MINUTES OF MEETING OF STATE HIGHWAY AND TRANSPORTATION COMMISSION

Richmond, Virginia

January 16, 1975

The monthly meeting of the State Highway and Transportation Commission was held at the Central Highway Office in Richmond, Virginia, on January 16, 1975, at 10:30 a.m. The Chairman, Mr. Douglas B. Fugate, presided.

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

Absent: Mr. Beeton.

On motion of Mr. Hall, seconded by Mr. Landes, the minutes of the meeting of December 19, 1974, were approved.

On motion of Mr. Hall, seconded by Mr. Landes, permits issued from December 19, 1974, to January 15, 1975, inclusive, as shown by records of the Department, were approved.

Motion was made by Mr. Hall, seconded by Mr. Landes, that cancellation of permits from December 19, 1974, to January 15, 1975, inclusive, as shown by records of the Department, be approved. Motion carried.

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

WHEREAS, Route 460 in Giles County has been altered and reconstructed as shown on plans for Project 6460-035-113, C-502; 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;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-148 of the Code of Virginia of 1950, as amended, 0.26 mile of the old Route 460, shown in blue and designated as Section 8 on the plat dated December 31, 1974, Project 6460-035-113, C-502, be abandoned as a part of the State Highway System.

Moved by Mr. Hall, seconded by Mr. Landes, that the Commission confirm letter ballot action on bids received November 20 and December 6, 1974, on the following projects:

Route 301, Project 0301-043-701, M-400

Grading and Paving of Turning Lane at Diane Lane, Henrico County. Award of contract to low bidder, Lae Hy Paving Corp., Richmond, Virginia.

8id \$4,591.00 10% for engineering and additional work 459.10 Amount chargeable to project 5,050.00 \$50.00 to be provided for in 1975-76 Primary Construction Allocation.

Route 360, Project 0360-042-702, M-400

Grading and Paving of Turning Lane - 0.13 Mi. E. Rto. 1184 at Liberty Christian Church, Hanover County. Award of contract to low bidder, Warren Brothers Company, A Division of Ashland Cil, Inc., Richmond, Virginia.

86,465.00
10% for engineering and additional work 646.50
Amount chargeable to project 7,112.00
\$1,112.00 to be provided for in 1975-76 Primary Construction Allocation.

MOTION CARRIED

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

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 Vinton for maintenance payments on additional streets meeting required standards:

NOM, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the Town of Vinton on additional streets, totaling 0.39 mile, and meeting required standards under the aforementioned section of the Code, effective October 1, 1974, for the quarterly payments due after December 31, 1974. The additional streets and mileage eligible for payment are described as follows:

Second Street - From Augusta Avenue to Pollard Street - 0.15 Mile
Hason Road - From Dillon Drive South thence East to
cul-de-sac - 0.24 Mile

These additions, totaling 0.39 mile, increase the total mileage in the Town of Vinton from 32.87 miles to 33.26 miles of approved streets subject to payment.

Moved by Mr. Hall, seconded by Mr. Landes, that the Commission confirm letter ballot action on bids received December 31, 1974, on the following projects:

S. Birdneck Rd. & Prosperity Rd., Project U000-134-111, C-501

From: Int. Gen. Booth Blvd. To: 0.16 Mi. E. Int. Prosperity Rd. & From: Int. 5. Birdneck Rd. To: 0.44 Mi. 5. Int. S. Birdneck Rd., City of Virginia Beach. Award of contract to low bidder, Ames & Webb, Inc., Norfolk, Virginia.

Bid \$263,910.80 10% for engineering and additional work 26,391.08 Work by State Forces 934.00 Right of Way 12,880.00 Amount chargeable to project 304,116.00 Acct. Rec. City of Virginia Beach - \$880.00 Acct. Rec. U. S. N. - \$303,236.00

Route 95, Project 7095-020-101, C-503, B-634, B-635, B-636, B-637, B-638, B-639, B-640, B-641, B-642, B-670, B-671, B-675

1.154 Mi. S. SCL Richmond - SCL Richmond, Chesterfield County. Award of contract to low bidder, Blythe Brothers Company, Charlotte, North Carolina.

Bid \$13.520,129.65
10% for engineering and additional work 1,352,012.96
Work by State Forces 6,050.00
Railroad 7,258.73
Flagging 8,250.00
Amount chargeable to project 14,893,701.00
\$14,849,481.00 to be financed from 9C Bond Issue.
\$44,220.00 to be financed from Turnpike Reserve Maintenance Fund.

Route 95, Project 7095-123-101, C-501, B-603, B-604, B-605, B-606, B-607, B-608, B-609, B-610, B-611, B-612, B-613, B-656, B-657

1.291 Mi. E. Dinwiddie C. L. - 0.347 Mi. S. NCL Petersburg, City of Petersburg. Award of contract to low bidder, Blythe Brothers Company, Charlotte, North Carolina.

Bid \$15,380,246.70
10% for engineering and additional work 1,538,024.67
Work by State Forces 7,700.00
Amount chargeable to project 16,925,971.00
Acct. Rec. City of Petersburg - \$16,903.09
\$16,901,368.00 to be financed from 90 Bond Issue.
\$7,700.00 to be financed from Turnpike Reserve Maintenance Fund.

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

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 Robert E. Lee High School, Staunton, Virginia, on October 2, 1974, at 7:00 p.m., for the purpose of considering the proposed widening of Route 11 (Greenville Avenue) from 0.07 mile south of the intersection of Route 250 to the South Corporate Limits of Staunton in the City of Staunton, State Project 0011-132-102, C-501; Federal Project US-132-2 (1); 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 angineers.

MOTION CARRIED

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

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 Department of Highways and Transportation's Central Office Building, Richmond, Virginia, on October 22, 1974, at 7:00 p.m., for the purpose of considering the proposed improvement of Hawilton Street from the intersection of Broad Street to the intersection of Route 195 in the City of Richmond, State Project U000-127-108, C-501; Federal Project M-5127 (2); 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. Janney,

that

WHEREAS, 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 0.71 mile, and meeting required standards under the aforementioned section of the Code, effective October 1, 1974, for the quarterly payments due after December 31, 1974. The additional streets and mileage eligible for payment are described as follows:

Margaret Lame	 From Cliffview Drive to Lancing Drive 	0.06 Mile
Lancing Drive	- From State Route 419 to Dead End East	0.25 Mile
North M111 Lane	- From West Main Street to Dead End North	0.33 Mile
Braeburn Circle	- From Braeburn Drive to Dead End South	0.10 Mile
Sheraton Drive	- From Route 419 North to Motel	0.17 Mile

These additions, totaling 0.71 mile, increase the total mileage in the City of Salem from 102.28 miles to 102.99 miles of approved streets subject to payment.

MOTION CARRIED

On motion of Mr. Hassell, seconded by Mr. Roos, the Commission approved the final budget for the coming fiscal year for the Elizabeth River Tunnels.

BUDGET RECAPITULATION

February 1, 1975 - January 31, 1976

	1974	1974 BUDGET	1975	1975 BUDGET
REVENUE FUND	MONTHLY	ANKUAL	MONTHLY	A
SEPERAL ADMINISTRATION	.\$ 34,060	\$ 408,600	\$ 35,456 \$ 425,472	4 7 ;
ROADWAYS AND STRUCTURES.	48,885	686,620	52,620	631,440
TUNNELS AND VENTILATION BUILDINGS	44,529	534,348	47,367	568,404
BREDGE	7,133	85,596	7,859	94,308
TOLL COLLECTION AND EQUIPMENT	31,686	380,232	34,758	417,096
BUG- GT CROTTON	74.ub8	Zdd alifi		070,000
	\$190,351	\$190,351 \$2,284,272 \$203,949		\$2,447,368
RESERVE MAINTENANCE DEPOSITS	\$ 14,500	\$ 174,000	\$ 14,666 \$ 175,992	\$ 176

ELIZABETH RIVER TUNNEL FINAL BUDGET

February 1, 1975 - January 31, 1976

		BUDGET		BUDGET
GENERAL ADMINISTRATION	MONTHLY	ANNUAL	MONTHLY	ANNUAL
laries & Wages	\$ 13,400	\$ 160,800	\$ 14,220	\$ 170,640
.laries & Wages - Maintenance of Building .laries & Wages - Maintenance of Off-Project	1,475	17,700	1,962	. 23,544
Signs	. 257	3,084	276	3,312
es - Consulting Engineers	1.084	13,008	1,084	13,008
iea - Auditor	350	4,200	350	4,200
es - Trustee	280	3,360	150	1,800
ployer's Supplemental Retirement	2,208	26,496	2,213	26,556
-oup Insurance	3,246	38,952	3,000	36,000
aployer's F.I.C.ATaxes	7,974	95,688	8,714	104,668
iministration Building - Service Equipment		•		
&_Garage	36	432	40	480
Ff-Project Signs - Service Equipment & Garage		2,064	190	2,280
wes to Associations	100	1,200	-	-
med Transport Service	175	1,360	119	1,428
Indow Cleaning	۸n	480	40	480
iministration Building - Supplies &	, -			_
Centract Maintenance	125	1,500	130	1,560
FF-Project Signs - Supplies & Contract		• •		• •
Maintenance	50	600	60	600
ffice Machine Rental	.608	7,296	615	7,380
lectric Power	160	1,800	150	1,800
iter	20	240	20	240
amphone & Telegraph	300	3,600	275	3,300
el for Keating	130	1,560	130	1,560
_	7	84	7	84
anage Stage	70	840	70	840
sintenance of Office Machines	200	2,400	132	1.584
ffice Supplies	200	2,400	150	1,800
wing Room Supplies	60	720	75	900
anitor Supplies	150	1.800	100	1,200
eneral Supplies	50	600	.60	600
iform Supplies (General)	35	420	30	. 360
niform Replacement	100	1,200	100	1,200
	100	1,200	100	1,200
meral Printing	100	1,200	21	252
Wertising	325	3,900	234	2,808
anagement - Automobile Expenses	40	480	.25	300
mference Expenses	250	3,000	250	3,000
rayel Expenses		0,000	167	2,004
hicle Rental	70	840	50	600
cellaneous	. 25	300	25	300
Tice Supplies (School)	62	984	82	984
Plice Training (Tuition, Ammunition, Etc.)	66	792	60	720
YTAL GENERAL ADMINISTRATION	\$ 34,050	\$ 408,600	\$ 35,456	\$ 425,472

ELIZABETH RIVER TUNNEL .

FINAL BUDGET
February 1, 1975 - January 31, 1976

ROADWAYS AND STRUCTURES	1974 MONTRLY	BUDGET ANNUAL	1975 B MONTHLY	UDGET ANNUAL
TFOLK PLAZA: Salaries & Wages - Maintenance Salaries & Wages - Emergency Crew Salaries & Wages - Patrol Service	\$ 1,855 1,286 2,364	16 /27	\$ 1,558 1,321 2,729	\$ 18,696 15,852 32,748
Samaries & Wages - Factor Service : Samaries & Wages - Sergeants Service Equipment & Garage Supplies & Contract Maintenance Electric Power	1,408 433 100 60		1,357	16,284 5,196 1,200 720
TAL NORFOLX PLAZA	\$ 7,506	\$ 90,072		\$ 90,696
Salaries & Wages - Maintenance Salaries & Wages - Emergency Crew Salaries & Wages - Patrol Samulae Salaries & Wages - Patrol Samulae Salaries & Wages - pergeants Tryice Equipment & Garage Supplies & Contract Maintenance Electric Power	\$ 3,364 1,286 3,637 1,956 540 150 65	\$ 40,368 15,432 43,644 23,472 6,480 1,800 780	\$ 2,807 1,321 4,198 1,605 640 150 65	33,684 15,852 50,376 22,000 0,480 1,800 780
ITAL BERKLEY PLAZA	\$ 10,998	\$ 131,976	\$ 10,966	131,592
Salaries & Wages - Maintenance Salaries & Wages - Emergency Crew Salaries & Wages - Patrol Service Salaries & Wages - Sergeants Service Equipment & Garage Supplies & Contract Maintenance - General Supplies & Contract Maintenance - Crash	\$ 1,056 \$15 3,637 782 432 100	\$ 12,792 6,180 43,644 9,384 5,184 1,200	\$ 886 528 4,198 754 400 100	10,632 6,236 50,376 9,048 4,800 1,200
Garage & Terminal Electric Power Water Felephone TAL PORTSMOUTH PLAZA	25 60 10 20 \$ 6,647	300 720 120 240 \$ 79,764	40 60 7 20 \$ 6,993	480 720 84 240 83,916
TAL MAINTENANCE OF ROADWAYS & STRUCTURES - TUNNEL #1	\$ 25,157	\$ 301,812	\$ 25,517	306,204

ELIZABETH RIVER TUNNEL

FINAL | BUDGET

February 1, 1975 - January 31, 1976

	1974	BUDGET	1975	BUDGET
ROADWAYS AND STRUCTURES (Cont.)	MONTHLY	ANNUAL	MONTHLY	ANNUAL
TANTIC CITY PLAZA:	•		-	
Salaries & Wages - Maintenance Salaries & Wages - Emergency Crew Salaries & Wages - Patrol Service Salaries & Wages - Sergeants Service Equipment & Garage Supplies & Contract Maintenance Electric Power Telephone Water 11dings	\$ 2,967 735 3,366 1,255 648 160 610 26 25	\$ 35,604 8,820 40,392 15,060 7,776 1,800 7,320 312 300 300	816 3,703 1,694	\$ 42,288 9,792 44,436 20,328 7,776 1,800 7,320 324 300 300
OTAL ATLANTIC CITY PLAZA	\$ 9,807	\$ 117,684	\$ 11,222	\$ 134,664
THE TATHY OF A /A				
Salaries & Wages - Maintenance Salaries & Wages - Emergency Crew Salaries & Wages - Patrol Service Salaries & Wages - Sergeants Service Equipment & Garage Supplies & Contract Maintenance Slectric Power Water Telephone BUILDINGS:	\$ 3,282 1,836 5,049 1,883 704 ,150 550 30 88	\$ 39,384 22,032 60,588 22,596 8,448 1,800 6,600 360 1,056	\$ 3,883 2,040 5,554 2,542 704 160 650 40 88	24,480 66,648 30,504 8,448 1,800 6,600 480 1,056
Haintenance	100 120	1,200 1,440	· 75 120	900 1,440
Electric Power Sheat Miscellaneous	120 15	1.440 180	120	1.440 180
OTAL PINNERS POINT PLAZA	\$ 13,927	\$ 167,124	\$ 75,881	\$ 190,572
STRUCTURES - TUNNEL #2	\$ 23,734	\$ 284,808	\$ 27,103	\$ 325,236
KORFOLK PLAZA	\$ 7,506 10,998	\$ 90,072 131,976	\$ 7,558 10,966	90,696 131,592
BERKLEY PLAZA PORTSMOUTH PLAZA	6,647	79,764	6,993	83,916
TLANTIC CITY PLAZA	9,807 13,927	117,684 167,124	11,222 15,881	134,664 190,572
'INNERS POINT PLAZA	\$ 48,885	\$ 586,620	\$ 52,620	\$ 631,440

ELIZABETH RIVER TUNNEL
FINAL ___ BUDGET
February 1, 1975 - January 31, 1976

· ·	1074	BUDGET	1076	BUDGET
THUNE AND DENTILATION BUT DING	RONTHLY	ANNUAL	MONTHLY	
TUNNEL AND VENTILATION BUILDING	PROMITICAL	ARRUAL	MONTHET	Динанц
IMATOWN TUNNEL #1:				_
Salaries & Wages - Maintenance of Tunnel	\$ 2,770	\$ 33,240	\$ 2,297	\$ 27,564
Salaries & Wages - Emergency Crew	1,286	15,432	1,321	15,852
Salaries & Wages - Patrol Service	7,274	87,288	8,396	700,752
Salaries & Wages - Sergeants	7,174	14,088	1,131	13,572
Salaries & Wages - Vent Building Operators	3.794	45,528	3,727	44,724
Plaries & Wages - Maintenance Vent Building	492	5,904	403	4,836
Salaries & Wages - Maintenance Vent Building				•
Equipment	641	7,692	607	6,084
Service Equipment & Garage	,586	19,032	1,600	19,200
Supplies & Contract Maintenance - Tunnel	460	5,520	475	5,700
Electric Power - Tunnel	2,000	24,000	2,000	24,000
🖿 ter - Tunnel	130	1,560	160	7,920
Supplies & Contract Maintenance - Vent Bldg.	· 50	600	45	540
Electric Power - Vent Building	25	300	26	300
Water & Sewage - Vent Building	5	60	6	60
Telechone - Vent Bullingo	2] 40	252	23	276
Fuel for Heating - Vent Building	4Ú	480	45	540
epplies & Contract Maintenance - Vent		-		
Suilding Equipment	100	1,200	100	1,200
U. S. Coast Guard Easement	106	272, [106	1,272
Miscellaneous	5	60	5	60
		<u> </u>	<u> </u>	A 550 150
OTAL TUNNEL & VENTILATION BUILDING - #1	\$ 21,959	\$ 263,508	\$ 22,371	\$ 268,452
		النوائن بالكبيات والمهوري		المائند فالمنطوب
IDTOWN TUNNEL #2:				
				4
Salaries & Wages - Maintenance of Tunnel		\$ 28,356	\$ 2,819	\$ 33,828
Salaries & Wages - Emergency Crew	1.102	13,224	1,224	14,688
Salaries & Wages - Patrol Service	8.416	100,992	9,256	111,072
📤alaries & Wages - Sergeants	1,569	18,828	2,118	25,416
Salaries & Wages - Vent Building Operators	3,832	45,984	3,833	45,996
Salaries & Wages - Maintenance Vent Building		6,312	633	7,596
Salaries & Wages - Maint. Vent Bldg. Equipmen		14,532	1,550	18,600
Service Equipment & Garage	1.407	16,884	1,407	16,884
_Supplies & Contract Maintenance - Tunnel	250	3,000	250	3,000
Electric Power - Tunnel	1,400	76,800	1,430	17,160
Water - Tunnel	65	, 780	70	840
Supplies & Contract Maint Vent Building	25	300	25	300
Electric Power - Vent Building	: 35	420	35	420
Water & Sewage - Yent Building	30	360	30	360
Telephone - Vent Building	19 90	228	21	252
Fuel for Heating - Vent Building	.90	1,080	90	1,080
Supplies & Contract Maint Vent Bldg. Equi	p. 225	2,700	200.	2,400
Miscellaneous	5	60	. 5	50
	\$ 22,570	\$ 270,840	\$ 24,996	\$ 299,952
OTAL TUNNEL & VENTILATION BUILDING - #2	# EE,070	\$ 270,040	4 E-7,990	4 4231336
OTAL TUNNELS & VENTILATION BUILDINGS - 1 & 2	\$ 44,529	\$ 534,348	\$ 47,367	\$ 558,404
F 10 11 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1				

ELIZABETH RIVER TUNNEL FINAL BUDGET

February 1, 1975 - January 31, 1976

TOLL EQUIPMENT		BUDGET Annual	1975 B	UDGET ANNUAL
HANCOWN TUNNEL #1:	***************************************	71111111	<u> </u>	14410142
Salaries & Wages - Maintenance of Toll				
Equipment	\$ 974	\$ 11,688	\$ 885	\$ 10,620
Salaries & Wages - Maintenance of Toll	<u>.</u>	•	•	
Plaza	675	6,180	426	5,112
Salaries & Wages - Sergeants S a laries & Wages - Toll Collectors	1,956	23,472 168,120	1,885 15,984	22,620 191,808
Toll Collectors Supplies	14,0 10 25	300	19,304 20	240
Printing Tickets & Forms	250	3,000	250	3,000
Service Equipment & Garage	36	432	. 36	432
Supplies & Contract Maintenance - Toll	200	1 000	100	3 000
Equipment Supplies & Contract Maintenance - Toll	100	1,200	100	1,200
Plaza	50	600	50	600
Electric Power	185	2,220	785	2,220
WHE TOLL EQUITIONS #1	\$ 18,101	\$ 217-212	\$ 19.821	237,852
	2 * 1 1 1 1 1 1 1 1 1 1 		ا مناسسته سنته	نظامه طالند
INDOWN TUNNEL #2:				
Salaries & Wages - Maintenance of Toll			18 mm	
Equipment	\$ 879	\$ 10,548	\$ 805	9,672
Salaries & Wages - Maintenance of Toll Plaza	230	2,520	253	3,036
🚰 laries & Wages - Sergeants	1.569	18,828	2 ¹ .118	25,416
Salaries & Wages - Toll Collectors	10.519	126 228	11.352	136.224
Toll Collectors Supplies	20	240	20	240
Printing Tickets & Forms	125	1,500	125	1,500
Service Equipment & Garage	28	335	28	336
Supplies & Contract Maintenance - Toll Equipment	125	1.500	126	1,500
Supplies & Contract Maintenance - Toll	100	1,5000	120	1,000
Plaza	40	480	40	480
Electric Power	70	840	70	840
TAL TOLL EQUIPMENT - #2	\$ 13,585	\$ 163,020	\$ 14,937	179,244
TAL TOLL CONTONION 3 4 0	è es cos	# 000 000	+ na 200 d	437 005
ITAL TOLL EQUIPMENT - 1 & 2	\$ 31,586	\$ 380,232	\$ 34,758	417,096

VIRGINIA DEPARTMENT OF HIGHWAYS AND TRANSPORTATION ELIZABETH RIVER TUNNEL

FINAL BUDGET
February 1, 1975 - January 31, 1976

	1974 BUDGET	1975 BUDGET
BRIDGE	MONTHLY ANNUAL	MONTHLY ANNUAL
a ries & Wages - Maintenance alaries & Wages - Emergency Crew alaries & Wages - Patrol Service alaries & Wages - Sergeants alaries & Wages - Bridge Operators	\$ 1,526 \$ 18,312 772 9,264 1,273 15,276 547 6,564 2,460 29,620	\$ 1,264 \$ 15,168 793 9,516 1,469 17,628 528 6,336 3,220 38,640
wxiliary Power Plant Service Equipment & Garage Supplies & Contract Maintenance Slectric Power Hiscellaneous	5 60 360 4,320 125 1,500 60 720 5 60	5 60 390 4,680 125 1,500 60 720 5 60
TOTAL BRIDGE	\$ 7,133 \$ 85,695	\$ 7,859 \$ 94,308
BUS OPERATION Salaries & Wages - Maintenance of Tempinals & Signs Salaries - Drivers Labor - Maintenance	\$ 169 \$ 2,028 13 960 367 400 6,255 75,060	\$ 150 \$ 1,800 15,990 157,400 6,255 76,060
Lubricants Repair & Replacement Parts Fires & Tubes Service Equipment & Garage - Maintenance	1850 10,200 50 600 850 10,200 420 5,040	2,037 24,444 50 600 1,500 18,000 420 5,040
of Terminals & Signs Supplies & Contract Maintenance Electric Power - Portsmouth Terminal Vater & Sewage Sanagement Fee Stationery & Printing	36 432 20 240 5 60 2 24 1,459 17,508	40 480 20 240 5 60 3 36 1,459 17,508
ICTAL BUS OPERATION	\$ 24,068 \$ 288,616	\$ 25,889 \$ 310,668
TOTAL BUDGET	\$190,351 \$2,284,212	\$203,949 \$2,447,388

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

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 Council Chambers of the Municipal Building, Christiansburg, Virginia, on September 19, 1974, at 7:00 p.m., for the purpose of considering the proposed improvement of Route 11 (Roanuke Street) from 0.145 mile west of the East Corporate Limits of Christiansburg to 0.219 mile west of the intersection of Route 111 in the Town of Christiansburg, Virginia, State Project 0011-154-102, C-501; Federal Project US-USG-149-2(1); 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, amended to shift a storm sewer to minimize property damage.

MOTION CARRIED

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

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 Leesburg for additions and a deletion of a street subject to maintenance payments, and meeting required standards;

MOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the Town of Leesburg on additional streets, totaling 2.43 miles, and meeting required standards under the aforementioned section of the Code, effective January 1, 1975, for the quarterly payments due after March 31, 1975. The additions and deletion are described on attached tabulation sheets numbered 1 and 2, dated January 1, 1975.

These additions, totaling 2.43 miles, and a deletion of 0.05 mile, for a net addition of 2.38 miles, increase the total mileage in the Town of Leesburg from 16.18 miles to 18.56 miles of approved streets subject to payment.

Sheed 1

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

Form U-1 (7-1-72)

MUNICIPALITY Leasburg, VA

TOTAL ADDITIONAL MILEAGE REQUESTED 2.43

SUBMITTED BY THE CITY OR TOWN (Date 12/17/74) CHECKED BY DEPT. OF HICHWAYS ENGINEER (Date 12/12/74)

NAME OF STREET	FROM TO		HARD	_	PROHIBITED	TED	17.6	TYPE	Number of Lanes	, laber
	(if widths vary list each change)	WIDTH	WIDTH	MILES	RT. (Yes or	No) .	BASE	SURFACE	peak bour Traffic	Teaffic
Ayrles Ave	Morven Perk Rd - 0.10 Mf. East	50	301	01.0	ŶŔ	ŝ	Stone	XIM Tant	Τ,	0 0 IS
Catoctin Circle	King St Prospect Pl.	70	50.	0.30	옭	£	Stone	Plant Mix	en	0.90
Crestwood St.	Marlow St Carlton St.	50	361	9.08	No.	No	Stone	Plant Mis	2	0.16
Gibson Street	Old Waterford Rd-Lundoun Mem	20	36.	60'0	Жo.	No	Stone	Plant Mix	2	91.0
Harrison St.	.02 Mt. East Fast 705 10 10 10 10 10 10 10 10 10 10 10 10 10	50	40	90.0	OH	No	Stone	Plant: Mix	2	1،0
Harrison Street	Dendend each side Wildman S.	2	44	9.0¢	બ્ર	No	Stone	Plant Mix	2	90.0
Marlow Street	Crestwood - Crestwood %	8	36	0.14	οK	No	Stone	Plant Mis	2	\$2.0
Memorial Drive	Market & Cornwall S%	0,	Duel Hwy 2-22' lace	e 0.08	Yes	Tes	Stone	Plant Mix	4	6.32
Meadows Lane	Ft. Evans Bd Deadend	, , ,	36	0.0	QX	Ж	Stone	Plant Mx	2	81.0
Morven Park Ct.	Morven Park Bd Mt. East 75	55	8	0'0	. 310	ŠŠ.	Stone	Plant Ma	I	900
Mosby Drive	Morven Park Rd Dandend	S.	36	0.06	₩	ok .	Stone	Plant Mix	2	21.0
Nansemond Street	Barrison St Deadend	7 25	8	0.09	Жо	No	Stone	Plänt Mix	2	0.18
Mormandy Drive	Fairview St Phillips Dr.	. 50	8	0.07	Жо		Stone	Plant Mx	2	71.0
						9	//			

SICNED DEPT. Construction Sugment

Shearth a clanuary 1-1975

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

Form U-1 (7-1-72)

MUNICIPALITY Leasburg, VA

2.43 TOTAL ADDITIONAL MILEAGE REQUESTED ...

SUBMITTED BY THE CITY OR TOWN (Date 12/11/74) CHECKED BY DEPT. OF HICHWAYS ENGINEER (Date 12/12/74)

NAME OF STREET	FROM TO	9	HARD	—	PARKING	TED	TYPE	TYPE	Number of Lanes	f Lanes
	(if widths vary fast each change)	WIDTH	WIDTH	MILES	RT. 1	r No)	BASE	SURFACE	peak hoor Traffic	Traffic
Nottoway Street	Harrison St Deadend	50	361	0.09	· Blo	ЙO	Stone	TIBUT HATE	2	18.00 18.00
Phillips Drive	Pairview St Fairview St.	50	96	0.25	No	Ж	Зтопе	УГД 1081.	Z .	0.50
Plaze Drive	Market Street - Edwards Ferry Road	09 P	5 7	0.44	Ж	Ж	Stone	XIX Juri	7	0.83
Rock Spring Dr.	Dry Hill Ed Deadend	20	361	0.05	Жo	Жо	Stone	Plant Mix	2	01.0
South Street W.	King St Wirt St.	95	18	0.08	Yes	Yes	Stone	Y <u>lan</u> e Mix	7	0.16
Wagann Street	. 03 ×	05	07	0.03	Жо	No	Stone	Plant Mix	7	20.0
Wildman Street	North Street - Deadend	0\$	196	0.17	Жo	Жо	Stone	Plant Mx	7	0.34
Wirt Street	South St03 Mf. W. South St.	07	19	0.03	Yes	Yes	Stone	Plant Mir	. 2	0.06
		76.	To al miles	5.43			Total	pare mi	32	= 5.16
								: 		
		<i>1</i> 7 7.	NON							
Stc. 621 Leesturg	S.C.L. of 0.05 Mi. No. Leesburg of S.C.L	<i>A</i> ,		0.05	Hile				-8	2-0,10
					-	-	1	. `		

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

that

WHEREAS, by proper resolutions, the Boards of Supervisors of Amherst, Campbell, Fairfax, Orange and Rockingham Counties have requested that certain roads which no longer serve as a public necessity be discontinued as parts of the Secondary System of Righways;

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:

ANHERST COUNTY	- Section 3 of old location Route 715 from Route 60 to old location Route	
	715, Project 0715-005-AG6-197	0.04 M11e
CAMPBELL COUNTY	- Section 1 of old location Route 673	
	from Route 221 to Station 13+25,	0.05.831.
FAIRFAX COUNTY	Project 0673-015-156, C-501 - Section 1 of old location Route 651	0.05 Mile
TAIRFAA COONTT	from Route 652 to Station 14+70.	
	Project 0651-029-203, C-501	0.087 M11e
ORANGE COUNTY	- Sections 1 and 2 of old location	
	Route 624 from a point 0.05 mile	
	west Station 32+00 northwesterly 0.11	
	mile, Project 0624-068-135, C-501	0.11 Mile
ROCKINGHAM COUNTY	- Section 3 of old location Route 655	
	from Station 225+50 westerly 0.10 mile,	0.70.047-
	Project 0655-082-130, C-501	0.10 M1Te

MOTION CARRIED

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

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 Blacksburg for maintenance payments on an additional street meeting required standards:

NON, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the Town of Blacksburg on an additional street, length 0.07 mile, and meeting required standards under the aforementioned section of the Code, effective October 1, 1974, for the quarterly payments due after December 31, 1974. The additional street mileage eligible for payment is described as follows:

Prosperity Road - From Industrial Park Road to 378' North - 0.07 Mile

This addition of 0.07 mile increases the total mileage in the Town of Blacksburg from 55.43 miles to 66.50 miles of approved streets subject to payment.

MOTION CARRIED

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

that

WHEREAS, under authority of Section 33.1-43 of the Code of Virginia of 1950, as amended, request is made by the City of Bedford for maintenance payments on additional streats meeting required standards;

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the City of Bedford on additional streets, totaling 0.14 mile, and meeting required standards under the aforementioned section of the Code, effective October 1, 1974, for the quarterly payments due after December 31, 1974. The additional streets and mileage eligible for payment are described as follows:

Belleview Street - From Wilson Street North to End - 0.07 Mile Oliver Street - From Belleview Street West to End - 0.07 Mile

These additions, totaling 0.14 mile, increase the total mileage in the City of Bedford from 26.95 miles to 27.09 miles of approved streets subject to payment.

MOTION CARRIED

Moved by Mr. Hooper, seconded by Mr. Fralin, that the Commission approve award of bids received December 31, 1974, on the following projects:

Route 698, Project 0698-043-123, C-501 PHASE II

Traffic Signal System - Fordson Road - Ridge Road, Henrico County. Award of contract to low bidder, Computran Systems Corp., Hackensack, New Jersey, and Broadway Maintenance Corp., Philadelphia, Pennsylvania.

\$579,780.00
10% for engineering and additional work 57,978.00
Amount chargeable to project 637,758.00
Acct. Rec. County of Henrico - \$194,132.27
\$1,618.63 to be provided from Richmond District Primary Signal Funds.
\$442,007.10 to be provided from FAU-M Funds.

Route 823, Project 0823-005-152, C-501

Int. 622 - End of State Maintenance, Amherst County. Award of contract to low bidder, Laramore Construction Company, Inc., Danville, Virginia.

Bid \$128,725.75 10% for engineering and additional work 12,872.57 Work by State Forces 17,286.50 Amount chargeable to project 158,885.00 Acct. Rec. Amherst County - \$158,885.00

MOTION CARRIED

Moved by Mr. Hooper, seconded by Mr. Janney, that

WHEREAS, Mario P. DeAngelo, Assistant Vice President, Customer Services, of Wheat, First Securities, Inc., has filed with the Virginia National Bank of Norfolk, Trustee, and the State Highway and Transportation Commission of Virginia a lost-bond affidavit and an indemnity bond with Wheat, First Securities, Inc. as Principal and the St. Paul Fire and Marine Insurance Company as Surety in the amount of \$4,000; and

WHEREAS, said affidavit and indemnity bond set forth that Wheat, First Securities, Inc. was the owner of \$4,000 face amount State of Virginia Toll Revenue 3% bonds numbered 97944, 97945, 97946 and 97947, due September 1, 1994, in the amount of \$1,000 each with coupon #41 and subsequent coupons attached, and that said bonds were lost; and

MHEREAS, Section 211 of the Trust Indenture between the State Highway and Transportation Commission and the Trustee provides for replacement of such lost bonds upon the filing of satisfactory evidence and indemnity with the Commission and the Trustee; and

WHEREAS, said Commission and Trustee deem the evidence and indemnity filed on behalf of Wheat, First Securities, Inc. satisfactory;

NOW, THEREFORE, BE IT RESOLVED, that the Virginia National Bank, Trustee, be and is hereby authorized and directed to authenticate new bonds of like date and tenor, issued in the name of Wheat, First Securities, Inc. as directed by the Indemnity Bond, and delivered to Mario P. DeAngelo, Assistant Vice President, Customer Services, of Wheat, First Securities, Inc., on the strength of the affidavit and indemnity bond submitted.

Moved by Mr. Janney, seconded by Mr. Hassell.

that

WHEREAS, in connection with Route 17 and 50, State Highway Project 0017-034-101, RW-201, the Commonwealth acquired certain lands, a portion of which lies outside the normal right of way, from John A. Shepherd and Mary M. Shepherd by deed dated May 27, 1970 as recorded in Deed Book 354, Page 280 in the Office of the Clerk of the Circuit Court of Frederick County; and

WHEREAS, the State Highway end Transportation Commissioner has certified in writing that the percel of land lying northeast of and adjacent to the northeast normal right of way line of Route 17 and 50 from a point 80 feet opposite Station 182+07.92 (Ult. and W.B.L. Route 17 and 50) to a point 80 feet opposite Station 182+53.73 (Ult. and W.B.L. Route 17 and 50) is not needed for the uses of the State Highway System and the conveyance 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 smended, it is the judgment of this Commission that the conveyance of the parcel of land, so certified, is in the public interest and the State Highway and Transportation Commissioner is hereby authorized to execute a deed in the name of the Commonwealth conveying same, without warranty, to the adjoining landowner for a consideration satisfactory to the State Right of Way Engineer and subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Janney, seconded by Mr. Hassell.

that

WHEREAS, in connection with Route 604, State Highway Project 0604-085-101, C-1, the Commonwealth acquired certain lands from Weston T. Dunkle, Lizzle Dunkle, and Georgie D. Pence by deed dated April 6, 1960, as recorded in Deed Book 204, Page 204 in the Office of the Clerk of the Circuit Court of Shenandoah County; and

WHEREAS, a section of Route 604 was relocated in a northeastern direction from a point opposite survey Station 116+50 (centerline Route 604) to a point opposite survey Station 122+80 (centerline Route 604) and the new location serves the same citizens as the old location and has been approved by the State Highway and Transportation Commissioner; and

WHEREAS, at the regular meeting of the Board of Supervisors of Shenandoah County held on July 11, 1960, a resolution was passed abandoning as a public road the old location of Noute 604; and

WHENEAS, in order to more fully develop his lands, the adjoining landowner has requested that the land lying between the center of old Route 604 and the southwest normal right of way line of Route 604 be conveyed to him; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land lying southwest of and adjacent to the southwest normal right of way line of Route 604 from a point 25 feet opposite survey Station 118+52.56 (centerline Route 604) to a point 25 feet opposite survey Station 122+50 (centerline Route 604) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the secondary system of State Highways.

NOW, THEREFORE, the conveyance of the said parcel of land, in accordance with the provisions of § 33.1-154 of the 1950 Code of Virginia, es amended, is approved and the State Highway and Transportation Commissioner is hereby authorized to execute, in the name of the Commonwealth a deed conveying same, without warranty, to the adjoining landowner of record in exchange for lands previously donated by the same family and subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Janney, seconded by Mr. Hassell,

that

WHEREAS, in connection with Route 64, State Highway Project 0064-047-101, RW-202, the Commonwealth acquired certain lands, a portion of which lies outside the proposed right of way, from John Oliver Wilder and Lillian Mullen Wilder by Certificate No. C-13318, case for which was settled by an Agreement after Certificate, as recorded in Deed Book 111, Page 450, and by an agreement from Joseph F. Otey, Sr. and Helen E. Otey dated October 7, 1974 granting an easement of right of way to the residue of the Wilder property, as recorded in Deed Book 157, Page 701. These instruments are of record in the Office of the Clerk of the Circuit Court of the City of Williamsburg and James City County; and

WHEREAS, in order to relocate George B. Otey and Mary Evelyn Otey, displaces on Route 64, we propose to convey the residue of the land acquired from the Wilders and the access easement thereto so that they can relocate their home; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land lying on the northeast side of and adjacent to the northeast proposed right of way and limited access line of Route 64 from a point approximately 90 feet opposite approximate survey Station 2486+90 (centerline W.B.L.) to a point approximately 90 feet opposite approximate survey Station 2488+45 (centerline W.B.L.) and the access rights to Route 602 do not constitute sections of the public road and are 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 emended, the conveyance of the said land and access rights to Route 602 is approved and the State Highway and Transportstion Commissioner is hereby suthorized to execute a deed, without warranty, to the Oteys for a consideration satisfactory to the State Right of Way Engineer and subject to such restrictions as may be deemed requisits.

Motion carried.

Moved by Mr. Janney, seconded by Mr. Hassell,

that

WHEREAS, in connection with Route 66, State Highway Project 0066-093-102, RW-201, the Commonwealth acquired certain lands from Harry F. Rinker and Claudesn H. Rinker by deed dated October 22, 1964 as recorded in Deed Book 137, Page 320 in the Office of the Clerk of the Circuit Court of Warren County; and

WHEREAS, under the aforementioned project, Route 625, which route number was changed to Route 842 in 1966, was relocated in a southeastern direction from Station 116+80 (centerline relocated Route 625, now Route 842) to Station 124+00 (centerline relocated Route 625, now Route 842) and the new location serves the same citizens as the old location and has been approved by the State Highway and Transportation Commissioner; and

WHEREAS, the Board of Supervisors of Warren County, at its regular meeting held on March 21, 1972, passed a resolution abandoning as a public road the old section of Route 842, old Route 625; and

WHEREAS, the adjoining landowner has requested that the Commonwealth convey to him the excess land resulting from the said relocation of Route 625, now Route 842, in order that he may more fully develop his adjoining property; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the excess land and right of way lying between the northwest revised proposed right of way line of Route 625, now Route 842, and the center of old Route 625 from a point 40 feet opposite Station 117+60 (centerline relocated Route 625, now Route 842) to a point 40 feet opposite Station 122+45 (centerline relocated Route 625, now Route 842) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the secondary system of State Highways.

NOW, THEREFORE, in accordance with the provisions of § 33.1-154 of the 1950 Code of Virginia, as amended, the conveyance of the land, so certified, is hereby approved and the State Highway and Transportation Commissioner is authorized to execute in the name of the Commonwealth a deed, without warranty, to the adjoining landowner for a consideration acceptable to the State Right of Way Engineer, and subject to such restrictions as may be decided requisite.

Motion carried.

Moved by Mr. Janney, seconded by Mr. Hassell,

that

WHEREAS, in correction with relocating a family on Route 50, State Highway Project 0050-021-101, RW-201, the Commonwealth acquired 0.925 acre, more or less, land on which a house has been constructed, from D. Blanton Allen and Virginia B. Allen by deed dated October 15, 1973 as recorded in Deed Book 103, Page 651 in the Office of the Clerk of the Circuit Court of Clarke County; and

WHEREAS, the Farmers Home Administration has advised that it is agreeable to financing this lot and improvements thereon so that the family displaced by Route 50 can have the opportunity of owning their home; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land containing 0.925 acre, fronting on Route 632, and acquired by deed recorded in Deed Book 103, Page 651 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 party displaced by Route 50 is hereby approved and the State Highway and Transportation Commissioner is hereby authorized to execute a deed, without warranty, with improvements thereon for a consideration acceptable to the State Right of Way Engineer, and subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Janney.

seconded by Mr. Hassell.

that

WHEREAS, in cornection with Route 141, State Highway Projects 0599—124—101, RW-201 and 0141—124—102, C-501, which passes through certain lands of the Norfolk Neval Shipyard, the Commonwealth acquired certain lands from Author Siegel and Ethel G. Siegel by deed dated May 29, 1967 as recorded in Deed Book 489, Page 517; from James J. Grimes by deed dated May 12, 1967 as recorded in Deed Book 489, Page 483; from Shirley F. Wilbourn, et al by deed dated May 23, 1967 as recorded in Deed Book 495, Page 38; and from Travis O. Wood and Katle M. Wood by deed dated April 24, 1967 as recorded in Deed Book 488, Page 177; these deeds are recorded in the Office of the Clerk of the Hustings Court of the City of Portsmouth; and

WHEREAS, under the provisions set forth in the Mamorandum of Understanding dated March 26, 1968 between the United States of America, the Department of Highways, and the City of Portsmouth, we are to convey to the United States of America a certain triangular shaped parcel of land bordered by George Washington Highway on the south, Effingham Street on the east, and the Shipyard Access Road on the northwest; and

WHENEAS, the State Highway and Transportation Commissioner has certified in writing that the land lying in the northwest corner at the connection of Effingham Street and George Washington Highway from a point approximately 50 feet opposite approximate Station 7+16 (centerline Shipyard Access Food) to a point approximately 75 feet opposite approximate Station 8+72 (centerline Shipyard Access Food) 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 of land in accordance with the provisions of § 33.1-149 of the 1950 Code of Virginia, as

amended, is approved and the State Highway and Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth a deed conveying same, without warranty, to the United States of America at a price satisfactory to the State Right of Way Engineer and subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Janney, seconded by Mr. Hassell,

that

WHEREAS, by Ordinance No. 73-10.5 adopted by the Council of the City of Danville on October 9, 1973 as recorded in Book 526, Page 493 in the Office of the Clerk of the Circuit Court of the City of Danville, a portion of Sandy Creek Drive was vacated, closed and discontinued; and

WHEREAS, by this action, the Commonwealth became the owner of the right of way of the western one-half portion of old Sandy Creek Drive adjacent to the right of way of Route 86, State Highway Project 0086-108-101, RW-202; and

WHEREAS, the City of Danville has requested that the Commonwealth quitclaim any rights it has in the old Sandy Creek Drive as they need this land for access to the sewer interceptors along Sandy Creek; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land comprising the western one-half portion of the right of way of old Sandy Creek Drive lying east of the east proposed right of way and limited access line and/or east right of way line of Route 86, Project 0086-108-101, RW-202, from the north normal right of way line of Route 58 and Alternate Route 29 at a point approximately 84 feet opposite survey Station 17+00 (Ramp G) to a point 94 feet opposite survey Station 15+00 (Ramp G) does not constitute a section of the public road and is 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 right of way, so certified, to the City of Danville is hereby approved and the State Highway and Transportation Commissioner is authorized to execute a quitclaim deed in the name of the Commonwealth for a consideration satisfactory to the State Right of Way Engineer.

Motion carried.

Following the discussion of conveyances of right of way. Mr. Janney asked the question: How much property at the estimated value has Mr. Mattox got for sale?

Mr. Mattox stated that we had records in the District Offices but that the majority of it was in small pieces purchased from landowners adjacent to a project. The Commissioner stated that this property was of no value to anyone except the immediate property owners and that sooner or later they came forward and offered a price.

Mr. Janney said his thought was that it was a source of available funds and that it would also get the property back on the tax records. A general discussion of the property at Charlottesville, formerly occupied by the Residency, followed, and Mr. Mattox explained our policy in handling sales. He stated that the property had been advertised twice and negotiations were under way, but so far the bids had been only about one half the appraised value. Further, Mr. Mattox stated that whenever there was a piece of property of use to more than one person, an attempt to sell it was made.

The question was asked as to whether it would be worthwhile to evaluate this property. Mr. Fugate said we could, and that there could be some parcels of land overlooked, and that now we could go back and evaluate them and take inventory of what we have, and then at that time make a decision. The Commissioner asked Mr. Mattox to make an inventory of the property of interest to more than one person and make it available to the Commission, and what actual disposition he will make in each case.

Mr. Crowe, Chairman of the Sign Committee, asked Mr. J. P. Mills, Jr. to give a report on the signs designed for use in naming byways. A number of attractive signs were displayed; and after considerable discussion, the Commission voted unanimously to use the cardinal sign without the route number.

The Commissioner announced that the Public Hearing on Allocations would be held at Roanoke on June 4, 1975, and the Public Hearing in Richmond would be held on June 19, 1975.

The May Commission meeting will be held on May 15, 1975.

Mr. Fugate covered the financial situation and presented several charts explaining the situation, which he had previously shown to the legislative committees.

The next Commission meeting will be February 20, 1975.

The meeting was adjourned at 12:25 p.m.

Approved:

Houghon H. Tugata

Attested:

Secretary July