MINUTES

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Meeting of State Highway Commission of Virginia Richmond, Virginia February 21, 1963

The State Highway Commission of Virginia met at the Central Highway Office in Richmond, Virginia at 10:00 A.M. on February 21, 1963. The Chairman, H. H. Herris, presided.

Present: Mesers. B. H. Harris, W. R. Chilton, S. S. Flythe, R. S. Holland, George C. Landrith, W.M. Sciator, Jr., Tucker C. Watkins, Jr., and R. S. Weaver, Jr. Absent: Burgess E. Helson, due to illness.

On motion of Mr. Schater, seconded by Mr. Watkins, the minutes of the meeting of January 16, 1963, were approved.

Hotion was made by Mr. Sclater, seconded by Mr. Watkins, that permits issued from January 16, 1963 to February 20, 1963, inclusive, as shown in records of the Department, be approved. Motion carried.

On motion of Mr. Sclater, seconded by Mr. Watkins, cancellation of permits from January 16, 1963 to February 20, 1963, inclusive, as shown in records of the Department, was approved.

Motion was made by Mr. Science, seconded by Mr. Watkins, that the Commission sward contract on bids received February 6, 1963, for the construction of Project 1092-071-126, C501, B508, Boute 1092- Int. Rt. 29-0.422 Mi. E. Int. Rt. 29 (Industrial Access Boad-Corning Glass Works), Pittsylvania County; Bridge and Approaches - Award contract to low bidder, W. W. Warsing, Grewe, Va.

Bid \$274,624.14 10% for engineering and additional work 27,462.41 Engr. and Utilities 20,200.00 Work by Bailroad 92,923.60

Amount chargeable to project, \$415,000.00

Funde: State, \$395,000.00, City of Danville, \$52,000.00 \$150,000 Industrial Access Funds fiscal year 1961-62 \$213,000 to be provided from Industrial Access Funds. Motion carried. Moved by Mr. Sclater Seconded by Mr. Watkins that, the Coumission confirm letter ballot action on bida received January 23, 1963, for the following projects:

Route 3, Project 0003-088-101, C502

1.608 Mi. W. Int. 639 (Salem Church) - 0.296 Mi. W. Int. 610
(Chancellorsville) - Spotsylvania County - Award contract to low bidder, Moore, Kelly & Reddish, Inc., Orange, Va.
Bid 8620,931.94

10% for engineering and additional work 62,093.19
Work by State Forces 4,769.00
Utilities 25,800.00
Amount chargeable to project, \$713,600.00
Funds: State, \$359,000.00; Federal, \$354,600.00

Route 29A, Project 7029-071-102, G301; 7029-071-105, G301, B606, Contr. 1 - 0.094 Mi. N. SCL Chatham - 1.210 Mi. N. ECL Chatham Pittsylvania Country - Award contract to low bidder, Enight, Inc., Raidsville, Borth Carulina

Bid \$725,369.27

10% for engineering and additional work 72,536.92

Work by State Porces 4,571.00

Utilities 21,000.00

Amount chargeable to project, \$823,500.00

Funds: State, \$413,900.00; Federal, \$409,600.00

Route 81, Project 0081-080-101, C502, B643, B644, B639, B640, B641, B642 - 0.615 Mi. W. Int. 927 E. Dixie Caverns - 0.085 Mi. E. Int. 777 - Roanoke County - Award contract to low bidder, A. B. Burton Co., Inc., Lynchburg, Va. and Wiley N. Jackson Co., Roanoke, Va. Bid - Regular \$1,567,502.53 10% for engineering and additional work 156,750.25 Work by State Forces 2,198.00 Amount chargeable to project, \$1,726.450.00 Funds, State, \$174,300.00; Federal, \$1,552,150.00 \$1,726,450.00 to be provided for in future Interstate Construction Allocations

Boute 81, Project 0081-098-002, G301, B614, Contr. I
0.290 Mi. W. Reed Cr. (W. Wythevilla) - 0.017 Mi. W. Rts. 21 & 52
SBL (W. Wythevilla) Wythe County - Award contract to low bidder,
Owan Construction Co., Inc., Mashville, Temmessee
Bid \$1,776,472.44
10% for engineering and additional work 177,647.24
Work by State Forces 1,786.00
Amount chargeable to project, \$1,955,900.00
Funda: State, \$196,900.00; Federal, \$1,759,000.00
\$1,955,900.00 to be provided for in future Interstate
Construction Allocations.

Route 81 & 11, Project, 9081-098-002, G302; 0011-098-101, C501, Contr. 2 - 0.017 Mi. W. Rt. 21 & 52 SBL (W. Wytheville) - 0.347 Mi. W. MSW RR O'Pass (E. Wytheville) and 0.114 Mi. B. BCL Wytheville -1.019 Mi. I. ECL Wytheville - Wythe County Award of contract to low bidder, Oman Construction Co., Inc., Kashville, Tennessee Bid \$1,713,239.91 10% for engineering and additional work 171,323.99 Work by Stace Porces 8,331.00 Amount chargeable to project, \$1,892,900.00 - Int. 1,701,550.00 Pri. 191,350.00 Funds: State, \$271,700.00; Federal, \$1,621,200.00 \$1,701,550.00 to be provided for in future Interstate

Boute 116, Project 0116-033-101, C502

Construction Allocations.

3.486 Mi. S. Romnoke Co. Line - Romnoke Co. Line - Franklin County Award contract to low bidder, D. E. Worley Construction Co., Rocky Mount, V4.

Bid \$371,296.49
10% for engineering and additional work 37,129.64
Work by State Forces 3,850.00
Utilities 5,469.00

Amount chargeable to project, \$417,750.00 Funds: State, \$210,800.00; Federal, \$206,950.00

Route 606, Project 0605-042-116, C501, B603

1.800 Mi. E. Int. Rt. 640 - 2.348 Mi. E. Int. Rt. 640 - Hanover Co. Award contract to low bidder, W. W. Warsing, Crewe, Va. Bid \$69,138.92

10% for engineering and additional work 6,913.89

Work by State Forces 263.00

Amount chargeable to project, \$76,300.00

Funds: State, \$38,150.00; Federal, \$38,150.00

\$1,698.00 to be provided for in County's 1963-64 matched Secondary Federal Aid funds

Route 613, Project 0613-007-117, C501, B607
0.21 Mi. W. of S. Int. Rt. 654 - 0.19 Mi. E. of S. Int. Rt. 654
Augusta County - Award contract to low bidder, E. G. Alexander &
Son, Stuarts Draft, Va.

Bid \$66,496.90
10% for engineering and additional work 6,649.69
Amount chargeable to project, \$73,150.00
Funds: State, \$73,150.00
\$24,150.00 to be financed from subsequent Secondary Budget Funds

Route 616, Project 0616-085-104, C501, B602

Int. Rt. 11 (W. of New Market) - 0.125 Mi. 8. Int. Rts. 616 & 620

Shemandowh County - Bridge and Approaches - Award contract to low bidder, A. B. Torrence & Co., Inc., Elkton, Ve.

Bid \$93,678.00

10% for engineering and additional work 9,367.80

Work by State Forces 208.00

Amount chargeable to project, \$103,250.00

Funde: State, \$51,600.00; Federal, \$51,650.00

\$30,377.00 to be provided for in County's 1963-64 Matched Secondary Federal Aid Funds.

Route 626, Project 0626-090-105, C501
Int. Rt. 610 - Int. Rt. 618 - Surry County
Award contract to low bidder, Brunswick Construction Co., Inc.,
Lawrenceville, Va.

Bid \$68,909.57
10% for engineering and additional work 6,690.95
Amount chargeable to project, \$75,800.00
Funds, State, \$75,800.00
\$42,800.00 to be financed from subsequent Secondary Budget Funds

Boute 528, Project 0628-034-106, C501, B602

0.348 Mi. 8. Int. 732 - Int. 11 (Near SCL Winchester) - Frederick County - Award contract to low bidder, Echols Brothers, Inc., Staunton, Va.

Bid \$375,027.40

10% for engineering and additional work 37,502.74

Work by State Forces 208.00

Funds: State, \$206,350.00; Federal, \$206,400.00

Amount chargeable to project, \$412,750.00

\$170,271.00 to be provided for in County's 1963-64 & 1964-65

Matched Secondary Federal Aid Funds. Notion Carried.

Moved by Mr.Sciater Seconded by Mr. Watkins that, The Commission confirm letter ballot action on bids received February 6, 1963, for the following projects:

Route 29A. Project 7029-071-102, B601, B602; 7029-071-105, B603, B604 B603, Contr. 2 - 0.094 Mi. N. BCL Chatham - 1210 Mi. N. BCL Chatham Pittsylvania County - Award contract to low bidder, Bdwin O'Dell & Company, Pulaski, Va.

Bid - Regular \$261,214.00 107 for engineering and additional work 26,121.40 Work by State Forces 314.00

Amount chargesble to project, \$287,650.00

Funds: State, \$143,850.00; Federal, \$143,800.00 - 5 Bridges Only

Route 30, Project 0030-050-101, C501

0.494 Mi. H. Int. 611 (Turpin) - 0.441 Mi. H. Int. 610 - King William County - Award contract to low bidder, Clyde R. Royals, Inc., Hampton, Va.

Bid - Regular 9201,009.56 102 for engineering and additional work 20,100.95 Work by State Forces 887.70

Amount chargeable to project, \$222,000.00

Funds: State, \$222,000.00

Route 33, Project 0033-063-101, C501

0.070 Mi. W. Int. 168 - 0.768 Mi. W. New Kent-King William County Line - Hew Kent County - Award contract to low bidder, Lee By Paving Corp., Rosnoke, Va.

Bid - Regular \$559,018.00 10% for engineering and additional work 55,901.81 Work by State Forces 9,521.00

Amount chargeable to project, \$624,450.00 Funds: State, \$316,800.00; Federal, \$307,650.00

Route 66 & 28, Project 0066-029-102, P401; W325-52-029-866; 0028-029-102, C501, Contr. 1 - E. End of EBL Br. over Rt. 29 & 211 - 0.800 Mi. E. Int. 50 & Rt. 28 Conn. - Fairfar County - Award contract to low bidder, Ballenger Paving Co., Inc., Greenville, South Carolina Bid - Regular \$2,968,193.65

10% for engineering and additional work 296,819.36 Work by State Forces 7,561.00 Utilities 7,700.00

Amount chargeable to project, \$3,280,250.00 -

Interstate Allocation - \$3,152,100.00
 Primary Allocation - \$ 128,150.00

Funds: State, 8439,450.00; Pederal, \$2,840,800.00

83,152,100.00 to be provided for in 1963-64 Interstate Construction Allocation

Weighing Sta.-Bldg.-Sta.Funds-691-834,155.00-Fed.H.P.S.Funds-311-

\$15,345,00

Other Items-State Funds -36%-837,615.41-Fed.B.P.S.Funds-64%-

Total State Funds - 671,770.41 \$82,216.83

& 640 Royte 81, Project 0081-011-010,C502,R646; 0640-011-115,C501, Contr.1 0.280 Mi. 8. Int. 651 - 0.567 Mi. H. Int. 640 & Int. 11 - 0.365 Mi. W. Int. 11 - Botetourt County - Award contract to low bidder, S. J. Groves & Sone Company, Minneapolis, Minneapta Bid - Regular 83,493,739.01 10% for engineering and additional work 349,373.90 Work by State Forces 2,479.00 Amount chargemble to project, \$3,845,600.00 Interstate Allocation - \$3,810,800.00 Secondary Allocation - \$ 34,800.00 \$3,845,600,00 Punda: State, \$455,400.00; Federal, \$3,390,200.00 \$3,810,800.00 to be provided for in future Interstate Construction Allocations. \$34,800.00 to be provided for inthe County's 1963-64 Secondary Budget Funds Bouts 165, Project, 0165-064-101, P401, Contr. 2 1.352 ML. W. Rt. 786 - 0.246 Mi. E. Rt. 786 (Access Rd. U.S. Naval Aux. Land. Field Fentress - Norfolk County - Award contract to low bidder, J. R. Ford Co., Inc., Lynchburg, Va. \$14,487,00 10% for engineering and additional work 1,448.70 Amount chargeable to project, \$15,950.00 Funda: Federal, \$15,950.00 Route 175, Project 0175-001-101, B601 Repairs to Chincoteague Chennel Br. (Steel Grid Floor) - Accounts County - Award contract to low bidder, The Whiting-Turner Contracting Co., Beltimore, Maryland Bid \$39,882.28 10% for engineering and additional work 3.988.22 Amount chargeable to project, \$43,850.00 \$43,850,00 to be provided from 1962-63 Maintenance Replacement Funds. Route 264, Project 0264-124-071-8607,8623,8624,8625, 8611, 8626,8627, B613, B614, B628, Coutr. 2, - 0.155 Mi. E. Victory Blvd. - 0.036 Mi. B. Des Holmes Avanue - City of Portabouth - Award contract to low bidder, Marks-Runions Company, Inc., Clarksville, Va. Bid - Regular 61,999,045.88 10% for engineering and additional work 199,904.5B Railroad 6.093.00 Flagging 3,366.00 Amount chargesble to project, \$2,208,400.00 Funds: State, \$157,250.00; Federal, \$2,051,150.00 - 11 Bridges Only Route 264, Project 0264-124-071,C501, Contr. 1 0.135 Mi. E. Victory Blvd. - 0.036 Mi. E. Des Moines Avenue - City of Portsmouth - Award contract to low bidder, E. V. Williams Co., Inc., Norfolk, Va. Bid - Regular 64,731,830.00 10% for engineering and additional work 473,183.04 Work by State Porces 11,356.00

3,366.00

Flagging

Amount chargeable to project, \$5,219,750.00

Funda: State, \$531,550.00; Federal, \$4,688,200.00

Route 495, Project 0413-029-007, C509, Contr. 4; 0413-029-006,C509, C510, B646 - 0.274 Mi. S. W. D. RR - 0.199 Mi. N. W.40.D. RR and Prop. Ramp A&D Int. Rt. 123 - Fairfax County - Award contract to low bidder, Richard F. Cline, Inc., Frederick, Haryland \$888,274.04 Bid - Regular 88,827.40 10% for engineering and additional work 4.672.00 Work by State Forces 4,000.00 Dtilities 23,320.00 Railroad 1,650,00 Flagging Amount chargeable to project, \$1,010,750.00 Funds: State, \$62,000.00; Federal, \$948,750.00 \$105,550.00 to be provided for in 1963-64 Interstate Const. Alloc.

Route 603, Project 0603-040-106, C501, B603

Br. and Approaches over Fontaine Creek - Greensville County

Award contract to low bidder, D. W. Lyle Corp., McKenney, Va.

Bid \$56,377.20

LO % for engineering and additional work 5,637.72

Amount chargeshie to project, \$62,000.00

Funds: State, \$62,000.00

\$18,700.00 to be provided for in County's 1963-64 and Subsequent

Years Secondary Budget Funds

Boute 628, Project 0628-050-102,C501, 103,B602; 0628-049-105,C501

0.403 Mi. S. of King & Queen & King William C.L. - 0.582 Mi. N. of King & Queen - Bridge and Approaches - King William & King & Queen Counties - Award contract to low bidder, L. S. Aberbathy & Co., Inc., Glen Allen, Va. \$151,634.74 Bid 15,163.47 10% for engineering and additional work 208,00 Work by State Forces Amount chargeable to project, \$167,000.00 - King William County-\$69,250.00 - King and Queen County - \$97,750.00 Funds: State, \$83,500.00; Federal, \$83,500.00 \$250,00 to be provided for in King William County's 1963-64 Matched Secondary Federal Aid Funds - \$97,750.00 to be provided for in King and Queen County's 1963-64 add subsequent years matched Secondary Federal Aid Funds.

Route 678, Project 0678-014-103, C501, B602
Int. Rt. 627 (Mear Rock Island) - 0.063 Mi. E. Int. Rt. 695 Buckingham County - Award contract to low bidder, Marvin V.
Templeton & Sons, Inc., Lynchburg, Va.
Bid \$133,037.70
107, for engineering and additional work 13,303.77
Amount chargeable to project, \$146,350.00
Funds: State, \$73,150.00; Federal, \$73,200.00
\$99,650.00 to be provided for in County's 1963-64 and Subsequent
Years Secondary Budget Funds

Route T-773, Project 0773-053-117, C501, 124, C-501
Int. Rt. 7 - 0.696 Mi. E. Rt. 7 - Loudoun County - Award contract
to low bidder, Arlington Asphalt Co., Arlington, Va.
Bid 854,032.79
107 for engineering and additional work 5,403.27
Amount chargeable to project, \$59,450.00
Funde: State, \$59,450.00
\$60,000.00 to be provided from 1962-63 Industrial Access Funds

Houte 663, Project 0643-030-109, C-501, B-605
2.9 Mi. S. Alt. Rt. 15 - 4.8 Mi. W. Rt. 28 - Pauquier County
Reject all bids and readvertise the project, low bid being 28.97.
overestimate. Motion carried.

Moved by Mr. Watkins, Seconded by Mr. Holland, that, WHEREAS, in accordance with the provisions of Section 116 (c) of the Federal Aid Highway Act of 1956, a Public Hearing was held at the Schwyler Elementary School in Schwyler, Virginia, on Thursday January 31, 1963, at 3:30 P.M. concerning the proposed construction and/or reconstruction of Route 800 from the intersection of Route 617, in Schwyler, to the Albenaule-Walson County Line, near Schwyler, State Project, 0800-062-102, C-501, B-604, Federal Project, S-45(4), and

WHEREAS, proper notice was given in advance and all those present were given full opportunity to express their opinions and recommendations for or against the construction as planned, their statements being duly recorded; and

WHEREAS, the economic effects of the location and the proposed improvements 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 construction of this project is approved in accordance with the plans, following generally along the existing road with minor improvements, as proposed and presented by the sugmeeting division of the Department of Highways. Notion carried.

Moved by Judge Weaver, Seconded by Mr. Landrith, that
MMBREAS, in accordance with the provisions of Section 116
(a) of the Federal-Aid Highesty Act of 1956, a Fublic Hearing was
held in the Municipal Building in Hopewell, Virginia, on January 8,
1963, concerning the proposed construction on Route 10, Project
0010-116-102, C-501, from the intersection of Poythress Street to
0.078 mile west of intersection with Terminal Street, the underpass
of Morfolk and Western and Semboard Airline Railroads and approaches
and

WHEREAS, the aconomic effects of the location and proposed improvements 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 construction of the roadway along the location shown and designated as Soute 10, Project 0010-116-102, C-501, from the intersection of Poythress Street to 0.078 mile west of intersection with Terminal Street, the underpass of Morfolk and Western and Semboard Airline Reilroads and approaches, in the City of Repowell, be approved. Motion carried.

Moved by Mr. Holland Seconded by Judge Weaver that, WHEREAS, in accordance with the provisions of Section 116 (c) of the Federal-Aid Bighway Act of 1956, a public hearing was held in the Court House in Williamsburg, Virginia on January 4, 1963, concerning the proposed reconstruction of Route 60, Project 0060-137-101, C-501, B-601, from 0.058 mile S. S. End C&O Overpass, to 0.058 mile N. N. End C&O Overpass; and

WHEREAS, the economic effects of the location and proposed improvements 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 construction of the roadway along the location shown and designated as Route 60, Project 0060-137-101, C-501, B-601, from 0.058 mile 8. S. End Cáo Overpass, to 0.058 mile N. N. End Cáo Overpass, in the City of Williamsburg, be approved. Motion carried.

Moved by Mr. Chilton Seconded by Judge Wesve's that, WHEREAS, Traffic Engineers have recommended day-lighting the intersection of Routes 30 and 360 in King William County near Central Gazage to provide better sight distance for traffic approaching the intersection; and

WHEREAS, the estimated cost of this improvement is \$2,200; therefore,

BE, IT RESOLVED, that the mem of \$2,200 is allocated from the Reserve Fund of the Predericksburg District for this purpose. Motion carried.

Moved by Mr. Sclater Seconded by Mr. Lendrith that, WHEREAS, under authority of Section 33-113.2 of the Code of Virginia, 1950, as amended, request is made by the Town of Marion for payment at the base rate of \$300 per mile annually on additional stracts meeting required standards.

NOW, THEREFORE, HE IT RESOLVED, that quarterly payments at the base rate of \$300 per mile annually be made to the Town of Marion on additional streets totaling 3.27 miles that have been brought up to standards required by this section of the Code, effective beginning January 1, 1963, with the first quarterly payment due after March 31, 1963. The additional mileage of streets eligible for payment described as follows:

Fairground St. - From Coyner Ave. to Race Blod. - .189 Mile Catron St. . From Chilbowie St. to Prescott Ave. - . 076 Mile Cumberland St. - From Graham Ave.to 250' west - .048 Mile - From Cumherland St. to Dead End Patton Ave. -..095 Mile Grahem Ave. - From Cumberland St. to Dead End - .076 Mile Hockett St. - From Bace Blvd. to Corp. Limits - .038 Mile West Drive - From Golf View Dr. to River View Dr. - .057 Mile River View Dr. - From Golf View Dr. to Golf View Dr. - .346 Mile W. Cherry St. - From Poston St. to 350' East - .066 Mile Crescent Ave. - From S. Church St. to Clive St. - .123 Mile Olive St. - From Crescent Ave. to Hill St. - .028 Mile

Dogwood Lene	-	From Oak Lame to Radio Road	_	, 170	Mile
Stadium Road	•	From Stage St. to 1,000' South	-	.189	Mile
Coyner Ava.	•	From Henry St. to Scott St.	-	.057	Hile
Lincolu Ave.	•	From 3rd St. to Baughman Ave.	-	. 265	Mile
Scott St.	-	From Coyner Ave. to Peavler St.	-	.076	Mile
Hill St.	-	From Olive St. to Palmer Ave.	-	.019	Mile
Oak Lane	-	From Rt. 16 to Hickory Lane	-	,076	Mile
Poston St.	-	From W. Cherry St. to S. Main St.	-	.033	Hile
Prescott Ave.	-	From Catron St. to Oakley St.	-	.095	Mile
Oakley St.	-	From Prescott Ave. to Holfe Ave.	•	.076	Mile
Golf View Dr.	-	From 310' M. Mt. View Dr. to River			
		View Dr.	•	.028	Mile
Morth St.	-	From Funk St. to 100' West	-	.019	Mile.
Spruce St.	-	From Pendleton St. to Chapel St.	-	- 294	Mile
Larch St.	•	From Wassons Dr. to 170' Bast	•	.032	Mile
Wolfe Ave.	-	From Dover St., S. to Wolfe Ave.	_	.028	Mile
Powell St.	-	From Matson Dr. to Spruce St.	-	.033	Mile
Henry St.	_	From Old Corp. Limits to Adams St.	-	.038	Mile
Matson Dr.	-	From Route 669 to 300' South	-	.057	Mile
Mateou Dr.	_	From Powell St. to 3,400' South	-	-644	Mile

The above additions totaling 3.27 miles will increase the total wileage in the Town of Marion from 18.21 miles to 21.48 miles of approved streets. Motion carried.

Moved by Mr. Plytha Seconded by Mr. Sclater that, WHEREAS, the State Righway Commission by the resolution passed June 4, 1941, adopted a policy relative to the transfer of Resident and District Engineers whereby Resident Engineers would be transferred every six years and District Engineers would be transferred at the discretion of the Department;

RE IT RESOLVED, that the resolution of June 4, 1941 is hereby rescinded and that the policy of the Commission in the future will require that Resident Engineers be transferred after eight years and that District Engineers be transferred at the discretion of the Department. Such transfers are to be made each year on July first. Motion carried.

Motion was made by Mr. Landrith, seconded by Judge Weaver, that action on request for transfer to the primary system of Secondary Route 606 from Herndon East to Route 7, Fairfax County, be deferred until the next meeting. Motion carried.

Hoved by Mr. Landrith Seconded by Mr. Holland that, WHEREAS, in accordance with the provisions of Section 128 of Title 23 - Highways, United States Code, a Public Hearing was held in the suditorium of the Warran County High School, Front Royal, Virginia at 10:00 A.M., on January 9, 1963, concerning the proposed construction of Interstate Route 66 from 0.38 mile east of the Intersection of Routes 522 and 340 (Near Front Royal) to the Warran-Fauquier County Line, in Warran County, State Project 0066-093-102, C502, Federal Project, I-66-1(14)00,

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 development as planned, their statements being duly recorded, and

WHEREAS, the economic effects of the proposed relocation have been examined and given proper consideration, and this syldence, along with all other, has been carefully reviewed, now therefore,

RE IT RESOLVED, that the construction of this project be approved in accordance with the plans as proposed and presented by the Engineering Division of the Department of Highways and designated Line A on the attached layout.

This proposed Interstate location joins a section of Interstate Route 66 north of Front Royal and passes to the east of Front Royal and rejoins a section of Interstate Route 66 near Linden. Motion carried.

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

MOW, THEREFORE, BE IT RESOLVED, that quarterly payments at the base rate of \$300 per wile annually be made to the Town of Poquoson on additional streets totaling 0.33 mile that have been brought up to standards required by this section of the Code, effective beginning April 1, 1963 for the quarterly payment due after June 30, 1963. The additional mileage of streets eligible for payment described as follows:

Moore Boad - From Wagoner Boad to 445' South - 0.08 Mi. White House Circle - From Foquoson Ave. Northeast to Dead E.- 0.25 Mi.

The above additions totaling 0.33 mile will increase the total mileage in the Town of Poqueson from 22.72 miles to 23.05 miles of approved streets. Motion carried.

Moved by Mr. Flythe Seconded by Mr. Chilton that, WHERRAS, the Composeselth is the owner of the former right of way of the Harrisonburg-Werm Springs Turnpike in Rockingham County; and

WHEREAS, present Route 42, Project 339°C, has been constructed in lieu of a section of the old turnpike between Stations 79465 and 83430 of the conterline of Project 339°C, serves the same citizens, and has been approved by the State Highway Commissioner; and

WHEREAS, the said section of old turnpike was abandoned as a part of the State Highway System by the State Highway Commission at its meeting on March 24, 1953; and

WHEREAS, the owners of the adjoining lands in order to remove a cloud on the title of their lands have requested the old right of way be conveyed to them; and

WHEREAS, the State Righway Countesioner has certified in writing that the said section of old turnpike does not constitute a section of the public road and is no longer necessary for the uses of the State Righway System;

NOW, THEREFORE, in accordance with the provisions of Section 33-76.6 of the 1950 Code of Wrginia, as amended, the conveyance and sale of the said lend and right of way so certified to the owner or owners of record of the adjoining lands at a price setisfactory to the Assistant Right of Way Engineer is approved, and the State Eighway Commissioner is authorized to execute in the name of the Commonwealth a deed or deeds of quitclaim accordingly. Motion carried.

Moved by Mr. Holland Seconded by Judge Weaver that, WHEREAS, Le-Wood Homes, Inc., a manufacturer and seller of pre-cut packaged homes and factory finished homes and motel units, on or about August 31, 1962, requested that special permits to haul on the highways of the Commonwealth 12' wide house sections from its plant at Doswell, Virginia, be issued; and

WHEREAS, this request was denied by the State Highway Countseioner, pursuant to existing Commission policy in regard to the issuance of hauling permits; and

WHEREAS, Le-Wood Homes has made application for the abovementioned permits to the State Highway Commission; and

WHREAS, in view of the objections of the engineers of the Righway Department that granting permission to haul the abovementioned units on the highways of the Commonwealth as requested would create a traffic hexard, and in view of the fact that to grant this request would be beyond the authority of the Commission, this request cannot be approved;

NOW, TREEFFORM, BE IT RESOLVED: That the above-mentioned request of Le-Wood Homes for the continued issuance of special permits for healing 12' wide house sections be and is hereby denied. Motion carried.

Moved by Mr. Plythe Seconded by Mr. Chilton that, WHEREAS, in connection with Route 47, Project 0047-019-009. C-501, in Charlotte County, the Commonwealth did acquire certain lands with the right end essement to use the additional areas shown as being required for the proper execution and maintenance of the work from G. A. Dixon and Clara A.Dixon, his wife, and certain lands from Roland H. Canada, who has since conveyed the remainder of his land to G. A. Dixon, and Clara A. Dixon, his wife

WHEREAR, a small triangular portion of said right of way containing 0.0027 acre, lies outside of and north of the normal 300 foot right of way required for the said project and highway opposite approximate Station 152+00 to Station 152+47.46 of Secondary Route 660, and adjoins lands now owned by G. A. Dixon and Clara A. Dixon, his wife, who has requested that this portion be conveyed to him.

WHEREAS, the State Highway Commission has certified in writing that the land lying north of the proposed 30 foot right of way, between Station 152+00 and Station 152+47.46 of Bouts 500 does not constitute a section of the public road and is no longer necessary for the uses of the State Highway System;

MOW, THEREFORE, in accordance with the provisions of Section 33-76.6 of the 1950 Gode of Virginia as smended the sale of the said land and right of way so abandoned and so certified, to the owner of record of the adjoining land at a price estimated to the Assistant Right of Way Engineer is approved and the State Highway Commissioner is sutherized to execute in the name of the Commonwealth a deed conveying same without warranty. Motion carried.

Moved by Mr. Flythe Seconded by Mr. Chilton that, WHEREAS, the Commonwealth acquired certain right of way on Bouts 304 in Halifax County under old Project 1163-A from L. H. Foster, et ux by deed recorded in the office of the Clerk of the Circuit Court of said County in Deed Book 156, Page 580; and

WHERRAS, said Route 304 has been reconstructed under Project 0304-041-002,C-501, RW-1 on a slightly different location, so as to leave a small segment of the original right of way so acquired lying to the northwest of and beyond the new northwest right of way line of the last named project at a point just south of its intersection with Route 344; and

WHEREAS, the owners of the adjoining lands, in order to provide for the more orderly development of their property, included in their agreement with the Commonwealth for the sale of the new right of way for the last named project a request that the said segment or percel of former right of way be conveyed to them in pertial exchange for the new right of way required from them; and

WHEREAS, the State Righway Commissioner has certified in writing that the said parcel containing 0.019 acre, more or less, and lying northwest of the new northwest right of way line of the last named Project from a point opposite survey Station 436+80 to a point opposite survey Station 436+80 to a point opposite survey Station 438+64 does not constitute a section of the public road and is deemed no longer necessary for the uses of the State Highway System.

MOW, THEREFORE, the conveyance of the said parcel so certified to the owner or owners of record of the adjoining lands in accordance with the provisions of Section 33-76.6 of the 1950 Code of Virginia as smended is hereby approved, and the State Highway Commissioner is authorized to execute in the name of the Commonwealth a deed conveying the said land without werranty. Motion carried.

Moved by Mr. Flythe Seconded by Mr. Chilton that, WHERRAS, by the recordation of a cartain plat of Gaynor Heights Subdivision in Map Book 16, Page 5 in the office of the Clerk of the Circuit Court of Henry County there was dedicated to the Commonwealth of Virginia a drainage easement for Secondary Route 1136, said easement as shown on said map being 5 feet in width and running along the dividing line between Lots 6 and 7, Section D, Gaynor Heights, and

WHEREAS, said drainage easement has not been used by the Commonwealth; and

WHEREAS, a new drainage essentent running over and across Lot S, Section D, of said Subdivision has been conveyed to the Commonwealth by W. A. Meson and Gaynor A. Meson by means of an egreement dated Merch 9, 1962 and of record in the said Clerk's Office in Deed Book 173, Page 211; and

WHRREAS, the owners of said Lots 6 and 7, in order to provide forths more orderly development of their property, have requested that the first named essement be quitclaimed and conveyed to them, and

WHEREAS, the State Highway Commissioner has certified in writing that the said first named easement does not constitute a section of the public road and is deemed to longer necessary for the uses of the Secondary System of State Highways,

NOW, THEREFORE, the conveyance of the right, title and interest of the Componwealth in and to the said drainage easement running along the dividing line between said Lots 5 and 7 to the owner or owners of record of said lots 6 and 7 in accordance with the provisions of Section 33-76.11 of the 1950 Code of Virginia as amended is hereby approved, and the State Highway Commissioner is hereby authorized to execute in the name of the Commonwealth a deed of quitclaim accordingly. Motion carried,

Moved by Mr. Watkins Seconded by Judge Weaver that, WHEREAS, Route 24 in Campbell County has been eltered and reconstructed as shown on plans for Projects 0024-015-005, C-501 and 0024-015-003, C502; and

MHEREAS, two sections of the old road are no longer necessary as a public road, the new road serving the same citizens as the old road; and two sections of the old road are no longer necessary for purposes of the State Highway System, a new road having been constructed in lieu thereof;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33-76.5 of the Code of Virginia of 1950, as amended, 0.15 mile of the old road, including a grade crossing of the Morfolk and Western Railroad, shown in blue and designated as Sections 1 and 3 on the plat dated September 6, 1962, Projects 0024-015-005, C501 and 0024-015-003, C502, be shandoned as a part of the State Righmay System;

BE IT FURTHER RESOLVED, that pursuant to Section 33-76.1 of the Code of Virginia of 1950, as emended, 0.27 mile of the old road, shown in yellow and designated as Sections 2 and 4 on the plat and project referred to hereinabove, be discontinued as a part of the State Righmay System. Motion carried.

Moved by Mr. Holland Seconded by Mr. Sciater that, That the proposed future interchange at Route 13 and Route 184 near Cheriton in Northampton County be designated as a Limited Access Highway in accordance with Article 3, Chapter 1, Title 33, of the 1950 Code of Virginia as amended.

A detailed description is as follows:

Beginning at a point 70' north (laft) of Boute 184 at Station 11+60T on Route 184 and extending in an easterly direction to a point west (left) of Route 13 at Station 413+19.79 and extending in a northerly direction to point west (left) of Route 13 at Station 417433T and extending in a westerly direction to a point " south (left) of commesting Route 641 at Station 92+36.227, beginning at a point 165' east (right) of Route 13 at Station 416+852 and extending in a southerly direction to a point sast (right) of Route 13 at Station 415+13" and extending in an easterly direction to a point west (left) of existing Route 13 at Station 33+00T and extending in a northeasterly direction to a point west (left) of existing Route 13 at Station $36+30^{\pm}$; beginning at a point must (right) of existing Route 13 at Station $36+50^{\mp}$ and extending in a southerly direction (following the existing right of way) and tying into the Pennsylvania Railroad Company right of way sast (right) of existing Route 13 at Station 25+00T and extending in a westerly direction following the existing Pennsylvania Railroad Company right of way to a point 18'T south (right) of Bouts 184 at Station 11+60- on Route 184 as shown on the plans for State Project 0013-065-101, C501. Motion carried.

Moved by Mr. Flythe percented by Mr. Chilton that, WHEREAS, the Commonwealth of Virginia did acquire a parcel of land and the permanent right and, essement to use such additional areas as being required for the proper execution and maintenance of the work between Station 500+51 to Station 501+53 as shown on plan Sheets 9 and 10, of Project 0123-029-012-EW-201, Route 123, and

WHEREAS, the owners of the adjoining land at their own expense, have constructed a retaining wall, thus eliminating the need for the slope easement and have requested that the slope easement be returned to them, and

WHEREAS, the State Highway Commissioner has certified in writing, that the land for the slope essement between Station 500+51 and Station 501+53 does not constitute a section of the public road and is no longer nessery for the uses of the State Highway System,

NOW, THEREFORE, in accordance with the provisions of Section 33-76.6 of the 1950 Code of Virginia, as amended, the sale of the said easement so certified to the owner or owners of record of the adjoining land at a price satisfactory to the State Right of Way Engineer, is approved, and the State Highway Commissioner is authorized to execute in the name of the Commonwealth, a deed conveying same without warranty. Motion carried Moved by Mr. Schater Seconded by Mr. Lendrith that, WHEREAS, under authority of Section 33-113.2 of the Code of Virginia, 1950, as amended, request is made by the City of Rampton for payment at the base rate of \$300 per mile annually on additional atreets meeting required standards;

NOW, THRESPORE, BE IT HESOLVED, that quarterly payments at the base rate of \$300 per mile annually be made to the City of Hampton on additional attents totaling 5.87 miles that have been brought up to standards required by this section of the Code, effective beginning the third quarter, January 1, 1963, for payment due on April 1, 1963. The additional mileage of streets eligible for payment, described as follows:

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Adwood Court - From Hazelwood Ed. to 0.10 Mi. S. Vandale Pl.-0.25 Mi.
Autumn Lane - From Winnerd Road south to Dead End
                                                             0.03 Ni.
Assles Drive - From Balmoral Dr. to Keswick Dr.
                                                             -0.16 Mi.
Beall Drive - From Hurst Dr. to Bastings Drive
                                                             -0.09 M1.
Bonaire Drive- From Woodland Rd. to Fox Hill Rd.
                                                             -0.28 M1.
Briarwood Dr. - From Briarfield Rd. north to Dead End
                                                             -0.31 Kt.
Candlewood Dr. From Martha Lee Dr. to Manchester Dr.
                                                             -0.13 ML.
Candlewood Dr. From Manchester Dr. H.E. to Drainage Canal
                                                             -0.08 M1.
Charlton Dr. - From Wheatland Dr. to Shirley Dr.
                                                             -0.26 M1.
Pairfield &d .- From Fox Bill &d. to Beaumont St.
                                                             -0.07 M1.
Fairfield Blvd. - From Besumont St. to Stockton St.
                                                             -0.20 Mi.
Fox Grove Br. - From Old Buckroe Rd. to 0.17 Mi.B.of Revere Dr.D.32 Mi.
Hestings Dr. - From Grimes Rd. to Beall Dr.
                                                             -0.14 Mi.
Exetings Dr. - From Rosselle Rd. to Woodland Ed.
                                                             -0.14 ML.
Hamerick Dr. - From Marvin Dr. north to Dead End
                                                             -0.05 M1.
Harwin Dr.
             - From Omera Place north to Dead End
                                                             -0.25 M1.
Hazelwood Dr. - From Orcutt Ave. to 0.03 Mi.E. of Admood Ct.
                                                             -0.09 Mi.
Keswick Dr. - From Azalea Dr. to Newport News Connector
                                                             -0.10 M1.
             - From Libby St. to 200'W.W. of Webster St.
Kally Ave.
                                                             -0.12 M1.
Kingsview Ct. - From Stockton St. south to Bead End
                                                             -0.08 Mi.
Lands End Cl .- From Pasture Lane M.W. to Dead End
                                                             -0.07 ML.
Martha Lee Dr. - From Marcury Blvd. to Candiawood Dr.
                                                             -0.15 ML.
Marvin Dr.
             - From Raymond Dr. to Overton Dr.
                                                             -0.52 M1.
Manchester Dr. From Candlewood Dr. to sunnyside Drive
                                                             -0.08 ML.
Newcastle Ct. - From Candlewood Dr. south to Dead End
                                                             -0.08 Mt.
Orcutt Ave. - From Vandale Pl. to Hazelwood Drive
                                                             -0.14 Mt.
Overton Dr. - From Raymond Dr. to Shirley Drive
                                                             -0.11 M1.
Raymond Dr. - From Marvin Dr. to Overton Drive
                                                             -0.48 ML.
Roselle Rd. - From Hurst Dr. to Hestings Drive
                                                             -0.11 H1.
Shirley Dr.
             - From Charlton Dr. to Overton Drive
                                                             -0.13 Ni.
Stockton St. - From Fairfield Blvd. to Kingsview Ct.
                                                             -0.04 Hi.
Southwind Dr. - From Bonsire Dr. to Winnard Dr.
                                                             -0.07 ML.
Tyndail Cl. - From Beall Dr. west to Dead End
                                                             -0.07 ML.
Webster St.
             - From Kelly Ave. to Taylor Ave.
                                                             -0.04 ML.
Winnard Rd.
             . From Bonarie Dr. to Southwind Dr.
                                                             -0.16 ML.
             - From Rosnoke Ave. to 0.04 MI.E.of Chestnut Ave.0.25 Mi.
81st St.
82md St.
             - From Rosnoke Ave. to Chestnut Avenue
                                                            -0.22 Mi.
            The above additions totaling 5.87 miles will increase
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the total mileage in the City of Hampun from 217.16 miles to 223.03

wiles of approved streets. Motion carried.

Moved by Mr. Scinter, Seconded by Mr. Landwith, that, WHEREAS, the Circuit Court for the County of Taxewell ordered the consolidation of the Towns of North Taxewell and Taxewell effective January 2, 1963; and

MMEREAS, said consolidation gives the Town of Taxewell a status as a town exceeding 3,500 population, now, therefore,

BE IT RESOLVED, that under authority of Section 33-113 of the Code of Virginia, as amended, the Townof Taxewell be made eligible to receive unintendence payments at the annual base rate of \$4,000 per mile on its extensions of the Primary System, effective beginning January 1, 1963, as follows:

- U. S. Route 19
 Beginning at the M.C.L. of Taxawell at its intersection with Fincastle Turnpike; thence southwesterly along Fincastle Turnpike, Main Street and
 West Main Street to the W.C.L. of Taxawell
 Length for payment 3.75 miles
- U. S. Route 468 Overlaps U. S. Route 19 from the N.C.L. of Taxevell to the W.C.L. of Taxevell Not for payment
- Beginning at the M.C.L. of Taxevell at its intersection with Wolfe Street; thence southerly and easterly to Railroad Avenue, thence southerly along Railroad Avenue and Taxevell Avenue to the Fincastle Turnpike; thence westerly overlapping U.B. Route 19 along the Pincastle Turnpike, Main Street and West Main Street to the W.C.L. of Taxevell

Not Length for payment 3.11 miles

- State Route 61

 Beginning at the intersection of Wolfe Street and Railroad Avenue (State Route 16); thence easterly along Wolfe Street to the Corporate Limits of Taxewell; thence easterly and southerly from the corporate limits of Taxewell to the Fincastic Turnpike (State Route 19); thence southerly from the Fincastle Turnpike to the S.GL. of Taxewell Length for payment 2.01 miles
- State Route

 Alternate 16

 Beginning at its intersection with Wolfe Street
 (State Boute 16); thence southerly along Pairgrounds Road to the Comporate Limits of Taxawell;
 thence from the Corporate Limits of Taxawell
 aoutherly along Pairgrounds Boad to its intersection with West Main Street (U.S. Route 19)
 Langth for payment 1.23 miles
 Total primary extension mileage 10.10 miles;

BE IT FURTHER RESOLVED, that under authority of Section 33-113.2 of the Code of Virginia, as amended, the Town of Taxewell be made eligible to receive maintenance payments at the base rate of \$300 per mile annually on streets other than extensions of the Primary System and meeting required standards, a total of 8.37 miles and described on a tabulation dated January 2, 1963, effective beginning January 1, 1963. Motion carried.

Moved by Mr. Flythe and Seconded by Mr. Chilton, that, WHEREAS, the Commonwealth did acquire in connection with Route 244, State Highway Project 0244-029-101, EW-1, certain Ends from Benjamine H. Runyon and Lillie T. Runyon by the recordation of its Certificate of Deposit No. C 4019 in Deed Book 2178, Page 331 in the office of the Clerk of the Circuit Court of Fairfax County, which right of way was described as being adjacent to the line then shown on plans as the existing north right of way line of Route 244; and

WHEREAS, it has subsequently been determined that the plan and survey was erroneous and that the land so acquired does not lie adjacent to the existing right of way of Route 244, but is separated therefrom by a strip of land still belonging to the said Benjamine E. Runyon and Lillie T. Runyon; and

WHEREAS, no additional right of way is actually required for construction at this point, the plans having been revised accordingly; and

WHEHRAS, the landowners have requested that the lands so taken be returned to them in exchange for the same consideration as was recited in the said Certificate of Deposit; and

WHEREAS, the State Highway Commissioner has certified in writing that the said land more particularly described in said Certificate of Deposit does not constitute a section of the public road and is no longer necessary for the uses of the State Highway System.

NOW, THEREFORE, BE IT REBOLVED, in accordance with the provisions of Section 33-76.6 of the 1950 Gode of Virginia as smended, the conveyence to the said Benjamine H. Runyon and Lillie T. Runyon, or to the owner or owners of record of the adjoining lands, of the said lands so certified is hereby approved, and the State Highway Commissioner is hereby authorized to execute a deed conveying same without warranty in the name of the Commonwealth. Motion certied.

Moved by Mr. Flythe Seconded by Mr. Sclater that, WHREEAS, 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, engineering studies have been conducted which indicate the necessity for certain changes in or additions to such

postings;

NOW, THEREFORE, BE IT RESCLVED, that the itemized listings dated July, 1958 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:

PRIMARY SYSTEM			
DISTRICT	POSTED ROADS SHEET NO.	POSTED BRIDGES BHKET NO.	
Bristol	0	5, 10 & 12	
Lynchburg	0	7	
Richmond	0	4	

Moved by Mr.Sclater Seconded by Mr. Landrich 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 Luray for payment at the base rate of \$300 per mile annually on additional streets meeting required standards;

MOW, THEREFORE, BE IT RESOLVED, that quarterly payments at the base rate of \$300 per mile annually be under to the Town of Lursy on additional streets totaling 0.92 mile that have been brought up to standards required by this section of the Code, effective beginning January 1, 1963, with the first quarterly payment due after March 31, 1963. The additional mileage of streets eligible for payment described as follows:

Second Street - From Circle to Luray Avenue - 0.09 Mile Second Street - From Luray Avenue to Minth Avenue - 0.37 Mile Winth Avenue - From First Street to Second St. - 0.07 Mile Court Lane - From Memorial Drive - Bast - 0.19 Mile Sixth Avenue - From First Street to Fourth St. - 0.20 Mile

The above additions totaling 0.92 wile will increase the total mileage in the Town of Lursy from 12.45 miles to 13.37 miles of approved streets. Motion carried.

Moved by Mr. Holland Seconded by Mr. Chilton that, WHEREAS, Section 33-136.1 of the Code of Virginia provides a fund for fiscal 1962-63 of \$1,500,000 to "...be expended by the Commission for constructing, reconstructing, maintaining or improving access roads to industrial sites on which manufacturing processing or other establishments will be built under firm contract or are already constructed."; and

WHEREAS, a number of requests for the use of these funds to provide access to new and/or expanding industries have been received; and

WHEREAS, the following applications have fallen within the provisions of Section 33-136.1 and have complied with the Commission policy dated March 28, 1956:

Date of Previous

Auth. Date of Recom.Commission Amount No. County Access to and Location by Bd. of Supv.Action Auth.

b	, County Acc	ess to and Location	DA DOT OT	2nha-werron	- Augus
	Rosnoke	Sealtest Foods, in	2-20-61		
1	HORDOKE	Blue Ridge Park for	2-19-62	12-20-62	\$43,000.
	•	Industry on Route 70			• • -
•	Halifex	Dayatrom Purniture,	12-4-61	9-12-62	\$150,000.
Z	Detriex	Division of Daystron		7	
		Inc., on Rt. 654	-,		
		Luc., on Att car			
3	Patrick	United Elastic Corp.			
_		Rt. 663, from M.C.		•	\$113,000.
		Line to Rt. 103			
۵.	Lancaster	Rappehamock Marine			
	4	Lodge, Inc., Rt.695			
		Meer Windwill Pt.	6-28-62	-	\$70,00G.
5	Fairfax	Safeway Moving and			•
_		Storage Corp., in			
		Revenseorth Ind.			
		Park,Rt. 3090	12-21-60	•	\$33,000.
6	Loudeum	Bulles Internations	1		
		Airport. Rt. 838.			
		Supplementary auth.	2-15-60	4-20-61	\$149,641.
7	Greensville	Kingsberry Homes, G	orp.,		
		on Rt. 584 from Rt.			
		58 south	7-1 2-6 2	•	\$7,500.
₿	Campbell	Access to Lessville			
		Dam, on Rts. 630 &			
		718. Supplemental		7 16 60	410 100
_		outh.	6-6-60	1-TA-05	\$49,400.
9			c 16 60	0_00.50	\$75,000.
	Smyth		5-14-62	4-53-05	\$13,000.
		Rt. 611, partly			
		in Town of Saltvill	•		
10	Allegheny	The H.O. Cunfield			
		Co. at Iron Gate	1		
		Rt.1705. Supplemen	.7-15-59	2-16-61	94,800.
		Auth	,, -2,,-23	5-70-07	4-10001

11 Buchenen	Island Creek Coel Co.	8-6-62	-	\$60,000
	Rt. 1101			
12 Essex	TMH Lumber Co.			
	at Tappahannock	6 -12-62		
	on Rt. 706	9-11-62	-	\$22,000.
13 Norfolk	Intercoastal Steel			
TO MULTOIR	CorpGilmerton			
	Works. Rt. 3801			
	from Rt. 648 to			
		1.0-60	10 10 60	4152 000
14.Floyd	0.53 Mi. South	1-9-62	TO-18-03	\$163,000.
14.Floye	Ployd Garment Co.,			
	Inc., Rt. T-1006	0.10.60	10 15 60	44 700
14 011	in Town of Floyd	3-12-62	10-18-03	\$6,700.
15 Giles	Standard Lime and			
	Cement Co. and			
	Rational Gypsum Co.			
	Rt. 635 between			
	Ripplemend and	2-7-61		
44 33	Kimballton	9-27-62	10-1B-62	\$150,000.
16 Washington				
	ment Corp. (Washing			
	County Industrial P	-		
	on Rt. 704	5-25-61	-	\$80,000.
17 Franklin	Continental Homes,			
	Inc. Rt. 684 in			
	Town of Boones Mill		•	\$65, 959 .
18 Henry	Fieldcrest Kills, Ice			
	Rt. 6 82	1-22-62	•	\$70,000.
19 Loudoun	DEGO Electronics,			_
	Inc. Rt. 773 in			
	Leasburg	4-16-62	2-21-63	\$60,000.
20 Henry	Virginia-Garolina			
	Preight Lines, Inc.,			
	Rt. 667 just off Rt.	•		
	220 north near			
	Collinsville	6-25-62	-	\$100,000.
21Mecklemburg	Chase City Menu-			
•	facturing Co. Rt.			
	785 in Town of			
	Chase City	10-1-62	_	\$25,000.
	-			,,,
			Total	\$1,500,000.

MOW, THEREFORE, SE IT RESOLVED, that the allocation of funds to these projects is confirmed. Motion carried.

Haved by Mr. Landrith, Seconded by Judge Weaver, that WHEREAS, the nearly completed Annex to the Central Highway Office Building and the removated Present Highway Office Building, will have provisions for lunchrooms where central highway office employees can have breaks and eat lunch; and

WHEREAS, the Employees' Benefit Association of the Central Highway Office, has heretofore, operated certain vending equipment serving these needs of the employees and also providing for certain other benefits and social activities for the employees in accordance with the R.B.A. By-Laws; and

WHEREAS, the E.B.A. has recently studied the future needs of the amployees when both buildings will be occupied; and

WHEREAS, certain recommendations have been under by a committee of the R.B.A., and have been approved by the E.B.A. Board of Trustees, and by the Highway Commissationer, said recommendations being as follows:

- (a) That the E.B.A. enter into an agreement to provide completely automatic vending operations in both highway buildings;
- (b) That the E.B.A. agrees to furnish said lunchroom areas with chairs and tables at E.B.A. expense;
- (c) That the Commission provide the minimum improvements, as may be required, for the installation and operation of such automatic vending equipment;

NOW, THEREFORE, THE State Highway Commission concurs that the B.B.A. continue to handle the administrative and other duties required to provide certain food service facilities for the central office employees and also to provide for other benefit and social needs of the employees and hereby approves the above mentioned recommendations. Motion carried.

Moved by Mr. Flythe, Seconded by Mr. Holland, that WHEREAS, by proper resolutions the Boards of Supervisors of Giles and Patrick Counties have requested that certain roads which no longer serve as a public necessity, be discontinued as parts of the Secondary System of Righways;

MOW, THEREVOER, RE IT RESCLVED, that pursuant to Section 33-76.7 of the Code of Virginia of 1950, as enemded, the following roads be discontinued as parts of the Secondary System of Highways, effective Merch 1, 1963.

Giles County

- Old Location of Route 622, Section 1, from the intersection of Route 100 southeast 0.10 mile to the new location at Station 14470, Project 0622-035-016,C501 - 0.10 Mi.

Old location of Route 622, Section 2, from the new location at Station 31+00 easterly 0.10 mile to Station 33+30, Project 0622-035-016,C501 - 0.10 Mi.

Patrick County

Route 642, from intersection of Route 631 porth 2.70 mile to Route 817, thence southeast 1.00 mile - 3.70 Mi. Route 619, from intersection of Route 8 southeasterly to a point 2.15 mile north of intersection of Route 616 - 1.45 Mi.

Moved by Mr. Flythe, Seconded by Mr. Chilton, that HERRIAG, Interstate Route 95, Project 0095-088-102, EM-201, in Spotsylvenia County, including the bridges thereon over the Reppehannock River has been designated and established by this Countsion as a limited access highway in accordance with the provisions of Article 3, Chapter 1, Title 33 of the 1950 Code of Virginia as emended, 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, by agreement with the Virginia Electric and Power Company at the time of acquisiton of right of way from them for the construction of the said Route and Project it was understood that they might apply for permission to pass under the said bridges over the Eappahaenock River in order to have ingress to and agrees from the remainder of their property lying up the said River and to the west of said Route 95, in such manner as to cross the east and west limited access lines of said Route 95 over and across the parcel of land acquired by the Commonwealth from them.

ROW, THRESPORE, BE IT RESOLVED, that this Commission, by virtue of the authority vested in it by law, hereby suthorizes the State Highway Commissioner to parmit the said Virginia Electric and Power Company and its agents 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 secess line of said Route opposite approximate survey Station 2545+35 to a point on the east existing limited access 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 revocable by the State Highway Commissioner at his election, and to be subject to such other terms, conditions and restrictions as the State Highway Commissioner may down requisits. Notion carried

Moved by Mr. Holland, Seconded by Judge Weaver, that, WHEHEAS, by virtue of Chapter 399 of the Acts of Assembly of 1940, known and cited as the "State Revenue Bond Act" and now codified as Article 8 of Chapter 3 of Title 33 of the Code of Virginia (1950), as amended, the State Highway Commission was authorized and empowered to acquire by purchase or by condemnation, construct, improve, operate and maintain certain projects enumerated thereis and to pay the cost thereof from the proceeds of toll revenue bonds and other funds made available under the provisions of such Act; and

MMEREAS, Chapter 273 of the Acts of Assembly of 1962, samuded the State Revenue Bond Act to permit the construction of the following project:

"The Morfolk-Virginia Beach Higheny, extending from a point in the vicinity of the intersection of interstate route sixty-four and primary route fifty-sight in Morfolk to some fessible point between Londonbridge and primary foute sixty; however, the project authorized by this subsection shall not be coupled or united with any other project or projects for the purpose of financing its construction and operation." WHEREAS, construction of the project was authorised to be undertaken at such time as the Highway Counission deemed fessible for construction and financing thereof; and

WHEREAS, the consulting firm of Wilbur Smith and Associates was employed by the Highmay Department to study and prepare a report relative to the feasibility of financing the proposed Merfolk-Virginia Beach Highmay as a revenue bond facility, which report (entitled Traffic, Revenues, and Engineering - Proposed Norfolk-Virginia Beach Toll Road) was submitted to the Department under date of February 1, 1963, and showed the construction of such facility to be feasible at this time; and

WHEREAS, after reviewing the report, the engineers of the Highway Department concur in the conclusion that such project is feasible and recommend the construction thereof.

NOW, THEREFORE, BE IT EESOLVED, that the construction of the proposed Morfolk-Virginia Beach Righway is hereby deemed by the State Righway Commission to be fessible and said Commission hereby authorizes the State Righway Commissioner:

- L. to employ consulting engineers to prepare detailed construction plans, specifications and drawings for the project,
- to acquire by purchase or condemnation all land, rights, easements or other interests in land deemed necessary for the construction of the project.
- to advertise and seceive bids for the construction of the project.
- to employ such other consulting engineers, attorneys, eccountents and construction and financial experts as may be deemed necessary in his judgment, and
- 5. to take such other action as may be necessary or desirable to accomplish the foregoing.

bonds for this project will be suthorized by this Commission efter bids have been received for the construction of the project and that the expenditure of regular highway funds is hereby authorized to cover the cost of traffic estimates and of engineering data, engineering and lagel expenses, cost of plans, specifications and surveys, estimates of cost and revenues, expenses necessary or incident to determining the feasibility or practicability of the project, cost ofsequiring all land, rights, essements or other interests in land, and such other expenses as may be necessary or incident to the construction of the project which are incurred prior to the issuance of revenue bonds, with the understanding that the Highway Department will be reimbursed for such expenditures out of the proceeds of the revenue bonds issued for this project. Notion carried.

Motion was made by Judge Weaver, Seconded by Mr. Holland, That, the April meeting of the Commission be held at Matural Bridge at the time of the Highway Engineers Conference. Motion carried.

The Chairman stated that tentative allocations for the fiscal year 1963-64 for construction on the primary system will be considered at the next meeting of the Commission. Dates for hearings in Rosnoke and Richmond were set for May 23 and 24.

The meeting was adjourned at 11:45 A.M.

Approved:

Attested: Many Secretary