

MINUTES
OF
MEETING OF STATE HIGHWAY AND TRANSPORTATION COMMISSION

Richmond, Virginia

March 20, 1975

The monthly meeting of the State Highway and Transportation Commission was held at the Central Highway Office in Richmond, Virginia, on March 20, 1975, at 10 a.m. The Chairman, Mr. Douglas B. Fugate, presided.

Present: Messrs. Fugate, Beeton, Crowe, Fralin, Glass, Hall, Hassell, Hooper, Janney, Landes and Roos.

On motion of Mr. Hassell, seconded by Mr. Crowe, the minutes of the meeting of February 20, 1975, were approved.

On motion of Mr. Hassell, seconded by Mr. Crowe, permits issued from February 20, 1975, to March 19, 1975, inclusive, as shown by records of the Department, were approved.

Motion was made by Mr. Hassell, seconded by Mr. Crowe, that cancellation of permits from February 20, 1975, to March 19, 1975, inclusive, as shown by records of the Department, be approved. Motion carried.

Mr. John Wray, Director of Operations, presented an up-to-date report to the Commission on the highway situation resulting from the heavy rains over the State.

Mr. Harwood informed the Commission about an agreement for purchase of sand from the property of one of our employees, Mr. George B. Edwards, Emporia, since this is the only material in the area and the price is in line with what we had been paying for this type of material. Motion was made by Mr. Beeton, seconded by Mr. Landes, that the Commission authorize execution of the agreement.

3-20-75

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

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

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the Town of Poquoson on additional streets, totaling 0.52 mile, and meeting required standards under the aforementioned section of the Code, effective April 1, 1975, for the quarterly payments due after June 30, 1975. The additional streets and mileage eligible for payment are described as follows:

Lauren Drive	- From Wythe Creek Road to Rowe Drive	- 0.12 Mile
Rowe Drive	- From Crosby Circle south thence west to end	- 0.19 Mile
Crosby Circle	- From Rowe Drive west to end	- 0.07 Mile
Kathy Drive	- From Little Florida Road north to end	- 0.14 Mile

These additions, totaling 0.52 mile, increase the total mileage in the Town of Poquoson from 28.31 miles to 28.83 miles of approved streets subject to payment.

MOTION CARRIED

Moved by Mr. Beeton, seconded by Mr. Landes,
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 Buena Vista for maintenance payments on additional streets meeting required standards;

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the City of Buena Vista on additional streets, totaling 6.00 miles, and meeting required standards under the aforementioned section of the Code, effective January 1, 1975, for the quarterly payments due after March 31, 1975. The additional streets and mileage eligible for payment are described on attached tabulation sheets numbered 1 through 5, dated January 1, 1975.

These additions, totaling 6.00 miles, increase the total mileage in the City of Buena Vista from 24.67 miles to 30.67 miles of approved streets subject to payment.

MOTION CARRIED

ADDITIONS TO OTHER STREET MILEAGES
CITIES AND TOWNS WITH POPULATIONS IN EXCESS OF 3,500
SECTION 33.1-43 OF THE CODE OF VIRGINIA, 1972 AMENDMENT

MUNICIPALITY Buena Vista

TOTAL ADDITIONAL MILEAGE REQUESTED $\frac{8.52}{12.44}$ x 2 =
12.44 lane miles

SUBMITTED BY THE CITY OR TOWN (Date 11/8/74) CHECKED BY DEPT. OF HIGHWAYS ENGINEER (Date 12/27/74)

NAME OF STREET	FROM (if widths vary list each change)	TO	R/W WIDTH	HARD SURFACE WIDTH	LENGTH MILES	PARKING PROHIBITED RT. (Yes or No)	TYPE OF BASE	TYPE OF SURFACE	Number of Lanes available for peak hour Traffic
1st St.	SCL	Alley between Poplar-Larch	50	24	0.11	Yes	Stone	S.T.	Two
2nd St.	Woodland Ave.	Poplar Ave.	50	32	0.04	Yes	Stone	S.T.	Two
2nd St.	Evergreen Ave.	Hazel Ave.	60	24	0.05	Yes	Stone	S.T.	Two
2nd St.	Poplar Ave.	Larch Ave.	50	22	0.06	Yes	Stone	S.T.	Two
3rd St.	Woodland Ave.	Evergreen Ave.	50	20	0.09	Yes	Stone	S.T.	Two
3rd St.	Evergreen Ave.	Hazel Ave.	60	18	0.05	Yes	Stone	S.T.	Two
Poplar Ave.	1st St.	2nd St.	50	36	0.08	No	Stone	P.M.	Two
Evergreen Ave.	2nd St.	3rd St.	60	16	0.11	Yes	Stone	S.T.	Two
Hazel Ave.	1st St.	6th St.	60	18	0.43	Yes	Stone	S.T.	Two
Woodland Ave.	9th St.	10th St.	80	33	0.08	Yes	Stone	S.T.	Two
6th St.	Magnolia Ave.	Fir Ave.	50	16	0.37	Yes	Stone	S.T.	Two
Sycamore Ave.	SCL	3rd St.	50	18	0.05	Yes	Stone	S.T.	Two
Sycamore Ave.	5th St.	6th St.	50	16	0.07	Yes	Stone	S.T.	Two

1.59

SIGNED

Dept. of Highways' Engineer

ADDITIONS TO OTHER STREET MILEAGES
CITIES AND TOWNS WITH POPULATIONS IN EXCESS OF 3,500
SECTION 33.1-43 OF THE CODE OF VIRGINIA, 1972 AMENDMENT

MUNICIPALITY Buena Vista

TOTAL ADDITIONAL MILEAGE REQUESTED $\frac{6.92}{12.88} \times 2 =$ 12.88 lane miles
Date 12/27/74

SUBMITTED BY THE CITY OR TOWN (Date 11/8/74) CHECKED BY DEPT. OF HIGHWAYS ENGINEER (Date 12/27/74)

NAME OF STREET	FROM (If widths vary list each change)	TO	R/W WIDTH	HARD SURFACE WIDTH	LENGTH MILES	PARKING PROHIBITED RT. (Yes or No)	TYPE OF BASE	TYPE OF SURFACE	Number of Lanes available for peak hour Traffic
Cypress Ave.	SCL	6th St	50	20	0.21	Yes	Stone	S.T.	Two
Pine	86th	8th	50	32	0.17	Yes	Stone	S.T.	Two
12th St	Cedar Ave.	Pine Ave.	60	20	0.13	Yes	Stone	S.T.	Two
13th St	Cedar Ave.	Pine Ave.	60	18	0.11	Yes	Stone	S.T.	Two
14th St	Chestnut Ave.	Walnut Ave.	60	18	0.05	Yes	Stone	S.T.	Two
14th St	Cedar Ave.	Hawthorn Ave	60	18	0.05	Yes	Stone	S.T.	Two
14th St	Hawthorn Ave.	Pine Ave.	60	20	.05	Yes	Stone	S.T.	Two
15th St	Walnut Ave.	Maple Ave.	60	18	0.05	Yes	Stone	S.T.	Two
15th St	Birch Ave.	Oak Ave.	60	20	0.05	Yes	Stone	S.T.	Two
15th St	Hawthorn Ave.	Pine Ave.	60	18	0.06	Yes	Stone	S.T.	Two
16th St	Forest Ave.	Chestnut Ave	60	18	0.05	Yes	Stone	S.T.	Two
16th St	Maple Ave.	Birch Ave	60	16	0.05	Yes	Stone	S.T.	Two
16th St	Birch Ave.	Hawthorn Ave	60	20	0.17	Yes	Stone	S.T.	Two

SIGNED [Signature]
1-03

ADDITIONS TO OTHER STREET MILEAGES
CITIES AND TOWNS WITH POPULATIONS IN EXCESS OF 3,500
SECTION 33.1-43 OF THE CODE OF VIRGINIA, 1972 AMENDMENT

MUNICIPALITY Buena Vista

TOTAL ADDITIONAL MILEAGE REQUESTED $\frac{60}{12.44} \times 2 = 12.44$ lane miles

SUBMITTED BY THE CITY OR TOWN (Date 11/8/74) CHECKED BY DEPT. OF HIGHWAYS ENGINEER (Date 12/27/74)

NAME OF STREET	FROM (if widths vary list each change)	TO	R/W WIDTH	HARD SURFACE WIDTH	LENGTH MILES	PARKING PROHIBITED RT. (Yes or No)	TYPE OF BASE	TYPE OF SURFACE	Number of Lanes available for peak hour Traffic
Birch Ave.	16th St.	17th St.	60	18	0.08	Yes	Stone	S.T.	Two
Oak Ave.	14th St.	17th St.	60	18	0.26	Yes	Stone	S.T.	Two
Cedar Ave.	11th St.	12th St.	60	20	0.09	Yes	Stone	S.T.	Two
Cedar Ave.	12th St.	Midpoint Bet. 14th 15th St.	60	21	0.21	Yes	Stone	S.T.	Two
Hawthorn Ave.	11th St.	13th St.	60	20	0.16	Yes	Stone	S.T.	Two
Hawthorn Ave.	13th St.	15th St.	60	20	0.17	Yes	Stone	S.T.	Two
Hawthorn Ave.	17th St.	18th St.	60	20	0.09	Yes	Stone	B.T.	Two
Pine Ave.	200' North 200' South	16th Street 12th Street	60	20	0.42	Yes	Stone	S.T.	Two
20th St.	Oak Ave.	Cedar Ave.	60	18	0.05	Yes	Stone	P.M.	Two
24th St.	Hawthorn Ave.	Hickory Ave.	60	27	0.31	Yes	Stone	P.M.	Two
25th St.	Beech Ave.	Ivy Ave.	60	20	0.02	Yes	Stone	S.T.	Two
25th St.	Ivy Ave.	Sycamore Ave.	60	20	0.05	Yes	Stone	S.T.	Two
25th St.	Walnut	Maple	60	18	0.05	Yes	Stone	S.T.	Two

1.86

SIGNED

Dept. of Highways' Engineer

ADDITIONS TO OTHER STREET MILEAGES
CITIES AND TOWNS WITH POPULATIONS IN EXCESS OF 3,500
SECTION 33.1-43 OF THE CODE OF VIRGINIA, 1972 AMENDMENT

MUNICIPALITY Buena Vista

TOTAL ADDITIONAL MILEAGE REQUESTED 6.83 x 2 =
12.66 lane miles

SUBMITTED BY THE CITY OR TOWN (Date 11/8/74) CHECKED BY DEPT. OF HIGHWAYS ENGINEER (Date 12/27/74)

NAME OF STREET	FROM (if widths vary list each change)	TO	R/W WIDTH	HARD SURFACE WIDTH	LENGTH MILES	PARKING PROHIBITED RT. (Yes or No)	TYPE OF BASE	TYPE OF SURFACE	Number of Lanes available for peak hour Traffic
25th St	Birch Ave.	Cedar Ave.	60	18	0.12	Yes	Stone	S.T.	Two
25th St	Pine Ave.	Spruce Ave.	60	22	0.07	Yes	Stone	S.T.	Two
Unnamed st. bwt. 25-26	Walnut	Maple	60	18	0.05	Yes	Stone	S.T.	Two
26th St	Chestnut Ave.	Walnut Ave.	60	30	0.05	No	Stone	P.M.	Two
26th St	Hawthorn Ave.	Edgewood Ave.	60	22	0.03	Yes	Stone	S.T.	Two
Unnamed st. bwt. 26-27	Magnolia Ave.	Sycamore Ave.	60	22	0.06	Yes	Stone	S.T.	Two
Hawthorn Ave	250' S. 21st St.	to 21st St	60	20	0.05	Yes	Stone	S.T.	Two
Hawthorn Ave	21st St.	22nd St.	60	20	0.09	Yes	Stone	S.T.	Two
Hawthorn Ave	23rd St.	25th St.	60	20	0.15	Yes	Stone	S.T.	Two
Spruce Ave.	100' S. 25th St.	to 25th St	60	22	0.02	Yes	Stone	S.T.	Two
Magnolia Ave	26th St.	27th St.	70	20	0.09	Yes	Stone	S.T.	Two
Sycamore Ave	Unnamed St.	27th St.	60	18	0.03	Yes	Stone	S.T.	Two
Holly Ave.	23rd St.	24th St.	60	30	0.08	Yes	Stone	P.M.	Two

0.84 SIGNED

Dept. of Highways' Engineer

3-20-75

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

WHEREAS, Route 80 in Washington County has been altered and reconstructed as shown on plans for Project 0080-095-102, C-501; and

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

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-144 of the Code of Virginia of 1950, as amended, 0.13 mile of the old location of Route 80, shown in yellow and designated as Sections 1 and 2 on the plat dated August 6, 1974, Project 0080-095-102, C-501, be discontinued as a part of the State Highway System.

MOTION CARRIED

Moved by Mr. Beeton, seconded by Mr. Landes,
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 additions and deletions of streets subject to maintenance payments and meeting required standards;

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the City of Alexandria on additional streets, totaling 1.35 miles, and meeting required standards under the aforementioned section of the Code, effective January 1, 1975, for the quarterly payments due after March 31, 1975. The additions and deletions are described as follows:

ADDITIONS

Reynolds Street	- From Duke Street to Edsall Road	- 0.45 Mile
Fort Worth Avenue	- From Fort Williams Parkway to West 1515' to Existing Fort Worth Avenue	- 0.29 Mile
Featherstone Place	- From Fort Worth Avenue South to End, 392'	- 0.08 Mile
Wythe Street	- From North Henry Street to North Fayette Street	- 0.06 Mile
Yoakum Parkway	- From Edsall Road to Stevenson Avenue	- 0.36 Mile
South Van Dorn Service Road	- From Courtney Avenue to Pickett Street	- 0.11 Mile

3-20-75

DELETIONS

Mt. Ida Avenue - From Dewitt Avenue to Terrett Avenue - 0.05 Mile
South Reynolds Street - From Duke Street to Edsall Road - 0.44 Mile

These additions, totaling 1.35 miles, and deletions of 0.49 mile, for a net addition of 0.86 mile, increase the total mileage in the City of Alexandria from 176.73 miles to 177.59 miles of approved streets subject to payment.

MOTION CARRIED

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

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

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the Town of Herndon on additional streets, totaling 0.96 mile, and meeting required standards under the aforementioned section of the Code, effective January 1, 1975, for the quarterly payments due after March 31, 1975. The additional streets and mileage eligible for payment are described as follows:

Florence Place - From Oak Street South to End - 0.06 Mile
Coral Road - From Old Dominion Avenue Southeast to End - 0.15 Mile
Wilshire Drive - From 0.11 Mile West of Alabama Drive to Magnolia Drive - 0.17 Mile
Magnolia Drive - From 0.12 Mile West of Alabama Drive to West of Wilshire Drive - 0.16 Mile
Grace Street - From End of Old Grace Street to Park Road - 0.03 Mile
Traveler's Place - From Sterling Road Southwest to End - 0.07 Mile
Treeside Lane - From 0.08 Mile Northwest of Traveler's Place to 0.07 Mile Southeast of Traveler's Place - 0.15 Mile
BarbaraLynn Place - From Sterling Road Southwest to End - 0.08 Mile
TerryLynn Court - From BarbaraLynn Place Northwest to End - 0.09 Mile

These additions, totaling 0.96 mile, increase the total mileage in the Town of Herndon from 19.55 miles to 20.51 miles of approved streets subject to payment.

MOTION CARRIED

3-20-75

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

WHEREAS, Route 43 in Bedford County has been altered and reconstructed as shown on plans for Project 0043-009-103, C-501; and

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

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-148 of the Code of Virginia of 1950, as amended, 0.65 mile of the old location of Route 43, shown in blue and designated as Sections 1 and 3 on the plat dated October 17, 1974, Project 0043-009-103, C-501, be abandoned as a part of the State Highway System; and

BE IT FURTHER RESOLVED, that pursuant to Section 33.1-144 of the Code of Virginia of 1950, as amended, 0.16 mile of the old location of Route 43, shown in yellow and designated as Section 2 on the plat and project referred to hereinabove, be discontinued as a part of the State Highway System.

MOTION CARRIED

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

WHEREAS, Route 522 in Frederick County has been altered and reconstructed as shown on plans for Project 0522-034-101, C-503; and

WHEREAS, two sections of the old road are no longer necessary for purposes of the State Highway System, a new road having been constructed in lieu thereof, and two 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, 0.13 mile of old Route 522, shown in yellow and designated as Sections 1 and 4 on the plat dated January 2, 1975, Project 0522-034-101, C-503, be discontinued as a part of the State Highway System; and

BE IT FURTHER RESOLVED, that pursuant to Section 33.1-35 of the Code of Virginia of 1950, as amended, 1.23 miles of old Route 522, shown in red and designated as Sections 2 and 3 on the plat and project referred to hereinabove, be transferred from the Primary System to the Secondary System of Highways.

MOTION CARRIED

3-20-76

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

WHEREAS, the Highway and Transportation Department has received requests for the erection of signs on Interstate Highways for Information Stations; and

WHEREAS, to date requests have come from a City and an Association sponsored by thirteen Counties; and

WHEREAS, the State Travel Service of the Conservation and Economic Development Department is in accord with the development of Information Stations; and

WHEREAS, these Information Stations provide a definite service needed by motorists; and

WHEREAS, the Manual on Uniform Traffic Control Devices of the Federal Government allows signing on Interstate Highways for Information Stations provided a policy is adopted that incorporates the same signing principles as used for stations located on the Interstate; and

WHEREAS, it is necessary that criteria governing the approval of such signing is necessary;

NOW, THEREFORE, BE IT RESOLVED, that the following criteria are established for approval of signs for Information Stations located off Interstate rights of way:

1. Facility must be operated by or sponsored by one or more local governmental units and as a non-profit organization.
2. Must be open 8 hours daily, seven days a week.
3. Information available for attractions in Virginia.
4. Operation and need for station must be approved by Commissioner of State Travel Service of the Department of Conservation and Economic Development.
5. If located in a city, the city must agree to trailblaze from Interchange to station location.
6. In the event that the station is not operated or maintained to the satisfaction of the Highway and Transportation Department, the signs will be removed.

MOTION CARRIED

3-20-75

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

WHEREAS, by proper resolutions, the Boards of Supervisors of Bedford, Carroll, Frederick, Goochland, Madison and Washington 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:

BEDFORD COUNTY	- Section 1 of old location Route 659 from 0.43 mile NE Route 660 to 0.54 mile NE Route 660	0.11 Mile
CARROLL COUNTY	- Section 5 of old location Route 701 between Route 705 and Route 707	0.25 Mile
	- Sections 5 & 11 of old location Route 698 between Route 775 and Route 699	0.17 Mile
	- Section 2 of old location Route 688 from Route 691 south to new Route 688	0.13 Mile
	- Section 6 of old location Route 664 between Route 662 and Route 661	0.32 Mile
FREDERICK COUNTY	- Section 6 of old location Route 600 lying across right of way of new Route 522, Project 0522-034-101, C-503	0.32 Mile
GOOCHLAND COUNTY	- Section 3 of old location Route 623 from Station 134+00 northeasterly 0.06 mile, Project 0623-037-126, C-501	0.06 Mile
	- Sections 1 & 2 of old location Routes 614 and 600 at right of Station 1536+70 and at left of Station 1558+80, Project 0006-037-104, C-505	0.29 Mile
MADISON COUNTY	- Section 1 of old location Route 630 from Station 23+45 to Station 29+70, Project 0630-056-135, C-501	0.12 Mile
WASHINGTON COUNTY	- Section 5 of old location Route 611 from new Route 611 at Connection Station 13+35 southwesterly 0.02 mile, Project 0080-095-102, C-501	0.02 Mile

MOTION CARRIED

3-20-75

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

WHEREAS, Interstate Route 77 in Bland County has been constructed on new location as shown on plans for Project 0077-010-102, C-504; 103, C-501; and

WHEREAS, the construction of Interstate Route 77 necessitates alterations on the Interstate System and on sections of U. S. Route 21, one section of existing Route 21 is no longer necessary as a public road, the new road serving the same citizens as the old, four sections are no longer necessary for purposes of the State Highway System, and one section is to be transferred to the Secondary System of Highways;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-148 of the Code of Virginia of 1950, as amended, a total of 0.10 mile of present Route 21, shown in blue and indicated as Section 4 on the plat dated October 8, 1974, Project 0077-010-102, C-504; 103, C-501, be abandoned as a part of the State Highway System; and

BE IT FURTHER RESOLVED, that pursuant to Section 33.1-35 of the Code of Virginia of 1950, as amended, 0.55 mile of present Route 21, shown in red and indicated as Section 7 on the plat and project referred to hereinabove, be transferred from the Primary System to the Secondary System of Highways; and

BE IT ALSO FURTHER RESOLVED, that pursuant to Section 33.1-144 of the Code of Virginia of 1950, as amended, 1.48 miles of the old location of Route 21, shown in yellow and indicated as Sections 1, 3, 8 and 9 on the plat and project referred to hereinabove, be discontinued as a part of the State Highway System.

MOTION CARRIED

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

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

3-18-75

WHEREAS, as a result of a request by the Town Council of Alberta and the Brunswick County Board of Supervisors, this Commission did by resolution of February 15, 1973, allocate \$60,000 to provide access to the new facility of Servicemaster Equipment and Materials Company, in Alberta in Brunswick County; and

WHEREAS, this allocation was contingent upon the industry's entering into a firm contract for the construction of its facility; and

WHEREAS, since Servicemaster Equipment and Materials Company has recently expanded another of its facilities in Cairo, Illinois, and does not now have definite plans for locating in Alberta, the Town Council of Alberta and the Board of Supervisors of Brunswick County have by resolutions of February 10, 1975, and February 24, 1975, respectively, withdrawn their request for this allocation;

NOW, THEREFORE, BE IT RESOLVED, that the allocation of \$60,000 from the 1972-73 industrial access fund to provide access to the new facility of Servicemaster Equipment and Materials Company, in Alberta in Brunswick County, Project 1424-012-161, C-501; 1424-161-162, C-501, is hereby withdrawn and reassigned to the unallocated industrial access fund.

MOTION CARRIED

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

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

WHEREAS, as a result of a request by the Board of Supervisors of Lunenburg County, this Commission did by resolution of May 20, 1971, allocate \$22,000 from the industrial access fund to provide proper access to the expanding facility of Commonwealth Tobacco Company, Incorporated, on Route 748 in Lunenburg County; and

WHEREAS, this allocation was contingent upon the necessary right of way and adjustment of utilities being provided at no cost to the industrial access fund; and

3-20-75

WHEREAS, the Board of Supervisors of Lunenburg County has by resolution of January 10, 1975, rescinded its original resolution of request dated April 9, 1971, because the right of way cannot be provided in accordance with the contingency of the Commission's resolution;

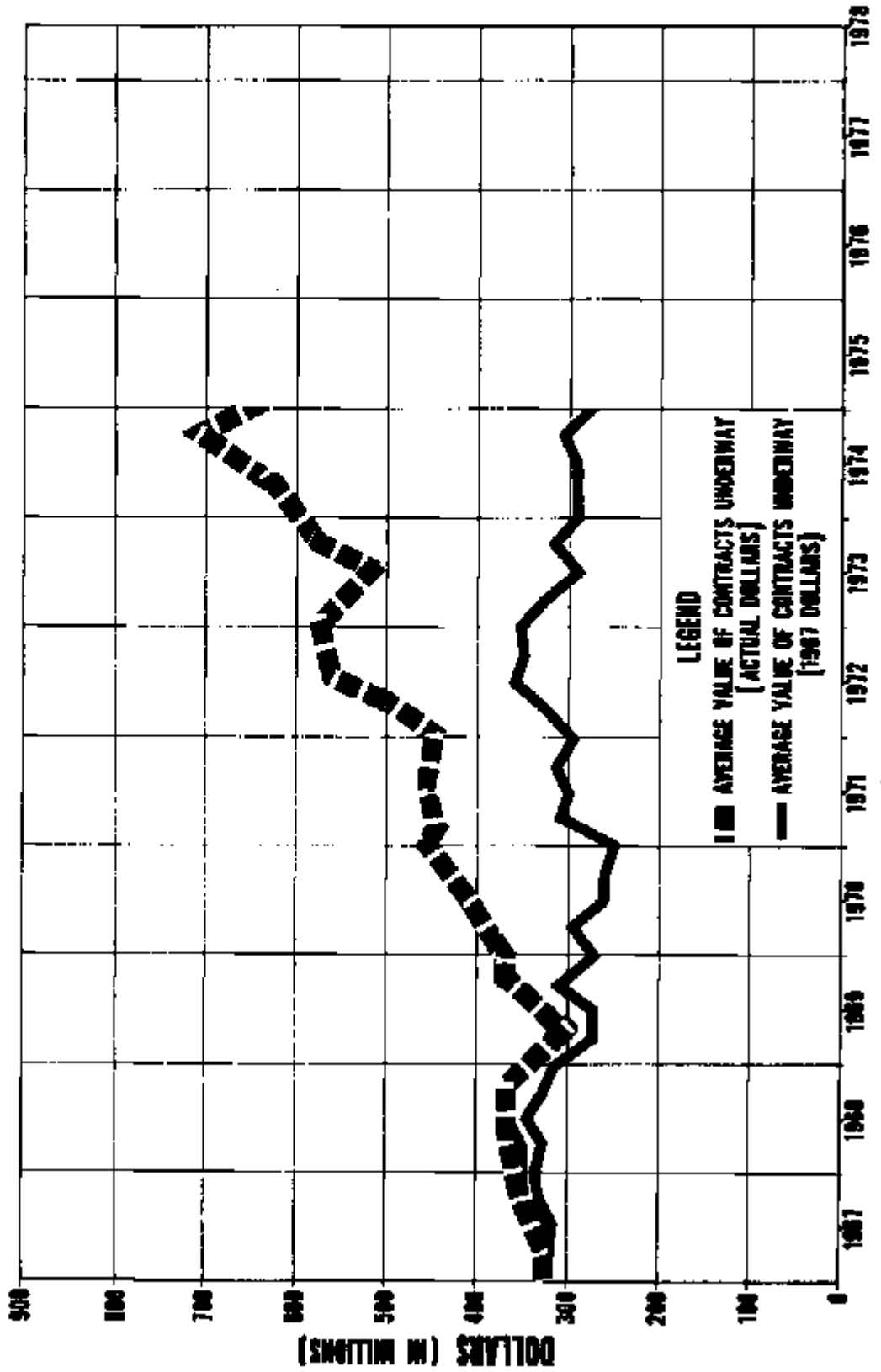
NOW, THEREFORE, BE IT RESOLVED, that the allocation of \$22,000 made from the 1971-72 industrial access fund to provide proper access to the expanding facility of Commonwealth Tobacco Company, Incorporated, on Route 748 in Lunenburg County, Project 0748-055-140, C-501, is hereby withdrawn and reassigned to the unallocated industrial access fund.

MOTION CARRIED

In regard to the financial situation, Mr. Fugate reported that it has not changed from the projection that was made last fall. He pointed out that we are two months along the blue line on the chart, from January 1975, and that the balance at the end of February was \$1.5 million and that he didn't see any change in the next few months. He said the income picture looked a little bit better than we might have expected because as yet there has been no action at the Federal level to impose additional taxes or to implement the full tariff that the President proposed putting on some imports of petroleum. Therefore, the gasoline taxes in January, which is the last figure we have, were 6% higher than January of 1974, which had been 6% lower than January 1973. The plan still remains that if after a real close analysis of 1975 revenue through March, and another look at the probable future course of Federal action to reduce consumption of petroleum, we will advise the Governor as to the wisdom of borrowing about \$25 million against 1976 revenues so advertising of contracts may begin in May rather than September. There has been a great deal of misinformation going around as to how much Federal aid money Virginia has and whether or not we are going to lose it, etc. We have \$48 million of 1974-75 funds and that is out of a total of \$187 million. So we have used out of that available for this fiscal year all but \$48 million. There is no chance of our losing this money--it will be available for three years from June 30, 1976. We have always been ahead in our program and as you can see, Virginia has now dropped because we haven't advertised any projects in the last few months--dropped from first to third place. Missouri and Alabama are ahead of us. Any rumor that we are going to lose funds is entirely without foundation. We haven't used it because, first, we didn't have the matching funds; second, if we did have the matching funds, a sizeable amount of the \$48 million is for safety projects, such as railroad crossing protection, which take time to implement, and the remainder is for urban construction which requires environmental statements, coordination with local officials and other time-consuming planning. In addition to the \$48 million, we have 1975-76 Federal-aid now available; and we can start collecting right of way costs and construction estimates on contracts under way after July 1.

At this point the Commission was presented a number of charts and graphs which are attached.

**VALUE OF CONTRACTS UNDERWAY
 COMPARED TO VALUE OF CONTRACTS UNDERWAY
 BASED ON 1967 DOLLARS
 (QUARTERLY)**

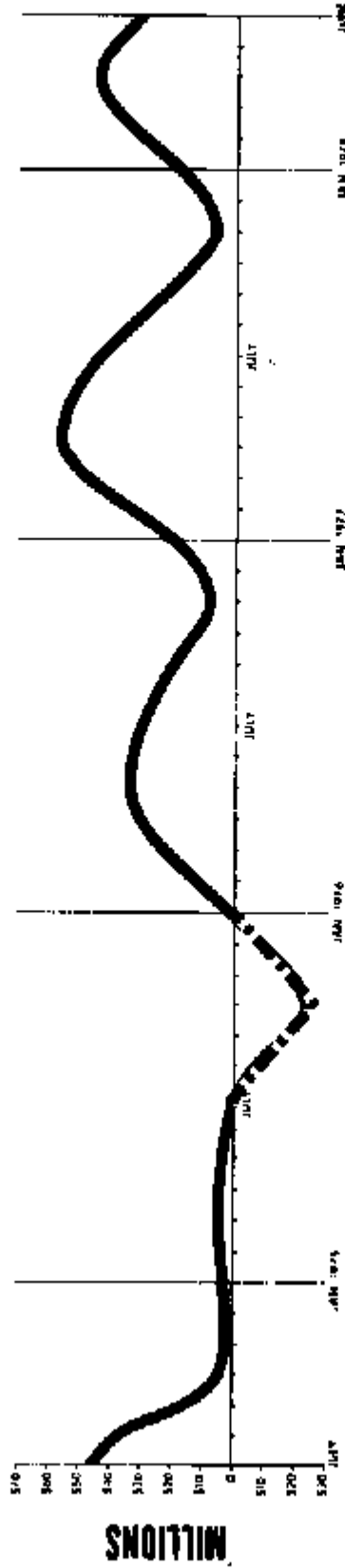


AUTOMOTIVE FUELS TAX COLLECTION 1974 COMPARED WITH 1973

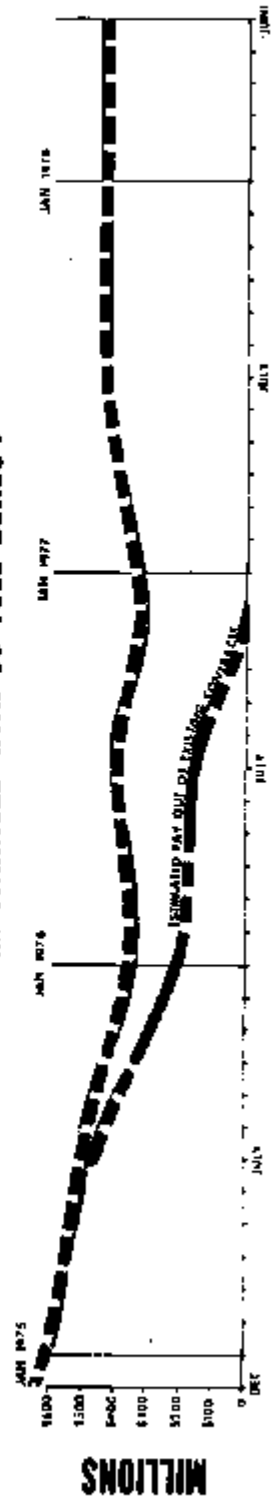
	1974	1973	INCREASE (DECREASE)	PERCENT INCREASE (DECREASE)
DECEMBER	\$18,066,354	\$19,400,735	(\$ 742,381)	(3.82%)
JANUARY	\$17,829,055	\$18,987,140	(\$1,167,085)	(6.15%)
FEBRUARY	\$16,325,806	\$17,877,729	(\$1,551,914)	(8.68%)
MARCH	\$10,369,158	\$20,569,134	(\$2,179,976)	(10.80%)
APRIL	\$20,566,862	\$20,365,893	\$ 201,259	1.29%
MAY	\$20,827,433	\$21,575,394	(\$ 747,961)	(3.47%)
JUNE	\$21,487,477	\$21,724,337	(\$ 316,860)	(1.46%)
JULY	\$21,915,497	\$21,722,899	\$ 192,607	0.89%
AUGUST	\$22,828,928	\$23,852,866	(\$1,023,146)	(4.44%)
SEPTEMBER	\$18,824,561	\$20,078,165	(\$1,253,604)	(6.24%)
OCTOBER	\$21,751,564	\$21,566,479	\$ 185,085	.86%
NOVEMBER	\$19,658,972	\$20,572,886	(\$ 911,914)	(4.43%)
12 MONTHS TOTAL	\$238,184,659	\$247,440,249	(\$9,255,690)	(3.74%)

3-20-75

ESTIMATED HIGHWAY FUND CASH BALANCE JULY 1974 THRU JUNE 1978 (BASED ON ACCOMPANYING ASSUMPTIONS)



ESTIMATED VALUE OF CONTRACTS UNDERWAY SAME PERIOD (DOES NOT INCLUDE \$105 M RICHMOND-PETERSBURG TURNPIKE WIDENING PROGRAM FINANCED WITH 9C TOLL BONDS)



ASSUMPTIONS ON WHICH CASH FLOW CHART IS BASED

1. GOVERNOR WILL APPROVE ANTICIPATING FUTURE REVENUES IN CURRENT BUDGET OF APPROXIMATELY \$25 MILLION (JULY, 1975 JANUARY, 1976).

2. DRASTIC REDUCTION IN HIGHWAY COSTS BY DEFERRING OTHER THAN ESSENTIAL OPERATIONS.

3. CONSTRUCTION PROGRAM THROUGH JUNE, 1976 WILL BE CONFINED TO MATCHED FEDERAL - AND OF APPROXIMATELY \$10.5 MILLION INTERSTATE PER MONTH PLUS \$4.5 MILLION PRIMARY, SECONDARY AND URBAN PER MONTH. (FEDERAL - AND CONSTANT)

4. ADVERTISEMENT OF PROJECTS TO BEGIN THIS PROGRAM IN MAY, 1975.

5. STATE REVENUE FOR 1974-75 WILL BE APPROXIMATELY TEN PER CENT UNDER BUDGET ESTIMATES. FOR 1975-76 REVENUE WILL BE 5% UNDER 1974-75 AND REMAIN AT THIS LEVEL THROUGH 1976-77 BUDGET.

6. INFLATION RATE ASSUMED AT 7% ANNUALLY.

7. APPROPRIATIONS TO OTHER STATE AGENCIES DURING 1976-77 BUDGET WILL INCREASE AT AN ANNUAL RATE OF 7%. NO APPROPRIATION FOR NEW DMV BUILDING.

8. NO FUNDS FOR MASS TRANSIT DURING 1976-77 BUDGET OTHER THAN THROUGH NORMAL CONSTRUCTION ALLOCATIONS.

3-20-75

FEDERAL-AID CONSTRUCTION PROGRAM

(THRU June 30, 1976)

(F. A. STATUS AS OF FEB. 21, 1975)

<u>SYSTEM</u>	<u>FEDERAL FUNDS</u>	<u>MATCHING FUNDS</u>	<u>TOTAL</u>
INTERSTATE	113,575,028	15,184,848	
			Contract Const.- 105,774,768 Right of Way-- 8,800,806 Engineering-- 18,303,881 Subtotal-----
RURAL PRIMARY	18,825,931	8,115,185	128,789,871
			Contract Const.- 14,198,837 Right of Way-- 18,840,000 Engineering-- 2,200,479 Subtotal-----
RURAL SECONDARY	9,341,558	4,003,526	27,037,116
			Contract Const.- 8,827,583 Right of Way-- 2,000,000 Engineering-- 1,532,500 Subtotal-----
URBAN EXTENSIONS(C)	13,200,229	5,871,527	13,245,893
			Contract Const.- 15,288,802 Right of Way-- 1,808,000 Engineering-- 2,384,264 Subtotal-----
URBAN SYSTEM(M)	51,036,466	13,302,185	98,571,756
			Contract Const.- 35,013,650 Right of Way-- 3,900,800 Engineering-- 5,427,100 Subtotal-----
PRIORITY PRIMARY	12,343,126	5,289,911	44,340,650
			Contract Const.- 12,238,366 Right of Way-- 3,500,000 Engineering-- 1,865,841 Subtotal-----
ECONOMIC GROWTH (Dist. 22 and 100)	4,488,285	1,916,411	17,693,038
			Contract Const.- 4,558,454 Right of Way-- 680,000 Engineering-- 788,280 Subtotal-----
NETRO PLANNING	872,701	218,426	8,394,704
			Engineering----- 1,082,128 Subtotal-----
SAFETY	20,793,182	3,946,073	1,082,128
			Contract Const.- 7,813,588 State Force Const.-- 7,298,428 R.R.Force Acct., etc.-- 5,854,448 Right of Way-- 1,200,000 Engineering-- 1,073,288 Subtotal-----
OFF SYSTEM ROADS	3,511,588	1,584,885	28,728,255
			Contract Const.- 2,428,889 State Force Const.-- 888,284 R.R.Force Acct., etc.-- 850,055 Right of Way-- 800,000 Engineering-- 382,887 Subtotal-----
TOTALS	228,572,130	68,266,012	5,018,581
			Contract Const.- 207,383,791 State Force Const.-- 7,968,728 R.R.Force Acct., etc.-- 7,304,501 Right of Way-- 20,900,000 Engineering-- 28,263,138 Total-----
			288,830,148

3/20/75

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

that

WHEREAS, in connection with Route 119, now Route 419, State Highway Project 0119-080-102, C-502, the Commonwealth acquired certain lands from P. D. Gravett by deed dated August 7, 1963 as recorded in Deed Book 725, Page 93 in the Office of the Clerk of the Circuit Court of Roanoke County; and

WHEREAS, the owner of the adjoining property has requested that we convey to him any excess land lying in the southwest corner of the intersection of Route 713 and Route 419; and

WHEREAS, the plans have been revised to show a revised southwest proposed right of way line from a point opposite Station 137+43 (proposed S.B.L. centerline) to a point opposite Station 138+65 (proposed S.B.L. centerline); and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land lying between the southwest revised proposed right of way line and the southwest proposed right of way line from a point 58 feet opposite Station 137+43 (proposed S.B.L. centerline) to a point 98 feet opposite Station 138+65 (proposed S.B.L. 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, the conveyance of the said parcel of land in accordance with the provisions of § 33.1-149 of the 1950 Code of Virginia, 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, without warranty, to the adjoining landowner of record for a consideration satisfactory to the State Right of Way Engineer and subject to such restrictions as may be deemed requisite.

Motion carried.

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

that

WHEREAS, in connection with the Richmond-Petersburg Turnpike, now Route 95, State Highway Project 7095-020-101, RW-202, the Commonwealth acquired certain lands, a portion of which lies outside of the normal right of way line, from Sam A. Mason, II and Venita F. Mason by deed dated July 19, 1957 as recorded in Deed Book 530, Page 50 in the Office of the Clerk of the Circuit Court of Chesterfield County; and

WHEREAS, the County of Chesterfield is constructing a sanitary sewer line and a water line and in so doing wishes to acquire a 15 foot permanent easement and a 20 foot construction easement for a sewer line and a 20 foot permanent easement and a 10 foot construction easement for the water line. These easements will cross over, upon and beneath the lands of the aforesaid lying east of the east proposed right of way and limited access line of Route 95; and

3/20/75

WHEREAS, the State Highway and Transportation Commissioner has certified to the Commission that he deems it expedient to convey to the County of Chesterfield the easements for the said sewer and water lines.

NOW, THEREFORE, in accordance with the provisions of § 2.1-6 of the 1950 Code of Virginia, as amended, the State Highway and Transportation Commissioner is hereby authorized to execute a deed in the name of the Commonwealth conveying such easements to the County of Chesterfield in such form and subject to such restrictions and conditions as he may deem proper.

Motion carried.

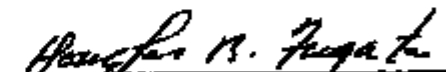
Mr. Janney said he would like to comment on the fact that our personnel had really been working toward keeping up with the problem of reduced revenues, as evidenced by the many explanatory reports prepared.

After a presentation of right of way procedures by Mr. A. S. Mattox, Mr. Hooper commented on the smoothness with which the Department personnel worked with the power companies, etc.


The next Commission meeting will be April 17, 1975.

The meeting was adjourned at 11:30 p.m.

Approved:


Chairman

Attested:


Secretary