

**MINUTES
OF
MEETING OF STATE HIGHWAY COMMISSION
RICHMOND, VIRGINIA
January 29, 1970**

The monthly meeting of the State Highway Commission was held at the Central Highway Office in Richmond, Virginia on January 29, 1970, at 10 a. m. Mr. Douglas B. Fugate, Chairman, presided.

Present: Messrs. Fugate, Baughan, Chilton, Duckworth, Fitzpatrick, Glass, Hairston, Landrith and Weaver.

The chairman introduced Mr. Harold C. King, newly appointed Division Engineer for the Bureau of Public Roads for Virginia.

On motion of Mr. Landrith, seconded by Judge Weaver, minutes of the meeting of December 18, 1969 were approved.

Motion was made by Mr. Landrith, seconded by Judge Weaver, that permits issued from December 18, 1969 to January 28, 1970, inclusive, as shown by records of the Department, be approved. Motion carried.

On motion of Mr. Landrith, seconded by Judge Weaver, cancellation of permits from December 18, 1969 to January 28, 1970, inclusive, as shown by records of the Department, was approved.

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Moved by Mr. Landrith, seconded by Judge Weaver,
that the Commission confirm letter ballot action on bids received December 17,
1969, on the following projects.

Route 712, Project 0712-012-132, C501, B610

Overpass & Approaches over N&W RR (Smoky Ordinary), Brunswick County.
Award of contract to low bidder, H. W. Carter Constr. Co., Inc., Chase City, Va.

Bid (Regular)	\$137,111.75
10% for engineering and additional work	13,711.17
Work by State Forces	194.00
Flagging	3,994.76
Amount chargeable to project	155,000.00

\$30,000.00 to be provided for in County's 1970-71 & Subsequent Years Budgets.

Route 64, Project 0064-122-101, G301, G302, G306

0.135 Mi. E. Hampton Roads Bridge Tunnel - 0.857 Mi. N. Int. 165 & 170, City
of Norfolk. Award of contract to low bidder, E. V. Williams Co., Inc. and
Williams Paving Co., Inc., Norfolk, Va.

	<u>Construction</u>	<u>Right of Way</u>
Bid	\$5,598,993.36	\$329,781.00
10% for engineering and additional work	559,899.33	32,978.10
Work by State Forces	11,182.00	
Norf. Engr. & Insp.	83,425.00 (R/W)	
Amount chargeable to project	6,616,250.00	

Route 337, Project U000-122-105, C501; 0337-122-104, C501, B603

0.038 Mi. N. Int. Brooke Ave. - 0.015 Mi. E. Int. Main St. E. of Berkley Bridge,
City of Norfolk. Award of contract to low bidder, Ames and Webb, Inc., Norfolk, Va.

	<u>Construction</u>	<u>Right of Way</u>
Bid	\$1,798,908.08	\$1,100.00
10% for engineering and additional work	179,890.80	110.00
Work by State Forces	5,174.00	
Railroad	30,800.00	
Amount chargeable to project	2,016,000.00	

Acct. Rec. City of Norfolk \$302,397.43
\$905,159.00 to be provided for in future Urban Construction Allocations.

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Route 609, Project 0609-044-172, C501; 176, C501, B623, FS701

Int. 662 - 0.948 Mi. E. Int. 57, Henry County. Award of contract to low bidder, H. A. Nunn Construction Co., Inc., Virginia, Va.

Bid (Regular)	\$358,833.75
10% for engineering and additional work	35,883.37
Flagging	4,290.00
Amount chargeable to project	399,000.00 (\$148,600.00 - Indus. Access) (252,400.00 - Reg. Sec.)

\$184,000.00 to be provided for in County's 1970-71 & Subsequent Years Budgets.

Proj. 0609-044-176, C501, B623, FS701 (Industrial Access) to be financed as follows:

\$5,000.00 - 1965-66 Allocation, Rt. 57, Henry County, Improve Int. at Rt. 609 W. of Martinsville.

\$150,000.00 - 1968-69 Industrial Access Funds, Auth. No. 15, dated 12-17-69.

Route 610, Project 0610-036-109, C501

Int. 617 - 0.076 Mi. S. Int. 17, Gloucester County. Award of contract to low bidder, W. S. Cordle, Inc., Emporia, Va.

Bid	\$171,487.74
10% for engineering and additional work	17,148.77
Work by State Forces	8,586.60
Amount chargeable to project	197,200.00

\$14,000.00 to be provided for in County's 1970-71 & Subsequent Years Budgets.

Route 669, Project 0669-068-126, C501; 127, B613; 0669-054, 123, C501

Bridge & Approaches over North Anna River, Louisa & Orange Counties. Award of contract to low bidder, Faulconer Construction Company, Inc., Charlottesville, Va.

Bid	\$104,150.06
10% for engineering and additional work	10,415.09
Work by State Forces	1,844.00
Amount chargeable to project	116,400.00 (\$62,700.00 - Louisa Co. Al.) (53,700.00 - Orange " ")

\$62,700 to be provided for in Louisa County's 1970-71 & Subsequent Years Budgets.

\$1,000.00 to be provided for in Orange County's 1970-71 & Subsequent Years Budgets.

Route 690, Project 0690-080-141, C501, B624, C502

From: 0.08 Mi. S. Int. 221 To: Int. 221 & From: Int. 691 To: 0.08 Mi. N. Int. 691, Roanoke County. Award of contract to low bidder, B & F Company, Salem, Virginia.

Bid	\$82,324.80
10% for engineering and additional work	8,232.48
Amount chargeable to project	90,550.00

Project P-1-70, Culpeper District

Cleaning & Painting Bridge Structural Steel. Award of contract to low bidder, Burgess Bros. Painting Contractors, Inc., Portsmouth, Va.

Bid	\$65,457.00
10% for engineering and additional work	6,545.70
Amount chargeable to project	72,000.00

To be financed from Culpeper District's Interstate and Primary Systems Maintenance Budget Funds.

Route 360, Project BR-15-69, Nottoway County

Correction of Canted Rockers & Painting Structural Steel Bridge No. 1016 over N&W RR. Award of contract to low bidder, Burgess Brothers Painting Contractors, Inc., Portsmouth, Va.

Bid	\$6,798.00
10% for engineering and additional work	679.30
Amount chargeable to project	7,450.00

To be financed from Richmond District's Primary System Maintenance Budget Funds.

MOTION CARRIED.

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Moved by Judge Weaver, seconded by Mr. Fitzpatrick,
that

WHEREAS, in accordance with Section 128 of Title 23-Highways, United States Code and PPM 20-8, a combined location and design public hearing was held in the Council Chambers of the City Hall, in Hopewell, Virginia, on November 6, 1969, concerning the construction of Project 0036-116-101, PE101, RW201, C501, from intersection W. Broadway to intersection Randolph Road, in the City of Hopewell; 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 improvement as planned, and their statements being duly recorded; and

WHEREAS, the economic, social and environmental effects of the proposed improvement have been examined and given proper consideration, and this evidence, along with all other, has been carefully reviewed, now, therefore

BE IT RESOLVED, that the location and major design features of this project be approved in accordance with the plan as proposed and presented at said combined location and design public hearing by the Department engineers.

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, and Policy and Procedure Memorandum 20-8, a combined location and design public hearing was held on December 16, 1969, at 7 p. m., in the Arcola-Pleasant Valley Volunteer Fire Department Building, located on the east side of Route 659, approximately 0.7 mile north of Route 50, for the purpose of considering the proposed location and design of Route 50 from the Fairfax-Loudoun County Line to 5.449 miles west of the Fairfax-Loudoun County Line, in Loudoun County, State Project 0050-053-101-C501, 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 project as planned and their statements being duly recorded, and

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WHEREAS, the economic, social and environmental effects of the proposed project have been examined and given proper consideration, and this evidence, along with all other, has been carefully reviewed, now therefore

BE IT RESOLVED, that the location and major design features of this project be approved in accordance with the plan as proposed and presented at said location and design public hearing by the Department engineers. This proposed improvement generally consists of the addition of parallel lanes, on the north side, to expand the existing two-lane facility to four lanes.

MOTION CARRIED.

Moved by Mr. Fitzpatrick, seconded by Mr. Hairston,
that

WHEREAS, Route 57 in Henry County has been altered and reconstructed as shown on plans for Project 0057-044-108, C503; and

WHEREAS, five sections of the old road are no longer necessary as a public road, the new road serving the same citizens as the old, and six sections of the old road are no longer necessary for purposes of the State Highway System and one section of the old road is to be transferred to the Secondary System;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33-76.5 of the Code of Virginia of 1950, as amended, 0.75 mile of the old location of Route 57, shown in blue and designated as Sections 3, 4, 5, 8 and 9 on the plat dated December 3, 1969, Project 0057-044-108, C503, be abandoned as a part of the State Highway System;

BE IT FURTHER RESOLVED, that pursuant to Section 33-76.1 of the Code of Virginia of 1950, as amended, 0.83 mile of the old location of Route 57, shown in yellow and designated as Sections 2, 6, 7, 10, 12 and 14 on the plat and project referred to hereinabove, be discontinued as a part of the State Highway System;

BE IT ALSO FURTHER RESOLVED, that pursuant to Section 33-27 of the Code of Virginia of 1950, as amended, 0.22 mile of the old location of Route 57, shown in red and designated as Section 1 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. Fitzpatrick, seconded by Mr. Hairston,
that

WHEREAS, Route 23 in Scott County has been altered and reconstructed as shown on plans for Project 0023-084-110, C502, C503; and

WHEREAS, seven sections of the old road are recommended to be transferred to the Secondary System of Highways;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 38-27 of the Code of Virginia of 1950, as amended, 6.16 miles of the old location of Route 23, from the intersection of Route 23 Bypass westerly to the new location at Station 510+50 shown in red and designated as Sections 1, 2, 3, 4, 5, 6, and 7 on the plat dated November 20, 1968, be transferred from the Primary System to the Secondary System of Highways.

MOTION CARRIED.

Moved by Mr. Duckworth, seconded by Mr. Chilton,
that

WHEREAS, in accordance with the provisions of Section 128 of Title 23 - Highways, United States Code, and Policy and Procedure Memorandum 20-8, a Design Public Hearing was held in the Assembly Room of the Tidewater Research Station, Holland, Virginia, on December 9, 1969, at 2 p. m., for the purpose of considering the proposed design of Route 58 from 1.916 miles east of the Isle of Wight County Line to 0.635 mile east of the East Corporate Limits of Holland, including the Holland Bypass, in Nansemond County, State Project 6058-061-107-PE101, 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 design of the project, and their statements being duly recorded, and

WHEREAS, the economic, social and environmental effects of the proposed project have been examined and given proper consideration, and this evidence, along with all other, has been carefully reviewed, now therefore

BE IT RESOLVED, that the major design features of this project be approved in accordance with the plan as proposed and presented at said design public hearing by the Department Engineers, except as a result of information received at said hearing, the plans have been revised to include an interchange at the east end of the Holland Bypass as a part of the initial project and a future interchange at the west end of the Holland Bypass.

BE IT FURTHER RESOLVED, that from the present intersection of Route 189 to the intersection of present Route 58 (East of Holland) - The Holland Bypass - be designated as a Limited Access Highway in accordance with Article 3,

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Chapter 1, Title 33 of the 1950 Code of Virginia, as amended, and in accordance with the Highway Commission Policy for bypasses of cities and towns.

BE IT FURTHER RESOLVED, that pursuant to Section 33-26 of the 1950 Code of Virginia, as amended, the proposed new location herein approved, in Nansemond County, approximately 1.2 miles, be added to the Primary System of Highways.

MOTION CARRIED.

Moved by Mr. Hairston, seconded by Mr. Fitzpatrick,
that

WHEREAS, Section 33-136.3 of the Code of Virginia sets forth that the General Assembly of Virginia has found and declared that it is "... in the public interest that access roads to public recreational areas and historical sites be provided by using highway funds..."; provides \$1,500,000 from highway funds for such purpose; and further provides that "The State Highway Commission and the Commission of Outdoor Recreation are hereby authorized to make regulations to carry out the provisions of this section,"; and

WHEREAS, the Commission of Outdoor Recreation and the State Highway Commission have adopted a joint policy to govern the use of recreational access funds pursuant to Section 33-136.3 of the Code of Virginia; and

WHEREAS, the Board of Supervisors of Wythe County has by resolution requested the use of recreational access funds to supplement Appalachian access funds to provide access to the East Fork of Stony Creek Recreational Area in Wythe County between the interchange on I-77 and Routes 21-52; and

WHEREAS, this request has been considered by the Commission of Outdoor Recreation and has been found to fully comply with the provisions of Section 33-136.3; and

WHEREAS, the Commission of Outdoor Recreation has recommended the construction of the afore-mentioned access.

NOW, THEREFORE, BE IT RESOLVED that \$200,000 from the recreational access fund for 1969-70 be allocated to supplement Appalachian access funds to provide access to the East Fork of Stony Creek Recreational Area in Wythe County, Project 0717-098-137, C501.

MOTION CARRIED.

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Moved by Mr. Landrith, seconded by Judge Weaver,
that

WHEREAS, under authority of Section 33-35.4 of the Code of Virginia of 1960, as amended, request is made by the City of Charlottesville for maintenance payments at the rate of \$1,100 per mile annually on additional streets meeting required standards.

NOW, THEREFORE, BE IT RESOLVED, that the quarterly payments at the rate of \$1,100 per mile annually be made to the City of Charlottesville on additional streets totaling 1.15 miles and meeting standards required by the afore-mentioned section of the Code effective beginning January 1, 1970 for the quarterly payment due after March 31, 1970. The additional streets and mileage eligible for payment are described as follows:

Antionette Avenue	- Shamrock Rd. to 0.10 Mi. N. to Branch-0.10 Mile
Antionette Court	- Antionette Ave. to 0.04 Mi. West -----0.04 Mile
Moseley Drive	- Harris Rd. to 0.15 Mi. South -----0.15 Mile
Grove Road	- Melbourne Rd. to 0.07 Mi. N.E. -----0.07 Mile
Grover Court	- Melbourne Rd. to 0.03 Mi. N.E. -----0.03 Mile
Brandywine Drive	- Greenbrier Dr. to 0.30 Mi. N. -----0.30 Mile
Melissa Place	- Brandywine Dr. to 0.03 Mi. W. -----0.03 Mile
Marie Place	- Brandywine Dr. to 0.04 Mi. W. -----0.04 Mile
Michael Place	- Brandywine Dr. to 0.10 Mi. W. -----0.10 Mile
Wilson Court	- Michael Place to 0.06 Mi. S. -----0.06 Mile
Millmont Street	- Barracks Rd. South to Duke Street -----0.12 Mile
S. Rockland Avenue	- Rockland St. to 0.06 Mi. S. -----0.06 Mile
Stewart Circle	- Cabell Ave. to 0.05 Mi. N.W. -----0.05 Mile
Brookwood Dr.	- Ridge St. to 0.01 Mi. S.E. -----0.01 Mile

The above additions, totaling 1.15 miles, increase the total mileage in the City of Charlottesville from 115.32 miles to 116.47 miles of approved streets.

MOTION CARRIED.

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

WHEREAS, Section 33-136.1 of the Code of Virginia provides a fund for fiscal 1969-70 of \$1,500,000 to "... be expended by the Commission for constructing, reconstructing, maintaining or improving access roads within counties, cities and towns 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 Albemarle County has by resolution requested the use of industrial access funds to improve Route 660 from Route 743, west of Charlottesville airport, 1.2 miles south to the entrance to the expanding Murray Manufacturing Corporation's plant located adjacent to Route 660 in Albemarle County, estimated to cost \$100,000; and

WHEREAS, it appears that this request falls within the intent of Section 33-136.1 and has complied with the provisions of the Highway Commission's policy on the use of industrial access funds.

NOW, THEREFORE, BE IT RESOLVED that \$100,000 from the industrial access fund for 1969-70 be allocated to improve Route 660 from Route 743, west of the Charlottesville airport, 1.2 miles south to the entrance to the expanding Murray Manufacturing Corporation's plant to provide proper access to this plant, Project 0660-002-145, C501, contingent upon the necessary right of way and adjustment of utilities being arranged at no cost to the industrial access fund.

MOTION CARRIED.

Moved by Mr. Glass, seconded by Mr. Fitzpatrick,
that

WHEREAS, Section 33-136.3 of the Code of Virginia sets forth that the General Assembly of Virginia has found and declared that it is "... in the public interest that access roads to public recreational areas and historical sites be provided by using highway funds..."; provides \$1,500,000 from highway funds for such purpose; and further provides that "The State Highway Commission and the Commission of Outdoor Recreation are hereby authorized to make regulations to carry out the provisions of this section."; and

WHEREAS, the Commission of Outdoor Recreation and the State Highway Commission have adopted a joint policy to govern the use of recreational access funds pursuant to Section 33-136.3 of the Code of Virginia; and

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WHEREAS, the Board of Supervisors of Amherst County has by resolution requested the use of recreational access funds to improve portions of Routes 652 and 787 and provide an entrance to the Reusens Recreational Area being constructed along the James River south of Elon in Amherst County; and

WHEREAS, this request has been considered by the Commission of Outdoor Recreation and has been found to fully comply with the provisions of Section 33-136.3; and

WHEREAS, the Commission of Outdoor Recreation has recommended the construction of the afore-mentioned access.

NOW, THEREFORE BE IT RESOLVED that \$120,000 from the recreational access fund for 1969-70 be allocated to improve portions of Routes 652 and 787 and provide an entrance to the Reusens Recreational Area, being developed along the James River south of Elon in Amherst County, Project 0652-005-140, C501, contingent upon the necessary supplementary funds from the Secondary allocations to Amherst County being provided in the budget to acquire the necessary right of way, adjust the utilities, and complete the construction along portions of Routes 652 and 787.

MOTION CARRIED.

Moved by Mr. Fitzpatrick, seconded by Mr. Chilton,
that

WHEREAS, Section 33-136.1 of the Code of Virginia provides a fund for fiscal 1969-70 of \$1,500,000 to "... be expended by the Commission for constructing, reconstructing, maintaining or improving access roads within counties, cities and towns 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 Roanoke County has by resolution requested the use of industrial access funds to extend the access in Statesman Park for Industry, located northwest of Route 460 north of Roanoke in Roanoke County, to serve the new facilities of Smith-Moore Body Company, Abbott Bus Lines, Incorporated, and Virgham Company, estimated to cost \$30,000; and

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WHEREAS, it appears that this request falls within the intent of Section 33-136.1 and has complied with the provisions of the Highway Commission's policy on the use of industrial access funds.

NOW, THEREFORE, BE IT RESOLVED that \$30,000 from the industrial access fund for 1969-70 be allocated for the purpose of extending the access to the new facilities of Smith-Moore Body Company, Abbott Bus Lines, Incorporated, and Virgham Company, being constructed in the Statesman Park for Industry north of Roanoke in Roanoke County, Project 1023-080-145, C502, contingent upon the necessary right of way and adjustment of utilities being provided at no cost to the Commonwealth.

MOTION CARRIED.

Moved by Mr. Hairston, seconded by Mr. Fitzpatrick,
that

WHEREAS, by virtue of Chapter 283 of the Acts of Assembly of 1932, roads within grounds of state institutions were included in the Primary System of Highways; and

WHEREAS, under authority of Section 33-26 of the 1960 Code of Virginia, as amended, the Highway Commission may add such additional roads, bridges and streets as it shall deem proper to the Primary System of Highways; and

WHEREAS, request is made by Mr. Ben H. Bolen, Commissioner, Division of Parks, that the recently constructed road entrance leading to the Natural Tunnel State Park in Scott County be added to the Primary System of Highways; and

WHEREAS, upon inspection by our Highway Engineers, the requested road addition has been constructed to conform with standards required for acceptance for maintenance as a part of the Primary System of Highways;

NOW, THEREFORE, BE IT RESOLVED, that the entrance road from its intersection with Route 23 at a point 0.03 mile south of Route 646 and extending easterly 0.29 mile, entirely within the grounds of the Natural Tunnel State Park, be added to Primary System of Highways and designated as new State Route 370.

MOTION CARRIED.

1-29-70

Moved by Judge Weaver, seconded by Mr. Fitzpatrick,
that

WHEREAS, in accordance with Section 128 of Title 23 - Highways, United States Code and PPM 20-8, a combined location and design public hearing was held in the Municipal Court Room in South Hill, Virginia, on November 13, 1969, concerning the construction of Project U000-301-101, PE101, RW201, C501, from the SCL of South Hill to intersection with Second Street, in the Town of South Hill; 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 improvement as planned and their statements being duly recorded; and

WHEREAS, the economic, social and environmental effects of the proposed improvement have been examined and given proper consideration, and this evidence, along with all other, has been carefully reviewed, now, therefore

BE IT RESOLVED, that the location and major design features of this project be approved in accordance with the plan as proposed and presented at said combined location and design public hearing by the department engineers.

MOTION CARRIED.

Moved by Mr. Glass, seconded by Mr. Hairston,
that

WHEREAS, in accordance with the provisions of Section 128 of Title 23 - Highways, United States Code, and Policy and Procedure Memorandum 20-8, a location public hearing was held in the Brookville Elementary School, 501 Leesville Road, Lynchburg, Virginia, on December 2, 1969, at 7 p. m., for the purpose of considering the proposed location of Route 291 from the intersection of Route 297 to 0.2 mile north of the intersection of Route 460, referred to as a section of the Northwest Expressway, in Campbell County, State Project 0291-015-102-PE101, 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 improvement as planned, and their statements being duly recorded, and

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WHEREAS, the economic, social and environmental effects of the proposed improvement have been examined and given proper consideration, and this evidence, along with all other, has been carefully reviewed, now therefore

BE IT RESOLVED, that the location of this project be approved in accordance with the general plan as proposed and presented at said location public hearing by the Department Engineers. This proposed location for Route 291 passes to the west of the City of Lynchburg and is a part of the Lynchburg Area Major Thoroughfare Plan.

BE IT FURTHER RESOLVED, that this project, as described above, be designated as a Limited Access Highway in accordance with Article 3, Chapter 1, Title 33 of the 1950 Code of Virginia, as amended, and in accordance with the Highway Commission Policy for bypasses of cities and towns.

BE IT FURTHER RESOLVED, that pursuant to Section 33-26 of the 1950 Code of Virginia, as amended, the proposed new location herein approved, in Campbell County, approximately 2.8 miles, be added to the Primary System of Highways and designated Virginia Route 291.

MOTION CARRIED.

Moved by Mr. Landrith, seconded by Judge Weaver,
that

WHEREAS, the Highway Commission is authorized to make certain payments to Cities for street purposes; and

WHEREAS, the Highway Commission has selected certain streets within the corporate limits of the City of Galax for such payments; and

WHEREAS, the construction of a relocation of Route 58 within the City of Galax renders it necessary to amend the selection of such streets; now therefore

BE IT RESOLVED, that pursuant to Section 33-35.2 of the Code of Virginia, as amended, the addition and deletion of mileage subject to payment at the rate of \$10,000 per mile annually on the primary route extensions within the City of Galax, be approved as follows:

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Primary Extension Addition

U. S. Routes 58-221 Bypass - From 0.08 Mi. N. of Monroe St.
to 0.10 Mi. E. Rt. 607----- 1.44 Miles

Primary Extension Deletion

Route 58-221 (West Stuart Drive) - 0.08 Mi. N. of Monroe St.
to 0.10 Mi. E. Rt. 607----- 1.54 Miles

The above addition of 1.44 miles and deletion of 1.54 miles will decrease the primary extension total mileage from 8.41 miles to 8.31 miles, effective October 1, 1969 for the quarterly payment due after December 31, 1969; and

BE IT FURTHER RESOLVED, that pursuant to Section 33-35.4 of the Code of Virginia, as amended, mileage adjustments for the addition of other streets subject to payment at the rate of \$1,100 per mile annually to the City of Galax, be approved as follows:

Jefferson Street	-	Calhoun Street to School Drive -----	0.12 Mile
Prospect Avenues	-	0.20 Mi. E. Oaklawn St. to 0.28 Mi. E. Oakland St. -----	0.08 Mile
Greenwood Drive	-	Prospect Ave. to 0.12 Mi. South -----	0.12 Mile
West Stuart Drive (Old Rt. 58-221)	-	N. Monroe St. to Rt. 58-221 West -----	1.29 Mile

The above additions, totaling 1.61 miles, will increase the total approved "other streets" mileage in the City of Galax from 38.53 miles to 40.14 miles, effective October 1, 1969, for the quarterly payment due after December 31, 1969.

MOTION CARRIED.

Moved by Mr. Chilton, seconded by Mr. Fitzpatrick,
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 parts of the Secondary System of Highways, effective this date:

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- Northumberland Co. - A portion of Rt. 701 beginning at a point 0.20 mi. S. of Rt. 711 to 0.44 mi. S. of Rt. 711 ----- 0.24 Mile
- Prince William Co. - Section 2 of old location Rt. 705 from Sta. 122+40 to Sta. 134+35, Proj. 0705-076-143, C501, B609, B610 --- 0.35 Mile

MOTION CARRIED.

Moved by Judge Weaver, seconded by Mr. Duckworth,
that

WHEREAS, Section 33-136.1 of the Code of Virginia provides a fund for fiscal 1969-70 of \$1,500,000 to "... be expended by the Commission for constructing, reconstructing, maintaining or improving access roads within counties, cities and towns 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 Hanover County has by resolution requested the use of industrial access funds to assist in providing access to the new plant to be constructed by Western Electric Company in the northeast quadrant of the I-95-54 interchange east of Ashland in Hanover County, estimated to cost \$60,000; and

WHEREAS, it appears that this request falls within the intent of Section 33-136.1 and has complied with the provisions of the Highway Commission's policy on the use of industrial access funds.

NOW, THEREFORE, BE IT RESOLVED that \$60,000 from the industrial access fund for 1969-70 be allocated to assist in providing access to the new facility to be built by Western Electric Company in the northeast quadrant of the Route I-95-54 interchange east of Ashland in Hanover County, Project 0806-042-188, C501, contingent upon the necessary right of way and adjustment of utilities being arranged at no cost to the Commonwealth, and the grading and drainage being performed in accordance with Highway specifications at no cost to the Commonwealth.

MOTION CARRIED.

1-29-70

Moved by Mr. Landrith, seconded by Judge Weaver,
that

WHEREAS, in accordance with Virginia Highway Commission Policy, the provisions of Section 128 of Title 28 - Highways, United States Code, and Policy and Procedure Memorandum 20-8, a combined location and design public hearing was held on January 26, 1970, at 10 a. m., in the Louisa County Courthouse, Louisa, Virginia, for the purpose of considering the proposed location and design of Route 208 from 2.629 miles east of the intersection of Route 522 to 4.155 miles east of the intersection of Route 522, in Louisa and Spotsylvania County, State Project 0208-054-101, V008 and Route 208 from 1.657 miles west of the intersection of Route 601 to 1.865 miles west of the intersection of Route 601, in Spotsylvania County, State Project 0208-088-107, V020, 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 location and design as planned and their statements being duly recorded, and

WHEREAS, the economic, social and environmental effects, of the proposed location and design have been examined and given proper consideration, and this evidence, along with all other, has been carefully reviewed, now therefore

BE IT RESOLVED, that the location and design of these projects be approved in accordance with the plan as proposed and presented at said combined location and design public hearing by the Department engineers. This proposed improvement generally consists of rebuilding sections in the primary highway system that would be affected by the proposed VEPCO reservoir.

MOTION CARRIED.

Moved by Mr. Landrith, seconded by Judge Weaver,
that

WHEREAS, in accordance with Virginia Highway Commission Policy, the provisions of Section 128 of Title 28 - Highways, United States Code, and Policy and Procedure Memorandum 20-8, a combined location and design public hearing was held on January 26, 1970, at 10 a. m., in the Louisa County Courthouse, Louisa, Virginia, for the purpose of considering the proposed location and design of Route 522 from 0.672 mile south of the intersection of Route 651 to 1.535 miles south of the intersection of Route 651, in Orange County,

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State Project 0522-068-102, V005; Route 522 from 1.06 miles south of the intersection of Route 612 to 1.66 miles south of the intersection of Route 612, in Spotsylvania and Louisa County, State Project 0522-054-106, V006 and Route 522 from 0.388 miles north of the intersection of Route 719 to 0.679 miles north of the intersection of Route 719, in Louisa County, State Project 0522-054-107, V007, 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 location and design as planned and their statements being duly recorded, and

WHEREAS, the economic, social and environmental effects of the proposed location and design have been examined and given proper consideration, and this evidence, along with all other, has been carefully reviewed, now therefore

BE IT RESOLVED, that the location and design of these projects be approved in accordance with the plan as proposed and presented at said combined location and design public hearing by the Department engineers. This proposed improvement generally consists of rebuilding sections in the primary highway system that would be affected by the proposed VEPCO reservoir.

MOTION CARRIED.

On motion of Mr. Glass, seconded by Mr. Duckworth, the Commission voted to add to the list of selected routes for movement of 12 foot-wide mobile homes the section of Route 460 between Route 15 and one mile west of Prospect.

Request of the City Council of Virginia Beach for removal of control of access from U. S. Route 13, Northampton Boulevard, between Route 60 (Shore Drive) and Route 186 (Diamond Spring Road) was discussed and on motion of Mr. Fitzpatrick, seconded by Mr. Chilton, was denied.

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Moved by Mr. Landrith , seconded by Judge Weaver
that

WHEREAS, in connection with Route 15, State Highway Project 0015-068-102, RW-201, the Commonwealth did acquire from Linda W. Lancaster by deed dated October 24, 1969, as recorded in Deed Book 243, Page 89, in the Office of the Clerk of the Circuit Court of Orange County, certain lands, a portion of which is outside the northwest proposed right of way line; and

WHEREAS, the State Highway Commissioner has certified in writing that the residue of the parcel, so acquired, lying northwest of the northwest proposed right of way line from a point approximately 86 feet opposite approximate survey Station 375+46 (centerline proposed S.B.L. Route 15) to a point approximately 81 feet opposite approximate survey Station 376+98 (centerline proposed S.B.L. Route 15) is not needed for the uses of the State Highway System and that the sale of same is deemed by him to be in the public interest.

NOW, THEREFORE, in accordance with the provision of Section 33 - 117.4 of the 1950 Code of Virginia, as amended, it is the judgment of this Commission that the sale of the portion of land, so certified, is in the public interest and the State Highway Commissioner is hereby authorized to execute a deed in the name of the Commonwealth, conveying same without warranty for such consideration as may be satisfactory to the State Right of Way Engineer.

Motion carried.

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Moved by Mr. Landrith, seconded by Judge
Weaver, that

WHEREAS, in connection with Routes 2001 and 2002 in Greenfields Subdivision in Orange County, the Commonwealth acquired from Greenfields, Incorporated, by deed dated October 17, 1959, as recorded in Deed Book 186, Page 264, certain drainage easements; and

WHEREAS, the said Greenfields, Incorporated, in order to more fully develop its lands, has requested that the drainage easement lying between Lots 7 and 8, Block D, be relocated along the northern property line of Lot 8, Block D; and

WHEREAS, the State Highway Commissioner has certified in writing that the original drainage easement lying between Lots 7 and 8, Block D, in the Greenfields Subdivision, as acquired by deed dated October 17, 1959, as recorded in Deed Book 186, Page 264, does not constitute a section of the public road and is deemed no longer necessary for the uses of the State Highway System.

NOW, THEREFORE, in accordance with the provisions of Section 33-76.11 of the 1950 Code of Virginia, as amended, the conveyance of said drainage easement, so certified, to the owner of the adjoining land in exchange for a deed for the new drainage easement is hereby approved and the State Highway Commissioner is hereby authorized to execute a deed of exchange accordingly.

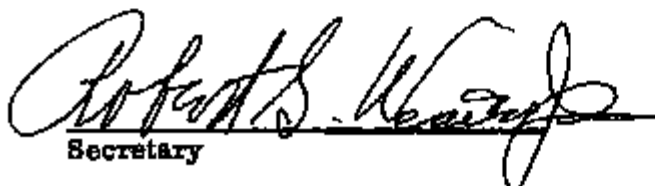
Motion carried.

The meeting was adjourned at 10:40 a. m.

Approved:


Chairman

Attested:


Secretary