

**MINUTES
OF
MEETINGS OF COMMONWEALTH TRANSPORTATION BOARD**

Loudoun County Administration Building, Leesburg, Virginia
May 21, 1987

The monthly meeting of the Commonwealth Transportation Board was held in the Board Room of the Loudoun County Administration Building, Leesburg, Virginia, on May 21, 1987. The chairman, Mr. Ray D. Pethel, presided.

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

Absent: Dr. Howlette.

During the public comment portion of the meeting, several individuals addressed the Board. Senator Charles L. Waddell, Member of the Virginia State Senate (33rd District), welcomed the Board to Loudoun County. He stressed that the planning and construction of new roads, rail transit and other transportation projects are of critical importance to the growth and development of Northern Virginia and that the area is willing to contribute management and technical expertise and financial resources to assist the Board and the Department of Transportation in improving the transportation network.

Delegate David G. Brickley, Member of the Virginia House of Delegates (51st District), also welcomed the members of the Board to Northern Virginia and urged their support of commuter rail and the Route 28 and Route 234 Bypass projects.

Mr. Bill Plisner, past chairman of the Springfield Bypass Citizens Task Force and past member of the Metro Station Location Task Force, Mr. Ed Risse, Co-chairman of the Fairfax County Chamber of Commerce Transportation Committee and Co-chairman of the Washington Dulles Task Force's Airport Access Committee, and Mr. Albert Dwoskin, Member of the Commission on Transportation in the 21st Century's Financial Advisory Subcommittee, urged the Board's support for the Springfield Metro Station.

Mr. Rick Taube, Executive Director of the Northern Virginia Transportation Commission, expressed the appreciation of the NVTC for the cooperation of the members of the Board and NVTC's hope for continued cooperation of the Board regarding commuter rail funding.

5/21/87

Ms. Audrey Moore, member of the Fairfax County Board of Supervisors, spoke regarding commuter rail funding and the Springfield Metro Station.

Mr. John Czyzewski, Member of the Friends of Virginia Railway Express, spoke about commuter rail.

Mr. Carrington Williams, Member of the Metropolitan Washington Airport Authority and Chairman of its Planning Committee, expressed the Authority's desire to cooperate with the Board and the Department of Transportation to achieve a comprehensive ground access plan for the airport area.

On motion of Mr. Kelly, seconded by Mr. Musselwhite, the minutes of the meetings of March 19, 1987 and April 16, 1987, were approved.

On motion of Mr. Musselwhite, seconded by Dr. Thomas, permits issued and canceled from April 16, 1987 to May 20, 1987, inclusive, as shown by the records of the Department were approved.

Moved by Mr. Kelly, seconded by Mr. Musselwhite, that the Board approve additions and abandonments to the Secondary System from March 19, 1987 to April 22, 1987, inclusive, as shown by the records of the Department. Motion carried, Mr. Beyer abstaining on the addition of Route 7256 (Dominion Way) from Route 7245 to 0.03 mile west Route 7245 (Fairfax County).

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

WHEREAS; Route 39 in Bath County has been altered and reconstructed as shown on plans for Project: 0039-008-106, PE-101, RW-201, C-501; 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 one section of the old road is no longer necessary for purposes of the State Highway System;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-144 of the Code of Virginia of 1950, as amended, 0.08 mile of old Route 39, shown in yellow and designated as Section 7 on plat and project referred to hereinabove, be discontinued as a part of the State Highway System.

Motion carried.

5/21/87

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

WHEREAS, the Board of Supervisors of Russell County, on February 17, 1987, adopted a resolution and subsequently presented same to the Department of Transportation requesting that a certain road which no longer serves as a public necessity be discontinued as a 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 section of road be discontinued as part of the Secondary System of Highways, effective this date:

Russell County	Section 2 - Route 615 - From 0.652 Mi. W.
Project 0675-083 -	Route 628
134, C-501, B-610	To 0.62 Mi. West Route 628-W
	0.10 Mile

Motion carried.

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

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

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

WHEREAS, under authority of said Section 33.1-41.1, request is made by the Town of Bridgewater for maintenance payments on additional Collector-Local streets meeting the required criteria; part of these additions are due to annexation effective January 1, 1987, the Collector-Local streets are described on the attached tabulation sheet numbered 1, dated April 27, 1987.

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the Town of Bridgewater for additional Collector-Local Streets totaling 1.62 centerline miles and meeting the required criteria under the aforementioned section of the code. (0.78 mile effective for payment on January 1, 1987, due to annexation and 0.84 mile effective for payment July 1, 1987)

The Collector-Local Streets additions totaling 1.62 centerline miles increase the total mileage to 11.42 centerline miles of approved streets subject to maintenance payments.

Motion carried.

5/21/87

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

WHEREAS, the Board of Supervisors of Russell County, on February 17, 1987, adopted a resolution and subsequently presented same to the Department of Transportation requesting that a certain road which no longer serves as a public necessity be discontinued as a 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 section of road be discontinued as part of the Secondary System of Highways, effective this date:

Russell County	Section 2 - Route 615 - From 0.652 Mi. W.
Project 0615-083 -	Route 628
134, C-501, B-610	To 0.62 Mi. West Route 628-W
	0.10 Mile

Motion carried.

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

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

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

WHEREAS, under authority of said Section 33.1-41.1, request is made by the Town of Bridgewater for maintenance payments on additional Collector-Local streets meeting the required criteria; part of these additions are due to annexation effective January 1, 1987, the Collector-Local streets are described on the attached tabulation sheet numbered 1, dated April 27, 1987.

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the Town of Bridgewater for additional Collector-Local Streets totaling 1.62 centerline miles and meeting the required criteria under the aforementioned section of the code. (0.78 mile effective for payment on January 1, 1987, due to annexation and 0.84 mile effective for payment July 1, 1987)

The Collector-Local Streets additions totaling 1.62 centerline miles increase the total mileage to 11.42 centerline miles of approved streets subject to maintenance payments.

Motion carried.

URBAN DIVISION
VDNR

REQUEST FOR STREET ADJUSTIONS OR DELETIONS
FOR MUNICIPAL ASSISTANCE PAYMENTS
Section 30.1-41.1
Code of Virginia

MUNICIPALITY Town of Bridgewater

STREET NAME ROUTE NUMBER	FROM	TERMINI	R/W WIDTH (FEET)	PAVEMENT WIDTH (FEET)	CENTER- LINE MILES	NUMBER OF LANES	LANE MILES	FUNC. CLASS. (TPO USE ONLY)
Victoria Drive	Route 704	Cul-de-Sac	50	30 to 38	0.31	2	0.62	LOCAL
Mirandy Court	Victoria Drive	Cul-de-Sac	50	30	0.16	2	0.32	LOCAL
Tiffany Drive	Victoria Drive	Dead End	50	30	0.03	2	0.06	LOCAL
Sunbright Dr.	Victoria Drive	Dead End	50	30	0.03	2	0.06	LOCAL
Route 704	Main Street (Rte. 42)	Corporate Limits	30*	16	0.76 0.84	2	1.52 1.68	MINOR LOCAL ROAD
Hickory Lane	Mt. View Drive	Cul-de-Sac	50	30	0.19	2	0.38	LOCAL
Dogwood Drive	Hickory Lane	Cul-de-Sac	50	30	0.12	2	0.24	LOCAL
		Annexation Action 7/1/87			0.76	2	1.52	
	** Approved 11/1/87	Other Adjustments		Positive 7/1/87	0.84	2	1.68	
				Total	1.62		3.24	
		*The right of way for Route 704 is assumed to be 30'						

*COUNCIL RESOLUTION & MAP ATTACHED

SIGNED Bob Miller MUNICIPAL OFFICIAL DATE 1-13-87

SIGNED W. J. Osborne RESIDENT ENGINEER DATE 3/10/87
CLASSIFIED BY George D. Jones ENGINEER DATE 4/20/87

5/21/87

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

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

WHEREAS, certain Principal-Minor Arterial roads or Collector-Local streets within the corporate limits of the Town of Herndon are eligible for such payments; and

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

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the Town of Herndon for additional Local Street totaling 0.97 centerline mile and meeting the required criteria under the aforementioned section of Code, effective July 1, 1987. The additional Local Streets are described on the attached tabulation sheet numbered 1, dated March 11, 1987.

The Local Street addition totaling 0.97 mile increases the total mileage to 29.21 centerline miles of approved streets subject to maintenance payments.

Motion carried.

The bids received April 28, 1987, were approved/rejected as noted on the attached sheets numbered 4b through 4i.

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

WHEREAS, recent heavy rains caused a fill slope failure on Route 116 in Franklin County identified as Project 33-0116-7101, C02; and

WHEREAS, immediate repair of the slope is necessary to prevent further movement of the slope resulting in a road blockage, the Department has determined this to be an emergency and has invited and received bids for necessary work to restore the road to adequate service; and

WHEREAS, bids were received from five bidders; and

ADDITIONS/DELETIONS TO PRIMARY EXTENSIONS
AND/OR "OTHER STREETS" FOR CITIES AND TOWNS
WITH POPULATIONS IN EXCESS OF 2,500 UNDER
SECTIONS 33.1-41 and 33.1-43 OF THE CODE
OF VIRGINIA, 1979 AMENDMENT

COLLECTOR: [Signature]

MUNICIPALITY Town of Herndon

TOTAL ADDITIONAL CENTERLINE MILEAGE REQUESTED _____

TOTAL ADDITIONAL LANE MILEAGE REQUESTED 1.94

SUBMITTED BY THE CITY OR TOWN (Date 3/11/87) CHECKED BY DEPT. OF HIGHWAYS ENGINEER (Date _____)

NAME OF STREET	FROM (If width the way list end, change)	WAY WIDTH	DAYS SURFACE WIDTH	LANE MILES	PARKING PROHIBITED BY (Yes or No) T.		TYPE OF BASE	TYPE OF SURFACE	Number of Lanes available for peak hour traffic	TPD LOCAL
					N	N				
Barton Oaks Pl.	Jorss Place to Ferndale Avenue	50	30	.29	N	N	21A	S-5	2	LOCAL
Ashburn Street	12475 N. Ashburn to Woodshire Lane	50	30	.19	N	N	21A	S-5	2	LOCAL
Montalto Drive	Ashburn Street to End	50	30	.11	N	N	21A	S-5	2	LOCAL
Woodshire Lane	All	50	30	.29	N	N	21A	S-5	2	LOCAL
Hunt Way Lane	Old Dominion Avenue to End	50	32	.17	N	N	21A	S-5	2	LOCAL
Hunt Way Court	Hunt Way Lane to End	50	32	.20	N	N	21A	S-5	2	LOCAL
Park Place	Spring Street to End	60	44	.34	N	N	21A	S-5	2	LOCAL
Hoffett Forge	N. Hoffett Forge to East 626'	50	30	.24	N	N	21A	S-5	2	LOCAL
Grant Street	Third Street to 550' N.	50	36	.21	N	N	21A	S-5	2	LOCAL
			^{6/6} 0.97							
				^{1/14} 1.94						

NOTE: Indicate if Addition or Deletion
Indicate if Primary Extension or "Other Streets"

R.C. [Signature]

SIGNED

[Signature]

City of Herndon Engineer

A.R.E. [Signature]

BID RECEIVED APRIL 28, 1987

JOB NOS. PROJECT NUMBER	LOCATION	RECOMMENDATION	CONTRACTOR	NO. BIDS SUBMITTED	LOW BID
1 15-87B 0064-003,114,1801	2.89 MI. E. of Hunt Va. SL Alleghany County	AWARD	EDWARDS CONSTR. CO., INC. CONVENTON, VA	2	\$329,227.00
2 505 TH-7-87	END & NEEL 1-64 West Area Alleghany County	AWARD	JACK KAYN-BUILDER BRISTOL, VA	2	\$24,300.00
3 500 9-5-87	From: Dr. Over RD5 NE To: Br. Over Rte. 152 (Amblee Garden Rd.) City of Norfolk	AWARD	CENTRAL ATLANTIC CONTRACTORS, INC. ANDREWS, MD	4	\$198,823.50
4 506 PB-5A-87	Various Locations Cities of Chesapeake & Norfolk	AWARD	CENTRAL ATLANTIC CONTRS., INC. ANDREWS, MD	4	\$138,200.00
5 500 PH-4-87	Various Locations Henrico & Henner Counties	REJECT	ALLIED STRIPING, INC. WARRENTON, VA	4	\$42,066.42
6 503 BR-5B-87	Rte. 64 WBL over Hampton Rd. Hampton Bldg. Br. Tunnel	REJECT	GUYVER S. CANNON & SON, INC. PHILADELPHIA, PA	3	\$267,792.00

Moved by Mr. Quicke, seconded by Dr. Thomas, 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.

06-May-87

RECEIVED APRIL 25, 1967

JOB. NO.	PROJECT NUMBER	LOCATION	RECOMMENDATION	CONTRACTOR	NO. BIDS SUBMITTED	LOW BID
PRIMARY PROJECTS						
1	391-865 6460-013-104, C508	From: 0.123 MI. N. SCL Grandy To: 0.237 MI. S. SCL Grandy Buchanan County	AWARD	W-L CONSTR. & PAVING, INC. CHILMARK, VA	2	\$1,325,278.25
2	10-878 0085-030-1022, SMD1	Site, SE over Southern RR & George Cr. (1.5 MI. E. Int. Ste. 688) Fauquier County	AWARD	ROBE BROTHERS CO., INC. VIENNA, VA	4	\$459,873.40
3	63-87A 0043-009-807, C801	From: 0.19 MI. N. Int. Ste. 722 To: 0.19 MI. S. Int. Ste. 722 Bedford County	AWARD	D.S. WASH CONSTR. CO. INC D.S. WASH & MARION D. WASH APPOMATTOX, VA	4	\$145,108.25
4	577 DL-8-87	From: Birbeck Rd. To: Parks Ave. City of Virginia Beach	AWARD	WIRKELMAN, INC. OF VA. CHESAPEAKE, VA	2	\$47,500.00
5	578 0039-008-1027, SMD1 0039-008-1028, SMD4 0039-008-1030, SMD2	Various Locations Bath County	AWARD	GRANTON CONSTR. CO., A DIV. OF J. G. GRANTON ENTERP. LTD PADUCAH, KY	6	\$156,597.00
6	587 SMD-1-87	From: Ste. T-1029 To: Ste. 701 Russell Co. & Town of Lebanon	AWARD	ZEN'S CONSTR. CO. LEBANON, VA	5	\$57,380.00
7	604 PCB-1-87	From: Halifax CO To: 0.65 MI. W. Int. Ste. 683 Pittsylvania County	AWARD	BARNSON CONSTR. CO., INC. HEAT, VA	4	\$49,587.00

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

RECEIVED APRIL 28, 1967

JOB. DES. PROJECT NUMBER	LOCATION	RECOMMENDATION	CONTRACTOR	NO. BIDS SUBMITTED	LOW BID
URBAN PROJECTS					
1 125-87A 0003-111-102, C501 0003-111-102, M504	Prop. Swamp at Dixon St. Int. (Incl. 4 lanes) of Dixon St. City of Fredericksburg	AWARD	CENTRAL CONTRACTING CO., INC. FAIRFAXVILLE, VA	6	\$3,846,160.90
<p>Moved by Mr. Smalley, seconded by Mr. Bacon, that the Board approve the bids listed above for the URBAN SYSTEM PROJECTS and authorize execution of contracts by the Deputy Commissioner or Chief Engineer. Motion carried.</p>					
SECONDARY PROJECTS					
1 84-87A 0653-001-236, M630	Drainage Str. & Approaches at Tributary of Jones Swamp Stafford County	AWARD	T. W. WIGGINS CO., INC. SUFFOLK, VA	3	\$87,444.00
2 123-87A 0643-042-229, M501	From: 0.003 MI. N. Int. Rte. 185 To: 0.131 MI. N. Int. Rte. 185 Stafford County	AWARD	R. W. KENZIE EXCAVATING, INC. RADFORD HEIGHTS, VA	6	\$87,971.76
3 125-87A 0762-038-210, M501 0762-038-210, M528	From: Int. 732 To: 0.16 MI. S. Int. 732 Stafford County	AWARD	FORT CHESTER CONCRETE CORP. FAIRFAX, VA	6	\$97,770.70
4 138-87A 0636-095-P05, M501	From: Int. Rte. 786 To: N. Int. Rte. 528 Stafford County	AWARD	FRALBY'S, INC. EAST STONE GAP, VA	7	\$303,867.17

RECEIVED APRIL 26, 1967

JOB. DES.	PROJECT NUMBER	LOCATION	RECOMMENDATION	CONTRACTOR	NO. BIDS SUBMITTED	LOW BID
5 142-87A	0660-080-173, M501 0660-080-173, B545	W. of Approaches over Beck Cr. - 1.5 MI. N. Franklin-Benoke CL Roanoke County	AWARD	R & P COMPANY ROCKY MOUNT, VA	2	\$370,000.00
6 143-87A	0687-083-250, M501	From: Int. 71 To: 0.074 MI. E. Int. 71 Russell County	AWARD	D & D CONSTR. CO. CHICHOPE, VA	10	\$74,866.40
7 147-87A	0802-042-238, M501	From: 0.06 MI. S. Int. Rte. 809 To: 0.04 MI. E. Int. Rte. 612 Brooker County	AWARD	WILKINS CONSTR. COMP. RICHMOND, VA	6	\$189,748.00
8 148-87B	0665-013-200, M501	From: 0.01 MI. E. Int. Rte. 624 To: 0.31 MI. E. Int. Rte. 624 Buchanan County	AWARD	CLAYCO CORP. SEWING SPRING, VA	8	\$104,185.60
9 540	0726-072-235, M501	From: Int. Rte. 60 To: 0.2 MI. E. Int. Rte. 60 Pocahontas County	AWARD	J. E. SPANG & SON CONSTR. CO., INC. APPOMATTOX, VA	4	\$51,352.25
10 578	0723-007-203, M501	From: 0.8 MI. S. Rte. 250 E. To: 2.17 MI. S. Rte. 250 E. Augusta County	AWARD	PEARSON CONSTR., INC. WILLIAMSBURG, VA	7	\$812,865.50
11 581	0676-034-208, M502	From: 1.2 MI. E. Rte. 692 To: Dead End Cumberland County	AWARD	CHORP CONSTR. CO., INC. FARMVILLE, VA	5	\$75,231.45
12 582	0661-033-201, M501 0849-033-200, M501 1400-033-202, M501 0878-033-203, M501	Various Locations Franklin County	AWARD	MARSHALL CONSTR. CO., INC. DANVILLE, VA	4	\$138,270.50

06-887-87

RECEIVED APRIL 28, 1967

JOB. DES. PROJECT NUMBER	LOCATION	RECOMMENDATION	CONTRACTOR	NO. BIDS SUBMITTED	LOW BID
13 843 0736-023-297, 8501	From: Rte. 756 To: Rte. 737 Franklin County	AWARD	BOSMAN CONSTR., INC. RICHMOND, VA	6	\$390,967.50
14 884 0574-017-283, 8501	From: Rte. 670 To: 0.15 MI. S. Rte. 921 Carroll County	AWARD	APAC-VA., INC. BRUNNEN, VA	5	\$137,385.50
15 585 0725-017-227, 8501	From: Rte. 849 To: NCL Dallas Carroll County	AWARD	W. T. MILLAN & SONS, INC. SOUTH BOSTON, VA	5	\$124,075.52
16 591 80-1338-007	From: 105' From End Rte. 1338 To: 220' From End Rte. 1338 Bossome County	AWARD	A. E. CUFFEY & SONS, INC. RICHMOND, VA	1	\$40,640.00
17 595 0619-054-272, 8501	From: Int. Rte. 522 To: 1.1 MI. S. Int. Rte. 522 Louisiana County	AWARD	J. E. EVANS & SON CONSTR. CO., INC. APPOINTON, VA	7	\$112,085.28
18 597 0751-089-182, 8502	Various Routes Stafford & Spotylvania Co's.	AWARD	WESA CONSTR., INC. RICHMOND, VA	4	\$244,180.02
19 599 0689-031-266, 8501	From: Rte. 615 To: 1.0 MI. E. Rte. 615 Floyd County	AWARD	W. T. MILLAN & SONS, INC. SOUTH BOSTON, VA	5	\$154,912.22
20 501 77-0611-5011	0.06 MI. W. Int. Rte. 594 Pulaski County	AWARD	A. R. CUFFEY & SONS, INC. RICHMOND, VA	4	\$17,500.00

06-may-67

JOB, DES. PROJECT NUMBER	LOCATION	RECOMMENDATION	CONTRACTOR	NO. BIDS SUBMITTED	LOW BID
21 606 80-0615-5006-009	1.5 Mi. S. Rte. 613 Roanoke County	AWARD	FORT CHEROKEE CONSTR. CORP. BAY BRADSHAW, VA	5	\$71,943.89
21 144-87A 0682-063-215,8601	From: Int. Rte. 880 To: Int. Rte. 287 Loudoun County	REJECT	A. L. RIDER & CO. BRAMBLETON, VA	2	\$471,841.30
<p>Moved by Mr. Quicke, seconded by Dr. Thomas, 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.</p>					
<p>MISCELLANEOUS PROJECTS</p>					
1 186-87A 1985-003-006, 71501 1985-008-009, 71501	Various Locations Alleghany County	AWARD	MAURICE V. VERPLASTON & SONS, INC. LYNCHBURG, VA	3	\$143,483.00
2 592 ¹ / ₂ ₁	Various Locations-Eastern State Hospital & Winston Terrace Subdivision James City County	AWARD	STAR CONTRACTOR CO., INC. WILLIAMSBURG, VA	4	\$81,035.00
3 508	Various Locations Stanton District	AWARD	GUARD RAIL, INC. T/A WEBSTER & WEBSTER CO.	6	\$130,294.25
4 600	Various Locations Stanton District	AWARD	GUARD RAIL, INC. T/A WEBSTER & WEBSTER CO.	6	\$121,577.50

RECEIVED APRIL 28, 1967

JOB. NO.	PROJECT NUMBER	LOCATION	RECOMMENDATION	CONTRACTOR	NO. BIDS SUBMITTED	LOW BID
5	185-87A	Various Locations Arling District	AWARD	ADAMS CONSTR. CO. ROANOKE, VA	3	\$211,108.91
	PRO-18-87, 536					
	PRO-18-87, 536					
	PRO-18-87, 536					
	PRO-18-87, 536					
	PRO-18-87, 536					
	PRO-18-87, 536					
	PRO-18-87, 536					
	PRO-18-87, 536					
6	525	Int.:Rte. 648 (Edsall Rd.) @ Rte. 1292 Int.:Rte. 648 (Edsall Rd.) @ Rte. 1392 (Brenn Hwy Dr.) Int.:Rte. 618 (Woodlawn Rd.) @ Rte. 8728 (Meares Rd.) Int.:Rte. 638 (Rolling Rd.) @ Rte. 641 (Ponick Rd.) Fairfax County	AWARD	PHILLIP C. CLARKE ELECTRICAL CONTRACTOR, INC. WOODBRIDGE, VA	5	\$137,944.50
7	543	Int.:Rte. 629 (Fort Hunt Rd.) @ Rte. 1510 (William Blvd.) Int.:Rte. 629 (Fort Hunt Rd.) @ Rte. 632 (Belle Haven Rd.) Int.: Rte. 529 (Fort Hunt Rd.) @ Rte. 626 (Sherwood Hall Rd.) Int.: Rte. 513 (Maulah St.) @ Rte. 635 (Hayfield Rd.) Fairfax County	AWARD	PHILLIP C. CLARKE ELECTRICAL CONTRACTOR, INC. WOODBRIDGE, VA	4	\$170,484.34
8	568	District Wide	AWARD	HUBBELL MET. SIGNS, INC.	3	\$502,056.35
8	569	Various Locations Lynchburg District	AWARD	B & B PAINTING CO. CARHOLLSVILLE, PA	7	\$188,250.00

05-May-87

RECEIVED APRIL 26, 1987

JOB. NOS. PROJECT NUMBERS	LOCATION	RECOMMENDATION	CONTRACTOR	NO. BIDS SUBMITTED	LOW BID
10 894 CRT-1-87-536	Various Locations Wise County	AWARD	W-C CONSTR. & PAVING, INC. CRIVANVILLE, VA	2	\$356,023.84
11 602 CR-2-87	Various Locations Salem District	AWARD	WARD BAIL OF ROANOKE, INC. ROANOKE, VA	4	\$999,200.00
12 506 044-0741-0001 0885-044-275, 8601	Various Routes Henry County	AWARD	W. T. WILLIAMS & SONS, INC. SOUTH LEXINGTON, VA	4	\$241,945.97

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

5/21/87

WHEREAS, A. R. Coffey and Sons, Inc. was the successful low bidder in the amount of \$393,163.50 and the contract has been fully executed and the Notice to Proceed has been issued.

NOW, THEREFORE, BE IT RESOLVED, that the Transportation Board approves the award of the contract to A. R. Coffey and Sons, Inc., in the amount of \$393,163.50.

Motion carried.

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

WHEREAS, recent heavy rains caused a fill slope failure on Route 116 in Franklin County identified as Project 33-0116-7101, B02; and

WHEREAS, immediate repair of the slope is necessary to prevent further movement of the slope resulting in a road blockage, the Department has determined this to be an emergency and has invited and received bids for necessary work to restore the road to adequate service; and

WHEREAS, bids were received from five bidders; and

WHEREAS, A. R. Coffey and Sons, Inc. was the successful low bidder in the amount of \$147,541.20 and the contract has been fully executed and the Notice to Proceed has been issued.

NOW, THEREFORE, BE IT RESOLVED, that the Transportation Board approves the award of the contract to A. R. Coffey and Sons, Inc., in the amount of \$147,541.20.

Motion carried.

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

WHEREAS, in accordance with Department Policy, a firm proposal has been received from the consulting firm of M.M.M. Design Group of Norfolk, Virginia for engineering services to provide a location survey on revised alignment, update and existing survey and complete right of way and construction plans in James City and York Counties. This work is identified as Project 0199-047-103, PE-102, 0199-047-103, PE-103, 0199-099-102, PE-102; and

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

5/21/87

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

NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of an Agreement with M.M. Design Group, which establishes a maximum total compensation not to exceed \$1,296,918.10 which includes a net fee of \$104,791.78.

Motion carried.

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

WHEREAS, in accordance with Department Policy, a firm proposal has been received from the consulting firm of Talbot & Associates, Ltd., Virginia Beach, Virginia for the utility stakeouts and/or location surveys for the Suffolk District Annual Consultant Contract.

This work is identified as:

Districtwide Utility Stakeouts and/or Location Surveys for the Suffolk District.

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Board authorizes the execution of an Agreement with Talbot & Associates, Ltd., which establishes a maximum total compensation not to exceed \$600,000.

Motion carried.

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

WHEREAS, in accordance with Department Policy, a firm proposal has been received from the consulting firm of Bengtson, DeBell, Elkin & Titus, P.C., Centreville, Virginia for the utility stakeouts and/or location surveys for the Northern Virginia District Annual Consultant Contract.

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This work is identified as:

Districtwide Utility Stakeouts and/or Location Surveys for the Northern Virginia District.

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Board authorizes the execution of an Agreement with Bengtson, DeBell, Elkin & Titus, P.C., which establishes a maximum total compensation not to exceed \$600,000.

Motion carried.

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

WHEREAS, in accordance with Department Policy, a firm proposal has been received from the consulting firm of American Engineers, Richmond, Virginia, for the preparation of complete right of way plans and construction plans for a primary project in the City of Richmond.

This work is identified as:

Project U000-127-109, PE-101

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Board authorizes the execution of an Agreement with American Engineers, which establishes a maximum total compensation not to exceed \$433,457.23, which includes a net fee of \$39,456.91.

Motion carried.

5/21/87

Moved by Mr. Humphreys, 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 and Design Public Hearing was held in the Thomas Dale High School on March 31, 1987, at 7:00 p.m., for the purpose of considering the proposed location and major design features of West Hundred Road (Route 10) from 0.54 mile west of Harrowgate Road (Route 144) to 0.06 mile east of the intersection of Jefferson Davis Highway (Route 1/301), in Chesterfield County, State Project 0010-020-118, PE-100, Federal Project M-5127(), and

WHEREAS, proper notice was given in advance and all those present were given 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 Alternative 1 plan as proposed and presented at the said Location and Design Public Hearing by the Department's Engineers with minor changes during the final design to satisfy or minimize individual concerns and with a final decision to be made by the Department concerning noise abatement at the Chester Intermediate School after detailed analysis.

Motion carried.

Moved by Mr. Musselwhite, seconded by Mr. Malbon, 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 Lord Botetourt High School Auditorium located on Route 220 about one mile north of Route I-81, on March 25, 1987, at 7:00 p.m., for the purpose of considering the location and major design features for the proposed expansion of the Truck Weighing Station on Interstate Route 81, 2.5 miles south of Troutville, in Botetourt County, State Project 0081-011-114, C-501; Federal Project IR-81-2 (), 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

5/21/87

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 provisions for inclusion of approximately 200 feet of wooden fence along the northbound lane of I-81 and additional landscaping to mitigate the concerns of abutting property owners.

Motion carried.

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

WHEREAS, a Location Public Hearing was held on December 13, 1972, for the purpose of considering the proposed location of Route 265 from the intersection of Route 29 south of Danville to the intersection of Route 29 north of Danville, and

WHEREAS, the Highway Commission approved a 10.7 mile corridor for Route 265 as a limited access highway and a part of the Primary System of Highways, and

WHEREAS, a Design Public Hearing for a section of Route 265 from 0.491 mile south of the Virginia-North Carolina State Line (intersection of Route 29) to 0.082 mile north of the intersection of Route 58 in Pittsylvania County was held on December 17, 1975, and the major design features approved on January 15, 1976, and

WHEREAS, changes in the Danville area have occurred necessitating a new evaluation of the remaining location corridor,

NOW, THEREFORE, BE IT RESOLVED, that the approval of the corridor of Route 265 from 0.082 mile north of the intersection of Route 58 (east of Danville) to the intersection of Route 29 north of Danville be rescinded.

Motion carried.

5/21/87

Moved by Mr. Davidson, seconded by Mr. Humphreys, 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 O. T. Bonner Junior High School in Danville, Virginia, on October 9, 1986, at 7:00 p.m. for the purpose of considering the proposed location of Route 265 from 0.082 mile north of the intersection of Route 58 (east of Danville) to Route 29 (north of Blairs) in Pittsylvania County, Virginia, State Project 6265-071-102, PE-100; Federal Project F-045-1(111), and

WHEREAS, proper notice was given in advance and all 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, and

NOW, THEREFORE, BE IT RESOLVED, that the location of this project be approved along corridor "A" for Route 265, and

BE IT FURTHER RESOLVED, that the location of the Franklin Turnpike Extension spur, the DRM (Dan River Mills) proposal and the relocation of Route 360 southeast of existing Route 360 be approved, and

BE IT FURTHER RESOLVED, that this project is designated as a Limited Access Highway in accordance with the 1950 Code of Virginia, as amended, and in accordance with Commonwealth Transportation Board Policy, and

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

BE IT FURTHER RESOLVED, that in accordance with the 1950 Code of Virginia, as amended, that the herein approved location of approximately 8.7 miles of proposed Route 265 be added to the Primary System of highways and designated as Route 265.

Motion carried.

5/21/87

Moved by Mr. Kelly, seconded by Mr. Malbon, 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 Hopkins Elementary School Auditorium at 6000 Hopkins Road, on March 10, 1987, at 7:30 p.m., for the purpose of considering the proposed location and major design features of Route 637 (Hopkins Road) from 0.10 mile north of Route 2440 (Inca Drive) to 0.22 mile south of Route 2440 (Inca Drive), in Chesterfield County, State Project 0637-020-221, M-502, and

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

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

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

Motion carried.

Moved by Mr. Kelly, seconded by Mr. Smalley, 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 Vinton War Memorial on April 29, 1987, at 7:00 p.m. for the purpose of considering the proposed location and major design features of Washington Avenue between Pollard Street and Mitchell Street in the Town of Vinton, State Project U000-149-105, 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,

5/21/87

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 addition of a right turn lane from westbound Washington Avenue onto Mountain View Road.

Motion carried, Mr. Musselwhite abstaining.

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

WHEREAS, in connection with Route 7, State Highway Project 6007-053-108, RW-201, the Commonwealth acquired a permanent drainage easement from Virginia S. Winblad, et al, by instrument dated October 23, 1968, case for which has been concluded, recorded in Deed Book 493, Page 79 in the Office of the Clerk of the Circuit Court of Loudoun County; and

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

WHEREAS, alternate replacement easements have been provided by the landowner; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the permanent drainage easement comprising 0.069 acre, more or less, and lying southwest of the southwest proposed right of way line of Route 7, opposite approximate Station 338+90 (SBL 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 33.2-149 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 for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed requisite.

Motion carried.

5/21/87

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

WHEREAS, in connection with Route 57, State Highway Project 0057-044-108, RW-202, the Commonwealth acquired certain lands from Rorrer M. Wingfield by deed dated May 12, 1967, recorded in Deed Book 206, Page 37 and from Minnie Pearl Rumley by deed dated May 9, 1967, recorded in Deed Book 207, Page 639. These deeds have been recorded in the Office of the Clerk of the Circuit Court of Henry County; and

WHEREAS, in order to more fully develop the adjacent property, the adjacent landowners have requested that the excess right of way, so acquired, and lying east of the east normal right of way limits of Route 57, be conveyed to them; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing 0.45 acre, more or less, and lying east of the east normal right of way limits of Route 57, from a point approximately 55 feet opposite approximate Station 625+92 (Route 57 centerline) to a point approximately 55 feet opposite approximate Station 633+72.39 (Route 57 centerline) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, the conveyance of the 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 consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed requisite.

Motion carried.

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

WHEREAS, in connection with Route 64, State Highway Project 0064-127-071, RW-201, the Commonwealth acquired certain lands for the I-64 and I-95 Interchange from various landowners, including various streets and alleys; and

WHEREAS, by Chapter 203 of the Acts of the Assembly of Virginia of 1973, the Commonwealth became the owner of the lands acquired by the Richmond-Petersburg Turnpike Authority; and

5/21/87

WHEREAS, by Ordinance No. 86-209-200, the City of Richmond was authorized to acquire several blocks of real estate for the purpose of developing a Visitor Orientation Center; and

WHEREAS, the City of Richmond has requested that the excess properties lying within the area designated for the Visitor Orientation Center be conveyed to the City; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the lands including various streets and alleys, containing 96,283.087 square feet, more or less, and bounded between the Toll Road (I-95) and Jackson Street and between Third Street and Fifth Street, and being more specifically indicated as lands owned by the Commonwealth on original City drawing No. P-21564 are 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 without warranty conveying same for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed requisite.

Motion carried.

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

WHEREAS, in connection with Route 66, State Highway Project 0066-000-102, RW-202, the Commonwealth acquired certain lands from Washington and Old Dominion Railroad by Deed of Gift dated October 17, 1968, recorded in Deed Book 1687, Page 374 in the Office of the Clerk of the Circuit Court of Arlington County; and

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

5/21/87

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing 6,684 square feet, more or less, and lying south of the south revised proposed right of way and limited access line (3/2/78) of the eastbound Ramp, Fairfax Drive, from a point approximately 40 feet opposite approximate Station 1130+85 (centerline EB Ramp, Fairfax Drive) to a point approximately 36 feet opposite approximate Station 1131+80 (centerline EB Ramp, Fairfax Drive) 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. Kelly, seconded by Mr. Beyer, that

WHEREAS, in connection with Route 95, State Highway Project 0095-000-103, RW-201, the Commonwealth acquired certain lands from Rosslyn Connecting Railroad Company by deed dated September 14, 1962, recorded in Deed Book 1495, Page 149 in the Office of the Clerk of the Circuit Court of Arlington County; and

WHEREAS, in order to more fully develop the adjacent lands, the Department of Army, Corps of Engineers has requested that the lands lying outside the normal right of way limits be conveyed to them for expansion of the Pentagon Officers Athletic Center; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the lands lying northeast of and adjacent to the northeast right of way limits of Jefferson Davis Highway being 36 feet wide and 420 feet long, containing 0.36 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.

5/21/87

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 in the name of the Commonwealth a deed without warranty conveying same to the adjacent landowner of record 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. Kelly, seconded by Mr. Beyer, that

WHEREAS, in connection with Route 64, State Highway Project 0064-043-002, RW-201, the Commonwealth acquired certain lands from Juda Diener and Maria Diener by instrument dated March 21, 1962, recorded in Deed Book 1055, Page 36 in the Office of the Clerk of the Circuit Court of Henrico County; and

WHEREAS, the adjoining landowners have requested that the Commonwealth convey to them certain excess lands lying on the north and south sides of Route 64, so that they may more fully develop the adjoining properties; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the excess lands containing 1.21 acres, more or less, and lying south of the south proposed right of way and limited access line of Route 295, from a point approximately 180 feet opposite approximate Station 110+50 (survey centerline Route I-64E, Project 0095-043-105, RW-203) to a point approximately 185 feet opposite approximate Station 111+60 (survey centerline Route I-64E, Project 0095-043-105, RW-203); also lying north of the north proposed right of way and limited access line of Route 295, from a point approximately 185 feet opposite approximate Station 110+70 (survey centerline Route I-64W, Project 0095-043-105, RW-203) to a point approximately 200 feet opposite approximate Station 111+82 (survey centerline Route I-64W, Project 0095-043-105, RW-203) do not constitute sections of the public road and are deemed by him no longer necessary for the uses of the State Highway System.

5/21/87

NOW, THEREFORE, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, the conveyance of the lands, so certified, is hereby approved and the Commonwealth Transportation Commissioner is authorized to execute in the name of the Commonwealth deeds without warranty conveying same to adjacent landowners of record for considerations acceptable to the State Right of Way Engineer, subject to such restrictions as may be deemed requisite.

Motion carried.

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

WHEREAS, in connection with Route 151, State Highway Project 1112-D, the Commonwealth acquired certain lands from J. B. Phillips and Sallie May Phillips by deed dated August 24, 1936, recorded in Deed Book 64, Page 41 in the Office of the Clerk of the Circuit Court of Nelson County; and

WHEREAS, the adjoining landowners have requested that the Commonwealth convey to them the excess land south of the south normal right of way limits of Route 151 so that they may more fully develop the adjoining property; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the excess land containing 0.135 acre, more or less, and lying south of the south normal right of way limits of Route 151, from a point approximately 40 feet opposite approximate Station 678+50 (Route 151 centerline) to a point approximately 30 feet opposite approximate Station 682+00 (Route 151 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 to the adjacent landowners of record for a consideration acceptable to the State Right of Way Engineer, subject to such restrictions as may be deemed requisite.

Motion carried.

5/21/87

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

WHEREAS, in connection with Route 295, State Highway Project 0095-042-106, RW-203, the Commonwealth acquired certain lands from Cedar Grove Farm, Inc. by instrument dated April 7, 1976, case for which has been concluded, recorded in Deed Book 397, Page 377 in the Office of the Clerk of the Circuit Court of Hanover County; and

WHEREAS, under Project 0095-042-106, RW-203, the alignment for Route 295 was altered, thus creating a parcel of land outside the normal right of way and limited access limits; and

WHEREAS, the Commonwealth has negotiated a tentative settlement for certain lands required from W. Griffith Purcell Estate which involves the conveyance of certain excess land, so acquired, from Cedar Grove Farm, Inc.; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing 0.14 acre, more or less, and lying north of and adjacent to the north proposed limited access line of Route 295, from a point approximately 150 feet opposite approximate Station 1337+73 (proposed NBL centerline Route 295) to a point approximately 150 feet opposite approximate Station 1338+80 (proposed NBL centerline Route 295) 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 W. Griffith Purcell Estate, its successors and assigns, as settlement for lands required for Project 0095-042-106, RW-203, subject to such restrictions as may be deemed requisite.

Motion carried.

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

WHEREAS, in connection with Route 522, State Highway Project 0522-034-101, RW-203, the Commonwealth acquired certain lands from H.C. Braithwaite and Helen Braithwaite by instrument dated April 5, 1956, recorded in Deed Book 321, Page 59, case for which has been concluded, in the Office of the Clerk of the Circuit Court of Frederick County; and

5/21/87

WHEREAS, the adjacent landowners, Brian W. Omps and Bonita A. Omps, inadvertently drilled a water well on property adjacent to property they recently purchased and developed; and

WHEREAS, the property has been resurveyed and it shows the well to be an encroachment on the right of way; and

WHEREAS, in order to eliminate this encroachment, the adjoining landowners have requested that a small portion of the right of way, so acquired, lying adjacent to their property be declared surplus and conveyed to them; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing 0.03 acre, more or less, land, and lying northeast of and adjacent to the northeast normal right of way limits of Route 522, from a point approximately 144 feet opposite approximate Station 631+21 (Route 522 NBL centerline, Project 6522-034-106, RW-201) to a point approximately 154 feet opposite approximate Station 632+02 (Route 522 NBL centerline, Project 6522-034-106, 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 to the adjoining landowners of record for a consideration satisfactory to the State Right of Way Engineer, subject to such terms and restrictions as may be deemed requisite.

Motion carried.

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

WHEREAS, the Commonwealth acquired a 50-foot strip of land for Route 660, from Earl Hobbs and Maurice Hobbs by deed dated August 6, 1986, recorded in Deed Book 351, Page 287 in the Office of the Clerk of the Circuit Court of Lee County; and

WHEREAS, the Department has had difficulties in securing the remaining right of way for Route 660; and

WHEREAS, the Board of Supervisors of Lee County has decided not to pursue the construction of Route 660 and the project has been removed from the Department's Six Year Plan; and

5/21/87

WHEREAS, Mr. and Mrs. Hobbs have requested that the right of way so acquired be reconveyed to them; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the strip of land 50 feet wide and lying within the lands of Mr. and Mrs. Hobbs 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 Highways.

NOW, THEREFORE, the conveyance of the said land, in accordance with the provisions of Section 33.1-154 of the Code of Virginia (1950), as amended, is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth a deed without warranty conveying same to Mr. and Mrs. Earl Hobbs, their successors or assigns, for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed requisite.

Motion carried.

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

WHEREAS, in connection with Route 701, State Highway Project 0701-055-152, C-501, the Commonwealth acquired certain lands from Trustees of Sacred Heart Perpetual Fund Association by instrument dated September 19, 1984, recorded in Deed Book 228, Page 298, case for which has been concluded, in the Office of the Clerk of the Circuit Court of Prince Edward County; and

WHEREAS, under Project 0701-055-152, C-501, Route 701 was relocated in a northern direction serving the same citizens as before and has been approved by the State Highway and Transportation Board; and

WHEREAS, at a meeting of the Board of Supervisors of Prince Edward County held on the 9th day of May, 1986, a resolution was passed abandoning a portion of old Route 701, effective July 30, 1986; and

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

5/21/87

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the right of way comprising approximately 0.17 acre, more or less, and lying southeast of and adjacent to the southeast normal right of way limits of Route 701, from a point approximately 30 feet opposite approximate Station 15+69 (Route 728 centerline) to a point approximately 35 feet opposite approximate Station 18+00 (Route 728 centerline) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the Secondary System of State Highways.

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

Motion carried.

Moved by Mr. 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, the Galax City Council has, by resolution, requested industrial access funds to serve the Glendale Industrial Park off Glendale Road located in City of Galax, and said access is estimated to cost \$200,000; and

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

NOW, THEREFORE, BE IT RESOLVED, that \$200,000 of the Industrial Access Fund be allocated to provide adequate access to the proposed Glendale Industrial Park located off Glendale Road in the City of Galax, Project 9999-113-252, M501, contingent upon:

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

5/21/87

2. satisfactory bond or surety being provided by the City of Galax for reimbursement to VDOT of all construction costs provided an industry or industries served by this construction is/are not operating or under firm contract within two years following completion of this project. Eligibility of industry and capital outlay of industry will be determined by VDOT in accordance with current policy and procedure; and
3. the execution of a contract agreement between the City of Galax and VDOT in which the terms and responsibilities of each party are clearly defined.

Motion carried.

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

WHEREAS, in connection with Route 64, Hampton Roads Bridge and Tunnel System Project, the Commonwealth acquired certain lands from Minnie Bush, et al, by deed dated October 12, 1956, recorded in Deed Book 263, Page 128; and from Edwin A. Joseph and Mollie P. Joseph by deed dated October 19, 1956, recorded in Deed Book 259, Page 191. These instruments are recorded in the Office of the Clerk of the Circuit Court of the City of Hampton; and

WHEREAS, a portion of the lands so acquired lies outside the normal right of way limits of I-64; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land lying north of and adjacent to the north normal right of way limits of Route 64, from a point approximately 283 feet opposite approximate Station 622+70 (construction centerline) to a point approximately 215 feet opposite approximate Station 627+43.23 (construction centerline), containing 10.0 acres, 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, BE IT RESOLVED, 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 in the name of the Commonwealth a deed without warranty conveying same to the adjacent landowner of record for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions and conditions as may be deemed requisite.

Motion carried.

5/21/87

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

WHEREAS, in connection with Route 95, State Highway Project WS-27-52-176-862, the Commonwealth acquired permanent waterline easements from Arlene Hess by agreement dated June 21, 1965, recorded in Deed Book 366, Page 472; from William F. Davis and Ethel M. Davis by agreement dated June 21, 1965, recorded in Deed Book 369, Page 4; from L. A. Clarke and Sons, Inc. by agreement dated July 15, 1965, recorded in Deed Book 373, Page 11; and from Lenton F. Davis and Helen M. Davis by agreement dated June 21, 1965, recorded in Deed Book 366, Page 474. These agreements are recorded in the Office of the Clerk of the Circuit Court of Prince William County; and

WHEREAS, the easements were acquired to provide water to a truck weigh station adjacent to Route 95; and

WHEREAS, the water for the truck weigh station now comes from the Prince William County Service Authority through an easement over property belonging to Potomac High School; and

WHEREAS, the owners of the underlying fee title have requested that the permanent easements, so acquired, be conveyed to them in order that the underlying properties may be developed; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the easements comprising 0.537 acre, more or less, and being 10 feet in width and 3,573 feet long, lying between the northwest right of way line of Route 1 and the southeast right of way and limited access line of Route 95 do not constitute sections of the public road and are 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 deeds without warranty in the name of the Commonwealth conveying the permanent waterline easements, so certified, to the owners of the underlying fee title for considerations satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed requisite.

Motion carried.

5/21/87

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, the Martinsville City Council by resolutions requested industrial access funds to serve Tultex Corporation located within the City of Martinsville, and said access is estimated to cost \$112,000; and

WHEREAS, this Board did on February 19, 1987, allocate the sum of \$77,000 for the construction of an adequate industrial access road to serve Tultex Corporation based on preliminary estimates; and

WHEREAS, after further study of terrain and soil conditions in the construction corridor, it now appears that curb, gutter and related storm sewers will be needed.

NOW, THEREFORE, BE IT RESOLVED, that \$35,100 of the Industrial Access Fund be allocated to provide adequate access to the expanding facility of the Tultex Corporation to supplement the previous allocation. Tultex Corporation is located in the City of Martinsville, Project 9999-120-277, M-501, contingent upon:

1. all right of way and utility adjustments being provided at no cost to the Commonwealth;
2. all project costs in excess of this allocation being borne by the City of Martinsville; and
3. a contractual agreement with the City of Martinsville pertaining to the construction and financing of the proposed project.

Motion carried.

Moved by Mr. Quicke, 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

5/21/87

WHEREAS, the Blackstone Town Council and the Nottoway County Board of Supervisors have, by resolutions, requested industrial access funds to serve the North American Reiss Corporation and the Blackstone Industrial Park located off Route 606 in Blackstone, and said access is estimated to cost \$83,000; 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 \$83,000 of the Industrial Access Fund be allocated to provide adequate access to the proposed North American Reiss Corporation and Blackstone Industrial Park located off Route 606 in the Town of Blackstone in Nottoway County, Project 9999-142-160, M-501, contingent upon:

1. all necessary right of way and utility adjustments being provided at no cost to the Commonwealth.
2. Satisfactory bond or surety being established by which VDOT will be reimbursed for any project costs incurred in excess of that which is determined to be proper and necessary for the reasonable operation of the industrial facility.
 - a. The amount of bond and eligibility of project costs will be as determined by VDOT in accordance with established policy and procedure.
 - b. Bond will apply for a period of two years from date of complete project construction.
3. Documentary evidence being furnished which indicates the capital investment of the industry serviced by this project.

Motion carried.

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

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

5/21/87

WHEREAS, the Rockingham County Board of Supervisors has, by resolution, requested industrial access funds to serve the Adolph Coors Company located adjacent to Route 649 in Rockingham, and said access is estimated to cost \$570,000; 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 \$285,000 of the Industrial Access Fund be allocated to provide adequate access to the proposed Adolph Coors Company, Phase II, facility located adjacent to Route 649 and Route 340 in Rockingham County, Project 0649-082-219, M-501, contingent upon:

1. all necessary right of way and utility adjustments being provided at no cost to the Industrial Access Fund; and
2. all project costs in excess of \$285,000 being borne by sources other than the Industrial Access Fund.

Motion carried, Mr. Guilfre abstaining.

5/21/87

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

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

WHEREAS, the Stafford County Board of Supervisors has by resolutions requested industrial access funds to serve the Potomac Food Distributors, Inc. in the Stafford Industrial Park located in Stafford County, and said access is estimated to cost \$253,090; 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 \$181,500 of the Industrial Access Fund be allocated to provide adequate access to the proposed Potomac Food Distributors, Inc. facility in the Stafford Industrial Park by extending Route 700 for 0.25 mile in Stafford County, Project 0700-089-200, M-501, contingent upon the following:

1. all necessary right of way and utility adjustments being provided at no cost to the Commonwealth.
2. construction of an approved access facility in accordance with the Code of Virginia by Stafford County and submission by Stafford County of cost documents which indicate the cost of eligible project items to be in excess of \$181,500.
 - a. Eligible project items will be determined by VDOT in accordance with current policy.
 - b. Eligible costs shall not pre-date plan approval by VDOT of April 20, 1987.
3. Inspection of completed access facility by VDOT and acceptance as being constructed in accordance with applicable specifications.
4. Satisfactory evidence being provided that Potomac Food Distributors, Inc. or other qualified industry or establishment has an eligible capital outlay or investment at the Stafford Industrial Park site of not less than \$1,815,000.

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5. Eligible capital outlay or investment will be determined by VDOT in accordance with current policy.
6. Under no condition will reimbursement to Stafford County for this 0.25 mile extension of Route 700 exceed \$181,500 or 10 percent of the eligible industrial capital outlay.

Motion carried.

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

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

WHEREAS, the Commonwealth Transportation Board did allocate \$300,000 to provide adequate access to the proposed industrial facilities of C & D Seafood, Inc. located at the end of Route 708 in Northampton County, Project 0708-065-153,M-501; and

WHEREAS, it now appears that C & D Seafood, Inc. will not locate an industrial facility as proposed.

NOW, THEREFORE, BE IT RESOLVED, that the aforesaid \$300,000 is hereby deallocated and is, therefore, returned to the Industrial Access Fund for future allocation to be determined by this Board.

Motion carried.

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

WHEREAS, the Council for the City of Fredericksburg, Virginia and the Board of Supervisors for Stafford County, Virginia did each adopt a resolution by which this Commonwealth Transportation Board was petitioned and requested to designate the new bridge (future Route 3) over the Rappahannock River, linking the City of Fredericksburg and Stafford County;

5/21/87

NOW, THEREFORE BE IT RESOLVED, that the Commonwealth Transportation Board, in accordance with the authority entrusted under Section 33.1-250 of the Code of Virginia, does hereby declare that the new Bridge (future Route 3) over the Rappahannock River, linking the City of Fredericksburg and Stafford County, be named the Ferry Farm-Mayfield Bridge; and

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

Motion carried.

Following presentation by Mr. Peter Kolakowski, Budget Officer, on motion of Mr. Quicke, seconded by Mr. Davidson, the Board adopted the 1987-88 Budget, as attached.

On motion of Mr. Kelly, seconded by Mr. Davidson, the Dulles Toll Road Maintenance and Operations Budget for fiscal year 1987-88 was approved, as attached.

On motion of Mr. Quicke, seconded by Mr. Smalley, the Richmond-Petersburg Turnpike Maintenance and Operations Budget for fiscal year 1987-88 was approved, as attached.

DULLES TOLL ROAD
 MAINTENANCE AND OPERATIONS BUDGET
 JULY 1, 1987 - JUNE 30, 1988

	CURRENTLY ALLOCATED	AMOUNT REQUESTED	DIFFERENCE
PERSONAL SERVICES (Salaries, wages and fringes)	\$1,517,560	\$2,099,193	\$575,633
CONTRACTURAL SERVICES (Printing, telecommunications, highway repair and maintenance, mess hall services, travel)	110,870	478,651	367,781
SUPPLIES & MATERIALS (Uniforms, office supplies)	18,000	35,010	17,010
CONTINUOUS CHARGES (Equipment rentals, water service, sewer service, electrical service)	345,325	394,641	49,316
EQUIPMENT (Office machines, office furniture)	11,390	13,278	1,888
MISCELLANEOUS CHARGES (Stock issues, equipment division charges)	24,947	26,649	1,702
GRAND TOTAL	\$2,028,092	\$3,041,422	\$1,013,330

DULLES TOLL ROAD
STATEMENT OF ESTIMATED REVENUES & EXPENSES
JULY 1, 1987 - JUNE 30, 1988

ESTIMATED REVENUES

Estimated Revenues	\$12,678,000
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ESTIMATED OPERATING EXPENSES¹

Operations & Maintenance Budget ²	\$3,041,422
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Maintenance and Replacement Fund (Deposit) ³	\$200,000
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Debt Service Account	\$4,552,163
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Improvement Account	\$4,884,415
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¹ Expenses do not include allowances for outstanding construction obligations.

² Includes expenses for roadway maintenance which will be performed by the Virginia Department of Transportation.

³ Insurance premiums will be paid from Maintenance and Replacement Fund.

RICHMOND - PETERSBURG TURNPIKE
 MAINTENANCE AND OPERATIONS BUDGET
 JULY 1, 1987 - JUNE 30, 1988

	CURRENTLY ALLOCATED	AMOUNT REQUESTED	DIFFERENCE
PERSONAL SERVICES (Salaries, wages and fringes)	\$7,564,596	\$8,213,048	\$648,452
CONTRACTURAL SERVICES (Printing, telecommunications, highway repair and maintenance, money services)	803,000	841,850	38,850
SUPPLIES & MATERIALS (Uniforms, office supplies, building and grounds materials)	166,600	204,250	37,650
CONTINUOUS CHARGES (Equipment rentals, water service, sewer service, electrical service)	842,500	756,000	(86,500)
EQUIPMENT (Office machines, office furniture)	26,200	34,500	8,300
PLANT & IMPROVEMENTS (Minor building improvements)	3,000	3,000	0
GRAND TOTAL	\$9,405,896	\$10,052,648	\$646,752

RICHMOND-PETERSBURG TURNPIKE
RESERVE MAINTENANCE
Proposed Expenditures FY 1987-88

Equipment

New:		
3 Snowplow blades-hydraulic	\$4,400	
1 Fiberglass tank for spraying chemicals	3,800	
1 Reversible broom for tractor	4,330	
Computerized stencil cutter for Sign Shop	9,950	
1 Walkie-talkie for foreman	1,300	
1 Detour Sign Trailer	<u>4,000</u>	\$27,780

Replacement:		
Treadles for toll collection	\$50,000	
16 Solid state registration panels - main line plazas	65,000	
28 Solid state registration panels - ramp plazas	112,000	
Coin sorting machine for money handling services	29,270	
High speed settlement system (scrip, commuter tickets, Acct. Rec.)	15,000	
6 Weedeaters	1,500	
21 Carbide tip snow plow blades	700	
6 Small lawn mowers	900	
3 Bush Hog mowers	3,000	
1 Large generator	25,000	
1 Small generator	<u>600</u>	\$302,970

Grounds and Buildings

Replace remaining toll booth heat/air condition units at Colonial Heights and Falling Creek	\$68,000	
Partial replacement of blinds in Adm. Bldg.	<u>2,500</u>	\$70,500

Paving Roadway

Paving and milling - various locations	<u>\$750,000</u>	\$750,000
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Bridge Repairs

James River Bridge pier rehabilitation and Cathodic protection (Supplemental Allocation)	\$758,750	
Richmond District Bridge Inspection	<u>8,000</u>	\$766,750

Miscellaneous

Major signing	\$10,000	
Interchange 15A Sign project	37,000	
SCAN Ice detector system-Falling Creek	<u>35,000</u>	\$82,000

\$2,000,000

5/21/87

On motion of Mr. Davidson, seconded by Mr. Kelly, the following Transportation Trust Fund Investment Guidelines were approved.

COMMONWEALTH OF VIRGINIA
DEPARTMENT OF THE TREASURY
GENERAL ACCOUNT INVESTMENT FUND
April 23, 1986

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
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 Bank/Thrift Ratings.

Bankers' Acceptances with international banks (Yankee BAs) provided the bank has a rating from Keefe, Bruyette & Woods of 1 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.

5/21/87

4. Repurchase Agreements with Virginia Banks acting as principal or agent on an overnight basis, collateralized by U.S. Treasury/Agency securities up to 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.
5. Commercial Paper issued by domestic corporations having a credit rating no lower than P-1/A-1 by Moody's Investors Service and Standard & Poor's Corporation up to a maximum of 35% of the value of the Fund.

CREDIT QUALITY: In all cases, emphasis will be on securities of high credit quality and known marketability. Holdings are subjected 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

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% max.
2 - 29 Days	70% max.
30 Days - 1 Year	70% max.

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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 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% max.
Certificates of Deposit	25% max.
Bankers' Acceptances (Domestic)	40% max.*
Bankers' Acceptances (Yankee BAs)	20% max.*
Repurchase Agreements	35% max.
Commercial Paper	35% max.

*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.

Following presentation of Mr. J. G. Ripley, Director of Planning and Programming, on motion of Mr. Humphreys, seconded by Mr. Smalley, the Recommended Allocation of Highway Funds for Fiscal Year 1987-88, Critical Highway Improvement Program for Primary, Urban and Secondary Systems (Senate Bill 79) was approved for presentation to Governor Gerald L. Baliles. Mr. Guiffre abstained on Project 0236-100-107, (Urban System, Duke Street Alexandria).

5/21/87

Following presentation by Mr. Ripley, on motion of Mr. Musselwhite, seconded by Mrs. Kinchloe, the Tentative Allocation of Funds for Fiscal Year 1987-88 for Interstate, Primary and Urban Highway Systems, Public Transit, Ports and Airports; and the Six Year Improvement Program for Fiscal Years 1987-88 through 1992-93 for Interstate, Primary, Urban and Secondary Highway Systems, Public Transit, Ports and Airports, were approved, as outlined on the attached sheets. Mr. Beyer abstained on Project 0007-110-101, (Urban System, Falls Church, W. Broad Street) and Mr. Guiffre abstained on the following projects: (1) Route 95, Fairfax, Intersection Clermont Drive (Interstate System), (2) Route 395, Fairfax, Intersection Edsall Road (Interstate System), (3) Project 0236-100-107, Alexandria, Duke Street (Urban System).

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

WHEREAS, Chapter 723, Item 634.1 of the Acts of the 1987 General Assembly provides funds which may be used by the Department of Transportation to promote the use of public transportation throughout Virginia; and

WHEREAS, the American Association of State Highway and Transportation Officials is developing a nationwide state technical assistance program to assist states in promoting effective and efficient public transportation services; and

WHEREAS, the staff of the Department of Transportation has reviewed this activity and believes that support for this AASHTO project is worthwhile and that the Department should support the program; and

WHEREAS, the Commonwealth Transportation Board shall approve the allocation of funds requested for this type of project;

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby directs that \$8,000.00 in state funds for promotion and technical assistance of public transportation be allocated from the first year of the special program funds for the Department to support the AASHTO state technical assistance program, and that the Deputy Commissioner may obligate additional assistance, if necessary, to support revisions to this project.

Motion carried.

5/21/87

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

WHEREAS, the Commonwealth of Virginia shall be apportioned federal aid during FY-88 for public transportation in urbanized areas of the state with population between 50,000 and 200,000 under Section 9 of the Urban Mass Transportation Act of 1964 as amended; and

WHEREAS, the Commonwealth Transportation Board has the responsibility for allocating UMTA Section 9 funds among the urbanized areas even though such funds are provided by UMTA directly to recipients and, therefore, are not included in the state budget; and

WHEREAS, such allocations are to be used upon the documented needs of each area, and the allocations are to be presented in an annual Program of Projects which will be revised as needed during the program year; and

WHEREAS, the Department's Rail and Public Transportation Division has obtained documentation of the funding needs for public transportation in the small urbanized areas of the Commonwealth which are reflected in the numbers provided below;

NOW, THEREFORE, BE IT RESOLVED, that this Commission hereby directs that the following Program of Projects shall serve as the distribution of UMTA Section 9 funds for the Commonwealth's small urbanized areas for fiscal year 1988; and

BE IT FURTHER RESOLVED, that the Deputy Commissioner shall submit the Program of Projects to UMTA and is authorized to amend the Program of Projects as may be necessary during fiscal year 1988.

Operating Assistance

1. Greater Roanoke Transit Company	\$ 818,012
2. Greater Lynchburg Transit Company	773,086
3. Petersburg Area Transit Company	224,252
4. City of Bristol, Virginia	58,312
5. Charlottesville Transit Company	436,210
6. JAUNT	91,877
Total	\$2,401,749

Capital Assistance

1. Greater Lynchburg Transit Company	\$ 673,684
2. City of Bristol, Virginia	128,000
3. Greater Roanoke Transit Company	1,276,379
4. JAUNT	42,400
Total	\$2,120,463

Motion carried.

5/21/87

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

WHEREAS, Chapter 723, Item 634.1 of the Acts of the 1987 General Assembly provides financial assistance for public transportation for fiscal year 1988; and

WHEREAS, this item authorizes the Commonwealth Transportation Board to distribute these funds as public transportation grants in accordance with a distribution methodology defined in Chapter 58.1-2425.3 of the Code of Virginia; and

WHEREAS, the Virginia Department of Transportation has prepared a Program of Public transportation projects for fiscal year 1988 which provides formula assistance, capital grants, and special programs grants in accordance with this distribution methodology; and

WHEREAS, each of the recipients identified in the Program of Projects has requested and is eligible to receive state aid, and such requests have been reviewed and found to be reasonable and appropriate by the Department;

NOW, THEREFORE, BE IT RESOLVED, that the Department is authorized to approve state grants for public transportation in the amounts shown, for the purposes specified, and to the recipients identified on the attached Program of Projects; and that the Deputy Commissioner is authorized to obligate additional assistance, if necessary to match revisions to these projects.

Motion carried.

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

WHEREAS, the Commonwealth of Virginia shall be appropriated federal-aid for public transportation in nonurbanized areas of the state during FY88 under Section 18 of the Urban Mass Transportation Act of 1964 as amended; and

WHEREAS, the Virginia Department of Transportation, which has been designated by the Governor as the agency to administer the Section 18 Program for Virginia, has solicited applications from all eligible recipients in the state and has received and reviewed applications which have been incorporated into a state Program of Projects for FY 88;

NOW, THEREFORE, BE IT RESOLVED, that the Commonwealth Transportation Board hereby requests approval of the attached Program of Projects by the Urban Mass Transportation Administration; and

5/21/87

BE IT FURTHER RESOLVED, that the Deputy Commissioner shall submit the Program of Projects to UMTA and is authorized to amend the Program of Projects as may be necessary during fiscal year 1988.

UMTA Section 18 Program - Rural and Small urban

	Operating	Capital	Total
Blacksburg	\$142,618	\$ 40,000	\$ 182,618
Bluefield	8,059	0	8,059
Central Pied. Act. Coun.	113,061	45,111	158,172
Clearfork Comm. Assoc.	7,777	0	7,777
Colonial Beach	20,646	30,000	50,646
Dist. III Gov't. Coop.	36,908	56,000	92,908
Harrisonburg	170,575	44,800	215,375
James City County	106,147	25,000	131,147
JAUNT, Inc.	123,408	28,960	152,368
Mountain Empire Sen. Cit.	49,300	28,000	77,300
Rappahannock-Rapidan	101,921	37,920	139,841
Staunton	112,350	0	112,350
Winchester	228,189	35,600	263,789
Total	\$1,220,959	\$371,391	\$1,592,350

Motion carried.

Moved by Mr. Kelly, seconded by Mr. Quicke,

WHEREAS, Chapter 723, Item 634.1 of the Acts of the 1987 General Assembly provides financial assistance for public transportation for fiscal year 1988; and

WHEREAS, this item authorizes the Commonwealth Transportation Board to distribute these funds as public transportation grants in accordance with a distribution methodology defined in Chapter 58.1-2425.3 of the Code of Virginia; and

WHEREAS, the Virginia Department of Transportation has prepared a Program of Public transportation projects for fiscal year 1988 which provides formula assistance, capital grants, and special programs grants in accordance with this distribution methodology; and

WHEREAS, each of the recipients identified in the program of Projects has requested and is eligible to receive state aid, and such requests have been reviewed and found to be reasonable and appropriate by the Department;

NOW, THEREFORE, BE IT RESOLVED, that the Department is authorized to approve state grants for public transportation in the amounts shown, for the purposes specified, and to the recipients identified on the attached Program of Projects; and that the Deputy Commissioner is authorized to obligate additional assistance, if necessary to match revisions to these projects: Motion carried.

STATE FINANCIAL ASSISTANCE - FY88 PROGRAM OF PROJECTS - FORMULA ASSISTANCE AND CAPITAL GRANTS

WMATC (Regulatory Program) \$129,363

Urbanized Area (UA) Grants Recipient	Formula Assistance (Administration, FTM, Ridesharing)	Capital	TOTAL
NYTC	\$34,146,538	\$21,491,336	\$55,637,874
TYDC	\$4,508,367	\$1,500,613	\$6,008,980
Richmond	\$3,250,016	\$1,281,928	\$4,531,944
PTDC	\$1,875,735	\$491,180	\$2,366,915
Large UA Total	\$43,780,656	\$24,765,057	\$68,545,713

Roanoke	\$696,998	\$261,658	\$958,656
Lynchburg	\$611,167	\$138,105	\$749,272
Petersburg	\$243,532	\$0	\$243,532
Bristol	\$45,403	\$26,240	\$71,643
Charlottesville	\$369,239	\$0	\$369,239
Danville	\$169,614	\$135,948	\$305,562
Small UA Total	\$2,135,953	\$561,951	\$2,697,904

Nonurbanized Area Recipients Federal & State Aid Grants	Formula Assistance (Administration, FTM, Ridesharing)	Capital	TOTAL
Roanoke	\$71,309	\$8,200	\$79,509
Bluefield	\$6,099	\$0	\$6,099
Amelia County (Cent. Pied. Act. Council)	\$71,380	\$9,248	\$80,628
Town of Pocahontas (Clearfork Comm. Assoc.)	\$8,048	\$0	\$8,048
Town of Colonial Beach	\$15,948	\$6,560	\$22,508
District III Gov't Coop.	\$22,097	\$11,480	\$33,577
Harrisonburg	\$132,537	\$9,184	\$141,721
James City Co.	\$77,758	\$5,125	\$82,883
JAUNT, Inc.	\$154,215	\$14,629	\$168,844
Mountain Empire Sen. Cit.	\$0	\$0	\$0
Rappahannock-Rapidan	\$0	\$0	\$0
Staunton	\$66,341	\$0	\$66,341
Winchester	\$163,830	\$7,298	\$171,128
Subtotal:	\$787,562	\$71,724	\$859,286

Nonurbanized Area Recipients State Aid Only Grants	Formula Assistance (Administration, FTM, Ridesharing)	Capital	TOTAL
Buchanan Co.	\$76,808	\$66,092	\$142,900
Greene Co.	\$24,056	\$0	\$24,056
Prince William Co.	\$161,588	\$722,420	\$884,008
Russell Co.	\$34,298	\$0	\$34,298
Tazewell Co.	\$17,000	\$0	\$17,000
Town of Wise	\$24,208	\$86,100	\$110,308
Subtotal:	\$337,958	\$874,612	\$1,212,570

Nonurbanized Areas Total: \$1,125,517 \$946,336 \$2,071,853

STATEWIDE TOTAL: \$47,042,126 \$26,273,344 \$73,315,470

STATE FINANCIAL ASSISTANCE - FY88 PROGRAM OF PROJECTS (Cont.) - SPECIAL PROJECTS

Independent Ridesharing Program Grants
Recipient

Recipient	Amount
Accomac-Norhampton PDC	\$7,200
City of Alexandria	\$91,128
Arlington County	\$37,200
Council of Governments	\$58,400
Fairfax County	\$103,422
Lord Fairfax PDC	\$21,600
Middle Peninsula	\$22,000
Northern Neck PDC	\$12,800
RADCO PDC	\$40,000
Rappahannock-Rapidan PDC	\$30,854
Ridefinders	\$144,049
Prince William County	\$71,076
Total Assistance for Independent Ridesharing Programs:	\$639,737

Experimental Public Transportation Project Grants
Recipient Project

Recipient	Project	Amount
Greater Roanoke Transit Company	Marketing Program	\$20,985
NVA	Neighborhood Feeder Service	\$104,975
Ridefinders (Richmond)	Kings Dominion Shuttle Service	\$64,837
	Subtotal:	\$190,797
VDOT	Transit Insurance	\$350,000
	Total Assistance for Experimental Projects:	\$540,797

Public Transportation Promotion and Operations Studies Grants
Recipient Project

Recipient	Project	Amount
Potomac and Rappahannock Transportation Commission	Feasibility of high speed ferry service on the Potomac River	\$30,000
New River Valley Planning District Commission	New River Transit Study Update	\$8,220
	Total Assistance for Promotion and Operations Studies:	\$38,220

5/21/87

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

WHEREAS, the Northern Virginia Transportation Commission (NVTC) intends to sponsor the establishment of commuter rail service from the Potomac and Rappahannock area into the Northern Virginia area, and NVTC further intends to finance the capitalization of this program through the issuance of bonds; and

WHEREAS, NVTC has requested state financial assistance to support the debt service for the first year of the issuance of the bonds, and NVTC has also requested that the Commonwealth Transportation Board provide some assurance that the debt service on these bonds will receive state financial support in future years; and

WHEREAS, NVTC has indicated that such assurance will enable them to receive a more favorable interest rate on the bonds and thereby reduce the total capitalization costs of the program to both the state and local governments; and

WHEREAS, similar multiyear funding may be required for other public transportation capital projects in this and other areas of the Commonwealth; and

WHEREAS, this Board supports the establishment of the proposed commuter rail program and expects that commuter rail service will provide a major new conduit for the rapidly growing travel demand in the areas to be served by commuter rail; and

WHEREAS, in previous actions, this Board has approved state financial assistance for the commuter rail project, including assistance for the first year of the debt service on the bonds;

NOW, THEREFORE, BE IT RESOLVED, that this Board affirms its intention to provide continued financial assistance for the commuter rail program and in particular, for the payment of debt service for bonds issued for the initial capitalization of the commuter rail project, subject to appropriations by the General Assembly and the distribution formulas for state financial assistance to mass transit contained in the Code of Virginia; and

BE IT FURTHER RESOLVED, that this Board will explore with the Secretary of Transportation and Public Safety and the General Assembly, such actions as may be appropriate and feasible to provide a long term capital funding commitment for public transportation purposes.

Motion carried.

5/21/87

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

WHEREAS, adequate transportation facilities are fundamental to the orderly development of certain corridors; and

WHEREAS, the costs of such transportation infrastructure exceed the available revenue to the Board for such purposes; and

WHEREAS, the timing of such improvements is critical to the viability of the corridors' development; and

WHEREAS, there exists a unique opportunity for the joint financing of such needs through contributions from the private sector, local governments, and this Board; and

WHEREAS, the General Assembly in the 1987 Session acknowledged this opportunity and supported its institutionalization through the enactment of Senate Bill 410, Senate Bill 652, and House Bill 949, hereinafter referred to as the Primary Highway Transportation Improvement District legislation; and

WHEREAS, Fairfax and Loudoun Counties have initiated discussions with the private sector and the Department to finance the improvement of Route 28 from I-66 to Route 7 through the implementation of the provisions of the Primary Highway Transportation Improvement District legislation; and

WHEREAS, Prince William County has initiated discussions with the private sector and the Department to finance the construction of the Route 234 Bypass from Route 28 to I-66 through the implementation of the provisions of the Primary Highway Transportation Improvement District legislation; and

NOW, THEREFORE, BE IT RESOLVED, that this Board affirms its intention to further the legislative initiative through the provision of continuing financial allocations and technical staff assistance subject to the availability of revenue and appropriation by the General Assembly, and

BE IT FURTHER RESOLVED, that the Board will specifically encourage innovative and responsive actions that may be necessary to ensure the earliest possible construction and use of these primary highways as intended by the 1987 legislative actions.

Motion carried.

5/21/87

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

WHEREAS, the adjoining states of Tennessee and Kentucky have agreed to a plan of highlighting the Cumberland Gap Historical Park by signing on surrounding Interstate and Primary highways; and

WHEREAS, the Park is within the boundaries of Virginia, Tennessee, and Kentucky;

NOW, THEREFORE, BE IT RESOLVED, that the Commonwealth Transportation Board recommends that the Department of Transportation place signs showing direction to the Cumberland Gap Historical Park on Virginia highways as appropriate.

Motion carried.

Mr. Quicke, Chairman of the Internal Audit Committee, presented a report on the Committee's meeting of April 17, 1987. On motion of Mr. Quicke, seconded by Mr. Bacon, the Board adopted the report, as follows:

"The Commonwealth Transportation Board's Internal Audit Committee met on April 17, 1987, with members of the Internal Audit Division and reviewed the Consultant Contract Procedures, and Federal-aid Billing System Reports. Follow-up information on the hired equipment and secondary roads reports was also presented. The committee accepts as adequate the action taken, or to be taken on these reports."

Motion carried.


The next regular meeting will be held in Richmond on June 18, 1987.

The meeting adjourned at 12 noon.

Approved:


Raymond D. Pettit
Chairman

Attested:


Joseph M. [unclear]
Secretary