## MIMUTES

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## Hesting of State Highway Commission of Virginia Richmond, Virginia December 12, 1963

The wouthly nesting of the State Highway Counterion of Virginia was held at the Central Highway Office Building in Richmond on December 12, 1963, at two p.m. Mr. F. A. Davis, Acting Counterioner, presided.

Present: Mesors. Chilton, Flythe, Holland, Landrith, and Weaver. Absent; Mesors. McGane, Schoter, and Meleon.

Motion was made by Mr. Holland, seconded by Mr. Landrith, that minutes of the meeting of Hovember 14, 1963, be approved. Motion carried.

On motion of Mr. Holland, seconded by Mr. Landrith, permits issued from November 14 to December 11, 1963, as shown by records of the Department, were approved.

Motion was made by Mr. Holland, seconded by Mr. Landrith, that cancellation of parmits from Movember 14 to December 11, 1963, as shown by records of the Department, be approved. Motion carried.

Proponents and opponents of the construction of an interchange on Interstate Boute 95 at Route 660 south of Ashland were heard by the Commission. At the conclusion of the hearing, motion was unde by Judge Weaver, seconded by Mr. Landrith, that the request to the Bureau of Public Boads for approval of the interchange at the intersection of Interstate Boute 95 and Secondary Boute 660 he withdrawn pending a public hearing by the engineers of the State Highway Department, to be held at Hanover Courthonse as soon as practicable in January 1964, at which hearing the Department of Highways shall present engineering data relating to the need for this interchange at this location and shall hear pertinent evidence from all interested citizens. Hotion carried.

, that Moved by Mr. Molland ,seconded by Mr. Landrich the Commission confirm letter ballot action on bids received Movember 7, 1963, for the following projects: Boute 1, Project 0001-029-101,0501

0.004 ML. S. Int. 1402 (Groveton St.) - 0.063 ML. S. Int. 241 (Beacon Hall Shopping Center) - Fairfax County. Award of contract to low bidder, Martin & Gass, Inc., Merrifield, Va. 0575,757.57 Md 10% for engineering and additional work 57,575.75 2.920.00 Work by State Forces

Amount chargeable to project, \$636,250.00

Giant Food Properties, Inc., \$70,150.00 Pairfax County 37,400.00 528,700.00 State

Route 3, Protect 0003-096-103,C501,8602

0.090 Mi. E. of E. Int. 624 (W. Lerty) - 0,111 ML, E. Int. 204 -Vestmoreland County. Award contract to low bidder, The Via Co., Inc., Richmond, Va.

\$201,584.05 Bid 20,158,40 10% for engineering and additional work 1,476.00 Work by State Forces Utilities 30,000.00

Amount chargesble to project, \$253,200,00

<u>loute 17, Project 0017-036-102,C501,B601</u>

0.008 Mi. M. Int. 615 (Short Lame) - 0.083 Mi. M. Int. 3 & 1A (Gloucester CE) - Gloucester County. Award contract to low bidder, Clyde R. Royals, Inc., Hampton, Va.

Bid **\$455,610.07** 10% for engineering and additional work 45,561.00 Work by State Forces 5,087.90 **Utilities** 13,450.00

Amount chargeable to project, \$519,700.00

\$113,542.00 to be provided for in 1964-65 Primary Conet. Allocation.

Boute 17. Project 0017-099-101, C502,8601,8602 1.502 Ni. H. NCL Newport News - 4.098 Ni. N. NCL Hewport News -York County. Award contract to low bidder, Amee & Webb, Inc... Horfolk, Va.

Bid \$833,635.76 10% for engineering and additional work 83,363.57 15,828.00 Work by State Forces Utilities 16,950,00

Amount chargeable to project, \$949,800.00

\$436,615.00 to be provided for in 1964-65 and 1965-66 Primary Construction Allocations.

Moute 703, Project 0703-071-105.0501.8603

Overpees & Approaches over Southern RR (S. Chathem) Pittsylvania Co. Award of contract to low bidder, Wilkins Const. Co., Inc., Amheret, ٧a.

bid \$72,722.80 101 for engineering and Additional work 7,272.28 Work by State Forces 412.50

Amount chargeable to project, \$80,400.00 - Bridge & Approaches

Breskéowai C501-\$20,250.00 3603-\$60,150.00

Route 58. Project 0038-095-104.C501.C302

2.860 Mi. W. MCL Demascus - 0.094 Mi. E. Br. Middle York Holston Rv. Washington County - Award of contract to low bidder - R. G. Pope Construction, Bristol, Va.

Bid \$584,701.38

10% for engineering and additional work 58,470.13

Nork by State Forces 2,944.00

Utilities 11,035.00

Amount chargeable to project, \$657,150.00

\$143,830.00 to be provided for in 1964-65 Primary Const. Alloc.

Bouts 64, Project 0064-107-101,8601,8602,8603,8604,8605,8606;0064-003-103,8631,8632, Contr. 3 - WCL Covington - 0.987 Mi. E. ECL Covington - City of Covington and Alleghamy County - Award of

Covington - City of Covington and Alleghany County - Award of contract to low bidder, Moore Brothers Co., Inc., Verons, Va. Bid \$1,268,622.25

Work by State Forces 326.00

Railroad 30,360.00

R. R. Flagging 1,870.00

Amount chargeable to project, \$1,428,050.00 - 6 Bridges Caly.

Boute 64, Project 0064-107-161, 0301,8607,8608;0064-003-103,0303, B623, Contr. 2 - WCL Covington - 0.987 Mi. B. ECL Covington - City of Covington and Alleghamy County. Award of contract to low bidder, Pendleton Construction Corp., Wytheville, Va.

Const. Right of way
Rid \$1,781,859.77 \$48,600.20
10% for engineering and additional
work 178,185.97 4,860.02
Work by State Forces 7,130.00
Plagging 550.00
Amount chargeable to project, \$2,021,200.00

Route 81 & 11, Project 0081-085-102,C506,B626,B652;0011-085-102,C501
0.028 Mi. S. Rt. 11 MBL - 0.030 Mi. S. Shenandosh-Warren CL & 0.208
Mi. S. Gedar Cr. - 0.790 Mi. S. Cedar Cr. - Shenandosh County
Award of contract to low bidder, J. P. Allen Co., Clarksburg, W. Ve.
Bid \$842,281.86
10% for engineering and additional work 84,228.18
Work by State Forces 2,322.00
Amount chargemble to project, \$928,850.00

Primary Allocation 89,900.00
Interests Allocation 838,950.00

Boute 81, Project 0081-098-002, B630, B631

Brs. on EEL & WEL Rt. 81 over Prop. SEL Rt. 77 & Samp B - Wythe Co. Award of contract to low bidder, Pendleton Const. Corp., Wythewille, Virginia

Bid \$197,216.40
10% for engineering and additional work 19,721.04
Work by State Forces 325.00
Amount chargeable to project, \$217,250.00
\$217,250.00 to be provided from Bristol District Interstate
Construction Reserve Fund, 8 Bridges Only.

Project 0087-044-103,C501 (M. C. 8,15894);0087-044-101,

CS01:102.C501 - 0.448 Mi. B. M.C. State Line - Int. Rt. 220 Bookingham, N. C. and Henry County. Award of contract to low bidder.

Lembeth Construction Co., Greensboro, M. C.

**\$549,251.65** 10% for engineering and additional work 54,925.16 4,339.00 Work by State Forces Utilities 4,630,00

Amount chargeable to project, \$613,150.00 State of Va. Allocation \$ 561,700,00 State of H. C. Allocation 51,450.00

Boute 460, Project 0460-006-105, 0502,0503

0,038 Mi. W. WCL Appointtox - 1.542 Mi. E. Appointtox-Compbell CL Appointtox County. Award of contract to low bidder, English

Construction Co., Inc., Alterista, Va.

#14 \$878,871.41 10% for engineering and additional work 87.887.14 Nork by State Forces 9,542.00 Utilities 23,112.00

Amount chargeable to project, \$999,400.00

\$376,288.00 to be provided for in 1964-65 Primary Construction Alloc.

Route 611, Project 0611-057-102,6501 0.452 Mi. W. Int. 14 (Mathews CR) - 0.109 Mi. W. Int. 621 - Mathews County. Award of contract to low bidder, Jack L. Massie Contractor, Inc., Newport Revs, Va.

BIG HECHIAR \$ 49,059.90 10% for engineering and additional work 4,905.99 Work by State Forces 194.00

Amount chargeable to project, \$54,150.00

645,150.00 to be provided for in the County's 1964-65 and 1965-66 Matched Secondary Federal Aid Funds.

Boute 618, Project Q618-056-102, C501,B602, B603

Br. & Approaches Robinson Rv. (Mear Oak Park) - Madison County. Award of contract to low bidder, Faulconer Constr. Co., Inc., Charlottesville, Va.

Bld \$121,959.06 10% for engineering and additional work 12,195.90 Work by State Forces 194.00

Amount chargeable to project, \$134,350.00

\$92,350.00 to be provided for in the County's 1964-65 and 1965-66 Matched Secondary Federal Aid Funds.

<u> Houte 618, Project 0618-078-105,C502</u>

1.911 Mi. E. Int. 626 - 3.515 Mi. E. Int. 626 - Rappahannock County Award of contract to low bidder, A. B. Torrence & Co., Inc., Elkton, Va.

**31.**6 PECULAR **\$108.585.05** 10% for angineering and additional work 10,858.50

Amount chargeable to project, \$119,450.00

\$67,450.00 to be provided for in County's 1963-64 and Subsequent Budgets.

Route 620, Project 0620-044-133, C301, B608

1.127 Mi. E. Int. 650 - 0.675 Mi. E. Int. 650 - Henry County. Award of contract to low bidder, Wilkins Construction Co., Inc., Amheret, Va. Bid ALTERNATE \$76,725.36

10% for engineering and additional work 7,672.53

Hork by State Forces 1,294.00

Railroad 766.70

Amount chargeable to project, \$86,450.00 Bridge & Approaches \$66,450.00 to be provided for in the County's 1964-65 Matched Secondary Federal Aid Funds.

Route 627 & 628, Project 0627-020-116, B615; 0628-020-117, B616
Widening Two Drainage Structures - Brainage Structures over Old
Town Creek - Chesterfield County. Award of contract to low bidder,
Arch Construction Co., Richmond, Va.
Bid \$19,823.90
10% for engineering and additional work 1,982.39
Amount chargeable to project, \$21,800.00 Widening Two Drainage Struct.
\$21,800.00 provided for in the 1963-64 County's Secondary Budget
Funds. Breakdown: 0627-020-116,B615 - \$13,900.00
0628-020-117,B616 - \$7,900.00

Route 629, Project 0629-007-121, C-301, 2-608
Br. & Approaches Ramsey's Draft (.25 Mi. S. Int. 716) Augusta Co.
Award of contract to low bidder, E. G. Alexander & Son, Stnarts
Draft, Va.
Bid \$46,236.10
10% for engineering and additional work A,623.61
Amount chargaable to project, \$50,850.00 Bridge & Approaches
\$21,850.00 to be provided for in the County's 1963-64 Budget Punds.
Breakdown: 2608- \$29,850.00
C501- 21,000.00

Route 661, Project 0661-005-106,C501, B605

Overpass & Approaches Southern Railway - Amberst County. Award of contract to low bidder, Donald H. Selvage, Inc., Amberst, Va. Bid \$66,245.20

10% for engineering and additional work 6,624.52

Amount chargeable to project, \$72,850.00 Bridge & Approaches

Breakdown: C501 - \$8,700.00

B605 64,150.00

Moved by Mr. Halibar, Seconded by Mr. Landrith, that the Commission confirm letter ballot action to reject bids on the following projects and readvertise the work:

Route 581, Project 0581-128-070,C504,B603, Contr. 1 0.347 Mi. N. Rt. 460 - 0.187 Mi. S. Rt. 460 (Orange Ave.) - City of Rosacks. Low bid 10.1% overestimate.

Route 600 & 762, Project 0600-086-112, C501, B606:0762-086-115,C501 Br. & Approaches over S. Fork Holston Rv. - Smyth County. Low bid 11.3% overestimate. Hotion carried.

Moved by Mr. Flyths, Seconded by, Mr. Chilton, that WHEREAS, the Board of Supervisors of Melson County requested industrial access funds for the purpose of improving access to the Buffalo Mines, Incorporated, in Melson County, and on May 22, 1963 this Commission allocated \$4,000 from the industrial access fund of 1963-64 to supplement regular secondary funds to improve a portion of Boute 676, Project 0676-062-107, PS101; and

WHEREAS, it has come to the attention of this Commission that Buffalo Mines, Incorporated, has discontinued operations and disposed of its plant, which is being dismentled and moved away; and

WHEREAS, it is desirable to use these funds for other industrial eccess work yet to be authorised.

MOW, THEREFORE, BE IT RESOLVED: That the allocation of \$4,000 from the industrial access fund for 1963-64 assigned to Project 0676-062-107,FE101 is hereby withdrawn and reassigned to the unallocated industrial access fund. Motion carried.

Moved by Judge Weaver, Seconded by Mr. Lendrith, that
WHEREAS, in accordance with the provisions of Section 128
of Title 23 - Highways, United States Code, a Public Hearing was
held in the Auditorium of the Clarksville Elementary School,
Clarksville, Virginia, at 10:00 A.M. on Movember 12, 1963, concerning
the proposed construction of Route 49 from 5.359 miles East of the
Halifax County Line to the intersection of Route 58, in Macklenburg
County, State Project 0049-058-101, Federal Project F 071-1(2).

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

MERICAS, the economic effects of the proposed relocation have been examined and given proper consideration, and this evidence, along with all other, has been carefully reviewed.

RE IT RESOLVED, that the construction of this project be approved in accordance with the general plan as proposed and presented at the Public Rearing by the Department Engineers along Line B. This proposed improvement generally follows the existing Route 49 consider from the south and of the project to Buffalo Junction, then a relocation corridor ranging to a maximum distance of approximately 0.2 mile west of existing Route 49. Motion carried.

Moved by Mr. Holland ,Seconded by Mr. Chilton WEREAS, in accordance with the provisions of Section 128 of Title 23 - Highways, United States Code, a Public Hearing was held in the Southempton County Court House, Courtland, Virginia, at 10:00 a.m., on October 22, 1963, concerning the proposed construction of Houte 38 from 0.40 mile east of the bridge over Mottomay Swamp to 0.259 mile Rest of the Bast Corporate Limits of Courtland in Southampton County, State Project 0058-087-007,C-503, and Federal Project F-024-3(4).

MRENAS, proper notice was given in advance and all those present were given a full opportunity to express their opinions and recommendation for or against the proposed development as planned and their statements being duly recorded, and

WHEREAS, the economic effects of the proposed relocation have been examined and given proper consideration, and this evidence sions with all other, has been carefully reviewed,

BE IT MESOLWED, that the construction of this project be approved in accordance with the general plan as proposed and presented at the Public Hearing by the Department Engineers. This proposed improvement consists of the addition of a parallel isne to expand the existing facility to four lanes. Motion carried.

Moved by Mr. Landrith , Seconded by Judge Weaver MHEREAS, by proper resolutions the Boards of Supervisors of Albamaria and Craig Counties have requested that certain roads which no longer serve as a public necessity, be discontinued as parts of the Secondary System of Highways;

MON, THEMPORE, OR IT RESOLVED, that pursuant to Section 33-76.7 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.

Albemarla County - Old location of Route 601, Section 1, from Station 40+50 north 0.35 mile to Station 58+85, Project 0601-002-102,C-501,B-602

- Old location of Route 708, Section 3, from Station 292+10 northwesterly 0.20 mile to Station 302+40, Project 0708-002-103,C-501, B-603 0.20 Nile

Graig County

- Old location of Route 632, Section 1, from Station 303+50 south 0.12 mile to Station 307+75, Project 0632-022-009,C-501,B-602 0.12 Mile

Motion earried.

Moved by Mr. Landrith .Seconded by Judge Weaver ,tl WHEREAS, by proper resolutions the Boards of Supervisors , that of Carroll, Fairfax, Floyd, Greensville, Highland, Lee, Middlesex, Orange and Scott 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, ME IT RESOLVED, that pursuant to Section 33-76.7 of the Code of Virginia of 1950, as assended, the following roads be discontinued as parts of the Secondary System of Highways.

effective this date. - Route 751, from a point 0.70 mile north of Carroll County Route 766 northerly to intersection of Boute 764, including a 185 foot swinging bridge 1,30 Mile Fairfax County - Boute 2310 (Barrett Road), from 0.02 mile east of Route 1839 (Coffer Road) and crossing Tripps Run to a point 0.04 mile east of Route 1839 0.02 Mila - Old location of Route 645: Section 5, from Station 206470 southerly 0.15 mile to Station 214+20; Section 6, from Station 221+20 southerly 0.20 mile to Station 233+20 0.35 Mile Floyd County - Route 645, from 1.10 miles west of 644 to 2.40 miles west of Route 644 1.30 Mile - Route 641, from Route 663 0.50 mile east to Franklin County Line 0.30 Mile - Route 657, from Route 790 south 2.10 miles to Route 659 2.10 Mile Floyd County - Route 814, from 0.30 mile north of Route 631 to 1.30 miles north of Route 631 1.00 1414 - Boute 813, from Route 766 looping masterly 0.50 mile to Route 766 0.50 Mile Greensville County - Old location of Route 603: Section 1, from Station 63+10 northerly 0.20 mile to Station 73+00, Project 0603-040-106,C-501,B-603 0.20 Mile - Old location of Route 629: Section 4; from Righland County Station 86+70 north 0.09 mile; and Sections 9 and 10, from Station 222+80 porth 0.28 mile to intersection of Route 250, Project 0629-045-101, C-501 0.37 Mile - Old location of Boute 662: Section 2, from Lee County Station 151+60 easterly 0.19 mile to Station 159+60, Project 0662-052-101,C-501 0.19 Mi. - Old location of Boute 602; Section 1, from Middlesex County Station 141+20 southeasterly 0.06 mile to Hilliards Mill Fond, Project 0602-059-101, C-501, B-601 0.06 ML1a - Old location of Route 629: Section 1, from Orange County

Project 0629-068-106,C-501,B-606 0,19 M1. - Route 617, Section 3, between the old and new

locations of Route 20 at Station 509+75, Project 0020-068-101, C-502 0.03 Mile

Station 43460 easterly to Station 55460,

- Old location of Boute 600: Section 1, from Scott County Station 309450 easterly 0.14 mile to Station 316+50. Project 0600-084-101.c-501 0.14 Wile Notice cerried.

Moved by Mr. Flythe ,Seconded by Mr. Holland ,that WHEREAS, Route 80 in Dickenson County has been altered and reconstructed as shown on plans for Project 0080-025-101,C-501, 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;

HOW, THERFORE, BE IT RESOLVED, that pursuant to Section 33-76.5 of the Gode of Virginiz of 1950, as smended, 0.03 mile of old Route 80, shown in blue and designated as Section 2 on the plat dated December 6, 1962, Project 0080-025-101, C-501, be abendoned as a part of the State Righway System. Motion carried.

Hoved by Mr. Flythe ,Seconded by Mr. Holland ,that WHEREAS, Routs 16 in Smyth County has been altered and reconstructed as shown on plans for Project 757-AC; and

MEREAS, seventeen sections of old Houte 16 are no longer necessary as a public road, the new road serving the same citizens as the old location;

NAW, THEREFORE, RE IT RESOLVED, that pursuant to Section 33-76.5 of the Code of Virginia of 1950, as amended, 2.13 miles of old Route 16, lying outside of a 110 foot right of may on Project 757-AC and designated as Sections 1,2,3,4,5,6,7,8,9,10,11,12,13,14,15,16, and 17 on the plat dated September 6, 1963, be abendoned as a part of the State Highway System. Motion carried.

Hoved by Mr. Flythe ,Seconded by Mr. Holland ,that WHEREAS, Houte 61 in Taxavell County has been altered and reconstructed as shown on plane for Project 0061-092-101, C-501, B-601; and

MHERRAS, two sections of old Route 61 are no longer necessary as a public road, the new road serving the same citizens as the old road; and four sections of the old road are no longer necessary for purposes of the State Highway System, a new road having been constructed in lieu thereof;

MIN, THEREFORE, BE IT RESOLVED, that pursuent to Section 33-76.5 of the Code of Virginia of 1950, as amended, 0.67 mile of old Route 61, shown in blue and designated as Section 3 and 4 on the plat dated September 3, 1963, Project 0061-092-101, C-501, B-601, be abandoned, as a part of the State Highway Bystom;

HE IT FURTHER RESOLVED, that pursuant to Section 33-76.1 of the Code of Virginia of 1950, as amended, 0.50 mile of old Route 61, shown in yellow and designated as Sections 1, 2, 5 and 6 on the plat and project referred to hareinabove, be discontinued as a part of the State Righway System. Notion carried.

Moved by Mr. Flythe ,Seconded by Mr. Chilton ,that WHEREAS, under authority of Section 33-113.2 of the Gode of Virginia of 1950, as mounded, request is made by the Town of Bluefield for payment at the base rate of \$300 per mile annually on additional streets meeting required standards;

MOW, THERMSONS, HE IT RESOLVED, that quarterly payments at the base rate of \$300 per mile annually be made to the Town of Bluefield on additional attracts totaling 0.65 mile that have been brought up to standards required by this section of the Code, effective beginning January 1, 1964, with the first quarterly payment due after March 31, 1964. The additional mileage of streets eligible for payment, described as follows:

Tagewell Avenue - From Schenley Avenue west 3100' - 0.59 Mi. Hillorest Drive - From Mountain View west 325' - 0.06 Mi.

The above additions totaling 0.65 wile will increase the total mileage in the Town of Bluefield from 11.38 wiles to 12.03 miles of approved streets. Motion carried.

Moved by Mr. Flyths ,Seconded by Mr. Chilton ,that WEEREAS, under authority of Section 33-113.2 of the Code of Virginia of 1950, as smended, request is made by the City of Fairfax for payment at the base rate of \$300 per mile annually on additional streets meeting required standards;

HOW, THEREFORE, HE IT RESOLVED, that quarterly payments at the base rate of \$300 per wile annually be made to the City of Fairfax on additional streams totaling 2.52 wiles, that have been brought up to standards required by this section of the Code, effective beginning January 1, 1964, with the first quarterly payment due after March 31, 1964. The additional mileage of streams eligible for payment, described as follows:

Pickett Road - From Route 236 to 1200' N. Route 236 - 0.23 ML, - From Boute 237 to 1400' E. Route 237 - G. 27 ML. Pickett Road - 0.13 ML. - From Queen Anne Drive to Cul-de-sac Hampton Lane - 0.06 ML. Queen Anne Dr. - Prom Colony Road to Dead End - Prom 300' E. Brockwood Dr. to Country Hill Colony Road Drive - 0.12 ML. Colony Road - From 193' H. Heritage Lene to 185' S. Heritage Lane - 0.07 ML. Heritage Lane - From 364' S. Route 237 to Dead End - 0.16 ML. Wood Road - From University Dr. to 119' E. Mason St. - 0.21 Mi. Randolph St. - From Ford Road to Wood Road - 0.07 M1. Armstrong St. - From 150' E. University Dr. to Rt. 123 - 0.17 KL. University Dr. - From Armstrong St. to 700' M. Cleveland St. 0.09 Mi.
Addison Boad - From 100' W. Collier Rd. to Cul-de-sec - 0.09 Mi.
Bill Street - From Cobb Drive to Cul-de-sec - 0.16 Mi.
Eill Street - From Carol St. to M.C.L. - 0.12 Mi. Carol Street . From Jermantown Rd. to 1400' West - 0.27 ML. Spring Street - From Rt. 29-211 to N.C.L. Fairfex - 0.15 ML. Hill Street - From 200' H. Scott Dr. to Orchard St. - 0.06 ML. Burrouths Ave. - From Orchard St. to Howarton Ave. - 0.09 M1.

The above additions totaling 2.52 miles will increase the total milesge in the City of Fairfax from 43.70 miles to 45.22 miles of approved etreets. Motion carried.

Moved by Mr. Chilton , Seconded by Judge Weaver , that
The Morfolk-Virginia Beach Toll Road, presently designated
as Route 44, Projects 0044-122-101; 0044-134-101, from its intersection with the limited access portions of the Routes 64-266 Interchange, west of Kampsville Road, in the City of Morfolk, to the intersection of Parks Avenue, in the City of Virginia Beach, including all
interchanges, interchange ramps, suxiliary connecting roads, and
sections of relocated or existing roads through the interchange areas,
be designated a limited access highest in accordance with Article 3,
Chapter 1, Title 33, of the 1950 Code of Virginia, amended.
Motion carried.

Moved by Mr. Chilton , Seconded by Judge Weaver , that The Section of Boute 301, through A. P. Hill Military Baservation, in Caroline County, beginning at a point on the Military Baservation Property Line, said point being shown as the north right of way line for state Boute 608 on the plans for state Project 0301-016-103,C-502 and extending in a northerly direction to the north property line of the Military Beservation, said point being in the vicinity of Station 546+00\* on the west side of the survey centerline and Station 596\* on the east side of the survey centerline a distance of approximately 8.8 miles on the aforementioned plans, be designated as a Limited Access Highway in accordance with Article 3, Chapter 1, Title 33, of the 1950 Code of Virginia, as amended; except that crossings will be permitted for use by the Military at approximately four locations. Motion carried.

Noved by Mr. Holland , Seconded by Mr. Chilton , that URBERAS, Section 501 of the Trust Indenture securing the \$95 Million State of Virginia Toll Revenue Bonds (Series 1954) permits the discontinuance of toll charges from the Mansemond River Bridge of the James River Bridge System in the event (a) the gross revenue from the projects for two consecutive fiscal years immediately preceding shall have exceeded by not less than \$150,000 in each such year the gross revenues of the Projects as estimated by the Traffic Engineers for such years in their August, 1954 traffic report, and (b) a public hearing shall have been held, after at least ten days' published notice thereof, at which interested persons may be heard, and

WHEREAS, (a) grows income from the Projects exceeded the Traffic Engineers estimate for the fiscal year ended August, 1962 by approximately \$234,000, and gross income exceeded the estimate for the fiscal year ended August, 1963 by approximately \$419,000, and (b) a public hearing was held on December 5, 1963, pursuent to notice published Movember 18, 1963, at which intermeted persons appeared and expressed unanimous approval for the discontinuance of toll charges on the Management River Bridge, and

MHERMAS, Section 33-230 of the Code of Virginia prohibits the operation of any project, constructed or acquired under the State Revenue Bond Act, in a manner that would serve to increase competition or depreciate the value of any other project maned in this Act but not acquired under it, as a result of which the State Highway Commission authorized the purchase of the King's Highway Toll Bridge and connecting roadway in Management County at its meeting on September 19, 1963 and operation of this competing toll project commenced under State ownership Movember 1, 1963, and

WHEREAS, officials held jointly responsible with the State Highway Commission by the Trust Indenture for proper maintenance and operation of the Projects and the protection of the bondholders interests, vis., Bond Counsel, Trustes, Consulting Engineers, and Traffic Engineers, by their letters of December 6 and 9, 1963, have approved the proposal that toll charges may now be discontinued on the Hausemood River Bridge of the James River Bridge System,

NOW, THERFORE, HE IT RESOLVED, by the State Righway Commission that toll charges be discontinued on the said Hensemond Biver Bridge of the James River Bridge System effective at 12:00 o'clock soon, December 21, 1963 and that future cost of maintenance and draw-span operations be financed from state funds.

THE IT FURTHER RESOLVED, by the said Commission that toll charges for passage over the King's Highway Bridge crossing the Management River, now designated State Route 125, also be discontinued at 12:00 c'clock noon, December 21, 1963, and that future maintanence and draw-span operations be financed from state funds. Motion carried.

Resolution of the Lawrenceville Chamber of Commerce, dated November 26, 1963, asking the lifting of limited-accoust provision on the Lawrenceville Bypass on Route 58 was discussed. No action was taken.

Resolution of the Melson County Board of Supervisors, dated Hovember 13, 1963, requesting that consideration be given to increasing the hourly wags of highway workers, was presented. He action was taken.

Mr. Milton T. Elliott appeared before the Commission and presented his objection to the proposed work on Route 104 in the City of Chesapeake. No action was taken on this matter.

## RESOLUTION ON THE RETIREMENT OF HOWARD HUGH HARRIS

Moved by Judge Weaver, Seconded by Mr. Holland, that MMERHAS, Howard Hugh Harris retired on Movember 1, 1963 as Highway Commissioner of Virginia, after a period of service at the Highway Department spanning 40 years and 4 months; and

WHEREAS, Preacher, as he is affectionately called by his many friends and associates, began his long and fruitful career in the service of the Commonwealth as a rodman on a survey party near his home in Burkeville in 1923; and

WHEREAS, he carried out his many assignments se a highway engineer with skill, sound judgment and complete devotion, culminating in his appointment on March 25, 1960 to the post of Commissioner by Governor J. Lindsay Almond, Jr. and subsequently to a new four year term by Governor Albertis S. Harrison, Jr.; and

WHEREAS, he brought honor and esteem to the Eighway Department by virtue of his leadership and was widely recognized as an exampler of his profession; and

WHEREAS, his many contributions to the highway program included a recent term as a regional vice president of the American Association of State Highway Officials and numbership on the AASRO Committee on Administration, the Sub-Committee on Administrative Practices, the Committee on Publications, the Committee on Highway Administration in cooperation with the National Highway Users Conference; and

MEREAS, his many other contributions to the cause of better highways assures that the imprint of "Prescher" Harris will be etemped indelibly on Virginia and that the Commonwealth's 50,000 miles of roads stands as a monument to his service and that of others who have dedicated their lives to this Department; and

MERRAS, an untimely illness has now caused him to withdraw from service as Highway Commissioner and it is the desire of this Highway Commission to record its sincere appreciation and its high regard and esteem for him and to advise him of how its members will ever cherish their association with him;

NOW, THEREFORE, BE IT RESOLVED, that we, the members of the Highest Commission, join with his many friends and admirers in expressing regret and a feeling of profound loss by his retirement and further expressing a hope for his early and full recovery.

BE IT FURTHER RESOLVED, that this resolution be spread upon the official simutes of the Commission and a suitably engraved copy be transmitted to Howard Hugh Harris. Motion carried.

The Commission also voted to present to Mr. Harris a silver tray suitably inscribed and bearing the signatures of the members of the Highway Commission.

## The next meeting of the Commission was set for January 9, 1964, at 10 A.M. at the Central Highway Office.

The meeting was adjourned at 4:30 P.M.

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Attested:

Secretary