

**MEETING
OF
STATE HIGHWAY COMMISSION OF VIRGINIA
RICHMOND, VIRGINIA
FEBRUARY 13, 1964**

The regular meeting of the State Highway Commission of Virginia was held at the Central Highway Office in Richmond, Va., on February 13, 1964, at 10 A.M. Mr. D. E. Fugate, Commissioner, presided.

Present: Messrs. Fugate, Chilton, Flythe, Holland, Landrith, Sclater and Weaver. Absent: Messrs. McWane and Nelson.

Mr. Fugate stated that he considered it an honor to open this his first meeting as chairman of the Commission and that he looked forward with keen anticipation to working with the Commission in a renewed opportunity to be of greater service to Virginia.

He expressed confidence in the Highway Department and its employees and pledged constant regard for their interest and welfare.

He spoke of the need for additional revenue for carrying out the work of the Department and his hope that the Legislature would not fail to provide the necessary financing.

Mr. Flythe responded on behalf of the Commission, expressing their pleasure at Mr. Fugate's appointment and pledging the support of the Commission members.

On motion of Mr. Sclater, seconded by Mr. Landrith, the minutes of the meeting of January 9, 1964, were approved.

Motion was made by Mr. Sclater, seconded by Mr. Landrith, that permits issued from January 9, 1964 to February 13, 1964, inclusive, as shown by records of the Department be approved. Motion carried.

On motion of Mr. Sclater, seconded by Mr. Landrith, cancellation of permits from January 9, 1964 to February 13, 1964, inclusive, as shown by records of the Department, was approved.

Moved by Mr. Sclater, Seconded by Mr. Landrith, that the Commission confirm latter ballot action on bids received January 8, 1964 on the following projects:

Route 64 & 60, Project 0064-043-002, P401, 0060-043-101, G501; WS-25-32-043-850, Contr. 1 - 0.081 Mi. W. Laburnum Ave. Ext. - Henrico-New Kent CL - Henrico County. Award of contract to low bidder, Atlantic Bitulithic Co., Richmond, Va.

Bid	\$2,436,079.52
10% for engineering and additional work	243,607.95
Work by State Forces	2,130.00
Amount chargeable to project, \$2,681,800.00	
Primary Alloc. \$	51,000.00
Interstate Alloc.	\$2,630,800.00

\$1,000.00 to be provided from Richmond District Primary Construction Reserve Fund.

WEIGHING STATION ITEMS

State Funds 36%	\$5,218.02
Federal HPS Funds 64%	9,276.48
	<u>\$14,494.50</u>

Route 81, Project 0081-085-103, B631, B632, B633, Contr. 2
 Rockingham CL - 3.973 Mi. N. Rockingham CL - Shenandoah County
 Award of contract to low bidder, Moore Brothers Co., Inc., Verona, Va.

Bid	\$231,973.55
10% for engineering and additional work	23,197.35
Work by State Forces	326.00

Amount chargeable to project, \$255,500.00 - 3 Bridges

Route 85 & 38, Project 0085-058-101, G303; 0058-058-112, G501, Contr. 1
 0.292 Mi. N. Rt. 630 - 0.372 Mi. N. Rt. 58 (Near South Hill) & ECL
 South Hill - 0.37 Mi. W. Int. 85 - Mecklenburg County. Award of contract to low bidder, S. T. Wooten Constr. Co., Inc., Stantonburg, N. C.

Bid	\$1,112,600.86
10% for engineering and additional work	111,260.08
Work by State Forces	8,559.00
Utilities	7,000.00
Flagging	990.00

Amount chargeable to project, \$1,240,400.00
 Primary Alloc. \$ 60,750.00
 Interstate Alloc. 1,179,650.00
 \$53,750.00 to be provided for in 1964-65 Primary Const. Allocation.

Route 85, Project 0085-058-101, B612-B613-B614-B615, Contr. 2
 0.292 Mi. N. Rt. 630 - 0.372 Mi. N. Rt. 58 (Near South Hill)
 Mecklenburg County. Award of contract to low bidder, R. C. Womack, Inc., Norfolk, Va.

Bid	\$505,093.00
10% for engineering and additional work	50,509.30
Work by State Forces	326.00
Railroad	22,110.00
Flagging	990.00

Amount chargeable to project, \$579,050.00 - Bridges Only

Route 95, Project 0095-029-101, C501, B606, B607, B608, B609, B610, B611, B612 - 1.528 MI. N. Fr. William CL - 0.935 MI. S. Rt. 644 (Springfield) Fairfax Co. Award of contract to low bidder, Marks-Runions Co., Inc., Clarksville, Va.

Bid	\$4,509,865.95
10% for engineering and additional work	450,986.59
Work by State Forces	4,286.00
Amount chargeable to project, \$4,965,150.00	
\$2,142,799.00 to be provided for in Gulpeper District Interstate Reserve Fund. Central Mutual Telephone Co. Accts. Rec. \$500.00	

Route 381, Project 0581-128-070, C504, B603, Contr. 1
0.347 MI. N. Rt. 460 - 0.187 MI. S. Rt. 460 (Orange Ave.) City of Roanoke. Award of contract to low bidder, J. M. Turner & Co., Inc., Roanoke, Va.

Bid	\$1,965,654.70
10% for engineering and additional work	136,365.47
Work by State Forces	4,231.00
Amount chargeable to project, \$1,506,450.00	
\$893,600.00 to be provided for in future Interstate Construction Allocations. Bridge & Approaches. City of Roanoke Accts. Rec. \$19,700.00	

Route 600 & 762, Project 0600-086-112, C501, B606; 0762-086-115, C501
Br. & Approaches over S. Fork Holston Rv. - Smyth County. Award of contract to low bidder, Holston River Paving Corp., Marion, Va.

Bid	\$79,582.50
10% for engineering and additional work	7,958.25
Work by State Forces	194.00
Amount chargeable to project, \$87,750.00 Bridge & Approaches	
\$86,150.00 to be provided for in the County's 1964-65 Matched Secondary Federal Aid Funds.	

Route 610, Project 0610-098-101, C501
0.016 MI. S. Int. Rt. 712 - 0.066 MI. E. Int. Rt. 613 (Gunton Park) Wythe County. Award of contract to low bidder, Adams Construction Co., Roanoke, Va.

Bid	\$124,761.80
10% for engineering and additional work	12,476.18
Work by State Forces	777.00
Amount chargeable to project, \$138,000.00	
\$10,000.00 to be provided for in the County's 1964-65 Matched Secondary Federal Aid Funds.	

Route 628, Project 0628-089-105, C501, B603
0.336 MI. S. of Accakeek Cr. (Near Hamoth) - 0.232 MI. N. Accakeek Cr. (Near Mussellmans Store) - Stafford County. Award of contract to low bidder, Moore, Kelly & Reddish, Inc., Orange, Va.

Bid	\$34,623.30
10% for engineering and additional work	3,462.33
Work by State Forces	194.00
Amount chargeable to project, \$38,300.00	
\$38,300.00 to be provided for in the County's 1964-65 Matched Secondary Federal Aid Funds.	

Route 641, Project, 0641-087-107, C501

Int. Rt. 649 - Int. Rt. 632 (Sedley) - Southampton County. Award of contract to low bidder, E. C. Womack, Inc., Norfolk, Va.

Bid REGULAR	\$253,085.19
10% for engineering and additional work	25,308.51
Work by State Forces	194.00

Amount chargeable to project, \$278,600.00

\$74,600.00 to be provided for in the County's 1964-65 Matched Secondary Federal Aid Funds.

Route 642, Project 0642-012-103, C501

Int. 58 (E. Lawrenceville) - 0.339 Mi. S. Int. 743 (N. Lawrenceville) Brunswick County. Award of contract to low bidder, Clary's Construction Co., Lawrenceville, Va.

Bid ALTERNATE	\$80,516.17
10% for engineering and additional work	8,051.61
Work by State Forces	194.00

Amount chargeable to project, \$88,750.00

\$53,750.00 to be provided for in the County's 1964-65 Matched Secondary Federal Aid funds. Motion carried

Moved by _____, Seconded by _____, that the Commission confirm letter ballot action to reject bids on the following projects and readvertise the work:

Route 23, Project 0023-097-106, C501, B601, C502

3.051 Mi. E. ECL Appalachia - 3.786 Mi. E. ECL Appalachia - Wise Co. Low bid is 26.2% overestimate

Route 38, Project 0038-052-101, C502, B601; 0038-084-104, C502

0.047 Mi. W. Int. 738 (Stickleyville) - 0.270 Mi. E. Lee-Scott CL Lee & Scott Counties.

Low bid is 10.8% overestimate.
Motion carried.

Moved by Mr. Sciater, Seconded by Mr. Landrich, that the Commission award contract on bids received February 5, 1964 for the following projects:

Route 23, Project 0023-097-106,C-501,B-601,G-502

3.051 Mi. E. EGL Appalachia - 3.788 Mi. E. EGL Appalachia - Wise County. Award of contract to low bidder, McDowell & Wood, Inc., Salem, Va.

Bid	\$529,212.05
10% for engineering and additional work	52,921.20
Work by State Forces	1,798.00
Utilities	2,550.00
Railroad	990.00
Flagging	440.00
Amount chargeable to project, \$587,900.00	
\$196,439.00 to be provided for in 1964-65 Primary Constr. Alloc. Bridge and Approaches.	

Route 29A, Project 7029-071-102,F401;105,P-401

SCL Chatham - 1.352 Mi. N. NGL Chatham - Pittsylvania County Award of contract to low bidder, Thompson-Arthur Paving Co., Danville, Va.

Bid	\$576,674.95
10% for engineering and additional work	57,667.49
Work by State Forces	31,708.00
Amount chargeable to project, \$666,050.00	
\$151,297.00 to be provided for in the 1964-65 Primary Const. Alloc.	

Route 58, Project 0058-052-101, C-502, B-601;0058-084-104, C-502

0.047 Mi. W. Int. 738 (Stickleyville) - 0.270 Mi. E. Lee-Scott CL Lee and Scott Counties. Award of contract to low bidder, A. B. Burton Company, Inc., Lynchburg, Va.

Bid REGULAR	\$1,230,202.91
10% for engineering and additional work	123,020.29
Work by State Forces	3,772.00
Amount chargeable to project, \$1,357,000.00	
\$503,958.00 to be provided for in 1964-65 & 1965-66 Bristol District Primary Construction Allocations.	

Route 59, Project 0059-019-101,C-502,C-503;102,C-501

4.143 Mi. E. Int. Rt. 47 - Int. Rt. 40 Keysville - Charlotte County Award of contract to low bidder, Roy N. Ford, Blairs, Va.

Bid	\$212,873.92
10% for engineering and additional work	21,287.39
Work by State Forces	4,944.90
Utilities	4,750.00
Amount chargeable to project, \$243,850.00	

Route 64, Project 0064-003-103, G305, B605, B606, B607, B608, B628, B630,
Contr. 2 - 0.515 Mi. E. Int. 661 - 0.329 Mi. E. Int. 60 - Allegheny
County. Award of contract to low bidder, Owen Construction Company,
Inc., Nashville, Tennessee.

Bid	\$3,794,916.55
10% for engineering and additional work	379,491.65
Work by State Forces	1,935.00
Amount chargeable to project,	\$4,176,350.00

Route 64, Project 0064-003-103, G-301, B601, B602, B603, B604, B625, B616,
B618, Contr. 1 - 0.451 Mi. W. Int. 661 - 0.515 Mi. E. Int. 661
Allegheny County. Award of contract to low bidder, Owen Constr.
Co., Inc., Nashville, Tennessee.

Bid	\$922,558.10
10% for engineering and additional work	92,255.81
Work by State Forces	2,380.00
Amount chargeable to project,	\$1,017,200.00

Route 64, Project 0064-121-101, B613, Contr. 5

Rt. 173 over C&O Railway and Route 64 - City of Newport News
Award of contract to low bidder, Bowers Constr. Co., Raleigh, N.C.

Bid	\$333,868.90
10% for engineering and additional work	33,386.89
Work by State Forces	326.00
Flagging	1,100.00

Amount chargeable to project, \$368,700.00

\$368,700.00 to be provided for from the Suffolk District Interstate
Construction Reserve Fund. 1 Bridges Only.

Route 81, Project 0081-060-101, B607, B608, Contr. 4

0.16 Mi. W. Pulaski-Montgomery CL - 4.57 Mi. E. Pulaski CL
Montgomery County. Award of contract to low bidder, Bowers
Construction Company, Raleigh, N. C.

Bid	\$1,740,007.90
10% for engineering and additional work	174,000.79
Work by State Forces	326.00
Railroad Flagging	901.00

Amount chargeable to project, \$1,915,250.00

\$1,915,250.00 to be provided for in future Interstate Construction
Allocation. 2 Bridges Only

Route 81, Project 0081-081-001, P403, Contr. 1

4.127 Mi. N. Botetourt C.L. - Int. 684 (N. Natural Br.)
Rockbridge County. Award of contract to low bidder, Lone Jack
Limestone Co., Inc., Lynchburg, Va.

Bid	\$499,041.50
10% for engineering and additional work	49,904.15
Work by State Forces	601.00

Amount chargeable to project, \$549,550.00

Route 81, Project 0081-083-103, G-301, Contr. 1

Rockingham CL - 3.973 MI. N. Rockingham CL - Shenandoah County
Award of contract to low bidder, Talbott-Marks Co., Inc.,
Clarksville, Va. & Central Contracting Co., Inc., Farmville, Va. &
Robert A. Smith Co., Inc., Farmville, Va.

	Construction	Right of Way
Bid	1,522,000.89	22,741.20
10% for engineering and add'l. work	152,200.08	2,274.12
Work by State Forces	2,251.00	
Amount chargeable to project,	\$1,701,450.00	
Town of New Market Accts. Rec.	\$8,004.90	

Route 81, Project 0081-086-004, P402

4.655 MI. W. Wythe CL - Wythe CL - Smyth County. Award of contract
to low bidder, R. G. Pope Construction, Bristol, Va.

Bid	\$875,008.20
10% for engineering and additional work	87,500.82
Work by State Forces	821.00
Amount chargeable to project,	\$963,350.00
\$963,350.00 to be provided for from the Bristol District Interstate Construction Reserve Fund.	

Route 81, Project 0081-098-001, P401

Smyth CL - 0.974 MI. W. Int. 680 - Wythe County. Award of contract
to low bidder, Sam Finley, Inc., Roanoke, Va.

Bid	\$360,917.81
10% for engineering and additional work	36,091.78
Work by State Forces	568.00
Amount chargeable to project,	\$397,600.00
\$397,600.00 to be provided for from the Bristol District Interstate Construction Reserve Fund.	

Route 264, Project 0264-124-071, RW-202

0.036 MI. E. Des Moines Ave. - Int. Washington St. - City of
Portsmouth. Award of contract to low bidder, J. R. Warren & Co.,
Churchland, Va.

Bid - Right of Way	\$29,498.00
10% for engineering and additional work - R/W	2,949.80
Work by State Forces - Right of Way	326.00
Amount chargeable to project,	\$32,750.00
Demolition of Buildings and Cleaning Up of Debris.	

Route 606, Project 0606-052-107, C501, B602

Int. 421 - 0.092 MI. E. Int. 421 - Lee County. Award of contract
to low bidder, B. G. Young & Sons, Inc., Johnson City, Tennessee

Bid	\$53,158.10
10% for engineering and additional work	5,315.81
Work by State Forces	194.00
Amount chargeable to project,	\$58,650.00
Bridge & Approaches	

Route 606, Project 0606-052-108, C-501, B-603

0.293 Mi. E. Rt. 742 - 0.464 Mi. E. Rt. 742 - Lee County. Award of contract to low bidder, B. G. Young & Sons, Inc., Johnson City, Tennessee

Bid	\$81,911.85
10% for engineering and additional work	8,191.18
Work by State Forces	276.50

Amount chargeable to project, \$90,400.00

\$46,050.00 to be provided for in the County's 1964-65 Matched Secondary Federal Aid Funds. Bridge and Approaches

Route 636, Project 0636-068-109, C-501

Int. 627 - 0.056 Mi. S. Int. 639 - Orange County. Award of contract to low bidder, Chas. W. Barger & Son Constr. Co., Inc., Lexington, Va.

Bid	\$62,523.00
10% for engineering and additional work	6,252.30
Work by State Forces	7,454.48

Amount chargeable to project, \$76,250.00

Route 666, Project 0666-095-111, C-501

Int. Rt. 647 (Booker) - Int. Rt. 665 (N. Tenn. State Line) Washington County. Award of contract to low bidder, Charles B. Stephens Company, Morristown, Tennessee

Bid	\$183,925.02
10% for engineering and additional work	18,592.50
Work by State Forces	194.00

Amount chargeable to project, \$204,700.00

Route 800, Project 0800-062-102, C501, B-604

Int. 617 (Near Schuyler) - Albemarle CL - Nelson County. Award of contract to low bidder, Chas. W. Barger & Son Constr. Co., Inc., Lexington, Va.

Bid	\$72,650.35
10% for engineering and additional work	7,265.03
Work by State Forces	194.00

Amount chargeable to project, \$80,100

Salem District, Guard Rail Contract 1, Furnishing and Erecting Guard Rail. Award of contract to low bidder, Whitmyer Brothers, Inc., Charlottesville, Va.

Bid	\$18,505.54
10% for engineering and additional work	1,850.55

Amount chargeable to project, \$20,350.00

Funds: State, \$20,350.00 Maint.

Motion carried.

Moved by Mr. Sclater, Seconded by Mr. Landrith, that the Commission reject the bid received February 5, 1964 on the following project and readvertise the work:

Route 120 & 1702, Project 0120-000-103C-501; 1702-029-053-C-501
Channelization of Int. 120 (Glebe Rd.) & Wilson Blvd.; Int. 50-WCL
Falls Church - Arlington & Fairfax Counties

Low bid is 31.4% overestimate.

Motion carried.

Moved by Mr. Landrith, Seconded by Judge Weaver, that
WHEREAS, in accordance with the provisions of Section 128
of Title 23 - Highways, United States Code, a Public Hearing was
held in the Rappahannock County Courthouse, Washington, Virginia,
at 10:00 a.m. on January 9, 1964, concerning the proposed construc-
tion of Route 211 from 1.2 miles south of the South Corporate
Limits of Washington to the intersection of Route 640 east of Ben
Venue, in Rappahannock County, State Project 0211-078-102, Federal
Project F-01-1(21),

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
and their statements being duly recorded, and

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

BE IT RESOLVED, that the construction of this project be
approved in accordance with the general plan as proposed and pre-
sented at the Public Hearing by the Department Engineers. This
proposed improvement provides a by-pass to the southeast of
Washington then generally follows the existing Route 211 corridor,
with minor relocations to improve alignment and meet required design
standards. Motion carried.

Moved by Judge Weaver, 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 Midlothian High School Auditorium, Midlothian, Virginia,
at 1:00 p.m. on January 8, 1964, concerning the proposed construc-
tion of Route 60 from 0.309 mile west of the Midlothian Post Office
to 0.170 mile west of the intersection of Route 13 in Chesterfield
and Powhatan Counties, State Projects 0060-020-010-Q13, HW-201, 0060-
072-009, HW-201 and 0060-072-007, HW-201, and Federal Projects F-PC-
040-2(1), F-040-2(8),

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
and their statements being duly recorded, and

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

BE IT RESOLVED, that the construction of this project be
approved in accordance with the general plan as proposed and present-
ed at the Public Hearing by the Department Engineers. This proposed
improvement generally consists of the addition of a parallel lane
to expand the existing facility to four lanes. Motion carried.

Mr. Joel Cooper, Attorney, of Norfolk, appeared with a delegation of property owners who were opposed to the adoption of Line B as proposed by the Highway Department for the location of Route 64, Project 0064-122-101, in the City of Norfolk. Mr. Cooper was told by the chairman that a public hearing had been held in regard to this location and that it was not customary to hear delegations at Commission meeting subsequent to public hearings.

Mr. Cooper indicated that further study was needed to explore other routes in the area and was advised that these routes had been studied in considerable detail prior to the hearing and were considered in the overall evaluation of this general corridor location.

Motion was made by Mr. Holland, Seconded by Judge Weaver, that

WHEREAS, in accordance with the provisions of Section 128 of Title 23 - Highways, United States Code, a Public Hearing was held in the Auditorium of the Ocean View School, Norfolk, Virginia, at 10:30 a.m. on December 10, 1963, concerning the proposed construction of Interstate Route 64 from the south end of the Hampton Roads Bridge Tunnel to 0.5 mile north of Route 165 and 170 (Little Creek Road) in the City of Norfolk, State Project 0064-122-101, Federal Project I-64-3(17)244,

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 and their statements being duly recorded, and

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

BE IT RESOLVED, that the construction of this project be approved in accordance with the general plan as proposed and presented at the Public Hearing by the Department Engineers along Plan B. This proposed Interstate Development begins at the south end of the existing Hampton Roads Bridge-Tunnel and follows a relocation. It angles to the south into Willoughby Bay and generally parallels Willoughby Spit, just off shore. As it leaves Willoughby Bay, Plan B curves more to the south, passing near the present intersection of Bay Avenue with Ocean Avenue. It then curves southeast and becomes generally parallel to and just west of Granby Street to a tie-in with previously established Interstate Route 64, 0.5 mile north of Route 165 and 170 (Little Creek Road). Motion carried.

Moved by Mr. Chilton ,Seconded by Mr. Holland ,that
WHEREAS, Route 460 in Giles County has been altered and
reconstructed as shown on plans for Project 0460-035-101, C-503; and
WHEREAS, one section of the old road is no longer necessary
as a public road, the new road serving the same citizens as the old;
and three 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, 0.06 mile of
the old road, shown in blue and designated as Section 3 on the plat
dated May 31, 1963, Project 0460-035-101, C-503 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, 1.72 miles of the old
road, shown in red and designated as Sections 1, 2 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. Chilton ,Seconded by Mr. Holland ,that
WHEREAS, Route 81 and Route 11 in Smyth County has been
constructed on new location as shown on plans for Project 0081-086-
003, C-501, B-604, C-502; and

WHEREAS, two sections on old Route 11 are no longer
necessary as a public road, a new road serving the same citizens
as the old; and one section of old Route 11 is to be transferred to
the Interstate System of Highways and designated as a service road;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section
33-76.5 of the Code of Virginia of 1950, as amended, 0.75 mile of
old Route 11, shown in blue and designated as Sections 1 and 2 on
the plat dated August 16, 1963, Project 0081-086-003, C-501, B-604,
C-502, be abandoned as a part of the State Highway System;

BE IT FURTHER RESOLVED, that pursuant to Section 33-36.6
of the Code of Virginia of 1950, as amended, 0.19 mile of old Route
11, shown in orange as Section 3 on the plat and project referred
to hereinabove, be transferred from the Primary System to the
Interstate System of Highways and designated as a service road.
Motion carried.

Moved by Mr. Chilton ,Seconded by Mr. Holland ,that
WHEREAS, Route 50 in Frederick County has been altered and
reconstructed as shown on plans for Project 0050-034-101, C-501,
B-602; and

WHEREAS, one (1) section of old Route 50 is recommended
to be transferred from the Primary System to the Secondary System
of Highways;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section
33-27 of the Code of Virginia of 1950, as amended, 0.69 mile of the
old location of Route 50 from the new location at Station 568+00
southerly to the new location at Station 589+00, shown in red and
designated as Section 1 on the plat dated March 7, 1963, be trans-
ferred from the Primary System to the Secondary System of Highways.
Motion carried.

Moved by Mr. Chilton ,Seconded by Mr. Holland ,that
WHEREAS, Interstate Route 81 in Washington County has been
constructed on new location and a section of U. S. Route 11 relocat-
ed as shown on plans for Project 0081-095-009,C-502;and

WHEREAS, it is requested that a section of U.S. Route 11
be discontinued as a part of the Primary System;

NOW, THEREFORE, BE IT RESOLVED,that pursuant to Section 33-
76.1 of the Code of Virginia of 1950, as amended, 0.12 mile of
present U. S. Route 11, shown in yellow and indicated as Section 1
on the plat dated October 2, 1963, Project 0081-095-009,C-502, be
discontinued as a part of the State Highway System. Motion carried.

Moved by Mr. Flythe ,Seconded by Mr. Chilton ,that
WHEREAS, the Highway Commission is authorized to make
certain maintenance payments to cities and towns for street purposes;
and

WHEREAS, the re-routing of Route 61 over new location in
the Town of Narrows requires mileage adjustments on "other streets"
subject to payment to the Town for maintenance;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section
33-50.2 of the Code of Virginia of 1950, as amended, addition and
deletion of mileage for quarterly payments at the base rate of \$300
per mile annually be applied to eligible streets in the Town of
Narrows as follows:

Addition of Monroe Street, from new Route 61 west to the
W.C.L. of Narrows, 0.12 Mile.

Deletion of Park Drive, from Willow Street west to the
W.C.L. of Narrows, 0.41 Mile.

The above addition of 0.12 mile and deletion of 0.41 mile, making
a net deletion of 0.29 mile, decreases the total mileage of approved
streets from 11.25 miles to 10.96 miles for maintenance payments to
the Town of Narrows, effective January 1, 1964 for the quarterly
payment due after March 31, 1964. Motion carried.

Moved by Mr. Chilton ,Seconded by Mr. Holland ,that
WHEREAS, Route 17 in Gloucester County has been altered
and reconstructed as shown on plans for Project 0017-036-015,C-501;
and

WHEREAS, one (1) section of Route 216 is recommended to be
transferred from the Primary System to the Secondary System of
Highways;

NOW, THEREFORE, be IT RESOLVED, that pursuant to Section
33-27 of the Code of Virginia of 1950, as amended, 0.16 mile of
Route 216 from the new location of Route 17 westerly to the old
location at Hayes Post Office, shown in red and designated as
Section 5 on the plat dated November 21, 1961, be transferred from
the Primary System to the Secondary System of Highways. Motion
carried.

Moved by Mr. Landrith, Seconded by Judge Weaver, that
WHEREAS, by proper resolutions the Boards of Supervisors
of Caroline, Charlotte, Clarke, Craig, Frederick, Goochland and
Loudoun Counties have requested that certain roads which no longer
serve as a public necessity, be discontinued as parts of the
Secondary System of Highways;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section
33-76.7 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.

Caroline County - Old Location of Route 630, Section 2, from
Route 618 easterly 0.08 mile to Station 169+
30, Project 0630-016-103, C-501.

Charlotte County Old location of Route 632, Section 4, from
Station 56+00 southerly 0.12 mile, Project
0632-019-103, C-501, B-607.

Old location of Route 632, Section 9, from
Station 220+10 westerly 0.09 mile to east end
of bridge over Cargilla Creek, Project 0632-019-
103, C-501, B-607.

Clarke County - Old location of Route 635, Section 2, from
Station 63+79 northeasterly 0.08 mile to
Station 68+97.

Craig County - Old location of Route 615, Sections 3 and 7,
between Station 18+00 and Station 43+20,
Project 0615-022-101, C-501, length 0.11 mile.

Frederick Co. - Old location of Route 615, Section 2-A, from
the intersection of Route 50 at Station 492+40
southwest 0.06 mile, Project 0050-034-101,
C-501, B-602.

Goochland Co. - Old location of Route 626, Section 2, from
Station 65+30 easterly 0.21 mile to Station
75+40, Project 0626-037-105, C-501.

Loudoun County - Old location of Route 622, Section 3, from
Route 741 northerly 0.07 mile to Station 162+
10, Project 0622-053-103, C-501, B-603.

- Old location of Route 622, Section 6, from
Station 257+80 northeasterly 0.25 mile to
Station 268+20, Project 0622-053-103, C-501, B603.

Motion carried.

Moved by Mr. Flythe, seconded by Mr. Chilton, that WHEREAS, under authority of Section 33-113.2 of the Code of Virginia, 1950, as amended, request is made by the City of Charlottesville 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 Charlottesville on additional streets totaling 3.22 miles that have been brought up to standards required by this section of the Code, effective beginning January 1, 1964 for the quarterly payment due after March 31, 1964. The additional mileage of streets eligible for payment, described as follows:

Lili Lane	- From Agness St. - North	- 0.07 Mi.
Holmes Ave.	- From Lili Lane - East	- 0.05 Mi.
Brook Road	- From Hillwood Place to Greenbrier Drive	- 0.17 Mi.
Hillwood Pl.	- From 100' W. of Kerry Lane - East to End	- 0.20 Mi.
Trailridge Rd.	- From Shamrock Rd. to Shamrock Road	- 0.27 Mi.
Shamrock Rd.	- From Trailridge Rd. to E. Elkhorn Rd.	- 0.09 Mi.
Elkhorn Rd.	- From Shamrock Rd. to End of Street	- 0.12 Mi.
Holly Road	- From Lester Dr. to End of Street	- 0.07 Mi.
McElroy Drive	- From Middleton Lane to End of Street	- 0.15 Mi.
Grove Road	- From "Foxbrook" Ent to East End of Street	- 0.10 Mi.
Foxbrook Lane	- From Concord Drive - East to End	- 0.05 Mi.
Concord Drive	- From Grove Road - North	- 0.12 Mi.
Midway Lane	- From Alderman Rd. to End of Street	- 0.06 Mi.
Allied Street	- From Harris Street to End of Street	- 0.13 Mi.
Holiday Drive	- From Rt. 29 North - East 676'	- 0.13 Mi.
Rosa Hill Drive	- From Oxford Road - North 542'	- 0.10 Mi.
N. Berkshire Rd.	- From Angus Rd. - N.W. to 1963 City Limits	- 0.29 Mi.
Cedar Hill Rd.	- From Angus Rd. to Shelby Drive	- 0.20 Mi.
Lester Drive	- From just beyond Galloway Dr. to Holly Rd.	- 0.19 Mi.
Rockland Ave.	- From Avon Street - East	- 0.04 Mi.
Arlington Blvd.	- From Old City Limits - West to End	- 0.15 Mi.
Camellia Dr.	- From 200' S. of Harris Rd. to Garden Dr.	- 0.15 Mi.
Kerry Lane	- From Greenbrier Dr. to Hillwood Place	- 0.20 Mi.
Early St.	- From Rockland Ave. to Palatine Ave.	- 0.05 Mi.
Galloway Dr.	- From just beyond Lehigh Cl. to Lester Dr.	- 0.04 Mi.
Holly Court	- From Holly Rd. to End of Street	- 0.09 Mi.

The above additions totaling 3.22 miles will increase the total mileage in the City of Charlottesville from 105.71 miles to 108.93 miles of approved streets. Motion carried.

Moved by Mr. Flythe, Seconded by Mr. Chilton, that
WHEREAS, under authority of Section 33-113.2 of the Code
of Virginia, 1950, as amended, request is made by the Town of Salem
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
Salem on additional streets totaling 1.17 miles that have been
brought up to standards required by this section of the Code,
effective beginning January 1, 1964 for the quarterly payment due
after March 31, 1964. The additional mileage of streets eligible
for payment, described as follows:

Carrollton Ave.	- From Nichols Road - West	-0.08 Mi.
Stonagate Dr.	- From Carrollton Ave. to N. Corp. Limits	-0.21 Mi.
Marion Lane	- From Honeysuckle Road to South End	-0.05 Mi.
Cleveland Ave.	- Addition on East End	-0.04 Mi.
Hale Avenue	- From East Main Street to North End	-0.17 Mi.
Glenmore Drive	- Addition on South End (Industrial Park)	-0.05 Mi.
Glenmore Drive	- From St. Jude Street to Slemp Street	-0.03 Mi.
Slemp Street	- From Catawba Drive to Western Terminus	-0.13 Mi.
Catawba Drive	- From Slemp Street to St. Jude Street	-0.10 Mi.
Tinsley Street	- Bruffey Street to West End	-0.03 Mi.
Red Lane	- From McClung St. to Hawthorn Road	-0.28 Mi.

The above additions totaling 1.17 miles will increase the total
mileage in the Town of Salem from 61.74 miles of approved streets.
Motion carried

Moved by Mr. Flythe, Seconded by Mr. Chilton, that
WHEREAS, the Highway Commission is authorized to make
certain payments to cities for street purposes; and
WHEREAS, the Highway Commission has selected certain streets
within the Corporate Limits of the Town of Vinton for such payments;
and

WHEREAS, the Town of Vinton has annexed a part of Roanoke
County January 1, 1964, rendering it necessary to amend the selec-
tion of such streets; now, therefore,

BE IT RESOLVED, that pursuant to Section 33-113 of the Code
of Virginia of 1950, as amended, the primary extension within the
Town of Vinton be extended as follows:

State Route 24 - From the old E.C.L. of Vinton at Mitchell Road;
thence easterly along Washington Avenue to the new E.C.L. of
Vinton at the west end of the bridge over Wolf Creek

Additional length for Payment 0.81 Miles.

The Primary extension mileage for the Town of Vinton, due to the
annexation from Roanoke County, increases from 1.42 miles to a new
total of 2.23 miles to be eligible for maintenance payments at the
base rate of \$4,000 per mile annually, effective beginning January 1,
1964; and

BE IT FURTHER RESOLVED, that pursuant to Section 33-113.2 of
the Code of Virginia, as amended, that 9.34 miles of streets not a
part of the Primary System in the annexed area of Roanoke County
and described on the accompanying tabulations dated January 14, 1964,
and totaling 9.34 miles be made eligible for maintenance payments at
the base rate of \$300 per mile annually, increasing Vinton's "other
streets" mileage from 15.73 miles to a new total for the Town of
Vinton of 25.07 miles, effective beginning January 1, 1964.
Motion carried.

XXXXXXXXXXXXXXXXXX

141, Act of 1950, as Amended
 CITY STREETS - Chapters 480-489, Code of Ordinances
 Over 3500 Population

CITY Vinton, Virginia

TOTAL MILEAGE ~~3.84~~ 9.34

DATE ~~January 14, 1964~~

SUBMITTED BY THE CITY OR TOWN ENGINEER OR ENGINEER-IN-CHARGE

NAME OF STREET (If widths vary, list each change)	FROM	TO	R/W	WIDTH	LENGTH	MILES	TYPE	OF	TYPE	REMARKS
Bell Hall Drive	Clintey Road	Clintey Road	50	30'	880	^{0.17} 0.17	Stone	1	Asphalt	
Bedford Road	Old Corp, Limits	Hardy Road	50	16'	450	^{0.09} 0.09	"	"	"	
Blainford Avenue	Clearview Drive	Shelbourne Ave.	50	30'	2150	^{0.41} 0.41	"	"	"	
Bush Drive	Washington Ave.	McDonald Street	50	26'	2275	0.438	"	"	"	
Chestnut Street	Franklin Avenue	Giles Avenue	50	16'	200	^{0.04} 0.04	"	"	"	
Clairborne Avenue	Blandford Ave.	Clearview Drive	50	30'	850	0.168	"	"	"	
Clearview Drive	Hardy Road	Lensdale Avenue	50	16'	2150	^{0.41} 0.41	"	"	"	
Clearview Drive	Lensdale Ave.	Clairborne Ave.	50	30'	950	0.188	"	"	"	
Dale Drive	Lensley Street	Bush Drive	50	30'	1000	0.198	"	"	"	
Edinburg Drive	Preston Road	Bush Drive	50	16'	2050	^{0.39} 0.39	"	"	"	
Franklin Avenue	Pollard Street	Chestnut Street	50	16'	1225	0.238	"	"	"	
Giles Avenue	Pollard Street	Chestnut Street	50	16'	1225	0.238	"	"	"	
Hardy Road	Virginia Avenue	Wolf Creek	50	22'	6675	1.268	"	"	"	
Hallsboro Avenue	Ht. View Road	Bundy Avenue	50	21'	1200	^{0.23} 0.23	"	"	"	
Hallsboro Avenue	Bundy Avenue	Jeter Street	50	16'	1400	^{0.27} 0.27	"	"	"	
Jawetta Avenue	Mitchell Road	Jeter Street	50	16'	2600	0.498	"	"	"	

Moved by Mr. Landrith Seconded by Judge Weaver ,that
WHEREAS, the State Highway Commission by resolution on
September 21, 1962, agreed to assume the full responsibility for the
portion of the Henry G. Shirley Memorial Highway from the Arlington
County Line (Route 7 - King Street) to the Virginia-District of
Columbia Line at the south end of the 14th Street bridges over the
Potomac River with certain specific conditions and,

WHEREAS, that section being a part of the Interstate
System, Route 95 and,

WHEREAS, the improvements and financing will be in accord-
ance with the provisions set forth in Section 2(b) of H. R. 8678,

WHEREAS, this section of the Henry G. Shirley Memorial
Highway was constructed by the Federal Government and the right of
way secured with Limited Access Control and,

WHEREAS, the Virginia Highway Commission desires to main-
tain this Limited Access Control,

WHEREAS, BE IT RESOLVED, that the section of the Henry G.
Shirley Memorial Highway, known as Project 0095-000-101,C-501, in-
cluding all interchanges, interchange ramps, auxiliary connecting
roads and highways be designated a limited access highway in accord-
ance with Article 3, Chapter 1, Title 33, of the 1950 Code of
Virginia, amended. Motion carried.

Moved by Mr. Flythe ,Seconded by Mr. Landrith ,that
WHEREAS, in accordance with provisions of Section 116(c)
of the Federal-Aid Highway Act of 1956, a public hearing was held in
the auditorium of the Health Center in Roanoke, Virginia, on
December 3 , 1963, concerning the construction of Project 0024-128-
101, C-501, B-601, B-602 from the intersection of Jefferson Avenue to
7th Street; 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 as Project 0024-128-101, C-501, B-601, B-602 from
the intersection of Jefferson Avenue to 7th Street, in the City of
Roanoke, be approved. Motion carried.

Motion was made by Mr. Landrith, seconded by Judge Weaver,
that action on request of the Fairfax County Board of Supervisors
for transfer of portions of Secondary Routes 649 and 617 to the
primary system be deferred for sixty days. Motion carried.

Moved by Mr. Holland, Seconded by Judge Weaver, that
 WHEREAS, the Highway 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 September 19, 1963, 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
 of certain secondary roads dated July, 1959 and the itemized listings
 of certain bridges on the Secondary System, all on file in the
 Secondary Roads Division, Department of Highways, are hereby revised
 as follows:

SECONDARY SYSTEM

<u>BRISTOL DISTRICT</u>	<u>Posted Roads Revised Sheet Nos.</u>	<u>Posted Bridges Revised Sheet Nos.</u>
Buchanan County	None	Sheets 1, 3 and 5
Dickenson County	None	Sheets 1, 2 and 3
Grayson County	None	Sheet 2
Lee County	None	Sheet 13
Russell County	None	Sheets 2, 3, 5 and 7
Scott County	None	Sheets 13, 15, 18 & 19
Smyth County	None	Sheet 3
Wise County	None	Sheets 1, 2 and 3
Wythe County	None	Sheets 1 and 4
<u>SALEM DISTRICT</u>		
Bedford County	None	Sheets 2, 3, 4 and 6
Botetourt County	None	Sheets 2, 13 and 15
Carroll County	None	Sheets 1 thru 12
Craig County	None	Sheets 1 and 5
Floyd County	None	Sheets 1, 2, 3, 4, 5 7, 8, 9 and 10
Franklin County	None	Sheets 1 thru 13
Giles County	None	Sheets 1, 2 and 3
Henry County	None	Sheets 1 and 2
Montgomery County	None	Sheets 1 and 3
Patrick County	None	Sheets 1, 2 and 4
Pulaski County	None	Sheets 1, 2, 3 and 4

<u>LYNCHBURG DISTRICT</u>	<u>Posted Roads</u> <u>Revised Sheet Nos.</u>	<u>Posted Bridges</u> <u>Revised Sheet Nos.</u>
Appomattox County	None	Sheet 3
Buckingham County	None	Sheets 2, 3 and 4
Campbell County	None	Sheets 3, 5, 6 & 9
Charlotte County	None	Sheet 2
Cumberland County	None	Sheets 2 and 3
Halifax County	None	Sheets 1, 2, 4 and 7
Nelson County	None	Sheet 4
Pittsylvania County	None	Sheets 2 and 17
Prince Edward County	None	Sheet 1
 <u>RICHMOND DISTRICT</u>		
Amelia County	None	Sheet 2
Brunswick County	None	Sheets 2 and 7
Charles City County	None	Sheet 1
Dinwiddie County	None	Sheets 3, 4, 8 & 9
Goochland County	None	Sheets 1 and 3
Hanover County	None	Sheets 4 and 5
Lunenburg County	None	Sheet 3
Mecklenburg County	None	Sheets 5, 6 and 8
Prince George County	None	Sheet 2
 <u>SUFFOLK DISTRICT</u>		
Greensville County	None	Sheets 1 and 2
Henric County	None	Sheet 1
Southampton County	None	Sheets 1, 2 and 5
Surry County	None	Sheets 1, 2 and 3
Sussex County	None	Sheets 4, 5, & 6
 <u>FREDERICKSBURG COUNTY</u>		
King & Queen County	None	Sheet 2
Spotsylvania County	None	Sheets 2, 3 and 4
Stafford County	None	Sheet 1

<u>CULPEPER DISTRICT</u>	<u>Posted Roads Revised Sheet Nos.</u>	<u>Posted Bridges Revised Sheet Nos.</u>
Albemarle County	None	Sheets 6 and 7
Culpeper County	None	Sheet 1
Fauquier County	None	Sheets 1, 2 & 3
Fluvanna County	None	Sheet 3
Greene County	None	Sheets 2 and 3
Loudoun County	None	Sheets 5, 9, 13, 16, 18 and 19
Louisa County	None	Sheets 2 and 3
Madison County	None	Sheets 1, 2, 3, 5 & 6
Orange County	None	Sheet 4
Prince William County	None	Sheets 1 and 2
 <u>STANTON DISTRICT</u>		
Alleghany County	None	Sheet 1
Augusta County	None	Sheets 1 thru 22
Clarke County	None	Sheet 1
Highland County	None	Sheets 3, 4, 5 & 6
Page County	None	Sheets 1 and 2
Rockingham County	None	Sheets 4, 7 & 10
Warren County	None	Sheet 1

Motion carried.

Moved by Mr. Flythe, Seconded by Mr. Chilton, that
WHEREAS, under authority of Section 33-113.2 of the Code
of Virginia of 1950, as amended, request is made by the Town of
Marion 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 Marion
on additional streets totaling 1.82 miles that have been brought up
to standards required by this section of the Code, effective begin-
ning October 1, 1963, with the first quarterly payment due
January 1, 1964. The additional mileage of streets eligible for
payment, described as follows:

Matson Drive - From 3400' S. of Powell St. to Route 669	- 0.28 Mi.
Franklin St. - From Broad Street east to End	- 0.04 Mi.
Greer Ave. - From Copenhagen Street - East	- 0.08 Mi.
Clark St. - From Catron Street west to End	- 0.05 Mi.
Graybeal St. - From Kirby Avenue to Grace Street	- 0.10 Mi.
Greenway Ave. - From Dalton Street to Main street	- 0.08 Mi.
Banghman Ave. - From Lincoln Avenue south to End	- 0.30 Mi.
Prater Lane - From Sprinkle Avenue to Fowler Street	- 0.39 Mi.
Prater Lane - From Louisa Avenue to old Corporate Limits	- 0.09 Mi.
Stage St. - From Coach Street to Ent. to Primary School	0.11 Mi.
S. Iron St. - From E. Cherry Street to Orange Street	- 0.25 Mi.

The above additions totaling 1.82 miles will increase the total
mileage in the Town of Marion from 21.48 miles of approved streets.
Motion carried.

Moved by Mr. Flythe ,Seconded by Mr. Chilton ,that
WHEREAS, the Commonwealth did acquire a strip or parcel
of land from Nancy Hall by Deed dated the 27th day of March, 1961,
recorded in Deed Book 145, Page 266, in the office of the Clerk of
the Circuit Court of Buchanan County, for a proposed addition to the
Secondary System, and

WHEREAS, the said parcel of land was never accepted in the
Secondary System and another routing was added in lieu thereof, and

WHEREAS, the owners of the adjoining land in order to
provide for a more orderly development of their property have re-
quested that the land in question be conveyed to them, and

WHEREAS, at a regular meeting of the Board of Supervisors
of Buchanan County, held on the 2nd day of December, 1963, a
resolution was passed requesting that the lands acquired from
Nancy Hall be deeded back to her, and

WHEREAS, the State Highway Commissioner has certified in
writing that the said land does not constitute a section of the
public road and is not needed for the uses of the State Highway
System,

NOW, THEREFORE, in accordance with the provisions of
Section 33-76.11 of the 1950 Code of Virginia as amended the convey-
ance of the said land to the owner or owners of record of the ad-
joining lands is hereby approved and the State Highway Commissioner
is hereby authorized to execute a deed of quitclaim for same
accordingly. Motion carried.

Moved by Mr. Flythe ,Seconded by Mr. Chilton ,that
WHEREAS, in connection with Route 360, Project 418, in
Essex County, the Commonwealth did acquire certain lands for the
construction of the said Route and Project, and

WHEREAS, Route 360 under State Highway Project 0360-028-
102,G-501, has been reconstructed on a slightly different location
so as to approach the new bridge across the Rappahannock River,
leaving a small segment of the old right of way not included within
the new location, and

WHEREAS, the owners of the adjoining land in order to
provide for a more orderly development of their property, have re-
quested that the said land of the said old right of way no longer
needed by the Highway System be conveyed to them, and

WHEREAS, the State Highway Commissioner has certified in
writing that the said parcel of land so acquired lying northwest
of the northwest right of way line of present Route 360 from a
point opposite approximate survey Station 146+05, does not consti-
tute a section of the public road and is deemed no longer necessary
for the uses of the State Highway System;

NOW, THEREFORE, the conveyance of the said land so certi-
fied to the owner or owners of record of the adjoining lands in
accordance with provisions of Section 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 conveying the
same without warranty. Motion carried.

Moved by Mr. Holland, Seconded by Mr. Chilton, that
WHEREAS, on or about the 6th day of June, 1962,
Clyde R. Royals, Inc., of Hampton, Virginia, entered into a contract with the State Highway Commission for construction in connection with Project 0017-036-016,C-501 in Gloucester County, Va. and;

WHEREAS, it has now been determined that on this project there is a need for borrow excavation and additional regular excavation not covered in the original contract; and

WHEREAS, work orders have been issued to cover additional borrow excavation and regular excavation which increase the scope of the original contract in excess of twenty-five per cent (25%); and

WHEREAS, Section 104.03 of the Virginia Department of Highways Road and Bridge Specifications requires a supplemental agreement when the original contract is increased by more than twenty-five per cent (25%); and

WHEREAS, the aforementioned contractor has indicated that he is willing to perform the additional borrow excavation at a price of \$1.46 per cubic yard for a maximum of 40,000 cubic yards and perform the regular excavation at a price of \$.60 per cubic yard for a maximum of 11,000 cubic yards and no minimum amount is guaranteed on either of these items;

NOW, THEREFORE, BE IT RESOLVED, that the Highway Commissioner is hereby authorized to enter into, on behalf of this Commission, a supplemental agreement with Clyde R. Royals, Inc., on the above mentioned project for the necessary borrow excavation at a price of \$1.46 per cubic yard up to a maximum of 40,000 cubic yards and for the necessary regular excavation at a price of \$.60 per cubic yard up to a maximum of 11,000 cubic yards.
Motion carried.

Moved by Mr. Landrith, Seconded by Mr. Sclater, that
WHEREAS, our Traffic Engineers have recommended the construction of left-turn storage lanes and the installation of a traffic signal to improve traffic conditions at the intersection of Routes 236 and 710 in Fairfax County, and this is considered the most needed improvement of this kind in the Culpeper District;

WHEREAS, funds for the traffic signal will be taken from the Culpeper District Traffic Signal Fund, but the funds for the left-turn lanes must come from the Culpeper District Construction Reserve Fund;

WHEREAS, the estimated cost of the left-turn lanes is \$5,000; therefore,

BE IT RESOLVED, that the sum of \$5,000 is allocated from the Culpeper District Construction Reserve Fund for the construction of the left-turn lanes. Motion carried.

Moved by Judge Weaver, Seconded by Mr. Chilton, that
WHEREAS, the Virginia Highway Commission received resolutions from the Board of Supervisors of Chesterfield County, the Board of Supervisors of Henrico County and the City Council, City of Richmond, requesting additional Interstate System mileage in the urban areas of the City of Richmond, Henrico County and Chesterfield County,

WHEREAS, it is their desire to secure the approval of the additional mileage, select the location and construct an Interstate Highway in the metropolitan area of the City of Richmond and the counties of Henrico and Chesterfield, connecting with present Interstate Route 64 near Laburnum Avenue, east of Richmond in Henrico County, and extending westwardly to the James River in Richmond, then following along the James River to a point in the general vicinity of the convergence of the Henrico, Chesterfield and Goochland County lines, and northwesterly to a connection with Interstate Route 64 in the general vicinity of Route 250 west of Richmond in Henrico County,

WHEREAS, this Interstate Route would be of immense value to the City of Richmond and affected counties as an expressway for the movement of inter-urban traffic and a direct connection between Interstate Route 64 east of Richmond, Interstate Route 95 in the south side of Richmond and Interstate Route 64 west of Richmond and passing from east to west via the south and intercepting traffic from major primary highways in south and west of the metropolitan area, and providing a continuous Interstate Route for the movement of through traffic,

WHEREAS, this will provide the necessary Interstate connection into and around the metropolitan area and will be commensurate with Interstate Routes in other metropolitan areas,

WHEREAS, such highway is needed to provide an alternate route in the metropolitan area for Interstate travel into and through the area and to provide an adequate highway network to meet the traffic need in the locality and is consistent with the policies and intent of regulations governing the Interstate mileage,

NOW, THEREFORE, BE IT RESOLVED, that the Virginia Highway Commission respectfully requests the Bureau of Public Roads to approve the establishment of such additional Interstate mileage for an Interstate Route in the Richmond metropolitan area and in the general corridor as outlined in this document,

BE IT FURTHER RESOLVED, that this Interstate mileage be included in the Interstate System in Virginia and that Interstate funds be made available for the construction thereof.

Motion carried.

Moved by Mr. Holland, Seconded by Judge Weaver, that
WHEREAS, with respect to forthcoming completion of the construction on the Chesapeake Bay Bridge-Tunnel, it is recommended by our Highway Engineers, that preparatory for opening to traffic, the new bridge-tunnel and approaches be designated as U. S. Route 13, thus connecting U.S. Route 13 from shore to shore across the Chesapeake Bay; and

WHEREAS, the Northampton County Board of Supervisors, by a resolution adopted February 9, 1964, are in agreement to permit the remaining portion of U. S. Route 13 to be transferred to the Secondary System of Highways, leading from the bridge-tunnel approach road to the entrance of the present ferry dock, 0.61 mile;

NOW, THEREFORE, BE IT RESOLVED, that U. S. Route 13 be designated, beginning at a point on present U. S. Route 13 approximately 0.61 mile north of the Little Creek Ferry Entrance in Northampton County and extending south over the approach and Chesapeake Bay Bridge-Tunnel; thence continuing southerly in Virginia Beach over the approach road and replacing Route 166 to a point of intersection with present U. S. Route 13 just south of Diamond Springs; and

BE IT FURTHER RESOLVED, that the portion of present U. S. Route 13 leading from Route 166 near Diamond Springs north to Route 60 be renumbered for designation as Route 166;

BE IT FURTHER RESOLVED, that pursuant to Section 33-27 of the Code of Virginia of 1950, as amended, a section of present U.S. Route 13, extending from the connection of the Chesapeake Bay Bridge-Tunnel Approach Road to the present end of maintenance near the entrance to the ferry dock, a distance of 0.61 mile, be transferred to the Secondary System of Highways; effective upon opening to traffic of the bridge-tunnel facility. Motion carried.

Moved by Mr. Flythe, Seconded by Mr. Selster, that

WHEREAS, it is requested by Mr. Ben E. Bolen, Commissioner of Parks, and recommended by our Highway Engineers that, in order to provide a more desirable entrance to Fairy Stone Park on Route 346 and prepare for future developments within the park area, certain road adjustments be made in and adjacent to Fairy Stone Park which necessitate transfers between the Primary and Secondary Systems and changes in Route designations;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33-24 of the Code of Virginia of 1950, as amended, present Route 623 leading from the intersection of Route 346 in Fairy Stone Park southwest 1.00 mile to the intersection of Route 57 in Patrick County, be transferred to the Primary System of Highways and designated as Route 346;

BE IT FURTHER RESOLVED, that pursuant to Section 33-25 of the Code of Virginia of 1950, as amended, a portion of present Route 346 within the boundaries of Fairy Stone Park, beginning at the intersection of Route 822 and extending south 1.12 miles to its intersection with Route 57, be transferred to the Secondary System of Highways and designated as an extension of Route 822. Motion carried.

Moved by Mr. Holland, Seconded by Mr. Selater, that
WHEREAS, the final budget for the current fiscal year covering operation and maintenance of projects financed under State of Virginia Toll Revenue Bonds (Series 1954) was adopted by the State Highway Commission on July 19, 1963, and included \$100,000 to be deposited to the Reserve Maintenance Fund, \$50,000 of this amount in January, 1964 and \$50,000 in August, 1964, and

WHEREAS, it was the opinion of the Consulting Engineers and this Department when the current budget was prepared that the above \$100,000 would sufficiently supplement the June, 1963 balance of \$1,700,000 in the Reserve Maintenance Fund in defraying the cost of underwater repairs and strengthening of the James River Bridge System, on which work was commencing at that time, and painting several bridges, and

WHEREAS, additional underwater repairs found necessary during progress of work on the three bridges of this System since adopting of the current budget now increases the original estimate of \$200,000 to a new estimate of \$600,000, and, when added to cost of the bridge painting program included in the current budget, totals approximately \$900,000 from Reserve Maintenance Funds this year, and

WHEREAS, it is the opinion of the Consulting Engineers and this Department that expenditure of this amount in the current year will reduce the balance in the Reserve Maintenance Fund below the margin of safety required for possible need of the facilities under this program;

NOW, THEREFORE, BE IT RESOLVED, BY THE STATE HIGHWAY COMMISSION: that the current Operation and Maintenance budget be amended by the addition of \$200,000 deposit to the Reserve Maintenance Fund and that the Virginia National Bank, Trustee, be directed to make the following deposits to the Reserve Maintenance Account during the fiscal year 1963-64 as follows:

<u>1964</u>	<u>Original Budget</u>	<u>Addition</u>	<u>Amended Budget</u>
January	50,000	-	50,000
February	-	30,000	30,000
March	-	30,000	30,000
April	-	30,000	30,000
May	-	30,000	30,000
June	-	30,000	30,000
July	-	30,000	30,000
August	50,000	20,000	70,000
	<u>100,000</u>	<u>200,000</u>	<u>300,000</u>

Motion carried.

Moved by Mr. Flythe, Seconded by Mr. Chilton, that
WHEREAS, under authority of Section 33-113.2 of the Code of Virginia of 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 0.47 miles that have been brought up to standards required by this section of the Code, effective beginning January 1, 1964, with the first quarterly payment due after March 31, 1964. The additional mileage of streets eligible for payment, described as follows:

Wagner Road	- From Moore Road west to End	- 0.05 Mi.
Emmaus Road	- From Emmaus Road north to End	- 0.19 Mi.
Darden Drive	- From Emmaus Road east to End	- 0.03 Mi.
Darden Drive	- From Emmaus Road west to End	- 0.20 Mi.

The above additions totaling 0.47 mile will increase the total mileage in the Town of Poquoson from 23.05 miles to 23.52 miles of approved streets. Motion carried.

Moved by Mr. Holland, Seconded by Judge Weaver, that
WHEREAS, buses carrying school children and adult chaperones to and from activities sponsored or sanctioned by various schools, are now required to pay the regular tolls for buses and passengers when crossing a body of water by ferry; and

WHEREAS, the State Highway Commission deems it advisable to establish a maximum toll for the aforementioned buses and passengers.

NOW, THEREFORE, BE IT RESOLVED, that tolls for buses carrying children and adult chaperones to or from activities sponsored or sanctioned by a school be charged a maximum toll of \$5.00 on ferries operated by the Virginia Department of Highways and not financed under the State Revenue Road Act. Motion carried.

Mr. A. B. Euse, Fiscal Director, presented report from Alex Brown & Sons, Baltimore, Md., financial advisors on the proposed Norfolk-Virginia Beach Toll Road, recommending that the Commission negotiate the sale of bonds with which to finance this project with investment dealer group of the Commission's choice. Mr. Wm. Stevens, of J. C. Wheat & Co., appeared on behalf of his group for the negotiation of the sale of these bonds.

On motion of Mr. Holland, seconded by Mr. Landrith, the Commission approved the recommendation of Financial Consultants that the sale of bonds on the proposed Norfolk-Virginia Beach Toll Road be negotiated with an investment dealer group rather than being placed on a competitive public sale basis.

Senator Lloyd Bird, accompanied by Delegates Russell M. Carneal, George H. Hill and Lewis A. McMurran, Jr., appeared before the Commission and urged construction of a bridge across James River at Glass House Point, recommending that the present ferry slip be utilized for the construction if possible. They were told that previous studies would be reviewed and the matter taken under consideration by the Commission.

Delegate Tom Frost appeared before the Commission and asked that the Commission give full publicity to any future projects similar in nature to the recently proposed interchange on Route 95 at Hanover County Route 660 and that a public hearing be held on such projects before a decision is made by the Commission.

Motion was made by Mr. Flythe, Seconded by Judge Weaver, that

WHEREAS, recent action of the Highway Commission in regard to the financing of a certain interchange caused considerable public discussion and criticism, and

WHEREAS, it is felt that the criticism arose in part from the failure of the Highway Department to give adequate publicity to the contemplated action, and

WHEREAS, it is the desire of the State Highway Commission that the public be fully informed of any contemplated action by the Commission in regard to the construction and financing of highways and be given an opportunity to be heard on such matters,

NOW, THEREFORE, BE IT RESOLVED, by the State Highway Commission that no action will be taken in future cases which involve a major change in policy regarding the construction or financing of any highway until the matter has been given widespread publicity and a public hearing has been held. Motion carried.

The "Review of Toll Schedules - Virginia Toll Revenue Projects", by DeLew, Cather & Company and Wilbur Smith & Assoc., of January, 1964, was presented by Mr. E. H. Orange, Director of Toll Facilities. There was considerable discussion of reduction in tolls. Senator Rawlings, Mr. Travers Edwards, and Delegate Lewis A. McMurren, Jr., urged that tolls on the James River Bridge System be reduced considerably more than covered in the Review. The request was also made that the use of the James River Bridge be included on the \$4.25 combination ticket planned for the Chesapeake Bay Crossing and the Hampton Roads Bridge Tunnel System. These people were told that the report of the consultants would have to be adopted or rejected as a whole but that further study could be made of these matters.

Motion was made by Mr. Holland, seconded by Mr. Landrith, that the Commission adopt the "Review of Toll Schedules - Virginia Toll Revenue Projects", by DeLew, Cather & Company and Wilbur Smith & Associates, of January, 1964. Motion carried.

Motion was made by Mr. Holland, seconded by Judge Weaver, that the advice of traffic engineers be requested as to whether the sale of \$4.00 or \$6.00 commuter books of forty-cent tickets would adversely affect the net revenue as anticipated in the report from the sale of \$10.00 books; also as to whether the revenue would be adversely affected by permitting the use of the James River Bridge on the one \$4.75 combination ticket now planned for the Chesapeake Bay Crossing and the Hampton Roads Bridge Tunnel System; and that the Commissioner be authorized to act if it does not adversely affect the revenue on either or both of the facilities. Motion carried.

Motion was made by Mr. Flythe, seconded by Mr. Holland, that the Commission express to Mr. F. A. Davis its appreciation for his having been available to head the Department during the interim period and for the capable manner in which he performed the task. Motion carried.

The meeting was adjourned at 12:40 P.M.

Approved:


Chairman

Attested:


Secretary