

A G E N D A

MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

1401 E. Broad Street
Richmond, Virginia
December 17, 1998
10:00 a.m.

1. Public Comment
2. Action on Minutes of Meeting of October 14, 1998
3. Action on Additions, Abandonments or Other Changes in the Secondary System from November 1, 1998 through November 30, 1998
4. Conveyances: Route 199 - York County
Route 464 - City of Chesapeake
5. Action on Bids Received November 24, 1998
6. Consultant Agreement: Three-year Statewide Survey Contract
(A) Provide services statewide for all types of surveying, including photogrammetry and aerial photography, on an as-needed basis
Woolpert LLP
- Consultant Agreement: Two-year Utility Field Inspection
(B) Provide services for utility field inspection/coordination and associated services

Contract RW/U-5 (Northern Region)
So-Deep, Inc.

Contract RW/U-6 (Southern Region)
Greenhorne & O'Mara, Inc.
- Consultant Agreement: Holland Road - City of Virginia Beach
(C) Proj. U000-134-145, PE101
Provide services for complete survey and right of way and roadway construction plans for a divided four-lane facility
URS Greiner Consultants, Inc.

- Consultant Agreement: Route 7 (King Street) - City of Alexandria
(D) Proj. 0007-100-F04, PE101
Provide services for a corridor feasibility study on Route 7 (King Street) with the possibility to grade separate Beauregard Street and King Street in the City of Alexandria
Michael Baker Jr., Inc.
- Consultant Agreement: Montgomery County and the Town of
(B) Christiansburg
Proj. 0081-154-101, C501, B604 thru B615
0081-060-119, C501
0081-060-122-L801, S901
6460-060-F19, C501, B601 thru B609, B622
6460-060-F19, B610 thru B621
Provide construction inspection services for the widening and relocation of Route 81 and Route 460 Corridor
Louis Berger & Associates, Inc.
- Consultant Agreement: Route 277 - Frederick County
(F) Proj. 0277-034-013, PE101
Provide services for the complete geotechnical data and analysis, right of way and roadway construction plans
Wiley and Wilson
- Consultant Agreement: I-564 (Intermodal Connector) - City of
(G) Norfolk
Proj. 0564-122-108, PE101
Provide services for complete survey, geotechnical investigations (borings and analysis), traffic control devices (signing, signalization, lighting, pavement markings/markers and traffic management system), railroad track relocation design, right of way, roadway construction and structure and bridge plans
Parsons Brinckerhoff
- Consultant Agreement: Routes 608 and 631 - Rockbridge County
(H) Proj. 0608-081-234, C501
0631-081-225, C501
Provide services for complete survey, right of way and roadway construction plans
Saeed Associates, Chartered

Consultant Agreement: Route 340 - Warren and Page Counties
(I)

Proj. 0340-069-V20, PE102, PE104
0340-069-123, PE101
0340-069-V20, PE101, PE105
0340-069-V20, PE103, PE106
0340-093-V19, PE101

Provide services for complete survey,
geotechnical borings and analysis, right
of way and roadway construction plans,
structure and bridge plans and traffic
control device plans (permanent signs,
pavement markings/markers)
HDR Engineering, Inc.

7. Design: Route 58 - Carroll, Floyd and Patrick Counties

Proj. 0058-070-E13, PE101, RW201, C501
0058-017-E12, PE101, RW201, C501
0058-017, E11, PE101, RW201, C501
0058-962-E02, PE101, RW201, C501
0058-070-E19, PE101, RW201, C501
0058-070-E18, PE101, RW201, C501

Fr: 0.25 Mi. East of Route 632 (Mapleshade Road)
To: The Stuart Bypass, 1.49 Mi. North of the N.C.L. of
the Town of Stuart

Route 669 - Carroll County
Proj. 0669-017-E36, PE101, C501
Fr: Route 100 (at Route 221)
To: Route 58

Design: Route 288 - Powhatan County
Proj. 0288-072-104, PE101, RW201, C501
Fr: Chesterfield/Powhatan County Line
To: North end of the James River Bridge

8. Location & Design: Route 15 - Town of Culpeper
Proj. 7015-023-V07, PE101, RW201, C501
Fr: N.C.L. Town of Culpeper
To: 2.0 Mi. N.C.L. Town of Culpeper

Location & Design: Route 120 (Glebe Road) - Arlington County
Proj. 0120-000-116, PE101, RW201, C501
Route 120 (Glebe Road) and Route 244 (Columbia Pike)
Intersection Improvement

Location & Design: Route 351 (39th Street Bridge) - City of Newport News
39th Street Bridge Replacement
Fr: 0.004 Mi. Northeast of Huntington Avenue
To: 0.021 Mi. Northeast Int. of Jefferson Avenue

Location: Route 501 - Halifax County
& Design: Proj. 0501-041-127, PE101, RW201, C501
Fr: 0.38 Mi. South of Int. Route 603
To: 0.22 Mi. North of Int. Route 603

Location: Route 610 (Chester Gap Road) - Rappahannock County
& Design: Proj. 0610-078-164, C501
Fr: 0.208 Mil North Route 660
To: 0.199 Mi. South Route 660

Location: Route 663 (Taylorstown Road) - Loudoun County
& Design: Proj. 0663-053-P09, C502
Fr: Route 664 (Wilt Store Road)
To: 1.35 Mi. North of Route 664 (Wilt Store Road)

Location: Route 733 (Lime Kiln Road) - Loudoun County
& Design: Proj. 0733-053-P31, C502
Fr: 0.018 Mi. East of Route 763
To: 2.10 Mi. West of Route 15

9. Naming of Bridge: Route 40 over Cub Creek between Charlotte County and the Town of Phenix
"Millard B. Rice, Jr. Memorial Bridge"
10. Request for Project Cancellation and Waiver of Expenditure Reimbursement
11. Revision to Travel Services (Logo) Criteria
12. Revision to Travel Services (Logo) Program Operating Procedures
13. Revision to Department Policy Memoranda
14. Reimbursement/Operations Agreement Between the Commonwealth Transportation Board and the North Carolina Department of Transportation
15. Report of the Internal Audit Committee
16. New Business
17. Adjourn

Addition to Item 5: Bids received September 29, October 16,
October 27, November 17 and November 19, 1998

MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

1401 E. Broad Street
Richmond, Virginia
December 17, 1998
10:00 a.m.

The monthly meeting of the Commonwealth Transportation Board was held in the Board Room of the Department of Transportation, Richmond, Virginia, on December 17, 1998, at 10:00 a.m. The Chair, Shirley J. Ybarra, presided.

Present: Messrs. Gehr, Byrd, Cogbill, Folkes, Grubb, Humphreys, Klinge, Martin, Myers, Porter, Prettyman, Sabo and White and Mrs. Lionberger and Mrs. Welsh.

Item 2:

On motion of Mr. Folkes, seconded by Mr. Klinge, the minutes of the meeting of October 14, 1998, were approved.

Item 3:

Moved by Mr. Porter, seconded by Mr. Grubb, that the Board approve Additions, Abandonments or Other Changes in the Secondary System from November 1, 1998, through November 30, 1998, as shown on the attached sheets numbered 1 A through 1 G.

Motion carried.

**REPORT TO
THE COMMONWEALTH TRANSPORTATION BOARD
MEETING OF
DECEMBER 17, 1998**

**SUMMARY OF CHANGES TO THE SECONDARY SYSTEM OF STATE HIGHWAYS
EFFECTIVE DURING
NOVEMBER 1998**

Table of Mileage Changes by District and Type of Change

District	Addition	Abandonment	District Total
Bristol	1.35	0.00	1.35
Culpeper	2.62	0.00	2.62
Fredericksburg	4.83	0.00	4.83
Lynchburg	1.07	0.00	1.07
Northern Virginia	1.17	0.00	1.17
Richmond	3.39	0.00	3.39
Salem	2.11	0.00	2.11
Staunton	0.61	0.00	0.61
Suffolk	1.83	-0.08	1.75
Statewide Total:	18.98	-0.08	18.90

The following reports, for additions and abandonments affecting the Secondary System of State Highways, are submitted for approval by the Commonwealth Transportation Board.

Pertinent data relating to these reports are posted in the Central File Room of the Virginia Department of Transportation, 1401 East Broad Street, Richmond, Virginia 23219.

**Report to the Commonwealth Transportation Board
 Additions and Changes to the Secondary System of State Highways**

03-Dec-98
 1

System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date RDS Installation	Effective
Aggwick									
Addition	Williams Neighborhood Association	Williams Road 1	1033	SN	Route 703	Route 1034	0.08	10/23/98	11/1/98
Addition	Williams Neighborhood Association	Williams Road 2	1034	WE	0.69 Mile West Route 1023	0.69 Mile East Route 1033	0.12	10/23/98	11/1/98
Amherst									
Addition	Lake Reynolds	Gleedwood Court	1088	WE	Route 1047	Net Mileage Change Reported: 0.39	0.05	6/10/98	11/23/98
Addition	Lake Reynolds	Honeyuckle Lane	1087	SN	0.18 Mile South Route 1086	Route 1086	0.18	6/10/98	11/23/98
Addition	Lake Reynolds	Larkspur Court	1089	WE	Route 1086	0.05 Mile Northwest Route 1086	0.05	6/10/98	11/23/98
Addition	Lake Reynolds	Reynolds Drive	1086	SN	Route 762	0.60 Mile Northwest Route 742	0.60	6/10/98	11/23/98
Addition	Lake Reynolds, Phase 2, Section A	Blackthorn Lane	1091	WE	0.43 Mile West Route 1086 Via Internal Loop	Route 1086	0.45	10/23/98	11/30/98
Addition	Lake Reynolds, Phase 2, Section A	Stonecrop Court	1090	SN	0.05 Mile South Route 1091	Route 1091	0.05	10/23/98	11/30/98
Bedford									
Addition	Lake Villa, Phase 6, Section 3	Whitling Swan Drive	1232	SN	0.02 Mile North Route 1233	Net Mileage Change Reported: 1.31	0.36	10/13/98	11/30/98
Addition	Peters Estate	Mistwood	1647	SN	0.13 Mile South Route 1645	Route 1645	0.13	10/13/98	11/30/98
Addition	Peters Estate	Smokehouse Drive	1645	WE	0.20 Mile West Route 1646	0.14 Mile West Route 1646	0.24	10/13/98	11/30/98
Addition	Virginia Woods, Section 6	Colony Court	1549	WE	Route 1547	0.12 Mile Southwest Route 1547	0.12	10/13/98	11/30/98
Addition	Virginia Woods, Section 6	Virgilia Woods Drive	1547	SN	Route 1548	Route 653	0.46	10/13/98	11/30/98
Chesham									
Addition	Antler Ridge, Section 9	Petambro Way	4976	WE	0.17 Mile Southwest Route 4961	Net Mileage Change Reported: 1.48	0.17	10/14/98	11/16/98
Addition	Antler Ridge, Section 9	Whitlaway Drive	4961	SN	0.02 Mile North Route 4972	0.07 Mile Southwest Route 4974	0.10	10/14/98	11/16/98
Addition	Southshore, Section A	Southshore Court	4778	WE	0.04 Mile West Route 4777	Route 4777	0.04	7/29/98	11/19/98
Addition	Southshore, Section A	Southshore Drive	4777	SN	Route 360	Route 4779	0.38	7/29/98	11/19/98

**Report to the Commonwealth Transportation Board
Abandonments and Additions to the Secondary System of State Highways**

03-Dec-98

1

System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BOS Resolution	Effective
Addition	Southshore, Section A	Southshore Road	4779	WE	0.07 Mile West Route 4777	0.16 Mile Northeast Route 4777	0.23	7/29/98	11/19/98
Addition	St. James Woods, Section D	Crawford Wood Terrace	6058	WE	Route 6055	0.08 Mile East Route 6055	0.08	8/26/94	11/16/98
Addition	St. James Woods, Section D	Wilson Wind Court	6060	WE	Route 6055	0.04 Mile East Route 6055	0.04	8/26/98	11/16/98
Addition	Swift Creek Crossing, Section 1	Creek Crossing Drive	4412	WE	Route 654	Route 4413	0.11	10/14/98	11/24/98
Addition	Swift Creek Crossing, Section 1	Swift Crossing Drive	4413	WE	0.16 Mile Southwest Route 4412	0.08 Mile Northeast Route 4412	0.26	10/14/98	11/24/98
Addition	Swift Creek Crossing, Section 2	Swift Crossing Court	4415	WE	0.04 Mile Northwest Route 4412	Route 4412	0.04	10/14/98	11/24/98
Addition	Swift Creek Crossing, Section 2	Swift Crossing Place	4414	WE	0.03 Mile Northwest Route 4412	Route 4412	0.03	10/14/98	11/24/98
City of Suffolk									
Addition	Hargrove Tavern	Hargrove Landing	2068	SN	Route 337	0.50 Mile Northeast Route 337	0.50	10/7/98	11/24/98
Addition	Hargrove Tavern	Hargrove Trace	2069	WB	Route 2068	0.06 Mile East Route 2068	0.06	10/7/98	11/24/98
Dickenson									
Addition	None	Edward's Ridge Road	823	SN	Route 669	0.39 Mile Northeast Route 669	0.39	9/29/98	11/30/98
Essex									
Addition	Town of Tappahannock, Heron Point	Heron Point Road	T-1042	WE	0.25 Mile Southwest Route T-1031	0.25 Mile Southwest Route T-1031	0.25	12/8/97	11/30/98
Fauquier									
Addition	Meadows of Remington, Phase 2, Section 1	Dewid Court	1084	SN	0.03 Mile Southeast Route 1081	0.14 Mile Southeast Route 1081	0.14	7/21/94	11/24/98
Addition	Meadows of Remington, Phase 2, Section 1	Hidm Drive	1081	WE	Route 1080	Route 1084	0.09	7/21/98	11/24/98
Henrico									
Addition	Dollar General Corporation	None	931	SN	Route 959	0.96 Mile East Route 959	0.96	8/3/98	11/24/98

**Report to the Commonwealth Transportation Board
Abandonments and Additions to the Secondary System of State Highways**

05-Dec-98

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System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BOS Resolution Effective
Henry								
Addition	Country Club Estates	Clements Drive	1271	SN	Route 606	0.20 Mile Northern Route 606	0.20	10/27/98 11/1/98
Addition	Farmingdale, Phase 1	Farmingdale Drive	1046	SN	0.14 Mile South Route 1032	0.23 Mile North Route 1032	0.37	10/27/98 11/19/98
Addition	Farmingdale, Phase 1	Fisher Drive	1032	WB	0.25 Mile East Route 641	Route 1046	0.23	10/27/98 11/19/98
John of Wright								
Addition	Carrollton Elementary School	Carrollton Elementary School Access Road	9216	WE	0.30 Mile West Route 711	Route 711 Via Loop	0.30	11/5/98 11/10/98
Addition	Carrsville Elementary School	Carrsville Elementary School Access Road	9234	SN	Route 58 Bus.	0.10 Mile North Route 58 Bus. Via Loop	0.10	11/5/98 11/10/98
Addition	Hardy Elementary School	Hardy Elementary School Access Road	9230	SN	Route 10 Bus. South	Route 10 Bus. North Via Loop	0.10	11/5/98 11/10/98
Addition	Windsor Elementary School	Windsor Elementary School Access Road	9247	SN	Route 238	0.32 Mile Northwest Route 238 Via Loop	0.32	11/5/98 11/10/98
Addition	Windsor/Middle High School	Windsor/Middle High School Access Road	9219	SN	Route 603	0.25 Mile North Route 603 Via Loop	0.25	11/5/98 11/10/98
Louisiana								
Addition	University Center	Riverside Parkway	1052	SN	Route 1030	0.88 Mile Northwest Route 1030	0.88	7/18/98 11/23/98
Louisiana								
Addition	Brandywood	Randolph Street	1064	WB	0.37 Mile Southwest Route 652	Route 652	0.37	8/3/98 11/20/98
Madison								
Addition	M. E. Hoffman	Hobson Court	1021	SN	Route 231	0.27 Mile Northwest Route 231	0.27	6/9/98 11/30/98
Madison								
Addition	None	Hills Penetration Road	740	SN	0.56 Mile Southeast Route 633	Route 633	0.56	6/23/98 11/10/98

**Report to the Commonwealth Transportation Board
 Amendments and Additions to the Secondary System of State Highways**

System Change	Project/Division	Street Name	Route	Dir.	From	To	Length Miles	Date BOS Resolution	Effective
Plymouth									
Addition	Plymouth Vo-Tech Educational Center	Plymouth Vo- Tech Educational Center Access Road	9313	SN	Roads 29 South	Route 29 North Via Loop	0.05	10/5/98	11/17/98
Addition	Southern Elementary School	Southern Elementary School Access Road	9314	WE	Route 719 West	Route 719 East Via Loop	0.06	10/5/98	11/17/98
Powhatan									
Addition	Graceland, Section B	Graceland Court	1056	SN	0.10 Mile South Route 1055	Route 1055	0.10	9/14/98	11/19/98
Addition	Graceland, Section B	Graceland Drive	1055	WE	0.55 Mile West Route 622	Route 622	0.55	9/14/98	11/19/98
Addition	Pinebrook	Pine Creek Ridge Drive	1123	SN	0.21 Mile Southeast Route 634	Route 634	0.21	10/12/98	11/19/98
Addition	Windsor, Section A	Windsor Court	1064	WE	Route 1063	0.47 Mile East Route 1063	0.47	9/14/98	11/19/98
Addition	Windsor, Section A	Windsor Drive	1063	SN	Route 604	0.20 Mile North Route 604	0.20	9/14/98	11/19/98
Addition	Woodgate, Section B	Loch Cate Park	1029	SN	0.38 Mile South Route 610	Route 610	0.38	10/12/98	11/19/98
Prince William									
Addition	0095-076-107, CS92 (Commoner Lot Access Road)	Gentle Way	2491	SN	Route 640	Route 784	0.29	6/2/98	11/24/98
Rappahannock									
Addition	Four Springs	Four Springs Lane	687	WE	Route 637	0.46 Mile Northwest Route 637	0.46	10/2/98	11/6/98
Spartan									
Addition	Cleveland High School Subdivision	Cleveland Drive	924	SN	Route 866	0.15 Mile North Route 866	0.15	11/4/98	11/30/98
Addition	None	Road Hill Road	666	WE	2.10 Miles Northwest Route 667	1.99 Miles Northwest Route 667	0.20	11/4/98	11/30/98
Stafford									
Addition	Woodstock West	Parvel Court	1028	WE	0.16 Mile Northwest Route 1029	Route 1029	0.16	10/27/98	11/24/98
Addition	Woodstock West	Redford House Lane	1029	SN	0.58 Mile Southwest Route 676	0.13 Mile Southwest Route 676	0.45	10/27/98	11/24/98

**Report to the Commonwealth Transportation Board
Abandonments and Additions to the Secondary System of State Highways**

System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BCS Rescission	Effective
Smythampton									
Abandonment	0416-087-167, M501 (Discontinued Segment)	None	616	SN	Route 35	Route 616	-0.06	10/26/98	11/30/98
Net Mileage Change Reported							0.08		
Spotsylvania									
Addition	Estates of Les Jackson	Boardsward of the Generals	1847	WE	0.63 Mile Southwest	Route 610	0.63	9/8/98	11/1/98
Addition	Estates of Lee Jackson	U. S. Grant Court	1848	WE	0.11 Mile Northwest	Route 1847	0.11	9/8/98	11/1/98
Addition	River Junction	Gold Mine Court	1697	WE	Route 1696	0.26 Mile Southeast	0.26	10/13/98	11/30/98
Addition	River Junction	Junction Court	1699	SN	Route 1698	0.12 Mile Northeast	0.12	6/24/97	11/30/98
Addition	River Junction	River Junction Drive	1696	SN	Route 678	Route 1698	0.88	6/24/97	11/30/98
Addition	River Junction	Riverview Drive	1698	WB	0.49 Mile West	Route 1696	0.49	6/24/97	11/30/98
Stafford									
Addition	Shelton's Run	Bradstreet Court	1599	WE	0.09 Mile West	Route 1595	0.09	10/6/98	11/16/98
Addition	Shelton's Run	Irving Court	1596	WB	Route 1595	0.14 Mile East	0.14	10/6/98	11/16/98
Addition	Shelton's Run	Longfellow Court	1597	WE	0.11 Mile West	Route 1595	0.11	10/6/98	11/16/98
Addition	Shelton's Run	Meyville Court	1596	SN	0.12 Mile Southeast	Route 1592/1595	0.12	10/6/98	11/16/98
Addition	Shelton's Run	Montgomery Drive	1592	WB	0.12 Mile West	Route 1594	0.23	10/6/98	11/16/98
Addition	Shelton's Run	Poe Place	1594	SN	0.11 Mile Southwest	Route 1592	0.11	10/6/98	11/16/98
Addition	Shelton's Run	St. Albans's Boulevard	1572	SN	Routes 1572/1593	0.48 Mile South	0.04	10/6/98	11/16/98
Addition	Shelton's Run	Twin Court	1593	WB	Routes 1522/1596	0.06 Mile East	0.06	10/6/98	11/16/98
Addition	Shelton's Run	West Whitman Boulevard	1595	SN	Route 648	Route 1592	0.39	10/6/98	11/16/98
Net Mileage Change Reported							0.39		
Wise							0.39		
Addition	None	Priorities Road	691	SN	Route 782	0.39 Mile Northeast	0.39	10/6/98	11/30/98

**Report to the Commonwealth Transportation Board
Abandonments and Additions to the Secondary System of State Highways**

03-Dec-98

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System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BOS Resolution	Effective
Wythe Addition	0789-098-249, N501 - Revenue Sharing Rur Addition	Gillard Lane	789	WB	0.22 Mile Southwest	Route 94	0.22	6/29/98	11/10/98
Net Mileage Change Reported							0.22		

12/17/98

Item 4:

Moved by Mr. Prettyman, seconded by Mr. Grubb,
that

WHEREAS, in connection with Route 199, State Highway Project 0199-099-101, RW-202, the Commonwealth acquired certain lands from Heirs at Law of George Parsons, deceased, by instrument dated November 7, 1973, recorded in Deed Book 261, Page 352; from Heirs at Law of Eastwick Parson, deceased, by instrument dated November 7, 1973, recorded in Deed Book 261, Page 354; from Heirs at Law of William A. Parson, deceased, by instrument dated November 8, 1973, recorded in Deed Book 261, Page 319; from Queen Parsons Piggott and Mervin Piggott, by deed dated July 27, 1973, recorded in Deed Book 261, Page 25; from Gladys May Parsons Patton and Judge Patton, Jr., by deed dated November 1, 1973, recorded in Deed Book 261, Page 267; from Beatrice Harris, et al, by deed dated October 12, 1973, recorded in Deed Book 261, Page 271; from Heirs at Law of John S. Parson, deceased, by instrument dated November 8, 1973, recorded in Deed Book 261, Page 326; from Heirs at Law of Sophia Parson Purdy, deceased, by instrument dated November 7, 1973, recorded in Deed Book 261, Page 349; from Heirs at Law of Anthony Hundley, deceased, by instrument dated November 7, 1973, recorded in Deed Book 361, Page 360; from Heirs at Law of Geneva P. Hundley, deceased, by instrument dated November 8, 1973, recorded in Deed Book 261, Page 329; and from Martha W. McMurrin, et al, by instrument dated September 4, 1973, recorded in Deed Book 259, Page 472. These instruments are recorded in the Office of the Clerk of the Circuit Court of York County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the lands containing 3.00 acres, more or less, and lying southeast of and adjacent to the southeast right of way line of Route 199, from a point approximately 68 feet opposite approximate Station 459+32 (EBL centerline) to a point approximately 68 feet opposite approximate Station 464+87 (EBL centerline), was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 199 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.

12/17/98

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 the lands for a consideration satisfactory to the Director of Right of Way and Utilities, subject to such restrictions as may be deemed appropriate.

Motion carried.

Moved by Mr. Prettyman, seconded by Mr. Grubb, that

WHEREAS, in connection with Route 464, State Highway Project 0464-131-101, RW-207, the Commonwealth acquired certain land from Nettie Pritchard Kilian, by instrument dated November 3, 1977, recorded in Deed Book 1793, Page 567, in the Office of the Clerk of the Circuit Court of the City of Chesapeake; and

WHEREAS, by resolution dated November 21, 1996, the Commonwealth Transportation Board approved the conveyance of said lands to the City of Chesapeake; and

WHEREAS, by deed dated February 28, 1997, the Commonwealth of Virginia conveyed said lands to the City of Chesapeake with reversionary rights for continued public use; and

WHEREAS, the City of Chesapeake has determined that a portion of said lands are not needed for public use and has proposed to dispose of said portion for a consideration satisfactory to the Department; and

WHEREAS, the consideration for the said lands will be fully paid to the Department.

NOW, THEREFORE, the Commonwealth Transportation Board approves the City of Chesapeake's proposal to dispose of said portion of lands not needed for continued public use and authorizes the Commissioner to take the necessary action and to execute any and all documents to comply with this resolution.

Motion carried.

12/17/98

Item 5:

Moved by Mr. Grubb, seconded by Mr. Humphreys, that the Board approve the bids received September 29, October 16, October 27, November 17, November 19 and November 24, 1998, listed for award on the attached sheets numbered 4 A through 4 U and authorize execution of contracts by the Deputy Commissioner or Chief Engineer, and approve rejection of those bids listed for rejection and authorize readvertisement.

Motion carried.

BID RESULTS

NOVEMBER 24, 1998

Job Des.	Project No:	Rte. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1	BD7 (NFO)2066-019-138, C301,0600, 6629-029-72(C301 CONSTRUCTION FUNDS	66, 29	From: 0.012 KM E. Rte. 969 (OTDay Dr.) To: 0.372 KM E. Rte. 969 (OTDay Dr.) FAIRFAX CO. 0.36 KM Grade, Drain., App. Pav., Utils., Signals, Planning & Bridge	AWARD	A & W CONTRACTING CORPORATION LORTON, VA.	11	\$2,922,055.00
3	D35 (NFO)0995-127-115, C302,0654,0655, (E07)995-127-116, C307 CONSTRUCTION FUNDS	95	From: Rte. 95 Over James Rv. and Over Ramp E & P (Beaul. St. Ramp) Jefferson Davis Hwy. From: 0.198 KM S. Int. Hopkins Rd./Walden Rd. To: 0.412 KM N. Int. Milway St. S.E. CITY OF ROCKFORD Separate Right-of-Way, Lighting Utility, Improvements & Signals on Jefferson Davis Hwy.	AWARD	ARCHER WESTERN CONTRACTORS, LTD. FORT LAUDERDALE, FL	5	\$43,354,967.00

Awarded 2 Interstates Program @ \$46,277,022.00

BID RESULTS

NOVEMBER 24, 1998

Job Des.	Project No.	Rte. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1	0250-092-112-2501 CONSTRUCTION FUNDS	250	From: 0.073 MI. W. of Int. Rte. 809 To: 0.122 MI. E. of Int. Rte. 809 ALBEMARLE CO. 0.193 MI. W.J.D. Including Grading, Drain., App. Pave., Signals, Utilities & Roses. Rte. 809	AWARD	GENERAL EXCAVATION, INC. WARRENTON, VA	4	\$416,010.00
2	0130-020-716-2502, 0642,0643,0644, 0645,0646,0647, 0648,0649,0650, 0651 CONSTRUCTION FUNDS 077-150-4005	150	From: Route 1 To: 0.9 MI. S. Rte. 360 (EBA) CLIFTONFIELD CO.	AWARD	MEGA CONTRACTORS, INCORPORATED RICHMOND, VA.	6	\$26,217,337.60
3	003-018-V13-C501 CONSTRUCTION FUNDS 579-000-4000	3	From: Int. Rte. 3 & 360 To: 0.307 MI. N.E. of Veterans Corp. Limits RICHMOND, CO.	AWARD	FALCONER CONSTRUCTION CO., INC. CHARLOTTEVILLE, VA.	6	\$5,555,714.40
4	040-090-719-2502, 0605,0606,0610, 0611, 0612,0614, 0615,0617,0618 CONSTRUCTION FUNDS NIPSTP-160-21007	440	From: 1.130 KM S. SCL. Bypassing To: 1.617 KM N. SCL. Bypassing MORTONSBURY CO. 2.736 KM Grade Drain, App.(Superpave), Manning, Ret. Walls, Signs, Utilities & Bus(12)	AWARD	BRANCH HIGHWAYS, INC. ROANOKE, VA.	10	\$49,791,867.57

BID RESULTS

NOVEMBER 24, 1998

Job Des.	Project No.	Rte. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
5 D41	(INFO)004-096-105, NS01 CONSTRUCTION FUNDS	94	From: Int. Rte. 32 To: 0.02 MI. S. Int. Rte. 32 WYTHE CO. Turn Lane: Includes Grads, Drain, App. Pave. & Utility	AWARD	D & D CONSTRUCTION COMPANY CHILHOWIE, VA.	8	\$17,124.00
6 D42	0323-034-113,CS01 CONSTRUCTION FUNDS	522	From: 0.203 KM S. Rte. 647 To: 0.156 KM N. Rte. 647 LOUISIA CO. 0.360 KM Grads, Drain. & Asp. Pave.	AWARD	GENERAL EXCAVATION, INC. WARRENTON, VA	2	\$261,324.35
7 D46	(INFO)022-034-828, NS01 CONSTRUCTION FUNDS	522	Location: Int. Rte. 522 & Rte. 37 FREDERICK CO. 0.15 MI. Left Turn Lane; Grads, Drain. & Asp. Pave	AWARD	LEWIS CONSTRUCTION INC. NEW RIVER, VA.	3	\$73,108.48
8 D48	0501-041-1900,SR01; 0051-041-1035,SR01 MAINTENANCE FUNDS	501 & 58	Location: Rte. 391 Over Dan River (at South Bottom) W. B. L. Rte. 38 Over Hype River (0.8 MI. S. of South Bottom) HALIFAX CO. Bridge (2) Repair and Deck Rehabilitation	AWARD	CLECO CORPORATION ROSEDALE, VA.	6	\$453,444.00

Awarded 8 Primary Projects @ \$80,786,340.40

BID RESULTS

NOVEMBER 24, 1998

Job Des.	Project No.	Rte. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
<u>SECONDARY</u>							
1	0604-014-204, M601 CONSTRUCTION FUNDS	604	From: 0.115 KM S. of Rte. 644 West To: Route 601 BUCKINGHAM CO. 3.32 KM Grade, Drain., and Asp. S.T. Park.	AWARD	PEARSON CONSTR., INC. DILLWYN, VA.	4	\$620,057.52
1	0637-044-295, M601 CONSTRUCTION FUNDS	637	From: Int. Rte. 37 HENRY CO. 3.376 KM Grade, Drain. & Asp. Pave. Tel: Int. Rte. 655	AWARD	J. C. JOYCE TRUCKING & PAVING CO. INC. PATRICK SPRINGS, VA.	4	\$831,697.18
3	0616-098-227, M601 CONSTRUCTION FUNDS	610	From: East Camp. Limits of Wyaloville, VA To: 0.964 MI. E. Int. Rte. 647 North WYTHE CO. 2.275 MI. Grade, Drain., Asp. Pave. & Incidental	AWARD	PATRICK CONSTRUCTION, INC. STEPHENSON, VA	9	\$916,984.35
4	0614-094-044, M601 CONSTRUCTION FUNDS	614	From: Rte. 613 To: Rte. 713 WYTHE CO. 8.770 MI. Grade, Drain. & Asp. S.T.	AWARD	D & D CONSTRUCTION COMPANY CHILHOWIE, VA.	13	\$118,852.00

BID RESULTS

NOVEMBER 24, 1998

Job Des.	Project No.	Rte. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
5 D57	0809-042-275(C301) CONSTRUCTION FUNDS	609	From: 0.239 KM S. Rte. 602 To: Ga. Rte. 602 HANOVER CO. Right-of-Way: Includes Grada, Drain., Planning, Asp. Pav., & Incls.	AWARD	HOWARD BROTHERS CONTRACTOR, INC. PROVIDENCE FORGE, VA.	6	\$505,728.65
6 D18	0621-079-137(M501) CONSTRUCTION FUNDS	621	From: 0.397 MI. N. of Rte. 674 To: 0.637 MI. N. of Rte. 674 RICHMOND CO. 0.345 MI. Grada, Drain., and Asp. Pav.	AWARD	HOWARD BROTHERS CONTRACTOR, INC. PROVIDENCE FORGE, VA.	4	\$277,281.35
7 D39	0478-001-306(M601) CONSTRUCTION FUNDS	678	From: 0.079 KM W. of Int. Rte. 681 To: 0.415 KM E. of Int. Rte. 781 HALLIFAX CO. 0.390 KM Grada, Drain., & Pav.	AWARD	WHITES CONSTR. CO., INC. SUTHERLIN, VA.	6	\$226,771.12
8 D48	1267-001-293(M601) CONSTRUCTION FUNDS	1267	From: 0.052 MI. E. Rte. 623 To: 0.076 MI. E. Rte. 623 ROANOKE CO. Bridge Over Curwin Creek & Approaches	AWARD	REED EXCAVATING CONTRACTORS, INC. FLOYD, VA.	12	\$233,717.75

BID RESULTS

NOVEMBER 24, 1998

Job Des.	Project No.	Rte. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
9 D43	0634-009-249, C561, D641 CONSTRUCTION FUNDS	634	From: 0.440 KM West of Route 535 North To: 0.181 KM East of Route 633 BUDFORD CO. 2.95 KM Grads, Drain., Asp. Pave., Box Culvert, Irrigation and Description	AWARD	DJL, INC. HILLSVILLE, VA.	4	\$2,549,215.33
10 D49	1094-225-182, C561 CONSTRUCTION FUNDS	1094	From: Rte. 643 To: 0.079 KM Rte. 1002 TOWNSHIP OF CORDONSVILLE 0.297 KM Grads, Drain., Asp. Pave. & Drain.	AWARD	GENERAL EXCAVATION, INC. WARRENTON, VA	3	\$474,598.90
11 D50	0684-010-176, NS01, R622 CONSTRUCTION FUNDS	604	From: 0.025 MI. E. Jct. Rte. 651 To: 0.025 MI. W. Jct. Rte. 651 BLAND CO. 0.110 MI. Grads, Drain., Asp. Pave. & Bridge	AWARD	ELK KNOB, INC. PENNINGTON GAP, VA.	5	\$57,678.38
12 D51	8617-013-490, NS02 CONSTRUCTION FUNDS	627	From: 4.01 MI. E. Rte. 33 To: 4.70 MI. E. Rte. 33 BUCHANAN CO. 0.650 MI. Grads, Drain., & Asp. Pave.	AWARD	ELK KNOB, INC. PENNINGTON GAP, VA.	5	\$160,023.02

BID RESULTS

NOVEMBER 24, 1968

Job Des.	Project No.	Ric. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
13 052	0676-044-131C509. Bldg CONSTRUCTION FUNDS	670	From 1.273 MI. S. Int. Rte. 1 To: Int. Rte. 1 DORRIDDLE CO. 1.773 MI. Drain, Drain, App. Pave., Paving, Util. & Bridge	AWARD	KEY CONSTRUCTION COMPANY, INCORPORATED CLARKSVILLE, VA.	6	\$1,112,307.00
14 053	0647-044-143 B501 CONSTRUCTION FUNDS	647	From: Waynesville S.C.L. To: W. Rte. 649 WYTHE CO. 1.33 MI. Canal, Drain, and App. Pave.	AWARD	PATRICK CONSTRUCTION INC. ST. PAUL, VA	11	\$345,630.00
15 054	0611-044-154 B501 CONSTRUCTION FUNDS	651	From: 1.034E W. Rte. 80 To: Rte. 80 WASHINGTON CO. 1.0 MI. Canal, Drain, App. S.T. Pave. & Pave	AWARD	W-J CONSTR. & PAVING, INC. CHILHOWSE, VA.	18	\$224,140.00
16 051	0651-044-156 A501 CONSTRUCTION FUNDS	651	From: Int. Rte. 681 with Rte. 629 To: Int. Rte. 681 with Rte. 632 IRLE OF WIGHT Canal, Drainage, App. Base Course with 18" S.C. T.P.	AWARD	BISHOP & SETTLE CONSTR. CO., INC. ALBERTA, VA.	6	390,145.85

SUBCOMPANY

BID RESULTS

NOVEMBER 24, 1998

Job Des.	Project No.	R.F. No.	Location and Work Type	RECOMMENDATION	Contractor	Nd. of Bids	Bid
17	0674-013-071JNS01 CONSTRUCTION FUNDS	074	From: Rte. 671 To: Rte. 630 CULVERPIPER CT 1.5 MI. Grads. Drain., Sub. & Inlets.	AWARD	GENERAL EXCAVATION, INC. WARRENTON, VA	11	\$454,439.30
18	0461-077-097JNS01 CONSTRUCTION FUNDS	101	From: S.E. 9th St. 643 To: J.I. Rd. W. Rte. 643 PULASKI CD. 2.1 MI. Grads. Drain., Parc. & Inlets.	AWARD	WOODYARD BROTHERS, INC. DUBLIN, VA	7	\$684,461.50
19	0739-077-096JNS01 CONSTRUCTION FUNDS	739	From: Rte. 643 To: 6th from Main/Arroyo PULASKI CO. 0.6 MI. Grads. Drain., Parc. & Inlets (B, S.C. Ty. 2)	AWARD	SIMPSON CONSTRUCTION CO., INC. DUBLIN, VA.	7	\$135,950.10

Awarded 15 Secondary Projects @ \$10,727,642.20

BID RESULTS

NOVEMBER 24, 1998

Job Des.	Project No.	Rie. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1	C-11-99 MAINTENANCE FUNDS	Var.	Various Locations BRISTOL DISTRICT Surface Treatment	AWARD	W.L. CONSTR. & PAVING, INC. CHILLHOWIE, VA.	3	\$1,037,468.89
2	C-12-99 MAINTENANCE FUNDS	Var.	Various Locations BRISTOL DISTRICT Surface Treatment	AWARD	ADAMS CONSTR. COMPANY ROANOKE, VA.	3	\$653,303.92
3	C-21-99 MAINTENANCE FUNDS	Var.	Various Locations BRISTOL DISTRICT Surface Treatment	AWARD	WHITEHURST PAVING COMPANY, INC. RICHMOND, VA.	3	\$338,681.14
4	C-22-99 MAINTENANCE FUNDS	Var.	Various Locations SALEM DISTRICT Surface Treatment	AWARD	ADAMS CONSTR. COMPANY ROANOKE, VA.	1	\$353,348.96
			SALEM DISTRICT Surface Treatment				

BID RESULTS

NOVEMBER 24, 1998

Job Des.	Project No.	Rte. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
5 201	C-21-99 MAINTENANCE FUNDS	Var.	Various Locations SALERM DISTRICT Surface Treatment	AWARD	ADAMS CONSTR. COMPANY BOANOCKE, VA.	2	\$387,521.52
6 201	C-11-99 MAINTENANCE FUNDS	Var.	Various Locations SALERM DISTRICT Surface Treatment	AWARD	WHITEHURST PAVING COMPANY, INC. RICHMOND, VA.	3	\$574,086.80
7 201	C-26-99 MAINTENANCE FUNDS	Var.	Various Locations SALERM DISTRICT Surface Treatment	AWARD	ADAMS CONSTR. COMPANY BOANOCKE, VA.	2	\$553,999.87
8 403	C-41-99 MAINTENANCE FUNDS	Var.	Various Locations RICHMOND DISTRICT Surface Treatment	AWARD	B. P. SHORT & SON PAVING CO., INC. PETERSBURG, VA.	2	\$1,269,165.69

MISCELLANEOUS

BID RESULTS

NOVEMBER 24, 1998

Job Des.	Project No.	Rte. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
MISCELLANEOUS							
9 481	C-42-99 MAINTENANCE FUNDS	Var.	Various Locations RICHMOND DISTRICT Surface Treatment	AWARD	PAYNE PAVING CO., INC. SCOTTSVILLE, VA.	2	\$496,304.13
10 501	C-31-99 MAINTENANCE FUNDS	Var.	Various Locations SUFFOLK DISTRICT Surface Treatment	AWARD	WITTENHUNT PAVING COMPANY, INC. RICHMOND, VA.	3	\$976,235.89
11 581	C-53-99 MAINTENANCE FUNDS	Var.	Various Locations SUFFOLK DISTRICT Surface Treatment	AWARD	B. P. SHORT & SON PAVING CO., INC. PETERSBURG, VA.	1	\$810,641.82
12 601	C-61-99 MAINTENANCE FUNDS	Var.	Various Locations FRIDRICKSBURG DISTRICT Surface Treatment	AWARD	PAVING CONTRACTORS, INC. VILLAGE, VA.	2	\$434,984.69

BID RESULTS

NOVEMBER 24, 1998

Job Des.	Project No:	Rte. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
13 601	C-02-99 MAINTENANCE FUNDS	Ver. Various Locations	MISCELLANEOUS	AWARD	PAYNE CONTRACTORS, INC. VILLAGE, VA.	1	\$751,307.18
14 701	C-71-99 MAINTENANCE FUNDS	Ver. Various Locations	FREDERICKSBURG DISTRICT Surface Treatment	AWARD	PAYNE PAVING CO., INC. SCOTTSVILLE, VA.	2	\$563,483.34
15 702	C-71-99 MAINTENANCE FUNDS	Ver. Various Locations	CULPEPER DISTRICT Surface Treatment	AWARD	PAYNE PAVING CO., INC. SCOTTSVILLE, VA.	1	\$463,480.52
16 703	C-71-99 MAINTENANCE FUNDS	Ver. Various Locations	CULPEPER DISTRICT Surface Treatment	AWARD	PAYNE PAVING CO., INC. SCOTTSVILLE, VA.	2	\$456,696.60

BID RESULTS

NOVEMBER 24, 1998

Job Des.	Project No:	Rte. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
17 700	C-74-99 MAINTENANCE FUNDS	Var.	Various Locations MULLEPER DISTRICT Surface Treatment	AWARD	PAYNE PAVING CO., INC. SCOTTSVILLE, VA.	2	\$434,480.59
18 801	C-81-99 MAINTENANCE FUNDS	Var.	Various Locations STAUNTON DISTRICT Surface Treatment	AWARD	WHITEBURST PAVING COMPANY, INC. RICHMOND, VA.	2	\$489,938.48
19 801	C-80-99 MAINTENANCE FUNDS	Var.	Various Locations STAUNTON DISTRICT Surface Treatment	AWARD	WHITEBURST PAVING COMPANY, INC. RICHMOND, VA.	2	\$439,994.88
20 801	C-83-99 MAINTENANCE FUNDS	Var.	Various Locations STAUNTON DISTRICT Surface Treatment	AWARD	WHITEBURST PAVING COMPANY, INC. RICHMOND, VA.	1	\$198,197.04

BID RESULTS

NOVEMBER 24, 1998

Job Des.	Project No:	Rte. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
MISCELLANEOUS							
21 801	C-84-99 MAINTENANCE FUNDS	Var.	Various Locations STAUNTON DISTRICT Surface Treatment	AWARD	WHITEHURST PAVING COMPANY, INC. RICHMOND, VA.	1	\$259,119.88
22 801	C-85-99 MAINTENANCE FUNDS	Var.	Various Locations STAUNTON DISTRICT Surface Treatment	AWARD	WHITEHURST PAVING COMPANY, INC. RICHMOND, VA.	1	\$164,856.72
23 901	C-81-99 MAINTENANCE FUNDS	Var.	Various Locations STAUNTON DISTRICT Surface Treatment	AWARD	WHITEHURST PAVING COMPANY, INC. RICHMOND, VA.	1	\$131,136.71
24 C18	ENR3-965-V11.N802; BYP08-963-PEL.N801; (NEUR)W00-965-101, N104 MAINTENANCE FUNDS	Blue- way	From: 1.8 KM N. Rte. 199 To: Rte. 199; From: Rte. 615 To: Coopers Dr. AND From: Sta. J1 To: 0.59 KM N. Rte. 31 SUFFOLE DISTRICT 2.67 KM Shoulder Sub. & Asp. Pavt. for Bikeways	AWARD	JACK L. MASSIE, CONTRACTOR, INC. WILLIAMSBURG, VA.	6	\$197,454.90
TEA-31371031; CM-965-S0089							

BID RESULTS

NOVEMBER 24, 1998

Job Des.	Project No:	Rte. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
25 Q32	P2-A02-98 MAINTENANCE FUNDS	Var.	Various Locations	AWARD	TESSA CONSTRUCTION COMPANY VIENNA, VA	2	\$661,770.00
MISCELLANEOUS							
26 Q33	FRM0-964-101,N513; MKC-98-TER-404 MAINTENANCE FUNDS	Var.	DISTRICT WIDE FAIRFAX CO. Prepares & Spot Painting & Br. Repr.	AWARD	ACCENT STRIPE, INC. ORCHARD PARK, NY	6	\$229,973.70

RICHMOND DISTRICT WIDE
Install Elected Pave. Markers & Lane
Replenishment

Awarded 26 Miscellaneous Projects @ \$13,444,647.46

BID RESULTS

BIDS RECEIVED SEPTEMBER 29, 1998

Job Des.	Project No:	Rte. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1 B60	8699-013-178M491 CONSTRUCTION FUNDS	609	From: 2.80 MI. West Route 664 To: 0.543 MI. West Route 664 BUCHANAN COUNTY 1.443 MI. Grade, Drain, Asp. Cont. Paved.	RESCIND	J & J CONTRACTORS, INC. YANSAINT, VA	4	\$3,673,320.42
2 B48	8699-013-178M501 CONSTRUCTION FUNDS	609	From: 2.00 MI. West Route 664 To: 0.543 MI. West Route 664 BUCHANAN CO. 1.443 MI. Grade, Drain, Asp. Cont. Paved.	AWARD	CLECO CORPORATION ROSEDALE, VA	4	\$3,737,216.05

SECONDARY

BID RESULTS

BIDS RECEIVED BY CITY OF VIRGINIA BEACH

OCTOBER 27, 1998

Job Des.	Project No:	Rte. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1 M/26-98	0060-134-106-M301 CONSTRUCTION FUNDS	60	From: Fair Story Gate to: Sky Stone	AWARD	E. V. WILLIAMS, INC. VA. BEACH, VA.	2	\$611,004.09

URBAN

CITY OF VIRGINIA BEACH
Whelan Shoelers and Reimold of
Fixed Objects

STP-060-S(004)

BID RESULTS

BIDS RECEIVED BY CITY OF PETERSBURG

NOVEMBER 17, 1998

Job Des.	Project No:	Req. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1 M21-91	EM95-123-11(CS81); EM96-123-111(CS81) LOANS (RECONSTRUCTION)		Graves Avenue	AWARDED	VA. CONCRETE COMPANY, INC. PETERSBURG, VA.	5	\$717,511.20

MISCELLANEOUS

CITY OF PETERSBURG
Adding Curbs, Curb Cuts, New Street
Surfaces, Crosswalks, Utilities, Signs
Lighting and Signs

TRA-5402(18)
TEA-5402(18)

BID RESULTS

BIDS RECEIVED BY TOWN OF CULPEPER

NOVEMBER 19, 1998

Job Des.	Project No:	Rfr. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1	MB-98	5864-204-VII(CS9)	Train Depot	AWARD	J. H. CONSTRUCTION, INC. CULPEPER, VA.	4	\$378,526.00

MISCELLANEOUS

TOWN OF CULPEPER
Renovation and Rehabilitation of
Train Depot Building into a Disabled
Transportation Facility

TEA-52M(107)

BID RESULTS

BIDS RECEIVED BY CITY OF FAIRFAX

OCTOBER 16, 1998

Job Des.	Project No:	Ric. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1 ACS-98	U008-151-406,4501 CONSTRUCTION FUNDS		Various Locations	<u>URBAN</u> AWARD	COLUMBIA EQUIPMENT CO., INC. JAMAICA, N.Y.	3	\$14,950.00

CITY OF FAIRFAX
Purchase and Install Bus Shelters

BID RESULTS

BIDS RECEIVED BY NORTHAMPTON COUNTY

NOVEMBER 17, 1998

Job Des.	Project No:	Ric. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1	MEIP-98 6094-065-V-13-C3-01 CONSTRUCTION FUNDS		Huntsville Inc	AWARD	GENERAL CONTRACTORS NORFOLK, VA	2	\$327,943.00

MISCELLANEOUS

NORTHAMPTON COUNTY

Renovation of One and a half story of Mill which will be used as an Industrial Museum

TEA-98-5-3(002)

12/17/98

Item 6:

Moved by Mr. Grubb, 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 all types of surveying, including photogrammetry, aerial photography and global positioning surveys, under a three year statewide contract, it is necessary to supplement its staff; and

WHEREAS, in accordance with Department policy and State procurement procedures, a firm proposal has been received from Woolpert LLP 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 a Memorandum of Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of Woolpert LLP, which establishes a maximum total compensation not to exceed \$8,000,000.00.

Motion carried.

Moved by Mr. Grubb, 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 providing utility field inspection/coordination and associated services for Contract RW/U-5, it is necessary to supplement its staff; and

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

12/17/98

WHEREAS, careful review and consideration has been made of the scope of work and services required and just compensation has been established to provide all necessary engineering services for providing utility field inspection/coordination and associated services on projects selected by the Department. So-Deep, Inc. will coordinate utility field inspections and associated services on all road systems in the Northern Region, Contract RW/U-5, which consists of Staunton, Culpeper, Fredericksburg and Northern Virginia Districts, as directed by the Department. These associated services may include review of shop drawings, inspection services and other items required for construction, and will provide the Department experience, professional advice, and qualified personnel related to the relocation of utility facilities as 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 So-Deep, Inc. which establishes a compensation of \$500,000.00 for services, expenses and net fee.

Motion carried.

Moved by Mr. Grubb, 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 providing utility field inspection/coordination and associated services for Contract RW/U-6, it is necessary to supplement its staff; and

WHEREAS, in accordance with Department policy and State procurement procedures, a firm proposal has been received from Greenhorne and O'Mara, Inc. for said services; and

12/17/98

WHEREAS, careful review and consideration has been made of the scope of work and services required and just compensation has been established to provide all necessary engineering services for providing utility field inspection/coordination and associated services on projects selected by the Department. Greenhorne & O'Mara, Inc. will coordinate utility field inspections and associated services on all road systems in the Southern Region, Contract RW/U-6, which consists of Bristol, Salem, Lynchburg, Richmond and Suffolk Districts, as directed by the Department. These associated services may include review of shop drawings, inspection services and other items required for construction, and will provide the Department experience, professional advice, and qualified personnel related to the relocation of utility facilities as 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 Greenhorne and O'Mara, Inc. which establishes a compensation of \$625,000.00 for services, expenses and net fee.

Motion carried.

Moved by Mr. Grubb, 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 providing complete survey and right of way and roadway construction plans for a divided four-lane facility on Holland Road for Project U000-134-145, PE-101 located in City of Virginia Beach, it is necessary to supplement its staff; and

WHEREAS, in accordance with Department policy and State procurement procedures, a firm proposal has been received from URS Greiner Consultants, 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 is set forth in a Memorandum of Agreement.

12/17/98

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of URS Greiner Consultants, Inc., which establishes a compensation of \$963,843.10 for services and expenses, plus a net fee of \$45,961.54, making the maximum total compensation not to exceed \$1,009,804.64.

Motion carried.

Moved by Mr. Grubb, 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 providing a corridor feasibility study to include supplemental survey if needed, traffic data collection, projections and analysis, and preliminary plan development on Route 7 (King Street) with the possibility to grade separate Beauregard Street and King Street for project 0007-100-F04, PE-101 in the City of Alexandria it is necessary to supplement its staff; and

WHEREAS, in accordance with Department policy and State procurement procedures, a firm proposal has been received from Michael Baker Jr., 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 is set forth in a Memorandum of Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of Michael Baker Jr., Inc., which establishes a compensation of \$997,743.13, for services and expenses, plus a net fee of \$54,228.15, making the maximum total compensation not to exceed \$1,051,971.28.

Motion carried.

12/17/98

Moved by Mr. Grubb, 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 providing construction inspection it is necessary to supplement its staff which will require 1 project manager, 9 senior inspectors and 12 regular inspectors, having bridge, grading and drainage experience for Project 0081-154-101, C501, B604 through B615; 0081-060-119, C501; 0081-060-122, L801, S901; 6460-060-F19, C501, B601 through B609, B622; and 6460-060-F19, C502, B610 through B621. Additional services required under this contract will be the review of shop drawings, notice of intent analysis, claim review and CPM review.

WHEREAS, in accordance with Department policy and State procurement procedures, a firm proposal has been received from, Louis Berger & Associates, 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 is set forth in a Memorandum of Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of Louis Berger & Associates, Inc., which establishes a compensation of \$12,207,493.29 for services and expenses, plus a net fee of \$285,350.55, making the maximum total compensation not to exceed \$12,492,843.64.

Motion carried.

Moved by Mr. Grubb, 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 providing complete geotechnical data and analysis, right of way and roadway construction plans for Project 0277-034-103, PE-101 in Frederick County it is necessary to supplement its staff; and

12/17/98

WHEREAS, in accordance with Department policy and State procurement procedures, a firm proposal has been received from Wiley and Wilson A Professional Corporation, for said services; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of Wiley and Wilson A Professional Corporation, which establishes a compensation of \$828,517.00 for services and expenses, plus a net fee of \$34,873.00, making the maximum total compensation not to exceed \$863,390.00.

Motion carried.

Moved by Mr. Grubb, 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 complete survey, geotechnical investigations (borings and analysis), traffic control devices (signing, signalization, lighting, pavement markings/markers and traffic management system), railroad track relocation design, right of way, roadway construction and structure and bridge plans for Route I-564, Project 0564-122-108, PE-101 located in City of Norfolk, it is necessary to supplement its staff; and

WHEREAS, in accordance with Department policy and State procurement procedures, a firm proposal has been received from Parsons Brinckerhoff 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 a Memorandum of Agreement.

12/17/98

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of Parsons Brinckerhoff which establishes a compensation of \$4,101,553.20 for services and expenses, plus a net fee of \$138,663.81, making the maximum total compensation not to exceed \$4,240,217.01

Motion carried.

Moved by Mr. Grubb, 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 complete survey, right of way and roadway construction plans for Routes 608 and 631, Projects 0608-081-234, C-501 and 0631-081-225, C-501 located in Rockbridge County, it is necessary to supplement its staff; and

WHEREAS, in accordance with Department policy and State procurement procedures, a firm proposal has been received from Saeed Associates, Chartered 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 a Memorandum of Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of Saeed Associates, Chartered, which establishes a compensation of \$807,644.00 for services and expenses, plus a net fee of \$32,456.00, making the maximum total compensation not to exceed \$840,100.00

Motion carried.

12/17/98

Moved by Mr. Grubb, 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 providing complete survey, geotechnical borings and analysis, right of way and roadway construction plans, structure and bridge plans and traffic control device plans (permanent signs, pavement markings/markers) for Projects 0340-069-V20, PE-102, PE-104; 0340-069-123, PE-101; 0340-069-V20, PE-101, PE-105; 0340-069-V20, PE-103, PE-106; and 0340-093-V19, PE-101 in Warren and Page Counties it is necessary to supplement its staff; and

WHEREAS, in accordance with Department policy and State procurement procedures, a firm proposal has been received from HDR Engineering, 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 is set forth in a Memorandum of Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of HDR Engineering, Inc., which establishes a compensation of \$3,558,860.00 for services and expenses, plus a net fee of \$145,614.00, making the maximum total compensation not to exceed \$3,704,474.00.

Motion carried.

12/17/98

Item 7:

Moved by Mr. Prettyman, seconded by Mr. Sabo, that the Board approve the major design features for (1) Route 58, Carroll, Floyd and Patrick Counties (Projects 0058-070-E13, PE101, RW201, C501; 0058-017-E12, PE101, RW201, C501; 0058-017-E11, PE101, RW201, C501; 0058-962-E02, PE101, RW201, C501; 0058-070-E19, PE101, RW201, C501; 0058-070-E18, PE101, RW201, C501) and Route 669, Carroll County (Project 0669-017-E36, PE101, C501) and (2) Route 288, Powhatan County (Project 0288-072-104, PE101, RW201, C501).

Motion carried; Mr. White voted no and Mr. Cogbill disqualified himself and did not participate in the vote or discussion.

Moved by Mr. Grubb, seconded by Mr. White, that the Board reconsider the action taken on Item 7 and separate votes be taken on each item.

Motion carried.

Moved by Mr. Grubb, seconded by Mr. Prettyman, 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 Carroll County High School on September 10, 1996, in the Town of Hillsville and the Patrick County Administration Building in the Town of Stuart on September 11, 1996, between 4:00 p.m. and 7:00 p.m. for the purpose of considering the proposed location for Route 58 from Route 703 (west of Hillsville) to 0.70 mile north of the North Corporate Limits of Stuart in the Counties of Carroll, Floyd, and Patrick, State Project 6058-962-E02, PE-100; and

12/17/98

WHEREAS, on January 16, 1998 the Commonwealth Transportation Board approved the location of Route 58 designated as the preferred Alternative in accordance with the plan as proposed and presented at the said Location Public Hearing with the inclusion of Alternative 1A in Section B, also with consideration given in the design phase of the project to:

- Link Routes 100 and 221 with Route 58 in the vicinity of Route 669 east of the Fairview community;
- Narrow the median design to avoid impacts to the cemetery west to the vicinity of Big Reed Island Creek;
- Widening to Route 58 in the Tri-Area Health Clinic should be shown to the north side of the existing roadway to avoid impacts to this property;
- Widening to Route 58 should be to the south side of existing roadway to avoid impacts to the Micrometrics Industrial Building.

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 VFW Hall located on Route 58 in the Town of Hillsville on August 25, 1998, and on August 26, 1998 in the John D. Hooker Activity Center in Patrick County between 4:00 p.m. and 7:00 p.m. for the purpose of considering the proposed major design features for Route 58 from 0.75 mile (1200 meter) west of Little Reed Island Creek, west of Hillsville to 0.38 mile (0.068 km) east of the intersection of Route 669 in Carroll County; State Project: 0058-017-E13, PE-101, RW-201, C-501, B-611, B-612, B-613, B-614, B-615, B-616, B-617, and B-618; 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.

12/17/98

NOW, THEREFORE, BE IT RESOLVED that the major design features of Route 58 from 0.75 mile (1200 meter) west of Little Reed Island Creek, west of Hillsville to 0.38 mile (0.068 km) east of the intersection of Route 669 in Carroll County be approved in accordance with the plans as proposed and presented at the said Design Public Hearing by the Department's Engineers.

Motion carried.

Moved by Mr. Grubb, seconded by Mr. Prettyman, 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 Carroll County High School on September 10, 1996, in the Town of Hillsville and the Patrick County Administration Building in the Town of Stuart on September 11, 1996, between 4:00 p.m. and 7:00 p.m. for the purpose of considering the proposed location for Route 58 from Route 703 (west of Hillsville) to 0.70 mile north of the North Corporate Limits of Stuart in the Counties of Carroll, Floyd, and Patrick, State Project 6058-962-E02, PE-100; and

WHEREAS, on January 16, 1998 the Commonwealth Transportation Board approved the location of Route 58 designated as the preferred Alternative in accordance with the plan as proposed and presented at the said Location Public Hearing with the inclusion of Alternative 1A in Section B, also with consideration given in the design phase of the project to:

- Link Routes 100 and 221 with Route 58 in the vicinity of Route 669 east of the Fairview community;
- Narrow the median design to avoid impacts to the cemetery west to the vicinity of Big Reed Island Creek;
- Widening to Route 58 in the Tri-Area Health Clinic should be shown to the north side of the existing roadway to avoid impacts to this property;
- Widening to Route 58 should be to the south side of existing roadway to avoid impacts to the Micrometrics Industrial Building.

12/17/98

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 VFW Hall located on Route 58 in the Town of Hillsville on August 25, 1998, and on August 26, 1998 in the John D. Hooker Activity Center in Patrick County between 4:00 p.m. and 7:00 p.m. for the purpose of considering the proposed major design features for Route 58 from 0.38 mile (0.068 km) east of the intersection of Route 669 to 0.31 mile (0.50 km) east of the Big Reed Island Creek Bridge in Carroll County; State Project 0058-017-E12, PE-101, RW-201, C-501, B-609, B-610; 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 Route 58 from 0.38 mile (0.068 km) east of the intersection of Route 669 to 0.31 mile (0.50 km) east of the Big Reed Island Creek Bridge in Carroll County be approved in accordance with the plans as proposed and presented at the said Design Public Hearing by the Department's Engineers.

Motion carried.

Moved by Mr. Grubb, seconded by Mr. Prettyman,
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 Carroll County High School on September 10, 1996, in the Town of Hillsville and the Patrick County Administration Building in the Town of Stuart on September 11, 1996, between 4:00 p.m. and 7:00 p.m. for the purpose of considering the proposed location for Route 58 from Route 703 (west of Hillsville) to 0.70 mile north of the North Corporate Limits of Stuart in the Counties of Carroll, Floyd, and Patrick, State Project 6058-962-E02, PE-100; and

12/17/98

WHEREAS, on January 16, 1998 the Commonwealth Transportation Board approved the location of Route 58 designated as the preferred Alternative in accordance with the plan as proposed and presented at the said Location Public Hearing with the inclusion of Alternative 1A in Section B, also with consideration given in the design phase of the project to:

- Link Routes 100 and 221 with Route 58 in the vicinity of Route 569 east of the Fairview community;
- Narrow the median design to avoid impacts to the cemetery west to the vicinity of Big Reed Island Creek;
- Widening to Route 58 in the Tri-Area Health Clinic should be shown to the north side of the existing roadway to avoid impacts to this property;
- Widening to Route 58 should be to the south side of existing roadway to avoid impacts to the Micrometrics Industrial Building.

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 VFW Hall located on Route 58 in the Town of Hillsville on August 25, 1998, and on August 26, 1998 in the John D. Hooker Activity Center in Patrick County between 4:00 p.m. and 7:00 p.m. for the purpose of considering the proposed major design features for Route 58 from 0.31 mile (0.50 km) east of Big Reed Island Creek Bridge to 0.25 mile (0.40 km) east of Mapleshade Road (Route 632) in Carroll County; State Project 0058-017-E11, PE-101, RW-201, 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 major design features of Route 58 from 0.31 mile (0.50 km) east of Big Reed Island Creek Bridge to 0.25 mile (0.40 km) east of Mapleshade Road (Route 632) in Carroll County be approved in accordance with the plans as proposed and presented at the said Design Public Hearing by the Department's Engineers.

Motion carried.

12/17/98

Moved by Mr. Grubb, seconded by Mr. Prettyman,
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 Carroll County High School on September 10, 1996, in the Town of Hillsville and the Patrick County Administration Building in the Town of Stuart on September 11, 1996, between 4:00 p.m. and 7:00 p.m. for the purpose of considering the proposed location for Route 58 from Route 703 (west of Hillsville) to 0.70 mile north of the North Corporate Limits of Stuart in the Counties of Carroll, Floyd, and Patrick, State Project 6058-962-E02, PE-100; and

WHEREAS, on January 16, 1998 the Commonwealth Transportation Board approved the location of Route 58 designated as the preferred Alternative in accordance with the plan as proposed and presented at the said Location Public Hearing with the inclusion of Alternative 1A in Section B, also with consideration given in the design phase of the project to:

- Link Routes 100 and 221 with Route 58 in the vicinity of Route 669 east of the Fairview community;
- Narrow the median design to avoid impacts to the cemetery west to the vicinity of Big Reed Island Creek;
- Widening to Route 58 in the Tri-Area Health Clinic should be shown to the north side of the existing roadway to avoid impacts to this property;
- Widening to Route 58 should be to the south side of existing roadway to avoid impacts to the Micrometrics Industrial Building.

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 VFW Hall located on Route 58 in the Town of Hillsville on August 25, 1998, and on August 26, 1998 in the John D. Hooker Activity Center in Patrick County between 4:00 p.m. and 7:00 p.m. for the purpose of considering the proposed major design features for Route 58 from 0.25 mile (0.40 km) east of Mapleshade Road (Route 632) to 0.11 mile (0.17 km) west of the intersection of Route 795 (east of Meadows of Dan High School) in Carroll, Floyd, and Patrick Counties; State Project 0058-962-E02, PE-101, RW-201, C-501, B-601; and

12/17/98

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 Route 58 from 0.25 mile (0.40 km) east of Mapleshade Road (Route 632) to 0.11 mile (0.17 km) west of the intersection of Route 795 (east of Meadows of Dan High School) in Carroll, Floyd, and Patrick Counties be approved in accordance with the plans as proposed and presented at the said Design Public Hearing by the Department's Engineers.

BE IT FURTHER RESOLVED that Route 58 be designated as a Limited Access Highway between Route 600 (approximate station 762+60) west of the Blue Ridge Parkway and Route 795 (approximate station 900+70) east of the Blue Ridge Parkway in accordance with the statutes of Virginia and in accordance with the Commonwealth Transportation Board Policies.

BE IT FURTHER RESOLVED that in the interest of public safety, pedestrian, 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 Route 58 from its intersection with Route 600 (approximate station 762+60) to its intersection with Route 795 (approximate station 900+70).

Motion carried.

12/17/98

Moved by Mr. Grubb, seconded by Mr. Prettyman,
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 Carroll County High School on September 10, 1996, in the Town of Hillsville and the Patrick County Administration Building in the Town of Stuart on September 11, 1996, between 4:00 p.m. and 7:00 p.m. for the purpose of considering the proposed location for Route 58 from Route 703 (west of Hillsville) to 0.70 mile north of the North Corporate Limits of Stuart in the Counties of Carroll, Floyd, and Patrick, State Project 6058-962-E02, PE-100; and

WHEREAS, on January 16, 1998 the Commonwealth Transportation Board approved the location of Route 58 designated as the preferred Alternative in accordance with the plan as proposed and presented at the said Location Public Hearing with the inclusion of Alternative 1A in Section B, also with consideration given in the design phase of the project to:

- Link Routes 100 and 221 with Route 58 in the vicinity of Route 669 east of the Fairview community;
- Narrow the median design to avoid impacts to the cemetery west to the vicinity of Big Reed Island Creek;
- Widening to Route 58 in the Tri-Area Health Clinic should be shown to the north side of the existing roadway to avoid impacts to this property;
- Widening to Route 58 should be to the south side of existing roadway to avoid impacts to the Micrometrics Industrial Building.

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 VFW Hall located on Route 58 in the Town of Hillsville on August 25, 1998, and on August 26, 1998 in the John D. Hooker Activity Center in Patrick County between 4:00 p.m. and 7:00 p.m. for the purpose of considering the proposed major design features for Route 58 from 0.11 mile (0.177 km) west of the intersection of Route 795 to 0.41 mile (0.66 km) east of the intersection of Route 610 in Patrick County; State Project 0058-070-E19, PE-101, RW-201, C-501; and

12/17/98

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 Route 58 from 0.11 mile (0.177 km) west of the intersection of Route 795 to 0.41 mile (0.66 km) east of the intersection of Route 610 in Patrick County be approved in accordance with the plans as proposed and presented at the said Design Public Hearing by the Department's Engineers.

Motion carried.

Moved by Mr. Grubb, seconded by Mr. Prettyman, 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 Carroll County High School on September 10, 1996, in the Town of Hillsville and the Patrick County Administration Building in the Town of Stuart on September 11, 1996, between 4:00 p.m. and 7:00 p.m. for the purpose of considering the proposed location for Route 58 from Route 703 (west of Hillsville) to 0.70 mile north of the North Corporate Limits of Stuart in the Counties of Carroll, Floyd, and Patrick, State Project 6058-962-E02, PE-100; and

WHEREAS, on January 16, 1998 the Commonwealth Transportation Board approved the location of Route 58 designated as the preferred Alternative in accordance with the plan as proposed and presented at the said Location Public Hearing with the inclusion of Alternative 1A in Section B, also with consideration given in the design phase of the project to:

- Link Routes 100 and 221 with Route 58 in the vicinity of Route 669 east of the Fairview community;
- Narrow the median design to avoid impacts to the cemetery west to the vicinity of Big Reed Island Creek;

12/17/98

- Widening to Route 58 in the Tri-Area Health Clinic should be shown to the north side of the existing roadway to avoid impacts to this property;
- Widening to Route 58 should be to the south side of existing roadway to avoid impacts to the Micrometrics Industrial Building.

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 VFW Hall located on Route 58 in the Town of Hillsville on August 25, 1998, and on August 26, 1998 in the John D. Hooker Activity Center in Patrick County between 4:00 p.m. and 7:00 p.m. for the purpose of considering the proposed major design features for Route 58 from 0.41 mile (0.66 km) east of Route 610 to the Stuart Bypass in Patrick County; State Project 0058-070-B18, PE-101, RW-201, C-501, D-635, D-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 Route 58 from 0.41 mile (0.66 km) east of Route 610 to the Stuart Bypass in Patrick County be approved in accordance with the plans as proposed and presented at the said Design Public Hearing by the Department's Engineers.

Motion carried.

12/17/98

Moved by Mr. Grubb, seconded by Mr. Prettyman,
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 VFW Hall located on Route 58 in the Town of Hillsville on April 15, 1998, between 4:00 p.m. and 7:00 p.m. for the purpose of considering the proposed location for Route 669 from Route 100 (at Route 221) to Route 58, in Carroll County, State Project 0669-017-E36, PE-101; and

WHEREAS, on June 18, 1998 the Commonwealth Transportation Board approved the location of Route 669 designated as Alternative 2 in accordance with the plan as proposed and presented at the said Location Public Hearing with a modification to include Alternative 2B which shifted the alignment to the east beginning at approximate station 202+70 (at the Marlin Webb property) to approximate station 206+00, with the new alignment then crossing over existing Route 669 and continues to the west of the existing alignment to tie with proposed Alternative 2 at Route 668.

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 VFW Hall located on Route 58 in the Town of Hillsville on August 25, 1998, and on August 26, 1998 in the John D. Hooker Activity Center in Patrick County between 4:00 p.m. and 7:00 p.m. for the purpose of considering the proposed major design features for Route 669 from Route 100 (at Route 221) to Route 58, in Carroll County, State Project 0669-017-E36, 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.

12/17/98

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

Motion carried.

Moved by Mr. Prettyman, seconded by Mr. Folkes, 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 community of Powhatan Virginia on April 18 through April 21, 1988 for the purpose of considering the proposed location of Route 288 from Route 360 (Hull Street Road), to Interstate Route 64 (west of Richmond), in Chesterfield, Henrico, Goochland, and Powhatan Counties, State Project 0288-964-101, PE-100; and

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, the location of this was approved in accordance with the plan as proposed and presented at the said Location Public Hearing as Alternative 6B modified by the Department's Engineers; and

WHEREAS, Route 288 was designated as a Limited Access Highway between Route 360 and Interstate Route 64 in accordance with the statutes of Virginia and in accordance with the Commonwealth Transportation Board Policies.

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Design Hearing was held in the Powhatan Elementary School, in the village of Powhatan, Virginia on Wednesday, August 26, 1998 between 5:00 p.m. and 7:00 p.m. for the purpose of considering the proposed major design features of Route 288 from Chesterfield/Powhatan County Line, to north end of the James River bridge (Powhatan/Goochland County Line), in Powhatan County, State Project 0288-072-104, PE-101, RW-201, C-501; and

12/17/98

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 for the roadway section of Route 288 from the Chesterfield/Powhatan County Line, to north end of the James River bridge (Powhatan/Goodland County Line), in Powhatan County be approved as presented at the Design Public Hearing with modification in the final design phase to include a diamond interchange at the intersection of Route 288 and Route 711.

BE IT FURTHER RESOLVED that in accordance with Section 33.1-34 of the Code of Virginia the herein approved 2.09 mile segment of Route 288 be added to the Primary System of Highways and designated Virginia Route 288.

Motion carried; Mr. White voted no; Mr. Cogbill disqualified himself and did not participate in the discussion or vote. Mr. Cogbill stated, "I am a practicing lawyer with the firm of McGuire, Woods, Battle & Booth, L.L.P. I and others at the firm currently represent Gray Land and Development Company, Inc. (GrayCo) in a number of matters. I, personally, recently represented GrayCo with respect to a rezoning request for property in Powhatan that is close to the proposed alignment of Route 288. Since GrayCo could be affected in the same or similar manner as other property owners in the vicinity of Route 288, I believe I could fairly and objectively participate in the Board's role on the location and design; however, while this representation does not require me to recuse myself from this location and design decision, I want to avoid any appearance of an impropriety. Therefore, I will recuse myself from consideration of this matter." Mr. Cogbill's statement is on file.

12/17/98

Item 8:

Action on the major location and design features of Route 15, Town of Culpeper, Proj. 7015-023-V07, PE101, RW201, C501, was deferred.

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Combined Location and Design Public Hearing was held in Arlington County Courthouse Conference Room "B," located at 2100 Clarendon Boulevard in Arlington County, Virginia, on Wednesday, September 16, 1998, between 5:00 p.m. and 7:00 p.m., for the purpose of improving the intersection of Route 120 (Glebe Road) and Route 244 (Columbia Pike), State Project 0120-000-116, PE101, RW201, 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 to:

- Reduce the length of the median proposed on Columbia Pike east of the intersection.
- The raised median will terminate at station 122+15 on Columbia Pike.

Motion carried.

12/17/98

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Combined Location and Design Public Hearing was held in the Newsome Park Middle School, Thursday, April 30, 1998, between 4:00 p.m. and 7:00 p.m. for the purpose of replacing the existing bridge on 39th Street (Route 351) over the CSX Transportation Rail Yard and Warwick Boulevard (Route 60) and the necessary approaches from 0.004 mile (0.007 km) northeast of Huntington Avenue to 0.021 mile (0.034 km) northeast of Jefferson Avenue in the City of Newport News, Virginia; State Project 0351-121-V01, PE101, PE102, CS01, RW201, B601, B602; Federal Projects STP-5403 (359) and BR-5403 (370); 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.

12/17/98

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Combined Location and Design Public Hearing was held on September 22, 1998, at the Mary Bethune Complex located in Halifax County, Virginia, between 4:00 p.m. and 6:00 p.m. for the purpose of considering the location and major design features of Route 501, from 0.376 mile south of the intersection of Route 603 (left) to 0.217 mile north of the intersection of Route 603 (right), State Project 0501-041-127, PE101, RW201, C501, in Halifax County, Virginia; 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 to include "Plan B" option as proposed and presented by the Department's engineers.

Motion carried.

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Combined Location and Design Public Hearing was held on Wednesday, September 9, 1998, between 5:00 p.m. and 7:00 p.m. in the Chester Gap Fire Department, located at 42 Waterfall Road in Chester Gap, Virginia, for the purpose of considering the location and major design features of State Project 0610-078-164, C501; and

12/17/98

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 modification to:

* reduce impacts to the Williams property, a retaining wall will be constructed.

Motion carried.

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Combined Location and Design Hearing was held in the Tuesday, August 12, 1998 between 5:00 p.m. and 8:00 p.m. in the Lucketts Elementary School, located in Loudoun County, Virginia, for the purpose of considering the major location and design features of State Project 0663-053-P09,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.

12/17/98

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. Sabo, seconded by Mr. Humphreys, that

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Combined Location and Design Public Hearing was held on Tuesday, August 20, 1996 between 5:00 p.m. and 8:00 p.m. in the Leesburg Elementary School, located at 323 Plaza Street N. E. in the Town of Leesburg, Virginia, for the purpose of considering the major location and design features of State Project 0733-053-P31,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 with modification to revise plans to reflect 18-foot of pavement with 2-foot grass/stabilized shoulders (Virginia 3R guidelines).

Motion carried.

12/17/98

Item 9:

Moved by Mr. Byrd, seconded by Mr. White, that

WHEREAS, the Board of Supervisors of Charlotte County and the Town Council of Phenix did each adopt a resolution by which this Commonwealth Transportation Board was petitioned and requested to designate the new bridge over the Cub Creek on Route 40 Between Charlotte County and the Town of Phenix as a memorial to the late Millard B. Rice, Jr.; and

WHEREAS, Mr. Millard B. Rice, Jr. served as a member of the Charlotte County Board of Supervisors for thirty five years; and

WHEREAS, Mr. Rice was a knowledgeable leader, able administrator, respected statesman and compassionate friend to Charlotte County; and

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

NOW, THEREFORE, BE IT RESOLVED that the Commonwealth Transportation Board, in accordance with the authority entrusted under Section 33.1-250 of the Code of Virginia of 1950, as amended, does hereby declare that the new bridge on Route 40, as herein described, be named the Millard B. Rice, Jr. Memorial Bridge; and

BE IT FURTHER RESOLVED that appropriate markers, as directed by the Departments Engineers, be placed calling attention to the designation.

Motion carried.

12/17/98

Item 10:

Moved by Mr. Myers, seconded by Mr. Grubb, that

WHEREAS, at the request of the City of Richmond, the Commonwealth Transportation Board established an improvement on Government Road in the City, Project 0060-127-105, PE101, in the FY90-91 update of the Six Year Improvement Program; and

WHEREAS, the project development to improve Government Road was initiated in July 1990 and a citizen information meeting held in April 1993 which resulted in neither of the two alternatives presented being acceptable; and

WHEREAS, the City of Richmond recommended and VDOT concurred that another alternative be considered to relocate Route 60 along the Stoney Run Road corridor from Government Road to Williamsburg Road to remove truck traffic from Government Road; and

WHEREAS, the design year 2018 traffic volume on Stoney Run Road used at the July 1995 scoping meeting was projected to be 7,000 vehicles per day with the design determined to be pursued to widen Stoney Run Road from two lanes to a four-lane divided facility; and

WHEREAS, in March 1998, the revised traffic updated to the 2020 design year indicated only 2,560 vehicles per day would use Stoney Run Road and in view of the lower traffic projection the City and VDOT mutually agreed that no additional improvements are warranted; and

WHEREAS, the Richmond City Council, by resolution dated June 22, 1998, requested the cancellation of this project, and that the Board waive the reimbursement of expenditures for this project; and

WHEREAS, Section 33.1-44 of the Code of Virginia provides that a municipality requesting a project cancellation is required to reimburse the Board all funds expended by the Board, but that the Board shall have the authority to waive all or any portion of such reimbursement at its discretion.

12/17/98

NOW, THEREFORE, BE IT RESOLVED that Project 0060-127-105, PE101 is hereby canceled based on the technical reasons contained herein and that the reimbursement of the net amount of funds expended by the Board is waived.

Motion carried.

Item 11:

Moved by Mr. Porter, seconded by Mr. Grubb, that

WHEREAS, in accordance with Section 46.2-830 of the Code of Virginia, the Commonwealth Transportation Board is required to provide a uniform system of marking and signing highways under the jurisdiction of the Commonwealth that is in conformance with the system adopted in other states; and

WHEREAS, to accomplish this the Commonwealth Transportation Board, in March 1979, officially adopted the Manual on Uniform Traffic Control Devices for Streets and Highways (MUTCD), published by the U. S. Department of Transportation, Federal Highway Administration, as the standard for all highways under the jurisdiction of the Virginia Department of Transportation (VDOT); and

WHEREAS, the national standards for Specific Services (Logo) Signs are published in the MUTCD; and

WHEREAS, the current edition of the MUTCD includes guidelines stating, among other criteria, that food businesses should be open seven days a week; and

WHEREAS, the guidelines in the MUTCD have been modified in accordance with the Transportation Equity Act of the Twenty-First Century (TEA-21) under Public Law 105-178, Subsection (f), which states that "a food business that would otherwise be eligible to display a mainline business logo on a specific services food sign...under the requirements specified...but for the fact that the business is open six days a week, can not be prohibited from inclusion on such a food sign"; and

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WHEREAS, this subsection became effective and applicable when TEA-21 became public law on June 9, 1998; and

WHEREAS, the Commonwealth Transportation Board has adopted minimum state criteria by which food businesses may qualify for participation in VDOT's travel services (logo) signing program on the rights of way of interstate highways and controlled and limited access primary by-pass routes; and

WHEREAS, this qualifying criteria for food businesses includes a requirement that the business must be open seven days a week, which is no longer in compliance with the requirements of the MUTCD as revised under Public Law 105-178.

NOW, THEREFORE, BE IT RESOLVED that in order to meet the requirements of Public Law 105-178 and the MUTCD, the minimum state criteria by which food businesses may qualify for logo signing on the rights of way of interstate highways and controlled or limited access primary by-pass routes be revised to allow food businesses, which meet all other eligibility criteria, to participate in the travel services (logo) signing program if they are open at least six days a week.

Motion carried.

Item 12:

Moved by Mr. Porter, seconded by Mr. Grubb, that

WHEREAS, on September 21, 1972, the Commonwealth Transportation Board approved the minimum state criteria for which gas, food, lodging, and camping establishments may qualify for participation in the Virginia Department of Transportation's travel services signing program on the right of way of INTERSTATE HIGHWAYS; and

WHEREAS, in accordance with Governor Allen's Blue ribbon Strike Force, the Commonwealth Transportation Board on September 21, 1995 adopted a resolution to privatize the management and operation of the travel services signing program; and

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WHEREAS, that resolution included a list of interstate highway interchanges or portions thereof which were approved for logo signing, and a complete list of interchanges or portions thereof which were specifically excluded from the logo program; and

WHEREAS, Exit 28 (at Route 60 and I-64) on I-295 was included in that list of interstate highway interchanges which were specifically excluded from the logo program because of the complexity of the collector-distributor road system for the I-64 and Route 60 interchange and the closeness of the Route 156 interchange; and

WHEREAS, a recent growth in business development along this interstate corridor has resulted in increased services for motorists; and

WHEREAS, those businesses have requested the Department of Transportation install logo signs which would provide motorists with business identification and directional information to their places of business; and

WHEREAS, these requests have led the Department to again review the roadway layout at this location; and

WHEREAS, as a result of this review, the Department has determined that the I-295 mainline northbound approach to Exit 28 does provide sufficient room for the proper placement of logo signs in accordance with federal standards; and

WHEREAS, as a result of this review, the Department has determined that the length of the collector-distributor road, the proximity of the Airport Drive interchange and the abundance of existing guide signs, does not lend itself to the proper placement of logo signing on the I-295 mainline southbound approach to Exit 28.

NOW, THEREFORE, BE IT RESOLVED that the Travel Services (Logo) Signing Program be amended to allow logo signs for the northbound approach at Exit 28 on I-295.

Motion carried.

12/17/98

Item 13:

Moved by Mr. Porter, seconded by Mr. Myers, that

WHEREAS, VDOT's Department Policy Memorandum (DPM) 8-1, Criteria for Transferring Secondary Roads to the Primary System, contains criteria used to make recommendations to the Commonwealth Transportation Board for additions and transfers to the Primary System pursuant to § 33.1-34 of the Code of Virginia (1950) as amended; and

WHEREAS, DPM 8-1 has not been revised since 1991; and

WHEREAS, VDOT's Traffic Engineering Division has determined that the criteria outlined in the policy should be updated to reflect current traffic conditions; and

WHEREAS, the Board has reviewed and concurs with the VDOT Traffic Engineering Division's recommendations regarding the criteria which should be used in making determinations under § 33.1-34 of the Code of Virginia (1950) as amended.

NOW, THEREFORE, BE IT RESOLVED that the Board approves the proposed revisions to DPM 8-1, to become effective (i) upon the signature of the Commonwealth Transportation Commissioner or his designee, and (ii) upon VDOT's compliance with the appropriate filing requirements outlined in the State Registrar of Regulations' Form, Style, and Procedure Manual.

Motion carried.

VDOT DEPARTMENT POLICY MEMORANDA MANUAL

Date:
Approved:

DFM Number: 8-1
Supersedes: 8-1 (5/6/91)

CRITERIA FOR TRANSFERRING SECONDARY ROADS TO THE PRIMARY SYSTEM

Introduction Recommendations to the Commonwealth Transportation Board for additions to the Primary System will be based upon this policy's criteria.

Definitions The following words and terms are important in understanding this policy:

TERM	MEANING
Light Truck	Cargo-carrying vehicle with two axles and six tires.
Medium Truck	Cargo-carrying single-unit vehicle with three or more axles.
Tractor Trailer	Cargo-carrying vehicle with three or more axles (including semis and twin trailers) with a fifth wheel.

Note: Criteria for these vehicles are based on an automated data collection process. Vehicle categories are determined by axle spacing.

Criteria Roads may be transferred from the Secondary System to the Primary System if:

- the road:
 - serves as a link between interstate or intrastate highways, or both;
 - serves a site of historical or scenic interest;
 - connects county seats;
 - has a minimum traffic volume of 2,000 vehicles per day;

- the road carries a minimum of:
 - 7 percent out-of-state vehicles;
 - 20 percent light and medium trucks;
 - 2 percent tractor-trailers and buses.

 - 20 percent of traffic is on trips of 25 miles or more.

 - 5 percent of traffic is on trips of 100 miles or more.

Degree of Conformance The degree of conformance with each of the criteria should be considered.

Those roads suited for additions to the Primary System should fully conform to a majority of the criteria.

Reference

- Code of Virginia, § 33.1-34.
- Commonwealth Transportation Board Minutes, 12/17/98.

12/17/98

Item 14:

Moved by Mr. Martin, seconded by Mr. Grubb, that

WHEREAS, the Virginia Department of Transportation (VDOT) has developed a fog detection and traveler information system to warn southbound motorists on Interstate 77 (I-77) near the North Carolina border of adverse weather conditions; and

WHEREAS, this project installs two (2) additional variable message signs along I-77 in Surry County, North Carolina to warn northbound motorists on I-77 of dense fog and other adverse weather conditions; and

WHEREAS, the North Carolina Department of Transportation (NCDOT) allocates \$400,000 for the two signs located in Surry County, North Carolina; and

WHEREAS, VDOT will reimburse NCDOT fifty percent (\$200,000) for the installation of this estimated \$400,000 project, and will be made from District Maintenance funds; and

WHEREAS, VDOT will reimburse NCDOT fifty percent (estimated \$400,000/year) for the actual operations and maintenance costs of the variable message signs, and will be paid to the NCDOT on an annual basis; and

WHEREAS, the Commonwealth Transportation Board supports the use of advanced transportation technologies to improve highway safety, increase the efficiency of the highway system and provide improved service to the public.

NOW, THEREFORE, BE IT RESOLVED that the Commonwealth Transportation Board hereby approves the execution of a Reimbursement/Operations Agreement with the NCDOT for the installation of a traveler information system in Surry County, North Carolina.

BE IT FURTHER RESOLVED that the Commonwealth Transportation Board authorizes the Commonwealth Transportation Commissioner to execute the Agreement and to administer the project.

Motion carried.

12/17/98

Item 15:

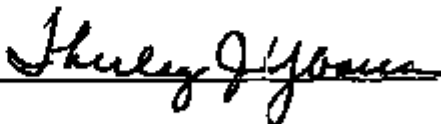
Moved by Mr. Grubb, seconded by Mr. White, that the Board approve the report of the Internal Audit Committee which met on November 18, 1998. The Committee reviewed the reports for the audit of the Smart Tag Customer Service Center, and cash control audits of the Coleman Bridge, Powhite Parkway Extension, and Dulles Toll Road, and a summary of resolved follow-up, and accepted as adequate the actions taken, or to be taken, on the reports; an orientation presentation was presented to the new Committee members; special reports were presented on FMSII and Y2K; and the Committee requested a follow-up report on Item Number 2 of the Smart Tag audit report and expressed a desire for a Y2K presentation to be made at a Board Workshop by Information Technology Division.

Motion carried.

Meeting adjourned at 11:45 a.m.

The next meeting will be held on January 21, 1999, in Richmond, Virginia.

Approved:



Attested: