Minutes of the Heating of the State Highway Commission of Vizginge, Held in Richmond, June 11, 1959,

On cell of the chairmen, the Countraion met in the Central Highway Office Building, Richmond, Virginia at 9:00 o'clock, Thursday morning, June 11th. Present - Heasts. 6, D. Hay, Chairmen, E. P. Barrow, G. Wellace Carper, Walter M. Chium, Jr., S. S. Flythe, Burgass E. Helson, S. W. Rawls, W. H. Sclater, Jr., and Tucker C. Watkins, Jr.

The meeting was called to order by the Chairman.

IR was moved by Mr. Rawle, and Seconded by Mr. Curper, that the minutes of the meeting of May 20-22, as mailed out, be approved. Motion cerried.

Moved by Mr. Flythe, seconded by Mr. Chinz, that the Commission approve the permits issued from the May 29-22 meeting to date, inclusive, as recorded in the records of the Department. Motion carried.

Moved by Mr. Eswis, seconded by Senetor Helson, that the Commission approve the concellation of permits from the May 20-22 westing to date, inclusive, as recorded by the Department. Motion carried.

Moved by Mr. Mawle, seconded by Senator Helson, that the groposed relocation of State Boute 120 (Glabe Mond) in Arlington County from 0.935 Mile E. of Int. North Upland Street, said point being shown as Station 69440 on the plans for State Project 0120-000-101 and extending in a westerly direction to a point on existing Route 120 at north Upland Street, said point being shown as Station 54456, and also that portion of a proposed future consection to the George Washington Parkway and/or proposed Arisona Avenue Bridge from a point on the Glabe Road relocation designated on the aforementioned plans between Station 75489,67 to the west right of way line of the George Washington Parkway to Station 62460 on the aforementioned plans, including an interchange and the necessary 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 assended. Notion carried.

Hoved by Mr. Rawle, seconded by Senetor Helaca, that WHEREAS. in accordance with the provisions of Section 116(c) of the Federal Aid Highway Act of 1956, a PUBLIC HEARING was held in the Williamsburg School Auditorium, on Berrison Street, in Arlington County, Virginia, at 2:00 P.M., E.S.T., on Hay 18, 1959, concerning the proposed improvement on a section of Route 120 (North Glabs Boad), Project 0120-000-101, from 0.935 Mile East of Worth Upland Street to Borth Upland Street in Arlington County, Virginia; 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 construction as planned, their statements being duly recorded, and WHEREAS, the economic effects of the location and the proposed improvements 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 construction of this project be approved in accordance with the plane as proposed and presented by the Engineering Division of the Department of Highways. Notice carried.

Hoved by Mr. Rawle, seconded by Senator Helson, that, as provided under Section 33-27 of the Gods of Virginia of 1950, as amended, the following Sections of old location of Route 360 in Prince Edward County be transferred from the Primary System to the Secondary System of Highways; Sections 2 and 3 totaling 0.90 mile as shown in zed on plat dated February 11, 1959, Project 0360-073-004-005-009-019-Oil; that as provided under Section 33-76,5 of the Code of Virginia of 1950, as amended, Section 4, 0,12 mile of eld location of Boute 360, he abandoned to the extent of elteration, shown in blue on the plat and project referred to: that as provided under Section 33-76.1 of the Code of Virginia of 1950, as smended, Section 1 of the old location of Route 360, 0.08 mile be discontirmed as such, shown in yellow on the plat and project referred to; further, that as provided under Section 33-141 of the Gods of Virginia of 1950, as emended, Sections 5 and 6 of new commections totaling 0.15 mile be added to the Secondary System of Highways, shown in brown on the plat and project referred to, Motion carried.

Hoved by Mr. Rawle, accounted by Senstor Relean, that, as provided under Section 33-76.5 of the Code of Virginia of 1950, as magnided, and upon recommendation of the Commissioner, Sections 1 and 2 of the old location of Boute 96 totaling 0.25 mile in Halifax County be abandoned to the extent of alteration, as shown in blue on plat dated March 18, 1959, Project 0096-041-001. Motion carried,

Moved by Mr. Rawle, seconded by Mr. Chinn, that, WHEREAS, in connection with the Empton Boads Bridge-Tundel Project the Componentth acquired certain parcels and tracts of lands that included areas beyond the normal limits of right of way needed for the operation of the said Project, such eress representing portions of such parcels or tracts acquired in their entirety; and, WEERRAS, Section 33-76,6 of the 1950 Code of Virginia as smended provides for the manner in which property owned by the Commonwealth and no longer needed for the uses of the State Highway System may be sold and conveyed, and Section 713 of the Trust Indenture deted September 1, 1949, between the Virginia State Highway Complesioner and the Mational Bank of Commarce of Morfolk es Truetas provides in substance that the Cosmission way from time to time sell such real estate forming a part of the Projects subject to the said Trust Indenture as the Commission by resolution shall determine to be not needed or serving no usuful purpose in connection with the maintenance and operation of such Projects, if the Consulting Engineers shell in writing approve such cale; and, WHEREAS, the Congulting Engineers have approved generally the sale of such tracts or parcels of land as lie outside of the normal right of way limits of said Project as evidenced by a latter from M. M. Quade of Parsons, Brincharhoff, Hall and Macdonald, dated May 22, 1959, and addressed to Charles &. Owen, Jr., Assistant State Right of Way Engineer, Virginia Department of Highways; and, WHERRAS, the State Highway Commissioner has certified in writing that those tracts or parcels of land lying outside of and beyond the limits of normal right of way onthe said Project do not constitute sections of the public road and are desmed no longer recessary for the uses of the State Highway System or for the maintenance and operation of the Hampton Roads Bridge-Tunnel Project; NOW, THEREFORE, this Commission bereby declares that the aforesaid tracts or parcels of land and their appurtenances are not useded and will serve no uneful purpose in connection with the meintenance and operation of the Hampton Roads Bridge-Tunnel and its approaches, and se provided by Section 33-76.6 of the 1980 Code of Virginia se emended and by Section 713 of the aforessid Trust Indenture of September 1. 1949, the sale and conveyance of such tracts or percels of real estate and their improvements and appartenances or any parts of same, and for such consideration as may be recommended by the Right of Way Engineer of the Department of Highways to the Commissioner and approved and accepted by the Countesioner, is hereby approved, and whenever the Committing Engineers shall have approved in writing the sale of such specific tract or parcel, or part or parts of sens, the Commissioner is hereby authorized to execute and deliver deed or deads of quittlaim conveying said tracts or parcels or any part or parts of same, provided that the proceeds of any sale of such shall be disposed of as provided for in the said Trust Indenture and that the Trustee shall be notified accordingly. Motion carried.

Moved by Mr. Rawls, seconded by Mr. Barrow, that, WHEREAS, in accordance with the previsions of Section 116(c) of the Federal Aid Highway Act of 1956, a public hearing was held in the City Hall, Hampton, Virginia, on Wadnesday, May 20, 1959, concerning the proposed location of Noute 134, Project 7134-114-071, From M.C.L. Hampton to intersection Route 64 north of Noute 258 within Hampton; 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 spainet the construction as planned, their statements being duly recorded, and WHEREAS, the economic effects of the location of the proposed improvements have been examined and given proper consideration and this evidence along with all other being carefully reviewed, now, therefore, BE IT RESCRIED, that the construction of the roadway along the location designated as Route 134 from M.C.L. Hampton to intersection Route 64, City of Hampton, is approved. Motion carried.

Hoved by Mr. Carper, seconded by Mr. Flythe, that, WHEREAS, under authority of Section 33-113.2 of the Code of Virginia of 1950, as amended, request is made by the City of Radford for payment at the base rate of \$300 per mile annually on additional streats meeting the required standards, also for a deletion of 0.31 mile; MOW, THEREFORE, RE IT RESCRIED, that quarterly payments at the base rate of \$300 per mile annually be made to the City of Radford on additional streats totaling 0.66 mile; also that 0.31 mile be deleted from the \$300 per mile streats due to expansion of Radford College, giving a net addition of 0.35 mile, effective beginning the first quarter, July 1, 1959. Motion corried.

Moved by Mr. Flythe, seconded by Mr. Carper, that, WHERAS, in accordance with the propriations of Section 116(c) of the Federal Aid Highway Act of 1956, a PRELIC MEARING was held at the Rosmoka Public Library in Rosnoke, Virginia, at 3:00 P.M., on May 21, 1959, concerning the proposed location of the proposed extension of Rosnoke Spur from Orange Avenue to Elm Avenue, City of Rosnoke, on Route 581, State Project 0581-128-070; 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 construction as planned, their statements being duly recorded, and WHEREAS, the economic effects of the location and the proposed improvements have been examined and given proper consideration, and this evidence, slong with all other, has been carefully reviewed; now, therefore, ME IT MESCLUED, that the construction of this project be approved in accordance with the plane as proposed and presented by the Engineering Division of the Department of Highways, from Grange Avenue to Elm Avenue, Motion carried.

Named by Mr. Rawle, seconded by Mr. Flythe, that the Commission award continuat on bids seconded June 3 for the construction of Project 0081-098-008,GL, Contract No. I, Route 81, 1.081 Miles R. Int. Route 52-1.718 Miles W. Hythe-Folaski County Line, Mythe County, to the low bidder, Pendleton Construction Corporation, Mytheville, Virginia, at the bid of \$1,055,271.57, that 10% additional he set saide to cover the cost of engineering and additional work, \$4,139.00 for work by State Forces, and \$28,996.41 for Utilities, making a total of approximately \$1,193,950.00 chargeable to this project; to be financed with \$123,150.00 State and \$1,070,800.00 Federal Funds. Motion carried.

Moved by Mr. Rawle, seconded by Mr. Flythe, that the Commission award contract on bids received June 3 for the construction of Project 0115-080-001,C2, House 116, 2,071 Miles W. Franklin County Line-ECL Rosnoke, Rosnoke County, to the low hidder, Turner Brothers, Contractors, Salam, Virginia, at the bid of \$92,340,84, that 10% additional be set saids to cover the cost of engineering and additional work and \$385,00 for work by State Forces, making a total of approximately \$101,950,00 chargeable to this project; to be financed with \$51,150,00 State and \$50,800,00 Federal Funds. Motion carried.

Moved by Mr. Rawle, seconded by Mr. Flyths, that the Commission award contract on bids received June 3 for the construction of Project 0629-044-018-019, Houte 629, Bridge and Approaches Morth Mayo River, Manry County, to the low bidder, McDowell & Wood, Inc., Selem, Virginia, at the bid of \$81,672.01 and that 10% additional he set saids to cover the cost of angineering and additional work, making a total of approximately \$89,850.00 chargeable to this project; to be financed with \$44,900.00 State and \$44,950.00 Federal Funds. Hotion carried,

Hoved by Mr. Rawle, escended by Mr. Flyths, that the Commission sward contract on bids received Jume 3 for the construction of Project 0093-043-101,81,82; 0095-042-101,81,82,83,84,83, Contract No. 2, Route 95, 2.390 Miles 8. of Hanrico and Hanover County Line-0.365 Mile N. Int. Route 54, Hanrico and Hanover Counties, to the low bidder, Thorington Construction Company, Inc., Richmond, Virginia, at the bid of \$689,961.31 and that 10% additional be set uside to cover the cost of engineering and additional work, making a total of approximately \$758,950.00 chargeable to this project; to be financed with \$75,900.00 Stage and \$683,050,00 Federal Funds. Hotion carried.

Noved by Mr. Hands, seconded by Mr. Flythe, that the Commission every contract on bids remained June 3 for the construction of Project 0606-073-021-022; 0606-016-012; Roste 608, 0,346 Mile W. of Prince Edward-Buckingham County Line-0,480 Mile E. of Prince Edward-Buckingham County Line-0,480 Mile E. of Prince Edward-Buckingham Counties, to the low bidder, Steele Construction Corporation, Bustburg, Virginia, at the bid of 863,235.95 and that 10% additional be not saide to cover the quest of engineering and additional work, making a total of approximately \$71,400.00 (840,950.00 from Buckingham County and \$30,850.00 from Prince Edward County) chargeable to this project; to be financed 30/36 Braza and Pederat Punds. Notion carried.

Hoved by Mr. Messie, escended by Mr. Flythe, that the Gommission sward contract on bids received June 3 for the construction of Project 8029-805-814, Neute 29, NGL Acherst-Int. Route 60 in Town of Amberst, Amberst County, to the low bidder, Donald H. Selvege, Inc., Amberst, Virginia, at the bid of \$139,076.73, that 10% additional be set eside to cover the cost of engineering and additional work, \$770.00 for R/W, and \$660.00 for work by State Porces, making a total of approximately \$285,850.00, including \$76,450.00 R/W, chargeable to this project; to be financed with \$44,050.00 State, \$140,500.00 Federal and \$4,300.00 Town of Amberst Funds. Motion carried.

Noved by Mr. Rawls, seconded by Mr. Flythe, that the Commission sward contract on bids received June 3 for the construction of Project 0851-071-044-045, Route 851, Int. Route 841 (Trelow)-Int. Boute 844 (Mear Vance), Pittsylvenia Gounty, to the low bidder, McDowall & Wood, Int., Selem, Virginia, at the ALTERNATE BID of \$133,998.10, that 10% additional be set made to cover the cost of engineering and additional work and \$526.90 for Utilities, making a total of approximately \$147,900.00 chargeable to this project; to be financed 50/50 State and Federal Funds. Notion carried.

Howed by Mr. Rawis, seconded by Mr. Flythe, that the Gommission sward contract on bids received June 3 for the construction of Project 0006-043-101,Cl; 0006-127-072, Group No. 14, Route 6, 0.003 Mile W. WEL Richmond-0.455 Mile W. WEL Richmond, Henrico County, AMD 2.578 Miles W. of 1914 Corp. Limit-1.427 Miles W. of 1914 Corp. Limit, City of Richmond, to the low bidder, Atlantic Bitulithic Company, Inc., Richmond 30, Virginia, at the bid of \$490,231.06, that 10% additional be set saide to cover the cost of engineering and additional work and \$660.00 for work by State Forces, making a total of approximately \$599,900.00, including \$60,000.00 R/W, chargeable to this project; to be financed with \$176,150.00 State, \$293,400.00 Federal and \$130,350.00 City of Richmond Funds. Motion certied.

Moved by Mr. Eswie, seconded by Mr. Flythe, that the Commission award contract on bids received June 3 for the construction of Project OCS1-098-005-006, Contract No. 2, Houte 81, 1.081 Miles E. Int. Route 52-1.718 Miles W. Wythe-Pulseki County Line, Wythe County, to the low bidder, McDowell & Wood, Inc., Salem, Virginia, at the bid of \$269,992.85 and that 10% additional be sat aside to cover the cost of engineering and additional work, waking a total of approximately \$297,000.00 chargeable to this project; to be financed with \$29,700.00 State and \$267,300.00 Federal Funds. Hotion carried,

Howed by Hr. Rawls, seconded by Hr. Flythe, that the Commission award contract on bids received June 3 for the construction of Project 0297-009-101,Cl, Route 297, 1.765 Miles W. Campbell County Line-0.305 Miles W. Campbell County Line, Sedford County, to the low bidder, Turner Brothers, Contractors, Salem, Virginia, at the bid of \$95,394.41, that 10% additional be set saids to cover the cost of angineering and additional work and \$1,540.00 for work by State Forces, making a total of approximately \$105,450.00 chargeable to this project; to be financed with \$53,450.00 State and \$53,000.00 Federal Funds; the deficit to be provided in the 1960-51 Primary Construction Allocation. Motion carried.

Moved by Mr. Mawls, seconded by Mr. Flyths, that the Commission sward contract on bids received June 3 for the construction of Project 0123-029-012,02,03, Route 123, 3.101 Miles M. of Int. Route 413-1.436 Miles S. of Arlington County Line, Fairfax County, to the low hidder, D. W. Winkelman Carolina Company, Inc., Greensboro, North Carolins, at the bid of 5447,391.63, that 10% additional be set saide to cover the cost of angineering and additional work, \$2,271,30 for R/W and \$17,270,00 for work by State Forces, making a total of approximately \$511,650.00 chargeable to this project; to be financed with \$256,900;00 State and \$254,750,00 Pederal Funds; the \$509,400.00 includes \$100,000.00 set up in Arlington County's 1955-56 Allocation, "Chein Bridge-West", Hotion carried,

Meved by Mr. Rewle, ecconded by Mr. Flythe, that the Commission award contract on bids received June 3 for the construction of Project 7250-082-181,C1-102,C1, Alt. Route 259, 0.257 Mile W. Int. Route 503-Int. Route 42 (Main Street in Broadway), Rockingham County, to the low bidder, Cerrett, Moon & Poole,Inc., Blackstone, Virginia, at the bid of \$90,905.52, that 10% additional be set aside to cover the cost of engineering and additional work, \$55.00 for R/W, and \$830.50 for work by State Forces, making a total of approximately \$100,900.00 chargeable to this project; to be financed with \$50,700.00 State and \$50,200.00 Federal Funds. Motion carried.

Hoved by Mr. Rewls, seconded by Mr. Plyths, that the Commission REJECT all bids received June 3 for the construction of Project 0631-092-019, Route 631, 1,201 Miles W. Int. Route 16 (Mear M. Tapewell)-Int. Route 16 (Mear M. Tapewell), Taxawell County, the low bid being 11.7% over estimate. Notion carried.

Haved by Mr. Berrow, seconded by Mr. Rawle, that the Traffic and Flanning Division and the Division of State Police having determined the mead for a left-turning lane on the north bound lane of Route 1 at its intersection with Chesterfield County Boute 538 at the emptyages to the Automatical that cost of the inscessory construction at \$2,000, a project to accomplish this work is authorised to be financed from the Richmond District Construction Reserve Fund. Motion carried.

Moved by Mr. Davie, specified by Senator Meleon, that WHIRAS, the Highway Commission is sutherised to make cartain payments to cities for atreet purposes, and WHIRAS, the Highway Commission has selected cartain streets within the corporate limits of the City of Portsmouth for such payments, and WHERAS, the construction of Frederick Moulevard and other cametruction render it pecasally to smend the selection of such streets, now, therefore, ME IT MISOLVED, that pursuent to Section 33-113 of the Code of Virginia of 1950, as emended, the primary routs extensions within the City of Fortsmouth be remestablished as follows:

- U.S. Route 56 Beginning at the entrance to the Elizabeth River Tunnel on Washington Street in the City of Portsmouth, thence mortharly on Washington Street to High Street; thence westerly on High Street to Air Line Boulevard; thence southwesterly on Air Line Boulevard to the W.C.L. of the City of Portsmouth. Het length for payment 4.02 miles.
- U.S. Route 17 Beginning at the W.C.L. of Portamouth, east end of the western breach of the Sligabeth River Bridge; thence easterly on County Boad and High Street to Fraderick Boulevard; thence southerly and assthmaterly to George Washington Highway; thence southerly on George Machington Highway; to the SCL of Portamouth. Not length for payment 3.53 miles.
- State Route 337 Reginning at the E.C.L. of Portsmouth at the west end of the southern branch of the Elisabeth River Bridge; thence westerly and northerly to and along Elm Avenue to Gosport Road; thence westerly on Gosport Road, Airline Turnpike and Parry Boad to the H.C.L. of Portsmouth. Het length for payment 4.39 miles.
- State Bosts 17 Business Reginning at the intersection of Righ Street and Frederick Spolevard (Houte 17); thence easterly on Righ Street to Air Line Boylevard; thence continuing along Righ Street overlapping Route 38 to Elm Avenue (and overlap); thence southerly on Elm Avenue to Gosport Road; thence overlapping Route 337 between Gosport Road and George Washington Righway; thence southwesterly on George Washington Righway to Frederick Boulevard (Route 17), Net length for payment 1.57 Kiles
- Alt. U.S. Route 58 Beginning at the intersection of High Street and Firth Street (U.S. Route 58); thence southerly and southwesterly on Sixth Street and Air Line Turnpike to Cosport Road (Route 537); thence continuing along Air Line Turnpike overlapping Route 337 to Air Line Boulevard (Loute 58), Wet length for payment 2.08 miles.
- Alt. U.S. Boute 460 Beginning at the W.C.L. of Portmouth; thence morthanterly and easterly overlapping Routes 58 and 337 of Air Line Turnpike and Gesport Road to Elm Avenue (and overlap); thence continuing easterly on Gesport Road to Seventh Street; thence northerly on Seventh Street and Washington Street to the entrance to the Elizabeth River Tunnel to Norfolk. Net length for payment 1.53 miles.

State Route 141 - Beginning at the intersection of George Washington Highway and Elm Avanua (Soute 337); thence easterly and northerly on George Washington Highway and Green Street to Cosport Road (Boute Alt. 460). Not length for payment - 0.56 mile.

The mileage for the City of Portamouth, due to this re-establishment of route extensions is 17.68 miles to be eligible for maintenance payments at the base rate of \$4,000 per mile amountly, effective October 1, 1958.

ME IT FURTHER RESCLVED, that due to the re-establishment of the route extensions in Portumouth, portions of old Routes 58 and 141 be dropped as primary extensions and added to the mileage for \$300 per mile emintenance under Section 33-113.2 of the 1950 Code of Virginia, as amended, an addition in mileage of 1.73 miles effective Gotober 1, 1958. Motion carried,

Mr. May declared a ten minute receas after which the Countswin would go into executive session.

Mr. May advised the Commission that Mr. Lelend and Mr. Travis, representatives of Edwards and Kelcey, Consultants, were present and available for questioning on the report and recommendation made on interestate Route 64 from Richmond to Clifton Forge, all as provided under the contract with Edwards and Kelcey, and the gentlemen were introduced to the members of the Commission. Mesers, Laland and Travis gave a brief summary of the study and recommendation as made. The Members were asked, each in turn, to sek any questions and seek any information they might be interested in.

Letters of exception to the Edwards and Kelcey Report and Recommendation were filed by Mr. Bernard P. Chamberlain, Chairman, Albemarie Community Association, 219 Court Square, Charlottesville, under date of June 8th, and from Horace R. Edwards, City Manager of Richmond, under date of June 10th, as well as objections filed by Honorable Hosby G. Partow, Jr., representing the proponents of the Unter Lavel Route, received June 10th.

Mr. Flythe requested information on various figures and statements and referred to Mr. McWhorter's statements at the public hearing on Merch 26th, and asked for a reconciliation of figures in the report made by Edwards and Keltey and those used by Mr. McWhorter. He also read a letter of Jone 5, 1959, signed by Honorable Richard H. Poff, relative to the Route to be approved.

Mr. Berrow stated that he was of the opinion that there was some reservation in the minds of the consultants concerning the two routes as to the benefits to be derived by the most people.

Mr. Schater said that Mr. May's question relative to a study of Rich Patch Mountain route asswered his question relative to that line.

Senator Melson spoke in the interest of the Morthern corridor and gave some of his ideas as to the remuons for adopting the northern line.

Mr. Chian seid that he had given much thought to the problem and had an open mind until he wrengled with the problem lest night and he was now prepared to vote.

It was moved by Mr. Chinn and seconded by Mr. Berrow, that the Commission go into executive seasion and the motion was unanimously carried.

Senator Helson asked that the Commission be polled for a vote.

Mr. May stated that he had been advised by Mr. Francis C. Les, Assistant Attorney Constel sesigned to the Department of Highways, that the vote as taken should be on a motion to approve either the Morthern or the Southern Corridor for Enteretate Route 64 between Clifton Forms and Richmond. This, in the opinion of Mr. Lee, would be preferable to a motion to approve or disapprove the Report of Edwards and Kelony. Engineers and Committants, of Hewark, New Jersey. The Members were again asked for any comments or empressions they might wish to make. The following resolution was offered by Mr. Watkins and seconded by " Be it resolved that the Virginia State Highway Mr. Selater: Commission, after full consideration of the facts and all the evidence substitted to it orally at the public bearing, together with written managenda, on behalf of the proponents of both the Morthern and Southern Routes with respect to the location of Interstate Boste 64, is of the opinion that the location along the Southern Novke heet maste the overall requirements of the Federal Aid Righmay Act of 1956, Public Law 827, Chapter 462", The Secretary polled the Manhers and the voting was as follows:

> Southern Route S. S. Flythe Southern Beate Welter H. China, Jr. Burgess K. Melmon Borthern Route Tucker G. Wetkins, Jr. -Southern Boute 1, ?, Barrow Southern Boute G. Wallace Carper Horthern Route Southern Boute th. M. Sclater, Jr. -Morthern Route S. W. Rewle

The voting being five for the Southern Route and three for the Northern Route, the Southern Route was adopted. Motion carried. The Secretary was instructed to give to the numbers of the Press waiting outside the Commission's room the vote by the Commission and advise them of the Noute selected, which was done.

There were no further comments or suggestions and no new business. The meeting adjourned at 11:45 A.M.

Approved -

Commissioner.

Attested -

Secretary.