

MINUTES
OF
MEETING OF STATE HIGHWAY AND TRANSPORTATION COMMISSION

Richmond, Virginia

July 18, 1974

The monthly meeting of the State Highway and Transportation Commission was held at the Central Highway Office in Richmond, Virginia, on July 18, 1974, at 10 a.m. The Chairman, Mr. Douglas B. Fugate, presided.

Present: Messrs. Fugate, Crowe, Fralin, Glass, Hall, Janney, Landes and Roos.

Absent: Mr. Eakin.

On motion of Mr. Crowe, seconded by Mr. Roos, minutes of the meeting of June 20, 1974, were approved.

On motion of Mr. Crowe, seconded by Mr. Roos, permits issued from June 20, 1974, to July 17, 1974, inclusive, as shown by records of the Department, were approved.

Motion was made by Mr. Crowe, seconded by Mr. Roos, that cancellation of permits from June 20, 1974, to July 17, 1974, inclusive, as shown by records of the Department, be approved. Motion carried.

On motion of Mr. Fralin, seconded by Mr. Janney, the Commission rejected request of Mr. T. B. Noland, City Manager of Martinsville, for transfer to the primary system of Route 882 in Henry County from Route 220 to Route 108, since this section met only two of the nine criteria for inclusion in the primary system.

On motion of Mr. Fralin, seconded by Mr. Janney, the Commission rejected requests by the Franklin County Board of Supervisors and Senator Virgil Goode, Jr., on behalf of concerned citizens, for transfer to the primary system of Route 890 in Henry and Franklin Counties, from Route 108 at Figsboro to Route 40 near Penhook, since this section met only three of the nine point criteria for inclusion in the primary system.

7-18-74

Moved by Mr. Crowe, seconded by Mr. Roos,
that the Commission confirm letter ballot action on bids received June 12,
1974, on the following projects:

Project P000-121-101, C-501

Fringe Parking Lot - S. W. Corner Rte. 60 and Old Courthouse Way, City of
Newport News. Award of contract to low bidder, Jack L. Massie Contractor,
Inc. and Jack L. Massie, Williamsburg, Virginia.

Bid	\$216,759.00
10% for engineering and additional work	21,675.90
Work by State Forces	4,851.00
Utilities	3,572.80
Amount chargeable to project	246,859.00
Acct. Rec. City of Newport News -	\$37,028.80

Commerce Road, Project U000-127-105, C-501

0.066 Mi. E. Int. Ingram Ave. - Int. Marx Street, City of Richmond. Award
of contract to low bidder, Warren Brothers Company, Div. of Ashland Oil,
Inc., Richmond, Virginia.

Bid	\$570,786.36
10% for engineering and additional work	57,078.63
Work by State Forces	7,920.00
Amount chargeable to project	635,785.00
Acct. Rec. City of Richmond -	\$99,450.89

Route 11, Project 0011-095-104, C-501; 0011-140-102, C-501, B-601, B-602,
B-603, FS-701

0.288 Mi. W. of WCL Abingdon - 0.022 Mi. S. Russell Rd., Washington County
and Town of Abingdon. Award of contract to low bidder, Richard E. Phillippi,
Inc., Nytheville, Virginia.

	Construction	Right of Way
Bid	\$3,253,530.75	\$38,361.00
10% for engineering and additional work	325,353.07	3,836.10
Work by State Forces	11,143.00	
Railroad	140,600.31	
Flagging	7,554.39	
Amount chargeable to project	3,780,379.00	
Acct. Rec. Co. of Washington -	\$4,757.50	
Acct. Rec. Town of Abingdon -	\$543,167.38	
\$1,631,262.00 to be provided for in future Urban Construction Allocations.		
\$183,892.00 to be provided for in 1974-75 & Subsequent Years' Primary Construction Allocations.		

7-18-74

Route 20, Project 0020-002-110, C-501, B-603; 111, C-501, C-502, B-604;
109, C-501, B-602

Drainage Structures and Approaches over Redbud, Foster and Flannaghans Creeks, Albemarle County. Award of contract to low bidder, Haley, Chisholm & Morris, Inc., Charlottesville, Virginia.

Bid	\$755,838.70
10% for engineering and additional work	75,583.87
Amount chargeable to project	831,423.00

Route 40, Project 0040-033-107, C-501, B-602

Drainage Structure and Approaches (Shooting Creek), Franklin County. Award of contract to low bidder, C. O. & W. J. Haymes, General Contractors, Chatham, Virginia.

Bid	\$242,656.92
10% for engineering and additional work	24,265.69
Work by State Forces	5,280.00
Amount chargeable to project	272,203.00

\$191,853.00 to be provided for in 1974-75 & 1975-76 Primary Construction Allocations.

Route 42, Project 0042-086-103, C-501

0.042 Mi. N. Int. 91 - 2.944 Mi. N. Int. 91, Smyth County. Award of contract to low bidder, All Contracting Company, Inc., Bristol, Virginia.

	<u>Construction</u>	<u>Right of Way</u>
Bid	\$726,853.10	\$50.00
10% for engineering and additional work	72,685.31	5.00
Work by State Forces	3,795.00	
Right of Way	54,000.00	
Utilities	25,500.00	
Amount chargeable to project	882,888.00	

\$882,888.00 to be provided for in 1974-75 & Subsequent Years' Primary Construction Allocations.

7-18-74

Route 44 and Rosemont Road, Project 0044-134-101, C-507, B-607, B-608;
0000-134-102, C-502, FS-701

Rosemont Road Interchange, City of Virginia Beach. Award of contract to low bidder, Birsch Construction Corporation, Norfolk, Virginia.

Bid	\$2,247,303.75
10% for engineering and additional work	224,730.37
Work by State Forces	7,645.00
Railroad	14,889.60
Flagging	165.00
Amount chargeable to project	2,494,734.00
Acct. Rec. Virginia Beach-Norfolk Toll Road -	\$2,227,859.40
Acct. Rec. City of Virginia Beach -	\$40,031.15

Route 77, Project 0077-017-102, C-501, B-605, B-606

Virginia-North Carolina State Line - 2.587 Mi. N. of Virginia-North Carolina State Line, Carroll County. Award of contract to low bidder, Sherman Simpson, Inc., Mount Airy, North Carolina.

	<u>Construction</u>	<u>Right of Way</u>
Bid	\$7,718,558.50	\$12.00
10% for engineering and additional work	771,855.85	1.20
Work by State Forces	5,500.00	
Amount chargeable to project	8,495,928.00	
\$8,495,928.00 to be provided for in 1974-75 & 1975-76 Interstate Construction Allocations.		

Routes 114 and 659, Project 0114-077-101, C-502; 0659-060-141, C-501, B-614

From: 0.647 Mi. W. Montgomery-Pulaski C. L. To: Int. Rte. 11 and From: Int. Route 114 To: Int. 685, Pulaski and Montgomery Counties. Award of contract to low bidder, Branch & Associates, Inc., Roanoke, Virginia.

	<u>Construction</u>	<u>Right of Way</u>
Bid	\$2,417,948.45	\$4.00
10% for engineering and additional work	241,794.84	.40
Work by State Forces	6,050.00	
Utilities	1,626.00	
Railroad	3,058.00	
Amount chargeable to project	2,670,482.00	
\$723,837.00 to be provided for in 1974-75 & Subsequent Years' Montgomery County Secondary Budget Funds.		
\$1,198,274.00 to be provided for in 1974-75 & Subsequent Years' Primary Construction Allocations.		

7-18-74

Routes 220 and 682, Project 6220-044-111, S-901, C-502, B-617, B-618, B-619, B-620, B-622

0.148 Mi. S. Reloc. 609 - 0.617 Mi. S. Int. 58, Henry County. Award of contract to low bidder, Sherman Simpson, Inc., Mount Airy, North Carolina.

	<u>Construction</u>	<u>Right of Way</u>
Bid (Alternate)	\$8,188,876.79	\$38,042.00
10% for engineering and additional work	818,887.67	3,804.20
Work by State Forces	15,768.00	
Amount chargeable to project	9,065,379.00	

\$9,065,379.00 to be provided for in 1975-76 & 1976-77 Primary Construction Allocations.

Route 250, Project 0250-007-105, C-501; 0250-045-102, C-501

From: 1.340 Mi. E. Int. 728 To: 1.895 Mi. E. Highland C. L. and From: 1.159 Mi. E. Int. 616 (at Headwaters) To: 0.263 Mi. W. Augusta, Augusta and Highland Counties. Award of contract to low bidder, Haley, Chisholm & Morris, Inc., Charlottesville, Virginia.

Bid	\$1,324,735.82	
10% for engineering and additional work	132,473.58	
Work by State Forces	8,360.00	
Amount chargeable to project	1,465,569.00	

\$552,220.00 to be provided for in 1975-76 and 1976-77 Primary Construction Allocations.

Route 360, Project 6360-079-107, C-502, B-602

0.040 Mi. E. ECL Warsaw - 0.214 Mi. W. Northumberland Co. Line, Richmond County. Award of contract to low bidder, D. W. Winkelman Carolina Company, Greensboro, North Carolina.

	<u>Construction</u>	<u>Right of Way</u>
Bid	\$3,876,850.74	\$27,106.00
10% for engineering and additional work	387,685.07	2,710.60
Work by State Forces	8,602.00	
Right of Way	840,000.00	
Utilities	232,000.00	
Amount chargeable to project	5,374,954.00	

\$2,801,871.00 to be provided for in 1974-75 & Subsequent Years' Primary Construction Allocations.

7-18-74

Route 460, Project 6460-035-113, C-503, B-616, B-617, B-618, B-619, B-620

0.510 Mi. W. WCL Town of Pembroke - 2.247 Mi. E. ECL Town of Pembroke, Giles County. Award of contract to low bidder, Pendleton Construction Corp., Wytheville, Virginia.

	<u>Construction</u>	<u>Right of Way</u>
Bid	\$3,161,322.70	\$50.00
10% for engineering and additional work	316,132.27	5.00
Work by State Forces	14,794.00	
Amount chargeable to project	3,492,304.00	

\$831,462.00 to be provided for in 1974-75 Primary Construction Allocations.
\$2,232,035.00 to be provided for in Future Federal APD Funds.

Route 603, Project 0603-047-121, C-501

Int. 601 - Int. 610, James City County. Award of contract to low bidder, Chickahominy, Inc., Williamsburg, Virginia.

Bid	\$187,492.80
10% for engineering and additional work	18,749.28
Work by State Forces	2,035.00
Utilities	9,094.00
Railroad	5,832.20
Flagging	330.00
Amount chargeable to project	223,533.00

\$211,000.00 to be provided for in 1974-75 & Subsequent Years' Budgets.

Route 605, Project 0605-030-162, N-501

Int. 676 - Int. 670, Fauquier County. Award of contract to low bidder, R. L. Rider & Company, Warrenton, Virginia.

Bid	\$183,217.50
10% for engineering and additional work	18,321.75
Amount chargeable to project	201,539.00

\$201,539.00 to be provided for in 1974-75 & Subsequent Years' Budgets.

Route 616, Project 0616-030-153, C-501

Int. 642 - Int. 806, Fauquier County. Award of contract to low bidder, Henderson Construction Company, Inc., Fredericksburg, Virginia.

Bid	\$409,585.63
10% for engineering and additional work	40,958.56
Work by State Forces	550.00
Utilities	7,000.00
Amount chargeable to project	458,094.00

\$458,094.00 to be provided for in 1974-75 & Subsequent Years' Budgets.

7-18-74

Route 618, Project 0618-070-146, C-501, B-618

Bridge and Approaches Smith River, Patrick County. Award of contract to low bidder, Wilkins Construction Co., Inc., Amherst, Virginia.

Bid	\$191,847.90
10% for engineering and additional work	19,184.79
Work by State Forces	4,125.00
Utilities	2,670.19
Amount chargeable to project	217,828.00

\$197,000.00 to be provided for in 1974-75 & Subsequent Years' Budgets.

Route 627, Project 0627-088-156, C-501

0.521 Mi. S. Int. 620 - 0.002 Mi. S. Int. 610, Spotsylvania County. Award of contract to low bidder, Henderson Construction Company, Inc., Fredericksburg, Virginia.

	<u>Construction</u>	<u>Right of Way</u>
Bid	\$112,144.85	\$200.00
10% for engineering and additional work	11,214.48	20.00
Utilities	5,489.00	
Amount chargeable to project	129,068.00	

\$129,068.00 to be provided for in 1974-75 & Subsequent Years' Budgets.

Route 638, Project 0638-046-167, N-501

Int. 641 - Int. 657, Isle of Wight County. Award of contract to low bidder, Thomas H. Wiggins Company, Inc., Whaleysville, Virginia.

Bid	\$48,184.00
10% for engineering and additional work	4,818.40
Utilities	450.00
Amount chargeable to project	53,452.00

\$53,452.00 to be provided for in 1974-75 & Subsequent Years' Budgets.

Route 667, Project 0667-098-153, C-501, B-617

0.105 Mi. W. Int. 655 - 0.223 Mi. E. Int. 655, Wythe County. Award of contract to low bidder, Edwin O'Dell & Company, Pulaski, Virginia.

	<u>Construction</u>	<u>Right of Way</u>
Bid	\$269,411.25	\$10.00
10% for engineering and additional work	26,941.12	1.00
Work by State Forces	22,410.85	
Utilities	2,044.45	
Amount chargeable to project	320,819.00	

\$249,000.00 to be provided for in 1974-75 & Subsequent Years' Budgets.

7-18-74

Route 674, Project 0674-076-155, C-501

0.226 Mi. W. Int. 698 - 2.443 Mi. E. Int. 698, Prince William County. Award of contract to low bidder, A. N. Johnston Construction Company, Fredericksburg, Virginia.

Bid	\$576,632.28
10% for engineering and additional work	57,663.22
Work by State Forces	23,804.00
Utilities	48,689.00
Amount chargeable to project	706,789.00

\$698,000.00 to be provided for in 1974-75 & Subsequent Years' Budgets.

Route 715, Project 0715-042-171, C-501

0.065 Mi. S. Int. 631 - 33, Hanover County. Award of contract to low bidder, Henderson Construction Co., Inc., Fredericksburg, Virginia.

Bid	\$300,885.95
10% for engineering and additional work	30,088.59
Work by State Forces	21,193.70
Utilities	30,138.22
Amount chargeable to project	382,306.00

\$127,000.00 to be provided for in 1974-75 & Subsequent Years' Budgets.

Route 740, Project 0740-080-158, C-501, B-641

Int. 311 - 0.141 Mi. N. Int. 311, Roanoke County. Award of contract to low bidder, Vecellio & Associates, Inc., Salem, Virginia.

Bid	\$162,037.95
10% for engineering and additional work	16,203.79
Work by State Forces	2,200.00
Utilities	1,000.00
Amount chargeable to project	181,442.00

\$181,442.00 to be provided for in 1974-75 & Subsequent Years' Budgets.

Route 775, Project 0775-007-175, M-501

0.13 Mi. E. Int. 773 - Int. 778, Augusta County. Award of contract to low bidder, Mayer Construction Company, Staunton, Virginia.

Bid	\$109,614.00
10% for engineering and additional work	10,961.40
Amount chargeable to project	120,575.00

\$93,000.00 to be provided for in 1974-75 & Subsequent Years' Budgets.

7-18-74

Route 784, Project 0784-076-169, C-501

Int. Rte. 642 - 2.473 Mi. W. Int. Rte. 642, Prince William County. Award of contract to low bidder, Raymond C. Hawkins Construction Co., Inc., Nokesville, Virginia.

Bid	\$1,328,754.85
10% for engineering and additional work	132,875.48
Utilities	202,927.22
Amount chargeable to project	1,664,558.00

\$1,401,000.00 to be provided for in 1974-75 & Subsequent Years' Budgets.

Route 805, Project 0805-038-172, C-501, B-617; 173, B-618

0.345 Mi. W. Int. 654 - 0.062 Mi. E. Int. 654, Grayson County. Award of contract to low bidder, Richard E. Phillippi, Inc., Wytheville, Virginia.

Bid	\$199,071.25
10% for engineering and additional work	19,907.12
Work by State Forces	7,810.00
Utilities	1,462.00
Amount chargeable to project	228,250.00

\$228,250.00 to be provided for in 1974-75 & Subsequent Years' Budgets.

Route 869, Project 0869-071-173, C-501, B-623, B-627

Int. Rte. 58 - 0.018 Mi. S. Int. Rte. 844, Pittsylvania County. Award of contract to low bidder, Roy N. Ford Company, Inc., Blairs, Virginia.

	Construction	Right of Way
Bid	\$ 947,434.80	\$300.00
10% for engineering and additional work	94,743.48	30.00
Work by State Forces	660.00	
Utilities	33,265.05	
Amount chargeable to project	1,076,433.00	

\$939,000.00 to be provided for in 1974-75 & Subsequent Years' Budgets.

Route 250, Project BR-5-74

Widening and Replacement of Superstructure - Bridge over Tributary of Crab Run, Highland County. Award of contract to low bidder, Hammond-Mitchell, Inc., Covington, Virginia.

Bid	\$31,470.00
10% for engineering and additional work	3,147.00
Amount chargeable to project	34,617.00

To be financed from Staunton District 1973-74 Maintenance Replacement Funds.

7-18-74

Route 460, Project BR-6-74

Repairs to Bridge over N & W Railroad (0460-067-1012), Mottoway County.
Award of contract to low bidder, Pneumatic Concrete, Inc., Birmingham,
Alabama.

Bid	\$114,604.00
10% for engineering and additional work	11,450.40
Amount chargeable to project	125,954.00

\$25,000.00 to be provided in 1974-75 Allocation to Primary Strengthening
and Widening of Bridges.
\$75,954.00 to be provided from 1974-75 Richmond District Primary Maintenance
Replacement Funds.

Route 31, Project BR-7-74

Repairs to Jamestown Ferry Docks (0027-0031-0990), James City County.
Award of contract to low bidder, Tidewater Construction Corporation,
Norfolk, Virginia.

Bid	\$143,110.00
10% for engineering and additional work	14,311.00
Amount chargeable to project	157,421.00

To be financed from Suffolk District Primary Maintenance Replacement Funds.

Fredericksburg District Lot

60' x 190' Metal Building - Carpentry, Sign & Storage, Stafford County.
Award of contract to low bidder, Leadbetter Steel Buildings, Inc., Ashland,
Virginia.

Bid (Capital Outlay)	\$138,621.00
10% for engineering and additional work	13,862.10
Amount chargeable to project	152,483.00

Norfolk Residency Lot

120' Standard Shop Building - Intersection of Rte. 13 & Rte. 168, City of
Chesapeake. Award of contract to low bidder, J. E. Weddle & Associates,
Inc., Norfolk, Virginia.

Bid (Capital Outlay)	\$114,743.00
10% for engineering and additional work	11,474.30
Amount chargeable to project	126,217.00

MOTION CARRIED

7-18-74

Moved by Mr. Crowe, seconded by Mr. Roos,
that the Commission confirm letter ballot action rejecting bids received
June 12, 1974, and authorize readvertisement of these projects:

Route 64, Project 0064-062-101, L-801; 0064-002-102, L-805

7.398 Mi. Planting and Widening Scenic Overlook - Augusta-Nelson C. L.
0.034 Mi. E. of Interchange Rte. 250, Nelson & Albemarle Counties.
Low bid - 13.1% over estimate.

Route 95, Project 7095-026-101, C-501

0.707 Mi. W. of WCL Petersburg - 0.487 Mi. W. of WCL Petersburg, Dinwiddie
County. Low bid - 28.7% over estimate.

Route 250, Project 0250-104-101, C-501, B-601

Int. 10th St. N. W. - 0.059 Mi. E. Int. McIntire Rd., City of Charlottesville.
Low bid - 43.2% over estimate.

Route 647, Project 0647-079-117, C-501

0.094 Mi. N. Morattico Creek - 0.095 Mi. S. Morattico Creek, Richmond County.
Low bid - 46.6% over estimate.

Staunton District Lot

30' x 50' Survey Building and Office - Rta. 11A Approximately 1 Mi. N. of
Int. Rte. 11 & 250, Augusta County. Low bid - 26.5% over estimate.

MOTION CARRIED

Moved by Mr. Crowe, seconded by Mr. Roos,
that the Commission confirm letter ballot action rejecting bid received
June 26, 1974, on the following project, and authorize readvertisement of
this project:

Route 164, Project 0164-124-101, C-501, B-601, FS-701, FS-702

0.419 Mi. E. of Western Branch Elizabeth River - 0.104 Mi. E. of N. F. & D.
Railway, City of Portsmouth. Low bid - 28.3% over estimate.

MOTION CARRIED

7-18-74

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

WHEREAS, in accordance with the provisions of Section 128 of Title 23 - Highways, United States Code, and PPM 20-8, a location and design public hearing was held in the Seatack Elementary School, 411 North Birdneck Circle, Virginia Beach, Virginia, on April 15, 1974, at 8:00 p.m., for the purpose of considering the proposed improvement of North Birdneck Road from 0.294 mile south of the intersection of Virginia Beach Boulevard (Business Route 58) to the intersection of Laskin Road (Alternate Route 58) in the City of Virginia Beach, Virginia, State Project U000-134-106, C-501; Federal Project EHS-T-5504(11); and

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

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

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

MOTION CARRIED

that Moved by Mr. Frahn, seconded by Mr. Janney,

WHEREAS, in accordance with the provisions of Section 128 of Title 23 - Highways, United States Code, and PPM 20-8, a public hearing was held in the Eagle Rock Elementary School, Eagle Rock, Virginia, on April 16, 1974, at 3:00 p.m., for the purpose of considering the proposed location of Route 220 from 7.590 miles north of the North Corporate Limits of Fincastle to 10.416 miles north of the North Corporate Limits of Fincastle in Botetourt County, State Project 0220-011-101, C-505, and the location and design of Route 220 from 10.416 miles north of the North Corporate Limits of Fincastle to 2.235 miles north of the intersection of Route 43 at Eagle Rock in Botetourt County, State Project 0220-011-101, C-506; Federal Project RF-03-2(); and

7-18-74

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

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

NOW, THEREFORE, BE IT RESOLVED, that the location of Project 0220-011-101, C-505 be approved in accordance with the plan as proposed and presented at the said public hearing by the Department's engineers, and that the location and major design features of Project 0220-011-101, C-506 be approved in accordance with the plan as proposed and presented at the said public hearing by the Department's engineers, amended to relocate Route 615 to intersect Route 220 north of Craig Creek; and

BE IT FURTHER RESOLVED, that the portion of Section C-506 from the existing James River Bridge to 2.235 miles north of the intersection of Route 43 be designated a Limited Access Highway in accordance with Article 4, Chapter 1, Title 33.1 of the 1950 Code of Virginia, as amended, and in accordance with Highway and Transportation Commission policy.

MOTION CARRIED

Moved by Mr. Janney, seconded by Mr. Glass,
that

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and Highway and Transportation Commission policies, a location and design public hearing was held in the Northumberland County Courthouse, Heathsville, Virginia, on January 29, 1974, at 10:30 a.m., for the purpose of considering the proposed improvement of Route 360 from 2.768 miles west of the intersection of Route 202 at Callao to 2.257 miles east of the intersection of Route 202 at Callao in Northumberland County, State Project 6360-066-103, C-501; and

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

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

7-18-74

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. Glass, seconded by Mr. Hall,
that

WHEREAS, in accordance with the provisions of Section 128 of Title 23 - Highways, United States Code, and PPM 20-B, a location and design public hearing was held in the Saint Paul's Church located at the intersection of Routes 610 and 729 on May 7, 1974, at 7:30 p.m., for the purpose of considering the proposed improvement of Route 610 from 0.264 mile west of the intersection of Route 729 to the intersection of Route 739 in Amherst County, State Project D610-005-116, C-501, C-502, B-609; Federal Project S-1166(); 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. Crowe, seconded by Mr. Roos,
that

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and Highway and Transportation Commission policies, a location and design public hearing was held in the Centerville Firehouse located on Route 250 just east of Route 621 in Goochland County on May 8, 1974, at 10:00 a.m. for the purpose of considering the proposed improvement of Route 702 from the intersection of Route 635 to 2.251 miles east of the intersection of Route 635 in Goochland County, State Project D702-037-132, C-501; and

7-18-74

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. Roos, seconded by Mr. Janney,
that

WHEREAS, under authority of Section 33.1-43 of the Code of Virginia of 1950, as amended, request is made by the City of Portsmouth for addition and deletion of streets subject to maintenance payments and meeting required standards.

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the City of Portsmouth on additional streets, totaling 1.31 miles, and meeting required standards under the aforementioned section of the Code, effective July 1, 1974, for the quarterly payments due after September 30, 1974. The additions and deletion are described as follows:

ADDITIONS

Elmhurst Lane Extended (Industrial Access Road)	- From Alexander Street to Laigh Road	0.70 Mile
Horne Avenue	- From Darren Drive to Carson Crescent, West	0.12 Mile
Carson Crescent, West	- From Horne Avenue to 1351' South to Cul-de-sac	0.26 Mile
Carson Crescent, East	- From Carson Crescent, West to Carson Crescent, West	0.26 Mile

DELETION

Alexander Street	- From Elmhurst Lane Extended to Alexander Street	0.03 Mile
------------------	--	-----------

These additions, totaling 1.34 miles, and a deletion of 0.03 mile, for a net addition of 1.31 miles, increase the total mileage in the City of Portsmouth from 339.40 miles to 340.71 miles of approved streets subject to payment.

MOTION CARRIED

7-18-74

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

WHEREAS, the Highway and Transportation Commission has selected certain streets within the Corporate Limits of the City of Williamsburg for maintenance payments; and

WHEREAS, the rerouting of Routes 5 and 31 from the Duke of Gloucester Street along Henry Street south to Francis Street, west on Francis Street to Boundary Street, north on Boundary Street to Duke of Gloucester Street within the City of Williamsburg, and the permanent closing of a portion of Duke of Gloucester Street from Nassau Street west on Duke of Gloucester Street to Boundary Street renders it necessary to amend the selection of such streets.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-41 of the Code of Virginia, as amended, quarterly payments on 0.08 mile of Primary Route Extensions within the City of Williamsburg be included in the City's mileage for maintenance payments. The additional mileage eligible for payment and deletion are described as follows:

PRIMARY EXTENSION ADDITIONS

Francis Street	- From South Henry Street to South Boundary Street	0.09 Mile
South Boundary Street	- From Francis Street to Duke of Gloucester Street	0.08 Mile

PRIMARY EXTENSION DELETION

Duke of Gloucester Street-From Henry Street to Boundary Street	0.09 Mile
---	-----------

The Primary Route Extension mileage due to the rerouting and street closing will give the City a net increase of 0.08 mile and will increase the total Primary Route Extension Mileage from 11.59 miles to 11.67 miles of approved streets effective July 1, 1974, for the quarterly payments due after September 30, 1974; and

BE IT FURTHER RESOLVED, that pursuant to Section 33.1-43 of the Code of Virginia of 1950, as amended, request is made by the City of Williamsburg for deletions of streets for maintenance payments. These changes are due to the Primary Extension rerouting and street closing and quarterly payments are to be reduced by 0.26 mile from the "other streets" mileage in the City of Williamsburg, effective July 1, 1974, for the quarterly payments due after September 30, 1974. The deletions are described as follows:

7-18-74

OTHER STREETS DELETIONS

Duke of Gloucester Street	- From Nassau Street to North Henry Street	0.09 Mile
Francis Street	- From South Henry Street to South Boundary Street	0.09 Mile
South Boundary Street	- From Francis Street to Duke of Gloucester Street	0.08 Mile

These deletions, totaling 0.26 mile, decrease the total "other streets" mileage in the City of Williamsburg from 24.49 miles to 24.23 miles of approved streets subject to payment for maintenance.

MOTION CARRIED

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

WHEREAS, Route 29 in Amherst County has been altered and reconstructed as shown on plans for Project 6029-005-106, C-601; and

WHEREAS, two sections of the old road are no longer necessary for purposes of the State Highway System, a new road having been constructed in lieu thereof.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-144 of the Code of Virginia of 1950, as amended, 0.23 mile of the old location of Route 29, shown in yellow and designated as Sections 7 and 4 on the plat dated January 26, 1972, Project 6029-005-106, C-501, be discontinued as a part of the State Highway System.

MOTION CARRIED

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

WHEREAS, Route 211 (formerly Route 21) in Rappahannock County has been altered and reconstructed as shown on plans for Project 492-C; 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.

7-18-74

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-148 of the Code of Virginia of 1950, as amended, 0.28 mile of the old Route 217, shown in red and designated as Section 1 on the plat dated June 25, 1974, Project 492-C, be abandoned as a part of the State Highway System.

MOTION CARRIED

Moved by Mr. Janney, seconded by Mr. Glass,
that

WHEREAS, by proper resolutions, the Boards of Supervisors of Amherst, Lunenburg, Patrick and Rappahannock 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:

AMHERST COUNTY	- Section 19 of old location Rte. T-731 from Rte. 29 Business southeasterly 0.13 mile, Project 6029-005-106, C-501	0.13 mile
LUNENBURG COUNTY	- Section 2 of old location Rte. 617 from Station 34+80 to Station 43+60, Project 0617-055-123, C-501	0.17 mile
PATRICK COUNTY	- Rte. 640 from a point 2.07 miles west of Rte. 58 and extending to a point 2.54 miles west of Rte. 58	0.47 mile
RAPPAHANNOCK COUNTY	- Section 1 of old location Rte. 618 from Station 197+00 to Station 206+25, Project 0618-078-109, C-501, B-606	0.18 mile

MOTION CARRIED

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

WHEREAS, there are numerous legal documents and other instruments which require the signature of the Chairman of the State Highway and Transportation Commission to be attested by someone on behalf of the Commission; and

7-18-74

WHEREAS, it is not always possible to have said documents or instruments attested by the Secretary of the State Highway and Transportation Commission.

NOW, THEREFORE, BE IT RESOLVED, that Miss Elsie Cooper is appointed Assistant Secretary to the State Highway and Transportation Commission, with power to attest the Chairman's signature.

MOTION CARRIED

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and Highway and Transportation Commission policies, a location and design public hearing was held in the Port Royal Town Hall, Port Royal, Virginia, on February 6, 1974, at 10:00 a.m., for the purpose of considering the proposed dual laning of Route 17 from 0.034 mile west of the intersection of Route 301 (Port Royal) to 2.955 miles east of the Caroline-Spotsylvania County Line in Caroline County, State Project 6017-016-104, C-502; 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, amended to shift the southbound lane twenty feet to the east between P. I. Stations 1650+21.83 and 1681+61.55 to reduce property damage.

MOTION CARRIED

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

WHEREAS, with respect to completed construction on U. S. Route 15 in the Town of Orange, it is deemed necessary to add to the Primary System the section of the new location, and to drop the present overlap of U. S. Route 15 on Route 20 and Business Route 20.

7-18-74

NOW, THEREFORE, BE IT RESOLVED, that under authority of Sections 33.1-34 of the 1950 Code of Virginia, as amended, the new location of U. S. Route 15 in the Town of Orange, beginning at the intersection of present U. S. Route 15 and Business Route 20, and extending southwesterly 0.24 mile to its intersection with U. S. Route 15 and Route 20, be added to the Primary System of Highways; and

BE IT FURTHER RESOLVED, that the present designation of U. S. Route 15 between points of intersection with the new location and overlapping Route 20 and Route 20 Business, be eliminated.

MOTION CARRIED

Moved by Mr. Frahn, seconded by Mr. Janney,
that

WHEREAS, Section 33.1-221 of the Code of Virginia provides a fund for fiscal 1974-75 of \$2,500,000 to " . . . be expended by the Commission for constructing, reconstructing, maintaining or improving access roads within counties, cities and towns to industrial sites on which manufacturing, processing or other establishments will be built under firm contract or are already constructed."; and

WHEREAS, the Town Council of Rich Creek and the Board of Supervisors of Giles County have by resolutions requested the use of industrial access funds to provide adequate access to the new facility of ELMAC Corporation, to be located in the Town of Rich Creek in Giles County, estimated to cost \$28,500; 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 \$28,500 from the industrial access fund for 1974-75 be allocated to provide adequate access to the new facility of ELMAC Corporation, to be located in the Town of Rich Creek in Giles County, Project 1022-289-136, C-501, contingent upon (1) the industry's entering into a firm contract for the construction of its facility, and (2) the necessary right of way and adjustment of utilities being provided at no cost to the Commonwealth.

MOTION CARRIED

7-18-74

Moved by Mr. Frahn, seconded by Mr. Janney,
that

WHEREAS, Section 33.1-221 of the Code of Virginia provides a fund for fiscal 1974-75 of \$2,500,000 to " . . . be expended by the Commission for constructing, reconstructing, maintaining or improving access roads within counties, cities and towns to industrial sites on which manufacturing, processing or other establishments will be built under firm contract or are already constructed."; and

WHEREAS, the Board of Supervisors of Pulaski County has by resolution requested the use of industrial access funds to provide adequate access to the expanding facility of Flow Laboratories, Incorporated, off Route 611 in Pulaski County near the Radford Arsenal, estimated to cost \$22,500; 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 \$22,500 from the industrial access fund for 1974-75 be allocated to provide adequate access to the expanding facility of Flow Laboratories, Incorporated, off Route 611 in Pulaski County near the Radford Arsenal, Project 1060-077-139, C-501, contingent upon the industry's entering into a firm contract for the construction of the expansion of its facility, and the necessary right of way and adjustment of utilities being provided at no cost to the Commonwealth.

MOTION CARRIED

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

WHEREAS, Section 33.1-221 of the Code of Virginia provides a fund for fiscal 1974-75 of \$2,500,000 to " . . . be expended by the Commission for constructing, reconstructing, maintaining or improving access roads within counties, cities and towns to industrial sites on which manufacturing, processing or other establishments will be built under firm contract or are already constructed."; and

WHEREAS, the Board of Supervisors of Scott County has by resolution requested the use of industrial access funds to provide adequate access to the new facilities of Athena Industries, Incorporated, and Cardinal Creations of Virginia, Incorporated, to be located off Route 732 in Scott County just north of the Virginia-Tennessee State Line, estimated to cost \$18,000; and

7-18-74

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 \$18,000 from the industrial access fund for 1974-75 be allocated to provide adequate access to the new facilities of Athena Industries, Incorporated, and Cardinal Creations of Virginia, Incorporated, to be located off Route 732 in Scott County just north of the Virginia-Tennessee State Line, Project 0732-084-142, C-501, contingent upon (1) the industries' entering into firm contracts for the construction of their facilities, and (2) the necessary right of way and adjustment of utilities being provided at no cost to the industrial access fund.

MOTION CARRIED

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

WHEREAS, Section 33.1-221 of the Code of Virginia provides a fund for fiscal 1974-75 of \$2,500,000 to " . . . be expended by the Commission for constructing, reconstructing, maintaining or improving access roads within counties, cities and towns to industrial sites on which manufacturing, processing or other establishments will be built under firm contract or are already constructed."; and

WHEREAS, the Board of Supervisors of Wythe County has by resolution requested the use of industrial access funds to provide adequate access to the new facility of Linahan Casket Company, Incorporated, located off Route 675 in Wythe County near the Town of Rural Retreat, estimated to cost \$30,000; 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 \$30,000 from the industrial access fund for 1974-75 be allocated to provide adequate access to the new facility of Linahan Casket Company, Incorporated, located off Route 675 in Wythe County near the Town of Rural Retreat, Project 0675-098-173, C-501, contingent upon the necessary right of way and adjustment of utilities being provided at no cost to the industrial access fund.

MOTION CARRIED

7/18/74

Moved by Mr. Roos, seconded by Mr. Crowe,

that

WHEREAS, the Commonwealth is the apparent owner of old right of way for Route 234 in Prince William County; and

WHEREAS, in connection with Route 234, State Highway Project 0234-076-701, M-400 a portion of Route 234 has been relocated in a western direction from a point opposite approximate survey Station 2+25 to a point opposite approximate survey Station 5+40 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, under § 20 of the United States Government permit dated April 15, 1969 bearing Number 1:379:8, the Commonwealth of Virginia is to convey to the United States Government by quitclaim deed that portion of the land comprising the old right of way lying outside of the new existing right of way line; and

WHEREAS, by resolution of the State Highway Commission adopted at their regular meeting on May 9, 1974 the said section of old Route 234 was abandoned; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land comprising the right of way and lying on the east side of and adjacent to the east existing right of way line from a point approximately 45 feet opposite approximate survey Station 1+20 to a point 33 feet opposite approximate survey Station 9+40 does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

NOW, THEREFORE, in accordance with the provisions of § 33.1-149 of the 1950 Code of Virginia, as amended, the conveyance of the said land and right of way to the owner of record of the adjoining land is hereby approved and the State Highway and Transportation Commissioner is hereby authorized to execute a deed of quitclaim in the name of the Commonwealth conveying same in exchange for the land required, subject to such restrictions as he may deem requisite.

Motion carried.

Moved by Mr. Roos, seconded by Mr. Crowe,

that

WHEREAS, in connection with Route 195, State Highway Project 0195-127-101, RM-201, the Commonwealth acquired certain lands from the

7/18/74

Richmond Fredericksburg and Potomac Railroad Company by deed dated April 20, 1972 as recorded in Deed Book 676A, Page 129 in the Office of the Clerk of the Chancery Court of the City of Richmond; and

WHEREAS, in negotiating with certain landowners on the northwest side of Route 195, we have agreed to recommend to the State Highway and Transportation Commission that we convey to them certain lands lying between the northwest proposed right of way and limited access line and the back face of the retaining wall provided they agree to settle with us for certain easements required from them; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land lying between the northwest proposed right of way and limited access line of Route 195 and the revised northwest proposed right of way and limited access line of Route 195 from a point 66.52 feet opposite Station 267+31.16 (centerline S.B. Roadway) to a point approximately 85 feet opposite approximate Station 270+25 (centerline S.B. Roadway) 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 1950 Code of Virginia, as amended, the conveyance of the said land, so certified, to the adjoining landowners of record is hereby approved and the State Highway and Transportation Commissioner is authorized to execute a deed without warranty, subject to any restrictions which may be deemed requisite, provided the said adjoining landowners agree to settle with us for the land required from them.

Motion carried.

Moved by Mr. Roos, seconded by Mr. Crowe,

that

WHEREAS, in connection with Route 64, State Highway Project 0064-002-102, RW-207, the Commonwealth acquired lands from Francis Fraser Guy and Loren P. Guy by Certificate No. 13828 dated September 11, 1967, case for which has been completed, as recorded in Deed Book 434, Page 234 in the Office of the Clerk of the Circuit Court of Albemarle County; and

WHEREAS, under the aforesaid project, a section of Route 616 was relocated in a northeastern direction from a point opposite Station 14+20 (centerline Relocated Route 616), to a point opposite Station 46+50 (centerline Relocated Route 616), and the new location serves the same citizens as the old location and the said new location has been approved by the State Highway and Transportation Commissioner; and

WHEREAS, on December 17, 1970, a resolution was passed by the

7/18/74

Board of Supervisors of Albemarle County abandoning as a public road the old section of Route 616; and

WHEREAS, in negotiating with a certain landowner on the southwest side of Route 616, we have agreed to recommend to the State Highway and Transportation Commission that certain excess land lying between the center of old Route 616 and the revised southwest proposed right of way line of Relocated Route 616 be conveyed to him if he also agrees to settle with the Department for the lands required from him; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land lying between the center of old Route 616 and the revised southwest proposed right of way line of Relocated Route 616 from a point approximately 60 feet opposite approximate Station 34+25 (centerline Relocated Route 616) to a point approximately 60 feet opposite approximate Station 43+14.74 (centerline Relocated Route 616) 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 33.1-154 of the 1950 Code of Virginia, as amended, the conveyance of the said land, so certified, to the adjoining landowner of record is hereby approved and the State Highway and Transportation Commissioner is authorized to execute a deed without warranty, subject to any restrictions which may be deemed requisite, if the said landowner agrees to settle with us for the land required from him.

Motion carried.

Moved by Mr. Roos, seconded by Mr. Crowe,

that

WHEREAS, in connection with Route 17, State Highway Project 0017-099-101, C-501, the Commonwealth acquired a drainage easement from W. R. Harris, A. C. Harris, and Helen S. Harris by Certificate No. C-3451, case for which is completed, as recorded in Deed Book 156, Page 342, and from Charles J. Hogg, Ruth C. Hogg, Arthur E. Severance and Catherine C. Severance by Agreement dated December 13, 1961 as recorded in Deed Book 156, Page 404. These instruments are of record in the Office of the Clerk of the Circuit Court of York County; and

WHEREAS, the adjoining landowners, in order to more fully develop their property, have requested that a 240 foot portion of the outfall ditch adjacent to Route 17 be relocated in a southeastern direction and perpendicular to Route 17, thus permitting more efficient development of their property; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the 15 X 240 foot drainage easement lying

7/18/74

southeast of and adjacent to the southwest existing right of way line and opposite approximate survey Station 510+18 (centerline S.B.L.) 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 drainage system easement to the owners of record of the adjacent lands, in accordance with the provisions of § 33.1-149 of the 1950 Code of Virginia, as amended, is hereby approved and the State Highway and Transportation Commissioner is authorized to execute in the name of the Commonwealth a deed, without warranty, in exchange for a deed to the land required, and subject to such restrictions as may be requisite.

Motion carried.

Moved by Mr. Roos, seconded by Mr. Crowe,

that

WHEREAS, in connection with Route 29, State Highway Project 6029-071-111, RW-201, the Commonwealth acquired certain lands, a portion of which lies outside the normal right of way from Garland L. Atkinson and Doris C. Atkinson by deed dated November 14, 1969 as recorded in Deed Book 518, Page 533 in the Office of the Clerk of the Circuit Court of Pittsylvania County; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land lying southeast of and adjacent to the southeast normal right of way line of Relocated Route 638 from a point 35 feet opposite Station 12+66 (centerline Relocated Route 638) is not needed for the uses of the State Highway System and the sale of same is deemed by him to be in the public interest.

NOW, THEREFORE, in accordance with the provisions of § 33.1-93 of the 1950 Code of Virginia, as amended, it is the judgment of the Commission that the conveyance of the land, so certified, is in the public interest and the State Highway and Transportation Commissioner is hereby authorized to execute a deed in the name of the Commonwealth conveying same, without warranty, to any person or persons willing to pay a price satisfactory to the State Right of Way Engineer and subject to such restrictions as may be deemed requisite.

Motion carried.

7-18-74

Moved by Mr. Crowe, seconded by Mr. Glass, that the Commission confirm award of an emergency contract by the Chief Engineer on the following project. This was emergency work to repair substructure deterioration.

Route 1, Project 0001-058-701, M-600

Bridge over Roanoke River, 4.5 Miles North of the North Carolina Line, Mecklenburg County. Award of contract to low bidder, McLean Contracting Company, Baltimore, Maryland.

Bid	\$233,400.00
10% for engineering and additional work	23,340.00
Amount chargeable to project	256,740.00

MOTION CARRIED

Moved by Mr. Glass, seconded by Mr. Frahn, that

WHEREAS, Chapter 681 of the Acts of the General Assembly of 1974, approved by the Governor on April 8, 1974, directs that the Highway Commission set aside certain funds to aid regional transportation commissions or local governments in the payment of capital costs of mass transportation; and

WHEREAS, the City of Lynchburg has, by resolution dated June 7, 1974, requested \$209,644 which is 85% of the local share of a mass transportation capital improvement grant from the Urban Mass Transportation Administration; and

WHEREAS, a careful review of the information by the City of Lynchburg indicates the need for such funds and, further, that their request is in accordance with the requirements as established by Chapter 681 of the Acts of the General Assembly.

NOW, THEREFORE, BE IT RESOLVED, that this Commission hereby directs that \$209,644 be allocated to the City of Lynchburg from the funds established as aid to mass transportation by Chapter 681 of the Acts of the General Assembly of 1974 approved April 8, 1974.

MOTION CARRIED

7-18-74

Mr. Britton discussed the background of the bus service provided for the Elizabeth River Tunnel when it replaced the Elizabeth River Ferries, and the decrease in passengers and losses incurred by the Elizabeth River Tunnel from the operation of this service.

A review of a report from the traffic consultants, De Leuw, Cather Associates, has received approval of the bond counsel, Mitchell, Petty & Shetterly, and revealed that these losses had increased from 54¢ per bus trip in 1970 to \$1.34 in 1973.

It was the recommendation of the traffic consultants that the Virginia Highway and Transportation Commission agree to a subsidy of approximately \$100,000 per year toward operation of this bus service by the Tidewater Transportation District Commission. It will be necessary to work out details concerning the transfer of the bus service and the subsidy with the TTDC, and approval of this action was requested by the Commission with the understanding that any final agreement would be subject to the approval of the Highway and Transportation Commission.

It was moved by Mr. Roos and seconded by Mr. Fraim that this be approved. Motion carried.

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

WHEREAS, pursuant to Section 9-6.1 et seq of the Code of Virginia (1950) as amended, a public hearing was conducted July 8, 1974, at 9:30 a.m. in the Highway and Transportation Department auditorium, Richmond, Virginia, to present the revisions to the General Rules and Regulations of the Commission; and

WHEREAS, no interested citizen other than representatives of the Department appeared to offer oral statements, objections or amendments; and

WHEREAS, no written statements, objections or amendments were received by the Department within 5 days as set out in the public notice.

NOW, THEREFORE, BE IT RESOLVED, that the General Rules and Regulations as published and as presented at the public hearing are hereby adopted to be effective November 1, 1974.

MOTION CARRIED

On motion of Mr. Janney, seconded by Mr. Landes, the Commission rejected request submitted at the Fredericksburg District Meeting on Allocations for transfer to the primary system of Route 721 in Caroline and King & Queen Counties between Route 360 at St. Stephens Church and Route 301 south of Bowling Green, since this section met only four of the nine point criteria for inclusion in the primary system.

7-18-74

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

WHEREAS, pursuant to Section 9-6.1 et seq of the Code of Virginia (1950) as amended, a public hearing was conducted July 8, 1974 at 2:00 p.m. in the Highway and Transportation Department auditorium, Richmond, Virginia, to present the revisions to the Rules and Regulations of the Commission for the Administration of Waysides and Rest Areas; and

WHEREAS, no interested citizen other than representatives of the Department appeared to offer oral statements, objections or amendments; and

WHEREAS, no written statements, objections or amendments were received by the Department within 5 days as set out in the public notice.

NOW, THEREFORE, BE IT RESOLVED, that the Rules and Regulations of the Commission for the Administration of Waysides and Rest Areas as published and as presented at the public hearing are hereby adopted to be effective November 1, 1974.

MOTION CARRIED

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

WHEREAS, pursuant to Section 9-6.1 et seq of the Code of Virginia (1950) as amended, a public hearing was conducted July 8, 1974 at 3:30 p.m. in the Highway and Transportation Department auditorium, Richmond, Virginia, to present the revisions to the Rules and Regulations of the Commission for the Administration of Parking Lots and Environs; and

WHEREAS, no interested citizen other than representatives of the Department appeared to offer oral statements, objections or amendments; and

WHEREAS, no written statements, objections or amendments were received by the Department within 5 days as set out in the public notice.

NOW, THEREFORE, BE IT RESOLVED, that the Rules and Regulations of the Commission for the Administration of Parking Lots and Environs as published and as presented at the public hearing are hereby adopted to be effective November 1, 1974.

MOTION CARRIED

7-18-74

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

WHEREAS, pursuant to Section 9-6.1 et seq of the Code of Virginia (1950) as amended, a public hearing was conducted July 8, 1974, at 11:00 a.m. in the Highway and Transportation Department auditorium in Richmond, Virginia, presenting the Revised Hauling Permit Manual; and

WHEREAS, other than Highway and Transportation Department representatives, no interested citizens appeared to offer oral statements, objections or amendments; and

WHEREAS, no written statements, objections or amendments were received by the Department within the 5 days set out in the public hearing notice.

NOW, THEREFORE, BE IT RESOLVED, that the Hauling Permit Manual is hereby adopted as prepared and presented by the Department at the public hearing; and

BE IT FURTHER RESOLVED, that this revised manual become effective November 1, 1974.

MOTION CARRIED

In regard to the escalation of costs, Mr. Fugate cited as an example the bids received recently on a bridge over the Western Branch of the Elizabeth River in Portsmouth. The estimate of cost when the Ten-Year Plan was prepared for the 1972 General Assembly was \$9 million. This was updated a few months ago to \$15 million. The low bid even with our escalation clause was \$20 million.

Obviously if this bridge is to be built, some \$10 million of the cost of other projects in the Ten-Year Plan must be eliminated.

Mr. Fugate said the plain truth is that the terrific escalation of highway construction prices, 25% in the last four years, together with a decrease in estimated revenues as a result of the energy crisis, is endangering the Ten-Year Plan of highway improvements which we thought we had adequately financed and on which everyone is depending.

Further, he said, the Commission is keeping a close watch on this situation and will keep the General Assembly advised as it develops.

Mr. Britton announced that the Annual Meeting of SASHTO would be held in Louisville, Kentucky, October 16-19; and that the AASHTO meeting would be held in Detroit, Michigan, November 17-20. Mr. Fugate said he hoped as many of the members of the Commission as possible would attend.

7-18-74

Mr. Fugate announced that the August meeting would be held on the 15th and the September meeting would be held on the 12th.

The meeting was adjourned at 11:25 a.m.

Approved:


Approved

Attested:


Secretary