Minutes of the Mosting of the State Highway Commission of Virginia Held in Suffolk, August 24 and 25,1844,

Arrangements having been made by latter for the Commission to make an inspection trip of the Hampton Rouds Area, the following members not at Hotel Elliott, Buffolk, Virginia, at 10:00 A.M. on Thursday, August 24: Mesers. E. P. Barrow, Gec. P. DeHardit, Kenneth M. Gilpin, Emmett H. Poindexter, S. W.Rawls, A. D. Starling, J. B. Wampler, J. F. Wysor and J. A. Anderson. Mr. C. B. Millen, Chief Engineer, and Mr. J. M. Hagan, District Engineer, accompanied the Commission on all inspection trips.

At 7:00 P.M. that evening a meeting of the Commission was held at the Hotel Elliott with all members present. The meeting was called to order by the Chairman.

Moved by Mr. Pawls, seconded by Mr. Starling, that the minutes of April 18, 1944 meeting be approved, as sent out to the man-bers. Motion carried.

Moved by Mr. Wysor, seconded by Mr. Rawle, that the Commission approve the permits issued from April 18 to August 24, inclusive, as recorded in the Auditing Division. Motion carried.

Moved by Mr. Wysor, seconded by Mr. Starling, that the Commission confirm sward of contract to the low bidder, G. F. Clay, Richmond, Va., for the construction of Project Da-WR 1421 MS, 28th Street, in Newport Hews, between West Avenue and Virginia Avenue, at his bid of \$25,189.45 and that 10% additional be set uside to cover the cost of engineering and additional work, making a total of approximately \$27,700.00 chargeable to this project; financed 17% by the City of Newport News and 83% Access Funds, and subject to approval of the Public Roads Administration, Motion carried.

Moved by Mr. Rawls, seconded by Mr. Wampler, that the Geneticsion confirm award of contract for the construction of Project DA-MR 1557 KE, Routes 655 and 652 in Princess Anna County, C.551 Mi. W. of Intersection of Route 615 at Entrance to Oceans Auxiliary Airfield - Intersection of Route 55, to the low bidder, G. P. Clay, Richmond, Va., at his bid of \$22,235.60, that 10% additional be set aside to cover the cost of engineering and additional work and \$200.00 for plans, making a total of approximately \$24,600.00 chargeable to this project; financed 100% with Access funds and subject to approval of the Public Roads Administration. Motion carried.

Moved by Mr. Barrow, seconded by Mr. Starling, that the Commission confirm award of contract to the Femileton Construction Comporation, Wytheville, Va., on Penetration Treatment in Dickenson, Buchman, Tasswell and Russell Counties, on bids opened June 1, amounting to \$191,415,55. Motion carried.

Moved by Mr. Wysor, seconded by Mr. Rawls, that the Commission confirm award of contract for the construction of Project 1285 J, Route 617, Fairfax County, 2.911 Mi.E. of Intersection of Route 1 (Assotink Station)- 5.001 Mi.E. of Intersection of Route 1, to the low bidder, the Bero Engineering and Construction Corporation, Box 605, Langley Field, Va., at their bid of \$77,191.42, that 10% additional be set aside to cover the cost of engineering and additional work and \$1,379.00 for surveys and plans, making a total of approximately \$86,200.00 chargeable to this project; financed 100% with Assess funds and subject to approval of the Public Roads Administration. Notion carried.

Moved by Mr. Wampler, seconded by Mr. Gilpin, that the Commission confirm award of contract for the construction of Project 264 AMLS, Route 17, Elm Avenue in Portsmouth -0.027 Mi. S. of S.C.L. of Portsmouth, to the low bidder, J. R.Ford Co.Inc., Lynchburg, Va., at their bid of \$10,037.00, that 10% additional be set aside to cover the cost of engineering and additional work and \$50.00 for surface treatment, making a total of approximately \$11,000.00 chargeable to this project; financed 100% with Access funds and subject to approval of the Public Roads Administration. Motion carried.

Moved by Mr. Poindexter, accorded by Mr. Mampler, that the Commission confirm the sward of contract for the construction of Project 1277 M1, B1, Route 185, 0.158 M1.W. Boush Creek- 0.247 M1. E. Boush Greek (Admiral Taussig Boulevard) to the low bidder, B. W. Jackson Contracting Co., 1009 W. Graham Road, Richmond, Va. at their bid of \$24,132.10, that 10% additional be set aside to sover the cost of engineering and additional work and \$100.00 for plans and surveys, making a total of approximately \$36,600.00 chargeable to this project, financed 100% with Access funds and subject to approval of the Public Roads Administration, the item of adjusting Bridge over Boush Creek to be omitted, reducing the nost \$5,450.00. Mation carried.

Moved by Mr. Barrow, seconded by Mr. Pointexter, that the Commission confirm award of contract for the construction of Project 2 556 Al.Bl. Route 80, 2.389 Mi. M. of Intersection of Route 19 at Rossdale+ 0.645 Mi.N.Black Ford and Bridge over Clinch River, to the low bidder, W. E.Graham & Sons, Cleveland, N.C., at their bid of \$223,572.54: that 10% additional be set aside to cover the cost of engineering and additional work and \$200. for railroad work, making a total of approximately \$245,900.00 chargeable to this project, financed 100% with State funds. Notion carried.

Moved by Mr. DeHardit, seconded by Mr. Rawls, that the Commission confirm award of contract for the construction of Project S 438 D. Route 5, 0.260 Mt. W. Little Falls Run-C.271 Mt.E. Little Falls Run, to the low bidder, Blackwell Engineering and Construction Co., Warranton, Virginia, at their bid of \$30,797.55 and that low additional be set aside to cover the cost of engineering and additional work, making a total of approximately \$35,800.00 chargeable to this project; financed 100% with State funds. Motion carried.

Moved by Mr. Wampler, seconded by Mr. DeHardit, that the Commission confirm its action on Plant-Mgx schedules in the Bristol, Salem, Suffolk, Lynchburg and Culpeper Districts as follows:

Reject bid of Sam Finley, Inc., Roanoke, Va., of schedule \$20 on basis of price being unreasonably high-Bristol District.

Award schedule \$21 to Sam Finley, Inc., Rosnoke, Va., in amount of \$111,909.00- Salem District.

Award schedule \$22 to Virginia Asphalt Paving Co., Roanoks, Va., in amount of \$104,126.00 on the basis of the location of this project on Route 560, which carries some of the heaviest truck travel in the State and the work is necessary in preparation for winter-Lynchburg District.

Award schedule #25 to Sam Finley, Inc., Roancke, Va., in amount of \$149,100.00- Suffolk District.

Reject schedule 424 on regular bid submitted by the Virginia Asphalt Paving Co., Inc., Rosnoke, Va., and award on ALTERNATE BID in amount of 448,874.52 - Culpoper District.

Award schedule #25 to American Asphalt Products Co., Nashington,D.C., in amount of \$26,197.50 - Culpsper District.

Motion carried.

Hoved by Mr. Gilpin, seconded by Mr. Starling, that the Commission confirm award of contract for the construction of Projects DA-MR 1407 D1-B1-D2 and S 669 DR1, Routes 148 and 360, Intersection of Route 360 near Whites Mill-Intersection Route 38 at Scott's Fork and from 1.67 Mi. W. Appenditux River- 2.33 Mi. N. Appenditux River, to the low bidder, Perkins-Barnes Construction Co.Inc., Blackstone, Va., at their bid of \$90,173.95; that 10% additional be set aside to cover the sect of engineering and additional work, \$264.00 for State Force Work, \$5,500.00 for right of way and \$650.00 for surveys and plane, making a total of approximately \$105,600.00 chargeable to this projects DA-WR 1407 D1-B1-D2 financed 100% with Access funds and 8 659 DR1 financed 100% with State funds and subject to approval of the Public Roads Administration. Motion carried.

Moved by Mr. Wyser, seconded by Mr. Gilpin, that the Commission confirm sward of contract for the construction of Project 6-18-82. Route 35, Bridge over the Mattaponi River at West Point, to the low bidder, Diamond Construction Company, 2801 Eighth Street, N.E., Washington, D.C., at their bid of \$405,761.52 and that 10% additional be set aside to cover the cost of engineering and additional work, making a total of approximately \$444,100.00 chargeable to this project, financed with State funds. Notion carried.

Moved by Mr. Poindexter, seconded by Mr. Mysor, that the Commission confirm award of contract to the Harleysville Mitual Casualty Company, Harleysville, Pa., for insurance on the Department's fleet of automobiles and trusks, for the year July 1, 1944 to June 50, 1945. Motion carried.

Moved by Mr. Starling, seconded by Mr. Wampler, that after careful consideration of the request of E. C. Branham Construction Company, through District Engineer Andreae, for an extension of time on Project S 587 CR1, Route 58, 6 Mi. E. of Intersection Route 501- Halifax-Macklenburg County Line, the Commission grant an extension of 225 days and the return of \$2250.00 liquidated damages, as recommended by the Chief Engineer. Notion carried.

Moved by Mr. Rawls, seconded by Mr. Barrow, that after very careful consideration of the request of the Bowers Construction Company for a readjustment in payment on Project SM-FAP 1255 A, 325 B2, 165 W4,5, Route 1, Falmouth Bridge and Approaches, due to inability to secure steel for the original design which necessitated a substitute design, the Commission rescind resolution of March 20, 1942, and pay the contractor the increased cost claimed amounting to \$14,906.25, as recommended by the Chief Engineer. Motion carried.

Letter of the Bedford County Board of Supervisors of April 27, 1964 was read by the Chairman thanking the Commission for their action in adding 7.8 miles of Route 714 to the Primary Systems

Moved by Mr. Wysor, seconded by Mr. Gilpin, that the Commission cancel parmit No. 1987, Route 55, Rockingham County, issued March 22, 1944 to P. Bruce Forward, Penn Laird, Va., as requested. Motion carried.

Moved by Mr. Barrow, seconded by Mr. Poindexter, that the Commission cancel permit No. 15058, Route 220, Henry County, issued November 27, 1945 to Dr. Grey C. Hughes, Martinsville, Va., as requested. Motion carried.

Moved by Mr. DeHardit, seconded by Mr. Rawls, that the Commission emost permit No. 14476, Route 60, Princess Anne County, issued February 20, 1945, to the U. S. Navy, Public Works Officer, N.O.B., Morfolk, Va., as requested. Motion carried.

Moved by Mr. Gilpin, seconded by Mr. Starling, that permit No. 14079, Route 16, Taxewell County, issued July 24, 1943 to the Stoney Ridge Baptist Church, North Texavell, Va., be cancelled as recommended. Motion carried.

Moved by Mr. Barrow, seconded by Mr. Wampler, that permit No. 8265, Route 4, Buchanan County, issued February 19, 1945 to Mr. Fred M. Stiltner, Box 65, Harman, Va., be cancelled as requested. Motion carried.

Moved by Mr. DeHardit, seconded by Mr. Mysor, that permit No. 4696, Route 557, Norfolk County, issued March 27, 1944 to the Virginia Electric and Power Co., Norfolk, Va., be cancelled as requested. Motion carries.

Moved by Mr. Starling, seconded by Mr. Rawls, that permit No. 27887 S, Route 2221, Norfolk County, issued May 19; 1944, to M. J. McQuade, Portsmouth, Va., be cancelled as requested. Motion carried.

Moved by Mr. Poindenter, seconded by Mr. Barrow; that permit No. 11868, Route 250, Albemarle County, issued March 25; 1944, to Albert Bros. Contractors, Inc., Selem, Va., be cancelled as requested. Motion carried.

Moved by Mr. Mysor, seconded by Mr. Starling, that State Highway Route 850, which at the meeting held by the State Highway Commission on the 20th day of March, 1942, was designated as the Shirley Memorial Highway, be planned, designated, constructed, opened, . and maintained as a limited access highway as defined by Chapter 78 of the Acts of the General Assembly of Virginia of 1948, and that the State Highway Commissioner be directed to take all action necessary to plan, construct, reconstruct, improve, open, and maintain said highway and its connecting roads, ramps and interchanges as a limited access highway; that the State Highway Commissioner be directed and surporised to acquire all land and rights of land mecessary for such purpose; that the State Highway Commissioner be directed to determine the points and means at which access to said highway may be permitted; that all action of the State Highway Commissioner heretofore taken in planning said highway and its commenting roads, ramps and interchanges as a limited across highway and in acquiring land and rights of land for such purpose be ratified and approved. Motion carried.

Moved by Mr. Rawls, seconded by Mr. Poinderter, that proper notice having been given of the closing of a section of road on Project 1384 D, Route 357 in Norfolk County, from the new location at Station 147/10 northwest 0.12 mile including the grade crossing over the 8.A. L. Railroad to intersection of the old location and elternate Route 58, the Gosport Road, and no objections having been filed in writing in the office of the State Highway Commission, the same is hereby declared closed personently, all as provided by Chapter 212, Section 2, Acts of 1926. Metion carrieds

Moved by Mr. Gilpin, seconded by Mr. DeHardit, that as provided by Chapter 212, Section 1, Act approved March 19, 1926, and upon recommendation of the Commissioner, the following sections of Route 60 in Alleghany County being no longer necessary for uses as a highway the same be abandoned upon opening of new sections in lieu thereof: Sections 1 and 2 shown on plat dated March 25, 1944, Project 1006 M-1-R, AR-1,C-1. Motion carried,

Moved by Mr. Starling, seconded by Mr. Gilpin, that as provided by Chapter 212, Section 1, Act approved March 19, 1926, and upon recommendation of the Commissioner, the following section of Route 55 in Frederick County being no longer necessary for uses as a highway the same he abandoned upon opening of new section in lieu thereof: Section 1 shown on plat dated October 5, 1945, Project 1219 AlB1. As provided by Chapter 237, Act approved March 27, 1940, section 2 shown on the plat be abandoned and section 5 also shown be added to the system as a connection in lieu of abandoned section 2. Motion extract.

Moved by Mr. Rawls, seconded by Mr. Hampler, that as provided by Chapter 212, Section 1, Act approved March 19, 1926, and upon recommendation of the Commissioner, the following section of Route 17 in Norfolk County being no longer necessary for uses as a primary highway the same be shandoned upon opening of new section in lieu therefor, and revert to the secondary systems Section 1 shown on plat dated January 5, 1944, Project 652 FHL. As provided by Chapter 415, Section 8, Act approved March 31, 1952 and Chapter 237, Act approved March 27, 1940, sections 4 and 6 shown on the plat referred to be abandoned as a part of the secondary system, including the two grade crossings over the A.C.L. Emilroad and section 6 also be abandoned, having been taken into the new location of Houte 17; also that sections 2 and 5 to added to the system as commections. Motion carried.

Moved by Mr. Starling, seconded by Mr. Barrow, that as provided by Chapter 212, Section 1, Act approved March 19, 1926, and upon recommendation of the Commissioner, the following sections of Route 286 in Page County being no longer necessary for uses as a highway the same be abandoned upon opening of new sections in lieu thereof; Sections 1,2,5,4,8,68 and 8 shown on plat dated March 15, 1945, Project 1293 ABL. Sections 2A, 5, 6a and 7 bestandoned as a part of the Primary System and revert to the Secondary System. As provided by Chapter 415, Section 8, Act approved March 51, 1982, section 60 also shown on the plat referred to be added to the Secondary System as a connection. Motion carried.

Moved by Mr. Wampler, smoonded by Mr. Rawls, that as provided by Chapter 212, Section 1, Act approved March 19, 1926, and upon recommendation of the Commissioner, the following sections of Route 180 in Amherst County being no longer necessary for uses as a highway the same be abandoned upon opening of new sections in lieu thereofs Sections 2,5,4%6,7,6,9,10,11,13,14,15,16 and 17 shown on plat dated January 17, 1944, Project 1019-E82,3; Sections 1,5,12 and 18 be abandoned as a part of the Privary System and revert to the Secondary System. As provided by Chapter 415, Section 8, Act approved March 51, 1952, Section 19 also shown on the plat referred to be abandoned as a part of the Secondary System and Sections 20 and 21 be added to the Secondary System as connections. Notion carried.

Moved by Mr. DeHardit, seconded by Mr. Wysor, that as provided by Chapter 212, Section 1, Act approved March 19, 1926, and upon recommendation of the Commissioner, the following section of Route 55 in Henrico County being no longer necessary for uses as a highway the same be abendoned upon opening of new section in lieu thereofs Section 1 shown on plat dated Mny 18, 1944, Project 681 A, Motion carried,

Moved by Mr. Starling, seconded by Mr. Rawls, that as provided by Chapter 212, Section 1, Act approved March 19, 1926, and upon recommendation of the Commissioner, the following section of Route 50 in Fairfax County being no longer messaary for uses as a highway the same be abandoned as a part of the Primary System, upon opening of new section in lieu thereof, and revert to the Secondary Systems Section 1 shown on plat dated October 5, 1942, Project 52 ARL. Motion carried.

Moved by Mr. Barrow, seconded by Mr. Wysor, that as provided by Chapter 212, Section 1, Aut approved March 19, 1926, and upon recommendation of the Commissioner, the following sections of Route 25 in Sectio County being no longer necessary for uses as a high-may the same be abandoned upon opening of new sections in lieu thereof, all as shown on plat dated Bovember 25, 1945, Project 428 CR1, AR1, HR1; Section 1 shandoned and the right of way retained; section 2 abandoned; section 5 abandoned and revert to the Secondary System. As provided by Chapter 415, Section 8, Aut approved March 51, 1982, section 4 also shown on the plat referred to be added to the Secondary System as a connection. Motion carried.

Moved by Mr. Rawls, seconded by Mr. Wyser, that all right of way costs over and above the \$10,000 severed in the resolution of this Commission of July 25, 1940 to purchase the land for the relocation of Bridge on Route 170 (old Route 27) at Great Bridge, or \$9,751.75, be charged to the Morfolk County Secondary System allocation, insumed as the Roard of Supervisors of Morfolk County do not feel that they should be called upon to pay any part of the costs. Hotion carried.

Resolution of the lathews County Board of Supervisors of February 25, 1944, requesting that the name of the ferry boat known as "Miford Haven" operating in the Piankatank River, be changed to "J. A. Twigg", was carefully considered by the Countation. There being no particular significance to the present name of the ferry boat, it was moved by Mr. Wysor, seconded by Mr. Rawls, that the name "Milford Haven" be changed to "J. A. Twigg" in honor of the man who founded and started what is now known as Twiggs Ferry seroes the Piankatank River in 1912. Motion carried.

The Chairman advised that the Department had purchased another boat to be used between Grey's Point and White Stone, making it possible to make several additional trips when necessary. Two extra trips in the evening have also been arranged for the Twiggs Ferry.

Moved by Mr. Rawls, seconded by Mr. Mysor, that the Commission confirm award of contract for the construction of Project 1177 ENV1,EEW1,EE, Routes 60 and 168, 2.803 Mi.W. of WCL Williamsburg. The low bidder, on ALTERNATE BID, B. W. Mackson Contracting Co., Richmond, Va., at their bid of \$18,624.29 and that Now additional be set aside to cover the cost of engineering and additional work, making a total of approximately \$20,000.00 chargeable additional work, making a total of approximately \$20,000.00 chargeable to this project; financed 76% with Access funds and 25% State funds and subject to approximately financed 76% with Access funds and 25% State funds and subject to approximately financed 76% with Access funds and 25% State funds and

Moved by Mr. Starling, seconded by Mr. Sarrow, that the Commission confirm award of contract for the construction of Project 1545 D, Intersection Route 1- Petersburg Airport, to the low bidder, R. W. Heehler, Contractor, R.F.D. #5, Richmond, Va. at his bid of \$35,914.95; that 10% additional be set saide to cover the cost of engineering and additional work, \$500.00 for surveys and plans and \$1,500.00 for right of way, making a total of approximately \$59,100.00 chargeable to this project, financed 100% with Access funds and subject to approval of the Public Roads Administration. Notion carried.

Hoved by Mr. Poinderter, seconded by Mr. Barrow, that the Commission confirm sward of contract for the construction of Project DA-NR 1285 Gl. Routes 615 and 657 in Fairfax County, 2.360 Mi. N. of Intersection of Route 1 - 2.601 Mi. N. of Intersection of Houte 1 (Military Access Roads at Fort Belvoir) to the low bidder, Blackwell Engineering and Construction Company, Marrenton, Va., at their bid of \$8,886.60, that 10% additional be set aside to cover the cost of engineering and additional work, \$460.00 for right of way and \$200.00 for plans, making a total of approximately \$10,400.00 chargeable to this project; financed 100% with Access funds and subject to approval of the Public Roads Administration. Motion carried.

Moved by Mr. Defiardit, seconded by Mr. Wysor, that the Commission confirm award of contract for the construction of Project DA-MR 674 Ml. Route 15 Y, 0.04 Mi. W. of E.C.L. Horfolk-1.05 Mi.W. of E.C.L. Horfolk (Park Avenue) (Princess Anna Road) to the low bidder, Y. L. Brown, Morfolk, Va., at his bid of \$125,018.40, that 10% additional be set aside to cover the cost of engineering and additional work, \$860.00 for railroad work and \$1,200.00 for surveys and plans, making a total of approximately \$159,500.00 chargeable to this project; financed 100% with Access funds and subject to approval of the Public Roads Administration. Motion carried.

Moved by Mr.Gilpin, seconded by Mr. DeHardit, that the Commission confirm award of contract for the construction of Project S 586 CW1,B1,W1, Route 1, N.C.L. Alexandria = 1.502 Mi. N. of N.C.L. Alexandria, to the low bidder, W. H. Armstrong & Co., Mashington, D.C., at their bid of \$281,205.72, that 10% additional be set aside to cover the cost of engineering and additional work, \$6,000.00 for detours and \$1,600.00 for landscape work, making a total of approximately \$316,900.00 chargeable to this project; financed with State funds and such adjustments made in allocations as are necessary to provide the additional funds required. Motion carried.

Moved by Mr. Gilpin, Seconded by Mr. Mysor, that the Chairman of the State Highway Commission, J. A. Anderson, having certified in writing that a section, approximately 1,600 feet in length, of the old 40-foot Christiansburg-Blacksburg-Newport Turnpike right of way through the property of Er. J. H. Barringer is no longer needed for highway purposes, the Chairman is hereby authorized to convey this section of old right of way lying between the former location of Route 8 on the west and the present location of Route 6 on the east, in Fontgomery County, and extending from a point on the south near the intersection of Route 846 with the former location of Route 6 northward approximately 1,600 feet to the lands of Mrs. Lola E. Walker, to J. H. Barringer, of R. F. D. 2, Combrie, Virginia, by quitclaim deed as a part of the consideration to him for lands conveyed to the Commonwealth on account of the location and construction of present Route 8, Project 568-D-M-2; all in accordance with Chapter 10, Act approved February 7, 1940. Fotion Carried.

Moved by Mr. Mysor, seconded by Mr. Gilpin, that the Chairman of the State Highway Commission, J. A. Anderson, having certified in writing that two parcels of the existing right of way located on the north side of Route 85, Project 287, in Pound, are not needed for the uses of the State Highway System, the Chairman is hereby authorized to neavey these parcels by quit claim deeds for a total consideration of \$375.00, as follows: (1) to Mrs. Hasel C. Jackson, located 26 feet distant from the centerline of Route 85 between points opposite survey stations 487+50 and 489+00, and being 35 feet in width and 150 feet in length; and (2) to Mr. E. G. Jackson, located 29 feet distant from said centerline, and between points opposite survey stations 496+02 and 496+25, and being 6 feet in width and 21 feet in length. All being in accordance with Chapter 10, Act of the General Assembly, approved February 7, 1940. Motion Carried.

Since part of the residue parcel of land - approximately 0.06 acre - acquired from the N. F. Booley Estate, along with right of way for Route 460, Project 104-AR1, at Blue Ridge, Botetourt County, lying on the southeast side of and outside of said right of way, is not necessary for the uses of the State Highway System, as certified by the Chairman of the State Highway Commission, the sale of this parcel of land to Mae Z. Reynolds for a consideration of \$25.00 is approved; and the Chairman is hereby directed to execute, in the name of the Commonwealth, a special warranty deed making conveyance in accordance with the provisions of Chapter 10, Act approved February 7th, 1940. Notion Carried.

Noved by Mr. Poindexter, seconded by Mr. Starling, that since the residus parcel of land acquired from h. W. Myers and Bertha L. Myers lying on the Morth side and outside of the normal right of way of Route 3, Project 185-AR2, between 3.049 Mi. W. of Lignum and Stevensburg, in Culpeper County, is not necessary for the uses of the State Highway System, as certified by the Chairman of the State Highway Commission, the sale of this percel of land, in accordance with the provisions of Chapter 10, Act approved February 7th, 1940, is approved; and the Chairman is hereby directed to execute, in the name of the Commonwealth, a special warranty deed making conveyance of same to L. F. Brown, adjoining property owner, for a consideration of \$75.00. Motion Carried.

Moved by Fr. DeHardit, seconded by Fr. Gilpin, as provided by Chapter 10, Act approved February 7th, 1940, that since it will not be necessary to retain for the uses of the State Highway System, or for the benefit of any other party or parties, as certified by the Chairman of the State Highway Commission, the abandoned original right of way of Princess Anne Street, containing approximately one-half acre of land, bounded on the East and West by the property of the City of Fredericksburg, on the North by the lands of the Virginia Electric & Power Company, and on the South by Amaret Street and a line which begins on the Southerly straight line extension of the Eastern right of way line of the connection between Route 1 and Alternate Route 1 - the conveyance of this abandoned right of way to the City of Fredericksburg is approved; and the Chairman is hereby directed to execute, in the name of the Commonwealth, deed of quitolaim to the City of Fredericksburg. Footion carried.

Moved by Mr. Moindexter, seconded by 1r. Mampler, as provided by Chapter 10, Act approved February 7, 1940, that since the triengular percel of land, comprising three residue percels totaling 2.42 acres, lying in Fairfax County, which are being acquired from Edith B. Carrett, Ball and McCarthy, and John Peters, in connection with Route 350, Project 1400-C, Shirley Memorial Highway, is not needed for the uses of the State Highway System, as certified in writing by the Chairman of the State Highway Commission, conveyance of the same to James C. Robertson and Doris C. Lowe, Trustees, of Pashington, D. C., for a consideration of 1,000.00 an acre, is hereby approved, and the Chairman is hereby authorised to execute, in the name of the Commonwealth, a special warranty deed making this conveyance upon receipt of recorded deeds vecting title to the said residue percels in the Commonwealth. Motion carried.

Moved by Fr. Barrow, seconded by Fr. Rawls, as provided by Chapter 10, Act approved February 7th, 1940, that since part of the original right of way acquired from C. M. Roberts will not be required in accordance with revised plans for Route 29, rroject 472-CW2, at Monros, in Amherst County, and is not necessary for the uses of the State Highway bystem, or for the benefit of any other party or parties, as certified by the Chairman of the State Highway Commission, the conveyence of approximately 0.44 acre of this unused right of way, lying outside of revised right of way lines for a 160-ft, right of way, to C. M. Roberts, in exchange for the area of the 160-ft. right of way denated by him, is approved; and the Chairman of the State Highway Commission is hereby directed to execute, in the name of the Commonwoulth, special warranty deed making conveyance of this land to Resolution of in Rawls, seconded by i'r. Wysor, C. M. Roberts. of March 20th, 1942, insofar as same concerned conveyance of unused right of way to C. M. Roberts, is hereby resuinded. Notion carried.

Moved by Mr. Wysor, seconded by Mr. Barrow, that the Chairman of the State Highway Commission, J. A. Anderson, having certified in writing that in the relocation and improvement of Route 11, Project 805-DR1, 2, at Chilhowle, Smyth County, two sections of the original right of way between Stations 116+42 and 126+42 and Stations 129+34-A and 185+00-A have been abandoned and will not be required for the uses of the State Highway System, or for the use of any other party or parties, the conveyance of these parcels of land, lying outside of the right of way acquired for the new right of way, to the adjacent property owners, E. S. Bonham and Estate of J. L. Sanders, Jr., is approved. The Chairman is hereby directed to execute, in the name of the Commonwealth, special warranty deeds, in accordance with Chapter 10, Act of the General Assembly, approved February 7th, 1940. Motion carried.

Moved by Mr. Gilpin, seconded by Mr. Rawls, as provided by Chapter 10, Act approved February 7th, 1940, that since section of Secondary Route 601 held by the Commonwealth by essement, and fee simple deed from Alex Clack, containing approximately 0.25 acre of land, has been abandoned where same intersects with Route 58, Project 587-CR1, Halifex County, and it will not be necessary to retain this section of right of way, since the relocation and improvement of Secondary Route 601, for the uses of the State Highway System, or for the benefit of any other party or parties, as certified in writing by the Chairman of the State Highway Commission, the conveyance of this parcel of land to D. B. Chandler, adjoining property owner, in exchange for an equal area acquired from him for widening right of way of Route 58, is approved; and the Chairman is hereby directed to execute, in the name of the Commonwealth, deed of quitolaim and special warranty. Motion carried.

Flowed by Mr. Starling, seconded by Mr. DeHardit, as provided by Chapter 10, Act approved February 7th, 1940, that since the triangular strip of land lying between the present right of way line of Route 501, Project 1228-C. King George County, and the centerline of right of way of abandoned road, containing approximately 0.03 acra, will not be necessary for the uses of the State Highway System, or for the benefit of any other party or parties, as certified in writing by the Chairman of the State Highway Commission, the conveyance of this parcel of land to the King George County School Board is approved; and the Chairman is hereby directed to execute, in the name of the Commonwealth, deed of special warranty to the King George County School Board. Motion, carried.

Moved by Mr. Nampler, seconded by Mr. Rawls, that the Commission confirm the allocation to the City of Pulaski of the \$500 per mile construction fund for the year 1944-1945 for the continuation of improvement of Randolph Avenue and hold until such time as conditions will allow the work to proceed. Motion carried. Moved by Mr. Gilpin, seconded by Mr. Tysor, that the Commission confirm allocation to the city of Winchester of the \$500 per mile construction fund for the year 1944-1945 for use on Route 522 in the city to continue widening and building curb and gutter. Motion carried.

Moved by Mr. Barrow, seconded by Mr. Mampler that the Commission confirm allocation to the City of Norfolk of the \$500 per mile construction fund for the year 1944-1945 and hold until such time as it can be used most advantageously. Motion carried.

Hoved by Er. Starling, seconded by Er. Gilpin, that the Commission confirm the allocation to the City of Enghesboro of the \$500 per mile construction fund for the year 1944-1945 to be applied to work previously done on Route 250. Motion carried.

Moved by Mr. Wysor, seconded by Mr. Poindexter, that the Commission confirm the allocation to the City of Newport News of the \$500 per mile construction fund for the year 1944-1945 for the improvement of Jefferson Avenue from 34th Street north to the city limits. Notion carried.

Moved by Mr. Wampler, seconded by Mr. Mysor, that the Commission confirm allocation to the City of Hampton of the 5500 per mile construction fund for the year 1944-1945 to be expended to place pre-mix material surfacing on as many streets as possible. Motion carried.

Foved by Mr. Barrow, seconded by Mr. Deflardit, that the Commission confirm allocation to the City of Martinsville of the \$500 per mile construction fund for the year 1944-1945 to be expended toward the recomstruction of the D. & M. Underpass on Route 8 at the City Limits, according to agreement with the city. Motion carried.

Moved by Mr. Gilpin, seconded by Mr. Poindexter, that the Commission confirm allocation to the Your of Balam of the \$500 per mile construction fund for the year 1944-1945 for expenditure on the improvement of Pain Street, Route 11, in the Town from College Avenue to Broad Street. Notion carried.

Moved by Mr. Rawls, seconded by Mr. Starling, that the Commission confirm allocation to the City of Richmond of the \$500 per mile construction fund for the year 1944-1945 for expenditure on Nouts 1 in the South section of the city. Notion carried.

Moved by Mr. DeHardit, seconded by Mr. Gilpin, that the Commission confirm allocation to the City of Suffolk of the \$500 per mile construction fund for the year 1944-1945 for expenditure on Route 32, which joins up with the project proposed by the Department south of the city. Notion carried. Moved by Mr. Rewle, seconded by Mr. Wyson, that the Commission confirm the allocation to the City of Petersburg of the \$500. per mile construction fund for the year 1944-1945 to be expended on Wythe Street, Route 460. Motion carried.

Moved by Mr. Gilpin, seconded by Mr. Barrow, that the Commission confirm the allocation to the City of Hopewell of the \$500. per mile construction fund for the year 1944-1945 for expenditure on Randolph Street, Route 10. Motion carried.

Moved by Mr. Starling, seconded by Mr. DeHardit, that the Commission ellocate to the City of Vinton the \$500, per mile construction fund for the year 1944-1946 for expenditure on Route 24 in the Town. Metion carried.

Moved by Mr. Wynor, seconded by Mr. Barrow, that the Commission allocate to the City of Harrisonburg the \$500, per mile construction fund for the year 1944-1945 for expenditure on Route 260 in the Town. Motion carried.

Mayed by Mr. Rawls, seconded by Mr. Starling, that the Commission confirm allocation to the City of Clifton Forge of the \$500. per mile construction fund for the year 1944-1965 to be expended on Route 220; the fund to be held until such time as the work on be earried on. Motion carried.

Moved by Mr. Rawls, seconded by Mr. Gilpin that the request of the City of Newport News to use the \$500. per mile construction fund for 1944-1945 for ourb and gutter work rather than the work originally planned be approved. Metion carried.

Howed by Mr. Mysor, seconded by Mr. Barrow that the request of the Town of Larry for exchange of secondary milege in the Town be approved as follows:

Rt. 7-675 (Mechanic St.) from Lee St. east to Route 12, including the Swinging Foot Bridge corose the Hawkebill Creek

0.34 mi.

Rt. T-662 (Marye Lane) from the W.E.Corporate limit at the N & W Bei lroad noutheast to the Corporate limits of Lursy

D.34 m1.

Total abandoned sileege

Q.68 ml.

Added:

From the intersection of Route 211 in Lursy, northwesterly to the corporate limits, connecting with Route 678(formerly Primary Route 266 deleted)

0.87 mi.

Total added mileage

D.87 mi.

Metion our ried.

Moved by if. Starling, seconded by Mr. Wysor, that the request of the City of Salem for the designation of the so-called truck route through the city, provided for by Section 9, Chapter 415, Act approved March 51, 1952, he approved as follows: Beginning at the city limits of Texas Street and running thence by Boulevard, Rosnoke and 4th Street to the Intersection of Main Street, U. S. Route 11, a distance of 2.22 miles, making a total Primary mileage in the city of 5.90 miles. Motion carried.

The claim of Mr. James Arnold in the death of ten steers caused by eating paint was taken up, and no action taken. The Commission was of the opinion that some way should be found to pay damages for which the Highway Department is morally obligated.

Moved by Mr. Wampler, seconded by Mr. Wysor, that the request by resolution of the Russell County Board of Supervisors to name the Bridge over Big Coder Creek on Route 19, the "Charles Hayes Gilmer Bridge", be approved, all conditions having been complied with as provided by Chapter 582, Asta of 1942. Notion carried.

A resolution of the Elizabeth City County Board of Supervisors of June 7, 1944, requesting the maming of two routes in that area - one designated as the James Monros Highway and the other as the Frances Mallory Highway, was carefully considered by the Highway Commission. The Commission is of the opinion that no particularly good purpose will be served by acceding to the request to name two highways in Elizabeth City County, therefore it is moved by General Anderson, seconded by Mr. Rawls, that the request be not granted. Motion carried.

The Chairman explained to the Commission the suggestion of the Chief Engineer for Secondary System Abandonments, which is that each member of the Commission, together with the Resident Engineer and the County Agent, Board of Supervisors and other interested parties, make a study of the problem of the Secondary roads which should be abandomed in the member's home county. Action on this suggestion was deferred until the October meeting of the Commission.

Each member of the Commission was given a copy of the Master Plan for Setting up Improvement Programs for the Secondary System of State Highways, with a study of Orange County. A similar study will be made of each County in the Secondary System.

Consideration having been given for some time to the Classification of the Primary System into 4 general groups, papers on this subject by both Mr. Mullan and Mr. Marye, which had been given at the Engineers' Meeting on August 10 and 11, were explained to the Commission.

The 20-year plan for both the Primary and Secondary Systems, as requested by the Legislature, was explained by the Chairman and the question taken up as to the possibility of holding public hearings on the plan in each District at appropriate time. The District Engineers are preparing at this time a report and estimate to complete the Primary System of Highways.

Moved by Mr. Wysor, seconded by Mr. Hawls, that 5.74 miles of the road through Southampton State Farm be added to the Primary System under Chapter 172, Acts of 1956, as requested by the Penitentiary Authorities. Motion earlied.

A report was given on the status of the roads as of August 1944, covering the Maintenance Program, Surface Treatment and Plant Max, Work of Convicts on Maintenance and on Farms, and Status of Equipment, trucks, tires, gasoline, etc.

The members of the Commission were seked by the Chairman to travel with the Resident and District Engineers, or otherwise, whenever convenient in order to get over a cross-section of the reads of the District from time to time.

The Commission was advised of the proposed Federal Aid Highway Bill.

Each member was furnished the following:

Statement of Estimated Revenues and Appropriations for Fiscal Year 1944-1945,

Statement of Current Assets and Obligations at June 50, 1944, Analysis of Unappropriated Eurplus at June 50, 1944,

prepared by Mr. Allard.

The Chairman reported the status of the personnel and expressed appreciation to the Commission for their help in handling many difficult problems during this war emergency. He advised that girls had replaced men in some of the regular and summer positions. Projects recently approved by the Mar Production Board for construction including Route 250 from Yanney Mill west in Albemarle County, a new bridge at West Point, a bridge over Clinch River at Blackford in Russell County, etc., were brought to the notice of the Commission.

Each member of the Commission was given a program of the meeting of the field and office engineers of August 10 and 11 and the purpose of the meeting was discussed.

Statements were furnished the Commission of the Final Construction Funds for the years 1940-41, 1941-42, 1942-43 and 1943-44 on which construction has not been authorised. Fentative allocations for construction funds for the fiscal year 1944-46 were discussed and the following action taken:

Moved by Mr. Wampler, seconded by Mr. Wysor, that the Commission adopt the tentative allocation for 1944-1948 as follows:

CONSTRUCTION FUNDS Recommendations for Tentative Allocation of \$5,255,523.88 Funds Available July 1, 1944

BRISTOL DISTRICT

		State Funds		Amount
	Planning 1%	•	\$	8,047.92
	Landscaping	156 -	•	8,047.92
Route	County	Description		· :
*	Tesewell	West Richlands-Ravez	*	50,000,00
19	Washington	North Abingdon - North		86,000.00
21	Bland	Bland C.H North		89,698.88
42	Washington	Mendota - Hulston		120,000-00
70	T:iso	West St. Paul- Wost		150,000,00
75	Meshington	Abingdon - N. C. Line		6,000+00
80	Russell	Int.Rt. 19- Blackford		180,000,00
89	Graymon	Galax - N. C. Line		38,000.00
94	Grays on	Fries - Int.Rt. 58		150,000.00

1944-1945 Bristol District Total \$ 804,792.22

Moved by Mr. Wysor, seconded by Mr. Starling, that the Commission adopt the tentative allocation for 1944-1945 as follows:

SALEM DISTRICT

		State Funds	Amount
	Planning 1% -	\$	7,146,07
	Landscaping 1% =	*	7,146,07
Route	County	Description	
11	Rosnoks & Hontgomery	West Glenvar - West	250,000,00
11	Kontgomery & Pulaski	Bridge & Approaches New River at Radford	200,000.00
11	Rosnoke & Botstourt	Tinker's Creek Bridge & Approaches	60,000,00
87	Henry	Bassett - West	150,000,000
114	Montgonery	East Blacksburg - East (Int. Rt.615)	8_400.00
220	Roanoke & Franklin	South of Reanche - South	124,815.88
-\$14	Lonkgenery	Road in V.P.I. Grounds	*,600.00
		1944-1945 Selem District Total	9 714,607.497

liowed by Mr. Starling, seconded by Mr. Berrow, that the Commission adopt the tentative allocations for 1944-1945 as follows:

LYNCHBURG DISTRICT

				Amount
		State Funds		Mander
	Planning 1% =		4	6,436.71
	Landscaping 1% =	•	*	6,456.71
Borte	County	Description	·	
29	Campbell	South of Lynchburg- South	\$	150,000.00
58	Pittsylvania	Alt. Route at Danwille		175,000.00
160	Amherst & Nelson	North Amberst - Collegn		100,000.00
360	Prince Edward	West Nottowny Co. Line - Green Bay		100,000.00
-	Ealifex	South Boston - By-pass		105,798.24
		1844-1945 Lynchburg District Total		643,671.66

Moved by Mr.Barrow, accorded by Mr. Rawle, that the Commission edopt the tentative ellocations for 1944-1945 as follows:

RICHMOND DISTRICT

State Funds 6.879.70 Planning 1% * 6,879.70 Landscaping 💢 = Description Route County 150,000.00 Walthall - Revision 1 Chesterfield East Mckmond - Highland Benr4 co 35 200,000.00 Springs Int. Rt. 460 (Dlackstone) 40 Nottoway - Entrance to Camp Pickett 20,000.00 (1) 200,000.00 East Bottoms Bridge - East New Kent 60 Relocation Hilliard Hoad at 161 Henrico 52,231.40 Int. Rt. 1 West of Appenattox Maver -Amelia 360 52,000.00 **THAT** 687.970.60 1944 - 1946 Richmond District Total

⁽¹⁾ Matching Defense Access Funds.

Moved by Mr. Hawle, seconded by Mr. Paragrature that the Commission adopt the tentative allocations for 1944-1945 as follows:

SUFFICE DISTRICT

		State Funds	Amount
	Planning 1% -		7,215.78
	Landscaping 1	ž -	3,669,78 (1)
Route	County	Description	
165	Princess Anne	Kempaville-Prainne CaHa	\$ 150,000.00
168	James City & York	West Entrance Camp Peary-West	164,000.00
175	Accomack	Chinoctesgue Causeway	107,825.74(2)
	Match	ing Defense Access Projects	
60	Princess Arms	Norfolk - Bast	90,486,00
168	York, Marwick & James City	Williamsburg - East	129,252.66
168	York	Williamsburg - West (Mandauaping) (see (1) above)	. 5,554.00
168 Y	James City	Int.Rt. 60 - Int.Rt. 168	27,940.00
615	Princess Anne	Oceana - South	87,500.00
•	1944 ~ 1945 St	uffolk District Total	721,578.96

⁽²⁾ Allocation insufficient by the amount of \$45,176.26 to meet approximate estimate.

OBLIGATIONS

Note: On Sept. 28, 1943, the Commission deleted certain allocations on the 1942-1943 Program in order to provide "Matching Funds" for Defense Access Projects, with the understanding those allocations would be replaced at a later date. These replacements have not as yet been made and they are listed herewith below:

13	Astomok	North Accouse - North	\$ 327,338.00
13	Norfolk &	Norfolk City Limits towards	
	Princess Anne	Int. Ht. 60(Little Creek)	200,000.00

SUPPORT DISTRECT -continued

Route	County	Description		Amount
58	Greensville	Emporia - East		20,000.00
60	Marwick	West Newport News- West		200,000,00(3)
184	Elisabeth City	West Hampton - West		170,000.00
189	Nan a emond	Holland - South		160,000.00
460	Norfolk	South Worfolk - South		100,000.00(4)
		Total	\$ 1	.167.388.00

Motion ourried.

⁽³⁾ On account of improvement of Rt. 168 with Defense Access Funds, this allocation may be deleted.

⁽⁴⁾ On account of construction of "Morfelk By-Pass", Rt. 15, this allocation may be deleted, and may be used on Rt. 15 to provide State Funds to match "Access Funds" on gap at the proposed "Triple-Decker".

Moved by Mr. Mawls, seconded by Mr. Starling, that the Commission adopt the tentative allocations for 1944-1945 as follows:

FREDERICASEURG DISTRICT

	, <u>P.R.</u>	PORT CHAPONE PROTICE	
		State Punds	Amount
	Planning 1% *		3,894.79
	landscaping 1% •	. *	8,894.79
Route	County	Description_	
Alt, 1	Spotsylvania	Fall Hill Ave South \$	135,000.00
.8	Stafford	Bridge & Approaches Little Falls Fun	\$3,800.00
17	Gleucester	Gloucester C. H Gloucester Point	37,690.15
35	King William & King & Quoon	Bridge & Approaches Mattaponi River at West Point	175,000.00
	1944 = 1946 Fre	dericksburg District Total \$	389,479.73

1944 - 1946 Fredericksburg District Total \$ 389,479.73
Motion carried.

Moved by Mr. Poindexter, accorded by Mr.Gilpin, that the Commission adopt the tentative allocations for 1944-1945 as follows:

CULPEPER DISTRICT

		State Funds		Amount
	Planning 1% =		¢	6,036.20
	Landscaping 1%	•	¥	6,036.20
Route	County	Description		
1	Fairfax	Approaches Bunting Creek Bridge at Alexandria	ŧ	70,000.00
1	Arlington	D. C. Line - Alexandria		140,000.00
50	Arlington	Intersection at Fillmore St.	ı	8,000.00
120	Arlington	Intersection at Route 257		20,000.00
284	Prince William	Manasas - Stone House		15,000.00
242	Fappahannook å Culpsper	South Ben Venue - South		50,000,00
260	Albemarle	West Charlottesville - West		20,000.00
250	Albemerle	Yancey Mill - West		249,540.16
2.67	Loudous	Int. Rt. 7 (Purcellville) - Int. Rt. 9 (Wheatland)		66,000.00
	1944 - 1945 Cul	peper District Total		603,620.56

Moved by Mr.Gilpin, seconded by Mr. Rawle, that the Commission adopt the tentative allocations for 1944-1945 as follows:

STAUNTON DISTRICT

	Amount
	ALE CHALLE
4	6,900.01
ŧ	8,900.01
ŧ	56,000.00
d South	160,201.61
	100,000.00
igton	200,000.00
	60,000.00
s South	100,000.00
	690,001.65
	s South

APPORTIONMENT OF CONSTRUCTION FUNDS ESTIMATED FOR YEAR 1944-1945

_	steriot	
	Apportsement of \$3,255,525.65 based on factors of area, population and miles go.	APPORTIONMENT OF CONSTRUCTION FUNDS ESTIMATED FOR YEAR
	Percentages to be used in application of \$2,000,000,000 Fund on the basis of the uncompleted mileage in the Primary System as provided for in Chapter 172, Acts of Legislature 1958.	FUNDS ESTIMATED FOR YEAR 1944-1945
	f fotal of Combined Funds	Aug.21,1944
1		ł .

District	lation and t	hatten and mileage.	unocaplated mileage in the provided for in the Legislature 1958.	go in the Primary System in Chapter 172, Acts of	Funds
	Percentage	Amount	Percentage	Amount	
	8	± 452 192 22	17.63	\$ 852,600,00	1 804, 792.22
	15.27	452,007,97	14.13	252,600.00	714,607,97
Lynchburg	12.16	395,871.06	12,39	247,860,00	645,871.66
Richmond	14,88	485,770.80	10.21	204,200.00	687,970,80
Suffolk	13.66	444,578.96	15, 85	277,000.00	721,378.96
Fredericksburg	7.78	255,279_78	18.9	136,200,00	589,479.75
Culpeper	12-14	395,220,58	10,43	208,408,00	603,620.36
Stauston	12.25	299-109-862	14,,56	291,200.00	690,001.63
TVIOI	100.00	\$3_255_525 _* 5\$	100.00	. \$2,000,000,00	15,256,523,65

moved by General Anderson, seconded by Mr. Nawls, that the tentative allecation of funds for 1944-1945 made by the Commission today be published and arrangements be made to hold the public hearings in Resnows on October 10, and in Richmond on October 11. Motion carries

The desire of Governor Darden to ase construction starter on the Yorktown Bridge as soon as practical was brought to the Commission's attention.

Moved by Mr. Gilpin, seconded by Mr. Wyser that the Chamber of Commerce of Front Royal be advised of our appreciation of their invitation to hold a meeting of the Commission in their Town and that a meeting would be held in Front Royal some time during 1945, if practical. Motion carried.

Each member was eaked to make suggestions regarding the work of the Department and our program. Several excellent suggestions were made.

Mr. Wampler said the meeting had been very interesting and he appreciated Major Gilpin's presence. Everybody seemed well pleased in the Bristol District, and he haped that the Commission could hold a meeting there some time in the fall.

Hr. Barrow advised that there were no complaints from his District; that the Resident and District Engineers were doing good work.

Mr. Starling stated that conditions were satisfactory in the Lynchburg District and he felt the highway men were on the job.

Mr. Poindertor said everything was in good shape in the Gulpeper District.

Mr. Gilpin stated that he had not found any highest eyetem in the southwestern states equal to that of Virginia. He mentioned having somes for bill boards so that when new scads were built there would be a some to bar signs. He should also have surveys and plans in advance so as to fix the right of way.

The meeting adjourned at 9:00 P.M. and planned to meet at 9:50 o'clock on the next morning to continue the inspection trip.

Approved -

G. Canderson

Attested -

Secretary