

VIRGINIA: A SCHEDULED MEETING OF THE SURRY COUNTY BOARD OF SUPERVISORS HELD IN THE GENERAL DISTRICT COURTROOM OF THE SURRY COUNTY GOVERNMENT CENTER ON THURSDAY, SEPTEMBER 1, 2016 AT 7:00P.M.

PRESENT: SUPERVISOR JOHN M. SEWARD, CHAIR
SUPERVISOR JUDY S. LYTTLE, VICE-CHAIR
SUPERVISOR KENNETH R. HOLMES
SUPERVISOR GIRON R. WOODEN, SR.
SUPERVISOR MICHAEL H. DREWRY

ALSO

PRESENT: MR. TYRONE W. FRANKLIN, COUNTY ADMINISTRATOR
MR. WILLIAM HEFTY, COUNTY ATTORNEY
MS. TERRI HALE, DIRECTOR OF FINANCE
MS. RHONDA RUSSELL, DIRECTOR OF PLANNING
DR. MICHAEL THORNTON, SUPERINTENDENT, SURRY PUBLIC SCHOOLS
MR. RUSSELL SAVEDGE, CHIEF ANIMAL CONTROL OFFICER
SHERIFF CARLOS TURNER

CALL TO ORDER/MOMENT OF SILENCE/PLEDGE OF ALLEGIANCE

The meeting was called to order by Chairman Seward who then asked for a moment of silence. Following the moment of silence, he asked those present to stand and say the pledge of allegiance.

CONSENT ITEMS

1. Approval of August 4, 2016 Minutes, Board of Supervisors
2. Approval of September 2016 Accounts Payable:
(Represents FY 15-16)

	Accounts Payable	Additional	Total
General Fund	\$6,739.96	\$153,968.74	\$160,708.70
Debt Service	\$0.00	\$1,316,840.63	\$1,316,840.63
Capital	\$24,790.96	\$9,974.36	\$34,765.32
Water & Sewer	\$0.00	\$11,841.19	\$11,841.19
CSA	\$0.00	\$0.00	\$0.00
Indoor Plumbing	\$0.00	\$0.00	\$0.00
Juror Payments	\$0.00	\$0.00	\$0.00
Totals	\$31,530.92	\$1,492,624.92	\$1,524,155.84

(Represents FY 16-17)

	Accounts Payable	Additional	Total
General Fund	\$63,776.15		\$63,776.15
Debt Service	\$0.00		\$0.00
Capital	\$0.00		\$0.00
Water & Sewer	\$3,022.04		\$3,022.04
CSA	\$0.00		\$0.00
Indoor Plumbing	\$0.00		\$0.00
Juror Payments	\$0.00		\$0.00
Totals	\$66,798.19		\$66,798.19

3. Appropriation Requests:

School System - September 2016	Instruction	\$650,000.00
	Admin./Health	\$75,000.00
	Pupil Transp.	\$85,000.00
	Operation/Maint.	\$125,000.00
	Food Serv.	\$40,000.00
	Debt Service	\$0.00
	Capital Projects	\$0.00
	Technology	\$55,000.00
	Total	\$1,030,000.00
Dept. of Social Serv. - Septembert 2016		\$150,000.00

4. FY 16 Budget Amendments: Registrar and Litter Prevention \$9,309.05

5. FY 16 Budget Amendment: School System \$141,000

Supervisor Lyttle made a motion that the Board approve the Consent Items as enumerated. Supervisor Wooden seconded the motion. Supervisors Lyttle, Holmes, Wooden, Drewry and Seward voted affirmatively to approve the motion.

PROGRESS REPORTS

1. VDOT

No Report.

2. Treasurer

A. Investment Letter

Chairman Seward read the Investment Letter submitted by Mrs. Faye Warren, Treasurer, which stated the following: as of the August 4, 2016 meeting, it was reported that the balance in the LGIP Fund was \$15,233,364.04. Since that report, accrued interest for July, 2016 in

the amount of \$6,891.716 had increased that balance to \$15,240,255.75. Since the last report, \$1,500,000 was transferred from the LGIP to the General Fund leaving a balance in the LGIP of \$13,740,255.75. As of September 1, 2016 the County had \$14,240,255.75 in total investments, including one CD valued at \$500,000.00 which will mature on January 28, 2018.

3. County Administration

A. Presentation: Broadband Initiative Update

Ms. Rhonda Russell addressed the Board to report that the County's Broadband grant had been closed out in January of 2016 to the satisfaction of the granting agency. She informed that staff had sent out fourteen letters soliciting responses from interested internet service providers. The County received three responses, and has entered into negotiations with one respondent, SCS Broadband, Inc. All of the respondents indicated to staff the need to make revisions to the County's Broadband Rate Resolution (2016-11) in order to make the infrastructure lease rates more competitive. ***(A copy of Ms. Russell's presentation is attached as an integral component of these minutes.)*** Ms. Russell requested that the Board consider the scheduling and advertisement of a Public Hearing to her public comments relative to proposed revisions to the County's Broadband Rate Resolution.

Ms. Russell introduced Mr. Lon Welchel, CEO, SCS Broadband, Inc., who addressed the Board to present an overview of his company and their commitment to providing internet service in rural areas like Surry County. ***(A copy of Mr. Welchel's presentation is attached as an integral component of these minutes.)***

Following some discussion, Supervisor Lyttle made a motion that the Board authorize the scheduling and advertisement of a Public Hearing to be conducted on Thursday, November 3, 2016 at 7:00pm in the General District Courtroom of the Surry County Government Center for the purpose of receiving public comments relative to proposed revisions to the County's Broadband Rate Resolution, to include infrastructure lease rates; and to authorize the County Administrator to negotiate a contract, including lease terms and incentives, with SCS Broadband, Inc. Contract execution will be subject to approval by Board members following notification. Supervisor Wooden seconded the motion which was unanimously approved.

B. Award of Contract for Medical Billing & Transport Services

Mr. Franklin stated that The Surry County Board of Supervisors had previously authorized Ordinance 2013-04 establishing Emergency Medical Transportation fees by adding Section 12-1 to the Code of Surry County, Virginia. Additionally, in March, 2014 the Board

adopted Resolution 2014-05 to establish a fee schedule as enumerated under Section 12-1(c) of the Code of Surry County, Virginia as follows:

Service Level	Fee
Basic Life Support	\$450.00
Advanced Life Support 1	\$525.00
Advanced Life Support 2	\$775.00
Mileage (all Service Levels)	\$11.25/mile

Mr. Franklin also informed that Surry County released an RFP in 2014 and awarded a contract for EMS Billing Services. Due to the inability of Certified Ambulance Group to obtain the necessary documentation to implement billing for Surry County, their contract was subsequently terminated. An RFP combining EMS Billing and Medical Transport Services was released in May, 2016. Three firms responded to the RFP, however, only one firm was able to address both components of the necessary services. Therefore, staff recommends that contracts be awarded separately to Lifestar Ambulance Service, Inc. for medical transport (current contract is attached); and to Integrity Billing Service, Inc. for medical billing services at a rate of 7% of revenue generated plus \$250 monthly for the first year of the contract.

Supervisor Holmes made a motion that the Board authorize the County Administrator to finalize and execute contracts with Lifestar Ambulance Service, Inc. for medical transport and Integrity Billing Service, Inc. for medical billing services as approved by the County Attorney. Supervisor Wooden seconded the motion; all present voted affirmatively.

C. Request for Utility Connection, Town of Dendron

Mr. Franklin informed Board members that a request had been received for a utility (water and sewer) connection on Lot B, Smith Street (Tax Map #49A-2-16) in the Town of Dendron by Mr. Lamont Hill. The property is not served by lateral connections. The property owner has been notified of their responsibility regarding potential costs for the connections, engineering and construction. Due to limited system capacity in the Town of Dendron, the Surry County Board of Supervisors is asked to determine whether or not these connections can be authorized.

Supervisor Drewry made a motion that the Board authorize the utility connection as requested and that the Board authorize future requests to be considered by the County Administrator without the necessity of presenting such requests to the Board. The motion was seconded by Supervisor Lyttle and unanimously approved.

D. Resolution 2016-18: Mt. Nebo Baptist Church 150th Anniversary

Mr. Franklin addressed the Board to present Resolution 2016-18, recognizing the membership of Mt. Nebo Baptist Church on the occasion of their 150th anniversary. The church was established in 1866 in a bush arbor and is currently located on Colonial Trail East in the Bacon's Castle area of Surry County. The current pastor is Rev. Daniel Baltimore.

Supervisor Lyttle made a motion that the Board authorize Resolution 2016-18 as presented. The motion was seconded by Supervisor Holmes; Supervisors Seward, Wooden, Drewry, Lyttle and Holmes voted affirmatively.

E. Request for Public Hearing: Dogs Deserve Better Tax Exemption

Mr. Tyrone Franklin informed the Board that Dogs Deserve Better, Inc., which is a 501(c)(3) organization which does business at 1915 Moonlight Road in Surry County, has requested that the Board of Supervisors adopt an ordinance granting it an exemption from the payment of real estate and personal property taxes, as allowed by the Code of Virginia §58.1-3651(B). Prior to determining whether to grant such an exemption, state law further requires that the Board of Supervisors hold a public hearing. The cost of the public notice is to be paid by the applicant. The attorney for DDB has been notified of the cost of advertising and has agreed to make payment. Staff recommends that the public hearing be scheduled for the October 6, 2016 Board meeting. Mr. Hefty informed that the Board is obligated to schedule a Public Hearing on the matter, but may choose not to grant the request following the hearing.

Supervisor Lyttle made a motion that the Board authorize the scheduling and advertisement of a Public Hearing to be conducted on Thursday, October 6, 2016 at 7:00pm in the General District Courtroom of the Surry County Government Center for the purpose of receiving public comments relative to a proposed Ordinance which would exempt the organization known as Dogs Deserve Better, Inc. from the payment of real estate and personal property taxes as allowed by Virginia Code §58.1-3651(B). The motion was seconded by Supervisor Holmes and unanimously approved.

UNFINISHED BUSINESS

1. Appointment: Surry County Economic Development Authority
No action was taken.

2. Subdivision Ordinance Amendment 2016-01

Ms. Rhonda Russell addressed the Board to inform that although the Board conducted a Public Hearing to consider the proposed Subdivision Ordinance in June, 2016, staff was requested to add language dealing with solid waste

management in subdivisions of more than five lots requiring that a homeowners association make provisions for private trash collection. Ms. Russell tonight asked the Board to consider the proposal to repeal and reenact the Subdivision Ordinance with an effective date of October 1, 2016 so that two training sessions could be scheduled.

Ms. Russell further discussed with Board members the need for stricter regulations regarding the removal of solid waste in more dense development areas and whether or not language was needed to address minimum lot size.

Supervisor Drewry made a motion to table action on the Subdivision Ordinance. Supervisor Lyttle seconded the motion which was unanimously approved.

3. Facility Security

Supervisor Lyttle requested an update on Facility Security. Mr. Franklin informed that staff was awaiting a second proposal from a contractor interested in implementing recommended safety features in existing County facilities.

NEW BUSINESS

Mr. Franklin informed that the VACo Region I meeting is scheduled to take place in Northampton County on Wednesday, September 14, 2016. He asked that Board members notify him of their availability to attend so that the group could carpool and so that the meeting could be listed on the County's website.

Supervisor Holmes expressed concerns regarding the Waste Management landfill located in Sussex County. He also inquired whether the County had arrangements in place to dispose of solid waste in the event that the Waste Management site was closed. Mr. Franklin responded that an alternative had not been considered given the dumping fee which the County pays to Waste Management (\$29 per ton) as compared to the rate charged by Southeastern Public Service Authority of Virginia (SPSA) of more than \$70 per ton.

Supervisor Drewry stated that the residents of Dendron had requested the opportunity to meet with engineers before construction was begun on the Town of Dendron Water System Upgrade. Mr. Franklin informed that the project was currently on hold.

Supervisor Drewry also informed that the residents of the Town of Dendron would be available to help with renovation and grounds work relative to the Old Dendron Post Office which was recently purchased by the County.

PUBLIC HEARING

1. Surry County Bicycle & Pedestrian Plan

Chairman Seward called the public hearing to order. Mr. Franklin informed that a public hearing was being conducted to receive public comments regarding the adoption of the proposed Surry County Bicycle & Pedestrian Plan. The Surry County Planning Commission considered the proposed plan at their June 27th meeting with favorable outcome.

Ms. Rhonda Russell, Director of Planning and Community Development, addressed the Board to inform that the proposed plan was completed by the Virginia Department of Transportation (VDOT) in coordination with the Surry County Department of Planning and Community Development and the Bicycle Advisory Committee. The plan outlines goals and objectives for bicycle and pedestrian facilities within Surry County, addresses current and future needs for walking and biking facilities and promotes community goals relative to connectivity, safety and community health. ***(A copy of Mr. Russell's presentation is attached as an integral component of these minutes.)*** Ms. Russell also introduced Mr. Eric Stringfield, VDOT Transportation Planning and Land Use Director, and Mr. Ray Hunt, VDOT Senior Transportation Planner, to address specific elements of the plan.

Mr. Franklin expressed his concern that future road improvement projects would be negatively impacted by the costs associated with adding accommodations for cyclists.

Chairman Seward stated that, with the proposed plan in place, all future road improvement projects would be required to include accommodations as outlined in the plan, thus limiting the scope of such projects due to the added costs of constructing bicycle lanes at an estimated cost of \$1 million per mile. Mr. Stringfield informed that the Board would be able to decide whether or not to include bicycle lanes, but also stated that under the current scoring process that VDOT uses to determine which road improvement projects to approve, additional points would be given to those projects including cycling accommodations. He also informed that there were plans to extend the Capital to Capital Trail which currently extends from Richmond to Jamestown, to reach from Jamestown to Virginia Beach, directly through Surry County.

Following additional discussion, Ms. Russell informed that the proposed plan was only a planning document and would need to be implemented over a period of years. She stated that the costs involved with adding bicycle accommodations to future road improvement projects would result in higher overall costs, but informed that the addition of such features would increase the County's ability to secure grant funding for these projects.

Chairman Seward opened the floor for public comments.

Mr. Wallace Faison (Dendron District), Mayor of the Town of Dendron addressed the Board to state that bicycle lanes would make the County more attractive.

Mr. Chris Anderson (Surry District), a member of the Planning Commission, stated that the Planning Commission had recommended positive action on the plan and that costs of future road improvement projects would be offset by addressing safety concerns.

Mrs. Helen Eggleston (Dendron District) addressed the Board to express concerns regarding the high cost of adding bicycle and pedestrian accommodations and urged fiscal responsibility.

Ms. Christy Hendricks (Surry District) appeared before the Board in support of the plan which she stated would result in economic benefit to the County and provide a network of connectivity within the County and neighboring areas.

Mr. David Lloyd (Surry District) also spoke in support of the adoption of the plan.

There being no further comments from the public, Chairman Seward closed the floor and requested a summary from staff. There being none, Supervisor Wooden stated that, in his opinion, road concerns should be addressed before the County acted to add bicycle lanes. Chairman Seward informed that he was not in support of the plan because of the effects it would have on future road improvement projects. He stated that he did not see a significant number of citizens using bicycles as a means of transportation, but instead was aware of numerous cycling/sporting events taking place in Surry County. Chairman Seward inquired how VDOT could sanction private sporting events to take place on public roadways and stated that the cost of adding accommodations as outlined in the plan would be prohibitive to all future road improvement projects proposed in the County.

Following this discussion among Board members, Supervisor Lyttle made a motion that the Board adopt the proposed Surry County Bicycle and Pedestrian Plan as presented. Supervisor Drewry seconded the motion; Supervisors Lyttle, Drewry, Holmes and Wooden voted affirmatively, Chairman Seward voted against adoption of the plan.

CITIZEN COMMENTS

Mr. Mike Eggleston (Dendron District) appeared before the Board to express concerns about numerous issues including the County's Broadband Initiative, finance issues, County roads, the Community Center and Hampton Roads Sanitation District.

ADJOURNMENT

There being no further business before the Board, Supervisor Lyttle made a motion to continue the Board's meeting to Thursday, September 22, 2016 for a Closed Session Work Session relative to personnel issues. The motion was seconded by Supervisor Wooden and unanimously approved.

SURRY BROADBAND IMPLEMENTATION GRANT BOARD OF SUPERVISORS SEPTEMBER 1, 2016

- Introduce Mr. Lon Whelchel,
CEO SCS BROADBAND Inc.
- Identify communities where SCS offers service
- SCS current rate plans
- Customer testimonial
- Next steps



Mr. Lon Whelchel, CEO SCS BROADBAND Inc.

- More than 20 years leading private technology and professional service organizations nationally.
- Now serves as the CEO of SCS Broadband Inc., created to bring high-speed internet to rural Virginia.
- Company commitments include No Data Caps, no service contracts if desired, no unattractive bulky equipment and Local Support.



SCS current rate plans

Range from \$35-\$115 for residential service

<p>BASIC \$34.95 Web Surfer</p> <p><u>Single User</u> 1-2 Mbps Download</p> <p>Unlimited Data</p> <p>Free Equipment Lease</p> <p>Local Support</p> <p>Terrestrial - No SAT *</p>	<p>PREMIUM \$54.95 Light Video</p> <p><u>Single User</u> 2-5 Mbps Download</p> <p>Unlimited Data</p> <p>Free Equipment Lease</p> <p>Local Support</p> <p>Terrestrial - No SAT *</p>	<p>ULTIMATE \$74.95 Gaming/TV/MOVIE</p> <p><u>Single User</u> 5-7 Mbps Download</p> <p>Unlimited Data</p> <p>Free Equipment Lease</p> <p>Local Support</p> <p>Terrestrial - No SAT *</p>	<p>EXTREME \$94.95 Gaming/TV/MOVIE</p> <p><u>1-3 Users</u> 7-10 Mbps Download</p> <p>Unlimited Data</p> <p>Free Equipment Lease</p> <p>Local Support</p> <p>Terrestrial - No SAT *</p>	<p>FAMILY \$114.95 Gaming/TV/MOVIE</p> <p><u>1-5 Users</u> 10-15 Mbps Download</p> <p>Unlimited Data</p> <p>Free Equipment Lease</p> <p>Local Support</p> <p>Terrestrial - No SAT *</p>
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<p>BUSINESS I \$149.95 Business Usages</p> <p><u>1-10 Users</u> 10-15 Mbps Download</p> <p>Unlimited Data</p> <p>Free Equipment Lease</p> <p>Local Support</p> <p>Terrestrial - No SAT</p> <p>24/7 On Call</p>	<p>BUSINESS II \$199.95 Business Usages</p> <p><u>5-15 Users</u> 15-20 Mbps Download</p> <p>Unlimited Data</p> <p>Free Equipment Lease</p> <p>Local Support</p> <p>Terrestrial - No SAT</p> <p>24/7 On Call</p>	<p>BUSINESS III \$299.95 Business Usages</p> <p><u>10-25 Users</u> 20-25 Mbps Download</p> <p>Unlimited Data</p> <p>Free Equipment Lease</p> <p>Local Support</p> <p>Terrestrial - No SAT</p> <p>24/7 On Call</p>	<p>CUSTOM Call Business Usages</p> <p><u>25-?? Users</u> 25-1000 Mbps Download</p> <p>Unlimited Data</p> <p>Free Equipment Lease</p> <p>Local Support</p> <p>Terrestrial - No SAT</p> <p>24/7 On Call</p>
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Customer testimonial

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5.0 ★ 5.0 of 5 stars
1 review

5 stars ————— 1
4 stars
3 stars
2 stars
1 star

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 **Jessica Davis Pruitt** reviewed SCS Broadband — **5+**
April 26 · 🌐

Awesome people, awesome service. We couldn't be happier!

1 Like

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Communities where SCS offers service

- Nelson County, VA
- Charles City County, VA
- Next community-
Surry County, VA

Charles City introduces Internet service provider

Story Comments

Print  Font Size:  

 Recommend 1  Tweet  G+ 0  Share 1

Posted: Saturday, November 7, 2015 8:09 pm

CHARLES CITY — Charles City County says SCS Broadband will be the Internet service provider delivering service to businesses and residents across the county.

County Planning Director Matt Rowe introduced the company as the Internet service provider at the Board of Supervisors' Oct. 28 meeting. Lon Whelchel and Clay Stewart, executives with SCS, presented a company overview at the meeting.

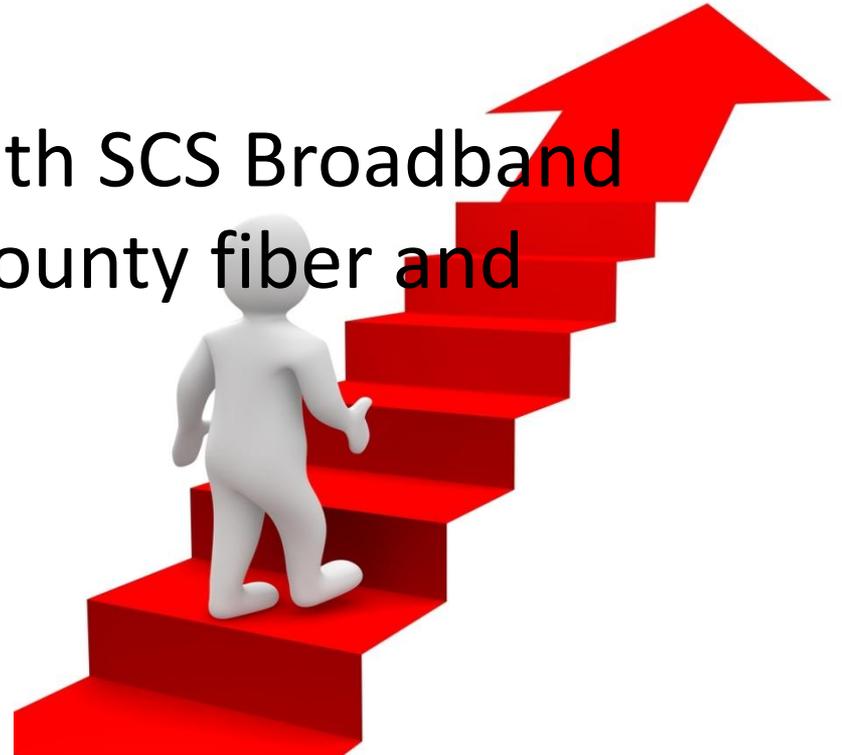


Last year, the state granted the county \$600,000 to expand broadband for businesses near Roxbury Industrial Park along state Route 106 in the northwestern part of the county.

County officials said then that the infrastructure provided would open the way for increased Internet access in the sparsely populated county.

Next steps

- Consider a Public Hearing for your November 3, 2016 meeting to consider rate resolution revisions.
- Negotiate lease terms with SCS Broadband Inc. for access to Surry County fiber and wireless infrastructure.



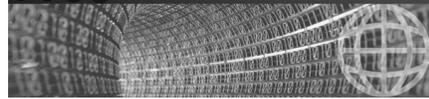
Surry County

SCS Broadband
A Division of AcelaNet, LLC

Bringing true high-speed Internet to the underserved areas of Virginia



INTERNET



- Education
- Healthcare
- Telecommuting
- Video Streaming
- Social Media

Fiber and Wireless



*Residential
Businesses
Schools
Healthcare Providers
Government*



Businesses



Residential



Virginia State Parks

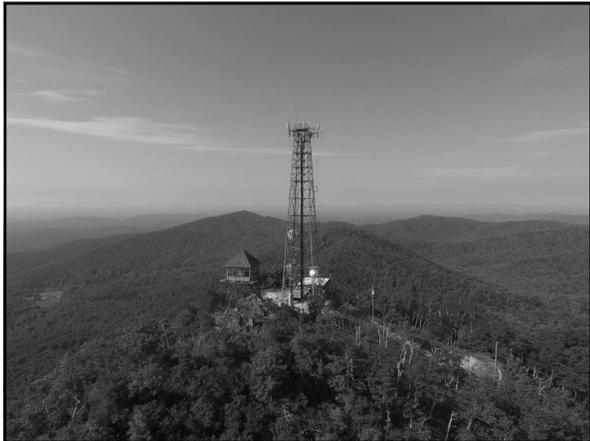


SCS Fiber



Towers and Relays





Events
LOCKN' MUSIC FESTIVAL

Harness Racing
AT
Oak Ridge
OCTOBER
10-11 & 17-18

[CLICK HERE FOR MORE INFO](#)



LOCKN' MUSIC FESTIVAL



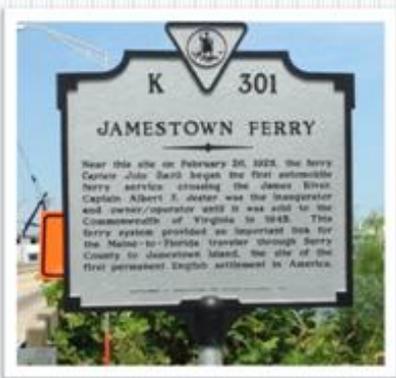
www.SCSBroadband.com



COMPREHENSIVE BICYCLE & PEDESTRIAN PLAN



Page Break



July 2015

Surry County

Plan Development



The planning process used to develop the Bicycle & Pedestrian Plan was supported by VDOT , Surry County Planning & Community Development Staff, and a Bicycle Advisory Committee represented by community members.



Plan Goals



Goal 1: Connectivity

The lack of pedestrian and bicycle facilities is a major concern throughout Surry County. New facilities will promote economic vitality and attract tourists coming from the Jamestown-Scotland Ferry and the southern region of Virginia. It is important to connect existing and new facilities, especially within the town limits of Surry, Dendron, and Claremont where most of the population resides. Connectivity will give citizens the opportunity to walk or bike for transportation or recreational purposes.



Goal 2: Safety

Safety of pedestrians and bicyclists should always be a top concern when developing facilities close to the roadway. Rural communities with high speed limits can cause dangerous conditions for even the most advanced cyclists. It is important to put the citizen first when designing bicycle and pedestrian facilities in order for drivers to share the road and yield to pedestrians. Continued development of awareness for pedestrians and bicyclists need to be a top priority with the future implementation of the recommended facilities within this plan.



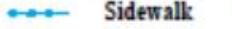
Goal 3: Promoting a Healthy Community

Walking and biking is a great way to enjoy both natural aspects of Surry County as well as a way to stay active. Physical exercise is an activity for people of all ages that can have both physical and mental health benefits. Surry County is filled with great scenic areas, such as Chippokes State Plantation Park, encompassing various outdoor and wildlife activities. The creation of walking and bicycling facilities would encourage citizens to consider transportation options other than driving, which would have environmental benefits by decreasing emissions from vehicles.

Figure 3: Bicycle and Pedestrian Related Goals

Plan Recommendations

Bicycle and Pedestrian Facilities

Proposed	Existing
 Paved Shoulder	
 Multi-Use Trail	
 Shared Use Path	
 Signed Route	
 Bike Lanes	
 Sidewalk	

Conservation

 National Park
 National Wildlife Refuge
 State Park

Areas of Interest

-  Attractions
-  Gifts and Specialty Store
-  Historical Sites
-  Recreation Center
-  Restaurants
-  Retreat Centers and Lodging
-  Schools
-  Park and Ride Lots
-  Ferry Terminal
-  Ferry Route
-  Gray's Creek Marina
-  Proposed U.S. Bicycle Route 76 Spur
-  East Coast Greenway



Bicycle Loops

-  Ferry to Claremont
-  Heritage
-  Surry to Smithfield
-  Route 31*
-  Chippokes to Waverly
-  Dendron to Waverly

Conservation

 National Park
 National Wildlife Refuge
 State Park

Areas of Interest

-  Attractions
-  Gifts and Specialty Store
-  Historical Sites
-  Recreation Center
-  Restaurants
-  Retreat Centers and Lodging
-  Schools
-  Park and Ride Lots
-  Ferry Terminal
-  Ferry Route
-  Gray's Creek Marina

Plan Implementation

The Virginia Department of Transportation (VDOT) will initiate all highway construction projects with the presumption that the projects shall accommodate bicycling and walking. As road improvement projects are programmed, funded and scheduled, proposed bicycle and pedestrian improvements will be included.

Questions and Comments

