

A G E N D A

MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

Thursday, December 21, 1995
Ritz Carlton Pentagon City
1250 S. Hayes Street
Arlington, Virginia
10:00 a.m.

1. Public Comment
2. Action on Minutes of Meetings of September 21, 1995 and October 19, 1995
3. Action on Permits Issued and Canceled from November 1, 1995 through November 30, 1995
4. Action on Additions, Abandonments or Other Changes in the Secondary System from November 1, 1995 through November 30, 1995
5. Action on Discontinuances in the Secondary System: Augusta, Henry, Lee, Northampton and Pittsylvania Counties
6. Action on Bids Received November 28, 1995
7. Consultant Agreement: McIntire Road Extension - City of Charlottesville and Albemarle County
(A) Proj. U000-104-V02, PE101
Correction 0631-002-128, C502
Provide services for preparation of complete survey, traffic (data and analysis), complete right of way and construction plans, and bridge plans
Wilbur Smith Associates
- Consultant Agreement: Districtwide (Suffolk District)
(B) Environmental and Chemical Analytical Services for Miscellaneous Projects
Old Dominion University

Consultant Agreement: Route 58 - Mecklenburg County
(C) Proj. 6058-058-E25, PE102
Supplemental Agreement # 1 for revision
in scope of services
Dewberry & Davis

Consultant Agreement: Route 58 (Big Stone Gap Bypass) - Wise Co.
(D) Proj. 6058-097-E18, PE101
Provide services for preparation of
complete survey, traffic (data and
analysis), geotechnical investigations,
complete right of way and construction
plans
Austin Brockenbrough & Associates

Consultant Agreement: Route 164 (Pinners Point Interchange) -
(E) City of Portsmouth
Proj. 0164-124-F04, PE101
Supplemental Agreement # 1 for revision
in scope of services
Site-Blauvelt Engineers

8. Location: Route 221 - Roanoke County
Proj. 0221-080-108, PE101, RW201, C501
Fr: Int. Route 735
To: West Intersection Route 752

9. Design: Route 58 (South Hill Bypass) - Mecklenburg County
Proj. 6058-058-E23, PE100, RW2201, C501, B634, B635, B636
Fr: 2.99 Miles South SCL South Hill
To: 0.49 Mile East of Intersection Route 85 (NBL)

10. Location & Design: Route 7/15 Interchange - Loudoun County and
Town of Leesburg
Proj. 6007-053-F24, PE102, RW202, C502
Route 7 - Fr: East of Fort Evans Road
To: 0.06 Mile East of Cardinal Park Drive
Route 15 - Fr: Sycolin Road
To: Fort Evans Road

Location & Design: Route 288 - Goochland County
Proj. 0288-037-104, PE100
Fr: The James River (Powhatan County Line)
To: Route 250 (Broad Street Road)

Location Route 609 - Buchanan County
& Design: Proj. 0609-013-17B,M501
Fr: 2.0 Miles West Int. Route 664
To: 0.50 Mile West Int. Route 664

Location Route 635 - Nelson County
& Design: Proj. 0635-062-229,C501,D646
Federal Proj. STP-1434
Fr: Routes 151
To: 0.53 Mile East Route 151

11. Conveyances: Route 60 - City of Virginia Beach
Route 76 - Chesterfield County
Route 624 - Buchanan County
Route 645 - Prince George County
Route 664 - City of Suffolk
Route 715 - Dinwiddie County
Route 724 - Hanover County
12. Through Truck Restriction: Route 621 (Newbill School Road) -
Halifax County

Through Truck Restriction: Route 1926 (Hereford Road) -
Prince William County

Through Truck Restriction: Route 665 (Fox Mill Road)
Route 2520 (Greg-Roy Lane)
Fairfax County
13. Action on I-95 HOV Lane Restrictions - Prince William and
Fairfax Counties
14. Industrial Access: City of Richmond
Proj. 9999-127-105,N501
Zeller Interchem Corporation
15. Recreational Access: Lee County
Proj. 0923-052-236,N501
Karlans State Park
16. New Business
17. Adjourn

Addition to Item 6: Bids received December 19, 1995

MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

Ritz Carlton Pentagon City
1250 S. Hayes Street
Arlington, Virginia
December 21, 1995
10:00 a.m.

The monthly meeting of the Commonwealth Transportation Board was held at the Ritz Carlton Pentagon City in Arlington, Virginia, on December 21, 1995, at 10:00 a.m. The Chairman, Dr. Robert E. Martinez, presided.

Present: Messrs. Gehr, Byrd, Cogbill, Lee, Myers, Newcomb, Porter, Prettyman, Rhea, Rich and White and Mrs. Brooks and Mrs. Lionberger.

Absent: Mr. Roudabush and Dr. Thomas.

Item 2:

On motion of Mrs. Brooks, seconded by Mr. White, the Board approved the minutes of the meetings of September 21 and October 19, 1995.

Item 3:

On motion of Mr. Porter, seconded by Mrs. Brooks, the Board approved Permits Issued and Canceled from November 1, 1995 through November 30, 1995, inclusive.

Item 4:

On motion of Mr. Porter, seconded by Mr. White, the Board approved Additions, Abandonments or Other Changes in the Secondary System from November 1, 1995, through November 30, 1995, inclusive. Mr. Cogbill disclosed he is a partner at the law firm of McGuire, Woods, Battle & Boothe, L.L.P., and he personally has performed work for the River's Bend Subdivision. Mr. Cogbill disqualified himself and did not participate in the discussion or vote on this issue.

Item 5:

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

WHEREAS, by proper resolution, the Boards of Supervisors of Augusta, Henry, Lee, Northampton and Pittsylvania Counties have requested that certain roads which no longer serve as public necessities be discontinued as part of the Secondary System of State Highways,

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

Bristol District:	Lee County, Route 702, Project 0058-052-110,C501 Segments 7(L-M), 10(M-R) - 0.11 Mi.
Lynchburg District:	Pittsylvania County, Route 865, Project 0865-071-279,M501 Segment 1 - 0.10 Mi.
Salem District:	Henry County, Route 9727 From 0.13 Mi. South Route 687 To 0.29 Mi. Southeast Route 687 0.16 Mi.
Staunton District:	Augusta County, Route 692 Project 0692-007-302,M502 Segment 3 - 0.02 Mi.

12-21-95

Suffolk District: Northampton County, Route 619
Project 0619-065-148,M501
Segments 1,2,3,4,5,6,7,8,9A,9B
1.11 Mi.
Total Mileage - 1.50 Mi.

Motion carried.

Item 6:

Moved by Mrs. Brooks, seconded by Mr. Rhea, that the Board approve bids received November 28 and December 19, 1995, listed for award on the attached sheets numbered 3 A through 3 M and authorize execution of contracts by the Deputy Commissioner or Chief Engineer, and approve rejection of bids listed for rejection and authorize readvertisement.

Motion carried.

BID RESULTS

November 28, 1995

Job Des.	Contract	Project No.	Rta. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
INTERSTATE								
1	16-978	940161BT 0095-019-2960, 3003, 0095-019-2901, 2903	95	SBL Exp. 1-95 Over Rappahannock River Spotsylvania/Stafford Co. Lane 1.2 MI. N. Rte. 3	AWARD	PNEUMATIC CONCRETE CO., INC. BIRMINGHAM, AL.	9	\$1,165,302.00
STAFFORD COUNTY								
Joint Bayeta Printing, Paper Dep Procedures And Substructure Repairs								
2	242-91A	0064-114-F28, 21645, 2446, 2647	04	S. Approach Exp. to Hampton Roads Bridge Toward WBL, Rte. 04 Over Hampton Roads	AWARD	MCLEAN CONTR. CO. & ARCHER WESTERN CONTR., LTD. GLEN BURMANE, MD; ALEXANDRIA, VA	3	\$28,407,290.80
CITY OF HAMPTON								
Deck Repair, & WBL Approach Brs., Replace Suspended Truss Ceiling, Signs, Cathodic Protection, Lighting & Utility								
3	248-95A	0095-063-114, 2647; 0095-127-313, 3633; 0195-117-303, 2645	97 & 195	(Dumbarton Rd.) 0.195 Miles	AWARD	LANFORD BROTHERS COMPANY, INC. ROANOKE, VA.	8	\$1,047,316.50
CITY OF RICHMOND & HENRICO CO.								
Cops. Columns, Pier Repair, Joint Sealing, Conc. Patching & Conc. Water- Proof, Textured Color Coating								
		04-995-12100, 04-023- 1211, 04-195-40027						

3A

BID RESULTS

November 24, 1995

Job Des.	Contract	Project No.	Rte. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1	950181BJ	0003-051-V16-B604	3	Rte. 3 Bridge Over W. Branch Commission River	AWARD	VIRGINIA COUNTY, INC. SPOTSYLVANIA, VA	3	\$346,280.00
PRIMARY								
2	950237A9	0000-025-100-M001	60	LANCASTER COUNTY Rt. Work & Approach Work From: 0.037 MI. N. Int. Rte. 625 To: 0.078 MI. E. Int. Rte. 625	AWARD	LITTLE HENRY'S EXCAVATING & PAVING, INC. POUND, VA.	5	\$82,372.72
3	950254A7	0072-097-390-M0501	72	DICKENSON COUNTY Willow Cr. Park For 12. Three Lane At Int. of Rte. 625 From: 4.120 MI. S. Dickenson Ct. To: 4.189 MI. S. Dickenson Ct.	AWARD	CLECO CORPORATION ROSEDALE, VA.	6	\$345,273.00
4	950258A9	6000-007-510-L000, B605	8F	WISE COUNTY Gravel, Drain & App. Park	AWARD	W. C. ENGLISH, INC. LYNCHBURG, VA.	6	\$3,994,582.94

3B

BID RESULTS

November 28, 1995

Job Des.	Contract	Project No.	Rite No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
211056	4800148	621-021-14,2001; 621-021-14,2001; 621-021-14,2001	021	From Sta. 38 To Sta. 441 LEE COUNTY Safety Proj.; Suburban, General, Drainage & Grading	AWARD	ELK KNOS, INC. PENNINGTON GAP, VA.	6	\$642,131.45
247	9446758	021-081-107,1001; 061,081-112,1002	101	Various Locations In Rockledge County	AWARD	PECKER CONSTRUCTION CO. STAUNTON, VA.	8	\$79,331.08
1	10-018	946-113-207,1001,1002- 002,1001,1001,1003-001, 1001,1001	400	ROCKBRIDGE COUNTY Remove Excessed All pavement and Sight Triangles by Laying Back Slopes and Widening Pavement Sta. Sta. 628 (Oakeswood) HICKMAN & WEBB COYS. Extend Time Frame; Installable Grading, All. Pave. & Supply Signals	REJECT	W.L. CONSTR. & PAINTING, INC. CHARLOTTESVILLE, VA.	1	\$187,366.00

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BID RESULTS

November 28, 1995

Job Des.	Contract	Project No.	Ref. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Hid
1	162-95A	95016256	634	Power 0.07 MI. E. Int. Rm. 700 To 0.490 MI. E. Int. Rm. 703	AWARD	A. R. COFFEY & SONS, INC. BUCHANAN, VA.	3	\$346,190.90
				ROANOKES COUNTY Grada, Drain & Asp. S.T. Prod.				
2	243-95A	95024341	1713		AWARD	GRANJA CONTRACTING, INC. ARLINGTON, VA.	10	\$981,007.30
				FAIRFAX COUNTY Grada, Drain, Asp. Prod. L&S. & Infil.				
3	253-95A	95025348	1438	From: 0.640 MI. W. Int. Rm. 1094 To: 0.017 MI. E. Int. Rm. 1094	AWARD	H & S CONSTR. COMPANY ROANOKE, VA.	10	\$210,919.20
				ROANOKE COUNTY Grada, Drain, Asp. Prod. & In.				
4	255-95A	95025546	690	From: 0.21 MI. N. Int. Rm. 623 To: 0.36 MI. N. Int. Rm. 623	AWARD	BISHOP & SETTLE CONSTR. CO., INC. ALBERTA, VA.	6	\$235,221.48
				SOUTHAMPTON COUNTY Grada, Drain, Asp. S.T. Prod. & Drain. Str.				

W

BID RESULTS

November 28, 1995

Job Des.	Contract	Project No:	Rth. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
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5	251-95A	950357A4	0684-051-948-M503	604 From: Int. Rte. 605 To: Int. Rte. 603	AWARD	THE BLAIR BROTHERS, INC. SUFFOLK, VA.	4	\$238,093.75
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CITY OF SUFFOLK
Grads, Drains & Asp. Pave.

SECONDARILY

6	251-95A	950358A3	0608-096-118-C301, B601	608 Approaches & Bridge Over Kinross Creek (Between Routes 263 and 607)	AWARD	MCLEAN CONTRACTING COMPANY GLEN BURNIE, MD.	5	\$1,557,025.00
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WESTMORELAND COUNTY
Grads, Drains, Asp. Pave. & Br.

7	259-95A	950359A2	0626-060-300-M501	626 From: Int. Rte. 110.44 NE. W. Int. Rte. 628 To: 0.01 MI. S. Int. Rte. 798	AWARD	A. AND L. CONSTRUCTION, INC. NEWPORT, VA.	7	\$394,083.26
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MONTGOMERY COUNTY
New Curbs, Grads, Drains, Asp.
Pave. & Inside.

8	262-95A	950362A7	0640-023-470-M301; 0713-033-475-M302; 0757-025-409-M301	640 From: 0.29 MI. E. Wise Ct. To: End State Maint.	AWARD	LITTLE HENRY'S EXCAVATING & PAVING, INC. FOUND, VA.	5	\$69,246.99
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BID RESULTS

November 28, 1995

Job Des.	Contract	Project No:	Rte. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Hid
9	261-95A	990263A6 0675-013-490,N501	675	Front Rte. 740 To: 0.33 Mi. S. Rte. 740 BOCHAMAN COUNTY Grade, Drain & App. Feve.	AWARD	PATRICK CONSTRUCTION, INC. ST. PAUL, VA.	3	\$146,082.05
10	264-95A	990264A5 0694-075-907,N501	694	Front Rte. 626 To: Rustell CL DICKENSON COUNTY Grade, Drain, App. S.T. Feve. & Dredg.	AWARD	ELK KNOB, INC. PENNINGTON GAP, VA.	6	\$195,000.00
11	264-95A	990266A3 0661-098-757,N501	661	Front Rte. Rte. 639 To: Mt. Rte. 600 WYTHE COUNTY Grade, Drain & App. S.T. Feve.	AWARD	PATRICK CONSTRUCTION, INC. ST. PAUL, VA.	8	\$167,791.10
12	267-95A	990267A3 0677-033-870,N501	677	Front Rte. Rte. 676 To: Mt. Rte. 762 GRAYSON COUNTY Grade, Drain & App. S.T. Feve.	AWARD	PATRICK CONSTRUCTION, INC. ST. PAUL, VA.	6	\$211,752.80

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BID RESULTS

November 28, 1995

Job Des.	Contract	Project No:	Rte. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
13 3399	99H35976	0616-019A-91,N,902	616	From: 1.43 Mi. S. Rte. 753 To: Rte. 75400 BEDFORD COUNTY Grade, Drain, Pave. & Inlets	AWARD	LAUGHON AND JOHNSON, INC. BEDFORD, VA.	6	\$114,172.25
14 3432	99H35753	0661-033A-97,N,901	691	From: Rte. 919 To: Rte. 230 FRANKLIN COUNTY Grade, Drain, Pave. & Inlets	AWARD	J & D CONSTR. CO., INC. HILLSVILLE, VA.	9	\$148,165.50
15 3453	99H35352	0666-017A-17,N,901	666	From: Rte. 38 To: Rte. 673 CARROLL COUNTY Grade, Drain, Pave. & Inlets	AWARD	H. D. CROWDER & SONS, INC. HILLSVILLE, VA.	11	\$138,180.40
16 3455	99H41680	0716-017A-15,N,901; 0645-017A-16,N,901	719	From: Rte. 713 To: Rte. 999 CARROLL COUNTY Grade, Drain, Pave. & Inlets	AWARD	H. D. CROWDER & SONS, INC. HILLSVILLE, VA.	8	\$221,759.50

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BID RESULTS

November 28, 1995

Job Des.	Contract	Project No:	Rte. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
17 3436	95045659	0600-000-003, M502	600	From: Rte. 747 To: Rte. 744 PATRICK COUNTY Gravel, Drains, Fences & Irrigals.	AWARD	STRICKLAND CONSTRUCTION, INC. FANCY GAP, VA.	10	\$138,981.36
18 3438	95040387	0720-040-5003, M301	720	From: Im. Rte. 663 To: 0.145 MI. N. Im. Rte. 663 GREENSVILLE COUNTY Asph. Base Mat'l. With Type D Grouted Sd.	AWARD	B. P. STORT & SON PAVING CO., INC. PETERSBURG, VA.	4	\$46,209.96
19 256-95A	950256A5	0620-095-181, M502	620	From: 0.1 MI. W. Im. Rte. 17 To: 0.10 MI. W. Im. Rte. 17 YOKE COUNTY Widening, Includes Gravel, Drains, Asph. Pavement & Signals	REJECT	TRIPLE B CONTRACTING, INC. NEWPORT NEWS, VA.	3	\$127,339.40
20 3454	95045407	0600-000-194, M502	600	From: 0.45 MI. N. Rte. 11 & 460 To: 0.03 MI. N. Rte. 11 & 460 MONTGOMERY COUNTY Daylight Slope & Overlay Seal. Prev.	REJECT	J & D CONSTR. CO., INC. HILLSVILLE, VA.	6	\$179,080.00

3H

BID RESULTS

November 28, 1995

Job Des.	Contract	Project No.	Ric. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1	95H32973	FE95-076-F14-C501	Var.		AWARD	LONG FENCE CO., INC. CHANTILLY, VA	1	\$99,000.00
MISCELLANEOUS								
PRINCE WILLIAM COUNTY								
Privacy Fences								
2	95H36776	MRC-95-MCB-502	Var.		AWARD	L. S. LEE, INC. RICHMOND, VA	4	\$274,020.00

FRANKLIN, NEW KENT,
CHARLES CITY,
CHESTERFIELD &
POWHEATAN COUNTIES

Damaged Contract

BID RESULTS

November 28, 1995

Job Des.	Contract	Project No.	Rec. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
ASPHALT SURFACE TREATMENT								
1	281-95A 96C1A1A1 96C1A2A2	ALT.(C-11, C-12 & C-13) ALT.(C-13, C-16 & C-17)	Var.	Various Locations	AWARD	W-L CONSTR. & PAVING, INC. CHILHOWIE, VA.	2	\$2,158,145.55
BRISTOL DISTRICT WIDE Asphalt Surface Treatment								
2	281-95A 96C2A1A2 96C2A2A1	ALT.(C-21, C-23 & C-26) ALT.(C-21 & C-23)	Var.	Various Locations	AWARD	WHITEHURST PAVING COMPANY, INC. RICHMOND, VA.	3	\$2,095,788.22
SALEM DISTRICT WIDE Asphalt Surface Treatment								
3	281-95A 96C3A1A1 96C3A2A0	ALT.(C-31 & C-32) ALT.(C-31, C-34, C-35)	Var.	Various Locations	AWARD	WHITEHURST PAVING COMPANY, INC. RICHMOND, VA.	4	\$2,448,814.90
LYNCHBURG DISTRICT WIDE Asphalt Surface Treatment								
4	281-95A 96C4A1A0	ALT.(C-41, C-43 & C-45)	Var.	Various Locations	AWARD	PAYNE PAVING CO., INC. SCOTTSVILLE, VA.	3	\$1,374,264.97
RICHMOND DISTRICT WIDE Asphalt Surface Treatment								

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BID RESULTS

November 28, 1995

Job Des.	Contract	Project No:	Rte. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
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ASPHALT SURFACE TREATMENT

5	281-95A	96C6A2A9	ALT.2(C-44),C-45 & C-46)	Var. Various Locations	AWARD	WHITEHURST PAVING CO., INC. RICHMOND, VA	3	\$582,206.19
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RICHMOND DISTRICT WIDE
Asphalt Surface Treatment

6	286-95A	96C6A1A9	ALT.1(C-51 & C-53)	Var. Various Locations	AWARD	WHITEHURST PAVING COMPANY, INC. RICHMOND, VA.	3	\$874,171.71
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SUFFOLK DISTRICT WIDE
Asphalt Surface Treatment

7	286-95A	96C6A2A8	ALT.2(C-52 & C-53)	Var. Various Locations	AWARD	B. P. SHERT & SON PAVING CO., INC. PETERSBURG, VA.	1	\$799,560.33
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SUFFOLK DISTRICT WIDE
Asphalt Surface Treatment

8	287-95A	96C6A1A7	ALT.1(C-71 & C-73)	Var. Various Locations	AWARD	PAYNE PAVING CO., INC. SCOTTSDALE, VA.	2	\$826,100.15
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CULPEPER DISTRICT WIDE
Asphalt Surface Treatment

END

BID RESULTS

November 28, 1995

Job Des.	Contract	Project No:	Rte. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
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ASPHALT SURFACE TREATMENT

9	287-25A	96C7A2A6	ALT 1 (C-73 & C-74)	Var. Various Locations	AWARD	WHITEHURST PAVING CO., INC. RICHMOND, VA	3	\$637,190.78
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CULPEPER DISTRICT WIDE

Asphalt Surface Treatment

10	288-25A	96C3A1A6 96C3B2A5	ALT 1 (C-51&C-52) ALT 2 (C-53, C-54 & C-55)	Var. Various Locations	AWARD	WHITEHURST PAVING COMPANY, INC. RICHMOND, VA.	2	\$1,285,476.78
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STAUNTON DISTRICT WIDE

Asphalt Surface Treatment

11	290-25A	96C8A1A5	ALT 1 (C-41, C-42 & C-43)	Var. Various Locations	AWARD	WHITEHURST PAVING COMPANY, INC. RICHMOND, VA.	1	\$371,500.79
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NORTHERN VIRGINIA DISTRICT WIDE

Asphalt Surface Treatment

BID RESULTS

DECEMBER 10, 1995

Job Des.	Contract	Project No.	Rte. No.	Location and Work Type	RECOMMENDATION	Contractor	Nr. of Bids	Bid
217-05A	6422716	642-00-112,090	28	Route 0.997 MI. N. Rte. 152B Bypass The 1.377 MI. N. Rte. 152B Bypass	AWFADP	R. L. RIDER & COMPANY WASHINGTON, VA.	5	\$2,812,447.50

PRIMARY

PAQUENBERRY CO.

7841 Ocala Creek Road, Siglets
A.S.W.V.A.

12-21-95

Item 7:

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

WHEREAS, at the Board's October 19, 1995, meeting, a resolution for the consultant services agreement for the McIntire Road project, Project U000-104-102, PE-101 and 0631-002-128, C-502, City of Charlottesville and Albemarle County was adopted; and

WHEREAS, the resolution submitted for consideration was in error as the net fee of \$43,243.01 presented was for roadway plans only and did not include Stage I, II and III structure and bridge plans. The net fee needs to be revised to \$79,755.01.

NOW, THEREFORE, BE IT RESOLVED that the resolution passed on October 19, 1995, be amended to correct the net fee.

BE IT FURTHER RESOLVED that the correct net fee for this project be approved as \$79,755.01.

Motion carried.

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

WHEREAS, in accordance with its needs and schedule for implementing its program objectives, the Department has determined that in order to perform the activities to meet those objectives it is necessary to supplement the Environmental Division staff for environmental and chemical analytical services for miscellaneous projects throughout the Suffolk District to include asbestos inspections, analysis and abatement air monitoring, analysis of effluents in accordance with VPDES guidelines, wetland delineation studies, and identification of potential contaminants on property owned or being acquired by the Department; and

WHEREAS, in accordance with Department policy and State procurement procedures, a firm proposal has been received from Old Dominion University, for said services; and

12-21-95

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with Old Dominion University, which establishes a maximum total compensation not to exceed \$1,000,000. Furthermore, maximum compensation amounts will be established on a project by project basis for each individual study to be performed. Compensation will be apportioned to separate projects by individual cost proposals which, upon approval by the Department, will be paid on an actual cost basis.

Motion carried.

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

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Dewberry & Davis and it has been determined that a change in the scope of services is necessary to include additional survey and design required to coordinate with the adjacent Route 58 widening projects, which required design efforts to include overlay of the existing pavement, improve the existing shoulders to meet current design standards and develop alternatives at the entrance to Occoaneechee State Park for Project 6058-058-E25, PE-102 in Mecklenburg County; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of this Supplemental Agreement and it shall become a part of the Original Agreement, which currently has a maximum compensation of \$786,299.

This Supplemental Agreement No. 1 is in the amount of \$72,672 for services and expenses, plus a net fee of \$6,277, making the total for this Supplement \$78,949. The total maximum compensation of the Agreement, including this and all prior supplements, is now \$865,248.

Motion carried.

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

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for preparation of complete survey, traffic (data and analysis), geotechnical investigations, complete right of way and construction plans for the construction of a four lane roadway for Project 5058-097-E18, PE-101 in Wise County, it is necessary to supplement its staff; and

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

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of Austin Brockenbrough & Associates, which establishes a compensation of \$2,354,910 for services and expenses, plus a net fee of \$99,929, making the total maximum compensation not to exceed \$2,454,839.

Motion carried.

12-21-95

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

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Site-Blauvelt Engineers and it has been determined that a change in the scope of services is necessary to provide roadway and bridge studies, bike paths, vehicle inspection stations and additional survey and traffic studies for the tie-in between the existing and proposed water crossing structure, and develop settlement and stability analyses for the proposed roadway and retaining walls. A major investment study and congestion management study are necessary to be in compliance with the Federal ISTEA regulations for Project 0164-124-F04, PE-101 in the City of Portsmouth; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of this Supplemental Agreement and it shall become a part of the Original Agreement, which currently has a maximum compensation of \$6,603,615.

This Supplemental Agreement No. 1 is in the amount of \$1,518,919 for services and expenses, plus a net fee of \$76,858, making the total for this Supplement \$1,595,777. The total maximum compensation of the Agreement, including this and all prior supplements, is now \$8,199,392.

Motion carried.

12-21-95

Item 8:

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Corridor Feasibility Hearing was held in the Cave Spring Middle School, on May 24, 1995, and in the Back Creek Elementary School on May 25, 1995, between 4:00 p.m. and 8:00 p.m. in Roanoke County, Virginia, for the purpose of considering the feasibility of proposed corridor locations for Route 221 from the intersection of Route 735 (Coleman Road) to the intersection of Route 752 (Old Mill Road) in Roanoke County, State Project 0221-080-108, PE-101; 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 project be approved for further engineering analysis of improvements to the existing roadway. If development of the existing alignment is not feasible, an alternative design will be studied and presented to the public for comment and then presented to the Commonwealth Transportation Board.

Motion carried.

12-21-95

Item 9:

Moved by Mr. Cogbill, seconded by Mr. Lee, 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 Park View High School, south of South Hill, Virginia, on September 14, 1995, between 4:30 p.m. and 6:30 p.m. for the purpose of considering the proposed major design features of Route 58 from 2.99 miles south of the South Corporate Limits of South Hill to 0.49 mile east of the intersection of Route 85 (northbound lane) in Mecklenburg County, State Project 6058-058-E23, PE-101, RW-201, C-501, B-634, B-635, B-636; and

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

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

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

1. Mr. R. T. Arnold and the owners of Bi-State Properties to discuss and solve the question of adequate access to their affected parcels.
2. Shift the location of the access road to the Gee property on Route 903 to approximate Station 59+50.
3. Adjustment to Limited Access Line on the right side of Route 903 to provide continued use of the south existing driveway to the Crowder property.
4. A crossover east of the I-85 Interchange on Route 58 will be placed at the intersection with Route 643.

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5. Construct private entrance to church property on Goode's Ferry Road to allow access to a historical marker.

6. Construct spring boxes in pertinent locations to maintain two springs which feed the pond used in the farm operations on Route 643.

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

BE IT FURTHER RESOLVED that Route 58 be designated as a Limited Access Highway from 2.99 miles south of the South Corporate Limits of South Hill to 0.49 mile east of the intersection of Route 85 (northbound lane) in accordance with the statutes of Virginia and in accordance with the Commonwealth Transportation Board policies.

BE IT FURTHER RESOLVED that in accordance with Article 4, Chapter 1, Title 33.1, Section 33.1-34 of the 1950 Code of Virginia and State Highway and Transportation Board Policy, the herein approved 13 mile segment of Route 58 be added to the Primary System of Highways and designated Virginia Route 58 South Hill Bypass.

Motion carried.

Item 10:

Moved by Mr. Rich, seconded by Mrs. Brooks, 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 Town of Leesburg Municipal Building, in Leesburg, Virginia, on October 18, 1995, between 4:30 p.m. and 7:30 p.m. for the purpose of considering the proposed location and major design features of Route 7/15 Interchange, Route 7 from east of Fort Evans Road to 100.00 M (0.06 mile) east of Cardinal Park Drive and Route 15 from Sycolin Road to Fort Evans Road in Loudoun County and Town of Leesburg, State Project 6007-053-P24, PE-102, RW-202, C-502; and

12-21-95

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 Option 1 (without the Sycolin Road overpass) be approved in accordance with the plan as proposed and presented at the said Location and Design Public Hearing by the Department's Engineers.

BE IT FURTHER RESOLVED that the Limited Access for Project 6007-053-111, PE-101, C-501 as approved by Board Resolution dated March 21, 1963, be amended to allow for construction of the proposed Route 7/15 Interchange as follows:

NE Quadrant: From Baseline D Station 109+60 (Westbound Route 7) to Baseline G Station 106+00 (Ramp from Westbound Route 7 to Northbound Bypass).
SW Quadrant: From Baseline B Station 99+96 (Ramp from Eastbound Route 7 to Southbound Bypass) to Baseline A Station 110+70 (Ramp from Westbound Route 7 to Southbound Bypass).

Motion carried.

Moved by Mr. Rich, seconded by Mr. Newcomb, 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 F. Byrd Middle School, Henrico County, Virginia, on November 14, 1995, between 5:00 p.m. and 8:00 p.m. and in the Goochland Elementary School, in Goochland County, Virginia, on November 15, 1995, between 5:00 p.m. and 8:00 p.m. for the purpose of considering the proposed location and major design features of Route 288 from the James River (Powhatan County Line) to Route 250 (Broad Street Road) in Goochland County, State Project 0288-037-104, PE-100; and

12-21-95

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 a review of:

1. The proposed interchange at Route 6 (Patterson Avenue) to see where impacts can be lessened while maintaining design integrity as the design proceeds;

2. Plans to assure vegetation will be preserved where feasible and landscaping be provided to decrease the impacts to properties affected by project construction and in other areas where benefits can be realized by its use; and

3. The relocation of the existing entrance for the Mary Mother of the Church Abbey to the east.

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

BE IT FURTHER RESOLVED that Route 288 be designated as a Limited Access Highway between the James River (Powhatan County Line) and Route 250 (Broad Street Road) in accordance with the statutes of Virginia and in accordance with the Commonwealth Transportation Board policies.

12-21-95

BE IT FURTHER RESOLVED that in accordance with Article 4, Chapter 1, Title 33.1, Section 33.1-34 of the 1950 Code of Virginia and State Highway and Transportation Board Policy, the herein approved 10.141 km (6.301 miles) segment of Route 288 be added to the Primary System of Highways and designated Virginia Route 288.

Motion carried.

Moved by Mr. Rhea, seconded by Mr. Rich, 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 Harman Elementary School, Harman, Virginia, on September 19, 1995, from 4:00 p.m. to 7:00 p.m. for the purpose of considering the proposed location and major design features of Route 609 from 2.0 miles west of Route 664 to 0.50 mile west of Route 664 in Buchanan County, State Project 0609-013-178,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.

12-21-95

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

Motion carried.

Moved by Mr. Byrd, seconded by Mrs. Brooks, 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 Rockfish Valley Volunteer Fire Department in Afton, Virginia, on September 7, 1995, from 4:00 p.m. to 7:00 p.m. for the purpose of considering the proposed location and major design features of Route 635 from Route 151 to 0.53 mile east of Route 151 in Nelson County, State Project 0635-062-229, C501, D646, Federal Project STP-1434 (); 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.

12-21-95

Item 11:

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

WHEREAS, in connection with Route 60, State Highway Project 584-M-2, the Commonwealth acquired certain lands from Cavalier Hotel Corporation by deed dated May 2, 1927, recorded in Deed Book 144, Page 546 in the Office of the Clerk of the Circuit Court of the City of Virginia Beach (formerly Princess Anne County); and

WHEREAS, the City of Virginia Beach is in the process of relocating a portion of Route 60 (Atlantic Avenue); and

WHEREAS, the Cavalier Hotel Corporation by Agreement dated October 20, 1995, has agreed to convey 0.5037 acre of lands to the Commonwealth for the new location of Route 60; and

WHEREAS, the Commonwealth by the same Agreement has agreed to convey 0.5036 acre of lands comprising old Route 60 to the Cavalier Hotel Corporation; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the lands, so acquired, identified as Parcel C on plat entitled "Plat Showing Properties To Be Exchanged Between Commonwealth of Virginia and Cavalier Hotel Corporation" dated June 5, 1995, revised October 5, 1995, prepared by Rouse-Sirine Associates, LTD., Surveyors and Mapping Consultants, containing 0.5036 acre, more or less, does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

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

Motion carried.

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

WHEREAS, in connection with Route 76, State Highway Project TR00-020-101, RW-201, the Commonwealth acquired certain lands from Cardinal Realty Company, a Virginia Corporation, by instrument dated October 25, 1979, recorded in Deed Book 1434, Page 652 in the Office of the Clerk of the Circuit Court of Chesterfield County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the lands containing approximately 0.879 acre, more or less, and lying northwest of and adjacent to the northwest right of way of Powhite Parkway, from a point approximately 182 feet opposite approximate Station 55+85 (Powhite Parkway centerline) to a point approximately 135 feet opposite approximate Station 59+88 (Powhite Parkway centerline), was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Powhite Parkway and does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System; and

WHEREAS, the adjacent landowner has requested that the surplus lands be conveyed to it.

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

Motion carried.

12-21-95

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

WHEREAS, in connection with Route 624, State Highway Project 1301-C, the Commonwealth acquired certain lands from John P. McGlothlin and Nellie J. McGlothlin by deed dated April 1, 1938, recorded in Deed Book 78, Page 160, in the Office of the Clerk of the Circuit Court of Buchanan County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the mineral rights lying between Station 67+00 (Route 624 centerline) and Station 78+50 (Route 624 centerline) were acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 624 and do not constitute sections of the public road and are deemed by him no longer necessary for the uses of the Secondary System of State Highways; and

WHEREAS, Island Creek Coal Company has requested that the mineral rights, so acquired, be conveyed to it; and

WHEREAS, this conveyance will not convey any rights to surface subsidence or is this conveyance to effect the road surface.

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

Motion carried.

12-21-95

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

WHEREAS, in connection with Route 645, State Highway Project 0645-074-125, C-501, the Commonwealth acquired certain lands from R. G. Martz and Paula H. Martz by deed dated November 23, 1966, recorded in Deed Book 191, Page 714, in the Office of the Clerk of the Circuit Court of Prince George County; and

WHEREAS, under Project 0645-074-125, C-501, a portion of Route 645 was relocated, and the new location serves the same citizens as the old road; and

WHEREAS, in accordance with Section 33.1-155 of the Code of Virginia (1950), as amended, a section of old Route 645 was abandoned by the Board of Supervisors of Prince George County by resolution dated March 12, 1968; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the lands containing 0.20 acre, more or less, lying south of and adjacent to the south right of way line of Route 645, from a point approximately 75 feet opposite approximate Station 30+00 (Route 645 centerline), to a point approximately 40 feet opposite approximate Station 32+00 (office revised centerline), does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the Secondary System of State Highways, and

WHEREAS, the adjacent landowner has requested that a portion of the right of way be conveyed to him.

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

Motion carried.

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

WHEREAS, in connection with Route 664, State Highway Project 0664-061-102, RW-202, the Commonwealth acquired certain lands from Gaskins Farm Associates by instrument dated March 31, 1983, recorded in Deed Book 112, Page 152, in the Office of the Clerk of the Circuit Court of the City of Suffolk; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the lands containing 1.886 acres, more or less, lying north of and adjacent to the north right of way of Route 17 from a point approximately 80 feet opposite approximate Station 115+76 (Route 17 survey baseline) to a point approximately 90 feet opposite approximate Station 118+25 (Route 17 survey baseline) was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 664 and does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System; and

WHEREAS, the Driver Volunteer Fire Department has requested that the surplus lands so acquired be conveyed to it.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, the conveyance of the said lands, so certified, is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth a deed, without warranty, conveying same with a clause that such land shall revert to the Department should the property no longer be used for a fire station, for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed appropriate.

Motion carried.

12-21-95

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

WHEREAS, in connection with Route 715, State Highway Project 0715-026-P22, M-501, the Commonwealth acquired certain lands from Dorothy W. Gholson and William E. Gee by deed dated February 3, 1993, recorded in Deed Book 93, Page 1048, in the Office of the Clerk of the Circuit Court of Dinwiddie County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the lands, so acquired, containing 0.05 acre, more or less, and lying southwest of and adjacent to the southwest normal right of way of Route 715, from a point approximately 35 feet opposite approximate Station 98+30 (Route 715 centerline) to a point approximately 45 feet opposite approximate Station 98+80 (Route 715 centerline) was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 715 and does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the Secondary System of State Highways; and

WHEREAS, in order that the adjacent lands may be more fully developed, the adjoining landowner has requested that the excess right of way be conveyed.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-154 of the Code of Virginia (1950), as amended, the conveyance of the said lands, so certified, to the adjoining landowner 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 appropriate.

Motion carried.

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

WHEREAS, in connection with Route 724, the Commonwealth acquired certain lands from Richard H. Cowles, et al by RW-201 deed dated April 30, 1992, recorded in Deed Book 927, Page 445 and from Deborah M. Quinter and William Quinter by RW-201 deed dated April 10, 1992, recorded in Deed Book 927, Page 479. These deeds are recorded in the Office of the Clerk of the Circuit Court of Hanover County; and

WHEREAS, the County of Hanover used the Virginia Department of Transportation's standard RW-201 deed to acquire a fifty (50') foot right of way for a proposed rural addition; and

WHEREAS, the fifty (50') foot right of way contains utility easements, the County cannot guarantee unrestricted right of way; and

WHEREAS, the fifty (50') foot right of way has never been accepted into the secondary system; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the lands lying between Route 724 and Route 742 does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the Secondary System of State Highways; and

WHEREAS, the fifty (50') foot right of way will be exchanged with the owners of the adjacent properties in consideration for the execution of a new deed conveying a forty (40') foot right of way clear of any utility easements.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-154 of the Code of Virginia (1950), as amended, the conveyance of the lands, so certified, is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth a deed, without warranty, conveying same for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions and conditions as may be deemed appropriate, this resolution rescinds resolution approved June 23, 1994.

Motion carried.

12-21-95

Item 12:

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

WHEREAS, in response to a formal request by the Halifax County Board of Supervisors that Route 621 (Newbill School Road) between Route 603 (Hunting Creek Road) and Route 626 (Howard P. Anderson Road) be considered for restriction of through truck traffic pursuant to the provisions of Section 46.2-809 of the Code of Virginia, this matter has been carefully reviewed; and

WHEREAS, the Halifax 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 621 (Newbill School Road) between Route 603 (Hunting Creek Road) and Route 626 (Howard P. Anderson Road) be restricted to through truck traffic in accordance with Section 46.2-809 of the Code of Virginia.

Motion carried.

12-21-95

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

WHEREAS, in response to a formal request by the Prince William County Board of Supervisors that Route 1926 (Hereford Road) between Route 640 (Minnieville Road) and Route 1826 (Forestdale Avenue) be considered for restriction of through truck traffic pursuant to the provisions of Section 46.2-809 of the Code of Virginia, this matter has been carefully reviewed; and

WHEREAS, the Prince William 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 1926 (Hereford Road) between Route 640 (Minnieville Road) and Route 1826 (Forestdale Avenue) be restricted to through truck traffic in accordance with Section 46.2-809 of the Code of Virginia.

Motion carried.

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

WHEREAS, in response to a formal request by the Fairfax County Board of Supervisors that Route 665 (Fox Mill Road) between Sunrise Valley Drive and Route 666 (Monroe Street) and Route 2520 (Greg-Roy Lane) between Route 665 (Fox Mill Road) west intersection and Route 665 (Fox Mill Road) east intersection be considered for restriction of through truck traffic pursuant to the provisions of Section 46.2-809 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 route in question traverses 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 665 (Fox Mill Road) between Sunrise Valley Drive and Route 666 (Monroe Street) and Route 2520 (Greg-Roy Lane) between Route 665 (Fox Mill Road) west intersection and Route 665 (Fox Mill Road) east intersection be restricted to through truck traffic in accordance with Section 46.2-809 of the Code of Virginia.

Motion carried.

12-21-95

Item 13:

Moved by Mr. Newcomb, seconded by Mrs. Brooks,
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 System 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 portion of the I-95 reversible HOV-lanes from the Route 1 interchange to just north of Opitz Boulevard is scheduled to open by January 1, 1996; and

WHEREAS, the occupancy requirements and hours of operation must be established and communicated to elected officials, commuters, and the media in advance of the January opening; and

WHEREAS, the existing section of the I-95/I-395 reversible/express HOV-lanes from the Route 1 interchange to the 14th Street Bridge are currently restricted to HOV-3+ vehicles and motorcycles during the hours of 6:00-9:00 a.m. and 3:30-6:00 p.m.

NOW, THEREFORE, BE IT RESOLVED that the Commonwealth Transportation Board directs the Virginia Department of Transportation, upon the opening of the new I-95 reversible HOV-lanes, to adopt the same hours of restriction for the new segments of HOV-lanes from the Route 1 intersection to just north of Opitz Boulevard. Explicitly, the hours of restriction for the I-95/I-395 HOV-lanes between the 14th Street Bridge to just north of Opitz Boulevard shall be 6:00-9:00 a.m. northbound, and 3:30-6:00 p.m. southbound during weekdays. During these restricted hours, the median HOV-lanes are open to buses, motorcycles, and vehicles carrying three or more persons. During non-restricted hours, all vehicles are allowed to access the HOV-lanes; and

12-21-95

BE IT FURTHER RESOLVED that the Board directs the Department to advise the public of the new designation prior to its implementation and to sign the facility to reflect the new designation upon the opening of the new facility; and

BE IT FURTHER RESOLVED that the Board directs the Department to provide the Virginia State Police with a copy of this resolution and request their cooperation in enforcing the new designation.

Motion carried.

Moved by Mr. Newcomb, seconded by Mrs. Brooks,
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 System as High Occupancy Vehicle (HOV) 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 portion of the I-66 concurrent HOV diamond-lanes from the Route 50 interchange to just west of the Route 29 interchange in Fairfax County is scheduled to open by December 21, 1995; and

WHEREAS, the existing section of the I-66 concurrent HOV diamond-lanes from I-495 to the Route 50 interchange is currently restricted to HOV-2+ vehicles and motorcycles during the hours of 5:30-9:30 a.m. eastbound and 3:00-7:00 p.m. westbound.

12-21-95

NOW, THEREFORE, BE IT RESOLVED that the Commonwealth Transportation Board directs the Virginia Department of Transportation, upon the opening of the new I-66 concurrent HOV diamond-lanes, to adopt the same hours of restriction for the new segments of HOV-lanes from the Route 50 intersection to just west of the Route 29 interchange. Explicitly, the hours of restriction for the I-66 concurrent HOV diamond-lanes from I-495 to just west of the Route 29 interchange shall be 8:30-9:30 a.m. eastbound, and 3:00-7:00 p.m. westbound during weekdays. During these restricted hours, these HOV diamond-lanes are open to buses, motorcycles, and vehicles carrying two or more persons. During non-restricted hours, all vehicles are allowed to access the HOV diamond-lanes; and

BE IT FURTHER RESOLVED that the Board directs the Department to advise the public of the new designation and to sign the facility to reflect the new designation upon the opening of the new facility; and

BE IT FURTHER RESOLVED that the Board directs the Department to provide the Virginia State Police with a copy of this resolution and request their cooperation in enforcing the new designation.

Motion carried.

Item 14:

Moved by Mr. Porter, seconded by Mr. Cogbill,
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

12-21-95

WHEREAS, the Richmond City Council has, by appropriate resolution, requested Industrial Access Funds to serve the Zeller Interchem Corporation, located off Route 1/301 in the City of Richmond, and said access is estimated to cost \$115,000; and

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

NOW, THEREFORE BE IT RESOLVED that \$115,000 of the 1995-96 Fiscal Year Industrial Access Fund be allocated to provide adequate access to the Zeller Interchem Corporation, located in the City of Richmond, Project 9999-127-105,N501, contingent upon

1. all necessary right of way, environmental assessments and mitigation, and utility adjustments being provided at no cost to the Commonwealth;
2. provision by the City of Richmond of appropriate documentation of eligible capital outlay by the industry;
3. the payment of any ineligible project costs and of all project costs in excess of the project's allocation from sources other than those administered by the Virginia Department of Transportation; and
4. the Virginia Department of Transportation determining eligible capital outlay according to current policy and procedure.

Motion carried.

Item 15:

Item 15, Recreational Access Funds for Karlan State Park in Lee County, Project 0923-052-236,N501, was withdrawn.

12-21-95

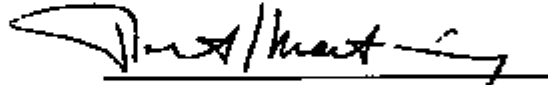
Item 16:

Mr. Myers suggested VDOT look at revisiting the use of radar detectors or other communications equipment to alert drivers to possible emergencies (roadblocks) and the use of VDOT right of way for commercial use (i.e. cellular phone towers).

Meeting adjourned at 11:45 a.m.

The next meeting will be held on January 18, 1996, in Richmond, Virginia.

Approved:



A handwritten signature in black ink, appearing to read "D. A. [unclear]", is written over a horizontal line.

Attested:



A handwritten signature in black ink, appearing to read "Kathleen [unclear]", is written over a horizontal line.