

MINUTES
OF
MEETING OF STATE HIGHWAY AND TRANSPORTATION COMMISSION

Richmond, Virginia

June 19, 1980

Following a public hearing on tentative allocations of Interstate, Primary, and Urban Construction Funds for the Fiscal Year 1980-81, the Highway and Transportation Commission met in regular monthly meeting at the Central Highway Office in Richmond on June 19, 1980. The chairman, Mr. Harold C. King, presided.

Present: Messrs. King, Anderson, Frahn, Hall, Hassell, Hooper, Landes, Mohr, Robinson, Roos, and Wrench.

On motion of Mr. Robinson, seconded by Mr. Hall, the minutes of the meeting of May 15, 1980, were approved.

On motion of Mr. Robinson, seconded by Mr. Hall, permits issued from May 15, 1980, to June 18, 1980, inclusive, as shown by records of the Department, were approved.

Motion was made by Mr. Robinson, seconded by Mr. Hall, that cancellation of permits from May 15, 1980, to June 18, 1980, inclusive, as shown by records of the Department, be approved. Motion carried.

Moved by Mr. Robinson, seconded by Mr. Hall, that the Commission approve additions to the Secondary System from May 15, 1980, to June 18, 1980, inclusive, as shown by records of the Department. Motion carried.

Mr. Hassell mentioned that a request for industrial access funds would be forthcoming shortly from the City of Chesapeake for improvement of Cooke Boulevard in its industrial park. He stated the matter has been approved by the City Council but had not cleared all of the channels in order to be considered by the Commission today. Mr. Hassell made a motion, seconded by Mr. Hall, that, upon receipt of the package and its meeting the Department's and the Division of Industrial Development's criteria, the matter be acted on by letter ballot in order to proceed with the project as quickly as possible. Motion carried.

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Moved by Mr. Robinson, seconded by Mr. Hall,
that the Commission confirm letter ballot action on bids received
May 20 and 27, 1980, on the following projects:

Route 17, Project 0017-046-102, B-606

Parallel Trestle - NBL Bridge over James River, Isle of Wight County.
Award of contract to low bidder, Tidewater Construction Co., Norfolk,
Virginia; Raymond International Builders, Inc. & Subs., Houston,
Texas; and Peter Kiewit Sons' Co., Cresskill, New Jersey.

Bid (OPTION B)	\$14,128,070.80
10% for engineering and additional work	1,412,807.08
Amount chargeable to project	15,540,877.88

Route 81, Project 0081-962-102, B-627

Repairs to Bridge Route 608 over Route 81, 3.2 Mi. from NCL Buchanan,
Salem District. Award of contract to low bidder, Moore Brothers Co.,
Inc., Verona, Virginia.

Bid	\$177,710.00
10% for engineering and additional work	17,771.00
Amount chargeable to project	195,481.00

\$16,289.44 to be provided in future Interstate Construction Allocations.
Accounts Receivable No. 0224-2727 - \$32,586.68.

Route 95, Project 0095-040-104, B-606, B-607, B-612, B-613

Two Bridges over Three Creek and Two Bridges over Seaboard Coastline
Railroad, Greensville County. Award of contract to low bidder, E. W.
Lyle Corporation, McKenny, Virginia.

Bid	\$1,678,003.50
10% for engineering and additional work	167,800.35
Amount chargeable to project	1,845,803.85

\$184,580.85 to be provided in future Interstate Construction Allocations.

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Routes 95, 637, 640, 643, 627, and 606, Projects 7095-127-701, M-400; 7095-043-701, M-400; 0640-042-212, P-401; 0637-042-211, P-401; 0643-042-213, P-401; 214, P-401; 215, P-401; 218, P-401; 219, P-401; 0627-042-216, P-401; 0606-042-217, P-401

North End James River Bridge - 6.69 Mi. N. of North End James River Bridge and Nine Secondary Route Locations, City of Richmond, Hanover, and Henrico Counties. Award of contract to low bidder, Warren Brothers Co., Division of Ashland-Warren, Inc., Richmond, Virginia.

Bid	\$ 917,759.62
10% for engineering and additional work	91,775.96
Amount chargeable to project	1,009,535.58

To be financed from the Hanover County Construction Funds and the Richmond-Petersburg Turnpike Reserve Maintenance Funds.

Route 301, Project 6301-016-110, B-614

Repairs to NBL Bridge Route 301 over Rappahannock River, Caroline County. Award of contract to low bidder, Donald H. Selvage, Inc. and Donald H. Selvage, Jr., Amherst, Virginia.

Bid	\$ 93,243.00
10% for engineering and additional work	9,324.30
Amount chargeable to project	102,567.30

Route 784, Project 0784-076-220, C-501

0.5 Mi. W. Int. Route 642, Prince William County. Award of contract to low bidder, Julius Branscome, Inc., Woodbridge, Virginia.

Bid	\$413,223.77
10% for engineering and additional work	41,322.37
Work by State Forces	5,130.99
Equipment	38,500.00
Amount chargeable to project	498,177.12
Accounts Receivable from Hylton Enterprises, Inc. -	\$150,000.00

Routes 58 and 24, Project GR-3-80

Guardrail Replacement - Various Locations, Lynchburg District. Award of contract to low bidder, Makco, Inc., Charlottesville, Virginia.

Bid	\$87,387.00
10% for engineering and additional work	8,738.70
Work by State Forces	2,832.50
Amount chargeable to project	98,958.20

To be financed from the Lynchburg District Primary Construction Funds.

MOTION CARRIED

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

WHEREAS, the Highway and Transportation Commission
is authorized to make certain payments to cities and towns for street
purposes; and

WHEREAS, the Highway and Transportation Commission
has selected certain streets within the corporate limits of the City
of Galax for such payment; and

WHEREAS, due to annexation by the City of Galax
effective January 1, 1980, and through mutual agreement between
the City and the Highway and Transportation Department, the City
will take over maintenance of these streets within the area annexed
from Carroll County, effective April 1, 1980; and

WHEREAS, the City of Galax has requested that these
streets be included with those eligible for maintenance payment;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to
Section 33.1-34 of the Code of Virginia, as amended, quarterly
payments be made to the City of Galax on an addition of "Other
Streets" annexed by the City, length 0.24 mile, which meets
standards required by this section of the Code, effective April 1,
1980, for quarterly payment due after June 30, 1980. The additional
street mileage eligible for payment is described as follows:

Cliffview Road - From NCL City of Galax to 0.24 mile north 0.24 mile
(Route 721)

This "Other Streets" addition of 0.24 mile increases the total "Other
Streets" mileage in the City of Galax from 46.65 miles to 46.89 miles
of approved streets subject to payment.

MOTION CARRIED

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

WHEREAS, Route 360 in Essex County has been altered
and reconstructed as shown on plans for Project 6360-028-103, C-501;
and

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

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-148 of the Code of Virginia of 1950, as amended, 0.30 mile of old Route 360, shown in blue and designated as Section I on the plat dated May 23, 1980, Project 6360-028-103, C-501, be abandoned as a part of the State Highway System.

MOTION CARRIED

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

WHEREAS, Route 220 in Franklin County has been altered and reconstructed as shown on plans for Project 6220-033-111, C-501; and

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

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-148 of the Code of Virginia of 1950, as amended, 0.39 mile of old Route 220, shown in blue and designated as Section I on the plat dated December 14, 1979, Project 6220-033-111, C-501, be abandoned as a part of the State Highway System.

MOTION CARRIED

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

WHEREAS, by proper resolutions, the Boards of Supervisors of Dinwiddie, Giles, Madison, and Pittsylvania Counties have requested that certain roads which no longer serve as a public necessity be discontinued as parts of the Secondary System of Highways;

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NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-150 of the Code of Virginia of 1950, as amended, the following roads be discontinued as parts of the Secondary System of Highways, effective this date:

Dinwiddie County	- Sections 1, 3, 4, 6, 7, 8, 9, and 19 of old location Route 734, between Route 619 and Route 626, Project 0734-026-183, M-501	0.62 mile
Giles County	- Route 713, from the SCL Narrows southwesterly to dead end	0.11 mile
Madison County	- Section 1 of old location Route 621 from Station 36+30 to Station 43+50, Project 0621-056-139, C-501	0.16 mile
Pittsylvania County	- Section 2 of old location Route 863 from Station 356+25 to Station 371+00, Project 0863-071-187, C-501	0.28 mile

MOTION CARRIED

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

WHEREAS, in accordance with the provisions of Section 128 of Title 23 - Highways, United States Code, and FHPM 7-7-5, a location and design public hearing was held in the Council Chambers of the Lynchburg City Hall in Lynchburg, Virginia, on April 10, 1980, at 7:30 p.m., for the purpose of considering the proposed location and major design features of Route 221 (Oakley Avenue) from the intersection of Fort Avenue, opposite Wythe Road, to the intersection of Euclid Avenue in the City of Lynchburg, State Project 0221-118-101, C-501; Federal Project F-D44-1(101); and

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

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

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

MOTION CARRIED

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

WHEREAS, in accordance with the provisions of Section 128 of Title 23 - Highways, United States Code, and FHPM 7-7-5, a location and design public hearing was held in the Council Chambers of the Petersburg City Hall in Petersburg, Virginia, on March 6, 1980, at 7:30 p.m., for the purpose of considering the proposed location and major design features of Route 301 (South Crater Road) from the intersection of Morton Avenue to the south corporate limits of Petersburg in the City of Petersburg, State Project 0301-123-103, C-501, B-601; Federal Project M-5402(); and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the location and major design features of this project be approved in accordance with the plan as proposed and presented at the said location and design public hearing by the Department's engineers, and amended to specify a flush median in lieu of a raised median between Wagner Road and Seyler Drive.

MOTION CARRIED

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Highway and Transportation Commission, a location and design public hearing was held in the Buchanan County Courthouse located at Grundy, Virginia, on April 11, 1979, at 7:30 p.m., for the purpose of considering the proposed location

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and major design features of Route 732 for a bridge and approaches over Levisa Fork in Buchanan County, State Project 0732-013-CF6, 005; and

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

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

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

MOTION CARRIED

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Highway and Transportation Commission, a location and design public hearing was held in the Buchanan County Courthouse located at Grundy, Virginia, on April 11, 1979, at 7:30 p.m., for the purpose of considering the proposed location and major design features of Route 684 for a bridge and approaches over Levisa Fork in Buchanan County, State Project 0684-013-CF6, 117; and

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

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

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

MOTION CARRIED

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Moved by Mr. Anderson, seconded by Mr. Wrench,
that

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Highway and Transportation Commission, a location and design public hearing was held in the Saint Stephens Baptist Church located on Route 657 in Nelson County, on March 20, 1980, at 7:30 p.m., for the purpose of considering the proposed location and major design features of Route 739 (Tye River Depot Road) from 0.107 mile north of the intersection of Route 662 to 0.217 mile north of the intersection of Route 662 in Nelson County, State Project 0739-062-184, M-501; and

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

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

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

MOTION CARRIED

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

WHEREAS, in accordance with the provisions of Section 128 of Title 23 - Highways, United States Code, and FHPM 7-7-5, a location and design public hearing was held in the Council Chambers of the Hopewell Municipal Building in Hopewell, Virginia, on July 13, 1978, at 7:30 p.m., for the purpose of considering the proposed location and major design features of LaPrade Avenue from the intersection of Winston Churchill Drive (Route 156) to the intersection of Poythress Street and 6th Avenue in the City of Hopewell, State Project W000-116-101, C-501, B-601; Federal Project M-5402(); and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the location and major design features of this project be approved in accordance with the plan as proposed and presented at the said location and design public hearing by the Department's engineers, and amended to include provisions for maintaining the air quality and mitigating the noise level at the Saint James School and Convent.

MOTION CARRIED

Moved by Mr. Roos, seconded by Mr. Hassell,
that

WHEREAS, in accordance with the provisions of Section 128 of Title 23 - Highways, United States Code, and FHPM 7-7-5, a location public hearing was held in the Little Theatre on the campus of Norfolk State College, Norfolk, Virginia, on September 12, 1979, at 7 p.m., for the purpose of considering the proposed location of Route 460 (Campostella Road) from Kimball Terrace to Wilson Road in the City of Norfolk, State Project D460-122-103, C-501; Federal Project M-5403(124); and

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

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

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

MOTION CARRIED

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

WHEREAS, Chapter 738, Item 621, Section C of the Acts of the General Assembly of 1979, approved April 2, 1979, directs that the Highway and Transportation Commission set aside \$500,000 for each year of the 1978-80 biennium as financial incentives to local governing bodies, transportation district commissions, or the Department for the development, implementation, and promotion of experimental mass transportation and ride-sharing projects for one year of operation; and

WHEREAS, Prince William County has submitted a proposal for funding an express commuter bus service from the Horner Road fringe lot in Prince William County to work areas in Northern Virginia; and

WHEREAS, the County has certified that, if its proposal is approved, it shall use the funds in accordance with the requirements of the Appropriations Act; and

WHEREAS, the staff of the Department has evaluated the proposal with respect to need, reasonableness, local support, implementation capability of the applicant, and potential success and continuation; and

WHEREAS, the Commission shall approve the projects and allocate the funds designated for the program; and

WHEREAS, sufficient monies are available in the program fund for the proposed project;

NOW, THEREFORE, BE IT RESOLVED, that this Commission hereby directs that from the funds established by Chapter 738 of the Acts of the General Assembly of 1979 to aid experimental mass transportation and ride-sharing projects that \$32,353.00 be allocated to Prince William County to implement an experimental express bus service from the Horner Road fringe parking lot for up to one year of operation.

MOTION CARRIED

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

WHEREAS, Chapter 738, Item 621, Section C of the Acts of the General Assembly of 1979, approved April 2, 1979, directs that the Highway and Transportation Commission set aside \$500,000 for each year of the 1978-80 biennium as financial incentives to local governing bodies, transportation district commissions, or the Department for the development, implementation, and promotion of experimental mass transportation and ride-sharing projects for one year of operation; and

WHEREAS, the State Highway and Transportation Commission, on October 3, 1979, approved the allocation of \$114,000.00 to the Tidewater Transportation District Commission for the initiation of a commuter ferry service between Norfolk and Portsmouth; and

WHEREAS, the Tidewater Transportation District Commission was unable to initiate the service; and

WHEREAS, the Tidewater Transportation District Commission submitted a revised proposal to the Department to fund fixed route taxi or van service for evening and weekend service in additional transportation service corridors; and

WHEREAS, the Tidewater Transportation District Commission has certified that, if its proposal is approved, it shall use the funds in accordance with the requirements of the Appropriations Act; and

WHEREAS, the staff of the Department has evaluated the proposal with regard to need, reasonableness, local support, implementation capability of the applicant, and potential for success and continuation; and

WHEREAS, the Commission shall approve the projects and allocate funds designated for the program; and

WHEREAS, sufficient monies are available in the program to fund the revised project;

NOW, THEREFORE, BE IT RESOLVED, that this Commission hereby directs that from the funds established by Chapter 738 of the Acts of the General Assembly of 1979 to aid experimental mass transportation and ride-sharing projects that \$114,000.00 be allocated to the Tidewater Transportation District Commission to implement fixed route taxi or van service in the Tidewater area.

MOTION CARRIED

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

WHEREAS, Chapter 738, Item 621, Section C of the Acts of the General Assembly of 1979, approved April 2, 1979, directs that the Highway and Transportation Commission set aside \$500,000 for each year of the 1978-80 biennium as financial incentives to local governing bodies, transportation district commissions, or the Department for the development, implementation, and promotion of experimental mass transportation and ride-sharing projects for one year of operation; and

WHEREAS, the State Highway and Transportation Commission, on October 3, 1979, approved the allocation of \$32,600.00 to Hanover County to initiate express commuter bus service between the Town of Ashland and the City of Richmond; and

WHEREAS, the Hanover County Administrator has notified the Department that since the County does not have the manpower resources to initiate the proposed project, the County Board of Supervisors has acted to return all of the authorized funds and terminate the proposed project; and

WHEREAS, the Public Transportation Division of the Department is implementing an experimental van pool project for state employees in the Richmond Capitol Square area; and

WHEREAS, the Commission shall approve the projects and allocate funds designated for the program;

NOW, THEREFORE, BE IT RESOLVED, that this Commission hereby directs that from the funds established by Chapter 738 of the Acts of the General Assembly of 1979 to aid experimental mass transportation and ride-sharing projects that the \$32,600.00 returned to the Department by Hanover County be authorized for the Department's van pool program and be used to support additional van pooling activities.

MOTION CARRIED

that Moved by Mr. Roos, seconded by Mr. Anderson,

WHEREAS, Chapter 850, Item 521.10 of the Acts of the General Assembly of 1978 as revised contains a discretionary capital allocation fund for all areas of the Commonwealth, and requires authorization by the Commission before these funds can be utilized; and

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WHEREAS, these funds may be used to support up to eighteen percent (18%) of the total capital project cost when a Federal grant is provided, or up to ninety percent (90%) of the total capital project cost to the local jurisdictions, when no Federal funding is provided; and

WHEREAS, in previous resolutions, this Commission has authorized the use of \$261,372.00 for capital projects which are now or soon will be under contract from the total sum of \$1,300,000.00 available in this fund, leaving a balance of \$1,038,628.00 still available for authorization; and

WHEREAS, in a resolution dated December 13, 1979, this Commission authorized a sum of state aid from this fund to provide the state matching share for a list of capital projects under the UMTA Section 18 Program which has since been revised and therefore now requires reauthorization; and

WHEREAS, the Peninsula Transportation District Commission, the Tidewater Transportation District Commission, and the City of Petersburg all require state funds in excess of the amounts appropriated directly to them in the 1978-80 State Budget Bill in order to provide the state match for current UMTA capital grants; and

WHEREAS, the City of Danville has requested the sum of \$230,400 in state aid for public transportation to support 90 percent of the total cost to the City for the purchase of a new bus, communications equipment, and other related capital equipment for their public transportation system; and

WHEREAS, the City of Staunton has requested the sum of \$113,400.00 in state aid to public transportation to support 90 percent of the total cost to the City of construction of a transit equipment storage facility;

NOW, THEREFORE, BE IT RESOLVED, that the authorization of state funds for public transportation designated as state match for capital projects under the UMTA Section 18 Program which was approved in a resolution of the State Highway and Transportation Commission dated December 13, 1979, is now void and is replaced by the authorization described below; and

BE IT FURTHER RESOLVED, that the State Highway and Transportation Commission authorizes \$1,037,501.00 in state aid for capital assistance from Chapter 850, Item 621.10 of the Acts of the General Assembly of 1978, as amended, to the following jurisdictions in the amounts designated:

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Revised State Match Appropriations for UMTA Section 18 Capital Projects:

City of Charlottesville (JAUNT, Inc.)	\$ 12,573
Greene County	3,312
City of Winchester	155,714
City of Radford	27,408
Loudoun County	7,794
Town of Colonial Beach	6,921

New State Appropriations for Public Transportation Capital Projects:

Peninsula Transportation District Commission	46,822
Tidewater Transportation District Commission	403,521
City of Petersburg	29,636
City of Danville	230,400
City of Staunton	113,400
Total Authorization	<u>\$1,037,501</u>

MOTION CARRIED

that Moved by Mr. Fralin, seconded by Mr. Roos,

WHEREAS, Leonard R. Hall has represented the Bristol District as a member of the Virginia Highway and Transportation Commission since 1972; and

WHEREAS, he has fulfilled his duties faithfully, and with vision and exceptional leadership qualities; and

WHEREAS, all citizens of the Commonwealth benefit from his commitment of his time, energy, and ability toward safe, modern highways and related transportation facilities;

NOW, THEREFORE, BE IT RESOLVED, that his colleagues on the Highway and Transportation Commission extend to Leonard R. Hall their high commendation and appreciation for his outstanding service, and express to him, on the occasion of his retirement from the Commission, their deep and lasting affection and respect.

MOTION CARRIED

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Moved by Mr. Fralin, seconded by Mr. Ross,
that

WHEREAS, Robert S. Landes has represented the Staunton District as a member of the Virginia Highway and Transportation Commission since 1972; and

WHEREAS, he has fulfilled his duties faithfully, and with vision and exceptional leadership qualities; and

WHEREAS, all citizens of the Commonwealth benefit from his commitment of his time, energy, and ability toward safe, modern highways and related transportation facilities;

NOW, THEREFORE, BE IT RESOLVED, that his colleagues on the Highway and Transportation Commission extend to Robert S. Landes their high commendation and appreciation for his outstanding service, and express to him, on the occasion of his retirement from the Commission, their deep and lasting affection and respect.

MOTION CARRIED

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

WHEREAS, Section 39.1-223 of the Code of Virginia sets forth that the General Assembly of Virginia has found and declared that it is ". . . in the public interest that access roads and bikeways to public recreational areas and historical sites be provided by using highway funds. . ."; provides highway funds for such purpose; and further provides that "The State Highway and Transportation Commission and the Commission of Outdoor Recreation are hereby authorized to make regulations to carry out the provisions of this section."; and

WHEREAS, at its meeting on December 7, 1978, the Highway and Transportation Commission allocated \$130,000 from the 1978-79 recreational access fund to provide access to the Algonkian Regional Park, located at the end of Route 637 north of Dulles Airport in Loudoun County, Project D637-053-201, C-501; and

WHEREAS, this allocation was based on a very preliminary cost estimate, assuming normal soil conditions; and

WHEREAS, a detailed survey has since revealed that the proposed access road will pass through an extremely marshy area that will require expensive subgrade preparation, bringing the current cost estimate to \$280,000; and

WHEREAS, it has not been found feasible to relocate the proposed access road to avoid the subgrade problems; and

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WHEREAS, a commitment has been received from the Northern Virginia Regional Park Authority to provide \$40,000 on a dollar-for-dollar match with recreational access funds, with the request that a supplementary \$110,000 allocation from the recreational access fund be made to finance this access project;

NOW, THEREFORE, BE IT RESOLVED, that a supplementary allocation of \$110,000 from the 1979-80 recreational access fund be made to assist in financing Project 0637-053-201, M-501, to provide access to the Algonkian Regional Park, located at the end of Route 637 north of Dulles Airport in Loudoun County, contingent upon (1) the right of way and adjustment of utilities being provided at no cost to the Commonwealth, and (2) the Northern Virginia Regional Park Authority's contributing \$40,000 on a dollar-for-dollar matching basis to complete the financing of the project.

MOTION CARRIED

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

WHEREAS, Section 33.1-221 of the Code of Virginia provides a fund for fiscal 1979-80 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 Henrico County has by resolution requested industrial access funds to provide access to the proposed facility of Con-Force Costain, Inc., to be located off Darbytown Road in Henrico County, estimated to cost \$150,000; and

WHEREAS, it appears that this request falls within the intent of Section 33.1-221 and has complied with the provisions of the Highway and Transportation Commission's policy on the use of industrial access funds;

NOW, THEREFORE, BE IT RESOLVED, that \$150,000 from the 1979-80 industrial access fund be allocated to provide adequate access to the proposed facility of Con-Force Costain, Inc., to be located off Darbytown Road in Henrico County, Project 2340-043-132, C-501, contingent upon (1) the industry's entering into a firm contract for the construction of its facility, (2) the necessary right of way and adjustment of utilities being provided at no cost to the Commonwealth, and (3) Henrico County's entering into an agreement wherein the Department of Highways and Transportation would agree to reimburse the county for the actual cost of all

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eligible items in an amount not to exceed the \$150,000 industrial access allocation.

MOTION CARRIED

that Moved by Mr. Wrench, seconded by Mr. Roos,

WHEREAS, Section 33.1-221 of the Code of Virginia provides a fund for fiscal 1979-80 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 Prince William County has by resolution requested industrial access funds to provide adequate access to several industries presently located, expanding, and additional industries planning to locate along Route 621 (Balls Ford Road) just south of I-66 in Prince William County, estimated to cost \$150,000; and

WHEREAS, it appears that this request falls within the intent of Section 33.1-221 and has complied with the provisions of the Highway and Transportation Commission's policy on the use of industrial access funds;

NOW, THEREFORE, BE IT RESOLVED, that \$150,000 from the 1979-80 industrial access fund be allocated to provide adequate access to several industries presently located, expanding, and additional industries planning to locate along Route 621 (Balls Ford Road) just south of I-66 in Prince William County, Project 0621-075-229, C-501, contingent upon (1) the necessary right of way and adjustment of utilities being provided at no cost to the industrial access fund, and (2) any cost over and above the \$150,000 industrial access allocation being provided from Secondary construction funds allocated for use in Prince William County.

MOTION CARRIED

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

WHEREAS, Section 33.1-221 of the Code of Virginia provides a fund for fiscal 1979-80 to ". . . be expended by the Commission for constructing, reconstructing, maintaining or improving

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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 Prince William County has by resolution requested industrial access funds to provide access to the proposed facility of National Tire Wholesale, Inc., to be located in the Bernstein Industrial Park off old Telegraph Road in Prince William County, estimated to cost \$188,000; and

WHEREAS, it appears that this request falls within the intent of Section 33.1-221 and has complied with the provisions of the Highway and Transportation Commission's policy on the use of industrial access funds;

NOW, THEREFORE, BE IT RESOLVED, that \$94,000 from the 1979-80 industrial access fund be allocated to assist in providing access to the proposed facility of National Tire Wholesale, Inc., to be located in the Bernstein Industrial Park off old Telegraph Road in Prince William County, Project 0777-076-230, C-501, contingent upon (1) the industry's entering into a firm contract for the construction of its facility, (2) the necessary right of way and adjustment of utilities being provided at no cost to the Commonwealth, and (3) the sum of \$94,000 being provided from nonpublic sources to match the \$94,000 industrial access allocation.

MOTION CARRIED

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

WHEREAS, Section 33.1-221 of the Code of Virginia provides a fund for fiscal 1979-80 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 Stafford County has by resolution requested industrial access funds to provide access to the Potomac Creek Industrial Park, located off Route 1 in Stafford County between Falmouth and Stafford Court House, estimated to cost \$40,000; and

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WHEREAS, it appears that this request falls within the intent of Section 33.1-221 and has complied with the provisions of the Highway and Transportation Commission's policy on the use of industrial access funds;

NOW, THEREFORE, BE IT RESOLVED, that \$40,000 from the 1979-80 industrial access fund be allocated to provide access to the Potomac Creek Industrial Park, located off Route 1 in Stafford County between Falmouth and Stafford Court House, Project 0761-089-182, C-501, contingent upon the necessary right of way and adjustment of utilities being provided at no cost to the Commonwealth.

MOTION CARRIED

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

WHEREAS, the Department presently has in effect an engineering contract with the firm of Tippetts-Abbett-McCarthy-Stratton, Washington, D. C., for the Springfield Bypass and Extension; and

WHEREAS, the consultant, due to requests from the Citizens' Advisory Committee appointed by the Fairfax County Board of Supervisors, and changes requested by the Fairfax County Board of Supervisors, and because of delays incurred in processing stage documents through the Federal Highway Administration, has been required to perform additional work beyond that contemplated in the original scope of work; and

WHEREAS, the above firm has submitted to the Department a firm proposal in the amount of \$460,000, Supplement No. 1, to the basic contract for this work; and

WHEREAS, the Supplemental Agreement No. 1 will increase the maximum compensation under the agreement to \$1,862,564; and

WHEREAS, careful review has been made of the proposed supplemental contract by the Department and Federal Highway Administration;

NOW, THEREFORE, BE IT RESOLVED, that the Commission authorizes the execution of Supplemental Agreement No. 1 with Tippetts-Abbett-McCarthy-Stratton for an estimated total contract of \$1,862,564.

MOTION CARRIED

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that Moved by Mr. Wrench, seconded by Mr. Fralin,

WHEREAS, in accordance with Department policy, a firm proposal has been received from the consulting firm of Byrd, Tallamy, MacDonald and Lewis, Division of Wilbur Smith & Associates, Falls Church, Virginia, for the preparation of surveys and complete roadway plans on Dulles Toll Road, west of Route 7 to west of Route 495 in Fairfax County. This work is identified as:

Dulles Toll Road
Project DT00-967-101, PE-102;

and

WHEREAS, the highly specialized nature of the design work and the scheduled time for completing this type of project requires augmentation of the Department's design staff; and

WHEREAS, careful consideration has been made of these required services and just compensation for same as established and set forth in the Memorandum of Agreement;

NOW, THEREFORE, BE IT RESOLVED, that the Commission authorize the execution of a Memorandum of Agreement with Byrd, Tallamy, MacDonald and Lewis, Division of Wilbur Smith & Associates which establishes a maximum total compensation not to exceed \$378,500.

MOTION CARRIED

Mr. Wrench stated that he felt the Department should look into raising the maximum allowable amount specified for each locality in the industrial access fund. Mr. King requested Mr. Brown to present to the Commission at its next meeting any information he feels they should have, and perhaps taking action at that time to increase the maximum amount allocated during a fiscal year to a locality.

On motion of Mr. Hooper, seconded by Mr. Mohr, the Commission approved the Richmond-Petersburg Turnpike Budget of Current Expenses for Fiscal Year July 1, 1980 - June 30, 1981, as attached.

Virginia Department of Highways and Transportation
RICHMOND-PETERSBURG TURNPIKE

BUDGET OF CURRENT EXPENSES
FISCAL YEAR JULY 1, 1980 - JUNE 30, 1981

GENERAL ADMINISTRATION

Salaries & Wages	\$ 191,500.00		
Travel Expense	2,000.00		
Stationery, Printing & Supplies	80,000.00		
Heat, Light & Water	20,000.00		
Telephone & Postage	30,000.00		
Public Relations	1,000.00		
Office Furniture & Equipment	5,000.00		
Dues & Subscriptions	2,500.00		
Equipment Rental	10,200.00		
Paying Agent Fees	4,000.00		
Miscellaneous	1,000.00	<u>\$ 347,200.00</u>	\$ 347,200.00

OPERATION

Accounting & Toll Audit

Salaries & Wages	\$ 211,500.00		
Materials & Supplies	10,000.00		
Equipment Maintenance	3,000.00		
Money Handling Services	132,000.00		
Computer Rental	13,000.00		
Equipment Rental	3,700.00		
Miscellaneous	500.00	<u>\$ 373,700.00</u>	

11 Supervision & Collection

Salaries & Wages	\$3,307,000.00		
Materials & Supplies	25,500.00		
Uniforms & Personal Supplies	42,700.00		
Heat, Light & Water	132,000.00		
Rental of Automatic Machines	141,500.00		
Equipment Rental	19,400.00		
Miscellaneous	500.00	<u>3,668,600.00</u>	

Patrol

First Aid Materials & Supplies	\$ 500.00		
Fire Prevention & Control	2,000.00	<u>2,500.00</u>	\$4,044,800.00

INTENANCE

Highway Lighting

Salaries & Wages	\$ 13,000.00	
Materials & Supplies	7,000.00	
Energy	110,000.00	
Contractual Services	30,000.00	
Equipment Rental	10,500.00	\$ 170,500.00

umpika Maintenance

Salaries & Wages	\$ 530,000.00	
Materials & Supplies	160,000.00	
Equipment Rental	215,000.00	
Expendable Equipment & Tools	8,000.00	
Parts - Gas & Oil	2,600.00	
Shop Personnel Labor	40,000.00	
Miscellaneous	500.00	936,100.00

Oil Equipment Maintenance

Salaries & Wages	\$ 110,000.00	
Parts & Supplies	16,000.00	
Equipment Rental	19,500.00	
Miscellaneous	500.00	146,000.00

grounds & Buildings

Salaries & Wages	\$ 50,000.00	
Materials & Supplies	20,000.00	
Equipment Service & Repairs	10,000.00	
Contractual Services	6,500.00	
Equipment Rental	8,000.00	
Miscellaneous	500.00	95,000.00

Radio System Maintenance

Salaries & Wages	\$ 500.00	
Parts & Supplies	1,500.00	
Contractual Services	3,000.00	5,000.00

\$1,372,600.00

HER COST

Service By Others

Auditor's Fees	\$ 8,900.00	8,900.00
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Miscellaneous

Social Security	\$ 270,000.00	
Employee's Retirement Program	113,300.00	
Employee's Insurance Program	141,000.00	
Contingencies	25,000.00	549,300.00

558,200.00

al Administration, Operation & Maintenance

\$6,322,800.00

RICHMOND-PETERSBURG TURNPIKE
RESERVE MAINTENANCE
Proposed Expenditures FY 1980-81

<u>Insurance</u>		
Boiler and Machinery	\$ 1,300	\$ 1,300
<u>Equipment</u>		
New:		
100 Money bags	600	
2 Five drawer file cabinets w/locks	300	
1 Two drawer file cabinet w/lock	125	
1 Storage locker w/shelves and lock doors	150	
10 Portable heaters	<u>300</u>	1,475
Replacement:		
1 Sofa and 2 chairs for Adm. Bldg. lobby	1,000	
2 Desks	600	
Purchase 3741 and 3742 Computers	9,500	
Treadles, key boxes, register panels and treadle panels	<u>15,000</u>	26,100
<u>Grounds and Buildings</u>		
36 Lockers	2,700	
50 Window shades	1,500	
5 Bulletin boards	500	
50 Security locks	250	
Roof repairs - all buildings and toll booths	128,000	
Office space adjustments - partitions	3,000	
Repair and clean coils on ventilation units on toll plaza roofs	<u>10,000</u>	145,950
<u>Fencing and Guardrail</u>		
Guardrail replacement	<u>5,000</u>	5,000
<u>Bridge Painting and Repairs</u>		
Repaint 6 bridges	85,000	
Deck slab and pier cap repairs	<u>50,000</u>	135,000
<u>Paving Roadway and Structures</u>		
Plane two inches and repave with I-2 from north end of James River Bridge to Interchange 17	<u>1,000,000</u>	1,000,000
<u>Miscellaneous</u>		
Repaint radio tower	10,000	
Repair major embankment erosion north of Interchange 4, southbound lane	10,000	
Emergency maintenance	<u>300,000</u>	<u>320,000</u>
		<u>\$1,634,825</u>

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Moved by Mr. Fralin, seconded by Mr. Hassell,

that

WHEREAS, the Commonwealth of Virginia, Department of Highways, acquired a portion of the lands comprising the Free Union Area Headquarters Lot from John A. Dezio, Substitute Commissioner, by deed dated April 27, 1977 and recorded in Deed Book 620, Page 318 in the Office of the Clerk of the Circuit Court of Albemarle County; and

WHEREAS, an adjacent landowner has offered to exchange 1.769 acres of her property for an equal portion of the area headquarters land; and

WHEREAS, this proposed exchange will be advantageous to the Department; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that of the land shown on R/W #527(A), the northeastern 1.769 acres, more or less, do not constitute a section 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 Section 33.1-149 of the Code of Virginia (1950), as amended, the conveyance of the land, so certified, is approved and the State Highway and Transportation Commissioner is hereby authorized to execute a deed without warranty in the name of the Commonwealth conveying same to the adjacent landowner of record in exchange for a deed to 1.769 acres, more or less, land and subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Fralin, seconded by Mr. Hassell,

that

WHEREAS, in connection with Route 501, formerly Route 18, State Highway Projects 141-B and 0501-041-102, RW-201, the Commonwealth acquired certain lands from J. M. West and Lelia E. West by deed dated January 9, 1924 and recorded in Deed Book 133, Page 116 and Lelia E. West by Certificate No. 2339 dated March 1, 1961, case for which has been settled, and recorded in Deed Book 291, Page 289. Both instruments are recorded in the Office of the Clerk of the Circuit Court of Halifax County; and

WHEREAS, under Project 0501-041-102, RW-201, a section of Route 501 was shifted in a southeastern direction, and the old location was incorporated into the proposed right of way; and

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WHEREAS, in order to more fully develop his property, the adjacent landowner has requested that a portion of this property which lies outside the present normal right of way requirements be conveyed to him; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land containing approximately 0.46 acre and lying northwest of and adjacent to the northwest normal right of way limits of Route 501 from a point 55 feet opposite approximate Station 934+00 (centerline Route 501) to a point 55 feet opposite approximate Station 941+10 (centerline Route 501) 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, as amended, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, is approved and the State Highway and Transportation Commissioner is hereby authorized to execute, in the name of the Commonwealth a deed conveying same to the adjoining landowner of record for a consideration satisfactory with the State Right of Way Engineer, subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Frahn, seconded by Mr. Hassell,

that

WHEREAS, in connection with Route 622, State Highway Project 0622-024-115, C-501, the Commonwealth acquired certain lands from the Department of Conservation and Economic Development by deed dated July 5, 1972 as recorded in Deed Book 126, Page 541 in the Office of the Clerk of the Circuit Court of Cumberland County; and

WHEREAS, under said project, Route 622 was relocated in a southwestern direction from approximate Station 168+20 (centerline Route 622) to approximate Station 181+50 (centerline Route 622), and the new location serves the same citizens as the old location and has been approved by the State Highway and Transportation Commissioner; and

WHEREAS, the adjoining landowner has requested that the Commonwealth convey to him the excess land lying between the old and the new locations of Route 622 in order that his property may be more fully developed; and

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WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land lying between the center of old Route 622 (the original proposed right of way line) and the northeast normal right of way limits of present Route 622 from a point 30 feet opposite Station 169+17 (centerline Route 622) to a point 30 feet opposite Station 176+11 (centerline Route 622) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the secondary system of State Highways.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-154 of the Code of Virginia (1950), as amended, the conveyance of the said land, so certified, is hereby approved and the State Highway and Transportation Commissioner is authorized to execute in the name of the Commonwealth a deed to the adjoining landowner for a consideration satisfactory to the State Right of Way Engineer, pending the abandonment of old Route 622, and subject to such restrictions may be deemed requisite.

Motion carried.

Moved by Mr. Fralin, seconded by Mr. Hassell,

that

WHEREAS, in connection with Route 11, State Highway Project 0011-132-102, RW-201 in the City of Staunton, the Commonwealth acquired certain lands, portions of which lie outside the normal right of way limits, from Albert S. Williams and Anna Lee S. Williams by deed dated February 10, 1976 and recorded in Deed Book 205, Page 319 and Melvin J. Pullin, et al, by deed dated February 17, 1976 and recorded in Deed Book 205, Page 277. These instruments are recorded in the Clerk's Office of the Circuit Court of the City of Staunton; and

WHEREAS, at the suggestion of the Division of Engineering and Buildings, it is proposed that the surplus portions of the land so acquired be combined with the adjacent surplus property owned by Western State Hospital and be offered for sale as a large, more desirable tract of land; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land containing 0.7 acre, more or less, and lying east of and adjacent to the east normal right of way limits of Route 11 from a point approximately 42 feet opposite approximate Station 40+02 (proposed centerline) to a point approximately 43 feet opposite approximate Station 43+83 (proposed centerline) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

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NOW, THEREFORE, in accordance with the provisions of Section 33.1-149 or 2.1-5 of the Code of Virginia (1950), as amended, the conveyance of the land so certified is hereby approved and the State Highway and Transportation Commissioner is authorized to execute a deed conveying same in the name of the Commonwealth to members of the general public or to any agencies of the federal, state, or local governments for a consideration satisfactory to the State Right of Way Engineer.

Motion carried.

Moved by Mr. Fralin, seconded by Mr. Hassell,

that

WHEREAS, Chesterfield County proposes to construct an additional 8-inch waterline at the Chesterfield Residency Lot, and in doing so, wishes to acquire a permanent waterline easement measuring approximately 16 feet x 150 feet to cross along, through and beneath a portion of the lands of the said lot; and

WHEREAS, the State Highway and Transportation Commissioner has certified to the Commission that he deems it expedient to convey to Chesterfield County such easement as it will serve the Chesterfield Residency Lot.

NOW, THEREFORE, in accordance with the provisions of Section 2.1-6 of the Code of Virginia (1950), as amended, the State Highway and Transportation Commissioner is hereby authorized to execute a deed in the name of the Commonwealth conveying a 16-foot permanent waterline easement to Chesterfield County in such form and subject to such restrictions as he may deem proper.

Motion carried.

Moved by Mr. Fralin, seconded by Mr. Hassell,

that

WHEREAS, in connection with Route 23, Formerly Route 11, State Highway Project 138, the Commonwealth acquired a perpetual easement and right of way from F. J. Sowards by deed dated January 12, 1923 as recorded in Deed Book 164, Page 262; and land from C. C. Caudill by deed dated May 19, 1928 as recorded in Deed Book 190, Page 398; and in connection with Route 23, State Highway Project 3897-07, the Commonwealth also acquired certain lands from Ruby Bryant, et al, by deed dated May 9, 1955 as recorded in Deed Book 325, Page 75. These deeds are recorded in the Office of the Clerk of the Circuit Court of Wise County; and

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WHEREAS, two sections of Route 23 were relocated in a eastern direction under Projects 3897-07 and 0023-097-111, RW-201. These relocations prompted the abandonment of the two former locations of Route 23, which actions were approved by the Commission on March 20, 1980 and May 15, 1980; and

WHEREAS, the adjoining landowners have requested that the land lying between the west proposed right of way line of present Route 23 and the west right of way limits of old Route 23 be conveyed to them in order that they may more fully develop their adjoining property; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land lying between the west proposed right of way line of present Route 23 and the west right of way limits of old Route 23 from a point approximately 90 feet opposite approximate Station 897+10 (office revised centerline Route 23) to a point approximately 95 feet opposite approximate Station 898+60 (office revised centerline Route 23) 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, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, is approved and the State Highway and Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth a deed, conveying same to the adjoining landowners of record for a consideration satisfactory to the Department, and subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Frajin, seconded by Mr. Hassell,
that

WHEREAS, in connection with Route 522, State Highway Project 0522-072-101, RW-201, the Commonwealth acquired certain lands from Harvey R. Layne and Phyllis W. Layne by Certificate No. C-19297 dated November 19, 1970, case for which has been concluded and recorded in Deed Book 65, Page 593 in the Clerk's Office of the Circuit Court of Powhatan County; and

WHEREAS, under the said project, Route 522 was relocated in a southeastern direction, serving the same citizens as the old location, and the new location has been approved by the State Highway and Transportation Commissioner; and

6/19/80

WHEREAS, the Commission acted on March 15, 1973 to abandon the old location of Route 522 between Stations 87+50 and 100+50; and

WHEREAS, at the suggestion of the Division of Engineering and Buildings, it is proposed that the excess property lying between the old and the new locations of Route 522 be combined with the adjacent surplus property owned by the Beaumont School for Boys and be offered for sale; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land containing 1.50 acres, more or less, and lying northwest of and adjacent to the northwest normal right of way limits of Route 522 from a point approximately 62 feet opposite approximate Station 88+70 (office revised centerline) to a point approximately 69 feet opposite approximate Station 94+30 (office revised centerline) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-149 or 2.1-5 of the Code of Virginia (1950), as amended, the conveyance of the land so certified is hereby approved and the State Highway and Transportation Commissioner is authorized to execute a deed conveying same in the name of the Commonwealth to members of the general public or to any agencies of the federal, state, or local governments for a consideration satisfactory to the State Right of Way Engineer.

Motion carried.

Moved by Mr. Frahn, seconded by Mr. Hassell,

that

WHEREAS, the Commonwealth is the apparent owner of a portion of Route 641 in Wise County lying within the lands of Tom Rowe and Leola Rowe; and

WHEREAS, at the expense of the Rowes, a section of Route 629 was relocated, and serves the same citizens as the old location; and

WHEREAS, at the regular meeting of the Board of Supervisors of Wise County held on January 10, 1980, a resolution was passed abandoning as a public road the old section of Route 641 from a point 1.50 miles north of Route 640 to 1.89 miles north of Route 640; and

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WHEREAS, it is proposed that a deed of exchange between the Commonwealth of Virginia and Tom Rowe and Leola Rowe to exchange the abandoned section of Route 641 for the relocated section of Route 641 be executed; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land containing approximately 1.50 acres and comprising the abandoned portion of Route 641 does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the secondary system of State Highways.

NOW, THEREFORE, the conveyance of the said land, in accordance with the provisions of Section 33.1-154 of the Code of Virginia (1950), as amended, is approved and the State Highway and Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth a deed exchanging same with Tom Rowe and Leola Rowe, subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Fralin, seconded by Mr. Hassell, that

WHEREAS, the Commonwealth has prescriptive rights in and to the former location of a section of Route 156 lying on the east side of Route 295 opposite approximate Station 903+65 (centerline NBL and survey centerline) and in connection with Route 295, State Highway Project 0095-043-106, NW-201, the Commonwealth acquired certain lands, a portion of which lies outside the normal right of way limits, from Mary Groome Shouse and Raymond Lee Shouse by Certificate No. C-27090 dated January 18, 1977, case for which has been concluded, and recorded in Deed Book 1713, Page 777 in the Office of the Clerk of the Circuit Court of Henrico County; and

WHEREAS, upon abandonment of the former location of Route 156, and through the reversion procedure, the Commonwealth will become the fee owner of the southern half of the prescriptive right of way by virtue of its adjacent ownership of land acquired from Percy N. Boza; and

WHEREAS, in reaching a settlement with Leslie E. Edwards and Carolyn T. Edwards for lands required for the construction of Project 0095-043-106, NW-201 it was agreed, pending the appropriate abandonment of old Route 156 on the east side of relocated Route 156 and pending Commission approval of the proposal, that the Commonwealth will convey the southern one-half portion of old Route 156 and the land comprising the excess portion of the land acquired from Mary Groome Shouse and Raymond Lee Shouse; and

6/19/80

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the 0.04 acre, more or less, land comprising the southern one-half portion of old Route 156 extending eastward approximately 140 feet from a point on the east proposed right of way and limited access line of Route 156 and the 0.04 acre, more or less, land lying north of and adjacent to the north normal right of way limits of Route 295 from a point 80.05 feet opposite Station 140+50 (centerline relocated Route 156) to a point 80.46 feet opposite Station 141+59.48 (centerline relocated Route 156) 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 Section 33.1-149 of the Code of Virginia (1950), as amended, the conveyance of the land so certified is hereby approved and the State Highway and Transportation Commissioner is authorized to execute in the name of the Commonwealth a deed or deeds conveying same to the adjacent landowners, Leslie E. Edwards and Carolyn T. Edwards, in accordance with the terms of the Agreement after Certificate signed by the Edwards, and subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Fralin, seconded by Mr. Hassell,

that

WHEREAS, the Commonwealth is the owner of a 15 foot x 1,803 foot strip of right of way, dedicated by Annie M. Foulson by deed dated June 23, 1958 and recorded in Deed Book 228, Page 478 in the Office of the Clerk of the Circuit Court of Accomack County; and

WHEREAS, it was proposed in this deed that the dedicated strip of land be developed for road purposes; and

WHEREAS, this strip of land was never incorporated into the State Highway System; and

WHEREAS, in order to more fully develop the adjacent property, the adjoining landowners wish to acquire the certain land conveyed in the above deed; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land measuring 15 feet x 1,803 feet and lying on the northeast side of Route 187 does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

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NOW, THEREFORE, the conveyance of the said land, so certified, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, is approved and the State Highway and Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth a deed conveying same to the adjoining landowners of record for a consideration satisfactory to the State Right of Way Engineer and subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Fralin, seconded by Mr. Russell,

that

WHEREAS, in connection with Route 340, State Highway Project 1162-A, the Commonwealth acquired certain lands from Russell M. Sexton and Mildred H. Sexton by deed dated July 14, 1948 and recorded in Deed Book 12W, Page 142; Blue Ridge Rod and Gun Club, Inc. by deed dated October 1, 1942 and recorded in Deed Book 11Q, Page 316; and C. L. Sexton and Bertie E. Sexton by deed dated October 1, 1942 and recorded in Deed Book 11Q, Page 224. These instruments are recorded in the Clerk's Office of the Circuit Court of Loudoun County; and

WHEREAS, a portion of the land so acquired lying between the Potomac River and the present right of way limits of Route 340 has been used since the early 1950's as the site of the Potoma Wayside; and

WHEREAS, the Potoma Wayside has become increasingly more difficult for the Department to maintain and police and, consequently, disposal of the property has been considered; and

WHEREAS, the National Park Service has recently expressed interest in acquiring the wayside area for the proposed expansion of the Harpers Ferry National Park and for the improvement of a section of the Appalachian Trail; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the 8.4 acres, more or less, land comprising the Potoma Wayside which lies north of and adjacent to the north revised proposed right of way line of Route 340 from a point approximately 164 feet opposite approximate Station 2+50A (proposed centerline Route 340) to a point approximately 170 feet opposite approximate Station 23+65A (proposed centerline Route 340) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

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NOW, THEREFORE, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, the conveyance of the said land, so certified, is hereby approved and the State Highway and Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth a deed conveying same to the United States of America for a consideration satisfactory to the State Right of Way Engineer and subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Fralin, seconded by Mr. Hassell,

that

WHEREAS, in connection with Route 30, State Highway Project 0030-050-107, RW-201, the Commonwealth acquire certain lands from Richard C. Skelton and Tessie Skelton by Certificate dated July 11, 1974, case for which has been completed and recorded in Deed Book 116, Page 301 in the Office of the Clerk of the Circuit Court of King William County; and

WHEREAS, under said project, a portion of Route 1301 was relocated in a southern direction, serving the same citizens as the old location and the new location was approved by the State Highway and Transportation Commissioner; and

WHEREAS, at the regular meeting of the Board of Supervisors of King William County held on November 27, 1979, a resolution was passed abandoning as a public road the old section of Route 1301 from a point opposite Station 13+72.57 (centerline Route 1301) to point opposite Station 23+53.22 (centerline Route 30); and

WHEREAS, in order to more fully develop the adjacent property, the adjoining landowners wish to acquire certain land comprising old Route 1301 and a portion of the land so acquired from Richard C. Skelton; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land containing approximately 0.27 acre and lying north of and adjacent to the normal right of way limits of the connection of present Route 1301 with Route 30 from a point approximately 20 feet opposite approximate Station 13+00 (centerline Route 1301) to a point approximately 25 feet opposite approximate Station 23+00 (centerline Route 30) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the secondary system of State Highways.

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NOW, THEREFORE, the conveyance of the said land, in accordance with the provisions of Section 33.1-154 of the Code of Virginia (1950), as amended, is approved and the State Highway and Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth a deed conveying same to the adjoining landowners of record for a consideration satisfactory to the State Right of Way Engineer and subject to such restrictions as may be deemed requisite.

Motion carried.

Mr. J. M. Wray, Jr., Director of Operations, made the Commission aware of three rather serious hauling permit violations by Eagle Motor Lines of Birmingham, Alabama, having previously discussed the matter with the Permit Committee. On motion of Mr. Hall, seconded by Mr. Fralin, the firm is to be suspended from receiving permits for moving oversized loads for a period of 15 days.

Mr. King reported to the Commission that the Department has been following with much concern alleged collusion among three construction companies on the Byrd Airport project. A second federal grand jury has been empaneled in recent days to investigate alleged collusion among some contractors bidding on state and local highway projects in Virginia. It is also known that similar federal investigations are under way in several other southeastern states, some involving certain construction companies eligible to bid on highway projects in Virginia.

Mr. King stated that several actions had been taken which he wanted to bring to the attention of the Commission. The one company convicted thus far in the Byrd Airport case, Rea Construction Company of Charlotte, North Carolina, was disqualified on June 6 from bidding on further state highway projects in Virginia for an indefinite period. Pending indictments against the two other companies in the airport case are being followed closely. If they are convicted, they too will be disqualified. On May 9 a letter was written to the U. S. Department of Justice assuring them of the fullest cooperation of this Department in the investigation of possible collusion among certain contracting companies bidding on highway projects in Virginia. It is the intent of the Department to disqualify any firms convicted in other states of collusion, regardless of where the collusion may have occurred.

The Chairman stated he had been in touch with his counterparts in several southeastern states, and a mechanism is attempting to be established by which information may be promptly exchanged on convictions which have already been made and on those which may be made in the future. Action will be taken to disqualify those firms convicted in other states as soon as confirmation of those convictions is received from the appropriate authorities.

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Bids on highway projects submitted since July 1, 1977, by the three companies indicted in the Byrd Airport case have been reviewed to see if any patterns can be found indicating collusion. Such patterns have not been found on the basis of reviews made thus far.

Mr. King stated the belief that the Department's precautions against such practices are sound--requiring a certified statement with each bid that there has been no collusion; having a confidential engineer's estimate of what we expect each project to cost and routinely going over every bid line by line, item by item. The evaluation of these procedures is a continuing one, and the Department has not hesitated over the years and will not hesitate now to alter its bidding procedures if the public interest would be served by doing so.

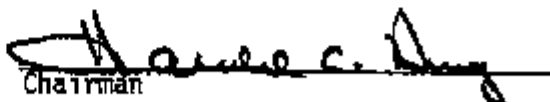
In carrying out its responsibilities, the Chairman said, this Commission and the Department are caretakers of public funds. Illegal or unethical conduct in the bidding process is and forever must be unacceptable in the highway project in Virginia, and many reputable, responsible contracting companies share this determination also.

Mr. King stated he wanted to brief the Commission on the matter because of its seriousness and to bring them up to date. Under the rules and regulations, the full Commission eventually will have to decide when and whether to reinstate firms which have been disbarred by the Commissioner's administrative action. He stated he would continue to keep them informed and trusted they agreed with this action.


The next meeting of the Commission will be held on July 17, 1980.

The meeting was adjourned at 11:30 a.m.

Approved:


Chairman

Attested:


Secretary