

Executive Committee: - G. T. McCoy, California (1952)  
 D. C. Greer, Texas (1952)  
 P. H. Kitfield, Massachusetts (1953)  
 R. F. Smock, Pennsylvania (1956)  
 F. R. White, Iowa (1956)

27. Mr. R. H. Baldock, of Oregon, moved to close the nominations, Mr. R. F. Smock, of Pennsylvania, seconded, and the motion carried.
28. President-elect E. D. Tallamy was escorted to the platform by Mr. White and Mr. Baldock and presented to the membership. With appropriate remarks of appreciation for the honor conferred upon him, President Tallamy adjourned the 37th Annual Meeting of the Association, sine die.
29. The Past Presidents held their annual meeting at a dinner at the Fontenelle Hotel on Monday evening, October 22, 1951. Present were: Messrs. F. R. White, T. H. Cutler, G. D. Kennedy, S. C. Hadden, C. W. Phillips, R. H. Baldock, W. W. Polk, D. C. Greer, J. A. Anderson, and Commissioner T. H. MacDonald.

Respectfully submitted,

\_\_\_\_\_  
 Executive Secretary

EXECUTIVE COMMITTEE MEETING  
Omaha, Nebraska  
October 26, 1951

1. The Executive Committee of the American Association of State Highway Officials met at 4:00 p.m., October 26, 1951, at the Fontenelle Hotel, Omaha, Nebraska. Present were: President E. D. Tallamy, First Vice President C. M. Ziegler, and the following members of the Executive Committee: J. A. Anderson, D. C. Greer, G. T. McCoy, S. C. Hadden, P. H. Kitfield, T. H. MacDonald, R. H. Baldock, R. A. Harris, F. R. White, Ray F. Smock, and Treasurer George H. Henderson. Unavoidably absent were: Regional Vice Presidents F. D. Merrill, W. G. Pruett, T. J. Kauer, and Mark U. Watrous, and M. J. Hoffmann, member of the Executive Committee.
2. The U. S. Route Numbering Committee at its meeting on Sunday, October 21, deferred action on three petitions submitted by the Florida Department and one petition submitted jointly by the Florida, Georgia, South Carolina, and North Carolina Departments in order to give Mr. Alfred McKethan, Chairman of the Florida Department, an opportunity to meet with the Route Numbering Committee on Tuesday evening, October 23. The Committee submitted the following report:

APPROVED

FLORIDA	US 98	The extension of US 98 from its present terminus at Apalachicola, Florida, southerly via Crawfordville, Perry, Old Town, Chiefland, Lebanon Station, Brooksville, Dade City, Lakeland, Bartow, Fort Meade, West Frostproof, DeSoto City, Okeechobee, Canal Point, and Loxahatchee to West Palm Beach.
FLORIDA	US 301	Extension of US 301 from its present terminus at Tampa over present US 541 to Palmetta, thence via US 41 to Bradenton, thence over State Route 683 to an intersection with US 41 in Sarasota; US 541 in its entirety to be eliminated by this action.

FLORIDA

US 27  
Alternate

The assignment of a US 27 Alternate beginning at a junction with US 27 at a junction with US 27 at Perry, thence southeasterly via US 19 and 98 to Tennile, Cross City, Old Town, and Chiefland; thence easterly to a junction with US 27 and US 41 in Williston. (This petition was not on the agenda, but the Route Numbering Committee took the action to harmonize a discrepancy between the official log and the markings in effect at the present time.)

DECLINED

FLORIDA

US 27  
Alternate

The assignment of a new US Alternate 27 from a point near Okahumpka southerly via Groveland, Polk City, Lake Alfred, and Winter Haven to a junction with US 27 at Waverly.

FLORIDA-GEORGIA-  
SOUTH CAROLINA-  
NORTH CAROLINA

Declined to assign a new US route number between Burlington, North Carolina, and Panama City, Florida, via Charlotte, Augusta, Macon, and Cairo.

Mr. White moved that the recommendations of the Route Numbering Committee be approved. Mr. Baldock seconded, and the motion carried.

The question of the selection of the time and place for the 1952 Annual Meeting was carried over from the Monday meeting of the Executive Committee at which time invitations had been received from Kansas City, Denver, and Santa Fe. During the week two additional informal invitations had been extended—one for Atlantic City, New Jersey, and the other for Indianapolis, Indiana. Again the Executive Committee discussed the matter in considerable detail. Mr. Greer moved that the Annual Meeting for 1952 be held at some appropriate time in late November or early December following the national elections. Mr. Kitfield seconded, and the motion carried. Mr. Baldock moved that the '52 meeting be scheduled for three days instead of the usual four to determine whether such limitation would be workable. Mr. Greer seconded and the motion carried. After further discussion, Mr. Baldock moved that the President and the Executive Secretary be authorized to select the meeting place and time, with Cincinnati, Ohio, as the first choice and Chicago, Illinois, as the second choice. Mr. Greer seconded, and the motion carried; the President and Executive Secretary to report back to the Executive Committee their action and decision at the meeting of the Executive Committee in Chicago, Illinois, on November 26, 1951.

4. The question of a national policy adopted by the American Congress of Surveying and Mapping applicable to highway surveying practices had been carried over from the Monday meeting of the Executive Committee. Mr. MacDonald moved that the policy adopted by the Congress be referred to the Association's Committee on Standards for study and recommendation. Mr. White seconded, and the motion carried.

5. Some additional discussion was had with regard to the emergency meeting to be held at Chicago, Illinois, at the Edgewater Beach Hotel in late November, with particular reference to the time of meeting for the Subcommittee on Legislation. This matter had been acted upon at the Monday meeting of the Executive Committee, but the subject was reopened and after discussion Mr. Kitfield moved that the Subcommittee on Legislation convene at 2:00 p.m., November 25, at the Edgewater Beach Hotel, that the Executive Committee convene at 10:00 a.m., November 26, at the same location, and that the Committee on Administration convene at 10:00 a.m., November 27, at the Edgewater Beach Hotel. Mr. Baldock seconded, and the motion carried.