

MINUTES
OF THE MEETINGS
OF THE
STATE HIGHWAY COMMISSION OF VIRGINIA
JULY 19, 1963 - JUNE 18, 1964
BOOK 1

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605	0605-054-107, C501, B603	Bridge & Apprs. S. Anna River (1.2 Mi. N. Rt. 646) Louisa Co.	4
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606	0606-052-109-C501, B604	2.355 Mi. E. Int. 742- 2.055 Mi. E. Int. 742 Lee County	253
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MINUTES
OF
Meeting of State Highway Commission of Virginia
Virginia Beach, Virginia
July 19, 1963

The State Highway Commission of Virginia met at the Americana Motor Lodge, Virginia Beach, Virginia, at 10 A.M. on July 19, 1963. In the absence of the chairman, due to illness, Mr. F. A. Davis, Deputy Commissioner, presided.

Present: Messrs. Chilton, Flythe, Holland, Lawdrich, McWane, Nelson, Solater and Weaver.

Mr. Tucker C. Watkins, Jr., whose term as Commissioner expired June 30, 1963, was also present, at the invitation of the Governor, to present his successor.

Mr. Watkins was welcomed by Mr. Davis and introduced Mr. Lawrence H. McWane as his successor on the Commission to represent the Lynchburg District.

Following Mr. McWane's response, Mr. Flythe, on behalf of the Commission, presented to Mr. Watkins a silver tray engraved with words of commendation for his long service on the Commission and with the signatures of Mr. Harris and the other seven members of the Commission.

On motion of Mr. Solater, seconded by Judge Weaver, the minutes of the meeting of June 27, 1963, were approved, with the following correction:

Page 311, Paragraph 4, Suffolk District - Plant Mix Schedule 308-63, change source of funds from "Henric County Secondary Budget" to "Industrial Access Funds."

Motion was made by Mr. Holland, seconded by Judge Weaver, that permits issued from June 27, 1963 to July 18, 1963, inclusive, as shown in records of the Department be approved. Motion carried.

On motion of Mr. Holland, seconded by Judge Weaver, the cancellation of permits from June 27, 1963 to July 18, 1963, inclusive, as shown in records of the Department was approved.

Moved by Mr. Holland, Seconded by Judge Weaver, that the Commission confirm letter ballot action on bids received July 10, 1969, for the following projects:

Route 33, Project 0033-050-101, B602

Reflooring of Swing Span Bridge over Mattaponi River, King William and King & Queen Counties. Award of contract to low bidder, The Whiting-Turner Contracting Co., Baltimore, Maryland

Bid	\$61,804.40
10% for engineering and additional work	6,180.44
Amount chargeable to project, \$68,000.00	
Funds: State, \$68,000.00	

Route 33, Project 0033-059-102, C501, C502

0.105 Mi. E. Int. Rt. 636 - 0.064 Mi. W. Int. Rt. 1102 Middlesex County. Award of contract to low bidder, Clyde R. Royals, Inc., Hampton, Va.

Bid	\$179,951.49
10% for engineering and additional work	17,995.14
Work by State Forces	2,084.50

Amount chargeable to project, \$200,050.00

Funds: State, \$200,050.00*

\$25,050.00 to be provided for in 1964-65 Primary Const. Allocation

* Breakdown C501 - \$115,850.00; C502 - \$84,200.00

Route 64, Project 0064-122-070, C504, C505, Contr. 1

0.055 Mi. W. Sewalls Point Road - 0.130 Mi. W. Norfolk-Southern R.R. City of Norfolk. Award of contract to low bidder, E. V. Williams Co., Inc., and Williams Paving Co., Inc., Norfolk, Va.

Bid	Const.	\$4,091,472.02	E/W	\$230
10% for engineering and additional work		409,147.20		\$ 23
Work by State Forces		6,487.00		\$253
Utilities		51,000.00		

Amount chargeable to project, \$4,558,350.00

Funds: State, \$461,050.00; Federal, \$4,097,300.00

Route 64, Project 0064-122-070, C506, C502, B634, Contr. 1

0.130 Mi. W. Norfolk Southern R.R. - 0.089 Mi. N. Va. Beach Blvd. City of Norfolk. Award of contract to low bidder, E. V. Williams Co., Inc., and Williams Paving Co., Inc., Norfolk, Va.

Bid	\$2,811,081.65
10% for engineering and additional work	281,108.16
Work by State Forces	2,856.00
Flagging	1,100.00

Amount chargeable to project, \$3,096,150.00

Funds: State, \$240,750.00; Federal, \$2,855,400.00

Route 64, Project 0064-122-070, B622, B623, B631, B632, B624, B625, B626, B627, B633, Contract 2.

0.130 Mi. W. Norfolk Southern R.R. - 0.089 Mi. N. Va. Beach Blvd., City of Norfolk. Award of contract to low bidder, Atlantic Construction Corp. and Grier S. Johnson, Inc., Norfolk, Va.

Bid	\$1,052,705.00	
10% for engineering and additional work	105,270.50	
Work by State Forces	325.00	
Railroad	100% Part.	14,267.00
Flagging	100% Part.	1,100.00

Amount chargeable to project, \$1,173,650.00

Funds: State, \$79,250.00; Federal, \$1,094,400.00 - 9 Bridges Only.

Route 46, Project 0066-029-102, P402-103, P401, Contract 1
0.800 Mi. E. Int. Rt. 50 - 0.051 Mi. W. Int. Rt. 495 - Fairfax Co.
Award of contract to low bidder, Ballinger Paving Co., Inc.,
Greensville, S. C.

Bid \$2,987,913.20
10% for engineering and additional work 298,791.32
Work by State Forces 652.00

Amount chargeable to project, \$3,287,350.00

Funds: State, \$328,750.00; Federal, \$2,958,600.00

\$532,796.00 to be transferred from West Marshall- West Rt. 66
Pasquier County; \$443,435.00 to be provided from Guipaper District
Interstate Reserve Fund.

Route 89, Project 0085-058-101, G302, Contract 1

0.372 Mi. N. Rt. 637 (Near Bracey) - 0.292 Mi. N. Rt. 630
Mecklenburg County. Award of contract to low bidder, Dickenson of
S. C., Inc., Mohrre, N. C.

Bid \$935,272.06
10% for engineering and additional work 93,527.20
Work by State Forces 1,646.00

Amount chargeable to project, \$1,030,430.00

Funds: State, \$104,300.00; Federal, \$926,250.00

Route 85, Project 0085-058-101, B607, B610, B611, Contract 2

0.372 Mi. N. Rt. 637 (Near Bracey) - 0.292 Mi. N. Rt. 630
Mecklenburg County. Award of contract to low bidder, D. W. Lyle
Corp., McKenney, Va.

Bid \$194,559.52
10% for engineering and additional work 19,455.95
Work by State Forces 326.00

Amount chargeable to project, \$214,350.00

Funds: State, \$21,450.00; Federal, \$192,900.00 - 3 Bridges Only

Route 93, Project 0093-029-103, B613,

Lengthening of Bridge and Reconstruction of Br. Approach, BBL Rt.
493 over future BBL Rt. 93 at Capital Beltway Interchange, Fairfax
County. Award of contract to low bidder, Ducey Jordan, Inc.,
Frederick, Maryland.

Bid \$218,560.80
10% for engineering and additional work 21,856.08
Work by State Forces 326.00

Amount chargeable to project, \$240,750.00

Funds: State, \$26,100.00; Federal, \$218,650.00

Route 163, Project 0143-121-101, G501, B601, 0143-121-102, G501

1.146 Mi. E. Rt. 258 (Int. 41st St.) - 1.332 Mi. N. Rt. 258 (Int.
152). City of Newport News. Award of contract to low bidder,
T. E. Brown, Norwood City, N. C. and E. W. Muller, Contractor,
Inc., Newport News, Va.

Bid \$2,525,835.50
10% for engineering and additional work 252,583.55
Work by State Forces 20,135.00

Amount chargeable to project, \$2,798,550.00

Funds: State \$615,750.00; Federal \$1,329,100.00 City of
Newport News \$853,700.00

Route 220, Project 0220-090-103, C501

0.14 Mi. S. Int. Rt. 119 - 0.90 Mi. S. Int. Blue Ridge Parkway
Roanoke County. Award of contract to low bidder, Lona Jack
Limestone Co., Inc., Lynchburg, Va.

Bid \$535,752.89

10% for engineering and additional work 33,575.38

Work by State Forces 5,283.00

Amount chargeable to project, \$603,650.00

Funds: State, \$304,300.00; Federal, \$299,350.00

Utilities 9,050.00

\$199,600.00 to be provided for in 1964-65 Primary Construction
Allocation.

Route 301, Project 0301-048-102, C501

N. End James Madison Bridge - 0.338 Mi. S. Int. 3 (Office Hall)
King George County. Award contract to low bidder, Bishop & Settle
Construction Co., Albemarle, Va.

Bid NEGOTIAR \$788,730.23

10% for engineering and additional work 78,872.02

Work by State Forces 9,661.00

Utilities 21,650.00

Amount chargeable to project, \$898,900.00

Funds: State, \$434,150.00; Federal, \$464,750.00

\$225,353.00 to be provided for in 1964-65 Primary Construction
Allocation.

Route 604, Project 0604-031-102, C501

0.284 Mi. S. of S. Int. 611 (near Merry Pt. P.O.) - 0.002 Mi. S.
Int. Rt. 3 (Lancaster C. R.), Lancaster County. Award of contract
to low bidder, D. W. Winkelman Carolina Co., Greensboro, N. C.

Bid NEGOTIAR \$129,677.46

10% for engineering and additional work 12,967.74

Work by State Forces 194.00

Amount chargeable to project, \$142,850.00

Funds: State, \$71,400.00; Federal, \$71,450.00

\$99,850.00 to be provided for in the County's 1964-65 Matched Sec.
Federal Aid Funds & Subsequent Years.

Route 605, Project 0605-034-107, C501, R503

Br. & Approaches S. Anna River (1.2 Mi. N. Rt. 646) Louisa County
Award of contract to low bidder, Wilkins Construction Co., Inc.,
Amherst, Va.

Bid \$74,846.63

10% for engineering and additional work 7,464.66

Work by State Forces 194.00

Amount chargeable to project, \$82,300.00

Funds: State, \$41,150.00; Federal, \$41,150.00 - Bridge and
Approaches.

Route 614, Project 0614-004-102, C501

Int. Rt. 24 N. Vera - 3.839 Mi. N. Int. 24 - Appomattox County
Award of contract to low bidder, H. A. Wynn, Virginia, Va.
Bid REGULAR \$136,653.83
10% for engineering and additional work 13,665.38
Work by State Forces 194.00
Amount chargeable to project, \$150,500.00
Funds: State, \$75,250.00; Federal, \$75,250.00

Route 697, Project 0695-002-103, C501

0.095 Mi. S. Int. 680 - Int. Rt. 43 & Blue Ridge Parkway
Bedford County. Award of contract to low bidder, Albert Brothers
Contractors, Inc., Salem, Va.
Bid \$178,067.44
10% for engineering and additional work 17,806.74
Work by State Forces 194.00
Amount chargeable to project, \$196,050.00
Funds: State, \$98,000.00; Federal, \$98,050.00 Motion carried.

Moved by Mr. Holland, seconded by Judge Weaver, that,
the Commission confirm letter ballot action to reject bids on the
following projects and readvertise the work:

Route 620, Project 0620-029-117, C501

0.303 Mi. N. E. Int. 123 - 0.112 Mi. N. E. Int. 653 - Fairfax
County. Low bid 10.2% over estimate.

Route 635, Project 0635-035-104, C501

0.463 Mi. N. Int. 450 - Int. 630 - Giles County
Low bid 12.9% over estimate.

Route 645, Project 0645-045-115, C501

0.046 Mi. S. Int. 640 (Jasson Mill) - 1.511 Mi. W. Int. Rt. 82
Russell County - Low bid 19% over estimate. Motion carried

Moved by Mr. Landrich, Seconded by Mr. Solater, that,
WHEREAS, Section 33-136.1 of the Code of Virginia provides a fund for fiscal 1963-64 of \$1,500,000 to "...be expended by the Commission for constructing, reconstructing, maintaining or improving access roads 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 Fairfax County, by resolution of April 19, 1963, has requested Industrial Access funds for the purpose of providing proper access to the Westgate Industrial Park, being currently occupied by the Research Analysis Corporation, the Human Sciences Corporation, and the Commercial Services, Inc., estimated to cost \$40,000; and

WHEREAS, the industries and owners of the land have indicated their willingness to donate the necessary right of way and to grade, drain, and landscape the proposed road, estimated to cost \$34,000; and

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

NOW, THEREFORE, BE IT RESOLVED: that \$40,000 from the Industrial Access fund for 1963-64 be assigned for the purpose of incidental grading, base, and surface on a proposed access road to serve the Westgate Industrial Park, Project 3343-029-136,C-501, provided that the right of way is furnished at no cost to the Commonwealth and that the grading, draining, and landscaping is done by the industries of the industrial park. Motion carried.

Moved by Judge Weaver, Seconded by Mr. Solater, that,
WHEREAS, the sum of \$400,000 remains unallocated from the appropriation from the General Fund of the Treasury authorized by Chapter 640 of the Acts of the Assembly, 1962;

BE IT RESOLVED, that this sum be allocated as follows:

<u>ROUTE COUNTY</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>SALM DISTRICT</u>		
460	Rossoka Botetourt & Bedford	Between E.G.L. Rossoka and Villemont (Supplemental Allocation for Dual-laning) \$100,000
<u>LYNCHBURG DISTRICT</u>		
460	Campbell & Appomattox	Between Lynchburg and Appomattox (Supplemental Allocation for Dual-laning) \$100,000
<u>RICHMOND DISTRICT</u>		
360	Amelia	Intersection Route 153 - West (Supplemental Allocation for Dual-laning) \$100,000
<u>CULPEPER DISTRICT</u>		
7	Fairfax	Between Alexandria and Seven Corners (Supplemental Allocation to Construct Left-turn Lanes) \$100,000 Motion carried.

Moved by Mr. Sciater, Seconded by Mr. Holland, that,
WHEREAS, BY Proper resolutions the Boards of Supervisors of Augusta, Grayson and King George Counties have requested that certain roads which no longer serve as a public necessity, be discontinued as parts of the Secondary System of Highways;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33-76.7 of the Code of Virginia of 1950, as amended, the following roads be discontinued as parts of the Secondary System of Highways, effective this date:

- AUGUSTA COUNTY** - Old location of Route 720, Section 1, from Station 26 + 20 easterly 0.22 mile to Station 38 + 50, Project 0720-007-107, C-501, B-604 0.22 Mi.
- Old location of Route 720, Section 2, from Station 39 + 50 northeasterly 0.19 mile to the Glenn Ashby, Jr. property line, Project 0720-007-107, C-501, B-604 0.19 Mi.
 - Old location of Route 720, section 3, from Station 58 + 10 northwesterly 0.10 mile to the east end of the Middle River Bridge, Project 0720-007-107, C-501, B-604 0.10 Mi.
- GRAYSON COUNTY** Old location of Route 668, Section 1, from the new location at Station 405 + 50 easterly including old bridge over Middle Fox Creek to the new location at Station 409 + 30, Project 0668-038-101, C-501, B-601 0.15 Mi.
- KING GEORGE COUNTY** - Old location of Route 611, Section 2, from Station 72 + 90 to Station 87 + 40, 0.35 mile, and Section 3 from Station 87 + 40 to Station 95 + 50, 0.18 mile; Project 0611-044-101, C-501 0.53 Mi.

Motion carried.

Moved by Mr. Flythe, Seconded by Mr. Chilton, that,
WHEREAS, this Commission, by resolution of February 21, 1963, approved Industrial Access funds for the purpose of reconstructing Route 682 from the intersection of Route 609 to 0.9 mile north to serve the expanded plant of Fieldcrest Mills, Incorporated; and

WHEREAS, the estimates for this work were prepared without benefit of plans, thereby representing approximate estimates; and
WHEREAS, the project has now been advertised for contract and a low bid has been submitted indicating the need for additional funds, approximately, \$10,000.

NOW, THEREFORE, BE IT RESOLVED, that a supplementary allocation of \$10,000 from the 1963-64 Industrial Access fund be made to this project to complete the financing. Motion carried.

Moved by Mr. Landrith Seconded by Sen. Nelson Chair.
WHEREAS, in connection with Route 390, State Highway Project 1400-C, the Shirley Memorial Highway, now in the City of Alexandria but then a part of Fairfax County, the Commonwealth did acquire certain lands for the construction and operation of Service Road No. 3 in the northeast quadrant of the intersection of said Route 390 with Route 236; and

WHEREAS, said Service Road No. 3 is now a portion of the city streets of the City of Alexandria and is known as North Van Dorn Street, and is maintained by the City accordingly but is not a part of the State Highway System; and

WHEREAS, the owners of the adjoining lands in order to provide for the development of their properties have entered into an agreement with the City for the relocation of a portion of North Van Dorn Street, the construction of a new street along said relocation and the vacation of a portion of the original street as soon as the new location has been opened to public use; and

WHEREAS, it is necessary to extinguish the Commonwealth's title to the right of way and land upon which is located the said portion of former Service Road No. 3, North Van Dorn Street, so to be vacated, so that same may be used for the development of the adjoining lands; and

WHEREAS, the City of Alexandria by ordinance introduced at a regular meeting of the City Council on June 25, 1963 has ordained the vacation of the said section of North Van Dorn Street as soon as the new location of same has been opened to public use; and

WHEREAS, the Deputy State Highway Commissioner has certified in writing that with the said vacation by the City and the opening of the new section of said street to public use the said section of former Service Road No. 3 from the north right of way line of Route 236, Duke Street, at approximate survey Station 1+50, to a point in the new west line of relocated North Van Dorn Street at approximate survey Station 13+45 will not constitute a section of the public road and will no longer be necessary for the use of the State Highway System,

NOW, THEREFORE, in accordance with the provisions of Section 33-76.6 of the 1950 Code of Virginia as amended the conveyance to the owner or owners of record of the adjoining lands of the said section of former Service Road No. 3 so certified and so vacated is approved, and the State Highway Commissioner or Deputy State Highway Commissioner is authorized to execute a deed in the name of the Commonwealth conveying same without warranty after the vacation of the said former location and opening of the said new location to public use. Motion carried.

Moved by Mr. Landrith Seconded by Sen. Nelson that,
WHEREAS, the Commonwealth did acquire certain right of way
on Route 615, in Orange County, under Project 0615-068-012-C-501,
from Joseph T. Stumpf and Helen S. Stumpf, by deed recorded in Deed
Book 192, Pages 457 and 458, this deed being recorded in the Office
of the Clerk of the Circuit Court of said County; and

WHEREAS, said Route 615, has been reconstructed under the
above Project, on a new location between Station 33+08 and Station
40+30 and serves the same citizens as the old location and the new
location has been approved by the State Highway Commissioner; and

WHEREAS, at a regular meeting of the Board of Supervisors
of Orange County, held on the 14th day of August, 1962, a resolution
was passed pursuant to Section 33-76.12 of the Code of Virginia of
1950, as amended, abandoning as a public road the old section of
Route 615; and

WHEREAS, the owners of the adjoining land in order to
provide for the more orderly development of their property have
requested the old right of way adjoining their property be conveyed
to them; and

WHEREAS, the State Highway Commissioner has certified in
writing that the old right of way lying between the new northwest
right of way line and the center of old Route 615 from a point 40
feet left of Station 33+08 to a point 40 feet left of Station 40+30
of the above project does not constitute a section of the public
road and is deemed no longer necessary for the uses of the State
Highway System;

NOW, THEREFORE, the conveyance of the said parcel so
certified to the owner or owners of record of the adjoining lands
at a price satisfactory to the State Right of Way Engineer, in
accordance with the provisions of Section 33-76.11 of the 1950 Code
of Virginia, as amended, is hereby approved and the State Highway
Commissioner is authorized to execute in the name of the Commonwealth
a deed or deeds without warranty accordingly. Motion carried.

Moved by Mr. Landrith, Seconded by Mr. Nelson, that,
WHEREAS, the Commonwealth is the owner of the former right of way of the Old Valley Turnpike in Shenandoah and Frederick Counties and,

WHEREAS, present Route 11, Project 589-A has been constructed in lieu of a section of the old turnpike between Station 6+00 and 39+35 of the centerline of Project 589-A serves the same citizens, and has been approved by the State Highway Commissioner, and

WHEREAS, the owners of the adjoining lands in order to provide for the more orderly development of their property have requested that the old right of way be conveyed to them; and

WHEREAS, the State Highway Commissioner has certified in writing that the said section of the old turnpike does not constitute a section of the public road and is no longer necessary for the uses of the State Highway System;

NOW, THEREFORE, in accordance with the provisions of Section 33-76.5 of the 1950 Code of Virginia, as amended, the said section of the old turnpike from a point opposite Station 6+00 to a point opposite Station 39+35 is hereby declared abandoned, and in accordance with the provisions of Section 33-76.6 of said Code, the sale of the said land and right of way so abandoned and so certified to the owner or owners of record of the adjoining lands at a price satisfactory to the State Right of Way Engineer, is approved and the State Highway Commissioner is authorized to execute in the name of the Commonwealth a deed or deeds conveying same without warranty, subject to such reservations and conditions as he may deem requisite. Motion carried.

Moved by Mr. Chilton, Seconded by Mr. Holland, that,

WHEREAS, Route 3 in Spotsylvania County has been altered and reconstructed as shown on plans for Project 0003-088-101, C501-102, C-501; and

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

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33-76.1 of the Code of Virginia of 1950, as amended, 0.09 mile of old Route 3 shown in yellow and designated as Section 3 on the plat dated January 28, 1963, Project 0003-088-101, C-501-102, C-501, be discontinued as a part of the State Highway System;

BE IT FURTHER RESOLVED, that pursuant to Section 33-27 of the Code of Virginia of 1950, as amended, 0.20 mile of old Route 3, shown in red and designated as Sections 1 and 2 on the plat and project referred to hereinabove, be transferred from the Primary System to the Secondary System of Highways. Motion carried.

**STATE OF VIRGINIA TOLL REVENUE BONDS
(Series 1954)**

FINAL ANNUAL OPERATING AND MAINTENANCE BUDGET

Hampton Roads Bridge-Tunnel Project

James River Bridge System

George P. Coleman Memorial Bridge

Robert O. Norris, Jr., Bridge

FOR FISCAL YEAR SEPT. 1, 1963, THROUGH AUGUST 31, 1964

ADOPTED BY STATE HIGHWAY COMMISSION JULY 19, 1963

ANNUAL OPERATING AND MAINTENANCE BUDGET
 HAMPTON ROADS BRIDGE-TUNNEL PROJECT
 JAMES RIVER BRIDGE SYSTEM
 GEORGE P. COLEMAN MEMORIAL BRIDGE
 ROBERT O. NORRIS, JR., BRIDGE

FOR FISCAL YEAR SEPT. 1, 1963 THROUGH AUG. 31, 1964

I. GENERAL EXPENDITURES - All Projects

1. <u>Administration</u>			
a.	Salaries and Travel Expenses	\$ 35,000	
b.	Fees of Consultants, Trustees, Auditors	30,000	
c.	Telephone, Telegraph, Postage	7,000	
d.	Heat, Light, Water, Rental of Office Machines	15,000	
e.	Insurance	2,000	
f.	Advertising	<u>50,000</u>	
	Sub-Total		\$ 139,000
2. Matching Social Security & Retirement			<u>59,000</u>
TOTAL - GENERAL EXPENDITURE			\$ 198,000

II. HAMPTON ROADS BRIDGE-TUNNEL

1. <u>Administration</u>			
a.	Salaries and Travel Expenses	\$ 65,000	
b.	Office Supplies	5,000	
c.	I.B.M. Tickets (Including Printing, Brink's Service)	8,000	
d.	Insurance	64,000	
e.	Uniforms	<u>5,000</u>	
	Sub-Total		\$ 147,000
2. <u>Toll Plaza - Operation</u>			
a.	Salaries and Expenses	\$ 132,000	
b.	Heat, Light	1,000	
c.	Materials and Supplies	<u>1,000</u>	
	Sub-Total		\$ 134,000
3. <u>Toll Plaza - Maintenance</u>			
a.	Salaries and Expenses	\$ 17,000	
b.	Contract Maintenance	<u>2,000</u>	
	Sub-Total		\$ 19,000
4. <u>Tunnel, Vent. and Crash Truck Buildings - Operation</u>			
a.	Salaries	\$ 220,000	
b.	Heat, Electric Power, Water & Radio	39,000	
c.	Materials and Supplies	<u>3,000</u>	
	Sub-Total		\$ 262,000
5. <u>Tunnel, Vent. and Crash Truck Buildings - Maintenance</u>			
a.	Salaries	\$ 57,000	
b.	Materials and Supplies	6,000	
c.	Contract Maintenance	<u>5,000</u>	
	Sub-Total		\$ 68,000

II. HAMPTON ROADS BRIDGE-TUNNEL (Continued)

6. <u>Roadway & Structures (Including Tunnel & Approach Bridges)- Maintenance</u>		
a. Salaries and Expenses	\$ 70,000	
b. Lights	11,000	
c. Materials and Supplies	13,000	
d. Contract Maintenance	5,000	
e. South Approach Road by City of Norfolk	<u>48,000</u>	
Sub-Total		\$ 147,000
7. <u>Motor Vehicles - Operation & Maintenance</u>	\$ 14,000	\$ 14,000
8. <u>Repair Shop and Yard</u>		
a. Salaries	\$ 16,000	
b. Heat, Light, Water, Telephone	3,000	
c. Shop Equipment, Materials & Supplies	<u>6,000</u>	
Sub-Total		\$ 25,000
9. <u>Bus Operation</u>	\$ 90,000	\$ 90,000
10. <u>State Police</u>	\$ 32,000	<u>\$ 32,000</u>
TOTAL - HAMPTON ROADS BRIDGE-TUNNEL		\$ 938,000

NOTE: Disbursements other than actual expenses such as payments to Chesapeake Bay Ferry District for their portion of combined ticket sold at this facility and other miscellaneous items handled on expense refund basis - \$70,000 (This figure not included in total shown above.)

III. JAMES RIVER BRIDGE SYSTEM

1. <u>Administration</u>		
a. Salaries and Travel Expenses	\$ 17,000	
b. Office Supplies, Service	2,000	
c. Printing, I.B.M. Tickets & Brink's Service	10,000	
d. Insurance	7,000	
e. Uniforms	<u>3,000</u>	
Sub-Total		\$ 39,000
2. <u>Toll Plaza - Operation</u>		
a. Salaries and Travel Expenses	\$ 158,000	
b. Heat, Water, Light, Telephone	3,000	
c. Materials and Supplies	<u>1,000</u>	
Sub-Total		\$ 162,000
3. <u>Toll Plaza - Maintenance</u>		
a. Salaries and Expenses	\$ 6,000	
b. Materials and Supplies	4,000	
c. Contract Maintenance	<u>1,000</u>	
Sub-Total		\$ 11,000

III. JAMES RIVER BRIDGE SYSTEM (Continued)

4. <u>Bridges - Operation</u>			
a. Salaries and Travel Expenses	\$ 45,000		
b. Heat, Water, Light, Telephone, Radio (Including power for movable span)	3,000		
c. Parts and Supplies	1,000		
d. Contract Maintenance	<u>1,000</u>		
Sub-Total		\$	50,000
5. <u>Bridges - Maintenance</u>			
a. Salaries and Travel Expenses	\$ 42,000		
b. Parts and Supplies	6,000		
c. Contract Maintenance	1,000		
d. Roadway Light	<u>11,000</u>		
Sub-Total		\$	60,000
6. <u>Connecting Roadways - Maintenance</u>			
a. Salaries and Expenses	\$ 3,000		
b. Materials and Supplies	2,000		
c. Contract Maintenance	<u>1,000</u>		
Sub-Total		\$	6,000
7. <u>Repair Shop and Yard</u>	\$ 2,000	\$	2,000
8. <u>Motor Vehicles - Operation & Maintenance</u>	\$ 5,000	\$	<u>5,000</u>
		\$	335,000
			TOTAL - JAMES RIVER BRIDGE SYSTEM

IV. GEORGE P. COLEMAN MEMORIAL BRIDGE

1. <u>Administration</u>			
a. Salaries and Travel	\$ 12,000		
b. Office Supplies, Service (Including I.B.M. Tickets)	4,000		
c. Insurance	<u>9,000</u>		
Sub-Total		\$	25,000
2. <u>Toll Plaza - Operation</u>			
a. Salaries and Expenses	\$ 83,000		
b. Heat, Water, Electricity, Telephone & Radio	2,000		
c. Parts, Supplies, Including Uniforms	<u>1,000</u>		
Sub-Total		\$	86,000
3. <u>Toll Plaza - Maintenance</u>			
a. Salaries and Expenses	\$ 4,000		
b. Parts and Supplies	2,000		
c. Contract Maintenance	<u>1,000</u>		
Sub-Total		\$	7,000

RECAPITULATION - OPERATION AND MAINTENANCE BUDGET

I. General Expenditures (Including Matching Social Security and Retirement	\$ 198,000
II. Hampton Roads Bridge-Tunnel	938,000
III. James River Bridge System	335,000
IV. George P. Coleman Memorial Bridge	156,000
V. Robert O. Norris, Jr. Bridge	<u>74,000</u>
TOTAL	\$1,701,000

Month	Gen. Adm.	SS & St. Ret. Matching Fund	Hampton Roads Tunnel	Jarvis River Bridge System	George P. Coleman Bridge	Robert O. Morris Jr. Bridge	Total
Sept.	\$ 11,000	\$ 5,000	\$ 78,000	\$ 27,000	\$ 13,000	\$ 6,000	\$ 140,000
Oct.	11,000	5,000	78,000	28,000	13,000	6,000	141,000
Nov.	11,000	5,000	78,000	28,000	13,000	6,000	141,000
Dec.	11,000	5,000	78,000	28,000	13,000	6,000	141,000
Jan.	11,000	5,000	79,000	28,000	13,000	6,000	142,000
Feb.	12,000	5,000	78,000	28,000	13,000	6,000	142,000
March	12,000	5,000	78,000	28,000	13,000	6,000	142,000
April	12,000	5,000	78,000	28,000	13,000	6,000	142,000
May	12,000	5,000	78,000	28,000	13,000	6,000	142,000
June	12,000	5,000	78,000	28,000	13,000	6,000	142,000
July	12,000	5,000	78,000	28,000	13,000	7,000	143,000
August	12,000	4,000	79,000	28,000	13,000	7,000	143,000
	\$139,000	\$59,000	\$938,000	\$335,000	\$156,000	\$74,000	\$1,701,000

RATE OF DEPOSITS TO RESERVE MAINTENANCE FUND

January	\$ 50,000
August	<u>50,000</u>
TOTAL	\$100,000

Includes \$25,000 to Replace Equipment

For Prepaid Insurance

To be transferred from Revenue Fund as budgeted to Reserve Maintenance Fund as follows:

Sept. thru August (each month)	\$ <u>8,000</u>
TOTAL	\$ 96,000

On motion of Mr. Landrith, Seconded by Mr. Holland, the Commission approved the Final Budget for Operation and Maintenance of Toll Revenue Bond Facilities for the year September 1, 1963 through August 31, 1964, as attached to these minutes. In this connection the Commission was presented the consultants' Ninth Annual Report on the operation of the toll revenue bond facilities.

Mr. Fugate made a report to the Commission on the progress and status of the Interstate System in the Norfolk area.

Motion was made by Mr. Flythe, Seconded by Mr. Chilton, that the Chesapeake Bay Bridge and Tunnel Commission be thanked formally for their hospitality and the enjoyable trip over the Chesapeake Bay Bridge-Tunnel project on the day prior to the Commission meeting, and for the cocktail party and dinner of that evening. Motion carried.

Appreciation was also expressed to Mr. Holland for making arrangements for this trip.

Motion was made by Mr. Sclater, Seconded by Mr. Chilton, that no meeting of the Commission be held in August unless called by the chairman. Motion carried.

The meeting was adjourned at 11:15 A.M.

Approved:


Deputy Commissioner
Chairman

Attached:


Secretary