MINUTES OF MEETING OF STATE HIGHWAY AND TRANSPORTATION COMMISSION

Richmond, Virginia

April 17, 1975

The monthly meeting of the State Highway and Transportation Commission was held at the Central Highway Office in Richmond, Virginia, on April 17, 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. Glass, seconded by Mr. Crowe, the minutes of the meeting of March 20, 1975, were approved.

On motion of Mr. Glass, seconded by Mr. Crowe, permits issued from March 20, 1975, to April 16, 1975, inclusive, as shown by records of the Department, were approved.

Motion was made by Mr. Glass, seconded by Mr. Crowe, that cancellation of permits from March 20, 1975, to April 16, 1975, inclusive, as shown by records of the Dapartment, be approved. Motion carried.

On motion of Mr. Crowe, seconded by Mr. Hooper, the Commission approved the Richmond-Petersburg Turnpike Budget of Current Expenses - Fiscal Year July 1, 1975 - June 30, 1976, as attached.

Virginia Department of Highways and Transportation RICHMOND PETERSBURG TURNPIKE

FISCAL YEAR JULY 1, 1975 - JUNE 30, 1976

Selaries & Wages Trevel Expenses Stationery, Printing & Supplies Heat, Light & Water Telephone, & Postage Public Relations Office Furniture & Equipment Dues & Subscriptions Equipment Rental Miscellaneous OPERATION Accounting & Poll Audit Salaries & Wages Materials & Supplies Equipment Maintenance Money Handling Services Equipment Rental Miscellaneous Toll Supervision & Collection Salaries & Wages Materials & Supplies Equipment & Supplies Equipment Rental	\$ 142,000.00 \$ 142,000.00 \$ 2,500.00 \$ 000.00 \$ 12,500.00 \$ 000.00 \$ 000.00 \$ 000.00 \$ 122,000.00 \$ 122,000.00 \$ 13,500.00 \$ 193,500.00 \$ 15,000.00 \$ 15,000.00 \$ 15,000.00	\$ 233, 500, 00	\$ 138,000.00 4,000.00 6,300.00 22,000.00 1,000.00 1,500.00 1,500.00 7,000.00 6,000.00 6,000.00 58,000.00 58,000.00 58,000.00 17,000.00 17,000.00	\$226, 000, 00
Rental of Automatic Machines Equipment Rental Miscellaneous	138, 000, 00 10, 000, 00 500, 00 \$1, 985, 500, 00		124,063,50 - 0 - 436,50 \$1,835,000,00	

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-1976 1975	\$ 395,000.00 500.00 1,350.00 100.00 50.00 \$ 397,000.00	\$ 19,850.00 5,200.00 25,000.00 3,400.00 - 0 - 50.00 \$2,661,000.00	\$ 305,000,00 100,000.00 2,000.00 500.00	\$ 32, 500.00 17, 500.00 20, 000.00 5, 000.00 5, 000.00
1975	\$ 425,000,00 1,000,00 - 0 - \$ 426,500,00	\$ 18,000.00 2,500.00 20,000.00 3,000.00 12,000.00 12,000.00	\$ 295,000.00 70,000.00 93,500.00 2,000.00 500.00	######################################
OPERATION - Continued:	Traffic Control & Safety State Police Services First Aid Materials & Supplies Fire Protection & Control Safety Materials & Supplies Miscellaneous	Highway Lighting Salaries & Wages Materials & Supplles Energy Contractual Services Equipment Rental Miscellaneous	MAINTENANCE Turnpike Maintenance Salaries & Wages Materials & Supplies Equipment Rental Expendable Equip, & Tools Miscellaneous	Equipment Operation & Maintenance Salaries & Wages Gas, Oil & Lubricants Parts & Supplies Tires & Tubes Shop Tools & Equipment Heat, Light & Water

OTHER COSTS - Continued;

1974 - 1975	\$ 140,000.00 36,000.00 45,000.00 33,500.00	\$ 254,500.00	\$3, 600, 000, 00	\$4, 100, 000, 00
1975 - 1976	40,000.00 48,000.00 35,000.00	\$ 280,000.00	\$3,807,000.00 - 0 -	\$3, 807, 000, 00
]	Miscellancous Social Security Employees' Retirement Program Employees' Insurance Program Contingencies	4	Total Administration, Operation & Maintenance Reserve Maintenance Fund	GRAND TOTAL

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- Salaries and Wages in all categories computed on basis of normal merit increases and one step overall increase effective July 1, 1975.
- Item "Equipment Rental" added in all categories since pool cars and equipment are on rental basis from the Department. (Effactive October 1, 1974)
 Former category "Equipment Operation & Maintenance" deleted in 1975-76 Budget. ń

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MAINTENANGE - Continued:		9261 - 5261	1974 - 1975
Toll Equipment Maintenance	1		
Salaries & Wages	*	51, 000. 00	\$ 51,000.00
Parts & Supplies		10, 000, 00	15, 750. 00
Equipment Pental		6, 000. 00	-0-
Miscellancous		500.00	١
	**	67, 500, 00	\$ 67,000.00
Grounds & Buildings			
Salaries & Wages	€9-	70, 000, 00	\$ 52,000.00
Materials & Supplies		15,000.00	13, 500, 00
Equipment Service & Repair		5,000.00	6, 000. 00
Contractual Services		.6, 000, 00	2, 000, 00
Equipment Rental		5,000,00	-0-
Miscellaneous		500.00	500.00
	44	101, 500.00	\$ 74,000.00
Radio System Maintenance			
Salaries & Wages	**	200.00	\$ 1,128.00
Parts & Supplies		1, 000.00	800.00
Contractual Services		500.00	500.00
Équipment Rental		500.00	.0.
Miscellaneoue	J.	- 0 -	1
	**	2,500,00	\$ 2,500,00 \$ 633,000,00
OTHER COSTS			
Service By Others			
Consulting Engineers	**	101	4 6,000.00
Auditor's Fees Temeter & Decise Assets		7,000,00	500.00
Trustee of Laying Agont	₩	7,000.00	\$ 13,500.00
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Moved by Mr. Hooper, seconded by Mr. Hassell,

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 Norton for maintenance payments on additional streets meeting required standards;

MOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the City of Norton on additional streets, totaling 0.33 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:

Virginia Avenue and 2nd Street - From 4th Street NW East thence North to Dead End - 0.33 Mile

These additions, totaling 0.33 mile, increase the total mileage in the City of Norton from 11.10 miles to 11.43 miles of approved streets subject to payment.

MOTION CARRIED

Moved by Mr. Hooper, seconded by Mr. Hassell,

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 Winchester for a deletion of "other streets" no longer eligible for maintenance payments. This deletion is due to construction of the Pedestrian Mall on Loudoun Street in the City of Winchester:

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be reduced by 0.30 mile from the "other streets" mileage applicable to the aforementioned section of the Code, in the City of Winchester, effective January 1, 1975, for the quarterly payments due after March 31, 1975. The deleted street and mileage are described as follows:

Loudoun Street - From Cork Street to Piccadilly Street - 0.30 Mile

The deletion of 0.30 mile decreases the total mileage in the City of Winchester from 59.24 miles to 58.94 miles of approved streets subject to payment.

Moved by Mr. Glass, seconded by Mr. Crowe, that the Commission confirm letter ballot action on bids received March 26, 1975, on the following projects:

Route 655, Project 0655-019-6175

Repairs to Bridge over N & W Rwy., Charlotte County. Award of contract to low bidder, W. W. Warsing, Inc., Crewe, Virginia.

Bid \$14,631.52 10% for engineering and additional work 1,463.15 Amount chargeable to project 16,095.00 Acct. Rec. N & W Railway Company - \$16,094.67

Project SCG-1-75

Removal & Replacement of Conc. Curb & Gutter, Entrances & Sidewalks -Various Streets and Roads, Fairfax County. Award of contract to low bidder, Barrett Enterprises Ltd., Annandale, Virginia.

Bid \$129,228.00 10% for engineering and additional work 12,922.80 Amount chargeable to project 142,151.00 To be financed from Fairfax County Secondary Construction and/or Maintenance Replacement Funds.

Project SC6-2-75

Removal & Replacement of Conc. Curb & Gutter, Entrances & Sidewalks - Various Streets and Roads, Fairfax County. Award of contract to low bidder, Guy H. Lewis & Son, McLean, Virginia.

\$258,965.00
10% for engineering and additional work 25,896.50
Amount chargeable to project 284,862.00
To be financed from Fairfax County Secondary Construction and/or Maintenance Replacement Funds.

Moved by Mr. Beeton, seconded by Mr. Janney,

that

WHEREAS, Route 123 in Fairfax County has been altered and reconstructed as shown on plans for Project 0123-029-107, C-501; 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 one section of the old road is to be transferred to the Secondary System of Highways;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-144 of the Code of Virginia of 1950, as amended, 0.30 mile of old Route 123, shown in yellow and designated as Section 2 on the plat dated June 12, 1974, Project 0123-029-107, C-501, 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, 0.26 mile of old Route 123, shown in red and designated as Section 1 on the plat and project referred to hereinabove, be transferred from the Primary System to the Secondary System of Highways.

MOTION CARRIED

Moved by Mr. Beeton, seconded by Mr. Jammey,

that

WHEREAS, Route 123 in Prince William County has been altered and reconstructed as shown on plans for Project 0123-076-102, C-501; and

WHEREAS, three sections of the old road are recommended to be transferred to the Secondary System of Highways;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-35 of the Code of Virginia of 1950, as amended, 0.45 mile of the old location of Route 123 from the new location of Route 123 at Station 91+00 northwesterly 0.45 mile to the Fairfax County Line, shown in red and designated as Sections 1, 2 and 3 on the plat dated June 12, 1974, be transferred from the Primary System to the Secondary System of Highways.

Moved by Mr. Beeton, seconded by Mr. Janney,

that

WHEREAS, Route 42 in Rockingham County has been altered and reconstructed as shown on plans for Project 0042-082-102, C-501; and

MHEREAS, two sections of the old road are no longer necessary for purposes of the State Highway System, a new road having been constructed in lieu thereof, and one section of the old road is to be transferred to the Secondary System of Highways;

NOW. THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-144 of the Code of Virginia of 1950, as amended, 0.30 mile of old Route 42, shown in yellow and designated as Sections 1 and 2 on the plat dated January 17, 1975, Project 0042-082-102, C-501, 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. 0.20 mile of old Route 42, shown in red and designated as Section 3 on the plat and project referred to hereinabove, be transferred from the Primary System to the Secondary System of Highways.

MOTION CARRIED

Moved by Mr. Beeton, seconded by Mr. Janney,

that

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

WHEREAS, one section of the old road is no longer necessary as a public road, the new road serving the same citizens as the old;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-148 of the Code of Yirginia of 1950, as amended, 0.03 mile of old Route 19, shown in blue and designated as Section 1 on the plat dated September 11, 1973, Project 7019-092-101, C-502, be abandoned as a part of the State Highway System.

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

that

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Highway and Transportation Commission, a location and design public hearing was held in the Department's Richmond District Office Auditorium on February 5, 1975, at 10:00 a.m., for the purpose of considering the proposed improvement of Route 669 (Sandy Ford Road) from 0.627 mile west of the intersection of Route 626 (Woodpecker Road) to the intersection of Route 626 (Woodpecker Road) in Chesterfield County, State Project 0669-020-176, C-501, B-648; and

MEREAS, 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;

MOW, 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. Hooper, seconded by Mr. Hassell,

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 Virginia Beach 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 Virginia Beach on additional streets, totaling 15.45 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 on attached tabulation sheets numbered 1 through 8, dated January 1, 1975.

These additions, totaling 15.45 miles, and deletions of 0.15 mile, for a net addition of 15.30 miles, increase the total mileage in the City of Virginia Beach from 753.86 miles to 769.16 miles of approved streets subject to payment.

Deet 1 January 1, 1975

Form U-1 (7-1-72)

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

MUNICIPALITY VIrginia Beach

TOTAL ADDITIONAL WILEAGE REQUESTED 124.90 miles of 42.58 Lane miles 12.59 Lane 37.70

SUBMITTED BY THE CITY OR TOWN (Date 12/18/74) CHECKED BY DEPT. OF HIGHWAYS ENGINEER (Date 42/17-24)

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NAME OF STREET	FROM TO (if widths vary list each change)	R/W WIDTH	HARD SURFACE WIDI'H	LENGTH	PARKING PROHIBITED RT. (Yes or No)	KINC BITTED or No.)	TYPE ÓF BASE	TYPE OF SURFACE	Number of Lanes evellable for peak hour Traffic	g &
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Depeul Circle	Depant Way, to cul-se-sac	50*	.30¹	60.0	00	no	stone	Bit.Conc.	اد	(c)
Depaul Way	Month of Driven, Owin Drew DN	.501	30,	0.26	110	по	stone	Bit. Conc	2. A12. o	250
Drew Drive	Chesapeake Line to Dartmouth wy	, 601	301	0.27	no	по	stone	Bit.Conc		₽2.0
Dickinson Way	Drew Dritto Cul-de-sac	501	106	0.12	OH.	. ou	stone	Bit.Conc		0.54
Dartmouth Circle	Drew Dr to Cul-de-sac	50'	,0€	10.0	OΠ	óп	stone	Bit.Conc	A-11 2 A-12 &	2.63
Derthouth Way	Drew D_f to Cul-de-sac	50*	,qe	0.18	οu	ou	atone	Bit.Conc 2	A-11	3:36
Chestnut Hill Rd.	College Park Blvd toColby Way	50"	,0E	126.0	оп	υp	stone	Bit.Conc	2 A-11 S.	5.68
Colgate Road	Chestout Hill Rd to 150'E.Cally	, 20,	a th S	90.0	цo	20	stone	Bit.Conc	2 A-11 3	3.16
Colby Nay	College Par Blvd, to Cul-de-sac	209	301	#6.0	0u	ou	stone	Bit, Conc	2 A-11 O	0.68
Dillard Place	College Park Blvd to Pk. Blvd	05	30.	0,07	OU.	οu	stone	Bit.Conc	2 A-11	\$110
Duquesne Place	College Park Blvd to Pk Blvd	,05	30.	. 31.0	og.	ou	stone	Bit;Conc.2	11-Y	050
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Dept. of Highways' Engineer

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Sheet 2 , 1975

ADDITIONS TO OTHER STREET MILEAGES
CITIES AND TOWNS WITH POPULATIONS IN EXCRESS OF 3,500
SECTION 33,1-43 OF THE CODE OF VIRGINIA, 1972 AMENDMENT

MUNICIPALITY Virginia Beach

TOTAL ADDITIONAL MILEAGE REQUESTED

ò ó 4 Č Ó peak hour Traffi ó Number of Lane Ġ, available for A-12 9 B-9 A-11 Б-8 B-3 古田田 B-8 7 B-9 B-9 7.0 Ht. Cone 2 CV Bit.Conc Bit, Conc Bit.Conc Mit.Comc Bit, Conc Bit.Coom. Mit.Conc Bit.Conc it.Conc SURFACE PE OF TYPE OF BASE stone stone Stone atope stone stone stone stone stone atcoe stobe PARKING PROBUNIED RT. LT. (Yes of No) 임 65 ğ ä 9 2 ě õ g å 8 CHECKED BY DEPT. OF HIGHWAYS ENGINEER (Date ... g B è 잂 å 읂 엺 g 8 LENGTH MILES 0.0 0.25 0,26 9.0 0,80 0,21 0.39 ₹ • 0.02 0.26 0.20 HARD SURFACE WIDTH 8 ě 9 8 30 <u>ş</u> 9 8 3 37 8 WIDTE 190 50 5 50 50 50 504 202 50 50 Charlecot Dr to Copper Kettle 14,501 50 North North World Line Providence Rd, to oul-de-sac rast theree South Copper Kettle Drate dead end Copper Kettle Dr. to dead end to dead end from s/t to Thurston Ave. Sungside Dry to Cul-de-sac 2 Charlecot Dr. to cul-de-sac Cul-de-sac to oul-de-sac (if widths vary Bat each change) Abrah FAST Charlecot Drato End Drew Dr to Drew Dr Thurston Ave. S. SUBMITTED BY THE CITY OR TOWN (Date -FROM ŝ Pt. Ferry Lane Copper Kettle Dr. NAME OF STREET Charlecot Circle Charlecot Drive Riverton Point New Colony Dr. Drexel Circle Witham Street Air Reil Ave. Baker Road Baker Road

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Dept. of Highways' Engineer

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Form U-1 (7-1-72)

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

MUNICIPALITY VIrginia Beach

TOTAL ADDITIONAL MILEAGE REQUESTED

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Dept of Highways' Engiseer

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

MUNICIPALITY Virginia Beach

TOTAL ADDITIONAL MILEAGE REQUESTED

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Porm U-1 (7-1-72)

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 VIRGINIA BEACH

TOTAL ADDITIONAL MILEAGE REQUESTED _____

____ CHECKED BY DEPT, OF HIGHWAYS ENGINEER (Date ___ SUBMITTED BY THE CITY OR TOWN (Date

NAME OF STREET	FROM TO	30	HARD	LENGTH	PARKING	INC	TYPE	TYPE	Number of Lan
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Poppy Cressent	Prizzose La to-cul-de-sac M	501	30'	0,25	7.0	о́т С	stone	Bit, Con	2 6-11 0.
Petumia Crescent	Primose La to cui-de-sac N	501	30,	0.19	OII	110	stone	Bit, Cond	2 G-13 C
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Ruddy Oak Court	Blue Spruse Le to end	100/130	521	90.0	סנו	. ou	яос	Mat. Con	0 4 6-11 6
Bine Spruse La	Hollend Rd. to Ruddy Oak Ct.	201	301	- 80*0	OII	9	ROC	Bit.Cond	
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Sheet 6 b January I', 1975

ADDITIONS TO OTHER STREET MILEAGES
CITIES AND TOWNS WITH POPULATIONS IN EXCESS OF 3,500
SECTION 33.143 OF THE CODE OF VIRGINIA, 1972 AMENDMENT

MUNICIPALITY VINGINIA BEACH

TOTAL ADDITIONAL MILEAGE REQUESTED

SUBMITTED BY THE	SUBMITTED BY THE CITY OR TOWN (Date CHECK	ED BY DE	CHECKED BY DEPT. OF HIGHWAYS ENGINEER (Date	WAYS EN	GINEER (De	2	7		
NAME OF STREET	FROM TO TO	R/W	HARD SURFACE WINTH	LENGTH	PARKING PROHIBITED RI.	PARKING PROHIBITED L. LT.	TYPE OF	TYPE OF	Number of Lanes available for neak hour Traffle
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Lynnhaven Perkway	Potters Rd. to 0.19 South	106	481	0.19	yes	yes	11meB-3	Bit, Con	Corp. 4, H-9 0.7
Lemahawan Bankasan	Form 1: 73, 7, 35 mi, 4 m 1: 1	100	. 4 110	384					H-8,H-9
•		<u> </u>				ġ.	2		2
Lynnhaven Parkway	from 2 la chg to 4 la 0.35 mi	106	4B.	0.35	yes	yes	Lime B—3	Bit. Conc	4 H-10 //
S. Lynnhaven Conn.	Lynnhaven Pky to S. Lynnhaven	108 Pri	184	.51.0	sek	Seá	stone	S-8	00 01-H- 10
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Shorehaven Court	نتمهن \mathcal{O}_{abrit} Sborebaven D r_I to cul-de-sac	501	30'	90.0	yes	yes	3.0.	Bit, Comp	c 2 I-4 6.4
Meadow Lake Rd.	Trant Lake Dr. to cul-de-sac	50'	30'	#2*0	yes	yes	stone	Bit.Cono	2 1-5 6.4
Trant Lake Dr.	Rd Laurel Cove Dr to Meadow Lake	105	301	3£*0	по	Δü	stone	Bit.Cond	2 1-5 6.74
Laurel Cove Circle	Nord))	501	30.	60.0	οu	Ç <u>ı</u>	stone	Bit. Conc	2.2 -1-5 6.6
] -	+ 7 kns of 4 lane Str.	Str Ornstoneled	! ,	7. 55 circum	Lan	1	1	7	144 MAD 5
F	7. 1. S.	s 4 land x	4 Jane facility	.		Ē	pt, of Highw	Dept. of Highways' Engineer	3./ 31

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Sheet / January 1, 1975

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ADDITIONS TO OTHER STREET MILBAGES CITIES AND TOWNS WITH POPILLATIONS IN EXCESS OF 3,500 SECTION 33.1-43 OF THE CODE OF VIRCINIA, 1972 AMENDMENT

MUNICIPALITY VIZGINIA BEACH

TOTAL ADDITIONAL MILEAGE REQUESTED

CHECKED BY DEPT. OF HIGHWAYS ENGINEER (Date -SURMITTED BY THE CITY OR TOWN (Date

SUBMITTED BY THE	SUBMITTED BY THE CITY OR TOWN (Date		Checked by part of meaning and an area						
NAME OF STREET	FROM TO	20/4	HARD	HENCLH	PARKING		TYPE	177E 0F	Number of Lane available for
	(If widths vary list each change)	WIDTH	WIDTH	_1	(Yes or No)	r No)	BASE	SURFACE	peak hour Traffi
Nantine Count	North	50'	301	01.0	92	no no	stone	Bit. Conc.	2 7-5 00
Laurel Cove Or-	Neadow Lake Rd. to Willawood Ld	601	301	9.32	8	220	stone	Bit.Conc	2, 1-5 0,6
Laurel Cove Dr.	Zg.	801	18h	0.31	91	00	stone	Bit. Conp	10 4. I-5 6.4
Parkside Place	Trantlake Dr. to N. end	501	30,	0.24.	20	OI.	stone	Bit. Conc	2. I-5 6.4
Conred Lane	Parkside Pl to Willowood La	501	30,	0.15	얦	10	stone	Bit. Cont	12 2 · I-5 0,3
Parkside Court	Parkside Pl. to cul-de-sac	50.	30,	2.07	DO	ou.	stone	Bit. Conc	10 2 1-5 0,1
Willowood Lane	Laurel Cove Dr. to N. end	501	30,	0.16	ou.	10	stone	Bit. Comm.	8
Cambridge Dr.	Westminister La to Wolfsmare Rd	50.	30.	0-20.	00	oti	stone	Mit. Com	2 1-70.4
Chadwick Or.	Cambridge Dr to Westminister La	50.1	30,	π.0	100	no Ero	stone	Bit. Con	p 2 I-7 C.
Westminister Lene		208	i,0÷2†'	80.0	765	981	stone	Bit. Cons	ne 4 1-7 6.3
Echo Cove	Los Tonnes See Bay Point Dr. to cul-de-880	501	301	0.16	ου	8	stons	Bit. Conc	2
Bay Point Dr.	Baycliff Dr. to Sunset Pt.	50*	301	0.64	OI.	8	stone	Bit. Cont	n 2 3-4 /. 2
Seafarer Court	Seafarer Larto end	300	#B#	0.02	. <u>6</u>	Q.	stone	Bit. Con	# J-L
				2.37 0	miles	1	"gent	h leave	195 July 51
				i		8	Dept. of Highways' Engineer	ays' Englus	· 13

SECTION 33.143 OF THE CODE OF VIRGINIA, 1972 AMENDMENT CITIES AND TOWNS WITH POPULATIONS IN EXCESS OF 3,500 ADDITIONS TO OTHER STREET MILBAGES

MUMICIPALITY VIrginia Beach

TOTAL ADDATIONAL MILEAGE REQUESTED.

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Moved by Mr. Hooper, seconded by Mr. Hassell,

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 Galax for maintenance payments on additional streets meeting required standards;

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the City of Galax on additional streets, totaling 1.34 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 as follows:

Crestview Street	- From 0.10 Mi. E. Country Club Lame to 0.21 Mi.	
	E. County Club Lane	O.11 Mile
Ford Avenue	- From Int. Armory Road to 0.15 Mi. S. Int.	
	Armory Road	0.15 M11e
Kipling Lane	- From Int. Fries Road to 0,17 Mi. W. Int.	
	Fries Road	0.17 M11e
John Street	- From Int. Kipling Lame to Int. Moore Lame	0.06 Mile
Glade Street	- From Int. Glendale Road to D.15 M1. S.	••••
	Glendaje Road	0.15 Mile
Hanks Street	- From Int. Calloway Street to 0.12 Mi. N.	OTTO MITE
HOURS SELECT	Calloway Street	0.12 Mile
Envise Stocat		V, IZ MITE
Spring Street	- From Int. Poplar Knob Road to 0.25 Mi. S.	0.25.041.
C C++	Poplar Knob Road	0.25 M11e
Cox Street	- From Int. Poplar Knob Road to 0.13 Mi. S.	
	Poplar Knob Road	0.13 Mile
Woodview Drive	- From Int. E. Stuart Drive to 0,06 Mi. N.	
	Int. E. Stuart Drive	0.06 Mile
Stanley Drive	- From Int. Clover Street to Int. Sutherland	
	Road	0,05 Mfle
Sutherland Road	- From W. Int. Stanley Drive to E. Int.	
	Stanley Drive	0.09 Mile
	-	

These additions, totaling 1.34 miles, increase the total mileage in the City of Galax from 40.14 miles to 41.48 miles of approved streets subject to payment.

MOTION CARRIED

Moved by Mr. Hooper, seconded by Mr. Hassell.

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 Portsmouth for maintenance payments on additional streets meeting required standards;

that

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the City of Portsmouth on additional streets, totaling 0.91 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:

Lakeview Drive Roosevelt Boulevard	- From Roosevelt Boulevard to Lakeview Drive - From Lakeview Drive, runs 0.03 Mile West	0.38 M1Te 0.03 M1Te
McLean Street	- From Airline Boulevard, runs 0.18 Mile South-Southeast	0.18 M11e
McLean Street	 From point 0.18 Mile South-Southeast Airline Boulevard continues additional 	
Cedar Lane	0.09 Mile to McLean Street - 0.23 Mile parallel portion of Cedar Lane	0.09 M1Te
	opposite River Shore Road	0.23 M11e

These additions, totaling 0.91 mile, increase the total mileage in the City of Portsmouth from 340.71 miles to 341.62 miles of approved streets subject to payment.

MOTION CARRIED

Moved by Mr. Beeton, seconded by Mr. Janney,

WHEREAS, Route 60 in Powhatan County has been altered and reconstructed as shown on plans for Project 0060-072-101, C-501; and

WHEREAS, the construction of Route 60 necessitates alteration on a section of Route 13; one section of existing Route 13 is no longer necessary as a public road, the new road serving the same citizens as the old;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-148 of the Code of Virginia of 1950, as amended, 0.37 mile of old Route 13, shown in blue and designated as Section 1 on the plat dated January 15, 1974, Project 0060-072-101, C-501, be abandoned as a part of the State Highway System.

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

that

MHEREAS, by proper resolutions, the Boards of Supervisors of Floyd, Lee, Loudoun, Middlesex, Nelson and Powhatan 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:

Route 780 Section 11 of old location Route 758 from 0.25 mile north of Route 628 to 0.30 mile north of Route 628 LEE COUNTY Sections 2, 4, 5 and 6 of old location Route 600 between Station 154+30 and Station 194+00, Project 0600-052-123, C-501 LOUDDUN COUNTY LOUDDUN COUNTY D.35 Mile 0.05 M
LEE COUNTY - Sections 2, 4, 5 and 6 of old location Route 600 between Station 154+30 and Station 194+00, Project 0600-052-123, C-501 - Section 2 of old location Route 742 from new connection opposite Station 552+45 northerly 0.04 mile, Project 0050-053-101, C-501 0.04 Mile
600 between Station 154+30 and Station 194+00, Project 0600-052-123, C-501 0.14 Mile LOUDDUN COUNTY - Section 2 of old location Route 742 from new connection opposite Station 552+45 northerly 0.04 mile, Project 0050-053-101, C-501 0.04 Mile
LOUDDUN COUNTY - Section 2 of old location Route 742 from new connection opposite Station 552+45 northerly 0.04 mile, Project 0050-053-101, C-501 0.04 Mile
connection opposite Station 552+45 northerly 0.04 mile, Project 0050-053-101, C-501 0.04 Mile
WIDDLESSY COUNTY Section 2 of old least 101, C-501 0.04 Mile
- CIAVALLIGES COUNTY - AMCELLING / OT DIG INCRETON ROLLE AIM MATHERN
Route 616 and Route 602 0.11 Mile
NELSON COUNTY - Section 7 of old location Route 655 from
Station 143+20 to Station 157+50, Project 0655-062-160, C-501 0.35 M1Te
POWHATAN COUNTY - Sections 2, 3 and 4 of old location Routes 1004 and 1005 at left of Station 571+40.
Project 0060-072-101, C-507 0.20 Mile

Moved by Mr. Beeton, seconded by Mr. Hassell,

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 Hunt Valley Elementary School, 7107 Sydenstricker Road, Springfield, Virginia, on July 11, 1973, at 7:30 p.m., for the purpose of considering the proposed bridge and approaches over Accotink Creek on Route 636 (Hooes Road) in Fairfax County, State Projects 0636-029-AG8-002; 0636-029-AG6-039; Federal Project ER-39(1) Item No. 11; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the location and major design features of these projects be approved in accordance with the blan as proposed and presented at the said location and design public hearing by the Department's engineers, amended to reduce the typical section to a 20' surface with 6' shoulders and to construct an 555 structure with 4 26' roadway.

MOTION CARRIED

Moved by Mr. Landes, seconded by Mr. Hooper,

that

WHEREAS, Section 33.1-221 of the Code of Virginia provides a fund for fiscal 1974-75 of \$2,500,000 to " . . . be expended by the Commission for constructing, reconstructing, maintaining or improving access roads within counties, cities and towns to industrial sites on which manufacturing, processing or other establishments will be built under firm contract or are already constructed."; and

WHEREAS, the Board of Supervisors of Rockbridge County has by resolution requested the use of industrial access funds to provide adequate access to the new facility of the Huger-Davidson-Sale Company, Incorporated, located off Route 631 east of Route 608 in Rockbridge County, estimated to cost \$75,000; and

WHEREAS, it appears that this request falls within the intent of Section 33.1-Z21 and has complied with the provisions of the Highway and Transportation Commission's policy on the use of industrial access funds:

NOW, THEREFORE, BE IT RESOLVED, that \$41,700 from the industrial access fund for 1974-75 be allocated to assist in providing access to the new facility of the Huger-Davidson-Sale Company. Incorporated, located off Route 631 east of Route 608 in Rockbridge County, Project 0631-081-162, C-501, contingent upon (1) the necessary right of way and adjustment of utilities being provided at no cost to the industrial access fund, and (2) all costs over and above the industrial access allocation being provided from Secondary funds available for use in Rockbridge County.

MOTION CARRIED

Moved by Mr. Hall, seconded by Mr. Fralin,

that

MHEREAS, Section 33.1-221 of the Code of Virginia provides a fund for fiscal 1974-75 of \$2,500,000 to "... be expended by the Commission for constructing, reconstructing, maintaining or improving access roads within counties, cities and towns to industrial sites on which manufacturing, processing or other establishments will be built under firm contract or are already constructed."; and

WHEREAS, the Board of Supervisors of Dickenson County has by resolution requested the use of industrial access funds to provide access to the new deep-mining operation of Clinchfield Coal Company, to be located on Caney Creek approximately two miles upstream from McClure in Dickenson County; and

WHEREAS, the proposed access road would lie wholly within property owned and/or controlled by the Clinchfield Coal Company; and

WHEREAS, Section 33.1-221 of the Code of Virginia provides that "No such access road shall be constructed or improved on a privately owned plant site.":

NOW, THEREFORE, BE IT RESOLVED, that, in view of the abovequoted provision of the law, the request of the Board of Supervisors of Dickenson County is hereby denied.

Moved by Mr. Fralin, seconded by Mr. Glass,

that

WHEREAS, Chapter 681 of the Acts of the General Assembly of 1974, approved by the Governor on April 8, 1974, directs that the Highway and Transportation Commission set aside certain funds to aid regional transportation commissions or local governments in the payment of capital costs of mass transportation; and

WHEREAS, the City of Roanoke has, by resolution dated March 31, 1975, requested \$340,548, which is 85% of the local share of a mass transportation capital improvement from the Urban Mass Transportation Administration; and

WHEREAS, a careful review of the information by the City of Roanoke indicates the need for such funds and, further, that their request is in accordance with the requirements as established by Chapter 581 of the Acts of the General Assembly:

NOW, THEREFORE, BE IT RESOLVED, that this Commission hereby directs that \$340,548 be allocated to the City of Roanoke from the funds established as aid to mass transportation by Chapter 581 of the Acts of the General Assembly of 1974 approved April 8, 1974; and

BE IT FURTHER RESOLVED, that these payments be made in four equal quarterly payments of \$85,137 in April, July, and October of 1975 and January of 1976.

MOTION CARRIED

Following Mr. Blundon's presentation of the above resolution covering request of the City of Roanoke for transit funds. Mr. Fugate asked Mr. Blundon if he had a complete report on the mass transit funds to date. Mr. Blundon reported as follows:

The Acts of the General Assembly of 1974-75, Chapter 681, appropriated mass transit funds of \$11,575,140. For Northern Virginia, Richmond. Peninsula and Tidewater, \$8,805,000 was designated, leaving a balance of \$2,770,140. An additional appropriation made in the 1975 Acts of the General Assembly of \$450,000 made a new balance of \$2,320,140. Previously appropriated to the City of Lynchburg for aid to mass transit at the July 18, 1974, and December 19, 1974, Commission meetings was \$259,950, leaving a balance in April, 1975, of \$2,070,190. Approved by the Commission this date to the City of Roanoke for aid to mass transit was an allocation of \$340,548, leaving a present balance available of \$1,729,642.

4/17/75

Moved by Mr. Glass,

seconded by Mr. Beeton,

that

WHEREAS, in connection with Route 58, State Highway Project 6058-083-104, RW-201, the Commorwealth acquired certain lands, a portion of which lies outside the normal right of way, from Billy Wayne Wampler, et al by Certificate No. C-19227, case for which has been concluded, as recorded in Deed Book 222, Page 1 in the Office of the Clerk of the Circuit Court of Russell County; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the excess land, so acquired, lying northwest of and adjacent to the northwest normal right of way line of Route 58 from a point 67 feet opposite Station 246+77.5 (centerline W.B.L.) to a point 70 feet opposite Station 248+89 (centerline W.B.L.) is not needed for the uses of the State Highway System and the conveyance of same is deemed by him to be in the public interest.

NOW, THEREFORE, in accordance with the provisions of § 33.1-93 of the 1950 Code of Virginia, as amended, it is the judgment of this Commission that the conveyance of the land, so certified, is in the public interest and the State Highway and Transportation Commissioner is hereby authorized to execute a deed in the name of the Commonwealth conveying same, without warranty, to any person or persons agreeable to paying a consideration that is satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Glass,

seconded by Mr. Beeton.

that

WHEREAS, in correction with Route 119, now Route 419, State Highway Project 0119-080-102, C-501, now State Highway Project 0419-080-104, RW-201, the Commonwealth acquired certain lands, a portion of which lies outside the normal right of way, from Adelaide A. Hunter by deed dated August 14, 1963, as recorded in Deed Book 724, Page 509 in the Office of the Clerk of the Circuit Court of Rosnoke County; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land lying on the south side of the Connection to Medmont Circle and east of the east revised proposed right of way line of Houte 419, Project 0419-080-104, RW-201 from a point 35 feet opposite Station 10+25 (centerline Connection to Medmont Circle) to a point 35 feet opposite Station 62+84 (centerline N.B.L. Route 419) is not needed for the uses of the State Highway System and the conveyance of same is deemed by him to be in the public interest.

NOW, THEREFORE, in accordance with the provisions of § 33.1-93 of the 1950 Code of Virginia, as amended, it is the judgment of this Commission that the conveyance of the land, so certified, is in the public interest, and the State Highway and Transportation Commissioner is hereby authorized to execute deeds, without warranty, in the name of the Commonwealth conveying same to the adjoining landowners of record for considerations satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Glass,

seconded by Mr. Beeton.

that

WHEREAS, in connection with Route 220, State Highway Project 6220-128-105, RW-201, the Commonwealth acquired certain lands, a portion of which lies outside the normal right of way, from Bowfin Enterprises, Inc. by deed dated January 3, 1975 as recorded in Deed Book 1357, Page 417 in the Office of the Clerk of the Circuit Court of the City of Roanoke; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land, with improvements thereon, lying southeast of and adjacent to the southeast proposed right of way and limited access line of Route 220 from a point approximately 25 feet opposite approximate Station 11+79 (centerline Sanford Avenue) to a point approximately 37 feet opposite approximate Station 12+28 (centerline Sanford Avenue) is not needed for the uses of the State Highway System and the conveyance of same is deemed by him to be in the public interest.

NOW, THEREFORE, in accordance with the provisions of § 33.1-93 of the 1950 Code of Virginia, as amended, it is the judgment of this Commission that the conveyance of the parcel of land, and improvements, so certified, is in the public interest and the State Highway and Transportation Commissioner is hereby authorized to execute a deed in the name of the Commonwealth conveying same, without warranty, to any person or persons willing to pay a price satisfactory to the State Right of Way Engineer and subject to such restrictions as may be deemed requisite.

Motion carmed.

Moved by Mr. Glass, seconded by Mr. Beeton.

that

WHEREAS, in connection with Route 64, State Highway Project 0064-134-101, RW-201, the Commonwealth acquired certain lands from the Heirs at law of Samuel J. Davis, deceased, and Harry B. Davis and Rosa L. Davis, his wife, by Certificate No. C-6551, case for which has been completed, as recorded in Deed Book 859, Page 162 in the Office of the Clerk of the Circuit Court of the City of Virginia Beach; and

Moved by Mr. Glass, seconded by Mr. Baeton,

that

WHEREAS, in connection with Route 64, State Highway Project 0064-122-101, RM-202, the Commonwealth acquired certain lands, a portion of which lies outside the normal right of way, from James C. Dawson and Ramona H. Dawson by deed dated September 29, 1967 as recorded in Deed Book 1098, Page 476 in the Office of the Clerk of the Corporation Court of the City of Norfolk; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the parcel of land, so acquired, lying east of and adjacent to the east proposed right of way and limited access line of Route 64 from a point 125.95 feet opposite survey Station 261+27.74 (centerline Route 64) to a point 126.63 feet opposite survey Station 261+91.71 (centerline Houte 64) is not needed for the uses of the State Highway System and the conveyance of same is deemed by him to be in the public interest.

NOW, THEREFORE, in accordance with the provisions of § 33.1-93 of the 1950 Code of Virginia, as amended, it is the judgment of this Commission that the conveyance of the land, so certified, is in the public interest, and the State Highway and Transportation Commissioner is hereby authorized to execute deeds, without warranty, in the name of the Commonwealth conveying same to the adjoining landowners for prices satisfactory to the State Right of Way Engineer and subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Glass.

seconded by Mr. Beeton.

that

WHEREAS, in connection with Route 450, State Highway Project 6460-015-104, RW-202, the Commonwealth acquired certain lands from Robert L. Simonton and Hilda M. Simonton by deed dated November 6, 1974 as recorded in Deed Book 489, Page 806 in the Office of the Clerk of the Circuit Court of Campbell County; and

WHEREAS, since the acquisition of this property, which includes a partially constructed dwelling, the plans have been revised to shift the alignment of proposed Route 460 at this location which makes the property unnecessary for Highway construction; and

WHEREAS, because this property is located outside the revised proposed right of way and limited access line and because the property is a hazard to the neighborhood children, it is recommended that the property be advertised for the receipt of sealed bids, reserving the right to reject any and all bids, and if the high bid received is unsatisfactory, we propose to negotiate a sale with anyone who is willing to pay a consideration that is satisfactory to the Department; and

WHEREAS, the Hampton Roads Sanitation District wishes to construct a pumping station on a portion of the lands lying between the center of old Route 602 and the center of relocated Route 602; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the portion of land lying between the south revised right of way line of old Route 602 and the north revised proposed right of way line of relocated Route 602 from a point approximately 55 feet opposite approximate survey Station 29+82 (centerline W.B.L. Route 602) to a point approximately 40 feet opposite approximate survey Station 32+40 (centerline W.B.L. Route 602) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

NOW, THEREFORE, in accordance with the provisions of § 33.1-149 of the 1950 Code of Virginia, as amended, the conveyance of the land, so certified, is approved and the State Highway and Transportation Commissioner is hereby authorized to execute a deed, without warranty, in the name of the Commonwealth conveying same to the Hampton Roads Sanitation District 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. Glass, seconded by Mr. Beeton,

that

WHEREAS, in connection with Route 595, State Highway Project 0595-000-101, RW-201, the Commonwealth acquired certain lands, a portion of which lies outside the normal right of way, from Doris Merrill Magowan, et al by deed dated December 12, 1972 as recorded in Deed Book 1814, Page 481 in the Office of the Clerk of the Circuit Court of Arlington County; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the parcel of land, so acquired, lying on the west side of and adjacent to the west proposed right of way and limited access line from a point approximately 55 feet opposite approximate Station 11+30 (Mainline construction centerline 23rd Street) to a point approximately 35 feet opposite approximate Station 148+65 (Mainline construction centerline Route 595) is not needed for the uses of the State Highway System and the conveyance is deemed by him to be in the public interest.

NOW, THEREFORE, in accordance with the provisions of § 33.1-93 of the 1950 Code of Virginia, as amended, it is the judgment of this Commission that the conveyance of the parcel of land, so certified, is in the public interest and the State Highway and Transportation Commissioner is hereby authorized to execute a deed, without warranty, in the name of the Common-Wealth conveying same to the adjoining landowners of record in partial exchange for land required from them and subject to such restrictions as may be deemed requisite.

Motion carried.

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the approximate 0.532 acre of land, with improvements, which was acquired from Robert L. Simonton and Hilda M. Simonton by deed dated November 6, 1974 as recorded in Deed Book 489, Page 806 in the Office of the Clerk of the Circuit Court of Campbell County does not constitute a section of the public road and is deemed by him no longer recessary for the uses of the State Highway System.

NOW, THEREFORE, the conveyance of the property 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 any person or persons willing to pay a price satisfactory to the State Right of Way Engineer, and subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Glass,

seconded by Mr. Beaton.

that

WHEREAS, in connection with Route 131, State Highway Project 5206-01, now Route 131, State Highway Project 0131-006-101, RW-201, the Commonwealth acquired certain lands from Adelia C. Ferguson by deed dated November 5, 1953 as recorded in Deed Book 59, Page 443 in the Office of the Clerk of the Circuit Court of Apparenttox County; and

WHEREAS, a portion of the right of way of old Route 131 is prescriptive easement; and

WHEREAS, in order to secure a deed of easement for the sewer and water line in the area of the prescription easement, the Town of Appomattox has requested the State Highway and Transportation Commission to abandon the prescriptive easement between the southwest right of way line of Route 460 and the northwest right of way line of the connection to Route 131; and

WHEREAS, in securing the right of way for Houte 460, State Highway Project 0460-006-103, C-501, we agreed to recommend to the State Highway and Transportation Commission that the right of way owned by deed between the southwest right of way line of Houte 460 and the northwest right of way line of the connection to Route 131 be conveyed to the adjoining landowner; and

WHEREAS, the Town of Appointation, at its regular meeting held on the 10th day of March, 1975, adopted a resolution requesting the State Highway and Transportation Commission to abandon and convey the lands acquired in fee to the adjoining landowner, reserving the necessary water and sewer easement; and WHEREAS, Route 131 was altered between approximate survey Station 965+42 (centerline Route 460) and approximate survey Station 10+86 (centerline connection to Route 131) and serves the same citizens as the old location and the new location has been approved by the State Highway and Transportation Commissioner; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land comprising prescriptive and fee right of way lying on both sides of the survey centerline of old Route 131 from a point opposite approximate survey Station 965+42 (centerline Route 460) to a point opposite approximate survey Station 10+86 (centerline connection to Route 131) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

NOW, THEREFORE, in accordance with the provisions of § 33.1-148 of the 1950 Code of Virginia, as amended, the said section of old Route 131 from a point opposite approximate survey Station 965+42 (centerline Route 460) to a point opposite approximate survey Station 10+86 (centerline connection to Route 131) is hereby declared abandoned, and in accordance with the provisions of § 33.1-149 of the same code, the conveyance of the portion of land, so abandoned and so certified, to the adjoining landowner of record is hereby approved and the State Highway and Transportation Commissioner is hereby authorized to execute a deed conveying same by deed of quitelaim and without warranty in the name of the Commonwealth, subject to such restrictions as he may deem requisite.

Motion carried.

Following his report on conveyances, Mr. Mattox presented the results of a survey of residue parcels of land owned by the Department which met the requirements for independent development. The Department owns 193 such parcels totaling 882 acres with estimated value of \$5.5 million.

Mr. Fugate said he realized, of course, that much of this land is encumbered and cannot readily be sold. Some of it was bought with 90-10 interstate funds and when sold the Federal Government will, of course, have to be reimbursed for its 90% share.

Other large parcels were bought as borrow pits and are still being retained because the borrow material has not been exhausted.

Still other parcels are being used by other State agencies or are being reserved as potential parking lots for future mass transit needs in urban areas.

Mr. Fugate said it was his impression that all of the parcels not encumbered as above have been offered for sale, perhaps in some cases informally, but had not generated offers approaching the appraised value.

Mr. Fugate instructed Mr. Mattox to again make a State-wide effort to dispose of those individual parcels which are not encumbered and which can be sold for somewhere near their appraised value. Mr. Mattox said his first step in this effort will be to put a FOR SALE sign on such parcels.

Since the Department will be badly in need of ready cash by next summer, the Commission would like to convert as much of this land as is excess to our needs to construction funds at the earliest possible time.

Mr. Fugate said he would ask for monthly reports as to how this effort to dispose of such excess parcels is progressing.

Mr. Britton, Director of Administration, presented the Estimate of Revenue and Appropriations for the fiscal year 1975-76, with the following explanation:

Due to the uncertain conditions, particularly as to Federal legislation on tariffs and taxes, all of which can have a deterring effect on fuel consumption, the Department has estimated revenues for the coming fiscal year at approximately five percent less than estimated for the current year. At the present time, it is believed the Department's estimates of revenue for the current year will be met or certainly very nearly so, but the estimate of revenue a year ago for the 1974-75 fiscal year was \$31 million less than the amount included in the State Biennial Budget for the same year prepared in mid-1973. The Department must prepare its budget for each fiscal year in accordance with the latest revenue estimates. The Biennial State Budget is the best estimate available almost 12 months prior to the beginning of the fiscal year. The total estimate of State funds available for highways and transportation for 1975-76 is \$323,873,000, or approximately \$16 million less than the current year. This is \$73 million less than we estimated for this period at the time the Biennial State Budget was prepared in mid-1973. In fact, for the 1974-76 biennium, it appears that the total shortfall in estimated State revenue will total \$104 million, which will necessitate a new approval of the Ten Year Program, particularly when matched up with inflation, which increased costs in excess of 30 percent in 1974.

1975-76 State Budget figures for appropriations to other State agencies have been used for those deductions from Total State Revenue.

A slight compensating factor, however, is an increase in Federal-Aid apportionments over that estimated in the biennia? budget. In the current year, the Department had an apportionment from prior years in the amount of \$33 million; and for the coming year, the Department has an apportionment of \$16 million more than previously estimated, but some of these funds are in special categories and cannot be immediately utilized.

Our estimate of total State and Federal funds available for highways and transportation for the fiscal year 1975-76 is \$516,232,022, which is approximately \$40 million less than estimated collections for the current year and \$57 million less than contemplated for fiscal 1975-76 at the time of preparation of the State Budget.

Mr. Britton also showed the distribution to the several highway systems, special activities, aid to mass transit, and general expense. Allocations to the Interstate System are controlled by the Federal apportionment to which State matching funds must be applied, including Federal Research and Planning Funds, and total \$159,109,546, a decrease of \$12 million from the current year.

Allocations to the Primary, Secondary, and Urban Systems are in accordance with statutory requirements and the Ten Year Improvement Program.

The Primary System appropriations include \$101,367,686 for construction, engineering, and right of way, a decrease of \$10.8 million. Other appropriations for research and maintenance result in a total of \$135,253,790, a decrease of \$10.5 million from 1974-75. Attention must be called to the fact that estimated maintenance expenditures are being held approximately the same as last year on both the Interstate and Primary Systems. With increased labor, materials, and equipment costs, the Department must contemplate some reductions in maintenance standards or exceptional help from "Above." The Department will, no doubt, have to look forward to an appreciable increase in this area in 1976-77.

The Secondary System, in accordance with the Ten Year Plan, receives 28 percent of all funds exclusive of Interstate Federal Funds and Aid to Mass Transportation, resulting in an appropriation for the coming year of \$105,187,773, a decrease of \$8.2 million from 1974-75. The funds listed in this section for Henrico and Arlington Counties are Federal-Aid funds and State funds over and above the gasoline tax to which they are entitled.

Urban System appropriations in accordance with the Ten Year Plan are 21 percent of all funds exclusive of Interstate Federal Funds and Aid to Mass Transportation, resulting in a total of \$78,890,083, a decrease of \$6.1 million from 1974-75. It is noted that approximately \$28 million of this is for maintenance payments based on \$2,500 per lane mile on Primary System extensions and \$1,500 per lane mile on other streets.

The item of Metropolitan Transportation Planning, \$638,690, covers Federal funds matched 80/20 for distribution to the Metropolitan Transportation agencies.

\$1,400,000 is appropriated for Access Roads to Bicentennial Centers as provided by the General Assembly.

It is noted that no funds are being provided for access to either recreational or industrial sites for the coming year. The current balances in these special funds are estimated to be sufficient to take care of requests during the coming year.

The breakdown of General Expense expenditures consists of those items not normally chargeable to a single system or a specific project. The total item is approximately \$1,000,000 less than the current year. Administration and Supervison covers all of the office staffs, Central, District, and Residencies, and with the inclusion of normal merit increases, social security, retirement payments, etc., is being held within approximately one percent of the current year, reflecting the Department's efforts to reduce personnel through attrition and non-replacement.

The next major item is Capital Outlay, which includes all building construction, ranging from modifications and improvements to the Central Office, District Offices, Residency Offices down to truck sheds and maintenance headquarters. The Department has been operating on an approved program of about \$1,650,000 per year, but has reduced this for the coming year to \$1,000,000.

The Bridge Inspection Program, costing \$900,000, covers the systematic inspection of bridges and is controlled by the Bridge Engineer. As this is a specialized activity involving charges on all systems, it is included in General Expense.

Engineering Overhead includes the cost of engineering activities in the early stages of planning and development prior to allocations by the Commission to specific projects. Divisions involved in charges to this fund include Location and Design, Environmental Quality, Bridge, and others.

The Highway and Transportation Research Council is located at the University of Virginia with personnel employed by the Department. The \$1,185,000 appropriation, \$600,000 less than the current year, provides State funds for this operation. Many specific research projects are financed in part with Federal funds. The accomplishments of this section have led to improvements and economies in many areas, particularly skid resistant pavements, sign materials, tire contracts, concrete design, and concrete placement

Legal expenses are the salaries and administrative expenses of the Assistant Attorneys General assigned to the Central Office. Attorneys assigned to the field offices are charged to project allocations. The remaining items, although sizable, involve activities which are normal overhead activities for the Department.

The item of Aid to Mass Transportation of \$11.575,140 is the same amount as the current year and is the amount specified in the Appropriations Act. Projects related to bus lanes, parking lots, etc., will be included in specific allocations to be made from funds provided to the appropriate system and district.

On motion of Mr. Hooper, seconded by Mr. Glass, the Commission adopted the Estimate of Revenue and Appropriations as submitted by Mr. Britton.

The next Commission meeting will be May 15, 1975, at 9:30 a.m.

The meeting was adjourned at []:20 a.m.

Approved:

Chairman

Attested:

James There