

MINUTES
OF
MEETING OF STATE HIGHWAY AND TRANSPORTATION COMMISSION

Lexington, Virginia

November 1, 1979

The monthly meeting of the State Highway and Transportation Commission was held in Alumni Hall at Virginia Military Institute in Lexington, Virginia, on November 1, 1979, at 1 p.m. The chairman, Mr. Harold C. King, presided.

Present: Messrs. King, Anderson, Fralin, Hall, Hooper, Landes, Mohr, Robinson, Roos, and Wrench.

Absent: Mr. Hassell.

On motion of Mr. Fralin, seconded by Mr. Robinson, the minutes of the meeting of September 20, 1979, were approved.

On motion of Mr. Fralin, seconded by Mr. Robinson, permits issued from September 20, 1979, to October 31, 1979, inclusive, as shown by records of the Department, were approved.

Motion was made by Mr. Fralin, seconded by Mr. Robinson, that cancellation of permits from September 20, 1979, to October 31, 1979, inclusive, as shown by records of the Department, be approved. Motion carried.

Moved by Mr. Fralin, seconded by Mr. Robinson, that the Commission approve additions to the Secondary System from September 20, 1979, to October 31, 1979, inclusive, as shown by records of the Department. Motion carried.

Mr. Roos pointed out that he had attended the American Association of State Highway and Transportation Officials' Annual Meeting in Hartford, Connecticut, and had become acquainted with a proposed committee to be comprised of Commission members from other states. He stated that it would be a good idea to appoint a Commission member at the next meeting to attend meetings of this committee on the Commission's behalf.

Moved by Mr. Fralin, seconded by Mr. Robinson, that the Commission confirm letter ballot action on bids received September 18 and 20 and October 2 and 12, 1979, on the following projects:

Project 20073046-045

Domestic Water and Sanitary Sewer System for the Lynchburg District Office - Route 501 0.26 Mi. South Intersection Routes 460-501, City of Lynchburg. Award of contract to low bidder, George E. Jones & Sons, Inc., Amherst, Virginia.

Bid (CAPITAL OUTLAY)	\$226,000.00
10% for engineering and additional work	22,600.00
Amount chargeable to project	248,600.00

\$248,600 to be financed from Capital Outlay Funds.

Routes 17 and 460, Projects PM00-965-715, M-400; PM00-964-715, M-400

12.130 Mi. Raised Pavement Markers - Various Locations, Suffolk and Richmond Districts. Award of contract to low bidder, Traffic Marking Co., Inc., Orange, Virginia.

Bid	\$44,675.90
10% for engineering and additional work	4,467.59
Amount chargeable to project	49,143.49

To be financed 100% FHWA Pavement Marking Funds.

Projects PM00-966-715, M-400; PM00-967-715, M-400; PM00-963-715, M-400

62.150 Mi. Raised Pavement Markers - Various Locations, Fredericksburg, Culpeper, and Lynchburg Districts. Award of contract to low bidder, Traffic Marking Co., Inc., Orange, Virginia.

Bid	\$37,622.50
10% for engineering and additional work	3,762.25
Amount chargeable to project	41,384.75

To be financed 100% FHWA Pavement Marking Funds.

Route 250, Project PM00-968-715, M-400

4.830 Mi. Raised Pavement Markers - 0.300 Mi. W. Route 1021 (M.P. 8.01) - Beginning of Divided Highway (M.P. 12.84), Augusta County. Award of contract to low bidder, Allied Striping, Inc., Arlington, Virginia.

Bid	\$32,500.00
10% for engineering and additional work	3,250.00
Amount chargeable to project	35,750.00

To be financed 100% FHWA Pavement Marking Funds.

Project U000-329-101, C-501

Traffic Signals - Various Locations, Town of Wise. Award of contract to low bidder, McNutt & Sons Electrical Contrs., Inc., Blountville, Tennessee.

Bid	\$168,332.50
10% for engineering and additional work	16,833.25
Work by State Forces	2,870.98
Utilities	19,455.00
Amount chargeable to project	207,491.73
Accounts Receivable - Town of Wise - \$10,374.58. \$136,117.15 to be provided in future Urban Construction Allocations.	

Route 7, Projects 0007-100-102, C-501; 0007-029-106, C-503

Traffic Signals - Various Locations, City of Alexandria and Fairfax County. Award of contract to low bidder, Bryant Electric Co., Inc. & Subs., High Point, North Carolina.

Bid	\$670,817.35
10% for engineering and additional work	61,081.74
Amount chargeable to project	671,899.08
\$6,468.93 to be provided in future Urban Construction Funds. Accounts Receivable - City of Alexandria - \$15,267.07.	

Route 29, Project 0029-005-117, C-501

Guardrail, Signs, and Related Safety Improvements - 1.683 Mi. N. Carter Glass Bridge - North End Carter Glass Bridge, Amherst County. Award of contract to low bidder, Webster & Webster, Inc. & Sub., Verona, Virginia.

Bid	\$192,805.00
10% for engineering and additional work	19,280.50
Work by State Forces	6,600.00
Amount chargeable to project	218,685.50

Route 29, Project 6029-118-102, C-501

Route 29 Interchange (Lynchburg Expressway), City of Lynchburg. Award of contract to low bidder, T. E. Brown Construction Co., Inc., Morehead City, North Carolina.

Bid	\$1,649,374.40
10% for engineering and additional work	164,937.44
Work by State Forces	8,805.50
Amount chargeable to project	1,823,117.34
Accounts Receivable - City of Lynchburg - \$216,468.66. \$702,648.68 to be provided in future Urban Construction Allocations.	

Routes 60 and 151, Projects 0060-006-703, M-600; 0151-062-1031; SR01

Bridge Repairs and Approaches - Route 60 over Huff Creek (1.9 Mi. West of WCL Amherst) and Route 151 over South Fork Rockfish River, Amherst and Nelson Counties. Award of contract to low bidder, Donald H. Selvage, Inc., and Donald H., Jr., & Elizabeth C. Selvage, Amherst, Virginia.

Bid	\$392,578.50
10% for engineering and additional work	39,257.85
Work by State Forces	26,680.50
Amount chargeable to project	458,516.85

\$100,000 to be provided in future Primary Construction Allocations.

Route 64, Project 0064-043-108, C-502, B-673

Bridge Widening and Approaches on Glenside Drive over Route I-64, Henrico County. Award of contract to low bidder, W. W. Warsing, Inc., Crews, Virginia.

Bid	\$641,498.34
10% for engineering and additional work	64,149.83
Work by State Forces	3,190.00
Amount chargeable to project	708,838.17

Route 66, Project 0066-000-102, C-508, B-639, B-641, B-642, B-644, B-696, C-511, B-640

0.725 Mi. W. of East Int. Routes 29-211 (Near Kirkwood Road) - 0.109 Mi. E. of North Lynn Street (In Rosslyn), Arlington County. Award of contract to low bidder, Wright Contracting Co., Odenton, Maryland.

	<u>Construction</u>	<u>Right of Way</u>
Bid (OPTION B)	\$23,974,776.11	\$2,763,744.00
10% for engineering and additional work	2,397,477.61	276,374.40
Work by State Forces	34,353.00	
Amount chargeable to project	29,446,725.12	

\$2,461,095.04 to be provided in future Interstate Construction Allocations.
Accounts Receivable - County of Arlington - \$481,905.25
Potomac Electric & Power Co. - \$1,672.22

Route 66, Project 0066-029-103, L-801

1.511 Mi. Planting - 0.227 Mi. W. Int. Route 495 - 0.152 Mi. W. Int. Route 7, Fairfax County. Award of contract to low bidder, The Gilmore Plant & Bulb Co., Inc., Julian, North Carolina.

Bid	\$71,555.00
10% for engineering and additional work	7,155.50
Amount chargeable to project	78,710.50

\$7,871.05 to be provided in future Interstate Construction Allocations.

Route 220, Project 0220-011-101, C-503, D-615

1.763 Mi. NCL Fincastle - 5.004 Mi. NCL Fincastle, Botetourt County.
Award of contract to low bidder, Robertson-Fowler Co., Salem, Virginia.

Bid	\$2,707,335.25
10% for engineering and additional work	210,733.53
Work by State Forces	25,630.00
Amount chargeable to project	2,343,698.77

\$937,479.77 to be provided in future Primary Construction Allocations.

Route 265, Project 6265-071-101, B-601, B-602, B-604, B-605

Two Bridges over Ramps A and C and Two Bridges over Relocated
Route 1156, Pittsylvania County. Award of contract to low bidder,
Robertson Construction Co., Inc., Salem, Virginia.

Bid	\$1,087,898.80
10% for engineering and additional work	108,789.88
Amount chargeable to project	1,196,688.68

Route 295, Project 0295-043-103, S-902, S-903

8.648 Mi. Permanent Traffic Signs - 0.400 Mi. W. Int. Route 1 - 0.229
Mi. E. Int. Route 250, Henrico County. Award of contract to low bidder,
Fosco Fabricators, Inc. & Sub., Dixon, Illinois.

Bid	\$858,000.00
10% for engineering and additional work	85,800.00
Work by State Forces	23,705.00
Amount chargeable to project	967,505.00

\$95,750.50 to be provided in future Interstate Construction Allocations.

Route 460, Project 6460-035-113, C-509

Slide Area Repair, Giles County. Award of contract to low bidder,
H. B. Rowe & Co., Inc. & Consolidated Subs., Mount Airy, North Carolina.

Bid	\$310,689.29
10% for engineering and additional work	31,068.92
Work by State Forces	5,280.00
Amount chargeable to project	347,038.21

\$347,038.21 to be provided in future Primary Construction Allocations.

Route 495, Project 0495-029-102, L-803

6.50 Mi. Planting - 0.218 Mi. N. Route 50 (Arlington Boulevard) - 0.302 Mi. N. George Washington Boulevard, Fairfax County. Award of contract to low bidder, Davis Brothers Nursery, Rose Hill, Virginia.

Bid	\$833,494.00
10% for engineering and additional work	83,349.40
Amount chargeable to project	916,843.40

\$91,684.34 to be provided in future Interstate Construction Allocations.

Route 501, Project 0501-009-103, C-502, D-607

Drainage Structures and Approaches at Cove Creek, Indian Run Creek, and Skimmer Creek, Bedford County. Award of contract to low bidder, Laughon & Johnson, Inc., Bedford, Virginia.

Bid	\$402,305.85
10% for engineering and additional work	40,230.59
Work by State Forces	18,590.00
Amount chargeable to project	461,126.44

\$186,126.44 to be provided in future Primary Construction Allocations.

Route 610, Project 0610-078-115, C-501

Int. Route 665 (at Route 522) - 0.403 Mi. S.W. Int. Route 665, Rappahannock County. Award of contract to low bidder, R. L. Rider & Company, Warrenton, Virginia.

Bid	\$189,055.00
10% for engineering and additional work	18,905.50
Utilities	24,452.00
Amount chargeable to project	232,412.50

Routes 610 and 621, Projects 0610-146-CH6, 014; 0610-097-CH6, 212, 016, 233, 211; 0621-097-CH6, 214

Six Bridge Repairs - Various Locations, Wise County and City of Norton. Award of contract to low bidder, Edwin O'Dell & Co., Pulaski, Virginia.

Bid	\$292,183.00
10% for engineering and additional work	29,218.30
Work by State Forces	52,250.00
Railroad	4,000.00
Amount chargeable to project	377,651.30

Projects 0628-052-CH6, 418; 0636-052-CH6, 412; 0765-052-CH6, 403

Repair Three Bridges - Various Locations, Lee County. Award of contract to low bidder, Pendleton Construction Corp. & Sub., Wytheville, Virginia.

Bid	\$ 88,040.00
10% for engineering and additional work	8,804.00
Work by State Forces	37,070.00
Amount chargeable to project	133,914.00

Routes 635 and 636, Projects 0635-052-CH6, 033; 0636-052-CH6, 035; 414; 413

Repair Four Bridges - Various Locations, Lee County. Award of contract to low bidder, W. C. English, Inc., Altavista, Virginia.

Bid	\$176,051.00
10% for engineering and additional work	17,605.10
Work by State Forces	64,020.00
Amount chargeable to project	257,676.10

Route 702, Project 0702-037-132, M-501

Int. Route 635 - 2.251 Mi. E. Int. Route 635, Goochland County. Award of contract to low bidder, Shoosmith Brothers, Inc., Chester, Virginia.

Bid (OPTION A)	\$306,227.30
10% for engineering and additional work	30,622.73
Work by State Forces	6,710.00
Amount chargeable to project	343,560.03

Route 829, Project 0829-005-157, N-501

Int. Route 617 - 0.379 Mi. W. Int. Route 617, Amherst County. Award of contract to low bidder, J. E. Evans & Son Construction Co., Inc., Appomattox, Virginia.

Bid	\$25,054.20
10% for engineering and additional work	2,505.42
Work by State Forces	2,090.00
Amount chargeable to project	29,649.62

\$40,000 Authority No. 7 (1976-77 Funds) dated 9/27/78 Recreational Access Funds.

Routes 610, 625, and 830, Project 0830-005-158, M-501

Int. Routes 778 and 610 - 0.703 Mi. W. Int. Route 625, Amherst County.
Award of contract to low bidder, Pearson & White Construction, Inc.,
Appomattox, Virginia.

Bid	\$125,923.20
10% for engineering and additional work	12,592.32
Work by State Forces	7,870.50
Utilities	703.87
Amount chargeable to project	147,089.89

Project EM-7-79

Guardrail Maintenance - Various Locations, Culpeper District. Award
of contract to low bidder, Makco, Inc., Charlottesville, Virginia.

Bid	\$138,665.00
10% for engineering and additional work	13,866.50
Amount chargeable to project	152,531.50
To be financed from Accounts Receivable.	

Route 81, Project 15-8-79

Fertilizer Application - Route 651 (Toms Brook) Interchange - Route 11
(North Harrisonburg) Interchange, Shenandoah and Rockingham Counties.
Award of contract to low bidder, William T. Curd, Jr., Contractor, Inc.,
Chester, Virginia.

Bid	\$32,000.00
10% for engineering and additional work	3,200.00
Amount chargeable to project	35,200.00
To be financed from the Staunton District Interstate Maintenance Replacement Funds.	

Project PM-2A-79

Pavement Marking - Various Locations, Salem District. Award of contract
to low bidder, Allied Striping, Inc., Arlington, Virginia.

Bid	\$31,364.86
10% for engineering and additional work	3,136.49
Amount chargeable to project	34,501.35
To be financed from the Salem District Interstate and Primary Maintenance Replacement Funds.	

Project PM-2B-79

Pavement Marking - Various Locations, Salem District. Award of contract to low bidder, Traffic Marking Co., Inc., Orange, Virginia.

Bid	\$42,838.67
10% for engineering and additional work	4,283.86
Amount chargeable to project	47,122.53

To be financed from the Salem District Interstate and Primary Maintenance Replacement Funds.

MOTION CARRIED

Moved by Mr. Fralin, seconded by Mr. Robinson, that the Commission confirm letter ballot action rejecting bids received September 18 and October 12, 1979, and authorize readvertisement of the following projects:

Route 7, Project 0007-029-109, C-501, B-608

Bridge and Approaches over Sugarland Run, Fairfax County. Low bid - 37.4% over estimate.

Route 11, Project 0011-077-102, M-501

Int. Routes 11 and 643, Pulaski County. Low bid - 32.3% over estimate.

Route 81, Project 0081-962-101, C-501, B-601, B-602, B-603, B-604, B-605, B-606, B-607, B-608

17.60 Mi. Interstate Bridge Widening and Repair, Guardrail, Signs, and Related Safety Improvements - Wythe-Pulaski CL - Pulaski-Montgomery CL, Pulaski County. Low bid - 14.1% over estimate.

Route 171, Project 0177-099-101, C-501

Int. Route 17 - 0.296 Mi. W. WCL City of Poquoson, York County. Low bid - 43.4% over estimate.

Route 623, Project 0623-036-128, C-502, D-612, D-613

Int. Route 633 - 0.044 Mi. S. Int. Route 745, Giles County. Low bid - 31.4% over estimate.

Route 664, Project 0664-121-102, PE-101, Contract 4

Pile Tests - North Approach Viaduct of Hampton Roads Crossing, City of Newport News. Low bid - 88.5% over estimate.

Route 694, Project 0694-029-178, C-501, D-632

NCL Falls Church - 0.123 Mi. W. Int. Route 123, Fairfax County. Low bid - 35.1% over estimate.

MOTION CARRIED

Moved by Mr. Hooper, seconded by Mr. Mohr, 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 Emporia for maintenance payments on additional streets meeting required standards;

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the City of Emporia on additional streets, totaling 0.44 mile, and meeting required standards under the aforementioned section of the Code, effective July 1, 1979, for quarterly payment due after September 30, 1979. The additional streets and mileage eligible for payments are described as follows:

Parham Street - From 0.09 mile east of Halifax Street to Evans Street	0.19 Mile
Evans Street - From Graham Street north to cul-de-sac	0.11 Mile
Weaver Avenue - From 0.06 mile east of Belfield Drive to North Main Street	0.14 Mile

These "Other Streets" additions, totaling 0.44 mile, increase the total "Other Streets" mileage in the City of Emporia from 21.18 miles to 21.62 miles of approved streets subject to payment.

MOTION CARRIED

Moved by Mr. Hooper, seconded by Mr. Mohr, 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 meeting required standards;

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the Town of Woodstock on additional streets, totaling 0.27 mile, and meeting required standards under the aforementioned section of the Code, effective October 1, 1979, for the quarterly payment due after December 31, 1979. The additional streets and mileage eligible for payment are described as follows:

Jackson Street - From Hollingsworth Road southwest to end	0.16 Mile
Henry Drive - From Ox Road south to cul-de-sac	0.11 Mile

These additions, totaling 0.27 mile, increase the total "Other Streets" mileage in the Town of Woodstock from 14.61 miles to 14.88 miles of approved streets subject to payment.

MOTION CARRIED

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

WHEREAS, by proper resolution, the Board of Supervisors of Page 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:

Page County - Section 3 of old location Route 611 from 0.85 mile south of Route 662 to 0.90 mile south of Route 662	0.05 Mile
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MOTION CARRIED

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

WHEREAS, with respect to completion of construction on the relocation of U.S. Route 58-221 between the municipalities of Galax and Independence in Grayson County, and in accordance with recommendations by our Highway engineers, it is deemed necessary to add to the Primary System of Highways that portion of said route not previously added by this Commission at its meeting of October 23, 1975, and to establish route marker designations preparatory for signing; and

WHEREAS, the Executive Committee of the American Association of State Highway and Transportation Officials has heretofore approved the U.S. route designation contained herein;

NOW, THEREFORE, BE IT RESOLVED, that the Virginia Highway and Transportation Commission in accordance with authority entrusted under Section 33.1-34 of the 1950 Code of Virginia, as amended, does hereby add to the Primary System of Highways that section of route on new location beginning at Route 636 west of Galax and extending westwardly approximately 6.0 miles to intersect with existing U.S. Route 58-221 east of Independence; and

BE IT FURTHER RESOLVED, that this Commission does concur with the American Association of State Highway and Transportation Officials in designating the entire new location beginning at a point on existing U.S. Route 58-221 west of Galax and extending westwardly 8.6 miles to intersect with existing U.S. Route 58-221 east of Independence as U.S. Route 58-221; and

BE IT ALSO FURTHER RESOLVED, that the State Route 212 designation assigned temporarily to a previously completed section of the new location shall be eliminated.

MOTION CARRIED

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Highway and Transportation Commission, a location and design public hearing was held in the William Byrd Intermediate School located in Vinton, Virginia, on June 7, 1979, at 8 p.m., for the purpose of considering the proposed location and major design features of Vinton Mill Road from the intersection of Route 460 (Orange Avenue) in the City of Roanoke to the intersection of Pollard Street in the Town of Vinton, State Projects U000-128-114, C-501, and U000-149-102, C-501; and

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

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

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

MOTION CARRIED

Moved by Mr. Anderson, seconded by Mr. Landes,
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 Brookville High School on Route 460 (Timberlake Road) in Campbell County on August 29, 1979, at 7:30 p.m., for the purpose of considering the proposed location and major design features of Route 622 (Waterlick Road) from the intersection of Route 460 (Timberlake Road) to the Campbell-Bedford County line in Campbell County; State Project 0622-015-173, C-501; Federal Project M-5118 (); and

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

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

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

MOTION CARRIED

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

WHEREAS, Section 33.1-221 of the Code of Virginia provides a fund for fiscal 1979-80 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 Tazewell County has by resolution requested industrial access funds to provide access to the proposed facilities of Geographics, Incorporated, to be located in the Bluefield Industrial Park in Tazewell County, estimated to cost \$59,000; 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 \$61,000 from the 1979-80 industrial access fund be allocated to provide adequate access to the proposed facilities of Geographics, Incorporated, to be located in the Bluefield Industrial Park in Tazewell County, Project 0818-092-169, C-501, contingent upon (1) the industry's entering into a firm contract for the construction of its facilities, (2) the necessary right of way and adjustment of utilities being provided at no cost to the Commonwealth, and (3) the Tazewell County Board of Supervisors' entering into an agreement to pay the actual cost (estimated to be \$8,000) for the extension of Route 818 beyond the entrance to Geographics, Incorporated, judged to be the limit of eligibility of industrial access funds.

MOTION CARRIED

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

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

WHEREAS, the Highway and Transportation Commission allocated \$260,000, of which \$60,000 is to be matched by the Commission of Outdoor Recreation, from the 1975-76 recreational access fund to provide adequate access to the Chippokes State Park, located off Route 634 in Surry County, Project 0634-090-141, C-501; and

WHEREAS, at that time Project 0634-090-141, C-501, was estimated to cost \$320,000 but is now estimated to cost \$545,700; and

WHEREAS, it has been ascertained that additional funds to match recreational access funds will be provided to assist in financing this project in accordance with the Commission's policy; and

WHEREAS, it appears that this request falls within the intent of Section 33.1-223 and complies with the provisions of the Highway and Transportation Commission's policy on the use of recreational access funds;

NOW, THEREFORE, BE IT RESOLVED, that a supplemental allocation of \$40,000 from the 1979-80 recreational access fund be made to assist in providing access to the Chippokes State Park, located off Route 634 in Surry County, Project 0634-090-141, C-501, contingent upon (1) the Commission of Outdoor Recreation or the Division of Parks furnishing \$100,000 for matching recreational access funds and (2) the balance of the project cost over and above \$400,000 being financed from the Surry County Secondary Construction funds.

MOTION CARRIED

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

WHEREAS, in accordance with Department policy, a firm proposal has been received from the consulting firm of JHK & Associates, Alexandria, Virginia, for the preparation of a transportation study of Jefferson Davis Corridor in Arlington County. This work is identified as:

Transportation and Alternatives Evaluation Study
Jefferson Davis Corridor
State Project 0595-000-101, PE-101
Federal Project I-595-7(1)186;

and

WHEREAS, the highly specialized nature of the transportation work and the scheduled time for completing this type of study requires augmentation of the Department's staff; and

WHEREAS, careful consideration have been made of these required services and just compensation for same as established and set forth in the consultant's proposal;

NOW, THEREFORE, BE IT RESOLVED, that the Commission authorize the execution of a Memorandum of Agreement with JHK & Associates, which establishes the maximum compensation payable at \$198,480; including actual cost of \$178,187 plus net fee of \$20,293.

MOTION CARRIED

Moved by Mr. Hooper,

seconded by Mr. Mohr,

that

WHEREAS, in connection with Route 50, State Highway Project 501-D, the Commonwealth acquired certain lands from The Grinder Tract, Incorporated by deed dated November 30, 1935, and recorded in Deed Book 383, Page 32; and from A. M. Nevius and Ethel S. Nevius by deed dated August 6, 1936 and recorded in Deed Book 395, Page 410; both of these deeds are recorded in the Office of the Clerk of the Circuit Court of Arlington County; and

WHEREAS, the above stated Route was improved within certain portions of the existing right of way in the mid-1960's; and upon the completion of construction, a permit was issued to Arlington Towers, which leases the adjacent property, to use certain land lying within a portion of the existing right of way for parking purposes; and

WHEREAS, it is the intention of the Department now to proceed in drawing a deed of conveyance to transfer the land still being utilized for parking to the adjacent landowner of record; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the parcel of land lying between the northeast normal right of way limits and/or limited access line of Route 50 from a point opposite approximate Station 3+30 (centerline Route 50) to a point approximately 100 feet opposite approximate Station 9+55 (centerline Route 50) 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 said land, so certified, is approved and the State Highway and Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth a deed conveying same to the adjoining landowner 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. Mohr,
that

WHEREAS, in connection with Route 66, State Highway Project 0066-000-102, RW-201, the Commonwealth acquired certain lands from Gladys W. Devore by deed dated January 28, 1971, and recorded in Deed Book 1750, Page 537; from Roy C. Whaley, Jr. and Mary A. Whaley by deed dated September 22, 1970 and recorded in Deed Book 1739, Page 114; from Owen H. Rich, Jr. and Lorene G. Rich by deed dated April 30, 1970 and recorded in Deed Book 1726, Page 572; from Charles L. Bray and Alma R. Bray by deed dated September 27, 1971 and recorded in Deed Book 1769, Page 464; from James Burley Wendel and Carol M. Wendel by deed dated February 18, 1971 and recorded in Deed Book 1749, Page 462; these instruments are recorded in the Clerk's Office of the Circuit Court of Arlington County; and

WHEREAS, in negotiating with the Arlington County Board of Supervisors for certain lands required in connection with Route 66, it was agreed that the Commonwealth would convey in exchange the excess right of way lying outside the normal right of way limits of Route 66 to the County; and

WHEREAS, the County of Arlington has requested that certain specific parcels comprising the excess right of way now be conveyed for the proposed park development; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land lying southwest of and adjacent to North Four Mile Run Road from the intersection of North Madison Street at a point approximately 195 feet opposite approximate Station 931+25 (baseline EBL Route 66) to a point approximately 200 feet opposite approximate Station 932+70 (baseline EBL Route 66) and from a point approximately 200 feet opposite approximate Station 933+32 (baseline EBL Route 66) to a point approximately 215 feet opposite approximate Station 935+18 (baseline EBL Route 66) 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, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, the conveyance of the said land, so certified, is approved and the State Highway and Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth a deed conveying same without warranty in exchange for other lands required, and subject to such restrictions as may be deemed requisite.

Motion carried.

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

WHEREAS, in connection with the Seaboard Coast Line Railroad Company's project to expand Collier Yard, the Commonwealth entered into an agreement dated March 18, 1970 to relocate segments of Route 604 (Halifax Road) and Route 675 (Cemetery Road) which are located in the portion of Dinwiddie County recently annexed by the City of Petersburg; and

WHEREAS, the Seaboard Coast Line Railroad Company acquired all rights of way necessary for the relocation of segments of Route 604 (Halifax Road) and Route 675 (Cemetery Road) and since has conveyed same to the Commonwealth by deed dated February 5, 1979; and

WHEREAS, the segment of Route 604 (Halifax Road) has been relocated in an eastern direction and the segment of Route 675 (Cemetery Road) has been relocated in a northern direction, both of which relocations 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 City of Petersburg held on September 4, 1979, Ordinance Number 7887 was passed abandoning as public roads the old sections of Route 604 and Route 675; and

WHEREAS, the Seaboard Coast Line Railroad Company has requested that the old segments of right of way be conveyed by deed to fulfill the terms of the agreement; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the lands comprising portions of abandoned Halifax Road (Route 604) and Cemetery Road (Route 675) which lie within the boundaries of Seaboard Coast Line Railroad Company right of way and yard property do not constitute sections of the public road and are deemed by him no longer necessary for the uses of the Secondary System of State Highways.

NOW, THEREFORE, the conveyance of the said lands, so certified, in accordance with the provisions of Section 33.1-154 of the Code of Virginia (1950), as amended, is approved and the State Highway and Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth a deed conveying same to Seaboard Coast Line Railroad Company in exchange for other lands and subject to such restrictions as may be deemed requisite.

Motion carried.

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

WHEREAS, Chapter 738, Item 621, Section C of the Acts
of the General Assembly of 1979, approved April 2, 1979, directs that
the Highway and Transportation Commission set aside \$500,000 for each
year of the 1978-80 biennium as financial incentives to local governing
bodies or transportation district commissions for the development,
implementation, and promotion of experimental mass transportation and
ridesharing projects; 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 amounts listed on the attached sheets be
allocated to support the cost for one year of operation of experimental
mass transportation and ridesharing projects from funds established by
Chapter 738 of the Acts of the General Assembly of 1979 to aid mass
transportation.

MOTION CARRIED

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

WHEREAS, the City of Danville, in a formal resolution
(79-9-7) dated September 11, 1979, has requested the sum of \$86,000 in
state aid to public transportation for capital expenses; and

WHEREAS, the funds requested are designated to support
90 percent of the total cost to the City of Danville associated with the
purchase of used buses, spare parts, and tires; and

STATE AID FOR EXPERIMENTAL MASS
TRANSPORTATION AND RIDESHARING
PROJECTS

APPLICANT (JURISDICTION)	SUMMARY OF PROPOSAL	AMOUNT
Albemarle County	<p>A. Initiate express transit service in area not currently served. Funds for administrative and operating costs.</p> <p>B. Institute a regional ridesharing information and marketing program. Funds for administrative and operating costs.</p>	<p>A. \$38,450.00</p> <p>B. \$31,350.00</p>
Arlington County	<p>Institute a vanpool program for employees working at County Courthouse complex. Funds for administrative and capital costs.</p>	\$24,275.00
Campbell County	<p>Extension of existing "employee haul" service currently provided by local private transit operator. Funds for administrative and capital costs.</p>	\$43,825.00
Charles City County	<p>Initiate transit service within the County and to various employment centers outside the County. Funds for administrative, operating, and capital costs.</p>	\$78,000.00
Fairfax County	<p>Establish transit shuttle service in Town of Vienna and vicinity. Funds for operating costs.</p>	\$70,000.00
Hanover County	<p>Initiate express commuter bus service between Hanover County and Richmond CBD. Funds for administrative and operating costs.</p>	\$32,600.00

STATE AID FOR EXPERIMENTAL MASS
TRANSPORTATION AND RIDESHARING
PROJECTS

APPLICANT (JURISDICTION)	SUMMARY OF PROPOSAL	AMOUNT
City of Lynchburg	Initiate transit service in area not currently served. Funds for administrative and operating costs.	\$79,302.00
Peninsula Transportation District Commission	Initiate mid-day transit shuttle in area not currently served in off-peak hours. Funds for administrative and capital costs.	\$39,713.00
City of Petersburg	Initiate evening transit service in area not currently served (Fort Lee). Funds for administrative and operating costs.	\$19,284.00
Prince William County	Establish vanpool program by financing lease backing. Funds for administrative and operating costs.	\$65,638.00
City of Richmond	Establish transportation broker agency for region, and expand carpool matching effort in region. Funds for administrative and operating expenses.	\$86,700.00
Spotsylvania County	Vanpool program for Germanna Community College, with fixed schedule of van operations. Funds for administrative and capital costs.	\$20,300.00
Tidewater Transportation District Commission	Reinstitute commuter ferry service between Norfolk and Portsmouth. Funds for administrative and operating costs.	\$114,000.00
Total Funds Authorized		\$743,437.00

WHEREAS, the 1978-80 State Budget Bill contains discretionary capital allocation funds for all areas in Virginia, and requires authorization by the Commission before these funds can be utilized;

NOW, THEREFORE, BE IT RESOLVED, that the State Highway and Transportation Commission hereby authorizes the City of Danville to utilize up to \$86,000 in state funds from Chapter 850, Item 621.10 of the Acts of the Virginia General Assembly of 1978, as revised, for improved public transportation in the Danville area.

MOTION CARRIED

Moved by Mr. Roos, seconded by Mr. Hooper, that the Commission approve award of emergency contract on the following project:

Route I-664, Project 0664-121-102, PE-101, Contract 4

Pile Tests - North Approach Viaduct of Hampton Roads Crossing, City of Newport News. Award of contract to low bidder, McLean Contracting Company, Baltimore, Maryland.

Bid	\$102,512.00
10% for engineering and additional work	10,251.20
Amount chargeable to project	112,763.00

MOTION CARRIED

Mr. Mabry briefed the Commission on the results of the four-county needs study and a comparison of the needs evolving from the four-county study with the 1978 Present Day Highway Needs that had previously been presented to the Legislature. Mr. Mabry further advised the Commission that the 1978 Present Day Highway Needs Study was in the process of being updated and would be available to the Commission members sometime during mid-November.

The chairman appointed a committee comprised of Messrs. Mohr, chairman, Roos, and Fralin to study the Department's prequalification procedures and the contract construction escalation clause.

The Commission was reminded that the annual meeting of the Southeastern Association of State Highway and Transportation Officials will be held in Norfolk October 26-29, 1980.


The next meeting of the Commission will be held on
December 13, 1979.

The meeting was adjourned at 2 p.m.

Approved:


Chairman

Attested:


Secretary