

**BOARD OF SUPERVISORS MINUTES**

**APRIL 9, 2019**

At a Worksession of the Orange County Board of Supervisors held on Tuesday, April 9, 2019, beginning at 4:15 p.m., in the Meeting Room of the Gordon Building, 112 West Main Street, Orange, Virginia. Present: James K. White, Chairman; James P. Crozier, Vice Chairman; R. Mark Johnson; S. Teel Goodwin; and Lee H. Frame. Also present: R. Bryan David, County Administrator; Thomas E. Lacheney, County Attorney; and Alyson A. Simpson, Chief Deputy Clerk.

RE: VDOT SECONDARY SIX-YEAR PLAN

Jonathan Rumbaugh, Operations Engineer, and Alan Saunders, Louisa Resident Engineer, representatives of the Virginia Department of Transportation, presented information to the Board regarding development of the annual Secondary Six-Year Plan. Mr. Rumbaugh provided the SSYP worksession package to the Board, noting an anticipated annual allocation in the amount of \$335,373. Based on the anticipated allocation and the status and number of projects currently in the Secondary Six-Year Plan, VDOT recommended distributing the new funding across the existing projects without adding new projects.

Discussion ensued among the Board regarding: better use of funding eligible for Rural Addition projects; spreading the new funding across Rural Addition projects to complete them; a review of Rural Addition projects already included in the SSYP; maintenance efforts on Bushy Mountain Road; the schedule for completion of Westwind Drive; culvert issues on Albano Road; scheduling the Public Hearing for the draft plan, as proposed by VDOT; use of balance entry accounts in the SSYP; an analysis of the funding amounts and types in the balance entry accounts; the cost and timing of completing a speed study; and installation of rumblestrips at the intersection of Routes 20 and 33 in Barboursville.

On the motion of Mr. Frame, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Board authorized staff to advertise for and schedule the Public Hearing on the Secondary Six-Year Plan on Tuesday, May 14, 2019 at 7:00 p.m.

Ayes: Johnson, White, Goodwin, Crozier, Frame. Nays: None.

RE: ADJOURN

The Board concluded its Worksession and continued to its Regular Meeting at 5:02 p.m.

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James K. White, Chairman

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R. Bryan David, County Administrator