

MINUTES
OF
MEETING OF STATE HIGHWAY AND TRANSPORTATION COMMISSION

Richmond, Virginia

September 20, 1979

The monthly meeting of the State Highway and Transportation Commission was held at the Central Highway Office in Richmond, Virginia, on September 20, 1979, at 10 a.m. The chairman, Mr. Harold C. King, presided.

Present: Messrs. King, Anderson, Frahn, Hall, Hassell, Landes, Mohr, Robinson, Roos, and Wrench.

Absent: Mr. Hooper.

On motion of Mr. Mohr, seconded by Mr. Robinson, the minutes of the meeting of August 16, 1979, were approved.

On motion of Mr. Mohr, seconded by Mr. Robinson, permits issued from August 16, 1979, to September 19, 1979, inclusive, as shown by records of the Department, were approved.

Motion was made by Mr. Mohr, seconded by Mr. Robinson, that cancellation of permits from August 16, 1979, to September 19, 1979, inclusive, as shown by records of the Department, be approved. Motion carried.

Moved by Mr. Mohr, seconded by Mr. Robinson, that the Commission approve additions to the Secondary System from August 16, 1979, to September 19, 1979, inclusive, as shown by records of the Department. Motion carried.

Mr. T. Ashby Newby, Director of Administration, presented a recommendation of the consulting engineer that the 1979 Budget of the Norfolk-Virginia Beach Toll Road be amended to include the additional sum of \$1,200,000 in the Improvement Fund. Mr. Roos made a motion, seconded by Mr. Mohr and carried, that this be done.

Mr. Leo E. Busser, III, Deputy Commissioner and Chief Engineer, presented the 1980-82 Biennium Budget Request, as indicated by the attached sheets. He commented that the Department's financial picture rests largely on the sale of gasoline, and there is some doubt as to whether the Department will collect the predicted gasoline taxes this fiscal year. He stated that the Department will have to cut back on the number and size of construction contracts which are to be advertised during the next several months until the revenue situation improves. On motion of Mr. Hassell, seconded by Mr. Mohr, the Budget was approved, and the Commission directed the Department to bring to the attention of all involved in the review and approval of the request that the estimates of revenues, in light of current conditions, appear to be most optimistic. Furthermore, based on recent years' experience, the need to provide funds for unanticipated storm damage repair expenses will significantly reduce the funds available for construction of new highways.

~~MINISTRY OF HIGHWAYS AND TRANSPORTATION~~
REVENUES AND APPROPRIATIONS
(In Thousands)

	<u>1978-79</u>	<u>1979-80</u>	<u>1980-81</u>	<u>1981-82</u>
<u>INCOME FROM STATE SOURCES</u>				
Net Motor Fuel Tax	292,157	293,800	296,649	302,914
Motor Vehicle Licenses	74,041	81,200	84,325	89,386
Motor Vehicle Sales & Use Tax	72,259	83,000	84,300	93,700
Motor Vehicle Registration of Titles	7,742	9,000	9,540	10,112
Motor Vehicle Operators Permits	9,383	9,700	7,320	7,321
International Registration Plan	11,357	12,200	12,798	13,310
Motor Vehicle Revoked License Fees	923	1,040	1,082	1,125
Motor Vehicle MIs, Permits & Fees	7,885	7,360	7,428	7,858
Motor Vehicle Carriers Permits	1,900	1,600	1,930	2,027
Liquidated Damages - Violation of Weight Limits	1,798	992	1,045	1,045
Hauling and Construction Permits	786	770	774	808
Regulation of Outdoor Advertising	67	99	126	130
Jamestown Ferry Tolls	266	299	315	331
Sales of Surplus Property, Rentals, MIs.	261	40	46	47
Total Revenue from State Sources	480,825	501,100	507,678	530,114
<u>LESS APPROPRIATIONS TO OTHER AGENCIES AND/OR LOCAL GOVERNMENTS</u>				
Counties Not in Secondary System	9,074	9,219	9,214	9,409
Regional Transp. Comm. or Local Governments	9,500	9,500	15,500	15,800
Other Agencies	39,722	41,315	48,945	51,185
Total Other Agencies and/or Local Governments	58,296	59,934	73,659	76,394
Net Revenue	422,529	441,166	434,019	453,720
Unallocated Revenue & Reversions - Prior Year	34,793	5,863	-	-
Total State Funds Available for Highways	457,322	447,029	434,019	453,720
<u>D FEDERAL AID APPORTIONMENTS</u>				
Interstate	159,240	154,500	185,700	188,200
Primary	26,250	39,080	37,600	31,400
Secondary	8,330	14,891	13,200	8,800
Urban	14,770	18,634	14,800	14,800
Bridge Replacements	5,160	44,115	44,200	24,100
Other	8,650	13,007	18,300	17,700
Subtotal	222,400	284,227	313,800	285,000
Supplemental Apportionment 1979-80	-	22,400	-	-
Total Federal Aid Apportionments	222,400	306,627	313,800	285,000
TOTAL STATE AND FEDERAL AVAILABLE FOR HIGHWAYS	679,722	753,656	747,819	738,720

VIRGINIA DEPARTMENT OF HIGHWAYS AND TRANSPORTATION
REVENUES AND APPROPRIATIONS
(In Thousands)

	<u>1978-79</u>	<u>1979-80</u>	<u>1980-81</u>	<u>1981-82</u>
<u>INTERSTATE SYSTEM</u>				
Construction, Engineering, Right of Way	174,279	174,319	209,806	212,661
EPR & PR	2,834	2,338	2,394	2,439
Maintenance	23,427	26,900	28,000	30,800
Winter & Storm Damage	-	137	-	-
Total	<u>200,540</u>	<u>203,694</u>	<u>240,200</u>	<u>245,900</u>
<u>PRIMARY SYSTEM</u>				
Construction, Engineering, Right of Way	123,586	123,989	110,946	96,103
EPR & PR	681	1,050	904	747
Maintenance	51,100	59,000	63,300	68,600
Winter & Storm Damage	-	5,038	-	-
Total	<u>175,367</u>	<u>189,077</u>	<u>175,150</u>	<u>165,450</u>
<u>SECONDARY SYSTEM</u>				
Unpaved Secondary Road Fund	-	11,470	10,600	9,400
Construction, Engineering, Right of Way	70,930	73,276	68,946	61,711
EPR & PR	140	322	229	164
Maintenance	76,670	81,000	89,000	96,400
Winter & Storm Damage	16,530	35,194	-	-
Total	<u>164,270</u>	<u>201,262</u>	<u>168,775</u>	<u>167,675</u>
<u>URBAN SYSTEM</u>				
Construction, Engineering, Right of Way	70,671	73,036	68,713	61,451
EPR & PR	399	562	462	424
Payment to Municipalities:				
Primary Streets	8,800	10,440	12,200	13,120
Other Streets	20,400	29,260	34,200	36,780
Total	<u>100,270</u>	<u>113,298</u>	<u>115,575</u>	<u>111,775</u>
<u>METROPOLITAN TRANSPORTATION PLANNING</u>	675	925	800	800
<u>RAIL HAUL BRIDGES</u>	-	3,500	3,500	-
<u>INDUSTRIAL ACCESS</u>	1,313	2,500	2,500	2,500
<u>RECREATIONAL ACCESS</u>	1,977	-	1,500	1,500
<u>EVENING SHARING</u>	1,200	1,500	1,500	1,500
Subtotal	<u>645,612</u>	<u>715,756</u>	<u>709,500</u>	<u>697,100</u>
<u>GENERAL EXPENSE</u>	34,110	37,900	38,319	41,620
GRAND TOTAL	<u>679,722</u>	<u>753,656</u>	<u>747,819</u>	<u>738,720</u>

Moved by Mr. Mohr, seconded by Mr. Robinson,
 that the Commission confirm letter ballot action on bids received July 17,
 August 7, and August 24, 1979, on the following projects:

Project 20079025-045

Renovation of Basement Area of Central Highway Building - 1221 East
 Broad Street, City of Richmond. Award of contract to low bidder,
 J. Kennon Perrin Construction Company, Inc., Richmond, Virginia.

Bid (CAPITAL OUTLAY)	\$752,336.00
10% for engineering and additional work	75,233.60
Amount chargeable to project	827,569.60

Route 220, Project 6220-128-105, B-606

Bridge and Approach Embankments - Route 220 over N&W Railway, City of
 Roanoke. Award of contract to low bidder, McDowall & Wood, Inc.,
 Salem, Virginia.

Bid	\$1,785,010.52
10% for engineering and additional work	178,501.05
Railroad	49,806.00
Flagging	31,594.00
Amount chargeable to project	2,044,911.57

\$817,911.57 to be provided in future Primary Construction Allocations.

Route 464, Project 0464-131-101, G-302, G-305, G-306, B-614, B-619

0.928 Mi. N. Int. Route 64 - 0.217 Mi. S. of Park Avenue, City of
 Chesapeake. Award of contract to low bidder, Higginson-Buchanan,
 Inc., Chesapeake, Virginia.

	<u>Construction</u>	<u>Right of Way</u>
Bid	\$11,537,968.25	\$384,220.00
10% for engineering and additional work	1,153,796.83	38,422.00
Work by State Forces	13,146.33	
Utilities	15,085.00	
Railroad	1,086.00	
Flagging	9,414.00	
Amount chargeable to project	13,153,138.41	

Route 645, Project 0645-013-CH6, 081, 078

Repair Two Bridges - 0.60 Mi. Int. Route 644 - 1.90 Mi. Int. Route 643, Buchanan County. Award of contract to low bidder, Fort Chiswell Construction Corporation, Max Meadows, Virginia.

Bid	\$135,712.50
10% for engineering and additional work	13,571.25
Amount chargeable to project	149,283.75
\$149,283.75 to be financed from FDAA Funds.	

MOTION CARRIED

Moved by Mr. Mohr, seconded by Mr. Robinson, that the Commission confirm letter ballot action on the following resolution:

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 an additional street meeting required standards;

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the City of Salem on an additional street, length 0.15 mile, meeting required standards under the aforementioned section of the Code, effective July 1, 1979, for quarterly payment due after September 30, 1979. The additional street mileage eligible for payment is described as follows:

Kiska Road - From Sexton Avenue to Lawndale Avenue 0.15 Mile

This "Other Streets" addition of 0.15 mile increases the total "Other Streets" mileage in the City of Salem from 106.37 miles to 106.52 miles of approved streets subject to payment.

MOTION CARRIED

Moved by Mr. Mohr, seconded by Mr. Robinson, that the Commission confirm letter ballot action on the following resolution:

WHEREAS, Route 221 (formerly Route 460) in Bedford County has been altered and reconstructed as shown on plans for Project 1909-04; 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, 0.51 mile of old Route 221, shown in yellow and designated as Sections 1 and 2 on the plat dated July 20, 1979, Project 1909-04, be abandoned as a part of the State Highway System.

MOTION CARRIED

Moved by Mr. Mohr, seconded by Mr. Robinson, that the Commission confirm letter ballot action on the following resolution:

WHEREAS, Route 208 in Louisa County has been altered and reconstructed as shown on plans for Project 0208-054-102, C-502; 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 two sections of the old road are 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, 0.06 mile of old Route 208, shown in blue and designated as Section 2 on the plat dated July 21, 1978, Project 0208-054-102, C-502, 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, 0.20 mile of old Route 208, shown in yellow and designated as Sections 1 and 3 on the plat and project referred to hereinabove, be discontinued as a part of the State Highway System.

MOTION CARRIED

Moved by Mr. Mohr, seconded by Mr. Robinson, that the Commission confirm letter ballot action on the following resolution:

WHEREAS, Route 221 (formerly Route 205) in Roanoke County has been altered and reconstructed as shown on plans for Project 620-C; 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 old Route 221, shown in blue and designated as Sections 1 and 2 on the plat dated August 17, 1979, Project 620-C, be abandoned as a part of the State Highway System.

MOTION CARRIED

Moved by Mr. Mohr, seconded by Mr. Robinson, that the Commission confirm letter ballot action on the following resolution:

WHEREAS, the Board of Supervisors of the County of Bedford at its meeting on the 13th day of August, 1979, did adopt a resolution requesting the Department of Highways and Transportation to transfer Route 126, between the west corporate limits of the City of Lynchburg and U.S. Route 221, from the Primary to the Secondary System of Highways; and

WHEREAS, this Commission at its meeting on the 15th day of September, 1977, did approve the deletion of mileage for payment on the Primary Route 126 Extension within the City of Lynchburg, thereby transferring said route to "Other Streets" status within the city; and

WHEREAS, it is deemed appropriate by the Department's engineers that the remaining portion of Route 126, length 0.26 mile, should be transferred as requested;

NOW, THEREFORE, BE IT RESOLVED, that the Highway and Transportation Commission in accordance with authority entrusted under Section 33.1-35 of the 1950 Code of Virginia, as amended, does declare that Route 126 as described herein and being 0.26 mile in length, be transferred from the Primary to the Secondary System of Highways and be designated accordingly.

MOTION CARRIED

Moved by Mr. Mohr, seconded by Mr. Robinson,
that the Commission confirm letter ballot action on the following
resolution:

WHEREAS, by proper resolutions, the Boards of
Supervisors of Roanoke and Smyth 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:

Roanoke County - Section 5 of old location Route 646 and Section 7 of old location Route 612 between Station 18+50 and Route 852, Project 0646-080-166, C-501	0.12 Mile
Smyth County - Sections 1, 2, 3, and 4 of old location Routes 632 and 633 between the new Route 632 connection and Station 23+50, Project 0633-086-152, C-501	0.23 Mile

MOTION CARRIED

Moved by Mr. Mohr, seconded by Mr. Robinson,
that the Commission confirm letter ballot action on the following
resolution:

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

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments
be made to the City of Hampton on additional streets, totaling 6.24
miles, and meeting required standards under the aforementioned section
of the Code, effective July 1, 1979, for quarterly payment due after
September 30, 1979. The additional streets and mileage eligible for
payments are described on attached tabulation sheets numbered 1 through
5, dated July 1, 1979.

These "Other Streets" additions, totaling 6.24 miles, increase the total
"Other Streets" mileage in the City of Hampton from 307.92 miles to
314.16 miles of approved streets subject to payment.

MOTION CARRIED

MINOR VARIATIONS IN EXCESS OF \$200 UNDER
SECTIONS 33.1-41 and 33.1-43 OF THE CODE
OF VIRGINIA, 1979 AMENDMENT

MUNICIPALITY City of Hampton

TOTAL ADDITIONAL CENTERLINE MILEAGE REQUESTED 6.24

TOTAL ADDITIONAL LANE MILEAGE REQUESTED 15.16

SUBMITTED BY THE CITY OR TOWN (Date 7/20/79) CHECKED BY DEPT. OF HIGHWAYS ENGINEER (Date 7-18-79)

NAME OF STREET	FROM (if widths vary list each change)	TO	T/W WIDTH	PAVING SURFACE WIDTH	LENGTH MILES	PARKING PROHIBITED RT (Yes or No)	L.T.	TYPE OF BASE	TYPE OF SURFACE	Number of Lanes available for peak hour Traffic
Admiral Court	Commodore Dr.	NE 130'	50	32	.02	No	No	4"	Plant Mix	2
Admiral Court	Commodore Dr.	SW 715' to cul-de-sac	50	32	.14	No	No	4"	Plant Mix	2
Apollo Drive	135' SE of ^{7/11} White Oak Terr.	SE 1000'	50	32	.19	No	No	6"	Surface Treat.	2
Ashmont Circle	Fairmont Dr.	North 515' to cul-de-sac	50	32	.10	No	No	6"	Surface Treat.	2
Banister Drive	Barbara Dr.	South 85'	50	32	.02	No	No	6"	Surface Treat.	2
Captains Court	Commodore Dr.	SW then N. 790' to cul-de-sac	50	32	.15	No	No	4"	Plant Mix	2
Chickamauga Pike	Apollo Dr.	NE 370'	50	32	.07	No	No	6"	Surface Treat.	2
Chippanbeth Ct.	130' S. of Ft. North St.	South 360' to cul-de-sac	50	32	.07	No	No	6"	Surface Treat.	2
Coliseum Dr.	Mercury Blvd.	North 1800' to Cunningham Dr.	90	24-24	.34	Yes	Yes	8"	Plant Mix	4
Commodore Dr.	160' S. of Admiral Court	North 1700' to dead end	50	32	.32	No	No	4"	Plant Mix	2
Cunningham Dr.	Lakeshore Dr.	East 5083' to Coliseum Dr.	80-90	24-24	.96	Yes	Yes	8"	Plant Mix	4
Cunningham Dr.	Coliseum Dr.	East 207'	60	40	.04	Yes	Yes	8"	Plant Mix	4
Danfield Circle	Whetstone Dr.	West 380' to cul-de-sac	50	32	.07	No	No	4"	Plant Mix	4

NOTE: Indicate if Addition or Deletion
Indicate if Primary Extension or "Other Streets"

SIGNED S. D. Hall

Dept. of Highways' Engineer

WITH POPULATIONS IN EXCESS OF 3,503 UNDER
SECTIONS 33.1-41 and 33.1-43 OF THE CODE
OF VIRGINIA, 1979 AMENDMENT

MUNICIPALITY City of Hampton

TOTAL ADDITIONAL CENTERLINE MILEAGE REQUESTED 6.24

TOTAL ADDITIONAL LANE MILEAGE REQUESTED 15.16

SUBMITTED BY THE CITY OR TOWN (Date 7/20/79) 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 MILES	PARKING PROHIBITED RT (Yes or No)	TYPE OF BASE	TYPE OF SURFACE	Number of Lanes available for peak hour Traffic
Dunwoody Circle	Whetstone Dr. cul-de-sac	West 240' to South 1210' to	50	32	.04	No	Stone	Plant Mix	2
Edgemont Drive	200' South of Saunders Rd.	Fairmont Dr. East 125' to	50	32	.23	No	Stone	Plant Mix	2
Ensign Drive	Commodore Dr.	dead end	50	32	.02	No	Stone	Plant Mix	2
Ensign Drive	Commodore Dr.	West 130'	50	32	.02	No	Stone	Plant Mix	2
Executive Drive	340' North of Tower Place Dr.	North 1000' to dead end	70	48	.18	No	Stone	Plant Mix	2
Fairmont Drive	50' West of Edgemont Dr.	East 670'	50	32	.13	No	Stone	Surface Treat.	2
Jay Sykes Drive Court	Newton Road	North 300' to cul-de-sac	50	32	.06	No	Stone	Surface Treat.	2
Jennison's Fall	Apollo Drive	NE 165' to cul-de-sac	50	32	.03	No	Stone	Surface Treat.	2
Merrella Road	Executive Dr. Santa	East 650'	60	40	.12	No	Stone	Plant Mix	2
Minetti Court	Barbara Dr.	NE 140'	50	32	.03	No	Stone	Surface Treat.	2
Newgate Village Road	Edgemont Dr.	East 120' 110' NE of Jay	50	32	.02	No	Stone	Surface Treat.	2
Newton Road	Amherst Road	Sykes Court	50	32	.08	No	Stone	Plant Mix	2
Old Buckingham Rd.	275' South of Wlkr's. Indg. Rd.	North 785'	50	32	.15	No	Stone	Plant Mix	2

NOTE: Indicate if Addition or Deletion
Indicate if Primary Extension or "Other Streets"

SIGNED

A. N. Hall

Dept. of Highways' Engineers

WITH POPULATIONS IN EXCESS OF 3,500 UNDER
SECTIONS 33.1-41 and 33.1-43 OF THE CODE
OF VIRGINIA, 1979 AMENDMENT

MUNICIPALITY

City of Hampton

TOTAL ADDITIONAL CENTERLINE MILEAGE REQUESTED 6.24

TOTAL ADDITIONAL LANE MILEAGE REQUESTED 15.76

SUBMITTED BY THE CITY OR TOWN (Date 7/20/72) 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 MILES	PARKING PROHIBITED RT (Yes or No)	TYPE OF BASE	TYPE OF SURFACE Treat.	Number of Lanes available for peak hour Traffic
Royston Drive	Cherry Acres Dr.	SE 110'	50	32	.02	No	6" Stone	Surface Treat.	2
Sandpiper Court	Chipanbeth Ct.	SE 425'	50	32	.08	No	6" Stone	Surface Treat.	2
Sandpiper Court	Chipanbeth Ct.	SW 635' to cul-de-sac	50	32	.12	No	6" Stone	Surface Treat.	2
Santa Barbara Drive	135' east of Brinkman Dr.	East 1700' to dead end	50	32	.32	No	6" Stone	Surface Treat.	2
Stanford Court	Santa Barbara Drive	South 325' to cul-de-sac	50	32	.04	No	6" Stone	Surface Treat.	2
Trotman Court	Santa Barbara Drive	SW 255' to cul-de-sac	50	32	.05	No	6" Stone	Surface Treat.	2
Vienna Court Walkers Landing Road	Ashmont Cir.	West 130' to cul-de-sac	50	32	.02	No	6" Stone	Surface Treat.	2
Whetstone Drive	N. King St. 165' South of Dunwoody Cir.	East 275' to Olde Buckingham North of Danfield Cir.	50	32	.05	No	4" Stone	Plant Mfx	2
			50	32	.14	No	4" Stone	Plant Mfx	2

NOTE: Indicate if Addition or Deletion
Indicate if Primary Extension or "Other Streets"

SIGNED E. D. Hall
Dept. of Highways Engineer

WITH POPULATIONS IN EXCESS OF 3,500 UNDER SECTIONS 33.1-41 and 33.1-43 OF THE CODE OF VIRGINIA, 1979 AMENDMENT

MUNICIPALITY City of Hampton

TOTAL ADDITIONAL CENTERLINE MILEAGE REQUESTED 6.24

TOTAL ADDITIONAL LANE MILEAGE REQUESTED 15.16

SUBMITTED BY THE CITY OR TOWN (Date 7/20/79) CHECKED BY DEPT. OF HIGHWAYS ENGINEER (Date _____)

NAME OF STREET	FROM (if widths vary list each change)	TO	RAW WIDTH	HARD SURFACE WIDTH	LENGTH MILES	PARKING PROHIBITED RT (Yes or No)	TYPE OF BASE	TYPE OF SURFACE	Number of Lanes available for peak hour Traffic
Angela Court	Pelham Drive	East 375' to cul-de-sac	50	32	.07	No	6" Stone	Surface Treat.	2
Angela Court	Pelham Drive	West 275' to cul-de-sac	50	32	.04	No	6" Stone	Surface Treat.	2
Barfoot Circle	Carmen Circle	East 150' to cul-de-sac	50	32	.03	No	6" Stone	Surface Treat.	2
Brinkman Drive	Sacramento Dr.	North 110'	50	32	.02	No	6" Stone	Surface Treat.	2
Brinkman Drive	Sacramento Dr.	South 165'	50	32	.03	No	6" Stone	Surface Treat.	2
Carmen Circle	Rogers Avenue	North 390'	50	32	.07	No	6" Stone	Surface Treat.	2
Claymore Dr.	Wedgewood Dr.	North 530' to Kove Drive	50	32	.10	No	6" Stone	Surface Treat.	2
Claymore Dr.	Wedgewood Dr.	South 185' to cul-de-sac	50	32	.04	No	6" Stone	Surface Treat.	2
Dolphin Court	Pelham Drive	East 320' to cul-de-sac	50	32	.06	No	6" Stone	Surface Treat.	2
Kove Drive	Wedgewood Dr.	North 650' to dead end	50	32	.12	No	6" Stone	Surface Treat.	2
Miller Drive	Sacramento Dr.	South 165'	50	32	.03	No	6" Stone	Surface Treat.	2
Pelham Drive	Angela Court	135' South of North 890'	50	32	.17	No	6" Stone	Surface Treat.	2
Sacramento Dr.	Armistead Ave.	East 1750'	50	32	.33	No	6" Stone	Surface Treat.	2

NOTE: Indicate if Addition or Deletion
Indicate if Primary Extension or "Other Streets"

SIGNED A. D. Nell Dept. of Highways Engineer

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

WHEREAS, the governing bodies of Charlotte County, Mecklenburg County, and the Town of Chase City passed resolutions and presented same to the Department of Highways and Transportation requesting the rerouting of Route 47 to follow Route 49 and Route 646 between Chase City and the present intersection of Routes 47 and 15-360; and

WHEREAS, the governing body of Charlotte County has rescinded said resolution; and

WHEREAS, based on the initial resolutions, studies were conducted by the Department's engineers to determine the justification of the rerouting; and

WHEREAS, said studies were conducted in line with the nine point criteria established for consideration of transfers to the Primary System of Highways; and

WHEREAS, this route meets seven of the nine points of the criteria, thus constituting a majority; and

WHEREAS, the trip distance between Chase City and Route 15-360 via the requested rerouting is 5.73 miles less than via present Route 47 between said termini; and

WHEREAS, the Department's engineers, in consideration of the facts borne out by the studies, have recommended this system transfer and renumbering;

NOW, THEREFORE, BE IT RESOLVED, that the Highway and Transportation Commission in accordance with authority entrusted under Section 33.1-34 of the 1950 Code of Virginia, as amended, does hereby declare that Secondary Route 646 in Mecklenburg County and Charlotte County and being between Route 49 at Chase City and the present intersection of Routes 47 and 15-360, length 8.30 miles, be transferred to the Primary System of Highways; and

BE IT FURTHER RESOLVED, that Route 47 henceforth be routed via Route 49 and the Route 646 location herein transferred to the Primary System, between Chase City and the intersection of Route 15-360 thereby eliminating the existing Route 47 designation overlapping Routes 92, 15, and 360 between these points.

MOTION CARRIED

Moved by Mr. Mohr, seconded by Mr. Robinson,
that the Commission confirm letter ballot action on bids received
August 13 and 21, 1979, on the following projects:

Project 0000-000-114, C-501

North Veitch Street - North Uhle Street, Arlington County. Concurrence
in award of contract by Arlington County to low bidder, S&C Construction
Corporation, Merrifield, Virginia.

Bid	\$152,145.70
10% for engineering and additional work	15,214.57
Amount chargeable to project	167,360.27

Accounts Receivable: Arlington County - \$50,208.08. \$20,152.19 to be
provided in future Urban Construction Allocations.

Routes 1 and 301, Projects 0001-043-106, M-501; 0301-043-103, M-501

Left- and Right-Turning Lanes - Various Locations, Henrico County. Award
of contract to low bidder, Warren Brothers Company, Division of Ashland-
Warren, Inc., Richmond, Virginia.

Bid	\$35,501.50
10% for engineering and additional work	3,550.15
Work by State Forces	1,650.00
Amount chargeable to project	40,701.65

\$12,701.65 to be provided in future Primary Construction Allocations.

Route 11, Project 0011-077-103, B-601, B-602, B-603

Widening Three Bridges over Thorn Spring Branch, Pulaski County. Award
of contract to low bidder, Pendleton Construction Corporation & Subsidiary,
Wytheville, Virginia.

Bid	\$193,088.67
10% for engineering and additional work	19,308.87
Work by State Forces	25,215.74
Amount chargeable to project	238,613.68

Route 42, Project 0042-035-101, N-502

2.882 Mi. E. Bland-Giles CL - 2.658 Mi. W. Int. Route 100, Giles County.
Award of contract to low bidder, Medusa Aggregates Company, Marion,
Virginia.

Bid	\$321,243.30
10% for engineering and additional work	32,124.33
Work by State Forces	22,698.68
Utilities	383.00
Amount chargeable to project	376,449.31

\$131,449.31 to be provided in future Primary Construction Allocations.

Routes 60 and 678, Projects 0060-020-106, C-501; 0678-020-174, C-502

0.278 Mi. W. Int. SBL Route 150 (Chippenham Parkway) - 1.406 Mi. W. Int. SBL Route 150 (Chippenham Parkway) and 0.160 Mi. S. Int. EBL Route 60 - 0.032 Mi. S. Int. EBL Route 60, Chesterfield County. Award of contract to low bidder, E. G. Bowles Company, Richmond, Virginia..

Bid	\$1,988,265.07	
10% for engineering and additional work	198,826.51	
Work by State Forces	20,674.50	
Utilities	44,067.00	
Amount chargeable to project	2,251,833.08	
Accounts Receivable: County of Chesterfield -	\$91,818.65.	\$965,822.89
to be provided in future Primary Construction Allocations.		\$94,854.89
to be provided in the 1980-81 Secondary Construction Funds.		

Route 66, Project 0066-029-103, C-505, B-654, B-657, B-658

Grading, Minor Drainage, One Box Tunnel and Footings for Two Bridges - 0.152 Mi. W. Int. Route 7 - Arlington CL, Fairfax County. Award of contract to low bidder, Moore Brothers Company, Inc., Verona, Virginia.

	<u>Construction</u>	<u>Right of Way</u>
Bid	\$4,663,523.85	\$90,075.00
10% for engineering and additional work	466,352.39	9,007.50
Amount chargeable to project	5,228,958.73	

Route 295, Project 0095-043-106, P-402

1.551 Mi. N. Int. Route 64 - 0.124 Mi. N. Henrico-Hanover CL, Henrico County. Award of contract to low bidder, Ballenger Corporation & Subsidiaries, Greenville, South Carolina.

Bid	\$3,280,394.55	
10% for engineering and additional work	328,039.46	
Work by State Forces	495.00	
Amount chargeable to project	3,608,929.00	
\$360,893 to be provided in future Interstate Construction Allocations.		

Route 151, Project 0151-062-109, C-501, D-606

Drainage Structure and Approaches at Allen Creek, Nelson County. Award of contract to low bidder, Robertson Construction Company, Inc., Salem, Virginia.

Bid	\$112,180.50	
10% for engineering and additional work	11,218.05	
Work by State Forces	40,887.00	
Amount chargeable to project	164,285.55	
\$84,285.55 to be provided in future Primary Construction Allocations.		

Route 220 Business (Main Street), Project 7220-157-103, C-501, B-601

Bridge and Approaches over N&W Railway, Town of Rocky Mount. Award of contract to low bidder, E. F. Blankenship Company, Salem, Virginia.

Bid (OPTION B)	\$1,189,286.80
10% for engineering and additional work	118,928.68
Work by State Forces	4,504.50
Railroad	14,961.00
Flagging	33,639.00
Amount chargeable to project	1,361,319.98
Accounts Receivable: Town of Rocky Mount -	\$67,350.90.
Accounts Receivable: Central Telephone Company of Virginia -	\$7,150.00.
\$622,819.08 to be provided in future Urban Construction Allocations.	

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

Int. Route 10 - Holly Lawn Cemetery, City of Suffolk. Award of contract to low bidder, T. E. Brown Construction Company, Inc., Morehead City, North Carolina.

Bid	\$525,812.00
10% for engineering and additional work	52,581.20
Work by State Forces	4,551.25
Amount chargeable to project	582,944.45
\$292,944.45 to be provided in future Primary Construction Allocations.	

Route 664, Project 0664-121-102, RW-203

Demolition of Buildings - 0.581 Mi. W. Newport News-Hampton CL - 0.214 Mi. W. Newport News-Hampton CL, City of Newport News. Award of contract to low bidder, D. H. Griffin Wrecking Company, Inc., Greensboro, North Carolina.

	<u>Construction</u>	<u>Right of Way</u>
Bid	\$ 7,500.00	\$90,400.00
10% for engineering and additional work	750.00	9,040.00
Amount chargeable to project	107,690.00	

Routes 601 and 604, Projects 0601-013-CH6, 275; 0604-013-CH6, 009; 120

Three Bridge Repairs - Various Locations, Buchanan County. Award of contract to low bidder, W. C. English, Inc., Altavista, Virginia.

Bid	\$235,010.00
10% for engineering and additional work	23,501.00
Amount chargeable to project	258,511.00

Routes 609 and 610, Projects 0609-080-179, C-501, D-655, D-656, D-657;
0610-080-168, C-501

Int. Route 460 - Int. Route 460, Roanoke County. Award of contract to low bidder, Adams Construction Company & Subsidiary, Roanoke, Virginia.

Bid	\$ 871,254.98
10% for engineering and additional work	87,125.50
Work by State Forces	11,220.00
Utilities	40,830.00
Amount chargeable to project	1,010,430.48

\$475,646.39 to be provided in the 1980-81 and 1981-82 Secondary Construction Funds.

Route 610, Project 0610-005-116, C-501, C-502, B-609

0.264 Mi. W. Int. Route 729 - 0.152 Mi. S. Int. Routes 610 and 708 and Int. Routes 610 and 708 - 0.043 Mi. E. Int. Route 739, Amherst County. Award of contract to low bidder, D. S. Nash Construction Company and D. S. Nash and Marion D. Nash, Appomattox, Virginia.

Bid	\$315,284.25
10% for engineering and additional work	31,528.43
Work by State Forces	10,648.00
Utilities	5,882.00
Railroad	14,830.00
Amount chargeable to project	378,172.68

Accounts Receivable: Southern Railway Company - \$20,453. \$36,999.42 to be provided in the 1980-81 Secondary Construction Funds.

Route 627, Project 0627-090-117, M-501

Int. Route 10 (Near Bacon's Castle) - 0.309 Mi. W. Int. Route 628, Surry County. Award of contract to low bidder, T. H. Wiggins Company, Inc., Suffolk, Virginia.

Bid	\$110,932.36
10% for engineering and additional work	11,093.24
Utilities	800.00
Amount chargeable to project	122,825.60

Route 643, Project 0643-097-153, N-501

Int. Route 670 - 2.3 Mi. S. Int. Route 670, Wise County. Award of contract to low bidder, W-L Construction & Paving, Inc., Chilhowie, Virginia.

Bid	\$246,634.00
10% for engineering and additional work	24,663.40
Amount chargeable to project	271,297.40

Accounts Receivable: \$271,297.40 - Wise County (Coal Severance Tax)

Route 678, Project 0678-085-170, M-502, B-627, B-629

0.149 Mi. S. Int. Route 803 - 6.433 Mi. S. Warren CL, Shenandoah County. Award of contract to low bidder, Branch and Associates, Inc., Roanoke, Virginia.

Bid	\$457,804.50
10% for engineering and additional work	45,780.45
Work by State Forces	12,512.50
Utilities	7,793.00
Amount chargeable to project	523,890.45

Route 754, Project 0754-047-130, C-501

Int. Route 60 - 0.377 Mi. E. Route 60, James City County. Award of contract to low bidder, Jack L. Massie Contractor, Inc., Williamsburg, Virginia.

Bid	\$108,634.00
10% for engineering and additional work	10,863.40
Amount chargeable to project	119,497.40

\$100,000 from 1977-78 Industrial Access Funds, Authorization No. 15 dated 9/4/79. \$19,497.40 to be financed from Industrial Access Reserve.

PLANT MIX - Furnishing, Delivering, and Applying Plant Mix Bituminous Material.

Staunton District, Schedule P807-9 (Contract Item 8-J-9)

Award of contract to low bidder, Abner N. Johnston T/A A. N. Johnston Construction Company, Fredericksburg, Virginia.

Bid	\$153,786.00
10% for engineering and additional work	15,378.60
Amount chargeable to project	169,164.60

To be funded from the Staunton District Secondary Construction Funds.

MOTION CARRIED

Moved by Mr. Mohr, seconded by Mr. Robinson, that the Commission confirm letter ballot action rejecting bids received August 21, 1979, and authorize readvertisement of the following project:

Route 95, Project 0095-964-103, C-501, B-601, B-602

0.731 Mi. S. Int. Route 35 - Richmond-Petersburg Turnpike, Prince George County and City of Petersburg. Low bid - 21.7% over estimate.

MOTION CARRIED

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

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 Woodbridge High School located at 3001 Old Bridge Road (Route 641) on April 19, 1979, at 7:30 p.m., for the purpose of considering the proposed location and major design features of Route 641 (Davis Ford Road) from 0.08 mile west of the intersection of Route 640 to 0.117 mile west of the intersection of Route 123 in Prince William County, State Project 0641-076-185, C-501; Federal Project RS-1842(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

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

WHEREAS, in accordance with the provisions of Section 128 of Title 23 - Highways, United States Code, and FHPM 7-7-5, a location public hearing was held in the Sharon Elementary School, east of Clifton Forge, Virginia, on March 8, 1979, at 7 p.m., for the purpose of considering the proposed location of Route 220 from 2.52 miles north of the intersection of Route 43 at Eagle Rock to the intersection of Route 60 at Cliftondale Park in Botetourt and Alleghany Counties, State Projects 0220-011-101, C-508, C-509; 0220-003-103, C-501; Federal Project F-027-1(); and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the location of this project be approved along the alternative designated Line A in accordance with the plan as proposed and presented at the said location public hearing by the Department's engineers; and

BE IT FURTHER RESOLVED, that this project from the beginning of the relocation just south of the James River to a point just north of the crossing of the Chesapeake and Ohio Railroad and Route 632 at Cliftondale Park be designated as a limited access highway in accordance with Article 4, Chapter 1, Title 33.1 of the 1950 Code of Virginia, as amended, and in accordance with State Highway and Transportation Commission Policy.

MOTION CARRIED

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Highway and Transportation Commission, a location and design public hearing was held in the Sinai Elementary School at the intersection of Routes 654 and 678 in Halifax County on August 2, 1979, at 8 p.m., for the purpose of considering the proposed location and major design features of Route 129 from 0.024 mile south of the north corporate limits of South Boston to the intersection of Route 501 in Halifax County, State Project 0129-041-102, 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. Mohr, 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 Farrington Fire Department building on Route 670 in Hanover County on August 8, 1979, at 7:30 p.m., for the purpose of considering the proposed location and major design features of Route 33 for the proposed bridge and approaches over the Chickahominy River (northbound lane) in Hanover County, State Project 0033-042-103, C-501, B-602; 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. Roas, seconded by Mr. Hassell,

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 Deep Creek High School in Chesapeake, Virginia, on May 24, 1979, at 7 p.m., for the purpose of considering the proposed location and major design features of Route 17 from the North Carolina State line to 0.226 mile north of the intersection of Route 104 in the City of Chesapeake, State Project 0017-131-101, C-501, C-502, C-503; Federal Project F-121-1(); 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; and

BE IT FURTHER RESOLVED, that Route 17, Project 0017-131-101, C-501, C-502, C-503, as herein approved, be designated as a limited access highway in accordance with Article 4, Chapter 1, Title 33.1 of the 1950 Code of Virginia, as amended and in accordance with State Highway and Transportation Commission policy.

MOTION CARRIED

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

WHEREAS, in accordance with Department policy, a firm proposal has been received from the consulting firm of Baldwin and Gregg, Ltd., Norfolk, Virginia, for Stage I (Preliminary Plans and Estimates) and Stage II (Complete Structure Plans and Estimates). This work is identified as:

Project 0095-016-101, PE-101 - Caroline County
B-624 - Route 601 over Route 95
B-625 - Route 639 over Route 95
B-626 - Route 632 over NBL Route 95
B-627 - Route 632 over SBL Route 95

Project 0095-088-109, PE-101 - Spotsylvania County
B-632 - NBL Route 95 over Matta River (widen)
B-633 - SBL Route 95 over Matta River (widen);

and

WHEREAS, we do not have the organization in the Bridge Division necessary to prepare these plans within the required time without seriously jeopardizing other scheduled work that is just as important as this project; and

WHEREAS, compensation for the agreed upon services was on the basis of a lump sum fee of \$115,919.00; and

WHEREAS, careful consideration has been made of the required services and just compensation for same as established and set forth in the Memorandum of Agreement;

NOW, THEREFORE, BE IT RESOLVED, that the Commission authorizes the execution of a Memorandum of Agreement with Baldwin and Gregg, Ltd., for a lump sum fee of \$115,919.00.

MOTION CARRIED

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

WHEREAS, in accordance with Department policy, a firm proposal has been received from the consulting firm of Byrd, Tallamy, MacDonald & Lewis, Falls Church, Virginia, for Stage I (Preliminary Plans and Estimates) and Stage II (Complete Structure Plans and Estimates). This work is identified as:

- Project 0264-122-105, PE-101 - City of Norfolk
- B-626 - Ramp D-11 over Roadway B, WBL Route 264, Ramp D-2, E and WBL Route 64 and Ramp D-4
- B-627 - Widen EBL Route 64 over Roadway B and WBL Route 264
- B-632 - Lengthen Pedestrian Bridge over Roadway B and Rebuild North and South Approach Ramps;

and

WHEREAS, we do not have the organization in the Bridge Division necessary to prepare these plans within the required time without jeopardizing other scheduled work that is just as important as this project; and

WHEREAS, compensation for the agreed upon services was on the basis of a lump sum fee of \$213,000.00; and

WHEREAS, careful consideration has been made of the required services and just compensation for same as established and set forth in the Memorandum of Agreement;

NOW, THEREFORE, BE IT RESOLVED, that the Commission authorizes the execution of a Memorandum of Agreement with Byrd, Tallamy, MacDonald & Lewis for a lump sum fee of \$213,000.00.

MOTION CARRIED

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

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

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

WHEREAS, the Board of Supervisors of York County has by resolution requested recreational access funds to improve access to Tide Mill Road Public Landing on the Poquoson River in York County, estimated to cost \$124,000; 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 \$124,000 from the 1979-80 recreational access fund be allocated to provide adequate access to Tide Mill Road Public Landing on the Poquoson River in York County, Project 0600-099-146, C-501, contingent upon the necessary right of way and utility adjustments being provided from regular secondary construction funds allocated to York County.

MOTION CARRIED

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

WHEREAS, Section 33.1-221 of the Code of Virginia provides a fund for fiscal 1979-80 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 Scott County has by resolution requested industrial access funds to provide adequate access to the proposed facility of Joy Manufacturing Company, to be located in the Duffield Industrial Park in Scott County, estimated to cost \$55,000; 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 \$55,000 from the 1979-80 industrial access fund be allocated to provide adequate access to the proposed facility of Joy Manufacturing Company, to be located in the Duffield Industrial Park in Scott County, Project 0908-084-155, 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. Fralin, seconded by Mr. Hall,
that

WHEREAS, Section 33.1-221 of the Code of Virginia provides a fund for fiscal 1979-80 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 Roanoke County has by resolution requested industrial access funds to provide access to the new facility of Corrugated Container Corporation, to be located off Route 613 behind the Penn Forest Elementary School on the west side of the N&W railroad tracks in Roanoke County, estimated to cost \$80,000; 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 \$80,000 from the 1979-80 industrial access fund be allocated to provide adequate access to the proposed new facility of Corrugated Container Corporation, to be located off Route 673 behind the Penn Forest Elementary School on the west side of the N&W railroad tracks in Roanoke County, Project 1723-080-195, 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. Roos, seconded by Mr. Frahn,
that

WHEREAS, Section 33.1-221 of the Code of Virginia provides a fund for fiscal 1979-80 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 Isle of Wight County has by resolution requested industrial access funds to provide access to the expanding facilities of Union Camp Corporation, located in Isle of Wight County east of Franklin, estimated to cost \$115,000; 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 \$115,000 from the 1979-80 industrial access fund be allocated to provide adequate access to the expanding facilities of Union Camp Corporation, located in Isle of Wight County east of Franklin, Project 0616-046-208, C-501, contingent upon the industry's entering into a firm contract for the expansion of its facilities, and the necessary right of way and adjustment of utilities being provided without cost to the industrial access fund.

MOTION CARRIED

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

WHEREAS, Section 33.1-221 of the Code of Virginia provides a fund for fiscal 1979-80 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 Halifax County has by resolution requested industrial access funds to provide access to the proposed facility of Presto Products, Incorporated, to be located south of South Boston off Route 58 in Halifax County, estimated to cost \$85,000; 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 \$85,000 from the 1979-80 industrial access fund be allocated to provide adequate access to the proposed facility of Presto Products, Incorporated, to be located south of South Boston off Route 58 in Halifax County, Project 0931-041-186, 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. Landes, seconded by Mr. Mohr,

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 Wilson Elementary School located on Route 358 near Fishersville on February 22, 1979, at 7:30 p.m., for the purpose of considering the proposed location and major design features of Route 250 from the west corporate limits of Waynesboro to the intersection of Route 81 in Augusta County, State Project 0250-007-106, C-501, C-502, C-503; Federal Project F-052-1{ }; 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

9/20/79

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 as proposed and presented at the said location and design public hearing by the Department's engineers, amended to provide a traversable median from the west corporate limits of Waynesboro to Route 358 and a raised median from Route 358 to Route B1, also an alignment shift between approximate Stations 329 and 361 to take an equal amount of right of way from both sides of existing Route 250.

MOTION CARRIED

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

WHEREAS, Chapter 850 of the Acts of the General Assembly of 1978, approved April 10, 1978, directs that the Highway and Transportation Commission set aside certain funds to aid regional transportation commissions or local governments in the payment of administrative costs of mass transportation; and

WHEREAS, the above acts of the General Assembly further direct the Highway and Transportation Commission to allocate a portion of these funds to the Cities of Bristol, Charlottesville, Danville, Harrisonburg, Staunton, and Winchester as well as any other urban area which may establish a highway-related public mass transportation system; and

WHEREAS, each of the named cities has received an allocation of these funds by a previous resolution of this Commission and a sum of \$2,000 still remains unallocated in each of fiscal years 1979 and 1980; and

WHEREAS, the City of Radford and Albemarle County each supports a public transportation system and each has expressed a desire to receive any state funds available for administrative costs; and

WHEREAS, each of the above named localities must agree to provide from local sources one dollar for each State dollar out of this allocation and agree to a strict accounting of the funds expended;

NOW, THEREFORE, BE IT RESOLVED, that this Commission hereby directs that the following amount be allocated from funds established as aid to mass transportation administrative costs by Chapter 850 of the General Assembly of 1978, approved April 10, 1978.

<u>To</u>	<u>Amount</u> <u>1978-79</u>	<u>Amount</u> <u>1979-80</u>
City of Radford	\$2,000	\$1,000
Albemarle County	0	\$1,000

MOTION CARRIED

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

WHEREAS, in accordance with Department policy, a firm proposal has been received from the consulting firm of Harland Bartholomew and Associates, Richmond, Virginia, for the preparation of a transportation/engineering/environmental study of the River Road/Huguenot Road area of Henrico County and the City of Richmond. This work is identified as:

River Road/Huguenot Road Area Transportation/
Engineering/Environmental Study
Project 0150-043-102, PE-101;

and

WHEREAS, the highly specialized nature of the environmental work and the scheduled time for completing this type of study requires augmentation of the Department's staff; and

WHEREAS, careful consideration has been made of these required services and just compensation for same as established and set forth in the Memorandum of Agreement;

NOW, THEREFORE, BE IT RESOLVED, that the Commission authorize the execution of a Memorandum of Agreement with Harland Bartholomew and Associates which establishes the maximum compensation payable at \$710,000, including actual cost of \$585,301, net fee of \$60,395, and a contingency allowance of \$64,303.

MOTION CARRIED

that Moved by Mr. Anderson, 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

WHEREAS, the Board of Supervisors of Appomattox County has by resolution requested recreational access funds to provide adequate access to the Holiday Lake 4-H Educational and Recreational Center, located on Route 723 at its dead end at Holiday Lake in Appomattox County, estimated to cost \$196,000; 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 \$196,000 from the 1979-80 recreational access fund be allocated to provide adequate access to the Holiday Lake 4-H Educational and Recreational Center, located on Route 723 at its dead end at Holiday Lake in Appomattox County, Project 0626-006-141, C-501, contingent upon the necessary right of way and adjustment of utilities being provided at no cost to the recreational access fund.

MOTION CARRIED

The Honorable Orby L. Cantrell, member of the House of Delegates from Pound, appeared before the Commission to request a break in the limited access features of the Route 23 Bypass in Wise County to provide pedestrian access to two cemeteries on the route. He also commented on the extremely high cost of improving secondary roads in the southwestern part of the state. He asked the Department to consider reducing its standards for such lightly traveled roads in order to make maximum usage of the money available to these counties for these improvements. The chairman informed Mr. Cantrell that these concerns would be considered and any possible action would be taken at the next meeting.

Following Mr. Newby's presentation, on motion of Mr. Mohr, seconded by Mr. Fralin, the Highway Purchasing Policy was revised to increase the limits in the amount of purchases as sealed bids from \$200 to \$500, except in cases of emergency.

Mr. King stated that a "Request for Proposal" on the Department's Manpower and Organizational Management Study had been forwarded to the members of the Commission for their review. The Department will come back to the Commission for their approval of a consultant contract when the choice is made.

Mr. D. W. Berg, Acting Public Transportation Engineer, stated that the Commission would receive by mail in the near future information regarding the Authorization of Funds for the Experimental Mass Transportation and Ride Sharing Program. Because of time constraints prior to this meeting, it was impossible to compile the necessary information for Commission action today. Therefore, action will be taken by letter ballot and confirmed at the next meeting.

Mr. Fralin, chairman of the Special Committee to Study Subdivision Standards, reported on the status of his committee's study. He commented that after the committee had been appointed some months ago, they held five public hearings throughout the state to receive comments from citizens. Based on the information obtained at the hearings, it was apparent there are many varied conditions around the state which make it quite difficult to arrive at a single set of requirements which provide for the degree of flexibility needed to accommodate these varied conditions and at the same time allow the substance necessary for such requirements to be meaningful. After reviewing and considering in detail each of the comments received, the committee felt it had arrived at certain recommended revisions to the current requirements which had just been made available and which he briefly outlined. Tentatively, a final public hearing has been scheduled for October 26, 1979, to receive comments on the proposed amended requirements. These proposed requirements will be made available to interested persons in advance of the hearing.

that Moved by Mr. Mohr, seconded by Mr. Anderson,

WHEREAS, the Secretary of Transportation of the United States is authorized to make grants for mass transportation projects; and

WHEREAS, contracts for financial assistance will impose certain obligations upon the Virginia Department of Highways and Transportation, including the provision by it for the local share of project costs; and

WHEREAS, it is required by the U.S. Department of Transportation, in accordance with the provisions of the Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance, under the Urban Mass Transportation Act of 1964, as amended, the Virginia Department of Highways and Transportation give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the Virginia Department of Highways and Transportation that minority business enterprise be utilized to the fullest extent possible in connection with such projects, and that definitive procedures shall be established and/or administered to ensure that minority businesses shall have the maximum feasible opportunity to compete for contracts when procuring construction contracts, supplies, equipment contracts, or consultant or other services; and

WHEREAS, the State Highway and Transportation Commission has been delegated the responsibility for developing and coordinating balanced and unified transportation system plans; and

WHEREAS, it is necessary that the Commission authorize the Commissioner of Highways and Transportation to act in its behalf;

NOW, THEREFORE, BE IT RESOLVED, that the State Highway and Transportation Commission does hereby authorize the Commissioner to:

execute and file applications and grant contracts, on behalf of the Virginia Department of Highways and Transportation with the U.S. Department of Transportation, to aid in the financing of transportation activities within the Commonwealth of Virginia,

execute and file with such applications, assurances, or any other document required by the U.S. Department of Transportation effectuating the purpose of Title VI of the Civil Rights Act of 1964,

furnish such additional information as the U.S. Department of Transportation may require in connection with the applications or projects,

set forth and execute affirmative minority business policies in connection with each project's procurement needs, and

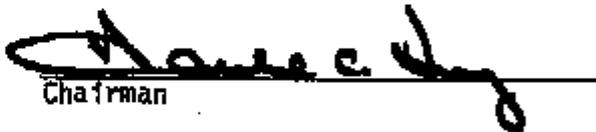
enter into any necessary contractual agreements in order to carry out these activities.

MOTION CARRIED

The next meeting of the Commission will be held on Thursday, November 1, as a part of the Fall Highway and Transportation Conference at Virginia Military Institute.

The meeting was adjourned at 12:16 p.m.

Approved:


Chairman

Attested:


Secretary