

MINUTES
OF
MEETING OF STATE HIGHWAY AND TRANSPORTATION COMMISSION

Richmond, Virginia

August 20, 1981

The monthly meeting of the State Highway and Transportation Commission was held in the Central Highway Office in Richmond, Virginia, on August 20, 1981, at 10 a.m. The Chairman, Mr. Harold C. King, presided.

Present: Messrs. King, Bane, Brydges, Hassell, Hooper, Mohr, Delmer Robinson, William Robinson, Vaughan, Watkins and Wrench.

The Chairman introduced Mr. T. George Vaughan, Jr., who was appointed to the Commission to represent the Salem District.

On motion of Mr. Wm. Robinson, seconded by Mr. Mohr, the minutes of the meeting of July 16, 1981, were approved.

On motion of Mr. Wm. Robinson, seconded by Mr. Mohr, permits issued from July 16, 1981, to August 19, 1981, inclusive, as shown by records of the Department, were approved.

Motion was made by Mr. Wm. Robinson, seconded by Mr. Mohr, that cancellation of permits from July 16, 1981, to August 19, 1981, inclusive, as shown by records of the Department, be approved. Motion carried.

Moved by Mr. Wm. Robinson, seconded by Mr. Mohr, that the Commission approve additions to the Secondary System from July 16, 1981, to August 19, 1981, inclusive, as shown by records of the Department. Motion carried.

Moved by Mr. Wm. Robinson, seconded by Mr. Mohr, that the Commission confirm letter ballot action on bids received July 21, 1981, on the following projects:

Route 95 (Richmond-Petersburg Turnpike), Project 9-A-81

Plant Mix Overlay, Various Locations, Chesterfield County and City of Colonial Heights. Award of contract to low bidder, Shoosmith Brothers, Inc., Chester, Virginia.

Bid	\$486,855.18
Engineering and contingencies	76,927.85
Amount chargeable to project	563,813.03

\$563,813.03 to be financed from the Richmond-Petersburg Turnpike Maintenance Replacement Funds.

Route 81, Project R081-095-708, M-400

Plant Mix Overlay, Rte. 11 - 0.1 Mi. N. Rte. 91, Washington County. Award of contract to low bidder, Maymead Lime Company, Mountain City, Tennessee.

Bid	\$711,164.40
Engineering and contingencies	112,363.97
Amount chargeable to project	823,528.37

\$823,528.37 to be financed 76.8% FHWA 3R Funds and 23.2% Virginia Construction Funds.

Route 81, Project R081-098-703, M-400

Plant Mix Overlay - 0.14 Mi. N. Smyth C.L. - Rte. 666, Wythe County. Award of contract to low bidder, W-L Construction & Paving, Inc., Chilhowie, Virginia.

Bid	\$507,396.85
Engineering and contingencies	80,168.70
Amount chargeable to project	587,565.55

\$587,565.55 to be financed 76.8% FHWA 3R Funds and 23.2% Virginia Construction Funds.

MOTION CARRIED

Moved by Mr. Wm. Robinson, seconded by Mr. Mohr, that the Commission confirm letter ballot action rejecting bids received July 21, 1981, on the following project, and authorize readvertisement:

Route 220, Project 0220-033-705, M-400

0.23 Mi. N. Int. 919 (M.P. 3.07) - 0.20 Mi. E. Int. 220 Bus. (M.P. 10.92), Franklin County. Low bid - 11% over estimate.

MOTION CARRIED

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

WHEREAS, Route 60 in Cumberland County has been altered and reconstructed as shown on plans for Project 0060-024-103, C-501; and

WHEREAS, the construction of Route 60 necessitates alterations on sections of Route 45, two sections of existing Route 45 are no longer necessary for purposes of the State Highway System, a new road having been constructed in lieu thereof, and one section is to be transferred to the Secondary System of Highways;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-144 of the Code of Virginia of 1950, as amended, 0.21 mile of old Route 45, shown in yellow and designated as Sections 1 and 3 on the plat dated May 7, 1981, Project 0060-024-103, C-501, be discontinued as a part of the State Highway System; and

BE IT FURTHER RESOLVED, that pursuant to Section 33.1-35 of the Code of Virginia of 1950, as amended, 0.05 mile of old Route 45, shown in red and designated as Section 2 on the plat and project referred to hereinabove, be transferred from the Primary System to the Secondary System of Highways.

MOTION CARRIED

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

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

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

WHEREAS, the City of Hampton has requested the Virginia Department of Highways and Transportation to transfer certain "Other Streets" mileage to Primary Route Extensions in accordance with the new Commission Policy adopted by the Highway and Transportation Commission on July 17, 1980, and upon receipt of Commission action approving these transfers, these streets will be assigned the appropriate State Primary Route Numbers;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-41 of the Code of Virginia, as amended, the additional mileage for payment on the Primary Route Extensions within the City of Hampton be approved as described on attached tabulation sheet No. 1, dated July 1, 1980, effective retroactive to July 1, 1980, for the quarterly payment due after September 30, 1980.

The Primary Extension mileage, due to this transfer of "Other Streets" mileage, of 6.85 miles, will increase the total Primary Extension mileage in the City of Hampton from 49.14 miles to 55.99 miles of approved streets subject to payment; and

BE IT FURTHER RESOLVED, that pursuant to Section 33.1-43 of the Code of Virginia, as amended, mileage adjustments for deletions subject to payment on "Other Streets" to the City of Hampton be approved as described on attached tabulation sheet No. 2, dated July 1, 1980, effective retroactive to July 1, 1980, for the quarterly payment due after September 30, 1980.

The "Other Streets" deletions of 6.85 miles, due to the transfer of mileage to the Primary Route Extensions, will decrease the "Other Streets" mileage in the City of Hampton from 320.67 miles to 313.82 miles of approved streets subject to payment.

MOTION CARRIED

July 1, 1980

WATERBURY COURTS BUILDING, WATERBURY
SECTION 8100 OF THE CODE OF THE CITY
OF WATERBURY, 1979 VERSION

MORAN HADLEY HANPTON
"PRIMARY EXTENSION"
TOTAL ADDITIONAL CENTERLINE MILEAGE REQUESTED 6.85
TOTAL ADDITIONAL LANE MILEAGE REQUESTED 27.40

REQUESTED BY THE CITY OR TOWN (Date 4/17/81) CHECKED BY DEPT. OF HIGHWAYS AND STREETS (Date 5-2-81)

NAME OF STREET	FROM (if widths vary list each change)	TO	R/W WIDTH	HARD SURFACE WIDTH	LENGTH MILES	PARKING PROHIBITED (Yes or No)	TYPE OF PAST	TYPE OF NEW	Number of Lanes to be Added	MILES
						Yes	6"	Plant Mix	4	10.20
H. Queen Street	(Rte 258) W. Mercury Blvd Ave. (Rte 351)	S/E to Pembroke	60	40	2.55	Yes	6"	Plant Mix	4	10.20
Todds Lane	Newport News City Line	East to Lake- Shore Drive	50-60	40	2.55	Yes	6"	Plant Mix	4	10.60
Cunningham Dr.	Lakeshore Dr.	30' East of Colliseum Drive	80-90	24-24	0.98	Yes	8"	Plant Mix	4	3.76
Cunningham Dr.	30' East of Colliseum Dr.	East then South to Mercury Blvd	80	60	0.71	Yes	8"	Plant Mix	4	2.84

Indicate if Address or District
Indicate if Primary Extension to "Other Streets"

SIGNED

Jan 10/80

Dept. of Highways & Streets

July 1, 1980

SECTION 33.1-31 and 33.1-34 OF THE CODE OF VIRGINIA, 1979 AMENDMENT

MUNICIPALITY HANPTON
DELETED "OTHER STREETS" _____
TOTAL APPLICABLE FEDERAL MILEAGE RATED 6.85
DELETED "OTHER STREETS" _____
TOTAL ADDITIONAL LANE MILEAGE 27.40

SUBMITTED BY THE CITY OR TOWN (Date 4/17/81) CHECKED BY DEPT. OF HIGHWAYS ENGINEER (Date 5-7-81)

NAME OF STREET	FROM (If widths vary, list each change)	TO	R/W WIDTH	ROAD SURFACE WIDTH	LENGTH MILES	PAVING PROHIBITED By Yes or No	TYPE OF BASE	TYPE OF SURFACE	Number of Lanes available for 15 min traffic
M. Queen Street	(Rte 258) S/E to Pembroke N. Mercury Blvd Ave. (Rte 351)		60	40	2.55	Yes	6" Stone	Plant Mix	4
Todd's Lane	Newport News City Line	East to Lake-Shore Drive	50-60	40	2.65	Yes	6" Stone	Plant Mix	4
Cunningham Dr.	Lakeshore Dr.	30' East of Coliseum Dr.	80-90	24-24	0.94	Yes	6" Stone	Plant Mix	4
Cunningham Dr.	30' East of Coliseum Dr.	East then South to Mercury Blvd	80	60	0.71	Yes	6" Stone	Plant Mix	4

NOTE: Indicate if Addition or Deletion
Indicate if Paving Extension or "Other Streets"

SIGNED J.N. Baker
Dept. of Highways Engineer

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

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

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the City of Harrisonburg on additional streets, totaling 1.21 miles, and meeting required standards under the aforementioned section of the Code, effective July 1, 1981, for quarterly payment due after September 30, 1981. The additional streets and mileage eligible for payments are described on attached tabulation sheet numbered 1, dated July 1, 1981.

These "Other Streets" additions, totaling 1.21 miles, increase the total "Other Streets" mileage in the City of Harrisonburg from 54.89 miles to 56.10 miles of approved streets subject to payment.

MOTION CARRIED

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

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

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the City of Hopewell on additional streets, totaling 4.05 miles, and meeting required standards under the aforementioned section of the Code, effective July 1, 1981, for quarterly payment due after September 30, 1981. The additional streets and mileage eligible for payments are described on attached tabulation sheets numbered 1 through 3, dated July 1, 1981.

These "Other Streets" additions, totaling 4.05 miles, increase the total "Other Streets" mileage in the City of Hopewell from 93.80 miles to 97.85 miles of approved streets subject to payment.

MOTION CARRIED

ADDITIONS TO OTHER STREET MILEAGES
CITIES AND TOWNS WITH POPULATIONS IN EXCESS OF 3,500
SECTION 33.1-43 OF THE CODE OF VIRGINIA, 1972 AMENDMENT

MUNICIPALITY Barrleonsburg, Va.
2.42
2.42 Lane Miles

TOTAL ADDITIONAL MILEAGE REQUESTED _____

SUBMITTED BY THE CITY OR TOWN (Date 8/15/81) CHECKED BY DEPT. OF HIGHWAYS ENGINEER (Date _____)

NAME OF STREET	FROM (if widths vary list each change)	TO	R/W WIDTH	HARD SURFACE WIDTH	LENGTH MILES	PARKING PROHIBITED RT. (Yes or No)	TYPE OF BASE	TYPE OF SURFACE	Number of Lanes available for peak hour traffic
Broadview Dr.	Starcrest Dr. to 1180 ft. North		50 ft.	34 ft.	.22	No	21-A	Double Sur. treat.	2
Country Club Ct	Country Club Rd. to South		50 ft.	34 ft.	0.14 -139	No	21-A	S-5	2
Dutch Mill Ct.	350 ft. East of Reservoir St. to dead end		50 ft.	34 ft.	.07 0.13	No	21-A	Double Sur. treat.	2
Meadowlark Dr.	Starcrest Dr. to Vine St.		50 ft.	34 ft.	.128	No	21-A	Triple Sur. treat.	2
Mountain View Dr.	Cantrell Avenue to 560 ft. South		50 ft.	34 ft.	.12	No	21-A	S-5	2
Mosby Court	West Mosby Road to South		50 ft.	34 ft.	0.19 .187	No	21A B-3	S-5	2
Red Wing Court	Broadview Drive to East		50 ft.	34 ft.	0.05 .046	No	21-A	Double Sur. treat.	2
Sumter Court	7th Street to North		50 ft.	34 ft.	.09	No	21-A	Double Sur. treat.	2
Vina Street	Meadowlark Drive to Furnace Road		60 ft.	38 ft.	.11	No	21-A	Triple Sur. treat.	2
Wakefield Place	Southampton Drive to South		50 ft.	34 ft.	.09	No	21-A	Double Sur. treat.	2
					1.21	1/2			2.42 5/m

SIGNED H.E. Evans Cap. Licensed 7-30-81
Dept. of Highways' Engineer

ADDITIONS TO OTHER STREET MILEAGES
CITIES AND TOWNS WITH POPULATIONS IN EXCESS OF 3,500
SECTION 33.1-43 OF THE CODE OF VIRGINIA, 1972 AMENDMENT

MUNICIPALITY Hopewell

TOTAL ADDITIONAL MILEAGE REQUESTED 4.05

Total Additional Lane Mileage Requested: 8.10

SUBMITTED BY THE CITY OR TOWN (Date 6-16-81) CHECKED BY DEPT. OF HIGHWAYS ENGINEER (Date 6/17/81)

NAME OF STREET	FROM (If widths vary list each change)	TO	R/W WIDTH	HARD SURFACE WIDTH	LENGTH MILES	PARKING PROHIBITED RT. (Yes or No)	TYPE OF BASE	TYPE OF SURFACE	Number of Lanes available for peak hour Traffic
Woodside Ct.	Jordan St. - Dead End		50	18'	.03	No	stone	ST	2
Libby Ave.	Creekwood Dr. to end of pavement	north .20 mile	50	34'	.20	No	stone	S5	2
Creekwood Dr.	Libby Ave. - Dead End		50	34	.15	No	stone	ST	2
Ivystone Ct.	Creekwood Dr. - cul de sac		50	34	.04	No	stone	ST	2
Pinoak Dr.	Jackson Farm Rd. - White Oak Dr.		50	34	.17	No	stone	S5	2
White Oak Dr.	Pinoak Dr. - Libby Ave.		50	34	.10	No	stone	S5	2
Red Oak Dr.	White Oak Dr. - .23 mi N WOOD		50	34	.23	No	stone	S5	2
Red Oak Ct.	Red Oak Dr. - cul de sac		50	34	.04	No	stone	S5	2
Pleasant Dr.	Libby Ave. - .20 mi W. of Libby		50	19	.20	Yes	stone	ST	2
Yorkshire Pl.	Queen Anne - Oxford Dr.		50	34	.05	No	stone	ST	2
Cambridge Pl.	Oxford Dr. - Dead End		50	34	.28	No	stone	ST	2
Cameron Rd.	Atwater Rd. - Dead End		50	20	.12	Yes	stone	S5	2
Cabin Creek Dr.	Groveswood Ave. - S. .30 mi		50	34	.30	No	stone	S6	2

* Streets established prior to July 1, 1950.

SIGNED C. B. Perry, Jr.

Dept. of Highways' Engineer

ADDITIONS TO OTHER STREET MILEAGES
CITIES AND TOWNS WITH POPULATIONS IN EXCESS OF 3,500
SECTION 33.1-43 OF THE CODE OF VIRGINIA, 1972 AMENDMENT

MUNICIPALITY Hopewell

SUBMITTED BY THE CITY OR TOWN (Date 6-16-81) CHECKED BY DEPT. OF HIGHWAYS ENGINEER (Date 6-23-81)
TOTAL ADDITIONAL MILEAGE REQUESTED 4.05
Total Additional Lane Mileage Requested: ~~4.10~~ 0.10

NAME OF STREET	FROM (if widths vary list each change)	TO	R/W WIDTH	HARD SURFACE WIDTH	LENGTH MILES	PARKING PROHIBITED RT. (Yes or No)	TYPE OF BASE	TYPE OF SURFACE	Number of Lanes available for peak hour Traffic
Collindale Dr.	Groveswood Ave. - Kippax Dr.		50	34	.18	No	stone	ST	2 .36
Pembroke St.	Groveswood Ave. - Dead End.		50	34	.08	No	stone	ST	2 .16
Collindale Ct.	Collindale Dr. - cul de sac		50	34	.04	No	stone	ST	2 .08
Sociena Ct.	Sociena Dr. - cul de sac		50	34	.04	No	stone	ST	2 .08
Yorktown Dr.	Cabin Creek Dr. - Perrymont Ave.		50	34	.25	No	stone	S5	2 .50
Cabin Creek Dr.	02 mi N. of Yorktown Dr. - Gloucester Dr.		50	34	.13	No	stone	S5	2 .26
Gloucester Dr.	Cabin Creek Dr. - Perrymont Ave.		50	34	.22	No	stone	S5	2 .44
Bolling Dr.	Gloucester Dr. - Yorktown Dr.		50	34	.04	No	stone	S5	2 .08
Perrymont Ave.	Williamsburg Dr. - Oaklawn Blvd.		50	34	.40	No	stone	S5	2 .80
Groveswood Rd.	Perrymont - Cabin Creek Dr.		50	30	.22	No	stone	ST	2 .44
Brandywine Dr.	Old Iron Rd. - Dead End.		50	34	.10	No	stone	S5	2 .20
Bolling Dr.	Kippax Dr. .05 mi south		50	34	.05	No	stone	ST	2 .10
Perrymont Ave.	Groveswood Ave. .05 mi south		50	34	.05	No	stone	ST	2 .10

SIGNED C.A. Perry J.E.R.
Dept. of Highways' Engineer

ADDITIONS TO OTHER STREET MILEAGES
 CITIES AND TOWNS WITH POPULATIONS IN EXCESS OF 3,500
 SECTION 33.1-43 OF THE CODE OF VIRGINIA, 1972 AMENDMENT

MUNICIPALITY Hopewell

TOTAL ADDITIONAL MILEAGE REQUESTED ~~4.03~~ 4.05

SUBMITTED BY THE CITY OR TOWN (Date 5-15-81) CHECKED BY DEPT. OF HIGHWAYS ENGINEER (Date 6-22-81) Total Additional Lane Mileage Requested: 4.10 - 0.10

NAME OF STREET	FROM (if widths vary list each change)	TO	R/W WIDTH	HARD SURFACE WIDTH	LENGTH MILES	PARKING PROHIBITED RT. (Yes or No)	TYPE OF BASE	TYPE OF SURFACE	Number of Lanes available for peak hour Traffic
St. Thomas Rd.	Brandywine - Spring Rd.		50	34	.13	No	stone	SS	2 .25
Spring Rd.	St. Thomas Rd. - Old Iron		50	34	.05	No	stone	SS	2 .10
Queen Anne Dr.	Cambridge Pt. - E .03 mi		50	31	.03	No	stone	SS	2 .06
Oxford Rd.	Cambridge Pt. - cul de sac		50	34	.17	No	stone	ST	2 .34

SIGNED C. A. Pedraza
 Dept. of Highways' Engineer

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

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

WHEREAS, the Highway and Transportation Commission has selected a certain street within the corporate limits of the City of Newport News for such payments; and

WHEREAS, the City of Newport News has requested the Virginia Department of Highways and Transportation to transfer a certain "Other Streets" mileage to a Primary Route Extension in accordance with the new Commission Policy adopted by the Highway and Transportation Commission on July 17, 1980, and upon receipt of Commission action approving this transfer, this street will be assigned the appropriate State Primary Route Number;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-41 of the Code of Virginia, as amended, the additional mileage for payment on the Primary Route Extension within the City of Newport News be approved as described on attached tabulation sheet No. 1, dated July 1, 1980, effective retroactive to July 1, 1980, for the quarterly payment due after September 30, 1980.

The Primary Extension mileage, due to this transfer of an "Other Streets" mileage, of 0.43 mile, will increase the total Primary Extension mileage in the City of Newport News from 60.34 miles to 60.77 miles of approved streets subject to payment; and

BE IT FURTHER RESOLVED, that pursuant to Section 33.1-43 of the Code of Virginia, as amended, mileage adjustments for a deletion subject to payment on "Other Streets" to the City of Newport News be approved as described on attached tabulation sheet No. 2, dated July 1, 1980, effective retroactive to July 1, 1980, for the quarterly payment due after September 30, 1980.

The "Other Streets" deletion of 0.43 mile, due to the transfer of mileage to a Primary Route Extension, will decrease the "Other Streets" mileage in the City of Newport News from 345.78 miles to 345.35 miles of approved streets subject to payment.

MOTION CARRIED

ADDITIONS TO PRIMARY STREET MILEAGES
CITIES AND TOWNS WITH POPULATIONS IN EXCESS OF 3,500
SECTION 33.1-43 OF THE CODE OF VIRGINIA, 1972 AMENDMENT

July 1, 1980

MUNICIPALITY City of Newport News

TOTAL ADDITIONAL MILEAGE REQUESTED .43
Lane Miles: 1.49

SUBMITTED BY THE CITY OR TOWN (Date 4/28/81) CHECKED BY DEPT. OF HIGHWAYS ENGINEER (Date 5-2-81)

NAME OF STREET	FROM (if widths vary list each change)	TO	R/W WIDTH	HARD SURFACE WIDTH	LENGTH MILES	PARKING PROHIBITED R.T. (Yes or No)	LT. (Yes or No)	TYPE OF BASE	TYPE OF SURFACE	Number of Lane available for peak hour Traffic
Main Street	Jefferson Ave. - Maney Drive		80'	44'	.725'	Yes	Yes	10"	1 1/2" S-5	x4=.56
Main Street	Maney Drive - Beech Drive		60'	40'	.230'	Yes	Yes	10"	1 1/2" S-5	E.B. lane x2=.46 M.B. lane x1=.25
Main Street	Beech Drive - East City Limit		60'	44'	.300'	Yes	Yes	10"	1 1/2" S-5	x4=.24
Actual Miles: <u>.43</u>										Lane Miles: <u>1.49</u>

SIGNED F. D. Hardy
Dept. of Highways' Engineer

DELETIONS TO OTHER STREET MILEAGES
CITIES AND TOWNS WITH POPULATIONS IN EXCESS OF 3,500
SECTION 33.1-43 OF THE CODE OF VIRGINIA, 1972 AMENDMENT

MUNICIPALITY City of Newport News

TOTAL ADDITIONAL MILEAGE REQUESTED Actual Miles: .43
Lane Miles: 1.49

SUBMITTED BY THE CITY OR TOWN (Date 4/28/81) CHECKED BY DEPT. OF HIGHWAYS ENGINEER (Date 5-7-81)

NAME OF STREET	FROM (If widths vary list each change)	TO	R/W WIDTH	HARD SURFACE WIDTH	LENGTH MILES	PARKING PROHIBITED RT. (Yes or No)	TYPE OF BASE	TYPE OF SURFACE	Number of Lane available for peak hour Traffic
Main Street	Jefferson Ave. - Maney Drive		80'	44'	.14	Yes	10" B-3	1½" S-5	x4 = .56
Main Street	Maney Drive - Beech Drive		60'	40'	.23	Yes	10" B-3	1½" S-5	E.B. lane x2 = .46 W.B. lane x1 = .23
Main Street	Beech Drive - East City Limit		60'	44'	.06	Yes	10" B-3	1½" S-5	x4 = .24

Actual Miles: .43 Lane Miles: 1.49
SIGNED A.P. Mallis Dept. of Highways' Engineer

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

WHEREAS, with respect to the forthcoming completion of construction of the route on new location bypassing the central sector of the Town of Pearisburg in Giles County, beginning at a point on present U. S. Route 460 east of Pearisburg and extending approximately 3.8 miles to a point on present U. S. Route 460 west of Pearisburg, and in accordance with recommendations by our Highway and Transportation engineers, it is deemed necessary to establish the route marker designations preparatory for signing; and

WHEREAS, said engineers recommended that the heretofore described new routing be designated U. S. Route 460 and that the present location between points of intersection with the new routing be designated U. S. Route Business 460; and

WHEREAS, application pertaining to the designations, as recommended, was submitted to the American Association of State Highway and Transportation Officials and was acted upon favorably by their Executive Committee at their meeting of June 26, 1981;

NOW, THEREFORE, BE IT RESOLVED, that the Virginia Highway and Transportation Commission does hereby concur in the action taken by the Executive Committee of the American Association of State Highway and Transportation Officials at said meeting pertaining to the route designations as presented herein.

MOTION CARRIED

The attached listing of committee assignments was confirmed. The Chairman changed the name of the Prequalification and Escalation Clause committee to the Contract Administration committee and broadened its scope to include all matters pertaining to contract administration. The Internal Audit committee is to review reports prepared by the Management Services Division, specifically the internal audit unit, determine if adequate corrective action has been taken, and provide suggestions and direction for future audits. The Special Activities committee will have the responsibility of planning special meetings of the Commission, as well as those scheduled in locations other than Richmond. The Chairman asked this committee to make a report at the September meeting.

COMMISSION COMMITTEES

	<u>Permit</u>	<u>Sign</u>	<u>Toll Road & Ferry</u>	<u>Industrial Access</u>	<u>Internal Audit</u>	<u>Contract Administration</u>	<u>Subdivision Standards</u>	<u>Special Activities</u>
KENNEDY M. HANE	C							X
RICHARD G. BRYDGES	X		X					
T. RAY HOSSELL, III	X		C				X	
CHARLES S. HOOVER, JR.			X	C	C			
WILLIAM F. MOHR		X				C		X
H. DELMER ROBINSON, JR.		C						X
WILLIAM T. ROBINSON					X		C	
T. GEORGE VAUGHAN, JR.					X	X		
WILLIAM R. WATKINS		X				X		
WILLIAM B. WRENCH				X			X	C

C - denotes Chairman

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

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 0.70 mile, and meeting required standards under the aforementioned section of the Code, effective July 1, 1981, for the quarterly payments due after September 30, 1981. The additional streets and mileage eligible for payments are described as follows:

Lakeview Drive	- From Sherwood Forest Road South thence East to Dead End	0.39 Mile
Arrow Lane	- From End of Existing Arrow Lane to Lakeview Drive	0.18 Mile
Eagle Drive	- From Arrow Lane East to Dead End	0.08 Mile
Jackson Street	- From 2nd Street to Church Street	0.07 Mile

These "Other Streets" additions, totaling 0.70 mile, increase the total "Other Streets" mileage in the Town of Wytheville from 53.65 miles to 54.35 miles of approved streets subject to payment.

MOTION CARRIED

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

WHEREAS, by proper resolution, the Board of Supervisors of Dinwiddie County has 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:

Dinwiddie County	- Sections 2 and 11 of old location Route 805 between Station 151+75 and Station 230+95, Project 0605-026-163, C-502	0.25 Mile
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MOTION CARRIED

Moved by Mr. Wm. Robinson, seconded by Mr. Mohr, that the Commission confirm letter ballot action on bids received July 21 and August 3, 1981, on the following projects:

Route 664, Project MR-3-81

Maintenance Restoration (Spot Work) - Route 151 - Wintergreen Entrance, Nelson County. Award of contract to low bidder, APAC-Virginia, Inc., Danville, Virginia.

Bid	\$44,866.30
Engineering and contingencies	7,086.87
Amount chargeable to project	51,955.17

\$51,955.17 to be financed from Nelson County Secondary Maintenance Replacement Funds.

Project MR-4-81

Maintenance Restoration - Various Locations, Buchanan County. Award of contract to low bidder, Adams Construction Co. & Sub., Roanoke, Virginia.

Bid	\$348,729.06
Engineering and contingencies	55,099.19
Amount chargeable to project	403,828.25

Accounts Receivable - \$403,828.25 - Buchanan County (Coal Severance Tax).

Project 1-Q-1

Plant Mix Overlay, Various Locations, Bristol District. Award of contract to low bidder, W-L Construction & Paving, Inc., Chilhowie, Virginia.

Bid	\$369,289.29
Engineering and contingencies	55,393.39
Amount chargeable to project	424,682.68

Accounts Receivable - \$424,682.68 - Dickenson County (Coal Severance Tax).

Project P-5A-81

Clean & Paint Bridge Structural Steel, Various Locations, Suffolk District. Award of contract to low bidder, Roussos Painting Co., Inc., White Marsh, Maryland.

Bid	\$108,860.00
Engineering and contingencies	17,199.88
Amount chargeable to project	126,059.88

\$126,059.88 to be financed from the Suffolk District Primary and Interstate Maintenance Replacement Funds.

Project P-5E-81

Clean & Paint Bridge Structural Steel, Rte. 64 over Southern Branch Elizabeth River, City of Chesapeake. Award of contract to low bidder, Roussos Painting Co., Inc., White Marsh, Maryland.

Bid	\$184,100.00
Engineering and contingencies	29,087.80
Amount chargeable to project	213,187.80

\$213,187.80 to be financed from the Suffolk District Interstate Maintenance Replacement Funds.

Project UBI-1-81

Underwater Bridge Inspection, Various Locations, Fredericksburg and Suffolk Districts. Award of contract to low bidder, J. S. Sutton Construction Co., Virginia Beach, Virginia.

Bid	\$6,418.00
Engineering and contingencies	1,014.04
Amount chargeable to project	7,432.04

\$7,432.04 to be financed from the Fredericksburg & Suffolk Districts Bridge Inspection Funds.

Route 81, Project R081-081-705, M-400

Plant Mix Overlay - 0.5 Mi. N. Buffalo Creek - Route 11 (Timber Ridge), Rockbridge County. Award of contract to low bidder, Lone Jack Limestone Co., Inc., Lynchburg, Virginia.

Bid	\$410,509.50
Engineering and contingencies	64,860.50
Amount chargeable to project	475,370.00

\$475,370.00 to be financed 76.8% FHWA 3R Funds and 23.2% Virginia Construction Funds.

Route 95, Project R095-076-715, M-400

Guardrail Adjustment SBL - From Int. 619 To 5.05 Mi. N. Int. 619 and From 7.30 Mi. N. Int. 619 To Fairfax C.L., Prince William County. Award of contract to low bidder, Makco, Incorporated, Charlottesville, Virginia.

Bid	\$258,731.40
Engineering and contingencies	40,563.58
Amount chargeable to project	297,294.96

\$297,294.96 to be financed 76.8% FHWA 3R Funds and 23.2% Virginia Construction Funds.

Witchduck Road, Project U000-134-109, C-501, FS-702

0.482 Mi. S. Int. Virginia Beach Blvd. (Rte. 58) - 1.630 Mi. N. Int. Virginia Beach Blvd. (Rte. 58), City of Virginia Beach. Award of contract to low bidder, Suburban Grading & Utilities, Inc., Norfolk, Virginia.

Bid	54,648,494.89
Engineering and contingencies	734,462.19
Work by State Forces	24,318.00
Utilities	17,100.00
Railroad	78,740.00
Amount chargeable to project	5,503,115.08
Accounts Receivable City of Virginia Beach (Utility)	\$5,315.63
Accounts Receivable Chesapeake & Potomac Telephone Company of Virginia	\$8,925.42
City of Virginia Beach	\$814,922.88
\$274,177.03 to be provided in Future Urban Construction Allocations.	

Route 17, Project 0017-121-105, C-502; 0017-046-102, C-503, S-901

North & South Approaches to James River Bridge and Signs, Signals & Lighting on James River Bridge, City of Newport News and Isle of Wight County. Award of contract to low bidder, Whitmyer Brothers, Inc., Charlottesville, Virginia.

Bid	\$617,661.93
Engineering and contingencies	97,590.58
Work by State Forces	9,231.58
Amount chargeable to project	724,484.09

Route 29, Project 0029-002-1062, SR01

Bridge Repairs - Rte. 29 NBL over South Fork Rivanna River, Albemarle County. Award of contract to low bidder, Central Contracting Co., Inc., Farmville, Virginia.

Bid	\$66,764.00
Engineering and contingencies	10,548.71
Amount chargeable to project	77,312.71
\$77,312.71 to be financed from the Culpeper District Primary Maintenance Replacement Funds (02-029-1062 Act. 401)	

Route 64, Project 0064-027-2900, SR02

Bridge Repair - WBL Rte. 64 South Approach Bridge to Hampton Roads Tunnel, City of Hampton. Award of contract to low bidder, Century Concrete Services, Inc., Virginia Beach, Virginia.

Bid	\$167,720.75
Engineering and contingencies	26,499.87
Amount chargeable to project	194,220.62
\$194,220.62 to be financed from the Suffolk District Interstate Maintenance Replacement Funds.	

Route 66, Project 0066-028-2063, SR01

Repairs to Bridge over Rte. 485 SBL, Fairfax County. Award of contract to low bidder, Ramco Construction Co., Inc., Frankfort, Kentucky.

Bid	\$ 98,257.68
Engineering and contingencies	15,524.71
Amount chargeable to project	113,782.39

\$113,782.39 to be financed from the Culpeper District Interstate Maintenance Replacement Funds.

Route 340, Project 0340-093-1026, SR01; 701, M-600; 702, M-600

2 Bridge Replacements with Drainage Strs. & 1 Bridge Widening, Route 340 over Trib. Shenandoah River, Warren County. Award of contract to low bidder, L. F. Franklin & Sons, Inc., Stephenson, Virginia.

Bid	\$111,879.00
Engineering and contingencies	17,676.88
Work by State Forces	3,647.70
Amount chargeable to project	133,203.58

\$133,203.58 to be financed from the Staunton District Primary Maintenance Replacement Funds and Virginia Bridge Widening and Strengthening Construction Funds.

Route 600, Project 0600-025-T42, N-604

2.75 Mi. S. Int. 625 - 4.70 Mi. S. Int. 625, Dickenson County. Award of contract to low bidder, W-L Construction & Paving, Inc., Chilhowie, Virginia.

Bid	\$357,356.28
Engineering and contingencies	56,462.29
Amount chargeable to project	413,818.57

Accounts Receivable - \$413,818.57 - Dickenson County (Coal Severance Tax).

Routes 606 & 628, Project 0606-052-125, C-508; 0628-052-CH6, 025; 026; 027; 028

3 New Bridge Superstructures and Abutment Widening - From 0.195 Mi. W. Int. 628 To 0.237 Mi. E. Int. 628 and From Int. 606 To 1.05 Mi. W. Int. 606, Lee County. Award of contract to low bidder, Fort Chiswell Construction Corp., Max Meadows, Virginia.

Bid	\$305,068.54
Engineering and contingencies	48,200.83
Work by State Forces	58,230.03
Amount chargeable to project	411,499.39

\$192,639.97 - C-508 (Secondary)
\$218,859.42 - (16480003) - Coal-Haul

Projects 0608-083-CH6, 105; 0628-083-CH6, 286; 0628-097-CH6, 115;
0655-097-CH6, 228; 0657-097-CH6, 227

3 Bridges; 1 Bridge Wid. & Replace 1 Bridge Superstructure, Bridges over Lick, Russell & Bull Run Creek and Honey Branch, Russell & Wise Counties. Award of contract to low bidder, Fort Chiswell Construction Corp., Max Meadows, Virginia.

Bid	\$229,921.40
Engineering and contingencies	36,327.58
Work by State Forces	76,428.00
Amount chargeable to project	342,676.98

Route 654, Project 0654-011-166, C-501, B-644

Int. Rte. 11 - Int. 1004, Botetourt County. Award of contract to low bidder, Wiley N. Jackson Co., Roanoke, Virginia.

Bid	\$195,619.25
Engineering and contingencies	30,907.84
Work by State Forces	4,632.00
Amount chargeable to project	\$231,159.09

\$31,159.09 to be provided in future Secondary Construction Allocations.

Route 678, Project 0678-038-7027

Bridge over Big Fox Cr. (Int. 711), Grayson County. Award of contract to low bidder, S. T. Wooten Construction Co., Inc., Wilson, North Carolina.

Bid	\$ 80,473.70
Engineering and contingencies	12,714.84
Work by State Forces	17,370.00
Amount chargeable to project	110,558.54

\$110,558.54 to be financed from the Grayson County Secondary Maintenance Replacement Funds.

Route 9999, Project 9999-301-222, M-501

Int. Rte. 1 (Industrial Access) - 0.22 Mi. S. Int. Rte. 1, Town of South Hill. Award of contract to low bidder, J. A. Barker Construction, Inc., South Hill, Virginia.

Bid	\$75,800.75
Engineering and contingencies	11,976.51
Amount chargeable to project	87,777.26

\$87,777.26 from 1979-1980 Industrial Access Funds, Authorization #11, dated August 3, 1981.

MOTION CARRIED

Moved by Mr. Wm. Robinson, seconded by Mr. Mohr, that the Commission confirm letter ballot action rejecting bids received July 21, 1981, and authorize readvertisement, on the following projects:

Route 58, Project 0058-058-822, M-501

Int. Improvement Rte. 58 & I, Mecklenburg County. Low bid - 38.4% over estimate.

Route 208, Project 0208-088-110, M-501

0.156 Mi. W. Int. 208 & 613 - 0.329 Mi. W. Int. 208 & 613, Spotsylvania County. Low bid - 9.1% over estimate.

Route 600, Project 0600-032-124, C-501, B-613, C-502

0.230 Mi. W. Rivanna River - 0.339 Mi. E. Rivanna River, Fluvanna County. Low bid - 11.2% over estimate.

Route 704, Project 0704-053-220, M-501

Rte. 7 Bypass - Exist. Rte. 7, Loudoun County. Low bid - 17.4% over estimate.

MOTION CARRIED

Moved by Mr. Vaughan, seconded by Mr. Brydges, that

WHEREAS, Section 33.1-221 of the Code of Virginia provides a fund for fiscal 1981-82 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 to publicly owned airports..."; and

WHEREAS, the Bedford City Council has by resolution requested industrial access funds to serve Golden West Foods, Inc., located adjacent to Orange Street in the City of Bedford, estimated to cost \$268,000; and

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

NOW, THEREFORE, BE IT RESOLVED, that \$268,000 from the 1981-82 industrial access fund be allocated to provide adequate access to the expanding facility of Golden West Foods, Inc., located adjacent to Orange Street in the City of Bedford, Project 9999-141-180, C-501, contingent upon (1) the industry's entering into a firm contract for the expansion of its facilities, and (2) the necessary right of way and adjustment of utilities being provided at no cost to the Commonwealth.

MOTION CARRIED

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

WHEREAS, Section 33.1-221 of the Code of Virginia provides a fund for fiscal 1981-82 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 to publicly owned airports..."; and

WHEREAS, the Board of Supervisors of Henry County has by resolution requested industrial access funds to serve Pannill Knitting Company, Inc., to be located off Route 825 in Henry County south of Martinsville, estimated to cost \$59,000; and

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

NOW, THEREFORE, BE IT RESOLVED, that \$59,000 from the 1981-82 industrial access fund be allocated to provide access to the new facility of Pannill Knitting Company, Inc., to be located off Route 825 in Henry County south of Martinsville, Project 0825-044-227, N-501, contingent upon (1) the industry's entering into a firm contract for the construction of its facility, and (2) the necessary right of way and adjustment of utilities on the portion of present Route 825 being provided at no cost to the industrial access fund and the right of way and adjustment of utilities on the extension of Route 825 being provided at no cost to the Commonwealth.

MOTION CARRIED

Moved by Mr. Vaughan, seconded by Mr. Brydges,
that

WHEREAS, Chapter 601, Item 640, Section D of the Acts of the General Assembly of 1981 allocated \$600,000 in fiscal year 1982 as a financial incentive to local governing bodies, transportation district commissions, or the Department for the development, implementation, and promotion of experimental mass transportation and ridesharing projects; and

WHEREAS, the City of Galax has submitted a proposal for funding a van pool project under this program; and

WHEREAS, the City has certified that, if its proposal is approved, it shall use the funds in accordance with the requirements of the appropriations act; and

WHEREAS, the staff of the Department's Public Transportation Division has evaluated the proposal with regard to need, reasonableness, local support, implementation capability of the applicants, and potential for success and continuation; and

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

NOW, THEREFORE, BE IT RESOLVED, that this Commission hereby directs that \$49,700 be authorized to support eligible costs of the City of Galax for one year of operation of a ridesharing/van pool program to assist major employers in Galax and the counties of Carroll and Grayson.

MOTION CARRIED

Moved by Mr. Vaughan, seconded by Mr. Brydges,
that

WHEREAS, the Commonwealth of Virginia shall be apportioned federal aid for public transportation in nonurbanized areas of the state during FY 82 under Section 18 of the Urban Mass Transportation Act of 1964, as amended in 1978; and

WHEREAS, the Virginia Department of Highways and Transportation has been designated by the Governor as the agency to administer the Section 18 program for the Commonwealth; and

WHEREAS, the Department has solicited applications from all eligible localities in the state and has received applications which have been incorporated into a State Program of Projects for FY 82; and

WHEREAS, Chapter 601, Item 640 of the Acts of the General Assembly of 1981 contains a discretionary capital allocation fund for all areas of the Commonwealth and requires authorization by the Commission before these funds can be utilized; and

WHEREAS, Chapter 601 of the Acts of the General Assembly of 1981 directs the Highway and Transportation Commission to set aside certain funds to aid regional transportation commissions or local governments in the payment of administrative costs of mass transportation; and

WHEREAS, each of the jurisdictions on the attached list operates a public transportation system and has expressed a desire, as authorized, to receive support up to nineteen percent (19%) of the total capital project cost when a federal grant is provided; and

WHEREAS, each of the jurisdictions on the attached list must agree to provide from local sources one (1) dollar for each state dollar of administrative aid out of this allocation;

NOW, THEREFORE, BE IT RESOLVED, that the State Highway and Transportation Commission hereby requests approval of the program of projects on the attached list by the Federal Highway Administration and the Urban Mass Transportation Administration; and

BE IT FURTHER RESOLVED, that, subject to federal approval of the Section 18 grant applications, the State Highway and Transportation Commission authorizes \$78,825 in state aid for capital assistance and \$186,104 for state aid in administrative assistance from Chapter 601, Item 640 of the Acts of the General Assembly of 1981 to the local jurisdictions, listed on the attached chart; and

BE IT ALSO FURTHER RESOLVED, that the Deputy Commissioner and Chief Engineer may submit for federal approval any revisions to the Program of Projects as may be necessary during FY 82 and may obligate additional state assistance if necessary to match revisions to the Program of Projects.

MOTION CARRIED

8/3/81

SECTION 18 FY-02 PROGRAM

Applicants	Project Description	Administrative		Capital		Operative	
		Federal	State	Federal	State	Federal	State
WVMT	Technical Assistance	\$ 40,000	0	0	0	0	0
JARRI (Albemarle County)	Administrative and operating assistance from 10/1/81 to 9/30/82	\$131,695	\$ 6,231	\$24,693	0	\$ 04,970	0
Charlottesville	Administrative and operating assistance from 10/1/81 to 9/30/82	\$249,501	\$31,107	\$41,180	0	\$351,923	\$ 071,923
Hy-fab	Administrative and operating assistance from 10/1/81 to 9/30/82	\$ 29,021	\$ 3,620	\$ 3,620	0	\$ 25,961	0
James City County	Administrative and operating assistance from 10/1/81 to 9/30/82	\$ 57,225	\$ 6,653	\$ 6,653	0	\$ 35,469	0
Winchester	Administrative and operating assistance from 10/1/81 to 9/30/82	\$ 45,832	\$ 5,729	\$ 5,729	0	\$170,204	0
Blacksbury	Administrative and operating assistance from 10/1/81 to 9/30/82. Capital assistance for 7 buses, 7 fareboxes, 1 automobile, maintenance equipment and bus stop signs.	\$ 76,430	\$ 9,554	\$ 9,554	\$186,104	\$ 9,795	0
Marlintonburg	Administrative and operating assistance from 10/1/81 to 9/30/82.	\$ 14,060	\$ 1,820	\$ 1,820	0	\$ 41,875	0
Staunton	Administrative and operating assistance from 10/1/81 to 9/30/82	\$ 24,760	\$ 4,345	\$ 4,345	0	\$ 81,350	0
Cowleat Beach	Administrative and operating assistance from 10/1/81 to 9/30/82.	\$ 52,264	\$ 6,533	\$ 6,533	0	\$ 37,100	0
Bluefield	Administrative and operating assistance from 10/1/81 to 9/30/82.	\$ 6,702	\$ 837	\$ 838	0	\$ 0,488	0
Clearfork Community Association (Tazewell County)	Administrative and operating assistance from 10/1/81 to 9/30/82	\$ 2,465	\$ 300	\$ 309	0	\$ 2,486	0
TOTAL		\$736,467	\$78,825	\$95,290	\$780,596	\$ 9,795	\$819,025
					\$186,104		\$109,825

Moved by Mr. Vaughan, seconded by Mr. Brydges,
that

WHEREAS, Chapter 601, Item 640 of the Acts of the General Assembly of 1981 contains a discretionary capital allocation fund for all areas of the Commonwealth and requires authorization by the Commission before these funds can be utilized; and

WHEREAS, these funds may be used to support up to nineteen percent (19%) of the total capital project cost when a federal grant is provided or up to ninety-five percent (95%) of the total capital project cost when a federal grant is not involved; and

WHEREAS, the jurisdiction listed below requires state funds in the amount shown to provide the state match for approved federal mass transit capital grants or to provide state assistance for capital grants where no federal grant is involved;

NOW, THEREFORE, BE IT RESOLVED, that this Commission hereby directs that under Chapter 601, Item 640, Paragraph C10 of the Appropriations Act, the following sum shall be made available to the Town of Colonial Beach for the purpose indicated:

<u>Locality</u>	<u>Funds Authorized By This Resolution</u>	<u>Purpose</u>
Town of Colonial Beach	\$5,798	Capital Equipment for Transit Garage

MOTION CARRIED

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Highway and Transportation Commission, a location and design public hearing was held in the McLean High School Cafeteria in McLean, Virginia, on May 16, 1981, at 10 a.m., for the purpose of considering the proposed location and major design features of the Dulles Toll Road from 0.48 mile west of Route 28 (Sully Road) to the intersection of Route 123 (Dolley Madison Boulevard) in Loudoun and Fairfax Counties, State Project DT00-967-101, PE-101, PE-102; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the location and major design features of this project be approved in accordance with the plan for outer toll lanes paralleling the Dulles Airport Access Road as proposed and presented at the said location and design public hearing by the Department's engineers.

MOTION CARRIED

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

WHEREAS, in accordance with the provisions of Section 128 of Title 23 - Highways, United States Code, and FHPM 7-7-5, a location public hearing was held at two locations, the first on May 30, 1981, at 10 a.m., in the West Springfield High School, Springfield, Virginia, and the second on June 20, 1981, at 10 a.m., in the South Lakes High School, Reston, Virginia, for the purpose of considering the location corridor for the proposed Springfield Bypass and Extension from the intersection of Route 7 near Dranesville to the intersection of Route 1 near Fort Belvoir in Fairfax County, State Project R000-029-249, PE-101; Federal Project M-5401(133); and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the location of this project be approved in accordance with the plan for Alignment A between Route 7 and Rolling Road and Alignment C between Rolling Road and Route 1 as proposed and presented at the said location public hearing by the Department's engineers.

MOTION CARRIED

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

WHEREAS, in accordance with Department policy, a firm proposal has been received from the consulting firm of T. Y. Lin International, Alexandria, Virginia, for Stage I (Preliminary Plans and Estimates) and Stage II (Final Plans and Estimates), for the Great Neck Road over Long Creek and Long Creek Canal structure. This work is in the City of Virginia Beach and is identified as:

Great Neck Road, Project U000-134-108, PE-101;
and

WHEREAS, due to the urgency of commencing, the magnitude, the specialized design, and the time to complete this design work require augmentation of the Department's design staff; and

WHEREAS, the consulting firm of T. Y. Lin International has been determined to be the best engineering firm to provide the service; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Commission authorizes the execution of the Memorandum of Agreement with T. Y. Lin International which establishes a lump sum fee of \$281,484.

MOTION CARRIED

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

WHEREAS, in accordance with Department policy, a firm proposal has been received from the consulting firm of Parsons, Brinckerhoff, Quade and Douglas of New York City, for Stage III Engineering Services during construction for the Second Downtown Tunnel between Portsmouth and Norfolk. This work is identified as:

Project 0264-122-104, PE-101
Contract T - Tunnel, Portal to Portal
Contract P - Portsmouth Interchange;
and

WHEREAS, due to the magnitude and the specialized construction work, this requires augmentation of the Department's staff; and

WHEREAS, the consulting firm of Parsons, Brinckerhoff, Quade and Douglas who prepared the plans has been determined to be the best engineering firm to provide the service; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Commission authorizes the execution of the Memorandum of Agreement with Parsons, Brinckerhoff, Quade and Douglas which establishes a maximum total compensation not to exceed \$2,125,725, including a net fee of \$212,000.

MOTION CARRIED

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

WHEREAS, Section 33.1-223 of the Code of Virginia sets forth that the General Assembly of Virginia has found and declared that it is "... in the public interest that access roads and bikeways to public recreational areas and historical sites be provided by using highway funds ..."; provides highway funds for such purpose; and further provides that "The State Highway and Transportation Commission and the Commission of Outdoor Recreation are hereby authorized to make regulations to carry out the provisions of this section."; and

WHEREAS, the Commission of Outdoor Recreation and the State Highway and Transportation Commission have adopted a joint policy to govern the use of recreational access funds pursuant to Section 33.1-223 of the Code of Virginia; and

WHEREAS, the Board of Supervisors of Henrico County has by resolution requested recreational access funds to provide access to Dorey Park, located off Darbytown Road in the Varina Magisterial District, estimated to cost \$200,000; and

WHEREAS, this request has been considered by the Commission of Outdoor Recreation and has been found to comply fully with the provisions of Section 33.1-223; and

WHEREAS, the Commission of Outdoor Recreation has recommended the construction of the aforementioned access;

NOW, THEREFORE, BE IT RESOLVED, that \$200,000 from the 1981-82 recreational access fund be allocated to provide access to Dorey Park, located off Darbytown Road in the Varina Magisterial District in Henrico County, Project 2513-043-140, M-501, contingent upon the necessary right of way and adjustment of utilities being furnished at no cost to the Commonwealth.

MOTION CARRIED

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

WHEREAS, Section 33.1-221 of the Code of Virginia provides a fund for fiscal 1981-82 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 to publicly owned airports..."; and

WHEREAS, the City Council of Suffolk has by resolution requested industrial access funds to provide access to the new facility of Power Alcohol Enterprises, Inc., to be located off Milum Road in the Wilroy Industrial Park in the City of Suffolk, estimated to cost \$150,000; and

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

NOW, THEREFORE, BE IT RESOLVED, that \$150,000 from the 1981-82 industrial access fund be allocated to provide access to the new facility of Power Alcohol Enterprises, Inc., to be located off Milum Road in the Wilroy Industrial Park in the City of Suffolk, Project 1840-061-221, M-501, FS-721, contingent upon (1) the industry's entering into a firm contract for the construction of its facility, and (2) the necessary right of way and adjustment of utilities being provided at no cost to the Commonwealth.

MOTION CARRIED

Moved by Mr. Brydges, seconded by Mr. Vaughan, that

WHEREAS, Section 33.1-221 of the Code of Virginia provides a fund for fiscal 1981-82 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 to publicly owned airports..."; and

WHEREAS, the Board of Supervisors of Greensville County has by resolution requested industrial access funds to provide adequate access to the expanding facility of Trego Stone Corporation, located off Route 650 in Greensville County, estimated to cost \$230,000; and

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

NOW, THEREFORE, BE IT RESOLVED, that \$230,000 from the 1981-82 industrial access fund be allocated to provide adequate access to the expanding facility of Trego Stone Corporation, located off Route 650 in Greensville County, Project 0650-040-170, M-501, contingent upon (1) the industry's entering into a firm contract for the expansion of its facility, (2) the necessary right of way and adjustment of utilities being provided at no cost to the industrial access fund, and (3) the industry's furnishing the project stone at its cost.

MOTION CARRIED

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

WHEREAS, Section 33.1-223 of the Code of Virginia sets forth that the General Assembly of Virginia has found and declared that it is "... in the public interest that access roads and bikeways to public recreational areas and historical sites be provided by using highway funds..."; provides highway funds for such purpose; and further provides that "The State Highway and Transportation Commission and the Commission of Outdoor Recreation are hereby authorized to make regulations to carry out the provisions of this section."; and

WHEREAS, the Commission of Outdoor Recreation and the State Highway and Transportation Commission have adopted a joint policy to govern the use of recreational access funds pursuant to Section 33.1-223 of the Code of Virginia; and

WHEREAS, the Town Council of Jonesville and the Board of Supervisors of Lee County have by resolutions requested recreational access funds to provide adequate access to the Cumberland Bowl Park, located in the Town of Jonesville, estimated to cost \$50,000; and

WHEREAS, this request has been considered by the Commission of Outdoor Recreation and has been found to comply fully with the provisions of Section 33.1-223; and

WHEREAS, the Commission of Outdoor Recreation has recommended the construction of the aforementioned access;

NOW, THEREFORE, BE IT RESOLVED, that \$50,000 from the 1981-82 recreational access fund be allocated to provide adequate access to the Cumberland Bowl Park, located in the Town of Jonesville in Lee County, Project 1225-245-157, N-501, contingent upon the necessary right of way and adjustment of utilities being provided at no cost to the Commonwealth.

MOTION CARRIED

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

WHEREAS, Section 33.1-221 of the Code of Virginia provides a fund for fiscal 1981-82 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 to publicly owned airports..."; and

WHEREAS, the Board of Supervisors of Giles County has by resolution requested industrial access funds to provide access to the new facility of Oxford Industries, Inc., to be located off Route 100 south of Pearisburg in Giles County, estimated to cost \$45,000; and

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

NOW, THEREFORE, BE IT RESOLVED, that \$45,000 from the 1981-82 industrial access fund be allocated to provide access to the new facility of Oxford Industries, Inc., to be located off Route 100 south of Pearisburg in Giles County, Project 1217-035-147, M-502, contingent upon (1) the industry's entering into a firm contract for the construction of its facility, (2) the necessary right of way and adjustment of utilities being provided at no cost to the Commonwealth, and (3) the ability to expedite Project 1217-035-147, M-501 in accordance with the Commission's contingencies for that project.

MOTION CARRIED

Moved by Mr. Brydges, seconded by Mr. Vaughan, that

WHEREAS, Section 33.1-223 of the Code of Virginia sets forth that the General Assembly of Virginia has found and declared that it is "... in the public interest that access roads and bikeways to public recreational areas and historical sites be provided by using highway funds..."; provides highway funds for such purpose; and further provides that "The State Highway and Transportation Commission and the Commission of Outdoor Recreation are hereby authorized to make regulations to carry out the provisions of this section."; and

WHEREAS, the Commission of Outdoor Recreation and the State Highway and Transportation Commission have adopted a joint policy to govern the use of recreational access funds pursuant to Section 33.1-223 of the Code of Virginia; and

WHEREAS, the Board of Supervisors of Sussex County has by resolution requested recreational access funds to provide access to the Southeast 4-H Educational Center to be located near the Southampton County line south of Wakefield in Sussex County, estimated to cost \$110,000; and

WHEREAS, this request has been considered by the Commission of Outdoor Recreation and has been found to comply fully with the provisions of Section 33.1-223; and

WHEREAS, the Commission of Outdoor Recreation has recommended the construction of the aforementioned access;

NOW, THEREFORE, BE IT RESOLVED, that \$110,000 from the 1981-82 recreational access fund be allocated to provide access to the Southeast 4-H Educational Center, to be located near the Southampton County line south of Wakefield in Sussex County, Project 0729-091-161, C-501, contingent upon the right of way and adjustment of utilities being provided at no cost to the Commonwealth.

MOTION CARRIED

Moved by Mr. D. Robinson, seconded by Mr. Wm. Robinson, that

WHEREAS, Section 33.1-223 of the Code of Virginia sets forth that the General Assembly of Virginia has found and declared that it is "... in the public interest that access roads and bikeways to public recreational areas and historical sites be provided by using highway funds..."; provides highway funds for such purpose; and further provides that "The State Highway and Transportation Commission and the Commission of Outdoor Recreation are hereby authorized to make regulations to carry out the provisions of this section."; and

WHEREAS, the Commission of Outdoor Recreation and the State Highway and Transportation Commission have adopted a joint policy to govern the use of recreational access funds pursuant to Section 33.1-223 of the Code of Virginia; and

WHEREAS, the Board of Supervisors of Warren County has by resolution requested recreational access funds to serve the Northern Virginia 4-H Center, located off Route 604 in Warren County southeast of Front Royal, estimated to cost \$600,000; and

WHEREAS, this request has been considered by the Commission of Outdoor Recreation and has been found to comply fully with the provisions of Section 33.1-223; and

WHEREAS, the Commission of Outdoor Recreation has recommended the construction of the aforementioned access;

NOW, THEREFORE, BE IT RESOLVED, that \$200,000 from the 1981-82 recreational access fund be allocated to provide adequate access to the Northern Virginia 4-H Center, located off Route 604 in Warren County southeast of Front Royal, Project 0604-093-109, M-502, contingent upon the necessary right of way and adjustment of utilities being provided at no cost to the recreational access fund.

MOTION CARRIED

On motion of Mr. Mohr, seconded by Mr. Hooper, the Commission voted not to return Dickerson, Inc., of Monroe, North Carolina, to the Department's prequalified bidders' list because of their debarment in Florida until after they are reinstated by the Federal Highway Administration on January 1, 1982.

Regarding Ames & Webb, Inc., all of the items in the agreement have not been completed to the Department's satisfaction. Therefore, it was decided not to change the present debarment status.

Mr. Harold W. Worrall, Director of Financial Affairs, presented the attached analysis of 1980-81 Revenue Shortfall, Overexpenditures, and Funding Requirements.

Virginia Department of Highways and Transportation
 Analysis of 1980-\$1 Revenue Shortfall, Overexpenditures, and
 Funding Requirements

Revenue Shortfall:

Motor Vehicle Fuel Tax	(15,521,969.)
Sales and Use Tax	(5,786,558.)
Other Revenues	<u>(1,111,000.)</u>
Total Shortfall	(22,219,527.)

Deficits (overexpenditures):

Other State Agencies	(1,474,690.)
City Street Payments	(1,207,568.)
Administration (Salaries)	(1,062,123.)
Other overexpenditures	<u>(1,074,907.)</u>
Total Deficits	(4,819,287.)

Total Revenue Shortfall and Deficits	(27,038,814.)
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Savings:

Maintenance	8,009,972.
Other Programs	<u>1,995,781.</u>
Total Savings	10,005,753.

Net Revenue Shortfall and Deficits	(17,033,061.)
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Less \$1-\$2 Allocation for \$0-\$1 Shortfall	12,000,000
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Less \$1-\$2 Anticipated Allo. Bal. for Storm Damage	<u>5,033,061</u>
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Net Balance	<u><u>-0-</u></u>
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Moved by Mr. Hooper, seconded by Mr. Mohr,

that

WHEREAS, in connection with its Bicentennial Celebration in October of 1981, the County of Gloucester desires to improve the public recreational facilities at the terminus of Route 1208 near Gloucester Point on the York River; and towards accomplishing this, county officials have requested that a portion of undeveloped right of way be declared surplus and conveyed to the county; and

WHEREAS, the right of way involved was originally acquired by the department for the relocation of Route 1208 (Project 413-B) from the County of Gloucester by deed dated November 16, 1925, recorded in Deed Book 50, Page 310 and from the John Farinholt Estate by instrument dated December 28, 1925; and

WHEREAS, the right of way so acquired was never developed and the original location of Route 1208 has remained in use; and

WHEREAS, an agreement has been reached which calls for an exchange of lands to include an acquisition of 0.25 acre from the County and a 0.42 acre conveyance to the County; and

WHEREAS, the proposal will have no adverse affect on the continued operation of the adjacent boat ramp and parking facilities under lease to the Commission of Game and Inland Fisheries; and

WHEREAS, a right of access will be reserved across a portion of the lands to be conveyed for access to the Virginia Institute of Marine Science's Franklin Marine Center located on the northwest side of the George F. Coleman Bridge; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the approximate 0.42 acre of land located on the southeast side of Route 17 (George F. Coleman Bridge) and comprising a portion of undeveloped Route 1208 lying on either side of the proposed centerline of the right of way acquired under Project 413-B and shown on the plans for Route 17, Project 2036-02, extending from a point on the northwest right of way line approximately 25 feet opposite approximate Station 5+12 to

a point on the southeast right of way line approximately 25 feet opposite approximate Station 11+02 does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the secondary system of State Highways.

NOW, THEREFORE, the conveyance of the said land, in accordance with the provisions of Section 33.1-154 of the Code of Virginia (1950), as amended, is approved and the State Highway and Transportation Commissioner is hereby authorized to execute a deed without warranty conveying same to the County of Gloucester in exchange for other lands, subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Hooper, seconded by Mr. Mohr,

that

WHEREAS, in connection with Route 666, State Highway Project 1380-05-06, the Commonwealth acquired certain lands from Ida Weaver Martin, et al, by Certificate No. C-3823 dated May 6, 1952, case for which has been settled, recorded in the Office of the Clerk of the Circuit Court of Roanoke County; and

WHEREAS, Route 666 was relocated in a southeastern direction from a point opposite approximate Station 11+20 to a point opposite approximate Station 20+35; and the new location serves the same citizens as the old location and the said new location has been approved by the State Highway and Transportation Commissioner; and

WHEREAS, at the regular meeting of the Board of Supervisors of Roanoke County held on November 28, 1978, a resolution was passed abandoning old Route 666, which action was approved effective July 7, 1981; and

WHEREAS, in order to more fully develop his property, the owner of the lands adjacent to the abandoned portion of Route 666 has requested that any excess land lying outside the normal right of way limits of present Route 666 be conveyed to him; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land comprising of

0.52 acre, more or less, and lying northwest of and adjacent to the northwest normal right of way limits of Route 666 from a point approximately 25 feet opposite approximate Station 11+20 (centerline Route 666) to a point approximately 25 feet opposite approximate Station 18+23 (centerline Route 666) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the secondary system of State Highways.

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

Motion carried.

Moved by Mr. Hooper, seconded by Mr. Mohr,

that

WHEREAS, in connection with Route 58, State Highway Project 0058-041-103, RW-201, the Commonwealth acquired certain lands from Caleb S. McCormick and Audrey D. McCormick by deed dated January 31, 1967, recorded in Deed Book 329, Page 125 in the Office of the Clerk of the Circuit Court of Halifax County;

WHEREAS, in order to more fully develop their lands, the adjoining landowners have requested that the excess land be conveyed to them; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the excess land lying between the northeast proposed right of way line of Route 58 and the northeast normal right of way limits of Route 58, from a point approximately 55 feet opposite approximate Station 134+42 (WEL centerline Route 58) to a point approximately 55 feet opposite approximate Station 137+12 (WEL centerline Route 58) and containing 0.40 acre, more or less, does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, the conveyance of the land, so certified is approved and the State Highway and Transportation Commissioner is hereby authorized to execute deeds, without warranty, conveying same to the adjoining landowners of record for considerations satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Hooper, seconded by Mr. Mohr,

that

WHEREAS, in connection with Route 753, State Highway Project 1317-13, the Commonwealth acquired certain lands from R. E. L. Quessenberry and Ella Quessenberry by deed dated May 13, 1957 and recorded in Deed Book 113, Page 89 in the Office of the Clerk of the Circuit Court of Carroll County; and

WHEREAS, the adjoining landowner has requested that the Commonwealth convey to him the excess right of way lying between the south normal right of way limits of Route 753 and the south existing right of way line of Route 753 in order that he may more fully develop his lands; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land comprising of 0.063 acre, more or less, and lying south of and adjacent to the south normal right of way limits of Route 753 from a point approximately 30 feet opposite approximate Station 257+95 (office revised centerline Route 753) to a point approximately 25 feet opposite approximate Station 260+12 (office revised centerline Route 753) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the secondary system of State Highways.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-154 of the Code of Virginia (1950), as amended, the conveyance of the old right of way, so certified, is hereby approved and the State Highway and Transportation Commissioner is authorized to execute in the name of the Commonwealth a deed to the adjoining landowner 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. Hooper, seconded by Mr. Mohr,
that

WHEREAS, in connection with Route 295, State Highway Project 0295-043-103, RW-202, now a portion of Route 295, State Highway Project 0095-043-107, RW-201, the Commonwealth acquired certain lands, a portion of which lies outside the southeast revised proposed right of way and limited access line (3-11-76) from Ann Lewis James and William O. McGhee, Executors under the last will and testament of John Gordon Durham, deceased, by deed dated December 20, 1967 and recorded in Deed Book 1335, Page 515 in the Office of the Clerk of the Circuit Court of Henrico County; and

WHEREAS, a resolution was adopted on June 17, 1976 authorizing the department to convey a portion of the land so acquired to Mr. Thomas A. Scott, an adjoining landowner as partial settlement for lands required from him; and

WHEREAS, settlement for the acquisition of Mr. Scott's property was concluded without the conveyance of the aforementioned land as partial settlement; and

WHEREAS, it is proposed that the same property previously approved for conveyance be offered for sale to any party or parties, including political subdivisions and agencies of the state government for a consideration satisfactory with the department; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land lying on the southeast side of and adjacent to the southeast revised proposed right of way and limited access line (3-11-76) from a point approximately 170 feet opposite approximate survey Station 217+62 (NBL centerline Route 95) to a point 105 feet opposite approximate survey Station 18+62 (NBL centerline Ramp "C") does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

NOW, THEREFORE, the conveyance of the said land in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, is approved and the State Highway and Transportation Commissioner, is hereby authorized to execute in the name of the Commonwealth a deed without warranty, subject to such restrictions as may be deemed requisite.

AND, FURTHER, the resolution covering the sale of the property adopted on June 17, 1976 is hereby rescinded.

Motion carried.

Moved by Mr. Hooper, seconded by Mr. Mohr,

that

WHEREAS, in connection with Route 39, State Highway Project 2781-01, the Commonwealth acquired certain lands, including connections with Route 602, from Nannie Kayton and Minnie Kayton by deed dated March 2, 1951 and recorded in Deed Book 210, Page 368; and from R. B. Wade and Mary B. Wade by deed dated March 23, 1951 and recorded in Deed Book 211, Page 265. Both deeds are recorded in the Office of the Clerk of the Circuit Court of Rockbridge County; and

WHEREAS, a 0.17 mile section of Route 602 from its intersection with Route 39 east to its intersection with Route 39 west was abandoned by action of the Board of Supervisors at its meeting held July 9, 1973 and approved effective July 26, 1973 by the Deputy Commissioner; and

WHEREAS, the owners of certain land abutting a portion of the abandoned Route 602 have requested that the old road section immediately adjacent to their property be conveyed to them; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the 0.30 acre of land, more or less, comprising former Route 602 and its connection with Route 39, the centerline of which begins at a point on the north normal right of way limits of Route 39 at a point approximately 40 feet right of approximate Station 516+00 (centerline Route 39) and extends northwesterly for a distance of approximately 215 feet, does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the secondary system of State Highways.

NOW, THEREFORE, the conveyance of the said land so certified, in accordance with the provisions of Section 33.1-154 of the Code of Virginia (1950), as amended, is approved and the State Highway and Transportation Commissioner is hereby authorized to

execute in the name of the Commonwealth a deed, without warranty, conveying same to the adjoining landowners of record for a consideration satisfactory to the State Right of Way Engineer and subject to such restrictions as may be deemed requisite.

Motion carried.

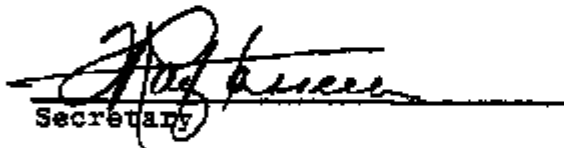
The next Commission meeting will be held on September 17, 1981.

The meeting was adjourned at 11:08 a.m.

Approved:

Attested:


Chairman


Secretary