

A G E N D A

MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

1401 E. Broad Street
Richmond, Virginia
November 19, 1998
10:00 a.m.

1. Public Comment
2. Action on Minutes of Meetings of August 20 and September 17, 1998
3. Action on Additions, Abandonments or Other Changes in the Secondary System from October 1, 1998 through October 31, 1998
4. Action on Discontinuances in the Secondary System: Henry County
5. Action on Changes in the Primary System: Lee, Tazewell, Bath, Highland and Shenandoah Counties
6. Action on City Street Mileage
7. Action on Establishment of a Public Road in Tazewell County (Route 696)
8. Conveyances: Route 29 - Campbell County
Route 44 - City of Virginia Beach
Route 58 - Lee County
Route 58 - Lee County
Route 301 - Hanover County
Route 627 - New Kent County
9. Action on Bids Received October 27, 1998
10. Consultant Agreement: Construction Inspection Services
(A) Fairfax County
Proj. R000-029-249,C529,B689,B691
Provide construction inspection services
Alpha Corporation

Consultant Agreement: Construction Inspection Services
(B) Montgomery County and the Town of
Christiansburg
Proj. 0081-154-101, C501, B604 through B615
0081-060-119, C501
0081-060-122, L801, S901
6460-060-F19, C501, B601 through B609,
B622
6460-060-F19, B610 through B621
Provide construction inspection services
Louis Berger & Associates, Inc.

11. Break in Limited Access: Route 56 - Fairfax County
Proj. 0066-029-102, RW-1
0066-029-130, C501
12. Designation of Virginia Byway: Routes 602, 623, 640 and 748
Franklin County
13. Recreational Access: Botetourt County
Proj. 0872-011-242, M501
Greenfield Recreation Park
14. Rail Industrial Access: Chesterfield County
Rehrig International
15. Dulles Corridor Rapid Transit Program
16. Hampton Roads HOV
17. FHWA Agreements for ITS Markers
18. Revisions to Department Policy Memoranda
19. Revisions to the Travel Services (Logo) Signing Program
20. New Business
21. Adjourn

Addition to Item 9: Bids received October 22 and October 29, 1998

Item 20: Resolutions commending Harold E. "Chunk" Neale and
Leonard S. "Hobie" Mitchel

MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

1401 E. Broad Street
Richmond, Virginia
November 19, 1998
10:00 a.m.

The monthly meeting of the Commonwealth Transportation Board was held in the Board Room of the Department of Transportation, Richmond, Virginia, on November 19, 1998, at 10:00 a.m. The Chair, Shirley J. Ybarra, presided.

Present: Messrs. Gehr, Byrd, Cogbill, Folkes, Grubb, Humphreys, Klinge, Martin, Myers, Porter, Prettyman, Sabo and White and Mrs. Lionberger and Mrs. Welsh.

Item 2:

On motion of Mr. Grubb, seconded by Mrs. Lionberger, the minutes of the meetings of August 20 and September 17, 1998, were approved.

Item 3:

Moved by Mr. Porter, seconded by Mr. Grubb, that the Board approve Additions, Abandonments or Other Changes in the Secondary System from October 1, 1998, through October 31, 1998, as shown on the attached sheets numbered 1 A through 1 H.

Motion carried.

REPORT TO
THE COMMONWEALTH TRANSPORTATION BOARD
MEETING OF
NOVEMBER 19, 1988

SUMMARY OF CHANGES TO THE SECONDARY SYSTEM OF STATE HIGHWAYS
EFFECTIVE DURING
OCTOBER 1988

Table of Mileage Changes by District and Type of Change

District	Addition	Abandonment	District Total
Bristol	0.31	-0.32	-0.01
Culpeper	0.51	0.00	0.51
Fredericksburg	0.62	-0.14	0.48
Lynchburg	2.08	-0.19	1.89
Northern Virginia	5.31	0.00	5.31
Richmond	3.99	0.00	3.99
Salem	0.58	0.00	0.58
Staunton	2.70	-0.21	2.49
Suffolk	2.49	0.00	2.49
Statewide Total:	18.58	-0.86	17.73

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

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

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

System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BCS Restoration	Effective
Appomattox									
Abandonment	0693-006-(90, C501 - Segments 1,2	None	693	WE	Defined in Project Sketch	Net Mileage Change Reported Defined in Project Sketch	-0.01 -0.19	9/10/98	10/21/98
Addition	0693-006-(90, C501 - Segments 3,4	None	693	WE	Defined in Project Sketch	Defined in Project Sketch	0.18	9/30/98	10/21/98
Bland									
Abandonment	0604-010-P53, M303, B620 - Segment 1	None	604	WE	Defined in Project Sketch	Net Mileage Change Reported Defined in Project Sketch	0.09 -0.08	8/23/98	10/21/98
Addition	0604-010-P53, M303, B620 - Segment 2	None	604	WE	Defined in Project Sketch	Defined in Project Sketch	0.08	8/25/98	10/21/98
Campbell									
Addition	Carter's Crossing, Section 2	Carter's Crossing Lane	1407	SN	0.14 Mile South Route 258	Route 258	0.14	5/18/98	10/1/98
Addition	None	Woodland Way	680	SN	0.64 Mile Northeast Route 301	1.14 Mile Northeast Route 301	0.30	9/21/98	10/7/98
Chesapeake									
Addition	Amber Forest	Amber Forest Drive	4406	SN	Route 720	Route 4407	2.18	8/25/98	10/23/98
Addition	Amber Forest	Amber Meadows Court	4409	WE	0.80 Mile Northwest Route 4407	Route 4407	0.03	8/26/98	10/23/98
Addition	Amber Forest	Amber Meadows Lane	4407	SN	0.13 Mile Southwest Route 4406	0.12 Mile Northeast Route 4406	0.25	8/26/98	10/23/98
Addition	Amber Forest	Amber Meadows Place	4408	WE	0.06 Mile Northwest Route 4407	Route 4407	0.06	8/26/98	10/23/98
Addition	Beverly Acres, Section 3	Vermetta Lane	1343	SN	0.03 Mile Northeast Route 1347	0.07 Mile Northeast Route 1347	0.04	6/24/98	10/19/98
Addition	Five Forks Lane Extension	Five Forks Lane	5320	SN	0.58 Mile South Route 5332	0.24 Mile South Route 5332	0.34	8/26/98	10/27/98
Addition	Five Forks Village, Phase 2	Waterman Lane	5335	WE	0.17 Mile West Route 5326	Route 5320	0.17	8/26/98	10/27/98
Addition	Five Forks Village, Phase 2	Waterman Place	5336	SN	Route 5335	0.07 Mile Northwest Route 5335	0.07	8/26/98	10/27/98
Addition	Five Forks Village, Phase 4	Cantebrook Court	5339	WE	0.08 Mile West Route 5338	Route 5338	0.08	8/26/98	10/27/98

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

06-Nov-98

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System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BOS Resolution	Effective
Addition	Five Forks Village, Phase 4	Centerbrook Lane	5337	WE	Route 5320	0.24 Mile Northeast Route 5320	0.24	8/26/98	10/27/98
Addition	Five Forks Village, Phase 4	Centerbrook Place	5338	SN	Route 5337	0.08 Mile North Route 5337	0.08	8/26/98	10/27/98
Addition	Five Forks Village, Phases 5, 6	Five Forks Lane	5320	SN	0.24 Mile South Route 5332	0.07 Mile South Route 5332	0.17	8/26/98	10/27/98
Addition	Five Forks Village, Phases 5, 6	Southford Court	5342	WE	0.05 Mile West Route 5341	Route 5341	0.05	8/26/98	10/27/98
Addition	Five Forks Village, Phases 5, 6	Southford Lane	5340	WE	Route 5320	0.19 Mile East Route 5320	0.19	8/26/98	10/27/98
Addition	Five Forks Village, Phases 5, 6	Southford Mews	5343	SN	Route 5340	0.03 Mile North Route 5340	0.03	8/26/98	10/27/98
Addition	Five Forks Village, Phases 5, 6	Southford Place	5341	SN	0.09 Mile South Route 5340	Route 5340	0.09	8/26/98	10/27/98
Addition	Five Forks Village, Phases 5, 6	Southford Terrace	5344	SN	0.11 Mile South Route 5340	Route 5340	0.11	8/26/98	10/27/98
Fairfax									
Addition	Bellview Place	Bellview Place	3843	SN	0.11 Mile South Renumbered Route 4902	Renumbered Route 4902	0.11	9/14/98	10/9/98
Addition	Boulevard Estates	Robert Ewing Drive	4664	WE	0.14 Mile Northeast Route 1475	0.09 Mile North Route 1475	0.05	9/28/98	10/16/98
Addition	Cedar Lakes, Section 3	Cedar Lakes Drive	8376	WE	0.20 Mile Northwest Route 608	0.16 Mile Northwest Route 608	0.04	9/14/98	10/9/98
Addition	Crosspoints, Section 12	Cealury Oak Court	8875	SN	0.05 Mile Southeast Route 8874	0.09 Mile Northeast Route 8874	0.15	9/14/98	10/18/98
Addition	Crosspoints, Section 12	Cealury Oak Way	8874	WE	Route 8512	Route 8875	0.06	9/14/98	10/9/98
Addition	Crosspoints, Section 12	Oak Chase Circle	8512	WE	0.19 Mile Northeast Route 8518	0.49 Mile Northeast Route 8518	0.30	9/14/98	10/9/98
Addition	Crosspoints, Section 12	Oak Pointe Way	8873	SN	0.18 Mile Southeast Route 8512	0.06 Mile North Route 8512	0.24	9/14/98	10/9/98
Addition	Pair Oaks Hunt	Alderwoods Drive	7201	WE	0.28 Mile Northwest Route 750	0.11 Mile Northwest Route 750	0.17	10/12/98	10/29/98
Addition	Pair Oaks Hunt	Hunt Manor Court	8137	SN	Route 8136	0.10 Mile Northwest Route 8136	0.10	10/12/98	10/29/98
Addition	Pair Oaks Hunt	Hunt Manor Drive	8136	SN	Route 7211	0.15 Mile North Route 7201	0.15	10/12/98	10/29/98

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

06-Nov-98

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System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BOS Resolution	Effective
Addition	Fox Mill Heights, Section 2	Fox Woods Drive	8716	WE	0.15 Mile North Route 8715	0.24 Mile Northeast Route 8715	0.09	9/28/98	10/16/98
Addition	Hunter Mill Estates, Section 2	Brittenford Drive	8810	SN	Route 674	0.23 Mile Northeast Route 674	0.23	9/28/98	10/16/98
Addition	Hunter Mill Estates, Section 2	Broadfield Lane	8811	SN	0.14 Mile Southeast Route 8810	Route 8810	0.14	9/28/98	10/16/98
Addition	Hunter Mill Estates, Section 2	Coving Cross Lane	8813	WE	0.05 Mile West Route 8810	Route 8810	0.05	9/28/98	10/16/98
Addition	Hunter Mill Estates, Section 2	Willow Crest Court	8812	WE	Route 8810	0.07 Mile East Route 8810	0.07	9/28/98	10/16/98
Addition	Baron Point	Tobey Court	8117	SN	Route 4105	0.10 Mile North Route 4105	0.10	9/28/98	10/16/98
Addition	Kingsborne, Lake Village Drive	Lake Village Drive	8692	WE	0.74 Mile Southwest Route 613	Route 613	0.74	10/12/98	10/26/98
Addition	Kingsborne, Lake Village Drive	South Van Dom Street	613	SN	0.36 Mile South Route 644 East	0.33 Mile South Route 644 East	0.03	10/12/98	10/26/98
Addition	Shadbrook, Section 1	Albion Road	790	WE	0.12 Mile Southeast Route 638	Route 638	0.12	10/12/98	10/26/98
Addition	Vale Ridge Estates	Vale Station Road	7332	SN	0.05 Mile Southeast Route 672	Route 672	0.05	9/28/98	10/16/98
Addition	Wyndford Estates	Wyndford Drive	4607	WE	0.02 Mile Northeast Route 4608	0.05 Mile Northeast Route 4608	0.03	9/14/98	10/9/98
Fauquier									
Addition	Lees Glen, Section 1, Phases 1,2	Battle Ridge Drive	1117	SN	Route 1329	Route 1119	0.51		
						Net Mileage Change Reported	0.23	8/18/98	10/26/98
Addition	Lees Glen, Section 1, Phases 1,2	Confederate Boulevard	1119	WE	0.11 Mile Northwest Route 1329	Route 1329	0.11	8/18/98	10/26/98
Addition	Lees Glen, Section 1, Phases 1,2	Fort Union Drive	1118	SN	0.04 Mile Southwest Route 1117	Route 1119	0.17	8/18/98	10/26/98
Frederick									
Abandonment	0642-034-218, M501 - Segment 1	Macedonia Church Road	642	WE	Defined In Project Sketch	Net Mileage Change Reported Defined In Project Sketch	1.19		
							-0.09	9/9/98	10/20/98
Abandonment	0642-034-218, M501 - Segment 6	Aylor Road	647	WE	Defined In Project Sketch	Defined In Project Sketch	-0.12	9/9/98	10/20/98

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

06-Nov-96

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	System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date DCAS Resubmitted	Effective
Addition		0642-034-218, MS01 - Segment 7	Ayer Road	647	SN	Defined in Project Sketch	Defined in Project Sketch	0.03	9/9/96	10/20/96
Addition		0642-034-218, MS01 - Segment 8	Queen Way	700	SN	Defined in Project Sketch	Defined in Project Sketch	0.15	9/9/96	10/20/96
Addition		0642-034-234, MS01 - Segment 4,5	Macedonia Church Road	642	WE	Defined in Project Sketch	Defined in Project Sketch	2.22	9/9/96	10/20/96
Henry										
Addition		0655-044-272, CS01 - Segment 10	None	720	SN	Defined in Project Sketch	Net Mileage Change Reported Defined in Project Sketch	0.58	9/29/96	10/20/96
Addition		0655-044-272, CS01 - Segments 3, 6, 7, 8	None	657	SN	Defined in Project Sketch	Defined in Project Sketch	0.47	9/29/96	10/20/96
Addition		Withwood Estates	Dalewood Drive	1816	WE	0.41 Mile Southwest Route 1815	0.41 Mile Southwest Route 1815	0.08	9/29/96	10/16/96
Idle of Weight										
Addition		Edgewood Estates, Phase 2	Bonewood Circle	1946	WE	Route 1943 West	Net Mileage Change Reported Route 1943 East Via Loop	0.78	10/15/96	10/30/96
Addition		Edgewood Estates, Phase 2	Edgewood Drive	1947	SN	Route 1946 South	Route 1946 North	0.09	10/15/96	10/30/96
Addition		Edgewood Estates, Phase 2	Greenwood Court	1948	WE	0.05 Mile West Route 1946	Route 1946	0.05	10/15/96	10/30/96
Addition		Edgewood Estates, Phase 2	Lakewood Court	1948	WE	0.21 Mile Northwest Route 1947	Route 1947	0.11	10/15/96	10/30/96
Lancaster										
Addition		Heritage Point	Balmont Drive	813	W/E	Route 254	Net Mileage Change Reported 0.22 Mile Northwest Route 354	0.22	9/24/96	10/9/96
Loudoun										
Addition		Great Falls Chase, Sections 1, 1A, 2	Chippokes Forest Circle	1673	SN	Route 1672 West	Net Mileage Change Reported Route 1672 East Via Loop	1.58	9/16/96	10/20/96
Addition		Great Falls Chase, Sections 1, 1A, 2	Gallatin Forest Court	1674	WE	Route 1672	0.03 Mile Southwest Route 1672	0.03	9/16/96	10/20/96
Addition		Great Falls Chase, Sections 1, 1A, 2	Great Falls Forest Drive	1629	SN	Route 1603	Route 1672	0.03	9/16/96	10/20/96

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

System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BOC Resolution	Effective
Addition	Great Falls Chase, Sections 1, 1A, 2	Handwood Forest Drive	1671	WE	0.14 Mile Northwest Route 1582	Route 1582	0.14	9/16/98	10/20/98
Addition	Great Falls Chase, Sections 1, 1A, 2	Westwood Place	1672	WB	Route 1639	Route 1671	0.23	9/16/98	10/20/98
Addition	Potomac Lakes, Section 13A	Berwick Court	1809	WE	Route 1807	0.04 Mile East Route 1807	0.04	3/18/98	10/30/98
Addition	Potomac Lakes, Section 13A	Pearhills Court	1806	WE	0.11 Mile West Route 1805	Route 1805	0.11	3/18/98	10/30/98
Addition	Potomac Lakes, Section 13A	Quantenpath Trace Circle	1805	WE	Route 1582	Route 1807	0.13	3/18/98	10/30/98
Addition	Potomac Lakes, Section 13A	Smithwood Court	1808	WB	0.06 Mile Southwest Route 1807	Route 1807	0.06	3/18/98	10/30/98
Addition	Potomac Lakes, Section 13A	Whitfield Place	1807	SN	0.17 Mile Southeast Route 1805	Route 1805	0.17	3/18/98	10/30/98
Addition	Potomac Run Center	Berthelwood Pair Drive	1792	WB	0.17 Mile East Route 1794	Route 7	0.36	2/18/98	10/20/98
Pittsylvania									
Addition	Green Acres, Tract 2	Douglas Drive	1163	SN	0.32 Mile Southwest Route 41	Route 41	1.46	Net Mileage Change Reported	
Addition	Green Acres, Tract 2	Drucker Court	1164	WB	0.19 Mile Southwest Route 1163	Route 1163	0.32	9/8/98	10/9/98
Addition	Green Acres, Tract 2	Hairey Court	1165	SN	0.23 Mile Southwest Route 1163	Route 1163	0.19	9/8/98	10/9/98
Addition	None	Oak Ridge Farms Road	1269	WB	0.29 Mile Northwest Route 1261	Route 1261	0.23	9/8/98	10/9/98
Addition	None	Paynes Road	965	WB	0.43 Mile Northwest Route 978	Route 978	0.29	9/8/98	10/30/98
Powhatan									
Addition	Chesnut Oaks, Section G	Oak Leaf Court	1239	SN	0.12 Mile South Route 1238	Route 1238	0.43	9/8/98	10/30/98
Addition	Chesnut Oaks, Section G	Oak Leaf Drive	1238	WB	Route 1228	0.44 Mile Northeast Route 1228	1.81	Net Mileage Change Reported	
Addition	Fighting Creek, Sections A, B	Bent Arrow Drive	1017	WB	Route 620	Route 620	0.12	9/14/98	10/19/98
							0.44	9/14/98	10/19/98
							0.17	9/14/98	10/30/98

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

06-Nov-98

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System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length		Effective
							Miles	Date BOS Resolution	
Addition	Fighting Creek, Sections A, B	Indian Pipe Court	1018	SN	0.36 Mile South Route 1017	Route 1017	0.36	9/14/98	10/20/98
Addition	None	Mount Road	613	WE	0.13 Mile Southeast Route 617	0.26 Mile Southeast Route 617	0.11	10/12/98	10/27/98
Addition	Walker's Ridge, Sections 1, 2	Walker's Ridge Road	1034	SN	Route 610	0.28 Mile Northwest Route 610	0.28	6/8/98	10/27/98
Addition	Walker's Ridge, Sections 1, 2	Walker's Ridge Terrace	1035	WE	0.33 Mile Southwest Route 1034	Route 1034	0.33	6/8/98	10/27/98
Prince William									
Addition	1697-076-323, N501 - 50/50 RUR-ADDITION	Arbee Court (Woodbine Forest, Section 6A)	1698	WE	0.20 Mile West Route 1697	Not Mileage Change Reported Route 1697	0.20	8/4/98	10/19/98
Addition	1697-076-124, N501 - 50/50 RUR-ADDITION	Dave Drive (Woodbine Forest, Section 6A)	1697	SN	0.25 Mile South Route 1695	Route 1695	0.25	8/4/98	10/19/98
Addition	Johnson Estates, Section 2, Part 1	Perennial Street	2567	WE	0.11 Mile Northwest Route 2566	0.03 Mile West Route 2566	0.08	7/7/98	10/22/98
Addition	Johnson Estates, Section 2, Part 1	Thistlewood Court	2586	SN	0.11 Mile Southwest Route 2567	Route 2567	0.11	7/7/98	10/22/98
Addition	Johnson Estates, Section 4, Part 1	Bathwood Drive	2568	WE	0.03 Mile East Route 2566	0.10 Mile Northeast Route 2566	0.07	7/7/98	10/22/98
Scott									
Abandonment	0613-084-182, M501 - Segment 1	None	613	SN	Defined In Project Sketch	Net Mileage Change Reported Defined In Project Sketch	-0.01	8/5/98	10/21/98
Abandonment	0653-084-197, M501 - Segment 1	None	653	SN	Defined In Project Sketch	Defined In Project Sketch	-0.10	8/5/98	10/21/98
Addition	0613-084-182, M501 - Segment 2	None	613	SN	Defined In Project Sketch	Defined In Project Sketch	0.13	8/5/98	10/21/98
Addition	0653-084-197, M501 - Segment 2	None	653	SN	Defined In Project Sketch	Defined In Project Sketch	0.10	8/5/98	10/21/98

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

System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BOS Resolution	Effective
Shenandoah									
Addition	Meadows at Strasburg Junction, Sections C, 3A, 3B, 3C	Beckstridge Court	1102	SN	0.30 Mile Southeast Route 1101	Route 1101	0.30	8/11/98	10/21/98
Southampton									
Addition	None	Queen Street	1327	SN	0.09 Mile South Route 186	Route 186	0.09	8/24/98	10/15/98
Spotsylvania									
Abandonment	Cedar Ridge Subdivision, Section 1	Three Cedars Lane	748	WE	0.34 Mile Southwest Route 1933	0.20 Mile Southwest Route 1933	0.36		10/1/98
Addition	Cedar Ridge Subdivision, Section 1	Elm Street	1929	SN	0.10 Mile South Route 748	Route 748	0.10	8/25/98	10/1/98
Addition	Cedar Ridge Subdivision, Section 1	Three Cedars Lane	748	SN	Route 1929	0.20 Mile Southwest Route 1933	0.30	8/23/98	10/1/98
York									
Addition	Lakes at Darr, Section 1	Blue Heron Drive	1181	WE	0.26 Mile West Route 1180	Route 1180	1.62		10/30/98
Addition	Lakes at Darr, Section 1	Fleming Place	1182	SN	0.05 Mile Southwest Route 1181	Route 1181	0.05	8/5/98	10/30/98
Addition	Lakes at Darr, Section 1	Ibis Place	1183	WE	0.06 Mile Southwest Route 1180	Route 1180	0.06	8/5/98	10/30/98
Addition	Lakes at Darr, Section 1	Water Fowl Drive	1180	SN	Route 1183	Route 620	0.59	8/3/98	10/30/98
Addition	Villages of Kila Creek, Avery Woods	Barrington Lane	1827	WE	0.05 Mile Northwest Route 1826	0.10 Mile Southeast Route 1826	0.16	5/20/98	10/28/98
Addition	Villages of Kila Creek, Avery Woods	Chase Oak Court	1828	SN	Route 1827	0.12 Mile Northeast Route 1827	0.12	5/20/98	10/28/98
Addition	Villages of Kila Creek, Avery Woods	Fairway Lane	1829	WE	0.09 Mile West Route 1826	0.18 Mile Southeast Route 1826	0.27	5/20/98	10/28/98
Addition	Villages of Kila Creek, Avery Woods	Schembri Drive	1826	SN	Route 1880	Route 1829	0.11	5/20/98	10/28/98

11/19/98

Item 4:

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

WHEREAS, by proper resolution, the Board of Supervisors of Henry County has requested that certain roads which no longer serve as public necessities be discontinued as part of the Secondary System of State Highways.

NOW, THEREFORE, BE IT RESOLVED that pursuant to Section 33.1-150 of the Code of Virginia, as amended, the Commonwealth Transportation Board finds the following segments of roads are not required for public convenience and are hereby discontinued as part of the Secondary System of State Highways, effective this date.

SALEM DISTRICT

Henry County - Route 655
Project 0655-044-272, C501 - Segments 1,2,3,4 - 0.47 Mile

TOTAL MILEAGE - 0.47 Mile

Motion carried.

Item 5:

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

WHEREAS, Route 25 and Route 58 in Lee County have been altered and reconstructed as shown on the plans for Projects NPS-CUGA-58(1) and 0058-052-E22, RW201; and

WHEREAS, four sections of the old roads are no longer necessary as public roads, the new roads serving the same citizens as the old.

NOW, THEREFORE, BE IT RESOLVED that pursuant to Section 33.1-148 of the Code of Virginia of 1950, as amended, 0.31 mile of old Route 58, designated as Section 1 and 0.89 mile of old Route 25, designated as Sections 2, 3 and 4 on the plat dated May 20, 1998 and revised February 5, 1998, Projects NPS-CUGA-58(1) and 0058-052-E22, RW201, be abandoned as a part of the State Highway System.

Motion carried.

11/19/98

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

WHEREAS, Route 19 in Tazewell County has been altered and reconstructed as shown on the plans for Project 6019-092-F07,C-505; 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.

NOW, THEREFORE, BE IT RESOLVED that pursuant to Section 33.1-148 of the Code of Virginia of 1950, as amended, 0.49 mile of old Route 19, designated as Sections 1 and 2 on the plat dated March 17, 1998, Project 6019-092-F07,C-505, be abandoned as a part of the State Highway System.

Motion carried.

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

WHEREAS, Route 220 in Bath County has been altered and reconstructed as shown on the plans for Project 0220-008-106,M-501; 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.

NOW, THEREFORE, BE IT RESOLVED that pursuant to Section 33.1-148 of the Code of Virginia of 1950, as amended, 0.37 mile of old Route 220, designated as Sections 1 and 2 on the plat dated June 19, 1998, Project 0220-008-106,M-501, be abandoned as a part of the State Highway System.

Motion carried.

11/19/98

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

WHEREAS, Route 250 in Highland County has been altered and reconstructed as shown on the plans for Project: 140-F; and

WHEREAS, three sections of the old road are no longer necessary as a public road, the new road serving the same citizens as the old.

NOW, THEREFORE, BE IT RESOLVED that pursuant to Section 33.1-148 of the Code of Virginia of 1950, as amended, 1.09 miles of old Route 250, designated as Sections 6,9 and 11 on the plat dated April 23,1998, Project 140-F, be abandoned as a part of the State Highway System.

Motion carried.

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

WHEREAS, Route 250 in Highland County has been altered and reconstructed as shown on the plans for Project: 1003-E; and

WHEREAS, one section of the old road is no longer necessary as a public road, the new road serving the same citizens as the old.

NOW, THEREFORE, BE IT RESOLVED that pursuant to Section 33.1-148 of the Code of Virginia of 1950, as amended, 0.06 mile of old Route 250, designated as Section 29 on the plat dated April 23,1998, Project 1003-E, be abandoned as a part of the State Highway System.

Motion carried.

11/19/98

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

WHEREAS, Route 11 in Shenandoah County has been altered and reconstructed as shown on the plans for Project 0011-085-101,C-501, 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,

NOW, THEREFORE, BE IT RESOLVED that pursuant to Section 33.1-148 of the Code of Virginia of 1950, as amended, 0.13 mile of old Route 11, designated as Sections 1 and 2 on the plat dated July 13, 1998, Project 0011-085-101,C-501, be abandoned as a part of the State Highway System.

Motion carried.

Item 6:

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the street mileage eligible for quarterly payments to the City of Salem for Local Streets be increased by 0.13 centerline mile. This increase is a result of additions of Local Streets as described on tabulation sheet numbered 1 through 1 for City of Salem as functionally classified by the Transportation Planning Division dated October 5, 1998.

11/19/98

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

The Local Street additions totaling 0.13 mile increases the total mileage to 101.71 centerline miles of approved streets subject to street payments effective for payment beginning July 1, 1999.

Motion carried.

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the street mileage eligible for quarterly payments to the City of Waynesboro for Local Streets be increased by 0.16 centerline mile. This increase is a result of additions of Local Streets as described on tabulation sheet numbered 1 through 1 for the City of Waynesboro as functionally classified by the Transportation Planning Division dated October 9, 1998.

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

The Local Street additions totaling 0.16 mile increases the total mileage to 68.23 centerline miles of approved streets subject to street payments effective for payment beginning July 1, 1999.

Motion carried.

11/19/98

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

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

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

WHEREAS, the Town of Pearisburg has expanded its boundary by an annexation effective January 1, 1998; and

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

NOW, THEREFORE, BE IT RESOLVED that the road/street mileage eligible for quarterly payments to the Town of Pearisburg for Minor Arterial Roads and Local Streets be increased by 5.22 centerline miles. This increase is a result of additions of Minor Arterial Roads and Local Streets as described on tabulation sheets numbered 1 through 3 for the Town of Pearisburg as functionally classified by the Transportation Planning Division dated September 21, 1998.

The tabulation sheets are on file in the Department's Urban Division.

The Minor Arterial Road additions totaling 0.35 mile increases the total mileage to 1.67 centerline miles of approved roads subject to street payments effective for payment beginning January 1, 1998.

The Local Street additions totaling 4.87 miles increases the total mileage to 17.59 centerline miles of approved streets subject to street payments effective for payment beginning January 1, 1998.

Motion carried.

11/19/98

Item 7:

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

WHEREAS, Abbs Valley is located in Tazewell County, Virginia, southwest of the Town of Pocahontas; and

WHEREAS, the main access to Abbs Valley follows a very circuitous route through the Town of Pocahontas and over portion of Route 102 in West Virginia; and

WHEREAS, this inadequate access contributes greatly to the deteriorating economic conditions in the Abbs Valley area; and

WHEREAS, the nearest significant sources of employment for the citizens of the area are in the Bluefield and Wytheville areas; and

WHEREAS, Tazewell County has acquired a tract of land in the northeastern portion of Abbs Valley to be developed for industrial use thereby providing employment opportunities for the citizens of the valley; and

WHEREAS, the Virginia Department of Corrections has an intermediate plan to construct a facility in the northeastern portion of Abbs Valley; and

WHEREAS, there is a need for better access from the Abbs Valley area to Bluefield and Route I-77 which can not be provided by existing roads; and

WHEREAS, by extending Route 696 from its present terminus 1.8 miles west of Route 102 westward for an additional 1.9 miles to intersect Route 702 will provide a greatly improved access for the citizens of Abbs Valley; and

WHEREAS, Tazewell County will provide from its own sources the plans and right of way for this road and has agreed to fund the construction from its regular Secondary allocations; and

WHEREAS, the Board of Supervisors of Tazewell County has, by resolution, requested the Commissioner of the Virginia Department of Transportation to exercise the authority granted him under Section 33.1-229 of the Code of Virginia to establish this extension of Route 696 as a public road; and

11/19/98

WHEREAS, the Commissioner has exercised this authority and established as a public road the extension of Route 696.

NOW, THEREFORE, BE IT RESOLVED that the Commonwealth Transportation Board does hereby concur in the Commissioner's establishing the extension of Route 696 in Tazewell County as a public road.

Motion carried.

Item 8:

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

WHEREAS, in connection with Route 29 (now Route 1430, formerly Route 679), State Highway Project 0029-015-101, RW-202, the Commonwealth acquired certain land from Clyde Warren Gallier and Birchie H. Gallier by deed dated March 5, 1965, recorded in Deed Book 370, Page 363, and in connection with Route 14 (now Route 1430, formerly Route 679), State Highway Project 70B, the Commonwealth acquired certain lands from J. H. Lindsay and Susie Lindsay by deed dated December 12, 1924, recorded in Deed Book 141, Page 20, and from H. E. Hughes by deed dated December 12, 1924, recorded in Deed Book 141, Page 15. These deeds are recorded in the Office of the Clerk of the Circuit Court of Campbell County; and

WHEREAS, in accordance with Section 33.1-151 of the Code of Virginia (1950), as amended, a section of Route 1430 was abandoned by the Board of Supervisors of Campbell County by resolution dated April 6, 1998, and a section of Route 679 was abandoned by the Board of Supervisors of Campbell County by resolution dated February 19, 1968; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the lands containing 0.195 acre, more or less, and lying west of and adjacent to the west right of way line of Route 29, from a point approximately 36 feet opposite approximate Station 189+95 (office revised, SBL centerline) to a point approximately 36 feet opposite approximate Station 192+83 (office revised, SBL centerline), does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the Secondary System of State Highways; and

11/19/98

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

NOW, THEREFORE, in accordance with the provisions of Section 33.1-154 of the Code of Virginia (1950), as amended, the conveyance of the said lands, so certified, is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute, in the name of the Commonwealth, a deed, without warranty, conveying the lands for a consideration satisfactory to the Director of Right of Way and Utilities, subject to such restrictions as may be deemed appropriate.

Motion carried.

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

WHEREAS, in connection with Route 44, State Highway Project 0044-134-101, RW-201, the Commonwealth acquired certain lands from Charles Wilson Jennings and Margaret A. Jennings by deed dated July 15, 1964, recorded in Deed Book 881, Page 430, from Hubert L. Johnson and Mary F. Johnson by deed dated May 24, 1965, recorded in Deed Book 918, Page 164, and from Byler Realty Company, Inc. by deed dated July 21, 1964 recorded in Deed Book 863, Page 367. These deeds are recorded in the Office of the Clerk of the Circuit Court of the City of Virginia Beach; and

WHEREAS, the City of Virginia Beach has requested that the lands so acquired be conveyed to them; and

WHEREAS, inasmuch as the land is also suitable for independent development, and if the City of Virginia Beach does not purchase the property, 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, in the event the above methods are unsuccessful, the excess lands will be offered to the adjoining landowners of record, subject to consideration satisfactory to the Director Right of Way and Utilities; and

11/19/98

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the excess lands containing 22.086 acres, more or less, and lying on the south side of the centerline of Norfolk-Virginia Beach Toll Road and adjacent to the northeast revised proposed right of way line (4-29-76) of Holland Road, from a point approximately 1,860 feet opposite approximate Station 213+20 (centerline Norfolk-Virginia Beach Toll Road) to a point approximately 1,950 feet opposite approximate Station 227+80 (centerline Norfolk-Virginia Beach Toll Road), also from a point approximately 1,800 feet opposite approximate Station 206+80 (centerline Norfolk-Virginia Beach Toll Road) to a point approximately 1,630 feet opposite approximate Station 213+10 (centerline Norfolk Virginia Beach Toll Road), were acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 44 and do not constitute sections of the public road and are deemed by him no longer necessary for the uses of the State Highway System.

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 approved and the Commonwealth Transportation Commissioner is hereby authorized to execute, in the name of the Commonwealth, a deed, with special warranty, conveying the lands for a consideration satisfactory to the Director of Right of Way and Utilities, subject to such restrictions as may be deemed appropriate. This resolution rescinds resolution approved March 20, 1986.

Motion carried.

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

WHEREAS, in consideration of improvements to Route 58, the Commonwealth acquired certain land from CSX Transportation, Inc. by deed dated December 2, 1988, recorded in Deed book 373, Page 354, in the Office of the Clerk of the Circuit Court of Lee County; and

11/19/98

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing 249.57 acres, more or less, comprising the abandoned railroad bed of the former Louisville-Nashville Railroad, less and except those areas presently used for or reserved for future transportation purposes, from the Virginia-Tennessee State Line to Hagens, a distance of approximately 22 miles, lying between approximate Station 2725+69 (railroad valuation plat) and approximate Station 3692+06 (railroad valuation plat), was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 58 and does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System; and

WHEREAS, the Department of Conservation and Recreation has requested that the land be transferred for use as a hiking/biking trail.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, the transfer of the said land, less and except those areas presently used for or reserved for future transportation purposes, so certified, is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute any and all documents needed to comply with this resolution at a consideration satisfactory to the Director of Right of Way and Utilities, subject to such restrictions as may be deemed appropriate.

Motion carried.

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

WHEREAS, in connection with Route 58, State Highway Project 0058-052-E15, RW-201, the Commonwealth acquired certain land from Beulah M. Colson, et al, by deed dated May 6, 1994, recorded in Deed Book 430, Page 398, in the Office of the Clerk of the Circuit Court of Lee County; and

11/19/98

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the land containing 0.42 acre, more or less, and lying south of and adjacent to the south right of way line of Route 58, from a point approximately 50 feet opposite approximate Station 143+10 (EBL construction centerline) to a point approximately 130 feet opposite approximate Station 144+40 (EBL construction centerline), was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 58 and does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System; and

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

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

Motion carried.

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

WHEREAS, in connection with Route 301, State Highway Project 0301-042-101, RW-201, the Commonwealth acquired certain land for Route 805 from Lemuel Dabney Isbell and Mae S. Isbell by instrument dated September 17, 1973, recorded in Deed Book 358, Page 278, in the Office of the Clerk of the Circuit Court of Hanover County; and

WHEREAS, in accordance with Section 33.1-155 of the Code of Virginia (1950), as amended, a section of Route 805 was abandoned by the Board of Supervisors of Hanover County by resolution dated August 26, 1998; and

11/19/98

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the land containing 0.515 acre, more or less, and lying south of the south right of way line of Route 301, from a point approximately 365 feet opposite approximate Station 302+60 (NBL centerline) to a point approximately 520 feet opposite approximate Station 306+00 (NBL centerline), does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the Secondary System of State Highways; and

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

NOW, THEREFORE, in accordance with the provisions of Section 33.1-154 of the Code of Virginia (1950), as amended, the conveyance of the said land, so certified, is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute, in the name of the Commonwealth, a deed, without warranty, conveying the land for a consideration satisfactory to the Director of Right of Way and Utilities, subject to such restrictions as may be deemed appropriate.

Motion carried.

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

WHEREAS, in connection with Route 627, the Commonwealth acquired certain easements from George R. Tyndall, et al, by omnibus deed dated June 8, 1971, recorded in Deed Book 62, Page 357, in the Office of the Clerk of the Circuit Court of New Kent County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the easement traversing Lot 24 as shown on plat entitled "Plot Plan of Property Being Lots 24 & 26, Section C, Sheet 5, Chickahominy Shores", Cumberland District, New Kent County, dated June 9, 1998, 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; and

11/19/98

WHEREAS, the landowner of the underlying fee has requested that the easement be conveyed in exchange for an easement in a new location.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-154 of the Code of Virginia (1950), as amended, the conveyance of the said easement, so certified, is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute, in the name of the Commonwealth, a deed, without warranty, conveying the easement for a consideration satisfactory to the Director of Right of Way and Utilities, subject to such restrictions as may be deemed appropriate.

Motion carried.

Item 9:

Moved by Mr. Byrd, seconded by Mr. Grubb, that the Board approve the bids received October 22, October 22 and October 28, 1998 (with the exception of Item 1 listed for award on Page 14 A) listed for award on the attached sheets numbered 14 A through 13 I and authorize execution of contracts by the Deputy Commissioner or Chief Engineer, and approve rejection of those bids listed for rejection and authorize readvertisement.

Motion carried.

Moved by Mr. White, seconded by Mr. Grubb, that the Board approve the bid received October 27, 1998, listed for award as Item 1 on Page 14 A and authorize execution of a contract by the Deputy Commissioner or Chief Engineer.

Motion carried; Mr. Folkes stated his family conducts business with the firm (E. V. Williams, Co.) and did not participate in the discussion or vote on this item.

BID RESULTS

OCTOBER 27, 1998

Job Des.	Project No:	Rte. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1 508	0864-965-F07-C381, B430-B621 CONSTRUCTION FUNDS	64	From: 0.972 EM East Road 17 To: 0.5790 KM E. Hampton Roads Center Pkw. SUFFOLK DISTRICT S. MATH CO. Const. Drain, App. Proc. Hyd. Const. Const. Pave., E. With E Infill	AWARD	E. V. WILLIAMS CO., INC. VIRGINIA BEACH, VA.	7	\$10,231,208.65
2 D12	NH-064-3412 (F09095-074-122, C391,5445,3444 CONSTRUCTION FUNDS	90	From: 1.311 M. From Int. Rte. 234 To: 0.744 M. From Int. Rte. 234 PRINCE WILLIAM CO. Bridge Widening, Superstructure Replacement and Approaches	AWARD	MOORE BROS. CO., INC. VERONA, VA.	10	\$6,384,614.25
3 007	NH-095-24189 MAINTENANCE FUNDS	1-64	Various Locations ROCKSWOLD CO. Rt. Repairs & Lakes or Slides From Hyd. Const. Const.	AWARD	LANFORD BROTHERS COMPANY, INC. ROANOK, VA.	5	\$703,599.48
4 PW	MS97BLL311 MAINTENANCE FUNDS	1-64	1-64 eme S. Beach Elizabeth Rte CITY OF CHESTERFARM Landscape, Sprinkling, Club, & Shop, Work	REJECT	E. G. MEDDLETON, INC. NOFOLK, VA.	4	\$1,086,226.00

Awarded 3 Incremental Projects @ \$17,305,478.38 & Rejected 1 @ \$1,086,226.00

BID RESULTS

OCTOBER 27, 1998

Job Des.	Project No.	R.M. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1 574	(09)0000-025-202, C522UNITS-0076, D6732038 CONSTRUCTION FUNDS	7100	Route 6917 Mile N. Box 408 Ter. R.R. S. Box 7 FAIRFAX CO. 1.47 Mi. Creek, Drive, App. Park, Essex, Spots, Wash. St. (9) & Backs	AWARD	MOORE BROS. CO., INC. VERONA, VA.	7	\$52,890,128.34
2 035	NB-577-660(328) RPO0001-008-116, C0914610 CONSTRUCTION FUNDS	200	Location: 14.3 KM W. of Sta. 1 SPOTSYLVANIA CO. Bridge Replacement Over Ft. River & Appomattox	AWARD	FAIRFIELD BRIDGE CO., INC. FISHERSVILLE, VA.	6	\$98,261.09
3 053	577-204-4(042) BB-202-4(00)	311	Route 0.125 KM W. of Sta. 523 For 0.204 KM S. of Sta. 523 MARTINMANOCK CO. 0.110 KM East of Sta. 523 Cresting, Wash. App. Park & Landscape	AWARD	GENERAL EXCAVATION, INC. WARRENTON, VA.	3	\$22,512.85
4 056	(09)0000-021, C000442,0624 CONSTRUCTION FUNDS	20	Route 0.125 KM South of South Park Albemarle River For 0.145 KM North of Sta. 443 ALBERMARLE CO. 0.715 KM South of Sta. 443 (Appomattox), Signal, Utilities, and Bridges (9)	AWARD	W. C. ENGLISH, INC. LYNCHBURG, VA.	6	\$4,935,248.58

BID RESULTS

OCTOBER 27, 1998

Job Des.	Project No.	Rte. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1 043	0411-004-105,0302 CONSTRUCTION FUNDS	211	From: Station 36+00 To: Station 03+20	AWARD	THE DRUGS CORPORATION CAPITOL HEIGHTS, MD.	4	\$194,650.00

PRIMARY

CHESTERFIELD CO.
Rpt. Of Cur Stage Paving

Awarded 5 primary Projects @ \$19,400,900.93

BID RESULTS

OCTOBER 27, 1998

Job Des.	Project No.	Rte. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1 D22	6611-013-182,CS81 CONSTRUCTION FUNDS	611	From: 1.36 KM E. Rte. 628 To: 1.14 KM W. Rte. 628 CUT-PEPPER CO. 2.0 KM Gravel, Drains, & App. Pave.	AWARD	GENERAL EXCAVATION, INC. WARRENTON, VA.	3	\$883,644.75
3 D24	6668-809-263,MS81, CS40 CONSTRUCTION FUNDS	608	Loc.: Rte. 528 Over SR. 62. (Between Rtes. 700 & 705) BEDFORD CO. Approaches & Bridge	AWARD	A. B. COFFEY & SONS, INC. BUCHANAN, VA.	8	\$191,646.73
3 D23	6633-814-193,NS01 CONSTRUCTION FUNDS	633	From: Int. Rte. 606 To: Int. Rte. 609 BUCKINGHAM CO. 2.131 MI. Gravel, Drains, & App. S. T. Pave.	AWARD	PEARSON CONSTR., INC. DILLWYN, VA.	7	\$335,600.25
4 D21	6771-011-238,MS81, CS62 CONSTRUCTION FUNDS	771	0.83 MI. E. Rte. 1474 BOTTEGGER CO. Design Structure and Approaches at Laymansown Creek	AWARD	A. B. COFFEY & SONS, INC. BUCHANAN, VA.	9	\$144,253.90

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Page 4

BID RESULTS

OCTOBER 27, 1998

Job Des.	Project No.	Ric. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
5	0618-031-047-0501 CONSTRUCTION FUNDS	638	From: 0.44 MI. S. Rte. 71 To: Rte. 71	AWARD	PATRICK CONSTRUCTION, INC. ST. PAUL, VA	10	\$94,333.40
			RUSSELL CO. 6.44 MI. Grade, Ditch, & App. Pipe				
6	0631-093-066-0303 CONSTRUCTION FUNDS	633	From: Rte. 612 To: 1.8 MI. S. Rte. 633	AWARD	GENERAL EXCAVATION, INC. WARRENTON, VA.	9	\$599,905.20
			WARREN CO. 1.8 MI. Grade, Ditch, App. Sub, w/7% D, B.C. & 11" R Percent Run Culvert				
7	0653-083-140-0091; 0772-083-164-0081 CONSTRUCTION FUNDS	651 & 772	Various Locations	AWARD	ROBERTSON-POWELL CO. BUCHANAN, VA.	10	\$133,267.30
			ALLERTOWN CO. 651 - Ditch, Ditch & Subw/Agp - 651; 772 - Grade, Ditch & Sub w/Output Sub.				
8	0644-080-028-0001 CONSTRUCTION FUNDS	644	From: 0.7 MI. S.W. Rte. 349 To: Rte. 344	AWARD	MARTINS CONSTRUCTION CORPORATION VERONA, VA.	7	\$231,677.08
			VAUGHN CO. 0.7 MI. Ditch, Ditch, App. Sub, & Rear, W/7% D, B.C. These Items 8 & 7 Box Culvert				

RECOMMENDATION

BID RESULTS

OCTOBER 27, 1998

Job Des.	Project No:	Req. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
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9 029	0671-084-5081.571 CONSTRUCTION FUNDS	071	From: 0.02 Mi. N. Rte. 801 To: 0.23 Mi. W. Rte. 801	AWARD	SELCO SEEDING, INC. SWORDS CREEK, VA.	3	\$48,940.00
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SECURITY

SCOTT CO.
Chemical Insulation

Awarded 9 Secondary Projects @ \$2,723,577.53

OCTOBER 27, 1998

Job Des.	Project No.	Rte. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
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1 Q16	COMPREHENSIVE MAINTENANCE PILES	VA.	Various Spot Locations NOVA Dist. (Arlington & Arlington Co. Primary Res.)	AWARD	FORT MYER CONSTRUCTION CORPORATION WASHINGTON, DC.	7	\$504,300.00
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MISCELLANEOUS

ARLINGTON, FAIRFAX & PRINCE WILLIAM CO'S.
Misc. Const. Repr. Sub.

Awarded 1 Miscellaneous Project @ \$504,300.00

BID RESULTS

BIDS RECEIVED BY CITY OF RICHMOND

OCTOBER 21, 1998

Job Des.	Project No:	Rfp. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1 061	1800-117-149,261A R119 R120 R631 CONSTRUCTION FUNDS		ADCA, Residents, Trees T&L, and Memberwise Budget	AWARD	GLOBAL CONSTRUCTION, INC. TARPON SPRINGS, FL.	7	\$1,685,890.00

URBAN

CITY OF RICHMOND
Phase I Rehabilitation and Planning

BID RESULTS

BIDS RECEIVED BY COUNTY OF ROANOKE

OCTOBER 28, 1998

Job Des.	Project No.	Ric. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1	ENR5-080-204,201 CONSTRUCTION FUNDS		Hanging Rock Bathfield Trail	AWARD	U. S. CONSTRUCTION ROANOKE, VA	3	\$464,525.00

MISCELLANEOUS

CITY OF SALEM AND
ROANOKE CO.
Contract Hanging Trail

TEA-080-2002

11/19/98

Item 10:

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

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for providing construction inspection it is necessary to supplement its staff which will require 4 inspectors, 1 regular and 3 seniors, for the grading, drainage, paving and bridge construction for Project R000-029-249, C529, B689, B690, B691 Additional services to be provided are schedule review, shop drawing review and claim analysis; and

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

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of ALPHA CORPORATION which establishes a compensation of \$1,136,067.00 for services and expenses, plus a net fee of \$75,564.00, making the maximum total compensation not to exceed \$1,211,631.00.

Motion carried.

Action on the consultant agreement with Louis Berger & Associates, Inc. for construction inspection services for Projects 0081-154-101, C501, B604 through B615; 0081-060-119, C501; 0081-060-122, L801, S901; 6460-060-F19, C501, B601 through B609; and 6460-060-F19, B610 through B621 was deferred for one month.

11/19/98

Item 11:

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

WHEREAS, Route 66, State Highway
Project 0066-029-102, RW-1 in Fairfax County, was
designated as a Limited Access Highway by the State
Highway Commission on October 4, 1956; and

WHEREAS, in connection with the said Route 66,
the Commonwealth acquired certain limited access rights
along Route 66 from Mary T. DeBell by deed dated October
24, 1958, recorded in Deed Book 1720, Page 182 in the
Office of the Clerk of the Circuit Court of Fairfax
County; and

WHEREAS, a segment of limited access rights
acquired on the said Route 66 project was shown
beginning on the north proposed right of way and limited
access line of the said Route 66 at a point opposite
approximate Station 515+00 (Route 66 eastbound lane
centerline) to the end of limited access on the south
existing right of way line of Route 29/211 opposite
approximate Station 169+00 (Route 29/211 survey
centerline); and

WHEREAS, the proposed highway ramp which was to
have been constructed within this area of the limited
access was constructed at another location, and no
additional construction needs are anticipated for this
area; and

WHEREAS, the proposed limited access control on
State Highway Project 0066-029-130, C-501 requires a
change in said limited access line along Route 29/211;
and

WHEREAS, the Department's engineers have
determined that the proposed end of access control on
State Highway Project 0066-029-130, C-501 is appropriate
from a safety and traffic control standpoint, and since
this is a Department proposal there are no associated
costs or compensations due for these limited access
control changes.

11/19/98

NOW, THEREFORE, BE IT RESOLVED that the Commonwealth Transportation Board hereby approves the following changes in limited access control:

1. Changing the limited access control from a beginning point on the Route 66 north existing right of way and limited access line as shown on the plans for State Highway Project 0066-029-101, RW-1 opposite approximate Station 515+00 (Route 66 eastbound lane centerline) and following the revised proposed right of way line (4-8-59) to a point on the south existing right of way line of Route 29/211 opposite approximate Station 174+00 (Route 29/211 survey centerline).

2. Extending the limited access control from the said point beginning on the south existing right of way line of Route 29/211 as shown on the plans for State Highway Project 0066-029-101, RW-1 opposite approximate Station 174+00 (Route 29/211 survey centerline) as described in Number 1 above, and proceeding along the south existing right of way line of Route 29/211 in a westward direction to a point opposite approximate Station 104+00 (Route 29/211 survey centerline) on State Highway Project 0066-029-130, C-501.

3. Reducing the limited access control approximately twenty three meters from the end limited access opposite approximate Station 103+77 (Route 29/211 construction centerline) in an eastward direction on the north existing right of way and limited access line of Route 29/211 to a point opposite approximate Station 104+00 (Route 29/211 construction centerline) as shown on the plans for State Highway Project 0066-029-130, C-501.

The Commissioner is hereby authorized to execute any and all documents needed to comply with this resolution.

Motion carried.

11/19/98

Item 12:

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

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

WHEREAS, at the request of the Franklin County Board of Supervisors, the staff of the Department of Conservation and Recreation and the Virginia Department of Transportation have reviewed and determined that the following routes substantially meet the criteria for Virginia byways:

- 1) Route 602 between the Blue Ridge Parkway and Route 40 at Ferrum;
- 2) Route 623 between Route 40 and Franklin-Patrick County line;
- 3) Route 640 between the Blue Ridge Parkway and Route 40 near Rocky Mount; and
- 4) Route 748 between Routes 640 and 40.

WHEREAS, the Department of Conservation and Recreation on June 9, 1998, recommended to the Virginia Department of Transportation that the routes herein described be designated as Virginia byways; and

WHEREAS, the procedures required by §33.1-62 have been followed and a public hearing was duly advertised and held on September 15, 1998, and the views of the citizens and local governing body have been considered; and

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

11/19/98

NOW, THEREFORE, BE IT RESOLVED that Routes 602, 623, 640 and 748 in Franklin County herein described be designated as Virginia byways.

Motion carried.

Item 13:

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

WHEREAS, Section 33.1-223 of the Code of Virginia sets forth that the General Assembly of Virginia has found and declared that it is "... in the public interest that access roads and bikeways for public recreational areas and historical sites be provided...", reserves \$3,000,000 from highway funds for such purpose, and further provides that "The Commonwealth Transportation Board, with the concurrence of the Director of the Department of Conservation and Recreation is hereby authorized to make regulations to carry out the provisions of this section."; and

WHEREAS, the Director of the Department of Conservation and Recreation and the Commonwealth Transportation Board have adopted a joint policy to govern the use of Recreational Access Funds pursuant to Section 33.1-223 of the Code of Virginia; and

WHEREAS, the Botetourt County Board of Supervisors has, by resolution, requested the use of Recreational Access Funds to provide adequate access to the Greenfield Recreation Park, located off Route 672, southwest of the Town of Fincastle, and said access is estimated to cost \$208,000; and

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

WHEREAS, the Director of the Department of Conservation and Recreation has recommended the construction of the aforementioned access road.

11/19/98

NOW, THEREFORE, BE IT RESOLVED that \$208,000 from the 1998-99 Fiscal Year Recreational Access Fund be allocated to construct the access road to the Greenfield Recreation Park, Project 0825-011-242, M501, contingent upon:

1. All necessary right of way, environmental assessments, and utility adjustments being provided at no cost to the Recreational Access Fund;
2. The execution of an appropriate contractual agreement between the County of Botetourt (COUNTY) and the Virginia Department of Transportation (VDOT), to provide for the design, administration, construction and maintenance of this project; and
3. The payment of all ineligible project costs and all eligible project costs in excess of \$208,000 from sources other than the Recreational Access Fund.

Motion carried.

Item 14:

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

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

WHEREAS, the Chesterfield County Board of Supervisors has, by resolution, shown support for the maximum allowable Industrial Access Railroad Track funds for Rehrig International; and

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

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

WHEREAS, pursuant to Chapter 464, Item 523.A.1., of the 1998 Acts of the General Assembly, funding is provided for Industrial, Airport, and Rail Access projects; and

11/19/98

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

NOW THEREFORE, BE IT RESOLVED that the Board hereby approves that \$206,000 of the Industrial, Airport, and Rail Access Fund be provided to construct new track to serve Rehrig International, located in Chesterfield County, contingent upon:

1. All necessary right of way and utility adjustments being provided at no cost to the Commonwealth.
2. All costs above \$206,000, which is allocated herein as an industrial rail access grant, being borne by Rehrig International.
3. Execution of an agreement acceptable to the Department of Rail and Public Transportation.

Motion carried.

Item 15:

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

WHEREAS, on August, 15, 1996, the Commonwealth Transportation Board adopted the findings of the Dulles Corridor Transportation Study which called for a seamless extension of the regional rail system from the West Falls Church station to the vicinity of Route 772 in Loudoun County and for the near-term implementation and operation of enhanced express bus service in the corridor; and

WHEREAS, the Transportation Equity Act for the 21st Century (TEA 21) authorizes \$86 million in federal funds for the implementation of fixed guideway rapid transit service in the Dulles Corridor; and

WHEREAS, the Secretary of Transportation has convened a Dulles Corridor Task Force comprised of local, regional and state officials and instructed this Task Force to advise and make recommendations to the Secretary regarding the phased implementation of rail service in the Dulles Corridor beginning with dedicated express bus services as a step to designing and implementing an interim bus rapid transit system while, on a parallel basis, facilitating the engineering, environmental, organizational, financial and any other actions necessary to advance rail construction and to begin rail operations within the Dulles Corridor; and

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WHEREAS, the Dulles Corridor Task Force has determined that to advance this transportation initiative it is necessary first to update the Dulles Corridor Major Investment Study (MIS) to include plans for expanded express bus service, a Bus Rapid Transit alternative, and the documentation required to comply with the Federal Transit Administration 3(j) "New Start" criteria and processes; and

WHEREAS, the Dulles Corridor Task Force also has determined that it is essential to initiate this work immediately in order to secure Fiscal Year 1999 and Fiscal Year 2000 federal appropriations from the TEA 21 authorization and that the MIS update can be expedited best by using the Washington Metropolitan Area Transit Authority (WMATA) to conduct the work; and

WHEREAS, the Dulles Corridor Task Force further has requested the Department of Rail and Public Transportation to secure funding to support this work and has determined that the cost of updating the MIS and preparing the appropriate documents will be approximately \$600,000; and

WHEREAS, the Department of Transportation has verified that \$600,000 in allocations are available from the Dulles Toll Road Transit Set-Aside Account for FY 99 for such purposes and that such allocations have not been designated by the Commonwealth Transportation Board for any other purpose.

NOW, THEREFORE, BE IT RESOLVED that \$600,000 shall be made available from the Dulles Toll Road Improvement Fund to support the cost of updating the Dulles Corridor MIS to include plans for expanded express bus service, a Bus Rapid Transit alternative, and the documentation required to comply with the Federal Transit Administration 3(j) "New Start" criteria and processes; and

BE IT FURTHER RESOLVED that the Director of the Department of Rail and Public Transportation is authorized to execute a grant agreement with WMATA to provide financial support for updating the Dulles Corridor MIS.

Motion carried.

11/19/98

Item 16:

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

WHEREAS, in accordance with the provisions of Section 33.1-46.2 of the Code of Virginia, the Commonwealth Transportation Board may designate one or more lanes of any highway in the interstate, primary, or secondary highway system as high-occupancy vehicle lanes (hereinafter referred to as HOV lanes) for the exclusive use of buses and high-occupancy vehicles to facilitate the rapid and orderly movement of traffic to and from urban areas during peak traffic periods; and

WHEREAS, the HOV designation shall not apply to the use of any such lanes by emergency vehicles such as fire fighting vehicles, ambulances, rescue squad vehicles, law enforcement vehicles, and vehicles of public utility companies when operating in response to an emergency; and

WHEREAS, in accordance with the provisions of Section 33.1-46.2 of the Code of Virginia, the Commonwealth Transportation Board may specify the number of passengers required for high occupancy vehicles that use designated HOV lanes and shall specify the hour or hours of each day of the week during which the lanes shall be reserved; and

WHEREAS, in accordance with the authority granted under the provisions of Section 33.1-46.2 of the Code of Virginia, the median reversible lanes on I-64 from 0.15 miles west of Granby Street to 0.12 miles west of the Eastern Branch Elizabeth River Bridge eastbound and westbound, the left lanes adjacent to the median on I-64 from 0.12 miles west of the Eastern Branch Elizabeth River Bridge to 0.30 miles east of Battlefield Boulevard eastbound and westbound, the left lanes adjacent to the median on I-564 from 1.10 miles west of International Terminal Boulevard to I-64 eastbound and I-64 to 0.28 miles west of International Terminal Boulevard westbound and the left lanes adjacent to the median on the Virginia Beach-Norfolk Expressway (Route 44) from I-64 to 1.20 mile east of Independence Boulevard eastbound and westbound are already designated as HOV lanes and are restricted to use by HOVs occupied by two or more persons, buses, and emergency vehicles Monday through Friday between the hours of 5:00 and 8:30 a.m. in the westbound direction, and between the hours of 3:00 and 6:00 p.m. in the eastbound direction; and

11/19/98

WHEREAS, on January 15, 1998, the Board passed a resolution restricting trucks as defined in the Code of Virginia, Section 46.2-100, except for pickup or panel type motor vehicles having a registered gross weight over 7500 pounds, from using all HOV lanes on all interstate routes and Route 44 (and any access ramps to the reversible lanes) in the Hampton Roads area, at all times. This restriction includes those times when non-HOV traffic is allowed in the HOV lanes.

NOW, THEREFORE, BE IT RESOLVED that in accordance with the authority granted under the provisions of Section 33.1-46.2 of the Code of Virginia, the left lanes adjacent to the median on I-264 eastbound and westbound from 0.4 miles west of Brambleton Avenue to 0.7 miles east of Military Highway be designated as HOV lanes and restricted to use by HOVs occupied by two or more persons, buses, and emergency vehicles Monday through Friday between the hours of 5:00 and 8:30 a.m. in the westbound direction, and between the hours of 3:00 and 6:00 p.m. in the eastbound direction, and also subject to the same restrictions as to trucks which was contained in the Board's January 15, 1998 resolution.

BE IT FURTHER RESOLVED that the necessary markings and signs be placed to properly advise the public of the restrictions of these roadways.

BE IT FURTHER RESOLVED that the Virginia Department of Transportation monitor the traffic flows and operating speeds on the designated HOV lanes and report to the Commonwealth Transportation Board any changes in traffic patterns that would indicate a need for adjustments to these operating strategies.

BE IT FURTHER RESOLVED that the Board directs the Department to provide the Virginia State Police with a copy of this resolution and request their cooperation in enforcing the designation.

Motion carried.

11/19/98

Item 17:

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

WHEREAS, the Transportation Equity Act for the 21st Century (TEA-21) allocates the amount of \$2.5 million in federal Intelligent Transportation System (ITS) funds for projects in the metropolitan Washington, D.C. area; and

WHEREAS, these projects include a truck roll-over system for the Capital Beltway/Route 236 interchange, ITS infrastructure for the Capital Beltway and Tysons Corner areas, enhancements to the Northern Virginia freeway management system software, and support for the metro area ITS Task Force; and

WHEREAS, the required match for the federal ITS funds will be made from appropriate categories of State funds and third party contributions; and

WHEREAS, the Commonwealth Transportation Board supports the use of advanced transportation technologies to improve highway safety, increase the efficiency of the highway system and provide improved service to the public.

NOW, THEREFORE, BE IT RESOLVED that the Commonwealth Transportation Board hereby approves the execution of the Partnership Agreements with the Federal Highway Administration for the development of the ITS projects in the metropolitan Washington, D.C. area.

BE IT FURTHER RESOLVED that the Board authorizes the Commonwealth Transportation Commissioner to execute the Partnership Agreements and administer the projects.

Motion carried.

Item 18:

Action on revisions to the Department Policy Memoranda was deferred for one month.

11/19/98

Item 19:

Action on revisions the Travel Services (Logo) Signing Program was deferred for one month.

Item 20:

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

WHEREAS, Leonard S. (Hobie) Mitchel has served on the Commonwealth Transportation Board from July 31, 1998 to October 2, 1998, as an Urban At-Large member; and

WHEREAS, he has served well the interests of the people of Virginia; and

WHEREAS, he has fulfilled his duties with leadership, dedication, perception and commitment; and

WHEREAS, he has been committed to building and improving the Commonwealth's transportation systems to serve the traveling public into the twenty-first century; and

WHEREAS, he has the respect of his colleagues and the staff at the Virginia Department of Transportation.

NOW, THEREFORE, BE IT RESOLVED that the members of the Commonwealth Transportation Board extend to Leonard S. (Hobie) Mitchel their highest commendation and appreciation for his service and express their best wishes for his future.

Motion carried.

11/19/98

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

WHEREAS, Harold E. (Chunk) Neale, has served on the Commonwealth Transportation Board from July 1, 1996 to October 14, 1998, representing the Staunton district; and

WHEREAS, he has fulfilled his duties with exceptional leadership, dedication, perception and commitment; and

WHEREAS, he has been committed to building and improving the Commonwealth's transportation systems to serve the traveling public into the twenty-first century; and

WHEREAS, he will be remembered for his devotion to seeking out and addressing transportation issues such as the Covington Truck Access, and for his sincere interest in the opinions of others, from local official to constituent to staff member, and for his ability to move ideas into reality; and

WHEREAS, he has served on the Board with a unique blend of intense focus, unceasing analysis, decisive action and unfailing humor; and

WHEREAS, he has the respect of his colleagues and the staff at the Virginia Department of Transportation.

NOW, THEREFORE, BE IT RESOLVED that the members of the Commonwealth Transportation Board extend to Harold E. (Chunk) Neale their highest commendation and appreciation for his outstanding service and express their most heartfelt and lasting friendship.

Motion carried.

Mr. Gehr reported on the first paperless bid document distribution (Proj. 0157-043-110, C501, Order No. C68, Henrico County).

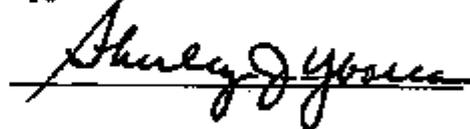
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Secretary Ybarra announced that the Virginia Department of Transportation will name a senior project manager to oversee the Springfield Interchange construction project, and open an "information store" to keep the public updated on lane closures, emergency alternate routes and commuting options. Construction to improve safety and traffic flow at the interchange is set to begin in February and take eight years to complete.

Meeting adjourned at 10:58 a.m.

The next meeting will be held on December 17, 1998, in Richmond, Virginia.

Approved:



Attested:

