

**COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
SPECIAL MEETING  
August 9, 2016**

The Henrico County Board of Supervisors convened a special meeting on Tuesday, August 9, 2016, at 6:00 p.m., in the County Manager's Conference Room, Administration Building, Henrico County Government Center, Parham and Hungary Spring Roads, Henrico, Virginia.

**Members of the Board Present:**

Tyrone E. Nelson, Chairman, Varina District  
Richard W. Glover, Vice Chairman, Brookland District  
Thomas M. Branin, Three Chopt District  
Patricia S. O'Bannon, Tuckahoe District  
Frank J. Thornton, Fairfield District

**Other Officials Present:**

John A. Vithoukias, County Manager  
Joseph P. Rapisarda, Jr., County Attorney  
Joseph T. Tokarz, II, Deputy County Attorney  
Barry R. Lawrence, CMC, Assistant to the County Manager/Clerk to the Board  
Tanya B. Harding, Administrative Assistant/Deputy Clerk to the Board  
Timothy A. Foster, P.E., Deputy County Manager for Community Operations  
W. Brandon Hinton, Deputy County Manager for Community Services  
Douglas A. Middleton, Deputy County Manager for Public Safety  
Randall R. Silber, Deputy County Manager for Community Development  
Tamra R. McKinney, Director of Public Relations & Media Services

Mr. Nelson called the meeting to order at 6:03 p.m.

**Update on Major Road Improvement Projects**

Mr. Vithoukias introduced this topic and recognized Steve Yob, Director of Public Works. Mr. Yob noted the Board received updates on major road improvement projects in a 2014 work session and by letter in 2015. He thanked Todd Eure, Transportation Development Division Director, for his instrumental role and hard work in obtaining grant funds for these types of projects.

Mr. Yob narrated a slide presentation on this item and distributed a spreadsheet identifying the funding sources for public works capital projects totaling \$109,171,226. He began his presentation by reviewing the schedule, funding, location, and scope of work for eight federal projects valued at \$59 million. These included two Automated Traffic Management System (ATMS) projects; improvements to Dabbs House, Three Chopt, and Sadler Roads; and sidewalk

construction on Ridgefield and John Rolfe Parkways. He next referred to the funding and schedule for 13 revenue sharing projects totaling \$10.7 million, including 11 sidewalk projects, repairs to the Creighton Road Bridge, and the construction of turn lanes on Buffin Road. Mr. Yob then highlighted the schedule, funding, location, and scope of work for two locally funded projects totaling \$9 million, including improvements to Creighton Road (from Laburnum Avenue to Sandy Lane) and to Charles City Road (from Lewis Road to Lisle Road). He continued his presentation by identifying seven maintenance projects that will cost \$15 million, including three bridge rehabilitations, three bridge replacements, and new sheds at the County's east end road maintenance facility.

Mr. Branin advised he has been receiving requests for the construction of sidewalks on Nuckols Road near Shady Grove Road. In response to a question from Mr. Branin, Mr. Yob and Mr. Eure clarified that staff will be conducting a traffic study and collecting traffic data prior to submitting a formal request to the Federal Highway Administration for funding of a Gayton Road interchange on I-64.

Mr. Yob resumed his presentation by citing several future projects, including sidewalk construction on Hunton Park Boulevard, the Richmond-Henrico Turnpike, North Parham Road, Quioccasin Road, and Gay Avenue; engineering for the extension of Woodman Road; improvements to Shady Grove Road from Nuckols Road to the County line; and the construction of the North Gayton Road interchange. There was discussion by Mr. Foster, Mr. Vithoulkas, and members of the Board regarding the design and funding of the interchange. Mr. Vithoulkas pointed out the interchange is an economic development issue for the County. Mr. Foster confirmed for Mr. Branin that it also involves a safety issue. Mr. Foster noted for Mr. Nelson that there is a diverging diamond Interchange (DDI) on I-64 at Zion Crossroads and acknowledged this type of interchange at North Gayton Road would alleviate many traffic concerns shared by the County and the Virginia Department of Transportation (VDOT). There was also extended discussion by Mr. Branin, Mr. Glover, and Mr. Foster pertaining to the scope and timing of the Shady Grove Road improvements and similar improvements that are being considered for the connecting road in Hanover County (Cauthorne Road).

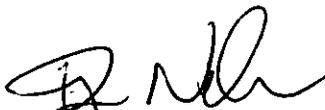
Mr. Yob returned to his presentation by identifying seven state projects that are under construction or under design. The projects under construction include installation of a traffic signal at Francistown and Springfield Roads and improvements to the Huguenot Road corridor and Nine Mile Road Bridge over I-64. Those under design include replacement of the Greenwood Road Bridge, improvements to the Parham Road/Patterson Avenue intersection, expansion of the Staples Mill Amtrak Station parking area, and the construction of turn lanes at Buffin Road and Wood Mill Drive. Mr. Yob responded to questions from members of the Board relating to the location and scope of work for some of these projects.

Mr. Yob concluded his presentation by providing a summary of the federal, state, and local funding sources for the projects he mentioned in his presentation. He, Mr. Vithoulkas, and Mr. Eure responded to questions from Mr. Glover concerning these sources. Mr. Vithoulkas advised Mr. Glover there will be a conversation in September regarding the construction of sidewalks on Hunton Park Boulevard.

## **Regular Meeting Agenda Items**

Mr. Vithoukas reviewed the agenda for the 7:00 p.m. regular meeting. He advised the Board that he had no comments but noted there were two proclamations listed as presentation items on the agenda. Mr. Vithoukas also referred to two appointment papers and one resignation paper before briefly reviewing the zoning cases coming before the Board. Mr. Rapisarda elaborated on the first non-zoning public hearing, which would repeal a local ordinance that is no longer necessary to establish a tax exemption for pollution control and facilities. Mr. Vithoukas briefly mentioned the other four non-zoning public hearings. He advised the Board that no citizens had signed up in advance to speak during the public comment period and then quickly reviewed the six general agenda items. Mr. Rapisarda explained the first general agenda item, which pertained to the approval of the issuance of bonds by Newport News' Economic Development Authority to assist Virginia Baptist Homes, Inc.

There being no further business, the meeting was adjourned at 6:51 p.m.



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Chairman, Board of Supervisors  
Henrico County, Virginia