MINUTES

OF

MEETING OF STATE HIGHWAY AND TRANSPORTATION COMMISSION

Richmond, Virginia

September 17, 1981

The monthly meeting of the State Highway and Transportation Commission was held in the Central Highway Office in Richmond, Virginia, on September 17, 1981, at 10 a.m. The Chairman, Mr. Harold C. King, presided.

Present: Messrs. King, Bare, Brydges, Hooper, Delmer Robinson, William Robinson, Vaughan, Watkins and Wrench.

Absent: Wessrs. Hassell and Mohr.

On motion of Mr. Wm. Robinson, seconded by Mr. Delmer Robinson, the minutes of the meeting of August 20, 1981, were approved.

On motion of Mr. Wm. Robinson, seconded by Mr. Delmer Robinson, permits issued from August 20, 1981, to September 16, 1981, inclusive, as shown by records of the Department, were approved.

Motion was made by Mr. Wm. Robinson, seconded by Mr. Delmer Robinson, that cancellation of permits from August 20, 1981, to September 16, 1981, inclusive, as shown by records of the Department, be approved. Motion carried.

Moved by Mr. Wm. Robinson, seconded by Mr. Mohr, that the Commission approve additions to the Secondary System from August 20, 1981, to September 16, 1981, inclusive, as shown by records of the Department. Motion carried. Moved by Mr. Wm. Robinson, seconded by Mr. D. Robinson, that the Commission confirm letter ballot action on bids received August 18 and 25, 1981, on the following projects:

Project GR-4-81

Guardrail Replacement, Various Locations, Richmond District. Award of contract to low bidder, Makco, Inc., Charlottesville, Virginia.

Bid \$83,231.80 Engineering and contingencies 13,150.62 Amount chargeable to project 96,982.42 \$96,382.42 to be financed from the Richmond District Primary Construction Funds.

Project P-1-81

Cleaning and Painting Bridge Structural Steel (16 Brs.), Various Locations, Bristol District. Award of contract to low bidder, Milton Moutsos & Vasilios Argyros T/A Milton Painting Co., Silver Spring, Maryland.

Bid \$103,798.00
Engineering and contingencies 16,400.08
Amount chargeable to project 120,198.08
\$120,198.08 to be financed from the Bristol District Interstate and Primary Maintenance Replacement Funds.

Project P-7A-81

Clean and Paint Bridge Structural Steel (21 Brs.), Various Locations, Culpeper District. Award of contract to low bidder, Milton Moutses & Vasilies Argyrea, T/A Milton Painting Company, Silver Spring, Maryland.

Bid \$123,934.00 Engineering and contingencies 19,581.57 Amount chargeable to project 143,515.57 \$143,515.57 to be financed from the Culpeper District Interstate Maintenance Replacement Funds.

Project P-7B-81

Clean and Paint Bridge Structural Steel (13 Brs.), Various Locations, Culpeper District. Award of contract to low bidder, Bridge Painting, Inc., Clarksville, Virginia.

Bid \$ 98,420.00 Engineering and contingencies 15,550.36 Amount chargeable to project 113,970.36 \$113,970.36 to be financed from the Culpeper District Primary and the Culpeper County Secondary Maintenance Replacement Funds.

Project SU-7-81

Sidewalk Undermine Repair, Various Locations, Fairfax County. Award of contract to low bidder, Faught Construction Co., Inc., Woodbridge, Virginia.

Bid \$655,450.00 Engineering and contingencies 103,561.10 Amount chargeable to project 759,011.10 \$759,011.10 to be financed from the Fairfax County Secondary Maintenance Replacement Funds.

Project SU-7A-81

Sidewalk Undermine Repair, Various Locations, Fairfax County. Award of contract to low bidder, Guy H. Lewis & Son, Inc., McLean, Virginia.

Bid \$160,750.00 Engineering and contingencies 25,398.50 Amount chargeable to project 188,148.50 \$186,148.50 to be financed from the Fairfax County Secondary Maintenance Replacement Funds.

Route 6, Project 0006-032-1001, SR01

Repairs to Bridge - Rt. 6 over Rivanna River (1.1 Mi. N. Columbia), Fluvanna County. Award of contract to low bidder, Donald H. Selvage, Inc. and Donald H. Selvage, Jr., Amherst, Virginia.

Bid \$109,771.00
Engineering and contingencies 17,343.81
Amount chargeable to project 127,114.81
\$127,114.81 to be financed from the Culpeper District Primary
Maintenance Replacement Funds.

Route 36, Project 0036-020-101, N-501

0.026 Mi. S. Main St. - Int. E. River Rd., Chesterfield County. Award of contract to low bidder, B. P. Short & Son Paving Co., Inc., Petersburg, Virginia.

Bid \$296,126.75
Engineering and contingencies 46,788.02
Work by State Forces 2,547.60
Amount chargeable to project 345,462.37
\$200,000.00 - Accounts Receivable - County of Chesterfield - \$60,000.00 - From Richmond District Primary Reserve - \$45,462.37 - to be provided in future Primary Construction Allocations.

Route 66, Project 0066-029-103, P-409; 0066-000-102, P-412

Shoulder Surface Treatment - From 0.227 Mi. W. Int. 495 To 0.152 Mi. W. Int. 7 and From 0.288 Mi. W. Int. 29-211 To 0.354 Mi. E. Int. 29-211 (Near Kirkwood Rd.), Fairfax and Arlington Counties. Award of contract to low bidder, Whiteburst Paving Co., Inc., Richmond, Virginia.

Bid \$53,433.60 Engineering and contingencies 8,442.50 Amount chargeable to project 61,876.10

Route 195, Project 0195-127-101, C-503

Grooving Bridge Decks - Brs. over R.F. & P. R. R., Eamilton St. and Westwood Ave., City of Richmond. Award of contract to low bidder, Abernathy Construction Corp., Farmville, Virginia.

Bid \$85,723.20 Engineering and contingencies 13,544.26 Amount chargeable to project 99,267.46

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

0.23 Mi. N. Int. 919 (M.P. 3.07) - 0.20 Mi. E. Int. 220 Bus. (M.P. 10.92), Franklin County. Award of contract to low bidder, Virginia Asphalt Paving Co., Inc., Roanoke, Virginia.

Engineering and contingencies 78,234.07 Amount chargeable to project 573,386.43 \$573,386.43 to be financed from the Salem District Primary Maintenance Replacement Funds.

Route 600, Project 0600-097-CH6, 002, 126, 209

2 Bridges and 1 Pipe Arch - Bridges over Callahan Creek and Pipe Arch over Stream, Wise County. Award of contract to low bidder, Edwin O'Dell & Company, Pulaski, Virginia.

Bid	\$111,025.50
Engineering and contingencies	17,542.02
Work by State Forces	42,846.00
Amount chargeable to project	171,413.52

Routes 604, 617, 641 and 856, Projects 0604-013-CH6, 278; 0617-013-CH6, 159; 0641-013-CH6, 174; 0656-013-CH6, 104

3 Brs. and I Br. Widening - Brs. over Poplar, Little Prater, Looney and Dawson Creeks, Buchanan County. Award of contract to low bidder, Haymes Brothers, Inc., Chatham, Virginia.

Bid	\$ 72,087.00
Engineering and contingencies	11,389.74
Work by State Forces	62,532.00
Amount chargeable to project	148.008.74

Route 608, Project 0608-088-195, M-501

Int. 17 Bypass (Industrial Access) - 0.831 Mi. N. Int. 17 Bypass, Spotsylvania County. Award of contract to low bidder, J. L. Kent & Sons, Inc., Spotsylvania, Virginia.

B14	\$284,135.00
Engineering and contingencies	44,893.33
Work by State Forces	9,402.96
Amount chargeable to project	338.431.29

Projects 0615-092-CH6, 019; 0844-092-CH6, 193; 0659-092-CH6, 277; 0689-092-CH6, 099

2 Brs. & 2 Br. Widenings with New Superstructures - Brs. over Town Hill, Coal, Horsepen & Laurel Creeks, Tazewell County. Award of contract to low bidder, Haymes Brothers, Inc., Chatham, Virginia.

Bid ·	\$158,422:20
Engineering and contingencies	25,030.71
Work by State Forces	54,000.00
Amount chargeable to project	237,452.91

Routes 620, 621 & 631, Projects 0620-025-CH6, 073; 0621-025-CH6, 083; 0631-025-CH6, 126; 135

3 Brs. and 1 Br. Superstructure, Bridges over Bearpen Branch, Georges Fork, Cutter Cr. and Rt. Fork Big Branch, Dickenson County. Award of contract to low bidder, A. R. Coffey & Sons, Inc., Buchanan, Virginia.

Bid	\$104,889.00
Engineering and contingencies	16,572.46
Work by State Forces	62,532.00
Amount chargeable to project	183,993.46

Route 637, Project 0637-053-201, M-501

Recreational Access to Algonkian Regional Park, Loudoun County. Award of contract to low bidder, William A. Hazel, Inc., Chantilly, Virginia.

Bid	\$197,766.80
Engineering and contingencies	31,247.15
Work by State Forces	1,743.37
Amount chargeable to project '	230,757.32

Route 871, Project 0671-097-179, N-501

0.15 Mi. W. Int. 773 - Int. 772 (Recreational Access), Wise County. Award of contract to low bidder, W-L Construction & Paving, Inc., Chilhowie, Virginia.

Bid	\$169,152.11
Engineering and contingencies	26,726.03
Amount chargeable to project	195.878.14

Route 696, Project 0696-003-7012

Drainage Improvement - Int. 1302 - 0.13 Mi. E. Int. 1302, Alleghany County. Award of contract to low bidder, Charles W. Barger & Son Constr. Co., Inc., Lexington, Virginia.

Bid	\$35,773.00	
Engineering and contingencies	5,652.19	
Amount chargeable to project	41,425.13	
\$41,425.13 to be financed from	the Alleghany County	Secondary
Maintenance Replacement Funds.		_

Boute 737, Project 0737-020-232, N-501, D-664

Int. Whitepine Dr. (Industrial Access) - Int. 604, Chesterfield County. Award of contract to low bidder, Shoosmith Brothers, Inc., Chester, Virginia.

Bid	\$ B9,745.44
Engineering and contingencies	14,179.77
Amount chargeable to project	103,925.21

Route 846, Project 0846-053-5011

Int. 7 & 846, Loudoun County. Award of contract to low bidder, Guy H. Lewis & Son, Inc., McLean, Virginia.

Bid \$100,361.50
Engineering and contingencies 15,857.12
Amount chargeable to project 116,218.62
\$13,366.58 to be provided in the 1982-83 Secondary Construction Funds.

MOTION CARRIED

Moved by Mr. Wm. Robinson, seconded by Mr. D. Robinson, that the Commission confirm letter ballot action rejecting bids received August 18, 1981, on the following projects, and authorize readvertisement:

Route 184, Project 0184-065-702, M-600

Boat Landing Ramp, Cape Charles Harbor, Northampton County. Low bid ~ 33.4% over estimate.

Route 581, Project 0581-962-101, B-605

Repairs to Oridge - Rt. 628 over N. E. Ramp Rt. 581, Salem District. Low bid - 68.2% over estimate.

MOTION CARRIED

Moved by Mr. Wm. Robinson, seconded by Mr. D. Robinson, that the Commission confirm letter ballot action on bids received September 1, 1981, on the following projects:

Project MR-5-81

Plant Mix Overlay, Various Locations, Russell County. Award of contract to low bidder, Adams Construction Co. & Sub., Roanoke, Virginia.

Bid \$488,694.50 Engineering and contingencies 77,213.73 Amount chargeable to project 565,908.23 Accounts Receivable - \$565,908.23 - Russell County (Coal Severance Tax Funds - 100%)

Project 1-R-1

Plant Mix Overlay, Various Locations, Tazewell County. Award of contract to low bidder, Adams Construction Co. & Sub., Roanoke, Virginia.

Bid \$394,219.15 Engineering and contingencies 62,286.62 Amount chargeable to project 456,505.77 Accounts Receivable - \$456,505.77 Tazewell County (Coal Severance Tax Funds - 100%)

Project 1-S-1

Plant Mix Overlay, Various Locations, Buchanan County. Award of contract to low bidder, Adams Construction Co. & Sub., Rosnoke, Virginia.

Bid \$400,969.00 Engineering and contingencies 63,353.10 Amount chargeable to project 464,322.10 Accounts Receivable \$464,322.10 Euchanan County (Coal Severance Tax Funds - 100%)

Project PM-0-81

Pavement Marking, Various Locations, Northern Virginia Division. Award of contract to low bidder, Peek Pavement Marking, Inc., Columbus, Georgia.

Bid \$107,792.93

Engineering and contingencies 17,031:28

Amount chargeable to project 124,824.21

\$124,824.21 to be financed from the Northern Virginia Division of VDH&T Primary Maintenance Replacement Funds.

MOTION CARRIED

On motion of Mr. Brydges, seconded by Mr. Hooper, the Commission approved the Preliminary Operation Budget for 1982 for the Norfolk-Virginia Beach Toll Road, as attached.

PRELIMINARY BUDGET FOR CURRENT EXPENSES ORGANIZATION AND OPERATION NORFOLK-VIRGINIA BEACH TOLL ROAD FOR CALENDAR YEAR 1982

GENERAL ADMINISTRATION		
Staff Salaries	\$ 70,000.00	
Operations Salaries	540,000.00	
Matching Social Security, Retirement, Group Insurance and Health Insurance	103,700.00	\$713,700.00
OTHER OPERATIONS EXPENSES		
Buildings, Including Dtilities and Office Supplies	\$ 18,000.00	
Brink's Inc. (Pick up of daily collections including counting money from automatics)	37,000,00	
Communications	2,000.00	
Professional Services (Consulting Engineers & Auditors)	15,500.00	
Rental of Automatic Toll Machines and Gates	117,000.00	
Advertising	500.00	
Uniforms	4,000.00	
Commuter Ticket Printing	25,000.00	
Miscellaneous: Token Purchases Lane Treadle Purchases Parts for Manual Lanes Rental of ED and Pool Vehicles		
Miscellaneous Parts and Supplies	34,000.00	\$253,000.00

Roadway Maintenance will be performed by Virginia Department of Highways and Transportation and financed from State Funds.

Insurance premiums will be paid from Roserve Maintenance Funds.

TOTAL

\$966,700.00

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

that

WHEREAS, in connection with Route 656, the Componwealth acquired certain lands from C. B. Anderson and Nancy B. Anderson by Certificate No. C-26921, dated October 15, 1976, case for which has been concluded, and recorded in Deed Book 408, Page 520 in the Office of the Clerk of the Circuit Court of Hallfax County; and

WHEREAS, under Project 0656-041-143, RW-201, portions of Route 656 were relocated in an eastern direction, and the new locations serve the same citizens as the old locations and have been approved by the State Highway and Transportation Commissioner; and

WHERFAS, at the regular meeting of the Board of Supervisors of Halifax County held on the 6th day of March, 1978, a resolution was passed abandoning as a public road the old sections of Route 656 from Station 54+00 to Station 64+62 and from Station 25+00 to Station 35+00, which action was confirmed, effective April 10, 1978; and

WHEREAS, the adjoining landowners have requested that the Commonwealth convey to them the two parcels of land comprising the excess land and abandoned rights of way lying out side the east normal right of way limits of present Route 656, containing 3.36 acres, more or less, land in order that they may more fully develop their lands; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land comprising the excess land and rights of way of old Route 656 lying east of the east normal right of way limits of present Route 656 from a point approximately 30 feet opposite approximate Station 25+00 (Route 656 centerline) to a point approximately 30 feet opposite approximate Station 35+00 (Route 656 centerline) and from a point approximately 30 feet opposite approximately 30 feet opposite approximately to a point approximately 30 feet opposite approximately to a point approximately 30 feet opposite approximate Station 64+62 (Route 656 centerline) do not constitute sections of the public road and are deemed by him no longer necessary for the uses of the secondary system of State Highways.

NCW, THEREFORE, the conveyance of the said land so certified in accordance with the provisions of Section 33.1-154 of the Code of Virginia (1950), as amended, is approved and the State Highway and Transportation Commissioner is hereby authorized to execute in the name of the Commissioner is hereby authorized to execute in the name of the Commissioner is deed, without warranty, conveying same to the adjoining landowners of record for a consideration satisfactory to the State Right of Way Engineer and subject to such restrictions as may be deemed requisite.

Motion carried.

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

that

WHEREAS, in connection with Route 57, State Highway Project 0057-044-701, M-400, the Commonwealth acquired certain lands, a portion of which lies outside the existing right of way, from Cecil R. Rorrer and Clementine A. Rorrer by deed dated April 25, 1975 and recorded in Deed Book 258, Page 502 in the Office of the Clerk of the Circuit Court of Hanry County; and

WHEREAS, it is proposed that the excess land which lies north of and adjacent to the north existing right of way line of Route 57 be advertised for public sale and if no satisfactory bids are received, a sale will be negotiated with anyone willing to pay a satisfactory amount provided no other State agency requires the said parcel; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land containing 9.32 acres, more or less, and lying north of and adjacent to the north existing right of way line of Route 57 from a point approximately 55 feet opposite approximate Station 266+70 (centerline Route 57) to a point approximately 55 feet opposite approximate Station 272+50 (centerline Route 57) 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.

NEW, THEREFORE, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, the conveyance of the said land, so certified, is approved and the State Highway and Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth a dead conveying same without warranty 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. D. Robinson, seconded by Mr. Wm. Robinson,

that

WHEREAS, in connection with Route 258, State Highway Project 1288-A-2, the Commonwealth acquired certain lands from William Thornton, Estate by Court Order dated Jammary 13, 1944, recorded in Deed Book 120, Page 145 in the Office of the Clerk of the Circuit Court of Elizabeth City County (now the City of Hampton);

WEREAS, in order to more fully develop his lands, the adjoining landowner has requested that the excess land be conveyed to him; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the excess land lying between the west proposed right of way line of Route 258 and the west normal right of way limits of Route 258, from a point approximately 40 feet opposite approximate Station 406+30 (centerline Route 258) to a point approximately 40 feet opposite approximate Station 407+02 (centerline Route 258) and containing 1,476 square feet, more or less, does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

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

Motion carried.

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

that

WHEREAS, in connection with Tradd Street in the City of Suffolk, all the right, title and interest, if any, acquired by William M. Crumpler, Jr., in Tradd Street was dedicated to the Commonwealth by deed dated June 29, 1971 and recorded in Deed Book 340, Page 202 in the Office of the Clerk of the Circuit Court of the City of Suffolk; and

WHEREAS, a section of Tradd Street was never developed nor accepted into the State Highway System or the City Street System; and

WHEREAS, the adjoining landowner, Lakeview Baptist Church, has requested the Commonwealth convey to it the undeveloped section of Tradd Street adjoining its property; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that a strip of land being 50' x 220' and being a section of Tradd Street lying between Block 9 and Block 14 in Holy Neck Porough in the City of Suffolk does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

NCW, THEREFORE, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, the conveyance of the land, so certified, is hereby approved and the State Highway and Transportation Commissioner is authorized to execute in the name of the Commonwealth a quitclaim deed to the adjoining landowner for a consideration acceptable to the State Right of Way Engineer, subject to such restrictions as may be deemed requisite.

Motion carried.

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

that

WHEREAS, in connection with Route 4 (present Route 33), State Highway Project 1981-A, the Commonwealth acquired certain lands from R. M. Burke, et al, by deed dated August 12, 1935 and recorded in Deed Book 163, Page 463; from Julia Shiflett and W. S. Shiflett by deed dated August 8, 1935 and recorded in Deed Book 163, Page 482; and from Sol J. Hensley and Elizabeth M. Hensley by deed dated August 8, 1935 and recorded in Deed Book 163, Page 478. The aforementioned deeds are recorded in the Office of the Clerk of the Circuit Court of Rockingham County; and

WHERFAS, under Project 0033-082-101, FW-202, a section of Route 33 was relocated in a northern direction from the new connection opposite Station 832+25 northeasterly 0.11 mile to the new location at the intersection of Route 639, and the new location serves the same citizens as the old location and has been approved by the State Highway and Transportation Commissioner; and

WHEREAS, the old location was abandoned by action of the State Highway and Transportation Commission at its meeting of November 17, 1977; and

WHEREAS, the adjoining landowners have requested that the Commonwealth convey to them portions of old Route 33 so that they may more fully enhance their property; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the section of old Route 33 containing 0.65 acre, more or less, and lying on both sides of old Route 33, the centerline of which extends from a point approximately 250 feet opposite approximate Station 830+80 (office revised EBL Route 33 centerline) to a point approximately 56 feet opposite approximate Station 836+10 (office revised EBL Route 33 centerline) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, the conveyance of the land, so certified, is hereby approved and the State Highway and Transportation Commissioner is authorized to execute in the name of the Commonwealth deeds conveying same for considerations acceptable to the State Right of Way Engineer, and subject to such restrictions as may be deemed requisite.

Motion carried.

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

that

WHEFEAS, in connection with Route 28, State Highway Project 0028-076-102, RW-205, the Commonwealth acquired certain lands from Heirs at Law of E. L. Gough, by Certificate No. C-2610, dated May 15, 1961, case for which has been concluded, recorded in Deed Pook 269, Page 274 in the Office of the Clerk of the Circuit Court of Prince William County; and

WHEREAS, it has been determined that Mr. James B. Poland, who owns lands lying southeast of the intersection of Routes 28 and 779, has installed gasoline pumps within the right of way; and

WHEREAS, Mr. Poland has requested that the Commonwealth convey to him 638 aquare feet of land so that his existing gasoline pumps will not be in conflict with the Department's restrictions against improvements of this kind within the right of way; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the parcel of land lying east of the east existing right of way line of Route 28, from a point approximately 85 feet opposite Station 95+90 (Route 28 centerline) to a point approximate 55 feet opposite Station 96+50 (Route 28 centerline), and containing 638 square feet, more or less, land does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, the conveyance of the land, so certified, is hereby approved and the State Highway and Transportation Commissioner is authorized to execute in the name of the Commowealth a deed without warranty to the adjoining landowner for a consideration acceptable to the State Right of Way Engineer, subject to such restrictions as may be deemed requisite.

Motion carried.

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

that

WHEREAS, in connection with Route 29, State Highway Project 6029-005-106, RW-201, the Commonwealth acquired certain lands, a portion of which lies outside the normal right of way, from Henry P. Gregory and Shirley J. Gregory by instrument dated October 15, 1968, and recorded in Deed Book 273, Page 156 in the Office of the Clerk of the Circuit Court of Amberst County; and

WHEREAS, it is proposed that the excess land which lies between connection Route 660 and Route 29 be advertised for

public sale and if no satisfactory bids are received, a sale will be negotiated with anyone willing to pay a satisfactory amount provided no other State agency requires the said parcel; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land lying northwest of and adjacent to the northwest existing limited access line of Route 29 from a point 69 feet left of Station 645+66 (survey and proposed SBL centerline Route 29) to a point approximately 70 feet left of approximate Station 655+20 (survey and proposed SBL centerline Route 29) and containing approximately 2.37 acres, does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, the conveyance of the said land, so certified, is approved and the State Highway and Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth a deed conveying same without warranty 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. D. Robinson, seconded by Mr. Wm. Robinson,

that

WHEREAS, in connection with Route 123, State Highway Project 0123-029-012, RW-201, the Communealth acquired certain lands from George L. Langley and Dorothy Langley by Certificate No. C-2570 dated April 27, 1961 case for which has been concluded and recorded in Deed Book 1999, Page 606, in the Office of the Clerk of the Circuit Court of Fairfax County; and

WHEREAS, the said land was acquired primarily for the connection of Kensington Road to the them undeveloped Pine Hill Road; and

WHEREAS, the land was never made a part of the Highway System although Pine Hill Road has now been developed; and

WHEREAS, the adjacent landowner, Pine Hill Associates, has requested that the unused land be conveyed to it in order that its adjacent property can be more fully developed; and

WHEREAS, the State Pighway and Transportation Commissioner has certified in writing that the land containing approximately 6.920 square feet and lying on both sides of the centerline for the proposed connection to Pine Hill Road, the centerline of which extends from a point approximately 148 feet opposite approximate Station 518+27 (SEL centerline Route 123) to a point approximately 146 feet opposite approximate Station 519+75 (SEL centerline Route 123) 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 land, so certified, to the adjoining landowner of record in accordance with the provisions of Section 33.I-149 of the Code of Virginia (1950), as arended, is approved and the State Highway and Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth a deed, without warranty, conveying same 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. D. Robinson, seconded by Mr. Wm. Robinson,

that

WHEREAS, in connection with Route 64, State Highway Project 0064-127-071, RW-201, the Commonwealth acquired certain lands from Bernhard Gasser, et al by deed dated September 7, 1965 and recorded in Deed Book 635-A, Page 72; and from Minnie C. Hilton by deed dated March 12, 1965 and recorded in Deed Book 631-C. Page 794. Both deeds are recorded in the Office of the Court of Chancery for the City of Richmond; and

WHEREAS, the land so acquired was purchased from the subject landowners to construct the entrance ramp (Ramp B) from Fifth Street to I-95 South; and

WHEREAS, a portion of the property lies outside the limited access fence and is needed by the Virginia Education Loan Authority (VEIA) to provide additional landscaping area for its proposed new headquarters, soon to be constructed on the abutting property; and

WHEREAS, originally, the portion of the Games and Hilton properties lying outside the fence was to be used for an alley connecting Fifth Street to a 16-foot alley running from Jackson Street to I-95; and

WHEREAS, the connecting alley was never constructed and the said alley between Jackson Street and I-95 has recently been vacated by action of the Richmond City Council; and

WHEREAS, the State Highway and Transportion Commissioner has certified in writing that the 0.12 acre, more or less, land bounded on the northeast by the limited access fence along Ramp B leading to 1-95 South, on the southeast by a vacated 16-foot alley, on the southwest by the common property line of the Virginia Department of Highways and Transportation and the Virginia Education Loan Authority, and on the northwest by the right of way line of Fifth Street 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.

NCW, THEREFORE, the conveyance of the land, so certified, to the Virginia Education Loan Authority in accordance with the provisions of Section 2.1-5 of the Code of Virginia (1950), as amended, is approved and the State Highway and Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth an agreement conveying same for a consideration satisfactory to the State Right of Way Engineer and subject to such restrictions as may be deemed requisite.

Motion carried.

On motion of Mr. Wm. Robinson, seconded by Dr. Watkins, the Commission reinstated Ames & Webb to the Department's prequalified bidders' list based upon the fact that a suitable agreement had been reached and that they had submitted an adequate antitrust compliance policy, Mr. Delmer Robinson voting NO, Mr. Brydges in absentia.

No agreement has yet been reached with Contractor's Paving Company, Inc. Therefore, there was no change in its debarment status.

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

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

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

WHEREAS, the City of Chesapeake has requested the Virginia Department of Highways and Transportation to add the newly completed section of the Great Bridge Bypass which is to be numbered Route 168 Bypass and the old location between points of intersection with the new location is to be designated State Route 168 Business;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-41 of the Code of Virginia, as amended, the addition and deletion of mileage for payment on the Primary Route Extensions within the City of Chesapeake be approved as follows, effective July 1, 1981, for the quarterly payment due after September 30, 1981:

Primary Extension Addition

Route 168 - From South Battlefield Boulevard to North
(Bypass) Battlefield Boulevard 4.48 Miles

Primary Extension Deletion

Route 168 - From Peaceful Road to 1.97 Miles North (Bypass) of Peaceful Road 1.97 Miles

The Primary Extension mileage, due to the addition and deletion, has a net addition of 2.51 miles and increases the total Primary Extension mileage in the City of Chesapeake from 103.86 miles to 106.37 miles of approved streets subject to payment.

MOTION CARRIED

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

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

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the Town of Smithfield on additional streets, totaling 0.37 mile, and meeting required standards under the aforementioned section of the Code, effective July 1, 1981, for the quarterly payments due after September 30, 1981. The additional streets and mileage eligible for payments are described as follows:

Quail Street - From Quail Street to Connecting Loop C.06 Mile Smith Drive - From Barcroft Drive North thence East to Dead End C.27 Mile Salter Court - From Smith Drive East to Dead End 0.04 Mile

These "Other Streets" additions, totaling 0.37 mile, increase the total "Other Streets" mileage in the Town of Smithfield from 10.70 miles to 20.07 miles of approved streets subject to payment.

MOTION CARRIED

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-41 of the Code of Virginia, as amended, the additional mileage for payment on the Primary Route Extensions within the City of Richmond be approved as described on attached tabulation sheets numbered 1 through 3, dated July 1, 1981, effective July 1, 1981, for the quarterly payment due after September 30, 1981.

The Primary Extension mileage, due to this transfer of "Other Streets" mileage under the new policy, of 9.06 miles, will increase the total Primary Extension mileage in the City of Richmond from 65.13 miles to 74.19 miles of approved streets subject to payment; and

BE IT FURTHER RESOLVED, that pursuant to Section 33.1-43 of the Code of Virginia, as amended, mileage adjustments for deletions subject to payment on "Other Streets" to the City of Richmond be approved as described on attached tabulation sheets numbered 4 through 6, dated July 1, 1981, effective July 1, 1981, for the quarterly payment due after September 30, 1981.

The "Other Streets" deletions of 9.06 miles, due to the transfer of mileage to the Primary Route Extensions under the new policy, will decrease the "Other Streets" mileage in the City of Richmond from 697.47 miles to 688.41 miles of approved streets subject to payment; and

BE IT ALSO FURTHER RESOLVED, that pursuant to Sections 33.1-41 and 33.1-43 of the Code of Virginia, as amended, under the established policy, due to the rerouting of State Primary Route 33, 3.27 miles of Primary Route Extensions be added, 0.68 mile of a Primary Route Extension be deleted, for a net addition of 2.59 miles and 3.27 miles of "Other Streets" be deleted with an addition of 0.68 mile for a net deletion of 2.59 miles, subject to payment to the City of Richmond and approved as described on attached tabulation sheets numbered 7 through 9, dated July 1, 1981, effective July 1, 1981, for the quarterly payment due after September 30, 1981.

These changes due to the transfer of "Other Streets" to the Primary Route Extensions and the addition and deletion, under the established policy, will increase the Primary Route Extension mileage in the City of Richmond from 74.19 miles to 76.78 miles and the "Other Streets" mileage will decrease from 688.41 miles to 685.82 miles of approved streets subject to payment.

MOTION CARRIED

Form U-1 (7-1-72)

ADDITIONS TO STREET MILEAGUS
CITUS AND TOWNS WITH COPULATIONS IN EXCESS OF 3,500
SECTION 33,43 OF THE 10 JB OF VUICINIA, 1972 AMENDMINT

Sheet 1 of 9 July 1, 1981

> Primary.Syster State Rte. #

MUNICHALITY City of Richmond

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1.68	Commerce Rd.	McDonough - Hall St.	100'	2-36,	0.28	Yes	Yes	Aggr.	Asphalt	9
0.35	Comerce Rd.	Hull - Decatur St.	100	7-36	0.07	Yes	Νο	Aggr.	Asphalt	5
3.24	Commerce Rd.	Decatur - Ingram Ave,	00-125	2-36.	0.83	ßa	βp	Anne	Osohalt.	
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Form V-1 (7-1-72)

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ADDITIONS TO STRUCK MILEAGES
CITIES AND TOWNS WITH FORUMATIONS IN EXCESS OF 3,500
SECTION 33,1-43 OF THE CO DE OF VIRGINIA, 1972 AMENDMENT

Sheet 2 of 9 July 1, 1981

> Primary System State Rie. |

MUNICIPALITY CITY of Richmond

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Form U-1 (7-1-72)

ADDITIONS TR. ***PRESENT MILEAGES OF 3,500 SECTION 33,43 OF THE CODE OF VIRGINIA, 1972 AMENDMENT

Sheet 3 of 9 July 1, 1981

> SECTION 33,143 OF Primery, System State Rte. #

MUNICIPALITY CITY OF RICHMOND

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Form U-1 (7-1-72)

CITIES AND TOWNS WITH COPULATIONS IN EXCESS OF 3,500 SECTION 33,143 OF THE COM VINGINIA, 1972 AMENIMENT

Sheet 4 of 9 July 1, 1981

> Primarý,Sys**tem** State Rte. ≠

MUNICHALITY City of Richmond

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Form (F.1-72)

CITES AND TOWNS WITH COULD AND IN EACHS OF 3,500 SECTION 33,143 OF THE COOL VIRGINIA, 1972 AMENDMENT

Sheet 5 of 9 July 1, 1981

> Primary,System State Rie, #

MUNICIPALITY CIty of Richmond

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Form (L.1 (7.1-72)

CATIES AND TOWNS WITH COLUMN IN EXCESS OF 3,500 SECTION 33,43 OF THE COOR OF VIRGINIA, 1972 AMENDMENT

Sheet 6 of 9 July 1, 1981

> Primary System State Rie, #

MUNICIPALITY City of Richmond

TOTAL ADDITIONAL NILBAGE REQUISTED

	SUBMITTED BY THE	SUBMITTED BY THE CITY OR TOWN (Date 22-22) CHEC	KISD BY J.E	CHECKED BY J.Ext. OF HIGHWAYS ENGINEER (Date 2-22-32)	WAYS EN	CINIEER (Da	1 2-12	ş		
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1.08	Monument Ave.	Belmont, - Boulevard	140,	2-36'	0.27	운	౾	Aggr.	Asphalt	4
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Sheet 7 of 9 July 1, 1981

ADDITIONS WITH TOPULATIONS IN EXCESS OF 3,500 SECTION 33,143 OF THE CODE OF VIRGINIA, 1972 AMENDMENT

MUNICIPALITY CITY OF RICHMOND

PRIMMRR SYSTEM U. S. B State Rte. #33

TOTAL ADDITIONAL MILEAGE REQUESTED.

· SUBMITTED BY THE CITY OR TOWN (Date 2 12 22), CHECKED BY DEPT, OF HIGHWAYS ENGINEER (Date 2 12 21)

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0.16.	Nine Mile Rd.	Tate St Creighton Rd.	.05	36.	90.0	운	욧	Stabl.	Asplalt	2
0:14	Kine Mile Rd.	Creighton - 30th St.	-09	36.	0.07	윤 ·	llo Si	Stabl.	Asphalt	2
0. 0	Kine Mile Rd.	30th St 25th St.	20.	¥	0.45	S.	£	Stabl.	Asphalt	
8H.0/	Fairmount A∀a.	25th StMechanicsville Tpk	.99	42,	0.44	윤	윤	Stabl.	Asphalt	2
7.68	Mechanicsville Tpk	Fairmount - "o" St.	,09	33.	0.42	왕	양	Stabl.	Asphalt	4
(S)	Leigh St.	"O" St 10th St.	.011-001	36,740.	19.0	Yes	Yes	Stabl.	Conc.	ŋ
0.20	Leigh St. Leigh St.	10th St 9th St. 9th St 8th St.	110'	36'/40' 36'	0.05	yes Yes	Yes Yes	Stabl. Stabl.	Conc. Asphalt	4
71.28	Leigh St.	8th St 4th St.	117.	36'	0.32	Yes	Yes	Stabl.	Conc.	¥
.80	Lefgh St.	4th St. – 2nd	,09	40,	0.20	Yes	Yes	Stabl.	Asphalt	4
√0.76	Leigh St.	2nd St Adams St.	,99	, [₽	0,19	Yes	Yes	Stabl.	Asphalt	,
/0.42	Leigh St.	Adams - Brook Rd.	, 99		12.0	\$ ′	윤	Stabl.	Asphalt	N.

Dept. of Highways' Establisher

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CITIES AND TOWNS WITH FOPULATIONS IN EXCESS OF 3,500 SECTION 33.1-43 OF THE CODE OF VIRGINIA, 1972 AMENIMENT

Sheet 8 of 9 July 1, 1981

MUNICIPALITY CITY OF RICHMOND

Rte. #33

TOTAL ADDITIONAL MILEAGE REQUESTED

· SUBMITTED BY THE CITY OR TOWN (Date \$\infty \alpha \alph

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0.12	Leigh St.	Hancock St Harrison St.	-38	41,	90.0	. %	2	Stabl.	Asphalt	2
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	Broad St.	Harrison St Hancock	116	-86) 9:0 <u>C</u>	운	2 ₽	Staln:	Asphalt	Sec. Me
21.5	Hancock St.	Broad St Marshall St.	.DS	- O	90.0	윤	윤	Stabl.	Asphalt	2
12	llancock St.	Marshall St Leigh St.	50,	30'-20'	0.17	Yes	옾	Stabl,	Asphalt	
ļģ.	Broad St.	Harrison - Bowe St.	118'	83	0.21	Yes	운	Stabl.	Asphalt	9
0.30	Broad St.	Bowe St Lombardy St.	1181	- SS	0.05	₽.	윤	Stabl.	Asphalt	9
1.02	Broad St.	Lowbardy - McKanzia St.	1181	38	0.17	은	윤	Stabl.	Asphalt	9
0.84	Broad St.	McKenzie – Meadow St.	116	38,	0.14	운	운	Stabl.	Asphalt	9
3,42	Broad St.	Meadow St Terminal Place	1181	36'	0.57	Yes	윤	Stabl.	Asphalt	22
0.72	Broad St.	Teruinal Place - Boulevard	1101	.90	0.12	Yes	윤	Stabl.	Helphy	٠
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SIGNED

Derrachanny Dept. of Highmay's Elegisteer

. Form U-1 (7-1-72)

ADDITIONS TO THUR STREET MILFAGES
CITIES AND TOWNS WIT TOPOLATIONS IN EXCESS OF 3,500
SECTION 33,1-43 OF THE CADE OF VIRGINIA, 1972 AMENDMENT

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Sheet 9 of 9 July 1, 1981

MUNICIPALITY CITY of Richmond

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		Prov. Kt. Ju	p.	•-	TOTAL AD	TOTAL ADDITIONAL MILEAGE REQUESTED	MILTAGE	REQUEST	a	
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3	25th St.	Broad St "M" St.	99	42	0.34	No	δ	Aggr.	Asphalt	2
0.40	25th St.	"N" St "Q" St.	28	88	0.20	윤	S.	Agar.	Asphalt	2
0.28	25th St.	"O" St Fairmount Ave.	58-66	38-36	0.14	ջ	Q.	Aggr	Asphalt.	2
1.36 LIM	W/7				T	د/ب				
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					256	SIGNED.	V0 3	Depr. of Highways Engine	And Linds	

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

WHEREAS, Route 122 in Bedford County has been altered and reconstructed as shown on plans for Project 0122-009-101, C-502; and

WHERRAS, one section of the old road, designated as Section 2A on the plat dated October 3, 1968, is no longer necessary as a public road, the new road serving the same citizens as the old; and

WHEREAS, at its meeting on January 23, 1969, this Commission authorized the discontinuance of said section of road as provided in Section 33-76.1 of the Code of Virginia of 1950, as amended;

NOW, THEREFORE, HE IT RESOLVED, that the action at the January 23, 1969 meeting authorizing discontinuance of the aforementioned Section 2A of Route 122 in Bedford County be rescinded; and

BE IT FURTHER RESOLVED, that pursuant to Section 33.1-148 of the Code of Virginia of 1950, as amended, 0.32 mile of old Route 122 shown in blue and designated as Section 2A on the plat dated October 3, 1968, Project 0122-009-101, C-502, be abandoned as a part of the State Highway System.

MOTION CARRIED

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

WHEREAS, Route 3 in Stafford County has been altered and reconstructed as shown on plans for Project 0003-089-103, C-501; and

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

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 old Route 3 shown in blue and designated as Section 1 on the plat dated December 5, 1980, Project 0003-089-103, C-501, be abandoned as a part of the State Highway System.

MOTION CARRIED

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

WHEREAS, by proper resolution, the Boards of Supervisors of Botetourt, Fauquier, Henry and Patrick 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 S3.1-150 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:

Botetourt County - Section 2 of old location Route 681 from 0.55 mile north of Route 635 to 0.58 mile north of Route 635, Budget Item 5005 0.63 Mile

Fauquier County - Section 1 of old location Route 837 from Station 37+30 to the new connection opposite Station 40+50, Project 6017-030-106, C-501 0.12 Mile

O30-106, C-501 0.12 Mile
Henry County - Section 5 of old location Route 782 from
Station 24+10.65 westerly 0.14 mile to
the new Secondary connection, Project

6220-044-111, G-302 0.14 Mile

Patrick County - Section 2 of old location Route 712
between Route 704 and Route 715,
E.I. #5011 0.10 Mile

MOTION CARRIED

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

WHEREAS, in accordance with Section 46.1-171.2 of the Code of Virginia, a public hearing was held by the Manassas Residency Office on Wednesday, August 5, 1981, at 7:30 p.m., at the Featherstone Elementary School, pursuant to a formal

request by the Prince William County Board of Supervisors to consider the restriction of truck traffic on Routes 638 (Blackburn Road), 63B (Colchester Road), 750, 1270, 1279 and 1316; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that Boutes 638 (Blackburn Road), 638 (Colchester Road), 750, 1270, 1279 and 1316 be restricted to through truck traffic in accordance with Section 48.1-171.2 of the Code of Virginia.

MOTION CARELED

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

WHEREAS, in accordance with Department policy, a firm proposal has been received from the consulting firm of Barton-Aschman Associates, Incorporated, Washington, D. C., for the preparation of a statewide commuter transportation study; and

WHEREAS, House Joint Resolution 150 of March 3, 1980, calls for the Department to be responsible for the preparation of a commuter transportation study; and

WHEREAS, an Urban Mass Transportation Administration grant has been secured to finance eighty percent of the cost of the study; and

WHERRAS, the scheduled time for completing this study requires augmentation of the Department's staff; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Commission authorizes the execution of a Memorandum of Agreement with Barton-Aschman Associates, Incorporated, which establishes a maximum total compensation not to exceed \$149,810, which includes a net fee of \$17,670.

MOTION CARRIED

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

WHEREAS, Herbert Russell Perkinson, Jr. joined the Virginia Department of Highways and Transportation in 1939; and

WHEREAS, his adult life has been given in service to the Department and to the citizens of the Commonwealth; and

WHEREAS, he has served with dedication and outstanding competence in positions as Senior Engineering Draftsman, Civil Engineer, Traffic Engineer, Assistant State Traffic and Planning Engineer, Highway Planning and Scheduling Engineer and Director of Program Management; and

WHEREAS, Herbert Russell Perkinson, Jr. has announced his desire to retire from the Department on October 1, 1981;

NOW, THEREFORE, BE IT RESOLVED, that the Righway and Transportation Commission extends to him its heartiest congratulations and highest appreciation for his 42 years of distinguished service to the Commonwealth, and expresses its wish for much happiness and good fortune in his years of retirement.

MOTION CARRIED

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

WHEREAS, in accordance with the provisions of Section 128 of Title 23 - Highways, United States Code, and FHPM 7-7-5, a design/location public hearing was held in the auditorium of the Lebanon High School in Lebanon, on July 8, 1981, at 7:30 p.m., for the purpose of considering the proposed major design features

of Route 19 (Lebanon Bypass) from 0.176 mile west of the West Corporate Limits of Lebanon to 0.041 mile south of existing Route 19 (East of Lebanon); and of the proposed location of Route 19 from 0.041 mile south of existing Route 19 (East of Lebanon) to 2.332 miles west of the west intersection of Route 80, in Russell County, State Project 6019-083-106, C-501, C-502, C-509; Federal Project RF-021-1(31); 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 major design features of the Lebanon Bypass, Project 6019-083-106, C-501, C-502; and the location corridor along existing Route 19 (Line IA), Project 6019-083-106, C-503, be approved in accordance with the plan as proposed and presented at the said design/location public hearing by the Department's Engineers.

MOTION CARRIED

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Righway and Transportation Commission, a location and design public hearing was held in the Plaza Junior Righ School, Virginia Beach, Virginia, on June 10, 1981, at 7:00 p.m., for the purpose of considering the proposed location and major design features of the plans for the proposed revamping of Lynnhaven Parkway Interchange on Route 44 (Virginia Beach-Norfolk Expressway) in the City of Virginia Beach, State Project 0044-134-104, C-506; 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. Bane, seconded by Mr. Brydges, that

WHERRAS, Section 33.1-221 of the Code of Virginia provides a fund for fiscal 1981-82 to "... be expended by the Commission for constructing, reconstructing, maintaining or improving access roads within counties, cities and towns to industrial sites on which manufacturing, processing or other establishments will be built under firm contract or are already constructed and to publicly owned airports..."; and

WHEREAS, the Board of Supervisors of Tazewell County has by resolution requested industrial access funds to provide adequate access to Abbs Valley Electric Company, Inc., located off Route 720 in Tazewell County near Bluefield, estimated to cost \$35,000; 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 \$35,000 from the 1981-82 industrial access fund be allocated to provide adequate access to Abbs Valley Electric Company, Inc., located off Route 720 in Tazewell County near Bluefield, Project 0720-092-195, N-501, contingent upon (1) the industry's entering into a firm contract for the construction of its facility, and (2) the necessary right of way and adjustment of utilities being provided at no cost to the industrial access fund.

MOTION CARRIED

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

WHEREAS, in accordance with Section 46.1-171.2 of the Code of Virginia, a public hearing was held by the Williams-burg Residency Office on February 14, 1980, at 7:30 p.m. at the Grafton Bethel Elementary School, pursuant to a formal request by the York County Board of Supervisors to consider the restriction of the truck traffic on Route 614 (Showalter Road), and;

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

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

NOW, THEREFORE, BE IT RESOLVED, that Boute 614 (Showalter Road) from Boute 17 to Route 620 be restricted to through truck traffic in accordance with Section 46.1-171.2 of the Code of Virginia.

MOTION CARRIED

Moved by Dr. Watkins, seconded by Mr. Brydges, that

WHEREAS, in accordance with Department policy, a firm proposal has been received from the consulting firm of PRC VOORHEES, McLean, Virginia, for the preparation of a concept/feasibility report and the development of contract plans, specifications and estimate for a computerized traffic signal system in the City of Lynchburg. This work is identified as:

Project CB00-118-101, PE-101, City of Lynchburg; and

WHEREAS, the highly specialized nature of the computerized traffic signal system requires augmentation of the Department's staff by specialized engineers not normally maintained on the Department staff; and

WHEREAS, the consulting firm of PRC VOORHEES has been selected from a number of consultants as being in the best position to provide the service more expediently; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Commission authorize the execution of the Memorandum of Agreement with PRC VOORHEES which establishes a maximum total lump sum compensation not to exceed \$121.692.

MOTION CARRIED

Mr. King said he wanted to discuss further the proposed Springfield Bypass in Fairfax County, for which the location was approved by the Commission at its meeting on August 20.

Mr. King said he wanted to apologize to the Commission for not having made available a letter he had received prior to August 20 from Mr. Wrench. In the letter, Mr. Wrench indicated that he owned property in the vicinity of the bypass route to be recommended by the Department's engineers. Neither Mr. King nor Mr. Wrench considered that ownership to be a conflict of interest, and thus the matter was not discussed with the full Commission.

Because questions of a possible conflict of interest have now been raised, the Attorney General has advised the Commission (1) to rescind its August 20 approval, (2) that the total alignment be reviewed at a future meeting, and (3) that a new vote be taken at that time.

Mr. King suggested that the Commission next month review the reasons for the Department's recommendation as to the bypass location.

After some discussion, including a statement by Mr. Wrench, motion was made by Mr. Delmer Robinson, seconded by Mr. Brydges, that the Commission not rescind its August 20 action at this time but that the Commission review and reconsider its action as suggested by Mr. King. Motion carried.

The next Commission meeting will be held on October 15, 1981.

The meeting was adjourned at 10:35 a.m.

Approved:

Chairman

Attested:

Secretary

MINUTES OF CALLED MEETING OF STATE HIGHWAY AND TRANSPORTATION COMMISSION

Richmond, Virginia

September 24, 1981

A called meeting of the State Highway and Transportation Commission was held in the Central Highway Office in Richmond, Virginia, on September 24, 1981, at 10 a.m. The Chairman, Mr. Harold C. King, presided.

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

Absent: Dr. Watkins.

Mr. King stated that because of the interest and controversy over the Springfield Bypass, he felt it was important that the Commission meet and reconsider its vote of August 20 approving the location of the route.

Mr. Wm. Robinson made a motion, seconded by Mr. Mohr, that the Commission rescind its action of August 20 on the project. Mr. Delmer Robinson stated he did not have reason to rescind the vote, but if the Department sought to acquire rights of way in the area of this road there might be some cloud on it and the possible opportunity for lawsuits might be presented. It was on this basis, Mr. Robinson stated, that he would vote to rescind action. Messrs. Brydges, Hooper and Vaughan concurred in this statement. Motion carried.

Mr. William J. Novak of Tippetts-Abbett-McCarthy-Stratton appeared to explain the consultant's recommendation on the Bypass location.

A presentation was made by Mr. John Herrity, Chairman of the Fairfax County Board of Supervisors, stating the County's position on the project.

Mr. J. E. Yeatts appeared to explain in detail how the Department arrived at its engineering conclusions and recommendations.

Following comments by Mr. Hassell and Mr. Wm. Robinson, the following resolution was adopted:

Moved by Mr. William Robinson, seconded by Mr. Mohr, that

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

WHEREAS, the location of this project was approved on August 20, 1981, in accordance with the plan for Alignment A between Route 7 and Rolling Road and Alignment C between Rolling Road and Route 1; and

WHEREAS, as a result of expressed opposition to the approved alignment, the Commission agreed at its meeting on September 17, 1981, to reconsider the location as approved on August 20, 1981; and

WHEREAS, at a called meeting on September 24, 1981, the previous action concerning the location of this project was rescinded; and

WHEREAS, at the called meeting the consulting engineers (Tippetts-Abbett-McCarthy-Stratton) that were engaged to make the preliminary engineering studies and prepare the draft environmental impact statement for this project presented the results of their studies and recommendations; and

WHEREAS, the Chairman of the Fairfax County Board of Supervisors presented the County's position and recommendations pertaining to the location of this project; and

WHEREAS, the Department's engineers again presented reasons for their recommended alignment as previously approved by the Commission: and WHEREAS, the concerns of the citizens and officials of Fairfax County have been reexamined and given every possible consideration along with the economic, social and environmental effects of the proposed project and this evidence carefully reviewed:

NOW, THEREFORE, AE IT RESOLVED, that the location of this project be approved in accordance with the plan for Alignment A between Route 7 and Rolling Road and Alignment C between Rolling Road and Route I as proposed and presented at said location public hearing by the Department's engineers. This is a reaffirmation of the action taken on August 20, 1981.

MOTION CARRIED

The meeting was adjourned at 10:50 a.m.

Approved:

Attested:

Secretary