

MINUTES
OF
MEETING OF STATE HIGHWAY AND TRANSPORTATION COMMISSION

Richmond, Virginia

December 18, 1980

The monthly meeting of the State Highway and Transportation Commission was held at the Central Highway Office in Richmond, Virginia, on December 18, 1980, at 10 a.m. The chairman, Mr. Harold C. King, presided.

Present: Messrs. King, Bane, Fralin, Hassell, Hooper, Mohr, Delmer Robinson, William Robinson, Roos, Watkins, and Wrench.

On motion of Mr. Fralin, seconded by Mr. William Robinson, the minutes of the meeting of November 20, 1980, were approved.

On motion of Mr. Fralin, seconded by Mr. William Robinson, permits issued from November 20, 1980, to December 17, 1980, inclusive, as shown by records of the Department, were approved.

Motion was made by Mr. Fralin, seconded by Mr. William Robinson, that cancellation of permits from November 20, 1980, to December 17, 1980, inclusive, as shown by records of the Department, be approved. Motion carried.

Moved by Mr. Fralin, seconded by Mr. William Robinson, that the Commission approve additions to the Secondary System from November 20, 1980, to December 17, 1980, inclusive, as shown by records of the Department. Motion carried.

The Chairman introduced Dr. William R. Watkins, who was appointed to the Commission to represent the Lynchburg District, filling the vacancy created by the resignation of Mr. William E. Anderson.

On motion of Mr. Fralin, seconded by Mr. William Robinson, the Commission confirmed telephone ballot action reinstating Rea Construction Company to the Department's prequalified bidders' list.

Mr. Delmer Robinson commented that he had problems accepting the fact that the Department is financing a sizeable fine in the case of Rea Construction Company. Mr. McFarlane stated that this was a negotiable factor and that in dealing with contractors found guilty of collusion, he preferred the Commission give him the leeway to negotiate this and other points to the benefit of the Department.

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

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the City of Bedford on additional streets, totaling 0.32 mile, and meeting required standards under the aforementioned section of the Code, effective October 1, 1980, for quarterly payment due after December 31, 1980. The additional streets and mileage eligible for payments are described as follows:

Fairview Drive	- From existing Fairview Drive to Meadowbrook Drive	0.07 mile
Meadowbrook Drive	- From Fairview Drive west to end	0.13 mile
Essex Road	- From Smith Street south to city limits	0.05 mile
Salem Turnpike	- From Baldwin Street west to city limits	0.07 mile

These "Other Streets" additions, totaling 0.32 mile, increase the total "Other Streets" mileage in the City of Bedford from 28.48 miles to 28.80 miles of approved streets subject to payment.

MOTION CARRIED

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

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the City of Galax on additional streets, totaling 0.27 mile, and meeting required standards under the aforementioned section of the Code, effective October 1, 1980, for quarterly payment due after December 31, 1980. The additional streets and mileage eligible for payments are described as follows:

Sherry Lane	- From Fries Road to 0.27 mile west of Fries Road	0.27 mile
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Cox Circle	- From Anderson Road to 0.05 mile south of Anderson Road	0.05 mile
Alderman Street	- From Williams Street to 0.15 mile south of Williams Street	0.15 mile
King Arthur Court	- From Sherwood Drive to 0.15 mile north of Sherwood Drive	0.15 mile
Messers Street	- From Country Club Lane to 0.13 mile west of Country Club Lane	0.13 mile

These "Other Streets" additions, totaling 0.75 mile, increase the total "Other Streets" mileage in the City of Galax from 46.89 miles to 47.64 miles of approved streets subject to payment.

MOTION CARRIED

Moved by Mr. Frahn, seconded by Mr. William 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 Town of South Hill for additions and a deletion of a street subject to maintenance payments. The deletion is due to recent construction within the town;

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the Town of South Hill on additional streets, totaling 2.73 miles, and meeting required standards under the aforementioned section of the Code, effective October 1, 1980, for quarterly payment due after December 31, 1980. The additions and deletion are described on attached tabulation sheets numbered 1 and 2 dated October 1, 1980.

These "Other Streets" additions, totaling 2.73 miles, and the "Other Streets" deletion of 0.08 mile, for a net addition of 2.65 miles, increase the total "Other Streets" mileage in the Town of South Hill from 24.85 miles to 27.50 miles of approved streets subject to payment.

MOTION CARRIED

AND/OR "OTHER STREETS" FOR CITIES AND TOWNS
WITH POPULATIONS IN EXCESS OF 3,500 UNDER
SECTIONS 33.1-41 and 33.1-43 OF THE CODE
OF VIRGINIA, 1979 AMENDMENT

Sheet 1 of 2
October 1, 1980

MUNICIPALITY Town of South Hill

TOTAL ADDITIONAL CENTERLINE MILEAGE REQUESTED 2.65 net

TOTAL ADDITIONAL LANE MILEAGE REQUESTED 5.30 net

SUBMITTED BY THE CITY OR TOWN (Date 9/26/80), CHECKED BY DEPT. OF HIGHWAYS ENGINEER (Date 9/26/80)

NAME OF STREET	FROM	TO	R/W WIDTH	HARD SURFACE WIDTH	LENGTH MILES	PARKING PROHIBITED RT. (Yes or No) I.T.	TYPE OF BASE	TYPE OF SURFACE	Number of Lanes available for peak hour Traffic
Nicks Lane	658' N. of Howerton St. - Gooden Ferry		50	30	125'	No	6"	S-5	Two
Ridgewood Ave	Locust St. - Locust St. 747' E. of		50	30	747'	No	"	S.T.	"
Locust St.	Fairview Av. - W. Danville St.		50	30	2078'	"	"	"	"
Robertson St.	First St. - First St. 450' N. of		50	30	450'	"	"	"	"
Meadow St.	First St. - Virginia St.		50	30	1075'	"	"	"	"
Hutcheson La.	West St. - Park View Dr.		50	30	600'	"	"	"	"
West St.	Park View Dr. / Hutcheson La.		50	30	175'	"	"	"	"
Extension of Park View Dr	550' west of West St. - Hutcheson La.		50	30	545'	"	"	"	"
Sunset La.	0.246 mi. E. W. Atlantic St. Forest Hill Dr. 0.03 mi. S.		50	30	2010'	"	"	"	"
Baker St.	High St - Buena Vista Cir.		50	30	635'	"	"	"	"
Extension of High St.	435' W. of Raleigh St. - Raleigh Blvd.		50	30	820'	"	"	"	"
Poplar Dr.	High St. - Cul-de-sac		50	30	721'	"	"	"	"
Raleigh St.	Chaptico Rd. - Binford St.		50	30	1108'	"	"	"	"

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

SIGNED W. L. Yordano 2.09
4.18 Lg
Dept. of Highways' Engineer

AND/OR "OTHER STREETS" FOR CITIES AND TOWNS
WITH POPULATIONS IN EXCESS OF 3,500 UNDER
SECTIONS 33.1-41 and 33.1-43 OF THE CODE
OF VIRGINIA, 1979 AMENDMENT

Sheet 4 of 2
October 1, 1980

MUNICIPALITY Town of South Hill

TOTAL ADDITIONAL CENTERLINE MILEAGE REQUESTED _____

TOTAL ADDITIONAL LANE MILEAGE REQUESTED _____

SUBMITTED BY THE CITY OR TOWN (Date 9/26/80) CHECKED BY DEPT. OF HIGHWAYS ENGINEER (Date 9/26/80)

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
						NO	NO			
Pela St.	Binford St. - Binford St.	160' N. of	50	30	0.03	NO	NO	Asph.	S.T.	Two
Field Drive	Pace Dr. - Charles St.		50	30	0.08	"	"	"	"	"
Charles St.	Field Dr. - Raleigh St. Ave.		50	30	0.30	"	"	"	"	"
Raleigh Ave.	Charles St. - Forest Lane		50	30	0.04	"	"	"	"	"
Dogwood La.	Forest La. - Cul-de-sac		50	30	0.09	"	"	"	"	"
Jubilee	E. Ferrell St. E. Ferrell	535' E. of	50	30	0.10	"	"	"	"	"
					0.64					1.28
					2.73					5.46
The aforementioned streets are additions. The following street is a deletion.										
Walker St.	High St. - Buena Vista Cir.				420'					- 0.16
					0.08					
		not add			2.15					5.30

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

SIGNED D. V. Jackson

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

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

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

WHEREAS, the City of Norfolk has requested the Virginia Department of Highways and Transportation to transfer certain "Other Streets" mileage to Primary Route Extensions in accordance with the new Commission Policy adopted by the Highway and Transportation Commission on July 17, 1980, and upon receipt of the Commission action approving these transfers, the streets will be assigned the appropriate State Primary Route numbers;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-41 of the Code of Virginia, as amended, the additional mileage for payment on the Primary Route Extensions within the City of Norfolk be approved as described on attached tabulation sheets numbered 1 and 2 dated July 1, 1980, effective retroactive to July 1, 1980, for the quarterly payment due after September 30, 1980.

The Primary Extension mileage, due to this transfer of "Other Streets" mileage of 8.40 miles, will increase the total Primary Extension mileage in the City of Norfolk from 76.44 miles to 84.84 miles of approved streets subject to payment; and

BE IT FURTHER RESOLVED, that pursuant to Section 33.1-43 of the Code of Virginia, as amended, mileage adjustments for deletions and additions subject to payment on "Other Streets" to the City of Norfolk, be approved as described on attached tabulation sheets numbered 1 and 2 dated July 1, 1980, effective retroactive to July 1, 1980, for the quarterly payment due after Section 30, 1980.

The "Other Streets" deletions of 8.40 miles, due to the transfer of mileage to the Primary Route Extensions and additions of 1.82 miles, for a net deletion of 6.58 miles, will decrease the "Other Streets" mileage in the City of Norfolk from 632.09 miles to 625.51 miles of approved streets subject to payment.

MOTION CARRIED

ADDITIONS/DELETIONS TO PRIMARY EXTENSIONS
 AND/OR EXTENSIONS/REPAIRS FOR CITIES AND TOWNS
 WITH POPULATIONS IN EXCESS OF 3,500 UNDER
 SECTIONS 33.1-41 and 33.1-43 OF THE CODE
 OF VIRGINIA, 1979 AMENDMENT

Sheet 1 of 2
 July 1, 1980

PAGE 1

MUNICIPALITY City of Norfolk Virginia

TOTAL ADDITIONAL CENTERLINE MILEAGE REQUESTED 9.62-8.40

Submitted by letter of September 23, 1980

TOTAL ADDITIONAL LANE MILEAGE REQUESTED 35.44-34.15

51.22

SUBMITTED BY THE CITY OR TOWN (Date 8/27/80) CHECKED BY DEPT. OF HIGHWAYS ENGINEER (Date 8-28/80)

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) LT.	TYPE OF BASE	TYPE OF SURFACE	Number of Lanes available for peak hour Traffic
Waterfront Drive	(Main St I-264 Bridge)	Main St.	115'	2 - 40'	0.30 0.55	Yes	Yes	Asph.	6
Boush Street	Main St	Duke St	97'	63'	1.07	Yes	Yes	Asph.	6
Boush Street	Duke St	Brambleton Ave	60'	40'	0.36	Yes	Yes	Asph.	4
Duke Street	Brambleton Ave	York St	60'	44'	0.03	Yes	Yes	Asph.	3
Duke Street	York St	Bute St	54'	40'	0.05	Yes	Yes	Asph.	4
Duke Street	Bute St	Boush St	40'	30'	0.28	Yes	Yes	Asph.	2
Newtown Road	Kempsville Rd	Va Beach Blvd	80'	2 - 24'	1.10	Yes	Yes	Asph.	4
Princess Anne Rd	Tidewater Dr	Bolton St	58'	44'	0.07	Yes	Yes	Asph.	3
Princess Anne Rd	Bolton St	R/R	63'	46'	0.07	Yes	Yes	Asph.	4
Princess Anne Rd	R/R	Marshall Ave	90'	62'	0.26	Yes	Yes	Conc.	4
Princess Anne Rd	Marshall Ave	Park Ave	100'	71'	0.12	Yes	Yes	Conc.	5
Warrimac Ave	I-264	Va Beach Blvd	50'	33'	0.46	Yes	Yes	Asph.	2
Int. Terminal Blvd	I-564	Hampton Blvd	100'	2 - 27'	1.71	Yes	Yes	Conc.	4

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

[Signature]

SIGNED

CITY OF NORFOLK
 Highway Engineer

ADDITIONS/DELETIONS TO PRIMARY EXTENSIONS
 WITH POPULATIONS IN EXCESS OF 3,500 UNDER
 SECTIONS 33.1-41 and 33.1-43 OF THE CODE
 OF VIRGINIA, 1979 AMENDMENT

Sheet 2 of 2
 July 1, 1980

PAGE 2

MUNICIPALITY City of Norfolk, Virginia

Submitted by letter of September 23, 1980

TOTAL ADDITIONAL CENTERLINE MILEAGE REQUESTED _____

TOTAL ADDITIONAL LANE MILEAGE REQUESTED _____

SUBMITTED BY THE CITY OR TOWN (Date _____) CHECKED BY DEPT. OF HIGHWAYS ENGINEER (Date 8/26/80)

NAME OF STREET	FROM (If widths vary list each change)	TO	R/W WIDTH	ROAD 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
Chesapeake Blvd	Little Cr Road	Dudley Ave	110'	2 - 22'	1.99	Yes	Flex.	Asph.	4
Chesapeake Blvd	Dudley Ave	E Ocean View A	110'	24'	0.44	Yes	Flex.	Asph.	2
Indian River Rd	Campostella Rd	City Limits	80'	22'	0.74	Yes	Cont.	Asph.	2
Golley Ave	Brombleton Ave	Westover Ave	70'	2 - 24'	0.49	Yes	Flex.	Asph.	4
Golley Ave	Westover Ave	20th Street	70'	40'	0.44	Yes	Flex.	Asph.	2
Golley Ave	20th Street	21st Street	70'	40'	0.06	Yes	Cont.	Asph.	3
Golley Ave	21st Street	27th Street	70'-120'	2 - 24'	0.30	Yes	Cont.	Cont.	4

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

[Signature]

SIGNED _____
 CITY OF NORFOLK
 CITY OF NORFOLK
 Highways Engineer

ADDITIONS/DELETIONS TO PRIMARY EXTENSIONS
 MAPS FOR "OTHER STREETS" FOR CITIES AND TOWNS
 WITH POPULATIONS IN EXCESS OF 3,500 UNDER
 SECTIONS 33.1-41 and 33.1-43 OF THE CODE
 OF VIRGINIA, 1979 AMENDMENT

Sheet 1 of 2
 July 1, 1980

MUNICIPALITY City of Norfolk

Submitted by letter of September 23, 1980

TOTAL ~~ADDITIONAL~~ CENTERLINE MILEAGE ~~REMOVED~~ Deleted 8.40
 TOTAL ~~ADDITIONAL~~ LANE MILEAGE ~~REMOVED~~ Deleted 28.45

SUBMITTED BY THE CITY OR TOWN (Date 8/28/80) CHECKED BY DEPT. OF HIGHWAYS ENGINEER (Date 8-28-80)

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
Waterfront Drive	(Main St. Bridge) I-264	Main Street	115'	2-40'	3.30 0.55	Yes	Conc.	Asph.	5
Boush Street	Main Street	Duke Street	97'	63'	1.02 0.17	Yes	Conc.	Asph.	6
Boush Street	Duke Street	Brambleton Av	60'	40'	1.14 0.26	Yes	Conc.	Asph.	4
Duke Street	Brambleton Ave	York Street	60'	44'	0.03 0.03	Yes	Conc.	Asph.	3
Duke Street	York Street	Bute Street	54'	40'	0.20 0.05	Yes	Conc.	Asph.	4
Duke Street	Bute Street	Boush Street	40'	30'	0.36 0.28	Yes	Conc.	Asph.	2
Newton Road	Kempsville Rd	Va. Beach Bly	50'	30'	2.27 1.10	Yes	Flex.	Asph.	2
Princess Anne Rd	Tidewater Dr	Park Ave	58'	44'	1.56 0.52	Yes	Flex.	Asph.	3
Merrimac Ave	I-264	Va. Beach Bly	50'	33'	1.14 0.46	Yes	Flex.	Asph.	2
Int Terminal Blvd	I-564	Hampton Blvd	100'	2-27'	1.71 1.71	Yes	Conc.	Conc.	4
Chesapeake Blvd	Little Creek Rd	Dudley Ave	110'	2-22'	1.99 1.99	Yes	Flex.	Asph.	4
Chesapeake Blvd	Dudley Ave	E Ocean View	110'	24'	0.44 1.44	Yes	Flex.	Asph.	2
Indfan River Road	Campostella Rd	City Limits	80'	22'	0.74 0.74	Yes	Conc.	Asph.	2

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

SIGNED

[Signature]

Highways Engineer

CITY OF NORFOLK

VIRGINIA

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

Sheet 2 of 2
 July 1, 1980

MUNICIPALITY City of Norfolk, Virginia

TOTAL ADDITIONAL CENTERLINE MILEAGE REQUESTED 1.821 Miles

Submitted by letter of September 23, 1980

TOTAL ADDITIONAL LANE MILEAGE REQUESTED 3.642 Miles

SUBMITTED BY THE CITY OR TOWN (Date 8/29/80) CHECKED BY DEPT. OF HIGHWAYS ENGINEER (Date 8-30-80)

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 Lane available for peak hour Traff.
Pleasant Pt Dr.	Newtown Rd	Peace Haven Rd	50'-70'	30'	0.313		Flexible	Asphalt P.M.	2
Peace Haven Rd.	Dorwin Drive	S Terminus	50'	30'	0.425		Flexible	Asphalt P.M.	2
Dorwin Drive	Pleasant Pt Dr	Peace Haven Rd	50'	30'	0.273		Flexible	Asphalt P.M.	2
Pleasant Pt Cir	Pleasant Pt Dr.	N Terminus	50'	30'	0.042		Flexible	Asphalt P.M.	2
Breck Circle	Pleasant Pt Dr	N Terminus	50'	30'	0.053		Flexible	Asphalt P.M.	2
Dorwin Circle	Dorwin Dr	W Terminus	50'	30'	0.026		Flexible	Asphalt P.M.	2
Karen Marie Ct	Tait Terrace	S Terminus	50'	30'	0.070		Flexible	Asphalt P.M.	2
Sharon Circle	Honeysuckle Rd	E Terminus 550' E of	50'	30'	0.073		Flexible	Asphalt P.M.	2
Wingfield Rd	Honeysuckle Rd	Honeysuckle Rd	50'	30'	0.106		Flexible	Asphalt P.M.	2
Honeysuckle Rd	Azalea Rd Rd	Wingfield Rd	50'	30'	0.152		Flexible	Asphalt P.M.	2
Lilas Court	Honeysuckle Rd	W Terminus	50'	30'	0.027		Flexible	Asphalt P.M.	2
Madison Ave	Corprew Ave	Madison Ave	50'	30'	0.241		Flexible	Asphalt P.M.	2
Joseph St	Corprew Ave	Kadliston	50'	30'	0.019		Flexible	Asphalt P.M.	2

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

[Signature]

SIGNED

CITY OF NORFOLK
 Highway Engineer

Moved by Mr. Frahn, seconded by Mr. William 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 Town of Warrenton for maintenance payments on additional streets meeting required standards;

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the Town of Warrenton on additional streets, totaling 0.26 mile, and meeting required standards under the aforementioned section of the Code, effective October 1, 1980, for the quarterly payments due after December 31, 1980. The additional streets and mileage eligible for payments are described as follows:

Fisher Lane - From Culpeper Street to 0.17 mile north of Culpeper Street	0.17 mile
Warren Court - From Fisher Lane to 0.09 mile northwest of Fisher Lane	0.09 mile

These "Other Streets" additions, totaling 0.26 mile, increase the total "Other Streets" mileage in the Town of Warrenton from 17.62 miles to 17.88 miles of approved streets subject to payment.

MOTION CARRIED

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

WHEREAS, Route 460 in Montgomery County has been altered and reconstructed as shown on plans for Project 1960-03; 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, 0.03 mile of old Route 460, shown in blue and designated as Section 1 on the plat dated November 13, 1980, Project 1960-03, be abandoned as a part of the State Highway System.

MOTION CARRIED

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

WHEREAS, by proper resolutions, the Boards of Supervisors of Alleghany and Chesterfield Counties have requested that certain roads which no longer serve as a public necessity be discontinued as parts of the Secondary System of Highways;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-150 of the Code of Virginia of 1950, as amended, the following roads be discontinued as parts of the Secondary System of Highways, effective this date:

Alleghany County	- Section 8 of old location Route 538 from Route 666 to 0.10 mile east of Route 666	0.10 mile
Chesterfield County	- Section 8 of old location Route 651 from a point 0.06 mile southwest of Station 126+70 to 0.10 mile southwest of Station 126+70, Project 0651-020-159, C-501	0.04 mile

MOTION CARRIED

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

WHEREAS, with respect to the completion of construction on the route in the City of Roanoke, beginning at a point on present U.S. Route 220 north of the Roanoke River and extending southerly approximately 2.9 miles to a point on present U.S. Route 220 near the south corporate limit; and in accordance with recommendations by our Highway and Transportation engineers, it is deemed necessary to add said route to the Primary System of Highways as an Arterial Route and to establish the route marker designations preparatory for signing; and

WHEREAS, the Executive Committee of the American Association of State Highway and Transportation Officials at their meeting of November 11, 1980, approved the route designations as contained herein;

NOW, THEREFORE, BE IT RESOLVED, that the Virginia Highway and Transportation Commission in accordance with authority entrusted under Section 33.1-29 and Section 33.1-34 of the 1950 Code of Virginia, as amended, does hereby add to the Primary System of Highways as an Arterial Route, the route in the City of Roanoke, as heretofore described; and

BE IT FURTHER RESOLVED, that the aforementioned route shall be designated as U.S. Route 220; and

BE IT ALSO FURTHER RESOLVED, that present U.S. Route 220 in the City of Roanoke and between points of intersection with the new routing shall be redesignated as U.S. Route Business 220.

MOTION CARRIED

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

WHEREAS, this Commission at its meeting of July 21, 1966, under authority of Section 33-26, now 33.1-34, of the 1950 Code of Virginia, adopted a resolution transferring 0.81 mile of secondary roads in Accomack County to the Primary System of Highways on the basis of their being within the grounds of a state institution (University of Virginia Eastern Shore Branch) and designated same as Route 361; and

WHEREAS, said location has since ceased to be operated as a part of the State Institutional System; and

WHEREAS, accordingly these roads now do not qualify for retention in the Primary System of Highways; and

WHEREAS, the Department's engineers have deemed it proper that said roads should be transferred to the Secondary System of Highways; and

WHEREAS, a notice of intention of adoption of a resolution regarding same was presented to the Accomack County Board of Supervisors for the required sixty days; and

WHEREAS, the Board of Supervisors have expressed their concurrence in the change and waived the privilege of a public hearing on same;

NOW, THEREFORE, BE IT RESOLVED, that this Commission, under authority of Section 33.1-35 of the 1950 Code of Virginia, as amended, does hereby declare that the roads in Accomack County as herein described and being a part of the Primary System of Highways shall be transferred to the Secondary System of Highways and designated accordingly.

MOTION CARRIED

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

WHEREAS, the Rector and Board of Visitors of Mary Washington College did on October 11, 1980, adopt a resolution and present same to the Virginia Department of Highways and Transportation requesting the Department to convey to the College the road designated State Route 330 and thereby vest in the College all rights and title in said road, thereby fully relieving the Department of all responsibility for maintenance of same; and

WHEREAS, said request derived from their common concern regarding the campus safety hazard created by the use of said road as a public highway; and

WHEREAS, the College administration desires to apply means, devices, and regulations which could better control the flow of traffic on said road and enhance the safety factor thereof; and

WHEREAS, said means, devices, and regulations could not be applied to roads within the State Highway System under current State statutes; and

WHEREAS, the road designated State Route 330 became a part of the State Highway System by virtue of being a road situated within the grounds of a State institution and was incorporated within the State Highway System for the purpose of maintenance only under the provisions of what is now Section 33.1-33 of the Code of Virginia;

NOW, THEREFORE, BE IT RESOLVED, that under authority of Section 33.1-144 of the 1950 Code of Virginia, as amended, the road so accepted and designated State Route 330 and being within the grounds of Mary Washington College, a length of 0.44 mile, is hereby discontinued as a part of the State Highway System.

MOTION CARRIED

Moved by Mr. Wrench, seconded by Mr. Roos,
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 at the Walt Whitman Intermediate School in Alexandria, Virginia, on September 13, 1979, at 7:30 p.m., for the purpose of considering the proposed location and major design features of Route 1 (Richmond Highway) from 0.894 mile south of the south intersection of Route 235 to 0.064 mile south of the north

intersection of Route 235 in Fairfax County, State Project 0001-029-103, C-501, C-502, Federal Project M-5401(); and

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

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

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

MOTION CARRIED

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

WHEREAS, this Commission initially approved a location corridor for the proposed Route 19/460 (Bluefield Bypass) on November 20, 1969, as presented at a location public hearing on August 6, 1969; and

WHEREAS, this Commission approved the major design features for the proposed Route 19/460 (Bluefield Bypass) on January 15, 1976, in accordance with the plans as presented at a design public hearing on August 21, 1974; and

WHEREAS, a civil suit was filed against the Department in District Court on July 15, 1977, to halt construction of the proposed project with the exception of a 1.6 mile section at the Virginia-West Virginia State Line; and

WHEREAS, the civil suit was dismissed on July 18, 1977, with the Department's agreeing to prepare an environmental impact statement covering all reasonable alternative locations and then hold appropriate location and design public hearings for the section of Route 19/460 between 5.2 miles west of the Virginia-West Virginia State Line and 1.6 miles west of the Virginia-West Virginia State Line; and

WHEREAS, engineering and environmental studies were conducted for all reasonable alternative locations including the original plan alignment; and

WHEREAS, in accordance with the provisions of Section 128 of Title 23 - Highways, United States Code, and FHPM 7-7-5, a second location public hearing was held in the Graham High School at Bluefield, Virginia, on October 28, 1980, at 7:30 p.m., for the purpose of reconsidering the proposed location of Route 19/460 (Bluefield Bypass) from 5.2 miles west of the Virginia-West Virginia State Line to 0.6 mile west of the Virginia-West Virginia State Line in Tazewell County and the Town of Bluefield, State Project 6019-092-107, PE-101, Federal Project APD-021-1(34); 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 approval of the original location corridor of this project be reaffirmed with the selection of Line A alternative as proposed and presented at the said second location public hearing by the Department's engineers.

MOTION CARRIED

Moved by Mr. Roos, seconded by Mr. William 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 Linkhorn Park Elementary School located in Virginia Beach, Virginia, on October 16, 1980, at 7 p.m., for the purpose of considering the proposed location and major design features of Route 44 (Virginia Beach-Norfolk Expressway) for the proposed interchange at First Colonial Road in the City of Virginia Beach, State Project 0044-134-104, C-505; and

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

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

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

MOTION CARRIED

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

WHEREAS, Section 33.1-221 of the Code of Virginia provides a fund for fiscal 1980-81 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 City Council of Fredericksburg has by resolution requested industrial access funds to provide adequate access to the proposed facility of Exposaic Wire Company, to be located within the Battlefield Industrial Park in the City of Fredericksburg, estimated to cost \$200,000; 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 \$200,000 from the 1980-81 industrial access fund be allocated to provide adequate access to the proposed facility of Exposaic Wire Company, to be located within the Battlefield Industrial Park in the City of Fredericksburg, Project 9999-111-101, 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

WHEREAS, the City Council of Alexandria has by resolution requested recreational access funds to provide bikeway access to the Cameron Valley Regional Park in the City of Alexandria, estimated to cost \$100,000; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that \$75,000 from the 1980-81 recreational access fund be allocated to assist in providing bikeway access to the Cameron Valley Regional Park in the City of Alexandria, Project 9999-100-102, M-501, contingent upon (1) the necessary right of way and adjustment of utilities being provided at no cost to the Commonwealth, (2) the City of Alexandria's contributing \$25,000 to be matched dollar for dollar with recreational access funds, and (3) the City of Alexandria's entering into an agreement to absorb all costs over and above \$100,000.

MOTION CARRIED

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

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

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

WHEREAS, the Board of Supervisors of Fauquier County has by resolution requested recreational access funds to assist in providing access to the Sky Meadows State Park, located in the northwest section of Fauquier County near Paris, estimated to cost \$500,000; 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 \$300,000 from the 1980-81 recreational access fund be allocated to assist in providing access to the Sky Meadows State Park, located in the northwest section of Fauquier County near Paris, Project 0710-030-198, C-501, contingent upon (1) the necessary right of way and adjustment of utilities being provided at no cost to the Commonwealth, (2) the Division of State Parks' contributing \$100,000 to be matched dollar for dollar with recreational access funds, and (3) the Division of State Parks' entering into an agreement to reimburse the Department for appropriate costs to be borne by that agency.

MOTION CARRIED

Moved by Mr. Wm. Robinson, seconded by Mr. Frajin,
that

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

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

WHEREAS, the Board of Supervisors of Spotsylvania County has by resolution requested recreational access funds to serve Lake Anna State Park, located on the north shore of Lake Anna and southwest of Good Hope Church in Spotsylvania County, estimated to cost \$195,000; 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 \$195,000 from the 1980-81 recreational access fund be allocated to provide adequate access to the Lake Anna State Park, located on the north shore of Lake Anna and southwest of Good Hope Church in Spotsylvania County, Project 0601-088-192, C-501, contingent upon the right of way and adjustment of utilities being provided at no cost to the recreational access fund.

MOTION CARRIED

Moved by Mr. Bane, seconded by Mr. William Robinson, that

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

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

WHEREAS, the Board of Supervisors of Wise County has by resolution requested recreational access funds to provide adequate access to the North Fork Lake Recreation Park, located off Route 671 in Wise County west of Pound, estimated to cost \$195,000; 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 \$195,000 from the 1980-81 recreational access fund be allocated to provide adequate access to the North Fork Lake Recreation Park, located off Route 671 in Wise County west of Pound, Project 0671-097-179, N-501, contingent upon the right of way and adjustment of utilities being provided at no cost to the recreational access fund.

MOTION CARRIED

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

that

WHEREAS, in connection with Route 778, State Highway Project D778-007-152, C-501, the Commonwealth acquired certain lands from Lois S. Beard, widow, by deed dated May 21, 1969, and recorded in Deed Book 552, Page 220 in the Office of the Clerk of the Circuit Court of Augusta County; and

WHEREAS, under said project, a portion of Route 778 was relocated in an eastern direction, serving the same citizens as the old location, and the new location was approved by the State Highway and Transportation Commissioner; and

WHEREAS, at the regular meeting of the Board of Supervisors of Augusta County held on April 12, 1972, a resolution was passed abandoning as a public road the old section of Route 778 from a point opposite Station 131+00 (centerline Route 778) to a point opposite Station 183+05 (centerline Route 778); and

WHEREAS, in order to more fully develop the adjacent property, the adjoining landowners wish to acquire certain land comprising old Route 778; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land containing approximately 0.27 acre, more or less, and lying north of and adjacent to the north normal right of way limits of present Route 778 from a point approximately 40 feet opposite approximate Station 132+00 (centerline Route 778) to a point approximately 30 feet opposite approximate Station 137+50 (centerline Route 778) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the secondary system of State Highways.

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

Motion carried.

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

that

WHEREAS, in connection with Route 95, Old Route 350, State Highway Project 1400-E3, 4, the Commonwealth acquired certain lands from Clarice V. Warden, Administratrix of the Estate of Joseph M. Brown, deceased, by deed dated August 27, 1947 and recorded in Deed Book 572, Page 51B in the Office of the Clerk of the Circuit Court of Fairfax County; and

WHEREAS, the Richmond, Fredericksburg and Potomac Railroad Company, which owns the adjoining property on the southeast side of Route 95, has requested that the Department convey to it a parcel of land lying between its northwest property line and the southeast normal right of way limits of Route 95; and

WHEREAS, it has been determined by department engineers that the roadway will not be adversely affected by such a conveyance; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land lying between the railroad's northwest property line and the southeast normal right of way limits of Route 95, from a point approximately 320 feet opposite approximate Station 13+00 (centerline Ramp E) to a point approximately 480 feet opposite approximate Station 19+20 (centerline Ramp E) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

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

Motion carried.

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

that

WHEREAS, in connection with Route 609, State Highway Project 0609-063-119, M-502, the Commonwealth acquired

certain lands from Wyndham Wright Evelyn by Certificate dated January 31, 1979 and recorded in Deed Book 92, Page 172 and from Bessie R. Bowcock, et al, by deed dated September 15, 1978, and recorded in Deed Book 91, Page 650. Both of these instruments are recorded in the Office of the Clerk of the Circuit Court of New Kent County; and

WHEREAS, in negotiating with Mrs. W. W. Evelyn, an agreement has been reached provided the Commonwealth will convey portions of old Route 609 to her in exchange for certain lands required in connection with Route 609, Project 0609-063-119, M-502; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land lying east of and adjacent to the east normal right of way limits of Route 609 from a point approximately 30 feet opposite approximate Station 79+51 (office revised centerline Route 609) to a point approximately 50 feet opposite approximate Station 11+40 (connection Route 609 centerline) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the secondary system of State Highways.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-154 of the Code of Virginia (1950), as amended, the conveyance of the old right of way, so certified, is hereby approved and the State Highway and Transportation Commissioner is authorized to execute in the name of the Commonwealth a deed to the adjoining landowner in partial exchange for the lands required for Route 609, Project 0609-063-119, M-502 and subject to such restrictions as may be deemed requisite.

Motion carried.

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

that

WHEREAS, the Commonwealth acquired certain lands for the Old Shawsville Maintenance Area from Reva Mae Huff and Charles W. Huff by deed dated December 16, 1954 and recorded in Deed Book 191, Page 201 in the Office of the Clerk of the Circuit Court of Montgomery County; and

WHEREAS, this maintenance facility has been relocated and it has been determined by Department Engineers that this lot is excess to the Department's needs; and

WHEREAS, it is proposed that the excess land be conveyed to the Montgomery County School Board for a satisfactory consideration; and

WHEREAS, in the event the sale is not consummated with the school board, the property will be offered to other state agencies and then to the general public with the right reserved to reject any and all bids; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land containing 3.20 acres, more or less, and comprising the Old Shawsville Maintenance Area located at the intersection of Route 753 and Route 11 is deemed by him no longer necessary for the uses of the State Highway System.

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

Motion carried.

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

that

WHEREAS, in connection with Route 11, State Highway Project 0011-115-101, RW-201, the Commonwealth acquired certain lands from F. C. Hoover and Sallie L. Hoover by deed dated October 20, 1930 and recorded in Deed Book 148, Page 94 in the Office of the Clerk of the Circuit Court of Rockingham County; and

WHEREAS, the City of Harrisonburg has requested that the Department convey to it a small parcel of land comprising a portion of the present right of way in order that the Commonwealth be relieved of the service charge for this parcel; and

WHEREAS, it has been determined by Department engineers that the roadway will not be adversely affected by such a conveyance; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land lying between the normal right of way limits of Route 11 and the right of way of the N. & W. Railroad from a point approximately 40 feet opposite Station 469+00 (centerline Route 11) to a point approximately 55 feet opposite approximate Station 476+00 (centerline Route 11) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

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

Motion carried.

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

that

WHEREAS, in connection with Route 460, State Highway Project 6460-026-104, RW-204, the Commonwealth acquired certain lands, a portion of which lies outside of the normal right of way line, from Lloyd O. D. Gee and Sarah W. Gee by deed dated May 31, 1973 as recorded in Deed Book 163, Page 336 in the Office of the Clerk of the Circuit Court of Dinwiddie County; and

WHEREAS, the adjoining landowner has requested that the Commonwealth convey to him the land lying outside the normal right of way limits in order that he may more fully develop his adjoining property; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land lying on the south side of and adjacent to the south normal right of way line of Route 460 from a point approximately 75 feet opposite approximate Station 940+81 (centerline EBL Route 460) to a point approximately 75 feet opposite approximate Station 944+80 (centerline EBL Route 460) 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 to the adjoining landowner for a consideration acceptable to the State Right of Way Engineer, subject to such restrictions as may be deemed requisite.

Motion carried.

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

that

WHEREAS, in connection with Route 29, State Highway Project 6029-118-102, FW-201, the Commonwealth acquired certain lands, a portion of which lies outside of the normal right of way line, from Myrtle C. Moore by deed dated May 5, 1980 as recorded in Deed Book 580, Page 165 in the Office of the Clerk of the Circuit Court of the City of Lynchburg; and

WHEREAS, the Appalachian Power Company has requested the Department to convey a permanent utility easement across the excess land so acquired for the relocation of its facilities; and

WHEREAS, the relocation of the power company's facilities is required due to the relocation and construction of Walnut Street; and

WHEREAS, the State Highway and Transportation Commissioner has certified to the Commission that he deems it expedient to convey to the Appalachian Power Company the easement for the said relocation of its facilities.

NOW, THEREFORE, in accordance with the provisions of Section 2.1-6 of the Code of Virginia (1950), as amended, the State Highway and Transportation Commissioner is hereby authorized to execute a deed in the name of the Commonwealth conveying such easement to the Appalachian Power Company in such form and subject to such restrictions and conditions as may be deemed requisite.

Motion carried.

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

that

WHEREAS, in connection with Route 100, State Highway Project 1008-A, the Commonwealth acquired certain lands from Roberson-Fowler Coal Company by deed dated September 11, 1935 and recorded in Deed Book 75, Page 273 and from D. E. Nelson and Jettie E. Nelson by deed dated October 25, 1935 and recorded in Deed Book 76, Page 253 and is the apparent owner of certain additional lands lying adjacent thereto. Both of the aforementioned deeds are recorded in the Office of the Clerk of the Circuit Court of Pulaski County; and

WHEREAS, under Project 3877-11, Route 100 was relocated in a northeastern direction and the new location serves the same citizens as the old location and has been approved by the State Highway and Transportation Commissioner; and

WHEREAS, the old location was abandoned by action of the State Highway and Transportation Commission at its meeting of August 21, 1980; and

WHEREAS, the Pulaski County Public Service Authority has requested that a section of old Route 100 right of way be conveyed to it for the erection of a public water storage tank and lines; and

WHEREAS, it has been determined by Department Engineers that the section of old Route 100 requested by the Service Authority is excess to the Department's needs; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the section of old Route 100 containing 1.23 acres, more or less, and lying southwest of present Route 100 from a point approximately 55 feet opposite approximate Station 29+50 (centerline relocated Route 100) to a point approximately 420 feet opposite approximate Station 33+20 (centerline relocated Route 100) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System; and

NOW, THEREFORE, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as 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

quitclaim deed conveying same for a consideration acceptable to the State Right of Way Engineer, and subject to such restrictions as may be deemed requisite.

Motion carried.

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

that

WHEREAS, in connection with Route 250, State Highway Project 0250-007-105, RW-201 and old Project 69, the Commonwealth acquired certain lands from Campbell Pancake, et al by deed dated July 26, 1921 as recorded in Deed Book 205, Page 300; from Larry F. Hamilton and Ruby L. Hamilton by deed dated October 10, 1974 as recorded in Deed Book 643, Page 543; and from Florence R. Strickler by Certificate No. C-25045 dated July 16, 1974, case for which has been settled by Agreement, as recorded in Deed Book 626, Page 431. These instruments are recorded in the Office of the Clerk of the Circuit Court of Augusta County; and

WHEREAS, under State Highway Project 0250-007-105, RW-201, a section of Route 250 was relocated in a northeastern direction from Station 451+25 to Station 456+50 which serves the same citizens as the old location; and the new location has been approved by the State Highway and Transportation Commissioner; and

WHEREAS, the old location was abandoned by action of the Board of Supervisors of Augusta County at its meeting held on November 12, 1975, which action was confirmed by the State Highway and Transportation Commission at its meeting of March 18, 1976; and

WHEREAS, by resolution dated October 27, 1977 the conveyance of said land to Deerfield Valley Volunteer Fire Department and Rescue Squad was approved and the State Highway and Transportation Commission was authorized to execute in the name of the Commonwealth a deed conveying same for a consideration acceptable to the State Right of Way Engineer and subject of such restrictions as may be deemed requisite; and

WHEREAS, the adjoining landowners have advised that they object to the conveyance of this parcel to the Deerfield Valley Volunteer Fire Department and Rescue Squad; and

WHEREAS, in order to more fully develop the adjacent property, the adjoining landowners wish to acquire the

surplus land-lying outside the southwest normal right of way limits of present Route 250, including the old portion of Route 250; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land lying southwest of and adjacent to the southwest normal right of way limits of present Route 250 from a point approximately 45 feet opposite approximate Station 453+75 (centerline Route 250) to a point approximately 40 feet opposite approximate Station 456+84 (centerline Route 250) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

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

FURTHER, THAT the resolution pertaining to the conveyance of the aforementioned parcel to the Deerfield Valley Volunteer Fire Department and Rescue Squad, passed by the State Highway and Transportation Commission on October 27, 1977 is hereby rescinded.

Motion carried.

Mr. H. R. Perkinson, Director of Program Management, reported on the status of Appalachian funds. He mentioned that the Department got a head start some years ago in this program and now other states have caught up with Virginia's level of funding obligations. The Department currently receives only about \$5 million yearly under this program, and while few new projects can be put under way, plans are in readiness for additional work if the program were to be expanded by the federal government.

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

WHEREAS, in accordance with Department policy, a firm proposal has been received from the consulting firm of JHK and Associates, Alexandria, Virginia, for the preparation of traffic and economic analyses to determine the feasibility of constructing a toll facility in Chesterfield County. This work is identified as:

Proposed Toll Road Feasibility Study
Chesterfield County
Project TR00-020-101, PE-101;

and

WHEREAS, the Chesterfield County Board of Supervisors has requested the Department to conduct the necessary studies to determine the financial feasibility of constructing a toll facility; and

WHEREAS, the highly specialized nature of the toll feasibility analysis and the scheduled time for completing this study require 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 JHK and Associates which establishes a maximum total compensation not to exceed \$227,000, which includes a net fee of \$21,451.

MOTION CARRIED

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

WHEREAS, on September 21, 1972, the State Highway Commission approved minimum State criteria by which gas, food, and lodging establishments may qualify for participation in specific information signing for travel services within Interstate rights of way; and

WHEREAS, on November 16, 1972, the State Highway Commission approved the gore of the first exit ramp in the direction of travel on the Interstate route at the interchange as the point of measurement in determining the qualification of gas, food, and lodging establishments; and

WHEREAS, experience with the travel services signing program on Interstate Route 95 has revealed a need to revise the criteria for food establishments to preserve the integrity of the program; and

WHEREAS, Federal Highway Administration Notice N5160.2 dated March 21, 1974, advises that the term "lodging" as used in the National Standards and Criteria for Official Highway Signs within Interstate Rights of Way Giving Specific Information for the Traveling Public shall be interpreted to include overnight camping facilities; and

WHEREAS, Federal Highway Administration Transmittal 297 dated February 9, 1979, establishes standards for specific information signing for gas, food, lodging, and camping facilities within interstate rights of way; and

WHEREAS, considerable public interest has been shown in having overnight camping facilities identified on the travel services signing program on Interstate Routes 64, 81, and 95; and

WHEREAS, on August 18, 1977, camping was added to the criteria; and

WHEREAS, we have a number of interchanges where there are no motels within three miles but are within six miles; and

WHEREAS, on February 21, 1980, six miles was added to the lodging criteria; and

WHEREAS, we have a number of interchanges where there are no food establishments within three miles but are within six miles;

NOW, THEREFORE, BE IT RESOLVED, that the minimum State criteria for food establishments are revised to require the following:

SERVICE

MINIMUM STATE CRITERIA

- | | |
|-----|--|
| ALL | Shall give written assurance of conformity with all applicable laws concerning the provision of public accommodations without regard to race, religion, color, or national origin and shall not be in continuing breach of that assurance. |
| GAS | 1. Shall be located not more than one mile from the gore of the first exit ramp in the direction of travel on the Interstate route at the interchange. |

2. Shall provide vehicle services such as fuel, oil (including oil change), lubrication, tire repair, and water for battery and radiator.
3. Shall provide public rest rooms, each containing sink, running water, and flush toilet.
4. Shall provide drinking water fountain for public use.
5. Shall be in continuous operation at least 16 consecutive hours daily, 7 days a week.
6. Shall provide public telephone.

FOOD

1. Shall be located not more than three miles from the gore of the first exit ramp in the direction of travel on the Interstate route at the interchange, or not more than six miles if there is no food establishment within three miles.
2. Shall display a valid permit from the State Health Commissioner in accordance with Section 35-26 of the Code of Virginia.
3. Shall have indoor seating capacity for at least 20 persons.
4. Shall be in continuous operation for at least 12 consecutive hours daily, beginning not later than 7 a.m. to serve breakfast, lunch, and supper, 7 days a week.
5. Shall provide public telephone.

LODGING

1. Shall be located not more than three miles from the gore of the first exit ramp in the direction of travel on the Interstate route at the interchange, or not more than six miles if there is no lodging establishment within three miles, except that overnight camping facilities shall be located not more than ten miles from the gore of the first exit ramp in the direction of travel on the Interstate route at the interchange.
2. Shall possess a valid permit from the State Board of Health in accordance with Section 35-22 of the Code of Virginia.

3. Shall have not less than ten lodging rooms or space for not less than ten vehicular overnight camping units for rent or hire.
4. Shall provide off-street passenger vehicle parking space for each lodging room or vehicular overnight camping unit space for rent or hire.
5. Shall be in continuous 24-hour operation, 7 days a week, except that overnight camping facilities may be closed to the public for not more than 120 consecutive days between November 1 and the following April 1, during which time all business panels associated therewith shall be covered or removed.
6. Shall provide public telephone.

MOTION CARRIED

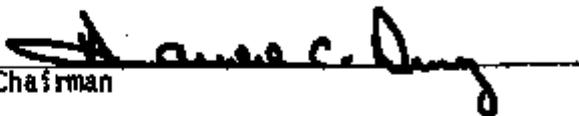
Following comments by Mr. Walter A. McFarlane, Deputy Attorney General, on motion of Mr. Hooper, seconded by Mr. Mohr, the Commission reinstated W. N. Lancaster, Contractor, Inc., to the Department's prequalified bidders' list.

Following presentation by Mr. W. C. Nelson, Jr., Assistant Traffic and Safety Engineer, regarding the fog warning system on Afton Mountain and after discussion by members of the Commission, on motion of Mr. Wrench, seconded by Mr. Hassell, the Commission voted to halt any further consideration at this time of the pending agreement with Sperry Systems Management, Inc.; direct the staff to improve to the extent possible the operation of the existing system, including steps to reduce the response time in activating the present lights; and explore further the cost and operational characteristics of a "modified automatic" system for further consideration.

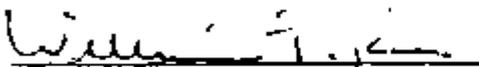
The next meeting of the Commission will be held on
January 15, 1981.

The meeting was adjourned at 11:12 a.m.

Approved:


Chairman

Attested:


Secretary