

**MINUTES
OF
MEETING OF STATE HIGHWAY AND TRANSPORTATION BOARD**

RICHMOND, VIRGINIA

MAY 15, 1986

The monthly meeting of the State Highway and Transportation Board was held in the Central Office in Richmond, Virginia, on May 15, 1986, at 10:00 A.M. The chairman, Mr. Ray D. Pethel, presided.

Present: Messrs. Pethel, Bacon, Davidson, Guiffre, Howlette, Humphreys, Musselwhite, Quicke, Smalley and Mrs. Kincheloe.

Absent: Messrs. Malbon and Smith.

On motion of Mrs. Kincheloe, seconded by Mr. Musselwhite, the minutes of the meetings of March 20 and April 17, 1986, were approved.

On motion of Mr. Guiffre, seconded by Mr. Bacon, permits issued from April 17, 1986 to May 14, 1986, inclusive, as shown by the records of the Department, were approved.

Motion was made by Mr. Guiffre, seconded by Mr. Bacon that cancellation of permits from April 17, 1986 to May 14, 1986, inclusive, as shown by the records of the Department, be approved.

Motion carried.

Moved by Mr. Guiffre, seconded by Mr. Smalley, that the Board approve additions and abandonments to the Secondary System from March 26, 1986 to April 17, 1986, inclusive, as shown by the records of the Department.

Motion carried.

5/15/86

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

WHEREAS, the Board of Supervisors of Scott County adopted a resolution and presented same to the Department of Highways and Transportation endorsing the establishment of a State Primary highway in Scott County, between State Route 65 at Fort Blackmore and State Route 71 east of Gate City; and

WHEREAS, a study by Department's Engineers indicate that the proposed route meets the requirements necessary for inclusion in the Primary Systems of Highways;

NOW, THEREFORE BE IT RESOLVED, that the Highway and Transportation Board in accordance with authority entrusted under Section 33.1-34 of the 1950 Code of Virginia, as amended, does hereby declare that sections of Secondary Routes 619, 676, 661, 710 and 660, between State Route 65 at Fort Blackmore and Secondary Route 627 north of Gate City be transferred to the Primary System of Highways as State Route 72; and

BE IT FURTHER RESOLVED, that in accordance with Section 33.1-12 (1) of the Code of Virginia, as amended, does hereby declare that a non-existent section between Secondary Route 627 north of Gate City and State Route 71 east of Gate City, length approximately 2.00 miles, is hereby added to the Primary System of Highways as State Route 72; and

BE IT ALSO FURTHER RESOLVED, that in conjunction with the above, State Route 72 be designated as overlapping State Route 65 between Dungannon and Fort Blackmore.

Motion carried.

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

WHEREAS, the State Highway and Transportation Board is authorized to make payments to cities and towns for street maintenance purposes; and

WHEREAS, the State Highway and Transportation Board has selected certain local streets within the corporate limits of the Town of Blacksburg for such payments; and

WHEREAS, under the authority of Section 33.1-41.1 of the Code of Virginia, request is made by the Town of Blacksburg for maintenance payments on local streets meeting required standards;

REQUEST FOR STREET ADDITIONS OR DELETIONS
FOR MUNICIPAL ASSISTANCE PAYMENTS
Section 23, 141.1
Code of Virginia

MUNICIPALITY Town of Blacksburg, Virginia

STREET NAME - ROUTE NUMBER #	TERMINI FROM	TO	R/W WIDTH (FEET)	PAVEMENT WIDTH (FEET)	CENTER- LINE MILES	NUMBER OF LANES	LANE MILES	FUNC. CLASS. (TPO USE ONLY)
Progress Street	Patrick Henry Drive	Dead End	50	37' 5.6	.26	2	.52	Local
Algonquin Court	Seminole Drive	Cul-de-sac	40	37' 3.0	.14	2	.28	Local
Seminole Drive	Progress Street	Progress St.	37' 5.0	38' 3.0	.41	2	.81	Local
					0.81		1.62	

*CONCISE RESOLUTION & MAP ATTACHED

SIGNED [Signature] DATE 7/1/86
MUNICIPAL OFFICIAL
Randolph W. Bartlett, P.E.

SIGNED [Signature] DATE 4-19-86
RESIDENT ENGINEER

CLASSIFIED BY [Signature] DATE 11-1-86
TPO ENGINEER

Submit to:
Resident Engineer, Triplicates

5/15/86

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the Town of Blacksburg for additional streets, totaling 0.81 mile and meeting required standards under the aforementioned section of the Code, effective July 1, 1986, for quarterly payment due after September 30, 1986. The additional local streets are described on the attached tabulation sheet numbered 1, dated April 4, 1986.

The local streets additions totaling 0.81 centerline mile increase the total centerline mileage of local streets in the Town of Blacksburg from 77.17 miles to 77.98 miles of approved streets subject maintenance payments.

Motion carried.

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

WHEREAS, the State Highway and Transportation Board is authorized to make payments to cities and towns for street maintenance purposes; and

WHEREAS, the State Highway and Transportation Board has selected certain local streets within the corporate limits of the Town of Christiansburg for such payments; and

WHEREAS, under the authority of Section 33.1-41.1 of the Code of Virginia, request is made by the Town of Christiansburg for maintenance payments on local streets meeting required standards;

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the Town of Christiansburg for additional local streets, totaling 0.26 mile and meeting required standards under the aforementioned section of the Code, effective July 1, 1986, for quarterly payment due after September 30, 1986. The additional local streets and mileage are described on the attached tabulation sheet numbered 1, dated April 10, 1986.

The local streets additions totaling 0.26 centerline mile increase the total centerline mileage of local streets in the Town of Christiansburg from 52.83 miles to 53.09 miles of approved streets subject to maintenance payments.

Motion carried.

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

WHEREAS, the State Highway and Transportation Board is authorized to make payments to cities and towns for street maintenance purposes; and

6825

REQUEST FOR STREET ADJUSTIONS OR DELETIONS
FOR MUNICIPAL ASSISTANCE PAYMENTS
Section 21.1-81.1
Code of Virginia

MUNICIPALITY Town of Christiansburg

STREET NAME ROUTE NUMBER	TERMINI FROM TO	R/W WIDTH (FEET)	PAVEMENT WIDTH (FEET)	CENTER- LINE MILES	NUMBER OF LANES	LANE MILES	FUNC. CLASS. (TPD USE ONLY)
PLANT DR.	.05 miles N.E. of Intersection Younshaw Dr. & Plant Dr. .168 mi. to end of cul de sac	50	30'	.168	2	.326	LOCAL
Cedarwood Drive	North Franklin St. - Redwood Drive	30	16'	.10	2	.20	LOCAL
				0.26		0.52	

*COUNCIL RESOLUTION & MAP ATTACHED

SIGNED [Signature] DATE 3/31/86
MUNICIPAL OFFICER
John E. Zerley

SIGNED [Signature] DATE 4-1-86
RESIDENT ENGINEER
CLASSIFIED BY [Signature] DATE April 10, 1986
TPD ENGINEER

5/15/86

WHEREAS, the State Highway and Transportation Board has selected certain principal arterial roads and local streets within the corporate limits of the City of Colonial Heights for such payments; and

WHEREAS, under the authority of Section 33.1-41.1 of the Code of Virginia, request is made by the City of Colonial Heights for maintenance payments on principal arterial roads and local streets meeting required standards;

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the City of Colonial Heights for additional principal arterial roads totaling 0.57 mile and local streets totaling 0.73 mile and meeting required standards under the aforementioned section of the Code, effective July 1, 1986, for quarterly payment due after September 30, 1986. The additional principal arterial roads and local streets are described on the attached tabulation sheet number 1, dated April 4, 1986.

The principal arterial roads addition totaling 0.57 mile increase the total mileage to 7.18 miles of approved roads subject to maintenance payments and the local streets additions totaling 0.73 mile increase the total mileage to 66.56 miles of streets subject to maintenance payments in the City of Colonial Heights.

Motion carried.

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

WHEREAS, the State Highway and Transportation Board is authorized to make payments to cities and towns for street maintenance purposes; and

WHEREAS, the State Highway and Transportation Board has selected certain local streets within the corporate limits of the City of Harrisonburg for such payments; and

WHEREAS, under the authority of Section 33.1-41.1 of the Code of Virginia, request is made by the City of Harrisonburg for maintenance payments on local streets meeting required standards;

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the City of Harrisonburg for additional local streets, totaling 2.05 miles and meeting required standards under the aforementioned section of the Code, effective July 1, 1986, for quarterly payments due after September 30, 1986. The additional local streets and mileage are described on the attached tabulation sheets numbered 1 thru 2, dated March 31, 1986.

3
30

REQUEST FOR STREET ADDITIONS OR DELTIONS
FOR MUNICIPAL ASSISTANCE PAYMENTS
Section 33.141.1
Code of Virginia

MUNICIPALITY City of Colonial Heights, VA

STREET NAME ROUTE NUMBER *	TERMINI FROM TO	R/W WIDTH (FEET)	PAVEMENT WIDTH, (FEET)	CENTER- LINE MILES	NUMBER OF LANES	LANE MILES	FUNC. CLASS. (FWD USE ONLY)
Breezy Hill Dr.	175' N. Hermitage Rd. - Riverrocks Dr.	50	30	0.04	2	0.08	Loc.
Breezy Hill Dr.	Riverrocks Dr. - 145' northward	50	36	0.03	2	0.06	Loc.
Whitehall Dr.	Riverrocks Dr. - 173' northward	50	36	0.03	2	0.06	Loc.
Riverrocks Dr.	150' E. Duke of Gloucester - Breezy Hill Dr.	50	36	0.16	2	0.32	Loc.
Choptank Court	Peacecliff Court - Dead end east	50	36	0.10	2	0.20	Loc.
Cedar Ridge Ct.	Clifton Drive - 658' east	50	36	0.12	2	0.24	Loc.
Briarcliffe Dr.	450' N. Windmere - 115' N. Woodcliffe Dr.	50	36	0.14	2	0.28	Loc.
Eastwind Ct.	Briarcliffe Drive - Dead end	50	36	0.09	2	0.18	Loc.
Woodcliffe Dr.	Briarcliffe Drive - 125' west	50	36	0.02	2	0.04	Loc.
Temple Avenue	1950' E. Conduit Rd. - Appomattox River	Var.	24'	0.57	2	1.14	P.A.
	TOTAL 5	LOC P.A.		0.73 0.57		1.96 1.14	
				1.30		2.60	

*COUNCIL RESOLUTION & MAP ATTACHED

SIGNED

MUNICIPAL OFFICIAL

DATE

(City Manager)

[Signature]
4/20/86

SIGNED

RESIDENT ENGINEER

DATE

[Signature]
4/16/86

CLASSIFIED BY

TPO ENGINEER

DATE

[Signature]
4-28-86

Submit to:
President Board
Tribesmen

CR
CR
CR

REQUEST FOR STREET ADDITIONS OR DELETIONS
FOR MUNICIPAL ASSISTANCE PAYMENTS
Section 33.1-41.1
Code of Virginia

URBAN DIVISION
VDH&T

MUNICIPALITY Harrisonburg

STREET NAME ROUTE NUMBER	FROM	TERMINI TO	R/W WIDTH (FEET)	PAVEMENT WIDTH (FEET)	CENTER- LINE MILES	NUMBER OF LANES	LANE MILES	MUNIC. CLASS (FPO USE ONLY)
North Blue Ridge Dr.		Meadowlark Dr. to Old Furnace Road	60 ft.	34 ft.	.28	2	.56	Local
Sparrow Court		Broadview Dr. to Mockingbird Dr.	50 ft.	30 ft.	.07	2	.14	Local
Mockingbird Dr.		Sparrow Court to 737 ft. north	50 ft.	30 ft.	.14	2	.28	Local
Vine St.		East Washington St. to 355 ft. north	60 ft.	36 ft.	.07	2	.14	Local
Northglan Lane		211 ft. E. Northfield Cr. to 580 ft. E. Northfield Cr.	50 ft.	30 ft.	.07	2	.14	Local
Heartstone Lane		E. Washington St. to Northglan Lane	50 ft.	30 ft.	.05	2	.10	Local
Birch Drive		Park Road to Virginia Ave.	50 ft.	30 ft.	.20	2	.40	Local
N. Burkwood Ct.		Birch Drive to 302 ft. north	50 ft.	30 ft.	.06	2	.12	Local
S. Burkwood Ct.		Birch Drive to 312 ft. south	50 ft.	30 ft.	.06	2	.12	Local
S. Burtonwood Ct		Birch Drive to 343 ft. south	50 ft.	30 ft.	.07	2	.14	Local
Pine Court		Villa Drive to 144 ft. south	50 ft.	30 ft.	.03	2	.06	Local
Hunter's Road		Port Republic Road to 1,450 ft. south	50 ft.	30 ft.	.27	2	.54	Local

COUNCIL RESOLUTION & MAP ATTACHED

SIGNED [Signature] MUNICIPAL OFFICIAL DATE 3-24-88

SIGNED [Signature] RESIDENT ENGINEER DATE 3/31/88
CLASSIFIED BY [Signature] DATE 5/25/88

REQUEST FOR STREET ADDITIONS OR DELETIONS
 FOR MUNICIPAL ASSISTANCE PAYMENTS
 Section 32.1-413
 Code of Virginia

MUNICIPALITY Harrisonburg

STREET NAME - ROUTE NUMBER	FROM	TO	R/W WIDTH (FEET)	PAVEMENT WIDTH (FEET)	CENTER LINE MILES	NUMBER OF LANES	LANE MILES	MUNC. CLASS. (TYP USE ONLY)
Circle Drive	Sunrise Ave. to Meyland Ave.		50 ft.	30 ft.	.52	2	1.04	Local
Sunrise Ave.	Elmwood Drive to Circle Drive		50 ft.	30 ft.	.16	2	.32	Local
					2.05		4.10	

*COUNCIL RESOLUTION & MAP ATTACHED

SIGNED [Signature]
 MUNICIPAL OFFICIAL
 DATE 3-26-86

SIGNED [Signature]
 RESIDENT ENGINEER
 DATE 3/31/86
 CLASSIFIED BY [Signature]
 TPG ENGINEER
 DATE [Signature]

5/15/86

The local streets additions totaling 2.05 centerline miles increase the total centerline mileage of local streets in the City of Harrisonburg from 77.38 miles to 79.43 miles of approved streets subject to maintenance payments.

Motion carried.

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

WHEREAS, the State Highway and Transportation Board is authorized to make payments to cities and towns for street maintenance purposes; and

WHEREAS, the State Highway and Transportation Board has selected certain local streets within the corporate limits of the Town of Luray for such payments; and

WHEREAS, under the authority of Section 33.1-41.1 of the Code of Virginia, request is made by the Town of Luray for maintenance payments on local streets meeting required standards;

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the Town of Luray for additional local streets, totaling 0.51 mile and meeting required standards under the aforementioned section of the Code, effective July 1, 1986, for quarterly payment due after September 30, 1986. The additional local streets and mileage are described on the attached tabulation sheet numbered 1, dated April 1, 1986.

The local streets additions totaling 0.51 centerline mile increase the total centerline mileage of local streets in the Town of Luray from 27.54 miles to 28.05 miles of approved streets subject to maintenance payments.

Motion carried.

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

WHEREAS, the State Highway and Transportation Board is authorized to make payments to cities and towns for street maintenance purposes; and

WHEREAS, the State Highway and Transportation Board has selected certain local streets within the corporate limits of the City of Martinsville for such payments; and

WHEREAS, under the authority of Section 33.1-41.1 of the Code of Virginia, request is made by the City of Martinsville for maintenance payments on local streets meeting required standards;

REQUEST FOR STREET ADDITIONS OR DELETIONS
FOR MUNICIPAL ASSISTANCE PAYMENTS
Section 20.1-41.1
Code of Virginia

MUNICIPALITY TOWN OF LURAY

STREET NAME ROUTE NUMBER	FROM	TERMINI	R/W WIDTH (FEET)	PAVEMENT WIDTH (FEET)	CENTER- LINE MILES	NUMBER OF LANES	LANE MILES	FUNC. CLASS. (TRD USE ONLY)
Lewis Street	Route 669	Charles Street	50'	30'	.18	2	.36	Local
Lewis Street	Reservoir Avenue	Dead End	50'	30'	.07	2	.14	Local
Charles Street	Lewis Street	Reservoir (Rt. 669)	50'	30'	.26	2	.52	Local
					0.51		1.02	

COUNCIL RESOLUTION & MAP ATTACHED

SIGNED [Signature] MUNICIPAL OFFICIAL DATE 3-28-86

Submitted to: [Signature] Traffic

SIGNED [Signature] RESIDENT ENGINEER DATE 4/1/86
CLASSIFIED BY [Signature] TPD ENGINEER DATE 5-1-86

5/15/86

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the City of Martinsville for additional local streets, totaling 0.15 mile and meeting required standards under the aforementioned section of the Code, effective July 1, 1986, for quarterly payment due after September 30, 1986. The additional local streets and mileage are described on the attached tabulation sheet numbered 1, dated April 7, 1986.

The local streets additions totaling 0.15 centerline miles increase the total centerline mileage of local streets in the City of Martinsville from 73.88 miles to 74.03 miles of approved streets subject to maintenance payments.

Motion carried.

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

WHEREAS, the State Highway and Transportation Board is authorized to make payments to cities and towns for street maintenance purposes; and

WHEREAS, the State Highway and Transportation Board has selected certain local streets within the corporate limits of the City of Newport News for such payments; and

WHEREAS, under the authority of Section 33.1-41.1 of the Code of Virginia, request is made by the City of Newport News for maintenance payments on local streets meeting required standards;

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the City of Newport News for additional local streets, totaling 0.29 mile and meeting required standards under the aforementioned section of the Code, effective July 1, 1986, for quarterly payment due after September 30, 1986. The additional local streets and mileage are described on the attached tabulation sheets numbered 1, dated April 3, 1986.

The local streets additions totaling 0.29 centerline mile increase the total centerline mileage of local streets in the City of Newport News from 344.92 miles to 345.21 miles of approved streets subject to maintenance payments.

Motion carried.

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

WHEREAS, the State Highway and Transportation Board is authorized to make payments to cities and towns for street maintenance purposes; and

REQUEST FOR STREET ADDITIONS OR DELETIONS
FOR MUNICIPAL ASSISTANCE PAYMENTS
Section 30.1-41.1
Code of Virginia

MUNICIPALITY Martinsville

STREET NAME ROUTE NUMBER	TERMINI FROM	TO	R/W WIDTH (FEET)	PAVEMENT WIDTH (FEET)	CENTER LINE MILES	NUMBER OF LANES	LANE MILES	FUNC. CLASS. (TYP USE ONLY)
lavinder Street	0.06 mi. west of Memorial Boulevard	0.16 mi. west of Memorial Boulevard	42	24	0.10	2	0.20	Local
Salem Street	Sellers Street - 0.05 mi. west		33	24	0.05	2	0.10	Local
					0.15		0.50	

*COUNCIL RESOLUTION & MAP ATTACHED

ISSUED James A. Hoffner 4/4/86
MUNICIPAL OFFICIAL
DATE

Submitted by
Resident Engineer in Triplicates

SIGNED James A. Hoffner 4-28-86
RESIDENT ENGINEER
DATE

CLASSIFIED BY [Signature]
TPO ENGINEER
DATE 5-1-86

REQUEST FOR STREET ADDITIONS OR DELETIONS
FOR MUNICIPAL ASSISTANCE PAYMENTS
Section 23.1-41.1
Code of Virginia

MUNICIPALITY City of Newport News

STREET NAME ROUTE NUMBER	FROM	TERMINI TO	NEW WIDTH (FEET)	PAVEMENT WIDTH (FEET)	CENTER- LINE MILES	NUMBER OF LANES	LANE MILES	FUNC. CLASS. (TRD USE ONLY)
Woodside Lane	Jouett Drive	Denbigh Boulevard	60	48	.11	2	.22	Loc
Racine Drive	90 ft. N. Springdale Dr.	Angelo Drive	50	37	.07	2	.14	Loc
Angelo Drive	Racine Dr. NE	Cul-de-sac	50	37	.04	2	.08	Loc
Angelo Drive	Racine Dr. NW	Dead End	50	37	.03	2	.06	Loc
River Road	Mercury Boulevard	708 ft. south of 73rd Street	70	55	.40	3	1.20	Loc
Racine Drive	Angelo Drive	North to dead end	50	37	.04	2	.08	Loc
River Road	Mercury Boulevard	708 ft. south of 73rd Street	70	45	-.40	2	-.80	Loc
		<i>net incrs</i>			<i>0.29</i>		<i>0.98</i>	
		Net Increase			0.29		0.98	

\$

*COUNCIL RESOLUTION & MAP ATTACHED

APPROVED BY
MUNICIPAL OFFICIAL

[Signature]
DATE *7/15/64*

SIGNED
RESIDENT ENGINEER

J. N. Hall DATE *4-3-64*

CLASSIFIED BY
TPO ENGINEER

B. W. Davis DATE *4-24-66*

5/15/86

WHEREAS, the State Highway and Transportation Board has selected certain local streets within the corporate limits of the City of Radford for such payments; and

WHEREAS, under the authority of Section 33.1-41.1 of the Code of Virginia, request is made by the City of Radford for maintenance payments on local streets meeting required standards;

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the City of Radford for additional local streets, totaling 1.41 miles and meeting required standards under the aforementioned section of the Code, effective July 1, 1986, for quarterly payment due after September 30, 1986. The additional local streets and mileage are described on the attached tabulation sheet numbered 1, dated April 1, 1986.

The local streets additions totaling 1.41 centerline mile increase the total centerline mileage of local streets in the City of Radford from 48.00 miles to 49.41 miles of approved streets subject to maintenance payments.

Motion carried.

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

WHEREAS, the State Highway and Transportation Board is authorized to make payments to cities and towns for street maintenance purposes; and

WHEREAS, the State Highway and Transportation Board has selected certain principal-minor arterial roads and collector-local streets within the corporate limits of the City of Winchester for such payments; and

WHEREAS, under the authority of Section of 33.1-41.1 of the Code of Virginia, request is made by City of Winchester for maintenance payments on principal-minor arterial roads and local streets meeting required standards;

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the City of Winchester for additional principal-minor arterial roads totaling 1.60 miles and 0.97 mile of collector-local street meeting required standards under the aforementioned section of the Code, effective July 1, 1986, for quarterly payment due after September 31, 1986. The additional principal-minor arterial roads and local streets are described on the attached tabulation sheet numbered 1, dated April 7, 1986.

The principal-minor arterial roads additions totaling 1.60 centerline miles increase the total centerline miles in the City of Winchester from 14.22 miles to 15.82 miles of approved roads subject to maintenance payment.

REQUEST FOR STREET ADDITIONS OR DELETIONS
FOR MUNICIPAL ASSISTANCE PAYMENTS
Section 20-141.1
Code of Virginia

MUNICIPALITY CITY OF RADFORD

STREET NAME ROUTE NUMBER	FROM	TERMINI TO	RUN WIDTH (FEET)	PAVEMENT WIDTH (FEET)	CENTER- LINE MILES	NUMBER OF LANES	LANE MILES	PUNC. CLASS. (TRD USE ONLY)
Greenbrier Drive	Auburn Avenue	End	60	33	.14	3	.28	Local
Robey Street	Norwood Street	End	50	30	.10	2	.20	
Clement Street	Madison	.04 mi west of Wilson (old end)	60	32	.09	2	.18	
Charlton Lane	Forest Avenue	End	60	35	.13	2	.26	
Sixteenth Street	Madaworth street	Staples Street	60	36	.23	2	.46	
P. T. Travis Ave.	Staples Street	End	60	36	.19	2	.38	
Beverly Street	Fourth Street	Fifth Street	60	32	.07	2	.14	
Fifth Street	Beverly Street	Ingles Street	70	32	.09	2	.18	
University Drive	Norwood Street	End	70	52	.37	4	1.48	Local
					1.41			

COUNCIL RESOLUTION & MAP ATTACHED

SIGNED James H. Hurt, Jr. DATE 3/24/86
MUNICIPAL OFFICIAL
James H. Hurt, Jr., City Engineer

SIGNED Frank [Signature] DATE 4-1-86
RESIDENT ENGINEER
CLASSIFIED BY [Signature] DATE April 10, 1986
TPO ENGINEER

401

REQUEST FOR STREET ADDITIONS OR DELETIONS
FOR MUNICIPAL ASSISTANCE PAYMENTS
Section 30.141.3
Code of Virginia

MUNICIPALITY City of Winchester

STREET NAME ROUTE NUMBER	TERMINI FROM	TO	R/W WIDTH (FEET)	PAVEMENT WIDTH (FEET)	CENTER- LINE MILES	NUMBER OF LANES	LANE MILES	FUNC. CLASS. (TPO USE ONLY)
Relocated Millwood Ave.	Apple Blossom Dr.	Existing Millwood Ave.	80	64	.11	4	44	UPA
Apple Blossom Drive	Millwood Ave.	Pleasant Valley Rd.	80	64	.30	5	150	UPA
Pleasant Valley Road	Millwood Ave.	Featherbed Lane	75	59	(.31)	(2)	(66)	(Local)
Pleasant Valley Road	Featherbed Lane	Cedarmeade Ave.	66	48	2.19	4	84	UPA
Cedarmeade Ave.	Valley Ave.	East 200'	60	40	.04	2	.08	Local
Bakerknight St.	End existing	North 264'	56	36	.05	2	.10	Local
Maple Drive	Cork St.	College Dr.	50	30	.88	2	1.76	Local
(Old) Millwood AVE	RELOC MILLWOOD AVE	PLEASANT VALLEY RD	50	50	(.39)	(2)	(60)	(Local)
		TOTALS	(Call/Spec)		1.60		6.40	
					0.97		1.94	

COUNCIL RESOLUTION & MAP ATTACHED

* PRIMARY ROUTE

& Adj. per Keith Walker

SIGNED [Signature] MUNICIPAL OFFICIAL DATE

SIGNED W. H. Bushman RESIDENT ENGINEER DATE 4-7-86

CLASSIFIED BY [Signature] TPO ENGINEER DATE 5-1-86

5/15/86

The collector-local streets additions totaling 0.97 mile increase the total centerline mileage in the City of Winchester from 64.55 miles to 65.52 miles of approved streets subject to maintenance payments.

Motion carried.

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

WHEREAS, the State Highway and Transportation Board is authorized to make payments to cities and towns for street maintenance purposes; and

WHEREAS, the State Highway and Transportation Board has selected certain local streets within the corporate limits of the Town of Woodstock for such payments; and

WHEREAS, under the authority of Section 33.1-41.1 of the Code of Virginia, request is made by the Town of Woodstock for maintenance payments on local streets meeting required standards;

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the Town of Woodstock for additional local streets, totaling 0.68 mile and meeting required standards under the aforementioned section of the Code, effective July 1, 1986, for quarterly payments due after September 30, 1986. The additional local streets and mileage are described on the attached tabulation sheet numbered 1 dated April 4, 1986.

The local streets additions totaling 0.68 centerline miles increase the total centerline mileage of local streets in the Town of Woodstock from 15.80 miles to 16.48 miles of approved streets subject to maintenance payments.

Motion carried.

Moved by Mr. Davidson, seconded by Mrs. Kinsheloe, that the Board approve bids received April 22, 1986, on the following INTERSTATE SYSTEM PROJECTS and authorize execution of contracts by the Deputy Commissioner or Chief Engineer:

Job Des. 0099-86A7, Route 95, Project 7095-964-104, C504

From 0.091 Mi. S. Int. Leigh St. to 0.275 Mi. N. Int. Leigh St., Auxiliary lane and retaining wall, Richmond-Petersburg Turnpike. Award of contract in the amount of \$769,217.55 to low bidder, Central Contracting Company, Inc., Farnville, VA.

403

REQUEST FOR STREET ACQUISITIONS OR DELTIONS
FOR MUNICIPAL ASSISTANCE PAYMENTS
Section 52.1-41.5
Code of Virginia

MUNICIPALITY WOODSTOCK

STREET NAME ROUTE NUMBER	TERRAIN	R/W WIDTH (FEET)	PAVEMENT WIDTH (FEET)	CENTER- LINE MILES	NUMBER OF LANES	LANE MILES	FUNC. CLASS. (TPO USE ONLY)
	FROM	TO					
Hisey Avenue	Rt. 42 South to End Pavement		40' 850'	25'	2	0.20 0.195	Local
Hotel Drive	Rt. 42 South to End Pavement		50'	36'	2	.138	Local
Harren Drive	Ox Road South to Hotel Drive		50'	36'	2	.115	Local
Jackson Street	Indian Spring Road to End		50'	36'	2	.07	Local
Shenandoah Street	Rt. 11 E.C.L.		50'	36'	2	.16	Local
						0.68	1.86

*COUNCIL RESOLUTION & MAP ATTACHED

APPROVED: *James H. Blount Jr.* 3-17-86
MUNICIPAL OFFICIAL DATE

DESIGNED BY: *W. H. Buckner* 4/11/86
RESIDENT ENGINEER DATE

CLASSIFIED BY: *W. H. Buckner* 5-1-86
TPO ENGINEER DATE

Subject to:
President's Em
by the Trustees

5/15/86

Job Des. 0102-86A2, Route 464, Project 0464-131-101, S901, S902

Permanent traffic signs from interesection Route I-64 and I-464 to 0.322 Mi. N. of Park Avenue, City of Chesapeake. Award of contract in the amount of \$617,090.00 to low bidder, Apex Contracting Inc., Paris, KY.

Job Des. 383, Route 81, Project 0081-1500-000-434

Replace fence, Rockingham County. Award of contract in the amount of \$43,657.50 to low bidder, J & P Fencing, Weyers Cave, VA.

Job Des. 388, Route 64 (MBL), Project G-5B-86, Route 64

1.23 Mi. grinding concrete pavement, Suffolk District. Award of contract in the amount of \$160,150.00 to low bidder, Central Atlantic Contractors, Inc., Aberdeen, MD.

Job Des. 394, Route 81, Project 60-0081-1520-433

Landscaping rest area, Montgomery County. Award of contract in the amount of \$53,646.00 to low bidder, Davis Brothers Nursery, Inc., Rose Hill, VA.

Motion carried.

Moved by Mr. Davidson, seconded by Mrs. Kincheloe, that the Board approve rejection of bids received April 22, 1986 on the following INTERSTATE SYSTEM PROJECTS and authorize readvertisement:

Job Des. 380, Route 395, Project 0395-000-0242-A005

Bridge railing and parapet repair, Arlington County. Rejection of bids and readvertisement of project, low bid over the estimate.

Job Des. 384, Route 581, Project 80-0582-1560-F074

Removal and replacement of 1.6 Mi. of r/w fence and clear 10' swath, Roanoke County. Rejection of bids and readvertisement of project, low bid over the estimate.

Moved by Mr. Guiffre, seconded by Mr. Smalley that the Board approve bids received April 22, 1986, on the following PRIMARY SYSTEM PROJECTS and authorize execution of contracts by the Deputy Commissioner or Chief Engineer:

5/15/86

Job Des. 0087-86A1, Route 1, Project 0001-076-122, M-501, B-604

Bridge and approaches over Quantico Creek (NBL), Prince William County. Award of contract in the amount of \$456,087.50 to low bidder, Moore Brothers Co., Inc., Verona, VA.

Job Des. 0089-86A9, Route 8, Project 0008-031-102, C-507

From 6.643 Mi. N. NCL Town of Floyd to 8.058 Mi. N. NCL Town of Floyd, Floyd County. Award of contract in the amount of \$1,149,106.10 to low bidder, Branch & Associates, Inc., Subs., Roanoke, VA.

Job Des. 0094-86A2, Route 58, Project 6058-087-102, C-505

From 0.613 Mi. W. Int. Route 35 to 2.926 Mi. W. Int. Route 35, Southampton County. Award of contract in the amount of \$2,281,447.89 to low bidder, J. H. Lee & Sons, Inc., Courtland, VA.

Job Des. 0100-86A2, Route 234, Project 0234-076-109, M-503

Int. Route 619, 0.284 Mi., relocate Route 619 Int., turn lane and transition widening, Prince William County. Award of contract in the amount of \$218,845.00 to low bidder, Julius L. & Lila V. Branscome, Woodbridge, VA.

Job Des. 0101-86A3, Route 360, Project 0360-042-112, N-501

Int. Routes 737; 0.25 Mi. E. Route 770; 200' E. Route 792 & 0.23 Mi. W. Route 615, Hanover County. Award of contract in the amount of \$79,256.00 to low bidder, Blakemore Construction Corp., Richmond, VA.

Job Des. 0070-86A0, Route 250, Project 0250-043-108, N-501

Route 250 at Glenside Drive. 0.247 Mi. 12' & Var. X Var. depth bit. conc. base course & bit. top (extend left turn lanes), Henrico County. Award of contract in the amount of \$115,514.00 to low bidder, Quail Oak Inc., Glen Allen, VA.

Job Des. 0432-85A4, Route 1, Project 0001-000-105, C-501, B-610, B-611, B-612, B-613, B-615

From 0.083 Mi N. Airport Connector (Route 233) to 0.198 Mi. N. 15th Street (12th Street), Arlington County. Award of contract in the amount of \$21,391,394.80 to low bidder, Seven K Construction Company, Northfield, IL.

5/15/86

Job Des. 0067-86A5, Route 23, Project 6023-097-114, C-508, B-625, B-626

From 4.662 Mi. W. Int. Kentucky Avenue (Norton) to 2.075 Mi. W. Int. Kentucky Avenue (Norton), Wise County. Award of contract in the amount of \$20,499,659.22 to low bidder, Nello L. Teer Company, a Sub. of Koppers Co., Inc., Durham, NC.

Job Des. 381, Routes 513, 175 184, Project PR-5C-86

Various locations, Suffolk District, concrete pavement repair. Award of contract in the amount of \$769,481.50 to low bidder, Lance J. Eller, Inc., Tasley, VA.

Job Des. 402, Route 7, Project 0007-021-1027, SR01

Repair of deck and overlay of deck with polymer concrete, Clarke County. Award of contract in the amount of \$246,489.25 to low bidder, Dural International Corporation & Sub., Deer Park, NY.

Motion carried.

Moved by Mr. Guiffre, seconded by Mr. Humphreys that the Board approved bids received April 22, 1986, on the following URBAN SYSTEM PROJECT and authorize execution of contract by the Deputy Commissioner or Chief Engineer:

Job Des. 0086-86A2, Project U000-125-104, C501, B603, U000-125-103, C501

Bridge and approaches over North Fork Peak Creek and Johnson Street Frontage Road, Town of Pulaski. Award of contract in the amount of \$288,006.94 to low bidder, Pulaski Grading, Inc., Pulaski, VA.

Motion carried.

Moved by Mr. Quicke, seconded by Mr. Humphreys that the Board approve bids received April 22, 1986, on the following SECONDARY SYSTEM PROJECTS and authorize execution of contracts by the Deputy Commissioner or Chief Engineer:

Job Des. 0109-86A5, Route 651, Project 0651-087-237, M501, B655

Bridge and approaches over Buckhorn Swamp, Southampton County. Award of contract in the amount of \$228,421.00 to low bidder, Sanford Construction Company, Sanford, NC (see attached memorandum).

5/15/86

Job Des. 0128-85D7, Routes 604 & 614, Project 0604-048-137, M501;
0614-048-138, M501

From 0.012 Mi. E. Int. Rte. 614 to Int. Rte. 206 and from Int. Rte. 206 to 0.360 Mi. S. Int. Rte. 206, King George County. Award of contract in the amount of \$126,612.00 to low bidder, General Paving Corp., Manassas, VA.

Job Des. 0071-86A9, Route 604, Project 0604-055-180, M502, D622,
M503

From 0.511 Mi. E. Int. Rte. 645 to Int. Rte. 616, Lunenburg County. Award of contract in the amount of \$292,934.18 to low bidder, W. T. Milam & Sons, Inc., South Boston, VA.

Job Des. 0104-86A0, Route 610, Project 0610-089-167, C501

From 1.373 Mi. W. Int. Rte. 95 S.B.L. to 0.138 Mi. W. Int. Rte. 95 S.B.L., Stafford County. Award of contract in the amount of \$1,039,317.91 to low bidder, Central Contracting Co., Inc., Farmville, VA.

Job Des. 0105-86A9, Route 610, Project 0610-097-194, C501, C502,
B618

From 1.137 Mi. W. Int. Rte. 612 to 0.001 Mi. W. Int. Rte. 612, Wise County. Award of contract in the amount of \$674,752.87 to low bidder, B. F. Robinette Contractor, Inc., Norton, VA.

Job Des. 0106-86A8, Route 621, Project 0621-053-161, C503

From 0.945 Mi. S. Int. 616 to 1.733 Mi. N. Int. Rte. 617, Loudoun County. Award of contract in the amount of \$2,191,061.20 to low bidder, Echols Brothers, Inc., A Sub. of Koppers Co., Inc., Staunton, VA.

Job Des. 0108-86A6, Route 637, Project 0637-046-192, M501

From 0.384 Mi. S. Int. Rte. 681 to 0.062 Mi. N. Int. Rte. 681, Isle of Wight County. Award of contract in the amount of \$122,641.00 to low bidder T. H. Wiggins Co., Inc., Suffolk, VA.

Job Des. 0119-86A3, Route 668, Project 0668-082-7085, A04; 6053

Bridge and approaches over North River, Rockingham County. Award of contract in the amount of \$481,129.61 to low bidder, Fairfield Bridge Co., Inc., A Sub. of Koppers Co., Inc., Fishersville, VA.

5/15/86

Job Des. 0120-86A0, Routes 622 & 736, Project 0622-081-7085, A10, 6065; 0736-081-7085, 6493

Bridge and approaches over Maury River, box culvert at Taylor Branch, Rockbridge County. Award of contract in the amount of \$523,769.00 to low bidder, Charles W. Barger & Son Constr. Co., Inc., Lexington, VA.

Job Des. 382, Route 693, Project 77-0693-6163

Replace timber bridge floor over Reed Island Creek, Pulaski County. Award of contract in the amount of \$23,279.00 to low bidder, Mowing Services, Inc., Draper, VA.

Job Des. 391, Route 685, Project 0685-038-175, N501

1.2 Mi. grade, pave and drain, Grayson County. Award of contract in the amount of \$109,637.24 to low bidder, James R. Vannoy & Sons Constr. Co., Inc., Jefferson, NC.

Job Des. 392, Routes 655 & 669, Project 0655-034-P93, N501; 0669-034-P94, N501

1.37 Mi. 18' x var. depth aggregate base and bituminous surface treatment, Frederick County. Award of contract in the amount of \$351,843.50 to low bidder, L. F. Franklin & Sons, Inc., Stephenson, VA.

Job Des. 399, Routes 695, 614 & 622, Project 0695-076-262, N501; 0622-5312; 0614-076-215, N502

Var. depth aggregate and bituminous surface treatment, Prince William County. Award of contract in the amount of \$255,079.95 to low bidder, General Paving Corporation, Manassas, VA.

Job Des. 400, Route 726, Project 33-0726-5301

0.4 Mi. 18' x var. depth aggregate base and bituminous surface treatment, Franklin County. Award of contract in the amount of \$113,702.60 to low bidder, Big Stone Quarry Corporation t/a Cave Spring Construction Company, Boones Mill, VA.

Job Des. 401, Route 804, Project 09-0804-6172

Construct bridge substr. and erect steel beams (50' span), Bedford County. Award of contract in the amount of \$38,980.00 to low bidder, Burleigh Construction Company, Inc., Concord, VA.

Motion carried.

5/15/86

Moved by Mr. Quicke, seconded by Mr. Humphreys that the Board approve rejection of bids received April 22, 1986, on the following SECONDARY SYSTEM PROJECTS and authorize readvertisement:

Job Des. 0388-8504, Route 604, Project 0604-059-119, M501, B604

Bridge and approaches over Masons Mill Swamp, Middlesex County. Rejection of bids and readvertisement of project, low bid over the estimate.

Job Des. 0392-8508, Route 636, Project 0636-036-121, C501

From 0.038 Mi. E. Int. Rte. 656 to 0.606 Mi. E. Int. Rte. 656, Gloucester County. Rejection of bids and readvertisement of project, low bid over the estimate.

Job Des. 0107-86A7, Route 633, Project 0633-029-B75, C501

From Int. Rte. 611 (Telegraph Road) to Int. Rte. 1564 (Tahalla Drive), Fairfax County. Rejection of bids and readvertisement of project, low bid over the estimate.

Job Des. 390, Routes 961, 1008, 823, 908, 1373 & 812, Projects 0961-080-208, N501; 1008-080-207, N501; 0823-080-209, N501; 0908-080-210, N501; 1373-080-211, N501; 0812-080-212, N501

0.98 Mi. grade, drain and stabilize, Roanoke County. Rejection of bids and readvertisement of project, low bid over the estimate.

Motion carried.

Moved by Mr. Smalley, secondary by Dr. Howlette, that the Board approve bids received on April 22, 1986, on the following MISCELLANEOUS PROJECTS and authorize execution of contracts by the Deputy Commissioner or Chief Engineer:

Job Des. 0125-86A5, Project GR-7-86

Various locations, guardrail replacement, Culpeper District. Award of contract in the amount of \$323,346.11 to low bidder, Kirk-Neal, Inc. Charlottesville, VA.

Job Des. 378, Project TSI-A1-86

Traffic signal installation (three intersections), Northern Virginia District. Award of contract in the amount of \$136,929.50 to low bidder, The Brothers Signal Company, Inc., and John H. & Barbara K. Rocca, Leesburg, VA.

5/15/86

Job Des. 379, Project TSI-A2-86

Traffic signal installation (three intersections), Northern Virginia District. Award of contract in the amount of \$131,212.50 to low bidder, The Brothers Signal Company, Inc., and John H. & Barbara K. Rocca, Leesburg, VA.

Job Des. 385, Project MR-A1-86

Maintenance restoration and sidewalk, curb and gutter repair, Northern Virginia District. Award of contract in the amount of \$261,290.00 to low bidder, Mega Contractors, Inc., Richmond, VA.

Job Des. 386, Project MR-A2-86

Maintenance restoration, Northern Virginia District. Award of contract in the amount of \$268,382.94 to low bidder, Chancellor Company, Inc., Fredericksburg, VA.

Job Des. 387, Project MR-A3-86

Maintenance restoration, Northern Virginia District. Award of contract in the amount of \$223,869.85 to low bidder, Chancellor Company, Inc., Fredericksburg, VA.

Job Des. 389, Project SCG-A4-86

Repair of sidewalk, curb and gutter and entrances, Northern Virginia District. Award of contract in the amount of \$974,162.00 to low bidder, Faught Construction Company, Inc., Woodbridge, VA.

Job Des. 393, Project RSP-1-86-536

10.76 Mi. plant mix and surface treatment, Bristol District. Award of contract in the amount of \$424,655.66 to low bidder, Adams Construction Company, Roanoke, VA.

Job Des. 395, Project PM-7A-86

School zone, railroad crossing and 6" crosswalk pavement markings, Culpeper District. Award of contract in the amount of \$32,795.00 to low bidder, Coastal Striping and Painting Corp., Woodbridge, VA.

Job Des. 396, Project GM-76-86

Guardrail maintenance, Prince William County. Award of contract in the amount of \$147,195.00 to low bidder, Makco, Inc., Charlottesville, VA.

5/15/86

Job Des. 397, Route 4726, Project MR-A4-86

1.2 Mi. maintenance restoration, Fairfax County. Award of contract in the amount of \$344,407.97 to low bidder, Chancellor Company, Inc., Fredericksburg, VA.

Motion carried.

Moved by Mr. Smalley, seconded by Dr. Howlette, that the Board approve rejection of bids received April 22, 1986, on the following MISCELLANEOUS PROJECT and authorize readvertisement:

Job Des. 398, Route 237, Project SCG-A5-86

Repair of sidewalk, curb and gutter and entrances, City of Arlington. Rejection of bids and readvertisement of project, low bid over the estimate.

Motion carried.

Following presentation by Mr. J. M. Wray, Jr., Chief Engineer, motion was made by Mr. Humphreys, seconded by Dr. Howlette, that the Board reject the bid on Project 95-86A on the Powhite Parkway, and authorize readvertisement immediately.

Motion carried.

Following presentation by Mr. J. M. Wray, Jr., Chief Engineer, motion was made by Mr. Smalley, seconded by Mr. Musselwhite, that the Board concurred in award of emergency contract by the Chief Engineer on the following projects:

Project 0039-7085-A10-P10 and 0056-7085-A07-B07 in Rockbridge County. Award of contract in the amount of \$1,029,866.32 to low bidder, Robertson-Fowler Company, Buchanan, VA.

Motion carried.

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

WHEREAS, in accordance with the provisions of Section 128 of Title 23 - Highways, United States Code, and FHPM 7-7-5, a Location and Design Public Hearing was held in the Eastern Shore Community College located on Route 13 just south of Melfa, Virginia, on November 14, 1985, at 7:30 p.m., for the purpose of considering the proposed location and major design features of Route 626 from the intersection of Route 718 to the north corporate limits of Melfa, in Accomack County, State Project 0626-001-182, M-501; Federal Project RS-1603(); and

5/15/86

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, amended to adjust the alignment sufficiently to avoid or minimize encroachment on the business operation right of Station 85.

Motion carried.

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

WHEREAS, under the authority of Section 33.1-62 of the Code of Virginia (1950), as amended, the State Highway and Transportation Board is authorized to designate Virginia byways as recommended by the Department of Conservation and Historic Resources after providing the opportunity for public hearing; and

WHEREAS, the staffs of the Division of Parks and Recreation and the Department of Highways and Transportation have reviewed and determined that Route 785 Montgomery and Roanoke Counties beginning near Blacksburg and traversing eastern Montgomery County and western Roanoke County ending at its intersection with 311 near Catawba, substantially meets the adopted criteria for Virginia byways; and

WHEREAS, the Department of Conservation and Historic Resources on March 5, 1986, recommended to the Department of Highways and Transportation that Route 785; heretofore described, be designated Virginia byway; and

WHEREAS, the required procedures have been followed and a public hearing was not requested;

NOW, THEREFORE, BE IT RESOLVED, that Route 785, herein described, be designated as a Virginia Byway.

Motion carried.

May 15, 1986

Moved by Mr. Guiffre, seconded by Mr. Davidson,

that

WHEREAS, in connection with Route 81, State Highway Project 0081-095-014, the Commonwealth acquired certain lands from George M. Warren, Jr. and Musser W. Warren by instrument dated October 6, 1958, recorded in Deed Book 318, Page 594, case for which has been concluded; and from Esme H. Smith and Thomas C. Smith by deed dated December 18, 1958, recorded in Deed Book 321, Page 270. Both instruments are recorded in the Office of the Clerk of the Circuit Court of the City of Bristol (formerly Washington County); and

WHEREAS, in order to more fully develop the adjacent lands, the adjoining landowner has requested that certain excess land, so acquired, be conveyed; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land containing 0.72 acre, more or less, and lying north of and adjacent to the north normal right of way limits of Route 81, from a point approximately 40 feet opposite approximate Station 29+70 (Relocated Route 645 centerline) to a point approximately 40 feet opposite approximate Station 33+65 (Relocated Route 645 centerline) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

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

Motion carried.

Moved by Mr. Guiffre, seconded by Mr. Davidson,

that

WHEREAS, in connection with Route 419, State Highway Project 0419-080-101, RW-201, the Commonwealth acquired certain lands from Fralin and Waldron, Inc. by instrument dated July 25, 1967, recorded in Deed Book 834, Page 172, case for which has been

May 15, 1986

concluded; and from Beck Wilson and the Heirs at Law of Gwendolyn Wilson by instrument dated December 23, 1968, recorded in Deed Book 869, Page 708, case for which has been concluded. These instruments are recorded in the Office of the Clerk of the Circuit Court of Roanoke County; and

WHEREAS, the adjoining landowner has requested that the Commonwealth convey to him the excess land lying on the north side of Route 419 so that he may more fully enhance his property; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing the excess land containing 13,900 square feet, more or less, and lying north of the north normal right of way limits of Route 419, from a point approximately 65 feet opposite approximate Station 273+00 (Route 419 NBL centerline) to a point approximately 75 feet opposite approximate Station 277+00 (Route 419 NBL centerline) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, the conveyance of the land, so certified, is hereby approved and the State Highway and Transportation Commissioner is authorized to execute in the name of the Commonwealth a deed conveying same to the adjacent landowner of record for a consideration acceptable to the State Right of Way Engineer, subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Guiffre, seconded by Mr. Davidson,

that

WHEREAS, in connection with Route 629, State Highway Project 0629-051-119, C-501, the Commonwealth acquired certain lands from J. E. Currell, et al, by deed dated June 19, 1974, recorded in Deed Book 190, Page 647 in the Office of the Clerk of the Circuit Court of Lancaster County; and

WHEREAS, a section of Route 629 was relocated in an eastern direction and serves the same citizens as the old location; and

WHEREAS, at a meeting of the Board of Supervisors of Lancaster County held May 29, 1979, a resolution was passed abandoning

May 15, 1986

old Route 629 between Station 67+00 and Station 91+50, effective June 13, 1979; and

WHEREAS, the adjoining landowners have requested that the Commonwealth convey the excess lands lying west of the west normal right of way limits of Route 629 to them in order that they may more fully utilize the adjacent lands; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the lands lying west of the west normal right of way limits of Route 629, from a point approximately 30 feet opposite approximate Station 80+00 (Route 629 centerline) to a point approximately 30 feet opposite approximate Station 88+30 (Route 629 centerline), containing 0.68 acre, more or less, do not constitute sections of the public road and are deemed by him no longer necessary for the uses of the Secondary System of State Highways.

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

Motion carried.

Moved by Mr. Guiffre, seconded by Mr. Davidson,

that

WHEREAS, the Commonwealth is the apparent owner of a 30-foot right of way containing 7,220 square feet, more or less, land transferred from the Elizabeth River Tunnel District and the Elizabeth River Tunnel Commission by Chapter 203 of the Acts of Assembly of Virginia of 1973, which lies in the City of Norfolk; and

WHEREAS, the adjoining landowner, Metro Machine Corporation, has requested that the old right of way, so acquired, lying between Ligon Street (formerly Chestnut Street) and Mulberry Street be conveyed to it; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land acquired from the Elizabeth

May 15, 1986

River Tunnel District and the Elizabeth River Tunnel Commission as shown on plat entitled "Plat Showing Norfolk Southern Railroad 30' Right of Way (Waterfield Street) and Industrial Siding Site for Metro Machine Corporation, Norfolk, Virginia, Scale: 1" = 30', October, 1985, John E. Sirine and Associates, LTD., Surveyors-Engineers-Planners, Virginia Beach, Virginia", lying between Ligon Street (formerly Chestnut Street) and Mulberry Street, does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

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

Motion carried.

Moved by Mr. Guiffre, seconded by Mr. Davidson,

that

WHEREAS, in connection with Route 605, State Highway Project D522-018-119, C-501, the Commonwealth acquired certain lands from Trustees of Union Baptist Church by instrument dated May 13, 1977, case for which has been concluded, recorded in Deed Book 65, Page 652 in the Office of the Clerk of the Circuit Court of Charles City County; and

WHEREAS, the adjoining landowners have requested that the Commonwealth convey to them the excess right of way lying west of and adjacent to the west normal right of way limits of Route 605 in order that they may more fully develop their lands; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land comprising 0.16 acre, more or less, and lying west of and adjacent to the west normal right of way limits of Route 605, from a point approximately 40 feet opposite approximate Station 71+50 (Route 605 centerline) to a point approximately 40 feet opposite approximate Station 73+83 (Route 605 centerline) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the Secondary System of State Highways.

May 15, 1986

NOW, THEREFORE, in accordance with the provisions of Section 33.1-154 of the Code of Virginia (1950), as amended, the conveyance of the old right of way, so certified, is hereby approved and the State Highway and Transportation Commissioner is authorized to execute in the name of the Commonwealth a deed without warranty to the adjoining landowners of record for a consideration satisfactory to the State Right of Way Engineer and subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Guilfre, seconded by Mr. Davidson,

that

WHEREAS, in connection with Route 58, State Highway Project 0058-017-003, 6-1 (Old Project 1717-03), the Commonwealth acquired certain lands, comprising of a portion of old Route 705, from Brooks M. Edwards and Cora Lee Edwards, his wife, by deed dated July 23, 1959, recorded in Deed Book 117, Page 432 in the Office of the Clerk of the Circuit Court of Carroll County; and

WHEREAS, under Project 0058-017-103, RW-202, a section of Route 705 was relocated in a northern direction, serving the same citizens as the old location and has been approved by the State Highway and Transportation Commissioner; and

WHEREAS, old Route 705 was abandoned by action of the Board of Supervisors of Carroll County at its meeting of December 11, 1985, effective January 31, 1986; and

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

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land comprising a portion of old Route 705 and lying on the south side and adjacent to the south normal right of way limits of relocated Route 705, from a point approximately 45 feet opposite approximate Station 15+50 (Relocated Route 705 centerline, Project 0058-017-103, RW-202) to a point approximately 50 feet opposite approximate Station 16+60 (Relocated Route 705 centerline, Project 0058-017-103, RW-202), containing 0.33 acre, more or less, does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

May 15, 1986

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 State Highway and Transportation Commissioner is hereby authorized to execute a deed conveying same to the adjoining landowner of record for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Guiffre, seconded by Mr. Davidson,

that

WHEREAS, in connection with Route 600, State Highway Project 0600-016-141, C-502, the Commonwealth acquired certain lands from George H. Samuels, et al. by deed dated August 31, 1981, recorded in Deed Book 266, Page 822 in the Office of the Clerk of the Circuit Court of Caroline County; and

WHEREAS, under Project 0600-016-141, C-502, Route 600 was relocated in a southern direction serving the same citizens as before and has been approved by the State Highway and Transportation Commission; and

WHEREAS, at a meeting of the Board of Supervisors of Caroline County held on the 25th day of July, 1984, a resolution was passed abandoning old Route 600 from opposite Station 286+70 to opposite Station 290+80 for a distance of 0.07 mile, effective September 14, 1984; and

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

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the right of way comprising approximately 0.13 acre, more or less, and lying north of the north normal right of way limits of Route 600, from a point approximately 130 feet opposite approximate Station 286+90 (Route 600 field revised centerline) to a point approximately 40 feet opposite approximate Station 288+58.03 (Route 600 field revised centerline) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the Secondary System of State Highways.

NOW, THEREFORE, the conveyance of the said parcel of land, so certified, in accordance with the provisions of Section 33.1-154

May 15, 1986

of the Code of Virginia (1950), as amended, is approved and the State Highway and Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth a deed without warranty conveying same to the adjoining landowner of record for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Guiffre, seconded by Mr. Davidson,

that

WHEREAS, in connection with Route 340 (formerly Route 422), State Highway Project 251, the Commonwealth acquired certain lands from J. F. Louderback by condemnation dated October 22, 1926, recorded in the Office of the Clerk of the Circuit Court of Page County; and

WHEREAS, due to the construction of State Highway Project 0340-069-107, RW-201, a section of Route 340 was relocated in a western direction and serves the same citizens as the old location; and

WHEREAS, the adjoining landowner has requested that the Commonwealth convey to him the excess land lying east of the east normal right of way limits of Route 340 so that he may more fully enhance his property; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land lying east of the east normal right of way limits of Route 340, from a point approximately 55 feet opposite approximate Station 0+95 (relocated Route 340 centerline) to a point approximately 55 feet opposite approximate Station 202+60 (relocated Route 340 centerline), containing 0.42 acre, more or less, does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, the conveyance of the said land, so certified, is approved and the State Highway and Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth a quitclaim deed conveying same to the adjoining landowner of record for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed requisite.

Motion carried.

May 15, 1986

Moved by Mr. Guiffre, seconded by Mr. Davidson,

that

WHEREAS, in connection with Route 360, State Highway Project 6360-066-103, RW-203, the Commonwealth acquired certain lands from Virginia Lee Headley and William C. Headley by deed dated June 22, 1978, recorded in Deed Book 197, Page 697; and from Elsie B. Hale and Thomas E. Hale, her husband, by instrument dated June 28, 1978, case for which has been concluded, recorded in Deed Book 200, Page 12. Both instruments are recorded in the Office of the Clerk of the Circuit Court of Northumberland County; and

WHEREAS, in order to more fully develop the adjacent lands, the adjoining landowners have requested that the excess lands, so acquired, lying adjacent to their property be conveyed to them; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land containing 0.55 acre, more or less, land, and lying south of and adjacent to the south normal right of way limits of Route 360, from a point approximately 48 feet opposite approximate Station 981+38 (Route 360 proposed EBL centerline) to a point approximately 65 feet opposite approximate Station 986+00 (Route 360 proposed EBL centerline) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, the conveyance of the land, so certified, is hereby approved and the State Highway and Transportation Commissioner is authorized to execute in the name of the Commonwealth a deed, without warranty, conveying same to the adjoining landowners of record for a consideration satisfactory to the State Right of Way Engineer, subject to such terms and restrictions as may be deemed requisite, pending the abandonment of old Route 600.

Motion carried.

Moved by Mr. Guiffre, seconded by Mr. Davidson,

that

WHEREAS, the Commonwealth is the apparent owner of a 10-foot drainage ditch which lies west of Route 60 in the City of Newport News; and

May 15, 1986

WHEREAS, the 10-foot drainage ditch does not serve Route 60 but does serve to drain Denbigh Road and the adjacent subdivision; and

WHEREAS, the Commonwealth intends to convey this 10-foot wide drainage ditch to the City of Newport News; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the 10-foot wide drainage ditch containing 0.56 acre, more or less, lying west of Route 60 in the City of Newport News does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, the conveyance of the said land, so certified, is approved and the State Highway and Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth a quitclaim deed conveying same to the City of Newport News for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Guiffre, seconded by Mr. Davidson,

that

WHEREAS, in connection with Route 750, State Highway Project 0750-071-125, C-501, the Commonwealth acquired certain lands from Ora Y. Braswell by deed dated May 20, 1965, recorded in Deed Book 461, Page 278 in the Office of the Clerk of the Circuit Court of Pittsylvania County; and

WHEREAS, the Commonwealth is the apparent owner of old Route 750; and

WHEREAS, under Project 0750-071-125, C-501, a portion of Route 750 was relocated in a northeastern direction, serving the same citizens as before, and has been approved by the State Highway and Transportation Commission; and

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

May 15, 1986

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the parcel of land containing 0.226 acre, more or less, comprising a portion of old Route 750, and lying southwest of and adjacent to the southwest normal right of way limits of Route 750, from a point approximately 30 feet opposite approximate Station 280+00 (Route 750 centerline) to a point approximately 30 feet opposite approximate Station 281+68 (Route 750 centerline) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the Secondary System of State Highways.

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

Motion carried.

Moved by Mr. Guilfre, seconded by Mr. Davidson,

that

WHEREAS, in connection with Route 76, State Highway Project 0076-020-101, RW-203, the Commonwealth acquired certain lands from Ruth W. Godsey, et al, by instrument dated October 5, 1982, recorded in Deed Book 1592, Page 338, case for which has been concluded, in the Office of the Clerk of the Circuit Court of Chesterfield County; and

WHEREAS, at the request of Chesterfield County, the plans for the aforesaid project were revised, which at the expense of the developer, will facilitate a better traffic movement pattern in the Route 60, Powhite Interchange area; and

WHEREAS, the developer has requested to purchase the excess right of way which lies outside the normal right of way requirements in the northwest quadrant of the Route 60, Powhite Interchange; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land containing 1.304 acres, more or less, and lying northwest of and adjacent to the northwest proposed right of way and limited access line (3/27/86) of Route 76, from a point approximately 63.345 feet opposite approximate

May 15, 1986

Station 68+62.39 (Collector Distributor WBL centerline, Project TR00-020-101, RW-201) to a point approximately 60.468 feet opposite approximate Station 15+02.29 (office revised Ramp "A" centerline, Project TR00-020-101, RW-201) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

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

Motion carried.

5/15/86

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

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

WHEREAS, The Christiansburg Town Council and the Montgomery County Board of Supervisors have, by resolutions, requested Industrial Access Funds to serve the Christiansburg Industrial Park located within the Town of Christiansburg, and said access is estimated to cost \$127,000; and

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

NOW, THEREFORE, BE IT RESOLVED, that \$127,000 of the Industrial Access Fund be allocated to provide adequate access to the proposed Christiansburg Industrial Park located in the Town of Christiansburg in Montgomery County, Project 9999-154-188, M501, contingent upon:

1. all necessary right of way and utility adjustments being provided at no cost to the Commonwealth;
2. an executed agreement between the Town of Christiansburg, Montgomery County and VDH&T which provides for an acceptable bond to reimburse the Industrial Access Fund for all project costs in the event that industrial capital outlay within the Park does not justify the project expenditure on or before September 1, 1988; and
3. said agreement also providing for the payment of any ineligible project costs by the Town of Christiansburg and Montgomery County upon receipt of bills from VDH&T.

Motion carried.

5/15/86

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

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

WHEREAS, the Washington County Board of Supervisors has, by resolution, requested Industrial Access Funds to serve the Washington County Industrial Park 3 located within the Madison Magisterial District of Washington County and said access is estimated to cost \$300,000; and

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

NOW, THEREFORE, BE IT RESOLVED, that \$300,000 of the Industrial Access Funds be allocated to provide adequate access within the proposed Washington County Industrial Park 3 located in Washington County, Project 1640-095-202, M501, contingent upon:

1. all necessary right of way and utility adjustments being provided at no cost to the Commonwealth; and
2. an agreement which provides for acceptable bonding of the allocation and reimbursement to the Department for any portion of the allocation which is not justified by industrial capital outlay on June 1, 1988.

Motion carried.

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

WHEREAS, the National Park Service proposes to construct a four-lane divided highway facility (proposed relocated US Route 25 E) with interchanges in the neighboring states of Kentucky and Tennessee to take US Route 25 E out of the Cumberland Gap National Historic Park; and

WHEREAS, the new through highway facility will not enter the state of Virginia as US Route 25 E currently does; and

5/15/86

WHEREAS, the currently proposed construction would only provide a two-lane connection to US Route 58 in Lee County, Virginia, with an at-grade intersection for access into the Cumberland Gap National Historical Park and Cumberland, Tennessee;

NOW, THEREFORE, BE IT RESOLVED, that the Virginia Highway and Transportation Board requests the National Park Service to extend four lanes to existing US Route 58 in Lee County, Virginia, to provide a grade separated interchange for access into the Cumberland Gap National Park and Cumberland, Tennessee, and to provide proper visual greetings for visitors to the Commonwealth of Virginia.

Motion carried.

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

WHEREAS, the Commonwealth of Virginia shall be apportioned federal aid during FY-87 for public transportation in urbanized areas of the state with population between 50,000 and 200,000 under Section 9 of the Urban Mass Transportation Act of 1964 as amended; and

WHEREAS, the State Highway and Transportation Board has the responsibility for allocating UMTA Section 9 funds among the urbanized areas, even though such funds are provided by MUTA directly to recipients and, therefore, are not included in the state budget; and

WHEREAS, such allocations are to be used upon the documented needs of each area, and the allocations are to be presented in an annual Program of Projects which will be revised as needed during the program year; and

WHEREAS, the Department's Rail and Public Transportation Division has obtained documentation of the funding needs for public transportation in the small urbanized areas of the Commonwealth which are reflected in the numbers provided below;

NOW, THEREFORE, BE IT RESOLVED, that this Board hereby directs that the following Program of Projects shall serve as the distribution of UMTA Section 9 funds for the Commonwealth's small urbanized areas for fiscal year 1987; and

BE IT FURTHER RESOLVED, that the Deputy Commissioner shall submit the Program of Projects to UMTA and is authorized to amend the Program of Projects as may be necessary during fiscal year 1987.

5/15/86

Operating Assistance

1. Greater Roanoke Transit Company	\$ 818,013
2. Greater Lynchburg Transit Company	773,087
3. Petersburg Area Transit Company	224,252
4. City of Bristol, Virginia	50,312
5. Charlottesville Transit Company	436,210
6. JAUNT	94,372
	<u>\$2,404,246</u>

Capital Assistance

1. Greater Lynchburg Transit Company	\$ 68,000
2. Charlottesville Transit Company	386,574
3. Greater Roanoke Transit Company	1,915,496
	<u>\$2,370,070</u>

Motion carried.

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

WHEREAS, the Commonwealth of Virginia shall be appropriated federal aid for public transportation in nonurbanized areas of the state during FY87 under Section 18 of the Urban Mass Transportation Act of 1964 as amended; and

WHEREAS, the Virginia Department of Highways and Transportation, which has been designated by the Governor as the agency to administer the Section 18 Program for Virginia, has solicited applications for all eligible recipients in the state and has received and reviewed applications which have been incorporated into a state Program of Projects for FY87;

NOW, THEREFORE, BE IT RESOLVED, that the State Highway and Transportation, Board hereby requests approval of the attached Program of Projects by the Urban Mass Transportation Administration; and

BE IT FURTHER RESOLVED, that the Deputy Commissioner shall submit the Program of Projects to UMTA and is authorized to amend the Program of Projects as may be necessary during fiscal year 1987.

5/15/86

	UMTA Section 18 Program Operating	Capital	- Rural and Small Urban Admin.	Total
Blacksburg	\$ 0	\$ 0	\$119,419	\$ 119,419
Bluefield	5,142	0	6,383	11,525
Central Pied. Act. Council	130,802	0	79,360	210,162
Clearfork Comm. Assoc.	5,945	0	1,495	7,440
Colonial Beach	17,810	11,600	22,995	52,405
District III Gov't. Coop.	0	49,600	30,605	80,205
Harrisonburg	130,318	0	38,878	169,196
James City County	51,481	0	47,477	98,958
JAUNT, Inc.	30,483	0	72,604	103,087
Mountain Empire Sen. Cit.	36,737	25,600	19,328	81,665
Rappahannock-Rapidan	34,600	23,120	43,025	100,745
Staunton	83,100	0	21,150	104,250
Winchester	<u>126,395</u>	<u>21,200</u>	<u>69,246</u>	<u>216,841</u>
TOTAL	\$652,813	\$131,120	\$571,965	\$1,355,898

Motion carried.

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

WHEREAS, Chapter 643, Item 634 of the 1986 Acts of the General Assembly provides state financial assistance to public transportation and ridesharing programs in the Commonwealth and the State Highway and Transportation Board is responsible for authorizing the transfer of funds and the awarding of grants from paragraphs C.11. through C.14. of Item 634; and,

WHEREAS, each of the recipients on the attached charts has requested and is eligible to receive state aid in accordance with the terms and conditions set out under paragraphs C.11. through C.14. of Item 634, and such requests have been reviewed and found to be reasonable and appropriate by the Department;

NOW, THEREFORE, BE IT RESOLVED, that the Department is authorized to transfer funds among paragraphs C.11. through C.14. and to award grants totaling \$1,127,872 under paragraph C.11., \$550,000 under paragraph C.12., and \$212,774 under paragraph C.13. to the recipients identified on the attached charts in the amounts shown and for the purposes specified; and that the Deputy Commissioner is authorized to transfer and obligate additional assistance, if necessary, to match revisions to these projects.

Motion carried.

5/15/86

Moved by Humphreys, seconded by Davidson, that

WHEREAS, Chapter 643, Item 634 of the 1986 Acts of the General Assembly provides state financial assistance for public transportation and paragraph C.11. contains a supplemental appropriation of \$3.25 million above the funding level intended for non-urbanized areas and these funds are to be allocated by the State Highway and Transportation Board; and,

WHEREAS, the financial needs of Virginia's existing public transportation programs have been evaluated for the 1986-88 biennium and a distribution methodology for state financial assistance for public transportation has been developed which both equitably addresses those needs and ensures that no metropolitan area will receive less state aid than it received in the 1984-86 biennium; and,

WHEREAS, the Virginia Association of Public Transit Officials (VAPTO) has expressed a desire to have the supplemental appropriation distributed among all the line item recipients of the Appropriations Act in order to help transit operators offset recent sharp increases in insurance costs; and,

WHEREAS, the Department has determined that it is reasonable and appropriate to offer, during the first year of the biennium, a transitional distribution of the supplemental appropriation which represents an accommodation between the Department's distribution methodology and a distribution proposed by VAPTO;

NOW, THEREFORE, BE IT RESOLVED, that the distribution methodology, developed by the Department for state aid to public transportation, is approved by this Board and shall be used to develop distributions of state aid for fiscal year 1988 and years beyond; and,

ALSO, BE IT FURTHER RESOLVED, that the supplemental appropriation for FY87 of \$3,250,000, contained in subparagraph C.11. of Item 634, shall be made available to the recipients and in the amounts listed below which represent a one-year transitional distribution suggested by the Department.

5/15/86

Item 634 Paragraph	Recipient	FY87 Amount
C. 1.	NVTC	\$1,851,470
C. 2.	TIDC	662,660
C. 3.	Richmond	366,840
C. 4.	PTDC	62,740
C. 5.	Roanoke	209,500
C. 6.	Lynchburg	21,290
C. 7.	Tri-Cities	13,040
C. 8.	Bristol	1,630
C. 9.	Charlottesville	11,940
C. 10.	Darville	3,930
C. 11.	All Areas	<u>44,960</u>
	Total Authorized	\$3,250,000

Motion carried.

Following presentation by Mr. Peter Kolalowski, Budget Officer, on motion of Mr. Musselwhite, seconded by Mr. Quicke, the Board adopted the 1986-87 Budget, as attached.

Following presentation by Mr. J. G. Ripley, Director of Planning and Programming, on motion of Mr. Humphreys, seconded by Mr. Quicke, the Tentative Allocations for Interstate, Primary and Urban Systems and Public Transit funds for fiscal year 1986-87, and the proposed Six Year Improvement Program fiscal years 1986-87 through 1991-92 of Interstate, Primary, Urban and Secondary Systems and Public Transit, were approved as outlined on the attached sheets.

Moved by Mr. Quicke, seconded by Mr. Davidson, that the Board approve the following report of the Internal Audit Committee:

The Highway and Transportation Board's Internal Audit Committee met on April 17, 1986, with members of the Department's Internal Audit Division and reviewed the status of the recommendations contained in the Fiscal Division and Information Systems Division General Review Reports. The Committee accepts as adequate the action taken, or to be taken, on these reports, as amended.

Motion carried.

Following presentation by Mr. J. S. Hodge, Director of Engineering, on motion of Mr. Humphreys, seconded by Mr. Musselwhite, the Board adopted an experimental policy on control of vegetation, copy attached.

EXPERIMENTAL POLICY TO CONTROL VEGETATION

The Department recognizes the need to extend an experimental policy to allow minimum trimming, shaping and removal of vegetation to provide visibility for businesses and billboards classified as "conforming signs" and, at the same time, not detrimentally affect the beauty of the roadsides of the Commonwealth.

For the purpose of this policy, "conforming signs" are defined in the law as signs in zoned or unzoned commercial or industrial areas either in or outside the corporate limits. Certain on-premise signs are also "conforming signs".

No trees will be eliminated more than two inches in diameter. Selective thinning of small trees will be allowed on an individual basis to enhance the health and growth of the best trees. Brush and limbs up to two inches in diameter may be removed on a site-by-site basis. Certain larger trees that are diseased or unsightly may be removed when approved by the Environmental Engineer.

When daylighting signs, every effort shall be made to form a picture frame around the sign with remaining vegetation so as to accent the beauty of the surrounding roadside.

All work shall be performed by the permittee at his expense, including permit and inspection fees. A violation of this policy may result in a company losing its permit privilege for five years. Isolated violations of this permit will require replacement on a four-to-one basis of dogwood, redbud or other suitable small trees approved by the Environmental Engineer to enhance the roadside beauty. Specific provisions of this policy will be included in the permit issued for each site.

This experimental policy will apply to ten signs per district beginning July 1, 1986, for one year. The policy will be reviewed at the end of the experimental year and may be abandoned or extended at the pleasure of the Highway and Transportation Board.

THE FOLLOWING PROVISIONS SHALL PREVAIL FOR THIS PERMIT:

1. No trees, shrubs, vines, or plant material, except as covered by this permit, are to be cut or disturbed.
2. Where permit covers the selective thinning or removal of trees, shrubs, vines, including brush to enhance the health and growth of the best trees, brush and limbs up to 2 inches in diameter may be removed. Certain diseased or unsightly trees and shrubs may also be removed when approved as a part of this permit.
3. All work on trees covered by this permit shall be done in accordance with approved tree surgery practices. Stubs and dead wood in trees covered by this permit must be removed, whether occasioned by present requirements or not.
4. All brush, wood, etc. is to be removed immediately from within sight of the right of way and disposed of at a lawful location which is not visible to motorists from any highway. No leader branches are to be cut off in such a manner as to retard the normal upright growth of the tree.
5. The Resident Engineer and the Environmental Manager must be notified when work is started and again when completed in order that inspection and report on same may be made.
6. The use of climbing irons or spurs is positively forbidden in any tree.
7. All access and work shall be accomplished from the sign side of right of way on interstate and controlled-access facilities.
8. All work done under this permit on the right of way shall in all respects be subject to Department directions and shall be completed to the satisfaction of the Environmental Engineer or his representative.
9. Applicants to whom permits are issued shall at all times indemnify and save harmless the State Highway and Transportation Board and the Commonwealth of Virginia and its employees, agents, and officers from responsibility, damage, or liability arising from the exercise of the privilege granted in such permit.
10. All work shall be performed by the applicant at its expense.
11. All permit and inspection fees shall be paid to the Department by the applicant.
12. The District Environmental Manager shall be notified at least three days in advance of the date any work is to be performed.
13. This application for selective pruning and/or tree cutting will be inspected by the Resident Engineer and District Environmental Manager, then forwarded with their recommendations to the Environmental Engineer for approval or denial.
14. All trees and brush removed shall be cut at ground level.
15. Pruning and shaping shall be performed by trained personnel; i.e., by skilled nurserymen or tree experts which have been authorized by the District Environmental Manager prior to beginning such work.
16. Dogwood or other small flowering trees on the site shall not be removed.
17. The applicant shall attach two 8" x 10" color glossy prints (a close-up and distant view) showing the vegetation to be controlled, the highway, and the sign immediately before the work is performed and provide two 8" x 10" color glossy prints (a close-up and distant view) showing the same views immediately after the work has been completed. The applicant shall also submit two 8" x 10" color glossy prints (a close-up and a distant view) showing the same views one year after completion on the work.

5/15/86

On motion of Mr. Humphreys, seconded by Mr. Guiffre, that

WHEREAS, The Lail Company, Inc., of Kentucky was debarred by the Commissioner pursuant to the Board's Policy and Procedures for Debarment of Contractors from the Department of Highways and Transportation's list of prequalified bidders on March 8, 1985, based upon its plea of guilty, and that of its president, to antitrust violations (Sherman Antitrust Act) concerning highway construction work done in Kentucky; and,

WHEREAS, The Lail Company, Inc., requested reinstatement to the Virginia list of qualified bidders and a hearing on their request was held before Commissioner King on May 14, 1985; and,

WHEREAS, at the May 14, 1985 hearing two issues were raised: (1) need for The Lail Company, Inc., to adopt a formal antitrust compliance program, and (2) whether the Commonwealth of Kentucky would reinstate The Lail Company, Inc.; and,

WHEREAS, at the May 14, 1985, hearing, The Lail Company, Inc., had represented that it was not involved in any collusive activity in Virginia and has cooperated with the Attorney General's Office in its investigation of bidrigging; and

WHEREAS, on July 12, 1985, The Lail Company, Inc., adopted a comprehensive antitrust compliance program; and

WHEREAS, action to reinstate The Lail Company, Inc., was deferred at the Board's July 1985 meeting to await the results of reinstatement action of the Commonwealth of Kentucky, and

WHEREAS, the Board has been advised that The Lail Company, Inc., which has served one year of a three-year debarment period will not be reinstated in Kentucky due to a jurisdictional dispute that has arisen between the Office of the Attorney General of Kentucky and the Kentucky Department of Highways; and,

WHEREAS, the Board, while approving contemporaneous debarment of a contractor by a sister State or the Federal Highway Administration, has never insisted that the length of debarment in Virginia be coterminous with that period in a sister State; and,

WHEREAS, the Board has been advised that the reinstatement of the Lail Company, Inc., would help the competitive bidding process in the Commonwealth of Virginia;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Rule 10 (D) of the Policy and Procedures for Debarment of Contractors that it is in the public interest that the debarment of The Lail Company, Inc., be modified to permit reinstatement to VDM&T's list of prequalified bidders based upon the above recited reasons and, further, provided that The Lail Company, Inc., meet all other requisites for prequalification; and,

5/15/86


BE IT FURTHER RESOLVED, that such reinstatement shall become probationary for a period to expire at such time as the Commissioner is notified that The Lail Company, Inc., is reinstated in the Commonwealth of Kentucky.

Motion carried.

The next meeting of the Board will be held in Richmond on June 19, 1986.

The meeting was adjourned at 11:35 A.M.

Approved:


Ray D. Petrucci
Chairman

Attested:


Secretary