

**MINUTES
OF
MEETING OF STATE HIGHWAY AND TRANSPORTATION COMMISSION**

Richmond, Virginia

March 18, 1982

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

Present: Messrs. King, Bane, Brydges, Guiffre, Hooper, Mohr, Robinson, Smalley, Smith, Vaughan and Watkins.

Mr. King introduced the new members of the Commission-- Mr. Joseph M. Guiffre, who will represent the Culpeper District; Mr. Robert W. Smalley, who will represent the Staunton District; and Mr. T. Eugene Smith, who will represent the urban areas at large.

On motion of Mr. Robinson, seconded by Mr. Brydges, the minutes of the meeting of February 18, 1982, were approved, Messrs. Guiffre, Smalley and Smith abstaining.

On motion of Mr. Robinson, seconded by Mr. Brydges, permits issued from February 18, 1982, to March 17, 1982, inclusive, as shown by records of the Department, were approved, Messrs. Guiffre, Smalley and Smith abstaining.

Motion was made by Mr. Robinson, seconded by Mr. Brydges, that cancellation of permits from February 18, 1982, to March 17, 1982, inclusive, as shown by records of the Department, be approved. Motion carried, Messrs. Guiffre, Smalley and Smith abstaining.

Moved by Mr. Robinson, seconded by Mr. Brydges, that the Commission approve additions to the Secondary System from February 18, 1982, to March 17, 1982, inclusive, as shown by records of the Department. Motion carried, Messrs. Guiffre, Smalley and Smith abstaining.

On motion of Mr. Hooper, seconded by Mr. Vaughan, the Commission voted to reinstate Phillips and Jordan, Inc. to the Department's prequalified bidders' list, Messrs. Guiffre, Smalley and Smith abstaining.

3/18/82

Moved by Mr. Robinson, seconded by Mr. Brydges, that the Commission confirm letter ballot action on bids received January 20, 1982, on the following project:

Route 659, Project 0659-041-149, C-501

0.831 Mi. S. Int. 682 - 0.735 Mi. E. Int. 681, Halifax County. Award of contract to low bidder, Laramore Constr. Co., Inc., Danville, Virginia.

Bid	\$498,394.34
Engineering and contingencies	77,958.31
Work by state forces	5,674.20
Utilities	50,376.11
Amount chargeable to project	627,400.96
\$164,176.64 to be provided in the 1982-83 Secondary Construction Funds.	

MOTION CARRIED, Messrs. Guiffre, Smalley and Smith abstainin

Moved by Mr. Robinson, seconded by Mr. Brydges, that the Commission confirm letter ballot action on bids received February 2, 1982, on the following projects:

BITUMINOUS SURFACE TREATMENT

Bristol District, Schedules C-12-82, C-13-82 and C-15-82

Award of contract to low bidder, Maymead Lime Company, Mountain City, Tennessee.

Bid (Alternate #1)	\$1,097,608.08
Engineering and contingencies	173,422.08
Amount chargeable to project	1,271,030.16
To be financed from Bristol District Primary and Lee, Scott, Buchanan, Russell, Dickenson and Wise Counties Secondary Maintenance Replacement Funds.	

Salem District, Schedules C-21-82, C-22-82 and C-24-82

Award of contract to low bidder, L. H. Sawyer Paving Co., Inc., Salem, Virginia.

Bid (Alternate #1)	\$1,077,933.38
Engineering and contingencies	170,313.47
Amount chargeable to project	1,248,246.85
To be financed from Salem District Interstate and Primary and Bedford, Giles, Montgomery, Pulaski and Patrick Counties Secondary Maintenance Replacement Funds.	

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Salem District, Schedules C-25-82 and C-26-82

Award of contract to low bidder, L. H. Sawyer Paving Co., Inc.,
Salem, Virginia.

Bid (Alternate #2) \$1,094,800.95
Engineering and contingencies 172,978.55
Amount chargeable to project 1,267,779.50
To be financed from Salem District Interstate and Primary and
Franklin, Botetourt, Craig and Roanoke Counties Secondary
Maintenance Replacement Funds.

Lynchburg District, Schedules B-31-82 and C-32-82

Award of contract to low bidder, Roy N. Ford Company, Inc.,
Blairs, Virginia.

Bid (Alternate #1) \$747,030.50
Engineering and contingencies 118,030.82
Amount chargeable to project 865,061.32
To be financed from Pittsylvania, Charlotte and Halifax
Counties Secondary Maintenance Replacement Funds.

Culpeper District, Schedules C-71-82, C-72-82 and C-73-82

Award of contract to low bidder, Mega Contractors, Inc.,
Richmond, Virginia.

Bid (Alternate #1) \$1,104,916.85
Engineering and contingencies 174,576.86
Amount chargeable to project 1,279,493.71
To be financed from Culpeper District Primary and Fluvanna,
Louisa, Albemarle, Greene, Culpeper, Madison and Orange
Counties Secondary Maintenance Replacement Funds.

Staunton District, Schedule C-81-82

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

Bid \$162,044.05
Engineering and contingencies 25,602.96
Amount chargeable to project 187,647.01
To be financed from Rockingham County Secondary Maintenance
Funds.

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Staunton District, Schedule C-82-82

Award of contract to low bidder, Marvin B. Templeton & Sons, Inc., Lynchburg, Virginia.

Bid \$276,798.75
Engineering and contingencies 43,734.20
Amount chargeable to project 320,532.95
To be financed from Frederick and Shenandoah Counties
Secondary Maintenance Replacement Funds.

Staunton District, Schedule C-83-82

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

Bid \$180,437.00
Engineering and contingencies 28,509.05
Amount chargeable to project 208,948.05
To be financed from Clarke, Page and Warren Counties Secondary
Maintenance Replacement Funds.

Staunton District, Schedule C-84-82

Award of contract to low bidder, Virginia Asphalt Paving Co., Inc., Roanoke, Virginia.

Bid \$266,200.69
Engineering and contingencies 42,059.70
Amount chargeable to project 308,280.39
To be financed from Augusta County Secondary Maintenance
Replacement Funds.

Staunton District, Schedule C-85-82

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

Bid \$281,535.80
Engineering and contingencies 44,482.86
Amount chargeable to project 326,018.46
To be financed from Alleghany, Bath and Rockbridge Counties
Secondary Maintenance Replacement Funds.

MOTION CARRIED, Messrs. Guiffre, Smalley and Smith
abstaining.

3/18/82

Moved by Mr. Robinson, seconded by Mr. Brydges,
that the Commission confirm letter ballot action on bids
received February 2, 1982, on the following projects:
BITUMINOUS SURFACE TREATMENT
Bristol District, Schedules C-11-82, C-14-82 and C-16-82

Award of contract to low bidder, Adams Construction Co. &
Sub., Roanoke, Virginia.

Bid (Alternate #2)	\$573,283.95
Engineering and contingencies	90,578.66
Amount chargeable to project	663,862.61

To be financed from Bristol District Primary Maintenance
and Wythe, Tazewell, Smyth and Washington Counties Secondary
Maintenance Replacement Funds.

Lynchburg District, Schedules C-33-82, C-34-82 and C-35-82

Award of contract to low bidder, Payne Paving Co., Inc.,
Scottsville, Virginia, and Lawhorne Brothers, Inc., Lynchburg,
Virginia.

Bid (Alternate #2)	\$856,842.59
Engineering and contingencies	135,381.13
Amount chargeable to project	992,223.72

To be financed from Amherst, Nelson, Appomattox, Campbell,
Buckingham and Prince Edward Counties Secondary Maintenance
Replacement Funds.

Richmond District, Schedules C-41-82 and C-42-82

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

Bid (Alternate #1)	\$1,361,577.13
Engineering and contingencies	215,129.19
Amount chargeable to project	1,576,706.32

To be financed from Richmond District Interstate and Primary
and Charles City, Goochland, Hanover, New Kent, Chesterfield
and Powhatan Counties Secondary Maintenance Replacement Funds.

3/18/82

Richmond District, Schedules C-43-82, C-44-82, and C-45-82

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

Bid (Alternate #2) \$1,558,584.80
Engineering and contingencies 246,258.40
Amount chargeable to project 1,804,841.20
To be financed from Richmond District Interstate and Primary and Brunswick, Mecklenburg, Dinwiddie, Prince George, Amelia, Lunenburg and Nottoway Counties Secondary Maintenance Replacement Funds.

Suffolk District, Schedules C-51-82 and C-53-82

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

Bid (Alternate #1) \$1,111,728.05
Engineering and contingencies 175,652.72
Amount chargeable to project 1,287,378.77
To be financed from Greensville, Southampton, Isle of Wight, and City of Suffolk Secondary Maintenance Replacement Funds.

Suffolk District, Schedules C-52-82, C-54-82 and C-55-82

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

Bid (Alternate #2) \$1,562,873.71
Engineering and contingencies 246,934.05
Amount chargeable to project 1,809,807.76
To be financed from Suffolk District Primary and Surry, Sussex, James City, York, Accomack and Northampton Counties Secondary Maintenance Replacement Funds.

Fredericksburg District, Schedules C-61-82 and C-64-82

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

Bid (Alternate #1) \$1,325,996.17
Engineering and contingencies 209,507.40
Amount chargeable to project 1,535,503.57
To be financed from King George, Spotsylvania, Stafford, Caroline, Essex and King William Secondary Maintenance Replacement Funds.

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Fredericksburg District, Schedules C-62-82 and C-63-82

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

Bid (Alternate #2)	\$1,093,648.88
Engineering and contingencies	172,796.52
Amount chargeable to project	1,266,455.38

To be financed from Lancaster, Northumberland, Richmond,
Westmoreland, Gloucester, King and Queen, Mathews and Middlesex
Counties Secondary Maintenance Replacement Funds.

Culpeper District, Schedules C-74-82, C-75-82 and C-76-82

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

Bid (Alternate #2)	\$579,548.17
Engineering and contingencies	91,568.61
Amount chargeable to project	671,116.78

To be financed from Fauquier, Rappahannock, Prince William
and Loudoun Counties Secondary Maintenance Replacement Funds.

Northern Virginia Division, Schedule C-77-82

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

Bid	\$282,772.13
Engineering and contingencies	44,678.00
Amount chargeable to project	327,450.13

To be financed from Northern Virginia Division Primary and
Fairfax County Secondary Maintenance Replacement Funds.

MOTION CARRIED, Messrs. Guiffre, Mohr, Smalley and Smith
abstaining.

Moved by Mr. Robinson, seconded by Mr. Brydges,
that the Commission confirm letter ballot action on bids
received February 9, 1982, on the following projects:

SLURRY SEAL

Bristol District, Contract Item S1-1-82

Award of contract to low bidder, J & B Slurry Seal Company,
Rockingham, North Carolina.

Bid	\$225,645.25
Engineering and contingencies	35,651.94
Amount chargeable to project	281,297.19

To be financed from Bristol District Primary and Smyth and
Washington Counties Secondary Maintenance Replacement Funds.

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Salem District, Contract Item S2-1-82

Award of contract to low bidder, APAC-Virginia, Inc., Danville, Virginia.

Bid \$881,802.82
Engineering and contingencies 138,133.24
Amount chargeable to project 897,736.06
To be financed from Salem District Primary and Botetourt, Craig, Giles, Henry, Montgomery, Patrick, Pulaski and Roanoke Counties Secondary Maintenance Replacement Funds.

Lynchburg District, Contract Items S3-1-82 and S3-2-82

Award of contract to low bidder, APAC-Virginia, Inc., Danville, Virginia.

Bid (Alternate) \$621,183.41
Engineering and contingencies 98,146.97
Amount chargeable to project 719,330.38
To be financed from Lynchburg District Primary and Buckingham, Cumberland and Prince Edward Counties Secondary Maintenance Replacement Funds.

Suffolk District, Contract Item S5-1-82

Award of contract to low bidder, J & B Slurry Seal Co., Rockingham, North Carolina.

Bid \$251,923.09
Engineering and contingencies 39,803.84
Amount chargeable to project 291,726.93
To be financed from Suffolk District Interstate and Greensville, Isle of Wight, Southampton and York Counties Secondary and City of Suffolk Secondary Maintenance Replacement Funds.

Fredericksburg District, Contract Item S6-1-82

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

Bid \$140,650.02
Engineering and contingencies 22,222.70
Amount chargeable to project 162,872.72
To be financed from Fredericksburg District Primary and Lancaster and Westmoreland Counties Secondary Maintenance Replacement Funds

3/18/82

Northern Virginia Division, Contract Item S7-3-82

Award of contract to low bidder, Bituminous Products Corp.,
Washington, D. C.

Bid	\$1,901,397.31
Engineering and contingencies	300,420.77
Amount chargeable to project	2,201,818.08

To be financed from Fairfax County Secondary Maintenance
Replacement Funds.

Staunton District, Contract Items S8-1-82, S8-2-82 and S8-3-82

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

Bid (Alternate)	\$1,078,851.05
Engineering and contingencies	170,458.46
Amount chargeable to project	1,249,309.51

To be financed from Staunton District Interstate and Primary
and Augusta, Clarke, Frederick, Page, Rockingham, Shenandoah,
Warren, Alleghany and Rockbridge Counties Secondary Maintenance
Replacement Funds.

MOTION CARRIED, Messrs. Guilfre, Smalley and Smith
abstaining.

Moved by Mr. Robinson, seconded by Mr. Brydges,
that the Commission confirm letter ballot action on bids
received February 9, 1982, on the following projects:

SLURRY SEAL

Richmond District, Contract Items S4-1-82, S4-3-82 and S4-4-82

Award of contract to low bidder, Slurry Pavers, Inc., Richmond,
Virginia.

Bid (Alternate)	\$840,997.41
Engineering and contingencies	132,877.59
Amount chargeable to project	973,875.00

To be financed from Richmond District Interstate and Primary
and Dinwiddie, Prince George, Chesterfield, Powhatan and Hanover
Counties Secondary Maintenance Replacement Funds.

3/18/82

Suffolk District, Contract Item S5-2-82

Award of contract to low bidder, Slurry Pavers, Inc., Richmond, Virginia.

Bid	\$166,846.95
Engineering and contingencies	28,361.81
Amount chargeable to project	193,208.76

To be financed from Suffolk District Primary Maintenance Replacement Funds.

Culpeper District, Contract Items S7-1-82 and S7-2-82

Award of contract to low bidder, Slurry Pavers, Inc., Richmond, Virginia.

Bid (Alternate)	\$214,259.25
Engineering and contingencies	33,852.96
Amount chargeable to project	248,112.21

To be financed from Culpeper District Primary and Albemarle, Loudoun and Prince William Counties Secondary Maintenance Replacement Funds.

MOTION CARRIED, Messrs. Guiffre, Mohr, Smalley and Smith abstaining.

Moved by Mr. Robinson, seconded by Mr. Brydges, that the Commission confirm letter ballot action on bids received February 17, 1982, on the following projects:

Route 13, Project 6013-131-102, S-901

Permanent Traffic Signs - 1.592 Mi. E. ECL Suffolk - 0.328 Mi. E. Int. 264 and Exist. Rte. 13, City of Chesapeake. Award of contract to low bidder, Whitmyer Brothers, Inc., Charlottesville, Virginia.

Bid	\$368,902.60
Engineering and contingencies	58,286.61
Amount chargeable to project	427,189.21

\$75,189.21 to be provided in future Primary Construction Allocations.

3/18/82

Route 29 (Piney Forest Rd.), Project 0029-108-104, C-502

0.03 Mi. S. Ash St. - 0.099 Mi. W. Main St., City of Danville.
Award of contract to low bidder, APAC-Virginia, Inc., Danville,
Virginia.

	<u>Construction</u>	<u>Right of Way</u>
Bid	\$1,269,036.21	\$800.00
Engineering and contingencies	199,559.72	126.40
Work by state forces	14,515.59	
Amount chargeable to project	1,478,037.86	
Accounts Receivable City of Danville -	\$73,886.10	
\$269,626.76 to be provided in future Urban Construction Allocations.		

Route 331, Project 0331-082-102, C-501

James Madison University Access Rd., Rockingham County. Award
of contract to low bidder, L. F. Franklin & Sons, Inc.,
Stephenson, Virginia.

Bid (Regular)	\$520,179.40
Engineering and contingencies	82,188.35
Work by state forces	2,536.02
Amount chargeable to project	604,903.77
100% Accounts Receivable James Madison University.	

Route 460, Project 0460-091-102, B-601

Bridge over Warwick Swamp, Sussex County. Award of contract to
low bidder, D. W. Lyle Corporation, McKenney, Virginia.

Bid	\$314,976.40
Engineering and contingencies	49,766.27
Amount chargeable to project	364,742.67
\$48,588.87 to be provided in future Primary Construction Allocations.	

Route 656, Project 0656-020-197, C-501

0.033 Mi. E. Int. 1 & 301 - 1.340 Mi. E. Int. 1 & 301,
Chesterfield County. Award of contract to low bidder, J. H.
Martin & Sons Contractors, Inc., Richmond, Virginia.

	<u>Construction</u>	<u>Right of Way</u>
Bid	\$409,093.68	\$750.00
Engineering and contingencies	64,636.80	118.50
Work by state forces	5,507.05	
Amount chargeable to project	480,108.01	
Accounts Receivable County of Chesterfield -	\$868.50	

3/18/82

Route 699, Project 0699-029-269, M-501

Int. 29/237 - Int. 744, Fairfax County. Award of contract to low bidder, Martin & Gass, Inc., Merrifield, Virginia.

Bid	\$199,180.55
Engineering and contingencies	31,470.53
Work by state forces	2,519.81
Utilities	5,327.00
Amount chargeable to project	238,497.89

Route 1723 (Airport Dr.), Project 1723-043-128, C-501

Rte. 33 (Nine Mile Rd.) - Rte. 1424 (Washington St.), Henrico County. Award of contract to low bidder, APAC-Virginia, Inc., Richmond, Virginia.

	<u>Construction</u>	<u>Right of Way</u>
Bid	\$1,158,321.28	\$2,400.00
Engineering and contingencies	183,014.76	379.20
Amount chargeable to project	1,344,116.24	
Accounts Receivable - County of Henrico	- \$311,680.83	
City of Richmond	- \$347.40	
\$1,343,799.25 to be financed 76.8% FA-M Funds and 23.2% County of Henrico.		

Route 9999, Project 9999-131-111, C-501

Int. Cavalier Blvd. - 0.329 Mi. W. Int. Cavalier Blvd., City of Chesapeake. Award of contract to low bidder, J.J. & A. Concrete Contractors, Inc., Chesapeake, Virginia.

Bid	\$84,969.69
Engineering and contingencies	13,425.21
Work by state forces	405.30
Amount chargeable to project	98,800.20

MOTION CARRIED, Messrs. Guiffre, Smalley and Smith abstaining.

Moved by Mr. Robinson, seconded by Mr. Brydges, that the Commission confirm letter ballot action rejecting bids received February 17, 1982, on the following project and authorize readvertisement:

Bullit Park, Project 9999-101-171, B-617

Bike Br. over Powell River (Rec. Access), Town of Big Stone Gap. Low bid - 44.7% over estimate.

MOTION CARRIED, Messrs. Guiffre, Smalley and Smith abstaining.

3/18/82

Moved by Mr. Robinson, seconded by Mr. Brydges, that the Commission confirm letter ballot action on bids received February 17, 1982, on the following projects:

Route 96 (Richmond-Petersburg Turnpike), Project 7085-123-701, M-400

Shoulder Modification, Various Locations, City of Petersburg. Award of contract to low bidder, B. P. Short & Son Paving Co., Inc., Petersburg, Virginia.

Bid	\$109,375.20
Engineering and contingencies	17,281.28
Amount chargeable to project	126,656.48

\$126,656.48 to be financed from Accounts Receivable.

Route 265, Project 6285-071-101, C-508, B-603

0.082 Mi. W. Southern R.R. - 0.119 Mi. E. Southern R.R., Pittsylvania County. Award of contract to low bidder, Wilkins Construction Co., Inc., Amherst, Virginia.

Bid	\$2,430,068.00
Engineering and contingencies	383,950.74
Work by state forces	7,005.90
Utilities	121,485.00
Amount chargeable to project	2,942,509.64

MOTION CARRIED, Messrs. Guiffre, Mohr, Smalley and Smith abstaining.

No agreements have yet been reached with Blakemore Construction Corporation, Basic Construction Company and Contractors Paving Company, Inc. Therefore, no change was made in their debarment status.

The attached listing of Commission committee assignments was confirmed. The chairman stated that the Maintenance and Public Transportation Committees were added as a result of the JLARC recommendations.

COMMISSION MEMBERS

	Equipment Administration	Industrial Access	Internal Audit	Maintenance	Permit Transportation	Sign	Special Assignments & Activities	Subdivision Standards	Toll Booth & Ferry	
Bauer, E.H.		X					X			
Dryden, R.G.					X			X	C	
Earl, J.M.			X					C	X	
Evans, C.B., Jr.		C		X					X	
Har, W.F.				C	X			X		
Harrison, W.T.		X	C							
Malloy, R.H.						X	C			
Smith, T.E.	X					X				
Vougan, T.G., Jr.	C		X	X						
Wickens, W.R.	X						X			
REV. SIMP PUSOR	F.L. Burroughs	A.S. Brown	G.W. Alexander	C.O. Leigh	J.M. Wray, Jr.	M.D. Klidd	A.L. Thomas, Jr.	A.W. Costas, Jr.	A.S. Brown	J.M. Wray, Jr.

C = Chairman
X = Member

3/18/82

Moved by Mr. Robinson, seconded by Mr. Brydges, 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 Alexandria for maintenance payments on additional streets meeting required standards;

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the City of Alexandria on additional streets, totaling 0.56 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:

Wheeler Avenue	From 0.03 Mile East of South Floyd Street to 0.20 Mile East of South Gordon Street	0.18 Mi.
Park Center Drive	From King Street to Ford Avenue	0.10 Mi.
Walleston Court	Janney's Lane North to Cul-de-sac	0.12 Mi.
South 28th Street	From 0.08 Mile South of King Street to 0.22 Mile South of King Street	0.14 Mi.
Elizabeth Street	From Duke Street to Ballenger Street	0.02 Mi.

These "Other Streets" additions, totaling 0.56 mile, increase the total "Other Streets" mileage in the City of Alexandria from 177.94 miles to 178.50 miles of approved streets subject to payment.

MOTION CARRIED, Messrs. Guiffre, Smith and Smalley abstainin~~k~~

Moved by Mr. Robinson, seconded by Mr. Brydges, 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 Bristol for maintenance payments on an additional street meeting required standards;

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the City of Bristol on an additional street, length 0.11 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:

3/18/82

Raintree Circle From Winding Way Road South to
Cul-de-sac 0.11 Mi.

This "Other Streets" addition of 0.11 mile increases the total "Other Streets" mileage in the City of Bristol from 97.78 miles to 97.89 miles of approved streets subject to payment.

MOTION CARRIED, Messrs. Guiffre, Smalley and Smith abstaining.

Moved by Mr. Robinson, seconded by Mr. Brydges, 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 Hampton for additions and a deletion of streets subject to maintenance payments. The deletion is due to recent construction within the City of Hampton;

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the City of Hampton on additional streets, totaling 0.56 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 additions and deletion are described as follows:

"Other Streets" Additions

Grant Street	From Lincoln Street Looping to Lincoln Street	0.12 Mi.
Overlook Court	From West River Point Drive West 510' to Cul-de-sac	0.10 Mi.
Riverside Drive	From 90' East of Seashell Drive West 740' to Cul-de-sac	0.14 Mi.
Seashell Drive	From 135' South of Lakeland Drive South 145' to Riverside Drive	0.03 Mi.
West River Point Drive	From Little Back River Road to 185' North of Overlook Court	0.17 Mi.

"Other Streets" Deletion

Grant Street	From Stewart Street to Franklin Street	0.27 Mi.
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These "Other Streets" additions, totaling 0.56 mile, and the "Other Streets" deletion of 0.27 mile, for a net addition of 0.29 mile, increase the total "Other Streets" mileage in the City of Hampton from 313.82 miles to 314.11 miles of approved streets subject to payment.

MOTION CARRIED, Messrs. Guiffre, Smalley and Smith abstaining.

3/18/82

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

WHEREAS, Route 23 in Wise County has been altered and reconstructed as shown on plans for Project 0023-097-110, C-501; and

WHEREAS, one section of the old road, designated as Section 6 on the plat dated January 30, 1968, is no longer necessary as a public road, the new road serving the same citizens as the old; and

WHEREAS, at its meeting on April 25, 1968, this Commission authorized the discontinuance of said section of road as provided in Section 33.1-144 of the Code of Virginia of 1950, as amended;

NOW, THEREFORE, BE IT RESOLVED, that the action at the April 25, 1968, meeting authorizing discontinuance of the aforementioned Section 6 of Route 23 in Wise County be rescinded; and

BE IT FURTHER RESOLVED, that pursuant to Section 33.1-148 of the Code of Virginia of 1950, as amended, 0.13 mile of old Route 23 shown in blue and designated as Section 6 on the plat dated January 30, 1968, Project 0023-097-110, C-501, be abandoned as a part of the State Highway System.

MOTION CARRIED, Messrs. Guiffre, Smalley and Smith abstainin;

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

WHEREAS, Route 220 in Botetourt County has been altered and reconstructed as shown on plans for Project 0220-011-101, C-513; 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, 0.73 mile of old Route 220, shown in yellow and designated as Sections 1 and 2 on the plat dated August 20, 1981, Project 0220-011-101, C-513, be discontinued as a part of the State Highway System.

MOTION CARRIED, Messrs. Guiffre, Smalley and Smith abstaining.

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

WHEREAS, by proper resolutions, the Boards of Supervisors
of Carroll, Henry, Prince George, Rockbridge and Scott 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:

Carroll County	- Section 3 of old location Route 682 between Route 221 and Route 624	0.05 Mi.
	- Sections 6, 10 and 16 of old location Route 635 between Route 635 and the Wythe County line	0.19 Mi.
	- Section 5 of old location Route 743 between Route 52 and Route 796	0.28 Mi.
	- Section 3 of old location Route 709 between Route 701 and Route 710	0.08 Mi.
Henry County	- Sections 4 and 5 of old location Route 609 from 0.17 mile north of Route 670 to 0.34 mile north of Route 670	0.17 Mi.
Prince George County	- Section 1A of old location Route 616 from Station 67+80 northerly 0.03 mile, Project 0616-074-134, C-501	0.03 Mi.
Rockbridge County	- Section 1 of old location Route 717 from 0.02 mile NE Route 710 to 0.06 mile NE of Route 710	0.04 Mi.
Scott County	- Sections 1, 2 and 3 of old location Route 713 from Station 12+60 to Station 21+45, Project 0713-084-146, C-501	0.17 Mi.

MOTION CARRIED, Messrs. Guiffre, Smalley and Smith
abstaining.

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

WHEREAS, Section 33.1-221 of the Code of Virginia provides a fund 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, at the request of the Board of Supervisors of Henry County, the Highway and Transportation Commission by resolution of July 14, 1977, allocated \$81,000 from the 1977-78 industrial access fund to provide adequate access to Gravely Furniture Company, Inc., off Route 638 north of Ridgeway in Henry County; and

WHEREAS, this allocation was contingent upon the industry's entering into a firm contract for the construction of its facility and the necessary right of way and adjustment of utilities being provided at no cost to the industrial access fund; and

WHEREAS, it has been determined that the necessary right of way for the project is not available, and the Board of Supervisors of Henry County has by resolution requested that these funds to released for future industrial access projects;

NOW, THEREFORE, BE IT RESOLVED, that the allocation of \$81,000 made from the 1977-78 industrial access fund to provide adequate access to Gravely Furniture Company, Inc., off Route 638 north of Ridgeway in Henry County, Project 0782-044-201, C-501, is hereby withdrawn and reassigned to the unallocated industrial access fund.

MOTION CARRIED

Moved by Mr. Guiffre, seconded by Dr. Watkins,
that

WHEREAS, Section 33.1-221 of the Code of Virginia provides a fund 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

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WHEREAS, at the request of the Board of Supervisors of Campbell County, the Highway and Transportation Commission by resolution of July 17, 1975, allocated \$25,000 from the 1975-76 industrial access fund to provide access to the proposed new facility of Bassett-Walker Knitting Company, Inc., to be located off Route 501 north of Brookneal in Campbell County, contingent upon the industry's entering into a firm contract for the construction of its facility and the necessary right of way and adjustment of utilities being provided at no cost to the Commonwealth; and

WHEREAS, Bassett-Walker Knitting Company, Inc. has located its facility at another site and precluded the need for this \$25,000 allocation; and

WHEREAS, the Campbell County Board of Supervisors has by resolution rescinded its original request and asked that this project be cancelled;

NOW, THEREFORE, BE IT RESOLVED, that the allocation of \$25,000 made from the 1975-76 industrial access fund to provide access to the new facility of Bassett-Walker Knitting Company, Inc., proposed to be located off Route 501 north of Brockneal in Campbell County, Project 0940-015-170, C-501, is hereby withdrawn and reassigned to the unallocated industrial access fund.

MOTION CARRIED

Moved by Mr. Brydges, seconded by Mr. Mohr,
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 Lakewood Education Center, Norfolk, Virginia, on October 7, 1981, at 7 p.m., for the purpose of considering the proposed location and major design features of Route 168 (Tidewater Drive) from 0.20 mile south of Norview Avenue to 0.07 mile north of Norview Avenue (Bridge and Approaches over Wayne Creek), in the City of Norfolk; State Project 0168-122-102, C-501, B-602; Federal Project BR-M-5403(169); 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

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

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

MOTION CARRIED

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

WHEREAS, a location public hearing was held on September 29, 1970, and a location corridor, designated as Line M, was approved on January 21, 1971, for the Appalachian Route from the Kentucky State Line near the Breaks Interstate Park to 1.25 miles east of the intersection of Routes 460 and 83 at Vansant in Dickenson and Buchanan Counties, State Project 6460-013-104; and

WHEREAS, changed conditions necessitated additional engineering and environmental studies; and

WHEREAS, in accordance with the provisions of Section 128 of Title 23 - Highways, United States Code, and FHPM 7-7-5, a second location public hearing was held in the Grundy Junior High School, Grundy, Virginia, on March 31, 1981, at 7:30 p.m., for the purpose of reconsidering the proposed location of Route 460 from 1.395 miles southeast of the Virginia-Kentucky State Line to 1.248 miles south of the intersection of Route 83 at Deel in Buchanan and Dickenson Counties; State Projects 0460-013-108, PE-101; 0460-025-101, PE-101; Federal Project F-016-1(); 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;

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NOW, THEREFORE, BE IT RESOLVED, that the above action taken by this Commission on January 21, 1971, be rescinded; and

BE IT FURTHER RESOLVED, that the location corridor of this project be approved in accordance with the plan for Line B as proposed and presented at the said second location public hearing by the Department's engineers.

MOTION CARRIED

Moved by Mr. Robinson, seconded by Mr. Vaughan, 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 Richmond County Courthouse, in Warsaw, Virginia, on October 8, 1981, at 2 p.m., for the purpose of considering the proposed location and major design features of Route 634 in Richmond County for a special design bridge and approaches over Cat Point Creek, State Project 0634-079-120, C-501, B-608; Federal Project ES-1717(101); 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 provide a minimum 10-foot vertical clearance at mean high tide for the proposed structure over Cat Point Creek.

MOTION CARRIED

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Moved by Mr. Brydges, 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 Accomac Elementary School in Accomac, Virginia, on October 28, 1981, at 7 p.m., for the purpose of considering the proposed location and major design features of Route 764 (Greenbush Road) from the intersection of Route 18 to the intersection of Route 316 in the Town of Accomac and Accomack County, State Projects 0764-160-173, C-501; 0764-001-173, C-502; 0764-001-S73, FS-705; Federal Project RS-1613(); and

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

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

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

MOTION CARRIED

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

WHEREAS, Chapter 601, Item 640 of the Acts of the General Assembly of 1981 contains discretionary allocations for administrative and capital assistance and requires authorization by the Commission before these funds can be utilized; and

WHEREAS, these funds may be used to support up to fifty percent (50%) of the local share of administrative expenses and ninety-five percent (95%) of the local share of capital expenses for public transportation projects; and

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WHEREAS, the following jurisdictions require state funds for administrative or capital expenses in the amounts shown;

NOW, THEREFORE, BE IT RESOLVED, that this Commission hereby directs that under Chapter 601, Item 640 of the Appropriation Act, the following sums shall be made available to the localities, as listed, and that the Deputy Commissioner and Chief Engineer may obligate additional assistance, if necessary, to match revisions to the projects.

STATE AID TO PUBLIC TRANSPORTATION
ADMINISTRATIVE EXPENSES - FY 82

<u>Locality</u>	<u>Funds Authorized by This Resolution</u>
County of Pulaski	\$4,800.00

CAPITAL EXPENSES

<u>Locality</u>	<u>Funds Authorized by This Resolution</u>	<u>Purpose</u>
City of Bristol	\$221,350	To purchase four small buses, fare boxes, radios, and bus stop signs

MOTION CARRIED

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

WHEREAS, minimum state criteria have been established by which gas, food and lodging establishments may qualify for participation in specific information signing for travel services within Interstate rights of way; and

WHEREAS, in addition to other criteria, food establishments shall display a valid permit from the Virginia State Health Commissioner in accordance with Section 35-28 of the Code of Virginia; and

WHEREAS, in addition to other criteria, lodging establishments shall possess a valid permit from the Virginia State Board of Health in accordance with Section 35-33 of the Code of Virginia; and

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WHEREAS, there may be food and lodging establishments located outside the state of Virginia but which are served by an interchange on the Interstate system in Virginia; and

WHEREAS, such food and lodging establishments located outside the state of Virginia may meet all criteria for participation in the Motorist Services Signing program except the criteria described above for health permits; and

WHEREAS, if such food and lodging establishments do possess all necessary approved and valid health permits issued by the appropriate governing authority and meet all other criteria required by Virginia, they may be eligible for participation in the Motorist Services Signing program;

NOW, THEREFORE, BE IT RESOLVED, that the minimum state criteria are revised to include the following exception for food and lodging establishments:

Food and lodging establishments located outside Virginia but served by an interchange on the Interstate system in Virginia which possess all necessary approved and valid health permits issued by an appropriate governing authority and which meet all other criteria required by Virginia may be exempted from the Virginia health permit requirements for participation in the Motorist Services Signing program.

MOTION CARRIED

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

WHEREAS, Section 33.1-221 of the Code of Virginia provides a fund 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, at the request of the Board of Supervisors of Henrico County, the Highway and Transportation Commission by resolution of June 19, 1980, allocated \$150,000 from the 1979-80 industrial access fund to provide adequate access to the proposed facility of Con-Force Costain, Inc., to be located off Darbytown Road in Henrico County, contingent upon (1) the

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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) Henrico County's entering into an agreement wherein the Department of Highways and Transportation would agree to reimburse the county for the actual cost of all eligible items in an amount not to exceed the \$150,000 industrial access allocation; and

WHEREAS, Henrico County officials have now advised that Con-Force Costain, Inc. will not erect its plant at this location and the county has rescinded its request;

NOW, THEREFORE, BE IT RESOLVED, that the allocation of \$150,000 made from the 1979-80 industrial access fund to provide adequate access to the proposed facility of Con-Force Costain, Inc., to be located off Darbytown Road in Henrico County, Project 2340-043-132, C-501, is hereby withdrawn and reassigned to the unallocated industrial access fund.

MOTION CARRIED

Mr. King briefed the Commission on the revenue situation. Many people, including Governor Robb, Secretary Fogarty, and members of the legislature, as well as local groups, have devoted much time and effort during the 1982 session of the General Assembly to trying to find a solution. As a result, he said, major assistance is going to be provided.

It is estimated that the tax legislation passed will produce about \$263 million for highways and public transportation in the 1982-84 biennium. This will almost double the funds available for improvement of primary, secondary and urban systems in the coming fiscal year--increasing the total amount for those three systems from about \$113.8 million to \$223.7 million. For the primary system it will mean \$95 million instead of \$40 million ... for the secondary system, \$69 million instead of \$38 million ... and for the urban system, \$60 million instead of \$36 million.

Mr. King stated the Commission would now be given the resources to make many critical improvements it would have been impossible to undertake otherwise, and commended the legislature for its courageous action in providing the funds which will benefit all motorists of the state.

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

WHEREAS, in connection with Route 609, Budget Item 5301, the Commonwealth acquired certain lands, a portion of which lies outside the normal right of way, from Benson A. Bryant and Elaine D. Bryant by Certificate dated January 21, 1981, recorded in Deed Book 331, Page 362, case for which has been concluded and a section of former Route 609 was acquired by the Commonwealth by deed of dedication, plat for which was approved June 21, 1948, recorded June 22, 1948, in Plat Book 4, Page 121. These instruments are recorded in the Office of the Clerk of the Circuit Court of Henry County; and

WHEREAS, Under Budget Item 5301, a section of Route 609 was relocated 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, at the regular meeting of the Board of Supervisors of Henry County held on the 25th day of January 1982, a resolution was passed abandoning as a public road a section of former Route 609 from its connection with relocated Route 609 to a point 0.03 mile north; and

WHEREAS, an adjoining landowner has requested that the Commonwealth convey to him a section of former Route 609 and excess land, so acquired, lying north of the north normal right of way limits of relocated Route 609 in exchange for other lands required from him in conjunction with the aforesaid project; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land containing 2,860 square feet, more or less, and lying north of the north normal right of way limits of relocated Route 609 from a point 25 feet left of approximate Station 18+60 (centerline relocated Route 609) to a point approximately 25 feet left of approximate Station 19+85 (centerline relocated Route 609) 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 land, in accordance with the provisions of Section 33.1-154 of the Code of Virginia (1950), as amended, is approved and the State Highway

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and Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth a deed conveying same to the adjoining landowner of record in exchange for other lands required and subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Hooper, seconded by Mr. Robinson,

that

WHEREAS, in connection with Route 19 (former Route 110), State Highway Project 661-A, the Commonwealth acquired certain lands from D. H. Kestner, et al, by deed dated June 10, 1932 and recorded in Deed Book 144, Page 187 in the Office of the Clerk of the Circuit Court of Washington County; and

WHEREAS, under Project 0019-095-101, RW-201, the connection of Route 19 with relocated Route 19 and Alternate Route 58 was shifted in a southeastern 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 Washington County at its meeting of September 14, 1964, and approved by the State Highway and Transportation Commission on December 17, 1964; and

WHEREAS, in order to more fully develop the adjacent property, the adjoining landowner has requested the conveyance of the excess land lying between the west existing right of way line of old Route 19 and the northwest normal right of way limits of relocated Route 19; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land containing 0.14 acre, more or less, and lying between the west existing right of way line of old Route 19 and the northwest normal right of way limits of relocated Route 19, from a point approximately 50 feet left of approximate Station 432+40 (SBL centerline Route 19, Project 0019-095-101, RW-201) to a point approximately 48 feet left of approximate Station 434+65 (SBL centerline Route 19, Project 0019-095-101, 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.

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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.

Moved by Mr. Hooper, seconded by Mr. Robinson,

that

WHEREAS, in connection with Route 122 (former Route 204), State Highway Project 678-A, the Commonwealth acquired certain lands from W. B. Overstreet, et al, by deed dated August 18, 1931, recorded in Deed Book 163, Page 412; and from W. L. Overstreet and Ella G. Coie by deed dated June 10, 1937, recorded in Deed Book 179, Page 256, in connection with State Highway Project 0122-009-101, RW-202, from William Calvin Updike, et al, by deed dated September 8, 1967, recorded in Deed Book 345, Page 622. These deeds are recorded in the Office of the Clerk of the Circuit Court of Bedford County; and

WHEREAS, under Project 0122-009-101, RW-202, a section of Route 122 was relocated in a southern direction, serving the same citizens as before, which new location has been approved by the State Highway and Transportation Commissioner; and

WHEREAS, the old location of Route 122 between Station 85+00 and Station 102+00 was abandoned by the State Highway and Transportation Commission on September 17, 1981; and

WHEREAS, the adjoining landowner has requested that the Commonwealth convey to him the land lying north of the north normal right of way limits of present Route 122, so that he may more fully enhance his property; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing the excess land containing 2.30 acres, more or less, and lying north of the north normal right of way limits of present Route 122, from a point approximately 55 feet left of approximate Station 87+25 (Route 122 centerline) to a point approximately 55 feet left of approximate

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Station 98+80 (Route 122 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.

Motion carried.

Moved by Mr. Hooper, seconded by Mr. Robinson,

that

WHEREAS, the Commonwealth is the apparent owner of a section of old Route 706 which divides land now owned by Loudoun County Milling Company, Inc. north of relocated Route 706 in Loudoun County; and

WHEREAS, Loudoun County Milling Company, Inc. has requested that the Commonwealth convey its interest in the portion of the old road which lies within its property in order that it may more fully develop its adjoining lands; and

WHEREAS, under Project 0706-053-189, C-501, a section of Route 706 was relocated in a southern direction between approximate Stations 12+00 and 18+00, which new location has been approved by the State Highway and Transportation Commissioner; and

WHEREAS, a 0.08 mile segment of the old location was abandoned by action of the Board of Supervisors of Loudoun County at its meeting of June 1, 1981, effective October 26, 1981; and

WHEREAS, the remaining 0.03 mile segment of the old location was discontinued by action of the Board of Supervisors of Loudoun County at the same meeting; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the abandoned section of

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old Route 706 which lies north of relocated Route 706 from a point 25 feet left of approximate Station 12+40 (relocated Route 706 centerline) to a point approximately 45 feet left of approximate Station 16+00 (relocated Route 706 centerline) and containing approximately 0.29 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 33.1-154 of the Code of Virginia (1950), as amended, the conveyance of the said land, so certified, to the adjoining landowner is approved and the State Highway and Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth conveying same by deed of quitclaim for a consideration satisfactory to the State Right of Way Engineer and subject to such restrictions as may be deemed requisite.

Motion carried.

Mr. King indicated that some concern had been voiced regarding the Commission's traditional meeting date of the third Thursday of the month. Some discussion ensued, and it was decided that no change would be made at this point. The members were advised to think about changing the date, possibly to the fourth Thursday, and that the matter would be discussed again next month.

The next Commission meeting will be held April 15, 1982.

The meeting was adjourned at 10:55 a.m.

Approved:

Attested:


Chairman


Secretary