MINUTES

OF

MEETING OF STATE HIGHWAY COMMISSION Bichmond, Virginia September 19, 1965

The monthly meeting of the State Highway Commission was held at the Central Highway Office Building in Richmond, Virginia on September 19, 1968, at 10 A.M. The chairman, Mr. Douglas B. Fugate, presided.

Present; Messrs. Fugste, Baughan, Chilton, Duckworth, Fitzpatrick, Halrston, Landrith and Weaver.

Absent; Mr. McWane.

On motion of Judge Weaver, seconded by Mr. Fitzpatrick, minutes of the meeting of August 15, 1968, were approved.

Motion was made by Judge Weaver, seconded by Mr. Fitzpatrick, that permits issued from August 15, 1968 to September 18, 1968, inclusive, as shown by records of the Department, be approved. Motion carried.

On motion of Judge Weaver, seconded by Mr. Fitzpatrick, cancellation of permits from August 15, 1968 to September 18, 1968, inclusive, as shown by records of the Department, was approved.

Moved by Judge Weaver seconded by Mr. Fitzpatrick that the Commission confirm letter ballot action on bids received August 21, 1968, on the following projects.

Route 20, Project 0020-002-104, C501, B601, RW201

Drainage Str. & Approaches at Miller Creek, Albemaric County. Award of contract to low bidder, Evans & Nash Construction Co., Appomattox, Virginia.

Bid	\$117, 443. 32
10% for engineering and additional work	11,744.33
Work by State Forces	1,270.90
Right of Way	8,000.00
Utilities	5, 250, 00
Amount Chargeable to Project	143, 700, 00

\$3,700.00 to be provided from Culpeper District Primary Construction Reserve.

Route 58, Project 0058-012-105, C501, B611

4.272 Mi. E. Int. 46 - Greensville Co. Line, Brunswick County. Award of contract to low bidder, H. A. Nunn Construction Co., Inc., Virgilina, Virginia.

Amount Chargeable to Project \$479, 600, 00 to be provided for in 1969-70	1,779,600.00
Utilities .	18,950.00
Right of Way	296, 497, 00
Work by State Forces	11,539.00
10% for engineering and additional work	182, 510. 84
Bid	\$1,325.1 03.40

Route 64, Project 0064-043-061, L801

0.356 Mi. W. Int. 250 - West End RF&P RR Bridge, Henrico County. Award of contract to low bidder, Waynesboro Nurseries, Inc., Waynesboro, Virginia.

Bid	\$42,265.20
10% for engineering and additional work	4, 226. 52
Work by State Forces	326.00
Amount Chargeable to Project	46, 800, 00

Route 64, Project 0064-043-103, L801

0.081 Mi. W. Laburnum Ave. Extension - Heurico-New Kent CL, Henrico County.
 Award of contract to low bidder, Waynesboro Nurseries, Inc., Waynesboro, Va.

Bid	\$52,940.00
10% for engineering and additional work	5, 294. 00
Work by State Forces	326.00
Amount Chargeable to Project	58, 550, 00

Route 64, Project 0064-121-101, L802;103, L801

0.666 Mi. W. Int. 105 - 0.791 Mi. W. Int. 17, City of Newport News. Award of contract to low bidder, The Gilmore Plant & Bulb Co., Inc., Julian, N. C.

Bid	\$62, 239, 00
10% for engineering and additional work	6, 223. 80
Work by State Forces	326.00
Amount Chargeable to Project	68, 800, 00

Route 66 & 340, Project 0066-034-102, G301;0066-093-102, G301, B603, B605, B606, B607, B608, B609, B610, B611;0340-093-107, C501.

SBL Rt. 81 .406 Mi. E. Int. 340/522 (N. Front Royal) 2,412 Mi. N. Int. 66 (N. Front Royal) .772 Mi. N. Int. 66 (N. Front Royal), Frederick & Warren Co's. Award of contract to low bidder, English Construction Co., Inc., Altevists, Va.

	Construction	Right of Way
Bid	\$4,854,768.94	\$68,848,00
10% for engineering and additional work	485, 476. 89	6,884 .80
Work by State Forces	9,014,00	
Right of Way	19,615.00	
Utilities	850.00	
Amount Chargeable to Project	5, 445, 450. 00	(5, 349, 350. Int. Alloc.)
		(96,100. Pri. Alloc.)
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\$95, 100.00 to be provided for in 1969-70 Primary Construction Allocation.

Route 625, Project 0625-053-162, C501, B623

0.256 Mi. E. Int. 607 - 0.916 Mi. E. Int. 607, Loudoun County. Award of contract to low bidder, J. Lawson Jones Construction Co., Inc., Clarksville, Va.

Bid (Alternate) \$149, 229, 95
10% for engineering and additional work 14, 922, 99
Work by State Forces 194, 00
Amount Chargeable to Project 164, 350, 00
\$69,000,00 to be provided for in County's 1969-70 & Subsequent Years Budgets.

Route 637, Project 0637-058-140, C501

Int. 642 (Dockery) - SCL South Hill, Mecklerburg County. Award of contract to low bidder, W. S. Cordle, Inc., Emporia, Virginia.

Bid \$61,257.70
10% for engineering and additional work 6,125.77
Work by State Porces 194.00
Amount Chargeable to Project 87,600.00
\$24,000.00 to be provided for in County's 1969-70 & Subsequent Years Budgets.

Route 648, Project 0648-015-132, C501, B613

Int. 615 - 0.076 Mi. S. Int. 794, Campbell County. Award of contract to low bidder, Wilkins Construction Co., Inc., Amherst, Virginia.

Bid (Alternate)	\$100,958.31
10% for engineering and additional work	10,098,83
Work by State Forces	194.00
Amount Chargeable to Project	111, 300, 00

Route 722, Project 0722-020-128, B627

Drainage Structure Old Town Creek, Chesterfield County. Award of contract to low bidder, J. Lawson Jones Construction Co., Inc., Clarksville, Virginia.

 Bid
 \$20,350.80

 10% for engineering and additional work
 2,035.08

 Amount Chargeable to Project
 22,400.00

\$11,000.00 to be provided for in County's 1969-70 & Subsequent Years Budgets.

Route 757, Project 0757-009-141, C501, B610

Overpass & Approaches N & W. Railroad (Near Stewartsville), Bedford County. Award of contract to low hidder, M. M. Pettyjohn, Lynchburg, Virginia.

Bid	\$106,714.64	
10% for engineering and additional work	10, 671. 4 6	
Work by State Forces	194.00	
Flagging	6, 270. 00	
Amount Chargeable to Project	123, 850. 00	
\$52,000,00 to be provided for in County's	1969-70 & Subsequent Year	s Budgets.

MOTION CARRIED.

Moved by Judge Weaver seconded by Mr. Fitzpatrick that the Commission confirm letter ballot action rejecting bids received on August 21, 1968, on the following projects and authorizing readvertisement of these projects.

Route 17, Project 0017-028-104, P401, B601

Bridge & Pavement Approach to East End of Bridge over Mount Landing Creek, Essex County. Low bid - \$1.9% over estimate.

Route 64. Project 0064-008-107, L802

E. of EBL, 2.59 Mi. E. West Virginia State Line, Alleghany County. Low bid - 25.8% over estimate.

Route 66, Project 0066-000-102, B636

Box Culvert Lee Highway at Spout Run Parkway near Kirkwood Rd., Arlington Co. Low bid $\sim 402.6\%$ over estimate.

Route 51, Project 0081-034-103, L801

4.1 Mi. S. of West Virginia State Line, Frederick County. Low bid - 34.2% over estimate.

Leesburg Residency Office Building

Low bid - 16.6% over estimate.

Moved by Judge Weaver seconded by Mr. Duckworth

that.

WHEREAS, Section 33-136.1 of the Code of Virginia provides a fund for fiscal 1968-69 of \$1,500,000 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 Hanover County has by proper resolution requested the use of industrial access funds to construct an access road to the new facility to be constructed by the Richmond Food Stores, Incorporated, east of Route 301 and just north of the Chickshominy River in Hanover County, estimated to cost \$150,000; and

WHEREAS, it appears that this request falls within the intent of Section 33-136. I and has complied with the provisions of the Highway Commission's policy on the use of industrial access funds.

NOW, THEREFORE, BE IT RESOLVED that \$150,000 from the industrial access fund for 1968-69 be allocated for the purpose of constructing an access road to the new facility of the Richmond Food Stores, Incorporated, just east of Route 301 and north of the Chickshominy River in Hanover County, Project 1250-042-177, C501, contingent upon the necessary right of way and adjustment of utilities being provided at no cost to the Commonwealth, and further contingent upon advice from the industry that they have entered into firm contract for the construction of their facility.

MOTION CARRIED.

Moved by Mr. Duckworth seconded by Mr. Chilton that,

WHEREAS, The Department entered into a contract with E. W. Muller, Contractor, Inc., Newport News, Virginia, in the amount of \$10,127 for the planing of bituminous concrete material on Route 60 in York County, Project 0060-099-102, C501, FS701, Blacks Crossing, and

WHEREAS, Due to unforeseen circumstances it was necessary to place more bituminous concrete material than anticipated, resulting in an overrun in this material of approximately 31 per cent, and

WHEREAS. The contractor is agreeable to performing this work for the bid prices, therefore be it

RESOLVED, That the Department is authorized to proceed with the work and enter into a supplemental agreement with the contractor as necessary.

WHEREAS, under authority of Section 33-35. 4 of the Code of Virginia 1950, as amended, request is made by the City of Petersburg for payment at the rate of \$1,100 per mile annually on additional streets meeting required standards for maintenance payments.

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments at the rate of \$1,100 per mile annually be made to the City of Petersburg on additional streets, totaling 7.41 miles and meeting standards required by the aforementioned section of the Code, effective beginning July 1, 1968 for the quarterly payment due after September 30, 1968. The additional mileage eligible for payment, described as follows:

Anderson Street	Morton Avenue to 0, 20 Mile South	0. 20 Mile
Beauregard Avenue	0.05 Mile E. of Jackson Court	0.23 Mile
Beazley Street	West Street to Steele Street	0. 08 Mile
Bishop Street	Haskell Ave. to 0.06 Mile South	0.06 Mile
Bishop Street	South Blvd. to S. Westchester Dr.	0, 09 Mile
Briar Road	S. Westchester DrN. to West-	o, us will
Briar Roau	chester Drive.	0.09 Mile
Buckner Street	Hackell Ave. to 0.08 Mile South	0.08 Mile
Buckner Street	0.06 Ml. N. of Hancock Avenue to	o. oo Mile
Different Street	Walton Street	0.15 Mile
Carver Street	Shields Street to Clarke Street	0. 15 Mile
Clarke Street	Carver Street to Shields Street	0, 12 Mile
•		o, iz mile
Coggin Street	0.07 Mile 8. of South Blvd. to	0.13 Mile
Soleton Steeret	Greenwood Drive Morton Ave. to 0.15 Mile South	0.15 Mile
Colston Street		
Cool Spring Dr.	Halifax Street to Weaver Avenue	0,18 Mile
Country Lane	Coggin Street to 0, 11 Mile East	0.11 Mile
Country Lane Court	Country Lane to 0.08 Mtle South	0.06 Mile
Custer Street	Halifax Street to Talley Avenue	0.06 Mile
E. Booker Circle	Floyd Street to W. Booker Circle	0.09 Mile
Edmonds Avenue	Talley Avenue to 0.05 Mile South	0.05 Mile
Floyd Street	Beszley Street to E. Booker Circle	0, 09 Mile
Ft. Mahone Street	0, 06 Mi, S, of Jacobs Ave, to S. Blvd.	0.07 Mile
Ft. Rice Street	0.04 Ml. N. of Hancock to Walton St.	0.03 Mile
Ft. Rice Street	Morton Avenue to 0, 20 Mile South	0.20 Mile
Gibbons Avenue	Carrington Street to 0.06 Mile South	0.06 Mile
Greenwood Drive	0,06 Ml. E. of Beauregard Ave. to	
	0.30 Mt. West end	0,30 MHe
Haskell Avenue	Buckner Street to Anderson Street	0, 21 Mile
Hillerest Road	S. Sycamore Street to 0.07 Mi. West	0. 07 Mile
Hillaide Drive	Weaver Avenue to Talley Avenue	0, 07 Mile
Ivy Lane	S. Sycamore Street to 0,08 Mi. West	0,06 Mtle
Lakeshore Court	Country Lane to 0.04 Mile South	0, 04 Mile
Laurel Road	Graham Road to Forest Lane	0, 17 Mile
Louisa Drive	Gibbons Avenue to 0.04 Mile West	0,04 Mile

Morton Avenue	Walton Street to Anderson Street	0.07 Mile
Myrtle Drive	Adelr Place to 0.09 Mile South	0,09 Mile
N. Azalea Road	S. Azalea Road to Laurel Road	0.09 Mile
N. Westchester Dr.	S. Westchester Drive to 0.25 Mi.W.	0, 25 Mile
Northampton Road	Former W. End to Woodland Road	0.15 Mile
Oak Circle	Hillside Dr. to 0.04 Mt. North	0.04 Mile
Osage Road	Adair Place to Brick House Run	0.09 Mile
Page Street	Stratford Avenue to 0.07 Mile East	0.07 Mile
Parkwood Court	Beauregard Ave. to 0.07 Mt. West	0.07 Mile
Powhatan Avenue	0.08 Mi. N. of Tuckahoe St. to	
	North Blvd.	0. 11 Mile
Reservoir Hgts.	Windham St. to 0.09 Ml. North	0.09 Mile
Rives Avenue	East end to Woodmere Drive	0.04 Mile
Rives Avenue	Woodmere Drive to 0.04 Mi. West	0.04 Mtle
Saddle Back Lane	Mt. Vernon St. to 0,06 Mile North	0.06 Mile
S. Azalea Road	N. Azalea Road to Laurel Road	0.11 Mtle
5. Westchester Dr.	5. Blvd, to N. Westchester Drive	0.33 Mile
Spring Court	Weaver Avenue to 0.08 Mile North	0.08 Mile
Talley Avenue	Hillside Drive to 0.32 Mile West	0.32 Mile
Toll Gate Lane	Wheelhouse Court to 0, 12 Mi. West	0.12 Mile
Van Dorn Street	Haskell Avenue to 0, 07 Mi. South	0.07 Mile
Wakefield Avenue	Goodrich Avenue to Walnut Blvd.	0.08 Mile
Walnut Blvd.	Crater Road to 0.08 Mile West	0.08 Mile
Walnut Blvd.	0.08 Mile west of Crater Rd. to 0.12	
	Mile west of Crater Rd.	0.12 Mile
Walnut Blyd,	0.12 Mile west of Crater Rd. to Lake	0.07 Mile
Walton Street	0.01 Mile north of Hancock Avenue	
	to Buckner Street	0.09 Mile
Walton Street	Morton Avenue to 0.21 Mile South	0.21 Mile
Weaver Avenue	Baylors Lane to Spring Court	0. 22 Mile
W. Booker Circle	E. Booker Cirole to Floyd Street	0, 09 Mile
Wheelhouse Court	Toll Gate Lane to 0,04 Mile South	0.04 Mile
Windham Street	Crater Road to 0. 25 Mile West	0. 25 Mtle
Woodland Road	Overbrook Road to Northampton Rd.	0, 15 Mile
Woodmere Drive	Walnut Blvd. to Rives Avenue	0.13 Mile
York Road	North Blvd. to 0.09 Mile South	0.09 Mile
Plessants Lane	Dupuy Road to Brickhouse Run	0.11 Mile

The above additions totaling 7.41 miles will increase the total mileage in the City of Petersburg from 59.25 miles to 96.66 miles of approved streets.

seconded by Mr. Duckworth

Moved by Mr. Landrith

that.

WHEREAS, in accordance with the provisions of Section 126 of Title 23 - Highways, United States Code, a Public Hearing was held in the Fauquier County High School, Warrenton, Virginia, at 10:00 a.m., on July 23, 1968, concerning the proposed construction of Routes 15 & 29 from the intersection of Routes 15, 17, & 29 (0.71 mile south of the South Corporate Limits of Warrenton) to the intersection of Routes 15, 29, & 211 at the North Corporate Limits of Warrenton, referred to as the Warrenton By-pass, in Fauquier County, State Project 6029-030-102, Federal Project F-018-2 (), 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 development as planned and their statements being duly recorded, and

WHEREAS, the economic effects of the proposed location 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 construction of this project be approved in accordance with the general plan as proposed and presented at the Public Hearing by the Department Engineers. This proposed improvement is on new location to the east of Warrenton.

MOTION CARRIED.

Moved by Mr. Baughan seconded by Mr. Chilton that,

WHEREAS, in accordance with the provisions of Section 128 of Title 23 - Highways, United States Code, a Public Hearing was held in the New Market Elementary School Auditorium, New Market, Virginia, at 10:00 a.m., on August 13, 1968, concerning the proposed construction of Route 211 from 0.431 mile east of the East Corporate Limits of New Market to 0.326 mile east of Smith Creek in Shenandoah County, State Project 6211-085-102-PE101 and Federal Project F-01-1 (), 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 development as planned and their statements being duly recorded, and WHEREAS, the economic effects of the proposed location 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 construction of this project be approved in accordance with the general plan as proposed and presented at the Public Hearing by the Department Engineers. The proposed improvement generally consists of the addition of parallel lanes to expand the existing two-lane facility to four lanes.

MOTION CARRIED.

Moved by Mr. Chilton

seconded by Mr. Duckworth

that.

WHEREAS, under authority of Section 33-36.7 of the 1950 Code of Virginia, as amended, the Highway Commission may transfer such roads, bridges and streets as it shall deem proper from the Interstate System of Highways to the Primary System or Secondary System of Highways; and

WHEREAS, request is made by the Board of Supervisors of Stafford County that Service Noad "D" at the Interestate Route 95 - U.S. Route 17 Interchange, be transferred to the Secondary System in order that requested extensions of this roadway may be accepted into the Secondary System of Highways;

NOW, THEREFORE, BE IT RESOLVED, that Service Road "D" from Route 17 northeast 0.08 mile be transferred from the Interstate System to the Secondary System of Highways.

MOTION CARRIED.

Moved by Mr. Fitzpatrick seconded by Mr. Hairston that,

WHEREAS, by proper resolutions, the Boards of Supervisors of several counties have requested that certain roads which no longer serve as a public necessity be discontinued as parts of the Secondary System of Highways;

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

FLOYD COUNTY	Rt. 642 - From 0,40 Mi. E. Blue Ridge Parkway to 0,80 Mi. E. Blue Ridge Parkway	0.40 Mile
HENRY COUNTY	Section 2 of old location Rt. 606 between Rt. 699 and Rt. 657	0,06 Mile
SMYTH COUNTY	Town of Chilhowie - Section 8 of Rt. T-1014 from Rt. 11 north 0.08 Mile to new connection, Proj. 0107-086-101, C501	0, 08 Mtle
SMYTH COUNTY	Section 4 of old location Rt. 639 from Sta. 48+50 South 0.06 Mile, Proj. 0107- 086-102, C502	0. 06 Míle
WABREN COUNTY	Section 1 of old location Rt. 639 from Rt. 802 to Sta. 21:80, Proj. 0639-093-107, C501	0.20 Mile
WABREN COUNTY	Sections 17 & 18 of Rt. 619 between Rt. 616 & N. &W. Railroad, Proj. 0619-093-106, C501, B603	D, 10 Mile

MOTION CARRIED.

Moved by Mr. Landrith seconded by Mr. Duckworth that,

WHEREAS, the Commonwealth is the owner of the Right of Way of the old Rockingham Turopike, a segment of which was cut off at the time of construction of State Houte 33 (old Route 17), State Highway Project 136-C; and

WHEREAS, the owner of the land adjoining a segment of the old Rockingham Turmpike Right of Way has requested that same be conveyed to him in order to provide a more orderly development of his adjoining land; and

WHEREAS, by action of the State Highway Commission, at its regular meeting on March 21, 1968, pursuant to \$38-76.5 of the 1950 Code of Virginia, as amended, abandoned as a part of the State Highway System a section of the old Rockingham Turnpike from a point opposite approximate survey Station 857+00 to a point opposite approximate survey Station 876+25 and it is deemed no longer necessary for the uses of the State Highway System.

NOW, THEREFORE, in accordance with the provisions of \$33-76.6 of the 1950 Code of Virginia, as amended, the State Highway Commissioner is hereby authorized to execute a deed or deeds of quitclaim conveying the interest of the Commonwealth in same to the owner or owners of record of the adjoining land in exchange for such consideration as may be deemed adequate by the State Right of Way Engineer.

MOTION CARRIED.

Moved by Mr. Landrith

seconded by Mr. Duckworth

that.

WHEREAS, in connection with Route 413, State Highway Project 8229-07, now Route 413, State Highway Project 0413-029-007, RW-1, the Commonwealth did acquire certain lands from Karlis Auglis and Emilya Auglis, by deed dated March 18, 1968, as recorded in Deed Book 1647, Page 65, and from Chester O. Taylor and Martha M. Taylor, by deed dated August 22, 1958, as recorded in Deed Book 1689, Page 24. These deeds were recorded in the Office of the Clerk of the Circuit Court of Fairfax County; and

WHEREAS, a portion of the lands, so acquired, were not needed in connection with the construction of the said project and the adjoining landowner has requested that the unneeded portion of the lands be conveyed to him, in order to more fully develop his land; and

WHEREAS, the State Highway Commissioner has certified, in writing that the portion of the said lands lying northwest of and adjacent to the northwest proposed Right of Way and limited access line from a point 95 feet opposite approximate survey Station 927+65 to a point 95 feet opposite approximate survey Station 928+56 and from a point 95 feet opposite approximate survey Station 929+45 to a point 95 feet opposite approximate survey Station 930+45 do not constitute sections of the public road and are deemed by him no longer necessary for the uses of the State Highway System.

NOW, THEREFORE, the conveyance of the said parcels of land, in accordance with the provisions of \$33-76.6 of the 1950 Code of Virginia, as amended, is approved and the State Highway Commissioner is hereby authorized to execute, in the name of the Commonwealth, a deed conveying same, without warranty, to the owner of the adjoining land of record, at a price satisfactory with the Department and subject to any restrictions he may deem requisite.

Moved by Mr. Landrith seconded by Duckworth

that,

WHEREAS, in connection with Route 64, State Highway Project 9054-127-070, RW-201, the Commonwealth acquired by Certificate No. C-6386, as recorded in Deed Book 630-C. Page 178, in the Office of the Court of Chancery for the City of Richmond, certain Right of Way and permanent 3-foot and 1-foot construction easements from Better Housing and Supply Corporation. The case covered by this Certificate has now been settled; and

WHEREAS, Better Housing and Supply Corporation has requested that the easements no longer needed be conveyed to them, in order to more fully develop their property and to clear their title; and

WHEREAS, the State Highway Commissioner has certified, in writing, that the 3-foot essement lying on the west side of and adjacent to the west proposed Right of Way line of the north bound lane of Saunders Avenue from a point 17.5 feet opposite survey Station 53+69.93 (centerline north bound lane, Saunders Avenue) to a point 49.03 feet opposite survey Station 58+87.77 (centerline north bound lane, Saunders Avenue) and the 1-foot essement lying on the east side of and adjacent to the east Right of Way line of the south bound lane of Saunders Avenue from a point 44.07 feet opposite survey Station 53+63.99 (centerline of north bound lane of Saunders Avenue, thence continuing along the east Right of Way line of the south bound lane of Saunders Avenue a distance of approximately 241 feet are not needed for the uses of the State Highway System and that the sale of same is deemed by him to be in the public interest.

NOW, THEREFORE, in accordance with the provisions of \$33-117.4 of the 1950 Code of Virginia, as amended, it is the judgment of this Commission that the sale of the said essements, so certified, are in the public interest and the State Highway Commissioner is hereby authorized to execute a deed of quitclaim to the owner of record of the adjoining lands for such consideration as may be satisfactory to the State Right of Way Engineer and subject to any restrictions he may deem requisite.

MOTION CARRIED.

Moved by Mr. Landrith seconded by Mr. Duckworth that.

WHEREAS, in connection with Route 44. State Highway Project 0044-134-101, RW-201 (Virginia Beach Toll Road), in the City of Virginia Beach, the Commonwealth did acquire by Certificate No. N-VBH-169, as recorded in Deed Book 911, Page 47, in the Clerk's Office of the Circuit Court of Virginia Beach.

which case has now been concluded, certain lands from the Heira at Law of J. P. Fisher and Hannah V. Fisher; and

WHEREAS, the State Highway Commissioner has certified that the residue of the parcel, so acquired, lying south of the south Right of Way and Ifmited access line from a point 121 feet opposite survey Station 264+98 to a point 115 feet opposite survey Station 266+04 is not needed for the uses of the State Highway System and that sale of same is deemed by him to be in the public interest.

NOW, THEREFORE, in accordance with the provisions of § 38-117.4 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 Commissioner is hereby authorized to execute a deed in the name of the Commonwealth conveying same without warranty to the owner or owners of record of the adjoining land for such consideration as may be satisfactory to the State Right of Way Engineer.

MOTION CARRIED.

Moved by Mr. Landrith seconded by Mr. Duckworth that,

WHEREAS, in connection with Route 107, State Highway Project 0107-086-105, RW-201, in Smyth County, the Commonwealth did acquire all of the right, title and interest of the Olin Mathieson Chemical Corporation in and to certain parcels of land needed in connection with said Project; and

WHEREAS, sufficient additional land was so acquired by the Commonwealth in the northwest corner of the intersection of said Route 107 with the connection to Fifth Street in the Town of Saltville to grade and grass the slope of the connection down to Route 107; and

WHEREAS, the Smyth County Community Hospital, in connection with its program for improvements on the adjoining land, has urgent need for a small triangular parcel of the said land so acquired and has requested that a portion of same be conveyed to it; and

WHEREAS, the State Highway Commissioner has certified in writing that a triangular parcel of the said land containing about 0.068 acre, 47.57 feet long on its easterly side, 61.84 feet long on its northerly side and 78.32 feet long on its westerly side, 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 § 33-76.6 of the 1950 Code of Virginia as amended, the sale and conveyance of the said triangular parcel of land so certified to the owner or owners of record of the adjoining land for a consideration agreeable to the State Right of Way Engineer is hereby approved, and the State Highway Commissioner is hereby authorized to execute in the name of the Commonwealth a deed of quitclaim accordingly.

MOTION CARRIED.

Moved by Judge Weaver

seconded by Mr. Landrith

that,

WHEREAS, construction of the new location of Route 360 by-passing Mechanicsville in Hanover County has been completed and the new road opened to traffic; and whereas it is deemed necessary to add to the Primary System the section of the newly constructed highway and to retain the former location of Route 360 for designation as Business Route 360; and

WHEREAS, application has been submitted to the U.S. Route Numbering Committee of the American Association of State Highway Officials for the U.S. Route 360 By-pass and Business Route designations;

NOW, THEREFORE, BE IT RESOLVED, that under authority of Section 33-26 of the 1950 Code of Virginia, as amended, the new construction of the By-pass in Hanover County, beginning at the intersection of present Route 360 at the east end of Mechanicsville and extending westerly 0.73 miles to intersection of present Route 360 at the west end of Mechanicsville, be added to the Primary System of Highways and designated as U.S. Route 360 By-pass; and

BE IT FURTHER RESOLVED that the old location of Route 360 through the Community of Mechanicaville and between points of intersection with the new bypass, be retained in the Primary System and designated as U.S. Route 360-Business, length 0.76 mile.

MOTION CARRIED.

Moved by Mr. Fitzpatrick

seconded by Mr. Landrith

that.

WHEREAS, Section 88-136.3 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 to public recreational areas and historical sites be provided by using highway funds..."; provides \$1,500,000 from highway funds for such purpose; and further provides that "The State Highway 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 Commission have adopted a joint policy to govern the use of recreational access funds pursuant to Section 33-136. 8 of the Code of Virginia; and

WHEREAS, the Board of Supervisors of Pulaski County has by resolution requested the use of recreational access funds to provide access to the Pulaski/Gatewood Reservoir, 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 33-136. 3; and

WHEREAS, the Commission of Outdoor Recreation has recommended the construction of the afore-mentioned access.

NOW, THEREFORE, BE IT RESOLVED that \$200,000 from the recreational access fund for 1968-69 be allocated to provide proper access to the recreational area, Pulaski/Gatewood Reservoir in Pulaski County, Project 0710-077-125, C502.

MOTION CARRIED.

Moved by Mr. Duckworth seconded by Judge Weaver that,

WHEREAS, The first-year operating budget of the Norfolk-Virginia Beach Toll Hoad, for the Calendar Year 1968 was approved on October 26, 1967, based on Management's estimate of \$186,000 and

WHEREAS, Salary increases have been approved by the Governor during the year 1968, and experience gained in operations during the first seven months of the year results in the fact that the original estimate was understated, and

WHEREAS, Based on this experience it is now determined by the Department Management that an increase will be required of \$26,500 in salaries, and \$5,000 in other operating expenses, or a total of \$32,000 increase for the Calendar Year, now therefore be it

RESOLVED, By the State Highway Commission that a revised budget of \$218,000 for the Calendar Year 1968, as recommended by the Consulting Engineers in their letter of September 9, 1968, be approved.

Moved by Mr. Duckworth seconded by Mr. Landrith

that.

WHEREAS, on or about the 6th day of March, 1968. Verona Paving Company, Incorporated entered into a contract with the State Highway Commission for the construction in connection with Project No. 0060-047-102, C501, C503, B602 in James City County at a cost of \$617, 172, 20; and

WHEREAS, during the course of construction it has been found necessary to increase regular excavation by approximately 20,000 cu. yds.; increase borrow by approximately 55,500 cu. yds.; pay for approximately 4,000 cu. yds. of undercut at twice the cost of regular excavation; add additional sidewalk in the Village of Toano; add additional guardrail to meet the new safety standards; and

WHEREAS, the additional work amounts to \$140,404. 10 or approximately 23% of the total contract price; and

WHEREAS, the contractor has agreed to do all work at contract unit prices; and

WHEREAS, Section 104, 02 of the Virginia Department of Highways' 1966 Road and Bridge Specifications requires a supplemental agreement when original contract is increased by more than 20%;

NOW, THEREFORE, BE IT RESOLVED: That the State Highway Commissioner is hereby authorized to enter into a supplemental agreement with the contractor for the completion of this project.

MOTION CARRIED.

The chairman stated that since the action taken at the August meeting of the Highway Commission to revise the rules and regulations governing special rates extended to students on toll facilities operated by the Department, primarily on the Hampton Roads Bridge-Tunnel System, certain inequalities had developed and the members of the General Assembly in the Tidewater area began hearing from their constituents and called attention of the Department to some of the flaws in the rules and regulations adopted. He said that Mr. Duckworth and he had met with representatives of the colleges affected and had worked out a very satisfactory solution to the problem. He recommended adoption of the following resolution.

Moved by Mr. Duckworth seconded by Judge Weaver that.

WHEREAS, at its meeting on August 15, 1968 the State Highway Commission adopted a resolution specifying certain changes in the regulations governing the use of student tickets on Toll Revenue Bond facilities, and WHEREAS, as a result of these changes, several representatives of educational institutions and members of the General Assembly in the Tidewater Area of the State met with Commissioner Fugate, Mr. Dockworth and Mr. Orange on September 13, 1968 and presented various problems and inequities in these changes which should receive consideration, and

WHEREAS, it is now the opinion of the Commissioner and his committee that further revisions are necessary in the regulations to avoid injustices in certain cases and properly control the use of student tickets, now therefore

BE IT RESOLVED by the State Highway Commission that its resolution of August 15, 1968 on this subject be rescinded and that any further adjustments necessary be made administratively by management of the Department.

MOTION CARRIED.

Sepator Herbert H. Bateman was present and expressed appreciation for the understanding shown by the officials of the Department in working out what he said was a very difficult problem for a large number of students in the Tidewster area.

The chairman stated the cutback in Federal-aid highway funds, which the Department was advised on September 9 had become effective on September 6, would necessitate a moratorium on advertising Federal-aid highway projects until the latter part of December. He said the objective which the administration accomplishes by this, presumably, is that \$200 Million in Federal-aid Highway funds which would have been spent this fiscal year (before June 30, 1969) must not be spent until after June 30. He said that the executive committee of the American Association of State Highway Officials had met on September 16 at Cheyenne, Wyoming with the Federal Highway Administrator and the Director of the Bureau of Public Roads, who began the meeting by saying they had no authority whatever to relax this order. He said some ways in which the effects might be minimized and the projects which might be advertised following the end of the cutback in December were discussed.

What this amounts to, as far as Virginia is concerned, he said, is that the Department had authority to advertise \$42 Million in Federal-aid contracts from now until the end of December and depending on how long this cutback remains in effect, it may be that none of this \$42 Million in Federal-aid work can be advertised this calendar year; after the first of the year it can be advertised. He said the engineers of the Department who were to have worked on this program can be absorbed on the State construction program in Virginia, but the contractors are in a much more difficult position, with idle men and idle equipment. He said there is not much the Department can do about the situation but to acquiesce and make the most of it. He did say this was the fourth time this had happened and AASHO had adopted a strongly worded resolution calling upon the House and Senate Roads

Committees to immediately convene in joint session and to hold public hearings as to the effects of this and prior cutbacks and then take strong action to have the Congress by law prohibit the administration from manipulating the highway fund as it has been manipulated in the past.

The Commission then adopted the following resolution.

Moved by Judge Weaver seconded by Mr. Fitzpatrick that,

WHEREAS, On September 9, 1968, the Virginia Department of Highways was notified by telegram from Mr. F. C. Turner, Director of the Bureau of Public Roads, that effective at the close of business September 6, authorizations to states to advertise for bids on construction projects or to proceed with regular right-of-way projects would not be approved until further notice, and

WHEREAS, The telegram advised that resumption of approval authority was anticipated about December 1, 1968, and

WHEREAS, This directive suspending all new highway construction using Federal funds again disrupts priorities and commitments here in Virginia, and

WHEREAS, Virginia has already been operating under an earlier cut back which has been taken into account in planning our construction schedule, assuming that there would be no further reductions during this calendar year, and

WHEREAS, this latest directive and hold back completely disrupts all of our planning for the remainder of the year and makes it virtually impossible to conduct an orderly highway construction program, and

WHEREAS, The Executive Committee of the American Association of State Highway Officials in Cheyenne. Wyoming, on September 16, 1968, adopted a resolution requesting the Chairman of the Senate and House Public Works Committees of the Congress to reconvens the joint committee hearings on the Federal-aid highway program that were recessed in 1967, in order to check the magnitude of essential highway needs, the present rate of highway development, the adequacy of available highway funding, and the undestrable impact and effects resulting from highway program interruptions, and also requested the Public Works Committees to initiate action in the Congress of the United States to specifically exempt the highway program from the Congressional ordered reduction in Federal expenditures, and

WHEREAS, The Federal funds for highways come from a Trust Fund derived from highway users taxes and can be used for no other purpose than in advance the Federal-aid Highway Program,

THEREFORE BE IT RESOLVED, That the State Highway Commission of Virginia, at its meeting September 19, 1968, does protest this directive imposing a further reduction in highway trust fund expenditures and does indorse the resolution adopted by the American Association of State Highway Officials.

MOTION CARRIED.

Mr. James V. Noonkester, member of the Board of Supervisors of Monigomery County, appeared before the Commission to urge that Routes 685 and 659 in Monigomery County be transferred from the secondary system to the primary system, to alleviate a condition caused by the closing of a road through the Radford Ordnance Works. After Mr. Noonkester's presentation and discussion by the Commission, the following resolution was adopted:

Moved by Mr. Fitzpatrick, seconded by Mr. Chilton that,

WHEREAS, The Department was requested by letter of July 10, from Mr. L. Edward Ayers, Executive Secretary, Board of Supervisors of Montgomery County, to transfer to the Primary System of highways, Secondary Routes 685 and 659, in Montgomery County, and

WHEREAS, This request originated in a resolution adopted by the Board of Supervisors of Montgomery County on Monday, July 1, 1968, and

WHEREAS, The intent of the resolution is for extensive repairs and improvements to be made on these Secondary roads, and

WHEREAS, This request has been studied carefully by the Department and these routes have been considered for inclusion in the Primary System, and the characteristics of the routes have been compared with the nine-point criteria established by the Highway Commission for a determination of the eligibility for transfer to the Primary System, and

WHEREAS. These routes meet only two of the nine criteria, and the engineering staff of the Department does not recommend the transfer, and the Chief Engineer reported to the Commission on September 19, 1968, that the routes could best be improved over a period of time by the use of normal Secondary road funds, and he also recommended that this plan be followed in cooperation with the Board of Supervisors, now therefore be it

RESOLVED, That the request of the Montgomery County Board of Supervisors for the transfer of Secondary Routes 685 and 659 to the Primary System be denied, and be it FURTHER RESOLVED, That the engineering staff cooperate with the Board of Supervisors and make whatever improvements are possible with normal Secondary road funds available to Montgomery County.

MOTION CARRIED.

The chairman reminded the members of the Commission of the meeting of the Southeastern Association of State Highway Officials, to be held in Richmond on October 6 to 9, and arged their attendance.

It was decided that the October meeting of the Commission would be held at the Highway Office Building at 11 a.m. on October 9 following the closing session of the Southeastern Association.

The meeting was adjourned at 11:10 A.M.

Approved:

Hours for 13. Taga to

Attested:

Secreta re