

MINUTES
OF
MEETING OF STATE HIGHWAY COMMISSION

Richmond, Virginia

September 20, 1973

The monthly meeting of the State Highway Commission was held at the Central Highway Office in Richmond, Virginia, on September 20, 1973, at 10 a.m. The Chairman, Mr. Douglas B. Fugate, presided.

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

Absent: Mr. Eakin.

On motion of Mr. Crowe, seconded by Mr. Glass, minutes of the meeting of August 16, 1973, were approved.

On motion of Mr. Crowe, seconded by Mr. Glass, permits issued from August 16, 1973, to September 19, 1973, inclusive, as shown by records of the Department, were approved.

Motion was made by Mr. Crowe, seconded by Mr. Glass, that cancellation of permits from August 16, 1973, to September 19, 1973, inclusive, as shown by records of the Department, be approved. Motion carried.

On motion of Mr. Landes, seconded by Mr. Glass, the Commission authorized issuance of permits for movement of 12 foot wide mobile homes to the vicinity of proposed construction by VEPCO in Highland County, these permits to be in accordance with State Police recommendations and Highway Department safety requirements.

9-20-73

Moved by Mr. Crowe, seconded by Mr. Glass,
that the Commission confirm letter ballot action on bids received August 22,
1973, on the following projects:

Route 1, Project 0001-123-101, RW-201 Contr. 1

Demolition of Buildings, 0.075 Mi. E. Grayson St. - Sycamore St., City of
Petersburg. Award of contract to low bidder, Canada Contracting Company,
Inc., Richmond, Virginia

	<u>Right of Way</u>
Bid	\$61,470.00
10% for engineering and additional work	6,147.00
Amount chargeable to project	67,617.00

Route 29, Project 6029-002-112, C-501, B-619; 111, C-501

0.241 Mi. S. N. Fork Hardware River - 0.461 Mi. S. Int. 64, Albemarle County.
Award of contract to low bidder, Moore Brothers Co., Inc. and Moore Brothers
Co., Verona, Virginia, and Talbott-Marks Company, Inc., Clarksville, Virginia.

Bid	\$3,404,145.70
10% for engineering and additional work	340,414.57
Work by State Forces	5,504.00
Amount chargeable to project	3,750,064.00

\$1,609,589.00 to be provided for in 1974-75 Primary Construction Allocations.

Route 33, Project 6033-039-101, C-505

2.614 Mi. E. Greene-Rockingham C. L. - 0.067 Mi. E. Greene-Rockingham C. L.,
Greene County. Award of contract to low bidder, Moore Brothers Company, Inc.
and Moore Brothers Company, Verona, Virginia.

Bid	\$1,927,000.77
10% for engineering and additional work	192,700.07
Work by State Forces	7,566.00
Right of Way	100.00
Amount chargeable to project	2,127,907.00

\$1,827,907.00 to be provided for in 1974-75 & Subsequent Years' Primary
Construction Allocations.

9-20-73

Route 58, Project 0058-038-101, C-501

4.438 Mi. W. WCL Galax - 1.843 Mi. W. WCL Galax, Grayson County. Award of contract to low bidder, Blythe Brothers Company, Charlotte, North Carolina.

	<u>Construction</u>	<u>Right of Way</u>
Bid	\$1,046,449.73	\$1.00
10% for engineering and additional work	104,644.97	.10
Work by State Forces	3,155.17	
Right of Way	93,000.00	
Utilities	9,600.00	
Amount chargeable to project	1,256,851.00	

Routes 58 and 221, Project 0058-113-103, C-501

0.105 Mi. W. Int. Glendale Rd. - 0.062 Mi. E. Int. Country Club Lane Left, City of Galax. Award of contract to low bidder, Blythe Brothers Company, Charlotte, North Carolina.

	<u>Construction</u>	<u>Right of Way</u>
Bid	\$594,827.05	\$2.00
10% for engineering and additional work	59,482.70	.20
Work by State Forces	6,655.00	
Amount chargeable to project	660,967.00	

Acct. Rec. City of Galax - \$99,145.04

\$373,472.00 to be provided for in future Urban Construction Allocations.

Routes 58 and 17, Project 0058-124-103, C-501; 0017-124-104, C-501

Int. Churchland Blvd. & High St.; Int. Portsmouth Blvd., Airline Blvd. & Turnpike Rd., City of Portsmouth. Award of contract to low bidder, Portsmouth Paving Corp., Portsmouth, Virginia.

Bid	\$156,323.00
10% for engineering and additional work	15,632.30
Work by State Forces	280.00
Amount chargeable to project	172,235.00

Acct. Rec. City of Portsmouth - \$25,835.30

\$78,200.00 to be provided for in future Urban Construction Allocations.

9-20-73

Route 83, Project 0083-025-110, C-501, B-611

2.476 Mi. S. Int. 63 (Fremont) - 2.495 Mi. N. Int. 63 (Fremont), Dickenson County. Award of contract to low bidder, Appalachian Construction Co., Inc., Wise, Virginia.

	<u>Construction</u>	<u>Right of Way</u>
Bid	\$4,882,644.58	\$1.00
10% for engineering and additional work	488,264.46	.10
Work by State Forces	5,792.00	
Flagging	776.00	
Amount chargeable to project	5,377,478.00	

\$2,747,573.00 to be provided for in 1974-75 Primary Construction Allocations.

Route 258, Project 0258-046-107, C-501, B-604

Bridge & Approaches over Cypress Creek, Isle of Wight County. Award of contract to low bidder, Tidewater Construction Corp., Norfolk, Virginia.

	<u>Construction</u>	<u>Right of Way</u>
Bid	\$1,791,024.62	\$699.12
10% for engineering and additional work	179,102.46	69.91
Work by State Forces	3,575.00	
Right of Way	60,000.00	
Utilities	65,300.00	
Amount chargeable to project	2,099,771.00	

Acct. Rec. Town of Smithfield - \$674.83
\$817,096.00 to be provided for in 1974-75 Primary Construction Allocations.

Route 460, Project 7460-067-101, C-501, B-602, B-603, B-604, B-605, B-607
CONTR. I

2.991 Mi. W. of Dinwiddie-Nottoway C. L. - 2.745 Mi. E. ECL of Crewe, Nottoway County. Award of contract to low bidder, Barnhill Contracting Company, Inc. and Rebco Corp., Tarboro, North Carolina, and Marks-Runions Co., Inc., Clarksville, Virginia.

	<u>Construction</u>	<u>Right of Way</u>
Bid	\$6,628,623.44	\$79.92
10% for engineering and additional work	662,862.34	7.99
Work by State Forces	21,670.00	
Amount chargeable to project	7,313,244.00	

\$2,090,634.00 to be provided for in 1974-75 & 1975-76 Primary Construction Allocations.

9-20-73

Route 619, Project 0619-009-153, C-501, B-618

0.075 Mi. N. Int. 24 (Stewartsville) - 0.169 Mi. N. Int. 839, Bedford County. Award of contract to low bidder, Evans & Nash Construction Company, Appomattox, Virginia.

	<u>Construction</u>	<u>Right of Way</u>
Bid	\$455,177.00	\$1.00
10% for engineering and additional work	45,517.70	.10
Utilities	25,578.00	
Amount chargeable to project	526,274.00	

\$261,000.00 to be provided for in 1974-75 & Subsequent Years' Budgets.

Route 626, Project 0626-038-168, C-501; 167, C-501

0.035 Mi. E. Int. 624 - 0.232 Mi. E. Int. 632, Grayson County. Award of contract to low bidder, Blythe Brothers Company, Charlotte, North Carolina.

Bid	\$85,528.70
10% for engineering and additional work	8,552.87
Amount chargeable to project	94,082.00

\$22,000.00 to be provided for in 1974-75 & Subsequent Years' Budgets.

Route 637, Project 0637-079-115, C-501, B-604

0.407 Mi. W. Cat Point Creek - 0.350 Mi. E. Cat Point Creek, Richmond County. Award of contract to low bidder, J. L. Kent & Sons, Fredericksburg, Virginia.

Bid (Alternate)	\$203,366.59
10% for engineering and additional work	20,336.65
Utilities	2,500.00
Amount chargeable to project	226,203.00

\$64,000.00 to be provided for in 1974-75 & Subsequent Years' Budgets.

Route 642, Project 0642-076-159, C-501

0.085 Mi. E. Int. 610 - 0.080 Mi. W. Int. 640, Prince William County. Award of contract to low bidder, Julius L. Branscome, Woodbridge, Virginia.

Bid	\$478,077.40
10% for engineering and additional work	47,807.74
Work by State Forces	1,780.00
Utilities	43,033.00
Amount chargeable to project	570,678.00

\$127,000.00 to be provided for in 1974-75 & Subsequent Years' Budgets.

9-20-73

Route 661, Project D661-034-140, C-501, FS-701

0.031 Mi. N. Int. 11 - 0.103 Mi. N. Int. 663, Frederick County. Award of contract to low bidder, L. F. Franklin & Sons, Inc., Winchester, Virginia.

Bid	\$284,077.65
10% for engineering and additional work	28,407.76
Work by State Forces	414.00
Utilities	32,183.00
Railroad	7,199.50
Flagging	550.00
Amount chargeable to project	352,832.00

\$175,000.00 to be provided for in 1974-75 & Subsequent Years' Budgets.

Route 662, Project 0662-073-125, C-501, C-502, B-613

Int. 360 - 0.616 Mi. S. Int. 360, Prince Edward County. Award of contract to low bidder, W. W. Warsing, Inc., Crewe, Virginia.

Bid	\$314,629.65
10% for engineering and additional work	31,462.96
Utilities	474.00
Railroad	17,905.21
Flagging	5,029.78
Amount chargeable to project	369,502.00

Acct. Rec. N & W R.R. - \$17,012.00
Acct. Rec. Southern R. R. - \$15,401.00
\$147,000.00 to be provided for in 1974-75 & Subsequent Years' Budgets.

Route 666, Project 0666-080-156, C-501, B-636

Bridge and Approaches Back Creek, Roanoke County. Award of contract to low bidder, B & F Company, Salem, Virginia.

Bid	\$147,512.92
10% for engineering and additional work	14,751.29
Amount chargeable to project	162,264.00

\$39,000.00 to be provided for in 1974-75 & Subsequent Years' Budgets.

Route 667, Project 0667-098-160, C-501

0.222 Mi. E. Int. 655 - WCL Wytheville, Wythe County. Award of contract to low bidder, Richard E. Philippi, Inc., Wytheville, Virginia.

Bid	\$134,410.80
10% for engineering and additional work	13,441.08
Amount chargeable to project	147,852.00

\$78,000.00 to be provided for in 1974-75 & Subsequent Years' Budgets.

9-20-73

Route 670, Project 0670-026-178, B-642

Bridge over Hatchers Run, Dinwiddie County. Award of contract to low bidder, D. W. Lyle Corp., McKenney, Virginia.

Bid	\$59,996.00
10% for engineering and additional work	5,999.60
Amount chargeable to project	65,996.00

\$22,000.00 to be provided for in 1974-75 & Subsequent Years' Budgets.

Route 680, Project 0680-061-170, C-501

Int. 612 - Int. 661, City of Hansemond. Award of contract to low bidder, The Blair Brothers, Inc., Suffolk, Virginia.

Bid	\$55,217.00
10% for engineering and additional work	5,521.70
Utilities	1,860.38
Amount chargeable to project	62,599.00

\$19,000.00 to be provided for in 1974-75 & Subsequent Years' Budgets.

Route 682, Project 0682-015-139, C-501, B-617, B-618; C-502, B-619

0.076 Mi. S. Int. 682 - Int. 24, Campbell County. Award of contract to low bidder, W. C. English, Inc., Altavista, Virginia.

	<u>Construction</u>	<u>Right of Way</u>
Bid	\$ 929,381.64	\$199.40
10% for engineering and additional work	92,338.17	19.94
Utilities	2,591.46	
Railroad	10,549.00	
Flagging	1,441.00	
Amount chargeable to project	1,030,521.00	

Acct. Rec. \$15,660.00 Southern R.R.

\$477,000.00 to be provided for in 1974-75 & Subsequent Years' Budgets.

Route 683, Project 0683-062-165, C-501

Rte. 56 - Dead End, Nelson County. Award of contract to low bidder, Rock Excavators, Inc., Amherst, Virginia.

Bid	\$71,440.00
10% for engineering and additional work	7,144.00
Amount chargeable to project	78,584.00

\$20,000.00 to be provided for in 1974-75 & Subsequent Years' Budgets.

9-20-73

Route 695, Project 0695-061-168, C-501

Int. 743 - 1.250 MI. N. Int. 743, City of Nansemond. Award of contract to low bidder, The Blair Brothers, Inc., Suffolk, Virginia.

Bid	\$34,594.00
10% for engineering and additional work	3,459.40
Utilities	3,823.00
Amount chargeable to project	41,876.00

\$8,000.00 to be provided for in 1974-75 & Subsequent Years' Budgets.

Route 708, Project 0708-004-122, C-501

Dinwiddie County Line - 0.019 MI. E. Int. 685, Amelia County. Award of contract to low bidder, Burton P. Short & Son, Inc., Petersburg, Virginia.

Bid	\$378,405.37
10% for engineering and additional work	37,840.53
Utilities	7,854.45
Amount chargeable to project	424,100.00

\$258,000.00 to be provided for in 1974-75 & Subsequent Years' Budgets.

Route 710, Project 0710-098-159, C-501

Int. 656 - WCL Mytheville, Mythe County. Award of contract to low bidder, Richard E. Phillippi, Inc., Mytheville, Virginia.

Bid	\$108,212.95
10% for engineering and additional work	10,821.29
Amount chargeable to project	119,034.00

\$61,000.00 to be provided for in 1974-75 & Subsequent Years' Budgets.

Route 718, Project 0718-062-164, C-501

0.060 MI. S. Int. 29 - Int. 651, Nelson County. Award of contract to low bidder, E. W. Yeatts, Inc., Altavista, Virginia.

Bid	\$153,064.00
10% for engineering and additional work	15,306.40
Utilities	3,200.00
Amount chargeable to project	171,570.00

\$93,000.00 to be provided for in 1974-75 & Subsequent Years' Budgets.

9-20-73

Route 882, Project 0882-044-AG7-010; 012

Flood Damage Restoration, Between Routes 1122 & 108, Henry County. Award of contract to low bidder, Laramore Construction Company, Inc., Danville, Virginia.

Bid	\$28,066.60
10% for engineering and additional work	2,806.66
Amount chargeable to project	30,873.00

\$30,873 to be provided from Extraordinary Storm Damage Funds - Henry County.

City Streets, Project 5514-120-101, C-501

Central Business District Interconnected Signal System, City of Martinsville. Award of contract to low bidder, Bryant Electric Company, Inc., High Point, North Carolina.

Bid	\$133,920.00
10% for engineering and additional work	13,392.00
Amount chargeable to project	147,312.00

Acct. Rec. City of Martinsville - \$22,096.80
\$99,715.00 to be provided for in future Urban Construction Allocations.

Routes I-264 and I-95, Project 6-1-73

Grooving of Concrete Pavement, EBL & WBL I-264, SBL I-95, Cities of Richmond and Norfolk. From: 0.19 Mi. E. of Merrimac Ave. To: 0.66 Mi. E. of Merrimac Ave. and From: N. End of James Rv. Bridge To: 500' S. Award of contract to low bidder, Pavement Specialists, Inc., Napoleon, Ohio.

Bid	\$35,706.00
10% for engineering and additional work	3,570.60
Amount chargeable to project	39,277.00

To be financed from Suffolk District Interstate Maintenance Funds and From Richmond-Petersburg Toll Road Funds.

Maintenance Restoration, Schedule MR-2-73

Maintenance Restoration, Salem District. Award of contract to low bidder, Adams Construction Company, Roanoke, Virginia.

Bid	\$71,335.11
10% for engineering and additional work	7,133.51
Amount chargeable to project	78,469.00

To be financed from 1973-74 Roanoke County Secondary Maintenance Funds.

9-20-73

Plant Mix, Schedule 901-73, Contract Item 9-A-3

Furnishing, Delivering and Applying Plant Mix Bituminous Material, Richmond-Petersburg Toll Road. Award of contract to low bidder, E. G. Bowles Company, Richmond, Virginia.

Bid	\$68,591.25
10% for engineering and additional work	6,859.12
Amount chargeable to project	75,450.00
To be financed from Richmond-Petersburg Toll Road Funds.	

MOTION CARRIED

Moved by Mr. Crowe, seconded by Mr. Glass, that the Commission confirm letter ballot action rejecting bids received August 22, 1973, and authorize readvertisement of these projects:

Route 14, Project 0014-049-104, C-501

0.030 Mi. E. of W. Int. Rte. 14 & 33 (Shacklesford) - 0.327 Mi. E. of E. Int. Rte. 14 & 33 (Shacklesford Fork), King and Queen County. Low bid - 16.3% over estimate.

Routes 58 and 10, Project 0058-133-101, C-501; 0010-133-101, C-501

Int. N. Main Street & E. & W. Constance Road and North Main Street & Finney Ave., City of Suffolk. Low bid - 40.7% over estimate.

Route 638, Project 0638-042-120, C-501

Int. 360 - 0.339 Mi. N. Int. 627, Hanover County. Low bid - 42.2% over estimate.

Route 651, Project 0651-029-203, C-501

0.002 Mi. E. Int. 652 - 0.491 Mi. E. Int. 652, Fairfax County. Low bid - 29.4% over estimate.

Route 656, Project 0656-042-174, C-502

Int. 637 - 0.043 Mi. N. Int. 643, Hanover County. Low bid - 48.2% over estimate.

Route 95, Project PR-4-73

Pavement Repairs, Vicinity of the Belvidera Toll Plaza, City of Richmond. Low bid - 24.7% over estimate.

MOTION CARRIED

9-20-73

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

WHEREAS, in accordance with the provisions of Section 128 of Title 23 - Highways, United States Code, and PPM 20-8, a location and design public hearing was held in the Ruritan Club Building located on Route 637 on July 18, 1973, at 2:00 p.m., for the purpose of considering the proposed construction of two bridges and approaches over the South Fork of Roanoke River located about three and six miles, respectively, south of the intersection of Route 11 (Shawsville) on Route 637 in Montgomery County, State Projects 0637-060-145, C-501, B-615; 0637-060-146, C-501, B-616; Federal Project S-380(), and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the location and major design features of these projects be approved in accordance with the plan as proposed and presented at the said location and design public hearing by the Department's engineers.

MOTION CARRIED

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and Highway Commission policies, a location and design public hearing was held in the Brownsville Elementary School located on Route 250 approximately 0.5 mile west of the intersection of Route 240 on July 24, 1973, at 7:30 p.m., for the purpose of considering the proposed improvement of Route 684 from the intersection of Route 797 to the intersection of Route 691 in Albemarle County, State Project 0684-002-152, C-501, and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the location and major design features of this project be approved in accordance with the plan as proposed and presented at the said location and design public hearing by the Department's engineers, with a minor shift in alignment 0.2 mile south of the intersection of Route 691 to reduce property damage, if acceptable to the affected property owners.

MOTION CARRIED

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

WHEREAS, under authority of Section 33.1-80 of the Code of Virginia of 1950, as amended, request is made by the Town of Chase City for maintenance payments on additional streets meeting required standards.

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the Town of Chase City on additional streets, totaling 0.80 mile, and meeting standards required by the aforementioned section of the Code, effective July 1, 1973, for the quarterly payments due after September 30, 1973. The additional streets and mileage eligible for payment are described as follows:

Dodd Street	- From End Old Pavement to Ogburn St.	- 0.38 Mile
Ogburn Street	- From Dodd Street to Roark St.	- 0.08 Mile
Calcium Circle	- From Marshall Street to Orchard St.	- 0.10 Mile
Orchard Street	- From Calcium Circle to E. Sycamore St.	- 0.11 Mile
West Fourth Street	- From Jefferson Street to End	- 0.13 Mile

These additions, totaling 0.80 mile, increase the total mileage in the Town of Chase City from 14.10 miles to 14.90 miles of approved streets subject to payment.

MOTION CARRIED

On motion of Mr. Janney, seconded by Mr. Crowe, the Commission denied the request of the Board of Supervisors of King and Queen County for addition to the Primary system of Routes 631, 632, 633 and 634 in King and Queen Countt, since these routes do not meet criteria for inclusion in the Primary system.

9-20-73

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

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

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the Town of Richlands on an additional street, 0.12 mile, and meeting standards required by the aforementioned section of the Code, effective April 1, 1973, for the quarterly payments due after June 30, 1973. The additional street mileage is described as follows:

Third Street - From Allegheny St. to 0.12 Mi. E. of
Allegheny Street, Length 0.12 Mile.

This addition of 0.12 mile increases the total mileage in the Town of Richlands from 15.68 miles to 15.80 miles of approved streets subject to payment.

MOTION CARRIED

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

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

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the City of Richmond on additional streets, totaling 1.75 miles, and meeting standards required by the aforementioned section of the Code, effective July 1, 1973, for the quarterly payments due after September 30, 1973. The additional streets and mileage eligible for payment are described as follows:

Biggs Road	- From Giant Dr. to E. end of street	- 0.24 Mi. of 2 Lanes
Giant Drive	- From Midlothian Pike to Biggs Road	- 0.26 Mi. of 2 Lanes
Jefferson Village Drive	- From Lamar Drive to Midlothian Pike	- 0.39 Mi. of 2 Lanes
LaCorolla Ave.	- From Jefferson Village Drive to LaBrook Drive	- 0.06 Mi. of 2 Lanes

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LaMar Drive	- From Cul-de-sac West of Jefferson Village Drive to 260' North of Jefferson Village Drive	- 0.21 Mi. of 2 Lanes
Pride Road	- From Giant Drive to Toby Rd.	- 0.20 Mi. of 2 Lanes
Toby Road	- From Pride Road to Biggs Rd.	- 0.08 Mi. of 2 Lanes
Vevadel Court	- From 230' West of Jefferson Village Drive to Jefferson Village Drive	- 0.03 Mi. of 2 Lanes
Marwick Village Dr.	- From Biggs Rd. to Marwick Rd.	- 0.28 Mi. of 2 Lanes

These additions, totaling 1.75 miles, increase the total mileage in the City of Richmond from 695.75 miles to 697.50 miles of approved streets subject to payment.

MOTION CARRIED

Moved by Mr. Crowe, seconded by Mr. Glass, that the Commission confirm letter ballot action concurring in award of contract by the City of Hampton on the following project:

Fox Hill Road, Project 5503-114-101, PE-101

Street Improvements, City of Hampton. Award of contract to low bidder, Peninsula Engineering Company, Inc., Hampton, Virginia.

	<u>Construction</u>	<u>Right of Way</u>
Bid	\$581,790.87	\$3,453.55
10% for engineering and additional work	58,179.08	345.35
Work by State Forces	280.00	
Amount chargeable to project	644,049.00	
Acct. Rec. City of Hampton - \$99,794.39		
\$346,255.00 to be provided for in future Urban Construction Allocations.		

MOTION CARRIED

9-20-73

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

WHEREAS, in accordance with the provisions of Section 128 of Title 23 - Highways, United States Code, and PPM 20-8, a location and design public hearing was held in the Council Chambers of the South Boston City Hall on July 24, 1973, at 7:00 p.m., for the purpose of considering the proposed dual laning of Route 304 from the intersection of Route 58 south of South Boston to 0.60 mile north of the South Corporate Limits of South Boston in Halifax County and the City of South Boston, State Projects 6304-041-103, C-501; 6304-130-101, C-501, and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the location and major design features of these projects be approved in accordance with the plan as proposed and presented at the said location and design public hearing by the Department's engineers.

MOTION CARRIED

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

WHEREAS, Section 33.1-221 of the Code of Virginia provides a fund for fiscal 1973-74 of \$2,500,000 to ". . . be expended by the Commission for constructing, reconstructing, maintaining, or improving access roads within counties, cities and towns to industrial sites on which manufacturing, processing or other establishments will be built under firm contract or are already constructed."; and

WHEREAS, the Board of Supervisors of Frederick County has by resolution requested the use of industrial access funds to provide adequate access to the new facility to be constructed by General Electric, south of Winchester in Frederick County, estimated to cost \$36,000; 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 Commission's policy on the use of industrial access funds.

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NOW, THEREFORE, BE IT RESOLVED, that \$36,000 from the 1973-74 industrial access fund be allocated to provide adequate access to the new facility of General Electric, to be located south of Winchester in Frederick County, Project 0652-034-151, C-501, contingent upon the industry's entering into a firm contract for the construction of its facility, and the necessary right of way and adjustment of utilities being provided at no cost to the industrial access fund.

MOTION CARRIED

Moved by Mr. Frahn, seconded by Mr. Janney,
that

WHEREAS, Section 33.1-221 of the Code of Virginia provides a fund for fiscal 1973-74 of \$2,500,000 to " . . . be expended by the Commission for constructing, reconstructing, maintaining or improving access roads within counties, cities and towns to industrial sites on which manufacturing, processing or other establishments will be built under firm contract or are already constructed."; and

WHEREAS, the Board of Supervisors of Botetourt County has by resolution requested maximum industrial access funds to assist in providing access to the expanding facility to be constructed by Lone Star Industries, Incorporated, on Route 779 in Botetourt County, estimated to cost \$421,000; 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 Commission's policy on the use of industrial access funds.

NOW, THEREFORE, BE IT RESOLVED, that \$250,000 from the industrial access fund for 1973-74 be allocated to assist in providing access to the expanding facility of Lone Star Industries, Incorporated, located on Route 779 in Botetourt County, Project 0779-011-124, C-503, B-538, contingent upon (1) the industry's entering into a firm contract for the construction of its facility; (2) the industry's entering into a bonded agreement with the Department of Highways to provide \$100,000 of matching funds in accordance with current Commission policy, provided the project costs \$350,000 or less, and provided further that any funds over \$350,000 will be financed 100% by Lone Star Industries, Incorporated; and (3) the necessary right of way and adjustment of utilities being provided at no cost to the Commonwealth.

MOTION CARRIED

9-20-73

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

WHEREAS, Section 33.1-221 of the Code of Virginia provides a fund for fiscal 1973-74 of \$2,500,000 to " . . . be expended by the Commission for constructing, reconstructing, maintaining or improving access roads within counties, cities and towns to industrial sites on which manufacturing, processing or other establishments will be built under firm contract or are already constructed."; and

WHEREAS, the Board of Supervisors of Frederick County has by resolution requested the use of industrial access funds to provide access to the new facility to be constructed by Augusta Iron Works north of Winchester in Frederick County, estimated to cost \$25,000; 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 Commission's policy on the use of industrial access funds.

NOW, THEREFORE, BE IT RESOLVED, that \$25,000 from the 1973-74 industrial access fund be allocated to provide access to the new facility of Augusta Iron Works, to be located north of Winchester in Frederick County, Project 1323-034-152, C-501, 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) appropriate agreements being secured from the Penn Central Railroad for the new crossing of its facility.

MOTION CARRIED

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

WHEREAS, the construction of the Arterial System results in a combination of systems in the performance of maintenance operations at interchanges and grade separation structures; and

WHEREAS, under authority of Section 33.1-27 of the Code, the Highway Commission is authorized, at its discretion, to assume the maintenance and control of any extension of the arterial network of highways within a municipality of 3,500 or more population, when such extension has been constructed without contribution by the municipality and such action is deemed by the Commission to be in the best interest of the Commonwealth, and

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WHEREAS, maintenance payments will not be paid to any city or town for street or road mileage maintained by the Arterial System.

NOW, THEREFORE, BE IT RESOLVED, that the following sections of the primary route extensions within the controlled access limits of the interchanges with Arterial Route 7 Bypass in the Town of Leesburg be dropped from maintenance payment under Section 33.1-41 of the Code, effective July 1, 1973:

State Route 7 - From: ECL of Leesburg
To: 0.11 Mile West of ECL of Leesburg
Length: 0.11 Mile of 4 Lanes

U. S. Route 15 - From: 0.05 Mile South of Wirt Street
To: SCL of Leesburg
Length: 0.18 Mile of 4 Lanes

These deletions, totaling 0.29 mile, will decrease the total primary extension mileage in the Town of Leesburg from 3.91 miles to 3.62 miles of approved streets subject to payment.

MOTION CARRIED

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

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

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the Town of Poquoson on additional streets totaling 0.69 mile, and meeting standards required by the aforementioned section of the Code, effective July 1, 1973, for the quarterly payments due after September 30, 1973. The additional streets and mileage are described as follows:

Poquoson River Dr.	- From Bayview Drive North to end	- 0.16 Mile
Carroll Drive	- From Hunts Neck Rd. West to end	- 0.14 Mile
Susan Drive	- From Hunts Neck Rd. to Lee Ave.	- 0.07 Mile
Lee Avenue	- From Susan Drive Southeast to end	- 0.08 Mile
Riverview Drive	- From Cedar Rd. East to end	- 0.24 Mile

These additions, totaling 0.69 mile, increase the total mileage in the Town of Poquoson from 26.59 miles to 27.28 miles of approved streets subject to payment.

MOTION CARRIED

9-20-73

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

WHEREAS, by proper resolutions, the Boards of Supervisors of Carroll, Charlotte, Floyd, Franklin and Surry Counties have requested that certain roads which no longer serve as a public necessity to 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:

CARROLL COUNTY	- Route 733 from S. Int. Route 707 to dead end -----	0.50 Mile
CHARLOTTE COUNTY	- Sections 1, 3, 6 & 9 of old location Rte. 658 between Sta. 21+00 and Sta. B3+50, Proj. 0658-019-125, C-501 ---	0.53 Mile
FLOYD COUNTY	- Route 743 from Int. Rte. 728 to dead end -----	0.70 Mile
FRANKLIN COUNTY	- Section 7 of old location on Rte. 646 from 1.87 Mi. S. Rte. 718 to 1.97 Mi. S. Rte. 718 -----	0.10 Mile
	- Section 12 of old location Rte. 734 from 1.04 Mi. N. Rte. 709 to 1.34 Mi. N. Rte. 709 -----	0.30 Mile
SURRY COUNTY	- Section 2 of old location Rte. 618 from Sta. 563+00 northerly 0.09 Mi., Proj. 0618-090-126, C-501 -----	0.09 Mile

MOTION CARRIED

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

WHEREAS, Route 3 in Lancaster County has been altered and reconstructed as shown on plans for Project 0003-051-102, C-501, and

WHEREAS, two sections of the old road are no longer necessary as a public road, the new road serving the same citizens as the old, and one section of the old road is to be transferred to the Secondary System.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-148 of the Code of Virginia of 1950, as amended, 0.31 mile of the old location of Route 3, shown in blue and designated as Sections 1 and 3 on the plat dated June 28, 1973, Project 0003-051-102, C-501, be abandoned as a part of the State Highway System, and

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BE IT FURTHER RESOLVED, that pursuant to Section 33.1-35 of the Code of Virginia of 1950, as amended, 0.78 mile of the old location of Route 3, 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. Roos, seconded by Mr. Glass,
that

WHEREAS, in accordance with the provisions of Section 128 of Title 23 - Highways, United States Code, and PPM 20-8, a design public hearing was held in the County Courtroom of the Southampton County Courthouse on July 30, 1973, at 7:30 p.m., for the purpose of considering the proposed design of Route 58 from 1.833 miles east of the Nottoway River to 0.42 mile west of the intersection of Route 35 (Courtland Bypass) in Southampton County, State Project 6058-087-104, C-501, and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the major design features of this project be approved in accordance with the plan as proposed and presented at the said design public hearing by the Department's engineers, amended to lengthen the structures over the Nottoway River to 1200' and to purchase right of way for but defer construction of the Route 35 interchange, and

BE IT FURTHER RESOLVED, that this project be designated as a Limited Access Highway in accordance with Article 4, Chapter 1, Title 33.1 of the 1950 Code of Virginia, as amended, and in accordance with Highway Commission policy for bypasses of cities and towns, and

BE IT ALSO FURTHER RESOLVED, that pursuant to Section 33.1-34 of the 1950 Code of Virginia, as amended, that the above described project in Southampton County, approximately 3.8 miles, be added to the Primary System of Highways.

MOTION CARRIED

9-20-73

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

WHEREAS, Section 33.1-221 of the Code of Virginia provides a fund for fiscal 1973-74 of \$2,500,000 to " . . . be expended by the Commission for constructing, reconstructing, maintaining or improving access roads within counties, cities and towns to industrial sites on which manufacturing, processing or other establishments will be built under firm contract or are already constructed."; and

WHEREAS, the Council of the City of Bedford has by resolution requested the use of industrial access funds to provide access to the new facility to be constructed by Wheelabrator-Frye, Incorporated, in the City of Bedford, estimated to cost \$105,000; 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 Commission's policy on the use of industrial access funds.

NOW, THEREFORE, BE IT RESOLVED, that \$105,000 from the industrial access fund for 1973-74 be allocated to provide access to the new facility of Wheelabrator-Frye, Incorporated, to be located in the City of Bedford, Project 9999-141-101, C-501, 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) appropriate agreements being secured from the Norfolk and Western Railway Company to cover the new crossing.

MOTION CARRIED

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

WHEREAS, Section 33.1-221 of the Code of Virginia provides a fund for fiscal 1973-74 of \$2,500,000 to " . . . be expended by the Commission for constructing, reconstructing, maintaining or improving access roads within counties, cities and towns to industrial sites on which manufacturing, processing, or other establishments will be built under firm contract or are already constructed."; and

WHEREAS, the Board of Supervisors of Frederick County has by resolution requested the use of industrial access funds to assist in providing access to the new facilities to be constructed by Unisil Corporation and C-E Minerals south of Gore in Frederick County, estimated to cost \$117,000; and

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WHEREAS, it appears that this request falls within the intent of Section 33.1-221 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 \$89,000 from the industrial access fund for 1973-74 be allocated to assist in providing access to the new facilities of Unisil Corporation and C-E Minerals, to be located south of Gore in Frederick County, Project 0632-034-153, C-501, contingent upon (1) the industries' entering into firm contracts for the construction of their facilities, (2) the necessary right of way and adjustment of utilities being provided at no cost to the industrial access fund, and (3) all cost over and above the industrial access allocation being provided from funds allocated for use on the Secondary System in Frederick County.

MOTION CARRIED

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

WHEREAS, Section 33.1-221 of the Code of Virginia provides a fund for fiscal 1973-74 of \$2,600,000 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 Shenandoah County has by resolution requested the use of industrial access funds to provide access to the new facility to be constructed by Johns-Manville north of Edinburg in Shenandoah County, estimated to cost \$82,000; 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 Commission's policy on the use of industrial access funds.

NOW, THEREFORE, BE IT RESOLVED, that \$82,000 from the industrial access fund for 1973-74 be allocated to provide access to the new facility of Johns-Manville to be located north of Edinburg in Shenandoah County, Project 0837-085-167, C-501, 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 appropriate agreements being secured from the Southern Railway to cover the new crossing of its facility.

MOTION CARRIED

9-20-73

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

WHEREAS, in connection with Route 460, State Highway Project 0460-011-101, RW-203, the Commonwealth acquired certain lands from Evelyn U. Murray by deed dated August 9, 1963 as recorded in Deed Book 159, Page 291 in the Office of the Clerk of the Circuit Court of Botetourt County; and

WHEREAS, Route 460, under State Highway Project 0460-011-101, RW-201, was altered, thereby eliminating the necessity for the lands previously acquired from Evelyn U. Murray; and

WHEREAS, the adjoining landowner has requested that we convey to him any excess land lying on the north side of his property in order that he may more fully develop his lands; and

WHEREAS, the State Highway Commissioner has certified in writing that the parcel of land lying between the northwest existing right of way lines from a point approximately 175 feet opposite approximate survey Station 337+75 (Off. Rev. W.B.L. Route 460) to a point approximately 80 feet opposite approximate survey Station 340+75 (Off. Rev. W.B.L. Route 460) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

NOW, THEREFORE, the conveyance of the said portion of land, in accordance with the provisions of § 33.1-149 of the 1950 Code of Virginia, as amended, is approved and the State Highway Commissioner is hereby authorized to execute a deed in the name of the Commonwealth conveying same without warranty, 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. Ross, seconded by Mr. Landes,
that

WHEREAS, in connection with Route 64, State Highway Project 0064-122-070, RW-201, the Commonwealth acquired certain lands from Fillmore Realty Corporation by deed dated December 15, 1958 as recorded in Deed Book 788, Page 709 in the Office of the Clerk of the Corporation Court of the City of Norfolk; and

WHEREAS, prior to the construction of the aforesaid project, the plans were revised which eliminated the need to use the entire parcel of land and;

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WHEREAS, there has been an expression of interest to purchase the same land by several parties; and

WHEREAS, the land is large enough for independent development and in order to secure the best offer, it is to be advertised for sale by the receipt of sealed bids with the right reserved to reject any and all bids; and

WHEREAS, provided the high bid received is not satisfactory to the Department, we propose to negotiate a sale for this land at a price satisfactory to the Department; and

WHEREAS, the State Highway Commissioner has certified in writing that the land lying west of and adjacent to the west proposed right of way line of Tidewater Drive from a point approximately 120 feet opposite approximate survey Station 40+40 (centerline Tidewater Dr.) to a point approximately 55 feet opposite approximate survey Station 41+55 (centerline Tidewater Dr.) 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 § 33.1-149 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 person or persons making an offer satisfactory to the Department, subject to such restrictions as may be deemed requisite.

Motion carried.

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

WHEREAS, in connection with Route 659, State Highway Project 0659-082-116, C-501, the Commonwealth acquired certain lands from Paul F. Burkholder et al by Certificate No. C-15259 as recorded in Deed Book 363, Page 32, case for which has been settled by an Agreement after Certificate, in the Office of the Clerk of the Circuit Court of Rockingham County; and

WHEREAS, a section of Route 659 was relocated in an eastern direction from a point opposite survey Station 130+00 (centerline Route 659) to a point opposite survey Station 149+00 (centerline Route 659) and the new location serves the same citizens as the old location and has been approved by the State Highway Commissioner; and

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WHEREAS, at the regular meeting of the Board of Supervisors held on the 26th day of May, 1971, a resolution was passed abandoning as a public road the old section of Route 659; and

WHEREAS, the adjoining landowners of record, in order to more fully develop their lands, have requested that the land lying between the revised west proposed right of way line and the center of the old Route 659 be conveyed to them; and

WHEREAS, the State Highway Commissioner has certified in writing that the parcel of land lying between the revised west proposed right of way line and the center of the old road from a point 40 feet opposite survey Station 139+50 (centerline Route 659) to a point 40 feet opposite survey Station 147+20 (centerline Route 659) 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 parcel of land in accordance with the provisions of § 33.1-154 of the 1950 Code of Virginia, as amended, is approved and the State Highway Commissioner is hereby authorized to execute deeds in the name of the Commonwealth, conveying same, without warranty, to the adjoining landowners of record at prices satisfactory to the State Right of Way Engineer and subject to such restrictions as may be deemed requisite.

Motion carried.

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

WHEREAS, by Ordinance No. 27,042 a section of Old Denby Church Road in the City of Norfolk has been closed, vacated, and discontinued by the Norfolk City Council at their regular meeting of July 31, 1973; and

WHEREAS, as a result of the closing, the southwestern half of the old road, which is adjacent to the northeast side of Route 64, State Highway Project 0064-122-070, HW-204, accrued to the Commonwealth of Virginia; and

WHEREAS, the City of Norfolk has requested that we convey to them the said southwestern portion of the old road which is needed in conjunction with the City's Forest Lawn Cemetery; and

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WHEREAS, the State Highway Commissioner has certified in writing that the land comprising the southwestern half of Old Denby Church Road lying on the northeast side of and adjacent to the northeast proposed right of way and limited access line of Route 64 from a point 50.07 feet opposite survey Station 2+66.76 (Baseline Ramp B-2) to a point 95 feet opposite survey Station 395+82.69 (Baseline W.B.L. Rte. 64) 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 § 33.1-149 of the 1950 Code of Virginia, as amended, is approved and the State Highway Commissioner is hereby authorized to execute a quitclaim deed in the name of the Commonwealth conveying same to the City of Norfolk, subject to such restrictions as may be deemed requisite.

Motion carried.

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

WHEREAS, in connection with Route 35, State Highway Project 5887-01-02, the Commonwealth acquired certain lands from Mollie L. Lester, et al by deed dated December 30, 1953 as recorded in Deed Book 110, Page 425 and from Virginia H. Rowe, et al by deed dated February 5, 1953 as recorded in Deed Book 142, Page 417. Both instruments are recorded in the Office of the Clerk of the Circuit Court of Southampton County; and

WHEREAS, a portion of the land acquired lies outside the normal right of way of Route 35 and the adjoining landowner has requested that the excess land be conveyed to him in order that he may more fully develop his property; and

WHEREAS, the State Highway Commissioner has certified in writing that the land lying on the southeast side of and adjacent to the southeast normal right of way line of Route 35 from a point 40 feet opposite survey Station 112+32 (centerline Route 35) to a point approximately 40 feet opposite approximate survey Station 120+80 (centerline Route 35) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

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NOW, THEREFORE, the conveyance of the said land, in accordance with the provisions of § 33.1-149 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 adjoining landowner of record at a price satisfactory to the State Right of Way Engineer and subject to any restrictions which may be deemed requisite.

Motion carried.

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

WHEREAS, in connection with Route 64, State Highway Project 0064-122-101, RW-201, the Commonwealth acquired certain lands, a portion of which lies outside the normal right of way, from Josephine Jane Korbach and John W. Korbach, Jr, by deed dated July 17, 1968 as recorded in Deed Book 1123, Page 459 in the Office of the Clerk of the Corporation Court of the City of Norfolk; and

WHEREAS, the State Highway Commissioner has certified in writing that the parcel of land lying north of and adjacent to the north proposed right of way and limited access line of Route 64 from a point 120 feet opposite survey Station 167+15.28 (Baseline Construction and Baseline Survey Route 64) to a point 135 feet opposite survey Station 169+19.20 (Baseline Construction and Baseline Survey Route 64) is not needed for the uses of the State Highway System and the sale of the same is deemed by him to be in the public interest.

NOW, THEREFORE, in accordance with the provisions of § 33.1-93 of the 1950 Code of Virginia, as amended it is the judgment of this Commission that the sale of the parcel of land, so certified, is in the public interest and the State Highway Commissioner is hereby authorized to execute a deed in the name of the Commonwealth conveying same, without warranty, to the adjoining landowners of record for considerations satisfactory to the State Right of Way Engineer and subject to such restrictions as may be deemed requisite.

Motion carried.

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

WHEREAS, in connection with Route 221, State Highway Project 0221-080-102, C-501, the Commonwealth acquired a certain drainage easement from Sallie Thomas Fralin, et al, by Certificate No. C-5477 as recorded in Deed

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Book 726, Page 442, case for which has been settled by an Agreement after Certificate, in the Office of the Clerk of the Circuit Court of Henrico County; and

WHEREAS, the original proposed drainage ditch was not constructed within the limits of the easement acquired; and

WHEREAS, the adjoining landowners have agreed to convey to the Commonwealth a deed of easement for the drainage ditch actually constructed in exchange for a deed to the unused easement; and

WHEREAS, the State Highway Commissioner has certified in writing that the original proposed 10 foot wide drainage easement beginning at a point opposite approximate survey Station 92+10 (centerline W.B.L.) and extending 160 feet in a northwestern direction does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

NOW, THEREFORE, in accordance with the provisions of § 33.1-149 of the 1950 Code of Virginia, as amended, the conveyance of the said drainage easement, so certified, to the adjoining landowners is approved and the State Highway Commissioner is hereby authorized to execute a deed, without warranty, in exchange for a deed to the easement required.

Motion carried.

A draft of proposed revision of RULES AND REGULATIONS OF THE STATE HIGHWAY COMMISSION was distributed to members of the Commission for review and comments before publication.

Mr. Coates reviewed plans for HIGHWAY WEEK, to be observed the week of September 23-29.

Mr. Fugate reported on the three commuter bus services now in operation in the state; the first, the bus lanes on the Shirley Highway; second, the Parham express bus service in Richmond; and, opened the previous week, the Virginia Beach-Norfolk express bus system; and said the Commission will follow up on this form of transportation wherever there is an opportunity.

9-20-73

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

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

WHEREAS, as a result of a request by the Council of the Town of Hillsville and the Carroll County Board of Supervisors, this Highway Commission did by resolution of October 26, 1972, allocate \$25,000 from the industrial access fund for the purpose of constructing an access road to the proposed facility of Bassett-Walker Knitting Company, Incorporated, on Route 946 in the Town of Hillsville; and

WHEREAS, this allocation was contingent upon the industry's entering into a firm contract for the construction of its facility, and the necessary right of way and adjustment of utilities being provided at no cost to the Commonwealth; and

WHEREAS, Bassett-Walker Knitting Company, Incorporated, has now advised the Highway Department that the industry's proposal to develop this property has been postponed indefinitely and agrees that said funds should be withdrawn from this project; and

WHEREAS, it is desirable to use these funds for other industrial access work.

NOW, THEREFORE, BE IT RESOLVED, that the allocation of \$25,000 made from the industrial access fund for 1972-73 for the purpose of constructing an access road to the proposed facility of Bassett-Walker Knitting Company, Incorporated, on Route 946 in the Town of Hillsville, Project 0946-237-154, C-501, is hereby withdrawn and reassigned to the unallocated industrial access fund.

MOTION CARRIED

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

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

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WHEREAS, as a result of a request by the Tazewell County Board of Supervisors, this Highway Commission did by resolution of January 18, 1967, allocate \$8,000 from the industrial access fund for the purpose of constructing an access road to the proposed facility of Virginia Waynewood, Incorporated, on Route 794 in Tazewell County; and

WHEREAS, this allocation was contingent upon the industry's entering into a firm contract for the construction of its facility, and the right of way and adjustment of utilities being provided at no cost to the Commonwealth; and

WHEREAS, Virginia Waynewood, Incorporated, and the County of Tazewell have now advised the Highway Department that the industry will not locate at this site, and they further agree that said funds should be withdrawn from this project; and

WHEREAS, it is desirable to use these funds for other industrial access work.

NOW, THEREFORE, BE IT RESOLVED, that the allocation of \$8,000 made from the industrial access fund for 1966-67 for the purpose of constructing an access road to the proposed facility of Virginia Waynewood, Incorporated, on Route 794 in Tazewell County, Project 0794-092-125, C-501, is hereby withdrawn and reassigned to the unallocated industrial access fund.

MOTION CARRIED

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

WHEREAS, Route 17-A from its intersection with Routes I-64, I-264, 13, 58 and 460 at Bowers Hill to the intersection of Route 17 and proposed Routes 164 and I-664 is on our Arterial System of Highways and is in our Five Year Fiscal Plan, and

WHEREAS, Route I-664 is to be constructed as an extension of the Interstate System from the intersection of Route 17 and proposed Routes 17-A and 164 to the end of the Federal Aid Interstate Financing in Hampton Roads, and

WHEREAS, location corridor hearings have been held and approved, and

WHEREAS, development is planned within this corridor and considerable savings can be accomplished by purchasing the right of way prior to development, and

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WHEREAS, the corridor was presented at the location public hearings as a limited access facility.

NOW, THEREFORE, BE IT RESOLVED, that Route 17-A beginning with the end of the Limited Access right of way for Routes I-64 and I-264 at Bowers Hill and extending to the interchange with Route 17 and proposed Routes 164 and I-664, including the necessary interchange areas, ramps, connection, etc., for all interchanges, be designated as a limited access highway in accordance with Article 4, Chapter 1, Title 33.1 of the 1950 Code of Virginia as amended, and in accordance with Highway Commission policy, and be

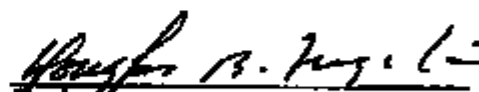
BE IT FURTHER RESOLVED, that the extension Route I-664 beginning at the interchange with Route 17 and proposed Routes 17-A and 164 and extending to the end of the Federal Aid Interstate Financing in Hampton Roads, including the necessary interchange areas, ramps, connections, etc., for all interchanges, be designated a limited access highway in accordance with Article 4, Chapter 1, Title 33.1 of the Code of Virginia as amended, and in accordance with Highway Commission policy.

MOTION CARRIED


The Chairman stated the October meeting would be held at VMI on October 25, during the annual Virginia Highway Conference, and that the November meeting would be held in Richmond on the 29th.

The meeting was adjourned at 11:05 a.m.

Approved:


Chairman

Attested:


Secretary