

**A G E N D A**

**MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD**

**Richmond, Virginia**

**April 20, 1989**

**10:00 a.m.**

1. **Public Comment**
  2. **Action on Minutes of Meeting of February 16, 1989.**
  3. **Action on Permits Issued and Canceled from March 15, 1989 to April 19, 1989**
  4. **Action on Additions, Abandonments or Other Changes in the Secondary System from March 1, 1989 to March 31, 1989**
  5. **Action on Discontinuances from the Secondary System: Northampton, Patrick and Shenandoah Counties**
  6. **Action on Abandonments in Primary System due to Relocation and Construction: Dinwiddie and Henrico Counties**
  7. **Action on Bids Received March 21, 1989**
  8. **Action on Location Decision - Route 288  
Proj. 0288-964-101, PE100**
  9. **Consultant Agreement: Proj. U000-131-112, PE-100  
U000-134-123, PE-100  
Cities of Chesapeake and Virginia Beach  
Fr: Int. of I-64 and I-464  
To: Route 44 (Norfolk-Virginia Beach Toll Road)  
Supplemental Agreement # 2  
Maquire Group, Inc.  
Engineering services**
- Consultant Agreement: Proj. 0168-131-102, PE-102, PE-103  
0168-131-109, PE-101  
City of Chesapeake  
Fr: Great Bridge Bypass  
To: Virginia/N.C. State Line  
Supplemental Agreement # 2  
Parsons Brinkerhoff Quade and Douglas, Inc.  
Engineering Services**

10. Location: London Bridge Road - City of Virginia Beach  
 Proj. U000-134-122  
 Fr: Proposed Dam Neck Road Extended  
 To: 0.5 Mi. West of General Booth Boulevard
- 11: Location & Design: Business Route 10 (S. Church Street) - Town of Smithfield  
 Proj. 7010-300-101, PE-101  
 Fr: S. End of Cypress Creek Bridge  
 To: Int. Route 10
- Location & Design: Route 20 - Albemarle County  
 Proj. 0020-002-S17, C-501  
 Fr: 0.10 Mi. N. Int. Route 742  
 To: 0.14 Mi. S. Int. Route 742
- Location & Design: Route 30 - King William County  
 Proj. 0030-050-111, M-501  
 Fr: 4.84 Mi. N. of NCL West Point  
 To: 5.08 Mi. N. of NCL West Point
- Proj. 0030-050-112, M-501  
 Fr: 2.70 Mi. N. of NCL West Point  
 To: 3.01 Mi. N. of NCL West Point
- Location & Design: Route 100 - Pulaski and Giles Counties  
 Proj. 0100-077-105, C-502  
 0100-033-105, C-506  
 Fed. Proj. F-019-1( )  
 Fr: 5.62 Mi. N. of NCL Dublin  
 To: 8.15 Mi. S. of Business Route 460
- Location & Design: Route 143 (Jefferson Avenue) - City of Newport News  
 Proj. 0143-121-104, C-501  
 Fr: 0.15 Mi. S. Int. I-64  
 To: 0.16 Mi. N. Int. Buchanan Drive
- Location & Design: Route 604 - Amelia County  
 Proj. 0604-004-173, M-501  
 Fed. Proj. RS-1502( )  
 Fr: Int. Route 360  
 To: 2.44 Mi. N. Route 360
- Location & Design: Route 645 (Burke Lake Road) - Fairfax County  
 Proj. 0645-029-253, C-502  
 Fed. Proj. M-5401( )  
 Fr: Int. Coffey Woods Road (Route 5847)  
 To: Int. Lee Chapel Road/Burke Centre Parkway  
 (Route 643)
- Location & Design: Big Bethel Road - City of Hampton  
 Proj. U000-114-115, C501  
 Fr: 0.64 Mi. N. of East-West Expressway  
 To: 0.08 Mi. N. of Semple Farm Road

12. Limited Access Break: Route 10 - Isle of Wight County  
Cypress Creek Development
13. Conveyances: Lake Ridge Area Headquarters - Prince William Co.
  - Route 6 - Henrico County
  - Route 17 - Gloucester County
  - Route 33 - Henrico County
  - Route 43 - Bedford County
  - Route 44 - City of Norfolk
  - Route 57 - Henry County
  - Route 64 - Augusta County
  - Route 360 - City of Richmond
  - Route 460 - Buchanan County
  - Route 460 - Dinwiddie County
  - Route 634 - Northumberland County
  - Route 701 - Scott County
14. Industrial Access: Frederick County  
Proj. 0862-034-216,N501  
Century Graphics Corporation
  - Industrial Access: City of Roanoke  
Proj. 9999-128-265,M501  
Cova Corporation  
(United Parcel Service, Inc.)
  - Industrial Access: Town of Lebanon/Russell County  
Proj. 1000-252-265,M501  
ASAA Technologies, Inc.  
(Cumberland Plateau Regional Industrial Park)
  - Industrial Access: Pittsylvania County  
Proj. 1448-071-273,M501  
Chatham Industrial Park  
Reversion of Prior Allocation
15. Recreational Access: Gloucester County  
Proj. 0616-036-145,N501,N502  
Beaverdam Reservoir
16. Report of the Internal Audit Committee
17. New Business
18. Adjourn

**MINUTES**  
**OF**  
**MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD**  
**Richmond, Virginia**  
**April 20, 1989**

The monthly meeting of the Commonwealth Transportation Board was held at the Central Office in Richmond, Virginia, on April 20, 1989 at 10:00 A.M. The Chairman, Mr. Ray D. Pethel, presided.

**Present:** Messrs. Pethel, Bacon, Beyer, Davidson, Howlette, Kelly, Leafe, Malbon, Musselwhite, Quicke, Smalley and Waldman and Mrs. Kincheloe.

**Absent:** Mr. Bumphreys and Dr. Thomas.

Mr. Pethel reviewed the guidelines established by the Board for comments by individuals during the public comment portion of the meeting. Under these guidelines, comments are permitted if an item is on the agenda for discussion and if a public hearing has not previously been held. Mr. Pethel asked that the Board suspend the rules to allow representatives from the Gloucester area to address the Board regarding the reinstatement of tolls on the Coleman Bridge. On motion of Mr. Bacon, seconded by Mr. Malbon, the rules were suspended to permit comment on this issue.

Senator Elmo G. Cross, Jr., representing the 4th District, asked the Board to reconsider, at its May 18, 1989 meeting, the decision of March 16, 1989, to reinstate tolls on the Coleman Bridge effective July 1, 1989.

Delegate Harvey B. Morgan, representing the 98th District, asked the Board to reconsider its decision regarding the reinstatement of tolls on The Coleman Bridge.

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Mr. Burton Bland, Chairman of the Gloucester County Board of Supervisors, and Mr. Ben Garrett, representing the Citizens for York River Bridge Progress, also asked the Board to reconsider its decision.

Mr. Bobby Watson, Director of Field Offices for Senator Charles S. Robb, presented Mr. Pethel with a United States Senate Productivity Award in honor of the Department's outstanding achievements in productivity improvement.

On motion of Mr. Davidson, seconded by Mr. Smalley, the minutes of the meeting of February 16, 1989, were approved.

On motion of Mr. Davidson, seconded by Mr. Smalley, permits issued and canceled from March 16, 1989 to April 19, 1989, inclusive, as shown by the records of the Department, were approved.

Moved by Mr. Davidson, seconded by Mr. Smalley, that the Board approve additions and abandonments to the Secondary System from March 1, 1989 to March 31, 1989, inclusive, as shown by the records of the Department. Motion carried.

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

WHEREAS, by proper resolutions, the Boards of Supervisors of Northampton, Patrick and Shenandoah Counties have requested that certain roads which no longer serve as a public necessity be discontinued as parts of the Secondary System of Highways;

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

Northampton County	-	Route	600	-	From
Station 101 + 70	to	Station 105 + 40,			From
Station 152 + 80	to	Station 157 + 20.		0.15 Mi.	

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Patrick County - Route 645 - Sections 7, 8, 9  
and 10 of old location Route 645. 0.23 Mi.

Shenandoah County - Route 629 - From Route 630  
to 0.14 mile East Route 630. 0.14 Mi.

Motion carried.

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

WHEREAS, Route 460 in Dinwiddie County has been  
altered and reconstructed as shown on plans for  
Project: 6460-026-104,C-501; 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; and

WHEREAS, at its meeting on December 15, 1966,  
the Commonwealth Transportation Board authorized the  
discontinuance of said section of road as provided in  
Section 33.1-144 of the Code of Virginia of 1950, as  
amended;

NOW, THEREFORE, BE IT RESOLVED, that the action  
at the December 15, 1966 meeting authorizing  
discontinuance of the aforementioned Section 1 of  
Route 460 in Dinwiddie County be rescinded; and

BE IT FURTHER RESOLVED, that pursuant to Section  
33.1-148 of the Code of Virginia of 1950, as amended,  
0.20 mile of old Route 460 designated as Section 1 on  
the plat dated September 26, 1966, Project:  
6460-026-104,C-501, be abandoned as a part of the  
State Highway System.

Motion carried.

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

WHEREAS, Route 33 in Henrico County has been  
altered and reconstructed as shown on plans for  
Project: 0033-043-108,RW-202,C-502; and

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

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-148 of the Code of Virginia of 1950, as amended, 0.02 mile of Route 33, designated as Section 1 on the plat dated March 17, 1989 for Project: 0033-043-108,RW-202,C-502 be abandoned as part of the State Highway System.

Motion carried.

The bids received March 21, 1989, were approved as noted on the attached sheets numbered 4a through 4k.

UNCLASSIFIED JUNE 21, 1989

APP. NOS.	PROJECT NUMBER	RTE. NO.	LOCATION	ESTIMATED COST	CONTRACTOR	NO. OF BIDS	AMOUNT
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INTERSTATE PROJECTS

1	67-010 0095-011-0054, 0001 0095-011-0065, 0001	637	Rte. 637 near Rte. 95 NB AND Rte. 637 near Rte. 95 NB Stafford County Va. Depns. (3)	WARD	WARD ROADS CO., INC. BRIDGE, VA	0	\$426,309.30
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Moved by Mr. Smalley, seconded by Mr. Kelly, that the Board approve the bids listed above for award for the INTERSTATE SYSTEM PROJECTS and authorize execution of contracts by the Deputy Commissioner or Chief Engineer. Motion carried.

PRIMARY PROJECTS

1	68-018 0093-015-013, 0001 0093-015-005, 0001 0093-015-005, 0001	3, 202 6 215	Various Locations Westmoreland County Asphalt Const. Base Course & Bitume Surf. Asphalt Top	WARD	THE IT PAVING CORP. RICHTON, VA	1	\$197,101.70
2	1110 0150-020-101, 0005	150	From: 0.1 Mi. N. Rte. 150 To: Southbound On-Ramp of Rte. 150 Chesterfield County Va. Field Sta.	WARD	WALTERS CONCRETE CORP. RICHTON, VA	2	\$51,551.00

UNADVERTISED BIDDING 21, 1963

JOB NO.	PROJECT NUMBER	EST. NO.	LOCATION & ROAD TYPE	ESTIMATED	CONTRACTOR	NO. OF BIDS	BID AMOUNT
3	0000-029-249, 0590 0651, 0652, 0653, 0609, 2472	Palifax	From: West Ox Road To: Sullivan Airport Access & Toll Road Palifax County Grade, Asphalt Conc., Pave., Inside, Signals, Retaining Structures, Drainage Structures	ESTIM 1.1. 1963 IN. CR. LEXINGTON, KY		6	\$15,107,545.95
4	0036-020-002, 0501, 0601	36	From: 0.128 MI. N. of Highway Rd. To: 0.075 MI. E. of Granger St. Charterfield County Asphalt Conc., Base Course, Asphalt Top, Drainage, Inside, Signals	ESTIM E. H. LEAS CORP. MECHANIC, VA		1	\$3,115,919.72
5	0036-029-014, 0501	236	Int. Rtes. 649 & 269 (0.3 MI. N. Rte. 244) Palifax County Extending Left & Right Turn Lanes, Inside, & Drainage	ESTIM E. H. LEAS CORP., INC. MARTIN MICHELS, VA		3	\$129,561.50
6	0040-002-1016, 0201	60	Rte. 60 over CRD Div. - 0.3 MI. W. Appomattox Co. R. Rehabilitation & Latex Conc. Overlay	ESTIM LAMPSON BROTHERS CO., INC. BALTIMORE, VA		5	\$223,367.50
7	0040-002-1000, 0201 0040-002-1030, 0201 0042-000-1014, 0201 0039-000-1013, 0201	60 42 6 39	Various Locations Allottery & Bath Co'n. R. Repr. Latex Conc. Overlay (3)	ESTIM LAMPSON BROTHERS CO., INC. BALTIMORE, VA		5	\$498,446.00

RECEIVED MARCH 21, 1969

JOB NO.	PROJECT NUMBER	EST. NO.	LOCATION	CONTRACTOR	NO. OF BIDS	BID
3	54-194 0348-053-002,0501,0501	348	From: 0.112 MI. E. Int. Rte. 671 To: 0.116 MI. E. Int. Rte. 671 Lexicon County	PERDUE HILLSVILLE, VA	1	\$437,412.00

Asphalt Conc. Base Course, Entire Surface  
Asphalt Top & Drainage Structure

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

JOB NO.	PROJECT NUMBER	EST. NO.	LOCATION	CONTRACTOR	NO. OF BIDS	BID
1	70-494 0156-116-102,0501	156	From: Int. Rte. 24(Winston Churchill Dr.) To: 242 Reynolds City of Reynolds	LEARD GREENE I. ZIMMER, INC. 1/3 PETERSBURG, VA	5	\$1,999,956.13

Asphalt Conc. Base Course, Asphalt Top,  
Drainage, Signals, Incids. & Remo. of Bridges

JOB NO.	PROJECT NUMBER	EST. NO.	LOCATION	CONTRACTOR	NO. OF BIDS	BID
2	71-495 0017-156-102,0501	157	From: Int. Rte. 24, 211 (Lee Hwy) To: 103 Town of Warrenton Town of Warrenton	LEARD R. L. KING & CO. HILLSVILLE, VA	6	\$1,117,953.00

Asphalt Conc. Base Course, Asphalt Top  
& Signals

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

TRANSMITTED MARCH 21, 1955

JOB NO.	PROJECT NUMBER	ST. NO.	LOCATION	REMARKS	CONTRACTOR	NO. OF LINES	DIB
SECURITY PROJECTS							
1	59-890	0605-061-154, MS01, MS22	405 From: 0.573 MI. N. Rte. 743 To: 0.895 MI. E. Rte. 743 City of Suffolk Aggr. Base Course, Asphalt S.P. & Dr.	ASPH	ADVERTENT CONSTR. CORP. ORION ALABAMA, VA	5	86%, 126.50
2	19-892	0632-026-215, MS01	632 From: Int. Sts. 440 To: 0.35 MI. E. Int. Rte. 440 Miami Dale County Asphalt Conc. Base Course, Bitulite Surf. Asphalt Top & Rt. Turn Lane	ASPH	B. P. EMERY & SON PAVING CO., INC. PETERSBURG, VA	1	\$121,451.50
3	31-892	0641-013-781, MS01 & 654	641 From: 0.5 MI. N. Rte. 640 To: 0.90 MI. E. Rte. 640 AND From: 0.5 MI. N. Rte. 636 To: 1.0 MI. N. Rte. 636 Buchanan County Asphalt Conc. Base Course & Asphalt Top	ASPH	CLARCO CORP. GEORGETOWN, VA	3	\$263,502.62
4	49-894	0653-009-7125, MS7	653 Drainage Str. & Approaches over Jumping Run Cr. Bedford County Aggr. Base Course, Asphalt S. P. & Drainage Str.	ASPH	LAWSON & JOHNSON INC. LEWISBURG, VA	7	\$169,349.75

UNRECORDED INDEX 21, 1959

JOB NO.	PROJECT NUMBER	LINE NO.	LOCATION	RECORDED	CONTRACTOR	NO. OF PAGES	AMOUNT
5	58-098 0606-012-223, 0501 0611-012-224, 0501	646 647 648	From: 0.236 Mi. S. Int. Rte. 641 To: 0.124 Mi. E. Rte. 641 AND From: 0.121 Mi. E. Rte. 646 To: 0.138 Mi. S. Rte. 606 Brunswick County Asphalt Conc. Base Course & Asphalt Top	INDEX	CLAYTON CONCRETE CO., INC. GREENSBORO, NC	6	\$220,392.00
6	51-096 0627-012-018, 0501	627	From: Road End To: Rte. 715 Brunswick County Aggr. Base Course & Asphalt S.P.	INDEX	FRANSON CONCRETE, INC. STANTON, VA	3	0120,396.15
7	52-090 0625-013-793, 0501	625	From: Rte. 622 To: 4.5 Mi. N. Rte. 622 Dobson County Aggr. Base Course & Asphalt Top	INDEX	MARSHALL, INC. MOUNTAIN VIEW, VA	6	0154,480.95
8	53-090 0603-013-724, 0502 0712-013-703, 0501	643 644 645	From: 0.6 Mi. E. Rte. 605 To: 1.1 Mi. E. Rte. 605 AND From: Rte. 60 To: 0.3 Mi. E. Rte. 60 Buchanan County Aggr. Base Course & Asphalt S. P.	INDEX	CLICO CORP. BRUNSWICK, VA	4	0131,451.95

UNRECORDED MARCH 21, 1959

JOB. NO.	PROJECT NUMBER	HTG. NO.	LOCATION	RECORDING	CONTRACTOR	NO. OF PAGES	AMOUNT
			AND TYPE				
9	57-898 0789-051-126, 8581	309	From: Int. Rte. 222 To: 0.200 Mi. E. Int. Rte. 644 Lancaster County Aggr. Base Course & Bit/ice Surf. Asphalt Top	ROAD	LEE ST PAVING CO., RICHMOND, VA	2	\$122,325.90
10	59-898 0647-061-776, 8581	647	From: Rte. 643 To: 0.2 Mi. S. Rte. 649 City of Suffolk Aggr. Base Course	ROAD	ART-HAY CORP., HAYVILLE, VA	9	\$254,992.08
11	62-898 0697-060-166, 8581, 8626 692	692	From: 4.33 Mi. S. of V. Int. Rte. 611 To: 0. Int. Rte. 611 Orange County Aggr. Base Course, Asphalt S. V. & Drainage Str.	ROAD	WHEELER CONSTR., INC., CHARLOTTESVILLE, VA	5	\$326,954.60
12	63-898 0732-060-221, 8581, 8642 752 2655	752	Br. & Approaches over Back Cr. Roanoke County Aggr. Base Course, Asphalt S. V. & Br.	ROAD	LEE RIVER DR. CO., POULASKI, VA	9	\$297,876.40
13	65-898 0612-060-170, 8581, 8642 612	612	From: Int. Rte. 259 To: 0.02 Mi. E. Int. Rte. 610 Rockingham County Asphalt Conc. Base Course, Asphalt Top & Br.	ROAD	WHEELER CONSTR., INC., CHARLOTTESVILLE, VA	9	\$1,001,543.35

EXHIBITIVE MAP NO. 21, 1919

JOB NO.	PROPERTY NUMBER	REV. NO.	SECTION & BEAR TYPE	RECORDED	SUBJECTIVE	NO. OF PAGES	AMT.
14	64-818 0616-013-750, F501 0615-013-744, F502 615	616 & 615	From: 1.0 MI. E. Rte. 615 To: 2.64 MI. E. Rte. 615 RFD From: Rte. 790 To: 0.66 MI. E. Rte. 790 Russell County Asphalt Cons. Base Course, Asphalt Top & Drainage	MADE	P-L COUNTY, & PAVING INC. CHICKENITE, VA	5	\$225,725.10
15	64-818 0623-017-753, F501	621	From: 1.3 MI. E. Int. Rte. 610 (E. Int.) To: 1.5 MI. W. Int. Rte. 610 (E. Int.) Else County Asphalt Cons. Base Course & Asphalt Top	MADE	ROYAL INDUSTRIES CONSTR. CO. ROUSEVILLE, VA	6	\$101,185.75
16	1101 0710-017-221, F501	710	From: Rte. 616 To: Rte. 603 Southampton County Asph. Base Course & Asphalt S.P.	MADE	J. E. LEE & SONS, INC. COURTSHIP, VA	5	\$231,470.75
17	1109 1290-010-254, F501 1291-010-255, F501 1292-010-256, F501 1293-010-257, F501 1294-010-258, F501 1295-010-259, F501 1297-010-260, F501 1298-010-261, F501 1299-010-262, F501 1300-010-263, F501	Var.	Various Bldg. (Charlotte Hill Subdivision) Innate County Improvements & Asphalt Cons. Overlay	MADE	H & S CONSTR. CO. BOUNCE, VA	2	\$31,660.00

RECEIVED MARCH 21, 1959

CON. NO.	PROJECT NUMBER	EST. NO.	LOCATION	DESCRIPTION	CONTRACTOR	NO. OF BIDS	AMOUNT
18	1111 0756-007-216,0501	756	From: Rte. 653 To: Rte. 616 Bedford County Appr. Main Course & Asphalt S.P.	ROAD	LARSON & JOHNSON, INC. HARRISBURG, PA	11	\$211,955.00
19	1112 00-1001-5001	1001	From: R. Int. Rte. 1002 To: S. Int. Rte. 1002 Pocahontas County Preliminary Improvements	ROAD	MARSHALL CONSTR. CO., INC. HARTWELL, VA	5	\$85,010.50
20	1115 0451-007-202,0501	601	From: Rte. 652 To: Rte. 653 Aquia County Appr. Base Course & Asphalt S.P.	ROAD	J & B CONSTR. CO., INC. FARMINGTON, VA	10	\$236,710.20

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

SECONDARY SYSTEM PROJECTS

1	1062 00-00-00	395	From Rte. 236 Rte. To Rte. 395 Rte. City of Alexandria Br. Deck Impvt. & Spent Cont. Overlay	ROAD	INGLIS OFFICE CO., INC. ALEXANDRIA, VA	4	\$579,103.00
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RECEIVED MARCH 21, 1969

JOB. NO.	PROJECT NUMBER	STA. NO.	LOCATION	DESCRIPTION	CONTRACTOR	NO. OF PAGES	DATE
2	72-8-89	Var.	Various Locations Bedbridge & Alleghany Co's. Poles Installation	APPRO	K & I PAINTING, INC. PATENTERS, VA	1	\$27,782.45
3	72-8-89	Var.	Various Locations Aristal District Slurry Seal	APPRO	CLARENCE PATTER, INC. 6200 BLISS, VA	1	\$109,417.80
4	84-889 C-21, C-22, C-23, C-24, C-25, C-26-29	Var.	Various Locations Northern Va. Surface Treatment	APPRO	TRIDENTARY PAVING CO., INC. RICHMOND, VA	1	\$679,665.97
5	1100	95	Various Locations Punish Bellier & Apply Asphalt Conc. Mat'l. Richmond District	APPRO	2200-VA., INC. RICHMOND, VA	3	\$649,897.34
6	1100	200-1-89-535	Various Locations Buchanan & Pausell Co's. Plant Mix Overlay	APPRO	MAYNARD, INC. HOWLAND CITY, VA	3	\$221,242.00
7	1114	600-3-89 & 201	Various Locations Lynchburg District Signs & Sign Supports	APPRO	J. H. FRANK, INC. HARRISBURG, KY	6	\$49,478.60

UNREGISTERED MARCH 21, 1919

JOB, REF.	PROJECT NUMBER	MTS. NO.	LOCATION & ROAD TYPE	REMARKS	CONTRACTOR	NO. OF BIDS	BID
8	1115	P-10-48	211 Various Locations Pope County Prepare & Paint Dist. Strs.	PAVED	WYLE PAINTING CONTRACTORS, INC. EMM, DC	7	\$109,943.00
9	1116	P2-5-48	44 From: Lynnhaven Hwy. To: Paris Ave. City of Virginia Beach Cons. Pave. Expts.	PAVED	WYLE PAINTING CONTRACTORS, INC. ALEXANDRIA, VA	4	\$1,492,143.40
10	1117	ED-4-48	617 Sta. 617 near Smithers Hwy. Fairfax County Superstr. Expts.	PAVED	WYLE & STEWART, INC. PRINCETON, NJ	4	\$125,526.50
11	1118	PR-3-48	29 From: 0.66-Mi. N. Sta. 014- To: 0.13 Mi. N. Sta. 012 Campbell County Cons. Pave. Expts. - 1118 Sta. 29	PAVED	R. H. P. - STEWART, INC. GOSHEN, VA	7	\$95,977.00
12	1121	OP-6-48	3 Sta. 3 (MUL) 0.1 Mi. N. Sta. 608 Spot repairs Jacked Pipe	PAVED	WYLE PAINTING CONTRACTORS, INC. RICHMOND, VA	3	\$0,042.70
13	1122	P-7-48	Var. Various Locations Culpeper County Prepare & Paint Dist. Strs.	PAVED	WYLE PAINTING CONTRACTORS, INC. EMM, DC	5	\$908,166.00

RECEIVED MARCH 11, 1969

JOB NO.	PROJECT NUMBER	EST. NO.	LOCATION	SECTION	CONTRACTOR	NO. OF BIDS	BID
14	88-87-88	441	Mc. 641 near Eastern Dam	ADJUST	DESIGER CONSTR. CO., INC.	1	\$83,410.00
		4	ADJ		LEWISTOWN, PA		
		192	Mc. 792 near Imperial Dam				
			Western County				

R. Myers.

Moved by Mr. Quicke, seconded by Dr. Howlettie, that the Board approve the bids listed above for award for the MISCELLANEOUS PROJECTS and authorize execution of contracts by the Deputy Commissioner or Chief Engineer, and approve rejection of bids listed above for rejection and authorize readvertisement. Motion carried.

04/20/89

The Commonwealth Transportation Board, at its meeting on August 18, 1988, approved the location of Route 288, Project 0288-964-101, PE-100, in accordance with the plan as proposed and presented at the location public hearing held in the Midlothian High School and the Mills E. Godwin High School on April 18 through April 21, 1988, As Alternate 4 Modified (Alternate 14 north of the James River).

On December 14, 1988, presentations were made to the Board by the Counties of Henrico, Powhatan, Hanover, Goochland and Chesterfield, and the City of Richmond, and citizens groups from Goochland and Powhatan Counties requesting a rehearing of the proposed Route 288 location decision.

The requests presented were reviewed by staff and a review of the comments and staff responses were reviewed this date with the Board (and at the March and April Board workshops) by Mr. J. S. Hodge, the Department's Chief Engineer. In summary, the applications for a rehearing did not identify any significant new issues above and beyond those presented at the initial Location Public Hearing. Several key issues raised were directed mainly to wetlands, secondary impacts and the 3-C planning process. The rehearing comments did not identify any significant omissions or errors in the DEIS in the study process, and it is believed all legal requirements have been fully met or exceeded. It is felt that the comments presented to the Board at its December meeting did not bring forth any points or issues that would change any position, recommendation or actions taken at that time.

Motion was made by Dr. Howlette that the Board rehear the Route 288 location issue.

Substitute motion was made by Mr. Quicke, seconded by Mr. Musselwhite that the Board not rehear the Route 288 location issue. Motion carried.

04/20/89

Moved by Mrs. Kinchelos, seconded by Mr. Davidson, that

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Maguire Group, Inc., and it has been determined that additional services are necessary to include the study efforts associated with an additional 10.6 mile of Candidate Build Alternatives which were initiated by the Corps of Engineers, the addition of a 65 well ground water monitoring program, and endangered species survey, re-evaluation of the wetland delineation process, preparation of the right of way estimate, relocation assistance report, utility adjustment estimate and loss of tax revenue estimates for Phase 1 of Projects:

U000-131-112, PE-100; and U000-134-123, PE-100 Southeastern Expressway, in the Cities of Chesapeake and Virginia Beach from Intersection of I-64 and I-464 to Route 44 (Norfolk-Virginia Beach Toll Road), and

WHEREAS, after careful review of the additional services required, a firm proposal has been received and just compensation for these additional services has been established and are outlined in this Supplemental Agreement No. 2 for Phase 1;

NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of this Supplemental Agreement and it shall become a part of the original agreement including Supplemental Agreement #1, which currently has a maximum compensation of \$3,290,241.59.

This Supplemental Agreement No. 2 is in the amount of \$438,400.80 for services and expenses plus a net fee of \$26,582.59 making the total for this supplement \$464,983.39. The total maximum compensation of the agreement including this and all prior supplements is now \$3,755,224.98.

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Motion carried.

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

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Parsons Brinkerhoff Quade and Douglas, Inc., and it has been determined that additional services are necessary to provide additional survey and environmental services on project:

0168-131-102, PE-102; 0168-131-102, PE-103; and 0168-131-109, PE-101; in the City of Chesapeake from Great Bridge Bypass to the Virginia/North Carolina State Line; and

WHEREAS, after careful review of the additional services required, a firm proposal has been received and just compensation for these additional services has been established and are outlined in this Supplemental Agreement No. 2.

NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of this Supplemental Agreement and it shall become a part of the original agreement which currently has a maximum compensation of \$3,190,077.15.

This Supplemental Agreement No. 2 is in the amount of \$139,957.11 for services and expenses plus a net fee of \$3,727.20 making the total for this supplement \$143,684.31. The total maximum compensation of the agreement including this and all prior supplements is now \$3,333,781.46.

Motion carried.

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

WHEREAS, the City of Virginia Beach held a Location Public Hearing in the Princess Anne Elementary School on March 2, 1988, for the purpose of considering the proposed location of London Bridge Road from the proposed Dam Neck Road Extended to 0.5 mile west of General Booth Boulevard in the City of Virginia Beach, State Project U000-134-122; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the location corridor of this project be approved in accordance with the plan designated Alternative A as proposed and presented at the said Location Public Hearing by the City's Engineers.

Motion carried.

On motion of Mr. Malbon, seconded by Dr. Bowlette, action on the location and major design features on Project 7010-300-101, PE-101, Business Route 10 (S. Church Street), Town of Smithfield, was deferred until the May 18, 1989 meeting.

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Combined Location and Design Public Hearing was held in the Lane Auditorium of the Albemarle County Office Building on February 27, 1989, at 7:30 p.m. for the purpose of considering the proposed location and design of Route 20 from 0.10 mile north of the intersection of Route 742 to 0.14 mile south of the intersection of Route 742 in Albemarle County, State Project 0020-002-S17, 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

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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.

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Combined Location and Design Public Hearing was held in the courtroom of the King William County Courthouse on January 31, 1989, at 10:00 a.m., for the purpose of considering the proposed location and major design features of Route 30 from 2.70 miles north of the North Corporate Limits of West Point to 3.01 miles north of the North Corporate Limits of West Point; and from 4.84 miles north of the North Corporate Limits of West Point to 5.08 miles north of the North Corporate Limits of West Point, in King William County, State Projects 0030-050-112,M-501; 0030-050-111,M-501; and

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

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

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NOW, THEREFORE, BE IT RESOLVED, that the location and major design features of these projects 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 changes:

Project 0030-050-111,M501

- Modify typical section by reducing the shoulder widths to 8 feet, the ditch to 4 feet, and utilize CS-4 slopes, thereby reducing the proposed right of way by about 25 feet.

Project 0030-050-112,M501

- Increase degree of curve from 3°45' to 4°30'.
- Eliminate cross drain at Station 293+10.

Motion carried.

Moved by Mr. Musselwhite, seconded by Mr. Kelly, 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 New River Community College on February 21, 1989, at 7:30 p.m., for the purpose of considering the proposed location and design of Route 100 from 5.62 miles north of the North Corporate Limits of Dublin to 8.15 miles south of Business Route 460 in the counties of Giles and Pulaski, State Projects 0100-077-105,C--502; 0100-035-105,C-506, Federal Project F-019-1( ); 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

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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 modifications to provide for crossovers, cattlepasses, removal of a drainage easement, and possible inclusion of a truck escape ramp.

Motion carried.

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Combined Location and Design Public Hearing was held in the Denbigh High School on November 2, 1988, at 7:00 p.m. for the purpose of considering the proposed location and design of Route 143 (Jefferson Avenue) from 0.15 mile south of Interstate Route 64 to 0.16 mile north of the intersection of Buchanan Drive in the City of Newport News, State Project 0143-121-104,C-501; and

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

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

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NOW, THEREFORE, BE IT RESOLVED, that the location and major design features of this project be approved in accordance with the plan as proposed and presented at the said Location and Design Public Hearing by the Department's Engineers with provisions for the addition of three median breaks, subject to further review by the City of Newport News and the Department, to mitigate concerns expressed during the public hearing; and

BE IT FURTHER RESOLVED, that in order to improve traffic flow and safety, in the vicinity of the Interstate Route 64 Interchange, the limited access features be extended north along Jefferson Avenue approximately 500 feet on the west side and 900 feet on the east side.

Motion carried; Mr. Kelly abstaining. Mr. Kelly stated his abstention was due to the fact that his law firm may represent some of the landowners along the project.

Moved by Mr. Quicke, 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 General District courtroom at the Amelia Courthouse on November 2, 1988, at 7:30 p.m. for the purpose of considering the proposed location and design of Route 604 from the intersection of Route 360 to 2.44 miles north of Route 360 in Amelia County, State Project 0604-004-173,N-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;

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

Motion carried.

Moved by Dr. Howlette, seconded by Mr. Smalley, 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 White Oaks Elementary School at 6130 Shiplett Boulevard, Burke, Virginia, on October 13, 1988, at 7:00 p.m. for the purpose of considering the proposed location and major design features of Route 645 (Burke Lake Road) from the intersection of Coffey Woods Road (Route 5847) to the intersection of Lee Chapel Road/Burke Centre Parkway (Route 643), in Fairfax County, State Project 0645-029-253,C-502; 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;

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NOW, THEREFORE, BE IT RESOLVED, that the location and major design features of this project be approved in accordance with the plan as proposed and presented at the said Location and Design Public Hearing by the Department's Engineers with modifications to provide a 28-foot median from Burning Branch Road to Lee Chapel Road; provide median break and appropriate left-turn lanes at the north entrance at Burke Elementary School, Lee Chapel Road, Woodedge Drive, and the Silas Burke house; eliminate the right-turn lane into Woodedge Drive and adjust the centerline eastward to reduce the grades and minimize impacts to adjacent properties; and provide a traffic signal at Shiplett Boulevard.

motion carried.

Moved by Dr. Howlette, seconded by Mr. Davidson, 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 Bethel High School, on June 8, 1988, at 7:00 p.m., for the purpose of considering the proposed location and design of Big Bethel Road from 0.64 mile north of the Hampton Road Center Parkway (East-West Expressway) to 0.08 mile north of Semple Farm Road in the City of Hampton, State Project 0000-114-115,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;

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

Motion carried.

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

WHEREAS, the Route 10 Bypass of Smithfield in Isle of Wight County was designated as a limited access highway by the Highway Commission on January 23, 1969; and

WHEREAS, it is desirous to allow an access break on the Bypass near Cypress Creek and Route 710 for an interchange to serve adjacent development; and

WHEREAS, Isle of Wight county supports the access break for a full interchange; and

WHEREAS, this additional access will relieve traffic congestion at the existing Route 10 Bypass-Route 258 intersection; and

WHEREAS, VDOT is desirous of providing better traffic flow between Route 10 Bypass and Route 258 south and

WHEREAS, an interchange with Route 10 Bypass could become an integral part of the ultimate relocation of Route 258 south; and

WHEREAS, VDOT and Isle of Wight County will work out the design details for said interchange;

NOW, THEREFORE, BE IT RESOLVED, that the limited access on Route 10 Bypass near Cypress Creek and Route 710 be adjusted to provide an access break for a full interchange with the provision that all engineering, right of way and construction costs will be borne by others.

Motion carried.

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Moved by Mr. Bacon, seconded by Mr. Smalley

that

WHEREAS, in connection with Route 460, State Highway Project 366-R1, the Commonwealth acquired certain lands from Gilbert R. Marek and Flettie O. Marek by deed dated February 26, 1941, recorded in Deed Book 68, Page 11; and on Project 1926-04-05-06, from William Ronson Phillips, Jr. and Cynthia G. Phillips by deed dated March 31, 1955, recorded in Deed Book 91, Page 464. These deeds are recorded in the Office of the Clerk of the Circuit Court of Dinwiddie County; and

WHEREAS, under Project 7460-026-101, C-501, Route 460 has been relocated in a southern direction and a portion of the existing right of way is no longer needed; and

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

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the lands containing approximately 1.04 acres, more or less, and lying north of the north normal right of way limits of Route 460, from a point approximately 80 feet opposite approximate Station 12+80 (Route 460 connection centerline, Project 7460-026-101, C-501) to a point approximately 60 feet opposite approximate Station 93+90 (WBL centerline, Project 7460-026-101, C-501) 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 lands, so certified, is hereby approved and the Commonwealth Transportation Commissioner is authorized to execute in the name of the Commonwealth deeds 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, pending the abandonment of old Route 460.

Motion carried.

Moved by Mr. Bacon, seconded by Mr. Smalley

that

WHEREAS, in connection with Route 460, State Highway Project 1913-06, the Commonwealth acquired certain lands from Muncy W. Stiltner and Matele

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Stiltner by deed dated July 26, 1956, recorded in Deed Book 128, Page 81 in the Office of the Clerk of the Circuit Court of Buchanan County; and

WHEREAS, the excess right of way was acquired to provide access to the Hubert Rowlette property; and

WHEREAS, the access to the Rowlette property was actually built in a different location than originally planned and has destroyed any value the excess property may have had; and

WHEREAS, in negotiating with the Street Family Trust, an adjacent landowner, to correct a slide area on Project 6460-013-104, RW-208, it has been determined that the area so acquired for access, be conveyed to the Street Family Trust; and

WHEREAS, a right of ingress and egress will be reserved for the Hubert Rowlett property; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing 0.16 acre, more or less, and lying southeast of the southeast normal right of way limits of Route 460, from a point approximately 30 feet opposite approximate Station 129+12.30 (office revised centerline, Project 6460-013-104, RW-208) to a point approximately 35 feet opposite approximate Station 130+12.03 (office revised centerline, Project 6460-013-104, RW-208) 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. Bacon, seconded by Mr. Smalley

that

WHEREAS, in connection with Route 6, State Highway Project 719-CR1, the Commonwealth acquired certain lands from Eugene H. Brooks and Vallie Spoon Brooks by deed dated April 25, 1950, recorded in Deed Book 512, Page 399 in the Office of the Clerk of the Circuit Court of Henrico County; and

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

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

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing 0.12 acre, more or less, and lying north of and adjacent to the north normal right of way limits of Route 6, from a point approximately 40 feet opposite approximate Station 146+88 (survey centerline, Project 0006-043-101, RW-1) to a point approximately 40 feet opposite approximate Station 149+15 (survey centerline, Project 0006-043-101, RW-1) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

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

Motion carried.

Moved by Mr. Bacon, seconded by Mr. Smalley

that

WHEREAS, in connection with Route 44, State Highway Project 0044-122-101, RW-201, the Commonwealth acquired certain lands from Tri-City Properties, Incorporated by instrument dated June 25, 1964, recorded in Deed Book 981, Page 638, case for which has been concluded, in the Office of the Clerk of the Circuit Court of the City of Norfolk; and

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

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

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing 3,916 square feet, more or less, and lying south of and adjacent to the south normal right of way limits of

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Route 44, from a point approximately 57 feet opposite approximate Station 38+35 (Newtown Road centerline) to a point approximately 48 feet opposite approximate Station 39+90 (Newtown Road centerline) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

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

Motion carried.

Moved by Mr. Bacon, seconded by Mr. Smalley

that

WHEREAS, the Commonwealth acquired certain lands for the Lake Ridge Area Headquarters from the Department of Corrections by agreement dated June 27, 1984, recorded in Deed Book 1281, Page 1228 in the Office of the Clerk of the Circuit Court of Prince William County; and

WHEREAS, Prince William County Service Authority has requested a permanent easement to cross over, upon, or beneath a portion of the lands of the aforesaid being 15 feet in width, extending from the northern property line to the southern property line of the headquarters lot, for the construction and maintenance of water lines; and

WHEREAS, the developer will provide a water line tap for the headquarters lot, as well as be responsible for all construction; and

WHEREAS, the Commonwealth Transportation Commissioner has certified to the Board that he deems it expedient to convey to Prince William County Service Authority the easement for water lines.

NOW, THEREFORE, in accordance with the provisions of Section 2.1-504.4 of the Code of Virginia (1950), as amended, the Commonwealth Transportation Commissioner is hereby authorized to execute a deed in the name of the Commonwealth conveying such easement to Prince William County Service Authority in such form and subject to such restrictions and conditions as may be deemed requisite.

Motion carried.

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Moved by Mr. Bacon, seconded by Mr. Smalley

that

WHEREAS, in connection with Route 701, State Highway Project 0701-084-136, RW-202, the Commonwealth acquired certain lands from Carl B. Poff and Joan H. Poff, Herman K. Poff and Betty G. Poff, and Mack G. Poff and June A. Poff by deed dated February 1, 1985, recorded in Deed Book 346, Page 38 in the Office of the Clerk of the Circuit Court of Scott County; and

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

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

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the lands lying west of and adjacent to the west normal right of way limits of Route 701, from a point approximately 60 feet opposite approximate Station 128+61 (Route 701 centerline) to a point approximately 60 feet opposite approximate Station 129+83 (Route 701 centerline), containing approximately 0.13 acre, more or less, does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the Secondary System of State Highways.

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

Motion carried.

Moved by Mr. Bacon, seconded by Mr. Smalley

that

WHEREAS, in connection with Route 64, State Highway Project 0064-007-102, RW-202, the Commonwealth acquired certain lands from James Willard Fitzgerald and Jenny W. Fitzgerald by instrument dated October 19, 1966, case for which has been concluded, recorded in Deed Book 519, Page 517 in the Office of the Clerk of the Circuit Court of Augusta County; and

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

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

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing 0.28 acre, more or less, and lying northeast of and adjacent to the northeast normal right of way limits of Route 64, from a point approximately 113 feet opposite approximate Station 871+35 (Ramp D centerline) to a point approximately 80 feet opposite approximate Station 874+20 (Ramp D centerline) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

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

Motion carried.

Moved by Mr. Bacon, seconded by Mr. Smalley

that

WHEREAS, in connection with Route 43, State Highway Project 2609-06, the Commonwealth acquired certain lands from R. A. Vaughan and O. Florence Vaughan by deed dated August 12, 1957, recorded in Deed Book 276, Page 294 in the Office of the Clerk of the Circuit Court of Bedford County; and

WHEREAS, the adjacent landowner was surveying his property and discovered that Route 43 was constructed partially on his property; and

WHEREAS, in order to correct this misalignment of Route 43, the Department is willing to convey to the adjacent landowner various parcels of right of way in exchange for lands on which Route 43 is actually built; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the lands containing 0.26 acre, more or less, and lying south of and adjacent to the south normal right of way limits of Route 43, from a point approximately 38 feet opposite approximate Station 381+80

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(Route 43 centerline) to a point approximately 23 feet opposite approximate Station 390+36 (Route 43 centerline); also, from a point approximately 25 feet opposite approximate Station 392+65 (Route 43 centerline) to a point approximately 25 feet opposite approximate Station 395+00 (Route 43 centerline) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

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

Motion carried.

Moved by Mr. Bacon, seconded by Mr. Smalley

that

WHEREAS, in connection with Route 57, State Highway Project 1102-D-1, the Commonwealth acquired a permanent easement from E. P. Craig and Nealie C. Craig by deed dated August 16, 1946, recorded in Deed Book 82, Page 528 in the Office of the Clerk of the Circuit Court of Henry County; and

WHEREAS, the easement was purchased for fill slopes along Route 57 and Route 779; and

WHEREAS, improvements to the property have eliminated most of the fill slopes; and

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

WHEREAS, the Department has deemed the easement no longer necessary for the purpose originally intended; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the permanent easement comprising 0.34 acre, more or less, and lying south of and adjacent to the south existing right of way line of Route 57 and being more specifically shown on plat entitled "Plat of Survey for George M. Dodson and Christine C. Dodson, Showing Property on the South Side of State Route 57, Blackberry District, Henry County, Virginia", prepared by Lawrence W. Cockram, dated November 4, 1988 does

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

Motion carried.

Moved by Mr. Bacon, seconded by Mr. Smalley

that

WHEREAS, in connection with Route 33, State Highway Project 0033-043-108, RW-202, the Commonwealth acquired certain lands from George Froeschl, Jr. by deed dated April 5, 1979, recorded in Deed Book 1774, Page 459 in the Office of the Clerk of the Circuit Court of Henrico County; and

and WHEREAS, the Commonwealth is the apparent owner of old Route 33;

WHEREAS, under Project 0033-043-108, RW-202, Route 33 was relocated in a western direction and serves the same citizens as the old location; and

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

WHEREAS, the adjoining landowner has requested that the Commonwealth convey to him the excess right of way in order to more fully develop the adjacent land; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing 1,187 square feet, more or less, and lying east of and adjacent to the east normal right of way limits of Route 33, from a point approximately 55 feet opposite approximate Station 104+10 (office revised centerline) to a point approximately 55 feet opposite approximate Station 105+08 (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 State Highway System.

NOW, THEREFORE, the conveyance of the said land in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as

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amended, is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth a quitclaim deed to the adjoining landowner for a consideration acceptable to the State Right of Way Engineer, subject to such restrictions as may be deemed requisite, pending the abandonment of old Route 33.

Motion carried.

Moved by Mr. Bacon, seconded by Mr. Smalley

that

WHEREAS, in connection with Route 360, State Highway Project 0360-127-101, RW-201, the Commonwealth acquired a temporary construction easement from Civic Building Corporation by deed dated October 15, 1970, recorded in Deed Book 667C, Page 53B in the Office of the Clerk of the Circuit Court of the City of Richmond; and

WHEREAS, the temporary construction easement is no longer needed; and

WHEREAS, the owner of the underlying fee title has requested that the temporary construction easement, so acquired, be conveyed in order that the land may be developed; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the temporary construction easement comprising 0.03 acre, more or less, and lying south of the south proposed right of way line of 18th Street, from a point approximately 43 feet opposite approximate Station 12B+63 (construction centerline) to a point approximately 32 feet opposite approximate Station 131+05 (construction 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 Commonwealth Transportation Commissioner is hereby authorized to execute a deed without warranty in the name of the Commonwealth conveying the temporary construction easement, so certified, to the owner of the underlying fee title for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed requisite.

Motion carried.

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Moved by Mr. Bacon, seconded by Mr. Smalley

that

WHEREAS, in connection with Route 17, State Highway Project 6017-036-105, RW-201, the Commonwealth acquired certain lands from Ivy B. Rilee by deed dated April 14, 1970, recorded in Deed Book 156, Page 471, case for which has been concluded, in the Office of the Clerk of the Circuit Court of Gloucester County; and

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

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

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing 0.03 acre, more or less, and lying east of and adjacent to the east normal right of way limits of Route 17, from a point approximately 78 feet opposite approximate Station 1119+98 (office revised NBL centerline) to a point approximately 78 feet opposite approximate Station 1120+90 (office revised 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, the conveyance of the said land in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth a deed, without warranty, conveying same to the adjacent landowner of record for a consideration satisfactory to the Department, subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Bacon, seconded by Mr. Smalley

that

WHEREAS, in connection with Route 634, State Highway Project 1367-G, the Commonwealth acquired certain lands from P. A. Delane, et al by Omnibus Deed dated April 5, 1948, recorded in Deed Book 88, Page 281 in the Office of the Clerk of the Circuit Court of Northumberland County; and

WHEREAS, under Project 0634-066-126, C-501, a portion of Route 634 was relocated in a northern direction serving the same citizens as before; and

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WHEREAS, at meetings of the Board of Supervisors of Northumberland County held on December 13, 1979 and February 21, 1980, resolutions were passed abandoning portions of old Route 634, effective March 24, 1980; and

WHEREAS, in order to more fully develop the property, the owner of the adjacent land has requested that the excess right of way, so acquired, be conveyed to him; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the right of way comprising approximately 0.147 acre, more or less, land and lying north of and adjacent to the north normal right of way limits of Route 634, from a point approximately 35 feet opposite approximate Station 66+22.85 (office revised centerline) to a point approximately 35 feet opposite approximate Station 69+10 (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 a deed, without warranty, conveying same to the adjoining landowner of record for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed requisite.

Motion carried.

04/20/89

Moved by Mr. Smalley, seconded by Mrs. Kincheloe, 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 Frederick County Board of Supervisors has, by resolution, requested industrial access funds to serve the proposed facilities of Century Graphics Corporation located off Route F-732 just north of Winchester, and said access is estimated to cost \$63,000; and

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

NOW, THEREFORE, BE IT RESOLVED, that \$63,000 of the 1988-89 Industrial Access Fund be allocated to provide adequate access to the proposed Century Graphics Corporation facility located off Route F-732 in Frederick County, Project 0862-034-216.N501, contingent upon:

1. All necessary right of way and utility adjustments being provided at no cost to the Commonwealth; and
2. documentary evidence being submitted by Frederick County that the industry's facilities, with a total eligible capital outlay of not less than \$630,000, is under firm contract for the construction and operation of its production plant at this site.

Motion carried.

04/20/89

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

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

WHEREAS, the Roanoke City Council has, by resolution, requested industrial access funds to serve the proposed facilities of Cova Corporation (United Parcel Service, Inc.) located in the vicinity of the Roanoke Regional Airport, and said access is estimated to cost \$482,000; and

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

NOW, THEREFORE, BE IT RESOLVED, that \$391,000 of the Industrial Access Fund be allocated to provide adequate access to the proposed Cova Corporation (United Parcel Service, Inc.) facility located adjacent to Thirlane Road in the City of Roanoke, Project 9999-128-265, N501, contingent upon:

1. all necessary right of way and utility adjustments being provided at no cost to the Commonwealth;
2. the execution of an appropriate contractual agreement between the City of Roanoke and the Virginia Department of Transportation (VDOT), to provide for:
  - a. The design, administration, and construction of this project.
  - b. The City of Roanoke contributing the required \$91,000 matching funds.

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- c. The City of Roanoke bearing any ineligible project costs and all project costs in excess of \$482,000; and
3. documentary evidence being submitted by the City of Roanoke that the industry's facilities with a total eligible capital outlay of not less than \$4,820,000, is under firm contract for the construction and operation of its facilities at this site.

Motion carried.

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

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

WHEREAS, the Lebanon Town Council and the Russell County Board of Supervisors have, by resolutions, requested industrial access funds to serve the proposed facilities of ASAA Technologies, Inc. and the Cumberland Plateau Regional Industrial Park located off Route 654 (in the proximity of the Lebanon Bypass) in the town of Lebanon, and said access is estimated to cost \$761,000; and

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

NOW, THEREFORE, BE IT RESOLVED, that \$450,000 of the Industrial Access Fund be allocated to provide adequate access to the proposed production facilities of ASAA Technologies, Inc. and the Cumberland Plateau Regional Industrial Park located off Route 654, Town of Lebanon, Project 1000-252-265, M501, contingent upon:

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1. all necessary right of way and utility adjustments being provided at no cost to the Commonwealth;
2. documentary evidence being submitted by Russell County that ASAA production facilities, with a total eligible capital outlay of not less than \$4,830,000, is under firm contract for the construction and operation of its facilities at the subject site within this park;
3. the execution of an appropriate contractual agreement, with bond or other acceptable surety, between Russell County and the Virginia Department of Transportation (VDOT), to provide for:
  - a. the design, administration, and construction of this project;
  - b. Russell County contributing the required \$150,000 matching funds;
  - c. Russell County bearing any ineligible project costs and all project costs in excess of \$600,000;
  - d. Russell County bearing all project costs not justified by appropriate capital expenditure under the policy of the Commonwealth Transportation Board if qualified industry development within this park and served by this project has not expended into firm contract to expend at least \$6,000,000 for eligible capital items by April 20, 1991, then
    - (1) An amount equal to 10% of eligible capital expenditures and/or the eligible capital outlay under firm contracts will be credited toward the project's allocation, up to a maximum of \$3,000,000 of such expenditures and/or contracts, and

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(2) An amount equal to 5% of eligible capital expenditures and/or the eligible capital outlay under firm contracts totaling between \$3,000,000 and \$6,000,000 will be credited toward the project's allocation.

- e. VDOT determining eligible project costs and eligible capital expenditures in accordance with current policy and procedures.

Motion carried.

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, on July 17, 1986, the Commonwealth Transportation Board allocated \$92,000 from the Industrial Access Fund to provide access to the Chatham Industrial Park, Project 1448-071-273,M501, subject to certain contingencies; and

WHEREAS, one of the contingencies to this allocation was that qualified industrial development, with sufficient eligible capital outlay to warrant the authorization of this allocation, must locate within this project's limits by September 1, 1988; and

WHEREAS, it has been determined that no such industrial development has so located within this project; and

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

NOW, THEREFORE, BE IT RESOLVED, that the aforementioned action of the Commonwealth Transportation Board on July 17, 1986, is hereby rescinded.

BE IT FURTHER RESOLVED, that the \$92,000 allocation to Project 1448-071-273.M501, is hereby returned to the Industrial Access Fund.

Motion carried.

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

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

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

WHEREAS, the Board of Supervisors of Gloucester County has by resolution requested the use of recreational access funds to construct two access road facilities to the Beaverdam Reservoir in Gloucester County, estimated to cost \$90,000; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that \$90,000 from the Recreational Access Fund be allocated to construct the access road facilities for the Beaverdam Reservoir in Gloucester County, Project 0616-036-145,N501,N502, contingent upon:

1. all necessary right of way and utility adjustments being provided at no cost to the Commonwealth; and
2. the execution of an appropriate contractual agreement between the County of Gloucester and the Virginia Department of Transportation to provide for the design, construction, and financing of the proposed access facilities, including the conditions under which payment of the \$53,684 grant to the county is to be provided.

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

Motion carried.

Mr. Quicke, Chairman of the Internal Audit Committee, presented a report on the Committee's meeting of March 15, 1989. On motion of Mr. Quicke, seconded by Mr. Bacon, the Board adopted the report, as follows:

"The Commonwealth Transportation Board's Internal Audit Committee met on March 15, 1989, with members of the Internal Audit Division. The committee reviewed the Rail and Public Transportation Report and the Advance Fund Report and accepts as adequate the actions taken, or to be taken, on the reports."

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

WHEREAS, Location Public Hearings were held on October 10, 1967, and February 19, 1969, which led to a location approval by the Highway Commission on August 28, 1969, for that section of proposed Route 288 from the intersection of Routes 250 and 295 (west of Richmond) to its intersection with Route 360 (southwest of Richmond); and

WHEREAS, in 1971, a court injunction was filed against the project which required the Commonwealth to investigate other prudent and feasible alternatives for the location of Route 288 which would not impact the Tuckahoe Plantation in Goochland County; and

WHEREAS, new corridor studies have been developed based on current preliminary engineering, traffic, and environmental factors; and

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 Midlothian High School and the Mills E. Godwin High School 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 Route I-64 (West of Richmond), in Chesterfield, Henrico, Goochland, and Powhatan Counties, State Project 0288-964-101, PG-100; and

WHEREAS, the Transportation Board, on August 18, 1988, rescinded the previous action concerning approval of the Original Location for Route 288 and approved the location corridor defined as Alternate 4 Modified as proposed and presented at the April 1988 public hearing; and

WHEREAS, the August 18, 1988, action also designated Route 288 a Limited Access Highway and prohibited pedestrians, horse-drawn vehicles, self-propelled equipment and animals from using this facility; and

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WHEREAS, as a result of the Commonwealth Transportation Board's receipt of notices of appeal and petitions from five governmental jurisdictions and two citizens' groups, request for a rehearing on the location decision for proposed Route 288 were heard on December 14, 1988; and

WHEREAS, after a thorough review and examination of the request proceedings, the Commonwealth Transportation Board concluded that:

- The application for rehearing did not identify any significant new issues above and beyond those presented at the initial location public hearing.
- The rehearing comments did not identify any significant omissions or errors in the DEIS study process and that all legal requirements have been met or exceeded.

NOW, THEREFORE, BE IT RESOLVED, that the Commonwealth Transportation Board having reaffirmed its previous actions of August 18, 1988, approving the location corridor defined as Alternate 4 Modified for proposed Route 288 location; and

BE IT FURTHER RESOLVED, that the VDOT staff be directed to initiate a new project study along the John Rolfe Parkway corridor from Route 288 to Route I-295; and

BE IT FURTHER RESOLVED, that the studies are to be conducted in accordance with VDOT Requirements and Standards for parkway facilities and in keeping with Henrico County's John Rolfe Parkway Planning; and

BE IT FURTHER RESOLVED, that the County of Henrico be obligated to participate in the construction of a facility along the John Rolfe Parkway corridor.

Motion carried.

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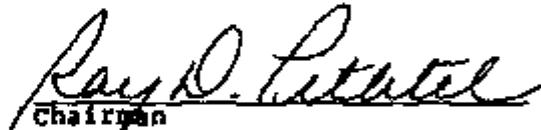
On motion of Mr. Musselwhite, seconded by Mr. Davidson, the chairman was authorized to enter into an agreement for a Southeastern Association of State Highway and Transportation Officials (SASHTO) Regional Test Facility(ies). Motion carried.

On motion of Mr. Musselwhite, seconded by Mrs. Kincheloe, the Chairman was authorized to enter into an agreement with the State of Maryland in a cooperative effort to develop and market a safe-driving campaign for the Capital Beltway. Motion carried.

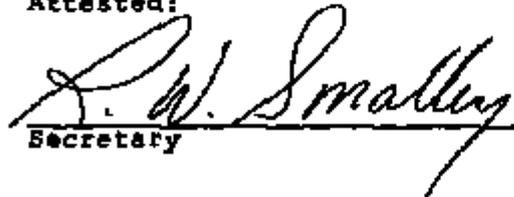
The next regular meeting will be held in Lynchburg on May 18.

The meeting adjourned at 12 Noon.

Approved:

  
Chairman

Attested:

  
Secretary