MINUTES

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MEETING OF STATE HIGHWAY AND TRANSPORTATION COMMISSION

Lexington, Virginia

October 19, 1978

The monthly meeting of the State Highway and Transportation Commission was held in Alumni Hall at Virginia Military Institute in Lexington, Virginia, on October 19, 1978, at I p.m. The chairman, Mr. Harold C. King, presided.

Present: Messrs. King, Crowe, Fralin, Glass, Hall, Landes, Robinson, Roos, and Wrench.

Absent: Messrs. Hassell and Hooper.

On motion of Mr. Crowe, seconded by Mr. Roos, the minutes of the meeting of September 21, 1978, were approved.

On motion of Mr. Glass, seconded by Mr. Robinson, permits issued from September 21, 1978, to October 18, 1978, inclusive, as shown by records of the Department, were approved.

Motion was made by Mr. Glass, seconded by Mr. Robinson, that cancellation of permits from September 21, 1978, to October 18, 1978, inclusive, as shown by records of the Department, be approved. Motion carried.

Moved by Mr. Glass, seconded by Mr. Robinson, that the Commission approve additions to the Secondary System from September 21, 1978, to October 18, 1978, inclusive, as shown by records of the Department. Motion carried.

There was considerable discussion of the newly initiated Motorist Services Signing program on I-81. It was mentioned because of special problems with shorter exit ramps on this older Interstate route that perhaps signs can be combined in order to minimize their use. It was the consensus that some signing adjustments should be considered.

Moved by Mr. Glass, seconded by Mr. Robinson, that the Commission confirm letter ballot action on bids received September 19, 1978, on the following projects:

Route 81, Project ROB1-011-702, M-400

11.30 Mi. Plant Mix Overlay - 0.48 Mi. N. Route 11 South of Buchanan - Rockbridge County Line, Botetourt County. Award of contract to low bidder, Adams Construction Company & Subsidiary, Roanoke, Virginia.

Bid \$482,478.60
10% for engineering and additional work 48,247.86
Work by State Forces 158,725.05
Amount chargeable to project 689,451.51
To be financed 90% FHWA 3R Funds and 10% Salem District Interstate Maintenance Replacement Funds.

Route 85, Project R085-058-701, M-600

Various Locations - Seven Bridge Deck Repairs, Mecklemburg County. Award of contract to low bidder, Lanford Brothers Company, Inc., Roanoke, Virginia.

\$228,573.00
10% for engineering and additional work 22,857.30
Amount chargeable to project 251,430.30
To be financed 90% by FHWA 3R Funds and 10% Richmond District Interstate Maintenance Replacement Funds.

Route 95, Projects R095-088-704, M-400; R095-089-705, M-400

Shoulder Buildup NBL - 0.25 Miles N. Route 1 - 1.05 Miles N. Potomac Creek, Spotsylvania and Stafford Counties. Award of contract to low bidder, Warren Brothers Company, A Division of Ashland-Warren, Inc., Richmond, Virginia.

\$61.475.00
10% for engineering and additional work 6.147.50
Amount chargeable to project 67.522.50
To be financed 90% FHNA 3R Funds and 10% Fredericksburg District Interstate Maintenance Replacement Funds.

Route 95, Project R095-074-701, M-500

Six Bridge Deck Repairs - Various Locations, Prince George County. Award of contract to low bidder, Central Atlantic Contractors, Inc., Aberdeen, Maryland.

Bid \$263,094.00
10% for engineering and additional work 26,309.40
Amount chargeable to project 289,403.40
To be financed 90% FHWA 3R Funds and 10% Richmond District Interstate Maintenance Replacement Funds.

Route 10, Project 0010-046-104, C-502

0.435 Mi. S. Int. Route 258 (Benns Church) - 1.834 Mi. N. WCL City of Suffolk, Isle of Wight County. Award of contract to low bidder; Henry S. Branscome, Inc., Williamsburg, Virginia.

Bid	\$793.577.10
10% for engineering and additional work	79,357.71
Work by State Forces	9,680.00
Amount chargeable to project	882,614,81

Route 17, Project 0017-030-009, C-502, B-606, B-613

0.473 Mi. S. Southern Railroad Overpass (At Bealeton) - 0.293 Mi. N. Int. Route 28, Fauquier County. Award of contract to low bidder, Bero Construction Corporation. Waterloo, New York.

Bfd	\$2,023,893.27
10% for engineering and additional work	k 202,389.33
Work by State Forces	7,223.70
Utilities	18,096.00
Railroad	32,545.00
Amount chargeable to project	2,284,147.30
\$905,057.30 to be provided in future Pr	rimary Construction Allocations.

Route 24, Project 0024-009-104, C-501, B-601

Bridge and Approaches over Big Otter River, Bedford County. Award of contract to low bidder, B&F Company, Salem, Virginia

91d	\$611,955.30	
10% for angineering and additional work	61,195.53	
Work by State Forces	5,500.00	
Utilities	1,182.00	
Amount chargeable to project	679,832.83	
\$274,717 to be provided in future Primary	Construction	Allocations.

Route 33, Projects 0033-082-1901; 0033-082-1169; 0033-082-1015

Repair Three Bridges - Various Locations, Rockingham County. Award of contract to low bidder. Donald H. Selvage, Inc., Amherst, Virginia.

Bid	\$104,526.89		
10% for engineering and additional work	10,452,69		
Amount chargeable to project	114,979.58		
To be financed by Staunton District Primar	v Maintenance	Replacement	Funds.

Routes 50 and 120, Projects 0050-000-114, C-501; 0120-000-1011

Construction of Pedestrian Fence and Bridge Repair - Lynn Street over Route 50 and Route 120 over Route 50, Arlington County. Award of contract to low bidder, Chantilly Construction Corporation, Chantilly, Virginia.

Bid \$162,473.00 10% for engineering and additional work 16,247.30 Amount chargeable to project 178,720.30

Maintenance Funds to be provided from Culpeper District Primary Maintenance Replacement Funds. \$11,304.30 to be provided in future Primary Construction Allocations.

Route 66, Project 0066-000-102, C-502, B-609, B-611, B-613, B-678, B-679, B-689, B-687, D-691, D-692, D-694

0.518 Mi. E. of Patrick Henry Drive - 0.178 Mi. E. of Glebe Road, Arlington County. Award of contract to low bidder, The Lane Construction Corporation, Meriden, Connecticut.

	Construction	Right of Way
Bid (ALTERNATE)	\$38,517,988.80	\$1,391,762.00
10% for engineering and additional work	3,851,798.88	139,176.20
Work by State Forces	27,368.00	-
Utflities	185,690.00	
Amount chargeable to project	44,113,783.00	
\$4,071,985 to be provided in future Inters	tate Construction	Allocations.

Route 66, Project 0066-030-001, S-901; 101, S-901

14.384 Mi. Permanent Traffic Signs - 1.934 Mi. W. Route 731 - 1.279 Mi. W. Prince William-Fauquier County Line, Fauquier County. Award of contract to low bidder, N. H. Stone, Inc., Sharpsburg, Kentucky.

\$178,292.00 10% for engineering anti additional work 17,829.20 Amount chargeable to project 196,121.20 \$19,612.12 to be provided in future Interstate Construction Allocations.

Route 95, Project 0095-040-107, L-801

Water System Improvements - Rest Area NBL at North Carolina State Line, Greensville County. Award of contract to low bidder, Bear Contracting, Inc., Franklin, Virginia.

Bid	\$ 98,827.00
10% for engineering and additional work	9,882.70
Amount chargeable to project	108,709.70

Route 295, Projects 0095-043-106, G-302, B-634, B-663, B-664, D-671, D-672, D-674, D-675; 0095-042-106, G-310

1.551 Mi. N. Interstate Route 64 - 0.784 Mi. N. Henrico-Hanover CL, Henrico and Hanover Counties. Award of contract to low bidder, The Lane Construction Corporation, Meriden, Connecticut.

	Construction	<u>Right of Way</u>
Bid 10% for engineering and additional work	\$14,260,939.30	\$45,953.00 4,595.30
Work by State Forces	11,880.00	
Amount chargeable to project Accounts Receivable: CAP Telephone Company	15,749,461.53 y of Virginia - 1	\$9,900.
\$3,190,156.53 to be provided in future Int	erstate Construct	tion Allocations.

Route 95, Project 0095-074-004, \$-901

Permanent Traffic Signs - Sussex CL - 0.409 Mi. S. Int. Route 35, Prince George County. Award of contract to low bidder, Lewhite Construction Company, Inc., Richmond, Virginia.

Bid	\$69,641.50
10% for engineering and additional work	6,964.15
Amount chargeable to project	76,605.00

Route 168, Project 7168-131-101, C-501, B-601, B-603, B-604

2.026 Mi. S. Reloc. Route 165 - 0.630 Mi. N. Reloc. Route 165, City of Chesapeake. Award of contract to low bidder, Higgerson-Buchanan, Inc., Chesapeake, Virginia.

Bid	\$8,173,398.37
TO% for engineering and additional work	817,339.B4
Work by State Forces	10,615.00
Amount chargeable to project	9,001,353.21
Accounts Receivable: City of Chesapeake -	\$900,245.32.

Route 460, Project 0460-015-712, M-400

23.02 Mi. Guardrail and Drainage Improvements - Appointatiox-Campbell CL - Campbell-Bedford CL, Campbell County. Award of contract to low bidder, Whitmyer Brothers, Incorporated, Charlottesville, Virginia.

Bid 10% for engineering and additional work	\$107,111.02 10,711.10
Work by State Forces	2,750.00
Amount chargeable to project	120,572.12

Route 460, Project 0460-144-101, C-501

0.023 Mi. W. of "A" Street - ECL Farmville, Town of Farmville. Award of contract to low bidder, T. E. Brown Construction Co., Inc., Morehead City, North Carolina.

Bid (REGULAR) \$1,043,373.12

10% for engineering and additional work 104,337.31

Work by State Forces 14,155.90

Amount chargeable to project 1,161,866.33

\$425,680 to be provided in future Urban Construction Allocations. Accounts Receivable: Town of Farmville - \$116,186.63.

Route 581, Project 0581-128-070, B-620

Pedestrian Fence - Br. Liberty Road over Route 581, City of Roanoke. Award of contract to low bidder, Webster & Webster, Inc., Verona, Virginia

\$22,627.00 10% for engineering and additional work 2,262.70 Amount chargeable to project 24,889.70

Route 603, Project 0603-065-136, C-501, B-601

Bridges and Approaches over Parting Creek, Northampton County. Award of contract to low bidder, Sanford Construction Co., Inc., Sanford, North Carolina.

Route 606, Project 0606-042-194, C-501

Int. Routes 640 and 606 - 1.581 Mi. E. Int. Routes 640 and 606, Hanover County. Award of contract to low bidder, Mega Contractors, Inc., Richmond, Virginia.

Bid \$441,577.83

10% for engineering and additional work 44,157.78

Work by State Forces 6,050.00

Utilities 150,656.49

Amount chargeable to project 642,442.00

\$541,855 to be provided in future Secondary Construction Allocations.

Route 606, Project 0606-099-120, M-501

Int. Route 171 - 1.627 Mi. N. Int. Route 371, York County. Award of contract to low bidder, Star Contractor Co., Inc., Williamsburg, Virginia.

8id \$182,084.00
10% for engineering and additional wor 18,208.40
Utilities 49,785.00
Amount chargeable to project 250,077.40
\$250,077.40 to be provided in future Secondary Construction Allocations.

Route 511, Project 0611-022-123, C-501, B-618, D-620

Bridge and Approaches over Barbour Creek, Craig County. Award of contract to low bidder, Wilkins Construction Co., Inc., Amherst, Virginia.

Bid	\$276,515.50
10% for engineering and additional work	21,651.55
Work by State Forces	3,300.00
Utilities	1,678.00
Amount chargeable to project	243,145.05
\$158,535 to be provided in future Constr	ruction Allocations.

Route 614, Projects 0614-023-150, C-501; 151, B-619; 0614-056-145, C-501

Bridge and Approaches over Robinson River, Culpeper and Madison Counties. Award of contract to low bidder, J. L. Kent & Sons, Spotsylvania, Virginia.

Bid	\$268,521.20
10% for engineering and additional work	26,852.12
Work by State Forces	2,532.49
Amount chargeable to project	298,015.81

Route 648, Project 0648-017-162, C-501, B-626

Bridge and Approaches over Big Reed Island Creek, Carroll County. Award of contract to low bidder, Haymes Brothers, Inc., Chatham, Yirginia.

B1d	\$220,755.35
10% for engineering and additional work	22,075.54
Work by State Forces	3,762,00
Utilities	1,292.00
Amount chargeable to project	247 884 . 89
\$154.602 to be provided in future Secondar	ry Construction Allocati

Routes 672 and 33, Projects 0672-082-171, B-637; 0033-082-1052

Two Bridge Widenings - Routes 672 and 33 over Cub Run, Rockingham County. Award of contract to low bidder, Lanford Brothers Company, Inc., Roanoke, Virginia.

Bid \$167.110.00 10% for engineering and additional work 16,711.00 Work by State Forces 9,200.40 Amount chargeable to project 193,021.40

\$73,885 to be provided by future Secondary Construction Allocations.
Structure Route 33 to be financed by Staunton District Primary Maintenance Replacement Funds.

Route 704, Projects 0704-300-180, M-502; 0704-046-180, M-501

Int. Route 10 - 0.108 Mi. W. Int. Route 669, Isle of Night County and Town of Smithfield. Award of contract to low bidder, Campbell-Eller Construction Co., Inc., Franklin, Virginia.

Bid	\$ 99,619.95
10% for engineering and additional work	9,961.99
Work by State Forces	6,050.00
Utilities	50,100.00
Amount chargeable to project	165,731.94

Route 718, Project 0718-095-165, C-501, B-626

Bridge and Approaches over Big Laurel Creek, Washington County. Award of contract to low bidder, A. R. Coffey & Sons, Inc., Buchanan, Virginia.

Bid	\$247,815.05
10% for engineering and additional work	24,781.51
Work by State Forces	2.640.00
Utilities	1,680.00
Amount chargeable to project	276,916.56
\$128,525 to be provided in future Secondary	y Construction Allocations.

Route 720, Project 0720-085-182, 8-626

Bridge Restoration - Meems Bottom Covered Bridge - Bridge over North Fork Shenandoah River, Shenandoah County. Award of contract to low bidder, Chantilly Construction Corporation, Chantilly, Virginia.

Bid \$242,817.50 10% for engineering and additional work 24,281.75 Amount chargeable to project 267,099.25 \$186,816 to be provided in future Secondary Construction Allocations.

Route 784, Project 0784-076-216, M-501

Int. Route 1939 (Glendale Road) - Int. Route 2024 (Kirkdale Drive), Prince William County. Award of contract to low bidder. General Paving Corporation, Manassas, Virginia.

Bid \$257,075.00 10% for engineering and additional work 25,707.50 Work by State Forces 6,887.10 Amount chargeable to project 289,669.60 \$140,259 to be provided in future Secondary Construction Allocations.

Route 81, Project LS-8A-78

Fertilizer and Lime Application - Botetourt County Line - Augusta County Line. Rockbridge County. Award of contract to low bidder, Yeatts Nursery, Inc., Martinsville, Virginia.

\$49,075.00
10% for engineering and additional work 4,907.50
Amount chargeable to project 53,982.50
To be financed 100% by Staunton District Interstate Maintenance Replacement Funds.

Route 81, Project LS-88-78

Fertilizer and Lime Application - West Yirginia State Line - Route 651 (Toms Brook) Interchange, Shenandoah County. Award of contract to low bidder, Plecker Construction Company, Inc., Staunton, Virginia.

\$72,550.00
10% for engineering and additional work 7,255.00
Amount chargeable to project 79,805.00
To be financed 100% by Staunton District Interstate Maintenance Replacement Funds.

Project P-4-78

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

\$72,949.00
10% for engineering and additional work 7,294.90
Amount chargeable to project 80,243.90
To be financed from the Richmond District Interstate and Primary Maintenance Replacement Funds.

Project PR-7-78

Pavement Repairs - Various Locations, Fairfax and Arlington Counties. Award of contract to low bidder, Chantilly Construction Corporation, Chantilly, Virginia.

Bid \$297,700.00

10% for engineering and additional work 29,770.00

Amount chargeable to project 327,470.00

To be financed from the Culpeper District Primary Maintenance Replacement Funds.

MOTION CARRIED

Moved by Mr. Glass, seconded by Mr. Robinson, that the Commission confirm letter ballot action rejecting bids received September 19, 1978, and authorize readvertisement of the following projects:

Routes 95, 195, and 64, Projects R095-042-701, M-600; R195-043-702, M-600; R064-037-701, M-600

Eight Bridge Deck Repairs - Various Locations, Hanover, Henrico, and Goochland Counties. Low bid - 19.1% over estimate.

Routes 8, 114, and 219, Projects 0008-060-701, M-400; 702, M-400; 0114-050-104, M-501; 0219-035-102, M-501

Various Locations, Montgomery and Giles Counties. Low bid - 34.7% over estimate.

Route 28, Project 0028-076-108, M-501

Int. Routes 215 and 619, Prince William County. Low bid - 132.1% over estimate.

Route 29, Project 0029-076-104, C-501

Intersection Improvements - Int. Routes 29 and 622, Prince William County. Low bid - 141.3% over estimate.

Route 58, Project 0058-097-1049, 1050

Two Bridge Repairs - Bridges over Russell Creek and N&W Railroad, Wise County. Low bid - 96.7% over estimate.

Route 234, Project 0234-076-101, M-502

0.084 Mi. W. Int. Route 1529 - 0.132 Mi. E. Int. Route 1529, Prince William County. Low bid - 83.4% over estimate.

Route 460, Project 0460-009-110, C-501

Roadside Improvements - Campbell CL - 20 Mi. W. Campbell, Bedford County. Low bid - 27.1% over estimate.

Route 643, Project 0643-045-119, N-501

Int. Route 642 - Int. Route 644, Righland County. Low bid - 83.1% over estimate.

MOTION CARRIED

Moved by Mr. Glass, 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 Town of Blacksburg for maintenance payments on an additional street meeting required standards;

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the Town of Blacksburg on an additional street, length 0.15 mile, and meeting required standards under the aforementioned section of the Code, effective July 1, 1978, for the quarterly payments due after September 30, 1978. The additional street mileage eligible for payment is described as follows:

Plymouth Street - From Manchester Street west thence south to dead end

0.15 Mile

This "Other Streets" addition of 0.15 mile increases the total "Other Streets" mileage in the Town of Blacksburg from 75.16 miles to 75.31 miles of approved streets subject to payment.

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

that

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

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the City of Manassas on additional streets, totaling 0.45 mile, and meeting required standards under the aforementioned section of the Code, effective October 1, 1978, for quarterly payment due after December 31, 1978. The additional streets and mileage eligible for payments are described as follows:

- From east of Peabody Street to west of Park Avenue Park Street

D.28 Mile

- From north of Park Avenue to south of Park Street Park Avenue

0.07 Mile

Peabody Street - From north of Park Avenue to south of Park Avenue

0.10 Kile

These "Other Streets" additions, totaling 0.45 mile, increase the total "Other Streets" mileage in the City of Manessas from 45.63 miles to 46.08 miles of approved streets subject to payment.

MOTION CARRIED

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

that

WHEREAS, Route 258 in Isle of Wight County has been altered and reconstructed as shown on plans for Project 0258-046-103, 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, 0.13 mile of old Route 258 shown in blue and designated as Section 1 on the plat dated September 18, 1978, Project 0258-046-103, C-504, be abandoned as a part of the State Highway System.

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

that

WHEREAS, Section 33.1-221 of the Code of Virginia provides a fund for fiscal 1978-79 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 Henry County has by resolution requested the use of industrial access funds to provide access to Pannill Knitting Company and Martinex Fabrics. located off Route 220 southeast of Martinsville in Henry County, estimated to cost \$85,600; 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 \$85,600 from the industrial access fund for 1978-79 be allocated to provide access to Pannill Knitting Company and Martinex Fabrics, located off Route 220 southeast of Martinsville in Henry County, Project 1350-044-204, C-502, contingent upon the necessary right of way and adjustment of utilities being provided at no cost to the Commonwealth.

MOTION CARRIED

Moved by Mr. Landes, seconded by Mr. Wrench,

that

WHEREAS, the State Highway and Transportation Commission is authorized under Section 33.1-12(4) of the Code of Virginia, as amended, to give suitable names to State Highways, except such roads as have been or may hereafter be named by the General Assembly; and

WHEREAS, the Board of Supervisors of the County of Rockbridge at its meeting held on September 11, 1978, did adopt a resolution requesting the State Highway and Transportation Commission to name State Route 251 in said county, beginning at the south corporate limits of Lexington and extending in a southwesterly direction to its terminus near Collierstown, in honor of the late Harry B. Wright; and

WHEREAS, as stated in the aforementioned resolution. Mr. Wright served Rockbridge County faithfully in the capacity of Clerk of Court for over thirty years; and

WHEREAS, as further stated in said resolution, Mr. Wright dedicated his life to serving the needs of the citizens of the Rockbridge area;

NOW, THEREFORE, BE IT RESOLVED, that the Virginia Highway and Transportation Commission does concur with the Board of Supervisors of the County of Rockbridge that it is right and appropriate to name State Route 251 in said county, as previously described herein, the Harry B. Wright Memorial Highway; and

BE IT FURTHER RESOLVED, that appropriate signs shall be erected by the Department of Highways and Transportation, calling attention to this designation.

MOTION CARRIED

Moved by Mr. Robinson, seconded by Mr. Fralin,

that

WHEREAS, Section 33.1-221 of the Code of Virginia provides a fund for fiscal 1978-79 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 Stafford County has by resolution requested the use of industrial access funds to provide access to the new facility of Viking Ready-Mix Concrete, Incorporated, to be located within the Spring Knoll Industrial Park in Stafford County, estimated to cost \$32,000; 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 \$32,000 from the 1978-79 industrial access fund be allocated to provide access to the new facilities of Viking Ready-Mix Concrete, Incorporated, to be located in the Spring Knoll Industrial Park in Stafford County,

Project 0618-089-169, N-501, contingent upon the industry entering into a firm contract for the construction of its facility, and the necessary right of way and adjustment of utilities being provided at no cost to the Commonwealth.

MOTION CARRIED

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

WHEREAS, in accordance with the provisions of Section 12B of Title 23 - Highways, United States Code, and FHPM 7-7-5, a location and design public hearing was held in the Stafford County Courthouse in Stafford, Virginia, on August 29, 1978, at 8 p.m., for the purpose of considering the proposed location and major design features of Route 630 from the intersection of Route 1 at Stafford to 0.019 mile east of the intersection of Route 688 in Stafford County, State Project 0630-089-140, C-501, C-502; Federal Project RS-2700(101); 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 affects 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.

Moved by Mr. Crowe,

seconded by Mr. Glass,

that

WHEREAS, by proper resolutions, the Boards of Supervisors of Clarke, Hanover, and Mecklenburg 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:

Clarke County

- Section 3 of old location Route 612 from Station 59+00 to 0.10 mile southwest, Project 0612-021-110, C-501, C-502.

0.10 Mile

Handver County

- Sections 4 and 5 of old location Route 601 between Station 103+15 and Little River. Project 0601-042-179, C-501, C-503.

0.26 Mile

Macklenburg County - Town of Clarksville - Commerce Street -Route T-1123, from Route T-1106 to 0.12 mile east Route T-1106.

0.12 Mile

MOTION CARRIED

Moved by Mr. Robinson, seconded by Mr. Roos,

that

WHEREAS, Section 33.1-221 of the Code of Virginia provides a fund for fiscal 1978-79 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 Stafford County has by resolution requested the use of industrial access funds to provide access to the proposed new facility of Vulcan Materials Company, to be located off Route 610, near Route 675, west of Garrisonville in Stafford County, estimated to cost \$160,000; 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 \$113,500 from the 1978-79 industrial access fund be allocated to provide access to the proposed new facility of Yulcan Materials Company to be located off Route 610, west of Garrisonville in Stafford County, Project 0610-089-168, N-501, contingent upon (1) the industry's contributing 2,700 tons of aggregate base stone to the project, (2) the industry's having started construction or having entered into firm contract for the construction of its facilities, and (3) the remainder of the project cost to be borne by regular secondary construction funds for Stafford County.

MOTION CARRIED, Mr. Wrench abstaining.

Moved by Mr. Roos,

seconded by Mr. Robinson,

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 Forks of the River Community Center located on Route 258 near the City of Franklin on April 20, 1978, at 7:30 p.m., for the purpose of considering the proposed location and major design features of Route 684 (Monroe Road) from 0.142 mile south of the intersection Route 687 to 0.334 mile south of the intersection Route 687 in Southampton County, State Project 0684-087-197, M-501; and

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

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

MOW, 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.

Moved by Mr. Wrench, seconded by Mr. Fralin,

that

WHEREAS, the Virginia Department of Highways and Transportation completed the Route 50 (Arlington Boulevard) bus lanes in November, 1974; and

WHEREAS, the Commission supports the utilization of high occupancy vehicles; and

WHEREAS, the Department has been encouraged and requested by the Counties of Arlington and Fairfax, as well as the Northern Virginia Transportation Commission, to Change the bus lame designation on Route 50 to bus and four-person carpool lames during peak periods; and

WHEREAS, the use of the lanes by four-person carpools would not be to the detriment of the buses operating in the lanes:

NOW, THEREFORE, BE IT RESOLVED, that during peak periods that the Route 50 bus lames are hereby designated for the exclusive use of buses, vehicles with four or more occupants, emergancy vehicles, and vahicles making right turns at intersecting streets.

MOTION CARRIED

Moved by Mr. Wrench, seconded by Mr. Hall,

that

WHEREAS, the office of the U.S. Secretary of Transportation has expressed considerable concern for the environmental commitments made by the Department on Interstate 66 in Northern Virginia; and

WHEREAS, the Federal Highway Administration has requested the Department to retain an environmental advisor; and

WHEREAS, the Department has expressed general agreement and finds a need for environmental advisory services for those projects specifically known as:

Route 66, Projects 0066-000-101, PE-101

0066-000-102, PE-101

0066-029-103, PE-101

Arlington and Fairfax Counties;

and

WHEREAS, for many years, there has been considerable local interest in the Department's environmental commitments and ability to fulfill these commitments:

NOW, THEREFORE, BE IT RESOLVED, that the environmental advisor Keith A. Argow/Trout Unlimited has been notified to commence advisor services, effective October 16, 1978, and to provide the Department with such services for a net fee not to exceed \$152,000 during the period of October, 1978, to October, 1981.

MOTION CARRIED

Moved by Mr. Robinson, seconded by Mr. Crowe,

that

WHEREAS, in accordance with Department policy, a firm proposal has been received from the consulting firm of Henningson. Durham & Richardson, Washington, D.C., for Stage I (Preliminary Plans and Estimates) and Stage II (Contract Structure Plans and Specifications). This work is identified as

Route 95, Project 0095-088-109, PE-101

8-635 - NBL Route 95 over Po River (widen) 8-636 - SBL Route 95 over Po River (widen) 8-637 - NBL Route 95 over Ni River (widen) 8-638 - SBL Route 95 over Ni River (widen) 8-639 - Route 607 over Route 95 (new) 8-637 - Route 17A over Route 95 (new) 8-640 - SBL Route 95 over Route 1 (widen) 8-641 - NBL Route 95 over Route 1 (widen) 8-631 - Route 208 over Route 95 (new);

and

WHEREAS, we do not have the organization in the Bridge Division necessary to prepare these plans without seriously jeopardizing other scheduled work that is just as important as this project; and

WHEREAS, compensation for the agreed upon services was on the basis of a lump sum fee of \$157,726; and

WHEREAS, careful consideration has been made of the 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 a Memorandum of Agreement with Henningson, Durham & Richardson for a lump sum fee of \$157,726.

MOTION CARRIED

Mayed by Mr. Robinson, seconded by Mr. Crowe.

that

WHEREAS, is accordance with Department policy, a firm proposal has been received from the consulting firm of Blauvelt Engineering Co., Richmond, Virginia, for Stage I (Preliminary Plans and Estimates) and Stage II (Contract Structure Plans and Specifications). This work is identified as:

Route 95, Project 0095-088-109, PE-TOT

B-629 - EBL Route 3 over Route 95

B-630 - WBL Route 3 over Route 95

B-642 - NBL Route 95 over Rappahannock River B-643 - SBL Route 95 over Rappahannock River;

and

WHEREAS, we do not have the organization in the Bridge Division necessary to prepare these plans without seriously jeopardizing other scheduled work that is just as important as this project; and

WHEREAS, compensation for the agreed upon services was on the basis of a lump sum fee of \$121,400; and

WHEREAS, careful consideration has been made of the 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 a Memorandum of Agreement with Blauvelt Engineering Co. for a lump sum fee of \$121,400.

Moved by Mr. Crowe,

seconded by Mr. Landes,

that

WHEREAS, in connection with Route 17, State Highway Project 552-GW-2R, now State Highway Project 0017-124-103, RW-201, the Commonwealth acquired certain lands from Nerman O. W. Adams and Sarah White Adams by deed dated March 6, 1946 as recorded in Beed Back 809, Page 52 in the Office of the Clerk of the Circuit Court of Norfolk County, now the City of Portsmouth; and

WHEREAS, the adjoining landowners, in order to more fully develop their property, have requested that the Commonwealth convey to them a portion of the land, so acquired, lying outside the normal right of way limits; and

WHEREAS, it is proposed that the land be conveyed to the adjoining landowners of record or be offered for public sale, and provided the highest bid received is unsatisfactory, it is proposed that a conveyence be made to enyone willing to pay a consideration that is satisfactory; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land lying north of and adjacent to the northeast normal right of way limits of Route 17 from a point approximately 37 feet opposite approximate Station 123+71 (survey centerline) to a point approximately 61 feet opposite approximate Station 127+54 (survey centerline) does not constitute a section of the public road and is deeped by him no longer necessary for the uses of the State Highway System.

NOW, THEREFORE, the conveyance of the said land, in accordance with the provisions of § 33.1-149 of the Code of Virginia (1950), as smended, is approved and the State Highway and Transportation Commissioner, is hereby authorized to execute in the name of the Commonwealth a ided, without warranty, conveying same for a consideration satisfactory to the State Right of Way Engineer, and subject to such restrictions as may be decomed requisite.

Motion carried.

Moved by Mr. Crowe,

seconded by Mr. Landes,

that

WHEREAS, in connection with Route 295, State Highway Project 0295-043-103, RW-205, the Commonwealth acquired certain lands from Cedon J. Haley and Lucille S. Haley by Certificate No.C-27993 dated October 20, 1977, case for which has been concluded by Agreement after Certificate, as recorded in Deed Book 1733, Page 387, and from Frances Seay Chiles by deed dated December 20, 1976 as recorded in Deed Book 1717, Page 1546. Both instruments are recorded in the Office of the Clerk of the Circuit Court of Henrico County; and

WHEREAS, a portion of the land so acquired from Cedon J. Haley and Lucille S. Haley and Frances Seay Chiles has been deemed excess to the Department's needs; and

WHEREAS, in negotiating with Cedon J. Haley and Lucille S. Haley, it was agreed, subject to State Highway and Transportation Commission approval, that the abovementioned portion of land would be conveyed to them upon the completion of the project; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land lying between the south proposed limited access line of Route 295 and the north proposed right of way line of Melton Street from a point approximately 150 feet opposite approximate Station 1734+25 (centerline EBL Route 295) to a point approximately 150 feet opposite approximate Station 1740+60 (centerline EBL Route 295) does not constitute a section of the public road and is deemed by him no longer nacessary for the uses of the State Highway System upon completion of the project.

NOW, THEREFORE, in accordance with the provisions of \$ 33.1-149 of the Code of Virginia (1950), as amended, the proposed sale of the said land, so certified, is hereby approved and upon completion of Project 0295-043-103, RW-205, the State Highway and Transportation Commissioner is authorized to exacute in the name of the Commonwealth a deed conveying same, without warranty, to Cedon J. Heley and Lucille 8. Heley for a consideration satisfactory to the State Right of Way Engineer and subject to such restrictions as may be deemed requisite.

Motion carried.

Much discussion transpired on the Great Falls Street widening project in Fairfax County, which was approved by the Commission on April 20, 1978. The Ad Hoc Committee on McLean Area Transportation had written two letters dated October 17, one to Governor Dalton and one to Mr. King, strongly opposing the project. Copies of the letters were distributed by the committee to Commission members through the desk at the Natural Bridge Hotel. Mr. Wrench read the letter addressed to Mr. King; and after more discussion, in which Mr. Hall outlined his displeasure towards the committee's tactics manifested by the letters. motion was made by Mr. Crowe, seconded by Mr. Glass and carried, that the Commission go on record as deploring the statements regarding the Department in the letter of the Ad Hoc Committee on McLean Area Transportation, signed by Senator Clive L. DuVal, 2d, Delegate Vincent F. Callahan, Jr., and 12 others. Following this, Mr. Wrench made a motion that the Department proceed with the planned improvement, which immediately failed for lack of a second. After more discussion, Mr. Wrench made a motion, seconded by Mr. Hall and carried, that the Commission bring up the item at the December meeting for Further discussion.

Mr. Oscar K. Mabry, Director of Planning, advised the Commission that commuter parking on congested highways throughout the state was creating safety and operational difficulties. He elaborated that the staff had identified approximately 150 locations throughout the state where such parking could be accommodated by the development of small parking lots. A request is to be made of the Commission in the spring to allocate funds to support the parking lot program. Mr. Mabry stated that the program would not only relieve safety and congestion problems, but would also be an incentive to the public to carpool or ride public transit.

The next meeting of the Commission will be held on December 7, 1976.

The meeting adjourned at 2:44 p.m.

Approved:

Attested:

Secretary