

## MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

### AGENDA

1401 East Broad Street  
Richmond, Virginia  
April 20, 2000  
10:00 a.m.

1. Public Comment
2. Action on Additions and Abandonments for Roads in the Secondary System of State Highways from March 1, 2000 through March 31, 2000
3. Action on Abandonments, Changes in Primary System Due to Relocation and Construction – Henry and Charlotte Counties and the Town of Phenix
4. Action on City Street Mileage
5. Conveyances: Route 29 - Fairfax County  
Route 55 - Shenandoah County  
Route 64 - City of Chesapeake  
Route 252 - City of Staunton
6. Action on Bids Received March 28, 2000
7. Consultant Agreement: Route 58 – Lee County  
(A) Project 0058-052-E27,C501,B625,  
B626,B627,B628,B629,B630,B631  
Provide Construction Inspection of the Widening of Route  
58 from Two to Four Lanes, Including Construction of Seven  
Bridge Structures  
A. Morton Thomas and Associates, Inc.
- Consultant Agreement: Route 77 – Wythe County  
(B) Project 0077-098-105,PE101  
Design Services for Conceptual Study and Report of Two  
Bridges on Route 77 Over New River  
TAMS Consultants, Inc.

**Consultant Agreement:** Route I-81 – Roanoke County  
**(C)** Project 0081-080-110, PE106  
Provide Geotechnical Investigations, Supplemental Surveys,  
Utility (Water and Sewer), Landscaping, Structure and  
Bridge, Right of Way and Roadway Construction Plans  
David Volkert & Associates, Inc.

**Consultant Agreement:** Route I-81 – Roanoke County  
**(D)** Project 0081-080-110, PE107  
Provide Geotechnical Investigations, Supplemental Surveys,  
Utility (Water and Sewer), Landscaping, Structure and  
Bridge, Right of Way and Roadway Construction Plans  
URS Greiner Woodward Clyde

**Consultant Agreement;** Area 1 Schedule/Constructability Studies for Richmond,  
**(E)** Fredericksburg, Culpeper and Northern Virginia Districts  
Engineering Services to Provide Schedule/Constructability  
Studies in Area 1  
Consoer Townsend Envirodyne Engineers, Inc.

**Consultant Agreement:** Area 2 Schedule/Constructability Studies for Bristol,  
**(F)** Salem, Lynchburg, Suffolk and Staunton Districts  
Engineering Services to Provide Schedule/Constructability  
Studies in Area 2  
McDonough Bolyard Peck

**8. Location:** Project U000-134-147, PE101, RW201, C501  
Federal Project STP-5403 (447)  
Fr: Lynnhaven Parkway  
To: Elbow Road

Project U000-134-146-PE101, RW201, C501  
Federal Project STP-5403(446)  
Fr: Indian River Road  
To: 0.5 Mi west of Princess Ann Road

**9. Location** Route 42 – Shenandoah County  
**& Design:** Project 0042-085-108, PE-101, RW201, M501  
Federal Project STP-042-8 ( )  
Intersection of Route 42 and Route 682

**Location** Route 721 – Rockingham County  
**& Design:** Project 0721-082-227, C501, B666  
Fr: Route 613 at Signers Glen  
To: Route 761

Location River Road, City of Hopewell  
& Design: Project U000-116-107, PE101, RW201, C501, B601  
Federal Project STP-5401 (169)  
Fr: 0.06 Mi (0.104 km) west WCL of City of Hopewell  
To: Intersection of Mesa Drive

Location Richmond Avenue and Fairview Avenue – City of Manassas  
& Design: Project: U000-155-V13, PE101, RW201, C501  
Federal Project STP-5155 ( )  
Fr: Dumfries Road (Route 234)  
To: Liberia Avenue

10. Designation of Virginia Byway: Routes 198, 642, 643, 613, 611, 609, 608, 14, 600,  
617, 660, 685 and 618  
Mathews County

Route 522 - Rappahannock and Culpeper  
Counties and the Town of Culpeper

11. Naming of Bridge: Route 640 over Banister River in Pittsylvania County  
"Leonard Lawson Edwards Memorial Bridge"

12. Industrial Access: Scott County  
Project 0772-084-145, N502  
Tempur-Pedic, Incorporated

Prince Edward County  
Project 0684-073-199, M501  
SMI Steel Products

Bedford County  
Project 0709-009-278, M501  
Montvale Center for Commerce

Lunenburg County  
Project 0622-055-230, N501  
S & M Brands, Incorporated

Henry County  
Project 1188-044-417, M501  
Nautica Enterprises, Inc.

13. Airport Access: Warren County  
(Supplemental Allocation) Project 0615-093-173, M501  
Front Royal – Warren County Airport
- Airport Access Greensville County  
Project 0682-040-194, M501  
Emporia-Greensville Regional Airport
14. Recreational Access: Botetourt County  
Project 0842-011-248, M501  
Greenfield Historic Preservation Site and Welcome Center
15. Rail Industrial Access: Botetourt County  
Tower Automotive, Inc.
16. States for Passenger Rail Coalition
17. Railroad Preservation: Eastern Shore Railroad, Inc.  
Counties of Accomack and Northampton and the  
City of Virginia Beach
- Danville Train Station  
City of Danville
18. Coalfields Expressway Privatization Conceptual Proposal Resolution
19. Report of the Internal Audit Committee
20. New Business
21. Adjourn

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Addition to Item 6: Bids received January 25, February 22, March 22, and April 5, 2000

Item 20: Traffic Calming Project, Route 50, Fauquier and Loudoun Counties

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

**1401 E. Broad Street  
Richmond, Virginia  
April 20, 2000  
10:00 a.m.**

The monthly meeting of the Commonwealth Transportation Board was held in the Board Room of the Department of Transportation in Richmond, Virginia, on April 20, 2000, at 10:00 a.m. The Chair, Shirley J. Ybarra, presided.

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**Present:** Messrs. Bevon, Byrd, Folkes, Grubb, Humphreys, Komblau, Martin, Mitchell, Myers, Prettyman and White and Mrs. Lionberger and Mrs. Welsh.

**Absent:** Messrs. Klinge, Nottingham and Porter.

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**Item 2:**

Moved by Mr. Humphreys, seconded by Mr. Folkes, that the Board approve Additions, Abandonments, or Other Changes in the Secondary System from March 1, 2000, through March 31, 2000, as shown on the attached sheets numbered 1 A through 1 K.

Motion carried.

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**REPORT TO  
THE COMMONWEALTH TRANSPORTATION BOARD  
MEETING OF  
APRIL 20, 2000**

**SUMMARY OF CHANGES TO THE SECONDARY SYSTEM OF STATE HIGHWAYS  
EFFECTIVE DURING  
MARCH 2000**

**Table of Mileage Changes by District and Type of Change**

<b>District</b>	<b>Addition</b>	<b>Abandonment</b>	<b>District Total</b>
<b>Bristol</b>	1.87	-0.86	1.01
<b>Culpeper</b>	2.29	-1.51	0.78
<b>Fredericksburg</b>	0.74	-0.30	0.44
<b>Lynchburg</b>	2.84	-2.96	-0.12
<b>Northern Virginia</b>	3.04	0.00	3.04
<b>Richmond</b>	7.14	-0.63	6.51
<b>Salem</b>	1.81	-1.13	0.68
<b>Staunton</b>	0.78	-0.11	0.68
<b>Suffolk</b>	0.74	-0.38	0.36
<b>Statewide Total:</b>	<b>21.28</b>	<b>-7.88</b>	<b>13.38</b>

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

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

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

04-Apr-00

System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BOS Resolution	Effective
<b>Accomack</b>									
Abandonment	None	Ross Cottage Road	644	WE	0.60 Mile Southeast Route 605	Net Mileage Change Reported 0.98 Mile Southeast Route 605	-0.38	3/15/2000	3/31/2000
<b>Albermarle</b>									
Addition	Forest Lakes South, Sections 6, 7	Birchcrest Lane	1657	SN	Route 1656	Net Mileage Change Reported 0.15 Mile North Route 1656	0.48	1/5/2000	3/23/2000
Addition	Forest Lakes South, Sections 6, 7	Cherrybark Lane	1659	WE	0.04 Mile West Route 1656	0.04 Mile East Route 1656	0.08	1/5/2000	3/23/2000
Addition	Forest Lakes South, Sections 6, 7	Crickenswood Court	1658	WE	0.06 Mile Northwest Route 1657	Route 1657	0.06	1/5/2000	3/23/2000
Addition	Forest Lakes South, Sections 6, 7	Teakwood Drive	1656	WE	Route 1670	Route 1659	0.19	1/5/2000	3/23/2000
<b>Annella</b>									
Addition	Bridgeforth Mills	Bridgeforth Lane	1046	SN	Route 1045	Net Mileage Change Reported Cut-De-Sac	0.26	8/18/1999	3/31/2000
Addition	Bridgeforth Mills	Bridgeforth Mills Drive	1045	WE	Cut-De-Sac	Route 1046	0.23	8/18/1999	3/31/2000
Addition	Bridgeforth Mills	Bridgeforth Mills Drive	1045	WE	Route 1046	Route 153	0.31	8/18/1999	3/31/2000
<b>Appomattox</b>									
Abandonment	0460-006-107, CS01 - Segment 1	None	634	SN	Defined In Project Sketch	Net Mileage Change Reported Defined In Project Sketch	-0.10	2/22/2000	3/16/2000
<b>Bedford</b>									
Abandonment	0686-009-P61, NS02 - Segments 1,3	Taylor Mountain Road	606	WE	Defined In Project Sketch	Net Mileage Change Reported Defined In Project Sketch	-0.03	9/27/1999	3/10/2000
Addition	0686-009-P61, NS02 - Segment 2	Taylor Mountain Road	606	WE	Defined In Project Sketch	Defined In Project Sketch	0.03	9/27/1999	3/10/2000
<b>Blend</b>									
Abandonment	0612-010-147, NS01, B611, B614 - Segment C-D	Kimberling Road	612	SN	Defined In Project Sketch	Net Mileage Change Reported Defined In Project Sketch	-0.22	2/26/1998	3/31/2000

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

05-Apr-00

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System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BOS Resolution	Effective
Addition	0812-010-147, NS01, B611, B614 - Segment A-B	Kimberling Road	612	SN	Defined in Project Sketch	Defined in Project Sketch	0.20	2/24/1998	3/31/2000
<b>Buckingham</b>									
Abandonment	0602-014-201, CS01, B623 - Segment 13	None	649	WE	Defined in Project Sketch	Net Mileage Change Reported Defined in Project Sketch	0.01 -0.08	9/14/1998	3/9/2000
Abandonment	0602-014-201, CS01, B623 - Segments 1-6	None	602	SN	Defined in Project Sketch	Defined in Project Sketch	-0.83	9/14/1998	3/9/2000
Abandonment	0725-014-245, CS01 - Segments 3-5	None	725	WE	Defined in Project Sketch	Defined in Project Sketch	-0.71	9/13/1999	3/9/2000
Addition	0602-014-201, CS01, B623 - Segment 14	None	649	WE	Defined in Project Sketch	Defined in Project Sketch	0.08	9/14/1998	3/9/2000
Addition	0602-014-201, CS01, B623 - Segment 15	None	601	WE	Defined in Project Sketch	Defined in Project Sketch	0.02	9/14/1998	3/9/2000
Addition	0602-014-201, CS01, B623 - Segments 7-12	None	602	SN	Defined in Project Sketch	Defined in Project Sketch	0.83	9/14/1998	3/9/2000
Addition	0725-014-245, CS01 - Segments 6-10	None	725	WE	Defined in Project Sketch	Defined in Project Sketch	0.70	9/13/1999	3/9/2000
<b>Canterbury</b>									
Addition	0831-015-276, NS01 - Segment 1	None	831	SN	0.20 Mile South Route 712	Net Mileage Change Reported 0.20 Mile South Route 712	0.00 0.09	2/23/2000	3/14/2000
<b>Carroll</b>									
Abandonment	0643-017-294, NS01 - Segment 1	None	643	WE	Defined in Project Sketch	Net Mileage Change Reported Defined in Project Sketch	0.00 -0.08	10/8/1997	3/10/2000
Addition	0643-017-294, NS01 - Segment 2	None	643	WE	Defined in Project Sketch	Defined in Project Sketch	0.08	10/8/1997	3/10/2000
<b>Canaan</b>									
Addition	Bramley Oaks, Section 2	Melrose Pointe Way	5362	WE	Route 3360	Net Mileage Change Reported Col-De-Sac	2.39 0.07	2/23/2000	3/23/2000
Addition	Bramley Oaks, Section 2	Marshall Pointe Trail	3364	WE	Col-De-Sac Route 3360	Route 3360	0.07	2/23/2000	3/23/2000

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

System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BOS Resignation	Effective
Addition	Brandy Oaks, Section 2	Mercedith Pointe Way	5361	WE	Cut-De-Sac	Route 5360	0.08	2/23/2000	3/21/2000
Addition	Brandy Oaks, Section 1	Wakas Pointe Way	5363	SN	Route 5360	Cut-De-Sac	0.23	2/23/2000	3/21/2000
Addition	Brandy Oaks, Section 2	Walkmill Reach Trail	5368	SN	Routes 5361/5362	Route 5363	0.08	2/23/2000	3/21/2000
Addition	Brandy Oaks, Section 2	Walkmill Reach Trail	5360	SN	Route 5364	Cut-De-Sac	0.23	2/23/2000	3/21/2000
Addition	Brandy Oaks, Section 2	Walkmill Reach Trail	5360	SN	Route 5363	Route 5364	0.14	2/23/2000	3/21/2000
Addition	Brandy Oaks, Section 2	Walkmill Reach Trail	5360	SN	Route 635	Routes 5361/5362	0.07	2/23/2000	3/21/2000
Addition	Brandy Oaks, Section 3	Brandy Crest Drive	5367	SN	Cut-De-Sac	Route 5368	0.13	2/23/2000	3/21/2000
Addition	Brandy Oaks, Section 3	Brandy Crest Drive	5367	SN	Route 5368	Route 639	0.14	2/23/2000	3/21/2000
Addition	Brandy Oaks, Section 3	Brandy Field Place	5369	WE	Route 639	Cut-De-Sac	0.06	2/23/2000	3/21/2000
Addition	Brandy Oaks, Section 3	Brandy Grove Court	5366	SN	Cut-De-Sac	Route 639	0.09	2/23/2000	3/21/2000
Addition	Brandy Oaks, Section 3	Mountcastle Drive	5368	WE	Route 5367	0.33 Mile East Route 5367	0.33	2/23/2000	3/21/2000
Addition	Poplar Creek, Section E	Laurel Top Drive	6052	SN	Route 6063	0.01 Mile South Route 6053	0.05	2/9/2000	3/31/2000
Addition	Poplar Creek, Section E	Laurel Top Drive	6052	SN	0.07 Mile South Route 6062	Route 6062	0.07	2/9/2000	3/31/2000
Addition	Poplar Creek, Section E	Laurel Top Drive	6052	SN	Route 6062	Route 6063	0.07	2/9/2000	3/31/2000
Addition	Poplar Creek, Section E	Laurel Top Place	6062	WE	Route 6062	Cut-De-Sac	0.07	2/9/2000	3/31/2000
Addition	Poplar Creek, Section E	Oak Timber Court	6063	WE	Route 6052	Cut-De-Sac	0.04	2/9/2000	3/31/2000
Addition	Windsor Park, Section 3	Chateau Way	4358	SN	0.05 Mile North Route 4359	Cut-De-Sac	0.07	1/12/2000	3/14/2000
Addition	Windsor Park, Section 3	Princess Mary Road	4359	WE	0.03 Mile West Route 4397	Route 4397	0.03	1/12/2000	3/14/2000
Addition	Windsor Park, Section 3	Princess Mary Road	4359	WE	Route 4397	0.06 Mile West Route 4398	0.06	1/12/2000	3/14/2000
Addition	Windsor Park, Section 3	Princess Mary Terrace	4397	SN	Route 4359	Cut-De-Sac	0.19	1/12/2000	3/14/2000

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

06-Apr-00  
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System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BOS Resolution	Effective
<b>Cuyper</b>									
Abandonment	0658-023-130, CS02 - Segments 1,2,3,4	Mount Pony Road	658	SN	Defined In Project Sketch	Defined In Project Sketch	0.02 -0.31	9/7/1999	3/9/2000
Addition	0658-023-130, CS02 - Segments 5,6,7,8	Mount Pony Road	658	SN	Defined In Project Sketch	Defined In Project Sketch	0.33	9/7/1999	3/9/2000
<b>Cumberland</b>									
Abandonment	0622-024-118, MS02 - Segment 9	None	623	SN	Defined In Project Sketch	Defined In Project Sketch	-0.01 -0.04	9/9/1998	3/9/2000
Abandonment	0622-024-118, MS02 - Segments 1,2,3,4	None	622	WE	Defined In Project Sketch	Defined In Project Sketch	-0.81	9/9/1998	3/9/2000
Addition	0622-024-118, MS02 - Segment 10	None	623	SN	Defined In Project Sketch	Defined In Project Sketch	0.04	9/9/1998	3/9/2000
Addition	0622-024-118, MS02 - Segments 5,6,7,8	None	622	WE	Defined In Project Sketch	Defined In Project Sketch	0.80	9/9/1998	3/9/2000
<b>Fairfax</b>									
Addition	Barons Brook	Chamberlain Drive	8428	WE	0.14 Mile West Route 674	Route 674	1.07 0.14	2/7/2000	3/9/2000
Addition	Barons Brook	Chamberlain Woods Way	8429	SN	0.04 Mile South Route 8428	Route 8428	0.04	2/7/2000	3/9/2000
Addition	Centre Ridge, Section 12B-2	Outpost Court	8509	WE	0.15 Mile West Route 8416	Route 8416	0.15	2/7/2000	3/9/2000
Addition	Centre Ridge, Section 12B-2	Picket Oaks Road	8416	WE	0.32 Mile West Route 7706	0.21 Mile West Route 7706	0.11	2/7/2000	3/9/2000
Addition	Oakton Knoll Estates	Oakton Knoll Court	8806	WE	0.07 Mile Northwest Route 8805	Route 8805	0.07	2/7/2000	3/9/2000
Addition	Oakton Knoll Estates	Oakton Knoll Drive	8805	WE	0.10 Mile Southwest Route 784	Route 784	0.10	2/7/2000	3/9/2000
Addition	Reston, Section 49, Blocks 9, 10	Creekbend Drive	8656	SN	Route 7412	0.11 Mile West Route 680	0.36	2/7/2000	3/9/2000
Addition	Walfrap Creek Estates	Footstone Drive	3985	SN	Route 817	0.10 Mile Northwest Route 817	0.10	2/7/2000	3/9/2000
<b>Frederick</b>									
Addition	McGuire Hills, Section 4	Wilton Drive	1371	SN	Route 673	Net Mileage Change Reported 0.21 Mile North Route 673	0.21 0.21	2/8/2000	3/16/2000

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

System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BOS Resolution	Effective
<b>Gooschland</b>									
Addition	High Grove, Section 2	Blackburn Lane	1049	SN	Route 1092	Net Mileage Change Reported Gooschland/Louis Co Line (0.03 M N Rl 1092)	2.13	10/5/1999	3/15/2000
Addition	High Grove, Section 2	Chickens Court	1088	SN	Route 1092	0.06 Mile North Route 1092	0.06	10/5/1999	3/15/2000
Addition	High Grove, Section 2	Chickens Drive	1087	WE	0.24 Mile Northwest Route 1092	0.22 Mile East Route 1092	0.46	10/5/1999	3/15/2000
Addition	High Grove, Section 2	Eastleigh Drive	1086	WE	Route 1092	0.09 Mile East Route 1092	0.09	10/5/1999	3/15/2000
Addition	High Grove, Section 2	Trenbycroft Way	1092	WE	Route 1090	Gooschland/Louis Co Line (0.04 M E Rl 1089)	0.61	10/5/1999	3/15/2000
Addition	High Grove, Section 2	Trenbycroft Way	1092	SN	0.23 Mile South Route 1086	Gooschland/Louis Co Line (0.09 M N Rl 1086)	0.32	10/5/1999	3/15/2000
Addition	Old Dominion Industrial Complex	Tri-Country Drive	1215	SN	Route 1215 South	Route 1215 North Via Loop	0.56	3/7/2000	3/5/2000
<b>Harrover</b>									
Addition	Ashcroft, Sections 9,10	Baldoual Place	1989	WE	Cul-De-Sac	Net Mileage Change Reported Route 1988	1.23	2/23/2000	3/31/2000
Addition	Ashcroft, Sections 9,10	Beckington Drive	1922	WE	0.04 Mile South Route 1933	Route 1217	0.26	2/23/2000	3/31/2000
Addition	Ashcroft, Sections 9,10	Linderwood Drive	1217	SN	Route 1932	0.05 Mile South Route 1928	0.07	2/23/2000	3/31/2000
Addition	Ashcroft, Sections 9,10	Mead Hill Court	1978	SN	Route 1932	Cul-De-Sac	0.03	2/23/2000	3/31/2000
Addition	Ashcroft, Sections 9,10	Red Finch Court	1987	SN	Route 1932	Cul-De-Sac	0.05	2/23/2000	3/31/2000
Addition	Ashcroft, Sections 9,10	Waltrumbok Place	1988	WE	Route 1932	Cul-De-Sac	0.28	2/23/2000	3/31/2000
Addition	Berry Pointe, Section A	Banberry Drive	1446	SN	Route 702	Route 1483	0.27	2/23/2000	3/31/2000
Addition	Berry Pointe, Section A	Elveness Station Drive	1483	SN	Cul-De-Sac	0.07 Mile South Route 1486	0.08	2/23/2000	3/31/2000
Addition	Berry Pointe, Section A	Raspberry Court	1471	SN	Cul-De-Sac	Route 1446	0.07	2/23/2000	3/31/2000
Addition	Berry Pointe, Section A	Thistleberry Court	1472	SN	Cul-De-Sac	Route 1471	0.06	2/23/2000	3/31/2000
<b>Henry</b>									
Abandonment	0636-044-215, C301 - Segments 1,2,3	None	636	WE	Defined in Project Sketch	Net Mileage Change Reported Defined in Project Sketch	-0.17	7/27/1999	3/10/2000

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

06-Apr-00

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System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BIDS Resolution	Effective
Abandonment	0650-044-196, CS01; 0650-120-101, CS01 - Segment 5	None	650	SN	Defined In Project Sketch	Defined In Project Sketch	-0.17	2/29/2000	3/16/2000
Addition	0636-044-215, CS01 - Segments 4,5,6	None	636	WB	Defined In Project Sketch	Defined In Project Sketch	0.66	7/27/1999	3/10/2000
<b>King William</b>									
Addition	Aylett's Mill Pond	Aylett's Mill Drive	1205	WE	Route 600	Net Mileage Change Reported 0.16 Miles Southeast Route 600	0.16	12/20/1999	3/22/2000
<b>Lee</b>									
Addition	None	Mohawk Mountain Road	939	SN	0.10 Miles South Route 623	Net Mileage Change Reported Route 623	0.10	2/15/2000	3/31/2000
<b>Loudoun</b>									
Addition	Charlton Green	Westchester Place	1904	SN	Route 1903	Net Mileage Change Reported 0.14 Mile North Route 1903	0.14	2/17/1999	3/9/2000
Addition	Chatham Green	Woodson Drive	1903	WE	Route 1925	Loudoun/Fairfax County Line	0.25	2/17/1999	3/9/2000
<b>Louis</b>									
Addition	High Grove, Section 2	Althorp Drive	1091	WE	Route 1092	Net Mileage Change Reported Route 634	0.26	2/22/2000	3/15/2000
Addition	High Grove, Section 2	Blackfinn Lane	1089	SN	Louis/Goochland Co Line (0.03 M N R 1092)	0.01 Mile North Louis/Goochland Co Line	0.01	2/22/2000	3/15/2000
Addition	High Grove, Section 2	Tranbycroft Way	1092	SN	Louis/Goochland Co Line (0.06 M S R 1091)	Louis/Goochland Co Line (0.06 M N W R 1091)	0.09	2/22/2000	3/15/2000
<b>Madison</b>									
Abandonment	0607-056-166, CS02 - Segments 1-5	None	607	WE	Defined In Project Sketch	Net Mileage Change Reported Defined In Project Sketch	-0.08	9/14/1999	3/9/2000
Abandonment	0634-056-175, CS01 - Segments 1,2	None	634	WE	Defined In Project Sketch	Defined In Project Sketch	-0.40	8/10/1999	3/9/2000
Addition	0607-056-166, CS02 - Segments 6-10	None	607	WE	Defined In Project Sketch	Defined In Project Sketch	0.79	9/14/1999	3/9/2000
Addition	0634-056-175, CS01 - Segments 3,4	None	634	WE	Defined In Project Sketch	Defined In Project Sketch	0.33	8/10/1999	3/9/2000

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

06-Apr-00

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System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BIDS Resolution	Effective
<b>Middlebury</b>									
Abandonment	0695-058-P65, M501 - Segments 1-4	Phillbeck Crossroads	695	SN	Defined In Project Sketch	Defined In Project Sketch	-0.63	2/14/2000	3/14/2000
Addition	0695-058-P65, M501 - Segments 5-8	Phillbeck Crossroads	695	SN	Defined In Project Sketch	Defined In Project Sketch	0.63	2/14/2000	3/14/2000
<b>Northampton</b>									
Addition	Town of Chertion - Sunnyside Village	Wilson Court	T-1318	WE	0.30 Mile East Route T-1307	0.25 Mile Southeast Route T-1307	0.74		
Addition	Town of Chertion - Sunnyside Village	Wilson Court	T-1318	SN	0.23 Mile Southeast Route T-1307	Route T-1307	0.25	3/16/2000	3/31/2000
Addition	Town of Nassawadox - Woodstock	Woodstock Drive	T-714	WB	Route 680	0.24 Mile East Route 680	0.24	2/28/2000	3/31/2000
<b>Paine</b>									
Abandonment	0662-069-186, M501, B623 - Segments 1,3	None	662	SN	Defined In Project Sketch	Defined In Project Sketch	0.17		
Addition	0662-069-186, M501, B623 - Segments 4,5,6	Rileyville Road	662	WE	Defined In Project Sketch	Defined In Project Sketch	0.19	7/13/1999	3/10/2000
Addition	0662-069-186, M501, B623 - Segments 7,8	None	773	SN	Defined In Project Sketch	Defined In Project Sketch	0.09	7/13/1999	3/10/2000
<b>Patrick</b>									
Abandonment	6058-070-E22, C501 - Segment 1	None	653	SN	Defined In Project Sketch	Defined In Project Sketch	0.11		
Abandonment	6058-070-E22, C501 - Segment 2	None	467	WE	Defined In Project Sketch	Defined In Project Sketch	-0.09	3/8/2000	3/23/2000
Addition	6058-070-E22, C501 - Segment 3	None	653	WE	Defined In Project Sketch	Defined In Project Sketch	0.17	3/8/2000	3/23/2000
Addition	6058-070-E22, C501 - Segment 4	None	867	WB	Defined In Project Sketch	Defined In Project Sketch	0.11	3/8/2000	3/23/2000
<b>Prince Edward</b>									
Abandonment	0665-073-174, M501 - Segments 1,2	None	665	WB	Defined In Project Sketch	Defined In Project Sketch	-0.11		
							-0.39	9/8/1998	3/9/2000

Net Mileage Change Reported

Defined In Project Sketch

Defined In Project Sketch

Net Mileage Change Reported

Defined In Project Sketch

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

06-Apr-00  
8

System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date Resolution	Effective
Addition	0665-073-174, M501 - Seguine 1,4	None	665	WB	Defined in Project Sketch	Defined in Project Sketch	0.28	9/8/1998	3/9/2000
<b>Prince William</b> Addition	Mallard Landing, Section 3	Arlingham Court	2686	SN	Cal-De-Sac	Route 2686	1.58	10/5/1999	3/3/2000
Addition	Mallard Landing, Section 3	Knightshayes Drive	2686	WE	Route 2686	0.04 Mile West Route 2686	0.18	10/5/1999	3/3/2000
Addition	Mallard Landing, Section 4, Part I	Dunster Court	2689	SN	Cal-De-Sac	Route 2686	0.11	10/5/1999	3/3/2000
Addition	Mallard Landing, Section 4, Part I	Knightshayes Drive	2686	WE	0.18 Mile East Route 2686	Route 2689	0.04	10/5/1999	3/3/2000
Addition	Mallard Landing, Section 4, Part I	Knightshayes Drive	2686	WE	Route 2689	Cal-De-Sac	0.24	10/5/1999	3/3/2000
Addition	Mallard Landing, Sections 1,2	Downington Court	2687	WE	Cal-De-Sac	Route 2686	0.10	1/20/1998	3/3/2000
Addition	Mallard Landing, Sections 1,2	Knightshayes Drive	2686	WE	Route 2687	Route 2686	0.06	1/20/1998	3/3/2000
Addition	Mallard Landing, Sections 1,2	Knightshayes Drive	2686	WB	Route 688	Route 2687	0.53	1/20/1998	3/3/2000
<b>Pulaski</b> Addition	Big Valley	Eagle Drive	851	WE	Route 850	Route 850	0.08	1/24/2000	3/13/2000
<b>Roanoke</b> Addition	Plantation Oaks	Herman Circle	1985	WE	Route 1984 West	Route 1984 East Via Loop	0.49	1/11/2000	3/15/2000
Addition	Plantation Oaks	Slusser Lane	1986	SN	Route 1984	Route 1985	0.09	1/11/2000	3/15/2000
Addition	Plantation Oaks	Stokes Drive	1984	WE	Route 115	Route 1985 East	0.14	1/11/2000	3/15/2000
Addition	Summerfield, Section 6	Bloomfield Avenue	1212	SN	Route 1211	Route 1215	0.19	1/11/2000	3/16/2000
<b>Russell</b> Addition	1087-083-379, N501 - REV SHEAR RUR ADD	Lee Drive (Clearview Heights)	1087	WE	Route 1088	Route 1085	0.15	12/6/1999	3/9/2000

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

System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BIDS Resolution	Effective
Addition	1087-083-379, M501 - RBY SHAR RUB. ADD	Todd Drive (Clearview Heights)	1088	SN	0.10 Mile South Route 1087	Route 1087	0.10	12/6/1999	3/31/2000
<b>Scott</b> Abandonment	0614-084- 154,C502,C504; 0614- 324-134,C501-Seg 1,3	None	614	WE	Defined in Project Sketch	Defined in Project Sketch	0.78 -0.30	9/8/1999	3/10/2000
Abandonment	0650-084-211, M501, B627 - Segments 1,2,3	None	650	WE	Defined in Project Sketch	Defined in Project Sketch	-0.16	10/6/1999	3/9/2000
Abandonment	0653-084-198, M501 - Segments 1,2	None	653	WE	Defined in Project Sketch	Defined in Project Sketch	-0.18	10/6/1999	3/10/2000
Addition	0614-084- 154,C502,C504; 0614- 324-134,C501-Seg. 10	None	1128	SN	Defined in Project Sketch	Defined in Project Sketch	0.01	9/8/1999	3/10/2000
Addition	0614-084- 154,C502,C504; 0614- 324-134,C501-Seg. 7	None	714	SN	Defined in Project Sketch	Defined in Project Sketch	0.03	9/8/1999	3/10/2000
Addition	0614-084- 154,C502,C504; 0614- 324-134,C501-Seg. 8	None	943	SN	Defined in Project Sketch	Defined in Project Sketch	0.03	9/8/1999	3/10/2000
Addition	0614-084- 154,C502,C504; 0614- 324-134,C501-Seg4-6,9	None	614	WE	Defined in Project Sketch	Defined in Project Sketch	0.87	9/8/1999	3/10/2000
Addition	0650-084-211, M501, B627 - Segments 4,5,6	None	650	WE	Defined in Project Sketch	Defined in Project Sketch	0.15	10/6/1999	3/9/2000
Addition	0653-084-198, M501 - Segment 5	None	602	SN	Defined in Project Sketch	Defined in Project Sketch	0.01	10/6/1999	3/10/2000
Addition	0653-084-198, M501 - Segments 3,4	None	653	WE	Defined in Project Sketch	Defined in Project Sketch	0.17	10/6/1999	3/10/2000
Addition	None	None	948	SN	Route 870	0.15 Mile Northeast Route 870	0.15	3/1/2000	3/31/2000
<b>Shenandoah</b> Addition	Edinburg Manor	Manor Drive	1423	SN	Route 675	Net Mileage Change Reported 0.24 Mile North Route 675	0.38 0.24	1/23/2000	3/14/2000
Addition	Edinburg Manor	Sturm Court	1424	WE	0.06 Mile West Route 1423	Route 1423	0.06	1/23/2000	3/14/2000

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

System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length		Date BOS	
							Miles	Resolution		Effective
<b>Westmoreland</b>										
Abandonment	0003-096-V14, CS01 - Segment 5	None	751	WE	Defined In Project Sketch	Defined In Project Sketch	0.28	-0.06	1/10/2000	3/9/2000
Abandonment	0003-096-V14, CS01 - Segment 6	None	690	SN	Defined In Project Sketch	Defined In Project Sketch	-0.16		1/10/2000	3/9/2000
Abandonment	0003-096-V14, CS01 - Segment 7	None	755	SN	Defined In Project Sketch	Defined In Project Sketch	-0.08		1/10/2000	3/9/2000
Addition	0003-096-V14, CS01 - Segment 10	None	755	SN	Defined In Project Sketch	Defined In Project Sketch	0.03		1/10/2000	3/9/2000
Addition	0003-096-V14, CS01 - Segment 11	None	766	SN	Defined In Project Sketch	Defined In Project Sketch	0.03		1/10/2000	3/9/2000
Addition	0003-096-V14, CS01 - Segment 12	None	766	SN	Defined In Project Sketch	Defined In Project Sketch	0.03		1/10/2000	3/9/2000
Addition	0003-096-V14, CS01 - Segment 13	(Old Rt 202Y)	767	WE	Defined In Project Sketch	Defined In Project Sketch	0.16		1/10/2000	3/9/2000
Addition	0003-096-V14, CS01 - Segment 2	(Old Rt 202)	766	SN	Defined In Project Sketch	Defined In Project Sketch	0.26		1/10/2000	3/9/2000
Addition	0003-096-V14, CS01 - Segment 8	None	767	WE	Defined In Project Sketch	Defined In Project Sketch	0.02		1/10/2000	3/9/2000
Addition	0003-096-V14, CS01 - Segment 9	None	690	SN	Defined In Project Sketch	Defined In Project Sketch	0.05		1/10/2000	3/9/2000

4/20/00

Item 3:

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

WHEREAS, Route 57 in Henry County has been altered and reconstructed as shown on the plans for Project 0057-044-108,C502; 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 January 8, 1969, 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 January 8, 1969, meeting authorizing discontinuance of the aforementioned Section 3 of old Route 57 in Henry County be rescinded.

BE IT FURTHER RESOLVED that pursuant to Section 33.1-148 of the Code of Virginia of 1950, as amended, 0.10 mile of old Route 57, designated as Section 3 on the plat dated October 8, 1968, Project 0057-044-108,C502, be abandoned as part of the State Highway System.

Motion carried.

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

WHEREAS, Route 40 in Charlotte County and the town of Phenix has been altered and reconstructed as shown on the plans for Project 0040-019-V08,C501,B601; 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, 0.34 mile of old Route 40, designated as Section 1 on the plat dated January 4, 2000, Project 0040-019-V08,C501,B601, be abandoned as part of the State Highway System.

Motion carried.

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4/20/00

Item 4:

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

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

WHEREAS, certain Principal-Minor Arterial Roads, Collector Roads, and Local Streets within the corporate limits of the Town of Blacksburg are eligible for such payment; and

WHEREAS, under the authority of Section 33.1-41.1, request is made by the Town of Blacksburg for street payments on Local Streets meeting the required criteria.

NOW, THEREFORE, BE IT RESOLVED that the street mileage eligible for quarterly payments to the Town of Blacksburg for Local Streets be increased by 1.36 centerline miles. This increase is a result of additions of Local Streets as described on tabulation sheet numbered 1 through 1 for the Town of Blacksburg as functionally classified by the Transportation Planning Division dated February 23, 2000.

The tabulation sheet is on file in the Department's Urban Division.

The Local Street additions totaling 1.36 miles increase the total mileage to 82.23 centerline miles of approved streets subject to street payments effective for payment beginning July 1, 2000.

Motion carried.

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

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

WHEREAS, certain Principal-Minor Arterial Roads, Collector Roads, and Local Streets within the corporate limits of the Town of Front Royal are eligible for such payment; and

4/20/00

WHEREAS, under the authority of Section 33.1-41.1, request is made by the Town of Front Royal for street payments on Local Streets meeting the required criteria.

NOW, THEREFORE, BE IT RESOLVED that the street mileage eligible for quarterly payments to the Town of Front Royal for Local Streets be increased by 0.11 centerline mile. This increase is a result of additions of Local Streets as described on tabulation sheet numbered 1 through 1 for the Town of Front Royal as functionally classified by the Transportation Planning Division dated March 6, 2000.

The tabulation sheet is on file in the Department's Urban Division.

The Local Street additions totaling 0.11 mile increase the total mileage to 49.55 centerline miles of approved streets subject to street payments effective for payment beginning July 1, 2000.

Motion carried.

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

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

WHEREAS, certain Principal-Minor Arterial Roads, Collector Roads, and Local Streets within the corporate limits of the Town of Wytheville are eligible for such payment; and

WHEREAS, under the authority of Section 33.1-41.1, request is made by the Town of Wytheville for street payments on Collector Roads meeting the required criteria.

NOW, THEREFORE, BE IT RESOLVED that the road mileage eligible for quarterly payments to the Town of Wytheville for Collector Roads be increased by 0.98 centerline mile. This increase is a result of additions of Collector Roads as described on tabulation sheet numbered 1 through 1 for the Town of Wytheville as functionally classified by the Transportation Planning Division dated March 8, 2000.

The tabulation sheet is on file in the Department's Urban Division.

4/20/00

The Collector Road additions totaling 0.98 mile increase the total mileage to 12.66 centerline miles of approved roads subject to street payments effective for payment beginning July 1, 2000.

Motion carried.

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Item 5:

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

WHEREAS, in connection with Route 29 (formerly 211), State Highway Project 371-CW2-DW, the Commonwealth acquired certain land from Robert Robinson and Lorraine Robinson by deed dated May 8, 1942, recorded in Deed Book T-15, Page 524, and in connection with State Highway Project 1729-05, the Commonwealth acquired certain lands from Theodore John Darr and Jane Darr by deed dated June 22, 1954, recorded in Deed Book 1215, Page 174, and from Lorraine W. Robinson, et al, by deed dated June 21, 1954, recorded in Deed Book 1220, Page 38. These deeds are recorded in the Office of the Clerk of the Circuit Court of Fairfax County; and

WHEREAS, in connection with State Highway Project 1776-02, the Commonwealth acquired certain land from Diamond E. Lee and Beulah H. M. Lee by deed dated September 24, 1952, recorded in Deed Book 165, Page 378, recorded in the Office of the Clerk of the Circuit Court of Prince William County; and

WHEREAS, the Commonwealth is also the apparent owner of the Fauquier and Alexandria Turnpike in Fairfax County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the lands containing 2.599 acres, more or less, and lying north of and adjacent to the north right of way line of Route 29, from a point approximately 23 feet opposite approximate Station 595+75 (Route 29 centerline, Project 371-D) to a point approximately 23 feet opposite approximate Station 597+80 (Route 29 centerline, Project 371-D); from a point approximately 30 feet opposite approximate Station 602+60 (Route 29 centerline, Project 371-D) to a point approximately 30 feet opposite approximate Station 613+00 (Route 29 centerline, Project 371-D); also, lying south of and adjacent to the south right of way line of Route 29, from a point approximately 40 feet opposite approximate Station 1314+80 (WBL centerline, Project 1729-05) to a point approximately 40 feet opposite approximate Station 1323+60 (WBL centerline, Project 1729-05);

4/20/00

and from a point approximately 45 feet opposite approximate Station 1474+10 (WBL centerline, Project 1776-02) to a point approximately 45 feet opposite approximate Station 1477+50 (WBL centerline, Project 1776-02), were acquired incidental to the construction, reconstruction, alteration, maintenance, and repair of Route 29 and do not constitute sections of the public road and are deemed by him no longer necessary for the uses of the State Highway System; and

WHEREAS, the National Park Service has agreed to grant a 20-year permit for right of way to the Commonwealth of Virginia for land needed for a new Route 29 project and for areas needed to maintain existing Route 234; and

WHEREAS, the Department of Transportation has agreed to convey to the National Park Service the lands containing 2.599 acres in exchange for the permit.

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

Motion carried.

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

WHEREAS, in connection with Route 55, State Highway Project 416-D, the Commonwealth acquired certain lands from R. Lee Wilson and Lutie E. Wilson by deed dated June 12, 1930, recorded in Deed Book 108, Page 34, and from W. E. Thorpe and Bessie Mae Thorpe by deed dated June 12, 1930, recorded in Deed Book 108, Page 19, and in connection with State Highway Project 0055-085-103,RW201, the Commonwealth acquired certain land from Kelster Properties, a Virginia Limited Partnership, by deed dated July 29, 1991, recorded in Deed Book 634, Page 153. These deeds are recorded in the Office of the Clerk of the Circuit Court of Shenandoah County; and

WHEREAS, in accordance with Section 33.1-146 of the Code of Virginia (1950), as amended, the Commonwealth Transportation Board at its meeting held February 24, 1998, abandoned a section of old Route 55; and

4/20/00

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the lands containing 0.85 acre, more or less, and lying southeast of and adjacent to the southeast right of way line of Route 55, from a point approximately 65 feet opposite approximate Station 441+50 (office revised centerline) to a point approximately 40 feet opposite approximate Station 449+70 (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; and

WHEREAS, the adjacent landowners have requested that the surplus lands be conveyed.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, the conveyance of the said lands, so certified, is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute, in the name of the Commonwealth, deeds, without warranty, conveying the lands for considerations satisfactory to the Director of Right of Way and Utilities, subject to such restrictions as may be deemed appropriate.

Motion carried.

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

WHEREAS, in connection with Route 64, State Highway Project 0064-131-105,RW201, the Commonwealth acquired certain land from Edward L. Upton and Rebecca S. Upton by Instrument dated December 14, 1982, recorded in Deed Book 1989, Page 822, in the Office of the Clerk of the Circuit Court of the City of Chesapeake; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the land containing 0.85 acre, more or less, and lying north of and adjacent to the north right of way line of Route 13, from a point approximately 70 feet opposite approximate Station 124+00 (Route 13 centerline) to a point approximately 70 feet opposite approximate Station 124+80 (Route 13 centerline), was acquired incidental to the construction, reconstruction, alteration, maintenance, and repair of Route 64 and does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System; and

WHEREAS, the City of Chesapeake has requested that the surplus land be conveyed.

4/20/00

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, in the name of the Commonwealth, a deed, without warranty, conveying the land for a consideration satisfactory to the Director of Right of Way and Utilities, subject to such restrictions as may be deemed appropriate.

Motion carried.

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

WHEREAS, the Commonwealth is the apparent owner of the Old Middlebrook-Brownsburg Turnpike, Route 252, in the City of Staunton; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the land containing 0.05 acre, more or less, and lying north of and adjacent to the north right of way line of Route 252, from a point approximately 35 feet opposite approximate Station 154+31 (survey centerline, Project 0252-132-101, RW202) to a point approximately 30 feet opposite approximate Station 155+60 (survey centerline, Project 0252-132-101, RW202), was incidental to the construction, reconstruction, alteration, maintenance, and repair of Route 252 and does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System; and

WHEREAS, the adjacent landowner has requested that the surplus land be conveyed.

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, in the name of the Commonwealth, a deed, without warranty, conveying the land for a consideration satisfactory to the Director of Right of Way and Utilities, subject to such restrictions as may be deemed appropriate.

Motion carried.

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4/20/00

Item 6:

Moved by Mr. Byrd, seconded by Mr. Myers, that the Board approve the bids received February 22, March 22, March 28, and April 5, 2000, listed for award on the attached sheets numbered 9 A through 9 P and authorize execution of contracts by the Deputy Commissioner or Chief Engineer, and approve rejection of those bids listed for rejection and authorize readvertisement.

Motion carried.

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Moved by Mr. Prettyman, seconded by Mr. Grubb, that the Board approve the bid received January 25, 2000, listed for award on the attached sheet numbered 9 Q and authorize execution of a contract by the Deputy Commissioner or Chief Engineer.

Motion carried; Mr. Folkes disqualified himself and did not participate in the discussion or vote. Mr. Folkes stated he does business with Virginia Marine Structures, Inc.

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# BID RESULTS

BIDS RECEIVED MARCH 28, 2000

Job Des.	Project No:	Rte. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1	090 09MS-07b-F20, CSM1, B090 CONSTRUCTION FUNDS	1-65	FROM: 1.498 KM S. RTE. 234 TO: 0.982 KM N. RTE. 234  PRINCE WILLIAM CO. WIDENING; 1.01 KM GRADING, DRAINAGE, ASPHALT PAVE., SIGNS, SIGNALS, MODIFY INTERCHANGE & WIDEN BRIDGE	AWARD	MOORE BROS. CO., INC. VERONA, VA.	3	\$7,553,752.15
2	HW (NFO)064-122-107, L001 CONSTRUCTION FUNDS	1-64	LOCATION: TERMINAL BLVD. INTERCHANGE  CITY OF NORFOLK LANDSCAPING	AWARD	RSD LANDSCAPING & LAWN CARE, INC. CONCORD, VA.	3	\$217,752.25
3	341 0095-07b-124, M502 CONSTRUCTION FUNDS	1-65	LOCATION: RTE. 121 & RTE. 641  PRINCE WILLIAM CO. COMBINE PARKING LOT; GRADING, DRAINAGE, ASPHALT PAVE., LIGHTING & INCISE.	AWARD	NEW CONSTRUCTION, INC. VIENNA, VA.	5	\$594,000.00
4	520 M507RE0225 MAINTENANCE FUNDS	1-64	LOCATION: HAMPTON ROADS BRIDGE-TUNNEL  HAMPTON ROADS BRIDGE- TUNNEL. REPLACE VMS SIGNS	AWARD	SERVICE ELECTRIC CORPORATION OF VA CHESAPEAKE, VA.	4	\$275,675.25

# BID RESULTS

BIDS RECEIVED MARCH 24, 2009

Job Dist.	Project No.	Rev. No.	Location and Work Type	RECOMMENDATION	Company	No. of Bids	Bid
5	MS7-08-PAV-004 MAINTENANCE RURES	1-01	SPOT LOCATIONS ON 986.151 BETWEEN 194.190 AND 414.257	AWARD	ADAMS CONSTR. COMPANY ROANOK, VA.	3	\$2,743,287.77
			PORTLAND CHIP MILLING & ASPHALT REPLACEMENT				

3 INTERSTATE PROJECTS AWARDED @ \$11,386,967.43

# BID RESULTS

BIDS RECEIVED MARCH 28, 2006

Job Des.	Project No.	Loc. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
<b>CEMENTARY</b>							
1 177	605P-656-02A, C001, B01B, B06A, B06B, B06C CONSTRUCTION FUNDS	58	FROM: RTE 72 NORTH TO: 0+42.234 E. RTE. 13 NORTH  MERTZ PAVING CO 6.2 MI GRADING, DRAINAGE, ASPHALT PAVE., S.W.M., RET. WALL & BRIDGES (11)	AWARD	MORSE DIESEL CIVIL, LLC LAWRENCEVILLE, NJ	3	\$73,479,999.49
2 041	08A1-001-170, C001 CONSTRUCTION FUNDS	23	FROM: 0+123.204 E. INT. RTE. 603 TO: 0+223.204 W. INT. RTE. 603  ACCOMACK CO. RIGHT TURN LANE, 0+140.204 DRAINAGE, DRAINAGE, ASPHALT PAVE & INCHES	AWARD	JA CONSTR. COMP. CONCOCKVILLE, PA.	1	\$119,814.85
3 088	105P-071-01A, C001, B06B, B167 CONSTRUCTION FUNDS	14	FROM: 4+05.824 S. INT. EXISTING RTE 24 TO: 1+00.224 W. INT. EXISTING RTE 2402B  PITTSYLVANIA CO. 4591 MI GRADING, DRAINAGE, ASPHALT PAVE., S.W.M., LIGHTING, BRIDGES (7) & INCHES	AWARD	HAYMES BROS., INC. CHATHAM, VA.	7	\$19,932,299.03
4 120	08C0021-01A-119, C001, B05 CONSTRUCTION FUNDS	52	FROM: 0+000.000 S. INT. RTE. 703 TO: 4+223.204 W. INT. RTE. 703  PREDSUCK CO. 0.113 MI GRADING, DRAINAGE, ASPHALT PAVE. & BRIDGE	AWARD	APAC-VIRGINIA, INC. STEPHENSON, VA.	3	\$1,151,087.80

# BID RESULTS

BIDS RECEIVED MARCH 18, 2000

Job Des.	Project No.	Rtg. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
5	0007-00-136, 1361 CONSTRUCTION FUNDS	7	FROM: 0.015 MI E. CEDAR DR. (RTE 131) TO: 0.215 MI E. DRANESVILLE RD. (RTE 130) LACKYRIN CO.	AWARD	NEW CONSTRUCTION, INC. VIENNA, VA.	3	\$1,593,894.00
6	572-007-0005 MAINTENANCE FUNDS	55	0.51 KM GRADING, DRAINAGE & ASPHALT CONC. PAVEMENT LOCATION: RTE. 55 OVER BRAD KUM: 4.0 MI W. RTE. 68	AWARD	ALLIED CONST. CO., INC. AMHERST, VA.	3	\$386,319.00
7	0134-074-1952, SR13 MAINTENANCE FUNDS	154	FAUQUIER CO. SUPERSTE. REPLACEMENT, SUBSTR. MODIFICATION & APPROACHES LOCATION: BENJAMIN HARRISON BRIDGE OVER JAMES RIVER FROM PRINCE GEORGE COUNTY LINE TO CHARLES CITY COUNTY LINE PRINCE GEORGE CO. JOINT REPAIR, DECK OVERLAY & SCOUR REPAIR	AWARD	LANFORD BROTHERS COMPANY, INC. ROANOKE, VA.	7	\$327,122.00
8	0013-005-102, N501 CONSTRUCTION FUNDS	11	FROM: 0.14 MI S. RTE. 799 TO: 0.15 MI N. RTE. 646 ACCOMACK & NORTHAMPTON COUNTIES INSTALL LEFT TURN LANES & LENGTHEN CROSSOVERS AT VARIOUS LOCATIONS	AWARD	JA CONSTR. CORP. CONCORDVILLE, PA.	1	\$894,559.70

# BID RESULTS

BIDS RECEIVED MARCH 28, 2000

Job Des.	Project No.	Rte. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
9 563	0220-944-1049, SB01; 0220-944-1058, SB01 MAINTENANCE FUNDS	280	LOCATION: RTE. 280 (N & S); OVER RAMP A & BIRD CREEK	AWARD	CLECO CORPORATION ROSEDALE, VA.	1	\$391,567.00
<b>PRIMARY</b>							
10 377	0127-000-2011, SB02 MAINTENANCE FUNDS	27	HENRY CO. BRIDGE DECK OVERLAY LOCATION: RTE. 27 OVER ARMY NAVY EN.	REJECT	RUSTLER CONSTRUCTION, INC. CHANTILLY, VA	2	\$617,539.00
ARLINGTON CO. BRIDGE REPAIRS							

9 PRIMARY PROJECTS AWARDED @ \$97,477,012.89; 1 PRIMARY PROJECT REJECTED @ \$617,539.00

# BID RESULTS

BIDS RECEIVED MARCH 24, 2000

Job Des.	Project No.	Rte. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1 108	0216-071-074, C500 CONSTRUCTION FUNDS	724	FROM: 0.32 KM S. INT. RTE. 1102 TO: 0.13 KM N. INT. RTE. 730 PITTSBURGH CO. 3.36 KM GRADING, DRAINAGE & ASPHALT PAVEMENT	AWARD	KEY CONSTRUCTION COMPANY, INCORPORATED CLARKSVILLE, VA.	6	\$975,311.36
2 112	0449-042-193, N501 CONSTRUCTION FUNDS	499	FROM: RTE 301 TO: RTE 637 HANOVER CO. 0.81 KM GRADING, DRAINAGE & ASPHALT SURFACE TREATMENT	AWARD	HOWARD BROTHERS CONTRACTOR, INC. PROVIDENCE FORGE, VA.	11	\$199,630.91
3 101	0486-038-791, N501 CONSTRUCTION FUNDS	606	FROM: RTE. 634 TO: RTE. 804 GRAYSON CO. 1.08 KM GRADING, DRAINAGE & ASPHALT SURFACE TREATMENT	AWARD	J & J CONTRACTORS, INC. ROSEDALE, VA.	6	\$178,368.00
4 104	0432-011-024, N500 CONSTRUCTION FUNDS	603	FROM: 1.05 MI W. RTE 651 TO: 0.15 MI W. RTE 651 RUSSELL CO. 0.5 MI GRADING, DRAINAGE & ASPHALT PAVEMENT	AWARD	P & J CONTRACTING, LLC. LEBANON, VA	8	\$80,539.01

# BID RESULTS

BIDS RECEIVED MARCH 28, 2008

Job Des.	Project No.	Ric. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
5	6627-013-P71, NS01 CONSTRUCTION FUNDS	627	FROM: 1.0 MI. W. RTE. 634 TO: RTE. 624  PITTSBURGH 1.0 MI GRADING, DRAINAGE & ASPHALT PAVEMENT	AWARD	P & J CONTRACTING, L.L.C. LEBANON, VA	3	\$207,410.08
6	0786-018-346, NS01 CONSTRUCTION FUNDS	748	FROM: RTE. 608 TO: 8.13 MI. E. RTE. 608  WYTHE CO. 0.13 MI GRADING, DRAINAGE, STABILIZATION & ASPHALT PAVEMENT	AWARD	ELK KNOB, INC. PENNINGTON GAP, VA.	4	\$138,614.80
7	0813-001-P52, NS02 CONSTRUCTION FUNDS	833	FROM: RTE. 750 TO: RTE. 750 (WEST INTERSECTION)  PITTSBURGH 0.7 MI GRADING, DRAINAGE & ASPHALT SURFACE TREATMENT	AWARD	CREWS CONSTR. CO., INC. DRY FORK, VA.	1	\$323,502.25
8	0816-013-332, NS01, NS09 CONSTRUCTION FUNDS	676	FROM: 0.1 MI. E. RTE. 677 TO: 0.25 MI. E. RTE. 677  RUSSELL CO. REPLACE EXISTING BRIDGE OVER MOCCASIN CREEK	AWARD	KEN CONSTR. CO., INC. LEBANON, VA.	8	996,252.00

# BID RESULTS

BIDS RECEIVED MARCH 28, 2000

Job Des.	Project No.	Req. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
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9 553	1203-206-273, N392 1709-206-202, N392 CONSTRUCTION RANGES 1209	1203 & 1209	RTB 1203 - FROM: RTE 257 TO: RTE 1208  RTE 1200 - FROM: RTE 1204 TO: RTE 1203  TOWN OF DAYTON PAVEMENT WIDENING; INCLUDES INSTALLATION OF CURB & GUTTER, STORM SEWER & DROP INLETS	AWARD	PLECKER CONSTRUCTION CO. STAUNTON, VA.	4	\$268,323.50
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SECONDARY

9 SECONDARY PROJECTS AWARDED @ \$2,457,967.91

# BID RESULTS

BIDS RECEIVED MARCH 26, 2000

Job Des.	Project No:	Rte. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1	URR0-112-PCS, CS01, BSC2 CONSTRUCTION FUNDS	NATL. FROM: RICHMOND RD. (RTE 280) AVE	TO: EXISTING NATIONAL AVE	URBAN AWARD	GENERAL EXCAVATION, INC. WARRENTON, VA	4	\$3,422,456.25
2	INF0000-151-104, R501 CONSTRUCTION FUNDS	VAR.	VARIOUS LOCATIONS  CITY OF FAIRFAX SIGN INSTALLATION	AWARD	MOORE BROS. CO., INC. VERONA, VA	2	\$35,170.00

2 URBAN PROJECTS AWARDED @ \$3,457,626.25

# BID RESULTS

BIDS RECEIVED MARCH 24, 2000

Job Des.	Project No.	Rte. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1 Q80	MST-90-318R-811 MAINTENANCE FUNDS	VAR.	VAR. VARIOUS LOCATIONS  PAGE WARREN & SHENANDOAH COUNTIES BRIDGE REPAIRS	AWARD	CLECO CORPORATION ROSEDALE, VA.	2	\$581,826.30
2 S12	F-4-00 MAINTENANCE FUNDS	VAR.	VAR. VARIOUS LOCATIONS OVER I-64  GOCHLAND CO. BRIDGE PAINTING	AWARD	MTA INDUSTRIAL PAINTING CORP. TARPOON SPRINGS, FL.	3	\$431,054.00
3 S43	GR-4A-00 MAINTENANCE FUNDS	VAR.	VAR. VARIOUS LOCATIONS  CHESTERFIELD, POWHATAN, PENNICO, NEW KENT & CHARLES CITY COUNTIES REPLACE DAMAGED GUARDRAIL	AWARD	L. S. LEE, INC. RICHMOND, VA.	3	\$385,036.00
4 S31	RS-95-00 MAINTENANCE FUNDS	VAR.	VAR. VARIOUS LOCATIONS  PRINCE WILLIAM CO. REPAIR & REPLACE SIDEWALK, CURB & GUTTER	AWARD	A & M CONCRETE CORP. FALLS CHURCH, VA	4	\$647,112.00

# BID RESULTS

BIDS RECEIVED MARCH 28, 2009

Job Des.	Project No:	Rte. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
5	MST-06-R01-501 MAINTENANCE FUNDS	VAR.	VARIOUS LOCATIONS  CLARKE, PAGE & WARREN COUNTIES MISCELLANEOUS CONCRETE REPAIRS	AWARD	GULL CORPORATION LEESBURG, VA.	2	\$259,055.00
6	MST-06-R01-422 MAINTENANCE FUNDS	VAR.	VARIOUS LOCATIONS	AWARD	LANDRO BROTHERS COMPANY, INC. ROANOKE, VA.	2	\$1,246,634.74
7	M-06-R01 MAINTENANCE FUNDS	VAR.	VARIOUS LOCATIONS  STADTTON DISTRICT BRIDGE REPAIRS	AWARD	PENN LINE SERVICE, INC. SCOTTSDALE, PA.	2	\$318,763.00
8	FRMC-01-101, N508 R01-00 CONSTR. & MAINT. FUNDS	VAR.	VARIOUS LOCATIONS  CITIES OF NORFOLK, PORTSMOUTH, CHESAPEAKE & VA. BEACH GUARDRAIL MAINTENANCE  BRISTOL DISTRICT PAVEMENT MARKING & PAVED PAVEMENT MARKERS	AWARD	TRAFFIC MARKINGS, INC. FRANKLIN, MA	4	\$401,570.00

# BID RESULTS

BIDS RECEIVED MARCH 28, 2000

Job Dra.	Project No:	Ric. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
9	564	VAR.	VAR. VARIOUS LOCATIONS	AWARD	OLD DOMINION DEMOLITION CORP. PORTSMOUTH, VA.	4	\$989,507.10

## MISCELLANEOUS

SUPPORN DISTRICT  
DEMOLITION OF BLDGS. &  
ASBESTOS REMOVAL.

9 MISCELLANEOUS PROJECTS AWARDED @ \$5,269,560.94

# BID RESULTS

BIDS RECEIVED FEBRUARY 22, 1980

Job Des.	Project No.	Ric. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1	INFOJSSB-121-19A, 1980 CONSTRUCTION FUNDS	1	FROM: NETTLES DR. TO: MENCHVILLE RD.	AWARD	DENBIGH CONSTRUCTION CO., INC. NEWPORT NEWS, VA	4	\$639,672.93

**URBAN**

CITY OF NEWPORT NEWS  
SIDEWALK IMPROVEMENTS,  
3.27 KM GRADING, SIDEWALK,  
DRAINAGE, & RETAINING WALL

1 URBAN PROJECT AWARDED @ \$639,672.93

# BID RESULTS

BIDS RECEIVED MARCH 23, 2000

BY FAIRFAX CO. PARK AUTHORITY

Job Des.	Project No.	Ric. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1	ENR44						
	ENR-09-126, CRD CONSTRUCTION FUNDS		LOCATION: ACCOTINK STREAM VALLEY PARK	AWARD	MERIT CONSTRUCTION, INC. FAIRFAX, VA	6	\$243,850.00

## MISCELLANEOUS

FAIRFAX CO.

TRAIL, STREAM, CROSSING & RELATED WORK

1EA-029-9(011)

# BID RESULTS

BIDS RECEIVED MARCH 28, 2006

BY THE CITY OF LYNCHBURG

Job Desc.	Project No:	Req. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1	2007-114-113.0501 CONSTRUCTION/RANGE		LOCATION KEMPER ST. STATION	AWARD	VISTA CONSTRUCTION, INC. FORST, VA	6	\$1,297,000.00
	11075A-317K(15)		CITY OF LYNCHBURG BUILDING REHABILITATION	MISCELLANEOUS			

# BID RESULTS

BIDS RECEIVED APRIL 5, 2000

BY CHESTERFIELD COUNTY

Job Dist.	Project No.	Rec. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1	ENR00	ENR-00-02-CM1 CONSTRUCTION FUNDS	LOCATION: WALTON PARK RD. BETWEEN WATCH HILL RD. & CORAL VIEW RD.	AWARD	JAMES FOX & SONS, INC. RICHMOND, VA	3	\$233,887.00
		TR-00-4014	CHESTERFIELD CO. INSTALL SIDEWALK, CURB & GUTTER AND ASSOCIATED STORM SEWER	MISCELLANEOUS			

# BID RESULTS

BIDS RECEIVED JANUARY 25, 2000

BY THE CITY OF VIRGINIA BEACH

Job Des.	Project No:	Rte. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1 EN004	025-1A-101, C501 CONSTRUCTION FUNDS	Z25	FROM: 0.000 MI N. HESSIAN RD. TO: 0.251 MI N. OF HAYGOOD RD.  CITY OF VIRGINIA BEACH INDEPENDENCE BLVD. IMPROVEMENTS INCLUDING HONEYGROVE ACCESS ROAD & UTILITY BETTERMENTS	<b>PRIMARY</b> AWARD	VIRGINIA MARINE STRUCTURES, INC. VIRGINIA BEACH, VA	3	\$4,272,088.33

4/20/00

Item 7:

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

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for providing construction inspection it is necessary to supplement its staff with one senior inspector and four regular inspectors for Project 8058-052-E27, C501, B625, B626, B627, B628, B629, B630, B631. Additional services to be provided when requested by the Department will be the review of shop drawings, notice of intent analysis, and CPM review; and

WHEREAS, in accordance with Department policy and State procurement procedures, a firm proposal has been received from A. Morton Thomas and Associates, Inc., for said services; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of A. Morton Thomas and Associates, Inc., which establishes a compensation of \$2,234,643.00 for services and expenses, plus a net fee of \$124,357.00, making the maximum total compensation not to exceed \$2,359,000.00.

Motion carried.

\*\*\*

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

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for engineering services on Project 0077-098-101, B611, B612, widening and rehab/replacement located in the Bristol District, Wythe County, it is necessary to supplement its Structure and Bridge staff; and

WHEREAS, in accordance with Department policy and State procurement procedures, a firm proposal has been received from TAMS Consultants, Inc. to perform the engineering services; and

4/20/00

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

**NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of TAMS Consultants, Inc., which establishes a compensation of \$419,784.00 for services and expenses plus a net fee of \$11,902.00, making the maximum total compensation not to exceed \$431,686.00.**

**Motion carried.**

\*\*\*

**Moved by Mrs. Lionberger, seconded by Mr. White, that**

**WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for geotechnical investigations, supplemental surveys, utility (water and sewer), landscaping, structure and bridge (to include design of three new bridges, final plans, estimates, special provisions, review of shop drawings, consultation during construction, geotechnical borings and analysis, and survey to locate borings), right of way, and roadway construction plans on Route I-81, Project 0081-080-110, PE106, located in Roanoke County, it is necessary to supplement its staff; and**

**WHEREAS, in accordance with Department policy and State procurement procedures, a firm proposal has been received from David Volkert & Associates, Inc. for said services; and**

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

**NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of David Volkert & Associates, Inc., which establishes a compensation of \$2,430,590.00 for services and expenses, plus a net fee of \$93,881.00, making the maximum total compensation not to exceed \$2,524,461.00.**

**Motion carried.**

\*\*\*

4/20/00

Moved by Mr. Folkes, seconded by Mrs. Lionberger, that

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for geotechnical investigations, supplemental surveys, utility (water and sewer), landscaping, structure and bridge (to include design of five new bridges, final plans, estimates, special provisions, review of shop drawings, consultation during construction, geotechnical borings and analysis, and survey to locate borings), right of way, and roadway construction plans on Route I-81, Project 0081-080-110, PE107, located in Roanoke County, it is necessary to supplement its staff; and

WHEREAS, in accordance with Department policy and State procurement procedures, a firm proposal has been received from URS Greiner Woodward Clyde for said services; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of URS Greiner Woodward Clyde, which establishes a compensation of \$2,544,235.00 for services and expenses, plus a net fee of \$133,825.00, making the maximum total compensation not to exceed \$2,678,060.00.

Motion carried.

\*\*\*

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

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for providing schedule/constructability studies in Area 1 consisting of Richmond, Fredericksburg, Culpeper, and Northern Virginia Districts, it is necessary to supplement its staff; and

WHEREAS, in accordance with Department policy and State procurement procedures, a firm proposal has been received from Consoer Townsend Envirodyne Engineers, Inc. for said services; and

4/20/00

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of Consoer Townsend Envirodyne Engineers, Inc., which establishes a maximum total compensation not to exceed \$1,000,000.00.

Motion carried.

\*\*\*

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

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for providing schedule/constructability studies in Area 2 consisting of the Bristol, Salem, Lynchburg, Suffolk, and Staunton Districts, it is necessary to supplement its staff; and

WHEREAS, in accordance with Department policy and State procurement procedures, a firm proposal has been received from McDonough Bolyard Peck for said services; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of McDonough Bolyard Peck, which establishes a maximum total compensation not to exceed \$1,000,000.00.

Motion carried.

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4/20/00

Item 8:

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Location Public Hearing was held in the Tallwood High School located at 1668 Kampsville Road in the City of Virginia Beach, Virginia, on July 14, 1999, between 4:00 p.m. and 7:00 p.m., for the purpose of considering the location corridor of Indian River Road and Elbow Road from Lynnhaven Parkway to 0.5 mile west of Princess Anne Road, State Project U000-134-147, PE101, RW201, C501, Federal Project STP-5403(447) and State Project U000-134-146, PE101, RW201, C501, Federal Project STP-5403(446) in the City of Virginia Beach, Virginia; and

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

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

NOW, THEREFORE, BE IT RESOLVED that the location alternative alignment 2 of this project be approved in accordance with the plan as proposed and presented at the said Location Public Hearing by the Department's Engineers.

Motion carried.

\*\*\*

Item 9:

Moved by Mr. Martin, seconded by Mrs. Welsh, 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 Woodstock Armory located at 541 Hoover Road in the Town of Woodstock, Virginia, on Tuesday, October 26, 1999, between 4:00 p.m. and 7:00 p.m., for the purpose of considering the proposed location and major design features of Route 42 at the intersection of Route 42 and Route 682 in Shenandoah County, State Project 0042-085-108, PE101, RW201, M501, Federal Project STP-042-8 ( ); 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

4/20/00

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

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

- **Shorten the project approximately 391 feet north of the existing project termini from Station 120+90.92 to Station 117+00.00.**

**Motion carried.**

**\*\*\***

**Moved by Mr. Martin, seconded by Mrs. Welsh, 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 Singers Glen Community Center located at 9434 Singers Glen Road in the Community of Singers Glen on Tuesday, November 16, 1999, between 4:00 p.m. and 7:00 p.m., for the purpose of considering the proposed location and major design features for Route 721 from Route 613 at Singers Glen to Route 761, State Project 0721-082-227, C501, B666; and**

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

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

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

**Motion carried.**

**\*\*\***

4/20/00

Moved by Mr. Martin, seconded by Mrs. Welsh, 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 Hopewell High School in the City of Hopewell, Virginia, on Wednesday, January 12, 2000, between 4:00 p.m. and 7:00 p.m., for the purpose of considering the proposed location and major design features for River Road in the City of Hopewell from 0.06 mile (0.104 km) west of the West Corporate Limits of the City of Hopewell to the intersection of Mesa Drive, State Project U000-116-107, PE101, RW201, C501, B601, Federal Project STP-5401 (189); and

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

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

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

Motion carried.

\*\*\*

Moved by Mr. Martin, seconded by Mrs. Welsh, 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 Metz Junior High School located at 9700 Fairview Avenue in the City of Manassas on Thursday, November 18, 1999, between 5:00 p.m. and 8:00 p.m., for the purpose of considering the proposed location and major design features for Richmond Avenue and Fairview Avenue from Route 234 (Dumfries Road) to Liberia Avenue in the City of Manassas, State Project U000-155-V13, PE101, RW201, C501, Federal Project STP-5155 ( ); 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

4/20/00

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:

- Shift Lake Jackson Drive at Fairview Avenue to align with the proposed entrance of the developer, subject to the Department standards.
- Construct bike trail connection as requested by the City of Manassas subject to the City providing all necessary additional right of way and the usual cost participation.

Motion carried.

\*\*\*

Item 10:

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

WHEREAS, under the authority of Section 33.1-62 of the Code of Virginia (1950), as amended, the Commonwealth Transportation Board is authorized to designate Virginia Byways in cooperation with the Department of Conservation and Recreation after providing notice and the opportunity for public hearing; and

WHEREAS, at the request of the Mathews County Board of Supervisors, the staffs of the Department of Conservation and Recreation and the Virginia Department of Transportation have reviewed and determined that the following routes substantially meet the criteria for a Virginia Byway:

- Route 198 from the intersection with Route 14 in the Village of Mathews To Route 642
- Route 642 from the intersection with Route 198/653 to Route 643
- Route 643 from the intersection with Route 642 to Route 613
- Route 613 from the intersection with Route 643 to Route 611
- Route 611 from the intersection with Route 613 to Route 609
- Route 609 from the Intersection with Route 611 to Route 608
- Route 608 from the intersection with Route 609 to Route 14
- Route 14 from the Intersection with Route 198 in the Village of Mathews To Route 600
- Route 600 from the intersection with Route 14 to Route 14

4/20/00

- Route 617 from the intersection with Route 14 to Route 660
- Route 660 from the intersection with Route 617 to Route 685
- Route 685 from the intersection with Route 660 to Route 680
- Route 618 from the intersection with Route 617 to Route 660; and

WHEREAS, the Department of Conservation and Recreation on January 7, 2000, recommended to the Virginia Department of Transportation that the routes herein described be designated as Virginia Byways; and

WHEREAS, the procedures required by Section 33.1-62 have been followed and a public hearing was not requested; and

WHEREAS, while once designated, it is the sense of this Board that such designation should not limit roadway improvements or maintenance by the Virginia Department of Transportation, or prevent the Board from exercising its general power and duties to locate, construct, improve, and maintain all highways in the Commonwealth. Further, the Virginia Department of Transportation is directed to make every effort to ensure that the scenic integrity of Virginia's Byways is maintained in order to preserve and protect the unique natural resources and promote and protect Virginia's vital tourism industry and the thousands of jobs associated therewith.

NOW, THEREFORE, BE IT RESOLVED that Routes 198, 642, 643, 613, 611, 609, 608, 14, 600, 617, 660, 685, and 618 in Mathews County herein described be designated as Virginia Byways.

Motion carried.

\*\*\*

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

WHEREAS, under the authority of Section 33.1-62 of the Code of Virginia (1950), as amended, the Commonwealth Transportation Board is authorized to designate Virginia Byways in cooperation with the Department of Conservation and Recreation after providing notice and the opportunity for public hearing; and

WHEREAS, at the request of the Rappahannock and Culpeper County Boards of Supervisors and the Town of Culpeper, the staffs of the Department of Conservation and Recreation and the Virginia Department of Transportation have reviewed and determined that the following route substantially meets the criteria for a Virginia Byway:

- Route 522, from Route 15 (Main Street) in the Town of Culpeper to the intersection with Route 635 at Chester Gap in Rappahannock County; and

4/20/00

**WHEREAS**, the Department of Conservation and Recreation on January 7, 2000, recommended to the Virginia Department of Transportation that the route herein described be designated as a Virginia Byway; and

**WHEREAS**, the procedures required by Section 33.1-62 have been followed and a public hearing was not requested; and

**WHEREAS**, while once designated, it is the sense of this Board that such designation should not limit roadway improvements or maintenance by the Virginia Department of Transportation, or prevent the Board from exercising its general power and duties to locate, construct, improve, and maintain all highways in the Commonwealth. Further, the Virginia Department of Transportation is directed to make every effort to ensure that the scenic integrity of Virginia's Byways are maintained in order to preserve and protect the unique natural resources and promote and protect Virginia's vital tourism industry and the thousands of jobs associated therewith.

**NOW, THEREFORE, BE IT RESOLVED** that Route 522 in Rappahannock and Culpeper Counties and the Town of Culpeper herein described be designated as a Virginia Byway.

Motion carried.

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Item 11:

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

**WHEREAS**, the Board of Supervisors of Pittsylvania County did adopt a resolution by which this Commonwealth Transportation Board was petitioned to designate the bridge over the Banister River on Route 640 located between Mt. Airy and Riceville, Virginia, in Pittsylvania County, as a memorial to the late Mr. Leonard Lawson Edwards; and

**WHEREAS**, Mr. Edwards served his country most honorably in the United States Army during World War II where he was captured at the Battle of the Bulge and spent several months as a prisoner of war; and

**WHEREAS**, Mr. Edwards is remembered by his family, friends, and fellow citizens as one of the most decent hardworking individuals in the county; and

**WHEREAS**, it is the desire of the Commonwealth Transportation Board to honor Mr. Edwards, now deceased.

4/20/00

**NOW, THEREFORE, BE IT RESOLVED** that the Commonwealth Transportation Board, in accordance with the authority entrusted under Section 33.1-250 of the Code of Virginia of 1950, as amended, does hereby declare that the bridge on Route 640 in Pittsylvania County, as herein described, be named the "Leonard Lawson Edwards Memorial Bridge."

**BE IT FURTHER RESOLVED** that appropriate markers, as directed by the Department's engineers, be placed calling attention to this designation.

Motion carried.

\*\*\*

Item 12:

Moved by Mr. Grubb, seconded by Mr. Prettyman, 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 licensed, public-use airports"; and

**WHEREAS**, the Scott County Board of Supervisors has, by appropriate resolution, requested Industrial Access Funds to serve the Tempur-Pedic, Incorporated, site off Route 58, opposite Route 772, located in Scott County, and said access is estimated to cost \$177,000; and

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

**NOW, THEREFORE, BE IT RESOLVED** that \$177,000 of the 1999-2000 Fiscal Year Industrial, Airport, and Rail Access Fund be allocated to provide access to the Tempur-Pedic, Incorporated, site located in Scott County, Project 0772-084-145,N502, contingent upon:

1. all necessary right of way, environmental assessments, and utility adjustments being provided at no cost to the Commonwealth;
2. the payment of all ineligible project costs, and of any eligible project costs in excess of this allocation, from sources other than those administered by VDOT;
3. the provision of capital outlay documentation by the County; and
4. VDOT determining eligible capital outlay in accordance with current policy and procedure.

Motion carried.

\*\*\*

4/20/00

Moved by Mr. Grubb, seconded by Mr. Prettyman, 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 licensed, public-use airports"; and

WHEREAS, the Board of Supervisors of Prince Edward County has, by appropriate resolution, requested Industrial Access Funds to serve SMI Steel Products, located off Industrial Park Road in the north central portion of the County of Prince Edward, and said access is estimated to cost \$315,000; and

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

NOW, THEREFORE, BE IT RESOLVED that \$307,500 (\$300,000 unmatched and \$7,500 matched) of the 1999-2000 Fiscal Year Industrial, Airport, and Rail Access Fund be allocated to provide adequate access to SMI Steel Products, located in the County of Prince Edward, Project 0684-073-199,M501, contingent upon:

1. all necessary right of way, environmental assessments and utility adjustments being provided at no cost to the Commonwealth;
2. provision of satisfactory documentation of eligible capital outlay of at least \$3,150,000 by the Industry;
3. provision of the required \$7,500 matching funds by the County;
4. the execution of an appropriate contractual agreement between the County of Prince Edward and the Virginia Department of Transportation (VDOT) to provide for the design, administration, construction, and maintenance of this project;
5. the payment of all ineligible project costs, and of any eligible project costs in excess of this allocation, from sources other than the Industrial, Airport, and Rail Access Fund; and
6. VDOT determining eligible capital outlay in accordance with current policy and procedure.

Motion carried.

\*\*\*

4/20/00

Moved by Mr. Grubb, seconded by Mr. Prettyman, 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 licensed, public-use airports"; and

WHEREAS, the Bedford County Board of Supervisors has, by appropriate resolution, requested Industrial Access Funds to serve eligible parcels within Montvale Center for Commerce, located off U.S. Highway 221/460, northwest of the City of Bedford, and said access is estimated to cost \$358,000; and

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

NOW, THEREFORE, BE IT RESOLVED that \$329,000 (\$300,000 unmatched and \$29,000 matched) of the 1999-2000 Fiscal Year Industrial, Airport, and Rail Access Fund be allocated to provide adequate access to eligible parcels within Montvale Center for Commerce, located off U.S. Highway 221/460, northwest of the City of Bedford, Project 0709-009-278,M501; contingent upon:

1. all necessary right of way, environmental assessments, and utility adjustments being provided at no cost to the Commonwealth; and
2. the execution of an appropriate contractual agreement between the County of Bedford (County) and the Virginia Department of Transportation (VDOT), to provide for:
  - a. the design, administration, construction, and maintenance of this project;
  - b. the payment of all ineligible project costs, and of any eligible project costs in excess of this allocation, from sources other than the Industrial, Airport, and Rail Access Fund;
  - c. the provision of an appropriate bond or other acceptable surety device by the County to VDOT, not to expire before May 20, 2005. Such surety device shall provide for reimbursement to VDOT of any expenses incurred by the Industrial, Airport, and Rail Access Fund for this project's construction not justified by the eligible capital outlay of industries served by the project. If, by April 20, 2005, qualified industry has not expended or entered into a firm contract to expend at least \$3,580,000 of eligible capital outlay on parcels served exclusively by this project, then an amount equal to 10% of up to \$3,000,000 and 5% between \$3,000,000 and \$3,580,000 of eligible capital outlay will be credited toward the project's allocation. This surety may be released or reduced at an earlier date if qualified industry or industries have provided documentation of eligible capital outlay; and

4/20/00

d. VDOT determining eligible capital outlay in accordance with current policy and procedure.

Motion carried.

\*\*\*

Moved by Mr. Grubb, seconded by Mr. Prettyman, 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 licensed, public-use airports"; and

WHEREAS, the Board of Supervisors of Lunenburg County has, by appropriate resolution, requested Industrial Access Funds to serve S & M Brands, Incorporated, located off Route 622 in Lunenburg County, and said access is estimated to cost \$298,600; and

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

NOW, THEREFORE, BE IT RESOLVED that \$298,600 of the 1999-2000 Fiscal Year Industrial, Airport, and Rail Access Fund be allocated to provide adequate access to S & M Brands, Incorporated, located in the County of Lunenburg, Project 0622-055-230, N501, contingent upon:

1. all necessary right of way, environmental assessments, and utility adjustments being provided at no cost to the Commonwealth;
2. provision of satisfactory documentation of eligible capital outlay of at least \$2,986,000 by the industry;
3. the payment of all ineligible project costs, and of any eligible project costs in excess of this allocation, from sources other than the Industrial, Airport, and Rail Access Fund; and
4. VDOT determining eligible capital outlay in accordance with current policy and procedure.

Motion carried.

\*\*\*

4/20/00

Moved by Mr. Grubb, seconded by Mr. Prettyman, 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 licensed, public-use airports"; and

WHEREAS, the Henry County Board of Supervisors, by resolution, requested Industrial Access Funds to serve eligible property located in the Patriot Centre at Beaver Creek in Henry County, and said access is estimated to cost \$1,124,400; and

WHEREAS, it has been announced that Nautica Enterprises, Inc., will develop a regional distribution center for its products on a portion of said property; and

WHEREAS, closings of several major industries in the Martinsville/Henry County area in 1999 have created a high level of unemployment and economic hardship; and

WHEREAS, Nautica Enterprises, Inc. intends to develop its facility and begin operations as soon as possible; and

WHEREAS, an access road to the Nautica site is essential to its development; and

WHEREAS, in the current fiscal year, Henry County has already received the maximum annual allocation of Industrial Access Funds allowable under the provisions of the Commonwealth Transportation Board's policy on industrial access; and

WHEREAS, the Henry County Board of Supervisors and the Virginia Economic Development Partnership have requested that additional Industrial Access Funds be allocated to enable site development to start as soon as possible; and

WHEREAS, it appears that this request falls within the intent of Section 33.1-221; and

WHEREAS, the Commonwealth Transportation Board agrees that, in view of the extraordinary circumstances regarding this request, it is appropriate to make an exception to its policy regarding the maximum amount of Industrial Access Funds that can be allocated to a county in one fiscal year.

4/20/00

NOW, THEREFORE, BE IT RESOLVED that \$450,000 (\$300,000 unmatched and \$150,000 matched) of the Fiscal Year 1999-2000 Industrial, Airport, and Rail Access Fund be allocated to provide adequate access to Nautica Enterprises, Inc., located in Henry County, Project 1188-044-417,M501, contingent upon:

1. all necessary right of way, environmental assessments, and utility adjustments being provided at no cost to the Commonwealth;
  2. the execution of an appropriate contractual agreement between the County of Henry (County) and the Virginia Department of Transportation (VDOT), to provide for the design, administration, construction, and maintenance of this project;
  3. the payment of all ineligible project costs, and of any eligible project costs in excess of this allocation, from sources other than those administered by VDOT;
  4. the provision of the required \$150,000 in matching funds by the County;
- and
5. VDOT determining eligible capital outlay in accordance with current policy and procedure.

Motion carried.

\*\*\*

Item 13:

Moved by Mrs. Welsh, seconded by Mr. Grubb, 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 licensed, public-use airports"; and

WHEREAS, on February 18, 1993, the Commonwealth Transportation Board allocated \$242,000 of Airport Access Funds to provide adequate access to the Front Royal-Warren County Airport; and

WHEREAS, unforeseen circumstances prevented the acquisition of the right of way required for the approved project until 1999; and

WHEREAS, inflation and new environmental mitigation requirements have caused the project's cost estimate to increase to \$345,000; and

WHEREAS, the Warren County Board of Supervisors has requested the allocation of additional funds so that the project may now be constructed and has agreed to provide matching funds; and

4/20/00

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

NOW, THEREFORE, BE IT RESOLVED that \$80,500 (\$58,000 unmatched and \$22,500 matched) from the FY 1999-2000 Industrial, Airport, and Rail Access Fund be allocated to provide full funding for adequate access to the Front Royal-Warren County Airport located in Warren County, Project 0615-093-173,M501, contingent upon:

1. all necessary right of way, environmental assessments and utility adjustments being provided at no cost to the Industrial, Airport, and Rail Access Fund;
2. a. payment of all ineligible project costs and of all eligible costs in excess of \$322,500 from sources other than the Industrial, Airport, and Rail Access Fund and  
b. provision by Warren County of the required \$22,500 matching funds from sources other than those administered by the Virginia Department of Transportation; and
3. assurance being provided by the Warren County Board of Supervisors that, in accordance with Section 33.1-155 of the Code of Virginia, the section of existing Route 615 between its intersection with Route 619 and the northern end of Relocated Route 615 will be abandoned upon completion and acceptance of the relocated roadway.

Motion carried.

\*\*\*

Moved by Mrs. Welsh, seconded by Mr. Grubb, 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 licensed, public-use airports"; and

WHEREAS, the Greensville County Board of Supervisors has, by appropriate resolution, requested Airport Access Funds to serve the Emporia-Greensville Regional Airport, and said access is estimated to cost \$80,000; and

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

4/20/00

**NOW, THEREFORE, BE IT RESOLVED that \$80,000 from the Industrial, Airport, and Rail Access Fund be allocated to provide adequate access to the Emporia-Greenville Regional Airport, located in Greenville County, Project 0682-040-194, M501, contingent upon:**

- 1. all necessary right of way, environmental assessments, and utility adjustments being provided at no cost to the Industrial, Airport, and Rail Access Fund; and**
- 2. payment of all ineligible project costs, and of all project costs in excess of this allocation, from sources other than those administered by the Virginia Department of Transportation.**

**Motion carried.**

\*\*\*

**Item 14:**

**Moved by Mr. Grubb, seconded by Mr. Prettyman, 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 and bikeways for public recreational areas and historical sites be provided...", reserves \$3,000,000 from highway funds for such purpose, and further provides that "The Commonwealth Transportation Board, with the concurrence of the Director of the Department of Conservation and Recreation is hereby authorized to make regulations to carry out the provisions of this section"; and**

**WHEREAS, the Director of the Department of Conservation and Recreation 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 Botetourt County Board of Supervisors has, by resolution, requested the use of Recreational Access Funds to provide adequate access to the Greenfield Historic Preservation Site and Welcome Center, located off Route 220, southwest of the Town of Fincastle, and said access is estimated to cost \$50,000; and**

**WHEREAS, this request has been considered by the Director of the Department of Conservation and Recreation 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 Recreation has recommended the construction of the aforementioned access road.**

4/20/00

**NOW, THEREFORE, BE IT RESOLVED that \$50,000 from the 1999-2000 Fiscal Year Recreational Access Fund be allocated to construct the access road to the Greenfield Historic Preservation Site and Welcome Center, Project 0842-011-248,M501, contingent upon:**

- 1. all necessary right of way, environmental assessments, and utility adjustments being provided at no cost to the Recreational Access Fund; and**
- 2. the payment of all ineligible project costs and all eligible project costs in excess of \$50,000 from sources other than the Recreational Access Fund.**

**Motion carried; Mrs. Lionberger disqualified herself and did not participate in the discussion or vote on this issue because of her company's construction interests.**

\*\*\*

**Item 15:**

**Moved by Mr. Mitchel, seconded by Mr. Komblau, that**

**WHEREAS, Section 33.1-221.1:1 of the Code of Virginia declares it to be in the public interest that access railroad tracks and facilities be constructed to certain industrial or commercial sites; and**

**WHEREAS, the Botetourt County Board of Supervisors has, by resolution, shown support for application of \$150,000 in Industrial Access Railroad Track Funds for Tower Automotive, Inc.; and**

**WHEREAS, it appears that this request falls within the intent of Section 33.1-221.1:1 and is in accordance with the provisions of the Commonwealth Transportation Board's policy on the use of Industrial Access Railroad Track Funds; and**

**WHEREAS, in accordance with the funding formula established by said policy, funding may be allocated to this project; and**

**WHEREAS, pursuant to Chapter 935, Item 523.A.1, of the 1999 Acts of the General Assembly, funding is provided for Industrial, Airport, and Rail Access projects; and**

**WHEREAS, the Board believes that this project is for the common good of a region of the Commonwealth and serves a public purpose.**

4/20/00

**NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves that \$150,000 of the Industrial, Airport, and Rail Access Fund be provided to construct new track to serve Tower Automotive, Inc., located in Botetourt County, contingent upon:**

- 1. All necessary right of way and utility adjustments being provided at no cost to the Commonwealth.**
- 2. All costs above \$150,000, which is allocated herein as an industrial rail access grant, being borne by Tower Automotive, Inc.; and**
- 3. Execution of an agreement acceptable to the Department of Rail and Public Transportation.**

**Motion carried.**

**\*\*\***

**Item 16:**

**Moved by Mr. White, seconded by Mr. Myers, that**

**WHEREAS, studies undertaken by the Commonwealth of Virginia and others indicate that there is a potential for improved rail passenger service as a transportation alternative; and**

**WHEREAS, the General Assembly has expressed in HJR 171 (2000) its sense that rail transportation be given greater attention and resources; and**

**WHEREAS, the states involved in planning for high speed rail met in Washington, D. C. and Wisconsin and agreed to form a national coalition for the advancement of rail passenger service; and**

**WHEREAS, the states have developed a set of principles to guide the activities of the coalition; and**

**WHEREAS, the states agreed to seek strong federal support, share information, achieve economies-of-scale in procurements, establish partnerships, and provide a single centralized forum; and**

**WHEREAS, a work program including staffing and funding needs is being developed for approval by the members; and**

**WHEREAS, the states desire to enter into an agreement to formalize the coalition.**

4/20/00

**NOW, THEREFORE, BE IT RESOLVED** that the Commonwealth Transportation Board authorizes the Secretary of Transportation, subject to appropriation, to enter into the agreement for a maximum of \$5,000 per year to support the coalition.

Motion carried.

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Item 17:

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

**WHEREAS**, the Commonwealth Transportation Board considers railways and rail corridors as an important element of the statewide transportation system; and

**WHEREAS**, the Accomack-Northampton Transportation District Commission, by resolution, requested consideration for funding of certain improvements for the Eastern Shore Railroad, Inc.; and

**WHEREAS**, the improvements will allow the railroad to increase productivity and efficiency, which will help ensure the continuation of rail service to the localities in this area; and

**WHEREAS**, it appears that this request is in accordance with the provisions of the Commonwealth Transportation Board's policy and procedures for the use of funds established by Item 535.A of Chapter 935 of the 1999 Acts of the Assembly; and

**WHEREAS**, the Board believes that this project is for the common good of a region of the Commonwealth and serves a public purpose.

**NOW, THEREFORE, BE IT RESOLVED** that the Board hereby approves that \$622,000 of the Rail Development Programs Fund be provided to implement the project, located in the Counties of Accomack and Northampton and the City of Virginia Beach, contingent upon:

1. Execution of an agreement acceptable to the Department.
2. All costs above \$622,000 incurred during the FY00 funding cycle or above 70 percent of the project cost, whichever is less, being borne by the Eastern Shore Railroad, Inc. unless the Commonwealth Transportation Board or others provide additional funds.

Motion carried.

\*\*\*

4/20/00

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

WHEREAS, the Commonwealth Transportation Board considers railways and rail corridors as an important element of the statewide transportation system; and

WHEREAS, the Virginia Department of Rail and Public Transportation requests consideration for funding of the extension of the train boarding platform located trackside of the Danville train station under the Commonwealth Transportation Board Policies and Procedures (A, B, and F); and

WHEREAS, the improvements will improve the capacity and allow more efficient rail transportation, which will help ensure the continuation of rail service to the localities in this area; and

WHEREAS, it appears that this request is in accordance with the provisions of the Commonwealth Transportation Board's policy and procedures for the use of funds established by Item 535.A of Chapter 935 of the 1999 Acts of the Assembly; and

WHEREAS, the Board believes that this project is for the common good of a region of the Commonwealth and serves a public purpose.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves that \$28,000 of the Rail Development Programs Fund be provided to implement the project, located in the City of Danville, contingent upon:

1. Execution of an agreement acceptable to the Department.
2. All costs above \$28,000 incurred during the FY00 funding cycle or above 70 percent of the project cost, whichever is less, being borne by non-rail preservation funding unless the Commonwealth Transportation Board or others provide additional funds.

*Motion carried.*

\*\*\*

4/20/00

Item 18:

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

WHEREAS, the 1995 General Assembly enacted Chapter 647 entitled the Public-Private Transportation Act of 1995 (PPTA) enabling the Commonwealth of Virginia and local governments to enter into agreements authorizing private entities to acquire, construct, improve, maintain, and/or operate qualifying transportation facilities; and

WHEREAS, the PPTA permits responsible public entities to receive, evaluate, and select for negotiation unsolicited proposals from private offerors to acquire, construct, improve, maintain, and/or operate qualifying transportation facilities; and

WHEREAS, the Virginia Department of Transportation (VDOT) issued Implementation Guidelines (the Guidelines) dated July 1, 1995, to guide the selection of transportation privatization projects under VDOT's purview; and

WHEREAS, on December 6, 1999, Brown & Root Services submitted an unsolicited proposal to design-build-finance the Coalfields Expressway; and

WHEREAS, in accordance with the Guidelines, a public notice was posted for a period of thirty days beginning December 23, 1999, and ending January 24, 2000; and

WHEREAS, one competing proposal from Koch/APAC was submitted during said posting period; and

WHEREAS, in accordance with the Guidelines, the Initial Review Committee met and considered the proposers' qualifications and the technical and financial merits of the proposals, and determined that the Brown & Root Services proposed concept merits further evaluation; and

WHEREAS, in accordance with the Guidelines, further evaluation of the Brown & Root Services proposed concept requires approval of the Commonwealth Transportation Board.

NOW, THEREFORE, BE IT RESOLVED that the Commonwealth Transportation Board approves the Brown & Root Services conceptual proposal for the Coalfields Expressway and approves such concept.

4/20/00

**BE IT FURTHER RESOLVED** by the Commonwealth Transportation Board that the Brown & Root Services PPTA proposal for the Coalfields Expressway be advanced to the next step, the Public-Private Transportation Advisory Panel, for further review and consideration.

**Motion carried.**

\*\*\*

Item 19:

Moved by Mr. Martin, seconded by Mr. Grubb, that the Board approve the report of the Internal Audit Committee which met on March 15, 2000. The Committee reviewed reports for the audit of the Maintenance Program and resolved follow-up and accepted as adequate the actions taken, or to be taken, on the reports.

**Motion carried.**

\*\*\*

Item 20:

Moved by Mr. Mitchel, seconded by Mr. Folkes, that

**WHEREAS**, the Transportation Equity Act for the 21<sup>st</sup> Century (TEA-21), as amended by the TEA-21 Restoration Act, authorizes funding for the implementation of traffic calming measures on Route 50 in Fauquier and Loudoun Counties; and

**WHEREAS**, Section 1215(d)(2), as amended, authorizes \$5,000,000 in fiscal year 1999, and \$2,000,000 in each of fiscal years 2000 through 2003; and

**WHEREAS**, the federal funding provided in Section 1215(d)(2), as amended, has been consistently included in the 1999 and 2000 updates of the Commonwealth Transportation Board's Six-Year Improvement Program; and

**WHEREAS**, Federal Highway rules have resulted in apportionment reductions for fiscal years 1999 and 2000 and are expected to result in reductions of the apportionments for fiscal years 2001, 2002, and 2003; and

**WHEREAS**, the amounts withheld each year are allocated to the Commonwealth in the form of a federal redistribution; and

**WHEREAS**, these redistributed funds have not been reassigned for any other purpose by the Commonwealth Transportation Board.

4/20/00

**NOW, THEREFORE, BE IT RESOLVED** that to the extent that the federal funds are, in fact, apportioned to the Commonwealth, the Commonwealth Transportation Board hereby reconfirms its intention that the Route 50 Traffic Calming Project receive the full amount of federal funding authorized by the federal legislation.

**BE IT FURTHER RESOLVED** that the Virginia Department of Transportation may restore the amounts withheld and reallocated to the Commonwealth by the Federal Highway Administration from available federal and state sources.

Motion carried.

\*\*\*

Mr. Myers mentioned he had received some questions about off-site improvement requirements by VDOT and localities and if they were being applied consistently throughout the State. Staff explained VDOT does have a policy on sub-division street requirements (administered by the Secondary Roads Division). It was noted that additional training is planned to hopefully ensure consistent application of the policy statewide.

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Mr. Martin expressed his appreciation to VDOT staff and the Board Members for the work on and passage of the Coalfields Expressway Privatization Conceptual Proposal Resolution.

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Mr. Byrd expressed his appreciation for the new VDOT Halifax Residency Office and Shop. He noted the citizens in the area are very "grateful" for the new facilities.

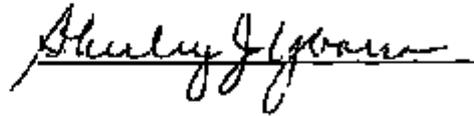
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4/20/00

The meeting adjourned at 11:10 a.m.

The next meeting will be held on May 18, 2000, in Richmond, Virginia.

Approved:



Attested:

