

MINUTES
OF
MEETING OF STATE HIGHWAY AND TRANSPORTATION BOARD

Richmond, Virginia

November 21, 1985

The monthly meeting of the State Highway and Transportation Board was held in the Central Office in Richmond, Virginia, on November 21, 1985, at 10:00 a.m. The chairman, Mr. Harold C. King, presided.

Present: Messrs. King, Bacon, Davidson, Guiffre, Humphreys, Malbon, Musselwhite, Quicke, Smalley and Smith and Mrs. Kincheloe.

Absent: Dr. Howlette.

On motion of Mr. Bacon, seconded by Mr. Davidson, the minutes of the meeting of October 17, 1985, were approved.

On motion of Mr. Bacon, seconded by Mr. Davidson, permits issued from October 17, 1985, to November 20, 1985, inclusive, as shown by the records of the Department were approved.

Motion was made by Mr. Bacon, seconded by Mr. Davidson, that cancellation of permits from October 17, 1985, to November 20, 1985, inclusive as shown by records of the Department, be approved. Motion carried.

Moved by Mr. Bacon, seconded by Mr. Davidson, that the Board approve additions to the Secondary System from October 17, 1985, to November 20, 1985, inclusive, as shown by the records of the Department. Motion carried.

11-21-85

Moved by Mr. Bacon, seconded by Mr. Davidson, that

WHEREAS, Route 8 in Montgomery County has been altered and reconstructed as shown on plans for Project 0008-060-103, C501 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, 0.08 mile of old location of Route 8 shown in blue and designated as Section 2A on the plat dated March 11, 1985, Project 0008-060-103, C501, be abandoned as a part of the State Highway System.

Motion carried.

Moved by Mr. Bacon, seconded by Mr. Davidson, that

WHEREAS, by proper resolutions, the Board of Supervisors of Buckingham and Montgomery 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:

Buckingham County

Section 2 - Route 622 - From Station 212+00 and running South 0.21 mile

0.21 Mi.

Montgomery County - Assembly (1)

Section 1 - Route 661 - From (Route 760) Station 25+00 to 0.03 mile south at Station 11+45

0.03 Mi.

Assembly (2)

Section 3 - Route 716 - From opp. Sta. on Route 8 Station 590+00 to 0.08 mile north to conn. Station 13+64.76

0.08 Mi.

Motion carried.

11-21-85

Moved by Mr. Guiffre, seconded by Mr. Bacon, that the Board approve bids received October 22, 1985, on the following INTERSTATE SYSTEM PROJECTS and authorize execution of contracts by the Deputy Commissioner or Chief Engineer:

Job Des. 0264-85B5, Routes 77 & 100, Projects 0077-098-2044, SR01; 0077-098-2059, SR01; 0100-098-1008, SR01; 0100-098-1028, SR01

Various Location, Repairs to Bridge Deck and Superstructure (4), Wythe County. Award of contract in the amount of \$589,594.70 to low bidder, Pendleton Construction Corporation & Sub., Wytheville, VA.

Job Des. 302, Project 0195-127-1878, SR01

Repair to Superstructure, City of Richmond. Award of contract in the amount of \$302,207.20 to low bidder, Donald H. Selvage, Inc., Amherst, VA.

Motion carried.

Moved by Mr. Guiffre, seconded by Mr. Bacon, that the Board approve rejection of bids received October 22, 1985, on the following INTERSTATE SYSTEM PROJECT and authorize readvertisement.

Job Des. 0059-85B4, Project 0066-000-102, B698, B699

Pedestrian Park Bridge over Route 66 at Rosslyn, Pedestrian Park, Overpass Strs., Lighting & Planting Items, Arlington County. Rejection of bids and readvertisement of project, low bid over the estimate.

Motion carried.

Moved by Mr. Bacon, seconded by Mr. Smalley, that the Board approve bids received October 22, 1985, on the following PRIMARY SYSTEM PROJECTS and authorize execution of contracts by the Deputy Commissioner or Chief Engineer:

Job Des. 0383-85A3, Route 58, Project 0058-061-S13, M501

From 1.01 Mi. W. Route 647 To 0.84 Mi. W. Route 647, City of Suffolk. Award of contract in the amount of \$98,721.47 to low bidder, Apac-Virginia, Inc., Richmond, VA.

Job Des. 0062-85C7, Route 15, Project 0015-076-1900, SR01

Route 15 over Bull Run at Prince William-Loudoun County Line, Widen Bridge and Approaches, Prince William County. Award of contract in the amount of \$88,498.00 to low bidder, Fairfield Bridge Company, Inc., a Sub. of Koppers Co., Inc., Fishersville, VA.

11-21-85

Job Des. 0270-85B7, Route 200, Project 0200-066-1001, SR08

Route 200 over Great Wicomico River - 2.8 Mi. S. Int. Route 360, Bridge Deck Repair and Clean & Paint Structural Steel, Northumberland County. Award of contract in the amount of \$282,365.00 to low bidder, W. C. English, Inc., Altavista, VA.

Job Des. 0355-85A7, Route 501, Project 0501-015-S11, M501

From: 0.026 Mi. S. Int. Route 686 To 0.097 Mi. N. Int. Route 686, Campbell County. Award of contract in the amount of \$68,155.50 to low bidder, Marvin V. Templeton & Sons, Inc., Lynchburg, VA.

Job Des. 0381-85A5, Route 1, Project 0001-043-105, C501

From 0.517 Mi. S. Int. Route 73 To 0.072 Mi. N. Int. Route 73, Henrico County. Award of contract in the amount of \$743,727.63 to low bidder, Mega Contractors, Inc., Richmond, VA.

Job Des. 0382-85A4, Route 15, Project 0015-053-105, C504, B603

Bridge and Approaches over Goose Creek, Loudoun County. Award of contract in the amount of \$641,158.35 to low bidder, Fairfield Bridge Company, Inc., a Sub. of Koppers Company, Inc., Fishersville, VA.

Job Des. 0384-85A2, Route 60, Project 0060-005-114, M501, B605

From 0.009 Mi. W. Conn. Route 600 To 0.096 Mi. W. Conn. Route 600, Amherst County. Award of contract in the amount of \$244,184.85 to low bidder, Charles W. Barger & Son Constr. Co., Inc., Lexington, VA.

Job Des. 306, Project 71-0029-0030-050-441

Replace Wood Sign Structures with St'd Metal Sign Structures, Pittsylvania County. Award of contract in the amount of \$39,486.00 to low bidder, Guard Rail of Roanoke, Inc., Roanoke, VA.

Job Des. 311, Project 0220-011-101, C512, Contract II

Installation of Triple Line of 57" x 38" Pipe Arch & Misc. Drainage, Botetourt County. Award of contract in the amount of \$31,147.20 to low bidder, Robertson-Fowler Company, Buchanan, VA.

11-21-85

(Project deferred from October Meeting)

Job Des. 0352-85A0

South Approach to Western Branch Nansemond River at Reid's Ferry, City of Suffolk. Award of contract in the amount of \$181,992.00 to low bidder, Luke Construction Co., Inc., Virginia Beach, VA.

Motion carried.

Moved by Mr. Bacon, seconded by Mr. Smalley, that the Board approve rejection of bids received October 22, 1985, on the following PRIMARY SYSTEM PROJECTS and authorize readvertisement.

Job Des. 0066-85C3, Route 29, Project 0029-029-1072, 1073, 1074, 1075

Various Locations, Widen 3 Bridges & Replace 1 Bridge with Triple Line Pipe, Fairfax County. Rejection of bids and readvertisement of project, low bid over the estimate.

Job Des. 0386-85A0, Route 208, Project 0208-088-S12, M501

From 0.146 Mi. N. Int. Route 1401 To 0.138 Mi. S. Int. Route 1401, Spotsylvania County. Rejection of bids and readvertisement of project, low bid over the estimate.

Motion carried.

Moved by Mr. Humphreys, seconded by Mr. Davidson, that the Board approve bids received October 22, 1985, on the following SECONDARY SYSTEM PROJECTS and authorize execution of contracts by the Deputy Commissioner or Chief Engineer:

Job Des. 0282-85B3, Route 658, Project 0658-038-214, N501, B632

From 0.15 Mi. W. Route 731 To 0.05 Mi. W. Route 731, Grayson County. Award of contract in the amount of \$62,557.00 to low bidder, Fort Chiswell Construction Corp., Max Meadows, VA.

Job Des. 0287-85B8, Route 910, Project 0910-082-166, N501

From Int. Route 853 To SCL City of Harrisonburg, Rockingham County. Award of contract in the amount of \$236,671.00 to low bidder, Torrence Construction, Inc., Charlottesville, VA.

11-21-85

Job Des. 0362-85A8, Route 668, Project 0668-071-212, C503

From 1.472 Mi. N. Int. Route 761 To 0.174 Mi. N. Int. Route 607, Pittsylvania County. Award of contract in the amount of \$534,977.34 to low bidder, Apac-Virginia, Inc., Danville, VA.

Job Des. 0387-85A9, Route 603, Project 0603-008-141, N501

From 3.97 Mi. S. Route 607 To 4.19 Mi. S. Route 607 and From 5.40 Mi. S. Route 607 To 6.40 Mi. S. Route 607, Bath County. Award of contract in the amount of \$775,532.00 to low bidder, Branch & Associates, Inc., & Sub., Roanoke, VA.

Job Des. 0389-85A7, Route 605, Project 0605-059-104, C502

From 1.231 Mi. N. Int. Route 17 To 2.190 Mi. N. Int. Route 17 (Jamaica), Middlesex County. Award of contract in the amount of \$249,804.87 to low bidder, Apac-Virginia, Inc., Richmond, VA.

Job Des. 0390-85A4, Route 609, Project 0609-001-159, C501

From 0.062 Mi. S. Int. Route 614 To Int. Route 178, Accomack County. Award of contract in the amount of \$795,295.30 to low bidder, Lance J. Eller, Inc., Tasley, VA.

Job Des. 0391-85A3, Route 634, Project 0634-072-127, M501, D614, M503

From 1.12 Mi. S. Route 676 To Int. Route 676, Powhatan County. Award of contract in the amount of \$406,794.10 to low bidder, Wilkins Construction Co., Inc., Amherst, VA.

Job Des. 0393-85A1, Route 639, Project 0639-037-145, M501, D611, D612

From 1.400 Mi. W. Route 638 To 1.804 Mi. W. Route 638, Goochland County. Award of contract in the amount of \$254,332.65 to low bidder, Wilkins Construction Company, Inc., Amherst, VA.

Job Des. 0395-85A9, Route 670, Project 0670-017-182, N502

From Route 674 S. To Route 683, Carroll County. Award of contract in the amount of \$95,444.80 to low bidder, Apac-Virginia, Inc., Danville, VA.

11-21-85

Job Des. 0396-85A8, Route 675, Project 0675-042-227, M501, B625

From 0.373 Mi. W. Int. Route 778 To 0.003 Mi. E. Int. Route 778, Hanover County. Award of contract in the amount of \$418,821.60 to low bidder, D. W. Lyle Corp., McKenney, VA.

Job Des. 0397-85A7, Route 687, Project 0687-058-211, M501, M502

From Int. Route 609 To Int. Route 696, Mecklenburg County. Award of contract in the amount of \$219,246.70 to low bidder, W. T. Milam & Sons, Inc., South Boston, VA.

Job Des. 0399-85A5, Route 712, Project 0712-005-177, M501

From Int. Route 60 To Int. Route 759, Amherst County. Award of contract in the amount of \$186,829.98 to low bidder, H. C. Pearson Trucking, Dillwyn, VA.

Job Des. 0400-85A2, Route 713, Project 0713-009-166, N502

From Route 24 To Route 626, Bedford County. Award of contract in the amount of \$274,229.00 to low bidder, Robertson-Fowler Company, Buchanan, VA.

Job Des. 0401-85A1, Route 714, Project 0714-095-187, C501, B644

From 0.168 Mi. S. Int. Route 736 To 0.022 Mi. N. Int. Route 736, Washington County. Award of contract in the amount of \$424,074.90 to low bidder, Fort Chiswell Construction Corp., Max Meadows, VA.

Job Des. 0402-85A0, Route 716, Project 0716-012-205, M501

From Int. Route 611 To 0.74 Mi. S. Int. Route 611, Brunswick County. Award of contract in the amount of \$114,667.75 to low bidder, Clary Construction Co., Inc., Lawrenceville, VA.

Job Des. 0403-85A9, Project 1001-323-149, M501

From Int. Route 40 (W. Main Street) To 0.012 Mi. N. Int. Route 1006 (School Street), Town of Waverly. Award of contract in the amount of \$74,180.25 to low bidder, Gerald K. Moody, Inc., T/A Southern Constr. Co., Petersburg, VA.

11-21-85

Job Des. 308, Project 0314-060-105, M501

1.148 Mi. Grade, Drain and Pave., Montgomery County. Award of contract in the amount of \$249,393.50 to low bidder, Sowers Construction Company, Inc., Mt. Airy, NC.

Motion carried.

Moved by Mr. Humphreys, seconded by Mr. Davidson, that the Board approve rejection of bids received October 22, 1985, on the following SECONDARY SYSTEM PROJECTS and authorize readvertisement.

Job Des. 0388-85A8, Route 604, Project 0604-059-119, M501, B604

Bridge and Approaches over Masons Mill Swamp, Middlesex County. Rejection of bids and readvertisement of project, low bid over the estimate.

Job Des. 0392-85A2, Route 636, Project 0636-036-121, C501

From: 0.038 Mi. E. Int. Route 656 To 0.606 Mi. E. Int. Route 656, Gloucester County. Rejection of bids and readvertisement of project, low bid over the estimate.

Job Des. 301, Project 0698-053-234, M501

0.35 Mi. Widening to 18' & Var. Aggr. Mat'l. No. 21A with Bit. S.T., Loudoun County. Rejection of bids and readvertisement of project, low bid over the estimate.

Job Des. 309, Project 0614-076-215, C502

.61 Mi. 20' x Var. Depth Aggregate Base Course and Bituminous Surface, Prince William County. Rejection of bids and readvertisement of project, low bid over the estimate.

Job Des. 312, Project 1040-044-241, M501

0.49 Miles Plant Mix Patching, Spot Grading, Concrete Pave Ditch and Plant Mix Overlay with Type S-5 at 165 #/S.Y., Henry County. Rejection of bids and readvertisement of project, low bid over the estimate.

Motion carried.

11-21-85

Moved by Mr. Davidson, seconded by Mr. Quicke, that the Board approve bids received October 22, 1985, on the following MISCELLANEOUS PROJECTS and authorize execution of contracts by the Deputy Commissioner or Chief Engineer:

Job Des. 303, Project SCG-A1-85

Sidewalk, Curb & Gutter Repair, Prince William County. Award of contract in the amount of \$463,700.00 to low bidder, Faught Construction Company, Inc., Woodbridge, VA.

Job Des. 304, Project SCG-A2-85

Sidewalk, Curb and Gutter Repair, Prince William County. Award of contract in the amount of \$452,210.00 to low bidder, Faught Construction Company, Inc., Woodbridge, VA.

Job Des. 305, Project SCG-A3-85

Sidewalk, Curb and Gutter Repair, Prince William County. Award of contract in the amount of \$447,410.00 to low bidder, Faught Construction Company, Inc., Woodbridge, VA.

Job Des. 307, Project GM-A1-85

Guardrail Maintenance, Northern Virginia District (Fairfax and Arlington Counties). Award of contract in the amount of \$185,760.00 to low bidder, Lewwhite Construction Company of Virginia, Richmond, VA.

Job Des. 310, Project GM-2-85

Guardrail Maintenance, Salem District. Award of contract in the amount of \$265,900.00 to low bidder, Guard Rail of Roanoke, Inc., Roanoke, VA.

Motion carried.

11-21-85

Moved by Mr. Musselwhite, seconded by Mr. Bacon, that the following emergency contracts, which have been executed and started, be approved.

Route 460, Project 11-460-1116

1.12 Mi. E. Blue Ridge Parkway, 22' Std. Conc. Slab Span Bridge, Botetourt County. Award of contract in the amount of \$197,095.00 to low bidder, Lanford Brothers Company, Inc.

Route 733, Project 11-9005

0.05 Mi. N. Route 705, Replace Pedestrian Bridge, Botetourt County. Award of contract in the amount of \$51,430.00 to low bidder, Fort Chiswell Construction Corporation.

Route 614, Projects 22-614-9000 and 22-614-9001

1.75 Mi. E. Route 615 and 0.40 Mi. S. Route 606, Replace Pedestrian Bridge, Craig County. Award of contract in the amount of \$100,880.00 to low bidder, Fort Chiswell Construction Corporation.

Route 613, Project 11-0613-9003

Int. Routes 615 and 613, Replace Pedestrian Bridge, Botetourt County. Award of contract in the amount of \$69,670.00 to low bidder, Wilkins Construction Company, Inc.

Route 706, Project 11-0706-9006

0.20 Mi. South Route 705, Replace Pedestrian Bridge, Botetourt County. Award of contract in the amount of \$54,945.00 to low bidder, Wilkins Construction Company, Inc.

Routes 678, 705 & 817, Projects 11-0678-9004; 11-0705-9007; and 11-0817-9010

1.2 Mi. S. Route 615 and 0.90 Mi. E. Route 706 and Int. Route 615, Replace Pedestrian Bridges, Botetourt County. Award of contract in the amount of \$155,610.00 to low bidder, Wilkins Construction Company, Inc.

Motion carried.

11-21-85

Moved by Mr. Davidson, seconded by Mr. Smalley, that the following emergency contract, which has been executed and started, be approved.

Route 29, Project 7029-118-105, RW201

Williams Viaduct, Demolition of 3 warehouses damaged by flood and fire -- city requests for health and safety, City of Lynchburg. Award of contract in the amount of \$38,490.00 to low bidder, Harvey's Grading, Inc.

Motion carried.

Moved by Mr. Bacon, seconded by Mr. Musselwhite, that

WHEREAS, in accordance with Department Policy, a firm proposal has been received from the consulting firm of Byrd, Tallamy, MacDonald and Lewis, Division of Wilbur Smith and Associates, Incorporated, with offices at 2921 Telestar Court, Falls Church, Virginia, for an assessment of the maintenance planning and budgeting standards; and

WHEREAS, an assessment of these maintenance standards has been recommended to ensure that projected maintenance needs and manpower requirements represent reasonable and necessary maintenance costs; and

WHEREAS, the urgency of advancing this work requires augmentation of the Department's personnel staff; 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 Board authorize the execution of an Agreement with Byrd, Tallamy, MacDonald & Lewis, Division of Wilbur Smith and Associates, Incorporated, for a lump sum fee of \$125,891.18.

Motion carried.

11-21-85

Moved by Mr. Malbon, seconded by Mr. Humphreys, that the following rates be approved for the Jamestown-Scotland Ferry effective January 1, 1986:

<u>Item</u>	<u>Toll</u>
1. Commuter	\$0.25
2. Two-axle one way (gross wt. three tons or less)	\$2.00
3. Multi-axle single unit and two axle greater than three-tons (one-way)	\$4.00
4. Multi-axle multi-unit (one-way) except tractor-trailers	\$4.00
5. Tractor and Trailers (one-way)	\$6.00
6. Pedestrian or bicycle (one-way)	\$0.15

Motion carried.

Moved by Mrs. Kincheloe, seconded by Mr. Guiffre, that

WHEREAS, by resolution dated May 17, 1984, the State Highway and Transportation Commission, now Board, designated a list of Access Highways for the operation of larger trucks under the STAA of 1982; and

WHEREAS, from time to time as appropriate, this Board may modify any of the state provisions and may add or delete Qualifying Access Highways;

NOW, THEREFORE, BE IT RESOLVED, that those routes listed below are to be designated as access Highways for the operation of larger trucks under the STAA, and can safely accommodate the larger vehicles and are necessary to provide reasonable access as provided by law and are, therefore, designated as Access Highways.

11-21-85

Route 52

From Route I-81 To Fairview Road (Route 661), City of Wytheville

.34 Miles

Route 661

From N.C.L. Wytheville (Fairview Road) To Route 660, Wythe County.

1.11 Miles

Motion carried, Mr. Smith voting no and Mr. Humphreys abstaining.

Moved by Mr. Bacon, seconded by Mr. Quicke, that

WHEREAS, in response to a formal request by the Town Council of Weber City that Routes T-735 (Reading Road), T-1111 (Ventor Drive), T-808 (Elm Street), T-807 (Elm Street), T-745 (Oak Drive) and T-1116 (Greenwood Drive) be considered for restriction of through truck traffic pursuant to the provisions of Section 46.1-171.2 of the Code of Virginia, this matter has been carefully reviewed; and,

WHEREAS, the routes in question traverse predominately residential neighborhoods; and

WHEREAS, a restriction on the proposed routes would not present any undue hardship; and,

WHEREAS, a proper notice was given by posting and publishing notices advising the public of the proposed restriction and requesting written comments; and,

WHEREAS, careful consideration has been given to the recommendations received, the available alternate routes and the past practice of the Department,

NOW, THEREFORE, BE IT RESOLVED, that Routes T-735 (Reading Road), T-1111 (Ventor Drive), T-808 (Elm Street), T-807 (Elm Street), T-745 (Oak Drive) and T-1116 (Greenwood Drive) be restricted to through truck traffic in accordance with Section 46.1-171.2 of the Code of Virginia.

Motion carried.

11-21-85

Moved by Mr. Smalley, seconded by Mrs. Kincheloe, that

WHEREAS, in response to a formal request by the Chesterfield County Board of Supervisors that Route 1495 (Kingsdale Road) between Route 1 (Jefferson Davis Highway) and Route 145 (Chester Road) be considered for restriction of through truck traffic pursuant to the provisions of Section 46.1-171.2 of the Code of Virginia, this matter has been carefully reviewed; and,

WHEREAS, the route in question traverses a predominately residential neighborhood; and,

WHEREAS, a restriction on the proposed route would not present any undue hardship; and,

WHEREAS, a proper notice was given by posting and publishing notices advising the public of the proposed restriction and requesting written comments; and,

WHEREAS, careful consideration has been given to the recommendations received, the available alternate routes and the past practice of the Department,

NOW, THEREFORE, BE IT RESOLVED, that Route 1495 (Kingsdale Road) between Route 1 (Jefferson Davis Highway) and Route 145 (Chester Road) be restricted to through truck traffic in accordance with Section 46.1-171.2 of the Code of Virginia.

Motion carried.

11-21-85

Moved by Mr. Bacon, seconded by Mr. Smalley, that

WHEREAS, under Section 33.1-12 (3) of the Code of Virginia (1950), as amended, the State Highway and Transportation Board is empowered to make rules and regulations, from time to time, for the regulation of traffic on the state highway system; and

WHEREAS, under Section 33.1-19 of the Code of Virginia, any such rule or regulation shall have the force and effect of law; and

WHEREAS, on June 28, 1967, the State Highway Commission (now referred to as State Highway and Transportation Board) restricted the use of Route 16 between Route 11 and Route 42 in Smyth County to any vehicle or combination of vehicles in excess of thirty-five (35) feet in length; and

WHEREAS, the Virginia Department of Highways and Transportation has received a Highway Hazard Report from the State Police recommending that the restriction on Route 16 be extended northward to the intersection of Route 19/460 Business in Tazewell County, citing numerous incidents of Route 16 being blocked, and accidents caused by large trucks attempting to travel over this portion of Route 16; and

WHEREAS, an engineering study has revealed an average pavement width of sixteen (16) feet, with some sections only fourteen (14) feet wide, curves as severe as thirty-five (35) foot radius, passing zones for approximately five (5) percent of the distance between Route 11 in Smyth County and Route 19 in Tazewell County;

NOW, THEREFORE, BE IT RESOLVED, that the action of June 28, 1967, restricting use of Route 16 between Route 11 and Route 42 in Smyth County by any vehicle or combination of vehicles in excess of thirty-five (35) feet be rescinded; and

BE IT FURTHER RESOLVED, that the State Highway and Transportation Board declare that it shall be unlawful to operate any vehicle or combination of vehicles in excess of thirty-five (35) feet in length on that portion of Route 16 between its intersection with Route 11 in Smyth County and its intersection with Route 19/460 Business in Tazewell County except for the purpose of delivering goods and services to people or places on said section of Route 16 or vicinity thereof.

Motion carried.

11-21-85

Action on the restriction of through truck traffic, Routes 609, 610, 1954, 1962, 1992, 2024, 2025 and 2050, Dale City Area, Prince William County, was deferred until the December meeting.

Moved by Mr. Smalley, seconded by Mr. Quicke, that

WHEREAS in accordance with the provisions of Section 128 of Title 23 - Highways, United States Code, and FHPM 7-7-5, a Location and Design Public Hearing was held in the Robert E. Lee High School in Staunton, Virginia, on May 16, 1985, at 7:30 p.m., for the purpose of considering the proposed location and major design features of Route 252 (Middlebrook Avenue) from 0.09 mile south of Bridge Street to the intersection of Lewis Street in Staunton, Virginia, State Project 0252-132-101, C502, B601, 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.

11-21-85

Moved by Mr. Guiffre, seconded by Mr. Bacon, that

WHEREAS, the Comprehensive Plan of the City of Colonial Heights calls for the area bounded by Old Town Creek, the Richmond-Petersburg Turnpike (Interstate Route 95) and the Appomattox River to be devoted to business and industrial uses, and

WHEREAS, with the opening of the Temple Avenue Extension (State Route 144), significant development which will generate high traffic volume is expected forthwith, and

WHEREAS, access to this section of the City is currently very limited, and

WHEREAS, the City Council of Colonial Heights has determined that there is a substantial need for construction of an interchange at the intersection of the Richmond-Petersburg Turnpike and Ivey Avenue, and that proper planning and orderly development require that action be taken at this time, and

WHEREAS, the City has determined that an interchange at this point would not adversely affect, and in fact would improve traffic operating characteristics and traffic safety, and

WHEREAS, funding necessary to construct the proposed interchange will be available by others, and

WHEREAS, the City Council of the City of Colonial Heights has requested the Virginia Department of Highways and Transportation to permit an interchange at the intersection of the Richmond-Petersburg Turnpike (Interstate Route 95) and Ivey Avenue, in order to provide improved access for development.

NOW, THEREFORE, BE IT RESOLVED, that the Board approves the additional access points for an interchange at the intersection of the Richmond-Petersburg Turnpike (Interstate Route 95) and Ivey Avenue provided a design acceptable to the Department is developed and no Department funds are used for the construction of the interchange.

Motion carried.

November 21, 1985

Moved by Mr. Bacon, seconded by Mr. Smalley,

that

WHEREAS, in connection with Routes 57 and 57A, State Highway Projects 0057-044-105, C-501 and 7057-044-103, C-501, the Commonwealth acquired certain lands from G. R. Holsclaw and Cora C. Holsclaw by instrument dated October 4, 1962, case for which has been concluded, recorded in Deed Book 177, Page 338 in the Office of the Clerk of the Circuit Court of Henry County; and

WHEREAS, in order to more fully develop the adjacent lands, the adjoining landowner has requested that the excess lands, so acquired, lying adjacent to his property be conveyed to him; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land containing 22,000 square feet, more or less, land, and lying north of and adjacent to the north normal right of way limits, from a point approximately 95 feet opposite approximate Station 48+25 (Route 57 EBL centerline) to a point approximately 60 feet opposite approximate Station 15+00 (Route 57A right of way 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 Section 33.1-149 of the Code of Virginia (1950), as amended, the conveyance of the land, so certified, is hereby approved and the State Highway and Transportation Commissioner is authorized to execute in the name of the Commonwealth a deed, without warranty, conveying same to the adjoining landowner of record for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Bacon, seconded by Mr. Smalley,

that

WHEREAS, in connection with Route 1923, the Commonwealth acquired a drainage easement from Isle of Wight County Board of Supervisors by resolution dated July 1, 1976, recorded in Deed Book 238, Page 588 in the Office of the Clerk of the Circuit Court of Isle of Wight County; and

November 21, 1985

WHEREAS, in order to more fully develop the adjoining lands, the adjoining landowner has requested the Commonwealth to exchange a portion of an existing 15-foot drainage easement for one in a more suitable location; and

WHEREAS, the water flow in the existing ditch is not all within the existing 15-foot drainage easement; and

WHEREAS, the proposed relocation of the 15-foot drainage easement will follow the actual drainage flow; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that a portion of the 15-foot drainage easement traversing the property of Jacob and Odell Swall, and described in the Isle of Wight County Board of Supervisors' resolution located adjacent to Thorley Street 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 easement, so certified, in accordance with the provisions of Section 33.1-154 of the Code of Virginia (1950), as amended, is approved and the State Highway and Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth a deed to the owner of the underlying fee in exchange for a deed to the relocated easement, subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Bacon, seconded by Mr. Smalley,

that

WHEREAS, in connection with Route 595, State Highway Project 0595-000-101, RW-201, the Commonwealth acquired certain lands, portions of which lie outside the normal right of way limits, from Washington Brick and Terra Cotta Company, a Virginia Corporation, by deed dated December 6, 1974, recorded in Deed Book 1894, Page 619 in the Office of the Clerk of the Circuit Court of Arlington County; and

WHEREAS, Eads Associates plans to construct a building, wherein the front wall of the building has been designed to replace a retaining wall that would have otherwise been built by the Department as part of construction; and

November 21, 1985

WHEREAS, all work will be performed by others so as not to interfere with work performed by the Department during project construction; and

WHEREAS, Eads Associates will be responsible for any future maintenance of the retaining wall and steps; and

WHEREAS, Eads Associates has requested permanent easements for the construction and maintenance of building foundation be conveyed to it, as well as a commercial entrance through the previously acquired limited access on 15th Street between Route 1 and Eads Street (exact location to be determined); and

WHEREAS, in exchange for the permanent easements and release of limited access rights for the commercial entrance, Eads Associates will make available to the Department, without cost, the easements presently required for Project 0001-000-105, RW-201; and

WHEREAS, the State Highway and Transportation Commissioner has certified to the Board that he deemed it expedient to convey to the Eads Associates the permanent easements to release the limited access rights for the proposed entrance on 15th Street; and

WHEREAS, the permanent easements to be conveyed, containing 2,722 square feet, more or less, lie west of and adjacent to the west existing limited access line of Ramp A, from a point approximately 9 feet opposite approximate Station 14+06 (Ramp A Baseline) to a point approximately 9 feet opposite approximate Station 14+61 (Ramp A Baseline); also from a point approximately 9 feet opposite approximate Station 15+30 (Ramp A Baseline) to a point approximately 9 feet opposite approximate Station 15+93 (Ramp A Baseline); and also from a point approximately 17 feet opposite approximate Station 16+45 (Ramp A Baseline) to a point approximately 17 feet opposite approximate Station 19+00 (Ramp A Baseline).

NOW, THEREFORE, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, the State Highway and Transportation Commissioner is hereby authorized to execute a deed without warranty, in the name of the Commonwealth, conveying permanent easements and the release of limited access rights for a commercial entrance to Eads Associates for considerations deemed satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed requisite.

Motion carried.

November 21, 1985

Moved by Mr. Bacon, seconded by Mr. Smalley,

that

WHEREAS, in connection with Route 64, State Highway Project 0064-099-105, RW-201 and Route 199, State Highway Project 0199-099-101, RW-202, the Commonwealth acquired certain lands as a source of borrow material from Edgar K. Wells, Jr., et al, by instrument recorded November 2, 1973 in Deed Book 261, Page 435 and from William H. Webb Estate by Certificate recorded November 19, 1973 in Deed Book 261, Page 435; and

WHEREAS, another small parcel adjoining the aforesaid parcels was acquired from Sherman Milton Roberts and Helen K. Roberts by deed dated August 9, 1973, recorded in Deed Book 260, Page 328. All the aforesaid instruments are recorded in the Office of the Clerk of the Circuit Court of York County; and

WHEREAS, excluding a 60-foot wide segment being retained for right of way purposes, the borrow pit site contains approximately 62.04 acres. Portions of the site have been previously excavated and ground elevations over the site are irregular; and

WHEREAS, the Industrial Development Authority of York County is desirous of pursuing the development of the site and wishes to acquire title to the property. Inasmuch as the department needs the remaining borrow material estimated to be approximately 150,000 cubic yards, the Industrial Development Authority is willing to excavate the material and stockpile it indefinitely on 8.92 acres of the land under the provisions of a temporary easement; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land containing 62.04 acres, more or less, lying in the southwest quadrant of the Route 64-199 interchange, from a point on the east proposed right of way and limited access line of the southeast ramp, approximately 94 feet opposite approximate Station 1170+00 (WBL centerline Route 64) to a point on the east proposed right of way and limited access line of Route 199, approximately 80 feet opposite approximate Station 434+30 (EBL centerline Route 199) 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 Sections 33.1-149 and 33.1-93 of the Code of Virginia (1950), as amended,

November 21, 1985

the conveyance of the land, so certified, is hereby approved and the State Highway and Transportation Commissioner is authorized to execute a special warranty deed in the name of the Commonwealth conveying same to the Industrial Development Authority of York County for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed requisite.

Motion carried.

11-21-85

Moved by Mr. Bacon, seconded by Mr. Davidson, that

WHEREAS, Section 33.1-221 of the Code of Virginia provides a fund to "... be expended by the Board 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 to publicly owned airports;"; and

WHEREAS, the Highway and Transportation Commission (now Board) did on January 20, 1983, allocate \$81,000 to the Bio Fuels of Virginia, Inc. facility located in Brunswick County, Project 0770-012-210, M501; and

WHEREAS, there is no apparent need for this project at this time and no action has been taken to implement the project.

NOW, THEREFORE, BE IT RESOLVED, that the Highway and Transportation Commission's action of January 20, 1983, be herewith rescinded without prejudice and that the \$81,000 is hereby returned to the Industrial Access Fund for future action by this Board.

Motion carried.

Moved by Mr. Bacon, seconded by Mr. Davidson, that

WHEREAS, Section 33.1-221 of the Code of Virginia provides a fund to "... be expended by the Board 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 to publicly owned airports;"; and

WHEREAS, the Highway and Transportation Commission (now Board) did on December 12, 1982, allocate \$200,000 to the Orange County Industrial Airpark, Project 0749-068-160, N501; and

WHEREAS, there is no apparent need for this project at this time and no action has been taken to implement the project.

11-21-85

NOW, THEREFORE, BE IT RESOLVED, that the Highway and Transportation Commission's action of December 12, 1982, be herewith rescinded without prejudice and that the \$200,000 is hereby returned to the Industrial Access Fund for future action by this Board.

Motion carried.

Moved by Mr. Bacon, seconded by Mr. Davidson, that

WHEREAS, Section 33.1-221 of the Code of Virginia provides a fund 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 to publicly owned airports;"; and

WHEREAS, the Highway and Transportation Commission did on August 20, 1981, allocate \$150,000 to the City of Suffolk to provide access to the facility of Power Alcohol Enterprises, Inc., Project 1840-061-221, M501, FS721; and

WHEREAS, there is no apparent need for this project at this time and no action has been taken to implement the project.

NOW, THEREFORE, BE IT RESOLVED, that the Highway and Transportation Commission's action of August 20, 1981, is herewith rescinded without prejudice and that the \$150,000 is hereby returned to the Industrial Access Fund for future action by this Board.

Motion carried.

Moved by Mr. Bacon, seconded by Mr. Smalley, 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 \$1,500,000 from highway funds for such purpose; and further provides that "The State Highway and Transportation Board and the Director of Conservation and Historic Resources are hereby authorized to make regulations to carry out the provisions of this section."; and

11-21-85

WHEREAS, the Director of Conservation and Historic Resources and the Highway and Transportation Board 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 Highway and Transportation Board did on October 21, 1982, allocate the sum of \$150,000 for the construction of an access road to Winding Mountain Park in Buchanan County, Project 0735-013-138, N501; and

WHEREAS, no action has been taken to implement this project; and

WHEREAS, the Board of Supervisors of Buchanan County has, by resolution, requested the deallocation of Recreational Access Funds to construct the access road to the Winding Mountain Park which was estimated to cost \$150,000.

NOW, THEREFORE, BE IT RESOLVED, that the allocation resolution of October 21, 1982, is hereby rescinded without prejudice and the \$150,000 is hereby returned to the Highway and Transportation General Budget for future action by this Board.

Motion carried.

Moved by Mr. Bacon, seconded by Mr. Smalley, 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 \$1,500,000 from highway funds for such purpose; and further provides that "The State Highway and Transportation Board and the Director of Conservation and Historic Resources are hereby authorized to make regulations to carry out the provisions of this section."; and

WHEREAS, the Director of Conservation and Historic Resources and the Highway and Transportation Board 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 Highway and Transportation Board did on May 19, 1972, allocate the sum of \$200,000 for the construction of an access road to Riverview Park in Fairfax County, Project 0603-029-202, C501; and

11-21-85

WHEREAS, no action has been taken to implement this project.

NOW, THEREFORE, BE IT RESOLVED, that the allocation resolution of May 19, 1972, is hereby rescinded without prejudice and the \$200,000 is hereby returned to the Highway and Transportation General Budget for future action by this Board.

Motion carried.

On motion of Mr. Malbon, seconded by Mr. Smith, action regarding the use of Revenue Sharing Funds for James City County was deferred until the December meeting.

Moved by Mr. Malbon, seconded by Mr. Smith, that

WHEREAS, the State Highway and Transportation Board is authorized under Section 33.1-12 (4) of the Code of Virginia, as amended, to give suitable name to State Highways, except such roads as have been or may hereafter be named by the General Assembly; and

WHEREAS, the Chesapeake City Council has requested the State Highway and Transportation Board to designate Interstate Route 464, through the City of Chesapeake, as Martin Luther King, Jr. Memorial Highway; and

WHEREAS, the Norfolk City Council has requested the State Highway and Transportation Board to name the portion of Interstate Route 464, within the City of Norfolk, as Martin Luther King, Jr. Memorial Highway; and

WHEREAS, this Board considers it a fitting tribute to name the Highway in honor of Martin Luther King, Jr.;

NOW, THEREFORE, BE IT RESOLVED, that the Virginia Highway and Transportation Board does concur with the City Councils of the Cities of Chesapeake and Norfolk that it is right and appropriate to name Interstate Route 464 in said cities, as previously described herein, as "Martin Luther King, Jr. Memorial Highway."

Motion carried.

Mr. Quicke, chairman of the Internal Audit Committee, presented a report on the Committee's meeting of October 17, 1985. On motion of Mr. Quicke, seconded by Mr. Bacon, the Board adopted the report, as follows:

11-21-85

The Highway and Transportation Board's Internal Audit Committee met on October 17, 1985, with members of the Department's Internal Audit Division and reviewed the status of the recommendations contained in the Richmond District. Daily Vouchers and Payments System and Access Control Facility reports. The Committee accepts the action taken, or to be taken, on these reports as adequate.

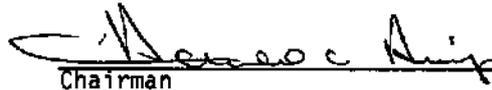
Mr. Smith suggested that the Department explore the possibility of using cellular telephones in an emergency call system for the Capital Beltway.

Mr. Humphreys expressed concern regarding the apparent malfunction of toll gate equipment at several locations. Mr. John M. Wray, Jr., the Department's Chief Engineer advised that all such equipment will be inspected and repaired where necessary.

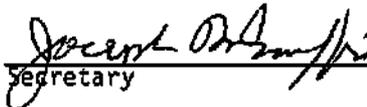
The next meeting will be held in Richmond on December 19, 1985.

The meeting adjourned at 11:30 p.m.

Approved:


Chairman

Attested:


Secretary