

MINUTES  
OF  
MEETING OF STATE HIGHWAY AND TRANSPORTATION COMMISSION

Richmond, Virginia

July 17, 1975

The monthly meeting of the State Highway and Transportation Commission was held at the Central Highway Office in Richmond, Virginia, on July 17, 1975, at 10 a.m. The Chairman, Mr. Douglas B. Fugate, presided.

Present: Messrs. Fugate, Beeton, Fralin, Hall, Hassell, Hooper, Jamney, Landes and Roos.

Absent: Messrs. Crowe and Glass.

On motion of Mr. Hassell, seconded by Mr. Fralin, the minutes of the meeting of June 19, 1975, were approved.

On motion of Mr. Hassell, seconded by Mr. Fralin, permits issued from June 19, 1975, to July 16, 1975, 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 June 19, 1975, to July 16, 1975, inclusive, as shown by records of the Department, be approved. Motion carried.

Mr. Beeton informed the Commission that the American Automobile Association had extended to them an invitation to meet in Northern Virginia, preferably to coincide with the completion of the Shirley Highway work. It was determined that this work would not be completed until the middle of October, and the Commission plans to meet during the annual Fall Conference in Lexington at that time. It was decided to leave this event tentative and have Mr. A. W. Coates, Jr., Special Assistant for Public Relations, confer with the American Automobile Association to determine when and where the Commission could meet in Northern Virginia in the foreseeable future.

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

WHEREAS, under authority of Section 33.1-43 of the Code of Virginia of 1950, as amended, request is made by the City of Charlottesville for deletions of "Other Streets" no longer eligible for maintenance payments. These deletions are due to construction of a downtown mall in the City of Charlottesville;

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be reduced by 0.27 mile from the "Other Streets" mileage applicable to the aforementioned section of the Code, in the City of Charlottesville, effective July 1, 1975, for the quarterly payments due after September 30, 1975. The deleted streets and mileage are described as follows:

Main Street	- From Fifth Street to Second Street	0.22 Mile
Second Street	- From Main Street to Market Street	0.05 Mile

The deletion of 0.27 mile decreases the total mileage in the City of Charlottesville from 116.96 miles to 116.69 miles of approved streets subject to payment; and

BE IT FURTHER RESOLVED, that due to this construction, a section of the eastbound routing for Route 250 Business has been rerouted and is described as follows:

Route 250 Business - From its present routing at the intersection of Main Street and McIntire Road; along McIntire Road and Market Street to its intersection with 9th Street.

MOTION CARRIED

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

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

WHEREAS, the Highway and Transportation Commission has selected certain streets within the Corporate Limits of the City of Danville for such payment; and

WHEREAS, due to annexation by the City of Danville and through mutual agreement between the City and the Highway and Transportation Department for the City to take over maintenance of the streets within the area annexed from Pittsylvania County; and

WHEREAS, the City of Danville has requested that this street be included with those eligible for maintenance payment;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-43 of the Code of Virginia, as amended, quarterly payments be made to the City of Danville on an "Other Streets" addition of 0.17 mile annexed by the City and meeting standards required by this section of the Code, effective July 1, 1975, for the quarterly payments due after September 30, 1975. The additional street mileage eligible for payment is described as follows:

Route 1507 (Seminole Drive) - From 0.08 mile southeast Route 695  
to 0.25 mile southeast Route 695      0.17 Mile

The street addition of 0.17 mile will increase the total mileage in the City of Danville from 158.24 miles to 158.41 miles of approved streets subject to payment.

MOTION CARRIED

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

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

WHEREAS, the Highway and Transportation Commission has selected certain streets within the Corporate Limits of the City of Manassas Park for such payment; and

WHEREAS, due to annexation by the City of Manassas Park effective January 1, 1975, and through mutual agreement between the City and the Highway and Transportation Department for the City to take over maintenance of the streets within the area annexed from Prince William County, effective January 1, 1975; and

WHEREAS, the City of Manassas Park has requested that these streets be included with those eligible for maintenance payment;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-41 of the Code of Virginia, as amended, quarterly payments on 0.32 mile of the Primary Route Extension within the area annexed by the City of Manassas Park, be included in the City's mileage for maintenance payments. The additional mileage eligible for payment is described as follows:

Route 28 (Centreville Road) - From 30' south centerline Conner Road to  
25' south centerline Blooms Road, length  
0.32 mile.

Park

The above mileage for the City of Manassas, due to annexation of the Primary Route Extension, is increased by 0.32 mile to a new total of 2.21 miles eligible for maintenance payments effective January 1, 1975, for the quarterly payments due after March 31, 1975; and

BE IT FURTHER RESOLVED, that pursuant to Section 33.1-43 of the Code of Virginia, as amended, quarterly payments be made to the City of Manassas Park on additions of "Other Streets" annexed by the City, totaling 0.43 mile and meeting standards required by this section of the Code, effective January 1, 1975, for the quarterly payments due after March 31, 1975. The additional mileage of "Other Streets" eligible for payment is described as follows:

Old Route 691 (Euclid Avenue) - From 30' south centerline Conner Road to Manassas Drive	0.32 Mile
Old Route 691 (Conner Road) - From Euclid Avenue to 0.11 mile west Euclid Avenue	0.11 Mile

These street additions, totaling 0.43 mile, will increase the total mileage of "Other Streets" eligible for maintenance payments in the City of Manassas Park from 9.33 miles to 9.76 miles of approved streets.

MOTION CARRIED

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

WHEREAS, the Council of the Town of Bridgewater, by resolution of March 11, 1975, has requested a change in the method by which the secondary streets are maintained from Section 33.1-79 to Section 33.1-80 of the Code of Virginia, as amended; and

WHEREAS, the Town has purchased additional street maintenance equipment and is capable of maintaining its own streets, in addition to annual Town construction work performed; and

WHEREAS, the Town's population in the 1970 Census was 2,828 and expects to have a population in excess of 3,500 by the next decennial Federal census, when the municipality will have to maintain all its streets;

NOW, THEREFORE, BE IT RESOLVED, that after careful consideration, the Highway and Transportation Commission does approve the change in form of street maintenance for 8.34 miles of streets as noted on tabulation sheets dated April 23, 1975, in the Town of Bridgewater to be maintained by the Town in accordance with Section 33.1-80 of the Code of Virginia, as amended, as requested by the Town and recommended by the Department's engineers, effective July 1, 1975.

MOTION CARRIED

SECONDARY STREET ADDITIONS  
TOWNS UNDER 3,500 POPULATION  
SECTIONS 33-50.2 AND 31-50.4 OF THE 1958 CODE OF VIRGINIA AS AMENDED

TOWN Bridgewater 2.79  
2.79  
TOTAL ADDITIONAL MILEAGE REQUESTED 2.79

SUBMITTED BY THE TOWN (Date 1-15-75) CHECKED BY DEPT. OF HIGHWAYS ENGINEER (Date 4-23-75)

NAME OF STREET	FROM (If widths vary list each change)	TO	R/W WIDTH	HARD SURFACE WIDTH	LENGTH FEET	LENGTH MILES	TYPE OF BASE	TYPE OF SURFACE	REMARKS
(1305) Chesapeake Ave.	(738) N. River Rd. - Depot St.	(1304) Depot St.	38'	16'	792	.150		Surface Treatment	(Route number of street presently in State Secondary system shown in parentheses)
(1304) Depot Road	(42) Main St. - Chesapeake Av.	(1305) Chesapeake Av.	38'	17'	538	.101		Surface Treatment	
(738) Dry River Rd.	(1306) N. River Rd. - NCL	(42) NCL	50'	26'	2,300	.440		Surface Treatment	
(1307) E. College St.	E.C.L. - Main St.	(42) Main St.	30'	18'	3,536	.670		Surface Treatment	
(1313) Homestead Dr.	(738) Dry River Rd.	Sandstone Lane	50'	28'	1,109	.210		Surface Treatment	
(1310) Mt. Crawford Ave.	E.C.L.	(42) Main St.	30'	18'	1,795	.340		Surface Treatment	
(1302) Quality St.	(42) Main St. - Chesapeake Dr.	(1305) Chesapeake Dr.	50'	28'	530	.100		Surface Treatment	
<del>(1309) Riverdale Dr.</del>	<del>25 ft. E. Main St.</del>	<del>50 ft.</del>	<del>30'</del>	<del>12'</del>	<del>2,226</del>	<del>.450</del>		<del>Unpaved</del>	
(1303) Washington St.	(738) N. River Rd. - Quality St.	(1302) Quality St.	46'	26'	405	.076		Surface Treatment	
(1301) 3rd Street	(1307) S. College - Dinkle Ave.	(257) Dinkle Ave.	30'	20'	747	.141		Surface Treatment	
(738) N. River Rd.	(42) Main St. - Dry River Rd.	(738) Dry River Rd.	30'	20'	898	.170		Bituminous Concrete	
(1308) N. River Rd.	(1308) View St. - N. C. St.	(1308) N. C. St.	30'	12'	1,300	.250		Surface Treatment	
(1306) N. River Rd.	(738) Dry River Rd. - View St.	(1306) View St.	30'	20'	1,003	.190		Surface Treatment	
Sub-Total					17,328	3.29			

SECONDARY STREET ADDITIONS  
 TOWNS UNDER 3,500 POPULATION  
 SECTIONS 33-50.2 AND 33-50.4 OF THE 1958 CODE OF VIRGINIA AS AMENDED

TOWN Bridgewater

TOTAL ADDITIONAL MILEAGE REQUESTED \_\_\_\_\_

SUBMITTED BY THE TOWN (Date \_\_\_\_\_) CHECKED BY DEPT. OF HIGHWAYS ENGINEER (Date \_\_\_\_\_)

NAME OF STREET	FROM (If widths vary list each change)	TO	R/W WIDTH	HARD SURFACE WIDTH	LENGTH FEET	MILES	TYPE OF BASE	TYPE OF SURFACE	REMARKS
Bank Street	Myatt Place	- Dead End	40'	16'	4,000	.757		Surface Treatment	
Barbee St.	Green St.	- Pope St.	50'	30"	1,275	.241		Bituminous Concrete	700' cul-de-sac - unpaved
Breezewood Terrace	Green St.	- Dead End	50'	20"	519	.098		Bituminous Concrete	
Broad St.	N. 3rd St.	- S. Liberty St.	45'	18'	1,525	.288		Bituminous Concrete	
Bruce St.	W. Vier St.	- Dead End	50'	19"	1,150	.217		Surface Treatment	Last 200' to Dead End is Bituminous Concrete
								Bituminous Concrete	
Green St.	Main St.	- Dead End	50'	22' 6" 30"	3,550	.672		Bituminous Concrete	1,000' - 22' Barbee Co Dead End Remainder 2,550' - 20' Barbee to Main St.
High Street	Main St.	- W. Vier St.	50'	32"	1,725	.326		Bituminous Concrete	
Hillcrest Dr.	Green St.	- Dead End	50'	26' 6" Var.	475	.089		Bituminous Concrete	
McGuffin St.	High St.	- Green St.	50'	40"	550	.104		Bituminous Concrete	
Old River Rd.	Main St.	- Dry River Rd.	30'	18"	1,500	.301		Surface Treatment	
Pope St.	Bank St.	- Barbee St.	50'	28"	2,135	.404		Surface Treatment	1,120 S.E. From Bank St. to Green St. Bituminous Concrete from Green Street
								Concrete	Barbee St.

SIGNED \_\_\_\_\_

Town of Bridgewater, Engineer

SECONDARY STREET ADDITIONS  
TOWNS UNDER 3,500 POPULATION  
SECTIONS 33-50.1 AND 33-50.4 OF THE 1958 CODE OF VIRGINIA AS AMENDED

TOWN Bridgewater

TOTAL ADDITIONAL MILEAGE REQUESTED \_\_\_\_\_

SUBMITTED BY THE TOWN (Date \_\_\_\_\_) CHECKED BY DEPT. OF HIGHWAYS ENGINEER (Date \_\_\_\_\_)

NAME OF STREET	FROM (If widths vary list each change)	TO	R/W WIDTH	HARD SURFACE WIDTH	LENGTH FEET	MILES	TYPE OF BASE	TYPE OF SURFACE	REMARKS
Hardstone Lane	Dry River Rd.	- Dry River Rd.	50'	30'	2,880	.545		Bit. Conc. Surf. Treat	1,400' Bit. Conc. 1,480' Surface Treat
N.W. View St.	N. River Rd.	- Green St.	50'	28'	1,290	.244		Bituminous Concrete	
N. College St.	Main St.	- W. View St.	33'	18'	1,650	.312		Bituminous Concrete	
Victory St.	N. River Rd.	- Bruce St.	50'	19'	415	.078		Surface Treatment	
Wynant St.	Bank St.	- Virginia Ave.	33'	20'	525	.099		Bituminous Concrete	
1st Street	College St.	- Virginia Ave.	33'	19'	1,575	.293		Bituminous Concrete	
2nd Street	College St.	- Virginia Ave.	33'	17'	750 825	.142 .156		Bituminous Concrete	From Dinkie Ave. to Va. Av 36' pavement 50' r/w width
Chesapeake Ave.	Depot St.	- Old River Rd.	38'	16'	634	.120		Prime and Seal	
				Sub-total	29,038'	5.50 MI			
				Total	46,367'	8.77 MI			
					8,334'				

SIGNED W.F. Cochran  
Dept. of Highways Engineer

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

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

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the City of Winchester on an additional street, length 0.04 mile, and meeting required standards under the aforementioned section of the Code, effective April 1, 1975, for the quarterly payments due after June 30, 1975. The additional street mileage eligible for payment is described as follows:

Burton Avenue - From Henry Avenue west to end of street 0.04 Mile

This addition of 0.04 mile increases the total mileage in the City of Winchester from 58.94 miles to 58.98 miles of approved streets subject to payment.

MOTION CARRIED

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

WHEREAS, Route 10 in Chesterfield County has been altered and reconstructed as shown on plans for Project 0010-020-109, C-501; and

WHEREAS, 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 four sections of the old road are 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, 0.19 mile of the old location of Route 10, shown in blue and designated as Sections 4 and 9 on the plat dated August 1, 1974, Project 0010-020-109, C-501, 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, 1.22 miles of the old location of Route 10, shown in red and designated as Sections 1, 2, 3 and 8 on the plat and project referred to hereinabove, be transferred from the Primary System to the Secondary System of Highways.

MOTION CARRIED

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

WHEREAS, Route 45 in Cumberland County has been altered and reconstructed as shown on plans for Project 4024-04; and

WHEREAS, two sections of the old road are 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, 0.26 mile of the old Route 45, shown in blue and designated as Sections 1 and 2 on the plat dated May 2, 1975, Project 4024-04, be abandoned as a part of the State Highway System.

MOTION CARRIED

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

WHEREAS, Route 33 in Rockingham County has been altered and reconstructed as shown on plans for Project 1081-D; 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, 0.20 mile of the old Route 33, shown in blue and designated as Section 1 on the plat dated June 18, 1975, Project 1081-D, be abandoned as a part of the State Highway System.

MOTION CARRIED

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

WHEREAS, in accordance with the provisions of Section 128 of Title 23 - Highways, United States Code, and PPM 20-8, a location and design public hearing was held in the Verona Elementary School Cafeteria, Verona, Virginia, on June 13, 1974, at 10:00 a.m., for the purpose of considering the proposed improvement of Route 626 from 0.090 mile north of the intersection of Route 612 to 0.048 mile north of the intersection of Route 744 in Augusta County, State Project 0626-007-177, C-501; Federal Project S-1662( ); 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 from 1.64 miles north of the intersection of Route 612 to 0.05 mile north of the intersection of Route 744 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 make an alignment change, beginning about 800' south of Middle River and following the existing road about 0.1 mile further northeast before curving to the east, crossing the river just west of the existing structure and tying back to the proposal presented about 2000' north of Middle River.

**MOTION CARRIED**

Moved by Mr. Roos, seconded by Mr. Beeton,  
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 Waller Mill Elementary School located on Route 713 on December 12, 1974, at 7:30 p.m., for the purpose of considering the proposed improvement of Route 713 (Waller Mill Road) from the intersection of Route 60 to 1.393 miles north of Route 60 (end of State Maintenance) in York County, State Project 0713-099-111, C-501; Federal Project 05-99( ); 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**

7-17-75

Moved by Mr. Hooper, seconded by Mr. Hassell,  
that the Commission confirm letter ballot action concurring in award of  
contract by the Richmond Metropolitan Authority on the following project:

Project 5502-127-101, C-502

Installation of a Portion of Richmond CBD System Falling Within the Limits  
of RMA Construction, City of Richmond. Award of contract to low bidder,  
Southeastern Utility Constr. Co., Inc., Farmville, Virginia, and Central  
Contracting Co., Inc., Farmville, Virginia.

Bid	\$13,053.50
10% for engineering and additional work	1,305.35
Amount chargeable to project	14,359.00
Accts. Rec. City of Richmond -	\$9,333.25

MOTION CARRIED

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

WHEREAS, the Administrative Process Act became effective  
June 1, 1975, requiring rules and regulations to be adopted in conformity  
with that Act; and

WHEREAS, the Commission deems that amendments to regulations  
pertaining to Outdoor Advertising (not including emergency rules previously  
enacted), pertaining to Relocation and Assistance and pertaining to Prequali-  
fication of Bidders should be considered and interested persons given an  
opportunity to make comments on the amendments to them; and

WHEREAS, the Act permits the Commission to designate a  
subordinate to receive said comments from the public;

NOW, THEREFORE, BE IT RESOLVED, that the appropriate officials  
of the Department present the proposed amendments to the public before this  
Commission takes any action on the amendments and that Mr. W. S. G. Britton  
is designated as the official to receive said public comments and preside  
over such meeting as may be required in accordance with the Administrative  
Process Act, or in his absence, Mr. Leo E. Busser, III, reporting back to  
this Commission the results of said public comments or meeting at the same  
time that the Commission entertains the said amendments.

MOTION CARRIED

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

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

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the City of Norfolk on additional streets, totaling 1.87 miles, and meeting required standards under the aforementioned section of the Code, effective July 1, 1975, for the quarterly payments due after September 30, 1975. The additional streets and mileage eligible for payment are described as follows:

International Terminal Boulevard	- From 0.225 mile west of Hampton Boulevard to Ruthven Road	1.54 Miles
Norview Avenue	- From 0.37 mile east of Military Highway to 0.70 mile east of Military Highway	0.33 Mile

These additions, totaling 1.87 miles, increase the total mileage in the City of Norfolk from 635.84 miles to 637.71 miles of approved streets subject to payment.

MOTION CARRIED

that Moved by Mr. Roos, 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 Azalea Garden Junior High School, Norfolk, Virginia, on February 26, 1975, at 7:30 p.m., for the purpose of considering the proposed improvement of Route 192 (Azalea Garden Road) from 0.714 mile east of Military Highway to 0.077 mile west of Norview Avenue in the City of Norfolk, State Project 0192-122-101, C-501; Federal Project M-5403( ); 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. Beeton, seconded by Mr. Hooper,  
that

WHEREAS, in accordance with the provisions of Section 128 of Title 23 - Highways, United States Code, and PPM 20-8, a location and design public hearing was held in the Custis Elementary School, Arlington, Virginia, on August 15, 1973, at 7:30 p.m., for the purpose of considering the proposed location and major design features of Route 595 from the intersection of the Airport Connector to 0.201 mile north of the intersection of 15th Street (12th Street) in Arlington County, State Project 0595-000-101, C-501, C-502; Federal Projects I-595-7(2)186; I-595-7(3)186; 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. Beeton, seconded by Mr. Janney,  
that the Commission concur in award of contract by Arlington County on the  
following project:

Project U000-000-103, C-501

Spot Widening, Intersection Channelization, Signalization, Storage Lanes,  
Street Lighting and Power Ducts, Washington Boulevard - From Wilson Boulevard  
to 4th Street North, Arlington County. Award of contract to low bidder,  
Schell Construction Corp., Springfield, Virginia.

	Construction	Right of Way
Bid	\$198,348.06	\$75,082.20
10% for engineering and additional work	19,834.80	7,508.22
Work by State Forces	3,630.00	
Amount chargeable to project	304,403.00	

\$185,768.68 to be financed by Arlington County. Balance of project to be  
financed from Federal-Aid Urban Funds.

MOTION CARRIED

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

WHEREAS, pursuant to Section 33.1-43 of the Code of Virginia,  
as amended, certain streets in the City of Williamsburg were selected for  
maintenance payments; and

WHEREAS, the closing of several of these streets to vehicular  
traffic during daylight hours renders it necessary to amend the selection of  
these streets;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section  
33.1-43 of the Code of Virginia, as amended, quarterly payments be reduced  
due to the deletion of the following streets, effective July 1, 1976, for  
the quarterly payments due after September 30, 1975:

Duke of Gloucester Street - From Nassau Street to Blair Street	0.52 Mile
Queen Street - From Francis Street to Nicholson Street	0.12 Mile
Blair Street - From Francis Street to Duke of Gloucester Street	0.07 Mile

These deletions, totaling 0.71 mile, decrease the total mileage in the City  
of Williamsburg from 24.23 miles to 23.52 miles of approved streets subject  
to payment.

MOTION CARRIED

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

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 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 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, as a result of a request by the City Council of Richmond, the Highway Commission did by resolution of February 17, 1972, allocate \$200,000 from the 1970-71 recreational access fund to assist in providing access to the James River Park in the City of Richmond, Project 9999-127-102, C-501; and

WHEREAS, the Commission of Outdoor Recreation has now advised the Department of Highways and Transportation that plans for the James River Park have been revised to the extent that a vehicular bridge will not be constructed, thereby negating the utilization of recreational access funds, and recommends that such be withdrawn from the project;

NOW, THEREFORE, BE IT RESOLVED, that the \$200,000 allocation from the 1970-71 recreational access fund to assist in providing access to the James River Park in the City of Richmond, Project 9999-127-102, C-501, is hereby withdrawn and reassigned to the unallocated recreational access fund.

MOTION CARRIED

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

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 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 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 Clarke County has by resolution requested the use of recreational access funds to provide access to the Clarke County Park, estimated to cost \$33,000; 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 \$33,000 from the 1975-76 recreational access fund be allocated to provide access to the Clarke County Park, off Route 7 in Clarke County just west of the Berryville corporate limits, Project 1019-021-124, C-501, contingent upon the right of way being provided and utilities being adjusted at no cost to the Commonwealth, and contingent upon the construction of or the County's entering into a firm contract for the construction of the picnic shelter.

MOTION CARRIED

Moved by Mr. Fralin, seconded by Mr. Beeton,  
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 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 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 Patrick County has by resolution requested the use of recreational access funds to assist in providing adequate access to the Goose Point Recreational Area, located adjacent to Philpott Lake in Patrick County, estimated to cost \$225,720; 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 \$212,860 from the 1975-76 recreational access fund be allocated to assist in providing adequate access to the Goose Point Recreational Area, adjacent to Philpott Lake in Patrick County, Project 0822-070-154, C-501, contingent upon the right of way being provided and the utilities being adjusted at no cost to the recreational access fund, and contingent upon the County's executing an agreement to furnish \$12,860 from other sources as their share of matching on a dollar-for-dollar basis for the portion of the estimated cost of the project over and above \$200,000.

MOTION CARRIED

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

WHEREAS, Section 33.1-221 of the Code of Virginia provides a fund for fiscal 1975-76 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 Campbell County has by resolution requested the use of industrial access funds to provide access to the proposed new facility of Bassett-Walker Knitting Company, Incorporated, to be located off Route 501 north of Brookneal in Campbell County, estimated to cost \$25,000; 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 \$25,000 from the 1975-76 industrial access fund be allocated to provide access to the proposed new facility of Bassett-Walker Knitting Company, Incorporated, to be located off Route 501 north of Brookneal in Campbell County, Project 0940-015-170, 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

Moved by Mr. Beeton, seconded by Mr. Fralin,

that

WHEREAS, in connection with Route 64, State Highway Project 0064-043-001, RW-202, the Commonwealth occupied a portion of Quartz Road and acquired certain lands from the Parham Corporation by Certificate No. C-6418 dated June 9, 1965, case for which has been completed as recorded in Deed Book 1213, Page 176, in the Office of the Clerk of the Circuit Court of Henrico County; and

WHEREAS, the plans have been revised to show a revised north right of way line from a point 30 feet opposite approximate survey Station 12+80 (centerline Frontage Road No. 3) to a point 35 feet opposite survey Station 13+75 (centerline Frontage Road No. 3) and the adjoining landowners have agreed to convey the land needed from them as partial exchange for the lands lying outside the revised north right of way line; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land lying on the north side of and adjacent to the north revised proposed right of way line from a point 30 feet opposite approximate survey Station 12+80 (centerline Frontage Road No. 3) to a point 35 feet opposite survey Station 13+75 (centerline Frontage Road No. 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 § 33.1-149 of the 1950 Code of Virginia, as amended, the conveyance of the said land is approved and the State Highway and Transportation Commissioner is hereby authorized to execute a deed of quitclaim conveying the said land to the adjoining landowners of record in partial exchange for the land needed from them and subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Beeton, seconded by Mr. Fralin,

that

WHEREAS, in connection with Route 698, State Highway Project 0698-215-156, C-501 in the Town of Edinburg, the Commonwealth acquired certain lands from Homer A. Long and Nellie L. Long by deed dated April 10, 1972 as recorded in Deed Book 311, Page 360 in the Office of the Clerk of the Circuit Court of Shenandoah County; and

WHEREAS, a section of Route 698 was relocated in a southern direction from approximate Station 72+50 to approximate Station 78+30 and the new location serves the same citizens as the old location and the said new location has been approved by the State Highway and Transportation Commissioner; and

WHEREAS, at its meeting of May 14, 1974, the Board of Supervisors of Shenandoah County adopted a resolution abandoning as a public road the old section of Route 698; and

WHEREAS, the adjoining landowner has requested that we convey to him the excess land lying between the normal right of way of Route 698 and the center of old Route 698 in order that he may more fully develop his property; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land lying between the northeast normal right of way line of Route 698 and the center of old Route 698 from a point approximately 20 feet opposite approximate Station 100+75 (centerline Route 698 Lt.) to a point approximately 40 feet opposite approximate Station 74+95 (office revised centerline Route 698) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the secondary system of State Highways.

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

Motion carried.

Moved by Mr. Beeton, seconded by Mr. Fralin,

that

WHEREAS, in connection with Route 33, State Highway Project 0033-049-101, RW-201, the Commonwealth acquired certain land from Joseph J. Staniuf, Jr. and Dorothy G. Staniuf by Certificate No. 15584 dated October 28, 1968, case for which has been concluded by Agreement as recorded in Deed Book 61, Page 372 in the Office of the Clerk of the Circuit Court of King and Queen County; and

WHEREAS, the adjoining landowner of record has requested that we convey to him the excess land which lies outside the normal right of way of Route 33 in order that he may more fully develop his property; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land lying on the southwest side of and adjacent to the southwest normal right of way line of Route 33 from a point 80 feet opposite Station 44+62 (Office revised centerline) to a point 80 feet opposite Station 46+18 (Office revised centerline) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

NOW, THEREFORE, in accordance with the provisions of § 33.1-149 of the 1950 Code of Virginia, as amended, the conveyance of the land, so certified, to the adjoining landowner of record is hereby approved and the State Highway and Transportation Commissioner is authorized to execute in the name of the Commonwealth a deed conveying same, without warranty, 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. Beston,            seconded by Mr. Frahn,

that

WHEREAS, in connection with Route 35, now Route 301, Project 145-C, the Commonwealth acquired certain land from Marvin D. Goodrich and Ruth Goodrich and Federal Land Bank by deed dated October 10, 1924 as recorded in Deed Book 85, Page 501 in the Office of the Clerk of the Circuit Court of Prince George County, now the City of Petersburg; and

WHEREAS, under Project 145 CW-1, a section of Route 301 was relocated in a southwestern direction from approximate Station 100+00 to approximate Station 119+00 and the new location serves the same citizens as the old location and the new location was approved by the State Highway Commissioner; and

WHEREAS, in order to straighten their property line, certain landowners have requested that we convey to them a portion of old Route 301 fronting their property; and in exchange, they are agreeable to conveying to the Commonwealth a parcel of land along present Route 301 which may be needed for future widening; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land comprising the right of way of old Route 301 between the northeast revised proposed right of way line (3-4-75) of Route 301 and the northeast existing right of way line of old Route 301 from a point 60 feet opposite Station 103+46 (centerline Route 301) to a point 80 feet opposite Station 104+53 (centerline Route 301) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

NOW, THEREFORE, in accordance with the provisions of § 33.1-148 of the 1950 Code of Virginia, as amended, the said section of old Route 301 is hereby declared abandoned, and in accordance with § 33.1-149 of the same code, the conveyance of the right of way, so abandoned and so certified, to the owners of record of the adjoining land is hereby approved and the State Highway and Transportation Commissioner is authorized to execute in the name of the Commonwealth a deed, without warranty, in exchange for a deed to other lands, subject to such restrictions as may be deemed requisite.

Motion carried.

On motion of Mr. Hassell, seconded by Mr. Janney, the Commission confirmed letter ballot action adopting the following Emergency Rules and Regulations applicable to Outdoor Advertising located beyond 660 feet from an Interstate or Federal Aid Primary highway:

The Rules and Regulations are adopted to the authority of Section 33.1-371 and Section 33.1-12(5) of the Code of Virginia (1950), as amended, and in accordance with Section 9-6.14:1 et seq of said Code.

#### Applicable to Interstate and Federal-Aid Highways

##### What Regulated and Where:

All signs, advertisements and advertising structures located more than 660 feet from the nearest edge of the right of way of the highway visible from the main traveled way areas, irrespective of the zoning or use of said area, if said sign, advertisement or advertising structure was or will be erected, maintained or displayed with the purpose of its message being read from such main traveled way outside of urban areas.

1. Definitions: In addition to Definitions found in Section 33.1-351 of the Code the following definitions shall apply:
  - (a) The term "urban area" means an urbanized area or, in the case of an urbanized area encompassing more than one State, that part of the urbanized area in each such State, or an urban place as designated by the Bureau of the Census having a population of five thousand or more and not within any urbanized area, within boundaries to be fixed by responsible State and local officials in cooperation with each other, subject to approval by the Secretary. Such boundaries shall, as a minimum, encompass the entire urban place designated by the Bureau of the Census.
    - (i) The term "urbanized area" means an area so designated by the Bureau of the Census, within boundaries to be fixed by responsible State and local officials in cooperation with each other, subject to approval by the Secretary. Such boundaries shall, as a minimum, encompass the entire urbanized area within a State as designated by the Bureau of the Census.
  - (11) Bureau of the Census - Means the federal bureau.
- (b) Secretary - Means the U. S. Secretary of Transportation.

- (c) Nonconforming Sign or Advertisement - Is one which was lawfully erected but which does not comply with the provisions of State law or State regulations passed at a later date or which later fails to comply with State law or State regulations due to changed conditions. An example of changed conditions would be a sign or advertisement lawfully in existence in a commercial area which at a later date becomes noncommercial and thus required to be protected, or a sign or advertisement lawfully erected on a federal-aid secondary highway later upgraded to a federal-aid primary or interstate highway. Illegally erected or maintained signs or advertisements are not nonconforming signs.
- (d) Lawfully Erected or Maintained Sign or Advertisement - Is one which was legally constructed, built, raised, assembled, placed, affixed, attached, created, painted, drawn, or in any other way brought into being or existence under State law and allowed to exist under State law.
- (e) Local Governments - Mean the governing body of a specific local area constituting a subdivision of the State, i.e., city, town or county.
- (f) Landmark Sign - Sign or advertisement of a unique character, including those on farm structures or natural surfaces, of historic or artistic significance which have become a part of the American folk heritage, such as advertisements (Clabber Girl Baking Powder) painted on sides of rural barns and those artistically painted on rocks in natural settings.
- (g) Erected with the purpose of its message being read from main traveled way of Interstate or Federal Aid Highways - The Commissioner shall consider the following standards, but all facts available are to be evaluated in the final determination of this definition. The standards to be followed include, but are not limited to:
  - (1) What is advertised. Place or product
    - (a) If a place, where it is located and if directions are given.
    - (b) If a product, where it can be purchased.
  - (2) If size of sign is such that allows it to be read from main traveled way by a person of normal visual acuity and literacy.
  - (3) The direction or angle from where the message is to be read. (How the sign is placed.)

2. Notwithstanding the territorial limitation set out in Section 33.1-353, no sign or advertisement shall on or after July 15, 1975, be erected, maintained or displayed more than six hundred sixty feet off the nearest edge of the right of way, located outside of urban areas, visible from the main traveled way of any interstate or federal-aid primary highway and erected, maintained or displayed with the purpose of its message being read from such main traveled way, except as provided in paragraph 3.

3. The following signs or advertisements may be erected, maintained and displayed more than six hundred sixty feet off the nearest edge of the right of way visible from the main traveled way of any interstate or federal-aid primary highway and erected, maintained or displayed with the purpose of their message being read from such main traveled way.

(a) Class 1-Official Signs-Directional and Other Official Signs and Notices as defined in Title 33.1, Chapter 7, Article 1, Section 33.1-370, of the Code of Virginia (1950), as amended.

(b) Signs lawfully in existence on October 22, 1965, determined by the State, subject to the approval of the Secretary, to be landmark signs, including signs on farm structures or natural surfaces, of historic or artistic significance provided such signs conform to regulations of the local government in effect at the location of such signs. This category of signs and advertisements also includes those located within 660 feet of the edge of the right of way of any interstate or federal-aid primary route.

(c) Class 2-On premise signs set out in Title 33.1, Chapter 7, Article 1, Section 33.1-370 of the Code of Virginia (1950), as amended.

(d) Signs or advertisements located within Urban Areas

Other applicable sections of Title 33.1, Chapter 7, Article 1, of the Code of Virginia (1950), as amended, shall apply.

4. The Commissioner is authorized to acquire by purchase, gift or the power of eminent domain and to pay just compensation upon the removal of the following signs or advertisements:

(a) Nonconforming signs or advertisements lawfully erected and lawfully maintained.

Such compensation is authorized to be paid only for the taking from the owner of such sign or advertisement of all right, title, leasehold and interest in such sign or advertisement, and the taking from the owner of the real property on which the sign or advertisement is located, or the right to erect and maintain such sign or advertisement thereon.

The Commissioner shall not be required to expend any funds under this paragraph unless and until federal-aid matching funds are made available for this purpose.

The Commissioner is, however, authorized to cooperate with the FHWA with regard to inventory of nonconforming signs, cost estimates, etc.

The Commissioner is, further, directed to do all things necessary to comply with applicable Federal laws and regulations.

5. The Commission will receive, consider and respond to petitions by any interested person at any time for the reconsideration or revision thereof these Emergency Rules and Regulations through the Commissioner.
6. These Rules and Regulations shall be in effect until July 1, 1976, unless sooner rescinded or amended by the Commission or other appropriate authority.

In light of the recent deaths of highway employees who were killed while performing their duties, Mr. Roos suggested that, in the future, the Commission convey their sympathy to the next of kin of such employees by letter. It was decided that this would be done. Mr. Janney said he wondered if there were any kind of massive public information program the Department could institute to alert the motoring public to road projects requiring our people to be working in or near the roadway. A discussion followed, and it was stated that Department employees are warned to take all necessary precautions under such circumstances. It was felt that this is an enforcement problem, and as such must be dealt with by the police.

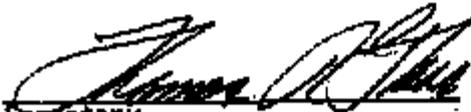
The next Commission meeting will be August 21, 1975.

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

Approved:

  
Chairman

Attested:

  
Secretary