

MINUTES
OF
MEETING OF STATE HIGHWAY COMMISSION
RICHMOND, VIRGINIA
JANUARY 21, 1965

The monthly meeting of the State Highway Commission of Virginia was held at the Central Highway Office in Richmond, Virginia on Thursday, January 21, 1965, at 10 A.M. The chairman, Mr. Douglas B. Fugate, presided.

Present: Messrs. Fugate, Baughen, Chilton, Flythe, Holland, Landrith, McWane, Sciater and Weaver.

On motion of Mr. Landrith, seconded by Mr. Sciater, the minutes of the meeting of December 17, 1964 were approved.

Motion was made by Mr. Landrith, seconded by Mr. Sciater, that permits issued from December 17, 1964 to January 20, 1965, as shown by records of the Department, be approved. Motion carried.

On motion of Mr. Landrith, seconded by Mr. Sciater, cancellation of permits from December 17, 1964 to January 20, 1965, as shown by records of the Department, was approved.

Moved by, Mr. Landrith, Seconded by Mr. Solater, that the Commission confirm letter ballot action on bids received December 16, 1964 on the following projects:

Route 28, Project 0028-029-103, C503

1.006 Mi. W. BCL Town of Herndon - 1.098 Mi. N. SCL Town of Herndon (Center St. to Spring St.) - Fairfax County. Award of contract to low bidder, Fairfax-Simpson Constr. Corp., Washington, D. C.

Bid	\$42,107.40
10% for engineering and additional work	4,210.74
Work by State Forces	711.00

Amount chargeable to project, \$47,050.00
 \$46,069.00 to be provided for from the Culpeper District Primary Construction Reserve Fund.

Route 54, Project 0064-003-101, C-501, B-635, B-655, B-656

West Virginia State Line - 0.451 Mi. W. Int. 661 (W. Callaghan) Allegheny County. Award of contract to low bidder, Owan Construction Co., Inc., Nashville, Tennessee.

	<u>Construction</u>	<u>Right of Way</u>
Bid	\$6,057,219.80	\$3,280.00
10% for engineering and additional work	605,721.98	328.00
Work by State Forces	3,296.00	

Amount chargeable to project, \$6,659,850.00

Route 81, Project 0081-011-010, L-801, Contr. 2

Rest Area Bldg. on SRL of Rt. 81 Approx. 0.7 Mi. S. Int. 606 Botetourt County. Award of contract to low bidder, Roanoke Wood Preservers, Inc., Roanoke, Va.

Bid	\$52,995.00
10% for engineering and additional work	5,299.50

Amount chargeable to project, \$58,300.00 East Area Building
 \$58,300.00 to be provided for in future Interstate Const. Allocs.

Route 81, Project 0081-082-102, F-402; 0081-085-103, F-401

0.825 Mi. W. Int. 798 - 1.011 Mi. N. Rockingham CL - Rockingham and Shenandoah Counties - Award of contract to low bidder, Moore Brothers Co., Inc., Verona, Va.

Bid	\$784,522.55
10% for engineering and additional work	78,452.25
Work by State Forces	876.00

Amount chargeable to project, \$863,850.00
 \$751,957.00 to be provided from the Staunton District Interstate Construction Reserve Fund.
 Rockingham County - \$633,350.00 - Shenandoah County - \$210,500.00

Route 602, Project 0602-059-105, C-501

Int. 17 (Bear Church View) - Int. 610 (Navis) - Middlesex County Award of contract to low bidder, J. L. Kent, Spotsylvania, Va.

Bid REGULAR	\$49,081.10
10% for engineering and additional work	4,908.11
Work by State Forces	1,184.00

Amount chargeable to project, \$55,150.00
 \$25,150.00 to be provided for in the County's 1965-66 and Subsequent Years Secondary Budgets.

Route 611 & 241, Project 0611-029-111, C-501, B-608; 0241-029-101, C-501 0.107 Mi. S. Int. 644 - Int. 241 (Telegraph Rd.) & Int. 611-0.160 Mi. S. Int. 611 - Fairfax County. Award of contract to low bidder - J. O. & C. M. Stuart, Inc., Bethesda, Md.

Bid	\$323,602.35
10% for engineering and additional work	32,360.23
Work by State Forces	4,142.90

Amount chargeable to project, \$360,100.00

Primary Alloc. - \$58,550.00 - Secondary Alloc. - \$301,550.00

\$6,670.00 to be provided from the Culpeper District Primary Const.

Reserve Fund. \$18,000.00 to be provided for in the County's 1965-66 & Subsequent Years Secondary Budgets.

Route 627, Project 0627-016-116, C-501; 0627-049-107, B-604; 108, C501 0.342 Mi. W. of Caroline-King & Queen C.L. - 0.918 Mi. E. of Caroline King & Queen C.L. - Caroline and King & Queen Counties - Award of contract to low bidder, L. S. Abernathy & Co., Inc., Glen Allen, Va.

Bid	\$136,084.25
10% for engineering and additional work	13,608.42
Work by State Forces	194.00

Amount chargeable to project, \$149,900.00

Caroline County - \$61,300.00 King & Queen Co. - \$88,600.00

\$32,000.00 to be provided for in the County's 1965-66 and Subsequent Years Secondary Budgets.

Route 657, Project 0657-025-103, C-501

Int. 63 (Basal) - 0.046 Mi. S. Int. 600 (Carrie) - Dickenson County Award of contract to low bidder, Appalachian Construction Co., Wise, Virginia

Bid REGULAR	\$306,600.96
10% for engineering and additional work	30,660.09
Work by State Forces	194.00

Amount chargeable to project, \$337,450.00

\$102,450.00 to be provided for in the County's 1965-66 and Subsequent Years Secondary Budgets. Motion carried.

Moved by Mr. Landrith , Seconded by Mr. Sclater, that the Commission confirm letter ballot action rejecting bids received December 15, 1964 on the following projects and that the work be readvertised:

Route 33, Project 0033-082-105, C-501; 009-C-501

4.110 Mi. E. HWY BR at Elkton - 0.199 Mi. W. Rockingham-Greens CL
Rockingham County - Low bid is 22.5% over estimate.

Route 52, Project 0052-017-103, C-501, B-601

2.543 Mi. S. Blue Ridge Parkway - 0.142 Mi. S. Blue Ridge Parkway
Carroll County - Low bid is 59.9% over estimate.

Route 165, Project 0165-122-101, C-501

0.107 Mi. E. Int. WBL Rte. 64 - 0.041 Mi. W. Int. 168 (Tidewater Dr.)
City of Norfolk. Low bid is 13.6% over estimate. Motion carried.

Moved by Mr. Landrith , Seconded by Mr. Sclater , that the Commission award contracts on bids received January 13, 1965 on the following projects:

Route 6, Project 0006-037-104, C505

1.029 Mi. W. Byrd Creek - Fluvanna CL - Goochland County. Award of contract to low bidder, W. W. Tuck-Son, Virgilina, Virginia

Bid \$395,693.07

10% for engineering and additional work 39,569.30

Work by State Forces 1,468.50

Amount chargeable to project, \$436,750.00

\$227,373.00 to be provided for in the 1965-66 Primary Const. Alloc.

Route 64, Project 0064-043-001, B636, B637, B638, B639, B647; 0064-127-070, B601, B602, B603, B604, B605; 0064-127-101, B606

Henrico County and City of Richmond - 0.484 Mi. W. Rte. 33 - Richmond-Petersburg Turnpike - Award of contract to low bidder, Blythe Bros. Co., Charlotte, N. C. and Crowder Constr. Co., Inc., Charlotte, N.C.

Bid \$2,537,251.86

10% for engineering and additional work 253,725.18

Work by State Forces 326.00

Flagging 2,750.00

Amount chargeable to project, \$2,812,550.00

Accts. Rec. City of Richmond \$9,240.00

Accts. Rec. Richmond-Petersburg Turnpike Authority \$94,622.44

Route 44, Project 0044-043-001, C502, B661, B662

0.316 Mi. W. Parkers Bl. - 0.706 Mi. W. Rt. 250 - Henrico County
Award of contract to low bidder, Alfred H. Smith, Branchville, Md.
Construction Right of Way
Bid \$2,208,328.43 \$364,983.60
10% for engineering and additional work 220,832.84 36,498.36
Work by State Forces 3,873.00
Amount chargeable to project, \$2,834,500.00
Accts. Rec. Henrico Co. \$6,536.00

Route 64, Project 0064-043-001, C503, B648, B649, B650

0.706 Mi. W. Rt. 250 - 0.484 Mi. W. Rt. 33 - Henrico County - Award
of contract to low bidder, Alfred H. Smith, Branchville, Maryland
Construction Right of Way
Bid \$3,219,853.20 \$123,944.60
10% for engineering and additional work 321,985.52 12,594.46
Work by State Forces 4,396.00
Amount chargeable to project, \$3,678,200.00
Accts. Rec. Henrico Co. \$17,094.00

Route 90, Project 0090-025-102, C501

4.291 Mi. S. Buchanan - Dickenson Cl. - 3.294 Mi. S. Buchanan-
Dickenson Cl. - Dickenson County - Award of contract to low bidder,
Wiley H. Jackson Co., Roanoke, Va.
Bid \$457,874.38
10% for engineering and additional work 45,787.43
Work by State Forces 709.50
Amount chargeable to project, \$504,350.00
\$504,350.00 to be provided for in the 1965-66 Primary Const. Alloc.

Route 91, Project 0091-091-101, B622, B623, B624, B625

2.148 Mi. N. Int. Rt. 60 - 1.314 Mi. N. Int. Rt. 11 - Rockbridge Co.
Award of contract to low bidder, Nichols Brothers, Inc., Staunton, Va.
Bid \$401,417.53
10% for engineering and additional work 40,141.75
Work by State Forces 326.00
Amount chargeable to project, \$441,900.00 4 Bridge Only
\$441,900.00 to be provided for from the Staunton Dist. Interstate
Construction Reserve Fund.

Route 93, Project 0093-029-101, C502, B614, B615, B616, B617, B618, B625
B627, B628

0.935 Mi. S. Rt. 644 (Springfield) - 0.100 Mi. N. Rt. 495 (Capital Beltway),
Fairfax County. Award Contract to low bidder, Richard F. Kline, Inc.
Frederick, Md.
Bid Construction Right of Way
\$4,946,011.87 \$19,463.00
10% for engineering and additional work 496,601.16 1,946.30
Work by State Forces 5,468.00
Amount chargeable to project, \$5,489,500.00
\$164,392.00 to be provided for from the Culpeper Dist. Interstate
Construction Reserve Fund.
Accts. Rec. - CWF Telephone Co. \$2,860.00
Accts. Rec. - Virginia Electric & Power Co. \$2,288.00

Route 123, 29 & 211, Proj. 0123-151-101, C501, 0029-151-101, C501,
0.037 Mi. S. Int. 29 & 211-0.529 Mi. S. Int. 66 & 0.574 Mi. E. Int. 123-
0.175 Mi. W. Int. 123, City of Fairfax
Award contract to low bidder, Arlington Asphalt Co., Arlington, Va.
Bid \$407,635.08
10% for engineering and additional work 40,763.50
Work by State Forces 7,177.00
Amount chargeable to project, \$455,600.00
Accts. Rec. City of Fairfax \$73,751.97.

Route 137, Project 0137-055-005, C501, 8601, 1.354 Mi. E. Int. 138-
1.699 Mi. E. Int. 138, Lunenburg County.
Award contract to low bidder, Norfolk Contracting Co., Norfolk, Va.
Bid \$110,935.61
10% for engineering and additional work 11,093.56
Work by State Forces 6,107.50
Amount chargeable to project, \$128,150.00
\$47,150.00 to be provided for in the 1965-66 Primary Construction
Allocation. Accts. Rec. NSW Railroad, \$6,000.00

Route 600 & 693, Project 0600-060-122, C501, 8608; 0693-060-105,
C501, 8602, 0.135 Mi. N. Int. 693-0.467 Mi. S. Int. 81 & 0.250 Mi.
N. Mill Branch-0.293 Mi. S. Mill Branch, Montgomery County.
Award contract to low bidder, Flecker Bros., Inc., Millboro, Va.
Bid \$223,647.56
10% for engineering and additional work 22,364.75
Work by State Forces 770.00
Amount chargeable to project, \$246,800.00
\$110,000 to be provided for in the County's 1965-66 and
subsequent years Secondary Budgets.

Route 605, Proj. 0605-026-108, C501, 8607, 0.218 Mi. E. Rt. 670-
0.826 Mi. E. Rt. 670, Dinwiddie County.
Award Contract to low Bidder, J. Lawson Jones Constr. Co., Inc.
Clarksville, Va.
Bid \$96,997.95
10% for Engineering and Additional Work 9,699.79
Work by State Forces 194.00
Amount chargeable to project, \$106,900.00
\$20,000 to be provided for in the County's 1965-66 and
subsequent years Secondary Budgets.

Route 620, Project 0620-051-103, C501, Int. Rt. 725 (near
Brownsburg)-N. Int. Rt. 725, Rockbridge County.
Award contract to low bidder, Marvin V. Templaton & Sons, Inc.,
Lynchburg, Va.
Bid \$186,706.80
10% for engineering and additional work 18,670.68
Amount Chargeable to Project, \$205,400.00
\$126,000 to be provided for in the County's 1965-66 and
subsequent years Secondary Budgets.

Route 629-Project 0629-069-113,C501,B603 Int. 340-0.878 Mi. E.
Int. 340, Page County.

Award contract to low bidder, Garrett, Moon & Pool, Inc.,
Blackstone, Virginia.

Bid \$134,057.00
10% for engineering and additional work 13,405.70
Work by State Forces 194.00

Amount chargeable to Project, \$147,650.00

\$97,000 to be provided for in the County's 1965-66 and subsequent
years Secondary Budgets.

Route 630, Project 0630-089-124,C501. 0.670 Mi. W. Int. Rt.1
(Stafford C.H.)-Int. Rt. 1 (Stafford C.H.), Stafford County.

Award Contract to low bidder, F. C. Goodloe & Son, Fredericksburg, Va.

Bid \$57,552.70
10% for engineering and additional work 5,755.27
Work by State Forces 194.00

Amount chargeable to project, \$63,500.00

\$43,000 to be provided for in the County's 1965-66 and
subsequent years Secondary Budgets.

Route 639, Project 0639-062-108,C501. 0.187 Mi. S. Int.643-
0.229 Mi. S. Int. 617, Nelson County. Award contract to low
bidder, English Constr. Co., Inc., Altavista, Va.

Bid \$137,696.20
10% for engineering and additional work 13,769.62

Amount chargeable to project, \$151,430.

\$115,000 to be provided for in the County's 1965-66 and
subsequent years Secondary Budgets.

Route 649, Project 0649-019-114,C501,B609. 0.091 Mi. E. N&W R.R.-
0.183 Mi. S. N&W R.R., Charlotte County. Award contract to low
bidder, Wilkins Constr.Co., Inc., Amherst, Va.

Bid \$68,923.75
10% for engineering and additional work 6,892.37
Work by State Forces 7,104.60

Amount chargeable to project, \$82,900.00

Bridge & Approaches.

Route 716, Project 0716-081-106,C501. Int. Rt. 703 (Near Timber
Ridge)-Int. Rt. 706 (near Corwell), Rockbridge County. Award
contract to low bidder, Hay Brothers, Inc., Forest, Va.

Bid \$73,995.62
10% for engineering and additional work 7,399.56
Work by State Forces 194.00

Amount chargeable to project, \$81,600.00

\$26,000.00 to be provided for in the County's 1965-66 and
subsequent years Secondary Budgets.

Motion carried.

Moved by Mr. Landrith, and Seconded by Mr. Sclater, that the Commission reject bids received January 13, 1965 on the following projects and that the work be readvertised:

Route 607, Project 0607-089-122, C-501

Int. 3 - 0.095 Mi. S. Int. 218 - Stafford County - Low bid is 16.9% over estimate.

Route 672, Project 0672-033-108, C-501, B-604

Bridge and Approaches Catactin Cr. (N. Taylorstown) - Loudoun County
Low bid is 19.8% over estimate.

Route 692, Project 0692-040-110, C-501, B-605

Bridge and Approaches to Heberria River - Greenville County - Low bid is 15.3% over estimate.

Route 1001, Project 1001-079-110, C-501

0.004 Mi. N. Int. 3 & 360 - 0.003 Mi. S. Int. 3 (Town of Warsaw)
Richmond County - Low bid is 11.5% over estimate. Motion carried.

Moved by Mr. Chilton, Seconded by Judge Weaver, that

WHEREAS, in accordance with the provisions of Section 128 of Title 23 - Highways, United States Code, a Public Hearing was held in the Town Hall in Bowling Green, Virginia, at 2:30 p.m. on August 3, 1964, concerning the proposed construction of the Bowling Green Bypass, Alternate Route 301 and 207 from an intersection with existing Route 207, west of Route 619, to an intersection with Route 301, 0.3 mile east of the East Corporate Limits of Bowling Green, in Caroline County, State Projects 7207-016-101, PB-101, and 7301-016-101, PB-101, and

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 relocation have been examined 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 is on new location to the southeast of Bowling Green. Motion carried.

Moved by Mr. Salater, seconded by Mr. Holland, that
WHEREAS, by proper resolutions, the Boards of Supervisors
of several counties have requested that certain roads which no
longer serve as a public necessity be discontinued as parts of the
Secondary System of Highways;

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

ALBEMARLE COUNTY	- Route 668, from Route 601 to Route 667	- 1.10 Mi.
CARROLL COUNTY	- Sections 1 & 2 of old location Route 721, from Sta. 18 + 00 to Sta. 26 + 50, Project 0721-017-135, C-501, B-607	- 0.19 Mi.
CRAIG COUNTY	- Route 647, from Route 311 to Dead End	- 0.90 Mi.
DICKENSON COUNTY	- Route 617, from Route 614 to a Dead End	- 0.70 Mi.
LEE COUNTY	- Route 688, from 1.30 mile east of Route 690 to Dead End	- 1.90 Mi.
	- Route 655, from 0.25 mile west of Route 653 to Route 656	- 0.65 Mi.
	- Route 762, from 0.20 mile south Route 612 to 1.10 mile south Route 612	- 0.90 Mi.
	- Route 665, from Route 613 to Route 614	- 1.70 Mi.
	- Route 642, from Route 640 to 0.20 mile east of Route 640	- 0.20 Mi.
	- Route 627, from 1.20 mile north Route 606 to Kentucky State Line	- 0.90 Mi.
NELSON COUNTY	- Route 609, from Blue Ridge Parkway (Augusta County Line) to 1.40 mile southeast Blue Ridge Parkway (Augusta County Line)	- 1.40 Mi.
	- Route 667, from 1.02 mile north Amherst County Line to 4.66 miles south Int. Route 56	- 3.52 Mi.
PATRICK COUNTY	- Sections 12, 13 & 14 of old location Route 663 between North Carolina State Line and Route 103, Project 0663-070-125, C-501	- 0.64 Mi.
	- Section 1 of old location Route 613, between Route 8 and Route 824	- 0.14 Mi.
STAFFORD COUNTY	- Section 2 of old location Route 628, from 0.04 mile north of Sta. 202 + 50 to Accahook Creek, Project 0628-089-105, C-501, B-603	- 0.04 Mi.
WISE COUNTY	- Route T-1216, from east intersection of Route 58-A to 0.02 mile southeast intersection Route 58-A	- 0.02 Mi.
Motion carried		

Moved by Mr. Landrith, Seconded by Judge Weaver , that
WHEREAS, William Douglas Colston of Daytona Beach, Florida,
has filed with Virginia National Bank of Norfolk, Trustee, and the
State Highway Commission of Virginia a lost bond affidavit and an
indemnity bond with William Douglas Colston as principal and the
Fidelity and Casualty Company of New York as surety in the amount
of \$7,000, and

WHEREAS, said affidavit and indemnity bond set forth that
William Douglas Colston is the owner of a State of Virginia Toll
Revenue St. Registered Bond numbered R 1505, due Sept. 1, 1994, in
the amount of \$6,000, and that said bond was lost or destroyed; and

WHEREAS, Section 211 of the Trust Indenture between the
State Highway Commission and the Trustee provides for replacement of
such lost or destroyed bond upon the filing of satisfactory evidence
and indemnity with the Commission and the Trustee, and

WHEREAS, said Commission and Trustee deem the evidence and
indemnity filed by William Douglas Colston satisfactory;

NOW, THEREFORE, BE IT RESOLVED, that the Virginia National
Bank, Trustee, be and is hereby authorized and directed to
authenticate and deliver a new bond of like date and tenor to
William Douglas Colston, on the strength of the affidavit and indemnity
bond submitted. Motion carried

Moved by Mr. Holland , Seconded by Mr. Selater , that
WHEREAS, 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, THEREFORE, BE IT RESOLVED, that the itemized listings
dated July, 1953, on E 1e in the Department of Highways' Maintenance
Division for the Primary System, which listings are referred to in
the aforementioned resolution, are hereby revised as follows:

PRIMARY SYSTEM

<u>DISTRICT</u>	<u>POSTED ROADS SHEET NUMBER</u>	<u>POSTED BRIDGES SHEET NUMBER</u>
Lynchburg District	0	Sheet 3
Calpeper District	0	Sheet 7 (Add'd)

Motion carried.

Moved by Mr. Holland , Seconded by Mr. Sclater , that
WHEREAS, the Highway 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, in its resolution of August 20, 1964, the
 Commission revised the postings; and

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

NOW , THEREFORE, BE IT RESOLVED: That the itemized list-
 ings of certain secondary roads, dated July 1959, and the itemized
 listings of certain bridges on the Secondary System, all on file in
 the Secondary Roads Division, Department of Highways, are hereby
 revised as follows:

SECONDARY SYSTEM

<u>BRISTOL DISTRICT</u>	<u>POSTED ROADS REVISED SHEET NOS.</u>	<u>POSTED BRIDGES REVISED SHEET NOS.</u>
Bland County	None	Sheets 3 & 5 of 5
Buchanan County	None	1,3,4&5 of 5
Dickenson County	None	1,2 & 3 of 3
Grayson County	None	2 & 7 of 9
Lee County	None	1,2,5 & 12 of 13
Russell County	None	1 thru 6 of 6
Scott County	None	5,7,10,14,17,19 & 20 of 23
Smyth County	None	1,3,4 & 5 of 7
Tazewell County	None	Sheet 8 of 14
Washington County	None	1,2, 3 & 5 of 6
Wise County	None	1, 2 & 3 of 3
Wythe County	None	3 & 4 of 5
<u>SALEM DISTRICT</u>		
Bedford County	None	Sheets 1,5& 8 of 8
Botetourt County	None	14 & 17 of 18
Carroll County	None	1,6 & 12 of 12
Craig County	None	1 & 2 of 5
Floyd County	None	2,6,8&9 of 10
Franklin County	None	1,3,4,5,6,7,8,9, & 10 of 10
Giles County	None	1 & 5 of 5
Henry County	None	Sheet 1 of 2
Montgomery County	None	1,2,4&5 of 6
Patrick County	None	2 & 3 of 5
Pulaski County	None	1, 2 & 3 of 4

<u>LYNCHBURG DISTRICT</u>	<u>POSTED ROADS REVISED SHEET NOS.</u>	<u>POSTED BRIDGES REVISED SHEET NOS.</u>
Amherst County	None	Sheets 1, 3 & 4 of 5
Buckingham County	None	1, 2 & 3 of 3
Campbell County	None	1 & 2 of 13
Charlotte County	None	Sheet 2 of 6
Greenbrier County	None	1 & 2 of 2
Halifax County	None	2, 4, 5 & 6 of 7
Henry County	None	Sheet 7 of 7
Pittsylvania County	None	8, 9, 12 & 16 of 19
Prince Edward County	None	1, 2 & 3 of 3
 <u>RICHMOND DISTRICT</u>		
Amelia County	None	Sheet 1 of 3
Brunswick County	None	1, 2, 4 & 6 of 8
Dinwiddie County	None	3, 4, 6 & 7 of 10
Goochland County	None	1, 2 & 3 of 3
Henrico County	None	3, 4, 5 & 6 of 6
James City County	None	Sheet 4 of 5
Mathews County	None	Sheet 5 of 8
 <u>SUFFOLK DISTRICT</u>		
Accomack County	None	1, 2 & 3 of 5
Greenwich County	None	Sheet 1 of 3
Southampton County	None	1, 2, 5 & 6 of 6
Surry County	None	Sheet 1 of 3
Sussex County	None	2, 3, 4 & 6 of 6
 <u>FREDERICKSBURG DISTRICT</u>		
Caroline County	None	Sheet 3 of 3
Gloucester County	None	Sheet 1 of 2
King & Queen County	None	1 and 2 of 3
Richmond County	None	Sheet 1 of 2
Stafford County	None	1 and 2 of 4
Stafford County	None	Sheet 1 of 2

<u>CULPEPER DISTRICT</u>	<u>POSTED ROADS REVISED SHEET NOS.</u>	<u>POSTED BRIDGES REVISED SHEET NOS.</u>
Albemarle County	None	4, 5 & 7 of 9
Fairfax County	None	Sheet 2 of 4
Fauquier County	None	1, 2 & 3 of 3
Fluvanna County	None	1 and 3 of 3
Greene County	None	2 and 3 of 3
Loudoun County	None	2, 4, 8, 10, 12, 13, 14, 15 & 17 of 20
Madison County	None	1, 2, 5 & 6 of 6
Orange County	None	Sheet 1 of 4
Prince William County	None	1 and 2 of 2
Sappahannock County	None	Sheet 1 of 2
<u>STAUNTON DISTRICT</u>		
Augusta County	None	2, 5, 8, 12, 13, 19 & 20 of 21
Highland County	None	Sheet 4 of 8
Rockbridge County	None	Sheet 14 of 20
Rockingham County	None	Sheet 11 of 21
Shenandoah County	None	Sheet 3 of 11
Motion carried.		

Moved by Mr. Laughan , Seconded by Mr. Holland , that
WHEREAS, on November 19, 1964, the State Highway Commission approved the construction of an underpass under the C & O Railway at Alleghany Station at an estimated cost of \$100,000, and

WHEREAS, an emergency existed and it was necessary to commence construction at the earliest possible date in order that this detour might be available for Route 60 traffic when Route 60 was blocked by the construction of Interstate Route 64, and

WHEREAS, upon further investigation it was found that the cost of this underpass would be approximately \$175,000, now, therefore

BE IT RESOLVED, that the Commission concurs in the award of a contract to Arco Steel Corporation of Atlanta, Georgia, for the construction of a galvanized liner plate tube underpass at an estimated cost of \$175,000 plus a small additional amount for approaches, and be it

FURTHER RESOLVED, that the Commission approves allocation of \$50,000 from the Staunton District Construction Reserve Fund for this purpose and authorizes the remainder of the cost to be charged to the Interstate project as non-participating in Federal Funds.
 Motion carried.

Moved by Mr. Flythe, Seconded by Mr. Landrich, that
WHEREAS, under authority of Section 33-35.4 of the Code
of Virginia, 1950, as amended, request is made by the City of
Charlottesville for payment at the base rate of \$800 per mile annually
on additional street mileage meeting required standards for mainten-
ance payments;

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments at
the base rate of \$800 per mile annually be made to the City of
Charlottesville on additional streets, totaling 1.79 miles and meeting
standards required by this section of the Code, effective beginning
January 1, 1965 for the quarterly payment due after March 31, 1965.
The additional mileage eligible for payment, described as follows:

Hillmont Street	- From Arlington Blvd. N. E. to Dead End	- 0.18 Mi.
Holmes Avenue	- From 268' E. of Lilli Lane to Elizabeth Ave.	0.21 Mi.
Olinda Drive	- From Briarcliff Ave. to Center of Circle	0.08 Mi.
Dell Lane	- From Cottonwood Rd. to Glendale Road	- 0.04 Mi.
Shasta Court	- From Camellia Dr. to Center Circle	- 0.09 Mi.
Davis Avenue	- From Park St. to Marshall Street	- 0.19 Mi.
Marshall Street	- From Watson Ave. to Davis Avenue	- 0.08 Mi.
River Road	- From Locust Ave. to St. Clair Avenue	- 0.09 Mi.
Cottonwood Road	- From South to North of Dell Lane	- 0.03 Mi.
Trailridge Road	- From Shamrock Road Southwest 830'	- 0.16 Mi.
Village Road	- From Trailridge Road to Dublin Road	- 0.11 Mi.
Village Court	- From Village Road to Center of Circle	- 0.08 Mi.
Foxbrook Lane	- From Grove Rd. to 285' east of Concord Dr.	0.08 Mi.
Grove Road	- From Foxbrook Lane to 150' east of Concord Dr.	- 0.11 Mi.
Hillwood Place	- From 100' W. of Kerry Lane S. W. to Center of Circle	- 0.15 Mi.
Arlington Blvd.	- From 503' W. of Old City Limit W. to End	0.11 Mi.

The above additions totaling 1.79 miles, will increase the
total mileage in the City of Charlottesville from 108.93 miles to
110.72 miles of approved streets. Motion carried.

Moved by Mr. Flythe, Seconded by Mr. Landrith, that
WHEREAS, under authority of Section 33-35.4 of the Code
of Virginia, 1950, as amended, request is made by the Town of Salem
for payment at the base rate of \$800 per mile annually on additional
street mileage meeting required standards for maintenance payments;
NOW, THEREFORE, BE IT RESOLVED, that quarterly payments at
the base rate of \$800 per mile annually be made to the Town of Salem
on additional streets, totaling 0.51 mile and meeting standards
required by this section of the Code, effective beginning January 1,
1965, for the quarterly payment due after March 31, 1965. The
additional mileage eligible for payment described as follows:

Bayne Street	- From Carat Street to south end	- 0.14 Mi.
Gaines Street	- From east end to west end	- 0.13 Mi.
Mason Street	- From east end to west end	- 0.12 Mi.
Ingle Court	- From Cleveland Avenue to south end	- 0.05 Mi.
Woodlawn Ave.	- From Bellevue Ave. to Pt. Pleasant Ave.	- 0.07 Mi.

The above additions, totaling 0.51 mile increase the total
mileage in the Town of Salem from 62.74 miles to 63.25 miles of
approved streets. Motion carried.

Moved by Mr. Flythe, Seconded by Mr. Landrith, that
WHEREAS, under authority of Section 33-35.4 of the Code
of Virginia, 1950, as amended, request is made by the Town of Vinton
for payment at the base rate of \$800 per mile annually on additional
street mileage meeting required standards for maintenance payments;
NOW, THEREFORE, BE IT RESOLVED, that quarterly payments
at the base rate of \$800 per mile annually be made to the Town of
Vinton on additional streets, totaling 1.73 miles and meeting stan-
dards required by this section of the Code, effective beginning
January 1, 1965, for the quarterly payment due after March 31, 1965.
The additional mileage eligible for payment described as follows:

Augusta Avenue	- From Old Corp. Limits to E. End Pavement	- 0.15 Mi.
Blakemore Circle	- From Lauderdale Ave. south to End	- 0.10 Mi.
Booker Avenue	- From Old Streetcar Line to 11th Street	- 0.07 Mi.
Colbourne Avenue	- From Wydham Dr. to Clearview Drive	- 0.22 Mi.
Daleton Avenue	- From Roanoke City Limits to W. End Pavement	0.19 Mi.
Eleventh Street	- From Booker Ave. to Walnut Ave.	- 0.05 Mi.
Lauderdale Ave.	- From Vineyard Rd. to Clearview Dr.	- 0.26 Mi.
Herbourne Ave.	- From Wydham Dr. to Clearview Dr.	- 0.22 Mi.
Spruce Street	- From Virginia Ave. to S. End of Street	- 0.21 Mi.
Wydham Drive	- From Colbourne Ave. to S. End of Street	- 0.26 Mi.

The above additions, totaling 1.73 miles will increase
the total mileage in the Town of Vinton from 25.07 miles to 26.80
miles of approved streets. Motion carried.

Moved by Mr. Selster, Seconded by Mr. Holland, that
WHEREAS, Section 46.1-193 and Section 46.1-345 of the
Code of Virginia of 1950, as amended, provides for increasing or
decreasing speed limits from the statutable established speed
limits and/or establishing a minimum speed limit when such increase
or decrease and/or establishment of a minimum speed limit has been
prescribed by the State Highway Commission after an engineering
and traffic investigation; and

WHEREAS, the Highway Department has now completed the
required engineering and traffic investigation for the herein
specified section or sections of highway and has determined that
the respective maximum and/or minimum speed limit should be
established accordingly and as affixed herein.

NOW, THEREFORE, BE IT RESOLVED, that the speed limit
for all vehicles not otherwise restricted by statute, be ascribed
for the following specified section or sections of highway as
shown on the attached tabulations by districts. Motion carried.

BRISTOL DISTRICT

Page 1

<u>Route</u>	<u>Location</u>	<u>Length (Miles)</u>	<u>Speed Limit (MPH)</u>
<u>Primary System</u>			
<u>Washington County</u>			
80	Fr: 0.02 mile N. of Rte. 738 (M.P. 13.64) To: 0.02 mile S. of I-81 ramp (M.P. 14.37)	0.73	25
<u>Smyth & Washington Counties</u>			
91	Fr: 0.12 mile N. of M.P. Holston River Bridge (M.P. 6.50) To: Route T-635 (M.P. 6.92)	0.42	35
91	Fr: Route T-635 (M.P. 6.92) To: Lake Drive (M.P. 8.63)	1.71	25
91	Fr: Lake Drive (M.P. 8.63) Smyth County To: WCL Saltville (M.P. 0.52) Washington County	0.63	35
<u>SALEM DISTRICT</u>			
<u>Henry County</u>			
57-A	Fr: 0.33 mile E. of Rte. 673 (M.P. 2.47) To: Route 57 (M.P. 3.35)	0.88	35
<u>LYNCHBURG DISTRICT</u>			
<u>Amherst County</u>			
29	Fr: WCL Lynchburg (M.P. 0.00) To: 0.30 mile N. of WCL Lynchburg (M.P. 0.30)	0.30	45
21C	Fr: Route 334 (M.P. 0.00) To: Route 1009 (M.P. 0.45)	0.45	35
21C	Fr: Route 1009 (M.P. 0.45) To: 0.04 mile W. of Rte. 1004 (M.P. 0.74)	0.29	25
21C	Fr: 0.04 mile W. of Rte. 1004 (M.P. 0.34) To: Route 29-A (M.P. 1.04)	0.30	45
<u>Pittsylvania County</u>			
29	Fr: 0.28 mile N. of Rte. 924 (M.P. 45.32) To: 0.83 mile S. of Rte. 924 (M.P. 44.21)	1.11	45
51	Fr: WCL Danville (M.P. 1.64) To: 0.33 mile W. of WCL Danville (M.P. 1.97)	0.33	40

Route	Location	Length (Miles)	Speed Limit (MPH)
<u>Primary System</u>			
<u>Nottingham County</u>			
460	Fr: ECL of Crows (M.P. 17.04) To: 0.02 mile W. of E. Rte. 49 (M.P. 17.35)	0.51	35
460	Fr: 0.02 mile W. of E. Rte. 49 (M.P. 17.55) To: 0.36 mile W. of E. Rte. 49 (M.P. 17.89)	0.34	25
460	Fr: 0.36 mile W. of E. Rte. 49 (M.P. 17.89) To: 0.02 mile W. of Rte. T-1041 (M.P. 18.88)	0.99	35
<u>Friess, Georgia County</u>			
156	Fr: Route 35 (M.P. 24.56) To: 0.32 mile N. of Rte. 35 (M.P. 24.24)	0.32	35
301	Fr: Route 156 (M.P. 12.23) To: 0.19 mile N. of Rte. 156 (M.P. 12.04)	0.19	35
<u>SUFFOLK DISTRICT</u>			
<u>Southampton County</u>			
35	Fr: NCL Boykins (M.P. 23.08) To: Existing 55 MPH limit to north of Boykins (M.P. 22.88)	0.80	55
<u>Sussex & Greenville Counties</u>			
139	Fr: 0.08 mile W. of Rte. 301 (M.P. 0.08) To: Route 360 (M.P. 0.46)	0.38	35
<u>FREDERICKSBURG DISTRICT</u>			
<u>Middlesex & Lancaster Counties</u>			
3	Fr: S.E. Rappahannock River Br. (M.P. 10.67) (Middlesex County) To: N.E. Rappahannock River Br. (M.P. 12.56) (Lancaster County)	1.89	45 maximum 35 minimum
<u>CULPEPER DISTRICT</u>			
<u>Fairfax County</u>			
East bound Service Road of Rta. 50	Fr: Patrick Henry Drive To: E. Intersection with Rte. 50	0.33	35

Route	Location	Length (Miles)	Speed Limit (MPH)
<u>Primary System</u>			
<u>Prince William County</u>			
234	Fr: NCL Manassas (M.P. 18.62) To: Route 1004 (M.P. 19.32)	0.70	45
<u>CULPEPER & STAUNTON DISTRICTS</u>			
<u>Rappahannock & Page Counties</u>			
211	Fr: 0.28 mile E. of Page County Line (M.P. 24.88) 0.57 To: 0.29 mile W. of Rappahannock County Line (M.P. 0.29)	0.57	40
<u>STAUNTON DISTRICT</u>			
<u>Augusta County</u>			
252	Fr: 0.16 mile S. of Rta. 670 (M.P. 7.57) To: 0.28 mile N. of Rta. 876 (M.P. 8.11)	0.54	30
<u>Bath County</u>			
220	Fr: 0.04 mile S. of Rta. 646 (M.P. 17.49) To: 0.06 mile N. of Rta. 649 (M.P. 17.14)	0.35	35
<u>Secondary System</u>			
<u>SALEM DISTRICT</u>			
<u>Henry County</u>			
790	English Village Subdivision	0.32	25
1301, 1302 & 1308	Glen Court Subdivision	0.94	25
1303, 1304, 1305, 1306, 1307 & 1309	Marrowbone Heights Subdivision	1.24	25
1310, 1311, & 1312	Sheffield Terrace Subdivision	0.88	25
1313, 1315 & 1316	Shannon Hills Subdivision	0.92	25
1210, 1211, 1212, 1213 1214 & 1215	Hillcrest Park Subdivision	1.32	25
905	Fr: Route 904 (At Philpott Dam) To: End State Maintenance	0.66	25
<u>RICHMOND DISTRICT</u>			
<u>Charterfield County</u>			
653	Fr: Route 60 To: Route 360	4.80	45
<u>Mecklenburg County</u>			
1520	Fr: 0.08 mile S. of Rta. 642 To: LeCross Corporate Limit	0.35	35

<u>Route</u>	<u>Location</u>	<u>Length (Miles)</u>	<u>Speed Limit (MPH)</u>
<u>Secondary System</u>			
<u>James City County</u>			
617	Fr: ECL Williamsburg To: 0.40 mile S. of Route 724	1.25	35
<u>York County</u>			
641	Fr: ECL Williamsburg To: Route 677	1.67	35
<u>FREDERICKSBURG DISTRICT</u>			
<u>Stafford County</u>			
607	Fr: 0.25 mile S. of Route 1149 To: 0.10 mile N. of Route 1022	1.27	45
<u>CULPEPER DISTRICT</u>			
<u>Albemarle County</u>			
810	Fr: Route 789 To: Route 1202	0.85	35
<u>Fairfax County</u>			
3619	Fr: Route 2630 To: 0.53 mile W. of Route 2630	0.53	35

Moved by Mr. Chilton, Seconded by Mr. Holland, that
WHEREAS, in connection with Route 17, Project 1297-A, the
George P. Coleman Memorial Bridge and approaches, the Commonwealth
did acquire a tract of land from Gloucester Yorktown Ferry, Inc.,
and located in Gloucester County at Gloucester Point, which tract of
land was later subdivided and sold to various parties; and

WHEREAS, the Commonwealth did reserve a thirty foot strip
of land running through the said tract to provide access to the several
lots into which the land was divided; and

WHEREAS, the Virginia Institute of Marine Science, Virginia
Fisheries Laboratory, is now the owner of portions of the former
lands of the Virginia Department of Highways so acquired on either
side of a portion of the said thirty foot strip of land and wishes
to close the said thirty foot strip to public travel and to make use
of same in connection with its adjoining lands on either side; and,

WHEREAS, the said thirty foot strip does not constitute
a part of the State Highway System and the portion of same desired
by the Virginia Institute of Marine Science is not needed for the
uses of the State Highway System, and same has been certified in
writing by the State Highway Commissioner; and,

WHEREAS, the said tract of land was purchased with Revenue
Bond Funds, and Section 713 of the Trust Indenture dated Sept. 1,
1949, between the State Highway Commissioner and the National Bank
of Commerce of Norfolk as Trustee provides in substance that the
Commission may from time to time sell real estate forming a part of
the Projects subject to the said Trust Indenture as the Commission
by resolution shall determine to be not needed or serving no useful
purpose in connection with the maintenance and operation of such
Projects, if the Consulting Engineers shall in writing approve such
sale; and,

WHEREAS, the Consulting Engineers have approved the sale
of the said thirty foot strip, as evidenced by a letter from M. N.
Quade of Parsons, Brinckerhoff, Quade & Douglas, dated Dec. 30, 1964,
and addressed to Charles E. Owen, Jr., Assistant State Right of Way
Engineer, Virginia Department of Highways.

NOW, THEREFORE, this Commission hereby declares that the
aforesaid strip of land is not needed and will serve no useful
purpose in connection with the operation and maintenance of the
George P. Coleman Bridge Project, and in accordance with the
provisions of Section 2-4.1 of the 1950 Code of Virginia as amended,
and Section 713 of the aforesaid Trust Indenture, the State Highway
Commissioner is hereby authorized to execute an agreement with the
said Virginia Institute of Marine Science transferring possession
of that portion of the said thirty foot strip which lies south of
and beyond a line across same and radial to the survey centerline
thereof at survey Station 4+45 for such consideration and under such
terms and conditions as he may deem requisite. Motion carried.

Moved by Mr. Sciater , Seconded by Judge Weaver , that
WHEREAS, the Commonwealth is the owner of the right of way
of the old Southwestern Turnpike, the former location of Route 11 in
Wythe County; and

WHEREAS, the present location of Route 11 as built under
State Highway Project 151 ER-1 between survey Station 456 and survey
Station 463 has been constructed in lieu of the old road, serves the
same citizens as the old road and has been approved by the State
Highway Commissioner; and,

WHEREAS, the owner of the adjoining lands to the northwest
of the old road which lies northwest of the new northwest right of way
line of present Route 11 and the aforesaid Project between the
stations aforesaid has requested that the old right of way be convey-
ed to it in order to provide for the more orderly development of the
adjoining lands; and

WHEREAS, the State Highway Commissioner has certified in
writing that with the abandonment of this section of the old location
it will no longer constitute a section of the public road and is
deemed by him no longer necessary for the uses of the State Highway
System.

NOW, THEREFORE, in accordance with the provisions of
Section 33-76.5 of the 1950 Code as amended the section of old Route
11, the Southwestern Turnpike, lying northwest of the present north-
west right of way line of present Route 11 from a point opposite
approximate survey Station 456 to a point opposite approximate
survey Station 463 is hereby declared abandoned, and in accordance
with the provisions of Section 33-76.6 of the said Code the State
Highway Commissioner is hereby authorized to execute in the name of
the Commonwealth a deed or deeds of quitclaim conveying the said
section of old road and right of way so abandoned and so certified
to the owner or owners of record of the adjoining lands for such
consideration or consideration as may be deemed adequate by the
State Right of Way Engineer, and subject to such other terms,
conditions and restrictions as the State Highway Commissioner may
deem best. Motion carried.

Moved by Mr. McMane , Seconded by Mr. Sciater , that
WHEREAS, Route 60 in Appomattox County has been altered
and reconstructed as shown on plans for Project 0060-006-101, C-501;
and,

WHEREAS, two sections of the old road are no longer
necessary as a public road, the new road serving the same citizens
as the old; and one section of the old road is to be transferred to
the Secondary System of Highways;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section
33-76.5 of the Code of Virginia of 1950, as amended, 0.06 mile of
the old road, shown in blue and designated as Sections 1 and 3 on the
plat dated July 8, 1964, Project 0060-006-101, C-501, be abandoned
as a part of the State Highway System.

BE IT FURTHER RESOLVED, that pursuant to Section 33-27 of
the Code of Virginia of 1950, as amended, 0.28 mile of the old road,
shown in red and designated as Section 2 on the plat and project
referred to hereinabove, be transferred from the Primary System to
the Secondary System of Highways. Motion carried.

Moved by Mr. Landrith, seconded by Mr. McWane, that

WHEREAS, it is realized that the funds to improve secondary roads are very limited; and

WHEREAS, the cost to make the needed and demanded improvements far exceeds the funds available; and

WHEREAS, it is the opinion of this Commission that all available funds possible should be spent for actual improvements to the secondary roads and bridges; and

WHEREAS, the increasing cost of right of way on the Secondary System is causing great concern in view of the fact that highway revenue generated generally by secondary roads is not sufficient to cover the cost of maintenance and improvement, and further in view of the substantial benefits to adjoining landowners by the improvement; and

WHEREAS, it is the opinion of this Commission that, generally, the right of way for secondary improvements should be donated.

NOW, THEREFORE, BE IT RESOLVED: That, for right of way purposes, all roads in the Secondary System be placed in one of the two following classifications:

- (1) Roads serving purely local traffic and
- (2) Roads serving a large volume of through traffic in addition to local traffic.

That the determination of the classification of each road will be made after proper study and consultation.

That for roads in Classification (1) the right of way should be donated, except under extenuating or unusual circumstances; damage payments made where necessary, and that fencing in kind be constructed or paid for by the State.

That for roads in Classification (2) the right of way which is not donated may be purchased for a consideration based on fair market value; damage payments made where necessary, and that fencing in kind be constructed or paid for by the State.

That for roads in both classifications an estimate of the cost of the right of way for an improvement be made prior to negotiations and, if it develops that the right of way cost will be excessive, consideration will be given to eliminating the project and transferring the funds to other work.

BE IT FURTHER RESOLVED: That, where compatible with the Highway Department's plans and where economically feasible, priority should ordinarily be given to those improvements where the additional right of way is donated.

Motion carried.

Moved by Judge Weaver, seconded by Mr. Chilton, that
WHEREAS, the 1964 General Assembly enacted Section 46.1-171.1
of the Code of Virginia, which authorizes the State Highway Commission
to prohibit the use of the Interstate System and other controlled
access highways or parts thereof by certain persons, animals and
vehicles when necessary to promote safety, and

WHEREAS, the engineers of the Highway Department, after
considering this matter as it applies to the Interstate System and other
controlled access highways, have recommended that such persons, animals
and vehicles be excluded from any portion of the Interstate System and
other controlled access highways when it is deemed advisable to promote
safety,

NOW, THEREFORE, BE IT RESOLVED, that the State Highway
Commission in order to promote safety hereby directs the Highway
Department to make studies of such segments of the Interstate System
and other controlled access highways wherein it is deemed necessary in
the interest of public safety and to make specific recommendations in
writing to the State Highway Commission concerning the use of, or
prohibition of the use of, the Interstate System and other controlled
access highways by the following persons, animals and vehicles:

1. Pedestrians
2. Persons riding bicycles
3. Horse-drawn vehicles
4. Self-propelled machinery or equipment
5. Animals led, ridden or driven on the hoof

Motion carried.

Moved by Mr. Landrith, Seconded by Judge Weaver, that
WHEREAS, rights of way and other real estate incident to the
construction, operation and maintenance of the several Highway Systems
are acquired pursuant to the provisions of Section 33-57 et seq. and
Section 33-117.2 et seq. of the 1950 Code of Virginia as amended; and
WHEREAS, certain areas of such rights of way or portions of
such real estate may be deemed by the State Highway Commissioner to be
no longer necessary for the uses of the several Highway Systems and he
may recommend transfer or conveyance of same to private ownership in
accordance with the provisions of Sections 33-76.6, 33-76.11 or 33-117.6
of the said Code, as amended,

NOW, THEREFORE, BE IT RESOLVED, that it is the desire of the
State Highway Commission that in each instance of such proposed trans-
fer or conveyance a report and recommendation be submitted to the
Commission by the Commissioner and his staff for its consideration;
and that where the area of the parcel proposed to be transferred or
conveyed is not large enough to permit its independent use and develop-
ment; that consideration be given first to the sale of same to the
owner of record of the adjoining lands; and should there be more than
one such adjoining owner, then preference should be given to the
owner of the tract of land from which the said area was originally
acquired. Motion carried.

A report on the study of use of current population figures in the distribution of funds was made by the Finance Committee of the Highway Commission.

Mr. Fugate stated that funds for maintenance and construction of secondary and other systems are distributed by formula, taking into account the four factors of area, population, mileage and miles travelled, and that the factors of area, mileage and miles travelled are adjusted each year to current figures. The population heretofore has not been adjusted because there were no reliable figures to support a change. He said the Department has relied entirely on the latest U. S. Census, which of course has caused a ten-year lag in this particular item. Some months ago it was suggested that the Bureau of Population and Economic Research at the University of Virginia had phenomenally accurate estimates of population. A committee of Department of Highways personnel was set up and made exhaustive studies of the method used by the Bureau of Population and Economic Research and did find satisfactory accuracy. The results of these studies were submitted to the Finance Committee of the Commission, which after a study of the data assembled, recommended that, beginning with the allocations for the coming year, the current population for counties, cities and highway districts as developed by the Bureau of Population and Economic Research be used. Mr. Fugate thought this entirely equitable and that it would remove the great objection to the ten-year lag which has caused rather violent impact on some areas when an accumulated change of ten years was put into effect at once.

On motion of Mr. Flythe, seconded by Mr. McNamee, the following resolution was adopted:

WHEREAS, in the past the Department has used the U. S. Census figures, which are taken at 10-year intervals only, in the distribution of funds, resulting from time to time in rather radical changes in some areas;

WHEREAS, accurate current population figures are now available;

WHEREAS, other factors used in the distribution of funds are adjusted annually; therefore,

BE IT RESOLVED, that these Census figures be corrected annually and used in the determination of the population factor in the distribution of funds.

Mr. Fugate reviewed the request of the U. S. Naval Weapons Laboratory at Dahlgren for a road connecting Route 205 and Route 301 and providing access between areas of the laboratory located on both sides of Machodoc Creek and said the Commission has for some time been trying to discover ways and means to provide the connection desired.

He said the Commission has previously indicated that it would go along with adding a part of the Secondary System to the Primary System if the Navy was able to build such a road through the Naval Base, but that this had proven impossible and the Navy had come up with another proposal which he believed provided a solution to the problem. This proposal was outlined by Mr. Harwood.

On motion of Mr. Chilton, seconded by Mr. Flythe, the following resolution was adopted:

WHEREAS, the U. S. Naval Weapons Laboratory at Dahlgren, in King George County has for some years been working with the State Highway Department in an effort to provide a road connecting Route 205 and Route 301, and providing access between areas of the laboratory, located on both sides of Machodoc Creek, and

WHEREAS, such a road would also provide service to the traveling public destined for the Naval Weapons Laboratory from the Colonial Beach area, and

WHEREAS, the Navy now proposes to apply for Defense Access funds and build a road to minimum standards, connecting Route 618 and Route 624, together with a bridge over Machodoc Creek, and

WHEREAS, this would provide a continuous route from Route 205 to Route 301, which would serve not only the Navy traffic, but also a great deal of local traffic, now therefore,

BE IT RESOLVED, that the Commission hereby rescinds action taken on this matter on March 19, 1964 and approves the construction of the Defense Access project as before mentioned with funds to be provided by the Navy from Defense Access funds, and does declare its intention of taking in to the Primary System the entire route from Route 205 to Route 301 upon completion of the access project, and be it

FURTHER RESOLVED, that the Commission does declare its intention to improve this road as a part of the Primary System of Highways as funds become available, with first priority being given to surface treatment on the section to be constructed as a Defense Access Project.

Mr. Fugate announced the resignation of Mr. Donald S. Knight as Public Information Officer. He stated that Mr. Knight had filled this office with high competency, expressed regret at his leaving and wished him success in his new field of endeavor.

Mr. Albert W. Coates, who will replace Mr. Knight as Public Information Officer, was introduced to the Commission.

Motion was made by Mr. Flythe that the appreciation of the Commission and the Department of Highways for the excellent public relations job done by Mr. Knight be recorded in the minutes. Motion was seconded by Mr. Landrith and carried.

Mr. Flythe noted the death of former Commissioner Tucker C. Watkins, Jr. on January 17 and asked that the chairman, on behalf of the Commission, write to Mr. Watkins' family an expression of sorrow at his passing.

Mr. Landrith extended an invitation to the Commission to hold the April meeting in Northern Virginia. On motion of Mr. Holland, seconded by Judge Weaver, the Commission voted to accept Mr. Landrith's invitation.

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

Approved:

Henry M. Fugate
Chairman

Attested:

GG Sykes
Secretary