

MINUTES
OF
MEETING OF STATE HIGHWAY AND TRANSPORTATION COMMISSION

Richmond, Virginia

January 19, 1978

The monthly meeting of the State Highway and Transportation Commission was held at the Central Highway Office in Richmond, Virginia, on January 19, 1978, at 10 a.m. Due to Mr. Harwood's illness, Mr. Morrill M. Crowe presided.

Present: Messrs. Crowe, Fralin, Glass, Hall, Hassell, Hooper, Robinson, and Roos.

Absent: Messrs. Harwood, Beeton, and Landes.

On motion of Mr. Hooper, seconded by Mr. Glass, the minutes of the meeting of December 15, 1977, were approved.

On motion of Mr. Hooper, seconded by Mr. Glass, permits issued from December 15, 1977, to January 18, 1978, inclusive, as shown by records of the Department, were approved.

Motion was made by Mr. Hooper, seconded by Mr. Glass, that cancellation of permits from December 15, 1977, to January 18, 1978, inclusive, as shown by records of the Department, be approved. Motion carried.

Moved by Mr. Hooper, seconded by Mr. Glass, that the Commission approve additions to the Secondary System from December 15, 1977, to January 18, 1978, inclusive, as shown by records of the Department. Motion carried.

Mr. Crowe stated that several bills had been introduced into the General Assembly by Senators Brault and Hopkins which would appear, if enacted, to materially affect the operations of the State Highway and Transportation Commission. He thought it would be appropriate for the Commission to take a stance in the reference to these bills. A special committee was established consisting of Messrs. Glass, Hassell, and Crowe to look into the proposed legislation and report to the full Commission in a week's time with their recommendations.

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Moved by Mr. Hooper, seconded by Mr. Glass,
that the Commission confirm letter ballot action on bids received
December 20, 1977, on the following projects:

Project U000-101-101, C-501

Drainage Improvements - Shawnee Avenue - First Avenue, Town of Big Stone
Gap. Award of contract to low bidder, A. R. Coffey & Sons, Inc.,
Buchanan, Virginia.

Bid	\$85,884.25
10% for engineering and additional work	8,588.42
Work by State Forces	990.00
Amount chargeable to project	95,462.00

\$28,466 to be provided in future urban construction allocation.

Project U000-134-106, C-501

0.294 Mi. S. Int. Virginia Beach Boulevard (Route 58) - Int. Laskin Road,
City of Virginia Beach. Award of contract to low bidder, Warren Brothers
Company, A Division of Ashland Oil, Inc., Richmond, Virginia.

Bid	\$2,393,220.55
10% for engineering and additional work	239,322.05
Work by State Forces	14,696.00
Amount chargeable to project	2,647,238.00

Route 11, Project D011-085-106, C-501

1.291 Mi. N. SCL Woodstock - 0.477 Mi. N. SCL Woodstock, Shenandoah
County. Award of contract to low bidder, Garrett, Moon & Pool, Inc.,
Blackstone, Virginia.

Bid	\$772,003.48
10% for engineering and additional work	77,200.34
Amount chargeable to project	849,203.00

\$322,703 to be provided in future primary construction allocation.

Route 24, Project D024-015-105, M-501

0.132 Mi. E. Bedford-Campbell CL - 0.979 Mi. W. Evington, Campbell County.
Award of contract to low bidder, E. W. Yeatts, Inc., Altavista, Virginia.

Bid	\$320,507.60
10% for engineering and additional work	32,050.76
Work by State Forces	5,726.60
Amount chargeable to project	358,284.00

\$267,434 to be provided in future primary construction allocation.

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Route 33, Project 0033-050-212, 6637

Repairs to Bridge over Pamunkey River, King William County. Award of contract to low bidder, McLean Contracting Company, Baltimore, Maryland.

Bid	\$12,498.56
10% for engineering and additional work	1,249.85
Amount chargeable to project	13,748.00

The funding for this project is from Accounts Receivable No. 02126637.

Routes 60 and 360, Projects 0060-020-106, C-501; 0360-020-108, C-501; 0360-004-104, C-501

51.51 Mi. Safety Improvements - WCL Richmond - Chesterfield-Powhatan CL and WCL Richmond - 0.2 Mi. W. Nottoway-Amelia CL, Richmond District. Award of contract to low bidder, Makco, Inc., Charlottesville, Virginia.

Bid	\$164,455.80
10% for engineering and additional work	16,445.58
Amount chargeable to project	180,901.00

\$180,901 to be provided in future primary construction allocation.

Route 66, Project 0066-076-102, B-607, B-608, B-620, B-621

Bridges over Routes 29/211 and Ramp A, Prince William County. Award of contract to low bidder, Martin & Gass, Inc., Merrifield, Virginia.

Bid	\$2,296,135.75
10% for engineering and additional work	229,613.57
Amount chargeable to project	2,525,749.00

\$2,525,749 to be provided in future interstate construction allocation.

Route 70, Project 0070-052-105, C-501

3.17 Mi. N. Int. Route 604 (Blackwater) - 1.11 Mi. S. Int. Route 612 (Glasses Store), Lee County. Award of contract to low bidder, A. R. Coffey & Sons, Inc., Buchanan, Virginia.

Bid	\$145,300.90
10% for engineering and additional work	14,530.09
Work by State Forces	120,172.80
Utilities	1,500.00
Amount chargeable to project	281,503.00

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Route 208, Project 0208-054-102, C-502, D-601

1.100 Mi. S. Louisa SCL - Louisa SCL, Louisa County. Award of contract to low bidder, Stanley Construction Company, Inc., & A. Wayland Stanley, Ashland, Virginia.

Bid	\$322,472.94
10% for engineering and additional work	32,247.29
Work by State Forces	1,907.13
Amount chargeable to project	356,627.00

\$39,639 to be provided in future primary construction allocation.

Route 250, Project 0250-043-104, C-501

0.063 Mi. W. Parham Road - 0.552 Mi. W. Glenside, Henrico County. Award of contract to low bidder, Mega Contractors, Inc., Richmond, Virginia.

Bid	\$1,483,743.45
10% for engineering and additional work	148,374.34
Work by State Forces	12,980.00
Amount chargeable to project	1,645,097.00

Route 295, Project 0295-043-103, C-502, B-681, B-682, B-683, B-684, B-685, D-620, D-622

0.368 Mi. E. Int. Route I-95 - 0.400 Mi. W. Int. Route 1, Henrico County. Award of contract to low bidder, Central Contracting Company, Inc., Farmville, Virginia.

	<u>Construction</u>	<u>Right of Way</u>
Bid	\$11,316,724.25	\$72,550.00
10% for engineering and additional work	1,131,672.42	7,255.00
Work by State Forces	33,220.00	
Amount chargeable to project	12,561,421.00	

\$6,354,764 to be provided in future interstate construction allocation.

Route 614, Project 0614-011-152, C-501, B-637

Bridge and Approaches over Jennings Creek, Botetourt County. Award of contract to low bidder, A. R. Coffey & Sons, Inc., Buchanan, Virginia.

Bid	\$193,843.40
10% for engineering and additional work	19,384.34
Work by State Forces	2,200.00
Utilities	200.00
Amount chargeable to project	215,627.00

\$149,761 to be provided in future secondary construction allocation.

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Route 621, Project 0621-056-139, C-501, D-622

0.095 Mi. W. Route 29 - 0.826 Mi. W. Route 29, Madison County. Award of contract to low bidder, Rock Excavators, Inc., Amherst, Virginia.

Bid (REGULAR)	\$227,443.61
10% for engineering and additional work	22,744.36
Work by State Forces	355.03
Utilities	4,345.00
Amount chargeable to project	254,888.00

\$90,759 to be provided in future secondary construction allocation.

Route 626, Projects 0626-073-130, C-501, B-619 and 0626-006-133, C-501

0.620 Mi. ECL - 0.051 Mi. WCL, Prince Edward and Appomattox Counties. Award of contract to low bidder, Haymes Brothers, Inc., Chatham, Virginia.

Bid	\$270,120.40
10% for engineering and additional work	27,012.04
Work by State Forces	4,840.00
Amount chargeable to project	301,972.00

\$6,704 to be provided in future secondary construction allocation.

Route 646, Project 0646-014-134, C-501, D-616

0.363 Mi. N. Int. Route 697 - 0.251 Mi. S. Int. Route 691, Buckingham County. Award of contract to low bidder, D. S. Nash Construction Co. and D. S. Nash, Appomattox, Virginia.

Bid	\$147,523.58
10% for engineering and additional work	14,752.35
Work by State Forces	4,729.99
Utilities	2,024.00
Amount chargeable to project	169,029.00

\$26,664 to be provided in future secondary construction allocation.

Route 646, Project 0646-080-166, C-501, B-644

Int. Route 11 - 0.320 Mi. E. Int. Route 11, Roanoke County. Award of contract to low bidder, Robertson Construction Company, Inc., Salem, Virginia.

Bid	\$282,763.75
10% for engineering and additional work	28,276.37
Work by State Forces	6,011.50
Utilities	1,752.00
Railroad	7,720.00
Flagging	880.00
Amount chargeable to project	327,403.00

\$197,122 to be provided in future secondary construction allocation.

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Route 673, Project 0673-061-185, M-501

Int. Route 642 - North Carolina State Line, City of Suffolk. Award of contract to low bidder, Welch Pile Driving Corporation, Suffolk, Virginia.

Bid	\$48,925.00
10% for engineering and additional work	4,892.50
Work by State Forces	5,491.20
Utilities	2,500.00
Amount chargeable to project	61,808.00

\$42,577 to be provided in future secondary construction allocation.

Route 700, Project 0700-053-163, M-501, D-624

Drainage Structure and Approaches at Burchers Creek, Loudoun County. Award of contract to low bidder, Coastal Pile Driving, Inc., Chantilly, Virginia.

Bid	\$110,000.00
10% for engineering and additional work	11,000.00
Utilities	414.00
Amount chargeable to project	121,414.00

\$32,722 to be provided in future secondary construction allocation.

Route 746, Project 0746-071-213, B-643

Bridge over Sandy Creek, Pittsylvania County. Award of contract to low bidder, Haynes Brothers, Inc., Chatham, Virginia.

Bid	\$64,138.00
10% for engineering and additional work	6,413.80
Amount chargeable to project	70,551.00

\$31,074 to be provided in future secondary construction allocation.

Project CB00-138-101, C-501

Traffic Signal System - CBD, Fringe and Isolated Intersections, City of Winchester. Award of contract to low bidder, Bryant Electric Company, Inc., High Point, North Carolina.

Bid	\$253,942.00
10% for engineering and additional work	25,394.20
Amount chargeable to project	279,336.00

\$102,750 to be provided in future urban construction allocation.

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Project GM-4-78

Guardrail Maintenance - Various Locations, Richmond District. Award of contract to low bidder, Webster & Webster, Inc., Verona, Virginia.

Bid	\$52,461.50
10% for engineering and additional work	5,246.15
Amount chargeable to project	57,707.00

This project will be financed by accounts receivable.

Route I-95 SBL, Project JS-6-77

31.25 Mi. Sealing Pavement Shoulder Joints - Caroline CL - Prince William CL, Fredericksburg District. Award of contract to low bidder, Central Atlantic Contractors, Inc., Aberdeen, Maryland.

Bid	\$112,550.00
10% for engineering and additional work	11,255.00
Amount chargeable to project	123,805.00

This project is to be financed by the Fredericksburg District Interstate Maintenance Replacement Funds.

Route I-64 EBL and WBL, Project JS-7-77

35.98 Mi. Sealing Pavement Shoulder Joints - Int. Route 29 - 0.41 Mi. E. East Int. Route 615, Culpeper District. Award of contract to low bidder, Pavement Specialists, Inc., Napoleon, Ohio.

Bid	\$115,620.00
10% for engineering and additional work	11,562.00
Amount chargeable to project	127,182.00

This project is to be financed by the Culpeper District Interstate Maintenance Replacement Fund.

Project P-7-77

Cleaning and Painting Bridge Structural Steel - Various Locations, Culpeper District. Award of contract to low bidder, Milton Painting Company, Silver Springs, Maryland.

Bid	\$342,265.00
10% for engineering and additional work	34,226.50
Amount chargeable to project	376,491.00

This project is to be financed from state maintenance funds.

MOTION CARRIED

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Moved by Mr. Hooper, seconded by Mr. Glass,
that the Commission confirm letter ballot action rejecting bids received
December 20, 1977, and authorize readvertisement of the following projects:

Route 7, Project 6007-029-108, C-501

Additional Ramps (Int. Routes 7 and 123) - Tysons Corner (Int. Routes 7
and 123), Fairfax County. Low bid - 42.3% over estimate.

Route 178, Project 0178-065-101, C-501

Int. Business Route 13 - Int. Bypass Route 13, Northampton County. Low
bid - 31.7% over estimate.

Route 218, Project 0218-089-103, C-501

0.012 Mi. E. Int. Route 3 (WBL) - 0.436 Mi. E. Int. Route 3 (WBL),
Stafford County. Low bid - 15.4% over estimate.

Route 257, Project 0257-082-107, M-501

Int. Route 731 - 2.245 Mi. E. Int. Route 731, Rockingham County. Low
bid - 49.6% over estimate.

Route 654, Project 0654-007-149, C-502, B-628

0.041 Mi. N. Int. Conn. Route 652 - 0.542 Mi. E. Route 81, Augusta County.
Low bid - 20.1% over estimate.

Route 690, Project 0690-024-116, B-607

Repairs to Bridge over Willis River, Cumberland County. Low bid - 20.5%
over estimate.

MOTION CARRIED

Moved by Mr. Glass, seconded by Mr. Fralin,
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 Lynchburg
for maintenance payments on additional streets meeting required standards;

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments
be made to the City of Lynchburg on additional streets, totaling 0.99 mile,
and meeting required standards under the aforementioned section of the
Code, effective January 1, 1978, for quarterly payment due after March 31,

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1978. The additional streets and mileage eligible for payments are described as follows:

Long Meadows Drive	- From Igloe Drive northwest to dead end	0.15 Mile
Igloe Drive	- From Long Meadows Drive east to point on Igloe Drive	0.03 Mile
Pawnee Drive	- From Long Meadows Drive west thence north to dead end	0.25 Mile
Chris Lane	- From Pawnee Drive north to turnaround	0.03 Mile
Wampum Lane	- From Pawnee Drive north to turnaround	0.03 Mile
Monocan Lane	- From Sanhill Drive west to dead end	0.04 Mile
Custer Drive	- From end of existing pavement to end of existing pavement	0.15 Mile
Hill Street	- From Langhorne Road south to dead end	0.19 Mile
Birchwood Drive	- From Hill Street southwest to turnaround	0.12 Mile

These "Other Streets" additions, totaling 0.99 mile, increase the total "Other Streets" mileage in the City of Lynchburg from 250.78 miles to 251.77 miles of approved streets subject to payment.

MOTION CARRIED

Moved by Mr. Glass, seconded by Mr. Frahn,
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 Marion for maintenance payments on an additional street meeting required standards;

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the Town of Marion on an additional street, length 0.15 mile, and meeting required standards under the aforementioned section of the Code, effective January 1, 1978, for the quarterly payments due after March 31, 1978. The additional street mileage eligible for payment is described as follows:

Meadow Drive	- From Baughman Avenue to 812 feet west	0.15 Mile
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This addition of 0.15 mile increases the total mileage in the Town of Marion from 25.53 miles to 25.68 miles of approved streets subject to payment.

MOTION CARRIED

1/19/78

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

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

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the City of Portsmouth on additional streets, totaling 1.39 miles, and meeting required standards under the aforementioned section of the Code, effective January 1, 1978, for quarterly payments due after March 31, 1978. The additional streets and mileage eligible for payments are described as follows:

Burr Lane	- From north of Milan Drive to 0.03 mile north of Thornwood Street	0.26 Mile
Raymond Court	- From Burr Lane east to cul-de-sac	0.07 Mile
Brent Crescent	- From Milan Drive south to cul-de-sac	0.06 Mile
Milan Drive	- From Burr Lane to Cardinal Lane	0.12 Mile
Cardinal Lane	- From north of Milan Drive to 0.03 mile north of Thornwood Street	0.27 Mile
Wren Crescent	- From Cardinal Lane west to cul-de-sac	0.07 Mile
Starling Court	- From Cardinal Lane east to cul-de-sac	0.06 Mile
Bickford Parkway	- From Towne Point Road to Bickford Lane	0.07 Mile
Bickford Lane	- From Bickford Parkway to Kenny Lane	0.37 Mile
Tejo Lane	- From Bickford Lane south to dead end	0.04 Mile

These "Other Streets" additions, totaling 1.39 miles, increase the total "Other Streets" mileage in the City of Portsmouth from 351.46 miles to 352.85 miles of approved streets subject to payment.

MOTION CARRIED

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

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

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NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the City of South Boston on additional streets, totaling 2.61 miles, and meeting required standards under the aforementioned section of the Code, effective January 1, 1978, for quarterly payment due after March 31, 1978. The additional streets and mileage eligible for payments are described as follows:

Porter Lane	- From Glendale Drive to 939 feet north	0.18 Mile
Oak Court	- From Norwood Avenue east to terminus	0.03 Mile
Glendale Drive	- From Berry Hill Road to 1948 feet east	0.37 Mile
Meadow Drive	- From Cavalier Boulevard to North Main Street	0.28 Mile
Parker Avenue	- From College Street north to NCL	0.71 Mile
Robinson Court	- From Meadow Drive east to cul-de-sac	0.06 Mile
Noblin Avenue	- From McKinney Street to Webster Street	0.11 Mile
Wilkerson Street	- From Orleans Avenue to 183 feet east	0.04 Mile
Cavalier Boulevard	- From Route 501 to 1690 feet east	0.32 Mile
Poplar Creek Street	- From Watkins Avenue west to end	0.17 Mile
Noblin Avenue	- From Ragland Street to Ferry Street	0.04 Mile
Forest Drive	- From Beechmont Road south and west to present terminus	0.30 Mile

These "Other Streets" additions, totaling 2.61 miles, increase the total "Other Streets" mileage in the City of South Boston from 29.48 miles to 32.09 miles of approved streets subject to payment.

MOTION CARRIED

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

WHEREAS, Route 220 in Henry County has been constructed on new location as shown on plans for Projects 6220-044-111, C-501, C-502; and

1/19/78

WHEREAS, the construction of Route 220 necessitates alterations on sections of Routes 57 and 57-Y, three sections of existing Route 57 are to be transferred to the Secondary System of Highways and four sections of existing Routes 57 and 57-Y are no longer necessary for purposes of the State Highway System;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-35 of the Code of Virginia of 1950, as amended, 0.57 mile of old Route 57, shown in red and designated as Sections 4, 6, and 7 on the plat dated August 2, 1976, Projects 6220-044-111, C-501, C-502, be transferred from the Primary System to the Secondary System of Highways; and

BE IT FURTHER RESOLVED, that pursuant to Section 33.1-144 of the Code of Virginia of 1950, as amended, 0.66 mile of the old location of Routes 57 and 57-Y, shown in yellow and designated as Sections 1, 2, 3, and 5 on the plat and project referred to hereinabove, be discontinued as a part of the State Highway System.

MOTION CARRIED

Moved by Mr. Robinson, seconded by Mr. Hassell,
that

WHEREAS, by proper resolutions, the Boards of Supervisors of Henry and Lancaster Counties have requested that certain roads which no longer serve as a public necessity be discontinued as parts of the Secondary System of Highways;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-150 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:

Henry County	- Sections 8, 9, 10, 11, 12, 15, 16, 17, 18, 19, 20, 22, 32, 34, and 36 of old location Routes 606, 609, 876, 781, 877, and 953 between Station 150+00 and Station 601+60, Project 6220-044-111, C-501, C-502	1.23 Miles
Lancaster County	- Section 7 of old location Route 709 from Route 646 to Station 10+60, Project 0709-051-114, C-501	0.04 Mile

MOTION CARRIED

1/19/78

WHEREAS, the Virginia Department of Highways and Transportation has agreed to acquire the rights of way and provide sufficient funds for the construction of that portion of said project lying within the Commonwealth of Virginia;

NOW, THEREFORE, BE IT RESOLVED, that Project 0023-084-116, C-501, RW-201, the section of Appalachian Corridor "B," from the Virginia-Tennessee State Line to 0.178 mile north of the Tennessee State Line, be declared a limited access highway in accordance with Article 4, Chapter 1, Title 33.1 of the 1950 Code of Virginia, as amended, and in accordance with Highway and Transportation Commission policy.

MOTION CARRIED

Moved by Mr. Hassell, seconded by Mr. Frahn, that the Road and Bridge Specifications as revised, amended, and published in the revised edition dated January 1, 1978, are hereby adopted as the specifications for the governing and administration of contracts on construction projects advertised on and after March 1, 1978, on behalf of the Virginia Department of Highways and Transportation, such specifications superseding the Road and Bridge Specifications dated July 1, 1974.

MOTION CARRIED

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Highway and Transportation Commission, a location and design public hearing was held in the Falls Church City Hall, 300 Park Avenue, Falls Church, Virginia, on November 3, 1977, at 7:30 p.m. for the purpose of considering the proposed location and major design features of East Annandale Road from South Washington Street to Hillwood Avenue in the City of Falls Church, Virginia, State Project U000-110-102, 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;

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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. Hooper, seconded by Mr. Glass,
that

WHEREAS, in accordance with the provisions of Section 128 of Title 23 - Highways, United States Code, and FHPM 7-7-5, a location public hearing was held in the Garfield High School auditorium located on Smoketown Road (Route 642) in Prince William County on November 30, 1977, at 7:30 p.m. for the purpose of considering the proposed location for the redesign of the Dale City interchange on Route I-95 in Prince William County, State Project 0095-076-112, PE-101, Federal Project I-95-2 (143) 162; 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 of this project be approved in accordance with Scheme III as proposed and presented at the said location public hearing by the Department's engineers.

MOTION CARRIED

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

WHEREAS, in accordance with the provisions of Section 128 of Title 23 - Highways, United States Code, and FHPM 7-7-5, a location public hearing was held in the Saint Helena Elementary School located at 903 South Main Street in Norfolk, Virginia, on November 16, 1977, at 7 p.m. for the purpose of considering the proposed location of Route I-264 from Des Moines Avenue in the City of Portsmouth to Brambleton Avenue in the City of Norfolk, State Project Q264-122-104, PE-101, Federal Project I-264-6 (34) 277; and

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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 of this project be approved in accordance with Alternative I as proposed and presented at the said location public hearing by the Department's engineers.

MOTION CARRIED

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

WHEREAS, in accordance with the provisions of Section 128 of Title 23 - Highways, United States Code, and FHPM 7-7-5, a design public hearing was held in the Council Chambers of the Newport News Municipal Building, 2400 Washington Avenue, Newport News, Virginia, on November 17, 1977, at 7:30 p.m. for the purpose of considering the proposed major design features of Route I-664 from Harbor Access Road to 0.612 mile west of Newport News-Hampton Corporate Limits, near Orcutt Avenue, in the City of Newport News, State Project 0664-121-102, C-502, Federal Project I-664-7 (3) 235; 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 major design features of this project be approved in accordance with the plan as proposed and presented at the said design public hearing by the Department's engineers, amended to include construction of alleys to the west of Jefferson Avenue, grading of areas adjacent to the alleys and relocation of the connection between Terminal Avenue and Jefferson Avenue at 24th Street.

MOTION CARRIED

1/19/78

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

WHEREAS, the Highway and Transportation Commission has been petitioned by the Reverend Bernard R. Shrader on behalf of the Full Gospel Temple to break the limited access right of way of the Route 460 bypass of Richlands in Tazewell County in order to provide access for the church; and

WHEREAS, the Board of Supervisors of Tazewell County, by resolution, supported the petition; and

WHEREAS, in deference to the petition, the Highway and Transportation Commissioner appointed a committee from the Commission membership to study the feasibility and prudence of granting the request; and

WHEREAS, the committee has duly studied the matter and has made a report to the Commission; and

WHEREAS, in the consideration of all aspects of the matter, the committee has ascertained that there are acceptable alternatives available to the petitioner; and

WHEREAS, in the interest of public safety, the Commission has steadfastly protected the integrity of limited access bypasses; and

WHEREAS, the Route 460 bypass of Richlands is such a limited access facility;

NOW, THEREFORE, BE IT RESOLVED, that the Highway and Transportation Commission denies the request of Mr. Shrader to break the limited access right of way of the Route 460 bypass of Richlands.

MOTION CARRIED

On motion of Mr. Hassell, seconded by Mr. Glass, the Elizabeth River Tunnels' final maintenance and operating budget for fiscal year ending January 31, 1979, was approved as attached.

VIRGINIA DEPARTMENT OF HIGHWAYS AND TRANSPORTATION

ELIZABETH RIVER TUNNELS

FINAL BUDGET

February 1, 1978 - January 31, 1979

BUDGET RECAPITULATION

<u>REVENUE FUND</u>	<u>1978 BUDGET</u>	
	<u>MONTHLY</u>	<u>ANNUAL</u>
GENERAL ADMINISTRATION	\$ 49,978	\$ 599,736
ROADWAYS AND STRUCTURES	63,274	759,288
TUNNELS AND VENTILATION BUILDINGS	62,979	755,748
BRIDGE	9,700	116,400
TOLL COLLECTION	46,170	554,040
BUS OPERATION	14,583	174,996
<u>TOTAL REVENUE FUND</u>	<u>\$246,684</u>	<u>\$2,960,208</u>
<u>RESERVE MAINTENANCE DEPOSITS</u>	<u>\$ 62,500</u>	<u>\$ 750,000</u>

1/19/78

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

that

WHEREAS, in connection with Route 29, State Highway Project 6029-071-110, RW-201, the Commonwealth acquired certain lands, including easements of access, light or air pursuant to Article 4, Chapter 1, Title 33.1 of the 1950 Code of Virginia, as amended, from A. B. Culbertson and Kathleen H. Culbertson by deed dated October 26, 1972, as recorded in Deed Book 565, Page 110 in the Office of the Clerk of the Circuit Court of Pittsylvania County; and

WHEREAS, the plans for the said project have been revised to show an additional entrance allowed through the limited access line as acquired between Stations 1403+75 and 1404+25 (office revised centerline S.B.L.); and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the easement of access, light or air, so acquired between Stations 1403+75 and 1404+25 (office revised centerline S.B.L.) 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 said easement of access, light or air, is hereby declared to be no longer a part of the Limited Access Highway, pursuant to the provisions of Article 4, Chapter 1, Title 33.1 of the 1950 Code of Virginia, as amended, and the State Highway and Transportation Commissioner is hereby authorized to execute a quitclaim deed in the name of the Commonwealth, releasing to the owner of record of the adjoining land which abuts upon said section of Route 29 any and all rights of easements of access, light or air, between the aforementioned stations of Route 29, heretofore acquired by the Commonwealth.

Motion carried.

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

that

WHEREAS, in connection with Route 295, State Highway Project 0295-043-103, RW-202, the Commonwealth acquired certain lands from the Trustees of Gethsemane Baptist Church by Certificate No. C-22737 dated March 26, 1973, case for which has been concluded by Agreement after Certificate, as recorded in Deed Book 1548, Page 570 in the Office of the Clerk of the Circuit Court of Henrico County; and

1/19/78

WHEREAS, a portion of the land so acquired from the Trustees of Gethsemane Baptist Church has been deemed excess to the Department's needs; and

WHEREAS, in negotiating with Ethelwood Corporation, it was requested that the abovementioned portion of land be conveyed to them upon the completion of the project; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land lying between the north existing right of way line of existing Francis Road and the south revised proposed right of way line of proposed relocated Francis Road at a point 75 feet opposite Station 70+08 (centerline relocated Francis Road) to a point 70 feet opposite Station 64+78 (centerline relocated Francis Road) 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 upon completion of the project.

NOW, THEREFORE, in accordance with the provisions of § 33.1-149 of the 1950 Code of Virginia, as amended, the proposed sale of the said land, so certified, is hereby approved and upon completion of Project 0295-043-103, RW-202, the State Highway and Transportation Commissioner is authorized to execute in the name of the Commonwealth a deed conveying same, without warranty, to Ethelwood Corporation 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. Roos, seconded by Mr. Glass,

that

WHEREAS, in connection with Route 58, State Highway Project 6058-061-107, RW-201, the Commonwealth acquired for a borrow pit all the lands of Marjorie Holland Duke and O. L. Duke by deed dated July 5, 1973, as recorded in Deed Book 367, Page 800 in the Office of the Clerk of the Circuit Court of the City of Nanslemond; and

WHEREAS, Virginia Polytechnic Institute and State University has requested that the Commonwealth convey the said land; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that he deems it in the public interest to convey the 36.895 acres formerly used as a borrow pit to Virginia Polytechnic Institute and State University.

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NOW, THEREFORE, in accordance with the provisions of § 2.1-5 of the 1950 Code of Virginia, as amended, the conveyance of such land to Virginia Polytechnic Institute and State University is hereby approved and the State Highway and Transportation Commissioner is authorized to execute in the name of the Commonwealth a deed conveying same in such form and subject to such restrictions as may be deemed proper.

Motion carried.

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

that

WHEREAS, in connection with Route 11, State Highway Project 1684-04, the Commonwealth acquired certain lands from Florence Raley by deed dated May 14, 1952 as recorded in Deed Book 215, Page 452 as recorded in the Office of the Clerk of the Circuit Court of Rockbridge County; and

WHEREAS, in order to more fully develop the property on the southeast side of Route 11, the adjacent landowner has requested that any surplus land lying outside the normal right of way limits of Route 11 be conveyed; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land lying between the southeast existing right of way line and the southeast revised proposed right of way line (7-13-77) of Route 11 from a point 60 feet opposite Station 528+48 (survey centerline) to a point 60 feet opposite Station 531+03 (survey centerline) 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 land, so certified, is approved and the State Highway and Transportation Commissioner is hereby authorized to execute a deed, without warranty, in the name of the Commonwealth conveying same to the adjoining landowner of record for a consideration satisfactory to the State Right of Way Engineer subject to such restrictions as may be requisite.

Motion carried.

1/19/78

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

that

WHEREAS, the Commonwealth did acquire for nursery purposes in connection with Route 299, State Highway Project 1115, now Route 13, State Highway Project 1564-03, from Claude B. Mattox and Kate A. Mattox, by deed dated September 19, 1936, a tract of land containing 87.28 acres, more or less, land as recorded in Deed Book 631, Page 286, in the Clerk's Office of the Circuit Court of Norfolk County, now City of Chesapeake, Virginia; and

WHEREAS, five acres of this land was conveyed to the City of Chesapeake by deed dated June 15, 1957; and

WHEREAS, the City of Chesapeake has requested an additional 0.40 acre on which to construct a radio tower; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land lying south of the south property line of the land of the City of Chesapeake and containing 0.40 acre, more or less, 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 sale of the said land, so certified is hereby approved and the State Highway and Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth a deed, without warranty, to convey same to the City of Chesapeake for a consideration satisfactory to the State Right of Way Engineer.

Motion carried.

The next meeting of the Commission will be held on February 16, 1978.

The meeting adjourned at 10:50 a.m.

Approved:


Chairman

Attested:


Secretary