

A G E N D A

MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

1401 E. Broad Street
Richmond, Virginia
March 18, 1993
10:00 a.m.

1. Public Comment
2. Action on Minutes of Meetings held January 28, 1993 and February 18, 1993
3. Action on Permits Issued and Canceled from February 1, 1993 to February 29, 1993
4. Action on Additions, Abandonments or Other Changes in the Secondary System from January 27, 1993 to February 24, 1993
5. Action on City Street Mileage
6. Action on Bids Received February 17, 1993 and March 17, 1993
7. Consultant Agreement: Route I-66 - Fairfax and Prince William Counties
Proj. 0066-029-119, PE101 and 102
0066-029-120, PE101
0066-029-122, PE101
0066-029-116, PE103
0066-076-106, PE101
Supplemental Agreement # 2 for revision
in scope of services
Dawberry and Davis
- Consultant Agreement: Route 360 - Chesterfield County
Proj. 0360-020-121, PE101
Supplemental Agreement # 3 for revision
in scope of services
STV/Lyon Associates
- Consultant Agreement: Route 657 - Fairfax County
Proj. 0657-029-281, C502, C503
Supplemental Agreement # 3 for revision
in scope of services
Rinker-Detwiler

8. Location & Design: Churchland Boulevard - City of Portsmouth and City of Chesapeake
 Proj. U000-124-105, C501
 U000-131-113, C501
 Fr: Poplar Hill Road/Towne Point Road Intersection
 To: High Street (Route 17)
- Location & Design: Route 619 (Fiddlers Green Road) - Gloucester County
 Proj. 0619-036-143, C501
 Fr: Intersection Route 17
 To: 1.137 Miles West of Intersection of Route 17
- Location & Design: Route 626 (Thweatt Drive) - Prince George County
 Proj. 0626-074-182, M501, D633
 Fr: 2.481 Miles East of Route 156
 To: 1.50 Miles East of Route 156
- Location & Design: Route 1114 (Shade Street) - Town of Kenbridge/
 Lunenburg County
 Proj. 1114-247-209, C501
 Fr: Intersection of Main Street (Route 40)
 To: Intersection of Broad Street (Route 637)
9. Conveyances: Piedmont Drive - City of Danville
 Route 3 (now Route 522) - Rappahannock County
 Route 81 - Augusta County
 Route 672 - Henry County
10. Through Truck Restrictions: Routes 787 and 5102 - Fairfax County
 Routes 1101 and 1104 - Alleghany Co.
11. Statewide Transportation Improvement Program
12. Transportation Revenue Refunding Bonds, Series 1993,
 Route 58 Corridor Development Program
13. New Business
14. Adjourn

MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

1401 E. Broad Street
Richmond, Virginia
March 18, 1993
10:00 a.m.

The monthly meeting of the Commonwealth Transportation Board was held in the Board Room of the Department of Transportation in Richmond, Virginia on March 18, 1993, at 10:00 a.m. The Chairman, Mr. John G. Milliken, presided.

Present: Messrs. Pethtel, Candler, Davies, Malbon, Mastracco, Musselwhite, Rhea, Waldman, Warner, Walls, Dr. Thomas, Mrs. Kincheloe, Mrs. Brooks and Mrs. Miller.

Absent: Dr. Howlette

On motion of Mr. Warner, seconded by Mr. Musselwhite, the Board approved the minutes of the meetings of January 28, 1993 and February 18, 1993.

Moved by Mr. Warner, seconded by Mr. Musselwhite, that the Board approve permits issued and canceled from February 1, 1993 to February 29, 1993.

Motion carried.

On motion of Mr. Warner, seconded by Mr. Musselwhite, the Board approved Additions, Abandonments or Other Changes in the Secondary System from January 27, 1993 to February 24, 1993.

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

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

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

WHEREAS, under the authority of Section 33.1-41.1, request is made by the City of Virginia Beach for maintenance payments on Principal-Minor Arterial Roads, Collector Roads, and Local Streets meeting the required criteria; and

WHEREAS, upon review of the urban maintenance inventory, omissions were found.

NOW, THEREFORE BE IT RESOLVED, that the road and street mileage eligible for quarterly payments to the City of Virginia Beach for Principal Arterial Roads be increased by 2.11 centerline miles, Minor Arterial Roads be increased by 1.50 centerline miles and Collector Roads be decreased by 1.50 centerline miles. These increases and decreases are a result of additions and deletions of Principal-Minor Arterial Roads, Collector Roads and Local Streets as described on tabulation pages 20 and 28 respectively, for the City of Virginia Beach, as functionally classified by the Transportation Planning Division dated June 6, 1992.

The tabulation pages are on file in the Department's Urban Division.

The Principal Arterial Road additions totaling 2.11 miles increases the total mileage to 39.52 centerline miles of approved roads subject to maintenance payments effective for payment beginning July 1, 1992.

The Minor Arterial Road additions totaling 1.50 miles increases the total mileage to 145.09 centerline miles of approved roads subject to maintenance payments effective for payment beginning July 1, 1992.

The Collector Road deletions totaling 1.50 miles decreases the total mileage to 133.83 centerline miles of approved roads subject to maintenance payments effective for payment beginning July 1, 1992.

Motion carried.

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Moved by Dr. Thomas, seconded by Mrs. Brooks that the Board approve the bids received February 17, 1993, listed for award on the attached sheets numbered 2A through 2J and authorize execution of contracts by the Deputy Commissioner or Chief Engineer, and approve rejection of those bids listed for rejection and authorize readvertisement.

Motion carried.

BIDS RECEIVED FEBRUARY 17, 1995



INTERSTATE PROJECTS

1	23-95A	930021A8	0064-114-990, C304 2M-64-3240	64 W79.	64	<p><u>INTERSTATE PROJECTS</u></p> <p>Kempston Inside Bridge Tunnel City of Hampton Employee Lighting for W79L Tunnel</p>	AWARD	ORIONDA ELECTRIC CO. ALBANY, GA	6	\$2,300,764.17
2	15-95A	930023A5	0664-181-700, C306. 2M04 NR-464-745112	664	664	<p>0.262 MI. S.W. Taylor Rd. City of Chesapeake Drainage Improvements under Commissionable Rwy., 20. R. Abandoned Seaward Coast Line Rwy. Right-of-Ways</p>	AWARD	W. C. ENGLISH, INC. ALTAVISTA, VA	2	\$391,146.00
3	2379	93037907	FR-48-92	64	64	<p>Rt. 1, Box 1-95 NDL Box 0.4 MI. W. Glendale Interchange Henrico County Const. Fwy. Dept. (Various Locations)</p>	AWARD	CENTRAL ATLANTIC CONTRACTORS, INC. ALBEMARLE, MD	6	\$1,050,016.00
4	2385	93038007	0061-099-2004, 2005; 0061-099-2006, 2008	61	61	<p>Rt. 1, Box 81 over Rte. 666 near Mills Middle 64 Wythe County In. Deck Overlay, Repairs, & Rebar. Rep. (2 Locations)</p>	AWARD	CLSCO CORPORATION & SUB. ROCKSBALL, VA	4	\$169,779.50

BLDG RECEIVED FEBRUARY 17, 1993



5 2596 95028665 0866-080-2003_8001 44 066-080-2003_8001 44 \$108,435.00

INTERSTATE PROJECTS
 PROJECT: ELECTRIC AND TELEPHONE
 COUNTY: FAYETTE

AWARD BY: BOYLE PAINTING CONTRACTOR, INC.
 EDEN, NC

PRIMARY PROJECTS

From: 0.135 MI. E. Rte. 318
 To: 2nd Rte. 340
 Amelia County
 Grants, Drains, Asphalt Conc. Pave. & Dr.

1 26-95A 95030646 5113-084-1002_C501, 153 5113-084-1002_C501, 153 \$1,941,370.63

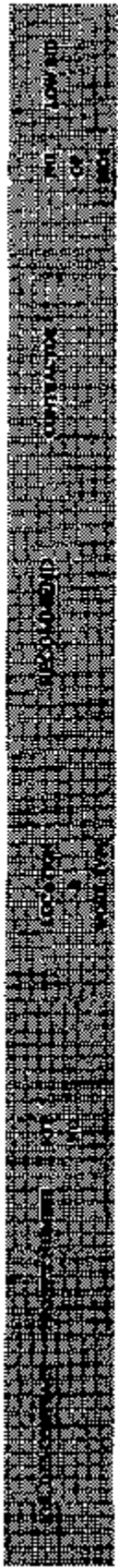
AWARD BY: RICHARD L. CROWDER CONSTR., INC.
 PETERSBURG, VA

From: 0.178 MI. E. Rte. 287 S.
 To: 0.118 MI. W. Rte. 287 S.
 Loudoun County
 Grading, Driveways, Asphalt Conc. Pave.,
 Signals & Dr.

2 26-95A 95032184 0289-053-1054_C504, 9 0289-053-1054_C504, 9 \$387,705.48

AWARD BY: MOORE BROS. CO., INC.
 VERONA, VA

8006 RECEIVED FEBRUARY 17, 1995



NO.	PROJECT	LOCATION	STATUS	DATE	AMOUNT
3	33-93A BURGESS	6038-66-287, CS01, 288, 289C 6014-66-100, CS06	36 & 31	AWARD	\$1,763,837.93
		From: 0.33 MI. E. of Rte. 58 & 11 To: Rte. 58 & 11 Washington County Gretna, Drota, Asphalt Conc. Pave., Sealed, Signals, Utilities & 2 In.		DLB, INC. HILLSVILLE, VA	
4	33-93A BURGESS	6038-108-104, CS01, 8609, 2A10	86	AWARD	\$3,555,063.02
		From: 0.1 MI. S. of Kemper Rd. To: Warren St. City of Danville Gretna, Drota, Asphalt Conc. Pave., Signals, Utilities, Drota, Str. & In.		W. T. MILAM & BONS, INC. SOUTH BOSTON, VA	
5	38-93A	6139-009-102, N301; 6607-028-121, N301 R2B-5401(119); R2B-110-(1188)	110 & 7	AWARD	\$53,180.00
		Rte. 110 - Jas. Marshall Dr. (0.15 MI. E. Rte. 50) Rte. 7 - From: 0.28 MI. W. Rte. 123 To: Rte. 659 (Kimmel Dr.) & Rte. 266 (West Park Dr.) Arlington & Fairfax Counties Microsection Improvements & L&A Treatment Etc.		PORT MYER CONSTRUCTION CORPORATION WASHINGTON, D.C.	

NON RECEIVED FEBRUARY 17, 1966



206 2803486 688-009-114,000 21 24. 24. 01 4 7-002
ZEBLERN PROSPECT
 Williams County
 Andrews Park & State Parkway

AWARDED
 W.L. CORRIE & SONS, INC.
 CHARLOTTE, VA

AWARDED

AWARDED

1

2803486 688-009-114,000

280,000.00

7 2877 9400786 687-005-1681,000 21 24. 24. 01 4 7-002
 Williams County
 Dr. Hayes

AWARDED
 BY CONSTRUCTION & DEV. CO.
 SEVERAL YEAR INVESTMENTS
 MANDATORY, VA

AWARDED

AWARDED
 24. 24. 01 4 7-002
 Williams County
 Dr. Hayes

1

9400786 687-005-1681,000

280,000.00

8 2878 9400786 687-005-1681,000 21 24. 24. 01 4 7-002
 Williams County
 Dr. Hayes

AWARDED
 MEDORE SPUR CO., INC.
 VIRGINIA, VA

AWARDED

AWARDED
 24. 24. 01 4 7-002
 Williams County
 Dr. Hayes

1

9400786 687-005-1681,000

280,000.00

BIDS RECEIVED FEBRUARY 17, 1983



2400 93049009 CD-1-13 40
 RECOMMENDED CONTRACTOR
 AWARD
 \$75,582.00

PRIMARY PROJECTS
 From: 0.08 MI. W. Rte. 60 & Beulah Rd.
 To: 0.11 MI. W. Manning Ave.
 Roanoke County
 Curb & Gutter & Driveways

APAC-VIRGINIA, INC. (RICHMOND)
 RICHMOND, VA

3B

1 57-02A 92021784 0125-141-403 C303 122
 RECOMMENDED CONTRACTOR
 AWARD
 \$768,340.75

URBAN PROJECT

From: 0.456 MI. N. W. George R.
 To: Rte. 122 (Langford Ave.)
 Bedford County

Gravel, Banks, Asphalt Curb, Pave., Signs,
 Utilities & Inlets.

DANBORN CONSTR. CO., INC.
 HURTT, VA

1 317-2E2 92021784 0407-040-761,4801. 402
 RECOMMENDED CONTRACTOR
 AWARD
 \$271,240.00

SECONDARY PROJECTS

From: Rte. 632
 To: 1.148 MI. W. Rte. 632
 Blaine County

Gravel, Banks, Asphalt S.T. & B.

C. E. MEADOR GENERAL CONTRACTORS
 PULASKI, VA

WPA RECEIPTS FEBRUARY 17, 1993



2 22-FEB 93022584 0440-000-700,1502 648 AWARD CUBCO CORPORATION & SUB. 2 \$161,547.63
BONEDALE, VA

SECONDARY INDUSTRY
Phone: Box 652
P.O. Box 612
Russell County
Greola, Davis & Appleton Oaks, Pa.

3 27-93A 93022743 0419-000-150,1502 619 AWARD BEBOP & SETTLE CONSTR. CO., INC. 4 \$412,400.28
ALBERTA, VA

Phone: Mt. Air, 754
Tel: 0.360 MI. S. Box 628
Dismal County
Greola, Davis, Appleton S.T. Pave. & Drainage
Etc.

4 28-93A 93022843 0422-000-700,1501 623 AWARD PATRICK CONSTRUCTION, INC. 3 \$119,185.00
ST. PAUL, VA

Phone: B.S. Mt. S. Box 600
Tel: Box 621
Scott County
Greola, Davis & Appleton S.T.



Item #	Contract #	Contract Description	Location	Contract Type	Value
3	30-03A 5900000	DEM-004-P09 M&U	694	AWARD	\$149,140.50
		From: Rm. 608 To: Rm. 618			
		Orlando, Birlis & Asphalt S.T. Pave. Burl County			
4	225B 900700004	0666-010-4064 SIB1	446	AWARD	\$81,865.60
		3c. Rm. 606 over Wall Ct. Blair County			
		R. Buck Overley, Repairer. & Insur. Repr.			
7	204B 9000000	0731-000-700 J0000	721	AWARD	\$149,791.52
		From: 0.15 MI. S. Rm. 724 To: 1.25 MI. S. Rm. 724			
		Frederick County			
		Addr: Bass Mill. Ty. I, No. 28A with Paving & Double Seal Surf.			
8	2187 9000000	0000-013-0000 0043-013-0001	609 & 743	AWARD	\$69,968.36
		Various Locations Berks County			
		Plant M&U Overlay			



Item No.	Project Description	Location	Contract Type	Estimate No.	Estimate Amount
9	<p>SECONDARY PROJECTS</p> <p>From: Rte. 790 To: 6.75 MI. N. Rte. 787 Floyd County Gravel, Drain, Fenc. & Irrig.</p>	RECONSTRUCT	CONTRACT-TYPE	4	\$482,034.18
10	<p>From: Rte. 20 To: Int. Rte. 602 Orange County Gravel, Drain, Sanitary & Asphalt S.T.</p>			3	\$313,440.00
11	<p>Rte. 684 - From: 1.0 MI. N. Rte. 759 To: 2.5 MI. N. Rte. 759 Rte. 727 - From: Rte. 684 To: Rte. 790 Floyd County Gravel, Drain, Fenc. & Irrig. (Est. 624): 0.1 MI. S.T. (Est. 727)</p>			6	\$153,888.93

MDM RECEIPTS FEBRUARY 17, 1995



02 2099 93039905 0896-033-0361,0801 698 Rm. 608 over S. Park Center Co. Leadless County Superior, Fla.

SECONDARY PROJECTS

MISCELLANEOUS PROJECTS

1 2401 99040189 T2M-4-93 Var. Various Locations
 Prescriptions District
 Florida New Construction & Upgrading of
 Subst. Construction

2 2394 98029408 C008-965-031,0301;
 C008-965-032,0301;
 C008-965-033,0301 Var. Various Locations Suffolk District
 Placement of C&I Traps (CO-12) & Removal of
 Eriks Siderwalle

AWARD PORT JAYE CONSTRUCTION CORPORATION \$82,365.50
 WASHINGTON, D.C.

AWARD THE BROTHERS SIGNAL COMPANY, INC. \$80,688.00
 LEBBURG, VA

REJECT C.A.E., INC. \$37,068.50
 VIRGINIA BEACH, VA

ROADS AGENCY FEBRUARY 17, 1998



NO.	PROJECT NO.	PROJECT NAME	STATUS	AWARD DATE	AWARD AMOUNT
1	64-93A 9902047 78-1B-95	<p>MARCH 17, 1999</p> <p>INTERSTATE PROJECT</p> <p>From: E. End of Br. over R. Branch of Elizabeth River</p> <p>To: 0.48 MI. E. End. Indian River Rd. City of Virginia Beach</p> <p>Reconstruction of HOC Trusswork</p>	AWARD	3	\$3,304,572.75
2	20-93B 9900337 0013-134-704, C502 0013-122-705, C502	<p>PRIMARY PROJECT</p> <p>From: 0.057 MI. S. ICL Virginia Beach</p> <p>To: 0.586 MI. N. ICL Norfolk</p> <p>City of Virginia Beach & Norfolk</p> <p>Durham Neighborhood & Institutional</p>	AWARD	3	\$5,017,527.10
3	2418 9904188 0074-000-7032	<p>SECONDARY PROJECT</p> <p>From: 0.644 MI. N. Rte. 636</p> <p>To: 0.663 MI. N. Rte. 636</p> <p>Frederick County</p> <p>Replace Bridge With Box Culvert</p>	AWARD	5	514,643.90
4	8201-00A 9020014 0009-004-017, 25-6	<p>EMERGENCY PROJECT</p> <p>Route 609 over Fall Creek</p> <p>Accalia County</p> <p>Str. Widn. or Repair Superstructure</p>	AWARD	4	\$29,280.00

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

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Dewberry & Davis, and it has been determined that a change in the scope of services is necessary due to a revised typical section and additional storm water management; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorize the execution of this Supplemental Agreement and it shall become a part of the original agreement which currently has a maximum compensation of \$3,875,225.00.

This Supplemental Agreement No. 2 is in the amount of \$645,166.00 for services and expenses plus a net fee of \$54,830.00 making the total for this supplement \$699,946.00.

The total maximum compensation of the agreement including this and prior supplements is now \$4,575,171.00.

Motion carried.

Moved by Dr. Thomas, seconded by Mrs. Kincheloe, that

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of STV/Lyon Associates, and it has been determined that a change in the scope of services is necessary for Project: 0360-020-121, PE-101, located in the County of Chesterfield, Richmond District; and

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

NOW, THEREFORE BE IT RESOLVED, that the Board authorize the execution of this Supplemental Agreement and it shall become a part of the original agreement which currently has a maximum compensation of \$883,285.00.

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This Supplemental Agreement No. 3 is in the amount of \$89,295.90 for services and expenses plus a net fee of \$4,895.10, minus adjustment due the Department \$24,385.53 making the total for this supplement \$69,805.47. The total maximum compensation of the agreement including this and all prior supplements is now \$953,091.43.

Motion carried.

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

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Rinker-Detwiler and Associates, P.C., and it has been determined that a change in the scope of services is necessary to include the changes required by the Fairfax County Board of Supervisors, provide pavement stripping and signing plans, and additional right of way revisions required beyond the original scope for Projects 0657-029-281, C-502; 0657-029-281, C-503 (Centerville Road) from 0.25 miles south of Route 50 to Int. of Route 608 (West Ox Road) in Fairfax County in the Northern Virginia District; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of this Supplemental Agreement and it shall become a part of the original agreement which currently has a maximum compensation of \$1,325,703.28.

This Supplemental Agreement No. 3 is in the amount of \$218,476.53 for services and expenses plus a net fee of \$18,420.61 making the total for this supplement \$236,897.14. The total maximum compensation of the agreement including this and all prior supplements is now \$1,562,600.42.

Motion carried.

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth

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Transportation Board, a Combined Location and Design Public Hearing was held in the Churchland Elementary School in the City of Portsmouth on May 13, 1992, at 7:00 p.m. for the purpose of considering the proposed location and major design features of Churchland Boulevard from Poplar Hill Road/Towne Point Road Intersection to High Street (Route 17) in the City of Portsmouth and City of Chesapeake, State Projects 0000-124-105, C-501 and 0000-131-113, C-501; and

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

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

NOW, THEREFORE BE IT RESOLVED, that the location and major design features of this project be approved in accordance with the plan as proposed and presented at the said Location and Design Public Hearing by the Department's Engineers with modification to redesign the intersection of Stamford Road and High Street to allow all movements in and out of Stamford Road and to reconfigure the entrance to the Churchland Boulevard Shopping Center to allow for right turn in and right turn out.

Motion carried.

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Combined Location and Design Public Hearing was held in the Botetourt Elementary School, Gloucester County, on December 3, 1992, at 7:00 p.m. for the purpose of considering the proposed location and major design features of Route 619 from the intersection of Route 17 to 1.137 miles west of the intersection of Route 17 in Gloucester County, State Project 0619-036-142, C-501; and

WHEREAS, proper notice was given in advance, and all those present were given a full opportunity to express their

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opinions and recommendations for or against the proposed project as presented, and their statements being duly recorded; and

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

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

Motion carried.

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Combined Location and Design Public Hearing was held in the South Elementary School, Prince George County, on July 7, 1992, at 7:00 p.m. for the purpose of considering the proposed location and major design features of Route 626 (Thweatt Drive) from 2.481 miles east of Route 156 to 1.50 miles east of Route 156, in Prince George County, State Project 0626-074-182, M-501, D-633; and

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

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

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

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width be reduced from 20 feet, as proposed, to 18 feet and the proposed eight degree horizontal curve at Station 24+09 be revised to a twelve degree horizontal curve.

Motion carried.

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Combined Location and Design Public Hearing was held in the Old Kenbridge Elementary School in the Town of Kenbridge on September 16, 1992, at 7:00 p.m. for the purpose of considering the proposed location and major design features of Route 1114 (Shade Street) from the intersection of Main Street (Route 40) to the intersection of Broad Street (Route 637) in the Town of Kenbridge, Lunenburg County, State Project 1114-247-209, C-501; Federal Project RS (0544); and

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

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

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

Motion carried.

Moved by Dr. Thomas, seconded by Mrs. Brooks that

WHEREAS, in connection with Piedmont Drive, State Highway Project U000-108-102, RW-202, the Commonwealth acquired certain lands from Russell H. Comer and Carrie P. Comer by deed dated June 8, 1987, recorded in Deed Book 759,

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Page 442; and from Grace T. Farrow by deed dated June 24, 1987, recorded in Deed Book 761, Page 158. These deeds recorded in the Office of the Clerk of the Circuit Court of the City of Danville; and

WHEREAS, the Commonwealth is the apparent owner of a portion of old Route 51; and

WHEREAS, in accordance with Section 33.1-148, a section of Route 51 was relocated and the new location serves the same citizens as the old location; and

WHEREAS, the old location of Route 51 located south of the new location, from approximate Station 114+00 to approximate Station 116+00, a distance of 0.03 mile, was abandoned by the City of Danville's resolution dated October 17, 1992 and approved by the Commonwealth Transportation Board, effective December 17, 1992; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the excess lands lying south of and adjacent to the south normal right of way limits of Route 51 (Relocated Westover Drive), from a point approximately 65 feet opposite approximate Station 114+15 (Relocated Route 51 centerline) to a point approximately 35 feet opposite approximate Station 116+05 (Relocated Route 51 centerline), containing 0.09 acre, more or less, does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System; and

WHEREAS, in order to more fully develop the adjacent lands, the adjoining landowner has requested that the excess lands be conveyed.

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

Motion carried.

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Moved by Dr. Thomas, seconded by Mrs. Brooks
that

WHEREAS, in connection with Route 3 (now Route 522), State Highway Project 510D, the Commonwealth acquired certain lands from Thomas L. Brown and Lillie May Brown by deed dated September 18, 1937, recorded in Deed Book 41, Page 106 in the Office of the Clerk of the Circuit Court of Rappahannock County; and

WHEREAS, under Project 510D, Route 3 (now Route 522) as relocated and the new location serves the same citizens as the old location; and

WHEREAS, at a regular meeting of the Board of Supervisors of Rappahannock County held January 5, 1939, sections of Route 3 were abandoned and approved by the Commonwealth Transportation Board, effective February 3, 1939; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the lands containing 0.1254 acre, more or less, and lying west of and adjacent to the west normal right of way limits of Route 3, from a point approximately 35 feet opposite approximate Station 591+20 (Route 3 centerline) to a point approximately 35 feet opposite approximate Station 593+00 (Route 3 centerline) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System; and

WHEREAS, in order to more fully develop the adjacent lands, the adjoining landowner has requested that the excess right of way be conveyed.

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

Motion carried.

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Moved by Dr. Thomas, seconded by Mrs. Brooks that

WHEREAS, in connection with Route 81, State Highway Project 0081-007-103, RW-205, the Commonwealth acquired certain lands from Ellen C. Barr by deed dated March 9, 1966, recorded in Deed Book 514, Page 288 and from Mason O. Barr and Ellen C. Barr by deed dated March 9, 1966, recorded in Deed Book 514, Page 290. These deeds are recorded in the Office of the Clerk of the Circuit Court of Augusta County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land lying northeast of and adjacent to the northeast normal right of way limits of Route 250, from a point approximately 60 feet opposite approximate Station 136+80 (Route 250 WBL centerline) to a point approximately 60 feet opposite approximate Station 139+80 (Route 250 WBL centerline), containing 22,548 square feet, more or less, was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 81 and does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System; and

WHEREAS, in order to more fully develop the property, the adjacent landowner has requested that the land, so acquired, be conveyed.

NOW, THEREFORE, the conveyance of the said land, in accordance with the provisions of Section 33.1-149 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 adjacent landowner of record for a consideration satisfactory to the Department, subject to such restrictions as may be deemed appropriate.

Motion carried.

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Moved by Dr. Thomas, seconded by Mrs. Brooks that

WHEREAS, in connection with Route 672, State Highway Project 0672-044-165, RW-201, the Commonwealth acquired certain lands from Elma B. Stone by instrument dated January 6, 1978, recorded in Deed Book 282, Page 58 in the Office of the Clerk of the Circuit Court of Henry County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land lying southeast of and adjacent to the southeast normal right of way limits of Route 672, from a point approximately 25 feet opposite approximate Station 61+05 (Route 672 centerline) to a point approximately 35 feet opposite approximate Station 65+00 (Route 672 centerline), containing 0.30 acre, more or less, does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the Secondary System of State Highways; and

WHEREAS, the adjacent landowners have requested that the Commonwealth convey to them the excess lands that are no longer required.

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

Motion carried.

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

WHEREAS, in response to a formal request by the Fairfax County Board of Supervisors that Route 787 (Olley Lane) between Route 236 (Little River Turnpike) and Route 620 (Braddock Road) and Route 5102 (Olley Lane) between Route 651 (Guiana Road) and Route 5101 (Lake Braddock Drive) be considered for restriction of through truck traffic pursuant

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to the provisions of Section 46.2-809 (formerly Section 46.1-171.2) of the Code of Virginia, this matter has been carefully reviewed; and

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

WHEREAS, the routes in question traverse a predominantly non-commercial area; and

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

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

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

NOW, THEREFORE BE IT RESOLVED, that Route 787 (Olley Lane) between Route 236 (Little River Turnpike) and Route 520 (Braddock Road) and Route 5102 (Olley Lane) between Route 651 (Guinea Road) and Route 5101 (Lake Braddock Drive) be restricted to through truck traffic in accordance with Section 46.2-809 of the Code of Virginia.

Motion carried.

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

WHEREAS, in response to a formal request by the Alleghany County Board of Supervisors that Route 1101 (Winterberry Avenue), Route 1102 (Oakcrest Drive) and Route 1104 (Valley Ridge Road) between Route 696 and 0.16 mile east of Routes 60/220 (Entrance to Western Sizzlin Restaurant) be considered for restriction of through truck traffic pursuant to the provisions of Section 46.2-809 (formerly Section 46.1-171.2) of the Code of Virginia, this matter has been carefully reviewed; and

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

WHEREAS, the routes in question traverse a predominantly non-commercial area; and

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

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

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

NOW, THEREFORE BE IT RESOLVED, that Route 1101 (Winterberry Avenue), Route 1102 (Oakcrest Drive) and Route 1104 (Valley Ridge Road) between Route 696 and 0.16 mile east of Routes 60/220 (Entrance to Western Sizzlin Restaurant) be restricted to through truck traffic in accordance with Section 46.2-809 of the Code of Virginia.

Motion carried.

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

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

WHEREAS, the adopted FY-1993 Transportation Improvement Program for the Hampton Roads urbanized area was amended on February 17, 1993, to include two additional projects in Virginia Beach and York County; and

WHEREAS, these two projects are in support of the Commonwealth Transportation Board's final FY-1993 Six Year Improvement Program;

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

Virginia Beach	Lynnhaven Parkway
	Southbound Turn Lane at Viking Drive
	CMAQ - Funds
	\$138,000

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York County	Route 17 - Coleman Bridge over the York River Federal Demo Funds \$11,880,000
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Motion carried.

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

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

WHEREAS, the FY-1993 Transportation Improvement Program for the Richmond area was amended on February 11, 1993, to change funding on one project and to increase funds on another; and

WHEREAS, these two projects are in support of the Commonwealth Transportation Board's final FY-1993 Six Year Improvement Program.

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

Hanover County	Route 360 From: I-295 To: 0.6 Mile East Walnut Grove Road Determine Method of Improvement STP - Funds PE - \$100,000
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Hanover County	I-95/Atlee-Elmont Interchange Increase CMAQ Funds Actual Allocation - \$522,000
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Motion carried.

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

WHEREAS, the FY-1993 Transportation Improvement Program for the Northern Virginia area has been adopted by the Washington Metropolitan Area Planning Organization; and

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WHEREAS, the FY-1993 Transportation Improvement Program for the Northern Virginia area was amended on February 17, 1993, to include a right of way phase on three projects on I-66 in Prince William and Fairfax Counties; and

WHEREAS, these three projects are in support of the Commonwealth Transportation Board's final FY-1993 Six Year Improvement Program;

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

Prince William & Fairfax Counties	I-66 From: Route 234 (N. of Manassas) To: Route 29 (Centreville) Add a right of way phase IM/NH - Funds \$2,300,000
Fairfax County	I-66 From: Route 29 (Centreville) To: Route 50 Add a right of way phase IM/NH - Funds \$2,300,000
Fairfax County	I-66 Interchange Modifications at Rte 28 Add a right of way phase IM - Funds \$700,000

Motion carried.

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

WHEREAS, on September 21, 1989, the Commonwealth Transportation Board (the "Board"), after a competitive bid process, appointed the following investment banking firms as the managers for the Board's U. S. Route 58 Transportation Revenue Bond Program (the "Program"):

Co-Senior Managers:

Shearson Lehman Hutton
Goldman, Sachs & Co.
Wheat, First Securities, Inc.

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Senior Co-Managers:

Craigie Incorporated
BT Securities Corporation

Co-Managers:

Scott & Stringfellow, Inc.
Investment Corporation of Virginia
Davenport & Co. of Virginia, Inc.
Alex. Brown & Sons, Incorporated
Logg Mason Wood Walker, Inc.; and

WHEREAS, it was contemplated at the time of appointment of the Underwriters that the underwriting team would be in place for the entire Program with the role of "book-running manager" to be rotated among the three Co-Senior Managers; and

WHEREAS, the Board is planning to issue its Commonwealth of Virginia Transportation Revenue Refunding Bonds, Series 1993 (the "Refunding Bonds") to refund a portion of its Commonwealth of Virginia Transportation Revenue Bonds, Series 1989.

NOW, THEREFORE BE IT RESOLVED BY THE COMMONWEALTH TRANSPORTATION BOARD AS FOLLOWS:

1. The Board re-appoints the Underwriters as the underwriting team for the Refunding Bonds, with the understanding that Scott & Stringfellow, Inc. and Investment Corporation of Virginia have merged to establish Scott & Stringfellow, Inc.
2. Goldman, Sachs & Co. is appointed the book running Co-Senior Manager for the Refunding Bonds.
3. The Board will pay a management fee to the Underwriters of \$.72 1/2 per \$1,000 of Refunding Bonds to be distributed as follows:

(a) Goldman, Sachs & Co. as book-running Co-Senior Manager	\$.32 1/2
(b) Other two Co-Senior Managers at \$.12 1/2 each	.25
(c) Two Senior Co-Managers at \$.7 1/2 each	.15

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4. This resolution shall be effective immediately.

Motion carried. Mrs. Miller and Mr. Warner abstained.

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

WHEREAS, on December 13, 1989, the Commonwealth Transportation Board (the "Board") issued and sold \$200,000,000 Commonwealth of Virginia Transportation Revenue Bonds, Series 1989 (U. S. Route 58 Corridor Development Program) (the "1989 Bonds"), pursuant to a resolution adopted by the Board on November 16, 1989, and a Master Agreement of Trust dated as of November 1, 1989 (the "Master Trust Agreement"), as supplemented by a First Supplemental Agreement of Trust dated as of November 1, 1989 (the "First Supplemental Trust Agreement"), both between the Board and Dominion Trust Company as trustee (the "Trustee"); and

WHEREAS, it has been recommended to the Board that it issue and sell approximately \$205,000,000 Commonwealth of Virginia Transportation Revenue Refunding Bonds, Series 1993 (the "Refunding Bonds"), to Goldman, Sachs & Co., Lehman Brothers, Wheat, First Securities, Inc., B T Securities Corporation, Craigie Incorporated, Alex. Brown & Sons Incorporated, Davenport & Co. of Virginia, Inc., Legg Mason Wood Walker, Inc. and Scott & Stringfellow, Inc. (collectively, the "Underwriters"), and the Board will use the net proceeds from the sale of the Refunding Bonds to pay issuance costs and to provide funds to refund all or a portion of the 1989 Bonds (a) maturing on May 15, 1999 through May 15, 2012 (the "Portion A Refunded Bonds"), and (b) maturing on May 15, 2019 (the "Portion B Refunded Bonds," collectively with the Portion A Refunded Bonds, the "Refunded Bonds") to effect a present value debt service savings by taking advantage of current low interest rates; and

WHEREAS, the Board is authorized to issue revenue refunding bonds pursuant to the State Revenue Bond Act; and

WHEREAS, there have been presented to this meeting the following documents which the Board proposes to approve and cause to be executed to carry out the issuance of the Refunding Bonds and the refunding of the Refunded Bonds, copies of which shall be filed with the records of the Board:

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(a) Draft dated March 16, 1993, of a Second Supplemental Agreement of Trust (the "Second Supplemental Trust Agreement"), providing for the issuance and details of the Refunding Bonds (collectively with the Master Trust Agreement and the First Supplemental Trust Agreement, the "Trust Agreement"); and

(b) Draft dated March 16, 1993, of a Preliminary Official Statement of the Board relating to the offering of the Refunding Bonds (the "Preliminary Official Statement");

(c) Draft dated March 16, 1993, of a Bond Purchase Agreement between the Board, the Underwriters and the Treasury Board of the Commonwealth of Virginia (the "Treasury Board") setting forth the terms of the Refunding Bonds and the terms pursuant to which they will be sold to the Underwriters (the "Bond Purchase Agreement");

NOW, THEREFORE, BE IT RESOLVED BY THE COMMONWEALTH TRANSPORTATION BOARD:

1. The Board determines that it is in the best interest of the Commonwealth to issue and sell the Refunding Bonds to effect a present value debt service savings by taking advantage of current low interest rates. The Board authorizes the issuance and sale of the Refunding Bonds to the Underwriters, pursuant to the following terms and conditions: (a) the principal amount of the Refunding Bonds shall not exceed \$205,000,000, (b) the final maturity of the Refunding Bonds shall not extend beyond May 15, 2019, (c) the "true" or "Canadian" interest cost of the Refunding Bonds shall not exceed 5.75% per annum, taking into account any original issue discount or premium, (d) the Underwriters' discount shall not exceed 1.0% of the principal amount of the Refunding Bonds, (e) the net present value savings on the Portion A Refunded Bonds is at least 4.0% of the Portion A Refunded Bonds and at least \$1,000,000, and (f) the net present value savings on the Portion B Refunded Bonds (i) is at least \$1,000,000 if such Portion B Refunded Bonds are refunded in whole or (ii) 2% of the Portion B Refunded Bonds if such Portion B Refunded Bonds are refunded in part.

2. The Board authorizes and directs the Chairman or his designee, subject to the limitations set forth in paragraph 1, (a) to determine the details of the Refunding Bonds and of their sale to the Underwriters, including, without limitation, the maturity schedule, the interest rates and the redemption provisions of the Refunding bonds, the price at which the Refunding Bonds are to be sold to the

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Underwriters and the prices at which the Refunding Bonds are to be reoffered by the Underwriters, (b) to approve the final form of all documents that are appropriate to carry out the contemplated financing and irrevocable instructions to the Trustee to redeem the Refunded Bonds, (c) to complete and execute the Preliminary Official Statement as an official statement in final form (the "Official Statement"), and (d) to take all such further action as may be necessary or desirable for the issuance and sale of the Refunding Bonds. Execution of the official Statement by the Chairman or his designee shall constitute conclusive evidence of his approval of the Official Statement and that the Board has deemed it final within the meaning of Rule 15c2-12 of the Securities and Exchange Commission as of its date.

3. The Board authorizes and directs the staff of the Virginia Department of Transportation, the Attorney General's Office, counsel to the Board, Public Financial Management, Inc., financial adviser, and Hunton & Williams, bond counsel, in collaboration with the Underwriters and their counsel, McGuire, Woods, Battle & Boothe, to prepare all documentation and take all actions necessary or desirable to bring the Refunding Bonds to market as soon as practicable.

4. The form of the Preliminary Official Statement is approved. The Board directs its staff and Public Financial Management Inc., in collaboration with the Underwriters, to prepare, and authorizes the Underwriters to distribute, the Preliminary Official Statement in form deemed to be "near final" as of its date, within the meaning of Rule 15c2-12 of the Securities and Exchange Commission, to perspective purchasers of the Refunding Bonds, with such distribution constituting conclusive evidence that the Board has deemed the Preliminary Official Statement to be near final as of its date.

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

6. The Board authorizes and directs the Commonwealth Transportation Commissioner and the Secretary to have the Refunding Bonds prepared and executed pursuant to the Trust Agreement, to deliver them to the Trustee for authentication, and to cause the Refunding Bonds so executed

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and authenticated to be delivered to or for the account of the Underwriters upon payment of the purchase price to be determined by the Chairman or his designee.

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

8. The Chairman or his designee is authorized and directed to determine which of the Refunded Bonds are to be specifically and irrevocably called for redemption on May 15, 1998. The Second Supplemental Trust Agreement shall provide for notice of the call for redemption to be sent (a) by registered or certified mail not less than 30 days nor more than 60 days prior to the date of redemption, to the registered owners of the Refunded Bonds, (b) by registered or certified mail, to all organizations registered with the Securities and Exchange Commission as securities depositories, and (c) to at least one information service of national recognition which disseminates redemption information with respect to tax-exempt securities.

9. The Board authorizes and directs its officers and the employees of the Virginia Department of Transportation to execute and deliver all certificates, instruments and documents and to take all such further action as they may consider necessary or desirable in connection with the issuance and sale of the Refunding Bonds, including (a) execution and delivery of a certificate setting forth the expected use and investment of the proceeds of the Refunding Bonds to show that such expected use and investment will not violate the provisions of Section 148 of the Internal Revenue Code of 1986, as amended, and regulations thereunder, applicable to "arbitrage bonds" and (b) providing for the rebate of any "arbitrage rebate amounts" earned on investment of proceeds of the Refunding Bonds to the United States.

10. The officers of the Board and employees of the Virginia Department of Transportation are authorized and directed to execute and deliver all documents, certificates

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and instruments and to take all such further action as they may consider necessary or desirable in connection with the issuance and sale of the Refunding Bonds.

11. This Resolution shall be effective immediately.

Motion carried. Mrs. Miller and Mr. Warner abstained.

Moved by Mrs. Miller, seconded by Mr. Waldman, that the Board Authorize the Commissioner to do what is financially necessary to allow the Department to take advantage of the initial federal funds from the Clinton Initiative.

Motion carried.

Meeting adjourned at 10:55 a.m.

The next regular meeting will be held in Richmond, Virginia on April 15, 1993.

Approved:

Chairman

Attested:

Secretary

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and instruments and to take all such further action as they may consider necessary or desirable in connection with the issuance and sale of the Refunding Bonds.

11. This Resolution shall be effective immediately.

Motion carried. Mrs. Miller and Mr. Warner abstained.

Moved by Mrs. Miller, seconded by Mr. Waldman, that the Board Authorize the Commissioner to do what is financially necessary to allow the Department to take advantage of the initial federal funds from the Clinton Initiative.

Motion carried.

Meeting adjourned at 10:55 a.m.

The next regular meeting will be held in Richmond, Virginia on April 15, 1993.

Approved:


Chairman

Attested:


Secretary