MINUTES

OF.

MEETING OF STATE HIGHWAY AND TRANSPORTATION COMMISSION

February 18, 1982

The monthly meeting of the State Highway and Transportation Commission was held in the Central Highway Office in Richmond, Virginia, on February 18, 1982, at 10 a.m. The Chairman, Mr. Harold C. King, presided.

Present: Messrs. King, Bane, Brydges, Hooper, Mobr, Robinson, Vaughan and Watkins.

On motion of Mr. Hooper, seconded by Mr. Vaughan, the minutes of the meeting of January 21, 1982, were approved.

On motion of Mr. Hooper, seconded by Mr. Vaughan, permits issued from January 21, 1982, to February 17, 1982, inclusive, as shown by records of the Department, were approved.

Motion was made by Mr. Hooper, seconded by Mr. Vaughan, that cancellation of permits from January 21, 1982, to February 17, 1982, inclusive, as shown by records of the Department, be approved. Motion carried.

Moved by Mr. Hooper, seconded by Mr. Vaughan, that the Commission approve additions to the Secondary System from January 21, 1982, to February 17, 1982, inclusive, as shown by records of the Department. Notion carried.

Moved by Mr. Hooper, seconded by Mr. Vaughan, that the Commission confirm letter ballot action on bids received December 15, 1981, on the following projects:

Project GM-4-81

Guardrail Maintenance, Various Locations, Richmond District. Award of contract to low bidder, Webster & Webster of Va, Inc., Verona, Virginia.

Bid \$ 92,250.00 Engineering and contingencies 14,575.50 Amount chargeable to project 106,825.50 \$106,825.50 to be financed from Accounts Receivable.

Project PM00-964-719, M-400

Raised Pavement Markers, Various Locations, Richmond District. Award of contract to low bidder, Allied Striping, Inc., Pairfax, Virginia.

823,887.20
Engineering and contingencies 3,774.18
Amount chargeable to project 27,661.38
\$27,661.38 to be financed 1002 FHWA Pavement Marking Funds.

Routes 33, 211 and 250, Projects PM00-967-719, M-400; PM00-968-719, M-400

Raised Pavement Markers, Various Locations, Culpeper and Staunton District. Award of contract to low bidder, Allied Striping, Inc., Fairfax, Virginia.

Bid \$133,728.00 Engineering and contingencies 21,129.02 Amount chargeable to project 154,857.02 \$154,857.02 to be financed 100% FRWA Payement Marking Funds.

Route 395, Project T395-967-101, C-504

High Pressure Sodium Roadway Lighting Conversion, 1.250 Mi. S. 644 (Franconia Rd.) - 14th St. Bridge at Va.-D.C. Line, Northern Virginia Division. Award of contract to low bidder, Julius Branscome, Inc., Woodbridge, Virginia.

Bid \$493,125.10 Engineering and contingencies 77,913.77 Amount chargeable to project 571,038.87

Boute 64, Project 0084-003-104, G-308, Contr. II; 0064-081-101, G-301, Contr. III; 0064-003-104, G-307, Contr. II

Pipe Rebabilitation, 1.27 Mi. B. C & O RR Underpass (Near M.P. 29) - 1.2 Mi. E. Rockbridge-Alleghany C.L. (Near M.P. 42.2), Alleghany and Rockbridge Counties. Award of contract to low bidder, Dixon Contracting, Inc., Daleville, Virginia.

Bid \$188,890.00 Engineering and contingencies 29,844.62 Amount chargeable to project 218,734.62

Route 81, Project 0081-081-2002, 8R01

Bridge Repair, etc., Route 81 NBL over Rte. 11 & Ramp B, Rockbridge County. Award of contract to low bidder, Charles W. Barger & Son Constr. Co., Inc., Lexington, Virginia.

\$124,252.50 Engineering and contingencies 19,631.90 Amount chargeable to project 143,884.40 \$143,884.40 to be financed from the Staunton District Interstate Maintenance Replacement Funds and Accounts Receivable No. 02128455.

Route 258, Project 0258-114-107, C-501, B-604; 807, B-605

Br. & Parapet Replacement, Tomahawk Rd. - 0.014 Mi. W. of Kings Point, City of Hampton. Award of contract to low bidder, S. T. Wooten Construction Company, Inc., Wilson, North Carolina.

8748,971.45
Engineering and contingencies 118,337.49
Work by state forces 8,106.00
Amount chargeable to project 875,414.94
Accounts Receivable - City of Hampton - \$42,467.13
Accounts Receivable - U. S. Army - \$26,072.37
\$54,375.44 from Future Urban Allocations.

Routes 264 and 44, Projects 0264-122-105, G-301; 0044-122-103, B-606, B-607; 0044-134-103, B-641

0.514 Mi. W. Norfolk-Virginia Beach C.L. - C.083 Mi. E. Norfolk-Virginia Beach C.L., Cities of Norfolk and Virginia Beach. Award of contract to low bidder, Winkelman, Inc. & Subsidiary, Norfolk, Virginia.

Bid \$\frac{\text{Construction}}{\$2,821,180.20}\$ \frac{\text{Right of Way}}{\$27,380.00}\$ Engineering and contingencies \$45,746.47 \text{Work by state forces} \$43,598.70 \text{Amount chargeable to project } 3,342,173.51

Route 646, Project 0646-076-166, C-501, C-502, B-617, D-631

Drainage Str. & Br. - 1.115 Mi. E. Cedar Run - 0.894 Mi. W. Cedar Run, Prince William County. Award of contract to low bidder, L. F. Franklin & Sons, Inc., Stephenson, Virginia.

Bid \$788,403.15 Ringineering and contingencies 124,567.69 Work by state forces 1,783.32 Utilities 20,916.51 Amount chargeable to project 935,670.67

MOTION CARRIED

Moved by Mr. Hooper, seconded by Mr. Vaughan, that the Commission confirm letter ballot action on bids received December 15, 1981, on the following projects:

Route 50 (Warwick Blvd.), Project 0080-121-108, C-501, B-607, B-608, Contr. I

0.458 Mi. E. Int. 105 - 0.274 Mi. W. Int. 105, City of Newport News. Award of contract to low bidder, English Construction Co., Inc. & Subs., Altavista, Virginia.

Route 340 and 2nd St., Projects 0340-136-101, C-501, D-602; U000-136-104, C-501, B-605

From Int. 4th St. To 0.080 Mi. N. Int. Faber St. and From Reloc. 340 To 0.021 Mi. W. Augusta Ave., City of Waynesboro. Award of contract to low bidder, Wiley N. Jackson Co., Rosnoke, Virginia.

Bid (Option A) \$3,049,448.30
Engineering and contingencies 481,812.83
Work by state forces 15,424.56
Utilities 8,122.90
Amount chargeable to project 3,554,808.59
Accounts Receivable City of Waynesboro \$195,654.11
\$67,867.53 to be provided in Future Urban Construction Allocations.

2/18/82

Route 600, Project 0600-032-124, C-501, B-613, C-502

0.230 M1. W. Rivanna River - 0.339 Mi. E. Rivanna River. Fluvanna County. Award of contract to low bidder, A. R. Coffey & Sons, Inc., Buchanan, Virginia.

Bid (Option A) \$638,331.40 Engineering and contingencies 100,856.36 Work by state forces 590.58 Amount chargeable to project 739,778.34 \$118,804.27 to be provided in the 1982+83 Secondary Construction Funds.

MOTION CARRIED, Mr. Mohr abstaining.

Moved by Mr. Hooper, seconded by Mr. Vaughan, that the Commission confirm letter ballot action on bids received January 20, 1982, on the following projects:

Projects LD01-981-101, C-501; LD03-981-101, C-501; LD04-981-101, C-501

Traffic Counting and Speed Monitoring Devices, Various Locations, Bristol District. Award of contract to low bidder, Whitmyer Brothers, Inc., Charlottesville, Virginia.

Bid \$10,628.50 Engineering and contingencies 1,679.30 Amount chargeable to project 12,307.80

Projects LD01-962-101, C-501; LD03-962-101, C-501

Traffic Counting and Speed Monitoring Devices, Various Locations, Salem District. Award of contract to low bidder, Whitmyer Brothers, Inc., Charlottesville, Virginia.

Bid \$18,469.25 Engineering and contingencies 2,918.14 Amount chargeable to project 21,387.39

Projects LD03-963-101, C-501; LD04-963-101, C-501

Traffic Counting and Speed Monitoring Devices, Various Locations, Lynchburg District. Award of contract to low bidder, Whitmyer Brothers, Inc., Charlottesville, Virginia.

Bid \$10,527.75 Engineering and contingencies 1,663.38 Amount chargeable to project 12,191.13

ProjectsLD01-964-101, C-501; LD02-964-101, C-501; LD03-964-101, C-501; LD04-964-101, C-501

Traffic Counting and Speed Vonitoring Devices, Various Locations, Richmond District. Award of contract to low bidder, Whitmyer Brothers, Inc., Charlottesville, Virginia.

Bid \$34,997.25 Engineering and contingencies 5,529.57 Amount chargeable to project 40,526.82

Projects LD01-985-101, C-501; LD03-965-101, C-501; LD04-965-101, C-501

Traffic Counting and Speed Monitoring Devices, Various Locations, Suffolk District. Award of contract to low bidder, Whitmyer Brothers, Inc., Charlottesville, Virginia.

Bid \$23,029.25 Engineering and contingencies 3,637.67 Amount chargeable to project 26,660.92

Projects LD03-966-101, C-501; LD04-966-101, C-501

Traffic Counting and Speed Monitoring Devices, Various Locations, Fredericksburg District. Award of contract to low bidder, Whitmyer Brothers, Inc., Charlottesville, Virginia.

Bid \$8,892.25 Engineering and contingencies 1,404.98 Amount chargeable to project 10,297.23

Projecta LD01-967-101, C-501; LD03-967-101, C-501; LD04-967-101, C-501

Traffic Counting and Speed Monitoring Devices, Various Locations, Culpeper District. Award of contract to low bidder, Whitmyer Brothers, Inc., Charlottesville, Virginia.

Bid \$34,943.25 Engineering and contingencies 5,521.03 Amount chargeable to project 40,464.28

Projects LD01-966-101, C-501; LD03-968-101, C-501; LD04-968-101, C-501

Traffic Counting and Speed Monitoring Dévices, Various Locations, Staunton District. Award of contract to low bidder, Whitmyer Brothers, Inc., Charlottesville, Virginia.

Bid \$14,583.00 Engineering and contingencies 2,304.11 Amount chargeable to project 16,887.11

Piedmont Drive, Project U000-108-102, C-503

C.509 Mi. W. Int. Rte. 86 - 0.180 Mi. W. Int. Rte. 86, City of Danville. Award of contract to low bidder, APAC-Virginia, Inc., Danville, Virginia.

Bid (Option A) \$803,201.97 Engineering and contingencies 126,905.91 Work by State Forces 18,180.60 Amount chargeable to project 948,288.48 \$97,413.08 to be provided in future Urban Construction Allocations.

Victory Blvd. Ext., Project U000-124-102, C-501

Airline Blvd. - Portsmouth Blvd., City of Portsmouth. Award of contract to low bidder, APAC-Virginia, Inc., Richmond, Virginia.

Bid \$449,483.22 Engineering and contingencies 71,018.35 Work by state forces 13,317.00 Amount chargeable to project 533,818.57 \$26,680.82 Accounts Receivable City of Portsmouth

Route 3, Project 0003-111-102, C-506

Int. Rte. 3 & Alt. Rte. I (Main Line Widening & Additional Ramps), City of Fredericksburg. Award of contract to low bidder, J. L. Kent & Sons, Inc., Spotsylvania, Virginia, and Robert L. & Julie M. Kent, Hanover, Virginia.

Engineering and contingencies 137,942.93 26,000.03
Work by state forces 15,980.40
Amount chargeable to project 1,217,537.03
Accounts Receivable City of Fredericksburg \$60,685.00

Route 7, Project 0007-021-226, 8393

Bridge Repair (Trusses), Rtc. 7 EBL over Shenandoah River, Clarke County. Award of contract to low bidder, C & R Safety Contractors, Inc., Harrisonburg, Virginia.

\$23,225.00
Engineering and contingencies 3,869.55
Work by state forces 2,084.40
Amount chargeable to project 28,978.95
\$28,978.95 to be financed from Accounts Receivable (No. 0226-8393)

Route 66, Project 0085-000-101, L-602

Planting, Fairfax-Arlington C.L. - 0.288 Ni. E. of W. Int. 29/211, Arlington County. Award of contract to low bidder, Davis Brothers Nursery, Rose Hill, Virginia.

\$226,456.00
Engineering and contingencies 35,781.63
Amount chargeable to project 262,247.63
\$26,224.76 to be provided in future Interstate Construction Allocations.

Route 88, Project 0066-029-103, B-664, Contr. II

Bridge EBL Dulles Access Rd. over Rte. 66, 0.065 M1. W. Metro O.B. - 0.072 M1. E. Metro O.B., Fairfax County. Award of contract to low bidder, Ryan Contracting Company, Inc., Bethesda, Maryland.

\$1,764,489.75
Engineering and contingencies 278,789.38
Amount chargeable to project 2,043,279.13
\$204,327.92 to be provided in future Interstate Construction Allocations.

Route 66, Project 0066-029-103, L-802

Planting, 0.227 Mi. W. Int. 496 - 0.152 Mi. W. Int. 7, Fairfax County. Award of contract to low bidder, Oaklawn Development Corp., Hyattsville, Maryland.

\$227,740.20
Engineering and contingencies 35,982.95
Amount chargeable to project 263,729.15
\$26,372.31 to be provided in future Interstate Construction Allocations.

Route 337, Project 0337-131-101, C-502, B-601; 0337-124-103, C-501

0.187 Mi. E. Dock Landing Rd. - 0.009 Mi. E. Melvin Dr., Cities of Chesapeake and Portemouth. Award of contract to low bidder, Bowers Constr. Co., Raleigh, North Carolina.

Bid (Option A) \$2,621,872.20 \$78,292.85
Engineering and contingencies 414,255.81 12,370.24
Work by state forces 9,785.10
Amount chargeable to project 3,196,576.00
\$11,521.57 Accounts Receivable - City of Portsmouth
\$52,986.09 Accounts Receivable - City of Chesapeake

Route 628, Project 0581-962-101, B-605

Replace Bridge Span (No. 2), Rts. 628 over N.E. Ramp Rts. 581, Salem District. Award of contract to low bidder, Robertson Construction Co., Inc., Salem, Virginia.

Bid (Option B) \$64,350.00

Engineering and contingencies 10,167.30

Amount chargeable to project 74,517.30

\$74,517.30 to be financed from Accounts Receivable (No. 02242727)

Route 610, Projects 0610-088-139, C-501; 0610-023-120, B-612; 121, C-501

0.143 Mi. S. of S. End Br. over Rapidan R. - 0.336 Mi. N. of S. End Br. over Rapidan R., Spotsylvania and Culpeper Counties. Award of contract to low bidder, Talbott-Marks Co., Inc., Clarksville, Virginia.

Bid S752,553.85 Right of Way 3762,553.85 32.00
Engineering and contingencies 118,903.50 .32
Work by state forces 1,737.00
Amount chargeable to project 873,196.67
\$90,061.03 to be provided in the 1982-83 Secondary Construction Funds.

Route 611, Project 0611-089-128, C-503

0.836 Mi. S. Int. 636 - 0.118 Mi. E. Int. 635, Stafford County. Award of contract to low bidder, L. F. Franklin & Sons, Inc., Stephenson, Virginia.

Bid \$276,278.05
Engineering and contingencies 43,651.93
Work by state forces 2,692.35
Utilities 15,669.83
Amount chargeable to project 338,292.16
\$22,445.46 to be provided in the 1982-83 Secondary Construction Funds.

Route 616, Project 0616-087-167, M-501

Int. 35 (Courtland) - 1.898 Mi. N. Int. 35, Southampton County. Award of contract to low bidder, J. H. Lee & Sons, Inc., Courtland. Virginia.

Bid Engineering and contingencies	\$143,738.50 22,709.89
Work by state forces	5,963.70
Utilities	16,050.04
Amount chargeable to project	188.457.13

Route 620, Project 0620-097-T85, N-501

Int. 626 - 0.20 Mi. N. Int. 526, Wise County. Award of contract to low bidder, W-L Constr. & Paving, Inc., Chilhowie, Virginia.

Bid \$84,653.60 Engineering and contingencies 13,380.01 Amount chargeable to project 98,063.61 Accounts Receivable \$98,063.61 - Wise County (Coal Severance Tax)

Route 629, Project 0629-028-138, E-606

Bridge over Mount Landing Creek - 0.8 Mi. S. 648, Essex County. Award of contract to low bidder, Abernathy Constr. Corp., Farmville, Virginia.

\$50,132.90

Engineering and contingencies 8,869.00

Work by state forces 7,833.87

Amount chargeable to project 72,835.77

\$23,670.55 to be provided in the 1982-83 Secondary Construction Funds.

Route 635, Project 0635-097-T58, N-501

0.60 Mi. S. Int. 634 - Int. 636, Wise County. Award of contract to low bidder. B. F. Robinette Contractor, Inc., Norton, Virginia.

\$380,207.60
Engineering and contingencies 60,072.80
Amount chargeable to project 440,280.40
Accounts Receivable \$440.280.40 - Wise County (Coal Severance Tax)

Route 841, Project 0641-097-T89, N-501

Int. S. 640 - Int. 642, Wise County. Award of contract to low bidder, B. F. Robinette Contractor, Inc., Norton, Virginia.

\$198,780.84
Engineering and contingencies 31,407.37
Amount chargeable to project 230,188.21
Accounts Receivable - \$230,188.21 - Wise County (Coal Severance Tax)

Route 671, Project 0671-097-T88, N-501; 285-T88, N-502

Bus. Rts. 23 - Int. 23 Bypass, Wise County and Town of Pound. Award of contract to low bidder, W-L Constr. & Paving, Inc., Chilhowis, Virginia.

8 99,386.00
Engineering and contingencies 14,122.99
Amount chargeable to project 103,508.99
Accounts Receivable - \$103,508.99 - Wise County (Coal Severance Tax)

Route 704, Project 0704-025-T58, N-501

Int. 607 - 1.04 Mi. N. Int.607, Dickenson County. Award of contract to low bidder, Pendleton Constr. Corp. & Sub., Wytheville, Virginia.

Bid \$193,370.20 Engineering and contingencies 30,552.49 Amount chargeable to project 223,922.69 Accounts Receivable \$223,922.69 - Dickenson County (Coal Severance Tax)

Route 721, Project 0721-049-116, C-501

O.038 Mi. N. Int. 360 (St. Stephens Church) - C.155 Mi. N. Int. 619, King & Queen County. Award of contract to low bidder, APAC-Virginia, Inc., Richmond, Virginia.

Bid \$237,742.73 Engineering and contingencies 37,563.35 Work by state forces 3,612.96 Amount chargeable to project 278,919.04

MOTION CARRIED

Moved by Mr. Hooper, seconded by Mr. Vaughan, that the Commission confirm letter ballot action on bids received January 20, 1982, on the following projects:

Routes 601 and 631, Project 0601-013-T01, N-501; 0631-013-T00, N-501

From 1.1 Mi. S. Int. 609 To 1.6 Mi. S. Int. 609 and From Int. 693 To 1.0 Mi. E. Int. 693, Euchanan County. Award of contract to low bidder, John A. Hall & Co., Inc., Roanoke, Virginia.

\$241,978.90
Engineering and contingencies 38,232.67
Amount chargeable to project 280,211.57
\$280,211.57 Accounts Receivable - Buchanan County (Coal Severance Tax)

Boute 622, Project 0622-083-T60, N-501

0.40 Mi. S. Int. 819 - 0.50 Mi. N. Int. 819, Russell County. Award of contract to low bidder, Adams Constr. Co. & Sub., Rosnoke, Virginia.

Bid \$72,440.00 Engineering and contingencies 11,445.52 Amount chargeable to project 83,885.52 Accounts Receivable - \$83,885.52 - Russell County (Coal Severance Tax)

Route 744, Project 0744-020-233, M-501

Int. 360 - Int. 653, Chesterfield County. Award of contract to low bidder, Shoosmith Brothers, Inc., Chester, Virginia.

Bid \$ 99,890.70
Engineering and contingencies 15,782.73
Work by state forces 3,869.06
Amount chargeable to project 119,042.49
\$119,042.49 to be financed by Recreational Access Funds Authority
No. 68 dated February 4, 1982

MOTION CARRIED, Mr. Mohr abstaining,

Moved by Mr. Hooper, seconded by Mr. Vaughan, that the Commission confirm letter ballot action rejecting bids received January 20, 1982, on the following project, and authorizing readvertisement:

Route 704, Project 0704-053-220, M-501

Rte. 7 Bypass - Exist. Rte. 7, Loudoun County. Low bid - 15.6% over estimate.

MOTION CARRIED

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

WHEREAS, under authority of Section 33.1-43 of the Code of Virginia of 1950, as amended, request is made by the City of Galax for maintenance payments on additional streets meeting required standards;

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the City of Galax on additional streets, totaling 0.60 mile, and meeting required standards under the aforementioned section of the Code, effective January 1, 1982, for quarterly payment due after March 31, 1982. The additional streets and mileage eligible for payments are described as follows:

Clover Street From Old NCL Galax to Partridge Street 0.40 Mi. Hospital Drive From Clover Street west thence south 0.20 Mi. thence east

These "Other Streets" additions, totaling 0.60 mile, increase the total "Other Streets" mileage in the City of Galax from 47.64 miles to 48.24 miles of approved streets subject to payment.

MOTION CARRIED

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

WHEREAS, under authority of Section 33.1-43 of the Code of Virginia of 1950, as amended, request is made by the City of Martinsville for maintenance payments on additional streets meeting required standards;

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the City of Martinsville on additional streets, totaling 0.33 mile, and meeting required standards under the aforementioned section of the Code, effective January 1, 1982, for quarterly payment due after March 31, 1982. The additional streets and mileage eligible for payments are described as follows:

Mountain Road From 0.48 Mile South of Chatham Road 0.17 Mi.
to End of Pavement

Banner Street From 0.32 Mile North of Bethel Lane 0.14 Mi.
to End of Pavement

Middle Street From 0.02 Mile Southwest of Mickey 0.02 Mi.
Street to End of Pavement

These "Other Streets" additions, totaling 0.38 mile, increase the total "Other Streets" mileage in the City of Martinaville from 82.91 miles to 83.24 miles of approved streets subject to payment.

MOTION CARRIED

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

WHEREAS, under authority of Section 33.1-48 of the Code of Virginia of 1950, as amended, request is made by the City of Suffolk for additions and deletions of atreets subject to maintenance payments. The deletions are streets no longer eligible for payments due to a recent inspection by City officials;

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the City of Suffolk on additional streets, totaling 2.38 miles, and meeting required standards under the aforementioned section of the Code, effective October 1, 1981, for quarterly payment after December 31, 1981. The additions and deletions are described on attached tabulation sheets numbered 1 through 3, dated October 1, 1981.

These "Other Streets" additions, totaling 2.28 miles, and the "Other Streets" deletions of 0.35 mile, for a net addition of 1.93 miles, increase the total "Other Streets" mileage in the City of Suffolk from 27.56 miles to 29.49 miles of approved streets subject to payment.

MOTION CARRIED

ALAN JOYNMENTHING TO PHIMARY LEATING TO AND TOWNS AND OTHER STREETS" FOR CITES AND TOWNS WITH POPULATIONS IN EXCESS OF 3,500 UNDER SECTIONS 33,1-d and 33,1-d3 OF THE CODE OF VIRGINIA, 1979 AMENDALENT MUNKUMALITY CITY OF SUFFORK

OCTOBER 1, 1981 SHKET 1 OF 3

TOTAL AUTONAL CENTRIANE NILEAGE AROUESTED 2.28

TOTAL ADDITIONAL LANE MILEAGE REDUSSTED 4, SE

SHERRITH BY THE CITY OR TOWN (Date 10/29/81) CHECKED BY DIFF. OF HIGHWAYS ENGINEER (Date 11/5/81)

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1903 Endicate if Addition or Deletion
[Bulls are B Primary Extension or "Other Streets"]

SYCINED

Dept. of Highways Engineer

AND/OR "OTHER STREETS" FOR CITES AND FOWNS WITH POPULATIONS IN EXCESS OF 3,500 UNRIGH SECTIONS 33.1-43 OF THE CODE OF VIRGINIA, 1979 AMENDALENT

остовеи 1, 19 SHEET 2 OF

MINNCIPALITY CITY OF SIFFORK

TOTAL ADDITIONAL CENTERLINE MILEAGE INTERESTED

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Dept. of Highways Engineer

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Dept. of Highways Engineer

Moved by \cdot Mr. Hooper, seconded by Mr. Yaughan, that the Commission confirm letter ballot action on the following resolution:

WHEREAS, the Highway and Transportation Commission is authorized to make certain payments to cities for street purposes; and

WHEREAS, the Highway and Transportation Commission has selected certain streets within the corporate limits of the City of Virginia Beach for such payments; and

WHEREAS, the City of Virginia Beach has requested the Virginia Department of Highways and Transportation to transfer a section of Route 165 (Parliament Drive) from south intersection Princess Anne Road to north intersection Princess Anne Road to "Other Streets" and to transfer a section of Princess Anne Road from north intersection of Parliament Drive to Route 165 within the City due to recent construction on Princess Anne Road;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-41 of the Code of Virginia, as amended, the addition and deletion of mileage for payment on the Primary Route Extensions within the City of Virginia Beach be approved as described on attached tabulation sheets numbered 1 through 3, dated October 1, 1981, effective October 1, 1981, for the quarterly payment due after December 31, 1981.

The Primary Extension mileage, due to the addition of 1.12 miles and deletion of 1.31 miles, has a net deletion of 0.19 mile and decreases the total Primary Extension mileage in the City of Virginia Beach from 95.86 miles to 95.67 miles of approved streets subject to payment; and

BE IT FURTHER RESOLVED, that pursuant to Section 33.1-43 of the Code of Virginia, as amended, the addition and deletion of mileage for payment on "Other Streets" to the City of Virginia Beach, due to the Primary Extension changes, be approved as described on attached tabulation sheet number 4, dated October 1, 1981, effective October 1, 1981, for quarterly payment due after December 31, 1981.

The "Other Streets" addition of 1.31 miles and deletion of 1.12 miles, for a net addition of 0.19 mile, due to the Primary Extension changes, will increase the "Other Streets" mileage in the City of Virginia Beach from 879.80 miles to 879.99 miles of approved streets subject to payment.

MOTION CARRIED

WITH POPULATIONS IN EXCESS OF 1,500 UNDER SECTIONS 33.1-41 and 33.1-43 OF THE CODE OF VIRGINIA, 1979 AMENDALENT

NS Sheet Lot 4 October 1, 1981

MUNICIPALITY VIRGINIA BEACH

PRIMARY ADDITIONS

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October I, 1981.

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October 1, 1981

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ANDJOR "OTHER STREETS" FOR CITIES AND TOWNS WENT POPULATIONS IN EXCESS OF 3,500 UNDER SECTIONS 33,1-41 and 33,1-43 OF 111E CODE OF VIRGINIA, 1979 AMENIMENT

Shoot 4 of 4 October 1, 1981

OTHER ADDITION

VIRGINIA BEACH MUNICIPALITY 1,31

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

WHEREAS, under authority of Section 33.1-43 of the Code of Virginia of 1950, as amended, request is made by the City of Portsmouth for maintenance payments on additional street meeting required standards;

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the City of Portsmouth on an additional street, length 0.23 mile, which meets required standards under the aforementioned section of the Code, effective January 1, 1982, for quarterly payment due after March 31, 1982. The additional street mileage eligible for payment is described as follows:

Parrish Lane From River Shore Road to River Shore 0.23 Mi.
Road

This "Other Streets" addition of 0.29 mile increases the total "Other Streets" mileage in the City of Portsmouth from 355.84 miles to 356.07 miles of approved streets subject to payment.

MOTION CARRIED

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

WHEREAS, under authority of Section 33.1-43 of the Code of Virginia of 1950, as amended, request is made by the Town of Wytheville for maintenance payments on additional streets meeting required standards;

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the Town of Wytheville on additional streets, totaling 0.19 mile, and meeting required standards under the aforementioned section of the Code, effective January 1, 1982, for the quarterly payments due after March 31, 1982. The additional streets and mileage eligible for payments are described as follows:

Frontage Boad From end of Existing Road to 384' North 0.14 Mi. Withers Road From Relocation West of East Main 0.05 Mi. Street to East Main Street

These "Other Streets" additions, totaling 0.19 mile, increase the total "Other Streets" mileage in the Town of Wytheville from 54.35 miles to 54.54 miles of approved streets subject to payment.

MOTION CARRIED

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

WHEREAS, Route 11 (Old Route 33) in Augusta County has been altered and reconstructed as shown on plans for Project 600-D; 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;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-148 of the Code of Virginia of 1950, as amended, 0.08 mile of old location of Route 11, shown in blue and designated as Section 1 on the plat dated January 7, 1982, Project 800-D, be abandoned as a part of the State Highway System.

MOTION CARRIED

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

WHEREAS, Route 56 in Buckingham County has been altered and reconstructed as shown on plans for Project 0056-014-102, C-501; and

WHEREAS, three sections of the 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, 0.54 mile of old Route 56 shown in blue and designated as Sections 1, 2 and 3 on the plat dated November 16, 1981, Project 0056-014-102,C-501, be abandoned as a part of the State Righway System.

MOTION CARRIED

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

WHEREAS, by proper resolutions, the Boards of Supervisors of Floyd and Isle of Wight 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, HE 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:

Floyd County - Section 3 of old location Route 0.03 Mi. 751 between Route 619 and

Route 754

- Sections 3 and 6 of old location 0.12 Mi. Route 726 between Route 605

and Route 805

Isle of Wight County - Section 4 of old location Route 0.07 M1. 634 between Route 258 and Route 633, Project 0634-046-196, N-501

MOTION CARRIED

Moved by Mr. Mohr, seconded by Mr. Brydges, that

WHEREAS, in accordance with the provisions of Section 128 of Title 23 - Highways, United States Code, and FHPM 7-7-5, a location public hearing was held in the Council Chambers of the Alexandria City Hall, Alexandria, Virginia, on October 15, 1981, at 7:30 p.m., for the purpose of considering the proposed location of Route 1 (Monroe Avenue) for a special design bridge and approaches over Potomac Yards in the City of Alexandria, State Project 0001-100-105, PE-101; Federal Project M-5401(122); 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 of this project as proposed and presented at the said location public hearing by the Department's engineers be approved in accordance with the plan that follows a combination of Alternative A-3 and Alternative A-6 and subsequently recommended and referred to as Alternative A-8½ by the City of Alexandria in resolution adopted November 24, 1981.

MOTION CARRIED

Moved by Mr. Mooper, seconded by Mr. Robinson, that

WHEREAS, in accordance with the provisions of Section 128 of Title 23 - Highways, United States Code, and FHPM 7-7-5, a location and design public hearing was held in the Sunrise Valley Elementary School in Reston, Virginia, on February 25, 1981, at 7:30 p.m., for the purpose of considering the proposed location and major design features of Route 673 (Lawyers Road) from 0.026 mile west of the intersection of Route 674, Hunter Will Road, to 0.019 mile west of the intersection of Route 5301, Twin Branch Road, in Fairfax County, State Project 0673-029-190, C-502, B-659; Federal Project M-5401(); 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 and amended to construct two 12-foot-wide lanes of pavement with 7-foot-wide shoulders within a minimum 60-foot-wide right of way.

MOTION CARRIED

Moved by Mr. Vaughan, seconded by Mr. Bane, that

WHEREAS, Section 33.1-221 of the Code of Virginia provides a fund for fiscal 1981-82 to "...be expended by the Commission for constructing, reconstructing, maintaining or improving access roads within counties, cities and towns to industrial sites on which manufacturing, processing or other establishments will be built under firm contract or are already constructed and to publicly owned airports..."; and

WHEREAS, the Board of Supervisors of Carroll County has by resolution requested industrial access funds to provide access to the proposed facility of Long-Airdox Company, to be located off Route 100/221 in Carroll County, near Hillsville, estimated to cost \$50,000; 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 and Transportation Commission's policy on the use of industrial access funds;

NOW, THEREFORE, BE IT RESOLVED, that \$50,000 from the 1981-82 industrial access fund be allocated to provide access to the proposed facility of Long-Airdox Company, to be located off Route 100/221 in Carroll County, near Hillsville, Project 1028-017-178, N-501, contingent upon (1) the industry's entering into a firm contract for the construction of its facility, (2) the necessary right of way and adjustment of utilities being provided at no cost to the Commonwealth, and (3) the drainage problem created by the Long-Airdox Company during site preparation being corrected at no cost to the Commonwealth.

MOTION CARRIED

Moved by .Mr. Vaughan, seconded by Mr. Bane, that

WHEREAS, the State Righway and Transportation Commission at its meeting of October 15, 1981, adopted a resolution naming the bridge on Route 780 over the New River in Giles County the Byron A. Skeens, Sr. Bridge; and

WHEREAS, that action was taken in accordance with a resolution adopted by the Giles County Board of Supervisors at their meeting of May 8, 1979, requesting said bridge to be so named, that naming having the endorsement of the Honorable Daniel W. Bird, Jr. of the State Senate and the Honorable C. Jefferson Stafford of the House of Delegates; and

WHEREAS, the Giles County Board of Supervisors at its meeting of December 30, 1981, adopted a resolution rescinding its action of May 8, 1979, relative to that naming, and by said resolution requested the Department of Highways and Transportation to name the subject bridge the Captain William Eggleston Bridge; and

WHEREAS, the aforementioned members of the state legislature have withdrawn their endorsement for naming said bridge the Byron A. Skeens, Sr. Bridge in favor of the naming as the Captain William Eggleston Bridge;

NOW, THEREFORD , BE IT RESOLVED, that this Commission does hereby rescind its action of October 15, 1981, naming the bridge on Route 730 over the New River in Giles County the Byron A. Skeens, Sr. Bridge; and

BE IT FURTHER RESOLVED, that in accordance with authority entrusted under Section 33.1-250 of the Code of Virginia, as amended, does declare that said bridge shall henceforth be named the Captain William Eggleston Bridge.

MOTION CARRIED

Following adoption of this resolution, there was some discussion. Mr. Hooper made a motion that the Commission adopt a policy to avoid naming bridges after living persons. More discussion ensued, and it was decided that an appropriate resolution would be drafted for action at the next meeting. Mr. Hooper then withdrew his motion.

Hoved by Mr. Robinson, seconded by Mr. Mohr,

that

WHEREAS, in connection with Route 17. State Highway Project 6017-089-102. RM-201. the Commonwealth acquired a drainage easement from LeRose Investment Corporation, a Virginia Corporation, by certificate dated March 30, 1971, case which has been concluded and recorded in Deed Book 209, Page 356 in the Office of the Clerk of the Circuit Court of Stafford County; and

WHEREAS, in order to develop their property more fully, it has been requested by the adjoining landowner. Yirginia Electric and Power Company, that the drainage easement acquired by the abovementioned certificate be conveyed to it in exchange for a relocated drainage easement; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the 16' x 200' easement comprising approximately 0.074 acre, more or less, and lying northeast of the northeast existing right of way line of Route 17 at a point approximately 35 feet right of approximate Station 198+20 (centerline MBL Route 17) 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 easement in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, is approved and the State Highway and Transportation Commissioner is hereby authorized to execute a deed in the name of the Commonwealth conveying same to the owner of the underlying fee 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. Robinson, seconded by Mr. Mohr,

that

WHEREAS, in connection with Route 19, State Highway Project 0019-095-102, RW-201, the Commonwealth acquired certain lands from D. E. Roberts, Jr. and Mae R. Roberts by instrument dated August 30, 1965, recorded in Deed Book 464, Page 327, case for which has been concluded; and from Arthur C. Cummings and

Mary G. Cummings by deed dated June 25, 1965, recorded in Deed Book 403, Page 378. Both of these instruments are recorded in the Office of the Clerk of the Circuit Court of Washington County; and

WHEREAS, under Project 0019-095-102, RW-201, a section of Route 766 was relocated in an eastern direction, serving the same citizens as before, which new location has been approved by the State Highway and Transportation Commissioner; and

WHEREAS, the adjoining landowner has requested that the Comonwealth convey to him a portion of old Route 766, which the Commonwealth owns in fee, so that he may more fully enhance his property; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing the portion of old Route 766 containing 0.20 acre, more or less, and lying on the north side of the intersection of Route 19 and Route 766, between the north existing and proposed right of way line of old Route 766 and the north normal right of way limits of present Route 766, from a point approximately 70 feet opposite approximate Station 11+39 (Route 766 centerline) to a point approximately 39 feet opposite approximate Station 12+73 (Route 766 centerline) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, the conveyance of the land, so certified, is hereby approved and the State Highway and Transportation Commissioner is authorized to execute in the name of the Commonwealth a deed conveying same for a consideration acceptable to the State Right of Way Engineer, and subject to such restrictions as may be deemed requisite, pending the abandonment of old Route 766.

Motion carried.

Moved by Mr. Robinson, seconded by Mr. Mohr, that

WHEREAS, by a Memorandum of Agreement dated August 16, 1960, representatives of Appalachian Power Company and the Commonwealth of Virginia, Department of Highways agreed to certain road and bridge work affected by the Smith Mountain Project and also to the abandonment of certain sections of secondary highways; and

WHEREAS, the Franklin County Board of Supervisors abandoned those sections of secondary highways to be inundated; and

WHEREAS, in connection with Route 670, State Highway Project 1320-H, the Commonwealth acquired certain lands by Beeds recorded August 8, 1947, recorded in Deed Book 109, Page 433 and Page 435; in connection with Route 655, State Highway Project 1333-16, by Omnibus Deed recorded June 9, 1956, recorded in Beed Book 143, Page 253; and in connection with Route 671, State Highway Project 1333-01 by Deed recorded August 7, 1951, recorded in Deed Book 120, Page 414 and by Deed recorded October 2, 1951, recorded in Deed Book 120, Page 593. These deeds are recorded in the Office of the Clerk of the Circuit Court of Franklin County; and

WHEREAS, since the Commonwealth had fee title to the right of way for Routes 670, 655 and 671, rather than prescriptive rights, ownership did not revert to Appalachian Power Company, upon abandonment of said Poutes; and

WHEREAS, Appalachian Power Company has requested that those portions of Routes 670, 655 and 671, that have been inundated be conveyed to them by deed; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that those inundated portions of Routes 670, 655 and 671 containing 5,434 acres, more or less, do not constitute sections of the public road and are deemed by him no longer necessary for the uses of the secondary system of State Highways.

NOW, THEREFORE, the conveyance of the said land, so certified, in accordance with the provisions of Section 33.1-154 of the Code of Virginia (1950), as amended, is approved and the State Highway and Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth a deed, conveying same to Appalachian Power Company, subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Robinson, seconded by Mr. Mohr,

that

WHEREAS, in connection with Route 58 (former Route 11), State Highway Project S-199, the Commonwealth acquired certain lands from George J. Williams by deed dated March 20, 1923 and recorded in Deed Rook 66, Page 472 in the Office of the Clerk of the Circuit Court of Russell County; and

WHEREAS, under Project 1252-A-4, Route 58 (then known as Route 64) was relocated in a southern direction, and the new location serves the same citizens as the old location and has been approved by the State Highway and Transportation Commissioner; and

WHEREAS, the old location was abandoned by action of the Board of Supervisors of Russell County at its meeting of June 5, 1950, and approved by the State Highway and Transportation. Commissioner on October 16, 1950; and

WHEREAS, in order to more fully develop his lands, the adjoining landowner has requested that a 25-foot strip of excess land comprising the southern portion of the old right of way lying northeast of the intersection of Route 58 and Route 71 be conveyed to him; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land containing 0.04 acre, more or less, and being a 25-foot strip of land lying south of the south existing right of way line of Route 71, from a point approximately 108 feet right of approximate Station 291+30 (WBL centerline Route 58, Project 6058-083-104, RW-201) to a point approximately 92 feet right of approximate Station 291+55 (WBL centerline Route 58, Project 6058-083-104, RW-201) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, the conveyance of the land, so certified, is hereby approved and the State Highway and Transportation Commissioner is authorized to execute in the name of the Commonwealth a deed conveying same to the adjoining landowner of record for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed requisite.

Motion carried.

Hoved by "Mr. Robinson, seconded by Mr. Yohr, that

WHEREAS, in connection with Route 460, State Highway Project 0460-092-103, RW-202, the Commonwealth acquired certain lands for improvements to the connection with Route 67, from Orpha Combs, et all by instrument dated March 7, 1969, recorded in Deed Book 347, Page 75, case for which has been concluded, and from Heirs at Law of M. O. Warner, deceased, by instrument dated December 9, 1968, recorded in Deed Book 345, Page 432, case for which has been concluded. These instruments are recorded in the Office of the Clark of the Circuit Court of Tazewell County; and

WHEREAS, in order to more fully develop the adjacent property, the adjoining landowner wishes to acquire the excess land so acquired lying between the west proposed right of way limits of Route 67; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land containing approximately 2,240 square feet, more or less, and lying west of and adjacent to the west normal right of way limits of Route 67 from a point approximately 75 feet opposite approximate Station 24+55 (office revised centerline Route 67) to a point approximately 80 feet opposite approximate Station 26+30 (office revised centerline Route 67) 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 lands, so certified, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, is approved and the State Highway and Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth a deed, without warranty, conveying same to the adjoining landowner of record for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Robinson, seconded by Mr. Mohr,

that

WHEREAS, in connection with Route 23, State Highway Project 0023-084-110, RW-202, the Commonwealth acquired certain lands, a portion of which lies outside the normal right of way, from Ezra E. Lane and Grace S. Lane, by deed dated flay 5, 1966, recorded in Deed Book 232, Page 690; and from Heirs at Law of D. D. Spears, Jr., deceased, at al, by instrument dated May 9, 1966, recorded in Deed Book 232, Page 235, case for which has been concluded. These instruments are recorded in the Office of the Clerk of the Circuit Court of Scott County; and

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

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land south of Route 23 lying on both sides of and adjacent to the private entrance centerline, extending from a point on the said private entrance centerline at Station 17+00 to a point at Station 20+18 and containing 0.30 acre, more or less, does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

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

Motion carried.

Hoved by Mr. Robinson, seconded by Mr. Mohr,

that

WHEREAS, in connection with Route 29, State Highway Project 0029-056-103, RW-201, the Commonwealth acquired certain lands from Eugene B. Miller and Beatrice O. Miller, by instrument dated January 24, 1967 and recorded in Deed Book 91, Page 184, case for which has been concluded, and from Robbie B. Jeffries, by instrument dated Harch 8, 1967, recorded in Deed Book 91, Page 296, case for which has been concluded. These instruments are recorded in the Clark's Office of the Circuit Court of Madison County; and

WHEREAS, a portion of the land so acquired lying between the north normal right of way limits of Route 29 and Route 631 and the north proposed right of way line of Route 29 and Route 631 has been used as a wayside area known as the Madison Wayside; and

WHEREAS, the Madison Wayside was closed due to complaints received in regard to the lack of sanitary facilities; and

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

WHEREAS, the State Highway and Transportation
Commissioner has certified in writing that the 6.20 acres, more or
less, land comprising the Madison Mayside lying between the north
proposed right of way line of Route 29 and the Route 631
connection and the north normal right of way limits of Route 29
and the Route 631 connection from a point approximately 34 feet
opposite approximate Station 1797+33 (SBL centerline Route 29) to
a point approximately 15 feet opposite approximate Station 17+00
(Route 631 centerline) does not constitute a section of the public
road and is deemed by him no longer necessary for the uses of the
State Highway System.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, the conveyance of the said land, so certified, is hereby approved and the State Highway and Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth a dead conveying same with improvements thereon 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. Robinson, seconded by Mr. Mohr,

that

WHEREAS, in connection with improvements to Route 670, State Highway Project 0017-028-104, RW-201, the Commonwealth acquired a permanent drainage easement from Randolph G. Broaddus and Ferne H. Broaddus by Certificate dated December 7.

1967, case for which has been concluded, and recorded in Deed Book 105, Page 135 in the Office of the Clerk of the Circuit Court of Essex County; and

WHEREAS, in order to more fully utilize the underlying property, the present landowner is agreeable to exchanging with the Commonwealth the existing 210' \times 14' drainage easement for one in a more suitable location; and

WHEREAS, all costs connected with the easement relocation will be borne by the landowner's tenant; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the existing 210' x 14' drainage easement extending in a southeastern direction from the southeastern proposed right of way line of Route 670 opposite approximate Station 347+90 (centerline Route 670) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the secondary system of State Highways.

NOW, THEREFORE, the conveyance of the said easement, so certified, in accordance with the provisions of Section 33.1-154 of the Code of Virginia (1950), as amended, is approved and the State Highway and Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth a deed to the owner of the underlying fee in exchange for a deed to the relocated easement, and subject to such restrictions as may be deemed requisite.

Hotion carried.

Moved by Mr. Hooper, seconded by Mr. Brydges, that

NHEREAS, in connection with Route 250, State Highway Project 0250-043-104, RW-201, the Commonwealth acquired certain lands from F. G. Pruitt, Jr., et al. by deed dated December 8, 1977 and recorded in Deed Book 1750, Page 1793 in the Office of the Clerk of the Circuit Court of Henrico County; and

WHEREAS, at the time of negotiations, the Commonwealth agreed that the right of way conveyed in option dated november 3, 1977, be deeded back to the landowner, if and only if the remaining Bynum Avenue right of way is abandoned by Henrico County; and

WHEREAS, the said Bynum Avenue has been vacated by the Board of Supervisors of Henrico County by Ordinance at its meeting of January 27, 1982; and

WHEREAS, the present landowners have requested that a portion of the right of way so acquired. located adjacent to Broad Street on both sides of the unimproved street known as Bynum Avenue be conveyed to them in order that they may more fully develop their property; and

NHEREAS, the State Highway and Transportation
Commissioner has certified in writing that the parcels of land lying
on both sides of the unimproved Bynum Avenue, and lying
northwest of the northwest proposed right of way line of Route
250, from a point approximately 42 feet right of approximate
Station 406+80 (Route 250 survey centerline) to a point approximately 42 feet right of approximate Station 407+11 (Route 250
survey centerline), from a point approximately 43 feet right of
approximate Station 407+56 (Route 250 survey centerline) to a point
approximately 44 feet right of approximate Station 407+84 (Route
250 survey centerline) and containing 0.032 acre, more or less,
land does not constitute a section of the public road and is deemed
by him no longer necessary for the uses of the State Highway
System.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, the conveyance of the land, so certified, is hereby approved and the State Highway and Transportation Commissioner is authorized to execute in the name of the Commonwealth a deed without warranty to the adjoining landowners of record subject to such restrictions as may be deemed requisite.

Motion carried.

Mr. King made the following statement regarding bids received December 15, 1981, on Powhatan Parkway, Project U000-114-105, C-501, City of Hampton. The Commission had previously been briefed on the circumstances surrounding the matter:

I am recommending that all bids be rejected on the Powhatan project in keeping with the Commission's statutory and inherent power to do so and recommending that the project be the subject of another letting. During the course of a hearing to determine whether or not Henry S. Branscome, Inc. should remain prequalified, it was brought to my attention by the Branacome company's attorneys that the award of this contract would become an issue in a federal oriminal trial in which the Branscome company stands indicted for bidrigging. It is alleged that this company conspired with the second lowest bidder, Rea Construction Company, to rig certain other highway bids. It further appears that one of the executive officers of Rea Construction Company will likely offer testimony under a grant of immunity against the Branscome company and its president, or so I have been told by Branscome's attorney, Mr. Barry Simon.

In light of these unpleasant and highly charged circumstances, I feel that the integrity of the bidding and award process and the public's confidence in that process would be measurably atrengthened if we were to reject all bids at this time. The project can then be re-let and the award process can go forward in an atmosphere and at a time which will atrengthen the integrity of the bidding and award process and the public's perception of its integrity, and the award of this contract will not be permitted to become an extraneous factor injected into a criminal trial. The procedure is fair because all contractors, including Rea and Branscome, who are eligible to bid at that time may bid on the project. Competition for work is now intense, and I think this factor will tend to insure a good price on the re-letting as well.

On motion of Mr. Brydges, seconded by Mr. Robinson, the Commission them voted to reject bids on the aforementioned project, in accordance with Mr. King's remarks.

The Commission will meet in executive session on March 17, 1982, at 6 p.m., to discuss legal matters.

The next regular Commission meeting will be held on March 18, 1982. Later that day the Commission will be briefed on the recommendations of the Joint Legislative Audit and Review Commission as they affect the Department.

The meeting was adjourned at 10:35 a.m.

Approved:

Attested:

J.