

**MINUTES**  
**OF**  
**MEETING OF STATE HIGHWAY AND TRANSPORTATION BOARD**

Richmond, Virginia

January 16, 1986

The monthly meeting of the State Highway and Transportation Board was held in the Central Office in Richmond, Virginia, on January 16, 1986, at 10:00 a.m. The chairman, Mr. Ray D. Pethel, presided.

Present: Messrs. Pethel, Bacon, Davidson, Guiffre, Howlette, Humphreys, Malbon, Musselwhite, Quicke and Smalley and Mrs. Kincheloe.

Absent: Mr. Smith.

Mr. Ray D. Pethel, appointed to the position of Commissioner of the Department of Highways and Transportation by Governor Gerald L. Baliles effective January 11, 1986, called the meeting to order.

Commissioner Pethel introduced Mrs. Vivian E. Watts, newly appointed Secretary of Transportation and Public Safety.

Mrs. Watts spoke enthusiastically about Governor Baliles' strong commitment to transportation as outlined in his State of the Commonwealth address on January 13, 1986.

Mrs. Watts stated she shared the Governor's commitment to prepare the Commonwealth's transportation system for the 21st century. As part of her contribution, she indicated her desire to make sure whatever policy changes might evolve would be "nailed down" in every detail by involving those people who will carry out the policies and looking at all technical areas involved.

A discussion followed on the Governor's proposed Commission on Virginia's Transportation Needs in the Twenty-First Century. Commissioner Pethel indicated that the Board planned to take a very active role in the work of the Commission and the Board was encouraged by Secretary Watts to submit names of potential members to the Governor for consideration and to share its other ideas with the Commission.

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This being the first meeting of the Board following Mr. Pethtel's appointment, he stated to those present the following goals: (1) to carefully orient himself to the people, programs, and environment of the Board and the Department, (2) to maintain existing work processes, but with an attitude of self-appraisal and evaluation and (3) to ensure the Department is in a position to provide aggressive leadership for the Governor's transportation goals and policies.

On motion of Mr. Quicke, seconded by Mr. Smalley, permits issued from December 19, 1985, to January 15, 1986, inclusive, as shown by the records of the Department, were approved.

Motion was made by Mr. Quicke, seconded by Mr. Smalley, that cancellation of permits from December 19, 1985, to January 15, 1986, inclusive, as shown by the records of the Department, be approved. Motion carried.

Moved by Mr. Quicke, seconded by Mr. Smalley, that the Board approve additions to the Secondary System from December 19, 1985, to January 15, 1986, inclusive, as shown by the records of the Department. Motion carried.

Moved by Mr. Quicke, seconded by Mr. Smalley, that:

WHEREAS, by proper resolutions, the Boards of Supervisors of Floyd and Henry 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 part of the Secondary System of Highways, effective this date:

Floyd County

Section 1 of old location Route 622 from Station 83+55 to Station 87+51, Project 0622-031-159, C501

0.08 Mile

Henry County

Sections 1 thru 15 of old location Route 606 from Station 131+75 to Station 277+35, Project 0606-044-183, C503

1.31 Mile

Motion carried.

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Moved by Mr. Guiffre, seconded by Mr. Davidson, that the Board approve bids received January 7, 1986, on the following INTERSTATE SYSTEM PROJECT and authorize execution of contracts by the Deputy Commissioner or Chief Engineer:

Job Des. 0029-86A2, Route 64, Project 0064-081-101, C512

From 3.932 Mi. East Alleghany-Rockbridge C. L. To 4.065 Mi. East Alleghany-Rockbridge C. L., Rockbridge County. Award of contract in the amount of \$754,160.74 to low bidder, F. Clayton Plecker & Sons, Inc., Millboro, Virginia.

Motion carried.

Moved by Mr. Guiffre, seconded by Mr. Davidson, that the Board approve rejection of bids received December 17, 1985, on the following INTERSTATE SYSTEM PROJECT and authorize readvertisement.

Job Des. 0224-85C2, Route 66, Project 0066-96A-102, C501

From Route 495 To Fairfax Drive (Northern Virginia District), Spot Repair of Slope Failures. Rejection of bids and readvertisement of project, low bid over the estimate.

Motion carried.

Moved by Mr. Smalley, seconded by Mrs. Kincheloe, that the Board approve bids received December 17, 1985, on the following PRIMARY SYSTEM PROJECTS and authorize execution of contracts by the Deputy Commissioner or Chief Engineer:

Job Des. 0267-85B3, Route 175, Project 0175-001-1006, SR03

Chincoteague Causeway from Mosquito Creek To Chincoteague Channel Bridge - Route 175 and Parting Creek - Route 603 - Bridge Repair, Accomack County. Award of contract in the amount of \$872,916.00 to low bidder, Key Construction Company, Inc., Clarksville, Virginia.

Job Des. 0433-85A3, Route 7, Project 6007-021-110, C501, B615; 6007-034-103, C501

From 0.088 Mi. East Clarke-Frederick C. L. To 0.152 Mi. West Clarke-Frederick C. L., Counties of Clark and Frederick. Award of contract in the amount of \$927,551.34 to low bidder, Fairfield Bridge Co., Inc., a Sub. of Koppers Co., Inc., Fishersville, Virginia.

Job Des. 0434-85A2, Route 11, Project 0011-085-S09, C501

Intersection Signalization, Intersection of Route 11 and Spring Street, Shenandoah County. Award of contract in the amount of \$24,774.00 to low bidder, New River Electrical Corporation, Roanoke, VA.

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Job Des. 0413-85A7, Route 58, Project 6058-097-108, C501; 6058-146-104, C502, B606, B607

From 0.137 Mi. W. Int. Reloc. Route 23 To 0.612 Mi. E. of ECL Norton, Wise County and City of Norton. Award of contract in the amount of \$4,493,442.48 to low bidder, Melco-Greer, Inc., & Subsidiaries, London, KY.

Motion carried.

Moved by Mr. Smalley, seconded by Mrs. Kincheloe, that the Board approve rejection of bids received December 17, 1985, on the following PRIMARY SYSTEM PROJECTS and authorize readvertisement.

Job Des. 0166-85C2, Route 1, Project 0001-089-113, M501

Intersection Improvement, Int. Routes 1 & 664, Stafford County. Rejection of bids and readvertisement of project, low bid over the estimate.

Job Des. 334, Project 0058-046-107, M501

0.15 Mi. Construct Left Turn Lane, Isle of Wight County. Rejection of bids and readvertisement of project, low bid over the estimate.

Motion carried.

Moved by Davidson, seconded by Mr. Musselwhite, that the Board approve rejection of bids received December 17, 1985, on the following URBAN SYSTEM PROJECT and authorize readvertisement.

Job Des. 0122-85B7, Project 0173-121-104, C501

From 0.558 Mi. E. Int. Route 60 (Warwick Blvd.) to 0.232 Mi. West Int. Route 60 (Warwick Blvd.), Denbigh Boulevard, City of Newport News. Rejection of bids and readvertisement of project, low bid over the estimate.

Motion carried.

Moved by Mr. Davidson, seconded by Mr. Bacon, that the Board approve bids received December 17, 1985, on the following MISCELLANEOUS PROJECTS and authorize execution of contracts by the Deputy Commissioner or Chief Engineer:

Job Des. 0446-85AB, Route 220, Project TS00-962-903, 000

Traffic Signalization at Various Locations in the Salem District. Award of contract in the amount of \$101,453.25 to low bidder, New River Electrical Corp., Roanoke, Virginia.

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Job Des. 313, Project TSI-2-85

Traffic Signal Installation, Pulaski County. Award of contract in the amount of \$43,234.00 to low bidder, New River Electrical Corporation, Roanoke, Virginia.

Job Des. 328, Project BR-5D-85

Bridge Waterproofing (1 Bridge), Isle of Wight County. Award of contract in the amount of \$915,889.00 to low bidder, Century Concrete Services, Inc., Virginia Beach, Virginia.

Job Des. 330, Project A02-PTS-85, 573

Traffic Signal Installation, Prince William County. Award of contract in the amount of \$115,778.30 to low bidder, Palisades Construction Corporation, Arlington, Virginia.

Job Des. 331, Project A04,-FTS-85, 733

Traffic Signal Installation, Fairfax County. Award of contract in the amount of \$93,988.85 to low bidder, Palisades Construction Corporation, Arlington, Virginia.

Job Des. 335, Project CST-3-85-536

10.27 Mi. Stabilizing and/or Paving, Buchanan County. Award of contract in the amount of \$400,358.93 to low bidder, Maymead Lime Company, Mountain City, TN.

Job Des. 336, Project CST-4-85 536

10.84 Mi. Stabilizing and/or Paving, Buchanan County. Award of contract in the amount of \$445,784.81 to low bidder, Maymead Lime Company, Mountain City, TN.

Motion carried.

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Moved by Mr. Quicke, seconded by Mr. Bacon, that the Board approve bids received December 17, 1986, on the following SECONDARY SYSTEM PROJECTS and authorize execution of contracts by the Deputy Commissioner or Chief Engineer:

Job Des. 0186-85A2, Route 601, Project 0601 060-162, C501, D624

From 0.093 Mi. West Int. Route 617 To Int. Route 617, Montgomery County. Award of contract in the amount of \$158,690.50 to low bidder, A. R. Coffey and Sons, Inc., Buchanan, Virginia.

Job Des. 0313-85B6, Route 716, Project 0716-028-131, B603

Route 716 over Mount Landing Creek - 0.9 Mi. South Int. Route 17, Essex County. Award of contract in the amount of \$137,744.00 to low bidder, Abernathy Construction Corporation, Glen Allen, Virginia.

Job Des. 0339-85B6, Route 644, Project 0644-023-178, N501, D622

From 0.34 Mi. East Route 608 To 0.43 Mi. East Route 608, Culpeper County. Award of contract in the amount of \$83,779.00 to low bidder, Samuel James Construction, Inc., Reva, Virginia.

Job Des. 0345-85B8, Route 723, Project 0723-042-232, N501

From Int. Route 634 To 1.10 Mi. East Route 634, Hanover County. Award of contract in the amount of \$187,352.00 to low bidder, Key Construction Co., Inc., Clarksville, Virginia.

Job Des. 0358-85A4, Route 625, Project 0625-058-212, M501

From Int. Route 624 To 0.945 Mi. S. Route 624, Mecklenburg County. Award of contract in the amount of \$101,340.92 to low bidder, W. T. Milam & Sons, Inc., South Boston, Virginia.

Job Des. 0364-85A6, Route 735, Project 0735-095-193, N501

From Int. Route 11 To Int. Route 803, Washington County. Award of contract in the amount of \$206,022.00 to low bidder, Bordwine Construction Company, Bristol, Virginia.

Job Des. 0394-85A0, Routes 659 & 683, Projects 0659-086-179, N501, B627, N502, B628, 0683-086-180, N501, B629

0.115 Mile 20' x Var. Depth Aggr. Base Course, Bit. S. T. & Bridges, Smyth County. Award of contract in the amount of \$178,338.00 to low bidder, Cleco Corporation, Swords Creek, Virginia.

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Job Des. 0398-85A6, Route 693, Project 0693-234-179, C501, B613

From 0.106 Mi. N. E. Int. Route 717 To Int. Route 717, Town of Haysi. Award of contract in the amount of \$409,298.75 to low bidder, Edwin O'Dell & Company, Pulaski, Virginia.

Job Des. 0425-85A3, Route 680, Project 0680-013-122, C501, B626

From 0.061 Mi. East Int. Route 629 To Route 460, Buchanan County. Award of contract in the amount of \$632,149.25 to low bidder, Cleco Corporation, Swords Creek, Virginia.

Job Des. 0437-85A9, Route 623, Project 0623-007-226, M501

From Int. Route 610 To 1.10 Mi. South Int. Route 610, Augusta County. Award of contract in the amount of \$173,335.00 to low bidder, March, Inc., Waynesboro, Virginia.

Job Des. 0439-85A7, Route 633, Project 0633-040-142, M501, D626

Drainage Structure and Approaches over Cattail Creek, Greenville County. Award of contract in the amount of \$154,791.50 to low bidder, J. H. Lee and Sons, Inc., Courtland, Virginia.

Job Des. 0440-85A4, Route 650, Project 0650-067-153, M501

From Int. Route 633 To 0.881 Mi. S. Int. Route 633, Nottoway County. Award of contract in the amount of \$109,495.26 to low bidder, W. T. Milam & Sons, Inc., South Boston, Virginia.

Job Des. 0441-85A3, Route 652, Project 0652-013-T22, M501; 0652-013-P58, M501

From 2.0 Mi. E. Route 643 To 3.0 Mi. East Route 643, Buchanan County. Award of contract in the amount of \$189,205.08 to low bidder, Edwin O'Dell & Company, Pulaski, Virginia.

Job Des. 0443-85A1, Route 710, Project 0710-082-168, C501

From ECL Harrisonburg To Int. Route 659, Rockingham County. Award of contract in the amount of \$430,860.00 to low bidder, March, Inc., Waynesboro, Virginia.

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Job Des. 0444-85A0, Route 721, Project 0721-017-193, N501

From Int. Route 607 To 1.15 Mi. W. Route 607, Carroll County. Award of contract in the amount of \$126,841.98 to low bidder, APAC-Virginia, Inc., Danville, Virginia.

Job Des. 0045-85A9, Route 1102, Project 1102-059-115, M501

From 0.038 Mi. S. Int. Route 33 To 0.070 Mi. S. Int. Route 1105, Middlesex County. Award of contract in the amount of \$245,423.20 to low bidder, Key Construction Co., Inc., Clarksville, Virginia.

Job Des. 0047-85A7, Route 642, Project 0642-013-T78, N501

From 3.54 Mi. N. Route 83 To 3.85 Mi. N. Route 83, Buchanan County. Award of contract in the amount of \$67,811.50 to low bidder, Cleco Corporation, Swords Creek, Virginia.

Job Des. 0242-85A4, Route 664, Project 0664-121-102, B615, B616

Route 664 over Hampton Roads, 2 bridges, (Opt. A., Prestr. Conc. Beam; Opt. B., Monolithic Prestr. Unit.), City of Newport News. Award of contract in the amount of \$53,222,841.60 to low bidder, Misener Marine Construction, Inc., and Subs., Tampa, Florida.

Job Des. 329, Route 637, Project 0637-063-129, N501

1.46 Mi. 20' x 8" Depth Aggr. Base Course, T.V. 1, No. 21A & 18' Bit. S. T., New Kent County. Award of contract in the amount of \$278,208.00 to low bidder, Key Construction Company, Inc., Clarksville, Virginia.

Job Des. 332, Route 601, Project 0601-054-P71, N501

18' x Var. Depth Aggr. Material No. 25 or 26 with Bit. S. T., Louisa County. Award of contract in the amount of \$279,293.20 to low bidder, Rock & Raines Construction Company, Inc., Rhoadesville, Virginia.

Motion carried.



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Moved by Mr. Quicke, seconded by Mr. Bacon, that the Board approve rejection of bids received December 17, 1985, on the following SECONDARY SYSTEM PROJECTS and authorize readvertisement.

Job Des. 0333 85A4, Route 623, Project 0623-093-156, M501

From Int. Route 673 To 0.38 Mi. E. Route 673, Warren County. Rejection of bids and readvertisement of project, low bid over the estimate.

Job Des. 0442-85A2, Route 679, Project 0679-053-221, M501

From Int. Route 637 To 0.169 Mi. W. Int. Route 637, Loudoun County. Rejection of bids and readvertisement of project, low bid over the estimate.

Motion carried.

Moved by Mr. Smalley, seconded by Mr. Bacon, that the following emergency contract, which has been executed and started, be approved.

Route 613, Project 82-0613-7085-001-461

Jack Superstructure, Route 613 over Dry River, Rockingham County. Award of contract in the amount of \$18,241.00 to low bidder Wilkins Construction Co., Inc.

Motion carried.

Moved by Mr. Smalley, seconded by Mr. Davidson, that the following emergency contract, which has been executed and started, be approved.

Route 84, Project 0084-7085-A07

Temporary Detour Str., Route 84 over Back Creek, Highland County. Award of contract in the amount of \$61,050.00 to low bidder, A. R. Coffey & Sons, Inc.

Motion carried.

Moved by Mr. Smalley, seconded by Mr. Guffre, that the following emergency contract, which has been executed and started, be approved.

Route 1308, Project 1308-7085-A01

Bridge Repair, Replace Pier, Route 1308 over Carnes Creek, Alleghany County. Award of contract in the amount of \$24,362.00 to low bidder, Charles W. Barger & Son Construction Company, Inc.

Motion carried.

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Moved by Mr. Malbon, seconded by Mr. Musselwhite, that:

WHEREAS, it has been determined by the Department that a serious lack of inspectors exists within the Department at the present time; and

WHEREAS, after careful study and examination of the construction and maintenance projects to be let to contract during the construction season of 1986, it is necessary to obtain outside service from qualified consulting firms to carry out contract inspection; and

WHEREAS, in accordance with Highway and Transportation Department policy, the Department advertised for consulting inspection needs in six districts.

NOW, THEREFORE, BE IT RESOLVED, that after careful analyzation of the proposals submitted, the following firms were selected to carry out inspection duties on an hourly basis as needed:

Froehling & Robertson, Inc. (Office in Richmond and Roanoke, Virginia)	-	Lynchburg District \$24.00 per hour
Patton, Harris, Rust & Associates (Office in Fairfax, Virginia)	-	Northern Virginia District \$18.00 per hour Culpeper District \$18.00 per hour
Professional Services Industries, Inc. (Office in Fairfax, Virginia)	-	Northern Virginia District \$20.65 per hour Richmond District (2 Contracts) \$21.00 per hour Fredericksburg District \$21.00 per hour
Thompson & Litton, Inc. (Office in Wise, Virginia)	-	Bristol District \$19.94 per hour

Motion carried

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Moved by Mr. Musselwhite, seconded by Mr. Davidson, that:

WHEREAS, in accordance with the provisions of Section 128 of Title 23 - Highways, United States Code, and FHPM 7-7-5, a Location and Design Public Hearing was held in the Council Chambers of the Bedford Municipal Building in Bedford, Virginia, on November 25, 1985, at 7:30 p.m., for the purpose of considering the proposed location and major design features of Route 43 from 0.08 mile north of the intersection of Route 722 to 0.11 mile south of the intersection of Route 722, in Bedford County, State Project 0043-009-S07, C501; Federal Project HES-1343(103), 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 adjust the alignment sufficiently to avoid or minimize encroachment on the septic system left of Station 72+00 and still maintain a 40 mile-per-hour design speed.

Motion carried.

Moved by Mr. Guiffre, seconded by Mr. Bacon, that:

WHEREAS, in accordance with Department Policy, a firm proposal has been received from the consulting firm of So-Deep, Inc., Manassas, Virginia, for subsurface utility designating and subsurface utility locating (test hole) services on a statewide basis; and

WHEREAS, the urgency of commencing, the magnitude, and time limit to complete the design work requires augmentation of the Department's survey staff; and

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WHEREAS, careful consideration has been made to these required services and just compensation for same as established and set forth in the Memorandum of Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Board authorizes the execution of an agreement with So-Deep, Inc., for an annual contract with total fees for the year not to exceed \$1,250,000.00.

Motion carried.

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Moved by Mr. Musselwhite, seconded by Mr. Davidson,

that

WHEREAS, in connection with Route 645, State Highway Project 0645-074-125, C-501, the Commonwealth acquired certain lands from Gordon W. Walker, et al, by deed dated December 27, 1966, recorded in Deed Book 191, Page 711 and from R. G. Martz and Paula H. Martz by deed dated November 23, 1966, recorded in Deed Book 191, Page 714. These deeds are recorded in the Office of the Clerk of the Circuit Court of Prince George County; and

WHEREAS, under Project 0645-074-125, C-501, Route 645 was relocated in a western direction serving the same citizens as before and has been approved by the State Highway and Transportation Commission; and

WHEREAS, at a meeting of the Board of Supervisors of Prince George County held on the 12th day of March, 1968, a resolution was passed abandoning old Route 645 from opposite Station 15+00 to opposite Station 38+50 for a distance of 0.45 mile, effective May 14, 1968; and

WHEREAS, in order to more fully develop the property, the owner of the adjacent lands has requested that the excess right of way, so acquired, be conveyed to him; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the right of way comprising approximately 0.52 acre, more or less, and lying southeast of the southeast normal right of way limits of Route 645, from a point approximately 40 feet opposite approximate Station 32+00 (Route 645 centerline) to a point approximately 40 feet opposite approximate Station 34+80 (Route 645 centerline) 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, so certified, in accordance with the provisions of Section 33.1-154 of the Code of Virginia (1950), as amended, is approved and the State Highway and Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth a deed without warranty 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 deemed requisite.

Motion carried.

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Moved by Mr. Musselwhite, seconded by Mr. Davidson,  
that

WHEREAS, in connection with Route 13, State Highway Project 0013-001-101, RW-201, the Commonwealth acquired certain lands from Roland L. Somers and Irma G. Somers by deed dated July 7, 1965, recorded in Deed Book 263, Page 63 in the Office of the Clerk of the Circuit Court of Accomack County; and

WHEREAS, in order to more fully develop the adjacent lands, the adjoining landowner has requested that the excess lands, so acquired, lying adjacent to his property be conveyed to him; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the lands containing 2.55 acres, more or less, and lying south of and adjacent to the south normal right of way limits of Route 13, from a point approximately 70 feet opposite approximate Station 2206+10 (Route 13 NBL centerline) to a point approximately 90 feet opposite approximate Station 2208+90 (Route 13 NBL 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 Section 33.1-149 of the Code of Virginia (1950), as amended, the conveyance of the lands, so certified, is hereby approved and the State Highway and Transportation Commissioner is authorized to execute in the name of the Commonwealth a deed conveying same, without warranty, to the adjoining landowner of record for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Musselwhite, seconded by Mr. Davidson,  
that

WHEREAS, in connection with Route 66, State Highway Project 0066-000-102, RW-205, the Commonwealth acquired certain lands from Hires Turner Glass Company, a Pennsylvania Corporation, by instrument dated October 30, 1961, case for which has been concluded, recorded in Deed Book 1454, Page 340 and from Rosslyn Connecting Railroad, a Virginia Corporation, by deed dated September 14, 1962, recorded in Deed Book 1495, Page 149. Both instruments

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are recorded in the Office of the Clerk of the Circuit Court of Arlington County; and

WHEREAS, in order to more fully develop the adjacent lands, the adjoining landowner has requested that certain excess land, so acquired, be conveyed; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land containing 1,871 square feet, more or less, and lying north of and adjacent to the north normal right of way limits of Ramp "L", from a point approximately 65.5 feet opposite approximate Station 3+07.5 (baseline Ramp "L") to a point approximately 50 feet opposite approximate Station 6+00 (baseline Ramp "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, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, the conveyance of the lands, 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, 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 deemed requisite.

Motion carried.

Moved by Mr. Musselwhite, seconded by Mr. Davidson,

that

WHEREAS, in connection with Route 64, State Highway Project 0064-002-102, RW-206, the Commonwealth acquired certain lands, for right of way, from Arline Miller Rolkin by instrument dated August 21, 1967, case for which has been concluded, recorded in Deed Book 433, Page 638 in the Office of the Clerk of the Circuit Court of Albemarle County; and

WHEREAS, the Department of Highways and Transportation constructed a certain access road for private access beneath the east end of the bridges over the Rivanna River and the C & O Railroad; and

WHEREAS, the record owner of the adjacent property paid to the Department the sum of \$7,500.00 to cover the cost of providing the said access road; and

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WHEREAS, the record owners of the adjacent property wish to put to record an Easement Agreement which properly reflects the rights of the record owners to the access road connecting their properties; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the access under the bridge at or near Station 2693+50 (office revised WBL centerline) is to provide passage benefiting the adjacent landowners of record, across the right of way, without access to the traveled roadway of Route 64 and the granting of same by easement is deemed expedient.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, the conveyance of the said access rights, so certified, is approved and the State Highway and Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth an Easement Agreement conveying same to the record owners of the adjacent property, subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Musselwhite, seconded by Mr. Davidson,

that

WHEREAS, the Commonwealth, Department of Highways and Transportation, acquired the Lake Anna State Park Access Road from the Department of Conservation and Historic Resources by agreement dated March 14, 1985, recorded in Deed Book 648, Page 757 in the Office of the Clerk of the Circuit Court of Spotsylvania County; and

WHEREAS, the access road was acquired in order for the Department to perform maintenance and to be added to the Primary System of State Highways; and

WHEREAS, the Division of Parks and Recreation wishes to maintain jurisdiction and control over the road and the maintenance of same will be handled in accordance with Section 33.1-32 of the Code of Virginia (1950), as amended; and

WHEREAS, under said Section 33.1-32, it is not necessary for the Department of Highways and Transportation to hold title to the road right of way; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the 17.608 acres, more or less,



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land, being further described in Agreement dated March 14, 1985, recorded in Deed Book 548, Page 757 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 land, so certified, to the Department of Conservation and Historic Resources in accordance with the provisions of Section 2.1-504.3 of the Code of Virginia (1950), as amended, is approved and the State Highway and Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth an agreement conveying same to the State Right of Way Engineer and subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Musselwhite, seconded by Mr. Davidson,

that

WHEREAS, in connection with Route 460 [formerly Route 8], State Highway Project 568-D, the Commonwealth acquired certain lands from B. W. Eakin, et al, by deed dated June 30, 1942, recorded in Deed Book 130, Page 161, in the Office of the Clerk of the Circuit Court of Montgomery County; and

WHEREAS, the Commonwealth is the apparent owner of the Salem-Peppers Ferry Turnpike Company; and

WHEREAS, the adjoining landowner has requested that the Commonwealth convey to him the excess land lying east of the normal right of way limits of Route 460 so that he may more fully enhance his property; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing the excess land containing 5,100 square feet, more or less, and lying east of the east normal right of way limits of Route 460, from a point approximately 38 feet opposite approximate Station 1+18 (Country Club Drive centerline, Project 0460-150-102, RW-201) to a point approximately 47 feet opposite approximate Station 314+05 (survey and construction centerline Route 460, Project 0460-150-102, RW-201) 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 Section 33.1-149 of the Code of Virginia (1950), as amended, the conveyance

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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 conveying same to the adjacent landowner of record, for a consideration acceptable to the State Right of Way Engineer, subject to such restrictions as may be requisite.

Motion carried.

Moved by Mr. Musselwhite, seconded by Mr. Davidson,

that

WHEREAS, in connection with Route 644, State Highway Project 0644-029-168, C-501, the Commonwealth acquired certain lands from Fairfax County Water and Sewer Corporation, by deed dated August 1, 1963, recorded in Deed Book 2324, Page 548 in the Office of the Clerk of the Circuit Court of Fairfax County; and

WHEREAS, the Commonwealth is the apparent owner of Old Route 644; and

WHEREAS, under Project 0644-029-168, C-501, a portion of Route 644 was relocated in a northern direction, serving the same citizens as before, and has been approved by the State Highway and Transportation Commission; and

WHEREAS, at a meeting of the Board of Supervisors of Fairfax County held on December 9, 1985, a resolution was passed abandoning a section of Keene Mill Road (Old Route 644); and

WHEREAS, in order to more fully develop the adjacent lands, the adjacent landowner has requested that the excess land, so acquired, lying adjacent to his property be conveyed to him; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the parcel of land containing 0.826 acre, more or less, comprising a portion of Keene Mill Road (Old Route 644), and lying south of and adjacent to the south revised proposed right of way line (3-18-85) of Route 644, from a point approximately 40 feet opposite approximate Station 55+75 (Route 644 centerline) to a point approximately 55 feet opposite approximate Station 60+73 (Route 644 centerline) 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.

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NOW, THEREFORE, in accordance with the provisions of Section 33.1-154 of the Code of Virginia (1950), as amended, the conveyance of the said land, so certified, is approved and the State Highway and Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth a quitclaim deed conveying same to the adjoining landowner of record for a price satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Musselwhite, seconded by Mr. Davidson,

that

WHEREAS, in connection with Route 29, State Highway Project 6029-015-103, RN-201, the Commonwealth acquired certain lands from Johnny D. Taylor and Elsie F. Taylor by deed dated February 8, 1971, recorded in Deed Book 433, Page 67; and from Shirley K. Hudson and Charlie E. Hudson by deed dated February 5, 1971, recorded in Deed Book 435, Page 269; and from Richard Davis Dowdy and Lessie M. Dowdy by instrument dated September 3, 1970, case for which has been concluded, recorded in Deed Book 427, Page 552. These instruments are recorded in the Office of the Clerk of the Circuit Court of Campbell County; and

WHEREAS, inasmuch as the land is suitable for independent development, it is proposed that the property be offered to a State agency or be advertised for the receipt of sealed bids, reserving the right to reject any and all bids; and provided the high bid received is not satisfactory to the Department, a sale will be negotiated with any person or persons willing to pay an amount that is satisfactory; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the excess lands lying west of the west normal right of way limits of existing Route 43, from a point approximately 40 feet opposite approximate Station 107+45 (existing Route 43 centerline) to a point approximately 50 feet opposite approximate Station 108+75 (existing Route 43 centerline), containing 0.48 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 Section 33.1-149 of the Code of Virginia (1950), as amended, the conveyance of the land, so certified, is approved and the State Highway

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and Transportation Commissioner is hereby authorized to execute a deed, without warranty, conveying same to the highest bidder for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions and conditions as may be deemed requisite.

Motion carried.

1-16-86

Moved by Mr. Quicke, seconded by Mr. Humphreys, that:

WHEREAS, the General Assembly amended and reenacted Section 33.1-75.1 at the 1985 session to allow the use of Revenue Sharing Funds on the Primary System; and

WHEREAS, the Board of Supervisors of James City County has, by Resolution, authorized \$248,730.00 of its Revenue Sharing Funds, to be matched by an equal amount from the Virginia Department of Highways and Transportation, to be allocated to Route 199 between Route 5 and Route 60;

WHEREAS, Route 199 between Route 5 and Route 60 in James City County is not included in the approved Six-Year Improvement Program, and, further, with the present revenue and the estimated cost of the project, it does not appear that it can be included in the Program;

WHEREAS, it is the intent of the General Assembly that Revenue Sharing Funds be used where the Funds can be spent in an expeditious manner;

NOW, THEREFORE, BE IT RESOLVED, that it is the consensus of this Board that since the General Assembly limited the amount of funds which may be used in this manner, and expressed its expectations that the funds be used within a year, local governing bodies should limit their requests to work which can be completed in a timely manner; and

BE IT FURTHER RESOLVED, that this request be denied.

Motion carried, Dr. Howlette and Mr. Malbon voting no.

1-16-86

Moved by Mr. Smalley, seconded by Mr. Humphreys, that:

WHEREAS, Section 33.1-221 of the Code of Virginia provides a fund 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 to publicly owned airports; ...."; and

WHEREAS, the Patrick County Board of Supervisors has, by resolution, requested Industrial Access Funds to serve L. E. Hutchens, Inc. within the Patrick County Industrial Park located within Patrick County, and said access is estimated to cost \$154,800; 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 and Transportation Board's policy on the use of Industrial Access Funds.

NOW, THEREFORE, BE IT RESOLVED, that \$89,905 of the Industrial Access Fund be allocated to provide adequate access to the proposed facility of L. E. Hutchens, Inc. located in the Patrick County Industrial Park by improving 0.13 mile of Route 743 and constructing Route 1025 for a distance of 0.17 mile in Patrick County, Projects 0743-070-165, C501, and 1025-070-166, C501, contingent upon:

1. all necessary right of way and utility adjustments being provided at no cost to the Industrial Access Fund;
2. documentary evidence that the industry has or will spend \$899,045 to establish the industrial facility;
3. no more than 40% of the road costs over \$89,905 being paid by the Secondary Improvement fund with the remaining cost being paid by Patrick County; and
4. an escrow account in the name of the Virginia Department of Highways and Transportation being established prior to the award of the contract covering the bid cost for which Patrick County is responsible.

Motion carried.

1-16-86

Moved by Mr. Humphreys, seconded by Mr. Guiffre, that

WHEREAS, Section 33.1-221 of the Code of Virginia provides a fund to "... be expended by the Board 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 to publicly owned airports; ...."; and

WHEREAS, the Highway and Transportation Board did, on July 16, 1981, allocate \$75,000 to the Fredericksburg Industrial Park near Berea in Stafford County to the proposed facility of Massaponax Sand and Gravel, Inc., Project 0762-089-186, M501; and

WHEREAS, the Massaponax Sand and Gravel, Inc. is not operating facilities at this location, and there is no other industry as defined by adopted Board policy existing along this road.

NOW, THEREFORE, BE IT RESOLVED, that the Highway and Transportation Board action of July 16, 1981, is herewith rescinded without prejudice and the allocation of \$75,000 is hereby returned to the Industrial Access Fund and is subject to the future actions of this Board.

Motion carried.

Moved by Mr. Bacon, seconded by Mr. Musselwhite, that:

WHEREAS, the Board of Supervisors of Scott County, Virginia, did adopt a resolution by which the Highway and Transportation Board was petitioned and requested to designate the bridge on Route 619 over Stony Creek, in Scott County, as a memorial to the late Glenn Carter; and

WHEREAS, Glenn Carter was very instrumental in have the bridge restored after the flood of 1977; and

WHEREAS, it is the desire of the Highway and Transportation Board to honor this exceptional citizen.

1-16-86

NOW, THEREFORE, BE IT RESOLVED, that the Virginia Highway and Transportation Board in accordance with the authority entrusted under Section 33.1-250 of the Code of Virginia, does hereby declare that the bridge on Route 619 over Stony Creek, in Scott County, be named the Glenn Carter Memorial Bridge, and

BE IT FURTHER RESOLVED, that appropriate markers, as directed by the Department's Engineers, shall be placed calling attention to its designation.

Motion carried.

A special work session of the Board will be held on February 6, 1986, at 10:00 a.m. in Richmond, to begin developing recommendations to be submitted to the Governor's new Commission on Transportation.

The next regular meeting will be held in Richmond on February 20, 1986.

The meeting adjourned at 11:35 a.m.

Approved:



Attested:

  
Secretary