

**MINUTES
OF
MEETING OF STATE HIGHWAY COMMISSION
ARLINGTON, VIRGINIA
May 7, 1969**

The monthly meeting of the State Highway Commission was held in Arlington, Virginia on Wednesday, May 7, 1969. Mr. Douglas B. Fugate, Chairman, presided.

Present: Messrs. Fugate, Baughan, Chilton, Fitzpatrick, Glass, Landrith, and Weaver.

Absent: Messrs. Duckworth and Hairton.

The chairman thanked Arlington County officials for their invitation to meet in the county and for their hospitality. Mr. Bert Johnson, County Manager, welcomed the Commission and thanked them for improvements in the area.

On motion of Mr. Landrith, seconded by Mr. Chilton, minutes of the meeting of April 25, 1969 were approved.

Motion was made by Mr. Landrith, seconded by Mr. Chilton, that permits issued from April 25, 1969 to May 6, 1969, inclusive, as shown by records of the Department, be approved. Motion carried.

On motion of Mr. Landrith, seconded by Mr. Chilton, cancellation of permits from April 25, 1969 to May 6, 1969, inclusive, as shown by records of the Department, was approved.

Moved by Mr. Landrith, seconded by Mr. Chilton that the Commission confirm letter ballot action on bids received April 16, 1969, on the following projects.

Route 29, Project 0029-005-103, C508, C505, B603, B604

1.869 Mi. N. Int. 130 - 2.674 Mi. S. Int. 60, Amherst County. Award of contract to low bidder, A. B. Burton Co., Inc., Lynchburg, Virginia.

	<u>Construction</u>	<u>Right of Way</u>
Bid	\$2,542,536.22	\$1,250.00
10% for engineering and additional work	254,253.62	125.00
Work by State Forces	11,184.00	
Right of Way	380,500.00	
Utilities	79,800.00	
Railroad	4,212.00	
Flagging	6,532.00	
Amount chargeable to project	3,279,400.00	

Route 33, Project 0033-049-101, C501

E. End Lord Delaware Bridge - 0.030 Mi. E. Int. 14, King & Queen County. Award of contract to low bidder, Luck Corporation and C. Merle Luck, Jr., Richmond, Virginia.

	<u>Construction</u>	<u>Right of Way</u>
Bid	\$736,920.28	\$10.00
10% for engineering and additional work	73,692.02	1.00
Work by State Forces	8,431.50	
Right of Way	354,150.00	
Utilities	26,850.00	
Amount chargeable to project	1,199,850.00	
\$647,850.00 to be provided for in 1969-70 & 1970-71 Primary Construction Allocations.		

Route 64, Project 0064-002-102, P403, P404, P409

0.070 Mi. W. Int. 250 - 0.433 Mi. W. Int. 29, Albemarle County. Award of contract to low bidder, Ballenger Paving Co., Inc., Greenville, S. C.

	<u>Construction</u>
Bid	\$3,052,946.19
10% for engineering and additional work	305,294.61
Work by State Forces	3,350.00
Amount chargeable to project	3,361,600.00
\$3,361,600.00 to be provided for in 1969-70 Interstate Construction Allocations.	

Route 64, Project 0064-054-101, P402, P404

0.579 Mi. W. Int. 15 (Near Zion Crossroads) - Louisa-Goochland County Line (Near Shannon Hill), Louisa County. Award of contract to low bidder, Vulcan Materials Co., Birmingham, Alabama.

	<u>Construction</u>
Bid	\$2,709,212.40
10% for engineering and additional work	270,921.24
Work by State Forces	8,883.00
Amount chargeable to project	2,989,000.00

\$1,578,564.00 to be provided for in future Interstate Construction Allocations.

Route 81, Project 0061-060-102, B617, B618, B623, B624, B625, B626; 0061-060-101, B645, B646.

0.157 Mi. W. N&W RR - 2.387 Mi. E. Montgomery-Roanoke CL (0.718 Mi. W. Int. 927 E. Dixie Caverns), Montgomery & Roanoke Counties. Award of contract to low bidder, Pendleton Construction Corporation, Wytheville, Virginia.

	<u>Construction</u>
Bid	\$1,216,665.20
10% for engineering and additional work	121,666.52
Work by State Forces	652.00
Flagging	6,880.00
Amount chargeable to project	1,345,850.00

\$1,345,850.00 to be provided for in 1969-70 Interstate Construction Allocations.

Route 85 & 46, Project 0066-012-101, P402, P405, P403, P406; 0046-012-101, S901

From: 6.121 Mi. N. Mecklenburg-Brunswick CL To: 5.796 Mi. S. Brunswick - Dinwiddie CL & From: 0.305 Mi. W. Int. 85 (NBL) To: Int. 1 (S. of Alberta), Brunswick County. Award of contract to low bidder, Thompson-Arthur Paving Co., Danville, Virginia.

	<u>Construction</u>
Bid	\$2,171,615.32
10% for engineering and additional work	217,161.53
Work by State Forces	3,436.00
Amount chargeable to project	2,392,450.00

Route 151, Project 0151-005-101, C501, B601; 0151-062-103, C501

0.094 Mi. S. Amherst-Nelson CL - 0.133 Mi. N. Amherst-Nelson CL, Amherst and Nelson Counties. Award of contract to low bidder, Wilkins Constr. Co., Inc., Amherst, Virginia.

	<u>Construction</u>
Bid	\$175,244.60
10% for engineering and additional work	17,524.46
Work by State Forces	3,326.25
Right of Way	8,200.00
Utilities	3,000.00
Amount chargeable to project	207,300.00

\$122,300.00 to be provided for in 1969-70 & 1970-71 Primary Construction Allocations.

Route 220, Project 0220-011-101, C501

0.14 Mi. N. Int. Rt. 81 - 0.417 Mi. N. Int. Rt. 779 (Daleville), Botetourt County. Award of contract to low bidder, Robertson-Fowler Co., Inc., Salem, Virginia.

	<u>Construction</u>	<u>Right of Way</u>
Bid	\$876,753.90	\$100.00
10% for engineering and additional work	87,675.39	10.00
Work by State Forces	15,840.00	
Right of Way	191,500.00	
Utilities	10,250.00	
Amount chargeable to project	962,150.00	

\$812,150.00 to be provided for in 1969-70 & 1970-71 Primary Construction Allocations.

Route 220, Project 7220-157-101, C501; 102, C601

From: 0.028 Mi. N. Int. Circle Dr. (N.W.) To: N. End of Bridge over N&W RR and From: 0.011 Mi. S. Int. Scuffling Hill Road To: 0.002 Mi. S. Int. Hillcrest Drive (Rt. 869), Town of Rocky Mount. Award of contract to low bidder, T. E. Brown Construction Co., Inc., Morehead City, North Carolina.

	<u>Construction</u>	<u>Right of Way</u>
Bid	\$691,339.62	\$1,150.00
10% for engineering and additional work	69,133.96	115.00
Work by State Forces	6,083.00	
Flagging	377.89	
Amount chargeable to project	768,200.00	

\$146,000.00 to be provided for in 1969-70 Urban Construction Allocations.
\$257,470.00 to be provided for in future Urban Construction Allocations.

Route 460, Project 6460-035-113, C501

0.645 Mi. E. Int. 61 (Narrows) - 0.757 Mi. W. New River Bridge, Giles County.
Award of contract to low bidder, Pendleton Constr. Corp., Wytheville, Va.

	<u>Construction</u>	<u>Right of Way</u>
Bid	\$919,063.53	\$30.00
10% for engineering and additional work	91,906.35	3.00
Work by State Forces	8,540.00	
Right of Way	259,875.00	
Utilities	10,200.00	
Railroad	1,730.00	
Flagging	358.00	
Amount chargeable to project	1,291,700.00	

\$506,685.00 to be provided from future APD Funds.

Route 600, Project 0600-034-130, C501, B605

Bridge & Approaches (Back Creek), Frederick County. Award of contract to low bidder, Lanford Brothers Co., Inc., Roanoke, Virginia.

	<u>Construction</u>
Bid	\$98,215.71
10% for engineering and additional work	9,821.57
Work by State Forces	1,112.50
Amount chargeable to project	109,150.00

\$24,000.00 to be provided for in County's 1969-70 & Subsequent Years Budgets.

Route 622 & 1652, Project 0622-080-134, B620; 1652-080-147, B630, B631

Drainage Str. Near Int. 622 - 650; Drainage Str. Mucliock Cr.; Drainage Str. Near Int. 1652 - 1663, Roanoke County. Award of contract to low bidder, Branch and Associates, Inc., Roanoke, Virginia.

	<u>Construction</u>
Bid	\$24,380.00
10% for engineering and additional work	2,438.00
Amount chargeable to project	26,800.00

\$16,000.00 to be provided for in County's 1969-70 & Subsequent Years Budgets.

Route 625, Project 0625-055-107, C501; 108, B605; 0625-067-104, C601

1.456 Mi. E. Rt. 665 - 0.361 Mi. E. Nottoway River, Lunenburg and Nottoway Counties. Award of contract to low bidder, D. W. Lyle Corporation, McKenney, Virginia.

	<u>Construction</u>
Bid	\$106,529.20
10% for engineering and additional work	10,652.92
Work by State Forces	194.00
Amount chargeable to project	117,400.00(\$64,400. - Lunenburg Co.) (\$53,000. - Nottoway Co.)

\$60,000.00 to be provided for in Lunenburg County's 1969-70 & Subsequent Years Budgets.
\$9,000.00 to be provided for in Nottoway County's 1969-70 & Subsequent Years Budgets.

Route 625, Project 0625-048-135, B605

Bridge over Rattlesnake Swamp, Isle of Wight County. Award of contract to low bidder, Toler Contracting Co., Inc., Virginia Beach, Virginia.

	<u>Construction</u>
Bid	\$72,428.00
10% for engineering and additional work	7,242.80
Amount chargeable to project	79,650.00

\$12,000.00 to be provided for in County's 1969-70 & Subsequent Years Budgets.

Route 629, Project 0629-068-105, C601, B604, B605

Box Culverts & Approaches - Clear Creek W. Rt. 600 & Berry Run W. of Lahore, Orange County. Award of contract to low bidder, A. B. Torrence & Co., Inc., Elkton, Virginia.

	<u>Construction</u>
Bid	\$102,376.91
10% for engineering and additional work	10,237.59
Work by State Forces	194.00
Amount chargeable to project	112,800.00

\$8,000.00 to be provided for in County's 1969-70 & Subsequent Years Budgets.

Route 854, Project 0654-016-120, B611

Bridge over Mattaponi River, Caroline County. Award of contract to low bidder, Central Contracting Co., Inc., Farmville, Virginia.

	<u>Construction</u>
Bid	\$117,404.70
10% for engineering and additional work	11,740.47
Work by State Forces	194.00
Amount chargeable to project	129,350.00

\$129,350.00 to be provided for in County's 1969-70 & Subsequent Years Budgets.

Route 738, Project 0738-077-105, C501

0.089 Mi. N. Int. 720 - 0.048 Mi. W. Int. 646, Pulaski County. Award of contract to low bidder, Pendleton Construction Corporation, Wytheville, Virginia.

	<u>Construction</u>
Bid	\$82,851.85
10% for engineering and additional work	8,286.18
Work by State Forces	194.00
Amount chargeable to project	91,350.00

\$91,350.00 to be provided for in County's 1969-70 & Subsequent Years Budgets.

Route 776, Project 0776-076-152, C501, C502, B613

0.443 Mi. S.E. Rt. 28 - Int. Rt. 663, Prince William County. Award of contract to low bidder, Rock Excavators, Inc. and S. Vance Wilkins, Contractor, Amberst, Va.

	<u>Construction</u>
Bid	\$382,609.83
10% for engineering and additional work	38,260.98
Flagging	9,564.00
Amount chargeable to project	402,450.00

\$402,450.00 to be provided for in County's 1969-70 & Subsequent Years Budgets.

Suffolk District - C.L.C. - Schedule C-54-69

Furnishing and application of Bituminous Material and furnishing and application of Covering Material. Award of contract to low bidder, Payne Paving Co., Inc., Scottsville, Virginia.

	<u>Construction</u>
Bid	\$111,311.05
10% for engineering and additional work	11,131.10
Amount chargeable to project	122,450.00

To be financed from Interstate, Primary & Secondary Maintenance Budget Funds.

Suffolk District - Schedule P-1-69

Cleaning and Painting Bridges. Award of contract to low bidder, Burgess Brothers Painting Contractors, Inc., Portsmouth, Virginia.

	<u>Construction</u>
Bid	\$37,837.00
10% for engineering and additional work	3,783.70
Amount chargeable to project	41,600.00

To be financed from Primary System Maintenance Budget Funds.

Staunton District - Cl. C - Schedule C-82-69

Furnishing and application of Bituminous Material and furnishing and application of Covering Material. Award of contract to low bidder, Valley Paving, Inc., Staunton, Virginia.

	<u>Construction</u>
Bid	\$146,504.48
10% for engineering and additional work	14,850.44
Amount chargeable to project	161,150.00

To be financed from Secondary System Maintenance Budget Funds.

MOTION CARRIED.

Moved by Mr. Landrith, seconded by Mr. Chilton that the Commission confirm letter ballot action on bids received April 23, 1969, on the following project.

Route 64 & 29, Project 6064-002-102, P405, P406, P408, P410; 6029-002-106, S901

0.433 Mi. W. Int. 29 To: 0.297 Mi. E. Rt. 22 & From: 0.326 Mi. W. Int. 64 To: 0.262 Mi. N. Int. EBL 64, Albemarle County. Award of contract to low bidder, Rea Construction Company, Charlotte, N.C.

	<u>Construction</u>
Bid	\$9,172,411.90
10% for engineering and additional work	917,241.18
Work by State Forces	4,924.00
Amount chargeable to project	9,494,600.00 (\$10,350. - Primary) (\$3,484,250. - Int.)

\$3,484,250.00 to be provided for in 1969-70 Interstate Construction Allocations.

Moved by Mr. Landrith, seconded by Mr. Chilton
that the Commission confirm letter ballot action rejecting bids received on
April 16, 1969, on the following projects and authorizing readvertisement of
these projects.

Route 58, Project 6058-146-103, C501, F8701

0.046 Mi. E. Rt. 74 - 1.032 Mi. W. Rt. 74, City of Norton. Low bid - 19.5%
over estimate.

Route 29, Project BR-3-69

Route 29 Campbell County. Low bid - 48.0% over estimate.

Lynchburg District - Schedule P-6-69

Cleaning and Painting Bridges. Low bid - 542.0% over estimate.

MOTION CARRIED.

Moved by Judge Weaver, seconded by Mr. Landrith that the proposed relocation of U.S. Route 17 in Gloucester County, by-passing the unincorporated Town of Gloucester, from the intersection of existing U.S. Route 17 South of the Town of Gloucester to the intersection of existing U.S. Rt. 17 north of the Town of Gloucester, including any necessary relocations, interchange areas, ramps, connections, etc., be designated as a Limited Access Highway; as provided under Article 3, Chapter 1, Title 33 of the 1950 Code of Virginia, as amended.

BE IT FURTHER RESOLVED, that pursuant to Section 33-26 and Section 33-23.4 of the 1950 Code of Virginia, as amended, the proposed new location of U.S. Route 17 by-passing the Town of Gloucester, approximately 1.65 miles in Gloucester County, be added to the Primary System of Highways.

MOTION CARRIED.

Moved by Judge Weaver, seconded by Mr. Landrith that the proposed relocation of U.S. Route 19 in Tazewell County and the Town of Tazewell, the Tazewell By-Pass, from approximately 1.1 miles east of the East Corporate Limits of the Town of Tazewell to approximately 4.2 miles west of the West Corporate Limits of the Town of Tazewell, including any necessary relocations interchange areas, ramps, connections, etc., be designated as a Limited Access Highway in accordance with Article 3, Chapter 1, Title 33 of the 1950 Code of Virginia, as amended.

BE IT FURTHER RESOLVED, that pursuant to Section 33-26 and Section 33-23.4 of the 1950 Code of Virginia, as amended, the proposed new location of U.S. Route 19 by-passing the Town of Tazewell, in Tazewell County, approximately 6.10 miles, be added to the Primary System of Highways.

MOTION CARRIED.

Moved by Judge Weaver, seconded by Mr. Landrith that the proposed relocation of U.S. Route 29 in Campbell and Pittsylvania Counties, being the Altavista and Gretna By-Passes and the proposed dual laning of approximately 5 miles of U.S. Route 29 along the existing location between the aforementioned By-Passes, from approximately 4.8 miles north of the Campbell-Pittsylvania County Line (North end of Altavista By-Pass) to approximately 2.60 miles south of the intersection of State Route 40 (South end of the Gretna By-Pass), including any necessary relocations, interchange areas, ramps, connections, etc., be designated as a Limited Access Highway in accordance with Article 3, Chapter 1, Title 33 of the 1950 Code of Virginia as amended.

BE IT FURTHER RESOLVED, that pursuant to Section 33-26 and Section 33-23.4 of the 1950 Code of Virginia, as amended, the proposed new location of U. S. Route 29 bypassing the Town of Altavista, approximately 9.90 miles in Campbell and Pittsylvania Counties, be added to the Primary System of Highways; and

BE IT, ALSO, FURTHER RESOLVED, that pursuant to Section 33-26 and Section 33-23.4 the proposed new location of U. S. Route 29 bypassing the Town of Gretna, approximately 5.20 miles in Pittsylvania County, be added to the Primary System of Highways.

MOTION CARRIED.

Moved by Judge Weaver, seconded by Mr. Landrith that the proposed relocation of U. S. Route 460 in Nottoway County, the Blackstone By-Pass, from approximately 2.98 miles west of the Dinwiddie County Line to approximately 2.33 miles East of the East Corporate Limits of the Town of Crewe, including any necessary relocations, interchange areas, ramps, connections, etc., be designated a Limited Access Highway in accordance with Article 3, Chapter 1, Title 33 of the 1950 Code of Virginia as amended.

BE IT FURTHER RESOLVED, that pursuant to §§ 33-26 and 33-23.4 of the 1950 Code of Virginia, as amended, the proposed new location of U. S. Route 460 by-passing the Town of Blackstone in Nottoway County, approximately 8.00 miles, be added to the Primary System of Highways.

MOTION CARRIED.

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

WHEREAS, under authority of Section 33-35.4 of the Code of Virginia of 1950, as amended, request is made by the City of Alexandria for payment at the rate of \$1,100 per mile annually on additional street mileage meeting required standards for maintenance payments.

NOW, THEREFORE, BE IT RESOLVED, that the quarterly payments at the rate of \$1,100 per mile annually be made to the City of Alexandria on additional streets totaling 1.01 miles and meeting standards required by the aforementioned section of the Code, effective beginning October 1, 1968 for the quarterly payment due after December 31, 1968. The additional streets and mileage eligible for payment, described as follows:

Bayliss Court	Tuckahoe Street to 0.11 Mile South	0.11 Mile
Thomas Street	Small Street to 0.05 Mile East	0.05 Mile
Rayburn Avenue	0.15 Mi. W. Beauregard St. to 0.30 Mi. W. Beauregard St.	0.15 Mile
Hardin Avenue	Rayburn Ave. to Temp. Cul-de-sac 0.06 Mi. N. of Rayburn Ave.	0.06 Mile
Sibley Street	Hardin Ave. to Cul-de-sac at a point 0.06 Mi. N. E. of Hardin Ave.	0.06 Mile
N. Van Dorn St.	Braddock Rd. E. 0.51 Mi. to a point 1200' N.W. of Menokin Drive	0.51 Mile
Rapidan Court	Polk Ave. to 0.07 Mi. N. E. to Cul- de-sac	0.07 Mile

The above additions totaling 1.01 miles increase the total mileage in the City of Alexandria from 167.69 miles to 168.60 miles of approved streets.

MOTION CARRIED.

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

WHEREAS, under authority of Section 93-95.4 of the Code of Virginia of 1950, as amended, request is made by the City of Fairfax for payment at the rate of \$1,100 per mile annually on additional street mileage meeting required standards for maintenance payments.

NOW, THEREFORE, BE IT RESOLVED, that the quarterly payments at the rate of \$1,100 per mile annually be made to the City of Fairfax on additional streets totaling 1.38 miles and meeting standards required by the aforementioned section of the Code, effective beginning January 1, 1969 for the quarterly payment due after March 31, 1969. The additional streets and mileage eligible for payment, described as follows:

Stafford Drive	Ranger Road to Rt. 29-211-50	0.25 Mile
Ranger Road	W. of Armory Ct. to 0.41 Mi. E.	0.41 Mile
Heritage Lane	Route 237 to 0.07 Mile East	0.07 Mile
Colony Road	Route 237 to 0.21 Mile East	0.21 Mile
Old Post Road	Route 237 to 0.17 Mile East	0.17 Mile
Maple Avenue	Route 236 to 0.08 Mile South	0.08 Mile
Virginia Street	Forest Ave. to 0.13 Mi. North	0.13 Mile
Toms Court	Virginia Street to 0.03 Mile East	0.03 Mile
Alice Court	Virginia Street to 0.08 Mi. East	0.08 Mile

The above additions totaling 1.38 miles increase the total mileage in the City of Fairfax from 48.45 miles to 49.83 miles of approved streets.

MOTION CARRIED.

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

WHEREAS, under authority of Section 33-35.4 of the Code of Virginia of 1950, as amended, request is made for the adjustment of maintenance payments to the City of Danville at the rate of \$1,100 per mile annually for the deletion of street mileage no longer eligible for such payments and for the additional streets meeting required standards, due to construction and correcting termini descriptions; now, therefore

BE IT RESOLVED, that pursuant to Section 33-35.4 of the Code of Virginia, as amended, mileage adjustment for the deletion of 2.86 miles and the addition of 2.45 miles, for a net deletion of 0.41 mile, of streets subject to payment at the rate of \$1,100 per mile annually in the City of Danville, be approved effective April 1, 1969, as follows:

"Other Streets" Deletions

Rhodenizer Street	From Kushner St. to Southwest	0.13 Mile
	From Warsham Street to Kushner St.	0.05 Mile
Industrial Avenue (Harvie Street)	From Jefferson St. to Deadend	0.06 Mile
	From Beauregard St. to Lynn Street	0.22 Mile
	From S. Main St. to Beauregard St.	1.36 Mile
	From Lynn St. to Craghead Street	0.10 Mile
Mayo Street	From White Street to Deadend	0.06 Mile
	From White Street to Deadend	0.11 Mile
So. Ridge Street	From Wilson St. to Loyal Street	0.05 Mile
	From Loyal Street to Main Street	0.18 Mile
	From Loyal Street to Wilson Street	0.04 Mile
	From Wilson Street to Newton Street	0.06 Mile
Stephens Street	From Edmonds St. through Housing Proj.	0.13 Mile
Doe Street	From W. Gay St. to N. Union Street	0.23 Mile
Jackson Street	From Lynn St. to Craghead Street	0.08 Mile
	Total Deletions	2.86 Miles

"Other Streets" Additions

Rhodenizer Street	From Warsham Street to Deadend	0.15 Mile
Industrial Avenue	From S. Main Street to Craghead St.	1.68 Mile
Mayo Street	From 0.07 Mi. W. of White Street To 0.03 Mi. E. of White Street	0.10 Mile
South Ridge Street	From Main St. to Newton Street	0.32 Mile
Doe Street	From W. Gay Street to Cleveland St.	0.20 Mile
	Total Additions	2.45 Miles

The street deletions, totaling 2.86 miles, and the additions, totaling 2.45 miles, to make a net deduction of 0.41 mile, decrease the total approved "other streets" mileage in the City of Danville from 147.23 miles to 146.81 miles, effective April 1, 1969, for the quarterly payment due after June 30, 1969.

MOTION CARRIED.

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

WHEREAS, by proper resolutions, the Boards of Supervisors of several 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 33-76.7 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:

FLOYD COUNTY	Section 3 of old location Route 615, from intersection of Rt. 677 southeast 0.10 MI., Proj. 0615-031-101, C501-----	0.10 Mi.
GILES COUNTY	Section 9 of old Route 605, from N. to S. R/W lines of new Route 460, Proj. 0460-035-102, C502-----	0.08 MI.
GILES COUNTY	Section 10 of old Rt. 605, from the old location Rt. 460 N. 0.07 MI., Proj. 0460-035-102, C502-----	0.07 MI.
GREENE COUNTY	Road beginning at Int. Rt. 33 and Rt. 634, thence running S.W. 0.053 mile to new connection Rt. 634, budget item 5001-----	0.053 MI.

MOTION CARRIED.

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

WHEREAS, The Department has been requested by resolution from the Board of Supervisors of Page County, dated February 10, 1969, to consider the transfer of Secondary Route 615, between U.S. Route 340 and U.S. Route 211, to the Primary System of Highways, and

WHEREAS, The Department's engineers have studied this request in line with the nine-point criteria established for consideration of transfers to the Primary System, and

WHEREAS, This route meets five of the nine established criteria, and the routing together with the Luray By-pass, when completed, would provide an excellent by-pass route for U.S. Route 340, of the towns of Stanley and Luray, be it

RESOLVED, That the Secondary Route 615 in Page County be transferred to the Primary System, effective upon completion of the construction of the proposed Luray By-pass on Route 211 and designated as Route 340 By-Pass, the present Route 340 to be designated Route 340 Business.

MOTION CARRIED.

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

1. WHEREAS, the State Highway Commission is constructing a 1740 mile system of arterial highways under authority of Section 33-23.1 of the Code of Virginia; and

2. WHEREAS, the four-lane divided highways comprising this system are being developed in rural areas by constructing a new roadway parallel to and separated by a median from the existing two-lane highway and for the most part in urban areas by constructing limited access four-lane divided bypasses or arterials on new location; and

3. WHEREAS, the system in its final form will comprise very little of the existing street system now under the jurisdiction of towns and cities of over 3500 population; and

4. WHEREAS, the Highway Commission believes it will be in the best interests of the Commonwealth for all of the mileage in the finally developed arterial network system to be under the maintenance and control of the State Highway Department; now therefore

6. BE IT RESOLVED, that a policy is adopted of establishing or retaining maintenance and control of completed sections of the arterial network without regard to municipal boundaries as authorized by sections 33-23.2, 33-23.5 and other applicable provisions of the Code of Virginia.

MOTION CARRIED.

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

WHEREAS, a review and inventory have been made of the approved streets in the City of South Boston subject to maintenance payments under Section 33-35.4 of the Code of Virginia, as amended; and

WHEREAS, discrepancies have been found which require deletions to the approved mileage, due to duplication of street additions; now, therefore

BE IT RESOLVED, that pursuant to Section 33-35.4 of the Code of Virginia, as amended, mileage adjustments for the deletion of 0.15 mile of streets, subject to payment at the rate of \$1,100 per mile to the City of South Boston, be approved effective April 1, 1969, as follows:

Short Street	From Main Street to Charles Street	0.09 Mile
Cedar Avenue	From Elm Avenue to a dead end	0.06 Mile

The street deletions, totaling 0.15 mile, decrease the presently approved "other streets" mileage in the City of South Boston from 25.06 miles to 24.91 miles for the quarterly payment due after June 30, 1969.

MOTION CARRIED.

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

WHEREAS, Route 460 in Giles County has been altered and reconstructed as shown on plans for Project 0460-036-102, C502; and

WHEREAS, four sections of the old road are no longer necessary for purposes of the State Highway System, and five sections of the old road are to be transferred to the Secondary System;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33-76.1 of the Code of Virginia of 1950, as amended, 0.31 mile of the old location of Route 460, shown in yellow and designated as Sections 2, 7, 16, and 18 on the plat dated September 9, 1968, Project 0460-036-102, C502, be abandoned as a part of the State Highway System;

BE IT FURTHER RESOLVED, that pursuant to Section 33-27 of the Code of Virginia of 1950, as amended, 1.83 miles of the old location of Route 480, shown in red and designated as Section 1, 3, 5, 6, and 8 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. Landrith, seconded by Mr. Glass
that,

WHEREAS, under authority of Section 33-25.4 of the Code of Virginia of 1950, as amended, request is made for the adjustment of maintenance payments to the City of Lynchburg at the rate of \$1,100 per mile annually for the deletion of street mileage no longer eligible for such payments, due to construction and correcting terminal descriptions; now therefore

BE IT RESOLVED, that pursuant to Section 33-25.4 of the Code of Virginia, as amended, mileage adjustment for the deletion of 0.57 mile of streets subject to payment at the rate of \$1,100 per mile in the City of Lynchburg annually be approved, effective April 1, 1969, as follows:

"Other Streets" Deletions

Sheffield Drive	From Berkshire Place to dead end	0.04 Mile
Linkhorne Drive	From Ravenwood Dr. to school property	0.15 Mile
Fort Avenue	From 12th St. to Forest Street	0.26 Mile
Buchanan Street	From 0.04 Mi. S. of 17th St. to 18th St.	0.03 Mile
Shaffer Street	From West R/W line of Rt. 29-East R/W line of Route 29	0.08 Mile
Union Street	From Gum St. to Arch Street	0.03 Mile
Cliff Street	From 0.02 Mi. S. of Aragon St. to Palm Street	0.03 Mile

The street deletions totaling 0.57 mile decrease presently approved "other streets" mileage in the City of Lynchburg from 140.60 miles to 140.03 miles.

MOTION CARRIED.

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

WHEREAS, under authority of Section 33-50.2 of the Code of Virginia of 1950, as amended, request is made by the Town of Altavista for payment at the rate of \$1,100 per mile annually on the mileage of additional streets meeting required standards for maintenance payments.

NOW, THEREFORE, BE IT RESOLVED, that the quarterly payments at the rate of \$1,100 per mile annually be made to the Town of Altavista on additional streets totaling 0.18 mile and meeting standards required by the aforementioned section of the Code, effective beginning April 1, 1969 for the quarterly payment due after June 30, 1969. The additional streets eligible for payment, described as follows:

15th Street	From School Street to 0.10 Mile Southwest	0.10 Mile
Extension of Route 715	From the N. C. L., Altavista south to Avondale Drive	0.08 Mile

The above additions totaling 0.18 mile increase the total mileage in the Town of Altavista from 13.30 miles to 13.48 miles of approved streets.

MOTION CARRIED.

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

WHEREAS, by proper resolutions, the Boards of Supervisors of several 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 33-76.7 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:

CAROLINE COUNTY	Section 1 of old location Rte 721 from Sta. 343+00 to Sta. 353+50, Proj. 0721-018-108, C501-----	0.21 Mi.
FAUQUIER COUNTY	Section 2 of Rte 538 from Rte. 17, 0.23 Mi. S. of Int. Rte 844 easterly 0.10 Mi.	0.10 Mi.
HENRY COUNTY	Sections 1, 3 & 5 of old location Rte. 640 between Rte. 750 & Rte. 639-----	0.20 Mi.

MOTION CARRIED.

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

WHEREAS, Route 20 in Buckingham County has been altered and reconstructed as shown on plans for Project 0020-014-101, C501, B601; 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, and one section of the old road is to be transferred to the Secondary System;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33-76.5 of the Code of Virginia of 1950, as amended, 0.06 mile of the old location of Route 20 shown in blue and designated as Section 1 on the plat dated February 21, 1969, Project 0020-014-101, C501, B601, be abandoned as a part of the State Highway System;

BE IT ALSO FURTHER RESOLVED, that pursuant to Section 33-27 of the Code of Virginia of 1950, as amended, 0.19 mile of the old location of Rte. 20, shown in red and designated as Section 2 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. Fitzpatrick, seconded by Mr. Chilton
that,

WHEREAS, Route 20 in Albemarle County has been altered and re-constructed as shown on plans for Project 0020-002-102, C501; and

WHEREAS, one section of the old road is recommended to be transferred to the Secondary System of Highways;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33-27 of the Code of Virginia of 1950, as amended, 0.10 mile of the old location of Route 20 in Scottsville, from the intersection of Route 8 southerly 0.10 mile to the north end of the old James River bridge, shown in red and designated as Section 1 on the plat dated February 21, 1969, be transferred from the Primary System to the Secondary System of Highways.

MOTION CARRIED.

Moved by Mr. Landrith, seconded by Mr. Chilton
that,

WHEREAS, in connection with Route 13, State Highway Project 0013-085-102, RW202, the Commonwealth acquired certain lands from the Heirs at Law of Mary J. Bell, deceased, by Certificate No. C-10539, dated October 11, 1965, as recorded in Deed Book 154, Page 249, in the Office of the Clerk of the Circuit Court of Northampton County; and

WHEREAS, the State Highway Commissioner has certified that the residue of the parcel acquired lying northwest of and adjacent to the northwest proposed right of way line from a point approximately 28 feet opposite approximate survey Station 128+43 (centerline SBL) to a point approximately 28 feet opposite approximate survey Station 129+18 (centerline SBL) is not needed for the uses of the State Highway System and the sale of same is deemed by him to be in the public interest.

NOW, THEREFORE, in accordance with the provisions of § 33-117.4 of the 1950 Code of Virginia, as amended, it is the judgment of this Commission that the sale of the portion of land, so certified, is in the public interest and the State Highway Commissioner is hereby authorized to execute a deed in the name of the Commonwealth conveying same, without warranty, to the owner or owners of the adjacent land of record for a consideration satisfactory to the State Right of Way Engineer.

MOTION CARRIED.

Moved by Mr. Landrith, seconded by Mr. Chilton
that,

WHEREAS, in connection with Route 350, State Highway Project 1400 D-I, now Route 95, State Highway Project 0095-029-101, RW-202, the Commonwealth acquired from Charles J. Ayers and Caroline M. Ayers, by deed dated January 29, 1948, as recorded in Deed Book 858, Page 353, in the Office of the Clerk of the Circuit Court of Fairfax County, certain lands for a service road; and

WHEREAS, in connection with Route 95, State Highway Project 0096-029-101, RW202, this connection is no longer needed; and

WHEREAS, said section of this connection was later taken into the Highway System as Secondary Route 1139 (Ayers Street); and

WHEREAS, at a regular meeting of the County Board of Supervisors of Fairfax County, held on March 5, 1969, a resolution was passed abandoning as a public road that section of Secondary Route 1139 (Ayers Street) lying between the east right of way and limited access line of Route 95 and the west right of way line of Lottsedale Road; and

WHEREAS, the owners of the adjoining lands have requested that the unneeded land be conveyed to them; and

WHEREAS, the State Highway Commissioner has certified, in writing that the old right of way of Secondary Route 1139 (Ayers Street) lying between the new east right of way and limited access line of Route 95 and the west right of way line of Lottsedale Road 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 § 33-76.11 of the 1950 Code of Virginia, as amended, conveyance of said land and right of way so certified to the owners of the adjoining lands is hereby approved and the State Highway Commissioner is hereby authorized to execute in the name of the Commonwealth a deed without warranty for same accordingly for a consideration satisfactory to the State Right of Way Engineer and subject to any restrictions he may deem requisite.

MOTION CARRIED.

Moved by Mr. Landrith, seconded by Mr. Chilton
that,

WHEREAS, in connection with Route 682, State Highway Project 0682-044-131, C501, the Commonwealth acquired from Fieldcrest Mills, Inc., by deed dated December 3, 1963, as recorded in Deed Book 187, Page 375, in the Office of the Clerk of the Circuit Court of Henry County, certain lands for the construction of the said project; and

WHEREAS, the plans have now been revised to reduce the southwest right of way from a line 55 feet opposite, parallel, and/or concentric with the survey centerline to a line 35 feet opposite, parallel, and/or concentric with the survey centerline, from a point opposite approximate survey Station 13+83 to a point opposite approximate survey Station 48+45; and

WHEREAS, the adjoining landowner, Fieldcrest Mills, Inc., who originally donated this land to the Commonwealth have requested that any portion of the right of way no longer needed be conveyed to them; and

WHEREAS, the State Highway Commissioner has certified, in writing, that the unneeded right of way lying between the southwest proposed revised right of way line (4-22-69) and the original proposed right of way line (4-24-63) from a point 35 feet opposite approximate survey Station 13+83 (survey centerline of Route 682) to a point 35 feet opposite approximate survey Station 48+45 (survey centerline of Route 682) of the above project does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

NOW, THEREFORE, the conveyance of the said land, so certified, in accordance with the provisions of § 33-76.11 of the 1950 Code of Virginia, as amended, is hereby approved and the State Highway Commissioner is authorized to execute in the name of the Commonwealth a deed, without warranty, subject to any restrictions he may deem requisite.

MOTION CARRIED.

Moved by Mr. Landrith, seconded by Mr. Chilton
that,

WHEREAS, by deed dated June 13, 1966, as recorded in Deed Book 518, Page 212, in the Office of the Clerk of the Circuit Court of Augusta County, the Commonwealth acquired from L. Greif and Bro., Incorporated, a Virginia Corporation, and Genesee Incorporated for its L. Greif and Bro. Division, 27.33 acres, more or less, land to be used as the Verona Residency Office and Maintenance Headquarters Lot; and

WHEREAS, 6.918 acres, more or less, are no longer needed for the uses of the said Residency and Maintenance Headquarters Lot, we propose to advertise said lot for sale reserving the right to reject any and all bids and, provided the highest bid received is not satisfactory, to sell said lot to anyone interested at a price satisfactory to the State Right of Way Engineer; and

WHEREAS, the State Highway Commissioner has certified, in writing, that 6.918 acres, more or less, of the Verona Residency and Maintenance Headquarters Lot fronting on Route 612 as shown on Plat No. RW806, 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 § 33-76.6 of the 1950 Code of Virginia, as amended, the sale of the said land, so certified, is hereby approved and the State Highway Commissioner is hereby authorized to execute in the name of the Commonwealth of Virginia a deed to convey same without warranty, subject to any restrictions he may deem requisite.

MOTION CARRIED.

Moved by Mr. Landrith, seconded by Mr. Chilton
that,

WHEREAS, in connection with the conveyance by the United States of America to the Commonwealth of Virginia of the lands necessary to operate the Pentagon Network of roads, certain lands were acquired in connection with Tract No. 12 of the Deed dated January 31, 1967 recorded in the Office of the Clerk of the Circuit Court of Arlington County in Deed Book 164, Page 366, along the southwesterly side of Route 110, Jefferson Davis Highway, adjacent to Arlington Cemetery; and

WHEREAS, more land was so acquired than is necessary for the operation of the adjoining roads, and Arlington Cemetery has expanded its operations into the adjoining land and wishes to screen the Cemetery from passers-by along the road and has requested that certain strips or parcels of the land be conveyed to the United States for that purpose; and

WHEREAS, the State Highway Commissioner has certified in writing that two strips or parcels of land each generally 50 feet in width, along the south-westerly side of Route 110, Jefferson Davis Highway, from the interchange with Memorial Avenue to the intersection of George Marshall Drive, and along the southern side of George Marshall Drive to Arlington Ridge Road, do not constitute sections of the public road and are deemed by him no longer necessary for the uses of the State Highway System.

NOW, THEREFORE, in accordance with the provisions of § 33-76.6 of the 1950 Code of Virginia as amended, the State Highway Commissioner is hereby authorized to execute in the name of the Commonwealth a deed or deeds of quitclaim to the United States of America for the said strips or parcels of land so certified and subject to such terms and conditions as the Commissioner may deem requisite, including the limitation of access onto adjoining Route 110.

MOTION CARRIED.

**Moved by Mr. Landrith, seconded by Mr. Chilton
that,**

WHEREAS, the County of Fairfax is constructing an integrated sewerage system and in so doing wish to cross over, upon, and beneath a portion of the lands of the Commonwealth comprising the Newington Area Headquarters Lot just off Route 877 in Fairfax County; and

WHEREAS, the State Highway Commissioner has certified to the Commission that he deems it expedient to convey to the County of Fairfax an easement for the said sewer.

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

MOTION CARRIED.

**Moved by Mr. Landrith, seconded by Mr. Fitzpatrick
that,**

WHEREAS, the Highway Commission of Virginia has been saddened by the passing of the Honorable Charles R. Fenwick; and

WHEREAS, in his capacities as friend, citizen, leader and legislator, he earned the admiration of the members of this Commission and of all others interested in the development of an adequate highway transportation system for the Commonwealth; and

WHEREAS, as chairman of the Roads Committee of the Senate of Virginia and as chief sponsor and then chairman of the Virginia Metropolitan Areas Transportation Study Commission he gave leadership of the highest level to transportation planning and development; and,

WHEREAS, his contributions in this field also are reflected in the existence of the Northern Virginia Transportation Commission, the Washington Metropolitan Area Transit Authority, and the Metropolitan Washington Council of Governments; and

WHEREAS, these contributions are producing for the Commonwealth not only a more convenient and safer transportation system, but the extensive accompanying economic and social benefits as well;

NOW, THEREFORE, BE IT RESOLVED, that the Highway Commission of Virginia expresses its deep sorrow at the passing of the Honorable Charles R. Fenwick on February 22, 1969, and extends its most earnest sympathy to his family.

MOTION CARRIED.

Moved by Mr. Chilton seconded by Mr. Landrith
that,

WHEREAS, as a supplement to basic social security coverage, a Virginia Supplemental Retirement System was established in 1952 for State employees providing since that time a means of financial support for them when attaining retirement age or in the case of permanent disability, and

WHEREAS, experience to date under this System has proven of inestimable value to the Highway Department as an outstanding attraction in recruiting and retaining qualified employees, and as a fringe benefit to the employees for security in old age, and

WHEREAS, statutes governing the benefits to be paid and the division of costs between the State and the Employee have been amended from time to time since 1952 and the Virginia Advisory Legislative Council is currently studying recommendations for further improvements, and

WHEREAS, it is the opinion of the State Highway Commission that further improvements to benefit retiring employees would equally enhance the value to be gained from this by the Highway Department,

NOW, THEREFORE, BE IT RESOLVED by the State Highway Commission that it highly endorses the recommendations proposed for improvement in benefits to the employee members of the Retirement System and approves payment of the additional share in State cost from highway funds.

MOTION CARRIED.

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

WHEREAS, Section 33-136.1 of the Code of Virginia provides a fund for fiscal 1968-69 of \$1,500,000 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 the County of Henrico has by resolution requested the use of industrial access funds to improve Norman Road, in Henrico County near Byrd Airport, to provide proper access to the new facility to be constructed by the Ethyl Corporation, estimated to cost \$25,000; and

WHEREAS, it appears that this request falls within the intent of Section 33-136.1 and has complied with the provisions of the Highway Commission's policy on the use of industrial access funds.

NOW, THEREFORE, BE IT RESOLVED that \$25,000 from the industrial access fund for 1968-69 be allocated for the purpose of constructing an access road to the new facility of Ethyl Corporation, being constructed along Norman Road near Byrd Airport in Henrico County, Project 1913-043-115, C501, contingent upon the necessary right of way and adjustment of utilities being provided at no cost to the Commonwealth, and the industry's entering into a firm contract for the construction of its facility.

MOTION CARRIED.

Moved by Judge Weaver, seconded by Mr. Fitzpatrick that the Commission award contract on bids received April 30, 1969, on the following project.

Route 95, Project - Joint Seal - 1 - 69

Repair of Joints on Emporia By-Pass, N.C. State Line - 7.22 Mi. N. of N.C. State Line, Greenville County. Award of contract to low bidder, Seals Southern, Incorporated, Baltimore; Maryland.

	<u>Construction</u>
Bid	\$87,131.00
10% for engineering and additional	6,713.10
Amount chargeable to project	73,850.00
To be financed from Suffolk District Interstate System Maintenance Budget Funds.	

MOTION CARRIED.

Moved by Mr. Baughan, seconded by Mr. Fitzpatrick that the Commission award contract on bids received April 30, 1969, on the following projects.

Route 64, Project 0064-003-107, L802 Contr. 2

Rest Area & Information Center Bldg., Planting, Incid. & Perm. Traf. Signs E. of EBL, 2.59 Mi. E. of West Virginia State Line, Alleghany County. Award of contract to low bidder, Fort Chiswell Construction Corp., Max Meadows, Va.

	<u>Construction</u>
Bid	\$177,682.50
10% for engineering and additional work	17,768.25
Work by State Forces	713.00
Utilities	10,344.00
Amount chargeable to project	206,500.00
Acct. Rec. Dept. of Conservation & Economic Development	\$83,820.00.

Route 81, Project 0081-034-103, L804 Contr. 3

Information Center & Rest Area Bldg., Planting & Incid. 4.1 Mi. S. of West Va. State Line, Frederick County. Award of contract to low bidder, Leadbetter Construction Co., Ashland, Virginia.

	<u>Construction</u>
Bid	\$190,359.50
10% for engineering and additional work	19,035.95
Work by State Forces	326.00
Amount chargeable to project	209,700.00
Accts. Rec. Dept. of Conservation & Economic Development	\$77,617.00.

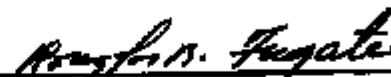
MOTION CARRIED.

The status of 1968-69 Federal-aid funds was outlined by Mr. Fugate, who said the Department would ask for an advancement of July Federal-aid funds into June in order to carry out the scheduled June advertisement.

Mr. Britton reviewed the status and cost estimates of major projects in Fairfax and Arlington Counties, with particular emphasis on Route 95 and the fact that construction of the remaining 3.85 miles of this route is estimated to cost \$56 Million.

Adjournment at 11:05 A.M. was followed by a bus tour of Arlington County, arranged by Mr. Clifton G. Stoneburner, Transportation Director of the County and his staff.

Approved:


Chairman

Attested:


Secretary