

MINUTES
OF
MEETING OF STATE HIGHWAY COMMISSION

Richmond, Virginia

February 21, 1974

The monthly meeting of the State Highway Commission was held at the Central Highway Office in Richmond, Virginia, on February 21, 1974, at 10 a.m. The Chairman, Mr. Douglas B. Fugate, presided.

Present: Messrs. Fugate, Crowe, Eakin, Frajin, Glass, Hall, Janney, Landes and Roos.

On motion of Mr. Crowe, seconded by Mr. Eakin, minutes of the meeting of January 17, 1974, were approved.

On motion of Mr. Crowe, seconded by Mr. Eakin, permits issued from January 17, 1974, to February 20, 1974, inclusive, as shown by records of the Department, were approved.

Motion was made by Mr. Crowe, seconded by Mr. Eakin, that cancellation of permits from January 17, 1974, to February 20, 1974, inclusive, as shown by records of the Department, be approved. Motion carried.

Mr. Crowe requested that a message of sympathy be prepared for delivery to the family of Mr. Cecil A. Palmer, Secondary Roads Engineer for the Department of Highways, who died on February 8, 1974.

The chairman reminded members of the Commission of the pre-allocation hearings scheduled for the districts and urged their attendance, if possible.

Moved by Mr. Crowe, seconded by Mr. Eakin,
that the Commission confirm letter ballot action on bids received
January 23, 1974, on the following projects:

West Braddock Road, Project U000-100-106, C-501

N. Quaker Lane - N. Howard Street, City of Alexandria. Award of contract
to low bidder, Arlington Asphalt Company & Interests, Arlington, Virginia.

Bid	\$430,873.50
10% for engineering and additional work	43,087.35
Work by State Forces	1,776.50
Amount chargeable to project	475,737.00
Acct. Rec. City of Alexandria - \$71,350.60	
\$104,377.00 to be provided for in future Urban Construction Allocations.	

Indian River Road, Project U000-131-101, C-502

0.118 Mi. E. ECL Norfolk - WCL Virginia Beach, City of Chesapeake. Award of
contract to low bidder, Birsch Construction Corporation, Norfolk, Virginia.

	Construction	Right of Way
Bid	\$1,830,637.20	\$155,813.00
10% for engineering and additional work	183,063.72	15,581.30
Work by State Forces	10,780.00	
Amount chargeable to project	2,195,875.00	
Acct. Rec. City of Chesapeake - \$475,055.21		

Route 6, Project 0006-037-104, C-506

2.951 Mi. W. Goochland C.H. - 5.180 Mi. W. Goochland C.H., Goochland County.
Award of contract to low bidder, Stanley Constr. Co., Inc. and A. Wayland
Stanley, Ashland, Virginia.

Bid	\$859,696.60
10% for engineering and additional work	85,969.66
Work by State Forces	6,837.60
Amount chargeable to project	952,504.00
\$573,504.00 to be provided for in 1974-75 & 1976-76 Primary Construction Allocations.	

Route 6, Project 0006-037-108, C-501, B-607

0.027 Mi. W. Henrico-Goochland Co. Line - 5.588 Mi. W. Henrico-Goochland Co. Line, Goochland County. Award of contract to low bidder, Phillips & Jordan, Inc., Robbinsville, North Carolina, and Ward & Stancil, Inc., Richmond, Virginia.

	<u>Construction</u>	<u>Right of Way</u>
Bid	\$3,088,923.44	\$8.00
10% for engineering and additional work	308,892.34	.80
Work by State Forces	19,635.00	
Right of Way	555,100.00	
Utilities	86,300.00	
Amount chargeable to project	4,058,860.00	

\$3,731,467.00 to be provided for in 1974-75 & Subsequent Years' Primary Construction Allocations.

Routes 64 and 631, Project 0064-081-101, B-306, B-609, B-610, B-611, B-612, B-613, B-614, B-615, B-626, B-627; 0631-081-126, C-501

From: 6.657 Mi. W. Int. 81 To: 2.820 Mi. W. Int. 81 and From: 0.236 Mi. W. Int. Reloc. 625 To: 0.103 Mi. W. Int. Reloc. 625, Rockbridge County. Award of contract to low bidder, Vecellio & Grogan, Inc., Beckley, West Virginia.

	<u>Construction</u>	<u>Right of Way</u>
Bid	\$7,875,594.80	\$6.00
10% for engineering and additional work	787,559.48	.60
Work by State Forces	3,300.00	
Amount chargeable to project	8,666,461.00	

Route 64, Project 0064-081-101, B-616, B-617

Bridges over Kerrs Creek & Maury River, Rockbridge County. Award of contract to low bidder, Crowder Construction Company, Charlotte, North Carolina.

Bid	\$2,980,202.81
10% for engineering and additional work	298,020.28
Amount chargeable to project	3,278,223.00

Route 66, Project 0066-093-102, B-612, B-613

Bridges over N & W Rwy., Crooked Run and Shenandoah River, Warren County. Award of contract to low bidder, Moore Brothers Company, Inc. and Moore Brothers Company, Verona, Virginia.

Bid	\$3,848,175.64
10% for engineering and additional work	384,817.56
Railroad	28,390.00
Flagging	5,048.00
Amount chargeable to project	4,266,431.00

Route 77, Project 0077-010-102, P-402, P-403

2.280 Mi. N. Rta. 21 & 52 (near Bland) - 9.933 Mi. N. Rta. 21 & 52 (near Bland), Bland County. Award of contract to low bidder, Adams Construction Company, Roanoke, Virginia.

Bid	\$5,708,440.24
10% for engineering and additional work	570,644.02
Work by State Forces	7,947.00
Amount chargeable to project	6,285,031.00

\$6,285,031.00 to be provided for in Future Interstate Construction Allocations.

Route 77, Project 0077-017-102, C-502

2.587 Mi. N. of Virginia-North Carolina S.L. - 4.145 Mi. N. of Virginia-North Carolina S.L., Carroll County. Award of contract to low bidder, Vecellio & Grogan, Inc., Beckley, West Virginia.

Bid	\$5,936,293.98
10% for engineering and additional work	593,629.39
Work by State Forces	2,008.00
Amount chargeable to project	6,531,929.00

\$2,528,303.00 to be provided for in 1974-75 Interstate Construction Allocation.

Route 80, Project 0080-095-102, C-501, B-602

Bridge and Approaches over Wolf Creek, Washington County. Award of contract to low bidder, Pendleton Construction Corporation, Wytheville, Virginia.

Bid	\$176,707.83
10% for engineering and additional work	17,670.78
Work by State Forces	1,210.00
Right of Way	2,600.00
Utilities	900.00
Amount chargeable to project	199,089.00

\$157,089.00 to be provided for in 1974-75 & 1975-76 Primary Construction Allocations.

Route 95, Project 0095-100-103, C-501

Arch Culvert Repair - Route 95 over Holmes Run, City of Alexandria. Award of contract to low bidder, Schell Construction Corporation, Springfield, Virginia.

Bid	\$66,470.00
10% for engineering and additional work	6,647.00
Amount chargeable to project	73,117.00

Route 346, Project 0346-070-101, C-501

0.161 Mi. N. Rte. 57 - 0.942 Mi. N. Rte. 57, Patrick County. Award of contract to low bidder, Laramore Constr. Co., Inc., Danville, Virginia.

Bid	\$161,669.77
10% for engineering and additional work	16,166.97
Work by State Forces	3,080.00
Amount chargeable to project	180,917.00

\$119,917.00 to be provided for in 1974-75 & 1975-76 Primary Construction Allocations.

Route 495, Project 0495-029-102, C-502, B-643, B-644, B-645, B-646, B-647, B-648, B-649, B-650

0.218 Mi. N. 50 (Arlington Blvd.) - 0.302 Mi. N. George Washington Memorial Parkway, Fairfax County. Award of contract to low bidder, Excavation Construction, Inc., Riverdale, Maryland.

	<u>Construction</u>	<u>Right of Way</u>
Bid	\$25,346,460.82	\$99.90
10% for engineering and additional work	2,534,646.08	9.99
Work by State Forces	55,000.00	
Amount chargeable to project	27,936,217.00	

\$21,089,533.00 to be provided for in 1974-75 & Subsequent Years' Interstate Construction Allocations.

Route 600, Project 0600-089-130, C-501

Int. 218 - 1.754 Mi. E. Int. 218, Stafford County. Award of contract to low bidder, Henderson Construction Company, Inc., Fredericksburg, Virginia.

Bid	\$254,523.05
10% for engineering and additional work	25,452.30
Utilities	19,500.00
Amount chargeable to project	299,475.00

\$231,000.00 to be provided for in 1974-75 & Subsequent Years' Budgets.

Route 602, Project 0602-091-131, C-501; 132, B-619; 0602-090-131, C-501

0.462 Mi. N. Int. 613 - 1.114 Mi. S. Int. 601, Sussex & Surry Counties. Award of contract to low bidder, D. W. Lyle Corporation, McKenney, Virginia.

Bid	\$353,880.80
10% for engineering and additional work	35,388.08
Work by State Forces	935.00
Utilities	1,788.00
Amount chargeable to project	391,992.00

\$227,000.00 to be provided for in 1974-75 & Subsequent Years' Budgets.

Route 624, Project 0624-023-126, B-614

Drainage Structure at Indian Run, Culpeper County. Award of contract to low bidder, Arch Construction Company, Inc., Richmond, Virginia.

Bid	\$50,359.00
10% for engineering and additional work	5,035.90
Amount chargeable to project	55,395.00

\$21,000.00 to be provided for in 1974-75 & Subsequent Years' Budgets.

Route 624, Project 0624-068-135, C-501, B-618

0.001 Mi. W. Int. 651 - 0.680 Mi. W. Int. 651, Orange County. Award of contract to low bidder, Haley, Chisholm & Morris, Inc., Charlottesville, Virginia.

Bid	\$133,805.82
10% for engineering and additional work	13,380.58
Work by State Forces	4,373.50
Utilities	1,386.00
Amount chargeable to project	152,946.00

\$137,000.00 to be provided for in 1974-75 & Subsequent Years' Budgets.

Route 625, Project 0625-023-A68-002; A66-014; 141, C-501

Bridge and Approaches over Muddy Run, Culpeper County. Award of contract to low bidder, Coastal Pile Driving, Incorporated, Chantilly, Virginia.

Bid	\$216,907.00
10% for engineering and additional work	21,690.70
Amount chargeable to project	238,598.00

\$51,037.00 to be provided for in 1974-75 & Subsequent Years' Budgets.

Route 645, Project 0645-096-116, C-501

Int. Rte. 3 - 5.298 Mi. E. Int. Rte. 3, Westmoreland County. Award of contract to low bidder, Bishop & Settle Construction Company, Inc., and B & S Equipment Corporation, Alberta, Virginia.

Bid	\$585,744.80
10% for engineering and additional work	58,574.48
Utilities	36,592.00
Amount chargeable to project	680,911.00

\$469,000.00 to be provided for in 1974-75 & Subsequent Years' Budgets.

Route 802, Project 0660-042-170, C-501, B-621

Int. Rte. 1 - 1.015 Mi. E. Int. Rte. 1, Hanover County. Award of contract to low bidder, J. L. Kent & Sons, Fredericksburg, Virginia.

	<u>Construction</u>	<u>Right of Way</u>
Bid (Regular)	\$219,950.00	\$2.00
10% for engineering and additional work	21,995.00	.20
Utilities	14,733.00	
Amount chargeable to project	256,680.00	

\$146,680.00 to be provided for in 1974-75 & Subsequent Years' Budgets.

Route 809, Project 0809-082-132, C-501, B-620

Int. 42 - 0.023 Mi. W. Int. 617 Rt., Rockingham County. Award of contract to low bidder, Haley, Chisholm & Morris, Inc., Charlottesville, Virginia.

	<u>Construction</u>	<u>Right of Way</u>
Bid	\$362,345.46	\$2,099.79
10% for engineering and additional work	36,234.55	209.97
Utilities	14,758.00	
Amount chargeable to project	415,648.00	

\$262,000.00 to be provided for in 1974-75 & Subsequent Years' Budgets.

Route 220, Project BR-18-73

Repairs to Bridge on Route 220 over Muddy Run (0220-008-1017), Bath County.
Award of contract to low bidder, Hammond-Mitchell, Inc., Covington, Virginia.

Bid	\$65,977.96
10% for engineering and additional work	6,597.79
Amount chargeable to project	72,576.00

To be financed from Staunton District Primary Maintenance Replacement Funds.

Various Roads, Project MR-3-73

Seven Locations in James City County. Award of contract to low bidder,
Chickahominy, Inc., Williamsburg, Virginia.

Bid	\$144,499.50
10% for engineering and additional work	14,449.95
Amount chargeable to project	158,949.00

Acct. Receivable from James City County Board of Supervisors \$138,949.00
\$20,000.00 to be provided from James City County Secondary Budget.

MOTION CARRIED

Moved by Mr. Crowe, seconded by Mr. Eakin,
that the Commission confirm letter ballot action rejecting bids received
January 23, 1974, and authorize readvertisement of these projects:

Route 17, Project 0017-121-105, C-501; 0017-046-102, C-501 Contr. 2

From: Int. 17 & 60 To: N. End James River Br. and From: S. End James
River Br. To: 0.340 Mi. S. End James River Br., City of Newport News &
Isle of Wight County. Low bid - 26.3% over estimate.

Route 64, Project 0064-122-101, P-402

Maple Ave. - 0.857 Mi. N. Int. 166 & 170, City of Norfolk. Low bid - 47.8%
over estimate.

Route 150, Project 0150-020-102, C-501, B-605, B-606, B-607, B-621, B-622

Int. 1 (near Du Pont) - 0.698 Mi. S. Int. 10, Chesterfield County. Low bid -
11.2% over estimate.

Route 250, Project 0250-045-102, C-501

1.169 Mi. E. Int. 616 (at Headwaters) - 0.263 Mi. W. Augusta C. L., Highland
County. Low bid - 44.6% over estimate.

Route 621, Project 0621-079-116, C-501

0.240 Mi. S. Connelly's Mill Run - 0.376 Mi. N. Connelly's Mill Run,
Richmond County. Low bid - 10.9% over estimate.

Route 624, Project 0624-092-124, C-501

0.002 Mi. N. Int. 627 - 2.417 Mi. N. Int. 627, Tazewell County. Low bid -
14.4% over estimate.

Route 645, Project 0645-070-145, C-501, B-617

Bridge and Approaches Dan River, Patrick County. Low bid - 66% over
estimate.

City Streets, Project 5509-111-101, C-501

Intersections of: William St. & Kenmore Ave., Charles St. & Lafayette
Blvd. and Kenmore Ave. & Lafayette Blvd., City of Fredericksburg. Low bid -
38.3% over estimate.

MOTION CARRIED

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and Highway Commission policies, a Design Public Hearing was held in the Loudoun Valley High School, Purcellville, Virginia, on September 25, 1973, at 7:30 p.m., for the purpose of considering the proposed major design features of Route 7 from 0.252 mile west of Simpsons Creek to 0.422 mile east of the intersection of Route 9 (bypasses of the Towns of Round Hill, Purcellville and Hamilton) in Loudoun County, Virginia, State Projects 6007-053-110, C-502 and C-503, and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the major design features of these projects be approved in accordance with the plan as proposed and presented at the said design public hearing by the Department's engineers, and

BE IT FURTHER RESOLVED, that the projects, as described above, be designated as a Limited Access Highway in accordance with Article 4, Chapter 1, Title 33.1 of the 1950 Code of Virginia, as amended, and in accordance with Highway Commission policy.

MOTION CARRIED

Moved by Mr. Janney, seconded by Mr. Landes,
that

WHEREAS, in accordance with the provisions of Section 128 of Title 23 - Highways, United States Code, and PPM 20-8, a location and design public hearing was held in the Middlesex County Courthouse, Saluda, Virginia, on November 19, 1973, at 10:00 a.m., for the purpose of considering the proposed improvement of Route 33 from 0.756 mile west of the intersection of Route 1101 to 3.952 miles west of the intersection of Route 1101 (Deltaville to Blakes Gate) in Middlesex County, Virginia, State Project 0033-059-104, C-502, Federal Project S-1476(), and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the location and major design features of this project be approved in accordance with the plan as proposed and presented at the said location and design public hearing by the Department's engineers.

MOTION CARRIED

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

WHEREAS, in accordance with the provisions of Section 128 of Title 23 - Highways, United States Code, and PPM 20-8, a design public hearing was held in the Municipal Courtroom of the Franklin Virginia City Hall on July 24, 1973, at 7:30 p.m., for the purpose of considering the proposed design of Route 58 from 3.867 miles west of the intersection of Route 258 to the intersection of Route 258 (Southwest Quadrant of the Franklin Bypass) in Southampton County, State Project 6058-087-103, C-501; Federal Project F-024-3(), and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the major design features of this project be approved in accordance with the plan as proposed and presented at the said design public hearing by the Department's engineers, and

BE IT FURTHER RESOLVED, that this project be designated as a Limited Access Highway in accordance with Article 4, Chapter 1, Title 33.1 of the 1950 Code of Virginia, as amended, and in accordance with Highway Commission policy for bypasses of cities and towns.

MOTION CARRIED

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and Highway Commission policies, a location and design public hearing was held in the Board of Supervisors Room in the Chesterfield County Courthouse, Chesterfield, Virginia, on February 6, 1973, at 10:00 a.m., for the purpose of considering the proposed improvement of Route 360 (Hull Street Road) from 2.341 miles west of the intersection of Route 150 to 1.920 miles west of the intersection of Route 15 (intersection of Route 647 Hicks Road North and Walmsley Boulevard South) in Chesterfield County, Virginia, State Project 0360-020-105, C-501, and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the location and major design features of this project be approved in accordance with the plan as proposed and presented at the said location and design public hearing by the Department's engineers, amended to flatten the fill slope (6:1) and adjust crossovers to provide better traffic service.

MOTION CARRIED

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and Highway Commission policies, a combined location and design public hearing was held in the Surry Town Hall, Surry, Virginia, on December 5, 1973, at 2:00 p.m., for the purpose of considering the proposed improvement of Route 611 (Bolling Alley Road) from the intersection of Route 10 to the intersection of Route 40 in Surry County, Virginia, State Project 0611-090-132, C-501, and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the location and major design features of this project be approved in accordance with the plan as proposed and presented at the said location and design public hearing by the Department's engineers, amended to shift the tangent between P.I. Stations 38+98.45 and 63+98.40 ten feet to the west to conform with the property owners' desires.

MOTION CARRIED

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

WHEREAS, Section 33.1-221 of the Code of Virginia provides a fund for fiscal 1973-74 of \$2,500,000 to ". . . be expended by the Commission for constructing, reconstructing, maintaining or improving access roads within counties, cities and towns to industrial sites on which manufacturing, processing or other establishments will be built under firm contract or are already constructed."; and

WHEREAS, the Council of the City of Salem has by resolution requested the use of industrial access funds to assist in providing access to the new facility to be constructed by Timber Truss Company, Incorporated, in the City of Salem, estimated to cost \$128,500; and

WHEREAS, it appears that this request falls within the intent of Section 33.1-221 and has complied with the provisions of the Highway Commission's policy on the use of industrial access funds.

NOW, THEREFORE, BE IT RESOLVED, that \$128,500 from the industrial access fund for 1973-74 be allocated to assist in providing access to the new facility of Timber Truss Company, Incorporated, to be located in the City of Salem, Project 9999-129-105, C-501, FS-703, FS-704, contingent upon (1) the industry's entering into a firm contract for the construction of its facility, (2) the right of way and adjustment of utilities being provided at no cost to the Commonwealth, (3) agreements being secured with the City of Salem covering their perpetual maintenance of the access road, (4) appropriate agreements being secured with the Norfolk and Western Railway to cover the new crossings involved, and (5) agreements being secured with the City of Salem and the industry to cover all cost of construction over and above the industrial access allocation, if any should occur.

MOTION CARRIED

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

WHEREAS, Route 7 in Loudoun County has been altered and reconstructed as shown on plans for Project 6007-053-109, C-501, and

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

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-148 of the Code of Virginia of 1950, as amended, 0.15 mile of the old location of Route 7, shown in blue and designated as Sections 1 and 2 on the plat dated October 11, 1973, Project 6007-053-109, C-501, be abandoned as a part of the State Highway System, and

BE IT FURTHER RESOLVED, that pursuant to Section 33.1-35 of the Code of Virginia of 1950, as amended, 0.28 mile of the old location of Route 7, shown in red and designated as Section 3 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. Roos, seconded by Mr. Eakin,
that

WHEREAS, Route 33 in New Kent County has been altered and reconstructed as shown on plans for Project 7033-063-101, P-401, and

WHEREAS, two sections of old road are no longer necessary as a public road, the new road serving the same citizens as the old.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-148 of the Code of Virginia of 1950, as amended, 0.29 mile of old Route 33 and 0.11 mile of old Route 168, shown in blue and designated as Sections 1 and 2 on the plat dated December 27, 1972, Project 7033-063-101, P-401, be abandoned as a part of the State Highway System.

MOTION CARRIED

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and Highway Commission policies, a location and design public hearing was held in the Centerville Firehouse located at the intersection of Routes 250 and 621 in Goochland County on June 19, 1973, at 10:00 a.m., for the purpose of considering the proposed improvement of Route 623 from 3.38 miles north of the intersection of Route 6 to the intersection of Route 250 in Goochland County, Virginia, State Project 0623-037-127, C-501, and

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

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

WHEREAS, traffic studies indicate more traffic is turning at present than goes straight through, and

WHEREAS, this is a major Secondary route running from Route 6 in Goochland County to Route 1 in Hanover County, intersecting Primary Routes 250, I-64, 271 and 33, and the through traffic is expected to appreciably increase as the area develops.

NOW, THEREFORE, BE IT RESOLVED, that the location and major design features of this project be approved in accordance with the plan as proposed and presented at the said location and design public hearing by the Department's engineers, amended to purchase the right of way along the relocation presented from Route 1006 to Route 250 but defer the construction until traffic demands it, and that we reconstruct the existing road through this section.

MOTION CARRIED

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

WHEREAS, Route 108 in Henry County has been altered and reconstructed as shown on plans for Project 0108-044-102, C-501; and

WHEREAS, 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, and one section of the old road is to be transferred to the Secondary System of Highways.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-144 of the Code of Virginia of 1950, as amended, 0.09 mile of old Route 108, shown in yellow and designated as Sections 1 and 3 on the plat dated December 4, 1973, Project 0108-044-102, C-501, be discontinued as part of the State Highway System; and

BE IT FURTHER RESOLVED, that pursuant to Section 33.1-35 of the Code of Virginia of 1950, as amended, 0.40 mile of the old Route 108 shown in red and designated as Section 2 on the plat and project referred to hereinabove, be transferred from the Primary System to the Secondary System of Highways.

MOTION CARRIED

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

WHEREAS, Route 19 in Tazewell County has been altered and reconstructed as shown on plans for Project 7019-092-101, C-502, and

WHEREAS, one section of the old road is 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 33.1-144 of the Code of Virginia of 1950, as amended, 0.17 mile of the old location of Route 19, shown in yellow and designated as Section 5 on the plat dated September 11, 1973, Project 7019-092-101, C-502, be discontinued as a part of the State Highway System.

MOTION CARRIED

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and Highway Commission policies, a location and design public hearing was held in the St. James Methodist Church located at the intersection of Routes 622 and 600 on December 6, 1973, at 7:00 p.m., for the purpose of considering the proposed improvement of Routes 60, 657 and 622 from the intersection of Route 60 to 0.032 mile south of the intersection of Routes 622 and 600 in Amherst and Nelson Counties, State Project 0060-062-101, C-501; 0657-062-173, C-501 and 0622-005-150, C-501, and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the location and major design features of this project be approved in accordance with the plan as proposed and presented at the said location and design public hearing by the Department's engineers, amended to end the project on Route 622 about 0.2 mile northeast of the intersection of Route 600.

MOTION CARRIED

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and Highway Commission policies, a location and design public hearing was held in the Cheriton Firehouse, Cheriton, Virginia, on October 16, 1973, at 7:00 p.m., for the purpose of considering the proposed improvement of Route 640 (Towne Field Road) from 0.037 mile west of the intersection of Route 13 (SBL) to 1.806 miles west of the intersection of Route 13 (SBL) in Northampton County, State Project 0640-065-137, C-501, and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the location and major design features of this project be approved in accordance with the plan as proposed and presented for Line "B" at the said location and design public hearing by the Department's engineers.

MOTION CARRIED

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and Highway Commission policies, a location and design public hearing was held in the Rockfish Elementary School on Route 635 in Nelson County on December 19, 1973, at 7:00 p.m., for the purpose of considering the proposed improvement of Route 664 (Beach Grove Road) from 0.110 mile west of the intersection of Route 680 to the intersection of Route 151 in Nelson County, Virginia, State Project 0664-062-155, C-501, and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the location and major design features of this project be approved in accordance with the plan as proposed and presented at the said location and design public hearing by the Department's engineers, amended to shift the alignment to the north between approximate Stations 200 and 213, move the intersection of Route 680 slightly to the east, and lower the grade line between approximate Stations 230 and 240 using a 60' right of way.

MOTION CARRIED

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and Highway Commission policies, a location and design public hearing was held in the Trantwood Elementary School, 2344 Inlynnview Road, Virginia Beach, Virginia, on November 29, 1973, at 7:00 p.m., for the purpose of considering the proposed improvement of Great Neck Road from 0.009 mile north of the intersection of Route 58 (Virginia Beach Boulevard) to 0.010 mile north of the intersection of Shorehaven Drive in the City of Virginia Beach, State Project U000-134-103, C-501, B-601, and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the location and major design features of this project be approved in accordance with the plan as proposed and presented at the said location and design public hearing by the Department's engineers, amended to include paving the utility strip on the east side for a bicycle trail.

MOTION CARRIED

that Moved by Mr. Landes, seconded by Mr. Janney,

WHEREAS, in accordance with the provisions of Section 128 of Title 23 - Highways, United States Code, and PPM 20-8, a design public hearing was held in the Stuarts Draft Rescue Squad Building on Route 608 in Stuarts Draft, Virginia, on October 29, 1973, at 7:00 p.m., for the purpose of considering the proposed design of Route 654 from the intersection of Routes 340 and 909 to 0.542 mile east of Route I-81 in Augusta County, Virginia, State Project 0654-007-149, C-501, B-628, and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the major design features of this project be approved in accordance with the plan as proposed and presented at the said design public hearing by the Department's engineers, amended to shift the alignment about fourteen feet at Station 57+50.

MOTION CARRIED

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

WHEREAS, Route 42 in Rockingham County has been altered and reconstructed as shown on plans for Project 7042-082-101, C-501, and

WHEREAS, two sections of the old road are no longer necessary as a public road, the new road serving the same citizens as the old, and one section of the old road is no longer necessary for purposes of the State Highway System, and one section of the old road is to be transferred to the Secondary System.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-148 of the Code of Virginia of 1950, as amended, 0.18 mile of the old location of Route 42, shown in blue and designated as Sections 5 and 10 on the plat dated February 14, 1972, Project 7042-082-101, C-501, be abandoned as a part of the State Highway System, and

BE IT FURTHER RESOLVED, that pursuant to Section 33.1-144 of the Code of Virginia of 1950, as amended, 0.06 mile of old location of Route 42, shown in yellow and designated as Section 1 on the plat and project referred to hereinabove, be discontinued as a part of the State Highway System, and

BE IT ALSO FURTHER RESOLVED, that pursuant to Section 33.1-35 of the Code of Virginia of 1950, as amended, 0.09 mile of the old location of Route 42, shown in red and designated as Section 2 on the plat and project referred to hereinabove, be transferred from the Primary System to the Secondary System of Highways.

MOTION CARRIED

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

WHEREAS, by proper resolutions, the Boards of Supervisors of Bedford, Bland, Franklin, Frederick, Loudoun, Montgomery, Nelson and Tazewell Counties and the City of Nansmond have requested that certain roads which no longer serve as a public necessity be discontinued as parts of the Secondary System of Highways.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-150 of the Code of Virginia of 1950, as amended, the following roads be discontinued as parts of the Secondary System of Highways, effective this date:

BEDFORD COUNTY	- Route 862 from Route 122 to Dead End -----	0.03 Mile
	- Route 767 from 0.45 mile east of ECL City of Bedford to 1.45 miles east of ECL City of Bedford -----	1.00 Mile
BLAND COUNTY	- Section 4 of old location Rte. 613 from a point 0.08 mile east of Station 11+00 (Rte. 613) easterly 0.16 mile, Project 0077-010-103, C-502 -----	0.16 Mile
FRANKLIN COUNTY	- Route 983 from Route 605 to 0.35 mile north Route 605 -----	0.35 Mile
	- Route 968 from Route 746 to 0.15 mile east Route 746 -----	0.15 Mile
	- Route 741 from Route 630 to 0.20 mile south Route 630 -----	0.20 Mile
	- Route 958 from Route 789 to 0.15 mile northwest Route 789 -----	0.15 Mile
FREDERICK COUNTY	- Section 1 of old location Rte. 622 from Sta. 40+00 to the Shenandoah Co. Line, Proj. 0622-034-131, C-501 -----	0.21 Mile
LOUDOUN COUNTY	- Section 5 of old location Route 626 from 0.48 mile south Rte. 719 to 0.67 mile south Rte. 719 -----	0.19 Mile
	- Rte. 607 from Rte. 625 to 0.80 mile south Rte. 625 -----	0.80 Mile
	- Rte. 729 from Rte. 734 to 1.83 mile north Rte. 734 -----	1.83 Miles
	- Rte. 628 from 0.20 mile south Route 633 to 0.70 mile south Rte. 633 -----	0.50 Mile
	- Rte. 635 from Rte. 606 to 0.13 mile south Rte. 606 -----	0.13 Mile

MONTGOMERY COUNTY - Section 5 of old location Rte. 655 from
Sta. 137+00 westerly 0.03 mile, Project
0655-060-136, C-501, B-512 ----- 0.03 Mile

CITY OF HANSEMOND - Section 1 of old location Rte. 627 from
Sta. 281+70 to the new connection opposite
Sta. 276+80, Proj. 0017-061-101, C-501 ----- 0.148 Mile

NELSON COUNTY - Rte. 671 from 0.44 mile southwest Rte. 569
to present end of maintenance ----- 0.86 Mile

TAZEWELL COUNTY - Sections 6 and 7 of old location Rte. 632
from Sta. 947+50 to Sta. 956+75 and from
Sta. 980+50 northerly 0.03 mile, Project
7019-092-101, C-502 ----- 0.23 Mile

MOTION CARRIED

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

WHEREAS, Section 33.1-221 of the Code of Virginia provides a fund for fiscal 1973-74 of \$2,500,000 to " . . . be expended by the Commission for constructing, reconstructing, maintaining or improving access roads within counties, cities and towns to industrial sites on which manufacturing, processing or other establishments will be built under firm contract or are already constructed."; and

WHEREAS, the Board of Supervisors of Henry County has by resolution requested the use of industrial access funds to provide access to the new facility to be constructed by Jessup Furniture Corporation in Henry County, estimated to cost \$22,000; and

WHEREAS, it appears that this request falls within the intent of Section 33.1-221 and has complied with the provisions of the Highway Commission's policy on the use of industrial access funds.

NOW, THEREFORE, BE IT RESOLVED, that \$22,000 from the industrial access fund for 1973-74 be allocated to provide access to the new facility of Jessup Furniture Corporation, to be located in Henry County, Project 0987-044-188, C-501, contingent upon (1) the industry's entering into a firm contract for the construction of its facility, (2) all right of way being made available at no cost to road funds, and (3) the industry's being responsible for the adjustment of all utilities as may be necessary.

MOTION CARRIED

that Moved by Mr. Crowe, seconded by Mr. Landes,

WHEREAS, the Highway Commission policy is not to allow the movement of 12' - 0" wide mobile homes, prefabricated house sections or boats on routes that have pavement widths less than 24' - 0" and a traffic count in excess of 1,000 vehicles per day, and

WHEREAS, Section 2, Paragraph A (Pages 31 and 32) of the Hauling Permit Manual reads as follows:

- "2. A. Approved Routes - Permits may be issued for such movements on:
1. All divided highways.
 2. All undivided highways with a width of 24 feet or more.
 3. Selected undivided highways with a width of less than 24 feet where there has been a traffic and engineering study and the Highway Commission has approved such highway by resolution, or does approve such highway by resolution in the future.
 4. All other routes having 1,000 VPD or more, distances not to exceed 5 miles from selected routes or 5 miles from corporate limits of municipalities having a population of 3,500 or more may be allowed.
 5. All other routes having less than 1,000 VPD."

NOW, THEREFORE, BE IT RESOLVED, that Section 2, Paragraph A, Pages 31 and 32 of the Hauling Permit Manual be revised to read as follows:

- "2. A. Approved Routes - Permits may be issued for such movements on:
1. All divided highways.
 2. All undivided highways with a width of 24 feet or more.
 3. Selected undivided highways with a width of less than 24 feet where there has been a traffic and engineering study and the Highway Commission has approved such highway by resolution, or does approve such highway by resolution in the future.
 4. All other routes, provided:
 - a. The delivery point cannot be reached by using routes shown on Form MP-80.
 - b. The horizontal and vertical alignment are adequate.
 - c. Permits issued are for single trips only.
 - d. Route selection will be determined by an engineering study and coordinated with the State Police."

MOTION CARRIED

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

WHEREAS, Section 33.1-221 of the Code of Virginia provides a fund for fiscal 1973-74 of \$2,500,000 to ". . . be expended by the Commission for constructing, reconstructing, maintaining or improving access roads within counties, cities and towns to industrial sites on which manufacturing, processing or other establishments will be built under firm contract or are already constructed."; and

WHEREAS, the Board of Supervisors of Campbell County has by resolution requested the use of industrial access funds to assist in providing access to the new facility to be constructed by the Gray Manufacturing Company, Virginia Metal Products Division, near Brookneal in Campbell County, estimated to cost \$33,000; and

WHEREAS, it appears that this request falls within the intent of Section 33.1-221 and has complied with the provisions of the Highway Commission's policy on the use of industrial access funds.

NOW, THEREFORE, BE IT RESOLVED, that \$33,000 from the industrial access fund for 1973-74 be allocated to assist in providing access to the new facility of the Gray Manufacturing Company, Virginia Metal Products Division, to be located near Brookneal in Campbell County, Project D933-015-160, C-501, FS-704, contingent upon (1) the industry's entering into a firm contract for the construction of its facility, (2) the right of way and adjustment of utilities being provided at no cost to the Commonwealth, and (3) appropriate agreements being secured with the Norfolk and Western Railway Company to cover the new crossing involved.

NOTION CARRIED

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

WHEREAS, in an effort to simplify the selling and purchase of fares for the Jamestown-Scotland Ferry System, as well as to speed up the ferry operation itself by improving the handling of the tickets, it is proposed to combine the current twenty-two types of ticket rates sold to seven types. Also proposed are ticket books for sale allowing reduced rates for single trips of three classifications. Book tickets may also be used for round trips; and

WHEREAS, an examination of this proposal reveals that the great majority of passengers and vehicles using the Jamestown-Scotland Ferry will pay equal or less fares for ferry passage after the new rates are adopted; and

WHEREAS, it is estimated that the anticipated income due to the ferry proposed rates will equal the income received from current rates.

NOW, THEREFORE, BE IT RESOLVED, that the proposed fare rates for the Jamestown-Scotland Ferry as listed in the table below be put into effect as soon as possible:

	Existing One-Way Fare	PROPOSED One-Way Fare	Existing Round-Trip Fare	PROPOSED Round-Trip Fare Using Book Tickets
Automobile and Driver	\$0.80	\$0.80	\$1.00	\$1.00
Truck and Driver (Two Axle)	1.00	0.80	1.50	1.00
Bus and Driver (Two Axle)	3.00	0.80	5.00	1.00
Motorcycle and Rider	0.50	0.80	0.75	1.00
Truck and Driver (Multi-Axle/Single Unit)	1.00	1.00	1.50	1.50
Bus and Driver (Multi-Axle/Single Unit)	3.00	1.00	5.00	1.50
Pedestrian	0.20	0.20	0.30	0.30
Bicycle and Rider	0.20	0.20	0.30	0.30
Extra Passengers	0.20	No charge	0.30	No charge
Auto, Trailer and Driver	1.20	1.50	1.80	Not applicable
Auto, House Trailer and Driver	1.60	1.50	2.00	Not applicable
Truck, Trailer and Driver	1.80	1.50	2.75	Not applicable
Tractor Trailer and Driver	1.50	1.50	2.50	Not applicable

MOTION CARRIED

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

WHEREAS, Judge Robert Samuel Weaver, Jr. for many years possessed a deep interest in the development of a safe, adequate state highway system for the citizens of the Commonwealth of Virginia; and

WHEREAS, this interest led to his appointment by Governor Albertis S. Harrison, Jr. to fill an unexpired term on the State Highway Commission in 1962, and to his subsequent reappointment for the two full terms permitted under statute; and

WHEREAS, he served as Secretary of the Commission, as chairman of its Policy Committee, as a member of other committees, and as the Commission's representative on the Richmond-Petersburg Turnpike Authority; and

WHEREAS, in all of these capacities he gave unstintingly of himself and of the leadership qualities which earlier had been recognized by his appointment as judge of the Lunenburg County Court, as counsel for the Town of Victoria in civil matters, and in many other ways; and

WHEREAS, through his membership on this Commission, Judge Weaver helped to guide Virginia's highway program through a period of unprecedented development, and his contributions have been, and will be increasingly, of vast importance to all citizens and to the economy and well-being of the Commonwealth; and

WHEREAS, the members of the Highway Commission and the staff of the Department of Highways feel a deep sense of loss in the death of Judge Weaver on December 6, 1973.

NOW, THEREFORE, BE IT RESOLVED, that the Commission conveys to Mrs. Weaver and the family its profound sympathy, and expresses its lasting respect and affection for Judge Robert Samuel Weaver, Jr.

MOTION CARRIED

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

WHEREAS, in accordance with Section 46.1-171.2 of the Code of Virginia, a public hearing was held in the Haycock Elementary School, 6616 Haycock Road, Falls Church, Virginia, on December 5, 1973, at 8:00 p.m., pursuant to a formal request by resolution adopted by the Fairfax County Board of Supervisors to consider the restriction of truck traffic on Route 703, Haycock Road, from Route 7, Leesburg Pike, to Route 693, Westmoreland Street, Fairfax County, a length of 1.20 miles, 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 proposal presented, and their statements being duly recorded, and

WHEREAS, careful consideration has been given to the recommendations received, the structural condition of the road, and the past practices of the Department, and

WHEREAS, traffic cannot be forced to use the alternate route proposed and will shift to other locations, thereby shifting the problem, and

WHEREAS, the Commission feels that State highways should be available to all types of traffic, is concerned with the problems that restricting trucks from this one road may bring about, but is sympathetic to the desire of the local residents.

NOW, THEREFORE, BE IT RESOLVED, that truck traffic be restricted from the section of Route 703 between Route 7 and Route 693 on a trial basis. The engineering staff of the Department is directed to keep close check on this section of road to determine whether or not truck traffic diverts to other parallel roads and, further, it is requested that Fairfax County aid in policing the road to enforce the restrictions after proper signs have been erected by the Department.

MOTION CARRIED

On motion of Mr. Roos, seconded by Mr. Crowe, the final budget of operating and maintenance expenses for fiscal year February 1, 1974 - February 1, 1975 for the Elizabeth River Tunnel was approved, as attached.

VIRGINIA DEPARTMENT OF HIGHWAYS
ELIZABETH RIVER TUNNEL
BUDGET RECAPITULATION
FINAL ~~PRELIMINARY~~ BUDGET
February 1, 1974 - January 31, 1975

<u>REVENUE FUND</u>	<u>1973 BUDGET</u>		<u>1974 BUDGET</u>	
	<u>MONTHLY</u>	<u>ANNUAL</u>	<u>MONTHLY</u>	<u>ANNUAL</u>
GENERAL ADMINISTRATION	\$ 36,513	\$ 438,156	\$ 34,050	\$ 408,600
ROADWAYS AND STRUCTURES	46,998	563,976	48,885	586,620
TUNNELS AND VENTILATION BUILDINGS	41,028	492,336	44,529	534,348
BRIDGE	6,602	79,224	7,133	85,596
TOLL COLLECTION AND EQUIPMENT	28,410	340,920	31,686	380,232
BUS OPERATION	21,684	260,208	24,068	288,816
	<u>\$181,235</u>	<u>\$2,174,820</u>	<u>\$190,351</u>	<u>\$2,284,212</u>
RESERVE MAINTENANCE DEPOSITS	\$ 14,335	\$ 172,000	\$ 14,500	\$ 174,000

VIRGINIA DEPARTMENT OF HIGHWAY
ELIZABETH RIVER TUNNEL
FINAL PRELIMINARY BUDGET
February 1, 1974 - January 31, 1975

<u>GENERAL ADMINISTRATION</u>	<u>1973 BUDGET</u>		<u>1974 BUDGET</u>	
	<u>MONTHLY</u>	<u>ANNUAL</u>	<u>MONTHLY</u>	<u>ANNUAL</u>
Salaries & Wages	\$ 11,888	\$ 142,656	\$ 13,400	\$ 160,800
Salaries & Wages - Maintenance of Building	1,854	22,248	1,475	17,700
Salaries & Wages - Maintenance of Off-Project Signs	211	2,532	257	3,084
Fees - Consulting Engineers	1,084	13,008	1,084	13,008
Salaries & Wages - Counsel	1,250	15,000	---	---
Fees - Auditor	335	4,020	350	4,200
Fees - Commissioners	300	3,600	---	---
Fees - Trustees	280	3,360	280	3,360
Employer's Supplemental Retirement Group Insurance	3,103	37,236	2,208	26,496
Employer's F.I.C.A. Taxes	5,837	70,044	3,246	38,952
Administration Building - Service Equipment - Garage	6,604	79,248	7,974	95,688
Off-Project Signs - Service Equipment - Garage	34	408	36	432
Armed Transport Service	159	1,908	172	2,064
Window Cleaning	115	1,380	115	1,380
Administration Building - Supplies & Contract Maintenance	40	480	40	480
Off-Project Signs - Supplies & Contract Maintenance	125	1,500	125	1,500
Office Machine Rental	50	600	50	600
Electric Power	608	7,296	608	7,296
Water	150	1,800	150	1,800
Telephone & Telegraph	20	240	20	240
Fuel for Heating	270	3,240	300	3,600
Sewage	90	1,080	130	1,560
Postage	5	60	7	84
Maintenance of Office Machines	65	780	70	840
Office Supplies	200	2,400	200	2,400
Banking Room Supplies	200	2,400	200	2,400
Janitor Supplies	40	480	60	720
General Supplies	150	1,800	150	1,800
Uniform Supplies (General)	70	840	50	600
Uniform Replacement	35	420	35	420
General Printing	100	1,200	100	1,200
Advertising	100	1,200	100	1,200
Personnel Selection	150	1,800	100	1,200
Management - Automobile Expenses	25	300	-	-
Conference Expenses	325	3,900	325	3,900
Travel Expense	50	600	40	480
Dues to Associations	250	3,000	250	3,000
Miscellaneous	118	1,416	100	1,200
Police Supplies (School)	50	600	70	840
Police Training (Tuition, Ammunition, Etc.)	25	300	25	300
Police Medical Examinations	82	984	82	984
	66	792	66	792
TOTAL GENERAL ADMINISTRATION	\$ 36,513	\$ 438,156	\$ 34,050	\$ 408,600

VIRGINIA DEPARTMENT OF HIGHWAYS

ELIZABETH RIVER TUNNEL

FINAL ~~PRELIMINARY~~ BUDGET

February 1, 1974 - January 31, 1975

<u>ROADWAYS AND STRUCTURES</u>	<u>1973 BUDGET</u>		<u>1974 BUDGET</u>	
	<u>MONTHLY</u>	<u>ANNUAL</u>	<u>MONTHLY</u>	<u>ANNUAL</u>
<u>NORFOLK PLAZA:</u>				
Salaries & Wages - Maintenance	\$ 1,836	\$ 22,032	\$ 1,855	\$ 22,260
Salaries & Wages - Emergency Crew	1,234	14,808	1,286	15,432
Salaries & Wages - Patrol Service	2,223	26,676	2,364	28,368
Salaries & Wages - Sergeants	1,429	17,148	1,408	16,896
Service Equipment & Garage	401	4,812	433	5,196
Supplies & Contract Maintenance	100	1,200	100	1,200
Electric Power	53	636	60	720
<u>TOTAL NORFOLK PLAZA</u>	<u>\$ 7,276</u>	<u>\$ 87,312</u>	<u>\$ 7,506</u>	<u>\$ 90,072</u>
<u>BERKLEY PLAZA:</u>				
Salaries & Wages - Maintenance	\$ 3,340	\$ 40,080	\$ 3,364	\$ 40,368
Salaries & Wages - Emergency Crew	1,234	14,808	1,286	15,432
Salaries & Wages - Patrol Service	3,419	41,028	3,637	43,644
Salaries & Wages - Sergeants	1,985	23,820	1,956	23,472
Service Equipment & Garage	501	6,012	540	6,480
Supplies & Contract Maintenance	150	1,800	150	1,800
Electric Power	60	720	65	780
<u>TOTAL BERKLEY PLAZA</u>	<u>\$ 10,689</u>	<u>\$ 128,268</u>	<u>\$ 10,998</u>	<u>\$ 131,976</u>
<u>PORTSMOUTH PLAZA:</u>				
Salaries & Wages - Maintenance	\$ 1,055	\$ 12,660	\$ 1,066	\$ 12,792
Salaries & Wages - Emergency Crew	494	5,928	515	6,180
Salaries & Wages - Patrol Service	3,419	41,028	3,637	43,644
Salaries & Wages - Sergeants	794	9,528	782	9,384
Service Equipment & Garage	401	4,812	432	5,184
Supplies & Contract Maintenance - Gen.	100	1,200	100	1,200
Supplies & Contract Maintenance - Crash Garage	-	-	25	300
Electric Power	50	600	60	720
Water	10	120	10	120
Telephone	20	240	20	240
<u>TOTAL PORTSMOUTH PLAZA</u>	<u>\$ 6,343</u>	<u>\$ 76,116</u>	<u>\$ 6,647</u>	<u>\$ 79,764</u>
<u>TOTAL MAINTENANCE OF ROADWAYS & STRUCTURES - TUNNEL # 1</u>	<u>\$ 24,308</u>	<u>\$ 291,696</u>	<u>\$ 25,151</u>	<u>\$ 301,812</u>

VIRGINIA DEPARTMENT OF HIGHWAYS
ELIZABETH RIVER TUNNEL
FINAL PRELIMINARY BUDGET
February 1, 1974 - January 31, 1975

<u>ROADWAYS AND STRUCTURES (Cont.)</u>	<u>1973 BUDGET</u>		<u>1974 BUDGET</u>	
	<u>MONTHLY</u>	<u>ANNUAL</u>	<u>MONTHLY</u>	<u>ANNUAL</u>
<u>ATLANTIC CITY PLAZA:</u>				
Salaries & Wages - Maintenance	\$ 2,760	\$ 33,120	\$ 2,967	\$ 35,604
Salaries & Wages - Emergency Crew	641	7,692	735	8,820
Salaries & Wages - Patrol Service	3,116	37,392	3,366	40,392
Salaries & Wages - Sergeants	1,454	17,448	1,255	15,060
Service Equipment & Garage	567	6,804	648	7,776
Supplies & Contract Maintenance	150	1,800	150	1,800
Electric Power	610	7,320	610	7,320
Telephone	26	312	26	312
Water	25	300	25	300
Buildings	25	300	25	300
<u>TOTAL ATLANTIC CITY PLAZA</u>	\$ 9,374	\$ 112,488	\$ 9,807	\$ 117,684
<u>PINNERS POINT PLAZA:</u>				
Salaries & Wages - Maintenance	\$ 3,070	\$ 36,840	\$ 3,282	\$ 39,384
Salaries & Wages - Emergency Crew	1,603	19,236	1,836	22,032
Salaries & Wages - Patrol Service	4,674	56,088	5,049	60,588
Salaries & Wages - Sergeants	2,180	26,160	1,883	22,596
Service Equipment & Garage	616	7,392	704	8,448
Supplies & Contract Maintenance	150	1,800	150	1,800
Electric Power	550	6,600	550	6,600
Water	30	360	30	360
Telephone	88	1,056	88	1,056
<u>BUILDINGS:</u>				
Maintenance	100	1,200	100	1,200
Electric Power	120	1,440	120	1,440
Heat	120	1,440	120	1,440
Miscellaneous	15	180	15	180
<u>TOTAL PINNERS POINT PLAZA</u>	\$ 13,316	\$ 159,792	\$ 13,927	\$ 167,124
<u>TOTAL MAINTENANCE OF ROADWAYS & STRUCTURES - TUNNEL # 2</u>				
	\$ 22,690	\$ 272,280	\$ 23,734	\$ 284,808
NORFOLK PLAZA	\$ 7,276	\$ 87,312	\$ 7,506	\$ 90,072
BESSLEY PLAZA	10,689	128,268	10,998	131,976
PORTSMOUTH PLAZA	6,343	76,116	6,647	79,764
ATLANTIC CITY PLAZA	9,374	112,488	9,807	117,684
PINNERS POINT PLAZA	13,316	159,792	13,927	167,124
	\$ 46,998	\$ 563,976	\$ 48,885	\$ 586,620

VIRGINIA DEPARTMENT OF HIGHWAYS
ELIZABETH RIVER TUNNEL
FINAL PRELIMINARY BUDGET

February 1, 1974 - January 31, 1975

<u>TUNNEL & VENTILATION BUILDING</u>	<u>1973 BUDGET</u>		<u>1974 BUDGET</u>	
	<u>MONTHLY</u>	<u>ANNUAL</u>	<u>MONTHLY</u>	<u>ANNUAL</u>
<u>DOWNTOWN TUNNEL # 1:</u>				
Salaries & Wages - Maint. of Tunnel	\$ 2,765	\$ 33,180	\$ 2,770	\$ 33,240
Salaries & Wages - Emergency Crew	1,234	14,808	1,286	15,432
Salaries & Wages - Patrol Service	6,839	82,068	7,274	87,288
Salaries & Wages - Sergeants	1,191	14,292	1,174	14,088
Salaries & Wages - Vent Bldg.Operators	2,867	34,404	3,794	45,528
Salaries & Wages - Maint. Vent Bldg.	494	5,928	492	5,904
Salaries & Wages - Maint.Vent Bldg.Equip.	662	7,944	641	7,692
Service Equipment & Garage	1,470	17,640	1,586	19,032
Supplies & Contract Maint. - Tunnel	460	5,520	460	5,520
Electric Power - Tunnel	2,000	24,000	2,000	24,000
Water - Tunnel	130	1,560	130	1,560
Supplies & Contract Maint. - Vent Bldg.	50	600	50	600
Electric Power - Vent Building	25	300	25	300
Water & Sewage - Vent Building	5	60	5	60
Telephone - Vent Building	21	252	21	252
Fuel for Heating - Vent Building	30	360	40	480
Supplies & Contract Maint.Vent Bldg.Equip.	100	1,200	100	1,200
U. S. Coast Guard Easement	106	1,272	106	1,272
Miscellaneous	5	60	5	60
<u>TOTAL TUNNEL & VENT BUILDING - #1</u>	<u>\$ 20,454</u>	<u>\$ 245,448</u>	<u>\$ 21,959</u>	<u>\$ 263,508</u>
<u>MIDTOWN TUNNEL # 2:</u>				
Salaries & Wages - Maint. of Tunnel	\$ 2,182	\$ 26,184	\$ 2,363	\$ 28,356
Salaries & Wages - Emergency Crew	962	11,544	1,102	13,224
Salaries & Wages - Patrol Service	7,790	93,480	8,416	100,992
Salaries & Wages - Sergeants	1,827	21,804	1,569	18,828
Salaries & Wages - Vent Bldg.Operators	2,922	35,064	3,832	45,984
Salaries & Wages - Maint. Vent Bldg.	487	5,844	526	6,312
Salaries & Wages - Maint.Vent Bldg.Equip.	1,043	12,516	1,211	14,532
Service Equipment & Garage	1,232	14,784	1,407	16,884
Supplies & Contract Maint. - Tunnel	250	3,000	250	3,000
Electric Power - Tunnel	1,400	16,800	1,400	16,800
Water - Tunnel	65	780	65	780
Supplies & Contract Maint. - Vent Bldg.	25	300	25	300
Electric Power - Vent Building	35	420	35	420
Water & Sewage - Vent Building	30	360	30	360
Telephone - Vent Building	19	228	19	228
Fuel for Heating - Vent Building	85	1,020	90	1,080
Supplies & Contract Maint.Vent Bldg.Equip.	225	2,700	225	2,700
Miscellaneous	5	60	5	60
<u>TOTAL TUNNEL & VENT BUILDING - #2</u>	<u>\$ 20,574</u>	<u>\$ 246,888</u>	<u>\$ 22,570</u>	<u>\$ 270,840</u>
<u>TOTAL TUNNELS & VENT BUILDINGS</u>				
<u># 1 & # 2</u>	<u>\$ 41,028</u>	<u>\$ 492,336</u>	<u>\$ 44,529</u>	<u>\$ 534,348</u>

VIRGINIA DEPARTMENT OF HIGHWAYS
ELIZABETH RIVER TUNNEL
FINAL ~~PRELIMINARY~~ BUDGET
February 1, 1974 - January 31, 1975

<u>TOLL EQUIPMENT</u>	<u>1973 BUDGET</u>		<u>1974 BUDGET</u>	
	<u>MONTHLY</u>	<u>ANNUAL</u>	<u>MONTHLY</u>	<u>ANNUAL</u>
<u>DOWNTOWN TUNNEL # 1:</u>				
Salaries & Wages - Maint. of Toll Equip.	\$ 916	\$ 10,992	\$ 974	\$ 11,688
Salaries & Wages - Maint. of Toll Plaza	514	6,168	515	6,180
Salaries & Wages - Sergeants	1,985	23,820	1,956	23,472
Salaries & Wages - Toll Collectors	12,998	155,976	14,010	168,120
Toll Collectors Supplies	20	240	25	300
Printing Tickets & Forms	250	3,000	250	3,000
Service Equipment & Garage	34	408	36	432
Supplies & Contract Maint. - Toll Equip.	160	1,200	100	1,200
Supplies & Contract Maint. - Toll Plaza	50	600	50	600
Electric Power	185	2,220	185	2,220
<u>TOTAL TOLL EQUIPMENT - # 1</u>	<u>\$ 17,052</u>	<u>\$ 204,624</u>	<u>\$ 18,101</u>	<u>\$ 217,212</u>
<u>MIDTOWN TUNNEL # 2:</u>				
Salaries & Wages - Maint. of Toll Equip.	\$ 821	\$ 9,852	\$ 879	\$ 10,548
Salaries & Wages - Maint. of Toll Plaza	195	2,340	210	2,520
Salaries & Wages - Sergeants	1,817	21,804	1,569	18,828
Salaries & Wages - Toll Collectors	8,145	97,740	10,519	126,228
Toll Collectors Supplies	20	240	20	240
Printing Tickets & Forms	100	1,200	125	1,500
Service Equipment & Garage	25	300	28	336
Supplies & Contract Maint. - Toll Equip.	125	1,500	125	1,500
Supplies & Contract Maint. - Toll Plaza	40	480	40	480
Electric Power	70	840	70	840
<u>TOTAL TOLL EQUIPMENT - # 2</u>	<u>\$ 11,358</u>	<u>\$ 136,296</u>	<u>\$ 13,585</u>	<u>\$ 163,020</u>
<u>TOTAL TOLL EQUIPMENT - # 1 & # 2</u>	<u>\$ 28,410</u>	<u>\$ 340,920</u>	<u>\$ 31,686</u>	<u>\$ 380,232</u>

VIRGINIA DEPARTMENT OF HIGHWAYS

ELIZABETH RIVER TUNNEL

FINAL ~~PRELIMINARY~~ BUDGET

February 1, 1974 - January 31, 1975

<u>BRIDGE</u>	<u>1973 BUDGET</u>		<u>1974 BUDGET</u>	
	<u>MONTHLY</u>	<u>ANNUAL</u>	<u>MONTHLY</u>	<u>ANNUAL</u>
Salaries & Wages - Maintenance	\$ 1,528	\$ 18,336	\$ 1,526	\$ 18,312
Salaries & Wages - Emergency Crew	741	8,892	772	9,264
Salaries & Wages - Patrol Service	1,197	14,364	1,273	15,276
Salaries & Wages - Sergeants	555	6,660	547	6,564
Salaries & Wages - Bridge Operators	2,051	24,612	2,460	29,520
Auxiliary Power Plant	5	60	5	60
Service Equipment & Garage	335	4,020	360	4,320
Supplies & Contract Maintenance	125	1,500	125	1,500
Electric Power	60	720	60	720
Miscellaneous	5	60	5	60
<u>TOTAL BRIDGE</u>	<u>\$ 6,602</u>	<u>\$ 79,224</u>	<u>\$ 7,133</u>	<u>\$ 85,596</u>
 <u>BUS OPERATION</u>				
Salaries & Wages - Maint. of Terminals & Signs	\$ 171	\$ 2,052	\$ 169	\$ 2,028
Salaries - Drivers	11,480	137,760	13,950	167,400
Labor - Maintenance	5,767	69,204	6,255	75,060
Fuel	800	9,600	850	10,200
Lubricants	50	600	50	600
Repair & Replacement Parts	850	10,200	850	10,200
Tires & Tubes	420	5,040	420	5,040
Service Equipment & Garage - Maint. of Terminals & Signs	34	408	36	432
Supplies & Contract Maintenance	20	240	20	240
Electric Power - Portsmouth Terminal	5	60	5	60
Water & Sewage	2	24	2	24
Management Fee	2,083	24,996	1,459	17,508
Stationery & Printing	2	24	2	24
<u>TOTAL BUS OPERATION</u>	<u>\$ 21,684</u>	<u>\$ 260,208</u>	<u>\$ 24,068</u>	<u>\$ 288,816</u>
 <u>TOTAL BUDGET</u>	 <u>\$181,235</u>	 <u>\$2,174,820</u>	 <u>\$190,351</u>	 <u>\$2,284,212</u>

After review by Mr. Harwood of background information on the proposed construction of Interstate Route 66 in Arlington County and presentation of the consultants' report on the Interstate Route 66 Corridor Transportation Alternates Study by Mr. Daniel Appel, of Howard, Needles, Tammen and Bergendoff, the chairman stated he was convinced that completion of I-66 was an essential part of the interstate system and necessary for a balanced transportation system in Northern Virginia and recommended approval of resolution presented by Mr. Harwood. On motion of Mr. Eakin, seconded by Mr. Janney, the Commission unanimously adopted the following resolution:

WHEREAS, a public hearing was held in the auditorium of the Ramada Inn, located at 1900 North Fort Myer Drive in Rosslyn, Virginia, on December 17-22, 1973, for the purpose of presenting the results of the Interstate Route 66 Transportation Alternates Study from the Capital Beltway (Interstate Route 495) in Fairfax County to the Potomac River in Arlington County; and

WHEREAS, this public hearing was held in compliance with the U. S. Fourth Circuit Court of Appeals decision of April 4, 1972, which stated that an Environmental Impact Statement must be filed in accordance with Section 102 (2) (C) of the National Environmental Policy Act, and that it be ascertained that there is "no feasible and prudent alternative" to the use of park lands and that all possible planning to minimize harm in accordance with Section 138 of the Federal-Aid Highway Act and Section 4(f) of the Department of Transportation Act. Further, that a new public hearing has been held or that opportunity for such hearing has been afforded to obtain information about the social effects of the proposed location, its impact on the environment, and its consistency with the community's urban planning goals, and to obtain information about the economic effects of the proposed location in light of the planned rapid transit service to Rosslyn, and that the information obtained from this hearing and the hearing upon the design of the Lee Highway portion of I-66 have been considered in accordance with Section 128(a) of the Federal-Aid Highway Act; and

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

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

WHEREAS, Interstate Route 66 has been a designated segment of the National System of Interstate and Defense Highways since nineteen hundred fifty-six; and

WHEREAS, this route represents the only direct interstate system access to the Nation's Capital from the west in the Commonwealth; and

WHEREAS, Interstate Route 66 between the Dulles Access Road and the Potomac River will furnish the only expressway route connecting this international airport with the Nation's Capital and has been relied upon in planning, construction and development of the airport; and

WHEREAS, approximately thirty-two miles of the seventy mile route have been completed west of the Capital Beltway (Interstate Route 495), and the Theodore Roosevelt Bridge across the Potomac River into the District of Columbia was completed as a part of Interstate Route 66 in nineteen hundred sixty-four; and

WHEREAS, plans are in final stages of preparation for the ten-mile section to connect these two existing sections, and right of way acquisition has been largely completed, with 93.9 per centum of all dwellings and 98.5 per centum of all businesses acquired, and 75.6 per centum of all families relocated, and thirty million two hundred thousand dollars in state and federal funds have been spent for right of way and preliminary engineering; and

WHEREAS, the area planning over the last twelve years has been aligned with the assumption that Interstate Route 66 would be a part of the transportation network in Arlington and Fairfax Counties; and

WHEREAS, a majority of the citizens of Northern Virginia favor the completion of Interstate Route 66 and development of the Metro commuter rail system as shown by a study conducted by the Bureau of Social Science Research, Inc., in August 1973; and

WHEREAS, in addition to the expenditures for Interstate Route 66, the Highway Commission has committed thirty-five million dollars to finance construction of the Metro system parking lots in Virginia, and has provided for the Metro line and two of its passenger stations to be located within the highway median; and

WHEREAS, it is conservatively estimated that the increased cost to Metro without I-66 will be twenty-four to thirty million dollars exclusive of right of way costs; and

WHEREAS, provisions have been made in the highway plans for noise abatement, erosion control, and extensive landscaping, and for preservation of parkland or for replacement of any parkland used in construction of the highway; and

WHEREAS, the Interstate Route 66 Corridor Transportation Alternates Study was completed in November, nineteen hundred seventy-three, providing a re-evaluation of the proposed highway plans and consideration of other transportation modes; and

WHEREAS, the consulting engineers' report containing an appraisal of the public hearing record as well as citizen and agency review comments on the Draft Environmental/Section 4(f) Statement has been submitted to the Highway Commission; and

WHEREAS, it was the consultants' recommendation that the major elements of the Multi-Mode/New Facility Option be adopted; and

WHEREAS, the Highway Department engineers concur in this recommendation.

NOW, THEREFORE, BE IT RESOLVED, that the Multi-Mode/New Facility Option, (modified as recommended by the consultants) and concurred in by the Highway Department engineers for the I-66 Corridor, including the construction of I-66 with additional transit elements as outlined in the consultants' letter of February 14, 1974, to Commissioner Douglas B. Fugate, be approved.

MOTION CARRIED

Mr. Fugate said he had had requests for waiver of requirement that vehicles using the commuter lanes on the Shirley Highway be occupied by four or more persons, including a repeated request for use by handicapped persons. He said he had discussed the matter with Colonel Harold W. Burgess, Superintendent of State Police, who felt strongly that any relaxation of the requirement would make enforcement very difficult, if not impossible. Mr. Fugate said he thought use of the regular traffic lanes should prove no hardship for handicapped persons and recommended that the Commission reaffirm their action of November 29, 1973, establishing the requirement that vehicles using commuter lanes contain four or more occupants. Motion was made by Mr. Eakin, seconded by Mr. Hall, that previous action be reaffirmed. Motion carried.

Moved by Mr. Hall, seconded by Mr. Glass.

that

WHEREAS, the Commonwealth of Virginia is the apparent owner of a section of old Route 640 in Prince William County; and

WHEREAS, a section of Route 640 has been relocated in a southern direction under State Highway Project 0640-076-146, C-501 from a point opposite approximate Station 115+00 (centerline Route 640) to a point opposite approximate Station 146+50 (centerline Route 640) and serves the same citizens as the old location and the new location has been approved by the State Highway Commissioner; and

WHEREAS, at the regular meeting of the Board of Supervisors of Prince William County held on February 20, 1973, a resolution was passed abandoning as a public road the old section of Route 640; and

WHEREAS, the landowners who own the land lying on either side of the said section of old Route 640 have requested that the old road be conveyed to them by quitclaim deed in order to clear the cloud on their title; and

WHEREAS, the State Highway Commissioner has certified in writing that the section of old Route 640 which lies on the north side of present Route 640 from a point approximately 450 feet opposite approximate Station 115+00 (centerline Route 640) to a point approximately 30 feet opposite approximate Station 145+50 (centerline Route 640) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

NOW, THEREFORE, the conveyance of the said land, so certified, to the adjoining landowners of record, in accordance with the provisions of § 33.1-154 of the 1950 Code of Virginia, as amended, is hereby approved and the State Highway Commissioner is authorized to execute in the name of the Commonwealth a deed of quitclaim and subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Hall, seconded by Mr. Glass,

that

WHEREAS, the Commonwealth is the apparent owner of a section of old Route 42 in Smyth County; and

WHEREAS, a portion of old Route 42 has been relocated in a southern direction under State Highway Project 0042-086-101, RW-201 from a point opposite survey Station 286+00 (office revised centerline Route 42) to a

point opposite survey Station 290+48 (office revised centerline Route 42) and the new location serves the same citizens as the old location and the said new location has been approved by the State Highway Commissioner; and

WHEREAS, the adjoining landowner, who donated certain lands needed for the construction of Project 0042-086-101, RW-201, has requested that we convey to him any unneeded land comprising the section of old Route 42, which lies north of the north proposed right of way line of present Route 42; and

WHEREAS, the State Highway Commissioner has certified in writing that the land comprising the right of way of old Route 42 which lies north of present Route 42 from a point 38 feet opposite survey Station 286+00 (office revised centerline Route 42) to a point 40 feet opposite survey Station 290+48 (office revised centerline Route 42) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

NOW, THEREFORE, in accordance with the provisions of § 33.1-148 of the 1950 Code of Virginia, as amended, the said section of old Route 42 is hereby declared abandoned, and in accordance with § 33.1-149 of the same code, the conveyance of the right of way so abandoned and so certified to the owner of record of the adjoining land is hereby approved and the State Highway Commissioner is hereby authorized to execute in the name of the Commonwealth a deed of quitclaim for a consideration satisfactory to the State Right of Way Engineer and subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Hall, seconded by Mr. Glass,

that

WHEREAS, in connection with Route 32, State Highway Project 785-C, the Commonwealth acquired certain lands from E. H. Braswell, et al, by an old type Certificate dated April 27, 1936, case for which has been completed, as recorded in Deed Book 45, Page 186 in the Office of the Clerk of the Circuit Court of Greensville County, now the City of Emporia, for the relocation of a portion of Route 32, now Route 730; and

WHEREAS, the Project was never constructed, leaving the Commonwealth as the owner of an unused parcel of land; and

WHEREAS, the owner of the adjoining lands, in order to more fully develop his lands, has requested that the unused land be conveyed to him; and

WHEREAS, the State Highway Commissioner has certified in writing that the lands lying on both sides of and adjacent to the centerline from approximate survey Station 6+20 (centerline proposed Route 32) to approximate

survey Station 7+60 (centerline proposed Route 32) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

NOW, THEREFORE, in accordance with the provisions of § 33.1-149 of the 1950 Code of Virginia, as amended, the sale of the said land, so certified, is approved and the State Highway Commissioner is hereby authorized to execute a deed in the name of the Commonwealth conveying same, without warranty, to the adjoining landowner of record for a consideration satisfactory to the State Right of Way Engineer and subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Hall, seconded by Mr. Glass,

that

WHEREAS, in connection with Route 636, State Highway Project 0636-083-133, C-501, the Commonwealth acquired certain lands, a portion of which was used as a waste area, from James E. Horton and Pearl E. Horton by deed dated July 25, 1973 as recorded in Deed Book 242, Page 631 in the Office of the Clerk of the Circuit Court of Russell County; and

WHEREAS, the adjoining landowners of record have agreed to settle with us for certain lands we need from them on the aforementioned project and in exchange, we have agreed to recommend to the State Highway Commission that we will convey to them certain lands lying outside the southeast proposed right of way line which were used by the Department for Waste Area No. 1, upon completion of said project; and

WHEREAS, the State Highway Commissioner has certified in writing that the land comprising the Waste Area No. 1, which lies southeast of and adjacent to the southeast proposed right of way line of Route 636 from a point 60 feet opposite survey Station 32+75 (centerline Route 636) to a point 38 feet opposite survey Station 34+11 (centerline Route 636) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System as of the date the construction is completed on Route 636, State Highway Project 0636-083-133, C-501.

NOW, THEREFORE, the conveyance of the said portion of land, in accordance with the provisions of § 33.1-154 of the 1950 Code of Virginia, as amended, is approved and the State Highway Commissioner is hereby authorized to execute a deed in the name of the Commonwealth conveying same, without warranty, to the adjoining landowners of record upon completion of Project 0636-083-133, C-501 in exchange for a deed to certain lands needed from them and subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Hall, seconded by Mr. Glass,

that

WHEREAS, by deed dated January 18, 1955, the Commonwealth acquired 2.296 acres, more or less, land to be used as the DeWitt Patrol Shed Lot from W. Boisseau and Edwina Boisseau as recorded in Deed Book 91, Page 73 in the Office of the Clerk of the Circuit Court of Dinwiddie County; and

WHEREAS, the DeWitt Patrol Shed Lot has been replaced by the DeWitt Area Headquarters, and we propose to advertise the old DeWitt Patrol Shed Lot, with improvements thereon, for receipt of sealed bids, reserving the right to reject any and all bids, and provided the highest bid received is not satisfactory to the Department, we propose to sell said lot to anyone who will pay a price satisfactory to the Department; and

WHEREAS, the State Highway Commissioner has certified in writing that the lands of the old DeWitt Patrol Shed Lot acquired by deed recorded in Deed Book 91, Page 73, with improvements thereon, does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

NOW, THEREFORE, in accordance with the provisions of § 33.1-149 of the 1950 Code of Virginia, as amended, the sale of said land and improvements thereon, so certified, is hereby approved and the State Highway Commissioner is authorized to execute in the name of the Commonwealth a deed conveying same, without warranty, at a price satisfactory to the Department and subject to such restrictions as he may deem requisite.

Motion carried.

Moved by Mr. Hall, seconded by Mr. Glass,

that

WHEREAS, in connection with Route 258, State Highway Project 0258-046-101, RM-201 the Commonwealth acquired certain lands from E. W. White by deed dated January 7, 1958 as recorded in Deed Book 152, Page 588 in the Office of the Clerk of the Circuit Court of Isle of Wight County; and

WHEREAS, Isle of Wight County has requested that a portion of land lying outside the proposed right of way line be conveyed to them; and

WHEREAS, the State Highway Commissioner has certified in writing that the land lying between the west existing right of way line of old Route 258 and the southeast proposed right of way line of present Route 258 from a point approximately 55 feet opposite approximate survey Station 758+40 (centerline present Route 258) to a point 55 feet opposite survey Station 760+62 (centerline present Route 258) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

NOW, THEREFORE, in accordance with the provisions of § 33.1-149 of the 1950 Code of Virginia, as amended, the conveyance of the said land is approved and the State Highway Commissioner is hereby authorized to execute in the name of the Commonwealth a deed conveying same, without warranty, to Isle of Wight County, at a consideration satisfactory to the State Right of Way Engineer, and subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Hall, seconded by Mr. Glass,

that

WHEREAS, in connection with Route 11, now Route 83, State Highway Project 281, the Commonwealth acquired certain land from H. H. Mullins by an old type certificate dated July 17, 1923, case for which has been completed as recorded in Deed Book 58, Page 136, in the Office of the Clerk of the Circuit Court of Dickenson County; and

WHEREAS, a portion of Route 83 has been relocated in a northern direction under Project 0083-025-108, RW-201 from a point approximately 60 feet opposite approximate survey Station 170+40 (office revised centerline Route 83) to a point approximately 80 feet opposite approximate survey Station 176+90 (office revised centerline Route 83) and the new location serves the same citizens as the old location and the said new location has been approved by the State Highway Commissioner; and

WHEREAS, the adjoining landowners have requested that we convey to them any unneeded land and old right of way lying outside the south normal right of way line of Route 83 in exchange for a portion of land needed from them; and

WHEREAS, the State Highway Commissioner has certified in writing that the land and old right of way of old Route 83 lying south of and adjacent to the south normal right of way line of Route 83 from a point 55 feet opposite survey Station 169+66 (office revised centerline Route 83) to a point approximately 100 feet opposite approximate survey Station 177+50 (office revised centerline Route 83) do not constitute sections of the public road and are deemed by him no longer necessary for the uses of the State Highway System.

NOW, THEREFORE, in accordance with the provisions of § 33.1-148 of the 1950 Code of Virginia, as amended, the section of old Route 83 from a point approximately 60 feet opposite approximate survey Station 170+40 (office revised centerline Route 83) to a point approximately 80 feet opposite approximate survey Station 176+90 (office revised centerline Route 83) is hereby declared abandoned, and in accordance with § 33.1-149 of the same code, the conveyance of said land and right of way, so abandoned and so certified, to the owners of record of the adjoining land is hereby approved and the State Highway Commissioner is hereby authorized to execute in the name of the Commonwealth a deed conveying same, without warranty, to the adjoining

landowners of record in partial exchange for a deed to certain lands needed from them and subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Hall, seconded by Mr. Glass,

that

WHEREAS, in connection with the construction of Route 168, State Highway Project 1177-A, the Commonwealth acquired certain lands from W. W. Richardson, et al by deed dated December 28, 1937 as recorded in Deed Book 27, Page 160, in the Office of the Clerk of the Circuit Court of New Kent County; and

WHEREAS, the plans originally called for the construction of four lanes and the northbound lane has never been constructed; and

WHEREAS, the adjoining landowner has requested that we convey to him the unneeded portion of the right of way which has never been used; and

WHEREAS, the State Highway Commissioner has certified in writing that the land lying between the northeast original proposed right of way line of Route 168 and the northeast revised proposed right of way line of said Route from a point approximately 50 feet opposite approximate Station 191+25 (centerline present Route 168) to a point approximately 50 feet opposite approximate Station 202+25 (centerline present Route 168) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

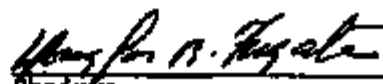
NOW, THEREFORE, in accordance with the provisions of § 33.1-149 of the 1950 Code of Virginia, as amended, the conveyance of the said land, so certified, to the owner of the adjoining lands is hereby approved and the State Highway Commissioner is hereby authorized to execute a deed, without warranty, for a consideration acceptable to the State Highway Right of Way Engineer, and subject to such restrictions as may be deemed requisite.


Motion carried.

The meeting was adjourned at 12:10 p.m.

Approved:

Attested:


Chairman


Secretary