MINUTES OF

MEETING OF STATE HIGHWAY AND TRANSPORTATION COMMISSION RICHMOND, VIRGINIA

MAY 28, 1931

MINUTYS OF MENTING OF STATE HIGHWAY COLDESSION OF VIRGIPIA, HELD IN LICHWOND, MAY 28, 1931.

On the morning of May 28th, 1931, the State Highway Commission, consisting of Measrs. H. G. Shieley, Commissioner, Wade H. Massie, Secretary, H. G. Gilmar and Wm. H. Bast, met in their office in the State Office Building, Richmond, Virginia.

The meeting was called to order by the Commissioner.

Moved by Mr. Massis, seconded by Mr. Rast, that the minutes of the meeting of April 23rd be approved. Motion carried.

Moved by Mr. Massis, seconded by Mr. Cilwer, that the Commission confirm the sward of contract for Project F646B, Route 36, Bridge over Piscataway Creek, to the low bidder, Swain Contracting Company, Inc., Hopewell, Va., at their bid of \$20,506.82, and that 10% additional be set saide to cover the cost of engineering and additional work, making a total of approximately \$23,000.00 chargeable to this project. Motion carried.

Moved by Mr. Massie, seconded by Mr. East, that the Commission confirm the eward of contract for Project F668C, Route 39, 1.2 Mi. N. of NCL Newport News-Hilton Village, to the low bidder, Virginia Engineering Company, Inc., Newport News, Va., at their bid of \$17,210.72, and that 10% additional be set aside to cover the cost of engineering and additional work, making a total of approximately \$19,000.00 chargeable to this project. Motion carried.

Moved by Mr. Massie, seconded by Mr. Shirley, that the Commission confirm the award of contract for Project F39 AB1, Route 32, Bridge and Approaches, Villis River, to the low bidder, M. C. Turner, South Hoston, Va., et his bid of \$8,655.80, and that 10% additional to set aside to cover the cost of engineering and additional work, \$1,279.52 for guard rail and \$189.79 for surface treatment, making a total of approximately \$12,000.00 chargeable to this project. Motion carried.

Moved by Mr. Massie, seconded by Mr. Gilmer, that the Commission confirm the award of contract for Project F7064C, Route 38, 3.5 Mi. E. Spotsylvania County Line-3 Mi. E. Spotsylvania County Line, and 1.6 Mi. E. Spotsylvania County Line, to the low bidder, Perkins-Barnes Construction Co. Inc., Blackstone, Va., et their bid of \$22,863.63, and that 10% additional be set aside to cover the cost of engineering and additional work, making a total of approximatoly \$26,000.00 chargeable to this project. Motion carried.

Moved by Mr. Shirley, seconded by Mr. Massie, that the Commission confirm the award of contract for Project F655 Bl, Route 13, Bridge over Rock Creek, to the low bidder, A. N. Campbell & Co., Lynchburg, Ya., at their bid of \$5,574.25, and that 10% additional be set aside to cover the cost of engineering and additional work, making a total of approximately \$7,000.00 chargeable to this project. Motion carried.

Moved by Mr. Gilmer, seconded by Mr. Massie, that the Commission confirm the award of contract for Project F641EJ, Route 39, 1.9 Mi. W. WCL Waynesboro-3.3 Mi. W. WCL Waynesboro, and 1.7 Mi. E. Christians Greek-C.6 Mi. E. Christians Creek, to the low bidder, Pace Construction Company, Rosnoke, Va., at their bid of \$41,138.65, and that 10% additional be set aside to cover the cost of engineering and additional work, making a total of approximately \$46,000.00 chargeable to this project. Motion carried.

Moved by Mr. East, seconded by Mr. Shirley, that the request for an extension of time and elimination of overtime charges on Project 488A, Route 10, Speers Ferry-Clinchport, by Mr. Jim Frank, Clinchport, Va., be granted as recommended by the Chief Engineer, allowing him an additional extension of 30 days, reducing the charge for liquidated damages to \$320.00. Motion carried.

Moved by Mr. Massie, seconded by Mr. Shirley, that the request for an extension of time on Project F361A, Route 10, 2 Miles W. Marion-3.2 Mi. W. of Marion, by Mr. R. H. Bolling, Norton, Va., be denied in accordance with recommendation of the Chief Engineer. Motion carried.

Moved by Mr. Shirley, seconded by Mr. Gilmer, that the request for an extension of time on Project 611B1,2,3, Route 44, 1.72 Mi. W. of Clarksville-Halifax County Line, by J. J. Battershill and Son, Virgilina, Va., be given for fifteen days, from October 10th to October 25th, 1930, as recommended by the Chief Engineer. Motion carried.

Moved by Mr. East, seconded by Mr. Shirley, that the request for an extension of time on Project 441C, Route 10, Virginia Beach-S Miles West, by Tunstall-Johnson Company, Inc., Norfolk, Va., be granted for ten days and return \$100.00 of the \$200.00 liquidated damages charged. Motion carried.

Moved by Mr. Massie, seconded by Mr. Fast, that Permit No. 9007, application by the Chesapsake & Fotomo Telephone Co., Clarendon, Va., be cancelled, as permit No. 9968 was issued in its stead. Motion carried.

Moved by Mr. Shirley, seconded by Mr. Gilmer, that permit No. 9816, issued to the Virginia Electric & Power Go., Richmond, Va., on Route 13, be cancelled as requested. Motion carried.

Senator R. H. Langhorne, Evington, Va., appeared before the Commission in regard to the location of Route 43, from Route 14-West, asking that the present old location be maintained. Wr. Fleming Saunders and Mr. W. H. Irvine, also of Evington, Va., asked that the cut-off as surveyed be adopted.

Moved by Mr. Gilmer, seconded by Mr. East, that the following permits be granted under the rules and regulations of the Commission.

American Telephone and Telegraph Co., Bourse Building, Philadelphia, Pa., to relocate pole line on Route 31 in Manover County.

Appalachian Electric Power Co., Bluefield, West Virginia, to erect 21 poles, 1 guy and build 6 crossings over Route 26.

Appalachian Electric Power Co., Bluefield, West Virginia, to make 2 crossings over Route 116, one mile west from Fries and about 2000 ft. east from junction of Routes 116 and 118.

Appalachian Electric Power Co., Bluefield, West Virginia, to cross Route 118, with a 13.2 KV distribution line, 175 ft. from junction with Route 116.

Appalachian Electric Power Co., Bluefield, West Virginia, to erect pole line consisting of 22 poles, 2 guys and 3 crossings on Route 128.

Arlington County Board of Supervisors, Clarendon, Va., to install 3/4" water service connection to premises of Max R. Book, Route 25.

Arlington County Board of Supervisors, Clarendon, Va., to install 3/4" water service connection to premises of James H. Jenkins, Route 21.

Arlington County Board of Supervisors, Clarendon, Va., to install 1" water service connection to premises of M. W. Wardles, Boute 25.

Arlington County Board of Supervisors, Clarendon, Va., to install 3/4" water service connection to promises of F. O. Lake, Route 21.

Arlington County Board of Supervisors, Clarendon, $V_{2.0}$, to install $3/4^n$ unterservise connection to premises of Rufus Trice, Route 25.

Arlington County Board of Supervisors, Clarendon, Va., to install 6" water line from main on Lee Highway into Mr. Olivet Road, Route 21.

Barr and Fletcher, R.F.D. #2, Midlothian, Va., to construct double entrance to filling station on Route 20, 82 miles wast of Richmond.

Mrs. M. L. Bates, R.F.D. #3, Alexandria, Va., to construct driveway to tourist camp on Route 86, to connect with readway.

- I. W. Best, Shallow Well, Ya., to construct entrance to filling station on Route 41, 20 miles west of Richmond.
- W. H. Bradley, R.F.D. #1, North Emperia, Va., to construct entrance to filling station one mile morth of Emperia on Route 24.
- H. J. Brooking, Perkinsville, Va., to construct double entrance to filling station, patting 12° pipe under one, 3 miles west of Cilville, Route &Le

G. & P. Telephone Co., Morfolk, Va., to place 1 pole, 1 anchor guy and 158° of conduit at Int. of Route 502 and Norfolk-Southern R.R., Virginia Beach Division.

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- C. & P. Telephone Co., Norfolk, Ya., to place 2 crecented wood ducts under Route 34, to be done by tunneling under surface of road.
- G. & P. Telephone Co., Richmond, Va., to construct 132 poles, 7 guy etubs, 8 guys, and 2 wire crossings on Route 17.
- C. Δ :- Telephone Co., Clarendon, Ya., to erect 13 poles on north side of Route 36 west of Woodruff's sorner.
- C. & P. Telephone Co., Norfolk, Va., to place 10 poles and 2 anchor guys on Houte 34, north and south of Massawaddox.
- H. L. Childress, Dilville, Va., to construct double drive entrance to filling station 21 miles west of Richmond on Route 41-C; also to level and sow grass on R/T between drives.

Chinocteague, Town of, to install 3" water pipe on shoulders of Houte 520, for emergency in case present pipe should break at any channel crossing.

Fred L. Clark, Jr., 11th Street, East Ocean View, Va., to construct driveways to filling station on Route 500.

- F. M. Clarke, Fredericksburg, Va., to construct entrance to filling station in Falmouth on Route 31.
- J. A. Clark, R.F.D. #3, Richmond, Ya., to build a brick and concrete culvert in front of cun property on Route 429.

East Coast Telephones, Inc., Warsew, Va., to erect 90 poles on Route 38, between Dunngville and Center Cross.

Fast Coast Telephones, Inc., Warsaw, Va., to construct manhole and 100° of conduit in Warsaw, under edge of Route 37, manhole to be placed 10 ft. from center of road.

Wesley Edwards, 2014 Lamb Avenue, Richmond, Va., to construct entrance to filling station near Brook Run Bridge on Route 31.

- J. E. Epps, Skippers, Va., to grade entrance to service station on Route 24 about 1/4 mile 8. of Skippers.
- D. T. Glascock, Arcola, Va., to ersot filling station and grade entrance along Route 36 near Lenghs
- M. A. Glasgow, R.F.D. #2, Petersburg, Va., to grade entrance to filling station on Route 24, 8 miles from Petersburg,

E. T. Gresham Co. Inc., Norfolk, Va., to resurface driveway in front of Great Bridge Service Station on Route 27.

- G. L. Houching, Martinsville, Va., to grade entrance to animal hospital on Route 33 south of Martinsville.
- A. W. Huffman, Fredericksburg, Va., to install 150° of 3/4" water pipe parallel to Route 32 at 2.C.L. of Warrenton.
- W. E. Hughes, Clintwood, Va., to carry #10 wire from Delco Plant on south side of Route 121 to store on north side, with vertical clearance of 23° over surface at M. P. 62.73.

Was M. Jarman, Croset, Va., to lay a 6" water main along the R.W of Route 39 in Grozet from C&O underpase to MacGregor's filling station.

Kilmarnock Water Co., to drive a 2" water pipe under Routes 37 and 605 in the Town of Kilmarnock.

Chas. B. Linton, Manages, Va., to lay water and sewer connections in same ditch on Route 28, from residence of Dr. L. F. Hough, to the town service in Grand Avenue.

O. K. Marquis, Chester, Ya., to drive a 1" pipe under Route 407, near Chester High School.

Newport News Waterworks Commission, to cross Route 515 by driving undermeeth for the purpose of water service connection at Harpersville Road.

Morfolk City, Department of Public Works, to install $3/4^{\circ}$ lead tap under Route 10, to supply residence of S. O. Denny.

W. P. Muckels, Shallow Well, Ya., to construct entrance to filling station on Route 41, 20 miles from Richmond.

Page Power Company, Luray, Va., to construct a 8 phase 6500v distribution line across Route 821, sear residences of J. B. Shenk and Thursen Barban.

Page Power Company, Luray, Va., to construct 3 phase 6600v distribution line across Route 815, mear Page-Warren County Line.

The Petersburg Gas Co., to excavate ditch on west and east side of Route 35 for service connections.

Louis Parks, 1131 - 31st Street, N.W., Washington, D.C., to construct four fact midewalk from premises to Route 25.

C. C. Persing, R.F.D. #4, Richmond, Va., to pave entrance to restaurant on Route Sl.

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Ready Mixed Concrete Corp., Richmond, Va., to use District Shop read, extending from Shop to Route 31 for hauling only material to be used on state work.

Richmond Fairfield Sailway Co., Sandston, Va., to move frame building 37' z 22' across Route 39.

Ausslyn Gas Co., Clarendon, Va., to lay 3° main from South to north side of Houte 21 at Rogers Avenue.

D. D. Shelton, R.F.D. #2, Danville, Ve., to construct entrance to filling station, connecting with Routes 14 and 301, one mile north of Danville.

J. T. Short, R.F.D. #1, Box 62, Romnoke, Va., to construct entrance to filling station on Route 10, one mile east of Romnoke.

A. L. Smith, Midlothian, Va., to grade in front of house and garage where highest was and to grade and sow seed in front of house and garage on R/W of Route 204.

Joseph Sodomka, Route 2, Prince George, Va., to build extrance to filling station on Route 407.

R. C. Stone, 71 W. Mallory St., Phoebus, Va., to lay two meetions of 10" pipe in ditch and fill same over as entrance to filling station on Route 512.

Strathmende Corporation, 611 - 14th St., N.W., Washington, D.C., to grade down bank and remove five tress.

C. F. Taylor, Warrenton, Va., to make connection to water line along Route 21 just east of Warrenton with 3/4" pipe.

Virginia Electric & Power Co., Richmond, Va., to erect a crossing of 3 #2 primary wires over Route 13 at Int. with road to Robicus.

Virginia Electric & Power Co., Richmond, Va., to erect a crossing of 3 #4 secondary service wires over Route 12, 300 ft. W. of Int. with Court House Road.

Virginia Electric & Power Co., Richmond, Va., to erect a crossing of 3 #4 secondary service wires over Route 13 about 900 ft. N. of Mechanicsville.

Virginia Mlestric & Power Co., Richmond, Va., to arest a crossing of 3 #2 primary wires over Route 30, just W. of Int. with Secot Hall Road.

Virginia Electric & Power Co., Richmond, Va., to erect a crossing of 3 #4 primary wires over Route 31 just 8. of Stop 24, Petersburg Pike.

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Virginia Gas Distribution Corp., Richmond, Va., to lay, maintain and operate a 6" pipe line 3' below surface, under and across Route 14, station 111/31 to station 111/36.

Virginia Gas Distribution Corp., Richmond, Va., to lay, maintain and operate a 5° pipe line 3' below surface, under and along Route 800 from station 58/27 to station 108/63, a distance of 5036 feet in the direction of Potts Creek.

Virginia Gas Transmission Corp., Richmond, Va., to construct pipe line un Houte 17 west of Gala.

Virginia Public Service Co., Alexandria, Va., to erect 2300v single phase crossing on Houte 36 from pole #325 Alexandria-Fairfax Pike, to pole #1 on Revenseorth Farm Road.

Virginia Public Service Co., Charlottesville, Va., to cross Route 39, about 600° E. of Lvy Depot, with 2 #6 TEEP capper conductors.

H. P. Wallace, Williamsburg, Va., to make road fill a dam for fish punds concrete apron to be installed on side of fill under pipe at lower and to prevent scour. Up stream slope to be paced with concrete 6" thick to prevent scopes, on Route 510A.

Mask Wigington, 9 North 6th St., Richmond, Va., to build entrance to filling station one mile E. of Bottome Bridge on Route 39.

C. L. Willett, Painter, Va., to construct concrete apren in front of garage on Route 24 near Painter.

Second Section.

J. T. Alexander, Cradock, Va., to pipe a ditch 82' in front of gasoline station at Cradock on Route 40.

Appalachian Flootric Power Co., Bluefield, West Va., to erect 64 poles, 1 guy and 18 crossings on Route 12, from New River through the Town of Independence.

Arlington County Board of Supervisors, Clarendon, Va., to install 3/4" water service connection to premises of Louis N. Boone, Route 25.

Arlington County Board of Supervisors, Clarendon, Va., to install 1° water line leading from present main on Route 21 into Evell Avenue.

R. E. Baxter, Dinwiddle, Va., to drive 3/4" water line under Route 31 at Dinwiddle Court House.

R. H. Bishop, South Hill, Va., to grade entrance to filling station on Route S1, two miles from South Hill.

Blackstone, Town of, to make water connection to main elready laid on Route 48 in the town.

Mrs. C. L. Blanton, McDuff, V_{R+s} to construct entrance to filling station on Boute 31 at S_{O} uth Anna River.

E. A.Bryant, R.F.D. #1, South Richmond, Va., to construct entrance to filling station on Route 31 between stope 13 and 14.

T. P. Burke, Jr., Occoquen, Va., to lay a 6" sewer line across Routs 25 at Occoquen.

C. & F. Telephone Co., Rosnoke, Va., to construct pole line along Route 10 east of Pulsaki- 5 poles.

Denville, City of, to construct concrete driveway into Highland Burial Park on Route 14.

General Motors Truck Go., New York, N.Y., to make a trip over Routes 33 and 39 from West Virginia Line near Winchester to Waynesboro and return. Company to be liable to any damage to bridges and assume all risk to themselves and bridges in such passage.

Gulf Refining Co., Box 292, Winchester, Va., to lay 1st mater line 38' across right of way and thence 510' parallel to right of way on Route 33, Project 685.

Morris E. Jones, Maury Commtery, Richmond, Va., to grade entrance to filling station and store on Route 31, three miles north of Petersburg.

O. A. Kelley, Exmore, Va., to construct driveway from edge of concrete on Route 34 to gas pumpe.

Lt. Col. J. J. Meade, U. S. Marine Corpe., Quantion, Va., to construct concrete approach from Marine Barricks to State Route Sl, at Triangle.

To P. Morris, Allisonia, Va., to construct entrance to filling station on Route 212, in Allisonia.

Newport News Waterworks Commission, to cross Route 515 by tunneling under payement to make house connection about 1/4 mile above Morrisons

H. L. Nock, Parksley, Va., to construct concrete aprox out to edge of highway in front of gas pumps on Route 521 in corporate limits of Parksley.

J. L. Oliver, Blacksburg, Va., to construct entrance to filling station on Route 23.

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Rosslyn was Go., Clarendon, Va., to lay $3/4^{\circ}$ service lines from existing main on north side of memorial Drive to residence #1427, and on west side to residence of J. S. Rucker. Route 712.

J. Guy Springman, 308 S. St. Asaph Street, Alexandria, Va., to grade road to building for filling station, about one mile south of Pohick Church on Route 31

Standard Cil Company of New Jersey, Washington, D.C., to erect filling station and grade entrance to same on Route 32, just east of Warrenton.

Standard Oil Company of New Jersey, Washington, D.C., to erect filling station and grade entrance to same on Route 32 about two miles south of Gulpeper.

Virginia Electric & Power Co., Richmond, Va., to erect 2 poles on R/T of Route 38, one just west of road to Bowler's Wherf and one two miles west of this location.

Virginia Electric & Power Co., Richmond, Va., to erect a crossing of 3 #4 service wires over Route 30 at B. P. Paul's store, 2.5 miles sept of White Shop

Virginia Electric & Power Co., Richmond, Va., to erect a crossing of 3 #2 primary wires over Route 13, 1500 ft. west of road to Robious.

Virginia Electric & Power Co., Richmond, Va., to erect two crossings of 3 #4 secondary service wires over Route 13, three miles west of Richmond.

Virginia Electric & Power Co., Stone & Webster, Engr. Corp., Richmond, Va., to construct and maintain electric wires over and across Route Si, 272' west of S. A. L. grade crossing.

Virginia Electric & Power Co., Richmond, Va., to erect a crossing of 3 #4 secondary wires over Route 420 just south of Hungary Road.

Virginia Electric & Power Co., Richmond, Va., to erect a crossing of 3 #4 secondary service wires over Route 31, 1000 ft. north of Step 24.

Virginia Alectria & Power Co., Richmond, Va., to erect a crossing of 3 #6 here primary wires ever Route 410, just west of the A.C.L. Reilroad; also one 5/16 H.S. galvanised guy wire just east of the railroad.

Virginia Electric & Power Co., Richword, Va., to erect a crossing of 1 -5/16" H.S. stranded galv. gny wire over Route 407, at Int. with 45th Street.

Virginia Electric & Power Co., Richmond, Va., to erect a crossing of 3 #4 service wires over Route 13, 14.5 miles west of Midlothian.

Virginia Electric & Power Co., Richmond, Va., to erect two orcssings of 3 \$4 service wires over Route 421 just west of Chamberlayne Avenue.

Virginia Gas Transmission Corp., Richmond, Va., to construct, maintain and operate telephone line across Route 14, 1128' west of property line of Floyd Vasa and Madison Halper.

Virginia Gas Transmission Corp., Richmond, Va., to construct, maintain and operate telephone line across Route 14, 640° S.E. of property line of C. T. Seebert and Dr. R. P. Bell.

Virginia Gas Transmission Gorp., Richmond, Va., to construct, meintain and operate a telephone line across Route 806, 2.85 miles east of Sollierstown.

Virginia Cas Transmission Corp., Richmond, Va., to construct, maintain and operate telephone line across Route 800, 165' south of County Road through J. H. Carpenter's land.

Virginia Gas Transmission Corp., Richmond, Va., to construct, maintain and operate telephone line over Route 14, 1019 S.W. of property line of J.W. Jennings.

Virginia Public Service Co., Charlottesville, Va., to cross Route 10, .7 Mi. E. of Columbia with 3 #4 WP ACSE conductors.

Virginia Public Service Co., South Boston, Va., to erect 100 poles on R/W of Route 44 between Clarksville and Buffalo Springs.

Virginia Public Service Co., Leesburg, Va., to erect 1-30' stub pole and install 1 guy wire crossing on Route 54, branch off C. & P. pole #32, just past corporate limits.

Virginia Public Service Co., Memport News, Va., to construct, maintain and operate two wire crossings on Route 513, between Langley Field Road and Blomom's Corner.

Goo. F. Whitley, Smithfield, Va., to lay a strip of concrete on Route 10 in the Town of Smithfield.

Motion carried.

Moved by Mr. Massie, seconded by Mr. Gilmer, that the work on Route 31, Fredericksburg-South, be done in accordance with contract, as this is being done under the Emergency Fund, and no changes of location be made at this time. Motion carried.

Moved by Mr. Massie, seconded by Mr. Gilmer, that the Bridge over North River, on Route 33, at Lexington, be strengthened to an amount not exceeding \$5000.00. Motion carried.

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Moved by Mr. Massie, seconded by Mr. East, that the curve on Route 18, just north of Lovingston, be widered to cost approximately \$200.00. Motion carried.

Moved by Mr. Gilmer, seconded by Mr. Massie, that the widening of the surface of Route 18, through the Moorman property, north of Lynchburg, be authorized to the gnount of \$9000.00. Motion carried.

Moved by Mr. Shirley, seconded by Mr. Massie, that the Commission adopt the relocation of Route 12 from the city limits of Danville to the underpass of the railway and construct same, provided Danville will improve the portion within the city limits. Motion carried.

Hoved by Mr. Massie, seconded by Mr. Shirley, that the slides on Route 112, Project 464G, North Tazewell-West Virginia Line, be charged to the present allocation of \$50,000.00. Motion carried.

Moved by Mr. Gilmer, seconded by Mr. Massis, that the Commissioner be instructed to work out a unified system of Unites States Route Numbers of a read leading from Danville to Warrenton and a read from Virginia Beach to Cumberland Cap, along the southern section of the state. Motion carried.

Moved by Mr. East, seconded by Mr. Gilmer, that ordinances of the following towns having been passed as provided by law, turning the streets over for mintenance, they be accepted.

Bridgewater Route 17.
Independence Routes 12 and 21.
Charlotte C.H. Routes 26 and 304.

Motion carried.

Moved by Mr. Massie, eaconded by Mr. Gilmer, that the Commissioner be authorized to employ a man to look a fiver the departments compensation insurances. Motion carried.

Moved by Mr. Massie, seconded by Mr. Gilmer, that the allocation of \$50,000.00 having been held up on account of determining the location of Route 48 between Homeville and Sussex Court House, that \$15,600.00 be transferred to the upper and of Route 48 leading to Claremont and Spring Grove, and \$4,000.00 to Route 510 from Surry Court House to Scotland Wharf. Motion carried.

Moved by Mr. Massie, seconded by Mr. Rast, that an additional \$7,815.00 be taken from the allocation on Route 711, Project 501, Memorial Bridge-Falls Church, for rights of way to cover the Commissioner's award in the Van Every condemnation case. Motion carried.

Moved by Mr. Massie, seconded by Mr. Gilmer, that the Commission do not feel there is sufficient reason to modify its order covering shifting to the Cherry Smash Plant at Rosslyn. Motion carried.

5-28-31. 172.

Moved by Mr. Mansie, seconded by Mr. Gilmer, that the location of Route 529, from Newport News to Lea Hall, be along Jefferson Avenue, thence over to and along Madison Avenue and in the direction of Lee Hall. Motion carried.

There being no further business, the meeting adjourned, subject to the call of the Commissioner.

APPROVED.

Commissioner.

ATTESTED &

Secretary.