MINUTES OF MEETING OF STATE HIGHNAY COMMISSION

Richmond, Yirginia

January 17, 1974

The monthly meeting of the State Highway Commission was held at the Central Highway Office in Richmond, Virginia, on January 17, 1974, at 10 a.m. The Chairman, Mr. Douglas B. Fugate, presided.

Present: Messrs. Fugate, Crowe, Eakin, Fralin, Glass, Hall, Janney, Landes and Roos.

On motion of Mr. Crowe, seconded by Mr. Roos, minutes of the meeting of November 29, 1973, and January 3, 1974, were approved.

On motion of Mr. Crowe, seconded by Mr. Roos, permits issued from November 29, 1973, to January 16, 1974, inclusive, as shown by records of the Department, were approved.

Motion was made by Mr. Crowe, seconded by Mr. Roos, that cancellation of permits from November 29, 1973, to January 16, 1974, inclusive, as shown by records of the Department, be approved. Motion carried.

Senator David H. Thornton, of the Virginia General Assembly, spoke to the Commission in connection with location and design of Project 0419-129-106, C-501, B-601, and urged relief of traffic conditions at Apperson Drive. He was told that the project on Route 11 (at Apperson Drive) would be advanced so as to be constructed along with or immediately following the construction on Route 419, and it was expected that this would relieve congestion at this intersection.

The Chairman said pre-allocation hearings would be held in each district as in 1973, with hearings on tentative allocations in Roanoke and Richmond around the middle of June.

Moved by Mr. Crowe, seconded by Mr. Roos, that the Commission confirm letter ballot action on bids received November 21, 1973, on the following projects:

Route 43, Project 0043-009-103, C-501, B-604, B-605

4.178 M1. S. SCL Bedford - 5.802 M1. S. SCL Bedford, Bedford County. Award of contract to low bidder, E. W. Yeatts, Inc., Altavista, Virginia.

Bid \$498,079.22
10% for engineering and additional work 49,807.92
Work by State Forces 2,970.00
Amount chargeable to project 550,857.00
\$255,747.00 to be provided for in 1974-75 and 1975-76 Primary Construction Allocations.

Route 50, Project 0050-000-112, C-501; 0050-029-117, C-501

N. Pershing Dr. - Seven Corners, Arlington and Fairfax Counties. Award of contract to low bidder, Richard F. Kline, Inc., Frederick, Maryland.

Bid \$1,106,357.00
10% for engineering and additional work 110,635.70
Work by State Forces 7,452.50
Amount chargeable to project 1,224,445.00
\$254,445.00 to be provided for in Future Urban Construction Allocations.

Route 64, Project 0064-081-101, G-304, B-620, B-621, B-622, B-623, B-624, B-625, B-628, B-629

2.820 Mi. W. Int. 81 - Int. 81 (N. of Lexington), Rockbridge County. Award of contract to low bidder, H. B. Rowe & Company, Inc., Mt. Airy, North Carolina.

Bfd	\$ 9,261,940,66	Right of Way \$4,601.54
10% for engineering and additional work	926,194,07	460.15
Nork by State Forces	6,600,00	
Amount chargeable to project	10,199,796.00	
Acct. Rec. C & P Telephone Co \$404.76	- •	

Route 615, Project 0615-032-122, C-501, B-611

0.095 Mi. N. E. Int. 609 - 1.132 Mi. S. W. Int. 609, Fluvanna County. Award of contract to low bidder, Warren Brothers Company, Div. of Ashland Gil, Inc., Richmond, Virginia.

Bid \$498,954.16
10% for engineering and additional work 49.895.41
Work by State Forces 21,542.40
Amount chargeable to project 570,392.00
\$100,000.00 to be provided for in 1974-75 Culpeper District Bridge Fund.
\$308,000.00 to be provided for in 1974-75 & Subsequent Years' Budgets.

Route 618, Project 0618-016-AG8-001; AG6-019

0.200 Mi. N. Int. 641 - 0.333 Mi. N. Int. 641, Caroline County. Award of contract to low bidder, Arch Construction Company, Inc., Richmond, Virginia.

814	\$71,715,25
10% for engineering and additional work	7,171.52
Amount chargeable to project	78,887,00

Route 622, Project 0622-005-AG8-202

0.150 Mi. W. Int. 737 - 0.256 Mi. W. Int. 737, Amherst County. Award of contract to low bidder, Rock Excavators, Inc., and S. Vance Wilkins, Contractor, Amherst, Virginia.

Bid	\$24,659.15
10% for engineering and additional work	2,465.91
Amount chargeable to project	27,125.00

Route 635, Project 0635-005-133, C-502, B-618; 143, B-624

From: 0,109 Mi. S. Int. 60 To: Int. 60 and 140' North 60, Amherst County. Award of contract to low bidder, Rock Excavators, Inc. and S. Vance Wilkins, Contractor, Amherst, Virginia.

Bid	\$ 89,429.50
10% for engineering and additional work	8,942.95
Utilities	2,240.65
Amount chargeable to project	100,613.00

Route 636, Project 0636-083-133, C-501, B-609

Int. 67 - 0.443 M1. E. Int. 67, Russell County. Award of contract to low bidder, B & F Company, Salem, Virginia.

Bid \$255,868.75
10% for engineering and additional work 25,686.87
Utilities 410.00
Amount chargeable to project 293,966.00
\$119,000.00 to be provided for in 1974-75 & Subsequent Years' Budgets.

Route 641, Project 0641-062-161, C-501, B-640

1.45 Mi. N. Int. 640 - 1.52 Mi. N. Int. 640, Nelson County. Award of contract to low bidder, Rock Excavators, Inc. and S. Vance Wilkins, Contractor, Amherst, Virginia.

81d \$23,430.00 10% for engineering and additional work 2,343.00 Amount chargeable to project 25,773.00 \$14,000.00 to be provided for in 1974-75 and Subsequent Years' Budgets.

Route 9999, Project 9999-131-106, C-501

Int. Bairbridge Blvd. - 0.120 Mi. W. Int. Bairbridge Blvd., City of Chesapeake Award of contract to low bidder, Zack V. Taft & Company, Inc., Virginia Beach, Virginia.

\$29,128.00
10% for engineering and additional work 2,912.80
Work by State Forces 550.00
Amount chargeable to project 32,591.00
\$10,591.00 to be provided from Industrial Access Reserve Fund.
\$22,000.00 to be financed from 1972-73 Industrial Access Funds, Authorization No. 24 dated 11-27-73.

Route 71, Project BR-17-73

Repairs to Bridge over Tinker Creek, Botetourt County. Award of contract to low bidder, H & S Construction Company, Roanoke, Virginia.

\$28,770.00
10% for engineering and additional work 2,877.00
Amount chargeable to project 31,647.00
To be financed from 1973-74 Salem District Primary Maintenance Replacement Funds.

Various Routes, Project TSP-4-73

Site Preparation Work for Future Traffic Signals, Fairfax, Loudoun and Prince William Counties. Award of contract to low bidder, Electrical Contracting Company, Inc., Falls Church, Virginia.

Bid	\$33,437.00
10% for engineering and additional work	3,343.70
Amount chargeable to project	36,781.00

Richmond-Petersburg Turnpike

Ventilating Units - Belvidere, Falling Creek, Colonial Heights and Dimwiddle Toll Plazas, Chesterfield and Dimwiddle Counties and Cities of Colonial Heights and Richmond. Award of contract to low bidder, Chain Climate Service Corp., Richmond, Virginia.

B1d	\$39,968.00
10% for engineering and additional work	3,996.80
Amount chargeable to project	43,965,00
To be financed from Richmond-Petersburg	Turnpike Reserve Maintenance Funds.

MOTION CARRIED

Moved by Mr. Crowe, seconded by Mr. Roos, that the Commission confirm letter ballot action rejecting bids received November 21, 1973, and authorizing readvertisement of this project:

Route 604, Project 0604-066-124, C-501

Orainage Structure and Approaches to Hull Creek, Northumberland County. Low bid - 17.6% over estimate.

MOTION CARRIED

Moved by Mr. Glass, seconded by Mr. Landes,

that

WHEREAS, under authority of Section 33.1-43 of the Code of Virginia of 1950, as amended, request is made by the Town of Vienna for maintenance payments on additional streets meeting required standards.

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the Town of Vienna on additional streets, totaling 0.82 mile, and meeting required standards under the aforementioned section of the Code, effective January 1, 1974, for the quarterly payments due after March 31, 1974. The additional streets and mileage eligible for payment are described as follows:

Carole Court	- From Owaissa Rd. N. W. to Cui-de-sac	0.03 M1le
East S trae t	- From Ayr Hill Ave. North to Creek	
	Crossing	0.13 Mile
Ayr Hill Ave.	- From S. W. Westview Ct. to East Street	0.15 Mile
Westview Court	- From Ayr Hill Ave. North to Cul-de-sac	0.34 Mile
Kearney Court	- From Ware St. S. W. to Cul-de-sac	0.12 H11e
Follin Lane	- From 0.03 Mi. S. E. Alma St. to	
	Int. Yega Lane	0.11 Mile
Follin Lame	- From Int. Vega Lane to Dead End	0.14 Mtle

These additions, totaling 0.82 mile, increase the total mileage in the Town of Vienna from 52.00 miles to 52.82 miles of approved streets subject to payment.

MOTION CARRIED

Moved by Mr. Glass, seconded by Mr. Landes,

that

WHEREAS, under authority of Section 33.1-43 of the Code of Virginia of 1950, as amended, request is made by the Town of South Hill for maintenance payments on an additional street meeting required standards due to construction and relocation at the interchange of Interstate Route 85.

NOW. THEREFORE, BE IT RESOLVED, that quarterly payments be made to the Town of South Hill on an additional street of 0.10 mile, and meeting required standards under the aforementioned section of the Code, effective January 1, 1974, for the quarterly payments due after March 31, 1974. The additional street mileage eligible for payment is described as follows:

Old Route 643 - From Norfolk, Franklin and Danville Railway to Country Lane 0.10 Mile

This addition of 0.10 mile increases the total mileage in the Town of South Hill from 24.75 miles to 24.85 miles of approved streets subject to payment.

Moved by Mr. Hall, seconded by Mr. Glass,

that

WHEREAS, Route 460 in Giles County has been altered and reconstructed as shown on plans for Project 6460-035-115, C-501; 114, C-501; and

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

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-148 of the Code of Virginia of 1950, as amended, 0.08 mile of the old location of Route 460, shown in blue and designated as Section 3 on the plat dated June 26, 1973, Project 6460-035-115, C-501; 114, C-501, be abandoned as a part of the State Highway System; and

BE IT FURTHER RESOLVED, that pursuant to Section 33.1-35 of the Code of Virginia of 1950, as amended, 2.70 miles of the old location of Route 460, shown in orange and designated as Sections 1, 2 and 5 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. Hall, seconded by Mr. Glass,

that

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and Highway Commission policies, a location and design public hearing was held in the Bristol City Hall, Bristol, Virginia, on October 31, 1973, at 7:00 p.m., for the purpose of considering the proposed improvement of Front, Spencer and Randall Streets from 0.059 mile north of the intersection of Cumberland Street to the intersection of Moore and Randall Streets in the City of Bristol, Virginia, State Project U000-102-102, C-502, B-601, 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 presented, 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 location and major design features of this project be approved in accordance with the plan as proposed and presented at the said location and design public hearing by the Department's engineers.

MOTION CARRIED

Moved by Mr. Glass, seconded by Mr. Landes,

that

WHEREAS, in accordance with the provisions of Section 128 of Title 23 - Highways, United States Code, and PPM 20-8, a location and design public hearing was held in the Gladys Elementary School, Gladys, Yirginia, on September 20, 1973, at 7:00 p.m., for the purpose of considering the proposed improvement of Route 699 from 0.099 mile east of the intersection of Route 696 to the intersection of Route 761 in Campbell County, State Project 0699-015-153, C-501, B-623; Federal Project S-1490(), 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 presented, 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.

MOW, 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 the said location and design public hearing by the Department's engineers.

MOTION CARRIED

Moved by Mr. Glass, seconded by Mr. Landes,

that

WHEREAS, under authority of Section 33.1-80 of the Code of Virginia of 1950, as amended, request is made by the Town of Chase City for maintenance payments at the annual rate of \$1600 per mile on additional streets meeting required standards.

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the Town of Chase City on additional streets totaling 0.30 mile, and meeting required standards under the aforementioned section of the Code, effective January 1, 1974, for the quarterly payments due after March 31, 1974. The additional streets and mileage eligible for payment are described as follows:

Third Street - From Madison Street to Monroe Street - 0.21 Mile Monroe Street - From Third Street to Second Street - 0.09 Mile

These additions, totaling 0.30 mile, increase the total mileage in the Town of Chase City from 14.90 miles to 15.20 miles of approved streets subject to payment.

MOTION CARRIED

Moved by Mr. Glass, seconded by Mr. Landes,

that

WHEREAS, under authority of Section 33.1-43 of the Code of Virginia of 1950, as amended, request 1s made by the City of Petersburg for additions and deletions of streets for maintenance payments. These changes are due to "other streets" additions improved to meet required standards, streets no longer eligible for payment, and the deeding by the United States of America of Defense Road and Flank Road in the Petersburg National Park to the City of Petersburg.

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the City of Petersburg on additional streets, totaling 7.27 miles, and meeting required standards under the aforementioned section of the Code, effective July 1, 1973, for the quarterly payments due after September 30, 1973. The additions and deletions are described on the attached tabulation sheets numbered 1-3, dated July 1, 1973.

These additions, totaling 7.46 miles, and deletions, totaling 0.19 mile, for a net addition of 7.27 miles, increase the total mileage in the City of Petersburg from 138.24 miles to 145.51 miles of approved streets subject to payment.

ADDITIONS TO OTHER STREET MILEAGES CITIES AND TOWNS WITH POPULATIONS IN EXCESS OF 3,500 BCTION 33.1-43 OF THE CODE OF VIRCHNIA, 1972 AMENDMENT

MUNICIPALITY CLLY of Petersburg

TOTAL ADDITIONAL MILEAGE REQUESTED

SUBMITTED BY THE CITY OR TOWN (Due Aug. 30, 1973 CHECKED BY DEPT. OF HIGHWAYS ENCINEER (Due 2 10 13)

NAME OF STREET	FROM	3	HARD	<u> </u>	PARKING PROHIBITED	ING	TYPE	TYPE	Number of La
	(Wwidths way list each change)	WIDTH	WIDIN	MILES	AT. (Yes o	- (a) to	BASE	SURFACE	peak hour Test
Anderson St.	140' S. of Beauregard Ave. to 300' N. of South Blvd.	- 105	,0E	27,	윷	옻	6" Gr.	S.T.	,
Besuregard Ave.	Greenwood L	. 20.	,OE	500	윮	Q.	6" Or.	<u>L</u> .	7
Beauregard Ave.	Walton St. to Anderson St.	20.	30	90°.	. S	No.	6" Gr.	5.1,	e
Cottonwood Dr.	Pecan St. to Juniper Rd.	,05	30 ↓	4381 E.2	Жо	왔	e" Gr.	Aspb.	2
Defense Rd.	Old W.C.L. to Boydton Plank Rd.	-,05	20,	1.3/ 1.3/	Ţes	Yes	Onknow	1 Conc.	2
Fairgrounds &d.	Pecan St. to Farmer St.	60'	40,	1777	No	No	6" Gr.	Asph.	2
Flank Rd.	Creter Rd. to Flank Rd.	50'	20,	52	Yes	Yes	Unknown	Conc.	2
Flank Sd.	Crater Rd. to Halifax Rd.	50.	20.	3,226	Yes	Yes	Unknown	Cont.	2
Flank Rd.	Halifax Ed. to W.C.L.	30*	20.	345	90	Tea	Unknown	Conc.	2
Hemlock Circle	Juniper Rd, to South End	50'	30,	.07	No	No	é" Gr.	Asph.	2
Kenty St.	Second St. to West End	20,	30,	106	Yes	Yea	6" Gr.	Asph.	2
Juniper Rd.	Cottonwood Dr. to South End	30	30,	202.	. Mo	¥o	6" Gr.	Asph.	7
Mitchell Ct.	Tailey Ave. to South End	50.	30	989	No	No.	Are Gr.	S.T.	2
						60		-	

V Dept. of Highways' Engineer

ADDITIONS TO OTHER STREET MILEAGES CITIES AND TOWNS WITH POPULATIONS IN EXCESS OF 3,500 SECTION 33,1-43 OF THE CODE OF VIRGINIA, 1972 AMENDMENT

MUNICIPALITY CLTY OF PREATBOLIZ

TOTAL ADDITIONAL/MILEAGE REQUESTED 45.982 /4.92

CHECKED BY DEPT. OF HIGHWAYS ENGINEER (Date 210-72) Aug. 30, 1973 SUBBLITTED BY THE CITY OR TOWN (Date

NAME OF STREET	FROM TO	7/0	HARD	LENGTH	PROHIBITED	TED	TYPE	TYPE	Number of Lan
	(if widths vary list each change)	WIDTR	MIDIM	MILES	(Yes or No)	4 No)	BASE	SURFACE	peak hour Tra
Montpaller St.	580' N. of Fleur de Hundred St.	50.	S.	2/.	£	욅	6" Gr.	6.1.	2
Pecen St.	Fairgrounds Rd. to South and	05	i0c	7/2 ##	92	£			7
Pin Oak Dr.	East End to West End	30,	38,	162°	οχ	No	6" Gr.	Asph.	~
Pleasants La.	Old End to E. Valor Dr.	,09	36.	360	Yes	Yes	6" Gr.	S.T.	2
- Bruth Legrowood Ride-	-Bank bestood RdsBogase Dr. to Esst. End:		-30,	128.	N	Me	-Unitrove	-5. T.	VAN! 1-19
Bound Top Ave.	Windham St. to North End	50'	301	/2/	Мo	- Qu	6" Gr.	5.T.	2
School Ct.	Talley Ave. to South End	38	30.	100	No	No.	6" Gr.	S.T.	7
Slazia Ara.	Pin Oak Dr. to 250' North	.09	30.	9	No	γ	6" Gr.	Asph.	2
South Blvd.	Walton St. to Anderson St.	,09	124	94.	Ş	D.K.	6" GE.	.S.T.	2
Talley Ave.	W.Clara Dr. to 500' Bast	,06	30,	966 0//	Νg	82	6" Gr.	S.T.	7
W. Clara Dr.	Halifax St. to Did S.C.L.	50.	30.	8/, ##	No	S.	6" Gr.	S:T.	2
								-	
			10/0/	3.50	miles		1		

Dept. of Elighways' Enginee

DELETTORS
ADMINISTRE TO OTHER STREET MILEAGES
CITIES AND TOWNS WITH POPULATIONS IN EXCESS OF 1,500
SECTION 33.1-43 OF THE CODE OF VIRGINIA, 1972 AMENDMENT

MUNICIPALITY Peterebyrg

TOTAL MUNICAGE REQUESTED 0.38

SUBMITTED BY THE CITY OR TOWN (Date $\frac{Aug. 31}{1}$) CHECKED BY DEPT. OF HIGHWAYS ENGINEER (Date $\frac{G-I0...12...}{1}$)

NAME OF STREET	OT TO	;	HARD	LENGTH	PROFINITED	ING	TYPE	TYPE	Number of Lence
	(if widths vary fixt each change)	WIDTH	WIDTH	MULES	RT. (Yes	Yes or No.	OF BASE	SURFACE	evallable for gest hour Traffic
Ivy Lane	Sycamore St. to West Rod	20,	30	20°	Ro	OK.	6" gt.		
Reservoir Ave.		40,	Paper street	.03		-	-	<u> </u>	~
York Rd.	North Blvd. to South end	50*	,Œ	60"	OK.	2	6" gr	Į,	2
			70/01	6/'	3//4	-			
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						<u> </u>			
					1	ŀ		<u> </u>	

Moved by Mr. 6lass, seconded by Mr. Landes,

that

MHEREAS, under authority of Section 33.1-43 of the Code of Virginia of 1950, as amended, request is made by the City of Salem for maintenance payments on additional streets meeting required standards.

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the City of Salem on additional streets, totaling 0.94 mile, and meeting required standards under the aforementioned section of the Code, effective July 1, 1973, for the quarterly payments due after September 30, 1973. The additional streets and mileage eligible for payment are described as follows:

Otter Avenue Silvercrest Drive	- From Main Street North to End - From Kimball Avenue to Dead End	0.24 M11e 0.14 M11e
Hammit Lane	- From Routes 17 & 460 South to End	0.10 Mile
Salem Industrial Drive	- From Norfolk and Western Railway East to End	0.46 Mile

These additions, totaling 0.94 mile, increase the total mileage in the City of Salem from 101.34 miles to 102.28 miles of approved streets subject to payment.

MOTION CARRIED

Moved by Mr. Roos, seconded by Mr. Eakin.

that

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and Highway Commission policies, a location and design public hearing was held in the Williamsburg-James City County Courthouse on October 1, 1973, at 7:30 p.m., for the purpose of considering the proposed extension of Henry Street from the end of the connection with Route 199 to 0.599 mile north of the South Corporate Limits of Williamsburg in James City County and the City of Williamsburg. State Projects U000-047-101, C-501, and U000-137-101, C-501, 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 presented, 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 location and major design features of this project be approved in accordance with the plan as proposed and presented at the said location and design public hearing by the Department's engineers.

MOTION CARRIED

Moved by Mr. Fralip, seconded by Mr. Landes.

that

WHEREAS, in accordance with the statutes of the Commonwealth of Yirginia and Highway Commission policies, a location and design public hearing was held in the Floyd County Courthouse, Floyd, Virginia, on December 5, 1973, at 2:00 p.m., for the purpose of considering the proposed improvement of Route 8 from 0.622 mile north of the North Corporate Limits of Floyd to 2.371 miles north of the North Corporate Limits of Floyd County, Virginia, State Project 0008-031-102, C-501, 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 presented, 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 location and major design features of this project be approved in accordance with the plan as proposed and presented at the said location and design public hearing by the Department's engineers.

MOTION CARRIED

Moved by Mr. Fralin, seconded by Mr. Hall,

that

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and Highway Commission policies, a location and design public hearing was held in the George Nashington Carver High School, located on Route 684 on October 18, 1973, at 7:30 p.m., for the purpose of considering the proposed improvement of Route 684 (Carver Road) from 1.048 miles south of the intersection Route 609 to the intersection of Route 58 in Henry County, State Project 0684-044-180, C-501, 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 presented, and their statements being duly recorded, and

MHEREAS, 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 the said location and design public hearing by the Department's engineers, amended to adjust the alignment to the west between approximate Stations 132 and 138 and to adjust the grade line between approximate Stations 220 and 234 to reduce encroachments.

MOTION CARRIED

Moved by Mr. Crowe, seconded by Mr. Hall,

that

WHEREAS, Section 33.1-22) of the Code of Virginia provides a fund for fiscal 1973-74 of \$2,500,000 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 Chesterfield County has by resolution requested the use of industrial access funds to assist in providing access to the new facility to be constructed by Preston Trucking Company, Incorporated, off Route 613 in Chesterfield County, estimated to cost \$135,000; and

WHEREAS, it appears that this request falls within the intent of Section 33.1-221 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 \$50,000 from the industrial access fund for 1973-74 be allocated to assist in providing access to the new facility of Preston Trucking Company, Incorporated, to be located off Route 613 in Chesterfield County, Project 1470-020-178, C-501, contingent upon (1) the industry's entering into a firm contract for the construction of its facility; (2) the industrial access fund bearing 34% of the total construction cost not to exceed a maximum of \$50,000, with the industry's entering into a bonded agreement with the Department of Highways to provide all costs over and above this amount; and (3) the necessary right of way and adjustment of utilities being provided at no cost to the Commonwealth.

MOTION CARRIED

Moved by Mr. Fralin, seconded by Mr. Eakin,

that

WHEREAS, Section 33.1-221 of the Code of Virginia provides a fund for fiscal 1973-74 of \$2,500,000 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

MHEREAS, the Board of Supervisors of Roanoke County has by resolution requested the use of industrial access funds to provide access to the new facility to be constructed by Medeco Security Locks, Incorporated, on Route 642 in Roanoke County, estimated to cost \$25,000; and

WHEREAS, it appears that this request falls within the intent of Section 33.1-221 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 \$25,000 from the industrial access fund for 1973-74 be allocated to provide access to the new facility of Medeco Security Locks, Incorporated, to be located on Route 642 in Roanoke County, Project 0642-080-171, C-501, contingent upon the industry's entering into a firm contract for the construction of its facility, and the necessary right of way and adjustment of utilities being provided at no cost to the incustrial access fund.

Moved by Mr. Fralin, seconded by Mr. Glass,

that

WHEREAS, Section 33.1-221 of the Code of Virginia provides a fund for fiscal 1973-74 of \$2,500,000 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 Roamoke County has by resolution requested the use of industrial access funds to extend three roads in Section 4 of Statesman Park for Industry to serve the new facilities being constructed by Corrugated Container Corporation, CODI Associates, and David S. Lowe Company, Incorporated, estimated to cost \$52,000; and

WHEREAS, it appears that this request falls within the intent of Section 33.1-221 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 \$52,000 from the industrial access fund for 1973-74 be allocated for the purpose of extending three roads in Section 4 of Statesman Park for Industry to serve the new facilities of Corrugated Container Corporation, CODI Associates, and David S. Lowe Company, Incorporated, in Roanoke County, Project 1048-080-176, C-501, contingent upon the necessary right of way and adjustment of utilities being provided at no cost to the Commonwealth, and the industries' entering into firm contracts for the construction of their facilities.

MOTION CARRIED

Moved by Mr. Landes, seconded by Mr. Glass,

that

WHEREAS, Section 33.1-221 of the Code of Virginia provides a fund for fiscal 1973-74 of \$2,500,000 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 Council of the City of Waynesboro has by resolution requested the use of industrial access funds to assist in providing access to the new facility to be occupied by General Electric Company and located in the Waynesboro Industrial Park in the City of Waynesboro, estimated to cost \$78,000; and

WHEREAS, it appears that this request falls within the intent of Section 33.1-221 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 \$62,000 from the industrial access fund for 1973-74 be allocated to assist in providing adequate access to the new facility to be occupied by General Electric Company and located in the Waynesboro Industrial Park in the City of Waynesboro. Project 9999-136-101, C-501, contingent upon (1) the industry's entering into a firm contract for the construction of the facility; (2) the necessary right of way and adjustment of utilities being provided at no cost to the Commonwealth; and (3) the appropriate agreement between the City of Waynesboro and the Highway Department being arranged to cover the proportionate share of construction cost and the method of construction of the access road.

MOTION CARRIED

Moved by Mr. Hall, seconded by Mr. Crowe,

that

MHEREAS, Section 33.1-223 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 33.1-223 of the Code of Virginia; and

WHEREAS, the Board of Supervisors of Lee County has by resolution requested the use of recreational access funds to provide access to the Keokee Public Fishing Lake, estimated to cost \$150,000; and

WHEREAS, this request has been considered by the Commission of Outdoor Recreation and has been found to comply fully with the provisions of Section 33.1-223; and

WHEREAS, the Commission of Outdoor Recreation has recommended the construction of the aforementioned access.

MOW, THEREFORE, BE IT RESOLVED, that \$150,000 from the recreational access fund for 1973-74 be allocated to provide access to the Keokee Public Fishing Lake in Lee County, Project 0623-052-134, C-501.

Moved by Mr. Crowe, seconded by Mr. Roos, that the Commission confirm letter ballot action on bids received December 19, 1973, on the following projects:

Inner Loop, Project 8000-132-101, C-501

Int. Greenville Ave. - Int. 250, City of Staunton. Award of contract to low bidder, Central Contracting Company, Inc., Farmville, Virginia.

Bid	Construction \$1,147,343.45	Right of Way \$269.87
10% for engineering and additional work	114.734.34	26.98
Work by State Forces	4,070.00	
Amount chargeable to project	1,266,445.00	
Acct. Rec. City of Staunton - \$189,966.69		
\$263,579.00 to be provided for in future U	rban Construction	Allocations.

Route 250, Project 0250-104-101, RW-201

Demolition of Buildings - Int. 10th St. N. W. - 0.059 Mi. E. Int. McIntire Rd., City of Charlottesville. Award of contract to low bidder, S. B. Cox. Inc., Richmond, Virginia.

	<u>Rig</u> ht of Way
Bid	\$29,887.00
10% for engineering and additional work	2,988.70
Amount chargeable to project	32,876,00

Route 360, Project 6360-066-103, C-506

0.248 Mi. W. Int. 200 - 0.322 Mi. E. Int. 200, Northumberland County. Award of contract to low bidder, Rea Construction Company, Charlotte, North Carolina.

B1d	\$375,421.42	
10% for engineering and additional work	37,542,14	
Work by State Forces	3,162.50	
Amount chargeable to project	416,126.00	
\$293,126.00 to be provided for in 1974-75	& Subsequent Years'	Primary
Construction Allocations		

Route 501, Project 0501-009-102, C-501, B-602

0.038 Mi. S. Int. 122 - 0.077 Mi. N. Int. 122, Bedford County. Award of contract to low bidder, C. O. & W. J. Haymes, General Contractors, Chatham, Virginia.

B1d	\$118,242.00
10% for engineering and additional work	11,824,20
Work by State Forces	2,640.00
Amount chargeable to project	132,705.00

Route 600, Project 0600-051-118, C-501

Drainage Structure and Approaches M. Branch of Corrotoman River, Lancaster County. Award of contract to low bidder, C. O. & W. J. Kaymes, General Contractors, Chatham, Virginia.

Bid (Alternate) \$165,246.90
10% for engineering and additional work 16,524.69
Utilities 14,710.00
Amount chargeable to project 196,482.00
\$99,000.00 to be provided for in 1974-75 & Subsequent Years' Budgets.

Routes 622, 616, 635, 615 and 637, Projects 0622-040-140, B-625; 0616-040-132, B-620; 0635-091-142, B-628; 0615-091-141, B-627; 0637-091-143, B-629

Drainage Structure Bryants Mill, Bridge at Rte. 616 over Three Cr., Bridge at Rte. 635 over Poplar Swamp, Bridge at Route 615 over Coppahaunk Swamp and Bridge at Rte. 637 over Jones Hole Swamp, Greensville & Sussex Counties. Award of contract to low bidder, Sanford Construction Company, Inc., Sanford, North Carolina.

Bid \$391,875.20 10% for engineering and additional work 39,187.52 Amount chargeable to project 431,063.00 \$235,000.00 to be provided in 1974-75 & Subsequent Years' Budgets.

Route 637, Project 0637-058-145, C-501; 0637-055-125, C-501; 126, B-612

0.783 Mi. S. Mecklenburg-Lunenburg C. L. - 0.582 Mi. N. Mecklenburg-Lunenburg C. L., Mecklenburg and Lunenburg Counties. Award of contract to low bidder, H. M. Carter Construction Company, Inc., Chase City, Virginia.

Bid (Regular) \$423,463.04
10% for engineering and additional work 42,346.30
Utilities 2,412.08
Amount chargeable to project 468,221.00
\$197,000.00 to be provided for in 1974-75 & Subsequent Years' Budgets.

Route 639, Project 0639-060-AG5-055

Bridge over South Fork Roanoke River, Montgomery County. Award of contract to low bidder, Robertson Construction Company, Inc., Salem, Virginia.

\$45,145.48
10% for engineering and additional work
Amount chargeable to project
\$49,660.00
\$49,660.00 to be provided from Extraordinary Storm Damage Funds - Montgomery County.

Route 679, Project 0679-014-AG7-001; AG6-172

Drainage Structure and Approaches Little Georgia Creek, Buckingham County. Award of contract to low bidder, Pearson & White Construction, Inc., Appomattox, Virginia.

\$50,454.90
10% for engineering and additional work 5,045.49
Amount chargeable to project 55,500.00
\$55,500.00 to be provided from Extraordinary Storm Damage Funds - Buckingham County.

Route 723, Project 0723-055-137, C-501

0.028 Mi. N. Int. 49 - 0.574 Mf. N. Int. 625, Lunenburg County. Award of contract to low bidder, Sellers Brothers, Inc., Danville, Virginia.

Bid (Regular)	Construction \$390,091.56	Right of Way \$2.00
TOX for engineering and additional work	39,009.15	.20
Utilities	7,612.85	
Amount chargeable to project	436,716.00	
\$272,000.00 to be provided for in 1974-75	and Subsequent	Years' Budgets.

Yarious Routes, Project GR-27-73

Furnishing and Erecting Steel Beam Guardrail, Culpeper District. Award of contract to low bidder, Whitmyer Brothers, Inc., Charlottesville, Yirginia.

Bid	\$85,049.69
10% for engineering and additional work	8,504.96
Amount chargeable to project	93,555.00
To be financed from 1973-74 Construction	Allocations.

Various Routes, Project GR-28-73

Furnishing and Erecting Steel Beam Guardrail, Staunton District. Award of contract to low bidder, Wagoner & Wilson, Inc., Carlisle, Kentucky.

Bid	\$48,945.35
10% for engineering and additional work	4,894.53
Amount chargeable to project	53,840.00
To be financed from 1973-74 Construction	Allocations.

Various Routes, Project P-7-73

Cleaning and Painting Bridge Structural Steel, Culpeper District. Award of contract to low bidder, Ponns & Thomas Company, Inc., Essington, Pennsylvania.

8:d \$194,900.00 10% for engineering and additional work 19,490.00 Amount chargeable to project 214,390.00 To be financed from Culpeper District Interstate and Primary and Fairfax and Arlington Counties' Secondary Maintenance Budgets.

MOTION CARRIED

Moved by Mr. Crowe, seconded by Mr. Roos, that the Commission confirm letter ballot action rejecting bids received December 19, 1973, and authorize readvertisement of these projects:

Cantrell Avenue, Project U000-115-103, C-501

Int. Paul St. - Int. Reservoir St., City of Harrisonburg. Low bid - 22.3% over estimate.

Route 220, Project 0220-011-101, C-504

0.797 Mi, South SCL Fincastle - 0.940 Mi. North NCL Fincastle, Botetourt County. Low bid - 36.9% over estimate.

Route 620, Project 0620-097-128, C-502

NCL Norton - 0.017 Mi. S. E. Int. 738, Wise County. Low bid - 15.4% over estimate.

Routes 623, 634, 657 and 722, Projects 0623-062-A66-017; 0634-062-A66-032; 0657-005-A66-238; 0722-002-A66-906

Repairs to Four Bridges - Rte. 623, Rte. 634 and Rte. 722 over Rockfish River and Rte. 657 over Harris Creek, Albemarle, Nelson and Amherst Counties. Low bid - 73.2% over estimate.

Route 711, Project 0711-020-140, C-501, C-503

Int. 147 - 0.246 Mi. E. Int. 902 (Salisbury Rd.), Chesterfield County. Low bid - 34.8% over estimate.

Moved by Mr. Landes, seconded by Mr. Roos,

that

MHEREAS, in accordance with the statutes of the Commonwealth of Virginia and Highway Commission policies, a combined location and design public hearing was held in the Stanley Fire Hall on October 4, 1973, at 10:00 a.m., for the purpose of considering the proposed improvement of Route 340 from 0.107 mile west of the West Corporate Limits of Stanley in Page County to the intersection of Route 638 (Stanley Avenue) in the Town of Stanley and a short segment of Route 622 from the intersection of Route 340 north in the Town of Stanley, State Projects 0340-069-110, C-501 and 0622-069-142, C-501, 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 projects as presented, and their statements being duly recorded, and

WHEREAS, the economic, social and environmental effects of the proposed projects have been examined and given proper consideration, and this evidence, along with all other, has been carafully reviewed.

NOW, THEREFORE, BE IT RESOLVED, that the location and major design features of these projects be approved in accordance with the plan as proposed and presented at the said location and design public hearing by the Department's engineers.

MOTION CARRIED

Moved by Mr. Fralin, seconded by Mr. Janney,

that

WHEREAS, in accordance with the provisions of Section 128 of Title 23 - Highways, United States Code, and PPM 20-8, a location and design public hearing was held in the Virginia Department of Highways Salem District Office Auditorium on September 20, 1973, at 7:00 p.m., for the purpose of considering the proposed dual laning of Route 419 (Electric Road) from the intersection of Route 1431 (Lynchburg-Salem Turnpike) to the intersection of Route II (Apperson Drive) in the City of Salem, State Project 0419-129-106, C-501, B-601, and

MHEREAS, 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 presented, 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 location and major design features of this project be approved in accordance with the plan as proposed and presented at the said location and design public hearing by the Department's engineers, it being understood that the project on Apperson Drive (Route 11) will be advanced so as to be constructed along with or immediately following the construction on Route 419.

MOTION CARRIED

Moved by Mr. Crowe, seconded by Mr. Roos, that

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and Highway Commission policies, a combined location and design public hearing was held in the Chesterfield County Courthouse on September 25, 1973, at 10:00 a.m., for the purpose of considering the proposed improvement of Route 611 (Kingsland Road) from the intersection of Route 145 (Chester Road) to the intersection of Route 537 (Hopkins Road) in Chesterfield County, State Project 0611-020-157, C-501, 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 presented, and their statements being duly recorded, and

MHEREAS, 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, and

MKEREAS, there was considerable opposition voiced by the local residents to realigning and widening this route, and

WHEREAS, the Chesterfield County Board of Supervisors by resolution has requested that we improve the intersection of this route with Routes 145 and 637, that we install flashing signals at the two crossings of the Seaboard Coast Line Railroad, and that we delete the realignment and widening from the project.

NOW, THEREFORE, BE IT RESOLVED, that the intersection of this route with Routes 745 and 637 be improved, that flashing signals be installed at the two crossings of the Seaboard Coast Line Railroad, that the realignment and widening as proposed be deleted, and that the existing road be resurfaced with bituminous plant mix to improve the cross section, thus making a safer facility and reducing maintenance costs.

Moved by Mr. Glass, seconded by Mr. Landes,

that

MHEREAS, under authority of Section 33.1-43 of the Code of Virginia of 1950, as amended, request is made by the Town of Front Royal for maintenance payments on additional streets meeting required standards.

NON, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the Town of Front Royal on additional streets, totaling 1.44 miles, and meeting required standards under the aforementioned section of the Code, effective January 1, 1974, for the quarterly payments due after March 31, 1974. The additional streets and mileage eligible for payment are described as follows:

Viscose Avenue	- From West Main Street to	
	S. Shenandoah Ave.	0.22 M11e
S. Shenandoah Ave.	- From West Main Street to	
	Grand Avenue	0.27 M11e
Stonewall Drive	- From Easterly Street East to	
	Dead End	0,18 M11e
Easterly Street	- From Stonewall Drive to	-,
,	Wine Street	0.17 M11e
Wine Street	- From Easterly Street East to	••••
	Existing Payement	0.05 Mile
Leach Street	- From Wine Street to Horseshoe	0100 11112
	Orive	D.04 Mile
Horseshoe Drive	- From Easterly Street to	0,04 /1116
10.12.10. 11.110	Easterly Street	0.30 Mile
Rodney Avenue	- From Easterly Street West to	0100 11116
Housing President	Dead End	0.09 Mile
N. Charles Street	- From Rodney Avenue South to	VIVE CITIE
11. Gudi 153 201 660	Existing Pavement	0.12 M11e
	LAISTING FATENCILL	v.12 m11e

These additions, totaling 1.44 miles, increase the total mileage in the Town of Front Royal from 33.89 miles to 35.33 miles of approved streets subject to payment.

Moved by Mr. Glass, seconded by Mr. Landes,

that

MHEREAS, under authority of Section 33.1-80 of the Code of Virginia of 1950, as amended, request is made by the Town of Narrows for maintenance payments at the annual rate of \$1600 per mile on additional streets meeting required standards.

NGW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the Town of Narrows on additional streets totaling 0.90 mile, and meeting required standards under the aforementioned section of the Code, effective January 1, 1974, for the quarterly payments due after March 31, 1974. The additional streets and mileage eligible for payment are described as follows:

Fleshman St. - From Intersection with Route 61 West

to Virginia Avenue 0.15 Mile

Virginia Ave. - From Haskins St. North to NCL Narrows 0.75 Mile

These additions, totaling 0.90 mile, increase the total mileage in the Town of Narrows from 11.09 miles to 11.99 miles of approved streets subject to payment.

MOTION CARRIED

Moved by Mr. Glass, seconded by Mr. Landes,

that

MMEREAS, under authority of Section 33.1-43 of the Code of Virginia of 1950, as amended, request is made by the Town of Rocky Mount for maintenance payments on additional streets meating required standards.

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the Town of Rocky Mount on a streat 0.43 mile in length and meeting required standards under the aforementioned section of the Code, effective July 1, 1973, for the quarterly payments due after September 30, 1973; and

BE IT FURTHER RESOLVED, that quarterly payments be made to the Town of Rocky Mount on another street 0.10 mile in length and meeting required standards under the above section of the Code, effective October 1, 1973, for the quarterly payments due after December 31, 1973.

The additional streets and mileage eligible for payment are described as follows:

Trail Drive - From State Street East to Dead End 0.43 Mile Martin Road - From Orchard Avenue (Rt. 640) to

Martin Processing Company 0.10 Mile

These additions, totaling 0.53 mile, increase the total mileage in the Town of Rocky Mount from 17.29 miles to 17.82 miles of approved streets subject to payment.

MOTION CARRIED

Moved by Mr. Hall, seconded by Mr. Glass,

that

WHEREAS, Route 460 in Prince Edward County has been altered and reconstructed as shown on plans for Project 0460-073-105, C-502; and

WHEREAS, two 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, 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 33.1-144 of the Code of Yirginia of 1950, as amended, 0.26 mile of old Route 460, shown in yellow and designated as Sections 1 and 3 on the plat dated November 19, 1973, Project 0460-073-105, C-502, be discontinued as part of the State Highway System; and

BE IT FURTHER RESOLVED, that pursuant to Section 33.1-35 of the Code of Virginia of 1950, as amended, 0.98 mile of the old Route 460, shown in red and designated as Section 2 on the plat and project referred to kereinabove, be transferred from the Primary System to the Secondary System of Highways.

MOTION CARRIED

Moved by Mr. Glass, seconded by Mr. Hall,

that

WHEREAS, by proper resolutions, the Boards of Supervisors of Albemerle, Botetourt, Caroline, Carroll, Grayson, Halifax, Henry and Scott Counties have requested that cartain 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 33.1-150 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:

ALBEMARLE COUNTY	- Section IO (B) of old location Rte. 635 from a point 0.035 mi. northeast of Sta. 166+30 northeasterly 0.048 mi., Proj. 0635-002-131, C-501 0.048 Mile
BOTETOURT COUNTY	- Sections 1 and 2 of old location Rte. 666 from Sta. 19+20 northeasterly
CAROLINE COUNTY	0.09 m1., Proj. 0666-011-135, C-501 0.09 Mile - Section 1 of old location Rte. 638 from Sta. 204+50 to Sta. 217+35,
Particular and Mark	Proj. 0638-016-136, C-501 0.21 Mile
CARROLL COUNTY	- Route 614, from 2.00 miles south Route 608 to dead end 0.10 Mile
GRAYSON COUNTY	- Section 5 of old location Rts. 626 from Sts. 27+50 (Rts. 626) northeasterly 0.61 ml. to the old location of Rts. 58, Proj. 0058-038-
	101, C-502 0.61 Mile
HALIFAX COUNTY	- Section 1 of old location Rte. 638 from Sta. 58+60 to Sta. 69+00,
	Proj. 0638-041-136, C-501 0.22 M11e
HENRY COUNTY	- Section 5 of old location Rte. 648 from 0.06 ml. north Rte. 616 to 0.13 ml.
SCOTT COUNTY	north Rte. 616, Budget Item 5005 0.07 Mile - Section 2 of old location Rte. 619
	from Sta. 621+95 southwesterly 0.08 mt., Proj. 0619-084-129, C-501, B-610 0.08 Mile

MOTION CARRIED

Moved by Mr. Glass, seconded Mr. Hall,

that

WHEREAS, under authority of Section 33.1-34 of the 1950 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, in accordance with a resolution adopted by the local Board of Piedmont Yirginia Community College, it is requested that the entrance road within the grounds of the community college located just south of Charlottesville in Albemarle County be added to the Primary System of Highways; and

MHEREAS, 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 RESCLVED, that the requested road addition, leading from the intersection of Route 20 just south of Charlottesville and extending in a westerly direction 0.64 mile into the campus grounds of the Piedmont Virginia Community College, be added to the Primary System of Highways and designated as State Route 388.

MOTION CARRIED

Moved by Mr. Glass, seconded by Mr. Hall,

that

WHEREAS, under authority of Section 33.1-34 of the 1950 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, in accordance with a resolution adopted by the Mountain Empire Community College Board, it is requested that the entrance road within the grounds of the community college located in Wise 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 requested road addition, leading from the proposed new location of Route 23 northwesterly 0.20 mile into the campus grounds of the Mountain Empire Community College to a point near parking lot number 2, be added to the Primary System of Highways and designated as State Route 387.

Moved by Mr. Roos, seconded by Mr. Glass,

that

WHEREAS, it has been determined by the Department and consulting engineers that \$400,000 now on deposit in the State of Virginia Toll Projects Construction Fund for the Norfolk-Virginia Beach Toll Road - 1965 Series Bonds is not needed for payment of any remaining part of the cost of initial construction of the project, and

MHEREAS, according to provisions of Section 410 of the Trust Indenture, the consulting engineers have approved the transfer of \$400,000 from the Construction Fund to the Reserve Account.

NOW, THEREFORE, BE IT RESOLVED by the State Highway Commission that the Trustee be directed to make this transfer from the Construction Fund to the Reserve Account.

MOTION CARRIED

Moved by Mr. Landes, seconded by Mr. Hall.

that

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and Highway Commission policies, a combined location and design public hearing was held in the Harrisonburg High School Auditorium on September 25, 1973, at 10:00 a.m., for the purpose of considering the proposed improvement of Route 11 (South Main Street) from 0.020 mile south of the South Corporate Limits of Harrisonburg to the intersection of Gratton Street in the City of Harrisonburg, Virginia, State Project 0011-115-101, C-501, 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 presented, and their statements being duly recorded, and

MMEREAS, 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 the said location and design public hearing by the Department's engineers.

Moved by Mr. Roos, seconded by Mr. Hall,

that

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and Highway Commission policies, a combined location and design public hearing was held in the Virginia Department of Highways Suffolk District Office Auditorium on December 18, 1973, at 7:00 p.m., for the purpose of considering the proposed bridge and approaches over the Norfolk and Western Railway on Route 32 from 0.082 mile north of Granby Street to the Intersection of Washington Street in the City of Suffolk, State Project 0032-133-102, C-501, 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 presented, and their statements being duly recorded, and

MHEREAS, 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.

MOW, 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 the said location and design public hearing by the Department's engineers.

MOTION CARRIED

Moved by Mr. Eakin, seconded by Mr. Glass,

that

WHEREAS, Section 33.1-221 of the Code of Virginia provides a fund for fiscal 1973-74 of \$2.500,000 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 Loudoun County has by resolution requested the use of industrial access funds to provide access to the new facility to be constructed by Preferred Plastics, Incorporated, near Dulles International Airport in Loudoun County, estimated to cost \$100,000; and

WHEREAS, it appears that this request falls within the intent of Section 33.1-221 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 1973-74 industrial access fund be allocated to provide adequate access to the new facility of Preferred Plastics, Incorporated, to be located near Dulles International Airport in Loudoum County, Project 0634-053-188, C-501, contingent upon the industry's entering into a firm contract for the construction of its facility, and the necessary right of way and adjustment of utilities being provided at no cost to the industrial access fund.

MOTION CARRIED

Moved by Mr. Crowe, seconded by Mr. Hall,

that

WHEREAS, Section 33.1-223 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 33.1-223 of the Code of Virginia; and

WHEREAS, the Board of Supervisors of Dinwiddie County and the Council of the City of Petersburg have by resolutions requested the use of recreational access funds to provide adequate access to the City of Patersburg's Appointation River Park in Dinwiddie County, estimated to cost \$79,000; and

WHEREAS, this request has been considered by the Commission of Outdoor Recreation and has been found to comply fully with the provisions of Section 33.1-223; and

WHEREAS, the Commission of Outdoor Recreation has recommended the construction of the aforementioned access.

NOW, THEREFORE, BE IT RESOLVED, that \$79,000 from the recreational access fund for 1973-74 be allocated to provide adequate access to the City of Petersburg's Appointance River Park in Dinwiddle County, Project 0600-026-190, C-501, B-645.

MOTION CARRIED

Moved by Mr. Eakin, seconded by Mr. Glass,

that

WHEREAS, the I-66 Corridor Transportation Alternates
Study was initiated in September, 1972, and was completed in November, 1973;
and

WHEREAS, this study provided for broad citizen participation, including six community workshops to provide the public an opportunity to express opinions, ask questions, and to offer suggestions; and

WHEREAS, upon completion of the study, the Virginia
Department of Highways conducted five and one-half days of public hearings
to receive citizens' comments on the study report, and a total of 339 persons
spoke during these hearings; and

WHEREAS, Jimmie H. Singleton was selected to serve on the Citizens' Advisory Committee appointed when the Transportation Alternates Study began, and was chosen as Chairman of that Committee; and

WHEREAS, Mr. Singleton also accepted the position of Moderator for the six community workshops and for the lengthy public hearings, and served unstintingly in these capacities with fairness, patience, and attention to all speakers; and

WHEREAS, Mr. Singleton's assistance in the study and during the hearings was performed in the public interest at sacrifice to his personal business affairs.

NOW, THEREFORE, BE IT RESOLVED, that the Virginia Highway Commission does express its deepest appreciation to Mr. Singleton for his exceptional contributions in all of these ways to a matter of importance to his community and to the Commonwealth.

Moved by Mr. Crowe, seconded by Mr. Roos, that the Commission confirm letter ballot action on the following resolution:

WHKREAS, in connection with Route 818, Industrial Access Project 0818-060-153, C-501, the Commonwealth acquired certain lands from Warwick Land Company, Inc., et al, by deed dated April 12, 1972, as recorded in Deed Book 327, Page 408 in the Office of the Clerk of the Circuit Court of Montgomery County; and

WHEREAS, during the course of construction, the said Route 818 was slightly altered, which will necessitate the acquisition of additional right of way on the southwest side of the office revised centerline; and

WHENEAS, the adjoining landowners are agreeable to conveying a deed for the required right of way in exchange for a deed to the land previously acquired and no longer needed; and

WHEREAS, the State Highway Commissioner has certified in writing that the land lying between the northeast proposed right of way line (4-28-72) and the northeast proposed revised right of way line (6-27-72) from a point 30 feet opposite Station 15+00 (office revised centerline Route \$18) to a point 25 feet opposite Station 17+00 (centerline Route 805) does not 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, the conveyance of the said parcel, so certified, in accordance with the provisions of Section 33.1-154 of the 1950 Code of Virginia, as amended, is hereby approved and the State Highway Commissioner is authorized to execute in the name of the Commonwealth a deed, without warranty, to the adjoining landowners of record, for a deed from them for the land required, and subject to such restrictions as may be deemed requisite.

that

WHERMAS, in connection with the construction of Route 168, State Highway Project 1177-A, the Commonwealth acquired certain lands from W. W. Richardson, et al by deed dated December 28, 1937 as recorded in Deed Book 27, Page 160, and from William Tyree by deed dated December 14, 1937 as recorded in Deed Book 37, Page 262. Both of the aforementioned instruments are recorded in the Office of the Clerk of the Circuit Court of New Kent County; and

WHEREAS, the plans originally called for the construction of four lanes and the northbound lane has never been constructed; and

WHEREAS, the adjoining landowner has requested that we convey to him the unneeded portion of the right of way which has never been used; and

WHEREAS, the State Highway Commissioner has certified in writing that the land lying between the northeast original proposed right of way line of Route 168 and the northeast revised proposed right of way line of said Route from a point approximately 40 feet opposite approximate Station 174+50 (centerline present Route 168) to a point approximately 40 feet opposite approximate Station 188+70 (centerline present Route 168) does not 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 § 33.1-149 of the 1950 Code of Virginia, as amended, the conveyance of the said land, so certified, to the owner of the adjoining lands is hereby approved and the State Highway Commissioner is hereby authorized to execute a deed, without warranty, for a consideration acceptable to the State Highway Right of Way Engineer, and subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Roos, seconded by Mr. Hall, that

WHEREAS, in connection with Route 64, State Highway Project 0064-122-101, RM-202, the Commonwealth acquired certain lands, portions of which lie outside the normal right of way from William R. Lewis, Jr. and Elizabeth P. Lewis, by deed dated December 8, 1966 as recorded in Deed Book 1073, Page 622, and Arthur R. Metzger, by deed dated December 28, 1966 as recorded in Deed Book 1075, Page 683. Both of the aforementioned instruments are of record in the Office of the Clerk of the Corporation Court of the City of Norfolk; and

WHEREAS, the State Highway Commissioner has certified in writing that the residue of the parcels of land, so ecquired, lying east of and adjacent to the east proposed right of way and limited access line from a point 131.46 feet opposite Station 268+76.15 (centerline Route 64) to a point 132.85 feet opposite Station 269+79.84 (centerline Route 64) is not needed for the uses of the State Highway System and the sale of same is deemed by him to be in the public interest.

NOW, THEREFORE, in accordance with the provisions of § 33.1-93 of the 1950 Code of Virginia, as amended, it is the judgment of this Commission that the sale of the portion of land, so acquired is in the public interest and the State Righway Commissioner, is hereby authorized to execute a deed in the name of the Commonwealth conveying same, without warranty, to the adjoining landowner of record for a consideration satisfactory to the State Right of Way Engineer.

Motion carried.

Moved by Mr. Roos, seconded by Mr. Hall,

that

WHEREAS, in connection with Noute 64, State Highway Project 0064-122-101, RW-202, the Commonwealth acquired certain lands, a portion of which lies outside the normal right of way, from Abbitt B. Owens and Durothy R. Owens by deed dated July 18, 1967 and recorded in Deed Book 1091, Page 10, in the Office of the Clerk of the Corporation Court of the City of Norfolk; and

WHEREAS, the State Highway Commissioner has certified in writing that the residue of the percel of land, so acquired, lying west of and adjacent to the west proposed right of way line of the relocated Gramel Street from a point 25 feet opposite Station 24+36.07 (centerline relocated Gramel Street) to a point 25 feet opposite Station 25+96.27 (centerline relocated Gramel Street) is not needed for the uses of the State Highway System and the sale of same is deemed by him to be in the public interest.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-93 of the 1950 Code of Virginia, as amended, it is the judgment of this Commission that the sale of the portion of land, so acquired, 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, to the adjoining landowner of record for a consideration satisfactory to the State Right of Way Engineer.

Motion carried.

On motion of Mr. Roos, seconded by Mr. Hall, the Final Budget - Norfolk-Yirginia Beach Toll Road - 1974, was approved.

The Chairman stated the May meeting of the Highway Commission would be held in Charlottesville on May 9, at the time of dedication of the Highway Research Council Building which will be named in memory of Mr. Tilton E. Shelburne, first Director of Highway Research for the Department. The work of the Highway Research Council will be reviewed at this time.

Mr. Britton reviewed for the Commission events leading up to the establishment of an escrow agreement to permit contractors to place approved securities on deposit with the State Treasurer in lieu of retainage on construction contracts. Approval to establish an escrow agreement was given by the Commission in July, 1970. The plan put into effect in October 1972 included a provision whereby a contractor desiring to use the escrow privilege must show a credit to the Department on the project bid proposal. Experience has not shown this requirement to have resulted in any real benefit to the Department, but has been the cause of numerous misunderstandings and errors in bid proposal preparation. Mr. Britton recommended that the credit requirement be eliminated as a prerequisite for selecting the escrow privilege. Motion was made by Mr. Janney, seconded by Mr. Landes, that the requested change be made. Motion carried.

Mr. Glass moved that a resolution be drawn up pointing to the services of the late Judge Robert S. Weaver, Jr. on the Commission and his interest in other matters in Virginia. Motion was seconded by Mr. Janney and carried.

The preliminary feasibility report on proposed outer roadways, Dulles Access Road, was discussed briefly, but no action was taken.

The meeting was adjourned at 11:45 a.m.

Approved:

Hough 18. Feega li

Attested:

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