

A G E N D A

MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

1401 E. Broad Street
Richmond, Virginia
October 15, 1992
10:00 a.m.

1. Public Comment
 2. Action on Permits Issued and Canceled from September 1, 1992 to September 30, 1992
 3. Action on Discontinuances, Abandonments or other changes in the Primary System - Orange and Madison Counties
 4. Action on Additions, Abandonments or other changes in the Secondary System from August 20, 1992 to September 21, 1992
 5. Action on Discontinuances in the Secondary System: Orange County and Loudoun County
 6. Action on Bids Received September 23, 1992
 7. Consultant Agreement: London Bridge Road
City of Virginia Beach
Proj. U000-134-129, PE-101
Agreement for preparation of
complete right of way/construction
plans and traffic analysis
Langley and McDonald
- Consultant Agreement: Clermont Interchange
City of Alexandria
Proj: U000-100-109, PE-103
Supplemental Agreement # 3 for
change in scope of services
Louis Berger and Associates
- Consultant Agreement: Route I-64 over Southern Branch
Elizabeth River
City of Chesapeake
Proj: 64-0064-2527-000, ACT401
Supplemental Agreement # 1 for
Change in Scope of Services
Modjeski and Masters, Inc.

Consultant Agreement: Route 95 - Fairfax & Prince William
Counties
Proj: 0095-029-114, PE-102
0095-076-114, PE-102
Supplemental Agreement # 6 for
Change in Scope of Services
Howard Needles Tammen & Bergendoff

Consultant Agreement: Route 295 - Approaches and Bridges
over James River
Chesterfield and Henrico Counties
Proj: 0095-020-101,B-610,B-611,
G-304,G-309
Supplemental Agreement No. 3 for
Change in Scope of Services
F & M Engineers, Inc.

8. Design: Route 117 - Peters Creek Road Extension
City of Roanoke
Proj. 0117-128-101,PE-102,RW-201,C-501,B601,B602,
B603,B-604,B-605
Federal Proj. M-5128 (144)
Fr: Brandon Avenue (Route 11)
To: Melrose Avenue (Route 460)
9. Conveyances: Land of Fort Collier Group - Frederick County
Wal-Mart Property - Gloucester County
Route 50 - Frederick County
Route 60 - Chesterfield County
Route 460 - Giles County
Route 631 - Patrick County
10. Naming of Bridge: Town of Saltville
New Bridge over North Fork of
Holston River on Allison Gap Road
"Loretta Norris Bridge"
11. Revenue Sharing - Supplemental Allocation FY 1991-92
12. Withdrawal of HOV Designation on Dulles Toll Road
13. Section 3 Application - Dulles Rail Study
14. Designation of Secretary to the Board
15. New Business
16. Adjourn

MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

1401 E. Broad Street
Richmond, Virginia
October 15, 1992
10:00 a.m.

The monthly meeting of the Commonwealth Transportation Board was held in the Board Room of the Department of Transportation in Richmond, Virginia on October 15, 1992, at 10:00 a.m. The Chairman, Mr. John G. Milliken, presided.

Present: Messrs. Pethel, Howlette, Malbon, Mastracco, Musselwhite, Rhea, Waldman, Warner, Wells, Dr. Thomas and Mrs. Kincheloe and Mrs. Brooks.

Absent: Messrs. Candler and Davies.

On motion of Dr. Thomas, seconded by Mr. Musselwhite, permits issued and canceled from July 1, 1992 through July 31, 1992, inclusive, as shown by the records of the Department were approved.

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

WHEREAS, Route 15 in Orange and Madison Counties has been altered and reconstructed as shown on plans for projects: 0015-068-104, C501 and 0015-056-101, 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;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-144 of the Code of Virginia of 1950, as amended, 0.09 mile of old Route 15, designated as Section 6 on the plat dated January 12, 1992, Project: 0015-068-104, C501, be discontinued as a part of the State Highway System; and

BE IT FURTHER RESOLVED, that pursuant to Section 33.1-148 of the Code of Virginia of 1950, as amended, 0.23 mile

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of old Route 15, designated as Sections 2 and 3 on the plat dated January 12, 1992, Project: 0015-056-101, C501, be abandoned as a part of the State Highway System; and

ALSO BE IT FURTHER RESOLVED, that pursuant to Section 33.1-35 of the Code of Virginia of 1950, as amended, 0.23 mile of old Route 15, designated as Section 1 on the plat dated January 12, 1992, Project: 0015-056-101, C501, be transferred from the Primary System to the Secondary System of Highways.

Motion carried.

Moved by Dr. Thomas, seconded by Mr. Musselwhite, that the Board approve Additions and Abandonments to the Secondary System of Highways from August 20, 1992 to September 21, 1992, inclusive, as shown by the records of the Department.

Motion carried.

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

WHEREAS, by proper resolution, the Board of Supervisors of Orange County has requested that a certain road which no longer serves as public necessity be discontinued as part of the Secondary System of Highways.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-150 of the Code of Virginia of 1950, as amended, the Commonwealth Transportation Board finds the following section of road is not required for public convenience and is hereby discontinued as part of the Secondary System of Highways, effective this date.

Orange County - Route 611 - Section 1 of old location
0.08 Mi.

Motion carried.

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

WHEREAS, the Commonwealth Transportation Board is authorized, pursuant to Section 33.1-150 of the Code of Virginia, to discontinue portions of the Secondary System of State Highways deemed no longer required for public convenience; and

WHEREAS, by resolution adopted June 18, 1992, this Board expressed its desire to discontinue Route 9432 in

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Loudoun County, within the Town of Purcellville, and directed the appropriate action be initiated to permit due consideration of the official discontinuance of this road; and

WHEREAS, as prescribed by Section 33.1-150 of the Code of Virginia, proper notice of the proposed discontinuance of this road was given to the Loudoun County Board of Supervisors, Purcellville Town Council, each landowner whose property abuts this road, and the general public; and

WHEREAS, the prescribed time limit for public comment has expired without any request for a public hearing regarding this proposed discontinuance.

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

Route 9432 - Town of Purcellville, Loudoun County
Carver School
Fr: Route T-611
To: 0.25 Mile East Route T-611

Motion carried.

Moved by Mr. Wells, seconded by Mr. Waldman, that the Board approve the bids received September 23, 1992, listed for award on the attached sheets numbered 3A through 3R 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.

BIDS RECEIVED-SEPTEMBER 23, 1992

ROW	BID CONTRACT NO.	PROJECT NUMBER	RTT NO.	LOCATION	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID		
INTERSTATE PROJECTS										
1	137-92A	920137A3	0095-029-114, C506, B644, B652, B653, B657, B658, B659, B663, B664, B665	AC-1-95-2(360)165	1-95	From: 0.239 MI. S. Rte. 611 (Furnace Rd.) To: 0.854 MI. S. Rte. 642 (Furnace Rd.) Fairfax County Grade, Drain, Asphalt Cons. Pave., Signs, Communications Control, Lighting, Incidents & 9 Bns.	AWARD	ASSOCIATED MARJON, INC. & UNITED MARJON, INC. ASHLAND, VA	10	\$20,839,516.61
2	166-92A	920166A7	R064-002-704, M400	IM-64-2(135)77	64	From: Rte. 250 (Yancey's Mill) To: Rte. 781 Alleman's County Asphalt Cons. Overlay, PCC Pave. Repr., Underdrains & Guardrail	AWARD	S. L. WILLIAMSON CO., INC. CHARLOTTESVILLE, VA	3	\$2,938,549.08
3	170-92A	920170A1	0077-010-105, C502; 0077-098-103, C502	IM-77-2(43)37, IM-77-1(71)24	77	From: Wythe Co To: WV State Line AND From: Carroll Co To: Blount Co Blount & Wythe Co's Extend Acceleration & Deceleration Lanes	AWARD	W. C. ENGLISH, INC. ALTAVISTA, VA	4	\$1,681,906.95

JOB	BID CONTRACT	PROJECT NUMBER	RTE NO	LOCATION	RECOMMEND	CONTRACTOR	NO OF BIDS	LOW BID
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INTERSTATE PROJECTS

4	173-92A	920175A6	81	From: Shenandoah CL To: W.VA.8L	AWARD	N. H. STONE, INC. SHARPSBURG, KY	4	\$2,646,787.20
		0081-093-105,CS01; 0066-093-104,CS01; SCIN-3-92	66	AND From: Rte. 81 To: Fauquier CL Frederick & Warren Co's.				
		DM-81-3(114)299; DM-66-1(256)00		Safety Project				

5	180-92A	920180A9	81	From: Augusta CL To: Shenandoah CL Rockingham County	AWARD	N. H. STONE, INC. SHARPSBURG, KY	4	\$1,691,510.70
		0081-082-116,CS01 DM-81-3(108)237		Safety Project				

3B

6	183-92A	920183A6	81	From: Tennessee SL To: Wylbe-Polanski CL Smyth, Washington & Wylbe Co's. Extend Acceleration & Deceleration Lanes & Overlay Various Ramps	AWARD	W-L CONSTR. & PAVING, INC. CHELHOWIE, VA	3	\$8,640,980.58
		0081-086-109,CS03; PMD-1A-92; 0081-095-107,CS03; 0081-096-108,CS00 DM-81-1(233)34; DM-81-1(243)00; DM-81-1(234)57						

FOR DIS CONTRACT NO.	PROJECT NUMBER	RTE NO.	LOCATION	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
INTERSTATE PROJECTS							
7	187-92A 920187A2	95	At Rte. 17 (0.5 Mi. N. Int. Rte. 95) Stafford County Expand Computer Parking Lot: Grading, Drainage, Asphalt Conc., Pave., Lighting & Pedestrian Rk.	AWARD	HENDERSON CONSTRUCTION CO., INC. FREDERICKSBURG, VA	5	\$622,542.43
8	191-92A 920191A6	64	From: 2.75 Mi. E. Rte. 17 (J. Clyde Morris Blvd.) To: 0.9 Mi. W. Hampton Rd. Center Hwy. Cities of Newport News & Hampton Grade, Drain, Plain tyd, Conc. Conc. Base., Excide., Signs & Pave. Markings	AWARD	BALLENOER PAVING CO, INC. GREENVILLE, SC	4	\$3,577,579.19
9	2202 920202T0	64	Various Locations City of Chesapeake Drainage Restoration; Cegstr. Drain Chutes & Replace Paved Flumes	AWARD	WOLF CONTRS., INC. NEWPORT NEWS, VA	4	\$27,600.00

NO.	CONTRACT	PROJECT NUMBER	ROUTE NO.	LOCATION	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
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INTERSTATE PROJECTS

10	2788	92024838 BR-3M-92		Harpersville Rd. over Rte. 64 City of Newport News Post-Tensioning & Repr. of Prefr. Conc. Boum	AWARD	NORTH STAR CONSTR. CORP. VIRGINIA BEACH, VA	6	\$13,387.50
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PRIMARY PROJECTS

1	141-92A	920141A7 0336-043-102,C501	356	From: 0.102 MI. E. Gallah Rd. To: 0.076 MI. E. Hermitage Rd. Henrico County Grade, Drain, Asphalt Const. Pave., Signals & Utilities	AWARD	RICHARD L. CROWDER CONSTR., INC. PETERSBURG, VA	5	\$1,497,000.00
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2	151-91A	920151A4 6019-092-108,C504, 8611 STP-010-1(122)	19	From: 2.268 MI. E. Russell - Tazewell CL To: 0.268 MI. W. J.R. Rte. 460 Tazewell County Grade, Drain, Asphalt Const. Pave., Utilities & Br.	AWARD	W-L CONSTR. & PAYING, INC. CHILHOWIE, VA	5	\$4,932,789.71
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OR. DIS CONTRACT	PROJECT NUMBER	ITE NO.	LOCATION	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
			WORK TYPE				
3	187-92A 920167A6	50	From: Carlyn Springs Rd. To: Manchester St. Arlington County Nefes Abatement Wall	AWARD	C & P CONSTR. CO., INC. WASHINGTON, D.C.	1	\$239,410.00
PRIMARY PROJECTS							
4	186-92A 920186A3	1	From: 0.069 Mi. N. Int. Rte. 652 To: 0.12 Mi. S. Int. Rte. 652 Stafford County Grades, Drain, Asphalt Cons., Pave. & Utilities	AWARD	CHAMPION CONSTR. CO. OF VA., INC. RICHMOND, VA	4	\$124,797.03
5	2273 920273A5	301	Rte. 301 & 2 over Ready Ct. Caroline County Modify Pier Joint, Waterproof & Overlay Br. Deck	AWARD	HIGHLIGHTS CORPORATION LINTHICUM HEIGHTS, MD	8	\$19,800.00

BIDS RECEIVED SEPTEMBER 23, 1992

SUB. DES. CONTRACT NO.	PROJECT NUMBER	SITE NO.	LOCATION	RECOMMEND.	CONTRACTOR	NO. OF BIDS	LOW BID
WORK TYPE				PRIMARY PROJECTS			
6	Z74 92077454	50	George Mason Dr. over Rte. 50 Arlington County Br. Deck Overlay Repra.	AWARD	VIRGINIA GUNITE, INC. FREDERICKSBURG, VA	10	\$105,315.00
7	Z79 92077989	60	From: I-95 NBL Sta. 1735 To: I-95 NBL Sta. 1740 City of Richmond Installation of Storm Sewer	AWARD	CHAMPION CONSTR. CO. OF VA., INC. RICHMOND, VA	6	\$52,518.95
8	Z80 92028086	7	Rte. 7 over Tuscarora Cr. Loudoun County Br. Repa.	AWARD	LANFORD BROTHERS CO., INC. ROANOKE, VA	10	\$34,975.50
9	Z87 92028789	17	Rte. 17 over James Rv. Hampton Rd. Br. Tunnel Feeder System Repa.	AWARD	MCLEAN CONTRACTING COMPANY GLEN BURNIE, MD	3	\$37,670.00

BIDS RECEIVED SEPTEMBER 23, 1992

JOB DES. CONTRACT NO.	PROJECT NUMBER	BTR NO.	LOCATION	WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
10 222	92022287	0460-035-1011, 5802	1.21 MI. W. WCL Pentidorg - EBL Rte. 440	PRIMARY PROJECTS	REJECT	DONALD H. SELVAGE, INC. AMHERST, VA	5	\$44,000.00
		460	Over N&W Rwy.					
						Giles County		
						Br. Repr.		
1	103-92B 920103B1	0725-060-189, C501	733	SECONDARY PROJECTS	AWARD	JOHN A. HALL & CO., INC. ROANOKE VA	2	\$1,489,933.88
						From: Ebl. Rte. 603		
						To: Int. Rte. 705		
						Montgomery County		
						Gravel, Drain, Asphalt Cons. Pave. & Planting		
2	169-92A 920169A4	0636-007-P11, M502	636		AWARD	FLECKER CONSTR. CO., INC. STAUNTON, VA	5	\$399,532.70
						From: 0.005 Mi. N. W. Int. Rte. 608		
						To: 0.947 Mi. N. W. Int. Rte. 608		
						Augusta County		
						Gravel, Drain & Asphalt Cons. Pave.		

JOB	CONTRACT	PROJECT NUMBER	ITE	LOCATION	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
3	171-92A	920171A0	605	<p>From: Int. Rte. 677 To: 0.07 Mi. S. Rte. 654</p> <p>Beckett & Remick Co's. Grade, Drain, Asphalt Conc. Pave., Utilities & Drain. Str.</p>	AWARD	J. C. JOYCE TRUCKING & PAVING CO., INC. PATRICK SPRINGS, VA	3	\$723,258.12
SECONDARY PROJECTS								
4	172-92A	920172A9	652	<p>From: 0.528 Mi. W. of S. Int. Rte. 522 To: 0.66 Mi. W. of S. Int. Rte. 522</p> <p>Culpeper County Grade, Drain, Asphalt S.T. Pave. & Br.</p>	AWARD	LANFORD BROTHERS CO., INC. ROANOKE, VA	7	\$210,727.19
5	173-92A	920173A8	643	<p>From: 0.34 Mi. N. Rte. 123 To: 0.719 Mi. N. Rte. 123</p> <p>Fairfax County Grade, Drain, Asphalt Conc. Pave. & Br.</p>	AWARD	SHIRLEY CONTRACTING CORP. LORTON, VA	8	\$807,387.95

FOR DBS CONTRACT	PROJECT NUMBER	ROUTE NO.	LOCATION & WORK TYPE	RECOMMEND.	CONTRACTOR	NO. OF BIDS	LOW BID
6	174-92A 920176A5 0605-030-200,C505 RS-685(1072)	605	From: 0.113 MI. E. Int. Rte. 676 To: 0.509 MI. W. Int. Rte. 676 Fauquier County Grade, Drain & Asphalt Conc. Pave.	AWARD	R. L. RIDER & COMPANY WARRENTON, VA	4	\$535,534.00
7	176-92A 920176A5 0629-040-157,M501 RS-1628(1011)	629	From: Int. Rte. 301 To: Int. Rte. 621 Greensville County Grading, Drainage, Asphalt Conc. & Asphalt S.T. Pave.	AWARD	B. P. SHORT & SON PAVING CO., INC. PETERSBURG, VA	4	\$290,537.13
8	177-92A 920177A4 0715-047-145,M501	715	From: 0.3 MI. E. Int. Rte. 610 To: 0.02 MI. W. Int. Rte. 1014 James City County Grade, Drain & Asphalt Conc. Pave.	AWARD	RICHARD L. CROWDER CONSTR., INC. PETERSBURG, VA	5	\$411,178.10

NO.	CONTRACT	PROJECT NUMBER	RTP NO.	LOCATION	RECOMMENDATION	CONTRACTOR	NO. OF BIDS	LOW BID
SECONDARY PROJECTS								
9	178-92A	920178A3	0738-077-169,C301, D634	738 From: Int. Exist. Rte. 646 To: 0.04 Mi. E. Int. Exist. Rte. 641 Forsyth County Grade, Drain, Asphalt Cons. Pave. & Drainage Str.	AWARD	J & D CONSTR. CO., INC. HILLSVILLE, VA	7	\$499,997.83
10	179-92A	920179A2	0631-081-204,M301, R671 RS-925(107); RR-925(103)	631 From: 0.5 MI. E. Int. Rte. 625 To: 0.63 MI. E. Int. Rte. 625 Rockbridge County Grade, Drain, Asphalt S.T. Pave. & Br.	AWARD	CHARLES W. BARBER & SON CONSTR. CO., INC. LEXINGTON, VA	7	\$335,589.75
11	182-92A	920182A7	0684-084-F74,N302	684 From: 0.5 Mi. N. Rte. 610 To: 1.5 Mi. N. Rte. 610 Scott County Grade, Drain, Sub. & Asphalt S.T. Pave.	AWARD	LYONS CONSTR. CO., INC. ROGERSVILLE, TN	7	\$170,456.50

BIDS RECEIVED SEPTEMBER 23, 1992

FILE DIS CONTRACT	PROJECT NUMBER	ROUTE NO.	LOCATION	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
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SECONDARY PROJECTS

12 194-92A 920184A5 0655-086-P85,N502 655 From: Rte. 654 AWARD W-L CONSTR. & PAVING, INC. 3 \$202,144.85

To: Rte. 656S

Smyth County
Grade, Drain & Asphalt S.T. Pave.

CHILHOWIE, VA

13 185-92A 920185A4 0652-087-247,M501 652 From: 0.597 Mi. N. Int. Rte. 661 AWARD R. M. LOWE, INC. 9 \$59,623.00

To: 0.673 Mi. N. Int. Rte. 661

Southampton County
Grade, Drainage Str. & Asphalt S.T. Pave.

LORTON, VA

3K

14 188-92A 920188A1 0630-092-P54,N502, P633 630 From: Rte. 626 AWARD CLECO CORPORATION & SUB. 4 \$143,963.00

To: Rte. 627

Tazewell County
Grade, Drain, Asphalt S.T. Pave. & Br.

ROSEDALE, VA

BIDS RECEIVED SEPTEMBER 23, 1992

FOR DES CONTRACT	PROJECT NUMBER	ITE NO	LOCATION	REQUIREMENT	CONTRACTOR	NO. OF BIDS	LOW BID
<u>SECONDARY PROJECTS</u>							
15	190-92A 920190A7	Z21	From: 0.2 Mi. E. Rte. 501 (Old Rte. 291) To: 0.1 Mi. E. Graves Mill Rd. City of Lynchburg & Bedford Co. Grade, Drain, Asphalt Conc. Pave., Signals & Utilities	AWARD	LAWHORNE BROTHERS, INC. LYNCHBURG, VA	5	\$3,352,637.58
16	208-92A 920208A7	639, 3, 4, 95	Rte. 639 - From: Int. Rte. 3 To: 0.128 MI. N. Int. Rte. 1114; Rte. 3 - Lt. Turn Ls. at Rte. 639; Rte. 95 - Entrance to Exist. Comm. Parking Lot Spotsylvania County Grade, Drain, Asphalt Conc. Pave. & Signals	AWARD	HENDERSON CONSTRUCTION CO., INC. FREDERICKSBURG, VA	3	\$849,983.75
17	2234 9202234S3	828	Rte. 828 over Rte. 267 (D.A.T.R.) Pulifax County Deck Repr.	AWARD	LANFORD BROTHERS CO., INC. ROANOKE, VA	12	\$147,705.18

JOB #	CONTRACT #	PROJECT NUMBER	ROUTE NO.	LOCATION	RECOMMEND.	CONTRACTOR	NO. OF BIDS	LOW BID
<u>SECONDARY PROJECTS</u>								
18	Z266	92026054	0887-007-320,N502	887 From: 0.36 MI. W. Rte. 610 To: 0.78 MI. W. Rte. 610 Augusta County Aggr. Base Course & Prime & Seal	AWARD	C. H. WHITE CONSTR. CO., INC. APPOMATTOX, VA	11	\$58,446.00
19	Z269	92026051	0436-020-269,N501	836 From: Rte. 615 (Coxdale Rd.) To: 0.51 MI. E. Rte. 615 Chesterfield County Recreational Access Grade, Drain, Stabilize & Asphalt S.T.	AWARD	CHAMPION CONSTR. CO. OF VA., INC. RICHMOND, VA	4	\$87,549.28
20	Z270	92027058	0636-005-408,N501	636 From: 1.8 MI. W. Int. Rte. 643 To: 0.1 MI. W. Rte. 643 Amherst County Grade, Drain, Stabilize & Asphalt S.T.	AWARD	J & D CONSTR. CO., INC. MILLSVILLE, VA	5	\$249,142.65

JOB OR CONTRACT PROJECT NUMBER	ROUTE NO.	LOCATION & ROAD TYPE	RECOMMENDATION	CONTRACTOR	NO. OF BIDS	LOW BID
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21 2271 92027157 0605-005-P11,N501
 From: Rte. 850
 To: Dead End
 Amherst County
 Grade, Drain, Stabilize & Asphalt S.T.
 AWARD J & D CONSTR. CO., INC.
 HILLSVILLE, VA 7 \$260,745.50

SECONDARY PROJECTS

22 2272 92027286 0631-081-P15,N501 631
 From: Rte. 850
 To: Rte. 638
 Rockbridge County
 Widened Base, Drain & Surface Treatment
 AWARD J. C. JOYCE TRUCKING & PAVING CO., INC.
 PATRUCK SPRINGS, VA 7 \$303,928.15

23 2285 92028531 0626-074-6069,SR08;
 0658-012-6139,SR01 626 & 678
 Rte. 626 over Rte. 94;
 Rte. 678 over Rte. 58
 Prince George & Brunswick Co's.
 Br. Repra.
 AWARD D. W. LYLE CORP.
 MCKENNEY, VA 9 \$146,874.00

JOB	DIST	CONTRACT	PROJECT NUMBER	ITE NO.	LOCATION	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
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24 2246 920216SD 0645-071-6486,SR01;
0812-071-6485,SR01;
1009-071-1046,SR01

Various Locations
Pittsylvania County
Br. Reprs. & Latex Overlay (3)

AWARD

DONALD H. SELVAGE, INC.
AMHERST, VA

6

\$323,655.30

SECONDARY PROJECTS

25 181-92A 920181AB 0671-094-P02,N501

671

From: 0.25 Mi. N. Rte. 672
To: 0.75 Mi. N. Rte. 672
Scott County
Grade, Drain & Asphalt S.T. Pave.

REJECT

PATRICK CONSTRUCTION, INC.
ST. PAUL, VA

7

\$87,507.50

26 189-92A 920189AB 0643-098-P26,N501

643

From: Rte. 643
To: Rte. 619E
Wynba County
Grade, Drain, Asphalt S.T. Pave. & Inside.

REJECT

GLECO CORPORATION & SUB.
ROSEDALE, VA

3

\$126,240.80

FILE	DESIGN CONTRACT	PROJECT NUMBER	RTT NO	LOCATION	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
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27 2268 92026852 0721-030-P61-N502 721 From: 0.75 Mi. S. Rte. 724
 To: 1.23 Mi. S. Rte. 724
 Fauquier County
 Grade, Drain, Stabilize & Asphalt S.T.

SECONDARY PROJECTS

REJECT RAPPAWAN, INC.
 FRONT ROYAL, VA

6 \$134,633.44

1 2255 92025557 SCG-60-92;
 PG-60-92;
 PG-60A-92
 T7A7
 Various Locations
 Manqueury & Pulaski Co's
 Replacement of Sidewalk & Curbing, Paved
 Ditch

MISCELLANEOUS PROJECTS

AWARD ALLIED CONSTRUCTION CO., INC.
 AMHERST, VA

3 \$120,280.00

2 2267 92026753 ACS-28-92-500
 Var.
 Various Locations
 Goodland & Hameyer Co's
 Plant Mix Overlay & Standstill Bidding

AWARD MEGA CONTRACTORS, INCORPORATED
 RICHMOND, VA

4 \$121,467.20

NO.	PUB. DIS. CONTRACT	PROJECT NUMBER	RTE. NO.	LOCATION	LEAD/AGRD	CONTRACTOR	NO. OF BIDS	LOW BID
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MISCELLANEOUS PROJECTS

3	2276	920276S1	FE-8A-92	From: Rockingham Ct. To: WY State Lib Shenandoah & Frederick Co's. Fence Installation & Repr.	AWARD	CLECO CORPORATION & SUB. ROSEDALE, VA	5	\$78,521.50
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4	2277	920277S1	FE-8B-92	Various Locations Rockingham County Removes & Replaces Right of Way Fence	AWARD	J & P FENCE CO., INC. WEYERS CAVE, VA	5	\$37,690.00
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5	2278	920278S0	PHM-1-92	Various Locations in Hungry Mother State Park Smyth County Paving Parking Lots & Sidewalks	AWARD	P & D CONSTRUCTION COMPANY CHILROWIE, VA	3	\$207,948.69
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BIDS RECEIVED SEPTEMBER 23, 1992

JOB NO.	CONTRACT NO.	PROJECT NUMBER	EST. NO.	LOCATION	RECOMMENDATION	CONTRACTOR	NO. OF BIDS	LOW BID
<u>MISCELLANEOUS PROJECTS</u>								
6	92028254	GM-4A-92	Var.	Various Locations Richmond District Guardrail Maintenance	AWARD	L. S. LEE, INC. YORK, PA	4	\$36,560.00
7	92028353	GM-4B-92	Var.	Various Locations Richmond District Guardrail Maintenance	AWARD	L. S. LEE, INC. YORK, PA	4	\$293,927.50
8	92028452	GM-4C-92	Var.	Various Locations Richmond District Guardrail Maintenance	AWARD	L. S. LEE, INC. YORK, PA	4	\$148,521.00
<u>MISCELLANEOUS PROJECT</u>								
1	920215A6	P-8A-92	Var.	Various Locations Stanton District Bridge Painting	RESCIND	KLKOS PAINTING CO., INC. BALTIMORE, MD	7	\$175,745.00
2	920215A6	P-8A-92	Var.	Various Locations Stanton District Bridge Painting	AWARD	ALPHA PAINTING & CONSTR. CO., INC. JOPPA, MD	6	\$536,100.00

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Moved by Mr. Malbon, seconded by Mr. Mastracco, 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 design of complete right of way, construction plans and traffic analysis for project: U000-134-129, PE-101, located in Suffolk District, City of Virginia Beach, 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 Langley and McDonald, P.C. for said services; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Board authorizes the execution of the Agreement with the firm of Langley and McDonald, P.C. which establishes a compensation of \$658,060.00 for services and expenses plus a net fee of \$46,599.00 making the maximum total compensation not to exceed \$704,659.00.

Motion carried.

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

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Louis Berger and Associates, and it has been determined that a change in the scope of services is necessary to complete the environmental analysis of the project corridor for project U000-100-109, PE103.

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. 3.

NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of this Supplemental Agreement and it shall become a part of the original agreement which currently has a maximum compensation of \$662,902.88.

This Supplemental Agreement No. 3 is in the amount of \$155,125.59 for services and expenses plus a net fee of

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\$6,596.68 making the total for this supplement \$161,722.27. The total maximum compensation of the agreement including this and all prior supplements is now \$824,625.15.

Motion carried.

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

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Modjeski and Masters, Inc. and it has been determined that it is necessary to provide for Phase II, Rehabilitation Plans and Estimates and Phase III, Construction Engineering Services of a multiphase contract.

Project: 64-0064-2527-000, Act. 401
Route I-64 over Southern Branch Elizabeth River
Bascule Span Rehabilitation
City of Chesapeake

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

NOW, THEREFORE, BE IT RESOLVED, that the Board authorizes the execution of this Supplemental Agreement and it shall become a part of the original agreement which currently has a maximum compensation of \$121,928.

This Supplemental Agreement No. 1 is in the amount of \$743,278.94 for services and expenses, plus a net fee of \$76,977.60, making the total for this supplement \$820,256.54. The total maximum compensation of the agreement including this and all prior supplements is now \$942,184.54.

Motion carried.

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

WHEREAS, the Department currently has a Memorandum of Agreement with Howard Needles Tammen & Bergendoff, and it has been determined that a change in the scope of services is necessary to include design support services for problems encountered during the construction of the C-502 and C-506 projects which are not attributable to initial design errors or oversights to design right turn lanes on Ramp C at Lorton Road interchange and on Pohick road at Lagrance Street, to design a retaining wall to mitigate damages to the property

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right of station 70+00 and to design basins for stormwater management in the Route 1 interchange for project 0095-029-114, PE-102; and

WHEREAS, after careful review of the additional services required, a firm proposal has been received and just compensation for these additional services has been established and is outlined in this Supplemental Agreement No. 6;

NOW, THEREFORE, BE IT RESOLVED, that the Board authorizes the execution of this Supplemental Agreement and it shall become a part of the original agreement which currently has a maximum compensation of \$12,731,489.00.

This Supplemental Agreement No. 6 is in the amount of \$408,802.00 for services and expenses, plus a net fee of \$26,406.00, making the total for this supplement \$435,208.00. The total maximum compensation of the agreement including this and all prior supplements is now \$13,166,697.00.

Motion carried.

Moved by Dr. Howlette, seconded by Mrs. Kincheloe, that

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of F&M Engineers, Inc. (formerly known as Figg and Muller Engineers, Inc.), and it has been determined that a change in scope of services is necessary in the Preparation of Inspection Manual to provide additional inventory inspection services and design documentation; to assist the Department with claims review; and to design the structural support systems for the cable-stay lighting system for the Route 295 structure over the James River located at the Chesterfield and Henrico County Line, identified as Project 0295-020-101, B610, B611.

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

NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of this Supplemental Agreement and it shall become a part of the original agreement which currently has a maximum compensation of \$5,620,390.00.

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The Supplemental Agreement No. 3 is in the amount of \$143,601.00 for services and expenses plus a net fee of \$6,376.00 making the total for this supplement \$149,977.00. The total maximum compensation of the agreement including this and all prior supplements is now \$5,770,367.00.

Motion carried.

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Design Public Hearing was held in the Fairview Elementary School in the city of Roanoke on June 10, 1992, at 7:00 p.m. for the purpose of considering the proposed major design features of Route 117 from Brandon Avenue (Route 11) to Melrose Avenue (Route 460) in the city of Roanoke, State Project 0117-128-101, PE-102, RW-201, C-501; Federal Project M-5128 (144); 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 major design features of this project be approved in accordance with the plan as proposed and presented at the said Design Public Hearing by the Department's Engineers.

Motion carried.

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

WHEREAS, the Commonwealth acquired through donation a permanent drainage easement from Fort Collier Farms, Inc., a Virginia Corporation, by deed dated June 6, 1978, recorded in Deed Book 492, Page 614 in the Office of the Clerk of the Circuit Court of Frederick County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the existing 30 foot permanent drainage easement shown on a survey plat entitled "Sewer and Drainage Easement Detail Across the Land of Fort Collier

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Group, L.C., Fort Collier Industrial Park, Stonewall District, Frederick County, Virginia Scale: 1" = 200', Date: January 13, 1992, Revised - April 01, 1992, Greenway, Inc., 1104 Baker Lane, Winchester, Virginia, 22601, H. Bruce Edens, President" does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System; and

WHEREAS, a permanent drainage easement has been installed on the adjacent property and conveyed to the Commonwealth, replacing the existing permanent drainage easement; and

WHEREAS, the owner of the underlying fee has asked that the existing easement be conveyed back to them.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, the Commonwealth Transportation Commissioner is hereby authorized to execute a deed in the name of the Commonwealth conveying the drainage easement, so certified, to the owner of the underlying fee title for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed appropriate.

Motion carried.

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

WHEREAS, the Commonwealth is the apparent owner of permanent drainage easement located in Gloucester County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the existing 12 foot permanent drainage easement shown on plat entitled "Plat of Drainage Easements for Wal-Mart Stores, Inc., a Delaware Corporation (D.B. 404, P. 739, 743, 745; C.P.B. 22, P. 338-341) Ware District - Gloucester County, Virginia, Scale 1" = 60', April 15, 1992, the Sirine Group, LTD. Surveyors - Engineers, P. O. Box 450, Route 17, White Marsh, Virginia 23183" does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System; and

WHEREAS, the permanent drainage easement has been installed on the adjacent property and conveyed to the Commonwealth, replacing the existing permanent drainage easement; and

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WHEREAS, the owner of the underlying fee has asked that the existing easement be conveyed to them.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, the Commonwealth Transportation Commissioner is hereby authorized to execute a deed in the name of the Commonwealth conveying the drainage easement, so certified, to the owner of the underlying fee title for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed appropriate.

Motion carried.

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

WHEREAS, in connection with Route 50, State Highway Project 0050-034-101, RW-201, the Commonwealth is the apparent owner of existing right of way located in Frederick County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the excess land lying between Routes 50 and 817, from a point approximately 87 feet opposite approximate Station 469+28 (Route 50 centerline) to a point approximately 30 feet opposite approximate Station 574+00 (Route 817 centerline), containing 0.52 acre, more or less, was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 50 and does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System; and

WHEREAS, in order to more fully develop the adjacent lands, the adjoining landowners have requested that the excess land, so acquired, 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 land, so certified, is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute a quitclaim deed, conveying same for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions and conditions as may be deemed appropriate.

Motion carried.

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

WHEREAS, in connection with Route 60, State Highway Project 0060-020-105, RW-201, the Commonwealth acquired certain lands from George D. McCeney and Nettie C. McCeney by instrument dated July 27, 1979, recorded in Deed Book 1414, Page 337 in the Office of the Clerk of the Circuit Court of Chesterfield County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing 3,706 square feet, more or less, land and lying northwest of and adjacent to the northwest proposed right of way line of Route 687, from a point approximately 35 feet opposite approximate Station 17+95 (Route 678 centerline) to a point approximately 35 feet opposite approximate Station 18+65 (Route 678 centerline) was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 678 and does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System; and

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

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

Motion carried.

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

WHEREAS, in connection with Route 460, State Highway Project 1935-08, the Commonwealth acquired certain lands from W. S. Nowlin and Edna F. Nowlin by deed dated June 26, 1952, recorded in Deed Book 86, Page 329 in the Office of the Clerk of the Circuit Court of Giles County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing approximately 0.18 acre, more or less, and lying southwest of and adjacent to the southwest normal right of way limits of Route 460, from a point approximately 30 feet opposite

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approximate Station 162+45 (Route 460 centerline) to a point approximately 30 feet opposite approximate Station 165+39 (Route 460 centerline) was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 460 and does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System; and

WHEREAS, the adjacent landowner has requested that the Commonwealth convey back to him the excess right of way in order to more fully develop his lands.

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

Motion carried.

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

WHEREAS, in connection with Route 631, State Highway Project 0631-307-138, C-501, the Commonwealth acquired certain lands from Paul McPeake, et al, by omnibus deed dated September 10, 1965, recorded in Deed Book 142, Page 159 in the Office of the Clerk of the Circuit Court of Patrick County; and

WHEREAS, in accordance with Section 33.1-157 of the Code of Virginia (1950), as amended, portions of Route 631 were relocated and the new locations serve the same citizens as the old locations; and

WHEREAS, at the regular meeting of the Board of Supervisors of Patrick County held on June 8, 1992, a resolution was passed abandoning as a public road the old sections of Route 631; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the lands containing 0.204 acre, more or less, and lying north of and adjacent to the north normal right of way limits of Route 631, from a point approximately 25 feet opposite approximate Station 21+50 (Route 631 centerline) to a point approximately 25 feet opposite approximate Station 23+25 (Route 631 centerline),

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also, from a point approximately 25 feet opposite approximate Station 23+50 (Route 631 centerline) to a point approximately 25 feet opposite approximate Station 24+50 (Route 631 centerline) do not constitute sections of the public road and are deemed by him no longer necessary for the uses of the Secondary System of State Highways; and

WHEREAS, the adjoining landowner has requested that the excess right of way be conveyed.

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

Motion carried.

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

WHEREAS, the Saltville Town Council, did adopt a resolution by which this Commonwealth Transportation Board was petitioned and requested to designate the new bridge over the North Fork of the Holston River on Allison Gap Road in the Town limits of the Town of Saltville; and

WHEREAS, Loretta Norris was eulogized in the aforementioned resolution as follows; and

WHEREAS, Loretta Norris has given many years of dedicated public service to the Town of Saltville, both as a member of the Town Council and member of the Saltville Planning Commission; and

WHEREAS, it is the desire of this Commonwealth Transportation Board to honor this prominent citizen;

NOW, THEREFORE, BE IT RESOLVED, that the Commonwealth Transportation Board, in accordance with the authority entrusted under Section 33.1-250 of the Code of Virginia, does hereby declare that the bridge as requested be named the Loretta Norris Bridge; and

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

Motion carried.

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

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

WHEREAS, this special fund account "...shall be used solely for the purposes of either (i) maintaining, improving, or constructing the primary and secondary system within such county, or (ii) bringing subdivision streets, used as such prior to July 1, 1982, up to standards sufficient to qualify them for inclusion in the state primary and secondary system..."; and

WHEREAS, Section 33.1-75.1(D) Code of Virginia, prescribes the allocation of any unassigned funds in this special fund account; and

WHEREAS, \$1,027,200 of state funds for fiscal year 1991-92 was unobligated as of June 30, 1992; and

WHEREAS, the governing bodies of twelve (12) of the counties eligible to participate in this supplemental allocation for Fiscal Year 1991-92 have, with the Department, identified specific eligible items of work to be financed from the special fund account as indicated on "Attachment A"; and

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

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

Motion carried.

ATTACHMENT A

DESIGNATION OF FUNDS PURSUANT TO SECTION 33.1-75.1(d), CODE OF VIRGINIA
 COUNTY PRIMARY AND SECONDARY FUND
 1881-82 FISCAL YEAR
 SUPPLEMENTAL ALLOCATION

DISTRICT	COUNTY	COUNTY CONTRIBUTION	STATE MATCH	TOTAL FUNDS AVAILABLE	PROJECT # OR INCIDENTAL BUDGET ITEM #	COUNTY ALLOCATION	STATE MATCH	TOTAL
Bristol	Buchanan	\$85,000.00	\$85,000.00	\$171,200.00	0000-5003	\$85,000.00	\$85,000.00	\$171,200.00
	Russell	\$85,000.00	\$85,000.00	\$171,200.00	0064-5307	\$85,000.00	\$85,000.00	\$171,200.00
	Tazewell	\$50,000.00	\$65,000.00	\$115,000.00	6000-6003	\$75,100.00	\$75,100.00	\$150,200.00
				0818-5306	\$5,250.00	\$5,250.00	\$5,250.00	\$10,500.00
				0068-5301	\$5,250.00	\$5,250.00	\$5,250.00	\$10,500.00
Richmond	Wise	\$55,000.00	\$85,000.00	\$140,000.00	0852-5301	\$54,995.00	\$54,995.00	\$109,990.00
				0630-5302	\$30,005.00	\$30,005.00	\$30,005.00	\$60,010.00
Stafford	Chesterfield	\$45,000.00	\$65,000.00	\$110,000.00	0004-026-156, C501	\$65,000.00	\$65,000.00	\$130,000.00
						\$45,000.00	\$45,000.00	\$90,000.00
Staunton	Augusta	\$85,000.00	\$85,000.00	\$170,000.00	0000-5003	\$44,200.00	\$44,200.00	\$88,400.00
				0853-066-012, M501	\$21,400.00	\$21,400.00	\$21,400.00	\$42,800.00
				0031-002-224, C502	\$85,000.00	\$85,000.00	\$85,000.00	\$170,000.00
				0436-5004	\$12,227.99	\$12,227.99	\$12,227.99	\$24,455.98
				0471-007-012, M501	\$12,227.99	\$12,227.99	\$12,227.99	\$24,455.98
NOVA	Stafford	\$85,000.00	\$85,000.00	\$170,000.00	0000-5003	\$12,232.40	\$12,232.40	\$24,464.80
				0760-007-027, M501	\$12,227.99	\$12,227.99	\$12,227.99	\$24,455.98
				0613-007-528, M501	\$12,227.99	\$12,227.99	\$12,227.99	\$24,455.98
				0605-007-528, M501	\$12,227.99	\$12,227.99	\$12,227.99	\$24,455.98
				0616-007-348, M501	\$12,227.99	\$12,227.99	\$12,227.99	\$24,455.98
Fairfax	Stafford	\$85,000.00	\$85,000.00	\$170,000.00	0120-000-115, PE101	\$85,000.00	\$85,000.00	\$170,000.00
				0060-026-R100, M507	\$85,000.00	\$85,000.00	\$85,000.00	\$170,000.00
				0808-063-065, C501	\$85,000.00	\$85,000.00	\$85,000.00	\$170,000.00
				0606-000	\$12,228.55	\$12,228.55	\$12,228.55	\$24,457.10
				0784-5001	\$12,228.55	\$12,228.55	\$12,228.55	\$24,457.10
GRAND TOTAL		\$1,027,200.00	\$1,027,200.00	\$2,054,400.00		\$1,027,200.00	\$1,027,200.00	\$2,054,400.00

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Moved by Mr. Warner, seconded by Mr. Mastracco, 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, on September 1, 1992, in accordance with a resolution passed by the Commonwealth Transportation Board on August 16, 1990, and reaffirmed on August 20, 1992, the median lanes of the Dulles Toll road were opened as High Occupancy Vehicle (HOV) lanes; and

WHEREAS, on October 2, 1992, the United States Congress passed a transportation appropriations bill which states that:

"Notwithstanding any other provision of law or regulation, before July 1, 1993, no lanes on any highway located on federally owned land, whether subject to easement or otherwise, may be restricted to high-occupancy vehicles if those lanes have been constructed or maintained through the use of toll receipts."; and

WHEREAS, on October 2, 1992, Virginia Governor L. Douglas Wilder directed Secretary of Transportation John G. Milliken to comply with the new federal legislation by lifting the HOV designations on the Dulles Toll road effective October 5, 1992, and to continue until July 1, 1993; and

WHEREAS, prior to this congressional action, and in recognition of the congestion occurring in the conventional lanes of the Toll Road during the restricted periods, Virginia had been studying ways to alleviate congestion in the conventional lanes while maintaining an HOV strategy in the corridor and had identified several ways to accomplish those twin objectives;

NOW, THEREFORE, BE IT RESOLVED, that the Commonwealth Transportation Board withdraws the HOV designation on the Dulles Toll Road effective October 5, 1992 until July 1, 1993 and directs the Virginia Department of Transportation to continue monitoring the traffic on the Dulles Toll Road and to continue seeking viable solutions to anticipated

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future congestion in the corridor and to report to the Board prior to the July 1, 1993, date when the temporary suspension of the HOV regulations expires so that appropriate action can be taken at that time; and

BE IT FURTHER RESOLVED, that the HOV Committee of the Commonwealth Transportation Board will establish a special advisory committee to assist the HOV Committee in reviewing viable corridor solutions and the HOV Committee will report back in November to the Commonwealth Transportation Board on the composition of the special advisory committee; and

BE IT FURTHER RESOLVED, that since Virginia's reliance on HOV facilities is, in large part, due to the need to comply with Federal Clean Air Act regulations and the Intermodal Surface Transportation Efficiency Act of 1991, the Commonwealth Transportation Board hereby requests the assistance of the Federal Government and the United States Congress, specifically Congressman Frank Wolf, in finding and funding alternatives to HOV in the Dulles Toll Road Corridor which will meet the requirements of those regulations, including opening the Dulles Access Road to HOV traffic and funding and authorizing the expenditure of funds to establish rail transit in the corridor at the earliest opportunity.

Motion carried.

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

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

WHEREAS, the Intermodal Surface Transportation Efficiency Act of 1991 (ISTEA) authorizes a grant of \$6.0 million in federal funds from the Federal Transit Administration (FTA) to support the costs of alternatives analysis and preliminary engineering for rail transit in the Dulles Corridor but did not provide either a Fiscal Year 1992 or a Fiscal Year 1993 appropriation to enable the award of the grant; and

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

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NOW, THEREFORE, BE IT RESOLVED, that the staff of the Department of Rail and Public Transportation is directed to prepare and submit a grant application for this project to FTA and to seek a letter of no prejudice from FTA and a waiver of the labor protection requirements associated with FTA Section 3 grants; and

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

Motion carried.

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

WHEREAS, there are numerous legal documents and other instruments which require the signature of the Chairman of the Commonwealth Transportation Board to be attested by someone on behalf of the Board; and

WHEREAS, it is not always possible to have said documents or instruments attested by the Chairman; and

WHEREAS, Mr. Robert W. Smalley, Secretary to the Board, retired on June 30, 1992, and at present no one is acting in that capacity;

NOW, THEREFORE, BE IT RESOLVED, that the senior member of the Commonwealth Transportation Board, Mrs. Constance R. Kincheloe, is appointed as Secretary to the Board, with the power to attest the Chairman's signature.

Motion carried.

Meeting adjourned at 10:20 a.m.

The next regular meeting will be held in Richmond, Virginia on November 19, 1992.

Approved:

Chairman

Attested:

Secretary