

A G E N D A

MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

1401 E. Broad Street
Richmond, Virginia
August 20, 1998
10:00 a.m.

1. Public Comment
2. Action on Additions, Abandonments or Other Changes in the Secondary System from July 1, 1998 through July 31, 1998
3. Action on Transfer of Secondary Route 608 from the Secondary System to the Primary System of Highways: Augusta County
4. Action on City Street Mileage
5. Conveyances: Route 23 - City of Norton
Route 220 - Town of Rocky Mount
Route 615 - City of Virginia Beach
6. Action on Bids Received July 28, 1998
7. Consultant Agreement: Statewide landscape design services
(A) Provide professional services related to landscape design for miscellaneous projects
Land Planning & Design Associates, Inc.
- Consultant Agreement: Open-ended limited services; contract to
(B) provide all types of surveying on an as needed basis

Two and one-half year survey/photogrammetry contract
Salem District
Anderson & Associates, Inc.

Two and one-half year survey/photogrammetry, contract
Staunton District
Anderson & Associates, Inc.

Consultant Agreement: Route 360 - Halifax County and City of
(C) South Boston
Proj. 6360-041-115, PE101, B608, B609
Provide engineering services for structure
plans, review of structural shop drawings
and consultation during construction
of Atlantic Corporation of Virginia
(d.b.a. American Engineers)

8. Location Route 15 (Zion Crossroads) - Fluvanna and Louisa
& Design: Counties
Proj. 0015-054-105, PE101, RW201, C501
Fr: 0.29 Mile North Louisa/Fluvanna County Line
To: Louisa/Fluvanna County Line

Proj. 0015-032-111, PE101, RW201, C501
Fr: Louisa/Fluvanna County Line
To: 0.25 Mile South Louisa/Fluvanna County Line

Location Route 17 (Mills E. Godwin, Jr. Bridge) - City of
& Design: Suffolk
Proj. 6017-061-F07, PE101, C501, B606
Fr: 5.0 Miles West Chesapeake Corporate Limits
To: 6.3 Miles West Chesapeake Corporate Limits

Location Route 42 - Shenandoah County
& Design: Proj. 0042-085-107, PE101, PE102, RW201, C501, C502, B603
Bridge and approaches over Mill Creek

Location Route 43 (Bedford Avenue) - Town of Altavista
& Design: Proj. 0043-162-101, PE101, RW201, C501
Fr: 0.17 Mile South of the Intersection of Adams Street
To: North Corporate Limits of the Town of Altavista

Location Route 337 (Turnpike Road) - City of Portsmouth
& Design: Proj. 0337-124-V04, PE101, RW201, C501
Fr: Portsmouth Boulevard
To: Constitution Avenue

Location Route 656 (Kettle Run Road) - Prince William County
& Design: Proj. 0656-076-315, C501, B644
Bridge and approaches over Kettle Run

Location Route 676 (Riley Road) - Fauquier County
& Design: Proj. 0676-030-273, C502, D638
Fr: 0.25 Mile North Route 600
To: 0.911 Mile North Route 600 (at Route 29)

Location Route 802 (Mendota Road) - Washington County
& Design: Proj. 0802-095-213, C501
Fr: Intersection Route 614 (Civil Drive)
To: 0.063 Mile East of Intersection Route 621
(Barnrock Road)

9. Limited Access Designation: Pinners Point Interchange -
 City of Portsmouth
 Proj. 0164-124-F04, PE101, RW201, C501,
 B638 thru B646
 Fr: 0.25 Mile West of the East End of
 the West Norfolk Bridge
 To: West End of Midtown Tunnel, City
 of Portsmouth
10. Limited Access Change: Route 81 - Augusta County
 Proj. 0081-007-102, RW202, C502
11. Rail Industrial Access: Wythe County
 Klockner Pentaplast of America, Inc.
- Rail Industrial Access: Greensville County
 Wheeling-Pittsburgh Steel Corporation
12. Industrial Access: Pulaski County
 Proj. 0679-077-199, N501
 New River Industrial Park
- Industrial Access: Chesterfield County
 Proj. 0938-020-307, M501
 James River Industrial Park
13. Revenue Sharing Program: Primary and Secopdary Fund Transfers
14. Surface Transportation Assistance Act
15. TEA 21 Policy Issues - Update of the Six-Year Improvement Program
16. New Business
17. Adjourn

Addition to Item 6: Bids received April 29, July 6 and July 30, 1998.

Item 16: Resolution commending Francis B. Francois on his retirement
 from the American Association of State Highway and
 Transportation Officials

MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

1401 E. Broad Street
Richmond, Virginia
August 20, 1998
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, 1998, at 10:00 a.m. The Chair, Shirley J. Ybarra, presided.

Governor James S. Gilmore, III, made the following appointments to the Board effective July 1, 1998:

S. Grey Folkes, Jr. (Urban-at-Large), Benjamin R. Humphreys, Jr. (Fredericksburg District), J. Kenneth Klinge (Northern Virginia District) and Leonard S. "Hobie" Mitchel (Urban-at-Large).

Present: Messrs. Gehr, Byrd, Cogbill, Grubb, Humphreys, Klinge, Martin, Mitchel, Myers, Neale, Porter, Prettyman and White and Mrs. Lionberger.

Absent: Mr. Folkes.

Item 2:

Moved by Mr. Neale, seconded by Mr. Grubb, that the Board approve Additions, Abandonments or Other Changes in the Secondary System from July 1, 1998, through July 31, 1998 as shown on the attached sheets numbered 1 A through 1 I.

Motion carried.

REPORT TO
THE COMMONWEALTH TRANSPORTATION BOARD
MEETING OF
AUGUST 20, 1998

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

Table of Mileage Changes by District and Type of Change

District	Addition	Abandonment	District Total
Bristol	1.48	-0.05	1.43
Culpeper	1.26	-0.39	0.87
Fredericksburg	10.42	-0.30	10.12
Lynchburg	0.00	-0.09	-0.09
Northern Virginia	3.89	0.00	3.89
Richmond	3.22	0.00	3.22
Salem	3.81	-0.19	3.62
Staunton	2.03	0.00	2.03
Suffolk	3.98	-0.73	3.25
Statewide Total:	30.09	-1.75	28.34

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

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

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

28-Jul-98

System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BOS Resolution	Effective
Accomack									
Abandonment	None	Airport Road	818	SN	1.14 Miles South Route 626	Net Mileage Change Reported 0.41 Mile South Route 626	0.10	6/17/98	7/13/98
Addition	Bradford Acres	Davis Avenue	844	WE	Route 842	0.06 Mile East Route 842	0.06	6/17/98	7/1/98
Addition	Bradford Acres	Floyd Avenue	843	WE	0.07 Mile Southwest Route 842	Route 842	0.07	6/17/98	7/1/98
Addition	Bradford Acres	James Avenue	842	SN	0.19 Mile Southeast Route 605	Route 605	0.19	6/17/98	7/1/98
Addition	Wigbert's Point	Charnel Road	1060	SN	Route 695	0.51 Mile North Route 695	0.51	6/17/98	7/1/98
Albemarle									
Abandonment	0671-002-191, C501, B646 - Segment 1	Mitlington Road	671	WE	Defined In Project Sketch	Net Mileage Change Reported Defined In Project Sketch	0.00	6/3/98	7/10/98
Addition	0671-002-191, C501, B646 - Segment 2	Mitlington Road	671	WE	Defined In Project Sketch	Defined In Project Sketch	0.04	6/3/98	7/10/98
Buchanan									
Addition	0739-013-721, B501 - Coal/Gas Tax Rural Addition	Substation Bridge	739	WE	Route 624	Net Mileage Change Reported 0.02 Mile East Route 624	1.02	4/6/98	7/15/98
Addition	0801-013-722, N501 - Coal/Gas Tax Rural Addition	Transfer Station Road	801	SN	1.00 Mile Southwest Route 800	Route 800	1.00	5/4/98	7/15/98
Buckingham									
Abandonment	Arroya Elementary School	Old Arroya School Road	9065	SN	Route 13 South	Net Mileage Change Reported Route 13 North Via Loop	-0.89	3/9/98	7/20/98
Caroline									
Addition	Holly Ridge Estates	Harmony Lane North	1032	WE	0.10 Mile Northwest Route 1030	Net Mileage Change Reported Route 1030	0.61	6/9/98	7/3/98
Addition	Holly Ridge Estates	Harmony Lane South	1031	SN	0.11 Mile South Route 1030	Route 1030	0.11	6/9/98	7/1/98
Addition	Holly Ridge Estates	Holly Ridge Lane	1030	WE	0.40 Mile Southwest Route 652	Route 652	0.40	6/9/98	7/1/98
Carroll									
Addition	Quail Ridge, Phase 2	Quail Ridge Court	1091	WE	Route 1092	Net Mileage Change Reported 0.25 Mile East Route 1092	0.25	6/10/98	7/1/98

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

28-Jul-98

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System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BOS Resolution Effective
Chesterfield								
Addition	Beechwood Forest, Section 1	Appleyway Court	4526	SN	Route 4526	Net Mileage Change Reported 0.04 Mile North Route 4526	1.58	5/27/98 7/20/98
Addition	Beechwood Forest, Section 1	Beechwood Forest Drive	4526	SN	0.45 Mile Southeast Route 654	Route 654	0.45	5/27/98 7/20/98
Addition	Beechwood Forest, Section 1	Bridlewood Court	4528	WE	Route 4526	0.09 Mile East Route 4526	0.09	5/27/98 7/20/98
Addition	Beechwood Forest, Section 1	Cedarhill Court	4529	WE	0.16 Mile West Route 4526	Route 4526	0.16	5/27/98 7/20/98
Addition	Beechwood Forest, Section 2	Beechwood Forest Drive	4526	SN	0.22 Mile Southwest Route 4529	0.11 Mile Southwest Route 4529	0.11	5/27/98 7/20/98
Addition	Beechwood Forest, Section 2	Hunter Hawk Court	4523	SN	0.22 Mile Southwest Route 4524	Route 4524	0.22	5/27/98 7/20/98
Addition	Beechwood Forest, Section 2	Hunters Hawk Drive	4524	WE	0.01 Mile West Route 4525	0.01 Mile East Route 4526	0.07	5/27/98 7/20/98
Addition	Bon Air Hills	Bayfield Drive	2142	WE	Route 2141	0.03 Mile East Route 2141	0.03	6/24/98 7/1/98
Addition	Eaglewood, Section 3	Castle Glen Drive	4222	SN	0.08 Mile Northwest Route 4220	0.04 Mile Southeast Route 790	0.20	5/27/98 7/15/98
Addition	Eaglewood, Section 3	Glenhurst Court	4238	SN	0.09 Mile Southeast Route 790	0.03 Mile Southeast Route 790	0.06	5/27/98 7/15/98
Addition	Eaglewood, Section 3	Crovercrest Court	4239	SN	0.07 Mile Southwest Route 4222	Route 4222	0.07	5/27/98 7/15/98
Addition	Eaglewood, Section 3	Woodvale Court	4238	SN	0.08 Mile Southwest Route 4222	Route 4222	0.08	5/27/98 7/15/98
Fairfax								
Addition	Ashgrave Plantation, Section 5	Black Stallion Place	8746	SN	Route 697 South	Net Mileage Change Reported Route 697 North Via Loop	3.89	6/29/98 7/1/98
Addition	Ashgrave Plantation, Section 5	Yearling Court	8747	WE	0.07 Mile Northwest Route 8746	Route 8746	0.07	6/29/98 7/1/98
Addition	Centre Ridge, Section 12B-1	Guard Mount Court	8417	SN	0.11 Mile Southwest Route 8416	Route 8416	0.11	6/29/98 7/1/98
Addition	Centre Ridge, Section 12B-1	Picket Oaks Road	8416	WE	0.21 Mile West Route 7706	0.12 Mile Southeast Route 7706	0.33	6/29/98 7/1/98

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

System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BOS Resolutions Effective
Addition	Centre Ridge, Section 12B-1	Store House Drive	7706	SN	Route 8414	Route 8350	0.04	6/29/98 7/1/98
Addition	Century Oak, Section 7	Freeshill Lane	8493	SN	0.16 Mile Southwest Route 8492	Route 8492	0.16	6/29/98 7/1/98
Addition	Century Oak, Section 7	Old Plains Road	8492	WE	0.10 Mile East Route 7100	Route 7100	0.10	6/29/98 7/1/98
Addition	Corral Ridge	Corral Crest Lane	8723	SN	Route 677	0.28 Mile Northeast Route 677	0.28	6/29/98 7/1/98
Addition	Dogwood Hills	Lindsay Blake Lane	7669	WE	0.04 Mile West Route 5671	0.19 Mile West Route 5671	0.04	6/29/98 7/1/98
Addition	Fairview Woods, Sections 1, 1A, 2, 2A	Fairview Woods Drive	8705	WE	0.15 Mile West Route 643 West	0.10 Mile Northeast Route 643 East	0.76	2/9/98 7/9/98
Addition	Fairview Woods, Sections 1, 1A, 2, 2A	Hajnara Lane	8706	SN	0.07 Mile South Route 8705	0.09 Mile Northwest Route 8705	0.16	2/9/98 7/9/98
Addition	Georgetown Estates	Boehms Court	8184	SN	0.09 Mile Southwest Route 193	Route 193	0.09	6/29/98 7/1/98
Addition	Island Creek, Phase 1	Morning View Lane	8424	WE	0.41 Mile North Route 8420	Route 613	0.46	6/29/98 7/1/98
Addition	Mill Race Estates	Mill Race Estates Drive	8826	SN	0.10 Mile Southwest Route 702	Route 702	0.10	6/29/98 7/1/98
Addition	Mission Heights	Mission Court	8439	WE	Route 611	0.18 Mile East Route 611	0.18	6/29/98 7/1/98
Addition	The Greens at Fair Lakes, Section 1	Springing Pond Drive	8328	WE	0.19 Mile Northwest Route 7700	Route 7700	0.19	6/15/98 7/7/98
Addition	Wheatland Farms, Sections 1,2	Sweetcreek Court	8842	SN	Route 8841	0.06 Mile North Route 8841	0.06	6/15/98 7/7/98
Addition	Wheatland Farms, Sections 1,2	Sweetcreek Drive	8841	WB	0.25 Mile Northwest Route 8840	Route 8840	0.25	6/15/98 7/7/98
Addition	Wheatland Farms, Sections 1,2	Wheatland Farms Drive	8840	SN	Route 8927	0.20 Mile Northeast Route 8927	0.20	6/15/98 7/7/98
Addition	Woodburn Heights, Section 2	Spicewood Drive	2464	SN	0.13 Mile Southeast Route 846	0.13 Mile Southeast Route 846	0.02	6/15/98 7/7/98
Fauquier								
Addition	Beaver Ridge Estates	Miley Lane	883	WE	Route 674	Net Mileage Change Reported	0.39	
Addition	Bunker Hill	Jackson Olen Drive	1029	SN	Route 763	0.32 Mile Southeast Route 674	0.32	5/19/98 7/28/98
						0.15 Mile North Route 763	0.15	6/2/98 7/1/98

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

System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BOS Resolution Effective
Addition	Lee's Crossing, Phase 1	Travelers Way	281	WE	Route 880	0.22 Mile East Route 880	0.22	11/6/91 7/20/98
Addition	Maryvale	Beechwood Drive	1471	WE	Route 674	0.19 Mile Northeast Route 674	0.19	6/2/98 7/1/98
Addition	Maryvale	Holly Hill Drive	1472	SN	Route 1471	0.07 Mile Northwest Route 1471	0.07	6/2/98 7/1/98
Floyd								
Abandonment	0764-031-P25, NS01 - Segment 2 (A-B)	None	764	SN	Defined in Project Sketch	Net Mileage Change Reported Deferred in Project Sketch	-0.06 -0.19	6/9/98 7/10/98
Addition	0764-031-P25, NS01 - Segment 1 (A-B)	None	764	SN	Defined in Project Sketch	Deferred in Project Sketch	0.13	6/9/98 7/10/98
Floyd								
Abandonment	0601-032-142, CS01 - Segment 5	None	603	WE	Defined in Project Sketch	Net Mileage Change Reported Defined in Project Sketch	-0.08 -0.17	6/3/98 7/10/98
Abandonment	0601-032-142, CS01 - Segments 1,2	None	601	WE	Defined in Project Sketch	Defined in Project Sketch	-0.18	6/3/98 7/10/98
Addition	0601-032-142, CS01 - Segments 3,4	None	601	WE	Defined in Project Sketch	Defined in Project Sketch	0.13	6/3/98 7/10/98
Addition	0601-032-142, CS01 - Segments 6,7	None	625	WE	Defined in Project Sketch	Defined in Project Sketch	0.14	6/3/98 7/10/98
Franklin								
Addition	Highland Farms	Highland Drive	867	SN	1.01 Miles Southwest Route 640	Net Mileage Change Reported 0.24 Mile Southwest Route 640	1.31 0.77	6/16/98 7/13/98
Addition	Meadow Farms Estates, Section 1	Meadow Drive	1279	SN	Route 616	0.13 Mile Northeast Route 616	0.13	6/16/98 7/1/98
Addition	Miriam Hill	Miriam Hill Drive	1037	SN	0.41 Mile Southwest Route 230 Bias	Route 230 Bias	0.41	7/21/98 7/27/98
Frederick								
Addition	Mosby Station, Phase 1	Dick Turpin Court	1466	SN	0.05 Mile South Route 756	Net Mileage Change Reported Route 756	1.03 0.05	4/8/98 7/1/98
Addition	Mosby Station, Phase 2	Fussy Court	1463	SN	0.05 Mile South Route 756	Route 756	0.05	4/8/98 7/1/98
Addition	Mosby Station, Phase 1	Lady Long Court	1461	WE	0.22 Mile West Route 1460	Route 1460	0.22	4/8/98 7/1/98
Addition	Mosby Station, Phase 1	Maryland Drive	1460	SN	0.11 Mile South Route 756	Route 756	0.11	4/8/98 7/1/98

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

28-Jul-98
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System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BOS Resolution	Effective
Addition	Mosby Station, Phase 1	Nellis Gray Court	1465	SN	0.05 Mile South Route 756	Route 756	0.05	4/8/98	7/1/98
Addition	Mosby Station, Phase 1	Skyhawk Court	1464	SN	0.05 Mile South Route 756	Route 756	0.05	4/8/98	7/1/98
Addition	Village at Sherando, Section 2	Hannas Court	1133	SN	0.11 Mile Southwest Route 1137	Route 1137	0.11	3/3/98	7/21/98
Addition	Village at Sherando, Section 2	Ian Court	1135	SN	Route 1137	0.15 Mile Northwest Route 1137	0.15	3/1/98	7/21/98
Addition	Village at Sherando, Section 2	Ivory Drive	1137	WE	0.03 Mile Southeast Route 1053	0.20 Mile Southeast Route 1053	0.17	3/1/98	7/21/98
Addition	Village at Sherando, Section 2	Rosie Court	1134	SN	0.07 Mile Southwest Route 1137	Route 1137	0.07	3/1/98	7/21/98
Goochland									
Addition	Cross Roads West	Log Cabin Road	1058	WE	0.08 Mile West Route 634	Route 634	0.08	4/7/98	7/1/98
Addition	Cross Roads West	Old Shore Road	1059	SN	0.12 Mile South Route 1058	Route 1058	0.12	4/7/98	7/1/98
Henry									
Addition	Near Greensprings Plantation/Legacy Drive	Pinhurst Lane	1268	SN	Route 1225	Net Mileage Change Reported 0.11 Mile Northeast Route 1225	0.11	6/23/98	7/22/98
James City									
Addition		Legacy Drive	776	WE	Route 614	Route 5	1.39	3/10/98	6/18/98
Lancaster									
Addition	Eagle Landing	Bald Eagle Drive	1076	WE	Route 1075	Route 1075	2.25	5/28/98	7/1/98
Addition	Eagle Landing	Eagles Trace	1075	WE	Route 613	1.35 Miles Southeast Route 613	1.35	5/28/98	7/1/98
Addition	Tabbas Creek, Section 1	Cove Creek Court	1212	SN	Route 1211	0.14 Mile Northeast Route 1211	0.14	4/30/98	7/1/98
Addition	Tabbas Creek, Section 1	Old Point Road	1211	SN	Route 643	0.35 Mile Northeast Route 643	0.35	4/30/98	7/1/98
Lee									
Abandonment	0058-052-E19, CS01 - Segment 22	None	673	SN	Defined in Project Sketch	Defined in Project Sketch	-0.05	4/17/98	7/21/98

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

System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BOS Resolution	Effective
Mecklenburg									
Addition	Town of Brodies	West Railroad Street	T-1515	WE	0.43 Mile West Mecklenburg/Brunswick County Line	Net Mileage Change Reported 0.18 Mile West Mecklenburg/Brunswick County Line	0.25	7/6/98	7/28/98
Montgomery									
Addition	Riverwood Estates, Phase 1	Oakwood Court	1317	WE	0.21 Mile Southwest Route 1316	Net Mileage Change Reported Route 1316	0.21	6/22/98	7/1/98
Addition	Riverwood Estates, Phase 1	Pinewood Circle	1316	WE	Route 1317	Route 1315	0.07	6/22/98	7/1/98
Addition	Schwig's Farm	Horse Farm Road	1110	SN	Route 648	0.32 Mile North Route 648	0.32	6/22/98	7/1/98
Addition	The Ridges, Phase 1	New Ridge Road	1052	SN	Route 603	0.82 Mile Northwest Route 603	0.82	6/8/98	7/1/98
Northampton									
Addition	Eden Meadows	Eden Meadows Way	1120	SN	0.42 Mile South Route 183	Net Mileage Change Reported Route 183	1.12	6/8/98	7/1/98
Addition	Pine Meadows	Elm Tree Court	1123	WE	0.08 Mile West Route 1122	Route 1122	0.08	6/8/98	7/1/98
Addition	Pine Meadows	Pine Meadows Way	1122	SN	0.62 Mile Southeast Route 183	Route 183	0.62	6/8/98	7/1/98
Northumberland									
Addition	Harmony Hill Farm	None	668	WE	0.85 Mile Southeast Route 609	Net Mileage Change Reported 1.15 Miles Southeast Route 609	2.49	5/14/98	7/1/98
Addition	Bets Landing	Steamboat Lane	812	WE	Route 604	1.38 Miles Southeast Route 604	1.38	6/11/98	7/1/98
Addition	Clifton Landing	South Mariners Watch (Turner Lane)	1037	SN	Route 1025	0.32 Mile Southwest Route 1025	0.32	5/14/98	7/1/98
Addition	Clifton Landing	Tide Point Lane (Sherman Lane)	1028	WE	Route 1025	0.78 Mile East Route 1025	0.10	5/14/98	7/1/98
Addition	Harmony Hill Farm	Horsing Road	668	WE	0.85 Mile Southeast Route 609	1.64 Miles Southeast Route 609	0.79	5/14/98	7/1/98
Addition	Mofford Bay	Pistal Lane	1231	SN	0.13 Mile Northwest Route 1230	0.33 Mile Northwest Route 1230	0.20	6/11/98	7/1/98
Prince George									
Addition	Branches Lakes, Section 10	Heartside Drive	1386	WE	Route 1393	Net Mileage Change Reported Route 1380	0.41	4/14/98	7/14/98

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

System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BOS Resolutions	Effective
Addition	Branchester Lakes, Section 10	Megan Court	1393	SN	0.04 Mile South Route 1386	0.14 Mile Northwest Route 1386	0.18	4/14/98	7/14/98
Addition	Branchester Lakes, Section 11	Fox Drive	1390	SN	0.09 Mile Northwest Route 1380	0.18 Mile Northwest Route 1380	0.09	4/14/98	7/14/98
Pulaski									
Addition	Saddlebridge, Phase 1	Saddlebridge Circle	1128	WE	Route 1127	Net Mileage Change Reported 0.09 Mile Southeast Route 1127	0.09	6/22/98	7/1/98
Addition	Saddlebridge, Phase 1	Saddlebridge Road	1127	SN	0.30 Mile Southwest Route 672	Route 672	0.30	6/22/98	7/1/98
Roanoke									
Addition	Deer Ridge	Deer Ridge Lane	1195	SN	Route 634	Net Mileage Change Reported 0.20 Mile North Route 634	0.20	3/10/98	7/1/98
Rockbridge									
Addition	Wheatlan	Wheatlan Drive	1005	SN	Route 608	Net Mileage Change Reported 0.65 Mile North Route 608	0.65	10/27/97	7/1/98
Russell									
Addition	1084-083-338, N301 - Riv Star Bar Add - New Garden	Carolina Street	1086	SN	0.10 Mile South Route 1084	Route 1084	0.10	7/6/98	7/13/98
Addition	1084-083-338, N301 - Riv Star Bar Add - New Garden	Virginia Street	1084	SN	0.40 Mile South Route 645 (int. w/05. Route.1086)	0.20 Mile South Route 645	0.20	7/6/98	7/13/98
Shenandoah									
Addition	Nons	Bowes Lane	814	SN	Route 717	Net Mileage Change Reported 0.35 Mile Northwest Route 717	0.35	4/28/98	7/23/98
Spotsylvania									
Addition	Berkeley Village	Blancoff Road	1219	SN	0.66 Mile Southwest Route 1235	Route 1233	1.61	6/23/98	7/1/98
Addition	Courthouse Commons	Aldrich Court	1488	SN	Route 1487	0.09 Mile Northwest Route 1487	0.09	6/9/98	7/1/98
Addition	Courthouse Commons	Commons Circle (Walker Drive)	1487	WE	0.22 Mile Southwest Route 1486	Route 1486	0.22	6/9/98	7/1/98
Addition	Courthouse Commons	Courthouse Commons Boulevard	1486	SN	0.37 Mile Southeast Route 208	Route 208	0.37	6/9/98	7/1/98

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

System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length		Date BOS Resolution	Effective
							Miles	Miles		
Addition	South Oaks, Sections 4,5	Forest Glen Court	1637	SN	Route 1638	Route 1643	0.17	6/9/98	7/1/98	
Addition	South Oaks, Sections 4,5	Jenny Lane	1636	WE	Route 1638 West	Route 1638 East Via Loop	0.49	6/9/98	7/1/98	
Addition	South Oaks, Sections 4,5	South Oaks Avenue	1643	SN	Route 1638	0.21 Mile Northeast Route 1638	0.21	6/9/98	7/1/98	
Stafford						Net Mileage Change Reported	1.84			
Addition	Seven Lakes, Section 2A	Caval Code Lane	1577	WE	0.25 Mile West Route 1576	Route 1576	0.25	5/19/98	7/1/98	
Addition	Seven Lakes, Section 2A	Meridian Drive	1576	SN	0.74 Mile Southwest Route 1565	Route 1565	0.74	5/19/98	7/1/98	
Addition	Seven Lakes, Section 2A	Riva Ridge Lane	1575	SN	Route 1565	0.36 Mile North Route 1565	0.36	5/19/98	7/1/98	
Addition	Seven Lakes, Section 2A	Ruffian Drive	1565	WE	Route 1575	Route 1566	0.49	5/19/98	7/1/98	
Westmoreland						Net Mileage Change Reported	1.32			
Addition	Cabin Point, Section 5	Cypress Drive	1336	SN	Route 1556	0.18 Mile Northeast Route 1556	0.18	6/8/98	7/1/98	
Addition	Levelgreen Plaza	Penninsula Drive	606	SN	1.37 Miles Southeast Route 604	0.90 Mile Southeast Route 604	0.47	6/8/98	7/1/98	
Addition	Stafford Harbour	Bishop Drive	1612	WE	0.15 Mile Southeast Route 1601	0.33 Mile Southeast Route 1601	0.18	6/8/98	7/1/98	
Addition	Stafford Harbour	Obusial Drive	1635	WE	Route 1634	0.11 Mile Northeast Route 1634	0.11	6/8/98	7/1/98	
Addition	Stafford Harbour	Hart Court	1619	WE	Route 1601	0.07 Mile East Route 1601	0.07	6/8/98	7/1/98	
Addition	Stafford Harbour	Lakerview Drive	1622	SN	0.25 Mile Southwest Route 1601	Route 1601	0.25	6/8/98	7/1/98	
Addition	Stafford Harbour	Lightfoot Drive	1634	SN	Route 693	0.04 Mile North Route 693	0.06	6/8/98	7/1/98	
Wysig						Net Mileage Change Reported	0.16			
Addition	None	Haddonfield Road	869	SN	0.16 Mile Southeast Route 630	Route 630	0.16	5/14/98	7/3/98	
York						Net Mileage Change Reported	0.68			
Addition	Besch Industrial Park	Alexander Lee Parkway	705	WE	Route 641 West	Route 641 East Via Loop	0.68	6/3/98	7/22/98	

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Item 3:

Action on the transfer of Secondary Route 608 in Augusta County from the Secondary System to the Primary System of Highways was deferred until the September meeting.

Item 4:

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the road/street mileage eligible for quarterly payments to the Town of Herndon for Minor Arterial Roads, Collector Roads and Local Streets be increased by 2.38 centerline miles. This increase is a net result of additions and deletions of Minor Arterial Roads, Collector Roads and Local Streets as described on tabulation sheets numbered 1 through 12 for the Town of Herndon as functionally classified by the Transportation Planning Division dated June 18, 1998.

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

The Arterial Road additions totaling 1.11 miles increase the total mileage to 7.52 centerline miles of approved roads subject to street payments effective for payment beginning July 1, 1998.

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The Collector Road deletions totaling 0.71 mile decrease the total mileage to 5.62 centerline miles of approved roads subject to street payments effective for payment beginning July 1, 1998.

The Local Street additions totaling 1.98 miles increase the total mileage to 36.81 centerline miles of approved streets subject to street payments effective for payment beginning July 1, 1998.

Motion carried.

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

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

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

WHEREAS, the Town of South Boston has expanded its boundary by a boundary adjustment effective January 1, 1998; and

WHEREAS, under the authority of Section 33.1-41.1, request is made by the Town of South Boston for street payments on Principal Arterial Roads meeting the required criteria.

NOW, THEREFORE, BE IT RESOLVED that the road mileage eligible for quarterly payments to the Town of South Boston for Principal Arterial Roads be increased by 0.56 centerline mile. This increase is a result of additions of Principal Arterial Roads as described on tabulation sheet numbered 1 through 1 for the Town of South Boston as functionally classified by the Transportation Planning Division dated February 24, 1998.

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

The Principal Arterial Road additions totaling 0.56 mile increase the total mileage to 4.36 centerline miles of approved roads subject to street payments effective for payment beginning July 1, 1998.

Motion carried.

Item 5:

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

WHEREAS, in connection with Route 23, State Highway Project 6023-146-102, Rv-201, the Commonwealth acquired certain lands from Barbara Joan Green by deed dated May 26, 1977, recorded in Deed Book 502, Page 552; from Pauline H. Still by deed dated August 4, 1977, recorded in Deed Book 505, Page 694; from The Wise County National Bank, Trustee, under the will of Robert H. Stallard, deceased, by deed dated August 18, 1977, recorded in Deed Book 506, Page 791; from Margaret (Maggie) Stallard by deed dated April 21, 1977, recorded in Deed Book 501, Page 22; from William Walker Beverly and Mary J. Beverly by deed dated August 24, 1977, recorded in Deed Book 507, Page 258; and from Mary Elizabeth Tamar, et al, by deed dated April 6, 1978, recorded in Deed Book 520, Page 450. These deeds are recorded in the Office of the Clerk of the Circuit Court of the City of Norton; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the lands containing 0.723 acre, more or less, and lying north of and adjacent to the north right of way line of Route 23, from a point approximately 205 feet opposite approximate Station 573+20 (SBL centerline) to a point approximately 385 feet opposite approximate Station 576+90 (SBL 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.

NOW, THEREFORE, inasmuch as the land is suitable for independent development, it is proposed that the property be offered to a state agency, municipality or be advertised for public sale, reserving the right to reject any and all bids; and if the high bid received is not satisfactory to the Department, a sale will be negotiated with any person or persons willing to pay a satisfactory amount.

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

Motion carried.

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

WHEREAS, in connection with Route 220, Project 1833-17, the Commonwealth acquired lands from B. A. Davis, Jr. et al, by deed dated July 2, 1953, recorded in Deed Book 124, Page 353, in the Office of the Clerk of the Circuit Court of Franklin County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the lands containing 0.31 acre, more or less, and lying north of and adjacent to the north right of way line of Route 220, as shown on plat entitled "Plat of Survey for Sprint, Site RM 30", dated February 24, 1998, prepared by Piedmont Land Surveying, L.L.C., 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 use of the State Highway System; and

WHEREAS, the Town of Rocky Mount has requested that the surplus lands be conveyed.

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

Motion carried.

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

WHEREAS, in connection with Route 615, State Highway Project 0615-075-010, the Commonwealth acquired certain lands from Lynnhaven Colony Corporation by deed dated January 25, 1960, recorded in Deed Book 620, Page 416, and from Raymond C. Fentress and Pearl W. Fentress by deed dated December 17, 1959, recorded in Deed Book 623, Page 62. These deeds are recorded in the Office of the Clerk of the Circuit Court of the City of Virginia Beach (formerly Princess Anne County); and

WHEREAS, in accordance with Section 33.1-155 (formerly 33.76.12) of the Code of Virginia (1950), as amended, a section of Route 615 was abandoned by the Board of Supervisors of Princess Anne County by resolution dated September 24, 1962; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the lands containing 0.519 acre, more or less, and lying southwest of and adjacent to the southwest right of way line of Route 615, from a point approximately 26 feet opposite approximate Station 30+00 (Route 615 centerline) to a point approximately 26 feet opposite approximate Station 34+99 (Route 615 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 adjacent landowner has requested that the surplus lands be conveyed.

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

Motion carried.

Item 6:

Moved by Mr. Porter, seconded by Mr. Myers, that the Board approve the bids received April 29, July 6, July 28 and July 30, 1998, (except Item 4 on Page 7 D and Item 9 on Page 7 H) listed for award on the attached sheets numbered 7 A through 7 Q 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.

Moved by Mr. Porter, seconded by Mr. Grubb, that the Board approve the bids received July 28, 1998, listed for award as Item 4 on Page 7 D and Item 9 on Page 7 H and authorize execution of contracts by the Deputy Commissioner or Chief Engineer.

Motion carried: Mr. Mitchel abstained.
Mr. Mitchel stated that while he has no financial interest in APAC-Virginia, Inc., he does conduct business with the company.

BID RESULTS

BIDS RECEIVED JULY 28, 1998

Job Des.	Project No:	Rhs. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid																		
1 CS6	064-132-072(CS6), 064-132-073(CS6), 064-131-070(CS6), 064-134-070(CS6), 064-131-071(CS6), 064-132-072(CS6), 064-134-073(CS6), 064-114-071(CS6), 064-114-073(CS6), 064-134-114(CS6) CONSTRUCTION FUND	504	Various Locations CITY OF NORFOLK Traffic Management System	AWARD	M. E. HUNTER & ASSOCIATES, INC. ATLANTA, GA	6	\$31,970,390.19																		
								2 CF1	705-000-097,0632, 0633 CONSTRUCTION FUND	51	Location: Rte. 93 Over Falling Creek and Marlin Road	AWARD	TIDEWATER CONSTRUCTION CORPORATION -NORFOLK, VA-	3	\$5,345,016.00										
																3 CS9	070-044-123-10, 101 CONSTRUCTION FUND	404	Location: Rte. 1-667 Bentley Ave.	AWARD	BRO LANDSCAPING & LAWN CARE, INC. LYNCHBURG, VA	3	\$34,420.58		
																								NH-064-3184; NH-064-4017; NH-064-3183; NH-064-3187; NH-064-3186; NH-304-4098; NH-064-3183; NH-064-3181; NH-064-7040	CITY OF NORFOLK Landscaping

BID RESULTS

BIDS RECEIVED JULY 28, 1996

Job Des.	Project No.	Ric. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
4	884-004-720-MSR CONSTRUCTION FUNDS	91	Int. Rte. 495 WBL	AWARD	TAVARES CONCRETE CO., INC. LORTON, VA.	7	\$537,600.00

INTERSTATE

184-005-2(017)
 FABREX CO.
 8.311 KM WBL Ramp. Includes
 Grading, Drain., App. Trees, Signs &
 Lights.

Awarded 4 Interstate Projects @ \$38,214,960.89

BID RESULTS

JULY 28, 1998

Job Des.	Project No:	Rte. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1 B06	0190-036-102, B605 CONSTRUCTION FUNDS	168	2.88 MI. West Mathews County Line GLoucester Co. Br. W/ids., Superstool, Roadside, Substruct. Repairs & Approaches	AWARD	TESSA CONSTRUCTION COMPANY FALLS CHURCH, VA.	5	\$250,918.00
3 C05	0094-064-011, C501, B691 CONSTRUCTION FUNDS	38	From: 0.188 KM W. of Kershwood St. Int. To: Int. Kanes Br./Rte. 78 Bypass SCOTT CO. 0.778 KM Grads, Drains, Seal Nails, App. Poles, Signs, Lights, Signs, Int. & Bridge	DEFER	FORT CHRISWELL CONSTRUCTION CORPORATION BLUEFIELD, VA	4	\$1,527,019.70
3 C71	0015-014-V11, C501, B695; 0015-033-V07, C501 CONSTRUCTION FUNDS	15	From: 0.537 KM S. Cornerline of the James River To: 0.963 KM N. Cornerline of the James River BUCKINGHAM & ELUVANNA COES 1.5 KM Grads, Drains, App. Poles, Bridge and backdrops	AWARD	BRANCH HIGHWAYS, INC. ROANOKE, VA.	6	\$8,933,945.19
4 H77	0190-035-1083, B601; -1084-035-1094, B601 MAINTENANCE FUNDS	460	Rte. 449 E. & WBL. over New Ry. & Norfolk Southern RR (1.89 MI. W. Parfetico Ct.) GILES CO. Br. Signs	AWARD	LAINFORD BROTHERS COMPANY, INC. ROANOKE, VA.	3	\$581,594.82

BID RESULTS

BIDS RECEIVED JULY 24, 1998

Job Des.	Project No.	Rte. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
2 248	0560-048-021-1050 CONSTRUCTION FUNDS	68	From: Int. Walkway Way & Rte. 68 The PATH Int. B. of Int. Walkway Way & Rte. 68 Charterfield Ct. Dunbar, Leff Turn Lane	AWARD	GERALD K. MOODY, INC. T/A SOUTHERN CONSTRUCTION CO. PETERSBURG, VA.	7	\$31,268.00
4 253	8360-010-021-2007 CONSTRUCTION FUNDS	248	Int. Rte. 687 MANORVILLE CO. Bounded RR Left Turn Lane	AWARD	BLAKEMORE CONSTR. CORP. RICHMOND, VA.	4	\$24,858.00
7 190	9220-044-1624-2000 MAINTENANCE FUNDS	228	Rte. 218 over Mill Rd & James Co. HENRY CO. Bl. Road.	AWARD	LAWFORD BROTHERS COMPANY, INC. ADANOKE, VA.	4	\$369,569.25
8 033	9100-041-041-021 CONSTRUCTION FUNDS	591	Int. Rte. 281 HANFALX CO. Turn Lanes Includes Grading, Drains & Aug. Flow.	REJECT	APAC-VIRGINIA, INC. DANVILLE, VA.	1	\$84,478.00

BID RESULTS

BIDS RECEIVED JULY 28, 1998

Job Des.	Project No:	Rtn. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
9 C11	0250-005-112(C581) CONSTRUCTION FUNDS	149	From: 0.871 MI. W. of Jct. Rte. 809 To: 0.121 MI. E. of Jct. Rte. 809 ALBEMARLE CO. 0.195 MI. WPA: Includer Grading, Drain., Asp. Pav., Signs, Utilities & Erosion Bar. 100	REJECT	FALCONER CONSTRUCTION CO., INC. CHARLOTTESVILLE, VA.	1	\$559,411.00
10 C15	0642-018-1015(C582) MAINTENANCE FUNDS	42	Rte. off over Numbering Creek (13.3 MI.) & Jct. Rte. 52	REJECT	BLK. MOB. INC. FENNINGTON GAP, VA.	1	\$373,323.04
11 R03	0250-028-101(C583) CONSTRUCTION FUNDS	150	BLAND CO. Bridge Impover. Roadhouse, Subst., Repair & Approach Work To: Rte. 91+20 SHELDON BLDG. CO. Rags of Paper System	REJECT	CENTRAL CONTRACTING CO., INC. PARRISVILLE, VA.	1	\$324,540.40

Awarded 6 Primary Projects @ \$15,650,112.92 & Rejected 4 @ \$1,340,751.24
& 1 Deferred @ \$5,527,959.70

BID RESULTS

BIDS RECEIVED JULY 28, 1998

Job Des.	Project No.	Rte. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1	8612-097-184-2489 CONSTRUCTION FUNDS	618	Route 8-94 KM W. Rte. 612 To 8-194 KM W. Rte. 697 WME CO. 2-787 KM Circle, Drain, Stables & App. Pave.	AWARD	ESTES BROTHERS CONSTR., INC. JONESVILLE, VA.	8	\$2,085,484.52
2	8644-009-476-1094 8644-009-254-2638 CONSTRUCTION FUNDS	484	Rte. 484 - 3.5 KM N. Rte. 746 BIRDS-048-2082 BIRDSWOOD CO. Bridges & Approaches over Emuck's Creek	AWARD	D. A. BROWN, INC. VINTON, VA	4	\$269,471.99
3	8626-063-443-1401 CONSTRUCTION FUNDS	126	From: West of Rte. 249 To: 683 KM E. of West of Rte. 249 NEW KERRY CO. 4-613 KM Grade Drain, and App. S.T. Pave.	AWARD	CURTIS CONTRACTING, INC. NEWPORT NEWS, VA.	10	\$174,306.90
4	8632-080-159-2887 8614 MAINTENANCE FUNDS	632	Loc 1-5 KM E. Rte. 151 KING WILLIAM CO. Approaches & Bridge Replacement over Calhoun Creek	AWARD	NORTH STAR CONSTR. CORP. VIRGINIA BEACH, VA.	6	\$418,022.00

BID RESULTS

BIDS RECEIVED JULY 29, 1998

Job Des.	Project No:	Ric. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
SEPARABLE							
5	620563-009-348, 620563-009-352 CONSTRUCTION FUND	601	From: 840 Mt. View Bldg. 122 To: 630 Mt. View Bldg. 122	AWARD	LITTLETON & ASSOC., INC. COVINGTON, VA	7	\$317,081.68
SEPARABLE							
6	620563-009-351, 620563-009-353 CONSTRUCTION FUND	607	BRIDFORD CO. Bridge Repairs and Approaches near Hunting Creek	AWARD	W-L CONSTEL & HAYNG, INC. CHELHOWIE, VA.	3	\$3,138,698.96
SEPARABLE							
7	620563-009-350A, 620563-009-350B CONSTRUCTION FUND	603	BRIDFORD CO. 1,179 Mt. View, Extn., App. Proj. Littles & Br.	AWARD	SHIRLEY CONTRACTING CORP. LORTON, VA.	12	\$6,871,986.45
SEPARABLE							
8	620563-009-350C, 620563-009-350D CONSTRUCTION FUND	608	FARMEX CO. Crnk, Crnk, App. Proj., Phase V, R.R. Bridge & L&E.	AWARD	PATRICK CONSTRUCTION, INC. STEPHENSON, VA	6	\$226,458.50

BID RESULTS

BIDS RECEIVED JULY 26, 1998

Job Des.	Project No.	Rte. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
9	061	612	From: 0.00 MI. E. Int. Rte. 11 To: 0.346 MI. E. Int. Rte. 11 PRESUMICK CO. 0.345 MI. Gravel, Drain., Asp. Pavc. & Utilities	AWARD	AFAC-VIRGINIA, INC. STEPHENSON, VA	4	\$777,291.98
10	026	610	From: 0.30 MI. W. Rte. 624 To: Rte. 624 BUCHANAN CO. 0.30 MI. Gravel, Drain., & Asp. Pavc.	AWARD	MAC CONSTRUCTION, INC. OAKWOOD, VA.	4	\$97,990.75
11	079	621	From: 0.867 MI. W. Int. Rte. 17 To: 1.007 MI. W. Int. Rte. 17 YOKE CO. 1.0 MI. Gravel, Drain., Asp. Pavc. & Utilities	AWARD	BRAVOS CONCRETE, INC. HERNDON, VA	7	\$793,982.50
12	041	605	From: 1.09 MI. S. Rte. 512 To: 2.3 MI. E. Rte. 512 PRESUMICK CO. 1.2 MI. Gravel, Drain., Asp. Pavc. & Road. With In. Asp. Thru.	AWARD	RAPPAN, INC. FRONT ROYAL, VA.	4	\$334,198.65

BID RESULTS

BIDS RECEIVED JULY 24, 1998

Job Des.	Project No.	Ala. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
13 P43	0642-207-499, N391 CONSTRUCTION FUNDS	642	From: 0.94 MI. N. Rte. 794 To: 0.42 MI. N. Rte. 794 AUGUSTA CO. 6.70 MI. Rte. 794 & R.T.	AWARD	A. B. COFFEY & SONS, INC. BUCHANAN, VA.	7	\$243,130.05
14 P46	1053-203-173, N394 CONSTRUCTION FUNDS	1053	From: Int. Rte. 49 To: 0.12 MI. E. Int. Rte. 49 TOWNSHIP OF CRENSHAW County: Industrial Access	AWARD	D. S. NASH CONSTR. CO. APPROMATTOX, VA.	4	\$168,200.00
15 P54	1009-028-2801 CONSTRUCTION FUNDS	694	Int. Rte. 604 & Rte. 307 CHESTERFIELD CO. Intersection of Rte. 604 & Rte. 307	AWARD	GERALD K. MOODY, INC. T/A SOUTHERN CONSTRUCTION CO. PETERSBURG, VA.	4	\$34,660.00
16 P56	0668-018-458, N392; 0668-017-458, N391 CONSTRUCTION FUNDS	747 & 749	Various Locations CARROLL CO. 3.2 MI. Grade, Drain, Walk & Landsc.	AWARD	STRICKLAND CONSTRUCTION, INC. FANCY GAP, VA.	4	\$434,309.66

SECONDARY

BID RESULTS

BIDS RECEIVED JULY 28, 1998

Job Des.	Project No.	Rte. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
17 P98	0727-081-P29, N801 CONSTRUCTION FUNDS	717	From: Rte. 716 To: 8.1 MI. S. Rte. 712 ROCKBROOK CO. 1.2 MI. Grade, Drain., Aggr. Slab, w/Asp. S.T.	AWARD	A. R. COFFEY & SONS, INC. BUCHANAN, VA.	7	\$337,647.65
18 P59	0702-085-P56, C301 CONSTRUCTION FUNDS	703	From: Rte. 701 To: 6.1 MI. N. Rte. 717 SHENANDOAH CO. 1.76 MI. Grade, Drain. & Aggr. Slab, Surf. w/Hot Mix Asp. Truss. w/8"x7" Precast Box Culvert	AWARD	RAPPAWAN, INC. FRONT ROYAL, VA.	4	\$637,167.00
19 P84	0616-071-P43, N501 CONSTRUCTION FUNDS	616	From: Int. Rte. 612 To: Int. Rte. 41 W PITTSBURGVAHVA CO. 1.679 MI. 18x Vex. Aggr. Base, w/Flint & Dol. Sand S.T., Grade, Drain. & Inside.	AWARD	CREWS CONSTE. CO., INC. DRY FORK, VA.	5	\$269,288.44
20 P75	0610-092-3601 CONSTRUCTION FUNDS	Via	From: Int. Rte. 10448 To: 6.189 MI. S. Rte. 19460 TAYNEWELL CO. Grade, Drain., Blk. & Plant Mix	AWARD	HUNTER PAVING, INC. FOUNDING MILL, VA.	3	\$145,204.50

Awarded 20 Secondary Projects @ \$17,644,725.90

BID RESULTS

BIDS RECEIVED JULY 28, 1998

Job Dist.	Project No.	Rte. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1	AS4 UR80-395-107,CS&L DR&B,DR&S CONSTRUCTION FUNDS		From: I-17 KM N. Rte. 91 To: M.C.L. Subside TOWN OF SALTVILLE 6.411 KM Gravel, Drain., Asp. Pave., UM. & Dr. St.(S)	AWARD	PATRICK CONSTRUCTION, INC. ST. PAUL, VA.	4	\$868,311.43
3	IN6 0460-148-180X,SR2 MAINTENANCE FUNDS	469	Rte. 469 over Rte. 67, NEW RR. & Big C.	AWARD	OVERLAY, INC. MITCHELLSBURG, KY.	4	\$143,171.15
3	BU3 UR80-443-V13,CS&P CONSTRUCTION FUNDS		TOWN OF RICHMOND Rt. Deck Overlay, Suppmt. & Subst. Rep. From: 3.665 KM N. Bushman Rd. 28 To: 0.2885 KM N. Forest Pk. Rd. CITY OF HEANLIN 4.125 KM Gravel, Drain., Subst. & Asp. Pave.	REJECT	THE BLAIR BROTHERS, INC. SUFFOLK, VA.	1	\$123,901.80

Awarded 2 Urban Projects @ \$1,211,482.58 & Rejected 1 @ \$123,901.80

BID RESULTS

BIDS RECEIVED JULY 28, 1998

Job Des.	Project No.	Rte. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1	0703040-04-181, 0402 CONSTRUCTION FUNDS		Various Locations SALEM DISTRICT Overhead Safety Project	AWARD	THE RUTH COMPANY LEXINGTON, KY.	4	\$462,967.55
1	0703040-04-181, 0402 CONSTRUCTION FUNDS	1-25A-14	Corridor of Hammett/Prince George / 1st Street City & City of Petersburg	AWARD	THOMAS GRINDING, INC. MOORE HAVEN, FL	3	\$64,008.22
1	0703040-04-181, 0402 CONSTRUCTION FUNDS		RICHMOND & BURLINGAME DISTRICTS 55 MI. Inclosure of Boulder Roadside Study				
1	0703040-04-181, 0402 CONSTRUCTION FUNDS	Var.	Var. The 300/Amelia & Highway Cor., 1-95 & Rte. 195; Rtes. 35 & 154 (Closes of Highway & Petersburg)	AWARD	L. S. LEE, INC. RICHMOND, VA	4	\$416,166.00
1	0703040-04-181, 0402 CONSTRUCTION FUNDS		RICHMOND DISTRICT Overhead Mail Facilities / Replacement	AWARD	THE RUTH COMPANY LEXINGTON, KY.	2	\$40,247.37
1	0703040-04-181, 0402 CONSTRUCTION FUNDS		BURLINGAME DISTRICT Overhead Safety Project				

MISCELLANEOUS

BID RESULTS

BIDS RECEIVED JULY 24, 1998

Job Des.	Project No.	Rfc. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
3 CS7	08-1A-98 CONSTRUCTION FUNDS	Var.	Various Secondary Routes in Townwell County	AWARD	MAKCO, INC. CHARLOTTEVILLE, VA.	2	\$52,564.50
MISCELLANEOUS							
4 PS8	MLY0787803 MAINTENANCE FUNDS	Var.	Various Locations Bristol District Pavement and Edge Control	AWARD	A. ANNANDALE, INC. DUMFRIES, VA	4	\$320,229.85
7 PS3	ET-6-98 CONSTRUCTION FUNDS	Var.	Various Locations LYNCHBURG DISTRICT W308 Performance Contract for Regulate Pave. Markings	AWARD	SLURRY PAYERS, INC. GLEN ALLEN, VA.	4	\$217,952.04
8 PS3	MC08882003 MAINTENANCE FUNDS	1-64	Various Locations MANOVER CO. 3.11 MI. Adj. Ross Mt. - w/JP Manufacture & 1/4" Epi. Coat, Prime & Dbl. Seal ALBEMARLE CO. Epi. Drain Supp.	AWARD	LANFORD BROTHERS COMPANY, INC. ROANOKE, VA.	4	\$266,186.90

BID RESULTS

BIDS RECEIVED JULY 26, 1998

Job Des.	Project No.	Rib. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
9	MS98000001 MAINTENANCE FUNDS	Var.	Various Locations SALEM DISTRICT WIDE Diverse Wide Br. Range	AWARD	LANFORD BROTHERS COMPANY, INC. ROANOKE, VA.	2	\$574,336.76
10	MS98000002 MAINTENANCE FUNDS	Var.	Various Locations CLIFFSIDE DISTRICT WIDE Shoulder Trailing	AWARD	CHEMUNG CONTRACTING CORPORATION FINE CITY, NY.	4	\$425,676.70
11	MS98000003 MAINTENANCE FUNDS	1-64	From: 902 MI. E. 46264 Overpass Exit 1-64 To: 802 MI. W. Tidewater Dr. Overpass Exit 1-64 CITY OF NORFOLK Const. From Exp./20-1 Mill Exp./20-20	AWARD	E. V. WILLIAMS, INC. NORFOLK, VA.	3	\$675,805.00
12	MS98000004 MAINTENANCE FUNDS	Var.	Various Locations LYNCHBURG DISTRICT WIDE General Maintenance After Hours (Annual)	AWARD	MAICO, INC. CHARLOTTEVILLE, VA.	3	\$478,325.00

Awarded 12 Miscellaneous Projects @ \$4,957,465.59

7 N

BID RESULTS

BIDS RECEIVED BY CITY OF DANVILLE, VA

JULY 6, 1978

Job Dist.	Project No:	Ris. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1	MO-48	0028-182-7874501 CONSTRUCTION FUNDS	Intersecting Main St. & Hollbrook	<u>URBAN</u> AWARD	DAVIS H. BELLBOT CO, INC. ROANOKE, VA	3	\$75,333.00
		578-9108(11)	CITY OF DANVILLE Reopen Old Traffic Signal System & Install New System				

BID RESULTS

BIDS RECEIVED BY PRINCE WILLIAM CO.

JULY 30, 1998

Job Des.	Project No:	Rte. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1 821-98	9776-776-596CS01 CONSTRUCTION FUNDS	114	Route: Ed. Price: William Parkway To: Danforth Rd. Route 234	AWARD	A & W CONTRACTING CORPORATION LORTON, VA	5	\$6,237,644.05

SECONDARY

PRINCE WILLIAM COUNTY
214 EDM Davis, Dairn, Leckie, &
Asp. Pave.

S75-776-9(001)

BID RESULTS

BIDS RECEIVED BY TOWN OF SMITHFIELD

APRIL 29, 1997

Job Des.	Project No:	Ra. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1	ENR4-300-V11,CS81	Main Street	URBAN TOWN OF SMITHFIELD Utility and Street Damage Improvements	AWARD	REUSE TECHNOLOGY, INC. KENNESAW, GA	3	\$94,116.11
2	ENR4-300-V12,CS81	Main Street	TOWN OF SMITHFIELD Electrical and Street Improvements	AWARD	BLUERIDGE GENERAL NORFOLK, VA	3	\$493,233.08

Item 7:

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

WHEREAS, in accordance with its needs and schedule for implementing its program objectives, the Department has determined that in order to perform the activities to meet those objectives it is necessary to supplement the Environmental Division staff for the preparation of landscape design services for miscellaneous projects throughout the state; and

WHEREAS, in accordance with the Department policy and State procurement procedures, a firm proposal has been received from Land Planning & Design Associates, Inc. for said services; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of Land Planning & Design Associates, Inc. which establishes a maximum total compensation not to exceed \$750,000.00 for services and expenses. This compensation will be paid on a fixed billable rates plus non-salary direct cost basis.

Motion carried.

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

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

8-20-98

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

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of Anderson & Associates, Inc., which establishes a maximum total compensation not to exceed \$2,500,000.00.

Motion carried.

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

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for all types of surveying, including photogrammetry and aerial photography, under a two & one half year contract, for the Staunton 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 Anderson & Associates, Inc. for said services; and

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

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

Motion carried.

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

WHEREAS, in accordance with the 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 engineering services on Project 6360-041-115, FE101, C501, B608, B609, Route 360 over the Dan River and Southern Railway in Halifax County and the City of South Boston, it is necessary to supplement its Structure and Bridge Division staff; and

WHEREAS, in accordance with Department policy and State procurement procedures, a firm proposal has been received from DSAtlantic Corporation of Virginia (d.b.a. American Engineers) to perform the engineering 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.

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of DSAtlantic Corporation of Virginia (d.b.a. American Engineers) which establishes a compensation of \$897,156.00 for services and expenses, plus net fee of \$48,817.00, making the maximum total compensation not to exceed \$945,973.00.

Motion carried.

8-20-98

Item 8:

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Combined Location and Design Public Hearing was held Wednesday, June 24, 1998, between 5:00 p.m. and 7:00 p.m. at Louisa County Office Building, located at 1 Woolfolk Avenue in the Town of Louisa, Virginia, for the purpose of considering the proposed location and major design features of Route 15, Project 0015-054-105, PE101, RW201, C501 from 0.29 mile (0.481 km) north Louisa/Fluvanna County Line to Louisa/Fluvanna County Line and Project 0015-032-111, PE101, RW201, C501 from Louisa/Fluvanna County Line to 0.25 mile (0.404 km) south Louisa/Fluvanna County Line in Fluvanna and Louisa Counties, Virginia; and

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

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

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

Motion carried.

Action on the location and major design features of Project 6017-061-F07, PE101, C501, B606, City of Suffolk, Route 17 (Mills E. Godwin, Jr. Bridge) from 5.0 miles west Chesapeake Corporate Limits to 6.3 miles west Chesapeake Corporate Limits was deferred.

Moved by Mr. Byrd, seconded by Mr. Grubb, 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 Thursday, April 30, 1998, between 4:00 p.m. and 7:00 p.m. at Mount Jackson Fire Department, located at 6044 Main Street in Mount Jackson, Virginia, for the purpose of considering the proposed location and major design features of Route 42 Project 0042-085-107, PE101, PE102, C501, C502, B603 from 0.505 mile southwest intersection Routes 710 and 691 to intersection of Route 710 and 691 in Shenandoah County, Virginia; and

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

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

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

Motion carried.

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Combined Location and Design Public Hearing was held Wednesday, April 8, 1998, between 4:00 p.m. and 6:00 p.m. at the Altavista Train Station, located at 414 Washington Street in the Town of Altavista, Virginia, for the purpose of considering the proposed location and major design features of Route 43 (Bedford Avenue), Project 0043-162-101, PE-101, RW-201, C-501, from 0.17 mile (0.271 km) south of the intersection of Adams Street to N. C. L. of the Town of Altavista; and

8-20-98

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

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

NOW, THEREFORE, BE IT RESOLVED that the location 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. Byrd, seconded by Mr. Grubb, that

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Location and Design Public Hearing was held Wednesday, April 8, 1998, between 4:00 p.m. and 7:00 p.m. at the Portsmouth Catholic Elementary School located at 2301 Oregon Avenue in Portsmouth, Virginia, for the purpose of considering the proposed location and major design features of Route 337 (Turnpike Road), Project 0387-124-V04, PE-101, RW-201, C-501; Federal Project STP-5403 () from Portsmouth Boulevard to Constitution Avenue, in the City of Portsmouth, Virginia; and

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

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

8-20-98

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. Byrd, seconded by Mr. Grubb, 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 Tuesday, June 9, 1998, between 5:00 p.m. and 8:00 p.m. in the Conference Room of the Manassas Residency, located at 10228 Residency Road in City of Manassas, Virginia, for the purpose of considering the proposed location and major design features of Route 656, bridge and approaches over Kettle Run in Prince William County, Virginia State Project 0656-076-315,C+501,B-644; Federal Project BROS-076-9; 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.

Motion carried.

8-20-98

Moved by Mr. Byrd, seconded by Mr. Grubb, 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 Thursday, January 29, 1998, between 5:00 p.m. and 7:00 p.m. at C. Hunter Ritchie Elementary School, located at 4416 Broad Run Church Road in the community of New Baltimore, Fauquier County, Virginia, for the purpose of considering the proposed location and major design features of Route 676, Project 0676-030-273, C502, D638, from 0.25 mile north Route 600 to 0.911 mile north Route 600 (at Route 29) in Fauquier County, Virginia; and

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

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

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

Motion carried.

Moved by Mr. Byrd, seconded by Mr. Grubb, 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 Mendota Community Center (Old Hamilton Elementary School), in the community of Mendota in Washington County, Virginia on Thursday, May 7, 1998, between 4:00 p.m. and 7:00 p.m. for the purpose of considering the proposed location and major design features of Mendota Road/Route 802 from the intersection of Route 614 (Civil Drive) to 0.063 mile east of the intersection of Route 621 (Barnrock Road), in Washington County, State Project 0802-095-213, C-501, and

8-20-98

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

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

NOW, THEREFORE, BE IT RESOLVED that the location 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.

Item 9:

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, on September 20, 1990, the location of the Midtown Tunnel and Pinner's Point Interchange was approved as presented at the February 27 and 28, 1990 Location Public Hearing; and a Design Public Hearing was held Monday, January 6, 1997, between 4:00 p.m. and 8:00 p.m. at the Port Norfolk Elementary School, located at 3101 Detroit Street in Portsmouth, Virginia, for the purpose of considering the proposed major design features of The Pinner's Point Interchange, Route 164/Route 58, Project 0164-124-F04, PE-101, RW-201, C-501, B-538 thru B-646 from 0.25 mile west of the east end of the West Norfolk Bridge to west end Midtown Tunnel in the City of Portsmouth, Virginia; and

8-20-98

WHEREAS the major design features of this project were approved by the Commonwealth Transportation Board on May 21, 1998 in accordance with the plan as proposed and presented at the said Design Public Hearing by the Department's Engineers with the following modifications:

1. Bayview Boulevard will be restored to its original two lane configuration without signals.
2. The bike and walk structure from Bayview Boulevard will be located on the bridge structure rather than the existing embankment area of the old structure.
3. A screen will be placed on the new structure where it spans Tarmac property.
4. The designer will study alternate substructure designs to minimize visual obstruction to the Historic District of Port Norfolk. Any change to the design that can significantly improve the view without a significant increase in cost will be evaluated.

NOW, THEREFORE, BE IT RESOLVED that the Pinner's Point Interchange/Route 164 be designated as a Limited Access Highway for Project 0164-124-F04,RW-201,C-501 (beginning station 116+68 to ending station 91+-4.66) and Project 0164-124-F04,RW-201,C-501 (beginning station 3+75.91 and extending to the tie-in with Project 0164-124-F04,RW-201,C-501) to include all loops, ramps and tie-ins as designated on the plans in accordance with the Code of Virginia and in accordance with the policy of the Commonwealth Transportation Board.

BE IT FURTHER RESOLVED that in the interest of public safety, pedestrians, persons riding bicycles or mopeds, horsedrawn vehicles, self-propelled machinery or equipment, and animals led, ridden or driven on the hoof be prohibited from using this Limited Access Highway.

Motion carried.

8-20-98

Item 10:

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

WHEREAS, Route 81, State Highway Project 0081-007-102, RW-202, C-502 in Augusta County, was designated as a Limited Access Highway by the State Highway Commission on October 4, 1956; and

WHEREAS, in connection with the construction of said Route 81, the Commonwealth acquired certain limited access rights along Route 11 from Stapco Company, Incorporated, a Virginia corporation by instrument dated March 18, 1965, recorded in Deed Book 501, Page 278 in the Office of the Clerk of the Circuit Court of Augusta County; and

WHEREAS, a request has been received from the Developer of the adjacent property for a reduction in the length of the limited access right of way control along the southbound lane of Route 11, approximately 79 feet, at the location approximately 0.22 mile south of the intersection of Route 340; and

WHEREAS, the requested change would provide a much safer entrance to the property being considered for development and a much safer design and re-alignment of the intersection of Route 340 and Route 11, State Highway Project 0340-007-116, M-501, at this location; and

WHEREAS, the Federal Highway Administration and the Virginia Department of Transportation, herein referred to as the Department, have concluded that reducing the length of access control approximately 79 feet from approximate Station 519+50 (existing Route 11 SBL centerline) to approximate Station 518+71 (existing Route 11 SBL centerline) will meet the Department's design criteria and not present a safety hazard to the traveling public; and

WHEREAS, the Developer of the adjacent property has agreed to convey approximately 100 feet of limited access control along the proposed entrance connection from approximate Station 518+71 (existing Route 11 SBL centerline) in a westerly direction at no cost; and

8-20-98

WHEREAS, all costs of the right turn lane and entrance into the property, and 50 % of the cost of new traffic signals will be borne by the Developer; and

WHEREAS, the considerations named herein have been determined by the Department to be just compensation for the reduction in limited access; and

WHEREAS, upon completion of all work, all roadway construction within the right of way and access control conveyed shall be controlled by and become the property of the Commonwealth.

NOW, THEREFORE, BE IT RESOLVED that the Commonwealth Transportation Board hereby approves a change in the existing limited access line removing the limited access designation from Station 519+50 (existing Route 11 SBL centerline) to Station 518+71 (existing Route 11 SBL centerline) subject to the conditions named herein. The Commissioner is hereby authorized to execute any and all documents needed to comply with this resolution.

Motion carried.

Item 11:

Moved by Mr. Grubb, seconded by Mr. White, 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 or commercial sites; and

WHEREAS, the Wythe County Board of Supervisors has, by resolution, shown support for the requested \$60,000 in Industrial Access Railroad Track funds for Klockner Pentaplast of America, Inc.; 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

8-20-98

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

WHEREAS, pursuant to Chapter 464, Item 523.A.1., of the 1998 Acts of the General Assembly, funding is provided for Industrial, Airport, and Rail Access 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 of the Industrial, Airport, and Rail Access Fund be provided to construct new track to serve Klockner Pentaplast of America, Inc., located in Wythe County, contingent upon:

1. All necessary right of way and utility adjustments being provided at no cost to the Commonwealth.
2. All costs above \$60,000, which is allocated herein as an industrial rail access grant, being borne by Klockner Pentaplast of America, Inc.
3. Execution of an agreement acceptable to the Department of Rail and Public Transportation.

Motion carried.

Moved by Mr. White, seconded by Mr. Prettyman, 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 or commercial sites; and

WHEREAS, the Greensville County Board of Supervisors has, by resolution, shown support for the requested \$300,000 in Industrial Access Railroad Track funds for Wheeling-Pittsburgh Steel Corporation; and

8-20-98

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 Chapter 464, Item 523.A.1., of the 1998 Acts of the General Assembly, funding is provided for Industrial, Airport, and Rail Access 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 \$225,000 of the Industrial, Airport, and Rail Access Fund be provided to construct new track to serve the Wheeling-Pittsburgh Steel Corporation, located in Greensville County, contingent upon:

1. All necessary right of way and utility adjustments being provided at no cost to the Commonwealth.
2. All costs above \$225,000, which is allocated herein as an industrial rail access grant, being borne by the Wheeling-Pittsburgh Steel Corporation.
3. Execution of an agreement acceptable to the Department of Rail and Public Transportation.

Motion carried; Mr. Byrd abstained. Mr. Byrd stated that the contractor for Wheeling-Pittsburgh Steel Corporation is a cousin.

8-20-98

Item 12:

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

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

WHEREAS, the Pulaski County Board of Supervisors has, by appropriate resolution, requested Industrial Access Funds to serve parcels in the New River Industrial Park, located in Pulaski County, and said access is estimated to cost \$297,000; and

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

NOW, THEREFORE, BE IT RESOLVED that \$297,000 of the 1998-99 Fiscal Year Industrial, Airport and Rail Access Fund be allocated to provide adequate access to the New River Industrial Park, located in Pulaski County, Project 0679-077-199, N501, contingent upon:

1. all necessary right of way, environmental assessments, and utility adjustments being provided at no cost to the Commonwealth; and
2. the payment of all ineligible project costs, and of any eligible project costs in excess of this allocation, from sources other than those administered by VDOT;
3. the provision of an appropriate bond or other acceptable surety device by Pulaski County to VDOT, not to expire before September 20, 2001. Such surety device shall provide for reimbursement to VDOT of any expenses incurred by the Industrial, Airport and Rail Access Fund for this project's construction not justified by the eligible capital outlay of industries served by the project. If, by August 20, 2001, qualified industry has not expended or entered into a firm contract to expend at least \$2,970,000 of eligible capital outlay on parcels served exclusively by this project, then an amount equal to 10% of up to \$2,970,000 of eligible capital outlay will be credited toward the project's allocation.

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4. VDOT determining eligible capital outlay in accordance with current policy and procedure.

Motion carried.

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

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

WHEREAS, the Chesterfield County Board of Supervisors has, by appropriate resolution, requested Industrial Access Funds to serve parcels in the James River Industrial Center, located off Route 613 in Chesterfield County, and said access is estimated to cost \$1,400,000; and

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

NOW, THEREFORE, BE IT RESOLVED that \$450,000 (\$300,000 unmatched and \$150,000 matched) of the 1998-99 Fiscal Year Industrial, Airport and Rail Access Fund be allocated to provide adequate access to the James River Industrial Center, located in Chesterfield County, Project 0938-020-307, M501, contingent upon:

1. all necessary right of way, environmental assessments, and utility adjustments being provided at no cost to the Commonwealth; and
2. the execution of an appropriate contractual agreement between the County of Chesterfield (County) and the Virginia Department of Transportation (VDOT) to provide for:
 - a. the design, administration, construction, and maintenance of this project; and

8-20-98

b. the payment of all ineligible project costs, and of any eligible project costs in excess of this allocation, from sources other than those administered by VDOT; and

c. the provision of an appropriate bond or other acceptable surety device by the County to VDOT, not to expire before September 20, 2001. Such surety device shall provide for reimbursement to VDOT of any expenses incurred by the Industrial, Airport and Rail Access Fund for this project's construction not justified by the eligible capital outlay of industries served by the project. If, by August 20, 2001, qualified industry has not expended or entered into a firm contract to expend at least \$6,000,000 of eligible capital outlay on parcels served exclusively by this project, then an amount equal to 10% of up to \$3,000,000 and 5% of between \$3,000,000 and \$6,000,000 of eligible capital outlay will be credited toward the project's allocation. This surety may be released or reduced at an earlier date if qualified industry or industries have provided documentation of eligible capital outlay; and

d. the provision of the required \$150,000 in matching funds by the County; and

e. VDOT determining eligible capital outlay in accordance with current policy and procedure.

Motion carried.

Item 13:

Moved by Mr. Cogbill, seconded by Mr. White, 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 systems within such county, or (ii) bringing subdivision streets, used as such prior to July 1, 1988, up to standards sufficient to qualify them for inclusion in the state primary and secondary system..."; and

8-20-98

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

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

WHEREAS, the governing body of Prince William County elected to participate in this program for Fiscal Year 1992-93 and 1993-94 and, with the Department, identified specific eligible items of work to be financed from the special fund account; and

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

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

NOW, THEREFORE, BE IT RESOLVED that the Commonwealth Transportation Board hereby approves the reallocation of these funds as set forth and indicated herein (as shown on Page 25 A).

Motion carried.

Item 14:

Moved by Mr. Grubb, seconded by Mr. Porter, that the Board approve the Surface Transportation Assistance Act special use permit routings as shown on attached Pages numbered 25 B through 25 D.

Motion carried.

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

Fairfax County

Fiscal Year of Revenue Sharing Allocation	County Contribution	State Match	Original Project Number	New Project Number
1988-89	\$107,500.00	\$107,500.00	0838-028-315, C501	0899-029-___, N__
1988-89	\$30,000.00	\$30,000.00	0838-028-315, C501	4800-029-___, N__

**Prince William
County**

Fiscal Year of Revenue Sharing Allocation	County Contribution	State Match	Original Project Number	New Project Number
1992-93 Supplemental	\$12,328.50	\$12,328.50	BI 076-0789-5304	0234-078-R22, M501
1992-93 Supplemental	\$24,857.00	\$24,857.00	0001-076-R36, N501	1125-076-314, M501
1993-94	\$80,814.00	\$80,814.00	0001-076-R36, N501	1125-076-314, M501



COMMONWEALTH of VIRGINIA

DEPARTMENT OF TRANSPORTATION
1401 EAST BROAD STREET
RICHMOND, 23219-1939

DAVID R. GEHR
COMMISSIONER

J. L. BUTNER
STATE TRAFFIC ENGINEER

July 27, 1998

Board Ratification of STAA
Special Use Permit Routings

MEMORANDUM

TO - Mr. Claude D. Garver, Jr.

These routes were approved by the Access Roads and Ground
Transportation Committee at their July meeting.

Table with 4 columns: Route, County/City, Mileage, Requesting Company. Rows include routes 58, 878, 725, 726, 234, 28, 3, 3 Bus., 602, and 638 with their respective locations and companies.

Mr. Claude D. Garver, Jr.
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<u>Route</u>	<u>County/City</u>	<u>Mileage</u>	<u>Requesting Company</u>
127	Frederick County	3.35 Mi.	HLW, Inc.
419	City of Salem, Roanoke County & City of Roanoke	6.13 Mi.	Kiser Furniture Company, Inc.
656	Louisa County	2.65 Mi.	Perry G. Purvis
689	Louisa County	2.90 Mi.	Perry G. Purvis
713	Louisa County	0.10 Mi.	Perry G. Purvis
700	Louisa County	0.26 Mi.	Perry G. Purvis
40	Town of Keysville, Charlotte County, Town of Charlotte Court House	10.01 Mi.	VIRCO MFG. Corporation
15 Bus.	Town of Keysville	0.56 Mi.	VIRCO MFG. Corporation
T1111	Town of Charlotte Court House	0.20 Mi.	VIRCO MFG. Corporation
92	Mecklenburg County, Town of Chase City & Charlotte County	21.25 Mi.	Cargo Furniture & Accents
49	Mecklenburg County & Town of Chase City	12.68 Mi.	Cargo Furniture & Accents
665	Prince Edward County	1.54 Mi.	Garfield Barksdale
604	Prince Edward County	7.56 Mi.	Garfield Barksdale
671	Prince Edward County	4.83 Mi.	Garfield Barksdale
60	New Kent County & James City County	13.81 Mi.	Stanley Riddick & Son, Inc.
156	Prince George County	5.73 Mi.	Stanley Riddick & Son, Inc.
612	Surry County	2.10 Mi.	Anthony Green
615	Surry County	7.20 Mi.	Anthony Green
616	Surry County	5.64 Mi.	Anthony Green

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<u>Route</u>	<u>County/City</u>	<u>Mileage</u>	<u>Requesting Company</u>
629	Powhatan County	4.90 Mi.	J. R. Willis, Jr. Trucking, Inc.
684	Powhatan County & Cumberland County	3.04 Mi.	J. R. Willis, Jr. Trucking, Inc.
600	Cumberland County	0.20 Mi.	J. R. Willis, Jr. Trucking, Inc.
45	Cumberland County & Town of Farmville	15.57 Mi.	J. R. Willis, Jr. Trucking, Inc.
7100	Fairfax County	0.74 Mi.	Specialty Distribution
7700	Fairfax County	0.90 Mi.	Specialty Distribution
7701	Fairfax County	0.13 Mi.	Specialty Distribution
211	Page County & Rappahannock County	18.11 Mi.	River Ridge Excavation, Watkins & Shepard Trucking & Lisa Express
522	Culpeper County & Rappahannock County	10.59 Mi.	Lisa Express
29 Bus.	Culpeper County & Town of Culpeper	1.53 Mi.	Tyson Foods, Inc.
15 Bus.	Town of Culpeper	0.19 Mi.	Tyson foods, Inc.
738	Albemarle County	2.20 mi.	Dot Transportation, Inc.
671	Southampton County	0.23 mi.	Tyson Foods, Inc.
608	Campbell County & Appomattox County	3.36 Mi.	Chestnut Mountain Feed Company, Inc.
721	Appomattox County	0.80 Mi.	Chestnut Mountain Feed Company, Inc.
655	Botetourt County	0.44 Mi.	Preston Trucking Company, Inc.
682	Botetourt County	0.60 Mi.	Preston Trucking Company, Inc.

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Should you or the Board have any questions concerning the preceding report, please advise.

J. L. Butner
J. L. Butner
State Traffic Engineer

8-20-98

Item 15:

Moved by Mr. Mitchel, seconded by Mr. Martin,
that

WHEREAS, on June 9, 1998, the President of the United States signed into law the Transportation Equity Act for the 21st Century, or "TEA-21" and on July 22, 1998, the TEA-21 Restoration Act was signed to provide technical corrections to TEA-21; and

WHEREAS, the TEA-21 legislation is a landmark for Virginia because it provides a return of 90.5% of the federal gasoline taxes paid by Virginians while continuing and improving the federal transportation program to ensure balance, safety, and economic growth and competitiveness; and

WHEREAS, on July 28, 1998, the Federal Highway Administration released official financial planning estimates for each of TEA-21's five major federal program categories - interstate maintenance/national highway system, minimum guarantee, bridge, surface transportation, and congestion mitigation and air quality; and

WHEREAS, TEA-21 includes \$201.5 million for high priority projects for the federal fiscal years 1998 through 2003 for both transit and highways including planning, interstate, primary, urban, secondary, and enhancement-type projects; and

WHEREAS, TEA-21 identifies \$900 million in special federal funding for the Woodrow Wilson Bridge and \$86 million in federal funds for transit in the Washington-Dulles Corridor; and

WHEREAS, TEA-21 authorizes increased funding and flexibility for transit and rail projects within the Commonwealth and requires that this funding be applied for by the mass transit and rail properties in Virginia, and

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WHEREAS, TEA-21 varies dramatically in funding levels for the federal programs when compared to the STEP-21 legislation that was pending before Congress and used as the federal funding guide for the development of the Departments of Transportation and Rail & Public Transportation FY 98 annual budgets and Six Year Improvement Program, and these significant changes must be reconciled; and

WHEREAS, TEA-21 allows states to transfer funding among federal program categories to ensure a balanced transportation program within states; and

WHEREAS, the Commonwealth endeavors to fund its primary, secondary, and urban systems of highways so that the balance between these systems is maintained and so that the associated funding levels continue to grow; and

WHEREAS, the federal Congestion Mitigation and Air Quality Program funding levels have been increased in TEA-21 which also sets the distribution of these funds to the states by certain factors and for use in the clean air non-attainment and maintenance areas; and

WHEREAS, Chapter 464 of the Acts of Assembly, the 1998 Appropriation Act, authorizes the Commonwealth Transportation Board to take those actions necessary "to secure the maximum level of federal funding for transportation programs in the Commonwealth"; and

WHEREAS, the Commonwealth Transportation Board is responsible for the statewide allocation of transportation funds pursuant to formulae provided in the Code of Virginia; and

WHEREAS, on June 18, 1998, the Commonwealth Transportation Board adopted the FY 99 Annual Budgets for the Departments of Transportation and Rail and Public Transportation and the Six-Year Improvement Program recognizing that these budgets and program would need to be revised once the TEA-21 funding estimates were provided to Virginia.

NOW, THEREFORE, BE IT RESOLVED that the Commonwealth Transportation Board hereby directs the staffs of the Virginia Department of Transportation and Virginia Department of Rail and Public Transportation to revise the FY 99 Annual Budgets and FY 99 -04 Six-Year Improvement Program by allocating the TEA-21 federal funds and any required State and local matching funds as follows:

- National Highway System and Interstate Maintenance funds will be treated as Interstate funds, for State formulae matching purposes only, except for those funds transferred to ensure that the amount already allocated in FY 1999 pursuant to the Code of Virginia is maintained and allowed to grow. The amounts transferred will be \$50 million for FY 99, an estimated \$40 million each for FYs 00 and 01, \$37 million each for FYs 02 and 03, and \$32 million for FY 04;

- Surface Transportation funds shall be distributed in accordance with federal requirements with 10% set aside to provide a level statewide safety program each year for the period FY 99-03; 10% for a statewide enhancement program that is equal in size each year the period FY 99-03 less the amount allowed for transfer to the State formulae; 50% of the Surface Transportation funds shall be allocated on the basis of population, as prescribed by federal law and 30% allocated pursuant to the State formulae;

- Minimum Guarantee and Bridge funds shall be allocated as required by federal law and through the State formula as outlined in the Code of Virginia, except that those Minimum Guarantee funds required to ensure projects allocated discretionary ISTEA equity funds (STP Statewide) by the Commonwealth Transportation Board as part of the approved June 1998 Six Year Improvement Program are held harmless;

- Congestion Mitigation and Air Quality funds shall be suballocated to the clean air nonattainment and maintenance areas using the same factors as those by which the federal funds are allocated to the State. Projects to receive these federal funds shall be selected by the Metropolitan Planning Organizations, except for \$4 million in funds that shall be designated for projects in Virginia's nonattainment and maintenance areas by the Commonwealth Transportation Board, with first priority for this funding granted to approved Transportation Emissions Reduction Measures which are designed to mitigate emission impacts and that are not facility, locality, or mode specific;

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• The match required for the Congressionally designated High Priority projects shall be provided by the mode, system or recipient of the federal funding and the responsibility for such match shall be clearly identified in the revised Six-Year Improvement Program; and

• The match for Surface Transportation, Minimum Guarantee, Bridge, Congestion Mitigation and Air Quality Program funds will be provided by the system, mode, region, or locality receiving those funds except for those funds allocated to specific projects at the discretion of the Commonwealth Transportation Board and the Surface Transportation funds distributed by federal law to those areas with populations of greater than 200,000.

BE IT FURTHER RESOLVED that the staffs of the Department of Transportation and Department of Rail and Public Transportation are hereby directed to continue their efforts to secure additional federal funding from the TEA-21 discretionary and transit programs and federal appropriation processes to further the Commonwealth's transportation objectives.

BE IT FURTHER RESOLVED that the staffs of the Department of Transportation and Department of Rail and Public Transportation are hereby authorized to take such actions as necessary to ensure the maximization and efficient use of TEA-21 revenues. Any such required action shall be reported promptly to the Board.

Motion carried.

Item 16:

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

WHEREAS, Francis B. Francois has served the American Association of State Highway and Transportation Officials (AASHTO) faithfully and effectively for 18 years as Executive Director and has rendered public service for almost four decades; and

WHEREAS, by his dedication and foresight, he has led the Association through a remarkable era of change and progress in which he has been an untiring advocate of a sound surface transportation system; and

WHEREAS, he has increased communications and cooperation among diverse transportation entities at many levels of government and within the private sector; and

WHEREAS, he has promoted many advances in transportation research, including the Strategic Highway Research Program, ITS America, and the National Quality Initiative, as well as advances in innovative finance, which will have far-reaching benefits for many years; and

WHEREAS, he has developed enhanced membership services of the Association, including the technical assistance programs, the National Transportation Product Evaluation Program, the AASHTO management programs, and many other services targeted to serve the most critical needs facing state transportation agencies; and

WHEREAS, he has forged an effective partnership with the regional associations, including the Southeastern Association of State Highway and Transportation Officials and the state organizations it represents; and

WHEREAS, he has been strongly supportive of the Virginia Department of Transportation throughout his tenure and has been ever willing to participate in programs promoting transportation in the Commonwealth; and

WHEREAS, he is retiring from his post as Executive Director with the keen appreciation of all who have served and associated with him.

NOW, THEREFORE, BE IT RESOLVED that the staff and administration of the Virginia Department of Transportation extend to Francis B. Francois their heartfelt thanks for his outstanding leadership and contributions to the entire field of transportation in Virginia and in the United States.

BE IT FURTHER RESOLVED that the Commonwealth Transportation Board express its highest commendation to Mr. Francois for his vision and commitment to transportation and wish him and his wife a pleasant and fulfilling retirement.

8-20-98

BE IT FURTHER RESOLVED that the Commonwealth Transportation Board direct the Secretary and the Commissioner of Transportation to convey this approbation to Francis B. Francois in writing and to affix their signatures to said document.

Motion carried.

Meeting adjourned at 11:05 a.m.

The next meeting will be held on September 17, 1998, in Bristol, Virginia.

Approved:

A handwritten signature in cursive script, appearing to read "Charles J. Brown", written over a horizontal line.

Attested:

A handwritten signature in cursive script, written over a horizontal line.