old Route 20, shown in yellow and designated as a portion of Section 3 and a portion of Section 6 on the plat and project referred to hereinabove, be discontinued as a part of the State Highway System; and

BE IT ALSO FURTHER RESOLVED, that pursuant to Section 33.1-35 of the Code of Virginia of 1950, as amended, 0.23 mile of old Route 20 shown in red and designated as Section 8 on the plat and project referred to hereinabove, be transferred from the Primary System to the Secondary System of Highways.

Motion carried.

3/17/88

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

WHEREAS, the 1987 session of the General Assembly adopted House Bill No. 1333 designating a certain portion of U.S. Route 58 Alternate as a part of the arterial network of highways; and

WHEREAS, House Bill No. 1333 as enacted by the General Assembly reads as follows:

"Notwithstanding any contrary law, rule or regulation, that portion of Alternate Route 58 from Route 421 south-westward to Jonesville is hereby declared to be a part of the arterial network of state highways;"

NOW, THEREFORE, BE IT RESOLVED, that for consistency with action of the General Assembly, the Commonwealth Transportation Board does hereby declare that portion of U.S. Route 58 Alternate, as described in House Bill No. 1333, to be a part of the arterial network of highways.

Motion carried.

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

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

WHEREAS, certain Principal-Minor Arterial Roads and/or Collector-Local Streets within the corporate limits of the Town of Grottoes are eligible for such payment; and

WHEREAS, under authority of said Section 33.1-41.1, request is made by the Town of Grottoes for maintenance payments on additional Local Streets meeting the required criteria;

3/17/88

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the Town of Grottoes for additional Local Streets totaling 0.18 centerline mile and meeting the required criteria under the aforementioned section of the Code, effective July 1, 1988. The additional Local Streets are described on the attached tabulation sheet number 1 dated January 19, 1988.

The Local Street addition totaling 0.28 centerline mile increases the total mileage to 14.25 centerline miles of approved streets subject to maintenance payments.

Motion carried.

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

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

WHEREAS, certain Principal-Minor Arterial Roads and/or Collector-Local Streets within the corporate limits of the Town of Chase City are eligible for such payment; and

WHEREAS, under authority of said Section 33.1-41.1, request is made by the Town of Chase City for maintenance payments on additional Local Streets meeting the required criteria;

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the Town of Chase City for additional Local Streets totaling 0.06 centerline mile and meeting the required criteria under the aforementioned section of the code, effective July 1, 1988. The Local Streets are described on the attached tabulation sheet number 1 dated December 21, 1987.

The Local Street addition totaling 0.06 centerline mile increases the total mileage to 16.82 centerline miles of approved streets subject to maintenance payments.

Motion carried.

LOCAL RESOLUTIONS

SECTIONS 33.1-80 AND 33.1-82 OF THE TOWNS UNDER 3,500 POPULATION
79 CODE OF VIRGINIA AS AMENDED

TOTAL ADDITIONAL MILEAGE REQUESTED .18 mi.

MUNICIPALITY Town of Groffdale, Inc.

Submitted by the Town (Date 8/15/87) Checked by Dept. of Highways Engineer (Date 2/2/88)

STREET NAME ROUTE NUMBER	FROM	TERMINI	RAW WIDTH (FEET)	PAVEMENT WIDTH (FEET)	CENTER LINE MILES	NUMBER OF LANES	LANE MILES	FUNC. CLASS. (TPD USE ONLY)
UM Avenue		14th Street to 17th Street	80 ft.	20 ft.	0.09 0.18	2 2	NR 0.36	Local
* Established 1890 per Funks Evans 1-27-88								

MUNICIPAL RESOLUTION & MAP ATTACHED

SIGNED [Signature] MUNICIPAL OFFICIAL
DATE 8/15/87

SIGNED [Signature] RESIDENT ENGINEER
DATE 1/10/88

CLASSIFIED BY [Signature] TPD ENGINEER
DATE 2/2/88

REQUEST FOR STREET ADJUSTIONS OR DELETIONS
FOR MUNICIPAL ASSISTANCE PAYMENTS
Section 32.1-4.1.1
Code of Virginia

MUNICIPALITY CHASE CITY

STREET NAME ROUTE NUMBER	FROM	TERMINI	TO	RUN WIDTH (FEET)	PAVEMENT WIDTH (FEET)	CENTER- LINE MILES	NUMBER OF LANES	LANE MILES	FUNC. CLASS. (TPD USE ONLY)
Washington St.	0.11 mi. North of West Fifth Street	0.17 mi. North of West 5th St.		50'	30'	0.06	2	0.12	1-0-0-0

*COUNCIL RESOLUTION & MAP ATTACHED

SIGNED R. D. R. R. R. 12-21-87
MUNICIPAL OFFICIAL DATE

SIGNED [Signature] 12-21-87
RESIDENT ENGINEER DATE

CLASSIFIED BY [Signature] 1-12-88
TPD ENGINEER DATE

Submit to:
Resident Engineer or Traffic

3/17/88

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

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

WHEREAS, certain Principal-Minor Arterial Roads and/or Collector-Local Streets within the corporate limits of the Town of Culpeper are eligible for such payment; and

WHEREAS, under authority of said Section 33.1-41.1, request is made by the Town of Culpeper for maintenance payments on additional Local Streets meeting the required criteria;

NOW, THEREFORE, BE IT RESOLVED, the quarterly payments be made to the Town of Culpeper for additional Local Streets totaling 0.43 centerline mile and meeting the required criteria under the aforementioned section of the code, effective July 1, 1988. The additional Local Streets are described on the attached tabulation sheet number 1 dated November 4, 1987.

The Local Street addition totaling 0.43 centerline mile increases the total mileage to 28.47 centerline miles of approved streets subject to maintenance payments.

Motion carried.

ADDITIONS TO OTHER STREET MILEAGES
CITIES AND TOWNS WITH POPULATIONS IN EXCESS OF 3,500
SECTION 33.1-43 OF THE CODE OF VIRGINIA, 1972 AMENDMENT

MUNICIPALITY Town of Culpeper

TOTAL ADDITIONAL MILEAGE REQUESTED .43

SUBMITTED BY THE CITY OR TOWN (Date 10/15/83) CHECKED BY DEPT. OF HIGHWAYS ENGINEER (Date 11/4/83)

NAME OF STREET	FROM <small>(if widths vary list each change)</small>	TO	R/W WIDTH	HARD SURFACE WIDTH	LENGTH MILES	PARKING PROHIBITED RT. (Yes or No)	TYPE OF BASE	TYPE OF SURFACE	Number of Lanes available for peak hour Traffic	
									TPD	ADULT
King Street	229	D.E.	50'	30'	.21	No	B-3	S-5	2	2
Queen Street	King Street S	D.E.	50'	30'	.15	No	AGG	Bit Conc	2	2
Duke Street	King Street S	D.E.	50'	30'	.07	No	AGG	Bit Conc	2	2
					<u>0.43</u>					<u>0.86</u>

SIGNED [Signature]
Dept. of Highways' Engineer

[Signature]
FOR TPO ENGINEER SIGNATURE

3/17/88

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

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

WHEREAS, certain Principal-Minor Arterial Roads or Collector-Local Streets within the corporate limits of the City of Manassas are eligible for such payment; and

WHEREAS, under authority of Section 33.1-41.1, request is made by the City of Manassas, for maintenance payments on additional Local Streets meeting the required criteria;

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the City of Manassas for additional Local Streets totaling 0.62 centerline mile and meeting the required criteria under the aforementioned section of the code, effective July 1, 1988. The additional Local Streets are described on the attached tabulation sheet numbered 1 dated January 15, 1988.

The Local Streets additions totaling 0.62 centerline mile increase the total mileage to 52.47 centerline miles of approved streets subject to maintenance payments.

Motion carried.

REQUEST FOR STREET IMPROVEMENTS OR DELETIONS
FOR MUNICIPAL FINANCE PAYMENTS
Section 22.1-41.1
Code of Virginia

MUNICIPALITY City of Manassas

STREET NAME ROUTE NUMBER	FROM	TERMINI TO	R/W WIDTH (FEET)	PAVEMENT WIDTH (FEET)	CENTER- LINE MILES	NUMBER OF LANES	LANE MILES	FUNG. CLASS. (TPD USE ONLY)
Sweetbriar St.	8 + 10	18 + 90	52'	36'	0.2025	2	0.4050	LOC
	Begin Sec. 4 Approx. 127'	Terminus - Approx. 127' NE INTX.						
	NW INTX Butternut Street	Elderberry Court						
Butternut St.	0 + 18	8 + 19	52'	36'	0.1525	2	0.3050	LOC
	Intersection of Sweetbriar St.	Intersection of Elderberry Ct.						
Elderberry Ct.	0 + 18	5 + 85	52'	36'	0.11 0.1073	2	0.22 0.2146	LOC
	Intersection of Sweetbriar	Radius Point in Cul-de-sac						
Sandy Court	0 + 18	8 + 98	52'	36'	0.1666	2	0.32 0.343	LOC
	Intersection of Battlefield Dr.	Radius Point in Cul-de-sac						

COUNCIL RESOLUTION & MAP ATTACHED

0.69 1.04

SIGNED [Signature] DATE 12-1-86
MUNICIPAL OFFICIAL

SIGNED [Signature] DATE 1-15-88
RESIDENT ENGINEER

Revised 4
64739

CLASSIFIED BY [Signature] DATE 1-15-88
TPD ENGINEER

3/17/88

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

WHEREAS, under Commission Policy established on July 17, 1980, cities and towns, subject to the approval of the State Highway and Transportation Commission, and meeting certain criteria, could select streets and roads as "Primary Extensions" and assign appropriate State Primary Route numbers accordingly; and

WHEREAS, under the authority of Section 33.1-41.1 of the Code of Virginia, the Commonwealth Transportation Board selects certain streets and roads based on the State Functional Classification System, thereby, eliminating certain State Primary Route Number designations; and

WHEREAS, the City of Richmond requested on December 17, 1987, that the following State Primary Route Numbers be deleted from their city street system;

NOW, THEREFORE, BE IT RESOLVED, that the Commonwealth Transportation Board approved the following deletions of State Primary Route Numbers in the City of Richmond:

State Route 416 - Commerce Road
State Route 417 - Forest Hill Avenue
State Route 418 - Monument Avenue

Motion carried.

The bids received February 23, and March 8, 1988, were approved as noted on the attached sheets numbered 7A through 7L.

BIDS RECEIVED FEBR 3, & MARCH 8, 1988

JOB. DES.	PROJECT NUMBER	ATE. NO.	LOCATION & WORK TYPE	SECURED	CONTRACTOR	NO. OF BIDS	LOW BID
1 22-BBA	0064-114-105, 1501, 0639, 0640, 0641, 0635, 0636, 0637, 0638; 0000-114-102, 1501, 0610, 0606, 0607, 0608, 0609, 1502, 0612	64	From: 1.67 Mi. Rt. Magruder Blvd. To: 0.183 Mi. E. Int. Magruder Blvd. AND From: 0.53 Mi. W. Int. Magruder Blvd. To: Int. Armitstead Ave. AND From: 0.323 Mi. S. Hampton Rds. Ctr. Play. EBL To: 0.643 Mi. W. Hampton Rds. Ctr. Play. EBL	AWARD	WILLIAMS CORP. OF VA MORFOLK, VA	4	\$31,387,943.72
2 97-BBA	0081-962-601, 0611, 0612	81	Rte. 81 over New River (SOL & MIL Mensonery-Polanski CL) Salem District Seal Cracks & Br. Deck Treatment	AWARD	ACACIENE PAVING, INC. BINGHAMTON, NY	3	\$271,125.92
3 175-B7B	0264-122-104, 1509, 0649, 0650, 0651, 0652, 0654, 0655, 0665, 0666, 0667, 0669, 0678, 0679, 0680	264	From: 0.07 Mi. S. Approach Berkley Br. To: 0.03 Mi. W. Int. Claiborne Ave. City of Norfolk Bit. Conc., Bit. Top, Signs, Signals, Lighting, Gr. Wid. & Bridges (12) exist. br. Retrofit	AWARD	TIDEMAR CONSTR. CO. AND SUBS. MORFOLK, VA. & KIEWIT EASTERN CO. ORANHA, NE	3	\$71,060,810.00
4 59-BBA	0077-017-109, 1501 0077-098-103, 1503	77	From: North Carolina Skate Line To: E. Int. Rte. 81 Carroll & Wythe Co's. Safety Project	AWARD	HUBBELL INT. SIGNS INC. CHARLOTTESVILLE, VA	5	\$206,828.39
5 90-BBA	0064-114-103, 1002	64	From: 0.2 Mi. W. River St. To: 0.3 Mi. E. Tyler-An. St. City of Hampton Landscaping	AWARD	GREENBRIER FARMS LANDSCAPING INC CHESAPEAKE, VA	4	\$129,878.00

BIDS RECEIVED FEBRU 15, & MARCH 8, 1968

JOB. DES.	PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
6 811	60-0081-7101-003	1-01	FROM: A.P. 126.7 NBL 1-01 To: N.P. 127.7 NBL 1-01 Henric County Restoration of Slope	AWARD	MARION S. CAPES, JR., INC. ALTAVISTA, VA	5	\$88,045.00
7 813	PR-40-00	95 NBL	FROM: Hanover-Americo CL To: 0.36 Mi. S. Rte. 457 Hanover County Portl. Con. Pave. Repr.	AWARD	DENTON CONSTR. CO. D/W/A DENFON CONCRETE PAVING CO. GROSSE POINTE WOODS, MI	5	\$1,284,813.95
8 354-870	1395-96A-101,5903	395	FROM: Approx. 1.0 Mi. S. of Rte. 236 (Dube St.) To: 14th Street Br. Arlington & Fairfax Co's. & City of Alexandria Permanent Traffic Signs	REJECT	GRYANT ELECTRIC CO., INC. & SUBS HIGH POINT, NC	1	\$846,029.91
9 89-88A	0064-114-003,8617,8618	64	Rte. 64 EBL over Hampton Ry. & E. Pembroke Ave. (0.8 mi. W. Rte.60) AND Rte. 64 EBL over East Branch & CAO RR (0.5 Mi. W. Rte. 60) City of Hampton Paint Removal & Repair Structural Steel	REJECT	MASTER PAINTING & SHEETING CO., INC. YOUNGSTOWN, OH	1	\$1,419,468.00
10 344	PR-41-84	1-66	FROM: 0.571 Mi. E. Int. Rte. 125 To: 0.041 Mi. W. Int. Rte. 495 Fairfax County Conc. Pave. Repr.	REJECT	OMNIS INDUSTRIES CORP. MAYTON, OH	4	\$1,327,317.50

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

BIDS RECEIVED FEBRU 23, & MARCH 8, 1968

JOB, DES.	PROJECT NUMBER	ROUTE NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
----- PRIMARY PROJECTS -----							
1	64-88A 0863-025-1035, S801 0072-025-1005, S801 0880-025-1040, S801	63, 72 & 80	Various Locations Dickenson County Ex. Repr. & Latex Conc. Overlay	AWARD	CRANFORD CONSTR. CO. & DIVISION J. G. CRANFORD ENTH. LIMITED PRINCEN, KY	4	\$235,207.20
2	129-87B 0017-899-512, M501	17	Int. Rte. 634 & Rte. 17 York County Construction Right Turn Lane	AWARD	HT & SONS, INC. HAMPTON, VA	3	\$18,125.07
3	292-87B 0028-030-105, C501 0015-030-108, C501	28 & 15	Int. Rte. 28 & 643 AND Int. Rte. 15 & 684 Fauquier County Construct Turn Lanes	AWARD	HARLOW S. COPES, JR., INC. ALTRUSTA, VA	4	\$202,415.12
4	39-88A 0000-029-249, C513	Springfield By Pass	From: 0.27 MI. East of Rolling Rd. To: 0.89 MI. East of Rolling Rd. Fairfax County Asphalt Conc. Base, Asphalt Top, Signalization and Retaining Structure	AWARD	THE ORTEGS COMP. CAPITOL HEIGHTS, MD	4	\$5,087,685.70
5	68-88A 0021-038-1005, S801 0094-038-1007, S803 0021-098-1802, S802	21 & 94	Various Locations Grayson & Wythe Co's. Repr. to Dr. Deck, Superstructure and Substructure	AWARD	BVERLEY, INC. MITCHELLSBURG, KY	7	\$331,276.20
6	69-88A 0501-043-110, C501 0501-015-110, C501, B605, B606	501	From: 0.251 MI. S. Halliford-Campbell Cl To: 0.3 MI. N. Halliford-Campbell Cl Halliford & Campbell Co's. Appr. Base & Asphalt Top & Drs.	AWARD	MCDONNELL & MOOD, INC. SALEN, VA	3	\$3,512,482.85

BIDS RECEIVED FEBR 23, & MARCH 9, 1988

JOB. DES.	PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
7 71-88A	7038-032-102, 0505, 0603	58	From: 0.275 Mi. W. W.C. Pennington Gap To: 0.19 Mi. W. W.C. Pennington Gap Lee County Asphalt Conc. Base, Asphalt Top and Br.	AWARD	LYONS CONSTR. CO., INC. ROGERSVILLE, TN	7	\$2,387,384.90
8 733	BR-5F-87	169	Rte. 169 Over Blackwater Rv. Southampton County Bridge Rehabilitation	AWARD	GRUNDER CONTRACTING CO., INC. PETERSBURG, VA	1	\$834,210.00
9 748	BR-4-87	287	Rte. 287 over Milltown Cr. Louisa County Superstructure Replacement	AWARD	D. W. MELLER, INC. HUNTINGDON, PA	5	\$114,955.00
10 810	PR-5A-88	56	From: 0.8 Mi. E. Rte. 607(N.P. 15.75) To: Rte. 308(N.P. 21.44) Southampton County Conc. Pave. Reprs. and Seal Treatment of Shoulders	AWARD	CENTRAL ATLANTIC CONTRACTORS, JAC. GREENE, MD	5	\$1,501,923.20
11 817	0301-016-240, 6364	301 NBL	Caroline-King George Cl Caroline County Br. Reprs.	AWARD	JACK KATH-BILLBER BREVARD, TN	4	\$18,640.00
12 65-88A	0003-029-111, 0501, 0606	1	From: 0.053 Mi. N. N. End Br. over Pohick Cr. To: 0.099 Mi. S. S. End Br. over Pohick Cr. Fairfax County Br. & Approaches over Pohick Cr.	REJECT	SHIRLEY CONTRACTING CORP. LORTON, VA	6	\$1,519,661.25

BIDS RECEIVED FEB 23, & MARCH 6, 1968

JOB. DES.	PROJECT NUMBER	RT. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
13 70-88A	0271-043-102,1501 0271-037-101,1501 0271-042-101,1501	271	From: 0.571 MI. N. Int. Rte. 250 To: 0.221 MI. N. Southland-Hanover Cl Hent Co. Southland & Hanover Co's. Asphalt Conc. Base & Asphalt Top	REJECT	NEEA CONTRACTORS, INC. RICHMOND, VA	3	\$1,657,372.07
14 82-88A	0091-095-1068, S801 0091-095-1129, S801	91	Rte. 91 over N.F. Holston Rv. AND Rte. 91 over S. F. Holston Rv. Superstructure and Substructure Repairs	REJECT	OVERLAY, INC. MITCHELLSBURG, KY	7	\$334,504.60
1 86-88A	0060-103-102, C501, 8401, 0602; 0060-001-107, C502	60	From: Int. Rte. 60, Rte. 501 & Rte. 999 To: 0.16 MI. N. W. McL Buena Vista City of Buena Vista & Rockbridge Co. Asphalt Conc. Base, Asphalt Top, Br. Superstructure and Signals	AWARD	CHARLES W. BARBER & SON CONSTR. CO., INC. LEXINGTON, VA	5	\$1,329,609.80
2 87-88A	0000-108-102, C504 0000-108-102, B604	Piedmont Dr.	From: 0.045 MI. N. Int. Rte. 58 To: 0.609 MI. N. Int. Rte. 29 City of Danville Asphalt Conc. Base, Asphalt Top Signals, Signals and Br.	AWARD	W. T. MILAN & SONS, INC. SOUTH BOSTON, VA	10	\$3,084,190.78

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

BIDS RECEIVED FEBR. - 23, & MARCH 9, 1968

JOB. DES.	PROJECT NUMBER	RTS. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
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3	814	0011-138-103,CS02	11 Int. Rte. 11 & 783 City of Winchester Traffic Signal Installation	AWARD	CALLAWAY & CO., INC. CHESAPEAKE, VA	4	\$49,111.75
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Moved by Mr. Kelly, seconded by Mr. Beyer, that the Board approve the bids listed above for award for the URBAN SYSTEM PROJECTS, and authorize execution of contracts by the Deputy Commissioner or Chief Engineer. Motion carried.

SECONDARY PROJECTS

1	137-87C	0612-090-918,MS01	612 From: N. Int. Rte. 786 To: Int. Rte. 916 Roanoke County Aggr. Base & Asphalt S.I.	AWARD	WADLEY READY MIX CONCRETE, INC. ROCKY MOUNT, VA	4	\$239,715.50
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2	339-87B	0621-057-115,MS01	621 From: Int. Rte. 622 To: 0.013 Mi. S. Int. Rte. 684 Mathews County Sel. Borrow Base, Entire Surf. Asphalt Top	AWARD	CENTER CONSTR. CO., INC. WILLIAMSBURG, VA	1	\$209,112.00
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3	80-88A	0639-092-312,MS01 MS02,MS25	639 From: 0.425 Mi. N. M. Rte. 19/460 To: 0.663 Mi. N. M. Rte. 19/460 Yazewell County Aggr. Base, Asphalt 5. T. & Gr.	AWARD	EDWIN O'DELL & CO. PULASKI, VA	2	\$396,303.58
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BIDS RECEIVED FEB 2, & MARCH 9, 1988

JOB. DES.	PROJECT NUMBER	RTS. NO.	LOCATION & ROAD TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
4 334-878	0676-042-235, 0501 0676-042-235, 0626	676	From: 0.013 Mi. S. Rte. 607 To: 0.334 Mi. S. Rte. 607 Hanover County Aggr. Base, Asphalt S. T. & Br.	AWARD	QUAIL DRK, INC. GLENN ALLEN, VA	3	\$303,805.00 OPT. B
5 20-88A	0730-085-221, 0502	730	From: Int. Rte. 833 To: 0.812 Mi. N. Int. Rte. 833 Shenandoah County Asphalt Conc. Base, Asphalt Top	AWARD	L. F. FRANKLIN & SONS INC. STEPHENSON, VA	3	\$343,810.50
6 54-88A	0628-001-178, 0501	628	From: Int. Rte. 178 To: 1.646 Mi. P. Int. Rte. 178 Accomack County Aggr. Base & Asphalt S.T.	AWARD	GERALD R. WIDRKE & SON, INC. EXMORE, VA	2	\$453,882.70 OPT. A
7 50-88A	0482-013-346, 0501, 0660	482	From: Rte. 624 To: 0.015 Mi. E. Rte. 624 Buchanan County Aggr. Base, Asphalt Top & Br.	AWARD	J & J CONTRACTORS, INC. TRANSBET, VA	4	996,525.21
8 60-88A	0721-017-183, 0501	721	From: Galax RD To: 0.55 Mi. N. Galax HCL Carroll County Aggr. Base Course & Entire Surf. Asphalt Top	AWARD	APAC-VA, INC. DANVILLE, VA	3	\$124,106.25
9 61-88A	0775-017-288, 0502	775	From: 1.5 Mi. W. Rte. 683 (W. Int.) To: 0.5 Mi. W. Rte. 683 (W. Int.) Carroll County Aggr. Base & Entire Surf. Asphalt Top	AWARD	APAC-VA, INC. DANVILLE, VA	6	\$149,079.85

BIDS RECEIVED FEBRUARY 23, & MARCH 8, 1968

JOB. DES.	PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
10 62-88A	0612-010-123,MS01	612	From: Rte. 615 (Richville) To: 0.01 Mi. S. Rte. 646 Charles City County Aggr. Base & Asphalt S.T.	AWARD	KEY CONSTR. CO., INC. CLARKSVILLE, VA.	8	\$366,831.00
11 63-88A	0608-021-132,MS02	606	From: 1.5 Mi. N. Rte. 50 To: S. Int. Rte. 649 Clarke County Aggr. Base & Asphalt S.T.	AWARD	L. F. FRANKLIN & SONS, INC. STEPHENSON, VA	2	\$164,655.00
12 73-88A	0623-060-184,MS01,0631	623	Rte. 623 OVER Tom's Cr. - 0.9 Mi. N. Int. Rte. 652 Montgomery County Br. & Approaches	AWARD	OPRENS CONSTR. CO., INC. ST. ALBANS, WV	4	\$298,619.35
13 74-88A	0745-061-189,MS03,0619	745	From: 0.419 Mi. NW. North Carolina-Va. SL To: 0.756 Mi. N. North Carolina-Va. SL City of Suffolk Aggr. Base, Asphalt S.T. & Br.	AWARD	WATERFRONT MARINE CONSTR., INC. VA. BEACH, VA	4	\$355,777.00
14 75-88A	0611-067-157,MS01,0611	611	From: 1.4 Mi. S. Int. 613 To: 1.57 Mi. S. Int. 613 Hottoway County Aggr. Base, Asphalt S.T. & Br.	AWARD	D. W. LYLE CORP. ROCKWELL, VA	3	\$260,329.20
15 77-88A	0904-080-510,MS01	904	Realign Inter. of Rtes. 904 & 679 West Roanoke County Aggr. Base & Asphalt Top	AWARD	VA. ASPHALT PAVING CO., INC. ROANOKE, VA	2	\$62,649.10

BIDS RECEIVED FEB 23, & MARCH 2, 1968

JOB. DES.	PROJECT NUMBER	RTE. NO.	LOCATION	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
			WORK TYPE				
16 78-88A	0456-093-193,1501,8623	654	From: Int. Rte. 657 To: 0.138 Mi. E. Int. Rte. 657 Russell County Aggr. Base, Asphalt 5, T. & Dr.	AWARD	DL ECH CORP. SHURDS CREEK, VA	7	\$89,725.95
17 79-88A	0426-090-144,0501	624	From: 0.07 Mi. W. WOL Surry To: 0.76 Mi. W. WOL Surry Surry County Asphalt Conc. Base & Asphalt Top	AWARD	KEY CONSTR. CO., INC. CLARKSVILLE, VA	4	\$462,859.14
18 81-88A	0422-093-072,1502	622	From: Int. Rte. 649 To: 0.5 Mi. E. Rte. 649 Warren County Aggr. Base & Asphalt S.T.	AWARD	L. F. FRANKLIN & SONS, INC. STEPHENSON, VA	2	\$129,311.50
19 83-88A	0422-098-P11,1501	622	From: Rte. 100 To: Rte. 424 Mythe County Aggr. Base & Asphalt S.T.	AWARD	LITTLE HENRY'S EXCAVATING & PAVING INC. POUND, VA	7	\$148,120.31
20 84-88A	0480-098-192,0501,8624	680	From: 0.278 Mi. E. of W. Int. Rte. 625 To: 0.028 Mi. E. Int. Rte. 666 Mythe County Asphalt Conc. Base, Asphalt Top & Dr.	AWARD	FRALEY'S, INC. EAST STONE BRP, VA	7	\$1,457,962.18
21 85-88A	0484-098-P12,1501	684	From: 1.0 Mi. W. Rte. 690 To: 3.3 Mi. E. Rte. 690 Mythe County Aggr. Base & Asphalt S.T.	AWARD	LITTLE HENRY'S EXCAVATING & PAVING INC. POUND, VA	8	\$121,284.43

BIDS RECEIVED FEBRUARY 23, & MARCH 3, 1968

JOB. DES.	PROJECT NUMBER	ROUTE NO.	LOCATION & WORK TYPE	REQUIREMENT	CONTRACTOR	NO. OF BIDS	LOW BID
22 96-88A	0468-054-191,MS01,0629	660	From: Rte. 15 To: Rte. 860 Louisa County Asphalt Conc. Base, Asphalt Top & Drain. Siz.	AWARD	STANLEY CONSTR. CO., INC. ASHLAND, VA	4	\$772,481.60
23 802	0711-007-225,MS01	711	From: Rte. 843 To: Rte. 694 Augusta County Aggr. Base & Asphalt S.T.	AWARD	BURNS CONSTR. CO. MILLBROOK, VA	5	\$201,960.90
24 804	0622-095-117,MS02 CONTR. 2 0670-077-155,MS01 CONTR. 2 0671-077-154,MS01 CONTR. 2 & 671	622, 670 & 671	Various Locations Giles & Pulaski Co's. Guardrail Installation	AWARD	KIRK-HEAL, INC. CHARLOTTESVILLE, VA	7	\$137,733.08
25 806	0741-007-999,MS01	741	From: Rte. 607 To: 0.54 MI. W. Rte. 607 Augusta County Aggr. Base & Asphalt S.T.	AWARD	BURNS CONSTR. CO. MILLBROOK, VA	7	\$117,195.60
26 808	0657-053-140,MS01	657	From: Int. Rte. 15 To: Int. Rte. 661 Loudoun County Aggr. Base & Asphalt S.T.	AWARD	L. F. FRANKLIN & SONS, INC. STEMPHENSON, VA	5	\$375,445.25
27 809	0645-034-211,CS01 0645-034-212,CS01	645	From: 1.2 MI. E. Rte. 522 To: Rte. 522 Frederick County Aggr. Base & Asphalt Top	AWARD	L. F. FRANKLIN & SONS, INC. STEMPHENSON, VA	2	\$746,362.75

BIDS RECEIVED FEBRUARY 23, & MARCH 9, 1968

JOB DES.	PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
28 814	0708-040-PP3,MS01	708	From: Int. Rte. 781 To: 2.25 MI. N. Rte. 781 Montgomery County Aggr. Base, Mt. Surf.	AWARD	CLEGG CORP. SHARDS CREEK, VA	6	\$439,192.00
29 815	1270-044-290,MS01 PINE DRIVE REDBLAND HEIGHTS	1270	Various Routes Henry County Aggr. Base, Prime & Oil Seal & Box Culvert	AWARD	SCALES CONSTR. CORP. WARTINSVILLE, VA	5	\$167,947.28
30 301-878	0874-082-P17,MS01	874	From: Rte. 617 To: Rte. 616 Rockingham County Aggr. Base & Asphalt S.T.	REJECT	TORRENCE CONSTR. INC. CHARLOTTESVILLE, VA	1	\$305,092.00
31 7805	070-0428-6633,005	628	1.0 MI. E. of Rte. 781 Patrick County Br. & Approaches	REJECT	NEW RIVER BR. CO. PULASKI, VA	3	\$249,657.00
1 798	MSF-1A-88-534	Var.	Various Locations Dickenson County Asphalt Surface Treatment	AWARD	PENLETON CONSTR. CORP. WITNEVILLE, VA	4	\$319,505.10

MISCELLANEOUS PROJECT

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

BIDS RECEIVED FEBRUARY 23, & MARCH 6, 1988

JOB. DES.	PROJECT NUMBER	RTC. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
2 799	HSP-18-88-534	Var.	Various Locations Dickenson County Asphalt Surface Treatment	AWARD	PERLETON CONSTR. CORP. WYTHEVILLE, VA	5	\$329,369.25
3 800	HSP-1-88-534	Var.	Various Locations Wise County Asphalt Surface Treatment	AWARD	LITTLE HENRY'S EXCAVATING & PAVING, INC. POUND, VA	4	\$390,931.47
4 801	GAC-1-88-571	Var.	Various Locations Tazewell County Guardrail Installation	AWARD	GUARD RAIL OF ROANOKE, INC ROANOKE, VA	6	\$57,990.00
5 803	GA-29-88	Var.	Various Locations Fairfax & Arlington Co's.	REJECT	HURBELL HMT SIGNS, INC. CHARLOTTEVILLE, VA	4	\$321,712.00

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

3/17/88

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

WHEREAS, in accordance with Department policy, the consulting firm of T.Y. Lin International, Alexandria, Virginia, has been determined to be better qualified to perform the required engineering services and a firm proposal has been received from the consulting firm for Stage I, Preliminary Structure Plans and Estimates; Stage II, Contract Structure Plans, Specifications and Estimates; and Stage III, Review of Shop Drawings, for engineering services in connection with the design of ten (10) bridges identified as projects:

Federal Project: M-5401 (172)
State Project: R000-029-249, PE105, Section 3
Fairfax County

B621 - Springfield Bypass over RF&P Railroad
and Long Branch Creek, (Steel girder option and
concrete beam alternate)

State Project: R000-029-249-PE105, Section 4
Fairfax County

B631 - Rolling Road over Springfield Bypass
B632, B647 - Springfield Bypass over Telegraph
Road
B633, B648 - Springfield Bypass over Cinder Bed
Road
B634, B649 - Springfield Bypass over RF&P
Railroad
B635, B650 - Springfield Bypass over Accotink
Creek

WHEREAS, the urgency of commencing, the magnitude, and time limit to complete the design work requires augmentation of the Department's Engineering staff; and

WHEREAS, the agreed upon Stage II services are to be completed by September 1, 1988, for Section 3 and January 1, 1989 for Section 4; and

WHEREAS, careful consideration has been made of the required services and just compensation for same as established and set forth in the Agreement;

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NOW, THEREFORE, BE IT RESOLVED, that the Commonwealth Transportation Board authorize the execution of an Agreement with T. Y. Lin International, which establishes a maximum total compensation not to exceed: \$835,306.57 which includes a net fee of \$63,316.99.

Motion carried.

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

WHEREAS, by resolution dated February 25, 1988, City Council of the City of Staunton, Virginia, petitioned the Virginia Department of Transportation to permit construction of an entrance at Station 133+65, on the east side of State Route 261, Statler Boulevard; said construction requiring a break in the existing limited access line; and

WHEREAS, the requested access point is to serve new development, such development to generate 10,700 trips per day; and

WHEREAS, the Department's staff has concluded that other access to serve the development will result in operational difficulties and that Route 261 can safely and efficiently accommodate the additional traffic volumes; and

WHEREAS, Department staff has concluded that the access at Station 133+65 meets all design criteria; and

WHEREAS, certain modifications to the plans for the crossover and entrance designs will be necessary to adequately handle egress and ingress to the development and are to be submitted to the Department to final approval; and

WHEREAS, the construction of the entrance, turn lanes and signalization will be at no cost to the Department; and

WHEREAS, the requested entrance is directly opposite a crossover and entrance approved by the Board on June 20, 1985; and

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WHEREAS, the Commonwealth Transportation Commissioner has recommended that an agreement be signed by the participating parties confirming this understanding.

NOW, THEREFORE, the break in the existing limited access line and provisions thereto are approved and the Commonwealth Transportation Commissioner is hereby authorized to execute such an agreement on behalf of the Commonwealth as evidence of endorsement.

Motion carried.

Moved by Mr. Smalley, seconded by Mr. Beyer, 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 Virginia Department of Transportation's Staunton District Office on January 14, 1988 at 7:00 p.m., for the purpose of considering the proposed design of Route 275 between Route 250 and Route 613 in Augusta County and the City of Staunton, State Project 0275-007-101, C-503, C-504; Federal Project F-056-1(); 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 using the curb and gutter alternative for the Route 250 improvements with widening to take place on the southern side of the existing roadway; and

3/17/88

BE IT FURTHER RESOLVED, that the location of a service road providing access to landlocked property near Route 613 be changed to follow along the property line of the Springhill Road Baptist Church; and

BE IT ALSO FURTHER RESOLVED, that the Department consider establishing projects to provide an ultimate interchange at Route 613 and to complete the right of way acquisition of the Route 262/275 interchange with Route 250; and

BE IT ALSO FURTHER RESOLVED, that (1) pedestrian, (2) persons riding bicycles or mopeds, (3) horse-drawn vehicles, (4) self-propelled machinery or equipment, and (5) animals led, ridden or driven on the hoof be prohibited from using this highway in the interest of public safety, and

BE IT ALSO FURTHER RESOLVED, that in accordance with the 1950 Code of Virginia, as amended, that the herein approved new roadway of 2.07 miles of proposed Route 275 be added to the Primary System of highways and designated as Route 275.

Motion carried.

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Location and Design Public Hearing was held in the Thomas Boushall Middle School on September 24, 1987 at 7:30 p.m. for the purpose of considering the proposed location and design for relocating Belmont Road northeastward from just south of Belmont Road west to Walmsley Boulevard and for widening of Walmsley Boulevard between Mark Road and Broad Rock Boulevard (Route 10) in the City of Richmond, State Project U000-127-111, C501; 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 an additional crossover and left turn lane on the Walmsley Boulevard section and with special attention given during the final design to drainage and minimizing impacts to the cemetery and other property; and

BE IT FURTHER RESOLVED, that the Department prepare for landscaping this project after completion of the roadway construction project.

Motion carried.

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Location and Design Public Hearing was held in the Chimney Rock VFW Building on January 12, 1988, at 7:00 p.m., for the purpose of considering the proposed location and major design features of Route 612 from the intersection of Route 259 to 0.02 mile south of Route 610 in Rockingham County, State Project 0612-082-178, C501, B642; Federal Project RS-1934(); 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;

3/17/88

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. Musselwhite, seconded by Mr. Davidson, that

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Location and Design Public Hearing was held in the Forest Recreational Building on January 27, 1988, at 7:30 p.m., for the purpose of considering the proposed location and major design features of Route 621 from the intersection of Route 221 to the intersection of Route 1204-Brockfield Road (Bridge and Approaches over Norfolk and Western Railway), in Bedford County, State Project 0621-009-187, C501, B630; Federal Project BR-RS-1359 (); 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 the alternate alignment for 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.

3/17/88

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Location and Design Public Hearing was held in the Community Room of the Charles City County Neighborhood Center on January 14, 1988, at 7:00 p.m., for the purpose of considering the proposed location and major design features of Route 621 from 3.0 miles east of Route 623 to 1.9 miles east of Route 623, in Charles City County, State Project 0621-018-141, M-501; and

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

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

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

Motion carried.

3/17/88

Moved by Mr. Kelly, Seconded by Mr. Musselwhite,

that

WHEREAS, in connection with Route 612, State Highway Project 1388-06, the Commonwealth acquired certain lands from Jeanette Stubbs Jamison and Francis T. Jamison; and Elizabeth Stubbs Davis and W. Allison Davis by deed dated May 20, 1952, recorded in Deed Book 162, Page 65 in the Office of the Clerk of the Circuit Court of Spotsylvania County; and

WHEREAS, under Project 0612-088-150, V-025, Route 612 was relocated in an eastern direction serving the same citizens as before; and

WHEREAS, at a meeting of the Board of Supervisors of Spotsylvania County held on the 12th day of May, 1987, a resolution was passed abandoning a portion of old Route 612; and

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

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the right of way comprising approximately 0.369 acre, more or less, and lying west of and adjacent to the west normal right of way limits of Route 612, from a point approximately 30 feet opposite approximate Station 6+93 (Route 612 centerline) to a point approximately 83 feet opposite approximate Station 11+18 (Route 612 centerline) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the Secondary System of State Highways.

NOW, THEREFORE, the conveyance of the said parcel of land, so certified, in accordance with the provisions of Section 33.1-154 of the Code of Virginia (1950), as amended, is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth a deed, without warranty, conveying same to the adjoining landowner of record for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Kelly, Seconded by Mr. Musselwhite,

that

WHEREAS, the Commonwealth is the apparent owner of a parcel of land located on Route 610 in Rockbridge County; and

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WHEREAS, under Project 0610-081-153, C-501, Route 610 has been altered and reconstructed in a northerly direction; 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 to him; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the parcel of land located north of and adjacent to the north normal right of way line of Route 610, from a point approximately 35 feet opposite approximate Station 113+50 (Route 610 centerline) to a point approximately 30 feet opposite approximate Station 119+00 (Route 610 centerline), containing approximately 0.15 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.

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, 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 requisite, pending the abandonment of old Route 610.

Motion carried.

Moved by Mr. Kelly, Seconded by Mr. Musselwhite,

that

WHEREAS, in connection with Route 57, State Highway Project 7057-044-104, RW-201, the Commonwealth acquired certain lands from R. A. Henderson and Marie C. Henderson by deed dated May 27, 1980, recorded in Deed Book 322, Page 438 in the Office of the Clerk of the Circuit Court of Henry County; and

WHEREAS, the Commonwealth is also the apparent owner of a portion of old Route 57 roadbed, dedicated April 8, 1980 in Henry County; and

WHEREAS, the old location of Route 57, south of the new location, from Station 77+85 and extending southwest 0.03 mile, was discontinued by action of the Board of Supervisors of Henry County at its meeting held February 25, 1985 and confirmed effective March 21, 1985; and

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

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WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the lands containing 9,158 square feet, more or less, and lying south of and adjacent to the south property lines of the Commonwealth, from a point approximately 25 feet opposite approximate Station 77+48 (Route 57 centerline) to a point approximately 25 feet opposite approximate Station 79+50 (Route 57 centerline) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, the conveyance of the lands, so certified, is hereby approved and the Commonwealth Transportation Commissioner is authorized to execute in the name of the Commonwealth 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 requisite, pending the abandonment of old Route 57 roadbed.

Motion carried.

Moved by Mr. Kelly, Seconded by Mr. Musselwhite,

that

WHEREAS, in connection with Route 295, State Highway Project 0095--042-106, RW-203, 204, the Commonwealth acquired certain lands from Richmond Food Stores, Incorporated by instrument dated March 31, 1976, case for which has been concluded, recorded in Deed Book 397, Page 250 in the Office of the Clerk of the Circuit Court of Hanover County; and

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

WHEREAS, in order to more fully develop the adjacent lands, the adjacent landowner has requested that the excess right of way lying outside the normal right of way limits be conveyed to him; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing 3.70 acres, more or less, and lying north of the north normal right of way limits of Route 295, from a point approximately 150 feet opposite approximate Station 1390+50 (NBL centerline) to a point approximately 150 feet opposite approximate Station 1405+21 (NBL centerline) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, the conveyance of the land,

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so certified, is hereby approved and the Commonwealth Transportation Commissioner is authorized to execute in the name of the Commonwealth 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 requisite.

Motion carried.

Moved by Mr. Kelly, Seconded by Mr. Musselwhite,

that

WHEREAS, in connection with Route 295, State Highway Project 0295--020-101, RW-201, the Commonwealth acquired certain lands from Claudia Estelle McKibbon by deed dated August 21, 1973, recorded in Deed Book 1102, Page 244; and from Realty Building Corporation by deed dated August 10, 1973, recorded in Deed Book 1099, Page 286; and from Heirs at Law of John W. McKibbon, et al. by deed dated August 10, 1973, recorded in Deed Book 1102, Page 419. These deeds are recorded in the Office of the Clerk of the Circuit Court of Chesterfield County; and

WHEREAS, Chesterfield County has requested that it be granted a permanent sewer easement over a portion of the lands, so acquired, for the relocation of its sewer line in the northeast quadrant of Routes 1 and 301 and proposed Route 288; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the easement area containing 0.3102 acre, more or less, as shown on a survey plat by Whitman, Requardt and Associates Engineers, Baltimore, Maryland, Contract No. S85-19C, Plat No. 9; Plat Permanent and Temporary Easements for Utility Pipelines, Scale 1" = 100', dated January 3, 1985 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 easement, so certified, is hereby approved and the Commonwealth Transportation Commissioner is authorized to execute in the name of the Commonwealth a deed of easement, without warranty, conveying same to Chesterfield County, its successors or assigns, for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed requisite.

Motion carried.

3/17/88

Moved by Mr. Kelly, Seconded by Mr. Musselwhite,

that

WHEREAS, in connection with Route 625, State Highway Project 0625-008-017 & 018, the Commonwealth acquired certain lands from Allen R. Rector and Lina E. Rector by instrument dated September 22, 1958, recorded in Deed Book 67, Page 213 in the Office of the Clerk of the Circuit Court of Bath County; and

WHEREAS, under a no plans project, the Department is relocating a portion of Route 625 in a westerly direction and will serve the same citizens as the old location; and

WHEREAS, Mr. and Mrs. Collier, present landowners, are agreeable to conveying to the Commonwealth a certain parcel of land needed for the relocation of Route 625 in exchange for the excess right of way of Route 625; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the lands lying east of and adjacent to the east normal right of way limits of Route 625, from a point approximately 20 feet left of approximate Station 68+70 (Route 625 centerline) to a point approximately 20 feet left of approximate Station 72+20 (Route 625 centerline); also, lying west of and adjacent to the west normal right of way limits of Route 25, from a point approximately 20 feet right of approximate Station 72+30 (Route 625 centerline) to a point approximately 40 feet right of approximate Station 79+04 (Route 625 centerline), containing 0.60 acre, more or less, 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.

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 without warranty conveying same to Mr. and Mrs. Collier, their successors or assigns, for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Kelly, Seconded by Mr. Musselwhite,

that

WHEREAS, in connection with Route 713, State Highway Project 0713--099-111, RW-201, the Commonwealth acquired certain lands from Williamsburg

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Land Associates, a Virginia General Partnership, and Pauline S. Lawson by deed dated August 7, 1973, recorded in Deed Book 265, Page 279 in the Office of the Clerk of the Circuit Court of York County; and

WHEREAS, the Commonwealth is also the apparent owner of 30 feet of right of way comprising old Route 713 roadbed; and

WHEREAS, at a meeting of the York County Board of Supervisors held on December 7, 1978, a resolution was passed discontinuing a portion of old Route 713, and confirmed by the Highway and Transportation Commission at its meeting on February 15, 1979; and

WHEREAS, the Trustees of the Colonial Baptist Church have requested that the old right of way be conveyed in order to more fully develop the church property; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the excess right of way containing 0.08 acre, more or less, land, lying in the southwest quadrant of Route 713 and Carrs Hill Road, from a point approximately 35 feet opposite approximate Station 34+03 (Route 713 centerline) to a point approximately 60 feet opposite approximate Station 35+60 (Route 713 centerline) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the Secondary System of State Highways.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-154 of the Code of Virginia (1950), as amended, the conveyance of the lands, so certified, is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute a quitclaim deed to the adjoining landowner of record for a consideration satisfactory to the State Right of Way Engineer, pending the abandonment of old Route 713.

Motion carried.

3/17/88

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

WHEREAS, the Council for the City of Lynchburg,
Virginia, did adopt a resolution by which this
Commonwealth Transportation Board was petitioned to
name a new bridge, presently under construction over
the James River at the north corporate limits of
Lynchburg, in honor of John Lynch; and

WHEREAS, the Board of Supervisors of Amherst
County, at its meeting of March 1, 1988, did adopt a
resolution concurring in naming the new bridge, over
the James River, as the "John Lynch Memorial Bridge";
and

WHEREAS, John Lynch was the founder of the City
of Lynchburg; and

WHEREAS, it is the desire of this Board to honor
this exceptional citizen;

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 new
bridge over the James River as herein described, be
named the "John Lynch Memorial Bridge"; and

BE IT FURTHER RESOLVED, that appropriate
markers, as directed by the Department's Engineers,
shall be placed calling attention to its designation.

Motion carried.

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

WHEREAS, pursuant to Section 33.1-223 of the
Code of Virginia (1950) and the policy jointly
adopted by the Director of the Department of
Conservation and Historic Resources and the
Commonwealth Transportation Board governing the use
of recreational access funds, a \$200,000 Recreational
Access Fund allocation was approved by this Board on
December 17, 1987, for the design of an access road
within and to the Explore Project, Project
9999-080-241, PE101; and

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WHEREAS, this allocation was designated for Roanoke County; and

WHEREAS, it is anticipated that a portion of this project may be situated in Franklin County; and

WHEREAS, the Board of Supervisors of Franklin County has, by resolution, requested \$100,000 of the December 17, 1987, allocation to this project be assigned to Franklin County.

NOW, THEREFORE, BE IT RESOLVED, that the aforementioned \$200,000 Recreational Access Fund allocation to Project 9999-080-241, PE101, be designated equally for Roanoke and Franklin Counties.

Motion carried.

Moved by Mr. Smalley, seconded by Mr. Bacon, 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, it is intended that the most effective utilization be made of the available industrial access funds; and

WHEREAS, on September 22, 1987, the Commonwealth Transportation Board allocated \$341,667 of the 1987-88 Fiscal Year Industrial Access Fund to assist in providing adequate access to the proposed McKee Baking Company facility, Project 0635-007-312, #501, subject to certain contingencies; and

WHEREAS, it has been determined that construction of this access facility during the current fiscal year is not required to assure its completion prior to commencement of the industry's operations; and

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WHEREAS, there are currently pending other qualified applications for the allocation of industrial access funds for needed access to industries whose commencement of operations is scheduled forthwith; and

WHEREAS, the staff of both the Department of Economic Development and the Department of Transportation recommends that a portion of the allocation previously approved for access to the McKee Baking Company be made available, on a temporary basis, for assignment to more imminent access projects.

NOW, THEREFORE, BE IT RESOLVED, that the Commonwealth Transportation Board's action of September 22, 1987, is hereby amended to reduce the allocation for Project 0635-007-312, M501, to \$41,667.

BE IT FURTHER RESOLVED, that the balance of the original allocation (\$300,000) is hereby returned to the Industrial Access Fund.

BE IT STILL FURTHER RESOLVED, that it is the sense of the Commonwealth Transportation Board, subject to the availability of funds, that due consideration will be given to the allocation of \$300,000 for access to McKee Baking Company, Project 0635-007-312, M501, from a subsequent fiscal year's appropriation to the Industrial Access Fund.

Motion carried.

Moved by Mr. Smalley, seconded by Mr. Humphreys, 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 establishment will be built under firm contract or are already constructed and to publicly owned airports ..."; and

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WHEREAS, on June 18, 1987, the Commonwealth Transportation Board allocated \$450,000 from the 1987-88 Fiscal year Industrial Access Fund to provide access to the Upper Valley Business Park, Project 0645-034-212, C501, subject to certain contingencies; and

WHEREAS, one such contingency was that \$150,000 of this allocation was dependent upon a matching contribution from other than highway sources; and

WHEREAS, Frederick County has advised that this matching contribution will not be available and has concurred in financing all project costs, in excess of the \$300,000 unmatched Industrial Access Fund allocation, from Secondary Construction Funds allocated for use in the County; and

WHEREAS, the staff of both the Department of Economic Development and the Department of Transportation have recommended a reduction in the allocation to this project.

NOW, THEREFORE, BE IT RESOLVED, that the Commonwealth Transportation Board's action of June 18, 1987, is hereby amended to reduce the allocation for Project 0645-034-212, C-501 to \$300,000.

BE IT FURTHER RESOLVED, that the balance of the original allocation (\$150,000) is hereby returned to the Industrial Access Fund.

Motion carried.

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

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WHEREAS, the Spotsylvania County Board of Supervisors has, by resolution, requested industrial access funds to serve the Owen Steel Company of North Carolina, Inc. located within the Crossroads Business Park, and said access is estimated to cost \$389,000; and

WHEREAS, it appears that this request falls within the intent of Section 33.1-221 and has complied with the provisions of the Commonwealth Transportation Board's policy on the use of industrial access funds.

NOW, THEREFORE, BE IT RESOLVED, that \$100,000 of the Industrial Access Fund, 1987-88 fiscal year, be allocated to provide adequate access to the proposed Owen Steel Company of North Carolina, Inc. facility located off Route 17 within the Crossroads Business Park in Spotsylvania County, Project 0765-088-235, M501, contingent upon:

1. all necessary right of way and utility adjustments being provided at no cost to the Commonwealth;
2. documentary evidence being submitted that the industry's facilities, with a total eligible capital outlay of not less than \$1,000,000, is under firm contract for the construction and operation of its facilities at this site; and
3. the execution of an appropriate contractual agreement, with surety, between the Board of Supervisors, VDOT and Richmond Land Corporation for reimbursement to VDOT of any ineligible project costs and all eligible project costs in excess of \$100,000.

Motion carried.

3/17/88

Moved by Mr. Humphreys, seconded by Mr. Smalley, 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, the Bedford City Council has, by resolution, requested industrial access funds to provide access to the proposed new facility of Mastercraft Casket Company, Inc. located off Route 122 in the City of Bedford, and said access is estimated to cost \$110,000; and

WHEREAS, it appears that this request falls within the intent of Section 33.1-221 and has complied with the provisions of the Commonwealth Transportation Board's policy on the use of industrial access funds.

NOW, THEREFORE, BE IT RESOLVED, that \$60,650 of the Industrial Access Fund be allocated to provide adequate access to the proposed Mastercraft Casket Company, Inc. facility located adjacent to an extension of Industrial Avenue in the City of Bedford, Project 9999-141-102, M502, contingent upon:

1. all necessary right of way and utility adjustments being provided at no cost to the Commonwealth;
2. documentary evidence being submitted that the industry's facilities, with a total eligible capital outlay of not less than \$606,500, is under firm contract for the construction and operation of its facilities at this site; and
3. the execution of an appropriate contractual agreement, with surety, between the City of Bedford and VDOT pertaining to:

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- a. the design, construction and subsequent maintenance of the proposed project, and
- b. reimbursement to VDOT for any ineligible project costs and all eligible project costs in excess of \$60,650.

Motion carried.

Moved by Mr. Smalley, seconded by Dr. Thomas, 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, the Buena Vista City Council has, by resolution, requested industrial access funds to provide access to the proposed facilities of Dana Corporation located within the Green Forest Industrial Park, and said access is estimated to cost \$296,300; and

WHEREAS, it appears that this request falls within the intent of Section 33.1-221 and has complied with the provisions of the Commonwealth Transportation Board's policy on the use of industrial access funds.

NOW, THEREFORE, BE IT RESOLVED, that \$296,300 of the Industrial Access Fund be allocated to provide adequate access to the proposed Dana Corporation facility, located off Route 60 in the Green Forest Industrial Park in the City of Buena Vista, Project 9999-103-102, M501, contingent upon:

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

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2. documentary evidence being submitted that the industry's facilities, with a total eligible capital outlay of not less than \$2,963,000, is under firm contract for the construction and operation of its facilities at this site;
3. the execution of an appropriate contractual agreement between the City of Buena Vista and Virginia Department of Transportation (VDOT) pertaining to:
 - a) the design, construction and subsequent maintenance of the proposed project, and
 - b) any ineligible project costs and all eligible project costs in excess of \$296,300 being borne by funds other than those administered by VDOT.

Motion carried.

Moved by Mrs. Kincheloe, seconded by Mr. Malbon, 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, the Culpeper County Board of Supervisors has, by resolution, requested industrial access funds to provide access to the proposed new facilities of Cellin Manufacturing, Inc. located within the Airport Industrial Park, and said access is estimated to cost \$165,000; and

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WHEREAS, it appears that this request falls within the intent of Section 33.1-221 and has complied with the provisions of the Commonwealth Transportation Board's policy on the use of industrial access funds.

NOW, THEREFORE, BE IT RESOLVED, that \$165,000 of the Industrial Access Fund be allocated to provide adequate access to the proposed Cellin Manufacturing, Inc. facility located adjacent to an extension of Route 786 in Culpeper County, Project 0786-023-181, N502, contingent upon:

1. all necessary right of way and utility adjustments being provided at no cost to the Commonwealth; and
2. the execution of an appropriate contractual agreement between Culpeper County and VDOT with surety, for reimbursement to VDOT of any portion of the cost it incurs for this project's construction in excess of 10% of the qualified capital outlay of eligible industrial development that is either in operation or under firm contract to locate its facilities along this project on or before March 17, 1990. Eligibility of the industrial development, its qualified capital outlay, and elements of the access project eligible for industrial access fund shall be the determination of VDOT in accordance with current policy and procedures.

Motion carried.

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

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WHEREAS, the Halifax County Board of Supervisors has, by resolution, requested industrial access funds to provide access to the proposed new facilities of Flex-Tec, Inc. located on Lot 8 of the Halifax County/South Boston Industrial Park, and said access is estimated to cost \$70,000; and

WHEREAS, it appears that this request falls within the intent of Section 33.1-221 and has complied with the provisions of the Commonwealth Transportation Board's policy on the use of industrial access funds.

NOW, THEREFORE, BE IT RESOLVED, that \$66,900 of the Industrial Access Fund be allocated to provide adequate access to the proposed Flex-Tec, Inc. facility located adjacent to an extension of Route 931 within the Halifax County/South Boston Industrial Park in Halifax County, Project 0931-041-186, N503, contingent upon:

1. all necessary right of way and utility adjustments being provided at no cost to the Commonwealth;
2. documentary evidence being submitted that the industry's facilities, with a total eligible capital outlay of not less than \$669,000, is under firm contract for the construction and operation of its facilities at this site; and
3. the execution of an appropriate contractual agreement, with surety, for reimbursement to VDOT for any ineligible project costs and all eligible project costs in excess of \$66,900.

Motion carried.

3/17/88

Moved by Mr. Davidson, seconded by Dr. Thomas, 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, the Halifax County Board of Supervisors has, by resolution, requested industrial access funds to provide access to the proposed new facilities of O'Sullivan Industries, Inc. located within the Halifax County/South Boston Industrial Park, and said access is estimated to cost \$200,000; and

WHEREAS, it appears that this request falls within the intent of Section 33.1-221 and has complied with the provisions of the Commonwealth Transportation Board's policy on the use of industrial access funds.

NOW, THEREFORE, BE IT RESOLVED, that \$200,000 of the Industrial Access Fund be allocated to provide adequate access to the proposed O'Sullivan Industries, Inc. facility located off Route 58 in Halifax County, Project 0939-041-243, M501, contingent upon:

1. all necessary right of way and utility adjustments being provided at no cost to the Commonwealth; and
2. documentary evidence being provided that the industry's facilities, with a total eligible capital outlay of not less than \$2,000,000, is under firm contract for the construction and operation of its facilities at this site.

Motion carried.

3/17/88

Moved by Mr. Musselwhite, seconded by Mr. Quicke, 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, the Roanoke County Board of Supervisors has, by resolution, requested industrial access funds to serve the Valleypointe, Phase I Commercial Park located off Route 117 in Roanoke County, and said access is estimated to cost \$970,000; and

WHEREAS, it appears that this request falls within the intent of Section 33.1-221 and has complied with the provisions of the Commonwealth Transportation Board's policy on the use of industrial access funds.

NOW, THEREFORE, BE IT RESOLVED, that \$321,500 of the Industrial Access Fund be allocated to provide adequate access to the proposed Valleypointe - Phase I Commercial Park located off Route 117 in Roanoke County, Project 1947-080-242, C501, contingent upon:

1. all necessary right of way and utility adjustments being provided at no cost to the Commonwealth; and
2. the execution of an appropriate contractual agreement, with bond, between Roanoke County and the Virginia Department of Transportation (VDOT), to provide for:
 - a) the design and construction of this project,
 - b) the contribution of the required \$150,000 matching funds by Roanoke County, and

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- c) the payment of all ineligible project costs, and of any eligible costs in excess of this allocation, from sources other than VDOT, and
- d) the forfeiture of the bond in the event that, by March 17, 1990, no qualifying industry has constructed, or is under firm contract to construct, on Site A of Valleypointe Phase I, a facility with eligible capital investment of at least \$4,715,000.

Motion carried.

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

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

WHEREAS, the City of Chesapeake has, by resolution, requested Industrial Access Railroad Track Funds to serve RAJ Chemicals of Virginia, Inc., which is estimated to cost \$196,500; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves that \$196,500 of the Industrial Access Railroad Track Funds be provided to construct new track to serve RAJ Chemicals of Virginia, Inc., located in the City of Chesapeake, contingent upon:

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

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2. \$196,500 being allocated as the industrial rail access grant; with all other costs being borne by RAJ Chemicals of Virginia, Inc.

Motion carried.

Moved by Mr. Kelly, seconded by Mr. Davidson, 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 Halifax County Board of Supervisors has, by resolution, requested Industrial Access Railroad Track Funds to serve O'Sullivan Industries, Inc., which is estimated to cost in excess of \$200,000; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves that \$200,000 of the Industrial Access Railroad Track funds be provided to construct new track to serve O'Sullivan Industries, Inc., located in Halifax County, contingent upon:

1. all necessary right of way and utility adjustments being provided at no cost to the Commonwealth; and
2. \$200,000 being allocated as the industrial rail access grant; with all other costs being borne by O'Sullivan Industries, Inc.

Motion carried.

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

WHEREAS, in a resolution passed on February 18, 1988, this Board affirmed its commitment to ensuring that transportation facilities and services improve the mobility of all of Virginia's citizens; and

WHEREAS, this Board requested the Department of Transportation to develop a proposal for a capital financial incentive program for public transportation projects which serve persons with disabilities; and

WHEREAS, members of this Board and the Department have met with representatives of the Department for Rights of the Disabled and the Virginia Association of Public Transit Officials and careful consideration has been given to the opinions expressed by all concerned parties; and

WHEREAS, it is the opinion of this Board that public transportation services for the disabled must be designed in a cooperative effort between local governments and their disabled citizens, and therefore, the capital financial incentive program should not suggest a specific state preference in the approach taken to the delivery of public transportation services to the disabled; and

WHEREAS, it is the desire of this Board to ensure that the capital financial incentive program is undertaken as soon as possible and is effective in encouraging improvements to public transportation services to the disabled without disrupting plans for improvements to transportation services for the full general public;

NOW, THEREFORE, BE IT RESOLVED, that this Board will accept applications from eligible recipients of state transit assistance for grants to support capital improvement projects which are designed specifically to increase the mobility of disabled persons; and

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FURTHER, BE IT RESOLVED, that such projects will be eligible to receive state support for 95 percent of the expenses borne by the locality for the incremental cost of a component to a capital improvement and/or the full cost of a stand-alone capital improvement designed to assist disabled persons who require special equipment or services; and

FURTHER, BE IT RESOLVED, that this financial incentive program will be extended to capital projects for rubber-tired transit services exclusively and may have an annual limit per recipient to be determined by this Board; and

FURTHER, BE IT RESOLVED, that this Board requests the Department of Transportation to implement this financial incentive program as part of the FY 88-89 Program of Projects and to report on the progress of this program by December, 1988.

Motion carried.

Mr. Quicke, Chairman of the Internal Audit Committee, presented a report on the Committee's meeting of February 17, 1988. On motion of Mr. Quicke, seconded by Dr. Thomas, the Board adopted the report, as follows:

"The Commonwealth Transportation Board's Internal Audit Committee met on February 17, 1988, with the Director of Finance and members of the Internal Audit Division. The Committee discussed concerns with the Director of Finance originating from the presentation of the Petty Cash Report during the November, 1987 meeting. The Committee reviewed the Urban Division report, with discussion, and accepts as adequate the actions taken, or to be taken on this report."

Motion carried.

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The next meeting will be held in Culpeper,
Virginia, on April 21, 1988.

The meeting adjourned at 11:45 a.m.

Approved:



Chairman

Attested:



Secretary