

**MINUTES
OF
MEETING OF STATE HIGHWAY AND TRANSPORTATION COMMISSION**

Richmond, Virginia

August 20, 1981

The monthly meeting of the State Highway and Transportation Commission was held in the Central Highway Office in Richmond, Virginia, on August 20, 1981, at 10 a.m. The Chairman, Mr. Harold C. King, presided.

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

The Chairman introduced Mr. T. George Vaughan, Jr., who was appointed to the Commission to represent the Salem District.

On motion of Mr. Wm. Robinson, seconded by Mr. Mohr, the minutes of the meeting of July 16, 1981, were approved.

On motion of Mr. Wm. Robinson, seconded by Mr. Mohr, permits issued from July 16, 1981, to August 19, 1981, inclusive, as shown by records of the Department, were approved.

Motion was made by Mr. Wm. Robinson, seconded by Mr. Mohr, that cancellation of permits from July 16, 1981, to August 19, 1981, inclusive, as shown by records of the Department, be approved. Motion carried.

Moved by Mr. Wm. Robinson, seconded by Mr. Mohr, that the Commission approve additions to the Secondary System from July 16, 1981, to August 19, 1981, inclusive, as shown by records of the Department. Motion carried.

Moved by Mr. Vaughan, seconded by Mr. Brydges,
that

WHEREAS, Chapter 601, Item 640 of the Acts of the General Assembly of 1981 contains a discretionary capital allocation fund for all areas of the Commonwealth and requires authorization by the Commission before these funds can be utilized; and

WHEREAS, these funds may be used to support up to nineteen percent (19%) of the total capital project cost when a federal grant is provided or up to ninety-five percent (95%) of the total capital project cost when a federal grant is not involved; and

WHEREAS, the jurisdiction listed below requires state funds in the amount shown to provide the state match for approved federal mass transit capital grants or to provide state assistance for capital grants where no federal grant is involved;

NOW, THEREFORE, BE IT RESOLVED, that this Commission hereby directs that under Chapter 601, Item 640, Paragraph C10 of the Appropriations Act, the following sum shall be made available to the Town of Colonial Beach for the purpose indicated:

<u>Locality</u>	<u>Funds Authorized By This Resolution</u>	<u>Purpose</u>
Town of Colonial Beach	\$5,798	Capital Equipment for Transit Garage

MOTION CARRIED

Moved by Mr. Wrench, seconded by Mr. Mohr,
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 McLean High School Cafeteria in McLean, Virginia, on May 16, 1981, at 10 a.m., for the purpose of considering the proposed location and major design features of the Dulles Toll Road from 0.48 mile west of Route 28 (Sully Road) to the intersection of Route 123 (Dolley Madison Boulevard) in Loudoun and Fairfax Counties, State Project DT00-967-101, PE-101, PE-102; 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 for outer toll lanes paralleling the Dulles Airport Access Road as proposed and presented at the said location and design public hearing by the Department's engineers.

MOTION CARRIED

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

WHEREAS, in accordance with the provisions of Section 128 of Title 23 - Highways, United States Code, and FHPM 7-7-5, a location public hearing was held at two locations, the first on May 30, 1981, at 10 a.m., in the West Springfield High School, Springfield, Virginia, and the second on June 20, 1981, at 10 a.m., in the South Lakes High School, Reston, Virginia, for the purpose of considering the location corridor for the proposed Springfield Bypass and Extension from the intersection of Route 7 near Dranesville to the intersection of Route 1 near Fort Belvoir in Fairfax County, State Project R000-029-249, PE-101; Federal Project M-8401(133); 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;