

A G E N D A

MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

Richmond, Virginia
December 21, 1989
10:00 a.m.

1. Public Comment
2. Action on Permits Issued and Canceled from November 16, 1989 to December 20, 1989
3. Action on Additions, Abandonments or Other Changes in the Secondary System from November 1, 1989 to November 30, 1989
4. Action on Discontinuances from the Secondary System: Floyd County
5. Action on Bids Received November 28 and December 5, 1989
6. Through Truck Restrictions:
 - Route 1626
Chesterfield County
 - Routes 2006 and 2035
Chesterfield County
 - Routes 810, 829, 1774, 1775, 1776,
1780, 1781, 2921, 2922, 2923 and
2938
Fairfax County
7. 1982 Surface Transportation Assistance Act
8. Action on Finalizing the Naming of the Bridge on the Parham Chippenham Connector - Route 150 Over the James River - City of Richmond and Henrico County - Edward E. Willey Memorial Bridge
9. Northern Virginia Timing Optimization and Signal System
10. Consultant Agreement:
 - Routes I-95 and 656 - Hanover County
 - Atlee/Elmont Interchange
 - Proj. 0095-042-110, PE101
 - 0656-042-263, C501
 - Provide complete right of way and
construction plans and design year
traffic data
 - Buchart-Horn, Inc.

11. Location: Oceana Boulevard and First Colonial Road Extension
City of Virginia Beach
Proj. U000-134-118, PE101, C501
Fr: General Booth Boulevard
To: Virginia Beach Boulevard (Business Route 58)
12. Location Route 157 (Gaskins Road) - Henrico County
& Design: Proj. 0157-043-102, C501
Federal Proj. M 5127()
Fr: Int. Route 6 (Patterson Avenue)
To: Int. Quioccasin Road
- Location Route 620 (Braddock Road) - Fairfax County
& Design: Proj. 0620-029-117, C502, C503
Fr: Int. Route 123 (Ox Road)
To: Proposed Fairfax County Parkway
- Location Route 655 (Jermantown Road) - Fairfax County
& Design: Proj. 0655-029-308, C501
Fr: Int. Route 123 (Chain Bridge Road)
To: Fairfax City Limits
- Location Route 671 (Bridge and Approaches over Moormans
& Design: River) - Albemarle County
Proj. 0671-002-191, C501, C502, B646
Federal Proj. BR-SOS-202(107)
Fr: 0.06 Mi. S. Moormans River
To: 0.11 Mi. N. Moormans River
- Location Cedar Creek Grade - City of Winchester
& Design: Proj. U000-138-105, C502
Fr: W.C.L. of Winchester
To: Int. Valley Avenue (Route 11)
13. Conveyances: Route 1 - Prince William County
Route 43 - Bedford County
Route 64 - Henrico County
Route 64 - City of Hampton
Route 295 - Henrico County
Route 340 - Augusta County
Route 603 - James City County
Route 606 - Caroline County
Route 641 - Giles County
Route 792 - Augusta County
14. Industrial Access: Chesterfield County
(Allocation) Proj. 0931-020-268, M501
Colonial Marble Products, Ltd. and
Custom Optics, Inc.

15. Industrial Access: Gloucester County
(Deallocation) Proj. 0749-036-144,M501
Gloucester Industrial Park

Industrial Access: Greensville County/Town of Emporia
(Deallocation) Proj. 0687-040-177,M501
9999-109-177,M501
Energy Engineering, Inc.

Industrial Access: Spotsylvania County/City of Fredericksburg
(Deallocation) Proj. 0638-088-223,M501
9999-111-223,M501
Peoples Drug Stores, Inc.

Industrial Access: Washington County
(Partial Proj. 0912-095-217,M501
Deallocation) Washington County Industrial Park II
16. Norfolk-Virginia Beach Toll Road - Final Budget - 1990
17. New Business
18. Adjourn

MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

Richmond, Virginia

December 21, 1989

The monthly meeting of the Commonwealth Transportation Board was held in the Central Office in Richmond, Virginia, on December 21, 1989. The Chairman, Mr. Ray D. Pethtel, presided.

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

On motion of Mr. Bacon, seconded by Mr. Quicke, permits issued and canceled from November 16, 1989 to

December 20, 1989, inclusive, as shown by the records of the Department, were approved.

Moved by Mr. Bacon, seconded by Mr. Quicke, that the Board approve additions and abandonments to the Secondary System from November 1, 1989 to November 30, 1989, inclusive, as shown by the records of the Department. Motion carried.

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

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

12/21/89

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-150 of the Code of Virginia of 1950, as amended, the following road is discontinued as part of the Secondary System of Highways, effective this date:

Floyd County - Route 620 - Sections 4, 7
and 10 of old location Route 620

(0.09 mi.).

Motion carried.

The bids received November 28 and December 5, 1989 were approved as noted on the attached sheets numbered 2A through 2L.

JOB. DES. CONTRACT	PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	CONTRACTOR	NO. OF BIDS	BID
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INTERSTATE PROJECTS

1	1380	89F38052 0054-04J-5007,SR01	1380 Cox Road over EBL Rte. 54 Henrice County Bridge Deck Replacement	AWARD LANFORD BROTHERS CO., INC. ROANOKE, VA	4	\$235,916.00
2 *	310-89A	89031087 0654-131-101,C504 AC-IR-664-7(50)19	664 From: 0.7 Mi. N. Rte. 58(WBL) To: WCL Chesapeake City of Chesapeake Utility Adjustments at Portsmouth Blvd., Sun Rd., & Pughsville Rd.	AWARD GLOVER CONSTR. CO., INC. PLEASANT HILL, NC	8	\$9,850,181.40

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

PRIMARY PROJECTS

1	160-89B	89016086 0035-091-503,N501	35 Int. Rte. 40 Sussex County Intersection Improvement	AWARD ROSE BROTHERS PAVING COMPANY, INC. RHOSKIE, NC	1	\$16,234.00
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BIDS RECEIVED NOVEMBER 28 & DECEMBER 5, 1989

JOB. DES. CONTRACT	PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	CONTRACTOR	NO. OF BIDS	BID
2 219-898 89021587	0011-034-108, NS01 0050-034-S10, NS02	11 & 50	Int. Rte. 11 & Rte. 652 AND Int. Rte. 50 EBL & On-Ramp to Rte. 37 SBL Frederick County Asphalt Conc. Base Course, Asphalt Top & Signals	BUCKLEY LAGES, INC. WINCHESTER, VA	2	\$150,845.00
3 238-898 89029803	0460-026-505, NS01 HES-038-2(101)	460	From: 0.099 Mi. E., Conn. Rte. 226 To: Int. Conn. Rte. 226 Dinwiddie County Asphalt Conc. Base Course & Asphalt Top	B. P. SHORT & SON PAVING CO., INC. PETERSBURG, VA	2	\$54,546.85
4 235-898 89029586	0083-013-110, CS01 0083-013-110, BS07	83	From: Int. Rte. 460 (at Vansant) To: 1.081 Mi. S. Int. Rte. 460 (at Vansant) Buchanan County Asphalt Conc. Base Course, Asphalt Top, Utilities, Incids., Signals & Br.	DANIS INDUSTRIES CORP. DAYTON, OH	4	\$5,097,919.58
5 236-898 89029585	0058-017-108, CS01	58	From: Int. Rte. 52 To: 0.28 Mi. W. Int. Rte. 221 Carroll County Asphalt Conc. Base Course, Asphalt Top, Drain, Utilities & Signals	ADAMS CONSTR. COMPANY ROANOKE, VA	5	\$786,588.96

BIDS RECEIVED NOVEMBER 28 & DECEMBER 5, 1989

JOB. DES. CONTRACT	PROJECT NUMBER	RT. NO.	LOCATION & WORK TYPE	CONTRACTOR	NO. OF BIDS	BID
6 301-89A 890301A8	0058-052-110, C501	58	From: 0.213 Mi. W. Rte. 421 (W. of Det) To: 0.085 Mi. S. Rte. 702 (S. of Stickleyville) Lee County Asphalt Conc. Base Course & Asphalt Top	CLEMENT BROTHERS CO. HICKORY, NC	6	\$21,984,345.05
7 305-89A 890305A4	0071-083-103, B501 0071-083-103, B502 0071-083-103, B503 0071-083-103, B504 0071-083-103, M501	71	Various Locations Russell County Widening of Superstr. & Substr. (5 Brs.)	CONCRETE, INC. LEHAND, VA	7	\$129,337.50
8 1362 89F36254	0080-083-7152-431	80	From: 0.05 Mi. E. Rte. T545 To: 0.15 Mi. E. Rte. T545 Russell County Slide Correction	CLECO CORPORATION SHORRS CREEK, VA	3	\$149,000.00
9 1359 89F35959	BR-4B-89	Var.	Various Locations Richmond District Br. Bena & Vehicle Overheight Detector Reprs.	M. H. P. BURLEIGH, INC. CONCORD, VA	4	\$57,600.00

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

BIDS RECEIVED NOVEMBER 28 & DECEMBER 5, 1989

JOB. DES. CONTRACT	PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	CONTRACTOR	NO. OF BIDS	BID
----- SECONDARY PROJECTS -----						
1 208-89B 89020880	0622-014-194, N501 0622-014-194, 0628 RS-1444(101) BR-RS-1444(101)	622	From: 0.06 Mi. W. Randolph Cr. To: 0.05 Mi. E. Randolph Cr. Buckingham County Aggr. Base Course, Asphalt S.T. & Drainage Str.	AWARD D. S. NASH CONSTR CO., & D. S. NASH & MARION D. NASH APPOMATOX, VA	2	\$142,154.00
2 303-89A 89030386	0630-074-153, C501 0630-074-153, C502 0630-074-153, B625	630	From: 0.058 Mi. N. Int. Rte. 106 To: 0.513 Mi. N. Int. Rte. 106 Prince George County Asphalt Conc. Base Course, Asphalt Top & Br.	AWARD KEY CONSTR. CO., INC. CLARKSVILLE, VA	3	\$466,841.00
3 117-89B 89011790	0622-083-P21, N502	622	From: Rte. 624 To: 0.5 Mi. W. Rte. 624 Russell County Aggr. Base Course & Asphalt Top	AWARD MAC CONSTRUCTION, INC. OAKWOOD, VA	3	\$117,668.80

BIDS RECEIVED NOVEMBER 28 & DECEMBER 5, 1989

JOB. DES. CONTRACT	PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	AWARD	CONTRACTOR	NO. OF BIDS	BID
4 202-898 89020288	0641-003-153, N501 0641-003-153, D627 FH-110(102)	641	From: 0.002 Mi. W. Int. Rte. 687 To: 0.051 Mi. W. Int. Rte. 687 AND From: 0.059 Mi. E. Int. Rte. 666 To: 0.04 Mi. W. Int. Rte. 656 Allegheny County Asphalt Conc. Base Course, Asphalt Top & Drainage Str.	AWARD	BRANCH HIGHWAYS, INC. ROANOKE, VA	3	\$425,434.40
5 212-898 89021284	0632-021-115, N502	632	From: Rte. 657 To: 0.2 Mi. W. Rte. 7 Clarke County Aggr. Base Course, Asphalt S.T. & Drainage	AWARD	GENERAL EXCAVATION, INC. LURRY, VA	4	\$556,693.00
6 213-898 89021383	0660-021-P34, N501	660	From: Rte. 645 To: Rte. 674 Clarke County Aggr. Base Course & Asphalt S.T.	AWARD	GENERAL EXCAVATION, INC. LURRY, VA	5	\$422,103.00
7 277-898 89027788	0635-005-187, C501 0635-005-187, B635 0635-005-187, B636 0635-005-187, B637 FH-151(102)	635	From: 0.489 Mi. N. Int. Rte. 60 To: 2.847 Mi. N. Int. Rte. 60 Amherst County Aggr. Base Course, Asphalt S.T. & Brs. (3)	AWARD	CHARLES W. BARBER & SON CONSTR. CO., INC. LEXINGTON, VA	7	\$597,904.55

BIDS RECEIVED NOVEMBER 28 & DECEMBER 5, 1989

JOB. DES. CONTRACT	PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	CONTRACTOR	NO. OF BIDS	BID
8 297-89A 89029794	0650-019-157, N501 0650-019-157, 0630 0650-019-157, N502 AC-BR-505-019(108)	650	Drainage Str. & Approaches over Wards Fork Cr. Charlotte County Aggr. Base Course, Asphalt S.T. & Drainage Str.	AWARD W. H. P. BURLEIGH, INC. CONCORD, VA	5	\$209,227.15
9 299-89A 890299A2	0641-017-153, C501 0641-017-153, 0634 AC-BR-505-037(103)	641	Drainage Str. & Approaches over Branch of Genito Cr. Goochland County Aggr. Base Course, Asphalt S.T. & Drainage Str.	AWARD BURLEIGH CONSTRUCTION CO., INC. CONCORD, VA	5	\$189,620.40
10 300-89A 890300A5	0659-042-P45, N501	699	From: Int. Rte. 651 To: 0.783 Mi. E. Rte. 651 Hanover County Aggr. Base Course & Asphalt S. I.	AWARD J. L. KENT & SONS, INC. SPOTSYLVANIA, VA	8	\$148,296.70
11 304-89A 890304A5	0659-082-127, C501	659	From: 0.147 Mi. S. E. Int. Rte. 825 To: Int. Rte. 340 Reckingham County Asphalt Conc. Base Course & Asphalt Top	AWARD BLAKEMORE CONSTR. CORP. & SUBS. RICHMOND, VA	5	\$413,506.50

BIDS RECEIVED NOVEMBER 28 & DECEMBER 5, 1989

JOB. DES. CONTRACT	PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	CONTRACTOR	NO. OF BIDS	BID
12 306-89A 890306A3	0616-087-195, M501 0616-087-195, D651	616	Drainage Str. & Approaches at Hickmanct Swamp Southampton County Aggr. Base Course, Asphalt S. T. & Drainage Str.	AWARD BURLEIGH CONSTRUCTION CO., INC. CONCORD, VA	3	\$156,574.40
13 308-89A 890308A1	0675-082-325, M502	675	From: 1.2 Mi. E. Rte. 607 To: 2.0 Mi. E. Rte. 607 Tazewell County Aggr. Base Course	AWARD M. P. LAHS, INC. BRISTOL, VA	5	\$73,300.00
14 309-89A 890309A0	0644-097-287, M501	644	From: 0.39 Mi. S. Int. Rte. 682 To: 0.06 Mi. N. Int. Rte. 682 Wise County Asphalt Conc. Base Course & Asphalt Top	AWARD ESTES BROTHERS CONSTR., INC. JONESVILLE, VA	6	\$293,912.00
15 1273 89F27311	0731-061-273, M501	731	From: 0.37 Mi. E. Rte. 13 To: 0.11 Mi. N. Rte. 111 City of Suffolk Aggr. Base Course & Asphalt Top	AWARD RYAN CONSTRUCTION CO., INC. SUFFOLK, VA	5	\$168,472.50

BIDS RECEIVED NOVEMBER 28 & DECEMBER 5, 1989

JOB. DES. CONTRACT	PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	CONTRACTOR	NO. OF BIDS	BID
16 1327	89F32758 0679-085-P32,MS01	679	From: Rte. 623 To: 1.38 Mi. W. Rte. 623 Shenandoah County Aggr. Base Course & Asphalt S. I.	AWARD RAPPAGAN, INC. FRONT ROYAL, VA	8	\$297,512.24
17 1356	89F35652 0605-025-5300,002 -6418	605	From: Rte. 80 To: Rte. 606 Dickenson County Plant Mix Overlay	AWARD MAYHEAD, INC. MOUNTAIN CITY, TN	3	\$56,899.10
18 1358	89F35850 9999-154-181,MS02	9999	From: End Maintenance-Scattergood Dr. To: 0.45 Mi. S.W. Scattergood Dr. Montgomery County Aggr. Mat'l with Asphalt Conc. Base & Top	AWARD SCALES CONSTRUCTION CORPORATION MARTINSVILLE, VA	6	\$172,727.00
19 1363	89F36353 0698-082-P36,MS01 82-0698-B. I. 5303	698	From: Rte. 727 To: 0.94 Mi. S. Rte. 727 AND From: 0.07 Mi. S. Rte. 797 To: 0.31 Mi. S. Rte. 797 Rockingham County Aggr. Base Course & Asphalt S. I.	AWARD R. W. HARRIS EXCAVATING, INC. MADISON HEIGHTS, VA	5	\$346,280.25

BIDS RECEIVED NOVEMBER 28 & DECEMBER 5, 1989

JOB. DES. CONTRACT	PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	CONTRACTOR	NO. OF BIDS	BID
20 1364 89F36452	0737-014-P82, N501	737	From: Rte. 56 To: Rte. 644 Buckingham County Aggr. Base Course & Asphalt S.T.	AWARD CRUMP CONSTR. CO., INC. FARMVILLE, VA	5	\$257,716.60
21 1365 89F36551	0746-014-181, N501 0746-014-181, 0625	746	From: Rte. 24 To: Dead End Buckingham County Aggr. Base Course, Asphalt S.T. & Drainage Str.	AWARD PEARSON CONSTR., INC. DILLWYN, VA	8	\$245,030.05
22 214-898 89021482	0607-025-236, N501 RS-263(101)	607	From: Rte. 619 To: Rte. 614 Dickenson County Asphalt Conc. Base Course, Entire Surf. Asphalt Top (4 Locations)	REJECT W-L CONSTR. & PAVING, INC. CHILHOWIE, VA	2	\$299,999.99
23 307-898 89030782	0636-092-397, N501	636	From: Rte. 686 To: Rte. 639 Tazewell County Aggr. Mat'l.	REJECT LITTLE HENRY'S EXCAVATING & PAVING, INC. POUND, VA	4	\$219,963.49

JOB. NO.	CONTRACT NO.	PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	CONTRACTOR	NO. OF BIDS	BID
24	1315	89F31511 0710-008-151,MS01	710	From: Int. Rte. 635 To: 0.35 Mi. S. Rte. 635 Bath County Asphalt Base Course & Asphalt Top	REJECT B & S CONTRACTING, INC. STAUNTON, VA	3	\$444,424.50
<p>Moved by Mr. Musselwhite, seconded by Dr. Thomas, that the Board approve the bids listed above for award for the SECONDARY SYSTEM PROJECTS and authorize execution of contracts by the Deputy Commissioner or Chief Engineer, and approve rejection of bids listed above for rejection and authorize readvertisement. Motion carried.</p>							
MISCELLANEOUS PROJECTS							
1	1357	89F35761 6A-5B-89	Var.	Various Locations City of Suffolk & Isle of Wight Co. Guardrail Maintenance	AWARD PENN LINE SERVICE, INC. SCOTTDALE, PA	3	\$171,592.50
2	1361	89F36155 LOOP-4-89	Var.	Various Locations Richmond District Loop Detectors Replacement	AWARD E. H. SAUNDERS & SONS, INC. HOPEWELL, VA	5	\$106,695.95
3	1356	89F36650 DC00-969-701, M400	Var.	Various Locations STATEWIDE Dechlorination Units	REJECT BURLEIGH CONSTRUCTION CO., INC. CONCORD, VA	3	\$313,637.00

Moved by Dr. Thomas, seconded by Mr. Musselwhite, 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 NOVEMBER 28 & DECEMBER 5, 1989

JOB. DES. CONTRACT	PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	AWARD	CONTRACTOR	NO. OF BIDS	BID
1 * 327-89A	ALT. #1 (C-11, C-12, C-13-90) ALT#2 (C-15, C-16, C-17-90)	Var.	ASPHALT SURFACE TREATMENT VARIOUS LOCATIONS BRISTOL DISTRICT SURFACE TREATMENT SCHEDULE	AWARD	ADAMS CONSTRUCTION CO. ROANOKE, VA	2 2	\$1,405,816.67
2 * 329-89A	ALT. #1 (C-31, C-32-90)	Var.	VARIOUS LOCATIONS LYNCHBURG DISTRICT SURFACE TREATMENT SCHEDULE	AWARD	WHITEHURST PAVING CO., INC. RICHMOND, VA	4	\$1,097,587.92
3 * 329-89A	ALT. #2 (C-33, C-34, C-35-90)	Var.	VARIOUS LOCATIONS LYNCHBURG DISTRICT SURFACE TREATMENT SCHEDULE	AWARD	PAYNE PAVING CO., INC. SCOTTSVILLE, VA	4	\$787,654.91
4 * 331-89A	ALT. #1 (C-51, C-53-90)	Var.	VARIOUS LOCATIONS SUFFOLK DISTRICT SURFACE TREATMENT SCHEDULE	AWARD	WHITEHURST PAVING CO., INC. RICHMOND, VA	2	\$900,712.07

BIDS RECEIVED NOVEMBER 28 & DECEMBER 5, 1989

JOB. DES. CONTRACT	PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	CONTRACTOR	NO. OF BIDS	BID
5 * 331-89A	ALT. #2 (C-52, C-54-90)	Var.	VARIOUS LOCATIONS SUFFOLK DISTRICT SURFACE TREATMENT SCHEDULE	AWARD B. P. SHORT & SON PAVING CO., INC. PETERSBURG, VA	2	\$1,069,650.33
6 * 333-89A	ALT. #1 (C-71, C-72-90)	Var.	VARIOUS LOCATIONS CULPEPER DISTRICT SURFACE TREATMENT SCHEDULE	AWARD PAYNE PAVING CO., INC. SCOTTSDALE, VA	2	\$774,318.62
7 * 333-89A	ALT. #2 (C-73, C-74-90)	Var.	VARIOUS LOCATIONS CULPEPER DISTRICT SURFACE TREATMENT SCHEDULE	AWARD WHITEHURST PAVING CO., INC. RICHMOND, VA	3	\$489,615.38
8 * 335-89A	ALT. #1 (C-81, C-82, C-83-90)	Var.	VARIOUS LOCATIONS NORTHERN VIRGINIA DISTRICT SURFACE TREATMENT SCHEDULE	AWARD WHITEHURST PAVING CO., INC. RICHMOND, VA	1	\$715,021.81

Moved by Mr. Kelly, seconded by Mr. Smalley, that the Board approve the bids listed above for award for the Asphalt Surface Treatment projects and authorize execution of contracts by the Deputy Commissioner or Chief Engineer. Motion carried.

BIDS RECEIVED DECEMBER 5, 1989

12/21/89

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

WHEREAS, in response to a formal request by the Chesterfield County Board of Supervisors that Route 1626 (Norcliff Road and Pams Avenue) between Routes 1/301 (Jefferson Davis Highway) and Route 613 (Willis Road) be considered for restriction of through truck traffic pursuant to the provisions of Section 46.2-809 (formerly Section 46.1-171.2) of the Code of Virginia, this matter has been carefully reviewed; and

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that Route 1626 (Norcliff Road and Pams Avenue) between Routes 1/301 (Jefferson Davis Highway) and Route 613 (Willis Road) be restricted to through truck traffic in accordance with Section 46.2-809 of the Code of Virginia.

Motion carried.

12/21/89

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

WHEREAS, in response to a formal request by the Chesterfield County Board of Supervisors that Route 2006 (Deerfield Drive) and Route 2035 (Fallow Drive) between Route 10 (Iron Bridge Road) and Route 604 (Courthouse Road) be considered for restriction of through truck traffic pursuant to the provisions of Section 46.2-809 (formerly Section 46.1-171.2) of the Code of Virginia, this matter has been carefully reviewed; and

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

WHEREAS, the routes in question traverse a predominantly non-commercial area; 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 2006 (Deerfield Drive) and Route 2035 (Fallow Drive) between Route 10 (Iron Bridge Road) and Route 604 (Courthouse Road) be restricted to through truck traffic in accordance with Section 46.2-809 of the Code of Virginia.

Motion carried.

12/21/89

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

WHEREAS, in response to a formal request by the Fairfax County Board of Supervisors that Route 2938 (Meadow View Road), Route 2923 (Pine Spring Road), Route 2922 (Woodberry Lane) and Route 2921 (Cedar Hill Road) between Route 29 (Lee Highway) and Route 50 (Arlington Boulevard), Route 810 (Fairmont Street) between Route 29 (Lee Highway) and Route 50 (Arlington Boulevard), Route 829 (Strathmeade Street) between Route 810 (Fairmont Street), and Route 810 (Fairmont Street), Route 1781 (Lawrence Drive and Fenwick Road) between Route 29 (Lee Highway) and Route 50 (Arlington Boulevard), Route 1774 (Rogers Drive) between Route 29 (Lee Highway) and Route 1781 (Lawrence Drive), Routes 1775 and 1776 (Stuart Drive) between Route 29 (Lee Highway) and Route 1780 (Elmwood Drive), Route 1780 (Elmwood Drive) between Route 1785 (Johnson Road) and Route 829 (Strathmeade Street) and Route 2922 (Woodberry Lane) between Route 810 (Fairmont Street) and Route 2923 (Pine Spring Road) be considered for restriction of through truck traffic pursuant to the provisions of Section 46.2-809 (formerly Section 46.1-171.2) of the Code of Virginia, this matter has been carefully reviewed; and

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

WHEREAS, the routes in question traverse predominantly residential neighborhoods and/or non-commercial areas; 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,

12/21/89

NOW, THEREFORE, BE IT RESOLVED, that Route 2938 (Meadow View Road), Route 2923 (Pine Spring Road), Route 2922 (Woodberry Lane) and Route 2921 (Cedar Hill Road) between Route 29 (Lee Highway) and Route 50 (Arlington Boulevard), Route 810 (Fairmont Street) between Route 29 (Lee Highway) and Route 50 (Arlington Boulevard), Route 829 (Strathmede Street) between Route 810 (Fairmont Street and Route 810 (Fairmont Street), Route 1781 (Lawrence Drive and Fenwick Road) between Route 29 (Lee Highway) and Route 50 (Arlington Boulevard), Route 1774 (Rogers Drive) between Route 29 (Lee Highway) and Route 1781 (Lawrence Drive), Routes 1775 and 1776 (Stuart Drive) between Route 29 (Lee Highway) and Route 1780 (Elmwood Drive), Route 1780 (Elmwood Drive) between Route 1785 (Johnson Road) and Route 829 (Strathmede Street) and Route 2922 (Woodberry Lane) between Route 810 (Fairmont Street) and Route 2923 (Pine Spring Road) be restricted to through truck traffic in accordance with Section 46.2-809 of the Code of Virginia.

Motion carried.

Moved by Mr. Humphreys, seconded by Mr. Davidson, 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 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>
Fauquier County	28	Route 15/29	Route 17

Motion carried.

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Moved by Mr. Humphreys, seconded by Mr. Davidson, 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 FURTHER 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>
City of Portsmouth	58	Route 17	Mt. Vernon Ave.

Motion carried.

Moved by Mr. Humphreys, seconded by Mr. Smalley, 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 FURTHER RESOLVED, that the following route is designated as a Qualifying Highway for operation of larger trucks under the STAA:

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<u>County or City</u>	<u>Route</u>	<u>From</u>	<u>To</u>
Henry County Town of Ridgeway	87	Route 220 (Town of Ridgeway	North Carolina State Line (Henry County)

Motion carried.

Moved by Mr. Humphreys, seconded by Mr. Bacon,
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 FURTHER 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 of City</u>	<u>Route</u>	<u>From</u>	<u>To</u>
Richmond County	1001	Route 360	Route 3

Motion carried.

Moved by Mr. Humphreys, seconded by Mr. Bacon,
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

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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 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>
Richmond County Westmoreland County	3	Route 1001 (Richmond County)	Route 301 (King George County)
Town of Montross King George County			

Motion carried.

Moved by Mr. Humphreys, seconded by Mr. Bacon,
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:

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<u>County or City</u>	<u>Route</u>	<u>From</u>	<u>To</u>
Westmoreland Co.	203	0.70 Mi. E. of Route 202 (Entr. to Potomac Supply)	Route 202

Motion carried.

Moved by Mr. Humphreys, seconded by Mr. Bacon,
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 FURTHER 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>
Westmoreland Co.	202	Route 203 East Int.	Route 3

Motion carried.

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

WHEREAS, the Commonwealth Transportation Board at its September 21, 1989 meeting named the Parham Chippenham Connector bridge over the James River the Edward E. Willey Memorial Bridge, in anticipation of receiving appropriate resolutions from the City Council of Richmond, Virginia and the Board of Supervisors of Henrico County, Virginia; and

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WHEREAS, the Department has received resolutions adopted by the City Council of Richmond, Virginia on November 13, and the Board of Supervisors of Henrico County, Virginia on September 27, naming the Parham Chippenham connector bridge as the Edward E. Willey Memorial Bridge.

NOW, THEREFORE, BE IT RESOLVED, that the Commonwealth Transportation Board does finalize its action, pursuant to Section 33.1-250 of the Code of Virginia, by naming the Parham Chippenham connector bridge the Edward E. Willey Memorial Bridge; and

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. Bacon, seconded by Mr. Quicke, that

WHEREAS, the Department currently has an Agreement with the Department of Mines, Minerals and Energy to administer the work of a consulting engineering firm in providing traffic timing optimization and a concept study and design of a computerized traffic signal system for Northern Virginia District; and

WHEREAS, in accordance with the Department policies, a firm proposal has been received from the consulting firm of Frederic R. Harris, Inc. of Fairfax, Virginia for the optimization, concept study and design of a system for Northern Virginia District. This work will be funded by Exxon Oil Overcharge Monies under Accounts Receivable Number 02449048 for the optimization and Accounts Receivable Number 02449051 for the study and design; and

WHEREAS, the specialized scope of work requires augmentation of the Department's staff by consultant engineers; and

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WHEREAS, careful consideration has been made of these required services and just compensation for same as established and set forth in the Memorandum of Agreement;

NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of the Memorandum of Agreement with Frederic R. Harris, Inc. which establishes a maximum total compensation not to exceed \$1,626,000.00 which includes a net fee of \$131,452.00.

Motion carried.

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

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the activities to meet those objectives it is necessary to supplement the Location and Design and Transportation Planning Divisions' staffs for the proposed upgrading of the Atlee-Elmont interchange on Route I-95 at its intersection with Route 656 in Hanover County in the Richmond District to provide complete right of way and construction plans and design year traffic data for Projects 0095-042-110, PE-101 and 0656-042-265, C-501; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of the Agreement with the firm of Buchart-Horn, Inc. which establishes a compensation of \$903,624.07 for services and expenses plus a net fee of \$64,775.93 making the maximum total compensation not to exceed \$968,400.00.

Motion carried.

12/21/89

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Location Public Hearing was held in the Birdneck Elementary School located at Route 957 S. Birdneck Road on April 19, 1989, at 7:00 p.m. for the purpose of considering the proposed location of Oceana Boulevard and First Colonial Road Extension from General Booth Boulevard to Virginia Beach Boulevard (Business Route 58) in the city of Virginia Beach, State Project U000-134-118, PE-101, C-501; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the location corridor of this project be approved in accordance with the plan designated Alternate D for the extension of First Colonial Road and that Oceana Boulevard be widened in a manner utilizing a combination of options that will minimize the impact on abutting properties as proposed and presented at the said Location Public Hearing by the Department's Engineers.

Motion carried.

12/21/89

Moved by Dr. Howlette, seconded by Mr. Musselwhite, 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 Harry Byrd Middle School, Henrico County, on October 18, 1989, at 7:00 p.m. for the purpose of considering the proposed location and major design features of Route 157 (Gaskins Road) from the intersection of Route 6 (Patterson Avenue) to the intersection of Quioccasin Road in Henrico County, State Project 0157-043-102,C-501; and

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

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

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 the following modifications: provide an entrance on Stoneridge Lane to a swim and racquet club, provide additional entrances to the cemetery at the north property line on Gaskins Road and the westerly side of Patterson Avenue, and consider the requests concerning landscaping, fencing and loss of trees during the right of way stage.

Motion carried.

12/21/89

Moved by Dr. Thomas, 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 Centreville High School cafeteria on August 29, 1989, at 7:00 p.m. for the purpose of considering the proposed location and major design features of Route 620 (Braddock Road) from the intersection of Route 123 (Ox Road) to the proposed Fairfax County Parkway in Fairfax County, State Project 0620-029-117, C-502, C503; 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 the following modifications:

- relocate the bicycle trail within the Virginia Power easement between Ox Road and Shirley Gate Road,
- revise mainline grade, where applicable, to reduce the impacts on abutting properties,
- eliminate median break at Groves Lane,
- provide median break at Shadow Valley Drive,
- provide additional median breaks for U-turns where more than 2,000 feet of continuous median is proposed,

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- evaluate need for traffic signal at the Braddock Road/North Hill intersection,
- provide a 28-foot median space at the Braddock Road/Shirley Gate Road intersection to accommodate future tandem left turn lanes for traffic eastbound on Braddock Road to Shirley Gate Road.

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 Combined Location and Design Public Hearing was held in the Jermantown Elementary School, Fairfax, Virginia on July 20, 1989, at 7:00 p.m., for the purpose of considering the proposed location and major design features of Route 655 (Jermantown Road) from the intersection of Route 123 (Chain Bridge Road) to the Fairfax City Limits in Fairfax County, State Project 0655-029-308,C-501; and

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

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

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

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- installation of a traffic signal with pedestrian signal heads at Arrowhead Drive/Jermantown Road,
- evaluation of the traffic warrants for a signal at Phoenix Drive/Jermantown Road,
- provide a median break at approximately Station 40+50+.

Motion carried.

Moved by Mr. Bacon, seconded by Mr. Kelly, 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 Crozet Elementary School on September 28, 1989, at 7:30 p.m. for the purpose of considering the proposed location and major design features of Route 671 from 0.06 mile south of Moormans River to 0.11 mile north of Moormans River (bridge and approaches over Moormans River) in Albemarle County, State Project 0671-002-191, C-501, C-502, B-646; Federal Project BR-SOS-002(107); and

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

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

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NOW, THEREFORE, BE IT RESOLVED, that the location and major design features of this project be approved in accordance with the plan as proposed and presented at the said Location and Design Public Hearing by the Department's engineers with provisions for painting the steel beams a rust tone color, erecting a three rail aluminum hand rail with an anodized treatment to match the color of the beams and utilizing an exposed aggregate treatment on all visible concrete surfaces.

Motion carried.

Moved by Mr. Smalley, seconded by Mr. Quicke, 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 Rouss City Hall, City of Winchester, on July 25, 1989 at 7:00 p.m. for the purpose of considering the proposed location and design of Cedar Creek Grade from the West Corporate Limits of Winchester to the intersection of Valley Avenue (Route 11) in the city of Winchester, State Project U000-138-105,C-502; and

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

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

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

Motion carried.

12/21/89

Moved by Mr. Kelly, seconded by Mr. Musselwhite

that

WHEREAS, in connection with Route 606, State Highway Project 0606-016-144, C-501, the Commonwealth acquired certain lands from Mary Eliza Haislop by instrument dated February 26, 1985, case for which has been concluded, recorded in Deed Book 289, Page 784 in the Office of the Clerk of the Circuit Court of Caroline County; and

WHEREAS, the adjacent landowner has requested that the Commonwealth convey to him the excess land lying south of the south normal right of way limits of Route 606; and

WHEREAS, Route 606 has been altered and a new road has been constructed and approved, which the new road serves the same citizens as the old road; and

WHEREAS, by resolution passed by the Caroline County Board of Supervisors dated February 26, 1986, a section of Route 606 was abandoned, effective May 6, 1986; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land lying south of the south normal right of way limits of Route 606, from a point approximately 30 feet opposite approximate Station 65+30 (Route 606 survey and office revised centerline) to a point approximately 70 feet opposite approximate Station 66+90 (Route 606 survey and office revised centerline), containing 0.19 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, so certified, in accordance with the provisions of Section 33.1-154 of the Code of Virginia (1950), as amended, is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth a deed without warranty conveying same to the 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 64, State Highway Project 0064-043-002, RW-201, the Commonwealth acquired certain lands from David

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M. Lutkoff, et al by instrument dated September 21, 1961, case for which has been concluded, recorded in Deed Book 1036, Page 148 in the Office of the Clerk of the Circuit Court of Henrico County; and

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

WHEREAS, the adjoining landowner has requested that the Commonwealth convey to him 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 land containing approximately 0.29 acre, more or less, and lying south of and adjacent to the south proposed normal right of way line of Route 64, from a point approximately 82 feet opposite approximate Station 21+65 (Ramp F centerline) to a point approximately 82 feet opposite approximate Station 22+15 (Ramp F 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, 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 a deed, without warranty, conveying same to the adjacent landowner of record for a consideration satisfactory to the Department, subject to such restrictions as may be deemed requisite, pending the approval of the Federal Highway Administration.

Motion carried.

Moved by Mr. Kelly, seconded by Mr. Musselwhite

that

WHEREAS, in connection with Route 792, State Highway Project 0792-007-142, C-501, the Commonwealth acquired certain lands, a portion of which lies outside the normal right of way, from W. H. Burns and Madaline C. Burns by deed dated January 17, 1966, recorded in Deed Book 514, Page 463 in the Office of the Clerk of the Circuit Court of Augusta County; and

WHEREAS, under Project 0792-007-142, C-501, a section of Route 792 was relocated and the new location serves the same citizens as the old location and has been approved by the State Highway and Transportation Commissioner; and

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WHEREAS, at the regular meeting of the Board of Supervisors of Augusta County held on the 10th day of April, 1968, a resolution was passed abandoning as a public road a section of former Route 792, between Station 153+00 and Station 159+70, effective June 11, 1968; and

WHEREAS, an adjoining landowner has requested that the Commonwealth convey to him a section of former Route 792, so acquired, in order to more fully develop the adjacent lands; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing 0.06 acre, more or less, and lying southeast of the southeast normal right of way limits of relocated Route 792, from a point 25 feet opposite approximate Station 153+75 (centerline relocated Route 792) to a point approximately 35 feet opposite approximate Station 155+10 (centerline relocated Route 792) 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 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 340, State Highway Project 1022-D, the Commonwealth acquired certain lands from Trustees of Calvary M. E. Church by deed dated July 30, 1936, recorded in Deed Book 278, Page 280; and from Sallie B. Alexander by deed dated July 15, 1936, recorded in Deed Book 278, Page 277. These deeds are recorded in the Office of the Clerk of the Circuit Court of Augusta County; and

WHEREAS, under Budget Item 5317, Route 657 was relocated in an eastern direction, and the new location serves the same citizens as the old location; and

WHEREAS, the old location of Route 657, from its intersection with Route 340 to the new location of Route 657, was abandoned by the Board of Supervisors of Augusta County at its meeting on December 11, 1968, effective March 20, 1969; and

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WHEREAS, the adjoining landowner has requested that the Commonwealth convey to it the excess land, so acquired, comprising a portion of old Route 657; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing approximately 0.12 acre, more or less, comprising a portion of old Route 657, lying south of the south normal right of way limits of Route 340, from a point approximately 25 feet opposite approximate Station 284+63 (Route 340 centerline) to a point approximately 25 feet opposite approximate Station 285+63 (Route 340 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 and Secondary System of State Highways.

NOW, THEREFORE, the conveyance of the said lands, so certified, in accordance with the provisions of Sections 33.1-149 and 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 satisfactory to the State Right of Way Engineer and 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 1, State Highway Project 440-AW-5, the Commonwealth acquired certain lands from Johanna M. Opitz by deed dated December 2, 1946, recorded in Deed Book 123, Page 213 in the Office of the Clerk of the Circuit Court of Prince William County; and

WHEREAS, the adjoining landowner of record wishes to acquire a strip of land lying west of the west normal right of way limits of Route 1 to more fully develop his land; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing 0.0733 acre, more or less, and lying west of the west normal right of way limits of Route 1, from a point approximately 80 feet opposite approximate Station 547+00 (Route 1 centerline) to a point approximately 80 feet opposite approximate Station 549+80 (Route 1 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.

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NOW, THEREFORE, the conveyance of the said lands, 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, 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 64, State Highway Project 0064-114-103, RW-203, the Commonwealth acquired certain lands from various landowners for use as a borrow site, known as the Chisam Borrow Pit, near the intersection of I-64 and Big Bethel Road in the City of Hampton; and

WHEREAS, it has been recommended that the borrow site lying south of the south proposed right of way line be conveyed to the City of Hampton for a future public park; and

WHEREAS, the Borrow Committee has reviewed the area to be conveyed and has agreed to the disposition; and

WHEREAS, the deed will require the City of Hampton to reconvey immediately any portion of the property needed for wetland mitigation required for the proposed East-West Expressway; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that approximately 250.41 acres, more or less, land lying south of the south existing right of way line of Route 64, from a point approximately 125 feet opposite approximate Station 364+00 (I-64 centerline) to a point approximately 125 feet opposite approximate Station 413+25 (I-64 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, the conveyance of the land, so certified, in accordance with the provisions of Section 33.1-93 of the Code of Virginia (1950), as amended, is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth a deed conveying same for a consideration satisfactory to the State Right of Way Engineer and subject to such restrictions as may be deemed requisite.

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FURTHER, that the resolution pertaining to this matter passed by the Board at its meeting September 21, 1989, is hereby rescinded.

Motion carried.

Moved by Mr. Kelly, seconded by Mr. Musselwhite

that

WHEREAS, the Commonwealth is the apparent owner of Route 43 in Bedford County; and

WHEREAS, a portion of old Route 43 right of way is no longer needed; and

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

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing 0.42 acre, more or less, comprising a portion of old Route 43 roadbed, lying on the southwest side of Route 43 from a point approximately 30 feet opposite approximate Station 11+70 (Route 722 centerline) to a point approximately 55 feet opposite approximate Station 76+50 (office revised centerline Route 43) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, the conveyance of the land, so certified, is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute a quitclaim deed conveying same to the adjacent landowner of record for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions and conditions as may be deemed requisite, pending the abandonment of old Route 43.

Motion carried.

Moved by Mr. Kelly, seconded by Mr. Musselwhite

that

WHEREAS, in connection with Route 295, State Highway Project 0295-043-103, RW-204, the Commonwealth acquired certain lands from Ruth M. Fadool by instrument dated December 14, 1976, case for which has been concluded, recorded in Deed Book 1710, Page 65; and from Gladys B. Oslin by deed dated January 10, 1977, recorded in Deed Book 1713, Page 232.

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These instruments are recorded in the Office of the Clerk of the Circuit Court of Henrico County; and

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

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

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing 2.05 acres, more or less, and lying north of and adjacent to the north proposed limited access line of Route 295, from a point approximately 80 feet opposite approximate Station 13+52 (Ramp "B" centerline) to a point approximately 63.5 feet opposite approximate Station 19+22.56 (Ramp "B" 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 improvements to Route 641, State Highway Project 0641-035-P57, N-501, the Commonwealth acquired certain lands from Woodrow A. French and Eva L. French, and E. G. Gilmer by Omnibus Deed dated March 2, 1989, recorded in Deed Book 217, Page 189 in the Office of the Clerk of the Circuit Court of Giles County; and

WHEREAS, the project was shortened and the portion of dedicated right of way adjacent to Mr. E. G. Gilmer's property is not required; and

WHEREAS, Mr. Gilmer has requested that the unused portion be reconveyed to him; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land acquired from Mr. E. G. Gilmer by deed dated

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March 2, 1989 does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the Secondary System of State Highways.

NOW, THEREFORE, the conveyance of the said land, so certified, in accordance with the provisions of Section 33.1-154 of the Code of Virginia (1950), as amended, is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth a deed, without warranty, to Mr. Gilmer 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 603, State Highway Project 0603-047-102, C-501, the Commonwealth acquired certain lands from John W. Woodward, Jr. and Isabell B. Woodward by instrument dated January 19, 1961, case for which has been concluded, recorded in Deed Book 78, Page 518 in the Office of the Clerk of the Circuit Court of James City County; and

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

WHEREAS, in order that the adjacent land may be more fully developed, the adjoining landowners have requested that the excess right of way be conveyed; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land lying northeast of and adjacent to the northeast normal right of way limits of Route 603, from a point approximately 40 feet opposite approximate Station 71+60 (Route 603 centerline) to a point approximately 40 feet opposite approximate Station 80+20 (Route 603 centerline), containing approximately 24,645 square feet, 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, in accordance with the provisions of Section 33.1-154 of the Code of Virginia (1950), as amended, the conveyance of the said land, so certified, to the adjoining landowners is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth deeds conveying same for considerations satisfactory to the State Right of Way Engineer, subject to such restrictions as

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may be deemed requisite, pending the abandonment of old Route 603.

Motion carried.

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NOW, THEREFORE, BE IT RESOLVED, that the location and major design features of this project be approved in accordance with the plan as proposed and presented at the said Location and Design Public Hearing by the Department's engineers with provisions for painting the steel beams a rust tone color, erecting a three rail aluminum hand rail with an anodized treatment to match the color of the beams and utilizing an exposed aggregate treatment on all visible concrete surfaces.

Motion carried.

Moved by Mr. Smalley, seconded by Mr. Quicke, 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 Rouss City Hall, City of Winchester, on July 25, 1989 at 7:00 p.m. for the purpose of considering the proposed location and design of Cedar Creek Grade from the West Corporate Limits of Winchester to the intersection of Valley Avenue (Route 11) in the city of Winchester, State Project U000-138-105,C-502; and

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

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

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

Motion carried.

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Moved by Mr. Smalley, seconded by Dr. Thomas,
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 Chesterfield County Board of Supervisors has, by resolution, requested industrial access funds to provide adequate access to the planned facilities of Colonial Marble Products, Ltd. and Custom Optics, Inc. to be located in the Ruffin Mill Industrial Park, and said access is estimated to cost \$290,000; 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 \$290,000 of the 1989-90 Fiscal Year Industrial Access Fund be allocated to provide adequate access to the proposed Colonial Marble Products, Ltd. and Custom Optics, Inc. facilities located off Route 746 (Ruffin Mill Road) in Chesterfield County, Project 0931-020-268, M501, contingent upon

1. all necessary right of way and utility adjustments being provided at no cost to the Commonwealth; and
2. the County's provision of documentary evidence that the industries' facilities, with a combined qualifying industrial investment of not less than \$290,000, is under firm contract for the construction and operation of their facilities at the subject sites.

Motion carried.

12/21/89

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

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

WHEREAS, on January 19, 1989, the Commonwealth Transportation Board allocated \$100,000 from the Industrial Access Fund to provide access for the proposed Gloucester Industrial Park, Project 0749-036-144, M501, subject to certain contingencies; and

WHEREAS, one of the contingencies of this allocation was that the right of way necessary for this project's construction be provided at no cost to the Commonwealth; and

WHEREAS, it has been determined that the provision of this right of way is not now anticipated; and

WHEREAS, the Gloucester County Board of Supervisors has recently requested the approval of this project be rescinded; and

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

NOW, THEREFORE, BE IT RESOLVED, that the aforementioned action of the Commonwealth Transportation Board on January 19, 1989, is hereby rescinded.

BE IT FURTHER RESOLVED that the \$100,000 previously allocated to Project 0749-036-144, M501, is hereby returned to the Industrial Access Fund.

Motion carried.

12/21/89

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

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

WHEREAS, on July 21, 1988, the Commonwealth Transportation Board allocated \$300,000 from the Industrial Access Fund to provide access to the proposed facilities of Energy Engineering, Inc., Projects 0687-040-177, M501, and 9999-109-177, M501, subject to certain contingencies; and

WHEREAS, one of the contingencies of this allocation was that the subject industry, with sufficient eligible capital outlay to warrant the authorization of this allocation, must locate and operate its facilities adjacent to this access facility; and

WHEREAS, there is no current evidence of this industry's firm commitment to construct and operate its facilities adjacent to this access facility; and

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

NOW, THEREFORE, BE IT RESOLVED that the aforementioned action of the Commonwealth Transportation Board on July 21, 1988, is hereby rescinded.

BE IT FURTHER RESOLVED that the \$300,000 previously allocated to Projects 0687-040-177, M501, and 9999-109-177, M501, be returned to the Industrial Access Fund.

Motion carried.

12/21/89

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

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

WHEREAS, on March 20, 1986, the Commonwealth Transportation Board allocated \$300,000 from the Industrial Access Fund to assist in providing improved access to the distribution facilities of Peoples Drug Stores, Inc., Projects 0638-088-223, M501, and 9999-111-223, M501, subject to certain contingencies; and

WHEREAS, one of the contingencies of this allocation was that all costs for construction of the portion of this access facility within the City limits, in excess of \$272,727, would be borne by the City of Fredericksburg; and

WHEREAS, it has been determined that the City of Fredericksburg is unable to undertake its share of this project's cost; and

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

NOW, THEREFORE, BE IT RESOLVED that the aforementioned March 20, 1986, action of the Commonwealth Transportation Board is hereby rescinded.

BE IT FURTHER RESOLVED that the \$300,000 previously allocated to this access facility be returned to the Industrial Access Fund.

Motion carried.

12/21/89

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

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

WHEREAS, on August 18, 1988, the Commonwealth Transportation Board allocated \$297,000 to provide access for the Washington County Industrial Park II, Project 0912-095-217, M501, subject to certain contingencies; and

WHEREAS, the Washington County Board of Supervisors has requested this project's length be reduced to 0.53 mile (from Route 704 to the northeast); and

WHEREAS, Washington County has arranged for the completion of the grading and the installation of the drainage facilities required for this project at no cost to the Industrial Access Fund.

NOW, THEREFORE, BE IT RESOLVED that this Board's action of August 18, 1988, is hereby amended to reduce the length of this project to 0.53 mile and to reduce the Industrial Access Fund allocation for this project to \$114,000, contingent upon:

1. all necessary right of way and utility adjustments being provided at no cost to the Commonwealth; and
2. the County providing the financing of any ineligible project costs and all eligible project costs in excess of \$114,000; and

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3. the execution of an appropriate contractual agreement, with surety, between Washington County and VDOT for the reimbursement to VDOT of all costs it incurs in the project's construction in excess of 10% of the total eligible capital outlay of the qualified industrial development that is in operation or under firm contract to locate within this park on or before December 21, 1991. Eligibility of the industry, its qualified capital outlay, and elements of the access project eligible for industrial access funds shall be determined by VDOT in accordance with current policy and procedures.

BE IT FURTHER RESOLVED that the balance of the original allocation (\$183,000) is hereby returned to the Industrial Access Fund.

Motion carried.

Following a presentation by Mr. P. R. Kolakowski, Budget Officer, motion was made by Mr. Humphreys, seconded by Mr. Quicke, that the attached Final Budget for the calendar year 1990 for the Norfolk-Virginia Beach Toll Road be approved.

Motion carried.

Final Budget
 Organization, Operations & Maintenance
 Norfolk-Virginia Beach Toll Road
 Calendar Year 1990

<u>GENERAL ADMINISTRATION</u>		
Staff Salaries	86,700	
Social Security, Retirement, Group and Health Care Insurance and Workmen's Compensation	25,500	
*10% of Tunnels & Toll Facilities Administrative Budget	30,200	<u>142,400</u>
<u>OPERATIONS EXPENSES</u>		
Operations Salaries	1,011,300	
Social Security, Retirement, Group & Health Care Insurance and Workmen's Compensation	264,000	
Federal Armored Express (Pickup of Daily Collections including counting money from automatics)	120,000	
Professional Services (Consulting Engineers & Auditors)	39,000	
Rental of Automatic Toll Machines and Gates	207,200	
Lights, Heat, Power, Water, Sewer	42,000	
Maintenance of Administration Building and Toll Plaza	25,000	
ED and Pool Car Rental	20,000	
Communications	3,500	
Uniforms	8,800	
Manual Toll Equipment Parts	8,800	
Parts & Supplies (VDO&T Stock)	5,500	
Tokens	15,500	
Miscellaneous: Copier rental, office supplies, forms, flag replacement, replace adding machine, etc.	18,000	
<u>Indirect Cost-Program 6060000</u>	41,500	<u>1,830,100</u>
<u>Contingencies</u>	96,500	<u>96,500</u>
<u>Ordinary Maintenance</u>	1,023,280	<u>1,023,280</u>
GRAND TOTAL		<u>3,092,280</u>

*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.

**VIRGINIA BEACH - NORFOLK EXPRESSWAY
ESTIMATED FUND BALANCES**

IMPROVEMENT FUND

RECEIPTS

1.	Balance November 1, 1989	\$12,033,573
2.	Estimated Receipts from Revenue Fund November-December 1989	1,566,427
	Subtotal	13,600,000

WITHDRAWALS

Estimated November 1 - December 31, 1989	600,000
BALANCE AVAILABLE DECEMBER 31, 1989	13,000,000
ESTIMATED DEPOSITS - For Fiscal Year 1990	4,000,000
ESTIMATED EXPENDITURES FOR 1990	7,500,000
ESTIMATED BALANCE AT DECEMBER 31, 1990	9,500,000

RESERVE MAINTENANCE FUND

RECEIPTS

1.	Balance November 1, 1989	\$10,628,376
2.	Estimated Receipts from Revenue Fund November-December 1989	0
	Subtotal	10,628,376

WITHDRAWALS

Estimated November 1 - December 31, 1989	1,628,376
BALANCE AVAILABLE DECEMBER 31, 1989	9,000,000
DEPOSITS FOR 1990	3,500,000
ESTIMATED EXPENDITURES FOR 1990	3,400,000
ESTIMATED BALANCE AT DECEMBER 31, 1990	\$9,100,000

Improvement Fund - Right-of-way and construction for Independence Blvd. Int. Improvements; ramp widenings; planning and design for future projects, including expansion of the Birdneck Road Interchange.

Reserve Maintenance Fund - Insurance premiums and extraordinary maintenance including pavement and shoulder repairs, bridge painting, bridge approach slab repairs, miscellaneous bridge repairs, sign replacement, landscape maintenance and maintenance of drainage systems.

COMMONWEALTH OF VIRGINIA
DEPARTMENT OF HIGHWAYS AND TRANSPORTATION

DETAILS OF MAINTENANCE REPLACEMENT PROJECTS
CONSTRUCTION

ROUTE SECTION	LOCATION	ACT. KEY	TYPE OF WORK	LENGTH	ESTIMATED COST	APPROX. DATE TO START	ACTUAL DATE	
							STARTED	COMPLETED
0044 0700	FROM: County Wide TO: M.P. M.P.	404	Bridge Safety Inspections	12.19	7,500	1-90		
0044 0700	FROM: Lynnhaven Pkwy. TO: Parks Ave. M.P. 7.54 M.P. 12.19	417	Concrete Pavement Joint Repair	4.65	350,000 C/O	1-90		
0044 0700	FROM: Lynnhaven Pkwy. TO: Parks Ave. M.P. 7.54 M.P. 12.19	418	Concrete Pavement Slab Repair	4.65	1,475,000 C/O	1-90		
0044 0700	FROM: Independence Blvd. TO: Plaza Trail M.P. 3.49 M.P. 6.20	418	Concrete Pavement Slab Repair	2.71	1,100,000	1-90		
0044 0700	FROM: I-64 TO: Parks Ave. M.P. 0.00 M.P. 12.19	421	Recondition Shoulders To Present Elevation	12.19	42,000	1-90		
0044 0700	FROM: I-64 TO: Parks Ave. M.P. 0.00 M.P. 12.19	424	Extraordinary Cleaning of Major Outfall Ditches & Channels	12.19	55,000	1-90		
0044 0700	FROM: I-64 TO: Parks Ave. M.P. 0.00 M.P. 12.19	432	Roadside Structures	12.19	45,000	1-90		
0044 0700	FROM: I-64 TO: Parks Ave. M.P. 0.00 M.P. 12.19	441	Replacement of Signs	12.19	30,500	1-90		
0044 1834	FROM: Over Witchduck TO: Road M.P. 2.18 M.P. 2.23	462	Spot Paint Repair Approach Slabs	187'	2,500 2,500	1-90		
0044 1836	FROM: Over Independence TO: Blvd. M.P. 3.46 M.P. 3.49	462	Latex Bridge Decks Buildup Appr. Pave Mudjack Wing Wall	166'	271,400 10,000 3,000	1-90		
0044 1844	FROM: Over London Creek TO: Bridge M.P. 7.94 M.P. 7.97	462	Spot Paint	168'	2,500	1-90		
0044 1846	FROM: Over C & W RR TO: M.P. 8.20 M.P. 8.31	462	Spot Paint	337'	2,000	1-90		
0044 1848	FROM: Over Great Neck TO: Rd. M.P. 8.59 M.P. 8.63	462	Spot Paint	211'	3,000	1-90		
0044 1858	FROM: Over First TO: Colonial Rd. M.P. 10.20 M.P. 10.23	462	Patch Deck	190'	1,000	1-90		
0044 1862	FROM: Over Great Neck TO: Creek M.P. 11.17 M.P. 11.30	462	Spot Paint	171'	3,000	1-90		
	FROM: TO: M.P. M.P.							
	FROM: TO: M.P. M.P.							
	FROM: TO: M.P. M.P.							
	FROM: TO: M.P. M.P.							
	FROM: TO: M.P. M.P.							

TOTAL \$ 3,405,900
65 - Suffolk

January 1, 1990 thru
December 31, 1990

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		250	4,800
106	Servicing Equipment		436	7,500
109	Administrative Overhead		410	15,000
103	Expendable Equipment			23,000
112	Pavement Patching	71	280	7,000
129	Other repairs to Concrete Pavement		276	11,000
435	Reseeding, Mulching, Sodding and Respoiling			14,500
437	Intensive Care of Plant Beds			6,250
438	Spraying Herbicides, Weeds, Long Jts., Insecticides			22,980
439	Spraying Brush			20,000
444	Repaint Traffic Markings			70,500
445	Special Markings & Pavement Messages			13,750
174	Spray Weeds or Grass			20,000
176	Spray Brush			7,000
144	Repair H.S. Shoulders	20	50	1,500
142	Patch N.H.S. Shoulders	27	67	2,000
151	Machine Ditch - Haul Spoil			
152	Machine Ditch - Waste Spoil			
153	Hand Clean Ditches	9,091	533	3,000
154-158	Drainage Care		2,647	63,000
161	Erosion Repair		457	8,000
162	Clean R/W	11,601	9,283	79,000
163	Good Annual Patrol		394	4,000
167	Fence		468	18,000
168	Sweeping		653	53,000
171	Tractor Mowing	Contract 864		50,000
172	Hand Mowing	Contract 5000	6,147	103,000
173	Brush Cutting	15	280	2,500
175	Trim Trees		767	5,000
181	Signs		2,082	52,000
184	Traffic Signals			1,500
191	Repair Guardrail	Contract 1890	L.F.	42,000
198	Maint. of Impact Attenuators		400	30,000
195	Highway Lighting			137,500
203-219	Snow Removal		2,428	41,000
221-229	Structures		882	15,000
299	Supervision		2,818	50,000
Miscellaneous			671	19,000
TOTALS			32,679	1,023,280

12/21/89

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

WHEREAS, the Surface Transportation Act of 1982 granted the states the right to place vending equipment within interstate rest areas; and

WHEREAS, this Board authorized the Virginia Department of Transportation to enter into the necessary agreement with the Virginia Department for the Visually Handicapped to contract for vending service at nine rest areas on a trial basis; and

WHEREAS, the staff of the Virginia Department of Transportation and the staff of the Virginia Department for the Visually Handicapped have analyzed the advantages and disadvantages of the trial operation; and

WHEREAS, the trial vending service has demonstrated overwhelming public acceptance, a net monetary return to both agencies and few administrative problems; and

WHEREAS, the Board feels it is prudent to expand the vending service to other rest areas;

NOW, THEREFORE, BE IT RESOLVED, that this Board authorizes the Virginia Department of Transportation to enter into the necessary agreement with the Virginia Department for the Visually Handicapped to contract for vending service at all interstate rest areas deemed to have appropriate ground facilities and adequate parking.

Motion carried; Mr. Humphreys abstaining.
Mr. Humphreys stated his abstention was due to the fact he was concerned about competition with private industry.

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

WHEREAS, 23 USC Section 157 guarantees that each state annually receive at least eighty-five percent of the federal transportation revenue collected in that state; and

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WHEREAS, the FHWA has advised the Department of an additional apportionment of \$47,583,000 for FY 91 as a result of the Commonwealth's not receiving this minimum allocation in 1989; and

WHEREAS, this provision of federal law was enacted to ensure that states completing their Interstate construction were not severely impacted by the reduction in funding for Interstate construction; and

WHEREAS, the regular Interstate apportionments to the Commonwealth have been reduced from \$147,527,726 in FY 86 to \$35,172,533 for FY 1990; and

WHEREAS, the Commonwealth is apportioned only \$69.6 million for FY 90 for Interstate 4R activities - such amount being grossly inadequate to address the needs on such system;

NOW, THEREFORE, BE IT RESOLVED, that this Board directs the staff to include in its budget submission to the General Assembly such funds to the Interstate System with the understanding that the funds will be allocated to projects in the spring of 1990 with the update of the 1991 Six-Year Improvement Program.

Motion carried.

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

WHEREAS, major rail corporations have identified a number of less profitable rail corridors for possible abandonment; and

WHEREAS, these corridors may be needed for future transportation improvements; and

WHEREAS, these corridors may be profitably operated by short-line rail companies with initial rehabilitation support, and

WHEREAS, the Board feels that there is public need for the purchase and preservation of these corridors for future freight/passenger/commuter rail, or highway purposes may represent exceptional economic foresight;

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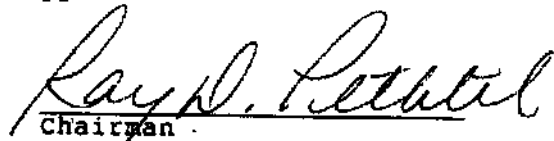
NOW, THEREFORE, BE IT RESOLVED, that the Commonwealth Transportation Board direct the Department of Transportation staff to develop a comprehensive policy for the rehabilitation and preservation of rail corridors potentially subject to abandonment in the Commonwealth, and to particularly consider the critical current situation in the Eastern Shore and Shenandoah Valley and that this policy be ready for consideration during the 1990 Session of the General Assembly.

Motion carried.

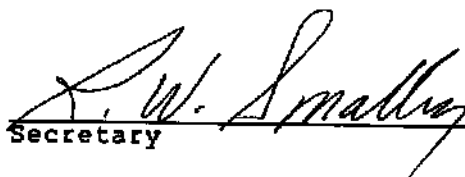
The next regular meeting will be held on January 18, 1990 at 10:00 a.m. in the Central Office in Richmond.

The meeting adjourned at 11:45 a.m.

Approved:


Chairman

Attested:


Secretary