

MINUTES
OF
MEETING OF STATE HIGHWAY AND TRANSPORTATION COMMISSION

Richmond, Virginia

October 15, 1981

The monthly meeting of the State Highway and Transportation Commission was held in the Central Highway Office in Richmond, Virginia, on October 15, 1981, at 10 a.m. The chairman, Mr. Harold C. King, presided.

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

Absent: Mr. Mohr.

Mr. Charles S. Hooper, Jr. was elected secretary of the Commission, to fill the vacancy created by the resignation from the Commission of Mr. T. Ray Hassell, III.

On motion of Mr. Hooper, seconded by Mr. Wm. Robinson, the minutes of the meeting of September 17, 1981, were approved.

On motion of Mr. Hooper, seconded by Mr. Wm. Robinson, permits issued from September 17, 1981, to October 14, 1981, inclusive, as shown by records of the Department, were approved.

Motion was made by Mr. Hooper, seconded by Mr. Wm. Robinson, that cancellation of permits from September 17, 1981, to October 14, 1981, inclusive, as shown by records of the Department, be approved. Motion carried.

Moved by Mr. Hooper, seconded by Mr. Wm. Robinson, that the Commission approve additions to the Secondary System from September 17, 1981, to October 14, 1981, inclusive, as shown by records of the Department. Motion carried.

No change was made in the debarment status of Phillips & Jordan, Inc. or Contractors Paving Co., Inc.

Moved by Mr. Hooper, seconded by Mr. Wm. Robinson, that the Commission confirm letter ballot action on bids received August 18 and September 1 and 15, 1981, on the following projects:

Project PM00-121-101, C-501

Pavement Marking, Various Locations, City of Newport News. Award of contract to low bidder, Swanston Equipment Company & Subs., Fargo, North Dakota.

Bid	\$69,858.90
Engineering and contingencies	11,037.70
Amount chargeable to project	80,896.60

\$80,896.60 to be financed 100% FHWA Pavement Marking Funds.

Project PM00-151-101, C-501

Pavement Marking, Various Locations, City of Fairfax. Award of contract to low bidder, Peek Pavement Marking, Inc., Columbus, Georgia.

Bid	\$55,370.25
Engineering and contingencies	8,748.49
Amount chargeable to project	64,118.74

\$64,118.74 to be financed 100% FHWA Pavement Marking Funds.

Route 64, Project R064-037-705, M-400

Plant Mix Overlay - 3.62 Mi. W. Int. 617 to 1.35 Mi. W. Int. 617-WBL and 4.96 Mi. W. Int. 617 to 2.24 Mi. W. Int. 617-EBL, Goochland County. Award of contract to low bidder, Mega Contractors, Inc., Richmond, Virginia.

Bid	\$308,075.56
Engineering and contingencies	48,675.93
Amount chargeable to project	356,751.49

\$356,751.49 to be financed 76.8% FHWA 3R Funds and 23.2% Virginia Construction Funds.

Route 395, Project R395-029-703, M-400

Plant Mix Overlay SBL - 0.2 Mi. N. Int. 495 (M.P. 0.20) - 2.9 Mi. N. Int. 495 (M.P. 2.90), Fairfax County. Award of contract to low bidder, APAC-Virginia, Inc., Chantilly, Virginia.

Bid	\$182,031.44
Engineering and contingencies	28,760.96
Amount chargeable to project	210,792.40

\$210,792.40 to be financed 76.8% FHWA 3R Funds and 23.2% Virginia Construction Funds.

Route 66, Project 0066-000-102, L-809

Bicycle Path - 0.028 Mi. W. of E. Int. 29-211 - 0.281 Mi. E. of E. Int. 29-211, Arlington County. Award of contract to low bidder, E. E. Lyons Construction Co., Inc., Vienna, Virginia.

Bid	\$60,000.00
Engineering and contingencies	9,480.00
Amount chargeable to project	69,480.00
Arlington County - Accounts Receivable -	327,494.08

Route 95, Project 0095-040-104, P-401, P-402; 0095-091-101, P-401

1.667 Mi. N. 55 - 1.130 Mi. N. Norfolk & Western Railway, Greensville & Sussex Counties. Award of contract to low bidder, Southern Roadbuilders, Inc., Augusta, Georgia.

Bid (Option A)	\$7,177,369.87
Engineering and contingencies	1,134,024.43
Work by State Forces	38,040.30
Amount chargeable to project	8,349,434.60

MOTION CARRIED

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

WHEREAS, Frontage Road F-606 located in Scott County and the Town of Gate City was constructed as shown on the plans for State Project 6023-084-112, C-501; and

WHEREAS, the road constructed under said project was officially accepted as a part of the Primary System upon completion; and

WHEREAS, the Scott County Board of Supervisors at its meeting of December 3, 1980, did by resolution request the Virginia Department of Highways and Transportation to abandon Frontage Road F-606; and

WHEREAS, the property this Frontage Road served is being developed into a shopping center and said road no longer serves the purpose originally intended; and

WHEREAS, all requirements as set forth in Section 33.1-145 of the 1950 Code of Virginia, titled Abandonment of Road or Crossing; procedure, have been adhered to;

NOW, THEREFORE, BE IT RESOLVED, that this Commission in accordance with authority entrusted under Section 33.1-145 of the 1950 Code of Virginia, as amended, does hereby declare that Frontage Road F-606, 0.24 of a mile in length, located in Scott County and the Town of Gate City, be abandoned as a part of the State Highway System.

MOTION CARRIED

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

WHEREAS, the State Highway and Transportation Commission is authorized under Section 33.1-12(4) of the Code of Virginia, as amended, to give suitable names to highway facilities within the State Highway System; and

WHEREAS, the Board of Supervisors of Giles County did by resolution under date of May 8, 1979, request this Commission to name the bridge on Route 730 over the New River the Byron A. Skeens, Sr. Bridge; and

WHEREAS, as stated in the aforementioned resolution, Mr. Byron A. Skeens, Sr. has shown an active interest in the Giles County Secondary Highway Improvement Plan, donating a considerable amount of his time to promote a better highway system throughout Giles County without any compensation; and

WHEREAS, the Honorable Daniel W. Bird, Jr. of the State Senate and the Honorable C. Jefferson Stafford of the State House of Delegates, have indicated their support of this requested name designation;

NOW, THEREFORE, BE IT RESOLVED, that the Virginia Highway and Transportation Commission considers it right and appropriate that the bridge on Route 730 over the New River in Giles County be designated the Byron A. Skeens, Sr. Bridge; and

BE IT FURTHER RESOLVED, that appropriate markers, as directed by the Department's engineers, shall be placed on said bridge calling attention to its designation.

MOTION CARRIED

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

WHEREAS, Section 33.1-221 of the Code of Virginia provides a fund for fiscal 1981-82 to "... be expended by the Commission for constructing, reconstructing, maintaining or improving access roads within counties, cities and towns to industrial sites on which manufacturing, processing or other establishments will be built under firm contract or are already constructed and to publicly owned airports..."; and

WHEREAS, the Board of Supervisors of Chesterfield County has by resolution requested industrial access funds to provide adequate access to United Parcel Service, to be located off Willis Road in Chesterfield County southeast of Bellwood, estimated to cost \$434,000; 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 \$367,000 from the 1981-82 industrial access fund be allocated to provide adequate access to United Parcel Service, to be located off Willis Road in Chesterfield County southeast of Bellwood, Project 0613-020-234, M-501, contingent upon (1) the industry's entering into a firm contract for the construction of its facility, (2) Chesterfield County's providing \$67,000 in matching funds from other than highway sources; and (3) the necessary right of way and adjustment of utilities being provided at no cost to the Commonwealth.

MOTION CARRIED

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

WHEREAS, under authority of Section 33.1-43 of the Code of Virginia of 1950, as amended, request is made by the City of 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 0.16 mile, and meeting required standards under the aforementioned section of the Code, effective July 1, 1981, for quarterly payment after September 30, 1981. The additional streets and mileage eligible for payments are described as follows:

Indiana Street	- From 320' East of Georgia Street to East Corporate Limits	0.06 Mile
Amy Street	- From Wagner Road Southwest to Cul-de-sac	0.10 Mile

These "Other Streets" additions, totaling 0.16 mile, increase the total "Other Streets" mileage in the City of Bristol from 97.56 miles to 97.72 miles of approved streets subject to payment.

MOTION CARRIED

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

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

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the Town of Christiansburg on additional streets, totaling 0.83 mile, and meeting required standards under the aforementioned section of the Code, effective July 1, 1981, for the quarterly payments due after September 30, 1981. The additional streets and mileage eligible for payments are described as follows:

Thelma Lane	- From Ellett Road North thence West to Cul-de-sac	0.13 Mile
Scott Street	- From Hungate Road West to End	0.12 Mile
Pine Street	- From Collins Pk. Phase I East to End	0.07 Mile
Spruce Street	- From Collins Pk. Phase I East to End	0.09 Mile
Hemlock Street	- From Pine Street South to Cul-de-sac	0.09 Mile
Mulberry Drive	- From Willow Drive to Overland Drive	0.20 Mile
Overland Drive	- From Willow Drive to Mulberry Drive	0.13 Mile

These "Other Streets" additions, totaling 0.83 mile, increase the total "Other Streets" mileage in the Town of Christiansburg from 49.96 miles to 50.79 miles of approved streets subject to payment.

MOTION CARRIED

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

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

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the City of Manassas on additional streets, totaling 0.09 mile, and meeting required standards under the aforementioned section of the Code, effective July 1, 1981, for quarterly payment due after September 30, 1981. The additional streets and mileage eligible for payments are described as follows:

Rolling Road	- From South of Country Lane to North of Country Lane	0.08 Mile
Country Lane	- From Rolling Road to NCL of Manassas	0.01 Mile

These "Other Streets" additions, totaling 0.09 mile, increase the total "Other Streets" mileage in the City of Manassas from 52.26 miles to 52.35 miles of approved streets subject to payment.

MOTION CARRIED

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

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

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the City of Salem on additional streets, totaling 0.67 mile, and meeting required standards under the aforementioned section of the Code, effective July 1, 1981, for quarterly payment due after September 30, 1981. The additional streets and mileage eligible for payments are described as follows:

Gloria Drive	- From Bonnie Lane to Joan Circle	0.10 Mile
Stonemill Drive	- From Kingsmill Drive to Queensmill Drive	0.23 Mile
Queensmill Drive	- From Stonemill Drive to WCL Salem	0.04 Mile
Spartan Drive	- From Shopping Center to Salem High School	0.23 Mile
Ridgewood Drive	- From Keagy Road North to Terminus	0.07 Mile

These "Other Streets" additions, totaling 0.67 mile, increase the total "Other Streets" mileage in the City of Salem from 106.52 miles to 107.19 miles of approved streets subject to payment.

MOTION CARRIED

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

WHEREAS, under authority of Section 33.1-80 of the Code of Virginia of 1950, as amended, request is made by the Town of Woodstock for maintenance payments on additional streets which meet required standards;

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the Town of Woodstock on additional streets, totaling 0.39 mile, and meeting required standards under the aforementioned section of the Code, effective October 1, 1981, for the quarterly payment due after December 31, 1981. The additional streets and mileage eligible for payments are described as follows:

Madison Street	- From Lincoln Street Southwest to End	0.07 Mile
Lincoln Street	- From Madison Street to Jackson Street	0.11 Mile
Jackson Street	- From end Existent Pavement to Indian Spring Road	0.05 Mile
Indian Spring Road	- From Jackson Street to Eagle Street	0.07 Mile
Eagle Street	- From Indian Spring Road Southwest to End	0.09 Mile

These "Other Streets" additions, totaling 0.39 mile, increase the total "Other Streets" mileage in the Town of Woodstock from 15.04 miles to 15.43 miles of approved streets subject to payment.

MOTION CARRIED

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

WHEREAS, Route 7 in Loudoun County has been altered and reconstructed as shown on plans for Project 6007-053-110, C-507; and

WHEREAS, the construction of Route 7 necessitates alterations on sections of Route 287, one section of existing Route 287 is no longer necessary as a public road, the new road serving the same citizens as the old, and four sections are to be transferred to the Secondary System of Highways;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-148 of the Code of Virginia of 1950, as amended, 0.08 mile of old Route 287, shown in blue and designated as Section 1 on the plat dated August 6, 1980, Project 6007-053-110, C-507, be abandoned as a part of the State Highway System; and

BE IT FURTHER RESOLVED, that pursuant to Section 33.1-35 of the Code of Virginia of 1950, as amended, 1.34 miles of old Route 287, shown in red and designated as Sections 2, 3, 4 and 5 on the plat and project referred to hereinabove, be transferred from the Primary System to the Secondary System of Highways.

MOTION CARRIED

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

WHEREAS, Route 7 in Loudoun County has been altered and reconstructed as shown on plans for Project 6007-053-110, C-505; and

WHEREAS, the construction of Route 7 also necessitates alterations on sections of Route 9, five sections of existing Routes 7 and 9 are no longer necessary for purposes of the State Highway System, a new road having been constructed in lieu thereof, and two sections are to be transferred to the Secondary System of Highways;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-144 of the Code of Virginia of 1950, as amended, 0.66 mile of old Routes 7 and 9, shown in yellow and designated as Sections 5, 6, 8, 20 and 22 on the plat dated September 11, 1979, Project 6007-053-110, C-505, be discontinued as a part of the State Highway System; and

BE IT FURTHER RESOLVED, that pursuant to Section 33.1-35 of the Code of Virginia of 1950, as amended, 0.27 mile of old Routes 7 and 9, shown in red and designated as Sections 7 and 9 on the plat and project referred to hereinabove, be transferred from the Primary System to the Secondary System of Highways.

MOTION CARRIED

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

WHEREAS, Route 17 in Spotsylvania County has been altered and reconstructed as shown on plans for Project 7017-088-101, C-501; and

WHEREAS, one section of the old road is 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, 0.30 mile of old Route 17, shown in yellow and designated as Section 1 on the plat dated May 29, 1981, Project 7017-088-101, C-501, be discontinued as a part of the State Highway System.

MOTION CARRIED

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

WHEREAS, by proper resolutions, the Boards of Supervisors
of Loudoun and Mecklenburg Counties have requested that certain
roads which no longer serve as a public necessity be discon-
tinued 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:

Loudoun County	- Sections 13 and 24 of old location Routes 662 and 706 between Route 704 and Route 9, Proj. 8007-053- 110, C-505	0.13 Mile
	- Sections 2 and 3 of old location Route 611 between Route 7 and Route 9, Proj. 0611-053-126, C-501	0.10 Mile
	- Section 4 of old location Route 611 between Route 7 and Route 9, Proj. 0611-053-126, C-501	0.01 Mile
	- Section 13 of old location Route 673 between Route 681 and Route 672, Proj. 0673-053-168, C-501	0.05 Mile
	- Section 2 of old location Route 738 between Route 711 and Route 9, Proj. 0738-053-197, N-501	0.04 Mile
	- Section 2 of old location Route 690 between Route 734 and Route 7, Budget Item No. 5305	0.06 Mile
Mecklenburg County	- Sections 1, 2 and 3 of old location of Route 903 (old 637) from Station 241+25 to Station 284+50, Proj. 0637-058-182, C-504, C-502	0.90 Mile

MOTION CARRIED

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

WHEREAS, in accordance with Section 48.1-171.2 of the Code of Virginia, a public hearing was held by the Salem Residency Office on May 6, 1981, at 7:30 p.m. at the Mountain View Elementary School, pursuant to a formal request by the Roanoke County Board of Supervisors and the Botetourt County Board of Supervisors to consider the restriction of truck traffic on Routes 601, 605 and 627 in Roanoke County and Route 601 in Botetourt County; and

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

WHEREAS, careful consideration has been given to the recommendations received, the structural condition of the roads, and the past practices of the Department;

NOW, THEREFORE, BE IT RESOLVED, that Routes 601, 605 and 627 in Roanoke County and Route 601 in Botetourt County be restricted to through truck traffic in accordance with Section 48.1-171.2 of the Code of Virginia.

MOTION CARRIED

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

WHEREAS, in accordance with the provisions of Section 128 of Title 23 - Highways, United States Code, and FHPM 7-7-5, a location and design public hearing was held in the Greenbackville Fire House, Greenbackville, Virginia, on July 25, 1979, at 7 p.m., for the purpose of considering the proposed location and major design features of Route 679 (Seaside Road) from 2.0 miles north of the intersection of Route 712 to 0.211 mile west of the intersection of Route 3003 in Accomack County, State Project 0679-001-171, C-501; Federal Project RS-1621(101); 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, and amended to include a typical section having 20 feet of pavement, four-foot shoulders and a bituminous curb in cut sections within the existing 30-foot right of way.

MOTION CARRIED

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

WHEREAS, Chapter 801, Item 840 of the Acts of the General Assembly of 1981 contains discretionary allocations for administrative and capital assistance and requires authorization by the Commission before these funds can be utilized; and

WHEREAS, these funds may be used to support up to fifty percent (50%) of the local share of administrative expenses and ninety-five percent (95%) of the local share of capital expenses for public transportation projects; and

WHEREAS, the jurisdictions listed on the attached sheet require state funds for administrative or capital expenses in the amounts shown;

NOW, THEREFORE, BE IT RESOLVED, that this Commission hereby directs that under Chapter 801, Item 840 of the Appropriation Act, the attached sums shall be made available to the localities, as listed, and that the Deputy Commissioner and Chief Engineer may obligate additional assistance, if necessary, to match revisions to the projects.

MOTION CARRIED

10/15/81

STATE AID TO PUBLIC TRANSPORTATION
ADMINISTRATIVE EXPENSES - FY82

<u>Locality</u>	<u>Funds Authorized by This Resolution</u>
City of Bristol	\$ 7,260
City of Covington	\$ 8,500
City of Danville	\$40,000
Greene County	\$ 8,319
Prince William County	\$10,000

CAPITAL EXPENSES

<u>Locality</u>	<u>Funds Authorized by This Resolution</u>	<u>Purpose</u>
City of Danville	\$289,750	Purchase 2 new buses
City of Lynchburg	\$138,225	State share of UMTA Grant VA-05-0026 - Construction of Transit Facility

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

WHEREAS, Chapter 601, Item 640 of the Acts of the General Assembly of 1981 provides \$600,000 in fiscal year 1982 for financial incentives to local governing bodies and transportation district commissions for the development, implementation, and promotion of experimental mass transportation and ride-sharing projects; and

WHEREAS, \$482,300 is currently available in the allocation; and

WHEREAS, local governing bodies or transportation districts have submitted proposals to the Department for funding projects under this program; and

WHEREAS, each governing body has certified that, if its proposal is approved, it shall use the funds in accordance with the requirements of the appropriations act; and

WHEREAS, the staff of the Department has evaluated the proposals with regard to need, reasonableness, local support, implementation capability of the applicants, and potential for success and continuation; and

WHEREAS, the Commission shall approve the projects and allocate the funds designated for the program;

NOW, THEREFORE, BE IT RESOLVED, that this Commission hereby directs that the following amounts be allocated to support the cost for one year of operation of experimental mass transportation and ridesharing projects from funds established by Chapter 601, Item 640 of the Acts of the General Assembly of 1981 to aid mass transportation:

<u>Jurisdiction</u>	<u>Project</u>	<u>Amount</u>
Accomack County	ferryboat service	\$ 88,220
City of Alexandria	ridesharing	38,900
Town of Front Royal	ridesharing	35,000
City of Lexington	ridesharing	43,355
Northern Virginia Transportation Comm.	ridesharing	70,500
City of Richmond	employee transit assistance	<u>29,196</u>
Total		\$305,179

MOTION CARRIED

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

WHEREAS, Section 33.1-221 of the Code of Virginia provides a fund for fiscal 1981-82 to "... be expended by the Commission for constructing, reconstructing, maintaining or improving access roads within counties, cities and towns to industrial sites on which manufacturing, processing or other establishments will be built under firm contract or are already constructed and to publicly owned airports..."; and

WHEREAS, the Board of Supervisors of Pulaski County has by resolution requested industrial access funds to provide adequate access to Western Electric Company, Inc., located off Route 879 in Pulaski County north of Radford, estimated to cost \$115,000; 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 \$115,000 from the 1981-82 industrial access fund be allocated to provide adequate access to the facility of Western Electric Company, Inc., located off Route 879 in Pulaski County north of Radford, Project 0679-077-161, N-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 industrial access fund.

MOTION CARRIED

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

WHEREAS, Section 39.1-221 of the Code of Virginia provides a fund for fiscal 1981-82 to "... be expended by the Commission for constructing, reconstructing, maintaining or improving access roads within counties, cities and towns to industrial sites on which manufacturing, processing or other establishments will be built under firm contract or are already constructed and to publicly owned airports..."; and

WHEREAS, the Board of Supervisors of Tazewell County has by resolution requested industrial access funds to provide access to Taylor's Hydraulics, Inc., located off Route 701 in Tazewell County near Richlands, estimated to cost \$34,000; 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 \$34,000 from the 1981-82 industrial access fund be allocated to provide access to the facility of Taylor's Hydraulics, Inc., located off Route 701 in Tazewell County near Richlands, Project 0701-092-198, M-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 industrial access fund.

MOTION CARRIED

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

WHEREAS, in accordance with the provisions of Section 128 of Title 23 - Highways, United States Code, and FHPM 7-7-5, a location and design public hearing was held in the McLean High School located at 1693 Davidson Road, McLean, Virginia, on June 24, 1981, at 7:30 p.m., for the purpose of considering the proposed location and major design features of Route 3547 (Chain Bridge Road) from 0.105 mile east of the intersection of Route 694 (Great Falls Street) to the intersection of Route 123 (Dolley Madison Boulevard) (via Routes 3547, 1820 and 687), and Route 309 (Old Dominion Drive) from the intersection of Route 1809 (Holmes Place) to the intersection of Route 123 (Dolley Madison Boulevard) in Fairfax County, State Projects 3547-029-193, C-501; 0309-029-102, C-501; Federal Project M-5401(); and

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

WHEREAS, the economic, social and environmental effects of the proposed projects 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 these projects be approved in accordance with the plan as proposed and presented at the said location and design public hearing by the Department's engineers, and amended to include: (1) an alignment shift of approximately 35 feet to the south of existing Chain Bridge Road (Route 3547) and within Fairfax County property set aside for road purposes between Great Falls Street (Route 694) and Davidson Road (Route 975); (2) realignment of Ingleside Drive (Route 1813) to intersect with Chain Bridge Road (Route 3547) directly opposite of Tennyson Drive (Route 1808); (3) continuance of one-way traffic on Elm Street (Route 3671) between Chain Bridge Road (Route 3547) and Poplar Place (Route 1898) and two-way traffic from Poplar Place (Route 1898) to Dolley Madison Boulevard (Route 123); (4) deletion of the 16-foot wide raised median on Old Dominion Drive (Route 309) and the center lane utilized for left turns; and (5) construction of a five-foot wide sidewalk in lieu of an eight-foot wide bike trail on the south side of Chain Bridge Road (Route 3547) and the east side of Old Dominion Drive (Route 309).

MOTION CARRIED

Moved by Mr. Wm. Robinson, seconded by Mr. Hooper,

that

WHEREAS, in connection with Route 360, State Highway Project 6360-028-103, FW-201, the Commonwealth acquired certain lands from Archie S. Davis and Christine Davis by instrument dated March 20, 1969, case for which has been concluded, recorded in Deed Book 107, Page 627 and from Woodley D. Armstrong and Frank Armstrong by deed dated March 4, 1969 and recorded in Deed Book 107, Page 691. Both of these instruments are recorded in the Office of the Clerk of the Circuit Court of Essex County; and

WHEREAS, under Project 6360-028-103, FW-201, a section of Route 360 was relocated in an eastern direction for approximately 0.30 mile, and the new location serves the same citizens as the old location and has been approved by the State Highway and Transportation Commissioner; and

WHEREAS, the old location was abandoned between Station 1255+00 and Station 1270+60 by action of the State Highway and Transportation Commission at its meeting of June 19, 1980; and

WHEREAS, a portion of old Route 360 lies outside the proposed right of way line; and

WHEREAS, the adjoining landowner has requested that the Commonwealth convey to him two (2) portions of old Route 360 so that he may more fully enhance his property; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the sections of old Route 360 containing 0.55 acre, more or less, and lying between the south normal right of way limits of present Route 360 and the center of old Route 360 from a point approximately 53 feet opposite approximate Station 1259+80 (Route 360 centerline) to a point approximately 53 feet opposite approximate Station 1261+20 (Route 360 centerline); and also from a point approximately 53 feet opposite approximate Station 1262+90 (Route 360 centerline) to a point approximately 72 feet opposite approximate Station 1264+50 (Route 360 centerline) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, the conveyance of the land, so certified, is hereby approved and the State Highway and Transportation Commissioner is authorized to execute in the name of the Commonwealth a deed conveying same for a consideration acceptable to the State Right of Way Engineer, and subject to such restrictions as may be deemed requisite.

Motion carried.

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

WHEREAS, in connection with Route 7, State Highway Project 6007-053-110, PW-202, the Commonwealth acquired certain lands, a portion of which lies outside the normal right of way limits, from Douglas L. Lawler, Trustee by deed dated February 8, 1979 and recorded in Deed Book 726, Page 550 in the Office of the Clerk of the Circuit Court of Loudoun County; and

WHEREAS, in negotiating with Mr. Douglas L. Lawler for additional lands needed from him for the development of Project 6007-053-110, PW-202, an agreement was reached in which the department would convey a portion of the lands acquired from Mr. Lawler by the aforesaid deed, lying outside the limited access line of Project 6007-053-110, PW-202, in partial exchange for other lands required; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the 1.07 acres, more or less, land lying between the south normal right of way limits and/or limited access line of Route 7 and the south proposed right of way line of Route 7 from a point approximately 80 feet right of approximate Station 26+60 (EFL centerline Route 7) to a point approximately 25 feet right of approximate Station 32+20 (EFL centerline Route 7) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, the conveyance of the land so certified is hereby approved and the State Highway and Transportation Commissioner is authorized to

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

Motion carried.

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

WHEREAS, in connection with Route 605, State Highway Project 0605-026-163, C-502, the Commonwealth acquired certain lands by Omnibus Deed dated July 12, 1974 and recorded in Deed Book 174, Page 312 in the Office of the Clerk of the Circuit Court of Dinwiddie County; and

WHEREAS, under the aforesaid project, several sections of Route 605 were relocated and the new locations serve the same citizens as the old locations and have been approved by the State Highway and Transportation Commissioner; and

WHEREAS, at the regular meeting of the Board of Supervisors of Dinwiddie County held on the 3rd day of June, 1981, a resolution was passed abandoning as a public road the old sections of Route 605 from Station 161+00 to Station 233+00, which action was confirmed, effective August 7, 1981; and

WHEREAS, an adjoining landowner has requested that the Commonwealth convey to him certain excess right of way lying between the north normal right of way limits of Route 605 and the north proposed right of way line of Route 605 in order that he may more fully develop his lands; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land comprising of 0.09 acre, more or less, and lying between the north normal right of way limits of Route 605 and the north proposed right of way line of Route 605, from a point 25 feet opposite Station 230+95

(centerline Route 605) to a point approximately 25 feet opposite approximate Station 232+00 (centerline Route 605) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the secondary system of State Highways.

NOW, THEREFORE, the conveyance of the said land, in accordance with the provisions of Section 33.1-154 of the Code of Virginia (1950), as amended, is approved and the State Highway and Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth a quitclaim deed, conveying same to the adjoining landowner of record for a consideration satisfactory to the State Right of Way Engineer and subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Wm. Robinson, seconded by Mr. Hooper,

that

WHEREAS, the Department of Highways and Transportation (VDHAT) and the Department of Corrections (DOC) have for many years jointly used certain properties across the State; and

WHEREAS, a number of these correctional field unit sites are owned in fee by VDHAT, some are owned by DOC, while others are owned jointly; and

WHEREAS, the department is now engaged in the transfer of entire tracts, or portions thereof, in order to retain in fee ownership only the acreage necessary to accommodate certain capital outlay facilities operating from these sites; and

WHEREAS, DOC has indicated a need for all of the correctional field unit land which we do not wish to retain; and

WHEREAS, certain portions of the VDHAT owned tracts located at the following two Correctional Field Units have been declared surplus to the needs of this department:

Correctional Field Unit 21 - Stafford County

167.25 acres were acquired from P. A. Cooper and Lillie May Cooper by deed dated June 3, 1952 and recorded in Deed Book 78, Page 531, and from James Asby, Jr., et al by deed dated May 4, 1953 and recorded in Deed Book 82, Page 130. Both deeds are recorded in the Office of the Clerk of the Circuit Court of Stafford County. Of this acreage, approximately 18.75 acres will be retained by VDH&T plus additional right of way on the south side of Route 628 amounting to approximately 0.18 acre. The remaining approximate 148.32 acres have been defined as surplus.

Correctional Field Unit 12 - Fluvanna County

106 acres were acquired from Sanford Bradbury and Virginia S. Bradbury by deed dated June 23, 1954 and recorded in Deed Book 47, Page 333 in the Office of the Clerk of the Circuit Court of Fluvanna County. By recent survey, the total acreage has been computed at approximately 108.282 acres. Of this acreage, approximately 13.163 acres will be retained by VDH&T which includes additional right of way on the south side of Route 250. The remaining approximate 95.119 acres have been defined as surplus.

WHEREAS, it is recommended that the approximate total of 243.44 acres (subject to survey and retention of right of way) be conveyed to the Department of Corrections; and

WHEREAS, in the event the proposed conveyances are not consummated with DCC, it is further recommended that these properties be offered for sale to the general public, the appropriate county and municipal governments, or to any other agency of the state or federal government; and;

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the surplus lands located at Correctional Field Units 21 and 12, exclusive of the rights of way located thereon, do not constitute sections of the public road and are deemed by him no longer necessary for the uses of the State Highway System and the secondary system of the State Highways.

NOW, THEREFORE, in accordance with the provisions of Sections 33.1-149, 33.1-154 and 2.1-5 of the Code of Virginia (1950), as amended, the conveyance of the said land, so certified, is hereby approved, and the State Highway and Transportation Commissioner is hereby authorized to execute a deed or deeds in the name of the Commonwealth for a consideration or considerations deemed satisfactory to the Department.

Motion carried.

The next meeting of the Commission will be held on November 19, 1981.

The meeting was adjourned at 10:39 a.m.

Approved:


Chairman

Attested:


Secretary