

**Minutes
of
Meeting of State Highway Commission of Virginia
Richmond, Virginia
February 15, 1962**

The State Highway Commission of Virginia met at the Central Highway Office, Richmond, Virginia, at 9:00 A.M. on February 15, 1962. The Chairman, H. H. Harris, presided.

Present: Chairman H. H. Harris, Messrs. E. P. Barrow, W. H. Chinn, Jr., S. S. Flythe, S. W. Rawls, Burgess E. Nelson, and Buck C. Watkins, Jr. Mr. G. Wallace Carper and Mr. W. H. Seister, Jr., were absent due to illness. At the invitation of the Chairman, Mr. Richard S. Holland, newly appointed member of the Commission, also attended.

On motion of Mr. Rawls, seconded by Senator Nelson, minutes of the meeting of January 12, 1962, were approved.

Motion was made by Mr. Barrow, seconded by Mr. Rawls, that permits issued from January 12, 1962 to February 14, 1962, inclusive, as shown in records of the Department, be approved. Motion carried.

On motion of Mr. Rawls, seconded by Mr. Barrow, cancellation of permits from January 12, 1962 to February 14, 1962, inclusive, as shown in records of the Department, was approved.

Moved by Mr. Rawls, seconded by Mr. Barrow, that WHEREAS, bids were received at the office of Director of Toll Facilities on February 13, 1962, for the widening of approach roadway for two additional toll lanes at the Hampton Roads Bridge-Tunnel Project; and, WHEREAS, a low bid of \$41,998.35 was received from the firm of Ames and Webb, Inc., of Norfolk, Virginia; and, WHEREAS, this bid was reviewed by Parsons, Brinckerhoff, Quade and Douglas, Consulting Engineers, who recommend that contract for this work be awarded to the firm of Ames and Webb, Inc.; NOW, THEREFORE, BE IT RESOLVED, that the State Highway Commission hereby approves the bid of \$41,998.35 received from Ames and Webb, Inc., Norfolk, Virginia; and BE IT FURTHER RESOLVED that the total cost of this work including cost of engineering and additional work be financed 100 per cent from Revenue Road Reserve Maintenance Funds. Motion carried.

Moved by Mr. Lewis, seconded by Mr. Barrow, that the Commission award contract on bids received February 8 for the construction of Project 0015-038-101,C502, Route 15, 1.629 Mile S. of Charlotte County Line - Charlotte County Line, Mecklenburg County, to the low bidder, H. A. Dunn, Virgilina, Virginia, at the bid of \$239,419.14, and that 10% additional be set aside to cover the cost of engineering and additional work, \$2,321.00 for work by State forces, and \$3,550.00 for utilities, making a total of approximately \$258,250.00 chargeable to the project, to be financed with \$129,950.00 State and \$128,300.00 Federal funds. \$256,700.00 to be provided for in 1962-63 Primary Construction Allocation. Motion carried.

Moved by Mr. Lewis, seconded by Mr. Barrow, that the Commission award contract on bids received February 8 for the construction of Project 0017-099-101,C501, Route 17, 4.098 Miles North NCL of Newport News - 7.307 Mile North NCL Newport News (Harris Grove), York County, to the low bidder, T. E. Brown, Windsor, North Carolina, at the bid of \$477,238.05, and that 10% additional be set aside to cover the cost of engineering and additional work, \$7,414.00 for work by State forces, \$9,000.00 for utilities, \$440.00 for flagging, \$3,180.00 for railroad grade crossing, and \$9,190.00 for flashing light, making a total of approximately \$548,200.00 chargeable to the project, to be financed with \$275,900.00 State and \$272,000.00 Federal Funds. \$88,881.00 to be provided for in 1962-63 Primary Construction Allocation. Motion carried.

Moved by Mr. Lewis, seconded by Mr. Barrow, that the Commission award contract on bids received February 8 for the construction of Project 0058-012-101,P602,P603, Route 58, 0.901 Mile West Intersection of Route 46 - 4.092 Miles East Intersection Route 46, Brunswick County, to the low bidder, Adama Construction Company, Henricks, Virginia, at the low bid of \$607,031.10, and that 10% additional be set aside to cover the cost of engineering and additional work, \$43,705.00 for work by State forces, making a total of approximately \$683,450.00 chargeable to the project, to be financed with \$349,250.00 State and \$334,200.00 Federal funds. \$723,151.00 to be provided for in 1962-63 Primary Construction Allocation. Motion carried.

Moved by Mr. Rawls, seconded by Mr. Barrow, that the Commission award contract on bids received February 8 for the construction of Project 0066-029-103, C301, B633, B634, Contract I, Route 66, 0.571 Mile East Intersection Route 123 - 0.051 Mile West Intersection of Route 495, Fairfax County, to the low bidders Talbott-Marks Company, Inc., Clarksville, Virginia, and The Via Company, Inc., Richmond, Virginia, and Sam Finley, Inc., Rossmore, Virginia, at the low bid of \$1,499,837.20, and that 10% additional be set aside to cover the cost of engineering and additional work, \$11.00 for right of way included in contract, \$5,306.00 for work by State forces, making a total of approximately \$1,655,150.00 chargeable to the project, to be financed with \$169,950.00 State and \$1,485,200.00 Federal funds. Motion carried.

Moved by Mr. Rawls, seconded by Mr. Barrow, that the Commission award contract on bids received February 8 for the construction of Projects 0066-076-101, L801 and 0066-029-101, L801, Route 66, Intersection Routes 29 and 211, East of Gainesville - 0.391 Mile West Routes 29 and 211, West of Gainesville, Prince William and Fairfax Counties, to the low bidder, Ray Mathews Nurseries, Inc., Fairfax, Virginia, at the bid of \$23,237.25, and that 10% additional be set aside to cover the cost of engineering and additional work, \$356.00 for work by State forces, making a total of approximately \$23,900.00 chargeable to the project, to be financed with \$2,550.00 State and \$23,350.00 Federal funds. Motion carried.

Moved by Mr. Rawls, seconded by Mr. Barrow, that the Commission award contract on bids received February 8 for the construction of Project 0081-034-001, B603, B604, B605, Contract II, Route 81, 0.556 Mile South Intersection Route 277 at Stephens City - 2.637 Miles North Intersection Route 277 (Near Kernstown), Frederick County, to the low bidder, Moore Brothers Company, Inc., Verona, Virginia, at the bid of \$214,472.10, and that 10% additional be set aside to cover the cost of engineering and additional work, \$356.00 for work by State forces, making a total of approximately \$236,300.00 chargeable to the project, to be financed with \$23,600.00 State and \$212,700.00 Federal funds. Motion carried.

Moved by Mr. Rawls, seconded by Mr. Barrow, that the Commission award contract on bids received February 8 for the construction of Projects 0081-095-009,C503 and 0081-095-010,C501,B626,B639,B640, Route 81, 0.931 Mile East Intersection of Route 91 - 0.800 Mile East Intersection of Route 751, Washington County, to the low bidder, Moore Brothers Company, Inc., Verona, Virginia, at the bid of \$1,716,200.44, and that 10% additional be set aside to cover the cost of engineering and additional work, \$3,601.00 for work by State forces, making a total of approximately \$1,891,400.00 chargeable to the project, to be financed with \$192,000.00 State and \$1,699,400.00 Federal funds. \$1,891,400.00 to be provided for in 1963-64 Interstate Construction Allocation. Motion carried.

Moved by Mr. Rawls, seconded by Mr. Barrow, that the Commission award contract on bids received February 8 for the construction of Projects 0081-034-001,C501,B601, B602 and 0277-034-101,C501, Contract I, Routes 81 and 277, 0.556 Mile South Intersection Route 277 at Stephens City - 2.637 Miles North Intersection Route 277 (Near Kernstown), and Intersection of Route 11 - 0.133 Mile West Intersection Route 81 (NBL), Frederick County, to the low bidder, Wiley H. Jackson Company, Roanoke, Virginia, at the bid of \$987,753.82, and that 10% additional be set aside to cover the cost of engineering and additional work, \$53.90 for right of way included in contract, \$3,106.00 for work by State forces, making a total of approximately \$1,089,650.00 chargeable to the project, (Interstate \$1,073,300.00, and Primary \$16,350.00,) to be financed with \$117,600.00 State and \$972,050.00 Federal funds. Motion carried.

Moved by Mr. Rawls, seconded by Mr. Barrow, that the Commission award contract on bids received February 8 for the construction of Projects 0081-095-013,L801,-037,L801, 0407-095-004,L801, and 0407-102-070,L801, (Planting), Routes 81 and 407, Tennessee State Line - 4.972 Miles East Tennessee State Line, Washington County and City of Bristol, to the low bidder, Valley Landscape Company, Inc., Baltimore 9, Maryland, at the bid of \$38,288.65, and that 10% additional be set aside to cover the cost of engineering and additional work, \$1,426.00 for work by State forces, making a total of approximately \$67,400.00 chargeable to the project, to be financed with \$8,600.00 State and \$78,800.00 Federal funds. \$67,400.00 to be provided for in 1963-64 Interstate Construction Allocation. Motion carried.

Moved by Mr. Rawls, seconded by Mr. Barrow, that the Commission award contract on bids received February 8 for the construction of Project 0095-074-001, L801, Route 95, 0.731 Mile South Intersection Route 35 - 0.056 Mile South Intersection Route 626 (5.40 Miles of Planting), Prince George County, to the low bidder, Ray Mathews Nurseries, Inc., Fairfax, Virginia, at the bid of \$37,227.32, and that 10% additional be set aside to cover the cost of engineering and additional work, \$356.00 for work by State forces, making a total of approximately \$41,300.00 chargeable to the project, to be financed with \$4,100.00 State and \$37,200.00 Federal funds. Motion carried.

Moved by Mr. Rawls, seconded by Mr. Barrow, that the Commission award contract on bids received February 8 for the construction of Projects 0095-074-013, L801 and 0095-123-070, L801, Route 95, 0.056 Mile South of Intersection Route 626 - 1.622 Miles North of SCL City of Petersburg, Prince George County and City of Petersburg, to the low bidder, Wood-Howell Nurseries, Inc., Bristol, Virginia, at the bid of \$69,448.70, and that 10% additional be set aside to cover the cost of engineering and additional work, \$356.00 for work by State forces, making a total of approximately \$76,790.00 chargeable to the project, to be financed with \$7,650.00 State and \$69,100.00 Federal funds. Motion carried.

Moved by Mr. Rawls, seconded by Mr. Barrow, that the Commission award contract on bids received February 8 for the construction of Project 0120-000-009, 0302, 3603, 3604, Route 120, 0.889 Mile East of Intersection Route 350 - Intersection Route 1, Arlington County, to the low bidder, Arlington Asphalt Company, Arlington 9, Virginia, at the bid of \$370,867.30, and that 10% additional be set aside to cover the cost of engineering and additional work, \$5,648.00 for work by State forces, \$10,000.00 for right of way and \$7,000.00 for utilities, making a total of approximately \$430,600.00 chargeable to the project, to be financed with \$184,800.00 State, \$179,750.00 Federal, and \$66,050.00 Arlington County Funds. Motion carried.

Moved by Mr. Rawls, seconded by Mr. Barrow, that the Commission award contract on bids received February 8 for the construction of Project Code 0200-8049, Route 290, Entrance to Western State Hospital, Augusta County, to the low bidder E. G. Alexander & Son, Stuarts Draft, Virginia, at the bid of \$9,877.15, and that 10% additional be set aside to cover the cost of engineering and additional work, making a total of approximately \$10,850.00 chargeable to the project, to be financed with \$10,850.00 Department of Mental Hygiene and Hospitals Fund. Motion carried.

Moved by Mr. Rawls, seconded by Mr. Barrow, that the Commission award contract on bids received February 8 for the construction of Project 0360-020-031,0502, Route 360, 1.306 Miles East Amelia County Line - 4.984 Miles West Intersection Route 621, Chesterfield County, to the low bidder, Short Paving Company, Inc., Petersburg, Virginia, at the bid of \$703,938.04, and that 10% additional be set aside to cover the cost of engineering and additional work, \$16.50 right of way included in contract, \$5,896.00 for work by State forces, and \$20,750.00 for utilities, making a total of approximately \$801,000.00 chargeable to the project, to be financed with \$417,550.00 State and \$383,450.00 Federal funds. \$480,235.00 to be provided for in 1962-63 Primary Construction Allocation. Motion carried.

Moved by Mr. Rawls, seconded by Mr. Barrow, that the Commission award contract on bids received February 8 for the construction of Project 0613-029-007, P406, Contract III, Route 413, 0.298 Mile North Intersection Route 7 - 1.545 Miles North Intersection Route 123, Fairfax County, to the low bidder, H. H. Miller Company, Inc., Lancaster, Pennsylvania, at the bid of \$925,571.55, and that 10% additional be set aside to cover the cost of engineering and additional work, \$356.00 for work by State forces, making a total of approximately \$1,018,500.00 chargeable to the project, to be financed with \$101,800.00 State and \$916,700.00 Federal funds. \$75,554.00 to be provided from Culpeper District Interstate Construction Reserve Fund. \$848,834.00 to be provided from 1962-63 Interstate Construction Fund Allocation. Motion carried.

Moved by Mr. Rawls, seconded by Mr. Barrow, that the Commission award contract on bids received February 8 for the construction of Project 0611-048-101,0501, Route 611, Intersection Route 301 (N.E. of Edge Hill) - Intersection Route 206 (Near Woodville Post Office), King George County, to the low bidder, Stanley Construction Company, Inc., Beaverdam, Virginia, at the bid of \$55,039.13, and that 10% additional be set aside to cover the cost of engineering and additional work, \$208.00 for work by State forces, making a total of approximately \$60,750.00 chargeable to the project, to be financed with \$30,250.00 State and \$30,500.00 Federal funds. \$20,970.00 to be provided for in County's 1962-63 Matched Secondary Federal Aid Funds. Motion carried.

Moved by Mr. Rawls, seconded by Mr. Barrow, that the Commission award contract on bids received February 8 for the construction of Project 0612-080-016,C501,B608, Route 612, Bridge and Approaches Roanoke River (Near Walnut), Roanoke County, to the low bidder, Robertson Construction Company, Inc., Roanoke, Virginia, at the bid of \$93,850.65, and that 10% additional be set aside to cover the cost of engineering and additional work, \$208.00 for work by State forces, making a total of approximately \$103,450.00 chargeable to the project, to be financed with \$51,600.00 State and \$51,850.00 Federal funds. \$78,727.00 to be provided for in County's 1962-63 Matched Secondary Federal Aid Funds. Motion carried.

Moved by Mr. Rawls, seconded by Mr. Barrow, that the Commission award contract on bids received February 8 for the construction of Project 0631-040-103,C501,B602, Route 631, Bridge and Approaches to Branch of Fontaine Creek, Greensville County, to the low bidder, J. Lawson Jones, Contractor, Clarksville, Virginia, at the bid of \$101,343.19, and that 10% additional be set aside to cover the cost of engineering and additional work, \$208.00 for work by State forces, making a total of approximately \$111,700.00 chargeable to the project, to be financed with \$55,750.00 State and \$55,950.00 Federal funds. \$20,506.00 to be provided for in County's 1962-63 Matched Secondary Federal Aid Funds. Motion carried.

Moved by Mr. Rawls, seconded by Mr. Barrow, that the Commission award contract on bids received February 8 for the construction of Project 0647-075-102,C502, Route 647, Intersection of Route 646 - Intersection of Route 58, Princess Anne County, to the low bidder, Sam Finley, Inc., Oceana, Virginia, at the bid of \$165,791.29, and that 10% additional be set aside to cover the cost of engineering and additional work, \$2,575.48 for work by the railroad, making a total of approximately \$184,950.00 chargeable to the project, to be financed with State funds. Allocation of \$69,950.00 to be provided for in the 1962-63 Secondary Budget for the County. Motion carried.

Moved by Mr. Rawls, seconded by Mr. Barrow, that the Commission award contract on bids received February 8 for the construction of Project 0670-036-101,C501,B601, Route 670, Bridge and Approaches to Robinson River (Near Syria), Madison County, to the low bidder, A. B. Torrence and Company, Inc., Elkton, Virginia, at the bid of \$79,830.66, and that 10% additional be set aside to cover the cost of engineering and additional work, \$208.00 for work by State forces, making a total of approximately \$80,038.66 chargeable to the project, to be financed with \$43,900.00 State and \$44,100.00 Federal funds. \$53,200.00 to be provided for in County's 1962-63 Matched Secondary Federal Aid Funds. \$10,056.00 to be provided for in County's 1963-64 Matched Secondary Federal Aid Funds. Motion carried.

Moved by Mr. Rawls, seconded by Mr. Barrow, that the Commission award contract on bids received February 8 for the construction of Project 0720-007-107,C501,B604, Route 720, Intersection of Route 833 (Near Westview) - 3.5 Miles West Intersection of Route 612, Augusta County, to the low bidder, Young and Company, Staunton, Virginia, at the bid of \$80,037.36, and that 10% additional be set aside to cover the cost of engineering and additional work, \$2,408.00 for work by State forces, making a total of approximately \$82,445.36 chargeable to the project, to be financed with \$46,200.00 State and \$44,250.00 Federal funds. Motion carried.

Moved by Mr. Rawls, seconded by Mr. Barrow, that the Commission award contract on bids received February 8 for the construction of Project 0667-041-102,C501,B601, Route 667, Bridge and Approaches over Banister River (S. Leda), Halifax County, to the low bidder, J. I. Williams, Keeling, Virginia, at the bid of \$114,710.43, and that 10% additional be set aside to cover the cost of engineering and additional work, \$208.00 for work by State forces, making a total of approximately \$126,400.00 chargeable to the project, to be financed with \$63,100.00 State and \$63,300.00 Federal funds. Motion carried.

Moved by Mr. Rawls, seconded by Mr. Barrow, that the Commission reject bids received on February 8 for the construction of Project 0714-029-028,C501, Route 714, Intersection of Route 7 (Gulmore) - Arlington County line, Fairfax County, the low bid being 20.22 over estimate, and the project be readvertised. Motion carried.

Moved by Mr. Chinn, Seconded by Mr. Rawls, that
WHEREAS, in connection with commercial development of property adjacent to Primary Route 50 and several Fairfax County Secondary routes in the vicinity of Seven Corners, it becomes necessary and desirable to convert the existing open drainage system to an underground drainage system; and

WHEREAS, Fairfax County and interested developers plan to carry out the installation on the private property adjacent to highway right of way and have proposed that for that portion of the underground drainage system on highway right of way the developers furnish the storm sewers and other materials, with the Department to make the installation; and

WHEREAS, our engineers have studied the proposal and have determined that the responsibility of the Highway Department for participating in the project is equal to or greater than the estimated cost of installing the underground system on our right of way, which is \$15,000 and of which \$9,100 is the proportionate share to be borne by the Primary System; now, therefore,

BE IT RESOLVED, that \$9,100 be allocated from the Culpeper District Construction Reserve for this purpose, the remaining \$3,900 of the Department's share of the cost to be borne by the Fairfax County Secondary System. Motion carried.

Moved by Mr. Rawls, Seconded by Mr. Barrow, that
WHEREAS, a hazardous condition exists at the intersection of Routes 17 and 196 in Norfolk County; and

WHEREAS, the Traffic and Planning Division estimates that the channelization needed to correct the condition can be installed for approximately \$2,700; now, therefore,

BE IT RESOLVED, that the sum of \$2,700 be allocated from the Suffolk District Construction Reserve which has sufficient funds to take care of this improvement. Motion carried.

Moved by Mr. Rawls, Seconded by Senator Nelson, that
WHEREAS, there are two bridges on Route 58 in Greensville County between Emporia and the Brunswick County line that are of substandard width resulting in a hazard to traffic; and

WHEREAS, the work of widening the bridges, to be performed by prison labor, is estimated to cost \$12,500 for each bridge; and

WHEREAS, there is an adequate amount in the Suffolk District Construction Reserve to pay for the work; now, therefore,

BE IT RESOLVED that \$25,000 be allocated from the Suffolk District Construction Reserve to cover the cost of this bridge widening. Motion carried.

Moved by Mr. Rawls, seconded by Senator Nelson, that

WHEREAS, Route 39 in Bath County has been altered and reconstructed as shown on plans for Project 0039-008-103,C501, and

WHEREAS, two sections of the old road are no longer necessary as a public road, the new road serving the same citizens as the old; and two sections of the old road are to be transferred to the Secondary System of Highways;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33-76.5 of the Code of Virginia of 1950, as amended, 0.07 mile of the old road, shown in blue and designated as Sections 1 and 2 on the plat dated October 17, 1961, Project 0039-008-103,C501, be abandoned as a part of the State Highway System;

BE IT FURTHER RESOLVED, that pursuant to Section 33-27 of the Code of Virginia of 1950, as amended, 0.35 mile of the old road, shown in red and designated as Sections 3 and 4 on the plat and project referred to hereinabove, be transferred from the Primary System to the Secondary System of Highways. Motion carried.

Moved by Mr. Rawls, seconded by Mr. Barrow, that

WHEREAS, under authority of Section 33-113.2 of the Code of Virginia, 1950, as amended, request is made by the Town of Poquoson for payment at the base rate of \$300 per mile annually on additional streets meeting required standards;

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments at the base rate of \$300 per mile annually be made to the Town of Poquoson on additional streets totaling 0.99 mile that have been brought up to standards required by this section of the Code, effective beginning April 1, 1962 for the quarterly payment due after June 30, 1962. The additional mileage of streets eligible for payment, described as follows:

Robert Bruce Road-From 215' south of Little Florida Road south to dead end	- 0.17 mi.
Berwick Street - From Odd Road to Robert Bruce Road	- 0.11 mi.
Glen More Drive - From Odd Road to Robert Bruce Road	- 0.13 mi.
Deveron Drive - From Odd Road to Robert Bruce Road	- 0.13 mi.
Bayview Drive - From Hunts Neck Road N.E. to dead end	- 0.45 mi.

The above additions totaling 0.99 mile will increase the total mileage in the Town from 21.73 miles to 22.72 miles of approved streets. Motion carried.

Moved by Mr. Rawls, seconded by Mr. Barrow, that
WHEREAS, under authority of Section 33-113.2 of the Code of Virginia, 1950, as amended, request is made by the Town of Manassas for payment at the base rate of \$300 per mile annually on additional streets meeting required standards;

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments at the base rate of \$300 per mile annually be made to the Town of Manassas on additional streets totaling 0.39 mile that have been brought up to standards required by this section of the Code, effective beginning January 1, 1962 for the quarterly payment due after March 31, 1962. The additional mileage of streets eligible for payment, described as follows:

Richmond Street-From Signal Hill Road to Fairview Avenue	- 0.22 mile
Powers Street-From Signal Hill Road to Wesley Avenue	- 0.10 mile
Wesley Avenue-From Richmond Avenue to Fairview Avenue	- 0.07 mile

The above additions totaling 0.39 mile will increase the total mileage in the Town from 16.20 miles to 16.59 miles of approved streets. Motion carried.

Moved by Mr. Rawls, seconded by Mr. Barrow, that
WHEREAS, under authority of Section 33-50.2 of the Code of Virginia of 1950, as amended, request is made by the Town of Woodstock for payment at the base rate of \$300 per mile annually on an additional street meeting the required standards;

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments at the base rate of \$300 per mile annually be made to the Town of Woodstock on the addition of South Water Street, from Indian Spring Road northeast to Hollingsworth Road, 0.18 mile; effective beginning the third quarter, January 1, 1962 for the quarterly payment due after March 31, 1962. The addition of 0.18 mile increases the total mileage in the Town from 12.21 miles to 12.39 miles of approved street. Motion carried.

Moved by Mr. Rawls, seconded by Mr. Barrow, that

WHEREAS, under authority of Section 33-113.2 of the Code of Virginia, 1950, as amended, request is made by the Town of Vienna for payment at the base rate of \$300 per mile annually on additional streets meeting required standards;

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments at the base rate of \$300 per mile annually be made to the Town of Vienna on additional streets totaling 0.70 mile that have been brought up to standards required by this section of the Code effective beginning January 1, 1962 for the third-quarterly payment due after March 31, 1962.

The additional mileage of streets eligible for payment described as follows:

Glyndon Street, S.E.	- From Maple Ave. to Locust St.	- 0.15 Mi.
Talahi Road, S.E.	- From Glyndon St. to Ninevan Rd.	- 0.06 Mi.
Tepawingo Road, S.E.	- From Glyndon St. to Ninevan Rd.	- 0.17 Mi.
Murray Lane, N.E.	- From Druid Hill Rd. to Nelson Rd.	- 0.06 Mi.
Oak Knoll Road, N.E.	- From Druid Hill Rd. to Nelson Rd.	- 0.06 Mi.
Fairyry Drive, N.E.	- From Old Courthouse Rd. to Courtes St.	- 0.20 Mi.

The above additions totaling 0.70 mile will increase the total mileage in the Town from 41.94 miles to 42.64 miles of approved streets. Motion carried.

Moved by Mr. Rawls, Seconded by Mr. Barrow, that WHEREAS, under authority of Section 33-113.2 of the Code of Virginia, 1950, as amended, request is made by the City of Norfolk for payment at the base rate of \$300 per mile annually on additional streets meeting required standards; now, therefore,

BE IT RESOLVED, that quarterly payments at the base rate of \$300 per mile annually be made to the City of Norfolk on additional streets totaling 3.71 miles that have been brought up to standards required by this section of the Code effective beginning April 1, 1962, for the quarterly payment due after June 30, 1962. The additional mileage of streets eligible for payment, described as follows:

Tait Court	- From Tait Terrace to S. End	- 0.07 Mile
Flowerfield Court	- From Flowerfield Rd. to E. End	- 0.05 Mile
Kenlake Place	- Cheaman St. to Aldow Dr.	- 0.09 Mile
Kersey Ave.	- From Inlet Rd. to Whit Ave.	- 0.15 Mile
Executive Dr.	- From Granby St. to 345' Westward Ave.	- 0.06 Mile
Lincoln St. Ext.	- From Bute St. to Bramblaton Ave.	- 0.09 Mile
Meadow Lake Court	- From Aldow Dr. to E. End	- 0.18 Mile
Burns Court	- From Meadow Lake Court to S. End	- 0.06 Mile
Bassett Circle	- From Bankhead Ave. to 380' S.	- 0.05 Mile
Kingston Ave.	- From Inlet Rd. to Whit Ave.	- 0.15 Mile
Whit Avenue	- From Kingston Ave. to Pretty Lake Ave.	- 0.07 Mile
Pretty Lake Ave.	- From First Bay Ave. to Whit Ave.	- 0.04 Mile
Inlet Road	- From Kingston Ave. to East Ocean View	- 0.05 Mile
Camellia Road	- From Faber Rd. to Creekwood Rd.	- 0.06 Mile
Creekwood Road	- From Tidal Road to 115' W. of Camellia Road	- 0.08 Mile
Faber Road	- From Tidal Road to 360' W. of Tidal Road	- 0.07 Mile
Face Road	- From Faber Road to Tidal Road	- 0.11 Mile
Tidal Road	- From 125' S. of Faber Rd. to N. End.	- 0.22 Mile
Kaswick Ave.	- From 100' W. of Pallister Rd. to White Hall Road	- 0.31 Mile
Tullibee Drive	- From Sea Wolf Dr. to Jasper Court	- 0.28 Mile
Jasper Court	- From Sea Wolf Dr. to Annles Garden Rd.	- 0.31 Mile

Jasper Circle - From Jasper Court to 145' S.	- 0.03 Mile
Borb Avenue - From Tullibee Dr. to Stribling La.	- 0.05 Mile
Sea Wolf Drive- From Stribling Lane to Tullibee Dr.	- 0.07 Mile
Kingsway Road - From Red Brook Road to 255' E. of Dowser Drive	- 0.32 Mile
Red Brook Road - From Skyline Dr. to 140' W. of Kingsway Rd.	- 0.04 Mile
Dowser Drive - Skyline Drive to Kingsway Road	- 0.04 mile
Hyde Circle - From Elmhurst Ave. to 200' W. of Elmhurst	- 0.04 Mile
Basson Road - From Dayton Court to Herbert St.	- 0.12 Mile
Dayton Court- From Basson Road to 330' S. of Basson Road	0.06 mile
Brookneal Court-From Basson Road to 150' N. of Basson Road	- 0.03 mile
Greenway Court- From Redgate Avenue to Raleigh Ave.	- 0.05 mile
Tolar Place-From 12th View St. to 260' E. 12th View	- 0.05 mile
Mangrove Avenue-Scott Street to Virginian R.R.	- 0.19 mile
Pallister Street-Spring Meadow to Karwick Avenue	- 0.07 mile

The above additions totaling 3.71 miles will increase the total mileage in the City of Norfolk from 583.75 miles to 587.46 miles of approved streets. Motion carried.

Moved by Mr. Rawls, seconded by Senator Nelson, that

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

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33-76.7 of the Code of Virginia of 1950, as amended, the following roads be discontinued as parts of the Secondary System of Highways, effective this date:

<p>ADGUSTA COUNTY - Old location of Route 602, from a point 0.71 mile northeast of Route 677 and extending in a northeasterly direction</p>	- 0.05 mile
<p>CARROLL COUNTY - Old location of Route 610, from the new location at a point 0.13 mile north of Route 616, northwest</p>	- 0.04 mile
<p>FLOYD COUNTY - Route 607, from intersection of Route 653 easterly to intersection of Route 650</p>	- 1.50 miles
<p>HENRY COUNTY - Route 733, from intersection of Route 650 southeasterly to a dead end</p>	- 0.50 mile

Motion carried.

Moved by Mr. Rawls , seconded by Senator Nelson
that

WHEREAS, in connection with Route 250, Projects 1743-07, 1737-04-05, and 1754-01 in Henrico, Goochland, and Louisa Counties the Commonwealth did acquire in 1955 a number of easements for the widening of the road and the extension of road slopes and/or other appurtenances onto the lands adjoining said Route 250, in order to accommodate the reconstruction of said Route 250 to higher standards; and, WHEREAS, the work then proposed, for which said easements were obtained, has never been accomplished; and, WHEREAS, the projection of Interstate Route 64 along the general area served by this portion of Route 250 will eliminate the need for the execution of the work so proposed in 1955; and, WHEREAS, the State Highway Commissioner has certified in writing that the said easements so acquired which lie outside of and beyond the normal fee simple right of way lines of Route 250 on each side of same from 0.061 miles east of Route 271 at Short Pump to 1.3 miles west of Route 322 at Gun Spring do not constitute a section of the public road and are deemed no longer necessary for the uses of the State Highway System, and has recommended reconveyance of said easements to the owner or owners of record of the adjoining lands. NOW, THEREFORE, the conveyance of said easements so certified to the owner or owners of record of the adjoining lands in accordance with the provisions of Sec. 33-76.6 of the 1950 Code of Virginia, as amended, is hereby approved, and the State Highway Commissioner is hereby authorized to execute a deed or deeds of quitclaim accordingly.

Motion carried.

Moved by Mr. Rawls , seconded by Mr. Barrow
that

WHEREAS, incident to the acquisition of right of way for the Interstate, Primary and Secondary Systems, it is necessary to acquire many improvements located on the right of way, and

WHEREAS, a number of these improvements are disposable and can be sold to interested parties with the understanding that they will be removed from the right of way at no further cost to the Department; thus giving a credit in these cases where improvements can be sold,

NOW, THEREFORE, be it resolved that the State Highway Commission hereby grants to the Commissioner the power to dispose of such improvements that may be located on and acquired with any rights of way in such a manner as he may deem most expedient and in the best interest of the Commonwealth.

Motion carried.

Moved by Mr. Rawls, seconded by Mr. Barrow, that

WHEREAS, in connection with Route 216, Project 5136-01, in Gloucester County, the Commonwealth did acquire all of the land lying between the new location of said Route 216 and the center of the existing location of same between approximate survey stations 160+15 and 184+62; and, WHEREAS, the new location of said Route between the said survey stations serves the same citizens as the old location, and has been constructed in lieu thereof and approved by the State Highway Commission; and, WHEREAS, the owner of the adjoining lands has offered to purchase the additional land so acquired and lying between the new and old location between said survey stations at a price considered reasonable and proper by the State Right of Way Engineer; and, WHEREAS, the State Highway Commission has certified in writing that the said parcel of land between the new and old location between the said stations is deemed no longer necessary for the uses of the State Highway system; NOW, THEREFORE, in accordance with the provisions of Section 33-76.5 of the 1950 Code of Virginia, as amended, this Commission declares the section of old location of Route 216 between the said survey stations to be abandoned, and in accordance with the provisions of Section 33-76.6 of the said Code, as amended, the conveyance of the said parcel of land between the new location of Route 216 and the section of the old location so abandoned, to the owner or owners of record to the adjoining lands, is hereby approved at a price considered reasonable and proper by the State Right of Way Engineer, and the State Highway Commissioner is hereby authorized to execute a deed of quit claim for same accordingly.

Motion carried.

Moved by Mr. Flythe, seconded by Senator Nelson,

WITNESSETH THAT WHEREAS, the Federal Aviation Agency in connection with the construction of the Dulles International Airport at Chantilly, Virginia, has constructed a road designated as the "East Peripheral Road", which runs from Route 50 in Fairfax County north to the northern boundary of the Airport property in Loudoun County; and

WHEREAS, the Highway Department is constructing an access road in Loudoun County from the northern end of the "East Peripheral Road" north to Route 7; and

WHEREAS, the Boards of Supervisors in Fairfax and Loudoun Counties have both requested the State Highway Commission to designate this road from Route 50 to Route 7 as "Bully Road"; and

WHEREAS, the State Highway Commission feels that it is desirable to have a single name designated for this road which traverses both Loudoun and Fairfax Counties; and

WHEREAS, the Federal Aviation Agency has no objection to the State Highway Commission naming the road in accordance with the requests of Loudoun and Fairfax Counties.

NOW, THEREFORE, BE IT RESOLVED: That the State Highway Commission hereby designates the road which has been constructed between Route 30 and Route 7 parallel to the eastern boundary of the Dulles International Airport in Fairfax and Loudoun Counties as "Sully Road". Motion carried.

Moved by Mr. Lewis, seconded by Mr. Flythe, that

WHEREAS, this Commission, acting under the provisions of Sec. 33-76.6 and 33-76.11 of the 1950 Code of Virginia as amended, authorizes the conveyance from time to time of lands not needed for the use of the State Highway System, to the owner or owners of record of adjacent lands; and, **WHEREAS**, some problems have been encountered by certain beneficiaries under deeds of trust encumbering such adjacent lands, and other difficulties have arisen in connection with land titles, all as a consequence of such conveyances; **NOW, THEREFORE BE IT RESOLVED**, that whenever in the future this Commission authorizes the conveyance of lands or interest in lands to owners of record of adjoining lands, the said owners of record must furnish the Right of Way Division of the Department of Highways with a certification of title signed by a qualified attorney, indicating the exact manner and terms in which title to such adjoining lands stand, and including details of any deeds of trust or other encumbrances upon such lands, such certification to be furnished before the delivery of any deed executed by the State Highway Commissioner pursuant to the provisions of the Code sections aforesaid; and **BE IT FURTHER RESOLVED**, that any such conveyance be made subject to the same deeds of trust or other encumbrances as in the adjoining land. Motion carried.

Moved by Mr. Lewis, seconded by Mr. Flythe,

WITNESSETH, THAT WHEREAS, the problems in directing road building activities have become more complex in recent years, thereby requiring increased administrative skill and knowledge to handle in the proper manner; and

WHEREAS, many highway engineers need broader training and experience in highway administration and management; and

WHEREAS, this need for broader administrative knowledge and skill on the part of highway engineers has been recognized by everyone connected with the highway industry; and

WHEREAS, the American Association of State Highway Officials and the National Highway Users Conference, as well as other groups, have endorsed highway management seminars and improvement programs as a means of meeting this need; and

WHEREAS, the Highway Department would benefit greatly if such training were made available to administrative personnel in the Department.

NOW, THEREFORE, BE IT RESOLVED: That the State Highway Commission hereby authorizes the Highway Commissioner to enter into an agreement with Roy Jorgensen and Associates, Highway Management Consultants, to conduct two one-week highway management seminars and an improvement program, for a fee of \$9,000.00, and further authorizes the expenditure of such additional funds as may be necessary in connection with the seminars and improvement program. Motion carried.

Moved by Mr. Rawls, seconded by Senator Nelson, that the proposed relocation of State Routes 123 and 7 from a point on State Route 123, said point being shown as Station 124+53 on the plans for State Project 0123-029-103, C501 and extending in a northeasterly direction to Station 353+25 on the aforementioned plans, also from a point on State Route 7, said point being shown as Station 209+50 on the plans for State Project 0007-029-103, C501, and extending in a northeasterly direction to Station 226+00 on the aforementioned plans including all necessary connections, grade separation, interchanges, ramps, etc. at the intersection of State Routes 123 and 7, be designated as a Limited Access Highway, in accordance with Article 3, Chapter 1, Title 33, of the 1950 Code of Virginia, as amended. Motion carried.

Moved by Mr. Flythe, seconded by Mr. Rawls, that

WHEREAS, Interstate Route 95 in Spotsylvania County, including the bridges thereon over the Rappahannock River, has been designated and established by this Commission as a Limited Access Highway in accordance with the provisions of Article 3, Chapter 1, Title 33 of the 1950 Code of Virginia, as amended; and, WHEREAS, under the provisions of Sections 33-38 and 33-40 of the said Code as amended, the State Highway Commission can regulate access to Limited Access Highways from abutting property; and, WHEREAS, the Culpeper Stone Company has requested permission to pass under the said bridges over the Rappahannock River in order to have ingress to and egress from a portion of its property lying to the west of said Route 95, in such manner as to cross the east and west limited access lines of said Route 95, and over and across a parcel of land acquired by the Commonwealth from the Virginia Electric and Power Company, including rights of access, light and air along said east and west limited access lines. NOW, THEREFORE, BE IT RESOLVED, that this Commission, by virtue of the authority vested in it by Law, hereby authorizes the State Highway Commissioner to permit the said Culpeper Stone Company to pass over and upon the aforesaid portion of the right of way of Interstate Route 95 along the general location of an existing road, from a point on the west limited access line of the said route opposite approximate survey Station 2545+85 to a point on the said east limited access right of way line of the said route opposite approximate survey station 2546+40, and under the said bridges of Route 95 over the Rappahannock River, said permission to be revokable by the State Highway Commissioner at his election, and to be subject to such terms, conditions, and restrictions as the State Highway Commissioner may deem requisite. Motion carried.

Moved by Mr. Navle , Seconded by Mr. Barrow , that

WHEREAS, the Commission at its meeting on August 28, 1958, adopted a resolution declaring certain roads and bridges to be posted for certain weight limits; and

WHEREAS, in its resolution of July 20, 1961, the Commission revised the postings; and

WHEREAS, engineering studies have been conducted which indicate the necessity for certain further changes in or additions to such postings;

NOW, THEREFORE, BE IT RESOLVED: That the itemized listings for certain secondary roads dated July, 1959, and the itemized listings of certain bridges on the Secondary System, all on file in the Department of Highways, Secondary Roads Division, are hereby revised as follows:

SECONDARY SYSTEM

BRISTOL DISTRICT

	<u>Posted Roads</u> <u>Revised Sheet Nos.</u>	<u>Posted Bridges</u> <u>Revised Sheet Nos.</u>
Buchanan County	None	3, 4 and 5
Grayson County	None	1, 2, 4, 5 and 6
Lee County	None	1, 7, 11 and 12
Russell County	None	1, 2 and 5
Scott County	None	1, 2, 8, 11, 17, 18, 20 and 22
Smyth County	None	1, 2, 3, 4 and 5
Tazewell County	None	3, 12 and 14
Washington County	None	3, 4 and 6
Wythe County	None	1, 2, 3, 4 and 5

SALEM DISTRICT

Bedford County	None	2, 5 and 8
Botetourt County	None	1, 3, 11, 13, 14 and 17
Carroll County	None	1, 2, 3, 5, 9 and 12
Craig County	None	2 and 5
Floyd County	None	1, 4 and 5
Franklin County	None	3, 8, 10, 13 and 14

<u>SALEM DISTRICT</u> (Cont.)	<u>Posted Roads</u> <u>Revised Sheet Nos.</u>	<u>Posted Bridges</u> <u>Revised Sheet Nos.</u>
Giles County	None	2, 4 and 5
Henry County	None	1 thru 3
Montgomery County	None	Sheet 6
Patrick County	None	1 and 5
Fulaski County	None	1, 3 and 4
Roanoke County	None	3, 5 and 11
 <u>LYNNBURG DISTRICT</u>		
Amherst County	None	Sheet 1
Appomattox County	None	Sheet 2
Buckingham County	None	1 thru 4
Campbell County	None	1 and 3
Charlotte County	None	3 and 5
Guiberland County	None	1 thru 3
Halifax County	None	3 and 4
Nelson County	None	Sheet 4
Pittsylvania County	None	11, 12, 18 and 19
Prince Edward County	None	1, 3 and 4
 <u>RICHMOND DISTRICT</u>		
Amelia County	None	1 thru 3
Brunswick County	None	1, 3 and 6
Cochland County	None	1 and 2
Remover County	None	1, 2 and 5
Lanenburg County	None	1 thru 5
Mecklenburg County	None	4 and 6
Nettoway County	None	1 and 2
Prince George County	None	Sheet 3

SUFFOLK DISTRICT

	<u>Posted Roads Revised Sheet Nos.</u>	<u>Posted Bridges Revised Sheet Nos.</u>
Greensville County	None	1 and 2
Isle of Wight County	None	Sheet 3
James City County	None	Sheet 1
Henric County	None	Sheet 3
Southampton County	None	3 and 5
Sussex County	None	2, 4, 5 and 7
Surry County	None	1 and 2
York County	None	Sheet 1

FREDERICKSBURG DISTRICT

King & Queen County	None	Sheet 3
Spotsylvania County	None	Sheet 1

CULPEPER DISTRICT

Albemarle County	None	2, 3, 4, 5, 6, 7 and 8
Fairfax County	None	1 thru 5
Fauquier County	None	1, 3, 5 and 6
Fluvanna County	None	1 and 3
Greene County	None	Sheet 3
Loudoun County	None	Sheet 1
Louisa County	None	1 and 3
Stafford County	None	1 thru 5

<u>STAUNTON DISTRICT</u>	<u>Posted Roads Revised Sheet Nos.</u>	<u>Posted Bridges Revised Sheet Nos.</u>
Alleghany County	None	Sheet 5
Augusta County	None	1, 5, 8, 15 and 22
Frederick County	None	3, 5 and 6
Highland County	None	2 and 3
Faga County	None	Sheet 1
Shenandoah County	None	1, 2, 3, 6, 8 and 11
Spokingham County	None	1, 10, 15, 17, 18 and 19
Warren County	None	Sheet 2

Motion carried.

Moved by Mr. Swala, seconded by Mr. Barrow, that

WHEREAS, the Commission at its meeting on August 28, 1938, adopted a resolution declaring certain roads and bridges to be posted for certain weight limits; and

WHEREAS, engineering studies have been conducted which indicate the necessity for certain changes in or additions to such postings;

NOW, THEREFORE, BE IT RESOLVED: That the itemized listings dated July, 1938 on file in the Department of Highways' Maintenance Division for the Primary System, which listings are referred to in the aforementioned resolution, are hereby revised as follows:

<u>DISTRICT</u>	<u>PRIMARY SYSTEM</u>	
	<u>Posted Roads Sheet Numbers</u>	<u>Posted Bridges Sheet Numbers</u>
BRISTOL	-	9 and 12
Salem	4 (new sheet)	1, 5 and 6
Lynchburg		3
Richmond		1 and 5

Motion carried.

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

WHEREAS, in connection with the acquisition of Interstate Route 581, Project 0581-128-070, R/W-201, certain properties were acquired in their entirety, by agreement, portions of which were outside normal required right of way, and these properties were left with dwellings without septic systems or space to replace them; and

WHEREAS, these residus parcels with improvements are a salable commodity, if sold in groups of two or three, and credit to the project can be obtained by such a sale; and

WHEREAS, these residus parcels have been certified in writing by the Commissioner to be no longer needed for the uses of the said Interstate Route 581; now, therefore,

BE IT RESOLVED, that in accordance with the provisions of Section 13-76.6 of the 1950 Code of Virginia, as amended, this Commission determines that these parcels are no longer needed for the uses of the said section of Interstate Route 581, and authorizes their sale by the Right of Way Division by public auction or sealed bids to the highest bidder if this bid is deemed sufficient by the Right of Way Division, and the Commissioner is hereby authorized to execute in the name of the Commonwealth the deed or deeds conveying without warranty the said residus parcels to the successful purchasers as recommended by the Right of Way Engineer. Motion carried.

Motion was made by Mr. Barrow that regular meetings of the Commission begin at 10:00 A.M. Motion carried.

The meeting adjourned at 10:30 A.M.

Approved:

J. T. T. Thomas
Chairman

Attested:

J. W. Rault
Secretary