

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 19TH DAY OF DECEMBER, 2000, AT 7:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

Ronald A. Nervitt, Chairman, Powhatan District
Bruce C. Goodson, Vice Chairman, Roberts District

John J. McGlennon, Jamestown District
Jay T. Harrison, Sr., Berkeley District
James G. Kennedy, Stonehouse District
Sanford B. Wanner, County Administrator
Leo P. Rogers, Deputy County Attorney

B. PLEDGE OF ALLEGIANCE

Mr. Vincent Zangardi, a Sophomore at Lafayette High School, led the Board and citizens in the Pledge of Allegiance.

C. PUBLIC COMMENT

1. Mr. Ed Oyer, 139 Indian Circle, advised that the Chairman of the General Assembly House of Delegates Rules Committee stated that the County can file a claim for the school repairs, and requested the County Administrator be directed to file the claim.

D. HIGHWAY MATTERS

Mr. Jim Brewer, Virginia Department of Transportation, was available to answer questions from the Board.

Mr. Kennedy requested VDOT look at the posted speed limit on Forge Road near the Emergency Operations Center (EOC). There is a curve caution of 35 mph and motorists are taking the curve at an excessive speed. Mr. Kennedy requested the curve caution sign be replaced with a 35 mph speed limit.

Mr. Harrison requested directional markers on Monticello Avenue and News Road to Ironbound Road and Powhatan Plantation.

Mr. McGlennon requested that VDOT place traffic striping on Ironbound Road between Jamestown Road and Sandy Bay Road.

E. PRESENTATION**1. FY 2000 Audit, KPMG**

Ms. Elizabeth Foster, Auditor, KPMG, stated the results of the audit on the James City County General Funds and Account Groups showed that the General Fund revenue exceeded expenses by 2.8 million dollars and that the County has a fund balance of 18.9 million dollars, most of which is reserved for designated projects.

The revenues were budgeted conservatively and as a result, the actual revenues were higher and actual expenditures were lower than expected.

This year the audit concentrated on the Information Technology aspects of the County. Based on the audit, recommendations were made concerning best practices and to improve security related to the County's technology.

The Board and Ms. Foster had a brief discussion on the results of the audit which was unqualified, showed no material weaknesses, and acceptable fiscal restraints.

F. CONSENT CALENDAR

Mr. Nervitt asked if a Board member wished to remove an item from the consent calendar.

Mr. Nervitt requested Item Number 7, Purchasing Card, be pulled for discussion.

Mr. Goodson made a motion to adopt the remaining items on the consent calendar.

On a roll call, the vote was: AYE: McGlennon, Harrison, Goodson, Kennedy, Nervitt (5). NAY: (0).

1. Minutes

a. November 18, 2000, FY 2002 Budget Planning Retreat

b. November 28, 2000, Regular Meeting

2. Budget Adjustment – Sidewalk Construction**RESOLUTION****BUDGET ADJUSTMENT****SIDEWALK CONSTRUCTION**

WHEREAS, the Board of Supervisors of James City County received the sum of \$8,611 from Cal Company, L.L.C., as its share of sidewalk construction costs on Pocahontas Trail.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, does hereby authorize the following amendment to the FY 2001 Budget and appropriates these funds as follows:

CAPITAL FUNDRevenues:

Cal Company, L.L.C.	<u>\$8,611</u>
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Expenditures:

Sidewalks	<u>\$8,611</u>
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3. Budget Adjustment – Fund BalanceR E S O L U T I O NBUDGET ADJUSTMENT - FUND BALANCE

WHEREAS, the Board of Supervisors of James City County has previously adopted a Capital Budget in which two project balances were deferred due to lack of available funds; and

WHEREAS, funds are now available, having been identified in the undesignated fund balance as of June 30, 2000; and

WHEREAS, while principal and interest payments for Mainland Farms have been funded in the FY 2001 Debt Service Fund, funding for these payments has not previously been identified from the monies set aside for Greenspace acquisition.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, does hereby authorize the following amendments to the FY 2001 Capital Budget and appropriates \$610,000 from the June 30, 2000, General Fund Balance to amend previous appropriations:

GENERAL FUND

<u>Revenues:</u>	Fund Balance	<u>+ \$ 610,000</u>
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<u>Expenditures:</u>	Contribution - Capital Projects	+ \$ 474,000
	Contribution - Debt Service	<u>+ 136,000</u>

+ \$ 610,000

CAPITAL PROJECTS FUND

<u>Revenues:</u>	Contributions - General Fund	<u>+ \$ 474,000</u>
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<u>Expenditures:</u>	Fire Equipment	+ \$ 250,000
	Government Center Expansion	+ 360,000
	Greenspace	<u>- 136,000</u>

+ \$ 474,000

4. Fort Magruder Heights "Watch for Children" Signs

RESOLUTION

FORT MAGRUDER HEIGHTS "WATCH FOR CHILDREN" SIGNS

- WHEREAS, Section 33.1-210.2 of the Code of Virginia provides for the installation and maintenance of signs by the Virginia Department of Transportation, alerting motorists that children may be at play nearby, upon request by a local governing body; and
- WHEREAS, Section 33.1-210.2 further requires that the funding for such signs be from the secondary road system maintenance allocation for the County; and
- WHEREAS, a resident of Fort Magruder Heights have requested that "Watch for Children" signs be installed on Monument Drive and Magruder Lane near their intersections with Penniman Road as illustrated on the attached drawing titled Fort Magruder Heights "Watch for Children Signs."
- NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, does hereby request that the Virginia Department of Transportation install and maintain two "Watch for Children" signs as requested with funds from the County's secondary road system maintenance allocation.

5. Reappointment of Sanford B. Wanner to the Virginia Peninsulas Public Service Authority

RESOLUTION

REAPPOINTMENT OF SANFORD B. WANNER TO

THE VIRGINIA PENINSULAS PUBLIC SERVICE AUTHORITY

- WHEREAS, on November 26, 1996, the James City County Board of Supervisors appointed Sanford B. Wanner, County Administrator, to be a member of the Virginia Peninsulas Public Service Authority Board with a term expiration date of December 31, 2000; and
- WHEREAS, as set forth in the Articles of Incorporation, a member is eligible for reappointment to a four-year term and shall hold office until a successor shall have been named.
- NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, reappoints Sanford B. Wanner as a member of the Virginia Peninsulas Public Service Authority Board for a four-year term expiring December 31, 2004.

6. Street Name Change: Amberwood Court to "Earl Lee Cove"

RESOLUTION

STREET NAME CHANGE: AMBERWOOD COURT TO "EARL LEE COVE"

- WHEREAS, Section 19-54 (B) of the James City County Subdivision Ordinance provides for street names to be changed upon approval by the Board of Supervisors; and
- WHEREAS, the proposed street name change has been discussed with the Fire Department, Police Department, the Williamsburg Post Office, and Real Estate Assessments and these agencies have found it acceptable.
- NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, does hereby approve renaming the street, Amberwood Court to "Earl Lee Cove." Upon approval of the street name change, the owner shall record a plat of correction to reflect the street name change to "Earl Lee Cove."

7. Purchasing Card

Ms. Stephanie Ahrendt, Purchasing Director, gave a brief explanation of the initiative and the benefits of adopting the proposal that includes reduced paperwork, improved cash flow, and better use of staff time.

Mr. Nervitt expressed his concern about all employees being eligible for the Purchasing Card and requested clarification.

Ms. Ahrendt stated that although all employees would be eligible, not all would receive a Purchasing Card. An application must be completed and reviewed, training will be provided, and department heads will provide input on employee uses, purchase limits, and vendors.

Mr. Harrison asked for examples of staff using the card.

The Board and Ms. Ahrendt discussed position assigned cards vs. department cards vs. individual employee cards; tracking expenditures and avoiding excessive spending; and competitive bidding.

Mr. Nervitt made a motion to adopt the resolution.

On a roll call, the vote was: AYE: McGlennon, Goodson, Kennedy, Nervitt (4). NAY: Harrison (1).

RESOLUTION

PURCHASING CARD

- WHEREAS, James City County (the "County"), a political subdivision organized under the laws of the Commonwealth of Virginia, desires to obtain financial accommodations from Bank One, NA (the "Bank") pursuant to the use of a number of commercial card account numbers, the related accounts, and cards bearing such account numbers (collectively, the "Cards"); and

WHEREAS, the County intends to authorize its employees and agents to use such Cards for and in connection with procurement transactions on behalf of the County; and

WHEREAS, the Bank will not issue such Cards unless the County agrees to obligate itself for the prompt payment of credit extended pursuant to the use of such Cards, including credit extended pursuant to the use of a credit card for purchases.

NOW, THEREFORE, BE IT RESOLVED that the County shall apply to the Bank for the issuance of Cards in the names of such employees and agents of the County as may be designated to the Bank.

BE IT FURTHER RESOLVED by the Board of Supervisors of James City County, Virginia, that the County Administrator and/or the County's Purchasing Director are hereby authorized, directed, and empowered, in the name of the County, to execute a Commercial Card Agreement in the form approved by such individual and take such actions as are contemplated thereby.

BE IT FURTHER RESOLVED that the Bank is authorized to act upon these resolutions until written notice of their revocation is delivered to the Bank.

G. PUBLIC HEARINGS

1. Case No. SUP-18-00. A Little Space Day Care and Child Development Center (continued from November 28, 2000)

Mr. Benjamin A. Thompson, Senior Planner, stated that the applicant requested withdrawal of the special use permit application and staff concurs with the request.

Mr. Nervitt opened the public hearing, and as no one wished to speak, closed the public hearing.

Mr. Goodson made a motion to accept the withdrawal of the special use permit application.

On a roll call, the vote was: AYE: McGlennon, Harrison, Goodson, Kennedy, Nervitt (5). NAY: (0).

2 & 3. AFD-8-86. Casey AFD (Digges Withdrawal) and Case No. SUP-15-00/Height Limitation Waiver 1-00. St. Bede Catholic Church

Mr. Christopher M. Johnson, Senior Planner, stated that Mr. Vernon M. Geddy, III, has applied on behalf of Sasha L. Digges and Mary Catherine Digges to withdraw approximately 45.28 acres from the existing Casey Agricultural and Forestal District, Zoned R-8, Rural Residential, located at 3686 and 3612 Ironbound Road, further identified as Parcel Nos. (1-18) and (1-22) on James City County Real Estate Tax Map No. (38-3).

Staff determined that the withdrawal request met Board policies regarding the withdrawal of lands from AFD that are inside the Primary Service Area. Staff also found the proposed withdrawal consistent with surrounding zoning and development and consistent with the Comprehensive Plan.

In concurrence with staff, the Agricultural and Forestal District Advisory Committee and the Planning Commission both recommended approval of the withdrawal request.

Mr. Johnson stated that Douglas E. White, LandMark Design Group, on behalf of St. Bede Catholic Church and property owners Sasha and Mary Catherine Digges, has applied for a special use permit (SUP)

to allow the construction of a house of worship at 3686 Ironbound Road, zoned R-8, Rural Residential, further identified as Parcel No. (1-18) on James City County Real Estate Tax Map No. (38-3).

Staff finds the proposal consistent with the surrounding zoning and development and consistent with the Comprehensive Plan.

The Planning Commission recommended approval of the SUP with conditions by a vote of 6-0.

Mr. Harrison inquired regarding acceleration and deceleration lanes, and the letter from Greensprings Chapel concerning a second entrance into the St. Bede Catholic Church site.

Mr. Johnson stated that the second entrance is not needed, nor recommended by VDOT.

Mr. Nervitt inquired about a guarantee that the road improvements will be made.

Mr. Johnson stated that the road improvements must be completed before a Certificate of Occupancy will be issued.

Mr. Nervitt opened the public hearing.

1. Mr. Alvin Anderson, representing St. Bede Catholic Church, gave a brief historical overview of the applications, gave an overview of the site layout, and stated that a minimum buffer of 50 feet will be maintained, and any paving that occurs within 70 feet of neighboring property will have a 60 inch solid fence with landscaping maintained.

Mr. Anderson stated on September 22, 2000, legislation regulating religious land became federal law and that no local government shall impose regulations of excessive burden.

Mr. Anderson requested the members of the audience in support of the project stand and be recognized.

Mr. Nervitt asked about the maintenance and responsibility of the BMPs and runoff.

Mr. John T. P. Horne, stated that the site plan process has significantly changed to include improved reporting and inspection of the BMPs. In this case, the Church will maintain and be responsible for the BMP.

Mr. McGlennon inquired about the drainage and runoff of gravel parking areas vs future paved parking areas.

Mr. Horne stated that well packed gravel lots have similar runoff as paved lots.

Mr. Nervitt inquired about the buffers along neighboring property, and the factors behind the decision to have the parking all to one side of the site.

Mr. Norman Mason, LandMark Design Group, stated that parking on the side will allow the runoff to drain into the BMPs before going into the existing pond at the Foxes subdivision to the South of the site, the topography of the site did not permit parking on both sides, and the Church would like to use the other side for outdoor gatherings.

2. Reverend Ian Roberts, Executive Pastor of Greensprings Chapel, thanked Father Carr and his staff for involving Greensprings Chapel in the proposal, voiced overall support for the St Bede proposal. Rev. Roberts also voiced concern of traffic issues with a single driveway access to the St. Bede property immediately

opposite the Greensprings Chapel entrance, and requested the consideration of two separate driveways servicing the St. Bede site.

3. Mr. Gary Besnier, 110 Whistle Walk, voiced his concern regarding the allotted buffer between his flag lot and the Church site. Mr. Besnier requested the Church provide a larger buffer for his lot.

4. Mr. Jack Carey, 422 Hempstead Road, stated that as a member of the Church Building Committee he can say that the committee's goals were to build a quality space for worship for its members and good neighbors. Mr. Carey stated that there could not be a better plan or project than what has been proposed.

5. Ms. Jean Puckett, Chairperson of the Finance Council for St. Bede; stated that 2,500 families participate in the activities of the Church.

6. Ms. Eliza Eversole, co-chair of the Building Committee, stated that the goals of the Building Committee has been to build a house of God, and to care for the community.

Mr. Harrison asked what reservations the applicants had about adding another 25 feet of buffer on the flag lot of Mr. Besnier.

Mr. Mason stated that a 50-foot buffer is guaranteed and that the proposed BMP is situated to take advantage of the topographical situation. Mr. Mason stated that after survey work is completed and while preparing the site plan, should the topography be conducive and additional buffer space accommodated, they would increase the buffer size on Mr. Besnier's lot.

Mr. Nervitt asked if the parking comes closer than 70 feet to the property line, what type of fence does St. Bede propose to place.

Mr. Mason stated that the fence would be approved as part of the site plan and would be consistent with the conditions listed in the proposal.

Mr. McGlennon asked what would Mr. Besnier see from his property looking towards St. Bede.

Mr. Mason stated that the parking lot ends before Mr. Besnier's property and a ravine begins which provides a tree canopy in his line of site.

Mr. Johnson stated that the application addresses concerns, and the Planning Commission will review the site plan, buffer spacing on flag lots, and buffer plantings prior to approval.

Mr. Nervitt, with no one wishing to speak, closed the public hearing.

Mr. Harrison made a motion to approve the Agricultural and Forestal District withdrawal.

On a roll call, the vote was: AYE: McGlennon, Harrison, Goodson, Kennedy, Nervitt (5). NAY: (0).

Mr. McGlennon inquired about the two driveway entrances proposed by Greensprings Chapel and the reasoning behind choosing the single driveway.

Mr. Mason stated that VDOT expressed preference for the single driveway, the logistics for constructing turning traffic patterns in such a short distance was not feasible, and Greensprings Chapel traffic would loose the right-of-way.

Mr. Kennedy inquired as to the overlapping time of services and if an arrangement could be made concerning the overlapping start and end times.

Mr. Bob Morris, Building Committee co-chair, stated that St. Bede runs on a 1.5-hour cycle and that they would work to take advantage of Greensprings Chapel's service schedule.

Mr. Nervitt inquired about the right-of-way easement for the road improvements.

Mr. Anderson stated that negotiations have been completed with the Digges to purchase adequate easements from them to accommodate any road improvements associated with St. Bede proposal.

Mr. Mason stated that the right-of-way easement would come from the St. Bede property and will accommodate road improvements.

Mr. McGlennon made a motion to approve the Special Use Permit resolution.

On a roll call, the vote was: AYE: McGlennon, Harrison, Goodson, Kennedy, Nervitt (5). NAY: (0).

Mr. McGlennon made a motion to approve the Height Limitation Waiver resolution.

On a roll call, the vote was: AYE: McGlennon, Harrison, Goodson, Kennedy, Nervitt (5). NAY: (0).

RESOLUTION

CASE NO. SUP-15-00. ST. BEDE CATHOLIC CHURCH

WHEREAS, the Board of Supervisors of James City County has adopted by ordinance specific land uses that shall be subjected to a special use permit process; and

WHEREAS, Mr. Douglas E. White of The LandMark Design Group has applied on behalf of St. Bede Catholic Church and property owners Sasha L. and Mary Catherine Digges for a special use permit to allow the construction of a house of worship on 42.8 acres located at 3686 Ironbound Road; and

WHEREAS, the proposed development is shown on the Master Plan prepared by LandMark Design Group, dated May 18, 2000, and entitled "Master Plan for Special Use Permit, St. Bede Catholic Church;" and

WHEREAS, the property is located on land zoned R-8, Rural Residential, and can be further identified as Parcel No. (1-18) on James City County Real Estate Tax Map No. (38-3); and

WHEREAS, the Planning Commission, following its public hearing on June 5, 2000, voted 6-0 to recommend approval of this application.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, does hereby approve the issuance of Special Use Permit No. SUP-15-00 as described herein with the following conditions:

1. Development and land clearing of the site shall be generally in accordance with the "Master Plan for Special Use Permit, St. Bede Catholic Church" prepared by LandMark Design Group, March 21, 2000, with corrections dated May 18, 2000,

with such accessory structures and minor changes as the Development Review Committee determines does not change the basic concept or character of the development. Structures to be built on the Property in the future which are described on the master plan shall not require a special use permit.

2. The location of any Resource Protection Area shall be identified by the developer and shall be indicated on any site plan or development plan which is submitted to James City County for approval. This identification must be approved by the James City County Environmental Division prior to the issuance of preliminary site plan approval.
3. A minimum 50-foot wide undisturbed buffer shall be maintained along the property lines for adjoining lots in The Meadows, however, where the edge of pavement of a proposed parking area is closer than 70-feet to an adjacent residential lot, a wall or solid fence a minimum height of 60-inches and additional landscaping placed on the outside of the wall or fence shall be provided between the edge of pavement of the proposed parking area and the undisturbed buffer. The wall or solid fence and additional landscaping shall be approved by the Planning Director or his designee.
4. The applicant shall provide and construct a four-foot wide paved sidewalk along Ironbound Road adjacent to any turn lanes and associated improvements required by the Virginia Department of Transportation ("VDOT") or, in the alternative, the applicant may provide and maintain a cash escrow account with an agreement in a form suitable to the County Attorney to ensure the construction of the improvements when similar improvements are completed on both sides of the Property along Ironbound Road at which time the cash escrow account shall be released.
5. The applicant shall construct a five-foot wide VDOT standard shoulder bike lane along the front of the property adjacent to Ironbound Road (State Route 615). If turn lanes or other road, drainage, or utility improvements are required by VDOT along other portions of Ironbound Road ("Ironbound Road Improvements"), the applicant shall either construct additional five-foot wide VDOT standard shoulder bike lanes along the Ironbound Road Improvements, as required by the Planning Director or his designee, or construct the Ironbound Road Improvements in such a way that subsequent installation of the bike lanes shall not require relocation of the Ironbound Road Improvements. The intent of this condition is that the County will only need to add base material and pavement for the additional bike lanes that do not adjoin the front property line. The construction of the required bike lanes shall be completed prior to issuance of a Certificate of Occupancy or, in the alternative, the applicant may provide and maintain a cash escrow account with an agreement in a form suitable to the County Attorney to insure the construction of the improvements when similar improvements are completed on both sides of the Property along Ironbound Road at which time the cash escrow account shall be released.
6. All exterior light fixtures, including building lighting, on the Property shall have recessed fixtures with no lens, bulb, or globe extending below the casing. In addition, a lighting plan shall be submitted to, and approved by, the Planning Director or his designee which indicates no glare outside the property lines. "Glare" shall be defined as more than 0.1 footcandle at the property line or any direct view of the lighting source from the adjoining residential properties.

7. The applicant shall implement the road improvements recommended by the traffic study "St. Bede Catholic Church Traffic Impact Study, James City County, Virginia" prepared by LandMark Design Group, March 20, 2000. If additional right-of-way and/or improvements are required by the Virginia Department of Transportation, the additional right-of-way shall be acquired and dedicated prior to final site plan approval and the additional improvements shall be constructed prior to the issuance of any Certificate of Occupancy.
8. The building elevations for any structure on the site shall be approved by the Planning Director or his designee prior to final site plan approval. The intent of this condition is to ensure that all future buildings on the site are uniform and compatible with the design, materials and colors of the main structure.
9. All dumpsters shall be screened by landscaping and fencing in a location approved by the Planning Director or his designee prior to final site plan approval.
10. Free-standing signs within 50-feet of the Ironbound Road right-of-way, as may exist from time to time, shall be ground mounted, monument style and shall be approved by the Planning Director or his designee prior to final site plan approval.
11. A landscaping plan shall be approved by the Planning Director or his designee prior to final site plan approval.
12. A land disturbing permit shall be obtained by the developer for this project within 36 months from the date of approval of this special use permit or the permit shall become void.
13. This special use permit is not severable. Invalidity of any word, phrase, clause, sentence, or paragraph shall invalidate the remainder.

RESOLUTION

CASE NO. HW-1-00. ST. BEDE CATHOLIC CHURCH

- WHEREAS, Douglas E. White of The LandMark Design Group, on behalf of St. Bede Catholic Church and property owners Sasha L. and Mary Catherine Digges, has applied for a height limitation waiver to allow for the construction of house of worship, to include a cupola and cross, approximately 78 feet above grade; and
- WHEREAS, a public hearing was advertised, adjoining property owners notified, and a hearing scheduled on Case No. HW-1-00; and
- WHEREAS, the house of worship will be erected on property currently zoned R-8, Rural Residential, and identified as Parcel No. (1-18) on the James City County Real Estate Tax Map No. (38-3); and
- WHEREAS, the Board of Supervisors may grant a height limitation waiver to allow the erection of structures in excess of 60 feet in height upon finding that the requirements of Section 24-354 of the James City County Zoning Ordinance have been satisfied.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, does hereby approve Case No. HW-1-00 with the following condition:

- A. A land disturbing permit shall be obtained by the developer for this project within 36 months from the date of approval of this height limitation waiver or the height limitation waiver shall become void.

Mr. Nervitt recessed the Board for a break at 8:27 p.m.

Mr. Nervitt reconvened the Board at 8:38 p.m.

4. FY 2001-2006 Six-Year Secondary Road Plan

Mr. Benjamin A. Thompson, Planner, stated that each year the Virginia Department of Transportation (VDOT) requests the County review its secondary roads and make recommendations on the priority for allocation of State funds to those roads. He briefly presented the description of County secondary road projects by priority.

In concurrence with staff, the Planning Commission, unanimously recommended approval of the FY 2001-2006 Six-Year Secondary Road Plan and funding schedule.

The Board and staff held a brief discussion concerning improvements along Ron Springs Road, the remaining State secondary unpaved roads, and the Transportation Improvement District for Alternate Route 5.

Mr. Nervitt opened the public hearing.

Mr. Nervitt closed the public hearing.

Mr. Goodson made a motion to approve the resolution.

On a roll call, the vote was: AYE: McGlennon, Harrison, Goodson, Kennedy, Nervitt (5). NAY: (0).

RESOLUTION

FY 2001 – 2006 SIX-YEAR SECONDARY ROAD PLAN

WHEREAS, the Board of Supervisors of James City County, Virginia, has reviewed Secondary Road Construction priorities proposed by the Virginia Department of Transportation (VDOT).

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby approves the FY 2001 – 2006 Secondary Roads Priority List and Plan and authorizes the County Administrator to approve VDOT budgets consistent with approved Plan.

5. Virginia Power Right-of-Way Agreement for New Underground Wires

Mr. John Horne, Development Manager, stated that Virginia Power needs a 15-foot wide easement along Jamestown Road on the County-owned Powhatan Creek Canoe Access Park to install underground wires.

Staff recommended the Board adopt the resolution authorizing the County Administrator to execute the Right-of-Way Agreement on behalf of James City County.

The Board and staff discussed additional installations of underground wires along Sandy Bay Road and along the front of Jamestown 1607 on Jamestown Road, and having a representative from Virginia Power at a Board meeting in January to discuss the replacement of power line poles along Croaker Road.

Mr. Nervitt opened the public hearing.

Mr. Nervitt closed the public hearing.

Mr. McGlennon made a motion to approve the resolution.

On a roll call, the vote was: AYE: McGlennon, Harrison, Goodson, Kennedy, Nervitt (5). NAY: (0).

RESOLUTION

VIRGINIA POWER RIGHT-OF-WAY AGREEMENT

FOR NEW UNDERGROUND WIRES

WHEREAS, Virginia Power has requested an easement across County-owned land along Jamestown Road for the purpose of installing new underground wires; and

WHEREAS, these new underground wires will improve power service to County residents and businesses.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes and directs the County Administrator to execute the Right-of-Way Agreement on behalf of James City County.

6. **Lease of 2,500 Square Feet of County Property to American Tower, L. P.**

Mr. O. Marvin Sowers, Jr., Director of Planning, requested the Board defer this item to the January 23, 2001, Board meeting.

Mr. Nervitt opened the public hearing.

Mr. Nervitt continued the case until January 23, 2001.

H. BOARD CONSIDERATION

1. **James River Commerce Center**

a. **Bonded Industrial Access Road for James River Commerce Center**

b. **Revision of 1991 Agreement Concerning Improvements at the James River Commerce Center**

Mr. Keith Taylor, Director of Economic Development, gave a background on the Bonded Industrial Access Road for James River Commerce Center and stated that the James River Commerce Center has helped expand three local businesses and allowed the relocation of five companies to the site.

Mr. Leo P. Rogers, Deputy County Attorney, stated that resolutions concerning the extension of Endeavor Drive to undeveloped property at the James River Commerce Center will allow another 72 acres to be developed and marketed by using the State's bonded industrial access road funds thereby reducing or deferring a significant portion of the up-front costs.

Mr. Rogers stated that the agreement made in December 1, 1991, between the County, the City of Williamsburg, the Colonial Williamsburg Foundation and Williamsburg Developments, Inc., indicates that the Williamsburg Developments, Inc., will pay 70 percent and the County will pay 30 percent of certain road and infrastructure improvements. Since only half of the new road would serve the Industrial Development Authority's property, the County's share of the expenses for this project is only 15 percent.

Mr. Goodson made a motion to adopt the two resolutions.

On a roll call, the vote was: AYE: McGlennon, Harrison, Goodson, Kennedy, Nervitt (5). NAY: (0).

RESOLUTION

BONDED INDUSTRIAL ACCESS ROAD FUNDING

AT JAMES RIVER COMMERCE CENTER

- WHEREAS, Williamsburg Developments, Inc., and the Industrial Development Authority of James City County, Virginia, own and have agreed to cooperate in the development of property, known as James River Commerce Center, in the Roberts District of James City County (the "Property"), for the purpose of promoting economic development; and
- WHEREAS, this property is expected to be the site of new private capital investment in land, building, and/or manufacturing equipment which will provide new substantial employment; and
- WHEREAS, Williamsburg Developments, Inc., has entered into an agreement with the County of James City to provide any necessary right-of-way for the new roadway and the installation, relocation or adjustment of utilities, to reimburse the County for eighty-five percent (85%) of the costs associated with the road improvements and provide adequate surety in the full amount of the cost of the industrial access road; and
- WHEREAS, the County of James City hereby guarantees that the necessary right-of-way for this new roadway and utility relocations or adjustments, if necessary, will be provided at no cost to the Virginia Department of Transportation; and
- WHEREAS, the Virginia Industrial Access Road program may make funds available for qualifying projects up to \$300,000 on an unmatched basis, and up to an additional \$150,000 on a dollar per dollar matching basis.
- NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby requests that the Commonwealth Transportation Board provide Industrial Access Road funding to provide an adequate road to an undeveloped portion of the property.

BE IT FURTHER RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes and directs the Chairman of the Board of Supervisors to execute an agreement with the Virginia Department of Transportation, an escrow or other surety agreement and such other documentation as may be necessary to facilitate this industrial access road project.

BE IT FURTHER RESOLVED that the Board of Supervisors of James City County, Virginia, hereby agrees to provide a letter of credit, bond or other surety, acceptable to and payable to the Virginia Department of Transportation, in the full amount of the cost of the Industrial Access Road; this surety shall be exercised by the Department of Transportation in the event that sufficient qualifying capital investment does not occur either on the subject site or other eligible sites served by the Industrial Access Road within five years of the Commonwealth Transportation Board's allocation of funds pursuant to this request.

BE IT FURTHER RESOLVED that the Board of Supervisors of James City County, Virginia, hereby agrees that the new roadway so constructed will be added to and become a part of the Secondary System of Highways.

RESOLUTION

AGREEMENT WITH WILLIAMSBURG DEVELOPMENTS, INC.,

FOR USE OF INDUSTRIAL ACCESS ROAD FUNDS

- WHEREAS, Williamsburg Developments, Inc., and the Industrial Development Authority of James City County, Virginia, own and have agreed to cooperate in the development of the property, commonly known as the James River Commerce Center, in the Roberts District of James City County, for the purposes of promoting economic development; and
- WHEREAS, Williamsburg Developments, Inc., seeks to induce the County to adopt a resolution requesting Virginia Industrial Access Road funds to assist in providing suitable access to an undeveloped portion of the James River Commerce Center located off Route 60, Pocahontas Trail, in James City County, Virginia (the "Property"); and
- WHEREAS, the County will be requesting that the Commonwealth Transportation Board allocate approximately \$307,500, actual costs to be determined at a later time, from the Industrial Access Fund to design and construct approximately 800 linear feet of road in order to provide access to an undeveloped portion of the Property (the "Project"); and
- WHEREAS, the County will be required to make certain assurances, provide right-of-way for the Project, accept responsibility for certain contingencies, and post surety with the Virginia Department of Transportation ("Department") in order to induce the Commonwealth Transportation Board to approve the Project; and
- WHEREAS, Williamsburg Developments, Inc., agrees to provide sufficient surety to the County, prior to the County entering into an agreement with the Department, to insure reimbursement to the County for any payment due the Department under the Industrial Access Fund for the Project's construction not justified by eligible industrial capital outlays by eligible industry or industries served by the Project; and

WHEREAS, Williamsburg Developments, Inc., agrees to pay seventy percent (70%) of the costs of the first half of the Project and one hundred percent (100%) of the costs of the second half of the Project that are not paid for by the Industrial Access Fund.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes and directs the Chairman of the Board of Supervisors to enter into an agreement with Williamsburg Developments, Inc., to allocate the responsibilities of the parties concerning the use of Industrial Access Road funds to construct the qualifying road improvements to provide access to an undeveloped portion of the James River Commerce Center.

The Board and staff held a brief discussion concerning the relationship with Williamsburg Developments, Inc., and Colonial Williamsburg in the development of the James River Commerce Center.

Mr. Goodson made a motion to adopt the Revision of the 1991 Agreement Concerning Improvements at the James River Commerce Center resolution.

On a roll call, the vote was: AYE: McGlennon, Harrison, Goodson, Kennedy, Nervitt (5). NAY: (0).

RESOLUTION

REVISION OF 1991 AGREEMENT CONCERNING IMPROVEMENTS AT

THE JAMES RIVER COMMERCE CENTER

- WHEREAS, in 1991 the Colonial Williamsburg Foundation ("CWF"), Williamsburg Developments, Inc. ("WDI"), the City of Williamsburg, and the County entered into an Exchange Agreement whereby the Bruton Heights School Property was transferred to CWF and the County received 75.8 acres of land which is a portion of the James River Commerce Center; and
- WHEREAS, the County transferred the 75.8 acres of land in the James River Commerce Center to the James City County Industrial Development Authority ("IDA"); and
- WHEREAS, under the Exchange Agreement, the CWF, WDI, and the County agreed that the CWF/WDI would pay 70 percent and the County would pay 30 percent of the cost of extending water, sewer, and a road to the IDA Property; and
- WHEREAS, the Exchange Agreement set a cumulative cap of \$1,952,000 to extend water, sewer, and a road to the IDA Property; and
- WHEREAS, the CWF, WDI, and the County are willing to increase the cap to \$2,627,000, plus an annual escalator as provided in the First Amendment to Exchange Agreement; and
- WHEREAS, the First Amendment to Exchange Agreement adds a traffic light, an environmental assessment, and removal of fill as additional improvements, the cost of which is to be shared by the parties, with separate caps for each, as provided in the First Amendment to Exchange Agreement; and

WHEREAS, the First Amendment to Exchange Agreement provides that the County will receive a credit of \$31,313.56 towards its share of the costs of extending water, sewer, and a road to the IDA Property and completing the additional improvements.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County, Virginia, that the County Administrator is hereby authorized and directed to execute the First Amendment to Exchange Agreement and such other documents as may be necessary to fulfill the terms of the First Amendment to Exchange Agreement.

I. PUBLIC COMMENT- none

J. REPORTS OF THE COUNTY ADMINISTRATOR

Mr. Wanner stated the 2000 Census information will be released late and recommended the Board organize a committee to assist the process of redistricting the County.

Mr. Wanner stated that the High Growth Coalition hired Sands, Anderson, Marks, Miller to act on its behalf at the 2001 General Assembly and the Coalition is requesting \$1,000 per member to pay for these services. Mr. Wanner recommended the County contribute \$500.

The Board discussed involvement of the members and the amount requested.

Mr. Goodson made a motion to approve \$500 for the initiative.

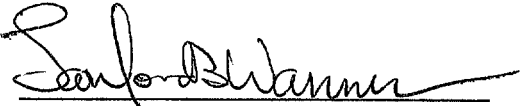
On a roll call, the vote was: AYE: McGlennon, Harrison, Goodson, Kennedy, Nervitt (5). NAY: (0).

Mr. Wanner recommended that the following this meeting, the Board recess until 4 p.m. on January 2, 2001, for the Organizational Meeting.

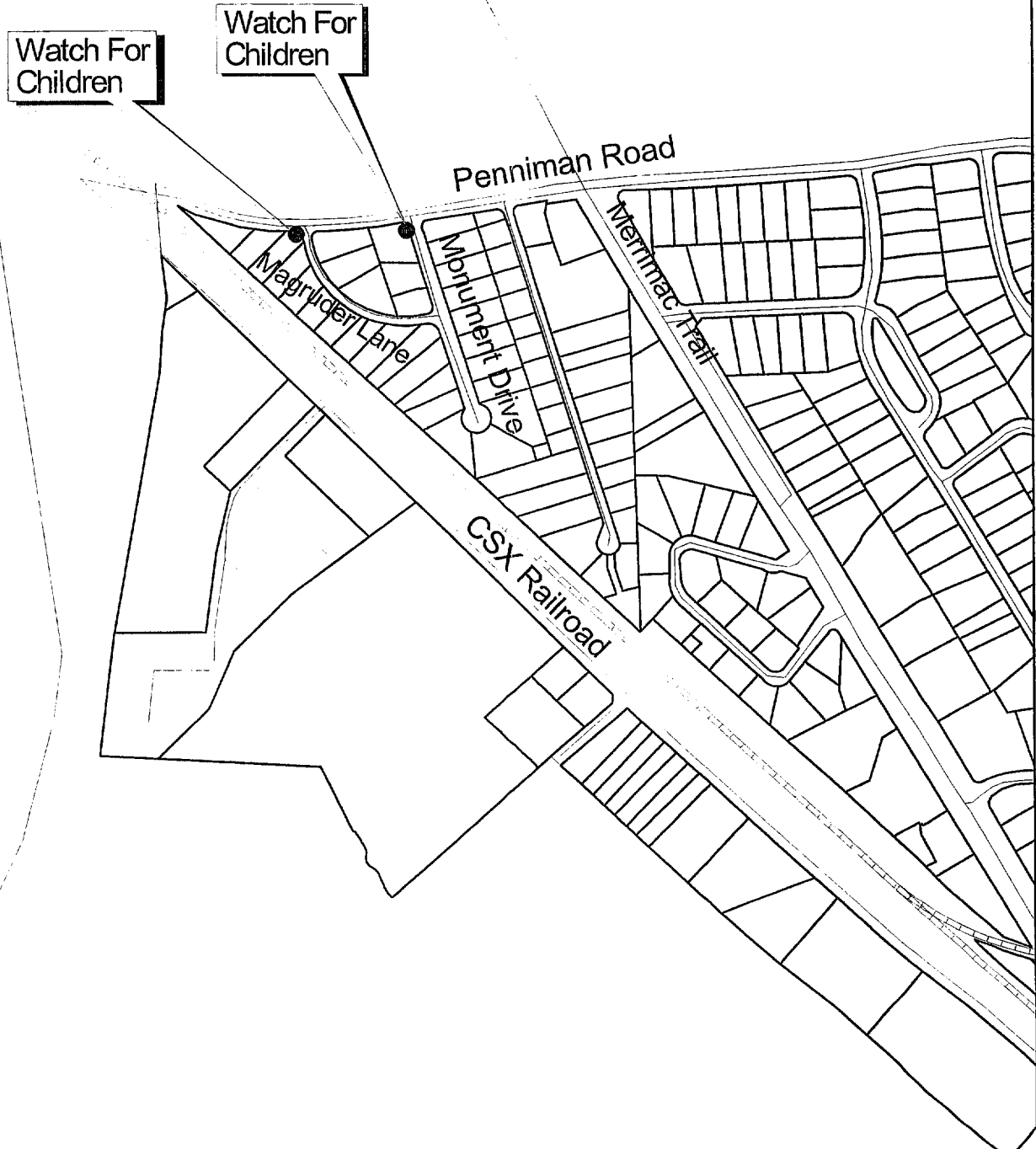
K. BOARD REQUESTS AND DIRECTIVES

The Board wished citizens, volunteers, and staff a happy holiday.

Mr. Nervitt recessed the Board at 9:22 p.m. until January 2, 2001, 4:00 p.m.


Sanford B. Wanner
Clerk to the Board

121900bs.min



FORT MAGRUDER HEIGHTS "WATCH FOR CHILDREN" SIGNS



ADOPTED

DEC 19 2000

ORDINANCE NO. 174A-9BOARD OF SUPERVISOR
JAMES CITY COUNTY
VIRGINIACASEY AGRICULTURAL AND FORESTAL DISTRICT (AFD-8-86)DIGGES WITHDRAWAL

WHEREAS, a request to withdraw ± 46.28 acres owned by Sasha L. and Mary Catherine Digges, identified as Parcel No. (1-18) and a portion of Parcel No. (1-22) on James City County Real Estate Tax Map No. (38-3), has been filed with the James City County Board of Supervisors; and

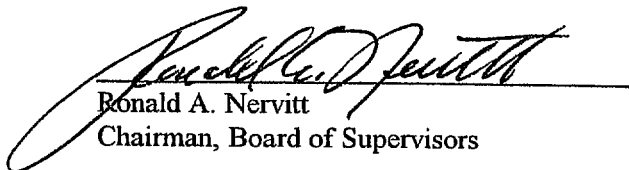
WHEREAS, the Agricultural and Forestal District Advisory Committee at its November 16, 2000, meeting recommended the property be withdrawn by a vote of 7-0; and

WHEREAS, in accordance with Section 15.2-4314 of the Code of Virginia, a public hearing was advertised and held by the Planning Commission and at its December 4, 2000, meeting recommended the property be withdrawn by a vote of 6 to 0; and

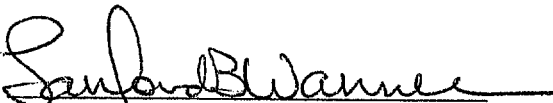
WHEREAS, in accordance with Section 15.2-4314 of the Code of Virginia, a public hearing was advertised and held by the Board of Supervisors of James City County, Virginia; and

WHEREAS, the Board finds that the withdrawal request meets the criteria set forth in the Board of Supervisors' Withdrawal Policy for Agricultural and Forestal District Parcels Within the Primary Service Area, dated September 24, 1996.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby remove that 45.28 acres owned by Sasha L. and Mary Catherine Digges, as referenced herein from the 620.67 acre Casey Agricultural and Forestal District.


Ronald A. Nervitt
Chairman, Board of Supervisors

ATTEST:


Sanford B. Wanner
Clerk to the Board

<u>SUPERVISOR</u>	<u>VOTE</u>
MCGLENNON	AYE
HARRISON	AYE
GOODSON	AYE
KENNEDY	AYE
NERVITT	AYE

Adopted by the Board of Supervisors of James City County, Virginia, this 19th day of December, 2000.

Date: 12/13/2000

**Commonwealth of Virginia
Department of Transportation
Secondary System**

July 1, 2001 - June 30, 2002

Residency: Williamsburg (35)
County: James City (047)
District: Suffolk (5)

Details of Construction Budget

Regular Construction Allocation (33.1-23.4C)	\$1,765,163
Unpaved Road Allocation (33.1-23.1:1)	\$20,810
Net Funds for Distribution	\$1,785,973

Distribution

Incidental Improvements	\$121,458
-------------------------	-----------

Numbered Projects

Regular Improvements	\$1,665,163
Unpaved Road Improvements	\$120,810
TOTAL ALLOCATION:	\$1,785,973

Board Approval Date: 12/19/2000

VDOT Resident Engineer

Date

Sanford B. Wanner 12/20/00

~~Chairman~~, Clerk, Co-Administrator Date

Attachment 4

Regular Projects in Deficit						
Pri. #	Route	PE	Estimated Costs	PE	Prev Funding	Funding
14628	RECONSTR. & WIDEN	RW	\$101,500	RW	\$101,500	\$0
CENTERVILLE RD	FR: 0.137 KM N.RT 613	CN	\$563,236	CN	\$491,180	\$72,056
0614-047-132,M507	TO: 0.079 KM S.RT 613		\$767,736		\$695,680	\$72,056
Pri. # 0	0616	PE	\$45,740	PE	\$45,740	\$0
13722	CONSTR. LEFT TRN LN	RW	\$39,272	RW	\$39,272	\$0
STRAWBERRY PLAINS RD	FR: 0.5 MS RTE 615	CN	\$166,525	CN	\$142,523	\$24,002
0616-047-155,M501	TO: 0.8 MS RTE 615		\$251,537		\$227,535	\$24,002
Total Dollars - Regular Projects in Deficit						\$96,058

County-Wide Incidental Construction						
Pri. #	Route	PE	Estimated Costs	PE	Prev Funding	Funding
8000		RW	\$0	RW	\$0	\$0
CWI		CN	\$658,000	CN	\$88,000	\$95,000
Total Dollars - County-Wide Incidental Construction						\$95,000

Cost Center Breakdown on County-Wide Incidentals

<u>Cost Centers</u>	<u>Description of Services</u>	<u>Allocation</u>
1204007	Traffic Services:	\$5,000.00
1204003	Rural Additions:	\$5,000.00
1204002	Pipe Installations / Private Entrances:	\$45,000.00
1204005	Preliminary Engineering and Surveys:	\$15,000.00
1204006	Fertilization and Seeding:	\$3,000.00
1204004	Subdivision Plan Review:	\$22,000.00
1204008	Right Of Way Engineering	\$0.00

Budget Items

Pri #	Route						
PPMS #	Description						
Road Name/Title	FR	Estimated Costs	Prev Funding	Phase			
Project #	TO						
Pri. # 0	8000	PE \$0	PE \$0				\$0
	Dirt Street	RW \$0	RW \$0				\$0
Cedar Lane	FR:	CN \$52,916	CN \$0	9104			\$26,458
8000-047- ,N	TO:	\$52,916	\$0				\$26,458

Total Dollars - Budget Items**\$26,458****Regular Construction Projects**

Pri #	Route						
PPMS #	Description						
Road Name/Title	FR	Estimated Costs	Prev Funding	Phase			
Project #	TO						
Pri. # 3	0607	PE \$400,000	PE \$400,000				\$0
3089	RECONSTRUCT & PM	RW \$750,000	RW \$496,059	9102			\$253,941
CROAKER ROAD	FR: 0.085 KM S. RT. 601	CN \$1,200,000	CN \$0	9104			\$204,114
0607-047-113,C502	TO: 0.100 KM N. RT.605	\$2,350,000	\$896,059				\$458,055
Pri. # 4	0615	PE \$200,000	PE \$0	9101			\$200,000
1771		RW \$250,000	RW \$0				\$0
IRONBOUND ROAD	FR: ROUTE 681	CN \$615,000	CN \$0	9104			\$0
0615-047- ,C501	TO: ROUTE 31	\$1,065,000	\$0				\$200,000
Pri. # 10	5000	PE \$750,000	PE \$750,000				\$0
18202	COMPL. CONSTR. NEW	RW \$500,000	RW \$500,000				\$0
ALTERNATE RTE 5	FR: RT 5	CN \$4,000,000	CN \$811,378	9104			\$789,592
5000-047-166,C501	TO: MONTICELLO AVE	\$5,250,000	\$2,061,378				\$789,592

Totals Dollars - Regular Construction Projects**\$1,447,647**

Unpaved Construction Projects							
Pri. #	Route						
PPMS #	Description						
Road Name/Title	FR	Estimated Cost	Prev Funding	Phase	Funding		
Project #	TO						
Pri. # 0	0622	PE	\$155,162	PE	\$55,162	9101	\$100,000
11264	GR, DR, STAB & ST	RW	\$207,203	RW	\$107,203	9102	\$20,810
RACEFIELD ROAD	FR: 0.90 KM W. RT 1040	CN	\$444,560	CN	\$5,001	9104	\$0
0622-047-P46,M501	TO: ROUTE 1040		\$806,925		\$167,366		\$120,810
Total Dollars - Unpaved Construction Projects							\$120,810

Secondary System
County: James City
Construction Program
Estimated Allocations

Fiscal Year	New Surface Treatments	Federal	Other	Total
2001-02	\$120,810	\$72,056	\$1,593,107	\$1,785,973
2002-03	\$24,443	\$108,769	\$1,916,392	\$2,049,604
2003-04	\$26,707	\$906,776	\$1,282,336	\$2,215,819
2004-05	\$27,749	\$1,068,989	\$1,207,842	\$2,304,580
2005-06	\$29,025	\$955,965	\$1,423,004	\$2,407,994
2006-07	\$10,825	\$0	\$2,397,169	\$2,407,994
Totals	\$239,559	\$3,112,555	\$9,819,850	\$13,171,964

Board Approval Date:: 12/19/2000

VDOT Resident Engineer Date

Stephen D. Wainwright 12/20/00

Chairman, Clerk/Co. Administrator Date

SECONDARY SYSTEM CONSTRUCTION PROGRAM

(in dollars)

Route ID	County	Project Name	Project Start Date	ESTIMATED COST				PROJECTED FISCAL YEAR ALLOCATIONS				Priority	Comments
				PE	RW	CON	Total	2001	2002	2003	2004		
RL 0614		CENTREVILLE RD		PE	\$103,000		PE	\$103,000					
ID: 14828		0614-047-132, MS07		RW	\$101,500		RW	\$101,500					
Contract		0.137 KM N RT 613		CON	\$563,236		CON	\$491,180					
STP		0.079 KM S RT 613		Total	\$767,736		Total	\$695,680					
Deficit		03/01/1998						\$72,056	\$0	\$0	\$0		
Pri #: 0													
RL 0616		STRAWBERRY PLAINS RD		PE	\$45,740		PE	\$45,740					
ID: 13722		0616-047-155, MS01		RW	\$39,272		RW	\$39,272					
Contract		0.5 MS RTE 615		CON	\$168,525		CON	\$142,523					
STATE		0.8 MS RTE 615		Total	\$251,537		Total	\$227,535					
Deficit		03/01/1998						\$24,002	\$0	\$0	\$0		
Pri #: 0													
RL 8000		Total County-Wide Allocation		PE	\$0		PE	\$0					
ID: CWI		CWI		RW	\$0		RW	\$0					
State Forces				CON	\$658,000		CON	\$88,000					
STATE				Total	\$658,000		Total	\$88,000					
County-Wide Incidental		07/01/1998						\$95,000	\$95,000	\$95,000	\$95,000		
Pri #: 0													
RL 8000		Cedar Lane		PE	\$0		PE	\$0					
ID:		8000-047- N		RW	\$0		RW	\$0					
Contract				CON	\$52,916		CON	\$0					
STATE				Total	\$52,916		Total	\$0					
Budget Item		07/01/2001						\$52,916	\$0	\$0	\$0		
Pri #: 0													
RL 0615		IRONBOUND ROAD		PE	\$1,000,000		PE	\$259,003					
ID: 50067		0615-047-169, CS01		RW	\$150,000		RW	\$80,174					
Contract		ROUTE 747		CON	\$2,876,648		CON	\$0					
STATE		0.26 MI E RTE 616		Total	\$4,026,648		Total	\$319,177					
Regular		07/01/2003						\$3,707,471	\$0	\$792,791	\$810,091	\$541,360	\$1,563,229
Pri #: 1													
RL 0615		LONGHILL RD		PE	\$1,000,000		PE	\$291,231					
ID: 13718		0615-047-164, CS01		RW	\$750,000		RW	\$0					
Contract		RTE 612		CON	\$2,644,959		CON	\$0					
STP		Regular		Total	\$4,394,959		Total	\$291,231					
Regular		07/01/2000						\$4,103,728	\$0	\$906,776	\$1,068,989	\$955,955	\$1,063,229
Pri #: 2													

SECONDARY SYSTEM CONSTRUCTION PROGRAM

(in dollars)

2015-02 through 2015-07

District: Suffolk

County: James City

Board Approval Date: 12/15/2006

Route ID	Contract	State	Project Name	Estimated Cost	Previous Funding	Additional Funding Requested	PROJECTED FISCAL YEAR ALLOCATIONS					Balance to Original Contract	Source of Work	Traffic Count
							2015-02	2015-03	2015-04	2015-05	2015-06			
RL 0607			CROAKER ROAD	PE \$400,000	PE \$400,000								RECONSTRUCT & PM	1267
ID: 3089			0607-047-113.C502	RW \$750,000	RW \$495,059								15003	
Contract			0.085 KM S. RT. 601	CON \$1,200,000	CON \$0								\$10,000 TRANSFERRED TO PROJECT 47-5000-047-168-C501 FROM PREV FUNDING	
STATE			0.100 KM N. RT. 605	Total \$2,350,000	Total \$896,059									
Regular			03/01/2004			\$1,453,941	\$458,055	\$158,571	\$70,826	\$29,696	\$362,347	\$374,446		
Ph #: 3														
RL 0615			IRONBOUND ROAD	PE \$200,000	PE \$0									0
ID: 1771			0615-047- .C501	RW \$250,000	RW \$0									
Contract			ROUTE 681	CON \$615,000	CON \$0									
STATE			ROUTE 31	Total \$1,065,000	Total \$0	\$1,065,000	\$200,000	\$0	\$192,096	\$57,904	\$150,000	\$465,000		
Regular			07/01/2005										GR.DR.STAB PLANT MIX	325
Ph #: 4													16003	
RL 0601			BARNES ROAD	PE \$200,000	PE \$0									
ID: 52080			0601-047-171.C501	RW \$200,000	RW \$0									
Contract			0.50 E RTE 60	CON \$325,000	CON \$0									
STATE			.85 MILE RTE 60	Total \$725,000	Total \$0	\$725,000	\$0	\$84,036	\$0	\$215,151	\$124,297	\$301,516		
Regular			05/01/2006											0
Ph #: 5														
RL 0608			MOUNT LAUREL ROAD	PE \$200,000	PE \$0									
ID: 52081			0608-047- .C501	RW \$100,000	RW \$0									
Contract			.30 MI. E. RTE 606	CON \$415,000	CON \$0									
STATE			ROUTE 606	Total \$715,000	Total \$0	\$715,000	\$0	\$0	\$0	\$0	\$150,000	\$555,000		
Regular			07/01/2005										Improve Curve	
Ph #: 6														
RL 0658			Older Town	PE \$150,000	PE \$0									
ID:			0658-047- .C	RW \$350,000	RW \$0									
Contract			Rte 199	CON \$500,000	CON \$0									
STATE			0.5 MW Rte 199	Total \$1,000,000	Total \$0	\$1,000,000	\$0	\$0	\$0	\$0	\$596,207	\$403,793	CONSTR. BIKEWAYS	9010
Regular													ALIGNMENT TO BE COORDINATED WITH THE 4 LANE OF RTE 612 CMAQ MONEY USED 20% MATCH	
Ph #: 7														
RL 0612			LONGHILL RD	PE \$40,000	PE \$40,000									
ID: 13719			0612-047-157.C501	RW \$40,000	RW \$0									
Contract			RTE 658	CON \$120,000	CON \$0									
STP			RTE 615	Total \$200,000	Total \$40,000	\$160,000	\$0	\$0	\$0	\$0	\$0	\$160,000		
Regular			07/01/2003											
Ph #: 8														

SECONDARY SYSTEM CONSTRUCTION PROGRAM

(in dollars)

2001-02 through 2005-07

District: 12/19/2000

County: 12/19/2000

Board Approval Date: 12/19/2000

Route PMSID Accomplishment Type of Funds Type of Project Priority	Road Name Project FROM TO AD Date	Estimated Cost				Previous Funding	Additional Funding Required	PROJECTED FISCAL YEAR ALLOCATIONS					Balance to Complete	Source of Money Funding Comments	Traffic Count
		PE	RW	CON	Total			2001-02	2002-03	2003-04	2004-05	2005-06	2006-07		
RL 0615 ID: 1 3721 Contract STATE Regular Pri #: 9	IRONBOUND RD 0615-047-154, M501 WIMBIC CITY LIMITS RTE 616 07/01/1998	PE \$20,000	RW \$40,000	CON \$120,000	Total \$180,000	PE \$20,000 RW \$40,000 CON \$102,000 Total \$162,000	\$18,000	\$0	\$0	\$0	\$0	\$0	\$0	CONSTR. BIKEWAYS CMAQ FUNDS TO BE USED ON THIS PROJECT. \$120,000 FY 94-95 EV. SHARING	13875
RL 5000 ID: 1 8202 Contract STATE Regular Pri #: 10	ALTERNATE RTE 5 5000-047-166, C501 RT 5 MONTICELLO AVE 07/01/1999	PE \$750,000	RW \$500,000	CON \$4,000,000	Total \$5,250,000	PE \$750,000 RW \$500,000 CON \$811,378 Total \$2,061,378	\$3,188,622	\$789,592	\$1,578,785	\$131,623	\$0	\$0	\$0	COMPL. CONSTR. NEW ACCURAL OF FUNDS FROM REVENUE SHARING AND TAX DISTRICT FROM COUNTY \$10,000 TRANSFERRED FROM 47-0007-047- 113, C501 TO BE USED FOR VDOT	13000
RL 0614 ID: Contract STP Regular Pri #: 11	Centerville 0614-047- IN Rte 612 0.2 ME Rte 611 07/01/2001	PE \$0	RW \$0	CON \$25,000	Total \$25,000	PE \$0 RW \$0 CON \$25,000 Total \$25,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	Bikeway (paved shld)	
RL 0622 ID: 1 1264 Contract STATE Unpaved Pri #: 0	RACEFIELD ROAD 0622-047-P46, M501 0.90 KM W. RT 1040 ROUTE 1040 05/01/2003	PE \$155,162	RW \$207,203	CON \$444,560	Total \$806,925	PE \$55,162 RW \$107,203 CON \$5,001 Total \$167,366	\$639,559	\$120,810	\$24,443	\$25,707	\$27,749	\$29,025	\$10,825	GR. DR. STAB & ST	364

SECONDARY SYSTEM CONSTRUCTION PROGRAM

(in dollars)
2001-02 through 2006-07

District: Suffolk
County: James City

	Estimated Cost	Previous Funding	Additional Funding Required	PROJECTED FISCAL YEAR ALLOCATIONS						Balance to Complete
				2001-02	2002-03	2003-04	2004-05	2005-06	2006-07	
County Totals				\$1,785,973	\$2,049,604	\$2,215,819	\$2,304,580	\$2,407,994	\$2,407,994	\$4,323,331
Report Totals	Total Allocated:	\$4,973,426	\$17,495,295	\$300,000	\$192,805	\$1,340,997	\$115,964	\$150,000	\$200,000	\$0
	PE	\$1,964,136	\$2,299,766	\$274,751	\$24,443	\$577,373	\$666,096	\$101,104	\$450,000	\$40,000
	RW	\$1,344,208	\$2,133,767	\$1,211,222	\$1,832,356	\$287,449	\$1,522,520	\$2,156,890	\$1,757,994	\$4,283,331
	CON	\$1,665,082	\$13,051,762	\$1,785,973	\$2,049,604	\$2,215,819	\$2,304,580	\$2,407,994	\$2,407,994	
	Original Allocation:			\$0	\$0	\$0	\$0	\$0	\$0	
	Balance									