

**MINUTES
OF
MEETING OF STATE HIGHWAY COMMISSION
RICHMOND, VIRGINIA
March 18, 1971**

The monthly meeting of the State Highway Commission was held at the Central Highway Office in Richmond, Virginia, on March 18, 1971, at 10 a. m. The Chairman, Mr. Douglas B. Fugate, presided.

Present: Messrs. Fugate, Baughan, Duckworth, Eakin, Fitzpatrick, Glass, Hairston, Janney and Weaver.

On motion of Judge Weaver, seconded by Mr. Duckworth, minutes of the meeting of February 18, 1971, were approved.

Motion was made by Judge Weaver, seconded by Mr. Duckworth, that permits issued from February 18, 1971, to March 17, 1971, inclusive, as shown by records of the Department, be approved. Motion carried.

On motion of Judge Weaver, seconded by Mr. Duckworth, cancellation of permits from February 18, 1971, to March 17, 1971, inclusive, as shown by records of the Department, was approved.

Moved by Judge Weaver, seconded by Mr. Duckworth,
that the Commission confirm letter ballot action on bids received February 10,
1971, on the following projects:

**FURNISHING AND APPLICATION OF BITUMINOUS MATERIAL AND
FURNISHING AND APPLICATION OF COVERING MATERIAL**

Bristol District - Schedules: C-11-71, C-12-71 & C-13-71, Class C

Award of contract to low bidder, Adams Construction Co., Roanoke, Va.

Bid (ALTERNATE)	\$725,175.87
10% for engineering and additional work	72,517.58
Amount chargeable to project	797,693.00

To be financed from Bristol District Interstate, Primary and Secondary
Systems Maintenance Replacement Budget Funds.

Salem District - Schedules: C-21-71, C-22-71, C-23-71, C-24-71 & C-25-71,
Class C

Award of contract to low bidder, Adams Construction Co., Roanoke, Va.

Bid (ALTERNATE)	\$879,508.12
10% for engineering and additional work	87,950.81
Amount chargeable to project	967,459.00

To be financed from Salem District Interstate, Primary and Secondary
Systems Maintenance Replacement Budget Funds.

Lynchburg District - Schedules: B-31-71, B-32-71, C-33-71, C-34-71, C-35-71,
Class B & C

Award of contract to low bidder, Marvin V. Templeton & Sons, Inc.,
Lynchburg, Va.

Bid (ALTERNATE)	\$739,249.57
10% for engineering and additional work	73,924.95
Amount chargeable to project	813,175.00

To be financed from Lynchburg District Primary and Secondary Systems
Maintenance Replacement Budget Funds.
(Furnishing & Application of Bituminous Material and Application of State
Owned Covering Material - Class B)

Richmond District - Schedules: C-41-71, C-42-71 & C-43-71, Class C

Award of contract to low bidder, Whitehurst Paving Co., Inc., Richmond, Va., and Burton P. Short & Son, Inc., Petersburg, Va.

Bid (ALTERNATE)	\$1,179,241.88
10% for engineering and additional work	117,924.18
Amount chargeable to project	1,297,166.00

To be financed from Richmond District Interstate, Primary and Secondary Systems Maintenance Replacement Budget Funds.

Suffolk District - Schedules: C-51-71, C-52-71, C-53-71, C-54-71 & C-55-71, Class C

Award of contract to low bidder, Whitehurst Paving Co., Inc., Richmond, Va., and Burton P. Short & Son, Inc., Petersburg, Va.

Bid (ALTERNATE)	\$ 932,845.56
10% for engineering and additional work	93,284.55
Amount chargeable to project	1,026,130.00

To be financed from Suffolk District Interstate, Primary and Secondary Systems Maintenance Replacement Budget Funds.

Fredericksburg District - Schedules: C-61-71, C-62-71, C-63-71 & C-64-71, Class C

Award of contract to low bidder, Whitehurst Paving Co., Inc., Richmond, Va.

Bid (ALTERNATE)	\$771,036.57
10% for engineering and additional work	77,103.55
Amount chargeable to project	848,139.00

To be financed from Fredericksburg District Primary and Secondary Systems Maintenance Replacement Budget Funds.

Culpeper District - Schedules: C-71-71, C-72-71 & C-73-71, Class C

Award of contract to low bidder, Sam Finley, Inc., Roanoke, Va. and Whitehurst Paving Co., Inc., Richmond, Va.

Bid (ALTERNATE)	\$793,661.38
10% for engineering and additional work	79,366.13
Amount chargeable to project	873,028.00

To be financed from Culpeper District Primary and Secondary Systems Maintenance Replacement Budget Funds.

Staunton District - Schedules: C-81-71, C-82-71 & C-83-71, Class C

Award of contract to low bidder, Sam Finley, Inc., Roanoke, Va.

Bid (ALTERNATE)	\$523,537.33
10% for engineering and additional work	52,353.73
Amount chargeable to project	575,891.00

To be financed from Staunton District Interstate, Primary and Secondary Systems Maintenance Replacement Budget Funds.

MOTION CARRIED.

Moved by Judge Weaver, seconded by Mr. Duckworth, that the Commission confirm letter ballot action on bids received February 17, 1971, on the following projects:

Route 29, Project 6029-005-107, C501; 6029-062-106, C501, B611, B613; 0029-05-0939

3.365 MI. N. Int. 80 (Int. 151) - 0.206 MI. N. Amherst-Nelson CL, Amherst & Nelson Counties. Award of contract to low bidder, English Construction Co., Inc., Altavista, Va.

Bid	\$2,169,572.15
10% for engineering and additional work	216,857.21
Work by State Forces	10,268.00
Trainees (4) (Part.)	6,400.00
Railroad	1,634.00
Flagging	3,520.00
Amount chargeable to project	2,407,251.00(\$14,506 - Maint.) (\$2,392,745 - Constr.)

\$14,506.00 to be financed from Lynchburg District Primary System Maintenance Replacement Budget Funds.

\$1,208,904.00 to be provided for in 1971-72 Primary Construction Allocation.

Route Alternate 39, Project 7039-081-102, C501, B601

Bridge & Approaches at Mill Creek (Town of Goshen), Rockbridge County.
Award of contract to low bidder, Garrett, Moon & Pool, Inc., Blackstone, Va.

Bid	\$ 87,567.30
10% for engineering and additional work	8,756.73
Work by State Forces	1,431.50
Right of Way	2,300.00
Utilities	3,100.00
Trainees (2)(Part.)	1,600.00
Amount chargeable to project	104,756.00

\$4,756.00 to be provided from Staunton District Primary Construction Reserve Fund.

Route 64, Project 0064-114-101, C501, Contr. T-6

Field Office, Second Bridge-Tunnel Crossing, Hampton Roads Project, City of Hampton. Award of contract to low bidder, Piland Construction Co., Inc., Newport News, Va.

Bid	\$38,195.00
10% for engineering and additional work	3,819.50
Amount chargeable to project	42,015.00

\$42,015.00 to be provided for in 1971-73 Interstate Construction Allocation.

Route 66, Project 0066-076-102, C503, B619

Bridge & Approaches - Reloc. Rt. 55 at Broad Run, Fauquier & Prince William Counties. Award of contract to low bidder, Raymond C. Hawkins Construction Co., Inc., Nokesville, Va.

	<u>Construction</u>	<u>Right of Way</u>
Bid	\$606,666.10	\$1,000.00
10% for engineering and additional work	60,666.51	100.00
Work by State Forces	3,020.00	
Trainees (4) (Part.)	3,200.00	
Amount chargeable to project	674,641.00	

Route 61, Project 0081-095-105, L801

Rest Area & Information Center, North of Tennessee State Line, Washington County. Award of contract to low bidder, Richard E. Phillippi, Inc., Wytheville, Va.

Bid	\$285,337.60
10% for engineering and additional work	28,533.78
Work by State Forces	326.00
Amount chargeable to project	314,197.00
Acct. Rec. Conservation & Economic Development	- \$71,280.00.
Acct. Rec. Goodson-Kinderhook Authority - Estimated	- \$1,500.00 - See Contract and Agreement.

Route 460, Project 0460-128-402, C502, B601, B606

0.038 Mi. E. Rt. 581 - 0.918 Mi. W. ECL Roanoke, City of Roanoke. Award of contract to low bidder, Robertson-Fowler Co., Inc., Salem, Va., and McDowall & Wood, Inc., Salem, Va.

	<u>Construction</u>	<u>Right of Way</u>
Bid	\$3,018,357.87	\$284,511.50
10% for engineering and additional work	301,835.78	28,451.15
Work by State Forces	5,010.00	
Trainees (8) (Part.)	6,400.00	
Railroad	74,800.00	
Flagging	4,786.00	
Amount chargeable to project	\$,724,152.00	
Acct. Rec. City of Roanoke	- \$1,059,468.62.	
\$1,464,684.00 to be provided for in future Urban Construction Allocations.		

Route 501, Project 0501-015-104, C501

0.660 Mi. N. NCL Brookneal - 1.544 Mi. S. Int. 605 (At Naruna), Campbell County. Award of contract to low bidder, Key Construction Co., Inc., Clarksville, Va.

	<u>Construction</u>	<u>Right of Way</u>
Bid	\$493,737.23	\$1,000.00
10% for engineering and additional work	49,373.72	100.00
Work by State Forces	3,411.50	
Right of Way	61,100.00	
Utilities	16,900.00	
Flagging	2,366.21	
Trainees (4) (Part.)	3,200.00	
Amount chargeable to project	631,189.00	

Route 608, Project 0609-063-112, C501

0.198 MI. N. Rt. 64 WBL - Int. 33 (At Talleysville), New Kent County. Award of contract to low bidder, J. L. Kent & Sons, Fredericksburg, Va.

Bid	\$ 96,390.17
10% for engineering and additional work	9,639.01
Work by State Forces	194.00
Trainees (2) (Part.)	1,600.00
Amount chargeable to project	107,823.00

\$52,000.00 to be provided for in County's 1971-72 & Subsequent Years Budgets.

Route 646, Project 0646-058-142, C501

Int. 49 (Chase City) - Charlotte County Line, Mecklenburg County. Award of contract to low bidder, Clary's Construction Company, Lawrenceville, Va.

Bid (REGULAR)	\$448,486.65
10% for engineering and additional work	44,848.66
Railroad	944.00
Flagging	165.00
Amount chargeable to project	494,444.00

\$247,000.00 to be provided for in County's 1971-72 & Subsequent Years Budgets.

Route 698, Project 0699-015-134, C501

0.076 Mi. E. Int. NBL Rt. 29 - 0.108 Mi. E. Int. 696, Campbell County. Award of contract to low bidder, E. W. Yeatts, Inc., Altavista, Va.

Bid	\$359,852.38
10% for engineering and additional work	35,985.23
Work by State Forces	194.00
Trainees (3) (Part.)	2,400.00
Amount chargeable to project	398,432.00

\$64,000.00 to be provided for in County's 1971-72 & Subsequent Years Budgets.

Route 841, Project 0841-071-163, C501

Int. 58 (Brosville) - 0.163 Mi. N. Int. 851, Pittsylvania County. Award of contract to low bidder, Laramore Construction Company, Inc., Danville, Va.

Bid	\$289,553.66
10% for engineering and additional work	28,955.36
Work by State Forces	194.00
Trainees (3) (Part.)	2,400.00
Amount chargeable to project	321,103.00

\$144,000.00 to be provided for in County's 1971-72 & Subsequent Years Budgets.

Route 3, Project Revenue Bond (A) - Bid No. 1

Repainting Bridge, Bridge over Rappahannock River, Greys Point. Award of contract to low bidder, Burgess Brothers Painting Contractors, Inc., Portsmouth, Va.

Bid	\$247,472.00
10% for engineering and additional work	24,747.20
Amount chargeable to project	272,219.00

\$272,219.00 to be provided from Revenue Bond Projects Reserve Maintenance Funds.

Route 17, Project Revenue Bond (B) - Bid No. 2

Repainting Bridge, Bridge over James River, Newport News. Award of contract to low bidder, E. Caligari & Son, Inc., Norfolk, Va.

Bid	\$148,000.00
10% for engineering and additional work	14,900.00
Amount chargeable to project	163,900.00

\$163,900.00 to be provided from Revenue Bond Projects Reserve Maintenance Funds.

Route 64, Project Revenue Bond (C) - Bid No. 3

Repainting Bridges, Twin Bridges over Route 17 & Magruder Boulevard over Route 64, Hampton & Newport News. Award of contract to low bidder, Burgess Brothers Painting Contractors, Inc., Portsmouth, Va.

Bid	\$14,187.00
10% for engineering and additional work	1,418.70
Amount chargeable to project	15,606.00

\$15,606.00 to be provided from Revenue Bond Projects Reserve Maintenance Funds.

Lynchburg District, Contract Item 3-M-0, Schedule 306-70

Furnishing, Delivering and Applying Plant Mix Bituminous Material. Award of contract to low bidder, S. L. Williamson Co., Inc., Charlottesville, Va.

Bid	\$ 89,446.00
10% for engineering and additional work	9,944.60
Amount chargeable to project	109,390.00

To be financed from the following Emergency Restoration Projects:
5601-062-101, C501; 5601,062-101, C502.

Routes 85, 95 & 301, Project P-2-71

Cleaning & Painting Bridge Structural Steel, Various Locations, Mecklenburg, Henrico & Hanover Counties. Award of contract to low bidder, The Hudson Maintenance Corp., Long Island City, N. Y.

Bid	\$85,500.00
10% for engineering and additional work	6,650.00
Amount chargeable to project	72,050.00

To be financed from Richmond District Interstate and Primary Systems Replacement Maintenance Budget Funds.

Routes 81, 58, 11, 52, 636, 82, 23 & 460, Project P-3- 71

Cleaning & Painting Bridge Structural Steel, Various Locations, Smyth, Washington, Wythe, Russell, Scott & Tazewell Counties. Award of contract to low bidder, Coe and Sons, Inc., Wytheville, Va.

Bid	\$58,100.00
10% for engineering and additional work	5,810.00
Amount chargeable to project	63,910.00

To be financed from Bristol District Interstate, Primary and Secondary Systems Replacement Maintenance Budget Funds.

MOTION CARRIED.

Moved by Mr. Duckworth, seconded by Judge Weaver,
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 Norfolk City Council Chambers, Norfolk, Virginia, on January 26, 1971, at 7:30 p. m. , for the purpose of considering the proposed location and design of Alternate Route 460 (Monticello Avenue) from the intersection of Market Street to the intersection of Brambleton Avenue in the City of Norfolk, State Project 7460-122-101, PE101, C501; 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, the Norfolk Department of City Planning has advised us that it is necessary to have a wider walk on the east side; now, therefore,

BE IT RESOLVED, that the location and major design features of this project be approved in accordance with the plans as proposed and presented at the said location and design public hearing by the Department engineers amended to reduce the lane width from twelve feet to eleven feet to provide additional space for the walk on the east side.

MOTION CARRIED

Moved by Mr. Fitzpatrick seconded by Mr. Hairston,
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 Shiloh Community Center located on Route 672 at the west intersection of Route 603 in Pulaski County, Virginia, on November 18, 1970, at 10:30 a. m. , for the purpose of considering the proposed location and design of the bridge and approaches over Claytor Lake on Route 672 (Light House Road) in Pulaski County, State Project 0672-077-124, C601, B610; 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 plans as proposed and presented at the said location and design public hearing by the Department engineers.

MOTION CARRIED.

Moved by Mr. Fitzpatrick, seconded by Mr. Hairston, that the Commission award contract on the following project on bids received February 17, 1971: Route 57, Proj. 0057-120-103, C501, B601, B602, B603, B604, Int. W. Church St. - Int. Rt. 57, City of Martinsville. Award of contract to low bidder, McDowall & Wood, Inc., Salem, Va.

	<u>Construction</u>	<u>Right of Way</u>
Bid	\$2,123,967.76	\$85,320.15
10% for engineering and additional work	212,395.78	8,532.01
Work by State Forces	6,500.00	
Railroad	15,702.50	
Flagging	4,400.00	
Amount chargeable to project	2,455,808.00	

\$844,694.00 to be provided for in future Urban Construction Allocations.

MOTION CARRIED.

Anticipated revenues and appropriations for the fiscal year 1971-72 were reviewed by Mr. Eure and were approved by the Commission on motion of Judge Weaver, seconded by Mr. Dunkworth. The Chairman commented that the approximate 6.4% increase in expected revenue will be more than offset by the increase in construction costs, which have risen 48% over the past three years.

A tabulation of revenues and appropriations is attached.

VIRGINIA DEPARTMENT OF HIGHWAYS
ESTIMATE OF REVENUE AND APPROPRIATIONS
FISCAL YEAR 1971-72

February 16, 1971

INCOME FROM STATE SOURCES

Collected by Division of Motor Vehicles:		
Net Motor Fuel Tax	\$167,190,000	
Less Appropriation for 2 Counties Not in Secondary System Met for Highway Department	<u>4,190,000</u>	
	\$169,000,000	
Motor Vehicle Licenses	57,000,000	
Motor Vehicle Sales and Use Tax	31,000,000	
Motor Vehicle Registration of Titles	5,900,000	
Motor Vehicle Operators' Permits	6,900,000	
Motor Vehicle Offense Assessments	1,900,000	
Miscellaneous Motor Vehicle Permits and Fees	<u>1,200,000</u>	
Total Division of Motor Vehicles Collections		\$266,300,000
Collected by State Corporation Commission:		
Motor Vehicle Carriers' Permits	\$ 741,000	
Motor Vehicle Gross Receipt Tax	<u>559,000</u>	
Total State Corporation Commission		\$ 1,300,000
Collected by Department of Highways:		
Liquidated Damages - Violation of Weight Limits	\$ 1,325,000	
Hauling and Construction Permits	415,000	
Regulation of Outdoor Advertising	112,000	
Jamestown Ferry Tolls	165,000	
Sale of Surplus Property, Rentals, Misc.	<u>189,000</u>	
Total Department of Highways		<u>2,300,000</u>
Total from State Sources		\$269,800,000

LESS APPROPRIATIONS FOR OTHER AGENCIES

Division of Motor Vehicles	\$ 18,840,000	
State Corporation Commission	1,160,000	
Highway Safety Division	400,000	
Department of State Police	230,000	
Department of Agriculture & Commerce	77,000	
Department of Conservation & Economic Development	<u>8,000</u>	
Total Appropriations for Other Agencies		<u>20,715,000</u>
Total State Funds Available for Highways		\$249,085,000

ADD FEDERAL AID APPORTIONMENTS

Interstate Federal Aid	\$101,018,400	
Primary Federal Aid	11,045,750	
Secondary Federal Aid	8,482,519	
Urban Federal Aid	<u>8,199,583</u>	
Total Federal Aid Apportionments		<u>128,746,252</u>
TOTAL STATE AND FEDERAL FUNDS FOR HIGHWAYS 1971-72		\$377,825,052

ALLOCATIONS
FISCAL YEAR 1971-72

	<u>STATE FUNDS</u>
<u>GENERAL EXPENSE</u>	
Administration and Supervision	\$ 11,400,000
Grounds and Buildings	
Capital Outlay	1,000,000
Maintenance and Operations	790,000
Regulation of Outdoor Advertising	110,000
Traffic and Safety Division	
Routine Operations	210,000
Mobile Truck Weighing	205,000
Metropolitan Planning Division	
Routine Operations	150,000
Urban Area Studies	250,000
Maintenance Division	
Weighing Station Operations	
Interstate System	374,000
Primary System	226,000
Traffic Census	410,000
Engineering Overhead	2,150,000
Bridge Inspection Program	666,000
Virginia Highway Research Council	769,000
Safety, Compensation Awards, Medical	900,000
Employee Education and Training	200,000
Insurance, Legal Expenses and Advertising	<u>150,000</u>
Total General Expense	\$ 19,300,000

ALLOCATIONS
FISCAL YEAR 1971-72

	<u>FEDERAL FUNDS</u>	<u>STATE FUNDS</u>	<u>TOTAL</u>
<u>INTERSTATE SYSTEM:</u>			
Construction, Engineering, Right of Way NPR & PR	\$ 99,503,124 1,515,276	\$ 12,929,785 168,364	\$112,432,909 1,683,640
Maintenance	<u> </u>	<u>7,725,400</u>	<u>7,725,400</u>
Total	\$101,018,400	\$ 20,823,549	\$121,841,949
<u>PRIMARY SYSTEM:</u>			
Construction, Engineering, Right of Way NPR & PR	\$ 19,704,129 262,827	\$ 72,022,320 262,827	\$ 85,726,449 525,654
Recreational Access Roads Maintenance	<u> </u>	<u>250,000</u> <u>25,491,000</u>	<u>250,000</u> <u>25,491,000</u>
Total	\$ 19,966,956	\$ 77,966,147	\$111,999,103
<u>SECONDARY SYSTEM:</u>			
Maintenance & Construction NPR & PR	\$ 5,822,932 114,831	\$ 79,697,406 114,831	\$ 79,520,338 229,662
Recreational Access Roads	<u> </u>	<u>250,000</u>	<u>250,000</u>
Total	\$ 5,937,763	\$ 74,062,297	\$ 80,000,000
<u>URBAN SYSTEM:</u>			
Construction NPR & PR	\$ 7,670,917 146,616	\$ 19,286,451 146,616	\$ 26,956,768 293,232
Payment to Municipalities Primary Streets Other Streets	<u> </u>	<u>9,180,000</u> <u>6,820,000</u>	<u>9,180,000</u> <u>6,820,000</u>
Total	\$ 7,816,939	\$ 35,499,067	\$ 49,250,000
<u>ACCESS ROADS TO INDUSTRIAL SITES:</u>	\$	\$ 1,500,000	\$ 1,500,000
 GRAND TOTAL	 <u>\$120,740,052</u>	 <u>\$249,085,000</u>	 <u>\$377,825,052</u>

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

WHEREAS, in accordance with the provisions of Section 128 of Title 23 - Highways, United States Code, and PPM 20-8, a combined location and design public hearing was held in the Auditorium of the King William High School Administration Building located on Route 30 in King William County, Virginia, on January 27, 1971, at 2 p. m., for the purpose of considering the proposed location and design of Route 628 from the intersection of Route 600 (Beulahville) to 1.753 miles north of the intersection of Route 600 in King William County, State Project 0628-050-119, C501; 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 engineers.

MOTION CARRIED.

Moved by Mr. Duckworth, seconded by Judge Weaver,
that

WHEREAS, in accordance with the provisions of Section 128 of Title 23 - Highways, United States Code, and PPM 20-8, a location public hearing was held on January 20, 1971, at 7 p. m., in the Williamsburg-James City County Courthouse, Williamsburg, Virginia, for the purpose of considering the proposed location of Route 60 from 0.335 mile east of the York-James City County Line to the West Corporate Limits of the City of Newport News, in James City County, State Projects 0060-047-106, PE101 and 0060-047-106, PE101; 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 proposed projects as planned, 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; and

WHEREAS, as a result of information received since the public hearing, a section of Project 0060-047-106, PE101, from 1.2 miles west of the West Corporate Limits of Newport News to the West Corporate Limits of Newport News is under further study by the Department engineers; now, therefore,

BE IT RESOLVED, that the location of proposed Route 60 from 0.335 mile east of the York-James City County Line to 1.2 miles west of the West Corporate Limits of Newport News be approved along Line A as presented by the Department engineers at said location public hearing. The proposed location may be generally described as south of existing Route 60.

BE IT FURTHER RESOLVED, that the relocated section of Route 60 as herein approved be designated as a Limited Access Highway in accordance with Article 4, Chapter 1, Title 33 of the 1950 Code of Virginia, as amended, and in accordance with Highway Commission policy.

BE IT FURTHER RESOLVED, that the section of Project 0060-047-106, PE101, from 1.2 miles west of the West Corporate Limits of Newport News to the West Corporate Limits of Newport News is excluded from this action of the Commission.

MOTION CARRIED.

Moved by Mr. Baughan, seconded by Mr. Hairston,
that

WHEREAS, in accordance with the provisions of Section 128 of Title 23 - Highways, United States Code, and PPM 20-8, a combined location and design public hearing was held in the Warren County Courthouse located at Front Royal, Virginia, on January 28, 1971, at 10 a.m., for the purpose of considering the proposed improvement of Route 340 (Norfolk and Western Railway Underpass and Approaches) - South of Front Royal, in Warren County, State Project 0340-083-101, C502, B601, B602; 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 engineers.

MOTION CARRIED.

Moved by Mr. Duckworth, seconded by Mr. Hairston,
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 Williamsburg-James City County Courthouse, South Henry Street, Williamsburg, Virginia, on February 10, 1971, at 7:30 p. m., for the purpose of considering the proposed location and design of Route 80 from the East Corporate Limits of Williamsburg to 0.017 mile east of the York-James City County Line in York and James City Counties, State Project 0060-047-104, C501; 0060-099-104, C501; 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 engineers.

MOTION CARRIED.

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 engineers.

MOTION CARRIED.

Moved by Mr. Duckworth, seconded by Judge Weaver,
that

WHEREAS, in accordance with the provisions of Section 128 of Title 23 - Highways, United States Code, and PPM 20-8, a combined location and design public hearing was held in the Town Firehouse on Main Street in Saxis, Virginia, on January 21, 1971, at 2 p. m., for the purpose of considering the proposed location and design of Route 696 from 0.064 mile south of the intersection of Route 697 to 1.273 miles south of the intersection of Route 697 in the Town of Saxis - Accomack County, State Project 0695-296-137, C501; 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, we received a request at the hearing for extending the project and this was found to be feasible; 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 engineers, amended to extend the curb and gutter about 200 feet on the left or south side.

MOTION CARRIED.

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

WHEREAS, in accordance with the provisions of Section 128 of Title 23 - Highways, United States Code, and PPM 20-8, a second combined location and design public hearing was held on January 12, 1971, at 10 a. m., in the Richmond County Courthouse, Warsaw, Virginia, for the purpose of considering the proposed location and design of Route 380 from 0.040 mile east of the East Corporate Limits of Warsaw to 0.214 mile west of the Northumberland County Line in Richmond County, State Project 6360-079-107, PE101, RW201, C501; and

WHEREAS, a location and design public hearing was held for this project on September 12, 1969, and as a result of information received, further studies were made and another location and design public hearing was scheduled; 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 planned, 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, concern was expressed over property damage and going through Indian Field Subdivision; 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 said location and design public hearing by the Department engineers, amended to provide curb and gutter from near Route 628 eastward for about 1000 feet to reduce property damage and that the right of way width be reduced from 220 feet to 180 feet on the bypass of the Indian Field Subdivision.

BE IT FURTHER RESOLVED, that the portion of this project by-passing the Indian Field Subdivision be designated as a Limited Access Highway in accordance with Article 4 - Chapter 1, Title 33 of the 1950 Code of Virginia, as amended, and in accordance with Highway Commission policy.

MOTION CARRIED.

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

WHEREAS, under authority of Section 33.1-43 of the Code of Virginia of 1950, as amended, request is made by the City of Alexandria for maintenance payments at the rate of \$1,100 per mile annually on additional streets meeting required standards.

NOW, THEREFORE, BE IT RESOLVED, that the quarterly payments at the rate of \$1,100 per mile annually be made to the City of Alexandria on additional streets totaling 0.68 mile and meeting standards required by the aforementioned section of the Code effective beginning January 1, 1971, for the quarterly payment due after March 31, 1971. The additional streets and mileage eligible for payment are described as follows:

S. Reynolds St.	- From a point 562' S. of Duke St. to 1005' S. on Reynolds St. -----	0.19 Mile
St. Stephens Rd.	- From a point 991' S. of Seminary Rd. to 1173' S. on St. Stephens Rd.-----	0.22 Mile
Col. Ellis Ave.	- St. Stephens Rd. to 670' E. -----	0.13 Mile
N. Ft. Worth Dr.	- St. Stephens Rd. to 234' E. -----	0.04 Mile
Terry Place	- St. Stephens Rd. to 504' E.-----	0.10 Mile

The above additions, totaling 0.68 mile, will increase the total mileage in the City of Alexandria from 172.95 miles to 173.63 miles of approved streets.

MOTION CARRIED.

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

WHEREAS, under authority of Section 33.1-34 of the 1950 Code of Virginia, as amended, the Highway Commission may add such additional roads, bridges and streets as it shall deem proper to the Primary System of Highways; and

WHEREAS, the State Board of Community Colleges adopted a resolution on February 17, 1971, requesting that recently constructed roads within the grounds of the Northern Virginia Community College in Fairfax County be added to the Primary System of Highways; and

WHEREAS, upon inspection by our Highway engineers, the requested road additions have been constructed by the College to conform with standards required for acceptance as a part of the Primary System of Highways;

NOW, THEREFORE, BE IT RESOLVED, that the requested road additions, totaling 0.732 mile, leading from an intersection with Route 236 in Fairfax County and extending southerly within the grounds of the new Northern Virginia Community College, be added to the Primary System of Highways and designated as new State Route Number 378.

MOTION CARRIED.

Moved by Mr. Duokworth, seconded by Judge Weaver,
that

WHEREAS, on November 26, 1957, the State Highway Commission established rules and regulations governing use of the Hampton Roads Tunnel, as provided by Section 33-252 of the 1950 Code of Virginia, as amended; and

WHEREAS, these regulations precluded the passage of dangerous materials in the Tunnel, such as recreational vehicles equipped with Liquid Petroleum Gas in excess of two 20-pound bottles; and

WHEREAS, recreational vehicles equipped with L. P. Gas have more than doubled in Tidewater Virginia in recent years, due in part to Federal and State efforts in reducing air pollution, as a result of which demands are increasing for some relaxation of above regulations; and

WHEREAS, a study conducted by our Consultant Engineers resulted in their recommendations to the effect that two containers not exceeding 45 pounds each L. P. Gas capacity, mounted externally and properly secured, and vehicles using this gas as a motor fuel, and vehicles equipped to use either gasoline or L. P. Gas selectively, be permitted passage through the Hampton Roads Tunnel; now, therefore,

BE IT RESOLVED, that the recommendations of the Consultants as outlined above be adopted by the State Highway Commission, amending regulations governing passage through the Hampton Roads Tunnel accordingly, this change in the rules being in conformance with the 1970 Standards and Recommendations of the Department of Transportation and the National Fire Protection Association for the control of L. P. Gas containers; however,

BE IT FURTHER RESOLVED, that all vehicles using L. P. Gas for cooking, heating, refrigeration or purposes other than for propulsion as a motor fuel be subject to inspection and valving off upon entering the Hampton Roads Bridge Tunnel, the valves to remain closed from such utilities until the vehicle has cleared the Tunnel system.

MOTION CARRIED.

Moved by Judge Weaver, seconded by Mr. Fitzpatrick,
that

WHEREAS, Route 360 in Nottoway County has been altered and reconstructed as shown on plans for Project 7360-067-101, C501, C502, B601; 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, and four sections of the old road are to be transferred to the Secondary System of Highways;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-144 of the Code of Virginia of 1950, as amended, 0.25 mile of old Route 460, shown in yellow and designated as Section 5 on the plat dated February 4, 1970, Project 7360-067-101, C501, C502, B601, be discontinued as a part of the State Highway System;

BE IT FURTHER RESOLVED, that pursuant to Section 33.1-35 of the Code of Virginia of 1950, as amended, 0.39 mile of old Route 460, shown in orange and designated as Sections 1, 2, 3 and 4 on the plat and project referred to hereinabove, be transferred from the Primary System to the Secondary System of Highways.

MOTION CARRIED.

Moved by Judge Weaver, seconded by Mr. Hairston,
that

WHEREAS, Routes 360 and 460 in Nottoway County have been altered and reconstructed as shown on plans for Projects 0460-067-101, C503; 6360-067-102, C501; 0360-067-012, C503; and

WHEREAS, three sections of the old road are no longer necessary for purposes of the State Highway System, a new road having been constructed in lieu thereof;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-144 of the Code of Virginia of 1950, as amended, 0.54 mile of the old location of Routes 360 and 460 Projects 0460-067-101, C503; 6360-067-102, C501; 0360-067-012, C503, shown in yellow and designated as Sections 1, 2 and 3 on the plat dated April 11, 1969, be discontinued as a part of the State Highway System.

MOTION CARRIED.

that Moved by Judge Weaver, seconded by Mr. Hairston,

WHEREAS, by proper resolutions, the Boards of Supervisors of Henry, Montgomery, Nottoway, Pittsylvania and York Counties have requested that certain roads, which no longer serve as a public necessity, be discontinued as parts of the Secondary System of Highways;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-150 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:

- Henry County - Sections 1 & 2 of old location
Route 688 and Section 3 of old
location Route 726 between
Sta. 11+20 and Sta. 17+00,
Proj. 0688-044-169, C501, B619 ---0.15 Mile
- Montgomery County - Section 1 of old location
Route 603 from Sta. 598+00
to Norfolk & Western Railroad,
Proj. 0603-060-135, C501, B611 --- 0.07 Mile
- Montgomery County - Section 3 of old location Route 603
from N. Fork Roanoke River to
Sta. 606+00, Proj. 0603-060-135,
C501, B611 ----- 0.08 Mile
- Nottoway County - Section 4 of old location Route 624
from Sta. 142+60 to new connection
opposite Sta. 139+00, Proj. 0360-067-
012, C503 ----- 0.10 Mile
- Nottoway County - Section 5 of old location Route 708
from Sta. 737+50 to ECL Burkeville,
Proj. 6360-067-102, C501 ----- 0.12 Mile
- Pittsylvania County - Section No. 13 of old location
Route 844, from Sta. 283+25 to
Sta. 283+80, Proj. 0844-071-158,
C501 ----- 0.24 Mile
- York County - Sections 1 & 2 of old location
Route 621, from Int. Rt. 651 to
0.19 Mi. S. E. Rt. 651 and from
Int. Rt. 671 to 0.08 Mi. S. E.
Rt. 671, Proj. 0621-099-144,
C501 ----- 0.27 Mile

MOTION CARRIED.

Moved by Judge Weaver, seconded by Mr. Duckworth,
that

WHEREAS, under provisions of Section 602 of the Trust Indenture, State of Virginia Toll Revenue Bonds (Series 1954), toll revenue credited to the Reserve Maintenance Fund may be invested in securities of the U. S. Government, pending use of these fund for major repairs by resolution of the State Highway Commission and approval of the Consulting Engineers; and

WHEREAS, this Section of the Trust Indenture has heretofore been interpreted by management of the State Highway Department to the effect that a separate resolution by the State Highway Commission was necessary for authorization of each investment transaction in these funds; and

WHEREAS, the Highway Department has been recently informed by the Trustee that a blanket resolution for all future investments and reinvestments of Reserve Maintenance Funds in securities of the U. S. Government will suffice the purpose and intent of the provisions of Section 602, obviating the necessity for individual resolutions in the future as each occasion for this arises; now, therefore,

BE IT RESOLVED, by the State Highway Commission that its blanket approval is hereby authorized for the Highway Department to proceed accordingly in future transactions under this subject, and that the Trustee be requested to accept these instructions under this blanket authority.

MOTION CARRIED.

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

WHEREAS, on August 20, 1970, the Commission accepted a report of the Commission Committee on Permits and approved changes recommended therein; and

WHEREAS, the resolution adopted that date contained as Item 3 a condition that the former policy governing the movement of self-propelled truck cranes be continued until January 1, 1971, provided that if, by that date, there had been commenced a determination of routing systems over which such cranes may be allowed to move, in conformance with the new policy, then the former policy to remain for a reasonable time as determined by the Commission; and

WHEREAS, following the adoption of the resolution on August 20, 1970, the owners and operators of mobile cranes in the Richmond area and the Metropolitan Washington area submitted listings of weight that they felt should be considered, which together with or in lieu of special routings, would satisfy their requirements; and

WHEREAS, the resolution of August 20, 1970, provided for a study of the routing systems to be made at the expense of the applicants; and

WHEREAS, the owners and operators of mobile cranes in the Richmond area and the Metropolitan Washington area have agreed that the cost of the study of their suggested weights by our consultants may be paid for through increased permit fees for blanket permits for the movement of mobile cranes; be it

RESOLVED, that an increase in fees for blanket permits for the movement of mobile cranes be authorized from the present \$5.00 each to \$10.00 each for a period of time sufficiently long to cover the cost of the studies, but in no case to exceed three years; and that the Department be authorized to have these studies conducted by its consulting engineers.

MOTION CARRIED.

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

WHEREAS, in order to eliminate confusion as it now exists by the similarity in names of the Jefferson Davis Highway and the Jefferson Davis Boulevard in the Fredericksburg area, resolutions have been adopted by the governing bodies of the City of Fredericksburg and the Board of Supervisors of Spotsylvania County requesting the Highway Commission to change the existing name designation of Jefferson Davis Boulevard to Jefferson Davis Highway; and change the existing name of Jefferson Davis Highway to Lafayette Boulevard; and

WHEREAS, the Highway Commission has authority under Section 33.1-12 giving suitable names to State Highways;

NOW, THEREFORE, BE IT RESOLVED, that Jefferson Davis Boulevard over Alt. U. S. Route 1 be renamed as Jefferson Davis Highway, from the south end of Falmouth Bridge to a point of intersection with U. S. Route 1 at Four Mile Fork; and

BE IT FURTHER RESOLVED, that Jefferson Davis Highway over U. S. Route 1 be renamed Lafayette Boulevard, from its intersection with Alt. U. S. Route 1 at Four Mile Fork north to the existing Lafayette Boulevard in the City of Fredericksburg.

MOTION CARRIED.

Moved by Mr. Baughan , seconded by Mr. Fitzpatrick
that

WHEREAS, in connection with Route 601 in Rockbridge County, the Commonwealth acquired from the National Area Council, Boy Scouts of America, certain lands by deed dated February 11, 1966, as recorded in Deed Book 291, Page 1, in the Office of the Clerk of the Circuit Court of Rockbridge County, and in connection with Route 601, State Highway Project 0601-081-132, C-501, the Commonwealth acquired from the National Area Council, Boy Scouts of America, certain lands by deed dated October 16, 1968, as recorded in Deed Book 306, Page 472, in the Office of the Clerk of the Circuit Court of Rockbridge County; and

WHEREAS, said Route 601 has been relocated eastwardly under the above project from the intersection of Route 39 to a point opposite survey Station 91+35 (centerline Route 601) and serves the same citizens as the old location, and the new location has been approved by the State Highway Commissioner; and

WHEREAS, at a regular meeting of the Board of Supervisors of Rockbridge County, held on the 14th day of September, 1970, a resolution was passed abandoning as a public road the old section of Route 601; and

WHEREAS, the adjoining landowners of record, in order to more fully develop their lands, have requested that we convey to them the old location of Route 601 from the north side of Maury River to the new location of Route 601, and a portion of the original location of the entrance to Camp Virginia from a point 30 feet opposite survey Station 74+69 (centerline Route 601) to a point 30 feet opposite survey Station 75+09 (centerline Route 601); and

WHEREAS, the State Highway Commissioner has certified, in writing, that the section of old Route 601 from the north side of Maury River to survey Station 91+35 (centerline Route 601) and the land comprising the right of way of the old entrance to Camp Virginia, which lies on the west side of Route 601 from a point 30 feet opposite approximate survey Station 74+69 (centerline Route 601) to a point 30 feet opposite approximate survey Station 75+09 (centerline Route 601), 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 Section 33.1-154 of the 1950 Code of Virginia, as amended, the conveyance of said lands to the owners of the adjoining lands is hereby approved and the State Highway Commissioner is hereby authorized to execute in the name of the Commonwealth a deed of quitclaim, in exchange for the land required for re-located Route 601.

Motion Carried.

Moved by Mr. Baughan , seconded by Mr. Fitzpatrick ,
that

WHEREAS, in connection with Route 739, State Highway Project 0739-034-109, C-501, the Commonwealth acquired from Edgar Kenneth Warner and Evelyn G. Warner by deed dated August 26, 1966, as recorded in Deed Book 32B, Page 56 in the Office of the Clerk of the Circuit Court of Frederick County, certain lands; and

WHEREAS, a section of Route 739 was relocated southeastwardly from a point opposite survey Station 188+00 (centerline Route 739) to a point opposite survey Station 200+00 (centerline Route 739) and the new location serves the same citizens as the old location and has been approved by the State Highway Commissioner; and

WHEREAS, at the regular meeting of the Board of Supervisors of Frederick County held on the 11th day of December, 1967, a resolution was passed abandoning as a public road the old section of Route 739; and

WHEREAS, the owner of the adjoining land, in order to more fully develop his land, has requested that the land lying between the northwest normal right of way line and the center of old Route 739 be conveyed to him; and

WHEREAS, the State Highway Commissioner has certified in writing that the parcel of land lying between the northwest normal right of way line of Route 739 and the center of old Route 739 from a point 45 feet opposite survey Station 188+00 (centerline Route 739) to a point 35 feet opposite survey Station 200+00 (centerline Route 739) 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 parcel of land, in accordance with the provisions of Section 33.1-154 of the 1950 Code of Virginia, as amended, 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 the adjoining landowner of record, at a price satisfactory to the State Right of Way Engineer and subject to such restrictions as he may deem requisite.

Motion carried.

3/18/71

Moved by Mr. Baughan , seconded by Mr. Fitzpatrick ,
that

WHEREAS, in connection with Route 7, State Highway Project 0007-021-102, RW-201, the Commonwealth acquired certain lands by Certificate No. C-15609 dated October 30, 1968, from Erna L. Dyke, et al, as recorded in Deed Book 82, Page 641, in the Office of the Clerk of the Circuit Court of Clarke County, case for which has been concluded; and

WHEREAS, the State Highway Commissioner has certified in writing that the residue of the parcel of land, so acquired, lying south of and adjacent to the south normal right of way line of Route 7 from a point 65 feet opposite survey Station 133+57 (centerline E.B.L. Route 7) to a point 75 feet opposite survey Station 135+43 (centerline E.B.L. Route 7) is not needed for the uses of the State Highway System and the sale of same is deemed by him to be in the public interest.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-93 of the 1950 Code of Virginia, as amended, it is the judgement of this Commission that the sale of the portion of land, so certified, is in the public interest 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.

Motion carried.

Moved by Mr. Baughan , seconded by Mr. Fitzpatrick ,
that

WHEREAS, in connection with Route 185, State Highway Project 0185-085-101, RW-201, the Commonwealth acquired certain lands, with improvements thereon, from the Southern Railway Company by deed dated August 5, 1970, as recorded in Deed Book 277, Page 309, in the Office of the Clerk of the Circuit Court of Shenandoah County; and

WHEREAS, the State Highway Commissioner has certified in writing that the lands, with improvements thereon, lying on the southwest side of and adjacent to the southwest proposed right of way line of Route 185 from a point 28 feet opposite approximate survey Station 75+87 (centerline Route 185), to a point 28 feet opposite approximate survey Station 77+60 (centerline Route 185) and lying on the northeast side of and adjacent to the northeast proposed right of way line of Route 185 from a point 28 feet opposite approximate survey Station 76+55 (centerline Route 185) to a point 28 feet opposite approximate survey Station 77+60 (centerline Route 185) are not needed for the uses of the State Highway System and the sale of same is deemed by him to be in the public interest.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-93 of the 1950 Code of Virginia, as amended, it is the judgment of the State Highway Commission that the sale of the portions of land, so certified, is in the public interest and the State Highway Commissioner is hereby authorized to execute deeds, in the name of the Commonwealth, conveying same without warranty, at considerations satisfactory to the State Right of Way Engineer, and subject to such restrictions as he may deem requisite.

Motion Carried.

Moved by Mr. Baughan , seconded by Mr. Fitzpatrick
that

WHEREAS, in connection with Route 64, State Highway Project 0064-043-002, RW-201, the Commonwealth filed Certificate No. C-3695, dated April 30, 1962, to acquire certain lands and drainage easement from Jesse C. Stephens and Marie B. Stephens, his wife, Carrie B. Thompson and Georgia Stephens, as their interest may appear, as recorded in Deed Book 1059, Page 20, in the Office of the Clerk of the Circuit Court of Henrico County, which condemnation case has been completed; and

WHEREAS, the Universal Land Use Corporation acquired the remaining lands of the aforementioned landowner, lying on the north side of the north proposed right of way line for use as subdivision property; and

WHEREAS, the said corporation constructed a model dwelling, a portion of which lies on our easement; and

WHEREAS, the owners of the adjoining land have requested that we convey the said easement to them in exchange for a new easement to be located approximately 25 feet east of the present easement, all costs incurred in constructing and rearranging the drainage facility to be paid for by the adjoining landowners of record; and

WHEREAS, the State Highway Commissioner has certified in writing that the 10' by 100' drainage easement, located opposite approximate survey Station 949+22 (proposed service Road, left), does not constitute a section of the public road, and is deemed 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 1950 Code of Virginia, as amended, the conveyance of the said easement 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 the adjoining landowners of record in exchange for the easement required.

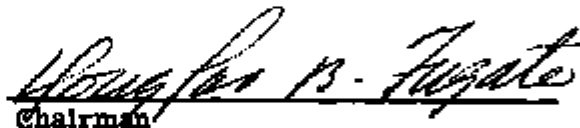
Motion Carried.

Mr. Fugate outlined organizational changes occasioned by the retirement of Mr. A. B. Eure, Director of Administration, also the establishment of two new divisions: the Environmental Quality Division and the Management Services Division.

The Commission was advised that the April meeting would be held in Lexington at 1 p. m. on April 29, in connection with the annual spring engineers meeting.

The meeting was adjourned at 11:10 a. m.

Approved:


Chairman

Attested:


Secretary