

MINUTES
OF
MEETING OF STATE HIGHWAY AND TRANSPORTATION COMMISSION

Richmond, Virginia

January 18, 1979

The monthly meeting of the State Highway and Transportation Commission was held at the Central Highway Office in Richmond, Virginia, on January 18, 1979, at 10 a.m. The chairman, Mr. Harold C. King, presided.

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

Absent: Messrs. Crowe and Glass.

On motion of Mr. Roos, seconded by Mr. Landes, the minutes of the meeting of December 7, 1978, were approved.

On motion of Mr. Hassell, seconded by Mr. Fralin, permits issued from December 7, 1978, to January 17, 1979, inclusive, as shown by records of the Department, were approved.

Motion was made by Mr. Hassell, seconded by Mr. Fralin, that cancellation of permits from December 7, 1978, to January 17, 1979, inclusive, as shown by records of the Department, be approved. Motion carried.

Moved by Mr. Hassell, seconded by Mr. Fralin, that the Commission approve additions to the Secondary System from December 7, 1978, to January 17, 1979, inclusive, as shown by records of the Department. Motion carried.

Mr. Martin R. Parker, Jr., Research Engineer at the Research Council, appeared before the Commission to present a slide report on the progress of the Research Task Force on Urban Median Design.

Mr. King introduced to the Commission Mr. George M. Walters, recently appointed Secretary of Transportation.

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

VIRGINIA DEPARTMENT OF HIGHWAYS AND TRANSPORTATION

ELIZABETH RIVER TUNNELS

FINAL BUDGET

February 1, 1979 - January 31, 1980

Budget Recapitulation

Revenue Fund	<u>1978 Budget</u>		<u>1979 Budget</u>		<u>Budget Increase</u>	
	Monthly	Annual	Monthly	Annual	Amount	%
General Administration	\$ 49,978	\$ 599,736	\$ 53,262	\$ 639,144	\$ 39,408.	6.57
Roadways and Structures	63,274	759,288	71,919	863,028	103,740	13.56
Tunnel and Ventilation Building	62,979	755,748	71,919	863,028	107,280	14.20
Bridge	9,700	116,400	10,472	125,664	9,264	7.96
Toll Collection and Equipment	46,170	554,040	60,436	605,232	51,192	9.24
Bus Operation	14,583	174,996	17,708	212,500	37,504	21.43
Total Revenue Fund	<u>\$246,684</u>	<u>\$2,960,208</u>	<u>\$275,716</u>	<u>\$3,308,596</u>	<u>\$348,388</u>	<u>11.77</u>
Reserve Maintenance Deposit	<u>\$ 62,500</u>	<u>\$ 750,000</u>	<u>\$ 62,500</u>	<u>\$ 750,000</u>		

1/18/79

Moved by Mr. Hassell, seconded by Mr. Fralin, that the Commission confirm letter ballot action on bids received November 21, 1978, on the following projects:

Route 7, Project 0007-021-101, C-501

Int. Route 340 - WCL Berryville, Clarke County (Town of Berryville). Award of contract to low bidder, Garrett, Moon & Pool, Inc., Blackstone, Virginia.

Bid	\$467,003.00
10% for engineering and additional work	46,700.30
Work by State Forces	4,367.00
Amount chargeable to project	518,070.30

\$149,470.17 to be provided in future Primary Construction Allocations.

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. Award of contract to low bidder, Tidewater Construction Corporation, Norfolk, Virginia.

Bid	\$152,000.00
10% for engineering and additional work	15,200.00
Amount chargeable to project	167,200.00

To be financed from Accounts Receivable. (0224-6750)

Route 35, Project 0035-087-105, B-602

Bridge Only over Assamoosick Swamp, Southampton County. Award of contract to low bidder, Luke Construction Company, Inc., Virginia Beach, Virginia.

Bid	\$396,209.00
10% for engineering and additional work	39,620.90
Work by State Forces	4,536.40
Amount chargeable to project	440,366.30

\$306,366.30 to be provided in future Primary Construction Allocations.

Route 64, Project 0064-968-105, S-901; 106, S-901

Travel Services Signing, Map Displayers, and Exit Numbering - West Virginia State Line - Nelson-Albemarle CL, Staunton District. Award of contract to low bidder, Lewhite Construction Company, Inc., Richmond, Virginia.

Bid	\$278,266.70
10% for engineering and additional work	27,826.67
Work by State Forces	17,358.00
Amount chargeable to project	323,451.37

\$23,451.37 to be provided in future Interstate Construction Allocations.

1/18/79

Route 95, Project 7095-964-102, C-501

4.0 Mi. Guardrail and Safety Improvements - South End Richmond-Petersburg Turnpike - Graham Road, Dinwiddie County and City of Petersburg. Award of contract to low bidder, C&R Construction Company, Harrisonburg, Virginia.

Bid	\$237,500.00
10% for engineering and additional work	23,750.00
Amount chargeable to project	261,250.00

Route 265, Project 6265-071-101, G-304, G-301, B-610, D-611

0.491 Mi. S. Virginia-North Carolina State Line - 0.076 Mi. South Int. Route 86, Pittsylvania County. Award of contract to low bidder, English Construction Company, Inc., Altavista, Virginia.

Bid	\$3,386,175.48
10% for engineering and additional work	338,617.55
Work by State Forces	18,975.00
Amount chargeable to project	3,743,768.03

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

Roadside Improvements - Campbell CL - 20 Mi. West Campbell, Bedford County. Award of contract to low bidder, Guard Rail of Roanoke, Inc., Roanoke, Virginia.

Bid	\$163,366.00
10% for engineering and additional work	16,336.60
Work by State Forces	2,585.00
Amount chargeable to project	182,287.60

Route 606, Project 0606-011-145, B-632

Bridge Only over Mill Creek, Botetourt County. Award of contract to low bidder, B&F Company, Salem, Virginia.

Bid	\$86,230.00
10% for engineering and additional work	8,623.00
Amount chargeable to project	94,853.00

\$28,685.25 to be provided in future Secondary Construction Allocations.

1/18/79

Route 615, Projects 0615-050-122, C-501; 123, B-605; 0615-042-190, C-501

0.468 Mi. N. King William-Hanover CL - 0.249 Mi. S. King William-Hanover CL, King William and Hanover Counties. Award of contract to low bidder, Abernathy Construction Corporation, Farmville, Virginia.

Bid	\$624,882.25
10% for engineering and additional work	62,488.23
Amount chargeable to project	687,370.47

\$136,316.68 to be provided in 1979-80 Hanover and King William Counties Secondary Allocations.

Route 621, Project 0621-014-135, C-501, B-617

Bridge and Approaches over Willis River, Buckingham County. Award of contract to low bidder, H. W. Carter Construction Co., Inc., Chase City, Virginia.

Bid	\$218,680.30
10% for engineering and additional work	21,868.03
Work by State Forces	19,134.60
Amount chargeable to project	259,682.93

\$45,798.59 to be provided in future Secondary Construction Allocations.

Route 631, Project 0631-025-116, C-501

NCL Clintwood - 2.071 Mi. N. NCL Clintwood, Dickenson County. Award of contract to low bidder, Medusa Aggregates Company, Burlington, IA.

Bid	\$839,837.34
10% for engineering and additional work	83,983.73
Work by State Forces	11,275.00
Amount chargeable to project	935,096.07

\$414,011.64 to be provided in future Secondary Construction Allocations.

Route 647, Project 0647-020-160, C-501, D-643

Int. Route 360 - 0.059 Mi. W. Route 650, Chesterfield County. Award of contract to low bidder, Central Builders, Inc., Rocky Mount, North Carolina.

Bid (OPTION 1)	\$615,021.00
10% for engineering and additional work	61,502.10
Work by State Forces	5,280.00
Utilities	57,906.00
Amount chargeable to project	739,709.10

Accounts Receivable - County of Chesterfield - \$3,577.14. \$202,814.26 to be provided in 1979-80 Chesterfield County Secondary Allocations.

1/18/79

Route 653, Project 0653-087-173, M-501

Int. Route 655 - 0.014 Mi. N. Int. Route 652, Southampton County. Award of contract to low bidder, J. H. Lee & Sons, Inc., Courtland, Virginia.

Bid	\$ 99,285.00
10% for engineering and additional work	9,928.50
Utilities	9,785.00
Amount chargeable to project	118,998.50

\$52,960.27 to be provided in 1979-80 Southampton County Secondary Allocations.

Route 653, Project 0653-183-173, C-502

Int. Route 748 - NCL Capron (Int. Route 655), Town of Capron. Award of contract to low bidder, Central Builders, Inc., Rocky Mount, North Carolina.

Bid	\$112,508.45
10% for engineering and additional work	11,250.85
Utilities	5,048.00
Railroad	1,850.00
Amount chargeable to project	130,657.29

Accounts Receivable - Town of Capron - \$6,440.50. \$4,796.58 to be provided in 1979-80 Southampton County's Secondary Allocations.

Route 716, Project 0716-025-CF6, 080

Bridge and Approaches over McClure River, Dickenson County. Award of contract to low bidder, Altamose Construction Company, Abingdon, Virginia.

Bid	\$229,608.00
10% for engineering and additional work	22,960.80
Work by State Forces	5,995.00
Utilities	2,382.00
Amount chargeable to project	260,945.80

\$229,757.58 to be funded from Flood Drainage Allocations.

Route 738, Project 0738-029-220, C-501, B-653

0.023 Mi. N.W. Int. Route 639 - 0.078 Mi. S.E. Int. Route 1199, Fairfax County. Award of contract to low bidder, Chantilly Construction Corporation, Chantilly, Virginia.

Bid	\$ 947,155.80
10% for engineering and additional work	94,715.58
Amount chargeable to project	1,041,871.38

\$262,104.83 to be provided in 1979-80 Fairfax Secondary Allocations.

1/18/79

Project GM-53-78

Guardrail Maintenance - Various Locations, Loudoun County. Award of contract to low bidder, C&R Construction Company, Harrisonburg, Virginia.

Bid	\$11,239.25
10% for engineering and additional work	1,123.93
Amount chargeable to project	12,363.18
To be financed from Accounts Receivable.	

MOTION CARRIED

Moved by Mr. Hassell, seconded by Mr. Frahn, that the Commission confirm letter ballot action rejecting bids received November 21, 1978, and authorize readvertisement of the following projects:

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

Various Locations, Montgomery and Giles Counties. Low bid - 13.4% over estimate.

Route 28, Project 0028-053-101, M-501

0.114 Mi. S. Int. Route 846 - 0.176 Mi. N. Int. Route 846, Loudoun County. Low bid - 44.7% over estimate.

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

Int. Routes 215 and 619, Prince William County. Low bid - 72.2% over estimate.

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

Intersection Improvements - Int. Routes 29 and 622, Prince William County. Low bid - 113.7% over estimate.

Route 58, Project 0058-097-1049, 1050

Two Bridge Repairs - Bridges over Russell Creek and M&W Railroad, Wise County. Low bid - 46.9% over estimate.

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

0.084 Mi. W. Int. Route 1529 - 0.132 Mi. E. Int. Route 1529, Prince William County. Low bid - 41.5% over estimate.

1/18/79

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

Int. Route 642 - Int. Route 644, Highland County. Low bid - 36.5% over estimate.

MOTION CARRIED

Moved by Mr. Hassell, seconded by Mr. Fralin, that the Commission confirm letter ballot action on bids received December 19, 1978, on the following projects:

Project U000-110-102, C-501

South Washington Street - Hillwood Avenue, City of Falls Church. Award of contract to low bidder, Martin & Gass, Inc., Merrifield, Virginia.

Bid	\$174,886.50
10% for engineering and additional work	17,488.65
Work by State Forces	1,558.22
Amount chargeable to project	193,933.37
Accounts Receivable - City of Falls Church - \$19,393.34.	\$146,040.03 to be provided in future Urban Construction Allocations.

Route 17, Project 0017-099-105, C-501

21 Left-Turn Lanes - Int. Route 636 (M.P. 3.03) - 0.730 Mi. N. Int. Route 754 (M.P. 10.61), York County. Award of contract to low bidder, E. W. Muller Contractor, Inc., Newport News, Virginia.

Bid	\$138,912.30
10% for engineering and additional work	13,891.23
Amount chargeable to project	152,803.53
\$60,803.53 to be provided from future Primary Construction Allocations.	

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. Award of contract to low bidder, Wilkins Construction Company, Inc., Amherst, Virginia.

Bid	\$1,012,758.25
10% for engineering and additional work	101,275.83
Work by State Forces	23,371.83
Utilities	19,712.00
Amount chargeable to project	1,157,117.91
\$507,117.91 to be provided from future Primary Construction Allocations.	

1/18/79

Route 153, Project 0153-067-102, C-501

3.079 Mi. N. Int. Route 460 - Nottoway-Amelia CL, Nottoway County. Award of contract to low bidder, Warren Brothers Company, A Division of Ashland-Warren, Inc., Richmond, Virginia.

Bid	\$649,522.13
10% for engineering and additional work	64,952.21
Work by State Forces	-6,160.00
Amount chargeable to project	720,634.34

\$222,346.34 to be provided from future Primary Construction Allocations.

Route 206, Project 0206-048-102, M-501

0.069 Mi. E. Int. Route 301 - 0.228 Mi. W. Williams Creek, King George County. Award of contract to low bidder, J. L. Kent & Sons, Spotsylvania, Virginia.

Bid	\$250,805.00
10% for engineering and additional work	25,080.50
Work by State Forces	3,872.00
Utilities	2,000.00
Amount chargeable to project	281,757.50

\$16,757.50 to be provided from future Primary Construction Allocations.

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. Award of contract to low bidder, Shirley Contracting Corporation and Robert E. and Barbara S. Post, Alexandria, Virginia.

Bid	\$294,488.50
10% for engineering and additional work	29,448.85
Amount chargeable to project	323,937.35

\$218,937.35 to be provided from future Primary Construction Allocations.

Route 495, Project 0495-029-115, C-501, B-660

Interchange Improvements and Bridge - Additional Ramps at Gallows Road (Route 650), Fairfax County. Award of contract to low bidder, Armco, Inc., Middletown, Ohio.

	<u>Construction</u>	<u>Right of Way</u>
Bid	\$4,077,959.45	\$54,000.00
10% for engineering and additional work	407,795.95	5,400.00
Work by State Forces	13,712.60	
Utilities	500.00	
Amount chargeable to project	4,559,367.99	

\$421,120.99 to be provided from future Interstate Construction Allocations.
Account Receivable - C&P Telephone Company - \$22,000; VEPCO - \$7,326.

1/18/79

Route 614, Project 0614-008-126, N-501

Int. Route 657 - Int. Route 678, Bath County. Award of contract to low bidder, Wilma J. & F. Clayton Plecker & Sons, Millboro, Virginia.

Bid	\$123,028.00
10% for engineering and additional work	12,302.80
Work by State Forces	13,561.02
Amount chargeable to project	148,891.82

\$37,535.91 to be provided in 1979-80 Secondary Improvement Allocations.

Route 650, Project 0650-006-128, C-501, B-610

0.969 Mi. W. Int. Route 648 - 1.933 Mi. W. Int. Route 648, Appomattox County. Award of contract to low bidder, Pearson & White Construction, Inc., Appomattox, Virginia.

Bid	\$309,816.16
10% for engineering and additional work	30,981.62
Work by State Forces	4,277.90
Amount chargeable to project	345,075.68

\$62,042.11 to be provided in 1979-80 Secondary Improvement Allocations.

Route 651, Project 0651-061-194, N-501

Int. Route 655 - Int. Route 613, City of Suffolk. Award of contract to low bidder, T. H. Wiggins Company, Inc., Suffolk, Virginia.

Bid	\$47,052.00
10% for engineering and additional work	4,705.20
Work by State Forces	5,940.00
Amount chargeable to project	57,697.20

Route 681, Project 0681-091-148, B-632

Bridge Only over Sappony Creek, Sussex County. Award of contract to low bidder, D. W. Lyle Corporation, McKenney, Virginia.

Bid	\$128,559.40
10% for engineering and additional work	12,855.94
Amount chargeable to project	141,415.34

\$24,358.22 to be provided in 1979-80 Secondary Improvement Allocations.

1/18/79

Project F-1-78

Fencing Repairs - Various Locations, Arlington and Fairfax Counties. Award of contract to low bidder, Webster & Webster, Inc., Verona, Virginia.

Bid	\$69,100.00
10% for engineering and additional work	6,910.00
Amount chargeable to project	76,010.00

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

Project GR-6-78

Guardrail Replacement - Various Locations, Fredericksburg District. Award of contract to low bidder, Makco, Inc., Charlottesville, Virginia.

Bid	\$ 98,427.00
10% for engineering and additional work	9,842.70
Amount chargeable to project	108,269.70

To be financed from Fredericksburg District Primary, King George and Stafford Counties Secondary Construction Funds.

Projects GR-8-78; 0042-003-103, C-501; 0522-034-104, C-501; 0642-045-122, N-501; 0601-021-5002

Guardrail Replacement - Various Locations, Staunton District. Award of contract to low bidder, Makco, Inc., Charlottesville, Virginia.

Bid	\$164,727.00
10% for engineering and additional work	16,472.70
Work by State Forces	1,188.00
Amount chargeable to project	182,387.70

\$7,629.69 to be provided in 1979-80 Secondary Improvement Allocations. GR-8-78 and Route 601 to be financed by Staunton District Primary Construction Funds and Clarke County Secondary Construction Funds.

Route 95, Project US-1-78

Undersealing Portland Cement Concrete Pavement - 0.71 Mi. S. Int. Route 601 (M.P. 6.87) - Spotsylvania CL (M.P. 15.74), Caroline County. Award of contract to low bidder, Whitehurst Paving Company, Inc., Richmond, Virginia.

Bid	\$474,000.00
10% for engineering and additional work	47,400.00
Amount chargeable to project	521,400.00

To be financed from the Fredericksburg District Interstate Maintenance Replacement Funds.

1/18/79

Route 95, Project US-2-78

Undersealing Portland Cement Concrete Pavement - Int. Route 1 - 1.00 Mi. N. Potomac Creek, Spotsylvania and Stafford Counties. Award of contract to low bidder, Missouri Petroleum Products Company, St. Louis, Missouri.

Bid	\$384,000.00
10% for engineering and additional work	38,400.00
Amount chargeable to project	422,400.00

To be financed from the Fredericksburg District Interstate Maintenance Replacement Funds.

Route 95, Project US-3-78

Undersealing Portland Cement Concrete Pavement - Rest Area Entrance (M.P. 8.04) - Fairfax CL (M.P. 13.22), Prince William County. Award of contract to low bidder, Whitahurst Paving Company, Inc., Richmond, Virginia.

Bid	\$292,000.00
10% for engineering and additional work	29,200.00
Amount chargeable to project	321,200.00

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

MOTION CARRIED

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

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

Int. Route 10 - Holly Lawn Cemetery, City of Suffolk. Low bid - 35.3% over estimate.

Route 618, Project 0618-051-123, C-501

Int. Route 354 - Int. Route 622, Lancaster County. Low bid - 26.7% over estimate.

MOTION CARRIED

Moved by Mr. Hassall,

seconded by Mr. Hooper,

that

WHEREAS, Chesterfield County proposes to construct an 8-inch waterline, and in doing so wishes to acquire a 16-foot permanent waterline easement to cross along, through and beneath a portion of the lands of the Chesterfield Residency Lot; and

WHEREAS, the State Highway and Transportation Commissioner has certified to the Commission that he deems it expedient to convey to Chesterfield County such easement as it will serve the Chesterfield Residency Lot.

NOW, THEREFORE, in accordance with the provisions of Section 2.1-6 of the Code of Virginia (1950), as amended, the State Highway and Transportation Commissioner is hereby authorized to execute a deed in the name of the Commonwealth conveying a 16-foot permanent waterline easement to Chesterfield County in such form and subject to such restrictions as he may deem proper.

Motion carried.

Moved by Mr. Hassall,

seconded by Mr. Hooper,

that

WHEREAS, in connection with Route 664, State Highway Project 0664-062-155, C-501, the Commonwealth acquired certain lands from Clyde M. Fitzgerald and Synonia F. Fitzgerald by Certificate No. C-25267, dated December 6, 1974, case for which has been settled, and recorded in Deed Book 139, Page 461 in the Office of the Clerk of the Circuit Court of Nelson County; and

WHEREAS, under the aforesaid project, Route 664 was relocated in a northern direction and serves the same citizens as the old location; and

WHEREAS, at the regular meeting of the Board of Supervisors of Nelson County held on the 8th day of August, 1978, a resolution was passed abandoning as a public road the old section of Route 664 from Station 200+50 to Station 212+00; and

WHEREAS, the adjoining landowners have requested that the Commonwealth convey to them the excess land and old right of way lying between the south normal right of way limits of Route 664 and the center of old Route 664 in order that they may more fully develop their lands; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the excess land and old right of way lying between

1/18/79

the south proposed right of way line of Route 664 and the center of old Route 664 from a point approximately 30 feet opposite approximate Station 203+25 (office revised centerline Route 664) to a point approximately 30 feet opposite approximate Station 206+10 (office revised centerline Route 664) 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 and old right of way, 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 landowners 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. Hassell, seconded by Mr. Hooper,
that

WHEREAS, in connection with Route 619, State Highway Project 0619-093-105, C-501, the Commonwealth acquired certain lands from E. H. Stokes and Pauline H. Stokes by deed dated May 4, 1966 as recorded in Deed Book 147, Page 320 in the Office of the Clerk of the Circuit Court of Warren County; and

WHEREAS, under State Highway Project 0619-093-105, C-501, a section of Route 615 was abandoned by the Board of Supervisors of Warren County at its regular meeting held on January 31, 1968 from a point opposite approximate Station 141+00 (centerline Route 619) to a point opposite approximate Station 151+00 (centerline Route 619) and the new location of Route 619 serves the same citizens as the old location of Route 615 and has been approved by the State Highway and Transportation Commissioner; and

WHEREAS, in order to more fully develop their property, the owners of the lands adjacent to the abandoned portion of Route 615 have requested that any excess land lying outside the normal right of way limits of Route 619 be conveyed to them; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land lying northeast of and adjacent to Route 619 from a point 40 feet opposite Station 143+00 (centerline Route 619) to a point 40 feet opposite Station 149+95 (centerline Route 619) 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.

1/18/79

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 deeds without warranty to the adjoining landowners for considerations acceptable 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. Hooper,

that

WHEREAS, the Commonwealth is the apparent owner of the old right of way of Route 3 in Middlesex County; and

WHEREAS, under Project 0003-059-101, C-501, Route 3 was relocated in a southern direction from Station 148+00 to Station 157+00 and the old section was abandoned by action of the State Highway and Transportation Commission at its meeting of August 17, 1978; and

WHEREAS, the adjoining landowner has requested that we convey to him the excess land lying between his property and the north normal right of way limits of present Route 3; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land lying between the north existing right of way line of old Route 3 and the north normal right of way limits of present Route 3 from a point approximately 70 feet opposite approximate Station 153+70 (centerline Route 3) to a point approximately 55 feet opposite approximate Station 154+75 (centerline Route 3) 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 landowner of record is approved and the State Highway and Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth a quitclaim deed conveying same subject to such restrictions as may be deemed requisite.

Motion carried.

1/18/79

Moved by Mr. Hassell,

seconded by Mr. Hooper,

that

WHEREAS, in connection with Route 295, State Highway Project 0295-042-101, RW-202, now State Highway Project 0095-042-106, RW-202, the Commonwealth acquired certain lands from V. E. Jernigan and Estella E. Jernigan by deed dated February 24, 1969 as recorded in Deed Book 287, Page 668 in the Office of the Clerk of the Circuit Court of Hanover County; and

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

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land lying southwest of and adjacent to the southwest normal right of way limits of relocated Route 642 from a point approximately 60 feet opposite approximate Station 23+90 (centerline relocated Route 642) to a point approximately 60 feet opposite approximate Station 24+90 (centerline relocated Route 642) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

NOW, THEREFORE, the conveyance of the said land, in accordance with the provisions of 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, without warranty, conveying same to the adjoining landowners 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. Hooper,

that

WHEREAS, the Commonwealth was granted certain lands by the Norfolk and Western Railway Company by deed dated September 22, 1942 and recorded in Deed Book 302, Page 47, in the Office of the Clerk of the Circuit Court of Roanoke County; and

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

1/18/79

WHEREAS, the owner of the surrounding property 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 portion of the hundred foot right of way extending approximately 928 feet west from Route 311, now Route 864, and acquired from the Norfolk and Western Railway Company by deed dated September 22, 1942, 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 certified, is approved and the State Highway and Transportation Commissioner is hereby authorized to execute a deed 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.

Motion carried.

Moved by Mr. Hassell,

seconded by Mr. Hooper,

that

WHEREAS, in connection with Route 200 in Middlesex County, now Route 3, State Highway Project 1296-E, the Commonwealth acquired certain lands from Robert W. Ferneyhough, et al by deed dated March 6, 1933 and recorded in Deed Book 51, Page 433 in the Office of the Clerk of the Circuit Court of Middlesex County; and

WHEREAS, under Route 200, State Highway Project 1296-E, a section of Route 3 (old Route 200) was relocated in a western direction from Route 621 to a point on the southeast right of way line of relocated Route 200 opposite approximate survey Station 148+70 (centerline Relocated Route 3); and

WHEREAS, in order to more fully develop their lands, the adjoining landowners have requested that the land comprising the old right of way be conveyed to them; and

WHEREAS, the County Board of Supervisors of Middlesex County, at its regular meeting held on March 14, 1962, abandoned the location of old Route 200 between Route 621 and southeast right of way line of relocated Route 3; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land comprising the right of way of old Route

1/18/79

200 between Route 621 and the southeast right of way line of relocated Route 3 at a point opposite approximate survey Station 148+70 (centerline Relocated Route 3) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

NOW, THEREFORE, the conveyance of the said land in accordance with the provisions of 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 deeds, conveying same to the adjoining landowners of record for 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. Hooper,

that

WHEREAS, in connection with Route 211, State Highway Project 7211-069-101, HW-201, the Commonwealth acquired certain lands from William W. Campbell, et al by deed dated August 14, 1968 as recorded in Deed Book 228, Page 249 in the Office of the Clerk of the Circuit Court of Page County; and

WHEREAS, the adjacent landowner has requested that the Commonwealth convey to him any excess land lying north of and adjacent to the north normal right of way and limited access line of Route 211 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 north of and adjacent to the north normal right of way and limited access line of Route 211 from a point 90 feet opposite Station 332+14 (WHL centerline Route 211) to a point approximately 75 feet opposite approximate Station 336+30 (WHL centerline Route 211) 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 adjoining landowner of record for a consideration satisfactory to the State Right of Way Engineer and subject to such restrictions as may be deemed requisite.

Motion carried.

L/18/79

WHEREAS, in order to improve the intersection of Route 15 and alternate Route 15 in the Town of Warrenton, it needs to acquire 0.18 acre of land comprising a portion of the present maintenance headquarters lot; and

WHEREAS, the State Highway and Transportation Commissioner, has recommended in writing that the 0.18 acre of land lying on the east side of and adjacent to the east right of way line of Route 15 from a point 33 feet opposite approximate survey Station 311+38 to a point 33 feet opposite survey station 313+50 be transferred to the Town of Warrenton.

NOW, THEREFORE, the conveyance of the said land in accordance with the provisions of Section 33.1-89 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 quitclaim deed to convey same to the Town of Warrenton.

Motion carried.

Moved by Mr. Bassell,

seconded by Mr. Hooper,

that

WHEREAS, in connection with Route 77, State Highway Project 0770-010-102, HW-203, the Commonwealth acquired certain land from Joe B. Compton and Blanche K. Compton, by Certificate No. C-16954, case for which was settled by an Agreement after Certificate as recorded in Deed Book 53, Page 253 in the Office of the Clerk of the Circuit Court of Bland County, including a certain easement necessary for the maintenance and construction of a drainage ditch; and

WHEREAS, during construction of the project, the drainage ditch was shifted to lie within the right of way; and

WHEREAS, during negotiations in 1975 with the landowners for additional lands required, it was agreed, pending State Highway and Transportation Commission approval, that the original drainage easement would be conveyed to them; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the original drainage easement, which is 20 feet wide and 100 feet long lying from a point opposite approximate survey Station 1191+10 (survey and SBL centerline Route 77) and comprising 2000 square feet, more or less, land 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.

1/18/79

NOW, THEREFORE, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, the conveyance of said drainage easement, so certified, to the owners of the adjoining land of record is approved and the State Highway and Transportation Commissioner is hereby authorized to execute a deed conveying same to the adjacent landowner in exchange for an agreement releasing the Commonwealth from any claims for damages caused by the relocated drainage ditch.

Motion carried.

Moved by Mr. Roos, 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 combined location and design public hearing was held in the Department's Suffolk District Office auditorium on August 29, 1978, at 7:30 p.m., for the purpose of considering the proposed location and design of Route 10 from 5.804 miles north of Route 460 to 2.192 miles north of Route 460 in the City of Suffolk, State Project 0010-061-101, C-501, C-504; 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, amended to reduce the median width from 40 to 26 feet from just south of Route 751 (end of 16-foot raised median) to the northern terminus of the project.

MOTION CARRIED .

1/18/79

that Moved by Mr. Frahn, seconded by Mr. Hall.

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 Galax City Hall located on East Center Street in Galax on October 26, 1978, at 2 p.m., for the purpose of considering the proposed location and major design features of Route 58 (East Stuart Drive) from 0.04 mile east of the intersection of Hanes Road to the east corporate limits of Galax in the City of Galax, State Project 0058-113-105, C-507; 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

The Honorable Daniel W. Bird, Jr., of Wytheville, appeared before the Commission to comment on the I-81 project in Wythe County. He was accompanied by several officials from the area. Following his presentation, the Commission adopted the following resolution:

that Moved by Mr. Hall, seconded by Mr. Hooper.

WHEREAS, in accordance with the provisions of Section 126 of Title 23 - Highways, United States Code, and FHPM 7-7-5, a location/ location and design public hearing was held in the George Wythe High School in Wytheville on August 23, 1978, at 7:30 p.m., for the purpose of considering the proposed location of Route 81 from the south intersection of Route 77 near Wytheville to 1.10 mile west of Route 52 and the proposed location and major design features of Route 81 from 1.10 miles west of Route 52 to the north intersection of Route 77 near Fort Chiswell in Wythe County, State Project 0081-098-101, PE-101; Federal Project I-81-1(71)76; and

1/18/79

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 the portion of this project from the south intersection of Route 77 near Wytheville to 1.10 miles west of Route 52 be approved along the existing road corridor in accordance with the plan as proposed and presented at the said location public hearing by the Department's engineers, amended to include completely rebuilding and upgrading the existing Route 11 interchange east of Wytheville; revisions in the vicinity of Secondary Route 649 and west of State Police Headquarters to improve horizontal alignment and median width; and construction of service roads to Primary System Standards; and

BE IT FURTHER RESOLVED, that the location and major design features of the portion of this project from 1.10 miles west of Route 52 to the north intersection of Route 77 near Wytheville be approved in accordance with the plan as proposed and presented at the said location and design public hearing by the Department's engineers, amended to include the realignment of the existing service road in the northeast quadrant of the Route 81 and Route 52 interchange.

MOTION CARRIED

Moved by Mr. Hassell, seconded by Mr. Hooper,
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 Robious Junior High School at Midlothian, Virginia, on January 18, 1977, at 7:30 p.m., for the purpose of considering the proposed location and major design features of Route 147 (Huguenot Road) from 3.61 miles south of the south end of the bridge over James River (Dolfield Drive) to the intersection of Route 60 in Chesterfield County, State Project 0147-020-101, C-503, C-504; Federal Projects M-5127(13) and RS-124(7); 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

1/18/79

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 for utilizing the existing road as proposed and presented at the said location and design public hearing by the Department's engineers, amended to include an approximate 12-foot alignment shift to the west between Dolfield Drive (Route 1989) and Astoria Drive (Route 2553); and

BE IT FURTHER RESOLVED, that the initial construction will consist only of the channelization and improvement to the Robious Road (Route 711) intersection.

MOTION CARRIED

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

WHEREAS, in accordance with the provisions of Section 12B of Title 23 - Highways, United States Code, and FHPM 7-7-5, a location and design public hearing was held in the Administration Building at the County of Henrico Government Center on September 6, 1978, at 7:30 p.m., for the purpose of considering the proposed location and major design features of Route 250 (Broad Street Road) from 0.114 mile east of Route 64, east of Short Pump, to 0.063 mile west of Parham Road in Henrico County, State Project 0250-043-104, C-502, C-503; Federal Projects M-5127(119) and RS-1512(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 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

1/18/79

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

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 Shelkar Elementary School located on Route 522, approximately 1.5 miles north of Route 663, on November 15, 1978, at 7:30 p.m., for the purpose of considering the proposed location and major design features of Route 522 from 0.099 mile north of the intersection of Route 64 to 2.392 miles north of the intersection of Route 64 in Louisa County, State Project 0522-054-103, 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

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

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

1/18/79

WHEREAS, the Board of Supervisors of Prince William County has by resolution requested recreational access funds to provide access to the proposed Lake Ridge Park, to be located north of Woodbridge Airport in Prince William County, estimated to cost \$160,000; 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 \$160,000 from the 1978-79 recreational access fund be allocated to provide access to the proposed Lake Ridge Park, to be located north of Woodbridge Airport in Prince William County, Project 2191-076-221, C-501, contingent upon (1) the necessary right of way and adjustment of utilities being provided at no cost to the Commonwealth, and (2) future Routes 2190 and 2191 being built to Department subdivision standards and accepted by the Department into the Secondary System.

MOTION CARRIED

Moved by Mr. Hassell, seconded by Mr. Fralin,
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 Herndon for maintenance payments on additional streets meeting required standards;

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the Town of Herndon on additional streets, totaling 2.11 miles, and meeting required standards under the aforementioned section of the Code, effective January 1, 1979, for the quarterly payment due after March 31, 1979. The additional streets and mileage eligible for payment are described on attached tabulation sheets numbered 1 and 2, dated January 1, 1979.

These additions, totaling 2.11 miles, increase the total mileage in the Town of Herndon from 25.62 miles to 27.73 miles of approved streets subject to payment.

MOTION CARRIED

ADDITIONS TO OTHER STREET MILEAGES
CITIES AND TOWNS WITH POPULATIONS IN EXCESS OF 3,500
SECTION 33.1-43 OF THE CODE OF VIRGINIA, 1972 AMENDMENT

MUNICIPALITY Herndon

TOTAL ADDITIONAL MILEAGE REQUESTED 5.04 Lane Miles

SUBMITTED BY THE CITY OR TOWN (Date 10/11/78) CHECKED BY DEPT. OF HIGHWAYS ENGINEER (Date 11/28/78)

NAME OF STREET	FROM (if widths vary list each change)	TO	R/W WIDTH	HARD SURFACE WIDTH	LENGTH MILES	PAVING PROHIBITED RT. (Yes or No)		TYPE OF BASE	TYPE OF SURFACE	Number of Lanes available for peak hour traffic
						Yes	No			
Arkansas Av.	Palmer Dr. 0+18.00	Existing Ark. 4+35.82	Ave. 60	32	0.08	No	No	B-3	S-5	2
Bicksler Dr.	Devon St. 0+22.00	Worcester St. 12+82.64	50	32	0.24	No	No	B-3	S-5	2
Clarke St.	Ricksler Dr. 0+18.00	Cul-De-Sac 4+82.70	50	28 32	0.09	No	No	B-3	S-5	2
Devon Street	Beginning 0+60.21	Worcester 9+44.50	60	40	0.17	No	No	B-3	S-5	2
Florida Ave.	Palmer Dr. Existing 0+18	Fla. Ave. 1+34.40	50	32	0.02	No	No	B-3	S-5	2
Herndon Pkwy	Beginning Subd. 0+25.90	End Subd. 21+34.40	80	42	0.41	Yes	Yes	B-3	S-5	4
Hertford St.	Worcester 0+22.00	Cul-De-Sac 3+34.40	50	28 32	0.06	No	No	B-3	S-5	2
Hickory Ct.	Palmer Dr. 0+18.00	Cul-De-Sac 2+45.00	50	32	0.04	No	No	B-3	S-5	2
Mosby Hollow Road	Crestview Dr. 0+22.00	Cul-De-Sac 10+10.00	50	32	0.19	No	No	B-3	S-5	2
Palmer Drive	Beginning 5+38.00	Herndon Pkwy 30+79.88	50	32	0.48	No	No	B-3	S-5	2
Patrick Lane	Palmer Dr. 0+18	Existing Pat. Rd 1+33.96	50	26 30	0.02	No	No	B-3	S-5	2
Pembrook St	Worcester 0+22.00	Cul-De-Sac 3+20.79	50	28 32	0.05	No	No	B-3	S-5	2

SIGNED R. P. ...
Dept. of Highways' Engineer

1/18/79

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

WHEREAS, Section 33.1-221 of the Code of Virginia provides a fund for fiscal 1978-79 to ". . . be expended by the Commission for constructing, reconstructing, maintaining, or improving access roads within counties, cities, and towns to industrial sites on which manufacturing, processing, or other establishments will be built under firm contract or are already constructed."; and

WHEREAS, the Board of Supervisors of Caroline County has by resolution requested industrial access funds to provide access to the proposed plant of Hoover Universal, Incorporated, to be located east of Route 640 near Milford in Caroline County, estimated to cost \$33,000; and

WHEREAS, it appears that this request falls within the intent of Section 33.1-221 and has complied with the provisions of the Highway and Transportation Commission's policy on the use of industrial access funds;

NOW, THEREFORE, BE IT RESOLVED, that \$33,000 from the industrial access fund for 1978-79 be allocated to provide adequate access to the proposed new facility of Hoover Universal, Incorporated, to be located east of Route 640 near Milford in Caroline County, Project 0773-016-160, C-501, contingent upon the industry's entering into a firm contract for the construction of its facility, and the necessary right of way and adjustment of utilities being provided at no cost to the Commonwealth.

MOTION CARRIED

that Moved by Mr. Hooper, seconded by Mr. Hall,

WHEREAS, Section 33.1-221 of the Code of Virginia provides a fund for fiscal 1978-79 to ". . . be expended by the Commission for constructing, reconstructing, maintaining, or improving access roads within counties, cities, and towns to industrial sites on which manufacturing, processing, or other establishments will be built under firm contract or are already constructed."; and

WHEREAS, the Town Council of West Point and the Board of Supervisors of King William County have by resolutions requested industrial access funds to serve a new dock used by the Chesapeake Corporation for the transportation of materials utilized in its manufacturing process in the Town of West Point in King William County, estimated to cost \$75,000; and

1/18/79

WHEREAS, it appears that this request falls within the intent of Section 33.1-221 and has complied with the provisions of the Highway and Transportation Commission's policy on the use of industrial access funds;

NOW, THEREFORE, BE IT RESOLVED, that \$75,000 from the 1978-79 industrial access fund be allocated to provide adequate access to the new facility of the Chesapeake Corporation, located in the Town of West Point in King William County, Project 1107-325-137, C-501, contingent upon the necessary right of way and adjustment of utilities being provided at no cost to the Commonwealth.

MOTION CARRIED, Mr. Robinson abstaining.

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

WHEREAS, Section 33.1-221 of the Code of Virginia provides a fund for fiscal 1978-79 to ". . . be expended by the Commission for constructing, reconstructing, maintaining, or improving access roads within counties, cities, and towns to industrial sites on which manufacturing, processing, or other establishments will be built under firm contract or are already constructed."; and

WHEREAS, the Board of Supervisors of Spotsylvania County has by resolution requested industrial access funds to provide access to the proposed plant of Dominion Components Corporation, to be located north of Route 608 in Spotsylvania County, estimated to cost \$35,000; and

WHEREAS, it appears that this request falls within the intent of Section 33.1-221 and has complied with the provisions of the Highway and Transportation Commission's policy on the use of industrial access funds;

NOW, THEREFORE, BE IT RESOLVED, that \$35,000 from the 1978-79 industrial access fund be allocated to provide adequate access to the proposed plant of Dominion Components Corporation, to be located north of Route 608 in Spotsylvania County, Project 0672-088-191, C-501, contingent upon the industry's entering into a firm contract for the construction of its facility, and the necessary right of way and adjustment of utilities being provided at no cost to the Commonwealth.

MOTION CARRIED

1/18/79

that Moved by Mr. Hassell, seconded by Mr. Fralin,

WHEREAS, the Highway and Transportation Commission is authorized to make certain payments to cities for street purposes; and

WHEREAS, the Highway and Transportation Commission has selected certain streets within the corporate limits of the City of Hampton for such payments; and

WHEREAS, the City of Hampton has requested the Virginia Department of Highways and Transportation to close a section of Queen Street (Routes 60 and 143) for construction of a mall within the City;

NOW, THEREFORE, BE IT RESOLVED, that Route 134 be extended along Armstead Avenue to Settlers Landing Road to connect with Routes 60 and 143; and

BE IT FURTHER RESOLVED, that pursuant to Section 33.1-41 of the Code of Virginia, as amended, the addition and deletion of mileage for payment on the Primary Route Extensions within the City of Hampton be approved as follows, effective retroactive to July 1, 1978, for the quarterly payment due after September 30, 1978:

Primary Extension Addition

Routes 60 and 143 - From Queens Street to Armstead Avenue 0.51 Mile
(Settlers Landing Road)

Primary Extension Deletion

Routes 60 and 143 - From Eaton Street to Armstead Avenue 0.444 Mile
(Queens Street)

The Primary Extension mileage, due to this addition and deletion, has a net addition of 0.066 mile and increases the total Primary Extension mileage in the City of Hampton from 49.074 miles to 49.14 miles of approved streets subject to payment; and

BE IT ALSO FURTHER RESOLVED, that pursuant to Section 33.1-43 of the Code of Virginia, as amended, mileage adjustments for the addition and deletion subject to payment on "Other Streets" to the City of Hampton, due to the Primary Extension changes, be approved as follows, effective retroactive to July 1, 1978, for the quarterly payment due after September 30, 1978:

1/18/79

"Other Streets" Additions

Queens Street	- From Eaton Street to Wine Street	0.05 Mile
Queens Street	- From Court Street to Armstead Avenue	0.18 Mile

"Other Streets" Deletion

Settlers Landing Road	- From Queens Street to Armstead Avenue	0.51 Mile
-----------------------	---	-----------

These "Other Streets" additions and deletion, due to the Primary Extension changes, for a net deletion of 0.28 mile, will decrease the "Other Streets" mileage in the City of Hampton from 306.98 miles to 306.70 miles of approved streets subject to payment.

MOTION CARRIED

that Moved by Mr. Hassell, seconded by Mr. Fralin,

WHEREAS, the Highway and Transportation Commission is authorized to make certain payments to cities for street purposes; and

WHEREAS, the Highway and Transportation Commission has selected certain streets within the corporate limits of the City of Newport News for such payments; and

WHEREAS, the City of Newport News has requested the Virginia Department of Highways and Transportation for maintenance payments for Route 105 from Route 143 to ECL due to construction along Fort Eustis Boulevard within the City;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-41 of the Code of Virginia, as amended, the addition of mileage for payment on the Primary Route Extensions within the City of Newport News be approved as follows, effective January 1, 1979, for the quarterly payment due after March 31, 1979:

Primary Extension Addition

Route 105 (Fort Eustis Boulevard)	- From Jefferson Avenue to ECL Newport News	1.27 Miles
--------------------------------------	---	------------

This Primary Extension mileage of 1.27 miles increases the total Primary Extension mileage in the City of Newport News from 59.14 miles to 60.41 miles of approved streets subject to payment; and

1/18/79

BE IT ALSO FURTHER RESOLVED, that pursuant to Section 33.1-43 of the Code of Virginia, as amended, mileage adjustments for the addition and deletion subject to payment on "Other Streets" to the City of Newport News, be approved as follows, effective January 1, 1979, for the quarterly payment due after March 31, 1979:

"Other Streets" Addition

Fort Eustis Boulevard - From Jefferson Avenue to ECL Newport News 1.11 Miles
(Service Road)

"Other Streets" Deletion

Fort Eustis Boulevard - From Jefferson Avenue to ECL Newport News 1.29 Miles

The "Other Streets" addition and deletion, due to the Primary Extension change, for a net deletion of 0.18 mile, will decrease the "Other Streets" mileage in the City of Newport News from 322.09 miles to 321.91 miles of approved streets subject to payment.

MOTION CARRIED

Moved by Mr. Hassell, seconded by Mr. Fralin,
that

WHEREAS, the Highway and Transportation Commission is authorized to make certain payments to cities for street purposes; and

WHEREAS, the Highway and Transportation Commission has selected certain streets within the corporate limits of the City of Norfolk for such payments; and

WHEREAS, the Virginia Department of Highways and Transportation has requested the City of Norfolk to extend Primary Route 247 along Lafayette Boulevard, Chesapeake Boulevard, and Norview Avenue and to delete the route designation on a section of Route 170 (Little Creek Road) between Interstate Route 64 and Route 165 (Military Highway) as the maintenance payment is presently carried on Route 165; and

WHEREAS, construction on Interstate Route 564 has been completed within the City;

NOW, THEREFORE, BE IT RESOLVED, that a section of Route 170 be deleted from Route 165 (Little Creek Road) along Admiral Taussig Boulevard to Route 337 (Hampton Boulevard) and Route 337 be extended along Admiral Taussig Boulevard (Route 170) to Interstate Route 564; and

1/18/79

BE IT FURTHER RESOLVED, that pursuant to Section 33.1-41 of the Code of Virginia, as amended, the additions and deletion of mileage for payment on the Primary Route Extensions within the City of Norfolk be approved as follows, effective retroactive to July 1, 1978, for the quarterly payment due after September 30, 1978:

Primary Extension Additions

Route 247 (Lafayette Boulevard, Chesapeake Boulevard, and Norview Avenue)	- From Route 168 (Tidewater Drive) to Route 165 (Military Highway)	2.60 Miles
Route 337 (Formerly Route 170)	- From Route 337 (Hampton Boulevard) along Admiral Taussig Boulevard to Interstate Route 564	0.45 Mile

Primary Extension Deletion

Route 170 (Admiral Taussig Boulevard)	- From Route 165 (Little Creek Road) to Route 337 (Hampton Boulevard)	3.31 Miles
---	--	------------

The Primary Extension mileage, due to these additions and deletion, has a net deletion of 0.26 mile and decreases the total Primary Extension mileage in the City of Norfolk from 76.70 miles to 76.44 miles of approved streets subject to payment; and

BE IT ALSO FURTHER RESOLVED, that pursuant to Section 33.1-43 of the Code of Virginia, as amended, mileage adjustments for the deletions subject to payment on "Other Streets" to the City of Norfolk, due to the Primary Extension changes, be approved as follows, effective retroactive to July 1, 1978, for the quarterly payment due after September 30, 1978:

"Other Streets" Deletions

Lafayette Boulevard	- From Tidewater Drive to Robin Hood Road	0.55 Mile
Chesapeake Boulevard	- From Robin Hood Road to Sewells Point Road	1.15 Miles
Norview Avenue	- From Sewells Point Road to Military Highway	0.90 Mile

These "Other Streets" deletions, due to the Primary Extension changes, will decrease the "Other Streets" mileage in the City of Norfolk from 634.69 miles to 632.09 miles of approved streets subject to payment.

MOTION CARRIED

1/18/79

that Moved by Mr. Hassell, seconded by Mr. Fralin,

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

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the City of Poquoson on additional streets, totaling 0.89 mile, and meeting required standards under the aforementioned section of the Code, effective October 1, 1978, for quarterly payment due after December 31, 1978. The additional streets and mileage eligible for payments are described as follows:

Woodrum Place	- From Yorktown Road south to end	0.09 Mile
Oxford Muse	- From Little Florida Road (Route 171) northeast to end	0.07 Mile
Wainwright Drive	- From Mythe Creek Road (Route 172) southeast to end	0.19 Mile
Banxister Court	- From north of Wainwright Drive to south of Wainwright Drive	0.11 Mile
Gordon Drive Ext.	- From Gordon Drive north to end	0.12 Mile
Cowles Court	- From Gordon Drive west to end	0.04 Mile
Roberts Landing Drive	- From Hunts Neck Road northeast to end	0.27 Mile

These "Other Streets" additions, totaling 0.89 mile, increase the total "Other Streets" mileage in the City of Poquoson from 32.90 miles to 33.79 miles of approved streets subject to payment:

MOTION CARRIED

that Moved by Mr. Hassell, seconded by Mr. Fralin,

WHEREAS, under authority of Section 33.1-43 of the Code of Virginia of 1950, as amended, request is made by the City of Portsmouth for additions and a deletion of a street subject to maintenance payments, and meeting required standards. This deletion is due to the opening of two lanes of the new West Norfolk Bridge over the Western Branch of the Elizabeth River;

1/18/79

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the City of Portsmouth on additional streets, totaling 1.51 miles, and meeting required standards under the aforementioned section of the Code, effective January 1, 1979, for quarterly payment due after March 31, 1979. The additions and deletion are described as follows:

"Other Streets" Additions

Bayview Boulevard Approach	- From Mt. Vernon Avenue to West Norfolk Bridge	0.13 Mile
Western Freeway	- From West Norfolk Bridge to Ramp B	0.22 Mile
West Norfolk Road	- From Mariner Avenue to Jordan Lane	0.51 Mile
West Norfolk Bridge	- From Bayview Boulevard to Western Freeway (2 lanes only)	0.65 Mile

"Other Streets" Deletion

Old West Norfolk Bridge	- From Bayview Boulevard to north terminus of bridge	0.44 Mile
-------------------------	--	-----------

These "Other Streets" additions, totaling 1.51 miles and "Other Streets" deletion of 0.44 mile, for a net addition of 1.07 miles, increase the total "Other Streets" mileage in the City of Portsmouth from 354.90 miles to 355.97 miles of approved streets subject to payment.

MOTION CARRIED

that Moved by Mr. Hassell, seconded by Mr. Fralin,

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

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the City of Radford on additional streets, totaling 0.85 mile, and meeting required standards under the aforementioned section of the Code, effective October 1, 1978, for quarterly payment due after December 31, 1978. The additional streets and mileage eligible for payments are described as follows:

Allen Avenue	- From Wadsworth Street northeast to cul-de-sac	0.28 Mile
Pine View Drive	- From Round Hill Drive south thence northeast to cul-de-sac	0.25 Mile

1/18/79

Fieldale Drive - From Ridgefield Lane east thence south to cul-de-sac	0.20 Mile
Duncan Lane - From Rock Road north to cul-de-sac	0.11 Mile
Hidden Valley Drive - From extension of existing street to SCL Radford	0.01 Mile

These "Other Streets" additions, totaling 0.85 mile, increase the total "Other Streets" mileage in the City of Radford from 53.59 miles to 54.44 miles of approved streets subject to payment.

MOTION CARRIED

that Moved by Mr. Hassell, seconded by Mr. Frahn,

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

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the City of Salem on additional streets, totaling 0.09 mile, and meeting required standards under the aforementioned section of the Code, effective January 1, 1979, for quarterly payment due after March 31, 1979. The additional streets and mileage eligible for payments are described as follows:

Millstream Drive - From Millwood Drive to Old Mill Drive	0.06 Mile
Old Mill Drive - From Millstream Drive to 0.03 mile east	0.03 Mile

These "Other Streets" additions, totaling 0.09 mile, increase the total "Other Streets" mileage in the City of Salem from 105.12 miles to 105.21 miles of approved streets subject to payment.

MOTION CARRIED

that Moved by Mr. Hassell, seconded by Mr. Frahn,

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

1/18/79

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the City of Suffolk on an additional street, length 0.22 mile, and meeting required standards under the aforementioned section of the Code, effective January 1, 1979, for the quarterly payment due after March 31, 1979. The additional street mileage eligible for payment is described as follows:

Finney Avenue Extension - From N&W Railway to Roanoke Street 0.22 Mile

This "Other Streets" addition of 0.22 mile increases the total "Other Streets" mileage in the City of Suffolk from 27.09 miles to 27.31 miles of approved streets subject to payment.

MOTION CARRIED

Moved by Mr. Hassell, seconded by Mr. Fralin,
that

WHEREAS, the Highway and Transportation Commission is authorized to make certain payments to cities for street purposes; and

WHEREAS, the Highway and Transportation Commission has approved certain streets within the corporate limits of the City of Williamsburg for such payments; and

WHEREAS, the City of Williamsburg has requested the Virginia Department of Highways and Transportation for Primary Extension maintenance payments for that section of South Henry Street recently improved and extended to connect with Route 199 in James City County;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-41 of the Code of Virginia, as amended, an addition of mileage to the Primary Route Extensions within the City of Williamsburg be approved for payment as follows, effective July 1, 1978:

Primary Extension Addition

South Henry Street - From Francis Street to SCL Williamsburg 1.315 Miles
(Route 132)

The Primary Extension mileage due to this addition increases by 1.315 miles from 10.245 miles to 11.56 miles, effective July 1, 1978, for the quarterly payment due after September 30, 1978; and

7/18/79

BE IT FURTHER RESOLVED, that pursuant to Section 33.1-43 of the Code of Virginia, as amended, mileage adjustments for the deletion subject to payment on "Other Streets" to the City of Williamsburg due to the Primary Extension addition be approved as follows, effective July 1, 1978, for the quarterly payment due after September 30, 1978:

"Other Streets" Deletion

South Henry Street - From Francis Street to 0.29 mile south to
(Route 132) old SCL Williamsburg 0.29 Mile

This "Other Streets" deletion of 0.29 mile will decrease the "Other Streets" mileage in the City of Williamsburg from 23.92 miles to 23.63 miles of approved streets subject to payment.

MOTION CARRIED

that Moved by Mr. Hooper, seconded by Mr. Roos.

WHEREAS, Route 179 in Accomack County has been altered and reconstructed as shown on plans for Project 0179-001-101, C-501; and

WHEREAS, the construction of Route 179 necessitates alterations on sections of Route 178, one section of existing Route 178 is no longer necessary for purposes of the State Highway System, a new road having been constructed in lieu thereof;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-144 of the Code of Virginia of 1950, as amended, 0.07 mile of old Route 178, shown in yellow and designated as Section 1 on the plat dated August 8, 1978, Project 0179-001-101, C-501, be discontinued as a part of the State Highway System.

MOTION CARRIED

that Moved by Mr. Hooper, seconded by Mr. Roos.

WHEREAS, Interstate Route 64 in Alleghany County has been constructed on new location as shown on plans for Project 0064-003-104, 3-302, G-307; and

11/18/79

WHEREAS, the construction of Interstate Route 64 necessitates alterations on sections of Route 42, one section of existing Route 42 is no longer necessary as a public road, the new road serving the same citizens as the old, one section is to be transferred to the Secondary System of Highways and one section is no longer necessary for purposes of the State Highway System;

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 present Route 42, shown in blue and designated as Section 13 on the plat dated October 11, 1978, Project 0064-003-104, G-302, G-307, 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, 0.07 mile of present Route 42, shown in red and designated as Section 14 on the plat and project referred to hereinabove, be transferred from the Primary System to the Secondary System of Highways; and

BE IT ALSO FURTHER RESOLVED, that pursuant to Section 33.1-144 of the Code of Virginia of 1950, as amended, 0.47 mile of present Route 42, shown in yellow and designated as Section 4 on the plat and project referred to hereinabove, be discontinued as a part of the State Highway System.

MOTION CARRIED

that Moved by Mr. Hooper, seconded by Mr. Roos,

WHEREAS, Route 159 in Alleghany County has been altered and reconstructed as shown on plans for Project 0159-003-101, C-501; and

WHEREAS, two sections of the old road are no longer necessary for purposes of the State Highway System, a new road having been constructed in lieu thereof;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-144 of the Code of Virginia of 1950, as amended, 0.13 mile of the old location of Route 159, shown in yellow and designated as Sections 1 and 2 on the plat dated March 28, 1978, Project 0159-003-101, C-501, be discontinued as a part of the State Highway System.

MOTION CARRIED

1/18/79

that Moved by Mr. Hooper, seconded by Mr. Roos,

WHEREAS, Route 65 in Russell County has been altered and reconstructed as shown on plans for Project 2983-01; 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, and one section of the old road is no longer necessary for purposes of the State Highway System;

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 the old location of Route 65, shown in blue and designated as Section 8-A on the plat dated December 29, 1970, Project 2983-01, be abandoned as a part of the State Highway System; and

BE IT FURTHER RESOLVED, that pursuant to Section 33.1-144 of the Code of Virginia of 1950, as amended, 0.03 mile of the old location of Route 65, shown in yellow and designated as Section 20 on the plat and project referred to hereinabove, be discontinued as a part of the State Highway System.

MOTION CARRIED

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

WHEREAS, by proper resolutions, the Boards of Supervisors of Alleghany, Buckingham, Patrick, and Prince Edward 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:

- | | | |
|------------------|--|-----------|
| Alleghany County | - Section 1 of old location Route 600 from Connection Station 13+50 to old Route 159, Project 0159-003-101, C-501 | 0.04 Mile |
| | - Section 1 of old location Route 777 and Sections 2 and 3 of old location Route 776 near the intersection of Route 64 and Route 60. Project 0064-003-104, P-403 | 0.24 Mile |

1/18/79

- | | | |
|----------------------|---|-----------|
| Buckingham County | - Sections 1 and 2 of old location Route 646 from Station 57+50 to Station 75+20, Project 0646-014-134, C-501 | 0.40 Mile |
| Patrick County | - Sections 1, 2, and 3 of old location Route 631 between Station 38+30 and Station 66+80, Project 0631-070-149, C-501 | 0.23 Mile |
| Prince Edward County | - Section 1 of old location of Route 626 from Station 14+00 to Vaughan Creek, Project 0626-073-130, C-501 | 0.27 Mile |
| | - Section 1 of Route 759 from Route 677 easterly 0.05 mile to dead end | 0.05 Mile |

MOTION CARRIED

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

WHEREAS, in 1969 the Elizabeth River Tunnel Commission, in accordance with the provisions of the Trust Indenture, adopted a half-fare plan (20 cents) for students in the Elizabeth River Tunnel District regularly attending state-supported educational institutions of higher learning in said District; and

WHEREAS, in 1977 the regular fare for the Elizabeth River Tunnels was reduced to 25 cents, and no reduction was made for the student fare; and

WHEREAS, it has now been determined a reduction in the student rate from 20 cents to 10 cents would not appreciably affect the net revenues received;

NOW, THEREFORE, BE IT RESOLVED, that the Highway and Transportation Commission establish a 10-cent student rate for students residing in the Elizabeth River Tunnel District and regularly attending state-supported institutions of higher learning in said District, effective July 1, 1979, with no change in manner in which the tickets are now sold.

MOTION CARRIED

1/18/79

The next meeting of the Commission will be held on
February 15, 1979.

The meeting adjourned at 11:15 a.m.

Approved:


Chairman

Attested:


Secretary