



COMMONWEALTH of VIRGINIA

COMMONWEALTH TRANSPORTATION BOARD
1401 EAST BROAD STREET
RICHMOND, 23219-1839

SHIRLEY J. YBARRA
CHAIRMAN

AGENDA

MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

Central Office Auditorium
1221 East Broad Street
Richmond, Virginia
November 16, 2000
10:00 a.m.

1. Public Comment
2. Approval of Minutes of Meeting of October 18, 2000; correction to Minutes of Meeting of September 21, 2000.
3. Action on Additions to and Abandonments from Roads in the Secondary System - Month of October 2000.
4. Action on Abandonments and Transfers, changes in the Primary System due to Relocation and Construction: Route 122 – Bedford County
5. Action on Abandonment, change in the Primary System due to Relocation and Construction: Frontage Road F-197 – Prince William County
6. Action on Transfer from the Interstate System to the Secondary System: Frontage Roads E-087 and F-090 – Goochland County
7. Conveyances:
 - (A) Route 58 – Grayson County
 - (B) Route 202 – Northumberland County
 - (C) Route 211 – Rappahannock County
 - (D) Route 620 – Henry County
 - (E) Route 698 – Wise County
 - (F) Route 805 – Hanover County
8. Action on Bids Received - September 15, 2000; October 5, 17, 24, 2000; November 7, 2000

9. Consultant Agreement:
(A) Consultant Engineering Design Services
Provide professional services for traffic engineering designs and studies in Northern Virginia District under a limited services contract of 3 years.
BMI
- Consultant Agreement:
(B) Consultant Engineering Design Services
Provide professional services for traffic engineering designs and studies – Statewide – under a limited services contract of 3 years.
URS Corporation
- Consultant Agreement:
(C) Consultant Engineering Inspection Services
Provide professional services to supplement construction inspection staff for Madison Heights Bypass (Sweet Briar Interchange) project 6029-005-F22, C503, B627, B628, B629, B630, B631, B632, and review, upon request, drawings, notice of intent analysis and CPM review.
McDonough Bolyard Peck
- Consultant Agreement:
(D) Consultant Engineering Services
Provide professional services for emergency repair and consultation on tunnel facilities located in Bristol and Hampton Roads Districts under a limited services contract of 2 years.
Parsons, Brinckerhoff, Quade and Douglas
- Consultant Agreement:
(E) Consultant Environmental Services
Provide professional services to supplement environmental division staff for preparation and completion of an environmental impact statement and related studies for the Western Transportation Corridor in Loudoun, Fairfax, Fauquier, Prince William, and Stafford Counties, project R000-076-F01, PE100; R000-053-F01, PE100; R000-96A-101, PE100; R000-069-F01, P100; and R000-966-102, P100.
Parsons Transportation Group
- Consultant Agreement:
(F) Consultant Environmental Services
Provide professional services to supplement environmental division staff for preparation and coordination of landscape architectural designs and related services – Statewide.
Land Planning and Design Associates, Inc.

- Consultant Agreement:
(G) Consultant Environmental Services
Provide professional services to supplement environmental division staff for preparation and coordination of water quality permits, compensation site designs, and related technical studies – Statewide.
Vanasse Hangen Brustlin, Inc.
- Consultant Agreement:
(H) Consultant Surveying Services
Provide professional services for surveying, including photogrammetry and aerial photography for a three-year term in Culpeper District.
Rice Associates
- Consultant Agreement:
(I) Consultant Surveying Services
Provide professional services for surveying, including photogrammetry and aerial photography for a three-year term in Bristol District.
Tuck Engineering, Inc.
- Consultant Agreement:
(J) Consultant Engineering and Design Services
Provide professional services for drainage design and/or river mechanics engineering for Culpeper, Fredericksburg, and Northern Virginia Construction Districts for a 3-year period.
Dewberry & Davis, LLC
- Consultant Agreement:
(K) Consultant Engineering and Design Services
Provide professional services for drainage design and/or river mechanics engineering for Bristol, Salem and Lynchburg Construction Districts for a 3-year period.
Hayes, Seay, Mattern & Mattern, Inc.
- Consultant Agreement:
(L) Consultant Engineering and Design Services
Provide professional services for drainage design and/or river mechanics engineering for Staunton, Richmond, and Hampton Roads Construction Districts for a three-year period.
Kimley-Horn and Associates, Inc.
- Consultant Agreement:
(M) Consultant Engineering Services
Provide professional services for design of widening I-81 from MP-312.0 to MP-314.5 (four lanes to eight lanes) and reconstruction of interchange at Route 50/17 – Frederick County project 0081-034-119, PE-101.
Wiley & Wilson, Inc.

- Consultant Agreement: (N) **Consultant Engineering Services**
Provide professional services for design of widening I-81 from MP-314.5 to MP-317.0 (four lanes to eight lanes) and reconstruction of interchange at Route 7 – Frederick County project 0081-034-119, PE-102.
Burgess & Niple
- Consultant Agreement: (O) **Consultant Engineering Services**
Provide professional services for preparation of incidental right-of-way and construction plans, on a limited services basis, for Staunton and Culpeper Districts.
Rinker Detwiler & Associates, P.C.
10. Location & Design: (A) Route 609 (Stage Road) – Campbell County
To improve horizontal and vertical sight distances and replace two substandard bridges.
Project 0609-015-273, C-501, B-644, B-646
Fr: Route 726
To: 0.522 mile (0.84 km) east Route 659
- Location & Design: (B) Route 626 (Lakeview Road) – Chesterfield County
To realign the intersecting roadways and to provide left and right turn lanes at the intersection
Project 0626-020-295, C-501
Fr: 0.10 mile (0.17 km) west Woodpecker Road (Route 627)
To: 0.15 mile (.024 km) east Woodpecker Road (Route 627)
- Location & Design: (C) Route 105 (Ft Eustis Blvd)- City of Newport News, York County
To construct two additional lanes with a raised median and paved shoulders.
Project: 0105-965-F02, PE102
Federal Project: NH-5403 (412)
Project: 0105-965-F02, RW202, C502
Federal Project: NH/STP-105-5 ()
Fr: 0.45 mile east of Route 143 (Jefferson Avenue)
To: 0.15 mile west of Route 17 (G.W. Memorial Highway)
11. Access - Recreational: **Orange County – off Route 20**
Project 0778-068-208, N501
Booster Park
12. Access – Rail – Industrial: **Town of Haymarket**
RGR, LLC

13. Rail Development Programs – Railroad Preservations:

- (A) Buckingham Branch Railroad Company
Buckingham County
- (B) Commonwealth Railway, Inc.
City of Suffolk
- (C) Eastern Shore Railroad, Inc.
Counties of Accomack and Northampton
City of Virginia Beach
- (D) Norfolk and Portsmouth Belt Line Railroad Company
City of Chesapeake
- (E) Shenandoah Valley Railroad Company
Counties of Rockingham and Augusta
City of Staunton
- (F) Virginia Southern Railroad
Counties of Prince Edward, Lunenburg, Nottoway, Charlotte and
Mecklenburg
- (G) Winchester and Western Railroad Company
County of Frederick
City of Winchester

14. Through Truck Restrictions:

- (A) Fairfax County – Route 612 (Yates Ford Road)
between Route 641 (Chapel Road)
and Route 645 (Clifton Road)
- (B) Franklin County – Route T-1605 (Whispering Creek Road)
between Route T-684 (Boones Mill Road)
and U.S. Route 220 (Virgil H. Goode Highway)
- (C) York County – Route 655 (Allens Mill Road)
between Route 621 (Dare Road)
and Route 630 (Wolf Trap Road)

Agenda

Meeting of the Commonwealth Transportation Board

November 16, 2000

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15. Virginia Byways Designations:

Loudoun County, Towns of Leesburg and Hamilton

Route 7:

from the intersection with Route 704 in the Town of Hamilton
to the intersection with Route 699.

Route 699:

from the intersection with old Route 7
to the intersection of Loudoun and King Street (Route 15) in
Leesburg Historic District.

16. New Business

17. Adjournment

MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

1221 East Broad Street
Richmond, Virginia
November 16, 2000
10:00 a.m.

The monthly meeting of the Commonwealth Transportation Board was held in the Central Office Auditorium of the Department of Transportation in Richmond, Virginia, on November 16, 2000, at 10:00 a.m. The Chair, Shirley J. Ybarra, presided.

* * *

Present: Messrs. Nottingham (Vice Chair), Byrd, Folkes, Grubb, Humphreys, Klinge, Kornblau, Mitchel, Myers, Prettyman, White, and Ms. Lionberger.

Absent: Messrs. Bevon and Martin, and Ms. Welsh.

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Agenda Item 1: Public Comment: There was none.

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Agenda Item 2: Action on approval of Minutes of Meeting of October 18, 2000; correction to Minutes of Meeting of September 21, 2000.

Moved by Mr. Mitchel, seconded by Mr. White. Motion carried.

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Agenda Item 3: Action on Additions To and Abandonments from Roads in the Secondary System for the Month of October 2000. Referenced by attachment of Report.

Moved by Mr. Humphreys, seconded by Mr. Grubb. Motion carried.

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Agenda Item 4: Action on Abandonments and Transfers, changes in the Primary System due to relocation and construction, specifically Route 122 – Bedford County. Referenced by attachment of Resolutions.

Moved by Mr. White, seconded by Mr. Folkes. Motion carried.

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Agenda Item 5: Action on Abandonment, change in the Primary System due to relocation and construction, specifically Frontage Road F-197 – Prince William County. Referenced by attachment of Resolution.

Moved by Mr. White, seconded by Mr. Folkes. Motion carried.

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Agenda Item 6: Action on Transfer from the Interstate System to the Secondary System, specifically Frontage Roads F-087 and F-090 – Goochland County. Referenced by attachment of Resolution and sketch dated September 14, 2000.

Moved by Mr. Komblau, seconded by Mr. White. Motion carried.

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Agenda Item 7: Action (by single motion) on Conveyances, specifically (A) Route 58 –Grayson County, (B) Route 202 – Northumberland County, (C) Route 211 – Rappahannock County, (D) Route 620 – Henry County, (E) Route 698 – Wise County, and (F) Route 805 – Hanover County. Referenced by attachment of Resolutions.

(A-F) Moved by Mr. Humphreys, seconded by Mr. Klinge. Motion carried.

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Agenda Item 8: Action on Bids for Interstate, Primary, Secondary, Urban and Miscellaneous Projects Received September 15, October 5, 17, 20, November 7, 2000, for award and authorized execution of contracts by the Deputy Commissioner or Chief Engineer, and for rejection and authorized readvertisement. Referenced by attachment of Bid Results Report.

Moved by Mr. Komblau, seconded by Mr. Folkes. Motion carried.

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Agenda Item 9: Action (by two motions) on Consultant Agreements, specifically with (A) BMI, (B) URS Corporation, (C) McDonough Bolyard Peck, (D) Parsons, Brinckerhoff, Quade and Douglas, (E) Parsons Transportation Group, (F) Land Planning and Design Associates, Inc., (G) Vanasse Hangen Brustlin, Inc., (H) Rice Associates, (I) Tuck Engineering, Inc., (J) Dewberry & Davis, LLC, (K) Hayes, Seay, Mattern & Mattern, Inc., (L) Kimley-Horn and Associates, Inc. (M) Wiley & Wilson, Inc., (N) Burgess & Niple and (O) Rinker Detwiler & Associates, P.C. Referenced by attachment of Resolutions and maps (C, D, M, and N).

- (A-D, F-O) Moved by Mr. Mitchel, seconded by Mr. Kornblau. Motion carried.
- (E) Moved by Mr. Klinge, seconded by Mr. Mitchel. Motion carried.

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Agenda Item 10: Action (by separate motions) on Location & Design Projects, specifically (A) Route 609 (Stage Road) – Campbell County, (B) Route 626 (Lakeview Road) – Chesterfield County, and (C) Route 105 (Fort Eustis Boulevard) – City of Newport News and York County. Referenced by attachment of Resolutions and maps (A and B).

- (A) Moved by Mr. Byrd, seconded by Mr. Folkes. Motion carried.
- (B) Moved by Mr. Kornblau, seconded by Ms. Lionberger. Motion carried.
- (C) Moved by Mr. Folkes, seconded by Mr. Humphreys. Motion carried.

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Agenda Item 11: Action on a Recreational Access Project, specifically Booster Park (off Route 20) – Orange County. Referenced by attachment of Resolution.

- Moved by Mr. Grubb, seconded by Mr. White. Motion carried.

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Agenda Item 12: Action on a Rail – Industrial Access Project, specifically RGR, LLC – Town of Haymarket. Referenced by attachment of Resolution, Town Resolution and map.

- Moved by Mr. White, seconded by Mr. Klinge. Motion carried.

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Agenda Item 13: Action (by single motion) on Rail Development Programs – Railroad Preservations, specifically (A) Buckingham Branch Railroad Company – Buckingham County, (B) Commonwealth Railway, Inc. – City of Suffolk, (C) Eastern Shore Railway, Inc. – Counties of Accomack and Northampton and City of Virginia Beach, (D) Norfolk and Portsmouth Belt Line Railroad Company – City of Chesapeake, (E) Shenandoah Valley Railroad Company – Counties of Rockingham and Augusta and City of Staunton, (F) Virginia Southern Railroad – Counties of Prince Edward, Lunenburg, Nottoway, Charlotte and Mecklenburg, (G) Winchester and Western Railroad Company – County of Frederick and City of Winchester. Referenced by attachment of Resolutions, locality resolutions and maps.

(A-G) Moved by Mr. White, seconded by Mr. Byrd. Motion carried.

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Agenda Item 14: Action (by single motion) on Through Truck Restrictions, specifically (A) Route 612 (Yates Ford Road) – Fairfax County, (B) Route T-1605 (Whispering Creek Road) – Franklin County, (C) Route 655 (Allens Mill Road) – York County. Referenced by attachment of Resolutions and maps.

Moved by Mr. Grubb, seconded by Mr. Folkes. Motion carried.

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Agenda Item 15: Action on Virginia Byways Designation Proposals in County of Loudoun and Towns of Leesburg and Hamilton, specifically Route 7 from the intersection with Route 704 in the Town of Hamilton to the intersection with Route 699 and Route 699 from the intersection with old Route 7 to the intersection of Loudoun and King Street (Route 15) in Leesburg Historic District. Referenced by attachment of Resolution and a map.

Moved by Mr. Folkes, seconded by Mr. White. Motion carried.

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Agenda Item 16: New Business:

(A) Action on Memorandum of Understanding Agreement by and between the Secretary of Transportation, Commonwealth of Virginia and Old Dominion University for the development of a magnetic levitation research demonstration project. Referenced by attachment of Resolution and memorandum of understanding agreement.

Moved by Mr. Folkes, seconded by Mr. Humphreys. Motion carried with two nays (Messrs. Klinge and White) and one absent from room (Mr. Prettyman).

(B) Action on Addition to the Primary System due to construction, specifically The Tri-County Parkway from Route 234 in Prince William County to the Dulles Greenway in Loudoun County. Referenced by attachment of Resolution, locality letters of support and map.

Moved by Mr. Mitchel, seconded by Mr. Kornblau. Motion Carried.

(C) The chairman, vice chairman and members of the Commonwealth Transportation Board acknowledged and expressed deep appreciation and gratitude to Chief Engineer James G. Browder, Jr., on the announcement of his retirement from the Virginia Department of Transportation, for an exemplary career of over 30 years to the commonwealth. Additionally, Mr. White specifically saluted Major General Browder for his equally long and influential service in the military.

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The meeting was adjourned at 11:00 a.m.

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The next meeting will be held on December 14, 2000, in Richmond, Virginia.

Approved:

Chairman

Attested:

Secretary

REPORT TO
THE COMMONWEALTH TRANSPORTATION BOARD
MEETING OF
NOVEMBER 16, 2000

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

Table of Mileage Changes by District and Type of Change

District	Addition	Abandonment	District Total
Bristol	1.16	0.00	1.16
Culpeper	3.80	-0.02	3.88
Fredericksburg	2.39	0.00	2.39
Lynchburg	0.04	0.00	0.04
Northern Virginia	5.46	-0.01	5.46
Richmond	0.79	0.00	0.79
Salem	1.28	0.00	1.28
Staunton	0.39	0.00	0.39
Suffolk	1.13	0.00	1.13
Statewide Total:	16.54	-0.03	16.51

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**

03-Nov-00
1

System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BOS Resolution	Effective
Amherst									
Addition	Fernwood, Section 4	Fernidge Court	1384	WE	Cul-De-Sac	Net Mileage Change Reported 0.24 Mile West Route 1383	0.04	6/20/2000	10/24/2000
Augusta									
Addition	Shields Property (250 Business Park)	Hannah Circle	1054	SN	Route 250	Net Mileage Change Reported Cul-De-Sac	0.05	3/22/2000	10/23/2000
Addition	Shields Property (Wallington, Lots 10-40) Lane	Headier Brooke Lane	1053	WE	Route 1050	Cul-De-Sac	0.10	3/22/2000	10/23/2000
Bedford									
Addition	0930-009-247, N501 - INDUSTRIAL ACCESS	Corporate Park Drive (Radford Meadows Ind Park)	930	WE	Route 663	Net Mileage Change Reported Cul-De-Sac	0.32	10/13/1992	10/30/2000
Addition	Steepchase Estates, Section 3	Steepchase Drive	1335	SN	Route 711	Cul-De-Sac	0.22	6/15/2000	10/23/2000
Culpeper									
Addition	Cedarbrooke, Section 2	Equestrian Lane	1007	WE	Route 1024	Net Mileage Change Reported Route 1008	1.34		
Addition	Cedarbrooke, Section 2	Equestrian Lane	1007	SN	Route 1006 West	Route 1024	0.23	8/1/2000	10/23/2000
Addition	Cedarbrooke, Section 2	Snaffle Road	1024	SN	Route 1007	Cul-De-Sac	0.26	8/1/2000	10/23/2000
Addition	Cedarbrooke, Sections 2	Stallion Road	1026	WE	Route 1007 East	Cul-De-Sac	0.12	8/1/2000	10/23/2000
Addition	Cedarbrooke, Sections 2	Stallion Road	1006	WE	Route 1007 West	Cul-De-Sac	0.03	8/1/2000	10/23/2000
Addition	Culpeper Lakes, Phase 1	Shadow Drive	1036	SN	Route 041	Route 1007 East	0.23	8/1/2000	10/23/2000
Addition						0.47 Mile South Route 041	0.47	8/1/2000	10/24/2000
Fairfax									
Abandonment	Smith's Tract	Smith's Tract	8311	SN	0.11 Mile South Route 8310	Net Mileage Change Reported 0.10 Mile South Route 8310	1.20		
Addition	Airton at Fox Mill	Fox Vale Drive	5445	WE	Route 6771	Route 665	-0.01	3/13/2000	10/23/2000
Addition	Airton at Fox Mill	Sarah Jean Court	8914	WE	Cul-De-Sac	Route 5445	0.36	9/25/2000	10/25/2000
Addition	Duran Loring Square	Sugarbush Court	8939	SN	Cul-De-Sac	Route 732	0.16	9/23/2000	10/23/2000
Addition	Hidden Creek at Fair Lakes	Grande Forest Court	8939	SN	0.03 Mile South Route 8938	Route 8938	0.07	9/11/2000	10/30/2000
Addition							0.03	2/28/2000	10/30/2000

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

03-Nov-00
2

System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BOS Resolution	Effective
Addition	Hidden Creek at Fair Lakes	Weinstein Court	8938	WB	Cul-De-Sac	Route 3738	0.15	2/28/2000	10/30/2000
Addition	Highland Glen	Highland Glen Place	8915	SN	Cul-De-Sac	Route 3474	0.16	9/25/2000	10/23/2000
Addition	Lee Chapel Grove, Sections 1, 2, 3	Peakness Lane	10100	WB	Cul-De-Sac	0.02 Mile East Route 8150	0.10	9/11/2000	10/31/2000
Addition	Lee Chapel Grove, Sections 1, 2, 3	Viewcrest Drive	8150	SN	0.24 Mile South Route 643	Route 643	0.24	9/11/2000	10/31/2000
Addition	Victor Court	Spencer Court	8047	WE	Cul-De-Sac	Route 1934	0.08	2/28/2000	10/30/2000
Addition	Victor Court	Spencer Road	1934	SN	Route 8047	0.22 Mile South Route 1933	0.07	2/28/2000	10/30/2000
Addition	Wickens	Ayness Drive	8742	SN	Route 2505	Cul-De-Sac	0.52	9/11/2000	10/30/2000
Addition	Wickens	William Terry Drive	5700	WE	0.19 Mile West Route 2305	Route 8742	0.08	9/11/2000	10/30/2000
Addition	Woodland Lake	Ebri Court	10020	WE	Cul-De-Sac	Route 718	0.10	9/11/2000	10/30/2000
Addition	Woodland Lake	Woodland Lake Drive	10021	WE	Cul-De-Sac	Route 718	0.09	9/11/2000	10/30/2000
Fairquier									
Addition	Lake Whippoorwill, Phases 1, 2	Kirkland Drive	1484	WE	0.28 Mile West Route 1483	Route 1483	2.06		
Addition	Lake Whippoorwill, Phases 1, 2	Whippoorwill Drive	1483	SN	Route 605	Route 1484	0.28	9/5/2000	10/30/2000
Addition	Snow Hill, Phase 3	Green Springs Drive	1057	SN	Route 1043	Route 1058	0.41	9/5/2000	10/30/2000
Addition	Snow Hill, Phase 3	Green Springs Drive	1057	WB	Route 1058	Route 1058	0.37	9/5/2000	10/23/2000
Addition	Snow Hill, Phase 3	Old Forest Lane	1067	WE	Cul-De-Sac	Cul-De-Sac	0.12	9/5/2000	10/23/2000
Addition	Snow Hill, Phase 3	Potomac Court	1068	SN	Cul-De-Sac	Route 1066	0.09	9/5/2000	10/23/2000
Addition	Snow Hill, Phase 3	Snow Hill Drive	1045	WE	Route 1057	Route 1045	0.09	9/5/2000	10/23/2000
Addition	Snow Hill, Phase 3	Snow Hill Drive	1045	WE	Route 1057	Route 1066/1068	0.17	9/5/2000	10/23/2000
Addition	Snow Hill, Phase 3	Stout Ridge Court	1058	WE	Route 1057	Route 1057	0.12	9/5/2000	10/23/2000
Addition	Snow Hill, Phase 3	Stout Ridge Court	1058	WE	Route 1057	Route 1066	0.14	9/5/2000	10/23/2000
Addition	Snow Hill, Phase 3	Stout Ridge Court	1058	WE	Route 1066	Cul-De-Sac	0.04	9/5/2000	10/23/2000

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

System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BOS Resolution	Effective
Addition	Snow Hill, Phase 3	Tidewater Lane	1066	SN	Route 1045	Route 1067	0.16	9/5/2000	10/23/2000
Addition	Snow Hill, Phase 3	Tidewater Lane	1066	SN	Route 1067	Route 1058	0.07	9/5/2000	10/23/2000
FAYANNA Abandonment	Near	Turkey Sag Trail	1015	WE	0.16 Mile East Route 53	Net Mileage Change Reported	-0.02		
						0.18 Mile East Route 53	-0.02	2/22/2000	10/30/2000
FREDERICK Addition	Valley Mill Estates, Sections 1,2	Mill Race Drive	1270	WE	0.46 Miles West Route 659	Net Mileage Change Reported	0.24		
						0.53 Mile West Route 659	0.07	7/12/2000	10/12/2000
Addition	Valley Mill Estates, Sections 1,2	Racey Ridge Drive	1285	SN	0.12 Miles South Mill Race Drive	0.05 Mile North Mill Race Drive	0.17	7/12/2000	10/12/2000
GILES Addition	Grey Sulpher Road	Grey Sulpher Road	822	WE	Virginia/West Virginia State Line	Net Mileage Change Reported	0.24		
						Turn Around	0.15	10/5/2000	10/30/2000
Addition	Spring Street	Spring Street	824	SN	Route 219	Route 1030	0.09	9/21/2000	10/31/2000
JAMES CITY Addition	Governor's Land, River Reach, Blocks A,B,C	Bennett's Pond Road	1379	WB	Intersection of RA 1378	Net Mileage Change Reported	1.13		
						0.25 MI Northeast To End Of Cul-De-Sac	0.25	8/8/2000	10/31/2000
Addition	Governor's Land, River Reach, Blocks A,B,C	River Reach	1378	WE	0.20 Mile North To Intersection OF RA 1351	0.06 Mile East To Intersection OF RA 1379	0.06	8/8/2000	10/31/2000
Addition	Governor's Land, River Reach, Blocks A,B,C	River Reach	1378	SN	End Of Cul-De-Sac	0.20 Mile North To Intersection OF RA 1351	0.20	8/8/2000	10/31/2000
Addition	Governor's Land, River Reach, Blocks A,B,C	River Reach	1378	SN	End Of Cul-De-Sac	0.21 Mile North To Intersection OF RA 1379	0.21	8/8/2000	10/31/2000
Addition	Governor's Land, River Reach, Blocks A,B,C	Two Rivers Road	1353	WB	Route 1331	0.03 MI East To Intersection OF RA 1378	0.03	8/8/2000	10/31/2000
Addition	Orme Hill Estates, Section 2	Waverly Lane	1025	SN	Route 603, 0.57 Mi. Northwest of RA 610	0.36 MI North To End of Cul- De-Sac	0.36	8/8/2000	10/31/2000
Addition	Powhatan Crossing, Section 4	Powhatan Crossing	1585	WE	Cul-De-Sac	0.10 MI. West of Route 1587	0.02	7/23/2000	10/02/2000

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

03-Nov-00

4

System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BCS Reinitiation	Effective
King William									
Addition	Rosewood Estates, Section A	Beechwood Court	1246	WB	Cul-De-Sac	Route 1245	0.91	7/24/2000	10/24/2000
Addition	Rosewood Estates, Section A	Courtesy Lane	1245	SN	Route 1244	Cul-De-Sac	0.49	7/24/2000	10/24/2000
Addition	Rosewood Estates, Section A	Dogwood Court	1244	SN	Route 1223	Cul-De-Sac	0.18	7/24/2000	10/24/2000
Addition	Rosewood Estates, Section A	Rosewood Court	1243	SN	Route 1223	Cul-De-Sac	0.14	7/24/2000	10/24/2000
Addition	Rosewood Estates, Section A	Willow Court	1247	SN	Route 1245	Cul-De-Sac	0.03	7/24/2000	10/24/2000
Louisa									
Addition	None	Walnut Shade Road	741	SN	1.30 Mile South Route 33	Net Mileage Change Reported 0.80 Mile South Route 33	0.50	8/7/2000	10/31/2000
Powhatan									
Addition	Chestnut Oaks, Section 1	Autumn Oaks Lane	1224	SN	Existing Autumn Oaks Lane 0.03 S. Of Flint Hill Dr	Net Mileage Change Reported Cul-De-Sac	0.79	10/9/2000	10/30/2000
Addition	Chestnut Oaks, Section 1	Flint Lock Court	1245	SN	Flint Hill Road (Rt. 723)	Cul-De-Sac	0.19	10/9/2000	10/30/2000
Addition	Flint Hill, Section A	Flint Hill Road	723	WB	Flint Lock Court (Rt. 1245)	Autumn Oaks Lane (Rt. 1224)	0.21	10/9/2000	10/30/2000
Addition	Flint Hill, Section A	Flint Hill Road	723	WB	Judas Ferry Road (Rt. 613)	Flint Lock Court (Rt. 1245)	0.24	10/9/2000	10/30/2000
Prince William									
Addition	Crest Ridge Estates, Section 1	Crest Maple Drive	2753	SN	Peregrine Ridge Ct.	Net Mileage Change Reported 0.06 Mi. South Including Cul- De-Sac	3.25	10/5/1999	10/31/2000
Addition	Crest Ridge Estates, Section 1	Crest Maple Drive	2753	SN	Crest Ridge Way Rt. 2752	0.01 Mile West To Section Line	0.01	10/5/1999	10/31/2000
Addition	Crest Ridge Estates, Section 1	Crest Maple Drive	2753	SN	Fall Ridge Ct.	Peregrine Ridge Ct.	0.06	10/5/1999	10/31/2000
Addition	Crest Ridge Estates, Section 1	Crest Maple Drive	2753	SN	Crest Ridge Way Rt. 2752	Fall Ridge Ct.	0.04	10/5/1999	10/31/2000
Addition	Crest Ridge Estates, Section 1	Crest Ridge Way	2752	SN	Springwood Dr. Rt. 2410	Crest Maple Dr. Rt. 2753	0.04	10/5/1999	10/31/2000

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

03-Nov-00

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System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BOS Resolution	Effective
Addition	Crest Ridge Estates, Section 1	Fall Ridge Court	2754	WE	Crest Maple Dr. Rt 2753	0.06 Mi East Including Cut-De- Sac	0.06	10/5/1999	10/31/2000
Addition	Crest Ridge Estates, Section 1	Peregine Ridge Court	2755	WE	Crest Maple Dr Rt 2753	0.10 Mile North Including Cut- De-Sac	0.10	10/5/1999	10/31/2000
Addition	Crest Ridge Estates, Section 2	Tribal Court	2447	WE	0.21 Mile North of Rt 2410	0.02 Mile North	0.02	10/5/1999	10/30/2000
Addition	Crest Ridge Estates, Section 3A	Burning Ridge Court	2756	WE	Crest Maple Dr.	0.12 Mi South Including Cut- De-Sac	0.12	10/5/1999	10/31/2000
Addition	Crest Ridge Estates, Section 3B	Crest Maple Drive	2753	SN	Hardy Ridge Dr.	0.01 Mile West To Section Line	0.01	10/5/1999	10/31/2000
Addition	Crest Ridge Estates, Section 3B	Crest Maple Drive	2753	SN	Burning Ridge Ct.	Hardy Ridge Dr.	0.12	10/5/1999	10/31/2000
Addition	Crest Ridge Estates, Section 3B	Crest Maple Drive	2753	SN	0.01 Mi West of Crest Ridge Way	Burning Ridge Ct.	0.08	10/5/1999	10/31/2000
Addition	Crest Ridge Estates, Section 3B	Hardy Ridge Drive	2748	WE	Crest Maple Dr.	0.09 Mi North	0.09	10/5/1999	10/31/2000
Addition	Crest Ridge Estates, Section 4	Crest Maple Drive	2753	SN	Hollow Ridge Ct. Rt 2759	0.04 Mi West Including Cut- De-Sac	0.04	10/5/1999	10/31/2000
Addition	Crest Ridge Estates, Section 4	Crest Maple Drive	2753	SN	Section Line	Hollow Ridge Ct. Rt 2759	0.09	10/5/1999	10/31/2000
Addition	Crest Ridge Estates, Section 4	Hollow Ridge Court	2759	WE	Crest Maple Dr. Rt 2753	0.06 Mi South Including Cut- De-Sac	0.06	10/5/1999	10/31/2000
Addition	Crest Ridge Estates, Section 4	Summer Ridge Court	2757	WE	Crest Maple Dr. Rt 2753	0.15 Mi South Including Cut- De-Sac	0.15	10/5/1999	10/31/2000
Addition	Greenhill Crossing, Sections 1, 2 and 9	Greenhill Crossing Drive	1103	WE	Jockey Club Lane	Little John Court	0.10	9/11/2000	10/30/2000
Addition	Greenhill Crossing, Sections 1, 2 and 9	Greenhill Crossing Drive	1103	WE	0.14 Mile West to Section Line	Jockey Club Lane	0.09	9/11/2000	10/30/2000
Addition	Greenhill Crossing, Sections 1, 2 and 9	Greenhill Crossing Drive	1103	WE	Little John Court	0.03 Mile West to Section Line	0.03	9/11/2000	10/30/2000
Addition	Greenhill Crossing, Sections 1, 2 and 9	Greenhill Crossing Drive	1103	WE	0.06 Mile East of Salem Paul Drive	Salem Paul Drive	0.06	9/11/2000	10/30/2000

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

03-Nov-00

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System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BOB Reception	Effective
Addition	Greenhill Crossing, Sections 1, 2 and 9	Greenhill Crossing Drive	1103	WE	Washington Street Route 0055	0.14 Mile West to Section Line	0.14	9/11/2000	10/30/2000
Addition	Greenhill Crossing, Sections 1, 2 and 9	Jockey Club Lane	1104	SN	0.21 Mile South to S. L. GR Hill Crossing Dr.	Saint Paul Drive	0.06	9/11/2000	10/30/2000
Addition	Greenhill Crossing, Sections 1, 2 and 9	Jockey Club Lane	1104	SN	Greenhill Crossing Drive	0.17 Mile North Including Cul- De-Sac	0.17	9/11/2000	10/30/2000
Addition	Greenhill Crossing, Sections 1, 2 and 9	Jockey Club Lane	1104	SN	Saint Paul Drive	0.05 Mile West Including Cul- De-Sac	0.05	9/11/2000	10/30/2000
Addition	Greenhill Crossing, Sections 1, 2 and 9	Jockey Club Lane	1104	SN	Greenhill Crossing Drive	0.21 Mile South to Section Lane Section 9	0.21	9/11/2000	10/30/2000
Addition	Greenhill Crossing, Sections 1, 2 and 9	Little John Court	1105	SN	Greenhill Crossing Drive	0.07 Mile South Including Cul- De-Sac	0.07	9/11/2000	10/30/2000
Addition	Greenhill Crossing, Sections 1, 2 and 9	Saint Paul Drive	1106	SN	Washington Street Route 0055	Jockey Club Lane	0.24	9/11/2000	10/30/2000
Addition	Greenhill Crossing, Sections 1, 2 and 9	Saint Paul Drive	1106	SN	Jockey Club Lane	Greenhill Crossing Drive	0.08	9/11/2000	10/30/2000
Addition	Greenhill Crossing, Sections 1, 2 and 9	Saint Paul Drive	1106	SN	Greenhill Crossing Drive	0.05 Mile South Including Cul- De-Sac	0.05	9/11/2000	10/30/2000
Addition	Hersch Farm	Bear Farm Court	2673	SN	Hersch Farm Lane	0.05 Mile North Including Cul- De-Sac	0.05	1/4/2000	10/17/2000
Addition	Hersch Farm	Crooked Branch Court	2674	SN	Hersch Farm Lane	0.04 Mile East Including Cul- De-Sac	0.04	1/4/2000	10/17/2000
Addition	Hersch Farm	Fence Post Court	2684	WE	Hersch Farm Lane	0.04 Mile East Including Cul- De-Sac	0.04	1/4/2000	10/17/2000
Addition	Hersch Farm	Hersch Farm Lane	2671	SN	Crooked Branch Court	Fence Post Court	0.18	1/4/2000	10/17/2000
Addition	Hersch Farm	Hersch Farm Lane	2671	SN	Fence Post Court	Shady Creek Court	0.06	1/4/2000	10/17/2000
Addition	Hersch Farm	Hersch Farm Lane	2671	SN	Shady Creek Court	0.03 Mile West To Section Line	0.03	1/4/2000	10/17/2000
Addition	Hersch Farm	Hersch Farm Lane	2671	SN	Tree Spring Court	Crooked Branch Court	0.14	1/4/2000	10/17/2000
Addition	Hersch Farm	Hersch Farm Lane	2671	SN	Lucasville Road (Route 692)	Tree Spring Court	0.04	1/4/2000	10/17/2000
Addition	Hersch Farm	Shady Creek Court	2685	SN	Hersch Farm Lane	0.13 Mile North Including Cul- De-Sac	0.13	1/4/2000	10/17/2000

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

03-Nov-00

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System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BOS Resolution	Effective
Addition	Hersch Farm	Tee Spring Court	2672	SN	Hersch Farm Lane	0.04 Mile South including Cul-De-Sac	0.04	1/4/2000	10/17/2000
Pulaski									
Addition	Heron's Landing - NO COST RUR ADD	Doral Drive	1150	SN	Valley Center Drive	Net Mileage Change Reported	0.13		
Addition	Town of Dublin	Hudson Drive	T-1037	WE	Route T-632	Heron's Landing Subd.	0.06	7/24/2000	10/31/2000
Roanoke									
Addition	Nottingham Park	Cynthia Drive	1305	WB	Ext. 1305 Cynthia Drive	Route T-1031	0.07	10/19/2000	10/30/2000
Addition	Nottingham Park	Spring Meadow Court	1499	WB	Spring Meadow Drive	Net Mileage Change Reported	0.37		
Addition	Nottingham Park	Spring Meadow Drive	1498	SN	Spring Meadow Court	0.03 Mi. West (Int. Spring Meadow Drive)	0.03	6/22/2000	10/30/2000
Addition	Nottingham Park	Spring Meadow Drive	1498	SN	Cynthia Drive	Cul-De-Sac	0.07	8/22/2000	10/30/2000
Addition	Nottingham Park	Spring Meadow Drive	1498	SN	Spring Meadow Court	Cul-De-Sac	0.11	8/22/2000	10/30/2000
Addition	Nottingham Park	Spring Meadow Drive	1498	SN	Cynthia Drive	Meadow Court	0.16	8/22/2000	10/30/2000
Russell									
Addition	0727-083-389, NS01 - REV SHAR RUR ADD	None (Scenic Elk Garden Estates)	727	WB	0.79 Mile North Route 658	Net Mileage Change Reported	0.99		
Addition	0766-083-391, NS01 - REV SHAR RUR ADD	None (Barniers Corner Estates)	766	SN	0.73 Mile West Route 58	0.89 Mile North Route 658	0.10	8/7/2000	10/31/2000
Addition	0901-083-388, NS01 - REV SHAR RUR ADD	Hill Top Drive (Ridgewood)	901	WB	Cul-De-Sac	Route 891	0.53	8/7/2000	10/31/2000
Addition	0915-083-390, NS01 - REV SHAR RUR ADD	None (Mountain View Heights, 2)	915	WB	Route 614	0.24 Mile East Route 614	0.24	9/5/2000	10/30/2000
Scott									
Addition	None	Pine Ridge Avenue	949	WB	Route 614	Route 614	0.17	9/6/2000	10/30/2000
Spokyanis									
Addition	Regency Glen	Regency Glen Drive	1809	WE	East Int. Wellington Olen Dr.	Net Mileage Change Reported	0.66		
Addition	Regency Glen	Regency Glen Drive	1809	WB	West Int. Wellington Glen Drive	0.17 Mile East Route 614	0.17	9/26/2000	10/30/2000
Addition	Regency Glen	Regency Glen Drive	1809	WB	West Int. Wellington Glen Drive	Net Mileage Change Reported	0.24		
Addition	Regency Glen	Regency Glen Drive	1809	WB	West Int. Wellington Glen Drive	0.24 Mi. East of East Int. Wellington Glen Dr.	0.24	9/26/2000	10/30/2000
Addition	Regency Glen	Regency Glen Drive	1809	WB	West Int. Wellington Glen Drive	East Int. Wellington Glen Dr.	0.19	9/26/2000	10/30/2000

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

03-Nov-00

System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length		Effective
							Miles	Feet BOS	
Addition	Regency Glen	Wellington Glen Drive	1808	WE	West Int. Regency Glen Dr.	East Int. Regency Glen Dr.	0.17	9/26/2000	10/31/2000
Addition	Regency Glen	Wellington Glen Drive	1808	WE	Int. Rt. 074	West Int. Regency Glen Dr.	0.06	9/26/2000	10/31/2000
STURD Addition	Cardinal Forest, Sections SB, SA	Cardinal Forest Drive	1491	WTS	Inter. Rte. 1492 (Jalchwin Dr. Sta. 39+48)	Inter. Rte. 1515 (Norfolk Street Sta. 43+30)	0.11	9/12/2000	10/31/2000
Addition	Cardinal Forest, Sections SE, SA	Lynchester Drive	1511	SN	Inter. Rte. 1515 (Norfolk St. Sta. 10+11)	Inter. Rte. 1492 (Baldwin Dr. Sta. 21+60)	0.23	9/12/2000	10/31/2000
Addition	Cardinal Forest, Sections SB, SA	Norfolk Street	1515	SN	Inter. Rte. 1491 (Cardinal Forest Dr. Sta. 28+92)	Inter. Rte. 652 (Treadlow Rd. Sta. 33+64)	0.12	9/12/2000	10/31/2000
Addition	Cardinal Forest, Sections SB, SA	Norfolk Street	1515	SN	Inter. Rte. 1511 (Lynchester Dr. Sta. 10+11)	Inter. Rte. 1511 (Lynchester Dr. Sta. 25+74)	0.30	9/12/2000	10/31/2000
Addition	Cardinal Forest, Sections SB, SA	Norfolk Street	1515	SN	Inter. Rte. 1511 (Lynchester Dr. Sta. 23+94)	Inter. Rte. 1491 (Cardinal Forest Dr. Sta. 28+92)	0.06	9/12/2000	10/31/2000



COMMONWEALTH of VIRGINIA

COMMONWEALTH TRANSPORTATION BOARD
1401 EAST BROAD STREET
RICHMOND, 23218-1838

SHIRLEY J. YBARRA
CHAIRMAN

Agenda item #4

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

November 16, 2000

MOTION

Made By: Mr. White

Seconded By: Mr. Folkes

Action: Motion Carried

**Title: Abandonments and Transfers, changes in the Primary System
due to relocation and construction - Bedford County**

WHEREAS, Route 122 in Bedford County has been altered and reconstructed as shown on the plans for Project: 0122-009-V06, C-501; 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; and

WHEREAS, four sections of the old road are to be transferred from the Primary System to the Secondary System.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-148 of the Code of Virginia of 1950, as amended, 0.24 mile of old Route 122, designated as Sections 1, 3 and 7 on the plat dated June 10, 1999, Project 0122-009-V06, C-501, be abandoned as part of the State Highway System; and

BE IT FURTHER RESOLVED, that pursuant to Section 33.1-35 of the Code of Virginia of 1950, as amended, 1.35 miles of old Route 122, designated as Sections 2, 4, 5 and 6 on the plat dated June 10, 1999, Project 0122-009-V06, C-501, be transferred from the Primary System to the Secondary System of Highways and numbered as Route 901 and Route 903 respectively.

####

WE KEEP VIRGINIA MOVING



COMMONWEALTH of VIRGINIA

COMMONWEALTH TRANSPORTATION BOARD
1401 EAST BROAD STREET
RICHMOND, 23219-1939

SHIRLEY J. YBARRA
CHAIRMAN

Agenda item #5

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

November 16, 2000

MOTION

Made By: Mr. White Seconded By: Mr. Folkes Action: Motion Carried

**Title: Abandonment, change in the Primary System
due to relocation and construction -Prince William County**

WHEREAS, Frontage Road F-197 in Prince William County has been altered and reconstructed as shown on plans for Project: 0095-076-F-14, C-506; 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, 0.11 mile of old Frontage Road F-197, designated as Section 11 on the plat dated November 19, 1996, Project 0095-076-F-14, C-506, be abandoned as part of the State Highway System.

####

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COMMONWEALTH of VIRGINIA

COMMONWEALTH TRANSPORTATION BOARD
1401 EAST BROAD STREET
RICHMOND, 23219-1639

SHIRLEY J. YBARRA
CHAIRMAN

Agenda Item # 6

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

November 16, 2000

MOTION

Made By: Mr. Kornblau Seconded By: Mr. White Action: Motion Carried

**Title: Transfer from the Interstate System to the Secondary System
Goochland County**

WHEREAS, the Board of Supervisors of Goochland County adopted a resolution requesting the Commonwealth Transportation Board to transfer Frontage Roads F-087 and F-090 which are maintained in Goochland County from the Interstate System to the Secondary System of Highways; and

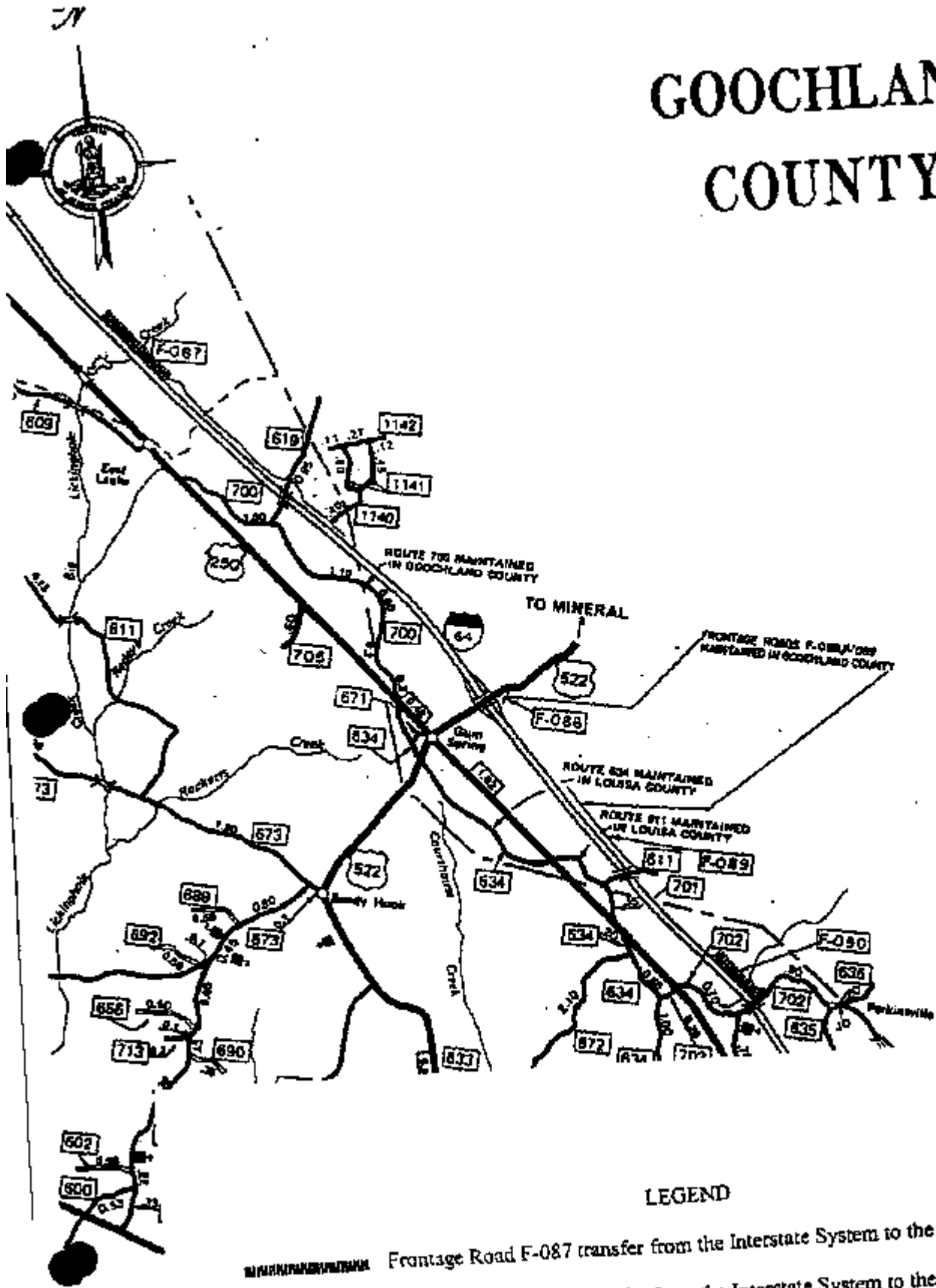
WHEREAS, based on evaluation of this request, the Department's staff has determined that these roads could best be administered as a part of the Secondary System of Highways.

NOW, THEREFORE, BE IT RESOLVED, that the Commonwealth Transportation Board, in accordance with the authority entrusted under Section 33.1-53 of the Code of Virginia of 1950, as amended, does hereby declare that Frontage Roads F-087 and F-090, shown on attached sketch dated September 14, 2000 be transferred from the Interstate System to the Secondary System of Highways and numbered as Route 736 and Route 735 respectively.



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GOOCHLAND COUNTY



LEGEND

-  Frontage Road F-087 transfer from the Interstate System to the Secondary System
-  Frontage Road F-090 transfer from the Interstate System to the Secondary System



COMMONWEALTH of VIRGINIA

COMMONWEALTH TRANSPORTATION BOARD
1401 EAST BROAD STREET
RICHMOND, 23219-1939

SHIRLEY J. YBARRA
CHAIRMAN

Agenda Item # 7.A

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

November 16, 2000

MOTION

Made By: Mr. Humphreys Seconded By: Mr. Klinge Action: Motion Carried

Title: Land Conveyance, Route 58, Grayson County

WHEREAS, in connection with Route 58, State Highway Project 0058-038-101, RW-202, the Commonwealth acquired certain land for Frontage Road F-600 from Heirs at Law of A. H. Nuckolls, deceased, by instrument dated March 10, 1970, recorded in Deed Book 145, Page 329, in the Office of the Clerk of the Circuit Court of Grayson County; and

WHEREAS, in accordance with Section 33.1-145 of the Code of Virginia (1950), as amended, the Commonwealth Transportation Board at its meeting held September 21, 2000, abandoned Frontage Road F-600; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the land containing 1.35 acres, more or less, and lying north of and adjacent to the north right of way line of Route 58, from a point approximately 160 feet opposite approximate Station 638+55 (EBL centerline) to a point approximately 170 feet opposite approximate Station 646+25 (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; 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.

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COMMONWEALTH of VIRGINIA

COMMONWEALTH TRANSPORTATION BOARD
1401 EAST BROAD STREET
RICHMOND, 23219-1839

SHIRLEY J. YBARRA
CHAIRMAN

Agenda Item #7 B

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

November 16, 2000

MOTION

Made By: Mr. Humphreys Seconded By: Mr. Klinge Action: Motion Carried

Title: Land Conveyance, Route 202, Northumberland County

WHEREAS, in connection with Route 202, State Highway Project 0202-066-V02, RW-201, the Commonwealth acquired certain lands from Mundy Point and Watts Point Farms, Inc. by deed dated August 12, 1997, recorded in Deed Book 421, Page 260 and from Carol C. Park by deed dated May 9, 1997, recorded in Deed Book 416, Page 777. These deeds are recorded in the Office of the Clerk of the Circuit Court of Northumberland County; and

WHEREAS, the Commonwealth is also the apparent owner of land comprising a public landing adjacent to Hampton Hall Creek, which was a part of old Route 202 prior to the relocation of present Route 202; and

WHEREAS, in accordance with Section 33.1-148 of the Code of Virginia (1950), as amended, the Commonwealth Transportation Board at its meeting held September 21, 2000, abandoned a section of old Route 202; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the lands containing 3.29 acres, more or less, and lying northeast of and adjacent to the northeast right of way line of Route 202, from a point approximately 59 feet opposite approximate Station 153+63 (survey centerline) to a point approximately 67 feet opposite approximate Station 156+94 (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; and

WHEREAS, Northumberland County has requested that the surplus lands be conveyed to it.

WE KEEP VIRGINIA MOVING

Resolution of the Board
Conveyance – Rte 202 – Northumberland County – Mundy Point
November 16, 2000
Page Two

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

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COMMONWEALTH of VIRGINIA

COMMONWEALTH TRANSPORTATION BOARD
1401 EAST BROAD STREET
RICHMOND, 23219-1939

SHIRLEY J. YBARRA
CHAIRMAN

Agenda Item: # 7C

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

November 16, 2000

MOTION

Made By: Mr. Humphreys Seconded By: Mr. Klinge Action: Motion Carried

Title: Land Conveyance, Route 211, Rappahannock County

WHEREAS, in connection with Route 211, State Highway Project 6211-078-104, RW-201, and 6211-023-101, RW-201, the Commonwealth acquired certain lands for Route 613 from William Edward King, et al, by instrument dated April 25, 1972, recorded in Deed Book 103, Page 534, in the Office of the Clerk of the Clerk of Rappahannock County and in Deed Book 225, Page 323, in the Office of the Clerk of the Circuit Court of Culpeper County, and from John A. Williams by deed dated October 6, 1972, recorded in Deed Book 228, Page 507, in the Office of the Clerk of the Circuit Court of Culpeper County; and

WHEREAS, in connection with Route 613, the Commonwealth acquired certain land from James and Lydia Phillips Estate, et al, by omnibus deed dated May 12, 1962, recorded in Deed Book 81, Page 645, and by omnibus deed dated June 12, 1962, recorded in Deed Book 78, Page 360. These deeds are recorded in the Office of the Clerk of the Circuit Court of Rappahannock County; and

WHEREAS, in accordance with Section 33.1-155 of the Code of Virginia (1950), as amended, a section of old Route 613 was abandoned by the Board of Supervisors of Rappahannock County by resolution dated October 2, 2000; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the lands containing 0.879 acre, more or less, and lying north of and adjacent to the north right of way line of Route 211, from a point approximately 78 feet opposite approximate Station 1032+55 (WBL centerline) to a point approximately 78 feet opposite approximate Station 1037+94 (WBL 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

WE KEEP VIRGINIA MOVING

Resolution of the Board
Conveyance – Rte 211 – Rappahannock County – King
November 16, 2000
Page Two

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.

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COMMONWEALTH of VIRGINIA

COMMONWEALTH TRANSPORTATION BOARD
1401 EAST BROAD STREET
RICHMOND, 23219-1938

SHIRLEY J. YBARRA
CHAIRMAN

Agenda Item # 7 D

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

November 16, 2000

MOTION

Made By: Mr. Humphreys Seconded By: Mr. Klinge Action: Motion Carried

Title: Land Conveyance, Route 620, Henry County

WHEREAS, in connection with Route 620, State Highway Project 0620-044-133, C-502, the Commonwealth acquired certain lands from C. M. Garrett and Mabel T. Garrett by deed dated September 3, 1964, recorded in Deed Book 191, Page 312 and from Paul Richardson and Grace W. Richardson by deed dated December 12, 1964, recorded in Deed Book 191, Page 514. These deeds are recorded in the Office of the Clerk of the Circuit Court of Henry County; and

WHEREAS, in accordance with Section 33.1-155 of the Code of Virginia (1950), as amended, a section of old Route 620 was abandoned by the Board of Supervisors of Henry County by resolution dated April 25, 2000; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the lands containing 0.142 acre, more or less, and lying north of and adjacent to the north right of way line of Route 620, from a point approximately 30 feet opposite approximate Station 65+50 (Route 620 centerline) to a point approximately 30 feet opposite approximate Station 68+10 (Route 620 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 lands be conveyed.

WE KEEP VIRGINIA MOVING

Resolution of the Board
Conveyance – Rte 620 – Henry County – Garrett
November 16, 2000
Page Two

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.

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COMMONWEALTH of VIRGINIA

COMMONWEALTH TRANSPORTATION BOARD
1401 EAST BROAD STREET
RICHMOND, 23219-1939

SHIRLEY J. YBARRA
CHAIRMAN

Agenda item # 7E

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

November 16, 2000

MOTION

Made By: Mr. Humphreys Seconded By: Mr. Kilge Action: Motion Carried

Title: Land Conveyance, Route 698, Wise County

WHEREAS, the Commonwealth is the apparent owner of the right of way for Route 698 in Wise County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the land containing 0.054 acre, more or less, and lying north of and adjacent to the north right of way line of Route 698 (Clifton Street), as shown on plat entitled "Plat Showing Proposed New Right of Way for Clifton Street" and indicated as Parcel A, 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.

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COMMONWEALTH of VIRGINIA

COMMONWEALTH TRANSPORTATION BOARD
1401 EAST BROAD STREET
RICHMOND, 23219-1938

SHIRLEY J. YBARRA
CHAIRMAN

Agenda Item # 7F

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

November 16, 2000

MOTION

Made By: Mr. Humphreys Seconded By: Mr. Klinge Action: Motion Carried

Title: Land Conveyance, Route 805, Hanover County

WHEREAS, in connection with Route 301, State Highway Project 0301-042-101, RW-201, the Commonwealth acquired certain lands for Route 805 from Lemuel Dabney Isbell and Mae S. Isbell by instrument dated September 17, 1973, recorded in Deed Book 358, Page 278 and from Frank E. Isbell and Marie U. Isbell by instrument dated August 31, 1973, recorded in Deed Book 358, Page 647. These instruments are recorded in the Office of the Clerk of the Circuit Court of Hanover County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the lands containing 0.14 acre, more or less, and being shown on plat entitled "Media General, Inc., Ailee Station Road", lying southwest of and adjacent to the southwest right of way line of Route 805, from a point approximately 50 feet opposite approximate Station 11+40 (revised Route 805 centerline) to a point approximately 50 feet opposite approximate Station 14+60 (revised Route 805 centerline), was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 805 and 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 landowners have requested that the surplus lands be conveyed.

Resolution of the Board
Conveyance – Rte 805 – Hanover County – Isbell
November 16, 2000
Page Two

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, deeds, without warranty, conveying the lands for considerations satisfactory to the Director of Right of Way and Utilities, subject to such restrictions as may be deemed appropriate.

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BID RESULTS

OCTOBER 14, 2008

Job Des.	Project No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1 170	0905-000-F10, CS&I, 4045-3643, 2005 ROAD, 2504, 5041, 6001-02, VIA CS&I, PROPOSITIONS, 11A, CS&I, 2008 CONSTRUCTION FUNDS	105 FROM: DUFF ME S. HENRICO/ HANOVER COUNTY LINE TO: LORI ME W. HENRICO/ HANOVER COUNTY LINE FROM: DUFF ME S. ETC. ON (RE)H&H HILL RD) TO: 9197 WOODMAN LANE RD) HANOVER & HENRICO COUNTIES	AWARD	ENGUSH CONSTR. CO., INC. LYNCHBURG, VA.	4	\$60,030,413.92
1 180	911-095-10876, MCNEE, 915-095-10264, MAINTENANCE FUNDS	CONSTRUCT INTERCHANGES INCLUDING GRADING, DRAINAGE, ASPHALT PAVEMENT, LANDSCAPING, SIGNALS, SIGNS, UTILITIES, RET. WALLS, DRAINAGE STRE. & BRIDGES FROM: LOUIS E. INTERCHANGE 24 TO: J. J. ME E. INTERCHANGE 24	AWARD	HAMMOND - MITCHELL, INC. COVINGTON, VA.	2	\$281,333.20
3 160	0905-000-F10, CS&I, 4045-3643, 2005 ROAD, 2504, 5041, 6001-02, VIA CS&I, PROPOSITIONS, 11A, CS&I, 2008 MAINTENANCE FUNDS	ALLEGANY CO. ALSO WATER MITIGATION, INCLUDING 0.1 MI GRADING, DRAINAGE & ASPHALT PAVEMENT LOCATION: REMUMFORD RD. OVER RTE. 195	AWARD	CORLEMAN CONSTRUCTION, INC. ANNAPOLIS JUNCTION, MD.	1	\$1,885,977.36
4 541	915-31-00 MAINTENANCE FUNDS	CITY OF MONROE BRIDGE REHABILITATION & DECK REPLACEMENT FROM: TOWNSHIP DR. TO: EAST END OF HAMPTON ROAD BRIDGE TUNNEL CITY OF MONROE CONCRETE PAVEMENT REPAIR	AWARD	DIXON CONCRETE SERVICES COMPANY SAINT CLAIR SHORES, MI	3	\$774,235.00

BID RESULTS

OCTOBER 24, 2000

Job Des.	Project No:	Rte. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
5 T33	DR-311-06 MAINTENANCE FUNDS	1-64	LOCATION: RTE. 1-64 OVER HAMPTON ROADS (RRBT)	AWARD	ENGINEERING MANAGEMENT SERVICES, INC. GREAT FALLS, VA.	2	\$4,299,740.00
6 T19	DS-50-01 MAINTENANCE FUNDS	1-64 & 064	CITY OF HAMPTON SUPERSTE & SUBSTR. REPAIRS AND REPAIR & PAINT BEARINGS VARIOUS LOCATIONS	AWARD	LANFORD BROTHERS COMPANY, INC. ROANOKE, VA.	2	\$858,483.18
7 T87	DUL-48-00 MAINTENANCE FUNDS	1-85	CITIES OF HAMPTON & NEWPORT NEWS RECONSTRUCT BRIDGE EXPANSION JOINTS AND CLEAN & SEAL EXPANSION JOINTS FROM: RTE. 711 TO: RTE. 703	AWARD	CURTIS CONTRACTING, INC. NEWPORT NEWS, VA.	4	\$287,499.93
8 T96	BP-314-01 MAINTENANCE FUNDS	1-264	DINWIDDIE CO. INSTALL UNDERDRAIN & ENDWALLS VARIOUS LOCATIONS	AWARD	MEGACO, INC. LORTON, VA.	3	\$1,658,500.00
			CITY OF VIRGINIA BEACH BRIDGE PAINTING				

INTERSTATE PROJECTS AWARDED @ \$49,686,343.11

BID RESULTS

OCTOBER 24, 2000

Job Des.	Project No.	Rte. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1	0207-016-107, CS06, Book CONSTRUCTION FUNDS	207	FROM: 1.543 MI S. OF S. RTE. 301 TO: 0.493 MI N. OF S. RTE. 301 CAROLINE CO. 4.05K MI GRADING, DRAINAGE, ASPHALT PAVE. & BRIDGE	AWARD	KEY CONSTRUCTION COMPANY, INCORPORATED CLARKEVILLE, VA.	3	\$4,116,318.95
2	(P)0000-026-119, MS01, 1464, 1605, 1663 CONSTRUCTION FUNDS	20	FROM: 0.16 MI W. RTE. 234 TO: 0.21 MI E. RTE. 234 PRINCE WILLIAM CO. 0.37 MI GRADING, DRAINAGE, ASPHALT PAVE., SIGNALS, FID, BRIDGE & BRIDGE	AWARD	A & W CONTRACTING CORPORATION LORTON, VA.	6	\$1,806,198.05
3	0051-087-115, CS01 CONSTRUCTION FUNDS	58	LOCATION: RTE 58 & 671 INTERCHANGE SOUTHAMPTON CO. ROADWAY LIGHTING	AWARD	E. H. IVES CORP. NORFOLK, VA.	7	\$187,400.00
4	0004-011-103, CS71 CONSTRUCTION FUNDS	04	FROM: RTE. 602 TO: 1.3 KM N. RTE. 602 CARROLL CO. 1.2 KM GRADING, DRAINAGE & ASPHALT PAVEMENT	AWARD	W. J. CONSTR. & PAVING, INC. CHDHOWIE, VA.	5	\$812,903.99

BID RESULTS

OCTOBER 24, 2010

Job Nos.	Project No.	Rte. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
5	0106-018-102, C501; (RFQ)0106-018-101, C501, B401; (RFQ)0106-048-102, C501 CONSTRUCTION FUNDS	106	FROM: 0.408 KM S. CHARLES CITY/NEW KENT COUNTY LINE TO: 0.412 KM N. CHARLES CITY/NEW KENT COUNTY LINE CHARLES CITY & NEW KENT COUNTIES 1.71 KM GRADING, DRAINAGE, ASPHALT PAVL, WETLANDS & BRIDGE	AWARD	BRYANT CONTRACTING, INC. TOANO, VA.	6	\$2,318,841.88
6	STP-106-40078 SIB-106-40083 STR-106-40099 0073-025-106, M600 CONSTRUCTION FUNDS	72	LOCATION: 2.2 MI S. RTE. 83 DICKENSON CO. BRIDGE & APPROACHES OVER POWERS BRANCH	AWARD	J & J CONTRACTORS, INC. ROSEDALE, VA	6	\$191,379.40
7	0091-095-102, C506 CONSTRUCTION FUNDS	91	FROM: RTE. 132H TO: RTE. 11 WASHINGTON CO. 0.227 KM GRADING, DRAINAGE ASPHALT PAVL, UTILITIES & SIGNALS	AWARD	PATRICK CONSTRUCTION, INC. ST. PAUL, VA	9	\$1,567,559.52
8	MCR000103744 MAINTENANCE FUNDS	460	VARIOUS LOCATIONS MONTGOMERY CO. REHABILITATE SHOULDRS & REPLACE EDGEWAYS	AWARD	ADAMS CONSTR. COMPANY ROANOKE, VA.	3	\$1,076,123.30

BID RESULTS

OCTOBER 24, 2000

Job Des.	Project No:	Rte. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
9 000	0034-052-E24, N502 CONSTRUCTION FUNDS	58	FROM: 0.75 MILE RTE. 047 TO: 0.71 MILE RTE. 734 LEE CO. SLIPING EXISTING PIPS	AWARD	J. B. ARNOLD COMPANY LAFOLLETTE, TN	6	\$149,325.82
10 044	(NFO)0017-030-113, N801 CONSTRUCTION FUNDS	17	LOCATION: INT. RTE. 734 & 17 FAUCHER CO. 0.29 MILE GRADING, DRAINAGE & ASPHALT PAVEMENT	REJECT	CHEMUNG CONTRACTING CORPORATION PINE CITY, NY	3	\$346,233.00

9 PRIMARY PROJECTS AWARDED @ \$12,254,649.1; 1 PRIMARY PROJECT REJECTED @ \$346,233.00

BID RESULTS

OCTOBER 24, 2000

Job Des.	Project No.	Rec. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1	190-00-284, C501 CONSTRUCTION FUNDS	1342	FROM: 0.45 KM N. RTE. 1341 TO: RTE. 643 HANOVER CO. 0.63 KM GRADING, DRAINAGE, ASPHALT PAVE., UTILITIES & INCLS.	AWARD	REHARD L. CROWDER CONSTRUCTION, INC. PETERSBURG, VA.	6	\$527,357.10
2	068-024-125, M500 CONSTRUCTION FUNDS	638	FROM: 0.34 KM W. RTE. 678 TO: 0.11 KM E. RTE. 639 CUMBERLAND CO. 2.48 KM GRADING, DRAINAGE, ASPHALT PAVE. & INCLS.	AWARD	WATTS CONTRACTORS, INC. FARMVILLE, VA.	3	\$545,491.00
3	0675-255-280, C501 CONSTRUCTION FUNDS	675	FROM: 0.065 KM E. WCL LOVETTSVILLE TO: RTE. 287 TOWN OF LOVETTSVILLE 0.317 KM GRADING, DRAINAGE, ASPHALT PAVE., UTILITIES & INCLS.	AWARD	GULL CORPORATION LEESBURG, VA.	4	\$669,427.94
4	0637-002-281, M501, B401 CONSTRUCTION FUNDS	657	LOCATION: 0.803 KM W. RTE. 670 HANOVER CO. BRIDGE & APPROACHES OVER SOUTH ANNA RIVER	AWARD	CORMAN CONSTRUCTION, INC. ANNAPOLIS JUNCTION, MD.	3	\$811,960.50

BID RESULTS

OCTOBER 24, 2000

Job Des.	Project No.	Rte. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
5 171	0673-083-378, N503 CONSTRUCTION FUNDS	673	FROM: 1.1 MI N. RTE. 657 TO: 1.6 MI N. RTE. 657 RUSSELL CO. 0.5 MI GRADING, DRAINAGE & ASPHALT PAVEMENT	AWARD	PATRICK CONSTRUCTION, INC. ST. PAUL, VA	8	\$109,112.60
6 172	0683-025-037, N501 CONSTRUCTION FUNDS	643	FROM: RTE. 608 TO: 1.5 MI N. RTE. 698 DICKENSON CO. 1.5 MI SPOT CURVE WIDENING, INCLUDES GRADING, DRAINAGE & ASPHALT PAVEMENT	AWARD	MAC CONSTRUCTION, INC. OAKWOOD, VA	3	\$223,803.00
7 173	0676-083-329, N501, B158 CONSTRUCTION FUNDS	676	FROM: 0.75 MI W. RTE. 677 TO: 0.70 MI W. RTE. 677 RUSSELL CO. BRIDGE & APPROACHES OVER MOCCASIN CREEK	AWARD	PATRICK CONSTRUCTION, INC. ST. PAUL, VA	4	\$145,793.50
8 174	0674-060-252, N502 CONSTRUCTION FUNDS	674	FROM: 0.8 MI E. RTE. 676 TO: 2.2 MI E. RTE. 676 MONTGOMERY CO. 1.4 MI GRADING, DRAINAGE & ASPHALT PAVEMENT	AWARD	ELK KNOB, INC. PENNINGTON GAP, VA.	2	\$316,770.10

BID RESULTS

OCTOBER 24, 2000

Job Des.	Project No.	Rtg. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
9 175	0630-019-P13, N501 CONSTRUCTION FUNDS	650	FROM: RTE. 657 TO: RTE. 649 CHARLOTTE CO. 2.47 MI GRADING, DRAINAGE & ASPH. SURFACE TREATMENT	AWARD	RED OAK EXCAVATING, INC. RED OAK, VA.	9	\$445,873.02
10 177	0614-071-P35, N502 CONSTRUCTION FUNDS	664	FROM: RTE. 665 TO: 1.34 MI N. RTE. 665 PITTSYLVANIA CO. 1.34 MI GRADING, DRAINAGE & ASPH. SURFACE TREATMENT	AWARD	CREWS CONSTR. CO., INC. DRY ROCK, VA.	9	\$345,364.90
11 119	0628-094-P91, N501 CONSTRUCTION FUNDS	659	FROM: RTE. 140 TO: RTE. 638 ZACH CO. 0.80 MI ROAD RECONSTRUCTION & ASPHALT PAVEMENT	AWARD	GENERAL EXCAVATION, INC. WARRENTON, VA	3	\$365,194.10
12 127	0679-002-P61, N501 CONSTRUCTION FUNDS	679	FROM: 0.17 MI S. RTE. 731 TO: 0.6 MI S. RTE. 736 ALBEMARLE CO. 0.43 MI GRADING, DRAINAGE, ASPHALT PAVE. & INCS.	AWARD	PEARSON CONSTR., INC. DILLWYN, VA.	3	\$271,024.00

BID RESULTS

OCTOBER 24, 2000

Job Des.	Project No:	Rte. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
13	0645-004-P04, N501 CONSTRUCTION FUND	626	FROM: RTE 651 TO: 0.1 MI W. RTE 617 APPOMATTOX CO. 1.16 MI GRADING, DRAINAGE, ASPH SURFACE TREATMENT & INCLDS.	AWARD	PEARSON CONSTR., INC. DILLWYN, VA.	6	\$250,744.60
14	0608-003-P62, N501, D627 CONSTRUCTION FUND	608	FROM: RTE 632 TO: RTE 613 PLUVANNA CO. 0.9 MI GRADING, DRAINAGE, STABILIZATION & INCLDS.	AWARD	PEARSON CONSTR., INC. DILLWYN, VA.	6	\$252,477.20
15	0645-006-P7A, N503 CONSTRUCTION FUND	645	FROM: RTE 663 TO: RTE 611 APPOMATTOX CO. 0.63 MI GRADING, DRAINAGE & INCLDS. WITH PAVEME & DOUBLE SEAL SURFACE TREATMENT	AWARD	D. S. NASH CONSTR. CO. APPOMATTOX, VA.	4	\$144,740.97

15 SECONDARY PROJECTS AWARDED @ \$3,654,346.63

BID RESULTS

OCTOBER 24, 2000

Job Des.	Project No.	Rte. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1	080J008-121-1 M, CS01, B006, B608 CONSTRUCTION FUNDS	879 FA9R	FROM: JERFERTON AVE. TO: WCL OF HAMPTON	AWARD	HENRY S. BRANSCOME, INC. WILLIAMSBERG, VA.	6	\$9,609,756.84
	STP-5402576		CITY OF NEWPORT NEWS 1.05 MI GRADING, DRAINAGE, ASPHALT PAVL, SOUND BARRIER WALL, LANDSCAPING, SIGNALS, UTILITIES & BRIDGES				
2	080J123-002, CS01, B006, 08091-100-007, C304 CONSTRUCTION FUNDS	1	FROM: WYTHE ST. TO: LAJAYETTE AVE.	AWARD	R. R. DAWSON BRIDGE COMPANY, I.L.C. LEXINGTON, KY.	4	\$19,029,129.89
	STP-021-40067; STP-001-40073; STP-001-40099		CITIES OF PETERSBURG & COLONIAL HEIGHTS 0.99 MI GRADING, DRAINAGE, ASPHALT PAVL, UTILITIES, SIGNALS, RET. WALLS, SWM & BRIDGE				
3	080J011-126-102, K301, B681 CONSTRUCTION FUNDS		FROM: 2.00 KM W. RTE. 610 TO: 1.09 KM W. RTE. 608	AWARD	ELK KN08, INC. PENNINGTON GAP, VA.	7	\$804,206.69
	NONE; BR-5126(165)		CITY OF RADFORD BRIDGE & APPROACHES OVER FLOM CREEK				
4	080J040-159-101, CS01, B642 CONSTRUCTION FUNDS	340	FROM: 0.108 MI S. RTE. 311 TO: 0.517 MI S. RTE. 211	AWARD	FORT CHRISWELL CONSTRUCTION CORPORATION BLUEFIELD, VA	3	\$1,215,571.50
	STP-5126(165); PH-5126(167)		TOWN OF LURAY BRIDGE & APPROACHES OVER HAWKESBELL CREEK				

BID RESULTS

OCTOBER 24, 2000

Job Des.	Project No.	Rte. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
3 154	U060-235-V061-N591 CONSTRUCTION FUNDS	VAR.	VARIOUS LOCATIONS	REJECT	THE BROTHERS SIGNAL COMPANY, INC. LEEBURNO, VA.	1	\$754,939.73

URBAN

CMS-501(90)
TOWN OF HERNDON
SIGNAL SYSTEM UPGRADE

4 URBAN PROJECTS AWARDED @ \$30,428,864.92; 1 URBAN PROJECT REJECTED @ \$754,939.73

BID RESULTS

OCTOBER 24, 2000

Job Des.	Project No.	R/W. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1 531	DR-100 MAINTENANCE FUNDS	VAR.	VARIOUS LOCATIONS	AWARD	MBC CONSTRUCTION, INC. SPOTSYLVANIA, VA.	7	\$370,902.45
MISCELLANEOUS							
2 730	BS-7C-01 MAINTENANCE FUNDS	VAR.	VARIOUS LOCATIONS	AWARD	CLECO CORPORATION ROSEDALE, VA.	4	\$323,435.00
3 157	BJ-4-00 MAINTENANCE FUNDS	VAR.	VARIOUS LOCATIONS	AWARD	C & F CONSTR. CO., INC. WASHINGTON, DC.	3	\$276,180.00
4 722	BP-2-00 MAINTENANCE FUNDS	VAR.	VARIOUS LOCATIONS	AWARD	J & P FENCE CO., INC. WEYERS CAVE, VA.	4	\$280,417.70

RICHMOND DISTRICT
REINFORCEMENT REPAIRS

CULPEPER DISTRICT
BRIDGE DECK REPAIRS &
OVERLAY

SPOTSYLVANIA COUNTY &
CITY OF FREDERICKSBURG
ELASTOMERIC EXPANSION DAM
REPLACEMENT

ROANOKE & BOTETOUNT
COUNTIES
REMOVE & REPLACE MIGHT OF
WAY FENCE

BID RESULTS

OCTOBER 24, 2000

Job Des.	Project No:	Rec. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
5 796	CR-78-01 MAINTENANCE FUNDS	VAR.	VARIOUS LOCATIONS	AWARD	COASTAL GUNITE CONSTR. CO. CAMBRIDGE, MD.	3	\$330,982.00
			CULPEPER DISTRICT PIPE REHABILITATION; SHOTCRETE EXISTING PIPES				
6 176	404ATHP-003-101, CS01 CONSTRUCTION FUNDS	VAR.	LOCATION: HAMPTON ROADS TUNNELS BRST. MONTON-MERIDIAN & MIDTOWN TUNNELS HAMPTON ROADS DISTRICT MECHANICAL SYSTEMS UPGRADE	REJECT	THE KENNEDY COMPANY OF VA. INC. CHESAPEAKE, VA.	2	\$1,908,680.00
7 729	RR-5M-06 MAINTENANCE FUNDS	VAR.	VARIOUS LOCATIONS JAMES CITY COUNTY AND THE CITIES OF NORFOLK & PORTSMOUTH REPAIR DAMAGED STEEL BEAMS ON 4 BRIDGES	REJECT	ALL BIDS	4	\$0.00

5 MISCELLANEOUS PROJECTS AWARDED @ \$1,281,917.15; 1 MISCELLANEOUS PROJECT REJECTED @ \$1,908,680.00;
1 MISCELLANEOUS PROJECT ALL BIDS REJECTED

BID RESULTS

BIDS RECEIVED OCTOBER 17, 2000

BY THE CITY OF NEWPORT NEWS

Job Des.	Project No.	Rtc. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1	800-171-117 CS01 CONSTRUCTION ENGINE	60	LOCATION: INT. WARWICK BLVD. & BLAND BLVD.	AWARD	ULTRA SERVICES, INC. SEAFORD, VA	3	\$69,215.00

PRIMARY

57P-5403 (610)
CITY OF NEWPORT NEWS
INTERSECTION IMPROVEMENTS

BID RESULTS

BIDS RECEIVED OCTOBER 5, 2009

BY LOUDOUN COUNTY

Job Des.	Project No:	Rev. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1	EN97-031-127, C301 CONSTRUCTION FUNDS		LOCATION: E LAKE GENERAL STORE RAILROAD STREET, BLUEMONT VA	AWARD	MADGAN CONSTRUCTION, INC. LEESBURG, VA	2	\$87,895.00
	TEA-031-R011		LOUDOUN CO GENERAL STRUCTURE STABILIZATION, INCLUDES SELECTIVE DEMOLITION, CARPENTRY, ROOF REPAIRS, INSTALLATION OF LIGHT FIXTURES & CONCRETE STEPS W/RAILING				

BID RESULTS

BIDS RECEIVED SEPTEMBER 14, 2000

BY THE TOWN OF LAWRENCEVILLE

Job Des.	Project No:	Rte. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1 EN100	BM7-251-M1, C001 CONSTRUCTION FUNDS		LOCATION: SOUTH PICKS STREET	<u>PRIMARY</u> AWARD	MCC ACQUISITION L.C. DUBIA VA-CAROLINA PAVING COMPANY SOUTH BOSTON, VA	4	\$66,534.31
	TEA-6231(000)		TOWN OF LAWRENCEVILLE STREETSCAPING PROJECT: INCLUDES INSTALLATION OF CURB & GUTTER, INKICK SIDEWALKS, ASPHALT PAVEMENT & INSTALLATION OF LIGHT POLES AND ELECTRICAL SERVICE				

BID RESULTS

VIRGINIA TECH - HES PROPOSAL

Job Des.	Project No:	Rfc. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1	EN1104 0114-000-110.14501 CONSTRUCTION FUNDS	114	FROM: 0.35 MI W. WCL CHRISTIANSBURG TO: 0.85 MI W. WCL, CHRISTIANSBURG MONTGOMERY CO. SURVEILLANCE SYSTEM TO DETECT & WARN NC-PASSING ZONE VIOLATORS	MISCELLANEOUS AWARD	VPSSU (VIRGINIA TECH) BLACKSBURG, VA	1	\$200,000.00

BID RESULTS

STATE FORCE -- SIGN INSTALLATION

Job Des.	Project No:	Rtg. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
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MISCELLANEOUS

1	ENR1105	ENR-018-128, C501 CONSTRUCTION FUNDS	VARIOUS LOCATIONS	AWARD	STATE FORCES VA DEPT OF TRANSPORTATION		\$11,442.73
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CUDJERF, STALINTON &
NORTHERN VA DISTRICTS

FABRICATE & INSTALL SIGNS
ALONG MOSBY HERITAGE SELF-
GUIDED TOUR ROUTE

TEA-001-7003

BID RESULTS

TOWN FORCES - SIDEWALK RENOVATION

Job Desc.	Project No:	Rte. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1	EMF-211-105, CS02 CONSTRUCTION FUNDS		VARIOUS LOCATIONS ON JACKSON STREET	AWARD	TOWN FORCES TOWN OF GATE CITY		\$60,000.00

MISCELLANEOUS

TOWN OF GATE CITY
DOWNTOWN STREETScape -
SIDEWALK RENOVATION

TEA-5221(104)

BID RESULTS

NOVEMBER 7, 2000

Job Det.	Project No:	Rte. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
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1	0288-028-185, CS08, 8662, B444-8668, D600 CONSTRUCTION FUNDS	285	FROM: 2.907 KM N. RTE. 76 TO: 2.684 KM N. RTE. 66	AWARD	VECELLIO & OROGAN, INC. BECKLEY, WV.	5	\$47,636,517.30
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PRIMARY

CHESTERFIELD CO.
7.220 KM GRADING, DRAINAGE,
ASPHALT PAVL., BRIDGES, BOX
CULVERT, SIGNS, SIGNALS &
UTILITIES



COMMONWEALTH of VIRGINIA

COMMONWEALTH TRANSPORTATION BOARD
1401 EAST BROAD STREET
RICHMOND, 23218-1838

SHIRLEY J. YBARRA
CHAIRMAN

Agenda Item # 9A

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

November 16, 2000

MOTION

Made By: Mr. Mitchel Seconded By: Mr. Kornblau Action: Motion Carried

**Title: Memorandum of Agreement - Northern Virginia District
Limited Services Traffic Engineering Design and Study Contract
BMI**

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 the design of signs, signals, pavement markings/markers, the review of related catalog cuts/shop drawings and to conduct traffic engineering related studies and/or analyses, for Northern Virginia District, it is necessary to supplement its staff by hiring an outside consultant for a contract period of 3 years with an end date no later than December 1, 2003; and

WHEREAS, in accordance with Department policy and State Procurement procedures a firm proposal has been received from BMI 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 the Memorandum of Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Board authorizes the execution of the Agreement with the firm of BMI, which establishes a maximum total compensation not to exceed \$1,500,000.00

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WE KEEP VIRGINIA MOVING



COMMONWEALTH of VIRGINIA

COMMONWEALTH TRANSPORTATION BOARD
1401 EAST BROAD STREET
RICHMOND, 23218-1838

SHIRLEY J. YBARRA
CHAIRMAN

Agenda Item #9 B

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

November 16, 2000

MOTION

Made By: Mr. Mitchel Seconded By: Mr. Kornblau Action: Motion Carried

Title: Memorandum of Agreement - Statewide
Limited Services Traffic Engineering Design and Study Contract
URS Corporation

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 the design of signs, signals, lighting, pavement markers/markings and ITS elements, the review of related catalog cuts/shop drawings and to conduct traffic engineering related studies and/or analyses on a statewide basis including Northern Virginia District, it is necessary to supplement its staff by hiring an outside consultant for a contract period of 3 years with an end date no later than December 1, 2003; and

WHEREAS, in accordance with Department policy and State Procurement procedures a firm proposal has been received from URS 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 the Memorandum of Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Board authorizes the execution of the Agreement with the firm of URS Corporation, which establishes a maximum total compensation not to exceed \$1,500,000.00.

####

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RICHMOND, 23219-1539

SHIRLEY J. YBARRA
CHAIRMAN

Agenda Item # 9 C

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

November 16, 2000

MOTION

Made By: Mr. Mitchel Seconded By: Mr. Korablau Action: Motion Carried

TITLE: MEMORANDUM OF AGREEMENT
Consultant Engineering Inspection Services
"Madison Heights Bypass" – Rte 29 Sweetbriar Interchange – Amherst County
McDonough Bolyard Peck

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for providing construction inspection it is necessary to supplement its staff with one project manager, three senior inspectors and four regular inspectors for project 6029-005-F22,C503,B627,B628,B629,B630,B631,B632. Additional services to be provided when requested by the Department will be the review of shop drawings, notice of intent analysis and CPM review; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Board authorizes the execution of the Agreement with the firm of McDonough Bolyard Peck, which establishes a compensation of \$3,362,114.00 for services and expenses, plus a net fee of \$194,794.00, making the maximum total compensation not to exceed \$3,556,908.00.

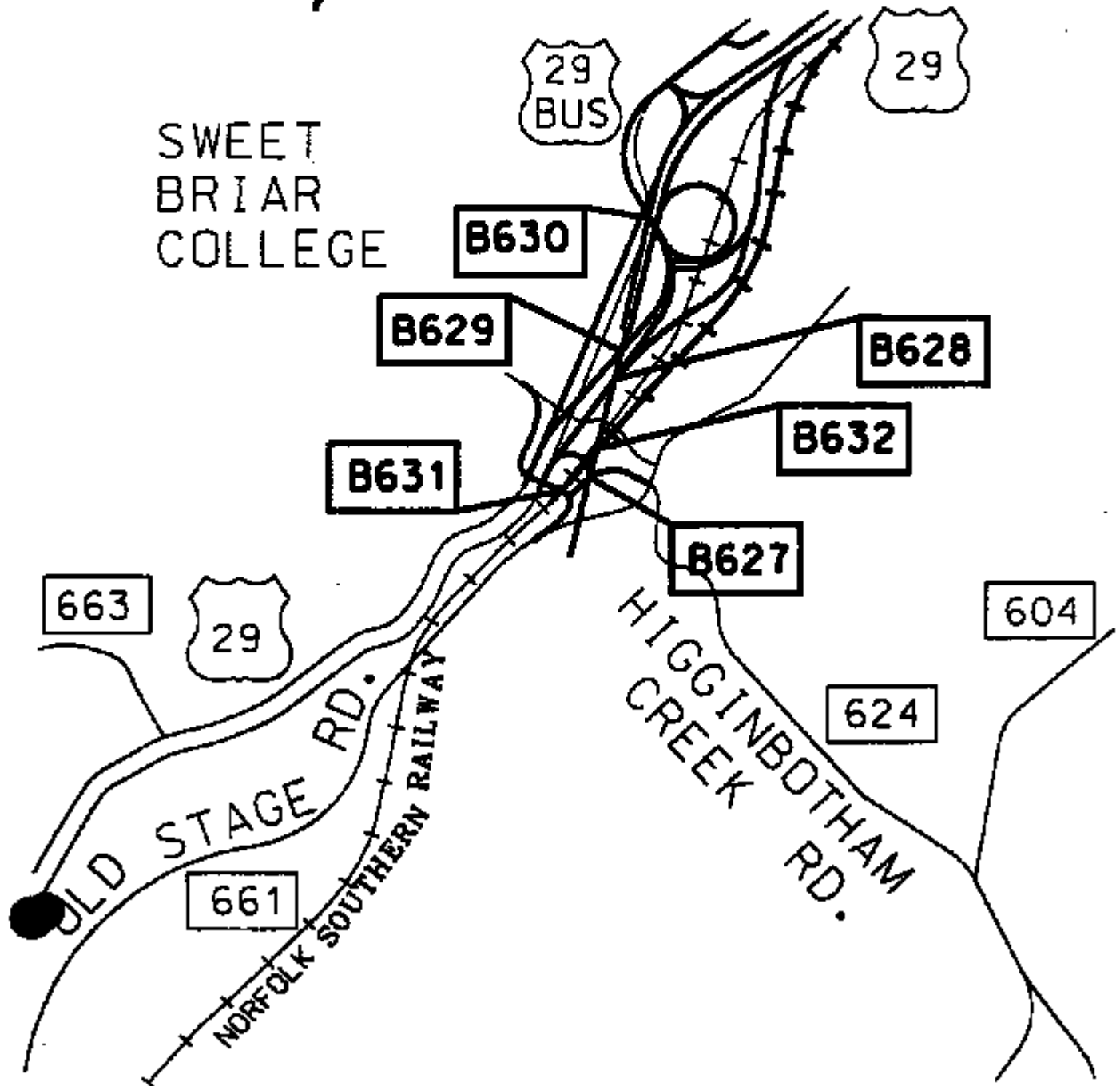
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ROUTE 29 SWEETBRIAR INTERCHANGE



TOWN OF
AMHERST





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SHIRLEY J. YBARRA
CHAIRMAN

Agenda item # 9 D

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

November 16, 2000

MOTION

Made By: Mr. Mitchel Seconded By: Mr. Kornblau Action: Motion Carried

Title: Memorandum of Agreement
Tunnel Facilities – Bristol and Hampton Roads Districts
Parsons, Brinckerhoff, Quade and Douglas

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for engineering services for the emergency repair and consultation on tunnel facilities located in Bristol and Hampton Roads Districts, it is necessary to supplement its Structure and Bridge staff; and

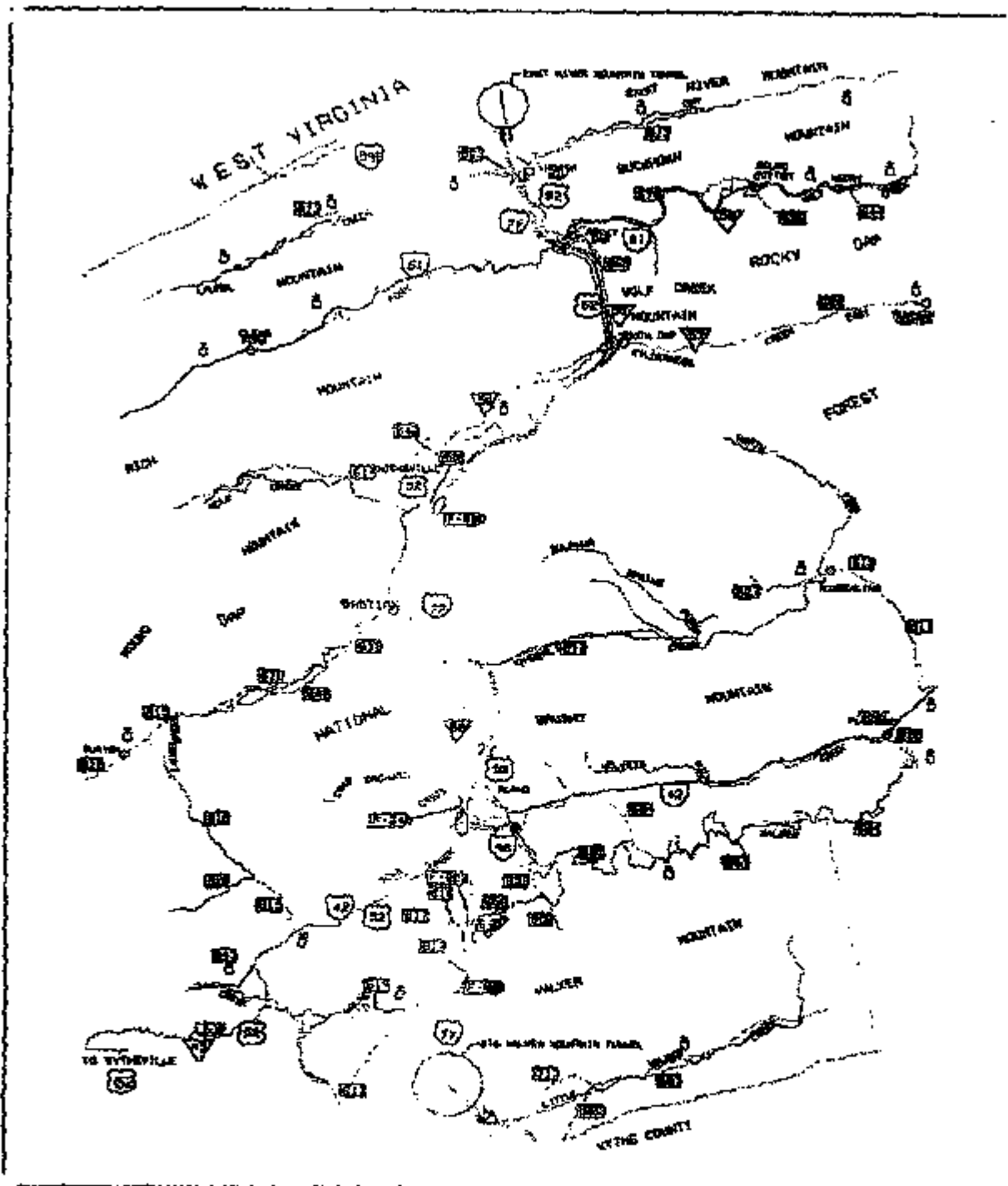
WHEREAS, in accordance with Department Policy and State Procurement procedures a firm proposal has been received from Parsons, Brinckerhoff, Quade and Douglas to perform engineering services for a two year period under a Limited Services Term Agreement; and

WHEREAS, careful review and consideration has been made of the scope of work and services required, and hourly rates by classification, overhead rates, direct reimbursable expenses and profit have been established for these services and are set forth in the Memorandum of Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of a Limited Service Term Agreement with the firm of Parsons, Brinckerhoff, Quade and Douglas which establishes a maximum total compensation not to exceed \$1,000,000.

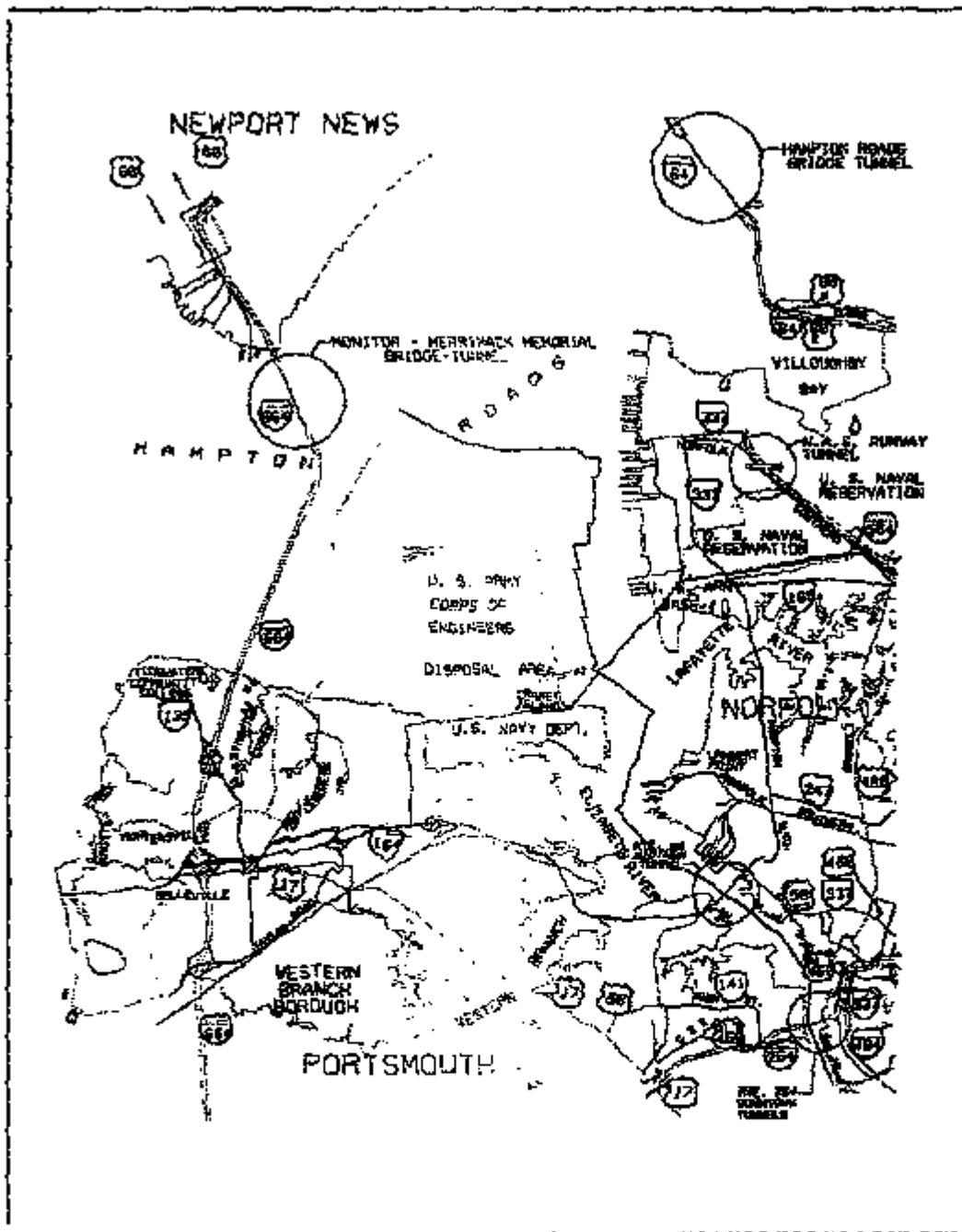
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EAST RIVER AND BIG WALKER MOUNTAIN TUNNELS

BLAND COUNTY - BRISTOL DISTRICT



HAMPTON ROADS AREA TUNNELS

HAMPTON ROADS DISTRICT



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CHAIRMAN

Agenda item #9 E

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

November 16, 2000

MOTION

Made By: Mr. Klinge Seconded By: Mr. Mitchel Action: Motion Carried

TITLE: MEMORANDUM OF AGREEMENT

**Western Transportation Corridor:
EIS and Related Specialized Studies
PARSONS TRANSPORTATION GROUP**

WHEREAS, numerous studies and planning reports have recommended consideration of a new transportation facility that would improve mobility between the I-95 corridor and the Dulles region of Northern Virginia; and

WHEREAS, the Commonwealth Transportation Board ("the Board") has previously authorized the Virginia Department of Transportation ("the Department" and "VDOT") to budget \$6.528 million to prepare the necessary environmental and planning documents in support of this project; and

WHEREAS, in accordance with its needs and schedule for implementing its program objectives, the Department has determined that in order to perform the activities to meet those objectives it is necessary to supplement the Environmental Division staff for the preparation and completion of an Environmental Impact Statement ("EIS") and related specialized studies for the Western Transportation Corridor in Loudoun, Fairfax, Fauquier, Prince William, and Stafford counties; and

WHEREAS, in accordance with the Department policy and procedures a firm proposal has been received from the Parsons Transportation Group 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 are set forth in the Memorandum of Agreement ("Agreement"); and

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WHEREAS, the Department concluded the procurement process for consultant services and reached final agreement on a contract value after completion of the Virginia Transportation Development Plan of 2000, thereby preventing the total cost of this contract from being reflected in that Plan; and

WHEREAS, the Department has ample funding already approved for this project to meet the projected costs over at least the next 12 months; and

WHEREAS, the work to be performed under this Agreement is expected to require approximately three years with final payments likely to occur in the year 2004 or later; and

WHEREAS, the federal Fiscal Year 2001 Transportation Appropriations Act enacted last month will result in an increased federal allocation to VDOT of at least \$20 million, with such funds needing to be incorporated into future updates to the Virginia Transportation Development Plan; now

THEREFORE, BE IT RESOLVED that the Board directs the Department to fully fund the necessary and reasonable costs of this Agreement and to budget and account for these costs as soon as the additional federal allocation amounts are officially communicated by the Federal Highway Administration to the Department, and no later than the next formal update to the Virginia Transportation Development Plan in 2001; and

BE IT FURTHER RESOLVED that the Board authorizes the execution of the Agreement with the firm of Parsons Transportation Group, which establishes a maximum total compensation not to exceed \$11,220,788.00 for services and expenses. This compensation will be paid on an actual cost plus a net fee of \$331,387.00.

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CHAIRMAN

Agenda Item # 9F

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

November 16, 2000

MOTION

Made By: Mr. Mitchel Seconded By: Mr. Kornblau Action: Motion Carried

Title: MEMORANDUM OF AGREEMENT;
STATEWIDE LANDSCAPE ARCHITECTURAL DESIGN SERVICES
Land Planning and Design Associates, Inc.

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the activities required to meet those objectives it is necessary to supplement the Environmental Division staff for the preparation and coordination of landscape architectural designs, and related technical studies for miscellaneous projects throughout the Commonwealth of Virginia; and

WHEREAS, in accordance with the Department policy and state procurement procedures, a firm proposal has been received from Land Planning and Design Associates, Inc.; and

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

NOW, THEREFORE BE IT RESOLVED, that the Commonwealth Transportation Board authorizes the execution of the Agreement with the firm of Land Planning and Design Associates, Inc. which establishes a maximum total compensation of \$1,000,000.00 for services and expenses. This compensation will be paid on a fixed billable rate plus non-salary direct costs basis.

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Agenda Item # 9G

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

November 16, 2000

MOTION

Made By: Mr. Mitchel Seconded By: Mr. Korablau Action: Motion Carried

Title: MEMORANDUM OF AGREEMENT
STATEWIDE ENVIRONMENTAL WATER QUALITY SERVICES
VANASSE HANGEN BRUSTLIN, INC.

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the activities to meet those objectives it is necessary to supplement the Environmental Division staff for the preparation and coordination of water quality permits and compensation site designs, and related technical studies for miscellaneous projects throughout the state; and

WHEREAS, in accordance with the Department policy and state procurement procedures, a firm proposal has been received from Vanasse Hangen Brustlin, Inc.; 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 are set forth in the Memorandum of Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of Vanasse Hangen Brustlin, Inc. which establishes a maximum total compensation of \$ 3,000,000 for services and expenses. This compensation will be paid on a fixed billable rates plus non-salary direct cost basis.

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CHAIRMAN

Agenda item # 9 H

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

November 16, 2000

MOTION

Made By: Mr. Mitchel Seconded By: Mr. Kornblau Action: Motion Carried

Title: MEMORANDUM OF AGREEMENT- SURVEYING - CULPEPER DISTRICT RICE ASSOCIATES

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 all types of surveying including photogrammetry and aerial photography located in the Culpeper District for a three year term, it is necessary to supplement its staff; and

WHEREAS, in accordance with Department policy and State Procurement procedures a firm proposal has been received from Rice Associates 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 Rice Associates, which establishes a maximum total compensation not to exceed \$2,000,000.00.

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CHAIRMAN

Agenda item # 91

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

November 16, 2000

MOTION

Made By: Mr. Mitchel Seconded By: Mr. Kornblau Action: Motion Carried

Title: MEMORANDUM OF AGREEMENT - SURVEYING - BRISTOL DISTRICT
TUCK ENGINEERING, INC.

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 all types of surveying including photogrammetry and aerial photography located in the Bristol District for a three year term, it is necessary to supplement its staff; and

WHEREAS, in accordance with Department policy and State Procurement procedures a firm proposal has been received from Tuck Engineering, Inc. for said services; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Board authorizes the execution of the Agreement with the firm of Tuck Engineering, Inc., which establishes a maximum total compensation not to exceed \$5,000,000.00.

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Agenda item #9 J

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

November 16, 2000

MOTION

Made By: Mr. Mitchel Seconded By: Mr. Kornblau
Action: Motion Carried

Title: Memorandum of Agreement
Drainage Design and/or River Mechanics Engineering
Culpeper, Fredericksburg and Northern Virginia Construction Districts
Dewberry & Davis, LLC

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 drainage design and/or river mechanics engineering for Region 3 (Culpeper, Fredericksburg, and Northern Virginia Construction Districts) for a three (3) year term, it is necessary to supplement its staff; and

WHEREAS, in accordance with Department policy and State Procurement procedures a firm proposal has been received from Dewberry & Davis, LLC 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 Dewberry & Davis, LLC which establishes a maximum total compensation not to exceed \$2,000,000.00.

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CHAIRMAN

Agenda item # 9 K

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

November 16, 2000

MOTION

Made By: Mr. Mitchel Seconded By: Mr. Kornblau
Action: Motion Carried

Title: Memorandum of Agreement
Drainage Design and/or River Mechanics Engineering
Bristol, Salem and Lynchburg Construction Districts
Hayes, Seay, Mattern & Mattern, Inc.

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 drainage design and/or river mechanics engineering for Region 1 (Bristol, Salem and Lynchburg Construction Districts) for a three (3) year term, it is necessary to supplement its staff; and

WHEREAS, in accordance with Department policy and State Procurement procedures a firm proposal has been received from Hayes, Seay, Mattern & Mattern, Inc. for said services; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Board authorizes the execution of the Agreement with the firm of Hayes, Seay, Mattern & Mattern, Inc. which establishes a maximum total compensation not to exceed \$2,000,000.00.

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CHAIRMAN

Agenda item: # 9 L

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

November 16, 2000

MOTION

Made By: Mr. Mitchel Seconded By: Mr. Kornblau
Action: Motion Carried

Title: Memorandum of Agreement
Drainage Design and/or River Mechanics Engineering
Staunton, Richmond and Hampton Roads Construction Districts
Kimley-Horn and Associates, Inc.

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 drainage design and/or river mechanics engineering for Region 2 (Staunton, Richmond and Hampton Roads Construction Districts) for a three (3) year term, it is necessary to supplement its staff; and

WHEREAS, in accordance with Department policy and State Procurement procedures a firm proposal has been received from Kimley-Horn and Associates, Inc. for said services; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Board authorizes the execution of the Agreement with the firm of Kimley-Horn and Associates, Inc. which establishes a maximum total compensation not to exceed \$2,000,000.00.

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CHAIRMAN

Agenda Item # 9 M

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

November 16, 2000

MOTION

Made By: Mr. Mitchel Seconded By: Mr. Korablau Action: Motion Carried

**Title: MEMORANDUM OF AGREEMENT
Route 81 - Frederick County
Wiley & Wilson, Inc.**

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 professional engineering services for the design of the widening of Route 81 from MP-312.0 to MP-314.5 from the existing four lanes to the proposed eight lanes which will include complete reconstruction of the interchange at Route 50/17 for project 0081-034-119, PE-101 in Frederick County it is necessary to supplement its staff; and

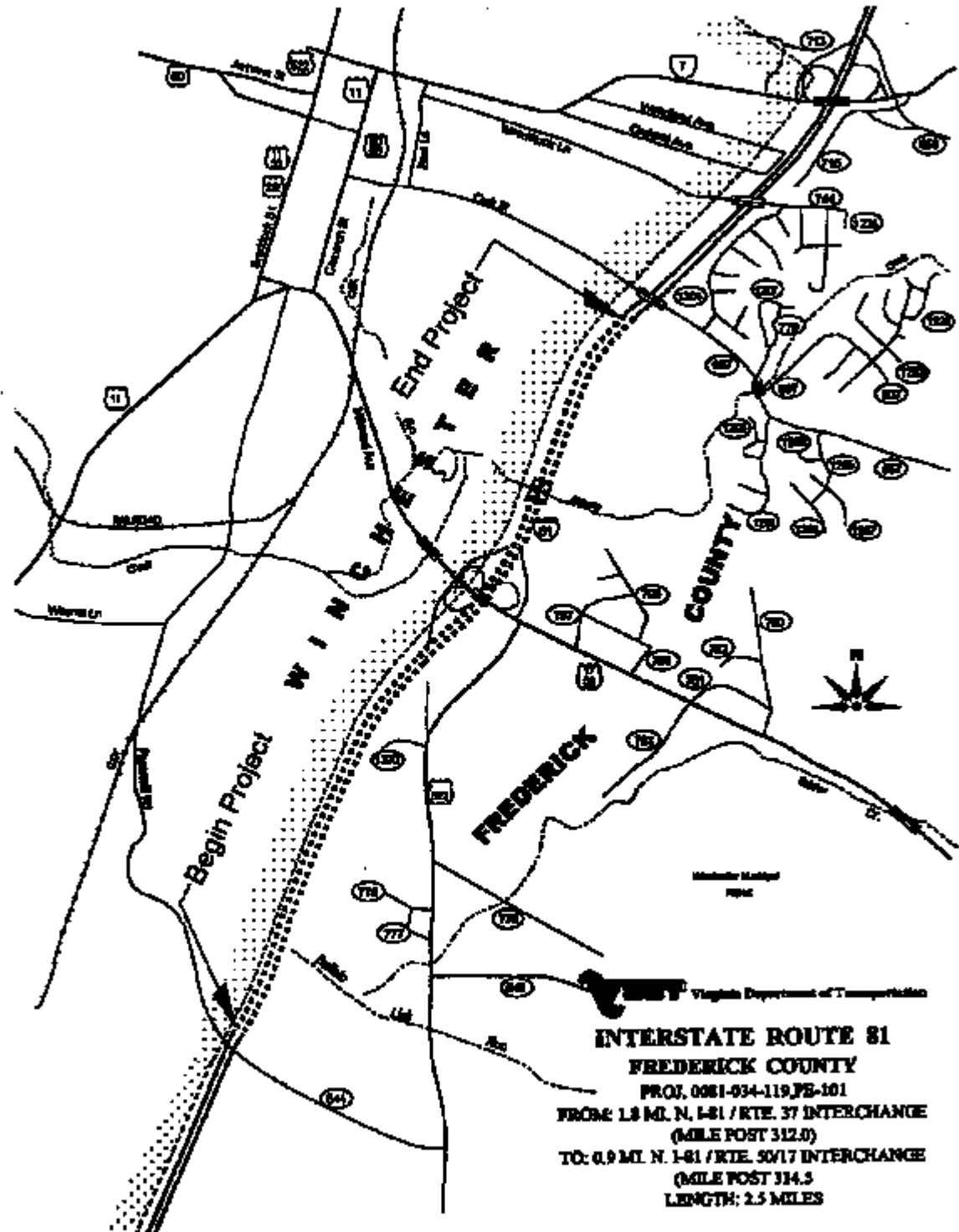
WHEREAS, in accordance with Department policy and State Procurement procedures a firm proposal has been received from Wiley & Wilson, Inc., for said services; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Board authorizes the execution of the Agreement with the firm of Wiley & Wilson, Inc., which establishes a compensation of \$4,663,294.00 for services and expenses, plus a net fee of \$127,387.00, making the maximum total compensation not to exceed \$4,790,681.00.

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INTERSTATE ROUTE 81
FREDERICK COUNTY
 PROJ. 0081-034-119, PE-101
 FROM: 1.8 MI. N. I-81 / RTE. 37 INTERCHANGE
 (MILE POST 312.0)
 TO: 0.9 MI. N. I-81 / RTE. 30/17 INTERCHANGE
 (MILE POST 314.5)
 LENGTH: 2.5 MILES



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SHIRLEY J. YBARRA
CHAIRMAN

Agenda Item #9-N

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

November 16, 2000

MOTION

Made By: Mr. Mitchel Seconded By: Mr. Kornblau Action: Motion Carried

Title: MEMORANDUM OF AGREEMENT **Route 81- Frederick County** **Burgess & Niple**

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 professional engineering services for the design of the widening of Route 81 from MP-314.5 to MP-317.0 from the existing four lanes to the proposed eight lanes which will include complete reconstruction of the interchange at Route 7 for project 0081-034-119, PE-102 in Frederick County it is necessary to supplement its staff; and

WHEREAS, in accordance with Department policy and State Procurement procedures a firm proposal has been received from Burgess & Niple, 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 Burgess & Niple, which establishes a compensation of \$3,710,145.94 for services and expenses, plus a net fee of \$173,838.06, making the maximum total compensation not to exceed \$3,883,984.00.

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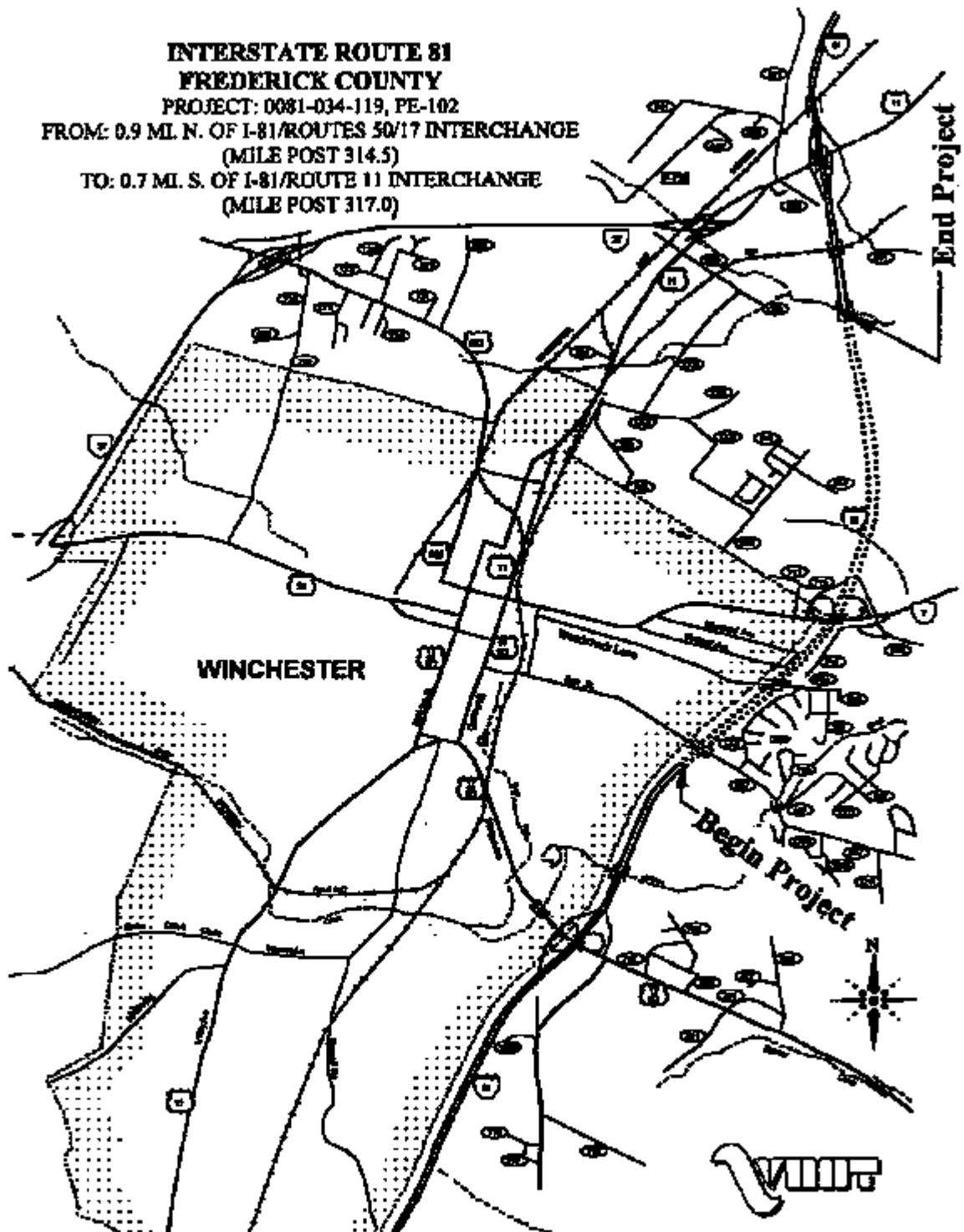
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**INTERSTATE ROUTE 81
FREDERICK COUNTY**

PROJECT: 0081-034-119, PE-102

FROM: 0.9 MI. N. OF I-81/ROUTES 50/17 INTERCHANGE
(MILE POST 314.5)

TO: 0.7 MI. S. OF I-81/ROUTE 11 INTERCHANGE
(MILE POST 317.0)





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CHAIRMAN

Agenda Item # 9-0

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

November 16, 2000

MOTION

Made By: Mr. Mitchel Seconded By: Mr. Kornblau Action: Motion Carried

Title: MEMORANDUM OF AGREEMENT
Stanton & Culpeper Districts - Limited Services Design Contract
Rinker Detwiler & Associates, P.C.

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 professional engineering services to prepare incidental right of way and construction plans on a limited services basis for the Stanton and Culpeper Districts it is necessary to supplement its staff; and

WHEREAS, in accordance with Department policy and State Procurement procedures a firm proposal has been received from Rinker Detwiler & Associates, P.C., 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 Rinker Detwiler & Associates, P.C., which establishes a maximum total compensation not to exceed \$2,000,000.00.

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Agenda item #18 A

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

November 16, 2000

MOTION

Made By: Mr. Byrd Seconded By: Mr. Folkes Action: Motion Carried

Title: Location and Design – Route 609 - Campbell County

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Combined Location and Design Public Hearing was held at the Concord Elementary School, in Campbell County, Virginia on Wednesday, September 6, 2000 between 4:00 p.m. and 6:00 p.m. for the purpose of considering the proposed location and major design features of Route 609 from Route 726 to 0.522 mile east of Route 659, in Campbell County, State Project 0609-015-273, C-501, B-644, B-646; 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.

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SHIRLEY J. YBARRA
CHAIRMAN

Agenda item #18 B

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

November 16, 2000

MOTION

Made By: Mr. Kornblau Seconded By: Ms. Lionberger Action: Motion Carried

Title: Location & Design: Lakeview Road - Chesterfield County

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Combined Location and Design Public Hearing was held in the Matoaca Middle School, in Chesterfield County, Virginia on Wednesday, August 23, 2000 between 5:00 p.m. and 7:00 p.m. for the purpose of considering the proposed location and major design features of Lakeview Road (Route 626) from 0.10 mile (0.17 km) west of the intersection of Woodpacker Road (Route 627) and Chestnut Ridge Road to 0.15 mile (0.24 km) east of its intersection, in Chesterfield County, State Project 0626-020-295, C-501; and

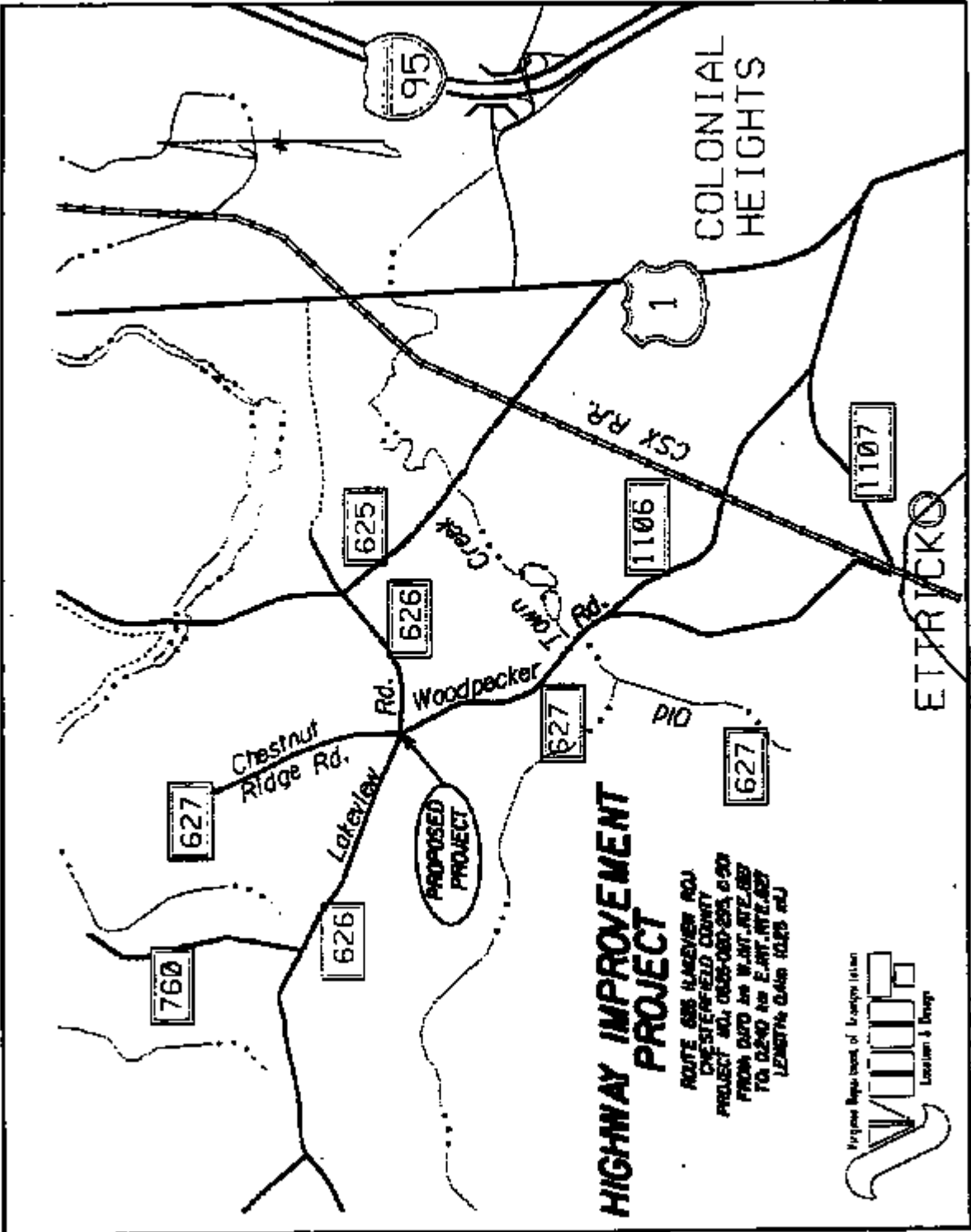
WHEREAS, proper notice was given in advance, and all those present were given a full opportunity to express their opinions and recommendations for or against the proposed project as presented, and their statements being duly recorded; and

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

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

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HIGHWAY IMPROVEMENT PROJECT

ROUTE 626 LATELEY RD.
 CHESTERFIELD COUNTY
 PROJECT NO. 0626-080-255, 0-30
 FROM 0+00 TO 1+000.00
 TO 0+00 AND E-INT. RT. 287
 LENGTH 0.486 MILES





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CHAIRMAN

Agenda Item #10 C

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

November 16, 2000

MOTION

Made By: Mr. Folkes Seconded By: Mr. Humphreys Action: Motion Carried

TITLE: LOCATION & DESIGN: ROUTE 105 **FORT EUSTIS BOULEVARD** **CITY OF NEWPORT NEWS AND YORK COUNTY**

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Combined Location and Design Public Hearing was held in the Woodside High School, located at 13450 Woodside Lane on Wednesday, August 23, 2000, between 4:00 p.m. and 7:00 p.m. in the City of Newport News, for the purpose of considering the location and major design features for the widening of Route 105 (Fort Eustis Boulevard) from 0.45 mile east of Route 143 (Jefferson Avenue) to 0.15 mile west of Route 17 (George Washington Memorial Highway), State Project 0105-965-F02, PE102, Federal Project NH-5403 (412), State Project 0105-965-F02, RW202, C502, Federal Project NH/STP-105-5 (); 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.

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SHIRLEY J. YBARRA
CHAIRMAN

Agenda item # 11

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

November 16, 2000

MOTION

Made By: Mr. Grubb Seconded By: Mr. White Action: Motion Carried

Title: Recreational Access - Orange County Booster Park

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 Fund pursuant to Section 33.1-223 of the Code of Virginia; and

WHEREAS, the Orange County Board of Supervisors has, by resolution, requested the use of the Recreational Access Fund to provide adequate access to Booster Park, located off Route 20, northeast of the Town of Orange, and said access is estimated to cost \$295,000; 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.

Resolution of the Board
Recreational Access – Orange County
November 16, 2000
Page Two

NOW, THEREFORE, BE IT RESOLVED that **\$272,500** (**\$250,000** unmatched and **\$22,500** matched) from the 2000-01 Fiscal Year Recreational Access Fund be allocated to construct the access road to **Booster Park, Project 0778-068-208, NS01**, contingent upon:

1. all necessary right of way, environmental assessments, and utility adjustments being provided at no cost to the Commonwealth;
2. the provision of the required \$22,500 in matching funds by the county from sources other than those administered by the Department of Transportation; and
3. the payment of all ineligible project costs and all eligible project costs in excess of \$272,500 from sources other than those administered by the Department of Transportation.

####



COMMONWEALTH of VIRGINIA

COMMONWEALTH TRANSPORTATION BOARD
1401 EAST BROAD STREET
RICHMOND, 23219-1939

SHIRLEY J. YBARRA
CHAIRMAN

Agenda Item # 12

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

November 16, 2000

MOTION

Made By: Mr. White Seconded By: Mr. Klinge Action: Motion Carried

Title: RAIL INDUSTRIAL ACCESS, TOWN OF HAYMARKET RGR, LLC

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 Town of Haymarket Town Council has, by resolution, shown support for application of \$40,000.00 in Industrial Access Railroad Track funds for RGR, LLC; 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 1073, Item 525.A., of the 2000 Acts of the General Assembly, funding is provided for Industrial, Airport, and Rail Access projects; and

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

NOW THEREFORE, BE IT RESOLVED, that the Board hereby approves that \$40,000.00 of the Industrial, Airport, and Rail Access Fund be provided to construct new track to serve RGR, LLC, in the Town of Haymarket contingent upon:

1. All necessary right of way and utility adjustments being provided at no cost to the Commonwealth.
2. All costs above \$40,000.00, which is allocated herein as an industrial rail access grant, being borne by RGR, LLC.
3. Execution of an agreement acceptable to the Department of Rail and Public Transportation.

####

RESOLUTION FOR LOCAL SUPPORT OF THE UTILIZATION OF
INDUSTRIAL ACCESS RAILROAD TRACK FUNDS

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF HAYMARKET,
VIRGINIA

WHEREAS, RGR, LLC, HAS EXPRESSED ITS INTENT AND DESIRE TO
THE TOWN COUNCIL OF THE TOWN OF HAYMARKET TO CONTINUE ITS
INDUSTRIAL OPERATIONS IN THE TOWN; AND

WHEREAS, RGR AND ITS OPERATION WILL REQUIRE RAIL ACCESS; AND

WHEREAS, RGR HAS REPORTED TO THE TOWN ITS INTENT TO APPLY
FOR INDUSTRIAL ACCESS RAILROAD TRACK FUNDS FROM THE COMMONWEALTH
OF VIRGINIA'S DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION IN THE
AMOUNT OF \$40,000, AND

WHEREAS, RGR HAS REQUESTED THAT THE TOWN COUNCIL PROVIDE A
RESOLUTION SUPPORTING ITS APPLICATION FOR SAID FUNDS, WHICH ARE
ADMINISTERED BY THE VIRGINIA DEPARTMENT OF RAIL AND PUBLIC
TRANSPORTATION.

NOW, THEREFORE, BE IT RESOLVED, THAT THE TOWN COUNCIL OF
TOWN OF HAYMARKET, VIRGINIA, HEREBY ENDORSES AND SUPPORTS THE
APPLICATION OF RGR, LLC, FOR \$40,000 IN INDUSTRIAL ACCESS
RAILROAD TRACK FUNDS; AND

BE IT FURTHER RESOLVED, THAT THE TOWN COUNCIL HEREBY MAKES
KNOWN ITS DESIRE AND INTENT TO ASSIST THE COMMONWEALTH
TRANSPORTATION BOARD IN PROVIDING THE MAXIMUM FINANCIAL
ASSISTANCE TO RGR, LLC, FOR THE PURPOSE OF EXPANDING ITS
BUSINESS, COMMERCIAL OR INDUSTRIAL FACILITY IN THE TOWN.

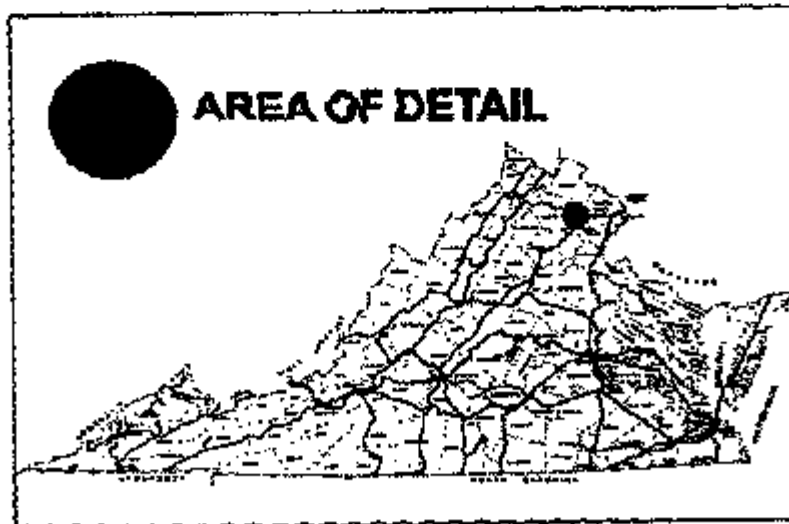
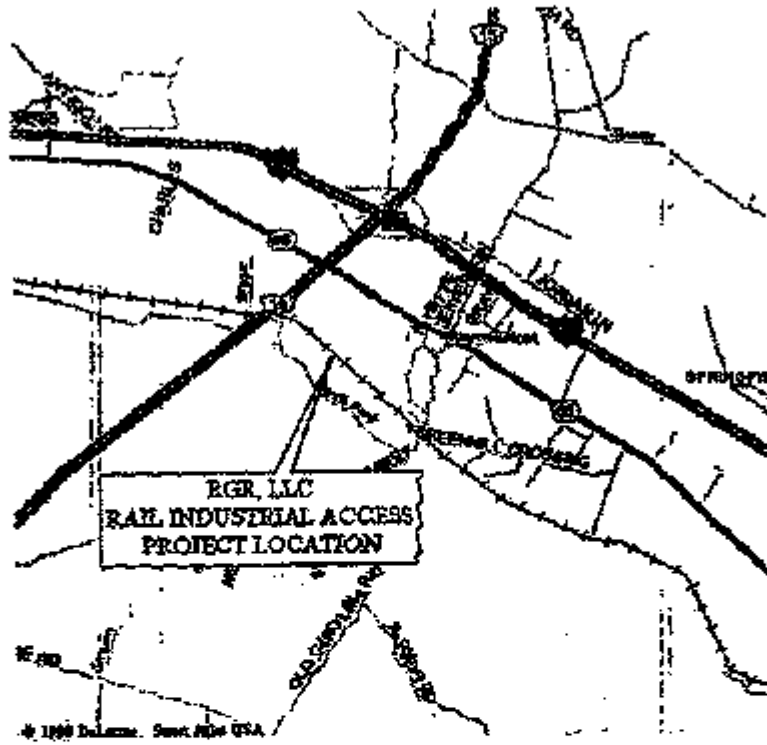
NOTHING CONTAINED IN THIS RESOLUTION SHALL BY ITSELF BE
CONSTRUED OR DEEMED TO COMMIT THE TOWN COUNCIL OF THE TOWN OF
HAYMARKET TO THE EXPENDITURE OF ANY TOWN FUNDS, OR THE APPROVAL
OF ANY PLANS, PERMITS, OR APPLICATIONS.

ADOPTED: September 11, 2000

Jeanne Hyler
Clerk

John R. Kapp
JOHN R. KAPP
MAYOR

**SITE MAP AND STATE LOCATION
SERVING RGR, LLC**





COMMONWEALTH of VIRGINIA

COMMONWEALTH TRANSPORTATION BOARD
1401 EAST BROAD STREET
RICHMOND, 23219-1939

SHIRLEY J. YBARRA
CHAIRMAN

Agenda Item # 13 A

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

November 16, 2000

MOTION

Made By: Mr. White Seconded By: Mr. Byrd Action: Motion Carried

Title: RAILROAD PRESERVATION:
BUCKINGHAM BRANCH RAILROAD COMPANY
BUCKINGHAM COUNTY

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

WHEREAS, Buckingham County Board of supervisors has, by resolution, requested consideration for funding of certain improvements for the Buckingham Branch Railroad Company; and

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

WHEREAS, it appears that this request is in accordance with the provisions of the Commonwealth Transportation Board's policy and procedures for the use of funds established by Item 519. of Chapter 1073 of the Acts of the Assembly and;

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

WE KEEP VIRGINIA MOVING

Resolution of the Board
Railroad Preservation – Buckingham Branch Railroad Company – Buckingham County
November 16, 2000
Page Two

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves that \$400,000.00 of the Rail Development Programs fund be provided to implement the project, located in Buckingham County, contingent upon:

1. Execution of an agreement acceptable to the Department.
2. All costs above \$400,000.00 incurred during the FY01 funding cycle or above 70 percent of the project cost, whichever is less, being borne by the Buckingham Branch Railroad Company, unless the Commonwealth Transportation Board or others provide additional funds.

####



REBECCA S. CARTER
County Administrator

E. M. WRIGHT, JR.
County Attorney

Buckingham County
Board of Supervisors
Office of the County Administrator
Post Office Box 252
Buckingham, Virginia 23921-0252
Telephone 804-969-4242
Fax 804-969-1638

J. MONROE SHEDDY
CHAIRMAN
District 1

JOE N. CHAMBERS, JR.
VICE CHAIRMAN
District 5

EDWARD J. LESUZUK
District 2

SAM T. GOIN
District 3

JOHN D. KITCHEN, JR.
District 4

BRIAN D. BATES
District 6

RENEE M. WOODSON-JOHNSON
District 7

RESOLUTION

RAIL PRESERVATION APPLICATION

BUCKINGHAM BRANCH RAILROAD COMPANY

Moved by: Supervisor Kitchen Seconded by: Supervisors Bates/Woodson-Johnson

WHEREAS, the BUCKINGHAM BRANCH RAILROAD COMPANY (BB) desires to file an application with the VIRGINIA DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION for safety, rehabilitation, and improvement of projects; and

WHEREAS, the selected bridge, curve, trackage, and crossing improvements are needed during the next eighteen (18) to twenty-four (24) months to meet required safety standards and other needs; and

WHEREAS, the GENERAL ASSEMBLY, through enactment of the RAIL PRESERVATION PROGRAM, provides for Rehabilitation Funding for improvements of railways in THE COMMONWEALTH OF VIRGINIA; and

WHEREAS, the BUCKINGHAM BRANCH RAILROAD COMPANY is an important element of the BUCKINGHAM COUNTY transportation system; and

WHEREAS, the BUCKINGHAM BRANCH RAILROAD COMPANY is instrumental in the economic development of the BUCKINGHAM COUNTY area, and provides relief to the highway system by transporting freight, and provides an alternate means of transporting commodities; and

WHEREAS, the COUNTY OF BUCKINGHAM supports the project(s) and retention of the rail service; and

The Geographic Heart of Virginia

WHEREAS, the COMMONWEALTH TRANSPORTATION BOARD has established procedures for all allocation and distribution of the funds provided.

NOW, THEREFORE, BE IT RESOLVED that the COUNTY OF BUCKINGHAM does hereby request the VIRGINIA DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION to give priority consideration to the project(s) proposed by the BUCKINGHAM BRANCH RAILROAD COMPANY totaling \$1,150,000 in BUCKINGHAM COUNTY.

The vote is as follows: AYES: 2 NAYS: 0 MOTION CARRIED: 7-0

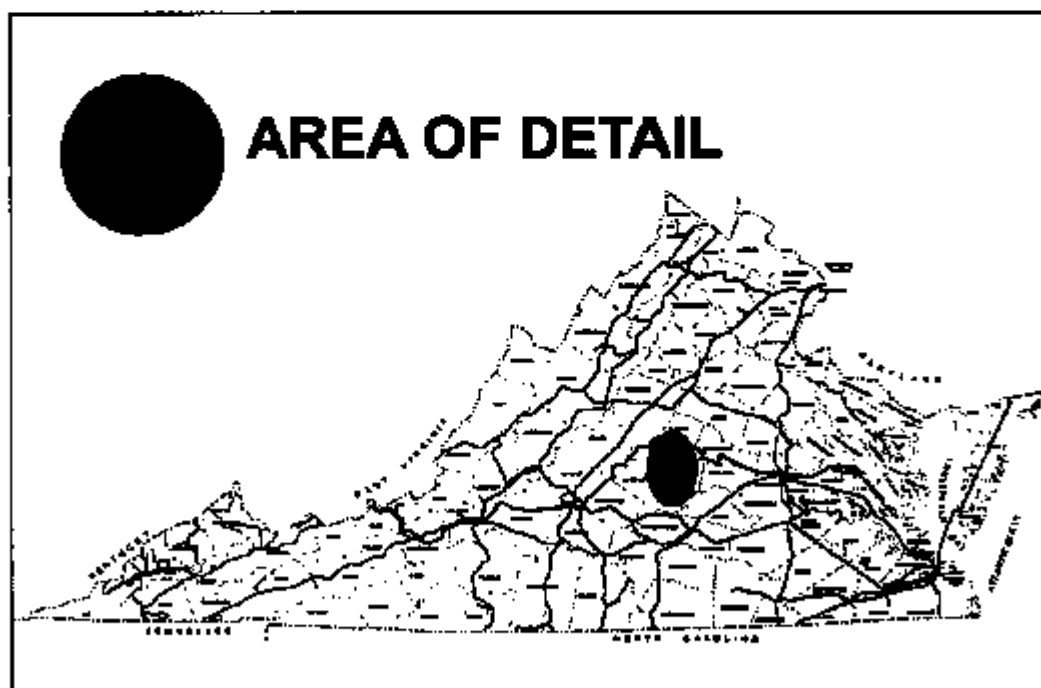
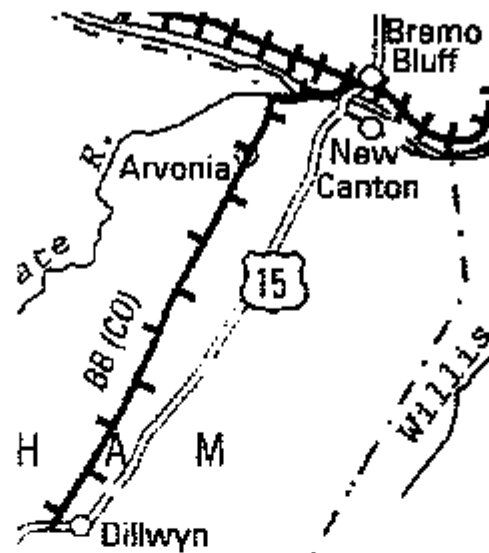
* * * * *

I certify this to be a true and accurate extract from the minutes from the March 13, 2000 meeting of the Board of Supervisors of Buckingham County. Witness my hand and seal of the County of Buckingham, Virginia:

Rebecca S. Carter 3/13/00
(s/name) (Date)

Rebecca S. Carter, County Administrator
(Name & title)

BUCKINGHAM BRANCH RAILROAD





COMMONWEALTH of VIRGINIA

COMMONWEALTH TRANSPORTATION BOARD
1401 EAST BROAD STREET
RICHMOND, 23219-1939

SHIRLEY J. YBARRA
CHAIRMAN

Agenda Item # 13 B

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

November 16, 2000

MOTION

Made By: Mr. White Seconded By: Mr. Byrd Action: Motion Carried

**Title: RAILROAD PRESERVATION: COMMONWEALTH RAILWAY, INC.
CITY: SUFFOLK**

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

WHEREAS, The City of Suffolk City Council, by resolution, requested consideration for funding of certain improvements for the Commonwealth Railway, Inc.; and

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

WHEREAS, it appears that this request is in accordance with the provisions of the Commonwealth Transportation Board's policy and procedures for the use of funds established by Item 519. of Chapter 1073 of the 2000 Acts of the Assembly and;

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

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves that \$100,000.00 of the Rail Development Programs fund be provided to implement the project, located in the City of Suffolk, contingent upon:

1. Execution of an agreement acceptable to the Department.
2. All costs above \$100,000.00 incurred during the FY01 funding cycle or above 70 percent of the project cost, whichever is less, being borne by the Commonwealth Railway, Inc. unless the Commonwealth Transportation Board or others provide additional funds.

####

WE KEEP VIRGINIA MOVING

RESOLUTION NUMBER 52-00

**A RESOLUTION IN SUPPORT OF THE COMMONWEALTH RAILWAY
PROJECTS IN THE CITY OF SUFFOLK**

WHEREAS, the Commonwealth Railway desires to file an application with the Virginia Department of Rail and Public Transportation for rail preservation projects; and,

WHEREAS, the Commonwealth Railway has identified the need to install 2,500 cross-ties, 100 switches, and the need to surface five miles of track with a tamper and ballast regular to meet FRA Class II standards; and,

WHEREAS, the Commonwealth of Virginia provides funding for the acquisition, lease or improvement of railways within the Rail Preservation Program Budget; and,

WHEREAS, the Commonwealth Railway is an important element of the City of Suffolk's transportation system; and,

WHEREAS, the Commonwealth Railway is instrumental in the economic development of the City of Suffolk and provides relief to the highway system by transporting freight, and provides an alternate means of transporting commodities; and,

WHEREAS, the City of Suffolk supports the projects; and,

WHEREAS, the Commonwealth Transportation Board has established procedures for all allocation and distribution of the funds provided by the General Assembly.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Suffolk, Virginia, that the City of Suffolk does hereby request the Virginia Department of Rail and Public Transportation to give priority consideration to the above-described projects proposed by the Commonwealth Railway totaling \$201,835 in the City of Suffolk, and that the City Clerk shall send a copy of this resolution to the Virginia Department of Rail and Public Transportation.

This resolution shall be effective upon its adoption and shall not be published.

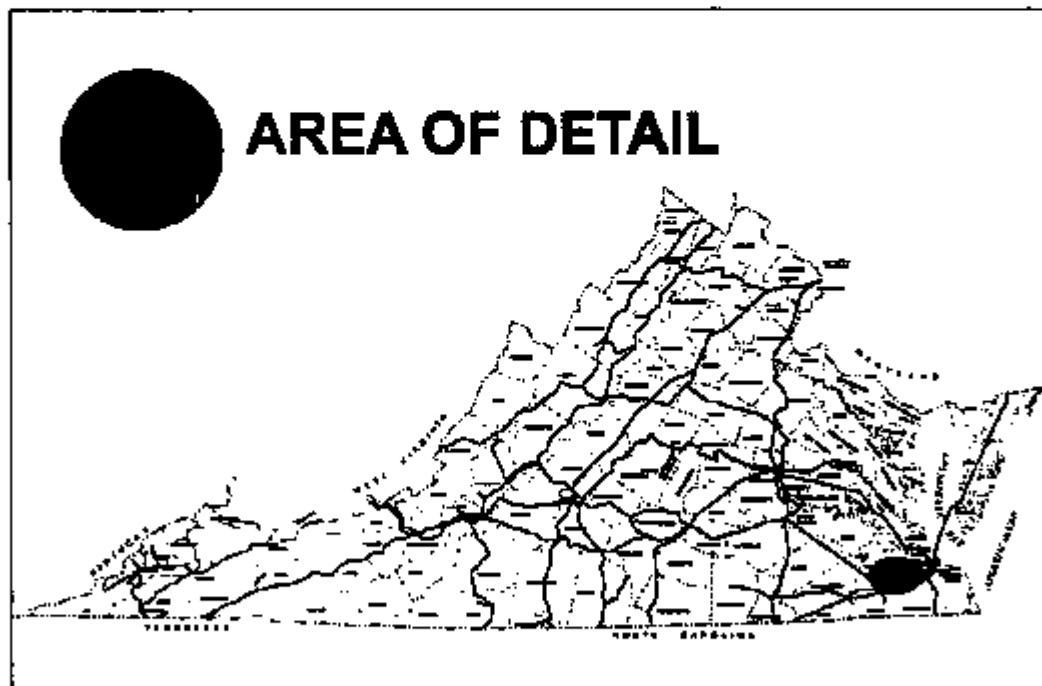
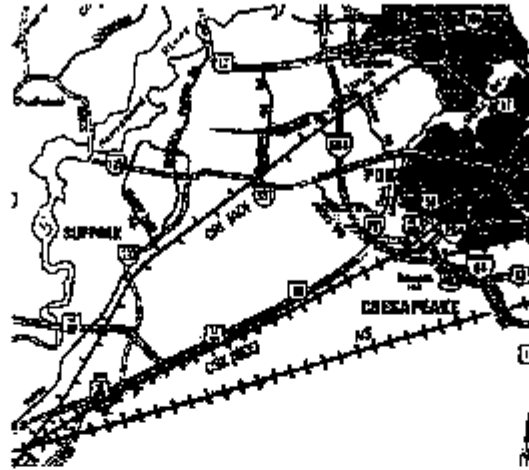
READ AND ADOPTED: MAY 3, 2000

A TRUE COPY:

TESTE:


Deputy City Clerk

COMMONWEALTH RAILROAD





COMMONWEALTH of VIRGINIA

COMMONWEALTH TRANSPORTATION BOARD
1401 EAST BROAD STREET
RICHMOND, 23219-1939

SHIRLEY J. YBARRA
CHAIRMAN

Agenda item # 13 C

**RESOLUTION
OF THE
COMMONWEALTH TRANSPORTATION BOARD
November 16, 2000**

MOTION

Made By: Mr. White Seconded By: Mr. Byrd Action: Motion Carried

**Title: RAILROAD PRESERVATION: EASTERN SHORE RAILROAD, INC.
COUNTIES OF ACCOMACK, NORTHAMPTON, CITY OF VIRGINIA BEACH**

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

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

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

WHEREAS, it appears that this request is in accordance with the provisions of the Commonwealth Transportation Board's policy and procedures for the use of funds established by Item 519. of Chapter 1073 of the 2000 Acts of the Assembly; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves that \$400,000.00 of the Rail Development Programs fund be provided to implement the project, located in the Counties of Accomack and Northampton and the City of Virginia Beach, contingent upon:

1. Execution of an agreement acceptable to the Department.
2. All costs above \$400,000.00 incurred during the FY01 or above 70 percent of the project cost, whichever is less, being borne by the Eastern Shore Railroad, Inc. unless the Commonwealth Transportation Board or others provide additional funds.

####

WE KEEP VIRGINIA MOVING

At a regular meeting of the Accomack-Norhampton Transportation District Commission held on the 7th day of March A.D. 2000, at 5:30 p.m.

Present:

C. D. Fleming, Jr., Vice Chairman
Oliver H. Bennett
John W. White, Sr.

Donald L. Hart, Jr., Secretary-Treasurer
Gregory L. Duncan, Sr.
Laurence J. Trala

the following action was taken:

Mr. LeMond asked that the Commission consider adopting a resolution to apply for Rail Preservation Funds for FY 2001 in the amount of \$2,228,175 for five projects:

<i>a. installation of 8500 cross-ties and surfacing</i>	<i>\$481,400</i>
<i>b. Sperry testing the main line from Cape Charles to Pocomoke</i>	<i>40,000</i>
<i>c. replace 5.1 miles of rail</i>	<i>1,137,675</i>
<i>d. construction of repair/servicing facility</i>	<i>294,100</i>
<i>e. one locomotive</i>	<i>275,000</i>

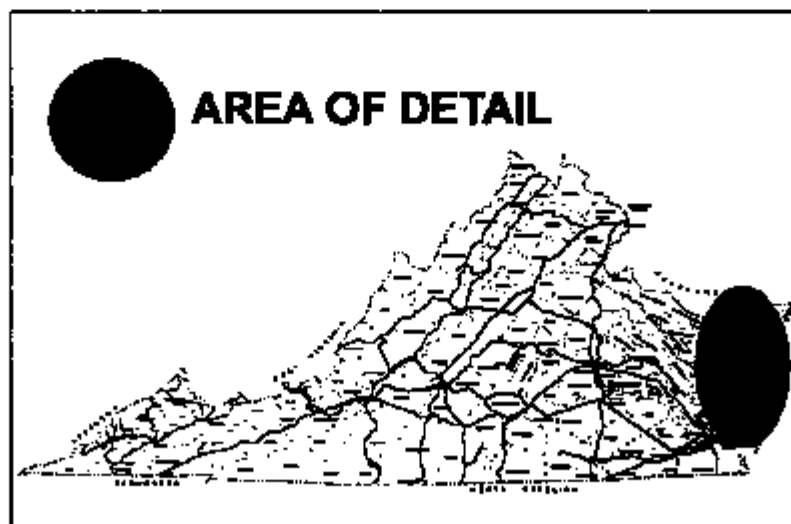
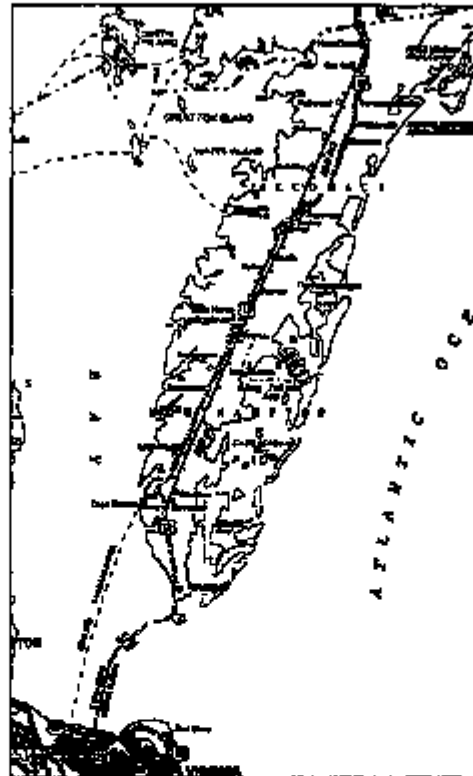
Motion was made by Mr. Duncan, seconded by Mr. Bennett that the Commission approve this Rail Preservation Fund application in the amount of \$2,228,175, pending Mr. White's concurrence. All members were present with the exception of Mr. White and voted "yes." The motion was unanimously passed. It was noted that Mr. LeMond will bring this matter back before the Commission at its April meeting for ratification.

The undersigned Assistant Secretary-Treasurer of the Accomack-Norhampton Transportation District Commission hereby certifies that the foregoing constitutes a true and correct extract from the minutes of said Commission held on March 7, 2000 and is of the whole thereof so far as applicable to the matters referred to.

WITNESS my hand and the seal of the Accomack-Norhampton Transportation District Commission this 23rd day of March, 2000.


Janice K. Williams, Assistant Secretary-Treasurer
Accomack-Norhampton Transportation Dist. Comm.

EASTERN SHORE RAILROAD





COMMONWEALTH of VIRGINIA

COMMONWEALTH TRANSPORTATION BOARD
1401 EAST BROAD STREET
RICHMOND, 23219-1939

SHIRLEY J. YBARRA
CHAIRMAN

Agenda Item # 13 D

**RESOLUTION
OF THE
COMMONWEALTH TRANSPORTATION BOARD
November 16, 2000**

MOTION

Made By: Mr. White Seconded By: Mr. Byrd Action: Motion Carried

**Title: RAILROAD PRESERVATION: NORFOLK AND PORTSMOUTH BELT
LINE RAILROAD COMPANY, CITY OF CHESAPEAKE**

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

WHEREAS, The City of Chesapeake City Council, by resolution, requested consideration for funding of certain improvements for the Norfolk and Portsmouth Belt Line Railroad Company; and

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

WHEREAS, it appears that this request is in accordance with the provisions of the Commonwealth Transportation Board's policy and procedures for the use of funds established by Item 519. of Chapter 1073 of the 2000 Acts of the Assembly and;

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

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves that \$300,000.00 of the Rail Development Programs fund be provided to implement the project, located in the City of Chesapeake, contingent upon:

1. Execution of an agreement acceptable to the Department.
2. All costs above \$300,000.00 incurred during the FY01 funding cycle or above 70 percent of the project cost, whichever is less, being borne by the Norfolk and Portsmouth Belt Line Railroad Company unless the Commonwealth Transportation Board or others provide additional funds.

####

WE KEEP VIRGINIA MOVING

RESOLUTION SUPPORTING THE APPLICATION OF THE NORFOLK AND PORTSMOUTH BELT LINE RAILROAD COMPANY TO THE VIRGINIA DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION FOR RAIL PRESERVATION FUNDS, AND REQUESTING PRIORITY CONSIDERATION THEREFOR.

WHEREAS, the Norfolk and Portsmouth Belt Line Railroad Company desires to file an application with the Virginia Department of Rail and Public Transportation for funding assistance for rail upgrade projects; and

WHEREAS, the Norfolk and Portsmouth Belt Line Railroad Company has identified projects that are estimated to cost \$1,000,000; and

WHEREAS, the General Assembly, through enactment of the Rail Preservation Program, provides funding for certain improvements to and procurement of railways in the Commonwealth of Virginia; and

WHEREAS, the Norfolk and Portsmouth Belt Line Railroad Company is an important provider in the City of Chesapeake's transportation system; and

WHEREAS, the Norfolk and Portsmouth Belt Line Railroad Company is instrumental in the economic development of the region including the City of Chesapeake; provides relief to the highway system by transporting freight; and provides an alternate means of transporting commodities; and

WHEREAS, the Norfolk and Portsmouth Belt Line Railroad Company has requested the City of Chesapeake's support for the rail upgrade projects and the retention of the rail service; and

WHEREAS, the Chesapeake City Council previously expressed its support by resolution dated March 23, 1999; and

WHEREAS, the Commonwealth Transportation Board has established procedures for all allocation and distribution of the funds provided; and

WHEREAS, a resolution expressing Chesapeake City Council's continuing support of the application has been requested.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Chesapeake, Virginia, that it hereby supports the application of the Norfolk and Portsmouth Belt Line Railroad Company to the Virginia Department of Rail and Public Transportation for Rail Preservation funds to be used in its rail upgrade projects and hereby requests the Virginia Department of Rail and Public Transportation to give priority consideration to the projects proposed by the Norfolk and Portsmouth Belt Line Railroad Company.

ADOPTED by the Council of the City of Chesapeake, Virginia on this 28 day of March, 2000.

APPROVED:

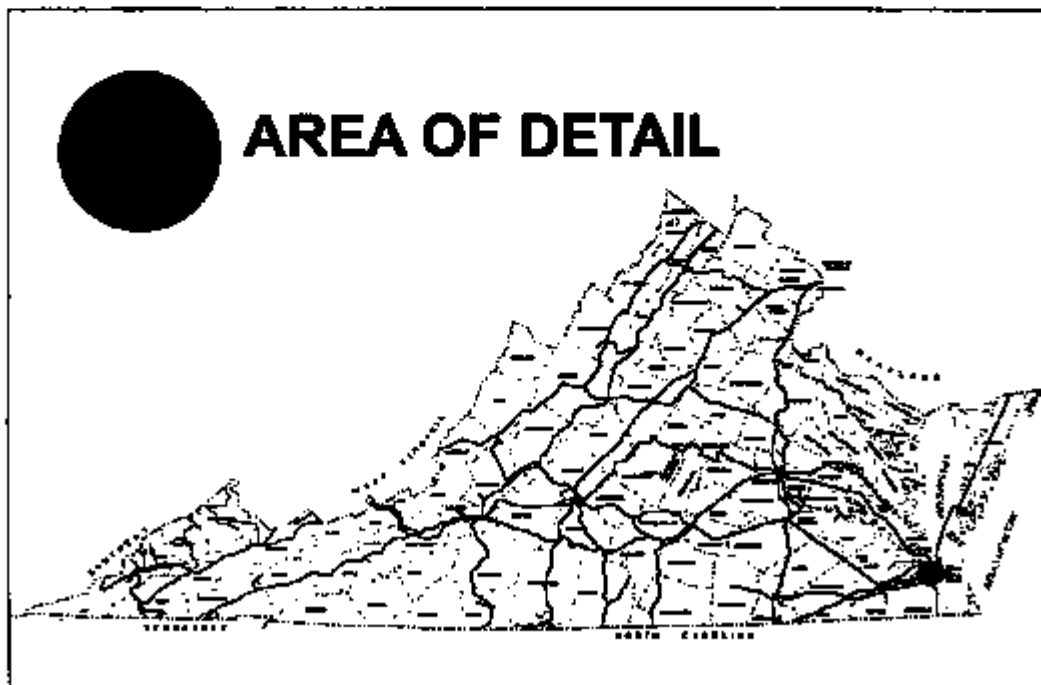
William E. Ward
Mayor

ATTEST:

Deborah A. Moore
Clerk of the Council

TRUE COPY
Angela S. Burk Deputy
CITY CLERK

NORFOLK PORTSMOUTH BELTLINE RAILROAD





COMMONWEALTH of VIRGINIA

COMMONWEALTH TRANSPORTATION BOARD
1401 EAST BROAD STREET
RICHMOND, 23219-1938

SHIRLEY J. YBARRA
CHAIRMAN

Agenda item # 13 E

**RESOLUTION
OF THE
COMMONWEALTH TRANSPORTATION BOARD
November 16, 2000**

MOTION

Made By: Mr. White Seconded By: Mr. Byrd Action: Motion Carried

**Title: RAILROAD PRESERVATION:
SHENANDOAH VALLEY RAILROAD COMPANY
COUNTIES of ROCKINGHAM, AUGUSTA and CITY of STAUNTON**

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

WHEREAS, The Counties of Rockingham and Augusta Board of Supervisors and Staunton City Council, by resolutions, requested consideration for funding of certain improvements for the Shenandoah Valley Railroad Company; and

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

WHEREAS, it appears that this request is in accordance with the provisions of the Commonwealth Transportation Board's policy and procedures for the use of funds established by Item 519. of Chapter 1073 of the 2000 Acts of the Assembly; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves that \$777,000.00 of the Rail Development Programs fund be provided to implement the project, located in Rockingham and Augusta Counties and the City of Staunton, contingent upon:

1. Execution of an agreement acceptable to the Department.
2. All costs above \$777,000.00 incurred during the FY01 or above 70 percent of the project cost, whichever is less, being borne by the Shenandoah Valley Railroad Company unless the Commonwealth Transportation Board or others provide additional funds.

####

WE KEEP VIRGINIA MOVING

RESOLUTION

**RAIL PRESERVATION APPLICATION
SHENANDOAH VALLEY RAILROAD COMPANY**

WHEREAS, the Shenandoah Valley Railroad Company (SVRR) desires to file an application with the Virginia Department of Rail and Public Transportation for rehabilitation projects to include upgrading rail, rail yards and storage track, surfacing, and bridge structures; and

WHEREAS, the General Assembly, through enactment of the Rail Preservation Program, provides for rehabilitation funding for improvement of railways in the Commonwealth of Virginia; and

WHEREAS, the SVRR is an important element of the Augusta County transportation systems; and

WHEREAS, the SVRR is instrumental in the economic development of the Augusta County area, and provides relief to the highway system by transporting freight, and provides an alternate means of transporting commodities; and

WHEREAS, the County of Augusta supports the project and the retention of the rail service along this rail corridor; and

WHEREAS, The Commonwealth Transportation Board has established procedures for all allocation and distribution of the funds provided; and

NOW, THEREFORE, BE IT RESOLVED, that the County of Augusta does hereby request the Virginia Department of Rail and Public Transportation to give priority consideration to the projects proposed by the Shenandoah Valley Railroad Company, totaling \$1.99M in state funds.

I hereby certify that the forgoing resolution was adopted by the Board of Supervisors on the 8th day of March, 2000.



J. Donald Hanger, Chairman
Augusta County Board of Supervisors



WILLIAM G. O'BRIEN
County Administrator



ROCKINGHAM COUNTY

BOARD OF SUPERVISORS:

PAUL R. KEYSER
Elected Supervisor No. 1
CHARLES W. ANDREWS
Elected Supervisor No. 2
JAMES V. COUCH
Elected Supervisor No. 3
WILLIAM S. KYGER, JR.
Elected Supervisor No. 4
BENJAMIN A. BREEDEN
Elected Supervisor No. 5

RESOLUTION NO. 86-5
RAIL PRESERVATION APPLICATION
SHENANDOAH VALLEY RAILROAD COMPANY

WHEREAS, the Shenandoah Valley Railroad Company (SVRR) desires to file an application with the Virginia Department of Rail and Public Transportation for rehabilitation projects to include upgrading rail, rail yards and storage track, surfacing, and bridge structures; and

WHEREAS, the General Assembly, through enactment of the Rail Preservation Program, provides for rehabilitation funding for improvement of railways in the Commonwealth of Virginia; and

WHEREAS, the SVRR is an important element of the Rockingham County transportation system; and

WHEREAS, the SVRR is instrumental in the economic development of the Rockingham County area, provides relief to the highway system by transporting freight, and provides an alternate means of transporting commodities; and

WHEREAS, the County of Rockingham supports the project and the retention of the rail service along this rail corridor; and

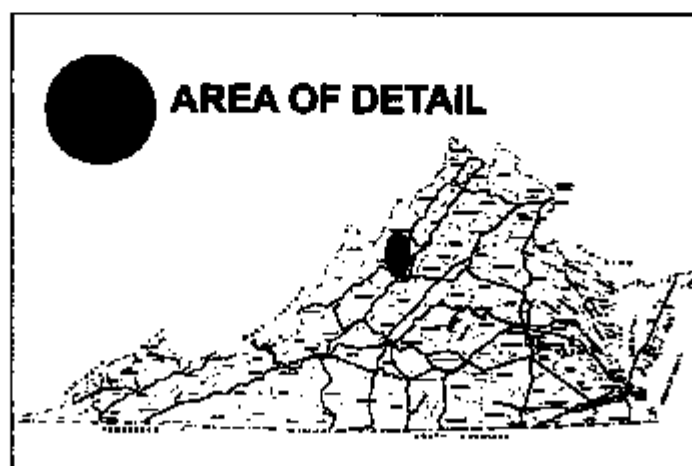
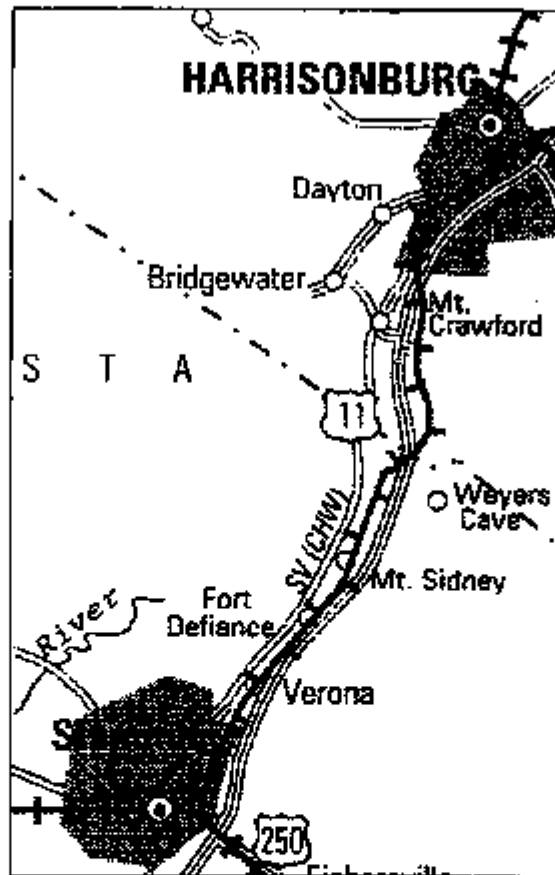
WHEREAS, the Commonwealth Transportation Board has established procedures for all allocation and distribution of the funds provided;

NOW, THEREFORE, BE IT RESOLVED that the County of Rockingham does hereby request the Virginia Department of Rail and Public Transportation to give priority consideration to the projects proposed by the Shenandoah Valley Railroad Company, totaling \$1,990,000 in state funds.

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors on the 8th day of March, 2000.

Debbie Bowen
Deputy Clerk,
Rockingham County Board of
Supervisors

SHENANDOAH VALLEY RAILROAD





COMMONWEALTH of VIRGINIA

COMMONWEALTH TRANSPORTATION BOARD
1401 EAST BROAD STREET
RICHMOND, 23219-1939

SHIRLEY J. YBARRA
CHAIRMAN

Agenda Item # 13 F

**RESOLUTION
OF THE
COMMONWEALTH TRANSPORTATION BOARD
November 16, 2000**

MOTION

Made By: Mr. White Seconded By: Mr. Byrd Action: Motion Carried

**Title: RAILROAD PRESERVATION; VIRGINIA SOUTHERN RAILROAD
COUNTIES of PRINCE EDWARD, LUNENBURG, NOTTOWAY, CHARLOTTE
AND MECKLENBURG**

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

WHEREAS, The Counties of Prince Edward, Lunenburg, Nottoway, Charlotte and Mecklenburg Board of Supervisors, by resolutions, requested consideration for funding of certain improvements for the Virginia Southern Railroad; and

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

WHEREAS, it appears that this request is in accordance with the provisions of the Commonwealth Transportation Board's policy and procedures for the use of funds established by Item 519. of Chapter 1073 of the 2000 Acts of the Assembly; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves that \$200,000.00 of the Rail Development Programs fund be provided to implement the project, located in Prince Edward, Lunenburg, Nottoway, Charlotte and Mecklenburg Counties, contingent upon:

1. Execution of an agreement acceptable to the Department.
2. All costs above \$200,000.00 incurred during the FY01 funding cycle or above 70 percent of the project cost, whichever is less, being borne by the Virginia Southern Railroad unless the Commonwealth Transportation Board or others provide additional funds.

####

WE KEEP VIRGINIA MOVING

Virginia Southern Railroad

WHEREAS, the Virginia Southern Railroad desires to file an application with the Virginia Department of Rail and Public Transportation for safety and improvement projects; and

WHEREAS, the General Assembly, through enactment of the Budget Bill, provided funding for acquisition, lease or improvement of railways with the Rail Preservation budget; and

WHEREAS, the Virginia Southern Railroad is an important element of the Mecklenburg County transportation system and is instrumental in economic development while providing relief to the highway system by transporting freight by an alternate means; and

WHEREAS, Mecklenburg County supports the project and the retention of rail service; and

WHEREAS, the Commonwealth Transportation Board has established procedures for all allocation and distribution of funds by the General Assembly.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the County of Mecklenburg, Virginia, does hereby request the Virginia Department of Rail and Public Transportation to give consideration to the projects proposed by the Virginia Southern Railroad.

PASSED, this day of 10th Day April 2008

Polly C. Johnson
County Administrator

RECEIVED MAR 27 2008

RESOLUTION

VIRGINIA SOUTHERN RAILROAD

WHEREAS, the Virginia Southern Railroad desires to file an application with the Virginia Department of Rail and Public Transportation for safety and improvement projects; and

WHEREAS, the General Assembly, through enactment of the Budget Bill, provided funding for acquisition, lease or improvement of railways with the Rail Preservation budget; and


WHEREAS, the Virginia Southern Railroad is an important element of the Lunenburg County transportation system and is instrumental in economic development while providing relief to the highway system by transporting freight by an alternate means; and

WHEREAS, Lunenburg County supports the project and the retention of rail service; and

WHEREAS, the Commonwealth Transportation Board has established procedures for all allocation and distribution of funds by the General Assembly.

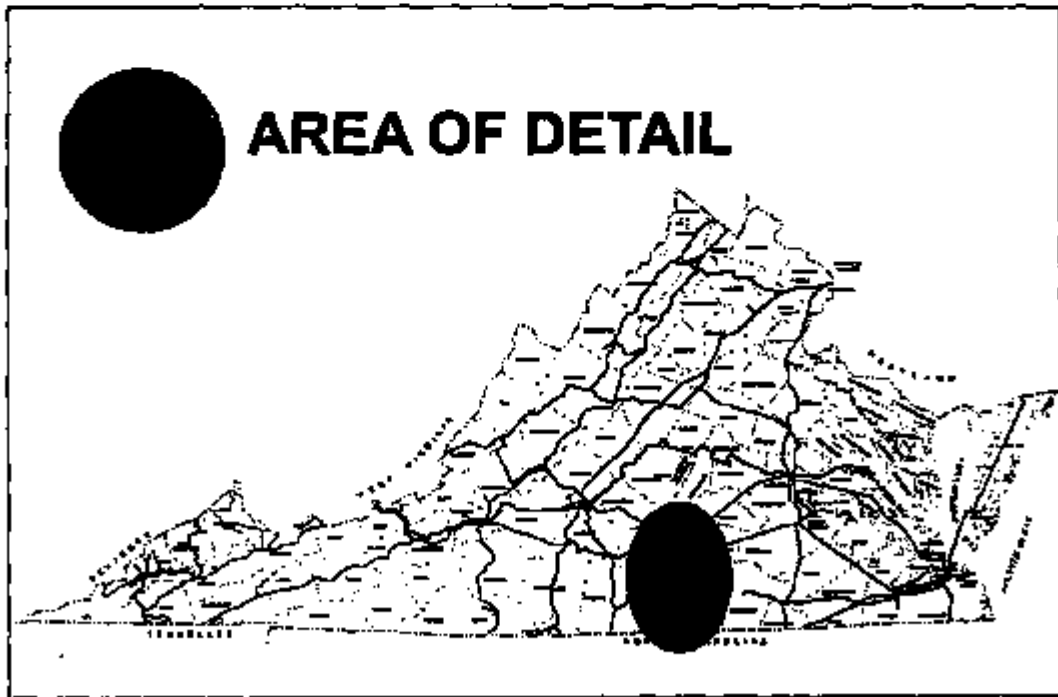
NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the County of Lunenburg, Virginia, does hereby request the Virginia Department of Rail and Public Transportation to give consideration to the projects proposed by the Virginia Southern Railroad.

PASSED, this day of April 13, 2000.



W.R. Chumney, Jr., Chairman
Lunenburg County Board
Of Supervisors

VIRGINIA SOUTHERN RAILROAD





COMMONWEALTH of VIRGINIA

COMMONWEALTH TRANSPORTATION BOARD
1401 EAST BROAD STREET
RICHMOND, 23219-1939

SHIRLEY J. YBARRA
CHAIRMAN

Agenda Item # 13 G

**RESOLUTION
OF THE
COMMONWEALTH TRANSPORTATION BOARD
November 16, 2000**

MOTION

Made By: Mr. White Secunded By: Mr. Byrd Action: Motion Carried

**Title: RAILROAD PRESERVATION:
WINCHESTER AND WESTERN RAILROAD COMPANY
COUNTY OF FREDERICK AND CITY OF WINCHESTER**

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

WHEREAS, The County of Frederick of Supervisors and the Winchester City Council, by resolution, requested consideration for funding of certain improvements for the Winchester and Western Railroad Company; and

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

WHEREAS, it appears that this request is in accordance with the provisions of the Commonwealth Transportation Board's policy and procedures for the use of funds established by Item 519. of Chapter 1073 of the 2000 Acts of the Assembly and;

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

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves that \$523,000.00 of the Rail Development Programs fund be provided to implement the project, located in Frederick County and the City of Winchester, contingent upon:

1. Execution of an agreement acceptable to the Department.
2. All costs above \$523,000.00 incurred during the FY01 or above 70 percent of the project cost, whichever is less, being borne by the Winchester and Western Railroad Company unless the Commonwealth Transportation Board or others provide additional funds.

####

WE KEEP VIRGINIA MOVING



THE COMMON COUNCIL

I, Edwin C. Daley, Clerk of the Common Council, hereby certify on this 14th day of April, 2000, that the following Resolution is a true and exact copy of one and the same unanimously adopted by the Common Council of the City of Winchester, assembled in regular session on the 11th day of April, 2000.

RAIL PRESERVATION APPLICATION WINCHESTER & WESTERN RAILROAD RESOLUTION

Moved by Councilor Charles Gaynor

Second by Vice-Mayor Elizabeth Minor

WHEREAS, the WINCHESTER & WESTERN RR desires to file an application with the VIRGINIA DEPARTMENT OF RAIL & PUBLIC TRANSPORTATION for safety and improvement projects; and

WHEREAS, the identified safety projects are estimated to cost \$1,650,000 and the improvement projects are estimated to cost \$6,229,998.00; and

WHEREAS, the 2000 General Assembly has approved funding for the acquisition, lease or improvement of railways within the Rail Industrial Access Program budget; and

WHEREAS, the WINCHESTER & WESTERN RR is an important element of the WINCHESTER/FREDERICK COUNTY transportation system; and

WHEREAS, the WINCHESTER & WESTERN RR is instrumental in the economic development of the WINCHESTER/FREDERICK COUNTY area, and provides relief to the highway system by transporting freight, and provides an alternate means of transporting commodities; and

WHEREAS, THE CITY OF WINCHESTER supports the project and the retention of rail service; and

WHEREAS, the COMMONWEALTH TRANSPORTATION BOARD has established procedures for all allocation and distribution of the funds approved by the 2000 General Assembly.

NOW THEREFORE BE IT RESOLVED that THE CITY OF WINCHESTER does hereby request the VIRGINIA DEPARTMENT OF RAIL & PUBLIC TRANSPORTATION to give priority consideration to the projects proposed by the WINCHESTER & WESTERN RR totaling \$7,879,998.00 in FREDERICK COUNTY and THE CITY OF WINCHESTER.

The vote is as follows: AYES: 12

NAYS: 0

NOT PRESENT: 1

Motion Carried

Resolution No. 2000-11.

ADOPTED by the Common Council of the City of Winchester on the 11th day of April, 2000.

Witness my hand and the seal of the City of Winchester, Virginia.

Edwin C. Daley
Edwin C. Daley
Clerk of the Common Council



BOARD OF SUPERVISORS

**RAIL PRESERVATION APPLICATION
WINCHESTER & WESTERN RAILROAD
RESOLUTION**

WHEREAS, the WINCHESTER & WESTERN RR desires to file an application with the VIRGINIA DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION for safety and improvement projects; and

WHEREAS, the identified safety projects are estimated to cost \$1,650,000 and the improvement projects are estimated to cost \$6,229,998.00; and

WHEREAS, the 2000 General Assembly has approved funding for the acquisition, lease or improvement of railways within the Rail Industrial Access Program budget; and

WHEREAS, the WINCHESTER & WESTERN RR is an important element of the WINCHESTER/FREDERICK COUNTY transportation system; and

WHEREAS, the WINCHESTER & WESTERN RR is instrumental in the economic development of the WINCHESTER/FREDERICK COUNTY area, and provides relief to the highway system by transporting freight, and provides an alternate means of transporting commodities; and

WHEREAS, FREDERICK COUNTY supports the project and the retention of rail service; and

WHEREAS, the COMMONWEALTH TRANSPORTATION BOARD has established procedures for all allocation and distribution of the funds approved by the 2000 General Assembly.

NOW, THEREFORE, BE IT RESOLVED that FREDERICK COUNTY does hereby request the VIRGINIA DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION to give priority consideration to the projects proposed by the WINCHESTER & WESTERN RR totaling \$7,879,998.00 in FREDERICK COUNTY and THE CITY OF WINCHESTER.

At a Regular Meeting of the Board of Supervisors for the County of Frederick, Virginia, held on April 12, 2000, upon motion made by Charles W. Orndoff, Sr., seconded by Sidney A. Reyes, the above resolution was approved. The above motion was approved by the following recorded vote:

Resolution - Winchester & Western Railroad
Page 2

Richard C. Shickle	Aye	Robert M. Sager	Aye
Charles W. Orndoff, Sr.	Aye	Margaret B. Douglas	Aye
W. Harrington Smith, Jr.	Aye	Sidney A. Reyes	Aye

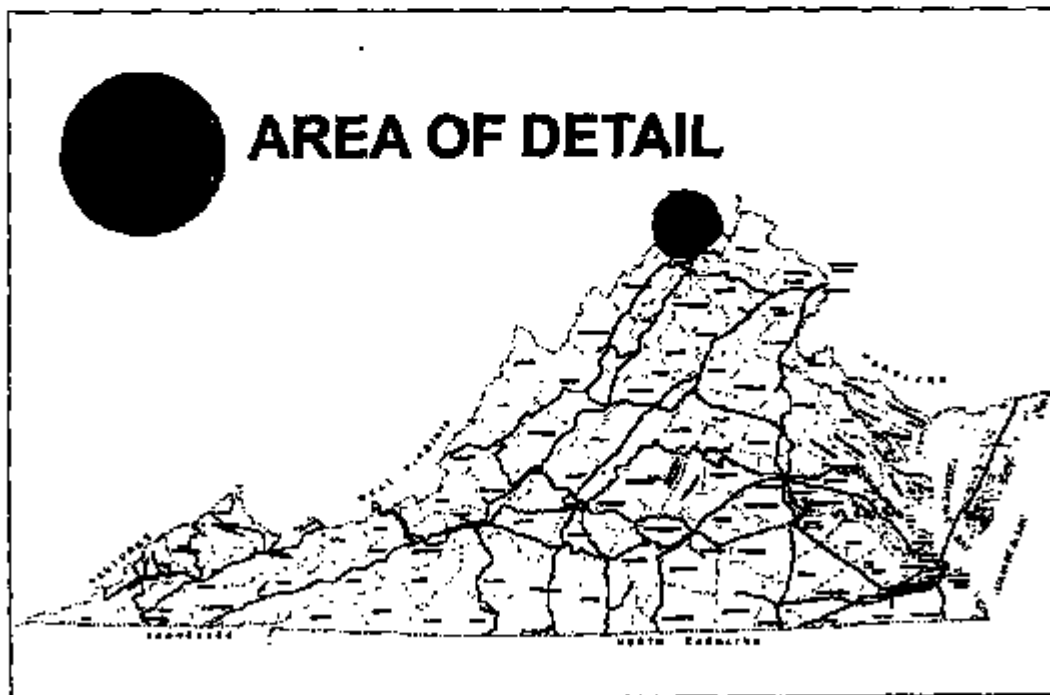
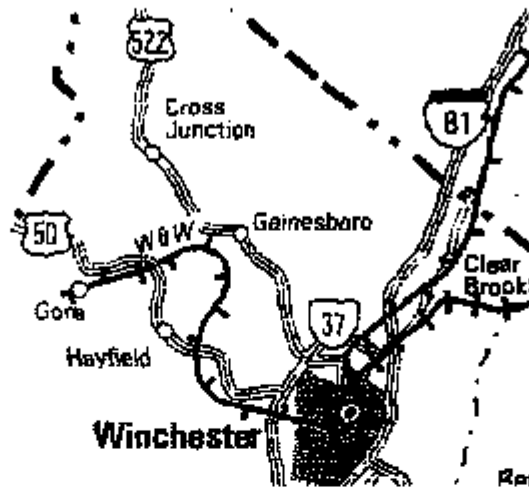
A COPY TESTE:



John R. Riley, Jr.
Clerk, Board of Supervisors

RESOLUTION NO.: 037-00

WINCHESTER AND WESTERN RAILROAD





COMMONWEALTH of VIRGINIA

COMMONWEALTH TRANSPORTATION BOARD
1401 EAST BROAD STREET
RICHMOND, 23219-1939

SHIRLEY J. YBARRA
CHAIRMAN

Agenda Item # 14 A

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

November 16, 2000

MOTION

Made By: Mr. Grubb Secounded By: Mr. Folkes Action: Motion Carried

Title: THROUGH TRUCK RESTRICTION – ROUTE 612, FAIRFAX COUNTY

WHEREAS, in response to a formal request by the Fairfax County Board of Supervisors that Route 612 (Yates Ford Road) between Route 641 (Chapel Road) and Route 645 (Clifton Road) be considered for restriction of through truck traffic pursuant to the provisions of Section 46.2-809 of the Code of Virginia, this matter has been carefully reviewed; and

WHEREAS, the Fairfax County Board of Supervisors has conducted a public hearing on this restriction; and

WHEREAS, the route in question traverses a predominantly non-commercial area; and

WHEREAS, a restriction on the proposed route would not present any undue hardship; and

WHEREAS, proper notice was given by posting signs and publishing notices advising the public of the proposed restrictions and requesting written comments; and

WHEREAS, careful consideration has been given to the recommendations received, the available alternate routes and the past practices of the Department,

NOW, THEREFORE, BE IT RESOLVED, that Route 612 (Yates Ford Road) between Route 641 (Chapel Road) and Route 645 (Clifton Road) be restricted to through truck traffic in accordance with Section 46.2-809 of the Code of Virginia.

####

WE KEEP VIRGINIA MOVING

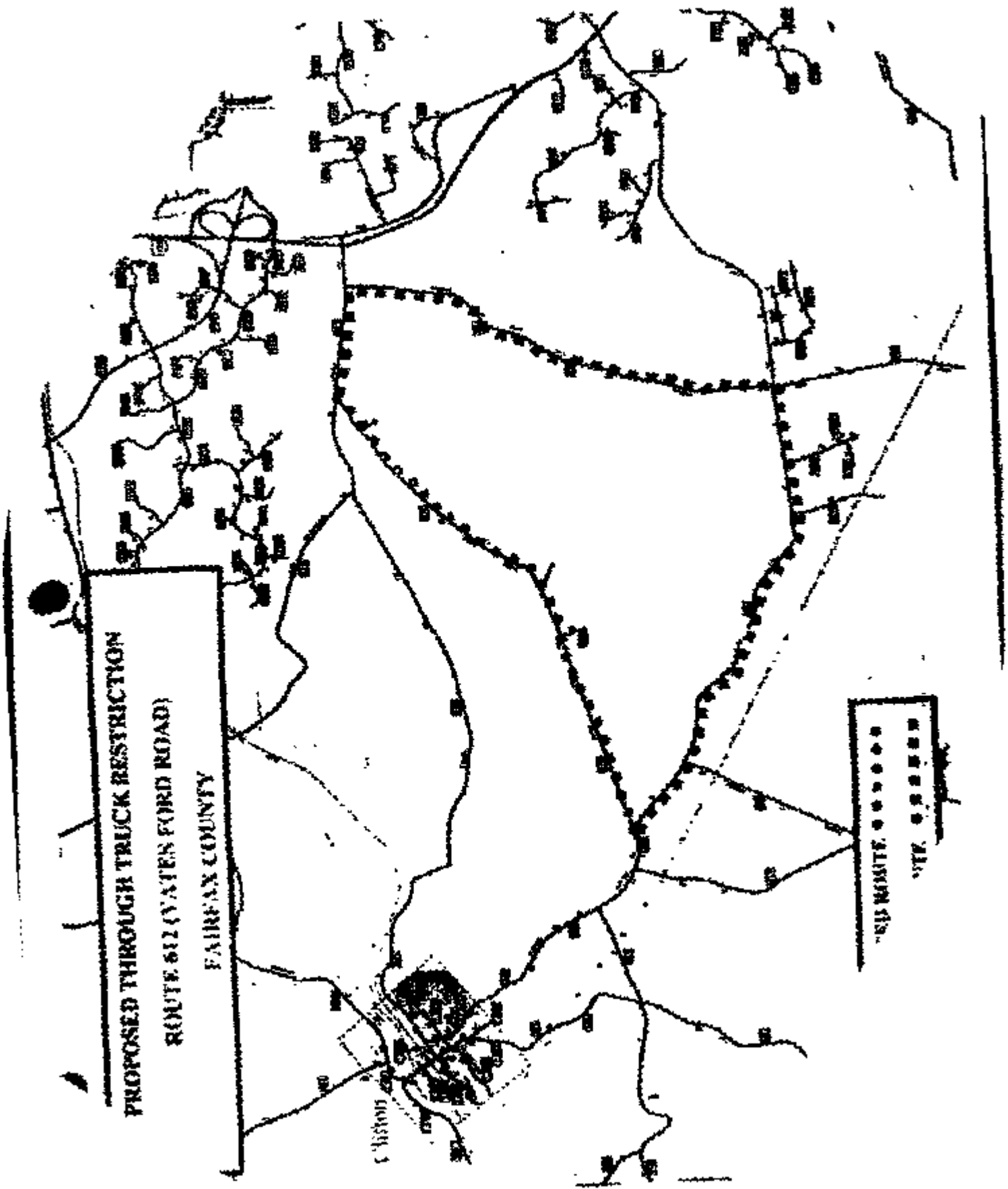
PROPOSED THROUGH TRUCK RESTRICTION

ROUTE 612 (VATES FORD ROAD)

FAIRFAX COUNTY

CHESHAM

RESIDENCE
STK





COMMONWEALTH of VIRGINIA

COMMONWEALTH TRANSPORTATION BOARD
1401 EAST BROAD STREET
RICHMOND, 23219-1939

SHIRLEY J. YBARRA
CHAIRMAN

Agenda Item # 14 B

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

November 16, 2000

MOTION

Made By: Mr. Grubb Seconded By: Mr. Folkes Action: Motion Carried

Title: THROUGH TRUCK RESTRICTION ROUTE T-1605, FRANKLIN COUNTY

WHEREAS, in response to a formal request by the Town of Boones Mill Town Council that Route T-1605 (Whispering Creek Road) between Route T-684 (Boones Mill Road) and U.S. Route 220 (Virgil H. Goode Hwy.) in Franklin County be considered for restriction of through truck traffic pursuant to the provisions of Section 46.2-809 of the Code of Virginia, this matter has been carefully reviewed; and

WHEREAS, the Town of Boones Mill Town Council has conducted a public hearing on this restriction; and

WHEREAS, the route in question traverses a predominantly non-commercial area; and

WHEREAS, a restriction on the proposed route would not present any undue hardship; and

WHEREAS, proper notice was given by posting signs and publishing notices advising the public of the proposed restrictions and requesting written comments; and

WHEREAS, careful consideration has been given to the recommendations received, the available alternate routes and the past practices of the Department,

NOW, THEREFORE, BE IT RESOLVED, that Route T-1605 (Whispering Creek Road) between Route T-684 (Boones Mill Road) and U.S. Route 220 (Virgil H. Goode Hwy.) in Franklin County be restricted to through truck traffic in accordance with Section 46.2-809 of the Code of Virginia.

#####

WE KEEP VIRGINIA MOVING



COMMONWEALTH of VIRGINIA

COMMONWEALTH TRANSPORTATION BOARD
1401 EAST BROAD STREET
RICHMOND, 23219-1939

SHIRLEY J. YBARRA
CHAIRMAN

Agenda Item # 14 C

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

November 16, 2000

MOTION

Made By: Mr. Grubb Seconded By: Mr. Folkes Action: Motion Carried

Title: THROUGH TRUCK RESTRICTION - ROUTE 655, YORK COUNTY

WHEREAS, in response to a formal request by the York County Board of Supervisors that Route 655 (Allens Mill Road) between Route 621 (Dare Road) and Route 630 (Wolf Trap Road) be considered for restriction of through truck traffic pursuant to the provisions of Section 46.2-809 of the Code of Virginia, this matter has been carefully reviewed; and

WHEREAS, the York County Board of Supervisors has conducted a public hearing on this restriction; and

WHEREAS, the route in question traverses a predominantly non-commercial area; and

WHEREAS, a restriction on the proposed route would not present any undue hardship; and

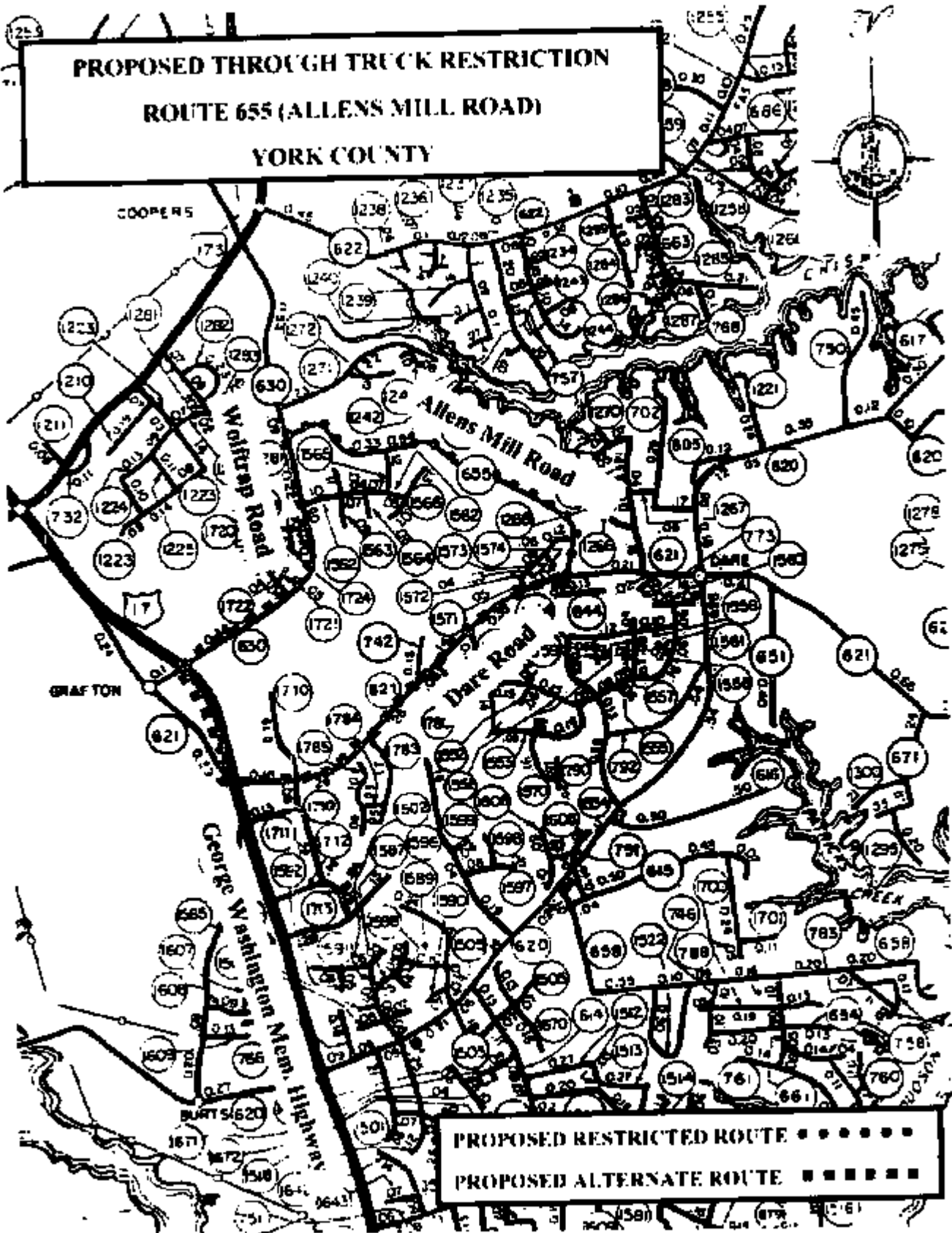
WHEREAS, careful consideration has been given to the recommendations received, the available alternate routes and the past practices of the Department,

NOW, THEREFORE, BE IT RESOLVED, that Route 655 (Allens Mill Road) between Route 621 (Dare Road) and Route 630 (Wolf Trap Road) be restricted to through truck traffic in accordance with Section 46.2-809 of the Code of Virginia.

####

WE KEEP VIRGINIA MOVING

**PROPOSED THROUGH TRUCK RESTRICTION
ROUTE 655 (ALLENS MILL ROAD)
YORK COUNTY**





COMMONWEALTH of VIRGINIA

COMMONWEALTH TRANSPORTATION BOARD
1401 EAST BROAD STREET
RICHMOND, 23219-1030

SHIRLEY J. YBARRA
CHAIRMAN

Agenda Item # 15

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

November 16, 2000

MOTION

Made By: Mr. Folkes Seconded By: Mr. White Action: Motion Carried

Title: VIRGINIA BYWAYS DESIGNATION: **LOUDOUN COUNTY, TOWNS OF LEESBURG AND HAMILTON**

WHEREAS, under the authority of § 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 Loudoun County Board of Supervisors and the Towns of Leesburg and Hamilton, the staffs of the Department of Conservation and Recreation and the Virginia Department of Transportation have reviewed and determined that the following routes substantially meet the criteria as Virginia byways.

- Route 7 from the intersection with Route 704 in the Town of Hamilton to the intersection with Route 699.
- Route 699 from the intersection with old Route 7 to the intersection of Loudoun and King Street (Route 15) in Leesburg Historic District.

WHEREAS, the Department of Conservation and Recreation on September 13, 2000, 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 not requested; and

WE KEEP VIRGINIA MOVING

Resolution of the Board

Virginia Byways Designation – Loudoun County, Towns of Leesburg and Hamilton

November 16, 2000

Page Two

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 the scenic integrity of Virginia's unique natural resources and promote and protect Virginia's vital tourism industry and the thousands of jobs associated therein.

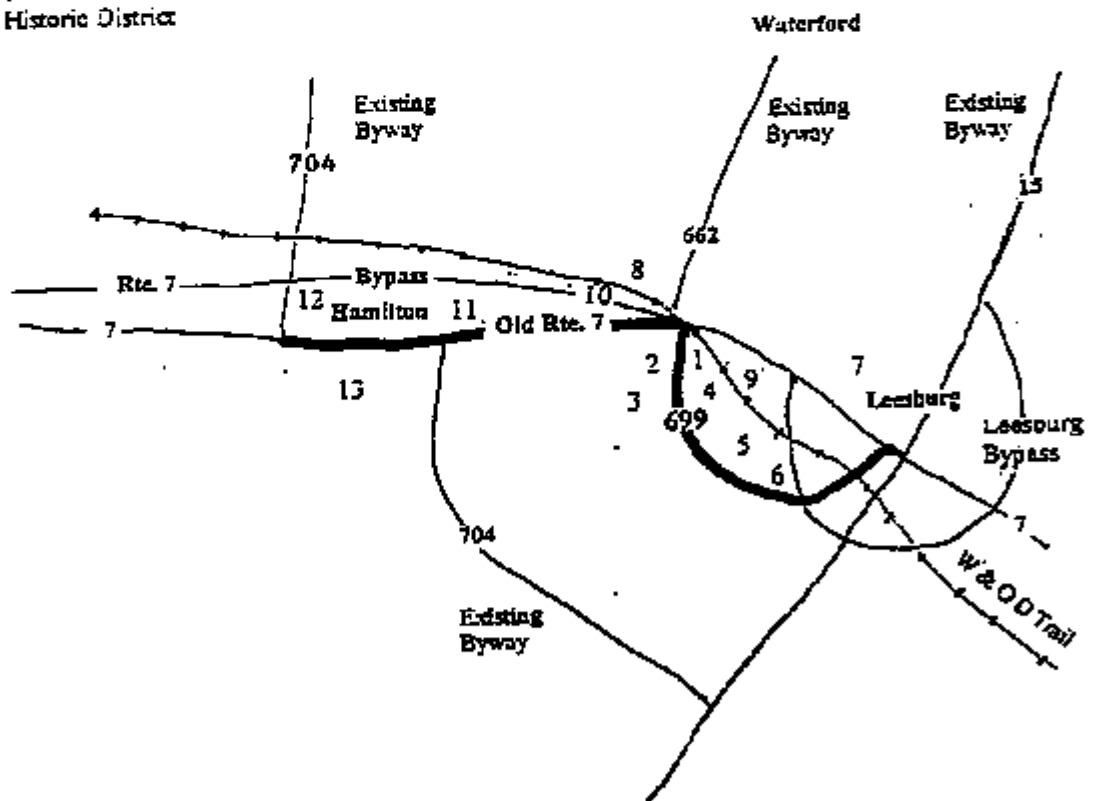
NOW, THEREFORE, BE IT RESOLVED, that Routes 7 and 699 in Loudoun County and the Towns of Leesburg and Hamilton as herein described be designated as Virginia byways.

####

Propose Virginia Byways
 Routes 7 and 699
 Loudoun County, Hamilton,
 And Leesburg

POINTS OF INTEREST

- 1 Stokes Tenant House
- 2 Newman Wallace House
- 3 Loudoun Hunt Kennels
- 4 Dry Mill Farm House
- 5 Dry Mill Bridge
- 6 Burntrick House
- 7 Leesburg Historic District
- 8 W & O D Trail
- 9 Jesse Rice House
- 10 Mowem Park
- 11 Mowem Hall
- 12 Ester Cowart House
- 13 Goose Creek Rural
 Historic District





COMMONWEALTH of VIRGINIA

COMMONWEALTH TRANSPORTATION BOARD
1401 EAST BROAD STREET
RICHMOND, 23218-1938

SHIRLEY J. YBARRA
CHAIRMAN

Agenda Item # 14-A

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

November 16, 2000

MOTION

Made By: Mr. Folkes **Seconded By:** Mr. Humphreys
Action: Motion Carried with two nays (Messrs. Klinge and White)
and one absent from room (Mr. Prettyman)

TITLE: MEMORANDUM OF AGREEMENT MAGLEV RESEARCH DEMONSTRATION PROJECT OLD DOMINION UNIVERSITY

WHEREAS, the General Assembly in Chapter 1073 of the 2000 Acts of Assembly, authorized the Secretary of Transportation to negotiate a lawful Memorandum of Understanding agreement with proponents of magnetic levitation technology, subject to the approval of the Commonwealth Transportation Board; and,

WHEREAS, the legislation provides that the Commonwealth Transportation Board may allocate or loan up to \$7 million to assist in financing a magnetic levitation research demonstration project which will be placed into passenger/revenue service, provided an equal amount of private matching funds are made available; and,

WHEREAS, Old Dominion University and American Maglev Technologies, Inc. have reached an agreement to undertake a magnetic levitation technology demonstration project at Old Dominion University; and,

WHEREAS, Old Dominion University has requested that the Commonwealth Transportation Board provide \$7 million to Old Dominion University to assist in the financing of this demonstration project; and,

WHEREAS, the Commonwealth Transportation Board understands that Old Dominion University has no obligation to directly repay sums advanced by the Commonwealth Transportation Board, and that any repayment will only come from proceeds of this demonstration project and any future magnetic levitation projects which utilize the demonstrative technology; and,

WHEREAS, the Commonwealth Transportation Board believes that magnetic levitation technology can provide an alternative passenger transportation mode in the Commonwealth; and,

WHEREAS, subject to terms and conditions negotiated by the Secretary of Transportation with Old Dominion University, the Commonwealth Transportation Board believes it is appropriate to provide \$7 million to Old Dominion University; and,

WHEREAS, a draft of a Memorandum of Understanding between the Secretary of Transportation and Old Dominion University is attached hereto, and upon approval of this resolution is to be sent to the Chairman of the House Appropriations and Senate Finance Committees thirty (30) days prior to the effective date of the Memorandum of Understanding; and,

WHEREAS, subject to the conditions contained below, the Commonwealth Transportation Board hereby authorizes advancing up to \$7 million to Old Dominion University.

NOW THEREFORE, be it resolved, subject to conditions contained herein, that up to \$7 million be made available to Old Dominion University, subject to the following:

- The Secretary is authorized to execute a lawful Memorandum of Understanding with Old Dominion University, substantially in accord with the draft attached hereto, and to make necessary changes to the Memorandum of Understanding prior to execution to implement changes requested by the Chairman of the Senate Finance and House Appropriations Committees or to fully implement the intentions of the parties.
- No draw on the amounts provided shall be honored unless accompanied by information or a certificate indicating that a like amount of private funds which have not already been matched has been spent or obligated on the project.
- Draws in the current (2001) fiscal year shall not exceed \$3 million. After June 30, 2001, draws up to an aggregate of \$7.0 million, including FY 2001 draws, shall be paid upon presentment.
- The Secretary of Transportation shall notify the Chairman of the House Appropriations and Senate Finance Committees of this resolution and the terms and conditions of the Memorandum of Understanding at least 30 days prior to the effective date of the Memorandum of Understanding.

Resolution of the Board

Memorandum of Agreement – MagLev Research Demonstration Project – ODU

November 16, 2000

Page Two

-
- **Old Dominion University shall be responsible for the semi-annual reports to the Chairman of the House Appropriations and Senate Finance Committees on the progress of this demonstration project, including an account of how funds have been expended to date and the project spending plans for the next six months.**

####

MEMORANDUM OF UNDERSTANDING AGREEMENT

This Memorandum of Understanding Agreement (the "Agreement") is made this 18th day of October, 2000, by and between the Secretary of Transportation, Commonwealth of Virginia (the "Secretary") and Old Dominion University ("ODU").

WHEREAS, Item 506 E. of the Appropriations Act of 2000, Chapter 1073 of the Acts of Assembly, authorizes the Secretary and other parties to enter into an agreement for the loan of up to \$7,000,000.00 in transportation funds to support the deployment and demonstration of a magnetic levitation transportation project in Virginia, subject to certain conditions including matching expenditures of private funds and the approval of the Commonwealth Transportation Board; and

WHEREAS, ODU has entered into an agreement with American Maglev Technologies of Florida, Inc. ("AMT"), a copy of which is attached, (the "ODU/AMT Agreement"), to deploy a maglev system for passenger use on the ODU campus in the City of Norfolk (the "Project"); and

WHEREAS, the Project at ODU will support other modes of transportation at ODU, and will facilitate parking on the campus and the movement of people between the main campus and the new convocation center; and

WHEREAS, the Project is anticipated to cost approximately \$14,000,000.00, and can be fully funded by the combination of state funds authorized by Item 506 E. and private funds; and

WHEREAS, the success of this Project is expected to lead to other and larger deployments of this technology in Virginia, improving the Commonwealth's overall transportation network, providing an efficient, reliable and fast alternative means of transportation, improving the quality of the environment, and bringing private capital to passenger transportation, among other things; and

WHEREAS, the Secretary and ODU desire to establish the structure of a loan agreement between them, the framework and timing for advances from the loan account, and the timing and the amount of the repayments of loaned amounts from future AMT projects;

NOW, THEREFORE, the Secretary and ODU hereby agree as follows:

1. Loan Accounting; Funding. The Secretary shall establish from transportation funds a loan account in the amount of \$7,000,000.00 for the Project, which shall be transferred to ODU for the Project as described herein, up to a maximum amount of \$7,000,000.00. Of this amount, a maximum of \$3 million shall be available in the current fiscal year, and the remainder shall be available for draw-down as provided herein after July 1, 2001. The funds are intended to be transferred to ODU to support the Project in accordance with the provisions of this Agreement

and applicable law; however, the obligation to support the Project through continued transfer of funds is subject to appropriations by the General Assembly.

2. Use of Proceeds by ODU. ODU shall accept the transportation funds described in section 1, and shall use such funds to implement the Project, in accordance with the ODU/AMT Agreement. Disbursements for this Project shall be commenced by draw requests from AMT which conform to the requirements of this Agreement.

3. Conditions to AMT Draws. In connection with each draw request, AMT shall provide ODU with a certified statement, under oath, indicating the uses of the funds to be drawn, the amount of funding from private sources which has been expended or obligated on the Project, the amount of funding from federal sources, if any, which has been expended or obligated on the Project, a description of the activities on which private and federal funds have been expended, and a description, including the current status, of all activities undertaken using state funds in whole or in part. Each draw request shall include a certificate of AMT indicating that funds of the Commonwealth shall be used for the purpose indicated, that private funds in at least the amount of all state funds previously advanced to AMT plus the amount of the requested draw have been spent or obligated on the Project, and that the draw and anticipated uses of such funds complies with the requirements of Virginia law. The loaned transportation funds may be spent on the Project and on supporting activities which are reasonably required or desirable for the Project, as determined by ODU. Private expenditures similarly spent or obligated by AMT or its subcontractors shall qualify as matching private expenditures.

4. Payment of Approved Draws. Upon its approval of a draw request, ODU shall transmit its approval of such draw to the Secretary, who shall pay such draw to ODU within fifteen (15) business days, up to \$3 million in FY 2001 and up to an aggregate amount of seven million dollars (\$7,000,000).

5. Oversight and Other Obligations of ODU. Within the scope of its institutional capabilities, ODU shall administer, oversee and monitor the efforts of AMT, and it shall provide the reports to the Chairs of the House Appropriations and Senate Finance Committees which are required by Item 506 E. of the Appropriations Act. ODU shall secure the necessary rights of way and other local authorizations, if any, which may be required for the Project.

6. Repayment of Loan. ODU shall have no obligation to repay transportation funds loaned under this Agreement other than from the repayment of loan amounts by AMT, or its successors or assigns, or from the proceeds of this Project or any future magnetic levitation projects utilizing the demonstrated technology. ODU shall collect the repayment of the loaned amount, plus interest, if any, received from AMT, or its successors or assigns, and shall pay those amounts to the Secretary pursuant to this Agreement.

At a minimum, the repayment of loaned funds to ODU shall contain the following conditions:

- AMT shall be obligated to repay ODU loaned amounts, plus interest, out of the proceeds of future magnetic levitation projects utilizing the demonstrated

technology developed as part of this demonstration project, and may prepay amounts advanced at any time.

- AMT shall provide its corporate guarantee, in a form reasonably acceptable to ODU, to secure the repayment of loaned amounts, plus interest.
- Interest on any outstanding balance of loaned amounts shall accrue at zero percent (0%) until January 1, 2004, and thereafter shall accrue at three percent (3%) per annum, compounded annually, until the loan is paid in full.
- If the loaned amounts are not repaid prior to December 31, 2004, AMT shall be required to pay accrued annual interest on that date, and also on December 31, 2005, 2006, and 2007. On December 31, 2008, if the loaned amount has not been fully repaid, and on December 31 of each year thereafter until the loan and all outstanding interest is repaid in full, AMT shall pay one million dollars (\$1,000,000), plus outstanding accrued interest, until the loaned amount, plus accrued interest, is paid in full, and in no event later than December 31, 2014.
- Should magnetic levitation projects in Virginia or elsewhere be financed by AMT or by any entity controlled by AMT or a party which directly or indirectly holds more than twenty five percent (25%) of AMT stock at any time during which any principal of loaned amounts remains outstanding and unpaid, AMT shall dedicate or cause to be dedicated one percent (1%) of the proceeds of each such financing which exceeds one hundred million dollars (\$100,000,000) to such loan repayment.

7. Effective Date. This agreement shall be effective upon execution, which shall occur not later than December 1, 2000.

8. Anticipated Completion. The parties anticipate that the Project will be available for passenger use as of December 31, 2001, subject to the system reliability testing and warranty operating periods as provided in the AMT/ODU Agreement.

Witness the following signatures in their official capacities on behalf of the parties:

Date

Shirley J. Ybarra, Secretary of Transportation

Date

James V. Koch, President
Old Dominion University



COMMONWEALTH of VIRGINIA

COMMONWEALTH TRANSPORTATION BOARD
1401 EAST BROAD STREET
RICHMOND, 23218-1638

SHIRLEY J. YBARRA
CHAIRMAN

Agenda Item # 16-B

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

November 16, 2000

MOTION

Made By: Mr. Mitchel Seconded By: Mr. Kornblau Action: Motion Carried

**Title: Addition to the Primary System Due to Construction
Prince William, Fairfax and Loudoun Counties
The Tri-County Parkway**

WHEREAS, under the authority of Section 33.1-34 of the 1950 Code of Virginia, as amended, the Commonwealth Transportation Board may add such roads, bridges and streets as it shall deem proper, to the Primary System of Highways, not to exceed fifty miles during any one year; and

WHEREAS, the addition of the proposed Tri-County Parkway from Route 234 in Prince William County to the Dulles Greenway in Loudoun County is an element of the adopted Northern Virginia 2020 Transportation Plan; and

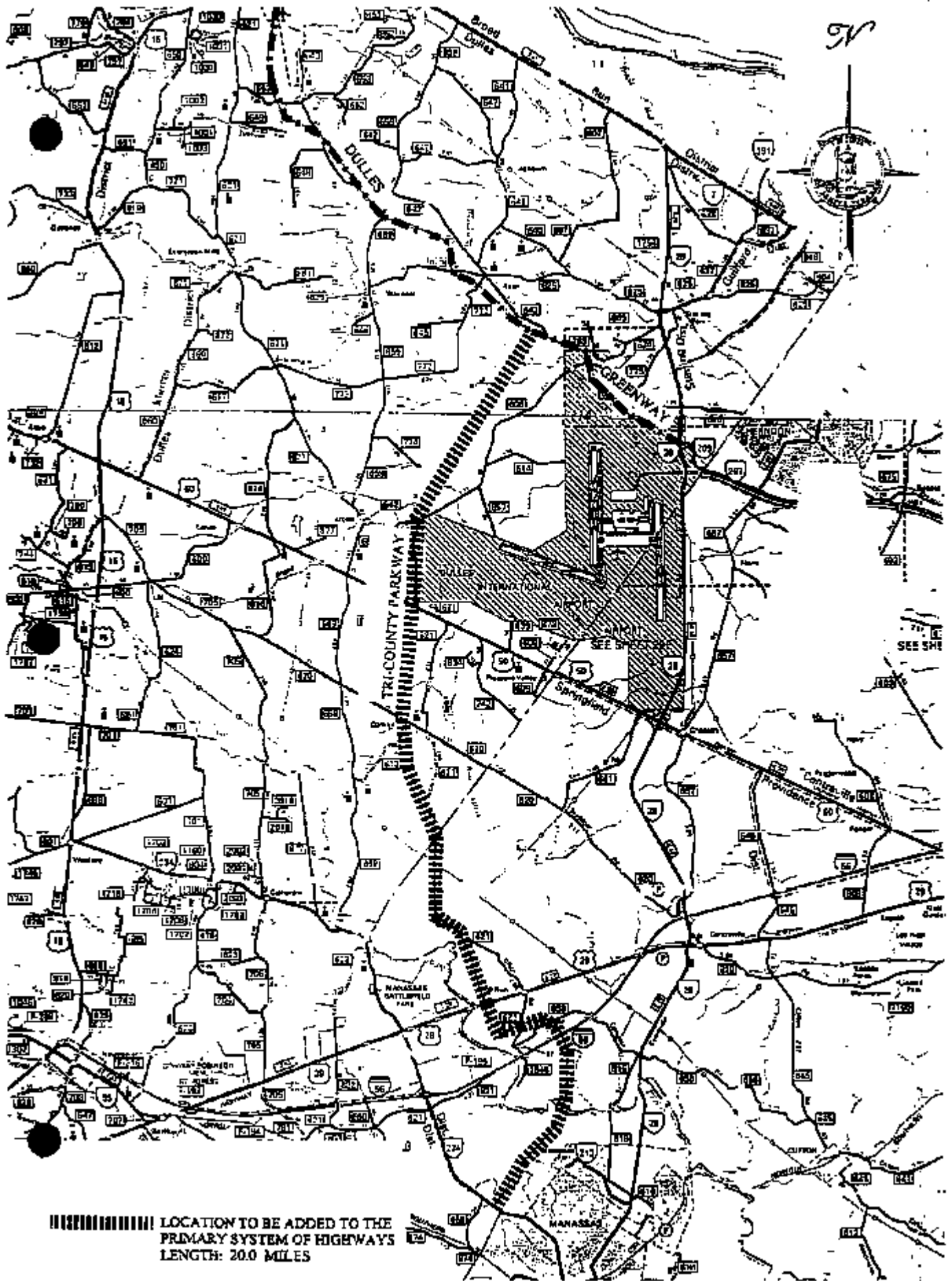
WHEREAS, it is deemed necessary to add this proposed facility to the Primary System of Highways.

NOW, THEREFORE, BE IT RESOLVED, that the Commonwealth Transportation Board does hereby declare that the 20.0 mile addition of the proposed Tri-County Parkway, as described herein, be added to the Primary System of Highways.

####

WE KEEP VIRGINIA MOVING

16



||||| LOCATION TO BE ADDED TO THE
PRIMARY SYSTEM OF HIGHWAYS
LENGTH: 20.0 MILES



**FAIRFAX
COUNTY**

DEPARTMENT OF TRANSPORTATION

Suite 1034

12055 Government Center Parkway

Fairfax, Virginia 22035-5511

Telephone (703) 324-1100 Fax (703) 324-1450

V I R G I N I A

NOV 15 2000

November 9, 2000

Leonard S. "Hobie" Mitchel
Commonwealth Transportation Board
Urban at Large
14121 Parke Long Court
Suite 201
Chantilly, Virginia 20151

Re: Tri-County Connector

Dear Mr. Mitchel:

Thank you for your November 7, 2000, letter regarding the proposed roadway classification for the Tri-County Parkway. In the letter, you proposed that the Tri-County Parkway be designated as a Primary Road instead of a Secondary Road. Based on the high level arterial function of the road and its use as an inter-county connector, we support the designation of the Tri-County Parkway as a Primary Road.

If you need further information or clarification, please advise me. I appreciate the opportunity to comment on the designation of this important road.

Sincerely,


Young Ho Chang, P.E.
Director

YHC/tw

cc: Anthony H. Griffin, County Executive
Robert A. Stalzer, Deputy County Executive
Kathy Ichter, Chief, Highway Operations Division, FCDOT



Loudoun County, Virginia

www.co.loudoun.va.us

Board of Supervisors

1 Harrison Street, S.E., 5th Floor, P.O. Box 7000, Leesburg, VA 20177-7000
703/777-0204 • Fax: 703/777-0421 • Email: loudounbos@aol.com

November 14, 2000

Mr. Leonard S. "Hobie" Mitchel
Commonwealth Transportation Board
14121 Parke Long Court
Suite 201
Chantilly, VA 20151

Dear Hobie:

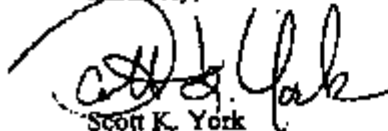
On behalf of the Loudoun County Board of Supervisors, thank you for the opportunity to comment on the proposed reclassification from a secondary road to a primary road of the Loudoun County Parkway (Route 607) south of the Dulles Greenway (Route 267) to the Loudoun County border.

You mentioned this initiative during your presentation to the Board's Transportation Committee at its November 6, 2000 meeting. During your presentation, you indicated an immediate benefit of the reclassification would be the transfer of excess primary road funds from the Algonkian Parkway-Route 7 interchange to begin building the Loudoun County Parkway south of the Dulles Greenway.

Loudoun County is supportive of CTB actions to improve our road system in accordance with the Countywide Transportation Plan. This plan calls for the Loudoun County Parkway to be completed from Route 7 south to the County line and, ultimately, to connect with the Tri-County Parkway in Fairfax County and Prince William County. Completion of the Loudoun County Parkway will provide an important alternative north-south route through the County and permit improved access to Loudoun's employment centers in the Dulles, Ashburn and Sterling areas, as well as ease congestion on Route 28.

I support your efforts to reclassify Loudoun County Parkway as a primary road and to obtain Commonwealth funds for improvements to and completion of the Loudoun County Parkway.

Sincerely,


Scott K. York
Chairman

(B) Action on Addition to the Primary System due to construction, specifically The Tri-County Parkway from Route 234 in Prince William County to the Dulles Greenway in Loudoun County. Referenced by attachment of Resolution, locality letters of support and map.

Moved by Mr. Mitchel, seconded by Mr. Komblau. Motion Carried.

(C) The chairman, vice chairman and members of the Commonwealth Transportation Board acknowledged and expressed deep appreciation and gratitude to Chief Engineer James G. Browder, Jr., on the announcement of his retirement from the Virginia Department of Transportation, for an exemplary career of over 30 years to the commonwealth. Additionally, Mr. White specifically saluted Major General Browder for his equally long and influential service in the military.

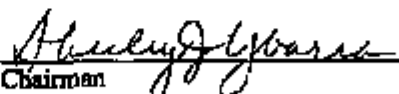
* * *

The meeting was adjourned at 11:00 a.m.

* * *

The next meeting will be held on December 14, 2000, in Richmond, Virginia.

Approved:


Chairman

Attested:


Secretary