

**MINUTES
OF
MEETING OF STATE HIGHWAY COMMISSION
RICHMOND, VIRGINIA
DECEMBER 18, 1969**

The regular monthly meeting of the State Highway Commission was held at the Central Highway Office in Richmond on December 18, 1969 at 10 a. m. Mr. Douglas B. Fugate, Chairman, presided.

Present: Messrs. Fugate, Baughan, Chilton, Fitzpatrick, Glass, Hairston, and Weaver.

Absent: Messrs. Duckworth and Landrith.

On motion of Judge Weaver, seconded by Mr. Fitzpatrick, minutes of the meeting of November 20, 1969 were approved.

Motion was made by Judge Weaver, seconded by Mr. Fitzpatrick, that permits issued from November 20, 1969 to December 17, 1969, inclusive, as shown by records of the Department, be approved. Motion carried.

On motion of Judge Weaver, seconded by Mr. Fitzpatrick, cancellation of permits from November 20, 1969 to December 17, 1969, inclusive, as shown by records of the Department, was approved.

The Commission noted that the Danville City Council had named the new bridge over the Dan River on Route 88 the Archibald M. Aiken Bridge. Since the statutes do not permit the Highway Commission to name bridges for living persons, the Commission took no action on this.

On motion of Mr. Hairston, seconded by Mr. Chilton, the Commission voted to add to the approved routes for movement of twelve-foot wide mobile homes the section of Route 19 between Claypool Hill and Hansonville, in Russell County.

Moved by Judge Weaver, seconded by Mr. Fitzpatrick, that the Commission confirm letter ballot action on bids received November 19, 1969, on the following projects.

Project U000-122-104, C501, B601

0.012 MI. S. 21st Street - 0.002 MI. S. 25th Street, City of Norfolk. Award of contract to low bidder, Tidewater Construction Corp., Norfolk, Virginia.

	<u>Construction</u>	<u>Right of Way</u>
Bid	\$2,268,714.65	\$9,000.00
10% for engineering and additional work	226,871.46	900.00
Work by State Forces	3,347.00	
Amount chargeable to project	2,508,860.00	
Acct. Rec. City of Norfolk	\$389,842.96	
Acct. Rec. N&W RR Co.	\$373,939.44	
<p>\$1,005,313.20 to be provided for in future Urban Construction Allocations.</p>		

Route 29, Project 0029-002-103, C501, B611, B612, B613, B614; 114, C501, B617

Nelson-Albemarle CL - 4.733 MI. N. Nelson-Albemarle CL, Albemarle County. Award of contract to low bidder, Robertson-Fowler Company, Inc., Salem, Va.

	<u>Construction</u>	<u>Right of Way</u>
Bid	\$2,245,509.07	\$1,120.00
10% for engineering and additional work	224,550.90	112.00
Work by State Forces	7,160.00	
Railroad	3,766.00	
Flagging	500.00	
Amount chargeable to project	2,482,700.00(\$2,423,750.00 Reg. Pri.) (\$58,950.00 Emer. Relief)	
<p>\$2,423,750.00 to be provided for in 1970-71, 1971-72 & 1972-73 Primary Construction Allocations.</p>		

Route 29, Project 6029-023-103, C502, C504, B806, B807, B808, B810, B811, B812

0.055 Mi. S. Int. 9 - 0.338 Mi. N. Int. 29 (N. of Culpeper), Culpeper County. Award of contract to low bidder, S. T. Wooten Construction Co., Inc., Stanonsburg, N. C. and The Robert A. Smith Co., Inc. and Central Contr. Co., Inc., Farmville, Va.

	<u>Construction</u>	<u>Right of Way</u>
Bid	\$4,556,844.05	\$8,023.00
10% for engineering and additional work	455,684.40	802.80
Work by State Forces	8,858.00	
Railroad	47,508.00	
Flagging	19,530.00	
Amount chargeable to project	5,091,250.00	
Acct. Rec. C&P Tele. Co. \$6,450.40		
\$5,084,800.00 to be provided for in 1970-71 & 1971-72 Primary Construction Allocations.		

Route 29, Project 6029-056-108, L801; 6029-023-104, L801

0.60 Mi. S. Culpeper-Madison CL - 0.30 Mi. N. Madison-Culpeper CL, Madison & Culpeper Counties. Award of contract to low bidder, Waynesboro Nurseries, Inc., Waynesboro, Virginia.

Bid	\$17,348.50	
10% for engineering and additional work	1,734.85	
Work by State Forces	280.00	
Amount chargeable to project	19,350.00	
\$14,521.00 to be provided from Highway Beautification Act of 1955.		
\$4,829.00 to be provided from Culpeper District's Primary Construction Reserve.		

Rt. 50 & 1723, Project 0050-029-113, C501, B804; 1723-029-184, B629

Drainage Structure Rt. 50, Ser. Rds. Lt. & Rt., and Bridge over Tripps Run, Fairfax County. Award of contract to low bidder, Interstate Bridge Co. of Md., Inc., New Market, Maryland.

	<u>Construction</u>	<u>Right of Way</u>
Bid (Regular)	\$246,632.79	\$8,545.00
10% for engineering and additional work	24,663.27	854.50
Work by State Forces	4,675.00	
Amount chargeable to project	283,150.00	(\$222,000.00 - Rt. 50) (\$61,150.00 - Rt. 1723)
Acct. Rec. Fairfax Co. \$7,199.50		
\$54,800.00 to be provided for in 1970-71 Primary Construction Allocation.		
\$21,000.00 to be provided for in County's 1970-71 & Subsequent Years Budgets.		

Route 59, Project 0058-058-114, B804, B805, B806, B807

0.028 MI. W. Halifax-Mecklenburg CL - 0.838 MI. W. Int. Rt. 49, Mecklenburg County. Award of contract to low bidder Bowers Construction Co., Raleigh, N. C.

Bid	\$468,267.20
10% for engineering and additional work	46,826.72
Amount chargeable to project	515,100.00

\$515,100.00 to be provided for in 1970-71 Primary Construction Allocation.

Route 58, Project 6058-146-108, C501, F8701

0.046 MI. E. Rt. 74 - 1.032 MI. W. Rt. 74, City of Norton. Award of contract to low bidder, Adams Construction Co., Roanoke, Va.

	<u>Construction</u>	<u>Right of Way</u>
Bid	\$620,037.79	\$87,983.24
10% for engineering and additional work	62,003.77	8,798.32
Work by State Forces	4,900.00	
Railroad	8,574.00	
Flagging	325.00	
Amount chargeable to project	792,550.00	
Acct. Rec. City of Norton	\$195,213.25	
Acct. Rec. Norfolk & Western RR	\$737.00	

\$166,700.00 to be provided for in future Urban Construction Allocations.

Rt. 68, Project 7058-097-107, C501

0.290 MI. E. ECL Norton - 0.207 MI. E. Int. 798 (Tacoma), Wise County. Award of contract to low bidder, R. G. Pope Construction Co., Bristol, Va.

Bid	\$1,069,797.26
10% for engineering and additional work	106,979.72
Work by State Forces	16,675.84
Right of Way	1,600.00
Utilities	800.00
Flagging	1,259.00
Amount chargeable to project	1,197,100.00

\$33,177.00 to be provided for in 1970-71 Primary Construction Allocation.

Rt. 64, Project 0064-003, 702, M400

3.861 Mi. W. WCL Clifton Forge - 3.941 MI. W. WCL Clifton Forge, Alleghany Co.
Award of contract to low bidder, Alleghany Stone & Construction Corp., Clifton
Forge, Va.

Bid	\$59,889.40
10% for engineering and additional work	5,988.94
Work by State Forces (Flagging)	2,000.00
Amount chargeable to project	67,900.00

\$67,900.00 to be financed from Interstate Emergency Landslide Maintenance Fund
(Code 18789009).

Rt. 64, Project 0064-047-101, G301, B608, B609, B610

New Kent-James City CL - 0.891 Mi. E. Int. 166 & 30, James City County.
Award of contract to low bidder, S. T. Wooten Construction Co., Inc.,
Stantonsburg, North Carolina.

	<u>Construction</u>	<u>Right of Way</u>
Bid	\$3,175,764.88	\$4,501.00
10% for engineering and additional work	317,576.48	450.10
Work by State Forces	3,296.00	
Amount chargeable to project	3,501,600.00	
Acct. Rec. Chesapeake & Potomac Tel. Co.	\$4,950.00	

\$732,857.00 to be provided for in 1970-71 Interstate Construction Allocation.

Rt. 64, Project 0064-063-101, G301, B621, B622, B615, B640, B623, B624, B616, B641,
B621, B632

1.927 Mi. W. Rt. 620 - New Kent & James City CL, New Kent County. Award of
contract to low bidder, Barnhill Contr. Co., Inc., Tarboro, N.C. and Marks-
Runions Co., Inc., Clarksville, Va.

Bid	\$3,393,007.60
10% for engineering and additional work	339,300.76
Work by State Forces	2,526.00
Amount chargeable to project	3,734,850.00

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Rt. 220 & 87, Project 0220-044-107, C501; 108, C501, B805; 0087-044-102, C502

From: 0.465 Mi. S. SCL Ridgeway To: NCL Ridgeway & From: Int. 220 Business To: Int. 220 By-Pass, Henry County. Award of contract to low bidder, Pendleton Constr. Corp., Wytheville, Va.

Bid	\$578,890.00
10% for engineering and additional work	57,889.00
Work by State Forces	10,004.50
Railroad	7,180.54
Flagging	2,519.45
Amount chargeable to project	655,900.00

\$556,900.00 to be provided for in 1970-71 Primary Construction Allocation.

Rt. 253, Project 0253-076-101, C501, B801

0.066 Mi. N. W. Int. 1 - 1.203 Mi. N. W. Int. 1, Prince William County. Award of contract to low bidder, A. N. Johnston, Construction Co., Fredericksburg, Virginia.

Bid	\$598,641.00
10% for engineering and additional work	59,864.10
Work by State Forces	3,927.00
Right of Way	197,800.00
Utilities	22,500.00
Amount chargeable to project	816,750.00

Acct. Rec. Prince William Co. \$197,800.00
\$350,178.00 to be provided for in 1970-71 & 1971-72 Primary Construction Allocations

Rt. 311, Project 0311-129-102, C501

Int. 11 (College Ave.) - 0.09 ML. S. NCL Salem, City of Salem. Award of contract to low bidder, Robertson-Fowler Company, Inc., Salem, Virginia.

	<u>Construction</u>	<u>Right of Way</u>
Bid	\$667,735.59	\$8,030.00
10% for engineering and additional work	66,773.55	803.00
Work by State Forces	30,189.00	
Amount chargeable to project	773,500.00	

Acct. Rec. City of Salem \$118,026.87
\$277,474.00 to be provided for in future Urban Construction Allocations.

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Rt. 380, Project 6360-042-106, C501, B606; 6260-050-107, C501

0.264 Mi. W. King William-Hanover CL - 0.341 Mi. E. Hanover-King William CL, Hanover & King William Counties. Award of contract to low bidder, L. S. Abernethy & Company, Inc., Glen Allan, Va.

Bid	\$568,781.85
10% for engineering and additional work	56,879.18
Work by State Forces	1,842.50
Right of Way	5,000.00
Utilities	2,700.00
Amount chargeable to project	635,000.00 (\$370,950.00 - Fred. Dis.) (\$262,050.00 - Rich. Dis.)

\$95,950.00 to be provided for in Fredericksburg District's 1970-71 Primary Construction Allocation.

Rt. 609, Project 0609-063-108, C501; 110, C501

Int. 60 - 0.328 Mi. S. Int. 64, New Kent County. Award of contract to low bidder, W. S. Cordle, Inc., Emporia, Va.

Bid	\$178,297.21
10% for engineering and additional work	17,829.72
Amount chargeable to project	196,126.93

\$11,000.00 to be provided for in County's 1970-71 & Subsequent Years Budgets.

Rt. 691, Project 0691-009-146, C501, B613

N. Int. 726 - Int. 480, Bedford County. Award of contract to low bidder, E. W. Yeatts, Inc., Altavista, Va.

Bid	\$215,406.65
10% for engineering and additional work	21,540.66
Amount chargeable to project	236,947.31

\$127,000.00 to be provided for in County's 1970-71 & Subsequent Years Budgets.

Rt. 718, Project 0718-001-146, C501

Int. 620 (Near Pungotaague) - Int. 638 (Near Onancock), Accomack Co. Award of contract to low bidder, Lance J. Eller, Inc., Tasley, Va.

Bid (Alternate)	\$500,944.80
10% for engineering and additional work	50,094.48
Work by State Forces	194.00
Amount chargeable to project	551,233.28

\$406,000.00 to be provided for in County's 1970-71 & Subsequent Years Budgets.

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Rt. 721, Project 0721-029-186, C501

Int. 242 - 0.830 Mi. E. 242, Fairfax County. Award of contract to low bidder, A. N. Johnston Constr. Co., Fredericksburg, Va.

Bid	\$90,888.98
10% for engineering and additional work	9,088.99
Amount chargeable to project	99,950.00
To be financed from \$100,000.00	1969-70 Recreational Access funds, Authorization No. 1.

Rt. 727, Project 0727-082-129, C501, B618

Int. 42 (Bridgewater) - 1.847 Mi. S. E. Int. 42, Hookingham County. Award of contract to low bidder, A. B. Torrence & Company, Inc., Elkton, Virginia.

Bid	\$197,633.75
10% for engineering and additional work	19,763.37
Amount chargeable to project	217,400.00
\$112,000.00 to be provided for in County's	1970-71 & Subsequent Years Budgets.

Rt. 735, Project 0735-091-113, C501, B607

0.922 Mi. N. Int. 631 Right - 0.861 Mi. N. Int. 631 Right, Sussex County. Award of contract to low bidder, J. Lawson Jones Construction Co., Inc., Clarksville, Va.

Bid	\$171,681.50
10% for engineering and additional work	17,168.15
Amount chargeable to project	188,750.00
\$48,000.00 to be provided for in County's	1970-71 & Subsequent Years Budgets.

Rt. 1610, Project 1610-029-167, C501

0.057 Mi. E. Int. 1 - Int. 630, Fairfax County. Award of contract to low bidder, M. E. Humphries, General Contractor, Stuarts Draft, Va.

Bid	\$280,532.05
10% for engineering and additional work	28,053.20
Amount chargeable to project	286,600.00
Acct. Rec. Fairfax Co. \$14,775.20	
\$126,000.00 to be provided for in County's	1970-71 & Subsequent Years Budgets.

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Rt. 92, Project BR-14-69

Bridge over Butchers Creek, 3.5 Mi. S. Chase City, Mecklenburg County.
Award of contract to low bidder, D. W. Lyle Corporation, McKenney, Va.

Bid	\$59,042.10
10% for engineering and additional work	5,304.21
Amount chargeable to project	68,350.00

\$58,350.00 to be financed from Richmond District's Primary Maintenance Budget Funds.

Bristol District - Schedule GR-11-69

Furnishing and Erecting Steel Beam Guardrail. Award of contract to low bidder, Webster & Webster, Inc., East Hartford, Connecticut.

Bid	\$22,017.00
10% for engineering and additional work	2,201.70
Amount chargeable to project	24,200.00

\$24,200.00 to be financed from Not-let Balance Bristol District-Wide Guardrail Fund.

Salem District - Schedule GR-12-69

Furnishing and Erecting Steel Beam Guardrail. Award of contract to low bidder, Webster & Webster, Inc., East Hartford, Connecticut.

Bid	\$71,941.76
10% for engineering and additional work	7,194.17
Amount chargeable to project	79,150.00

\$47,450.00 - Not-let Balance Rt. 58 - Patrick County, Stuart - Rt. 58, Project 0058-070-702-M400.
\$29,700.00 - Not-let Balance Salem District-Wide Guardrail Fund.
\$2,000.00 - To be provided for in the 1970-71 Salem District-Wide Guardrail Fund.

Lynchburg District - Schedule GR-13-69

Furnishing and Erecting Steel Beam Guardrail. Award of contract to low bidder, Webster & Webster, Inc., East Hartford, Connecticut.

Bid	\$27,364.86
10% for engineering and additional work	2,736.48
Amount chargeable to project	30,100.00

\$23,850.00 - Not-let Balance Lynchburg District-Wide Guardrail Fund.
\$6,250.00 - Secondary System Budget Funds.

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Richmond District - Schedule GR-14-69

Furnishing and Erecting Steel Beam Guardrail. Award of contract to low bidder, Makco, Inc., Charlottesville, Va.

Bid	\$24,415.25
10% for engineering and additional work	2,441.52
Amount chargeable to project	26,856.00
\$19,211.19 - Not-let Balance Richmond District-Wide Guardrail Fund.	
\$7,638.81 - To be provided for in the 1970-71 Richmond District-Wide Guardrail Fund.	

Suffolk District - Schedule GR-15-69

Furnishing and Erecting Steel Beam Guardrail. Award of contract to low bidder, Makco, Inc., Charlottesville, Va.

Bid	\$21,069.38
10% for engineering and additional work	2,106.93
Amount chargeable to project	23,200.00
\$23,200.00 to be financed from Not-let Balance Suffolk District-Wide Guardrail Fund.	

Fredericksburg District - Schedule GR-16-69

Furnishing and Erecting Steel Beam Guardrail. Award of contract to low bidder, Webster & Webster, Inc., East Hartford, Connecticut.

Bid	\$17,388.00
10% for engineering and additional work	1,738.80
Amount chargeable to project	19,150.00
\$19,150.00 to be financed from Not-let Balance Fredericksburg District-Wide Guardrail Fund.	

Culpeper District - Schedule GR-17-69

Furnishing and Erecting Steel Beam Guardrail. Award of contract to low bidder, Makco, Inc., Charlottesville, Va.

Bid	\$25,895.75
10% for engineering and additional work	2,589.57
Amount chargeable to project	28,250.00
\$25,850.00 - Not-let Balance Culpeper District-Wide Guardrail Fund.	
\$2,600.00 - To be provided for in 1970-71 Culpeper District-Wide Guardrail Fund.	

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Stanton District - Schedule GR-18-69

Furnishing and Erecting Steel Beam Guardrail Award of contract to low bidder,
Webster & Webster, Inc., East Hartford, Connecticut.

Bid	\$26,942.65
10% for engineering and additional work	2,894.26
Amount chargeable to project	29,850.00
\$17,650.00 - Not-let Balance Stanton District-Wide Guardrail Fund.	
\$12,000.00 - Secondary System Budget Funds.	

MOTION CARRIED.

Moved by Judge Weaver, seconded by Mr. Fitzpatrick,
that the Commission confirm letter ballot action rejecting bids received on
November 18, 1969, on the following project and authorizing readvertisement
of this project.

Route 236, Project 0236-100-103, C501

0.198 Mi. W. Entr. Cameron Station - 0.034 Mi. W. Int. Van Dorn Street,
City of Alexandria. Low bid - 24.9% over estimate.

MOTION CARRIED.

12-18-69

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

WHEREAS, in accordance with the provisions of Section 128 of Title 23 - Highways, United States Code, and Policy and Procedure Memorandum 20-8, a Design Public Hearing was held in the Gretna High School, Gretna, Virginia, on October 8, 1969, at 7:00 p.m., for the purpose of considering the proposed design of Route 29 from 2.85 miles north of the intersection of Route 40 to 3.09 miles south of the intersection of Route 40, referred to as the Gretna By-pass, in Pittsylvania County, State Project 7029-071-101-C501, Federal Project F-018-1 (17), 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 design of the project, and their statements being duly recorded, and

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

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

MOTION CARRIED.

Moved by Judge Weaver, seconded by Mr. Fitzpatrick,
that

WHEREAS, in accordance with the provisions of Section 128 of Title 23 - Highways, United States Code, as amended, and Policy and Procedure Memorandum 20-8, a Location Public Hearing was held in the Burkeville Municipal Building in Burkeville, Virginia on Thursday, August 28, 1969 at 7:30 p.m., EDT, concerning the proposed new location of Route 723 from approximately 1.10 miles north of its intersection with Route 633 to the intersection of Routes 624 and 460, State Project 0723-067-121, C501, Nottoway County, and

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

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WHEREAS, the social, economic, and environmental effects of the location 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 of this project be approved in accordance with the plans, following a new location east of the Town of Burkeville to an intersection with Route 624 and the Norfolk and Western Railway overpass, thence along existing Route 624 to the intersection with Route 460, as proposed and presented at said location public hearing by the Department Engineers.

MOTION CARRIED.

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

WHEREAS, under the authority of Section 38-26 and Section 38-23.4 of the 1950 Code of Virginia, as amended, the State Highway Commission may add such roads, bridges, and streets as it shall deem proper to the Primary and Arterial systems of highways, and

WHEREAS, under the authority of Section 38-23.2 of the Code, the Highway Commission is authorized, in its discretion to assume the maintenance and control of any extension of the Arterial network of highways within a municipality of 3500 or more population, when such extension has been constructed without contribution by the municipality, and such action is deemed by the Commission to be in the best interest of the Commonwealth, and

WHEREAS, a new bypass of the City of Bedford has just been completed, said bypass being to the south of the City and lying within the city limits in part and

WHEREAS, it is deemed necessary to add the new bypass location to the Primary System as an Arterial Highway, to establish a route designation for it, and to assure maintenance and control of the entire Arterial route through the city of Bedford, this having been deemed by the Commission to be in the best interest of the Commonwealth, now therefore be it

RESOLVED, that the newly constructed bypass location, approximately 3.3 miles in length, be added to the Primary System as an Arterial Highway to be maintained and controlled by the State Highway Department, and designated as Route 297 Bypass, beginning at the west end where it intersects Route 460, approximately one-half mile east of the West City Limits of Bedford, and extending to the east end of the bypass where it intersects present Route 297, just east of the East City Limits of the City of Bedford, and be it

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RESOLVED FURTHER, that a Route 297 "Business" route be established, which route would overlap present Route 460 from the west intersection of the bypass to the intersection of Main Street and Bridge Street in the city, and would then follow present Route 297 along East Main Street to the east end of the bypass, and be it also

RESOLVED FURTHER, that a section of Route 460 from the West City Limits of Bedford to the Bypass and the Bypass proper, together with any portion of present Route 297, East of the bypass, lying within the city limits of Bedford; said routing having been built entirely by the State without municipal participation, be taken over by the State Highway Commission for maintenance and control.

MOTION CARRIED.

Moved by Mr. Glass, seconded by Judge Weaver,
that

WHEREAS, the Bridge over the James River on Secondary Route 602 at Howardsville was destroyed by the floods resulting from Hurricane Camille, and

WHEREAS, this was in part due to the bridge being located just below or down stream from the convergence of the James and Rockfish Rivers, and

WHEREAS, in planning a replacement it is desirable to install the new bridge up stream on the James River and beyond the point of convergence with Rockfish River, and

WHEREAS, in so doing it is necessary to rearrange some Secondary routes in three counties, Buckingham, Nelson and Albemarle, and

WHEREAS, all three counties have endorsed this proposal and the necessary adjustments in the Secondary roads, by resolution of the Boards of Supervisors of the respective counties, therefore be it

RESOLVED, that the State Highway Commission concur in the location for the new bridge at Howardsville, just up stream from the point of convergence of the James and Rockfish Rivers as explained to the Commission at its meeting on December 18, 1969.

MOTION CARRIED.

12-18-69

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

WHEREAS, in connection with Route 57, State Highway Project 0057-071-101, BW-204, the Commonwealth acquired by Certificate No. C-6900 from Heirs at Law of Jesse T. Bignay, deceased, dated November 12, 1965 as recorded in Deed Book 464, Page 645, and by Certificate No. C-6920 from Floyd M. Fox and Mildred F. Fox dated October 21, 1964 as recorded in Deed Book 448, Page 161, certain lands. These cases are completed and are on record in the Office of the Clerk of the Circuit Court of Pittsylvania County; and

WHEREAS, the new location of Route 57 between survey Station 1492+25 (centerline Route 57) and approximate survey Station 1497+55 (centerline Route 57) and between approximate survey Station 1497+95 (centerline Route 57) and survey Station 1504+70 (centerline Route 57) serves the same citizens as the old location, and the said new location has been approved by action of the State Highway Commission; and

WHEREAS, pursuant to Section 33-78.5 of the 1960 Code of Virginia, as amended, the old location between the aforementioned stations was abandoned by action of the State Highway Commission at their meeting on August 18, 1966; and

WHEREAS, the owner or owners of the adjoining lands, in order to more fully develop their property, have requested that the land lying between the new southwest revised right of way line and the center of Old Route 57 be conveyed to them; and

WHEREAS, the State Highway Commissioner has certified in writing that the land lying between the revised southwest proposed Right of Way line and the center of Old Route 57 from a point 59 feet opposite survey Station 1492+25 (centerline Route 57) to a point approximately 55 feet opposite approximate survey Station 1497+55 (centerline Route 57) and from a point 55 feet opposite approximate survey Station 1497+95 (centerline Route 57) to a point 55 feet opposite survey Station 1504+70 does not constitute sections 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 parcels of land and old Right of Way, in accordance with the provisions of Section 33-76.8 of the 1960 Code of Virginia as amended, is approved, and the State Highway Commissioner is hereby authorized to execute, in the name of the Commonwealth, a deed or deeds conveying same, without warranty, at a consideration or considerations satisfactory to the State Right of Way Engineer, subject to any restrictions he may deem requisite.

MOTION CARRIED.

12-18-89

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

WHEREAS, the City of Danville acquired the necessary Right of Way and conveyed by Deed dated September 20, 1987, to the Commonwealth of Virginia, as recorded in Deed Book 498, Page 18, in the Office of the Clerk of the Circuit Court of Pittsylvania County, certain lands needed for the construction of Route 1120, State Highway Project 1120-071-154, C801; and

WHEREAS, between Station 12+84 (office revised centerline Route 1120) and approximate Station 17+21 (office revised centerline Route 1120), the east Right of Way line of Route 1121, a 200-foot Right of Way was acquired, and between the west Right of Way line of Route 1121, at approximate Station 17+81 (office revised centerline Route 1120) to the center of Pumpkin Creek at approximate Station 35+00 (office revised centerline Route 1120) we acquired 150 feet of Right of Way; and

WHEREAS, the City of Danville, by resolution passed on October 14, 1989, requested that the Right of Way be 100 feet in width and to return the unneeded land to the City of Danville, for later conveyance to the owner or owners of record of the adjoining lands; and

WHEREAS, the plans have been revised to show the new 100-foot Right of Way; and

WHEREAS, the State Highway Commissioner has certified, in writing, that the excess Right of Way between Station 12+84 (office revised centerline Route 1120) and approximate Station 17+21 (office revised centerline Route 1120) and between approximate Station 17+81 (office revised centerline Route 1120) and approximate Station 35+00 (office revised centerline Route 1120) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

NOW, THEREFORE, in accordance with the provisions of Section 38-76.11 of the 1950 Code of Virginia, as amended, the conveyance of the said land and Right of Way, so certified, to the City of Danville is approved, and the State Highway Commissioner is hereby authorized to execute a deed of quitclaim for same, accordingly, and subject to any restrictions he may deem requisite.

MOTION CARRIED.

12-18-69

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

WHEREAS, in connection with Route 678, State Highway Project 0878-002-130, C501, the Commonwealth acquired from Louise L. Weisiger by deed dated July 17, 1968, as recorded in Deed Book 452, Page 19, in the office of the Clerk of the Circuit Court of Albemarle County, certain lands needed for right of way; and

WHEREAS, the plans have been revised to show a revised west proposed right of way line from a point 30 feet opposite survey Station 71+50 (centerline Route 678) to a point 30 feet opposite survey Station 74+50 (centerline Route 678); and

WHEREAS, the owner or owners of the adjoining lands, in order to more fully develop their lands, have requested that the unneeded right of way be conveyed to them; and

WHEREAS, at a regular meeting of the Board of Supervisors of Albemarle County, held on the 18th day of September, 1969, a resolution was passed abandoning as a public road the old section of Route 678; and

WHEREAS, the State Highway Commissioner has certified in writing that the land lying between the center of Old Route 678 and the revised west proposed right of way line from a point 30 feet opposite survey Station 71+50 (centerline Route 678) to a point 30 feet opposite survey Station 74+50 (centerline Route 678) 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 parcel, so certified, to the owner or owners of record of the adjoining lands in accordance with the provisions of § 33-76.11 of the 1950 Code of Virginia, as amended, is hereby approved and the State Highway Commissioner is authorized to execute in the name of the Commonwealth a quitclaim deed or deeds, accordingly, at a price satisfactory to the State Right of Way Engineer.

MOTION CARRIED.

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

WHEREAS, in connection with Route 460, State Highway Project 1960-04 (Now Route 419, State Highway Project 0419-129-104, C501), the Commonwealth acquired certain lands by deed dated August 18, 1952, from the Heirs at Law of the

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E. C. Bower Estate, as recorded in Deed Book 478, Page 87, in the office of the Clerk of the Circuit Court of Roanoke County; and

WHEREAS, 0.31 acre, more or less, of land lying on the south (left) side of Route 460 is no longer needed for the uses of the State Highway System, and we propose to either sell this land to anyone making an offer satisfactory to the State Right of Way Engineer or to exchange this land for other lands needed by the Department; and

WHEREAS, the State Highway Commissioner has certified in writing that the 0.31 acre, more or less, land lying on the south (left) side of and adjacent to the south proposed right of way line from a point 40 feet opposite approximate survey Station 320+31 (centerline E. B. L. Route 460) to a point 40 feet opposite approximate survey Station 322+29 (centerline E. B. L. Route 460) 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 § 33-76.6 of the 1950 Code of Virginia, as amended, the sale or exchange of the said land, so certified is hereby approved and the State Highway Commissioner is hereby authorized to execute in the name of the Commonwealth a deed to convey same, without warranty, subject to any restrictions he may deem requisite.

MOTION CARRIED.

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

WHEREAS, in connection with Route 86, State Highway Project 0086-108-101, RW202, the Commonwealth acquired by deed from H. D. Bowling and Margaret A. Bowling dated March 31, 1967 as recorded in Deed Book 441, Page 110, and by deed from Curtis C. Finch et al dated October 10, 1967 as recorded in Deed Book 449, Page 408, by deed from the City of Danville dated June 8, 1967 as recorded in Deed Book 444, Page 169, and by Certificate No. C-13049 which case has been closed from Bettie B. Tolbert and W. M. Tolbert dated April 18, 1967 as recorded in Deed Book 440, Page 386 certain lands. These instruments are recorded in the Office of the Clerk of the Corporation Court of the City of Danville; and

WHEREAS, the plans have been revised to show a revised proposed Right of Way and Limited Access line from a point 67 feet opposite survey Station 14+83.25 (centerline Ramp "F") to a point 116.65 feet opposite survey Station 186+20.86 (centerline Route 86); and

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WHEREAS, the owner of the adjoining land, in order to more fully develop his lands, has requested that the unneeded right of way be conveyed to him; and

WHEREAS, the State Highway Commissioner has certified in writing that the land lying between the original proposed Right of Way and Limited Access line and the revised proposed Right of Way and Limited Access line from a point 67 feet opposite survey Station 14+88.25 (centerline Ramp "F") to a point 118.65 feet opposite survey Station 156+20.88 (centerline Route 86) 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 parcel of land, in accordance with the provisions of Section 38-76, 6 of the 1950 Code of Virginia, as amended, is approved and the State Highway Commissioner is hereby authorized to execute, in the name of the Commonwealth, a deed conveying same, without warranty, to the owner of record of the adjoining land, at a price satisfactory with the Department and subject to any restrictions he may deem requisite.

MOTION CARRIED.

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

WHEREAS, in connection with Route 753, State Highway Project 0753-080-127-C501, the Commonwealth acquired by Deed of Easement dated January 15, 1965, as recorded in Deed Book 766, Page 353, in the Office of the Clerk of the Circuit Court of Roanoke County, certain land from Norfolk and Western Railway Company for Right of Way; and

WHEREAS, in the said Deed of Easement a reversionary clause was included providing that if at any time said easement is unneeded it is to be returned to the Norfolk and Western Railway Company; and

WHEREAS, Route 753 was never constructed to use the said Norfolk and Western Railway Company Easement; and

WHEREAS, the Norfolk and Western Railway Company has requested that the land conveyed by said easement be conveyed to them; and

WHEREAS, the State Highway Commissioner has certified in writing that the land conveyed to the Commonwealth by the Norfolk and Western Railway Company by said easement dated January 15, 1965, as recorded in Deed Book 766, Page 353, in the Office of the Clerk of the Circuit Court of Roanoke County, 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.

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NOW, THEREFORE, in accordance with the provisions of Section 33-76.11, of the 1950 Code of Virginia, as amended, the conveyance of the Commonwealth's interest in said land is approved, and the State Highway Commissioner is hereby authorized to execute a deed of quitclaim for same, accordingly.

MOTION CARRIED.

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

WHEREAS, by deed dated May 27, 1969, as recorded in Deed Book 1778, at Page 92, in the Office of the Clerk of the Circuit Court of Fairfax County, the Commonwealth acquired from the Mayflower Realty Corporation certain lands containing 68.35 acres to be used as borrow pits; these pits now being known as the Kronish Borrow Pits; and

WHEREAS, across one of the parcels acquired by the aforementioned deed, containing 59.5 acres of land, there is a 20-foot easement for the use of a means of ingress and egress to a parcel of land lying on the northeast side of this parcel. This easement runs diagonally in a southwestern direction from the Roy G. Allman property to the southwest corner of the aforementioned parcel of land; and

WHEREAS, the owner of the adjoining land lying northeast of our property has requested that we exchange with him the easement he now has for a new easement running, more or less, north and south across our property, thus shortening the easement on our property; and

WHEREAS, the State Highway Commissioner has certified in writing that the easement crossing our property from a point on the southwesterly corner of the land now owned by Roy G. Allman and running S. $74^{\circ} 57' 20''$ W., 568.05 feet; thence S. $57^{\circ} 35' 00''$ W., 340.79 feet; thence S. $57^{\circ} 35' 00''$ W., 420.52 feet to a point in the southwesterly corner of the lands now owned by the Commonwealth 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 § 33-76.6 of the 1950 Code of Virginia, as amended, the conveyance of said easement, so certified, is hereby approved and the State Highway Commissioner is hereby authorized to execute in the name of the Commonwealth of Virginia a deed to convey same without warranty in exchange for an easement to serve the same purpose of access to the Allman property and subject to any restrictions he may deem requisite.

MOTION CARRIED.

12-18-69

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

WHEREAS, by deed dated May 27, 1959, as recorded in Deed Book 1778, at Page 92, in the Office of the Clerk of the Circuit Court of Fairfax County, the Commonwealth acquired from the Mayflower Realty Corporation certain lands containing 68.35 acres to be used as borrow pits; these pits now being known as the Kronish Borrow Pits; and

WHEREAS, the 68.35 acres of land, more or less, are no longer needed for the use of borrow pits; we propose to advertise said lots for sale for the receipt of sealed bids, reserving the right to reject any and all bids, and provided the highest bid received is not satisfactory, to sell said lots to anyone interested at a price satisfactory to the State Right of Way Engineer; and

WHEREAS, the State Highway Commissioner has certified in writing that the 68.35 acres, more or less, land known as the Kronish Borrow Pits and acquired by the Commonwealth by deed recorded in Deed Book 1778, Page 92, and shown on Plan Sheet 4A of the plans for Project 8329-02, now Project 0418-029-002, RW-1, do not constitute a section of the public road and are deemed by him no longer necessary for the uses of the State Highway System.

NOW, THEREFORE, in accordance with the provisions of § 33-76.6 of the 1960 Code of Virginia, as amended, the sale of said land, so certified, is hereby approved and the State Highway Commissioner is hereby authorized to execute in the name of the Commonwealth of Virginia a deed or deeds to convey same without warranty, subject to any restrictions he may deem requisite.

MOTION CARRIED.

Moved by Mr. Fitzpatrick, seconded by Mr. Hairston,
that

WHEREAS, in accordance with the provisions of Section 126 of Title 23 - Highways, United States Code, and Policy and Procedure Memorandum 20-8, a location public hearing was held on September 10, 1969, at 10:30 a. m., in the Giles County Courthouse, Pearisburg, Virginia, for the purpose of considering the proposed location of Route 100 from 3.4 miles south of the intersection of Route 460 to the intersection of Route 460 at Pearisburg, in Giles County, State Project 0100-035-105-PE101, 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 location as planned and their statements being duly recorded, and

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WHEREAS, the economic, social and environmental effects, of the proposed location 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 of this project be approved in accordance with the plan as proposed and presented at said location public hearing by the Department Engineers. This proposed improvement generally consists of expanding the existing two-lane facility to four lanes generally along the existing route corridor.

MOTION CARRIED.

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

WHEREAS, in accordance with the provisions of Section 128 of Title 23 - Highways, United States Code, as amended, and Policy and Procedure Memorandum 20-8, a Location Public Hearing was held in the Phelps Road Elementary School in Madison Heights, Virginia on Friday, October 3, 1969 at 2:00 p. m., EDT, concerning the proposed location of Route 622 from its intersection with the service road paralleling Route 29 to the intersection with Route 677, State Project 0622-005-103, C501, Amherst County, and

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

WHEREAS, the social, economic, and environmental effects of the location 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 this project be approved in accordance with the proposed plan following a new location south and parallel of the existing Route 622, said new location beginning on existing Route 622, approximately 0.45 mile east of the connection with the service road on Route 29, thence south and eastwardly over new location to tie back in with existing Route 622, approximately 0.50 mile west of its intersection with Route 677, as proposed and presented at said location public hearing by the Department Engineers.

MOTION CARRIED.

12-18-69

Moved by Judge Weaver, seconded by Mr. Hairston,
that

WHEREAS, under provision of Section 507 of the Trust Indenture securing State of Virginia Toll Revenue Bonds (Series 1965), Norfolk-Virginia Beach Toll Road, an Improvement Fund is established for the purpose of financing additions and improvements as need is determined by the Consulting Engineers, and

WHEREAS, following recent inspection of the project by the Consulting Engineers they have recommended by their letter of November 26, 1969, that due to the great increase in traffic in excess of projections to this date, it will be necessary in the very near future to widen the second ramp at Independence Boulevard, to widen the main barrier toll plaza and main roadways west of Independence Boulevard, and to provide two additional ramps at Rosemont Road, and

WHEREAS, engineering studies and cost estimates for these improvements have not yet been completed, the Engineers have sufficient knowledge of such construction cost to foresee the need for all the resources that will be available to the Improvement Fund within the years immediately ahead and recommend that \$400,000 be deposited to this fund in 1969 from toll revenue income, this to be supplemented in 1970 and thereafter as funds become available until the necessary total has been accumulated for this work, and

WHEREAS, as of December 8, 1969, all funds available, totaling \$375,116.86, have been deposited to the Improvement Fund by the Trustee, as recommended by the Engineers, and will be reserved in this Fund to be supplemented as aforesaid pending the above determination of need, now therefore

BE IT RESOLVED by the State Highway Commission that the amount now on deposit in the Improvement Fund Account be invested by the Trustee in appropriate Federal securities, as provided by Section 602 of the Trust Indenture, subject to notice from the Department of Highways as need arises for use of these funds for improvement purposes.

BE IT FURTHER RESOLVED that all additional deposits made by the Trustee to the Improvement Fund as recommended by the Consulting Engineers' letter of November 26, 1969, be also invested as provided in the said Section 602 and that all such funds be reinvested upon maturity of securities in which they were previously invested, until otherwise directed by the Department of Highways.

MOTION CARRIED.

12-18-69

Moved by Judge Weaver, seconded by Mr. Chilton,
that

WHEREAS, in accordance with the provisions of Section 128 of Title 23 - Highways, United States Code, and Policy and Procedure Memorandum 30-8, a location public hearing was held in the Wachapreague Fire House, Wachapreague, Virginia, on September 30, 1969, at 1:30 p. m., for the purpose of considering the proposed location of Route 180 from 1.10 miles west of the West Corporate Limits of Keller to the south end of Atlantic Avenue at Wachapreague, in Accomack County, State Project 0180-001-101-PE101, 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 location as planned, and their statements being duly recorded, and

WHEREAS, the economic, social and environmental effects of the proposed location 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 of this project be approved in accordance with the general plan as proposed and presented at said location public hearing by the Department Engineers, except the proposed project is to tie-in to existing Route 180 (Main Street) near the West Corporate Limits of Wachapreague instead of tying into the south end of Atlantic Avenue. The proposed location passes to the north of the Town of Keller and is then generally along the existing Route 180 Corridor between Keller and Wachapreague, but is a major improvement over the exact alignment of the existing road.

MOTION CARRIED.

Moved by Mr. Fitzpatrick, seconded by Mr. Chilton,
that

WHEREAS, under authority of Section 33-35.4 of the Code of Virginia of 1950, as amended, request is made by the City of Radford for maintenance payments at the rate of \$1,100 per mile annually on additional streets meeting required standards.

NOW, THEREFORE, BE IT RESOLVED, that the quarterly payments at the rate of \$1,100 per mile annually be made to the City of Radford on additional streets totaling 0.49 mile and meeting standards required by the

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aforementioned section of the Code effective beginning January 1, 1970 for the quarterly payment due after March 31, 1970. The additional streets and mileage eligible for payment are described as follows:

Page Street	- First St. to Second St. -----	0.07 Mile
Seventh Street	- Robertson St. to Staples St. -----	0.09 Mile
Fairway Drive	- Ridgecrest Lane to Dogwood Lane ----	0.13 Mile
Riverbend Road	- Fairway Drive to 0.08 MI. East to Cul-de-sac -----	0.08 Mile
Dogwood Lane	- Fairway Drive to 0.12 MI. Southeast to Cul-de-sac -----	0.12 Mile

The above additions, totaling 0.49 miles, increase the total mileage in the City of Radford from 50.29 miles to 50.78 miles of approved streets.

MOTION CARRIED.

that Moved by Mr. Fitzpatrick, seconded by Mr. Chilton,

WHEREAS, by proper resolutions, the Boards of Supervisors of several 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 33-78.7 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:

Henry County	- Section 3 of old location Rt. 606, from Sta. 147+00 to Sta. 153+00, Proj. 0606- 044-166, C501 -----	0.07 Mile
James City County	- Section 13 of old location Rt. 612, from Sta. 94+00 SW 0.10 Mile, Proj. 0612- 047-105, C501 -----	0.10 Mile
Page County	- Section 5 of Rt. 765 from old location Rt. 675 westerly 0.08 MI. to Sta. 23+10, Proj. 0675-069-117, C501 -----	0.08 Mile
Wise County	- Sections 2, 3, 8 & 9 of old location Rt. 648, between Sta. 114+65 and Sta. 172+00, Proj. 0648-097-118, C501, B601-	0.47 Mile

MOTION CARRIED.

12-18-69

Moved by Mr. Chilton, seconded by Mr. Baughan,
that

WHEREAS, approximately \$215,000 uninvested cash is now on deposit in the Reserve Maintenance Fund, State of Virginia Toll Revenue Bonds (Series 1954) account with the Virginia National Bank, Trustee, and

WHEREAS, it is now estimated that \$150,000 of this balance will not be needed for expenditure within the next twelve (12) months, now therefore

BE IT RESOLVED by the State Highway Commission that the Trustee be instructed to invest \$150,000 of the said Reserve Maintenance Fund in appropriate securities of the U. S. Government, which will mature in approximately one (1) year, subject to approval of Parsons, Brinckerhoff, Quade and Douglas, Consulting Engineers.

MOTION CARRIED.

Moved by Judge Weaver, seconded by Mr. Fitzpatrick,
that

WHEREAS, on the 29th day of August, 1969, A. N. Johnson and Joliff, Inc. entered into a contract with the State Highway Commission for the demolition of certain buildings in connection with Project No. 0064-122-101, RW201; 0064-122-101-RW202; 0064-122-101, RW203 in the City of Norfolk; and

WHEREAS, due to the unavailability of certain buildings, namely, buildings D-2 and D-3, Parcel 004, and building B-6, Parcel 006, these buildings were deleted from the contract; and

WHEREAS, this resulted in the contract being reduced by 44.46%
and

WHEREAS, Section 104.02 of the Virginia Department of Highways Road and Bridge Specifications requires a supplemental agreement when the contract is decreased by more than twenty percent (20%); and

WHEREAS, the above mentioned contractor has indicated his willingness to accept the reduction in the contract at no increase of unit prices.

NOW, THEREFORE, BE IT RESOLVED; That the State Highway Commissioner is hereby authorized to enter into on behalf of this Commission a supplemental agreement terminating this contract.

MOTION CARRIED.

12-18-69

Moved by Mr. Baughan, seconded by Mr. Fitzpatrick,
that

WHEREAS, Section 33-136.1 of the Code of Virginia provides a fund for fiscal 1969-70 of \$1,500,000 to "...be expended by the Commission for constructing, reconstructing, maintaining or improving access roads within counties, cities and towns to industrial sites on which manufacturing, processing or other establishments will be built under firm contract or are already constructed."; and

WHEREAS, the Board of Supervisors of Shenandoah County has by resolution requested the use of industrial access funds to improve a portion of Route 728 west of New Market in Shenandoah County to provide proper access to the new plants which have been constructed by Howell Metal Company and Harrisonburg Paper Box Company, Incorporated, adjacent to Route 728 in Shenandoah County; and

WHEREAS, it appears that this request falls within the intent of Section 33-136.1 and has complied with the provisions of the Highway Commission's policy on the use of industrial access funds.

NOW, THEREFORE, BE IT RESOLVED that \$30,000 from the industrial access fund for 1969-70 be allocated to improve Route 728 from Route 617 to 0.3 mile northwest to provide proper access to the new plants of Howell Metal Company and Harrisonburg Paper Box Company, Incorporated, located adjacent to Route 728 west of New Market in Shenandoah County, Project 0728-085-161-C501, contingent upon the necessary adjustment of utilities and right of way being provided at no cost to the industrial access fund.

MOTION CARRIED.

Mr. Eure advised the Commission that a Fire Insurance Reserve Fund of \$42,000 had been maintained on our books since this was approved by the Commission in October, 1958, but since the small damage experienced from fires since that time has been replaced by annual allocations, the Reserve Fund had served no purpose. He recommended that it be discontinued and, following motion by Mr. Baughan, seconded by Mr. Fitzpatrick, the Commission concurred.

12-16-69

Mr. Fugate commented on a review which had just been submitted to the Virginia Advisory Legislative Council on Virginia's Nine-Year Highway Program. He reported meetings had been held with members of the General Assembly around the state, advising them of the substance of this report and said that because of inflation, delay of several years in the completion of the Interstate System, new safety requirements and aesthetic standards having to be built into roads, and demands of urban localities for more bypasses, there would be a gap of \$1.1 Billion in funds needed for completion of the Nine-Year Program, and that beyond 1975 new projects not in the Nine-Year Plan could increase the gap to \$2.5 Billion by 1980, unless new sources of revenue could be found in the meantime.

The date for the next meeting of the Commission was set for January 29, 1970.

The meeting was adjourned at 11:05 a. m.

Approved:

Douglas B. Fugate
Chairman

Attested:

Robert S. Newberry
Secretary