

September 10, 1976 (meeting)

Accordingly, on a motion by Board Member Callahan, which was seconded by Board Member Garrison, the Board approved participation in the National Cooperative Highway Research Program for the period October 1, 1976 through September 30, 1977, and authorized the Administrator to execute an agreement covering this participation. (A copy of the Agreement is made a part of the record of this meeting and filed as an addendum to Minute Book 14).

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Adoption - Resolution Re Naming Section of US 64 in Transylvania County THE LEWIS P. HAMLIN HIGHWAY

Pursant to action of the Policy Committee, and in compliance with request from the Transylvania County Board of Commissioners, Board Member Callahan presented the following resolution and made a motion that it be adopted. The motion was seconded by Board Member Perry, and unanimously carried. The Resolution follows:

"WHEREAS, the Board of Transportation has received a resolution from the Transylvania County Board of Commissioners requesting that the proposed US 64 highway from Brevard to Rosman be named in memory of Mr. Lewis Hamlin; and

"WHEREAS, Mr. Lewis Hamlin for much of his life was a resident of the Catheys Creek Community through which the proposed highway 64 will pass; and

"WHEREAS, Mr. Lewis Hamlin was an outstanding attorney and local community leader:

"NOW, THEREFORE, IT IS HEREBY RESOLVED that the proposed new US 64 highway between Brevard and Rosman be named THE LEWIS P. HAMLIN HIGHWAY."

Approval - Revisions to the Manual "Policies and Procedures for Accommodating Utilities on Highway Rights-of-Way"

Pursuant to Asst. Administrator Clegg's presentation, a motion was made by Board Member Callahan that the Board approve revisions to the manual "Policies and Procedures for Accommodating Utilities on Highway Rights-of-Way" dated January 1, 1975. The motion was seconded by Board Member Kaylor, and unanimously carried. (Copy of this utility manual is made a part of the record of this meeting and filed as an addendum to Minute Book 14).

Mr. Clegg advised the revisions to the manual were reviewed and approved by the Policy Committee at its meeting on September 9th.

New Business

1. Asst. Chief Engineer Overman, Division Engineers Painter, Funderburk and Butler were introduced and welcomed.
2. Mr. Anderson, Chairman of the Planning and Programming Committee, and Mr. Vaughn, Chairman of the Organization and Finance Committee, reported their committees met on

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