

MINUTES
OF

MEETING OF STATE HIGHWAY AND TRANSPORTATION COMMISSION
RICHMOND, VIRGINIA

MARCH 17, 1988

1/17/68

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

WHEREAS, Route 30 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
purpose 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, 1967, 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,
0.10 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
hereinafter, be discontinued as a part of the state
highway system; and

BE IT ALSO FURTHER RESOLVED, that pursuant to
Section 33.1-135 of the Code of Virginia of 1950, as
amended, 0.33 mile of old Route 20 shown in red and
designated as Section 8 on the plat and project
referred to hereinafter, be transferred from the
primary system to the secondary system of Highways.

Action carried.

3/17/88

NOW, WHEREFORE, BE IT RESOLVED, that quarterly payments be made to the Town of Graciers 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.

Action 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.

Action carried.

ADDITIONS TO OTHER STREET MILEAGE
CITIES AND TOWNS WITH POPULATIONS IN EXCESS OF 1,500
SECTION 21.1-13 OF THE CODE OF VIRGINIA, 1973 ALIGNMENT

MUNICIPALITY Town of Clifton

TOTAL ADDITIONAL MILEAGE REQUESTED 4.3

REVIEWED BY THE CITY OR TOWN ENGINEER 10/19/93 CHECKED BY DEPT. OF HIGHWAYS ENGINEER (Date) 10/19/93

NAME OF STREET	FROM	TO	R/W	AVG	WIDTH	HAND	GRADE	LENGTH	PARKING	TYPE	TYPE	TYPE	TYPE	TYPE	TYPE	TYPE	TYPE	TYPE
			FEET	PERCENT	FEET	GRADE	PERCENT	FEET	PROHIBITED	TYPE	TYPE	TYPE	TYPE	TYPE	TYPE	TYPE	TYPE	TYPE
KING STREET	2311	D.E.	60'	30'	31	No	No	1.21	No	B-3	B-5	2	1.32%	1.32%	0	0	0	0
KING STREET	8	D.E.	50'	30'	10	No	No	.10	No	AGE	B1E Comp	2	1.00%	1.00%	0	0	0	0
KING STREET	5	D.E.	50'	30'	07	No	No	.07	No	AGE	B1E Comp	2	1.00%	1.00%	0	0	0	0
								0.45										

FOR THE ENGINEER'S SIGNATURE [Signature]
 Date: 10/19/93
 Name of Highway Engineer: [Signature]

THIS RECEIVED TERMINAL 23, 1 MARCH 8, 1968

CONTRACTOR	NO. OF DAYS	LOCATIONS	REC'D	PROJECT NUMBER	DATE	PROJECT NUMBER	DATE
REYNOLDS & WOOD, INC.	3	Front 0.233 MI. S. Station-Campbell Cr. Millier & Campbell Cr's. Millier - Base & Hospital Top & Base.	AMMO	0021-028-1005,5001	0021-015-110,5201	0021-015-110,5201	0021-015-110,5201
ORIGAMI, INC.	7	Various Locations Karyson & Bulke Cr's. Ryoo, to Dr. Deck, Superstructure and Substructure	AMMO	0021-028-1005,5001	0021-010-1002,5002	0021-010-1002,5002	0021-010-1002,5002
THE WILSON CORP.	6	Springfield Front 0.27 MI. East of Milling Rd. East of Milling Rd. Fisher County Signalization and Decoding Structure Signalization and Decoding Structure	AMMO	0028-023-249,5213	0028-023-249,5213	0028-023-249,5213	0028-023-249,5213
MINNIE S. COFFEY, JR., INC.	1	Loc. 110. 20 & A23 1 MI. NW. 15 & 604 Faulter County Contract: New Lane	AMMO	0028-028-100,5204	0028-028-100,5204	0028-028-100,5204	0028-028-100,5204
HE & SHES, INC.	3	Loc. 110. 631 & 610. 17 Faulter County Contract: New Lane	AMMO	0017-029-512,5251	0017-029-512,5251	0017-029-512,5251	0017-029-512,5251
CHARLTON CORSEN, JR. & ASSOCIATES	4	Various Locations Wichita County Dr. Ryoo, & Laker Camp. Decoding	AMMO	0023-025-1005,5001	0023-025-1005,5001	0023-025-1005,5001	0023-025-1005,5001

PLANT PROJECTS

REC'D
NO. OF DAYS
CONTRACTOR

BIDS RECEIVED FEBRUARY 23, 2 MARCH 8, 1964

NO. BIDS	PROJECT NUMBER	REF.	LOCATION	REMARKS	CONTRACTOR	NO. OF BIDS
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13	10-804	10271-813-182, 10204 10271-813-181, 10201 10271-812-181, 10201	223	From 0.523 M. R. Rd., Box 250 In: 0.221 M. R. Southland-Banner Co. Newport, Oregon & Banner Co. Asphalt Conc. Base & Asphalt Top	RECT	WEA CONTRACTORS, INC. RICHLAND, WA	3	01,457,202.00
14	02-804	0071-915-1008, 5001 0071-915-1129, 5001	91	Mc. 91 over S.F. Holston Bv. AND Mc. 91 over S.F. Holston Bv. Superstructure and Substructure Repairs	RECT	DEWEY, INC. MIDDLEBORO, VT	7	0334,501.00

Noted by Mr. Husewitsky, 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.

MAJOR PROJECTS

1	14-104	0020-103-182, 1501, 10204, 10205	40	From: Int. Rte. 69, Sta. 201 & 69+ 999 To: 0.19 M. N. 921 Bona Vista City of Bona Vista & Bocklendon Co. Asphalt Conc. Base, Asphalt Top, Gr. Superstructure and Signal	MAJOR	CHARLES H. HANSEN & SON CONSTR. CO., INC. LEXINGTON, VA	5	01,329,400.00
2	07-804	1030-103-102, 1504 0003-103-102, 1504	7	From: 0.075 M. N. Int. Rte. 58 To: 0.400 M. N. Int. Rte. 29 City of Dumfries Asphalt Conc. Base, Asphalt Top Signal, Signal and Br.	MAJOR	H. I. HEINE & SONS, INC. SOUTH BOSTON, VA	10	07,601,000.00

RECEIVED FEBRUARY 22, 1 1968

CONTRACTOR	NO.	LOC.	LOCATION	REMARKS	DATE	AMOUNT	PROJECT NUMBER	DATE	NO.
APAC-VA, INC.	275		From: 1.5 MI. N. Mt. Airy (N. Int.) To: 0.5 MI. N. Mt. Airy (N. Int.) Carroll County Aggr. Base & Entire Surf. Asphalt Top		1/25/68	1019,879.55	0225-027-200,000Z	9	61-01A
APAC-VA, INC.	221		From: Galax Rd. To: 0.25 MI. N. Galax Rd. Carroll County Aggr. Base Course & Entire Surf. Asphalt Top		1/25/68	1019,108.25	0221-017-101,150A	8	60-01A
WAGSART, VA	482		From: 0.15 MI. E. Mt. Airy To: 0.15 MI. E. Mt. Airy Rockingham County Aggr. Base, Asphalt Top & Gr.		1/25/68	906,528.20	0482-013-345,0001, 0480	7	50-01A
J & J CONTRACTORS, INC.	620		From: 1.6 MI. SW To: 1.6 MI. N. Int. Rd. 170 Rockingham County Aggr. Base & Asphalt S.T.		1/25/68	915,482.70	0420-004-120,000A	6	51-01A
GRAND W. WHITE & SONS, INC.	230		From: 1.6 MI. SW To: 0.202 MI. N. Int. Rd. 020 Shenandoah County Asphalt Conc. Base, Asphalt Top		1/25/68	1,243,010.50	0230-055-221,000Z	5	20-01A
L. F. FRYMAN & SONS, INC.	676		From: 0.202 MI. S. Int. Rd. To: 0.202 MI. S. Int. Rd. Rockingham County Aggr. Base, Asphalt S. T. & Gr.		1/25/68	1,233,005.00	0476-012-220,000Z	4	201-01B
WALKER, INC.	2				1/25/68				
DEAN WALKER, VA	3				1/25/68				

NO. 101 01B
DATE 1/25/68

COPIES RECEIVED FEBRUARY 23, 8 MARCH 8, 1968

MR. DES.	POLICE NUMBER	REG. NO.	LOCATION	REMARKS	DESCRIPTION	NO. OF PAGES	FOR BID
16 74-24A	6424-020-020-020-020	434	1	FROM: 1st. Div. 434 To: 0.130 MI. E. 1st. Div. 434 Harris County Agr. Base, Apts. 1 & 2 N.	AMMO	2	449,275.95
17 74-24A	6424-020-020-020-020	434	1	FROM: 0.07 MI. N. W. 2nd Div To: 0.26 MI. N. W. 2nd Div Harris County Agr. Base, Apts. 1 & 2 N.	AMMO	4	442,850.14
18 01-65A	6422-020-020-020-020	422	1	FROM: 1st. Div. 419 To: 0.5 MI. E. 1st. Div. 419 Harris County Agr. Base, Apts. 1 & 2 N.	AMMO	2	919,211.50
19 03-20A	6422-020-020-020-020	412	1	FROM: 1st. Div. 100 To: 1st. Div. 418 Harris County Agr. Base, Apts. 1 & 2 N.	AMMO	2	918,129.21
20 01-65A	6420-020-020-020-020	400	1	FROM: 0.270 MI. E. of 1st. Div. 425 To: 0.020 MI. E. 1st. Div. 446 Harris County Agr. Base, Apts. 1 & 2 N.	AMMO	2	91,252,542.16
21 03-24A	6424-020-020-020-020	404	1	FROM: 1.0 MI. N. W. 2nd Div To: 0.3 MI. N. W. 2nd Div Harris County Agr. Base, Apts. 1 & 2 N.	AMMO	0	924,201.43

BIDS RECEIVED FEBRUARY 29, & MARCH 8, 1968

PROJ. NO.	PROJECT NUMBER	LOC.	LOCATION	DESCRIPTION	CONTRACTOR	NO. OF BIDS	AMOUNT
20 814	0700-040-710, 715, 720	208	From Int. Sta. 201 to 2.25 MI. N. Sta. 201 - Montgomery County	ROAD	EXCO CORP., WASHINGTON, VA	4	4189,482.00
29 815	1220-041-200, 210, 215, 220, 225, 230, 235, 240, 245, 250, 255, 260, 265, 270, 275, 280, 285, 290, 295, 300, 305, 310, 315, 320, 325, 330, 335, 340, 345, 350, 355, 360, 365, 370, 375, 380, 385, 390, 395, 400, 405, 410, 415, 420, 425, 430, 435, 440, 445, 450, 455, 460, 465, 470, 475, 480, 485, 490, 495, 500, 505, 510, 515, 520, 525, 530, 535, 540, 545, 550, 555, 560, 565, 570, 575, 580, 585, 590, 595, 600, 605, 610, 615, 620, 625, 630, 635, 640, 645, 650, 655, 660, 665, 670, 675, 680, 685, 690, 695, 700, 705, 710, 715, 720, 725, 730, 735, 740, 745, 750, 755, 760, 765, 770, 775, 780, 785, 790, 795, 800, 805, 810, 815, 820, 825, 830, 835, 840, 845, 850, 855, 860, 865, 870, 875, 880, 885, 890, 895, 900, 905, 910, 915, 920, 925, 930, 935, 940, 945, 950, 955, 960, 965, 970, 975, 980, 985, 990, 995, 1000	1270	Various Routes	ROAD	SCALES CONSTR. CORP., WASHINGTON, VA	5	812,947.00
20 201-070	0071-002-012, 015, 018	071	From Sta. 017 to Sta. 018	RECEP	ROSENCE CONSTR. INC., CHARLOTTESVILLE, VA	1	405,892.00
21 805	070-0120-000, 005	208	1.0 MI. E. of Sta. 201	RECEP	SEA RIVER DR. CO., WASHINGTON, VA	2	4219,487.00
1 710	MS-10-00-521	Var.	Various Locations	ROAD	PERKINSON CONSTR. CORP., CHARLOTTESVILLE, VA	4	1319,365.10

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.

MISCELLANEOUS PROJECTS

Various Locations
 Dickerson County
 Appell Surface Treatment

BIAS RECEIVED FEBRUARY 29, 9 MARCH 8, 1998

JOB. CTS. PROJECT NUMBER SITE LOCATION NUMBER DATE NO. OF BIDS

2	791	WF-18-98-231	Wm.	Various Locations Richmond County Aphall Surface Treatment	WMM	PERKINS CONSTR. CORP. WINNERSVILLE, VA	3	129,969.25
3	100	WF-1-98-204	Wm.	Various Locations Wise County Aphall Surface Treatment	WMM	LITTLE RIVER'S EXCAVATING & PAVING, INC. POND, VA	4	430,920.17
4	801	GC-1-88-271	Wm.	Various Locations Tazewell County Cemetary (not applicable)	WMM	LAND BAIT OF GARDNER, INC. BOURNE, VA	4	12,490.00
5	803	BI-20-88	Wm.	Various Locations Falmouth Falmouth Co.	WMM	REARL MFG STMS, INC. CHARLESTON, VA	1	131,712.00

Noted by Dr. Nowitzke, 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.

3/17/68

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

WHEREAS, In accordance with Department policy, the consulting firm of T.V. 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: A-5401 (172)
State Project: R000-029-249, PRI05, Section 3
Fairfax County
R621 - Springfield Bypass over NRP Railroad
and Long Branch Creek, (Steel girder option and concrete beam alternate)
State Project: R000-029-249-PR105, Section 4
Fairfax County

R631 - Rolling Road over Springfield Bypass
R632, R647 - Springfield Bypass over Telegraph Road
R633, R648 - Springfield Bypass over Cinder Bed Road
R634, R649 - Springfield Bypass over NRP Railroad
R635, R650 - Springfield Bypass over Assocink 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, 1968, for Section 3 and January 1, 1969 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;

3/17/68

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.

Notion carried.

Moved by Mr. Smalley, seconded by Mr. Boyer, 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, 1968 at 7:00 P.M., for the purpose of considering the proposed design of Route 215 between Route 250 and Route 613 in Augusta County and the City of Staunton, State Project 0275-007-101, C-503, C-304; Federal Project 7-056-1() ; 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

3/17/84

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 Walsley 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. Quate, 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-VM Building on January 12, 1984, 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 618 in Rockingham County, State Project 0612-082-176, CS01, 8642; Federal Project SE-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

Moved by Dr. Rowlette, seconded by Mr. Halbon, 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 1.5 miles east of Route 623, in Charles City County, State Project 0621-D18-141, 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

WHEREAS, under Project 0610-083-153, 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 36 feet opposite approximate Station 113+50 (Route 610 centerline) to a point approximately 30 feet opposite approximate Station 113+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 (1960), 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.

Action carried.

Moved by Mr. Kalliy, Seconded by Mr. Musselwhite.

That

WHEREAS, in connection with Route 57, State Highway Project 7057-044-104, RM-201, the Commonwealth acquired certain lands from R. A. Henderson and Marie C. Henderson by deed dated May 27, 1980, recorded in Deed Book 202, 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 9, 1980 in Henry County; and

WHEREAS, the old location of Route 57, south of the new location, from Station 77+00 and extending southeast 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

3/17/98

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, RM-201, the Commonwealth acquired certain lands from Claudia Estelle McKittrick 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 1089, Page 286; and from heirs at law of John V. McKittrick, 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, Reardon and Associates Engineers, Baltimore, Maryland, Contract No. 885-19C, Plat No. 9, 1st 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 use 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

Land Association, 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 acres, more or less, land, lying in the southeast quadrant of Route 713 and Garry Hill Road, from a point approximately 35 feet opposite approximate Station 34+00 (Route 713 centerline) to a point approximately 80 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.

Action carried.

3/17/88

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, P2101, be designated equally for Roanoke and Franklin Counties, motion carried.

Moved by Mr. Smalley, seconded by Mr. Bacco, 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 contracts 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 \$241,667 of the 1987-88 Fiscal Year Industrial Access Fund to assist in providing adequate access to the proposed Acme Baking Company facility, Project 0695-097-312, MS01, 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

3/17/88

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 contracted 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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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 899-141-102, MS02, 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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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 Roanoke 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.
- Notion carried.

Moved by Mrs. Kincheloe, seconded by Mr. Nelson, 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 Cellulo Manufacturing, Inc. located within the Airport Industrial Park, and said access is estimated to cost \$165,000; 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 13.1-221 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, MS03, 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.

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Moved by Mr. Kusselwicks, 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 Valleyplains, Phase 2 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 \$931,500 of the Industrial Access Fund be allocated to provide adequate access to the Proposed Valleyplains - Phase 2 Commercial Park located off Route 117 in Roanoke County, Project 1947-080-242, C901, 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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2. \$196,500 being allocated as the Industrial Rail Access Grant with all other costs being borne by the Chemicals of Virginia, Inc.

Motion carried.

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

WHEREAS, Section 33.1-221.1 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 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 approve 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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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. Gulcke, Chairman of the Internal Audit Committee, presented a report on the Committee's meeting of February 17, 1988. On motion of Mr. Gulcke, 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 accepted as adequate the actions taken, or to be taken on this report."

Motion carried.