

**MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD**

Richmond, Virginia

March 19, 1987

The monthly meeting of the Commonwealth Transportation Board was held at the Central Office in Richmond, Virginia, on March 19, 1987, at 10:00 a.m. The chairman, Mr. Ray D. Pethtel, presided.

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

Absent: Mr. Malbon.

On motion of Mr. Bacon, seconded by Mr. Kelly, permits issued and canceled from February 19, 1987 to March 18, 1987, inclusive, as shown by the records of the Department, were approved.

Moved by Mr. Kelly, seconded by Dr. Thomas, that the Board approve additions and abandonments to the Secondary System from January 1, 1987 to February 23, 1987, inclusive, as shown by the records of the Department.

Motion carried.

3/19/87

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

WHEREAS, the Board of Supervisors of York County, on December 18, 1986, adopted a resolution and presented same to the Department of Transportation requesting the transfer of the present location of Secondary Route 1001, between State Route 238 east of Yorktown and State Route 238 at Yorktown, to the Primary System of Highways; and

WHEREAS, the Department's Engineers have determined that the proposed location meets the requirements necessary for inclusion in the Primary System of Highways; and

WHEREAS, the Department's Engineers have also determined that the present location of State Route 238, between Secondary Route 1001 east of Yorktown and Secondary Route 1001 at Yorktown, be transferred to the Secondary System;

NOW, THEREFORE, BE IT RESOLVED, that the Commonwealth Transportation Board in accordance with authority entrusted under Section 33.1-34 of the Code of Virginia, as amended, does hereby declare that a section of Secondary Route 1001, as herein described, be transferred to the Primary System of Highways as State Route 238; and

BE IT FURTHER RESOLVED, that in accordance with Section 33.1-35 of the Code of Virginia, as amended, does hereby declare that a section of State Route 238, as herein described, be transferred to the Secondary System as Route 1001.

Motion carried.

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

WHEREAS, by proper resolutions, the Board of Supervisors of Floyd, Giles and Pulaski Counties have requested that certain roads which no longer serve as a public necessity be discontinued as parts of the Secondary System of Highways;

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

Floyd County - Sections 1, 3, 8 and 9 - 0.37 Mi.
Route 750 - From Sta. 131+70
to Sta. 179+40

3/19/87

- Giles County - Route 661 - From Int. of Route 662 and extending 0.65 mile east, to the present end State Maintenance 0.65 Mi.
- Pulaski County - Section 8 - Route 607 - From West end of Big Reed Island Creek Bridge to Route 752 0.01 Mi.

Motion carried.

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

WHEREAS, Route 271 in Henrico County has been altered and reconstructed as shown on plans for Project 0250-043-506, RW-201, and

WHEREAS, one section of the old road is no longer necessary as a public road, the new road serving the same citizens as the old;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-148 of the Code of Virginia of 1950, as amended, 0.13 mile of old location of Route 271, shown in blue and designated as Section 1 on the plat dated February 11, 1987, Project 0250-043-506, RW-201, be abandoned as a part of the State Highway System.

Motion carried.

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

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

WHEREAS, certain Principal-Minor Arterial Roads or Collector-Local Streets within the corporate limits of the City of Danville are eligible for such payments; and

WHEREAS, under authority of said Section 33.1-41.1, request is made by the City of Danville for maintenance payments on additional Local Streets meeting the required criteria;

3/19/87

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the City of Danville for additional Local Street totaling 0.24 centerline mile and meeting the required criteria under the aforementioned section of the Code, effective July 1, 1987. The additional Local Streets are described on the attached tabulation sheet numbered 1, dated February 17, 1987.

The Local Street addition totaling 0.24 mile increases the total mileage to 150.05 centerline miles of approved streets subject to maintenance payments.

Motion carried.

REQUEST FOR STATE CONDITIONS OR DELETIONS
FOR MUNICIPAL ASSISTANCE PAYMENTS
Section 30.1-41.1
Code of Virginia

MUNICIPALITY City of Danville

STREET NAME ROUTE NUMBER ↓	FROM	TERMINA TO	ROW WIDTH (FEET)	PAVEMENT WIDTH (FEET)	CENTER- LINE MILES	NUMBER OF LANES	LANE MILES	FUNC. CLASS. (TPD USE ONLY)
Enterprise Drive	Mt. Cross Road	Piedmont Mall	50	30	0.10	2	0.20	Local
Vicar Road	Raintree Road	Vicar Road	50	30	0.08	2	0.16	Local
Wheatly Road	Vicar Road	Wheatly Road	50	30	0.06	2	0.12	Local
					0.24		0.48	

*COUNCIL RESOLUTION & MAP ATTACHED

SIGNED A. Kent Fulton 1/20/87
MUNICIPAL OFFICIAL DATE

SIGNED John L. ... 1/27/87
RESIDENT ENGINEER DATE
CLASSIFIED BY John L. ... 2/17/87
TPD ENGINEER DATE

Submitted to:
Resident Engineer in Traffic

3/19/87

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

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

WHEREAS, certain Principal-Minor Arterial Roads or Collector-Local Streets within the corporate limits of the City of Bristol are eligible for such payments; and

WHEREAS, under authority of said Section 33.1-41.1, request is made by the City of Bristol for maintenance payments on additional Local Streets meeting the required criteria;

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the City of Bristol for additional Local Street totaling 0.07 centerline mile and meeting the required criteria under the aforementioned section of the Code, effective July 1, 1987. The additional Local Streets are described on the attached tabulation sheet numbered 1, dated February 13, 1987.

The Local Street addition totaling 0.07 mile increases the total mileage to 93.04 centerline miles of approved streets subject to maintenance payments.

Motion carried.

The bids received March 3, 1987 were approved/rejected as noted on the attached sheets numbered 5b through 5t.

REQUEST FOR STREET CREDIT MONIES OR DELETIONS
FOR MUNICIPAL ASSISTANCE PAYMENTS

Section 33.1-41.1
Code of Virginia

MUNICIPALITY Bristol

STREET NAME ROUTE NUMBER	FROM	TERMINI	R/W WIDTH (FEET)	PAVEMENT WIDTH (FEET)	CENTER- LINE MILES	NUMBER OF LANES	LANE MILES	PLING. CLASS. (TPD USE ONLY)
Wendover								
Heights Road	Quail Way - South to Cul-de-sac		50'	30'	0.07	2	0.14	LOC
Timeport Lane	Keys St. H.R. to 1-301-R/W		20'	20'	0.69	2	1.38	
IN NOT ELIGIBLE - WAS NOT PART OF ST. SEC. SYS. AT TIME OF ANNECY (1975) SA								

*COUNCIL RESOLUTION & MAP ATTACHED

SIGNED: *[Signature]* DATE: 6-27/82
MUNICIPAL OFFICIAL

SIGNED: *[Signature]* DATE: 2-13-82
RESIDENT ENGINEER

CLASSIFIED BY: *[Signature]* DATE: 3-9-82
TPD ENGINEER

Submit in
Relevant Engineer or Technician

BIDS RECEIVED MARCH 3, 1957

JOB NOS. PROJECT NUMBER	LOCATION	RECOMMENDATION	CONTRACTOR	LOW BID
<u>INTERSTATE PROJECT</u>				
1 25-07A	From: 0.405 MI. N. Int. Rte. 46D To: 1.771 MI. S. Int. Rte. 34 Prince George County	AWARD	S. T. WOOTEN CONSTR. CO., INC. WILSON, NC	\$9,975,039.48
	0095-074-101,0002 0099-074-101,0601 0099-074-101,0617 0095-074-101,0621 0095-074-101,0619 0095-074-101,0620 0095-074-101,0626			
2 66-07A	From: Augusta-Welton CL To: Albemarle-Florence CL Guilford District	AWARD	L. S. LEE, INC. YORK, PA	\$9,465,307.25
	0064-067-104,0501			
3 66-07A	From: Rockingham-Shenandoah CL To: Shenandoah-Harrison CL Shenandoah County	AWARD	APEX CONTRACTING, INC. RALEIGH, NC	\$2,239,255.00
	0061-065-113,0501			
4 69-07A	Various Locations Washington County	AWARD	OVERLAY, INC. HITCHCOCKBORO, NY	\$334,941.00
	0081-095-2011,0601 0081-095-2012,0601 0081-095-2024,0602 0727-095-6294,0601			
5 70-07A	Interchanges at Squirrel Level Rd. City of Petersburg	AWARD	D. M. LYLE CORP. ROCKSWAY, VA	\$4,125,930.90
	0085-123-102,0501 0085-123-102,0601 0085-123-102,0602 0085-123-102,0603			
6 78-07A	Kearzberger Rd. (Rte. 101) over Rte. 581 City of Roanoke	AWARD	FAIRFIELD BRIDGES CO., INC. FISHERSVILLE, VA	\$2,386,771.25
	0581-128-105,0501 0581-128-105,0621 0581-128-105,0623			

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

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BIDS RECEIVED MARCH 3, 1987

JOB. DES. PROJECT NUMBER	LOCATION	RECOMMENDATION	CONTRACTOR	LOW BID
<u>PRIMARY PROJECTS</u>				
1 59-87A 0015-073-107, B601 0015-073-107, B602	From: 0.028 MI. N. Briery Cr. To: 0.028 MI. S. Briery Cr. Prince Edward County	AWARD	RAYNES BROTHERS, INC. CHATEAU, VA	\$225,487.50
2 59-87A 0019-056-109T, B601 0019-056-109B, B601	Mile 19 (UNDESIGNED) over N.F. Holston River(0.06 MI. N. Int. Wts. 611) Washington County	AWARD	ANCE CONTRACTING, INC. PARIS, NY	\$249,851.50
3 77-87A 6460-015-104, P402	From: Int. Wts. 450(at Timberlake) To: 1.212 MI. S. Int. Wts. 29 Campbell County	AWARD	ADAMS CONCRETE CO. ROANOKE, VA	\$4,145,009.50
4 560 6-7-7	From: 0.2 MI. N. Rte. 1307 To: 0.17 MI. N. Rte. 1205 Fredericksburg District	AWARD	ROYAL Z. BRIDGESTONE, INC. WILLIAMSBURG, VA	\$203,274.45
5 57-87A 7015-030-101, C601 7015-030-101, B601	From: 0.246 MI. N. MC2, Jamington To: 0.142 MI. N. MC2, Jamington Fauquier County	AWARD	WILKINS CONCRETE CO., INC. ROCKETT, VA	\$283,680.25

BIDS RECEIVED MARCH 3, 1987

JOB, DES. PROJECT NUMBER	LOCATION	RECOMMENDATION	CONTRACTOR	LOW BID
6 72-87A BT00-028-101, C601	Barrier Wall Plains-Spring Hill Rd. Fairfax County	AWARD	CENTURY CONCRETE SERVICES, INC. VIRGINIA BEACH, VA	\$1,091,438.00

Moved by Mr. Kelly, seconded by Mr. Quicke, that the board approve the bids listed above for award for the PRIMARY SYSTEM PROJECTS and authorize execution of contracts by the Deputy Commissioner or Chief Engineer, and approve rejection of bids listed above for rejection and authorize readvertisement. Motion carried.

URBAN PROJECTS

1 23-87A	0150-127-103, C602 0150-127-103, B602 0150-127-103, C603 0150-127-103, B603	From: 0.36 Mi. E. Ste. 147 (Highway 281.) To: 1.425 Mi. W. Ste. 147 (Highway 281.) CITY OF RICHMOND	AWARD	BRUCE & ASSOCIATES & SONS, DUMFRIES, VA	\$10,333,088.10
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Moved by Mr. Kelly, seconded by Dr. Thomas, that the board approve the bid listed above for the URBAN SYSTEM PROJECT and authorize execution of contract by the Deputy Commissioner or Chief Engineer. Motion carried.

SECONDARY PROJECTS

1 36-87A	0622-011-705, B601	From: Int. Ste. 694 To: 1.3 Mi. E. Ste. 694 Potomac County	AWARD	ROBERTSON-FOULKE CO., INC. BUCHANAN, VA	\$309,800.55
2 80-87A	0617-048-203, B601	From: Ste. 736 To: Ste. 690 Myrtle County	AWARD	H-L CURRY, & PAVING, INC. CHILHOWIE, VA	\$223,368.24

BIDS RECEIVED MARCH 3, 1967

JOB. DES. PROJECT NUMBER	LOCATION	RECOMMENDATION	CONTRACTOR	LOW BID
3 81-87A 0616-008-207, M603	From: Rte. 601 To: Rte. 100 Wythe County	AWARD	D & D CONSTR. CO. CHARLOTTESVILLE, VA	\$97,418.77
4 82-87A 0622-026-117, M602	From: 0.76 MI. E. Rte. 708 To: 2.25 MI. E. Rte. 708 Giles County	AWARD	B-L CONSTR. & PAVING, INC. CHARLOTTESVILLE, VA	\$231,202.90
5 85-87A 0626-013-711, M601 0601-013-715, M601	From: 3.83 MI. E. Rte. 460 To: 4.03 MI. E. Rte. 460 From: 1.7 MI. S. Rte. 609 To: 1.87 MI. S. Rte. 609 Buchanan County	AWARD	MIC CONSTR., INC. DANWOOD, VA	\$189,423.15
6 86-87A 0657-060-174, M601	From: Int. Rte. 686 To: 1.028 MI. N. Int. Rte. 686 Montgomery County	AWARD	SOMERS CONSTR. CO., INC. MT. AIRY, NC	\$136,335.25
7 89-87A 0670-017-182, M604	From: 0.1 MI. E. Int. Rte. 679 To: N. Int. Rte. 677 Carroll County	AWARD	NPAC-VA, INC. (DANVILLE) DANVILLE, VA	\$119,551.60
8 90-87A 0671-025-710, M603	From: 0.14 MI. W. Rte. 80 To: 0.45 MI. W. Rte. 80 Dickenson County	AWARD	CLISCO CORP. SHENOE CREEK, VA	\$37,621.50
9 91-87A 0680-013-794, M601	From: 0.09 MI. N. Rte. 638 To: 0.89 MI. N. Rte. 638 Buchanan County	AWARD	MIC CONSTR., INC. DANWOOD, VA	\$91,346.65
10 93-87A 0775-017-208, M601	From: 0.6 MI. W. Rte. 702 To: 0.6 MI. W. Rte. 683 Carroll County	AWARD	APAC-VA, INC. (DANVILLE) DANVILLE, VA	\$134,192.50

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BIDS RECEIVED MARCH 3, 1967

JOB. DES.	PROJECT NUMBER	LOCATION	RECOMMENDATION	CONTRACTOR	LOW BID
11 95-87A	1003-229-269, C501 1003-229-269, B630	From: Int. Rte. 63 To: 0.038 MI. S. Int. Rte. 63 Town of Brandy	AWARD	MAYERS BROTHERS, INC. CHAPELHAM, VA	\$231,179.00
12 B36	0716-007-7086, A04	Rte. 716 over Ramsey's Grant Augusta County	AWARD	WILKINS CONSTR. CO., INC. MURFREESBORO, VA	\$59,692.00
13 B57	0646-073-962, M501	From: Rte. 646 To: Rte. 645 Prince Edward County	AWARD	PATHE PAVING CO., INC. SCOTTSDALE, VA	\$51,858.50
14 B68	0516-009-998, M501 0519-009-902, M501	From: (Rte. 616) Rte. 787; (Rte. 619) Rte. 691 To: (Rte. 616) Rte. 787; (Rte. 619) Rte. 726 Bedford County	AWARD	LAUCKER E. JOHNSON, INC. NEWFORD, VA	\$321,301.50
15 B59	0638-033-995, M501	From: Rte. 681 To: Dead End Franklin County	AWARD	ROBERTSON-POMER CO., INC. MURFREESBORO, VA	\$139,165.00

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

DIVERSE PLANT BIDS

JOB. DES.	PROJECT NUMBER	LOCATION	RECOMMENDATION	CONTRACTOR	LOW BID
1	87010A1 87010B1 87010A9 87010F7 87010L1	VARIOUS LOCATIONS BRISTOL DISTRICT	AWARD	H-L CONSTR. & PAVING, INC. CHARLOTTESVILLE, VA	\$2,854,073.76

BIDS RECEIVED MARCH 3, 1987

JOB. NOS. PROJECT NUMBER	LOCATION	EXCERIMENTATION	CONTRACTOR	LOW BID
2 87010010 1-C-7	VARIOUS LOCATIONS BRISTOL DISTRICT	AWARD	KARO & SHUMAKER, INC. BRISTOL, VA.	\$569,538.10
3 87010018 1-B-7	VARIOUS LOCATIONS BRISTOL DISTRICT	AWARD	HAYWARD LIME CO. MOUNTAIN CITY, TENN.	\$732,398.18
4 87010016 1-C-7	VARIOUS LOCATIONS BRISTOL DISTRICT	AWARD	PROULSTON CONSTR. CO. & SONS. WYTHEVILLE, VA.	\$87,602.50
5 87010015 1-E-7 87010019 1-B-7 87010022 1-E-7	VARIOUS LOCATIONS BRISTOL DISTRICT	AWARD	ADAMS CONSTR. CO. MORNING, VA.	\$2,018,728.88
6 87010014 1-I-7	VARIOUS LOCATIONS BRISTOL DISTRICT	AWARD	APAC-VA., INC. (DANVILLE) DANVILLE, VA.	\$289,188.33
SALLEN DISTRICT				
1 87020011 2-A-7 87020010 2-B-7 87020018 2-B-7 87020017 2-E-7 87020012 2-J-7 87020011 2-K-7 87020010 2-L-7	VARIOUS LOCATIONS SALLEN DISTRICT	AWARD	APAC-VA., INC. (DANVILLE) DANVILLE, VA.	\$2,241,186.02

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BIDS RECEIVED MARCH 3, 1967

JOB. DES. PROJECT NUMBER	LOCATION	RECOMMENDATION	CONTRACTOR	LOW BID
1 8702029 2-C-7 8703028 2-C-7 8703023 2-1-7	VARIOUS LOCATIONS SALEM DISTRICT	AWARD	ADAMS CONCRETE CO. MANASSAS, VA.	\$484,714.83
2 8702076 2-F-7	VARIOUS LOCATIONS SALEM DISTRICT	AWARD	MARVIN V. TEMPLETON & SONS, INC. LYNCHBURG, VA.	\$467,458.30
4 8702084 2-H-7	VARIOUS LOCATIONS SALEM DISTRICT	AWARD	VA. ASPHALT PAVING CO., INC. ROCKFORD, VA.	\$387,514.25
1 8703020 2-A-7 8703028 3-B-7 8703028 3-C-7	LYNCHBURG DISTRICT VARIOUS LOCATIONS LYNCHBURG DISTRICT	AWARD	MARVIN V. TEMPLETON & SONS, INC. LYNCHBURG, VA.	\$2,175,417.85

MS RECEIVED MARCH 2, 1987

JOB. DES. PROJECT NUMBER	LOCATION	RECOMMENDATION	CONTRACTOR	LOW BID
2 870300A7 3-8-7	VARIOUS LOCATIONS LYNCHBURG DISTRICT	AWARD	APAC-VA., INC. (DANVILLE) DANVILLE, VA.	\$4,082,377.83
3 870300A6 3-8-7	VARIOUS LOCATIONS LYNCHBURG DISTRICT	AWARD	ROY B. FORD CO., INC. BLAIRS, VA.	\$833,755.08
RICHMOND DISTRICT				
1 870400A9 4-8-7	VARIOUS LOCATIONS RICHMOND DISTRICT	AWARD	APAC-VA, INC. (DANVILLE) DANVILLE, VA.	\$1,854,681.10
1 870400A0 4-8-7				
1 870400A7 4-8-7				
1 870400A6 4-8-7				
1 870400A3 4-8-7				
2 870400A8 4-8-7	VARIOUS LOCATIONS RICHMOND DISTRICT	AWARD	G. P. HENRY & SON PAVING CO., INC. PETERSBURG, VA.	\$3,069,427.78
1 870400A6 4-8-7				
1 870400A5 4-8-7				
3 870400A3 4-8-7	VARIOUS LOCATIONS RICHMOND DISTRICT	AWARD	ADAMS CONSTR. CO. BLAIRS, VA.	\$467,661.98
1 870400A2 4-8-7				
1 870400A1 4-8-7				

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RECEIVED MARCH 5, 1961

JOB. NOS. PROJECT NUMBERS	LOCATION	RECOMMENDATION	CONTRACTOR	LOW BID
4 870400A9 4-X-7 870400AB 4-L-7	VARIOUS LOCATIONS RICHMOND DISTRICT	AWARD	SHOOSHITE BROTHERS, INC. CHESTER, VA.	\$382,477.20
5 870400A5 4-O-7 870400A1 4-B-7 870400A9 4-U-7	VARIOUS LOCATIONS RICHMOND DISTRICT	AWARD	KEBA CONTRACTORS INC. RICHMOND, VA.	\$437,791.09
6 870400A4 4-P-7	VARIOUS LOCATIONS RICHMOND DISTRICT	AWARD	HENRY E. BRANSCOME, INC. WILLIAMSBURG, VA.	\$240,319.40
7 870400A8 4-W-7	VARIOUS LOCATIONS RICHMOND DISTRICT	AWARD	LEE BY PAVING CORP. RICHMOND, VA.	\$301,874.06
SUFOUK DISTRICT				
1 870500A8 5-A-7	VARIOUS LOCATIONS SUFOUK DISTRICT	AWARD	ROSE BROTHERS PAVING CO., INC. ARGENTIA, N.C.	\$579,112.50

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BIDS RECEIVED MARCH 3, 1967

JOB. DES. PROJECT NUMBER	LOCATION	RECOMMENDATION	CONTRACTOR	LOW BID
2 870502A7 5-B-7	VARIOUS LOCATIONS SUFFOLK DISTRICT	AWARD	ADAMS CONSTR. CO. ROANOK, VA.	\$324,709.18
3 870502A6 5-C-7	VARIOUS LOCATIONS SUFFOLK DISTRICT	AWARD	WILLIAMS CORP. OF VA. HENRICO, VA.	\$671,474.02
4 870502A4 5-E-7	VARIOUS LOCATIONS SUFFOLK DISTRICT	AWARD	HENRY S. BRANCOCK, INC. WILLIAMSBURG, VA.	\$802,931.25
5 870502A3 5-F-7	VARIOUS LOCATIONS SUFFOLK DISTRICT	REJECT	LANCE J. BROWN, INC. FAIRLEY, VA.	\$771,750.56
FREDERICKSBURG DISTRICT				
1 870502A7 6-B-7 870409A4 6-D-7	VARIOUS LOCATIONS FREDERICKSBURG DISTRICT	AWARD	REGA CONTRACTORS, INC. RICHMOND, VA.	\$2,282,829.50

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BIDS RECEIVED MARCH 3, 1987

JOB. NOS. PROJECT NUMBER	LOCATION	RECOMMENDATION	CONTRACTOR	LOW BID
2 870602A6 5-B-7	VARIOUS LOCATIONS FREDERICKSBURG DISTRICT	AWARD	LEE HY PAVING CORP. RICHMOND, VA.	\$796,113.83
3 870602A5 5-C-7	VARIOUS LOCATIONS FREDERICKSBURG DISTRICT	AWARD	MPAC-VA., INC. DANVILLE, VA.	\$698,841.42
----- COLLEPER DISTRICT -----				
1 870702A6 7-A-7 870702A7 7-J-7	VARIOUS LOCATIONS COLLEPER DISTRICT	AWARD	HEBA CONTRACTORS, INC. RICHMOND, VA.	\$1,808,344.71
2 870702A5 7-B-7	VARIOUS LOCATIONS COLLEPER DISTRICT	AWARD	MARTIN V. THORNTON & GOSS, INC. LEITCHFORD, VA.	\$161,670.30
3 870702A4 7-O-7 870702A3 7-D-7 870702A2 7-E-7 870702A8 7-B-7	VARIOUS LOCATIONS COLLEPER DISTRICT	AWARD	S. L. HILLMANOR CO., INC. CHARLOTTEVILLE, VA.	\$2,930,337.57

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JOBS RECEIVED MARCH 3, 1967

JOB, DES. PROJECT NUMBER	LOCATION	RECOMMENDATION	CONTRACTOR	LOW BID
4 870707A1 7-F-7 870707B0 7-G-7 870707A6 7-K-8	VARIOUS LOCATIONS CULPEPER DISTRICT	AWARDED	LEE HY PAVING CORP. RICHMOND, VA.	\$1,223,620.45
5 870707A8 7-I-7	VARIOUS LOCATIONS CULPEPER DISTRICT	AWARDED	VALLEY AERIAL PRODUCTS, INC. CLEAR BROOK, VA.	\$722,700.11
STATION DISTRICT				
1 870801A5 8-A-7 870802A3 8-C-7	VARIOUS LOCATIONS STATION DISTRICT	AWARDED	MARVIN V. TERPFECKER & SONS, INC. LYNCHBURG, VA.	\$1,059,551.65
2 870802A4 8-B-7	VARIOUS LOCATIONS STATION DISTRICT	AWARDED	B & S CONSTRUCTION, INC. STATION, VA.	\$630,482.45

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368 RECEIVED MARCH 3, 1967

JOB. ID#.	PROJECT NUMBER	LOCATION	RECOMMENDATION	CONTRACTOR	LOW BID
2	ST000002 ST000003	VARIOUS LOCATIONS NORTHERN VA. DISTRICT	AWARD	VALLEY ASPHALT PRODUCTS, INC. CREEK BROOK, VA.	\$798,023.54
NORTHERN VA. DISTRICT					
1	ST000002 ST000003 ST000009	VARIOUS LOCATIONS NORTHERN VA. DISTRICT	AWARD	HEWTON ASPHALT CO., INC. OF VA. ALEXANDRIA, VA.	\$2,011,947.58
NORTHERN VA. DISTRICT					
2	ST000001 ST000004 ST000005	VARIOUS LOCATIONS NORTHERN VA. DISTRICT	AWARD	COMMON RAVEN INC. & TRU-CO. 99%., INC., 100% TRU CO. RESURFAC CO. CHARLISLE, VA.	\$1,330,404.95
NORTHERN VA. DISTRICT					
3	ST000007 ST000008 ST000008 ST000009	VARIOUS LOCATIONS NORTHERN VA. DISTRICT	AWARD	AWAG-VA., INC. (CURRENTLY) CHARLISLE, VA.	\$2,439,516.00
NORTHERN VA. DISTRICT					
4	ST000004	VARIOUS LOCATIONS NORTHERN VA. DISTRICT	AWARD	SCORRAL PAVING CORP. HARRISBURG, VA.	\$692,871.98

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LOS RECEIVED MARCH 3, 1967

JOB. DES. PROJECT NUMBER	LOCATION	RECOMMENDATION	CONTRACTOR	LOW BID
5 8704211 4-1-7	VARIOUS LOCATIONS NORTHERN VA. DISTRICT	AWARD	SUPERIOR PAVING CORP. 6 STONS. CENTREVILLE, VA.	\$350,614.98
<p>Moved by Mr. Musselwhite, seconded by Mr. Beyer, that the Board approve the bids listed above for award for the BITUMINOUS PLANT MIX PROJECTS and authorize execution of contracts by the Deputy Commissioner or Chief Engineer, and approve rejection of bids listed above for rejection and authorize readvertisement. Motion carried.</p>				
<p>KLINGE SEAL MILISTOL DISTRICT</p>				
1 87810212 5-1-2-67	VARIOUS LOCATIONS MILISTOL DISTRICT	AWARD	ALBERT PAVERS, INC. GLASS ALLEN, VA.	6137,270.78
2 87810112 3-1-1-67	VARIOUS LOCATIONS MILISTOL DISTRICT	REJECT	MARTIN V. TEMPLETON & SONS, INC. LEITCHWOOD, VA.	\$91,525.62
<p>SALEM DISTRICT</p>				
1 87820112 5-2-1-67	VARIOUS LOCATIONS SALEM DISTRICT	AWARD	APAC-VA., INC. (DANVILLE) DANVILLE, VA.	\$1,078,920.68

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09-Mar-67

PAIDS RECEIVED MARCH 3, 1967

JOB. DES. PROJECT NUMBER	LOCATION	RECOMMENDATION	CONTRACTOR	LOW BID
2 874202A1 4-2-2-67 876203A0 8-2-3-67	VARIOUS LOCATIONS LYNCHBURG DISTRICT	AWARD	MARVIN V. THORPELTON & SONS, INC. LYNCHBURG, VA.	\$815,833.47
LYNCHBURG DISTRICT				
1 876301A3 8-3-1-67	VARIOUS LOCATIONS LYNCHBURG DISTRICT	AWARD	ARNO-V.A., INC. (DANVILLE) DANVILLE, VA.	\$196,189.24
2 876302A0 8-3-2-67 1 5 0 1	VARIOUS LOCATIONS LYNCHBURG DISTRICT	AWARD	SCORBY PAYERS, INC. GLAS BIEBER, VA.	\$281,340.23

RECEIVED MARCH 3, 1987

NO. DES. PROJECT NUMBER	LOCATION	RECOMMENDATION	CONTRACTOR	LOW BID
RICHMOND DISTRICT				
1 878441A8 ALT. BID 1 DIST. 4	VARIOUS LOCATIONS RICHMOND DISTRICT	AWARD	SLURRY PAVING, INC. DUER ALLEN, VA.	\$846,828.83
SUPTOLK DISTRICT				
1 878511A7 ALT. BID 1 DIST. 5 87850416 8-5-4-87	VARIOUS LOCATIONS SUPTOLK DISTRICT	AWARD	SLURRY PAVING, INC. DUER ALLEN, VA.	\$708,911.42
FREDERICKSBURG DISTRICT				
1 878601A8 8-6-1-87	VARIOUS LOCATIONS FREDERICKSBURG DISTRICT	AWARD	MARVIN V. TOSPLETON & SONS, INC. LYNCHBURG, VA.	\$379,617.33

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09-Mar-87

JOB. DES. PROJECT NUMBER	LOCATION	RECOMMENDATION	CONTRACTOR	LOW BID
CULPEPER DISTRICT				
1 87870187 6-7-1-87	VARIOUS LOCATIONS CULPEPER DISTRICT	AWARD	STANLEY PAVERS, INC. CLUB ALLEN, VA.	\$116,394.07
STANTON DISTRICT				
1 87880185 6-8-1-87	VARIOUS LOCATIONS STANTON DISTRICT	AWARD	MARVIN V. YERFFASTON & SONS, INC. LITCHFIELD, VA.	\$487,888.72
2 87880285 6-8-2-87	VARIOUS LOCATIONS STANTON DISTRICT	AWARD	STANLEY PAVERS, INC. CLUB ALLEN, VA.	\$606,931.46
MONTGOMERY VA. DISTRICT				
1 87861181 ALT. BID 1 DEPT. A	VARIOUS LOCATIONS MONTGOMERY VA. DISTRICT	AWARD	BYNUMBROS PRODUCTS CORP. MONTGOMERY, VA.	\$1,894,704.32

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BIDS RECEIVED MARCH 3, 1987

JOB, DES. PROJECT NUMBER	LOCATION	RECOMMENDATION	CONTRACTOR	LOW BID
2 87061240 ALT. BID 2 DIST. A	VARIOUS LOCATIONS MONTGOMERY VA. DISTRICT	AWARD	STURRY PAYSON, INC. 1000 ALLEN, VA.	\$472,535.89

Moved by Mr. Leafe, seconded by Mr. Davidson, that the Board approve the bids listed above for award for the SLURRY SEAL PROJECTS and authorize execution of contracts by the Deputy Commissioner or Chief Engineer, and approve rejection of bids listed above for rejection and authorize readvertisement. Motion carried.

COLD MIX

FRANKLINCOUNTY DISTRICT

1 87061242 CR-81-87	VARIOUS LOCATIONS FRANKLINCOUNTY DISTRICT	AWARD	STURRY PAYSON, INC. 1000 ALLEN, VA.	\$114,742.45
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STANTON DISTRICT

1 87061240 CR-81-87 87062245 CR-82-87(R) 87063246 CR-83-87(R) 87064244 CR-84-87(R) 87065241 CR-85-87	VARIOUS LOCATIONS STANTON DISTRICT	AWARD	MARTIN V. TEMPLETON & SONS, INC. LYNCHBURG, VA.	\$1,223,049.16
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RECEIVED MARCH 3, 1987

JOB. DES. PROJECT NUMBER	LOCATION	RECOMMENDATION	CONTRACTOR	LOW BID
2 870601J6 CR-86-87(A)	VARIOUS LOCATIONS STANTON DISTRICT	AWARD	VALLEY ASPHALT PRODUCTS, INC. CLEAN BROOK, VA.	\$45,753.25

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

3/19/87

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the following routes are designated as Qualifying Highways for operation of larger trucks under the STAA:

County or City	Route	From	To
Henry County/ Town of Ridgeway	87	Route 220 (Town of Ridgeway)	1.10 Mi. South of Route 220 (Henry County)

Motion carried, Mr. Humphreys' abstaining.

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

WHEREAS, in accordance with Department policy, the consulting firm of T. V. Lin, International, Alexandria, Virginia, has been determined to be better qualified to perform the required engineering services, and a firm proposal has been received from the consulting firm for Stage I, Preliminary Structure Plans and Estimates; Stage II, Contract Structure Plans, Estimates and Specifications; and Stage III, Review of Shop Drawings, for engineering services in connection with the design of six (6) bridges identified as:

State Project: 6019-092-107, PE-104
B615, B617, B618, B619, B620, B621
Route 19 - Tazewell County
Bluefield Bypass

WHEREAS, the urgency of commencing, the magnitude of the work, and the time limit to complete the design work requires augmentation of the Department's engineering staff; and

WHEREAS, the agreed upon Stage II services are to be completed by February, 1988; and

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

3/19/87

NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of our agreement with T. Y. Lin, International which establishes a maximum total compensation of \$325,133.00 which includes a net fee of \$35,895.00

Motion carried.

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

WHEREAS, in accordance with Department policy, the consulting firm of Johnson, Mirmiran and Thompson, P. C., Fairfax, Virginia, has been determined to be better qualified to perform the required engineering services, and a firm proposal has been received from the consulting firm for Stage I, Preliminary Structure Plans and Estimates; Stage II, Contract Structure Plans, Estimates and Specifications; and Stage III, Review of Shop Drawings, for engineering services in connection with the design of four (4) bridges identified as:

Federal Project:	F-38-1(112)
State Project:	7460-006-101, PE101
	B601, B602, B603, B605
	Route 460- Appomattox County

Appomattox Bypass

WHEREAS, the urgency of commencing, the magnitude of the work, and the time limit to complete the design work requires augmentation of the Department's engineering staff; and

WHEREAS, the agreed upon Stage II services are to be completed by February, 1988; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of our agreement with Johnson, Mirmiran and Thompson, P.C. which establishes a maximum total compensation of \$493,928.56 which includes a net fee of \$36,192.75.

Motion carried, Mr. Quicke voting no.

3/19/87

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

WHEREAS, in accordance with Department Policy, a firm proposal has been received from the consulting firm of Austin Brockenbrough & Associates of Chester, Virginia for engineering services to update an existing survey and complete right of way and construction plans in Louisa County. This work is identified as Project 0522-054-110, PE-101; and

WHEREAS, the urgency of commencing, the time limit to complete the design work requires augmentation of the Department's staff; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of an agreement with Austin Brockenbrough & Associates, which establishes a maximum total compensation not to exceed \$384,980.00 which includes a net fee of \$30,044.00.

Motion carried.

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Combined Location and Design Public Hearing was held in the Huguenot High School Auditorium located at 7945 Forest Hill Avenue, on November 12, 1986, at 7:30 p.m., for the purpose of considering the proposed location and major design features of Forest Hill Avenue from the 1970 west corporate limits of Richmond to 0.94 mile east of the west corporate limits of Richmond, in the City of Richmond, State Project U000-127-110, C501, 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,

3/19/87

NOW, THEREFORE, BE IT RESOLVED, that the location and major design features of this project be approved in accordance with the plan as proposed and presented at the said Location and Design Public Hearing by the Department's Engineers with provisions for inclusion of landscaping and adjustment of the alignment for Grantwood Road to mitigate the concerns of an abutting property owner.

Motion carried.

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

WHEREAS, in accordance with the provisions of Section 128 of Title 23 - Highways, United States Code, and FHPM 7-7-5, a Location and Design Public Hearing was held in the Alexandria City Hall, on October 30, 1986, at 7:30 p.m., for the purpose of considering the proposed location and major design features of Route 236 (Duke Street) from Elizabeth Street eastward to Henry Street, in the City of Alexandria, State Project 0236-100-107, C501; Federal Project M-5401 (), 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:

- an eight foot southward shift of alignment between West Street and Henry Street;
- extension of the drainage structure over Hooffs Run and adjustment of an entrance location to improve access to a large commercial tract;
- eliminate the raised median between Daingerfield Road and Peyton Street,
- inclusion of additional landscaping, and

3/19/87

- adjust proposed right turn lanes at Henry Street to better serve that traffic movement.

Motion carried, Mr. Guilfre, abstaining.

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

WHEREAS, in accordance with the provisions of Section 128 of Title 23 - Highways, United States Code, and FHPM 7-7-5, a Combined Location and Design Public Hearing was held in the Board of Supervisors' Meeting Room of the Buchanan County Courthouse, on October 22, 1986, at 11:00 a.m., for the purpose of considering the proposed location and major design features of Route 643 from the intersection of Route 83 (at Stacy) to 0.2 mile north of Route 83, in Buchanan County, State Project 0643-013-121, M-505; Federal Project RS-1248(), 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 for Alternative C as proposed and presented at the said Location and Design Public Hearing by the Department's Engineers, with provisions for widening Route 83 to provide a left turning lane at Route 643.

Motion carried.

3/19/87

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Location and Design Public Hearing was held in the Loudoun Valley High School located on Route 722, just north of Route 7, in Purcellville, on May 7, 1986, at 7:30 p.m., for the purpose of considering the proposed location and major design features of Route 733 from the intersection of Route 763, in Loudoun County, State Project 0733-053-231, M501, and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the location and major design features of this project be approved in accordance with the plan as proposed and presented at the said Location and Design Public Hearing by the Department's Engineers, but modified to reduce the right of way to 40-feet and the width of shoulders to 2-feet; limit improvements to surfacing the existing roadway for first 0.14 mile of project; and at designated locations through the remainder of the project provide for shifting the alignment slightly and steepening of cut slopes to preserve the large trees and existing stone walls located adjacent to the roadway, and also avoid encroachment on a stream near the eastern terminus.

Motion carried.

3/19/87

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

WHEREAS, in accordance with the provisions of Section 128 of Title 23 - Highways, United States Code, and FHPM 7-7-5, a Design Public Hearing was held in the Council Chambers of the Bedford Municipal Building located at 215 East Main Street, in Bedford, on September 30, 1986, at 7:30 p.m., for the purpose of considering the proposed major design features of Route 122 (North-South Connector) from the intersection of Business Route 460 (East Main Street) to the intersection of Route 122 (Longwood Avenue), in the City of Bedford, State Project 0122-141-103, C-501, C502, C503; Federal Project F-043-1(), and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the major design features of this project be approved in accordance with the plan as proposed and presented at the said Design Public Hearing by the Department's Engineers, with provisions for constructing the Dawn Drive connection straight and several minor changes in the Longwood Avenue/Forest Road intersection to mitigate the concerns of abutting business owners.

Motion carried.

March 19, 1987

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

that

WHEREAS, in connection with Route 116, State Highway Project 0116-033-101, RW-201, the Commonwealth acquired certain lands from Elijah T. Cook, et al, by deed dated April 14, 1965, recorded in Deed Book 222, Page 120 in the Office of the Clerk of the Circuit Court of Franklin County; and

WHEREAS, in order to more fully develop the adjacent property, the adjacent landowner has requested that the excess right of way, so acquired, and lying northeast of the northeast normal right of way limits of Route 116, be conveyed to him; and

WHEREAS, in exchange for this land, the adjacent landowner has agreed to convey to the Commonwealth a parcel of land containing 0.30 acre, which lies adjacent to the Burnt Chimney Area Headquarters; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the lands containing 0.30 acre, more or less, and lying northeast of the northeast normal right of way limits of Route 116, from a point approximately 40 feet right of approximate Station 16+50 (Route 116 centerline) to point approximately 40 feet right of approximate Station 20+20 (Route 116 centerline); also, from a point approximately 40 feet right of approximate Station 22+70 (Route 116 centerline) to a point approximately 40 feet right of approximate Station 26+00 (Route 116 centerline) does not constitute sections of the public road and are deemed by him no longer necessary for the uses of the State Highway System.

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

Motion carried.

March 19, 1987

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

that

WHEREAS, in connection with Route 407 (now Route 81), State Highway Project 8395-03, the Commonwealth acquired certain lands from Sullins College Corporation by instrument dated November 18, 1957, case for which has been concluded, recorded in Deed Book 315, Page 61 in the Office of the Clerk of the Circuit Court of Washington County; and

WHEREAS, in order to more fully develop the adjacent property, the adjacent landowner has requested that the excess right of way, so acquired, and lying east of the east normal right of way limits of Route 407, be conveyed to him; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing 0.61 acre, more or less, and lying southeast of the southeast normal right of way limits of Route 407 (now Route 81), from a point approximately 173 feet opposite approximate Station 123+10 (survey centerline Route 407) to a point approximately 175 feet opposite approximate Station 126+13 (survey centerline Route 407) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

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

Motion carried.

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

that

WHEREAS, in connection with the Shipman Area Headquarters Lot, the Commonwealth acquired certain lands from Robert Whitehead and Sallie C. Whitehead by deed dated March 27, 1950, recorded in Deed Book 82, Page 14 in the Office of the Clerk of the Circuit Court of Nelson County; and

WHEREAS, the Nelson County Community Development Foundation has a 50-acre tract of land it desires to develop for low-cost housing; and

March 19, 1987

WHEREAS, in order to construct a street to the property, the Foundation needs an additional 10-foot strip of right of way; and

WHEREAS, the Foundation has requested that we dedicate to it a 10-foot easement on our west right of way line to meet street requirements, the street will be taken into the Secondary System upon completion; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the 10-foot strip of right of way lying on the west property line of the Shipman Area Headquarters does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

NOW, THEREFORE, in accordance with the provisions of Section 2.1-504.4 of the Code of Virginia (1950), as amended, the conveyance of the lands, so certified, is hereby approved and the Commonwealth Transportation Commissioner is authorized to execute in the name of the Commonwealth a deed without warranty conveying same to the Nelson County Board of Supervisors, its successors and assigns, for a consideration satisfactory to the State Right of Way Engineer, subject to such restriction as may be deemed requisite.

Motion carried.

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

that

WHEREAS, in connection with Route 195, State Highway Project 0195-127-101, RW-201, the Commonwealth acquired certain lands from Richmond Metropolitan Authority by deed dated March 18, 1971, recorded in Deed Book 670A, Page 320 in the Office of the Clerk of the Circuit Court of the City of Richmond; and

WHEREAS, in order to more fully develop the adjacent lands, the adjacent landowners have requested that the lands lying outside the normal right of way limits be conveyed to them; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land lying on the northwest side and adjacent to Route 195, from a point approximately 160 feet opposite approximate Station 260+92 (centerline Route 195) to a point approximately 140 feet opposite approximate Station 261+80 (centerline Route 195), containing 10,378 square feet, more or less, does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

March 19, 1987

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

Motion carried.

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

that

WHEREAS, in connection with Route 800, State Highway Project 0800-080-142, C-501, the Commonwealth acquired certain lands from Lenora Blanche Craighead and George A. Craighead by deed dated June 11, 1968, recorded in Deed Book 861, Page 430 in the Office of the Clerk of the Circuit Court of Roanoke County; and

WHEREAS, the Commonwealth is the apparent owner of old Route 800; and

WHEREAS, under Project 0800-080-142, C-501, a portion of Route 800 was relocated in a northern direction, serving the same citizens as before, and has been approved by the State Highway and Transportation Commission; and

WHEREAS, in order to more fully develop the adjacent lands, the adjacent landowner has requested that the excess land, so acquired, lying adjacent to his property be conveyed to him; and

WHEREAS, the Commonwealth Transportation Board has certified in writing that the parcel of land containing 3,700 square feet, more or less, comprising a portion of old Route 800, and lying north of and adjacent to the north normal right of way limits of Route 800, from a point approximately 30 feet opposite approximate Station 26+05 (Route 800 centerline) to a point approximately 25 feet opposite approximate Station 11+20 (Beacon Drive centerline) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the Secondary System of State Highways.

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

March 19, 1987

for a price satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed requisite, pending the abandonment of old Route 800.

Motion carried.

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

that

WHEREAS, according to a survey provided by Mr. T. A. Darden, Jr., a building that he owns in the Town of West Point encroaches several inches on the right of way of Main Street (Route T-1128) and Seventh Street (Route T-1106); and

WHEREAS, the Commonwealth has only maintenance responsibilities concerning the aforesaid streets; and

WHEREAS, in order to clear the cloud on his title, the adjacent landowner of record has requested that small portions of the right of way of Main Street and Seventh Street be quitclaimed to him; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a strip of land ranging in width from 0.12 feet to 0.35 feet along Seventh Street and a strip ranging in width from 0.16 feet to 0.30 feet along Main Street do not constitute sections of the public road and are deemed by him no longer necessary for the uses of the Secondary System of State Highways.

NOW, THEREFORE, the conveyance of the said land, so certified, in accordance with the provisions of Section 33.1-154 of the Code of Virginia (1950), as amended, is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth a quitclaim deed to the adjacent owner of record for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions and conditions as may be deemed requisite.

Motion carried.

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

that

WHEREAS, in connection with Route 460, State Highway Project 0460-073-103, RW-201, the Commonwealth acquired certain lands from Joseph Leonard Bradshaw, Jr. by deed dated November 14, 1967, recorded in Deed Book 165, Page 258 in the Office of the Clerk of the Circuit Court of Prince Edward County; and

March 19, 1987

WHEREAS, in order to more fully develop the adjacent property, the adjacent landowner has requested that the excess right of way, so acquired, and lying north of the north normal right of way limits of Route 460, be conveyed to him; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing 0.20 acre, more or less, and lying north of the north normal right of way limits of Route 460, from a point approximately 61 feet opposite approximate Station 333+60 (NBL centerline) to a point approximately 82 feet opposite approximate Station 337+04 (NBL centerline) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

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

Motion carried.

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

that

WHEREAS, in connection with Route 58 (formerly Route 70), State Highway Project 94-BR-3, and in connection with State Highway Project 6058-097-109, RW-203, the Commonwealth acquired certain lands, excluding mineral rights, from Virginia Iron, Coal and Coke Company by deed dated February 3, 1948, recorded in Deed Book 278, Page 370 and by deed dated January 3, 1972, recorded in Deed Book 442, Page 169B in the Office of the Clerk of the Circuit Court of Wise County; and

WHEREAS, under Project 6058-097-109, RW203, Route 58 was relocated in a southern direction serving the same citizens as before, which new location has been approved by the State Highway and Transportation Commissioner; and

WHEREAS, the old locations of Route 58, from Station 577+15 to Station 581+85 and from Station 585+20 to Station 593+00, were abandoned by the State Highway and Transportation Commission on June 9, 1982; and

WHEREAS, the adjacent landowner has requested that a portion of the lands so acquired lying south of the south normal right of way

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limits of Route 58 be conveyed to him; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the excess lands lying south of the south normal right of way limits of Route 58, from a point approximately 75 feet left of approximate Station 584+50 (proposed Alt. Route 58 centerline) to a point approximately 100 feet left of approximate Station 595+70 (EBL centerline); also, from a point approximately 60 feet left of approximate Station 620+50 (WBL centerline) to a point approximately 60 feet left of approximate Station 635+80 (survey centerline), containing 7.71 acres, more or less, do not constitute sections of the public road and are deemed by him no longer necessary for the uses of the State Highway System.

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

Motion carried.

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

that

WHEREAS, in connection with Route 695, State Highway Project 0695-001-153, C-501, the Commonwealth acquired certain lands from J. W. Wessells and Martha C. Wessells by instrument dated June 7, 1974, recorded in Deed Book 349, Page 479, case for which has been concluded, in the Office of the Clerk of the Circuit Court of Accomack County; and

WHEREAS, under Project 0695-001-153, C-501, Route 695 was relocated in an eastern direction serving the same citizens as before and has been approved by the State Highway and Transportation Commission; and

WHEREAS, at a meeting of the Board of Supervisors of Accomack County held on the 16th day of May, 1979, a resolution was passed abandoning a portion of old Route 695, effective July 13, 1979; and

WHEREAS, in order to more fully develop the properties, the owners of the adjacent lands have requested that the excess right of way, so acquired, be conveyed to them; and

March 19, 1987

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the right of way comprising approximately 0.233 acre, more or less, and lying west of and adjacent to the west normal right of way limits of Route 695, from a point approximately 25 feet opposite approximate Station 134+70 (Route 695 office revised centerline) to a point approximately 80 feet opposite approximate Station 136+70 (Route 695 office revised centerline) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the Secondary System of State Highways.

NOW, THEREFORE, the conveyance of the said parcel of land, so certified, in accordance with the provisions of Section 33.1-154 of the Code of Virginia (1950), as amended, is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth deeds without warranty conveying same to the adjoining landowners of record for considerations satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Humphreys, seconded Davidson,

that

WHEREAS, in connection with Route 29, State Highway Project 472-AW-2, the Commonwealth acquired permanent easements from E. W. Woody and Gladys V. Woody by agreement dated September 4, 1956, recorded in Deed Book 181, Page 224; and from H. F. Woody and Marjorie A. Woody by agreement dated September 4, 1956, recorded in Deed Book 181, Page 222; and also a permanent easement was acquired from W. T. Cooper by agreement dated November 19, 1943, recorded in Deed Book 123, Page 34. These agreements are recorded in the Office of the Clerk of the Circuit Court of Amherst County; and

WHEREAS, the owner of the underlying fee title has requested that the permanent easements, so acquired, be conveyed to it in order that the underlying fee may be developed; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the easements comprising 0.058 acre, more or less, and are described in the aforesaid agreements do not constitute sections of the public road and are deemed by him no longer necessary for the uses of the State Highway System.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, the Commonwealth

March 19, 1987

Transportation Commissioner is hereby authorized to execute a deed, without warranty, in the name of the Commonwealth conveying the permanent easements, so certified, to the owner of the underlying fee title for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed requisite.

Motion carried.

3/19/87

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

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

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

WHEREAS, the Board of Supervisors of Prince George County has by resolution requested the use of recreational access funds to improve drainage of the access road into Flowerdew Hundred in Prince George County, and the said access is estimated to cost \$281,000; and

WHEREAS, the Board did on June 19, 1986, allocate \$70,666 based on an estimate of \$106,000 which was 66 percent of the estimated cost; and

WHEREAS, it has now been estimated to cost \$253,562 to mitigate the drainage problem and the environmental damage of the improvement.

NOW, THEREFORE, BE IT RESOLVED, that \$96,685 from the Recreational Access Fund be allocated to improve drainage facilities on Route 639 leading to Flowerdew Hundred, Project 0639-074-169, C501, subject to contingencies of the resolution adopted June 19, 1986,

AND FURTHER, BE IT RESOLVED, that funds contributed to this project from the Recreational Access Fund shall not exceed \$167,351.

Motion carried.

3/19/87

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

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

WHEREAS, the Halifax County Board of Supervisors has, by resolution, requested airport access funds to assist in the financing of improvements to Route 716 to serve the William M. Tuck Airport near South Boston in Halifax County, and said access is estimated to cost \$106,448; and

WHEREAS, it appears that this request falls within the intent of Section 33.1-221 and has complied with the provisions of the Commonwealth Transportation Board's policy on the use of airport access funds.

NOW, THEREFORE, BE IT RESOLVED, that \$35,500 of the Airport Access Fund be allocated to provide improved access to the William M. Tuck Airport near South Boston in Halifax County by the reconstruction of Route 716 from Route 360 to Route 801, the airport entrance, Project 0716-041-172, M501, contingent upon:

1. all necessary right of way and utility adjustments being provided at no cost to the Airport Access Fund; and
2. all project construction cost exceeding \$35,500 being provided through Secondary Road Improvement funds currently available to Halifax County.

Motion carried.

Mr. Quicke, Chairman of the Internal Audit Committee, presented a report on the Committee's meeting of February 19, 1987. On motion of Mr. Quicke, seconded by Mr. Guiffre, the Board adopted the report, as follows:

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" The Commonwealth Transportation Board's Internal Audit Committee met on February 19, 1987, with members of the Internal Audit Division and reviewed the Secondary Roads Division, Hired Equipment Payment System, and Prompt Payment Review Reports. Follow-up information on the Fiscal Division Report was also presented. The Committee accepts as adequate the action taken, or to be taken on these reports. Information was presented to the Committee regarding the Bid Analysis and Management System. The Committee finds the information presented to be adequate. The Committee wishes to thank the auditees and their Directors for their cooperation in their responses and implementation of recommendations."

Motion carried.

Mr. Pethtel, Chairman of the Board's Committee on Committees, presented the report of the Committee. The Committee recommended the establishment of six standing committees; Internal Audit, Budget and Finance, Access Road, Multi-modal Transportation, Ground Transportation Regulation and Activities. The activities of the committees were reviewed and upon motion of Mr. Quicke, seconded by Mr. Bacon, the report was approved.

Mrs. Kincheloe, Chairman of the Board's Committee on Activities, reviewed the Committee's report which contained suggested meeting locations and agenda items for future workshops. Upon motion of Mr. Guiffre, seconded by Mr. Davidson, the report was approved.

Mr. Pethtel briefed the Board on Congressman Parris' amendment to the 1987 Surface Transportation legislation. On motion of Mr. Quicke, seconded by Mrs. Kincheloe, the following resolution was approved with the request that it be communicated to the Virginia Congressional Delegation.

" WHEREAS, the Shirley Highway (I-95/I-395) is located in the Commonwealth of Virginia and the District of Columbia; and

WHEREAS, it has always been the State's right and responsibility to manage and operate this highway facility within its respective boundaries; and

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WHEREAS, Virginia and the District of Columbia were directed by Congress under Public Law 98-205 to carry out a demonstration project for a change in the hours of operation and/or vehicle occupancy requirement for the Shirley Highway (I-95/I-395) for a period of not less than 12 months; and

WHEREAS, such demonstration project on I-95/I-395 commenced April 1, 1985 with the results documented by a consultant of national prominence in a report entitled "The Operation of I-95/I-395" dated November 1986; and

WHEREAS, the Federal Highway Administration concurred in the consultant's findings and returned the operation of I-95/I-395 back to Virginia and the District of Columbia on January 21, 1987; and

WHEREAS, the Commonwealth Transportation Board on February 19, 1987, approved the operational changes as recommended by the Report on I-95/I-395; and

WHEREAS, Congress again under Public Law 99-519 directed the Federal Highway Administration to study and report on the effectiveness of the current HOV restrictions on I-95/I-395; and

WHEREAS, the Virginia Department of Transportation recently reviewed the FHWA Study dated March 1987 which recommended to Congress that I-95/I-395 continue to operate pursuant to the strategy established by the Commonwealth Transportation Board and that the responsibility to manage and operate the facility is the responsibility of Virginia; and

WHEREAS, the amendment to HR2 requires Virginia to change the hours of operation on I-95/I-395 HOV facility which represents an unwarranted intrusion by Congress into the business of the Commonwealth Transportation Board and unreasonably restricts the Board from managing the critical and complex transportation facilities in a major urban environment; and

WHEREAS, the punitive provisions attached to this amendment reduce funding to critically needed projects throughout the Commonwealth.

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NOW, THEREFORE, BE IT RESOLVED, that the Virginia Commonwealth Transportation Board vigorously opposes this amendment because it usurps state rights and responsibilities in the management and operation of its transportation facilities and is not in the interest of an efficient, effective and responsive management of the Virginia transportation system."

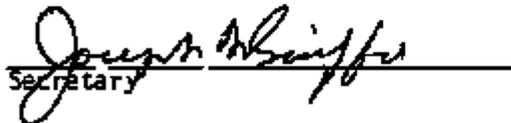
The next regular meeting will be held in Richmond on April 19, 1987.

The meeting adjourned at 11:30 a.m.

Approved:


Chairman

Attested:


Secretary