

MINUTES
OF
MEETING OF STATE HIGHWAY AND TRANSPORTATION BOARD

Richmond, Virginia

July 17, 1986

The monthly meeting of the State Highway and Transportation Board was held in the Central Office in Richmond, Virginia, on July 17, 1986, at 10:00 a.m. The chairman, Mr. Ray D. Pethtel, presided.

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

At the request of Mr. Pethtel, a moment of silence was observed in memory of State Senator Edward E. Willey.

The chairman introduced Mr. Herbert V. Kelly, Sr., who was appointed to the Board effective July 1, 1986, to serve as the Urban at-Large representative. Mr. Pethtel also announced the three reappointments to the Board; Mrs. Constance R. Kincheloe, representing Culpeper District, Mr. H. R. Humphreys, Jr., representing Fredericksburg District and Mr. Robert A. Quicke, serving as Rural at-Large representative.

During the public comment portion of the meeting, Reverend G. Albert Brown, Jr., spoke to the Board regarding a limited access request (Route 17, Spotsylvania County).

On motion of Mr. Malbon, seconded by Mr. Musselwhite, the minutes of the meeting of June 19, 1986, were approved.

On motion of Mr. Guiffre, seconded by Mr. Davidson, permits issued and canceled from June 19, 1986 to July 16, 1986, inclusive, as shown by the records of the Department were approved.

Moved by Mr. Humphreys, seconded by Mr. Davidson, that the Board approve additions and abandonments to the Secondary System from May 22, 1986 to June 20, 1986, inclusive, as shown by the records of the Department. Motion carried.

7-17-86

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

WHEREAS, Route 156 in Henrico County has been altered and reconstructed as shown on plans for Project 1723-043-128, C-501; and

WHEREAS, one section of the old road is no longer necessary as a primary road; and

WHEREAS, the old road is to be transferred to the Henrico County Road System;

NOW, THEREFORE, BE IT RESOLVED, that the Highway and Transportation Board in accordance with and under the authority entrusted by Section 33.1-144 of the 1950 Code of Virginia, as amended, 1.61 miles of old State Route 156 shown in yellow and designated as Section 1 on the plat dated September 12, 1985, Project 1723-043-128, C-501, be discontinued as a part of the Primary Systems of Highways; and

BE IT FURTHER RESOLVED, that the Highway and Transportation Board concurs in the transfer of the aforementioned section of old road to the Henrico County Road System.

Motion carried.

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

WHEREAS, by proper resolutions, the Boards of Supervisors of Henry, Lunenburg, Prince William, and Rockingham Counties have requested that certain roads which no longer serve as a public necessity be discontinued as parts of the Secondary Systems of Highways;

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

Henry County	Section 2 of old location Route 602, from Main Line Station 47+50 (Route 58) to new location of Route 602 at conn. Station 20+00.00; Project: 0058-044-105, C-501.	0.15 Mile
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7-17-86

Henry County	Section 3 of old location Route 876, from Main Line Station 85+50 (Route 58) to new location of Route 876 at conn. Station 13+85, Project: 0058-044-105, C-501.	0.07 Mile
Henry County	Section 8 of old location Route 752, from Main Line Station 30+50 (Route 58) to 0.05 mile east to limits where old route will remain in Secondary System under a new number, Project: 0058-044-105, C-501.	0.05 Mile
Henry County	Section 9 of old location Route 752, from conn. Station 19+00.00 to 0.04 mile north to connector running from old location to new location of Route 752, Project: 0058-044-105, C-501.	0.04 Mile
Lunenburg County	Section 9 of old location Route 701, from Station 21+42 to north end of bridge over Norfolk and Western Railroad, Project: 0701-055-152, C-501.	0.04 Mile
Prince William County	Section 4 of old location Route 676, from conn. Station 21+100 to conn. Station 34+00, Project: 0066-076-102, P-405.	0.25 Mile
Rockingham County	Section 1 of old location Route 731, from Station 104+80 running north to Station 108+55, Project: 0731-082-191, C-501.	0.09 Mile
Rockingham County	Section 3 of old location Route 742, from Station 54+00 running south to Station 55+00, Project: 0742-082-181, M-501, D-644.	0.02 Mile

Motion carried.

7-17-86

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

WHEREAS, with respect to completion of construction on the Wise Street Extension in the Town of Saint Paul and in accordance with recommendations by the Department's Engineers, it is deemed necessary to add the Wise Street Extension, between Secondary Route T-1202 and Alternate U.S. Route 58, to the Primary System of Highways as State Route 63; and

WHEREAS, in order to retain route continuity, through the Town of Saint Paul, it is also deemed necessary to transfer Secondary Route T-1207, between Secondary Route T-1202 and State Route 63, to the Primary System of Highways as State Route 63; and

WHEREAS, a study by the Department's Engineers indicate that the proposed new sections of State Route 63 meet the requirements necessary for inclusion in the Primary System of Highways; and

WHEREAS, the Department's Engineers also indicated, that the 4th Avenue Extension meets the requirements necessary for inclusion in the Primary System of Highways;

NOW, THEREFORE, BE IT RESOLVED, that the State Highway and Transportation Board in accordance with and under the authority entrusted by Section 33.1-34 of the 1950 Code of Virginia, as amended, does hereby declare that the new construction of the Wise Street Extension in the Town of Saint Paul, approximately 0.31 mile in length, be added to the Primary System of Highways, and designated as State Route 63; and

BE IT FURTHER 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 Secondary Route T-1207 as herein described be transferred to the Primary System of Highways and designated as State Route 63; and

BE IT ALSO FURTHER RESOLVED, that a section of present State Route 63 in the Town of Saint Paul, between Wise Street and existing Alternate U.S. Route 58, be renumbered as State Route 270; and

BE IT ALSO FURTHER RESOLVED, that the Highway and Transportation Board in accordance with and under the authority entrusted by Section 33.1-34 of the 1950 Code of Virginia, as amended, does hereby declare that the 4th Avenue Extension, between the old and new location of Alternate U.S. Route 58, approximately 0.04 mile in length, be added to the Primary System of Highways and designated as State Route 270.

Motion carried.

7-17-86

Moved by Dr. Howlette, seconded by Mr. Malbon, 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 minor arterial road and collector-local streets within the corporate limits of the City of South Boston for such payment; and

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

NOW, THEREFORE, BE IT RESOLVED, that quarterly maintenance payments be made to the City of South Boston for additional minor arterial roads, totaling 1.26 miles and collector-local streets totaling 0.56 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 minor arterial road and collector-local streets are described on the attached tabulation sheets numbered 1 thru 3, dated May 16, 1986.

The minor arterial road additions totaling 1.26 miles increase the total mileage to 10.85 miles of approved roads subject to payments and the collector-local street additions totaling 0.56 centerline mile, increase the total mileage to 34.61 miles of streets subject to maintenance payments in the City of South Boston.

Motion carried.

MUNICIPALITY City of South Boston

ADDITION

STREET NAME ROUTE NUMBER *	FROM	TO	TERMINI	RAW WIDTH (FEET)	PAVEMENT WIDTH (FEET)	CENTER- LINE MILES	NUMBER OF LANES	LANE MILES	FUNC. CLASS. (TPO USE ONLY)
Jewell St.	Sutphin Road	Fleming Ct.		50	31	.06	2	.12	Loc
Fleming Ct.	Jewell St.	East Terminus		50	30	.11	2	.22	Loc
Cedar Ridge Ter.	Quail Roost Rd.	South Terminus		50	32	.05	2	.10	Loc
Quail Roost Rd.	Brentwood Dr.	East Terminus		50	32	.08	2	.16	Loc
College Street	Reedy Ck.	Cavalier Blvd.		50	41.5	.39	2	.78	Col
Parker Ave.	College St.	Cavalier Blvd.		40	23	.15	2	.30	Loc
Parker Ave.	Cavalier Blvd.	NCL		30	.17	.55	2	1.10	Loc
Ridge St.	Gygax Ave.	Cavalier Blvd.		50	31	.12	2	.24	Loc
Faulkner Ave.	Ridge St.	Cavalier Blvd.		50	34	.08	2	.16	Loc
Williams St.	N. Main St.	Cavalier Blvd.		40	16	.18	2	.36	Loc
Younger St.	Cavalier Blvd.	.032 mi north		40	17	.03	2	.06	Loc
Opkes St.	Cavalier Blvd.	Collings St.		50	24	.04	2	.08	Loc

*COUNCIL RESOLUTION & MAP ATTACHED

SIGNED [Signature] DATE 5/22/86
 MUNICIPAL OFFICIAL

SIGNED [Signature] DATE 5/16/86
 RESIDENT ENGINEER

CLASSIFIED BY [Signature] DATE 6/18/86
 TPO ENGINEER

REQUEST FOR BIDDING FOR IMPROVEMENTS OR RECONSTRUCTION OF
 STREETS AND ALLEYS
 FOR MUNICIPAL PURPOSES
 Section 33.1-41.1
 Code of Virginia

MUNICIPALITY City of South Boston

ADDITIONS

STREET NAME ROUTE NUMBER #	FROM	TERMINI TO	RAW WIDTH (FEET)	PAVEMENT WIDTH (FEET)	CENTER- LINE MILES	NUMBER OF LANES	LANE MILES	FUNC. CLASS. (TPD USE ONLY)
Oakes St.	.027 mi south	Cavalier Blvd	40	16.5	.01	2	.06	LOC
Cavalier Blvd.	Wilborn Ave.	N. Main St.	75	52.5	.69	4	2.76	MA
Cavalier Blvd.	N. Main St.	Howard St.	80	24	1.05	2	2.10	MA
Cavalier Blvd.	Howard St.	Rt. 360	80	52	.21	4	.84	MA
Williams St.	Cavalier Blvd.	Dead End	35	24	.03	2	.06	LOC
Dogwood Dr.	N. Terminous	Wilborn Ave.	30	21	.17	2	.74	LOC

*COUNCIL RESOLUTION & MAP ATTACHED

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

SIGNED [Signature] DATE 5/16/86
 RESIDENT ENGINEER
 CLASSIFIED BY [Signature] DATE 6/19/86
 TPD ENGINEER

REQUEST FOR STR
FOR MUNICIPAL
Section 33.1-41.1
Code of Virginia

MUNICIPALITY City of South Boston

DELETE

STREET NAME ROUTE NUMBER *	FROM	TERMINI TO	RAW WIDTH (FEET)	PAVEMENT WIDTH (FEET)	CENTER- LINE MILES	NUMBER OF LANES	LANE MILES	FUNC. CLASS. (TPD USE ONLY)
College St.	Reedy Ck.	Rt. 360	30	16	0.51	2	1.02	UC
Parker Ave.	College St.	NCL	30	17	0.71	2	1.42	LOC
Ridge St.	Gygax Ave.	Dead End	50	31	0.10	2	0.20	LOC
Farragut Ave.	Ridge St.	N to Dead End	50	36	0.06	2	0.12	LOC
Williams St.	N. Main St.	Dead End	40	16	0.13	2	0.26	LOC
Cavalier Blvd.	Wilborn Ave.	92 ME Wilborn	70	32	0.32	2	0.64	UMA
Cavalier Blvd.	32 ME Wilborn	N. Main St.	70	32	0.37	2	0.74	UMA

SIGNED J.R. Spivey RESIDENT ENGINEER DATE 5/16/86
 CLASSIFIED BY J.R. Spivey TPD ENGINEER DATE 08

*COUNCIL RESOLUTION & MAP ATTACHED

SIGNED J.R. Spivey MUNICIPAL OFFICIAL DATE 5-16-86

Submit to:
Resident Engineer in Triplicate

7-17-86

Moved by Mr. Musselwhite, seconded by Mrs. Kincheloe, that the Board approve bids received June 24, 1986, on the following INTERSTATE SYSTEM PROJECTS and authorize execution of contracts by the Deputy Commissioner or Chief Engineer:

Job Des. 456, Route I-64, Project BR-7B-86

Elastomeric Joint Installation (12 Bridges), Culpeper District (Louisa and Fluvanna Counties). Award of contract in the amount of \$75,064.00 to low bidder, A. R. Coffey & Sons, Inc., Buchanan, Virginia.

Job Des. 0167-86A4, Routes 11, 81 and 730, Project 0011-086-1074, SR01; 0081-086-2006, SR02; 0081-086-2008, SR02; 0730-086-6309, SR01

Bridge Repairs and Latex Overlay (4 Bridges), various locations, Smyth County. Award of contract in the amount of \$369,502.00 to low bidder, Overlay, Inc., Mitchellsburg, KY.

Job Des. 0168-86A3, Routes 81 and 11, Project 0011-095-1004, SR01; 0011-095-1136, SR01; 0081-095-2025, SR01; 0081-095-2029, SR01

Bridge Deck Repairs, Latex Overlay (3 Brs.) and bit. conc. overlay (1 br.), various locations, Washington County. Award of contract in the amount of \$372,427.00 to low bidder, Lanford Brothers Company, Inc., Roanoke, Virginia.

Job Des. 0189-86A8, Route 77, Project R077-098-702, M400

From Route I-81 Overpass (M.P. 17.02) to Wythe-Bland C.L. (M.P. 22.37), Wythe County. Award of contract in the amount of \$297,943.82 to low bidder, Adams Construction Company, Roanoke, Virginia.

Job Des. 384, Route 581, Project 80-0581-1560-F074

1.60 Mi. removal and replacement of r/w fence and clean a 10 ft. swath in front of fence, Salem District (City of Roanoke). Award of contract in the amount of \$61,282.00 to low bidder, Nu Valley Fence Co., Weyers Cave, Virginia.

Job Des. 461, Route 95, (RPT), Project 9-A-6

Bit. conc. overlay and pavement planning, Richmond District. Award of contract in the amount of \$581,746.00 to low bidder, Mega Contractors, Inc., Richmond, Virginia.

Motion carried.

7-1786

Moved by Mr. Musselwhite, seconded by Mrs. Kincheloe, that the Board approve rejection of bids received June 24, 1986, on the following INTERSTATE SYSTEM PROJECTS and authorize readvertisement.

Job Des. 364, Route 66, Project PR-A1-86

Conc. pave. repairs and restoration EBL & WBL, Northern Virginia District (Fairfax County). Rejection of bids and readvertisement of project, low bid over the estimate.

Job Des. 460, Route 64, Project BR-7C-86

Riprap Repair, Culpeper District (Albemarle County). Rejection of bids and readvertisement of project, low bid over the estimate.

Motion carried.

Moved by Mr. Guiffre, seconded by Musselwhite, that the Board approve bids received June 24, 1986, on the following PRIMARY SYSTEM PROJECTS and authorize execution of contracts by the Deputy Commissioner or Chief Engineer:

Job Des. 455, Route 29, Project 0029-029-1048-462

Deck repair, Fairfax County. Award of contract in the amount of \$162,486.00 to low bidder, C & R Safety Contractors, Inc., Harrisonburg, Virginia.

Job Des. 0069-86A3, Route 58, Project 0058-044-S10, N501

Int. Route 687, 0.237 Mi. 12' & var. lt. and rt. x var. depth bit. conc. base course and entire surface bit. top (turn lanes), Henry County. Award of contract in the amount of \$88,236.85 to low bidder, Apac-Virginia, Inc., Danville, Virginia.

Job Des. 0166-86A5, Route 7, Project 6007-053-110, C508, B635, B636, B637

Approach slabs and bridges (3) over South Fork Catoclin Creek, Loudoun County. Award of contract in the amount of \$1,059,498.30 to low bidder, L. F. Franklin & Sons, Inc., Stephenson, Virginia.

Job Des. 0169-86A2, Route 18, Project 0018-003-1003, SR01; 0018-003-1074, SR01

Route 18 over Potts Creek - 0.04 Mi. S. SCL Covington and Route 18 over Potts Creek - 0.06 Mi. S. Int. Route 613, bridge repairs and latex overlay (2 bridges), Alleghany County. Award of contract in the amount of \$114,741.00 to low bidder, B & B Construction of Virginia, Inc., Elliston, Virginia.

7-17-86

Job Des. 0170-86A9, Route 84, Project 0084-045-7085, A07; 0084-045-7085, E07

From 5.970 Mi. E. of W. Va. State line To 6.199 Mi. E. of W. Va. State Line, 0.207 Mi. 22' x var. depth bit. conc. base course, bit. top, bridge and bridge rail repair, Highland County. Award of contract in the amount of \$292,184.00 to low bidder, A. R. Coffey & Sons, Inc., Buchanan, Virginia.

Job Des. 0172-86A7, Route 221, Project 0221-080-103, C503

From SCL of Roanoke To 0.482 Mi. N. Int. Route 419, 0.674 Mi. Var. Widening lt. & rt. x 8" bit. conc. base course, entire surf. bit top and drain. items, Roanoke County. Award of contract in the amount of \$1,427,487.25 to low bidder, A. R. Coffey & Sons, Inc., Buchanan, Virginia.

Job Des. 0173-86A6, Route 340, Project 0340-082-7085, A04

Route 340 over Lower Lewis Run, pavement repair and bridge, Rockingham County. Award of contract in the amount of \$110,773.00 to low bidder, Lewwhite Constr. Co. of Virginia, Richmond, Virginia.

Job Des. 0175-86A4, Route 522, Project 0522-078-1023, SR01

Bridge and approaches over Jordan River (3.9 Mi. N. Route 211), widen bridge and replace substructure, Rappahannock County. Award of contract in the amount of \$331,994.00 to low bidder, Wilkins Construction Co., Inc., Amherst, Virginia.

Job Des. 0195-86A0, Routes 340 & 259, Projects 0340-082-1009, SR01; 0340-082-1011, SR01; 0259-082-1040, SR01; 0259-082-1041, SR01

Various locations, bridge repr. & port. cem. conc. overlay (4 bridges), Rockingham County. Award of contract in the amount of \$305,323.00 to low bidder, Lanford Brothers Company, Inc., Roanoke, Virginia.

Job Des. 447, Route 42, Projects 0042-0090-000-432; 0042-0100-000-432

Replace sidewalk, curb and gutter, entrances and other misc. concrete, Rockingham County. Award of contract in the amount of \$234,238.00 to low bidder, Torrence Construction, Inc., Charlottesville, Virginia.

Job Des. 449, Routes 250, 1002 & 1003, Projects 45-0250-0040-007-432; 45-0600-000-007-423

Replacement of conc. sidewalk, curb and gutter, entrances, pipe, drop inlets and other misc. concrete items, Highland County. Award of contract in the amount of \$63,393.00 to low bidder, Edwards Construction Co., Inc., Covington, Virginia.

7-17-86

Job Des. 450, Route 58, Project JP-3-86

Jacked pipe, end sections and incidentals, Pittsylvania County. Award of contract in the amount of \$120,070.00 to low bidder, E. C. Pace Company, Inc., Roanoke, Virginia.

Job Des. 458, Route 460, Project 0460-0190-003

0.28 Mi. modification of rock cut at Cedar Bluff, Tazewell County. Award of contract in the amount of \$564,962.00 to low bidder, Pendleton Construction Corporation & Sub., Wytheville, Virginia.

Job Des. 462, Route 58, Project 17-0058-1039

Replacement of center section of 6' x 6' box culvert, Carroll County. Award of contract in the amount of \$114,266.60 to low bidder, Worley Ready Mix Concrete, Inc., Rocky Mount, Virginia.

Motion carried.

Moved by Mr. Guiffre, seconded by Mr. Musselwhite, that the Board approve rejection of bids received June 24, 1986, on the following PRIMARY SYSTEM PROJECTS and authorize readvertisement.

Job Des. 0165-86A6, Route 1, Project 0001-301-102, C501

Int. Mecklenburg Ave. (Route 1) and Atlantic St. (Routes 47 and 58), traffic signals, Town of South Hill. Rejection of bids and readvertisement of project, low bid over the estimate.

Job Des. 0190-86A5, Route 244, Project 0244-000-1008, SR02

Route 244 over Four Mile Run (0.6 mi. E. of Fairfax County Line), bridge deck repair with bit. conc. overlay, Arlington County. Rejection of bids and readvertisement of project, low bid over the estimate.

Motion carried.

Moved by Mr. Quicke, seconded by Dr. Howlette, that the Board approve bids received June 24, 1986, on the following SECONDARY SYSTEM PROJECTS and authorize execution of contracts by the Deputy Commissioner or Chief Engineer:

Job Des. 0017-86A6, Route 694, Project 0694-007-150, N501

From Int. Route 11 to 0.11 Mi. W. Route 693 - 2.330 Mi. 18' x var. depth aggr. base course & bit. S. T., Augusta County. Award of contract in the amount of \$538,109.00 to low bidder, F. Clayton Plecker & Sons, Inc., Millboro, Virginia.

7-17-86

Job Des. 0046-86A1, Route 657, Project 0657-062-158, M502

From 0.359 Mi. E. Int. Route 658 to 0.092 Mi. N. Int. Route 660 - 1.220 Mi. 20' var. depth aggr. base course & bit. S. T., Nelson County. Award of contract in the amount of \$203,225.35 to low bidder, Payne Paving Co., Inc., Scottsville, Virginia.

Job Des. 0048-86A9, Routes 667 and 671, Project 0667-007-275, N501; 0671-007-278, N501

From 0.05 Mi. W. Int. Route 608 To Int. Route 11 and from Int. Route 11 to 0.37 Mi. Int. Route 11 - 1.600 Mi. 18' x var. depth aggr. base course and bit. S. T. and 0.370 Mi. 20' x var. depth aggr. base course & bit. S. T., Augusta County. Award of contract in the amount of \$485,552.40 to low bidder, F. Clayton Plecker & Sons, Inc., Millboro, Virginia.

Job Des. 0083-86B3, Routes 615 and 623, Projects 0615-093-155, N501, 8618; 0623-093-156, N501

From 0.1 Mi. N. Route 618 To 0.7 Mi. S. Route 626 and from Int. Route 673 to 0.380 Mi. E. Route 673 - 0.484 Mi. 20' x 18' x var. depth aggr. base course bit. S. T. & bridge, Warren County. Award of contract in the amount of \$163,707.50 to low bidder, Rappawan, Inc., Front Royal, Virginia.

Job Des. 0113-86A9, Routes 671 and 670, Project 0671-077-154, M-501; 0670-077-155, M501

From 0.036 Mi. N. Int. Route 670 to End of Route 671 and from Int. Route 671 to End of Route 670 - 2.569 Mi. 18' x var. depth aggr. base course and bit. S. T., Pulaski County. Award of contract in the amount of \$446,121.23 to low bidder, APAC-Virginia, Inc., Danville, Virginia.

Job Des. 0176-86A3, Route 604, Project 0604-093-109, M503

From 0.863 Mi. S. Int. Route 522 to 0.022 Mi. N. Int. Route 602 - 1.052 Mi. 22' x Var. depth aggr. base course and bit. top, Warren County. Award of contract in the amount of \$467,279.25 to low bidder, L. F. Franklin and Sons, Inc., Stephenson, Virginia.

Job Des. 0177-86A2, Route 607, Project 0607-025-6095, SR01

Route 607 over Russell Fork River -- 0.01 Mi. W. Int. Route 80 - bridge repair and bit. conc. overlay (1 bridge), Dickenson County. Award of contract in the amount of \$93,989.00 to low bidder, Edwin O'Dell & Co., Pulaski, Virginia.

7-17-86

Job Des. 0178-86A1, Routes 611 and 616, Projects 0611-013-T80, N501;
0616-013-T61, N501

From 1.05 Mi. N. Int. Route 608 to 1.90 Mi. N. Int. Route 608 and from 2.10 Mi. N. Int. Route 612 to 2.40 Mi. N. Int. Route 612 - 0.850 Mi. 18' x Var. Depth Aggr. Base Course & bit. S. T., Buchanan County. Award of contract in the amount of \$211,301.95 to low bidder, Mac Construction, Inc., Oakwood, Virginia.

Job Des. 0180-86A7, Route 624, Project 0624-097-T37, N501

From WCL Town of Wise to 0.28 Mi. W. WCL Town of Wise - 0.280 Mi. 20' x Var. depth bit. conc. base course and bit. top, Wise County. Award of contract in the amount of \$118,850.06 to low bidder, Little Henry's Excavating and Paving, Inc., Pound, Virginia.

Job Des. 0181-86A6, Route 628, Project 0628-067-145, M502

From 3.89 Mi. N. Routes 360 and 460 to Int. Route 629 - 1.216 Mi. 20' x var. depth aggr. base course and bit. S. T., Nottoway County. Award of contract in the amount of \$211,653.60 to low bidder, J. E. Evans and Son Construction Co., Inc., Appomattox, Virginia.

Job Des. 0182-86A5, Routes 650 and 646, Projects 0650-032-131, N501,
0618; 0646-032-132, N501

From 0.2 Mi. N. Bremo Creek to 0.2 Mi. S. Bremo Creek and from 0.48 Mi. S. Route 687 to Dead End - 140 Mi. 18' x var. depth aggr. base course, bit. S. T. & drain str., Fluvanna County. Award of contract in the amount of \$329,429.43 to low bidder, Pearson and White Construction Company, Inc., Appomattox, Virginia.

Job Des. 0183-86A4, Routes 657 and 619, Projects 0657-013-T70, N501;
0619-013-T81, N501

From 2.23 Mi. S. Route 620 to 3.02 Mi. S. Route 620 and from 3.58 Mi. W. Route 612 to 4.08 Mi. W. Route 612 - 1.256 Mi. 18' x var. depth aggr. base course and bit. top, Buchanan County. Award of contract in the amount of \$244,961.95 to low bidder, Mac Construction, Inc., Oakwood, Virginia.

Job Des. 0185-86A2, Routes 672 and 683, Projects 0672-013-253, N501,
B645; 0683-013-252, N501, B644

Route 672 over Russell Fork - 0.15 Mi. S. Route 80 and Route 683 over Route Fork Garden Creek - 0.10 Mi. W. Route 624 - bridge and approaches (2), Buchanan County. Award of contract in the amount of \$152,065.88 to low bidder, Edwin O'Dell and Company, Pulaski, Virginia.

7-17-86

Job Des. 0186-86A1, Route 675, Project 0675-095-P98, N501

From Int. Route 829 to 1.80 Mi. S. Int. Route 829 - 1.800 Mi. 18' x var. depth aggr. base course and bit. S. T., Washington County. Award of contract in the amount of \$156,192.30 to low bidder, Bordwine Construction Co., Inc., Bristol, Virginia.

Job Des. 0187-87A0, Route 687, Project 0687-017-167, C501, B630

Bridge and approaches over Lovills Creek - 0.053 Mi. 18' x 8" aggr. base course, bit. S. T. & bridge, Carroll County. Award of contract in the amount of \$115,673.30 to low bidder, B & F Company, Rocky Mount, Virginia.

Job Des. 0188-86A9, Route 606, Project 0606-016-144, C502

From 1.937 Mi. W. Int. Route 2 to Int. Route 2 - 1.937 Mi. 22' x 8" aggr. base course and bit. S. T., Caroline County. Award of contract in the amount of \$383,900.10 to low bidder, Bishop and Settle Construction Co., Inc., Alberta, Virginia.

Job Des. 0191-86A4, Route 865, Project 0865-082-7085, E03

From 1.0 Mi. S. of Route 826 to 0.70 Mi. S. of Route 826 - 0.097 Mi. 18' x var. depth aggr. base course bit. S. T. & bridge, Rockingham County. Award of contract in the amount of \$190,335.00 to low bidder, Lewhite Construction Co. of Virginia, Richmond, Virginia.

Job Des. 0192-86A3, Route 621, Project 0621-097-T80, N501

From Route 610 (E. Int.) to 0.21 Mi. N. Route 610 (E. Int.) - 0.210 Mi. 20' and var. x var. depth bit. conc. base course and bit. top, Wise County. Award of contract in the amount of \$98,972.00 to low bidder, Estes Brothers Construction, Inc., Jonesville, Virginia.

Job Des. 0193-86A2, Route 733, Project 0733-025-T24, N501

From Route 607 to 0.560 Mi. N. Route 607 - 0.560 Mi. 24' x var. x var. depth bit. conc. base course and bit. top, Dickenson County. Award of contract in the amount of \$317,726.50 to low bidder, Fraley's Inc., East Stone Gap, Virginia.

Job Des. 0194-86A1, Project 0618-098-6188, SR01; 0749-098-6074, SR01; 0665-010-6113, SR02; 0665-010-6114, SR01

Various locations, bridge repair, latex conc. overlay (1 bridge) and bit. conc. overlay (3 bridges), Wythe and Bland Counties. Award of contract in the amount of \$274,003.00 to low bidder, Fort Chiswell Construction Corporation, Max Meadows, Virginia.

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Job Des. 0198-86A7, Route 750, Project 0750-038-215, N501, B633

From 0.10 Mi. N. Int. Route 58 to 0.20 Mi. N. Int. Route 58 - 0.094 Mi. 18' x var. depth aggr. base course, bit. S. T. and bridge, Grayson County. Award of contract in the amount of \$86,742.00 to low bidder, Lewwhite Construction Co. of Virginia, Richmond, Virginia.

Job Des. 444, Routes 737 and 738, Projects 0737-009-P99, N501; 0738-009-P97, N501

3.13 Mi. 18' x 6" aggr. base and bit. S. T., Bedford County. Award of contract in the amount of \$273,012.60 to low bidder, D. S. Nash Construction Co. & D. S. Nash and Marion D. Nash, Appomattox, Virginia.

Job Des. 448, Route 1000, Project 1000-048-143, M501

0.2 Mi. 24' aggr. base and bit. conc. surface, King George County. Award of contract in the amount of \$152,710.00 to low bidder, Bishop and Settle Construction Co., Inc., Alberta, Virginia.

Job Des. 451, Route 733, Project 0733-089-P92, N501

0.6 Mi. 22' aggr. base and bit. S. T., Stafford County. Award of contract in the amount of \$103,065.00 to low bidder, Bishop and Settle Construction Company, Inc., Alberta, Virginia.

Job Des. 452, Routes 602 and 713, Projects 0602-088-P18, N501; 0713-088-216, N501

1.7 Mi. 22' aggr. base and bit. S. T., Spotsylvania County. Award of contract in the amount of \$150,104.00 to low bidder, Bishop and Settle Construction Company, Inc., Alberta, Virginia.

Job Des. 453, Routes 690, 617, and 640, Projects 0690-088-P17, N501; 0617-088-P20, N501; 0640-088-P19, N501

1.3 Mi. 22' aggr. base and bit. S. T., Spotsylvania County. Award of contract in the amount of \$164,844.00 to low bidder, Bishop and Settle Construction Company, Inc., Alberta, Virginia.

Job Des. 457, Route 602, Project 0602-030-218, N501

0.68 Mi. 24' x var. depth bit. conc. base course and bit. top, Fauquier County. Award of contract in the amount of \$179,677.15 to low bidder, R. L. Rider and Company, Warrenton, Virginia.

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Job Des. 459, Route 707, Project 0707-085-6312, SR01

Bridge repair, Shenandoah County. Award of contract in the amount of \$134,941.00 to low bidder, Lanford Brothers Company, Inc., Roanoke, Virginia.

Motion carried.

Moved by Mr. Quicke, seconded by Dr. Howlette, that the Board approve rejection of bids received June 24, 1986, on the following SECONDARY SYSTEM PROJECTS and authorize readvertisement.

Job Des. 0179-86A0, Route 617, Project 0617-098-200, N501

From Int. Route 682 to Int. Route 735 - 0.700 Mi. 18' x var. depth aggr. base course and bit. S. T., Wythe County. Rejection of bids and readvertisement of project, low bid over the estimate.

Job Des. 0196-86A9, Route 663, Project 0663-076-251, M501

From 0.13 Mi. W. Route 612 to 0.09 Mi. E. Route 612 - 0.219 Mi. construct lt. turn lane and reconstruction Int. Route 612, Prince William County. Rejection of bids and readvertisement of project, low bid over the estimate.

Motion carried.

Moved by Dr. Howlette, seconded by Mrs. Kincheloe, that the Board approve bids received June 24, 1986, on the following URBAN SYSTEM PROJECTS and authorize execution of contracts by the Deputy Commissioner or Chief Engineer:

Job Des. 0164-86A7, Project 5504-122-104, C501

From Broad Creek to Newtown Road, City of Norfolk. Award of contract in the amount of \$1,875,121.48 to low bidder, REA Construction Company & Sub., Charlotte, North Carolina.

Job Des. 446, Route 76, Project 0076-127-1824, 1825, SR01

Bridge repair, City of Richmond. Award of contract in the amount of \$176,819.00 to low bidder, C & R Safety Contrs., Inc., Harrisonburg, Virginia.

Motion carried.

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Moved by Mr. Humphreys, seconded by Mr. Kelly, that the Board approve bids received June 24, 1986, on the following MISCELLANEOUS PROJECTS and authorize execution of contracts by the Deputy Commissioner or Chief Engineer:

Job Des. 445, Various Routes, Project P-4-86

Clean and paint bridge structural steel (10 bridges), Richmond District. Award of contract in the amount of \$419,730.00 to low bidder, Orfanos Contractors, Inc., Baltimore, MD.

Job Des. 0127-86A3, Project GM-4-86

Various locations, guardrail maintenance, Richmond District. Award of contract in the amount of \$231,120.25 to low bidder, Capps, Inc., Richmond, Virginia.

Job Des. 367, Various Routes, Project SCG-A1-86

Repair of sidewalks, curb and gutter and entr., Northern Virginia District (Fairfax County). Award of contract in the amount of \$1,216,801.00 to low bidder, Shirley Contr. Corp., Lorton, Virginia.

Job Des. 368, Various Routes, Project SCG-A2-86

Repair of Sidewalks, curb and gutter and entrances, Northern Virginia District (Fairfax County). Award of contract in the amount of \$705,292.00 to low bidder, Shirley Contr. Corp., Lorton, Virginia.

Job Des. 454, Various Routes, Project TSI-6-86

Traffic signal modification, Fredericksburg District (Gloucester, Lancaster and Spotsylvania Counties). Award of contract in the amount of \$58,348.05 to low bidder, E. H. Saunders & Sons, Inc., Hopewell, Virginia.

Job Des. 463, Various Routes, Project 60-0785-6312; 60-0684-6085; 35-0626-6022; 35-0615-6100; 35-0643-6211

Bridge repairs, Montgomery and Giles Counties. Award of contract in the amount of \$113,247.50 to low bidder, A C Construction Company, Inc., Buchanan, Virginia.

Motion carried.

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

WHEREAS, during routine bridge inspections it was discovered that severe cracking had taken place in the cantilevered ends of the pier caps on structure number 6194, Route 712 over Interstate 85 in Brunswick County; and

WHEREAS, it was determined that emergency contractual procedures were in order; and

WHEREAS, bids were solicited by the Richmond District Engineer from ten (10) contractors prequalified to do work for the Department of Highways and Transportation; and

WHEREAS, D. W. Lyle Corporation was the successful low bidder in the amount of \$98,300.00;

NOW, THEREFORE, BE IT RESOLVED, that the Highway and Transportation Board approve the bid submitted by D. W. Lyle Corporation and authorize execution of the contract by the Chief Engineer.

Motion carried.

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

WHEREAS, the Surface Transportation Assistance Act of 1982 granted the states the right to place vending equipment within interstate rest areas; and

WHEREAS, the staff of the Virginia Department of Highways and Transportation has been analyzing the advantages and disadvantages of placing vending equipment in rest areas, as experienced by five states which had federally authorized pilot projects for vending equipment for their rest areas; and

WHEREAS, the vending equipment in the pilot projects demonstrated overwhelming public acceptance, a net monetary return to the states and few administrative problems;

NOW, THEREFORE, BE IT RESOLVED, the Virginia Department of Highways and Transportation is authorized to enter into the necessary agreement with the Virginia Department for the Visually Handicapped to contract for vending service in rest areas on Interstate 64 in New Kent County, Interstates 85 and 95 at the North Carolina line, Interstate 95 at Fredericksburg, and Interstate 81 in Montgomery County near Radford and Ironto.

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It is also necessary, before such contracts are let, that regulation thriteen of the Board's regulations for the administration of waysides and rest areas be changed to read "No person shall offer any article or thing for sale within this area except by permission of the State Highway and Transportation Board."

Motion carried, Messrs. Guiffre, Humphreys and Smalley voting no.

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

WHEREAS, in accordance with the provisions of Section 128 of Title 23 - Highways, United States Code, and FHPM 7-7-5, a Location Public Hearing was held in the Magruder Elementary School in York County, on April 17, 1986, at 7:00 p.m., for the purpose of considering the proposed location of modifications to the Route I-64/143 Interchange and access between I-64, Route 60 and the Busch Gardens Theme Park, in James City and York Counties, State Project 0064-047-105, PE-101, C-501; Federal Project IR-64-3(247)216; 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 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, Mr. Guiffre abstaining.

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Highway and Transportation Board, a Location Public Hearing was held in the Turner Ashby High School located in Dayton, Virginia, on Decemeber 5, 1985, at 7:30 p.m., for the purpose of considering the proposed location of Route 290/701 (Huffman Drive) from the intersection of Route 42 to 0.4 mile east of Route 42, in Rockingham County - Town of Dayton, State Project 0701-082-211, C-501; and

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

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

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

Motion carried, Mr. Humphreys abstaining.

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Highway and Transportation Board, a combined Location and Design Public Hearing was held in the Stonewall Jackson High School located on Route 643, on March 18, 1986, at 8:00 p.m, for the purpose of considering the proposed location and major design features of Route 627 from 0.29 mile west of Route 710 to 0.11 mile east of the east intersection of Route 643, in Hanover County, State Project 0627-042-167, M-501; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the location and major design features of this project be approved in accordance with the plan as proposed and presented at the said Location and Design Public Hearing by the Department's Engineers, but modified to reduce the minimum right of way width to 60-feet.

Motion carried.

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Highway and Transportation Board, a combined Location and Design Public Hearing was held in the George D. English Administration Building located in Montross, Virginia, on March 27, 1986 at 10:00 a.m., for the purpose of considering the proposed location and major design features of Secondary Route 631 from the south intersection of Route 205 to 0.07 mile north of Route 628, in Westmoreland County, State Project 0631-096-131, C501, C503; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the location and major design features of this project be approved in accordance with the plan as proposed and presented at the said Location and Design Public Hearing by the Department's Engineers, but modified to place the alignment on new location between Stations 56± and 100±.

Motion carried.

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Moved by Mr. Bacon, seconded by Mr. Malbon,

that

WHEREAS, in connection with Route 664, State Highway Project 0664-114-102, RW-201, the Commonwealth acquired certain lands from Edwin K. Phillips, Jr. and Emily Louise Lohmeyer, co-executors and co-trustees of the Estate of E. K. Phillips, Sr., deceased, by deed dated December 17, 1979, recorded in Deed Book 564, Page 747 in the Office of the Clerk of the Circuit Court of the City of Hampton; and

WHEREAS, the City of Hampton, the adjoining landowner, wishes to acquire a parcel of land lying northeast of the northeast normal right of way limits of Route 664 so that it can impose the controls necessary to protect the visual quality of the intersection of Powhatan Parkway and Pembroke Avenue; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land containing 6,000 square feet, more or less, and lying northeast of the northeast right of way limits of Route 664, from a point approximately 55 feet opposite approximate Station 11+18 (Powhatan Parkway centerline) to a point approximately 55 feet opposite approximate Station 12+66 (Powhatan Parkway centerline) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

NOW, THEREFORE, the conveyance of the said land, so certified, in accordance with the provisions of Section 33.1-149 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 City of Hampton for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Bacon, seconded by Mr. Malbon,

that

WHEREAS, in connection with Route 75, State Highway Project 0075-140-103, RW-201, the Town of Abingdon, Virginia donated certain lands to the Commonwealth by deed dated November 22, 1983, recorded in Deed Book 680, Page 290 in the Office of the Clerk of the Circuit Court of Washington County; and

WHEREAS, the Commonwealth is in the process of negotiating a settlement with Mr. James Young, and as a settlement Mr. Young has

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agreed to accept the amount of a certificate filed, if the Commonwealth would convey to him the excess land adjacent to his property; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing the excess land containing 2,865 square feet, more or less, and lying east of the east normal right of way limits of Route 75, from a point approximately 52 feet opposite approximate Station 571+09 (Route 75 construction centerline) to a point approximately 40 feet opposite approximate Station 573+51 (Route 75 construction centerline) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, the 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 satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Bacon, seconded by Mr. Malbon,

that

WHEREAS, in connection with Route 265, State Highway Project 6265-071-101, RW-203, the Commonwealth acquired certain land from Charles A. Frazier and Selma T. Frazier by deed dated May 24, 1978, recorded in Deed Book 654, Page 755 in the Office of the Clerk of the Circuit Court of Pittsylvania County; and

WHEREAS, the Commonwealth is also the apparent owner of a portion of the lands comprising old Route 1168 in Pittsylvania County, a section of which was altered and reconstructed and serves the same citizens as the road so altered; and

WHEREAS, the adjacent landowner has requested that the Commonwealth convey to him the excess land lying on the east side of the existing right of way line of Route 86, so that he may more fully develop his property; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land lying on the east side of the existing right of way line of Route 86, from a point approximately 75 feet opposite approximate Station 547+57 (centerline Route 86) to a point approximately 75 feet opposite approximate Station 1+50 (centerline Route 86), containing

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15,333 square feet, more or less, does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

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 owner of record of the adjoining land for a consideration satisfactory to the State Right of Way Engineer is approved, and the State Highway and Transportation Commissioner is authorized to execute in the name of the Commonwealth a deed of quitclaim conveying the interests of the Commonwealth, subject to such restrictions as may be deemed requisite, pending the abandonment of old Route 1168.

Motion carried.

Moved by Mr. Bacon, seconded by Mr. Malbon,

that

WHEREAS, the Commonwealth is the apparent owner of a prescriptive easement for right of way adjacent to the east proposed right of way line of Route 311, State Highway Project 2880-01 in Roanoke County; and

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

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land containing 0.03 acre, more or less, and lying east of the east normal right of way limits of present Route 311, from a point approximately 40 feet right of approximate Station 186+00 (Route 311 centerline) to a point approximately 40 feet right of approximate Station 187+16 (Route 311 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 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.

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Moved by Mr. Bacon, seconded by Mr. Malbon,

that

WHEREAS, in connection with Route 413, State Highway Project 8229-06 (0413-029-006, RW-201), the Commonwealth acquired certain lands and limited access rights from Mathew Mills and Ruth S. Mills by instrument dated March 28, 1958, case for which has been concluded, recorded in Deed Book 1642, Page 260 in the Office of the Clerk of the Circuit Court of Fairfax County; and

WHEREAS, in order to more fully develop the adjacent lands, the adjoining landowner, WNYC Channel 56, has requested that the excess lands, so acquired, lying adjacent to its property be conveyed to it; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land containing 26.222.831 square feet, more or less, land, and lying south of and adjacent to the south normal right of way limits of Route 29-211, Lee Highway, from a point approximately 98 feet opposite approximate Station 203+38 (Route 29-211 WBL centerline) to a point approximately 98 feet opposite approximate Station 205+45 (Route 29-211 WBL 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, with special warranty, conveying same to the adjoining landowner of record for a consideration satisfactory to the State Right of Way Engineer, subject to such terms and restrictions as may be deemed requisite.

FURTHER, that the resolution pertaining to the matter passed by the Board at its meeting of March 20, 1986, is hereby rescinded.

Motion carried.

Moved by Mr. Bacon, seconded by Mr. Malbon,

that

WHEREAS, in connection with Route 295, State Highway Project 0295-043-101, RW-201, the Commonwealth acquired certain lands and improvements of a marina operating as Tidewater Yacht Agency, Inc. from Okla Basil

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Meade and Virginia H. Meade by deed dated August 15, 1973, recorded in Deed Book 1574, Page 392 in the Office of the Clerk of the Circuit Court of Henrico County; and

WHEREAS, due to the re-alignment of Project 0295-043-101, RW-201, the lands so acquired are no longer required; and

WHEREAS, a 0.20 acre parcel of land adjacent to the Okla B. Meade homplace will be offered to Mr. Meade to further enhance his property; and

WHEREAS, the remaining 8.3 acres will be offered to the Commission of Game and Inland Fisheries for a public boat landing or any other State agency having a need for the property; and

WHEREAS, should these conveyances not reach conclusion, all or part of the total 8.5 acres will be advertised for the receipt of sealed bids, reserving the right to reject any and all bids; and provided the high bid received is not satisfactory to the Department, a sale will be negotiated with any person or persons willing to pay an amount that is satisfactory; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the excess land lying between the southwest right of way line of Osborne Road (Route 605) and the northeast bank of the James River, containing 8.5 acres, 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 and Section 2.1-504.3 of the Code of Virginia (1950), as amended, the conveyance of the land, so certified, is approved and the State Highway and Transportation Commissioner is hereby authorized to execute a deed or deeds, without warranty, conveying same for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions and conditions as may be deemed requisite.

Motion carried.

Moved by Mr. Bacon, seconded by Mr. Malbon,

that

WHEREAS, in connection with Route 64, State Highway Project 0064-127-071, RW-201, the Commonwealth acquired certain lands from James E. Turner and Mamie D. Turner by deed dated October 30, 1964, recorded in Deed Book 628-B, Page 692; William T. Alexander, et al, by instrument dated December 14, 1964, recorded in Deed Book 628-D, Page 176, case for

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which has been concluded; Henry C. Jordon and Lucille J. Jordon by instrument dated November 16, 1964, recorded in Deed Book 628-A, Page 412, case for which has been concluded; Nathan Maizels and Miriam Maizels by deed dated September 21, 1964, recorded in Deed Book 628-A, Page 251; Adele O. Anderson by deed dated December 16, 1964, recorded in Deed Book 629-B, Page 186; Evelyn F. Perkins by deed dated September 30, 1964, recorded in Deed Book 628-C, Page 269; Irving R. Mollen and Miriam M. Goodman, Trustees of The Mollen Trust by instrument dated December 3, 1964, recorded in Deed Book 628-C, Page 171, case for which has been concluded; Esther Wilson Price, et al, by deed dated October 4, 1965, recorded in Deed Book 635-A, Page 499; James E. Poindexter and Peachy A. Poindexter by deed dated November 17, 1964, recorded in Deed Book 628-D, Page 299; Emma W. Ford by deed dated January 6, 1965, recorded in Deed Book 629-C, Page 419; Israel Schiff by deed dated December 16, 1964, recorded in Deed Book 630-A, Page 149; Trustees of the Church of God and Saints of Christ by instrument dated January 11, 1965, recorded in Deed Book 629-B, Page 431, case for which has been concluded; Edward A. Broadnax and Lucy M. Broadnax by deed dated October 12, 1964, recorded in Deed Book 628-A, Page 246; Harry Cantor and Annie Cantor by deed dated October 7, 1964, recorded in Deed Book 628-A, Page 654; James A. Collins, et al, by deed dated June 5, 1964, recorded in Deed Book 625-B, Page 535; Heirs at Law of H. M. Walthall, deceased, by instrument dated May 10, 1965, recorded in Deed Book 633-C, Page 355, case for which has been concluded; Heirs at Law of John Ross, deceased, by instrument dated March 8, 1965, recorded in Deed Book 630-B, Page 503, case for which has been concluded; Carolyn E. Witherspoon by deed dated June 17, 1964, recorded in Deed Book 627-B, Page 381; Edlow Ward, et al, by instrument dated March 16, 1965, recorded in Deed Book 630-C, Page 769, case for which has been concluded; Yvonne N. Wright, et al, by deed dated August 12, 1964, recorded in Deed Book 627-C, Page 361; Mildred S. Bryant by deed dated July 21, 1964, recorded in Deed Book 627-D, Page 703; Heirs at Law of William A. Hill, deceased, by instrument dated March 23, 1964, recorded in Deed Book 630-C, Page 771, case for which has been concluded; Colonial Sites, Incorporated by deed dated December 7, 1964, recorded in Deed Book 628-B, Page 688; Janie J. Jones, et al, by deed dated October 21, 1964, recorded in Deed Book 628-A, Page 295; Powell B. Williams, Jr., et al, by deed dated September 15, 1964, recorded in Deed Book 627-C, Page 367; Daisy L. Battle by deed dated October 22, 1964, recorded in Deed Book 628-B, Page 504; George Conyers and Nora Conyers by deed dated October 2, 1964, recorded in Deed Book 628-B, Page 677; Frank S. Singleton and Sylvia Singleton by deed dated November 20, 1964, recorded in Deed Book 629-D, Page 80; Virginia Stage Lines, Incorporated by instrument dated September 11, 1964, recorded in Deed Book 626-D, Page 136, case for which has been concluded; Medical College of Virginia by deed dated November 3, 1965, recorded in Deed Book 376, Page 467; Isodora R. Burke by deed dated April 12, 1965, recorded in Deed Book 632-D, Page 746; Heirs at Law of Oliver Lewis, deceased, by instrument dated January

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20, 1965, recorded in Deed Book 629-C, Page 396, case for which has been concluded; Ida B. Perkins by deed dated September 15, 1964, recorded in Deed Book 628-C, Page 274; Max E. Ruchmund, Jr., et al, by instrument dated October 13, 1965, recorded in Deed Book 635-A, Page 46, case for which has been concluded; Ernest K. Rudisill and Simon J. Levin, Trustees by instrument dated March 17, 1965, recorded in Deed Book 630-C, Page 492, case for which has been concluded; Mary G. Deane by deed dated September 21, 1964, recorded in Deed Book 628-A, Page 661; Trustees of the Seventh Street Baptist Church by instrument dated November 24, 1964, recorded in Deed Book 628-B, Page 350, case for which has been concluded; N. C. Drew, Incorporated by deed dated September 30, 1964, recorded in Deed Book 628-B, Page 510; Robert G. Booker, et al, by deed dated September 15, 1964, recorded in Deed Book 629-C, Page 153; Katherine B. Trent, et al, by deed dated September 15, 1964, recorded in Deed Book 627-B, Page 730; Beatrice I. Dunlap by instrument dated October 19, 1964, recorded in Deed Book 628-A, Page 665, case for which has been concluded; Harry Shaia, Jr. and Margaret C. Shaia by deed dated September 30, 1964, recorded in Deed Book 628-D, Page 526; Samuel Fogel and Norma Fogel by instrument dated December 3, 1964, recorded in Deed Book 628-D, Page 102, case for which has been concluded; Caroline Tinsley Lawson, et al, by deed dated October 19, 1964, recorded in Deed Book 628-D, Page 533; Robert Seay by deed dated September 21, 1964, recorded in Deed Book 631-B, Page 449; Heirs at Law of Alexander A. Hector, deceased, et al, by instrument dated November 17, 1964, recorded in Deed Book 628-A, Page 422, case for which has been concluded; Heirs at Law of Thomas H. Lee, deceased, by instrument dated January 18, 1965, recorded in Deed Book 629-B, Page 433, case for which has been concluded; Louis Reisig, et al, by instrument dated November 18, 1964, recorded in Deed Book 628-A, Page 420, case for which has been concluded; Newington Corporation, et al, by instrument dated October 13, 1965, recorded in Deed Book 635-A, Page 44, case for which has been concluded; Benjamin Puller and Dorothy May Puller by deed dated September 30, 1964, recorded in Deed Book 628-B, Page 742; Hattie M. Harris and Darins Harris by deed dated September 15, 1964, recorded in Deed Book 628-C, Page 363; Godfrey L. Branch and Carrie L. Branch by deed dated March 23, 1965, recorded in Deed Book 631-B, Page 124; Dora M. Ballard by instrument dated November 27, 1964, recorded in Deed Book 629-A, Page 79, case for which has been concluded; S. J. Mollen by deed dated December 8, 1964, recorded in Deed Book 629-B, Page 207; John F. White and Anne White by instrument dated March 18, 1965, recorded in Deed Book 630-C, Page 490, case for which has been concluded; and W. F. Janoski and Ruth V. Janoski by deed dated January 12, 1967, recorded in Deed Book 643-C, Page 246. These instruments are recorded in the Office of the Clerk of the Chancery Court of the City of Richmond; and

WHEREAS, the Commonwealth is also the apparent owner of portions of various streets and alleys which were located within the proposed

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right of way for Project 0064-127-071, RW-201; and

WHEREAS, portions of the lands, so acquired, comprise a tract of land which is being utilized by Virginia Commonwealth University for parking and as a heliport for MCV trauma operations under a lease agreement; and

WHEREAS, VCU has asked the Department for permission to make major improvements to the facilities; and

WHEREAS, the Department has considered the current use of the property and the future road requirements and has agreed to convey the area presently leased plus additional adjacent lands to VCU and to convey a parcel of land to J. Sargeant Reynolds Community College for parking facilities; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land containing approximately 7.59 acres, more or less, lying south of the south normal right of way and limited access limits of Route 64, from a point approximately 80 feet right of approximate Station 153+00 (EBL centerline Route 64) to a point approximately 90 feet right of approximate Station 161+50 (EBL centerline Route 64) 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 and Section 2.1-504.3 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 or deeds conveying same to VCU and/or J. Sargeant Reynolds Community College for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Bacon, seconded by Mr. Malbon,

that

WHEREAS, in connection with Route 60, State Highway Project 0060-047-101, RW-202, the Commonwealth acquired an easement for right of way from the Chesapeake and Ohio Railway Company by deed dated May 1, 1963, recorded in Deed Book 92, Page 458 in the Office of the Clerk of the Circuit Court of James City County; and

WHEREAS, the Commonwealth also acquired, in fee, certain lands from Geneva May Pettit by instrument dated January 13, 1964, recorded

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in Deed Book 94, Page 139, case for which has been concluded; and from Pernille G. Benson by instrument dated December 4, 1963, recorded in Deed Book 93, Page 736, case for which has been concluded. These instruments are recorded in the Office of the Clerk of the Circuit Court of James City County; and

WHEREAS, the Chesapeake and Ohio Railway Company has conveyed its lands and remaining land interests in this area to Venture Properties II; and

WHEREAS, Venture Properties II has offered to convey fee title to approximately 1.94 acres of land comprising the normal right of way of Route 60 in partial exchange for a deed from the Commonwealth relinquishing the easement for that portion of the right of way lying on the extreme northeast side of Route 60 and for other lands owned by the Commonwealth; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the right of way easement and excess land containing 0.69 acre, more or less, and lying northeast of the northeast normal right of way limits of Route 60, from a point approximately 25 feet right of approximate Station 392+10 (WBL centerline) to a point approximately 25 feet right of approximate Station 403+59 (WBL 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 right of way easement and excess land, so certified, is approved and the State Highway and Transportation Commissioner is hereby authorized to execute a quitclaim deed in the name of the Commonwealth conveying same to the adjacent owner of record in exchange for fee title to lands comprising the Route 60 right of way and for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Bacon, seconded by Mr. Malbon,

that

WHEREAS, the Commonwealth acquired a 40-foot strip of land for Route 911, Robinson Drive, from Olan A. Robinson and Lena H. Robinson by deed dated July 6, 1967, recorded in Deed Book 149, Page 698 in the Office of the Clerk of the Circuit Court of Carroll County; and

WHEREAS, only a portion of this 40-foot right of way was developed as a street (Route 911) and taken into the Secondary System of State

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Highways; and

WHEREAS, Mr. and Mrs. Robinson have requested that the undeveloped portion of Robinson Drive be conveyed to them; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land containing approximately 0.40 acre, more or less, and comprising a 40-foot wide strip of land lying between the cul-de-sac of Route 911 and Route 707 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 land, 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 a deed of quitclaim conveying same to Mr. and Mrs. Olan Robinson for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed requisite.

Motion carried.

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Moved by Mr. Bacon, seconded by Mr. Malbon,

that

WHEREAS, in connection with Route 627, State Highway Project 0627-088-161, C-501, the Commonwealth acquired certain lands from Charles I. Weimer, Jr., et al, by deed dated June 14, 1979, recorded in Deed Book 489, Page 260; from Chancellor Land Company by deed dated September 19, 1979, recorded in Deed Book 487, Page 118; and from Russell B. Ashley by instrument dated March 20, 1980, recorded in Deed Book 501, Page 51, case for which has been concluded. These instruments are recorded in the Office of the Clerk of the Circuit Court of Spotsylvania County; and

WHEREAS, a section of Route 627 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 Spotsylvania County held May 8, 1984, a resolution was passed abandoning old Route 627 between Station 187+40 and Station 198+00, effective June 8, 1984; and

WHEREAS, the adjoining landowner has requested that the Commonwealth convey the excess land lying east of the east normal right of way limits of Route 627 to them in order that they may more fully utilize the adjacent 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 627, from a point approximately 30 feet opposite approximate Station 188+02 (Route 627 office revised centerline) to a point approximately 40 feet opposite approximate Station 193+60 (Route 627 office revised centerline), containing 0.50 acre, more or less, does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the Secondary System of State Highways.

NOW, THEREFORE, the conveyance of the said land, so certified, in accordance with the provisions of Section 33.1-154 of the Code of Virginia (1950), as amended, is approved and the 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.

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Moved by Mr. Bacon, seconded by Mr. Malbon,

that

WHEREAS, in connection with Route 58, State Highway Project 0058-044-101, C-503, the Commonwealth acquired certain lands from Elsie Sims Rickards Scales Watt by deed dated February 12, 1964, recorded in Deed Book 186, Page 335 in the Office of the Clerk of the Circuit Court of Henry 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 0.034 acre, more or less, and lying northeast of and adjacent to the northeast normal right of way limits of Route 58, from a point approximately 30 feet opposite approximate Station 368+80 (Route 58 proposed WBL centerline) to a point approximately 50 feet opposite approximate Station 372+00 (Route 58 proposed WBL 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 landowner of record for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Bacon, seconded by Mr. Malbon,

that

WHEREAS, in connection with Route 460 (old Route 8), State Highway Project 568-D, the Commonwealth acquired certain lands from Lura A. Slusher and Clarice Slusher by deed dated November 18, 1943, recorded in Deed Book 132, Page 463; and from B. W. Eakin, et al, by deed dated June 30, 1942, recorded in Deed Book 130, Page 161. These deeds are recorded in the Office of the Clerk of the Circuit Court of Montgomery County; and

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WHEREAS, the Commonwealth is also the apparent owner of the Old Salem-Peppers Ferry Turnpike; and

WHEREAS, due to the construction of State Highway Project 0460-150-102, RW-201, Route 460 was relocated in a southwestern direction and serves the same citizens as the old location; and

WHEREAS, the adjoining developer has requested that the Commonwealth convey to him the excess land lying on the northeast side of Route 460 so that he may more fully develop his property; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing the excess land containing 13,700 square feet, more or less, and lying northeast of the northeast normal right of way limits of Route 460, from a point approximately 44 feet opposite approximate Station 314+00 (survey and construction centerline Route 460) to a point approximately 45 feet opposite approximate Station 316+63 (survey and construction centerline Route 460) 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 quitclaim 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, pending the abandonment of old Route 8.

Motion carried.

Moved by Mr. Bacon, seconded by Mr. Malbon,

that

WHEREAS, in connection with Route 231, State Highway Project 0231-056-102, RW-203, the Commonwealth acquired certain lands from Mark T. Mummau and Fannie Mummau by deed dated September 22, 1983, recorded in Deed Book 170, Page 29 in the Office of the Clerk of the Circuit Court of Madison County; and

WHEREAS, the Commonwealth is also the apparent owner of a portion of old Blue Ridge Turnpike in Madison County; and

WHEREAS, in order to more fully develop the adjacent lands, the adjoining landowners have requested that the excess lands, so acquired,

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lying adjacent to their properties be conveyed to them; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the lands containing 1.22 acres, more or less, and lying northeast of and adjacent to the northeast normal right of way limits of Route 231, from a point approximately 60 feet opposite approximate Station 55+80 (Route 231 centerline) to a point approximately 80 feet opposite approximate Station 60+10 (Route 231 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 quitclaim deeds conveying same to the adjoining landowners of record for considerations satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed requisite, pending the abandonment of the old Blue Ridge Turnpike.

Motion carried.

Moved by Mr. Bacon, seconded by Mr. Malbon,

that

WHEREAS, in connection with Route 460, State Highway Project 0460-006-105, C-501, the Commonwealth acquired certain lands from R. S. Burrus Lumber Company, et al, by deed dated April 19, 1962, recorded in Deed Book 76, Page 209 in the Office of the Clerk of the Circuit Court of Appomattox County; and

WHEREAS, the adjoining landowner has requested that the Commonwealth convey the excess lands lying on the south side of Route 460 and the east side of Route 609 so that the adjacent lands may be more fully developed; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing the excess land containing 0.04 acre, more or less, and lying south of the south normal right of way limits of Route 460, from a point approximately 112 feet opposite approximate Station 167+52 (Route 460 WBL centerline) to a point approximately 28 feet opposite approximate Station 1+34 (Route 609 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

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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 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. Bacon, seconded by Mr. Malbon,

that

WHEREAS, in connection with Route 147, State Highway Project 0147-020-101, RW-206, the Commonwealth acquired certain lands from John L. Coukos and Patricia B. Coukos by instrument dated May 4, 1977, case for which has been concluded, recorded in Deed Book 1252, Page 223 in the Office of the Clerk of the Circuit Court of Chesterfield County; and

WHEREAS, the land was acquired as an advanced acquisition for the proposed relocated of Route 147; and

WHEREAS, due to the realignment of State Highway Project 0147-020-101, RW-206, a section of Route 147 is no longer needed; and

WHEREAS, the adjoining developer has requested that the Commonwealth convey to him the excess land lying on the northeast side of Route 147 so that he may more fully develop his property; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land lying northeast of the northeast existing right of way line of Route 147, from a point approximately 55 feet opposite approximate Station 381+09 (survey centerline Route 147) to a point approximately 55 feet opposite approximate Station 383+70 (survey centerline Route 147), containing 1.77 acres, 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 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.

7-17-86

Moved by Dr. Howlette, seconded by Mr. Guiffre, 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 Charles City County Board of Supervisors has by resolution requested Industrial Access Funds to serve Richmond Lumber Company, Inc. and Saco, Inc. in Roxbury Industrial Park Phase II located in Charles City County which is estimated to cost \$110,000; 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 \$110,000 of Industrial Access Funds be allocated to provide adequate access to the proposed facilities of Richmond Lumber Company, Inc. and Saco, Inc. in the Roxbury Industrial Park Phase II located in Charles City County, Project 0664-018-142, M-502, contingent upon:

1. all necessary right of way and utility adjustments being provided at no cost to the Commonwealth; and
2. a contractual agreement with Charles City County providing for the project's construction and for all project cost exceeding 10 percent of the documented eligible industrial capital outlay as defined by policies of the Highway and Transportation Board to be the responsibility of Charles City County.

Motion carried, Mr. Humphreys abstaining.

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Moved by Dr. Howlette, seconded by Mr. Bacon, 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 Prince George County Board of Supervisors has by resolution requested Industrial Access Funds to serve Petersburg Agri-Terminal in the Puddledock Road area of Prince George County which is estimated to cost \$150,000; 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 \$150,000 of Industrial Access Funds be allocated to provide adequate access to the facility of Petersburg Agri-Terminal located off Route 645 in the Puddledock Road area of Prince George County, Project 0687-074-178, M-501, contingent upon:

1. all necessary right of way and utility adjustments being provided at no cost to the Commonwealth; and
2. documentary evidence being submitted which verifies the eligible industrial capital outlay of an industry within the Park of \$1,500,000 or more.

Motion carried.

Moved by Mr. Smalley, 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

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WHEREAS, the Dayton Town Council and Rockingham County Board of Supervisors have by resolutions requested Industrial Access Funds to serve Rocco Turkeys, Inc., located adjacent to Routes 290 and 701 within the Town of Dayton and Rockingham County, which are estimated to cost \$807,000; 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 \$450,000 of the Industrial Access Fund be allocated to provide relocation of Routes 290 and 701 outside the industrial facility of Rocco Turkeys, Inc., in the Town of Dayton and Rockingham County, Project 0290-206-211, C-501; 0701-082-211, B-658, C-501, contingent upon:

1. all necessary right of way and utility adjustments being provided at no cost to the Industrial Access Fund; and
2. \$150,000 being matched dollar for dollar from private sources.

Motion carried, Mr. Humphreys abstaining.

Moved by Mr. Guiffre, 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 Prince William County Board of Supervisors has by resolution requested Industrial Access Funds to serve Arlington Woodworking & Lumber Company, Inc., on Route 729 within Prince William County, which is estimated to cost \$500,000; 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;

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NOW, THEREFORE, BE IT RESOLVED, that a \$76,398.43 supplementary allocation of the Industrial Access Fund be allocated to provide the adequate access to the proposed facility of Arlington Woodworking and Lumber Company, Inc., and Atlantic Food Services, Inc. on Route 729 in Prince William County, Project 0729-076-261, M-502, contingent upon:

1. this allocation being matched dollar-for-dollar by funds originating from private sources.

Motion carried.

Moved by Mr. Davidson, 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 Pittsylvania County Board of Supervisors has by resolution requested Industrial Access Funds to serve Ringgold Industrial Park located off Route 729 in Pittsylvania County which is estimated to cost \$180,300; 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 \$180,300 of Industrial Access Fund be allocated to provide adequate access to the Ringgold Industrial Park located off Route 729 in Pittsylvania County, Project 1270-071-272, M-501, contingent upon:

1. all necessary right of way and utility adjustments being provided at no cost to the Commonwealth; and

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2. a contractual agreement with a bond being executed between the Pittsylvania County Board of Supervisors and VDH&T which provides for reimbursement to the Industrial Access Fund for all expenses exceeding 10 percent of the eligible industrial capital outlay of the industries located within the project limits on September 1, 1988.

Motion carried.

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

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

WHEREAS, the Pittsylvania County Board of Supervisors has by resolution requested Industrial Access Funds to serve Chatham Industrial Park located off Route 685 in Pittsylvania County which is estimated to cost \$92,000; 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 \$92,000 of Industrial Access Funds be allocated to provide adequate access to the Chatham Industrial Park located off Route 685 in Pittsylvania County, Project 1448-071-273, M-501, contingent upon:

1. all necessary right of way and utility adjustments being provided at no cost to the Commonwealth; and

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2. a contractual agreement with a bond being executed between the Pittsylvania County Board of Supervisors and VDH&T which provides for reimbursement to the Industrial Access Fund for all expenses exceeding 10 percent of eligible industrial capital outlay of the industries located within the project limits on September 1, 1988.

Motion carried.

Moved by Mr. Musselwhite seconded by Mr. Bacon, 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 Vinton Town Council and the Roanoke Board of Supervisors has by resolutions requested Industrial Access Funds to serve the South Vinton Industrial Park located in the Town of Vinton in Roanoke County which is estimated to cost \$150,000; 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 \$150,000 of Industrial Access Fund be allocated to provide adequate access to the proposed South Vinton Industrial Park in the Town of Vinton within Roanoke County, Project 9999-149-236, C-501, contingent upon:

1. all necessary right of way and utility adjustments being provided at no cost to the Commonwealth; and
2. a contractual agreement providing for the reimbursement to the Industrial Access Fund for any project expense which exceed 10 percent of the documented eligible capital outlay of the industries located within the project limits; and

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3. the construction of the approved project by the Town of Vinton in accordance with applicable VDH&T standards and specifications; and
4. evidence being submitted by the Town of Vinton that project expense is or exceeds \$150,000.

Motion carried.

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

WHEREAS, in accordance with the provisions of Section 33.1-46.2 of the Code of Virginia, the State Highway and Transportation Board may designate one or more lanes of any highway in the interstate, primary, or secondary systems as commuter lanes for the exclusive use of buses and motor vehicles transporting multiple occupants to facilitate the rapid and orderly movement of traffic to and from urban areas during peak periods; and

WHEREAS, construction of Route I-66 from the Capital Beltway (I-495) to Rosslyn was approved by the U.S. Secretary of Transportation on the condition that use of this roadway would be limited in the peak period and direction to buses and carpools; and

WHEREAS, on January 20, 1983, in accordance with the authority granted under the provisions of Section 33.1-46.2, the eastbound and westbound roadways of I-66 were designated as commuter lanes from the Capital Beltway (I-495) to Rosslyn for use by emergency vehicles, buses, commuters in vehicles occupied by four or more persons, and traffic traveling to and from Dulles International Airport via the Dulles Airport Access Road Connector, during the following periods: Monday through Friday eastbound, 6:30 a.m. to 9:00 a.m., and westbound from 3:30 p.m. to 6:30 p.m.; and

WHEREAS, on November 18, 1983, Congress passed Public Law 98-205 of which Section 5 stated, "Notwithstanding any other provisions of law and the Secretary of Transportation's decision on Interstate Highway 66, Fairfax and Arlington Counties, Virginia, dated January 5, 1977, the Secretary of Transportation, in cooperation with the Commonwealth of Virginia, shall carry out a demonstration project on Interstate Highway 66 in Fairfax and Arlington Counties, Virginia for a period not less than 12 months commencing within 60 days of the enactment of this section. The Commonwealth of Virginia shall restrict the use of such highway between I-495 and the District of Columbia to high occupancy

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vehicles carrying three or more passengers during the hours of 7 a.m. to 9 a.m. on Monday through Friday exclusive of holidays, on eastbound lanes and during the hours of 4 p.m. to 6 p.m. on Monday through Friday, exclusive of holidays, on westbound lanes during the demonstration period. High Occupancy Vehicle requirements shall not apply to vehicles entering I-66 or the Theodore Roosevelt Bridge from Lynn Street or the George Washington Parkway in Arlington County, Virginia. During the demonstration period, the Secretary of Transportation, in cooperation with the Commonwealth of Virginia, shall carry out an environmental assessment of the effects of the high occupancy vehicle restrictions, and shall, upon completion of such assessment, report to the Congress the results of the assessment and the demonstration project;" and

WHEREAS, in July 1985 the results of the environmental assessment were documented in a report prepared by JHK and Associates. Contained in this report were recommendations for restricted hours of operation and occupancy rates; and

WHEREAS, on February 27, 1986 concurrence was received from the Federal Highway Administration to institute changes in the hours of restricted operation and in maintaining a three or more person per automobile occupancy rate during the restricted hours until a higher rate is warranted; and

WHEREAS, subsequent review and analysis of the effects of the opening of the Metro rapid rail line to Vienna in the corridor continues to support the proposed changes in the restricted hours of operation and occupancy rates;

NOW, THEREFORE, BE IT RESOLVED, that in accordance with the authority granted under the provisions of Section 33.1-46.2, the eastbound and westbound roadways of I-66 be designated as commuter lanes from the Capital Beltway (I-495) to Rosslyn for use by emergency vehicles, buses, commuters in vehicles occupied by three or more persons, until such time that a Level of Service D is reached when four or more persons may be reinstated, and traffic traveling to and from Dulles International Airport via the Dulles Airport Access Road Connector, during the following periods: Monday through Friday eastbound, 6:30 a.m. to 9:00 a.m., and westbound from 4:00 p.m. to 6:30 p.m.; and

BE IT FURTHER RESOLVED, that the necessary markings and signs be replaced to properly advise the public of the change in restrictions of this roadway; and

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BE IT ALSO FURTHER RESOLVED, that the Department monitor the traffic flow during the restricted period and report to the Board in October and periodically thereafter any changes in traffic pattern that would indicate a need for further adjustment to the operating strategies.

Motion carried.

Following presentation of Mr. J. G. Ripley, Director of Planning and Programming, on motion of Mr. Humphreys, seconded by Mr. Davidson, the Final Allocation of Interstate, Primary and Urban Construction and Public Transit Funds for Fiscal Year 1986-87; and the proposed Six-Year Improvement Program for Fiscal Years 1991-92 of Interstate, Primary, Urban and Secondary Systems and Public Transit, were approved, as outlined on the attached sheets. Mr. Guiffre abstained on Project 0236-100-107, A0005, (Urban System, Duke Street, Alexandria).

Following presentation of Mr. Ripley, on motion of Mr. Bacon, seconded by Mr. Smalley, the Allocation of Highway Funds for Fiscal Year 1986-87, Critical Highway Improvement Program for Primary, Urban and Secondary Systems (Senate Bill 79) was approved. Mr. Guiffre abstained on Project 0236-100-107, A0005, (Urban System, Duke Street, Alexandria).

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

WHEREAS, the Commonwealth of Virginia Transportation Facilities Bond Act of 1984, Chapter 89 of the Acts of the General Assembly of Virginia of 1984, as amended by Chapter 373 of the Acts of the General Assembly of Virginia of 1986, authorizes the Treasury Board of the Commonwealth of Virginia, by and with the consent of the Governor of the Commonwealth of Virginia, to sell and issue, subject to the provisions of Section 9 (c) of Article X of the Constitution of Virginia, at one time or from time to time, bonds of the Commonwealth, to be designated "Commonwealth of Virginia Transportation Facilities Bonds, Series _____", in an aggregate principal amount not exceeding seventy-eight million dollars (\$78,000,000), the proceeds of such bonds to be used exclusively for the purpose of providing funds, with any other available funds, for paying the cost of construction of the Powhite Parkway Extension Toll Road extending from the terminus of the existing Powhite Parkway at Chippenham Parkway (Route 150) approximately 9.1 miles to Route 288 and an approximate additional 1.3 miles to Old Hundred Road with a connection on Route 288 to Hull Street Road (Route 360) of approximately 2.8 miles consisting of the acquisition and construction of roadways and related improvements located in Chesterfield County; and

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WHEREAS, said Chapter 89 authorizes the State Highway and Transportation Board of the Commonwealth of Virginia to fix, revise, charge and collect rates, fees and charges for or in connection with the use of the Powhite Parkway Extension Toll Road and the different parts or sections thereof and to pledge the same to the payment of the principal of and the interest on said bonds; and

WHEREAS, the Treasury Board by resolution adopted on July 10, 1986 authorized the issuance of \$78,000,000 Commonwealth of Virginia Transportation Facilities Bonds, Series 1986, said bonds maturing on July 1, in the following years and in the following amounts, respectively:

Year of Maturity	Principal Amount	Year of Maturity	Principal Amount
1991	\$1,625,000	2002	\$3,650,000
1992	1,750,000	2003	3,900,000
1993	1,900,000	2004	4,200,000
1994	2,050,000	2005	4,525,000
1995	2,200,000	2011	35,125,000;
1996	2,350,000		
1997	2,550,000		
1998	2,725,000		
1999	2,925,000		
2000	3,150,000		
2001	3,375,000		

and;

WHEREAS, the Treasury Board by further resolution adopted on July 10, 1986 awarded said bonds to the successful bidder following the receipt of sealed bids, said bonds to be delivered on or about August 7, 1986 in New York City;

NOW, THEREFORE, BE IT RESOLVED, by the State Highway and Transportation Board that the Board does hereby pledge the net revenues of the Powhite Parkway Extension Toll Road to the payment of the principal of and the interest on said \$78,000,000 Commonwealth of Virginia Transportation Facilities Bonds, Series 1986.

Motion carried.

7-17-86

Moved by Dr. Howlette, seconded by Mr. Malbon,

BE IT RESOLVED, by the State Highway and Transportation Board of the Commonwealth of Virginia that the Memorandum of Understanding dated August 1, 1986, between the Treasury Board and the State Highway and Transportation Board regarding the Powhite Parkway Extension Toll Road is hereby approved in the form presented at this meeting, with such minor changes, insertions and omissions as may be approved by the State Highway and Transportation Commissioner, his signing of said Memorandum of Understanding to be conclusive evidence of his approval of such changes, insertions and omissions.

Motion carried.

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

WHEREAS, Chapter 643, Item 634 of the 1986 Acts of the General Assembly provides state financial assistance for public transportation and ridesharing programs in the Commonwealth and paragraphs C.11. through C.13. of Item 634 provides appropriations for discretionary grants to be authorized by the State Highway and Transportation Board; and

WHEREAS, Amelia County has requested and is eligible to receive state aid in accordance with the terms and conditions set out under paragraphs C.11. through C.13. of Item 634, and this request has been found to be reasonable and appropriate by the Department;

NOW, THEREFORE, BE IT RESOLVED, that the sum of \$62,058 from C.11. and \$28,361 from C.13. for a total of \$90,419 is to be made available to Amelia County, and the Deputy Commissioner may obligate additional assistance, if necessary, to match revisions to this project.

Motion carried.

7-17-86

Mr. Quicke, Chairman of the Internal Audit Committee, presented a report on the Committee's meeting of June 18, 1986. On motion of Mr. Quicke, seconded by Mr. Bacon, the Board adopted the report, as follows:

The Highway and Transportation Board's Internal Audit Committee met on June 18, 1986, with members of the Department's Internal Audit Division and reviewed the status of the recommendations contained in the Transportation Planning Division report. The Committee accepts the action taken on this report as adequate.

Motion carried.

The next regular meeting will be held in Richmond on August 21, 1986.

The meeting adjourned at 12:05 p.m.

Approved:


Chairman

Attested:


Secretary