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Meeting of State Highway Commission of Virginia Richmond, Virginia January 9, 1964

The monthly meeting of the State Highway Commission of Virginia was held at the Central Highway Office Building in Richmond, Virginia on January 9, 1964, at 10 a.m. Mr. F. A. Davis, Acting Commissioner, presided.

Present: Messrs, Chilton, Flythe, Holland, Landrith, Science, Nelson, and Weaver. Absent: Mr. McWane, due to illuses.

Motion was made by Mr. Schater, accouded by Mr. Landrich, that minutes of the meeting of December 12, 1963, be approved. Notion carried.

On motion of Mr. Science, seconded by Mr. Landrith, permits issued from December 12, 1963 to January 8, 1964, inclusive, as shown by records of the Department, were approved.

Motion was made by Mr. Sciator, seconded by Mr. Landrith, that cancellation of permits from December 12, 1963 to January 8, 1964, inclusive, as shown by records of the Department, be approved. Motion carried.

Following a review of the Highway Study Commission Report by Senator Stone and comments by Mr. D. B. Fugete, Acting Chief Engineer, motion was made by Judge Weaver that the Commission place itself on record as thanking Governor Albertia S. Harrison, Jr. for his recognition of the needs of the Commonwealth of Virginia for more and better roads and for his address to the General Assembly on January 8, 1964, wherein he pointed out the necessity of such roads and highways for the progress and prosperity of Virginia; and that the Highway Commission does endorse heartily the methods for raising the necessary additional funds required for the construction and maintenance of such roads, as suggested in the report of the Highway Study Commission and concurred in by the Governor. Motion was seconded by Mr. Flythe and carried.

Motion was made by Senator Helson, seconded by Mr. Solater, that action on the location of Houte 64, Project 0064-003-104, PE-101; 0.57 Mile W. WCL Clifton Forge-0.16 Mile E. C & O Reilway Underpass (Rest of Clifton Forge), Alleghany County, be postponed until the February meeting. Motion carried.

Moved by Mr. Sclater ,Seconded by Mr. Landrith ,that

the Commission confirm letter ballot action December 18, 1963 for the following projects	
Boute 11, Project 0011-128-101,C-501	
Int. Second St. S. W Int. First St., S. W.	
Award contract to low bidder, Moore Smothers Bid	\$ 31,327.50
10% for engineering and additional work	- -
Work by State Forces	3,132.75 1,304.00
Right of Way	185,130.00
Amount chargeable to project, \$220,900.00	103,130.00
wanter continuous in biolact, 45501200100	
Route 40, Project 0040-055-102,C501	
BCL Victoria-WCL Renbridge - Lamenburg Count	y. Award of contract
to low bidder, Adems Construction Co., Rosno	
Son, Virgilipe, Virginia	•
Bid	9232,396,83
10% for engineering and additional work	23, 239.68
Work by State Forces	3,300.00
Amount chargeable to project, \$258,950.00	-
Nove 40 Person 2000 000 101 0 801-2000 0	60 100 0 601 0 600
Boute 60, Project 0060-006-101, C-501:0060-0	
B-601, B-602 - 0.455 Mi. S. James River - 0.6 Appointtox and Melson Counties. Award of con	
	octace to tom proder,
E. F. Blankenship Co., Salem, Va. Bid ALTERNATE	8919,652,50
10% for engineering and additional work	91,965.25
Work by State Porces Utilities	4,107.00
• • • •	3,000,00
Railroad	20,460.00
Flagging	2,200.00
Amount chargeable to project, \$1,041,400.00	
Route 81, Project 0081-034-001, G307; WS-26-52	-034-881.Coatt. 2
4.109 Mi. S. Int. 277 - 0.556 Mi. S. Int. 27	
Award of contract to low bidder, Wiley N. Jac	
Bid	\$1,175,051.14
10% for engineering and additional work	117,505.11
Work by State Forces	1.321.00
Amount chargeable to project, \$1,293,900.00	

WRIGHING STATION ITEMS State Funds 36% \$16,603.69 rds 64% 29.517.66 Total \$46,121.35 Federal HPS Funds 64% Route 81, Project 0081-034-001,P407;W8-26-52-034-881, Contr. 4 4.109 Mi. S. Int. 277 - 0.556 Mi. S. Int. 277 - Frederick County Award of contract to low bidder, Lee Hy Raving Corp., Rosnoke, Va.

\$654,792.00 10% for engineering and additional work 65,479.20 Nork by State Forces 711.00

Amount chargeable to project, \$721,000.00 WIGHING STATION ITEMS

Bid

State Funds 36% \$222.44 395,45 \$617,89 Federal HPS Funds 64%

Route 81, Project 9081-969-102, 2616, 2619, 3620, Coutr. 2 2.090 Hi. E. Int. Rt. 8 - 0.090 Hi. E. Int. Rt. 11 & 460 (E. Christiansburg), Montgomery County. Award of contract to low bidder Edwin O'Dell & Co., Pulseki, Va. \$318,235.50 **31d** 31,823.55 10% for engineering and additional work 326,00 Work by State Forces Amount chargeable to project, \$350,400.00 - 3 Bridges \$350,400.00 to be provided for in future Interstate Const. Alloc. Route 81, Project 0081-082-027, B610, B601, B602, Contr. 2-0081-082-102,B605,B606,B607,Contr. 3 - 3.601 Mi. N. Int. 33 - 0.825 Mi. N. Relog. Et. 798 (N. Rt. 259), Rockingham County. Award of contract to low bidder, Moore Brothers Co., Inc., Verone, Va. \$502,229.20 Bid

101 for engineering and additional work 50,222.92 Work by State Forces 326.00 Amount chargeable to project, \$552,800.00 - 6 Bridges

Route 81 & 627, Project C081-093-101,G301;0081-034-001,G304;0627-034-111,G501, Contr. 1 - 0.030 Hi. W. Warren C. L. 4.109 Mi. 8. Int. 277, Warren and Frederick Counties. Award of contract to low bidder, Robertson-Fowler Co., Salem, Va.

Bid \$1,443,132.60 10% for engineering and additional work 144,313.26 Work by State Forces 2,280.00

Amount chargeable to project, \$1,589,750.00 Becondary Allocation \$ 27,200.00 Interstate Allocation 1,562,550.00

\$27,200.00 to be provided for in the County's 1964-65 and 1965-66 Mintched Secondary Federal Aid Funds.

Route 81, Project 0081-093-101,P401;0081-034-001,P404, Contr. 3
0.030 Mi. S. Warren C.L. - 4.109 Mi. S. Int. 277, Warren and
Frederick Counties. Award of contract to low bidder, Sam Finley,
Inc., Rosnoks, Ve.
8657,767.12

10% for engineering and additional work 65,776.71
Work by State Forces 760.00

Amount chargeable to project, \$724,300.06

Bouts 81, Project 0081-093-101,8601,8602,8603,8604;0081-034-001,

8639,8642,Contr. 5 = 0.030 M1, 8. Werren C. L. = 0.556 M1, 8. Int.

277 (Stephens City), Frederick and Werren Counties. Award of contract to low bidder, Thomas M. Munnally Co., Fairmont, West Va.

8502,363.80

10% for engineering and additional work 50,236.38

Work by State Forces 326.00

Amount chargeable to project, \$552,950.00 - 6 Bridges

Route 81, Project 0081-098-001, P402, Contr. 1

0.974 Mi. W. Inc. Rt. 680 - 0.346 Mi. E. Int. Rt. 666 - Wythe County

Award of contract to low bidder, Bem Finley, Inc., Rosnoke, Va.

Bid \$890,783.76

10% for engineering and additional work \$9,078.37

Work by State Forces 909.00

Amount chargeable to project, \$980,750.00

\$980,750.00 to be provided for in future Interstate Const. Allow,

Route 81. Project 0081-098-001, F403, Contr. 2

0.346 Mi. E. Int. Rt. 656 - 0.290 Mi. W. Read Creek (W. of Wytheville), Wythe County. Award of contract to low bidder, See Finley, Inc., Rosmoke, Vs.

Bid \$454,766.30

10% for engineering and additional work 45,476.63

Work by State Forces 612.00

Amount chargeable to project, \$500,850.00

\$500,850,00 to be provided for in future Interetate Const. Alloc.

Route 581, Project 0581-080-001,P402;0581-128-070,P401,P403,Contr.3 0.298 H1. S. Int. 117 - 0.347 Ht. H. Rt. 460 (Orange Ave.) City of Bosnoke and Bosnoke County. Award of contract to low bidder, Adams Construction Co., Rosnoke, Va.

Bid \$996,245.19 10% for engineering and additional work \$99,624.51 Work by State Porces 1,086.00

Amount chargeable to project, \$1,096,950.00

Route 601, Project 0601-085-105,C501,B604

Int. Rt. 11 - Int. Rt. 757, Shenendosh County. Award of contract to low bidder, Wilkins Constr. Co., Inc., Amberst, Va.

Bid \$148,052.14

10% for engineering and additional work 14,805.21

Work by State Porces 194.00

Amount chargeable to project, \$163,050.00 Br. & Approaches \$67,847.00 to be provided for in the County's 1964-65 Matched Secondary Federal Aid Funds.

Route 606, Project 0606-052-109,C501,B604

2.355 Mi. E. Int. Rt. 742 - 2.055 Mi. E. Int. Rt. 742 - Lee County
Award of contract to low bidder, B. G. Young & Sone, Inc.,
Johnson City, Termessee

Bid \$111,662.50

10% for engineering and additional work 11,166.25
Work by State Forces 276.50

Amount chargeable to project, \$123,100.00 Br. & Approaches

Ecute 628, Project 0628-016-110,C501
0.119 Mi. E. Int. 640 (Near Milford) Int. 301 (Antioch Fork)
Caroline County. Award of contract to low bidder, Stanley Constr.
Co., Inc., Ashland,Va.
814 MBCULAR \$59,251.78
10% for engineering and additional work \$,925.17
Amount chargeable to project, \$65,200.00
\$12,200 to be provided for in the County's 1964-65 Secondary
Budget Punds.

Route 630, Project 0630-091-107,C501,B604
0.036 Mi. S. Int. 656 - 0.112 Mi. N. Int. 649 - Sussex County
Award of contract to low bidder, L. S. Abstrathy & Co., Inc.,
Glen Allen, Va.
Bid 844,527.95
10% for engineering and additional work 4,452.79
Work by State Forces 194.00

Route 655, Project 0655-091-108,C-501,B-605

Amount chargeable to project, \$49,150.00

Bridge and Approaches over Hussel Creek, Sussex County. Award of contract to low bidder, Morfolk Contracting Co., Norfolk, Va.
Bid \$84,076.15
10% for engineering and additional work 8,407.61
Work by State Forces 909.00
Amount chargeable to project, \$93,400.00 Bridge & Approaches
\$61,550.00 to be provided for in the County's 1964-65 Matched
Secondary Federal Aid Funds.

Boute 701 & 689, Project 0701-058-102,C501

0.054 Mi. E. Int. 49 (Dorth Store) - Int. 668 (Skipwith),

Meckleaburg County. Award of contract to low bidder, Burton P.

Short & Son, Inc., Peteraburg, Va.

Rid REGUIAR \$132,369.59

10% for engineering and additional work 13,236.95

Work by State Forces 304.00

Railrond 368.50

Amount chargeable to project, \$146,300.00

\$65,300.00 to be provided for in the County's 1964-65 Matched Secondary Federal Aid Funds.

Houte 882, Project 0882-071-112, C-501
Int. Rt. 844 - Int. 750, Pittsylvenia County. Award of contract to low bidder, Worley Ready Mix Concrate, Inc., Bocky Mount, Va. Bid \$71,443.13
10% for engineering and additional work 7,144.31
Work by State Forces 194.00
Mount chargeable to project, \$78,800.00
Hotion carried.

Hoved by Mr. Science Seconded by Mr. Lendrith , that the Commission confirm letter ballot action to reject bids on the following projects and readvertise the work:

Boute 81, Project 0081-085-103,G301, Contr. 1
Rockinghes Co. L. - 3.973 Mi. N. Rockinghes Co. L. - Shenendoth County. Low bid is 11.2% overestimate.

Route 606, Project 0606-052-107,C-501,B-602 Lee County - Int. 421 - 0.092 Mi. E. Int. 421 Low bid is 12.3% overestimate.

Boute 506, Project 0606-052-108,C-501,B-603
0.293 Mi. E. Rt. 742 - 0.464 ML. E. Rt. 742 - Lee County
Low bid is 20.27 overestimate. Motion carried.

Moved by Mr. Landrith ,Seconded by Sen. Welson ,that WHEREAS, under authority of Section 33-50.2 of the Code of Virginia of 1950, as amended, request is made by the Town of Culpeper for payment at the base rate of \$300 per mile annually on additional streets meeting required standards;

NOW, THEREFORE, RE IT RESOLVED, that quarterly payments at the base rate of \$300 per mile annually be made to the Town of Culpeper on additional streets totaling 0.335 mile, that have been brought up to standards required by this section of the Code, effective beginning January 1, 1964, with the first quarterly payment due after March 31, 1964. The additional mileage of streets eligible for payment, described as follows:

Briscoe Street - From Wine Street - N. E. to deed end - 0.116 Mi.
Medison Street - From Briscoe Street - S. E. to deed end - 0.061 Mi.
West Street - From Spring Street to Elm Street - 0.079 Mi.
Oak Street - From West Street to Main Street - 0.079 Mi.

The above additions totaling 0.335 mile will increase the total mileage of approved streets in the Town of Culpaper from 8.054 miles to a new total of 8.39 miles, when reduced to bundredths. Motion carried.

Moved by Mr. Sclater , Seconded by Mr. Landrith , that the Coumission confirm letter ballot action adopting the following resolution:

WHEREAS, the State Highway Commission awarded the contract for the construction on Route 337, Project 0337-124-101,C-501, in the City of Portsmouth to Moore Brothers Company, Inc., and

WHEREAS, there was included within the contract the adjustment and relocation of certain utility facilities, the cost of which was to be borne entirely by the City of Fortsmouth; and

WHEREAS, after the award of the contract by the Commission the City of Portsmouth advised the Highway Department that they did not concur in the sward of the contract for the utility adjustments since the cost exceeded their estimate by 15%; and

WHEREAS, the Commission cancelled its award of the contract pursuant to Section 103.03 of the 1958 Virginia Department of Highways Road and Bridge Specifications; and

WHEREAS, subsequent to the cancellation of the sward, the matter has been reconsidered, and it is felt that it would be in the best interest of the Componently to award the contract without including the utility adjustment work to the contractor on certain conditions; and

WHEREAS, Moore Brothers Company, Inc., has executed an agreement whereby they will undertake the work excluding the utility adjustment at the bid price and will not hold the Department responsible for any damage or expanse as a result of the elimination of the utility adjustment work.

Highway Commission in cancelling the award of the contract on Route 337, Project 0337-124-101,C-501, in the City of Portsmouth, is hereby rescinded and the contract excluding the utility adjustment work is awarded to Moore Brothers Company, Inc., for the sum of \$1,385,482.45, with an additional 10% being set up for engineering and additional work in commection with this project.

BE IT FURTHER RESOLVED, that the Acting State Highway Commissioner is authorized to execute the agreement with Moore Brothers Company, Inc., setting forth the conditions under which this award is being made.

81d \$1,385,482.45 NOT for engineering and additional work 138,548.24 Work by State Forces 5,059.00 Utilities 15,850.00

Motion serried.

Moved by Mr. Landrith ,Seconded by Sen, Melson that WHEREAS, under authority of Section 33-113.2 of the Code of Virginia of 1950, as amended, request is made by the Town of Blacksburg for payment at the base rate of \$300 per mile annually on additional streets meeting required standards;

NOW, THEREFORE, RE IT RESOLVED, that quarterly payments at the base rate of \$300 per mile annually be made to the Town of Blacksburg on additional streets totaling 1.80 miles that have been brought up to standards required by this section of the Code, effective beginning January 1, 1964, with the first quarterly payment due after March 31, 1964. The additional mileage of streets eligible for payment, described as follows:

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McBryde Drive - From End of Maintenance to Toma Creek Rd. - 0.45 Mi.

Hutchsson Dr. - From End of Maintenance to McBryde Drive - 0.24 Mi.

Circle Drive - From Hutcheson Dr. to McBryde Drive - 0.22 Mi.

Watson Lane - From McBryde Rd. to Toms Creek Road - 0.15 Mi.

Meadow Drive - From Watson Lane to McBryde Drive - 0.13 Mi.

Ardwore St. - From Main St. to Grissom Lane - 0.30 Mi.

Landsdowns St.- From Main St. to Grissom Lane - 0.31 Mi.
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The above additions totaling 1.30 miles will increase the total mileage in the Town of Blacksburg from 28.61 miles to 30.41 miles of approved streets. Motion carried.

Moved by Sen. Nelson Seconded by Mr. Holland, that WHEREAS, Section 33-136.1 of the Code of Virginia provides a fund for fiscal 1963-64 of \$1,500,000 to "...be expended by the Commission for constructing, reconstructing, maintaining or improving access roads to industrial sites on which manufacturing, processing or other establishments will be built under firm contract or are already constructed."; and

WHEREAS, the Board of Supervisors of Rockingham County has requested Industrial Access funds for providing proper access to the new plant of the Electronic Specialty Company, just east of Harrisonburg in Rockingham County, estimated to cost \$10,000; and

WHEREAS, it appears that this request falls within the intent of Section 33-136.1 and has complied with the Highway Commission's policy on the use of Industrial Access funds, including the dedication of the necessary right of way.

NOW, TREMETORE, RE IT MESOLVED, that \$10,000 from the Industrial Access fund for 1963-64 be allocated for the improving of access to the plant of the Electronic Specialty Company, east of Harrisonburg in Rockingham County, Project 0978-082-118,C-501; provided that the right of way and adjustment of utilities be furnished at no cost to the Industrial Access fund. Motion carried.

Moved by Mr. Solater ,Seconded by Judge Weaver ,that WHEREAS, the construction of the Interstate System results in a combination of systems in the performance of maintenance operations at interchanges and grade separation atructures; and

WHERRAS, on May 23, 1962, the Highway Commission adopted a policy for the maintenance of interchanges and grade separation structures in connection with the Interstate System within the controlled access limits of said interchange; and

NHEREAS, maintenance payments will not be paid to any city or town for street or road mileage maintained by the Interstate System; now, therefore,

SE IT RESOLVED, that the following section of the primary route extension within the controlled access limits of an interchange with Interstate Boute SI in the Town of Marion be dropped from maintenance payments at the base rate of \$4,000 per mile under Section 33-113 of the Code, effective January 1, 1964.

State Route 16 (South Commerce Street)

Prom: Limited access line, north side Route 81, Stm. 37435.00, 0,276 Mi. N. SCL Marion

To : Limited access line, south side Route 81, Sta. 45+78.00, 0.116 Mi. N. SCL Marion

Length: 0.16 Mi. Motion carried.

Moved by Mr. Holland ,Seconded by Mr. Science ,that WHKREAS, the Commission at its meeting on August 28, 1958, adopted a resolution declaring certain roads and bridges to be posted for certain weight limits; and

WHEREAS, engineering studies have been conducted which indicate the necessity for certain changes in or additions to such postings;

NOW, TREEFORE, ME IT RESOLVED, that the itemized listings dated July, 1958, on file in the Department of Highways' Maintenance Division for the Frimary System, which listings are referred to in the Aforementioned resolution, are hereby revised as follows:

PRIMARY SYSTEM

DISTRICT	POSTED BOADS SHRET NUMBER	POSTED BRIDGES SHEET BURGER
Lynchburg District	0	Sheet 3
Culpeper District	0	Sheets 3 & 6

Motion carried.

Hoved by Mr. Flyths ,Seconded by Mr. Holland ,that WHEREAS, by proper resolutions the Boards of Supervisors of Floyd and Carroll Counties have requested that certain roads which no longer serve as a public nacessity, be discontinued as parts of the Secondary System of Highways;

NOW, THEREFORE, EE IT RESOLVED, that pursuant to Section 33-76.7 of the Code of Virginia of 1950, as amended, the following roads be discontinued as parts of the Secondary System of Righmays, effective this date.

- FIOYD COUNTY Route 702, from Route 706 southeast to Route 615, Length 1.30 mile.
 - Route 778, from Route 758 southerst to the Blue Ridge Parkery, length 0.10 mile.
 - Route 747, from the cast intersection of Route 743 to the west intersection of Route 743, length 0.10 wile.
 - Old location of Route 615; Sections 1, 2, 3,4 and 5, between Route 669 and Route 679, Project 0615-031-101, length 1.76 mile.
- CARROLL COUNTY- Route 772, from 0.01 mile south of Wythe County
 Line south to 0.40 mile north of Route 749, length
 3.09 miles.
 - Route 782, fmm Route 772 northwest 0,10 wile.
 - Houte 658, from 0.10 mile north of Houte 659 north to Houte 661, length 1.60 mile.
 - Route 630, from Route 781 east to Floyd County Line, length 0.10 mile.
 - Route 630, from 0.40 mile east of Route 654 to 0.30 mile west of Route 638, length 1.10 mile.
 - Boute 659, from Boute 58 north to Route 658, length 1.70 mile.

Motion carried.

Moved by Mr. Plythe ,Seconded by Mr. Chilton ,that WHENEAS, Route 51 in Giles County has been eltered and reconstructed as shown on plans for Projects 0061-035-102,C-501, B-601 and 0061-035-101,C-1; and

WHEREAS, one (1) section of the old location is no longer necessary as a part of the Primary System of Highways, and three (3) sections of the old location are recommended to be transferred to the Secondary System of Highways;

MOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33-76.1 of the Code of Virginia of 1950, as amended, 0.12 mile of the old location of Route 61, from the new location at Station 28+00 in the Town of Marrows to the W.C.L. Marrows, shown in yellow and designated as Section 1 on the plat and project referred to hereinabove, be discontinued as a part of the Primary System and turned over to the Town of Marrows.

BE IT FURTHER RESOLVED, that pursuant to Section 33-27 of the Code of Virginia of 1950, as amended, 3.03 miles of the old location of Route 61, from the W.C.L. of Marrows westerly to the new location at Station 194-00, shown in red and designated as Sections 2, 3 and 4 on the plat dated June 28, 1963, he transferred from the Primary System to the Secondary System of Rightsys. Motion carried. Moved by Mr. Landrith ,Seconded by San, Melson ,that WHEREAS, under authority of Section 33-113.2 of the Code of Virginia of 1950, as amended, request is made by the Town of Front Royal for payment at the base rate of \$300 per mile annually on additional streets meeting required standards;

HOW, THEREFORE, HE IT RESCLUED, that quarterly payments at the base rate of \$300 per mile annually be made to the Town of Front Royal on additional streets totaling 0.46 mile, that have been brought up to standards required by this section of the Code, effective beginning January 1, 1964, with the first quarterly payment due after March 31, 1964. The additional mileage of streats eligible for payment, described as follows:

Jamestown Road - From 150' B. of Charles St. to Cavalier

Drive - 0.25 ML.

Williams St. - From M. Charles St. east to Dead End - 0.15 Mi. Horain St. - From 0.023 Mi. E. of Stonewall Dr. to

Williams St. - 0.06 Mi.

The above additions totaling 0.46 mile will increase the total mileage in the Town of Front Royal from 31.88 miles to 32.34 miles of approved streets. Motion carried.

Moved by Judge Weaver , Seconded by Mr. Holland , that WHEREAS, a resolution was adopted by the Highway Commission at its meeting on July 21, 1962, designating as a limited access highway the section of Alternate Houte 360, the Empeville By-pass in Charlotte County, beginning at and shown as Station 770+00 on the plans for State Project 7360-019-102,C-501, and extending in a northerly direction to Station 896+00 on the aforementioned plans, including any necessary relocations, interchanges, ramps, etc.; and

WHEREAS, an extension of the limited access terminal point to the south and an adjustment of the northern terminal point necessitates an amendment to the original solution;

NOW, THEREFORE, RE IT RESOLVED, that the aforementioned resolution by the Highest Commission is hereby amended to designate the limited access termini designation for the Keysville By-pass as follows:

The section of Alternate Boute 360, the Esysville By-pass in Charlotte County, beginning at the right of Station 649+10 (Alternate Boute 360) and/or Station 662+25 (Boute 360), and at the left of Station 657+45 (Alternate Boute 360) and/or right of Station 673+43 (Boute 360), and extending in a northerly direction to Station 893+77, as shown on plans for State Project 7360-019-102, C-501, including any necessary relocations, interchanges, ramps, atc., be designated as a limited access highway in accordance with Article 3, Chapter 1, Title 33 of the 1950 Code of Virginia, amended. Motion carried.

Moved by Mr. Sciater , Seconded by Mr. Landrith , that WHEREAS, the Commonwealth in connection with Route 67, State Highesty Project 4083-02 in Russell County, did acquire certain lands from J. E. Call and Lola H. Call by deed recorded in the office of the Clerk of the Circuit Court of said County in Deed Book 131, Page 2; including all of said lands between said Route 67 and the center of Swords Creek; and

WHEREAS, the owners of the adjoining lands, in order to provide for the more orderly development of their property, have requested that about 0.02 acra of the said lands lying outside of the normal right of way of said Boute and Project and adjacent to their lands be conveyed to them; and

MHEREAS, the Acting State Righmay Commissioner has certified in writing that the land lying couthwest of a line 40 feet southwest of and parallel to the survey centerline of said Route and Project from a point opposite approximate Station 286+10 to a point opposite approximate Station 287+00 does not constitute a section of the public road and is no longer necessary for the uses of the State Highway system.

MOW, THEREFORE, in accordance with the provisions of Section 33-76.6 of the 1930 Code of Virginia, as emended, the sale of the said land and right of way so certified, to the owner or owners of record of the adjoining lands at a price satisfactory to the State Right of Way Engineer, is approved, and the Acting State Highway Commissioner is authorised to execute in the name of the Commonwealth a deed of quitclaim conveying the said land accordingly. Motion carried.

Moved by Mr. Landrith ,Seconded by Judge Weaver ,that WHEREAS, in accordance with the provisions of Section 128 of Title 23 - Highways, United States Code, a Fublic Rearing was held in the Groveton High School in Fairfax County, Virginia, at 10:00 a.m., on December 10, 1963, concerning the proposed construction of Route 1 from 0.094 mile south of the intersection of Route 241 to the intersection of Route 495 (Capital Beltway) in Fairfax County, State Project 0001-029-101,C-502, and Federal Project F-02-2(4).

WHEREAS, proper notice was given in advance and all those present were given a full opportunity to express their opinions and recommendations for or against the proposed development as planned and their statements being duly recorded, and

WHEREAS, the economic effects of the proposed development have been exemined and given proper consideration, and this evidence, along with all other, has been carefully reviewed.

BE IT RESOLVED, that the construction of this project be approved in accordance with the general plan as proposed and presented at the Public Hearing by the Department Engineers. This proposed improvement consists of expanding the existing facility to six (6) lanes with median separator, curb and gutter and sidewalk space. Motion carried.

Moved by Mr. Landrith , Seconded by Mr. Chilton , that WHEREAS, the Commonwealth is acquiring certain rights of way on Moute 66, in Arlington County, under Project 0066-000-102, RW-206 from the First Mational Bank of Washington, and

WHEREAS, the owners of the adjoining lands, in order to provide for a more orderly development of their property, included in their agreement with the Commonwealth for the sale of the right of way for the above named project a request that the said segment or parcel of land be conveyed to them in partial exchange for the right of way required from them, and

WHENEAS, the Acting State Highway Commissioner has certified in writing that the portion of the land being acquired from the said First Mational Bank of Washington and containing approximately 4,925 square feet, more or less, and lying southeast of the southeast right of way and limited access line for Project 0066-000-102, RW-206, from the lands of Hewton Oskinsky and Sol Oskinsky, opposite approximate Station 1143+03 eastbound lane to the lands of Richard A. Miller opposite approximate Station 1143+75 eastbound lane will not constitute a section of the public road and is deemed not necessary for the uses of the State Highway System.

HOW, TREREFORE, the conveyance of the said parcel so certified, to the owner or owners of record of the adjoining lands in accordance with the provisions of Section 33-76.6 of the 1950 Code of Virginia, as amended, is hereby approved and the Acting State Highway Commissioner is authorized to execute in the name of the Commonwealth a deed conveying same without warrancy. Motion carried.

Moved by Mr. Flytha , Seconded by Mr. Chilton , that WHEREAS, the Traffic and Planning Division has recommended adjustment of the signal system at the intersection of Boutes 297 and 682 in Campbell County, which cost will be defrayed from the Lynchburg District Signal Fund;

WHEREAS, construction of a left-turn lane is required in connection with the adjustment of the signal system, the cost of such construction being estimated at \$1500; therefore.

ME IT RESOLVED, that the amount of \$1500 is allocated from the District Construction Reserve Fund of the Lynchburg District for this purpose. Motion carried.

Hoved by Mr. Flyths ,Seconded by Mr. Molland ,that WHEREAS, the Commonwealth did acquire certain right of way on Route 122, in Bedford County, under Project 678-C from L. W. Delong, by Deed recorded in the office of the Clerk of the Circuit Court of said County in Deed Book 190, Page 544; and

WHEREAS, said Route 122, has been reconstructed under Project 0122-009-102,A-010 on a new location between Stations 194-40 and 59+25 of the centerline of Project 0122-009-102,A-010, which serves the same citizens, and has been approved by the Acting State Highway Commissioner; and

WHEREAS, the said section of old Route 122 was abandoned as a part of the State Highway System by the State Highway Commission at its regular masting on September 19, 1963; and

WHEREAS, the owners of the adjoining and in order to provide for a more orderly development of their property, included in their agreement with the Commonwealth for the sale of the new right of way for Project 0122-009-102,A-010, a request that the said segment or parcel of the former right of way of old Route 122 from a point opposite approximate Station 21+65 to a point opposite approximate Station 30+00 within their property no longer needed for the Highway System be conveyed to them in partial exchange for the new right of way required from them, and

MERREAS, the acting State Highway Commissioner has certified in writing that the old right of way lying northwest of the new northwest right of way line from a point opposite approximate Station 21465 to a point opposite approximate Station 30400 does not constitute a section of the public road and is deemed no longer necessary for the uses of the State Highway System;

MOW, THEREFORE, the conveyence of said land and right of way to the owner or owners of record of the adjoining lands in accordance with the provisions of Section 33-76.6 of the 1950 Code of Virginia, as amended, is hereby approved and the Acting State Highway Commissioner is hereby authorized to execute a deed of quitolaim for same accordingly. Motion carried.

Moved by Judge Weaver , Seconded by Mr. Landrith , that WHEREAS, the condition of the ferry slip at the Jordan Foint terminal of the Hopewell-Charles City ferry on Route 156 is such that repairs are required to insure safe operation of the ferry until completion of the new bridge now under construction across the James Biver at this point;

WHEREAS, the estimated cost of carrying out the necessary repairs is \$15,000; therefore,

BE IT RESOLVED, that this sum is allocated to Route 156 for the purpose of repairing the ferry slip from the Construction Reserve Fund of the Richmond District. Motion carried.

Noved by Mr. Flythe Seconded by Mr. Chilton that, WHENEAS, Route 39 in Rockbridge County has been altered and reconstructed as shown on plans for Project 0039-081-102,C-2; and

WHEREAS, one (1) section of the old road is recommended to be transferred to the Secondary System of Righways;

NOW, THEREFORE, BE IT RESCLVED, that pursuant to Section 33-27 of the Code of Virginia of 1950, as amended, 0.238 mile of the old location of Route 39 from the new location at Station 445+40 northwesterly to the new location at Station 458+00, shown in red and designated as Section 3 on the plat dated September 16, 1963, be transferred from the Primary System to the Secondary System of Highways. Motion carried.

Moved by Mr. Flyths ,Seconded by Mr. Chilton ,that WHEREAS, Route 39 in Rockbridge County has been altered and reconstructed as shown on plans for Project 0039-081-105,C-501, B-602; and

WHEREAS, one section of old Route 39 is no longer necessary as a public road, the new road serving the same citizens as the old road; and three sections of the old road are no longer necessary for purposes of the State Highway System, a new road having been constructed in lieu thereof;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33-76.5 of the Gode of Virginia of 1950, as amended, 0.06 mile of old Route 39, shown in blue and designated as Section 4 on the plat dated November 1, 1963, Project 0039-081-105,C-501,B-602, be abandoned as a part of the State Highway System;

BE IT FURTHER RESCLVED, that pursuant to Section 33-76.1 of the Code of Virginia of 1950, as smended, 0.46 mile of old Route 39, shown in yellow and designated as Sections 1, 2 and 3 on the plat and project referred to bereinsbove, be discontinued as a part of the State Righway System. Motion carried.

Moved by Mr. Flythe ,Seconded by Mr. Chilton ,that WHEREAS, Route 43 and Route 11 in Botetourt County have been altered and reconstructed as shown on plans for Project 0081-011-008,P-401; and

WHEREAS, two sections of old location are no longer necessary as public roads, the new road serving the same citizens as the old roads;

NOW, THEREFORE, RE IT RESOLVED, that pursuant to Section 33-76.5 of the Code of Virginia of 1950, as amended, 0.51 mile of the old location of Route 43 and 0.43 mile of the old location of Route 11, shown in blue and designated as Sections 1 and 2 on the plat dated October 8, 1963, Project 0081-011-008, F-401, be abendoned as a part of the State Righway System. Motion carried.

Moved by Mr. Sclater , Seconded by Mr. Holland , that WHEREAS, the Commonwealth is the owner of a number of sections of old road, the former location of Boute 16 in Smyth County and the former location of the Virginia and Southern Rail-road right of Way; and

HEERAS, the said sections of old road and right of way have been shandoned in accordance with the provisions of Section 33-76.5 of the 1950 Code of Virginia as amended by this Counission at its meeting on December 12, 1963; and

WHERRAS, the United States Department of Agriculture, Mational Forest Service, has applied for conveyance to it of the said sections so owned and so shandoned which lie within the limits of the Jefferson Mational Forest; and

WHEREAS, the Acting Commissioner has certified in writing that those portions of the said sections which lie outside of and beyond lines 55 feet parallel to and/or concentric with the survey centerline of Project 757-AC and said Route 16 are deemed no longer necessary for the uses of the State Highway System.

MOW, THEREFORE, the conveyance of the said sections so certified which lie outside of the proposed 110 foot right of way of said Boute 16 to the United States of America by deed of quitclaim is hereby approved, and the Acting Commissioner is bereby authorized to execute in the name of the Commonwealth a deed conveying same accordingly. Motion carried.

Moved by Judge Weaver ,Seconded by Mr. Holland ,that WHEREAS, at the request of the Mecklenburg County School Board, a study has been conducted by the Department to determine suitable locations for driver training areas within said County, WHEREAS, the selected locations are as follows:

- (1) Secondary Route 651 adjacent to Park View High School -From Route 833 to Eoute 9580 - Length 0.15 mile.
- (2) Secondary Route 697 to serve Bluestone High School From Route 688 to 0.7 mile west of Route 688 Length 0.70 mile.
- (3) Secondary Route 698 adjacent to West End High School From Route 645 to the school entrance Length 0.85 mile.
- (4) Secondary Route 650 at East End High School -Between the two school entrances - Length 0.10 mile.

BE IT BESOLVED, that the above described sections of Secondary highways are hereby designated for use in driver training instruction and shall be marked in accordance with the provisions outlined in Section 22-201.1 (a) of the Gode of Virginia. Motion carried.

It was decided that the February meeting of the Counission would be held on the 13th at Richmond.

The meeting was adjourned at 11:30 A.M.

Approved:

Acting Chairman

Attested: