Public Comments:

Approval of Minutes July 17, 2019

NORTHERN VIRGINIA DISTRICT:  
Presenting: Susan Shaw  
MegaProjects Director

1. Action on Authorization for the Commissioner of Highways to Enter into a Project Agreement for Funding and Administration Relating to a Study of Traffic Operations and Safety at Route 28 and Dulles Toll Road/Dulles Greenway.

LOCAL ASSISTANCE DIVISION:  
Presenting: Julie Brown  
Division Administrator

2. Action on Economic Development Access to Kilgour Industries Ltd. (deallocation)  
ECON-044-024, C501, Henry County Located in the Salem District

MAINTENANCE DIVISION:  
Presenting: Branco Vlacich  
Division Administrator

3. Action of Approval of the Commemorative naming of the bridge on Route 1403, Berkmar Drive, over the South Fork of the Rivanna River, Albemarle County Located in the Culpeper District, as the “Rio Mills Bridge”.
4. Action on Commemorative naming of the bridge on Route 621, Cave Spring Road, over the Powell River, Lee County Located in the Bristol District, as the “J. R. “Swanson” Riddle Memorial Bridge”.

5. Action on Commemorative naming of the roundabout at the intersection of Route 634, Allin Road, and State Route 106, Courthouse Road, Prince George County, Located in the Richmond District, as the “PFC Michael M. Carey Memorial Roundabout”.

**INFRASTRUCTURE INVESTMENT DIVISION:**

Presenting: Kimberly Pryor
Division Director


**LOCATION AND DESIGN DIVISION:**

Presenting: Susan Keen
Division Administrator

8. Action on Location Approval for the Route 311 Connector Located in the Lynchburg District.

**RIGHT OF WAY & UTILITIES DIVISION:**

Presenting: Lori Snider
Division Administrator


10. Action on Locality Land Conveyance, N. Mallory Street, City of Hampton Located in the Hampton Roads District.

**SCHEDULING AND CONTRACT:**

Presenting: Harold Caples
Assistant State Construction Engineer


**NEW BUSINESS:**

**ADJOURNMENT:**

###
RESOLUTION OF THE
COMMONWEALTH TRANSPORTATION BOARD

September 17, 2019

MOTION

Made By: Seconded By:

ACTION:

AUTHORIZATION FOR THE COMMISSIONER OF HIGHWAYS TO ENTER INTO A PROJECT AGREEMENT FOR FUNDING AND ADMINISTRATION RELATING TO A STUDY OF TRAFFIC OPERATIONS AND SAFETY AT ROUTE 28 AND DULLES TOLL ROAD/DULLES GREENWAY

WHEREAS, §33.2-214(C) of the Code of Virginia empowers the Commonwealth Transportation Board (“Board”) to enter into contracts with entities created for transportation purposes; and

WHEREAS, §33.2-209 of the Code of Virginia empowers the Commissioner of Highways (“Commissioner”) to enter into contracts with localities, among others, for the purpose of administering projects; and

WHEREAS, the Metropolitan Washington Airports Authority (“MWAA”) is an entity created for transportation purposes that operates and maintains the Dulles Toll Road and the Dulles Access Road; and

WHEREAS, Toll Road Investors Partnership II (“TRIP II”) is a private entity that operates the Dulles Greenway; and

WHEREAS, the Virginia Department of Transportation (the “Department”) is procuring a study of traffic operations and safety at the Route 28 & Dulles Toll Road/Dulles Greenway Interchange (the “Project”); and
WHEREAS, the Department, Fairfax County, Loudoun County, MWAA and TRIP II will provide funding for the Project; and

WHEREAS, the Department will administer the Project; and

WHEREAS, the Department, Fairfax County, Loudoun County, MWAA and TRIP II have negotiated and the Department has requested that the Board authorize the Commissioner to enter into/execute a Project Agreement for Funding and Administration (“PAFA”), attached hereto as Attachment A, governing the administration and funding of the Project; and

WHEREAS, pursuant to §33.2-214(C) of the Code of Virginia, the Board has the power to enter into the PAFA with MWAA; and

WHEREAS, pursuant to §33.2-209 of the Code of Virginia, the Commissioner has the power to enter into the PAFA with Fairfax County, Loudoun County, and TRIP II.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby authorizes the Commissioner or his designee to enter into/execute the PAFA between the Department and MWAA, among others, governing the administration and funding of the Project, in the form set out in Attachment A, with such changes as the Commissioner deems necessary or appropriate.

###
AUTHORIZATION FOR THE COMMISSIONER OF HIGHWAYS TO ENTER INTO A PROJECT AGREEMENT FOR FUNDING AND ADMINISTRATION RELATING TO A STUDY OF TRAFFIC OPERATIONS AND SAFETY AT ROUTE 28 AND DULLES TOLL ROAD/DULLES GREENWAY

Issue: In furtherance of a study to assess traffic operations and safety and develop mitigation measures for the Route 28 corridor in the vicinity of the Dulles Toll Road/Dulles Greenway interchange (the “Project”), from Route 665 (Frying Pan Road) in Fairfax County to Route 846 (Sterling Boulevard) in Loudoun County, the Virginia Department of Transportation (the “Department”) seeks from the Commonwealth Transportation Board (“Board”) approval to enter into a project administration agreement between the Department, Fairfax County, Loudoun County, Metropolitan Washington Airports Authority (“MWAA”) and Toll Road Investors Partnership II (“TRIP II”).

Facts: Over the past several years, a number of improvements in the Route 28 corridor and surrounding roadway network have been completed. In August 2017, the Department completed a project that added one lane to southbound Route 28 from Sterling Boulevard to Route 50. In addition, in February 2017, the Innovation Avenue Interchange partially opened to traffic (right-in/right-out), with complete opening in the spring of 2017. Prior to these projects, southbound Route 28 experienced congestion in the morning peak period. While the widening increased capacity of the southbound Route 28, the interchange area continues to experience reoccurring congestion during the morning and afternoon peak periods.

In addition to these roadway changes, land development and traffic continues to grow in areas around the Route 28 corridor in both Fairfax and Loudoun counties. The extension of the Metrorail Silver Line to points west of the Dulles Airport in Loudoun County is expected to be completed by 2020. The provision of multi-modal improvements, such as Metrorail line and transit service to the new Metrorail stations, is expected to attract new development to the Dulles Toll Road/Dulles Greenway and Route 28 corridors.

Roadway users and stakeholders have submitted requests to the Department to assess the traffic and safety conditions at this interchange area, and identify solutions to address existing and potential future issues. The Department has conducted preliminary assessments and has determined that currently there exist significant issues with traffic operations and safety, which are expected to further deteriorate with the anticipated growth in traffic volume. Because the Route 28 corridor in the vicinity of the Dulles Toll Road/Dulles Greenway interchange covers Fairfax and Loudoun Counties and includes facilities owned and/or maintained by MWAA and TRIP II, the project is being conducted with technical and financial participation by these stakeholders. Proposed mitigation measures will impact the Department’s facilities as well as facilities located in Fairfax and Loudoun Counties owned and/or maintained by MWAA and TRIP II.
The Department has prepared a multi-party project agreement for this Project that indicates the commitments and responsibilities of each of the parties. Each of the parties agrees with the requirements indicated in the agreement, including financial contribution.

Pursuant to §33.2-214(C) of the Code of Virginia, the Board has the power to enter into the PAFA with MWAA, and pursuant to §33.2-209 of the Code of Virginia, the Commissioner has the power to enter into the PAFA with Fairfax County, Loudoun County, and TRIP II.

**Recommendation:** The Department recommends that the Board authorize the Commissioner of Highways or his designee to enter into the multi-party agreement with MWAA, among others, to complete the Route 28 Corridor Study.

**Action Required by the CTB:** Approve by majority vote the resolution providing the authorization that is recommended herein.

**Result if Approved:** The Commissioner will be authorized to enter into the agreement, thereby allowing the Route 28 Corridor Study to be completed in a timely manner.

**Options:** Approve, Deny or Defer.

**Public Comments/Reactions:** N/A
WITNESSETH

WHEREAS, the COUNTIES and OPERATING AGENCIES have expressed their desire to have the DEPARTMENT administer the work, the scope and description of which are set out in Appendix B (hereinafter referred to as the “Project”) and the DEPARTMENT has agreed to perform such work; and

WHEREAS, the funds as shown in Appendix A have all been allocated by the DEPARTMENT, each of the COUNTIES and each of the OPERATING AGENCIES, for purposes of financing the Project; and

WHEREAS, all Parties have concurred in the DEPARTMENT's administration of the Project in accordance with this Agreement and including associated Appendices A and B, and with applicable federal, state, and local law and regulations; and

WHEREAS, each of the governing bodies of the COUNTIES and the OPERATING AGENCIES has, by its respective resolutions or other authorizing documentation, set forth in Appendix C, authorized each of their authorized representatives to enter into and execute this Agreement; and

WHEREAS, section 33.2-338 of the Code of Virginia authorizes both the DEPARTMENT and the COUNTIES to enter into this Agreement; and
WHEREAS, the Commonwealth Transportation Board has, pursuant to section 33.2-214 of the Code of Virginia, the power and duty to enter into contracts with local districts, commissions, agencies, or other entities created for transportation purposes and has delegated authority to the Commissioner of Highways or his designee to enter into and execute this Agreement; and

NOW THEREFORE, in consideration of the premises and mutual covenants and agreements contained herein, the Parties hereto agree as follows:

A. The DEPARTMENT shall:

1. Complete said work as identified in Appendix B, advancing such diligently, and in accordance with all applicable laws and regulations and all work shall be completed in accordance with the schedule established by all Parties.

2. Perform or have performed, and remit all payments due to third parties for, all work performed for the Project as set out in Appendix A and Appendix B.

3. Provide a summary of Project expenditures to the COUNTIES and OPERATING AGENCIES for charges of actual DEPARTMENT cost.

4. Notify the COUNTIES and OPERATING AGENCIES of additional Project expenses resulting from unanticipated circumstances and provide detailed estimates of additional costs associated with those circumstances and use best efforts to provide such notification to the COUNTIES and OPERATING AGENCIES prior to performing any activities which would incur the estimated additional costs.

5. Return any unexpended funds to the COUNTIES and OPERATING AGENCIES in shares pro rata to each such Party’s contribution no later than 90 days after the Project has been completed and final Project expenses have been paid in full.

B. The COUNTIES and OPERATING AGENCIES shall:

1. Provide funds to the DEPARTMENT for the work to be performed by or on behalf of DEPARTMENT, in accordance with the payment schedule outlined in Appendix A.

2. Collectively work together to identify additional funding needed in the event of unforeseen circumstances which require additional funding, recognizing that all work will cease once funding has been exhausted, and to enter into an amendment to this Agreement to reflect such additional funding.

C. Funding provided by the COUNTIES shall be subject to annual appropriation or other lawful appropriation by the Board of Supervisors of the COUNTIES and funding provided by the DEPARTMENT shall be subject to appropriation by the Virginia General Assembly and allocation by the Commonwealth Transportation Board.

D. The Parties mutually agree and acknowledge, in entering into this Agreement, that (i)
the individuals acting on behalf of the Parties are acting within the scope of their official authority and (ii) no Party will bring a suit or assert a claim against any official, officer, director, partner, agent or employee of any other Party, in such individual’s or entity’s individual or personal capacity for a breach or violation of the terms of this Agreement or to otherwise enforce the terms and conditions of this Agreement. The foregoing notwithstanding, nothing in this subparagraph shall prevent the enforcement of the terms and conditions of this Agreement by or against any Party in a competent court of law.

E. The Parties mutually agree that no provision of this Agreement shall create in the public, or in any person or entity other than the Parties, rights as a third party beneficiary hereunder, or authorize any person or entity, that is not a Party hereto, to maintain any action pursuant to the terms of this Agreement or otherwise for, without limitation, personal injury, property damage, breach of contract, return of money, property, or deposit(s); or, cancellation or forfeiture of bonds, or financial instruments. Notwithstanding any other provision of this Agreement to the contrary, the Parties agree that neither the COUNTIES, OPERATING AGENCIES nor the DEPARTMENT shall be bound by any agreement between any Party and other persons or entities concerning any matter that is the subject of this Agreement, unless and until the COUNTIES, OPERATING AGENCIES and the DEPARTMENT have received a true written copy of such agreement and have all affirmatively agreed, in writing, to be bound by such agreement.

F. Nothing in this Agreement shall be construed as a waiver of the COUNTIES’, MWAA’S, or the Commonwealth of Virginia’s sovereign immunity.

G. Should the funding set out in Appendix A be insufficient, for any reason, the COUNTIES and OPERATING AGENCIES shall collectively work together with the DEPARTMENT in accordance with subsection B(2) of this Agreement to provide the additional funding necessary to complete the work in Appendix B and if such additional funding from the COUNTIES and OPERATING AGENCIES is unavailable, all Parties will review all available options for moving the Project forward, including but not limited to, halting work until additional funds are allocated, or revising the Project scope to conform to available funds.

H. Subject to paragraph C, should the Project be cancelled by the COUNTIES and OPERATING AGENCIES, the COUNTIES and OPERATING AGENCIES shall be responsible for any costs, claims and liabilities associated with the early termination of any contract(s) issued pursuant to this Agreement.
I. All Parties agree that, in the event additional funds are required to complete the Project over and above the funds identified in Appendix B, any Party may terminate its participation in the Project and shall not be responsible for contributing additional funds by providing 60 days advance written notice to all other Parties. The terminating Party shall nevertheless remain responsible for its original contribution to the Project as set forth in Appendix A and shall be responsible for reimbursing the DEPARTMENT for its pro rata share of any additional expenses it has agreed to fund and that have been incurred by the DEPARTMENT through the date the termination of its participation becomes effective.

J. All notices and other communications to be given under this Agreement shall be directed to:

For the DEPARTMENT:

Abraham Lerner  
Associate Manager of Special Project Development  
4975 Alliance Drive  
Fairfax, VA 22030  
703-259-3345

For the COUNTY OF FAIRFAX:

John King  
Transportation Planner  
4050 Legato Road  
Fairfax, VA 22033  
703-877-5840

For the COUNTY OF LOUDOUN:

Susan Glass  
Program Manager  
101 Blue Seal Dr SE, Suite 102  
Leesburg, VA 20175  
703-777-0251

For the METROPOLITAN WASHINGTON AIRPORTS AUTHORITY:

Michael Hewitt  
Airport Planner Engineer  
1 Aviation Circle  
Washington, DC 20001  
703-572-0264
For TOLL ROAD INVESTORS PARTNERSHIP II, L.P:

Don Cohrs  
Chief Operating Officer  
45305 Catalina Court, Suite 102  
Sterling, VA 20166  
703-668-0032

or to such other recipients or addresses as may be requested by the Parties in writing at least one week prior to the date of such notice. Any notice given shall be deemed given when delivered, if personally served, or if delivered by mail, three (3) days after being posted with the U.S. Post Office, first class postage pre-paid.

THE COUNTIES and OPERATING AGENCIES and DEPARTMENT acknowledge and agree that this Agreement has been prepared jointly by the Parties and shall be construed simply and in accordance with its fair meaning and not strictly for or against any Party.

THIS AGREEMENT shall be governed in all respects by the laws of the Commonwealth of Virginia.

THIS AGREEMENT, when properly executed, shall be binding upon all Parties, their successors and assigns.

THIS AGREEMENT may be modified in writing upon mutual agreement of all Parties.

IN WITNESS WHEREOF, each Party hereto has caused this Agreement to be executed by its duly authorized representative as of the day, month, and year first herein written.

COUNTY OF FAIRFAX, VIRGINIA:

_______________________________________     ________________________
Date

Typed or Printed Name of Signatory

_______________________________________     ________________________
Signature of Witness Date

NOTE: The official signing for the FAIRFAX COUNTY must attach a certified copy of his or her authority to execute this Agreement.
COUNTY OF LOUDOUN, VIRGINIA:

_______________________________________     ________________________

Date

_______________________________________     ________________________

Typed or Printed Name of Signatory

_______________________________________     ________________________

Signature of Witness Date

NOTE: The official signing for the LOUDOUN COUNTY must attach a certified copy of his or her authority to execute this Agreement.
NOTE: The official signing for the METROPOLITAN WASHINGTON AIRPORTS AUTHORITY must attach a certified copy of his or her authority to execute this Agreement.
TOLL ROAD INVESTORS II, L.P. a Virginia limited partnership:

_______________________________________     ________________________
[66x677]Date

_______________________________________     ________________________
[66x594]Signature of Witness Date

Typed or Printed Name of Signatory

_______________________________________     ________________________
[65x552]Date

Signature of Witness Date

NOTE: The official signing for TOLL ROAD INVESTORS II must attach a certified copy of his or her authority to execute this Agreement.
COMMONWEALTH OF VIRGINIA, DEPARTMENT OF TRANSPORTATION:

Commissioner of Highways or his designee
Commonwealth of Virginia
Department of Transportation

Typed or Printed Name of Signatory

Signature of Witness

Attachments:  Appendix A (106141)
             Appendix B (106141)
             Appendix C – Authorities for execution
Date: 8/22/2019

Project Number: 43844-15-27
UPC: T23243
CFDA#: N/A

From: Route 665 Frying Pan Road (Fairfax County)
To: Route 846 S. Sterling Boulevard (Loudoun County)

Locality DUNS #
Fairfax County: 074837626
Loudoun County: 831900704
Metropolitan Washington Airports Authority: 197136690
Toll Road Investors Partnership II L.P.: 197136690

Locality Address (incl ZIP+4):
Fairfax County
4050 Legato Road, Suite 400, Fairfax, VA 22033-2895

Loudoun County
1 Harrison Street, Leesburg, VA 20175-3102

Metropolitan Washington Airports Authority
1 Aviation Circle, Washington, DC 20001-6000

Toll Road Investors Partnership II L.P.
45305 Catalina Ct., 102, Sterling, VA 20166-2369

Scope: Conduct an assessment of Route 28 traffic operations and safety and develop mitigation measures to address the traffic operations and safety issues.

Locality Project Manager Contact info:
John King (Fairfax Co.), john.king2@fairfaxcounty.gov, 703-877-5840
Susan Glass (Loudoun County), susan.glass@loudoun.gov, 703-777-0251
Michael Hewitt (MWAA), michael.hewitt@mwaa.com, 703-572-0264
Don Cohrs (TRIP II), dcohrsl@dullesgreenway.com, 703-688-0032

Department Project Coordinator Contact Info:
Abraham Lerner, abraham.lerner@vdot.virginia.gov, (703) 259-3345

<table>
<thead>
<tr>
<th>Phase</th>
<th>Estimated Project Costs</th>
</tr>
</thead>
<tbody>
<tr>
<td>Preliminary Engineering</td>
<td>$850,000</td>
</tr>
<tr>
<td>Right of Way &amp; Utilities</td>
<td>$0</td>
</tr>
<tr>
<td>Construction</td>
<td>$0</td>
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</table>
### Project Cost

<table>
<thead>
<tr>
<th>Phase</th>
<th>Project Allocations</th>
<th>Funds type (Choose from drop down box)</th>
<th>Local % Participation for Funds Type</th>
<th>Local / Private Share Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Preliminary Engineering</td>
<td>$450,000</td>
<td>State Funds</td>
<td>0%</td>
<td>$0</td>
</tr>
<tr>
<td></td>
<td>$400,000</td>
<td>Local / Other Funds</td>
<td>100%</td>
<td>$400,000</td>
</tr>
<tr>
<td>Total PE</td>
<td>$850,000</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Right of Way &amp; Utilities</td>
<td></td>
<td></td>
<td></td>
<td>$400,000</td>
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<tr>
<td>Total RW</td>
<td></td>
<td></td>
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<td></td>
</tr>
<tr>
<td>Construction</td>
<td></td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Total CN</td>
<td>$850,000</td>
<td></td>
<td></td>
<td>$400,000</td>
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</tbody>
</table>

### Total Estimated Cost

| Total Estimated Cost | $850,000 |

### Total Maximum Reimbursement / Payment by Locality to VDOT

| Total Maximum Reimbursement / Payment by Locality to VDOT | $400,000 |

### Project Financing

<table>
<thead>
<tr>
<th>State Funds</th>
<th>Local Funds (Fairfax)</th>
<th>Local Funds (Loudoun)</th>
<th>Other Funds Metropolitan Washington Airports Authority</th>
<th>Other Funds Toll Road Investors Partnership II, L.P.</th>
<th>Aggregate Allocations</th>
</tr>
</thead>
<tbody>
<tr>
<td>$450,000</td>
<td>$100,000</td>
<td>$100,000</td>
<td>$100,000</td>
<td>$100,000</td>
<td>$850,000</td>
</tr>
</tbody>
</table>

### Payment Schedule

| FY 2019 | $850,000 |

### Program and Project Specific Funding Requirements

- This agreement/appendix is for **PE STUDY ONLY**. If this later becomes a full project to include Right of Way and/or Construction phases, a separate UPC and agreement/appendix will be executed.
● All local funds included on this appendix have been formally committed by the counties government’s board and or operating agencies resolution subject to appropriation.

● This is a limited funds project. The COUNTIES / OPERATING AGENCIES shall be responsible for any additional funding in excess of $450,000.

● VDOT has billed the COUNTIES / OPERATING AGENCIES $0.00 for this project as of 05/17/2019

● VDOT has received $0.00 from the COUNTIES / OPERATING AGENCIES for this project as of 05/17/2019

● Fairfax County, Loudoun County, Metropolitan Washington Airports Authority, and Toll Road Investors Partnership II, L.P. each shall make one (1) payment to VDOT in the amount of $100,000 no later than 60 days after execution of this agreement.

This attachment is certified and made an official attachment to this document by the parties to this agreement

________________________________________
Fairfax Authorized County Official and Date

________________________________________
Typed or printed name of person signing
Loudoun Authorized County Locality Official and Date

Typed or printed name of person signing
Appendix B


<table>
<thead>
<tr>
<th>Work Description:</th>
<th>Conduct an assessment of Route 28 traffic operations and safety and develop mitigation measures to address the traffic operations and safety issues.</th>
</tr>
</thead>
<tbody>
<tr>
<td>From:</td>
<td>Route 665 Frying Pan Road (Fairfax County)</td>
</tr>
<tr>
<td>To:</td>
<td>Route 846 S. Sterling Boulevard (Loudoun County)</td>
</tr>
</tbody>
</table>

Fairfax County Project Coordination Contact Info: John King - john.king2@fairfaxcounty.gov – 703-877-5840
Loudoun County Project Coordinator Contact Info: Susan Glass - susan.glass@loudoun.gov - 703-777-0251
MWAA Project Coordinator Contact Info: Michael Hewitt - michael.hewitt@mwaa.com – 703-572-0264
TRIP II Project Coordinator Contact Info: Don Cohrs – dcohrs@dullesgreenway.com – 703-668-0032
Department Project Coordinator Contact Info: Abraham Lerner – abraham.lerner@vdot.virginia.gov – 703-259-3345

<table>
<thead>
<tr>
<th>Detailed Scope of Services</th>
</tr>
</thead>
<tbody>
<tr>
<td>• Review information obtained from previous studies/analyses</td>
</tr>
<tr>
<td>• Hold coordination meetings with Stakeholders.</td>
</tr>
<tr>
<td>• Collect traffic and safety data</td>
</tr>
<tr>
<td>• One week volume counts at 22 locations on Route 28 and Route 267</td>
</tr>
<tr>
<td>• One week volume counts at six interchanges and ramps</td>
</tr>
<tr>
<td>• Conduct AM and PM peak period turning movement counts at ten intersections</td>
</tr>
<tr>
<td>• Collect origin destination data for AM and PM peak periods (6:30 AM – 9:30AM and 4:00 PM -7:00PM) on a typical weekday (Tuesday, Wednesday or Thursday)</td>
</tr>
<tr>
<td>• Collect Toll booth transaction data for Dulles Toll Road and Dulles Greenway</td>
</tr>
<tr>
<td>• Collect travel time data for AM and PM peak periods</td>
</tr>
<tr>
<td>• Collect information on roadway widths and bridge clearances</td>
</tr>
<tr>
<td>• Develop existing conditions VISSIM models for AM and PM peak periods and calibrate the models.</td>
</tr>
<tr>
<td>• Use the VISSIM models to conduct operational analysis for weekday AM peak period and weekday PM peak period</td>
</tr>
<tr>
<td>• Develop an existing conditions technical memorandum.</td>
</tr>
<tr>
<td>• Develop No-Build future year models and assess No-Build conditions</td>
</tr>
<tr>
<td>• Collect information on projects in the study area which are being designed and/or constructed to be used as baseline conditions (Dulles Greenway/Dulles Toll Road widening from the Dulles Greenway Toll Plaza to Centreville Road and the widening of northbound Route 28 from the Dulles Toll Road to Sterling Road plus any other relevant projects, if significant).</td>
</tr>
<tr>
<td>• Use the Metropolitan Washington Council of Governments (MWCOG) Model to develop 2025 and 2045 future year traffic forecasts. Refine the model if necessary. Validate the MWCOG model.</td>
</tr>
<tr>
<td>• Develop travel demand forecasts for specific time periods, AM peak period and PM peak period, for:</td>
</tr>
</tbody>
</table>
- Base Year  
- 2025 No-Build conditions  
- 2045 No-Build conditions  
  - Develop 2025 and 2045 No-Build VISSIM models  
  - Use VISSIM to evaluate No-Build scenarios  
  - Use VISSIM to conduct a “sensitivity analysis” for 2025 and 2045 conditions without the widening of the Dulles Greenway/Dulles Toll Road from the Dulles Greenway Toll Plaza to Centreville Road.  
  - Develop a technical memorandum with assessment of future No-Build conditions  
  - Develop Alternative Improvement Options and Select Concept for Further Evaluation  
    - Collect available GIS right-of-way and topographic data for the study area  
    - Collect information on planned improvements to roadway infrastructure in the study area  
    - Develop up to ten mitigation measures to address operations and safety issues identified for the No-Build conditions  
    - Combine mitigation measures into up to four mitigation alternatives  
    - Run AM Peak and PM peak VISSIM models for the 2025 and 2045 conditions for up to four mitigation alternatives  
    - Evaluate the future year alternatives  
    - Prepare a Technical Memorandum summarizing the evaluation of alternatives and recommendation  
  - Develop Concept Layout and Planning Level Cost Estimate for Selected Alternative  
  - Prepare Final Report (Draft and Final)  
  - Any additional tasks agreed to by all parties, if necessary to complete the study

Fairfax  
Authorized County Official and Date

Typed or printed name of person signing
Loudoun Authorized County Official and Date

____________________________________________________
Typed or printed name of person signing
Typed or printed name of person signing
RESOLUTION
OF THE
COMMONWEALTH TRANSPORTATION BOARD

September 18, 2019

MOTION

Made By: _____ Seconded By: _____

Action: _____

Title: Economic Development Access to
Kilgour Industries Ltd. (deallocation)
ECON-044-024, C501
Henry County

WHEREAS, Section 33.2-1509 of the Code of Virginia provides funds to "...be expended by the Board for constructing, reconstructing, maintaining or improving access roads within localities to economic development sites on which manufacturing, processing, research and development facilities, distribution centers, regional service centers, corporate headquarters, or other establishments that also meet basic employer criteria as determined by the Virginia Economic Development Partnership in consultation with the Virginia Department of Small Business and Supplier Diversity will be built under firm contract or are already constructed ..."; and

WHEREAS, on April 16, 2014, the Commonwealth Transportation Board allocated $650,000 from the Economic Development, Airport and Rail Access Fund to provide access to the planned development of Kilgour Industries Ltd. in Henry County, Project ECON-044-024, C501, subject to certain contingencies; and

WHEREAS, Henry County has stated that the approved project intended for the prospective establishment is no longer being pursued under the Economic Development Access Program; and
WHEREAS, it is deemed that administration of the Economic Development Access Program can best be served by the return of these separately approved allocations to the Economic Development, Airport and Rail Access Fund.

NOW, THEREFORE, BE IT RESOLVED, that the action of the Commonwealth Transportation Board on April 16, 2014, allocating Economic Development, Airport and Rail Access funds for the access Project ECON-044-024, C501, is hereby rescinded and the $650,000 project allocation shall be returned to the Economic Development, Airport, and Rail Access Fund.

####
CTB Decision Brief

Economic Development Access – Henry County
Kilgour Industries Ltd. – De-allocation of Funds

Issue: Economic Development Access Program funds previously allocated to provide access to the planned Kilgour Industries Ltd. Development in Henry County are no longer needed because Henry County’s plans for the development did not proceed as anticipated. The County has stated that the previously planned and approved access road project is no longer required and therefore the funding will not be utilized.

Facts: Section 33.2-1509 of the Code of Virginia authorizes the Commonwealth Transportation Board (CTB) to expend funds set aside for constructing economic development access roads for establishments as prescribed by Code that also meet the basic employer criteria as determined by the Virginia Economic Development Partnership in consultation with the Virginia Department of Small Business and Supplier Diversity.

The Henry County Board of Supervisors requested funding from the Economic Development Access Program to assist in providing road access to Kilgour Industries Ltd. within Patriot Centre at Beaver Creek and the CTB allocated those funds, by resolution, on April 16, 2014. The access road project was neither constructed nor initiated; no charges are warranted against the project’s Economic Development Access Program allocation and Henry County has requested that the project be cancelled.

Recommendations: VDOT staff recommends that Project ECON-044-024, C501 be cancelled and that the $650,000 allocation for this project be returned to the Economic Development, Airport and Rail Access Fund in order that the funds may be made available for new projects.

Action Required by the CTB: The Code of Virginia and the CTB’s Economic Development Access Policy give the CTB authority to approve the allocation of funds for the construction of access road projects. Having established the access road project to assist in the development of the Kilgour Industries Ltd. operation and allocated funding by resolution, it is now recommended that the CTB rescind its original action for this project. The April 16, 2014 resolution is also attached for reference.

Result, if Approved: The $650,000 total allocated to this project will be returned to the Economic Development, Airport and Rail Access Fund and made available for allocation to new projects.

Options: Approve, Deny or Defer.

Public Comments/Reactions: None
RESOLUTION
OF THE
COMMONWEALTH TRANSPORTATION BOARD
September 18, 2019

MOTION

Made By:    Seconded By:     

Action: 

Title: Bridge Naming: “Rio Mills Bridge”

WHEREAS, the Albemarle County Board of Supervisors wishes to recognize the historic events that created the Rio Mills community. The Rio Mills community was established in the 1820s when William H. Meriwether built a mill downstream from the present-day South Rivanna Reservoir dam where the former Harrisonburg-Charlottesville Turnpike crossed the South Fork of the Rivanna River and a short distance from the current crossing of Berkmar Drive over the South Fork of the Rivanna River. The construction of additional water-powered mills producing significant amounts of flour, cornmeal and lumber marked Rio Mills as an important local industry. The covered bridge and gristmill located there were burned in 1864 following the Battle of Rio Hill during the American Civil War; and

WHEREAS, in accordance with § 33.2-213 of the Code of Virginia, the Albemarle County Board of Supervisors has requested, by resolution dated July 3, 2019, that the Commonwealth Transportation Board (CTB), to recognize the historic events establishing the Rio Mills community, name the bridge on Route 1403, Berkmar Drive, over the South Fork of the Rivanna River, Albemarle County as the “Rio Mills Bridge”; and

WHEREAS, § 33.2-213 provides that the Virginia Department of Transportation (VDOT) shall place and maintain appropriate signs indicating the names of highways, bridges, interchanges, and other transportation facilities named by the CTB and requires that the costs of producing, placing, and maintaining such signs shall be paid by the localities in which they are located or by the private entity whose name is attached to the transportation facility so named; and
Resolution of the Board
Bridge Naming: “Rio Mills Bridge”
September 18, 2019
Page 2 of 2

WHEREAS, by resolution, Albemarle County has agreed to pay VDOT for the costs of producing, placing, and maintaining the signs calling attention to this naming.

NOW THEREFORE, BE IT RESOLVED, pursuant to § 33.2-213 of the Code of Virginia, the CTB hereby names the bridge on Route 1403, Berkmar Drive, over the South Fork of the Rivanna River, Albemarle County as the “Rio Mills Bridge”; and

BE IT FURTHER RESOLVED, that VDOT is directed to produce, place, and maintain the signs calling attention to this naming, and secure payment from Albemarle County for these costs as required by law.

####
CTB Decision Brief
Bridge Naming: “Rio Mills Bridge”

**Issue:** Commemorative naming of the bridge on Route 1403, Berkmar Drive, over the South Fork of the Rivanna River, Albemarle County as the “Rio Mills Bridge”.

**Facts:** Albemarle County enacted a resolution on July 3, 2019 to recognize the historic events creating the Rio Mills community. The Rio Mills community was established in the 1820s when William H. Meriwether built a mill downstream from the present-day South Rivanna Reservoir dam where the former Harrisonburg-Charlottesville Turnpike crossed the South Fork of the Rivanna River and a short distance from the current crossing of Berkmar Drive over the South Fork of the Rivanna River. The construction of additional water-powered mills producing significant amounts of flour, cornmeal and lumber marked Rio Mills as an important local industry. The covered bridge and gristmill located there were burned in 1864 following the Battle of Rio Hill during the American Civil War.

**Recommendations:** The Virginia Department of Transportation (VDOT) recommends this request be approved.

**Action Required by CTB:** The Code of Virginia requires a majority of the CTB members to approve a resolution naming a highway or bridge, as appropriate. A resolution will be provided for the Board’s consideration.

**Result if Approved:** The bridge on Route 1403, Berkmar Drive, over the South Fork of the Rivanna River, Albemarle County will be named as the “Rio Mills Bridge”. In accordance with law and by local resolution, Albemarle County agrees to pay the costs of producing, placing, and maintaining the signs calling attention to this naming.

**Options:** Approve, Deny, or Defer.

**Public Comments/Reactions:** VDOT is not aware of any opposition to this proposal.
BRIDGE NAMING RESOLUTION

BRIDGE NAMING OF ROUTE 1403, BERKMAR DRIVE, OVER THE SOUTH FORK OF THE RIVANNA RIVER IN ALBEMARLE COUNTY AS THE RIO MILLS BRIDGE

WHEREAS, the Rio Mills community was established in the 1820s when William H. Meriwether built a mill downstream from the present-day South Rivanna Reservoir dam where the former Harrisonburg-Charlottesville Turnpike crossed the South Fork of the Rivanna River and a short distance from the current crossing of Berkmar Drive over the South Fork of the Rivanna; and

WHEREAS, the construction of additional water-powered mills producing significant amounts of flour, cornmeal and lumber marked Rio Mills as an important local industry; and

WHEREAS, the covered bridge and gristmill were burned in 1864 following the Battle of Rio Hill; and

WHEREAS, it is appropriate to recognize these historic events; and

WHEREAS, Section 33.2-213 of the Code of Virginia authorizes the Commonwealth Transportation Board (CTB) to give suitable names to state highways, bridges, interchanges, and other transportation facilities and change the names of any highways, bridges, interchanges, or other transportation facilities forming a part of the systems of state highways; and

WHEREAS, Section 33.2-213 provides that the Virginia Department of Transportation shall place and maintain appropriate signs indicating the names of highways, bridges, interchanges, and other transportation facilities named by the CTB and requires that the costs of producing, placing, and maintaining such signs shall be paid by the localities in which they are located.

NOW, THEREFORE, BE IT RESOLVED, that the Albemarle County Board of Supervisors, in accordance with the requirements of Section 33.2-213 of the Code of Virginia, does hereby request that the Commonwealth Transportation Board name the bridge on Route 1403, Berkmar Drive, over the South Fork of the Rivanna River in Albemarle County as the Rio Mills Bridge.

BE IT FURTHER RESOLVED, that the Albemarle County Board of Supervisors agrees that the County of Albemarle, Virginia will pay the costs of producing, placing, and maintaining the signs calling attention to this naming.

I, Claudette K. Borgersen, do hereby certify that the foregoing writing is a true and correct copy of a resolution duly adopted by the Albemarle County Board of Supervisors by a vote of six to zero, as recorded below, at a meeting held on July 3, 2019.

Claudette K. Borgersen
Clerk, Board of County Supervisors

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RESOLUTION
OF THE
COMMONWEALTH TRANSPORTATION BOARD
September 18, 2019

MOTION

Made By:  Seconded By:

Action:

Title: Bridge Naming: “J. R. “Swanson” Riddle Memorial Bridge”

WHEREAS, the Lee County Board of Supervisors wishes to honor the life, service and ultimate sacrifice of Sergeant John Robert “Swanson” Riddle. Sgt. Riddle was born on September 26, 1942 near Dryden in Lee County. At a young age, he enlisted in the United States Army serving with the 25th Infantry Division, 2nd Battalion, 14th Infantry, Headquarters Company, obtaining the rank of Sergeant with a specialty of light weapons infantry; and

WHEREAS, On Memorial Day, May 30, 1966 while people in the United States were paying tribute to all those who died in service to their country, Sgt. Riddle was killed in action by hostile small arms fire in Binh Dinh Province in South Vietnam. He was just 23 years old and the second Lee Countian to fall in Vietnam; and

WHEREAS, Sgt. Riddle is honored on the Vietnam Veterans Memorial in Washington, D.C. and likewise, the people of Lee County, and the family and friends who knew and loved him, wish to honor and remember his life, service and sacrifice to his county and country by naming a bridge in his honor near where he grew up; and

WHEREAS, in accordance with § 33.2-213 of the Code of Virginia, the Lee County Board of Supervisors has requested, by resolution dated July 16, 2019, that the Commonwealth Transportation Board (CTB), to honor the life, service and sacrifice of Sgt. J. R. “Swanson” Riddle, name the bridge on Route 621, Cave Spring Road, over the Powell River, Lee County as the “J. R. “Swanson” Riddle Memorial Bridge”; and
WHEREAS, § 33.2-213 provides that the Virginia Department of Transportation (VDOT) shall place and maintain appropriate signs indicating the names of highways, bridges, interchanges, and other transportation facilities named by the CTB and requires that the costs of producing, placing, and maintaining such signs shall be paid by the localities in which they are located or by the private entity whose name is attached to the transportation facility so named; and

WHEREAS, by resolution, Lee County has agreed to pay VDOT for the costs of producing, placing, and maintaining the signs calling attention to this naming.

NOW THEREFORE, BE IT RESOLVED, pursuant to § 33.2-213 of the Code of Virginia, the CTB hereby names the bridge on Route 621, Cave Spring Road, over the Powell River, Lee County as the “J. R. “Swanson” Riddle Memorial Bridge”; and

BE IT FURTHER RESOLVED, that VDOT is directed to produce, place, and maintain the signs calling attention to this naming, and secure payment from Lee County for these costs as required by law.

####
CTB Decision Brief
Bridge Naming: “J. R. “Swanson” Riddle Memorial Bridge”

**Issue:** Commemorative naming of the bridge on Route 621, Cave Spring Road, over the Powell River, Lee County as the “J. R. “Swanson” Riddle Memorial Bridge”.

**Facts:** Lee County enacted a resolution on July 16, 2019 to honor the life, service and ultimate sacrifice of Sergeant John Robert “Swanson” Riddle. Sgt. Riddle was born on September 26, 1942 near Dryden in Lee County. At a young age, he enlisted in the United States Army serving with the 25th Infantry Division, 2nd Battalion, 14th Infantry, Headquarters Company, obtaining the rank of Sergeant with a specialty of light weapons infantry.

On Memorial Day, May 30, 1966 while people in the United States were paying tribute to all those who died in service to their country, Sgt. Riddle was killed in action by hostile small arms fire in Binh Dinh Province in South Vietnam. He was just 23 years old and the second Lee Countian to fall in Vietnam.

Sgt. Riddle is honored on the Vietnam Veterans Memorial in Washington, D.C. and likewise, the people of Lee County, and the family and friends who knew and loved him, wish to honor and remember his life, service and sacrifice to his county and country by naming a bridge in his honor near where he grew up.

**Recommendations:** The Virginia Department of Transportation (VDOT) recommends this request be approved.

**Action Required by CTB:** The Code of Virginia requires a majority of the CTB members to approve a resolution naming a highway or bridge, as appropriate. A resolution will be provided for the Board’s consideration.

**Result if Approved:** The bridge on Route 621, Cave Spring Road, over the Powell River, Lee County will be named as the “J. R. “Swanson” Riddle Memorial Bridge”. In accordance with law and by local resolution, Lee County agrees to pay the costs of producing, placing, and maintaining the signs calling attention to this naming.

**Options:** Approve, Deny, or Defer.

**Public Comments/Reactions:** VDOT is not aware of any opposition to this proposal.
Memo

To:        Brack Dunn
From:      Jeff Sams
CC:        File
Date:      July 23, 2019
Re:        Bridge Naming Request

Attached please find a resolution from the Lee County Board of Supervisors requesting the naming of structure #6020 on Route 621 in Lee County, Virginia. The structure crosses the Powell River. I am attaching sections of our county road map denoting the location as well as a Google Earth shot of the structure.

The Board of Supervisors are asking that the bridge be named for John Robert "Swanson" Riddle who was from the area and was killed in action in Vietnam on May 30, 1966.

A field review as well as a review of our files shows no evidence that this structure has been previously named.

The Board commits in the enclosed letter to be held responsible for the fabrication and future maintenance of the signs.

If any additional information is needed please contact me.

Thank you very much.

Jeff Sams
RESOLUTION
19-009

WHEREAS, John Robert “Swanson” Riddle was born September 26, 1942 near Dryden in Lee County, Virginia to John and Rebecca Kelly Riddle; and

WHEREAS, at a young age, Riddle enlisted in the United States Army serving with the 25th Infantry Division, 2nd Battalion, 14th Infantry, Headquarters Company, holding the rank of Sergeant with a specialty of light weapons Infantry; and

WHEREAS, on Memorial Day, May 30, 1966, while people in the United States were paying tribute to all those who died in the service of their country, Sgt. Riddle was killed in action by hostile small arms fire in Binh Dinh Province in South Vietnam. Sgt. Riddle was just 23 years of age at the time of his death and a news story in the local Powell Valley New listed Sgt. Riddle as the second Lee Countian to fall in Vietnam; and

WHEREAS, Sgt. Riddle is honored on the Vietnam Veterans Memorial in Washington, D.C. at panel 07e, Line 126; and likewise, the people of Lee County and the family and friends who knew and loved him wish to honor and remember him with a bridge named in his honor near where he grew up; and

WHEREAS, this Board wishes to commemorate the brave service and sacrifice of Sgt. Riddle to country and countrymen;

NOW, THEREFORE, BE IT RESOLVED, the Lee County Board of Supervisors, in accordance with the requirements of Section 33.2-213 of the Code of Virginia, does hereby request the Commonwealth Transportation Board and the Virginia Department of Transportation formally designate and name the bridge over the Powell River on Route 621 (Cave Spring Road) as the “J. R. “Swanson” Riddle Memorial Bridge”.

Adopted this the 16th day of July, 2019.

[Signature]
CLERK OF THE BOARD
July 17, 2019

Jackie Christian, Assistant Residency Administrator
VDOT Wise Residency
703 Hurricane Rd., N.E.
Wise, VA 24293

Dear Mr. Christian:

Enclosed please find copies of Resolution 18-027 regarding “J.R. “Swanson” Riddle Memorial Bridge” adopted by the Lee County Board of Supervisors on July 16, 2019.

The Lee County Board of Supervisors agrees to provide the cost of fabrication, installation and maintenance of the signage.

If you should need anything further at this time, please contact this office.

Sincerely,

[Signature]
Deny Hughes
Administrative Assistant

Enclosures
BEN HUR AREA

four times map scale

see notation on map cover for distance annotation
Lee County

Maintenance Division

CTB MEETING: September 18, 2019

Proposed Bridge Naming:
“J. R. “Swanson” Riddle Memorial Bridge”

Lee County

Proposed Bridge Naming:
“J. R. “Swanson” Riddle Memorial Bridge”
RESOLUTION
OF THE
COMMONWEALTH TRANSPORTATION BOARD

September 18, 2019

MOTION

Made By: Seconded By:

Action:

Title: Highway Naming: “PFC Michael M. Carey Memorial Roundabout”

WHEREAS, Prince George County wishes to honor and memorialize Private First Class Michael M. Carey, for his service and ultimate sacrifice as a member of the United States Marine Corps. PFC Carey was born on February 6, 1984 and attended Hopewell High School. After obtaining his GED, he attended ECPI University in Midlothian, Virginia when he enlisted in the United States Marine Corps at the age of 16 with parental signatures; and

WHEREAS, he attended boot camp when he was 17 and was assigned to the 1st Battalion, 5th Marine Regiment, 1st Marine Division, 1st Marine Expeditionary Force, Camp Pendleton, California. PFC Carey was a part of the initial military invasion of Operation Enduring Freedom—Global War on Terrorism after the 9/11 attacks; and

WHEREAS, PFC Michal M. Carey was killed in action on May 18, 2004 in Al Anbar, Iraq during his second tour of duty in less than nine months; and.

WHEREAS, in accordance with § 33.2-213 of the Code of Virginia, Prince George County has requested, by resolution dated May 14, 2019, that the Commonwealth Transportation Board (CTB), to honor and memorialize the life and ultimate sacrifice of PFC Michael M. Carey, name the roundabout at the intersection of Route 634, Allin Road, and State Route 106, Courthouse Road, Prince George County as the “PFC Michael M. Carey Memorial Roundabout”; and
WHEREAS, § 33.2-213 provides that the Virginia Department of Transportation (VDOT) shall place and maintain appropriate signs indicating the names of highways, bridges, interchanges, and other transportation facilities named by the CTB and requires that the costs of producing, placing, and maintaining such signs shall be paid by the localities in which they are located or by the private entity whose name is attached to the transportation facility so named; and

WHEREAS, Prince George County has agreed to pay VDOT for the costs of producing, placing, and maintaining the signs calling attention to this naming.

NOW THEREFORE BE IT RESOLVED, pursuant to § 33.2-213 of the Code of Virginia, the CTB hereby names the roundabout at the intersection of Route 634, Allin Road, and State Route 106, Courthouse Road, Prince George County as the “PFC Michael M. Carey Memorial Roundabout”; and

BE IT FURTHER RESOLVED, that VDOT is directed to produce, place, and maintain the signs calling attention to this naming, and secure payment from Prince George County for these costs as required by law.

####
**CTB Decision Brief**  
Highway Naming: “PFC Michael M. Carey Memorial Roundabout”

**Issue:** Approval of the Commonwealth Transportation Board (CTB) is sought for the commemorative naming of the roundabout at the intersection of Route 634, Allin Road, and State Route 106, Courthouse Road, Prince George County as the “PFC Michael M. Carey Memorial Roundabout”, requested by Prince George County.

**Facts:** The Prince George County Board of Supervisors enacted a resolution on May 14, 2019 memorializing the life, service and ultimate sacrifice of Private First Class Michael M. Carey. Mr. Carey was born on February 6, 1984 and attended Hopewell High School. After obtaining his GED, he attended ECPI University in Midlothian, Virginia when he enlisted in the United States Marine Corps at the age of 16 with parental signatures.

He attended boot camp when he was 17 and was assigned to the 1st Battalion, 5th Marine Regiment, 1st Marine Division, I Marine Expeditionary Force, Camp Pendleton, California. PFC Carey was a part of the initial military invasion of Operation Enduring Freedom—Global War on Terrorism after the 9/11 attacks.

PFC Michal M. Carey was killed in action on May 18, 2004 in Al Anbar, Iraq during his second tour of duty in less than nine months.

**Recommendations:** The Virginia Department of Transportation (VDOT) recommends this request be approved.

**Action Required by CTB:** The Code of Virginia, § 33.2-213, requires a majority of the CTB members to approve a resolution naming a highway or bridge, as appropriate. A resolution will be provided for the CTB’s consideration.

**Result if Approved:** The roundabout at the intersection of Route 634, Allin Road, and State Route 106, Courthouse Road, Prince George County will be named as the “PFC Michael M. Carey Memorial Roundabout”, requested by Prince George County. In accordance with § 33.2-213 of the Code of Virginia, Prince George County agrees to pay the costs of producing, placing, and maintaining the signs calling attention to this naming.

**Options:** Approve, Deny, or Defer.

**Public Comments/Reactions:** VDOT is not aware of any opposition to this proposal.
Board of Supervisors  
County of Prince George, Virginia

Resolution

At a regular meeting of the Board of Supervisors of the County of Prince George held in the Boardroom, Third Floor, County Administration Building, 6602 Courts Drive, Prince George, Virginia this 14th day of May, 2019.

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<td>Donald R. Hunter, Chairman</td>
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<tr>
<td>Floyd M. Brown, Jr., Vice-Chairman</td>
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<tr>
<td>Alan R. Carmichael</td>
<td>Aye</td>
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<tr>
<td>Marlene J. Waymack</td>
<td>Aye</td>
</tr>
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<td>T. J. Webb</td>
<td>Aye</td>
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A-1

On motion of Mr. Webb, seconded by Mrs. Waymack, which carried unanimously, the following Resolution was adopted:

RESOLUTION TO SUBMIT TO VDOT A REQUEST TO NAME THE ROUNDABOUT AT ROUTE 634 (ALLIN ROAD) AND ROUTE 106 (COURTHOUSE ROAD) FOR PFC MICHAEL MARVIN CAREY (MARINE)

WHEREAS, PFC Michael Marvin Carey was born February 6, 1984 and during his youth attended Hopewell High School; and

WHEREAS, PFC Michael M. Carey obtained his G.E.D. and attended ECPI University in Midlothian while living with his grandparents, Laura and Eugene Croom, in Prince George County before enlisting in the Marines at the age of 16 with parental signatures; and

WHEREAS, PFC Michael M. Carey attended boot camp at the age of 17 and was assigned to 1st Battalion, 5th Marine Regiment, 1st Marine Division, I Marine Expeditionary Force, Camp Pendleton, California; and

WHEREAS, PFC Michael M. Carey was a part of the initial military invasion of Operation Enduring Freedom – Global War on Terrorism after the 9/11 attacks; and

WHEREAS, PFC Michael M. Carey was killed in action on May 18, 2004 in Al Anbar, Iraq during his second tour of duty in less than nine months; and
WHEREAS, PFC Michael M. Carey is interred at Merchants Hope Memorial Park, Prince George, Virginia; and

WHEREAS, At the time of his death, PFC Michael M. Carey was survived by his father William and stepmother, Darlene Carey; mother Sandra Rhodes and stepfather Robert Rhodes; older brother, Kristopher Carey; older half-sister, Tandra Murphey; and younger half-brother, Travis Rhodes; and

WHEREAS, Section 33.2-213 of the Code of Virginia authorizes the Commonwealth Transportation Board (CTB) to give suitable names to state highways, bridges, interchanges, and other transportation facilities and change the names of any highways, bridges, interchanges, or other transportation facilities forming a part of the systems of state highways; and

WHEREAS, Section 33.2-213 provides that the Virginia Department of Transportation shall place and maintain appropriate signs indicating the names of highways, bridges, interchanges, and other transportation facilities named by the CTB and requires that the costs of producing, placing, and maintaining such signs shall be paid by the localities in which they are located.

NOW, THEREFORE, BE IT RESOLVED That the Board of Supervisors of the County of Prince George this 14th day of May, 2019, hereby authorizes a request to VDOT to name the roundabout at Route 634 (Allin Road) and Route 106 (Courthouse Road) for PFC Michael Marvin Carey (Marine); and

BE IT FURTHER RESOLVED, that Prince George County, in accordance with Section 33.2-213 of the Code of Virginia, does hereby request that the Virginia Commonwealth Transportation Board name the roundabout at Route 634 (Allin Road) and Route 106 (Courthouse Road) in Prince George County as the “PFC Michael M. Carey Memorial Roundabout”; and

BE IT FURTHER RESOLVED That the County Administrator is authorized to sign any required agreements on behalf of the County; and

BE IT FURTHER RESOLVED, that Prince George County agrees to pay the costs of producing, placing, and maintaining the signs calling attention to this naming.

A Copy Teste:

Percy C. Ashcraft  
County Administrator
Proposed Roundabout Naming:

“PFC Michael M. Carey Memorial Roundabout”
RESOLUTION
OF THE
COMMONWEALTH TRANSPORTATION BOARD

September 18, 2019

MOTION

Made By: _____    Seconded By: _____

Action: _____

Title: Addition of Projects to the Six-Year Improvement Program for Fiscal Years 2020-2025

WHEREAS, Section 33.2-214(B) of the Code of Virginia requires the Commonwealth Transportation Board (Board) to adopt by July 1st of each year a Six-Year Improvement Program (Program) of anticipated projects and programs and that the Program shall be based on the most recent official revenue forecasts and a debt management policy; and

WHEREAS, after due consideration the Board adopted a Final Fiscal Years 2020-2025 Program on June 19, 2019; and

WHEREAS, the Board is required by §§ 33.2-214(B) and 33.2-221(C) of the Code of Virginia to administer and allocate funds in the Transportation Trust Fund; and

WHEREAS, § 33.2-214(B) of the Code of Virginia provides that the Board is to coordinate the planning for financing of transportation needs, including needs for highways, railways, seaports, airports, and public transportation and is to allocate funds for these needs pursuant to §§ 33.2-358 and 58.1-638 of the Code of Virginia, by adopting a Program; and

WHEREAS, § 58.1-638 authorizes allocations to local governing bodies, transportation district commissions, or public service corporations for, among other things, capital project costs for public transportation and ridesharing equipment, facilities, and associated costs; and
WHEREAS, the projects shown in Appendix A were not included in the FY 2020-2025 Program adopted by the Board on June 19, 2019; and

WHEREAS, the Board recognizes that the projects are appropriate for the efficient movement of people and freight and, therefore, for the common good of the Commonwealth.

NOW THEREFORE, BE IT RESOLVED, by the Commonwealth Transportation Board, that the projects shown in Appendix A are added to the Six-Year Improvement Program of projects and programs for Fiscal Years 2020 through 2025 and are approved.

####
CTB Decision Brief

Addition of Projects to the Six-Year Improvement Program for Fiscal Years 2020 - 2025

Issue: Each year the Commonwealth Transportation Board (CTB) must adopt a Six-Year Improvement Program (Program) and allocations in accordance with the statutory formula.

Facts: The CTB must adopt a Program of anticipated projects and programs by July 1st of each year in accordance with § 33.2-214(B) of the Code of Virginia. On June 19, 2019, after due consideration, the CTB adopted a Final FY 2020-2025 Program. The projects shown in Appendix A were not in the Final FY 2020-2025 Program adopted by the CTB.

Recommendations: The Virginia Department of Transportation (VDOT) recommends the addition of the projects in Appendix A to the Program for FY 2020–2025.

Action Required by CTB: The CTB will be presented with a resolution for a formal vote to add the projects listed in Appendix A to the Program for FY 2020–2025 to meet the CTB’s statutory requirements.

Result, if Approved: If the resolution is approved, the projects listed in Appendix A will be added to the Program for FY 2020-2025.

Options: Approve, Deny, or Defer.

Public Comments/Reactions: None
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<td>Staunton</td>
<td>Districtwide</td>
<td>81</td>
<td>#81CIP - Project Refinement - Staunton</td>
<td>$2,000,000</td>
<td>$2,000,000</td>
<td>$0</td>
<td>CTB Formula High Priority</td>
<td>Yes</td>
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<td>7</td>
<td>116040</td>
<td>Staunton</td>
<td>Frederick County</td>
<td>11</td>
<td>Route 11 Intersection Improvements at Exit 317</td>
<td>$630,355</td>
<td>$630,355</td>
<td>$0</td>
<td>DEMO, NHPP</td>
<td>Yes</td>
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<td>8</td>
<td>T23384</td>
<td>Statewide</td>
<td>Districtwide</td>
<td>81</td>
<td>Towing Services - FY23-25</td>
<td>$11,821,285</td>
<td>$11,821,366</td>
<td>$0</td>
<td>Interstate Corridor Funds: I-81</td>
<td>Yes</td>
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<tr>
<td>9</td>
<td>T23395</td>
<td>Statewide</td>
<td>Districtwide</td>
<td>81</td>
<td>NWRO Transportation Operation Center Floor Operations FY20-25</td>
<td>$970,261</td>
<td>$970,261</td>
<td>$0</td>
<td>Interstate Corridor Funds: I-81</td>
<td>Yes</td>
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<tr>
<td>10</td>
<td>T23397</td>
<td>Statewide</td>
<td>Districtwide</td>
<td>81</td>
<td>SWRO Transportation Operation Center Floor Operations FY20-25</td>
<td>$970,261</td>
<td>$970,261</td>
<td>$0</td>
<td>Interstate Corridor Funds: I-81</td>
<td>Yes</td>
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<tr>
<td>11</td>
<td>T23399</td>
<td>Statewide</td>
<td>Districtwide</td>
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<td>SAFETY SERVICE PATROL - SW REGION</td>
<td>$8,494,617</td>
<td>$8,494,617</td>
<td>$0</td>
<td>Interstate Corridor Funds: I-81</td>
<td>Yes</td>
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<tr>
<td>12</td>
<td>T23400</td>
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<td>SAFETY SERVICE PATROL - NW REGION</td>
<td>$7,432,790</td>
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<td>$0</td>
<td>Interstate Corridor Funds: I-81</td>
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<td>13</td>
<td>T23402</td>
<td>Statewide</td>
<td>Districtwide</td>
<td>81</td>
<td>NWRO Mgt Fee for New CMS and Cameras FY20-25</td>
<td>$94,128</td>
<td>$94,128</td>
<td>$0</td>
<td>Interstate Corridor Funds: I-81</td>
<td>Yes</td>
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<td>14</td>
<td>T23404</td>
<td>Statewide</td>
<td>Districtwide</td>
<td>81</td>
<td>SWRO Mgt Fee for New CMS and Cameras FY20-25</td>
<td>$158,748</td>
<td>$158,748</td>
<td>$0</td>
<td>Interstate Corridor Funds: I-81</td>
<td>Yes</td>
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<td>15</td>
<td>T23405</td>
<td>Statewide</td>
<td>Districtwide</td>
<td>81</td>
<td>NWRO Maintenance for New CMS and Cameras FY20-25</td>
<td>$1,137,923</td>
<td>$1,137,923</td>
<td>$0</td>
<td>Interstate Corridor Funds: I-81</td>
<td>Yes</td>
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## Appendix A
### Amendments to the FY2020-2025 SYIP

<table>
<thead>
<tr>
<th>Row</th>
<th>UPC</th>
<th>District</th>
<th>Jurisdiction</th>
<th>Route</th>
<th>Project Description</th>
<th>Total Cost</th>
<th>Total Allocation</th>
<th>Balance</th>
<th>Major Fund Source</th>
<th>Fully Funded</th>
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<tbody>
<tr>
<td>T23407</td>
<td>Statewide</td>
<td>Districtwide</td>
<td>81</td>
<td>SWRO Maintenance for New CMS and Cameras FY20-25</td>
<td>$1,346,024</td>
<td>$1,346,024</td>
<td>$0</td>
<td>Interstate Corridor Funds: I-81</td>
<td>Yes</td>
<td></td>
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<tr>
<td>Various</td>
<td>Statewide</td>
<td>Districtwide</td>
<td>9999</td>
<td>High-Visibility Backplates (116004, T23190, 115919, T23218, 115885, T23216)</td>
<td>$15,199,685</td>
<td>$15,199,685</td>
<td>$0</td>
<td>Safety</td>
<td>Yes</td>
<td></td>
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<tr>
<td>Various</td>
<td>Statewide</td>
<td>Districtwide</td>
<td>9999</td>
<td>Flashing Yellow Arrows (116005, 115920, T23240, T23210, 115886, T23166, T23220)</td>
<td>$16,921,461</td>
<td>$16,921,460</td>
<td>$0</td>
<td>Safety</td>
<td>Yes</td>
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<tr>
<td>Various</td>
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<td>Districtwide</td>
<td>9999</td>
<td>Curve Delineation (115915, 116006, 115922, T23239, 115887, T23167, T23422, T23221)</td>
<td>$28,949,484</td>
<td>$28,949,484</td>
<td>$0</td>
<td>Safety</td>
<td>Yes</td>
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<tr>
<td>Various</td>
<td>Statewide</td>
<td>Districtwide</td>
<td>9999</td>
<td>Pedestrian Crossings (115917, 116007, 116208, 115938, T23182, T23238, 115888, T23168, T23423, T23226)</td>
<td>$22,448,937</td>
<td>$22,448,937</td>
<td>$0</td>
<td>Safety</td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>Various</td>
<td>Statewide</td>
<td>Districtwide</td>
<td>9999</td>
<td>Unsignalized Intersections (115916, 116013, 116207, 116011, T23180, T23433, T23214, T23169, T23424, T23227)</td>
<td>$8,350,073</td>
<td>$8,350,073</td>
<td>$0</td>
<td>Safety</td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>Various</td>
<td>Statewide</td>
<td>Districtwide</td>
<td>9999</td>
<td>Centerline Rumbles (T23420, 116015, 115923, T23172, T23425, T23426, T23427, T23428)</td>
<td>$3,099,873</td>
<td>$3,099,873</td>
<td>$0</td>
<td>Safety</td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>Various</td>
<td>Statewide</td>
<td>Districtwide</td>
<td>9999</td>
<td>Edge Line Rumbles (T23421, 116016, 116206, 115940, T23184, T23229, 115889, T23217, T23171, T23429, T23430, T23431, T23432)</td>
<td>$21,599,902</td>
<td>$21,599,902</td>
<td>$0</td>
<td>Safety</td>
<td>Yes</td>
<td></td>
</tr>
</tbody>
</table>
RESOLUTION
OF THE
COMMONWEALTH TRANSPORTATION BOARD

September 18, 2019

MOTION

Made By: _____ Seconded By: _____

Action: _____

Title: FY20-25 Six-Year Improvement Program Transfers
for July 1, 2019 through August 16, 2019

WHEREAS, Section 33.2-214(B) of the Code of Virginia requires the Commonwealth Transportation Board (Board) to adopt by July 1st of each year a Six-Year Improvement Program (Program) of anticipated projects and programs. On June 19, 2019, a resolution was approved to allocate funds for the Fiscal Years 2020 through 2025 Program; and

WHEREAS, the Board authorized the Commissioner, or his designee, to make transfers of allocations programmed to projects in the approved Six-Year Improvement Program of projects and programs for Fiscal Years 2020 through 2025 to release funds no longer needed for the delivery of the projects and to provide additional allocations to support the delivery of eligible projects in the approved Six-Year Improvement Program of projects and programs for Fiscal Years 2020 through 2025 consistent with Commonwealth Transportation Board priorities for programming funds, federal/state eligibility requirements, and according to the following thresholds based on the recipient project; and

<table>
<thead>
<tr>
<th>Total Cost Estimate</th>
<th>Threshold</th>
</tr>
</thead>
<tbody>
<tr>
<td>&lt;$5 million</td>
<td>up to a 20% increase in total allocations</td>
</tr>
<tr>
<td>$5 million to $10 million</td>
<td>up to a $1 million increase in total allocations</td>
</tr>
<tr>
<td>&gt;$10 million</td>
<td>up to a 10% increase in total allocations up to a maximum of $5 million increase in total allocations</td>
</tr>
</tbody>
</table>
WHEREAS, the Board directed that (a) the Commissioner shall notify the Board on a monthly basis should such transfers or allocations be made; and (b) the Commissioner shall bring requests for transfers of allocations exceeding the established thresholds to the Board on a monthly basis for its approval prior to taking any action to record or award such action; and

WHEREAS, the Board is being presented a list of the transfers exceeding the established thresholds attached to this resolution and agrees that the transfers are appropriate.

NOW THEREFORE, BE IT RESOLVED, by the Commonwealth Transportation Board, that the attached list of transfer requests exceeding the established thresholds is approved and the specified funds shall be transferred to the recipient project(s) as set forth in the attached list to meet the Board’s statutory requirements and policy goals.

####
CTB Decision Brief

FY2020-2025 Six-Year Improvement Program Transfers
for July 1, 2019 through August 16, 2019

**Issue:** Each year the Commonwealth Transportation Board (CTB) must adopt a Six-Year Improvement Program (Program) in accordance with statutes and federal regulations. Throughout the year, it may become necessary to transfer funds between projects to have allocations available to continue and/or initiate projects and programs adopted in the Program.

**Facts:** On June 19, 2019, the CTB granted authority to the Commissioner of Highways (Commissioner), or his designee, to make transfers of allocations programmed to projects in the approved Six-Year Improvement Program of projects and programs for Fiscal Years 2020 through 2025 to release funds no longer needed for the delivery of the projects and to provide additional allocations to support the delivery of eligible projects in the approved Six-Year Improvement Program of projects and programs for Fiscal Years 2020 through 2025 consistent with Commonwealth Transportation Board priorities for programming funds, federal/state eligibility requirements, and according to the following thresholds based on the recipient project:

<table>
<thead>
<tr>
<th>Total Cost Estimate</th>
<th>Threshold</th>
</tr>
</thead>
<tbody>
<tr>
<td>&lt;$5 million</td>
<td>up to a 20% increase in total allocations</td>
</tr>
<tr>
<td>$5 million to $10 million</td>
<td>up to a $1 million increase in total allocations</td>
</tr>
<tr>
<td>&gt;$10 million</td>
<td>up to a 10% increase in total allocations up to a maximum of $5 million increase in total allocations</td>
</tr>
</tbody>
</table>

In addition, the CTB resolved that the Commissioner should bring requests for transfers of allocations exceeding the established thresholds to the CTB on a monthly basis for its approval prior to taking any action to record or award such action.

The CTB will be presented with a resolution for formal vote to approve the transfer of funds exceeding the established thresholds. The list of transfers from July 1, 2019 through August 16, 2019 is attached.

**Recommendations:** VDOT recommends the approval of the transfers exceeding the established thresholds from donor projects to projects that meet the CTB’s statutory requirements and policy goals.

**Action Required by CTB:** The CTB will be presented with a resolution for a formal vote to adopt changes to the Program for Fiscal Years 2020–2025 that include transfers of allocated funds exceeding the established thresholds from donor projects to projects that meet the CTB’s statutory requirements and policy goals.

**Result, if Approved:** If approved, the funds will be transferred from the donor projects to projects that meet the CTB’s statutory requirements and policy goals.
Options: Approve, Deny, or Defer.

Public Comments/Reactions: None
<table>
<thead>
<tr>
<th>New</th>
<th>Row</th>
<th>Donor District</th>
<th>Donor Description</th>
<th>Donor UPC</th>
<th>Recipient District</th>
<th>Recipient Description</th>
<th>Recipient UPC</th>
<th>Fund Source</th>
<th>Transfer Amount</th>
<th>Total Allocation</th>
<th>Total Estimate</th>
<th>Transfer Percent</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td></td>
<td>Bristol</td>
<td>Bridge Replacement Rte 717, Fed ID 18657 (VA Str 6113)</td>
<td>101374</td>
<td>Bristol</td>
<td>Route 607 Bland Co Replace Struct 8057 Fed ID 3068</td>
<td>111363</td>
<td>STP BROs (CF2210), STP BROs Soft Match (CF2211)</td>
<td>$675,391</td>
<td>$875,391</td>
<td>$875,391</td>
<td>77.2%</td>
<td>Transfer of surplus funds recommended by District and Structure and Bridge Division from a scheduled project to fund a scheduled project.</td>
</tr>
<tr>
<td>2</td>
<td></td>
<td>Bristol, Salem</td>
<td>Bridge Replacement Rte 717 Fed ID 18657 (VA Str 6113), Bridge Rep-Water St over Beaver Dam Creek (Fed ID 19312), I-81 BRIDGE PROJECT ROUTE 11 PE ONLY #17478 PE CN #17480, RTE. 636 OVER S FORK ROANOKE RIVER (STR 12246) - BRG. REPL.</td>
<td>101374, 104994, 97555, 97709</td>
<td>Bristol</td>
<td>Route 11 Structure 1021 over Sinking Creek - Fed ID 18844</td>
<td>112750</td>
<td>CBT Formula - Bridge State (C50110), STP BROs (CF2210)</td>
<td>$1,770,392</td>
<td>$1,960,792</td>
<td>$1,960,792</td>
<td>90.3%</td>
<td>Transfer of surplus funds recommended by District and Structure and Bridge Division from scheduled projects and an underway project to fund a scheduled project.</td>
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<tr>
<td>3</td>
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<td>Bristol</td>
<td>Relocate Rte. 610</td>
<td>104226</td>
<td>Bristol</td>
<td>#SMART20 - Progress Park Connector</td>
<td>113540</td>
<td>Revenue Sharing: Local Match (CNL201), Revenue Sharing State Match (CNS202)</td>
<td>$10,485,554</td>
<td>$23,342,554</td>
<td>$23,342,554</td>
<td>44.9%</td>
<td>Transfer of surplus funds recommended by District from a scheduled project to fund a scheduled project.</td>
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<td>Culpeper</td>
<td>CULPEPER - ENHANCEMENT - BALANCE ENTRY</td>
<td>T4972</td>
<td>Culpeper</td>
<td>HISTORIC GORDONSVILLE DEPOT - CS03 EXTERIOR RESTORATION</td>
<td>114241</td>
<td>TAP &lt;5K (CF6700)</td>
<td>$85,560</td>
<td>$312,360</td>
<td>$312,360</td>
<td>27.4%</td>
<td>Transfer of surplus funds recommended by District and Local Assistance Division from the District TAP Balance Entry line item to fund a scheduled project.</td>
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<td>5</td>
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<td>Culpeper, Statewide</td>
<td>#SMART18 - CONN. ROAD BETWEEN RIO MILLS AND BERKMAR DR. EXT. ; STATEWIDE HIGHWAY SAFETY BALANCE ENTRY, STATEWIDE SYIP UPDATE BALANCE ENTRY</td>
<td>109397, 70700, 71179,</td>
<td>Culpeper</td>
<td>I-64 / ROUTE 29 INTERCHANGE IMPROVEMENTS</td>
<td>111777</td>
<td>Safety (statewide) (CF3100), Safety Soft Match (statewide) (CF3101), Secondary Formula - Telecommunications : Albemarle (CNS606), STP 5-200K (CF2600), STP 5-200K Soft Match (CF2601)</td>
<td>$1,109,440</td>
<td>$2,080,207</td>
<td>$2,080,207</td>
<td>53.3%</td>
<td>Transfer of surplus funds recommended by District and Traffic Engineering Division from an underway project, Statewide Safety and SYIP Balance Entry line items to fund a scheduled project.</td>
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<td>6</td>
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<td>Statewide</td>
<td>STATEWIDE TAP - ENHANCEMENT BALANCE ENTRY</td>
<td>70466</td>
<td>Fredericksburg</td>
<td>New Point Comfort Lighthouse stabilization and restoration</td>
<td>108205</td>
<td>STP : Enhancement Allocations (CNF206)</td>
<td>$730,098</td>
<td>$2,668,340</td>
<td>$425,746</td>
<td>27.4%</td>
<td>Transfer of surplus funds recommended by District and Local Assistance Division from the Statewide TAP Balance Entry line item to fund a completed project.</td>
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<tr>
<td>7</td>
<td></td>
<td>Fredericksburg</td>
<td>REGIONALLY SIGNIFICANT PROJECTS STUDY, ROUTE 1 AND MARKET STREET TURN LANE</td>
<td>113914, 115614</td>
<td>Fredericksburg</td>
<td>RMB2,FY17 VIRGINIA CENTRAL RAILWAY TRAIL BRIDGE</td>
<td>109574</td>
<td>CMAQ : Fredericksburg (CF5MA0), CMAQ Match - Fredericksburg (CS5MA1), RSTP : Fredericksburg (CF2MA0), RSTP Match - Fredericksburg (CS2MA1)</td>
<td>$125,000</td>
<td>$285,000</td>
<td>$305,000</td>
<td>43.9%</td>
<td>Transfer of surplus funds recommended by District and MPO from scheduled projects to fund an underway project.</td>
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<td>8</td>
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<td>Hampton Roads</td>
<td>CITY OF NEWPORT NEWS - IITS FIBER LINK, CITY OF NEWPORT NEWS - OAKLAND INDUSTRIAL PARK/SIDEWALK</td>
<td>52347, 52349</td>
<td>Hampton Roads</td>
<td>OAKLAND INDUSTRIAL PARK SIDEWALK, PHASE 2</td>
<td>100856</td>
<td>CMAQ : Hampton Roads (CFN214)</td>
<td>$239,759</td>
<td>$689,997</td>
<td>$689,997</td>
<td>34.7%</td>
<td>Transfer of surplus funds recommended by the District and MPO from completed projects to fund a scheduled project.</td>
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<td>9</td>
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<td>Hampton Roads</td>
<td>HAMPTON ROADS - ENHANCEMENT - BALANCE ENTRY</td>
<td>T4970</td>
<td>Hampton Roads</td>
<td>Highway 301 North Sidewalk</td>
<td>103884</td>
<td>TAP Statewide (CF6100)</td>
<td>$167,483</td>
<td>$773,239</td>
<td>$773,182</td>
<td>21.7%</td>
<td>Transfer of surplus funds recommended by District and Local Assistance Division from the District TAP Balance Entry line item to fund an underway project.</td>
</tr>
<tr>
<td>New</td>
<td>Row</td>
<td>Donor District</td>
<td>Donor Description</td>
<td>Donor UPC</td>
<td>Recipient District</td>
<td>Recipient Description</td>
<td>Recipient UPC</td>
<td>Fund Source</td>
<td>Transfer Amount</td>
<td>Total Allocation</td>
<td>Total Estimate</td>
<td>Transfer Percent</td>
<td>Comments</td>
</tr>
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</tr>
<tr>
<td>10</td>
<td>Hampton Roads, Statewide</td>
<td>HAMPTON ROADS - ENHANCEMENT - BALANCE ENTRY, STATEWIDE TAP - ENHANCEMENT BALANCE ENTRY</td>
<td>T4970, 70466</td>
<td>Hampton Roads</td>
<td>Greenwell Road Sidewalk</td>
<td>106148</td>
<td>TAP &gt;200K : Hampton Roads (CF6M30); Accounts Receivable - Access (CNL222)</td>
<td>$133,212</td>
<td>$578,943</td>
<td>$560,117</td>
<td>23.0%</td>
<td>Transfer of surplus funds recommended by District and Local Assistance Division from the District and Statewide TAP Balance Entry line items to fund a completed project.</td>
<td></td>
</tr>
<tr>
<td>11</td>
<td>Hampton Roads, Statewide</td>
<td>HAMPTON ROADS - ENHANCEMENT - BALANCE ENTRY, STATEWIDE TAP - ENHANCEMENT BALANCE ENTRY</td>
<td>T4970, 70466</td>
<td>Hampton Roads</td>
<td>1831 Southampton Insurrection Tour</td>
<td>106150</td>
<td>TAP Statewide (CF6100)</td>
<td>$179,113</td>
<td>$551,726</td>
<td>$563,555</td>
<td>32.5%</td>
<td>Transfer of surplus funds recommended by District and Local Assistance Division from the District and Statewide TAP Balance Entry line items to fund a completed project.</td>
<td></td>
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<tr>
<td>12</td>
<td>Hampton Roads</td>
<td>HAMPTON ROADS - ENHANCEMENT - BALANCE ENTRY</td>
<td>T4970</td>
<td>Hampton Roads</td>
<td>Construction of new foundation and renovation of depot</td>
<td>106855</td>
<td>TAP &gt;200K : Hampton Roads (CF6M30)</td>
<td>$168,086</td>
<td>$796,000</td>
<td>$146,489</td>
<td>21.1%</td>
<td>Transfer of surplus funds recommended by District and Local Assistance Division from the District TAP Balance Entry line item to fund a completed project.</td>
<td></td>
</tr>
<tr>
<td>13</td>
<td>Hampton Roads</td>
<td>HAMPTON ROADS - ENHANCEMENT - BALANCE ENTRY, TOWN OF CAPE CHARLES - MULTI-USE TRAILS</td>
<td>T4970, 63563</td>
<td>Hampton Roads</td>
<td>Town of Cape Charles - Multi-Use Trails, Phase IV</td>
<td>115993</td>
<td>TAP &lt;5K (CF6700), TAP Statewide (CF6100)</td>
<td>$1,008,990</td>
<td>$1,261,238</td>
<td>$1,281,619</td>
<td>80.0%</td>
<td>Transfer of surplus funds recommended by District and Local Assistance Division from the District TAP Balance Entry line item and a completed project to fund a scheduled project.</td>
<td></td>
</tr>
<tr>
<td>14</td>
<td>Salem</td>
<td>SALEM - ENHANCEMENT - BALANCE ENTRY</td>
<td>T4967</td>
<td>Lynchburg</td>
<td>PHASE I - RTE 645 - CONSTRUCT SIDEWALK</td>
<td>109056</td>
<td>TAP &lt;5K (CF6700)</td>
<td>$288,144</td>
<td>$675,000</td>
<td>$675,000</td>
<td>42.7%</td>
<td>Transfer of surplus funds recommended by District and Local Assistance Division from the District TAP Balance Entry line item to fund a scheduled project.</td>
<td></td>
</tr>
<tr>
<td>15</td>
<td>Lynchburg, Staunton</td>
<td>LYNCHBURG - ENHANCEMENT BALANCE ENTRY, STAUNTON - ENHANCEMENT - BALANCE ENTRY, STATEWIDE TAP - ENHANCEMENT BALANCE ENTRY</td>
<td>T4968, T4973, 70466</td>
<td>Lynchburg</td>
<td>TOBACCO HERITAGE TRAIL - HALIFAX COUNTY EXTENSION</td>
<td>111710</td>
<td>TAP 5-200K (CF6600)</td>
<td>$306,091</td>
<td>$945,001</td>
<td>$945,000</td>
<td>32.4%</td>
<td>Transfer of surplus funds recommended by District and Local Assistance Division from the District TAP Balance Entry line items to fund a scheduled project.</td>
<td></td>
</tr>
<tr>
<td>16</td>
<td>Lynchburg, Statewide</td>
<td>LYNCHBURG - ENHANCEMENT BALANCE ENTRY, STATEWIDE TAP - ENHANCEMENT BALANCE ENTRY</td>
<td>T4968, 70466</td>
<td>Lynchburg</td>
<td>LANGHORNE ROAD TRAIL EXTENSION</td>
<td>111713</td>
<td>STP - Enhancement Allocations (CNF206)</td>
<td>$1,000,000</td>
<td>$2,000,000</td>
<td>$2,000,000</td>
<td>50.0%</td>
<td>Transfer of surplus funds recommended by District and Local Assistance Division from the District and Statewide TAP Balance Entry line items to fund a scheduled project.</td>
<td></td>
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<tr>
<td>17</td>
<td>Northern Virginia</td>
<td>HERNDON METORAIL INTERMODAL ACCESS IMPROVEMENTS PH II, HERNDON TRAILS TO METORAIL</td>
<td>104342, 106986</td>
<td>Northern Virginia</td>
<td>HERNDON METORAIL INTERMODAL ACCESS IMPROVEMENTS</td>
<td>104328</td>
<td>CMAQ : Northern Virginia (CF5M10), CMAQ Match : Northern Virginia (CS5M11), CMAQ TERMS (CF5100), CMAQ TERMS Match (CS5101)</td>
<td>$731,048</td>
<td>$3,343,664</td>
<td>$4,111,000</td>
<td>21.9%</td>
<td>Transfer of surplus funds recommended by District and MPO from a scheduled project to fund a scheduled project.</td>
<td></td>
</tr>
<tr>
<td>18</td>
<td>Northern Virginia</td>
<td>NORTHERN VA TAP - ENHANCEMENT BALANCE ENTRY</td>
<td>T4974</td>
<td>Northern Virginia</td>
<td>ROSSLIN-BALLSTON CORRIDOR ACCESSIBILITY IMPROVEMENTS, PH 1</td>
<td>105295</td>
<td>TAP &gt;200K : Northern Virginia (CF6M10)</td>
<td>$435,809</td>
<td>$1,269,761</td>
<td>$1,269,761</td>
<td>34.3%</td>
<td>Transfer of surplus funds recommended by District and Local Assistance Division from the District TAP - Enhancement Balance Entry line item to fund an underway project.</td>
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<tr>
<td>New</td>
<td>Row</td>
<td>Donor District</td>
<td>Donor Description</td>
<td>Donor UPC</td>
<td>Recipient District</td>
<td>Recipient Description</td>
<td>Recipient UPC</td>
<td>Fund Source</td>
<td>Transfer Amount</td>
<td>Total Allocation</td>
<td>Total Estimate</td>
<td>Transfer Percent</td>
<td>Comments</td>
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<tr>
<td>19</td>
<td></td>
<td>Northern Virginia</td>
<td>NORTHERN VA TAP - ENHANCEMENT BALANCE ENTRY</td>
<td>T4974</td>
<td>Northern Virginia</td>
<td>OLD COURTHOUSE ROAD SRTS SIDEWALK - FAIRFAX</td>
<td>105990</td>
<td>TAP &gt;200K : Northern Virginia (CF6M10)</td>
<td>$375,883</td>
<td>$1,346,468</td>
<td>$1,346,468</td>
<td>27.9%</td>
<td>Transfer of surplus funds recommended by District and Local Assistance Division from the District TAP - Enhancement Balance Entry line item to fund a scheduled project.</td>
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<tr>
<td>20</td>
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<td>Northern Virginia</td>
<td>NORTHERN VA TAP - ENHANCEMENT BALANCE ENTRY</td>
<td>T4974</td>
<td>Northern Virginia</td>
<td>Hamilton Pedestrian Improvements</td>
<td>107659</td>
<td>TAP Statewide (CF6100)</td>
<td>$264,372</td>
<td>$768,342</td>
<td>$578,763</td>
<td>34.4%</td>
<td>Transfer of surplus funds recommended by District and Local Assistance Division from the District Enhancement Balance Entry line item to an underway project.</td>
</tr>
<tr>
<td>21</td>
<td></td>
<td>Northern Virginia</td>
<td>NORTHERN VA - ENHANCEMENT - BALANCE ENTRY</td>
<td>T4974</td>
<td>Northern Virginia</td>
<td>DUMFRIES ROAD SIDEWALK</td>
<td>109602</td>
<td>TAP &gt;200K : Northern Virginia (CF6M10)</td>
<td>$239,042</td>
<td>$985,450</td>
<td>$985,450</td>
<td>24.3%</td>
<td>Transfer of surplus funds recommended by District and Local Assistance Division from the District TAP Balance Entry line item to fund a scheduled project.</td>
</tr>
<tr>
<td>NEW</td>
<td>22</td>
<td>Northern Virginia</td>
<td>TYSONS METRORAIL ACCESS IMPROVEMENTS</td>
<td>100469</td>
<td>Northern Virginia</td>
<td>CUMPTON ROAD SHARED USE PATH</td>
<td>115604</td>
<td>CMAQ : Northern Virginia (CF5M10), CMAQ Match : Northern Virginia (CS5M11), Local Project Contributions - Secondary (NOP623)</td>
<td>$1,870,000</td>
<td>$4,500,000</td>
<td>$4,500,000</td>
<td>41.6%</td>
<td>Transfer of surplus funds recommended by District and MPO from the District program line item to fund a scheduled project.</td>
</tr>
<tr>
<td>23</td>
<td></td>
<td>Richmond, Statewide</td>
<td>RICHMOND AND STATEWIDE TAP - ENHANCEMENT BALANCE ENTRIES</td>
<td>T4969, 70466</td>
<td>Richmond</td>
<td>BLACKSTONE SIDEWALKS</td>
<td>110967</td>
<td>TAP Statewide (CF6100)</td>
<td>$133,522</td>
<td>$427,162</td>
<td>$427,162</td>
<td>31.3%</td>
<td>Transfer of surplus funds recommended by District and Local Assistance Division from District and Statewide Enhancement Balance Entry line items to an underway project.</td>
</tr>
<tr>
<td>24</td>
<td></td>
<td>Lynchburg, Salem</td>
<td>LYNCHBURG - ENHANCEMENT - BALANCE ENTRY, SALEM - ENHANCEMENT - BALANCE ENTRY</td>
<td>T4967, 74968</td>
<td>Salem</td>
<td>DOWNTOWN STREETSCAPE IMPROVEMENTS</td>
<td>109612</td>
<td>TAP Statewide (CF6100)</td>
<td>$310,734</td>
<td>$988,418</td>
<td>$988,417</td>
<td>31.4%</td>
<td>Transfer of surplus funds recommended by District and Local Assistance Division from the District TAP Balance Entry line items to fund a scheduled project.</td>
</tr>
<tr>
<td>NEW</td>
<td>25</td>
<td>Staunton</td>
<td>#HBZ.FY17 Int. Route 11 S. Rte. 652 Right Turn Lane, PE for I-81 Exit 307 Inter Relocation/Improvement</td>
<td>109325, 88659</td>
<td>Staunton</td>
<td>ROUTE 11 AND I-81 RAMP IMPROVEMENTS EXIT 307 AND 317</td>
<td>116040</td>
<td>Demo Repurpose, Demo Repurpose Softmatch, NHPP Statewide 90/10 (CF1100), NHPP Statewide 90/10 Soft Match (CF1101)</td>
<td>$630,355</td>
<td>$630,355</td>
<td>$630,355</td>
<td>100.0%</td>
<td>Transfer of surplus funds recommended by District from completed projects to fund a scheduled project.</td>
</tr>
<tr>
<td>26</td>
<td></td>
<td>Statewide</td>
<td>INTERSTATE ROUTE B1 SYIP BALANCE ENTRY</td>
<td>115762</td>
<td>Statewide</td>
<td>I-81 Camera Installation</td>
<td>115344</td>
<td>I-81 Corridor Funds - State (CS9181)</td>
<td>$4,400,000</td>
<td>$3,400,000</td>
<td>$3,400,000</td>
<td>100.0%</td>
<td>Transfer of surplus funds recommended by District from the Statewide I-81 Interstate Corridor Balance Entry line item to fund a scheduled project.</td>
</tr>
<tr>
<td>27</td>
<td></td>
<td>Statewide</td>
<td>INTERSTATE ROUTE B1 SYIP BALANCE ENTRY</td>
<td>115762</td>
<td>Statewide</td>
<td>I-81 DMS Installation</td>
<td>116039</td>
<td>I-81 Corridor Funds - State (CS9181)</td>
<td>$8,100,000</td>
<td>$8,100,000</td>
<td>$8,100,000</td>
<td>100.0%</td>
<td>Transfer of surplus funds recommended by District from the Statewide I-81 Interstate Corridor Balance Entry line item to fund a scheduled project.</td>
</tr>
<tr>
<td>28</td>
<td></td>
<td>Statewide</td>
<td>INTERSTATE ROUTE B1 SYIP BALANCE ENTRY</td>
<td>115762</td>
<td>Statewide</td>
<td>TOWING SERVICES - I81 - FY20 FY22</td>
<td>116115</td>
<td>I-81 Corridor Funds - State (CS9181)</td>
<td>$10,818,150</td>
<td>$10,818,150</td>
<td>$10,818,150</td>
<td>100.0%</td>
<td>Transfer of surplus funds recommended by District from the Statewide I-81 Interstate Corridor Balance Entry line item to fund a scheduled project.</td>
</tr>
<tr>
<td>New</td>
<td>Row</td>
<td>Donor District</td>
<td>Donor Description</td>
<td>Recipient District</td>
<td>Recipient Description</td>
<td>Donor UPC</td>
<td>Recipient UPC</td>
<td>Fund Source</td>
<td>Transfer Amount</td>
<td>Total Allocation</td>
<td>Total Estimate</td>
<td>Transfer Percent</td>
<td>Comments</td>
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<tr>
<td>A</td>
<td></td>
<td>Statewide</td>
<td>STATEWIDE BRIDGE BALANCE ENTRY</td>
<td>Bristol</td>
<td>606-030-6016_Bridge Superstructure Replacement_Fed Id 03062</td>
<td>T16981</td>
<td>81548</td>
<td>CTB Formula - Bridge State (CS0110)</td>
<td>$131,827</td>
<td>$688,697</td>
<td>$751,870</td>
<td>15.2% Transfer of surplus funds recommended by District and Structure and Bridge Division from the Statewide Bridge Balance Entry line item to fund a scheduled project.</td>
<td></td>
</tr>
<tr>
<td>B</td>
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<td>Bristol</td>
<td>BRISTOL - TAP - ENHANCEMENT - BALANCE ENTRY</td>
<td>Bristol</td>
<td>TOWN OF PENNINGTON GAP - TRAIL ALONG N. FORK POWELL RIVER</td>
<td>T4975</td>
<td>87001</td>
<td>TAP &lt;SK (CF6700)</td>
<td>$18,890</td>
<td>$920,788</td>
<td>$920,895</td>
<td>2.1% Transfer of surplus funds recommended by District and Local Assistance Division from the District TAP - Enhancement Balance Entry line item to fund a completed project.</td>
<td></td>
</tr>
<tr>
<td>C</td>
<td></td>
<td>Bristol</td>
<td>BRISTOL - ENHANCEMENT - BALANCE ENTRY</td>
<td>Bristol</td>
<td>Abingdon Urban Path System</td>
<td>T4975</td>
<td>103604</td>
<td>TAP Statewide (CF6100)</td>
<td>$24,942</td>
<td>$758,227</td>
<td>$758,227</td>
<td>3.3% Transfer of surplus funds recommended by District and Local Assistance Division from the District TAP Balance Entry line item to fund an underway project.</td>
<td></td>
</tr>
<tr>
<td>D</td>
<td></td>
<td>Bristol</td>
<td>TOWN OD GLADE SPRING SALT TRAIL EXTENSION</td>
<td>Bristol</td>
<td>TOWN OF ST. PAUL DOWNTOWN STREETSCAPING</td>
<td>T4975</td>
<td>103606</td>
<td>TAP Statewide (CF6100)</td>
<td>$48,706</td>
<td>$553,355</td>
<td>$553,355</td>
<td>8.8% Transfer of surplus funds recommended by District and Local Assistance Division from a scheduled project to an underway project.</td>
<td></td>
</tr>
<tr>
<td>E</td>
<td></td>
<td>Bristol</td>
<td>BRISTOL - TAP - ENHANCEMENT - BALANCE ENTRY, STATE DISCRETIONARY BALANCE ENTRY</td>
<td>Bristol</td>
<td>ROCKY GAP GREENWAY - TRANSPORTATION ALTERNATIVES PROGRAM</td>
<td>T4975, 110633</td>
<td>106071</td>
<td>TAP Statewide (CF6100), Discretionary State Fund (CS0110)</td>
<td>$46,627</td>
<td>$536,948</td>
<td>$504,448</td>
<td>8.7% Transfer of surplus funds recommended by District and Local Assistance Division from District TAP - Enhancement Balance Entry and Statewide Discretionary Balance Entry line items to fund a scheduled project.</td>
<td></td>
</tr>
<tr>
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<td>Bristol</td>
<td>BRISTOL - ENHANCEMENT - BALANCE ENTRY</td>
<td>Bristol</td>
<td>NORTH TAZEWELL TRAIN DEPOT RENOVATION - TAP</td>
<td>T4975</td>
<td>107497</td>
<td>TAP Statewide (CF6100)</td>
<td>$91,383</td>
<td>$494,400</td>
<td>$519,225</td>
<td>18.5% Transfer of surplus funds recommended by District and Local Assistance Division from the District TAP Balance Entry line item to fund an underway project.</td>
<td></td>
</tr>
<tr>
<td>G</td>
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<td>Bristol</td>
<td>BRISTOL - ENHANCEMENT - BALANCE ENTRY</td>
<td>Bristol</td>
<td>VIRGINIA CREEPER TRAIL - CONSTRUCT RESTROOMS &amp; PARKING</td>
<td>T4975</td>
<td>107922</td>
<td>TAP Statewide (CF6100)</td>
<td>$43,874</td>
<td>$572,898</td>
<td>$572,898</td>
<td>7.7% Transfer of surplus funds recommended by District and Local Assistance Division from the District TAP Balance Entry line item to fund an underway project.</td>
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<tr>
<td>H</td>
<td></td>
<td>Culpeper, Salem</td>
<td>CULPEPER - ENHANCEMENT - BALANCE ENTRY, SALEM - ENHANCEMENT - BALANCE ENTRY</td>
<td>Culpeper</td>
<td>ORANGE TRANSPORTATION CENTER - SIDEWALKS - PHASE 4</td>
<td>T4967, T4972</td>
<td>107154</td>
<td>TAP &lt;SK (CF6700)</td>
<td>$135,941</td>
<td>$946,156</td>
<td>$946,156</td>
<td>14.4% Transfer of surplus funds recommended by District and Local Assistance Division from the District TAP Balance Entry line item to fund a scheduled project.</td>
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<td></td>
<td>Culpeper</td>
<td>HBZ2.FY17 INTERSECTION IMPROVEMENT @ RTE 33/29 RUCKERSVILLE</td>
<td>Culpeper</td>
<td>8MART18 - ROUTE 151/US 250 INTERSECTION IMPROVEMENTS</td>
<td>T49519</td>
<td>111730</td>
<td>DGP - State (GSO100)</td>
<td>$78,829</td>
<td>$5,878,829</td>
<td>$5,878,829</td>
<td>1.3% Transfer of surplus funds recommended by District from a scheduled project to fund an underway project.</td>
<td></td>
</tr>
<tr>
<td>J</td>
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<td>Culpeper</td>
<td>HBZ2.FY17 INTERSECTION IMPROVEMENT @ RTE 33/29 RUCKERSVILLE</td>
<td>Culpeper</td>
<td>8MART18 - ROUTE 20/649 INTERSECTION IMPROVEMENT</td>
<td>T49519</td>
<td>111733</td>
<td>DGP - State (GSO100)</td>
<td>$207,346</td>
<td>$4,207,346</td>
<td>$4,207,346</td>
<td>4.9% Transfer of surplus funds recommended by District from a scheduled project to fund an underway project.</td>
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<tr>
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<td>Donor District</td>
<td>Donor Description</td>
<td>Donor UPC</td>
<td>Recipient District</td>
<td>Recipient Description</td>
<td>Recipient UPC</td>
<td>Fund Source</td>
<td>Transfer Amount</td>
<td>Total Allocation</td>
<td>Total Estimate</td>
<td>Percent</td>
<td>Comments</td>
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<tr>
<td>K</td>
<td>Culpeper</td>
<td>CULPEPER STP SAFETY/HES BALANCE ENTRY</td>
<td>T16920</td>
<td>Culpeper</td>
<td>Hydraulic Rd and Lambs Rd/Whitewood Rd_Signal Reconstr</td>
<td>112891</td>
<td>Open Container Funds - Statewide (CNF221)</td>
<td>$13,347</td>
<td>$397,711</td>
<td>$397,711</td>
<td>3.4%</td>
<td>Transfer of surplus funds recommended by District and Traffic Engineering Division from the District Safety Balance Entry line item to fund a completed project.</td>
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<tr>
<td>L</td>
<td>Northern Virginia, Culpeper, Hampton Roads, Statewide</td>
<td>NORTHERN VA, CULPEPER, HAMPTON ROADS AND STATEWIDE TAP - ENHANCEMENT BALANCE ENTRIES</td>
<td>T4974, T4972, T4970, 70466</td>
<td>Culpeper</td>
<td>WATERLOO HISTORIC BRIDGE RTE 613</td>
<td>113411</td>
<td>TAP Statewide (CF6100)</td>
<td>$907,260</td>
<td>$4,926,316</td>
<td>$5,008,427</td>
<td>18.4%</td>
<td>Transfer of surplus funds recommended by District and Local Assistance Division from District and Statewide Enhancement Balance Entry line items to an underway project.</td>
<td></td>
</tr>
<tr>
<td>M</td>
<td>Fredericksburg, Statewide</td>
<td>FREDERICKSBURG - ENHANCEMENT - BALANCE ENTRY, STATEWIDE TAP - ENHANCEMENT BALANCE ENTRY</td>
<td>T4971, 70466</td>
<td>Fredericksburg</td>
<td>MATHEWS COUNTY - MATHEWS COURTHOUSE</td>
<td>63560</td>
<td>TAP 5-200K (CF6600)</td>
<td>$135,330</td>
<td>$2,422,913</td>
<td>$2,422,913</td>
<td>5.6%</td>
<td>Transfer of surplus funds recommended by District and Local Assistance from the District and Statewide TAP Balance Entry line items to fund a completed project.</td>
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<tr>
<td>N</td>
<td>Fredericksburg</td>
<td>#SGR Local RTE 3 (BUS) KAPP FEVER, BRIDGE REPLAC, ID18073</td>
<td>110822</td>
<td>Fredericksburg</td>
<td>#SGR - CHATHAM BRIDGE DETOUR</td>
<td>114770</td>
<td>SGR - State (SS0100)</td>
<td>$46,317</td>
<td>$546,317</td>
<td>$500,000</td>
<td>8.5%</td>
<td>Transfer of surplus funds recommended by District and Asset Management Division from a scheduled project to an underway project.</td>
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<tr>
<td>O</td>
<td>Hampton Roads</td>
<td>HAMPTON ROADS - ENHANCEMENT - BALANCE ENTRY</td>
<td>T4970</td>
<td>Hampton Roads</td>
<td>CITY OF POQUOSON - POQUOSON MUSEUM</td>
<td>75267</td>
<td>STP - Enhancement Allocations (CNF206)</td>
<td>$50,845</td>
<td>$291,469</td>
<td>$291,469</td>
<td>17.4%</td>
<td>Transfer of surplus funds recommended by District and Local Assistance Division from the District TAP Balance Entry line items to fund a completed project.</td>
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<tr>
<td>P</td>
<td>Statewide</td>
<td>PRESCOPING BALANCE ENTRY - STATEWIDE</td>
<td>109885</td>
<td>Hampton Roads</td>
<td>Project Prescoping - Hampton Roads</td>
<td>99571</td>
<td>Prescoping Funds (PRS120)</td>
<td>$600,000</td>
<td>$31,407,043</td>
<td>$31,407,043</td>
<td>1.9%</td>
<td>Transfer of surplus funds recommended by District and Location and Design Division from the Central Office Balance Entry line item to the Hampton District Balance Entry line item.</td>
<td></td>
</tr>
<tr>
<td>Q</td>
<td>Statewide</td>
<td>STATEWIDE TAP - ENHANCEMENT BALANCE ENTRY</td>
<td>70466</td>
<td>Hampton Roads</td>
<td>Construction of a pedestrian/bicycle trail</td>
<td>101794</td>
<td>TAP &gt;200K - Hampton Roads (CF6M30)</td>
<td>$174,606</td>
<td>$5,775,843</td>
<td>$850,000</td>
<td>3.0%</td>
<td>Transfer of surplus funds recommended by District and Local Assistance Division from the Statewide TAP Balance Entry line item to fund a completed project.</td>
<td></td>
</tr>
<tr>
<td>R</td>
<td>Statewide</td>
<td>STATEWIDE TAP - ENHANCEMENT BALANCE ENTRY</td>
<td>70466</td>
<td>Hampton Roads</td>
<td>CONSTRUCT A PEDESTRIAN/BICYCLE PATH</td>
<td>103978</td>
<td>TAP &gt;200K - Hampton Roads (CF6M30)</td>
<td>$8,375</td>
<td>$542,143</td>
<td>$622,444</td>
<td>1.5%</td>
<td>Transfer of surplus funds recommended by District and Local Assistance Division from the Statewide TAP Balance Entry line item to fund a completed project.</td>
<td></td>
</tr>
<tr>
<td>S</td>
<td>Statewide</td>
<td>STATEWIDE TAP - ENHANCEMENT BALANCE ENTRY</td>
<td>70466</td>
<td>Hampton Roads</td>
<td>CITY OF VA BEACH - RESTORATION OF CAPE HENRY LIGHTHOUSE</td>
<td>104050</td>
<td>TAP &gt;200K - Hampton Roads (CF6M30)</td>
<td>$8,289</td>
<td>$932,060</td>
<td>$175,551</td>
<td>0.9%</td>
<td>Transfer of surplus funds recommended by District and Local Assistance Division from the Statewide TAP Balance Entry line item to fund a completed project.</td>
<td></td>
</tr>
<tr>
<td>T</td>
<td>Hampton Roads</td>
<td>HAMPTON ROADS - ENHANCEMENT - BALANCE ENTRY</td>
<td>T4970</td>
<td>Hampton Roads</td>
<td>Chesapeake Avenue Bike Trail</td>
<td>106159</td>
<td>TAP &gt;200K - Hampton Roads (CF6M30)</td>
<td>$174,606</td>
<td>$1,738,439</td>
<td>$1,748,438</td>
<td>10.0%</td>
<td>Transfer of surplus funds recommended by District and Local Assistance Division from the District TAP Balance Entry line item to fund an underway project.</td>
<td></td>
</tr>
<tr>
<td>New</td>
<td>Row</td>
<td>Donor District</td>
<td>Donor Description</td>
<td>Donor UPC</td>
<td>Recipient District</td>
<td>Recipient Description</td>
<td>Recipient UPC</td>
<td>Fund Source</td>
<td>Transfer Amount</td>
<td>Total Allocation</td>
<td>Total Estimate</td>
<td>Transfer Percent</td>
<td>Comments</td>
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</tr>
<tr>
<td>U</td>
<td></td>
<td>Statewide</td>
<td>STATEWIDE TAP - ENHANCEMENT BALANCE ENTRY</td>
<td>70466</td>
<td>Hampton Roads</td>
<td>WEST GREAT NECK SIDEWALK</td>
<td>109055</td>
<td>TAP Statewide(CF6100)</td>
<td>$21,110</td>
<td>$887,047</td>
<td>$768,178</td>
<td>2.4%</td>
<td>Transfer of surplus funds recommended by District and Local Assistance Division from the Statewide TAP - Enhancement Balance Entry line item to a scheduled project.</td>
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<tr>
<td>V</td>
<td></td>
<td>Lynchburg, Northern Virginia, Richmond</td>
<td>LYNCHBURG, BRISTOL, NORTHERN VIRGINIA, AND RICHMOND TAP - ENHANCEMENT BALANCE ENTRIES</td>
<td>T4968, T4975, T4974, T4969</td>
<td>Lynchburg</td>
<td>PHASE II - BLUE RIDGE RAILROAD TUNNEL (NELSON COUNTY)</td>
<td>106560</td>
<td>TAP S-200K(CF6600)</td>
<td>$643,447</td>
<td>$4,618,886</td>
<td>$4,618,886</td>
<td>13.9%</td>
<td>Transfer of surplus funds recommended by District and Local Assistance Division from District Enhancement Balance Entry line items to a completed project.</td>
</tr>
<tr>
<td>W</td>
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<td>Lynchburg</td>
<td>LYNCHBURG - ENHANCEMENT BALANCE ENTRY</td>
<td>T4968</td>
<td>Lynchburg</td>
<td>CITY OF DANVILLE - MULTI USE TRAIL PHASE VII</td>
<td>107726</td>
<td>TAP S-200K(CF6600), TAP Statewide(CF6100)</td>
<td>$95,396</td>
<td>$500,739</td>
<td>$500,738</td>
<td>19.1%</td>
<td>Transfer of surplus funds recommended by District and Local Assistance Division from the District TAP Balance Entry line item to fund an underway project.</td>
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<tr>
<td>X</td>
<td></td>
<td>Northern Virginia, Bristol</td>
<td>NORTHERN VIRGINIA, BRISTOL, STATEWIDE TAP - ENHANCEMENT BALANCE ENTRIES</td>
<td>T4974, T4975, 70466</td>
<td>Northern Virginia</td>
<td>CONSTRUCTION OF ROUND HILL-FRANKLIN PARK TRAIL</td>
<td>56454</td>
<td>TAP Statewide(CF6100)</td>
<td>$610,369</td>
<td>$4,219,999</td>
<td>$4,220,000</td>
<td>14.5%</td>
<td>Transfer of surplus funds recommended by District and Local Assistance Division from District and Statewide Enhancement Balance Entry line items to a scheduled project.</td>
</tr>
<tr>
<td>Y</td>
<td></td>
<td>Northern Virginia</td>
<td>NORTHERN VIRGINIA (NOVA) CMAQ BALANCE ENTRY, NORTHERN VIRGINIA (NOVA) REGIONAL STP (RSTP) BALANCE ENTRY</td>
<td>70716, 70717</td>
<td>Northern Virginia</td>
<td>LOUDOUN COUNTY METRO STATION - 8 CYCLE &amp; PEDESTRIAN ACCESS</td>
<td>112296</td>
<td>CMAQ: Northern Virginia(CF5M10), CMAQ Match: Northern Virginia(CSFM11), Local Project Contributions: Access (NOP023), Northern Virginia(CNF214), Tri-Cities(CNF402)</td>
<td>$1,919,526</td>
<td>$41,568,649</td>
<td>$0</td>
<td>4.6%</td>
<td>Transfer of surplus funds recommended by District and MPO from the District CMAQ and RSTP Balance Entry line items to fund a District Program line item.</td>
</tr>
<tr>
<td>F</td>
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<td>Bristol</td>
<td>BRISTOL - ENHANCEMENT - BALANCE ENTRY</td>
<td>T4975</td>
<td>Bristol</td>
<td>NORTH TAZEWELL TRAIN DEPOT RENOVATION - TAP</td>
<td>107497</td>
<td>TAP Statewide(CF6100)</td>
<td>$91,383</td>
<td>$494,400</td>
<td>$519,225</td>
<td>18.5%</td>
<td>Transfer of surplus funds recommended by District and Local Assistance Division from the District TAP Balance Entry line item to fund an underway project.</td>
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<tr>
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<td>Bristol</td>
<td>BRISTOL - ENHANCEMENT - BALANCE ENTRY</td>
<td>T4975</td>
<td>Bristol</td>
<td>VIRGINIA CREEPER TRAIL - CONSTRUCT RESTROOMS &amp; PARKING</td>
<td>107922</td>
<td>TAP Statewide(CF6100)</td>
<td>$43,874</td>
<td>$572,898</td>
<td>$572,898</td>
<td>7.7%</td>
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<td>Culpeper, Salem</td>
<td>CULPEPER - ENHANCEMENT - BALANCE ENTRY, SALEM - ENHANCEMENT - BALANCE ENTRY</td>
<td>T4967, T4972</td>
<td>Culpeper</td>
<td>ORANGE TRANSPORTATION CENTER - SIDEWALKS - PHASE 4</td>
<td>107154</td>
<td>TAP &lt;5K(CF6700)</td>
<td>$135,941</td>
<td>$946,156</td>
<td>$946,156</td>
<td>14.4%</td>
<td>Transfer of surplus funds recommended by District and Local Assistance Division from the District TAP Balance Entry line items to fund a scheduled project.</td>
</tr>
<tr>
<td>I</td>
<td></td>
<td>Culpeper</td>
<td>#HB2.FY17 INTERSECTION IMPROVEMENT @ RTE 33/29 RUCKERSVILLE</td>
<td>109519</td>
<td>Culpeper</td>
<td>#SMART18 - ROUTE 151/US 250 INTERSECTION IMPROVEMENTS</td>
<td>111730</td>
<td>DGP - State(GS0100)</td>
<td>$78,829</td>
<td>$5,878,829</td>
<td>$5,878,829</td>
<td>1.3%</td>
<td>Transfer of surplus funds recommended by District from a scheduled project to fund an underway project.</td>
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<tr>
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<td></td>
<td>Culpeper</td>
<td>#HB2.FY17 INTERSECTION IMPROVEMENT @ RTE 33/29 RUCKERSVILLE</td>
<td>109519</td>
<td>Culpeper</td>
<td>#SMART18 - ROUTE 20/649 INTERSECTION IMPROVEMENTS</td>
<td>111733</td>
<td>DGP - State(GS0100)</td>
<td>$207,346</td>
<td>$4,207,346</td>
<td>$4,207,346</td>
<td>4.9%</td>
<td>Transfer of surplus funds recommended by District from a scheduled project to fund an underway project.</td>
</tr>
<tr>
<td>K</td>
<td></td>
<td>Culpeper</td>
<td>CULPEPER STP SAFETY/HES</td>
<td>T16920</td>
<td>Culpeper</td>
<td>Hydraulic Rd and Lambs</td>
<td>112891</td>
<td>Open Container Funds - Statewide</td>
<td>$13,347</td>
<td>$389,711</td>
<td>$389,711</td>
<td>3.4%</td>
<td>Transfer of surplus funds recommended by</td>
</tr>
<tr>
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<td>Row</td>
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<td>Donor Description</td>
<td>Donor UPC</td>
<td>Recipient District</td>
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<td>Recipient UPC</td>
<td>Fund Source</td>
<td>Transfer Amount</td>
<td>Total Allocation</td>
<td>Total Estimate</td>
<td>Transfer Percent</td>
<td>Comments</td>
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<tr>
<td>AE</td>
<td>1</td>
<td>Northern Virginia</td>
<td>NORTHERN VA TAP - ENHANCEMENT BALANCE ENTRY</td>
<td>T4974</td>
<td>Staunton</td>
<td>GREEN CIRCLE TRAIL - JUBAL EARLY SEGMENT</td>
<td>106055</td>
<td>TAP Statewide (CF6100)</td>
<td>$115,705</td>
<td>$941,132</td>
<td>$941,132</td>
<td>12.3%</td>
<td>Transfer of surplus funds recommended by District and Local Assistance Division from the District TAP - Enhancement Balance Entry line item to fund a scheduled project.</td>
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<tr>
<td>AF</td>
<td>2</td>
<td>Statewide, Staunton</td>
<td>STATEWIDE TAP - ENHANCEMENT BALANCE ENTRY, STAUNTON - ENHANCEMENT - BALANCE ENTRY</td>
<td>T4973, 70466</td>
<td>Staunton</td>
<td>Rte. 42 Bicycle / Pedestrian / Buggy Lanes</td>
<td>107517</td>
<td>TAP Statewide (CF6100)</td>
<td>$27,142</td>
<td>$533,928</td>
<td>$533,928</td>
<td>5.1%</td>
<td>Transfer of surplus funds recommended by District and Local Assistance Division from the Statewide and District TAP Balance Entry line items to fund a scheduled project.</td>
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<tr>
<td>AG</td>
<td>3</td>
<td>Staunton</td>
<td>STAUNTON - ENHANCEMENT - BALANCE ENTRY</td>
<td>T4973</td>
<td>Staunton</td>
<td>Harrisonburg Streetscape Phase 3</td>
<td>107518</td>
<td>TAP 5-200K (CF6600)</td>
<td>$27,453</td>
<td>$886,426</td>
<td>$886,426</td>
<td>3.1%</td>
<td>Transfer of surplus funds recommended by District and Local Assistance Division from the District TAP Balance Entry line item to fund a scheduled project.</td>
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<tr>
<td>AH</td>
<td>4</td>
<td>Staunton</td>
<td>STAUNTON - ENHANCEMENT - BALANCE ENTRY</td>
<td>T4973</td>
<td>Staunton</td>
<td>SPOTSWOOD ELEMENTARY SRTS</td>
<td>109025</td>
<td>TAP 5-200K (CF6600)</td>
<td>$8,270</td>
<td>$200,318</td>
<td>$200,318</td>
<td>4.1%</td>
<td>Transfer of surplus funds recommended by District and Local Assistance Division from the District TAP Balance Entry line item to fund a scheduled project.</td>
</tr>
<tr>
<td>AI</td>
<td>5</td>
<td>Salem, Hampton</td>
<td>SALEM, HAMPTON ROADS TAP - ENHANCEMENT BALANCE ENTRIES</td>
<td>T4967, T4970</td>
<td>Staunton</td>
<td>BLUE RIDGE ROAD SHARED-USE PATH</td>
<td>109026</td>
<td>TAP &lt;5K (CF6700)</td>
<td>$24,158</td>
<td>$324,597</td>
<td>$314,584</td>
<td>7.4%</td>
<td>Transfer of surplus funds recommended by District and Local Assistance Division from District Enhancement Balance Entry line items to a scheduled project.</td>
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<tr>
<td>AJ</td>
<td>6</td>
<td>Staunton</td>
<td>Rte. 340 Over Cub Run. VA str. 1012</td>
<td>90187</td>
<td>Staunton</td>
<td>RTE 624 - MORGAN’S FORD APPROACH WORK</td>
<td>114899</td>
<td>CTB Formula - Bridge State (CS0110)</td>
<td>$28,122</td>
<td>$638,167</td>
<td>$600,045</td>
<td>6.0%</td>
<td>Transfer of surplus funds recommended by District and Structure and Bridge Division from a completed project to fund a scheduled project.</td>
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<tr>
<td>AK</td>
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<td>Statewide</td>
<td>STATEWIDE ITTF BALANCE ENTRY</td>
<td>T21588</td>
<td>Statewide</td>
<td>ITTF FY20 I-64 Afton Mountain Safety Improvements</td>
<td>115867</td>
<td>ITTF (H57100)</td>
<td>$100,000</td>
<td>$5,000,000</td>
<td>$5,000,000</td>
<td>2.0%</td>
<td>Transfer of surplus funds recommended by the District from the Statewide ITTF Balance Entry line item to a program line item.</td>
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RESOLUTION
OF THE
COMMONWEALTH TRANSPORTATION BOARD

September 18, 2019

MOTION

Title: Location Approval for the Route 311 Connector

WHEREAS, in accordance with the § 33.2-208 of the Code of Virginia and the policies and regulations of the Commonwealth Transportation Board (CTB), including 24 VAC 30-380-10, a Location Public Hearing was held in the City of Danville, on June 6, 2019 at the Brosville Elementary School for the purpose of considering alternative alignments to the preferred alignment of the Route 311 Connector, as shown in Attachment A, and their potential impacts; and

WHEREAS, proper notice of the public hearing and the potential alignments to be considered was given in advance, and all those present were given a full opportunity to express their opinions and recommendations on the alternatives under consideration, and their statements have been duly recorded; and

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

WHEREAS, Pittsylvania County, the City of Danville and the Danville Metropolitan Planning Organization have all adopted resolutions or sent written support for this project, which are provided as Attachment B; and

WHEREAS, the Virginia Department of Transportation’s (VDOT’s) Environmental Division has completed environmental reviews and coordination to identify environmental resources in the project vicinity, provide natural and historic resource agencies an opportunity to
review and comment on the project during development, determine the potential for environmental impacts upon the local community and surrounding area and identifies opportunities for avoidance and minimization of potential and unavoidable environmental impacts; and

WHEREAS, the proposed Project is not programmed with any federal funding, therefore the National Environmental Policy Act (NEPA) does not apply to this Project;

WHEREAS, the 2009 Transportation Plan determined that the Route 311 Connector was the preferred alignment as compared to widening existing Route 311; and

WHEREAS, review of all data resulted in VDOT’s recommendation that Option 1 be identified as the Preferred Alternative.

NOW, THEREFORE, BE IT RESOLVED, that the CTB hereby approves thePreferred Alternative, Option 1, location of the Route 311 Connector as proposed and presented at the June 6, 2019 public hearing and as shown in Attachment A.

####
Commonwealth Transportation Board (CTB) Decision Brief

Route 311 Connector in Pittsylvania County

**Issue:** The new Route 311 Connector project shall include grading and the construction of two (2) 12 ft. lanes of Rural Minor Arterial paved roadway with 8 ft. shoulders along a new alignment as Phase 1 of a multi-phased project.

**Facts:** The purpose of the project is as follows:

- Improve mobility, safety, functionality and connectivity primarily along the US Route 58 Corridor,
- Reduce travel times for both employees and freight associated with the developing Berry Hill Industrial Park. The Berry Hill Industrial Park, currently under development on 3,528 acres in southwestern Pittsylvania County, will be a major regional employment center.
- To boost economic development and streamline access to this facility.

**Recommendations:** The Virginia Department of Transportation recommends approval of the new Route 311 Connector Corridor in its entirety, as proposed and noted in Attachment A.

**Action Required by CTB:** The *Code of Virginia* §33.1-18, requires the majority vote of the CTB to locate and establish the routes to be followed by the roads comprising systems of state highways between points designated in the establishment of such systems. The *Code of Virginia* §33.1-58, requires a majority vote of the CTB to plan, designate, acquire, open, construct, reconstruct, improve, maintain, discontinue, abandon and regulate the use of highways.

**Result, if Approved:** If approved by the Board, the Route 311 Connector project will move forward to the final design phase.

**Options:** Approve, Deny or Defer

**Public Comments/ Reaction:** Fifty-four (54) citizens attended the Location Public Hearing. Most citizens that would be affected by this project supported the project and those citizens that expressed opposition to the project were opposed to the project as a whole. The City of Danville, Pittsylvania County and Danville MPO has voiced strong support for this project (See attached resolutions in Attachment B).
ATTACHMENT A
**Option 1 (Preferred Alternative)** – consists of the shortest alignment, at approximately 2 mi. of new construction, to connect Berry Hill Road to the existing Oak Ridge Farm Road Interchange.

- Shortest Alignment
- Least number of stream crossings
- Least amount of property impacts
- Based on a cost comparison of the three options, Option 1 most cost effective option.

**Option 2** – consists of approximately 2.5 miles of new construction to connect Berry Hill Road to the existing Oak Ridge Farm Interchange. The pros and cons of Option 2 are as follows:

- Connects to Berry Hill Road in the middle of the Mega Site.
- Minimizes remnant parcels.
- The amount of improvements needed on Berry Hill Road for final build out is approximately 1.5 mi.
- This option does have one additional stream crossing when compared to the other two (2) options.

**Option 3** – consists of approximately 3.5 miles of new construction to Berry Hill Road to the existing Oak Ridge Farm Road interchange. The pros and cons are as follows:

- Connects to Berry Hill Road at the first pod anticipated to be developed.
- Least amount of reconstruction of Berry Hill Road.
- This option has more greenfield property impacts than the other two options.
PRESENTED: June 4, 2019
ADOPTED: June 4, 2019

RESOLUTION NO. 2019 - 06 - 24

A RESOLUTION ENDORSING A VIRGINIA DEPARTMENT OF TRANSPORTATION INFRASTRUCTURE PROJECT FOR THE PROPOSED CONSTRUCTION OF THE ROUTE 311 CONNECTOR ROAD IN PITTSYLVANIA COUNTY TO THE SOUTHERN VIRGINIA MEGASITE AT BERRY HILL.

WHEREAS, The Council of the City of Danville, Virginia, on July 17, 2019, previously approved a resolution endorsing the smart scale application for the construction of a connector road to the Southern Virginia Megasite at Berry Hill; and

WHEREAS, alternative funding sources have been identified via the US Route 58 Corridor Development Fund Program to cover the anticipated construction costs for the connector road; and

WHEREAS, the connector road project will improve mobility, safety, functionality and connectivity primarily along the US Route 58 Corridor; and

WHEREAS, the project will reduce travel times for both employees and freight associated with the developing the Southern Virginia Megasite at Berry Hill; and

WHEREAS, a resolution of support from the Council of the City of Danville will be submitted to VDOT as part of the public hearing open forum;

NOW THEREFORE, BE IT RESOLVED that the Council of the City of Danville, Virginia, does hereby endorse and support the construction of the Route 311 Connector Road in Pittsylvania County to the Southern Virginia Megasite at Berry Hill using the US Route 58 Corridor Development Funds.

APPROVED:

MAYOR
ATTEST:

Susan M. DeK.
CLERK

Approved as to
Form and Legal Sufficiency:

City Attorney
PITTSYLVANIA COUNTY BOARD OF SUPERVISORS

RESOLUTION
2019-06-02

ENDORSING A VIRGINIA DEPARTMENT OF TRANSPORTATION INFRASTRUCTURE PROJECT FOR THE PROPOSED CONSTRUCTION OF THE ROUTE 311 CONNECTOR ROAD IN PITTSYLVANIA COUNTY TO THE SOUTHERN VIRGINIA MEGASITE AT BERRY HILL

WHEREAS, the Pittsylvania County Board of Supervisors (the “Board”), on August 21, 2018, previously approved a resolution endorsing the smart scale application for the construction of a connector road to the Southern Virginia Megasite at Berry Hill; and

WHEREAS, alternative funding sources have been identified via the US Route 58 Corridor Development Fund Program to cover the anticipated construction costs for the connector road; and

WHEREAS, the connector road project will improve mobility, safety, functionality and connectivity primarily along the US Route 58 Corridor; and

WHEREAS, the project will reduce travel times for both employees and freight associated with the development of the Southern Virginia Megasite at Berry Hill.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Board does hereby endorse and support the construction of the Route 311 Connector Road in Pittsylvania County to the Southern Virginia Megasite at Berry Hill using the US Route 58 Corridor Development Funds.

Given under my hand this 18th day of June, 2019.

[Signature]
Joe B. Davis, Chairman
Pittsylvania County Board of Supervisors

[Signature]
David M. Smitherman, Clerk
Pittsylvania County Board of Supervisors
Ms. Raina Rosado, P.E., Project Manager
Virginia Department of Transportation
VDOT Lynchburg District Complex
4219 Campbell Avenue
Lynchburg, VA 24501

Re: Route 311 Public Hearing Comments

Dear Ms. Rosado,

On behalf of the Danville-Pittsylvania MPO, I take this opportunity to express support for the Route 311 Connector Road project for which a public hearing was held on June 6th. Please include this letter as a part of the public hearing record.

The mission of the MPO is to advance transportation and by extension support overall economic growth in its footprint which includes the City of Danville and the surrounding urbanized areas of Pittsylvania. Therefore, based on our mission, the MPO is a long standing supporter and advocate for the 311 Connector Road.

In 2018 the MPO contracted with Dewberry Engineering to update the Southern Virginia Mega Site at Berry Hill Transportation Study which was originally prepared for Pittsylvania County in 2009. A focal point of the study and its major recommendation was the creation of a new direct access link to the Berry Hill Mega Site from the US 58 bypass to complete the package of infrastructure necessary to support this site.

The Southern Virginia Mega Site at Berry Hill is the largest industrial development property in the Commonwealth of Virginia and among the top five largest sites on the entire east coast of the United States. The 3,500 acre site features 13 parcels ranging in size from 100 to 1,000 acres. At full build out the site is projected to support the creation of 11,500 jobs. It is the position of the MPO that the completion of the 311 connector will serve as the final element of the equation necessary to facilitate a game changing economic impact not only on the Danville-Pittsylvania area but the entire Southern Virginia region.

In 2018 the MPO voted to pursue a Smart Scale application for the 311 Connector Road project. This application received the support of the VDOT/OIPI staff tasked with reviewing Smart Scale applications and furthermore received a recommendation of funding to the Commonwealth Transportation Board (CTB). It should be further noted the 311 Connector Road application received the highest economic development score of all project applications received in the 2018 round of Smart Scale.
Thank you for your work to date on this project review and thank you as well for the opportunity to submit these comments on behalf of this critical project for the future of the Danville-Pittsylvania MPO region.

Sincerely yours,

David R. Hoback
MPO Administrator
Stephen Brich
Commissioner

September 1, 2019

The Honorable Shannon Valentine
The Honorable Stephen C. Brich, P. E.
The Honorable Jennifer Mitchell
The Honorable Jerry L. Stinson II
The Honorable Mary Hughes Hynes
The Honorable Allison DeTuncq
The Honorable Bert Dodson, Jr.
The Honorable W. Sheppard Miller III
The Honorable Carlos M. Brown
The Honorable Cedric Bernard Rucker
The Honorable Stephen A. Johnsen
The Honorable F. Dixon Whitworth, Jr.
The Honorable E. Scott Kasprowicz
The Honorable Raymond D. Smoot, Jr.
The Honorable Marty Williams
The Honorable John Malbon
The Honorable Greg Yates

Subject: Location Approval of the Route 311 Connector Road in Pittsylvania County.

Dear Commonwealth Transportation Board Members:

The Department has initiated the above request for Location Approval for your consideration. The proposed Location Approval on State Highway Project 6311-071-454 has been recommended for approval by the Department’s staff.

I have reviewed the staff’s recommendations and have determined that this request should be considered by the Board.

Sincerely,

Bart Thrasher, P.E.
Chief Engineer
State Project: 0311-108-454
UPC: 115493
From: Route 58
To: Southern Virginia Mega Site
Project Length: 2.0 mi.

PROJECT HISTORY
The Virginia Department of Transportation (VDOT) has a need to improve mobility, safety, functionality and connectivity primarily along the US Route 58 Corridor. The Berry Hill Industrial Park, currently under development on 3,528 acres in southwestern Pittsylvania County, will be a major regional employment center. This can be accomplished by providing industrial traffic with a direct access point to the Southern Virginia Mega Site via a new Connector Road extending from the existing interchange of Oak Ridge Farms Road and Danville Expressway (US 58 Bypass) west to Berry Hill Road (US 311).

PROJECT PURPOSE
The purpose of the project as presented at the Location Public Hearing is as follows:

- Improve mobility, safety, functionality and connectivity primarily along the US Route 58 Corridor,
- Reduce travel times for both employees and freight associated with the developing Berry Hill Industrial Park. The Berry Hill Industrial Park, currently under development on 3,528 acres in southwestern Pittsylvania County, will be a major regional employment center.
- To boost economic development and streamline access to this facility.

The 2009 Transportation Plan determined that the Connector Road was the preferred alternative for access to the Industrial Park. Based on feedback from the MPO and VDOT, further analysis of this alternative was desired; specifically three (3) options that focus on the alignment’s connection with Berry Hill Road. With each option, the Connector Road becomes the major through movements for traffic to and from the Industrial Park. It was recommended that the existing Berry Hill Road be realigned such that the northern section of Berry Hill Road will intersect the Connector Road at a T intersection and the southern section will run onto the Connector Road.

TYPICAL SECTION
This project will consist of a new connector road, approximately 2.0 miles in length, extending from the existing Oak Ridge Farms Road (Route 1260) interchange at the Danville Expressway (U.S. Route 58) west to Berry Hill Road (U.S. Route 311) with a design speed of 45 MPH. The geometry of this new connector road will comprise 12' travel lanes and 8' shoulders. From the west, the connector road will begin at Berry Hill Road, at which point it will supplant the northern portion of Berry Hill Road as Route 311 east to the Oak Ridge Farms Road interchange. Approximately 0.3-mile east of where the new connector road begins at the existing portion of Berry Hill Road adjacent to the Berry Hill
Industrial Park, a new intersection to Berry Hill Road, extending north to Martinsville Highway (U.S. Route 58 Business), will be created.

**PUBLIC HEARING**
Type- Location  
Date - June 6, 2019  
Time - 4 – 6 pm  
Location – Brosville Elementary School Gymnasium, 195 Bulldog Lane Danville, VA 24541

The Public Hearing utilized an open forum with VDOT and consultant staff.

**ATTENDANCE –**
Fifty-four (54) citizens attended the Location Public Hearing.

**COMMENTS RECEIVED**
Thirty (30) comments were received by letter, comment sheet or via email and no oral comments were given at the Public Hearing. Of the thirty (30) comments returned, nine (9) supported the project, five (5) supported the project with conditions, thirteen (13) were in opposition to the project and three (3) were non-committal.

**ENVIRONMENTAL DATA**
VDOT’s Environmental Division has completed environmental reviews and coordination to identify environmental resources in the project vicinity; and provided natural and historic resource agencies an opportunity to review and comment on the project during its development. Determination of the potential for environmental impacts upon the local community and surrounding area; and identify opportunities for avoidance, minimization and mitigation of potential and unavoidable environmental impacts shall be performed during the design development of the project.

**ESTIMATED COST –**

<table>
<thead>
<tr>
<th>Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Preliminary Engineering</td>
<td>$3.7 million</td>
</tr>
<tr>
<td>Right of Way and Utilities</td>
<td>$3.8 million</td>
</tr>
<tr>
<td>Construction</td>
<td>$26.0 million</td>
</tr>
<tr>
<td><strong>Total estimated cost</strong></td>
<td><strong>$33.5 million</strong></td>
</tr>
</tbody>
</table>

**ADVERTISEMENT**
Construction is currently scheduled for September 2022

**RIGHT OF WAY**
As currently proposed, seven (7) property owners and parcels will be affected by acquisition of right-of-way and/or easements along the preferred alignment. The project is not expected to require
displacement and relocation of any businesses nor residences along the Connector Road. No non-profit organizations are being impacted with this project.

TRAFFIC DATA
Per the Southern Virginia Mega Site at Berry Hill Transportation Update represent the roadway network required to support the Mega Site at 2,500 (Year 2022), 5,000 (Year 2032) and 11,500 (Year 2047) employees respectively. The estimated trips generated by type for the 2,500, 5,000, and 11,500 employees are listed below:

<table>
<thead>
<tr>
<th>Types of Trips</th>
<th>Total Trips</th>
<th>Percentage of Trips</th>
</tr>
</thead>
<tbody>
<tr>
<td>2,500 Employees:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Employee</td>
<td>5,000</td>
<td>68%</td>
</tr>
<tr>
<td>Industrial</td>
<td>2,406</td>
<td>32%</td>
</tr>
<tr>
<td>Total</td>
<td>7,406</td>
<td>100%</td>
</tr>
<tr>
<td>5,000 Employees:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Employee</td>
<td>10,000</td>
<td>68%</td>
</tr>
<tr>
<td>Industrial</td>
<td>4,781</td>
<td>32%</td>
</tr>
<tr>
<td>Total</td>
<td>14,781</td>
<td>100%</td>
</tr>
<tr>
<td>11,500 Employees:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Employee</td>
<td>22,884</td>
<td>67%</td>
</tr>
<tr>
<td>Industrial</td>
<td>11,267</td>
<td>33%</td>
</tr>
<tr>
<td>Total</td>
<td>34,151</td>
<td>100%</td>
</tr>
</tbody>
</table>

The peak hourly volume was estimated from the ITE Manual. To determine the peak hourly volume, it was assumed the employee traffic would approximate 67 percent of the overall trips in the peak hour. The table below represents the equivalent peak hourly volumes for the 2,500, 5,000, and 11,500 employee levels of the Mega Site.
The Virginia Department of Transportation recommends approval of the Route 311 Connector location and modification along Route 311 (Berry Hill Road) in its entirety, shown as Option 1 as proposed and presented at the June 6, 2019 Location Public Hearing.
RESOLUTION
OF THE
COMMONWEALTH TRANSPORTATION BOARD

September 18, 2019

MOTION

Made By: Seconded By: Action:

Title: Limited Access Control Change (LACC)
Route 288
Chesterfield County

WHEREAS, Route 288, from the intersection of Route 250 and 295 (West of Richmond) to an intersection with Route 360 (Southwest of Richmond), Henrico, Goochland, and Chesterfield Counties was designated as a Limited Access Highway by the Commonwealth Transportation Board (CTB), on August 28, 1969; and

WHEREAS, in connection with State Highway Project 0288-020-105, RW-203, the Commonwealth acquired certain limited access control easements from Canal Land II, LLC, by Deed dated July 14, 1999, recorded in Deed Book 3642, Page 505, recorded in the Office of the Clerk of Circuit Court of the County of Chesterfield; and

WHEREAS, Waterford Park, LLC, the adjoining landowner, has requested a shift in limited access control along Route 288, to accommodate for a planned 13 acre Wake Lake structure for the development, The Lake. The shift in the limited access control will also allow for a shift in right of way limits to create a surplus property the requestor will purchase; and

WHEREAS, the requested shift in the limited access control of Route 288 is 1,281.97 feet in length, shown on Sheets 5 and 6 of State Highway Project 0288-020-105, RW-203, beginning at a point on the existing limited access line 42.66 meters opposite Station 16+68.81 (Route 288 S.B. baseline) to a point 38.91 meters opposite Station 21+59.52 (Route 288 S.B. baseline), showing the proposed shift of the current limited access control line; and
WHEREAS, the County of Chesterfield, by letter dated August 8, 2019, endorses the LACC; and

WHEREAS, VDOT’s Richmond District has determined, with the Chief Engineer concurring, that the proposed shift in the limited access control of Route 288 will have minimal impact on the operation of the Route 288 right of way, and the proposed LACC is appropriate from a safety and traffic control standpoint based upon a Global Traffic Analysis, dated April 6, 2019, prepared by RK&K; and

WHEREAS, VDOT’s Richmond District has determined the location of the proposed LACC is within an air quality maintenance or non-attainment area, but is not considered to be regionally significant for air quality purposes. In addition, the environmental impact analysis was reviewed and approved by the Richmond District and there will be no adverse environmental impacts; and

WHEREAS, public notices of willingness to hold a public hearing and to receive public comment were posted in the Chesterfield Observer newspaper on May 15, 2019 and May 22, 2019, with no comments or requests for a public hearing received; and

WHEREAS, VDOT has determined no compensation shall be due in consideration of the proposed LACC, as no value will be added to the adjoining land solely by shifting the said limited access line; and

WHEREAS, all right of way, engineering, construction, and necessary safety improvements shall meet all VDOT standards and requirements; and

WHEREAS, all costs of engineering and construction, including all necessary safety improvements, will be borne by the requestor; and

WHEREAS, the VDOT has reviewed the requested LACCs and determined that all are in compliance with §33.2-401 of the Code of Virginia and that the requirements of 24 VAC 30-401-20 have been met; and

WHEREAS, the VDOT recommends approval of the LACCs as shown on the attached exhibits.

NOW, THEREFORE, BE IT RESOLVED, in accordance with §33.2-401 of the Code of Virginia and Title 24, Agency 30, Chapter 401 of the Virginia Administrative Code, that the CTB hereby finds and concurs in the determinations and recommendations of VDOT made herein, and directs that Route 288 continue to be designated as a limited access control area, with the boundaries of limited access control being modified from the current locations as shown on the attached exhibits and subject to the conditions mentioned herein.
BE IT FURTHER RESOLVED, the Commissioner of Highways is authorized to take all actions and execute any and all documents necessary to implement such changes.
Issue: Waterford Park, LLC, has requested a shift in limited access control along Route 288, to accommodate for a planned 13 acre Wake Lake structure for the development, The Lake. Under the existing conditions, a portion of the 13-acre recreational wake lake would encroach into the limited access and right of way. The shift in the limited access control will also allow for a shift in right of way limits to create a surplus property the requestor will purchase. This limited access control change requires approval of the Commonwealth Transportation Board (CTB) pursuant to § 33.2-401 of the Code of Virginia and 24 VAC 30-401-20 of the Virginia Administrative Code

Facts:

- Route 288, from the intersection of Route 250 and 295 (West of Richmond) to an intersection with Route 360 (Southwest of Richmond), Henrico, Goochland, and Chesterfield Counties was designated as a Limited Access Highway by the Commonwealth Transportation Board (CTB), on August 28, 1969.
- In connection with State Highway Project 0288-020-105, RW-203 the Commonwealth acquired certain limited access control easements from Canal Land II, LLC, et al., by Deed dated July 14, 1999, recorded in Deed Book 3642, Page 505, recorded in the Office of the Clerk of Circuit Court of the County of Chesterfield.
- The requested shift in the limited access control of Route 288 is 1,281.97 feet in length, shown on Sheets 5 and 6 of State Highway Project 0288-020-105, RW-203, beginning at a point on the existing limited access line 42.66 meters opposite Station 16+68.81 (Route 288 S.B. baseline) to a point 38.91 meters opposite Station 21+59.52 (Route 288 S.B. baseline)
- This change is not covered by the General Rules and Regulations of the CTB or by the Land Use Permit Regulations, thus requiring action by the CTB.
- The written determination of the Chief Engineer regarding this proposed project is attached for your consideration.
- The County of Chesterfield by letter dated August 8, 2019, supports the LACC.
- VDOT’s Richmond District has determined, with the Chief Engineer concurring, that the proposed shift in the limited access control of Route 288 will have no impact on the operation of the Route 288 right of way, and the proposed LACC is appropriate from a safety and traffic control standpoint based upon the Global Traffic Analysis Technical Memorandum, dated April 6, 2019 prepared by RK&K.
- VDOT’s Richmond District has determined the location of the proposed LACC is within an air quality maintenance or non-attainment area, however, the proposed project does not qualify as being regionally significant and no air quality conformity review is required. In addition, the environmental impact analysis was reviewed and approved by the Richmond District and there will be no adverse environmental impacts.
- Public notices of willingness for hearings/comment were posted in the Chesterfield Observer newspaper on May 15, 2019 and May 22, 2019; with no comments or requests for a public hearing received.
VDOT has determined no compensation shall be due in consideration of the proposed LACC, as no value will be added to the adjoining land solely by shifting the said limited access line; and

- All right of way, engineering, construction, and necessary safety improvements shall meet all VDOT standards and requirements.
- All costs of any engineering, construction or safety improvements will be borne by the requestor.

**Recommendation:** VDOT recommends the approval of the proposed LACC subject to the referenced conditions and facts. VDOT further recommends that the Commissioner be authorized to take all actions and execute all documentation necessary to implement the LACC.

**Action Required by CTB:** Virginia Code § 33.2-401 requires a majority vote of the CTB approving the recommended LACC. The CTB will be presented with a resolution for a formal vote.

**Result, if Approved:** The project will move forward as proposed and the Commissioner of Highways will be authorized to take all actions necessary to comply with this resolution.

**Options:** Approve, Deny, or Defer.

**Public Comments/Reactions:** None
August 8, 2019

Mr. Kyle S. Bates, P.E.
Residency Engineer
Chesterfield Residency
Virginia Department of Transportation
1401 E. Broad Street
Richmond, VA 23219

Re: Route 288 Limited Access Control Willingness Comment

Dear Mr. Bates:

I am writing regarding the proposed boundary line changes along Route 288 southbound between Powhite Parkway (Route 76) and Genito Road (Route 604). We are aware of the request by a private developer for these changes in the limited access, which are shown in detail on county site plan 18PR0240 and are supportive of this request. In addition, we are aware that no access to or from Route 288 will be permitted as part of this requested change to the limited access right of way.

Please feel free to reach out to me if there is a need for any further discussion of this matter.

Sincerely,

William D. Dupler
Deputy County Administrator
Community Development

WDD/nab

cc: Joseph P. Casey, Ph.D., County Administrator
    Jesse Smith, Director of Transportation
MINUTES
OF
MEETING OF STATE HIGHWAY COMMISSION
RICHMOND, VIRGINIA
August 26, 1969

The monthly meeting of the State Highway Commission was held at the Central Highway Office in Richmond on August 26, 1969, at 10 A.M. The chairman, Mr. Douglas B. Fugate, presided.


On motion of Mr. Landrith, seconded by Mr. Fitzpatrick, minutes of the meeting of July 24, 1969 were approved.

Motion was made by Mr. Landrith, seconded by Mr. Fitzpatrick, that permits issued from July 24, 1969 to August 27, 1969, as shown by records of the Department, be approved. Motion carried.

On motion of Mr. Landrith, seconded by Mr. Fitzpatrick, cancellation of permits from July 24, 1969 to August 27, 1969, as shown by records of the Department, was approved.

On motion of Mr. Duckworth, seconded by Judge Weaver, the Commission approved final budget for the year 1969-70 for facilities financed by the Virginia Toll Revenue Bonds (Series 1954). A copy of budget is attached, Pages 91-95.

Mr. A. B. Eure, Director of Administration, reviewed the status of Highway funds at the close of the year ended June 30, 1969 and the effect on the funds of emergency spending.
Moved by Judge Weaver, seconded by Mr. Landrith that,

WHEREAS, in accordance with the provisions of Section 128 of Title 23 - Highways, United States Code, a public hearing was held in the auditorium of the Highway Office Building at 1221 East Broad Street, Richmond, Virginia, on October 10, 1967, at 10:00 a.m., concerning the proposed location of Route 288 from the intersection of Routes 250 and 295 (West of Richmond) to the intersection of Routes 1 and 295 (South of Richmond), and

WHEREAS, as a result of information and requests received at the public hearing on October 10, 1967, further study was made of other alternate locations through the section from the intersection of Routes 250 and 295 (West of Richmond) to an intersection with Route 380 (Southwest of Richmond), with the results of this additional study to be presented at a second public hearing, and

WHEREAS, in accordance with the provisions of Section 128 of Title 23 - Highways, United States Code, and Policy and Procedure Memorandum 20-8, a second Location Public Hearing was held in the Auditorium of the Highway Office Building at 1221 East Broad Street, Richmond, Virginia, on February 19, 1968, at 10:30 a.m., concerning the proposed location of Route 288 from the intersection of Routes 250 and 295 (West of Richmond) to an intersection with Route 350 (Southwest of Richmond), in Henrico, Goochland and Chesterfield Counties, State Projects 0286-043-101, 0288-037-101 and 0288-020-101, and

WHEREAS, the Original Location and the most feasible Alternate Location were presented for consideration, 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 improvement as planned, and their statements being duly recorded, and

WHEREAS, the economic, social and environmental affects of the proposed improvement 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 corridor for Route 288 from the intersection of Routes 250 and 295 (West of Richmond) to the intersection of Route 360 (Southwest of Richmond) be approved in accordance with the general plan as proposed and presented at said Location Public Hearing on February 19, 1968, by the Department Engineers, along the Original Location.

BE IT FURTHER RESOLVED, that this project, be designated as a Limited Access Highway in accordance with Article 3, Chapter 1, Title 33 of the 1950 Code of Virginia, as amended, and in accordance with the Highway Commission Policy for by-passes of cities and towns.
BE IT FURTHER RESOLVED, that pursuant to Section 33-26 of the 1950 Code of Virginia, as amended, the proposed new location herein approved, in Henrico, Goochland and Chesterfield Counties, approximately 16.3 miles, be added to the Primary System of Highways and designated Virginia Route 258.

MOTION CARRIED.

Moved by Mr. Landrith, seconded by Mr. Duckworth that,

WHEREAS, in connection with Route 60, State Highway Project 2147-04, now Project 060-047-004, the Commonwealth acquired by agreement dated December 4, 1957, an easement for drainage purposes from Reba M. Alexander and Maxwell R. Alexander, her husband, (life tenants), and Maxwell R. Alexander, Jr. (remainderman), as recorded in Deed Book 84, Page 8, in the Office of the Clerk of the Court for the City of Williamsburg and the County of James City; and

WHEREAS, Prior to the use of this easement, the plans were revised locating the easement off of this property; and

WHEREAS, the adjacent landowner or landowners are in the process of selling their property and have requested that this easement be returned to them in order to clear the cloud on their title; and

WHEREAS, the State Highway Commissioner has certified in writing that the land lying on the south property line of the lands of the aforementioned landowner at a point approximately 375 feet opposite approximately Station 13+78 (centerline of Line "U") does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

NOW, THEREFORE, the conveyance of said parcel of land, in accordance with the provisions of § 33-76.6 of the 1950 Code of Virginia, as amended, is approved and the State Highway Commissioner is hereby authorized to execute in the name of the Commonwealth a quitclaim deed conveying same to the owner or owners of the adjoining land for a consideration satisfactory to the State Right of Way Engineer.

MOTION CARRIED.

Moved by Mr. Landrith, seconded by Mr. Duckworth that,

WHEREAS, in connection with Route 97, State Highway Project 3738-01, the Commonwealth did acquire land from Betty Jo Smith and James Smith,
COMMONWEALTH OF VIRGINIA
DEPARTMENT OF TRANSPORTATION

PLAN AND PROFILE OF PROPOSED
STATE HIGHWAY

COUNTY OF CHESTERFIELD
ROUTE 288 IMPROVEMENTS

From: 1.745 Km South Of Route 76 EB
To: 2.907 Km North Of Route 76 EB
RESOLUTION
OF THE
COMMONWEALTH TRANSPORTATION BOARD

September 18, 2019

MOTION

Made By: Seconded By: Action:

Title: Locality Land Conveyance, N. Mallory Street,
City of Hampton

WHEREAS, Section 33.2-907 of the Code of Virginia allows the Commonwealth Transportation Board to transfer (convey) to the locality, upon petition of the said locality’s governing body, real estate acquired incidental to the construction, reconstruction, alteration, maintenance or repair of the State Highway System, which constitutes a section of public road, and upon such transfer, such section of road shall cease being a part of the State Highway System; and

WHEREAS, the City of Hampton has requested by resolution dated October 10, 2018 the conveyance of the real estate for a portion of N. Mallory Street, which is in the City’s street system and was acquired as a part of Route 169, Projects 1048 M-6 and 1520A, and is depicted on the attached Plan and Profile of Proposed State Highway for the Projects (Exhibit A).

WHEREAS, the proposed conveyance has been reviewed and approved by the Director of Right of Way and Utilities.

NOW, THEREFORE, BE IT RESOLVED, that in accordance with the provisions of Section 33.2-907 of the Code of Virginia, as amended, conveyance of the real estate requested and shown on Exhibit A is approved as set forth and upon conveyance, the roads shall no longer be a part of the State Highway System.

BE IT FURTHER RESOLVED, the Commissioner of Highways is hereby authorized to execute, in the name of the Commonwealth, a deed or deeds conveying the real estate subject to such restrictions as may be deemed appropriate and to take such other actions as necessary to implement such conveyance.
CTB Decision Brief
Locality Land Conveyance
Route 169 (North Mallory Street)
Projects 1048 M-6 and 1520A
City of Hampton

**Issue:** Section 33.2-907 of the *Code of Virginia* allows the Commonwealth Transportation Board to transfer (convey) to the locality, upon petition of the said locality’s governing body, real estate acquired incidental to the construction, reconstruction, alteration, maintenance or repair of the State Highway System, which constitutes a section of public road, and upon such transfer, such section of road shall cease being a part of the State Highway System.

The City of Hampton has petitioned by Resolution dated October 10, 2018, for the transfer and conveyance to the City of the right of way for Route 169 (North Mallory Street) acquired and constructed as a part of Route 169, Projects 1048 M-6 and 1520A and the requested conveyance requires approval by the CTB.

**Facts:** The City of Hampton is maintaining, as part of the City’s urban street system, the portion of Route 169 that is set forth in the attached *Plan and Profile of Proposed State Highway* for projects 1048 M-6 and 1520 A (Exhibit A) and is the subject of the requested transfer/conveyance.

This proposed conveyance has been reviewed and approved by the Director of Right of Way and Utilities.

**Recommendations:** VDOT recommends that the land be conveyed to the City of Hampton for public street purposes and continued inclusion and maintenance of this portion of Route 169 by the City as part of the City’s urban street system.

**Action Required by CTB:** The *Code of Virginia* requires a majority vote of the Commonwealth Transportation Board (CTB) approving the conveyance and authorizing the Commissioner of Highways to execute the deed. The CTB will be presented with a resolution for a formal vote.

**Result, if Approved:** If said resolution is approved, the Commissioner of Highways will be authorized to execute a deed to convey the property.

**Options:** Approve, Deny, or Defer

**Public Comments/Reactions:** None
Resolution Authorizing a Petition to the Commonwealth Transportation Board to Transfer Certain Real Property Acquired for the Construction of a Portion of N. Mallory Street to the City of Hampton Pursuant to Virginia Code §§ 33.2-1001 and 33.2-907

WHEREAS, in the normal course of right-of-way construction administered by the Virginia Department of Transportation ("VDOT"), the Commonwealth of Virginia (the "Commonwealth") transfers real property of right-of-way projects to the localities upon completion of the projects;

WHEREAS, the Commonwealth acquired parcels of real estate for the construction, reconstruction, alteration, maintenance, or repair of a portion of N. Mallory Street, from north of County Street to Seaboard Avenue, entitled "Elizabeth City County, From 0.086 MI.W. INT. RTE. 258 IN PHOEBUS TO 1.708 MI. E. OF E.C.L. PHOEBUS (AT BAY AVENUE IN BUCKROE)" (the "Project") located in the City of Hampton, Virginia (the "City");

WHEREAS, particulars of the Project include:

Commonwealth Project No.: 1048 M-6 1520-A
Years Acquired: 1946-1949
Number of Parcels Acquired: 51
Net Length: 10,343 feet (1.96 miles), more or less;

WHEREAS, all aspects of the construction, reconstruction, alteration, maintenance, and/or repair of the Project are complete, and title to the real property encompassed by the Project remains vested in the Commonwealth;

WHEREAS, the Project constitutes a section of public roadway and related residual areas acquired, and the City maintains the right of way included in the Project;

WHEREAS, in or around 2012, staff became aware that title to a number of right-of-way projects administered by VDOT were not transferred to the City in the normal course, including the Project;

WHEREAS, the City Council, believing it is in the best interest of the City for title to the right of way acquired in connection with the Project be transferred to the City, petitions the Commonwealth to transfer the real property of the Project to the City pursuant to § 33.2-907 of the Code of Virginia, 1950, as amended.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF
HAMPTON, VIRGINIA:

1. That the City Council of Hampton hereby petitions the Commonwealth Transportation Board, pursuant to §§ 33.2-1001 and 33.2-907 of the Code of Virginia, 1950, as amended, to transfer all real estate, property, and interests comprising the right-of-way acquired incidental to the construction, reconstruction, alteration, maintenance, or repair of the Project, to the City of Hampton, and to take such other action as necessary to complete the conveyance of title for the real property of the right of way to the City of Hampton, and upon transfer, such real property shall cease being a part of the State Highway System.

2. That the City Manager, or her authorized designee, is hereby authorized to execute any and all documents to complete the conveyance of title to the right of way of the Project from the Commonwealth to the City, so long as the documents contain such terms, conditions, and modification as may be acceptable to the City Manager and in a form deemed satisfactory the City Attorney.

approved by the Hampton City Council on 10/10/2018.

Aye: 7 Councilmember Weston Brown, Councilmember Brown, Councilmember Curtis, Vice Mayor Gray, Councilmember Hobbs, Councilmember Snead and Mayor Tuck

Signed by: [Signature]

Donnie R. Tuck

Date OCT 10 2018

Attested by: [Signature]

Katherine K. Glass

Date OCT 10 2018
<table>
<thead>
<tr>
<th>Order No.</th>
<th>UPC No. Project No.</th>
<th>Location and Work Type</th>
<th>Vendor Name</th>
<th>No Of Bidders</th>
<th>Bid Amount</th>
<th>Estimated Construction Cost</th>
<th>EE Range</th>
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</thead>
<tbody>
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<td>A72</td>
<td>100921, 108805</td>
<td>FROM: 0.205 MI. N. OF INT. RTE. 658 / OLDE TOWNE RD.</td>
<td>BRANSCOME INC.</td>
<td>6</td>
<td>$10,229,387.52</td>
<td>$9,592,630.22</td>
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<td></td>
<td>(NFO) 0612-047-631, C501</td>
<td>TO: 0.105 MI. S. OF WILLIAMSBURG WEST DR.</td>
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<td>STP-5A03 (684)</td>
<td>JAMES CITY</td>
<td>VA</td>
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<td>Construction Funds</td>
<td>HAMPTON ROADS DISTRICT</td>
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<tr>
<td></td>
<td>SMART SCALE* - ROADWAY WIDENING</td>
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1  Recommended for AWARD  $10,229,387.52
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<tr>
<th>Order No.</th>
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<th>Location and Work Type</th>
<th>Vendor Name</th>
<th>No Of Bidders</th>
<th>Bid Amount</th>
<th>Estimated Construction Cost.</th>
<th>EE Range</th>
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<tbody>
<tr>
<td>B41</td>
<td>5542</td>
<td>FROM: .004 MI. E. RTE 683</td>
<td>KANAWHA STONE COMPANY, INC.</td>
<td>5</td>
<td>$7,649,070.34</td>
<td>$6,740,245.97</td>
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<td>(NFO) 0622-015-298, C501, B649</td>
<td>TO: 1.231 MI. E. RTE 683</td>
<td>NITRO</td>
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<td>STP-5118(244)</td>
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<td></td>
<td></td>
<td>SGR SMART SCALE - ROADWAY RECONSTRUCTION</td>
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September 2019 CTB Meeting

A72
0612-047-631, P101, R201, C501     James City County

The purpose of this project is to relieve congestion on Longhill Road by widening from two lanes to a 4-lane, median divided typical section from 400 feet east of Williamsburg West Drive to 200 feet west of the Olde Towne Road/Devon Road intersection. A 10-foot multiuse path along the north side of the roadway will also be constructed. The design will maintain and/or implement desirable access management strategies, such as right-in/right-out/channelized left-turn lanes. The outside lane will have extra width to accommodate cyclists.

Traffic will be maintained with a minimum of a single lane in each direction throughout the project duration. During construction, access will be maintained for local businesses and residences.

Fixed Completion Date: October 1, 2021

B41
0622-015-298, C501, B649     Campbell County

The purpose of this project is to improve alignment and reconstruct a wider roadway (both within the existing corridor and along a new alignment) for this rural major collector roadway in northwestern Campbell County. Route 622 (Lynbrook Rd.) will be shifted north approximately 600 ft. to align with Route 683. This will require that a section of Route 622 be constructed on new alignment. Route 622 (Lynbrook Rd.) is a two lane roadway and has a current Average Daily Traffic of 3,300 vehicles per day with expected growth to 4,500 in 2041. The proposed construction consists of relocating a portion of Flat Creek, building the new bridge approximately 740 feet to the northeast of the existing bridge, as well as reconstructing Route 622 for the length of the project.

This project is the fourth, and final, construction project on Route 622 in Campbell County and will provide the citizens of Campbell County with an improved corridor between the Campbell – Bedford County line and Route 29. Completing these improvements has long been a goal of both the Campbell County Board of Supervisors and the Appomattox Residency. Once completed, the reconstruction of this corridor will provide additional improved access to Route 29 south of Lynchburg, which is the premier location of residential and commercial development in Campbell County.

Fixed Completion Date: September 17, 2021