MINUTES OF MEETING OF STATE HIGHWAY AND TRANSPORTATION COMMISSION

Richmond, Virginia

November 14, 1974

The monthly meeting of the State Highway and Transportation Commission was held at the Central Highway Office in Richmond, Yirginia, on November 14, 1974, at 10 a.m. The Chairman, Mr. Douglas B. Fugate, presided.

Present: Messrs. Fugate, Beeton, Crowe, Fralin, Glass, Hall, Hassell, Hooper, Janney, Landes and Roos.

On motion of Mr. Glass, seconded by Mr. Roos, minutes of the meeting of October 24, 1974, were approved.

On motion of Mr. Glass, seconded by Mr. Roos, permits issued from October 24, 1974, to November 13, 1974, inclusive, as shown by records of the Department, were approved.

Motion was made by Mr. Glass, seconded by Mr. Roos, that cancellation of permits from October 24, 1974, to November 13, 1974, inclusive, as shown by records of the Department, be approved. Motion carried.

The Commissioner gave the Commission a full report on the status of funds, which at the present time is \$16.8 million rather than the \$38 million which had been anticipated at this time. The October revenues have not yet been reported; and to ease the situation, Mr. Fugate recommended to the Commission that they withhold their confirmation of the award of contracts on bids received October 16, 1974. Motion was made by Mr. Hooper, seconded by Mr. Fralin, and carried.

On motion of Mr. Glass, seconded by Mr. Beeton, the Road and Bridge Specifications as revised, amended and published in the revised edition, dated July 1, 1974, were adopted as the specifications for the governing and administration of contracts on construction projects advertised on and after December 1, 1974, on behalf of the Virginia Department of Highways and Transportation, such specifications superseding the Road and Bridge Specifications dated July 1, 1970.

Moved by Mr. Beeton, seconded by Mr. Crowe.

that

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

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the Town of Poquoson on additional streets, totaling 0.41 mile, and meeting required standards under the aforementioned section of the Code, effective October 1, 1974, for the quarterly payments due after December 31, 1974. The additional streets and mileage eligible for payment are described as follows:

Canal Drive - From Ceder Road East to End - 0.21 Mile Westover Drive - Extension from N. Westover Drive

North to Cul-de-sac - 0.20 Mile

These additions, totaling 0.41 mile, increase the total mileage in the Town of Poqueson from 27.90 miles to 28.31 miles of approved streets subject to payment.

MOTION CARRIED

Moved by Mr. Beeton, seconded by Mr. Crowe,

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 Blackstone for maintenance payments on additional streets meeting required standards:

NON, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the Town of Blackstone on additional streets, totaling 0.46 mile, and meeting required standards under the aforementioned section of the Code, effective October 1, 1974, for the quarterly payments due after December 31, 1974. The additional streets and mileage eligible for payment are described as follows:

Forest Drive - From MacArthur Drive South to Corp. Limits - 0.10 Mile
Thomas Lane - From Bird Road North to Corp. Limits to
Dead End - 0.17 Mile
South Epes Street - From East Broad Street to Irving Street - 0.19 Mile

These additions, totaling 0.46 mile, increase the total mileage in the Town of Blackstone from 24.06 miles to 24.52 miles of approved streets subject to payment.

MOTION CARRIED

Moved by Mr. Crowe, seconded by Mr. Roos,

that

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Highway and Transportation Commission, a location and design public hearing was held in the Hopewell City Council Conference Room, Hopewell, Virginia, on October 2, 1974, at 7:00 p.m., for the purpose of considering the proposed widening of Routes 36 and 156 (Winston Churchill Drive) from 0.033 mile east of the intersection of Miles Avenue to the intersection of Hopewell Street in the City of Hopewell, Virginia; State Projects 0036-116-102, C-501 and 0156-116-101, C-501; and

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

WHEREAS, the economic, social and environmental effects of the proposed project have been exemined 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 angineers.

MOTION CARRIED

Moved by Mr. Beeton, seconded by Mr. Crowe,

that

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

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the City of Alexandria on additional streets, totaling 0.52 mile, and meeting required standards under the aforementioned section of the Code. effective April 1, 1974, for the quarterly payments due after June 30, 1974. The additional streets and mileage eligible for payment are described as follows:

Fort Williams Parkway - From Seminary Road to Fort Williams Place - 0.47 Mile Roberts Lane - From Existing Lane North 325' - 0.05 Mile

These additions, totaling 0.52 mile, increase the total mileage in the City of Alexandria from 176.21 miles to 176.73 miles of approved streets subject to payment.

MOTION CARRIED

Moved by Mr. Beeton, seconded by Mr. Landes,

that

WHEREAS, Route 7 in Loudoun County has been altered and reconstructed as shown on plans for Project 6007-053-108, 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, 0.36 mile of old Route 7, shown in red and designated as Section 1 on the plat dated October 1, 1974, Project 6007-053-108, C-501, be abandoned as a part of the State Highway System.

MOTION CARRIED

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

WHEREAS, Route 29 in Madison County has been altered and reconstructed as shown on plans for Project 6029-056-109, C-501; and

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

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-144 of the Code of Virginia of 1950, as amended, 0.12 mile of the old location of Route 29, shown in yellow and designated as Section 1 on the plat dated August 2, 1974, Project 6029-056-109, C-501, be discontinued as a part of the State Highway System.

MOTION CARRIED

Moved by Mr. Hooper, seconded by Mr. Fralin,

that

WHEREAS, by proper resolutions, the Boards of Supervisors of Amelia, Gloucester and Grayson 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:

AMELIA COUNTY

 Sections 1 and 2 of old location Rte. 708 between Station 35+00 and Station 68+50,

Project 0708~004-122, C-501 ------ 0.51 Mile

GLOUCESTER COUNTY

 Section 2 of old location Rte. 641 from new connection at Station 28+60 to new connection at Station 33+30, Project

0641-036-101, C-501 ------ 0.09 Mile

GRAYSON COUNTY

 Section 6 of old location Rte. 849 from Station 78+60 southerly 0.03 mile to the new Route 849 connection, Project 0058-

038-103. C-501 ----- 0.03 Mile

MOTION CARRIED

Moved by Mr. Hooper, seconded by Mr. Crowe,

that

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

MHEREAS, the Board of Supervisors of Mecklenburg County has by resolution requested the use of industrial access funds to provide adequate access to the new facility to be constructed by Crellin Plastics Division of Albany International Corporation, southeast of Clarksville in Mecklenburg County, estimated to cost \$128,000; and

MHEREAS, 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 \$128,000 from the industrial access fund for 1974-75 be allocated to provide adequate access to the new facility of Crellin Plastics Division of Albany International Corporation, to be located southeast of Clarksville in Mecklenburg County, Project 0722-058-110, C-502, contingent upon the industry's entering into a firm contract for the construction of its facility, and the necessary right of way and adjustment of utilities being provided at no cost to the industrial access fund.

MOTION CARRIED

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

that

WHEREAS, in connection with Route 195, State Highway Project 0195-127-101, RW-201 in the City of Richmond, the Commonwealth acquired certain lands from J. Harwood Cochrane and Louise B. Cochrane by deed dated March 11, 1971 as recorded in Deed Book 1465, Page 356 and from W. Pettus Gilman and Judith C. Gilman by Certificate No. C-20589, as recorded in Deed Book 1483, Page 516, case for which has been settled by an Agreement after Certificate; these instruments are of record in the Office of the Clerk of the Circuit Court of Henrico County; and

WHEREAS, in accordance with the fourth paragraph of the agreement with the Richmond, Fredericksburg and Potoman Railroad Company dated January 30, 1973, we are to convey to them the land acquired from the aforementioned landowners, reserving unto the Commonwealth the air rights, pier and footing easements, and permanent easement; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land acquired from the aforementioned landowners and lying on the northwest side of and adjacent to the southeast proposed right of way and limited access line from a point 74.00 feet opposite survey Station 298+47.43 (centerline Route 195) to a point 74.00 feet opposite survey Station 300+04.75 (centerline Route 195) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

NOW, THEREFORE, the conveyance of the said land, in accordance with the provisions of § 33.1-149 of the 1950 Code of Virginia, as amenied, 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 warrenty, to the Richmond, Fredericksburg and Potomac Railroad Company at a price satisfactory to the State Right of Way Engineer and subject to such restrictions as may be deemed requisite.

Motion carried.

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

that

WHEREAS, the Commonwealth is the apparent owner of a parcel of land containing 0.203 acre, more or less, land fronting on Route 11 and lying approximately 300 feet east of Chilhowie in Smyth County; and

WHEREAS, the land is no longer needed for Chilhowie Area Headquarters, and we propose to advertise the land for sale by receipt of sealed bids, reserving the right to reject any and all bids and if the highest bid received is not satisfactory, we propose to negotiate a sale with any party who will pay a price that is satisfactory; and WHEREAS, Route 636 was relocated in a southwestern direction and the old section of Route 636 which passed through the subject land was abandoned by the County Board of Supervisors on February 1, 1943 and was confirmed by the State Highway Commission at its regular meeting held on March 26, 1946; and

WHEREAS, Route 11 was relocated in a southeastern direction and the old location running through the subject lands was abandoned by the State Highway Commission at its regular meeting held on March 26, 1946; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the lot or parcel of land containing 0.203 acre, more or less, land fronting on Route 11 and lying approximately 300 feet east of Chilhowie does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

NOW, THEREFORE, in accordance with the provisions of § 33.1-149 of the 1950 Code of Virginia, as amended, the proposed sale of the said percel or lot, with improvements thereon, containing approximately 0.203 acre of land is approved and the State Highway and Transportation Commissioner is hereby authorized to execute a deed of quitclaim to the person or persons making a bid or offer for the land that is satisfactory to the Department.

Motion carried.

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

that

WHEREAS, in connection with Route 6, State Highway Project 209-C, the Commonwealth acquired certain lands from the Federal Land Bank of Paltimore, et al by deed dated February 3, 1939 as recorded in Deed Book 68, Page 500 in the Office of the Clerk of the Circuit Court of Goochland County; and

WHEREAS, under Project 0006-037-104, C-504, a section of Route 6 was relocated in a southern direction from Station 1998+00 (centerline Route 6) to Station 2014+50 (centerline Route 6) and the new location serves the same citizens as the old location, and the said new location was approved by the State Highway Communication; and

WHEREAS, at the regular meeting of the State Highway and Transportation Commission held on September 12, 1974, a resolution was passed abandoning as a public road the old section of Route 6; and

WHEREAS, the adjoining landowner is agreeable to providing a deed to certain lands required for slopes on Project 0006-037-106, RW-201 if we, in exchange, will convey to him the old abandoned section of Route 6 in order that he may fully develop his property; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land comprising the right of way of old Houte 6 from the north right of way line of Route 6 at a point 55 feet opposite approximate Station 1997+35 (centerline Route 6) to a point on the north right of way line of Route 6 which is 55 feet opposite approximate Station 2015+25 (centerline Route 6) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

NOW, THEREFORE, the conveyance of the said land, in accordance with the provisions of § 33.1-149 of the 1950 Code of Virginia, as amended, is approved and the State Highway and Transportation Commissioner is hereby authorized to execute a deed, without warranty, conveying same to the adjoining landowner of record in exchange for a deed to certain lands required from him, and subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Roos,

seconded by Mr. Landes,

that

WHEREAS, in connection with Route 695, State Highway Project 0695-001-168, C-501 in Accomack County, the Commonwealth acquired certain lands from Lola Lang by deed dated August 2, 1974 as recorded in Deed Book 355, Page 463 and from Delmas J. Mears and Pearl N. Mears by deed dated August 2, 1974 as recorded in Deed Book 355, Page 461; these are of record in the Office of the Clerk of the Circuit Court of Accomack County; and

WHEREAS, during negotiations with the adjoining landowner, Mr. Mears, he requested that we convey to him any unneeded portions of the lands, so acquired, in order for him to more fully develop his remaining lands: and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land lying west of and adjacent to the west revised proposed right of way line (10-29-74) from a point 80 feet opposite survey Station 255+84 (centerline Route 13) to a point 92 feet opposite survey Station 256+80 (centerline Route 13) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the secondary system of State Highways.

NOW, THEREFORE, the conveyance of the said land in accordance with the provisions of § 33.1-154 of the 1950 Code of Virginia, as amended, is approved and the State Highway and Transportation Commissioner is hereby suthorized to execute, in the name of the Commonwealth, a deed conveying same, without warranty, to the adjacent landowner for a consideration satisfactory to the Department, subject to such restrictions as may be desmed requisite.

Motion carried.

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

that

WHEREAS, in connection with Route 67, State Highway Project 4083-05, the Commonwealth acquired certain lands from Harvel Robinett and Leatha Robinett by deed dated November 13, 1952 as recorded in Deed Book 141, Page 248 in the Office of the Clerk of the Circuit Court of Russell County; and

WHEREAS, a portion of the land lies outside the normal right of way of Route 67 and has been requested by several interested parties; and

WHEREAS, because this land is large enough for independent development, we proposed to secure the best offer by advertising the land for the receipt of sealed bids, reserving the right to reject any and all bids, and provided the high bid received is not satisfactory to the Department, we propose to negotiate a sale for the land with any person or persons willing to pay a consideration that is satisfactory; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land lying northeast of and adjacent to the northeast revised proposed right of way line from a point approximately 40 feet opposite approximate survey Station 599+10 (centerline Route 67) to a point approximately 90 feet opposite approximate survey Station 602+40 (centerline Route 67) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

NOW, THEREFORE, in accordance with the provisions of § 33.1-149 of the 1950 Code of Virginia, as amended, the proposed 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, to any person or persons willing to pay a consideration satisfactory to the Department, subject to such restrictions as may be deemed requisite.

Motion carried.

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

that

WHEREAS, the old Richmond-Columbia Turmpike (Route 6) in Goochland County was relocated in a northerly direction under Route 6, State Highway Project 3137-02, now Project 0006-037-109, RW-201 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 County Board of Supervisors of Goochland, at its regular meeting held on December 2, 1952, abendoned the old section of the turn-pike from Station 1175+60 to Station 1199+50; this was concurred in by the State Highway Commission at its regular meeting held on March 24, 1953; and

WHEREAS, it has been determined that the Commonwealth had no legal claim to the lands comprising the right of way of the said turnpike and the adjacent owner has requested that he be given a deed to the said lands in order to clear any possible defect in the title to his lands; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land comprising a portion of the old turnpike (Route 6) right of way from a point approximately 260 feet opposite approximate survey Station 1175+60 (centerline Route 6) to a point approximately 110 feet opposite approximate survey Station 1190+00 (centerline Route 6) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

NOW, THEREFORE, in accordance with the provisions of § 33.1-149 of the 1950 Code of Virginia, as amended, the conveyance of the said right of way, so certified, to the adjacent landowner of record is hereby approved and the State Highway and Transportation Commissioner is authorized to execute in the name of the Commonwealth a quitclaim deed conveying same for a consideration satisfactory with the State Right of Way Engineer and subject to such restrictions as may be deemed requisite.

Motion carried.

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

thet

WHEREAS, in connection with Route 64, State Highway Project 0064-122-101, RW-202, the Commonwealth acquired certain lands, a portion of which lies outside the normal right of way, from J. T. Bryan and Wilma F. Bryan by deed dated September 14, 1966 as recorded in Deed Book 1073, Page 164 in the Office of the Clerk of the Corporation Court of the City of Norfolk; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the residue of the parcel of land, so acquired, which lies on the west side of and adjacent to the west proposed right of way and limited access line of Route 64 from a point 130.32 feet opposite survey Station 324+61.59 (centerline Route 64) to a point 131.13 feet opposite survey Station 325+73.52 (centerline Route 64) is not needed for the uses of the State Highway System and the conveyance of same is deemed by him to be in the public interest.

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

Motion carried,

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

that

WHEREAS, by deed dated July 10, 1956 the Commonwealth acquired 2.18 acres, more or less, land to be used as the Alma Area Headquarters Lot from Carroll W. Short and Minnie M. Short, Clark R. Short and Virgie B. Short as recorded in Deed Book 159, Page 284 in the Office of the Clerk of the Circuit Court of Page County; and

WHEREAS, the Alma Area Headquarters has been replaced by a new area headquarters lot; and

WHEREAS, we propose to advertise the old lot for receipt of sealed bids, reserving the right to reject any and all bids, and provided the highest bid received is not satisfactory to the Department, we propose to sell said lot to anyone who will pay a price that is satisfactory to the Department; and

WHEREAS, the State Highway and Trensportation Commissioner has certified in writing that the portion of the lands of the Old Alma Head-quarters Lot containing 1.998 acres, more or less, land acquired by deed recorded in Deed Book 159, Page 284, with improvements thereon, does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

NOW, THEREFORE, in accordance with the provisions of § 33.1-149 of the 1950 Code of Virginia, as amended, the proposed sale of said land and improvements thereon, so certified, is hereby approved and the State

Highway and Transportation Commissioner is authorized to execute in the name of the Commonwealth a deed conveying same, without warranty, at a price that is satisfactory to the Department and subject to such restrictions as he may deem requisite.

Motion carried.

Moved by

Mr. Roos.

seconded by Mr. Landes,

that

WHEREAS, in connection with Route 301, State Highway Project 1891-05, the Commonwealth acquired certain lands, a portion of which lies outside the normal right of way, from G. C. Burgess and Hallie D. Burgess by deed dated March 21, 1955 as recorded in Deed Book 52, Page 147 in the Office of the Clerk of the Circuit Court of Sussex County; and

WHEREAS, the adjoining landowner of record has requested that any of the land lying outside the west proposed right of way line of Houte 301 be conveyed to him in order that he may more fully develop his property; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land lying west of and adjacent to the West proposed right of way line of Route 301 from a point 73 feet opposite survey Station 820+70 (survey and S.B.L. centerline Route 301) to a point 73 feet opposite survey Station 822+60 (survey and S.B.L. centerline Route 301) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

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

Motion carried.

Moved by

Mr. Roos.

seconded by Mr. Landes.

that

WHEREAS, in connection with Route 674, State Highway Project 0674-076-155, C-501, the Commonwealth acquired certain lands from St. Mary's Benedictine Institute, a Virginia Corporation, by deed dated December 4, 1973 as recorded in Deed Book 737, Page 447 in the Office of the Clerk of the Circuit Court of Prince William County; and

WHEREAS, prior to construction, the said Route 674 was slightly altered which will necessitate the acquisition of additional right of way on the south side of the office revised centerline; and

WHEREAS, the adjoining landowner is agreeable to conveying by deed the required right of way in exchange for a deed to the land previously acquired and no longer needed; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land lying between the north proposed right of way line and the north proposed revised right of way line from a point 30 feet opposite approximate survey Station 36+50 (office revised centerline Route 674) to a point 30 feet opposite approximate survey Station 52+50 (revised centerline "D" Route 674) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the secondary system of State Highways.

NOW, THEREFORE, the conveyance of the said parcel, so certified, in accordance with the provisions of § 33.1-154 of the 1950 Code of Virginia, as amended, 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 of record for a deed for the land required, and subject to such restrictions as may be deemed requisite.

Motion carried.

In 1972, the Marriott Corporation announced its intention to construct a recreation park near Manassas on I-66. Needed access from I-66 to the park was a requisite to Marriott constructing the park. The Prince William County Board of Supervisors requested the Virginia Department of Highways and Transportation to secure approval from the Faderal Highway Administration for access to Interstate Route 66 south and east of the interchange with Route 234.

Approval was obtained on October 29, 1974, from the FHWA after much information was furnished. The approval was given by FHWA for access with five provisions:

- A full interchange shall be provided at Route I-66 and the proposed approach to the Marriott tract.
- The finalinterchange configuration shall not have an adverse effect on the operation of the Interstate highway facility and shall receive the review and design approval of the Federal Highway Administration.
- 3) A connecting road must be constructed to Route 29-211 to the north and to an Arterial route (such as Route 28) to the south concurrently with the construction of the interchange.

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- Before final approval is granted, an environmental impact statement must be prepared.
- The new interchange will <u>not</u> be financed with Federal-aid Interstate funds.

On motion of Mr. Beeton, seconded by Mr. Fralin, the Highway Commissioner was instructed to write a letter to the Prince William County Board of Supervisors confirming the approval by the FHWA, together with the supplemental requirements, and advise the Board that the Commission has no funds with which to carry out any of these improvements and that any construction of the interchange and connecting roads is not possible within the foreseeable future unless financed by others.

The meeting was adjourned at 11:00 a.m.

Approved:

Chairman Tregata

Attested:

James Officer