

A G E N D A

MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

Richmond, Virginia

December 15, 1988

8:30 a.m.

1. Public Comment
2. Action on Permits Issued and Canceled from November 19, 1988 to December 14, 1988
3. Action on Additions, Abandonments, Discontinuances or Other Changes in the Primary System due to Relocation and Construction - Albemarle, Bland and Fauquier Counties and the Town of Warrenton
4. Action on Discontinuances from the Secondary System - Amelia, Accomack, Botetourt, Campbell, Carroll, Craig, Fauquier, Henry and Prince William Counties
5. Action on Additions, Abandonments or Other Changes in the Secondary System from November 1, 1988 to November 28, 1988
6. Action on Rescission of Resolution to Abandon - Route 704, Culpeper County
7. Action on Mileage Adjustments to the Urban Maintenance Inventory and Action on Municipal Street Additions/Deletions
8. Action on Bids Received November 28, 1988
9. Design: Interstate Route 664 - Cities of Chesapeake and Suffolk
Proj. 0664-131-101, C501, C502, C503
0664-061-103, C503
Fed. Proj. IR-664-7 ()
Fr: Int. of Routes 13, 58 and 460 (Bowers Hill)
To: Int. Route 17 (Belleville)

18. Conveyances: Route 23 - Scott County
Route 81 - Pulaski County
Route 309 - Arlington County
Route 460 - Bedford County
Route 613 - Lancaster County
Route 650 - Fairfax County
Route 714 - Bedford County
19. Norfolk-Virginia Beach Toll Road - Final Budget - 1989
20. Industrial Access: Project 063-026-215,N501
Dinwiddie County
Tindall Concrete of Virginia, Inc.
21. Recreational Access: Project 9999-253-248,M501
Loudoun County/Town of Leesburg
Ida Lee Park

Recreational Access: Project 0608-089-205,N501
Stafford County
Aqua Po Beach
22. Dulles Toll Road - HOV Designation
23. Rail Industrial Access: Henrico County
24. New Business
25. Adjourn

MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

Richmond, Virginia

December 15, 1988

The monthly meeting of the Commonwealth Transportation Board was held in the Central Office in Richmond, Virginia, on December 15, 1988, at 8:30 a.m. The chairman, Mr. Ray D. Pethtel, presided.

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

Absent: Mr. Malbon.

At a special workshop on December 14, 1988, applications for a rehearing of the Route 288 location decision were presented to the Board by representatives of Henrico County, Powhatan County, Goochland Citizens, Powhatan Citizens, the City of Richmond, Hanover County and Goochland County. A representative from the County of Chesterfield was scheduled to appear at the workshop, but because of unavoidable circumstances, could not attend the session. Permission was requested and granted by the Board to hear the application during the public comment portion of this Board meeting. Mr. Maurice B. Sullivan, Vice Chairman of the Chesterfield County Board of Supervisors, presented Chesterfield County's application and a copy of the statement will become a part of the Department's file on this project maintained in the Department's Location and Design Division.

On motion of Mr. Kelly, seconded by Dr. Thomas, permits issued and canceled from November 19, 1988 to December 14, 1988, inclusive, as shown by the records of the Department, were approved.

12/15/88

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

WHEREAS, Route 20 in Albemarle County has been altered and reconstructed as shown on plans for Project 0020-002-S18, C-501; and

WHEREAS, two sections of the old road are no longer necessary as a public road or for purposes of the State Highway System, as the new road serves the same citizens as the old;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-148 of the Code of Virginia of 1950, as amended, 0.15 mile of Route 20 designated as Sections 1 and 2 on the plat dated August 31, 1988, Project 0020-002-S18, C-501, be abandoned as part of the State Highway System.

Motion carried.

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

WHEREAS, Route 61 in Bland County has been altered and reconstructed as shown on plans for project: 0061-010-102, RW-201, C-501, B-601; and

WHEREAS, two 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 in Bland County;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-144 of the Code of Virginia of 1950, as amended, 0.16 mile of Route 61, designated as Sections 1 and 3 on the plat dated March 28, Project: 0061-010-102, RW-201, C-501, B-601, be discontinued 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, 0.07 mile of Route 61, designated as Section 2 on the plat and project referred to hereinabove, be transferred from the Primary System to the Secondary System of Highways, in Bland County.

Motion carried.

12/15/88

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

WHEREAS, Route 15/29 in Fauquier County and the Town of Warrenton has been altered and reconstructed as shown on plans for Project: 6029-030-102, G-302; and

WHEREAS, one section of the old road is no longer necessary as a public road or for purposes of the State Highway System, as the new road serves the same citizens as the old;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-144 of the Code of Virginia of 1950, as amended, 0.22 mile of Route 15/29, designated as Section 9 on the plat dated November 28, 1986, Project 6029-030-102, G-302, be discontinued as part of the State Highway System.

Motion carried.

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

WHEREAS, by proper resolutions, the Boards of Supervisors of Amelia, Accomack, Botetourt, Campbell, Carroll, Craig, Fauquier, Henry and Prince William Counties have 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.

Amelia County - Route 642 - From Station 12 + 00 to Station 25 + 00; From Station 29 + 30 to Station 34 + 40; From Station 49 + 11 to Station 54 + 40; From Station 54 + 40 to Station 62 + 10.

0.59 Mi.

Amelia County - Route 656 - From Station 16 + 50 to Station 18 + 95; From Station 18 + 95 to Station 20 + 00; From Station 20 + 79 to Station 25 + 54.

0.15 Mi.

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Accomack County - Route 626 - From Station 21 + 05 to Station 27 + 25; From Station 27 + 25 to Station 30 + 87; From Station 44 + 00 to Station 52 + 00; From Station 52 + 00 to Stations 56 + 00; From Station 70 + 00 to Station 86 + 65; From Station 91 + 40 to Station 94 + 92; From Station 94 + 92 to Station 98 + 80.

0.87 Mi.

Botetourt County - Route 614 - From Station 74 + 50 to Station 81 + 20; From Station 81 + 20 to Station 92 + 25; From Station 92 + 25 to Station 94 + 10; From Station 94 + 10 to Station 98 + 65.

0.47 Mi.

Campbell County - Route 670 - From 0.02 mile West Route 669 to 0.35 mile West Route 669.

0.33 Mi.

Carroll County - Route 690 - From Station 37 + 90 to 0.07 mile West Station 37 + 90.

0.07 Mi.

Craig County - Route 620 - From old Route 621 to 0.08 mile South old Route 621.

0.08 Mi.

Fauquier County - Route 643 - From Station 101 + 50 to 0.09 mile West Station 101 + 50; From Station 21 + 00 to 0.12 mile east Station 21 + 00.

0.21 Mi.

Fauquier County - Route 672 - From Station 102 + 85 to 0.10 mile West Station 102 + 85.

0.10 Mi.

Henry County - Route 903 - From Station 11 + 00 to Station 14 + 50.

0.06 Mi.

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Henry County - Route 671 - From Station 10 + 00 to Station 12 + 00.

0.4 Mi.

Henry County - Route 606 - From Station 105 + 55 to Station 110 + 85; From Station 110 + 85 to Station 114 + 50; From Station 114 + 50 to Station 117 + 40; From Station 123 + 00 to Station 128 + 00.

0.32 Mi.

Prince William County - Route 639 - From Route 640 to 0.16 mile East Route 640; From Station 66 + 77 to Station 68 + 45; From Station 68 + 45 to Station 83 + 72; From Station 89 + 00 to Station 91 + 45; From Station 102 + 70 to Station 105 + 60.

0.58 Mi.

Prince William County - Route 643 - From 0.66 mile North Route 234 to 0.78 mile North Route 234.

0.12 Mi.

Prince William County - Route 681 - From Route 55 to 0.26 mile Northwest Route 55.

0.26 Mi.

Motion carried.

Moved by Mr. Kelly, seconded by Dr. Thomas, that the Board approve additions and abandonments to the Secondary System from November 1, 1988 to November 28, 1988, inclusive, as shown by the records of the Department. Motion carried.

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

WHEREAS, the Culpeper County Board of Supervisors adopted a resolution on January 5, 1988, to approve the abandonment of a portion of Route 704 in Culpeper County; and

WHEREAS, said Board of Supervisors adopted a resolution on February 2, 1988, to vacate the same portion of road; and

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WHEREAS, the Commonwealth Transportation Board adopted a resolution on February 22, 1988, concurring in the abandonment of said road; and

WHEREAS, the Culpeper County Board of Supervisors adopted a resolution on April 5, 1988, to reverse its resolution to abandon the road; and

WHEREAS, the Attorney General of Virginia rendered an opinion on October 27, 1988, that the Culpeper County Board of Supervisors failed to comply substantially with the notice requirements of Section 33.1-151 and that, therefore, the resolution of the Board of Supervisors to abandon said road is invalid.

NOW, THEREFORE, BE IT RESOLVED, that the February 22, 1988, resolution of this Board to abandon that portion of Route 704 in Culpeper County from 0.45 mile southwest of Route 605 to the Madison County Line, a length of 0.25 mile, is hereby rescinded;

AND FURTHERMORE, BE IT RESOLVED, that said portion of Route 704 shall be considered to have been a part of the Secondary System of state highways as if no resolution of abandonment had been adopted on February 22, 1988.

Motion carried.

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

WHEREAS, Section 33.1-41.1 of the Code of Virginia, as amended, provides for the purpose of calculating urban maintenance allocations and making maintenance payments, that the Department shall divide affected highways into two categories: (1) principal and minor arterial roads; and (2) collector and local streets, and

WHEREAS, the Department relogged these roads and street in their entirety, thereby establishing a (1) State Functional Classification System, (2) Urban Maintenance Inventory, and (3) City and Town maps depicting those roads and streets eligible to receive subject maintenance payment; and

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WHEREAS, on September 15, 1988, the Commonwealth Transportation Board approved the relogged mileage along with prescribed lane mile rates for FY 88-89; and

WHEREAS, after additional review of the approved relogged mileage, it has been determined that some eligible mileage was not identified in the relogging process, other mileage was double counted, and other mileage recorded by the original relogging was inadvertently left out; and

WHEREAS, 7.27 lane miles of principal and minor arterials and 25.85 lane miles of collector and local streets need to be adjusted to correspond with the mileage actually eligible for maintenance payment for FY 88-89,

NOW, THEREFORE, BE IT RESOLVED, that the previously approved relogged mileage be changed to reflect the following mileage adjustments:

CITY/TOWN	PRINCIPAL & MINOR ARTERIAL ROADS		COLLECTOR AND LOCAL STREETS	
	Centerline Mileage	Lane Mileage	Centerline Mileage	Lane Mileage
Roanoke			+ 0.64	+ 6.06
South Boston	+ 0.10	+ 0.20	+ 1.27	+ 2.54
Newport News			+ 3.19	+ 6.32
Franklin	+ 0.31	+ 1.24	+ 1.77	+ 3.54
Martinsville		- 0.34		- 0.08
Lynchburg	+ 0.86	+ 5.00	- 0.61	- 1.04
Altavista			+ 0.24	+ 0.48
Wise	+ 0.21	+ 0.46		+ 0.51
Norton			- 0.80	- 1.60
Salem			+ 0.53	+ 1.06
Wytheville			+ 1.31	+ 2.62

Motion carried.

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

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

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WHEREAS, certain principal-minor arterial roads or collector-local streets within the corporate limits of the City of Waynesboro are eligible for such payment; and

WHEREAS, under the authority of Section 33.1-41.1, request is made by the City of Waynesboro, for maintenance payments on local streets meeting the required criteria;

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments to the City of Waynesboro for local streets be increased by 0.35 centerline mile. This increase is a result of additions and deletions of local streets as described on tabulation sheet number 1 for the City of Waynesboro dated November 16, 1988. The tabulation sheets are on file in the Department's Urban Division.

The local street net addition totaling 0.35 centerline mile increases the total mileage to 10.57 centerline miles of approved streets subject to maintenance payments.

Motion carried.

The bids received November 19 and December 6, 1988, were approved as noted on the attached sheets numbered 8a through 8k.

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Moved by Mr. Kelly, seconded by Mr. Smalley,
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 Western Branch High School on November 3, 1988, at 7:00 p.m., for the purpose of considering the proposed design of Route 664 from the intersection of Routes 13, 58, and 460 (Bowers Hill) to the intersection of Route 17 (Belleville) in the cities of Chesapeake and Suffolk, State Projects 0664-131-101, C-501, C-502, C-503; 0664-061-103, C-503; Federal Project IR-664-7(); 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; and

WHEREAS, previous Board approval of the location of this project on February 18, 1988, included designation as an Interstate and limited access highway and prohibited slow-moving vehicles;

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

- Provide additional local access to properties and existing roadway facilities where justified;
- Review noise abatement studies and provide noise abatement features according to current Department and Federal Highway Administration policy;
- Provide a connection to Bromay Street with appropriate crossover access to existing Pughsville Road;

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- Provide appropriate crossover access at Wise Street to allow left turn movements to and from relocated Pughsville Road;
- Minimize impacts on grave sites where feasible;
- Review individual concerns during the final design of the project and minimize impacts where feasible.

Motion carried.

Moved by Mr. Humphreys, 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 King George High School on September 20, 1988, at 7:00 p.m., for the purpose of considering the proposed location and major design features of Route 3 from 4.35 miles east of the Stafford/King George County Line to 1.54 miles west of the intersection of Route 205 in King George County, State Project 0003-048-108, C-501, C-502; Federal project F-088-1(); 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 changes in the crossover features where feasible to provide a safe facility which will serve the needs of the community as efficiently as possible.

Motion carried.

BIDS RECEIVED NOVEMBER 29, 1988

JOB DES. PROJECT NUMBER	RTS. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	BID
INTERSTATE PROJECTS						
1 89-888	0064-114-A01, B617 0064-114-A01, B618	64 Rte. 64 BBL over Hampton Rd. & R. Pembroke Ave. (4.8 Mi. W. Rte. 60) AND Rte. 64 BBL over east Branch & C&D RR (0.5 Mi. W. Rte. 60) City of Hampton Paint Removal & Repaint Str. Steel	AWARD	ABBE & SYBODA, INC. PRIORLAKE, NY	4	\$1,132,280.00
2 370-88A	0011-086-1073, SR01 0081-086-2801, SR02	11 Rte. 11 Br. over Rte. 81 AND 81 Rte. 81 Br. over Rte. 16 Smyth County Repr. & Latex Conc. Overlay (2)	AWARD	OVERLAY, INC. MITCHELLSBURG, NY	8	\$214,540.00
PRIMARY PROJECTS						
1 158-88A	6023-097-114, P409	23 From: 2.12 Mi. W. Int. Kentucky Ave. (Norton) To: 8.381 Mi. W. Int. Kentucky Ave. (Norton) Wise County Asphalt Conc. Base Course & Asphalt Top	AWARD	W-L CONSTR. & PAVING, INC. CHILDROWIE, VA	3	\$965,381.53
2 290-888	0015-053-109, C501 0015-053-109, D607	15 Drainage Str. & Approaches at Limestone Branch (2.2) Mi. W. Rte. 15 Bus.) Louisa County Asphalt Conc. Base, Asphalt Top & Drain. Str.	AWARD	DJB, INC. BILLSVILLE, VA	3	\$295,851.10

Moved by Mr. Quicke, 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 NOVEMBER 29, 1988

JOB. DES.	PROJECT NUMBER	RTZ. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	BID
3 368-88A	0042-002-106,C502 0042-002-106,B514	42	From: 3.373 Mi. S. Int. Rte. 259/Broadway) To: Int. Rte. 259 (Broadway) Rockingham County Asphalt Conc. Base Course, Asphalt Top, Drainage, Tcoids., Signals & Br. Wid.	AWARD	BAYNES BROTHERS, INC. CHATHAM, VA	7	\$4,522,634.42
4 371-88A	0031-090-105,M504	31	From: 0.7 Mi. N. Rte. 604 To: NCL Dendron Surry County Asphalt Conc. Base Course & Asphalt Top	AWARD	J. H. LEE & SONS, INC. COURTLAND, VA	6	\$369,887.00
5 1044 ¹ / ₂	0460-011-107,M501	460	From: 0.08 Mi. W. Int. Rte. 1430 To: Int. Rte. 1430 Botetourt County Const. Left Turn Ea. on Rte. 460 EBL at Int. Rte. 1430	AWARD	DLB, INC. HILLSVILLE, VA	5	\$44,966.00
6 1058	11-0220-0090	220	From: 1.4 Mi. N. NCL Pincastle To: 1.5 Mi. S. SCJ Pincastle Botetourt County Remove & Plant Trees & Shrubs at Various Locations	AWARD	WAYNESBORO NURSERIES, INC. WAYNESBORO, VA	3	\$4,740.00

BIDS RECEIVED NOVEMBER 29, 1988

JOB. DES. PROJECT NUMBER	RTS. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	BID
7 1060 0234-076-115, #501	234	From: 0.07 Mi. E. Rte. 646 To: 0.35 Mi. E. Rte. 646 Prince William County Extend left Turn Lane	AWARD	GENERAL PAVING CORP. MANASSAS, VA	2	\$69,690.00
8 1061 0015-076-107, #501	15	From: 0.12 Mi. S. Rte. 701 To: 0.12 Mi. W. Rte. 701 Prince William County left Turn Lane Constr. & Resurf. Rd.	AWARD	GENERAL PAVING CORP. MANASSAS, VA	3	\$108,609.50
9 207-888 0003-096-#13, #501 0205-096-#05, #501	3 & 205	From: 0.188 Mi. S. Int. Rte. 628 To: 0.172 Mi. W. Int. Rte. 628 AND From: 0.133 Mi. W. Int. Rte. 664 To: 0.114 Mi. E. Int. Rte. 664 Westmoreland County Asphalt Conc. Base Course & Entire Surf. Asphalt Top	REJECTION	LEE HY PAVING CORP. RICHMOND, VA	1	\$724,854.65

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Moved by Mr. Musselwhite, seconded by Mr. Beyer, 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 NOVEMBER 29, 1988

JOB. DES. PROJECT NUMBER	KEY. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	BID
URBAN PROJECTS						
1 374-88A 7220-120-101.C501	220	Int. of Memorial Blvd. Church St. & Payette St. City of Martinsville Asphalt Conc. Base Course, Biture Surf. Asphalt Top, Drainage, Incids., Signals & Demo. of Bldgs.	AWARD	DLB, INC. HIGHLAND, VA	5	\$707,692.10
2 346-88A 0655-029-886.C501 0655-029-886.B694 0000-151-103.C501	655	From: Int. Rte. 5176 To: Int. Rte. 50 Fairfax County Asphalt Conc. Base Course, Asphalt Top, Drainage Strs., Signals, Incids. & Br.	AWARD	MARTIN & GASS, INC. ALEXANDRIA, VA	7	\$8,361,023.00
3 373-88A 0000-107-103.C501		Magazine Prom: 0.01 Mi. S. of E. Virginia St. Ave. To: Int. R. Alleghany Ave. (Rte. 220) AMD Int. Improvements at S. Alleghany Ave. & Monroe Ave. City of Covington Asp. Conc. Base Course, Asp. Top, Drain., Incid., & Signals	AWARD	ADAMS CONSTR. CO. ROANOKE, VA	8	\$904,444.05
4 385-88A 0156-116-102.RW201	156	From: Int. Rte. 36 (Winston Churchill Dr.) To: SCL Hopewell City of Hopewell Demolition of Buildings & Clearing of Parcels	AWARD	D. H. GRIPPIN WRECKING CO., INC. GREENSBORO, NC	5	\$59,442.00

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

BIDS RECEIVED NOVEMBER 29, 1988

JOB. DES.	PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	BID
SECONDARY PROJECTS							
1	293-88B 0644-062-191,N501 0644-062-191,D643	644	From: 0.773 Mi. W. Int. Rte. 626 To: 0.626 Mi. W. Int. Rte. 626 Meison County Aggr. Mat'l. & Drainage Str.	AWARD	WRP BUEBICH, INC. CONCORD, VA	6	\$148,970.00
2	367-88A 0652-076-258,C501 0652-076-258,B633	652	Br. & Approaches over Kettle Run Prince William County Asphalt Conc. Base Course, Asphalt Top & Br.	AWARD	ORDERS CONSTR. CO., INC. ST. ALBANS, WV	6	\$448,366.00
3	369-88A 0602-083-020,N501 0661-083-014,N501 661	602 & 661	From: Rte. 609 To: 0.5 Mi. S. Rte. 609 AND From: 1.16 Mi. E. Rte. 82 To: 1.66 Mi. E. Rte. 82 Russell County Aggr. Base Course & Asphalt Top	AWARD	MAYHEAD LIME CO. MOUNTAIN CITY, TN	5	\$157,585.74
4	372-88A 0609-092-6245,SR01 0631-092-6137,SR01 0631-092-6139,SR01 0637-092-6131,SR01	609, 631 & 637	Various Locations Tazewell County Superstr. & Substr. Repr. to 4 Brs. with Latex Overlay	AWARD	CLECO CORP. SMOKERS CREEK, VA	8	\$219,786.00
5	1047 0853-083-250,N501	853	From: Int. Rte. 71 To: 0.71 Mi. N. Rte. 71 Russell County Asphalt Conc. Surf.	AWARD	ADAMS CONSTR. CO. ROANORE, VA	2	\$41,689.00

BIDS RECEIVED NOVEMBER 29, 1988

JOB. DES.	PROJECT NUMBER	RT#.	LOCATION	RECOMMEND	CONTRACTOR	NO. OF BIDS	BID
		NO.	& MORE TYPE				
6 1040	0715-080-P01,N501	715	From: Rte. 648 To: 0.5 Mi. W. Rte. 648 Spotsylvania County Grade, Drain, Stabilize & Asphalt S.T.	AWARD	MARION S. COPES, JR., INC. EVINGTON, VA	5	\$91,646.50
7 1049	1630-088-5603-003,520 1630		Salem Farm Estates Subdivision off Rte. 608 Spotsylvania County Grade, Drain, Stabilize & Asphalt S.T.	AWARD	STANLEY CONSTR. CO., INC. ASHLAND, VA	4	\$149,758.30
8 1050	0615-088-P26,N501	615	From: 0.55 Mi. E. Rte. 753 To: 1.45 Mi. E. Rte. 753 Spotsylvania County Grade, Drain, Stabilize & Asphalt S.T.	AWARD	MARION S. COPES, JR., INC. EVINGTON, VA	5	\$137,130.50
9 1052	0661-014-P79,N501	661	From: Rte. 662 To: Rte. 663 Buckingham County Aggr. Base Course & Asphalt S.T.	AWARD	PEARSON CONSTR., INC. DUBLIN, VA	5	\$308,540.60

BIDS RECEIVED NOVEMBER 29, 1988

JOB. DES. PROJECT NUMBER	ROUTE NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	BID
10 300-88B 0656-08B-210, M501 0656-08B-210, B624	656	Form: 0.122 Mi. S. Int. Rte. 691 To: 0.071 Mi. N. of W. End of Ta River Br. Spotsylvania County Aggr. Base Course Asphalt S.T. & Br.	AWARD	BISHOP & SETTLER CONSTR. CO., INC. ALBERTA, VA	4	\$697,579.70
11 366-88A 0609-069-175, B620	609	0.1 Mi. E. Int. Rte. 602 Page County Br. Wid & Repr. over Pulka Run	AWARD	DONALD E. SEVYAGE, INC. AMHERST, VA	7	\$99,428.00
12 1043 0757-061-263, M501	757	From: 1.09 Mi. W. Rte. 626 To: 1.46 Mi. W. Rte. 626 City of Suffolk Grade, Drain, Stabilize & Asphalt S.T.	AWARD	DRIVER CONTRACTORS, INC. SUFFOLK, VA	4	\$89,252.40
13 339-88A 0621-009-187, C501 0621-009-187, B630	621	From: Rte. 721 To: 0.059 Mi. W. Int. Rte. 1204 Bedford County Asphalt Conc. Base Course, Asphalt Conc. Top & Br.	AWARD	HAYNES BROTHERS, INC. CHATHAM, VA	9	\$675,958.50
14 343-88A 0664-025-229, C501 0664-025-229, B615	664	From: 0.147 Mi. E. Int. Rte. 83 To: 0.303 Mi. E. Int. Rte. 83 Dickenson County Asphalt Conc. Base Course, Asphalt Top, Br. & Reloc. Conn. Rte. 675	AWARD	LITTLE HENRY'S EXCAVATING & PAVING, INC. POUND, VA	5	\$366,971.30

BIDS RECEIVED NOVEMBER 29, 1968

JOB. DES.	PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	BID
15 363-88A	0660-038-6127,SR01	660	Br. over Elk Cr. Grayson County Br. Repr. & Lanes Conc. Overlay	AWARD	PENDLETON CONSTR. CORP. WYTHEVILLE, VA	0	\$56,174.00
16 364-88A	0632-058-224,MS01 0632-055-192,MS02 0632-055-193,B627 0632-055-192,MS01	632	Br. & Approaches over South Meherrin Rv. Mecklenburg & Lunenburg Co.'s, Aggr. Base Course, Aphall S.T. & Br.	AWARD	SANFORD CONSTR. CO. SANFORD, NC	8	\$212,124.00
17 365-88A	0640-063-134,MS01	640	From: 0.059 Mi. S. Int. Rte. 665 To: 0.216 Mi. E. Int. Rte. 665 New Kent County Asphalt Conc. Base Course & Asphalt Top	AWARD	STANLEY CONSTR. CO., INC. ASHLAND, VA	7	\$267,741.00

Moved by Mr. Musselwhite, seconded by Mr. Quicke, 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. Motion carried.

BIDS RECEIVED NOVEMBER 29, 1988

JOB DES. PROJECT NUMBER	REC. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	BID
MISC. PROJECTS						
1 1045 CM-4B-88	Var.	Various Locations Richmond District Guardrail Maintenance	AWARD	L. S. DEB, INC. YORK, PA	5	\$167,116.50
2 1046 BR-5J-88	31	Rte. 31 over James Ry. Surry County Dock & Slip Reprs. to Jamestown Ferry System	AWARD	TIDEWATER CONSTR. CORP. NORFOLK, VA	5	\$352,867.00
3 1054 CM-4A-88	Var.	Various Locations City of Richmond & Henrico & Chesterfield Co's.	AWARD	L. S. DEB, INC. YORK, PA	4	\$192,765.00
4 1055 CM-4C-88	Var.	Various Locations Goochland & Manover Co's. Guardrail Maintenance	AWARD	PENN LINE SERVICE, INC. SCOTTSDALE, PA	5	\$114,665.00

BIDS RECEIVED NOVEMBER 29, 1988

JOB. DES.	PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	BID
5 1056	BR-A9-88	613	Rte. 613 over Holmes Run Fairfax County Deck Rehabilitation & Polymer Conc. Overlay	AWARD	KORTEK, INC. BERRYVILLE, VA	5	\$50,414.00
6 1057	BR-A10-88	622	Rte. 622 over Rte. 66 Prince William County Superstructure Reprs.	AWARD	DONALD H. SELWAGE, INC. AMHERST, VA	4	\$99,631.00
7 1059	BR-5A-88	64	Various Locations-1-64 (City of Chesapeake) City of Chesapeake Drainage Restoration	REJECT	NORTH STAR CONSTR. CORP. VIRGINIA BEACH, VA	2	\$54,965.00

Moved by Mr. Quicke, seconded by Mr. Humphreys, 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, and approve rejection of bids listed above for rejection and authorize readvertisement. Motion carried.

BIDS RECEIVED DECEMBER 6, 1988

JOB. DES.	PROJECT NUMBER	RYE. NO.	LOCATION & ROAD TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	BID
1	377-88A	ALP1(C-21,25,26-89) VAR. ALP2(C-22,23-89)	SURFACE TREATMENT SCHEDULE SALEN DISTRICT SURFACE TREATMENT	AWARD	MARVIN V. TEMPLETON & SONS, INC. LYNCHBURG, VA	2	\$2,161,610.17
2	379-88A	ALP1(C-41,42,43-89) VAR.	SURFACE TREATMENT SCHEDULE RICHMOND DISTRICT SURFACE TREATMENT	AWARD	B. P. SHORT & SON PAVING CO., INC. PETERSBURG, VA	4	\$1,546,540.02
3	379-88A	ALP2(C-44,45,46-89) VAR.	SURFACE TREATMENT SCHEDULE RICHMOND DISTRICT SURFACE TREATMENT	AWARD	PAYNE PAVING CO., INC. SCOTTSVILLE, VA	3	\$620,261.65
4	381-88A	ALP1(C-51,62-89) VAR. — —	SURFACE TREATMENT SCHEDULE FREDERICKSBURG DISTRICT SURFACE TREATMENT	AWARD	PAYNE PAVING CO., INC. SCOTTSVILLE, VA	3	\$872,164.93
5	381-88A	ALP2(C-53,64-89) VAR.	SURFACE TREATMENT SCHEDULE FREDERICKSBURG DISTRICT SURFACE TREATMENT	AWARD	PAVING CONTRACTORS, INC. VILLAGE, VA	2	\$1,206,397.34
6	383-88A	ALP1(C-81,82,83-89) VAR. ALP2(C-84,85-89)	SURFACE TREATMENT SCHEDULE STANTON DISTRICT SURFACE TREATMENT	AWARD	WHITEHURST PAVING CO., INC. RICHMOND, VA	1 6 3	\$1,870,431.57

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

12/15/88

Moved by Dr. Howlette, seconded by Mr. Bacon,
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 Carson Elementary School on July 11, 1988, at 7:00 p.m., for the purpose of considering the proposed location and major design features of Route 638 (Templeton Road) from the Sussex County line to the intersection of Route 650 in Prince George County, State Project 0638-074-177, M-501; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the location and major design features of 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, but modified to reduce the proposed pavement width from 22 to 20 feet.

Motion carried.

Moved by Mr. Davidson, seconded by
Mr. Humphreys, 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 Circuit Court Chambers of the Prince Edward County Courthouse on July 13, 1988, at 8:00 p.m., for the purpose of considering the proposed location and major design features of Route 643 from the intersection of Route 658 to 0.38 mile north of Route 642 in Prince Edward County, State Project 0643-073-160, M-501, Federal Project RS-468(); and

12/15/88

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 provisions for reducing the proposed width of the shoulders to 4 feet and the right of way to 50 feet to comply with current design standards and reduce the impact of the proposal on abutting properties.

Motion carried.

Moved by Mr. Bacon, seconded by Dr. Howlette, 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 J. J. Kelly High School on October 13, 1988, at 7:30 p.m., for the purpose of considering the proposed location and design of the Lake Street Extension from the intersection of Business Route 23 (Main Street) to the intersection of Hurricane Road in the town of Wise, State Project U000-329-104, 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;

12/15/88

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.

Motion carried.

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

WHEREAS, by resolution dated May 17, 1984, this Board (formerly Commission) designated a list of qualifying highways for the operation of larger trucks under the STAA of 1982; and

WHEREAS, this same resolution provided that from time to time as appropriate and with due notice, this Board may modify any of the stated provisions and may, as well, add or delete designated and qualifying highways.

NOW, THEREFORE, BE IT RESOLVED, that the following route can safely accommodate the larger vehicles and is necessary to provide reasonable access as provided by law and is, therefore, designated as an Access Highway in addition to the one-half mile of Access from the Qualifying Highways:

<u>County or City</u>	<u>Route</u>	<u>From</u>	<u>To</u>
Rockingham Co.	726	W.C.L. Harrisonburg	Rt. 33 (W. Int.)

Motion carried.

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

WHEREAS, by resolution dated May 17, 1984, this Board (formerly Commission) designated a list of qualifying highways for the operation of large trucks under the STAA of 1982; and

WHEREAS, this same resolution provided that from time to time as appropriate and with due notice, this Board may modify any of the stated provisions and may, as well, add or delete designated and qualifying highways.

12/15/88

NOW, THEREFORE, BE IT RESOLVED, that the following route is designated as a Qualifying Highway for operation of larger trucks under the STAA:

<u>County or City</u>	<u>Route</u>	<u>From</u>	<u>To</u>
Rockingham Co.	33	Route 726 (W. Int.)	0.22 Mi. W. Rt. 752 (W. Int.)

Motion carried.

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

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

WHEREAS, in response to a formal request by the Board of Supervisors that Route 624 (Walton Park Road), Route 1084 (Watch Hill Road) and Route 1385 (Queensgate Road) between Route 60 (Midlothian Turnpike) and Route 754 (Coalfield 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 routes in question traverse predominantly 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 routes and the past practices of the Department.

NOW, THEREFORE, BE IT RESOLVED, that Route 624 (Walton Park Road), Route 1084 (Watch Hill Road) and Route 1385 (Queensgate Road) between Route 60 (Midlothian Turnpike) and Route 754 (Coalfield Road) be restricted to through truck traffic in accordance with Section 46.1-171.2 of the Code of Virginia.

Motion carried.

12/15/88

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

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

WHEREAS, in response to a formal request by the Board of Supervisors that Route 609 (Old Delaney Road) between Route 642 (Hoadly Road) and Route 610 (Davis Ford Road), Route 1954 (Hillendale Drive) between Route 784 (Dale Boulevard) and Route 642 (Davis Ford Road) and Route 1957 (Hendricks Drive) and Route 1962 (Hoffman Drive) between Route 1954 (Hillendale Drive) and Route 642 (Davis Ford 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 routes in question traverse predominantly 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 routes and the past practices of the Department,

NOW, THEREFORE, BE IT RESOLVED, that Route 609 (Old Delaney Road) between Route 642 (Hoadly Road) and Route 610 (Davis Ford Road), Route 1954 (Hillendale Drive) between Route 784 (Dale Boulevard) and Route 642 (Davis Ford Road) and Route 1957 (Hendricks Drive) and Route 1962 (Hoffman Drive) between Route 1954 (Hillendale Drive) and Route 642 (Davis Ford Road) be restricted to through truck traffic in accordance with Section 46.1-171.2 of the Code of Virginia.

Motion carried.

12/15/88

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

WHEREAS, under Section 33.1-12(3) of the Code of Virginia (1950), as amended, The Commonwealth Transportation Board is empowered to make rules and regulations, from time to time, for the regulation of traffic on the state highway system; and

WHEREAS, under Section 33.1-19 of the Code of Virginia, any such rule or regulation shall have the force and effect of law; and

WHEREAS, traffic and engineering studies undertaken by Department engineers revealed a serious problem with tractor-trailer truck involvement in accidents between Interstate 66 near Marshall and the intersection of Route 29/15 in the Town of Warrenton; and

WHEREAS, due to a similar problem on Route 15 from the interchange of Interstate 66 near Haymarket to the intersection of Route 29 that would arise because of steps taken in reference to Route 17, the State Highway and Transportation Commission (Commonwealth Transportation Board) on March 21, 1985, closed those sections of routes 17 and 15 referred to above to the operation of tractor trailers and tractor truck semitrailers as defined in Section 46.1-1 of the Code of Virginia, until the reconstruction of Route 17 from Warrenton to Marshall as a four-lane, divided roadway is completed;

NOW, THEREFORE, BE IT RESOLVED, that, based on the above reasons and traffic engineering studies undertaken by the Department's engineers prior to and since the vehicle restriction was imposed on Routes 17 and 15, the Commonwealth Transportation Board will remove the restriction when the last section of Route 17 North of Warrenton is reconstructed as a four-lane facility scheduled to be completed on or before August 1, 1989; and

BE IT FURTHER RESOLVED, that such closure shall apply only to through traffic of such vehicles and not to such vehicles with points of origin or destination along the affected routes; and

BE IT FINALLY RESOLVED, that proper signs will remain in place notifying the traveling public of this closure.

Motion carried.

12/15/88

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

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

WHEREAS, the State of Maryland will initiate a hazardous material carrier restriction on the Capital Beltway, in conjunction with a Virginia hazardous material carrier restriction, from the Woodrow Wilson Bridge on Route 95 to the American Legion Bridge on Route 495 to restrict hazardous material carriers requiring a placard to the right two lanes adjacent to the outside shoulder in each direction; and

WHEREAS, the Department of Transportation has conducted a comprehensive assessment of a hazardous material carrier restriction for the Virginia segment of the Capital Beltway which identified no significant adverse impact on safety or operational efficiency;

NOW, THEREFORE, BE IT RESOLVED, that effective January 1, 1989, hazardous material carriers requiring a placard shall be restricted to the right two (2) lanes adjacent to the outside shoulder in each direction, except for the purpose of entering and exiting the Capital Beltway, between the Woodrow Wilson Bridge on Route 95 and the American Legion Bridge on Route 495, in accordance with Section 33.1-12 of the Code of Virginia; and

BE IT FURTHER RESOLVED, that appropriate signs be erected to inform these hazardous material carriers of this restriction.

Motion carried.

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

WHEREAS, the Commonwealth Transportation Commissioner is authorized to control and regulate entrances to highways by the Code of Virginia under Section 33.1-197 (Private Roads) and Section 33.1-198 (Commercial Entrances); and

12/15/88

WHEREAS, in the interest of public safety, the Commonwealth of Virginia has since 1946 established certain basic minimum standards which provide guidelines primarily for commercial and industrial entrances, these standards being incorporated into the Minimum Standards of Entrances to State Highways; and

WHEREAS, the existing manual was last revised in 1979, and the Department of Transportation has developed an up-to-date final draft manual, all guidelines and illustrations being compatible with the Department's Maintenance Division's Policy Manual and Land Use Permit Manual and with the Location and Design Division's Road and Bridge Standards; and

WHEREAS, these standards have been subjected to the full requirements of the Administrative Process Act; and

WHEREAS, upon approval these standards will supersede all previous standards regarding minimum standards of entrances to state highways within the Commonwealth; and

WHEREAS, it is imperative to enhance the Department's ability to maintain standards for entrances that are logical, compliable and provide the desired levels of highway safety.

NOW, THEREFORE, BE IT RESOLVED, that these standards be adopted as the Minimum Standards of Entrances to State Highways in the Commonwealth of Virginia.

Motion carried.

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

WHEREAS, on September 21, 1972, the State Highway Commission (presently known as the Commonwealth Transportation Board) approved the minimum State criteria by which gas, food and lodging establishments may qualify for participation in specific information signing for travel services within Interstate rights-of-way; and

12/15/88

WHEREAS, this policy has allowed only those gas establishments to participate which provided full vehicle services including such things as fuel, oil and tire repair; and

WHEREAS, the fuel service industry and the attitudes of the motoring public have changed considerably in recent years and self-service gas has become accepted by much of the general public, and

WHEREAS, many motorists apparently do not expect or demand all the services required of gas businesses participating in this program; and

WHEREAS, these changes are realistic and representative of the fuel industry of today and the immediate future, and warrant a change in the criteria to reflect the current situation; and

WHEREAS, it is felt self-service gas establishments should only be allowed to participate in the program at interchanges where sign space is available and all other full service gas businesses desiring to participate have been displayed; and such businesses may be bumped by any full service gas business or by a closer self-service business at the end of the 12-month period for which a fee has been paid; and

WHEREAS, it has been noted some gas businesses have failed to provide adequate amounts of toilet tissue and hand drying devices.

NOW, THEREFORE, BE IT RESOLVED, that the minimum State criteria by which gas, food, lodging and camping establishments may qualify for participation in specific information signing for travel services within Interstate rights-of-way are as shown on attached sheets numbered 19a through 19d.

Motion carried.

4. Shall provide free drinking water fountain and free cups as necessary for public use.
5. Shall be in continuous operation at least 16 consecutive hours daily, 7 days a week.
6. Shall provide public telephone.

- GAS,
SELF-SERVICE
1. Shall be located not more than 3 miles from the gore of the first exit ramp at the interchange in the direction of travel on the Interstate route.
 2. Shall provide fuel, oil, free compressed air for tire inflation and free water for battery and radiator.
 3. Shall provide free and separate public rest rooms for male and female persons, and each such rest room shall contain sink with running water for hand washing, a flush toilet, toilet tissue and sanitary towels or other hand drying devices.
 4. Shall provide free drinking water fountain and free cups as necessary for public use.
 5. Shall be in continuous operation at least 16 consecutive hours daily, 7 days a weeks.
 6. Shall provide a public telephone.
 7. Shall be allowed to participate only if space is available after all full service gas businesses have been allowed to participate.
 8. Shall be identified as self-service on mainline background signs or business logo panels.

- FOOD
1. Shall be located not more than 3 miles from the gore of the first exit ramp at the interchange in the direction of travel on the Interstate route, or not more than 6 miles if there is no food establishment within 3 miles.
 2. Shall display a valid permit from the State Health Commissioner in accordance with Section 35.1-21 of the Code of Virginia.
 3. Shall have indoor seating capacity for at least 20 persons.
 4. Shall be in continuous operation for at least 12 consecutive hours daily, beginning not later than 7:00 A.M., to serve breakfast, lunch and supper, 7 days a week.
 5. Shall provide a public telephone.

- LODGING
1. Shall be located not more than 3 miles from the gore of the first exit ramp at the interchange in the direction of travel on the Interstate route, or not more than 6 miles if there is no lodging establishment within 3 miles.
 2. Shall possess a valid permit from the State Board of Health in accordance with Section 35.1-18 of the Code of Virginia.
 3. Shall have not less than 10 lodging rooms for rent.
 4. Shall provide off-street passenger vehicle parking space for each lodging room for rent.
 5. Shall be in continuous 24-hour operation, 7 days a week.
 6. Shall provide a public telephone.

- CAMPING
1. Shall be located not more than 10 miles from the gore of the first exit ramp at the interchange in the direction of travel on the Interstate route.

2. Shall possess a valid permit from the State Board of Health in accordance with Section 35.1-18 of the Code of Virginia.
3. Shall have space for not less than 10 vehicular overnight camping units for rent or hire.
4. Shall provide off-street passenger vehicle parking space for each overnight camping unit space for rent or hire.
5. Shall be in continuous 24-hour operation, 7 days a week, but may be closed to the public for not more than 120 consecutive days between November 1 and the following April 1, during which time all business panels associated therewith shall be covered or removed.
6. Shall provide a public telephone.

Exceptions to the use of specific information signing for travel services within Interstate rights-of-way may be made in urbanized areas, as determined by the Commonwealth Transportation Commissioner.

Food, lodging and camping establishments located outside Virginia but served by an interchange on the Interstate system of Virginia which possess all necessary approved and valid health permits issued by an appropriate governing authority and which meet all other criteria required by Virginia may be exempted from the Virginia health permit requirements for participation in the Travel Services Signing Program.

12/15/88

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

WHEREAS, the Commonwealth Transportation Board is authorized under Section 33.1-12(4) of the Code of Virginia, as amended, to give suitable name to State Highways, except such roads as have been or may hereafter be named by the General Assembly; and

WHEREAS, the Board of Supervisors of Madison County, did adopt a resolution requesting the Commonwealth Transportation Board to name a section of State Route 231, between Liberty Mills Bridge at the Orange-Madison County Line and Banco in Madison County as the "Old Blue Ridge Turnpike";

NOW, THEREFORE, BE IT RESOLVED, that the Commonwealth Transportation Board does concur with the Board of Supervisors of Madison County in naming a portion of State Route 231, as previously described herein, "Old Blue Ridge Turnpike"; and

BE IT FURTHER RESOLVED, that appropriate signs shall be erected by the Department of Transportation, calling attention to this designation.

Motion carried.

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

WHEREAS, the Commonwealth Transportation Board is authorized under Section 33.1-12(4) of the Code of Virginia as amended, to give suitable name to State Highways, and change the names of any highway forming a part of the systems of State Highways, except such roads as have been or may hereafter be named by the General Assembly; and

WHEREAS, the Boards of Supervisors of Lancaster and Northumberland Counties did adopt a resolution requesting the Commonwealth Transportation Board to name State Route 200, between Burgess and White Stone as the Jessie Ball DuPont Memorial Highway; and

WHEREAS, Mrs. Jessie Ball DuPont is recognized for her philanthropic generosity to the people of the Commonwealth of Virginia and especially to the Northern Neck; and

WHEREAS, Mrs. DuPont was a founder of the Virginia Museum of Fine Arts; and

12/15/88

WHEREAS, Route 200 provides access to numerous historic homes, including that of the ancestors of Mrs. DuPont; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Commonwealth Transportation Board does hereby declare that State Route 200, between Burgess and White Stone, be named the Jessie Ball DuPont Memorial Highway; and

BE IT FURTHER RESOLVED, a section of the Historyland Highway designation over State Route 200, between Kilmarnock and White Stone be transferred to State Route 3, between Kilmarnock and White Stone; and

ALSO, BE IT FURTHER RESOLVED, that appropriate signs shall be erected by the Department of Transportation, calling attention to this designation.

Motion carried.

Following a presentation by Mr. P. R. Kolakowski, Budget Officer, motion was made by Mr. Kelly, seconded by Mr. Quicke, that the attached pages numbered 21a through 21c Final Budget for the calendar year 1989 for the Norfolk-Virginia Beach Toll Road be approved.

Motion carried.

FINAL BUDGET FOR CURRENT EXPENSES
 Organization, Operations & Maintenance
 Norfolk-Virginia Beach Toll Road
 Calendar Year 1989

GENERAL ADMINISTRATION

Staff Salaries	\$ 82,000	
Social Security, Retirement, Group & Health Care Insurance and Workmen's Compensation	24,000	
*10% of Tunnels & Toll Facilities Administrative Budget	<u>24,000</u>	<u>130,000</u>

OPERATIONS EXPENSES

Operations Salaries	849,000	
Social Security, Retirement, Group & Health Care Insurance and Workmen's Compensation	214,000	
Federal Armored Express (Pickup of Daily Collections including counting money from automatics)	108,514	
Professional Services (Consulting Engineers & Auditors)	35,000	
Rental of Automatic Toll Machines and Gates	190,610	
Lights, Heat, Power, Water, Sewer	37,000	
Maintenance of Administration Building and Toll Plaza	29,500	
ED and Pool Car Rental	20,000	
Communications	4,200	
Uniforms	10,700	
Manual Toll Equipment Parts	8,800	
Parts & Supplies (VDO&T Stock)	4,700	
Tokens	12,000	
Miscellaneous: Copier rental, office supplies, forms, flag replacement, replace adding machine, etc.	<u>18,000</u>	<u>1,642,024</u>
<u>Contingencies</u>	<u>88,000</u>	<u>88,000</u>
<u>Ordinary Maintenance</u>	<u>854,055</u>	<u>854,055</u>

GRAND TOTAL 2,714,079

*Toll Road reimburses the Department 10% of the Tunnels and Toll Facilities Administrative Budget.

Ordinary Maintenance will be performed by the Virginia Department of Transportation and the cost is included in the above budget. Maintenance Replacement costs and insurance premiums will be paid from Reserve Maintenance Funds. Maintenance Replacement to be paid from the Reserve Maintenance Fund is estimated to be \$3,500,000.

January 1 thru December 31, 1989

4-98-40 (10-1)

COMMONWEALTH OF VIRGINIA
DEPARTMENT OF HIGHWAYS AND TRANSPORTATION
Route 44 Toll Road System

ESTIMATED QUANTITIES, MAN HOURS, AND COST OF ORDINARY MAINTENANCE BY ACTIVITIES

CODE	ACTIVITY	QUANTITY	MAN HOURS	DOLLARS
105	Employee Education		182	3,500.00
106	Servicing Equipment		416	7,500.00
109	Administrative Overhead		169	13,500.00
103	Expendable Equipment			21,000.00
117	Pumps Patching	66	250	5,500.00
119	Other Repairs to Concrete Pavement		276	11,000.00
435	Reweeding, Mulching, Fodding and Resoling			12,000.00
437	Intensive Care of Plant Beds			11,825.00
438	Spraying Herbicides, Weeds, Long. Gr. Insecticides			22,980.00
439	Spraying Brush			20,000.00
444	Repair Traffic Markings			70,500.00
445	Special Markings & Pavement Messages			13,750.00
174	Spray Weeds or Grass			20,000.00
175	Spray Brush			7,000.00
144	Repair H.S. Shoulders	20	50	1,500.00
146	Other Shoulder Care			
151	Machine Ditch - West Side			
152	Machine Ditch - West Side			
153	Hand Clean Ditches	7400	444	2,500.00
154-159	Other Drainage Care		2520	60,000.00
161	Erosion Repair		400	7,000.00
163	Clean ROW	110	8793	75,000.00
162	Dead Animal Patrol		295	3,000.00
167	Fence		416	16,000.00
168	Sweeping		493	40,000.00
171	Tractor Mowing	Contract 854		47,000.00
172	Hand Mowing		1147	28,000.00
173	Brush Cutting	12	224	2,000.00
178	Trim Trees		767	5,000.00
181	Signs		1802	45,000.00
188	Traffic Signs			1,000.00
198	Main of Impact Attenuators		133	25,000.00
191	Repair Guardrail	Contract 1800 LF		40,000.00
196	Highway Lighting			125,000.00
202-210	Snow Removal		1776	30,000.00
221-228	Structures		588	10,000.00
200	Supervision		1860	11,000.00
Miscellaneous			600	17,000.00
TOTALS			24,031	854,055.00

Suffolk - 53 DISTRICT
Norfolk - 75 COUNTY

January 1 thru December 31, 1989
4-22-89 10:11

COMMONWEALTH OF VIRGINIA
DEPARTMENT OF HIGHWAYS AND TRANSPORTATION
Route 44 Toll Road SYSTEM
ESTIMATED QUANTITIES, MAN HOURS, AND COST OF ORDINARY MAINTENANCE BY ACTIVITIES

CODE	ACTIVITY	QUANTITY	MAN HOURS	DOLLARS
105	Employee Education		182	3,500.00
106	Servicing Equipment		436	7,500.00
109	Administrative Overhead		369	13,500.00
103	Expendable Equipment			21,000.00
112	Pavement Patching	66	250	6,500.00
129	Other Repairs to Concrete Pavement		276	11,000.00
435	Reseeding, Mulching, Sodding and Resodding			12,000.00
437	Intensive Care of Plant Beds			11,825.00
438	Spraying Herbicides, Weeds, Long. Jts. Insecticides			22,980.00
439	Spraying Brush			20,000.00
444	Repair Traffic Markings			70,500.00
445	Special Markings & Pavement Messages			13,750.00
174	Spray Weeds or Grass			20,000.00
176	Spray Brush			7,000.00
144	Repair H.S. Shoulders	20	50	1,500.00
149	Other Shoulder Care			
151	Machine Ditch - Hand Spool			
152	Machine Ditch - Waste Spool			
153	Hand Clean Ditches	7400	444	2,500.00
154-159	Other Drainage Care		2520	60,000.00
161	Erosion Repair		400	7,000.00
162	Clean R/W	110	8793	75,000.00
163	Dead Animal Patrol		295	3,000.00
167	Fence		416	16,000.00
168	Sweeping		493	40,000.00
171	Tractor Mowing	Contract 864		47,000.00
172	Hand Mowing		1147	28,000.00
173	Brush Cutting	12	224	2,000.00
175	Trim Trees		767	5,000.00
181	Signs		1802	45,000.00
184	Traffic Signals			1,000.00
198	Maint of Impact Attenuators		133	25,000.00
199	Repair Guardrail	Contract 1800 LF		40,000.00
195	Highway Lighting			125,000.00
203-219	Sign Removal		1776	10,000.00
221-229	Structures		588	10,000.00
200	Supervision		1860	33,000.00
Miscellaneous			600	17,000.00
TOTALS			24,031	854,055.00

Suffolk - 65 DISTRICT
 Norfolk - 75 COUNTY

COMMONWEALTH OF VIRGINIA
DEPARTMENT OF HIGHWAYS AND TRANSPORTATION

DETAILS OF MAINTENANCE REPLACEMENT PROJECTS
CONSTRUCTION

ROUTE SECTION	LOCATION	NET MFT	TYPE OF WORK	LENGTH	ESTIMATED COST	APPROX DATE TO START	ACTUAL DATE	
							STARTED	COMPLETED
0044	FROM: County Wide	404	Bridge Safety Inspections	12.19	6825.00	1-89		
0700	TO: M.P. 0.00 M.P. 12.19							
0044	FROM: Bridge Approach	415	Build up Approach Shoulder Pavement	50'	500.00	1-89		
0700	TO: Newtown Rd M.P. 0.29 M.P. 0.30							
0044	FROM: Bridge Approach	415	Build up Approach Shoulder Pavement	300'	6000.00	1-89		
0700	TO: Rte 225 - Independence Blvd M.P. 3.43 M.P. 3.52							
0044	FROM: Bridge Approach	415	Build up Approach Shoulder Pavement	150'	1000.00	1-89		
0700	TO: Rte 414 - Lynnhaven Pkwy M.P. 7.53 M.P. 7.58							
0044	FROM: Bridge Approach	415	Build up Approach Shoulder Pavement	150'	2000.00	1-89		
0700	TO: Rte 58 Ramp A of Rte 44 M.P. 3.61 M.P. 3.66							
0044	FROM: Lynnhaven Pkwy	417	Concrete Pavement Joint Repair	4.65	215000.00	1-89		
0700	TO: Parks Ave M.P. 7.54 M.P. 12.19							
0044	FROM: Lynnhaven Pkwy	418	Concrete Pavement Slab Repair	4.65	2600000.00	1-89		
0700	TO: Parks Ave M.P. 7.54 M.P. 12.19							
0044	FROM: Independence Blvd	421	Recondition shoulder to proper elevation	2.37	50000.00	1-89		
0700	TO: Rosemont Rd M.P. 3.70 M.P. 6.07							
0044	FROM: I-64	436	Replacement and up- grade of Guardrail	12.19	475000.00	1-89		
0700	TO: Parks Ave M.P. 0.00 M.P. 12.19							
0044	FROM: I-64	441	Replacement of Signs	12.19	30500.00	1-89		
0700	TO: Parks Ave M.P. 0.00 M.P. 12.19							
0044	FROM: Eastbound Lane over	462	Repair Backwall	176'	4000.00	1-89		
1834	TO: Kempsville Rd M.P. 0.30 M.P. 0.33							
0044	FROM: Over Newtown Rd	462	Repair Backwall Spot Paint	220'	4000.00 3000.00	1-89		
1836	TO: M.P. 0.72 M.P. 0.76							
0044	FROM: Over Rosemont Rd	462	Repair Parapet Wall & Reseal Expansion Joints	169'	3000.00	1-89		
1838	TO: M.P. 5.82 M.P. 5.85							
0044	FROM: Over Plaza Trail	462	Reseal Expansion Joints	167'	2000.00	1-89		
1840	TO: M.P. 6.20 M.P. 6.23							
0044	FROM: Over Rte 414	462	Repair Deck	211'	11000.00	1-89		
1842	TO: Lynnhaven Pkwy M.P. 7.54 M.P. 7.57							
0044	FROM: Over Great Neck Rd	462	Approach Slab Repair	211'	4000.00	1-89		
1848	TO: M.P. 8.39 M.P. 8.63							
0044	FROM: Rte 58 Ramp A of Rte	462	Patch Deck Spalls Seal Expansion Joints Repair Approach Slabs	249'	1000.00 20000.00 5000.00	1-89		
1850	TO: M.P. 3.62 M.P. 3.85							
0044	FROM: Ramp C over Rte 44	462	Reseal Expansion Joints Painting Approach Slab Repairs	357'	11000.00 21000.00 3000.00	1-89		
1851	TO: M.P. 9.02 M.P. 9.04							
0044	FROM: Rte 58 over Rte 58	462	Repair Approach Slabs	250'	4000.00	1-89		
1853	TO: Business M.P. 3.76 M.P. 3.83							
0044	FROM: Over Bird Neck Rd	463	Repair Epoxy	186'	2000.00	1-89		
1864	TO: M.P. 11.66 M.P. 11.70							

TOTAL \$1,484,825.00

DETAILS OF MAINTENANCE REPLACEMENT PROJECTS
CONSTRUCTION

65 - Suffolk DISTRICT
Toll Road SYSTEM
75 COUNTY

12/15/88

Moved by Mr. Kelly, seconded by Mr. Musselwhite

that

WHEREAS, the Commonwealth is the apparent owner of Route 309, Old Dominion Drive in Arlington County; and

WHEREAS, a portion of the 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, the Commonwealth Transportation Commissioner has certified in writing that the land containing 877 square feet, more or less, and being a parcel of land lying north of and adjacent to the north normal right of way limits of Route 309 as shown on plat entitled "Plat Showing Proposed Acquisition Along Old Dominion Drive, Route 309, Arlington County, Virginia, Dated May 2, 1988", prepared by James H. Gwynn, Certified Land Surveyors, Arlington, Virginia, 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 of quitclaim 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 Mr. Musselwhite

that

WHEREAS, in connection with Route 460 (formerly Route 10), State Highway Project 468-B, the Commonwealth acquired certain lands from W. O. McCabe by deed dated September 30, 1927, recorded in Deed Book 151, Page 320 in the Office of the Clerk of the Circuit Court of Bedford County; and

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

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

WHEREAS, under Project 1909-11, Route 460 was relocated in a southern direction serving the same citizens as before; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing 0.44 acre, more or less, and lying north of the north normal right of way limits of Route 460, from a point approximately 48 feet opposite approximate Station 260+28 (Route 460 WBL centerline) to a point approximately 48 feet opposite approximate Station 263+48 (Route 460 WBL 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 Mr. MusseIwhite

that

WHEREAS, in connection with Route 81, State Highway Project 0081-077-101, RW-201, the Commonwealth acquired certain lands from Annie Crowgey Alexander by instrument dated October 31, 1962, recorded in Deed Book 207, Page 202, case for which has been concluded, in the Office of the Clerk of the Circuit Court of Pulaski County; and

WHEREAS, portions of the right of way, so acquired, are no longer needed; and

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

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the lands containing 0.38 acre, more or less, and lying north of and adjacent to the north normal right of way limits of Route 682, from a point approximately 25 feet opposite approximate Station 3+47.88 (Route 682 centerline) to a point approximately 25 feet opposite

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approximate Station 10+50 (Route 682 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 Mr. Musselwhite

that

WHEREAS, in connection with Route 613, State Highway Project 1351-05, the Commonwealth acquired certain lands from Nathan Jones and Bessie B. Jones, and R. R. McKenny, et al, by deed dated June 12, 1952, recorded in Deed Book 95, Page 126 in the Office of the Clerk of the Circuit Court of Lancaster County; and

WHEREAS, Larry T. Cheatham and Evelyn C. Cheatham have requested that 0.155 acre of the existing cul-de-sac be conveyed to them in exchange for 0.115 acre of land to be dedicated for a new cul-de-sac; and

WHEREAS, the current cul-de-sac is sub-standard; and

WHEREAS, the change would enhance the roadway due to further subdivision of surrounding land; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land indicated on the plat of survey made by Charles R. Pruett, Certified Land Surveyors, Lancaster Courthouse, Virginia; Plat Showing Relocated Turnaround at the Terminus of State Route #613, Mantua Magisterial District, Lancaster County, Virginia, Scale 1" = 50', August 8, 1988, containing 0.155 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 Secondary System of State Highways.

NOW, THEREFORE, the conveyance of the said land, in accordance with the provisions of Section 33.1-154 of the Code of Virginia (1950), as amended, is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth a deed conveying same to the adjacent landowner of record for a consideration

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satisfactory to the State Right of Way Engineer and subject to such restrictions as may be deemed requisite, pending the abandonment of a portion of State Route 613.

Motion carried.

Moved by Mr. Kelly, seconded by Mr. Musselwhite

that

WHEREAS, in connection with Route 714, State Highway Project 0714-009-S68, C-501, the Commonwealth acquired a permanent easement from Claude E. Hudson, Jr. and Thelma M. Hudson by deed dated December 22, 1987, recorded in Deed Book 685, Page 273 in the Office of the Clerk of the Circuit Court of Bedford County; and

WHEREAS, the owner of the underlying fee title has requested that the permanent easement so acquired, be conveyed in order to more fully develop the adjacent land; and

WHEREAS, during construction, a drain pipe was moved approximately fifty feet to a natural drainage area; and

WHEREAS, in order to develop the adjacent property, the landowner has agreed to convey to the Department a new drainage easement; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the easement comprising 0.020 acre, more or less, and lying southwest of and adjacent to the southwest proposed right of way line of Project 0714-009-S68, C-501, from a point approximately 25 feet opposite approximate Station 12+44 (Route 715 centerline) to a point approximately 25 feet opposite approximate Station 13+58 (Route 715 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, in accordance with the provisions of Section 33.1-154 of the Code of Virginia (1950), as amended, the Commonwealth Transportation Commissioner is hereby authorized to execute a deed, without warranty, in the name of the Commonwealth conveying the permanent 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 requisite.

Motion carried.

12/15/88

Moved by Mr. Kelly, seconded by Mr. Musselwhite

that

WHEREAS, in connection with Route 23, State Highway Project 0023-084-110, RW-203, the Commonwealth acquired certain lands from Ervin Rogers and Mabel Rogers by instrument dated June 16, 1967, recorded in Deed Book 239, Page 501, case for which has been concluded, in the Office of the Clerk of the Circuit Court of Scott County; and

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

WHEREAS, the adjoining landowners have requested that the Commonwealth convey to them the excess right of way in order to more fully develop the adjacent lands; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the lands containing 0.45 acre, more or less, and lying north of and adjacent to the north normal right of way limits of Route 23, from a point approximately 50 feet opposite approximate Station 22+95 (Service Road centerline) to a point approximately 40 feet opposite approximate Station 25+92 (Service Road centerline) do not constitute sections of the public road and are deemed by him no longer necessary for the uses of the State Highway System.

NOW, THEREFORE, the conveyance of the said lands 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 deeds conveying same to the adjacent landowners of record for considerations satisfactory to the Department, subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Kelly, seconded by Mr. Musselwhite

that

WHEREAS, in connection with Route 495, State Highway Project 0495-029-101, RW-201, the Commonwealth acquired certain lands, a portion of which lies outside the normal right of way, from William Philipoom and Mabel E. Philipoom by instrument dated April 15, 1964, recorded in Deed Book 2439, Page 259, case for which has been concluded, in the Office of the Clerk of the Circuit Court of Fairfax County; and

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WHEREAS, a portion of Route 650 was relocated in a northerly 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 landowner has requested that the Commonwealth convey to him the excess lands, so acquired, lying east of the east normal right of way limits of present Route 650; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the lands containing approximately 9,878 square feet, more or less, and lying east of the east normal right of way limits of present Route 650, from a point approximately 45 feet opposite approximate Station 11+90 (Route 650 centerline, Project 0650-029-158, C-503) to a point approximately 50 feet opposite approximate Station 11+65 (Route 650 centerline, Project 0650-029-158, C-503) 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, so certified, 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 adjoining landowner of record for a consideration satisfactory to the State Right of Way Engineer and subject to such restrictions as may be deemed requisite, pending the abandonment of a portion of old Route 650.

Motion carried.

12/15/88

Moved by Mr. Smalley, 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, the Dinwiddie County Board of Supervisors has, by resolution, requested industrial access funds to serve the proposed facilities of Tindall Concrete of Virginia, Inc. located within the County west of the City of Petersburg, and said access is estimated to cost \$200,000; 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 \$200,000 of the 1988-89 Fiscal Year Industrial Access Fund be allocated to provide adequate access to the proposed Tindall Concrete of Virginia, Inc. facility located adjacent to Route 632 near its intersection with Route 460 in Dinwiddie County, Project 0632-026-215, N501, contingent upon

1. all necessary right of way and utility adjustments being provided at no cost to the Commonwealth; and
2. satisfactory documentary evidence being submitted that the industry has or is under firm contract to expend in excess of \$2,000,000 for eligible capital outlay and will operate the facility on the subject site.

Motion carried.

12/15/88

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

WHEREAS, Section 33.1-223 of the Code of Virginia sets forth that the General Assembly of Virginia has found and declared that it is "... in the public interest that access roads to public recreational areas and historical sites be provided by using highway funds"; provides \$1,500,000 from highway funds for such purpose; and further provides that "The Commonwealth Transportation Board and the Director of the Department of Conservation and Historic Resources are hereby authorized to make regulations to carry out the provisions of this section."; and

WHEREAS, the Director of the Department of Conservation and Historic Resources and the Commonwealth Transportation Board have adopted a joint policy to govern the use of recreational access funds pursuant to Section 33.1-223 of the Code of Virginia; and

WHEREAS, the Council of the Town of Leesburg has by resolution requested the use of recreational access funds to construct the access road within Ida Lee Park in Loudoun County/Town of Leesburg, and the said access is estimated to cost \$182,000; and

WHEREAS, the County of Loudoun supports and recommends approval of this request; and

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

WHEREAS, the Director of the Department of Conservation and Historic Resources has recommended the construction of the aforementioned access.

NOW, THEREFORE, BE IT RESOLVED THAT \$182,000 from the 1988-89 Fiscal Year Recreational Access Fund be allocated to construct the access road within Ida Lee Park located off Route 15 in the Town of Leesburg, Project 9999-253-248, M501, contingent upon

1. all necessary right of way and utility adjustments being provided at no cost to the Commonwealth and/or the Recreational Access Fund; and

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2. the execution of an appropriate contractual agreement between the Town of Leesburg and the Virginia Department of Transportation (VDOT) to provide for the financing, design, construction, and subsequent maintenance of the proposed access project;

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

Motion carried.

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

WHEREAS, Section 33.1-223 of the Code of Virginia sets forth that the General Assembly of Virginia has found and declared that it is "... in the public interest that access roads to public recreational areas and historical sites be provided by using highway funds"; provides \$1,500,000 from highway funds for such purpose; and further provides that "The Commonwealth Transportation Board and the Director of the Department of Conservation and Historic Resources are hereby authorized to make regulations to carry out the provisions of this section."; and

WHEREAS, the Director of the Department of Conservation and Historic Resources and the Commonwealth Transportation Board have adopted a joint policy to govern the use of recreational access funds pursuant to Section 33.1-223 of the Code of Virginia; and

WHEREAS, the Board of Supervisors of Stafford County has by resolution requested the use of recreational access funds to improve access to Aqua Po Beach located in the eastern portion of Stafford County, and the said access is estimated to cost \$99,500; and

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

12/15/88

WHEREAS, the Director of the Department of Conservation and Historic Resources has recommended the construction of the aforementioned access.

NOW, THEREFORE, BE IT RESOLVED THAT \$99,500 from the 1988-89 Fiscal Year Recreational Access Fund be allocated to improve access to Aqua Po Beach in Stafford County, Project 0608-089-205, N501, contingent upon all necessary right of way and utility adjustments being provided at no cost to the Recreational Access Fund.

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

Motion carried.

Moved by Mrs. Kincheloe, seconded by Mr. Beyer, 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 right of way for the construction of the Dulles Toll Road (Route 267) was originally provided by the Federal Aviation Administration under the condition that when congestion on the Toll Road reached the point where high occupancy vehicles experienced significant delay, the Virginia Department of Transportation would implement measures to provide relief for HOV vehicles, and

WHEREAS, due to regularly occurring congestion on the Toll Road, the Metropolitan Washington Airport Authority (MWAA) was asked to consider allowing high occupancy vehicles carrying three or more persons to use the Dulles Airport Access Road during peak commuter periods; and

12/15/88

WHEREAS, the MWAA's decision to allow HOV-3 vehicles to use the Dulles Airport Access Road eastbound in the morning peak period was overruled by the Congressional Oversight Committee for the Operation of Airports; and

WHEREAS, current studies indicate that, upon completion of the Dulles toll Road widening, only four hundred to five hundred vehicles in the peak hour would initially qualify as HOV-3+; and

WHEREAS, this volume is not considered to be high enough to allow efficient utilization of an exclusive HOV lane on the Dulles Toll Road during peak periods; and

WHEREAS, the Board has been informed by Department staff of possible safety and enforcement problems which arise when a designated diamond HOV lane is underutilized; and

WHEREAS, effective enforcement of restrictions on diamond HOV lanes by police patrol has proven to be difficult and unsafe; and

WHEREAS, there are camera technologies available which have shown considerable promise as a means of achieving safe and effective enforcement of HOV restrictions and toll operation; and

WHEREAS, current Virginia law does not permit the use of these technologies; and

WHEREAS, the Board wishes to affirm its support for the implementation of an HOV facility in the corridor when it becomes apparent that such a facility would be efficiently utilized and restrictions adequately enforced;

NOW, THEREFORE, BE IT RESOLVED, that the left lanes of the Dulles Toll Road be designated as exclusive diamond HOV lanes to serve buses, emergency vehicles and high occupancy vehicles carrying three or more persons eastbound from 5:30 a.m. to 9:00 a.m. and westbound from 4:00 p.m. to 6:30 p.m. Monday through Friday, exclusive of holidays; and

12/15/88

BE IT FURTHER RESOLVED, that the implementation of these exclusive HOV lanes be deferred until the expected utilization reaches sufficient volume in the peak hour/peak direction to warrant such dedication, and there is reasonable certainty that the implementation will neither compromise the safety of the motorist nor adversely affect the toll based financing of the Dulles Toll Road; and

BE IT FURTHER RESOLVED, that this Board wishes to make known to Virginia legislators that it supports changes to the laws of Virginia which would allow the use of cameras and other available technologies in the enforcement of restrictions on HOV and toll facilities within the Commonwealth; and

BE IT FURTHER RESOLVED, that this Board also supports a long range goal of providing a transit facility in the median of the Dulles Access Road which will both support increased utilization of Dulles Airport and more adequately serve the commuting needs of adjacent communities; and

BE IT FURTHER RESOLVED, that the Board directs the Virginia Department of Transportation to develop a program of incentives to encourage high occupancy vehicles in the Dulles Toll Road corridor in order to reach, as quickly as possible, the usage level of sufficient volume in the peak hour/peak direction to warrant the dedication of the lanes which would result in the implementation of the designated diamond lanes; and

BE IT FURTHER RESOLVED, that the Board also directs the Virginia Department of Transportation to work with the Metropolitan Washington Airport Authority (MWAA) to improve the safety of access between the Dulles Access Road and the Dulles Toll Road so as to minimize conflict points for all users of the Dulles corridor; and

BE IT FURTHER RESOLVED, that the Board directs the Virginia Department of Transportation to make this resolution known, through a public awareness campaign, throughout the Northern Virginia Construction District.

Motion carried.

12/15/88

Moved by Mr. Kelly, seconded by Dr. Howlette,
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 Henrico County Board of Supervisors has, by resolution, requested \$125,000 in Industrial Access Railroad Track Funds to serve the Mid-Atlantic Coca-Cola bottling Company 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; and

WHEREAS, the portion of the project eligible for Industrial Access Railroad Track funding is estimated to cost \$65,000; and

WHEREAS, a balance of \$54,700 remains in Industrial Access Railroad Track funds for FY 1988-89.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves that \$54,700 of the Industrial Access Railroad Track funds be provided to construct new track to serve the Mid-Atlantic Coca-Cola Bottling Company, located in Henrico County, contingent upon:

1. All necessary right of way and utility adjustments being provided at no cost to the Commonwealth.
2. All costs above \$54,700, which is allocated herein as the industrial rail access grant, being borne by the Mid-Atlantic Coca-Cola Bottling Company, Inc., unless additional funding is allocated by the Board.

12/15/88

3. Execution of an agreement acceptable to the Department.

Motion carried; Mr. Smalley abstaining.
Mr. Smalley stated his abstention was due to the fact that his company conducts business with the Mid-Atlantic Coca-Cola Bottling Company, Inc.
Mr. Waldman disqualified himself from participation on this access request.

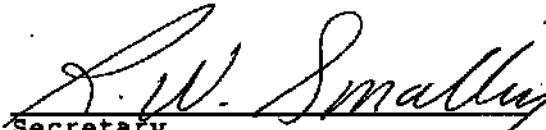
The meeting was adjourned at 10:00 a.m.

The next meeting will be held in Richmond on January 19, 1989.

Approved:


Chairman

Attested:


Secretary