# MINUTES OF MEETING OF STATE HIGHWAY AND TRANSPORTATION COMMISSION

# Richmond, Virginia

#### December 7, 1978

The monthly meeting of the State Highway and Transportation Commission was held at the Central Highway Office in Richmond, Virginia, on December 7, 1978, at 10 a.m. The chairman, Mr. Harold C. King, presided.

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

Absent: Mr. Hooper.

On motion of Mr. Glass, seconded by Mr. Wrench, the minutes of the meeting of October 19, 1978, were approved.

On motion of Mr. Glass, seconded by Mr. Wrench, permits issued from October 19, 1978, to December 6, 1978, inclusive, as shown by records of the Department, were approved.

Motion was made by Mr. Glass, seconded by Mr. Wrench, that cancellation of permits from October 19, 1978, to December 6, 1978, inclusive, as shown by records of the Department, be approved. Notion carried.

Moved by Mr. Glass, seconded by Mr. Wrench, that the Commission approve additions to the Secondary System from October 19, 1978, to December 6, 1978, inclusive, as shown by records of the Department. Motion carried.

Mr. Crowe made a report from the committee studying the improvement of Route 147 in Chesterfield County. He stated members of the Department's staff had met recently with members of the Chesterfield County Board of Supervisors to discuss possible conflicts that could occur in widening the highway. He indicated the committee is strongly leaning toward the concept of widening the present road and improving the intersection of Robious Road rather than relocating it, as it is felt this course of action will enable the project to be gotten under way at an earlier date and at less expense. He also stated the committee would delay for a month any recommendation to the Commission to allow for further citizen and governmental input.

Moved by Mr. Glass, seconded by Mr. Wrench, that the Commission confirm letter ballot action on bids received October 17 and 19, 1978, on the following projects:

#### Project 20073054-043

Addition to the Lynchburg District Office - On Route 501 Approximately 0.26 Mi. S. of Int. Routes 460 and 501 South of Lynchburg, Campbell County. Award of contract to low bidder, R. H. Feagans & Co., Inc., Lynchburg, Virginia.

Bid (CAPITAL OUTLAY)
10% for engineering and additional work
Amount chargeable to project
To be financed from Capital Outlay Funds.
44,800.00

#### Project U000-121-104, C-501, B-602

0.257 Mi. E. Route 60 - 0.040 Mi. W. Route 143, City of Newport News. Award of contract to low bidder, Henry S. Branscome, Inc., Williamsburg, Virginia.

81d \$2,733,093.40
10% for engineering and additional work 273,309.34
Work by State Forces 6,429.50
Railroad 24,932.00
Amount chargeable to project 3,037.764.24
\$655,589 to be provided in future Urban Construction Allocations.
Accounts Receivable C&P Telephone Co. \$22,000. Accounts Receivable City of Newport News \$312,676.

# Routes 11 and 460, Project 0011-154-104, C-501

1.09 Mi. Pavement Marking - East Main Street - Depot Street (Route 111), Town of Christiansburg. Award of contract to low bidder, Airport Markings Inc., Alexandria, Virginia.

Bid \$10,218.72 10% for engineering and additional work 1,021.87 Amount chargeable to project 11,240.59 To be financed 100% from FHWA Pavement Marking Funds.

# Route 28, Projects 0028-076-105, C-502, B-602; 0028-029-106, C-501

0.176 Mi. S. Prince William-Fairfax CL - 0.117 Mi. N. Prince William-Fairfax CL, Prince William and Fairfax Counties. Award of contract to low bidder, Welton, Inc., and Edward L. Wagner, and G. William Bishop, Vienna, Virginia.

Bid	\$7,453,627.60
10% for engineering and additional work	145,362.76
Work by State Forces	2,978.40
Amount chargeable to project	1.601.968.76

# Route 64, Project 0064-043-108, C-501, 8-671, D-672

Additional Ramp Int. Routes 64 and 250, Henrico County. Award of contract to low bidder, Warren Brothers Co., A Division of Ashland-Warren, Inc., Richmond, Virginia.

Bid	\$369,464.41
10% for engineering and additional w	ork 36,946.44
Work by State Forces	2,970.00
Amount chargeable to project	409,380.85
\$40,938.09 to be provided in future	Interstate Construction Allocations.

# Route 66, Project 0066-000-102, RW-206, Contract 12

Demolition of Buildings - North of Vance Street - North of Quinn Street, Arlington County. Award of contract to low bidder, Gil Fisher Demolition, Inc., Silver Springs, Maryland.

·	Construction	Right of Way
Bid 10% for engineering and additional work Utilities Amount chargeable to project	9,100.00 51,967.00	\$38,970.00 3,897.00

# Route 81, Project 0081-082-112, L-802

Water System at New Market Rest Area - NBL and SBL Route 81 New Market Rest Area, Rockingham County. Award of contract to low bidder, Perry Engineering Co., Inc., Winchester, Virginia.

Bid	\$258,461.00
10% for engineering and additional work	25,846.10
Amount chargeable to project	284,307.10
\$28,430.71 to be provided in future Inter-	state Construction Allocations.

# Route 91, Project 0091-095-102, C-501

2.665 Mi. N. NCL Damascus - 5.117 Mi. N. NCL Damascus, Washington County. Award of contract to low bidder, All Contracting Co., Inc., Bristol, Virginia.

Bid \$ 969,905.13 10% for engineering and additional work 96,990.51 Work by State Forces 3,740.00 Amount chargeable to project 1,070,635.64 \$270,635.64 to be provided in future Primary Construction Allocations.

# Route 95, Project 0095-029-101, B-642

Pedestrian Fence - Route 789 (Commerce Street) over Route 95, Fairfax County. Award of contract to low bidder, Long Fence Co., Inc., Capitol Heights, Maryland.

8id \$35.650.00 10% for engineering and additional work 3.565.00 Amount chargeable to project 39.215.00 \$3,922 to be provided in future Interstate Construction Allocations.

# Route 173, Project 0173-099-102, N-501

0.168 Mi. S. Int. Route 630 - 0.282 Mi. N. Int. Route 630, York County. Award of contract to low bidder, E. W. Muller Contractor, Inc., Kewport News, Virginia.

Bid . 10% for engineering and additional work	\$64,950.00 6,495.00
Work by State Forces	3,245.00
Amount chargeable to project	74.690.00

# Route 175, Project 0175-001-702, M-400

Entrance at NOAA, Accomack County. Award of contract to low bidder, Lance J. Eller, Inc., Tasley, Virginia.

Bid	\$ 8,035.00
10% for engineering and additional work	803.50
Work by State Forces	15,284.50
Amount chargeable to project	24,123.00

#### Route 207, Project 0207-016-1025

Bridge Repair - Route 207 (WBL) over Mattaponi River, Caroline County. Award of contract to low bidder, Central Atlantic Contractors; Inc., Aberdeen, Maryland.

\$107,726.15 10% for engineering and additional work 10,772.62 Assount chargeable to project 118,498.77 To be financed by Fredericksburg District Primary Maintenance Replacement Funds.

# Route 220, Project 6220-044-111, L-801

11.524 M1. Planting - 0.298 M1. N. Int. Routes 57 and 220 - 0.178 Mi. E. Int. Route 220 (South of Martinsville), Henry County. Award of contract to low bidder, Yeatts Nursery, Inc., Martinsville, Yirginia.

Bid	\$38,400.50
10% for engineering and additional work	3,840.05
Amount chargeable to project	42,240,55

# Route 460, Project 0460-091-702, M-400

0.110 Mi. S. Int. Route 31 - 0.108 Mi. N. Int. Route 31, Sussex County. Award of contract to low bidder, Gerald K. Moody Inc., T/A Southern Construction Co., Petersburg, Virginia.

81d 10% for engineering and additional work	\$ 64,416.00 6,447.60
Work by State Forces	29,700.00
Utilities	1,800.00
Amount chargeable to project	102,357.00

## Route 600, Project 0600-009-161, N-501

Int. Route 122 - Int. Route 772, Bedford County. Award of contract to low bidder, E. W. Yeatts, Inc., Altavista, Virginia.

Bid	\$220,113.20
10% for engineering and additional work Work by State Forces	22,011.32 14,366.00
Utilities	1,730.00
Amount chargeable to project	258,220,52
\$144,913.52 to be provided in future Sec	ondary Construction Allocations

#### Route 609, Project 0609-046-182, N-501

Int. Route 258 - Int. Route 603, Isle of Wight County. Award of contract to low bidder, T. H. Wiggins Co., Inc., Suffolk, Virginia.

Bid	\$176.566.00
10% for engineering and additional w	ork 11,656.60
Work by State Forces	1,155.00
Utilities	5,756.00
Amount chargeable to project	135,133.60
\$66,985.60 to be provided in future .	Secondary Construction Allocations

# Route 640, Project 0640-065-137, M-501, M-502

0.037 Mi. W. Int. Route 13 (SBL) - 1.807 Mi. W. Int. Route 13 (SBL), Northampton County. Award of contract to low bidder, Lance J. Eller, Inc., Tasley, Virginia.

B1d	\$271,638,10
10% for engineering and additional work	27,163.81
Utilities	16,807.26
Amount chargeable to project	315,609.17
\$143,498.17 to be provided in future Se	condary Construction Allocations.

# Route 647. Project 0641-016-150, D-622

Drainage Structure Only at Maracossic Creek, Caroline County. Award of contract to low bidder, Arch Enterprises, Ltd., Powhatan, Virginia.

B1d ·	\$71,987.05
10% for engineering and additional w	ork 7.198.70
Work by State Forces	2,891.96
Utilities	2,000.00
Amount chargeable to project	84,077.71
\$32,940.71 to be provided in future	

# Route 675, Project 0675-085-165, C-501, B-618

Bridge and Approaches over North Fork Shenandoah River, Shenandoah County. Award of contract to low bidder, Wiley N. Jackson Co., Roanoke, Virginia.

Bid	\$811,435.25
10% for engineering and additional wo	rk 81,143.52
Work by State Forces	1,507.00
Utilities	14,730.00
Amount chargeable to project	908,815.77
\$180,917.77 to be provided in future :	Secondary Construction Allocations.

# Projects 0768-038-HF6, 103; 0562-038-HF6, 039; 0721-038-HF6, 074; 0771-038-HF6, 270; 0679-038-HF6, 056

Various Locations, Grayson County. Award of contract to low bidder, Fort Chiswell Construction Corporation, Max Meadows, Virginia.

81d \$210,551.80 10% for engineering and additional work 27,055.18 Amount chargeable to project 231,606.98 \$231,606.98 to be financed from Emergency Flood Funds - FDAA.

#### Project GM-5-78

Guardrail Maintenance - Various Locations, City of Suffolk. Award of contract to low bidder, Makeo Inc., Charlottesville, Virginia.

Bid	\$135,230.50
10% for engineering and additional work	13,523.05
Amount chargeable to project	148,753.55
To be financed from Accounts Receivable.	,,

# Project GM-8A-78

Guardrail Maintenance - Various Locations, Frederick and Shenandoah Counties. Award of contract to low bidder, Makco Inc., Charlottesville, Virginia.

Bid	\$13,883,00
10% for engineering and additional work	1,388.30
Amount chargeable to project	15,271,30
To be financed from Accounts Receivable.	

#### Project GM-29-78

Guardrail Maintenance - Various Locations, Fairfax County. Award of contract to low bidder, Makco Inc., Charlottesville, Virginia.

Bid	\$83,845.00
10% for engineering and additional work	8,384.50
Amount chargeable to project To be financed from Accounts Receivable.	92,229.50

#### 12/7/78

## Project GM-76-78

Guardrail Maintenance - Various Locations, Prince William County.
Award of contract to low bidder, Makco Inc., Charlottesville, Virginia.

Bid \$30,490.00 10% for engineering and additional work 3,049.00 Amount chargeable to project 33,539.00 To be financed from Accounts Receivable.

#### MOTION CARRIED

Moved by Mr. Glass, seconded by Mr. Wrench, that the Commission confirm letter ballot action rejecting bids received October II and 17, 1978, and authorize readvertisement of the following projects:

# Route 33, Project 0033-049-224, 6750

Repair Steel Truss Swing Span and Construct Operator's House - Route 33 over Mattaponi River, King and Queen County. Low bid - 134.6% over estimate.

# Route 42, Project 0042-082-108, C-501, D-607, D-608, D-609, D-610

Augusta-Rockingham County Line - 0.056 Mi. S. SCL Bridgewater, Rockingham County. Low bid - 62.6% over estimate.

## Route 236, Project 0236-029-110, M-501

Left-Turn Lanes - Mi. Post 5.94 Int. Route 885 (Seminole Avenue) - Mi. Post 11.75 Int. Route 907 (Glenbrook Drive), Fairfax County. Low bid - 46.4% over estimate.

# Route 340, Project 0340-112-103, C-501

Channelization of Intersection 14th Street and Shenandoah Avenue, Town of Front Royal. Low bid - 71.1% over estimate.

# Route 460, Project 7460-061-101, C-501

Int. Route 10 - Holly Lawn Cemetery, City of Suffolk. Low bid - 36.1%
over estimate.

# Route 518, Project 0618-051-123, C-501

Int. Route 354 - Int. Route 622, Lancaster County. Low bid - 28.8% over estimate.

Moved by Mr. Wrench, seconded by Mr. Hassell,

that

WKEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Highway and Transportation Commission, a location public hearing was held in the Council Chambers of the Fairfax City Hall located at 101 Armstrong Street in Fairfax on August 11, 1977, at 7:30 p.m., for the purpose of considering the proposed location of Blake Lane (Route 655) and Pickett Road from 0.199 mile wast of the intersection Route 29/211 (Lee Highway) in Fairfax County to the intersection of Route 236 (Little River Turnpike) in the City of Fairfax, State Project 0655-029-242, C-501; U000-151-102, PE-101; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the location of this project be approved in accordance with the plan for Line C as proposed and presented at the said location public hearing by the Department's engineers, amended to defer the section from 0.199 mile west of the intersection Route 29/211 (Lee Highway) to the intersection of Route 50 (Arlington Boulevard).

MOTION CARRIED

Moved by Mr. Landes,

seconded by Mr. Hall,

that

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Highway and Transportation Commission, a combined location and design public hearing was held in the Harrisonburg Electric Commission located at 89 Bruce Street in Harrisonburg on September 13, 1978, at 10 a.m., for the purpose of considering the proposed location and major design features of Route 11 from 0.854 mile south of the south corporate limits of Harrisonburg to 0.020 mile south of the south corporate limits of Harrisonburg in Rockingham County, State Project 0011-082-103, 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 affects of the proposed project have been examined and given proper consideration, and this evidence, along with all other, has been carefully reviewed;

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

MOTION CARRIED

Moved by Mr. Fralin,

seconded by Mr. Wrench,

that

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Highway and Transportation Commission, a location public hearing was held in the Rocky Mount Municipal Building in Rocky Mount, Virginia, on April 18, 1978, at 7 p.m., for the purpose of considering the proposed location of Route 40 from Ferrum to the Route 220 Bypass east of Rocky Mount in Franklin County and Town of Rocky Mount, State Project 0040-033-106, PE-101; and

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

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

NGW, THEREFORE, BE IT RESOLVED, that the location of this project be approved along the bypass, Line A, in accordance with the plan as proposed and presented at the said location public hearing by the Department's engineers, amended to include an alignment shift of approximately 1,300 feet to the north at Green Meadow Lane and the construction of two lanes of pavement initially on a four-lane right of way; also that only spot improvements be made along existing Route 40 between Ferrum and the bypass.

Moved by Mr. Roos,

seconded by Mr. Robinson.

that

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Highway and Transportation Commission, a design public hearing was held in the Emporia Elementary School located at 114 South Main Street in Emporia on September 27. 1978, at 7 p.m., for the purpose of considering the proposed major design features of Route 58 (Emporia Bypess) from 1.053 miles east of the east corporate limits of Emporia to the intersection of Route 95 in Greensville County, State Project 6058-040-105, 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 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 the said design public hearing by the Department's engineers.

MOTION CARRIED

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

that

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Highway and Transportation Commission, a design public hearing was held in the Patrick County Courthouse located in Stuart. Virginia, on November 13, 1978, at 11 a.m., for the purpose of considering the proposed design features of Route 58 from 1.659 miles west of the intersection of Route 8 (Cruzes Store) to 2.875 miles west of the intersection of Route 8 (Cruzes Store) in Patrick County, State Project 0058-070-104, C-503; and

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

WHEREAS, the aconomic, 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 the said design public hearing by the Department's engineers.

MOTION CARRIED

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

that

WHEREAS, in accordance with the provisions of Section 128 of Title 23 - Highways, United States Code, and FHPM 7-7-5, a location and design public hearing was held in the NGB Building on the Norfolk State College campus in Norfolk on August 2, 1978, at 7:30 p.m., for the purpose of considering the proposed location and major design features of Route 166 (Park Avenue) from Brambleton Avenue to Corprew Avenue in the City of Norfolk, State Project 0166-122-101, C-501; Federal Project M-5403 (110); and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Tocation and major design features of this project be approved in accordance with the plan as proposed and presented at the said location and design public hearing by the Department's engineers.

MOTION CARRIED

Moved by Mr. Roos,

seconded by Mr. Crowe.

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 Council Chambers of the Emporia Municipal Building in Emporta, Virginia, on August 29, 1978, at 7:30 p.m., for the purpose of considering the

proposed location and major design features of Route 301 (South Main Street) from 0.294 mile north of the south corporate limits of Emporia to the intersection of Jefferson Street and from Spring Street to 0.083 mile south of the south end of bridge over Meherrin River in the City of Emporia, State Project 0301-109-103, 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 examined and given proper consideration. and this evidence, along with all other, has been carefully reviewed;

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

MOTION CARRIED

Moved by Mr. Fralin, seconded by Mr. Glass,

that

WHEREAS, a location public hearing was held in the City of Bedford on June 29, 1977, for the purpose of considering the location of the proposed Project 0043-141-101, PE-101, RM-201, C-501, from East Main Street to Route 221 in the City of Bedford; and

WHEREAS, the Bedford City Council, on August 5, 1977, adopted a motion recommending the original line; and

WHEREAS, the State Highway and Transportation Commission, on March 16, 1978, adopted a resolution approving the location of this project along the original line as presented at the location public hearing; and

WHEREAS, the Bedford City Council, on August 8, 1978, adopted motions opposing the construction along the original line, rescinding the action taken by Council on August 5, 1977, and endorsing the A-1 alternate route:

NOW, THEREFORE, BE IT RESOLVED, that the State Highway and Transportation Commission resolution dated March 15, 1978, approving the original line is hereby rescinded; and

BE IT FURTHER RESOLVED, that the Department's engineers be directed to further study the location, design, and cost along the alternate A-1 corridor.

MOTION CARRIED

Moved by Mr. Roos.

seconded by Mr. Fralin.

that

WHEREAS. Section 33.1-223 of the Code of Virginia sets forth that the General Assembly of Virginia has found and declared that it is "... in the public interest that access roads and bikeways to public recreational areas and historical sites be provided by using highway funds . . .": provides highway funds for such purpose; and further provides that "The State Highway and Transportation Commission and the Commission of Outdoor Recreation are hereby authorized to make regulations to carry out the provisions of this section."; and

WHEREAS, the Commission of Outdoor Recreation and the State Highway and Transportation Commission have adopted a joint policy to govern the use of recreational access funds pursuant to Section 33.1-223 of the Code of Virginia; and

WHEREAS, the City Council of Colonial Heights has by resolution requested recreational access funds to provide access to the Fort Clifton Park, located off Conduit Road in the City of Colonial Heights, estimated to cost \$15,000; and

WHEREAS, this request has been considered by the Commission of Outdoor Recreation and has been found to comply fully with the provisions of Section 33.1-223; and

WHEREAS, the Commission of Outdoor Recreation has recommended the construction of the aforementioned access:

NOW, THEREFORE, BE IT RESOLVED, that \$75,000 from the 1978-79 recreational access fund be allocated to provide access to the Fort Clifton Park, located off Conduit Road in the City of Colonial Heights, Project 9999-106-104, C-501, contingent upon the right of way and adjustment of utilities being provided at no cost to the Commonwealth.

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

that

WHEREAS, Section 33.1-223 of the Code of Virginia sets forth that the General Assembly of Virginia has found and declared that it is ". . . in the public interest that access roads and bikeways to public recreational areas and historical sites be provided by using highway funds . . ": provides highway funds for such purpose; and further provides that "The State Highway and Transportation Commission and the Commission of Outdoor Recreation are hereby authorized to make regulations to carry out the provisions of this section."; and

WHEREAS, the Commission of Outdoor Recreation and the State Highway and Transportation Commission have adopted a joint policy to govern the use of recreational access funds pursuant to Section 33.1-223 of the Code of Virginia; and

WHEREAS, the Board of Supervisors of Montgomery County has by resolution requested recreational access funds to provide access to the Montgomery County Recreation Park, located off Route 450 in Montgomery County, estimated to cost \$45,000; and

WHEREAS, this request has been considered by the Commission of Outdoor Recreation and has been found to comply fully with the provisions of Section 33.1-223; and

WHEREAS, the Commission of Outdoor Recreation has recommended the construction of the aforementioned access:

NGW, THEREFORE, BE IT RESOLVED, that \$45,000 from the 1978-79 recreational access fund be allocated to provide access to the Montgomery County Recreation Park, located off Route 450 in Montgomery County, Project 0811-060-170, C-501, contingent upon the right of way and adjustment of utilities being provided at no cost to the recreational access fund.

MOTION CARRIED

Moved by Mr. Roos,

seconded by Mr. Fralin,

that

WHEREAS, Section 33.1-223 of the Code of Virginia sets forth that the General Assembly of Virginia has found and declared that it is ". . . in the public interest that access roads and bikeways to public recreational areas and historical sites be provided by using highway funds . . . "; provides highway funds for such purpose; and further provides that "The State Highway and Transportation Commission and the Commission of Outdoor Recreation are hereby authorized to make regulations to carry out the provisions of this section."; and

WHEREAS, the Commission of Outdoor Recreation and the State Highway and Transportation Commission have adopted a joint policy to govern the use of recreational access funds pursuant to Section 33.1-223 of the Code of Virginia; and

WHEREAS, the Board of Supervisors of York County has by resolution requested recreational access funds to provide access to the York County Recreational Park, located off Route 173 in York County, estimated to cost \$150,000; and

WHEREAS, this request has been considered by the Commission of Outdoor Recreation and has been found to comply fully with the provisions of Section 33.1-223; and

WHEREAS, the Commission of Outdoor Recreation has recommended the construction of the aforementioned access:

NOW, THEREFORE, BE IT RESOLVED, that \$150,000 from the 1978-79 recreational access fund be allocated to provide access to the York County Recreational Park, located off Route 173 in York County. Project 1291-099-142, C-501, contingent upon the right of way and adjustment of utilities being provided at no cost to the Commonwealth.

#### MOTION CARRIED

Moved by Mr. Robinson, seconded by Mr. Hassell,

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 Bristol for additions and deletions of streets subject to maintenance payments and meeting required standards. These deletions are due to the reconstruction of the Front Street Extension on Project U000-102-102. C-502, B-601;

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the City of Bristol on additional streets, totaling 1.5B miles, and meeting required standards under the aforementioned section of the Code, effective October 1, 1978, for quarterly payment due after December 31, 1978. The additions and deletions are described as follows:

#### "Other Streets" Additions

Woodland Circle - From Meadowcrest Drive north thence south to Sunrise Avenue

0.29 Mile

Sunrise Avenue - From Woodland Circle northeast to Woodland Circle

D.13 Mile

Front Street Extension	- From State Street to Oakview Avenue	1.07 Mfles
Access Road	- From Randall Street to Columbia Avenue	0.09 Mile
	"Other Streets" Deletions	
Front Street & Russell Street	- From State Street to Spencer Street	0.28 M11e
Spencer Street	- From 0.07 mile east of Russell Street to Randall Street	Q.51 M1Te
Randall Street	- From Spencer Street to Oakview Avenue	0.23 M1Te

These "Other Streets" additions, totaling 1.58 miles and "Other Streets" deletions of 1.02 miles, for a net addition of 0.56 miles, increase the total "Other Streets" mileage in the City of Bristol from 96.06 miles to 96.62 miles of approved streets subject to payment.

MOTION CARRIED

Moved by Mr. Robinson, seconded by Mr. Hassell,

that

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

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the Town of Blacksburg on additional streets, totaling 0.93 mile, and meeting required standards under the aforementioned section of the Code, effective October 1, 1978, for the quarterly payments due after December 31, 1978. The additional streets and mileage eligible for payments are described as follows:

Mulberry Drive	-	From	Lombardi Drive northeast to dead end	0.07	Mile
Lombardi Drive	-	From	Mount Tabor Road to Woodbine Drive	0.11	Mile
Monteray Court	-	From	Woodbine Drive northwest to dead end	0.03	Mile
Woodbine Drive	-	From	Lombardi Drive mortheast to deed end	0.17	Mile
Hunter Mill Road	-	From	Tall Caks Drive west to dead end	0.18	Mile
Sunrise Drive	-	From	Palmer Drive southwest to dead end	0.11	Mfle

Carlson Drive — From Sunrise Drive southeast to dead end 0.13 Mile

Cedarview Drive - From Greenwood Drive east to dead end 0.13 Mile

These "Other Streets" additions, totaling 0.93 mile, increase the total "Other Streets" mileage in the Town of Blacksburg from 75.31 miles to 76.24 miles of approved streets subject to payment.

# MOTION CARRIED

Moved by Mr. Robinson, seconded by Mr. Hassell,

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 Christians-burg for maintenance payments on additional streets meeting required standards:

NOM, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the Town of Christiansburg on additional streets, totaling 0.55 mile, and meeting required standards under the aforementioned section of the Code, effective July 1, 1978, for the quarterly payments due after September 30, 1978. The additional streets and mileage eligible for payments are described as follows:

McDaniel Drive - From corporate line north to dead end

0.20 Mile

Giles Drive - From McDaniel Drive to Curtis Drive

Curtis Drive - From Giles Drive to Glade Drive

Glade Drive - From Curtis Drive east to cul-de-sac

0.18 Mile

These "Other Streets" additions, totaling 0.55 mile, increase the total "Other Streets" mileage in the Town of Christiansburg from 47.98 miles to 48.53 miles of approved streets subject to payment.

Moved by Mr. Robinson,

seconded by Mr. Hassell.

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 Marion for maintenance payments on additional streets meeting required standards;

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the Town of Marion on additional streets, totaling 0.33 mile, and meeting required standards under the aforementioned section of the Code, effective October 1, 1978, for the quarterly payment due after December 31, 1978. The additional streets and mileage eligible for payment are described as follows:

- From Third Street to Gordon Avenue Look Avenue

0.22 Mile

Laurel Street - From Highland Drive to 240 feet south

0.05 Mile

Milford Street - From Middle Avenue to Prater Lane

O.DE Mile

These additions, totaling 0.33 mile, increase the total wileage in the Town of Marion from 25.68 miles to 26.01 miles of approved streets subject to payment.

MOTION CARRIED

Moved by Mr. Robinson, seconded by Mr. Hassell,

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 Rocky Mount for maintenance payments on an additional street meeting required standards:

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the Town of Rocky Mount on an additional street, length 0.08 mile, and meeting required standards under the aforementioned section of the Code, effective July 1, 1978, for the quarterly payments due after September 30, 1978. The additional street mileage eligible for payment is described as follows:

Lynch Drive - From Tanyard Road northwest to end

0.08 Mile

This "Other Streets" addition of 0.08 mile increases the total "Other Streets" mileage in the Town of Rocky Mount from 18.87 miles to 18.95 miles of approved streets subject to payment.

Moved by Mr. Hassell,

seconded by Mr. 67ass.

that

WHEREAS, Route 29 in Albemarle County has been altered and reconstructed as shown on plans for Project 0029-002-103, C-501; and

MATRICAS, five sections of the old road are recommended to be transferred to the Secondary System of Highways;

NOM, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-35 of the Code of Virginia of 1950, as amended, 0.62 mile of old Route 29, shown in red and designated as Sections 1, 2, 3, 4, and 7 on the plat dated December 21, 1977, he transferred from the Primary System to the Secondary System of Highways.

#### NOTION CARRIED

Moved by Mr. Hassell,

seconded by Mr. Glass,

that

MATERIAS, Route 60 in Buckingham County has been altered and reconstructed as shown on plans for Project 0060-014-101, C-503; and

MEREAS, two sections of the old road are no longer necessary as a public road, the new road serving the same citizens as the old, and one section of the old road is to be transferred to the Secondary System;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-148 of the Code of Virginia of 1950, as amended, 0.28 mile of the old location of Route 60, shown in blue and designated as Sections 1 and 3 on the plat dated August 31, 1978, Project 0060-014-101, C-503, be abandoned as a part of the State Highway System; and

BE IT FURTHER RESOLVED, that pursuant to Section 33.1-35 of the Code of Virginia of 1950, as amended, 0.06 mile of the old location of Route 60, shown in red and designated as Section 2 on the plat and project referred to hereinabove, be transferred from the Primary System to the Secondary System of Highways.

Moved by Mr. Hassell, seconded by Mr. Glass,

that

WHEREAS, Route 116 in Franklin County has been altered and reconstructed as shown on plans for Project 0116-033-101, C-502; and

WHEREAS, one section of the old road, designated as Section 2 on the plat dated April 3, 1965, is no longer necessary as a public road, the new road serving the same citizens as the old; and

WHEREAS, at its meeting on July 15, 1965, this Commission authorized the discontinuance of said section of road as provided in Section 33.1-144 of the Code of Virginia of 1950, as amended;

NOW, THEREFORE, BE IT RESOLVED, that the action at the July 15, 1965, meeting authorizing discontinuance of the aforementioned Section 2 of Route 116 in Franklin County be rescinded; and

BE IT FURTHER RESOLVED, that pursuant to Section 33.1-148 of the Code of Virginia of 1950, as amended, 0.15 mile of old Route 116, shown in blue and designated as Section 2 on the plat dated April 3, 1965, Project 0116-033-101, C-502, be abandoned as a part of the State Highway System.

MOTION CARRIED

Moved by Mr. Hassell, seconded by Mr. Glass,

that

WHEREAS, Route 50 in Frederick County has been altered and reconstructed as shown on plans for Project 534-C; 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, 0.07 mile of old Route 50, shown in blue and designated as Section 1 on the plat dated November 6, 1978, Project 534-C, be abandoned as a part of the State Highway System.

Moved by Mr. Kessell,

seconded by Mr. Fralin,

that

WHEREAS, by proper resolutions, the Boards of Supervisors of Henry and Southampton 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:

Henry County

- Sections 4 and 5 of old location Route 624 between the Pittsylvania County line and Route 979, Budget Item #5004.

D.13 Mf1e

- Sections 1, 3, and 5 of old location Route 641 between Connection Station 14+00 and Connection Station 28+8D. Project 5220-044-111, P-403.

0.20 Mile

Southampton County - Section 1 of old location Route 588 from Connection Station 181+30 to Route 584 at Station 185+45, Project 0684-087-171, C-501.

0.12 Mile

#### MOTION CARRIED

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

that

WHEREAS, the local governing bodies with the support of members of the General Assembly have instituted a proposal relative to the transfer of Secondary Route 882 in Henry County to the Primary System of Highways; and

NHEREAS, after much study and due consideration in regards to this proposal, the Department's engineers have concluded that said route, by virtue of its providing the main service to the Henry County Courthouse Complex and serving in excess of 5,000 vehicles per day, should be placed in the Primary System of Highways;

NOW, THEREFORE, BE IT RESOLVED, that the Virginia Highway and Transportation Commission in accordance with authority entrusted under Section 33.1-34 of the 1950 Code of Virginia, as amended, does hereby declare that Secondary Route 882 in Henry County between U.S.

Business Route 220 and State Route 108, length 2.63 miles, be transferred to the Primary System of Highways; and

BE IT FURTHER RESOLVED, that this route, as described herein, shall be designated as State Route 174.

MOTION CARRIED

Moved by Mr. Hall, seconded by Mr. Fralin,

that

WHEREAS, the Board of Supervisors of Smyth County at its meeting of September 12, 1978, did by resolution request the Department of Highways and Transportation to consider maming the bridge over the Middle Fork of Holston River on Route 714 in Smyth County in memory of the late William Andrew Scott; and

WHEREAS, the Town Council of the Town of Marion at its meeting of October 16, 1978, did by resolution express their concurrence with said request; and

WHEREAS, all provisions included in Section 33.1-250 of the 1950 Code of Virginia, as amended, titled "Naming Bridges," have been complied with;

NOW, THEREFORE, BE IT RESOLVED, that the Virginia Highway and Transportation Commission in accordance with authority entrusted under said section of the Code, does hereby declare that the bridge over the Middle Fork of Holston River on Route 714 in Smyth County be mamed the "William Andrew Scott Memorial Bridge" and directs that appropriate plaques be erected calling attention to this designation.

MOTION CARRIED

Moved by Mr. Hall,

seconded by Mr. Hassell,

that

WHEREAS, the Commission has the discretion under Section 46.1-343 of the Code of Virginia of 1950, as amended, to issue permits for the operation or movement of vehicles of a size or weight in excess of statutory limits; and

WHEREAS, the Commission has the authority under Section 33.1-12(3) to make rules and regulations for the protection of and covering traffic on and the use of systems of State highways and to amend the same; and

WHEREAS, the Commission had been requested to consider granting permits for all vehicles/loads having a width greater than twelve feet; and

WHEREAS, on November I, 1978, at 10 a.m., pursuant to newspaper advertisement, informational proceedings as to a proposed amendment to the Hauling Permit Manual pertaining to issuing of travel permits by the Commission through the Department for widths exceeding twelve feet but not exceeding fourteen feet were conducted by Mr. T. Ashby Newby, the Commission's designated Hearing Officer; and

WHEREAS, the Commission has been presented testimony that private industry transporting commodities within and through the Commonwealth would be at a disadvantage without consideration for greater width; and

WHEREAS, the Commission's Permit Committee has reviewed the public hearing testimony and considered all factors relative to the wide loads, including public safety and travel convenience, and is of the opinion that it is reasonable and prudent to allow wider loads up to fourteen feet upon selected highways with appropriate regulation and enforcement; and

WHEREAS, the attached regulations are designed to permit travel of wide loads without jeopardizing safety and without undue inconvenience to the motorists: and

WHEREAS, the Department has provided to the appropriate authorities the information required by Section 9-6.14:7 of the Code;

NOW, THEREFORE, BE IT RESOLVED, that the Hauling Permit Manual be amended by adding a section entitled "Regulations for Transporting Yehicles/Loads (Excluding Manufactured Housing) Having a Width in Excess of Twelve Feet But Not Greater Than Fourteen Feet."

# PROPOSED AMENDMENTS TO THE HAULING PERMIT MANUAL

Addition of a Section entitled Regulations for Transporting Vehicles/Loads (Excluding Manufactured Housing) Having a Width in Excess of 12 Feet But Not Greater Than 14 Feet as follows:

#### A. ADMINISTRATIVE

- Movement will be by single trip permit. At the discretion of the Department, blanket permits may be issued over such roadways as may be deemed suitable.
- Applications for hauling or moving permits must be in writing upon the official application forms of the Department and submitted to the Central Office Permit Section.
- 3. Travel will be considered by permit upon the following highways:
  - a. Interstate and other approved four-lane divided highways.
  - b. Limited movement upon two-lane primary routes having a minimum pavement width of 24 feet with 5-6 foot wide shoulders. Travel will be permitted primarily where it is necessary to connect highways in the above category
    a\*.
  - c. Travel upon primary routes with less than 24 feet of pavement will be permitted only after investigation and approval by the Department.
  - d. Limited movement on three-lane and four-lane undivided highways after being investigated by the Department and approval granted. Unless otherwise specified within the permit, no travel will be allowed upon three-lane and four-lane undivided highways.
  - e. Travel upon major secondary routes having 20-24 feet of pavement with 3-5 foot shoulder width and good alignment will be permitted travel under the same conditions of category "c" above.
  - f. Travel upon other secondary roadways will be limited and considered only after special investigation of the roadway characteristics clearly show that the move may be approved as determined by Department personnel. Approval will not be granted where the roadway width is not sufficient so that roadway blockage would be in excess of ten (10) minutes.
- 4. Permit Fees will be assessed in accordance with the following:
  - a. Department of Highways and Transportation Eauling or Moving Permits:

Single Trip - \$10.00

Blanket - \$10.00

- b. Division of Motor Vehicles Permits: When the vehicle gross weight exceeds the statutory weight limitations or the vehicle is unlicensable, the DMV mileage assessment of \$0.10 per mile shall be charged.
- load may be the basis for revocation or suspension of the permit violated until disposition of the charge in the general district or circuit court. Such a violation, if it results in a conviction, even though appealed, may be the basis for revocation or suspension of all existing permits, and for the refusal to issue future permits Suspensions or refusals to issue future permits may be for a period of time up to 90 days. Suspension of any permit or refusal to issue a permit by the Permit Engineer may be appealed to the Highway and Transportation Commissioner or the Commission which may refer it to a designated Committee. Such appeal may be in writing or by appearance. If appealed, the suspension or refusal to issue future permits shall be stayed only until the next meeting of the Commission.
- 6. It movements of any permitted vehicle/load be in conflict with any other legislation or may lead to the loss of federal funds, the Permit Engineer shall not issue any new permits and shall revoke all existing permits.
- 7. Recognizing that these Rules and Regulations cannot cover every intended movement of permit vehicle/loads, the Permit Engineer is authorized to permit such movements on a one time basis which may go beyond these Rules and Regulations, if adequate safety measures are made a condition of such movement. Periodic written explanations shall be given to the Commission relating the circumstances when this clause is invoked.

#### RESTRICTIONS OF MOVEMENT

- No travel will be permitted upon any roadway having physical or geometrical restrictions that prohibit movement as determined by Department Engineers.
- 2. Days of permitted travel will be Monday through Thursday unless otherwise designated for certain segments of highways. Unless otherwise specified within the permit, hours of travel will be between 9:00 a.m. until 4:00 p.m. on four-lane divided highways. Travel on all other highways will be between 9:30 a.m. and 2:30 p.m. when schools are in session. During summer months when schools are closed, travel on all highways will be between 9:00 a.m. and 4:00 p.m.

- 3. The Department's current regulations for prohibited travel during holidays and days adjacent to holidays shall be applicable to vehicle/loads within this titled category.
- 4. No travel allowed on any highway when visibility is limited by atmospheric or other conditions so as to make travel hazardous for any vehicle, or when any person or vehicle on the highway is not clearly discernible at a distance of 500 feet. No travel allowed when the surface of the highway is made hazardous by rain, sleet, snow, ice, flood, or wind.
- 5. Travel on multi-lane highways must be within the right-hand lane with the overhang extending onto the shoulder except where prohibited by roadside obstacles. Overtaking and passing of slower traveling vehicles is permitted providing the maneuver can be safely accomplished. No passing is permitted within any city/town corporate limits except where travel is upon the Interstate System.
- Eighteen-inch (18-inch) square red flags shall be displayed on all four corners of the load.
- All vehicle lights shall be turned on, including those of the escort vehicles.
- Wide load signs shall be placed on the wide load and on each escort vehicle. Signs are to comply with Department standards.
- 9. Front escort vehicles are required on all highways other than divided highways. An additional rear escort vehicle shall be required to properly forewarn motorists where roadway alignment is not sufficient for adequate vision when motorists are approaching from the rear. Each wide load requires its own escort vehicles. All escort vehicle drivers and the wide load driver must be in constant communication at all times by two-way radio.
- 10. Wide load movements shall not travel closer than 2,000 feet.
- Maximum speed on divided highways will be 45 mph, and a maximum speed of 35 mph will be permitted on all other routes unless specified otherwise.
- 12. The driver of the towing vehicle will inconvenience other traffic as little as possible by using every opportunity to allow following traffic to pass.

- 13. All necessary safety precautions shall be employed.
  Extreme caution is to be exercised under conditions of crossing narrow structures, overtaking vehicles, or encountering pedestrians along the roadway's edge.
  Special safety precautions should be utilized during vehicle breakdown and the unit immediately removed from the traveled portion of the highway. The load is to be removed from the roadway at the earliest possible time so as not to encumber other motorists.
- 14: Drivers of all vehicles/loads within this category must have a minimum of one (1) year experience in the movement of overdimensional loads.
- 15. Unless otherwise specified above, additional restrictions will be as currently enforced on 12-foot wide units or as specified within permit provisions.
- 16. Formal training of escort vehicle drivers must be conducted, and completion of a Department approved course for certified drivers shall be mandatory. Enforcement of this requirement shall become effective July 1, 1979.
- 17. The Permit Engineer may require additional restrictions or modify existing ones on the movement of the load, if in his judgement, conditions so warrant.
- 18. Permit Holders are required to report to the Permit Engineer any reportable accident involving units traveling under permit. Reportable accident is as defined in Section 46.1-400 of the Code of Virginia (1950) as amended.
- 19. The dimensions and weight of all permit vehicles/loads must be reduced to the minimum and be transported in such a manner that will most nearly conform to legal limits.

Moved by Mr. Rops,

seconded by Mr. Landes.

that

WHEREAS, pursuant to Chapter 203 of the Acts of Assembly of Virginia of 1973, the Elizabeth River Tunnel District and the Elizabeth River Tunnel Commission were dissolved on June 1, 1973; and

WHEREAS, by the aforesaid Act, all of the powers and authority of the Elizabeth River Tunnel Commission were transferred to and conferred upon the State Highway Commission; and

WHEREAS, pursuant to Section 7 (k) of Chapter 130 of the Acts of Assembly of Virginia of 1942, the Elizabeth River Tunnel Commission was authorized to appoint and employ special policemen having such powers as provided for therein; and

WHEREAS, the State Highway and Transportation Commission, being duly authorized as aforesaid and pursuant to Title 33.1 of the Code of Virginia (1950), as amended, deems it expedient to exercise the authority to employ and appoint special policemen through the State Highway and Transportation Commissioner or his designee;

NOW, THEREFORE, BE IT RESOLVED, the State Highway and Transportation Commissioner, or such official within the Department as he may designate from time to time, is hereby authorized to employ and appoint special policemen to serve at the Elizabeth River Tunnel in accordance with the provisions of Chapter 130 of the Acts of Assembly of Virginia of 1942, as amended.

MOTION CARRIED

Moved by Mr. Wrench,

seconded by Mr. Crowe.

that

WHEREAS, on April 20, 1978, the Highway and Transportation Commission authorized the execution of a Memorandum of Agreement with the firm of JHK and Associates for the preparation of traffic and economicanalyses to determine the feasibility of building parallel lanes to the Dulles Access Road as a toll facility; and

WHEREAS, the results of the study contained in the November, 1978 Summary Report, entitled "Feasibility of the Dulles Toll Road," indicate that the construction of the parallel lanes as a toll facility is feasible; and

WHEREAS, the consultant recommends that the Virginia Department of Highways and Transportation adopt the policy of paying for maintenance and traffic control costs; and

WHEREAS, it is the desire of the Commission to assist in the financing of the project;

NOW. THEREFORE, BE IT RESOLVED, that the State Highway and Transportation Commission endorses the concept of the Oulles Access Road as a toll facility and hereby expresses its intent to make annual allocations from highway funds for the maintenance and traffic control costs of the Dulles Access Road parallel lames.

MOTION CARRIED

Moved by Mr. Glass, seconded by Mr. Fralin,

that

WHEREAS, the federal-aid highway program is an extraordinary example of the state and federal governments working together for the public good: and

WHEREAS, throughout his distinguished career with the Federal Highway Administration, Harry A. L. Lindberg has exemplified the highest standards of leadership in the effective conduct of the federal-aid program: and

WHEREAS, he has demonstrated unfailingly the qualities of professional competence and personal integrity which bring credit and distinction to public service: and

WHEREAS, as Associate Administrator for Engineering and Traffic Operations and in his previous positions with the Federal Highway Administration, he has been highly instrumental in the development of the interstate system and other federal-aid highway activities in the Commonwealth of Virginia;

NOW, THEREFORE, BE IT RESOLVED, that the Virginia Highway and Transportation Commission expresses to Harry A. L. Lindberg its lasting gratitude for his invaluable assistance and cooperation in carrying out the federal-aid program in the Commonwealth and extends to him its heartiest best wishes.

Moved by Mr. Roos,

seconded by Mr. Fralin,

that

WHEREAS, Section 33.1-223 of the Code of Virginia sets forth that the General Assembly of Virginia has found and declared that it is ". . . in the public interest that access roads and bikeways to public recreational areas and historical sites be provided by using highway funds . . . "; provides highway funds for such purpose; and further provides that "The State Highway and Transportation Commission and the Commission of Outdoor Recreation are hereby authorized to make regulations to carry out the provisions of this section."; and

WHEREAS, the Commission of Outdoor Recreation and the State Highway and Transportation Commission have adopted a joint policy to govern the use of recreational access funds pursuant to Section 33.1-223 of the Code of Virginia; and

WHEREAS, the Board of Supervisors of Grayson County has by resolution requested recreational access funds to provide access to the Grayson County Recreation Park, located off Route 685 in Grayson County, estimated to cost \$34,000; and

WHEREAS, this request has been considered by the Commission of Outdoor Recreation and has been found to comply fully with the provisions of Section 33.1-223; and

WHEREAS, the Commission of Outdoor Recreation has recommended the construction of the aforementioned access:

NOW, THEREFORE, BE IT RESOLVED, that \$34,000 from the 1978-79 recreational access fund be allocated to provide access to the Grayson County Recreation Park, located off Route 685 in Grayson County. Project 1135-038-195, C-501, contingent upon the necessary right of way and adjustment of utilities being provided at no cost to the Commonwealth.

MOTION CARRIED

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

that

WHEREAS, Section 33.1-223 of the Code of Virginia sets forth that the General Assembly of Virginia has found and declared that it is ". . . in the public interest that access roads and bikeways to public recreational areas and historical sites be provided by using highway funds . . . "; provides highway funds for such purpose; and further provides that "The State Highway and Transportation Commission and the Commission of Outdoor Recreation are hereby authorized to make regulations to carry out the provisions of this section."; and

WHEREAS, the Commission of Outdoor Recreation and the State Highway and Transportation Commission have adopted a joint policy to govern the use of recreational access funds pursuant to Section 33.1-223 of the Code of Virginia; and

WHEREAS, the Board of Supervisors of Loudoun County has by resolution requested recreational access funds to provide access to the Algonkian Regional Park, located at the end of Route 637 north of Dulles Airport in Loudoun County, estimated to cost \$130,000; and

WHEREAS, this request has been considered by the Commission of Outdoor Recreation and has been found to comply fully with the provisions of Section 33.1-223; and

WKEREAS, the Commission of Outdoor Recreation has recommended the construction of the aforementioned access:

NOW, THEREFORE, BE IT RESOLVED, that \$130,000 from the 1978-79 recreational access fund be allocated to provide access to the Algonkian Regional Park, located at the end of Route 637 north of Dulles Airport in Loudoun County, Project 0637-053-201, C-501, contingent upon the right of way and adjustment of utilities being provided at no cost to the Commonwealth.

#### MOTION CARRIED

On motion of Mr. Roos, seconded by Mr. Hall, the preliminary budget for the Elizabeth River Tunnels for February 1, 1979. through January 31, 1980, was approved, as attached.

On motion of Mr. Roos, seconded by Mr. Wrench, the Norfolk-Virginia Beach Toll Road Final Budget for 1979 was approved, as attached.

# VIRGINIA DEPARTMENT OF HIGHWAYS AND TRANSPORTATION ELIZABETH RIVER TUNNETS PRELIMINARY BUIGET

February 1, 1979 - January 31, 1980

# BUDGET RECAPITULATION

revenje fund	1978 MONTHLY	BUDGET ANNUAL	1979 E MONTHEM	UDGET ANNUAL	BUDGET IN	CREASE
NERAL ALMINISTRATION	\$ 49,978	<b>\$</b> 599,736	\$ 53,262	\$639,144	\$ 39,408	6,57
NADWAYS AND STRUCTURES	63,274	759,288	71,919	863,028	103,740	13.66
NWEL AND VENTILATION BUILDING	62,979	755,748	71,919	863,028	107,280	14.20
HIDGE	9,700	116,400	10,472	125,664	9,264	7.96
el collection and . Equipment	46,170	554,040	50,436	605,232	51,192	9,24
S OPERATION	14,583	174,996	17,708	212,500	37,504	21.43
TAL REVENUE FUND	\$246,584	\$2,960,208	<u>\$275,716</u>	\$3,308,596	\$ 348,388	11.77
SERVE MAINTENANCE DEPOSIT	\$ 62,500	\$ 750,000	<u>\$ 62,500</u>	\$-750,000		. FRANCO

#### FINAL BUDGET FOR CURRENT EXPENSES

#### ORGANIZATION AND OPERATION

#### NORFOLK-VIRGINIA BEACH TOLL ROAD

#### FOR CALENDAR YEAR 1979

GENERAL ADMINISTRATION		
Staff Salaries	\$ 70,000.00	
Operations Salaries	420,000.00	
Matching Social Security, Retirement, Group Insurance, and Health Insurance	65,000.00	<b>\$555,000.0</b> 0
OTHER OPERATIONS EXPENSES		
Buildings Including Utilities and Office Supplies	\$ 15,000.00	
Brink's Inc. (Pick up of daily collections including counting money from automatics	18,000.00	
Communications	2,000.00	
Professional Services (Consulting Engineers & Auditors)	19,000.00	
Rental of Automatic Toll Machines and Gates	115,000.00	
Advertising	1.500.00	
Uniforms	5,000.00	
*Operations, Motor Vehicles and Travel Expense	62,000.00	
State Police	125,000.00	\$362,500.00
TOTAL		\$917,500.00

<sup>\*</sup>Includes \$30,000 for commuter ticket printing.

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

12/7/78

Moved by Mr. Hassall,

seconded by Mr. Fralin,

that

WHEREAS, the Commonwealth is the apparent owner of a 10-foot wide drainage easement shown as an existing easement on Sheet 6 of the plans for Route 713, State Highway Project 0713-099-111, RW-201, which easement is on the property of the Colonial Baptist Church in York County; and

WHEREAS, the Trustees of the Colonial Baptist Church have had the southernmost 120 (plus or minus) feet of the drainage facility relocated to lie adjacent to their northwest property line in order for the more uniform development of their property and wish to exchange the assement for the area no longer needed; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the southernmost 10-feet wide by approximately 120-feet long portion of the old drainage casement does not constitute a section of the public road and is desmed by him no longer necessary for the uses of the secondary system of State Highways.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-154 of the Code of Virginia (1950), as amended, the conveyance of the said portion of the drainage easement, so certified, is approved and the State Highway and Transportation Commissioner is hereby authorized to execute a deed of quitclain accordingly in exchange for a deed to the required easement and for a consideration satisfactory to the State Right of Way Engineer.

Motion carried.

Moved by Mr. Hassall,

seconded by Mr. Fralin,

that

WHEREAS, the Commonwealth is the apparent owner of a section of the old Boydton-Petersburg Plankroad which transverses land now owned by Mr. and Mrs. L. L. Meredith, Jim Johnson Estate, and Robert Lewis southeast of the Route 1 bridge and approaches at Stony Creek in Dinwiddie County; and

#### 12/7/78

WHEREAS, Mr. and Mrs. Meredith have requested that the Commonwealth convey its interest in the portion of old road which lies within their property in order that they may more fully develop its adjoining lands; and

WHEREAS, the State Highway and Transportation Commissioner bea certified in writing that the section of the old Boydton-Petersburg Plankroad which lies southeast of present Route I between Stony Creek and Houte 656 does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

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

Motion carried.

Moved by Mr. Hassell,

seconded by Mr. Fralin,

thet

WHEREAS, the Commonwealth is the apparent owner of the right of way of Route 643 in Wise County; and

WHEREAS, a portion of Route 643 was relocated in a northern direction and the new location serves the same citizens as the old location; and

WHEREAS, the adjoining landowner has requested that the land comprising the right of way of the old location of Route 643 be conveyed to him; and

WHEREAS, at its meeting held on March 9, 1978, the County Board of Supervisors of Wise County abandoned the old location of Route 643; and

WHEREAS, the State Righway and Transportation Commissioner has certified in writing that the land comprising the right of way for the old location of Route 643 from 1.41 mile south of Route 670 to 1.69 mile south of Route 670, a distance of 0.28 mile 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 land, so certified, to the adjoining landowner, in accordance with the provisions of Section 33.1-154 of the Code of Virginia (1950), as amended, is approved and the State Highway and Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth a deed of quitclaim, in exchange for a deed to the land comprising the new location of Route 543, and subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Hessell,

seconded by Mr. Fralin,

that

WHEREAS, in connection with Route 66, State Highway Project 0066-000-102, RW-205, the Commonwealth sequired certain lands from the Rosslyn Connecting Railroad Company, by dead dated September 14, 1962 as recorded in Deed Book 1495, Page 149 in the Office of the Clerk of the Circuit Court of Arlington County; and

WHEREAS, in accordance with the Agreement dated May 2, 1972 by and between the Commonwealth of Virginia acting by and through the State Highway Commissioner and the Washington Metropolitan Area Transit Authority, Section 8, Paragraph D, the Commonwealth is to convey certain parameter easements to the Authority; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the permanent essements shown on plans entitled Rosslyn Connecting Hailroad Property and shown on Sheet 2 as area C-6e, 9,218 square feet; and area C-6e, 12,692 square feet; and shown on Sheet 3 as areas C-5 and C-6e, 43,658 square feet, and on Sheet 12 as areas C-5 and C-6e, 3,741 square feet do not constitute sections of the public road and are deemed by him no longer necessary for the uses of the State Highway System.

NOW, THEREFORE, the conveyance of the said casements, so certified, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, is approved, and the State Highway and Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth a deed of easement, convaying same to the Washington Metropolitan Area Transit Authority 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. Hassell,

seconded by Mr. Fralin,

that

WHEREAS, the Commonwealth was granted certain lands for right of way, from Hix Richardson, et al. by deed dated June 29, 1964, and recorded in Deed Book 129, Page 192, in the Office of the Clerk of the Circuit Court of Grayson County; and

WHEREAS, this right of way was never developed and never made a part of the secondary system of State Highways; and

WHEREAS, the owner of the surrounding property, which is now the U. S. Forest Service, has expressed interest in acquiring title to the right of way from the Department; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the forty-foot right of way as acquired from Mix Richardson, et al, by deed dated June 29, 1964 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, in accordance with the provisions of Section 33.1-154 of the Code of Virginia (1950), as amended, the conveyance of the said right of way, so cartified, is approved and the State Highway and Transportation Commissioner is hereby authorized to execute a deed without warranty conveying same to the adjoining landowner of record for a consideration satisfactory with the State Right of Way Engineer and subject to such restrictions as may be deemed requisite.

Moved by Mr. Hassell,

seconded by Mr. Frelin,

tbat

WHEREAS, in connection with Route 23, State Highway Project 0023-097-110, RW-203, the Commonwealth acquired certain lands from David C. Baker and Bertha A. Baker by deed dated March 25, 1966 and recorded in Deed Book 396, Page 171; from Clyde Baker and Nell H. Baker by Cartificate No. C-11454, case for which has been completed and recorded in Deed Book 395, Page 353; from F. P. Cooksey and Nell Cooksey by deed dated May 3, 1966 and recorded in Deed Book 397, Page 112; from Martha Bentley by Certificate No. C-11314, case for which has been completed and recorded in Deed Book 394, Page 424; from Wilburn F. Hopkins et al, by deed dated May 12, 1966 and recorded in Deed Book 395, Page 705; and a parcel of land previously acquired from the Chesapeake and Ohio Railway Company by deed dated April 12, 1956 and recorded in Deed Book 331, Page 261. These instruments are recorded in the Office of the Clerk of the Circuit Court of Wisa County; and

WHEREAS, the land lying outside of the revised right of way line is large enough for independent development, it is proposed that the land be sold; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land lying on the west side of and adjacent to the revised wast proposed right of way line from a point opposite approximate survey Station 888+70 to a point opposite approximate survey Station 892+25 does not constitute a saction of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

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

Moved by Mr. Hassell,

seconded by Mr. Fralin,

that

WHEREAS, in connection with Route 100, State Highway Project 3877-08, the Commonwealth acquired certain lands from Dan P. McPeske by deed dated September 19, 1952 as recorded in Deed Book 151, Page 570 in the Office of the Clerk of the Circuit Court of Pulsaki County and 1s the apparent owner of lands comprising the Southwestern Turnpike; and

WHEREAS, the Pulaski County Public Service Authority has a temporary permit to build a pumping station on the excess land lying outside the normal right of way limits of Route 100 and in the northeast quadrant of the intersection of Routes 100 and 664; and

WHEREAS, the Authority has requested that the Commonwealth convey the pumping station site in order to have title to the underlying fee; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the excess land lying between the east revised proposed right of way line and the east existing right of way line of Route 100 from a point approximately 20 feet opposite approximate Station 58+40 (field revised centerline Route 100) to a point approximately 30 feet opposite approximate Station 58+85 (field revised centerline Route 100) 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; and

NOW, THEREFORE, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as emended, the conveyance of the land, so certified, is hereby approved and the State Highway and Transportation Commissioner is authorized to execute in the name of the Commonwealth a quitclaim deed to the Pulaski County Public Service Authority, its successors or assigns, for a consideration acceptable to the State Right of Way Engineer, and subject to such restrictions as may be deemed requisite.

Moved by Mr. Hessell,

seconded by Mr. Fralin,

Chat

WHEREAS, in connection with Route 522, State Highway Project 2693-03, the Commonwealth acquired certain lands, portions of which lie outside the normal right of way, from Robbie E. Robinson by deed dated August 24, 1953 and recorded in Deed Book 86, Page 407 and from Warren County School Board by deed dated September 2, 1953 and recorded in Deed Book 86, Page 443. Both deeds are recorded in the Office of the Clerk of the Circuit Court of Warren County; and

WHEREAS, in order to more fully develop his lands, the adjacent landowner has requested that the surplus land lying between his property and the southeast normal right of way limits of Route 522 by conveyed to him; and

MMEREAS, the State Highway and Transportation Commissioner has certified in writing that the land lying southeast of and adjacent to the southeast normal right of way limits of Route 522 from a point approximately 105 feet opposite approximately 105 feet opposite approximately 105 feet opposite approximately 105 feet opposite approximate Station 130+00 (survey centerline Route 522) and from a point approximately 105 feet opposite approximate Station 131+70 (survey centerline Route 522) to a point approximately 105 feet opposite approximate Station 132+45 (survey centerline Route 522) 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, so certified, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as smended, is approved and the State Highway and Transportation Commissioner is haveby authorized to execute in the name of the Commonwealth a deed without warranty conveying same 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.

Moved by Mr. Hassall,

seconded by Mr. Fralin.

that

WHEREAS, in connection with Route 220, State Highway Project 1198-AS-2, now State Highway Project 1844-33, 71, the Commonwealth acquired certain lands from Minnie S. H. Davis, at all by deed dated March 21, 1939 as recorded in Deed Book 64, Page 27 and from Virginia L. Hobson, et al, by deed dated March 21, 1939 as recorded in Deed Book 64, Page 58. Both instruments are recorded in the Office of the Clerk of the Circuit Court of Henry County; and

WHEREAS, the adjacent landowner has requested that the Commonwealth convey to him any excess land lying northeast of and adjacent to the northeast normal right of way limits of present Route 220 in order that he may more fully develop his lands; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land lying northeast of and adjacent to the northeest normal right of way limits of Route 220 from a point approximately 40 feet opposite approximate Station 226+05 (centerline Route 220) to a point approximately 40 feet opposite approximate Station 232+50 (centerline Route 220) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

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

Notion carried.

Moved by Mr. Rassell, seconded by Mr. Fralin,

that

WHEREAS, in connection with the construction of Route 58, State Highway Project 6058-058-117, RW-201, the Commonwealth acquired certain Lands from Margaret T. Centrell by deed dated August 17, 1976, as recorded in Deed Book 259, Page 624 in the Office of the Clerk of the Circuit Court of Mecklenburg County; and

WHEREAS, subsequent to the purchase of the land, it was found that an access to Margaret Crowder and other properties was by way of a 15-foot essement across the land acquired; and

WHEREAS, in order to resolve this matter, our attorney has requested the conveyance of a 15-foot strip of land across the property; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the parcel of land measuring 15 feet in width and lying south of and adjacent to the south revised proposed right of way line of Route 58 from a point 234 feet opposite Station 17+77 (Ultimate Ramp "D") to a point on the west right of way line of Route 92 does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

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

AND, FURTHER, the resolution specifying the conveyance of an essement to the adjoining landowner of record adopted July 20, 1978 is hereby rescinded as the same area is to be conveyed in fee simple.

Motion carried.

Moved by Mr. Rassall,

seconded by Mr. Frelin,

that

WHIREAS, in connection with Route 2, now Route 301, State Highway Project 745-A, now 0301-042-101, RV-201, the Commonwealth acquired certain land from Mrs. A. L. Isbell, et al, by deed dated October 9, 1933 and recorded in Deed Book 97, Page 348 in the Office of the Clerk of the Circuit Court of Henover County; and

WHEREAS, a section of Route 637 was relocated in a southwestern direction and the new location serves the same citizens as the old location; and the new location has been approved by the State Highway and Transportation Commissioner; and

WHEREAS, at the regular meeting of the County Board of Supervisors of Hanover County held on July 26, 1972, a resolution was passed shandoning as a public road a portion of the old location of Route 637; and

WHEREAS, in order to more fully develop their land, the adjoining landowners of record have requested that the land comprising the section of old Route 637 lying northeast of and edjacent to their property be conveyed to them; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land comprising old Route 637, extending from a point 225 feet opposite approximate Station 13+00 (centerline Route 637) to a point located at the connection of old Route 637 and relocated Route 637 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 Mighways.

NOW, THEREFORE, the conveyance of the said land, in accordance with the provisions of Section 33.1-154 of the Code of Virginia (1950), as amended, is approved and the State Highway and Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth a deed, without warranty, conveying same to the adjoining landonwers 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. Hassell, seconded by Mr. Fralin,

that

WHIREAS, in connection with Route 617, State Highway Project 1357-05, the Commonwealth acquired certain lands from W. F. Owens and Catharine F. Owens and A. E. Owens by deed dated January 2, 1951 es

recorded in Deed Book 48, Page 198 in the Office of the Clerk of the Circuit Court of Methews County: and

WHEREAS, under the aforementioned project, Route 617 was relocated in a northern direction from approximate Station 57+15 (centerline relocated Route 617) to approximate Station 60+10 (centerline relocated Route 617) 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 Board of Supervisors of Mathews County, at its regular meeting held on January 24, 1952, passed a resolution shandoning as a public road the old section of Route 617; and

WHEREAS, the adjoining landowner has requested that the Commonwealth convey to him the excess land resulting from the said relocation of Houte 617, in order that he may more fully develop his adjoining property; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the excess land and right of way lying between the southwest normal right of way limits of Route 617 and the center of old Route 617 from a point approximately 20 feet opposite approximate Station 58+00 (centerline relocated Route 617) to a point approximately 20 feet opposite approximate Station 60+10 (centerline relocated Route 617) 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, in accordance with the provisions of Section 33.1-154 of the Code of Virginia (1950), as smended, the conveyance of the land, so certified, is hereby approved and the State Highway and Transportation Commissioner is authorized to execute in the name of the Commonwealth a deed without warranty to the adjoining landowner for a consideration acceptable to the State Right of Way Engineer, and subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Heesell, seconded by Mr. Fralin,

that

WHEREAS, in connection with Route 635, State Highway Project 1333-12, the Commonwealth acquired certain lands from Herman Sink and

Bessie Sink, et al, by deed dated August 6, 1954 as recorded in Deed Book 131, Page 80 in the Office of the Clerk of the Circuit Court of Franklin County; and

WHEREAS, under State Highway Project 0635-033-101, B-2, Route 635, was relocated in a northeastern direction from a point opposite approximate Station 149+42 (centerline relocated Route 635) to a point opposite approximate Station 162+20 (centerline relocated Route 635) 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 Board of Supervisors of Franklin County, at its regular meeting held on June 20, 1977, passed a resolution abandoning as a public road the old section of Route 635; and

WHEREAS, the adjoining landowner has requested that the Commonwealth convey to him the excess land resulting from the said relocation of Route 635 in order that he may more fully develop his adjoining property; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land comprising the right of way of old Route 635 lying southwest of and relocated Route 635 and extending from a point approximately 230 feet opposite approximate Station 148+40 (centerline relocated Route 635) to a point approximately 20 feet opposite approximate Station 162+20 (centerline relocated Route 635) 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, in accordance with the provisions of Section 33.1-154 of the Code of Virginia (1950), as amended, the conveyance of the land, so certified, is hereby approved and the State Highway and Transportation Commissioner is authorized to execute in the name of the Commonwealth a deed without warranty to the adjoining landowner for a consideration acceptable to the State Right of Way Engineer, and subject to such restrictions as may be deemed requisite.

Moved by Mr. Hassell,

seconded by Mr. Fralin,

that

WHEREAS, in connection with Route 602, State Highway Project 0602-091-130, C-501, the Commonwealth acquired certain lands from Anne Dobie Peebles by deed dated December 4, 1974 as recorded in Deed Book 82, Page 716; Alice Peebles Lilley and Melvin R. Lilley by deed dated December 30, 1974 as recorded in Deed Book 83, Page 184; and Bernice H. Hughas by instrument dated December 30, 1974, case which has been sattled, as recorded in Deed Book 82, Page 691. All three instruments are recorded in the Office of the Clerk of the Circuit Court of Sussex County; and

WHEREAS, subsequent to the acquisition of the abovementioned properties, the plans were revised to shift a section of Route 602 in a southern direction from approximate Station 99+40 to approximate Station 113+20; and

WHEREAS, in negotiating with the adjoining landowners of record, they have agreed to convey the additional lands required if, in exchange, a conveyance is made of the land previously acquired from them prior to the realignment of Route 602; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land lying north of and adjacent to the north revised proposed right of way line of Route 602 and comprising a portion of the original proposed right of way of Route 602 from a point approximately 25 feet opposite approximate Station 99+40 (office revised centerline Route 602) to a point approximately 35 feet opposite approximate Station 113+20 (office revised centerline Route 602) 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, in accordance with the provisions of Section 33.1-154 of the Code of Virginia (1950), 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 or deeds, without warranty, in the name of the Commonwealth conveying same to the original landowners in exchange for additional land required from them and subject to such restrictions as may be deemed requisite.

Moved by Mr. Hassell,

seconded by Mr. Fralin,

that

WHEREAS, in connection with Route 33, now Route 11, the Common-wealth acquired certain lands from Winchester and Martinaburg Turnpike Company, by deed dated April 26, 1919, and recorded in Deed Book 144, Page 62 in the Office of the Clerk of the Circuit Court of Frederick County; and

WHEREAS, under Route 33, now Route 11, State Righway Project 685-C1, a section of Route 11 was relocated in a northwestern direction, 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 State Highway and Transportation Commission, at its meeting held on November 14, 1938, shandoned the section of old Route 11 from a point opposite approximate Station 197+40 to a point opposite approximate Station 205+10; and at its meeting held on January 13, 1939, the County Board of Supervisors of Frederick County concurred in the abandonment of the old location of Route 11; and

WHEREAS, the land acquired by deed dated April 26, 1919 and lying outside the present normal right of way limits of Route 11 is large enough for independent development; and

WHEREAS, the State Highway and Transportation Commissioner has cartified in writing that the land acquired by deed dated April 25, 1919 and lying outside the present normal right of way limits of present Route 11 from a point 40 feet opposite approximate Station 200+50 (centerline Route 11) to a point 40 feet opposite approximate Station 205+50 (centerline Route 11) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

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

AND, FURTHER, the resolution specifying the conveyance of the property to Frederick County which was adopted July 20, 1978 is hereby rescinded as the County is no longer interested end it is proposed that the land be made available to any government agency or political subdivision as well as to the general public by scaled bid or negotiated sale.

Motion carried.

Moved by Mr. Hassell,

seconded by Mr. Fralin,

that

WHEREAS, in connection with Route 609, State Highway Projects 1363-05 and 0609-063-112, C-501, the Commonwealth acquired certain lands from Richard C. Richardson, et al, by deed dated May 6, 1957 as recorded in Deed Book 41, Page 145; from E. E. Harrison and Martha C. Harrison by deed dated December 26, 1956 as recorded in Deed Book 41, Page 17; and from Martha C. Harrison by instrument dated January 29, 1971, case for which has been concluded, as recorded in Deed Book 61, Page 516. All three instruments are recorded in the Office of the Clerk of the Circuit Court of New Fant County; and

WHEREAS, under Project 0609-063-112, C-501, Route 609 was relocated in a western direction from Station 240+60 (centerline relocated Route 609) to Station 253+90 (centerline relocated Route 609) 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 Board of Supervisors of New Kent County, at its regular meeting held on February 14, 1972, passed a resolution abandoning as a public road the old section of Route 609; and

WHEREAS, the adjoining landowner has requested that the Commonwealth convey to him the excess land resulting from the said relocation of Houte 609 and the excess land lying between old Route 609 and new Route 609 in order that he may more fully develop his adjoining property; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the excess land and right of way lying between the southeast normal right of way limits of Route 609 and the east existing right of way line of old Route 609 from a point approximately 30 feet opposite approximate Station 241+00 (centerline relocated Route 609) to

a point approximately 30 feet opposite approximate Station 253+80 (centerline relocated Route 609) 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, in accordance with the provisions of Section 33.1-154 of the Code of Virginia (1950), as amended, the conveyance of the land, so certified, is hereby approved and the State Righway and Transportation Commissioner is authorized to execute in the name of the Commonwealth a deed, without warranty, to the adjoining landowner for a consideration acceptable to the State Right of Way Engineer, and subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Hassall,

seconded by Mr. Fralin,

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WHEREAS, the Richmond-Petersburg Turnpike Authority acquired certain lands from the Friend Sand and Gravel Company, Incorporated by deed dated September 22, 1956 and recorded in Deed Book 208, Page 625, in the Office of the Clerk of the Hustings Court of the City of Petersburg; and

WHEREAS, in connection with Route 95, State Highway Project 7095-123-101, RW-202, the Commonwealth acquired certain land from the Friend Sand and Gravel Company, Incorporated by deed dated May 28, 1974 and recorded in Deed Book 329, Page 842 in the Office of the Clerk of the Circuit Court of the City of Petersburg, in order to widen Route 95; and

WHEREAS, the aforesaid Company, in its deed to the Richmond-Petersburg Turnpike Authority, reserved an easement measuring fifteen (15) feet in width as a means of access to and from its lands on either side of the Turnpike via passage under the bridge at approximate Station 491+36; and

WHEREAS, the deed acquired in 1974 did not take into consideration the fifteen (15) foot easement for passage under the bridge, and the Friend Sand and Gravel Company, Incorporated has requested this right be restored; and

WHEREAS, the State Highway and Transportation Commissioner has cartified in writing that the fifteen (15) foot wide easement as a means of passage under the bridge at approximate Station 491+36 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 conveyence of the said easement, so certified, in accordance with the provisions of Section 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 in the name of the Commonwealth a deed of easement accordingly, and subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Glass, seconded by Mr. Wrench, that the Commission confirm letter ballot action adopting the following resolution:

WHEREAS, in connection with the Martinsville Residency Lot in Henry County, the Commonwealth acquired certain lands from Roy C. Stone and Evelyn H. Stone by deed dated August 26, 1963, as recorded in Deed Book 183, Page 594; and Villa Heights Corporation by deed dated January 16, 1947 as recorded in Deed Book 83, Page 299; and Lester Lumber Company by deed dated January 16, 1947, as recorded in Deed Book 83, Page 301. These deeds are of record in the Office of the Clerk of the Circuit Court of Henry County; and

WHEREAS, the Commonwealth has purchased another parcel of land upon which the new Residency Office has been constructed; and

WHEREAS, the old Residency Lot is no longer needed, and provided no other state, city, county or agency thereof acquires the old lot, it is to be advertised for sale; and provided the highest bid received is not satisfactory, it is proposed that the said lot be sold to anyone interested at a price satisfactory to the State Right of Way Engineer; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land comprising the old Martinsville Residency Lot and containing 2.978 acres, more or less, as acquired by deeds recorded in Deed Book 183, Page 594, Deed Book 83, Page 299 and

Deed Book 83, Page 301 does not constitute a section of the public road and is daemed by him no longer necessary for the uses of the State Highway System as of the date the new Martinsville Residency Office is completed.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, the sale of the said land, so certified, is hereby approved and the State Highway and Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth a deed to convey same without warranty, subject to such restrictions as may be deemed requisite.

AND, FURTHER, the resolution covering the sale of the property adopted on April 20, 1978 is hereby rescinded as provisions to allow the sale to the city, county or agency thereof were omitted.

Motion carried.

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The next meeting of the Commission will be held on January 18, 1979.

The meeting adjourned at 11:45 a.m.

Approved:

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Attested:

Secretary