

MINUTES
OF
MEETING OF STATE HIGHWAY AND TRANSPORTATION COMMISSION

Richmond, Virginia

September 12, 1974

The monthly meeting of the State Highway and Transportation Commission was held at the Central Highway Office in Richmond, Virginia, on September 12, 1974, at 10 a.m. The Chairman, Mr. Douglas B. Fugate, presided.

Present: Messrs. Fugate, Eakin, Fralin, Glass, Hall, Janney, Landes and Roos.

Absent: Mr. Crowe.

On motion of Mr. Roos, seconded by Mr. Glass, minutes of the meeting of August 15, 1974, were approved.

On motion of Mr. Roos, seconded by Mr. Glass, permits issued from August 15, 1974, to September 11, 1974, inclusive, as shown by records of the Department, were approved.

Motion was made by Mr. Roos, seconded by Mr. Glass, that cancellation of permits from August 15, 1974, to September 11, 1974, inclusive, as shown by records of the Department, be approved. Motion carried.

Mr. Jess Jackson appeared before the Commission representing the citizens of York County and surrounding areas near the Bicentennial Center. He made suggestions for changes in the proposed plans for the project known as the New Fort Eustis Boulevard, Route 105.

Mr. Roos said he would like to say that, first of all, he appreciated Mr. Jackson's coming and also Mr. Mathews and Miss Mathews.

He said that the Highway Commission has given this a great deal of study and members of the Highway and Transportation Department also have given it a great deal of study, and that the route selected was the route recommended by the Bicentennial Commission. Further, he said that we all hope to gain the same end, that is to provide easy and adequate access to the Bicentennial Headquarters in York, and that he would think that we are doing that very adequately and properly.

9-12-74

Route 171, Project 0171-147-102, C-501; 0171-099-101, C-502

0.296 Mi. W. WCL Town of Poquoson - Int. 172, Town of Poquoson and York County. Award of contract to low bidder, Williams Paving Company, Inc., Norfolk, Virginia.

Bid	\$546,811.26
10% for engineering and additional work	54,681.12
Work by State Forces	5,802.50
Right of Way	70,000.00
Utilities	8,800.00
Amount chargeable to project	686,095.00
Acct. Rec. Town of Poquoson - \$66,233.55	
\$5,224.00 to be provided for in future Urban Construction Allocations.	

Route 195, Project 0195-127-101, L-801 CONTR. I

0.634 Mi. Planting - Freeman Rd. - 0.073 Mi. N. Cary St., City of Richmond. Award of contract to low bidder, The Gilmore Plant & Bulb Co., Inc., Julian, North Carolina.

Bid	\$263,905.00
10% for engineering and additional work	26,390.50
Amount chargeable to project	290,296.00
\$290,296.00 to be provided for in 1975-76 Interstate Construction Allocations.	

Route 250, Project 0250-104-101, C-501, B-601

Int. 10th St. N. W. - 0.059 Mi. E. Int. McIntire Rd., City of Charlottesville. Award of contract to low bidder, Sanford Construction Company, Inc., Sanford, North Carolina, and T. E. Brown Construction Co., Inc., Morehead City, North Carolina.

	<u>Construction</u>	<u>Right of Way</u>
Bid	\$3,228,793.80	\$396,932.00
10% for engineering and additional work	322,879.38	39,693.20
Work by State Forces	7,330.40	
Railroad	81,785.00	
Flagging	3,498.00	
Amount chargeable to project	4,080,912.00	
Acct. Rec. City of Charlottesville - \$971,113.19		
\$2,654,799.00 to be provided for in future Urban Construction Allocations.		

9-21-74

Route 621, Project 0621-022-119, N-501, B-619

0.18 Mi. W. Int. 619 - 0.02 Mi. W. Int. 619, Craig County. Award of contract to low bidder, Thomas Brothers, Inc., Salem, Virginia.

Bid	\$36,833.00
10% for engineering and additional work	3,683.30
Amount chargeable to project	40,516.00

\$1,000 to be provided for in 1975-76 and Subsequent Years' Budgets.

Route 628, Project 0628-090-129, B-607

Bridge over Lawnes Creek, Surry and Isle of Wight Counties. Award of contract to low bidder, J. Lawson Jones Construction Co., Inc., Clarksville, Virginia.

Bid	\$176,499.90
10% for engineering and additional work	11,649.99
Amount chargeable to project	128,150.00

\$87,000.00 to be provided for in 1975-76 and Subsequent Years' Budgets.

Route 695, Project 0695-296-137, C-501

0.064 Mi. S. Int. 697 - 1.294 Mi. S. Int. 697, Accomack County. Award of contract to low bidder, Lance J. Eller, Inc., Tasley, Virginia.

Bid (Alternate)	\$374,352.75
10% for engineering and additional work	37,435.27
Work by State Forces	880.00
Utilities	81,432.57
Amount chargeable to project	494,101.00

\$441,000.00 to be provided for in 1975-76 and Subsequent Years' Budgets.

Route 4054 (Medford Dr.), Project 4054-029-211, C-501

Int. 236 - 0.118 Mi. N. Int. 236, Fairfax County. Award of contract to low bidder, William A. Hazel, Inc., Fairfax, Virginia.

Bid	\$90,130.50
10% for engineering and additional work	9,013.05
Amount chargeable to project	99,144.00

Acct. Rec. Fairfax County - \$3,696.00

9-12-74

North Ridge and North Main Streets, Project 5507-108-101, C-502

North Ridge St. from Grove St. to Main St.; North Main St. from Northmont Blvd. to North Franklin Court, City of Danville. Award of contract to low bidder, Thompson-Arthur Paving Company, Danville, Virginia.

	<u>Construction</u>	<u>Right of Way</u>
Bid	\$203,574.75	\$17,000.00
10% for engineering and additional work	20,357.47	1,700.00
Work by State Forces	2,958.00	
Amount chargeable to project	245,590.00	
Acct. Rec. City of Danville - \$36,838.53		
\$42,752.00 to be provided for in future Urban Construction Allocations.		

Routes 60, 661 and 18, Project BR-9-74

Repairs to Six Bridges - Over Simpson Cr., Cowpasture Rv., Jackson Rv. (Rte. 60); Dyle Cr. (Rte. 661) and Blue Spring Run (Rte. 18), Alleghany County. Award of contract to low bidder, Donald H. Selvage, Inc. and Donald H. Selvage, Jr., Amherst, Virginia.

Bid	\$160,374.00
10% for engineering and additional work	16,037.40
Amount chargeable to project	176,411.00
To be financed from Alleghany County Secondary and 1973-74 and 1974-75 Staunton District Primary Maintenance Replacement Budgets.	

Route 95, Project PR-1-74

Pavement Repairs - 3.560 Mi. N. Int. 207 - Spotsylvania/Stafford C. L., Caroline and Spotsylvania Counties. Award of contract to low bidder, Central Atlantic Contractors, Inc., Aberdeen, Maryland.

Bid	\$364,696.50
10% for engineering and additional work	36,469.65
Amount chargeable to project	401,166.00
To be financed from 1974-75 Interstate Maintenance Replacement Funds.	

Project SCB-2-74

Removal and Replacement of Conc. Curb and Gutter, Entrances and Sidewalks, Various Streets and Roads, Arlington County. Award of contract to low bidder, Chantilly Construction Corp., Chantilly, Virginia.

Bid	\$376,105.50
10% for engineering and additional work	37,610.55
Amount chargeable to project	413,716.00
To be financed from the Culpeper District Primary and Fairfax County Secondary Maintenance Replacement Funds.	

9-12-74

Route 95, Project US-2-74

Undersealing Portland Cement Conc. Pave. - 3.560 Mi. N. 207 - Spotsylvania C. L. NBL and SBL, Caroline County. Award of contract to low bidder, Whitehurst Paving Co., Inc., Richmond, Virginia.

Bid	\$14,800.00
10% for engineering and additional work	1,480.00
Amount chargeable to project	16,280.00
To be financed from the 1974-75 Fredericksburg District Interstate Maintenance Replacement Fund.	

Culpeper District, Plant Mix, Contract Item 7-P-4, Schedule 708-74

Award of contract to low bidder, Sam Finley, Inc., Chantilly, Virginia.

Bid	\$78,140.00
10% for engineering and additional work	7,814.00
Amount chargeable to project	85,954.00
To be financed from 1973-74 Primary Construction Allocations.	

MOTION CARRIED

Moved by Mr. Roos, seconded by Mr. Glass, that the Commission concur in award of contract by the North Carolina Department of Transportation and Highway Safety on the following project:

Route 62, Project 0062-071-101, C-501

Award of contract to low bidder, C. R. Duncan Construction Company, Stoneville, North Carolina.

Bid	\$85,479.83
10% for engineering and additional work	8,547.98
Work by State Forces	55.00
Amount chargeable to project	94,083.00
\$69,083.00 to be provided for in 1975-76 and Subsequent Years' Primary Construction Allocations.	

MOTION CARRIED

9-12-74

Moved by Mr. Roos, seconded by Mr. Glass,
that the Commission confirm letter ballot action rejecting bids received
August 21, 1974, on the following projects, and authorize readvertisement
of these projects:

Route 58, Project D058-070-106, C-501, B-601, B-602, B-607, B-608, B-609

0.14 Mi. N. Int. B - 0.95 Mi. W. WCL Stuart, Patrick County. Low bid -
22.6% over estimate.

Route 95, Project 7095-127-102, C-501

Int. 95 and 64 (near Bryan Park), City of Richmond. Low bid - 42% over
estimate. (Expansion of Existing Toll Plazas)

Route 624, Project 0624-013-117, C-501, B-609, B-610, B-611, B-615, B-616

Int. 665 - 0.036 Mi. S. Int. 683, Buchanan County. Low bid - 37.3% over
estimate.

MOTION CARRIED

Moved by Mr. Fralin, seconded by Mr. Janney,
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 Patrick County Courthouse, Stuart, Virginia, on
June 28, 1974, at 10:30 a.m., for the purpose of considering the proposed
design of Route 58 (Stuart Bypass) from 0.846 mile west of the West
Corporate Limits of Stuart to 0.378 mile east of the East Corporate Limits
of Stuart in Patrick County, Virginia, State Project 7058-070-103, C-501;
Federal Project F-024-1(); 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 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;

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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.

MOTION CARRIED

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

WHEREAS, in accordance with the provisions of Section 12B of Title 23 - Highways, United States Code, and PPM 20-8, a location and design public hearing was held in the Edinburg Elementary School, Edinburg, Virginia, on April 19, 1974, at 10:30 a.m., for the purpose of considering the proposed improvement of Route 675 from 0.11 mile west of the east intersection of Route 686 to the intersection of Route 42 in Shenandoah County, State Projects 0675-085-159, C-501; 0675-085-162, C-501; Federal Project S-1550 (); and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the location and major design features of Project 0675-085-159, C-501 from 0.11 mile west of the east intersection of Route 686 to 0.037 mile west of the intersection of Route 682 be approved in accordance with the plan as proposed and presented at the said location and design public hearing by the Department's engineers; and

BE IT FURTHER RESOLVED, that this action does not constitute approval of Project 0675-085-162, C-501 from 0.037 mile west of the intersection of Route 682 to the intersection of Route 42.

MOTION CARRIED

9-12-74

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

WHEREAS, under authority of Section 33.1-80 of the Code of Virginia of 1950, as amended, request is made by the Town of Elkton for maintenance payments at the annual rate of \$1600 per mile on additional streets meeting required standards;

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the Town of Elkton on additional streets totaling 0.55 mile, and meeting required standards under the aforementioned section of the Code, effective July 1, 1974, for the quarterly payments due after September 30, 1974. The additional streets and mileage eligible for payment are described as follows:

Terrace Avenue	- "A" Street to Ashby Avenue	0.30 Mile
Wirt Avenue	- Shenandoah Avenue to First Street	0.17 Mile
First Street	- Wirt Avenue to Spotswood Trail	0.05 Mile
Morgan Avenue	- "D" Street to Dead End	0.03 Mile

These additions, totaling 0.55 mile, increase the total mileage in the Town of Elkton from 11.12 miles to 11.67 miles of approved streets subject to payment.

MOTION CARRIED

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

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

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the Town of Franklin on additional streets totaling 0.66 mile and meeting required standards under the aforementioned section of the Code, effective July 1, 1974, for the quarterly payments due after September 30, 1974. The additional streets and mileage eligible for payment are described as follows:

Banks Street	- Morton Street to Dorchester Street	0.04 Mile
Crescent Drive	- North High Street to 1000' West of North High Street	0.19 Mile
McCutcheon Street	- Crescent Drive to Carrie Drive	0.07 Mile
Carrie Drive	- Fairview Drive to 300' West of McCutcheon Street	0.18 Mile
Dorchester Street	- Banks Street to 937' West of Banks Street	0.18 Mile

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These additions, totaling 0.66 mile, increase the total mileage in the Town of Franklin from 28.18 miles to 28.84 miles of approved streets subject to payment.

MOTION CARRIED

Moved by Mr. Landes, seconded by Mr. Roos,
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 Harrisonburg for maintenance payments on additional streets meeting required standards;

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the City of Harrisonburg on additional streets totaling 1.65 miles and meeting required standards under the aforementioned section of the Code, effective July 1, 1974, for the quarterly payments due after September 30, 1974. The additional streets and mileage eligible for payment are described as follows:

Andergren Drive	- Mountain View Drive to Paul Street	0.16 Mile
Cardinal Drive	- Paul Street to Dead End South	0.02 Mile
Colonial Drive	- From 591' East of Pleasant Hill Road to Dead End East	0.07 Mile
Eastover Drive	- Paul Street to Dead End South	0.02 Mile
Emery Street	- From 730' East of Central Avenue to Pleasant Hill Road	0.20 Mile
S. Dogwood Drive	- From 132' South of Sharpes Drive to Hillendale Avenue	0.14 Mile
W. Gay Street	- Hartman Drive to Rockingham Drive	0.05 Mile
Highland Court	- Southampton Drive to Dead End South	0.03 Mile
Holly Court	- Reservoir Street to Dead End East	0.07 Mile
Mountain View Drive	- Carlton Street to 357' South	0.07 Mile
Park Circle	- Seventh Street to Dead End South	0.09 Mile
Rocco Avenue	- S. Main Street to Dead End East	0.09 Mile
Seventh Street	- Lee Avenue to Rockingham Drive	0.14 Mile
Southampton Drive	- 572' West of Central to Central South	0.20 Mile
Tamela Court	- Emery Street to Dead End South	0.12 Mile
Vine Street	- N. Main Street to 1125' East	0.21 Mile
Westhampton Court	- Southampton Drive to Dead End	0.03 Mile

These additions, totaling 1.65 miles, increase the total mileage in the City of Harrisonburg from 49.13 miles to 50.78 miles of approved streets subject to payment.

MOTION CARRIED

9-12-74

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

WHEREAS, Route 6 in Goochland County has been altered and reconstructed as shown on plans for Project 0006-037-104, C-504; and

WHEREAS, one section of the old road is no longer necessary as a public road, the new road serving the same citizens as the old;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-148 of the Code of Virginia of 1950, as amended, 0.31 mile of the old Route 6, shown in blue and designated as Section 1 on the plat dated August 16, 1974, Project 0006-037-104, C-504, be abandoned as a part of the State Highway System.

MOTION CARRIED

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

WHEREAS, Route Alt. 58 in Russell County has been altered and reconstructed as shown on plans for Project 6058-083-104, C-502; and

WHEREAS, one section of the old road is no longer necessary for purposes of the State Highway System, a new road having been constructed in lieu thereof;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-144 of the Code of Virginia of 1950, as amended, 0.31 mile of the old location of Route Alt. 58, shown in yellow and designated as Section 1 on the plat dated November 8, 1973, Project 6058-083-104, C-502, be discontinued as a part of the State Highway System.

MOTION CARRIED

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

WHEREAS, Route Alt. 58 in Russell County has been altered and reconstructed as shown on plans for Project 6058-083-104, C-501; and

WHEREAS, three sections of the old road are no longer necessary for purposes of the State Highway System, a new road having been constructed in lieu thereof;

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NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-144 of the Code of Virginia of 1950, as amended, 0.83 mile of the old location of Route Alt. 58, shown in yellow and designated as Sections 1, 2 and 3 on the plat dated November 5, 1973, Project 6058-083-104, C-501, be discontinued as a part of the State Highway System.

MOTION CARRIED

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

WHEREAS, in accordance with the provisions of Section 12B of Title 23 - Highways, United States Code, and PPM 20-8, a location and design public hearing was held in the Forest Park School, 2730 Melrose Avenue, Roanoke, Virginia, on April 23, 1974, at 7:00 p.m., for the purpose of considering the proposed improvement of 24th Street from the north end of the 24th Street Tunnel (Shaffers Crossing) to Melrose Avenue; Melrose Avenue from 24th Street to Crescent Street; Loudoun Avenue from 22nd Street to 24th Street and Relocated 22nd Street from Loudoun Avenue to Lynchburg - Salem Turnpike in the City of Roanoke; State Project U000-128-105, C-501; Federal Project M-5128 (6); and

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

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

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

MOTION CARRIED

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Highway and Transportation Commission, a location and design public hearing was held in the York High School, Yorktown, Virginia, on June 17, 1974, at 7:30 p.m., for the purpose of considering the proposed improvement of Route 105 from the intersection of Route 143 to the intersection of Route 17 in the City of Newport News and York County, State Projects 0105-121-101, C-501 and 0105-099-101, C-501; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the location and major design features of these projects be approved in accordance with the plan as proposed and presented at the said location and design public hearing by the Department's engineers, amended to deny access to Old Dominion Road; and

BE IT FURTHER RESOLVED, that these projects be designated as a Limited Access Highway in accordance with Article 4, Chapter 1, Title 33.1 of the 1950 Code, as amended, and in accordance with the Highway and Transportation Commission policies.

MOTION CARRIED

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

WHEREAS, in accordance with the provisions of Section 128 of Title 23 - Highways, United States Code, and PPM 20-B, a location and design public hearing was held in the Botetourt Building at the Gloucester County Courthouse, Gloucester, Virginia, on March 5, 1974, at 10:00 a.m., for the purpose of considering the proposed improvement of Routes 623 and 625 from 0.338 mile west of the intersection of Route 665 to 0.829 mile west of the east intersection of Routes 623 and 625 in Gloucester County, State Project 0623-036-116, C-501; Federal Project 5-1657 (); and

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

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

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

MOTION CARRIED

9-12-74

Moved by Mr. Roos, seconded by Mr. Glass,
that the Commission confirm letter ballot action rejecting bid received
September 4, 1974, on the following project, and authorize redesign and
readvertisement of this project:

Route 606, Project 7460-067-101, C-502, B-609

0.917 Mi. S. Int. Exist. 460 - Int. Exist. 460, Nottoway County. Low bid -
31.7% over estimate.

MOTION CARRIED

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

WHEREAS, in accordance with the provisions of Section 128
of Title 23 - Highways, United States Code, and PPM 20-8, a location and
design public hearing was held in the Roseland Rescue Squad Hall located
on Route 151 in Nelson County on July 22, 1974, at 7:00 p.m., for the
purpose of considering the proposed improvement of Route 655 (Roseland
Road) from the intersection of Route 56 to the intersection of Route 151
in Nelson County, State Project 0655-062-119, C-501; Federal Project
S-803 (); and

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

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

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

MOTION CARRIED

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

WHEREAS, in accordance with the statutes of the Commonwealth
of Virginia and policies of the Highway and Transportation Commission, a
location and design public hearing was held in the Botetourt Building at
Gloucester Courthouse, Gloucester, Virginia, on June 21, 1974, at 10:00 a.m.,
for the purpose of considering the proposed improvement of Route 1202 from
0.002 mile east of the intersection of Route 1208 to 0.020 mile east of the
intersection of Route 1210 in Gloucester County, State Project 1202-036-110,
C-501; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the location and major design features of this project be approved in accordance with Scheme III as proposed and presented at the said location and design public hearing by the Department's engineers, with minor modifications to reduce property damage.

MOTION CARRIED

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

WHEREAS, Route 180 in Accomack County has been altered and reconstructed as shown on plans for Project 0180-001-101, C-501; and

WHEREAS, six sections of the old road are no longer necessary as a public road, the new road serving the same citizens as the old, and two sections of the old road are no longer necessary for purposes of the State Highway System, and seven sections of the old road are 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, 0.47 mile of old location of Route 180, shown in blue and designated as Sections 5, 7, 9, 11, 12 and 15 on the plat dated February 25, 1974, Project 0180-001-101, C-501, be abandoned as a part of the State Highway System; and

BE IT FURTHER RESOLVED, that pursuant to Section 33.1-144 of the Code of Virginia of 1950, as amended, 0.17 mile of old location of Route 180, shown in yellow and designated as Sections 6 and 14 on the plat and project referred to hereinabove, be discontinued as a part of the State Highway System; and

BE IT ALSO FURTHER RESOLVED, that pursuant to Section 33.1-35 of the Code of Virginia of 1950, as amended, 2.85 miles of old location of Route 180, shown in red and designated as Sections 1, 2, 3, 4, 8, 10 and 13 on the plat and project referred to hereinabove, be transferred from the Primary System to the Secondary System of Highways.

MOTION CARRIED

9-12-74

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

WHEREAS, Route 80 in Buchanan County has been altered and reconstructed as shown on plans for Project 0080-013-104, C-501; and

WHEREAS, three sections of the old road are no longer necessary for purposes of the State Highway System, a new road having been constructed in lieu thereof, and one section of the old road is to be transferred to the Secondary System of Highways;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-144 of the Code of Virginia of 1950, as amended, 0.35 mile of old Route 80, shown in yellow and designated as Sections 1, 2 and 4 on the plat dated April 8, 1974, Project 0080-013-104, C-501, be discontinued as a part of the State Highway System; and

BE IT FURTHER RESOLVED, that pursuant to Section 33.1-35 of the Code of Virginia of 1950, as amended, 0.08 mile of old Route 80 shown in red and designated as Section 3 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. Glass, seconded by Mr. Janney,
that

WHEREAS, by proper resolutions, the Boards of Supervisors of Buchanan, Dickenson, Nelson and Russell Counties have requested that certain roads which no longer serve as a public necessity be discontinued as parts of the Secondary System of Highways;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-150 of the Code of Virginia of 1950, as amended, the following roads be discontinued as parts of the Secondary System of Highways, effective this date:

BUCHANAN	- Section 1 of old location Rte. 604 from Rte. 460 to Sta. 15+60, Proj. 0604-013-118, C-501	0.11 Mile
DICKENSON	- Sections 2, 7, 8 and 9 of old location Rtes. 643 and 654 between Rte. 63 and Sta. 15+70, Proj. 0643-025-126, C-501	0.15 Mile
NELSON	- Rte. 830 from a point 0.20 Mi. West of Rte. 722 to a point 0.80 Mi. West of Rte. 722	0.60 Mile
RUSSELL	- Sections 4, 5, 6, 7 and 15 of old location Rtes. 694, 683, 604, 609 and 702 between Sta. 38+35 and Sta. 186+40, Proj. 6058-083-104, C-501	0.71 Mile
	- Sections 2, 3, 4, 5 and 6 of old location Rtes. 678, 699, 613, 675 and 657 between Sta. 312+00 and Sta. 616+00, Proj. 6058-083-104, C-502	1.30 Mile

MOTION CARRIED

9/12/74

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

that

WHEREAS, in connection with Route 29, State Highway Project 0029-005-103, RW-203, the Commonwealth acquired certain lands, portions of which lie outside the normal right of way, from A. S. Funk by Certificate dated January 2, 1969, case for which has been completed, as recorded in Deed Book 276, Page 130 and from Junior Roger Campbell and Rachel M. Campbell by deed dated July 31, 1967 as recorded in Deed Book 264, Page 292, these instruments being of record in the Office of the Clerk of the Circuit Court of Amherst County; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the excess land, so acquired, lying southeast of and adjacent to the southeast office revised proposed right of way and limited access line of Route 29 from a point 92 feet opposite survey Station 334+03 (survey and proposed N.B.L. centerline) to a point 103 feet opposite survey Station 336+25 (survey and proposed N.B.L. centerline) is not needed for the uses of the State Highway System and the sale of same is deemed by him to be in the public interest.

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

Motion carried.

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

that

WHEREAS, in connection with Route 64, State Highway Project 0064-122-101, RW-202, the Commonwealth acquired certain lands, portions of which lie outside the normal right of way, from Myrtle Whitehurst Collier and Clyde L. Collier by deed dated June 21, 1966 as recorded in Deed Book 1061, Page 573 and from William W. Unkle and Maimi K. Unkle by deed dated June 30, 1967 as recorded in Deed Book 1090, Page 231, these instruments being of record in the Office of the Clerk of the Corporation Court of the City of Norfolk; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the excess land, so acquired, lying east of and adjacent to the east proposed right of way and limited access line of Route 64 from a point 120.50 feet opposite survey Station 272+40.47 (centerline Route 64) to a point 125.48 feet opposite survey Station 274+16.10 (centerline Route 64) is not needed for the uses of the State Highway System and the sale of same is deemed by him to be in the public interest.

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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 land, so certified, is in the public interest and the State Highway and Transportation Commissioner is hereby authorized to execute a deed in the name of the Commonwealth conveying same, without warranty, to any person or persons agreeable to paying a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions which may be deemed requisite.

Motion carried.

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

that

WHEREAS, in connection with Route 460, State Highway Project 0460-073-105, RW-202, the Commonwealth acquired certain lands, a portion of which lies outside the north proposed right of way line, from the County School Board of Prince Edward County by deed dated August 31, 1971 as recorded in Deed Book 177, Page 719 in the Office of the Clerk of the Circuit Court of Prince Edward County; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the residue of the parcel of land, so acquired, lying on the north side of and adjacent to the north proposed right of way line of Route 460 from a point approximately 68 feet opposite approximate survey Station 1943+68 (centerline W.B.L.) to a point approximately 63 feet opposite approximate survey Station 1947+10 (centerline W.B.L.) is not needed for the uses of the State Highway System and the sale of same is deemed by him to be in the public interest.

NOW, THEREFORE, in accordance with the provisions of § 33.1-93 of the 1950 Code of Virginia, as amended, it is the judgment of this Commission that the sale of the parcel of land, so certified, is in the public interest, and the State Highway and Transportation Commissioner is hereby authorized to execute a deed, without warranty, in the name of the Commonwealth conveying same to Ruby C. Nordstrom or her heirs at a price satisfactory with the State Right of Way Engineer and subject to such restrictions as he may deem requisite.

Motion carried.

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

that

WHEREAS, in connection with Route 220, State Highway Project 6220-128-105, RW-201, the Commonwealth acquired certain lands, portions of which lie outside the normal right of way, from Rhodessa H. Cooper by deed dated May 16, 1974 as recorded in Deed Book 1349, Page 468, from Clyde O. Yates and

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Emma H. Yates by deed dated March 29, 1974 as recorded in Deed Book 1346, Page 645, and from Eugene H. Overacker and Julia Y. Overacker by deed dated April 1, 1974 as recorded in Deed Book 1347, Page 418, these instruments being of record in the Office of the Clerk of the Circuit Court of the City of Roanoke; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the residues of the land, with improvements thereon, which lie southeast of and adjacent to the southeast proposed right of way and limited access line of Route 220 from a point approximately 25 feet opposite approximate survey Station 11+28 (centerline Sanford Avenue) to a point approximately 25 feet opposite approximate survey Station 11+78 (centerline Sanford Avenue); from a point approximately 37 feet opposite approximate survey Station 12+30 (centerline Sanford Avenue) to a point approximately 49 feet opposite approximate survey Station 12+80 (centerline Sanford Avenue); and from the last described point to a point approximately 62 feet opposite approximate survey Station 13+28 (centerline Sanford Avenue) are not needed for the uses of the State Highway System and the sale of same is deemed by him to be in the public interest.

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

Motion carried.

On motion of Mr. Roos, seconded by Mr. Glass, the Commission approved request of the Board of Supervisors of New Kent County for transfer to the primary system of Route 608 between Route 60 and Route 249 (old Route 33), since this section meets seven of the nine point criteria for inclusion in the primary system, to be numbered Route 155.

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

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

WHEREAS, the Board of Supervisors of Essex County has by resolution requested the use of industrial access funds to provide access to the new facility of Perdue Incorporated, off Route 17 near Tappahannock in Essex County, estimated to cost \$45,000; and

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

NOW, THEREFORE, BE IT RESOLVED, that \$45,000 from the industrial access fund for 1974-75 be allocated to provide access to the new facility of Perdue Incorporated, off Route 17 near Tappahannock in Essex County, Project 1030-028-134, C-501, contingent upon the necessary right of way and adjustment of utilities being provided at no cost to the Commonwealth.

MOTION CARRIED

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

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

WHEREAS, the City Council of Portsmouth has by resolution requested the use of industrial access funds to provide access to the proposed Shared Hospital Services Laundry in the City of Portsmouth on Elmhurst Lane Extended, estimated to cost \$167,000; 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 and Transportation Commission's policy on the use of industrial access funds;

NOW, THEREFORE, BE IT RESOLVED, that \$134,000 from the industrial access fund for 1974-75 be allocated to assist in providing access to the proposed Shared Hospital Services Laundry in the City of Portsmouth on Elmhurst Lane Extended, Project 9999-124-103, 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 execution of an agreement between the City of Portsmouth and the Virginia Department of Highways and Transportation for the City to bear all costs over and above the industrial access funds, which industrial access funds shall be 80% of the actual contract costs of eligible items but shall not exceed \$134,000.

MOTION CARRIED

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

WHEREAS, Section 33.1-223 of the Code of Virginia sets forth that the General Assembly of Virginia has found and declared that it is ". . . in the public interest that access roads 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 and Transportation Commission have adopted a joint policy to govern the use of recreational access funds pursuant to Section 33.1-223 of the Code of Virginia; and

WHEREAS, the City Council of Chesapeake has by resolution requested the use of recreational access funds to provide adequate access to the Great Bridge Locks Park within the City of Chesapeake, estimated to cost \$60,000; and

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

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

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NOW, THEREFORE, BE IT RESOLVED, that \$60,000 from the recreational access fund for 1974-75 be allocated to provide adequate access to the Great Bridge Locks Park in the City of Chesapeake, Project 9999-131-109, C-501, contingent upon the right of way being provided and the utilities being adjusted at no cost to the Commonwealth.

MOTION CARRIED

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

WHEREAS, Section 33.1-223 of the Code of Virginia sets forth that the General Assembly of Virginia has found and declared that it is ". . . in the public interest that access roads 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 and Transportation Commission have adopted a joint policy to govern the use of recreational access funds pursuant to Section 33.1-223 of the Code of Virginia; and

WHEREAS, the Board of Supervisors of Giles County has by resolution requested the use of recreational access funds to provide adequate access to the White Rocks Campgrounds, estimated to cost \$80,000; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that \$80,000 from the recreational access fund for 1974-75 be allocated to provide adequate access to the White Rocks Campgrounds in Giles County, Project 0613-035-137, C-501, contingent upon the right of way being provided and the utilities being adjusted at no cost to the recreational access fund.

MOTION CARRIED

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

WHEREAS, Section 33.1-223 of the Code of Virginia sets forth that the General Assembly of Virginia has found and declared that it is ". . . in the public interest that access roads 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 and Transportation Commission have adopted a joint policy to govern the use of recreational access funds pursuant to Section 33.1-223 of the Code of Virginia; and

WHEREAS, the Board of Supervisors of Stafford County has by resolution requested the use of recreational access funds to provide access to the Curtis Memorial County Park, estimated to cost \$158,000; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that \$158,000 from the 1974-75 recreational access fund be allocated to provide access to the Curtis Memorial County Park in Stafford County, Project 0755-089-146, C-501, contingent upon the right of way being provided and the utilities being adjusted at no cost to the Commonwealth.

MOTION CARRIED

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Highway and Transportation Commission, a location and design public hearing was held in the Cameron Elementary School, 3434 Campbell Drive, Alexandria, Virginia, on April 16, 1974, at 7:30 p.m., for the purpose of considering the proposed improvement of Route 1332 (Huntington Avenue) from 0.030 mile southeast of the intersection of Route 241 to 0.016 mile northwest of the intersection of Route 1 in Fairfax County, State Project 1332-029-038, C-501; and

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

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

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

BE IT FURTHER RESOLVED, that as requested by the County of Fairfax, a hiking and biking trail on the south side of the project will be provided contingent upon the County of Fairfax paying all cost of additional right of way, including additional property damages and all other costs attributable to the additional right of way necessitated by the hiking and biking trail; and

BE IT ALSO FURTHER RESOLVED, that the Department will maintain the hiking and biking trail as a part of the adjacent roadway except for snow and ice removal.

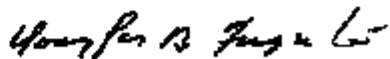
MOTION CARRIED

Mr. George D. English, Sr., Chairman, Board of Supervisors of Westmoreland County, appeared before the Commission to request that a change be made in the proposed projects for 1975 and 1976 to dual lane Route 3 from Lerty to Templeton, to provide for a bypass of Montross. The Commission agreed to have this studied.


The Chairman reminded the Commission that the next meeting would be held at Natural Bridge during the Fall Conference on October 24, 1974.

The meeting was adjourned at 11:35 a.m.

Approved:


Chairman

Attested:


Secretary