

MINUTES
OF
MEETING OF STATE HIGHWAY AND TRANSPORTATION COMMISSION

Richmond, Virginia

September 21, 1978

The monthly meeting of the State Highway and Transportation Commission was held at the Central Highway Office in Richmond, Virginia, on September 21, 1978, at 10 a.m. The chairman, Mr. Harold C. King, presided.

Present: Messrs. King, Crowe, Fralin, Hall, Hassell, Hooper, Landes, Robinson, Roos, and Wrench.

Absent: Mr. Glass.

On motion of Mr. Crowe, seconded by Mr. Roos, the minutes of the meeting of August 17, 1978, were approved.

On motion of Mr. Hooper, seconded by Mr. Robinson, permits issued from August 17, 1978, to September 20, 1978, inclusive, as shown by records of the Department, were approved.

Motion was made by Mr. Hooper, seconded by Mr. Robinson, that cancellation of permits from August 17, 1978, to September 20, 1978, inclusive, as shown by records of the Department, be approved. Motion carried.

Moved by Mr. Hooper, seconded by Mr. Robinson, that the Commission approve additions to the Secondary System from August 17, 1978, to September 20, 1978, inclusive, as shown by records of the Department. Motion carried.

Mr. Crowe reported that the committee studying Route 147 in Chesterfield County had met this morning and the Department's engineers had presented eight alternate locations. The committee felt an additional alternate would be desirable and asked the engineers to provide it. The engineers will also review the additional alternate with the Chesterfield County Board of Supervisors for its consideration and possible recommendations. Following this, the committee will be in a position to make a recommendation to the Commission at its October meeting.

On motion of Mr. Roos, seconded by Mr. Wrench, the Norfolk-Virginia Beach Toll Road Preliminary Operation Budget for 1979 was approved, as attached.

PRELIMINARY BUDGET FOR CURRENT EXPENSES
 ORGANIZATION AND OPERATION
 NORFOLK-VIRGINIA BEACH TOLL ROAD
 FOR CALENDAR YEAR 1979

GENERAL ADMINISTRATION

Staff Salaries	\$ 70,000.00	
Operations Salaries	420,000.00	
Matching Social Security, Retirement, Group Insurance, and Health Insurance	65,000.00	
		<u>\$555,000.00</u>

OTHER OPERATIONS EXPENSES

Buildings Including Utilities and Office Supplies	\$ 15,000.00	
Brink's Inc. (Pick up of daily collections including counting money from automatics)	18,000.00	
Communications	2,000.00	
Professional Services (Consulting Engineers & Auditors)	19,000.00	
Rental of Automatic Toll Machines and Gates	115,000.00	
Advertising	1,500.00	
Uniforms	5,000.00	
*Operations, Motor Vehicles and Travel Expense	62,000.00	
State Police	125,000.00	
		<u>\$362,500.00</u>
TOTAL		\$917,500.00

*Includes \$30,000 for commuter ticket printing.

Roadway Maintenance will be performed by Virginia Department of Highways and Transportation and financed from State Funds.
 Insurance premiums will be paid from Reserve Maintenance Funds.

Moved by Mr. Hooper, seconded by Mr. Robinson,
that the Commission confirm letter ballot action on bids received
August 15 and 23, 1978, on the following projects:

Project 20074080-045

Addition and Alterations to Richmond District Office - Pine Forest
Drive off Route 1, approximately 1.0 Mile North of Colonial Heights
City Limits, Chesterfield County. Award of contract to low bidder,
Walthall Construction Corporation, Colonial Heights, Virginia.

Bid (CAPITAL OUTLAY)	\$457,774.00
10% for engineering and additional work	45,777.40
Amount chargeable to project	503,551.00
To be financed from Capital Outlay Funds.	

Project PM00-967-713, M-400

Thermoplastic Pavement Markings - Various Locations, Culpeper District.
Award of contract to low bidder, Airport Markings, Inc., Alexandria,
Virginia.

Bid	\$39,400.00
10% for engineering and additional work	3,940.00
Amount chargeable to project	43,340.00
To be financed 100% from FHWA Pavement Marking Funds.	

Project U000-114-106, C-501, B-603

Mercury Boulevard - Pembroke Avenue, City of Hampton. Award of contract
to low bidder, Williams Paving Company, Inc., Norfolk, Virginia.

Bid	\$4,605,152.52
10% for engineering and additional work	460,515.25
Work by State Forces	8,470.00
Amount chargeable to project	5,074,137.77
\$3,075,137 to be provided in future Urban Construction Allocations.	

Project U000-134-113, C-501

1.104 Mi. S. Route 632 Great Neck Road - 0.094 Mi. S. Virginia Beach
Boulevard, City of Virginia Beach. Award of contract to low bidder,
Warren Brothers Co., A Division of Ashland-Warren Inc., Richmond, Virginia.

Bid	\$2,792,031.45
10% for engineering and additional work	279,203.15
Work by State Forces	20,350.00
Amount chargeable to project	3,091,584.59
Accounts Receivable - City of Virginia Beach - \$501,173.30. \$991,411 to be provided in future Urban Construction Allocations.	

Projects 0000-150-102, C-501, D-601, and 6460-150-105, C-501

0.190 Mi. E. Route 460 Bypass - Int. N. Main Street (Route 460 Business), Town of Blacksburg. Award of contract to low bidder, Branch & Associates, Inc., Roanoke, Virginia.

Bid	\$2,063,899.15
10% for engineering and additional work	206,389.92
Work by State Forces	12,100.00
Utilities	10,045.00
Amount chargeable to project	2,292,434.06
Accounts Receivable - Town of Blacksburg -	\$227,673.70. \$1,029,824 to be provided in future Urban Construction Allocations.

Route 23, Project 6023-097-114, G-303, B-618

0.1d ECL Norton - 0.896 Mi. N. Old ECL Norton, Wise County. Award of contract to low bidder, Appalachian Construction Co., Inc., Wise, Virginia.

Bid	\$ 956,869.42
10% for engineering and additional work	95,686.94
Work by State Forces	2,376.00
Amount chargeable to project	1,054,932.36

Route 23, Project 6023-146-102, B-604

Bridge over Route 58, City of Norton. Award of contract to low bidder, Edwin O'Dell & Company, Pulaski, Virginia.

Bid	\$908,010.90
10% for engineering and additional work	90,801.09
Amount chargeable to project	998,811.99
\$158,043 to be provided from future Primary Construction Allocations.	

Route 28, Project 0028-029-110, C-501

0.212 Mi. S. Int. Routes 29 and 211 - 0.239 Mi. N. Int. Route 29 and 211, Fairfax County. Award of contract to low bidder, Shirley Contracting Corporation, Alexandria, Virginia, and Robert E. and Barbara S. Post, Alexandria, Virginia.

Bid	\$587,693.25
10% for engineering and additional work	58,769.33
Work by State Forces	3,283.50
Amount chargeable to project	649,746.08
\$499,446 to be provided in future Primary Construction Allocations.	

Route 28, Project 0028-076-105, C-503

0.010 Mi. N. NCL Manassas Park - 0.176 Mi. S. Prince William-Fairfax County Line, Prince William County. Award of contract to low bidder, Richard F. Kline, Inc., Frederick, Maryland.

Bid	\$2,795,653.80
10% for engineering and additional work	279,565.38
Work by State Forces	5,695.11
Amount chargeable to project	3,080,914.29

Route 58, Project 6058-087-103, C-502, B-611, B-612, B-626, D-628

0.015 Mi. E. Int. Route 25B - 0.090 Mi. W. WCL City of Suffolk, Southampton County. Award of contract to low bidder, S. T. Wooten Construction Co., Inc., Wilson, North Carolina.

Bid	\$4,763,395.89
10% for engineering and additional work	476,339.59
Work by State Forces	22,734.25
Amount chargeable to project	5,262,469.73

\$658,458 to be provided from future Primary Construction Allocations.

Route 64, Project 0064-114-103, C-503, B-605, B-606, B-607, B-608, B-609, B-611

0.030 Mi. E. Int. Rel. Pine Chapel Road - 0.407 Mi. W. Int. Route 167 (LaSalle Avenue), City of Hampton. Award of contract to low bidder, McLean Contracting Company, Baltimore, Maryland.

	<u>Construction</u>	<u>Right of Way</u>
Bid	\$18,190,919.72	\$84,616.00
10% for engineering and additional work	1,819,091.97	8,461.60
Work by State Forces	11,943.80	
Utilities	6,044.00	
Amount chargeable to project	20,121,077.09	

Route 81, Project 0081-060-109, L-803

Rest Area and Related Buildings - 1 Mi. W. Roanoke-Montgomery CL on NBL Route 81, Montgomery County. Award of contract to low bidder, Branch and Associates, Inc., Roanoke, Virginia.

Bid	\$1,213,315.10
10% for engineering and additional work	121,331.51
Work by State Forces	7,205.00
Amount chargeable to project	1,341,851.61

Route 95, Project 0095-029-2148

Repairs to Bridge over Pohick Creek, Fairfax County. Award of contract to low bidder, Welton, Inc., Vienna, Virginia.

Bid	\$208,480.00
10% for engineering and additional work	20,848.00
Amount chargeable to project	229,328.00

To be financed by the Culpeper District Interstate Maintenance Replacement Funds.

Route 237, Project 0237-000-1010

Bridge Repair - Route 237 over Route 50 WBL, Arlington County. Award of contract to low bidder, G&C Construction Corporation, Merrifield, Virginia, and Angel S. Roubin, Fairfax, Virginia.

Bid	\$159,676.80
10% for engineering and additional work	16,967.68
Amount chargeable to project	186,644.48

To be financed by Culpeper District Primary Maintenance Replacement Funds.

Routes 254 and 42, Projects 0254-007-1193; 0042-007-1140, 1144; 0042-007-703, M-600; 704, M-600

Bridge Repairs - Various Locations, Augusta County. Award of contract to low bidder, Lanford Brothers Company, Inc., Roanoke, Virginia.

Bid	\$742,455.00
10% for engineering and additional work	14,245.50
Work by State Forces	26,941.20
Amount chargeable to project	183,641.70

Maintenance: To be financed from Staunton District Primary Maintenance Replacement Funds. Primary: Staunton District Bridge Strengthening and Widening Funds.

Route 301, Project 0301-016-106, C-505, B-613

Bridge and Approaches over Mattaponi River, Caroline County. Award of contract to low bidder, M. A. Smith Construction Co., Ruther Glen, Virginia.

Bid	\$702,371.40
10% for engineering and additional work	70,237.14
Work by State Forces	2,530.00
Amount chargeable to project	775,138.54

\$465,138 to be provided in future Primary Construction Allocations.

Route 340, Project 0340-007-106, C-501, B-603

0.284 Mi. N. Int. Route 64 - SCL Waynesboro, Augusta County. Award of contract to low bidder, Moore Brothers Co., Inc., Verona, Virginia.

Bid	\$1,435,591.00
10% for engineering and additional work	143,659.10
Work by State Forces	8,211.50
Amount chargeable to project	1,588,461.60

\$162,461 to be provided in future Primary Construction Allocations.

Route 460, Project 0460-009-109, C-501

Drainage Improvement at Montvale, Bedford County. Award of contract to low bidder, Branch and Associates, Inc., Roanoke, Virginia.

Bid	\$ 83,764.00
10% for engineering and additional work	8,376.40
Work by State Forces	11,000.00
Amount chargeable to project	103,140.40

\$23,140 to be provided in future Primary Construction Allocations.

Route 464, Project 0464-131-101, C-503, B-616, B-622, B-623, B-624

0.217 Mi. S. Park Avenue - 0.322 Mi. N. Park Avenue, City of Chesapeake. Award of contract to low bidder, Tidewater Construction Corporation, Norfolk, Virginia.

	<u>Construction</u>	<u>Right of Way</u>
Bid	\$ 8,975,443.66	\$118,989.20
10% for engineering and additional work	897,544.37	11,898.92
Work by State Forces	4,856.50	
Utilities	24,004.00	
Amount chargeable to project	10,032,736.65	

Route 601, Project 0601-086-153, B-616

Bridge over South Fork Holston River, Smyth County. Award of contract to low bidder, Pendleton Construction Corporation, Wytheville, Virginia.

Bid	\$159,172.90
10% for engineering and additional work	15,917.29
Amount chargeable to project	175,090.19

\$120,348 to be provided in future Secondary Construction Allocations.

Route 608, Project 0608-081-127, C-501, B-608

Bridge and Approaches over South River, Rockbridge County. Award of contract to low bidder, Robertson Construction Company, Inc., Salem, Virginia.

Bid	\$750,972.00
10% for engineering and additional work	75,097.20
Work by State Forces	1,716.00
Utilities	4,605.00
Amount chargeable to project	832,390.20

\$457,060 to be provided in future Secondary Construction Allocations.

Route 615, Project 0615-015-168, C-501, B-629

0.556 Mi. E. Falling River - 0.297 Mi. W. Falling River, Campbell County. Award of contract to low bidder, Pearson & White Construction, Inc., Appomattox, Virginia.

Bid	\$384,385.50
10% for engineering and additional work	38,438.55
Work by State Forces	6,320.60
Amount chargeable to project	429,144.65

\$205,003 to be provided in future Secondary Construction Allocations.

Route 626, Project 0626-054-224, 7670

Repairs to Bridge over Route 64, Louisa County. Award of contract to low bidder, Chantilly Construction Corporation, Chantilly, Virginia.

Bid	\$62,260.00
10% for engineering and additional work	6,226.00
Amount chargeable to project	68,486.00

To be financed from Accounts Receivable.

Route 637, Project 0637-002-169, C-501

Int. Route 64 - 3.0 Mi. S. Int. Route 64, Albemarle County. Award of contract to low bidder, Haley, Chisholm & Morris, Inc., Charlottesville, Virginia.

Bid	\$1,091,844.93
10% for engineering and additional work	109,184.49
Utilities	27,242.00
Amount chargeable to project	1,228,271.42

Accounts Receivable - County of Albemarle - \$1,228,271.42.

Route 643, Project 0643-051-120, M-501

Int. Route 645 - 0.108 Mi. E. Int. Route 644, Lancaster County. Award of contract to low bidder, Key Construction Company, Inc., Clarksville, Virginia.

Bid	\$279,256.40
10% for engineering and additional work	27,925.64
Work by State Forces	270.80
Amount chargeable to project	309,882.84

\$43,989 to be financed from future Secondary Construction Allocations.

Route 734, Project 0734-026-183, M-501, D-648, D-650, D-654

0.036 Mi. S. Int. Route 619 - Int. Route 626, Dinwiddie County. Award of contract to low bidder, Burton P. Short & Son, Inc., Petersburg, Virginia.

Bid	\$367,967.50
10% for engineering and additional work	36,796.75
Work by State Forces	6,820.00
Utilities	3,007.00
Amount chargeable to project	414,591.25

\$93,131 to be provided in future Secondary Construction Allocations.

Route 975, Project 0975-076-207, M-501

Int. Route 1 - 0.809 Mi. N. Int. Route 1, Prince William County. Award of contract to low bidder, R. L. Rider & Company, Warrenton, Virginia.

Bid	\$162,160.25
10% for engineering and additional work	16,216.03
Amount chargeable to project	178,376.28

\$28,376 to be provided from Accounts Receivable.

Project 9999-295-166, B-624

Bridge over North Fork Holston River, Town of Saltville. Award of contract to low bidder, Pendleton Construction Corporation, Wytheville, Virginia.

Bid	\$239,471.00
10% for engineering and additional work	23,947.10
Amount chargeable to project	263,418.10

Project CM-34-78

Furnishing, Delivering, and Applying Cold Mix Bituminous Treatment, Lynchburg District. Award of contract to low bidder, Marvin V. Templeton & Sons, Inc., Lynchburg, Virginia.

Bid	\$ 97,526.00
10% for engineering and additional work	9,752.60
Amount chargeable to project	107,278.60

To be funded by Appomattox and Campbell Counties Secondary Maintenance Replacement Funds.

Project GM-7-78

Guardrail Maintenance - Various Locations, Culpeper District. Award of contract to low bidder, C&R Construction Co., Harrisonburg, Virginia.

Bid	\$84,630.00
10% for engineering and additional work	8,463.00
Amount chargeable to project	93,093.00

To be financed from Accounts Receivable.

Routes 60 and 64, Project PR-5-78

Bridge Deck Repairs - Various Locations, City of Suffolk. Award of contract to low bidder, Central Atlantic Contractors, Inc., Aberdeen, Maryland.

Bid	\$258,340.40
10% for engineering and additional work	25,834.04
Amount chargeable to project	284,174.44

To be financed by the Suffolk District Interstate and Primary Replacement Funds.

MOTION CARRIED

Moved by Mr. Hooper, seconded by Mr. Robinson, that the Commission confirm letter ballot action rejecting bids received August 15, 1978, and authorize readvertisement of the following projects:

Project PM00-064-707, M-400

Pavement Marking - Various Locations, Richmond District. Low bid - 42.2% over estimate.

Routes 11 and 460, Project 0011-154-104, C-501

1.09 Mi. Pavement Marking - East Main Street - Depot Street (Route 111), Town of Christiansburg. Low bid - 60.1% over estimate.

Route 42, Project 0042-082-108, C-501, D-607, D-608, D-609, D-610

Augusta-Rockingham County Line - 0.056 Mi. S. SCL Bridgewater, Rockingham County. Low bid - 63.0% over estimate.

Route 236, Project 0236-029-110, M-501

Left-Turn Lanes - Mi. Post 5.94 Int. Route 885 (Seminole Avenue) - Mi. Post 11.75 Int. Route 907 (Glenbrook Drive), Fairfax County. Low bid - 39.3% over estimate.

Route 340, Project 0340-112-103, C-501

Channelization of Intersection 14th Street and Shenandoah Avenue, Town of Front Royal. Low bid - 60.0% over estimate.

Route 614, Project 0614-008-126, N-501

Int. Route 657 - Int. Route 678, Bath County. Low bid - 116% over estimate.

Route 678, Project 0678-085-170, M-502, B-627, B-628, B-629, B-630

0.149 Mi. S. Int. Route 803 - 4.143 Mi. S. Warren County Line, Shenandoah County. Low bid - 52.6% over estimate.

MOTION CARRIED

Moved by Mr. Hooper, seconded by Mr. Robinson, that the Commission confirm telephone ballot action rejecting bids received on August 15, 1978, and authorize readvertisement of the following project:

Route 168, Project 7168-131-101, C-501, B-601, B-603, B-604

2.026 Mi. S. Relocated Route 165 - 0.630 Mi. N. Relocated Route 165, City of Chesapeake. Low bid - 29.5% over estimate.

MOTION CARRIED

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

WHEREAS, by proper resolution, the Board of Supervisors of Nottoway County has requested that a certain road which no longer serves as a public necessity be discontinued as part 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 road be discontinued as part of the Secondary System of Highways, effective this date:

Nottoway County - Section 5 of old location Route T-1020 from
old Route 49 easterly to east right of way
line of new Route 49, Project 0049-067-103,
C-501 0.03 Mile

MOTION CARRIED

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

WHEREAS, under authority of Section 33.1-43 of the Code of Virginia of 1950, as amended, request is made by the City of Martinsville for additions and a deletion of a street subject to maintenance payments, and meeting required standards. This deletion is necessary due to the reconstruction of two additional lanes on Brookdale Street on Project U000-120-101, C-501.

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the City of Martinsville on additional streets, totaling 2.35 miles, and meeting required standards under the aforementioned section of the Code, effective July 1, 1978, for quarterly payment due after September 30, 1978. The additions and deletion are described on attached tabulation sheets numbered 1 through 3, dated July 1, 1978.

These "Other Streets" additions, totaling 2.35 miles, and the "Other Streets" deletion of 0.98 mile, for a net addition of 1.37 miles, increase the total "Other Streets" mileage in the City of Martinsville from 79.72 miles to 81.09 miles of approved streets subject to payment.

MOTION CARRIED

ADDITIONS TO OTHER STREET MILEAGES
CITIES AND TOWNS WITH POPULATIONS IN EXCESS OF 3,500
SECTION 33.1-43 OF THE CODE OF VIRGINIA, 1972 AMENDMENT

Sheet 1 of 3
July 1, 1978

MUNICIPALITY Martinsville, Va.

TOTAL ADDITIONAL MILEAGE REQUESTED 3.95 Lane Miles

SUBMITTED BY THE CITY OR TOWN (Date 5-23-78) CHECKED BY DEPT. OF HIGHWAYS ENGINEER (Date _____)

NAME OF STREET	FROM (if widths vary list each change)	TO	R/W WIDTH	HAIRD SURFACE WIDTH	LENGTH MILES	PARKING PROHIBITED R.T. (Year of No.)	TYPE OF BASE	TYPE OF SURFACE	Number of Lanes available for peak hour Traffic
Brookdale Street	Church Street-0.94 Mi. South	South	66	52	0.94	Yes	6" Aggr. 5 1/2" B-3	S-5	4
Brookdale Street	0.94 Mi. So. of Church Street-Spruce Street	Street	50	21-36	(0.07)	Yes		B-5	1
Brookdale Street	0.94 Mi. So. of Church Street-Spruce Street	Street	50	40	0.01	Yes		S-5	2
Sprucedale Street	Brookdale Street-Spruce Street	Street	52	36	0.05	Yes	6" Aggr. 5 1/2" B-3	S-5	2
					<i>Total 1.03 miles</i>				<i>= 3.95 Lane miles</i>
					<i>Less 0.98 "</i>	<i>of 2 lane 1.96</i>			
	<i>Not additional</i>				<i>0.05 miles</i>		<i>1.99</i>	<i>Lane miles</i>	

SIGNED *[Signature]*
Dept. of Highway Engineer

EXCEEDING TO OTHER STREET MILEAGES
CITIES AND TOWNS WITH POPULATIONS IN EXCESS OF 3,500
SECTION 33.1-43 OF THE CODE OF VIRGINIA, 1972 AMENDMENT

Sheet 2 of 3
July 1, 1978

MUNICIPALITY Martinsville, Va
~~DELETED~~ 1.98
TOTAL ~~XXXXXXXXXX~~ MILEAGE REQUESTED 6.60 Lane Miles

SUBMITTED BY THE CITY OR TOWN (Date 5-23-78) CHECKED BY DEPT. OF HIGHWAYS ENGINEER (Date _____)

NAME OF STREET	FROM (if widths vary list each change)	TO	LANE 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 traffic
Brookdale St.	Church Street - Spruce Street		Variable		0.98 0.60			S-5	2

SIGNED *[Signature]*
Chpt. of Highway Engineer

ADDITIONS TO OTHER STREET MILEAGES
 CITIES AND TOWNS WITH POPULATIONS IN EXCESS OF 3,500
 SECTION 33.1-43 OF THE CODE OF VIRGINIA, 1972 AMENDMENT

Sheet 3 of 3
 July 1, 1978

MUNICIPALITY Martinsville

TOTAL ADDITIONAL MILEAGE REQUESTED 2.64 Lane Miles

SUBMITTED BY THE CITY OR TOWN (Date 6/2/78) CHECKED BY DEPT. OF HIGHWAYS ENGINEER (Date _____)

NAME OF STREET	FROM (if widths vary list each change)	TO	R/W WIDTH	HARD SURFACE WIDTH	LENGTH MILES	PARKING PROHIBITED RT. (Yes or No)	TYPE OF BASE	TYPE OF SURFACE	Number of Lanes available for peak hour traffic
Royal Drive	Clearview Drive--End of R/W		52	34	0.33	no	5 inch base groove	S-5	2
Palace Court	Royal Drive--End of R/W		52	34	0.13	no	"	S-5	2
Castle Court	Clearview Drive--Royal Drive		55	34	0.07	no	"	S-5	2
Long Ridge Drive	Rives Road --Lowery Court		52	36	0.28	no	"	S-5	2
Long Ridge Drive	Lowery Court--End of R/W		52	34	0.22	no	"	S-5	2
Ernest Circle	Long Ridge Drive--Long Ridge Dr.		52	34	0.13	no	"	S-5	2
Lowery Court	Long Ridge Drive--End of R/W		52	34	0.05	no	"	S-F	2
Reese Court	Long Ridge Drive--End of R/W		52	34	0.05	no	"	S-5	2
Randle Court	Long Ridge Drive--End of R/W		52	34	0.06	no	"	S-5	2
		<i>Total</i>			<i>1.32</i>	<i>miles</i>			

SIGNED [Signature]
 Dept. of Highways Engineer

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

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

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the City of Bristol on additional streets, totaling 0.26 mile, and meeting required standards under the aforementioned section of the Code, effective July 1, 1978, for quarterly payment due after September 30, 1978. The additional streets and mileage eligible for payments are described as follows:

Saul Drive	- From Old Airport Road to Kilgore Road	0.13 Mile
Kilgore Road	- From Czoka Road east thence northwest to cul-de-sac	0.13 Mile

These "Other Streets" additions, totaling 0.26 mile, increase the total "Other Streets" mileage in the City of Bristol from 95.80 miles to 96.06 miles of approved streets subject to payment.

MOTION CARRIED

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

WHEREAS, Section 33.1-221 of the Code of Virginia provides a fund for fiscal 1978-79 to ". . . be expended by the Commission for constructing, reconstructing, maintaining, or improving access roads within counties, cities, and towns to industrial sites on which manufacturing, processing, or other establishments will be built under firm contract or are already constructed."; and

WHEREAS, the Board of Supervisors of Roanoke County has by resolution requested industrial access funds to provide adequate access to the new facility of Truck Enterprises, Incorporated, to be located off Route 1590 near the interchange of Routes I-581 and 117 in Roanoke County, estimated to cost \$38,500; 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 \$38,500 from the 1978-79 industrial access fund be allocated to provide adequate access to the new facility of Truck Enterprises, Incorporated, to be located off Route 1590 near the interchange of Routes I-581 and 117 in Roanoke County, Project 1590-080-162, C-502, contingent upon (1) the industry's entering into a firm contract for the construction of its facility, and (2) any necessary right of way and adjustment of utilities being provided at no cost to the Commonwealth.

MOTION CARRIED

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

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

WHEREAS, the Highway and Transportation Commission allocated \$250,000 from the 1976-77 industrial access fund to provide adequate access to the proposed new facility of Bato Company Newsprint Mill, now referred to as Bear Island Paper Company, to be located off Route 738 east of Gum Tree in Hanover County, Project 0738-042-193, C-503, B-623; and

WHEREAS, Project 0738-042-193, C-503, B-623, is now estimated to cost \$560,000; and

WHEREAS, Bear Island Paper Company has requested that Section (1b) of the Commission's resolution dated June 16, 1977, be revised to reflect the current estimated cost and the revision of other stipulations contained in the Section referred to above; and

WHEREAS, it appears that this request falls within the intent of Section 33.1-221 and does comply with the provisions of the Highway and Transportation Commission's policy on the use of industrial access funds;

NOW, THEREFORE, BE IT RESOLVED, that Section (1b) be revised as follows:

Furnish security to the Commission by placing in escrow, pursuant to terms of an escrow agreement in form satisfactory to counsel for the Commission, the sum of \$560,000 for a period of up to fifteen months from the 21st day of September, 1978, after which

date the sum in escrow shall be forfeited to the Commonwealth if the industry has not entered into a contract in accordance with Section (1a). Extensions of the fifteen-month period are authorized as the Department and the industry may agree, but in no event shall the time extensions extend beyond twelve months from the completion and acceptance of Project 0738-042-193, C-503, B-623, by the Chief Engineer. For good cause, the Commission will entertain a future extension of the time within which the industry must sign a contract for the construction of its facility.

All other sections of the resolution dated June 16, 1977, remain the same except for the above revised section and the figure appearing in the second WHEREAS clause.

MOTION CARRIED

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

WHEREAS, in accordance with Department policy, a firm proposal has been received from the consulting firm of Sverdrup and Parcel, St. Louis, Missouri, for Stage I (Preliminary Plans and Estimates) and Stage II (Final Plans and Estimates) for Route I-64 structures. This work is in the City of Hampton from LaSalle Avenue to Mallory Street and is identified as:

Route I-64, Project 0064-114-103, PE-101, C-502,
C-504, C-505, and C-506
City of Hampton

WHEREAS, due to the urgency of commencing, the magnitude, and the time limit to complete this design work requires augmentation of the Department's design staff; and

WHEREAS, the consulting firm of Sverdrup and Parcel is in the best position to provide the service more expediently and economically than other engineering firms; 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 authorizes the execution of the Memorandum of Agreement with Sverdrup and Parcel which establishes a lump sum fee of \$600,000.

MOTION CARRIED

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

WHEREAS, in accordance with Department policy, a firm proposal has been received from the consulting firm of American Engineers, Richmond, Virginia, for Stage I (Preliminary Plans and Estimates) and Stage II (Contract Structure Plans and Specifications). This work is identified as:

Route I-664, Project 0664-121-102, B-605, B-606

B-605 - Ramp "J" over Warwick Boulevard, C&O Railway, Ramp "F," Route I-664, Ramp "E" and Jefferson Avenue; Ramp "L" over Ramp "F," Route I-664 and Ramp "E" over Jefferson Avenue and C&O Railway.

B-606 - Route I-664 over C&O Railway and Jefferson Avenue; Ramp "K" over Jefferson Avenue, C&O Railway and Warwick Boulevard; Ramp "M" over C&O Railway; and Ramp "N" over 35th Street.

Retaining Wall - Retaining wall adjacent to Ramp "N" (Station 39+50 to Station 43+00).

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

WHEREAS, compensation for the agreed upon services was on the basis of a lump sum fee of \$465,000; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Commission authorizes the execution of a Memorandum of Agreement with American Engineers for a lump sum fee of \$465,000.

MOTION CARRIED

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

WHEREAS, in accordance with Department policy, a firm proposal has been received from the consulting firm of St. Clair, Callaway and Frye, Richmond, Virginia, for Stage I (Preliminary Plans and Estimates) and Stage II (Contract Structure Plans and Specifications). This work is identified as:

Route I-664, Project 0664-121-102, B-611

B-611 - Route I-664 over 39th Street
and Marshall Avenue.

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

WHEREAS, compensation for the agreed upon services was on the basis of a lump sum fee of \$194,000; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Commission authorizes the execution of a Memorandum of Agreement with St. Clair, Callaway and Frye for a lump sum fee of \$194,000.

MOTION CARRIED

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

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 Arcoia Elementary School located on Route 616, 0.25 mile south of Route 50 in Loudoun County, on November 10, 1977, at 7:30 p.m., for the purpose of considering the proposed location and major design features of Route 50 from 5.941 miles west of the Fairfax-Loudoun County Line to 0.420 mile east of Route 15 in Loudoun County, State Project 0050-053-101, 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 for Scheme I at the said location and design public hearing by the Department's engineers.

MOTION CARRIED

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

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 Gunston Community Center in Arlington, Virginia, on June 22, 1978, at 8 p.m., for the purpose of considering the proposed location and major design features of Route 120 (South Glebe Road) for a bridge and approaches over Long Branch in Arlington County, State Project 0120-000-113, C-501, B-608; 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 eliminate access to South Troy Street and to provide a left-turn storage lane and traffic signals at South Meade Street.

MOTION CARRIED

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

WHEREAS, in accordance with the provisions of Section 128 of Title 23 - Highways, United States Code, and FHPM 7-7-5, a design public hearing was held in the Botetourt Intermediate School located on Route 681, one-half mile north of the north corporate limits of Fincastle, on July 18, 1978, at 7:30 p.m., for the purpose of considering the proposed major design features of Route 220 from 7.585 miles north of the north corporate limits of Fincastle to 10.378 miles north of the north corporate limits of Fincastle in Botetourt County, State Project 0220-011-101, C-505; Federal Project F-027-1(); and

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

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

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

MOTION CARRIED

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

WHEREAS, in accordance with the provisions of Section 128 of Title 23 - Highways, United States Code, and FHPM 7-7-5, a location and design public hearing was held in the Junior Order United American Mechanic's Lodge Hall located on Route 609 just west of Free Union on May 26, 1977, at 7:30 p.m., for the purpose of considering the proposed location and major design features of Route 601 (Free Union Road) from 0.087 mile southwest of the intersection of Route 829 to 0.388 mile north of the intersection of Route 678 in Albemarle County, State Project 0601-002-150, C-501, C-502, RW-201, B-629; Federal Projects RS-1028(6) and BR-RS-1028(5); 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, subject to a grade adjustment to place the roadway above the ten-year flood frequency level in the vicinity of the north approach to the bridge over Mechum River.

MOTION CARRIED

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

WHEREAS, the traffic on the James River Bridge for Route 17 at Newport News has become excessively high, exceeding 12,000 VPD, including 1600 trucks; and

and WHEREAS, this 4.5-mile bridge has no sidewalks;

WHEREAS, it has become extremely hazardous for use by bicycles, mopeds, or pedestrians; and

WHEREAS, the Traffic and Safety Division and Suffolk District Engineer of the Virginia Department of Highways and Transportation request, in the interest of safety, that bicycles, mopeds, and pedestrians be prohibited from using this bridge;

NOW, THEREFORE, BE IT RESOLVED, by this Commission that bicycles, mopeds, and pedestrians be prohibited from using the James River Bridge on Route 17 at Newport News, subject to reconsideration by the Commission at such time as the subject bridge is dual-laned.

MOTION CARRIED

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

WHEREAS, the Commission has the discretion under Section 46.1-343 of the Code of Virginia (1950) as amended to issue permits for the operation or movement of vehicles of a size or weight in excess of statutory limits; and

WHEREAS, the Commission has the authority under Section 33.1-12(3) to make rules and regulations for the protection of and covering traffic on and the use of systems of State highways and to amend the same; and

WHEREAS, there now exists Commission policy to permit travel greater than twelve feet in width only for manufactured housing; and

WHEREAS, the Commission has been requested to consider granting permits for all vehicles/loads having a width greater than twelve feet; and

WHEREAS, in order to comply with the Virginia Administrative Process Act, the Commission must receive public testimony relative to the request;

NOW, THEREFORE, BE IT RESOLVED, that the Department shall appoint a specially designated official to conduct informational proceedings and officially receive comments pertaining to the requests made to the Commission for extending permit policy to grant travel privileges to all vehicles/loads greater than twelve feet in width but not to exceed fourteen feet and report to the Commission.

MOTION CARRIED

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

WHEREAS, there has developed over a number of years a Highway Department policy for federal, state, and municipal participation in storm sewer construction costs; and

WHEREAS, the State Highway Commission adopted a policy on August 18, 1966, for participation in storm sewer construction; and

WHEREAS, these cost participation factors are not consistent with the intent or the wording of Section 33.1-44 of the Code of Virginia, enacted in 1977;

NOW, THEREFORE, BE IT RESOLVED, that the following policy providing an equitable sharing of storm sewer construction costs in cities and towns is hereby adopted by the State Highway and Transportation Commission and the policy adopted August 18, 1966, is hereby rescinded.

POLICY FOR FEDERAL, STATE, AND CITY PARTICIPATION
IN THE CONSTRUCTION OF STORM SEWERS

Towns Under 3,500 Population

1. All storm sewers, both parallel and transverse, and all appurtenances, such as drop inlets, manholes, etc., that fall within the right of way limits of primary route construction or improvement projects and are considered necessary for adequate project drainage by Department engineers, will be financed 100 percent from federal and/or state funds.
2. All storm sewers and outfalls constructed outside of the right of way limits of such projects that are considered necessary for adequate project drainage by Department engineers will be financed 50 percent from federal and/or state funds and 50 percent on a runoff ratio basis between state and town funds. Available federal funds may be used for state's share of cost due to runoff ratio.

Cities and Towns with a Population in Excess of 3,500

1. All storm sewers, both parallel and transverse, and all appurtenances, such as drop inlets, manholes, etc., that fall within the right of way limits of urban improvement or construction projects on existing or new locations and are considered necessary for adequate project drainage by Department engineers, will be financed at the percentage required by law for the construction of the project, provided that all storm water to be conveyed is normal to the project limits and is not diverted from another watershed.
2. All storm sewers and outfalls constructed outside of the normal right of way limits of urban projects that are considered necessary for adequate project drainage by Department engineers will be financed 50 percent from federal and/or state funds and 50 percent on a runoff ratio basis between state and city or town funds, provided that the city's or town's participation in the cost of such sewer or outfalls shall not be less than as required by law for construction. Available federal funds may be used for state's share of cost due to runoff ratio.
3. Whenever parallel storm sewers, manholes, etc., within an urban project or outfalls beyond the project limits are utilized by a city or town for the conveyance of diverted storm drainage, the cost of such storm sewers, outfalls, etc., shall be financed on a runoff ratio basis between federal and/or state funds and city or town funds.

MOTION CARRIED

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

WHEREAS, a location study was initiated in April, 1973, with a firm of consulting engineers to consider all feasible alternatives for the development of a new Interstate corridor for Route I-95 between the City of Richmond and the Tri-Cities of Hopewell, Colonial Heights, and Petersburg to relieve the existing congested Richmond-Petersburg Turnpike; and

WHEREAS, the proposed location of Route I-95 was considered at two public hearings conducted in August, 1976; and

WHEREAS, as a result of the input received at the public hearings and the circulation of the Draft Environmental Impact Statement, the study limits were expanded and additional considerations developed; and

WHEREAS, a second series of location public hearings were conducted in May and June, 1978, to present the additional studies; and

WHEREAS, opposition was expressed at the second series of public hearings to some of the alternates, and additional studies were recommended by various local governments; and

WHEREAS, a 90-day delay would enable the Department of Highways and Transportation to further evaluate recommendations and positions of all local governments affected by the proposals under consideration;

NOW, THEREFORE, BE IT RESOLVED, that overall consideration of the various alternates under consideration for the Route I-95 corridor between the Cities of Richmond and Petersburg be delayed 90 days; and

BE IT FURTHER RESOLVED, that all local governments who have expressed stands on this proposed route be notified of this 90-day delay.

MOTION CARRIED

Moved by Mr. Hooper,

seconded by Mr. Crowe,

that

WHEREAS, the Commonwealth is the apparent owner of a section of the old New Castle-Gap Mill Turnpike right of way (old Route 311) in Craig County and owns certain additional land acquired in connection with Route 311, State Highway Project 0311-022-101, RW-203 from Joseph Nelson Sizer and Phyllis Lee Sizer by deed dated March 22, 1971 as recorded in Deed Book 33, Page 266 in the Office of the Clerk of the Circuit Court of Craig County; and

WHEREAS, under Route 311, State Highway Project 0311-022-101, RW-203, a section of Route 311 was relocated in a southeastern direction from a point opposite Station 522+50 (centerline Route 311) to a point opposite Station 526+90 (centerline Route 311) and the new location serves the same citizens as the old location and the said new location was approved by the State Highway and Transportation Commissioner; and

WHEREAS, at the regular meeting of the State Highway and Transportation Commission held on April 20, 1978, a resolution was passed abandoning as a public road the old section of Route 311; and

WHEREAS, the adjoining landowners, in order to more fully develop their adjoining properties, have requested that the land comprising the old right of way and lying outside the normal right of way for Route 311 be conveyed to them; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land lying northwest of and adjacent to the northwest normal right of way limits of Route 311 from a point approximately 56 feet opposite approximate Station 522+20 (centerline Route 311) to a point approximately 55 feet opposite approximate Station 526+90 (centerline Route 311) does not constitute a section of the public road and is deemed by him no longer necessary for the use of the State Highway System,

NOW, THEREFORE, the conveyance of the said land in accordance with the provisions of § 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 deeds, conveying same to the adjoining landowners of record for considerations satisfactory to the State Right of Way Engineer, and subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Hooper,

seconded by Mr. Crowe,

that

WHEREAS, in connection with Route 95, State Highway Project 0095-000-101, RW-201 in Arlington County, the Virginia Department of Highways and Transportation reached an understanding with the United States of America, Department of the Army as evidenced by letter dated September 17, 1975, from Mr. Charles E. Owen, Jr. to Mr. Paul E. Kunberger concerning an exchange of lands in the area of the Pentagon; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the lands shown on the plans and designated thereon, "to be conveyed to the U. S. Government-Department of Defense," and described as follows: (1) 188,942 square feet, Hayes Street Parking Area from a point opposite approximate Station 136+00 (Army Navy Drive) to a point opposite approximate Station 145+00 (Army Navy Drive) as shown on Sheet 31; (2) 69,855 square feet from a point opposite approximate Station 109+80 (Boundary Channel Drive) to a point opposite approximate Station 115+50 (Boundary Channel Drive) as shown on Sheet 80; (3) 77,369 square feet from a point opposite approximate Station 936+10 (centerline northbound Route 95) to a point opposite approximate Station 940+80 (centerline northbound Route 95) as shown on Sheet 79; and (4) 61,955 square feet from a point opposite approximate Station 942+35 (centerline northbound Route 95) to a point opposite approximate Station 944+55 (centerline northbound Route 95) as shown on Sheet 79, do not constitute sections of the public road and are deemed by him no longer necessary for the uses of the State Highway System.

NOW, THEREFORE, the conveyance of the said lands in accordance with the provisions of § 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 or deeds conveying same to the United States Government or to any party agreeable with the United States Government in accordance with the agreement of understanding, or any subsequent agreement, for a consideration or considerations satisfactory to the State Right of Way Engineer and subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Hooper,

seconded by Mr. Crowe,

that

WHEREAS, in connection with Route 765, State Highway Project 0765-082-174, C-501, the Commonwealth acquired certain lands by donation

from Gordon Armstrong and Mamie Armstrong by deed dated June 10, 1977 as recorded in Deed Book 502, Page 41, in the Office of the Clerk of the Circuit Court of Rockingham County; and

WHEREAS, as a result of a public hearing, Route 765 was not developed as originally proposed and the plans were revised to improve the road in its existing location; and

WHEREAS, Gordon Armstrong and Mamie Armstrong are also agreeable to donating the lands required for the revised proposed improvement to Route 765 if a conveyance is made to them of the portion of land no longer required and originally donated by deed dated June 10, 1977; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land comprising a portion of the original proposed right of way of Route 765 lying south of the revised proposed location of Route 765 from a point approximately 35 feet opposite approximate Station 55+00 (revised centerline Route 765) to a point approximately 290 feet opposite approximate Station 67+65 (revised centerline Route 765) 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 § 33.1-154 of the Code of Virginia (1950), as amended, the conveyance of the land, so certified, is approved and the State Highway and Transportation Commissioner is hereby authorized to execute a deed, without warranty, in the name of the Commonwealth conveying same to the original landowners in exchange for additional land required from them and subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Hooper,

seconded by Mr. Crowe,

that

WHEREAS, in connection with Route 33, State Highway Project 1982-10, now State Highway Project 0033-082-008, RW-1, the Commonwealth acquired certain lands from Henry P. Deyerle and Elizabeth Savage Deyerle by Certificate No. A 1528 dated March 21, 1958, case for which was settled, as recorded in Deed Book 265, Page 293 in the Office of the Clerk of the Circuit Court of Rockingham County; and

WHEREAS, the adjoining landowners, in order to more fully develop their property, have requested that the Commonwealth convey to them a portion of the land, so acquired, lying outside the normal right of way limits at the intersection of Route 33 and Route 974; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land lying between the northeast normal right of way limits of Route 33 and the west right of way line of Route 974 from a point approximately 65 feet opposite approximate Station 125+08 (construction centerline WBL Route 33) to a point approximately 65 feet opposite approximate Station 126+40 (construction centerline WBL Route 33) 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, in accordance with the provisions of § 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 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. Hooper, seconded by Mr. Crowe,

that

WHEREAS, the Commonwealth did acquire an 89 acre tract of land for the purposes of establishing the Suffolk District Lot from Alice Maude Ferguson, et al, by deed dated September 25, 1946 as recorded in Deed Book 156, Page 501, in the Office of the Clerk of the Circuit Court of Nansemond County, now the City of Suffolk; and

WHEREAS, in order to more fully develop the adjoining property and to improve the boundaries, the administrators of the Louise Obici Memorial Hospital have expressed their desire to purchase a portion of the Suffolk District Lot; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the parcel of land comprising a northern portion of the Suffolk District Lot and containing 0.2738 acres, more or less, 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 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, without warranty, to convey same to the Louise Obici Memorial Hospital for a consideration satisfactory to the State Right of Way Engineer.

Motion carried.

Moved by Mr. Hooper,

seconded by Mr. Crowe,

that

WHEREAS, in connection with Route 631, State Highway Project 0631-002-128, C-501, the Commonwealth acquired certain lands from Albemarle Development Corporation by Certificate No. 22396 dated December 28, 1972, case for which has been settled, and recorded in Deed Book 523, Page 15 in the Office of the Clerk of the Circuit Court of Albemarle County; and

WHEREAS, Route 631 was relocated in a northeastern direction from a point opposite approximate Station 152+00 to a point opposite approximate Station 158+00; 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, at the regular meeting of the Board of Supervisors of Albemarle County held on March 20, 1975, a resolution was passed abandoning old Route 631, which action was approved effective June 5, 1975; and

WHEREAS, in order to more fully develop their property, the owners of the lands adjacent to the abandoned portion of Route 631 have requested that any excess land lying outside the normal right of way limits of present Route 631 be conveyed to them; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land lying southwest of and adjacent to southwest normal right of way line of Route 631 from a point approximately 23 feet opposite approximate Station 152+84 (prop. centerline SBL Route 631) to a point approximately 23 feet opposite approximate Station 157+15 (prop. centerline SBL Route 631) 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 parcel of land in accordance with the provisions of § 33.1-154 of the 1950 Code of Virginia as amended 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, to the adjoining landowners of record, at a price satisfactory to the State Right of Way Engineer and subject to such restrictions as may be requisite.

Motion carried.

Moved by Mr. Hooper,

seconded by Mr. Crowe,

that

WHEREAS, in connection with Route 29 A, State Highway Project 7029-071-105, RW-201, the Commonwealth acquired certain land from Heirs at Law of Mary Johnson and Jeanette Hart, deceased, by Certificate No. C-3636, case for which is completed, as recorded in Deed Book 418, Page 415 in the Office of the Clerk of the Circuit Court of Pittsylvania County, including a certain easement necessary for the maintenance and construction of a drainage ditch; and

WHEREAS, the new landowners, in order to more fully develop their land, have requested that the said drainage easement be relocated along the side of the property opposite approximate Station 17+87 (centerline relocated Route 689); and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the original drainage easement, which is 8 feet wide and 100 feet deep, lying from a point opposite approximate survey Station 17+87 (centerline relocated Route 689) and containing 800 square feet, more or less, land 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 Code of Virginia (1950), as amended, the conveyance of said drainage easement, so certified, to the owners of the adjoining land of record is approved and the State Highway and Transportation Commissioner is hereby authorized to execute a deed for same in exchange for a deed to the easement required.

Motion carried.

Because of considerable discussion regarding whether the Department applies its policy on subdivision standards uniformly throughout the state, the Commissioner appointed a committee comprised of Messrs. Frahn, chairman, Hassell and Wrench to look into this matter and to report at the December meeting.

The next meeting of the Commission will be held on October 19 during the Fall Highway and Transportation Conference at Virginia Military Institute.


It was decided to cancel the November Commission meeting and move the following meeting up to December 7, 1978.

The meeting adjourned at 11:09 a.m.

Approved:


Chairman

Attested:


Secretary