

A G E N D A

MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

Ramada Plaza Resort
Oceanfront & 57th Street
Virginia Beach, Virginia
July 16, 1998
10:00 a.m.

1. Public Comment
2. Action on Minutes of Meetings of April 16 and May 21, 1998
3. Action on Additions, Abandonments or Other Changes in the Secondary System from June 1, 1998 through June 30, 1998
4. Action on Discontinuances in the Secondary System: Fairfax, Page and Prince William Counties
5. Action on FY 99 Revenue Sharing Program - Allocation of Funds
6. Action on Revenue Sharing Program - Primary and Secondary Fund Transfers
7. Action on Changes in the Primary System: Augusta, Campbell, Henry and Rockbridge Counties
8. Action on Transfer of Secondary Route 605 from the Secondary System to the Primary System of Highways: Goochland and Louisa Counties
9. Action on City Street Mileage
10. Conveyances:
 - Route 114 - Pulaski County
 - Route 254 - Augusta County
 - Route 295 - Henrico County
 - Route 301 - Sussex County
 - Route 301 - Sussex County
 - Route 522 - Orange County
 - Route 615 - Louisa County
 - Route 643 - Hanover County
 - Route 661 - Frederick County
11. Action on Bids Received June 23, 1998

12. Consultant Agreement: (A) Open-ended limited services contract to provide all types of surveying on an as-needed basis
Three-year survey/photogrammetry contract
Bristol District
Mattern & Craig, Inc.

Two and one-half year survey/photogrammetry contract
Culpeper District
Rice Associates, P.C.

Three-year survey/photogrammetry contract
Fredericksburg District
ATCS, P.L.C.

Three-year survey/photogrammetry contract
Richmond District
Woolpert LLP

Two and one-half year survey/photogrammetry contract
Suffolk District
Woolpert LLP
- Consultant Agreement: (B) Route 17 - City of Chesapeake
Proj. 6017-131-F05, PE101, PE103, PE104, PE105
Provide services for complete survey and complete right of way and roadway construction plans
Timmons
- Consultant Agreement: (C) Route 17 (George Washington Memorial Highway) and Route 105 (Ft. Eustis Boulevard) - York County and the City of Newport News
Proj. 6017-099-F19, PE101
0105-965-F02, PE102
Provide services for complete survey, traffic data collection and analysis, landscaping, and complete right of way and construction plans
Woolpert, LLP

Consultant Agreement: Route 95 (Route 1 Interchange) - City of
(D) Alexandria and Fairfax County
Proj. 0095-100-108, PE101
0095-029-126, PE101
Provide supplemental survey, geotechnical borings and analysis, traffic data and analysis, complete right of way and utility plans, roadway construction plans, structure and bridge plans, pedestrian plaza plans, landscape and architecture plans and signs, signals, lighting, pavement markings/markers, traffic management systems elements and intelligent transportation systems element plans
HNTB Corporation

Consultant Agreement: Route 95 (Telegraph Road Interchange) -
(E) City of Alexandria and Fairfax County
Proj. 0095-100-109, PE101
0095-029-127, PE101
Provide supplemental survey, geotechnical borings and analysis, traffic data and analysis, complete right of way and utility plans, roadway construction plans, structure and bridge plans, pedestrian plaza plans, landscape and architecture plans and signs, signals, lighting, pavement markings/markers, traffic management systems elements and intelligent transportation systems element plans
Dewberry & Davis

Consultant Agreement: Route 275 - Augusta County
(F) Proj. 0275-007-102, PE101
Provide complete right of way, roadway construction and structure and bridge plans
Moffatt & Nichol Engineers

13. Location: Route 649 (Airport Road) - Albemarle County
Proj. 0649-002-158, C501
Fr: Route 29
To: Route 606

14. Design: Route 86 - City of Danville
Proj. 0086-108, 105, PE101, RW201, C501, B611
Fr: Route 29 Interchange (formerly Route 265)
To: 0.100 Mi. South Int. Kemper Road

15. Location Route 41 (Franklin Turnpike) - Pittsylvania County
 & Design: Proj. 0041-071-V04, PE101, RW201, C501, B643
 Fr: North Corporate Limits of Danville
 To: 2.8 Miles North of the North Corporate Limits of Danville
- Location Route I-95 - Prince William County
 & Design: Proj. 0095-076-122, RW201, C501, B665, B666
 Fr: 1.04 Miles from Intersection of Route 234
 To: 1.76 Miles from Intersection of Route 234
- Location Route 460 (East Main Street) - City of Bedford
 & Design: Proj. 0460-141-102, PE101, RW201, C501
 Fr: 0.04 Mile West Intersection Piedmont Street
 To: 0.02 Mile East of Intersection Eastcrest Road
16. Virginia Byway Designation: Routes 354, 604, 3 and 200 - Lancaster County
17. Through Truck Restriction: Routes 618 and 629
 Prince George County
18. Rail Preservation Program: Buckingham Branch Railroad
 Buckingham County
- Chesapeake and Albemarle Railroad Co.
 City of Chesapeake
- Commonwealth Railway, Inc.
 City of Suffolk
- Eastern Shore Railroad, Inc.
 City of Virginia Beach and Accomack
 and Northampton Counties
- Shenandoah Valley Railroad Company
 City of Staunton and Rockingham and
 Augusta Counties
- Virginia Southern Railroad
 Prince Edward, Lunenburg, Nottoway,
 Charlotte and Mecklenburg Counties
- Winchester and Western Railroad Co.
 City of Winchester and Frederick Co.
19. New Business
20. Adjourn

Addition to Item 11: Bids received on June 30, 1998

Item 19 (New Business): Action on establishing toll rates for motorcycles equipped with a sidecar, towing a trailer, or equipped with a sidecar and towing a trailer

MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

Ramada Plaza Resort
Oceanfront & 57th Street
Virginia Beach, Virginia
July 16, 1998
10:00 a.m.

The monthly meeting of the Commonwealth Transportation Board was held at the Ramada Plaza Resort in Virginia Beach, Virginia, on July 16, 1998, at 10:00 a.m. The Chair, Shirley J. Ybarra, presided.

Present: Messrs. Gehr, Byrd, Cogbill, Grubb, Martin, Myers, Neale, Newcomb, Prettyman, Porter, Rich, Roudabush and White and Mrs. Lionberger.

Absent: Mr. Lee.

Item 2:

On motion of Mr. Neale, seconded by Mr. White, the Board approved the minutes of the meetings of April 16 and May 21, 1998.

Item 3:

Moved by Mr. Neale, seconded by Mr. White, that the Board approve Additions, Abandonments or Other Changes in the Secondary System from June 1, 1998 through June 30, 1998, as shown on the attached sheets numbered 1 A through 1 H.

Motion carried.

REPORT TO
THE COMMONWEALTH TRANSPORTATION BOARD
MEETING OF
JULY 16, 1998

SUMMARY OF CHANGES TO THE SECONDARY SYSTEM OF STATE HIGHWAYS
EFFECTIVE DURING
JUNE 1998

Table of Mileage Changes by District and Type of Change

District	Addition	Abandonment	District Total
Bristol	0.56	0.00	0.56
Gulpeper	1.00	-0.27	0.73
Fredericksburg	0.35	0.00	0.35
Lynchburg	0.67	0.00	0.67
Northern Virginia	3.20	0.00	3.20
Richmond	0.43	-0.18	0.25
Salem	0.00	-0.30	-0.30
Staunton	2.47	-1.77	0.70
Suffolk	4.20	-1.98	2.22
Statewide Total:	12.88	-4.56	8.32

The following reports, for additions and abandonments affecting the Secondary System of State Highways, are submitted for approval by the Commonwealth Transportation Board.

Pertinent data relating to these reports are posted in the Central File Room of the Virginia Department of Transportation, 1401 East Broad Street, Richmond, Virginia 23219.

**Report to the Commonwealth Transportation Board
Abandonments and Additions to the Secondary System of State Highways**

01-Jud-98

System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BOS Resolution	Effective
Abandonment									
Abandonment	0632-001-193, MS01 - Segments 1, 2, 3, 4	Badger Lane	638	WE	Defined in Project Sketch	Defined in Project Sketch	-0.61	5/20/98	6/23/98
Addition									
Addition	0633-001-193, MS01 - Segments 5, 6, 7, 8	Badger Lane	638	WE	Defined in Project Sketch	Defined to Project Sketch	0.61	5/20/98	6/23/98
Abandonment									
Addition	Adventures Mills Estates	Meadowview Lane	1552	WE	Route 743	0.11 Mile East Route 743	0.11	4/1/98	6/16/98
Addition									
Addition	Emerald Hills, Section 3	Emerald Hills Drive	1390	WE	Route 1391	0.20 Miles Northeast Route 1391	0.20	6/11/97	6/16/98
Addition	Emerald Hills, Section 3	Peterson Place	1396	SN	0.07 Mile Southeast Route 1390	Route 1390	0.07	6/11/97	6/16/98
Addition									
Addition	Nemo	Nemo	707	SN	Route 637	Route 633	0.04	4/14/98	6/23/98
Addition									
Abandonment	Larzel Park Elementary School	Larzel Park Blvd. School Access Road	9444	WE	Route 38 West	Route 38 East Via Loop	-0.10	2/24/98	6/28/98
Abandonment	Mt. Bethel Elementary School	Mt. Bethel Blvd. School Access Road	9083	WE	0.10 Mile Northwest Route 679	Route 679	-0.10	2/24/98	6/23/98
Abandonment	Vaughan High School	Vaughan High School Access Road	9454	WE	Route 94	0.10 Mile Northeast Route 94	-0.10	2/24/98	6/28/98
City of Guilford									
Addition	Sleepy Point Estates	Pleasant Ridge Court	2024	SN	Route 2044	0.12 Mile North Route 2044	0.12	5/20/98	6/18/98
City of Guilford									
Addition	0191-029-508, CS01	Leigh Milk Road	683	SN	0.04 Mile North Route 3851	Route 393	0.07	4/8/96	6/24/98
Addition	0609-028-307, CS01 - Segment 4	Lavryns Road	621	SN	Defined in Project Sketch	Defined to Project Sketch	0.09	2/9/98	6/4/98
Addition	0602-029-307, CS01 - Segments 3, 6	West Ox Road	605	SN	Defined in Project Sketch	Defined to Project Sketch	0.12	2/9/98	6/4/98
Addition	Burrington, Section 10	Burrington Drive	8785	SN	0.23 Mile Northeast Route 8786	0.23 Mile Northeast Route 8786	0.23	6/15/98	6/23/98

**Report to the Commonwealth Transportation Board
Abandonments and Additions to the Secondary System of State Highways**

01-Jul-98

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System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BOC Regulation	Effective
Addition	Barrington, Section 10	Deveron Court	8769	WB	Route 8785	0.06 Mile East Route 8785	0.06	6/15/98	6/25/98
Addition	Bush Hill Woods, Section 15	Burdock Court	8448	WE	Route 782	0.03 Miles East Route 782	0.03	5/18/98	6/19/98
Addition	Bush Hill Woods, Section 15	Westchester Street	782	SN	0.03 Mile North Route 4102	0.04 Mile East Route 4103	0.19	5/18/98	6/19/98
Addition	Crosspains, Section 19	Copper Leaf Way	8604	WE	0.12 Mile West Route 636	Route 636	0.12	5/18/98	6/19/98
Addition	Falcon Ridge, Section 4	Blackburn Vale Way	8687	WE	Route 8277	0.23 Mile Northeast Route 8277	0.23	6/15/98	6/25/98
Addition	Falcon Ridge, Section 4	Guest Drive	8689	WE	Route 8687	0.05 Mile Southeast Route 8687	0.05	6/15/98	6/25/98
Addition	Falcon Ridge, Section 4	High Hill Place	8035	WE	0.05 Mile Southeast Route 6231	0.21 Mile Southeast Route 6231	0.16	6/15/98	6/25/98
Addition	Falcon Ridge, Section 4	Warwick Stone Way	8688	SN	Route 8687	0.17 Mile North Route 8687	0.17	6/15/98	6/25/98
Addition	Falcon Ridge, Section 4	Windy Hollow Road	8277	SN	0.23 Mile Southeast Route 6231	0.06 Mile Southeast Route 6231	0.17	6/15/98	6/25/98
Addition	Grand Hamptons 2, Phase 2	Windsor Hall Way	8274	SN	0.09 Mile Northeast Route 8272	0.16 Mile Northeast Route 8272	0.07	5/18/98	6/19/98
Addition	Haverhill West	Harrington Court	8726	WE	0.12 Mile West Route 749	Route 749	0.12	5/18/98	6/19/98
Addition	Monroe Manor, Section 3	Cambridge Court	8715	SN	0.03 Mile East Route 8716	0.10 Mile Northeast Route 8716	0.07	5/18/98	6/19/98
Addition	Monroe Manor, Section 3	Monroe Manor Drive	8711	WE	0.01 Mile East Route 8715	Route 7207	0.04	5/18/98	6/19/98
Addition	Monroe Manor, Section 3	New Peckland Drive	7207	WE	0.11 Mile Northeast Route 7205	Route 8717	0.11	5/18/98	6/19/98
Addition	Monroe Manor, Section 3	Tullyeard Court	8717	SN	0.05 Mile Southeast Route 7207/6368	Route 7207/6368	0.05	5/18/98	6/19/98
Addition	Monroe Manor, Section 3	Tainock Court	6368	SN	Route 8717	0.06 Mile Southeast Route 6368	0.04	5/18/98	6/19/98
Addition	North Hart Run, Section 4	Hartwood Court	8415	WE	Route 8412	0.13 Mile East Route 8412	0.13	5/18/98	6/19/98
Addition	North Hart Run, Section 4	Hartwood Lane	8412	SN	0.02 Mile North Route 8414	0.20 Mile North Route 8414	0.18	5/18/98	6/19/98

**Report to the Commonwealth Transportation Board
Abandonments and Additions to the Secondary System of State Highways**

01-Jul-98

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System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date Resolution	Effective
Falmouth									
Addition	Edgehill, Section 1	Edgehill Drive	1023	WE	Route 651	0.45 Mile Southeast Route 651	0.45	12/15/92	6/24/98
Addition	Edgehill, Section 1	Opal Court	1024	WE	0.04 Mile East Route 1023	Route 1023	0.04	12/15/92	6/24/98
Greenbush									
Abandonment	0610-040-159, MS01 - Segments 1,2	None	610	SN	Defined in Project Sketch	Defined in Project Sketch	0.00		
Addition	0610-040-159, MS01 - Segments 3,4	None	610	SN	Defined in Project Sketch	Defined in Project Sketch	0.29	4/6/98	6/25/98
Hamover									
Addition	Hamover Grove, Section 4	Cinnamon Court	1847	WE	Route 1846	0.03 Mile East Route 1846	0.03	5/27/98	6/26/98
Addition	Hamover Grove, Section 4	Spiceswood Place	1845	SN	0.13 Mile Southwest Route 1846	Route 1846	0.13	5/27/98	6/26/98
Addition	Hamover Grove, Section 4	Sugar Oak Court	1846	WB	0.05 Mile Northwest Route 1843	0.08 Mile Southeast Route 1845	0.13	5/27/98	6/26/98
Jarvis City									
Abandonment	Developer Financed Relocation - Segment A- B	None	613	WB	1.10 Miles Northeast Route 1125	Route 614	-0.10	3/10/98	6/17/98
Abandonment	Developer Financed Relocation - Segment C- B	None	614	SN	0.71 Mile Northwest Route 5	Route 613 (OM Alignment)	-0.98	3/10/98	6/18/98
Addition	Developer Financed Relocation - Segment A- D	None	613	WE	1.10 Miles Northeast Route 1125	Route 614	0.08	3/10/98	6/18/98
Addition	Developer Financed Relocation - Segment C- B	None	614	SN	0.77 Mile Northwest Route 5	Route 613 (OM Alignment)	0.92	3/10/98	6/18/98
Addition	Pickenset, Sections 1-3	Deerfield Court	1121	SN	0.43 Mile South Route 1120	Route 1120	0.43	4/14/98	6/19/98
Addition	Pickenset, Sections 1-3	Pickenset Court	1120	WB	Route 1121	0.05 Mile East Route 1121	0.05	4/14/98	6/19/98
Addition	Pickenset, Sections 1-5	Mallard Cove	1122	WE	0.08 Mile West Route 1121	Route 1121	0.08	4/14/98	6/19/98

**Report to the Commonwealth Transportation Board
Abandonments and Additions to the Secondary System of State Highways**

01-Jul-98
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System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Def'n Resolution	Effective
Addition	Fiddlers, Sections 1-5	Neal Court	1118	WB	0.07 Mile West Route 1121	Route 1121	0.07	4/14/98	6/19/98
Addition	Fiddlers, Sections 1-5	Quell Hollow	1123	WB	0.10 Mile East Route 1121	Route 1121	0.10	4/14/98	6/19/98
Addition	Fiddlers, Sections 1-5	Rowler Way	1119	WB	Route 674	Route 1121	0.12	4/14/98	6/19/98
Addition	Holly Ridge	Holly Ridge Lane	1688	SN	0.17 Mile South Route 31	Route 31	0.17	5/26/98	6/23/98
Addition	Holly Ridge	Tuber Park	1689	WB	Route 1688 North Via Loop	Route 1688 North Via Loop	0.08	5/26/98	6/23/98
Addition	Horton	None	894	WB	Route 892	0.14 Mile East Route 893	0.14	3/20/98	6/22/98
Abandonment	0634-054-160, CS01 - Segment 1	Bugby Road	654	SN	Defined in Project Sketch	Defined in Project Sketch	-0.27	5/18/98	6/19/98
Addition	0624-034-160, CS01 - Segment 2	Bugby Road	654	SN	Defined in Project Sketch	Defined in Project Sketch	0.27	5/18/98	6/19/98
Abandonment	0040-885-111, CS91 - Segment 3	None	635	WB	Defined in Project Sketch	Net Mileage Change Reported	-0.18	10/10/96	6/24/98
Addition	0040-035-111, CS01 - Segment 4	None	635	SN	Defined in Project Sketch	Defined in Project Sketch	0.14	10/10/96	6/24/98
Addition	Town of Goodsville	Duka Street	T-1038	SN	0.13 Mile Southeast Route T-1004	Route T-1004	0.13	4/20/96	6/24/98
Addition	Town of Scarborough	Long Avenue	T-1017	SN	Route T-602	Net Mileage Change Reported	0.43		
Addition	Scarborough Community	Sussex Road	1139	SN	Route 863	0.40 Mile Southeast Dead End (Dismal R. T-7077)	0.83	4/4/98	6/9/98
Addition	0689-5000 - Segment A - B	Mears Drive	662	SN	Defined in Project Sketch	Defined in Project Sketch	0.10	10/28/97	6/25/98

**Report to the Commonwealth Transportation Board
Abandonments and Additions to the Secondary System of State Highways**

01-Jul-98

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System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BCS Resolution	Effective
Addition	VMS/Anden Southbridge Veterans	Wayside Drive	114B	WE	Route 1	0.60 Mile Southeast Route 1	0.60	12/19/95	6/19/98
NOVEMBER									
Abandonment	0752-082-223, M501 - Segments 1,2,4,5	None	752	WE	Defined in Project Sketch	Not Milling Change Requested Defined in Project Sketch	0.36 -0.36	4/22/98	6/29/98
Abandonment	0759-082-215, C501 - Segment 9	None	891	SN	Defined in Project Sketch	Defined in Project Sketch	-0.04	4/22/98	6/29/98
Abandonment	0759-082-215, C501 - Segments 1,2,3,4	None	759	WE	Defined in Project Sketch	Defined in Project Sketch	-0.49	4/22/98	6/29/98
Abandonment	0812-082-254, M501 - Segments 1-6, 8-12	None	812	SN	Defined in Project Sketch	Defined in Project Sketch	-0.67	4/22/98	6/24/98
Abandonment	0812-082-254, M501 - Segments 13,14	None	612	SN	Defined in Project Sketch	Defined in Project Sketch	-0.09	4/22/98	6/24/98
Abandonment	1306-082-224, M501 - Segments 1,3	None	1306	SN	Defined in Project Sketch	Defined in Project Sketch	-8.12	4/22/98	6/29/98
Addition	0752-082-223, M501 - Segment 10	None	936	SN	Defined in Project Sketch	Defined in Project Sketch	0.02	4/22/98	6/29/98
Addition	0752-082-223, M501 - Segments 6,7,8,9	None	752	WE	Defined in Project Sketch	Defined in Project Sketch	0.37	4/22/98	6/29/98
Addition	0759-082-215, C501 - Segment 10	None	891	SN	Defined in Project Sketch	Defined in Project Sketch	0.03	4/22/98	6/29/98
Addition	0759-082-215, C501 - Segment 11	None	638	SN	Defined in Project Sketch	Defined in Project Sketch	0.02	4/22/98	6/29/98
Addition	0759-082-215, C501 - Segment 12	None	861	SN	Defined in Project Sketch	Defined in Project Sketch	0.01	4/22/98	6/29/98
Addition	0759-082-215, C501 - Segments 5,6,7,8	None	759	WE	Defined in Project Sketch	Defined in Project Sketch	0.49	4/22/98	6/29/98
Addition	0812-082-254, M501 - Segments 13-27	None	812	SN	Defined in Project Sketch	Defined in Project Sketch	0.64	4/22/98	6/24/98
Addition	0812-082-254, M501 - Segments 28,29	None	812	SN	Defined in Project Sketch	Defined in Project Sketch	0.07	4/22/98	6/24/98

**Report to the Commonwealth Transportation Board
Abandonments and Additions to the Secondary System of State Highways**

System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BOS Resolution	Effective
Addition	1306-082-224, MS01 - Segments 2,4	None	1306	SN	Defined in Project Sketch	Defined in Project Sketch	0.11	4/22/98	6/23/98
Addition	Southside Heights, Section 1	Coveau Drive	1130	WE	Route 1128	0.01 Mile West Route 1131	0.08	4/22/98	6/17/98
Addition	Southside Heights, Section 1	Dawn Drive	1128	SN	0.02 Mile South Route 1129	Route 1130	0.13	4/22/98	6/17/98
Addition	Southside Heights, Section 1	Dawn Court	1129	WE	0.16 Mile Northwest Route 1128	Route 1128	0.16	4/22/98	6/17/98
Addition	0764-083-355, N501 - Rev Shar Rur Add	None (Summit Evls Rd/IFF Subdiv.)	764	WE	0.65 Mile North Route 19	0.80 Mile Northeast Route 19	0.15	5/4/98	6/22/98
Addition	0834-083-356, N501 - Rev Shar Rur Add	None (Summit Evls Rd/IFF Subdiv.)	854	WE	Route 764	0.12 Mile East Route 764	0.12	5/4/98	6/22/98
Addition	None	None	797	SN	1.13 Mile Southwest Route 72	1.00 Mile Southwest Route 72	0.13	5/6/98	6/19/98
Addition	Long Branch, Section 1	Branch Creek Way	1309	WE	Route 616	0.35 Mile Northeast Route 616	0.35	5/19/98	6/22/98
Addition	None	None	738	SN	Route 460	0.14 Mile North Route 460	0.14	10/16/97	6/23/98
Addition	Sear's Glen	Erin Leigh Court	1429	SN	Route 716	0.11 Mile Northwest Route 716	0.11	5/20/98	6/23/98
Addition	The Homestead	Homestead Place	1762	WE	Route 1760	0.07 Mile East Route 1760	0.07	1/7/98	6/18/98
Addition	This Homestead	Stewart Court	1760	SN	0.09 Mile North Route 1654	0.17 Mile North Route 1654	0.08	1/7/98	6/18/98
Addition	Williamsburg Bluffs, Section 1, Phase 1	Candlestick Place	1144	WB	Route 1142	0.05 Mile Southeast Route 1142	0.05	4/1/98	6/23/98
Addition	Williamsburg Bluffs, Section 1, Phase 1	Lamplighter Place	1143	WB	Route 1142	0.05 Mile Southeast Route 1142	0.05	4/1/98	6/23/98
Addition	Williamsburg Bluffs, Section 1, Phase 1	Lantern Place	1145	WE	Route 1142	0.04 Mile Northeast Route 1142	0.04	4/1/98	6/23/98

**Report to the Commonwealth Transportation Board
Abandonments and Additions to the Secondary System of State Highways**

System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Daiz BOS Resolution	Effective
Addition	Williamsburg Bluffs, Section 1, Phase 1	Pardimcat Boulevard	1142	SN	Route 143	0.42 Mile North Route 143	0.42	4/1/98	6/23/98
Addition	Williamsburg Bluffs, Section 1, Phase 1	Peasapic Place	1146	SN	0.06 Mile Southeast Route 1145	Route 1145	0.06	4/1/98	6/23/98
Addition	Williamsburg Bluffs, Section 1, Phase 1	Quill Place	1147	WE	Route 1142	0.06 Mile Northeast Route 1142	0.06	4/1/98	6/23/98

7-16-98

Item 4:

Moved by Mr. Neale, seconded by Mr. Rich, that

WHEREAS, by proper resolution, the Boards of Supervisors of Fairfax, Page and Prince William Counties have requested that certain roads which no longer serve as public necessities be discontinued as part of the Secondary System of State Highways.

NOW, THEREFORE, BE IT RESOLVED that pursuant to Section 33.1-150 of the Code of Virginia, as amended, the Commonwealth Transportation Board finds the following segments of roads are not required for public convenience and are hereby discontinued as part of the Secondary System of State Highways, effective this date.

NORTHERN VIRGINIA DISTRICT

Fairfax County - Route 608
Project 0602-029-307, C501
Segments 1, 5 - West Ox Road
0.12 Mi

Fairfax County - Route 601
Project 0602-029-307, C501
Segment 2 - Lawyers Road
0.08 Mi

Fairfax County - Route 683
Project 0193-029-508, C501
Segment A-B - Leigh Mill Road
0.08 Mi

Prince William County - Route 662
Budget Item 0689-5000 - Segment B-C - Moore Drive
0.09 Mi

STAUNTON DISTRICT

Page County - Route T-707
Town of Shenandoah - From Route T-602 West
To Route T-602 East Via Loop
0.08 Mi

TOTAL MILEAGE 0.45 Mi.

Motion carried.

7-16-98

Item 5:

Moved by Mr. Rich, seconded by Mr. Neale, that

WHEREAS, Section 33.1-75.1 of the Code of Virginia prescribes the annual allocation of state funds to provide an equivalent matching allocation for certain local funds designated by the governing body to be placed in a special fund account known as County Primary and Secondary Road Fund; and

WHEREAS, this special fund account ... shall be used solely for the purposes of either (i) maintaining, improving, or constructing the primary and secondary system within such county, or (ii) bringing subdivision streets, used prior to July 1, 1988, up to standards sufficient to qualify them for inclusion in the state primary and secondary system...; and

WHEREAS, the governing bodies of the counties electing to participate in this program for Fiscal Year 1998-99 have, with the Department, identified specific eligible items of work to be financed from the special fund account as indicated on Attachment A; and

WHEREAS, it appears that these items of work fall within the intent of Section 33.1-75.1 of the Code of Virginia, and comply with the guidelines of the Department for use of such funds.

NOW, THEREFORE, BE IT RESOLVED that the Commonwealth Transportation Board hereby approves the allocation of these funds as set forth in Attachment A (sheets numbered 3 A through 3 J).

Motion carried.

Item 6:

Moved by Mr. Neale, seconded by Mr. Grubb, that

WHEREAS, Section 33.1-75.1 Code of Virginia, prescribes the annual allocation of state funds to provide an equivalent matching allocation for certain local funds designated by the governing body, to be placed in a special fund account known as County Primary and Secondary Road Fund; and

Attachment A FY 99 Revenue Sharing Allocation

DISTRICT	COUNTY	COUNTY \$	STATE \$	FUND # / M #	FR	TR	SCORE
Bristol							
	Buchanan	\$371,940	\$371,940	0620-013-848, C501	1.5 MB Rt 657	Rt 607/RJ822	Reconstruct
		\$100,000	\$100,000	0646-013-143, N503	3.7 ME Rt 681	4.9 ME Rt 691	Reconstruct
	Total	\$471,940	\$471,940				
	Dickinson	\$250,000	\$250,000	0361-061-RD1, C501	Rt 83	Prison site	Gr., drain, S.T. guardrail, plant mix,
		\$221,940	\$221,940	BI 8000-8001	Various		
	Total	\$471,940	\$471,940				
	Lee	\$280,358	\$280,358	0606-052-125, M512	0.88 ME Rt 627	0.68 ME Rt 628	reconstruct
		\$37,000	\$37,000	BI 0624-8003	Rt 606	KY State Line	overlay
		\$24,000	\$24,000	BI 0608-5002	E. Int. Rt 824	Middle Int. Rt 824	overlay
		\$9,000	\$9,000	BI 0766-6004	Rt 606	3.0 ME Rt 806	mod. Seal
	Total	\$380,358	\$380,358				
	Russell	\$125,000	\$125,000	BI 8016-5616	Various		rural addition roads
		\$85,000	\$85,000	0658-083-	1.0mi N Rt 19	1.2mi N Rt 19	widen curve
		\$95,000	\$95,000	0629-083-	Tazewell CL	.7Dmi N Rt 822	widen, pave
		\$80,000	\$80,000	0673-083-	1.1mi N rt 857	1.6mi N rt 857	widen, pave
		\$68,940	\$68,940	0640-083-	2.35mi E Rt 80		retaining wall
	Total	\$471,940	\$471,940				
	Smayth	\$116,662	\$116,662	BI 8016-5616	County-wide		rural additions

DISTRICT	COUNTY	COUNTY \$	STATE \$	FUND # / S# #	FR	TR	NOTE
		\$25,000	\$25,000	BI 8000-5601	County-wide		traffic services
		\$141,582	\$141,582				
	Tazewell	\$250,000	\$250,000	BI 8016-5618	Various		rural additions
		\$181,080	\$181,080	0688-082-	2.45mi W Rt 102	Rt 702	new roadway
		\$7,350	\$7,350	1020-082-	.98mi W Rt 719	1.14mi W Rt 719	guardrail
		\$6,200	\$6,200	0800-082-	end state main	.144mi S	guardrail
		\$5,180	\$5,180	0909-082-	.25mi S Rt 814	.35mi S Rt 814	guardrail
		\$4,800	\$4,800	0821-082-	.28mi S rt 820	.37mi S Rt 820	guardrail
		\$3,350	\$3,350	0689-082-	.06mi E Rt 818	.16mi W Rt 818	guardrail
		\$2,800	\$2,800	1020-082-	.32mi W Rt 719	.38mi W Rt 719	guardrail
		\$2,800	\$2,800	0789-082-	.11mi E Richlands Cl	.17mi E Richlands Cl	guardrail
		\$471,940	\$471,940				
	Washington	\$125,000	\$125,000	1717-085-	Rt 11	existing Rt 1717	relocate
		\$110,870	\$110,870	BI 8016-5616	Various		rural addition roads
		\$236,870	\$236,870				
	Wise	\$250,000	\$250,000	0381-861-R01,C501	Rt 83	Red Onion Prison	grade, drain, stab,
		\$221,840	\$221,840	BI 8000-5601	County-wide		guardrail, plant mix
		\$471,840	\$471,840				
	Wythe	\$48,200	\$48,200	BI 0617-8001	Various		crave
		\$32,526	\$32,526	BI 8016-5616	Various		rural additions
		\$78,776	\$78,776				
	District Total	\$1,148,388	\$1,148,388				

DISTRICT	COUNTY	COUNTY \$	STATE \$	PROJ # / IN #	FE	TE	NOTE
Culpeper							
	Albemarle	\$358,674	\$358,674	0648-002-188,C801	Rt 29	Rt 608	Widen to 4 Lns
	Culpeper	\$358,674	\$358,674		% Rt 638 Int. End State Maint.	cul-de-sac	Left tm in Pave
	Total	\$120,000	\$120,000	0622-023-			
		\$12,143	\$12,143	B) 0788-0300	Turkey Run Dr	Landfill	new construction
	Total	\$132,143	\$132,143				
	Fauquier	\$117,885	\$117,885	0680-030-			
	Total	\$117,885	\$117,885				
	District Total	\$608,802	\$608,802				
Fredericksburg							
	Essex	\$471,940	\$471,940	1031-310- ,C	Int. Rt 17380	existing T-1031	Improve Int.
	Total	\$471,940	\$471,940				
	King William	\$211,440	\$211,440	8888-325-175,	between 23rd St &	King Wm Ave	drainage improv
		\$181,000	\$181,000	8888-325-174,	on King Wm Ave	Magnolia Ave to Pennunke	drainage improv
		\$65,000	\$65,000	9208-325-172,	Various		drainage improv
		\$44,500	\$44,500	8888-325-173,	at 7 in & Main St		drainage improv
	Total	\$471,940	\$471,940				
	Spotsylvania	\$107,090	\$107,090	0514-088- ,N	Rt 657	1.8mi E Rt 657	pave
		\$93,590	\$93,590	0636-088-244,C501	Rt 1	Rt 208	widens/Relocate

PROJECT	COUNTY	COUNTY \$	STATE \$	FED \$ / %	FE	TE	SCOPE
		\$85,000	\$46,000	0638-088-245, C602	Rt 208	Rt 020	widen
		\$49,847	\$68,847	0673-088-264, C601	Various		drainage improvement
		\$80,046	\$80,046	0607-088-	Rt 001	dead end	pave
		\$46,506	\$46,506	0705-088-	dead end	Rt 668	P.I.P.
		\$8,313	\$8,313	0654-088-	Rt 612	.50mi N Rt 612	pave
	Total	\$471,940	\$471,940				
	Stafford	\$471,940	\$471,940	0610-088-	Rt 664	Rt 041	widen
	Total	\$471,940	\$471,940				
	Wrentham	\$141,682	\$141,582	Bl 8010-0616	Various		rural addition roads
	Total	\$141,582	\$141,582				
	Charlton	2,828,342	\$2,028,342				
Lynchburg							
	Phelps	\$188,600	\$188,500	0758-071- , N	Rt 750	Rt 768	reconst/pave
		\$189,000	\$183,000	0658-071- , N	Rt 640	Rt 668	reconst/pave
		\$80,000	\$83,000	0639-071- , N	Rt 718	Rt 41	reconst/pave
		\$22,381	\$22,381	1826-071- , N	Rt 1528	dead end	reconst/pave
	Total	\$464,881	\$404,881				
	District Total	\$464,881	\$464,881				
NoVA							
	Arlington	\$257,440	\$257,440	0120-000-115, C503	Wilson Blvd	N Carolyn Springs Rd	Construct road
		\$214,600	\$214,600	0120-000-115, C502	N Fairfax Drive	Wilson Blvd	Construct road

DISTRICT	COUNTY	COUNTY \$	STATE \$	PROJ # / MI #	RL	TL	SCOPE
		Total	\$471,940				
	Fairfax						
		\$152,000	\$162,800	0664-029-	OFaly Rd	Ladue La	Realign
		\$104,440	\$104,440	0654-029-	Ladue La	Popes Head Crk	Realign Horiz & Ve
		\$87,500	\$87,500	4831-029-	Int. Rt 845		add lane
		\$57,500	\$57,500	0045-029-	of County Barfields		width SBL
		\$37,000	\$37,000	7100-029-	at Int. RT 808		extend LTLs
		\$34,000	\$34,000	0891-029-	at Int. RI 611		RW acquiat
		\$19,000	\$19,000	0007-029-	at Ravenwood		Widen EBL/Leebu
		Total	\$471,940				
	Loudoun						
		\$471,940	\$471,940	0867-053-	RI 287(Duiles Greenway)	RI 625	new roadway
		Total	\$471,940				
	Prince William						
		\$67,420	\$67,420	BI 0641-5005	east leg of Rt 2150(Oakw	RI 2125(Coiby Dr)	c & g, sidewalk
		\$67,420	\$67,420	BI 0619-5306	at Little Creek		replace bridge
		\$67,420	\$67,420	0784-078-308, M1601	Barthole St	RI 1801 (Aurisdale Ave)	c & g, sidewalk
		\$81,428	\$81,428	BI 0784-0003	Defaney Plaza	Mapledale Plaza	c & g, sidewalk
		\$51,873	\$51,873	0608-078-	RI 648	RI 648	"P.I.P"
		\$48,420	\$48,420	BI 0001-5816	Rt 1820(Georgetown Rd)	RI 9341(Four Year Tr)	c & g, sidewalk
		\$38,000	\$38,000	0698-078-	RI 16	RI 701(Logmill Rd)	"P.I.P"
		\$28,303	\$28,303	0701-078-	RI 2015(Alvey Dr)	Stonewall Farms Dr	"P.I.P"
		\$21,000	\$21,000	BI 1381-6816	Potomac Place Restre Ho	RI 2000(Optiz Blvd)	c & g, sidewalk
		\$15,547	\$15,547	0875-078-	1.47 MI RI 216	2.24 MI RI 215	"P.I.P"
		\$5,882	\$5,882	BI 0641-5816	RI 2000(Smokestown Rd)	RI 2418(Westridge Dr)	c & g, sidewalk
		\$4,117	\$4,117	BI 0600-6816	RI 801 (Waterfall Rd)	Chive Branch Bapt. Church	Improve
		Total	\$471,940				

ACTIVITY	COUNTY	QUANTITY	UNIT PRICE	TOTAL	REMARKS	DATE	STATUS
District Total		1,337,780	\$1,667,790				
Richmond							
Aronia		\$124,285	\$124,286	0702-004-	Rt 612	closed end	Pave
		\$75,437	\$75,437	0685-004-	Rt 708	closed end	Pave
Total		\$199,732	\$199,732				
Charterfield		\$387,309	\$387,309	0875-020-158, C 901, 887	Rt 80	2.184 KM N.	Major widening
		\$84,831	\$84,831	0838-020- , C	2.26 MS Rt 656	0.62 MS Rt 656	Major widening
Total		\$471,940	\$471,940				
Chesapeake		\$47,194	\$47,194	0870-020-236, C 801	1.0 MS Rt 1	Rt 1	Box culvert
Total		\$47,194	\$47,194				
Harrison		\$471,940	\$471,940	0753-042- , C	0.23 MM Rt 1327	0.5 MM Rt 502	Extend Lakeside P
Total		\$471,940	\$471,940				
New Kent		\$113,288	\$113,288	0865-063 , C	Rt 636	0.62 ME Rt 636	realign, reconstructed
Total		\$113,288	\$113,288				
District Total		1,304,072	\$1,304,072				
Sentinel							
Stafford		\$435,940	\$435,940	BI 8010-6610	Various		run) addition roads
		\$13,000	\$13,000	BI 0460-5000	0.3 ME Rt 691	0.2 ME Rt 691	Left tm in Mt X-Over
		\$13,000	\$13,000	BI 0400-0001	0.3 ME Rt 691	0.4 ME Rt 691	Right tm in

DISTRICT	COUNTY	AMOUNT \$	STATE \$	FUND # / #	LINE	TR	NOTE
		\$10,000	\$10,000	BI 0501-5002	0.05 MS RT 9041	0.1 MS RT 9041	extend Rt 1m in
		Total	\$471,940				
	Bolton	\$471,940	\$471,940	0670-011-240, C501, E98	US 220	Rt 43	Bridge replace
		Total	\$471,940				
	Floyd	\$35,000	\$35,000	BI 0760-5303	Rt 730	Rt 740	restore typ sect
		\$12,194	\$12,194	BI 0819-5303	Rt 221	Rt 693	restore typ sect
		Total	\$47,194				
	Henry	\$141,582	\$141,582	BI 8010-6616	Various		Rural Additions
		Total	\$141,582				
	Montgomery	\$471,940	\$471,940	0011-060-	at Elmton HS		straighten rd. turn ls
		Total	\$471,940				
	Patrick	\$103,827	\$103,827	0009-307-	T681	T831	C. & G. sidewalk, chad
		Total	\$103,827				
	Roseboro	\$441,940	\$441,940	0690-080- N	Various		plant mix
		\$10,000	\$10,000	BI 1880-6000	.031mi MW Rt 1832		turn around
		\$10,000	\$10,000	BI 1878-5001	.19mi S Rt 1847		turn around
		\$10,000	\$10,000	BI 1848-5002	.20mi S rt 1847		turn around
		Total	\$471,940				
	District Total	2,180,363	\$2,180,363				

DISTRICT	COUNTY	SUBJECT	STATE	FUND # / LINE #	PR.	TR.	NOTE
Staunton							
Augusta							
		\$134,840	0671-007-317, M502	Rt 11		0.6 MW Rt 11	Reconstruct, Widem
		\$67,420	0610-007-368, C501	Int. Rt 608 Rt 610			Reconstruct, 1/2m Ins./
		\$67,420	0840-007- .C	0.10 MS Rt 260		0.25 MS Rt 260	Impr. Sight Dist.
		\$67,420	0637-007-363, N501	Rt 42		Rt 728	Surf. Treat
		\$34,304	0815-007- .N3	Rt 614		Rt 340	Surf. Treat
		\$33,710	010703-5079	0.85 MS Rt 708		1.35 MS Rt 708	Improve alignment
		\$33,710	010682-8016	0.51 MS Rt 600		1.05 MS Rt 600	Surf. Treat
		\$33,036	010640-5049	Rt 626		0.15 MN Rt 626	Impr. Dmge
		Total	\$471,940				
Frederick							
		\$471,940	0718-034-232, C502	Rt 277		Rt 642	realign, widen
		Total	\$471,940				
Highland							
		\$9,439	010350-5061	0.3 MN Rt 636		0.45 MN Rt 636	sidewalk
		Total	\$9,439				
Rockingham							
		\$200,000	0844-082-	S Int Rt 646		0.97 Int N S Int Rt 646	reconstruct
		\$127,000	0331-208-	Rt 11		Port Republic Rd	rebuild
		\$50,000	1208-208- .N	Rt 1204		Rt 1203	widen, drain, C&G
		\$16,000	0668-082- .N	.1mi E Rt 678			build pull-off
		\$13,000	1203-208-246, N502	Rt 732		Rt 1208	widen, drain, C&G
		\$10,000	1208-208-248, N502	Rt 1204		Rt 1202	widen, drain, C&G
		Total	\$415,000				
Shenandoah							

DISTRICT	COUNTY	AMOUNT \$	STATE \$	PAID # / #	RD	RD	RD	NOTE
		\$16,518	\$16,518	0787-085	.08mi N Rt 211	.10mi N Rt 211		install box culvert
	Warren	Total	\$18,518					
			\$103,827	0658-093-141, A&S02	.25mi E Rt 340	.80mi E Rt 340		rebuild
		Total	\$103,827					
	District Total		1,488,884	\$1,488,884				
Suffolk								
	Wade of Wright		\$221,940	0698-04B-P34, M501	Rt 615	Rt 641		reconst, pave
			\$125,000	0803-04B-248, M502	Rt 657	Rt 641		reconstuct
			\$125,000	BI 3018-3818	Various			Rural Addition
	Total		\$471,940					
	James City		\$471,940	5000-047-188, C301	RI 5	Rt 189		new construction
		Total	\$471,940					
	Suffolk, City of		\$283,184	0658-061-288, C301	Rt 130	Suffolk/Portsmouth CL		widen
		Total	\$283,184					
	Surry		\$94,388	0238-090-183, M501	S Rt 637	N Rt 637		reconstuct
		Total	\$94,388					
	York		\$190,440	1050-068-	Rt 17	Rt 634		new roadway
			\$141,500	1002-099-	deGraese St	Rt 1004		breakwater
			\$125,000	0848-088-	International Pkwy	easting Rt 646		relocate
			\$15,000	BI 6018-5618	Rt 173	Rt 634		rural addition road

DISTRICT	COUNTY	COUNTY'S	STATE'S	PROJ # / B #	TR	TR	SCORE
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Total	\$471,940	\$471,940					
District Total	1,783,372	\$1,783,372					
Grand Total	14,803,622	14,803,622					

WHEREAS, this special fund account ... shall be used solely for the purposes of either (i) maintaining, improving, or constructing the primary and secondary systems within such county, or (ii) bringing subdivision streets, used as such prior to July 1, 1988, up to standards sufficient to qualify them for inclusion in the state primary and secondary system...; and

WHEREAS, the governing body of Campbell County elected to participate in this program for Fiscal Year 1991-92 and, with the Department, identified specific eligible items of work to be financed from the special fund account; and

WHEREAS, the governing body of Campbell County has, by appropriate resolution, requested these funds be reallocated to other specific eligible items of work, as indicated herein; and

WHEREAS, the governing body of Fairfax County elected to participate in this program for Fiscal Year 1988-89 and, with the Department, identified specific eligible items of work to be financed from the special fund account; and

WHEREAS, the governing body of Fairfax County has, by appropriate resolution, requested these funds be reallocated to other specific eligible items of work, as indicated herein; and

WHEREAS, the governing body of Loudoun County elected to participate in this program for Fiscal Year 1995-96 and, with the Department, identified specific eligible items of work to be financed from the special fund account; and

WHEREAS, the governing body of Loudoun County has, by appropriate resolution, requested these funds be reallocated to other specific eligible items of work, as indicated herein; and

WHEREAS, the governing body of Prince William County elected to participate in this program for Fiscal Year 1993-94 and, with the Department, identified specific eligible items of work to be financed from the special fund account; and

7-16-98

WHEREAS, the governing body of Prince William County has, by appropriate resolution, requested these funds be reallocated to other specific eligible items of work, as indicated herein; and

WHEREAS, these items of work fall within the intent of Section 33.1.75.1 Code of Virginia, and comply with the guidelines of the Department for use of such funds.

NOW, THEREFORE, BE IT RESOLVED that the Commonwealth Transportation Board hereby approves the reallocation of these funds as set forth and indicated on attached sheet numbered 5 A.

Motion carried; Mr. Newcomb voted no.

Item 7:

Moved by Mr. Roudabush, seconded by Mr. Neale, that

WHEREAS, Route 11, in Augusta and Rockbridge Counties has been altered and reconstructed as shown on the plans for Projects 192 CR-2 and 192 CR-3; and

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

WHEREAS, five sections of the old road no longer serve public convenience warranting maintenance at public expense and are no longer necessary for the uses of the State Highway System.

NOW, THEREFORE, BE IT RESOLVED that pursuant to Section 33.1-148 of the Code of Virginia of 1950, as amended, 0.74 mile of old Route 11, designated as Sections 1, 2 and 3 on the plat dated May 20, 1997, Projects: 192 CR-2 and 192 CR-3, be abandoned as a part of the State Highway System; and

BE IT FURTHER RESOLVED that pursuant to Section 33.1-144 of the Code of Virginia of 1950, as amended, 0.73 mile of old Route 11, designated as Sections 4, 5, 6, 7 and 8 on the plat dated May 20, 1997, Projects: 192 CR-2 and 192 CR-3 be discontinued as a part of the State Highway System.

Motion carried.

**Reallocation of Funds Pursuant to
Section 33.1-75.1 Code of Virginia
County Primary and Secondary Fund**

Campbell County

Fiscal Year of Revenue Sharing Allocation	County Contribution	State Match	Original Project Number	New Project Number
1991-92	\$30,000.00	\$30,000.00	9999-015-272, N501	1111-179-279, M501

Fairfax County

Fiscal Year of Revenue Sharing Allocation	County Contribution	State Match	Original Project Number	New Project Number
1988-89	\$77,500.00	\$77,500.00	0836-029-316, C501	0244-029-R , M

Loudoun County

Fiscal Year of Revenue Sharing Allocation	County Contribution	State Match	Original Project Number	New Project Number
1995-96	\$140,900.00	\$140,900.00	0007-053-R27, C501	082D-053-228, M502

Prince William County

Fiscal Year of Revenue Sharing Allocation	County Contribution	State Match	Original Project Number	New Project Number
1993-94	\$12,328.50	\$12,328.50	BI 078-0769-5304	0234-078-R22, M501

7-16-98

Moved by Mr. Roudabush, seconded by Mr. Neale,
that

WHEREAS, Route 40, in Campbell County has been altered and reconstructed as shown on the plans for Project 0040-015-V05,C501; and

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

WHEREAS, one section of the old road no longer serves public convenience warranting maintenance at public expense and is no longer necessary for the uses of the State Highway System.

NOW, THEREFORE, BE IT RESOLVED that pursuant to Section 33.1-148 of the Code of Virginia of 1950, as amended, 0.63 mile of old Route 40, designated as Sections 1, 3, 4 and 5 on the plat dated January 26, 1998, Project 0040-015-V05,C501, be abandoned as a part of the State Highway System; and

BE IT FURTHER RESOLVED, that pursuant to Section 33.1-144 of the Code of Virginia of 1950, as amended, 0.11 mile of old Route 40, designated as Section 2 on the plat dated January 26, 1998, Project 0040-015-V05, C501, be discontinued as a part of the State Highway System.

Motion carried.

Moved by Mr. Roudabush, seconded by Mr. Neale,
that

WHEREAS, Route 58, in Henry County has been altered and reconstructed as shown on the plans for Project 6058-044-E16,C501; and

WHEREAS, one section of the old road no longer serves public convenience warranting maintenance at public expense and is no longer necessary for the uses of the State Highway System.

7-16-98

NOW, THEREFORE, BE IT RESOLVED that pursuant to Section 33.1-144 of the Code of Virginia of 1950, as amended, 0.15 mile of old Route 58, designated as Section 1 on the plat dated March 18, 1998, Project: 6058-044-E16, C501, be discontinued as a part of the State Highway System.

Motion carried.

Item 8:

Action on the transfer of Secondary Route 605 between U.S. Route 250 in Goochland County and U.S. Route 522 in Louisa County to the Primary System of State Highways was deferred.

Item 9:

Moved by Mr. Neale, seconded by Mr. Rich, that

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

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

WHEREAS, under the authority of Section 33.1-41.1, request is made by the City of Chesapeake for street payments on Minor Arterial Roads and Local Streets meeting the required criteria.

NOW, THEREFORE, BE IT RESOLVED that the road/street mileage eligible for quarterly payments to the City of Chesapeake for Minor Arterial Roads and Local Streets be increased by 11.58 centerline miles. This increase is a result of additions of Minor Arterial Roads and Local Streets as described on tabulation sheets numbered 1 through 18 for the City of Chesapeake as functionally classified by the Transportation Planning Division dated June 8, 1998.

7-16-98

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

The Minor Arterial Road additions totaling 0.62 mile increases the total mileage to 85.67 centerline miles of approved roads subject to street payments effective for payment beginning July 1, 1998.

The Local Street additions totaling 10.96 miles increases the total mileage to 658.77 centerline miles of approved streets subject to street payments effective for payment beginning July 1, 1998.

Motion carried.

Moved by Mr. Neale, seconded by Mr. Rich, that

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

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

WHEREAS, under the authority of Section 33.1-41.1, request is made by the Town of Chincoteague for street payments on Local Streets meeting the required criteria.

NOW, THEREFORE, BE IT RESOLVED that the street mileage eligible for quarterly payments to the Town of Chincoteague for Local Streets be increased by 0.15 centerline mile. This increase is a result of additions of Local Streets as described on tabulation sheet numbered 1 through 1 for the Town of Chincoteague as functionally classified by the Transportation Planning Division dated June 8, 1998.

The tabulation sheet is on file in the Department's Urban Division.

7-16-98

The Local Street additions totaling 0.15 mile increases the total mileage to 11.72 centerline miles of approved streets subject to street payments effective for payment beginning July 1, 1998.

Motion carried.

Moved by Mr. Neale, seconded by Mr. Rich, that

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

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

WHEREAS, under the authority of Section 33.1-41.1, request is made by the City of Fredericksburg for street payments on Local Streets meeting the required criteria.

NOW, THEREFORE, BE IT RESOLVED that the street mileage eligible for quarterly payments to the City of Fredericksburg for Local Streets be increased by 1.09 centerline miles. This increase is a result of additions of Local Streets as described on tabulation sheet numbered 1 through 1 for the City of Fredericksburg as functionally classified by the Transportation Planning Division dated June 18, 1998.

The tabulation sheet is on file in the Department's Urban Division.

The Local Street additions totaling 1.09 miles increases the total mileage to 47.94 centerline miles of approved streets subject to street payments effective for payment beginning July 1, 1998.

Motion carried.

7-16-98

Moved by Mr. Neale, seconded by Mr. Rich, that

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

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

WHEREAS, under the authority of Section 33.1-41.1, request is made by the City of Harrisonburg for street payments on Local Streets meeting the required criteria.

NOW, THEREFORE, BE IT RESOLVED that the street mileage eligible for quarterly payments to the City of Harrisonburg for Local Streets be increased by 3.92 centerline miles. This increase is a result of additions of Local Streets as described on tabulation sheets numbered 1 through 4 for the City of Harrisonburg as functionally classified by the Transportation Planning Division dated June 17, 1998.

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

The Local Street additions totaling 3.92 miles increases the total mileage to 75.94 centerline miles of approved streets subject to street payments effective for payment beginning July 1, 1998.

Motion carried.

Moved by Mr. Neale, seconded by Mr. Rich, that

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

7-16-98

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

WHEREAS, under the authority of Section 33.1-41.1, request is made by the City of Salem for street payments on Local Streets meeting the required criteria.

NOW, THEREFORE, BE IT RESOLVED that the street mileage eligible for quarterly payments to the City of Salem for Local Streets be increased by 0.13 centerline mile. This increase is a result of additions of Local Streets as described on tabulation sheet numbered 1 through 1 for the City of Salem as functionally classified by the Transportation Planning Division dated June 16, 1998.

The tabulation sheet is on file in the Department's Urban Division.

The Local Street additions totaling 0.13 mile increases the total mileage to 101.58 centerline miles of approved streets subject to street payments effective for payment beginning July 1, 1998.

Motion carried.

Moved by Mr. Neale, seconded by Mr. Rich, that

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

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

WHEREAS, the Town of Smithfield has expanded its boundary by an annexation effective January 1, 1998; and

WHEREAS, under the authority of Section 33.1-41.1, request is made by the Town of Smithfield for street payments on Minor Arterial Roads and Local Streets meeting the required criteria.

NOW, THEREFORE, BE IT RESOLVED that the road/street mileage eligible for quarterly payments to the Town of Smithfield for Minor Arterial Roads and Local Streets be increased by 12.26 centerline miles. This increase is a result of additions of Minor Arterial Roads and Local Streets as described on tabulation sheets numbered 1 through 5 for the Town of Smithfield as functionally classified by the Transportation Planning Division dated June 12, 1998.

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

The Minor Arterial Road additions totaling 2.91 miles increases the total mileage to 4.33 centerline miles of approved roads subject to street payments effective for payment beginning January 1, 1998.

The Local Street additions totaling 9.35 miles increases the total mileage to 32.40 centerline miles of approved streets subject to street payments effective for payment beginning January 1, 1998.

Moved by Mr. Neale, seconded by Mr. Rich, that

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

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

WHEREAS, under the authority of Section 33.1-41.1, request is made by the City of Staunton for street payments on Local Streets meeting the required criteria.

7-16-98

NOW, THEREFORE, BE IT RESOLVED that the street mileage eligible for quarterly payments to the City of Staunton for Local Streets be increased by 1.35 centerline miles. This increase is a result of additions of Local Streets as described on tabulation sheets numbered 1 through 2 for the City of Staunton as functionally classified by the Transportation Planning Division dated May 12, 1998.

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

The Local Street additions totaling 1.35 miles increases the total mileage to 83.00 centerline miles of approved streets subject to street payments effective for payment beginning July 1, 1998.

Motion carried.

7-16-98

Item 10:

Moved by Mr. Roudabush, seconded by Mr. White,
that

WHEREAS, in connection with Route 114, State Highway Project 1164-CR1, the Commonwealth acquired certain lands from Harley Dalton and Minnie M. Dalton, by deed dated May 15, 1942, recorded in Deed Book 98, Page 432, in the Office of the Clerk of the Circuit Court of Pulaski County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the lands containing 0.10 acre, more or less, and lying south of and adjacent to the south right of way line of Route 114, from a point approximately 50 feet opposite approximate Station 411+50 (EBL centerline, Project 0114-077-101, RW-202) to a point approximately 50 feet opposite approximate Station 412+70 (EBL centerline, Project 0114-077-101, RW-202), was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 114 and does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System; and

WHEREAS, the adjacent landowner has requested that the surplus lands be conveyed.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, the conveyance of the said lands, so certified, is approved and Commonwealth Transportation Commissioner is hereby authorized to execute, in the name of the Commonwealth, a deed, without warranty, conveying the lands for a consideration satisfactory to the Director of Right of Way and Utilities, subject to such restrictions as may be deemed appropriate.

Motion carried.

7-16-98

Moved by Mr. Roudabush, seconded by Mr. White,
that

WHEREAS, in connection with Route 254, State Highway Project 0254-007-101, RW-203, the Commonwealth acquired certain lands from Lucile W. Hamer, et al, by deed dated September 21, 1973, recorded in Deed Book 524, Page 306, in the Office of the Clerk of the Circuit Court of Augusta County; and

WHEREAS, in accordance with Section 33.1-148 of the Code of Virginia (1950), as amended, the Commonwealth Transportation Board at its meeting held December 8, 1975 abandoned a section of old Route 254; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the lands containing 0.71 acre, more or less, and lying north of and adjacent to the north right of way line of Route 254, from a point approximately 55 feet opposite approximate Station 939+60 (Route 254 centerline) to a point approximately 55 feet opposite approximate Station 945+05 (Route 254 centerline) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System; and

WHEREAS, the adjacent landowners have requested that the surplus lands be conveyed.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, the conveyance of the said lands, so certified, is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute, in the name of the Commonwealth, deeds, without warranty, conveying the lands for considerations satisfactory to the Director of Right Way and Utilities, subject to such restrictions as may be deemed appropriate.

Motion carried.

7-16-98

Moved by Mr. Roudabush, seconded by Mr. White,
that

WHEREAS, in connection with Route 295, State Highway Project 0095-043-105, RW-203, the Commonwealth acquired certain lands from Holt R. Harmon and Clara Wagner Harmon by instrument dated February 1, 1977, recorded in Deed Book 1714, Page 470, in the Office of the Clerk of the Circuit Court of Henrico County; and

WHEREAS, a portion of the lands so acquired were for the relocation of Memorial Drive, now known as Technology Boulevard; and

WHEREAS, since completion of the project, Henrico County has been responsible for the maintenance of Technology Boulevard and Technology Boulevard has never been a part of the State Highway System; and

WHEREAS, major improvements have been made within the right of way titled to the Commonwealth in order to serve White Oak Technology Park with additional strips and parcel of land adjoining the right of way being conveyed to the County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the right of way comprising Technology Boulevard and containing 5.57 acres, more or less, and lying between Station 25+80 (Memorial Drive centerline) and Station 48+80 (Memorial Drive centerline), is deemed by him no longer necessary for the uses of the State Highway System; and

WHEREAS, since Henrico County owns and maintains its own road system, it has requested that the right of way comprising Technology Boulevard be conveyed to it.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, the conveyance of the said right of way, 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 Technology Boulevard to Henrico County for a consideration satisfactory to the Director of Right of Way and Utilities, subject to such restrictions as may be deemed appropriate.

Motion carried.

7-16-98

Moved by Mr. Roudabush, seconded by Mr. White,
that

WHEREAS, in connection with Route 301, State Highway Project 1891-05, the Commonwealth acquired certain lands from Laura Dobie Prince, by deed dated May 31, 1956, recorded in Deed Book 54, Page 247 and from A. D. Mayes, by condemnation dated July 6, 1956, recorded in Deed Book 54, Page 555. These instruments are recorded in the Office of the Clerk of the Circuit Court of Sussex County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the lands containing 0.54 acre, more or less, and lying north of and adjacent to the north right of way line of Route 301, from a point approximately 60 feet opposite approximate Station 1037+25 (proposed relocated Route 301, Project 0095-091-004, RW-201) to a point approximately 60 feet opposite approximate Station 1042+00 (proposed relocated Route 301, Project 0095-091-004, RW-201), was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 301 and does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System; and

WHEREAS, the adjacent landowner has requested that the surplus lands be conveyed.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, the conveyance of the said lands, 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 the lands for a consideration satisfactory to the Director of Right of Way and Utilities, subject to such restrictions as may be deemed appropriate.

Motion carried.

Moved by Mr. Roudabush, seconded by Mr. White,
that

WHEREAS, in connection with Route 301, State Highway Project 1891-02-03, the Commonwealth acquired certain lands from Richard M. Temple, et al, by deed dated September 21, 1954, recorded in Deed Book 51, Page 259, from W. T. Harrison, et al, by deed dated October 8, 1954, recorded in Deed Book 51, Page 351, and from H. F. Hoke and Nellie C. Hoke, by deed dated August 23, 1954, recorded in Deed Book 52, Page 43. These deeds are recorded in the Office of the Clerk of the Circuit Court of Sussex County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the lands containing 0.257 acre, more or less, and lying west of and adjacent to the west existing right of way line of Route 301, from a point approximately 45 feet opposite approximate Station 483+10 (SBL Route 301, Project 0139-091-101, RW-201) to a point approximately 70 feet opposite approximate Station 487+20 (SBL Route 301, Project 0139-091-101, RW-201), was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 301 and does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System; and

WHEREAS, the adjacent landowners have requested that the surplus lands be conveyed.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, the conveyance of the said lands, so certified, is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute, in the name of the Commonwealth, deeds, without warranty, conveying the lands for considerations satisfactory to the Director of Right of Way and Utilities, subject to such restrictions as may be deemed appropriate.

Motion carried.

Moved by Mr. Roudabush, seconded by Mr. White,
that

WHEREAS, in connection with Route 522 (formerly Route 49), State Highway Project 1013-C5, the Commonwealth acquired certain lands from Martha Jane Hume, et al, by condemnation, recorded in Deed Book 117, Page 128, in the Office of the Clerk of the Circuit Court of Orange County; and

WHEREAS, in accordance with Section 33.1-148 of the Code of Virginia (1950), as amended, the Commonwealth Transportation Board (formerly State Highway Commission) at its meeting held January 12, 1940, abandoned a section of old Route 522; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the lands containing 0.302 acre, more or less, and lying east of and adjacent to the east right of way line of Route 522, from a point approximately 33 feet opposite approximate Station 545A+50 (Route 522 centerline) to a point approximately 33 feet opposite approximate Station 548A+00 (Route 522 centerline), was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 522 and does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System; and

WHEREAS, the adjacent landowner has requested that the surplus lands be conveyed.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, the conveyance of the said lands, 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 the lands for a consideration satisfactory to the Director of Right of Way and Utilities, subject to such restrictions as may be deemed appropriate.

Motion carried.

7-16-98

Moved by Mr. Roudabush, seconded by Mr. White,
that

WHEREAS, in connection with Route 615, State Highway Project 0615-054-5005-003, the Commonwealth acquired certain lands from the Chesapeake and Ohio Railway Company, by deed dated May 17, 1985, recorded in Deed Book 290, Page 353, in the Office of the Clerk of the Circuit Court of Louisa County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the lands containing 0.39 acre, more or less, and lying north of and adjacent to the north right of way line of Route 615, from a point approximately 80 feet opposite approximate Station 17+80 (Route 615 centerline) to a point approximately 40 feet opposite approximate Station 23+30 (Route 615 centerline), was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 615 and does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the Secondary System of State Highways; and

WHEREAS, the adjacent landowner has requested that the surplus lands be conveyed.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-154 of the Code of Virginia (1950), as amended, the conveyance of the said lands, 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 the lands for a consideration satisfactory to the Director of Right of Way and Utilities, subject to such restrictions as may be deemed appropriate.

Motion carried.

7-16-98

Moved by Mr. Roudabush, seconded by Mr. White,
that

WHEREAS, in connection with Route 643, State Highway Project 0643-042-198,C-501, the Commonwealth acquired a permanent easement from Hanover Investment Corporation by deed dated March 19, 1979, recorded in Deed Book 465, Page 37, recorded in the Office of the Clerk of the Circuit Court of Hanover County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the permanent easement containing 0.04 acre, more or less, and lying northeast of and adjacent to the northeast proposed right of way line of Route 643, from a point approximately 30 feet opposite approximate Station 76+14 (Route 643 centerline) to a point approximately 30 feet opposite approximate Station 76+28 (Route 643 centerline), was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 643 and does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the Secondary System of State Highways; and

WHEREAS, the adjacent landowner has requested that the permanent easement be conveyed.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-154 of the Code of Virginia (1950), as amended, the conveyance of the said easement, 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 the easement for a consideration satisfactory to the Director of Right of Way and Utilities, subject to such restrictions as may be deemed appropriate.

Motion carried.

7-16-98

Moved by Mr. Roudabush, seconded by Mr. White,
that

WHEREAS, in connection with Route 661, State Highway Project 0661-034-140, C-502, the Commonwealth acquired certain lands from Glenn M. Hoover and Barbara A. Hoover by deed dated February 2, 1992, recorded in Deed Book 793, Page 770, in the Office of the Clerk of the Circuit Court of Frederick County; and

WHEREAS, in accordance with Section 33.1-155 of the Code of Virginia (1950), as amended, a section of Route 661 was abandoned by the Board of Supervisors of Frederick County by resolution dated February 11, 1998; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the lands containing 0.06 acre, more or less and lying west of and adjacent to the west proposed right of way line of Route 661, from a point approximately 35 feet opposite approximate Station 29+85 (office revised centerline) to a point approximately 30 feet opposite approximate Station 30+95 (office revised centerline) is deemed by him no longer necessary for the uses of the Secondary System of State Highways; and

WHEREAS, the adjacent landowner has requested that the surplus lands be conveyed.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-154 of the Code of Virginia (1950), as amended, the conveyance of the said lands, 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 the lands for a consideration satisfactory to the Director of Right of Way and Utilities, subject to such restrictions as may be deemed appropriate.

Motion carried.

7-16-98

Item 11:

Moved by Mr. Myers, seconded by Mr. Grubb, that the Board approve the bids received June 23 and June 30, 1998, listed for award on the attached sheets numbered 23 A through 23 M and authorize execution of contracts by the Deputy Commissioner or Chief Engineer, and approve rejection of those bids listed for rejection and authorize readvertisement.

Motion carried.

BID RESULTS

JUNE 23, 1990

Job Des.	Project No:	Rte. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
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1	P79 001-877-3006,5802; 601-877-3871,5802 MAINTENANCE FUNDS	81	N & SB, 1-81 over New River Trail 2000 Pvt	AWARD	TESSA CONSTRUCTION COMPANY FALLS CHURCH, VA.	3	\$312,715.00
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INTERSTATE

FLASKICO
Mr. Egan.

Awarded 1 Interstate Project @ \$312,715.00

BID RESULTS

JUNE 23, 1998

Job Des.	Project No.	Rte. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1	ADP 0198-071-495-12562, 8845-0407 CONSTRUCTION FUNDS	180	From: 5.622 MI. N. WCL Dabbs To: 7.944 MI. N. WCL Dabbs PULASKI CO. 2.379 MI. Grady, Decker, App. Pave., S.T. Pave., Utilities, Br. & Drain. Str.	AWARDED	KONES BROTHERS, INC. MT. JULIET, TN.	8	\$10,400,661.42
2	BA7 8897-053-131,14581 CONSTRUCTION FUNDS	7	From: 0.512 KM W. of Searing Blvd To: 0.529 KM E. of Searing Blvd. LOUISIANA CO. 0.441 KM Grady, Madison Transfer & Bonds.	AWARDED	FORT MYER CONSTRUCTION CORPORATION WASHINGTON, DC.	4	\$253,366.00
3	BA4 8581-491-494,12301 CONSTRUCTION FUNDS	301	From: 0.686 KM S. Int. Ave. 446 To: 0.441 KM S. Int. Ave. 446 SUMNER CO. 0.645 KM Grady, Grady, & App. Pave.	AWARDED	B. P. SPIDY & SON PAVING CO., INC. PETERSBURG, VA.	3	\$977,507.43
4	CB7 8364-024-467,12381 CONSTRUCTION FUNDS	348	Int. Rm. 360 & 748 ESSEX CO. Contract Right Turn Lane	AWARDED	CHESAPEAKE CONTRACTORS, INC. RICHMOND, VA.	5	\$67,762.00

BID RESULTS

JUNE 23, 1998

Job Des.	Project No.	Rcv. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
5	0017-006-126JCSH CONSTRUCTION FUNDS	51	ML Rte. 11 at 628 GLOUCESTER CO. Const. Right Turn Lane	AWARD	HOWARD BROTHERS CONTRACTOR, INC. PROVIDENCE FORCE, VA.	5	\$81,988.40
6	0162-092-00JCSH, B601 CONSTRUCTION FUNDS	02	From: E.038 NE. S.E. of INCL of Bluefields To: 1.469 MI. N.W. of INCL of Bluefield TAYLORVILLE CO.	AWARD	OREGIS CONSTRUCTION COMPANY, INC. ST. ALBANS, WV.	8	\$7,272,256.55
7	0206-044-121CS01, 0402-044-00JCSH CONSTRUCTION FUNDS	290 & 392	1.193 MI. Grady, Deale, App. Pave, Guardrail, Utilities, Pave, Mark. & Tr. From: 0.3 KM N. Rte. 982 (Substation) To: 0.3 KM S. Route 983 (Substation) HENRY CO.	AWARD	DLR, INC. HILLSVILLE, VA.	2	\$821,140.55
8	FRAND-003-101JCS04 CONSTRUCTION FUNDS	29	From: M.P. 11A.270A (Fork Junction Br.) To: M.P. 10K.23 (Rte. 743 -Hydraulic 34) ALBEMARLE CO. Install Electrical Pave. Manholes	AWARD	D. W. MILLER, INC. HUNTINGDON, PA.	3	\$53,190.50

BID RESULTS

JUNE 23, 1998

Job Des.	Project No:	Rte. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
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9	MS 8560-884-212,2001 CONSTRUCTION FUNDS	360	6.19 MI. E. Int. Rte. 360 & Rte. 146 Bus.	AWARD	CHESAPEAKE CONTRACTORS, INC. RICHMOND, VA.	6	\$31,390.00
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PRIMARY

AMELIA CO.
Const. Ltd Tim Lane

Awarded 9 Primary Projects @ \$19,989,834.05

BID RESULTS

JUNE 23, 1998

Job Des.	Project No:	Site No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1 A29	845-414-14-0003 CONSTRUCTION FUNDS	616	From: 1.384 KM E. Rte. 635 To: 0.846 KM E. Rte. 646 PRINCE GEORGE CO. 2.48 KM Gravel, Drains, & Imp. Hwy.	AWARD	HOWARD BROTHERS CONTRACTOR, INC. PROVIDENCE FORGE, VA.	4	\$1,094,092.73
2 A23	6607-016-197-0061 CONSTRUCTION FUNDS	607	From: 0.193 KM S. Int. Rte. 626 To: 0.069 KM N. Int. Rte. 626 CAROLINE CO. 0.142 KM Gravel, Drains, & Imp. Hwy. (Int. Improvement)	AWARD	DICKINSON BROS. EXCAVATING CO., INC. FREDERICKSBURG, VA.	4	\$971,895.99
3 C22	843-468-174-0002 CONSTRUCTION FUNDS	611	From: 1.097 KM W. Rte. 716 To: 0.186 KM E. Rte. 674 ORANGE CO. 0.482 KM Gravel, Drains, Lanes, & Imp. Hwy.	AWARD	WILLIAM A. HAZEL, INC. CHANTILLY, VA.	5	\$569,489.48
4 C13	843-463-172-0001 CONSTRUCTION FUNDS	616	From: 0.22 KM E. Rte. 631 To: 2.43 KM E. Rte. 628 RICHMOND CO. 4.11 MI. Single Overlay	AWARD	MAC CONSTRUCTION, INC. OAKWOOD, VA.	2	\$984,963.00

BID RESULTS

JUNE 23, 1998

Job Des.	Project No.	Rte. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
5 C28	0634-961-720-18301 CONSTRUCTION FUNDS	634	From: Int. Rte. 348 To: Int. Rte. 614 AMBLIA CO. 2.69 KM Realignment, includes Crests, Drains, App. S.T. Pave. & Crest Street.	AWARD	RED OAK EXCAVATING, INC. RED OAK, VA.	2	\$338,697.37
6 C29	0631-967-164-14502 0612 CONSTRUCTION FUNDS	631	From: 1.62 MI. S.E. Int. Rte. 300 (S.R.) To: 1.70 MI. S.E. Int. Rte. 300 (S.R.) MONTGOMERY CO. 1.142 MI. Crests, Drains, App. S.T. Pave. & Drainage Structure	AWARD	BISHOP & SETTLE CONSTR. CO., INC. ALBERTA, VA.	5	\$220,952.50
7 C26	0724-971-276-2300 CONSTRUCTION FUNDS	726	From: 0.251 MI. E. Int. Rte. 348 To: 0.411 MI. W. Int. Rte. 392 PITTSYLVANIA CO. 2.782 MI. Crests, Drains, App. Pave. & App. S.T. Pave.	AWARD	NEKAY EARTHMOVERS, INC. TIMWOOD, VA.	2	\$2,097,825.90
8 C34	0634-961-181-18381 1834 CONSTRUCTION FUNDS	634	From: 0.11 MI. W. Int. Rte. 642 To: 0.03 MI. E. Int. Rte. 642 SUNSHINE CO. 0.15 MI. Crests, Drains, App. S.T. Pave., Metal Box Culvert and Inlets	AWARD	BISHOP & SETTLE CONSTR. CO., INC. ALBERTA, VA.	4	\$165,467.65

SECONDARY

BID RESULTS

JUNE 23, 1968

Job Des.	Project No.	Rte. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
9 C11	0410-098-247 JMSB1, 243B CONSTRUCTION FUNDS	700	From: Sta. 22 To: Sta. 10.00 + Sta. 22 WYTHE CO. 0.01 MI. Gravel, Drain., Asp. S.T. Pave. & Dr.	AWARD	NEW RIVER BRIDGE COMPANY PULASKI, VA.	7	\$186,911.66
10 C18	0671-097-7897,171 CONSTRUCTION FUNDS	471	From: 0.03 MI. N. Sta. 679 To: 0.24 MI. N. Sta. 679 WISSE CO. 0.27 MI. State Concrete	AWARD	ELK KNOS, INC. PENNINGTON GAP, VA.	6	\$217,580.46
11 C26	0616-097-7864,171 CONSTRUCTION FUNDS	410	From: 0.69 MI. N. Sta. 605 To: 0.12 MI. N. Sta. 603 WISSE CO. 0.07 MI. State Concrete	AWARD	ELK KNOS, INC. PENNINGTON GAP, VA.	7	\$262,038.61
12 200	6444-097-7910N CONSTRUCTION FUNDS	644	From: Sta. 516 To: Sta. 211 PAGE CO. Reconstruct. of Road, Truss, Ret.- mentals, E.L., 10' X 12' Precast Box Culvert	AWARD	MARTINS CONSTRUCTION CORPORATION VIENNA, VA	4	\$374,590.09

RECOMMENDATION

BID RESULTS

JUNE 23, 1998

Job Des.	Project No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
13 365	077-001-051-001 CONSTRUCTION FUNDS	715 Pines, S.J. Rd., N. Sta. 699 Tel: 819-661-1111, Ext. 699 REDFORD CO. 877 Mil. Grade, Drain, Pave. & Inside.	AWARD	J. M. MARTIN CONSTR., INC. VINTON, VA.	4	\$230,828.00
14 873	877-009-001-001 CONSTRUCTION FUNDS	771 Pines, S.J. Rd. 699 Tel: 819-661-1111, Ext. 699 with 814-661-7597 of Service M. (Ext. 711) PAGE CO. 0.28 Mil. Grade, Drain, Improvements with App. Cont. 894-2A	AWARD	RAPPAN, INC. FRONT ROYAL, VA.	5	\$190,125.00
15 894	803-003-072-001 CONSTRUCTION FUNDS	673 Pines, S.J. Rd. 646 Tel: 819-661-1111, Ext. 646 FRANKLIN CO. 1.3 Mil. Grade, Drain, Pave. & Inside.	AWARD	ELTON CUNDIFF BULLOZKO & FARMS, INC. GLADE HILL, VA.	4	\$377,999.15
16 743	683-007-363-001 CONSTRUCTION FUNDS	687 Pines, S.J. Rd. 42 Tel: 819-715 AUGUSTA CO. 1.37 Mil. 20" x 8" Aggr. Base Course 218 x 18' Pave. & Seal S.T.	AWARD	REDWYSHILL EXCAVATING, INC. MOUNT SOLEM, VA.	6	\$385,734.78

BID RESULTS

JUNE 13, 1998

Job Dist.	Project No:	Site No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
17 744	9601-054-P31-N044 CONSTRUCTION FURNISH	692	Four: Rm. 600 The 12 ML N. Bldg. 600 FOUNDERBICK CO. 1.1 Mi. South, Dublin, Agr. Sub. & Surf. with Hot Asp. Treat.	AWARD	PERRY ENGINEERING COMPANY, INC. WINCHESTER, VA.	4	\$369,866.56

NECESSARY

Associated 17 Secondary Projects @ \$7,365,038.67

BID RESULTS

JUNE 23, 1998

Job Des.	Projct No:	Rto. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1 CT	803-115-108CS01 CONSTRUCTION FUNDS	35	From: 8.425 KM E. Int. Council Ave. To: 0.018 KM E. Int. Council Ave. CITY OF HARRISONBURG Leif Tinn Lane, Includes Gravel, Ditch, App. Pave. & Insult.	AWARD	ALLIED CONSTR. CO., INC. AMHERST, VA.	3	\$171,750.11
2 CW	1000-12-121,452 CONSTRUCTION FUNDS	46	From: 0.175 MI. E. Nantux Ave. To: W. Ocean View Ave. E 4th View St. CITY OF NORFOLK Installation of Signs, Signals, and Communication Equipment	AWARD	SERVICE ELECTRIC CORPORATION OF VA CHESAPEAKE, VA.	3	\$187,869.90

Awarded 3 Bidder Projects @ \$389,620.01

BID RESULTS

JUNE 23, 1998

Job Des.	Project No.	Req. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1	0908-AD-MS-1032004 CONSTRUCTION FUNDS	Var.	Various Locations on Interstates 81 & 91 in Washington & Smyth Counties	AWARD	MAKCO, INC. CHARLOTTEVILLE, VA.	3	\$527,483.90
	ME-041-10011		WASHINGTON & SMYTH CO. COE Traffic Safety & Traffic Control & Pav. Treatments				
2	1-C-98 MAINTENANCE FUNDS	Var.	Various Locations	AWARD	ADAMS CONSTR. COMPANY ROANOKE, VA.	1	\$477,410.92
			SALEM DISTRICT Paved Jctns & Traffic Safety				
3	MSA-98-288-482 MAINTENANCE FUNDS	Var.	Various Locations	AWARD	ROADMARK CORP. DURHAM, NC.	1	\$502,033.96
			SUFFOLK DISTRICT Thoroughfare Pave. Markings				
4	MSA-98-288-482 MAINTENANCE FUNDS	Var.	Various Locations	AWARD	H & S CONSTR. COMPANY ROANOKE, VA.	3	\$249,848.08
			ROANOKE, BOTETOWNT & CLARKE CO. COE Pavement Subgrade, Curb & Gutter & Interlocks				

BID RESULTS

JUNE 23, 1998

Job Des.	Project No:	Rto. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	BID
5	917	BE-4-98 MAINTENANCE FUND	Var. Various Locations	AWARD	W.J.F. BURLIGH, INC. CONCORD, VA.	4	\$444,690.80
MISCELLANEOUS							
FREDERICKSBURG DISTRICT							
Dr. Cleaning							
6	951	GE-7-98 MAINTENANCE FUND	Var. Various Locations	AWARD	MAKOD, INC. CHARLOTTEVILLE, VA.	5	\$584,390.45

CULPEPER DISTRICT
Classical Improvement & Installation

Awarded 6 Miscellaneous Projects @ \$3,108,088.43

BID RESULTS

BIDS RECEIVED BY CITY OF FAIRFAX

JUNE 30, 1998

Job Dist.	Project No.	Est. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1	8079-00	2280-151-0010309	From 645 1/2 Park Rd CONSTRUCTION	AWARD	STATS CONTRACTING, INC. HERNDON, VA	9	\$788,486.57
			To 6415 RM 3 / Amending B.				
			CITY OF FAIRFAX Genl. Invst., Asphalt Concrete & Sewer				

MEMO

7-16-98

Item 12:

Moved by Mr. Roudabush, seconded by Mr. White,
that

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for all types of surveying, including photogrammetry and aerial photography, under a three year contract, for the Bristol District, it is necessary to supplement its staff; and

WHEREAS, in accordance with Department policy and State procurement procedures, a firm proposal has been received from Mattern & Craig, Inc. for said services; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of Mattern & Craig, Inc., which establishes a maximum total compensation not to exceed \$1,000,000.00.

Motion carried.

Moved by Mr. Roudabush, seconded by Mr. White,
that

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for all types of surveying, including photogrammetry and aerial photography, under a two & half year contract, for the Culpeper District, it is necessary to supplement its staff; and

WHEREAS, in accordance with Department policy and State procurement procedures, a firm proposal has been received from Rice Associates, P.C. for said services; and

7-16-98

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of Rice Associates, P.C., which establishes a maximum total compensation not to exceed \$1,000,000.00.

Motion carried.

Moved by Mr. Roudabush, seconded by Mr. White, that

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for all types of surveying, including photogrammetry and aerial photography, under a three year contract, for the Fredericksburg District, it is necessary to supplement its staff; and

WHEREAS, in accordance with Department policy and State procurement procedures, a firm proposal has been received from ATCS, P.L.C. for said services; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of ATCS, P.L.C., which establishes a maximum total compensation not to exceed \$1,000,000.00.

Motion carried.

7-16-98

Moved by Mr. Roudabush, seconded by Mr. White,
that

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for all types of surveying, including photogrammetry and aerial photography, under a three year contract, for the Richmond District, it is necessary to supplement its staff; and

WHEREAS, in accordance with Department policy and State procurement procedures, a firm proposal has been received from Woolpert LLP for said services; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of Woolpert LLP, which establishes a maximum total compensation not to exceed \$5,000,000.00.

Motion carried.

Moved by Mr. Roudabush, seconded by Mr. White,
that

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for all types of surveying, including photogrammetry and aerial photography, under a two & half year contract, for the Suffolk District, it is necessary to supplement its staff; and

WHEREAS, in accordance with Department policy and State procurement procedures, a firm proposal has been received from Woolpert LLP for said services; and

7-16-98

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of Woolpert LLP, which establishes a maximum total compensation not to exceed \$4,500,000.00.

Motion carried.

Moved by Mr. Roudabush, seconded by Mr. White, that

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for complete right of way and roadway construction plans on Route 17 for Project 6017-131-F05, PE101, PE103, PE104 and PE105, located in the City of Chesapeake, it is necessary to supplement its staff; and

WHEREAS, in accordance with Department policy and State procurement procedures, a firm proposal has been received from Timmons for said services; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of Timmons, which establishes a compensation of \$1,709,532.54 for services and expenses, plus a net fee of \$63,191.72, making the maximum total compensation not to exceed \$1,772,724.26.

Motion carried.

7-16-98

Moved by Mr. Roudabush, seconded by Mr. White,
that

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for complete right of way and roadway construction plans on Routes 17 and 105 for Projects 6017-099-F19, PE101 and 0105-965-F02, PE102 located in York County and the City of Newport News, it is necessary to supplement its staff; and

WHEREAS, in accordance with Department policy and State procurement procedures, a firm proposal has been received from Woolpert, LLP for said services; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of Woolpert, LLP, which establishes a compensation of \$1,812,078.10 for services and expenses, plus a net fee of \$57,122.63, making the maximum total compensation not to exceed \$1,869,200.73.

Motion carried.

7-16-98

Moved by Mr. Roudabush, seconded by Mr. White,
that

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for providing supplemental survey, geotechnical borings and analysis, traffic data and analysis, complete right of way and utility plans, roadway construction plans, structure and bridge plans, pedestrian plaza plans, landscape and architecture plans and signs, signals, lighting, pavement markings/markers, traffic management systems elements and intelligent transportation systems element plans for eight (8) general use lanes to match the existing beltway, two (2) HOV/express bus/transit lanes and two (2) merging and diverging lanes, one each direction on Interstate I-95 from 1.08km west of Route 1 to City of Alexandria/District of Columbia Corporate Limits including the reconstruction of the Route 1/ I-95 Interchange in the City of Alexandria and Fairfax County it is necessary to supplement its staff; and

WHEREAS, in accordance with Department policy and State procurement procedures, a firm proposal has been received from HNTB Corporation, for said services; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of HNTB Corporation, which establishes a compensation of \$24,198,451.00 for services and expenses, plus a net fee of \$580,647.00, making the maximum total compensation not to exceed \$24,779,098.00.

Motion carried.

7-16-98

Moved by Mr. Roudabush, seconded by Mr. White,
that

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for providing supplemental survey, geotechnical borings and analysis, traffic data and analysis, complete right of way and utility plans, roadway construction plans, structure and bridge plans, pedestrian plaza plans, landscape and architecture plans and signs, signals, lighting, pavement markings/markers, traffic management systems elements and intelligent transportation systems element plans, for eight (8) general use lanes to match the existing beltway, two (2) HOV/express bus/transit lanes and two (2) merging and diverging lanes, one each direction on Interstate I-95 from 1.61km west of Telegraph Road to 1.08km east of Telegraph Road including the reconstruction of the Telegraph Road interchange in the City of Alexandria and Fairfax County. Also required will be the development of conceptual plans for I-95 between the I-95, I-495, I-395 interchange (Springfield Interchange) and the Telegraph Road Interchange to ensure compatibility of the design of each project, it is necessary to supplement its staff; and

WHEREAS, in accordance with Department policy and State procurement procedures, a firm proposal has been received from Dewberry & Davis, for said services; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of Dewberry & Davis, which establishes a compensation of \$9,761,365.00 for services and expenses, plus a net fee of \$399,385.00, making the maximum total compensation not to exceed \$10,160,750.00.

Motion carried.

7-16-98

Moved by Mr. Roudabush, seconded by Mr. White,
that

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for complete right of way, roadway construction and structure and bridge plans for Route 275, Project 0275-007-102, PE-101 located in Augusta County, it is necessary to supplement its staff; and

WHEREAS, in accordance with Department policy and State procurement procedures, a firm proposal has been received from Moffatt & Nichol Engineers for said services; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of Moffatt & Nichol Engineers which establishes a compensation of \$300,897.44 for services and expenses, plus a net fee of \$16,752.65 making the maximum total compensation not to exceed \$317,650.09.

Motion carried.

Item 13:

Moved by Mr. Roudabush, seconded by Mr. Myers,
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 Thursday, January 29, 1998, between 5:00 p.m. and 7:00 p.m. at Mortimer Y. Sutherland Middle School, located at 2801 Howell Creek Drive in Albemarle County, Virginia, for the purpose of considering the proposed location alignment of Route 649, Project 0649-002-158, C501, from Route 29 to Route 606 in Albemarle County, Virginia; and

7-16-98

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 hearing alignment of this project be approved in accordance with the plan as proposed and presented at the said Location and Design Public hearing with modifications:

ALIGNMENT "B" MODIFIED

Alignment "B" Modified begins at the intersection of Route 649 and Route 29. The roadway is aligned along the existing alignment to the southeast corner of the Charlottesville-Albemarle Airport property. It then turns northwest to the new intersection of Route 649 and relocated Route 606, onto the Airport terminal.

Motion carried.

Item 14:

Moved by Mr. Byrd, seconded by Mr. Prettyman, that

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Design Public Hearing was held Thursday, January 22, 1998, between 4:00 p.m. and 7:00 p.m. at the Grove Park Elementary School located at 1070 South Main Street in Danville, Virginia, for the purpose of considering the proposed major design features of Route 86, Project 0086-108-105, PE-101, RW-201, C-501, B-611, from Route 29 Interchange (formerly Route 265) to 0.100 mile south of the intersection of Kemper Road in the City of Danville, Virginia; and

7-16-98

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

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

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

- o Extend left turn lane on South Main Street at Updike Place for additional storage.
- o Add additional left turn lane on Updike Place for adequate storage for proposed traffic turning into Southwyck Shopping Center.
- o Add a connection at Cottage Grove Court to proposed Route 86 that would be a one-way right out only.
- o Add a right turn lane on Shamrock Drive for traffic turning north onto proposed Route 86.

BE IT FURTHER RESOLVED that Route 86 (South Main Street) be designated as a Limited Access Highway between Station 23+35 and Station 59+00 in accordance with the statutes of Virginia and in accordance with the Commonwealth Transportation Board Policies.

BE IT FURTHER RESOLVED that in the interest of public safety, pedestrians, persons riding bicycles or mopeds, horsedrawn vehicles, self-propelled machinery or equipment, and animals led, ridden or driven on the hoof be prohibited from using this Route from Station 23+00 to Station 59+00.

Motion carried.

7-16-98

Item 15:

Moved by Mr. Byrd, seconded by Mr. Roudabush,
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 Wednesday, May 6, 1998, between 4:00 p.m. and 7:00 p.m. at Twin Springs Elementary School Cafeteria located at 5320 Franklin Turnpike in the community of Mount Hermon in Pittsylvania County, Virginia, for the purpose of considering the proposed location and major design features of Route 41, Project 0041-071-V04, PE-101, RW-201, C-501, B-643; Federal Project STP-041-3 (); from the North Corporate Limits of Danville to 2.8 miles (4.5 km) north of the North Corporate Limits of Danville, in Pittsylvania County, Virginia; 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.

7-16-98

Moved by Mr. White, seconded by Mr. Myers, 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 Wednesday, April 29, 1998, between 5:00 p.m. and 8:00 p.m. at the Town of Dumfries Cultural Arts Building located at 103 South Main Street in Dumfries, Virginia for the purpose of considering the proposed location and major design features of Route 95 over Quantico Creek and Route 629, State Project 0095-076-122,C-501,B-665,B-666 from 1.04 mile (1.67 km) from intersection of Route 234 to 1.09 mile (1.76 km) from intersection of Route 234 in Prince William County, Virginia; 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.

No action was taken on the location and major design features of Route 460 (East Main Street) in the City of Bedford.

7-16-98

Item 16:

Moved by Mr. Newcomb, seconded by Mr. White, that

WHEREAS, under the authority of Section 33.1-62 of the Code of Virginia (1950), as amended, the Commonwealth Transportation Board is authorized to designate Virginia byways in cooperation with the Department of Conservation and Recreation after providing notice and the opportunity for public hearing; and

WHEREAS, at its meeting on April 16, 1998, the Board approved a designation of various routes in Lancaster County; and

WHEREAS, it has come to the attention of the Board that, as a result of a mapping error, certain of the designations were in error.

NOW, THEREFORE, BE IT RESOLVED that the Board's designation contained in the April 16, 1998 resolution be corrected as follows:

Eliminate the designation of Route 638 from the intersection with Route 3 in White Stone to the intersection with Route 200 in Irvington.

Revise the designation of Route 200 to read: Route 200 from the intersection with Route 3 in White Stone through Irvington and Kilmarnock North to Lancaster - Northumberland County line.

Revise the designation of Route 3 to read: Route 3 from the intersection with Route 604 at Lancaster to the intersection with Route 200 in the Town of White Stone.

BE IT FURTHER RESOLVED that the corrected designations as contained herein be designated as Virginia byways.

Motion carried.

7-16-98

Item 17:

Moved by Mr. Porter, seconded by Mr. Grubb, that

WHEREAS, in response to a formal request by the Prince George County Board of Supervisors that Route 629 (West Quaker Road) between Route 460 (County Drive) and Route 156 (Prince George Drive) and Route 629 (East Quaker Road) and Route 618 (Queen Street) between Route 156 (Prince George Drive) and Route 460 (County Drive) be considered for restriction of through truck traffic pursuant to the provisions of Section 46.2-809 of the Code of Virginia, this matter has been carefully reviewed; and

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED that Route 629 (West Quaker Road) between Route 460 (County Drive) and Route 156 (Prince George Drive) and Route 629 (East Quaker Road) and Route 618 (Queen Street) between Route 156 (Prince George Drive) and Route 460 (County Drive) be restricted to through truck traffic in accordance with Section 46.2-809 of the Code of Virginia.

Motion carried.

7-16-98

Item 18:

Moved by Mr. Newcomb, seconded by Mr. Byrd, that

WHEREAS, the Commonwealth Transportation Board considers railways and rail corridors as an important element of the statewide transportation system; and

WHEREAS, the Buckingham County Board of Supervisors has, by resolution, requested consideration for funding of certain improvements for the Buckingham Branch Railroad Company; and

WHEREAS, the improvements will allow the railroad to increase productivity and efficiency, which will help ensure the continuation of rail service to the localities in this area; and

WHEREAS, it appears that this request is in accordance with the provisions of the Commonwealth Transportation Board's policy and procedures for the use of the funds established by Item 535.A. of Chapter 464 of the 1998 Acts of the General Assembly; and

WHEREAS, the Board believes that this project is for the common good of a region of the Commonwealth and serves a public purpose.

NOW, THEREFORE, BE IT RESOLVED that the Board believing that this project is for the common good of a region of the Commonwealth hereby approves that \$239,000 of the Rail Development Programs Fund be provided to implement the project located in Buckingham County contingent upon:

1. Execution of an agreement acceptable to the Department of Rail and Public Transportation.
2. All costs above \$239,000 incurred during the FY 99 funding cycle or above 70 percent of the project cost, whichever is less, being borne by the Buckingham Branch Railroad Company, unless the Commonwealth Transportation Board or others provide additional funds.
3. The reservation and expenditure of the local match.

Motion carried.

7-16-98

No action was taken on the Rail Preservation Program for Chesapeake and Albemarle Railroad Company in the City of Chesapeake.

Moved by Mr. Newcomb, seconded by Mr. Byrd, that

WHEREAS, the Commonwealth Transportation Board considers railways and rail corridors as an important element of the statewide transportation system; and

WHEREAS, the City Council of Suffolk has, by resolution, requested consideration for funding of certain improvements for Commonwealth Railway, Inc.; and

WHEREAS, the improvements will allow the railroad to increase productivity and efficiency, which will help ensure the continuation of rail service to the localities in this area; and

WHEREAS, it appears that this request is in accordance with the provisions of the Commonwealth Transportation Board's policy and procedures for the use of the funds established by Item 535.A. of Chapter 464 of the 1998 Acts of the General Assembly; and

WHEREAS, the Board believes that this project is for the common good of a region of the Commonwealth and serves a public purpose.

NOW, THEREFORE, BE IT RESOLVED that the Board believing that this project is for the common good of a region of the Commonwealth hereby approves that \$163,000 of the Rail Development Programs Fund be provided to implement the project located in the City of Suffolk contingent upon:

1. Execution of an agreement acceptable to the Department of Rail and Public Transportation.
2. All costs above \$163,000 incurred during the FY 99 funding cycle or above 70 percent of the project cost, whichever is less, being borne by Commonwealth Railway, Inc., unless the Commonwealth Transportation Board or others provide additional funds.
3. The reservation and expenditure of the local match.

Motion carried.

7-16-98

Moved by Mr. Newcomb, seconded by Mr. Byrd, that

WHEREAS, the Commonwealth Transportation Board considers railways and rail corridors as an important element of the statewide transportation system; and

WHEREAS, the Accomack-Northampton Transportation District Commission has, by resolution, requested consideration for funding of certain capital investments for the Eastern Shore Railroad, Inc.; and

WHEREAS, the capital investments will allow the railroad to increase productivity and efficiency, which will help ensure the continuation of rail service to the localities in this area; and

WHEREAS, it appears that this request is in accordance with the provisions of the Commonwealth Transportation Board's policy and procedures for the use of the funds established by Item 535.A. of Chapter 464 of the 1998 Acts of the General Assembly; and

WHEREAS, the Board believes that these projects are for the common good of a region of the Commonwealth and serves a public purpose.

NOW, THEREFORE, BE IT RESOLVED that the Board believing that these projects are for the common good of a region of the Commonwealth hereby approves that \$800,000 of the Rail Development Programs Fund be provided to implement the projects located in Accomack and Northampton Counties and the City of Virginia Beach contingent upon:

1. Execution of agreements acceptable to the Department of Rail and Public Transportation.
2. All costs above \$800,000 incurred during the FY 99 funding cycle or above 70 percent of the project cost, whichever is less, being the responsibility of the Eastern Shore Railroad, Inc., unless the Commonwealth Transportation Board or others provide additional funds.
3. The reservation and expenditure of the local match.

Motion carried.

7-16-98

Moved by Mr. Newcomb, seconded by Mr. Byrd, that

WHEREAS, the Commonwealth Transportation Board considers railways and rail corridors as an important element of the statewide transportation system; and

WHEREAS, the Augusta County Board of Supervisors has, by resolution, requested consideration for funding of certain improvements for the Shenandoah Valley Railroad Company; and

WHEREAS, the improvements will allow the railroad to increase productivity and efficiency, which will help ensure the continuation of rail service to the localities in this area; and

WHEREAS, it appears that this request is in accordance with the provisions of the Commonwealth Transportation Board's policy and procedures for the use of funds established by Item 535.A. of Chapter 464 of the 1998 Acts of the General Assembly; and

WHEREAS, the Board believes that this project is for the common good of a region of the Commonwealth and serves a public purpose.

NOW, THEREFORE, BE IT RESOLVED that the Board believing that this project is for the common good of a region of the Commonwealth hereby approves that \$500,000 of the Rail Development Programs Fund be provided to implement the project, located in Augusta County, contingent upon:

1. Execution of an agreement acceptable to the Department of Rail and Public Transportation.
2. All costs above \$500,000 incurred during the FY 99 funding cycle or above 70 percent of the project cost, whichever is less, being the responsibility of the Shenandoah Valley Railroad Company unless the Commonwealth Transportation Board or others provide additional funds.
3. The reservation and expenditure of the local match.

Motion carried.

7-15-98

Moved by Mr. Newcomb, seconded by Mr. Byrd, that

WHEREAS, the Commonwealth Transportation Board considers railways and rail corridors as an important element of the statewide transportation system; and

WHEREAS, the Prince Edward, Nottoway, and Charlotte Counties Boards of Supervisors have, by resolutions, requested consideration for funding of certain improvements for the Virginia Southern Railroad; and

WHEREAS, the improvements will allow the railroad to increase productivity and efficiency, which will help ensure the continuation of rail service to the localities in this area; and

WHEREAS, it appears that this request is in accordance with the provisions of the Commonwealth Transportation Board's policy and procedures for the use of the funds established by Item 535.A. of Chapter 464 of the 1998 Acts of the General Assembly; and

WHEREAS, the Board believes that this project is for the common good of a region of the Commonwealth and serves a public purpose.

NOW, THEREFORE, BE IT RESOLVED that the Board believing that this project is for the common good of a region of the Commonwealth hereby approves that \$597,000 of the Rail Development Programs Fund be provided to implement the project located in Prince Edward, Nottoway, and Charlotte Counties contingent upon:

1. Execution of an agreement acceptable to the Department of Rail and Public Transportation.
2. All costs above \$597,000 incurred during the FY 99 funding cycle or above 70 percent of the project cost, whichever is less, being borne by the Virginia Southern Railroad unless the Commonwealth Transportation Board or others provide additional funds.
3. The reservation and expenditure of the local match.

Motion carried.

7-16-98

Moved by Mr. Newcomb, seconded by Mr. Byrd, that

WHEREAS, the Commonwealth Transportation Board considers railways and rail corridors as an important element of the statewide transportation system; and

WHEREAS, the Frederick County Board of Supervisors and the City Council of Winchester have, by resolutions, requested consideration for funding of certain improvements for the Winchester and Western Railroad Company; and

WHEREAS, the improvements will allow the railroad to increase productivity and efficiency, which will help ensure the continuation of rail service to the localities in this area; and

WHEREAS, it appears that this request is in accordance with the provisions of the Commonwealth Transportation Board's policy and procedures for the use of the funds established by Item 535.A. of Chapter 464 of the 1998 Acts of the General Assembly; and

WHEREAS, the Board believes that this project is for the common good of a region of the Commonwealth and serves a public purpose.

NOW, THEREFORE, BE IT RESOLVED that the Board believing that this project is for the common good of a region of the Commonwealth hereby approves that \$596,000 of the Rail Development Programs Fund be provided to implement the project located in Frederick County and the City of Winchester contingent upon:

1. Execution of an agreement acceptable to the Department of Rail and Public Transportation.
2. All costs above \$596,000 incurred during the FY 99 funding cycle or above 70 percent of the project cost, whichever is less, being borne by the Winchester and Western Railroad Company, unless the Commonwealth Transportation Board or others provide additional funds.
3. The reservation and expenditure of the local match.

Motion carried.

7-16-98

Item 19:

Moved by Mr. Newcomb, seconded by Mr. Neale, that

WHEREAS, legislation was introduced during the 1998 Session of the General Assembly relating to tolls applicable to the use of motorcycles equipped with a sidecar, towing a trailer, or equipped with a sidecar and towing a trailer; and

WHEREAS, the legislation states that "to the extent not otherwise provided in the bond indenture applicable to the facility, no motorcycle using any toll facility in the Commonwealth shall be charged an increased or additional toll for use of that facility because the motorcycle is equipped with a sidecar, towing a trailer, or equipped with a sidecar and towing a trailer; and

WHEREAS, as a follow up to this legislation and to avoid a legislative mandate, the Virginia Department of Transportation (VDOT) was requested to develop a process whereby motorcycles equipped with a sidecar, towing a trailer, or both, would be charged no higher toll rate than the 2-axle vehicle; and

WHEREAS, VDOT owns and operates three toll facilities (George P. Coleman Bridge, Dulles Toll Road, and Powhite Parkway Extension Toll Road) which utilize an axle-based toll collection classification system; and

WHEREAS, the toll rate structure for 2-axle and 3-axle vehicles on the three facilities are as follows:

	2-axle	3-axle
George P. Coleman Bridge	\$0.50	\$3.00
Dulles Toll Road	\$0.50	\$0.75
Powhite Parkway Extension	\$0.75	\$1.00

WHEREAS, because the toll rate structures are axle-based, motorcycles towing a trailer are classified as a 3-axle vehicle and charged a higher toll rate; and

WHEREAS, in accordance with the bond documents of the toll facilities the Commonwealth Transportation Board shall classify tolls in a reasonable way to cover all traffic so that the tolls may be uniform in application to all traffic falling within any reasonable class regardless of the status or character of any person; and

7-16-98

WHEREAS, the automatic vehicle identification (AVI) system in place at the three toll facilities cannot currently accommodate a 3-axle vehicle being classified as a two-axle vehicle.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby establishes the toll rate for motorcycles equipped with a sidecar, towing a trailer, or equipped with a sidecar and towing a trailer, to be the same rate charged by each toll facility for 2-axle vehicles or motorcycles.

BE IT FURTHER RESOLVED that motorcyclists requesting this rate must use the manual toll collection lanes because AVI cannot accommodate this rate change.


BE IT FURTHER RESOLVED that the toll rate structure shall become effective after conclusion of the thirty-day waiting period following publication of the notices of final regulatory action in the Virginia Register.

Motion carried; Messrs. Byrd, Neale and White voted no.

Meeting adjourned at 11:00 a.m.

The next meeting will be held on August 20, 1998, in Richmond, Virginia.

Approved:



Attested.

