

A G E N D A

MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

**Richmond, Virginia
August 20, 1992
10:00 a.m.**

1. **Public Comment**
2. **Action on Minutes of Meeting of July 16, 1992**
3. **Action on Permits Issued and Canceled from July 1, 1992 through July 31, 1992**
4. **Action on Additions, Abandonments or Other Changes in the Secondary System from June 11, 1992 to July 20, 1992**
5. **Action on Discontinuances in the Secondary System: Loudoun County**
6. **Action on City Street Mileage**
7. **Action on Bids Received**
8. **Consultant Agreement: Route 13 - Cities of Virginia Beach and Norfolk
Proj. 0013-134-101, PE-101
 0013-122-105, PE-101
Supplemental Agreement # 2 for revision in scope of services
Langley and McDonald**
- Consultant Agreement: Route 23 - City of Norton
Proj. 6023-146-102, C502
Route 58 - Wise County
Proj. 6058-097-114, C501
Construction Inspection Services
Greeley and Hansen Engineers**
- Consultant Agreement: Routes 28 - Fairfax and Loudoun Counties
Proj. 0028-029-111, PE-100
 0028-053-104, PE-100
Supplemental Agreement # 7 for revision in scope of services
Dewberry and Davis**

- Consultant Agreement:** Route 58 - Henry County
 Proj. 6058-044-E16, PE-101
 Supplemental Agreement # 3
 Change in Scopes of Services
 Mattern and Craig, P.C.
- Consultant Agreement:** Route 77 - East River Mountain Tunnel &
 Big Walker Mountain Tunnel
 Projs. 0077-010-1520 &
 0077-010-1500
 Construction Engineering Services
 TAMS Consultants, Inc.
- Consultant Agreement:** Route 95 - Fairfax County
 Proj. 0095-029-120, PE-101
 Supplemental Agreement # 1
 Improvements to I-95, I-395 & I-495
 Howard Needles Tammen and Bergendoff
- Consultant Agreement:** Prince George County - Fort Lee
 Petroleum, Oil & Lubricants Facility
 Proj. 0144-074-101, PE-104
 Supplemental Agreement # 2
 Provide additional design services
 SCS Engineers
- Consultant Agreement:** Northern Virginia District
 Utility Stakeout and/or Location Surveys
 Bengtson, Daball, Elkin & Titus, Ltd.
- Consultant Agreement:** Statewide Construction Plan Review
 Burton, Adams, Kemp and King
9. **Location & Design:** Route 13 - Military Highway - City of Norfolk
 Proj. 0013-122-103, PE101, RW204, C504, B606
 Fr: 0.29 Mi. S. of Route 58
 To: Lowery Road
- Location & Design:** Route 206 - King George County
 Proj. 0206-048-104, PE-101
 Fr: 0.19 Mi. W. Int. Route 301
 To: 0.28 Mi. E. Int. Route 301
- Location & Design:** Route 220 - Alleghany County
 Proj. 0220-003-108, PE-101, RW-201, M-501
 Fr: 1.30 Mi. N. Rt. 640
 To: 1.74 Mi. N. Rt. 640
 Route 220 - Bath County
 Proj. 0220-008-108, PE-101, RW-201, M-501
 Fr: 0.13 Mi. N. Rt. 606
 To: 1.04 Mi. N. Rt. 606

Location Clarion Road (Route 711) - Town of Altavista
& Design: Proj. U000-162-102, PE-101, RW-201, C-501, D-602
 U000-162-104, PE-101, RW-201, C-501
Fr: Int. Lynch Mill Road (Route 714)
To: 0.02 Mi. S. Int. Route 29

10. Conveyances: Route 23 - Scott County
 Route 33 - Gloucester County
 Route 220 - Henry County
 Route 288 - Chesterfield County
 Route 522 (Formerly Rte. 3) - Warren County
 Route 612 - New Kent County
 Route 636 - Halifax County
11. Placement of Blue Star Markers Statewide at Rest Areas and
 Welcome Centers by Garden Clubs of Virginia
12. Modification of Definition of Virginia Byway
13. Action on Establishment of HOV Facilities in
 Southeastern Virginia
14. Truck Restriction: I-64 Reversible HOV Lanes - Hampton Roads
15. Travel Services Signing Program on Controlled & Limited Access
 Primary By-Pass Routes
16. Action on Resolution for FY 92-93 Maintenance Payments to Arlington
 and Henrico Counties
17. Revenue Sharing Program - FY 91-92: Amherst and Henry Counties
18. Recreational Access: Town of Leesburg
 Proj. 9999-253-256, M501
 Ida Lee Park, Phase II
19. Action on Alternative Fuels Revolving Fund Regulations
20. Rail Industrial Acces:
 Virginia Fibre Corporation - Amherst County
 Southeast Recycling Corporation - Richmond City
 Pepsi East Corporation - Newport News
21. Transportation Efficiency Improvement Fund (TEIF) FY-93
 Program of Projects
22. New Business
23. Adjourn

MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

Richmond, Virginia
August 20, 1992
10:00 a.m.

The monthly meeting of the Commonwealth Transportation Board was held in the Board Room of the Department of Transportation in Richmond, Virginia on August 20, 1992, at 10:00 a.m. The Chairman, Mr. John G. Milliken, presided.

Present: Messrs. Pethtel, Candler, Davies, Hoffler, Howlette, Malbon, Mastracco, Musselwhite, Rhea, Waldman, Warner, Wells and Dr. Thomas and Mrs. Brooks.

Absent: Mrs. Kincheloe.

On motion of Mr. Wells, seconded by Mr. Malbon, the minutes of the meeting of July 16, 1992, were approved.

Moved by Mr. Wells, seconded by Mr. Malbon, permits issued and canceled from July 1, 1992 through July 31, 1992, were approved.

Moved by Mr. Wells, seconded by Mr. Malbon, that the Board approve additions and abandonments to the Secondary System from June 11, 1992 to July 20, 1992, inclusive, as shown by the records of the Department.

Motion carried.

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

WHEREAS, by proper resolution, the Board of Supervisors of Loudoun County has requested that certain roads which no longer serve as public necessities be discontinued as part of the Secondary System of Highways.

NOW, THEREFORE BE IT RESOLVED, that pursuant to Section 33.1-150 of the Code of Virginia of 1950, as amended, the Commonwealth Transportation Board finds the

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following sections of roads are not required for public convenience and are hereby discontinued as part of the Secondary System of Highways, effective this date.

Loudoun County - Route 690 - Sections 4-A and 4-C of old location 0.27 Mi

Loudoun County - Route 716 - Sections 2 and 3 of old location 0.07 Mi

Loudoun County - Route 722 - Section 5 of old location 0.05 Mi

Motion carried.

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

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

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

WHEREAS, under the authority of Section 33.1-41.1, request is made by the City of Alexandria, for maintenance 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 Alexandria for Local Streets be increased by 0.13 centerline miles. This increase is a result of additions of Local Streets as described on tabulation sheet numbered 1 of 1 for the City of Alexandria as functionally classified by the Transportation Planning Division dated May 13, 1992.

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 139.82 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1992.

Motion carried.

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

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

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

WHEREAS, under the authority of Section 33.1-41.1, request is made by the Town of Blacksburg, for maintenance 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 Blacksburg for Local Streets be increased by 1.30 centerline miles. This increase is a result of additions of Local Streets as described on tabulation sheet numbered 1 of 1 for the Town of Blacksburg, as functionally classified by the Transportation Planning Division dated May 12, 1992.

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

The Local Street additions totaling 1.30 miles increases the total mileage to 75.69 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1992.

Motion carried.

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

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

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

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WHEREAS, under the authority of Section 33.1-41.1, request is made by the Town of Christiansburg for maintenance 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 Christiansburg for Local Streets be increased by 0.58 centerline mile. This increase is a result of additions of Local Streets as described on tabulation sheet numbered 1 of 1 for the Town of Christiansburg, as functionally classified by the Transportation Planning Division dated May 12, 1992.

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

The Local Street additions totaling 0.58 mile increases the total mileage to 72.84 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1992.

Motion carried.

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

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

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

WHEREAS, under the authority of Section 33.1-41.1, request is made by the Town of Culpeper for maintenance 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 Culpeper for Local Streets be increased by 0.64 centerline mile. This increase is a result of additions of Local Streets as described on tabulation sheet numbered 1 of 1 for the Town of Culpeper as functionally classified by the Transportation Planning Division dated May 14, 1992.

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

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The Local Street additions totaling 0.64 mile increases the total mileage to 27.65 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1992.

Motion carried.

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

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

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

WHEREAS, under the authority of Section 33.1-41.1, request is made by the Town of Front Royal for maintenance 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 Front Royal for Local Streets be increased by 0.48 centerline mile. This increase is a result of additions of Local Streets as described on tabulation sheet numbered 1 of 1 for the Town of Front Royal as functionally classified by the Transportation Planning Division dated April 4, 1992.

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

The Local Street additions totaling 0.48 mile increases the total mileage to 46.29 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1992.

Motion carried.

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the street mileage eligible for quarterly payments to the City of Hampton for Local Streets be increased by 3.55 centerline miles. This increase is a result of additions of Local Streets as described on tabulation sheets numbered 1 of 4 for the City of Hampton, as functionally classified by the Transportation Planning Division dated May 8, 1992.

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

The Local Street additions totaling 3.55 miles increases the total mileage to 297.15 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1992.

Motion carried.

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

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

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

WHEREAS, under the authority of Section 33.1-41.1, request is made by the Town of Lebanon for maintenance 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 Lebanon for Local Streets be increased by 0.73 centerline mile. This increase is a result of additions of Local Streets as described on tabulation sheets

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numbered 1 of 2 for the Town of Lebanon, as functionally classified by the Transportation Planning Division dated January 30, 1992.

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

The Local Street additions totaling 0.73 mile increases the total mileage to 19.67 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1992.

Motion carried.

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

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

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

WHEREAS, under the authority of Section 33.1-41.1, request is made by the Town of Leesburg for maintenance 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 Leesburg for Local Streets be increased by 0.43 centerline mile. This increase is a result of additions of Local Streets as described on tabulation sheet numbered 1 of 1 for the Town of Leesburg, as functionally classified by the Transportation Planning Division dated May 13, 1992.

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

The Local Street additions totaling 0.43 mile increases the total mileage to 33.55 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1992.

Motion carried.

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

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

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

WHEREAS, under the authority of Section 33.1-41.1, request is made by the City of Norton, for maintenance 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 Norton for Local Streets be increased by 0.34 centerline mile. This increase is a result of additions of Local Streets as described on tabulation sheet numbered 1 of 1 for the City of Norton, as functionally classified by the Transportation Planning Division dated May 11, 1992.

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

The Local Street additions totaling 0.34 mile increases the total mileage to 20.39 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1992.

Motion carried.

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

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

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

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

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NOW, THEREFORE BE IT RESOLVED, that the street mileage eligible for quarterly payments to the Town of Pearisburg for Local Streets be increased by 0.50 centerline mile. This increase is a result of additions of Local Streets as described on tabulation sheet numbered 1 of 1 for the Town of Pearisburg, as functionally classified by the Transportation Planning Division dated August 23, 1991.

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

The Local Street additions totaling 0.50 mile increases the total mileage to 13.36 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1992.

Motion carried.

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

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

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

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

NOW, THEREFORE BE IT RESOLVED, that the road or street mileage eligible for quarterly payments to the Town of Pulaski for Minor Arterial Roads be increased by 1.60 centerline miles, Collector Roads be decreased by 1.60 centerline miles, and Local Streets be decreased by 0.09 centerline mile. These increases and decreases are a result of additions and deletions of Minor Arterial roads, Collector roads, and Local Streets as described on tabulation sheets numbered 1 of 2 for the Town of Pulaski, as functionally classified by the Transportation Planning Division dated January 23, 1992.

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

The Minor Arterial Road additions totaling 1.60 miles increases the total mileage to 11.96 centerline miles of approved roads subject to maintenance payments effective for payment beginning July 1, 1992.

The Collector Road deletions totaling 1.60 miles decreases the total mileage to 3.62 centerline miles of approved roads subject to maintenance payments effective for payment beginning July 1, 1992.

The Local Street deletions totaling 0.09 mile decreases the total mileage to 46.32 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1992.

Motion carried.

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

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

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

WHEREAS, under the authority of Section 33.1-41.1, request is made by the City of Radford, for maintenance 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 Radford for Local Streets be increased by 1.27 centerline miles. This increase is a result of additions of Local Streets as described on tabulation sheets numbered 1 of 2 for the City of Radford, as functionally classified by the Transportation Planning Division dated May 12, 1992.

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

The Local Street additions totaling 1.27 miles increases the total mileage to 49.33 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1992.

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Motion carried.

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

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

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

WHEREAS, under the authority of Section 33.1-41.1, request is made by the Town of Saltville, for maintenance 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 Saltville for Local Streets be increased by 1.48 centerline miles. This increase is a result of additions of Local Streets as described on tabulation sheet numbered 1 of 1 for the Town of Saltville, as functionally classified by the Transportation Planning Division dated May 6, 1992.

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

The Local Street additions totaling 1.48 miles increases the total mileage to 13.07 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1992.

Motion carried.

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

WHEREAS, the Commonwealth Transportation Board is authorized under Section 3.1-41.1 of the Code of Virginia, as amended to approve payments to cities and certain towns for street maintenance 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

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WHEREAS, under the authority of Section 33.1-41.1, request is made by the City of Staunton for maintenance 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 Staunton for Local Streets be increased by 3.79 centerline miles. This increase is a result of additions of Local Streets as described on tabulation sheets numbered 1 of 5 for the City of Staunton, as functionally classified by the Transportation Planning Division dated February 11, 1992.

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

The Local Street additions totaling 3.79 miles increases the total mileage to 79.48 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1992.

Motion carried.

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

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

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

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

NOW, THEREFORE BE IT RESOLVED, that the road and street mileage eligible for quarterly payments to the City of Virginia Beach for Principal Arterial Roads be decreased by 1.79 centerline miles, Minor Arterial Roads be increased by 13.46 centerline miles, Collector Roads be increased by 0.74 centerline miles, and Local Streets be increased by 15.01 centerline miles. These increases and decreases are a result of additions and deletions of Principal-Minor Arterial Roads, Collector Roads, and Local Streets as described on tabulation sheets numbered

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1 of 28 for the City of Virginia Beach, as functionally classified by the Transportation Planning Division dated June 6, 1992.

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

The Principal Arterial Road deletions totaling 1.79 miles decreases the total mileage to 37.41 centerline miles of approved roads subject to maintenance payments effective for payment beginning July 1, 1992.

The Minor Arterial Road additions totaling 13.46 miles increases the total mileage to 143.59 centerline miles of approved roads subject to maintenance payments effective for payment beginning July 1, 1992.

The Collector Road additions totaling 0.74 mile increases the total mileage to 135.33 centerline miles of approved roads subject to maintenance payments effective for payment beginning July 1, 1992.

The Local Street additions totaling 15.01 miles increases the total mileage to 970.44 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1992.

Motion carried.

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

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

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

WHEREAS, under the authority of Section 33.1-41.1, request is made by the City of Waynesboro, for maintenance 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 Waynesboro for Local Streets be increased by 0.58 centerline mile. This increase is a result of additions of Local Streets as described on tabulation sheet

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numbered 1 of 1 for the City of Waynesboro, as functionally classified by the Transportation Planning Division dated May 5, 1992.

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

The Local Street additions totaling 0.58 mile increases the total mileage to 66.49 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1992.

Motion carried.

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

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

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

WHEREAS, under the authority of Section 33.1-41.1, request is made by the Town of Woodstock for maintenance 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 Woodstock for Local Streets be increased by 0.48 centerline mile. This increase is a result of additions of Local Streets as described on tabulation sheets numbered 1 of 2 for the Town of Woodstock, as functionally classified by the Transportation Planning Division dated April 27, 1992.

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

The Local Street additions totaling 0.48 mile increases the total mileage to 17.85 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1992.

Motion carried.

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Moved by Mr. Musselwhite, seconded by Mr. Waldman, that the Board approve the bids received July 29, 1992, listed for award on the attached sheets numbered 15A through 15M 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.

BOB RECEIVED JULY 29, 1982

JOB NO.	CONTRACT	PROJECT NUMBER	EST. NO.	LOCATION	CONTRACTOR	NO. OF	LOW BID
1	88-82A	8801645 1-88-126-164,000 1-88-1814,028	84	INTERSTATE PROJECTS Inc. Indian River Rd. & Fern Dr. City of Virginia Beach Traffic Control Center. Includes TMS Building, Parking Lot, Lighting, Landscaping & Utilities	HENDERSON, INC. WILLIAMSBURG, VA	3	\$1,774,480.70
2	118-82A	8801645 88-043-118,000 88-88-1819,153	84	Front: 0.18 MI. E. Broad St. Intersection To: Broad St. Intersection Henrico County Turn Lanes, Retaining Wall & Signs	APAC-NEO INTL INC. RICHMOND, VA	7	\$218,311.08
3	128-82A	8801646 88-038-128,000 88-88-2388,147		Coventry Park, Lot Enclosure & Manure Storage Access Rd.; Pk. 604 0.2 MI. N. Rd. 810 Staffed County Bench, Drain, Asphalt Conc., Perm., Irrigation & Lighting	HENDERSON CONSTRUCTION CO., INC. FREDERICKSBURG, VA	6	\$489,137.78
4	204	8802167 88-11-82	1-84	Various Locations Allegheny & Aqueduct Co's. Bld. Conc. Asphalt Paving & Painting	APAC-NEO INTL, INC. DANVILLE, VA	3	\$540,378.83
5	208	8802168 88N-4A-88	1-85	Front: 0.5 MI. N. Wagner Rd. To: Richmond Ct. Chatham Co. Chain of Pinesburg & Colonial Heights Sign Overlaying & Replacement	L. B. LEE, INC. RICHMOND, VA	7	\$198,822.22

BIDS RECEIVED JULY 28, 1982

NO.	CONTRACT NUMBER	PROJECT NUMBER	THE MATERIAL	LOCATION	REMARKS	CONTRACTOR	NO. OF BIDS	LOW BID
6	80220159	8445-028-3002, 8F01	486	George Washington Memorial Hwy, over Rte. 480 at M.J. Jones Rd., 100 Fairfax County Reynolds, Pa. Va.	AWARD	G & F CONSTR. CO., INC. WASHINGTON, D.C.	5	\$221,084.00
7	80220278	8377-028-3003, 8F01; 8377-028-3004, 8F01	77	Rte. 77 Area Const. Co., By: Damsi Dredging & Reclaim. Pa. Va.	AWARD	CLECO CORPORATION & SUB. ROBESDALE, VA	6	6282,483.75
8	80220361	8F-7A-62	88	Various Localities Deck & Joint Pans.	AWARD	LAWSON BROTHERS BLDG., INC. FRANKS, VA	4	\$113,980.81
9	80220368	8081-028-3004, 8F01; 8081-028-3007, 8F01	81	By: Rte. 81 over Rte. 75 Washington County By: Deck Overlay, Supports, & Scales, Pa. Va.	AWARD	CLECO CORPORATION & SUB. ROBESDALE, VA	7	\$174,995.00
10	80220366	LG-8A-82	1-81	UTTERS, P.O. Box 207, LD T.C. M.P. 284, LD Overseas	AWARD	MAIN CORP. OF VA WYOMING BEACH, VA	8	\$44,000.00

RECEIVED JULY 28, 1992

NO.	CONTRACT NO.	PROJECT NUMBER	PHASE	AT	LOCATION	REQUIREMENT	CONTRACTOR	NO. OF BIDS	LOW BID
11	2542	25012596	PH-3-42	AT	Various Locations Covington, Parish, Rapides Parishes, Louisiana	AWARD	CHARLES W. BARCEY & SON CONSTRUCTION CO., INC. LEONINGTON, VA	5	\$212,892.00
1	130-266	25012596	0289-071-103,0001, 8441	200	PRIMARY PROJECTS Parish: 0123 MI. E. P.O. 205 698. Twp: 8443 MI. W. P.O. 203 698. Orleans Parish, Acadian Parish, Iberville Parish, Louisiana	AWARD	MATTHEW BRUCE, INC. CHATHAM, VA	3	\$942,844.94
2	2204	60310459	0480-070-115,0001, 1002,0003	400	Vertical Locations Bucks County Bt. Transportation & Interchange (I) Locations	AWARD	PATRICK CONSTRUCTION, INC. ST. PAUL, VA	5	\$167,581.50
3	2053	60312058	2473-3-42	300	SR1 - P.O. 28 01 MI. S. P.O. 600 Campbell County Rogers Parish, Louisiana	AWARD	WILKINS CONCRETE CO., INC. ALBERTA, VA	5	\$170,428.00
4	2025	60309254	6013-009-109,0001	40	From: 2.0 MI. N. P.O. 2479 To: 2.7 MI. N. P.O. 2479 Southwest County Swain, Chatham, Paulding & Lincoln	AWARD	AMBERLY V. TEMPLETON & SONS, INC. LYNCHBURG, VA	5	\$82,541.00

ENGINEERED JULY 24, 1982

PROJECT NUMBER: 0000-000-1000-0000
 PROJECT LOCATION: [REDACTED]
 CONTRACTOR: [REDACTED]

NO.	DESCRIPTION	DATE	PRICE	UNIT	LOCATION	CONTRACTOR	NO. OF CONTRACTS	LOW BID
2200	0000-000-1000-0000	0000-000-1000-0000	0000	0000	PRIMARY PROJECTS Richmond, VA B. Rep. 11.	W. C. ENGLISH, INC. ALYSSA, VA	6	\$51,658.10
2200	0000-000-1000-0000	0000-000-1000-0000	0000	0000	0.00 MI. W. MILL Farmburg Richmond, VA B. Joint Reg'n. (M.B. P. 458)	LAMFORD BROS. CO., INC. ROANOK, VA	7	\$118,841.00
2250	0000-000-1000-0000	0000-000-1000-0000	0000	0000	0.27 MI. W. Mill, P. 100 Richmond, VA B. Rep'n. 5. Lower Cont. County	DLEGO CORPORATION & BROS. ROSSDALE, VA	6	\$210,548.70
2300	0000-000-1000-0000	0000-000-1000-0000	0000	0000	0.30 MI. W. Mill Farmburg Richmond, VA B. Rep.	PIONEER CONTRACTING COBBLETON, MD	7	\$174,000.00
2300	0000-000-1000-0000	0000-000-1000-0000	0000	0000	0.30 MI. W. Mill Farmburg Richmond, VA B. Rep.	W. C. ENGLISH, INC. ALYSSA, VA	4	\$418,000.00
2300	0000-000-1000-0000	0000-000-1000-0000	0000	0000	0.30 MI. W. Mill Farmburg Richmond, VA B. Rep.	W. C. ENGLISH, INC. ALYSSA, VA	3	\$850,801.78

RECEIVED JULY 26, 1982

NO.	CONTRACT NO.	PROJECT NUMBER	NO.	CONTRACTOR	NO.	LOW BID	
11	2544	6023-4451	0253-445-1018, 0970	AWARD	CONCRETE, INC. LEBANON, VA	5	\$24,000.00
12	2545	6023-4459	0167-445-1075, 0973	AWARD	OVERLAY, INC. MITCHELLSVILLE, NY	3	\$128,195.12
13	2546	6023-4454	0211-445-1003, 0962	AWARD	C. R. MENDORF, GENERAL CONTRACTOR PULASKI, VA	5	\$73,984.80
14	2574	6023-4475	0201-475-1008, 0976	REJECT	SPURLEY CONTRACTING CORP. LORTON, VA	3	\$61,000.00
15	2190	6021-077	6055-075-7903, 0970; 0044-075-2046, 0970	REJECT	CHARLES W. BARGER & SON CONCRETE CO., INC. LEBANON, VA	2	\$70,000.00
16	2217	6023-1754	PR-24-82	REJECT	SURT-NOTE S.E., INC. CORTLAND, NY	2	\$250,000.00

RECORDED JULY 26, 1982

JOB NO.	CONTRACT NO.	PROJECT NUMBER	ITE NO.	LOCATION	RECOMMENDATION	NO. OF BIDS	LOW BID
12	127-824	6813-082-154JANON	613	SECONDARY PROJECTS Dainage Est. at Bailey Branch (1.14 MILE) Rtn. 10 Dainage Est. Sully County	AWARD	8	\$158,043.28
13	135-824	6817-083-F1(1)J200	647	FROM: Rtn. 727 TO: Rtn. 823 Dainage, Drain & Asphalt C.C.T. Pave. Toswell County	AWARD	7	\$288,087.80
14	123-824	6817-082-416J201	1000	FROM: Rtn. 645 TO: 8.02 MI. N. Rtn. 645 Gravel, Drain & Asphalt C.C.T. Pave. Toswell County	AWARD	7	\$288,281.44
15	2075	6818-083-8867J201	718	Rtn. 718 over Bremen, 6.1 MI. From Rtn. 711; 1.25 MI. To Rtn. 871 Br. 11 Lawson County	AWARD	5	\$80,916.00
16	2258	6818-041-948J1201	738	FROM: Rtn. 828 TO: 1.88 MI. S. Rtn. 828 Gravel, Drain, Gravel & Asphalt C.C.T. Hester County	AWARD	8	\$812,482.88
17	2212	6818-083-7792-485	704	0.3 MILE; Rtn. 649 Repave Damaged Paving Way Glenn County	AWARD	8	\$34,395.00
18	2213	6818-083-747J201	681	FROM: Rtn. 822 TO: 6.9 MI. N. Rtn. 822 Asphalt, Stone Course & Asphalt C.C.T. Peachtree County	AWARD	8	\$80,888.80

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JOB OR CONTRACT NUMBER	PROJECT NUMBER	SITE NO.	LOCATION	RECOMMENDED	CONTRACTOR	NO. OF BIDS	LOW BID
20 2226	60320069 PR-794-82	011	From: P.M. 644 To: Government Rd. Prince William County Personal Rehabilitation	AWARD	SHARLEY CONTRACTING CORP. LORTON, VA	2	\$302,700.00
20 2227	60520158 0644-000-0291, 8901	044	P.M. 644 Old Accolade Ct. Falls Church St. Stephen's, Palm. & Queeny	AWARD	VIRGINIA UNITE, INC. FREDERICKSBURG, VA	7	\$89,425.00
21 2228	60320069 PR-77-02	040 & 011	Various Locations Falls Church St. David's Rehabilitation (Paint Finished Beds & Lumber)	AWARD	L.J. HUBER WELDING MORTON, VA	8	\$19,250.00
20 2211	60320160 0674-010-120, 8001	074	0.52 MI. N. Rte. 63 Buckhannon County St. & Approaches with Road Rehabilitation	REJECT	PATRICK CONSTRUCTION, INC. ST. PAUL, VA	4	\$63,882.75
1 2105	60310317 SC0-A2-90	Unk.	MISCELLANEOUS PROJECTS Various Locations Falls Church Roper & Peoples Blk., Club & Glass & Enrichment	AWARD	PROS CONSTR. CO., INC. WASHINGTON, DC	6	\$679,281.00
2 2104	60310319 SC0-A3-82	Unk.	Various Locations Falls Church Roper & Peoples Blk., Club & Glass & Enrichment	AWARD	GRUMA CONSTRUCTION, INC Arlington, VA	10	\$739,628.48

BOB RECEIVED JULY 28, 1982

CONTRACT NO.	PROJECT NUMBER	STATE	LOCATION	RECOMMENDATION	CONTRACTOR	NO. OF BIDS	LOW BID	
3	2185	60816070	SCS-41-82	Various Locations Rt. 1 & Peoples St., Club & Outer & Entrance	AWARD	ROMANO CONCRETE CONSTRUCTION, INC. SILVER SPRING, MD	8	\$481,000.50
4	2188	60816074	608-AS-80	Various Locations Rt. 1 & Peoples St., Club & Outer & Entrance	AWARD	ROMANO CONCRETE CONSTRUCTION, INC. SILVER SPRING, MD	8	\$488,148.35
5	2187	60816073	608-48-82	Various Locations Rt. 1 & Peoples St., Club & Outer & Entrance	AWARD	OPALKA CONTRACTING, INC. ARLINGTON, VA	10	\$1,074,158.20
6	2186	60816072	608-A7-82	Various Locations Rt. 1 & Peoples St., Club & Outer & Entrance	AWARD	TAPPES CONCRETE CO., INC. LOFTON, VA	8	\$553,344.00
7	2218	60821055	PM-7-82	Various Locations Jimmie & Poppe, Front Entrance	AWARD	ROMARK CORP. DULLES, VA	8	\$30,144.00
8	2219	60821052	6-1-82	Various Locations Rockingham & Warner Co., Plan, Planning & Asphalt Plant Mix	AWARD	MARTIN N. TEMPLETON & SON, INC. LYNCHBURG, VA	2	\$353,782.04
9	2220	60821055	EP-22-82	Various Locations Dr. Poppe & Phil Poppe	AWARD	PREDDON CONSTR. CO. CHESAPEAKE, VA	7	\$487,000.00

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JOB NO.	CONTRACT NO.	PROJECT NUMBER	DATE	TYPE	LOCATION	WORK TYPE	RECOMMENDATION	CONTRACTOR	NO. OF BIDS	LOW BID
10	2222	820220005	8204-1-82	Yes	Various Locations Br. Cadbury Maintenance (200 Bl.)	Electrical	AWARD	OVERLAY, INC. LEITCHFELLSBURG, KY	1	\$152,000.00
11	2215	820220000	P-43-82	Yes	Various Locations Petersburg & Polk Elect. Bldg.	Caliber County	AWARD	SUPERIOR PAINTING & CONTRACTING, INC. BALTIMORE, MD	7	\$22,000.00
12	2211	820221124	PRMO-82B-10, NSM; PRMO-82B-101, NSM; C044-12L-110A001	Yes	Various Locations Install Pulp & Recycled Palletment Meters	Various Districts	AWARD	J.P. MONTGOMERY & SONS, INC. WINCHESTER, VA	4	\$372,000.15
13	2246	820224600	021-204-82	Yes	Various Locations RESCUE 11 FLEETS PROJECTS Prince William County Districtal Maintenance	Prince William County	AWARD	MARCO, INC. CHARLOTTEVILLE, VA	4	\$204,700.00
14	2247	820224704	041-82-82	Yes	Various Locations Quantal Maintenance	DeWitt District	AWARD	L. R. LEE, INC. RICHMOND, VA	4	\$168,520.00
15	2248	820224807	82-82-82	Yes	Various Locations Br. Pappas & Esmy Const. Creditor (20 Bl.)	Stafford District	AWARD	MELOD MANUFACTURING CORP. OKLAHOMA CITY, OK	0	\$458,263.42
16	2108	820221004	PO3-44-81	Yes	Various Locations Pipe Culvert Rehabilitation (various Lines)	Richmond District	REJECT	INSTRUM EAST, INC. & SONS LAWSON, MD	1	\$148,700.00

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BOB RECEIVED JULY 26, 1992

CONTRACT NO. 6831417 608-84-82 MR. MCKELVEIN PROJECTS RECOMMENDED CONTRACTOR INC. LOW BID

17 2114 6831417 608-84-82 MR. Various Locations - Town of Louisa, Richmond District REJECT AFAC-VIRGINIA, INC. 4 670,000.00

18 2140 68314076 P-4-82 Various Locations - Richmond District REJECT ALPHA PRINTING & CONSTR., INC. 5 6743,800.00

19 2251 68325191 0711-600-3000-2001 F&I: Pk. 58 East Ln. BOB RECEIVED AUGUST 13, 1992 AWARD D.W. LYLE CORPORATION 11 34,354,266.10

20 2251 68325191 0711-600-3000-2001 F&I: Pk. 58 East Ln. BOB RECEIVED AUGUST 13, 1992 AWARD AFAC-VIRGINIA, INC. 2 672,368.85

21 2251 68325191 0711-600-3000-2001 F&I: Pk. 58 East Ln. BOB RECEIVED AUGUST 13, 1992 AWARD L.F. FRANKLIN AND SONS, INC. 5 6308,248.03

22 78-854 68307846 077-816-1600-0824 Big Water Mountain Tunnel 3.0 MI. N. REJECT GEORGIA ELECTRIC CO. 3 61,771,441.00

15L

* FAILURE TO PROVIDE PROPER BOND

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

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Langley and McDonald, and it has been determined that a change in the scope of services is necessary due to extensive roadway design changes as a result of utility conflicts, right of way revisions, entrance revisions, additional surveys and review of contaminated sites for project: 0013-134-101, PE-101; 0013-122-105, PE-101; and

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

NOW, THEREFORE BE IT RESOLVED, that the Board authorizes the execution of this Supplemental Agreement and it shall become a part of the Original Agreement which currently has a maximum compensation of \$902,272.00.

This Supplemental Agreement No. 2 is in the amount of \$174,533.59 for services and expenses plus a net fee of \$19,352.41, making the total for this supplement \$193,886.00. The total maximum compensation of the agreement including all supplements is now \$1,096,158.00.

Motion carried.

Moved by Mr. Wells, seconded by Dr. Thomas, 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 construction inspection services for Project 6058-097-114, C-501; and 6023-146-102, C-502; located in Bristol District, Wise County, and the City of Norton, 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 Greeley and Hansen Engineers for said services; and

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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 the Memorandum of Agreement;

NOW, THEREFORE BE IT RESOLVED that the Board authorize the execution of the Agreement with the firm of Greeley and Hansen Engineers which establishes a compensation of \$3,643,665.72 for services and expenses plus a net fee of \$259,307.67 making the maximum total compensation not to exceed \$3,902,973.39.

Motion carried.

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

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Dewberry and Davis, and it has been determined that a change in the scope of services is necessary due to the additional Field survey needed to determine the edge of pavement along southbound Sully Road, 500 feet north of Route 606 and the confirmation of existing signals, drainage structures, utility locations and ditch at the intersection of Sully road and Route 606 which is in excess of specific requirements identified in previous supplements for Project: 0028-029-111, PE-100; 0028-053-104, PE-100, located in Fairfax and Loudoun Counties in the Northern Virginia District; and

WHEREAS, after careful review of the additional services required, a firm proposal has been received and just compensation for these additional services has been established and is outlined in this Supplemental Agreement No. 7.

NOW, THEREFORE BE IT RESOLVED, that the Board authorize the execution of this Supplemental Agreement and it shall become a part of the original agreement which currently has a maximum compensation of \$6,393,231.00.

This Supplemental Agreement No. 7 is in the amount of \$9,613.54 for services and expenses plus a net fee of \$1,057.46 making the total for this supplement \$10,671.00. The total maximum compensation of the agreement including this and all prior supplements is now \$6,403,902.00.

Motion carried.

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

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Mattern and Craig Consulting Engineers, and it has been determined that a supplement in the scope of services is necessary due to major grade and alignment revisions needed to be made to the project as a result of the public hearing held March 12, 1992. The above supplement in scope applies to Project 6058-044-E16, PE-101; in Henry County; and

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

NOW, THEREFORE BE IT RESOLVED, that the Board authorize the execution of this Supplemental Agreement and it shall become a part of the original agreement and previous supplements when executed which currently has a maximum compensation of \$885,423.74.

This Supplemental Agreement No. 3 is in the amount of \$20,144.76 for services and expenses plus a net fee of \$2386.65 making the total for this supplement \$22,531.41. The total maximum compensation of the agreement including this and all prior supplements is now \$907,955.15.

Motion carried.

Moved by Mr. Mastracco, seconded by Mr. Candler,
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 construction engineering services on project: 0077-010-1500, Rehabilitation of Big Walker Mountain Tunnel and 0077-010-1520 Rehabilitation of East River Mountain Tunnel, located in Bland County, it is necessary to supplement its Structure & Bridge Division staff; and

WHEREAS, in accordance with Department Policy and State Procurement procedures a firm proposal has been received from TAMS Consultants, Inc., to perform the construction engineering services; and

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

NOW, THEREFORE BE IT RESOLVED, that the Board authorize the execution of the Agreement with the firm of TAMS Consultants, Inc., which establishes a compensation of \$806,382 for services and expenses plus a net fee of \$50,024, making the maximum total compensation not to exceed \$856,406.

Motion carried.

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

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Howard, Needles, Tammen and Bergendoff, and it has been determined that a change in the scope of services is necessary to provide additional traffic counts at five (5) interchanges, eight (8) mainline sites and twenty-six (26) arterial streets, for Project 0095-029-120, PE-101, located in Fairfax County; and

WHEREAS, after careful review of the additional services required, a firm proposal has been received and just compensation for these additional services has been established and is outlined in this Supplemental Agreement No. 1;

NOW, THEREFORE BE IT RESOLVED, that the Board authorize the execution of this Supplemental Agreement and it shall become a part of the original agreement which currently has a maximum compensation of \$2,596,341.00.

This Supplemental Agreement No. 1 is in the amount of \$75,182.00 for services and expenses plus a net fee of \$6,708.00 making the total for this supplement \$81,890.00. The total maximum compensation of the agreement including this and all prior supplements is now \$2,678,231.00.

Motion carried.

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

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of SCS Engineers, and it has been determined that a change in the scope of services

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is necessary to provide additional design services to incorporate post-final design review comment and value engineering review comments from the Norfolk District Army Corps of Engineers and the Virginia Department of Transportation, the review of Shop Drawings, Construction Inspection and Construction Consultation for project 0144-074-101, PE-101, C-505; and

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

NOW, THEREFORE BE IT RESOLVED, that the Board authorize the execution of this Supplemental Agreement and it shall become a part of the original agreement which currently has a maximum compensation of \$238,204.24.

This Supplemental Agreement No. 2 is in the amount of \$136,882.01 for services and expenses plus a net fee of \$16,242.06 making the total for this supplement \$153,124.07. The total maximum compensation of the agreement including this and all prior supplements is now \$391,328.31.

Motion carried.

Moved by Mr. Waldman, seconded by Mr. Warner, 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 Utility Stakeout and/or Location Surveys, in the Northern Virginia 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 Bangtson, Debell, Elkin & Titus, Ltd. 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 the Memorandum of Agreement;

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NOW, THEREFORE BE IT RESOLVED, that the Board authorize the execution of the Agreement with the firm of Bengtson, Debell, Elkin & Titus, Ltd., for services for two years, with total fees not to exceed \$1,200,000.00.

Motion carried.

Moved by Mr. Malbon, seconded by Mrs. Brooks, 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 construction plan review, it is necessary to supplement our staffing level; and

WHEREAS, in accordance with Department Policy and State Procurement procedures a firm proposal has been received from Burton, Adams, Kemp and King of Virginia, 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 the Memorandum of Agreement; and

WHEREAS, the Department and Burton, Adams, Kemp and King of Virginia have agreed to reserve the right to negotiate for the services and compensation required until such time the scope of work for each project to be reviewed can be defined;

NOW, THEREFORE BE IT RESOLVED, that the Board authorizes the execution of the Agreement with the firm of Burton, Adams, Kemp and King of Virginia, which establishes a compensation of \$950,000.00 for services and expenses including a net fee of 11% based off fee's negotiated on a project basis.

Motion carried.

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Combined Location and Design Public Hearing was held in the Norfolk Technical Vocational Center, City of Norfolk, on July 24, 1991, at 7:00 p.m., for the purpose of

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considering the proposed location and major design features of Route 13, Military Highway Interchange with Virginia Beach Boulevard from 0.29 mile south of Route 58 to Lowery Road in the City of Norfolk, State Project 0013-122-103, PE-102, RW-204, C-504, B-606; and

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

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

NOW, THEREFORE BE IT RESOLVED, that the location and major design features of this project be approved in accordance with the plan as proposed and presented at the said Location and Design Public Hearing by the Department's Engineers with modifications as shown on the plans dated April 21, 1992.

Motion carried.

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Combined Location and Design Public Hearing was held in the Dahlgren Rescue Squad Building, King George, Virginia, on June 17, 1992, at 7:00 p.m., for the purpose of considering the proposed location and major design features of Route 206 from 0.19 mile west of the intersection of Route 301 to 0.28 mile east of the intersection of Route 301 in King George County, State Project 0206-048-104, PE-101, RW-201, C-501; and

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

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

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

Motion carried.

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Combined Location and Design Public Hearing was held in the Hot Springs Fire Department Building, Hot Springs, Virginia, on June 2, 1992, at 7:00 p.m., for the purpose of considering the proposed location and major design features of Route 220 from 1.30 miles north of Route 640 to 1.74 miles north of Route 640 in Alleghany County and from 0.13 mile north of Route 606 to 1.04 miles north of Route 606 in Bath County, State Projects 0220-003-108, PE-101, RW-201, M-501 and 0220-008-108, PE-101, RW-201, M-501; and

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

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

NOW, THEREFORE BE IT RESOLVED, that the location and major design features of the Bath County project 0220-008-108, PE-101, RW-201, M-501 be approved in accordance with the plan as proposed and presented at the said Location and Design Public Hearing by the Department's Engineers; and

BE IT FURTHER RESOLVED, that no action be taken on the Alleghany County project 0220-003-108, PE-101, RW-201, M-501.

Motion carried.

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Combined Location and Design Public Hearing was held in the Altavista Municipal Building, Town of Altavista, on March 3, 1992, at 7:00 p.m., for the purpose of considering the proposed location and major design features of Route 711 (Clarion Road) from intersection Lynch Mill Road (Route 714) to 0.02 mile south of the intersection of Route 29 in the Town of Altavista, State Projects U000-162-103, PE-101, RW-201, C-501, D-602 and U000-162-104, PE-101, RW-201, C-501; and

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

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

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

Motion carried.

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

WHEREAS, in connection with Route 23, State Highway Project 0023-084-105, RW-201, the Commonwealth acquired certain lands from Worley T. Russell and Helen Russell by instrument dated May 4, 1967, recorded in Deed Book 238, Page 687 in the Office of the Clerk of the Circuit Court of Scott County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing approximately 0.17 acre, more or less, and lying west of and adjacent to the west normal right of way limits of Route 23, from a point approximately 150 feet opposite approximate Station 759+28 (office revised

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centerline) to a point approximately 140 feet opposite approximate Station 760+20 (office revised centerline) was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 23 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 Commonwealth convey back to him the excess right of way in order to more fully develop his lands.

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

Motion carried.

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

WHEREAS, in connection with Route 33, State Highway Project 0033-036-101, RW-201, the Commonwealth acquired certain lands from John T. Riles and Judy L. Riles by deed dated November 26, 1990, recorded in Deed Book 397, Page 445 in the Office of the Clerk of the Circuit Court of Gloucester County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing 1.072 acre, more or less, land and lying in the southeast quadrant of Routes 33 and 666, from a point approximately 20 feet opposite approximate Station 13+80 (Route 666 centerline) to a point approximately 95 feet opposite approximate Station 412+80 (Route 33 WBL centerline) was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 33 and does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System; and

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

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

Motion carried.

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

WHEREAS, in connection with Route 220, State Highway Project 6220-044-111, RW-201, the Commonwealth acquired certain lands from Anna L. Stone by instrument dated March 30, 1973, recorded in Deed Book 242, Page 682; from Stuart O. Prillaman and Era K. Prillaman by instrument dated October 7, 1974, recorded in Deed Book 340, Page 619. These instruments are recorded in the Office of the Clerk of the Circuit Court of Henry County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the lands containing 0.56 acre, more or less, and lying on the south side of Routes 220 and 606, from a point approximately 25 feet opposite approximate Station 13+00 (Route 606 centerline) to a point approximately 50 feet opposite approximate Station 20+20 (Route 220 centerline) was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 220 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 excess right of way be conveyed.

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

Motion carried.

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

WHEREAS, in connection with Route 288, State Highway Project 0288-020-101, RW-201, the Commonwealth acquired certain lands from B.J.N. Corporation, a Virginia Corporation by instrument dated August 21, 1973, recorded in Deed Book 1093, Page 388 in the Office of the Clerk of the Circuit Court of Chesterfield County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing 1.089 acres, more or less, land and lying west of and adjacent to the west revised existing right of way line (4/25/85) of Route 1-301, from a point approximately 70 feet opposite approximate Station 456+18 (Route 1-301 survey centerline) to a point approximately 70 feet opposite approximate Station 458+00 (Route 1-301 survey centerline) was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 288 and does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System; and

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

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

Motion carried.

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

WHEREAS, in connection with Route 522 (formerly Route 3), State Highway Project 1015AC, the Commonwealth acquired certain lands from George W. Lewin by deed dated September 25, 1940, recorded in Deed Book 49, Page 84; and from J. F. Boger and L. Victoria Boger by deed

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dated September 25, 1940, recorded in Deed Book 49, Page 114. These deeds are recorded in the Office of the Clerk of the Circuit Court of Warren County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing approximately 19,225 square feet, more or less, and lying west of and adjacent to the west normal right of way line of Route 522, from a point approximately 65 feet opposite approximate Station 141+00 (SBL centerline Route 522, Project 0522-093-104, RW-201) to a point approximately 60 feet opposite approximate Station 143+35 (SBL centerline Route 522, project 0522-093-104, RW-201) and 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.

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

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

Motion carried.

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

WHEREAS, in connection with Route 612, State Highway Project 1363-06, the Commonwealth acquired certain lands from L. Anderson, Lindsay A. Miller, et al, by deed dated April 2, 1956, recorded in Deed Book 40, Page 380 in the Office of the Clerk of the Circuit Court of New Kent County; and

WHEREAS, in accordance with Section 33.1-155 of the Code of Virginia (1950), as amended, a portion of Route 612 has been altered and a new road has been constructed and approved and the new road serves the same citizens as the old road; and

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WHEREAS, by resolution passed by the New Kent County Board of Supervisors dated August 13, 1984, a section of Route 612 was abandoned, and approved by the Deputy Commissioner, effective July 11, 1986; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land comprising 0.59 acre, more or less, land, lying on both sides of old Route 612 between approximate Station 10+50 (Route 612 centerline) and approximate Station 15+72 (Route 612 centerline) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the Secondary System of State Highways; and

WHEREAS, New Kent County Board of Supervisors has requested that the Commonwealth convey to it the excess land that is no longer required.

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

Motion carried.

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

WHEREAS, in connection with Route 636, State Highway Project 41-0636-5605-001, the Commonwealth acquired certain lands from Mary R. Tuck, James Ray Tuck and Mildred S. Tuck by deed dated October 12, 1982, recorded in Deed Book 464, Page 99 in the Office of the Clerk of the Circuit Court of Halifax County; and

WHEREAS, in accordance with Section 33.1-155 of the Code of Virginia (1950) as amended, a section of old Route 636, a distance of 0.1 mile, was abandoned by the Board of Supervisors of Halifax County at its meeting on April 6, 1992, and approved by the Commonwealth Transportation Commissioner, effective June 16, 1992; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing approximately 0.25 acre, more or less,

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comprising a portion of old Route 636, lying north of and adjacent to the north normal right of way limits of Route 636, from a point approximately 25 feet opposite approximate Station 20+25 (Route 636 centerline) to a point approximately 25 feet opposite approximate Station 23+28 (Route 636 centerline) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the Secondary System of State Highways; and

WHEREAS, the adjoining landowner has requested that the Commonwealth convey to it the excess land, so acquired, in order to more fully develop the adjacent lands.

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

Motion carried.

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

WHEREAS, the Virginia Commonwealth Transportation Board recognizes the cooperative projects and many contributions made by the Virginia Federation of Garden Clubs, hereafter, the Garden Clubs, to enhance the aesthetics of highway roadsides; and

WHEREAS, the Garden Clubs have requested the Virginia Department of Transportation, hereafter, the Department, to place at highway rest areas and welcome centers, "Blue Star Markers" commemorating the armed forces who defended the United States of America; and

WHEREAS, the Federal Highway Administration has no objection to placement of the markers at highway rest areas and welcome centers, provided they are not visible to mainline traffic; and

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WHEREAS, the markers will be provided by the Garden Clubs, as their funding permits, for installation and maintenance by the Department, at appropriate locations not visible to highway mainline traffic, at no cost to the Department.

NOW, THEREFORE BE IT RESOLVED, that the Commonwealth Transportation Board approves the installation of the "Blue Star Markers" as stated herein.

Motion carried.

Note: Item #12, (Modification of Definition of Virginia Byway) was removed from the Agenda.

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

WHEREAS, in accordance with the provisions of Section 33.1-46.2 of the Code of Virginia, the Commonwealth Transportation Board may designate one or more lanes of any highway in the interstate, primary or secondary highway systems as high-occupancy vehicle lanes (hereinafter referred to as HOV lanes) for the exclusive use of buses and high-occupancy vehicles to facilitate the rapid and orderly movement of traffic to and from urban areas during peak traffic periods; and

WHEREAS, the HOV designation shall not apply to the use of any such lanes by emergency vehicles such as fire fighting vehicles, ambulances, rescue squad vehicles, law enforcement vehicles, and vehicles of public utility companies when operating in response to an emergency; and

WHEREAS, in accordance with the provisions of Section 33.1-46.2 of the Code of Virginia, the Commonwealth Transportation Board may specify the number of passengers required for high occupancy vehicles that use designated HOV lanes and shall specify the hour or hours of each day of the week during which the lanes shall be reserved; and

WHEREAS, the construction of high occupancy vehicle reversible lanes on Interstate Route 64 in the City of Norfolk between the Virginia Beach-Norfolk Expressway/I-264 Interchange and Interstate Route 56 was approved as an HOV facility by the Federal Highway Administration on July 28, 1980; and

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WHEREAS, the Federal Highway Administration's approval of the I-64 HOV facility requires the establishment of high occupancy vehicle lanes on the Norfolk-Virginia Beach Expressway (Route 44) to facilitate the movement of high occupancy vehicles; and

WHEREAS, the Federal Highway Administration approved the construction on Interstate Route 64 of one general purpose lane and one HOV lane in each direction from the Route I-264/44 Interchange in the City of Norfolk to the Indian River Road Interchange in the City of Virginia Beach in December 21, 1984; and

WHEREAS, the Federal Highway Administration approved the construction on Interstate Route 564 of one HOV lane for the eastbound direction and one general purpose lane for the westbound direction from 1.344 miles west of International Terminal Boulevard to 0.125 miles west of International Terminal Boulevard in the City of Norfolk on July 17, 1990; and

WHEREAS, the Virginia Department of Transportation has constructed all of the aforementioned HOV projects in accordance with the Federal Highway Administration's approval; and

WHEREAS, the HOV lanes on I-64, I-564 and the Virginia Beach-Norfolk Expressway (Route 44) are to be restricted to vehicles carrying two (2) or more passengers during the hours of 5:00 a.m. to 8:30 a.m. on Monday through Friday, on the westbound HOV lanes and during the hours of 3:00 p.m. to 6:00 p.m. on Monday through Friday in the eastbound HOV lanes;

NOW, THEREFORE BE IT RESOLVED, that in accordance with the authority granted under the provisions of Section 33.1-46.2 of the Code of Virginia, the median reversible lanes on I-64 from 0.15 miles west of Granby Street to 0.12 mile west of the Elizabeth River Bridge eastbound and westbound, the left lanes adjacent to the median on I-64 from 0.12 miles west of the Elizabeth River Bridge to 0.60 miles west of Indian River Road eastbound and westbound, the left lanes adjacent to the median on I-564 from 1.10 miles west of International Terminal Boulevard to I-64 eastbound and I-64 to 0.28 miles west of International Terminal Boulevard westbound and the left lanes adjacent to the median on the Virginia Beach-Norfolk Expressway (Route 44) from I-64 to 1.20 mile east of Independence Boulevard eastbound and westbound are designated as HOV lanes and are restricted to use of HOVs occupied by two (2) or more

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persons, buses, and emergency vehicles Monday through Friday between the hours of 5:00 and 8:30 a.m. in the westbound direction, and between the hours of 3:00 and 6:00 p.m. in the eastbound direction.

BE IT FURTHER RESOLVED, that the necessary markings and signs be placed to properly advise the public of the restrictions of these roadways; and

BE IT FURTHER RESOLVED, that the Virginia Department of Transportation monitor the traffic flows and operating speeds on the designated HOV lanes and report to the Commonwealth Transportation Board any changes in traffic patterns that would indicate a need for adjustments to these operating strategies.

Notion carried.

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

WHEREAS, in accordance with provisions of Section 33.1-12 of the Code of Virginia, the Commonwealth Transportation Board may make rules and regulations, from time to time not in conflict with the laws of this state, for the protection of and concerning traffic on and the use of systems of state highways and to add to, amend or repeal the same; and

WHEREAS, the reversible HOV lanes on Route I-64 in the Hampton Roads area have been constructed with the intent of functioning as high-occupancy vehicle lanes for the exclusive use of buses and high-occupancy vehicles; and

WHEREAS, there will be three lanes available to all traffic on the main directional roadway; and

WHEREAS, there is a high volume of truck traffic utilizing I-64 in this vicinity; and

WHEREAS, it is necessary to maintain the highest level of service possible on the roadway at all times; and

WHEREAS, with safety being a major concern, and accidents involving trucks generally tending to be more severe and that, by having barriers on both sides of the reversible lane roadway, accidents involving trucks could easily block the entire roadway, thus making clearance more difficult and time consuming.

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NOW, THEREFORE BE IT RESOLVED, that trucks shall be restricted from the reversible HOV lanes on I-64 from 0.15 mile west of Granby Street to 0.12 mile west of the Eastern Branch of the Elizabeth River Bridge eastbound and westbound, (including any access ramps to the reversible lanes) at all times, in accordance with the provisions of Section 33.1-12, and defining heavy-duty trucks as two-axled, six tires or larger, excluding recreational vehicles.

Motion carried.

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

WHEREAS, by resolution dated September 20, 1990, the Commonwealth Transportation Board adopted the policies contained in the General Provisions, the Minimum State Criteria for Participation, and Agreement between the Department of Transportation and participating businesses to govern the operation of a program by the Department of Transportation to provide travel services signing on controlled and limited access primary by-pass routes; and

WHEREAS, the Commonwealth Transportation Board reserved the right to amend these policies from time to time as necessary for proper and effective administration of the program; and

WHEREAS, the maximum distances shown in the General Provisions and Minimum State Criteria that gas, food, and lodging establishments may be from an interchange or intersection in order to participate in the program was set at two miles based on observations of the travel distance required to gain access to such businesses at most locations; and

WHEREAS, experience with the operation of the travel services signing program on controlled and limited access primary by-pass routes has revealed a need to revise the General Provisions and Minimum State Criteria to allow a greater maximum distance to gas, food, and lodging establishments from an interchange or intersection in some cases.

NOW, THEREFORE BE IT RESOLVED, that the General Provisions and Minimum State Criteria for participation in the Department of Transportation's travel services signing program on controlled and limited access primary

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by-pass routes is revised to indicate that, as one of the conditions of participation, all gas, food and lodging businesses shall be located not more than three miles, and all camping businesses shall be located not more than fifteen miles, from the center of the intersection or from the gore of the first exit ramp at the interchange in the direction of travel on the by-pass route.

Motion carried.

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

WHEREAS, Section 33.1-23.5:1 of the Code of Virginia, as amended, provides for calculating maintenance allocations to counties which have withdrawn from the secondary system of state highways and the method by which payment of these allocations are to be made; and

WHEREAS, one of the factors on which such maintenance payments shall be based is the number of lane miles of such roads or streets accepted for maintenance by the local governing body; and

WHEREAS, the rate of payment for these lane miles is as set forth in Section 33.1-23.5:1, Code of Virginia, subject to prescribed adjustments including that authorized by Item 569 of the 1992 Appropriations Act; and

WHEREAS, no payment shall be made without the approval of the Commonwealth Transportation Board.

NOW, THEREFORE BE IT RESOLVED, that in accordance with the applicable state statute, total payments are hereby approved as indicated on the attached tabulations.

BE IT FURTHER RESOLVED, that the quarterly payments for each locality are hereby approved as indicated on the attached tabulations.

Motion carried.

Henrico County

Construction and Maintenance Allocation

Fiscal Year 1992-93

Construction Payment

Regular Construction Allocation	\$6,284,546
Less Federal Aid	\$2,036,193
TOTAL Net Construction	<u>\$4,248,353</u>

Maintenance Payment

(Rate/Lane Miles X 1991 MC)	
(3616 X 1.267 = \$4,581)	
(Lane Miles X Rate)	
(2666.94 X \$4,581)	\$12,212,571
TOTAL Maintenance Payment	<u>\$12,212,571</u>
TOTAL Annual Payment	\$16,461,024
Quarterly Payment	\$4,115,256

Arlington County
 Construction and Maintenance Allocation
 Fiscal Year 1992-93

Construction Payment

Regular Construction Allocation	\$4,802,293
Less Federal Aid	<u>\$1,555,943</u>
TOTAL Net Construction	\$3,246,350

Maintenance Payment

(Rate/Lane Miles X 1991 MCI)	
(7201 X 1.267 = \$9,124)	
 (Lane Miles X Rate)	
(952.85 X 9,124)	<u>\$8,693,803</u>
TOTAL Maintenance Payment	\$8,693,803
 TOTAL Annual Payment	 \$11,940,153
 Quarterly Payment	 \$2,985,038

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Moved by Mr. Candler, seconded by Mr. Wells, 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

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 as such prior to July 1, 1982, up to standards sufficient to qualify them for inclusion in the state primary and secondary system..."; and

WHEREAS, the governing body of Amherst County elected to participate in this program for Fiscal Year 1990-91 and, with the Department, identified specific eligible items of work to be financed from the special fund account; and

WHEREAS, the governing body of Amherst County has, by appropriate resolution, requested that the funds dedicated to certain eligible items of work be reallocated to another specific eligible item of work, as indicated on "Attachment A"; and

WHEREAS, the governing body of Henry 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 Henry County has, by appropriate resolution, requested that the funds dedicated to certain eligible items of work be reallocated to another specific eligible item of work, as indicated on "Attachment B"; and

WHEREAS, it appears that 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.

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NOW, THEREFORE BE IT RESOLVED, that the Commonwealth Transportation Board hereby approves the allocation of these funds as set forth in "Attachments A and B".

Motion carried.

ATTACHMENT A

August 20, 1992
FY 90-91
Amherst County

County Contribution	State Matching	Original Project #	New Project #
\$ 50,000.00	\$ 50,000.00	Rte 0613, BI 5001	0825-005-217, MS01

ATTACHMENT B
August 20, 1992
FY 91-92
Henry County

County Contribution	State Matching	Original Project #	New Project #
\$ 25,000.00	\$ 25,000.00	Rt 8000, BI 5603	Rt 0796, BI 5301

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

WHEREAS, Section 33.1-223 of the Code of Virginia sets forth that the General Assembly of Virginia has found and declared that it is "...in the public interest that access roads and bikeways for public recreational areas and historical sites be provided...", reserves \$3,000,000 from highway funds for such purpose, and further provides that "The Commonwealth Transportation Board, with the concurrence of the Director of the Department of Conservation and Recreation, is hereby authorized to make regulations to carry out the provisions of this section."; and

WHEREAS, the Director of the Department of Conservation and Recreation and the Commonwealth Transportation Board have adopted a joint policy to govern the use of Recreational Access Funds pursuant to Section 33.1-223 of the Code of Virginia; and

WHEREAS, the Leesburg Town Council has, by resolution, requested the use of Recreational Access Funds to provide adequate access to Ida Lee Park, Phase II, located off King Street in the Town of Leesburg, and the said access is estimated to cost \$98,500; and

WHEREAS, this request has been considered by the Director of the Department of Conservation and Recreation and has been found to comply fully with the provisions of Section 33.1-223; and

WHEREAS, the Director of the Department of Conservation and Recreation has recommended the construction of the aforementioned access road.

NOW, THEREFORE BE IT RESOLVED, that \$98,500 from the 1992-93 Fiscal Year Recreational Access Fund be allocated to construct the access road to Ida Lee Park, Phase II, in the Town of Leesburg, Project 9999-253-256, M501, contingent upon:

1. all necessary right of way and utility adjustments being provided at no cost to the Commonwealth; and
2. adequate assurance from the Town Council that the Town has entered into a contract to construct Phase II of the park and that

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Phase II will be developed and operational by the approximate time of completion of this access facility; and

3. the Town's payment of all ineligible project costs and of all eligible costs in excess of \$98,500 from sources other than those administered by the Virginia Department of Transportation.

AND FURTHER, the project constructed in accordance with this resolution shall hereafter be known as a "Virginia Byway."

Motion carried.

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

WHEREAS, Section 33.1-223.3 et seq., of the Code of Virginia, creates the Virginia Alternative Fuel Revolving Fund (the Fund) with the goals of improving air quality in Virginia, reducing dependence on imported fuels, reducing the costs of purchasing and operating public vehicles in Virginia, and improving the economy of Virginia, and;

WHEREAS, the Commonwealth Transportation Board is required to adopt regulations that administer and establish standards for the Fund, and;

WHEREAS, the Commonwealth Transportation Board is directed to accomplish these goals by awarding loans, grants and matching grants to encourage the use of alternative fuels such as electricity and blended fuels, and;

WHEREAS, the 1992 Appropriation Act, Chapter 893 of the 1992 General Assembly, has appropriated \$200,000 for this Fund and directs the Commonwealth Transportation Commissioner to administer the Fund.

NOW, THEREFORE BE IT RESOLVED, by the Commonwealth Transportation Board that the VIRGINIA ALTERNATIVE FUELS REVOLVING FUND APPLICATION GUIDELINES AND REGULATIONS are hereby adopted and that the Commissioner take all appropriate steps to implement this program.

Motion carried.

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

WHEREAS, Section 33.1-221.1.1 of the Code of Virginia declares it to be in the public interest that access railroad tracks and facilities be constructed to certain industrial and commercial sites; and

WHEREAS, the Amherst County Board of Supervisors has, by resolution, requested \$82,900.00 in Industrial Access Railroad Track Funds to serve the Virginia Fibre Corporation; and

WHEREAS, it appears that this request falls within the intent of Section 33.1-221.1.1 and is in accordance with the provisions of the Commonwealth Transportation Board's policy on the use of Industrial Access Railroad Track Funds; and

WHEREAS, in accordance with the funding formula established by said policy, funding may be allocated to this project; and

WHEREAS, pursuant to Item 565 of Chapter 893 of the 1992 Acts of the Assembly funding is provided for Industrial Access Railroad Track projects; 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 hereby approves that \$82,900.00 of the Industrial Access Railroad Track Funds be provided to construct new track to serve Virginia Fibre Corporation, located in Amherst County contingent upon:

1. All necessary right of way and utility adjustments being provided at no cost to the Commonwealth.
2. All cost above \$82,900.00 which is allocated herein as industrial rail access grant, being borne by Virginia Fibre Corporation.
3. Execution of an agreement adaptable to the Department.

Motion carried.

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

WHEREAS, Section 33.1-221.1.1 of the Code of Virginia declares it to be in the public interest that access railroad tracks and facilities be constructed to certain industrial and commercial sites; and

WHEREAS, the Richmond City Council has, by resolution, requested \$60,000.00 in Industrial Access Railroad Track Funds to serve the Southeast Recycling Corporation; and

WHEREAS, it appears that this request falls within the intent of Section 33.1-221.1.1 and is in accordance with the provisions of the Commonwealth Transportation Board's policy on the use of Industrial Access Railroad Track Funds; and

WHEREAS, in accordance with the funding formula established by said policy, funding may be allocated to this project; and

WHEREAS, pursuant to Item 565 of Chapter 893 of the 1992 Acts of the Assembly funding is provided for Industrial Access Railroad Track projects; 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 hereby approves that \$60,000.00 of the Industrial Access Railroad Track Funds be provided to construct new track to serve Southeast Recycling Corporation, located in the City of Richmond contingent upon:

1. All necessary right of way and utility adjustments being provided at no cost to the Commonwealth.
2. All cost above \$60,000.00 which is allocated herein as industrial rail access grant, being borne by Southeast Recycling Corporation.
3. Execution of an agreement acceptable to the Department.

Motion carried.

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

WHEREAS, Section 33.1-221.1.1 of the Code of Virginia declares it to be in the public interest that access railroad tracks and facilities be constructed to certain industrial and commercial sites; and

WHEREAS, the Newport News City Council has, by resolution, requested \$160,000.00 in Industrial Access Railroad Track Funds to serve the Pepsi East Corporation; and

WHEREAS, it appears that this request falls within the intent of Section 33.1-221.1.1 and is in accordance with the provisions of the Commonwealth Transportation Board's policy on the use of Industrial Access Railroad Track Funds; and

WHEREAS, in accordance with the funding formula established by said policy, funding may be allocated to this project; and

WHEREAS, pursuant to Item 565 of Chapter 893 of the 1992 Acts of the Assembly funding is provided for Industrial Access Railroad Track projects; and

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

WHEREAS, the Department of Economic Development's Division of Community and Business Services has a potential business seeking to locate in Newport News; and

WHEREAS, if that potential business does not locate in Newport News additional funds may be considered for Pepsi East Corporation at a future date.

NOW, THEREFORE BE IT RESOLVED, that the Board hereby approves that \$60,000.00 of the Industrial Access Railroad Track Funds be provided to construct new track to serve Pepsi East Corporation, located in the City of Newport News contingent upon:

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

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2. Execution of an agreement acceptable to the Department.
- Motion carried.

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

WHEREAS, Chapter 893, Item 556 of the Acts of the 1992 General Assembly instructs the Commonwealth Transportation Board to initiate the Transportation Efficiency Improvement Fund (TEIF) program to be funded under the federal Congestion Mitigation and Air Quality Improvement program; and

WHEREAS, the Virginia Department of Rail and Public Transportation has prepared a program of projects for fiscal year 1993 which provides TEIF grants; and

WHEREAS, each of the recipients identified in the program of projects has requested and is eligible to receive a TEIF grant and these requests have been reviewed and found to be reasonable and appropriate by the Department;

NOW, THEREFORE, BE IT RESOLVED that the Department of Rail and Public Transportation is authorized to approve TEIF grants in the amounts shown, for the purposes specified, and to the recipients identified on the program of projects listed below which shall be incorporated as part of the Transportation Improvement Program for the Commonwealth; and

BE IT FURTHER RESOLVED that the Director (or Acting Director) of the Department of Rail and Public Transportation shall submit the program of projects to the Federal Highway Administration for approval and is authorized to amend the program of projects as may be necessary including the addition of new projects up to a limit of \$15,000 for each grant.

TEIF FY93 Program of Projects

<u>Recipient Project Description</u>	<u>TEIF Grant</u>
City of Alexandria Program & Market Research	Alternative Transportation \$199,600
Arlington County Development - Commuter Assist. Program	Marketing & Service \$89,187
City of Fairfax City Park & Ride Lots	Bicycle Lockers and Racks at \$15,820
City of Fairfax Prog. for Central Business Dist.	Transportation Management \$11,680

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Fairfax County	Transportation Demand
Management Test Program	\$240,900
Metro. Wash. COG	Upgrade Ride Finders Commuter
Assistance Software	\$32,000
Metro. Wash. COG	Instant Matching Center
\$67,720	
VDOT - NOVA	Park N Ride Lot Bicycle
Lockers - Reston	\$29,093
Greater Richmond Transit Co.	Employee Transportation
Efficiency Program	\$120,000
Tidewater Regional Transit	Rideshare & Express Bus
Service in the New HOV Corridor	\$150,000
City of Virginia Beach	Establish a Transportation
Demand Management Program	<u>\$44,000</u>

Program Total for Fiscal Year 1993: \$1,000,000

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

WHEREAS, on December 19, 1991, the Commonwealth
Transportation Board restated its decision to expand the
existing ferry service at the Jamestown-Scotland Ferry; and

WHEREAS, the existing toll rate structure was revised
to increase the tolls to \$.50 for commuters, \$4.00 for
non-commuters, \$8.00 for three axle, single unit trucks,
and \$11.00 for tractor-trailer combinations; and

WHEREAS, in June 1992, the Commonwealth Transportation
Board was further briefed on the enhanced ferry service and
revised toll structure; and

WHEREAS, the December 19, 1991 resolution
inadvertently omitted the revised toll rate for bicycles
and pedestrians.

NOW, THEREFORE BE IT RESOLVED, that the Commonwealth
Transportation Board reaffirms the revised toll rate
structure contained in the December 19, 1991 resolution and
that the rate for bicycles and pedestrians be increased
from \$.15 to \$.50; and

BE IT FURTHER RESOLVED, that the revised toll
structure for the Jamestown-Scotland Ferry will be
effective
October 1, 1992.

Motion carried.

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

WHEREAS, this Board strongly supports the establishment of rail transit service in the Dulles Corridor at the earliest practicable date and has expressed this support in resolutions passed in September, 1990 and February, 1992; and

WHEREAS, the Intermodal Surface Transportation Efficiency Act of 1991 (ISTEA) authorizes a grant of \$6.0 million in federal funds from the Federal Transit Administration (FTA) to support the costs of alternatives analysis and preliminary engineering for rail transit in the Dulles Corridor but did not provide a Fiscal Year 1992 appropriation to enable the award of the grant; and

WHEREAS, in spite of this authorization, it is apparent that federal funds also will not be appropriated in Fiscal Year 1993 to support the Dulles Rail Project grant authorized in ISTEA; and

WHEREAS, this Board remains committed to the establishment of rail transit service in the Dulles Corridor and it is the desire of this Board to move this project forward;

NOW, THEREFORE BE IT RESOLVED, that the staff of the Department of Rail and Public Transportation is directed to identify methods for moving this project forward quickly; these methods are to include seeking a letter of no prejudice from FTA and initiating the project with non-federal funds and/or conducting portions of the project with non-federal funds.

BE IT FURTHER RESOLVED, that the Board restates its desire to ensure that a financial plan is developed which examines all possible means of financing including surplus toll revenues, federal, state, and local funding, private sector funding, and financial support from regional agencies and authorities.

Motion carried.

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

WHEREAS, in accordance with the provisions of Section 33.1-46.2 of the Code of Virginia, the Commonwealth Transportation Board may designate one or more lanes of any highway in the Interstate, Primary or Secondary Systems as commuter lanes for the exclusive use of buses and motor

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vehicles transporting multiple occupants to facilitate the rapid and orderly movement of traffic to and from urban areas during peak periods; and

WHEREAS, as a result of the June, 1988 public hearing on the Dulles Toll Road widening, the HOV designation for the proposed new lanes was endorsed by the Loudoun County Board of Supervisors, the Fairfax County Planning Commission, the Northern Virginia Transportation Alliance, the Reston Transportation Committee, the League of Women Voters and the Fairfax Chamber of Commerce; and

WHEREAS, on December 15, 1988, the Commonwealth Transportation Board, in affirmation of its support of an HOV facility in the Dulles Corridor, passed a resolution designating the left lanes of the Dulles Toll Road as exclusive diamond HOV lanes; and

WHEREAS, Senate Bill 808, approved in the 1989 session of the Virginia General Assembly, authorized the Department of Transportation to use revenue bonds for the widening of the Dulles Toll Road and specifically mandated that the new lanes be designated as HOV lanes; and

WHEREAS, on August 16, 1990 the Board designated that upon completion of the widening project, the median lanes of the Dulles Toll Road will be opened as exclusive diamond HOV lanes to serve buses, emergency vehicles, high occupancy vehicles carrying three or more persons and vehicles destined to or from the Dulles Airport eastbound from 6:30 a.m. to 9:00 a.m. and westbound from 4:00 p.m. to 6:30 p.m. Monday through Friday, exclusive of holidays; and

WHEREAS, Congressman Frank Wolf has requested that the Commonwealth Transportation Board reconsider its position of imposing HOV requirements on the newly constructed lanes on the Dulles Toll Road that are scheduled to open on September 1, 1992.

WHEREAS, the Commonwealth Transportation Board has not received any notification from any of the supporting jurisdictions and entities cited above that their HOV endorsements have changed; and

WHEREAS, the Clean Air Act Amendment of 1990 requires that serious non-attainment areas like the metropolitan Washington capital region begin reducing vehicles emissions by 1996 and states that failure to make reductions as mandated would result in the loss of federal transportation funds; and

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WHEREAS, the Intermodal Surface Transportation Efficiency Act of 1991 (ISTEA) confirms that non-attainment areas are required to come into conformity with clean air standards or jeopardize federal transportation funds; and

WHEREAS, substantial growth is expected in the Dulles corridor in the next twenty years and it is not practical to continue to promote travel by single occupant vehicles; and

WHEREAS, the HOV lanes on the Dulles Toll Road are an integral part of a planned regional HOV network which is an important element in the Northern Virginia 2010 Transportation Plan, also known as the Northern Virginia Subregional Plan.

NOW, THEREFORE BE IT RESOLVED, that the Commonwealth Transportation Board directs the Department to open the newly constructed lanes on the Toll Road as HOV lanes as scheduled on September 1, 1992; and

BE IT FURTHER RESOLVED, that the Department is instructed to closely monitor traffic volumes and occupancy on all lanes and report the results of this monitoring on a periodic basis with a summary report to be presented to the Board shortly following the first year of operation; and

BE IT FURTHER RESOLVED, that should this monitoring at any time indicate the need for additional capacity, the Department will notify the Board of this need and the Board will seek permission from the Metropolitan Washington Airports Authority to either use the full depth shoulders as conventional travel lanes during the peak periods and maintain the median lanes as HOV or use the Dulles Airport Access Road for HOV traffic during peak periods in the peak direction with the median lanes serving conventional traffic; and

BE IT FURTHER RESOLVED, that the Board directs the Commissioner to make known to all interested parties the position of this Board as stated in this resolution.

Motion carried.

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

WHEREAS, in response to a formal request by the Hanover County Board of Supervisors that Route 667 between Route 669 and Route 738 be considered for restriction of

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

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

WHEREAS, the route in question traverses a predominantly non-commercial area; and

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

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

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

NOW, THEREFORE BE IT RESOLVED, that Route 667 between Route 669 and Route 738 be restricted to through truck traffic in accordance with Section 46.2-809 of the Code of Virginia.

Motion carried.

Meeting adjourned at 11:00 a.m.

The next regular meeting will be held in Richmond, Virginia on September 17, 1992.

Approved:

Chairman

Attested:

Secretary