

MINUTES  
OF  
MEETING OF STATE HIGHWAY AND TRANSPORTATION COMMISSION

Richmond, Virginia

August 15, 1974

The monthly meeting of the State Highway and Transportation Commission was held at the Central Highway Office in Richmond, Virginia, on August 15, 1974, at 10 a.m. The Chairman, Mr. Douglas B. Fugate, presided.

Present: Messrs. Fugate, Crowe, Eakin, Frahn, Glass, Hall, Landes and Roos.

Absent: Mr. Janney.

On motion of Mr. Crowe, seconded by Mr. Glass, minutes of the meeting of July 18, 1974, were approved.

On motion of Mr. Crowe, seconded by Mr. Glass, permits issued from July 18, 1974, to August 14, 1974, inclusive, as shown by records of the Department, were approved.

Motion was made by Mr. Crowe, seconded by Mr. Glass, that cancellation of permits from July 18, 1974, to August 14, 1974, inclusive, as shown by records of the Department, be approved. Motion carried.

At the June 20, 1974, Commission Meeting, the Honorable Orby L. Cantrell, Member of the House of Delegates, asked the Commission for access from the Route 23 Bypass to an adjacent lot which the Wise County School Board is considering purchasing for the location of a school. As requested by Mr. Fugate, Mr. Harwood presented a sketch of the location, and facts pertaining to the study he had made of the situation, including the temporary accesses now being used by the present owner for strip mining operations on this property. Mr. Fugate said that there were peculiar circumstances surrounding this bypass not present at any others and that there may be some reason that we should consider this request. After consideration by the Commission, it was recommended that further study be made, and that Mr. Cantrell be advised that the study is still under way.

8-15-74

Moved by Mr. Crowe, seconded by Mr. Glass,  
that the Commission confirm letter ballot action on bids received  
July 16 and 17, 1974, on the following projects:

Route 7, Project 0007-029-106, RW-201

Demolition of Buildings - WCL Alexandria - 0.26 Mi. W. Int. 244, Fairfax  
County. Award of contract to low bidder, Paving & Land Clearing, Inc.,  
Portsmouth, Virginia.

Bid	<u>Right of Way</u>
10% for engineering and additional work	\$19,700.00
Amount chargeable to project	1,970.00
	21,670.00

Route 10, Project 0010-046-104, C-501

1.933 Mi. N. Int. 258 (Banns Church) - 0.433 Mi. S. Int. 258 (Banns Church),  
Isle of Wight County. Award of contract to low bidder, Henry S. Branscome,  
Inc., Williamsburg, Virginia.

Bid	\$ 965,808.79
10% for engineering and additional work	96,580.87
Work by State Forces	9,020.00
Right of Way	619,600.00
Utilities	197,000.00
Amount chargeable to project	1,888,010.00

Route 95, Project 0095-042-105, C-501, B-601, B-602, B-603

Expansion of Rte. 30 Interchange - 0.227 Mi. S. of Rte. 30 - 0.360 Mi. N.  
of Rte. 30, Hanover County. Award of contract to low bidder, Bero Construc-  
tion Corp., Waterloo, New York.

Bid	<u>Construction</u>	<u>Right of Way</u>
10% for engineering and additional work	\$3,563,984.88	\$87,594.10
Work by State Forces	356,398.48	8,759.41
Amount chargeable to project	19,899.00	
Acct. Rec. County of Hanover - \$96,348.01	4,036,636.00	
Acct. Rec. Family Leisure Center - \$2,338,654.08		

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Route 600, Project 0600-099-116, C-501

0.137 Mi. N. WCL Hampton & York Co. Line - 0.267 Mi. S. Int. 171, York County. Award of contract to low bidder, Rea Construction Company, Charlotte, North Carolina.

	<u>Construction</u>	<u>Right of Way</u>
Bid	\$379,454.85	\$200.00
10% for engineering and additional work	37,945.48	20.00
Amount chargeable to project	417,620.00	

\$194,000.00 to be provided for in 1975-76 & Subsequent Years' Budgets.

Route 612, Project 0612-079-118, C-501

0.121 Mi. S. Bookers Mill Cr. - 0.097 Mi. N. Bookers Mill Cr., Richmond County. Award of contract to low bidder, W. S. Cordle, Inc., Emporia, Virginia.

Bid (Alternate)	\$110,528.75
10% for engineering and additional work	11,052.87
Amount chargeable to project	121,582.00

\$121,582.00 to be provided for in 1975-76 & Subsequent Years' Budgets.

Route 626, Project 0626-039-126, N-501

Int. 630 - 1.5 Mi. W. Int. 630, Greene County. Award of contract to low bidder, Plecker Brothers, Inc., Millboro, Virginia.

Bid	\$126,653.00
10% for engineering and additional work	12,665.30
Work by State Forces	7,716.50
Amount chargeable to project	147,035.00

\$68,000.00 to be provided for in 1975-76 & Subsequent Years' Budgets.

Route 637, Project 0637-060-145, C-501, B-615; 146, C-501, B-616

Bridge & Approaches over South Fork Roanoke River, Montgomery County. Award of contract to low bidder, Robertson Construction Co., Inc., Salem, Virginia.

	<u>Construction</u>	<u>Right of Way</u>
Bid	\$436,569.35	\$10.00
10% for engineering and additional work	43,656.93	1.00
Work by State Forces	15,400.00	
Utilities	6,718.00	
Amount chargeable to project	502,355.00	

\$223,000.00 to be provided for in 1975-76 & Subsequent Years' Budgets.

8-15-74

Route 646, Project 0646-013-119, C-501, B-613

Int. 643 - 0.062 Mi. E. Int. 643, Buchanan County. Award of contract to low bidder, B & F Company, Salem, Virginia.

Bid	\$325,354.00
10% for engineering and additional work	32,535.40
Work by State Forces	5,335.00
Amount chargeable to project	363,224.00

\$168,000.00 to be provided for in 1975-76 and Subsequent Years' Budgets.

Route 663, Project 0663-056-136, B-620

Drainage Structure Tributary of Elk Run, Madison County. Award of contract to low bidder, Pearson & White Construction, Inc., Appomattox, Virginia.

Bid	\$29,874.28
10% for engineering and additional work	2,987.42
Amount chargeable to project	32,862.00

Route 673, Project 0673-053-165, C-501, B-626

0.050 Mi. E. 674 - 0.220 Mi. W. 852, Loudoun County. Award of contract to low bidder, L. B. Mason & Son, Inc., Hamilton, Virginia.

Bid	\$225,423.05
10% for engineering and additional work	22,542.30
Work by State Forces	1,650.00
Utilities	3,063.00
Amount chargeable to project	252,678.00

\$16,000.00 to be provided for in 1975-76 & Subsequent Years' Funds.

Routes 29, 43 and 501, Project BR-4-74

Repairs to Three Bridges (0029-015-1030; 0043-015-1037; 0501-015-1023) - Rte. 29 NBL over Otter River, Rte. 43 over Plum Creek & Rte. 501 over Opossum Creek, Campbell County. Award of contract to low bidder, Lanford Brothers Company, Inc., Roanoke, Virginia.

Bid	\$273,691.00
10% for engineering and additional work	27,369.10
Amount chargeable to project	301,060.00

To be financed from 1974-75 Maintenance Replacement Budget.

B-15-74

Route 95, Project GR-1-74

Guardrail Replacement - Various Locations, Spotsylvania & Stafford Counties. Award of contract to low bidder, Whitmyer Brothers, Inc., Charlottesville, Virginia.

Bid	\$88,380.00
10% for engineering and additional work	8,838.00
Amount chargeable to project	97,218.00
To be financed from Spotsylvania and Stafford County Interstate Maintenance Funds.	

Routes 95 and 66, Project GR-3-74

Guardrail Replacement - Various Locations, Fairfax and Arlington Counties. Award of contract to low bidder, Makco, Incorporated, Charlottesville, Virginia.

Bid	\$89,229.00
10% for engineering and additional work	8,922.90
Amount chargeable to project	98,152.00
To be financed from Fairfax & Arlington County Interstate Maintenance Funds.	

Routes 95 and 64, Project GR-4-74

Guardrail Replacement - Various Locations, Hanover, Henrico and New Kent Counties. Award of contract to low bidder, Whitmyer Brothers, Inc., Charlottesville, Virginia.

Bid	\$101,530.00
10% for engineering and additional work	10,153.00
Amount chargeable to project	111,683.00
To be financed from Hanover, Henrico and New Kent County Interstate Maintenance Funds.	

Route 1228, Project 1228-044-181, C-501, B-625, FS-702

Int. Rte. 57-A - Int. Rte. 57, Henry County. Award of contract to low bidder, B & F Company, Salem, Virginia.

Bid	\$218,261.00
10% for engineering and additional work	21,826.10
Work by State Forces	1,430.00
Railroad	51,353.78
Flagging	676.21
Amount chargeable to project	293,547.00
Acct. Rec. Bassett Furniture - \$71,774.00	
\$221,773.00 to be provided from 1972-73 Industrial Access Funds, Authorization No. 30, dated July 22, 1974.	

8-15-74

Bristol District, Plant Mix, Contract Item 1-Q-4, Schedule 107-74

Award of contract to low bidder, All Contracting Company, Inc., Bristol, Virginia.

Bid	\$197,150.00
10% for engineering and additional work	19,715.00
Amount chargeable to project	216,865.00

To be financed from Bristol District Primary Maintenance Replacement Funds.

Staunton District Lot

30' x 50' Survey Building and Office - Rte. 11A Approx. 1 Mi. N. of Int. Rte. 11 & 250, Augusta County. Award of contract to low bidder, Lovegrove Construction Company, Inc., Staunton, Virginia.

Bid (Capital Outlay)	\$37,257.00
10% for engineering and additional work	3,725.70
Amount chargeable to project	40,983.00

MOTION CARRIED

Moved by Mr. Crowe, seconded by Mr. Glass, that the Commission confirm letter ballot action rejecting bids received July 17, 1974, on the following projects, and authorize readvertisement of these projects:

Route 95, Project 7095-026-101, C-501

0.707 Mi. W. of WCL Petersburg - 0.487 Mi. W. of WCL Petersburg, Dinwiddie County. It is felt we should advertise a larger project first in order to determine how the actual costs compare with the cost estimated at the time that 9-C Bonds were marketed, and on which the total amount of the bond issue was based, as we are limited to this total.

Route 95, Project 7095-964-101, C-501

Toll Booths and Related Equipment - Toll Plaza 1B, Dinwiddie County. It is felt we should advertise a larger project first in order to determine how the actual costs compare with the cost estimated at the time that 9-C Bonds were marketed, and on which the total amount of the bond issue was based, as we are limited to this total.

Route 624, Project 0624-083-132, C-501, B-614

2.00 Mi. W. 704 - Russell and Buchanan C. L., Russell County. Low bid - 13% over estimate.

8-15-74

Route 645, Project 0645-086-145, C-501

0.064 Mi. W. Int. 658 - 0.047 Mi. W. of E. Int. 664, Smyth County. Low bid - 28.2% over estimate.

Route 22, Project BR-8-74

Widening 5 Bridges over Various Streams N. Rte. 250 (0022-002-701, M-600), Albemarle County. Low bid - 63.3% over estimate.

Routes 95, 123, 66 and 29, Project GR-2-74

Guardrail Replacement - Various Locations, Prince William County. Low bid - 23.8% over estimate.

MOTION CARRIED

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

WHEREAS, under authority of Section 33.1-43 of the Code of Virginia of 1950, as amended, request is made by the Town of Wytheville for maintenance payments on additional streets meeting required standards.

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the Town of Wytheville on additional streets, totaling 1.06 miles, and meeting required standards under the aforementioned section of the Code, effective July 1, 1974, for the quarterly payments due after September 30, 1974. The additional streets and mileage eligible for payment are described as follows:

Holston Road	- Cove Road west 1,776 feet	0.34 Mile
18th Street	- Fulton Street to Ridge Road	0.15 Mile
Fulton Street	- Point 25 feet west of 18th Street 185 feet west	0.03 Mile
11th Street	- Point 195 feet north of Irvin Street north to I-81	0.18 Mile
Rolling Hills Drive	- 11th Street to 13th Street	0.15 Mile
Meadowlark Drive	- Rolling Hills Drive north to end of street	0.10 Mile
Crestview Drive	- Rolling Hills Drive north to end of street	0.11 Mile

These additions, totaling 1.06 miles, increase the total mileage in the Town of Wytheville from 47.22 miles to 48.28 miles of approved streets subject to payment.

MOTION CARRIED

8-15-74

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

WHEREAS, Route 13 in Northampton County has been altered and reconstructed as shown on plans for Project 0013-065-102, C-503; 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, approximately 450 feet or 0.09 mile of the old Route 13, shown in blue and designated as Section 1 on the plat dated July 22, 1974, Project 0013-065-102, C-503, be abandoned as a part of the State Highway System.

MOTION CARRIED

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

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 Hillsville Firehouse located on Harmon Street in Hillsville, Virginia, on May 7, 1974, at 1:30 p.m., for the purpose of considering the proposed improvement of the intersections of Route 52 and Route 221 with Route 58 in the Town of Hillsville located in Carroll County, Virginia, State Project 0058-017-102, C-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



8-15-74

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

WHEREAS, in accordance with the provisions of Section 128 of Title 23 - Highways, United States Code, and PPM 20-8, a design public hearing was held in the Great Bridge High School, 411 South Battlefield Boulevard, Chesapeake, Virginia, on March 28, 1974, at 7:30 p.m., for the purpose of considering the proposed design of Route 168 (Great Bridge Bypass) from 2.026 miles south of relocated Route 165 to 2.453 miles north of relocated Route 165 in the City of Chesapeake, Virginia, State Project 7168-131-101, C-501; Federal Project M-5403 ( ); 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 major design features of this project be approved in accordance with the plan as proposed and presented at the said design public hearing by the Department's engineers, amended to construct walks along Route 165 through the interchange area.

MOTION CARRIED

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

WHEREAS, in accordance with the provisions of Section 128 of Title 23 - Highways, United States Code, and PPM 20-8, a location and design public hearing was held in the Catawba Elementary School, on May 15, 1974, at 2:30 p.m., for the purpose of considering the proposed improvement of Route 311 from 2.777 miles south of the Roanoke-Craig County Line to the Roanoke-Craig County Line in Roanoke County, State Project 0311-080-104, C-501, B-601, B-602; Federal Project S-805( ); 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.

MOTION CARRIED

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

WHEREAS, in accordance with the provisions of Section 128 of Title 23 - Highways, United States Code, and PPM 20-8, a location and design public hearing was held in the Effinger School located on Route 251 southwest of Lexington, Virginia, on June 6, 1974, at 10:30 a.m., for the purpose of considering the proposed bridge and approaches over Buffalo Creek on Route 610 in Rockbridge County, State Project 0610-081-153, C-501, B-646; Federal Project S-534 ( ); 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. Crowe, seconded by Mr. Roos,  
that

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and Highway and Transportation Commission policies, a location and design public hearing was held in the Department's Chase City Area Headquarters located on Route 600 just west of Chase City on June 12, 1974, at 10:00 a.m., for the purpose of considering the proposed improvement of Route 640 from the intersection of Route 609 to 0.006 mile west of the intersection of Route 696 in Mecklenburg County, Virginia, State Project 0640-058-154, M-501, B-623, B-624; and

B-15-74

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. Landes, seconded by Mr. Glass,  
that

WHEREAS, in accordance with the provisions of Section 128 of Title 23 - Highways, United States Code, and PPM 20-B, a location and design public hearing was held in the Science Center Building at Eastern Mennonite College, Harrisonburg, Virginia, on March 20, 1974, at 7:30 p.m., for the purpose of considering the proposed improvement of Route 763 from the intersection of Route 42 to 0.984 mile west of the intersection of Route 42 in Rockingham County and City of Harrisonburg, State Projects 0763-082-146, C-501 and U000-115-105, C-501; Federal Project S-1617( ); 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 projects as presented, and their statements being duly recorded; and

WHEREAS, the economic, social and environmental effects of the proposed projects 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 these projects be approved in accordance with the plan as proposed and presented at the said location and design public hearing by the Department's engineers, amended to shift the alignment about 6.7 feet to the north at the intersection of Route 1118 and to shift the storm sewer to the north side from the intersection of existing Route 763 to about 0.17 mile west of said intersection.

MOTION CARRIED

8-15-74

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and Highway and Transportation Commission policies, a location and design public hearing was held in the American Legion Building, Berryville, Virginia, on February 14, 1974, at 10:30 a.m., for the purpose of considering the proposed improvement of Route 7 from the intersection of Route 340 to the West Corporate Limits of Berryville in the Town of Berryville-Clarke County, State Project 0007-021-101, C-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

that                    Moved by   Mr. Eakin,                    seconded by Mr. Crowe,

WHEREAS, in accordance with the provisions of Section 128 of Title 23 - Highways, United States Code, and PPM 20-8, a location and design public hearing was held in the Greene County Courthouse, Stanardsville, Virginia, on June 13, 1974, at 7:30 p.m., for the purpose of considering the proposed dual laning of Route 33 from 0.107 mile west of Route 29 at Ruckersville to 2.545 miles east of the Greene-Rockingham County Line (excluding the Stanardsville Bypass which has been approved) in Greene County, State Projects 6033-039-101, C-504; 6033-039-101, C-502; Federal Project F-016-1( ); 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 projects as presented, and their statements being duly recorded; and

8-15-74

WHEREAS, the economic, social and environmental effects of the proposed projects 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 these projects 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. Fralin, seconded by Mr. Roos,  
that

WHEREAS, Section 33.1-221 of the Code of Virginia provides a fund for fiscal 1974-75 of \$2,500,000 to " . . . be expended by the Commission for constructing, reconstructing, maintaining or improving access roads within counties, cities and towns to industrial sites on which manufacturing, processing or other establishments will be built under firm contract or are already constructed."; and

WHEREAS, the Board of Supervisors of Floyd County has by resolution requested the use of industrial access funds to provide access to the new facility being constructed by Floyd Industries, Incorporated, and the recently established facility of Owens-Illinois Paper Company, located within the Floyd County Industrial Park off Route 8 north of the Town of Floyd in Floyd County, estimated to cost \$57,300; 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 \$57,300 from the 1974-75 industrial access fund be allocated to provide access to the new facility of Floyd Industries, Incorporated, and the recently established facility of Owens-Illinois Paper Company, located north of the Town of Floyd in Floyd County, Project 0748-031-140, C-501, contingent upon the necessary right of way and adjustment of utilities being provided at no cost to the Commonwealth.

MOTION CARRIED

On motion of Mr. Roos, seconded by Mr. Hall, the Commission approved the Final Annual Operating and Maintenance Budget (1974-75) for the State of Virginia Toll Revenue Bonds (Series 1954).

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

**FINAL ANNUAL OPERATING AND MAINTENANCE BUDGET**

**Hampton Roads Bridge-Tunnel Project**

**James River Bridge**

**George P. Coleman Memorial Bridge**

**Robert O. Norris, Jr. Bridge**

**FOR FISCAL YEAR SEPT. 1, 1974 THROUGH AUGUST 31, 1975**

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

FOR FISCAL YEAR SEPT. 1, 1974 THROUGH AUG. 31, 1975

GENERAL EXPENDITURES - ALL PROJECTS

<u>Administration</u>			
a.	Salaries and Travel Expenses	\$ 60,000	
b.	Fees of Consultants, Trustee, Auditors	35,000	
c.	Telephone, Telegraph, Postage	14,000	
d.	Heat, Light, Water, Rental of Office Machines	28,000	
e.	Insurance	1,000	
f.	Advertising	12,000	
	Sub-Total		\$ 150,00
2.	Matching Social Security, Retirement & Health and Life Insurance	\$ 155,000	155,00
	TOTAL - GENERAL EXPENDITURES		\$ 305,00

II. HAMPTON ROADS BRIDGE-TUNNEL

1. <u>Administration</u>			
a.	Salaries and Travel Expenses	\$ 115,000	
b.	Office Supplies	10,000	
c.	I.B.M. Tickets (Including Printing, Brink's Service)	40,000	
d.	Insurance	91,000	
e.	Uniforms	10,000	
	Sub-Total		\$ 266,00
2. <u>Toll Plaza - Operation</u>			
a.	Salaries and Expenses	\$ 306,000	
b.	Heat, Light	2,000	
c.	Materials and Supplies	6,000	
	Sub-Total		\$ 314,00
3. <u>Toll Plaza - Maintenance</u>			
a.	Salaries and Expenses	\$ 40,000	
b.	Contract Maintenance	7,000	
	Sub-Total		\$ 47,00
4. <u>Tunnel, Vent. &amp; Crash Truck Building - Operations</u>			
a.	Salaries	\$ 362,000	
b.	Heat, Electric Power, Water & Radio	77,000	
c.	Materials and Supplies	11,000	
	Sub-Total		\$ 470,00
5. <u>Tunnel, Vent. &amp; Crash Truck Bldgs. - Maintenance</u>			
a.	Salaries	\$ 100,000	
b.	Materials and Supplies	26,000	
c.	Contract Maintenance	1,000	
	Sub-Total		\$ 127,00

II. HAMPTON ROADS BRIDGE-TUNNEL (Continued)

6. Motor Vehicles - Operation & Maintenance	\$ 40,000	\$ 40,000
7. <u>Repair Shop and Yard</u>		
a. Salaries	\$ 16,000	
b. Heat, Light, Water, Telephone	4,000	
c. Shop Equipment, Materials & Supplies	<u>6,000</u>	
Sub-Total		\$ 26,000
8. <u>Bus Operation</u>	\$ 40,000	\$ 40,000
9. <u>State Police</u> - (See Mr. A. B. Euse's letter of February 16, 1971)	\$ 70,000	<u>\$ 70,000</u>
TOTAL - HAMPTON ROADS BRIDGE-TUNNEL		\$1,400,000

NOTE: Disbursements other than actual expenses such as payments to Chesapeake Bay Bridge & Tunnel District for their portion of combined tickets sold at this facility and cost of labor in connection with maintenance of approach roads and bridges handled on expense refund basis - \$700,000. (This figure not included in total shown above.)

III. JAMES RIVER BRIDGE

1. <u>Administration</u>		
a. Salaries and Travel Expenses	\$ 29,000	
b. Office Supplies, Services	2,000	
c. Printing, IBM Tickets & Brink's Service	22,000	
d. Insurance	7,000	
e. Uniforms	<u>4,000</u>	
Sub-Total		\$ 64,000
2. <u>Toll Plaza - Operation</u>		
a. Salaries and Expenses	\$ 197,000	
b. Heat, Water, Light, Telephone	5,000	
c. Materials and Supplies	<u>2,000</u>	
Sub-Total		\$ 204,000
3. <u>Toll Plaza - Maintenance</u>		
a. Salaries and Expenses	\$ 17,000	
b. Materials and Supplies	6,000	
c. Contract Maintenance	<u>1,000</u>	
Sub-Total		\$ 24,000
4. <u>Repair Shop and Yard</u>	\$ 3,000	\$ 3,000
5. <u>Motor Vehicles - Operation and Maintenance</u>	\$ 5,000	<u>\$ 5,000</u>
TOTAL- JAMES RIVER BRIDGE		\$ 300,000



**IV. GEORGE P. COLMAN MEMORIAL BRIDGE**

<b>1. <u>Administration</u></b>			
a. Salaries and Travel Expenses		\$ 23,000	
b. Office Supplies, Service (Including IBM Tickets)		19,000	
c. Insurance		8,000	
d. Uniforms		<u>4,000</u>	
	Sub-Total		\$ 54,000
<b>2. <u>Toll Plaza - Operation</u></b>		\$ 177,000	
a. Salaries and Expenses		2,000	
b. Heat, Water, Electricity, Telephone & Radio		<u>2,000</u>	
c. Parts and Supplies			
	Sub-Total		\$ 181,000
<b>3. <u>Toll Plaza - Maintenance</u></b>		\$ 14,000	
a. Salaries and Expenses		5,000	
b. Parts and Supplies		<u>1,000</u>	
c. Contract Maintenance			
	Sub-Total		\$ 20,000
<b>4. <u>Repair Shop and Yard</u></b>		\$ 1,000	\$ 1,000
<b>5. <u>Motor Vehicles - Operation &amp; Maintenance</u></b>		\$ 2,000	\$ 2,000
	<b>TOTAL- GEORGE P. COLMAN BRIDGE</b>		\$ 258,000

**V. ROBERT O. NORRIS, JR. BRIDGE**

<b>1. <u>Administration</u></b>		\$ 12,000	
a. Salaries and Expenses		12,000	
b. Insurance		<u>4,000</u>	
c. Supplies (Including IBM Tickets)			
	Sub-Total		\$ 28,000
<b>2. <u>Toll Plaza - Operation</u></b>		\$ 67,000	
a. Salaries and Expenses		2,000	
b. Heat, Light, Water, Telephones		<u>2,000</u>	
c. Supplies, Including uniforms		1,000	
d. Contract Maintenance			
	Sub-Total		\$ 72,000
<b>3. <u>Toll Plaza - Maintenance</u></b>		\$ 6,000	
a. Salaries and Expenses		2,000	
b. Parts and Supplies		<u>1,000</u>	
c. Contract Maintenance			
	Sub-Total		\$ 9,000
<b>4. <u>Motor Vehicles - Operation &amp; Maintenance</u></b>		\$ 1,000	\$ 1,000
	<b>TOTAL - ROBERT O. NORRIS, JR. BRIDGE</b>		\$ 110,000

RECAPITULATION - OPERATION AND MAINTENANCE BUDGET

I. General Expenditures (Including Matching Social Security, Retirement, Health and Life Insurance)	\$ 305,000
II. Hampton Roads Bridge-Tunnel	1,400,000
III. James River Bridge	300,000
IV. George P. Coleman Memorial Bridge	258,000
V. Robert O. Morris, Jr. Bridge	<u>110,000</u>
TOTAL	\$2,373,000

Yr.	Gen. Adm.	Matching SS & Retire. Health & Life Ins.	Rampton Roads Tunnel	James River Bridge	Geo. F. Coleman Br.	Robt. O. Morris, Jr. Br.	Total
1964	\$ 12,000	\$ 13,000	\$ 117,000	\$ 25,000	\$ 21,000	\$ 9,000	\$ 197,000
1965	12,000	13,000	117,000	25,000	22,000	9,000	197,000
1966	13,000	13,000	117,000	25,000	21,000	9,000	198,000
1967	12,000	13,000	116,000	25,000	22,000	0,000	198,000
1968	13,000	13,000	116,000	25,000	21,000	9,000	197,000
1969	13,000	13,000	117,000	25,000	22,000	9,000	198,000
1970	12,000	13,000	117,000	25,000	22,000	9,000	198,000
1971	13,000	13,000	117,000	25,000	21,000	9,000	198,000
1972	12,000	13,000	117,000	25,000	21,000	0,000	198,000
TOTAL	\$150,000	\$155,000	\$1,400,000	\$300,000	\$238,000	\$110,000	\$2,373,000

PAYE OF DEPOSITS TO RESERVE MAINTENANCE FUND

Sept.	\$ 400,000
Oct.	400,000
Nov.	400,000
Dec.	400,000
Jan.	400,000
Feb.	400,000
Mar.	400,000
Apr.	400,000
May	400,000
June	400,000
July	400,000
Aug.	400,000
<b>TOTAL</b>	<b>\$4,800,000</b>

For Prepaid Insurance  
 To Be transferred from Revenue Fund as budgeted  
 to Reserve Maintenance Fund as follows:

Each Month (Sept. thru July)	\$10,000
Month of August	9,000
<b>Total</b>	<b>\$119,000</b>

(This amount included in Operating & Maintenance Budget Figures)

8-15-74

Moved by Mr. Eakin, seconded by Mr. Crowe,  
that

WHEREAS, in accordance with the provisions of Section 128 of Title 23 - Highways, United States Code, and PPM 20-8, a location and design public hearing was held in the Sperryville Fire Hall, Sperryville, Virginia, on June 12, 1974, at 8:00 p.m., for the purpose of considering the proposed improvement of Route 211 from 3.400 miles east of the Page-Rappahannock County Line to 2.228 miles east of the Covington River in Rappahannock County, State Project 6211-078-103, C-501; 6211-078-105, C-501, C-502; 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 Project 6211-078-105, C-502, from 0.30 mile west of the North Fork of Thornton River to 2.228 miles east of the Covington River 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

BE IT FURTHER RESOLVED, that this action does not include Projects 6211-078-103, C-501 and 6211-078-105, C-501 from 3.400 miles east of the Page-Rappahannock County Line to 0.3 mile west of the North Fork of Thornton River.

MOTION CARRIED

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

WHEREAS, Route 45 in Cumberland County has been altered and reconstructed as shown on plans for Project 0045-024-101, C-501, B-601; 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, 0.13 mile of the old Route 45, shown in blue and designated as Section 1 on the plat dated March 11, 1974, Project 0045-024-101, C-501, B-601, be abandoned as a part of the State Highway System.

MOTION CARRIED

8-15-74

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

WHEREAS, Route 45 in Goochland County has been altered and reconstructed as shown on plans for Project 0045-037-102, 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, and one section of the old road is no longer necessary for purposes of the State Highway System.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-148 of the Code of Virginia of 1950, as amended, 0.21 mile of old location of Route 45, shown in blue and designated as Section 1 on the plat dated March 11, 1974, Project 0045-037-102, C-501, be abandoned as a part of the State Highway System; and

BE IT FURTHER RESOLVED, that pursuant to Section 33.1-144 of the Code of Virginia of 1950, as amended, 0.15 mile of the old location of Route 45, shown in yellow and designated as Section 2 on the plat and project referred to hereinabove, be discontinued as a part of the State Highway System.

MOTION CARRIED

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

WHEREAS, by proper resolutions, the Boards of Supervisors of King and Queen, Louisa and Spotsylvania 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 33.1-150 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:

KING AND QUEEN	- Sections 2, 3 and 4 of old location Rte. 605 between Station 150+00 and Station 227+00, Project 0605-049-112, C-502 -----	0.69 Mile
LOUISA	- Section 2 of Rte. 614 from 0.47 mi. S. W. Spotsylvania Co. Line to 0.46 mi. N. Rte. 690 -----	0.22 Mile
SPOTSYLVANIA	- Rte. 614 from 1.45 mi. W. Rte. 601 to 1.47 mi. W. Rte. 601 ----- - Rte. 654 from 0.58 mi. N. Rte. 612 to 0.62 mi. N. Rte. 612 and from 0.52 mi. S. Rte. 719 to 0.55 mi. S. Rte. 719 -----	0.02 Mile 0.07 Mile

MOTION CARRIED

8-15-74

that                    Moved by    Mr. Crowe,                    seconded by    Mr. Eakin,

WHEREAS, in accordance with Section 46.1-171.2 of the Code of Virginia, a public hearing was held in the Board of Supervisors' Room of the Agricultural Building at the Dinwiddie Courthouse, Dinwiddie, Virginia, on July 9, 1974, at 2:00 p.m., pursuant to a formal request by resolution adopted by the Dinwiddie County Board of Supervisors, to consider the restriction of truck traffic on Route 603 (Sterling Road) from Routes 1 and 460 to Route 226 in Dinwiddie County, a length of 1.18 miles; and

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

WHEREAS, careful consideration has been given to the recommendations received, the structural condition of the road, and the past practices of the Department.

NOW, THEREFORE, BE IT RESOLVED, that Route 603 (Sterling Road), from the intersection of Routes 1 and 460 to the intersection of Route 226, be restricted to through truck traffic in accordance with Section 46.1-171.2 of the Code of Virginia.

MOTION CARRIED

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

WHEREAS, Section 2 of the General Rules and Regulations of the State Highway and Transportation Commission provides that no work of any nature shall be performed on any real property under the ownership, control, or jurisdiction of the Commission, including but not limited to the right of way of any highway in the system of State Highways until written permission is first obtained from the Commissioner. Written permission, under this section, is granted by way of Permit, except that the letting of a contract by and between the Department and any other party grants to that party automatically the permission spoken of in this section for the area under contract, unless otherwise stated in the contract. The "Land Use Permit Manual" shall set forth specific requirements for such permits; and

8-15-74

WHEREAS, the "Manual on Permits, Virginia Department of Highways, Revised December 1965" has now been revised and the new revision entitled "Land Use Permit Manual, Revised May 1974" has now been completed.

NOW, THEREFORE, BE IT RESOLVED, that the new revision entitled "Land Use Permit Manual, Revised May 1974" is hereby adopted and all other permit manuals, resolutions or orders of the State Highway and Transportation Commission in conflict therewith are hereby repealed; and

BE IT FURTHER RESOLVED, that the agents of the Commission are authorized to issue such permits as are required of them in the manual. In accordance therewith, the Commissioner has assigned to the Permit Engineer the handling and issuing, cancellation, reinstatement, extension, etc., of permits and the handling of all bonds covering permits.

MOTION CARRIED

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

WHEREAS, Chapter 681 of the Acts of the General Assembly of 1974, approved by the Governor on April 8, 1974, directs that the Highway and Transportation Commission set aside certain funds to aid regional transportation commissions or local governments in the payment of capital costs of mass transportation; and

WHEREAS, the City of Suffolk, by resolution dated August 7, 1974, requested \$147,878 which is 85% of the capital cost of establishing a mass transportation system in the city; and

WHEREAS, the city has advised that they plan to request an Urban Mass Transportation Administration grant which, if granted, will reduce the need for State funds; and

WHEREAS, the city has, in the information regarding the need of capital funds for mass transit, advised that the necessary funds will be needed in the early fall, as the bus company is going out of business; and

WHEREAS, this request is in accordance with the requirements as established by Chapter 681 of the Acts of the General Assembly of 1974.

NOW, THEREFORE, BE IT RESOLVED, that this Commission hereby directs that \$147,878 be allocated to the City of Suffolk from the funds established as aid to mass transportation by Chapter 681 of the General Assembly of 1974, approved on April 8, 1974, contingent upon the City of Suffolk advising that the Urban Mass Transportation Administration has denied their request for funds to aid in the capital investment necessary to operate the city's mass transit facilities.

MOTION CARRIED

8/15/74

45

Moved by Mr. Glass, seconded by Mr. Frahn,

that

WHEREAS, in connection with Route 311, State Highway Project 0311-129-102, RW-201, the Commonwealth acquired certain lands, a portion of which lies outside the normal right of way, from Ray McCoy Cook and Juanita W. Cook by deed dated March 26, 1969 as recorded in Deed Book 7, Page 489 in the Office of the Clerk of the Circuit Court of the City of Salem; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the parcel of land lying east of and adjacent to the east proposed right of way line of Route 311 from a point approximately 40 feet opposite approximate survey Station 8+18 (centerline Route 311) to a point approximately 40 feet opposite approximate survey Station 9+42 (centerline Route 311) is not needed for the uses of the State Highway System and the sale of same is deemed by him to be in the public interest.

NOW, THEREFORE, in accordance with the provisions of § 33.1-93 of the 1950 Code of Virginia, as amended, it is the judgment of this Commission that the sale of the parcel of land, so certified, is in the public interest and the State Highway and Transportation Commissioner is hereby authorized to execute a deed in the name of the Commonwealth conveying same, without warranty, to the adjoining landowner of record in partial exchange for a deed to certain lands required for the future widening of Main Street (Route 460), subject to such restrictions as may be deemed requisite.

Motion Carried.

Moved by Mr. Glass, seconded by Mr. Frahn,

that

WHEREAS, in connection with Route 360, State Highway Project 6360-079-107, RW-202 the Commonwealth acquired certain lands, a portion of which lies outside the normal right of way, from George D. Dawson and Eleanor C. Dawson, by deed dated October 27, 1971 as recorded in Deed Book 95, Page 555 in the Office of the Clerk of the Circuit Court of Richmond County; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land lying on the north side of and adjacent to the north proposed right of way line of Route 360 from a point approximately 66 feet opposite approximate survey Station 444 plus 30 (survey centerline W.B.L.) to a point approximately 58 feet opposite approximate survey Station 446 plus 39 (survey centerline W.B.L.) is not needed for the uses of the State Highway System and the sale of same is deemed by him to be in the public interest.

NOW, THEREFORE, in accordance with the provisions of § 33.1-93 of the 1950 Code of Virginia, as amended, it is the judgment of this Commission that the conveyance of the land, so certified, is in the public interest and the State Highway and Transportation Commissioner is hereby authorized to execute a deed in the name of the Commonwealth conveying same, without warranty, to any person or persons willing to pay a consideration satisfactory to the State Right of Way Engineer and subject to such restrictions as may be deemed requisite.

Motion carried.



8/15/74

Moved by Mr. Glass, seconded by Mr. Fralin,

that

WHEREAS, in connection with Route 10, State Highway Project 7010-046-101, RW-201, the Commonwealth acquired certain lands, a portion of which lies outside the normal right of way, from Johnie Wells and Emma J. Wells by deed dated March 27, 1970 as recorded in Deed Book 201, Page 196 in the Office of the Clerk of the Circuit Court of Isle of Wight County; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the parcel of land, so acquired, lying north of and adjacent to the north proposed right of way line of Route 10 from a point 132 feet opposite approximate Station 265 plus 70 (Construction centerline Route 10) to a point 132 feet opposite Station 266 plus 92 (Construction centerline Route 10) is not needed for the uses of the State Highway System and the sale of same is deemed by him to be in the public interest.

NOW, THEREFORE, in accordance with the provisions of § 33.1-93 of the 1950 Code of Virginia, as amended, it is the judgment of this Commission that the sale of the portion of land, so certified, is in the public interest and the State Highway and Transportation Commissioner is hereby authorized to execute a deed in the name of the Commonwealth conveying same, without warranty, 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. Glass, seconded by Mr. Fralin,

that

WHEREAS, in connection with improving the drainage on Route 604 in the City of Suffolk, the Commonwealth acquired a 10-foot wide strip or parcel of land by donations from various landowners by deed dated April 24, 1972 as recorded in Deed Book 351, Page 397 in the Office of the Clerk of the Circuit Court of the City of Nansemond, now the City of Suffolk; and

WHEREAS, when improving the drainage on Route 604, it was determined that the land donated was not needed for the improvement; and

WHEREAS, the adjoining landowners who donated their lands have requested that the lands be returned to them; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the 10-foot wide strip or parcel of land as acquired by the Commonwealth by deed dated April 24, 1972 as recorded in Deed Book 351, Page 397, in the Office of the Clerk of the Circuit Court of the City of Nansemond, now the City of Suffolk, 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 § 33.1-154 of the 1950 Code of Virginia, as amended, the conveyance of the said land is approved and the State Highway and Transportation Commissioner is hereby authorized to execute quitclaim deeds to convey the land back to the original owners, their heirs, successors, or assigns.

Motion Carried.

Moved by Mr. Glass, seconded by Mr. Frahn,

that

WHEREAS, in connection with Route 3, State Highway Project 0003-089-102, C-502, RW-202 the Commonwealth acquired a certain ditch easement from H. Otis Hall and Marie H. Hall by deed dated March 2, 1970 as recorded in Deed Book 201, Page 172 in the Office of the Clerk of the Circuit Court of Stafford County; and

WHEREAS, the adjoining landowners, in order to more fully develop their property have requested that the approximate 20 X 100 foot drainage easement lying opposite survey Station 116+50 (proposed centerline E.B.L.) be conveyed to them; and

WHEREAS, in exchange, they will pipe the flow of water from a point opposite approximate survey Station 116+50 (proposed centerline E.B.L.) to an existing ditch opposite survey Station 120+55 (proposed centerline E.B.L.) and will provide an additional drainage easement along the southwest side of the parcel of land owned by the Commonwealth for a distance of approximately 175 feet, more or less, from a point opposite approximate survey Station 120+55 (proposed centerline E.B.L.) to a point opposite approximate survey Station 122+30 (proposed centerline E.B.L.); and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the approximate 20 X 100 foot drainage easement lying southwest of and adjacent to the southwest right of way line of Route 3 from a point opposite approximate survey Station 116+50 (proposed centerline E.B.L.) 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 drainage easement to the owners of record of the adjoining lands, in accordance with the provisions of § 33.1-149 of the 1950 Code of Virginia, as amended, is hereby approved and the State Highway and Transportation Commissioner is authorized to execute in the name of the Commonwealth a deed, without warranty, in exchange for a deed to the easement required and subject to such restrictions as may be requisite.

Motion carried.

Moved by Mr. Glass, seconded by Mr. Frahn,

that

8/15/74

WHEREAS, in connection with Route 10, State Highway Project 142-A, now Route 460, State Highway Project 1915-10 in Campbell County, the Commonwealth acquired certain lands from D. J. Harless by old type Certificate, case for which was completed as evidenced by the payment of the Commissioner's Award on March, 1926; and

WHEREAS, the owner of the adjoining lands, in order to more fully develop his property, has requested that the access land lying outside the normal right of way of Route 460 be conveyed to him; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land lying between the southwest existing right of way line and the southwest normal right of way line from a point 40 feet opposite approximate survey Station 261+38 (survey centerline E.B.L. Route 460) to a point 40 feet opposite survey Station 263+30 (survey centerline E.B.L. Route 460) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

NOW, THEREFORE, in accordance with the provisions of § 33.1-149 of the 1950 Code of Virginia, as amended, the sale of the said land, so certified, is approved and the State Highway and Transportation Commissioner is hereby authorized to execute a deed in the name of the Commonwealth conveying same by deed of quitclaim to the adjoining landowner 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. Fugate told the members of the Commission that plans for the proposed Interstate Route 664 project (Bridge-Tunnel crossing-Hampton Roads) had been further delayed by the Federal Department of Transportation, and that plans for the project it approved last year were now being challenged by the Assistant Secretary for Environment, Safety, and Consumer Affairs. He noted that the project had the support of every locality in the Tidewater area, and that the delay illustrates how Federal officials sometimes think they know more about local problems than the people involved.

Mr. Fugate said that a memorandum prepared last month by the environmental section of DOT challenged several aspects of the project and questioned the need for another bridge-tunnel crossing of Hampton Roads and intimated that the needs of the area might be adequately met by other transportation approaches that would have less impact on the environment.

Mr. Roos expressed his disappointment at the action taken by DOT and stated that the people that would be most affected by the facility had not been overly concerned about the environmental impact. He urged the Department to proceed as fast as it can to restudy the project and impress on the Federal Department of Transportation the need for quick action, especially since every day's delay means the skyrocketing of costs.

8-15-74

Mr. Fugate cited the need for a committee composed of members of the Commission to study signing for special traffic generators, such as that being requested by Kings Dominion and Luray Caverns and anticipated from Busch Gardens, Springfield Mall, etc. Mr. Fugate appointed Mr. Crowe as Chairman and Messrs. Glass and Landes to serve with him. Mr. Fugate also appointed Mr. J. P. Mills, Jr. to serve as Secretary. The Chairman said he would like the committee to contact the Virginia Travel Service, the Conservation and Economic Development Commission, the State Chamber of Commerce, and any others interested in travel in order that the committee could have the full picture and the benefit of their opinions.

Mr. Crowe said he would like to have a meeting with the newly formed committee at the close of the meeting.

The meeting was adjourned at 11:25 a.m.

Approved:

Walter R. Fugate

Attested:

James R. Glass  
Secretary