

A G E N D A

MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

Culpeper, Virginia

April 21, 1988

10:00 A.M.

1. **Public Comment**
2. **Action on Permits Issued and Canceled from March 17, 1988 to April 20, 1988**
3. **Action on Additions, Abandonments, or other changes in the Secondary System from February 18, 1988 to March 28, 1988**
4. **Action on Abandonments in Primary System due to Relocation and Construction - Rockbridge and Henry Counties**
5. **Action on Discontinuances and Transfer in Primary System due to Relocation and Construction - Amherst and Pittsylvania Counties; City Street Mileage**
6. **Action on Discontinuances from Secondary System - Charles City County**
7. **Action on Transfer of Frontage Road from Interstate System to Secondary System - Hanover and Washington Counties**
8. **Action on Bids Received March 22, 1988**
9. **Consultant Agreement:** Project 0613-029-309, C501
Route 613 (Beulah Street)
Fairfax County
Project 0641-029-282, C501
Route 641 (Fehick Road)
Fairfax County
Engineering Services for Survey,
Preliminary, Right of Way, and
Construction Plan
Bernard Johnson, Inc.

Consultant Agreement: Project 0013-134-101, PE101;
0013-122-105, PE101
Route 13 - Cities of Virginia Beach
and Norfolk
Engineering Services to Perform
Surveying, Geotechnical
Investigation, and Plan Preparation
Langley and McDonald

Consultant Agreement: Project 0264-122-104, B649, B650
Route 264 - City of Norfolk
Stage III - Construction Services
Hardesty & Hanover/
T. Y. Lin International

Consultant Agreement: Project U000-104-108, PE101
City of Charlottesville
Engineering Services for Complete
Topographical Surveys, Geotechnical
Survey & Analysis, Preparation of
Right of Way and Construction Plans
Ralph Whitehead and Associates

Consultant Agreement: Project 0664-121-102, B618
Route 664 - City of Newport News
Engineering Services for Shop Drawing
Review and Construction Consultation,
Stage III
Gannett Fleming Corrdry and Carpenter

Consultant Agreement: Project R000-029-249, PE105, C512, B626,
B627, B630, B637, B638, B639, B640, B641
Springfield Bypass - Fairfax County
Engineering Services for Bridge and
Retaining Wall Design (Stage I,
Stage II, and Stage III)
Bernard Johnson, Inc.

Consultant Agreement: Supplemental Agreement No. 1
Project 0168-131-102, PE-102
0168-131-109, PE-101
Route 168 (Battlefield Blvd. South)
City of Chesapeake
Engineering Services for Conceptual
Roadway, Right of Way, and
Construction Plans
Parsons Brinkerhoff Quade & Douglas,
Inc.

10. Location & Design: Project U000-134-121, C501
 Dam Neck Road - City of Virginia Beach
 From: General Booth Boulevard
 To: Entrance to Dam Neck Naval Facility
- Location & Design: Project 0609-048-133, C501
 Routes 609 & 218 - King George County
 From: 0.05 Mi. S. Int. Rt. 608 North
 To: Int. Rt. 218 (Cash Corner)
 Project 0218-048-106, M502
 From: 0.16 Mi. W. Int. Rt. 609
 To: 0.06 Mi. E. Int. Rt. 609
- Location & Design: Project 0645-029-253, C501
 Route 645 (Burke Lake Road) - Fairfax County
 From: Int. Rt. 620 (Braddock Road)
 To: Int. Rt. 652 (Burke Road North)
- Location & Design: Project U000-253-103, C501
 Relocation of Lawson Road - Town of Leesburg
 From: Int. Lawson Road
 To: Int. Cardinal Park Drive
11. Location: Project 0168-131-102, PE102
 0168-131-109, PE101
 Route 168 - Battlefield Boulevard South
 City of Chesapeake
 From: Int. Ext. Rt. 168 (Battlefield Blvd.
 North) at Great Bridge Bypass
 To: Virginia/North Carolina State Line
- Location: Project U000-136-105, PE101
 Route 340/250 Connector - City of Waynesboro
 From: Int. Rt. 340 (0.02 Mi. N. of I-64)
 To: Int. Rt. 250 (at Pelham Drive)
12. Designation of Virginia Byways: Sections of Routes 15, 665,
 662, 690, 719, 734 & 704
 Loudoun County

13. Conveyances: Route 11A - City of Lexington
Route 17 - Caroline County
Route 28 - Fairfax County
Route 39 - Bath County
Route 50 - City of Fairfax
Route 76 - Chesterfield County
Route 81 - Augusta County
Route 143 - City of Newport News
Route 159 - Alleghany County
Route 250 - Henrico County
Route 301 - Hanover County

14. Change in Permit Policy - Federal Rules on Truck Size and Weight - Accommodation of New Type Automobile Transporter

15. Industrial Access: Roanoke County
Project 1947-080-242, C501
Valleypointe - Phase I

Industrial Access: Roanoke County
(Deallocation) Project 1723-080-195, C502
Southwest Industrial Park

Industrial Access: Surry County
Project 0674-090-153, M501
The Spring Grove Company

Industrial Access: Henry County
Project 1181-044-323, M501
Beaver Creek Industrial Park

16. Recreational Access: James City County
(Deallocation) Project 0696-047-118, C501
York River State Park

17. Action on Resolution Affirming the Selection of Consultant for Route 28 Revenue Tax Projection

18. Action on Resolution Authorizing the Issue of Route 28 Transportation Contract Revenue Bonds by Negotiated Sale

19. Action on Resolution Amending Investment Guidelines for the Transportation Trust Fund

20. New Business

21. Adjourn

REVISED

**MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD**

Culpeper, Virginia

April 21, 1988

The monthly meeting of the Commonwealth Transportation Board was held at the Holiday Inn, Culpeper, Virginia, on April 21, 1988, at 10:00 a.m. The chairman, Mr. Ray D. Pethtel, presided.

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

Absent: Mr. Leafe.

Mrs. Constance R. Kincheloe, Board Member representing the Culpeper District, welcomed the members to the Piedmont area of Virginia and particularly, Culpeper County. Mayor John T. S. Kearns welcomed the Board to Culpeper as did Mr. William C. Chase, Jr., Chairman of the Board of Supervisors. Mr. Chase also expressed appreciation for the assistance and cooperation received from the Department of Transportation.

Mr. Thomas W. Farley, District Engineer, introduced the following members of his staff: Robert H. Connock, Jr., Assistant District Engineer; W. L. Gentry, Jr., Resident Engineer, Louisa; L. C. Garber, Resident Engineer, Culpeper; D. S. Roosevelt, Resident Engineer, Charlottesville; and R. E. Moore, Resident Engineer, Warrenton.

On motion of Mr. Musselwhite, seconded by Mr. Guiffre, permits issued and canceled from March 17, 1988 to April 20, 1988, inclusive, as shown by the records of the Department, were approved.

Moved by Mr. Guiffre, seconded by Dr. Thomas, that the Board approve additions and abandonments to the Secondary System from February 18, 1988 to March 28, 1988, inclusive, as shown by the records of the Department. Motion carried.

4/21/88

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

WHEREAS, Route 251 in Rockbridge County has been altered and reconstructed as shown on plans for Project 0251-081-104, M501; and

WHEREAS, one section of the old road is no longer necessary as a public road, the new road serving the same citizens as the old, and the old road is no longer necessary for purposes of the State Highway System;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-148 of the Code of Virginia of 1950, as amended, 0.11 mile of old Route 251, shown in blue and designated as Section one on the plat dated November 5, 1987, Project 0251-031-104, M501 be abandoned as a part of the State Highway System.

Motion carried.

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

WHEREAS, Route 57 in Henry County has been altered and reconstructed as shown on plans for Project 7057-044-104, PE101, M501, RW201; and

WHEREAS, one section of the old road is no longer necessary as a public road, the new road serving the same citizens as the old, also, is no longer necessary for purposes of the State Highway System;

WHEREAS, at its meeting on March 26, 1985, this Board authorized the discontinuance of said section of road as provided in Section 33.1-144 of the Code of Virginia of 1950, as amended;

NOW, THEREFORE, BE IT RESOLVED, that the action at the March 26, 1985 meeting authorizing discontinuance of the aforementioned Section 2 of the old location of Route 57 in Henry County be rescinded; and

4/21/88

BE IT FURTHER RESOLVED, that pursuant to Section 33.1-148 of the Code of Virginia of 1950, as amended, 0.03 mile of old Route 57 shown in blue and designated as Section 2 on the plat dated November 29, 1984, Project 7057-044-104, PE101, M501, RW201, be abandoned as a part of the State Highway System.

Motion carried.

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

WHEREAS, Route 29 in Amherst County has been altered and reconstructed as shown on plans for Project 7029-005-101, C501; and

WHEREAS, one section of the old road is no longer necessary as a public road, the new road serving the same citizens as the old, and is no longer necessary for purposes of the State Highway System;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-144 of the Code of Virginia of 1950, as amended, 0.09 mile of old Route 29, shown in yellow and designated as Section one on the plat dated March 8, 1988, Project 7029-005-101, C501 be discontinued as a part of the State Highway System.

Motion carried.

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

WHEREAS, Route 29 in Pittsylvania County has been altered and reconstructed as shown on plans for Project 6029-071-121, M501; and

WHEREAS, two sections of the old road are no longer necessary as a public road, the new road serving the same citizens as the old, and 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;

4/21/88

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-144 of the Code of Virginia of 1950, as amended, 0.36 mile of the old Route 29, shown in yellow and designated as sections 1 and 3 on the plat and project referred to hereinabove, be discontinued as a part of the State Highway System;

BE IT FURTHER RESOLVED, that pursuant to Section 33.1-35 of the Code of Virginia of 1950, as amended, 0.22 mile of old Route 29 shown in red and designated as Section 1 on the plat and project referred to hereinabove, be transferred from the Primary System to the Secondary System of Highways.

Motion carried.

Moved by Mr. Guiffre, seconded by Mr. Bacon, 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 Road or Collector-Local Streets within the corporate limits of the City of Danville are eligible for such payment; and

WHEREAS, under the authority of Section 33.1-41.1, request is made by the City of Danville, 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 Danville for additional Local Streets totaling 1.38 centerline miles and meeting the required criteria under the aforementioned section of the code, effective July 1, 1988. The additional Local Streets are described on the tabulation sheet number 1, dated April 5, 1988, on file in the Department's Urban Division.

The Local Streets additions totaling 1.38 centerline miles increase the total mileage to 216.89 centerline miles of approved streets subject to maintenance payments.

Motion carried.

4/21/88

Moved by Mr. Guiffre, seconded by Mr. Bacon,
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 Collector-Local Streets within the corporate limits of the City of Hampton are eligible for such payment; and

WHEREAS, under the authority of Section 33.1-41.1, request is made by the City of Hampton, for maintenance payments on additions and deletions of Collector-Local Streets meeting the required criteria;

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the City of Hampton for additions and deletions of Collector-Local Streets totaling 4.97 centerline miles and meeting the required criteria under the aforementioned section of the code, effective July 1, 1988. The additional Collector-Local Streets are described on tabulation sheets numbered 1 through 5, dated April 12, 1988 on file in the Department's Urban Division.

The Collector-Local Streets additions totaling 4.97 centerline miles increase the total mileage to 306.86 centerline miles of approved streets subject to maintenance payments.

Motion carried.

Moved by Mr. Guiffre, seconded by Mr. Bacon,
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 Williamsburg are eligible for such payment; and

4/21/88

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

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the City of Williamsburg for additional Local Streets totaling 1.53 centerline miles and meeting the required criteria under the aforementioned section of the code, effective July 1, 1988. The additions of Local Streets are described on tabulations sheets numbered 1 through 2, dated April 12, 1988, on file in the Department's Urban Division.

The Local Streets additions totaling 1.53 centerline miles increase the total mileage to 29.09 centerline miles of approved streets subject to maintenance payments.

Motion carried.

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

WHEREAS, by proper resolution dated January 11, 1988, Charles City County has requested that a certain road which no longer serves as a public necessity be discontinued as part of the Secondary System of Highways;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-150 of the Code of Virginia of 1950, as amended, the following road be discontinued as part of the Secondary System of Highways, effective this date:

Charles City Co.	Section 1 - Route 614 - From 1.53 miles South of Route 5 to Dead End
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0.07 Mi.

Motion carried.

4/21/88

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

WHEREAS, the Board of Supervisors of Hanover County on January 27, 1988, adopted a resolution requesting the Commonwealth Transportation Board to transfer Frontage Road F-306 from the Interstate System to the Secondary System of Highways; and

WHEREAS, based on evaluation of this request the Department's staff has determined that this road could best be administered as a part of the Secondary System of Highways;

NOW, THEREFORE, BE IT RESOLVED, that the Commonwealth Transportation Board, in accordance with the authority entrusted under Section 33.1-53 of the Code of Virginia of 1950, as amended, does hereby declare that Frontage Road F-306, shown in red on attached sketch be transferred from the Interstate System to the Secondary System of Highways.

Motion carried.

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

WHEREAS, the Board of Supervisors of Washington County on October 27, 1987, adopted a resolution requesting the Commonwealth Transportation Board to transfer Frontage Road F-026, in Washington County, from the Interstate System to the Secondary System of Highways; and

WHEREAS, based on the evaluation of this request the Department's staff has determined that this road could best be administered as a part of the Secondary System of Highways;

NOW, THEREFORE, BE IT RESOLVED, that the Commonwealth Transportation Board, in accordance with the authority entrusted under Section 33.1-53 of the Code of Virginia of 1950, as amended, does hereby declare that Frontage Road F-026, shown in red on attached sketch, be transferred from the Interstate System to the Secondary System of Highways.

4/21/88

BE IT FURTHER RESOLVED, that December 31, 1987, shall be the designated effective date of this transfer. .

Motion carried.

The bids received March 22, 1988 were approved as noted on attached sheets numbered 8a through 8k.

JOB DES.	PROJECT NUMBER	RTS. NO.	LOCATION	RECORDED	CONTRACTOR	NO. OF BIDS	AMOUNT BID
NOTE TYPE							
INTERCHANGING PROJECTS							
1	91-68A 0664-111-101, CS11, 1618 CONTR. 2	614	From: N. Shore of Hampton Roads To: 0.437 Mi. E. Harbor Access Road City of Newport News Bridge Superstructure Spans, Ramp Superstructures and Access Roads	AWARD	R. L. MARSON BRIDGE CO. LEEDSBORO, VA	6	\$36,636,928.44
2	91-87B 7035-127-2016, 6202	95	Rte. 95 Ramps A, B, C & D over 5CL BR- Navy St. Interchange City of Richmond Kr. Repr. & Upgrade Approaches	AWARD	ASSOCIATED MARION, INC. & MARJON CONTRACTING CO., INC. ARLINGTON, VA	3	\$699,333.00
3	72-80A 0021-060-112, 2505	41	From: 0.11 Mi. E. Rte. 11 To: 1.34 Mi. E. Rte. 11 RD From: 6.51 Mi. E. Rte. 11 To: 6.77 Mi. E. Rte. 11 Kestonwey County Paved Ditch at Spot Locations	AWARD	WILLIAMS CONSTR. CO., INC. ABERDEEN, VA	3	\$149,139.00
4	92-82A 0064-122-116, 6501, 8673	64	From: Rte. 584 RD To: Rte. 64 RD City of Norfolk Asphalt Conc. Pave.	AWARD	KICELLY CONTRACTING CO. BALTIMORE, MD	3	\$10,266,360.00
5	87 33-53-00	64	North Approach Rampton Rds. Bridge Tunnel Suffolk District Br. Suppr. with P.M.P. Pile Jackets	AWARD	PERRIN CONCRETE CONSTR. CO. FLORENCE, AL	11	\$712,750.00

BIDS RECEIVED MARCH 22, 1988

TOP. DIS.	PROJECT NUMBER	STS. NO.	LOCATION & ROAD TYPE	REMARKS	CONTRACTOR	NO. OF BIDS	LOW BID
6	BE-57-84	64	Various Locations Cities of Hampton & Newport News Kr. Waterproofing & Kr. Repar.	AWARD	CENTRE CONCRETE SERVICES, INC. VIRGINIA BEACH, VA	5	\$180,284.00
7	BE-50-84	64	North Approach Napton Bds. Bridge Tunnel Suffolk District Kr. Repar.	AWARD	POULDER CONSTR. SPECIALTIES, INC. DEED PARK, NY	7	\$474,834.00
1	100-80A 0460-015-009, 0301	460	From: Int. Sta. 622(M.P. 18.11) To: Bedford Cr(M.P. 23.25) Capehart County Aggr. Base & Asphalt 5.7.	AWARD	LEWIS V. TEMPLETON & SONS, INC. STENOBERG, VA	3	\$75,329.70
2	112-60A 0029-071-1045, 0091	29	Mile. 29 OVL over Banister Rv. Pittsylvania County Bridge Rehabilitation	AWARD	LAWRENCE ROYCE, INC. KONIGER, VA	5	\$189,342.00
3	114-60A 0001-089-109, 0501, 0502	1	Kr. & Approaches over Natia Rv. Spotsylvania County Asphalt Conc. Base, Asphalt Top & Kr.	AWARD	CENTRAL CONTRACTING CO., INC. PAINVILLE, VA	4	\$3,425,165.00

Moved by Mr. Mussewhite, seconded by Mr. Beyer, 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.

BISS RECEIVED JAN 22, 1968

JOB. DES.	PROJECT NUMBER	RTG. NO.	LOCATION & ROAD TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
4 115-88A	001-088-111,0501	1	From: 0.873 Mi. N. Int. Rte. 1005 To: 0.145 Mi. S. Int. Rte. 1045 Stafford County Asphalt Conc. Base & Asphalt Top	AWARD	J. L. KEHT & SONS, INC. SPOTSVANIA, VA	4	\$146,349.25
5 812	BR-3-84	380	Rte. 366 over Ryan Cr. (2.1 Mi. E. Int. Rte. 501) AND Rte. 366 over NEW Hwy. (0.7 Mi. E. Int. Rte. 501) Stafford County Gr. Regre. & Asphalt Conc. Overlay	AWARD	DONALD H. SELVAGE, INC. ANDREWS, VA	6	\$134,600.00
6 825	002-090-101,0501	7042	From: Int. Rte. 52 To: 1.19 Mi. E. Int. Rte. 52 Stafford County Asphalt Conc. Base & Asphalt Top	AWARD	APAC-VA., INC. DANVILLE, VA	4	\$415,646.62
7 828	00-98-88	19 & 44	Rte. 13 over J-264 AND Rte. 44 over CTAP 2R Cities of Norfolk & Virginia Beach Gr. Waterproofing & Gr. Reprs.	AWARD	CENTRAL ATLANTIC CONTRACTORS, INC ALEXANDER, MD	5	\$160,935.00
4 833	JP-4-88	250	0.25 Mi. E. Rte. 701 Stafford County Jacked Pipe 18"	AWARD	HEALY CONST. CO. CHESAPEAKE, VA	2	\$9,100.00

BIDS RECEIVED FEB 22, 1958

JOB NOS.	PROJECT NUMBER	RTS. NO.	LOCATION	RECORDED	CONTRACTOR	NO. OF BIDS	TOTAL BID
			ROUTE TYPE			3108	
9 834	65-23-00	50	From: Int. Rte. 37 To: N.W. 6L Frederick County Seeding Application By Hydroseeding Method	AWARDED	PERD LINE SERVICES, INC. SCOTTSBURG, VA	7	\$12,276.10
10 836	65-14-00	49 4 50	Four Locations Lynchburg & Brunswick Co's. Dr. Superstructure Replacement	AWARDED	H. C. HIGGINS, INC. ALYANVILLE, VA	4	\$1,526,978.50
11 837	65-5-00	17 4 360	From: Int. Rte. 17 & Jeanette Dr. (7-1011) To: Int. Rte. 360 & Cross St. (7-1005) Zasex County & Town of Tappahannock Remove & Replace Storm Sewer	AWARDED	H. C. HIGGINS, INC. ALYANVILLE, VA	4	\$705,210.00
12 840	77-0100-1016	100	Et. over Little Walker Cr. - 0.1 Mi. S. Int. Rte. 501 Palisani County Remove & Replace Asphalt Conc. Surf. on H.R.	AWARDED	APAC-VA., INC. DANVILLE, VA	3	\$12,435.00

Moved by Dr. Thomas, seconded by Mr. Musse\white, 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 FEB 12, 1916

JOB. DES.	PROJECT NUMBER	REL. NO.	LOCATION	REQUIREMENT	CONTRACTOR	NO. OF BIDS	LOW BID
URBAN PROJECTS							
1	95-88A 0024-155-102, C501, 0601	20	From: WCL City of Manassas To: 0.159 Mi. W. Int. Church St. City of Manassas Asphalt Conc. Base & Asphalt Top, Inacid., Signals & Drainage Structures	AWARD	LABOUR CORP. KIERMOND, VA	7	\$5,525,189.35
2	93-88A 0013-131-104, C501, 8614, C502	33	From: 0.22 Mi. W. Carolina-Northwestern Exp. To: 0.243 Mi. E. Carolina-Northwestern Exp. City of Chesapeake Asphalt Conc. Base & Asphalt Top, Drainage, Inacid, Planting & Bridge	AWARD	HIGGINS-BUCHANAN, INC. CHESTERFIELD, VA	3	\$3,290,753.00
3	118-88A 0008-100-101, C501	Var.	Various locations City of Danville Traffic Signal Installation & Modifications	AWARD	NEW RIVER ELECTRICAL CORP. BOANOCK, VA	4	\$263,605.00
4	120-88A 0000-114-109, C501 0090-114-112, C501		From: 0.217 Mi. E. Int. Pembroke Ave. To: 0.000 Mi. W. Int. Armistead Ave. AND From: 0.004 Mi. N. Int. Victoria Blvd. To: 0.007 Mi. S. Int. Settlers Landing Rd. City of Hampton Asphalt Conc. Base & Asphalt Top, Drainage, Inacid, Signals, Pavement Marking & Landscaping	AWARD	BASIC CONSTR. CO. JEROME BEYS, VA	6	\$4,331,409.53
5	121-88A 0150-120-101, C501, 0802 0150-044-196, C501	150	From: 0.536 Mi. E. Embling Ridge Rd. To: 0.245 Mi. E. Prospect Hill Dr. City of Martinsville & Henry Co. Asphalt Conc. Base & Asphalt Top, Inacid. & Drainage Structure	AWARD	W. F. MILAN & SONS, INC. SOUTH BOSTON, VA	8	\$2,735,700.22

Moved by Mr. Humphreys, seconded by Dr. Howlette, 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.

BIDS RECEIVED - 22, 1968

JOB. DES.	PROJECT NUMBER	EST. NO.	LOCATION & WORK TYPE	EXHIBITS	CONTRACTOR	NO. OF BIDS	LOW BID
2	17-811 4616-076-272,8134	681	Rte. 661 over Chestnut Knob-1.1 MI. N. Rte. 15 Prince William County Bridge Only	WARD	HEARNS CONSTR. CO., INC. JAMESST, VA	2	\$132,735.00
2	113-881 8730-087-193,8591,8649	736	Dr. & Approaches over Branch of Flat Swamp Southampton County Aggr. Base Asphalt S.T. & E.C.	WARD	SALFORD CONSTR. CO. SALFORD, NC	3	\$261,294.68
3	359-878 0643-013-121,8505,0661	663	From: Int. Rte. 63 To: 0.265 Mi. N. Int. Rte. 63 Buchanan County Asphalt Conc. Base & Asphalt Top & Drainage Structure	WARD	IBC CONSTR., INC. BAYBORO, VA	3	\$584,169.05
4	382-878 0144-092-317,8501,0627	144	From: 0.277 Mi. N. Int. Rte. 19 To: 0.325 Mi. N. Int. Rte. 19 Lexevell County Aggr. Base, Asphalt S.T. & Drainage Structure	WARD	LEE'S CONSTR. CO. CAROLAN, VA	3	\$77,951.00

SECURITY PROJECTS

BIDS RECEIVED - FEB 22, 1948

CON. NOS.	PROJECT NUMBER	REV. NO.	LOCATION	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
			WORK TYPE				
5	66-808 0611-029-284, C501, 0676	611	From: 0.338 Mi. S. Beestink Cr. To: 0.14 Mi. W. Beestink Cr. Fairfax County Asphalt Conc. Base, Asphalt Top & Br.	AWARD	W. C. BEGGISE, INC. ALEXANDRIA, VA	3	\$483,115.50
6	101-808 0672-026-105, C501 C502, 0644	672	From: 0.347 Mi. S. Int. Rte. 603 To: Int. Rte. 603 Middle County Asphalt Conc. Base Asphalt Top & Bridge	AWARD	D. W. LYLE CORP. ROCKY HUNT, VA	6	\$744,265.07
7	104-808 0713-033-157, M501 M502, 0625	713	Dr. & Approaches over Bigg Ln. Franklin County Asph. Base, Asphalt S. T. & Br.	AWARD	B & P CO. ROCKY HUNT, VA	6	\$540,000.00
8	105-808 0650-038-237, M501, 0635	650	From: 0.15 Mi. S. Rte. 833 To: 0.25 Mi. S. Rte. 833 Greysen County Asph. Base, Asphalt S. T. & Br.	AWARD	EDWIN O'DELL & CO. POUNCEY, VA	4	\$90,607.39
9	106-808 0607-039-133, M501	607	From: Int. Rte. 29 To: Int. Rte. 743 Greene County Asph. Base & Asphalt Top	AWARD	PENNINGTON CONSTR. CORP. STYBBYVILLE, VA	6	\$514,258.00

BIDS RECEIVED 21, 1948

JOB. DES.	PROJECT NUMBER	REF. NO.	LOCATION & WORK TYPE	REQUIREMENT	CONTRACTOR	NO. OF BIDS	TOP BID
10 107-888	0631-039-240, #501	631	From: Int. Rte. 630 To: 1.5 MI. N. Rte. 630 Greene County Aggr. Base & Asphalt S.P.	AWARD	PERDUE CONSTR. CORP. WYTHEVILLE, VA	6	\$349,120.00
11 110-888	0013-060-173, #501, 0638	015	From: Int. Rte. 765 To: Rte. Blacksburg Montgomery County Aggr. Base, Asphalt S.P. & Drainage Structure	AWARD	BORTH O'NEAL & CO. FARMSET, VA	6	\$537,005.60
12 019	0656-073-266, #501	656	From: Rte. 460 To: Road End Prince Edward County Grading, Drainage, Stabilization & Asphalt S.P.	AWARD	CRUMP CONSTR. CO., INC. PARSONAGE, VA	9	\$121,945.40
13 820	0670-079-271, #501	670	From: Rte. 669 To: Rte. 671 Prince Edward County Grading, Drainage, Stabilization & Asphalt S.P.	AWARD	CULLEN SEED & PAVING COLLEEN, VA	6	\$147,714.00

MON RECEIVED [REDACTED] 21, 1968

JOB. NO.	PROJECT NUMBER	SYE. NO.	LOCATION	REASON	CONTRACTOR	NO. OF	LOW BID
			ROAD TYPE			8135	
14 821	0439-072-P01.0501	839	From: Int. Rte. 718 To: 0.34 Mi. S. Int. Rte. 718 Pittsylvania County Orade, Drain, Stab. & Asphalt S.T.	AWARD	E. T. MILAN & SONS, INC. SOUTH ROYAL, VA	5	\$15,285.50
15 822	0412-042-P16.0501	911	From: Rte. 33 To: 0.4 Mi. N. Rte. 33 Rockingham County Aggr. Base & Asphalt S.T.	AWARD	BLANDHUR CONSTR. CORP. RICHMOND, VA	7	\$70,612.50
16 829	0432-045-128.0501 045-1005, N.L. 5403	632 4 1005	From: S. Int. Rte. 220(632) To: Int. Rte. 1004(1005) AND From: 1.0 Mi. N. Rte. 655(632) To: 0.26 Mi. N. of Int. Rte. 1004(1005) Highland County Aggr. Base & Asphalt S. T.	AWARD	BURNS CONSTR., CO. WILLIAMSBURG, VA	4	\$112,348.65
17 836	0421-048	2547	Br. over Rte. 66 Patrick County Beam & Deck Repr. & Polymer Overlay	AWARD	LAWFORD BROTHERS CO. ROANOKE, VA	5	\$158,835.00
18 839	0621-035-7098-432	624	From: 0.95 Mi. E. Rte. 83 To: 0.95 Mi. W. Rte. 83 Dixonsville County Slide Correction	AWARD	CALICO CORP. SHREWS CREEK, VA	9	\$119,886.95

BIDS RECEIVED - JULY 22, 1988

JOB. DES.	PROJECT NUMBER	SYE. NO.	LOCATION & WORK TYPE	REQUIREMENT	CONTRACTOR	NO. OF BIDS	LOW BID
18 401	0625-456-154,4501	625	From: Rte. 790 To: Rte. 634 Madison County Appr. Mat'l., Asphalt S.T., Grading & Drain.	AWARD	ROCK & RAJINS CONST. CO., INC. MICHIGAN, VA	9	\$196,087.00
20 813	0699-029-290,4691	699	From: 0.19 MI. N. Rte. 610 To: 0.38 MI. S. Rte. 978 Zachary County Gr. & Approaches over Recotank Cr.	AWARD	DAVIS INDUSTRIES CORP. DAYTON, OH	6	\$272,870.00
21 100-821	0966-044-587,8501	966	From: 0.073 MI. W. Int. Rte. 707 To: 0.063 MI. E. Int. Rte. 707 Henry County Asphalt Conc. Base, Asphalt Top & Signal.	REJECT	APAC-VA., INC. DARVILLER, VA	1	\$170,618.40
22 109-001	0611-051-113,0501	611	From: Int. Rte. 14 To: 2.035 MI. E. Int. Rte. 14 Mathews County Sel. Surron & Asphalt S. T.	REJECT	XYT CONST. CO., INC. CHARLESTON, VA	2	\$732,820.50
23 116-001	0633-091-316,0501,0526	633	From: 0.036 MI. E. Int. Rte. 643 To: 0.123 MI. E. Int. Rte. 643 Fauquier County Appr. Base, Asphalt S.T. & Drainage Structure	REJECT	CECOO CORP. SHORE CREEK, VA	3	\$189,364.05

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

JOB. DES.	PROJECT NUMBER	EXT. NO.	LOCATION	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
----- MISCELLANEOUS PROJECTS -----							
1 772	PCR-8-87	Var.	Various Locations Augusta, Savannah & Warren Co's. Pipe Culverts Rehabilitation	AWARD	INSITUFORM EAST, INC. SHEMAYER, MD	1	\$139,016.00
2 823	RD-1-88-535	Var.	Various Locations Yaswell County Plant Mix Overlay	AWARD	ADAMS CONCRETE, CO. ROANOKE, VA	3	\$151,062.70
3 824	RD-1A-84-536	Var.	Various Locations Yaswell & Hland Co's. Plant Mix Overlay	AWARD	ASPHALT INDUSTRIES, INC. BLOOMFIELD, NY	3	\$303,176.25
4 826	CR-1-88-534	Var.	Various Locations Richmond County Asphalt S.F., Asphalt Concrete Pavement (Spot Work)	AWARD	ADAMS CONCRETE CO. ROANOKE, VA	4	\$163,366.54
5 831	CR-76-88	Var.	Various Locations Prince William County Guardrail Maintenance	AWARD	MARCO, INC. CHARLOTTESVILLE, VA	4	\$155,055.00
6 832	78-4-18	Var.	Various Locations Henrico, New Kent, Dinwiddie & Brunswick Co's. & City of Richmond Accessed Pavement Markers	REJECT	MALLEN STRIPING, INC. WARRENTON, VA	2	\$72,290.20

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

4/21/88

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

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for complete survey; preliminary plans; and preparation of right of way and construction plans; for improvements on secondary projects:

Route 613 (Beulah Street)
Project No. 0613-029-309, C-501
From: Telegraph Road
To: Franconia Road

Route 641 (Pohick Road)
Project No. 0641-029-282, C-501
From: Proposed Springfield Bypass
To: Rolling Road

located in Fairfax County, it is necessary to supplement its staff; and

WHEREAS, in accordance with Department Policy and State Procurement procedures a firm proposal has been received from Bernard Johnson, Inc.; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of the Agreement with the firm of Bernard Johnson, Inc., which establishes a compensation of \$785,145.14 for services and expenses plus a net fee of \$55,036.27 making the maximum total compensation not to exceed \$840,181.41.

Motion carried.

4/21/88

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

WHEREAS, in accordance with its needs and
schedules for implementing its program objectives,
the Department has determined that in order to
perform the necessary activities to meet those
objectives for surveying, geotechnical investigation,
and preparation of plans on project:

Route 13
From: S.C.L. of Virginia Beach
To: Intersection of Route I-264
0013-134-101, PE101
0013-122-105, PE101

located in Suffolk District, Cities of Virginia Beach
and Norfolk, it is necessary to supplement its
Location and Design staff.

WHEREAS, in accordance with Department Policy
and State Procurement procedures a firm proposal has
been received from Langley and McDonald; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Board
authorize the execution of the Agreement with the
firm of Langley and McDonald which establishes a
compensation of \$666,495 for services and expenses,
plus a net fee of \$50,505, making the maximum total
compensation not to exceed \$717,000.

Motion carried.

4/21/88

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

WHEREAS, in accordance with its needs and
schedules for implementing its programs objectives,
the Department has determined that in order to
perform the necessary activities to meet those
objectives for construction engineering services on
project:

Project 0264-122-104, B649, B650
Route I-264 over Eastern Branch Elizabeth River
B649 New Berkley Bridge
B650 Existing Berkely Bridge Widening and
Rehabilitation

located in the Suffolk District, City of Norfolk. It
is necessary to Supplement its District Construction
Engineering staff; and

WHEREAS, in accordance with Department Policy
and State procurement procedures, a firm proposal has
been received from Hardesty & Hanover/T. Y. Lin
International, a joint venture; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Board
authorized the execution of an Agreement with the
firm of Hardesty and Hanover/T. Y. Lin International
which establishes a compensation of \$1,455,946 for
services and expenses plus a net fee of \$148,328
making the maximum total compensation not to exceed
\$1,681,271.

Motion carried.

4/21/88

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

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for complete topographical surveys; geotechnical survey and analysis preparation of right of way and construction plans and preparation of concept, preliminary and final contract plans for structures on project:

9th/10th Street Connector
Project No. U000-104-108, PE101
From: Intersection of 9th Street and Cherry Avenue
To: 0.1 Mile North of Main Street on 10th Street

located in Culpeper District, City of Charlottesville, it is necessary to supplement its staff; and

WHEREAS, in accordance with Department Policy and State Procurement procedures, a firm proposal has been received from Ralph Whitehead and Associates; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of the Agreement with the firm of Ralph Whitehead and Associates, which establishes a compensation of \$47,491.00 for services and expenses, plus a net fee of \$41,624.00, making the maximum total compensation not to exceed \$513,115.00.

Motion carried.

4/21/88

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

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Gannett Fleming Corddry and Carpenter dated March 21, 1979, and it has been determined that a change in the scope of services is necessary to update the services for shop drawing review on project:

0664-121-102, B610, Contract II
North Approach Bridge Superstructure
I-664 Crossing of Hampton Roads
City of Newport News 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 are 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 maximum compensation of \$1,883,121.43.

The Supplemental Agreement No. 3 is in the amount of \$284,285.00 for services and expenses plus a net fee of \$34,870.00 making the total for this supplement \$319,155.00. The total maximum compensation of the agreement including this and all prior supplements is now \$2,202,276.43.

Motion carried.

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

WHEREAS, in accordance with its needs and schedules for implementing its programs objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for engineering services in connection with the design of eight (8) bridges in six (6) locations and related retaining walls on project:

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Project R000-029-249, PE105, C512

located in Fairfax County, it is necessary to supplement its Structure and Bridge Division staff; and

WHEREAS, in accordance with Department Policy and State Procurement procedures a firm proposal has been received from Bernard Johnson, Inc.; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of the Agreement with the firm of Bernard Johnson, Inc., which establishes a compensation of \$586,016 for services, expenses and contingency, plus a net fee of \$42,564 making the maximum total compensation not to exceed \$628,580.

Motion carried.

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

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Parsons, Brinkerhoff, Quade and Douglas, Inc., and has been determined that a change in the scope of services is necessary to provide a limited access facility with three interchanges and survey on projects:

0168-131-102, PE-102; and 0168-131-109, PE-101; in the City of Chesapeake from Great Bridge Bypass to the Virginia/North Carolina State Line; 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 are outlined in this Supplemental Agreement No. 1.

NOW, THEREFORE, BE IT RESOLVED, that the Board authorized the execution of this Supplemental Agreement and it shall become a part of the original agreement which currently has a maximum compensation of \$1,987,575.31.

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This Supplemental Agreement No. 1 is in the amount of \$1,116,707.53 for services and expenses plus a net fee of \$85,814.31 making the total for this supplement \$1,202,521.84. The total maximum compensation of the agreement including this and all prior supplements is now \$3,190,097.15.

Motion carried.

Mr. J. S. Hodge, the Department's Chief Engineer, reviewed the Feasibility Report on the Route 31 Study, (James River Crossing, Project 0031, 965-101, FE-100) issued March 1988. Motion was made by Mr. Kelly, seconded by Mr. Bacon, that the Department proceed with the study.

Moved by Mr. Malbon, seconded by Dr. Howlette, 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 Cooke Elementary School on February 17, 1988, at 7:00 p.m., for the purpose of considering the proposed location and design of Dam Neck Road from just east of General Booth Boulevard to the entrance to the Dam Neck Naval Facility in the city of Virginia Beach, State Project U000-134-121, C-501; Federal Project N-AD-41(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 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 changes to provide left turn lanes for safer U-turn maneuvers and to provide crossovers at proper locations for current and projected needs based on current information.

Motion carried.

4/21/88

Moved by Mr. Humphreys, seconded by Mr. Guiffre, 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 King George High School Auditorium on February 10, 1988, at 7:00 p.m., for the purpose of considering the proposed location and major design features of Route 609 from 0.05 mile south of the north intersection of Route 608 to the intersection of Route 218 (at Cash Corner), and of Route 218 from 0.16 mile west of the intersection of Route 609 to 0.06 mile east of the intersection of Route 609, in King George County, State Projects 0609-049-133, C-501, 0218-048-106, M-502; Federal Projects RS-1778(); RS-1777(); and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the location and major design features of these projects be approved in accordance with the plan as proposed and presented at the said location and design public hearing by the department's engineers.

Motion carried.

Moved by Mr. Guiffre, seconded by Mr. Beyer, 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 Lake Braddock Secondary School at 9200 Burke Lake Road, on November 24, 1987, at 7:00 p.m., for the purpose of considering the proposed location and major design features of Route 645 (Burke Lake Road) from the intersection of Braddock Road (Route 620) to the intersection of Burke Road north (Route 652), in Fairfax County, State Project 0645-029-253, C501; Federal Project M-5401 (); and

4/21/88

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 but modified to retain parking on the east side of the route between Braddock Road and Rolling Road, provide access to Kings Park Library, construct retaining walls at selected locations, and construct noise walls at the qualifying locations only if this remains a federal project under our current policy to minimize the impact of the proposal on abutting properties.

Motion carried.

Moved by Mr. Guiffre, 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 Leesburg Town Council Chambers on February 9, 1988, at 7:30 p.m., for the purpose of considering the proposed location and design of relocating Lawson Road from 0.2 mile south of Route 7 to Cardinal Park Drive and the closing of the present Lawson Road/Route 7 Intersection in the Town of Leesburg, State Project U000-253-103, 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

4/21/88

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. Malbon, seconded by Mr. Kelly, that

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Location Public Hearing was held in the Southeastern Elementary School on January 21, 1988, at 7:00 p.m., for the purpose of considering the proposed location of Route 168 (Battlefield Boulevard South) from the south end of the Great Bridge Bypass to the Virginia/North Carolina State Line in the City of Chesapeake, State Project 0168-131-102, PE-102, 0168-131-109, PE-101; 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 of this project be approved in accordance with the plan as proposed and presented at the said Location Public Hearing by the Department's Engineers as the Preferred Alignment modified to shift eastward between the Northwest River and the North Carolina State Line to minimize impacts on the homes in the area; and

BE IT FURTHER RESOLVED, that design revisions presented for the location hearing be considered and revisions made where appropriate during preparations for the Design Hearing; and

4/21/88

BE IT FURTHER RESOLVED, that in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, this project be designated as a limited access highway as presented at the Location Hearing with modifications as included in this resolution; and

BE IT FURTHER RESOLVED, that in the interest of public safety, (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 except that self-propelled machinery or equipment may use the facility between the connection to Ballahack Road and the North Carolina State Line.

Motion carried.

Moved by Mr. Smalley, 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 Public Hearing was held in the Waynesboro High School on January 27, 1988, at 7:30 p.m., for the purpose of considering the proposed location of the Route 340/250 Connector from Route 340 just north of Route I-64 northward to Route 250 at Pelham Drive in the city of Waynesboro, State Project U000-136-105, PE-101; 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;

4/21/88

NOW, THEREFORE, BE IT RESOLVED, that the location of this project be approved in accordance with the plan as proposed and presented at the said Location Public Hearing by the Department's Engineers revised in accordance with the city of Waynesboro's plan presented as Alternative C modified which includes a connection with Bookerdale Road and relocation of Red Top Orchard Road.

Motion carried.

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

WHEREAS, in accordance with the approval by the Commonwealth of Virginia Transportation Board of July 16, 1987, it is now necessary to amend the approval for the termination limits on Project 0028-029-111, PE-100, and 0028-053-104, PE-100; Federal Project F-107-1(), and

WHEREAS, as a result of actions involving the processing of the Environmental Impact Statement, it has been determined that the approval of the Route 28 project, as outlined above, must include the interchange of Route 28 and Interstate Route I-66,

NOW, THEREFORE, BE IT RESOLVED, that the southern terminus of this project include the Route 66/Route 28 interchange that follows the existing alignment of Route 66 as presented at the Location and Design Public Hearing by the Department's engineers.

Motion carried.

Action on proposed designation of Virginia Byways, Routes 15, 665, 662, 719, 734 and 704, Loudoun County, was deferred until the May meeting.

4/21/88

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

that

WHEREAS, in connection with Route 250 (formerly Route 39), State Highway Project 641-F, the Commonwealth acquired certain lands from K. G. Hayes and Marion E. Hayes by deed dated December 15, 1930, recorded in Deed Book 248, Page 320 in the Office of the Clerk of the Circuit Court of Augusta 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 adjoining landowners have requested that the excess right of way be conveyed; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing 0.14 acre, more or less, and being a strip of land 10-feet wide, lying south of and adjacent to the south normal right of way limits of Route 250, Project 0081-007-103, RW-205, from a point approximately 30 feet opposite approximate Station 126+05 (Route 250 survey centerline) to a point approximately 30 feet opposite approximate Station 132+90 (Route 250 survey 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 said land, so certified, is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute deeds conveying same to the adjoining landowners of record for considerations satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed requisite.

Motion carried.

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

that

WHEREAS, in connection with Route 892, State Highway Project 0892--020-112, C-503, the Commonwealth acquired permanent easements from George Weir Wilson and Mildred E. Wilson by deed dated November 3, 1965, recorded in Deed Book 832, Page 457 in the Office of the Clerk of the Circuit Court of Chesterfield County; and

WHEREAS, the owner of the underlying fee title has requested that the permanent easements, so acquired, be conveyed in order to more fully develop the adjacent land; and

4/21/88

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the easements comprising 0.06 acre, more or less, and lying west of and adjacent to the west proposed right of way and limited access line of Project TR00-020-101, RW-201, from a point approximately 75 feet opposite approximate Station 538+30 (ultimate SBL centerline Route 892) to a point approximately 75 feet opposite approximate Station 538+60 (ultimate SBL centerline Route 892), and from a point approximately 75 feet opposite approximate Station 543+65 (ultimate SBL centerline Route 892) to a point approximately 75 feet opposite approximate Station 543+85 (ultimate SBL centerline Route 892) 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, in accordance with the provisions of Section 33.1-154 of the Code of Virginia (1950), as amended, the Commonwealth Transportation Commissioner is hereby authorized to execute a deed, without warranty, in the name of the Commonwealth conveying the permanent easements, so certified, to the owner of the underlying fee title for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed requisite.

Motion carried.

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

that

WHEREAS, in connection with Route 50, State Highway Project 501-E, the Commonwealth acquired certain lands from Charles A. Whalen, Sr. by deed dated January 11, 1939, recorded in Deed Book I-13, Page 424; and from Charles E. Spring by deed dated March 26, 1938, recorded in Deed Book A-No. 13, Page 307. These deeds are recorded in the Office of the Clerk of the Circuit Court of Fairfax County; and

WHEREAS, under Project U000-151-103, PE-101, Pickett Road Extension is being constructed thus eliminating the need for future use of a portion of the area so acquired; and

WHEREAS, the Commonwealth has agreed to convey to the City of Fairfax a portion of Route 50 so that the City may exchange the same for the necessary right to construct Pickett Road Extension; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing 0.46 acre, more or less, and lying north of and adjacent to the north normal right of way limits of Route 50, from a point approximately 80 feet opposite approximate Station 644+18 (Route 50 centerline) to a point approximately 75 feet opposite approximate

4/21/88

Station 647+30 (Route 50 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 deed conveying same to the City of Fairfax, its successors and assigns, subject to such restrictions as may be deemed requisite.

Motion carried.

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

that

WHEREAS, in connection with Route 11A, State Highway Project 1681-09, the Commonwealth acquired limited access rights from J. O. Potter and Agatha R. Potter, C. S. Potter and Dorothy Potter by deed dated January 4, 1954, recorded in Deed Book 222, Page 97; and R. Bruce Morrison and Martha B. Morrison by deed dated May 27, 1954, recorded in Deed Book 224, Page 180; and from W. R. Donald and Nettie Donald by condemnation dated February 24, 1956, case for which has been concluded. These instruments are recorded in the Office of the Clerk of the Circuit Court of Rockbridge County; and

WHEREAS, in order to dispose of the adjacent property, the limited access rights, so acquired, need to be relinquished; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the limited access right lying west of the west revised proposed right of way line (3/2/88) of Route 11, from a point approximately 60 feet opposite approximate Station 655+74.29 (survey centerline Route 11) to a point approximately 60 feet opposite approximate Station 59+28.91 (survey centerline Route 11) 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, 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.

4/21/88

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

that

WHEREAS, in connection with Route 17, State Highway Project 6017--016-103, RW-201, the Commonwealth acquired certain lands from Stephen Horan, et al, by deed dated October 18, 1968, recorded in Deed Book 175, Page 188 in the Office of the Clerk of the Circuit Court of Caroline County; and

WHEREAS, a portion of the property, so acquired, is excess to the Department's needs; and

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

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing 3.308 acres, more or less, and lying northeast of the northeast normal right of way limits of Route 17, from a point approximately 70 feet opposite approximate Station 361+02 (Route 17 NBL survey centerline) to a point approximately 60 feet opposite approximate Station 369+45 (Route 17 NBL survey 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, 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. Guiffre, seconded by Mr. Musselwhite,

that

WHEREAS, in connection with Route 301, State Highway Project 0301--042-101, RW-201, the Commonwealth acquired certain lands from Donald H. C. Timberlake and Ethel C. Timberlake by instrument dated February 6, 1974, case for which has been concluded, recorded in Deed Book 363, Page

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593 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 0.14 acre, more or less, and lying
south of the south normal right of way limits of Route 301, from a point
approximately 70 feet opposite approximate Station 310+00 (Route 301 NBL
centerline) to a point approximately 70 feet opposite approximate Station
313+65 (Route 301 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,
so certified, is hereby approved and the Commonwealth Transportation Com-
missioner 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. Guiffre, seconded by Mr. Musselwhite,

that

WHEREAS, in connection with Route 64, State Highway Project 0064--
121-101, RW-202, the Commonwealth acquired certain lands from Harvey E.
Yoder, et al, by deed dated May 1, 1963, recorded in Deed Book 491, Page
585 in the Office of the Clerk of the Circuit Court of the City of
Newport News; and

WHEREAS, a portion of the lands, so acquired, was for the construction
of Hornsby Lane; and

WHEREAS, under Project 0143-121-103, RW-201, Hornsby Lane is to be
reconstructed as a part of the Jefferson Avenue project, thus eliminating
a need for a portion of the original right of way; and

WHEREAS, the adjacent landowner, Jefferson Land Partners, L.P., a
Virginia Limited Partnership, has agreed, as part of a negotiated settle-

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ment, to convey to the Commonwealth the necessary right of way for Route 143 in exchange for a portion of the lands so acquired; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the existing right of way for Hornsby Lane, lying southwest of and adjacent to the southwest proposed right of way and limited access line of Route 143, from a point approximately 70 feet opposite approximate Station 513+00 (survey and construction centerline, Project 0143-121-103, RW-201) to a point approximately 92 feet opposite approximate Station 515+19 (survey and construction centerline, Project 0143-121-103, RW-201), 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 State Highway System.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, the conveyance of the said land, so certified, to the adjacent landowner of record is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth a deed conveying same without warranty for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed requisite, pending approval of the Federal Highway Administration.

Motion carried.

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

that

WHEREAS, in connection with Route 60, State Highway Project 393-A-1, R1, the Commonwealth acquired certain lands from R. A. West, et al, by deed dated July 28, 1945, recorded in Deed Book 96, Page 208 in the Office of the Clerk of the Circuit Court of Alleghany 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 0.35 acre, more or less, and lying north of the north normal right of way limits of Route 159, from a point approximately 52 feet opposite approximate Station 260+22 (Route 159 office revised centerline, Project 0159-003-101, RW-201) to a point approximately 34 feet opposite approximate Station 11+20 (Route 600 office revised

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centerline, Project 0159-003-101, RW-201) 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, 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. Guiffre, seconded by Mr. Musselwhite,

that

WHEREAS, in connection with Route 28, State Highway Project 0028--029-106, RW-202, the Commonwealth acquired limited access rights and right of way from J. M. Hurst and Victoria J. Hurst by deed dated April 28, 1986, recorded in Deed Book 6364, Page 1712 in the Office of the Clerk of the Circuit Court of Fairfax County; and

WHEREAS, a 50-foot break was allowed in the limited access, the center of which was located opposite approximate Station 466+39.42 (SBL centerline) for a private driveway; and

WHEREAS, upon the construction of the roadway, the grade was changed by 17 feet making entry to this driveway impossible; and

WHEREAS, at a later date, it was determined that the lands, so acquired, would be more suitable for the driveway; and

WHEREAS, the plans have been revised to reflect a proposed shift in the limited access break approximately 95 feet south of the original location; and

WHEREAS, it is also necessary to release by deed to Glenn Barker Poe and Doris Ann Poe the limited access rights between approximate Station 494+95 and approximate Station 495+45, left; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the limited access rights and the excess lands lying northwest of and adjacent to the northwest normal right of way limits of Route 28, from a point approximately 60 feet left of approximate Station 464+84 (Route 28 SBL centerline) to a point approximately 69 feet left of approximate Station 466+14 (Route 28 SBL centerline), containing 0.5311 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.

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

Motion carried.

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

that

WHEREAS, in connection with Route 39, State Highway Project 0039--008-101, C-501, the Commonwealth acquired certain lands from Gertie J. Rowe by deed dated October 7, 1958, recorded in Deed Book 67, Page 316; Mary M. Grillbortzer and F. D. Grillbortzer by deed dated October 24, 1958, recorded in Deed Book 67, Page 420; and M. H. McCall and Sadie K. McCall by deed dated October 6, 1958, recorded in Deed Book 67, Page 345. These deeds are recorded in the Office of the Clerk of the Circuit Court of Bath County; and

WHEREAS, the Department has received a request that the land, so acquired, lying on the south side of Route 39 be conveyed; and

WHEREAS, on August 12, 1986, the Bath County Board of Supervisors passed a resolution which was confirmed by the Commonwealth Transportation Board October 15, 1987, abandoning the old location of Route 39, south of the new location, from the new location at Station 610+45 easterly 0.35 mile to the new location at Station 629+00; and

WHEREAS, in order to develop the adjacent property, it is proposed that the land, so acquired, be sold to the adjacent landowner; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing 2.05 acres, more or less, and lying south of the south normal right of way limits of Route 39, from a point approximately 40 feet opposite approximate Station 611+47 (Route 39 centerline) to a point approximately 40 feet opposite approximate Station 627+40 (Route 39 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 said land, so certified, is approved and the Commonwealth Transportation Commis-

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sioner is hereby 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. Guiffre, seconded by Mr. Musselwhite,

that

WHEREAS, in connection with Route 250, State Highway Project 0250--043-104, RW-202, the Commonwealth acquired a permanent drainage easement from Joseph E. Liesfeld and Esther A. Liesfeld by instrument dated May 27, 1980, which matter has been settled by Agreement, recorded in Deed Book 1806, Page 1199 in the Office of the Clerk of the Circuit Court of Henrico County; and

WHEREAS, the owner of the underlying fee title has requested that the permanent drainage easement, so acquired, be conveyed in order that the land may be developed; and

WHEREAS, the development plans call for piping the drainage within confines of the Board Street and Pemberton Road right of way limits and will extend to the rear of the landowner's property; and

WHEREAS, all construction costs will be borne by the developer; and

WHEREAS, the County sees the new structure as an improvement to the present open ditch; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the permanent drainage easement comprising 0.053 acre, more or less, and lying southwest of the southwest proposed right of way line of Route 250, opposite approximate Station 233+48 (office revised 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 Commonwealth Transportation Commissioner is hereby authorized to execute a deed without warranty in the name of the Commonwealth conveying the permanent drainage easement, so certified, to the owner of the underlying fee title in exchange for his construction of acceptable replacement drainage structures.

Motion carried.

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Moved by Mr. Bacon, seconded by Davidson, that

WHEREAS, by resolution dated May 17, 1984, this Board (formerly Commission) designated a list of qualifying highways for the operation of larger trucks under the STAA of 1982; and

WHEREAS, this same resolution provided that from time to time as appropriate and with due notice, this Board may modify any of the state provisions; and,

WHEREAS, Volume 53, No. 19 of the Federal Register (dated January 29, 1988) revised certain provisions established by final rule on truck size and weight published in 49 FR 23302 on June 5, 1984 and defined "stinger steered" auto transporter.

NOW, THEREFORE, BE IT RESOLVED, that auto transporter combinations be allowed to operate on the Qualifying and Designated Systems of the Commonwealth of Virginia under a blanket permit arrangement until such time as the appropriate statutory revision can be adopted. The amended length is as follows:

A. Stinger - steered combinations will be allowed a maximum length of 75' plus 3' front and 4' rear overhang.

Motion carried.

Moved by Mr. Musselwhite, 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, on March 17, 1988, the Commonwealth Transportation Board allocated \$321,500 to assist in providing adequate access to the proposed Valleypointe - Phase I - commercial park located off Route 117 in Roanoke County, Project 1947-080-242, C501, subject to certain contingencies; and

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WHEREAS, the Roanoke County Board of Supervisors has, by resolution dated March 29, 1988, subsequently requested a supplemental allocation of \$128,145 from the industrial access funds for this project to assist in financing its total cost; and

WHEREAS, the staff of both the Department of Economic Development and the Department of Transportation have recommended approval of this request for supplemental funding; 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 fund.

NOW, THEREFORE, BE IT RESOLVED, that the Commonwealth Transportation Board's action of March 17, 1988, is hereby amended to provide an additional \$128,145 (unmatched) allocation of industrial access funds to this project thereby providing a total allocation of \$449,645 (\$299,645 unmatched and \$150,000 matched) to Project 1947-080-242, C501.

BE IT FURTHER RESOLVED, that this allocation shall be subject to all contingencies prescribed by this Board's resolution of March 17, 1988, with the exception of contingency 2. d) which is revised as hereinafter indicated:

2. 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 \$5,996,450.

Motion carried.

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Moved by Mr. Musselwhite, 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, on September 22, 1987, the Commonwealth Transportation Board allocated \$128,145 from the 1987-88 Fiscal Year Industrial Access Fund to provide access to the Southwest Industrial Park, Project 1723-080-195, C502, subject to certain contingencies; and

WHEREAS, one such contingency stipulated that this allocation be bonded by Roanoke County to assure reimbursement to the Department for costs it incurred in this project's construction should qualified industrial development not occur along this project within two years of the project's completion; and

WHEREAS, Roanoke County has now advised that they do not anticipate such development to occur within the prescribed time period; and

WHEREAS, Roanoke County has identified needs for financing other access facilities to areas which have a strong potential for attracting significant, qualified industrial development; and

WHEREAS, Roanoke County has, by resolution, requested the cancellation of this project and the deallocation of the industrial access funds approved for the project's construction by this Board on September 22, 1987; and

WHEREAS, the staff of both the Department of Economic Development and the Department of Transportation have recommended such project cancellation and funding deallocation.

NOW, THEREFORE, BE IT RESOLVED, that the Commonwealth Transportation Board's action of September 22, 1987, approving a \$128,145 allocation for Project 1723-080-195, C502, is hereby rescinded.

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BE IT FURTHER RESOLVED, that the \$128,145 is hereby returned to the Industrial Access Fund.

Motion carried.

Moved by Dr. Howlette, 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 Surry County Board of Supervisors has, by resolution, requested industrial access funds to serve the Spring Grove Company located off Route 40, and said access is estimated to cost \$48,000; 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 \$48,000 of the Industrial Access Fund be allocated to provide adequate access to the Spring Grove Company facility located off Route 40 in the Spring Grove area of Surry County, Project 0674-090-153, 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 to substantiate the industry's eligible capital outlay of not less than \$480,000 for the construction of its facilities at this site.

Motion carried.

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Moved by Mr. Musselwhite, 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

WHEREAS, the Henry County Board of Supervisors has, by resolution, requested industrial access funds to serve the Beaver Creek Industrial Park located off Route 108 in Henry County, and said access is estimated to cost \$349,000; 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 \$292,000 of the Industrial Access Fund be allocated to provide adequate access to the proposed Beaver Creek Industrial Park located off Route 108 in the Martinsville area of Henry County, Project 1181-044-323, M501, contingent upon:

1. all necessary right of way and utility adjustments being provided at no cost to the Commonwealth; and
2. satisfactory bond or surety being provided by Henry County for reimbursement to VDOT of any cost it incurs in the project's construction in the event an industry and/or industries is/are not in operation or under firm contract to locate its facilities along this project by April 21, 1990. Eligibility of such industrial development, its qualified capital outlay, and the elements of the access project's eligibility for industrial access funds shall be determined by VDOT in accordance with current policy and procedures;

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3. Henry County bearing all cost of ineligible items and any cost of eligible items in excess of \$292,000; and
4. the execution of a contractual agreement between Henry county and VDOT pertaining to the financing, design, and construction of the proposed project.

Motion carried.

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

WHEREAS, Section 33.1-223 of the Code of Virginia provides a fund to "... be expended by the Board for the construction, reconstruction, maintenance or improvement of access roads and bikeways within counties, cities and towns;" and

WHEREAS, on August 16, 1973, the Commonwealth Transportation Board allocated \$300,000 to provide access to the York River State Park in James City County, Project 0696-047-118, C501, subject to certain contingencies; and

WHEREAS, one such contingency was that all costs over and above the recreational access allocation was to be provided from other sources; and

WHEREAS, it was mutually agreed that this project would be developed in two (2) phases, the initial phase being from Route 506 to the focal point of the park and the second phase from the interchange of I-64 to the intersection of Route 606; and

WHEREAS, the construction of the initial phase has been completed, utilizing a partial allocation (\$155,000) of the recreational access allocation to this project; and

WHEREAS, the development of the second phase of this project has not materialized, and neither this Department or the Department of Conservation and Historic Resources has included its construction in their current improvement plans; and

WHEREAS, the staff of both the Department of Conservation and Historic Resources and the Department of Transportation have concurred in the reduction of this project's scope to the extent of the improvement that has been provided by the initial phase of construction.

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NOW, THEREFORE, BE IT RESOLVED, that the Commonwealth Transportation Board's action of August 16, 1973, is hereby amended to reduce the scope of this project to that required to provide access from Route 606 to the focal point of the park and that the allocation to this project be reduced to \$155,000.

BE IT FURTHER RESOLVED, that the \$145,000 balance of the original allocation is hereby returned to the Recreational Access Fund.

Motion carried.

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

WHEREAS, legislation enacted at the 1988 session of the General Assembly authorized this Board to enter into service contracts with Primary Transportation Improvement Districts; and

WHEREAS, legislation was also enacted authorizing this Board to sell debt for the financing of the Route 28 Primary Transportation Improvement District; and

WHEREAS, such debt is to be first served from the proceeds derived from the special assessment tax imposed on commercial and industrial property included in the District; and

WHEREAS, this Board is desirous of determining the expected revenue which may be derived from the imposition of such tax; and

WHEREAS, the Department issued a Request for Proposal to seventeen consulting firms to provide such tax revenue projections; and

WHEREAS, the Department received seven responses to its Request for Proposal; and

WHEREAS, Department staff and this Board's Financial Advisor has reviewed and evaluated the seven responses received; and

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WHEREAS, Department staff has selected the firm of Hammer, Siler, George Associates of Silver Springs, Maryland to perform such service at a maximum total compensation not to exceed \$87,482;

NOW, THEREFORE, BE IT RESOLVED, that this Board affirms the selection of Hammer, Siler, George and Associates of Silver Springs, Maryland to provide services required to develop revenue projections from the Route 28 special assessment tax.

Motion carried.

Moved by Dr. Davidson, seconded by Mr. Guiffre, that

WHEREAS, legislation enacted at the 1988 session of the General Assembly authorized this Board to issue Transportation Contract Revenue Bonds to finance improvements to Route 28; and

WHEREAS, such legislation also provided that such bonds sold may be at public or private sale for such price or prices as this Board may determine to be in the best interest of the Commonwealth; and

WHEREAS, this Board's Budget and Finance Committee has met with staff of the Department, members of the Treasury Board, the Secretary of Finance, and the Board's Financial Advisor; and

WHEREAS, it was the consensus and recommendation of the above group that it is not practical to sell such bonds through competitive sealed bidding because of the variety of approaches and market considerations, and that it would be in the best interest of the Commonwealth to sell such bonds through competitive negotiation;

NOW, THEREFORE, BE IT RESOLVED, that the sale of bonds for the improvements to Route 28 be through competitive negotiation.

Motion carried.

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

WHEREAS, legislation enacted at the 1986 special session of the General Assembly authorized this Board to develop investment guidelines for the Transportation Trust Fund; and

WHEREAS, on May 21, 1987 this Board approved investment guidelines which mirrored those guidelines used by the Treasury Board for investments of the General Account of the Treasury with the exception of maximum maturity dates on investments; and

WHEREAS, the Treasury Board has adopted certain minor and clarification changes in the investment guidelines for the General Account of the Treasury; and

WHEREAS, this Board is still desirous of maintaining harmony between the investment guidelines of the Transportation Trust Fund and the General Account of the Treasury; and

WHEREAS, Department staff and the Board's Financial Advisor have reviewed the changes and find them in concert with investment policy of the Transportation Trust Fund;

NOW, THEREFORE, BE IT RESOLVED, that the changes noted on the attached sheet to the investment guidelines of the Transportation Trust Fund are hereby approved.

Motion carried.

ATTACHMENT A
with changes underlined

COMMONWEALTH OF VIRGINIA
DEPARTMENT OF TRANSPORTATION
TRANSPORTATION TRUST FUND
April 1988

INVESTMENT POLICY AND GUIDELINES

OBJECTIVES: Within the framework of the guidelines and constraints below, the investment objectives of the Fund will be:

1. to assure safety and repayment of principal;
2. to provide needed liquidity; and
3. to generate a return in excess of that for the 91 day U.S. Treasury Bill and the Donoghue Money Market Fund Index and rank in the upper quartile when compared to other funds with similar objectives and guidelines.

ELIGIBLE SECURITIES:

1. Obligations issued by the U.S. government, an Agency thereof, or government-sponsored corporation -- up to a maximum of 100% of the value of the Fund.
2. Certificates of deposit and time deposits of Virginia Banks and Savings and Loan Institutions federally insured to the maximum extent possible and/or collateralized up to 100% for the amount of the deposit in excess of federal insurance coverage. Certificates of deposit and/or time deposits are permitted -- up to a maximum of 25% of the value of the Fund.
3. Bankers' Acceptances with major U.S. money center banks rated B/C or better in the Keefe, Bruyette & Woods Bank Watch Ratings.

Bankers' Acceptances with international banks (Yankee BA's) provided the bank has a rating from Keefe, Bruyette & Woods of I for country; II/III or better for peer group rating and II/III or better for dollar access rating.

~~Exposure to Bankers' Acceptances is limited to a maximum of 40% of the value of the Fund of which no more than one half or 20% of the value of the Fund may be invested in Yankee Bankers' Acceptances.~~

Total exposure to Bankers' Acceptances is limited to a maximum of 40% of the value of the Fund.

4. Repurchase Agreements, with Virginia Banks acting as principal or agent on an overnight basis, collateralized by U.S. Treasury/Agency securities -- up to a maximum of 35% of the value of the Fund. The collateral will at all times be no less than 100% of the value of the repurchase agreement. However, market fluctuations could result in the value of the collateral increasing or decreasing between initial valuation and published closing prices.
5. Commercial Paper issued by domestic corporations having a credit rating no lower than P-1/A-1 by Moody's Investors Service and A-1 by Standard & Poor's Corporation -- up to a maximum of 35% of the value of the Fund.
- ~~6. Corporate Notes having a credit rating no lower than Aa by Moody's Investor's Services, Inc., and AA by Standard & Poor's, Inc.~~

CREDIT QUALITY: In all cases, emphasis will be on securities of high credit quality and known marketability. Holdings are subject to the following limitations:

1. Commercial Paper -- Commercial paper notes of domestic corporations will be rated no lower than Standard & Poor's A-1 and Moody's P-1.
2. Domestic Bankers' Acceptances -- Domestic banks will be rated no lower than Keefe, Bruyette & Woods B/C.
3. International Bankers' Acceptances -- International banks must be rated no lower than:

Keefe Bruyette & Woods Country	I
Keefe Bruyette & Woods Peer Group	II/III
Keefe Bruyette & Woods Dollar Access	II/III

- ~~4. Corporate Notes -- Corporate notes of domestic corporations will be rated no lower than Aa by Moody's Investors Services, Inc., and AA by Standard & Poor's, Inc.~~

MATURITY LIMITATIONS:

1. The maximum maturity for any single issue may not exceed one (1) year.
2. The allowable percentage of the Investment Fund permitted in each maturity range is as follows:

Overnight	70%
2 - 29 Days	70%
30 Days - 1 Year	70%

DIVERSIFICATION:

1. The portfolio will be diversified with no more than 5% of the value of the Fund invested in the securities of any single issuer. This limitation shall not apply to U.S. Government, ~~and~~ an Agency thereof, or government sponsored corporation securities, fully insured and/or collateralized certificates of deposit.
2. The maximum percentage of the Fund permitted in each eligible security is as follows:

U.S. Treasuries/Agencies	100% maximum.
Certificates of Deposit	25% maximum.
Bankers' Acceptances (Domestic)	40% maximum.*
Bankers' Acceptances (Yankee BAs)	20% maximum.*
Repurchase Agreements	35% maximum.
Commercial Paper and Corporate Notes	35% maximum.

~~*Overall exposure to Bankers' Acceptances is limited to a maximum of 40% of the value of the Fund. No more than one-half of the percentage allowable may be invested in Yankee Bankers' Acceptances.~~

UNAUTHORIZED INVESTMENTS:

1. First liens residential mortgages.

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Mr. Kelly announced the Mr. C. Roger Malbon had been named Outstanding Citizen of the Year by the Tidewater Council of Boy Scouts.

Mr. Guiffre requested the Department explore the possibility of lifting the truck restriction on Route 17 imposed November 19, 1984. Mr. Pethtel indicated that staff would prepare a report and recommendation to be presented to the Board as soon as possible.

Mr. Pethtel appointed Mrs. Kincheloe to serve as Chairperson of an Ad-hoc Committee on HOV Utilization. Dr. Thomas and Messrs. Beyer, Guiffre and Smalley were appointed to the Committee.

The next meeting will be held in Virginia Beach on May 19, 1988.


The meeting adjourned at 12:30 p.m.

Approved:



Chairman

Attested:



Secretary