

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

Wakefield, Virginia

November 20, 1986

The monthly meeting of the State Highway and Transportation Board was held at the Airfield 4-H Center in Wakefield, Virginia, on November 20, 1986, at 1:00 p.m. The chairman, Mr. Ray D. Pethel, presided.

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

Absent: Messrs. Bacon and Howlette.

During the public comment portion of the meeting, Mr. Francis M. Lucas, Virginia State Representative, United Association - AFL-CIO, Newport News, Virginia, spoke in opposition of the allocation of industrial access funds for Project 9999-121-104, C501, City of Newport News, Canon Manufacturing and Assembly Facility.

On motion of Mr. Kelly, seconded by Mr. Humphreys, the minutes of the meeting of September 18, 1986, were approved.

On motion of Mr. Musselwhite, seconded by Mr. Kelly, permits issued and canceled from October 16, 1986, to November 19, 1986, inclusive, as shown by the records of the Department were approved.

Moved by Mr. Kelly, seconded by Mrs. Kincheloe, that the Board approve additions and abandonments to the Secondary System from July 1, 1986, to October 28, 1986, inclusive, as shown by the records of the Department.

Motion carried.

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

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

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

Accomack County	Section 1 - Route 609 - From Station 169+30 to Station 176+00	0.13 Mi.
Augusta County	Southeastern portion (Approx. 80') of Route 1903 - Ridgewood Drive	0.02 Mi.

Motion carried.

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

WHEREAS, Route 19 in Russell County and the Town of Lebanon has been altered and reconstructed as shown on plans for Project 6019-083-106, G301 and

WHEREAS, two sections of the old road are no longer necessary as a public road, the new road serving the same citizens as the old, and two sections of the old road are no longer necessary for purposes of the State Highway System;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-148 of the Code of Virginia of 1950, as amended, 0.23 mile of old Route 19, shown in blue and designated as Sections 1 and 2 on the plat dated May 13, 1986, Project 6019-083-106, G301 be abandoned as a part of the State Highway System.

Motion carried.

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

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

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WHEREAS, certain Local Streets within the corporate limits of the City of Newport News are eligible for such payments; and

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

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the City of Newport News for additional Local Streets totaling 0.87 centerline mile and meeting the required criteria under the aforementioned section of the Code effective July 1, 1987. The additional Local Streets are described on the attached tabulation sheet number 1; dated November 21, 1986.

The Local Street additions totaling 0.87 centerline mile increases the total mileage to 346.08 centerline miles of approved streets subject to maintenance payments.

Motion carried.

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

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

WHEREAS, certain Local Streets within the corporate limits of the City of Poquoson are eligible for such payments; and

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

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the City of Poquoson for additional Local Streets totaling 0.19 centerline mile and meeting the required criteria under the aforementioned section of the Code effective July 1, 1987. The additional Local Streets are described on the attached tabulation sheet number 1, dated November 27, 1986.

The Local Street additions totaling 0.19 centerline mile increases the total mileage to 41.58 centerline miles of approved streets subject to maintenance payments.

Motion carried.





11/20/86

Moved by Mr. Guiffre, seconded by Mr. Humphreys, that the Board approve bids received October 28, 1986, on the following INTERSTATE SYSTEM PROJECTS and authorize execution of contract by the Deputy Commissioner or Chief Engineer.

Job Des. 0341-86A3, Route 64, Project 0064-122-118, B605, B606

North and South Approaches Hampton Roads Bridge-Tunnel, Bridge Safety Turnouts, City of Norfolk. Award of contract in the amount of \$894,598.00 to low bidder, Marine Contracting Corp., Chesapeake, VA.

Job Des. 0039-86A0, Route 295, Project 0095-074-101, G301, B609, B610, B634, B611, B616, B615, B637, B642, G305, B612, B613, B614, B635

From Int. Route 95 South of Petersburg To 0.406 Mi. North Route 460, Prince George County. Award of contract in the amount of \$17,551,773.37 to low bidder, Barnhill Contracting Company & Subs., Tarboro, N.C.

Job Des. 0332-86A4, Route 664, Project 0664-121-102, S903

From 0.12 Mi. N. Int. Harbor Access Road To Newport News-Hampton C.L., City of Newport News. Award of contract in the amount of \$385,903.45 to low bidder, Mike Hunter, Inc., Norfolk, VA.

Job Des. 0340-86A4, Route 295, Projects 0095-043-104, P403; 0095-043-105, P402, P406

From 1.447 Mi. S. Int. Route 5 (Kingsland Road) To 0.892 Mi. S. Int. Route 64, Henrico County. Award of contract in the amount of \$14,926,230.56 to low bidder, Denton Construction Co., D/B/A Denton Concrete Paving Co., Grosse Pointe Woods, MI.

Job Des. 490, Routes I-66 and I-395, Project LDI-A-86

Traffic Loop Detector Installation, Northern Virginia District. Award of contract in the amount of \$69,984.15 to low bidder, Buck Line Corporation, Reading, PA.

Motion carried.

11/20/86

Moved by Mr. Guiffre, seconded by Mr. Humphreys, that the Board approve rejection of bids received October 28, 1986, on the following INTERSTATE SYSTEM PROJECT and authorize readvertisement.

Job Des. 523, Routes 95, 395, 495, and 66, Project SW-A-86

Sweeping and cleaning paved shoulders, Northern Virginia District (Arlington, Fairfax and City of Alexandria). Rejection of bids and readvertisement of project, low bid over the estimate.

Motion carried.

Moved by Mr. Musselwhite, seconded by Mr. Davidson, that the Board approve bids received October 28, 1986, on the following PRIMARY SYSTEM PROJECTS and authorize execution of contracts by the Deputy Commissioner or Chief Engineer.

Job Des. 0210-86B9, Route 193, Project 0193-029-S18, C501

Int. Route 1049, 0.128 Mi. 26' x 5" bit. conc. base course and bit. top., Fairfax County. Award of contract in the amount of \$354,786.00 to low bidder, Corman Construction, Inc., Jessup, MD.

Job Des. 0313-86A7, Route 1, Project 0001-020-S24, C501

From 1.00 Mi. N. Int. Route 746 To 0.03 Mi. S. Int. Route 746, Chesterfield County. Award of contract in the amount of \$293,645.21 to low bidder, B. P. Short & Son Paving Co., Inc., Petersburg, VA.

Job Des. 0314-86A6, Route 60, Project 0060-024-S08, M501

From 0.111 Mi. N. Int. Route 622 To 0.065 Mi. S. Int. Route 622, Cumberland County. Award of contract in the amount of \$76,920.50 to low bidder, Marvin V. Templeton & Sons, Inc., Lynchburg, VA.

Job Des. 0204-86A9, Route 28, Project 0028-029-106, C502

From 0.117 Mi. N. Prince William-Fairfax C.L. To 0.095 Mi. S. Int. Route 29, Fairfax County. Award of contract in the amount of \$3,942,573.60 to low bidder, Moore Brothers Co., Inc., Verona, VA.

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Job Des. 0230-86A7, Route 11, Project 0011-080-S03, M501, M502

From W.C.L. Salem To Montgomery C.L., Roanoke County. Award of contract in the amount of \$194,335.00 to low bidder, Guard Rail of Roanoke, VA.

Job Des. 0317-86A3, Route 251, Project 0251-081-104, M501

From 1.8 Mi. SW SCL Lexington To 1.0 Mi. SW SCL Lexington, Rockbridge County. Award of contract in the amount of \$374,604.60 to low bidder, Plecker Construction Co., Inc., Staunton, VA.

Job Des. 0342-86A2, Route 19 (WBL) Projects 0019-092-1020, SR01; 0019-092-1021, SR01

Bridges over Bluestone River (0.35 Mi. E. Int. Route 664 and 0.08 Mi. W. Int. Route 664, Tazewell County. Award of contract in the amount of \$287,054.35 to low bidder, Fort Chiswell Construction Corp., Max Meadows, VA.

Job Des. 0277-86A1, Route 50 and 340, Project 0050-021-1009, SR01; 0050-034-1995, SR02; 0340-021-1010, SR01

Route 50, 0.5 Mi. S.E. Int. Route 340, Frederick & Clarke Co. Line and Route 340, 0.7 Mi. S. W. Va. State Line, Counties of Clarke and Frederick. Award of contract in the amount of \$405,631.50 to low bidder, Lanford Brothers Co., Inc., Roanoke, VA.

Job Des. 518, Routes 60, 360 and 460, Project JP-3A-86

Jacked pipe replacement in 17 locations, Lynchburg District, Buckingham & Prince Edward Counties. Award of contract in the amount of \$129,570.00 to low bidder, Dixon Contracting, Inc., Fincastle, VA.

Job Des. 519, Route 29 SBL, Project F-3A-86

9,200 L.F. Fence Replacement, Lynchburg District, Pittsylvania County. Award of contract in the amount of \$24,500.00 to low bidder, Callinder's General Construction, Lynchburg, VA.

Motion carried.



11/20/86

Moved by Mr. Musselwhite, seconded by Mr. Davidson, that the Board approve rejection of bids received October 28, 1986, on the following PRIMARY SYSTEM PROJECTS and authorize readvertisement.

Job Des. 0223-86B4, Route 460 (EBL) Project 0460-035-1010, SR01

Route 460 EBL over New River and N&W RR (1.05 Mi. From WCL of Pearisburg), Giles County. Rejection of bids and readvertisement of project, low bid over the estimate.

Job Des. 0316-86A4, Route 193, Project 0193-029-S09, C501; S08, C501

From 0.002 Mi. S.W. Int. 193 To 0.097 Mi. S.W. Int. 193 and From 0.091 Mi. E. Int. 717 To 0.717 Mi. W. Int. 717, Fairfax County. Rejection of bids and readvertisement of project, low bid over the estimate.

Motion carried.

Moved by Mr. Musselwhite, seconded by Mr. Davidson, that the Board approve rejection of bids received September 23, 1986, on the following PRIMARY SYSTEM PROJECT and authorize readvertisement.

Job Des. 436, Route 250, Project PCR-4-86

Pipe culvert rehabilitation, Richmond District (Goochland County). Rejection of bids and readvertisement of project, low bid over the estimate.

Motion carried.

Moved by Mr. Guiffre, seconded by Mr. Humphreys, that the Board approve bids received October 28, 1986, on the following URBAN SYSTEM PROJECTS and authorize execution of contracts by the Deputy Commissioner or Chief Engineer.

Job Des. 0267-86A3 Great Neck Road Project U000-134-108,C502, D609, B603, B608

From 0.09 Mi. North Reloc. Thomas Bishop Lane To Int. Shore Drive (U.S. Route 60) City of Virginia Beach. Award of contract in the amount of \$10,565,710.91 to low bidder, W. C. English, Inc., Altavista, VA.

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Job Des. 0312-86A8, Prices Fork Road, Project U000-150-103, C502

From WCL Blacksburg To 1.090 Mi. W. Int. 460 Bypass, Town of Blacksburg. Award of contract in the amount of \$1,035,498.60 to low bidder, Adams Construction Company, Roanoke, VA.

Job Des. 0339-86A7, Route 460 (Main Street) Project 0460-129-103, C502, C503, D602

From: 0.609 Mi. W. Int. 4th St. To 0.087 Mi. W. Int. Texas Hollow Road, City of Salem. Award of contract in the amount of \$2,982,681.91 to low bidder, Adams Construction Company, Roanoke, VA.

Motion carried.

Moved by Mr. Quicke, seconded by Mr. Smalley, that the Board approve bids received October 28, 1986, on the following SECONDARY SYSTEM PROJECTS and authorize execution of contracts by the Deputy Commissioner or Chief Engineer.

Job Des. 0290-86A4, Route 641, Project 0641-074-168, N501, N502

From Int. Route 156 Bypass To Int. Route 10, Prince George County. Award of contract in the amount of \$323,301.06 to low bidder, B. P. Short & Son Paving Company, Inc., Petersburg, VA.

Job Des. 0318-86A2, Route 611, Project 0611-040-146, M501

From 0.5 Mi. E. ECL Emporia To 0.3 Mi. W. Int. Route 623, Greensville County. Award of contract in the amount of \$255,763.15 to low bidder, B. P. Short & Son Paving Company, Inc., Petersburg, VA.

Job Des. 0319-86A1, Route 614, Project 0614-011-201, C501, B649

From 1.200 Mi. E. Int. Route 624 To 1.665 Mi. E. Int. Route 624, Botetourt County. Award of contract in the amount of \$1,354,212.55 to low bidder, A. R. Coffey & Sons, Inc., Buchanan, VA.

Job Des. 0320-86A8, Route 614, Project 0614-046-214, M501, B617

Bridge and Approaches at Antioch Swamp, 0.097 Mi. 20' x Var. Depth Aggr. Base Course, Bit. S. T. & Br., Isle of Wight County. Award of contract in the amount of \$519,256.00 to low bidder, Virginia Bridge & Structures, Inc., Chesapeake, VA.

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Job Des. 0322-86A6, Route 618, Project 0618-002-213, N501

From Int. Route 620 To 0.2 Mi. S. Int. Route 729, Albemarle County. Award of contract in the amount of \$311,530.92 to low bidder, Faulconer Construction Company, Inc., Charlottesville, VA.

Job Des. 0325-86A3, Route 634, Projects 0634-076-247, N501; 0634-212-247, N501

From Int. Route 1 and Route 234 To 0.35 Mi. S. Int. Route 1 & Route 234, Prince William County and Town of Dumfries. Award of contract in the amount of \$154,108.00 to low bidder, Faught Construction Company, Inc., Woodbridge, VA.

Job Des. 0328-86A0, Route 649, Project 0649-013-T02, N501

From Int. Route 643 To 0.37 Mi. E. Route 643, Buchanan County. Award of contract in the amount of \$257,243.04 to low bidder, W-L Construction & Paving, Inc., Chilhowie, VA.

Job Des. 0329-86A9, Route 657, Project 0657-013-T21, N501

From 0.28 Mi. W. Int. Route 620 To 0.92 Mi. W. Int. Route 620, Buchanan County. Award of contract in the amount of \$258,067.85 to low bidder, Edwin O'Dell & Company, Pulaski, VA.

Job Des. 0333-86A3, Route 680, Project 0680-009-183, M501, D628

Drainage Structure and Approaches at Fiddlers Creek (0.076 Mi. 18' x var. depth aggr. base course & drainage structure), Bedford County. Award of contract in the amount of \$70,757.06 to low bidder, H & S Construction Company, Roanoke, VA.

Job Des. 0334-86A2, Route 687, Project 0687-095-189, C501, B645

From 0.519 Mi. N. Int. Route 611 To 0.623 Mi. N. Int. Route 611, Washington County. Award of contract in the amount of \$198,178.40 to low bidder, Edwin O'Dell & Company, Pulaski, VA.

Job Des. 0336-86A0, Route 811, Project 0811-009-171, C502, B627

From Int. Route 211 To 0.377 Mi. S. Int. Route 221, Bedford County. Award of contract in the amount of \$550,000.00 to low bidder, B & F Company, Rocky Mount, VA.

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Job Des. 0337-86A9, Route 811, Project 0811-009-171, M501

From 0.377 Mi. S. Int. Route 221 To 0.013 Mi. N. Route 622 (S. Int.) Bedford County. Award of contract in the amount of \$293,517.90 to low bidder, Scales Construction Corporation, Martinsville, VA.

Job Des. 0338-86A8, Route 676, Project 0676-011-187, N501

From 0.050 Mi. S. Int. Route 725 To Int. Route 677, Botetourt County. Award of contract in the amount of \$276,820.44 to low bidder, Robertson-Fowler Company, Inc., Buchanan, Virginia.

Job Des. 521, Route 633, Project 0633-014-P71, N501

1.2 Mi. grade, drain, stab. & bit. s.t., Buckingham County. Award of contract in the amount of \$163,473.75 to low bidder, Payne Paving Company, Inc., Scottsville, VA.

Job Des. 522, Route 631, Project 0631-049-P28, N501

1.45 Mi. recond. exist. rdwy. & bit. s.t., King & Queen County. Award of contract in the amount of \$162,310.00 to low bidder, Key Construction Company, Inc., Clarksville, VA.

Job Des. 524, Route 650, Project 0650-037-6902, SR01

Bridge repair and bit. conc. overlay, Goochland County. Award of contract in the amount of \$83,610.00 to low bidder, Central Atlantic Contractors, Inc., Aberdeen, MD.

Job Des. 527, Routes 812 & 813, Projects 0812-077-165, C502; 0813-077-166, C501

0.21 Mi. 24' x 5" bit. conc. base & bit. top, Pulaski County. Award of contract in the amount of \$95,032.50 to low bidder, H. D. Crowder & Sons, Inc., Hillsville, VA.

Motion carried.

11/20/86

Moved by Mr. Quicke, seconded by Mr. Smalley, that the Board approve rejection of bids received October 28, 1986, on the following SECONDARY SYSTEM PROJECT and authorize readvertisement.

Job Des. 0103-86A1, Route 606, Project 0606-021-132, N501

From 0.15 Mi. N. Route 50 To 1.87 Mi. N. Route 50, Clarke County. Rejection of bids and readvertisement of project, low bid over the estimate.

Motion carried.

Moved by Mr. Guiffre, seconded by Mr. Malbon, that the Board approve bids received October 28, 1986, on the following MISCELLANEOUS PROJECTS and authorize execution of contracts by the Deputy Commissioner or Chief Engineer.

Job Des. 0299-86A5, Project IRMO-96A-101, N501

Various Locations, pavement markers, Northern Virginia District. Award of contract in the amount of \$91,788.55 to low bidder, Swanston Equipment Company & Subs., Fargo, ND.

Job Des. 0301-86A1, Projects IRMO-964-101, N501; IRMO-967-101, N502

Various Interstate Locations, Pavement Markers, Culpeper & Richmond Districts. Award of contract in the amount of \$284,250.25 to low bidder, Swanston Equipment Company & Subs., Fargo, ND.

Job Des. 0302-86A0, Project IRMO-965-101, N501

Various locations, pavement markers, Suffolk District. Award of contract in the amount of \$237,631.30 to low bidder, Swanston Equipment Company & Subs., Fargo, ND.

Job Des. 0303-86A9, Projects IRMO-967-101, N501; IRMO-968-101, N501

Various Interstate Locations, Miles Pavement Markers, Culpeper & Staunton Districts. Award of contract in the amount of \$183,599.15 to low bidder, Swanston Equipment Company & Subs., Fargo, ND.

11/20/86

Job Des. 526, Project FE-8-86

Fence installation and repair, Staunton District, Shenandoah and Frederick Counties. Award of contract in the amount of \$113,010.00 to low bidder, J & P Fencing, Weyers Cave, VA.

Motion carried.

Moved by Mr. Guiffre, seconded by Mr. Malbon, that the Board approve rejection of bids received October 28, 1986, on the following MISCELLANEOUS PROJECTS and authorize readvertisement.

Job Des. 517, Project TSI-1A-86

Traffic signal installations & modifications, Bristol District. Rejection of bids and readvertisement of project, low bid over the estimate.

Job Des. 525, Project TSI-A4-86

Traffic signal installation (3 locations), Northern Virginia District, Fairfax County. Rejection of bids and readvertisement of project, low bid over the estimate.

Motion carried.

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the following route is designated as a Qualifying Highway for operation of larger trucks under the STAA:

County or City	Route	From	To
City of Alexandria	1	Route I-95	Monroe Ave.

Motion carried, Mr. Humphreys abstaining.

11/20/86

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the following route can safely accommodate the larger vehicles and is necessary to provide reasonable access as provided by law and is, therefore, designated as an Access Highway in addition to the one-half mile of Access from the Qualifying Highways.

County	Route	From	To
Roanoke and Montgomery Counties	11	Route 647 (Roanoke Co.)	0.07 Mile West of Route 813 (Montgomery County)

Motion carried, Mr. Humphreys abstaining.

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the following route is designated as a Qualifying Highway for operation of larger trucks under the STAA:

County or City	Route	From	To
Henry County	58	Route 220 Business South Int.	Route 220 Bypass

Motion carried, Mr. Humphreys abstaining.

11/20/86

Moved by Mr. Malbon, seconded by Mr. Quicke, 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 thier rest areas; and

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

WHEREAS, the Board feels it is prudent to modify its present regulation thirteen which prohibits the sale of anything in waysides and rest areas to allowing the sale of articles or things as permitted by the Board.

NOW, THEREFORE, this Board confirms its position of July 17, 1986 to change the Board's regulation thirteen 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."

AND, to authorize the Virginia Department of Highways and Transportation 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, Interstate 85 and 95 at the North Carolina line, Interstate 95 at Federicksburg, and Interstate 81 in Montgomery near Radford and Ironto.

Motion carried, Messrs. Guiffre and Humphreys voting no.



11/20/86

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

WHEREAS, the Highway and Transportation Board has confirmed its position of July 17, 1986 concerning the sale of refreshments in several Interstate rest areas on an experimental basis; and

WHEREAS, the Board eliminated proposed rest areas on Interstate 95 in Caroline County for this purpose.

NOW, THEREFORE, BE IT RESOLVED, that the Board authorizes the Virginia Department of Highways and Transportation to add to two rest areas at Mount Sidney on Route 81 in Augusta County for vending service.

Motion carried, Messrs. Guiffre and Humphreys voting no.

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

WHEREAS, in accordance with Department policy, a firm proposal has been received from the consulting firm of Post, Buckley, Schuh and Jernigan, Inc., consulting engineers of Arlington, Virginia, for engineering services for two (2) urban projects in the Town of Leesburg. These services will include complete surveys, right of way plans, construction plans and structure plans; and

WHEREAS, the Town of Leesburg passed a resolution on March 27, 1985, to pay its share of the total cost for preliminary engineering, right of way and construction of these projects. The remaining financing for this work will come from the Department's six year urban improvement program; and

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

WHEREAS, careful consideration of these required services and just compensation for the same as established and set forth in the MEMORANDUM OF AGREEMENT has been made,

NOW, THEREFORE, BE IT RESOLVED, that the Board authorizes the execution of an agreement with Post, Buckley, Schuh and Jernigan, Inc., for a total maximum compensation not to exceed that amount shown in the agreement for the selected alternative.

Motion carried.

11/20/86

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

WHEREAS, in accordance with Department Policy, a firm proposal has been received from the consulting firm of Byrd, Tallamy, McDonald and Lewis, Fairfax, Virginia, for the preparation of preliminary engineering, traffic analysis, and a complete environmental study on the Dulles Toll Road Widening and Extension from Route 7 in Fairfax County to Route 7 in Loudoun County. This work is identified as:

Dulles Toll Rd. Widening and Ext., Project DT00-907-101, PE-101

WHEREAS, the highly specialized nature of the work and the scheduled time for completing this type of study requires augmentation of the Department's environmental staff; and

WHEREAS, careful consideration has been made of these required services and just compensation for same as established and set forth in the MEMORANDUM OF AGREEMENT:

NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of a MEMORANDUM OF AGREEMENT with Byrd, Tallamy, McDonald and Lewis which establishes a maximum total compensation not to exceed \$2,463,053, which includes a net fee of \$178,946.

Motion carried.

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

WHEREAS, in accordance with Department Policy, a firm proposal has been received from the consulting firm of C. E. Maguire, Inc., Virginia Beach, Virginia, for the preparation of traffic analysis and a complete environmental study on Warwick Road from Route 60 (Midlothian Turnpike) to Bells Road in the City of Richmond. This work is identified as:

Warwick Road, Project U000-127-114, PE-101

WHEREAS, the highly specialized nature of the work and the scheduled time for completing this type of study requires augmentation of the Department's environmental staff; and

WHEREAS, careful consideration has been made of these required services and just compensation for same as established and set forth in the MEMORANDUM OF AGREEMENT:

11/20/86

NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of a MEMORANDUM OF AGREEMENT with C. E. Maguire, Inc., which establishes a maximum total compensation not to exceed \$432,546.86, which includes a net fee of \$28,712.22.

Motion carried.

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

WHEREAS, in accordance with the provisions of Section 128 of Title 23 - Highways, United States Code, and FHPM 7-7-5, a Location and Design Public Hearing was held in the Lucketts Community Center located on Route 15, near the intersection of Route 662, in the Village of Lucketts, on August 5, 1986, at 7:30 p.m., for the purpose of considering the proposed location and major design features of Route 662 from the south intersection of Route 665 to the intersection of Route 15, in Loudoun County, State Project 0662-053-216, C501 and

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

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

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 pavement width to 18-feet, the shoulder and ditch widths to two and four feet respectively; shift the alignment to the south and lower the grade between Stations 193± and 199±; and reduce the right of way to 40-feet between Station 198± and Route 15 to mitigate the concerns of those residing along the segment of this route in the village of Lucketts.

Motion carried.

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Moved by Mr. Kelly, seconded by Mr. Guiffre,

that

WHEREAS, in connection with Route 15, State Highway Project 6015-023-106, RW-201, the Commonwealth acquired certain lands from Farm Fresh, Inc., a Virginia Corporation, by instrument dated June 16, 1972, case for which has been concluded, recorded in Deed Book 225, Page 481 in the Office of the Clerk of the Circuit Court of Culpeper 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 0.36 acre, more or less, and lying south of the south proposed fence and proposed limited access line of Route 15, from a point approximately 112 feet opposite approximate Station 2685+00 (Route 15 office revised NBL centerline) to a point approximately 130 feet opposite approximate Station 2687+90 (Route 15 office revised NBL centerline) does not constitute a section of the public road and is deemed by me 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. Kelly, seconded by Mr. Guiffre,

that

WHEREAS, the Commonwealth is the apparent owner of Route 522 (formerly Old Thornton Gap Turnpike), State Highway Project 510C in Culpeper County; and

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

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WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land containing 2,038 square feet, more or less, and lying south of the south normal right of way limits of present Route 522, from a point approximately 30 feet opposite approximate Station 75+80 (Route 522 office revised centerline) to a point approximately 30 feet opposite approximate Station 76+80 (Route 522 office revised centerline) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

NOW, THEREFORE, 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 landowners of record for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed requisite, pending the completion of the abandonment of Route 522 (formerly Old Thornton Gap Turnpike).

Motion carried.

Moved by Mr. Kelly, seconded by Mr. Guiffre,

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 184+80 (Route 311 centerline) to a point approximately 40 feet right of approximate Station 186+00 (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

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WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land containing 2,038 square feet, more or less, and lying south of the south normal right of way limits of present Route 522, from a point approximately 30 feet opposite approximate Station 75+80 (Route 522 office revised centerline) to a point approximately 30 feet opposite approximate Station 76+80 (Route 522 office revised centerline) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

NOW, THEREFORE, 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 landowners of record for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed requisite, pending the completion of the abandonment of Route 522 (formerly Old Thornton Gap Turnpike).

Motion carried.

Moved by Mr. Kelly, seconded by Mr. Guiffre,

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 184+80 (Route 311 centerline) to a point approximately 40 feet right of approximate Station 186+00 (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

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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.

Moved by Mr. Kelly, seconded by Mr. Guiffre,

that

WHEREAS, in connection with Route 189, State Highway Project 1001-AR1, the Commonwealth acquired certain land from Mannie Irene Lawrence, Helen I. Lawrence, Catherine Lawrence, Henry B. Lawrence, Marian Lawrence, Henry B. Lawrence, Jr., and Marian Lawrence Boyd by deed dated August 7, 1945, recorded in Deed Book 152, Page 147 in the Office of the Clerk of the Circuit Court of Nansemond County (now City of Suffolk); and

WHEREAS, Routes 58 and 289 in Nansemond County (now City of Suffolk) was altered and reconstructed as shown on the plans for State Highway Project 6058-061-107, RW-202; and

WHEREAS, the old location of Route 189 is no longer necessary as a public road, the new location serves the same citizens as the old road; and

WHEREAS, the abandonment of the old location of Route 189 was confirmed by the State Highway Commission March 15, 1984, east of the new location, from the intersection of Route 616 southwesterly 0.06 mile; and

WHEREAS, the adjacent landowner has requested that the Commonwealth convey to him the excess land lying on the south side of Route 58 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 in the east quadrant of Route 58 and Relocated Route 189, from a point approximately 130 feet opposite approximate Station 498+80 (revised survey centerline Route 58) to a point approximately 50 feet opposite approximate Station 500+80 (revised survey centerline Route 58), containing 0.374 acre, more or less, does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, the conveyance of the said land, so certified, to the owner of record of the adjoining

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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 without warranty, subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Kelly, seconded by Mr. Guiffre,

that

WHEREAS, in connection with Route 460, State Highway Project 0460-035-102, C-502, the Commonwealth acquired certain lands from C. P. Miller and Hattie E. Miller by deed dated April 28, 1966, recorded in Deed Book 114, Page 27 in the Office of the Clerk of the Circuit Court of Giles County; and

WHEREAS, the adjacent landowner, Mr. Lloyd Echols, drilled a water well years ago on property he thought he owned according to a survey that had been prepared; and

WHEREAS, the property has been resurveyed and it shows the well to be an encroachment on the right of way; and

WHEREAS, in order to eliminate this encroachment, the adjoining landowner has requested that a small portion of the right of way, so acquired, lying adjacent to his property be declared surplus and conveyed to him; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land containing 0.007 acre, more or less, land, and lying northeast of and adjacent to the northeast normal right of way limits of Route 460, from a point approximately 110 feet opposite approximate Station 825+72 (Route 460 WBL centerline) to a point approximately 70 feet opposite approximate Station 826+90 (Route 460 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 terms and restrictions as may be deemed requisite.

Motion carried.



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Moved by Mr. Kelly, seconded by Mr. Guiffre,

that

WHEREAS, in connection with Route 29 (formerly Route 18). State Highway Project 472A, the Commonwealth acquired certain land from Wilbur L. Moorman and Marion Moorman by deed dated February 13, 1931, recorded in Deed Book 101, Page 218 in the Office of the Clerk of the Circuit Court of Amherst County; and

WHEREAS, Route 29 in Amherst County is being relocated as shown on the plans for State Highway Project 7029-005-101, RW-201; and

WHEREAS, the Commonwealth has negotiated a tentative settlement for certain lands required from Mr. and Mrs. Robert G. Hart which involves the conveyance of certain excess land, so acquired, from Wilbur L. and Marion Moorman; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land containing 0.23 acre, more or less, and lying on the east side of the existing right of way line of Madison Road and the southeast right of way limits of River Road Connection, from a point approximately 26 feet opposite approximate Station 10+69 (centerline Madison Road) to a point approximately 27 feet opposite approximate Station 11+00 (centerline River Road) 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 Mr. and Mrs. Robert G. Hart, their heirs, successors and assigns, as settlement for lands required from them on Project 7029-005-101, RW-201, subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Kelly, seconded by Mr. Guiffre,

that

WHEREAS, in connection with Route 737, State Highway Project 0737-071-165, C-503, the Commonwealth acquired certain lands for a new connection with Route 1164 from Doretha Warner Bowe by deed dated February 1, 1977, recorded in Deed Book 631, Page 1 in the Office of the Clerk of the Circuit Court of Pittsylvania County; and

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WHEREAS, the Commonwealth is the apparent owner of a portion of the old section of Route 1164 (formerly 959); and

WHEREAS, a section of Route 1164 was relocated in a western direction by the adjacent landowner at his expense to accomodate a warehouse complex, and serves the same citizens as the old location; and

WHEREAS, at a meeting of the Board of Supervisors of Pittsylvania County held April 5, 1985, a resolution was passed abandoning a portion of old Route 1164, effective May 17, 1985; 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 relocated Route 1164 to him in order that he may more fully utilize the adjacent property; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land comprising a portion of old Route 1164, lying east of the east normal right of way limits of Route 1164, from a point approximately 29 feet opposite approximate Station 12+07 (relocated Route 1164 centerline) to a point approximately 22 feet opposite approximate Station 23+52 (relocated Route 1164 centerline), containing 0.6091 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 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.

Moved by Mr. Kelly, seconded by Mr. Guiffre,

that

WHEREAS, the Commonwealth acquired certain lands for the Bland Area Headquarters Lot from Annie K. Dunn and J. T. Dunn by deed dated February 28, 1950, recorded in Deed Book 33, Page 88; and from J. T. Dunn, Jr., et al, by deed dated April 10, 1986, recorded in Deed Book 89, Page 536. These deeds are recorded in the Office of the Clerk of the Circuit Court of Bland County; and

WHEREAS, Appalachian Power Company has requested a permanent easement to cross over, upon, or beneath a portion of the lands of

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the aforesaid being 40 feet in width, extending in a northerly direction for 392 feet from the south property line of the said headquarters lot, for the construction and maintenance of power lines to provide additional service to the headquarters; and

WHEREAS, the State Highway and Transportation Commissioner has certified to the Commission that he deems it expedient to convey to Appalachian Power Company the easement for the power line.

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

Motion carried.

Moved by Mr. Kelly, seconded by Mr. Guiffre,

that

WHEREAS, in connection with Route 168, State Highway Project 1233-D1-2C, the Commonwealth acquired certain lands from Lucille J. Crump and R. H. Crump by deed dated February 24, 1943, recorded in Deed Book 97, Page 40; from Ralph T. Baker by deed dated December 22, 1947, recorded in Deed Book 134, Page 105; and from William E. Allaun, Jr., Special Commissioner, by deed dated April 29, 1949, recorded in Deed Book 147, Page 443. These deeds are recorded in the Office of the Clerk of the Circuit Court of Warwick County (now City of Newport News); and

WHEREAS, the Department has received requests that the lands, so acquired, lying north of the north normal right of way limits of 39th Street be conveyed; and

WHEREAS, inasmuch as the lands are suitable for independent development, it is proposed that the property be offered to a State agency or 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 lands lying north of and adjacent to the north normal right of way limits of 39th Street, from a point approximately 50 feet opposite approximate Station 30+57 (39th Street centerline) to a point approximately 40 feet opposite approximate Station

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31+80 (39th Street centerline), containing 13,510 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 land, so certified, is approved and the State Highway and Transportation Commissioner is hereby authorized to execute a deed, 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. Kelly, seconded by Mr. Guiffre,

that

WHEREAS, in connection with Route 23, State Highway Projects 6023-146-102, RW-201 and 6058-146-104, RW-201, the Commonwealth acquired limited access rights and right of way from Boco Limited by deed dated May 19, 1978, recorded in Deed Book 516, Page 134; and from Wharton Land and Mineral Company by deed dated July 26, 1978, recorded in Deed Book 522, Page 527. These deeds are recorded in the Office of the Clerk of the Circuit Court of Wise County; and

WHEREAS, the aforesaid deeds allowed two 50-foot breaks in the limited access, one on each side of Alternate Route 58, the center of which was located on the common property line between Boco Limited and Wharton Land and Mineral Company at approximate Station 61+00 (median centerline), thereby providing entrances to both properties; and

WHEREAS, at a later date, it was determined that the common property line was designated erroneously on the plans; and

WHEREAS, the plans have been revised to reflect the correct property line and to shift the limited access breaks approximately 80 feet east of the original locations; and

WHEREAS, to correct the recorded rights, it is necessary that a conveyance be made to Boco Limited to release the limited access rights between approximate Station 61+90 and approximate Station 62+35, left, and between approximate Station 61+70 and approximate Station 62+22, right; and

WHEREAS, it is also necessary to release by deed to Wharton Land and Mineral Company the limited access rights between approximate Station 60+00 and approximate Station 60+40, right; and

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WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the limited access rights and the excess lands lying west of and adjacent to the west normal right of way limits of Route 23, from a point approximately 133 feet left of approximate Station 14+50 (Ramp A centerline) to a point approximately 176 feet left of approximate Station 671+00 (median centerline Route 23), containing 0.97 acre, more or less, do not constitute sections of the public road and are deemed by him no longer necessary for the uses of the 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 limited access rights and excess land, so certified, is approved and the State Highway and Transportation Commissioner is hereby authorized to execute deeds, without warranty, conveying same for considerations satisfactory to the State Right of Way Engineer, subject to such restrictions and conditions as may be deemed requisite.

Motion carried.

Moved by Mr. Kelly, seconded by Mr. Guiffre,

that

WHEREAS, in connection with Route 58, State Highway Project 0058-017-103, RW-204, the Commonwealth acquired certain lands from Gleaves H. Harmon and Uda Marie Harmon by deed dated January 5, 1979, recorded in Deed Book 285, Page 755 in the Office of the Clerk of the Circuit Court of Carroll County; and

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

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the lands containing 0.15 acre, more or less, and lying north of and adjacent to the north normal right of way limits of Route 58, from a point approximately 50 feet opposite approximate Station 372+25 (survey centerline) to a point approximately 87 feet opposite approximate Station 374+48 (survey centerline) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, the conveyance of the lands, so certified, is hereby approved and the State Highway and Transportation Commissioner is authorized to execute in the name of the Commonwealth a deed without warranty conveying same to the adjoining

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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. Kelly, seconded by Mr. Guiffre,

that

WHEREAS, in connection with Route 58, State Highway Project 0058-017-103, RW-204, the Commonwealth acquired certain lands from Nelson C. Edwards and Lucille D. Edwards by Certificate dated February 26, 1979, case for which has been settled, recorded in Deed Book 286, Page 269 in the Office of the Clerk of the Circuit Court of Carroll County; and

WHEREAS, in order to more fully develop the adjacent lands, the adjoining landowner has requested that a portion of the lands, so acquired, be conveyed to him; and

WHEREAS, most of the area in question has been filled to near-grade level of the eastbound lane of Route 58; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the lands containing 0.96 acre, more or less, and lying south of and adjacent to the south normal right of way limits of Route 58, from a point approximately 90 feet opposite approximate Station 366+90 (Route 58 EBL centerline) to a point approximately 65 feet opposite approximate Station 373+40 (Route 58 EBL centerline) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

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

Motion carried.

11/20/86

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

WHEREAS, the Shenandoah County Board of Supervisors has by resolution requested industrial access funds to serve Shenandoah Knitting Mills, Inc. in Edinburg, Virginia, by the improvement of Routes 813 and 1418 in Shenandoah County and extension of Route 1418 within the Town of Edinburg, which is estimated to cost \$100,000; 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 \$100,000 of the Industrial Access Fund be allocated to provide adequate access to the proposed facility of Shenandoah Knitting Mills, Inc. in the Town of Edinburg, Project 0813-085-223, N501, contingent upon:

1. all right of way and utility adjustments being furnished at no cost to the Commonwealth of Virginia; and
2. documentary evidence being submitted that a facility with capital outlay in excess of \$1.0 million will be served by this project.

Motion carried.

Moved by Mr. Kelly, 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

11/20/86

WHEREAS, The City Council of Newport News has by resolution requested industrial access funds to serve Canon Manufacturing and Assembly Facility on Canon Boulevard located within Oyster Point Industrial Park in the City of Newport News which is estimated to cost \$1,100,000; 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 adequate access to the proposed facility of Canon Manufacturing and Assembly Facility located within the Oyster Point Industrial Park in the City of Newport News, Project 9999-121-104, C501, contingent upon:

1. all necessary right of way and utility adjustments being provided at no cost to the Commonwealth of Virginia;
2. \$150,000 being provided by others to match dollar-for-dollar the \$150,000 from the Industrial Access Fund; and
3. documentary evidence being submitted that an eligible industry with a capital outlay exceeding \$6.0 million is being served by this project.

Reimbursement to the City by this allocation will be granted upon completion of the project and documentary evidence being submitted that the City has spent in excess of \$600,000 on eligible construction items for project construction. Project plans and eligible items will be as determined by the Virginia Department of Highways and Transportation.

Motion carried.

Moved by Mr. Quicke, seconded by Mr. Malbon, 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



11/20/86

WHEREAS, The Luray Town Council and the Page County Board of Supervisors have by resolutions requested industrial access funds to serve the O'Sullivan Corporation by the extension and improvement of Stoney Brook Road located within Page County in the Town of Luray which is estimated to cost \$300,000; and

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

NOW, THEREFORE, BE IT RESOLVED, that \$300,000 of the Industrial Access Fund be allocated to provide adequate access to the proposed facility of O'Sullivan Corporation by the improvement and extension of Stoney Brook Road in the Town of Luray in Page County, Project 9999-159-181, N501, contingent upon:

1. all necessary right of way and utility adjustments being provided at no cost to the Commonwealth;
2. any project cost overrun being split equally with one-half the cost being provided by Page County and matched dollar-for-dollar from the Industrial Access Fund in the event the total cost of improvement is in excess of \$300,000 and in no instance will the industrial access match exceed \$150,000;
3. documentary evidence being submitted prior to the expenditure of this allocation that an industry having a capital outlay that is ten times greater than the anticipated expenditure or an acceptable bond being provided to reimburse the Industrial Access Fund for any expenditures greater than one-tenth of the eligible capital outlay of an industry served by the project.

Motion carried, Mr. Smalley abstaining.

It was requested that the record reflect Mr. Smalley abstained on the vote taken in the subcommittee meeting on the allocation of industrial access funds for this project.

11/20/86

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

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

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

WHEREAS, the Board of Supervisors of Buchanan County has by resolution requested the use of recreational access funds to construct the access road to Council Park in Buchanan County which is estimated to cost \$176,000; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that \$176,000 from the Recreational Access Fund be allocated to Buchanan County to construct improved access to Council Park, Project 1030-013-345, N501, contingent upon all necessary right of way and utility adjustments being provided at no cost to the Commonwealth.

AND BE IT FURTHER RESOLVED, that this access road is hereby designated as a Virginia Byway.

Motion carried.

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

WHEREAS, the General Assembly at its September 1986 Special Session in House Bill 5 established a Transportation Trust Fund which legislation is to be effective January 1, 1987; and

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WHEREAS, that new legislation enlarged and changed the name of this Board providing, however, that this Board's current membership would continue to serve until the expiration of their respective terms subject to the pleasure of the Governor; and

WHEREAS, the new legislation authorized the Transportation Board to engage a Financial Advisor with the advice of the Secretary of Finance and the State Treasurer to advise in the financial planning and management of the Transportation Trust Fund and the use of bonds for transportation purposes; and

WHEREAS, the Commissioner and State Treasurer have recommended that steps be taken to obtain the services of a Financial Advisor as soon as permitted by law, utilizing the competitive negotiations procedure; and

WHEREAS, the Virginia Public Procurement Act requires that determination be made in advance after reasonable notice to the public and set forth in writing that competitive bidding is either not practical or not fiscally advantageous to the public for a specific procurement of services such as the Financial Advisor would provide;

NOW, THEREFORE, BE IT RESOLVED, that the services desired to be obtained include:

- \* Examining the movement of revenues after collection, the flow of information about them, and the development of cash position projections. The objective is to ensure that information is readily available to the various agencies involved, to maximize the ability to use fund efficiently, and to make optimum decisions about investment maturities;
- \* Working with the Department of Treasury and Treasury Board, to develop investment guidelines for adoption by the Transportation Board for the investment of Transportation Trust Funds;
- \* Reviewing the new legislation, in light of the potential for issuing transportation bonds, and for other considerations that may develop, so that amendments may be proposed to enhance the State's and the Transportation Board's ability to finance transportation initiatives in the most efficient, cost effective, and prudent manner; and
- \* Developing guidelines for use in determining how to finance the various transportation initiatives to be undertaken--whether through current revenues (taxes and/or user fees); through the use of borrowing (and if so, what type of

11/20/86

It is clear that in order to obtain these services by competitive sealed bidding, the Board would have to know what it seeks from the very Financial Advisor it seeks now to obtain.

Accordingly, it is not practicable to procure financial advisory services for the services desired by competitive sealed bidding, not only for reasons expressed heretofore, but because while price may be a factor to consider, the qualifications and competence of the offerors are of primary importance and the variety and scope of the services desired mandates negotiation.

The Commissioner is directed to give statutory notice to the public and, if he deems it appropriate after giving such notice, to issue a Request for Proposal to seek to obtain offerors and then negotiate with at least two or more offerors deemed to be fully qualified and best suited among those submitting proposals, such negotiations not to occur before January, 1987.

The Commissioner is further directed to have this determination confirmed by the Commonwealth Transportation Board before the selection of an offeror is made.

Motion carried.

Following presentation by Mr. James W. Atwell, Director of Finance, motion was made by Mrs. Kincheloe, seconded by Mr. Davidson, that the Board confirm the following Preliminary Planning Estimates for the Transportation Trust Fund as provided for in House Bill 5 as passed by the special session of the General Assembly in October 1986.

11/20/86

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

The Board authorize the Commissioner to take steps with the Comptroller to initiate the pledge bond case authorized by House Bill 4 enacted by the 1986 Special Session of the General Assembly.

Motion carried.

The next meeting will be held in Richmond on December 18, 1986.

The meeting adjourned at 2:30 p.m.

Approved:

  
Chairman

Attested:

  
Secretary

11/20/86

## PRELIMINARY PLANNING ESTIMATE

TRANSPORTATION TRUST FUND  
SPECIAL SESSION REVENUE

November 20, 1986

	FY 1986-87	FY 1987-88
TRANSPORTATION TRUST FUND ESTIMATE	\$163,600,000	\$399,600,000
LESS TRUST FUND MANAGEMENT	\$314,800	\$634,900
NET TRANSPORTATION TRUST FUND	\$163,285,200	\$398,965,100
ESTIMATED INTEREST	\$11,000,000	\$22,100,000
NET FOR DISTRIBUTION	\$174,285,200	\$421,065,100
PORT FUND		
4.2% OF TRANSPORTATION TRUST FUND	\$6,858,000	\$16,756,500
ESTIMATED INTEREST	\$462,000	\$928,200
TOTAL	\$7,320,000	\$17,684,700
AVIATION FUND		
2.4% OF TRANSPORTATION TRUST FUND	\$3,918,800	\$9,575,200
ESTIMATED INTEREST	\$264,000	\$530,400
TOTAL	\$4,182,800	\$10,105,600
MASS TRANSIT		
8.4% OF TRANSPORTATION TRUST FUND	\$13,716,000	\$33,513,100
ESTIMATED INTEREST	\$924,000	\$1,856,400
TOTAL	\$14,640,000	\$35,369,500
TOLL FACILITIES REVOLVING	\$9,350,000	\$18,785,000
INTEREST ON HIGHWAYS' 85%	\$9,350,000	\$18,785,000
HIGHWAYS		
85% OF TRANS. TRUST FUND	\$138,792,400	\$339,120,300
TOTAL	\$138,792,400	\$339,120,300
TOTAL DISTRIBUTED	\$174,285,200	\$421,065,100

Motion carried.