libertee of the Meeting of the State Highway Commission of Virginia, Held in Richmoni, James y 4, 1944.

On Teesday, January 4th, 1944, at 9:30 A.M., the State Highway Commission met in the Central Highway Office Suilding, Richmond, Virginias Fresent - Mesers, J. as Anderson, B. P. Barrow, Emsett H. Poindertor, S. V. Rauls, A.D. Starling and J. B. Humplore

The meeting was called to order by the Chairman.

Moved by Mr. Exwls, escended by Mr. Dampler, that the minutes of the meeting of Movember 16th and 17th be ap roved. Motion carried.

The Domissioner pave a full and overall picture of conditions facing the Department in regard to the proposal to reduce automobile license fees and the possible diversion of highest funds.

Moved by Mr. Hawle, seconded by Mr. Poindexter, that the Commission confirm the parmits issued from Newsmber 17th, 1945 to January 4th, 1944, inclusive, as recorded in the Auditing Office. Notion carried.

Mored by Mr. Hawle, seconded by Mr. Poinderter, that the Commission cancel permit No. 15677, Route 45, Compbell County, issued December 17, 1942 to the Your of Altavista, due to imbility to secure necessary labor and materials. Mutical carried.

Moved by Mr. Rewls, seconded by Mr. Pointerter, that the Sommission cancel permit No. 14056, Route 58, issued October 15, 1945, to the Washington County Sanitary District No. 1, due to insbility to drive pipe line under the road because of rock. Motion carrieds

Moved by General Anderson, seconded by Mr. Rawls, that permit No. 23218 S, Route 605, Butetourt County, issued Ostober 21, 1945, to the Appalachian Electric Power Co., Rosnoka, Va. be camealled as requested. Motion carried.

Moved by General Agderson, seconded by Mr. Rawls, that the Commission issue temporary permit No. 15110 to construct a shelter over the bus loading platform at the intersection of S. Thomas Street and Columbia Pike, Reute 244 in Arlington County, the shed to be removed when the State Highway Commission doesn it necessary. Motion carried. (Delashmutt Brothers)

Moved by General Anderson, seconded by Mr. Hawls, that the request from the Leabigh Apartments, Inc., 1021 - 20th Street, H.W., Weshington, D.C., for a permit to dress right of way of Moute 50 between North Bedford Street and Borth Fillmore Street, Arlington Gounty, and plant 19 trees, be denied, Motion exprised. Moved by Mr. Rawls, seconded by Mr. Pointexter, that as provided by Chapter 212, Section 1, Ast approved Harsh 19, 1926, and upon recommendation of the Commissioner, the following sections of Route 6 in Albemarie County being no longer necessary for uses as a highway the same be abandoned upon opening of new sections in lieu thereof's Sections 1,2,2-0,8,4,5,4,7,6,9,10,11 and 12 shows on plat 4ated October 9th, 1945, Project 680 HBT; sections 2 and 15 to revert to the Secondary System As project by Chapter 615, Section 8, Ast approved March 31, 1952, sections 14,84,28 and 24 be added to the Secondary System as commentions. Motion carried.

Moved by Mr. Rawle, seconded by Mr. Poinderter, that as provided by Chapter 212, Section 1, Act approved March 19, 1926, and upon recommendation of the Commissioner, the following sections of Noute 56 in Chapmadosh County being no longer necessary for uses as a highesty the same be abendoned upon opening of new sections in lies thereof; Sections 1,2 and 3 shows on plat dated October 5, 1945, Project 1219 Al,Bl. Motion carried.

Hoved by Mr. Rawle, seconded by Mr. Pointenter, that as provided by Chapter 415, hot approved March 31, 1938, and Chapter 287, hot approved March 87, 1960, the following sections of Secondary roads in Augusta County being no longer necessary for uses as secondary highways the same be shandoned upon opening of new sections in lieu thereof: Sections 1 and 4 (temperarily designated as new Primary Route 12 until construction of Route 12 is completed between Station 285,600 and Maynesboro), 7,10,11,14,17,18,19,20,82 and 24 shown on plat dated October 5, 1945, Project 1161 2,8,8,9. Sections 6,9 and 13 to be abandoned also, (making been taken into Primary Houte 12) and sections 8,12,15,16,21,23, and 25 to be added to the Secondary System as semmentions, As provided by Chapter 50, Acts of 1986, section 26 also shown on the plat referred to be abandoned as a part of the Primary System and revert to the Secondary System. Motion carried.

Moved by Mr. Poinderber, seached by Mr. Barrow, as provided by Chapter 10, Ast approved February 7th, 1940, that since the parcel of land acquired from Mrs. Luke Memman, Mrs. Recrline Simmons, et al, lying between the intersection of Route 674 and present right of way of Route 280, in Boanche County, on which to relocate various buildings of J. W. Grissom, in order to clear the right of way of Route 320, is not necessary for the uses of the State Highway System, as certified by the Chairman of the State Highway Commission, the conveyance of this parcel of land, lying outside of the highway right of way, containing approximately 0.25 acre, to J. W. Griscom is approved; and the Chairman is hereby directed to execute, in the name of the Commosmealth of Virginia, special marranty deed making conveyance of same to said J. W. Griscom in part consideration for right of way through his property for widening of Route 220. Motion parried.

Moved by Mr. Poinderter, seconded by Mr. Rawls, that the Chairman of the State Highest Commission having certified in writing that two (2) certain parcels of land, more particularly described in letter dated December 21, 1945, from Mr. A. M. Pettigrew, Right of Way Engineer, to General J. A. Anderson, Commissioner, are not needed for uses of the State Highway System, the Chairman is hereby authorized to convey these two parcels of land by quitalain deed, under Chapter 10, Act approved Pebruary 7, 1940, to Mr. J. W. Dunham, Portsmouth, Virginia, for good and valuable consideration which has been received by the Communecalth, and in accordance with right of way agreement with Mr. Dunham. The two parcels of land authorised to be conveyed are shown on Sheet 5-A of plans for Route 357, Project Addition carried.

Moved by Mr. Rawls, seconded by Mr. Starling that the Commission confirm sward of contract for the construction of Project Daws 130 C.D.Bl., Routes 295 and 652, Fauquier County, Intersection of Route 211 (near Buckland)=2.407 Miles 8. of Int. Rests 211 (Entrance to Vint Hill) to the low bidder, Blackwell Engineering and Construction Co., Marrenton, Va., at their bid of \$75,008.61, that 10% additional be set aside to cover the cost of engineering and additional work, \$1,000.00 for landscape work and (1,780.00 for plane and surveys, making a total chargeable to this project of approximately \$85,200.00; financed 100% with Access Funds and subject to approximately \$85,200.00; financed 100% with Access Funds and subject to approximately \$85,200.00; financed 100%

Howed by Mr. Hawle, seconded by General Anderson, that the Commission confirm award of contract for the construction of Project 8-1048 M1 (0 h 6), House 5-1121, Intersection National Street-Intersection Armstead Street on South Hope Street in the Town of Phoebus, to the low bidder, The Town of Phoebus, at their bid of \$2,703.50 and that 10% additional be set aside to cover the cost of engineering and additional work, making a total of approximately \$5,000.00 chargeable to this project, financed 100% with Secondary Meintenance Funds. Motion carried,

At ten o'clock the Commission adjourned to attend the opening of bids in the hearing room on the first floor of the buildings returning to the Commission Room at ten thirty.

The Commission voted to thank the District Engineers for the fine way they are handling their work and for their efforts during the recent show and sleet, especially in view of the depleted personnel and equipment.

The Chairman requested Mr. Barrow to read to the Commission a letter he had written Mr. J. F. Wysor on December 27th regarding the problems facing the Department. Back member present was given a copy of the letter.

Some facts and figures regarding good roads were read to the Commission by the Chairman. A discussion followed and a statement was read regarding the efforts of the Highway Department to must the all-out Har liffort and its present concern for the future of the highways of the State. The following report was authorised to be given the press. -

"The Highway Department for nearly four years has been engaged in the all-out War Effort. All roads of Virginia lead to the war. In spite of severe handicaps, with which the public is familiar, it has not every call for the war-effort and has put the war shead, where it belongs, of every other thought and action. The sacrifices that have term necessary have been gladly made. He can would have it otherwise.

Now the State Highway Commission is growely concerned with the problem of conserving Virginia's six hundred million dollar road system. Revenues have decreased \$8,000,000,00 per year. He equipment replacements have been possible for two years and no new equipment is in eight. Han-power has decreased 74 per cent since July 1940. Costs of road materials in place have increased an everage of eighty per cent. Heene must be found to save the 47,000 miles of highways that serve the Sation at Har.

The most oritical condition is caused by lack of mintenance, too long deferred, and by imbility to replace highway surfaces. No road surface of any kind lasts indefinitely. Age, snow and ice, floods and spring break-ups, and the pounding of traffic take their annual tell. Each year worm out and eadly deteriorated paraments and bridges should be replaced. There can be no adequate maintenance or replacement until the war is won. We are felling behind our minimum meets by several million dellars each year - and the outlook is for further reduction of revenues.

At no period in the history of Virginia's Highway System has there been so great a need for every available dellar for highway use.

The State Highway Commission is unenimous in opposing any reduction or diversion of road user taxes and asks every citizen to become fully acquainted with the serious highway problems facing the people of Virginia, for all of our people are stockholders in the snormous investment that is our Highway Systems*

Mr. Rawle is of the opinion it is a question of educating the public. He believes the people feel that the State has a large warplus and that it should be used where needed but he is also of the opinion that there is nothing to werry about so far as diversion.

Mr. Poindester stated that it was his opinion that the legislature had always been against diversion of highway funds even though they did not pass legislation to that effect.

Mr. Mampler feels there is no sentiment in the Southwest for the diversion of any funds from the Elghany Department. The reduction in automobile license fees might appeal to the people. He also feels that it should be "put over" to the public that the Department has no surplus funds but only funds which it has been unable to expend due to war restrictions.

The Shairman stated that he had seen several leaders in the State regarding the possible diversion of highway funds. The present situation is a "ser made" problem. Mr. Starling things it would be well to let the public know that the Department does not have a surplus but that the liabilities offset the assets. He is afraid that if any diversion occurs efforts will continue until they have it all.

The Division Heads were called in to discuss revenues, possible diversions and reductions and other pertinent matters.

Mr. Millens. The situation is apparently one of imexpended money, eyed by others. The unexpended funds have been accomplated due to imbility to spend it due to deferred minterance and war restrictions preventing construction. It will cost a great deal to restere the reads to the proper condition. 16,000,000,000 accomplated funds should be expended for the removal of basards from the highways to prepare the roads for safe use after the war. The talk about reducing license fees is out of place. Recry effort should be made to prevent a raid on highway funds and the Department is doing everything in its power to this ende

Mr. Pettigram: License fees and gesoline taxes have already been out by the amount of work that can be done for the dollar today - a good reason why there should be no reduction in read funds at this time.

Mr. McClevy: Belifted it will be possible to obtain bituminous materials ment year at a price not considered high as compared with other commodities.

Hr. Ellison: 1961 was the peak year with the Highway Department. The heavy truck load has not been reduced but increased. Overloading, with the damage caused by the elements, will make necessary unusually heavy maintenance at great expense.

Mr. Allards Reduction in man-power quite a handloop, Cash belance for year, all obligated, amounted to about 10g millions. Payrolls show a large reduction in employees and it is necessary to conserve the cash reserve in order to be able to proped with deferred maintenance when this work is permitted.

ir. Maryot A pumphlet illustrated by charts and diagrams entitled "Highway Facts" was explained at some length and a copy given to each member present. He stated that maintenance funds have been approximately the same through the years and that while funds for construction purposes have increased over the years; that due to taking over the secondary system, etc. the amount actually available for construction has been greatly reduced.

Each member of the Commission to be furnished the facts by Districts.

Moved by General Anderson, seconded by Mr. Earls, that the Commission stard contract for the construction of Project DA-MR 1284 MB, 10, On Bainbridge Soulevard, From Intersection of Pain Street (Morfolk) to Intersection of Poinderter Street (South Morfolk) to the low bidder, Morfolk Paving Company, Box 4001, Broad Creek Village Station, Morfolk 2, Va., at their bid of \$28,572.81, that 10% additional be set aside to cover the cost of engineering and additional work and \$750.00 for surveys and plans, making a total of approximately \$51,900.00 chargeable to this project; financed 100% with Access Funda and subject to approval of the Public Roads Administration. Motion carried.

Moved by Mr. Starling, seconded by General Anderson, that the Germission award contract for the construction of Project DANR 465 B5, Route 60, Bridge over Pennsylvania R.R. Hast of R.C.L. of Morfolk, to the low bidder, Bowers Construction Co., Box 1706, Baleigh, N.C., at their bid of \$65,485.60 and that 10% additional be set saide to cover the cost of engineering and additional work, making a total of approximately \$69,800.00 chargeable to this project; financed 100% with Access Funds and subject to approval of the Public Roads Administrations. Hotion carrieds

Moved by General Anderson, seconded by Mr. Barrow, that the Commission award contract for the construction of Project DARR 1421 M2, Route 166, On 56th Street—from Intersection of 56th Street and Chestrut Avenue to E.C.L. of Newport News, to the low bidder, the Bere Pagineering & Construction Corporation, Box 805, Lengley Field, Va., at their bid of \$17,334.90, that 10% additional be set aside to cover the cost of engineering and additional work and \$500.00 for surveys and plans, making a total of approximately \$19,500.00 chargeable to this project; financed 100% with Access Funds and subject to approval of the Public Reads Administration. Motion carried.

Moved by Mr. Rewis, seconded by Mr. Wempler, that the Commission award contract for the construction of Project DA-WR 1356 LB1, Route 601, Intersection Route 165-0.712 Mi. E. of Intersection Route 165 and Bridge over Norfolk Water Supply Canal, to the low bidder, Y.L.Brown, 4619 West Broad Street, Richmond 21, Va., at his bid of \$60,192.49, that 10% additional be set aside to cover the cost of engineering and additional work and \$1,100.00 for surveys and plans, making a total of approximately \$67,500.00 chargeable to this project; financed 100% with access Funds and subject to approval of the Public Roads Administration. Mation carried.

that under the provisions of Chapter 416, Act approved March 51, 1982, the designation of Route 260 in Harrisonburg be changed from Liberty Street and Kretzer Avenue, a distance of 0.65 mile, to follow Virginia Avenue and Righ Street, a distance of 0.70 mile, an increase of 0.05 mile, making a total mileage in the city of 5.81 mileage Further that Rockingham County Route 852 from the H₂C₂L₃ of Harrisonburg to the Intersection of Route 250, a distance of 0.2 mile be transferred to the Primary system as Route 250 and present Route 250 from the N₂C₂L₃ of Harrisonburg, northwest to the intersection of present Routes 250 and 852, a distance of 0.2 mile be transferred to the Secondary systems. Notion carried.

The Commission adjourned at noons

Approved-

Attestes.

Boorstary.