

A G E N D A

MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

Natural Bridge Hotel, Natural Bridge, Virginia
October 26, 1988
10:00 a.m.

1. Public Comment
2. Action on Minutes of Meetings of June 16 and July 21, 1988
3. Action on Permits Issued and Canceled from September 15, 1988 to October 25, 1988
4. Action on Additions, Abandonments, Discontinuances or Other Changes in the Primary System due to Relocation and Construction - Bedford County and Giles County and the Town of Glen Lyn
5. Action on Discontinuances from the Secondary System - Henry County
6. Action on Additions, Abandonments or Other Changes in the Secondary System from August 31, 1988 to September 28, 1988
7. Action on Bids Received September 27, 1988
8. Through Truck Restrictions: Route 618 (Lake Powell Road)
James City County

Route 718 (Battle and Hornsbyville
Roads
York County

Route 1015 (Lendall Lane)
Route 1012 (Ingleside Drive)
Stafford County
9. Consultant Agreement: Route 50 and Route 608 - Fairfax County
Proj. 0050-029-122,C501
Dewberry & Davis
Engineering Services to Perform Construction
Inspection Services

Consultant Agreement: Route 63 - Dickenson County
Proj. 0063-025-105, PE101
Blauvelt Engineering Company
Supplemental Agreement Number 1 for Complete
Survey, Right of Way and Construction
Plans

Consultant Agreement: Route 77 - Bland County
Proj. 0077-010-1510-000
TAMS Consultants, Inc.
Engineering Services to Perform Repair and
Rehabilitation Plans for the Big Walker
and East River Mountain Tunnels

Consultant Agreement: Route 655 - Fairfax County
Proj. 0655-029-B86, C501
Sverdrup Corporation
Engineering Services to Perform Construction
Inspection Services

Consultant Agreement: Proj. U000-131-112, PE100
U000-134-123, PE100
Cities of Chesapeake and Virginia Beach
Maguire Group, Inc.
Supplemental Agreement Number 1 for Phase 1
Corridor Studies, Location Studies,
Traffic Analysis, Draft and Final
Environmental Impact Statement

Consultant Agreement: Fairfax County
Sidewalk Management System
Infrastructure Management Consultants, Inc.
Engineering to Perform the Establishment of
a Sidewalk System for the Primary and
Secondary Highways in Fairfax County

10. Location Meadow Street - City of Galax
& Design: Proj. U000-113-102, C501
Fr: Int. E. Stuart Drive (Route 58)
To: 0.04 Mi. S. of Old Town Street

Location Route 211 - Rappahannock County
& Design: Proj. 6211-078-105, C504, C502, B604
Fr: 0.47 Mi. E. Int. Route 522
To: 2.29 Mi. E. Covington River

Location Route 267 (Dulles Toll Road Widening)
& Design: Fairfax and Loudoun Counties
Proj. 0297-029-101, PE100
Fr: Route 7 (Leesburg Pike)
To: Route 28 (Sully Road)

Location Route 607 - Madison County
& Design: Proj. 0607-056-166,M501
 Fr: Int. Route 230
 To: 0.08 Mi. N.E. Int. Route 625

Location Route 615 - Lancaster and Northumberland Counties
& Design: Proj. 0615-051-112,M501
 Fr: Int. Route 201
 To: Int. Route 609

Location Route 630 - Richmond County
& Design: Proj. 0630-079-127,C501
 Fr: Int. Route 3
 To: 0.02 Mi. N. Int. Route 631

11. Conveyances: Route 17/50 - Frederick County
 Route 29 - Arlington County
 Route 95 - Prince George County
 Route 122 - Bedford County
 Route 211 - Rappahannock County
 Route 250 - Augusta County
 Route 295 - Henrico County
 Route 460 - Tazewell County
 Route 732 - Augusta County
 Route T-1022 - Town of Rich Creek

12. Industrial Access: City of Bedford
 Proj. 9999-141-102,M502
 Mastercraft Casket Company, Inc.
 NOW
 Industrial Avenue Extension

Industrial Access: City of Chesapeake
 Proj. 9999-131-113,C501
 Atlantic Gasohol Fuels Company

Industrial Access: City of Chesapeake
 Proj. 9999-131-116,M501
 Sumitomo Machinery Corporation of America

Industrial Access: Spotsylvania County
 Proj. 0770-088-238,M501
 The Hollinger Corporation
 (Leonard Industrial Park)

13. Revenue Sharing Fund Allocations

1988-89 Fiscal Year
Chesterfield County

1987-88 Fiscal Year
Isle of Wight County

1988-89 Fiscal Year
New Kent County

1988-89 Fiscal Year
Stafford County

1986-87 Fiscal Year
Rockingham County

14. Rail Industrial Access: Louisa County
City of Virginia Beach

15. Report of the Internal Audit Committee

16. New Business

17. Adjourn



MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD
Natural Bridge, Virginia
October 26, 1988

The monthly meeting of the Commonwealth Transportation Board was held at the Natural Bridge Hotel, Natural Bridge, Virginia, on October 26, 1988, at 10:00 a.m. The chairman, Mr. Ray D. Pethtel, presided.

Present: Messrs. Pethtel, Bacon, Beyer, Davidson, Howlette, Kelly, Leafe, Malbon, Quicke, Smalley, and Waldman and Mrs. Kincheloe and Dr. Thomas.

Absent: Messrs. Humphreys and Musselwhite.

During the public comment portion of the meeting, Mr. W. R. Britton, Jr., County Administrator, Powhatan County, asked the Board to consider the County's request for a rehearing regarding the location decision for Project 0288-964-101, PE100, Route 288, Chesterfield, Powhatan, Goochland, and Henrico Counties.

On motion of Dr. Thomas, seconded by Mr. Davidson, the minutes of the meetings of June 16, and July 21, 1988 were approved.

On motion of Dr. Thomas, seconded by Mr. Davidson, permits issued and canceled from September 15, 1988 to October 25, 1988, were approved.

10/26/88

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

WHEREAS, Route 43 in Bedford County has been altered and reconstructed as shown on plans for Project 0043-009-S07, C501; and

WHEREAS, three sections of the old road are no longer necessary as a public road, the new road serving the same citizens as the old, and one section of the old road is to be transferred from the Primary System to the Secondary System; and

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-148 of the Code of Virginia of 1950, as amended, 0.27 mile of Route 43, designated as Sections 1, 2 and 4 on the plat dated November 17, 1987, Project: 0043-009-S07, C501, be abandoned as a part of the State Highway System; and

BE IT FURTHER RESOLVED, that pursuant to Section 33.1-35 of the Code of Virginia of 1950, as amended, 0.02 mile of Route 43, designated as Section 3 on the plat and project referred to hereinabove, be transferred from the Primary System to the Secondary System of Highways.

Motion carried.

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

WHEREAS, Route 460 in Giles County and the Town of Glen Lyn has been altered and reconstructed as shown on plans for project 6460-035-118, C501, B625 and 6460-035-120, C502, B629; and

WHEREAS, three sections of the old road are no longer necessary as a public road, the new road serving the same citizens as the old, and one section of the old road is to be transferred from the Primary System to the Secondary System within the Town of Glen Lyn;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-148 of the Code of Virginia of 1950, as amended, 0.27 mile of Route 460, designated as Sections 1, 2 and 4 on the plat dated December 4, 1987, Project 6460-035-118, C501, B625 and 6460-035-120, C502, B629, be abandoned as a part of the State Highway System; and

10/26/88

BE IT FURTHER RESOLVED, that pursuant to Section 33.1-35 of the Code of Virginia of 1950, as amended, 0.14 mile of Route 460, designated as Section 3 on the plat and project referred to hereinabove, be transferred from the Primary System to the Secondary System of Highways, within the Town of Glen Lyn.

Motion carried.

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

WHEREAS, by proper resolution, the Board of Supervisors of Henry County has requested that certain roads which no longer serve as a public necessity be discontinued as parts of the Secondary System of Highways;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-150 of the Code of Virginia of 1950, as amended, the following roads are discontinued as parts of the Secondary System of Highways, effective this date.

Henry County - Sections 1, 2, 3, 4, 5, 6, 7 and 8 - Route 641 - From Route 685 to Station 28 + 70; From Station 28 + 70 to Station 41 + 00; From Station 47 + 82 to Station 52 + 00; from Station 77 + 00 to Station 83 + 15; From Station 83 + 15 to Station 85 + 15; From Station 88 + 62 to Station 90 + 50; From Station 90 + 50 to Station 91 + 40; From Station 91 + 40 to Station 95 + 90.

Motion carried.

Moved by Dr. Thomas, seconded by Mr. Davidson, that the Board approve additions and abandonments to the Secondary System from August 31, 1988 to September 28, 1988, as shown by the records of the Department.

Motion carried.

The bids received September 22, September 27 and October 5, 1988, were approved as noted on the attached sheets numbered 3a through 3n.

BIDS RECEIVED SEPTEMBER 27, 1988

JOB. DES. NO.	PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	BID
INTERSTATE PROJECTS							
1	279-88A 0066-029-111, C501, B677	66	Int. Rte. 50 Fairfax County Construct Ramps, Signs & Br. Wid.	AWARD	SHIRLEY CONTRACTING CORP. LORTON, VA	10	\$3,609,498.50
2	231-88A 0664-121-802, B617	664	Tunnel Complex-Rte. 664 across Hampton Rds. City of Newport News Ventilation Buildings & Open Approaches North & South Islands	AWARD	GUST K. NEWBURG CONSTR. CO. CHICAGO, IL & THE HARDWAY CO. COLUMBUS, GA	6	\$55,527,000.00
3	302-88A 0081-095-110, L601, L602	81	NBL 0.21 Mi. N. Tennessee SL AND NBL 0.66 Mi. E. Rte. 611 (Near Abingdon) Washington County Expansion of Rest Area Facilities	AWARD	HUGH A. CHAPMAN CONSTR. CO., INC. GATE CITY, VA	2	\$276,400.00
4	1011 0081-007-2046, SR01 0081-007-2047, SR01 0755-007-1949, SR01	81	Rte. 81 NBL & SBL over Rte. 250 AND Rte. 256 at Augusta/Rockingham CL Augusta County Br. Deck Reprs. & Latex Conc. Overlay	AWARD	H & M SERVICES CO., INC. PARIS, KY	8	\$312,642.45
5	1026 0095-042-1036, SR06 0095-042-1037, SR06 0095-042-6128, SR01	95	Rte. 54 over Route 95 AND Rte. 802 over Rte. 95 Henover County Br. Repr. & Latex Conc. Overlay	AWARD	QUAIL OAK, INC. GLEN ALLEN, VA	9	\$487,296.00

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

BIDS RECEIVED SEPTEMBER 27, 1988

JOB. DES.	PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	BID
PRIMARY PROJECTS							
1	313-88A 0143-029-505, NS01	143	Int. Rtes. 143 & 132 York County Asphalt Conc. Base Course, Asphalt Top & Signals	AWARD	STAR CONTRACTOR CO., INC. WILLIAMSBURG, VA	4	\$127,271.00
2	319-88A 0123-029-519, NS01 0236-029-515, NS01 0236-029-513, NS01 0236-029-512, NS01 0242-029-502, NS01	123, 236 & 242	Various Locations Fairfax County Safety Proj. Extend Exist. Turn Lanes Improve Sight Distance & Signal Modification	AWARD	CORMAN CONSTR., INC. JESSUP, MD	2	\$247,831.00
3	272-88A 6220-011-104, CS01, 8616, 8617	270	From: 0.581 Mi. S. Int. Rte. 11 To: Int. Rte. 11 Botetourt County Asphalt Conc. Base Course, Asphalt Top, Signals & Bns.	AWARD	H. B. ROME & CO., INC. MOUNT AIRY, NC	9	\$2,496,096.39
4	323-88A 6017-030-104, CS04	17	From: 0.472 Mi. N. Int. Rte. 245 To: 0.611 Mi. S. Int. Rte. 66 EBL Fauquier County Asphalt Conc. Base Course & Entire Surf, Asphalt Top	AWARD	L. F. FRANKLIN & SONS, INC. STEPHENSON, VA	5	\$1,176,051.09

BIDS RECEIVED SEPTEMBER 27, 1988

JOB. DES.	PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	BID
5	325-88A 0033-043-105, C501, 9604, 9605	33	From: 0.131 Mi. S. E. Int. Parham Rd. To: 1.156 Mi. N. W. Int. Parham Rd. Henrico County Asphalt Conc. Base Course, Asphalt Conc. Top, Drainage Strs. & Signals	AWARD	ASSOC. MARION, INC. & MARION CONTR. CO., INC. ASHLAND, VA	7	\$2,202,360.00
6	325-88A 0058-044-513, N501	58	From: 0.03 Mi. E. Rte. 721 To: 0.03 Mi. W. Rte. 706 Henry County Asphalt Conc. Base Course & Entire Surf. Asphalt Top	AWARD	APAC-VA, INC. DANVILLE, VA	1	\$54,262.82
7	327-88A 0033-049-103, C501	33	From: 0.309 Mi. E. Int. Rte. 14 To: King & Queen/Glaucoster CL King & Queen County Asphalt Conc. Base Course & Entire Surf. Asphalt Top	AWARD	POMALCO CORP. RICHMOND, VA	8	\$1,781,472.25
8	337-88A 0050-081-1021, SR01	60	1.5 Mi. WCL Lexington Recbbridge County Br. Repr.	AWARD	LANFORD BROTHERS CO., INC. ROANOKE, VA	5	\$187,884.00
9	848 0058-095-X05, N501 0107-086-X07, N501	58 & 107	Various Location Washington & Smyth Co's. Asphalt Conc. Pave.	AWARD	D & D CONSTR. CO. CHILHOWIE, VA	3	\$40,628.50

BIDS RECEIVED SEPTEMBER 27, 1988

JOB. DES.	PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	BID
10 1008	0030-049-242, 6009, 5010	30	Rte. 30 over Pamunkey River King William & New Kent Co's. Bridge Repair	AWARD	TIDEWATER CONSTR. CORP. & SUB. WREDFOLK, VA	3	\$85,161.00
11 1024	0015-032-106, N501	15	Int. Rtes. 15 & 1001 AND Rte. 1001 - 0.05 Mi. N. Rte. 15 Fluvanna County Remove Exist. Brs.	AWARD	D.L.B. INC. HILLSVILLE, VA	5	\$119,805.00
12 956	6360-019-106, C501	360	From: Rte. 15 To: Rte. 360 WBL Charlotte County Asphalt Conc. Base Course & Asphalt Top	REJECT	W. T. MILAN & SONS, INC. SOUTH BOSTON, VA	1	\$302,564.32
13 1025	0003-023-106, N501 0692-023-131, N502 692	3 & 692	From: 0.076 Mi. W. Rte. 522 To: 0.085 Mi. E. Rte. 522 AND From: 0.038 Mi. N. Int. Rte. 603 To: 0.265 Mi. N. Int. Rte. 603 Culpeper County Aggr. Base Course & Asphalt 5.1.	REJECT	ROCK & RAINES CONSTR. CO., INC. UNIONVILLE, VA	2	\$232,514.50

Moved by Mr. Beyer, seconded by Dr. Thomas, that the Board approve the bids listed above for award for the PRIMARY SYSTEM PROJECTS and authorize execution of contracts by the Deputy Commissioner or Chief Engineer, and approve rejection of bids listed above for rejection and authorize readvertisement. Motion carried.

BIDS RECEIVED SEPTEMBER 27, 1988

JOB. DES.	PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	BID
URBAN PROJECTS							
1	335-88A	U000-153-102, C501	Beulah Rd. Int. Beulah Rd. & Church St. Town of Vienna Traffic Signals	AWARD	THE BROTHERS SIGNAL CO. LEESBURG, VA	5	\$56,701.75
2	1027	U000-132-104, C501	From: Int. Rte. 250 EBL To: 0.8 Mi. S. Int. Rte. 250 EBL City of Staunton Asphalt Conc. Base Course & Asphalt Top	AWARD	ECHOLS BROS., INC., A SUB. OF KOPPERS CO., INC. STAUNTON, VA	4	\$495,764.50
3	119-88C	0301-019-505, M501	301 From: 0.03 Mi. S. Int. Rte. 301 & 58 To: 0.023 Mi. N. Int. Rte. 301 & 58 City of Emporia Asphalt Conc. Base Course, Asphalt Top & Signal	REJECT	ROSE BROTHERS PAVING CO., INC. RHODESIE, NC	2	\$381,185.50
SECONDARY PROJECTS							
1	109-88C	0511-057-113, C501	611 From: Int. Rte. 14 To: 2.335 Mi. E. Int. Rte. 14 Mathews County Cem. Treated Sel. Borrow & Asphalt S.T.	AWARD	M. C. ENGLISH, INC. ALTAVISTA, VA	2	\$711,940.80

Moved by Mr. Beyer, seconded by Mr. Quicke, that the Board approve the bids listed above for award for the URBAN SYSTEM PROJECTS and authorize execution of contracts by the Deputy Commissioner or Chief Engineer, and approve rejection of bids listed above for rejection and authorize readvertisement. Motion carried.

BIDS RECEIVED SEPTEMBER 27, 1988

JOB. DES.	PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	BID
2	243-88A 0520-029-289, C501, B690	520	From: 0.686 Mi. N. Int. Rte. 662 To: 0.955 Mi. N. Int. Rte. 662 Fairfax County Asphalt Conc. Base Course, Asphalt Top & Br.	AWARD	FLIPPO CONSTR. CO., INC. FORRESTVILLE, MD	7	\$883,767.19
3	245-88B 0523-033-211, N501	623	From: Int. Rte. 865 To: 0.095 Mi. E. Int. Rte. 798 Franklin County Aggr. Base Course, Asphalt S.T. & Drainage Str.	AWARD	PENDLETON CONSTR. CORP. WYTHEVILLE, VA	3	\$715,033.20
4	258-88A 0523-008-140, N501, B615	523	From: 0.89 Mi. W. Int. Rte. 220 To: 0.76 Mi. W. Int. Rte. 220 Bath County Aggr. Base Course, Asphalt S.T. & Br.	AWARD	ORDERS CONSTR. CO., INC. ST. ALBANS, WV	4	\$465,531.50
5	270-88A 0501-010-148, N501, B612, N502	601	From: 6.028 Mi. E. Int. Rte. 77 To: 5.133 Mi. E. Int. Rte. 77 Blount County Aggr. Base Course, Asphalt S.T. & Br.	AWARD	C. R. MEADOR GENERAL CONTRACTOR PULASKI, VA	5	\$103,351.65
6	305-88A 0631-098-P19, N501	631	From: Rte. 94 To: Rte. 630 Wythe County Aggr. Base Course & Asphalt S.T.	AWARD	B. F. ROBINETTE CONTRACTOR, INC. MORTON, VA	7	\$332,648.75

BIDS RECEIVED SEPTEMBER 27, 1988

JOB. DES.	PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	BID
7	314-88A 0627-002-229,N501	627	From: Int. Rte. 708 To: 0.62 Mi. S. Rte. 727 Albemarle County Aggr. Base Course & Asphalt S. T.	AWARD	HALEY, CHISHOLM & MORRIS, INC. CHARLOTTESVILLE, VA	5	\$769,598.00
8	315-88A 0662-002-230,N501	662	From: 1.0 Mi. W. Rte. 560 To: 0.15 Mi. W. Rte. 660 Albemarle County Aggr. Base Course & Asphalt S. T.	AWARD	HALEY, CHISHOLM & MORRIS, INC. CHARLOTTESVILLE, VA	8	\$223,357.50
9	316-88A 0674-002-231,N501,0654 674	674	From: 0.25 Mi. W. Rte. 673 To: N. Int. Rte. 810 Albemarle County Aggr. Base Course, Asphalt S. T. & Br.	AWARD	ECHOLS BROS, INC., A. SUB. OF KOPPERS CO., INC. STAUNTON, VA	5	\$357,974.50
10	320-88A 0636-029-288,C501,0689 636	636	From: 0.393 Mi. N. Int. Rte. 611 To: 0.708 Mi. N. Int. Rte. 611 Fairfax County Asphalt Conc. Base Course, Asphalt Top & Drainage Str.	AWARD	M. C. ENGLISH, INC. ALTAVISTA, VA	8	\$631,136.30
11	324-88A 0695-038-P42,N501	695	From: Rte. 691 To: Rte. 654 Grayson County Aggr. Base Course & Asphalt S. T.	AWARD	W. P. LAWS, INC. BRISTOL, VA	5	\$411,047.75

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BIDS RECEIVED SEPTEMBER 27, 1968

JOB. DES.	PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	BID
12 331-88A	0642-076-226, C501	642	From: 1.025 Mi. N. W. Int. Rte. 1-35 To: Int. Rte. 640 (Davis Ford Rd.) Prince William County Asphalt Conc. Base Course, Entire Surf. Asphalt Top & Signals	AWARD	FAUGHT CONSTR. CO., INC. WOODBRIDGE, VA	4	\$1,628,498.75
13 334-88A	1219-092-330, N501	1219	From: Int. Rte. 19 To: 0.62 Mi. S. Rte. 19 Tazewell County Asphalt Conc. Base Course & Asphalt Top	AWARD	CLECO CORP. SWORDS CREEK, VA	5	\$355,259.50
14 956	1095-080-243, N501 1158-080-244, N501 0943-080-245, N501 1527-080-246, N501 WING COMMANDER DR. GRAPPE TREE LA.	Var.	Various Locations Roanoke County Grade, Drain, Stabilize, Asphalt S.T. & Asphalt Overlay	AWARD	ROBERTSON-FULLER CO., INC. BUCHANAN, VA	1	\$216,000.05
15 1014	0641-056-P70, N501	641	From: Rte. 609 To: 0.185 Mi. N. Rte. 721 Madison County Aggr. Base Course & Asphalt S.T.	AWARD	GENERAL EXCAVATION, INC. LURRY, VA	4	\$265,703.00
16 1016	0635-088-148, N501	635	From: 2.35 Mi. N. Rte. 39 To: 0.85 Mi. S. Rte. 639 Bath County Grade, Drain, Stabilize & Asphalt S.T.	AWARD	BURNS CONSTR. CO. MILLBURN, VA	5	\$253,741.40

BIDS RECEIVED SEPTEMBER 27, 1988

JOB. DES.	PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	BID
17 1017	0795-030-P52, N501	795	From: Rte. 637 To: End of State Maintenance Fauquier County Aggr. Base Course & Asphalt S. T.	AWARD	GENERAL EXCAVATION, INC. LURRY, VA	5	\$139,109.00
18 1018	0735-005-183, N501	735	From: Int. Rte. 665 To: Int. Rte. 519 Amherst County Grade, Drain, Stabilize & Asphalt S.T.	AWARD	D. S. WASH CONSTR. CO. & MARION D. WASH APPOMATTOX, VA	10	\$168,188.00
19 1019	0744-005-P96, N501	744	From: Int. Rte. 604 To: Dead End Amherst County Aggr. Base Course & Asphalt S. T.	AWARD	J. E. EVANS & SON CONSTR. CO., INC. APPOMATTOX, VA	10	\$64,730.00
20 1020	0633-024-P39, N502	633	From: 1.0 Mi. S. of N. Int. Rte. 45 To: Dead End Cumberland County Aggr. Base Course & Asphalt S. T.	AWARD	GRUMP CONSTR. CO., INC. FARRAVILLE, VA	6	\$110,127.85
21 1022	0760-005-P01, N501	760	From: Int. Rte. 151 To: Dead End Amherst County Aggr. Base Course & Asphalt S. T.	AWARD	D. S. WASH CONSTR. CO. & MARION D. WASH APPOMATTOX, VA	11	\$128,660.00

BIDS RECEIVED SEPTEMBER 27, 1988

JOB. DES.	PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	BID
22 1023	0613-077-P73,N501	613	From: Int. Rte. 619 To: Int. Rte. 654 Pulaski County Aggr. Base Course & Asphalt S.T.	AWARD	EDWIN O'BELL & CO. PULASKI, VA	5	\$574,360.15
23 1028	0751-089-P91,N501	751	From: 0.357 Mi. S. Rte. 610 To: 0.838 Mi. S. Rte. 610 Stafford County Drain, Stabilize & Asphalt S. T.	AWARD	BISHOP & SETTLE CONSTR. CO., INC. ALBERTA, VA	3	\$315,264.80
24 228-888	0646-097-721,N501	646	From: 0.23 Mi. W. Rte. 801 To: 0.05 Mi. E. Rte. 801 Asphalt Conc. Base Course & Entire Surf. Asphalt Top	REJECT	CLECO CORP. SUDBORN CREEK, VA	1	\$221,096.90
25 322-88A	0611-030-202,C501, C502,N625	611	From: 0.002 Mi. E. Int. Rte. 806 To: 0.233 Mi. E. Int. Rte. 806 Fauquier County Aggr. Base Course, Asphalt Top & Drainage Str.	REJECT	R. L. RIDER & CO. HARRINGTON, VA	2	\$410,977.83

BIDS RECEIVED SEPTEMBER 27, 1968

JOB. DES.	PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	BID
26 1015	0663-081-000, NS01	563	From: 2.0 Mi. S. Rte. 501 To: Rte. 501 Rockbridge County Gradies, Drainage & Asphalt S.T.	REJECT	ROBERTSON-FULLER CO., INC. BUCHANAN, VA	3	\$549,932.08
27 1021	1420-187-282, NS01 1426-187-283, NS01	1420 & 1426	From: Int. Rte. 654 To: End of Curb & Gutter Chatham County Grading, Drainage, Stabilize, Curb & Gutter & Asphalt Top	REJECT	D.B. INC. HILLSVILLE, VA	4	\$199,187.00
1 877	ER-45-88	66	MISCELLANEOUS PROJECTS Parking Deck over I-66 Arlington County Parking Deck Column Reprs. & Bracing System	AWARD	CORMAN CONSTR., INC. JESSUP, MD	3	\$157,130.00

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Moved by Dr. Howlette, seconded by Mr. Beyer, that the Board approve the bids listed above for award for the SECONDARY SYSTEM PROJECTS and authorize execution of contracts by the Deputy Commissioner or Chief Engineer, and approve rejection of bids listed above for rejection and authorize readvertisement. Motion carried.

BIDS RECEIVED SEPTEMBER 27, 1988

JOB. DES.	PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	BID
2 914	BR-7-88	64	Rte. 64 EBL & NBL over Stockton Cr. AND Rte. 64 EBL & NBL over Mechanics Cr. Albemarle County Br. Repr. & Polymer Conc. Overlay	AWARD	LANFORD BROTHERS CO., INC. ROANOKE, VA	4	\$215,440.16
3 986	PCR-7-88	Var.	Various Locations Culpeper County Pipe Culvert Rehabilitation	AWARD	INSITUFORM ERST, INC. LANDOVER, MD	1	\$508,402.20
4 991	SC6-62-88	Var.	Various Locations Fairfax County Repr. of Sidewalk, Curb & Gutter	AWARD	PITO'S CONSTR. CO., INC. BEAVER HEIGHTS, MD	6	\$921,000.00
5 1009	P-8A-88	Var.	Various Locations Staunton District Prepare & Paint Exist. Structures	AWARD	ORFANUS CONTRACTORS, INC. BALTIMORE, MD	5	\$107,000.00
6 1010	SC6-86-88	Var.	Various Locations - Area 06 Fairfax County Reprs. & Replacement of Sidewalk, Curb & Gutter & Entrance	AWARD	FRUGHT CONSTR. CO., INC. WOODBRIDGE, VA	6	\$1,290,938.00

BIDS RECEIVED SEPTEMBER 27, 1988

JOB. DES. PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	BID
7 1012 LS-88-88	81	From: M.P. 253.93 To: M.P. 324.24 (West Va. SL) Staunton District Fertilizer Application	AWARD	L. F. FRANKLIN & SONS, INC. STEPHENSON, VA	2	\$55,674.00
8 1013 FE-8-88	Var.	Various Locations Shenandoah & Frederick Co's. Fence installation & Repr.	AWARD	R & R FENCING, INC. FAIRFIELD, VA	3	\$56,337.50
9 1029 FE-2-88	81	From: 4.0 Mi. S. Rte. 11 (M.P. 8.41) - Botetourt Co.; Rte. 112 (M.P. 6.83) - Roanoke Co. To: Rte. 11 (M.P. 12.41) - Botetourt Co.; 1.29 Mi. N. Rte. 419 - Roanoke Co. Botetourt & Roanoke Co's. Removal & Replacement of R/W Fence	AWARD	J & P FENCE CO. MEYERS CAVE, VA	5	\$99,463.00
10 1030 X0-1-88	77	For Big Walker Mountain Tunnel & East River Mountain Tunnel Bland County Permanent Maintenance Cross-overs	AWARD	APAC-VA, INC. DANVILLE, VA	5	\$168,955.19

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

BIDS RECEIVED SEPTEMBER 27, 1988

JOB. DES.	PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	BID
EMERGENCY CONTRACT SEPTEMBER 27, 1988 & OCTOBER 5, 1988							
1 * E003	11-0081-7134-002	81	Bridges over James River Batavia County Structural Steel Repair	AWARD	FAIRFIELD BRIDGE CO., INC. SUB. OF KOPPERS CO., INC. FISHERSVILLE, VA	3	\$777,650.00
2 * E004	0495-029-242.A095	495	Interloop 495 & 235 Fairfax County Repair Br. Substructure and Roadway	AWARD	THE LANE CONSTR. CORP. MERIDEN, CT	6	\$231,370.00

1 * - Moved by Mr. Davidson, seconded by Mr. Quicke, that the Board approve the bid listed above for award for the emergency contract and authorize execution of contract by the Deputy Commissioner or Chief Engineer. Motion carried.

2 * - Moved by Mr. Davidson, seconded by Mr. Waldman, that the Board approve the bid listed above for award for the emergency contract and authorize execution of contract by the Deputy Commissioner or Chief Engineer. Motion carried.

10/26/88

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

WHEREAS, in response to a formal request by the James City County Board of Supervisors that Route 618 (Lake Powell Road) between Route 682 (Neck-O-Land Road) and Route 617 (Treasure Island Road) be considered for restriction of through truck traffic pursuant to the provisions of Section 46.1-171.2 of the Code of Virginia, this matter has been carefully reviewed; and

WHEREAS, the route in question traverses a predominately residential neighborhood; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that Route 618 (Lake Powell Road) between Route 682 (Neck-O-Land Road) and Route 617 (Treasure Island Road) be restricted to through truck traffic in accordance with Section 46.1-171.2 of the Code of Virginia.

Motion carried.

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

WHEREAS, in response to a formal request by the York County Board of Supervisors that Route 718 (Battle Road and Hornsbyville Road) between Route 17 (George Washington Memorial Highway) and Route 173 (Goodwin Neck Road) be considered for restriction of through truck traffic pursuant to the provisions of Section 46.1-171.2 of the Code of Virginia, this matter has been carefully reviewed; and

WHEREAS, the route in question traverses a predominately residential neighborhood; and

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

10/26/88

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

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

NOW, THEREFORE, BE IT RESOLVED, that Route 718 (Battle Road and Hornsbyville Road) between Route 17 (George Washington Memorial Highway) and Route 173 (Goodwin Neck road) be restricted to through truck traffic in accordance with Section 46.1-171.2 of the Code of Virginia.

Motion carried.

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

WHEREAS, in response to a formal request by the Stafford County Board of Supervisors that Route 1015 (Lendall Lane) and Route 1012 (Ingleside Drive) between Route 17 Business (Warrenton Road) and Route 1001 (Washington Street) be considered for restriction of through truck traffic pursuant to the provisions of Section 46.1-171.2 of the Code of Virginia, this matter has been carefully reviewed; and

WHEREAS, the routes in question traverse predominately residential neighborhoods; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that Route 1015 (Lendall Lane) and Route 1012 (Ingleside Drive) between Route 17 Business (Warrenton Road) and Route 1001 (Washington Street) be restricted to through truck traffic in accordance with Section 46.1-171.2 of the Code of Virginia. Motion carried.

10/26/88

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

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives it is necessary to supplement the Northern Virginia District staff to provide construction inspection services on project:

Intersection of Route 50 and Route 608 in Fairfax Co.
From: 0.276 Mile E. Int. West Ox Road
To: 0.673 Miles W. Int. West Ox Road
0050-029-122, C-501

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of the Agreement with the firm of Dewberry and Davis which establishes a compensation of \$777,448.00 for services and expenses, plus a net fee of \$74,552.00 making the maximum total compensation not to exceed \$852,000.00.

Motion carried.

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

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Blauvelt Engineering Company, and it has been determined that a change in the scope of services is necessary due to additional survey and a hydrologic analysis for project:

0063-025-105, PE-101

10/26/88

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

NOW, THEREFORE, BE IT RESOLVED, that the Board authorized the execution of this Supplemental Agreement and it shall become a part of the original agreement which currently has a maximum compensation of \$792,397.00.

This Supplemental Agreement No. 1 is in the amount of \$22,694.00 for services and expenses plus a net fee of \$960.00 making the total for this supplement \$23,654.00. The total maximum compensation of the agreement including this and all prior supplements is now \$816,051.00.

Motion carried.

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

WHEREAS, in accordance with its needs and schedules for implementing its programs objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for preparation of Repair and Rehabilitation Plans for the Big Walker and East River Mountain Tunnels on project:

0077-010-1510-000

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

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

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;

10/26/88

NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of the Agreement with the firm of TAMS Consultants, Inc. which establishes a compensation of \$1,047,881 for services and expenses plus a net fee of \$69,560 making the maximum total compensation not to exceed \$1,117,441.

Motion carried.

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

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives it is necessary to supplement the Northern Virginia District staff to provide construction inspection services on project:

Route 655 in Fairfax County
From: Int. of Blake Lane and Jermantown Road
To: Int. of Lee Highway (Route 29)
0655-029-B86, C-501

WHEREAS, in accordance with Department Policy and State Procurement procedures a firm proposal has been received from Sverdrup Corporation for said services; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of the Agreement with the firm of Sverdrup Corporation, which establishes a compensation of \$854,540.00 for services and expenses, plus a net fee of \$98,077.00 making the maximum total compensation not to exceed \$952,617.00.

Motion carried.

10/26/88

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

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Maguire Group, Inc., and it has been determined that a change in the scope of services is necessary to include the study efforts associated with an additional 32 miles of Candidate Build Alternatives for Phase I for project:

U000-131-112, PE-100; and U000-134-123, PE-100 Southeastern Expressway; in the cities of Chesapeake and Virginia Beach from Intersection of I-64 and I-464 to Route 44 (Norfolk-Virginia Beach Toll Road); and,

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

NOW, THEREFORE, BE IT RESOLVED, that the Board authorized the execution of this Supplemental Agreement and it shall become a part of the original agreement which currently has a maximum compensation of \$2,767,984.07.

This Supplemental Agreement No. 1 for Phase I is in the amount of \$506,671.35 for services and expenses plus a net fee of \$15,586.17 making the total for this supplement \$522,257.52. The total maximum compensation of the agreement including this and all prior supplements is now \$3,290,241.59.

Motion carried.

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

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for the establishment of a sidewalk management system consisting of inventory, condition survey, mapping and prioritization of repairs on all Department maintained sidewalks on the primary and secondary highways located in Northern Virginia District, Fairfax county, it is necessary to supplement the District staff; and

10/26/88

WHEREAS, in accordance with Department Policy and State Procurement procedures, a firm proposal has been received from Infrastructure Management Consultant, 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 authorize the execution of the Agreement with the firm of Infrastructure Management Consultants, Inc., which establishes a compensation of \$347,307.72 for services and expenses, plus a net fee of \$32,758.28 making the maximum total compensation not to exceed \$380,066.00.

Motion carried.

Moved by Mr. Bacon, seconded by Mr. Davidson, 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 Council Chambers of the Galax Municipal Building on June 14, 1988, at 7:00 p.m., for the purpose of considering the proposed location and major design features of Meadow Street from the intersection of East Stuart Drive (Route 58) to 0.04 mile south of Old Town Street, in the City of Galax, State Project U000-113-102, C-501; and

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

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

10/26/89

NOW, THEREFORE, BE IT RESOLVED, that the location and major design features of this project be approved in accordance with the plans as proposed and presented at the said location and design public hearing by the Department's Engineers with provisions for shifting the proposed Meadow Street-East Stuart Drive intersection about 65 feet to the west to mitigate the concerns of abutting property owners and businesses.

Motion carried.

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a location and design public hearing was held in the Rappahannock Elementary School on July 21, 1988, at 7:00 p.m., for the purpose of considering the proposed location and design of Route 211 from 0.47 mile east of the intersection of Route 522 to 2.29 miles east of the Covington River in Rappahannock County, State Project 6211-078-105, C-504, C-502, B-604; Federal Project F-096-1(); and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the location and major design features of this project be approved in accordance with the plan as proposed and presented at the said location and design public hearing by the Department's engineers with further study regarding the placement of crossovers and other access facilities.

Motion carried.

10/26/88

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Location and Design Public Hearing was held in the Herndon High School on June 29, 1988, at 7:00 p.m., for the purpose of considering the proposed widening of the Dulles Toll Road (Route 267) from Route 7 (Leesburg Pike) to Route 28 (Sully Road) in Fairfax and Loudoun Counties, State Project 0267-029-101, PE-100; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the location and major design features of this project be approved in accordance with the plan as proposed and presented at the said Location and Design Public hearing by the Department's engineers with provisions for applying appropriate High-Occupancy-Vehicle restrictions on the facility when necessary.

Motion carried.

Moved by Dr. Howlette, seconded by Dr. Thomas,
that

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Location and Design Public Hearing was held in the Madison County Extension Office on August 10, 1988, at 7:30 p.m., for the purpose of considering the proposed location and design of Route 607 from the intersection of Route 230 to 0.08 mile northeast of the intersection of Route 625 in Madison County, State Project 0607-056-166, M-501; Federal Project RS-855 (); and

10/26/88

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

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

NOW, THEREFORE, BE IT RESOLVED, that the location and major design features of this project be approved in accordance with the plan as proposed and presented at the said Location and Design Public Hearing by the Department's engineers with modifications to drainage features near the intersection of Route 230 to minimize potential damages to a private water supply.

Motion carried.

Moved by Mr. Quicke, seconded by Mr. Smalley 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 Ira Hinton's Store located at Brown's Store in Northumberland County on June 22, 1988, at 7:30 p.m., for the purpose of considering the proposed location and major design features of Route 615 from the intersection of Route 201 to the intersection of Route 609 in Lancaster and Northumberland Counties, State Project 0615-051-112, M-501; and

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

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

10/26/88

NOW, THEREFORE, BE IT RESOLVED, that the location and major design features of this project be approved in accordance with the plan as proposed and presented at the said Location and Design Public Hearing by the Department's Engineers with provisions for the widening to be on the north side of the existing roadway between stations 104 and 155 and elimination of drainage pipes at stations 26 and 46 to mitigate the concerns of abutting property owners.

Motion carried.

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Location and Design Public Hearing was held in the Richmond County Administration Building on July 25, 1988, at 7:30 p.m., for the purpose of considering the proposed location and major design features of Route 630 from the intersection of Route 3 to 0.02 mile north of the intersection of Route 631 in Richmond County, State Project 0630-079-127, C-501; Federal Project RS-1713 (); and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the location and major design features of this project be approved in accordance with the plan as proposed and presented at the said Location and Design Public Hearing by the Department's engineers with minor design changes to be made during the final design of the project to minimize impacts on a business property (Sanders Tire).

Motion carried.

10/26/88

Moved by Mr. Kelly, seconded by Dr. Thomas

that

WHEREAS, in connection with Route 732, State Highway Project 0732-007-210, C-501, the Commonwealth acquired certain lands, a portion of which lies outside the normal right of way, from Luck Stone Corporation by deed dated December 17, 1985, recorded in Deed Book 858, Page 402; from James H. Allen, et al, by deed dated January 24, 1986, recorded in Deed Book 860, Page 715; and by Omnibus deed dated August 13, 1965, recorded in Deed Book 510, Page 469. These deeds are recorded in the Office of the Clerk of the Circuit Court of Augusta County; and

WHEREAS, the Commonwealth is the apparent owner of old Route 732; and

WHEREAS, under Project 0732-007-210, C-501, Route 732 was relocated in a southeasterly direction and the new location serves the same citizens as the old location and has been approved by the Commonwealth Transportation Commissioner; and

WHEREAS, the adjoining landowners have requested that the Commonwealth convey to them the excess lands, so acquired, lying north of the north normal right of way limits of present Route 732; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the lands containing approximately 0.48 acre, more or less, and lying north of the north normal right of way limits of present Route 732, from a point approximately 40 feet opposite approximate Station 105+20 (Route 732 field revised centerline) to a point approximately 47 feet opposite approximate Station 111+60 (Route 732 field revised centerline) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the Secondary System of State Highways.

NOW, THEREFORE, the conveyance of the said land, so certified, in accordance with the provisions of Section 33.1-154 of the Code of Virginia (1950), as amended, is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth deeds without warranty and/or quitclaim deeds conveying same to the adjoining landowners of record for considerations satisfactory to the State Right of Way Engineer and subject to such restrictions as may be deemed requisite, pending the abandonment of old Route 732.

Motion carried.

10/26/88

Moved by Mr. Kelly, seconded by Dr. Thomas

that

WHEREAS, in connection with Route 460, State Highway Project 0460-092-101, RW-201, the Commonwealth acquired certain lands from Heirs at Law of P. L. Fleming, deceased, by instrument dated September 30, 1965, case for which has been concluded, recorded in Deed Book 322, Page 103 in the Office of the Clerk of the Circuit Court of Tazewell County; and

WHEREAS, a portion of the right of way, so acquired, is no longer needed; and

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

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing 0.41 acre, more or less, and lying west of and adjacent to the west normal right of way limits of Route 460, from a point approximately 60 feet opposite approximate Station 1355+48 (office revised centerline) to a point approximately 60 feet opposite approximate Station 1361+75 (office revised centerline) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

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

Motion carried.

Moved by Mr. Kelly, seconded by Dr. Thomas

that

WHEREAS, in connection with Route 122, State Highway Project 0122-009-101, RW-201, the Commonwealth acquired certain lands from J. R. McDaniel and Rachel H. McDaniel by instrument dated April 8, 1965, case for which has been concluded, recorded in Deed Book 325, Page 505 in the Office of the Clerk of the Circuit Court of Bedford County; and

10/26/88

WHEREAS, a portion of the right of way, so acquired, is no longer needed; and

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

WHEREAS, on May 9, 1966, the Bedford County Board of Supervisors passed a resolution which was confirmed by the State Highway and Transportation Commission July 21, 1966, abandoning the old location of Route 122, west of the new location, from the new location at Station 272+80 north 0.08 mile to the new location at Station 275+50; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing 0.40 acre, more or less, and lying north of the north normal right of way limits of Route 122, from a point approximately 55 feet opposite approximate Station 273+25 (Route 122 centerline) to a point approximately 55 feet opposite approximate Station 275+25 (Route 122 centerline) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

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

Motion carried.

Moved by Mr. Kelly, seconded by Dr. Thomas

that

WHEREAS, in connection with Route 95, State Highway Project 0095-074-004, RW-201, the Commonwealth acquired certain lands from Roy Lee Mattox and Lois W. Mattox by instrument dated July 5, 1968, case for which has been concluded, recorded in Deed Book 197, Page 411 in the Office of the Clerk of the Circuit Court of Prince George County; and

WHEREAS, a portion of the right of way, so acquired, is no longer needed; and

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

10/26/88

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing 0.06 acre, more or less, and lying south of and adjacent to the south normal right of way limits of Route 631, from a point approximately 40 feet opposite approximate Station 34+65 (connection Route 631 centerline) to a point approximately 40 feet opposite approximate Station 35+65 (connection Route 631 centerline) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

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

Motion carried.

Moved by Mr. Kelly, seconded by Dr. Thomas

that

WHEREAS, the Commonwealth is the apparent owner of Route 50 in Frederick County; and

WHEREAS, a portion of old Route 50 right of way is no longer needed; and

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

WHEREAS, a portion of old Route 50 at the intersection with Route 17, was abandoned by action of the Commonwealth Transportation Board at their meeting of September 15, 1988; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land lying north of the north normal right of way limits of Route 17, from a point approximately 30 feet opposite approximate Station 60+08 (survey and WBL centerline) to a point approximately 30 feet opposite approximate Station 61+12 (survey and WBL centerline), containing 0.039 acre, more or less, does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

10/26/88

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

Motion carried.

Moved by Mr. Kelly, seconded by Dr. Thomas

that

WHEREAS, in connection with Route 211, State Highway Project 0211-078-102, C-501, the Commonwealth acquired certain lands from Wade H. Massie, III and Grace W. Massie by instrument dated May 17, 1965, case for which has been concluded, recorded in Deed Book 83, Page 426; and in connection with State Highway Project S-272, from Wade H. Massie and Lizzie N. Massie by deed dated May 9, 1923, recorded in Deed Book 31, Page 455. These instruments are recorded in the Office of the Clerk of the Circuit Court of Rappahannock County; and

WHEREAS, the old location of Route 211, south of the new location, from the old location of Route 522 easterly 0.39 mile to the new location at Station 571+30 was discontinued by action of the Board of Supervisors of Rappahannock County at its meeting held March 3, 1967 and confirmed effective March 23, 1967; and

WHEREAS, in order to more fully develop the adjacent lands, the adjoining landowner has requested that the excess land, so acquired, lying adjacent to his property be conveyed to him; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the lands containing 1.45 acres, more or less, and lying south of the south normal right of way limits of Route 211, from a point approximately 150 feet east of the intersection of Route 522 and Route 211 opposite approximate Station 532+20 (Route 522 centerline) to a point approximately 56 feet opposite approximate Station 570+10 (Route 211 office revised EBL centerline) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, the conveyance of the lands, so certified, is hereby approved and the Commonwealth Transportation Commissioner is authorized to execute in the name of the Commonwealth a deed

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without warranty conveying same to the adjoining landowner of record for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed requisite, pending the abandonment of old Route 211 roadbed.

Motion carried.

Moved by Mr. Kelly, seconded by Dr. Thomas

that

WHEREAS, in connection with Route 250, State Highway Project 0250-007-106, RW-203, the Commonwealth acquired certain lands from A. B. Simmons, Jr. by deed dated February 19, 1982, recorded in Deed Book 776, Page 247 in the Office of the Clerk of the Circuit Court of Augusta County; and

WHEREAS, a portion of the right of way, so acquired, is no longer needed; and

WHEREAS, in order to more fully develop the adjacent lands, the adjacent landowner has requested that the excess right of way lying outside the normal right of way limits be conveyed to him; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing 2,821 square feet, more or less, and lying south of the south normal right of way limits of Route 608, from a point approximately 56 feet opposite approximate Station 354+48 (Route 608 office revised centerline) to a point approximately 37 feet opposite approximate Station 353+74 (Route 608 office revised centerline) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

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

Motion carried.

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Moved by Mr. Kelly, seconded by Dr. Thomas

that

WHEREAS, in connection with Route 29, State Highway Project 0029-000-009, RW-201, the Commonwealth acquired certain lands from Corinne Easton Simpkins by deed dated September 21, 1972, recorded in Deed Book 1800, Page 622 in the Office of the Clerk of the Circuit Court of Arlington County; and

WHEREAS, a portion of the right of way, so acquired, is no longer needed; and

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

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing 6,042 square feet, more or less, and lying south of and adjacent to the south normal right of way limits of Route 29, from a point approximately 65 feet opposite approximate Station 494+23 (median centerline Route 29) to a point approximately 68 feet opposite approximate Station 495+20 (median centerline Route 29) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

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

Motion carried.

Moved by Mr. Kelly, seconded by Dr. Thomas

that

WHEREAS, in connection with Route 295, State Highway Project 0295-043-103, RW-203, the Commonwealth acquired certain lands from DeWayne Bush and Queen E. Bush by deed dated October 4, 1977, recorded in Deed Book 1733, Page 262; Joseph P. Thompkins and Minnie C. Thompkins by deed dated October 3, 1977, recorded in Deed Book 1732, Page 1398; Walter F. Proffitt, Jr., et al by instrument dated December 20, 1982, recorded in Deed Book 1865, Page 48, case for which has been concluded; and from

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Walter F. Proffitt, Jr., et al by instrument dated December 20, 1982, recorded in Deed Book 1865, Page 45, case for which has been concluded. These instruments are recorded in the Office of the Clerk of the Circuit Court of Henrico County; and

WHEREAS, in order to more fully develop the adjacent lands, the County of Henrico is requesting on behalf of the developer at Innsbrook Corporation, approval on the relocation of Sadler Road in an easterly direction; and

WHEREAS, the County proposes the abandonment of the current location and the land exchange with the developer for the proposed location; and

WHEREAS, this conveyance would enhance the development of the adjacent property (Innsbrook Corporation) and the new location will provide a better and safer means of access for the public; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land comprising a portion of Route 714 lying south of and adjacent to the south normal right of way limits of Route 695 (Nuckols Road), from a point approximately 65 feet opposite approximate Station 11+21.28 (Route 695 Nuckols Road centerline) to a point at approximate Station 18+35 (Route 714 Sadler Road centerline), containing 1.302 acres, more or less, does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

NOW, THEREFORE, the conveyance of the said land, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth a deed, conveying same for a consideration satisfactory to the Department, subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Kelly, seconded by Dr. Thomas

that

WHEREAS, in connection with Route T-1022, State Highway Project 1022-289-136, C-501, the Commonwealth acquired certain lands from Industrial Development Authority of Giles County by deed dated July 31, 1974, recorded in Deed Book 136, Page 210 in the Office of the Clerk of the Circuit Court of Giles County; and

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WHEREAS, the aforesaid lands were acquired for an industrial access project for ELMAC Corporation; and

WHEREAS, Giles County has requested that the 0.08 mile portion of abandoned Route T-1022 be conveyed to it; and

WHEREAS, at meetings of the Giles County Board of Supervisors, resolutions dated November 4, 1987 and December 15, 1987 were passed abandoning a portion of Route T-1022 and confirmed by the Commonwealth Transportation Board, effective June 15, 1988; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the abandoned 0.08 mile of Route T-1022, from 0.05 mile north of Route T-1010 to 0.13 mile north of Route T-1010 does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the Secondary System of State Highways.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-154 of the Code of Virginia (1950), as amended, the conveyance of the said land, so certified, is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth a deed conveying same to Giles County for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed requisite.

Motion carried.

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

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

WHEREAS, on March 17, 1988, the Commonwealth Transportation Board, pursuant to a formal request of the Bedford City Council, allocated \$60,650 from the Industrial Access Fund to assist in providing adequate access to the Mastercraft Casket Company, Inc. facilities as then proposed to be located adjacent to an extension of Industrial Avenue in the City of Bedford, Project 9999-141-102, M-502, subject to certain contingencies; and

WHEREAS, the City of Bedford subsequently advised that the industry had canceled its plans to locate its manufacturing facilities adjacent to this project; and

WHEREAS, the Bedford City Council has now, by resolution, requested industrial access funds to construct this project under the bonding procedures of Section 33.1-221 of the Code of Virginia; and

WHEREAS, this latest request appears to fall within the intent of Section 33.1-221 and has complied with the applicable provisions of the Commonwealth Transportation Board's policy on the use of industrial access funds;

NOW, THEREFORE, BE IT RESOLVED, that this Board's action of March 17, 1988, approving a \$60,650 allocation from the Industrial Access Fund to provide access to Mastercraft Casket Company, Inc., Project 9999-141-102, M-502, is hereby rescinded.

BE IT FURTHER RESOLVED, that this allocation (\$60,650) is hereby returned to the Industrial Access Fund for use on other projects as may be subsequently approved.

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BE IT STILL FURTHER RESOLVED, that \$110,000 of the Industrial Access Fund be allocated to provide adequate access to the proposed industrial area located adjacent to an extension of Industrial Avenue in the City of Bedford, Project 9999-141-102, M-502, contingent upon:

1. all necessary right of way and utility adjustments being provided at no cost to the Commonwealth; and
2. the execution of an appropriate contractual agreement, with surety, between the City of Bedford and VDOT for reimbursement to VDOT of all costs it incurs in the project's construction in excess of 10% of the total eligible capital outlay of the qualified industrial development that is in operation or under firm contract to locate adjacent to this project on or before October 26, 1990. Eligibility of the industry, its qualified capital outlay, and elements of the access project eligible for industrial access funds shall be determined by VDOT in accordance with current policy and procedures.

Motion carried.

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

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

WHEREAS, on July 17, 1980, the Commonwealth Transportation Board allocated \$150,000 to provide access to the facility of Atlantic Gasohol Fuels Company, Project 9999-131-113, C501, subject to certain contingencies; and

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WHEREAS, it has been determined that all the contingencies of this allocation cannot be met; and

WHEREAS, notwithstanding efforts by the staff ofw[the Department, the City has not provided certification/documentation to permit consideration for reimbursement of costs incurred in the construction of this project; and

WHEREAS, it is deemed the administration of the Industrial Access Program can best be served by the return of this allocation to the Industrial Access Fund.

NOW, THEREFORE, BE IT RESOLVED, that the Commonwealth Transportation Board's action of July 17, 1980, is hereby rescinded.

BE IT FURTHER RESOLVED, that the \$150,000 allocation to Project 9999-131-113, C501, is hereby returned to the Industrial Access Fund.

Motion carried.

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

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

WHEREAS, on November 19, 1987, the Commonwealth Transportation Board allocated \$30,000 to provide access to the facility of the Sumitomo Machinery Corporation of America, Project 9999-131-116, M501, subject to certain contingencies; and

WHEREAS, the City elected to proceed with the construction of this project prior to the contingencies of this allocation being satisfied, and

WHEREAS, it has been determined that all the contingencies of this allocation cannot now be met; and

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WHEREAS, it is deemed the administration of the Industrial Access Program can best be served by the return of this allocation to the Industrial Access Fund;

NOW, THEREFORE, BE IT RESOLVED, that the Commonwealth Transportation Board's action of November 19, 1987, is hereby rescinded.

BE IT FURTHER RESOLVED, that the \$30,000 allocation to Project 9999-131-116, M-501, is hereby returned to the Industrial Access Fund.

Motion carried.

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

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

WHEREAS, the Spotsylvania County Board of Supervisors has, by resolution, requested industrial access funds to serve the proposed facilities of the Hollinger Corporation located off Frontage Road Route 696 (Route 17 Bypass), and said access is estimated to cost \$110,000; and

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

NOW, THEREFORE, BE IT RESOLVED, that \$110,000 of the 1988-89 fiscal year Industrial Access Fund be allocated to provide adequate access to the proposed manufacturing facilities of The Hollinger Corporation located in the Leonard Industrial Park in Spotsylvania County, Project 0770-088-238, M501, contingent upon:

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1. all necessary right of way and utility adjustments being provided at no cost to the Commonwealth; and
2. documentary evidence being provided that the industry's facilities, with a total eligible capital outlay of not less than \$1,100,000, are constructed or under firm contract for construction and operation at this site.

Motion carried.

Moved by Dr. Howlette, seconded by Dr. Thomas, that

WHEREAS, Section 33.1-75.1, Code of Virginia, prescribes the annual allocation of state funds to provide an equivalent matching allocation to any county for the designation of certain local funds by the governing body, to be placed in a special fund account know as "... county primary and secondary road fund"; and

WHEREAS, the Chesterfield County Board of Supervisors has advised of its desire to participate in this program for fiscal year 1988-89; and

WHEREAS, by resolution dated July 21, 1988, this Board approved the allocation of the funds available under this program for fiscal year 1988-89 including \$1,000,000 for financing eligible items of work within Chesterfield County; and

WHEREAS, the Chesterfield County Board of Supervisors and the Department have now recommended the assignment of these funds to assist in financing the design of the portion of Route 288 situated in Chesterfield County (from the Powhite Parkway Extension to the Powhatan County Line); and

WHEREAS, it appears that this request falls within the intent of the applicable statute and guidelines for administering the "... county primary and secondary road fund";

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NOW, THEREFORE, BE IT RESOLVED, that the Commonwealth Transportation Board hereby approves the assignment of the \$1,000,000 allocation of such funds for the design of the portion of Project 0288-964-101, PE-100, situated within Chesterfield County.

Motion carried.

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

WHEREAS, Section 33.1-75.1, Code of Virginia, prescribes the annual allocation of state funds to provide an equivalent matching allocation to any county for the designation of certain local funds by the governing body, to be placed in a special fund account know as "... county primary and secondary road fund"; and

WHEREAS, the governing bodies of the counties electing to participate in this program for fiscal year 1987-88 did, jointly with the Department, identify specific eligible items of work to be financed from the special fund account; and

WHEREAS, by resolution dated July 16, 1987, this Board approved the allocation of such funds in accordance with the recommendation of the governing bodies of these counties and the Department, including a \$200,000 allocation to Route 8000, budget item 5603 - Isle of Wight County; and

WHEREAS, the Isle of Wight County Board of Supervisors has subsequently advised of its desire to reassign these funds to other qualified improvements to the Secondary System in the County; and

WHEREAS, it appears this request falls within the intent of the applicable statute and guidelines for administering the "... county primary and secondary road fund.";

NOW, THEREFORE, BE IT RESOLVED, that the Commonwealth Transportation Board hereby amends its action of July 16, 1987, by rescinding approval of the \$200,000 allocation to the Isle of Wight County Secondary Road Fund (Route 8000, Budget Item 5603).

BE IT FURTHER RESOLVED, that the \$200,000 be reassigned to the following projects as indicated:

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Project Number	Allocation
0641-046-S35, FS709	\$65,000
1701-046-S36, FS710	\$65,000
0665-046-224, M501	\$70,000

Motion carried.

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

WHEREAS, Section 33.1-75.1, Code of Virginia, prescribes the annual allocation of state funds to provide an equivalent matching allocation to any county for the designation of certain local funds by the governing body, to be placed in a special fund account know as "... county primary and secondary road fund"; and

WHEREAS, the governing bodies of the counties electing to participate in this program for fiscal year 1988-89 did, jointly with the Department, identify specific eligible items of work to be financed from the special fund account; and

WHEREAS, by resolution dated July 21, 1988, this Board approved the allocation of such funds in accordance with the recommendation of the governing bodies of these counties and the Department, including a \$34,000 allocation to Route 800, budget item 5603 - New Kent County; and

WHEREAS, New Kent County has subsequently advised that further consideration of its request has resulted in a determination that it would be inappropriate to assign the funds as previously proposed; and

WHEREAS, New Kent County has now indicated its desire to withdraw from participation in this program for fiscal year 1988-89;

NOW, THEREFORE, BE IT RESOLVED, that the Commonwealth Transportation Board hereby amends its action of July 21, 1988, by rescinding approval of the \$34,000 allocation to the New Kent County Secondary Road Fund (Route 8000, budget item 5603).

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BE IT FURTHER RESOLVED, that the \$17,000 of state matching funds previously assigned to this item be returned to the Department's unassigned account for such matching funds.

Motion carried.

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

WHEREAS, Section 33.1-75.1, Code of Virginia, prescribes the annual allocation of state funds to provide an equivalent matching allocation to any county for the designation of certain local funds by the governing body, to be placed in a special fund account known as "... county primary and secondary road fund"; and

WHEREAS, the governing bodies of the counties electing to participate in this program for fiscal year 1988-89 did, jointly with the Department, identify specific eligible items of work to be financed from the special fund account; and

WHEREAS, by resolution dated July 21, 1988, this Board approved the allocation of such funds in accordance with the recommendation of the governing bodies of these counties and the Department, including an \$80,000 allocation to Route 654, budget item 5004 - Stafford County; and

WHEREAS, the Stafford County Board of Supervisors has subsequently advised that due to changes in the status of certain of the improvements proposed to be funded under this program, it desires to amend its earlier request whereby the allocation to Route 654, budget item 5004 would be canceled and its \$80,000 allocation be reassigned to Route 8000 - budget item 5603 as a supplemental allocation to the \$164,550 earlier allocated to this item; and

WHEREAS, it appears that this request falls within the intent of the applicable statute and guidelines for administering the "... county primary and secondary road fund";

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NOW, THEREFORE, BE IT RESOLVED, that the Commonwealth Transportation Board hereby amends its action of July 21, 1988, rescinding its approval of the \$80,000 allocation to the Stafford County Secondary Road Fund (Route 654 - budget item 5004).

BE IT FURTHER RESOLVED, that the \$80,000 be reassigned as a supplemental allocation to Route 8000, budget item 5603 - Stafford County.

Motion carried.

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

WHEREAS, Section 33.1-75.1, Code of Virginia, prescribes the annual allocation of state funds to provide an equivalent matching allocation to any county for the designation of certain local funds by the governing body, to be placed in a special fund account know as "... county primary and secondary road fund"; and

WHEREAS, the governing bodies of the counties electing to participate in this program for fiscal year 1986-87 did, jointly with the Department, identify specific eligible items of work to be financed from the special fund account; and

WHEREAS, the approved allocation of such funds for fiscal year 1986-87 included a \$60,000 allocation to Route 11, Project 0011-082-105, N501 - Rockingham County; and

WHEREAS, this improvement has now been completed and a \$12,615.91 balance remains in this project's account; and

WHEREAS, the Rockingham County Board of Supervisors has requested this balance be allocated to project 0794-082-195, C501; and

WHEREAS, it appears this request falls within the intent of applicable statute and guidelines for administering the "... county primary and secondary road fund."

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NOW, THEREFORE, BE IT RESOLVED, that the Commonwealth Transportation Board hereby approves the transfer of \$12,615.91 from project 0011-082-105, N501 to project 0794-082-195, C501.

Motion carried.

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

WHEREAS, Section 33.1-221.1:1 of the Code of Virginia declares it to be in the public interest that access railroad tracks and facilities be constructed to certain industrial and commercial sites; and

WHEREAS, the Louisa County Board of Supervisors has, by resolution, requested \$185,919 in Industrial Access Railroad Track Funds to serve 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;

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves that \$186,000 of the Industrial Access Railroad Track funds be provided to construct and improve track to serve Klockner-Pentaplast of America, Inc., located in Louisa County, contingent upon:

1. All necessary right of way and utility adjustments being provided at no cost to the Commonwealth;
2. All costs above \$186,000, which is allocated herein as the industrial rail access grant, being borne by Klockner-Pentaplast of America, Inc.; and
3. Execution of an agreement acceptable to the Department.

Motion carried; Mr. Waldman disqualified himself from participation on this access request.

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

WHEREAS, Section 33.1-221.1:1 of the Code of Virginia declares it to be in the public interest that access railroad tracks and facilities be constructed to certain industrial and commercial sites; and

WHEREAS, the City Council of Virginia Beach has, by resolution, requested \$200,000 in Industrial Access Railroad Track Funds to serve the Dynaric, Inc., plant; 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.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves that \$200,000 of the Industrial Access Railroad Track Funds be provided to construct new track to serve Dynaric, Inc., located in Virginia Beach, contingent upon:

1. all necessary right of way and utility adjustments being provided at no cost to the Commonwealth.
2. all costs above \$200,000, which is allocated herein as the industrial rail access grant, being borne by the Eastern Shore Railroad.
3. execution of an agreement acceptable to the Department.

Motion carried.

Mr. Quicke, Chairman of the Internal Audit Committee, presented a report on the Committee's meeting of September 14, 1988. On motion of Mr. Quicke, seconded by Mr. Smalley, the Board adopted the report, as follows:

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"The Commonwealth Transportation Board's Internal Audit Committee met on September 14, 1988, with members of the Internal Audit Division and reviewed the Audit report on Maintenance, Construction, and General Ledger Accounting Systems. Follow-up information on the Urban Division, Construction Division, Federal aid Billing System, Inventory, and Petty Cash Reports was also presented. The committee accepts as adequate the action taken, or to be taken on these reports."

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

WHEREAS, in accordance with the provisions of Section 33.1-46.2 of the Code of Virginia, the Commonwealth Transportation Board may designate one or more lanes of any highway in the Interstate, Primary or Secondary Systems as commuter lanes for the exclusive use of buses and motor vehicles transporting multiple occupants to facilitate the rapid and orderly movement of traffic to and from urban areas during peak periods; and

WHEREAS, the reversible/express lanes on I-95/I-395 (Shirley Highway) from their beginning just south of the Springfield interchange to the 14th Street Bridge were originally established for the exclusive use, at all times, by emergency vehicles, buses and vanpools/carpools carrying four or more persons; and the interim lanes (diamond lanes) from the end of the reversible lanes south of Springfield to their terminus at Woodbridge were established for the use of emergency vehicles, buses and vanpools/carpools carrying four or more persons during peak commuter periods; and

WHEREAS, on September 30, 1988, the Congress of the United States repealed Section 147 of Public Law 100-17 which had required the U.S. Secretary of Transportation to withhold funds apportioned to the State of Virginia should the Commonwealth Transportation Board use its authority under Section 33.1-46.2 of the Code of Virginia to modify the hours of operation and/or the occupancy restrictions for the Shirley Highway; and

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WHEREAS, the Virginia Department of Transportation has monitored the vehicle and passenger counts to document the current and future needs for modifying the operating restrictions associated with the high occupancy vehicle lanes for the Shirley Highway; and

WHEREAS, the conventional lanes are operating at a level of service F, the HOV reversible/express lanes at level of service C, and the HOV diamond lanes at level of service D; and

WHEREAS, current research reflects that a two step level of service differential in HOV lanes over abutting conventional lane operation represents a reasonable operating strategy; and

WHEREAS, current data does indicate to the Commonwealth Transportation Board that a change in occupancy restrictions from HOV-4 to HOV-3 will increase the person-carrying ability of the Shirley Highway; and

WHEREAS, current information indicates that on the Shirley Highway diamond lanes between Woodbridge and Springfield there is excessive violation of the occupancy restriction during peak commuting hours, and

WHEREAS, in order to improve compliance with the occupancy restrictions, a public awareness campaign, supplemented by a public participation program similar to the State of Washington's HERO program, is being developed and is expected to be instituted on or before January 9, 1989;

NOW, THEREFORE, BE IT RESOLVED, that under the authority granted through the repeal of Section 147, this Board directs the Virginia Department of Transportation to begin, concurrent with the implementation of the public awareness and participation program, an experiment of at least six months, during which the Shirley Highway restricted lanes between Woodbridge and the 14th Street Bridge will be operated as HOV-3 lanes northbound between the hours of 6:00 a.m. and 9:00 a.m. and southbound between the hours of 3:30 p.m. and 6:00 p.m. on Monday through Friday, exclusive of holidays, and

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BE IT FURTHER RESOLVED, that during this experiment, the Board will require the Virginia Department of Transportation to closely monitor vehicle and passenger counts and level of service differentials in order to document at what future date additional physical improvements will need to be made or the operating restrictions modified to allow the Shirley Highway high occupancy lanes to operate at an adequate level of service; and

BE IT FURTHER RESOLVED, that it is also the intent of this Board to leave Ramp G open until such time as it has a detrimental effect on the operation of the conventional and/or express lanes of the Shirley Highway; and

BE IT FURTHER RESOLVED, that all necessary signing be implemented to properly advise the public of the new regulation.

Motion carried.

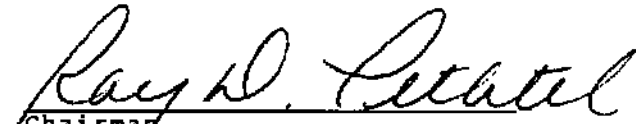
Mr. Pethtel offered a general outline of the procedures to be followed in the consideration of a rehearing of the location decision on Project 0288-964-101, PE-100, Route 288, Chesterfield, Powhatan, Goochland and Henrico Counties. On motion of Mr. Quicke, seconded by Dr. Howlette, the Board agreed to the outlined procedures and to hear the applications for a rehearing on the location decision for this project.

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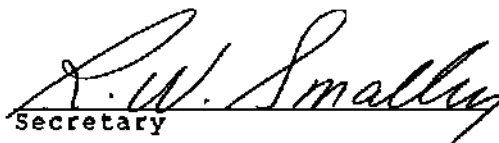
The meeting was adjourned at 12:15 p.m.

The next meeting will be held at the Virginia Polytechnic Institute and State University, Blacksburg, Virginia, on November 19, 1988.

Approved:


Chairman

Attested:


Secretary