

I N D E X

BOARD OF TRANSPORTATION MEETING

June 6, 2013

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Board of Transportation Meeting

June 6, 2013

Call to Order

Chairman Curran called the meeting of the Board of Transportation to order at 9:23 a.m. Thursday, June 6, 2013 in Raleigh, North Carolina with the following members present:

Fearing, Overholt, Blount, Lee, Lennon, Tulloss, Smith, Crawford, Grannis, McQueary, Burns, Alexander, Perkins, Collett, Palermo, Wetmore, Brown, and Kernea.

Invocation

The invocation was offered by Board Member Tulloss.

Swearing-In of New Board Members

The Oath of Office was administered by the Honorable Paul Newby to new Board Members Crawford and Wetmore.

Approval – Minutes of the May 2, 2013 Board Meeting

The minutes of the May 2, 2013 Board of Transportation meeting were unanimously approved upon a motion by Board Member Overholt, which was seconded by Board Member McQueary.

Ethics Statement

Chairman Curran read the Ethics Statement advising any Board Member that may have a conflict of interest or appearance of conflict to abstain from participation in that particular item and to file the proper paper work with the Secretary to the Board.

Secretary's Remarks

Secretary Tata welcomed everyone to the meeting. He noted that last month he gave a brief presentation regarding the Strategic Mobility Formula. He is giving similar presentations to groups throughout the state. He reported that the bill is progressing through the General Assembly. It passed the House and is now working its way through the Senate.

Secretary Tata announced that under Governor McCrory's focus on education, economy and efficiency, one of the Department's major goals is to better leverage our transportation infrastructure to support economic growth. The Secretary was pleased to report that the Council of State gave the go ahead for a lease agreement between the State Ports Authority and Enviva Holdings, LP, that could allow for construction of a wood pellet export facility at the Port of Wilmington. This is great news for North Carolina in terms of jobs and economic investment. The agreement could bring an estimated \$2 million annual investment and \$1.25 million in annual revenue, along with about 70 new jobs and at least 80 indirect jobs.

Enviva is a manufacturer and supplier of wood pellets to the United Kingdom and European Union. If built, the facility would receive, store, and load wood pellets for export to Europe to be used as a renewable energy source. U.S. production of wood pellets is expected to increase greatly. Four years ago we were at 3 million tons, and we're expected to be at 10 million tons by 2015.

Secretary Tata announced that we are officially in hurricane season, which began June 1st. The Department is already taking steps to make sure we are as ready as we can be, including a hurricane preparedness exercise last week. The exercise included all NCDOT units that would be involved in response and recovery operations.

The Secretary also announced that the Department recently completed the I-95 Economic Assessment that was conducted at the direction of the General Assembly. Four public meetings were held in communities along the I-95 corridor to share findings of the assessment and where the Department will go from here. The assessment was conducted and prepared by Cambridge Systematics of Atlanta and was guided by an advisory group made up of key stakeholders. The final

report will be presented to the General Assembly at the end of June. The Legislature will then direct the Department on how to move forward.

Secretary Tata shared information on bridge safety in North Carolina in wake of the recent accident in Washington State where a truss bridge collapsed after being hit by a truck. The Department continues to emphasize that NC bridges are safe and that each bridge is inspected at least every two years. The bridge program emphasizes rehabilitating and preserving bridges, not just replacing them. This approach helps save money and extends the life of the existing bridges.

The Department has invested \$450 million in state funds over the past two years to replace, repair or preserve more than 1,000 bridges across the state with a focus on addressing those that are structurally deficient. Proposed state budgets include about \$300 million to continue the program over the next two years. The total estimated cost to replace all of North Carolina's substandard bridges is about \$16 billion. Safety is always the number one priority, and the Department will continue to focus on maintaining and improving the bridges.

Secretary Tata noted that Click It or Ticket is celebrating its 20th anniversary. For the past two decades, the initiative has played a tremendous role in increasing our state's seatbelt usage and has dramatically reduced the number of crashes, injuries and fatalities involving unbelted passengers. Click It or Ticket started in North Carolina and has now grown into a national initiative and a model for safety awareness and enforcement campaigns. The success of Click It or Ticket is a true testament to the work of the Governor's Highway Safety Program and others in the Department.

The Secretary updated the Board on the Division of Motor Vehicles. There have been five additional DMV offices offering Saturday hours for the convenience of our customers. The locations are located in Sylva, Morganton, Troy, Smithfield, and Shallotte. Since offering expanded hours on Saturday, 4,000 licenses and ID cards have been issued. Last Saturday, 640 transactions were conducted at the 19 driver license offices that offer expanded hours.

Legislative Update

LaNica Allison, Deputy Secretary for Intergovernmental Affairs and Budget Coordination, provided a Legislative Update. She gave an overview of House Bill 817, Senate Bill 402, Senate Bill 411, and House Bill 10.

Update on the P3.0 Workgroup Efforts for the Strategic Mobility Formula

Don Voelker, Director of the Strategic Prioritization Office of Transportation (SPOT), provided an update on SPOT's role in implementing the Strategic Mobility Formula. He noted clarifications in the last 30 days to the proposed legislation.

High Impact Projects

Bobby Lewis, Chief of Staff, presented information to the Board regarding the major high impact projects greater than \$20 million scheduled for June 2013 – May 2015. He requested the Board members provide comments as to how they would like this information presented to them each month.

Ecosystem Enhancement Program Biennial Budget

Debbie Barbour, Director of Preconstruction, presented the Ecosystem Enhancement Program's biennial budget to the Board. The staff recommended approving the EEP biennial budget. A motion was made by Board Member Collett, which was seconded by Board Member Palermo, to approve the EEP budget. A copy of this item is made a part of the record of this meeting and is located on page 546 of the minutes.

Approval of Agenda

A motion was made by Board Member Palermo, seconded by Board Member Kernea, to approve the agenda items with corrections and handouts, excluding agenda items C, D, E, H and L, as they are consent items and require no Board action.

Board Member Burns abstained from voting on specific items. Board Member Collett abstained from voting on all agenda items.

Approval – Award of Highway Construction Contracts in the March 19, 2013 Letting

With respect to the award of contracts covering construction projects in the March 19, 2013 letting, project C203166 in Wake County was awarded by the Secretary on May 10, 2013 after reviewing the traffic management plan. This project had been listed on the April 4, 2013 agenda.

Project	Contract Awarded To	Amount
C203166 46265.3.1 WAKE I-5311, I-5338	GRANITE CONSTRUCTION COMPANY OF CALIFORNIA	\$130,129,000.00

Approval – Award of Highway Construction Contracts in the May 21, 2013 Letting

All projects were awarded by the Secretary to the low bidder.

Project	Contract Awarded To	Amount
C202947 34416.3.3 CUMBERLAND R-2303A	HIGHLAND PAVING CO., LLC FAYETTEVILLE, NC	\$27,463,657.94
C203087 34416.3.4 CUMBERLAND, SAMPSON R-2303B	BARNHILL CONTRACTING COMPANY TARBORO, NC	\$35,992,388.48
C203332 34416.3.3, 34416.3.4 CUMBERLAND, SAMPSON R-2303A, R-2303B	BARNHILL CONTRACTING COMPANY TARBORO, NC	\$61,587,384.40
C203149 33289.3.1 GRANVILLE B-3841	DANE CONSTRUCTION, INC. MOORESVILLE, NC	\$1,268,650.76
C203321	BLYTHE CONSTRUCTION, INC.	\$9,220,650.00

17BP.5.R.47 WAKE	CHARLOTTE, NC	
C203310 45428.3.1 CUMBERLAND W-5335	HIGHLAND PAVING CO., LLC FAYETTEVILLE, NC	\$1,805,125.95
C203151 38529.3.1 GUILFORD B-4757	SMITH-ROWE, LLC MOUNT AIRY, NC	\$577,316.07
C203152 40241.3.1 ROCKINGHAM B-4963	YATES CONSTRUCTION CO., INC. STOKESDALE, NC	\$632,940.63
C203313 17BP.7.R.62 ALAMANCE, ORANGE, CASWELL	APAC - ATLANTIC, INC. THOMPSON ARTHUR DIVISION GREENSBORO, NC	\$5,785,000.00
C203153 45437.3.1 FORSYTH C-5224A	BROOKS BERRY HAYNIE & ASSOCIATES, INC. MABLETON, GA	\$6,950,238.29
C203210 53000.3.STR01T4 DAVIDSON I-2304AE	FAULCONER CONSTRUCTION CO INC CARY, NC	\$1,179,609.75
C203209 50000.3.STR05T4A CABARRUS, MECKLENBURG P-5208E	GRANITE CONTRACTING LLC CORNELIUS, NC	\$3,420,068.40
C203147 50000.3.STR06T4A CABARRUS P-5208F	BLYTHE DEVELOPMENT CO. CHARLOTTE, NC	\$4,937,180.00
C203148 50000.3.STR08T4F MECKLENBURG P-5208H	BLYTHE DEVELOPMENT CO. CHARLOTTE, NC	\$13,692,100.00

C203333	BLYTHE CONSTRUCTION, INC.	\$3,873,162.40
10CR.10601.79,	CHARLOTTE, NC	
10CR.10601.80,		
10CR.10601.81,		
10CR.10601.82,		
10CR.10601.83,		
10CR.10601.84,		
10CR.10601.85,		
10CR.10601.86,		
10CR.10601.87,		
10CR.10601.88,		
10CR.10601.90,		
10CR.10601.91,		
10CR.20601.160,		
10CR.20601.161,		
10CR.20601.162,		
10CR.20601.163,		
10CR.20601.166,		
10CR.20601.167,		
10CR.20601.168,		
10CR.20601.169,		
10CR.20601.170,		
10CR.20601.172,		
MECKLENBURG		
C203331	BLYTHE BROTHERS ASPHALT CO LLC	\$3,807,574.40
10CR.10601.89,	CHARLOTTE, NC	
10CR.20601.164,		
10CR.20601.165,		
10CR.20601.171,		
10CR.20601.173,		
10CR.20601.174,		
10CR.20601.175,		
10CR.20601.176,		
10CR.20601.177,		
10CR.20601.178		
MECKLENBURG		
C203330	BOGGS PAVING, INC.	\$5,660,475.42
10CR.10901.32,	MONROE, NC	
10CR.10901.33,		
10CR.10901.34,		
10CR.10901.35,		
10CR.10901.36,		
10CR.20901.84,		
10CR.20901.85,		
10CR.20901.86,		
10CR.20901.87,		
10CR.20901.88,		

10CR.20901.89,
 10CR.20901.90,
 10CR.20901.91,
 10CR.20901.92,
 10CR.20901.93,
 UNION

C203026 34497.3.3 CLEVELAND R-2707AA	E.S. WAGNER COMPANY, LLC – SOUTH CA PIEDMONT, SC	\$25,403,455.25
C203325 17BP.13.R.110 MITCHELL, YANCEY, BUNCOMBE, MADISON, MCDOWELL	OWLE CONSTRUCTION, LLC WHITTIER, NC	\$5,257,000.00
C203150 38407.3.1 HENDERSON B-4547	BUCKEYE CONSTRUCTION CO., INC. CANTON, NC	\$659,284.62
C203138 45393.3.2 HENDERSON R-5207A	NHM CONSTRUCTORS, LLC ASHEVILLE, NC	\$7,831,079.81
C203329 14CR.20451.12 HENDERSON	HARRISON CONSTRUCTION COMPANY DIVISION OF APAC-ATLANTIC INC KNOXVILLE, TN	\$1,532,647.22

Approval - Professional Services Management

The Board concurred with the staff recommendations and delegated authority to the Secretary to award the following contracts.

Transit

Rail

The following are supplemental contracts to a previous contracts approved by the Board with the same engineering firms. These supplemental contracts were necessary due to approved additional work that was unknown at the inception and is required of the firm to complete the projects. Our staff

has completed the actions in accordance with the policies and procedures adopted by the Board on May 7, 2009. These are for information only.

DIVISION 10

Project: ARRA High Speed Intercity Passenger Rail Program
50000.1.STR10T3 (P-5208D) Mecklenburg County
Roberta Road Extension Grade Separation

Estimated Construction Cost: \$3,750,000.00

Firm: Michael Baker Engineering, Inc., Raleigh, NC

Original Engineering Fee: \$ 245,555.69

Previous Supplemental Fee: \$ 327,372.55

Supplemental Fee: \$ 3,981.79

Supplemental Work: Revising final plans incorporating a retaining wall and additional geotechnical borings

SPSF Utilization: 0%

Project: Charlotte Railroad Improvement Safety Project
(CRISP) 41141.1.1 (U-5008) Mecklenburg County
Charlotte - Sugar Creek Road Grade Separation

Firm: Sepi Engineering and Construction, Raleigh, NC

Estimated Construction Cost: \$28,420,000.00

Original Engineering Fee: \$ 713,185.19

Supplemental Fee: \$ 87,663.51

Supplemental Work: Final Plan Preparation

DBE/WBE/SPSF Utilization: 100%

Field Support

Structures Management

The following are supplemental contracts to previous contracts approved by the Board with the same engineering firms. These supplemental contracts were necessary due to approved additional work that was unknown at the inception and is required of the firm to complete the projects. Our staff has completed the actions in accordance with the policies and procedures adopted by the Board on May 7, 2009. These are for information only.

STATEWIDE

Firm: Alpha & Omega Group, Raleigh, NC

Original Engineering Fee: \$2,500,000.00

Supplemental Fee: \$ 650,000.00 and one year time extension

SPSF Utilization: 100%

Firm: Florence & Hutcheson Inc., Raleigh, NC

Original Engineering Fee: \$2,000,000.00

Supplemental Fee: \$ 650,000.00 and one year time extension

DBE/MBE/SPSF Utilization: Simpson Engineers & Associates \$75,000.00
12%

Firm: HDR Engineering, Inc., of the Carolinas, Raleigh, NC

Original Engineering Fee: \$2,000,000.00

Supplemental Fee: \$ 650,000.00 and one year time extension

SPSF Utilization: 0%

Firm: Kisinger Campo & Associates Corp., Kannapolis, NC
Original Engineering Fee: \$2,000,000.00
Supplemental Fee: \$ 650,000.00 and one year time extension
DBE/MBE/SPSF Utilization: Simpson Engineers & Associates \$65,000.00
10%

Firm: KCI Associates of North Carolina, Raleigh, NC
Original Engineering Fee: \$2,500,000.00
Supplemental Fee: \$ 650,000.00 and one year time extension
DBE/MBE/SPSF Utilization: Simpson Engineers & Associates \$50,000.00
8%

Firm: MI Engineering, Raleigh, NC
Original Engineering Fee: \$2,000,000.00
Supplemental Fee: \$ 650,000.00 and one year time extension
DBE/SPSF Utilization: 100%

Firm: Simpson Engineers & Associates, Cary, NC
Original Engineering Fee: \$2,000,000.00
Supplemental Fee: \$ 650,000.00 and one year time extension
DBE/MBE/SPSF Utilization: 100%

Firm: URS Corporation-North Carolina, Morrisville, NC
Original Engineering Fee: \$2,000,000.00
Supplemental Fee: \$ 650,000.00 and one year time extension
SPSF Utilization: 0%

Firm: Volkert, Inc., Raleigh, NC
Original Engineering Fee: \$2,500,000.00
Supplemental Fee: \$ 650,000.00 and one year time extension
DBE/MBE/SPSF Utilization: Simpson Engineers & Associates \$25,000.00
4%

Firm: Wetherill Engineering, Inc., Raleigh, NC
Original Engineering Fee: \$2,500,000.00
Supplemental Fee: \$ 650,000.00 and one year time extension
DBE/WBE/SPSF Utilization: 100%

Firm: WSP USA Corp., Cary, NC
Original Engineering Fee: \$2,000,000.00
Previous Supplemental Fee: \$ 100,000.00
Supplemental Fee: \$ 650,000.00 and one year time extension
SPSF Utilization: 0%

Asset Management

Management Systems and Assessments

After careful evaluation of the workload and schedules of the work that can be accomplished by our staff, it was determined necessary to employ private firms for Statewide Maintenance Services on an as needed basis for various state funded projects to support Asset Management. These contracts will

expire one year after the date of execution or after the contract amount has been depleted, whichever occurs first. Our staff has completed the actions for employing private firms in accordance with the policies and procedures adopted by the Board on May 7, 2009. These are for information only.

STATEWIDE

Firm: Sepi Engineering and Construction, Inc., Raleigh, NC
 Maximum Engineering Fee: \$3,000,000.00
 DBE/WBE/SPSF Utilization: 100%

Firm: Volkert, Inc., Raleigh, NC
 Maximum Engineering Fee: \$3,000,000.00
 SPSF Utilization: TransTech Management, Inc. \$150,000.00
 5%

Technical Services

Transportation Program Management

The following item is a supplemental contract to a previous contract approved by the Board with the same engineering firm. This supplemental contract was necessary due to approved additional work that was unknown at the inception and is required of the firm to complete the planning documents. Our staff has completed the actions for employing a private firm in accordance with the policies and procedures adopted by the Board on May 7, 2009. This is for information only.

DIVISION 10

Project: 42543.1.1 (FS-0810B) Mecklenburg County
 I-77 from I-85 in Charlotte to Griffith Street at Davidson
 Firm: KPMG Corporate Finance, LLC, Austin, TX
 Original Fee: \$2,500,000.00
 Supplemental Fee: \$2,500,000.00
 Supplemental Work: Additional Financial Analysis and Evaluation of High
 Occupancy Vehicle (HOV) to High Occupancy Toll
 (HOT) lanes and Shoulder Use Lanes
 SPSF Utilization: 0%

Preconstruction

Roadway Design

The following are supplemental contracts to a previous contracts approved by the Board with the same engineering firms. These supplemental contracts were necessary due to approved additional work that was unknown at the inception and is required of the firm to complete the projects. Our staff has completed the actions for employing a private firm in accordance with the policies and procedures adopted by the Board on May 7, 2009. This is for information only.

DIVISION 5

Project: 38688.1.2 (I-914BA) Vance and Warren Counties
 I-85 from South of US 158 in Vance County to North
 of SR 1237 (Manson Road) in Warren County
 Estimated Construction Cost: \$75,900,000.00
 Firm: HDR Engineering, Inc., of the Carolinas, Raleigh, NC
 Scope of Work: Roadway and Hydraulic Design and Traffic Control

Original Engineering Fee:	\$619,373.06
Supplemental Fee:	\$140,853.74
Supplemental Work:	Roadway design to correct the substandard super-elevation on the existing roadway
SPSF Utilization:	0%

DIVISION 11

Project	36001.1.2 (R-2603) Wilkes County NC 268 from Multi-lanes east of NC 18 to SR 1966 (Airport Road)
Estimated Construction Cost	\$19,700,000.00
Firm	MA Engineering Consultants, Inc., Cary, NC
Scope of work	Roadway and Hydraulic Design and Transportation Management Plan
Original Engineering Fee:	\$341,353.47
Supplemental Fee:	\$22,407.71
Supplemental Work:	Roadway Design for revisions to several -Y- lines in order to minimize impact per comments received at the field inspection.
DBE/ SPSF Utilization	100%

Project Development and Environmental Analysis - Project Development

The following is a supplemental contract to a previous contract approved by the Board with the same engineering firm. This supplemental contract was necessary due to approved additional work that was unknown at the inception and is required of the firm to complete the project. Our staff has completed the actions in accordance with the policies and procedures adopted by the Board on May 7, 2009. This is for information only.

DIVISION 1

Project:	34525.1.3 (R-3116A) Hyde County NC 12 from 0.5 mile south of Hatteras Ferry Terminal Extending 4.0 miles southward on Ocracoke Island (Hot Spots)
Supplemental Work:	Alternatives Analysis for both short and long-term project alternatives.
Firm:	Parsons Brinckerhoff, Inc., Raleigh, NC
Original Maximum Engineering Fee:	\$400,000.00
Previous Supplemental Fees:	\$475,000.00
Supplemental Fee:	\$250,000.00
SPSF Utilization:	0%

Geotechnical Engineering

The following are supplemental contracts to previous contracts approved by the Board with the same engineering firm. These supplemental contracts were necessary due to approved additional work that was unknown at the inception and is required of the firm to complete the projects. Our staff has completed the actions in accordance with the policies and procedures adopted by the Board on May 7, 2009. These are for information only.

STATEWIDE

Firm: AECOM Technical Services of North Carolina, Inc., Raleigh, NC
Original Engineering Fee: \$400,000.00
Supplemental Fee: \$200,000.00 and one year time extension
SPSF Utilization: Pyramid Environmental Engineering \$20,000.00
10%

Firm: Kleinfelder Southeast, Inc., Greensboro, NC
Original Engineering Fee: \$400,000.00
Supplemental Fee: \$500,000.00 and one year time extension
SPSF Utilization: 0%

Firm: Catlin Engineers and Scientist, Inc.,
Wilmington, NC
Original Engineering Fee: \$1,000,000.00
Supplemental Fee: \$ 500,000.00 and one year time extension
SPSF Utilization: 100%

Firm: Solutions-IES Inc., Raleigh, NC
Original Engineering Fee: \$400,000.00
Supplemental Fee: \$200,000.00 and one year time extension
DBE/WBE/SPSF Utilization: 100%

Firm: Summit Design and Engineering Services,
PLLC, Hillsborough, NC
Original Engineering Fee: \$500,000.00
Supplemental Fee: \$600,000.00 and one year time extension
SPSF Utilization: 100%

Firm: Terracon Consultants, Inc., Raleigh, NC
Original Engineering Fee: \$600,000.00
Supplemental Fee: \$600,000.00 and one year time extension
DBE/WBE/SPSF Utilization: CH Engineering, PLLC \$30,000.00
5%
SPSF Utilization: Subtec Explorations, PLLC \$30,000.00
5%

SPSF Utilization: Geotechnologies, Inc. \$30,000.00
5%

Firm: URS Corporation-North Carolina,
Morrisville, NC
Original Engineering Fee: \$400,000.00
Supplemental Fee: \$500,000.00 and one year time extension
SPSF Utilization: 0%

Chief Engineer

After careful evaluation of the workload and schedules of the work that can be accomplished by our staff, it was determined necessary to employ private firms for the following project to support the Construction Unit and Division 10. Our staff has completed the actions for employing private firms in accordance with the policies and procedures adopted by the Board on May 7, 2009. This is for information only.

DIVISION 10

Projects:

50000.3.STR01T4A (P-5208A,C, and G) Cabarrus and Mecklenburg Counties - NCRR/NS Mainline Haydock to Junker Railroad Roadbed
50000.3.STR02T4D (P-5208B) Cabarrus County - Pharr Mill Road (SR 1158)/Blackwelder Road (SR 1307) Grade Separation Over NS/NCRR Railroad in Harrisburg
50000.3.STR04T4E (P-5208D) Cabarrus County - Roberta Road (SR 1304) Extension Grade Separation Over NS/NCRR Railroad from Stallings Road (SR 1161) to NC 49 in Harrisburg
50000.3.STR05T4A (P-5208E) Cabarrus County - Caldwell Park Drive Extension on New Location from Cochrane Farm to Existing Caldwell Park Drive in Harrisburg
50000.3.STR06T4A (P-5208F) Cabarrus County - Caldwell Road (SR 1173) Grade Separation Over NS/NCRR Railroad in Harrisburg
50000.3.STR08T4F (P-5208H) Mecklenburg County - Grier Road Extension Grade Separation Over NS/NCRR Railroad from South of Orr Road to Old Concord Road in Charlotte

Estimated Construction Cost: \$62,750,000.00
Firm: Sepi Engineering and Construction, Inc., Charlotte, NC
Scope of Work: Construction Engineering and Inspection Services
Maximum Engineering Fee: \$6,000,000.00
DBE/WBE/SPSF Utilization: 100%

Program Development

Feasibility Studies

After careful evaluation of the workload and schedules of the work that can be accomplished by our staff, it was determined necessary to employ private firms for Feasibility Studies on an as needed basis for various federal-aid and state funded projects to support the Feasibility Studies Unit. These contracts will expire two years after the date of execution or after the contract amount has been depleted, whichever occurs first. Our staff has completed the actions for employing private firms in accordance with the policies and procedures adopted by the Board on May 7, 2009. These are for information only.

STATEWIDE

Firm: AECOM Technical Services of North Carolina, Inc.,
Raleigh, NC

Maximum Engineering Fee: \$400,000.00

SPSF Utilization: 0%

Firm: Atkins North America, Inc., Raleigh, NC

Maximum Engineering Fee: \$400,000.00

SPSF Utilization: 0%

Firm: HNTB North Carolinas, P.C., Raleigh, NC

Maximum Engineering Fee: \$400,000.00

SPSF Utilization: 0%

Firm: Hatch Mott MacDonald I&E, LLC, Fuquay-Varina, NC

Maximum Engineering Fee: \$400,000.00

SPSF Utilization: 0%

Firm: RK&K, Raleigh, NC

Maximum Engineering Fee: \$400,000.00

SPSF Utilization: 0%

Firm: VHB Engineering, NC, P.C., Raleigh, NC

Maximum Engineering Fee: \$400,000.00

SPSF Utilization: 0%

Approval – Secondary Road Improvement Projects

The Board concurred with the staff recommendations and delegated authority to the Secretary to award the following:

County	SR No.	Description	Amount
Edgecombe Div. 4	Various	Spot Stabilization, Paved Road Improvements, Replace Small Bridges With Pipe, Safety Projects, Etc. Increase Funds. WBS 4C.033003	\$100,000.00 (Highway Fund)

Edgecombe Div. 4	Various	Spot Stabilization, Paved Road Improvements, Replace Small Bridges With Pipe, Safety Projects, Etc. Increase Funds. WBS 4C.033010	\$237,670.60 (Highway Fund)
Edgecombe Div. 4	Various	Spot Stabilization, Paved Road Improvements, Replace Small Bridges With Pipe, Safety Projects, Etc. Increase Funds. WBS 4C.033010	\$43,080.67 (Trust Fund)
Halifax Div. 4	Various	Spot Stabilization, Paved Road Improvements, Replace Small Bridges With Pipe, Safety Projects, Etc. Increase Funds. WBS 4C.042009	\$144,127.44 (Trust Fund)
Halifax Div. 4	Various	PE, Surveys and Mapping, R/W Signatures, Etc. Increase Funds. WBS 4C.042010	\$128,607.59 (Highway Fund)
Halifax Div. 4	SR 1128 Gravel Pit Road	G, D, B & P. Increase Funds. WBS 4C.042063	\$55,000.00 (Trust Fund)
Halifax Div. 4	SR 1318B Terapin Road	G, D, B & P. Increase Funds. WBS 4C.042072	\$15,000.00 (Highway Fund)
Halifax Div. 4	SR 1600 Aurelian Spring Road	Widen and Strengthen Pavement from NC 125 to NC 903. Increase Funds. WBS 4C.042074	\$50,000.00 (Trust Fund)
Halifax Div. 4	SR 1629 Old US 158	Widening, Curb & Gutter and Resurfacing from NC 125 to NC 48. Increase Funds. WBS 37742	\$500,000.00 (Highway Fund)
Halifax Div. 4	SR 1629 Old US 158	Widening, Curb & Gutter and Resurfacing from NC 125 to NC 48. Increase Funds. WBS 37742	\$750,000.00 (Trust Fund)
Johnston Div. 4	SR 1901 Powhatan Road	Construct 3-Lane Section to Provide Left Turn Into Nova Nordisk. WBS 75012	\$200,000.00 (Trust Fund)

Johnston Div. 4	SR 1162 Main Street	Installation of Raised Median at Various Locations from SR 1203 to SR 1203. WBS 75014	\$70,000.00 (Trust Fund)
Johnston Div. 4	Various	Countywide System Preservation. Increase Funds. WBS 4SP.20514.01	\$465,712.39 (Highway Fund)
Johnston Div. 4	Various	Countywide System Preservation. Increase Funds. WBS 4SP.20514.01	\$214,969.26 (Trust Fund)
Johnston Div. 4	Various	Spot Stabilization, Paved Road Improvements, Replace Small Bridges With Pipe, Safety Projects, Etc. Increase Funds. WBS 4C.051002	\$200,000.00 (Highway Fund)
Nash Div. 4	Various	Spot Stabilization, Paved Road Improvements, Replace Small Bridges With Pipe, Safety Projects, Etc. Increase Funds. WBS 4C.064010	\$351,159.08 (Trust Fund)
Nash Div. 4	Various	Spot Stabilization, Paved Road Improvements, Replace Small Bridges With Pipe, Safety Projects, Etc. Increase Funds. WBS 4C.064010	\$189,306.96 (Highway Fund)
Nash Div. 4	Various	Countywide Replacement of Crossline Pipes. Increase Funds. WBS 4C.064055	\$500,000.00 (Trust Fund)
Wayne Div. 4	Various	Spot Stabilization, Paved Road Improvements, Replace Small Bridges With Pipe, Safety Projects, Etc. Increase Funds. WBS 4C.096005	\$250,000.00 (Highway Fund)
Wayne Div. 4	Various	Spot Stabilization, Paved Road Improvements, Replace Small Bridges With Pipe, Safety Projects, Etc. Increase Funds. WBS 4C.096017	\$378,152.34 (Highway Fund)
Wayne Div. 4	Various	Spot Stabilization, Paved Road Improvements, Replace Small Bridges With Pipe, Safety Projects, Etc. Increase Funds.	\$215,171.39 (Trust Fund)

WBS 4C.096017

Wayne Div. 4	SR 1556 Wayne Memorial Drive	Construct Left turn lanes at Intersection of SR 1572. Increase Funds. WBS 4C.096074	\$15,000.00 (Highway Fund)
Wayne Div. 4	SR 1556 Wayne Memorial Drive	Widening and Turn Lanes at Tommy's Road. Increase Funds. WBS 4C.096075	\$350,000.00 (Trust Fund)
Wayne Div. 4	Oak Forest Drive	Widening at Intersection of US 70. WBS 4C.096078	\$350,000.00 (Trust Fund)
Wilson Div. 4	SR 1629 Jaycross Road	Widening and Resurfacing from NC 125 to NC 48. Increase Funds. WBS 37742	\$500,000.00 (Highway Fund)
Wilson Div. 4	SR 1629 Jaycross Road	Widening and Resurfacing from NC 125 to NC 48. Increase Funds. WBS 37742	\$750,000.00 (Trust Fund)
Wilson Div. 4	Various	Spot Stabilization, Paved Road Improvements, Replace Small Bridges With Pipe, Safety Projects, Etc. Increase Funds. WBS 4C.098006	\$93,147.69 (Trust Fund)
Wilson Div. 4	Various	Spot Stabilization, Paved Road Improvements, Replace Small Bridges With Pipe, Safety Projects, Etc. Increase Funds. WBS 4C.098006	\$168,340.50 (Highway Fund)
Wilson Div. 4	Various	Countywide Replacement of Crossline Pipes. Increase Funds. WBS 4C.098035	\$300,000.00 (Highway Fund)
Hoke Div. 8	Fire Dept.	G, D, B & P South Antioch VFD. WBS 8C.047047	\$25,000.00 (Highway Fund)
Montgomery Div. 8	SR 1217	G, D, B & P from SR 1162 to DE. Increase Funds. WBS 8C.062074	\$70,000.00 (Highway Fund)
Scotland Div. 8	SR 1375 Duncan Avenue	G, D, B & P from NC 144 to EOP. WBS 8C.083076	\$80,000.00 (Trust Fund)

Scotland Div. 8	SR 1376	G, D, B & P from SR 1375 to EOP. WBS 8C.083077	\$40,000.00 (Trust Fund)
Lincoln Div. 12	SR 1361 Paysour Pond Road	Grading, Drainage and Pavement Rehabilitation. Increase Funds. WBS 12C.055075	\$210,000.00 (Highway Fund)
Jackson Div. 14	SR 1369 Lower North Fork Road	G, D, B & P from SR 1432 to EOM. Increase Funds. WBS 14C.050079	\$6,000.00 (Highway Fund)
Jackson Div. 14	SR 1142 Laurel Knob Road	G, D, B & P from SR 1142 to EOP. Increase Funds. WBS 14C.050155	3,000.00 (Trust Fund)
Jackson Div. 14	SR 1111 Zeb Alley Road	G, D, B & P from SR 1112 to EOP. Increase Funds. WBS 14C.050157	\$30,000.00 (Trust Fund)
Swain Div. 14	SR 1309 Lower Alarka Road	Guardrail Improvements from SR 1306 to SR 1304. Increase Funds. WBS 14C.087067	\$5,000.00 (Highway Fund)

Closings

Division	County	WBS Element	Road Number / Name	Amount
Div. 3	Duplin	3C.031063	SR 1700 Sarecta Road Increase and Close.	\$34,060.43 (Trust Fund)
Div. 3	Duplin	3C.031064	SR 1961 Hallsville Road Increase and Close.	\$302.46 (Trust Fund)
Div. 3	Sampson	3C.082056	SR 1477 Straw Pond School Road Increase and Close.	\$2,021.09 (Highway Fund)
Div. 3	Sampson	3C.082058	SR 1703 Increase and Close.	\$8,400.00 (Highway Fund)
Div. 3	Sampson	3C.082058	SR 1703 Increase and Close.	\$968.70 (Trust Fund)
Div. 3	Sampson	3C.082061	SR 1636	\$6,207.88

			Increase and Close.	(Trust Fund)
Div. 8	Chatham	8C.019121	Goldston VFD. Increase and Close.	\$2,997.21 (Highway Fund)
Div. 8	Richmond	8C.077064	SR 1163 Hamer Creek Road Increase and Close.	\$42,284.03 (Trust Fund)
Div. 8	Richmond	8C.077074	SR 1104 Osborne Road Increase and Close.	\$8,396.36 (Trust Fund)
Div. 12	Catawba	12C.018090	SR 2027 Powell Road Increase and Close.	\$3,578.03 (Highway Fund)
Div. 12	Catawba	12C.018091	SR 2650 Barefoot Avenue Increase and Close.	\$41,319.12 (Trust Fund)
Div. 12	Catawba	12C.018092	SR 1561 Crabapple Street Increase and Close.	\$68,967.56 (Trust Fund)
Div. 13	McDowell	13C.059078	SR 1411 Ed Allison Road Increase and Close.	\$2,824.59 (Highway Fund)
Div. 13	McDowell	13C.059079	SR 1208 Finley Road Increase and Close.	\$1,436.53 (Highway Fund)
Div. 13	McDowell	13C.059080	SR 1001 Sugar Hill Road Increase and Close.	\$20,782.25 (Trust Fund)
Div. 14	Cherokee	14C.020103	SR 1146 Baker Road Increase and Close.	\$93,976.90 (Highway Fund)
Div. 14	Macon	14C.056128	SR 1603 Horse Cove Road Increase and Close.	\$112,011.45 (Trust Fund)

Deletions
County

	SR No.	Reason	Amount
Pender Div. 3	SR 1625 Johnson Lee Road	G, D, B & P from US 117 to DE. Unavailable Right of Way. WBS 3C.071086	-\$118,079.07 (Trust Fund)

Ashe Div. 11	SR 1644 McNeil Road	G, D, B & P from EOP to NC 194. Unavailable Right of Way. WBS 11C.005132	-\$513,405.69 (Trust Fund)
Ashe Div. 11	SR 1589 Dog Creek Road	G, D, B & P from SR 1592 to 1.50 Miles West. Unavailable Right of Way. WBS 11C.005144	-\$1,297,761.66 (Trust Fund)
Yancey Div. 13	SR 1109 Bolens Creek Road	G, D, B & P. Unavailable Right of Way. WBS 13C.100070	-\$70,370.27 (Highway Fund)
Yancey Div. 13	SR 1319 Hall Road	G, D, B & P from SR 1312 to EOM. Unavailable Right of Way. WBS 13C.100076	-\$105,259.62 (Trust Fund)
Henderson Div. 14	Various	Countywide Spot Stabilization. Duplicate WBS. WBS 14C.045069	-\$106,192.87 (Highway Fund)
Henderson Div. 14	Various	Countywide Spot Stabilization. Duplicate WBS. WBS 14C.045069	-\$40,000.00 (Trust Fund)
Polk Div. 14	Various	Paved Road Improvements. Funded By Another Source. WBS 14C.075093	-\$160,697.62 (Trust Fund)
Swain Div. 14	Various	Countywide Spot Stabilization. Duplicate WBS. WBS 14C.087016	-\$609.70 (Trust Fund)
Swain Div. 14	Various	Countywide Spot Stabilization. Duplicate WBS. WBS 14C.087064	-25,834.00 (Highway Fund)

Corrections: WBS 11C.014163 was listed on the April 2013 BOT Agenda to Increase Funds. The correct WBS is 11C.014063

Approval – Secondary Road Construction Programs

Pursuant to the recommendation of the Secondary Roads Office, the Board concurred with the staff recommendations and delegated authority to the Secretary to approve Secondary Road Construction Programs for the following counties:

Listed below for approval are counties for which Secondary Road Construction Programs, along with resolutions from County Commissioners, have been received:

FY 2012/2013	Total Amount Programmed
<u>Division 3</u>	
Onslow County	\$631,458.00
Pender County	\$522,656.00
<u>Division 4</u>	
Nash County	\$905,000.00
Wilson County	\$568,000.00
<u>Division 6</u>	
Robeson County	\$3,683,836.00
<u>Division 7</u>	
Caswell County	\$1,175,761.00
Total	\$7,486,711.00

Documentation for each county listed above is made a part of the record of this meeting and filed with the minutes.

**Approval – Additions, Abandonments, and Road Name Changes to State
Secondary Road System**

A motion was made by Board Member Palermo, which was seconded by Board Member Kernea, to approve the following proposed additions and abandonments to the State Secondary Road System:

Road Additions:

County	Pet. No.	Length (Miles)	Description	Date of Report
Division 4				
Johnston	50245	0.16 0.27	Timberlake Subdivision Fontana Drive Wheeler Court	2/25/13
Johnston	50246	0.26	Ellas Bend Subdivision Ellas Lane	4/10/13
Wayne	50247	0.14 0.28	Edgerton Farms Estates Subdivision Edgerton Farm Drive Ralph Drive	3/25/13
Wayne	50248	0.10 0.03	Crosswinds Subdivision Cross Place Crosswinds Circle	3/19/13
Wayne	50249	0.09	Beckfield Subdivision Beckfield Drive	11/6/12
Division 5				
Wake	50250	0.07	Oakton Subdivision Deer Fern Drive	10/9/12
Wake	50251	0.52 0.07 0.43	Covington Ridge Subdivision Covington Ridge Road Karbas Road Barrett Ridge Road	3/21/13
Division 6				
Cumberland	50252	0.12 0.04	Lexington Subdivision Willowbrae Drive, SR 2858 Ext. Dunbrook Court	4/22/13
Robeson	50253	0.23	Hayes Road, SR 1108 Ext.	4/26/13

Division 7				
Alamance	50254		Lakeview Estates Subdivision	4/5/13
		0.49	Lakeview Drive	
		0.15	Idlewild Avenue	
		0.32	Wynnwood Drive	
		0.15	Woodbrooke Drive	
		0.17	Setter Drive	
Guilford	50255		Steeple Ridge Subdivision	3/3/12
		0.07	Steeple Ridge Court	
Orange	50256		Willowbend Subdivision	1/28/13
		0.14	Willowbend Lane	
Division 8				
Moore	50257		Hunters Landing Subdivision	4/15/13
		0.31	Ashleigh Boulevard	
Randolph	50258		Wilson Way Subdivision	3/26/13
		0.08	Jackson Way	
Division 9				
Forsyth	50259		Hastings Hill Farm Subdivision	4/15/13
		0.64	Water Mill Road	
		0.10	Overbrook Meadow Court	
		0.37	Barnsdale Ridge Road	
		0.08	Barnsdale Ridge Court	
		0.07	Water Mill Court	
Rowan	50260		White Rock Subdivision	4/3/13
		0.05	Queener's Court	
Division 10				
Cabarrus	50261	0.37	Millbrook Road	5/9/13
Division 12				
Lincoln	50262		Ellington Subdivision	3/12/13
		0.20	Cornett Drive	
Division 13				
Buncombe	50263		Fred Dover / Jim Goode Subdivision	4/9/13
		0.11	Darcus Lane	
Buncombe	50264	0.15	South View Drive	4/10/13
Burke	50265	0.24	Lindsay Meadows Road	4/11/13
Burke	50266		Grandview Subdivision	3/1/13
		0.19	Allman Ridge Road	

Road Abandonments:

County	Pet. No.	Length (Miles)	Description	Date of Report
Division 6 Robeson	50267	0.36	Portion of SR 1108 Hayes Road	4/26/13
Robeson	50268	0.43	Portion of SR 1108 Hayes Road including Bridges # 445 & 161	4/26/13

Mileage Corrections:

Division 4 – Wayne County, SR 1187, Wingspread was added for 0.37 miles. The correct mileage should be 0.49.

Division 10 – Union County, Lochaven Road was added for 0.80 miles. The correct mileage should be 0.84 miles.

Approval – Division-wide Small Construction, Statewide Contingency, Public Access, Economic Development

The Board concurred with the staff recommendations and delegated authority to the Secretary to award the following:

Board Member Burns abstained from voting on project WBS 43898 in Scotland County.

County	Description	Type	Amount
Div 1 Currituck	WBS 43492 was established (02/12) for the construction of New Maple Parkway	Small Construction Public Access	(\$50,000.00) \$50,000.00

Hertford	WBS 43524 was established (05/12) to construct a rail spur off NCVA Railroad line	Small Construction Public Access	\$50,000.00 (\$50,000.00)
	Change funding source	TOTAL	\$0.00
Div 1 Tyrrell	Signage upgrades on US-64 near intersection of NC-94	Contingency	\$10,000.00
	WBS 43905	TOTAL	\$10,000.00
Div 2 Pitt	Town of Falkland – WBS 41789 was established (11/07) to construct continuous turn lane and curb and gutter drainage improvements on NC 43 from ECL to NC 222 Increase funds	Economic Development TOTAL	\$195,000.00 \$195,000.00
Div 3 Onslow	Jacksonville – WBS 43210 was established (04/11) to install new 36" pipe under NC-24 near Western Blvd to supplement the existing drainage system. Scope change from open cut to bore & jack in Jan 2012 due to high traffic and ROW constraints Increase and close	Small Construction TOTAL	\$21,021.36 \$21,021.36
Div 4 Johnston	Town of Clayton – Construction 3-lane section on SR 1901 (Powhattan Rd) to provide left turn into Nova Nordisk facility Other funding: \$100,000 (Secondary Rd Construction) WBS 75012	Public Access Small Construction TOTAL	\$175,000.00 \$75,000.00 \$250,000.00
Div 4 Johnston	Town of Four Oaks – Installation of a raised median section at various locations along SR 1162 (Main St) from SR 1203 (Allen St) to a point approximately 975' north of SR 1203 (Allen St) Other funding: \$70,000 (Secondary Rd Construction); \$30,000 (Contract Resurfacing) WBS 75014	Small Construction TOTAL	\$50,000.00 \$50,000.00
Div 4 Johnston	Town of Clayton – Pave existing unpaved road approximately 1850 LF and 22 feet wide, from SR 1901 (Powhatan Rd) to Grifols property WBS 75015	Public Access TOTAL	\$100,000.00 \$100,000.00

Div 5 Durham	Provide west bound turn lane on SR 1109 (Farrington Rd) at the intersection of Farrington Mill Rd and Barbee Chapel Rd WBS 43901	Small Construction <hr/> TOTAL	\$140,000.00 <hr/> \$140,000.00
Div 5 Wake	Town of Cary – Provide dual lanes of the entrance ramp from Harrison Ave to east bound I-40 WBS 43900	Small Construction <hr/> TOTAL	\$100,000.00 <hr/> \$100,000.00
Div 5 Wake	<i>For informational purposes only</i> – Contingency funding for WBS 44902.SA.1.2 was approved on Item I-2 at the September 2012 Board Meeting for Preliminary Engineering associated with the design of new multimodal transportation hub (Union Station)	Contingency <hr/> TOTAL	\$250,000.00 <hr/> \$250,000.00
Div 7 Alamance	City of Burlington – Provide exclusive right turn lane onto east bound US-70 (North Church St) by revising the pavement markings on SR 1719 (Sellars Mill Rd) and increasing the existing radius WBS 43896	Small Construction <hr/> TOTAL	\$75,000.00 <hr/> \$75,000.00
Div 7 Orange	WBS 42171 was established (06/08) to improve sight distance on SR 1710 (Old No 10) at SR 1713 (Old Mount Herman) by lowering the crest vertical curve on westbound approach to intersection Increase and close	Contingency <hr/> TOTAL	\$105,553.00 <hr/> \$105,553.00
Div 8 Scotland	Construct new industrial access road between US-401 and SR 1430 (Heck Norton Rd) to serve new Scotland County Industrial Park; construct left and right turn lanes and modify existing intersection at US-401 and US-401 Bus Other funding: \$144,000 (FY 2014 Small Construction) WBS 43898	Small Construction Public Access <hr/> TOTAL	\$250,000.00 \$96,000.00 <hr/> \$346,000.00
Div 9 Davidson	Construction of school bus driveway and stabilize bus parking lot at Oakgrove Elementary School WBS 43846	Public Access <hr/> TOTAL	\$50,000.00 <hr/> \$50,000.00
Div 9 Davidson	Installation of a right turn lane on SR 1502 (Craver Rd) at SR 3010 (Old US-52) WBS 43893	Contingency <hr/> TOTAL	\$125,000.00 <hr/> \$125,000.00

Div 10 Mecklenburg	WBS 43053.3.1 was established (9/10) to install a directional cross-over at NC-73 and SR 2428 (Mayes Rd/Black Farm Rd) Increase and close	Small Construction <hr/> TOTAL	\$57,317.74 <hr/> \$57,317.74
Div 10 Mecklenburg	WBS 43268 was established (07/11) to construct limited-movement crossover on WBS Albemarle Road at Pierson Drive, and improve U-turn radius on Albemarle Rd at Sharon Amity Rd Increase and close	Small Construction <hr/> TOTAL	\$101,465.71 <hr/> \$101,465.71
Div 10 Cabarrus	Construction of a left turn lane on US-601 to SR 1147 (Flowes Store Rd) and construction of right turn lane on southbound US-601 onto SR 1147; scope to include grading, drainage, widening, erosion control, paving, and pavement markings WBS 43904	Contingency <hr/> TOTAL	\$375,000.00 <hr/> \$375,000.00
Div 11 Alleghany	Town of Sparta – Repairs to Halsey St damaged during recent heavy rains and flooding Other funding: \$20,000 (Town) WBS 43897	Contingency <hr/> TOTAL	\$60,000.00 <hr/> \$60,000.00
Div 11 Avery	Installation of curb & gutter, sidewalk, curb ramps, and drainage along US-19E from Cranberry Middle School to the nearest corner of the Old Cranberry High School field WBS 43891	Small Construction <hr/> TOTAL	\$149,000.00 <hr/> \$149,000.00
Div 11 Surry	Mount Airy – Installation of curb ramps, crosswalks, and pedestrian signals at the intersection of Renfro St and Pine St WBS 43892	Small Construction <hr/> TOTAL	\$50,000.00 <hr/> \$50,000.00
Div 11 Yadkin	Town of East Bend – Installation of concrete curb & gutter, sidewalk, curb ramps, and drainage along SR 1545 (Main St) from the end of existing sidewalk near SR 1550 to the Senior Center near NC-67 WBS 43890	Small Construction <hr/> TOTAL	\$149,000.00 <hr/> \$149,000.00

Deletions:

Div 1, Bertie County – WBS 40986 was established (09/06) to construct a right turn lane at the intersection of NC-308 and US-17; Diminished traffic demands due to US-17 bypass

Div 1, Dare County – WBS 39387 was established (09/04) to construct a drainage system at the intersection of US 158 and Beacon Street; Project is TIP scale

Div 1, Dare County – WBS 41041 was established (08/06) to construct school bus drive and stabilize bus parking lot at First Flight High School; funded by another source

Div 1, Gates County – WBS 40416 was established (10/05) to construct a turn lane on US-13 at the intersection of SR 1215 (Tyler Road); funded by another source

Div 1, Pasquotank County – WBS 39365 was established (08/04) for the installation of concrete panels on SR 1309 at Chesapeake and Albemarle Railroad Company crossing; funded by another source

Div 3, Pender County – WBS 42514 was established (12/08) to install a pipe-liner in an existing 42" CMP under SR 1512 (Whitestocking Rd); funded by another source

Div 6, Bladen County – WBS 41358 was established (01/07) to upgrade Lewis Cemetery Rd, 0.14 miles, to minimum standards for adding to the State system and pave; ROW is unavailable

Div 9, Davidson County – WBS 42654 was established (05/09) to construct a left turn lane on SR 1756 (W Lexington Ave) at Ledford Middle School; CMAQ funds unavailable

Div 13, Buncombe County – WBS 42175 was established (06/08) to install actuated traffic signal at US-19/23B and SR 2094 (Stoney Knob Rd); Construct southbound left turn lane on US-19/23B to serve SR 2094; ROW is unavailable

Summary:	Number of Projects	22
	Number of Divisions	10
	Small Construction Commitment	\$1,217,804.81
	Contingency Commitment	\$925,553.00
	Economic Development Commitment	\$195,000.00
	Public Access Commitment	\$421,000.00
	TOTAL	\$2,759,357.81

Approval – Public Transportation

A motion was made by Board Member Palermo, which was seconded by Board Member Kernea, to approve the following:

Bus and Bus Facilities

Division 6

Project No.	The City of Fayetteville received approval for a Federal	\$1,710,000	Total
13-09-514	Transit Administration Urbanized Area Formula Program	\$1,419,300	Federal
	Section 5307 capital grant. The City requests an 8%	\$136,800	State
	State Match in Capital funding for the purchase of revenue	\$153,900	Local
	vehicles. The grant will be used to purchase one (1)		
	replacement 35ft bus and (6) replacement para-transit		
	vans. The grant also provides funding for one (1)	3101567	
	expansion less than 30ft bus and two (2) expansion para-		
	transit vans. Category A		

Division 10

Project No.	The City of Charlotte received approval for Federal	\$1,850,000	Total
13-95-055	Transit Administration Section 5307 Urbanized Area	\$1,480,000	Federal
	Formula Program grant for funds transferred from the	\$185,000	State
	Congestion Mitigation and Air Quality (CMAQ) program.	\$185,000	Local
	The city will purchase four replacement buses for FY2012		
	to replace diesel buses. The city is requesting a 10%	3101567	
	state match for the replacement buses. Category A		

Divisions 11, 12, & 13

Project No.	Western Piedmont Regional Transit Authority received	\$154,500	Total
13-09-513	approval for Federal Transit Administration Section 5307	\$123,600	Federal
	Urbanized Area Formula program funds for the purchase	\$15,450	State
	of three lift equipped replacement vans. The system	\$15,450	Local
	requests a 10% State match. Category A		
		3101567	

Division 12

Project No.	The City of Gastonia received approval for Federal	\$472,428	Total
13-09-500	Transit Administration Section 5307 Urbanized Area	\$377,942	Federal
	Formula program funds for passenger shelters, renovation	\$47,242	State
	of the Maintenance facility and Preliminary Engineering for	\$47,244	Local
	the multi-modal facility. The city is requesting a 10% state		
	match for this grant. Category A		
		3101567	

Division 13

Project No.	The City of Asheville received approval for a Federal	\$400,000	Total
13-04-0048	Transit Administration (FTA) Bus and Bus Facilities under	\$320,000	Federal
	the Livability Initiative Program (Section 5309) capital	\$40,000	State
	grant. The grant will be used to purchase one replacement	\$40,000	Local
	diesel 30-Ft bus. The City is requesting a 10% state match		
	to the grant. The recommended effective date for		
	reimbursement of eligible project costs is March 1, 2012 to	3101567	
	coincide with the period of performance authorized by the		
	Federal Transit Administration. Category A		

Project No.	The City of Asheville received approval for a Federal	\$400,000	Total
13-04-0049	Transit Administration (FTA) Bus and Bus Facilities under	\$320,000	Federal
	the Livability Initiative Program (Section 5309) capital	\$40,000	State
	grant. The grant will be used to purchase one replacement	\$40,000	Local
	diesel 30-Ft bus. The City is requesting a 10% state match		
	to the grant. The recommended effective date for		
	reimbursement of eligible project costs is March 1, 2012 to	3101567	
	coincide with the period of performance authorized by the		
	Federal Transit Administration. Category A		

Project No. 13-04-395-01	The City of Asheville received approval for a Federal Transit Administration (FTA) Urbanized Area Formula Program (Section 5307) grant. The 5307 grant along with ARRA funding will be used to purchase one replacement CNG 22-Ft lift-equipped light transit vehicle. The City is requesting a 10% state match to the 5307 grant. The vehicle will serve the Henderson County demand response service. This vehicle will replace an existing vehicle that has achieved its useful life. Asheville Transit will use a State contract to purchase the vehicle and will lease it to Henderson County. The recommended effective date for reimbursement of eligible project costs is July 1, 2007 to coincide with the period of performance authorized by the Federal Transit Administration. Category A	\$14,530 Total \$11,624 Federal \$1,453 State \$1,453 Local 3101567
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Item I – 1 Summary	7 Projects	Federal Funds Administered By NCDOT: \$0 State: \$465,945
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Approval – Rail Program

A motion was made by Board Member Palermo, which was seconded by Board Member Kernea, to approve the following:

Rail Program

Town/County Division	Project Description	Estimated Cost
1. Division 5 Durham	The Rail Division requests approval of funding for the lease of Durham Train Station in the amount of \$220,000 for fiscal year 2014. The Durham lease agreement is a seven year agreement with a two term additional period renewal option of five years per period, 2014 is the fifth year of the original agreement. WBS 40309	\$220,000

2.	Division 5 Raleigh	The Rail Division requests approval of State Rail Funds for Raleigh Union Station and Track Improvements Phase 1, in the amount of \$5,000,000. The funds will be administered from the Rail Division budget for fiscal year 2013. This amount will serve as matching funds for a USDOT TIGER grant to the City of Raleigh in the amount of \$21,000,000. The City of Raleigh has committed \$6,000,000 to the project. The funds will be used for right of way, final design, and construction. The Department has previously committed future State Rail Funds for fiscal years 2014 through 2017, up to an additional \$4,000,000 depending on availability.	State \$5,000,000 Local \$6,000,000 Federal \$21,000,000
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Approval – Bicycle and Pedestrian

A motion was made by Board Member Palermo, which was seconded by Board Member Kernea, to approve the following:

NCDOT Bicycle and Pedestrian Planning Grant Initiative – Municipal

Program Description

The NCDOT Division of Bicycle and Pedestrian Transportation and the Transportation Planning Branch created an annual matching grant program – the Bicycle and Pedestrian Planning Grant Initiative – to encourage municipalities to develop comprehensive bicycle plans and pedestrian plans. This program was initiated in January 2004 and is currently administered through NCDOT-DBPT.

For the 2013 grant cycle, a total of 12 applications were received. New to the grant program this year, five applications were for joint bicycle and pedestrian plans; two applications were for bicycle plans and the remaining five were for pedestrian plans. The Division has recommended 10 plans for award for the 2013 cycle. Board approval is requested for \$400,000 (Federal \$149,295 /State \$250,705). This includes 5 pedestrian, 2 bicycle plans, and 3 joint bicycle/pedestrian plans for a total of \$275,500 in funds. Additional funds are appropriated for State Administration.

To date, approximately \$3.5M has been allocated to 133 municipalities through this grant program. Funding for the program comes from an allocation first approved by the North Carolina General Assembly in 2003 in addition to federal funds earmarked specifically for bicycle and pedestrian planning through the Department’s Transportation Planning Branch.

Division 1

Town of Southern Shores Bicycle and Pedestrian Plan

	\$28,000	Award
Dare County	\$7,000	Local
Population: 2,714	\$35,000	Total
NCDOT Share: 80%		

Town of Nags Head Pedestrian Plan

	\$24,000	Award
Dare County	\$6,000	Local
Population: 2,757	\$30,000	Total
NCDOT Share: 80%		

Division 3

Town of Ocean Isle Beach Bicycle and Pedestrian Plan

	\$24,000	Award
Brunswick County	\$6,000	Local
Population: 554	\$30,000	Total
NCDOT Share: 80%		

Division 6

City of Whiteville Pedestrian Plan

	\$24,800	Award
Columbus County	\$6,200	Local
Population: 5,347	\$31,000	Total
NCDOT Share: 80%		

Division 7

Town of Pleasant Garden Bicycle and Pedestrian Plan

	\$32,000	Award
Guilford County	\$8,000	Local
Population: 4,529	\$40,000	Total
NCDOT Share: 80%		

Division 8

Town of Laurinburg Pedestrian Plan

	\$22,400	Award
Scotland County	\$9,600	Local
Population: 15,962	\$32,000	Total
NCDOT Share: 70%		

Village of Pinehurst Bicycle Plan

	\$45,500	Award
Moore County	\$19,500	Local
Population: 14,679		
NCDOT Share: 70%	\$65,000	Total

Division 9

Town of Lewisville Bicycle Plan

	\$28,000	Award
Forsyth County	\$12,000	Local
Population: 12,774		
NCDOT Share: 70%	\$40,000	Total

Division 11

Town of Jonesville Pedestrian Plan

	\$24,800	Award
Yadkin County	\$6,200	Local
Population: 2,278		
NCDOT Share: 80%	\$31,000	Total

Division 13

Town of Forest City Pedestrian Plan

	\$22,000	Award
Rutherford County	\$5,500	Local
Population: 7,476		
NCDOT Share: 80%	\$27,500	Total

NCDOT Bicycle and Pedestrian Planning Grant Initiative – Regional

Town/County and Division	Project Description	Estimated Cost
Alexander, Burke, Caldwell and Catawba Counties Divisions 11, 12 and 13	Board approval is requested for the Unifour Regional Bike Plan. The project consists of the Western Piedmont Council of Governments producing a bicycle plan for the area in Unifour region. The study area will include the counties of Alexander, Burke, Caldwell and Catawba, as well as the municipalities of Brookford, Cajah’s Mountain, Catawba, Cedar Rock, Claremont, Connelly Springs, Conover, Drexel, Gamewell, Glen Alpine, Granite Falls, Hickory, Hildebran, Hudson, Lenoir, Long View, Maiden, Morganton, Newton, Rhodhiss, Rutherford College, Sawmills, Taylorville and Valdese. The work to be accomplished includes data collection and analysis, public outreach and system development, prioritization, plan adoption and implementation. Significant work will be done coordinating with the local partners to sustain and develop the system over time. The estimated cost of the project is \$179,120 to be funded by state regional bicycle planning funds. (WBS 41794.9)	\$179,120

NCDOT Bicycle and Pedestrian Planning Grant Initiative –Statewide

Town/County and Division	Project Description	Estimated Cost
Statewide	Board approval is requested for the authorization of planning funds to WBS no. 41794.1 for the development of municipal and regional planning studies and maps. Funds from this WBS will then be allocated to specific bike and pedestrian plan projects including regional bike plans and the state-funded portion of municipal bike and pedestrian plans. Currently, municipal and regional planning funds have been used to develop over 130 municipal plans and 7 multi-county plans throughout the State. The work to be accomplished through plan development includes data collection and analysis, public outreach, improvements to existing roadways and system development, prioritization, plan adoption and implementation. Once individual projects are identified they will be presented to the BOT.	\$1,178,633

Approval – Specific State Funds for Construction Projects

A motion was made by Board Member Palermo, which was seconded by Board Member Kernea, to approve the following:

Town/ County Division	Project Description	Estimated Cost
Raleigh/ Wake Co. Div. 5 U-4432	WBS 35029.1.2 SR 1370 (Tryon Road) from west of Bridge No. 259 over Norfolk Southern Railway to US 70-401/NC 50 (Wilmington Street). \$759,031 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$111,000.00
Wadesboro/ Anson Co. Div. 10 U-5009	WBS 41142.2.1 US 74 from north of Graham Street to NC 109. \$784,614.00 has previously been approved for right of way and utilities. Additional funds are needed to cover the invoice from Progress Energy. WBS will be closed.	\$51,379.20
Mecklenburg Co. Div. 10 U-5526	WBS 50081.1.TF1 US 74 Independence Boulevard from I-277 to I-485. Initial funds are needed for preliminary engineering. This is a Toll Feasibility Study .	\$1,250,000.00
Graham Co. Div. 14 B-3457	WBS 33077.3.2 Replace Bridge No. 68 over Panther Creek on SR 1232 (Panther Creek Road). Initial funds are requested for construction.	\$600,000.00
Statewide 1DOT	WBS 1DOT Administrative Direct Cost for Field Positions. \$95,000,000 has previously been approved for DOT overhead costs such as training, personnel actions, travel and other general administrative functions that our field personnel routinely do that are not related to project development. Additional funds are needed for SFY 14.	\$25,000,000.00
ITEM J SUMMARY	5 PROJECTS	\$27,012,379.20

Approval – Specific North Carolina Trust Funds – Intrastate System & Urban Loops

A motion was made by Board Member Palermo, which was seconded by Board Member Kernea, to approve the following:

Trust Funds – Intrastate System

Town/ County Division	Project Description	Estimated Cost
Jones/ Onslow Cos. Div. 2/3 R-2514	WBS 34442.1.2 US 17 from multi-lanes north of Jacksonville to the New Bern Bypass. \$2,824,782.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$277,000.00
Jones/ Onslow Cos. Div. 2/3 R-2514C	WBS 34442.2.4 US 17 from North of Maysville to North of NC 58. Initial funds are requested for full right of way and utilities.	\$4,800,000.00
Guilford/ Rockingham Cos. Div. 7 R-2413	WBS 34429.1.1 NC 68 Connector - from SR 2133 (Pleasant Ridge Road) to US 220 - NC 68. \$10,903,727.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$1,500,000.00
Avery/ Watauga Cos. Div. 11 R-2566	WBS 37512.1.1 NC 105 from US 221 to SR 1107 (NC 105 Bypass) in Boone. \$2,011,856.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$122,000.00
Madison/ Yancey Cos. Div. 13 R-2518WM	WBS 34445.3.1 Wetland mitigation on US 19 from I-26 to SR 1336 (Jacks Creek Road). \$1,597,141.00 has previously been approved for wetland mitigation. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$50,000.00
TRUST FUND INTRASTATE SUMMARY	5 PROJECTS	\$6,749,000.00

Trust Funds - Urban Loops

Town/ County Division	Project Description	Estimated Cost
Greensboro/ Guilford Co. Div. 7 U-2525	WBS 34821.1.1 Greensboro Eastern Loop from SR 2303 (Lawndale Drive) to north of I-40/85. \$8,975,471.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$336,000.00
Gaston/ Mecklenburg Cos. Div. 10/12 U-3321	WBS 34922.4.1 I-85 in Gaston County to I-485/NC 160 near the Charlotte Douglas International Airport in Mecklenburg County. \$2,339,543.00 has previously been approved for an environmental mitigation site. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget. This is a North Carolina Turnpike Authority project.	\$148,000.00
TRUST FUND URBAN LOOP	2 PROJECTS	\$484,000.00
TRUST FUND INTRASTATE SUMMARY	5 PROJECTS	\$6,749,000.00
TRUST FUND URBAN LOOP	2 PROJECTS	\$484,000.00
SUMMARY OF TRUST FUNDS	7 PROJECTS	\$7,233,000.00

Approval – Funds for Specific Spot Safety Improvement Projects

The Board concurred with the staff recommendations and delegated authority to the Secretary to award the following:

Town/ County Division	Project Description	Estimated Cost
Sharpsburg/ Nash Co. Div. 4 SS-4904BD	WBS 43394.3.1 US 301 from south of Main Street to north of SR 1733 (Mill Branch Road). \$18,750 in construction funds have previously been approved for concrete island and curb and delineator system construction. The project scope needs to be revised to include closing the eastern leg of Main Street and installation of curb and gutter at the closure. Additional funds are needed due to the scope change. File 04-09-1108-1	\$21,250.00
ITEM L SUMMARY	1 PROJECT	\$21,250.00

Approval – Funds for Specific Federal-Aid Projects

A motion was made by Board Member Palermo, which was seconded by Board Member Kernea, to approve the following:

Division 1

Bridge

Town/ County	Project Description	Estimated Cost
Bertie Co. B-5122	42264.3.1, BRNHS-0013(24) Replace Bridge #51 over Cashie River on US 13, 0.260 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published April 9, 2013.	\$1,850,000.00 Cost \$1,480,000.00 Fed. \$370,000.00 State
Dare Co. B-5014E	41470.3.6, NHPP-0012(59) Bridge #11 over the Oregon Inlet on NC 12. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published April 9, 2013.	\$1,600,000.00 Cost \$1,280,000.00 Fed. \$320,000.00 State
Martin Co. B-4185	33532.3.1, BRSTP-0171(14) Replace Bridge #16 over Hardison Mill Creek on NC 171, 0.223 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published April 9, 2013.	\$1,750,000.00 Cost \$1,400,000.00 Fed. \$350,000.00 State

Safety

Bertie Co./ Chowan Co. SS-4901AL	43856.1.1, HSIP-0017(129) US 17 from SR 1391 (Governor Eden House Road) in Bertie County to SR 1330 (Shannonhouse Road) in Chowan County. Funds are needed for preliminary engineering.	\$1,500.00 Cost \$1,350.00 Fed. \$150.00 State
Chowan Co. W-5201C	45331.2.3, HRRR-1102(13) SR 1102 (Yeopim Road) at SR 1103 (Hobbs Lane), NC 32 and NC 94. Funds are needed for right of way and utilities.	\$30,000.00 Cost \$27,000.00 Fed. \$3,000.00 State
Pasquotank Co. SS-4901AM	43857.1.1, HSIP-0017(130) US 17 Bypass from NC 344 to US 17/158. Funds are needed for preliminary engineering.	\$1,500.00 Cost \$1,350.00 Fed. \$150.00 State
Pasquotank Co. SS-4901AN	43858.1.1, HSIP-0344(2) NC 344 (Halstead Boulevard Extension) at Tanglewood Parkway south/Walmart entrance. Funds are needed for preliminary engineering.	\$7,500.00 Cost \$6,750.00 Fed. \$750.00 State

Pasquotank Co. W-5201B	45331.2.2, HRRR-1131(12) SR 1131 (Consolidated Road) at NC 344. Funds are needed for right of way and utilities.	\$50,000.00 Cost \$45,000.00 Fed. \$5,000.00 State
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Washington /Tyrrell Cos. SS-4901AK	43855.1.1, HSIP-0064(169) US 64 from NC 32 to east of Plymouth in Washington County and NC 94 to west of Columbia in Tyrrell County. Funds are needed for preliminary engineering.	\$1,500.00 Cost \$1,350.00 Fed. \$150.00 State
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Rail Program

Jamesville/ Martin Co. Z-5400AC	43600.3.18, STPRR-0122(35) Railway-Highway Grade Crossing Safety Project at the intersection of SR 1595 (Jones Road) and the CSX Transportation Tracks; Crossing #642 586G. Funds are needed for construction to install grade crossing signals and gates.	\$157,680.00 Cost \$141,912.00 Fed. \$15,768.00 State
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Jamesville/ Martin Co. Z-5400AD	43600.3.22, STPRR-0122(36) Railway-Highway Grade Crossing Safety Project at the intersection of SR 1552 (Jerden Thicket Road) and the CSX Transportation Tracks; Crossing #642 600A. Funds are needed for construction to install grade crossing signals and gates.	\$170,190.00 Cost \$153,171.00 Fed. \$17,019.00 State
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Ferry Boat Development

Dare Co. F-5505	55064.3.1, FBD-0012(60) NC 12 Hatteras Inlet to Ocracoke Island. Funds are needed for construction for procurement of Tier III Diesel Engine Upgrades to Hatteras Class Ferries utilizing Ferry Boat Discretionary Funds allocated for this project.	\$1,188,108.00 Cost \$950,487.00 Fed. \$237,621.00 State
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Municipal Bridge

Southern Shores/Dare Co. B-5417	45450.1.1, BRZ-0154(3) Replace Bridge #17 over Snow Goose Canal on South Dogwood Trail. \$120,000.00 has previously been approved for preliminary engineering. Additional funds are needed for preliminary engineering based on the latest estimate.	\$98,731.00 Cost \$78,985.00 Fed. \$19,746.00 Local
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Division 2

National Highway

Craven Co. K-5101	42229.1.1, NHPP-0070(173) US 70 Rest Area - Renovations to buildings and grounds. Funds are needed for preliminary engineering.	\$75,000.00 Cost \$60,000.00 Fed. \$15,000.00 State
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Bridge

Craven Co. B-4737	38510.3.1, BRZ-1226(6) Replace Bridge #46 over Bachelor Creek on SR 1226. Funds are needed for construction.	\$1,115,960.00 Cost \$892,768.00 Fed. \$223,192.00 State
Pitt Co. B-5420	45481.3.1, BRZ-1753(4) Replace Bridge #211 over Buckleberry Canal on SR 1753. Funds are needed for construction.	\$589,085.00 Cost \$471,268.00 Fed. \$117,817.00 State

Safety

Carteret Co. SR-5001AK	40924.1.20, SRS-0228(3) Safe Routes to School. Construct sidewalks, crosswalks and signage along the east side of Barbour Road from the existing sidewalk to north of Morehead Middle School. \$14,600.00 has previously been approved for preliminary engineering. Funds need to be decreased (\$1,810.00) for preliminary engineering. Municipality has fulfilled all of the program requirements.	-\$1,810.00 Cost -\$1,810.00 Fed.
Carteret Co. SS-4902BE	43859.1.1, HSIP-0101(1) NC 101 in the vicinity of SR 1155 (Old Winberry Road). Funds are needed for preliminary engineering.	\$1,000.00 Cost \$900.00 Fed. \$100.00 State
Carteret Co. W-4700B	37720.3.2, STP-1124(6) SR 1140 (Roberts Road) to west of SR 1127 (Mason Town Road). Funds are needed for construction for bridge replacement, roadway widening, resurfacing, guardrail, grading, and drainage.	\$914,808.00 Cost \$823,327.00 Fed. \$91,481.00 State
Greene Co. W-5202I	45332.1.9, HSIP-0013(39) US 13/258 south of SR 1331 to north of NC 903. Funds are needed for preliminary engineering.	\$110,000.00 Cost \$99,000.00 Fed. \$11,000.00 State
Lenoir Co. SS-4902BF	43885.1.1, HSIP-0011(29) NC 11 at the entrance to the Dupont Plant in Kinston. Funds are needed for preliminary engineering.	\$15,000.00 Cost \$13,500.00 Fed. \$1,500.00 State

Pitt Co. SS-4902BD	43854.1.1, HSIP-1131(13) SR 1131 (Reedy Branch Road) at SR 1147 (Tice Road)/Warren Drive and Bulldog Run. Funds are needed for preliminary engineering.	\$1,000.00 Cost \$900.00 Fed. \$100.00 State
Pitt Co. W-5202G	45332.2.7, HSIP-0258(23) US 258 at SR 1200 (Stantonsburg Road). Funds are needed for right of way and utilities.	\$85,000.00 Cost \$76,500.00 Fed. \$8,500.00 State

Division 3

Interstate Maintenance

New Hanover/ Pender Cos. I-5203B	46280.3.3, IMPP-040-5(57)390 I-40 between Milepost 390 in Pender County and Milepost 420 in New Hanover County, combined for letting with W-5132, intersection of US 76 and US 117/NC 132 in Wilmington, 5.480 miles. \$1,166,025.00 has previously been approved for construction. Funds need to be decreased (\$12,241.00) to reflect the low bid received on January 15, 2013.	-\$12,241.00 Cost -\$11,017.00 Fed. -\$1,224.00 State
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Surface Transportation

Brunswick Co. R-3324	34531.3.1, STP-0133(7) New Route from NC 211 to NC 87 at SR 1525 (Bethel Road), 3.271 miles. \$23,300,000.00 has previously been approved for construction. Funds need to be increased \$2,015,377.00 to reflect the low bid received on March 19, 2013.	\$2,015,377.00 Cost \$1,612,302.00 Fed. \$403,075.00 State
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Bridge

New Hanover Co. B-4591	38421.2.U1, BRZ-1002(23) Replace Bridge #4 over Island Creek on SR 1002. Funds are needed for utilities.	\$38,000.00 Cost \$30,400.00 Fed. \$7,600.00 State
New Hanover Co. B-4591	38421.2.1, BRZ-1002(23) Replace Bridge #4 over Island Creek on SR 1002. Funds are needed for right of way.	\$50,000.00 Cost \$40,000.00 Fed. \$10,000.00 State

Safety

Brunswick Co. SS-4903BB	43853.1.1, HSIP-0179(4) Intersection of NC 179 and Shoreline Drive at the bottom of the Sunset Beach Bridge. Funds are needed for preliminary engineering.	\$5,000.00 Cost \$4,500.00 Fed. \$500.00 State
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New Hanover Co. SS-4903BD	43861.1.1, HSIP-0421(77) US 421 (3rd Street) at Greenfield Street in Wilmington. Funds are needed for preliminary engineering.	\$4,920.00 Cost \$4,428.00 Fed. \$492.00 State
Wilmington/ New Hanover Co. W-5132	45242.3.1, STP-0076(9) Intersection of US 76 and US 117/NC 132, combined for letting with I-5203B, I-40 between Milepost 390 in Pender County and Milepost 420 in New Hanover County, 0.050 mile. \$384,000.00 has previously been approved for construction. Funds need to be increased \$84,586.00 to reflect the low bid received on January 15, 2013.	\$84,586.00 Cost \$76,127.00 Fed. \$8,459.00 State
Onslow Co. SS-4903BA	43842.1.1, HSIP-1213(31) SR 1213 (Blue Creek Road) from SR 1212 (Pony Farm Road) to NC 53. Funds are needed for preliminary engineering.	\$1,000.00 Cost \$900.00 Fed. \$100.00 State
Onslow Co. SS-4903BE	43862.1.1, HSIP-0053(13) Intersection of NC 53 (Western Boulevard) and SR 1308 (Gum Branch Road). Funds are needed for preliminary engineering.	\$4,000.00 Cost \$3,600.00 Fed. \$400.00 State
Sampson Co. SS-4903BC	43860.1.1, HSIP-1475(4) Intersection of SR 1475 (Hollerin Road) and SR 1476 (Midway Elementary School Road). Funds are needed for preliminary engineering.	\$12,300.00 Cost \$11,070.00 Fed. \$1,230.00 State

Rail Program

Warsaw/ Duplin Co. Z-5400CB	43600.3.19, STPRR-0330(4) Railway-Highway Grade Crossing Safety Project at the intersection of SR 1347 (Hill Street) and the CSX Transportation Tracks; Crossing #628 877M. Funds are needed for construction to install grade crossing signals and gates.	\$148,789.00 Cost \$133,910.00 Fed. \$14,879.00 State
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Division 4

Urban

Waynes/ Johnston Co. U-3605	39925.3.1, STPDA-0406(6) Front Street extension from Mills Street to NC 42, 0.900 mile. Funds are needed for construction for a two-lane facility on new location.	\$1,415,000.00 Cost \$1,132,000.00 Fed. \$283,000.00 Local
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Bridge

Edgecombe Co. BD-5104N	45350.2.15, BRZ-1429(8) Replace Bridge #97 over Maple Swamp on SR 1429. Funds are needed for right of way and utilities.	\$25,000.00 Cost \$20,000.00 Fed. \$5,000.00 State
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Halifax Co. BD-5104O	45350.2.16, BRZ-1104(14) Replace Bridge #78 over Deep Creek on SR 1104. Funds are needed for right of way and utilities.	\$36,000.00 Cost \$28,800.00 Fed. \$7,200.00 State
Halifax Co. BD-5104P	45350.3.17, BRZ-1520(18) Replace Bridge #96 over Deep Creek on SR 1520. Funds are needed for construction.	\$750,000.00 Cost \$600,000.00 Fed. \$150,000.00 State
Halifax Co. BD-5104Q	45350.3.18, BRZ-1613(7) Replace Bridge #186 over a Tributary of Marsh Swamp on SR 1613. Funds are needed for construction.	\$825,000.00 Cost \$660,000.00 Fed. \$165,000.00 State
Johnston Co. B-4558	33769.3.1, BRZ-1330(6) Replace Bridge #86 over Stoney Fork Creek on SR 1330, 0.081 mile. \$775,000.00 has previously been approved for construction. Funds need to be decreased (\$24,839.00) to reflect the low bid received on March 19, 2013.	-\$24,839.00 Cost -\$19,871.00 Fed. -\$4,968.00 State
Johnston Co. B-4773	38545.2.1, BRZ-2320(5) Replace Bridge #222 over Little Creek on SR 2320. Funds are needed for right of way and utilities.	\$3,000.00 Cost \$2,400.00 Fed. \$600.00 State
Johnston Co. B-4936	40161.2.1, BRZ-1136(8) Replace Bridge #41 over Mill Creek and Bridge #39 over the Mill Creek Overflow on SR 1136. Funds are needed for right of way and utilities.	\$25,000.00 Cost \$20,000.00 Fed. \$5,000.00 State
Nash Co. BD-5104K	45350.2.12, BRZ-1109(10) Replace Bridge #59 over Turkey Creek on SR 1109. Funds are needed for right of way and utilities.	\$3,000.00 Cost \$2,400.00 Fed. \$600.00 State
Nash Co. BD-5104L	45350.2.13, BRZ-1109(11) Relace Bridge #60 over the Turkey Creek Overflow on SR 1109. Funds are needed for right of way and utilities.	\$3,000.00 Cost \$2,400.00 Fed. \$600.00 State
Wayne Co. B-4841	38611.3.1, BRZ-1227(4) Replace Bridge #215 over Beaverdam Creek on SR 1227, 0.085 mile. \$650,000.00 has previously been approved for construction. Funds need to be increased \$62,147.00 to reflect the low bid received on March 19, 2013.	\$62,147.00 Cost \$49,718.00 Fed. \$12,429.00 State
Wilson Co. B-4679	33833.3.1, BRSTP-1163(4) Replace Bridge #65 and #66 (combined with B-5126) over swamps at Wiggins Mill Reservoir on SR 1163 (Downing Road) in Wilson, 0.298 mile. Funds are needed for Construction based on the estimate from the 12-Month Tentative Letting List published April 9, 2013.	\$2,050,000.00 Cost \$1,640,000.00 Fed. \$410,000.00 State
Wilson Co. BD-5104F	45350.3.7, BRZ-1539(3) Replace Bridge #13 over Toisnot Swamp on SR 1539. Funds are needed for construction.	\$1,200,000.00 Cost \$960,000.00 Fed. \$240,000.00 State

Wilson Co. BD-5104G	45350.2.8, BRZ-1424(8) Replace Bridge #104 over Cattail Swamp on SR 1424. Funds are needed for right of way and utilities.	\$42,000.00 Cost \$33,600.00 Fed. \$8,400.00 State
Wilson Co. BD-5104I	45350.2.10, BRZ-1542(11) Replace Bridge #11 over Toisnot Swamp on SR 1542. Funds are needed for right of way and utilities.	\$7,000.00 Cost \$5,600.00 Fed. \$1,400.00 State

Safety

Johnston Co. SF-4904G	43465.3.1, HRRR-1330(9) SR 1330 (Raleigh Road) at SR 1517 (Sanders Road). Funds are needed for construction for a left turn lane.	\$310,000.00 Cost \$279,000.00 Fed. \$31,000.00 State
Johnston Co. SI-4803	39921.3.1, STP-0301(26) US 301 north of SR 2141 (Princeton Road). Funds are needed for construction to lower the vertical alignment at the existing intersection to improve sight distance.	\$500,000.00 Cost \$450,000.00 Fed. \$50,000.00 State
Johnston Co. SS-4904CB	43863.1.1, HSIP-1553(6) SR 1553 (Shotwell Road) at SR 1700 (Covered Bridge Road). Funds are needed for preliminary engineering.	\$4,000.00 Cost \$3,600.00 Fed. \$400.00 State
Johnston Co. SS-4904CC	43864.1.1, HSIP-0096(16) NC 96 at NC 231. Funds are needed for preliminary engineering.	\$5,000.00 Cost \$4,500.00 Fed. \$500.00 State
Johnston Co. SS-4904CE	43866.1.1, HSIP-0055(53) NC 55 at NC 242. Funds are needed for preliminary engineering.	\$5,000.00 Cost \$4,500.00 Fed. \$500.00 State
Nash Co. SS-4904CH	43869.1.1, HSIP-1603(4) SR 1603 (Old Carriage Road) at SR 1717 (West Mount Drive). Funds are needed for preliminary engineering.	\$5,000.00 Cost \$4,500.00 Fed. \$500.00 State
Nash Co. W-5334	45426.3.1, STPIMS-095-3(106)142 I-95 Northbound Lane south of the rest area acceleration lane to SR 1524 (Red Oak-Battleboro Road) overpass bridge. Funds are needed for construction to extend acceleration ramp, widen shoulder, and overlay roadway and ramp.	\$1,160,000.00 Cost \$1,044,000.00 Fed. \$116,000.00 State
Wayne Co. SS-4904CF	43867.1.1, HSIP-1713(5) SR 1713 (Millers Chapel Road) from US 70 to SR 1003 (New Hope Road). Funds are needed for preliminary engineering.	\$10,000.00 Cost \$9,000.00 Fed. \$1,000.00 State
Wayne Co. SS-4904CG	43868.1.1, HSIP-0055(54) NC 55 at SR 1744 (Indian Springs Road). Funds are needed for preliminary engineering.	\$5,000.00 Cost \$4,500.00 Fed. \$500.00 State

Wilson Co. SS-4904CA	43843.1.1, HSIP-0795(4) I-795 southbound/US 264 eastbound lanes at the I-95 southbound collector-distributor exit loop. Funds are needed for preliminary engineering.	\$5,000.00 Cost \$4,500.00 Fed. \$500.00 State
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Wilson/Greene/ Nash Cos. SS-4904CD	43865.1.1, HSIP-0264(57) US 264 from NC 581 in Nash County to NC 91 in Greene County. Funds are needed for preliminary engineering.	\$2,500.00 Cost \$2,250.00 Fed. \$250.00 State
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Division 5

Interstate

Wake Co. I-5333A	46152.3.1, NHPP-0440(17) I-440 from I-40 to SR 1728 (Wade Avenue). Funds are needed for construction for pavement rehabilitation.	\$800,000.00 Cost \$640,000.00 Fed. \$160,000.00 State
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Surface Transportation

Person Co. R-2241A	34406.2.3, STP-0501(11) US 501 from NC 49 in Roxboro to SR 1602. \$6,150,140.00 has previously been approved for right of way and utilities. Additional funds are needed for right of way and utilities for utility relocation.	\$1,500,000.00 Cost \$1,200,000.00 Fed. \$300,000.00 State
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Enhancement

Wake Co. EL-5100PA	41821.3.35, STPDA-0520(46) NCSU - Upper Walnut Creek Connector Trail. \$237,600.00 has previously been approved for construction. Additional funds are needed for construction, based on the latest estimate.	\$381,146.00 Cost \$101,473.00 Fed. \$279,673.00 Local
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Safety

Wake Forest/ Wake Co. SR-5001AC	40924.3.28, SRS-0527(8) Safe Routes to School. Funds are needed for construction to construct sidewalks, mark pedestrian crosswalks, install pedestrian signals, install ADA compliant curb ramps, signage and bike racks serving Wake Forest Elementary and Wake Forest-Rolesville Middle School and to construct a shared-use path with lighting from Main Street onto the Middle School Campus.	\$258,487.00 Cost \$258,487.00 Fed.
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Wake Co. SS-4905BW	43870.1.1, HSIP-0055(55) NC 55 at SR 2754 (Kennebec Road)/SR 2791 (Kennebec Church Road). Funds are needed for preliminary engineering.	\$3,000.00 Cost \$2,700.00 Fed. \$300.00 State
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Wake Co. W-5205I	45335.1.9, HSIP-1115(19) SR 1115 (Avent Ferry Road) at Village Walk Drive. \$4,000.00 has previously been approved for preliminary engineering. Additional funds are needed for preliminary engineering based on change of scope.	\$3,500.00 Cost \$3,150.00 Fed. \$350.00 State
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Division 6

Bridge

Bladen Co. B-4436	38363.1.1, BRZ-1700(8) Replace Bridge #31 over Browns Creek on SR 1806. \$72,500.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$250,000.00 Cost \$200,000.00 Fed. \$50,000.00 State
Bladen Co. B-4712	37912.3.1, BRZ-1316(18) Replace Bridge #188 and Bridge #189 over the Cape Fear River on SR 1316, 1.127 miles. \$13,200,000.00 has previously been approved for construction. Funds need to be increased \$301,274.00 to reflect the low bid received on March 19, 2013.	\$301,274.00 Cost \$241,019.00 Fed. \$60,255.00 State
Columbus Co. B-4480	38385.1.1, BRZ-1824(1) Replace Bridges #275 and #278 over Livingston Creek on SR 1824. \$117,169.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$250,000.00 Cost \$200,000.00 Fed. \$50,000.00 State
Columbus Co. B-4481	38386.1.1, BRZ-1831(3) Replace Bridge #279 over Livingston Creek and Bridge #288 over Livingston Creek Overflow on SR 1831. \$72,500.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$250,000.00 Cost \$200,000.00 Fed. \$50,000.00 State
Columbus Co. B-5115	42255.1.1, BRSTP-1005(20) Replace Bridges #94 and #95 over Grissett Creek on SR 1005. \$100,000.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$400,000.00 Cost \$320,000.00 Fed. \$80,000.00 State
Robeson Co. BD-5106J	45352.3.10, BRZ-2519(1) Replace Bridge #142 over Ashpole Swamp on SR 2519. Funds are needed for construction.	\$888,000.00 Cost \$710,400.00 Fed. \$177,600.00 State

Rail Program

Fayetteville/ Cumberland Co. Z-5400FD	43600.3.26, HSR-0620(25) Railway-Highway Grade Crossing Safety Project at the intersection of SR 2000 (Sunnyside School Road) and the CSX Transportation Tracks; Crossing #641 809S. Funds are needed for construction to install grade crossing signals and gates.	\$139,468.00 Cost \$125,521.00 Fed. \$13,947.00 State
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Lumberton/ Robeson Co. Z-5400FC	43600.3.15, HSR-0627(4) Railway-Highway Grade Crossing Safety Project at the intersection of SR 2100 (Singletary Church Road) and the CSX Transportation Tracks; Crossing #623 966M. Funds are needed for construction to install grade crossing signals and gates.	\$169,451.00 Cost \$152,506.00 Fed. \$16,945.00 State
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Bicycle and Pedestrian

Fayetteville/ Cumberland Co. EB-4539B	41955.3.1, STPEB-0620(21) Cape Fear River Greenway from Clark Park south to the Cape Fear Botanical Gardens. Funds are needed for construction for a greenway.	\$312,500.00 Cost \$250,000.00 Fed. \$62,500.00 Local
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Division 7

Urban

Greensboro/ Guilford Co. U-2524C*	34820.2.U1, NHF-0708(52) Western Loop from south of SR 2137 (Old Oak Ridge Road) to US 220 (Battleground Avenue). Additional funds are needed for utility relocation.	\$22,000,000.00 Cost \$17,600,000.00 Fed. \$4,400,000.00 State
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Bridge

Guilford Co. B-4760	38532.3.1, BRZ-4053(1) Replace Bridge #77 over US 29/US 70/I-85 Business on Surrett Drive, 0.369 mile. \$3,350,000.00 has previously been approved for construction. Funds need to be increased \$732,135.00 to reflect the low bid received.	\$732,135.00 Cost \$585,708.00 Fed. \$146,427.00 State
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Rockingham Co. B-4965	40243.3.1, BRZ-1165(6) Replace Bridge #249 over Little Beaver Island Creek on SR 1165 (Cardinal Road), 0.157 mile. \$800,000.00 has previously been approved for construction. Funds need to be increased \$390,646.00 to reflect the low bid received on March 19, 2013.	\$390,646.00 Cost \$312,517.00 Fed. \$78,129.00 State
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Rockingham Co. BD-5107V	45353.3.23, BRZ-2565(3) Replace Bridge #81 over Lick Fork Creek on SR 2565. Funds are needed for construction.	\$550,000.00 Cost \$440,000.00 Fed. \$110,000.00 State
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Safety

Guilford Co. SS-4907AV	43871.1.1, HSIP-0029(59) US 29 southbound at SR 4240 (Lee Street) ramp in Greensboro. Funds are needed for preliminary engineering.	\$10,000.00 Cost \$9,000.00 Fed. \$1,000.00 State
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Division 8

Interstate

Randolph Co. I-5314	47034.3.1, IMS-085-3(208)105 I-85 from the Davidson County Line to east of US 311, 7.300 miles. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published April 9, 2013.	\$8,800,000.00 Cost \$7,040,000.00 Fed. \$1,760,000.00 State
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Safety

Moore Co. W-5208H	45338.1.8, HSIP-0015(42) US 15/501 from Moore Academy to Legacy Lakes Way. Funds are needed for preliminary engineering.	\$25,000.00 Cost \$22,500.00 Fed. \$2,500.00 State
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Division 9

Urban

Winston- Salem/Forsyth Co. U-4741OF	39745.1.22, STPDA-0918(99) Kirklees Road and Hertford Road Sidewalk and Pedestrian Improvements. Funds are needed for preliminary engineering.	\$75,000.00 Cost \$60,000.00 Fed. \$15,000.00 Local
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Winston- Salem/ Forsyth Co. U-4741OG	39745.1.23, STPDA-0918(100) Lantern Ridge Greenway Connector. Funds are needed for preliminary engineering.	\$55,000.00 Cost \$44,000.00 Fed. \$11,000.00 Local
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Winston- Salem/ Forsyth Co. U-4741OH	39745.1.24, STPDA-0918(101) Muddy Creek Greenway Trailhead. Funds are needed for preliminary engineering.	\$50,000.00 Cost \$40,000.00 Fed. \$10,000.00 Local
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Bridge

Davidson Co. B-4859	37531.3.1, BRSTP-0029(38) Replace Bridge #138 over Rich Fork Creek on US 29-70/I-85 Business, 0.189 mile. \$2,050,000.00 has previously been approved for construction. Funds need to be increased \$28,560.00 to reflect the low bid received on March 19, 2013.	\$28,560.00 Cost \$22,848.00 Fed. \$5,712.00 State
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Forsyth Co. B-4506	38395.3.1, BRNHS-0052(24) Replace Bridges #319 and #335 over SR 1620 on US 52, 0.521 mile. \$6,900,000.00 has previously been approved for construction. Funds need to be increased \$2,095,606.00 to reflect the low bid received.	\$2,095,606.00 Cost \$1,676,485.00 Fed. \$419,121.00 State
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Rowan Co. B-4810	38580.3.1, BRZ-1547(7) Replace Bridge #12 over Back Creek on SR 1547, 0.360 mile. \$950,000.00 has previously been approved for construction. Funds need to be increased \$271,340.00 to reflect the low bid received on March 19, 2013.	\$271,340.00 Cost \$217,072.00 Fed. \$54,268.00 State
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Safety

Forsyth Co. SS-4909AW	43872.1.1, HSIP-1433(8) SR 1433 (Olivett Church Road) at SR 1434 (Spicewood Drive) SR 1370 (Spice Meadow Lane). Funds are needed for preliminary engineering.	\$5,000.00 Cost \$4,500.00 Fed. \$500.00 State
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Forsyth Co. W-5209F	45339.1.6, HSIP-0067(5) NC 67 (Reynolda Road) at Winona Street in Winston-Salem. Funds are needed for preliminary engineering.	\$200,000.00 Cost \$180,000.00 Fed. \$20,000.00 State
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Stokes Co. SS-4909AX	43873.1.1, HSIP-0008(12) NC 8 / NC 65 west of SR 1955 (Red Bank Road) near Walnut Cove. Funds are needed for preliminary engineering.	\$1,000.00 Cost \$900.00 Fed. \$100.00 State
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Rail Program

Forsyth Co. Y-4809H	40325.3.69, RR-4512(2) Walkertown - Proposed Crossing Closure at the intersection of SR 4512 (Stoney Point Lane) and the Norfolk Southern Railway Tracks; Crossing #470 200E. Funds are needed for construction.	\$50,000.00 Cost \$50,000.00 Fed.
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Division 10

Bridge

Stanly Co. B-4643	38451.3.1, BRNHS-0049(22) Replace Bridge #24 over Curl Tail Creek on NC 49, 0.407 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published April 9, 2013.	\$3,250,000.00 Cost \$2,600,000.00 Fed. \$650,000.00 State
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Union Co. B-4824	38594.3.1, BRSTP-1003(40) Replace Bridge #453 over Norkett Branch on SR 1003, 0.085 mile. \$550,000.00 has previously been approved for construction. Funds need to be decreased (\$56,346.00) to reflect the low bid received on March 19, 2013.	-\$56,346.00 Cost -\$45,077.00 Fed. -\$11,269.00 State
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Rail Program

Marshville/ Union Co. Z-5400JD	43600.3.20, STPRR-1012(9) Railway-Highway Grade Crossing Safety Project at the intersection of SR 1733 (Gaddy Road) and the CSX Transportation Tracks; Crossing #631 770N. Funds are needed for construction to install grade crossing signals and gates.	\$302,793.00 Cost \$272,514.00 Fed. \$30,279.00 State
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Division 11

Appalachian

Watauga Co. R-5525	43761.1.1, APD-1103(29) Blowing Rock Post Acute Care Facility. Funds are needed for preliminary engineering.	\$400,000.00 Cost \$320,000.00 Fed. \$80,000.00 State
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Bridge

Alleghany Co. B-4406	33685.3.1, BRSTP-0221(16) Replace Bridge #9 over Prathers Creek on US 221, 0.134 mile. \$1,050,000.00 has previously been approved for construction. Funds need to be decreased (\$24,745.00) to reflect the low bid received.	-\$24,745.00 Cost -\$19,796.00 Fed. -\$4,949.00 State
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Caldwell Co. B-4721	38495.3.1, BRZ-1732(2) Replace Bridge #57 over the Middle Little River on SR 1732, 0.068 mile. \$475,000.00 has previously been approved for construction. Funds need to be decreased (\$50,647.00) to reflect the low bid received March 19, 2013.	-\$50,647.00 Cost -\$40,518.00 Fed. -\$10,129.00 State
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Watauga Co. BK-5119	42570.3.1, BRZ-1225(4) Replace Bridge #25 over a Creek on SR 1225. Funds are needed for construction.	\$435,000.00 Cost \$348,000.00 Fed. \$87,000.00 State
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Wilkes Co. B-4847	38617.3.1, BRZ-2486(1) Replace Bridge #42 over Moravian Creek on SR 2486, 0.064 mile. \$450,000.00 has previously been approved for construction. Funds need to be decreased (\$55,691.00) to reflect the low bid received on January 15, 2013.	-\$55,691.00 Cost -\$44,553.00 Fed. -\$11,138.00 State
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Safety

Alleghany Co. SS-4911Y	43874.1.1, HSIP-0018(17) NC 18 from NC 113 to SR 1182 (Moxley Hollow Road). Funds are needed for preliminary engineering.	\$20,000.00 Cost \$18,000.00 Fed. \$2,000.00 State
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Surry Co. SS-4911Z	43875.1.1, HSIP-1001(58) SR 1001 (Poplar Springs Road) near SR 1498 (Cummings Road). Funds are needed for preliminary engineering.	\$2,000.00 Cost \$1,800.00 Fed. \$200.00 State
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Division 12

Bridge

Alexander/ Catawba/ Cleveland/ Iredell/Lincoln Cos. BD-5112V	45358.3.22, BRZ-1664(8) Low-Impact Bridge Replacement; Design-Build Project. Replace Bridge #137 over Glade Creek on SR 1608 in Alexander County; Bridge #9 over Elk Shoal Creek on SR 1700 in Catawba County; Bridge #261 over First Broad River Tributary on SR 1005 in Cleveland County; Bridge #183 over Fourth Creek on SR 1907 in Iredell County; and Bridge #124 over Howards Creek on SR 1113 in Lincoln County. Funds are needed for construction, based on the estimate from the 12-Month Tentative Letting List published April 9, 2013.	\$3,560,000.00 Cost \$2,848,000.00 Fed. \$712,000.00 State
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Alexander/ Catawba/ Cleveland/ Iredell/Lincoln Cos. BD-5112V	45358.2.22, BRZ-1664(8) Low-Impact Bridge Replacement; Design-Build Project. Replace Bridge #137 over Glade Creek on SR 1608 in Alexander County; Bridge #9 over Elk Shoal Creek on SR 1700 in Catawba County; Bridge #261 over First Broad River Tributary on SR 1005 in Cleveland County; Bridge #183 over Fourth Creek on SR 1907 in Iredell County; and Bridge #124 over Howards Creek on SR 1113 in Lincoln County. Funds are needed for right of way and utilities.	\$175,000.00 Cost \$140,000.00 Fed. \$35,000.00 State
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Catawba Co. B-4458	38375.3.1, BRZ-2019(2) Bridge #95 over the south fork of Catawba River on SR 2019, 0.478 mile. \$2,250,000.00 has previously been approved for construction. Funds need to be decreased (\$254,908.00) to reflect the low bid received on March 19, 2013.	-\$254,908.00 Cost -\$203,926.00 Fed. -\$50,982.00 State
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Gaston Co. BD-5112T	45358.2.20, BRSTP-1448(3) Replace Bridge #131 over Pruett Chapel Road on SR 1448. Funds are needed for right of way and utilities.	\$10,000.00 Cost \$8,000.00 Fed. \$2,000.00 State
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Safety

Gaston Co. SS-4912AX	43876.1.1, HSIP-1836(3) SR 1836 (Old Willis Road) in the vicinity of Bridge #176. Funds are needed for preliminary engineering.	\$5,000.00 Cost \$4,500.00 Fed. \$500.00 State
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Rail Program

Mount Holly/ Gaston Co. Z-5400LA	43600.3.23, STPRR-1227(10) Railway-Highway Grade Crossing Safety Project at the intersection of SR 1933 (Mount Island Road) and the CSX Transportation Tracks; Crossing #631 287U. Funds are needed for construction to install grade crossing signals and gates.	\$139,110.00 Cost \$125,199.00 Fed. \$13,911.00 State
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Division 13

Safety

Buncombe Co. SS-4913BJ	43877.1.1, HSIP-0191(13) NC 191 (Brevard Road) at SR 3498 near Asheville. Funds are needed for preliminary engineering.	\$15,000.00 Cost \$13,500.00 Fed. \$1,500.00 State
Buncombe Co. SS-4913BL	43879.1.1, HSIP-0197(9) NC 197 from US 19-23 / future I-26 to SR 2173 near Weaverville. Funds are needed for preliminary engineering.	\$30,000.00 Cost \$27,000.00 Fed. \$3,000.00 State
Burke Co. SS-4913BK	43878.1.1, HSIP-0070(175) US 70 from SR 1233 to SR 1206 near Glen Alpine. Funds are needed for preliminary engineering.	\$20,000.00 Cost \$18,000.00 Fed. \$2,000.00 State
McDowell Co. SS-4913BN	43881.1.1, HSIP-1001(59) SR 1001 (Sugarhill Road) from I-40 to south of SR 1162. Funds are needed for preliminary engineering.	\$15,000.00 Cost \$13,500.00 Fed. \$1,500.00 State
Mitchell Co. W-5213C	45343.1.4, HSIP-0226(18) NC 226 from NC 261 to the Tennessee State Line. Funds are needed for preliminary engineering.	\$30,000.00 Cost \$27,000.00 Fed. \$3,000.00 State
Rutherford Co. SS-4913BM	43880.1.1, HSIP-2241(2) SR 2241 (Oak Street) from SR 2178 across US 74A to Plaza Drive in Forest City. Funds are needed for preliminary engineering.	\$20,000.00 Cost \$18,000.00 Fed. \$2,000.00 State

Division 14

Interstate Maintenance

Haywood/ Henderson/ Polk Cos. I-5214A	47060.3.2, IMPP-0074(150) Interstate Maintenance Preservation Program. Bridge #126 on US 74 over I-40 in Haywood County; Bridge #33 on I-26 over SR 1834, Bridge #183 on US 64 over I-26, Bridges #228 and #230 on I-26 over the Northern Southern Railroad Tracks, and Bridges #233 and #234 on I-26 over Cane Creek in Henderson County; Bridge #32 on NC 108 over I-26 and Bridges #98 and #99 on I-26 over SR 1142 in Polk County, 0.370 mile. \$1,800,000.00 has previously been approved for construction. Funds need to be increased \$267,700.00 to reflect the low bid received on March 19, 2013.	\$267,700.00 Cost \$214,160.00 Fed. \$53,540.00 State
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Appalachian

Divisionwide A-0009*	32572.1.13, APD-0074(144) Regional Planning Project, administered by the Southwestern Commission. \$500,000.00 has previously been approved for preliminary engineering. Additional funds are needed for preliminary engineering based on the latest estimate.	\$900,000.00 Cost \$720,000.00 Fed. \$180,000.00 State
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Urban

Waynesville/ Haywood Co. U-4412	35022.2.1, STP-1184(1) SR 1184 (Howell Mill Road) from US 276 to US 23 Business. \$4,900,000.00 has previously been approved for right of way and utilities. Additional funds are needed for right of way and utilities, to cover (7) condemnations being settled.	\$1,600,000.00 Cost \$1,280,000.00 Fed. \$320,000.00 State
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Bridge

Clay Co. B-4733	38506.3.1, BRSTP-0175(7) Replace Bridge #11 over Chatuge Lake on NC 175, 0.223 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published April 9, 2013.	\$2,000,000.00 Cost \$1,600,000.00 Fed. \$400,000.00 State
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Jackson Co. B-4162	33510.3.1, BRZ-1432(2) Replace Bridge #320 over the Southern Railway on SR 1432, 0.138 mile. \$950,000.00 has previously been approved for construction. Funds need to be increased \$847,167.00 to reflect the low bid received.	\$847,167.00 Cost \$677,734.00 Fed. \$169,433.00 State
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Safety

Henderson Co. SS-4914BL	43882.1.1, HSIP-1803(3) SR 1803/1804 (Crest Road) from SR 1783 to SR 1783 (Loop) in East Flat Rock. Funds are needed for preliminary engineering.	\$50,000.00 Cost \$45,000.00 Fed. \$5,000.00 State
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Henderson Co. SS-4914BM	43883.1.1, HSIP-1309(10) SR 1309 / SR 1312 (South Rugby Road) / SR 1365 (North Rugby Road) from US 64 to SR 1345 near Mountain Home. Funds are needed for preliminary engineering.	\$15,000.00 Cost \$13,500.00 Fed. \$1,500.00 State
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Henderson Co. SS-4914BN	43884.1.1, HSIP-1726(3) SR 1726 (Pace Road) from US 64 to SR 1734. Funds are needed for preliminary engineering.	\$9,000.00 Cost \$8,100.00 Fed. \$900.00 State
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Project Mitigation

Henderson Co. B-4147	33496.4.1, BRZ-1123(11) Replace Bridge #75 and Bridge #76 over right and left prong of Mud Creek and approaches on SR 1123. Funds are needed for project mitigation to replace existing landscape that will be eliminated in the construction of the project.	\$65,000.00 Cost \$58,500.00 Fed. \$6,500.00 State
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Statewide

Congestion Mitigation

Statewide C-4902A	44002.1.2, CMS-000S(732) North Carolina State University-NC Solar Center Clean Transportation Program. Funds are needed for preliminary engineering, to develop and administer a clean fuel advanced technology rebate program-Phase III. This is a three-year clean fuel/advanced technology rebate program.	\$2,595,000.00 Cost \$2,076,000.00 Fed. \$519,000.00 Other
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ITEM M SUMMARY - 124 PROJECT(S) - (TOTAL FEDERAL AND STATE) \$76,977,918.00

Approval – Revisions to the 2012 – 2020 STIP

A motion was made by Board Member Palermo, which was seconded by Board Member Kernea, to approve the following additions, modifications and deletions to the 2012-2020 State Transportation Improvement Plan.

**HIGHWAY PROGRAM
STIP ADDITIONS**

DIVISION 1

F-5506	Hatteras ferry docks.	Construction FY14	\$1,000,000 (NHP)
DARE	Rehabilitate ferry ramps.	FY14	<u>\$3,000,000 (FF)</u>
	<u>Add Construction in FY 14</u>		\$4,000,000
	<u>not previously programmed.</u>		

DIVISION 3

U-5534	Wilmington Urban Area	Right-of-Way	FY13	\$500,000 (STPDA)
PENDER	STP-DA Program.		FY13	\$125,000 (C)
BRUNSWICK	<u>Add Right-of-Way and</u>		FY14	\$500,000 (STPDA)
NEW HANOVER	<u>Construction in FY 13 and</u>		FY14	\$125,000 (C)
	<u>FY 14 not previously</u>	Construction	FY13	\$1,725,000 (STPDA)
	<u>programmed.</u>		FY13	\$431,000 (C)
			FY14	\$1,525,000 (STPDA)
			FY14	<u>\$381,000 (C)</u>
				\$5,312,000

STIP MODIFICATIONS**DIVISION 1**

B-2500B	NC 12, Phase II, Long-term	Construction	FY14	\$11,900,000 (ER)
DARE	improvements at Rodanthe.		FY14	\$27,767,000 (NHPB)
	<u>Delay Construction from</u>		FY15	\$11,900,000 (ER)
	<u>FY 13 to FY 14 to allow</u>		FY15	\$27,767,000 (NHPB)
	<u>additional time for</u>		FY16	\$11,900,000 (ER)
	<u>Planning and Design.</u>		FY16	<u>\$27,766,000 (NHPB)</u>
				\$119,000,000

DIVISION 3

U-2107E	US 17 (Jacksonville Bypass),	Construction	FY13	\$1,080,000 (STPE)
ONSLOW	Landscaping			
	<u>Delay Construction from FY13</u>			
	<u>to FY 14 to allow additional time to</u>			
	<u>coordinate with City of Jacksonville.</u>			

W-5306	NC 133, US 117/NC 132 in	Right-of-Way	FY13	\$40,000 (HSIP)
NEW HANOVER	Castle Hayne.	Construction	FY13	<u>\$1,200,000 (HSIP)</u>
	Construct a roundabout.			\$1,240,000
	<u>Delay Construction from FY 13</u>			
	<u>to FY 14 to allow additional</u>			
	<u>time for design.</u>			

DIVISION 5

C-5165	SR 1615 (High House Road),	Engineering	FY13	\$288,000 (CMAQ)
WAKE	SR 3112 (Cary Parkway) in Cary.		FY13	\$72,000 (C)
	Intersection Improvements.	Right-of-Way	FY14	\$960,000 (CMAQ)
	<u>Delay Construction from</u>		FY14	\$240,000 (C)
	<u>FY 14 to FY 15 to reflect</u>	Construction	FY15	\$1,728,000 (CMAQ)
	<u>town schedule.</u>		FY15	<u>\$432,000 (C)</u>
				\$3,720,000

DIVISION 6

B-4251	SR 2237 (Happy Hill Road),	Construction	FY14	\$475,000 (STPOFF)
ROBESON	Replace Bridge No. 94 over			
	Old Field Swamp.			
	<u>Delay Construction from FY 13</u>			
	<u>to FY 14 to allow additional</u>			
	<u>time for Utility conflicts.</u>			

DIVISION 7

EB-5518 GUILFORD	New Greenway, Latham Park Greenway in Greensboro. Remove through lane on Hill Street and construct Greenway from Battleground Avenue to Mendenhall Street.	Engineering FY13 Right-of-Way FY14 FY14 Construction FY16	\$60,000 (STPEB) \$40,000 (STPDA) \$10,000 (C) <u>\$350,000 (STPEB)</u> \$460,000
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Modify description and add Engineering in FY 13 and Right-of-Way in FY 14 not previously programmed to reflect MPO TAC action.

W-5011 ALAMANCE	NC 49 at NC 119. Install All-Way stop and channelization, and improve sight distance.	Right-of-Way FY13 Construction FY14	\$125,000 (HSIP) <u>\$275,000 (HSIP)</u> \$400,000
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Modify scope and delay Construction from FY 13 to FY 14 to allow additional time for Right-of-Way Acquisition.

W-5305 GUILFORD	SR 1129 (Groometown Road), SR 1129 at SR 4019 (Groometown Road); NC 62 at SR 1129 (Groometown Road). Realign both intersections and remove access between SR 4019 and NC 62.	Utilities FY14 Right-of-Way FY14 Construction FY14	\$50,000 (HSIP) \$50,000 (HSIP) <u>\$490,000 (HSIP)</u> \$590,000
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Delay Right-of-Way from FY 13 to FY 14 to allow additional time for Planning and Design.

DIVISION 8

R-3421C RICHMOND	US 220 Bypass / Future I-73 / Future I-74, Rockingham Bypass, 0.2 miles southwest of SR 1304 (Harrington Road) to I-73/I-74 interchange south of Ellerbe	Construction FY14 FY15 FY16 FY17	\$14,925,000 (NHP) \$14,925,000 (NHP) \$14,925,000 (NHP) <u>\$14,925,000 (NHP)</u> \$59,700,000
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Delay Construction from FY 13 to FY 14 to allow additional time for Right-of-Way Acquisition.

DIVISION 14

U-5104 TRANSYLVANIA	US 64 Business, SR 1348 (Probart Street) to US 64 in Brevard. Widen roadway.	Construction FY14	\$2,000,000 (STP)
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Delay Construction from FY 13 to FY 14 to allow additional time for Right of Way Acquisition.

Approval – Municipal and Special Agreements

A motion was made by Board Member Palermo, which was seconded by Board Member Kernea, to approve the following agreements:

SUMMARY: There are a total of 30 Agreements for approval by the Board of Transportation.

Statewide

U.S. Forest Service
U.S. Department of Agriculture

This reimbursement agreement with the U.S. Forest Service is to fund the reimbursement of costs for work performed by USFS staff, primarily the existing NCDOT-USFS liaison working on NCDOT projects not covered by the Category 5 Master or the Category 6 Major Cost Recovery Agreements. The work covered by this agreement includes work that is not project specific or that occurs on projects prior to the identification of detailed study alternatives (for Merger projects) or prior to scope definition (other projects). The Department shall reimburse the U.S. Forest Service an amount not to exceed a maximum of \$195,000 for the five (5) year period.

Division 2

City of Havelock
Craven County
B-4488
33725.3.1

This Project consists of the replacement of Bridge #176 on Church Road (SR 1763) over Slocum Creek in Craven County. The Department shall prepare the environmental and/or planning document, project plans and specifications, construct the project, and acquire any needed right of way. The Municipality shall relocate and adjust any municipally owned utilities. At the request of the Municipality, the Department shall include in its contract the construction of new sidewalk within the corporate limits. The Municipality shall reimburse the Department 30% of the actual cost of the work. The estimated cost of the sidewalk is \$17,377. The estimated cost to the Municipality is \$5,213.

Division 5

City of Raleigh
Wake County
P-5500
44092

The Municipality and the Department entered into a Municipal Agreement on October 29, 2012 for the development of a schematic design for the new Raleigh Train Station and track work. The Department is responsible for hiring a Private Consulting Firm to perform the Project Planning, Architecture and Engineering Design. The Municipality will contribute \$250,000 toward the cost of the schematic design. (The estimated cost of the Preliminary Design is \$966,075). This Supplemental Municipal Agreement No. 1 provides the terms for the City of Raleigh and the Department to design and construct Raleigh Union Station and Track Improvements Phase 1. The Department shall participate in the cost up to \$9,000,000. (The estimated cost of Phase 1 is \$33,716,075.)

Norfolk Southern Railway Company (NSR)
North Carolina Railroad Company (NCRR)
Wake County
P-5500A
44092SA.1.1 (PE)
P-5500B
44092SA.1.2 (PE)
P-5500C
44092SA.1.3 (PE)

This Agreement provides the terms for NSR and NCRR to review preliminary engineering plans prepared by the Department for the design and construction of track and signal improvements at CP Southern Junction and CP Boylan, which is associated with the construction of the Raleigh Union Station. The estimated cost to the Department for Preliminary Engineering is \$150,000.

Granville County
43747

This Project consists of the design and NEPA documentation for the extension of the Triangle North Granville Hub Site road in Granville County. The County shall be responsible for all phases of the project. The Department shall participate in actual Project costs in an amount not to exceed \$300,000. Costs which exceed this amount shall be borne by the County. The estimated Project costs are \$600,000.

North Carolina State Ports Authority
Wake County

This Agreement is to provide the Agency access to the Department ERP Financial system processes. The Department shall provide the staff to initiate the implementation and on-going support for the Agency to utilize the electronic SAP ERP Financials system. This Supplemental Agreement modifies the original scope with the addition of a PM Module. This Supplemental also modifies the original funding with an additional \$172,840 for the implementation and support of the PM Module and extends the expiration date by one year from the date of execution. The Agency shall reimburse the Department one hundred percent (100%) of the cost of all work performed by the Department in a total amount of \$172,840.

City of Roxboro
Person County
43409

This Project consists of the realignment of Ridge Road at the intersection of Chub Lake Road and Crestwood Drive in Person County. The Municipality shall be responsible for all phases of the project. The Department shall participate in actual Project costs in an amount not to exceed \$100,000. Costs which exceed this amount shall be borne by the Municipality. The estimated Project costs are \$300,288.

City of Raleigh
Wake County
EL-5100 IF
41821.1.40
41821.3.40

This Project consists of the preliminary engineering and design for pedestrian intersection improvements in Wake County. This Supplemental Agreement is to add the Construction Phase to the Project. The Department's original participation was \$120,000. The Department agrees to reimburse the Municipality an additional \$168,000 of STP-DA funds. The Municipality will provide \$42,000 as their local match.

Town of Wake Forest
Wake County
17BP.5.R.47

This Design Build Project consists of the replacement of Bridge No. 122 across Richland Creek on SR 1931 in Wake County. The proposed bridge will be replaced with a bridge and will provide a ten foot concrete greenway path within right of way limits and curb and gutter along both sides of the Project through the

length of the guardrail. The Department shall prepare the environmental and/or planning document, project plans and specifications, construct the project, and acquire any needed right of way. The Municipality shall relocate and adjust any municipally-owned utilities. The estimated cost to the Municipality is \$167,640.

Town of Wake Forest
Wake County
17BP.5.R.47

This Design Build Project consists of the replacement of Bridge No. 132 across Smith Creek on SR 2052 in Wake County. The proposed bridge will be replaced with a bridge and will provide ten foot concrete greenway from right of way limits and curb and gutter and 6 foot sidewalk along both sides of the Project. The Department shall prepare the environmental and/or planning document, project plans and specifications, construct the project, and acquire any needed right of way. The Municipality shall relocate and adjust any municipally-owned utilities. The estimated cost to the Municipality is \$57,100.

Division 6

City of Fayetteville
Cumberland County
EB-5541
45550.1.1

This Project consists of the completion of preliminary engineering, planning, and design for the Big Cross Creek multi-use trail project, from Smith Lake Recreation Complex on Ft. Bragg Military Reservation to the confluence of Big and Little Cross Creeks near downtown Fayetteville. The Municipality is responsible for all phases of the project. The Department shall participate in the costs, up to a maximum amount of \$320,000 from STP-DA and \$320,000 from STP-EB funds. The Department shall provide \$80,000 in State match and the Municipality shall provide 20% (\$80,000) in local match for STP-DA funding. This Agreement replaces the one adopted on April 4, 2013.

City of Fayetteville
Cumberland County
U-2810C
34866.3.3

This Project consists of construction and improvements on SR 1003 (Camden Road) from SR 1290 (King Charles Road) to north of SR 1007 (Owen Drive) in

Cumberland County. At the request of the Municipality and the FAMPO, additional work within the scope of the project shall include sidewalk on both sides of Camden Road within the city limits, and sidewalk on the north side of Camden Road from the city limits to the end of the project near King Charles Road. The Department shall participate in fifty percent (50%) of the cost of the sidewalks of the actual total project construction cost of that portion of the project within the corporate limits, not to exceed \$40,741. FAMPO and the Department agree to provide funding for the portion of the sidewalk on the north side of Camden Road from the end of the project near King Charles Road to the city limits (Veda Street). FAMPO will provide 80% of the actual cost using STP-DA funds in the amount of \$125,000, with the Department funding the remaining 20% as State match. This Agreement replaces the one adopted September 8, 2011.

City of Lumberton
Robeson County
U-5524
50067.2.1

This Project consists of construction of a round-about at the intersection of SR 1536 (Water Street) and Elizabethtown Road and 6th Street in Lumberton. The Department shall prepare the environmental and/or planning document, project plans and specifications, construct the project, and acquire any needed right of way. The Department shall relocate and adjust all utilities in conflict with the Project. The Municipality shall reimburse the Department all costs associated with the relocation. The estimated cost to the Municipality is \$175,000.

Division 7

City of Graham
Alamance County
P-5205
52500.3.STR01T4

This Project consists of relocating water and sewer lines at Haw River passing from NCRR MP H-23.4 west of Pomeroy Street in Alamance County. The Department shall include provisions in the construction contract for the contractor to adjust and/or relocate municipally owned water and sewer lines. The Municipality shall

reimburse the Department the entire cost of said utility work. The estimated cost to the Municipality is \$25,000.00.

Division 8

Chatham County

This Maintenance Agreement consists of maintenance of the open bottom arch culverts throughout the Central Carolina Business Campus Park in Chatham County. The County shall own and be responsible for the open bottom arch culverts throughout the park until July 28, 2023. The Department shall be responsible for maintenance, repair and inspection of the open bottom arch culverts from July 29, 2023 forward, subject to a final inspection and acceptance by the Department and Bridge Management Unit.

Walter Patnode (Owner)
Moore County
U-3324
34923.3.1

This Project consists the upgrade of the interchange of SR 1309 (Morganton Road) and US 1 (Sandhills Blvd.) in Moore County, in conjunction with TIP Project U-3324. The additional work includes laying approximately 116 ft. of 18" R.C. Pipe, Class III along a ditch adjacent to the Owner's property. The Owner shall reimburse the Department the actual cost for the additional work. The estimated cost of the work is \$1,040.52.

Division 9

Norfolk Southern Railway Company (NSR)
North Carolina Railroad Company (NCRR)
Town of China Grove (Municipality)
Rowan County
P-5206C
52000.3.STR02T4D(CONST)

This Agreement covers the Municipality's responsibility for future maintenance of sidewalk, roadway, and sidewalk cost-sharing of improvements to S. Harris Street, Woodhaven Drive, Chapel Street, Blackwelder Street, Keller Street, John Street, Haney Street and E. Liberty Street for the partial closure of S. Harris Street and N. Harris Street. The Municipality will be responsible for the future maintenance of the roadway after the construction is completed and accepted by the Department. The estimated cost to the Department is \$4,612,223.

Norfolk Southern Railway Company (NSR)
North Carolina Railroad Company (NCRR)
City of Kannapolis (Municipality)
Rowan County
P-5206D
52000.3.STR02T4D(CONST)

This Agreement covers the permanent closure of the at-grade crossing on E. 29th Street (Crossing No. 724 397N, Milepost Main 346.82). The Department will perform all work not on railroad right of way. NSR will perform all work within its right of way, and NSR will reimburse the Department \$38,000 toward the cost of the closure. The estimated cost to the Department is \$2,520,000.

Town of Kernersville
Forsyth County
U-5512
45539.2.1
45539.3.1

This Project consists of widening the Piney Grove Road and North Main Street intersection to allow for additional lanes, extra width for bicycles and the construction of sidewalks. This Supplemental Agreement specifies that the Department will provide an additional \$222,000 of STP-DA Funds to the Project and the Municipality will provide 20% or \$55,000 in local match. This Supplemental Agreement also specifies the Municipality shall complete pre-construction activities by September 1, 2013.

Piedmont Authority for Transportation
Forsyth County
M-0445
49004.1

This Project consists of providing funds for the maintenance and development of the Piedmont Triad Regional Model which is used to provide data for the delivery of TIP Projects and to meet the MPO Planning requirements for the area. The Department will provide 25% (\$80,750), the Agency will provide 15% (\$48,450) and the participating MPO's (Burlington-Graham MPO, High Point MPO, Greensboro MPO and Winston-Salem MPO) will provide the remaining 60% (\$193,800) of the annual budget. Total estimated cost of the project is \$323,000.

Division 10

Town of Harrisburg
Mecklenburg County
17BP.10.R.50

This Project consists of the replacement of Bridge No. 120186 in SR 1300 in Cabarrus. At the request of the Municipality, the Department shall include provisions in the construction contract for the contractor to adjust and/or relocate water lines. The Municipality shall

reimburse the Department the entire lump sum cost of said utility work. The lump sum cost to the Municipality is \$95,000.

Charlotte Mecklenburg Utilities
Mecklenburg County
I-4733
38063.3.1

This Project consists of the relocation and adjustment of a six inch and eight inch water line and related water items and the relocation and adjustment of an eight inch gravity sewer line and related sewer items on I-77 at SR 5544 (W Catawba Avenue in Mecklenburg County. At the request of the Municipality, the Department shall include provisions in the construction contract for the contractor to adjust and/or relocate water and sewer lines. The Municipality shall reimburse the Department the entire cost of said utility work. The estimated cost to the Municipality is \$91,084.

City of Charlotte
Mecklenburg County
P-5208 H
5000.3.STR08T4F

This Project consists of the Grier Road grade separation over NS/NCRR Railroad from south of Orr Road to Old Concord Road in Mecklenburg County. At the request of the Municipality, the Department shall include provisions in the construction contract for the contractor to adjust and relocate sewer lines. The Municipality shall reimburse the Department the entire cost of said utility work. Estimated cost to the Municipality is \$123,500.

City of Charlotte
Mecklenburg County
C-5228
45444.1.1
45444.2.1
45444.3.1

This Project consists of the addition of left-turn lanes to all four approaches at the intersection of David Cox/Lakeview Road and Old Statesville Road in Mecklenburg County. This Supplemental Agreement will allow reimbursement of preliminary planning, design, survey and geotechnical work done by the Municipality's staff at a rate of 80% of eligible costs, not to exceed 15% of the total estimated construction cost. The Department shall reimburse the Municipality up to \$165,750.

Division 11

City of Lenoir
Caldwell County
U-3437
34945.2.2

This Project consists of the improvements at the intersection of SR 1160 (Mount Herman Road) and Roy E. Coffey Drive in Caldwell County. At the request of the Municipality, the Department shall include

provisions in the construction contract for the contractor to adjust and/or relocate water line. The Municipality shall reimburse the Department for said utility work. The estimated cost to the Municipality for the utility work is \$7,306.20.

Division 12

City of Cherryville
Gaston County
C-5148
45282.3.1

This Project covers the gaps in the existing sidewalk network along and adjacent to Mountain Street in central Cherryville. This Supplemental Agreement is for additional funding of \$362,156. The Department's original funding was \$100,000. The Department agrees to reimburse the Municipality an additional \$289,725 of CMAQ funds and the Municipality will provide \$72,431 as their local match, modify the scope and complete the Project within two years of execution of this Supplemental Agreement.

Division 13

Buncombe County
SR-5001 BI
40924.3.60

This Project consists of the construction of sidewalk and curb and gutter along SR 2435 (Old US 70) from SR 2461 (East Wood Avenue) to Charles D. Owen Middle School in Buncombe County. The Department shall be responsible for all phases of the Project. Upon completion of the Project, the County shall assume maintenance responsibilities of the sidewalk.

Division 14

Graham County Schools
Graham County
SR-5001 BV
40924.3.73

This Project consists of providing connectivity from existing sidewalk on NC 143 and adjacent neighborhoods to Robbinsville Middle School in Graham County. The Department shall be responsible for all phases of the Project. Upon completion of the Project, the School shall assume on maintenance responsibilities of the sidewalk.

Cherokee County Schools
Cherokee County
SR-5001 BT
40924.3.71

This Project consists of the installation of sidewalk from 6th Street to Andrews Elementary School in Cherokee County. The Department shall be responsible for all phases of the Project. Upon completion of the Project, the School shall assume on maintenance responsibilities of the sidewalk.

Western Carolina University
Jackson County
ER-2971 N
43889

This Project consists of the construction of a pedestrian crossing on NC 107 at the intersection of SR 1325 (Centennial Drive) and SR 1552 (Blackhawk Road) and construction of sidewalk along SR 1325 and SR 1552. This project will provide a pedestrian link between Western Carolina University and a new off campus student housing complex in Jackson County. The University shall acquire any needed right of way and relocate and adjust all utilities in conflict with the project. The Department shall prepare the environmental and/or planning document, project plans and specifications and construct the project. The University shall participate in actual construction cost in an amount not to exceed \$75,000. (Estimated total cost of the project is \$205,000.)

SUMMARY: There are a total of 35 Agreements for informational purposes only.

Division 1

Hyde County Board of Commissioners
1C.048032

This Project consists of the relocation of the waterline on SR 1135 in Hyde County. The County shall be responsible for all phases of the project. The Department shall participate in the actual costs in an amount not to exceed \$108,850.

Division 2

Town of Ayden
Pitt County
SR-5001Z
40924.1.12

This Project consists of sidewalk in various locations along Juanita Street, Second Street, Snow Hill Street, Third Street and Jolly Road; and the installation of approximately 27 ADA compliant curb ramps. This Supplemental Agreement is

to extend n the completion date for the Project to September 30 2013, in lieu of September 30, 2012.

City of New Bern
Craven County
36442.3.2

This Project consists of the rehabilitation of the New Bern Train Station. This Supplemental Agreement is to extend the Municipality's completion date to August 30, 2013 in lieu of June 30, 2013.

Town of Stonewall
Pamlico County
2.206911

This Project covers the routine and clean-up mowing of the State maintained roadways within the corporate limits of the Municipality. This Supplemental Agreement is to extend the end date to April 30, 2014.

Division 3

Spivey's Corner Volunteer Fire Department
Sampson County
36249.3247

This Project consists of the replacement of existing "Welcome to Spivey's Corner" signs, to be fabricated and installed by NCDOT. The Fire Department shall reimburse the Department one hundred percent (100%) of the actual cost of the work performed by the Department. The estimated cost of the work is \$2,920.

Town of Calabash
Brunswick County
43669

This Project consists of the construction of approximately 5000 LF of sidewalk and concrete curb ramps along NC 179 from River View Drive to SR 1164 (Clariday Road) in Calabash. The Municipality shall participate in the actual construction costs of the project in an amount of \$20,000. The total estimated cost of the project is \$203,780.

County of Brunswick and
Calabash Volunteer Fire Department
43888

This Project consists of the construction of the driveway entrance to the new Calabash Volunteer Fire Department located at the intersection of SR 1167 (Persimmon Road) and SR 1165 (Thomasboro Road). The Department shall participate in the actual construction costs not to exceed \$25,000.

Town of Cape Carteret
Carteret County
2.101611

This Project covers the routine and clean-up mowing of the State maintained roadways within the corporate limits of the Municipality. The Department shall

provide the equipment, labor, materials and traffic controls to perform said mowing service. The Department shall reimburse the Municipality up to \$1,176 upon completion of the annual mowing cycle.

Division 4

City of Goldsboro
Wayne County
3604.3.11

This Project consists of the installation of sidewalk along Wayne Memorial Drive from US 70 to Royall Avenue (SR 1560) in Goldsboro. The Municipality shall be responsible for all phases of the project. The Department shall participate in the actual construction and engineering costs of the project not to exceed \$50,000.

City of Wilson
Wilson County
3604.3.09

This Project consists of the installation of multiple sections of new sidewalk connecting existing sidewalk at Darden Middle School to Summer Place apartments and Westry Landing along Lipscomb Road (SR 1515) in Wilson. The Municipality shall be responsible for all phases of the project. The Department shall participate in the actual construction and engineering costs of the project not to exceed \$60,000.

Town of Tarboro
Edgecombe County
2300001571

This Project consists of the extension of the existing gravity sewer line located along NC 111 (West Wilson Street) in a northerly direction to the NCDOT Edgecombe County Maintenance Yard in Tarboro. The Municipality shall be responsible for all phases of the project. The Department shall participate in the amount of \$167,331.

Division 5

Town of Wake Forest
Wake County
SR-5001 AC

This Project consists of the planning, design and construction of approximately 2,197 linear feet of sidewalk at various locations and shared-use path in Wake County. This Supplemental Agreement is to extend the completion date of the project to March 28, 2014 in lieu of December 31, 2012.

City of Durham
Durham County
U-4726 HL

This Project consists of the construction of sidewalk between existing sidewalk at Pearson Elementary School and Orindo Drive in Durham County. This Supplemental Agreement is to extend the completion date of the PS&E package to September 30, 2013 in lieu December 31, 2011 and to extend the completion date of the Project to September 30, 2014 in lieu of December 31, 2012.

Town of Knightdale
Wake County
36249.3249

This Project consists of the installation of an Opticom emergency vehicle preemption at US 64 Business (Knightdale Blvd.) and Widewaters Parkway in Wake County. The Municipality shall reimburse the Department one hundred percent (100%) of the actual cost of said work. The estimated reimbursement to the Department for review and inspection is \$10,000.

Town of Holly Springs
Wake County
36249.3250

This Project consists of the installation of pedestrian crosswalks for the existing traffic signal at SR 1301 (Sunset Lake Road) and SR 1390 (Optimist Farm Road) in Wake County. The Municipality shall reimburse the Department one hundred percent (100%) of the actual cost of said work. The estimated reimbursement to the Department for review and inspection is \$10,000.

NC DENR
Wake County
C-5554
CMS-000S(703)

This Project consists of the Division of Air Quality partnering with the Department of Public Instruction for the purchase of new school buses that meet the 2010 heavy duty diesel truck and bus standards in CMAQ-eligible non-attainment and maintenance areas of NC. This Supplemental Agreement extends the completion date for the Project to December 31, 2013, in lieu of June 30, 2013.

Town of Garner
Wake County
U-4703
35871.3.3

This Project consists of certain landscape plantings for Timber Drive Extension from NC 50 to White Oak Road (SR 2547) in Wake County. This Supplemental Agreement modifies the original WBS

Element which has been closed from 35871.3.2 to 35871.3.3.

Sheetz, Inc.
Wake County
36249.3085

This Project consists of adding a fourth leg to the existing intersection of NC 54 at SR 1935 (McCrimmon Parkway) in Wake County. This Supplemental Agreement modifies the original Developer name from RVRV LLC, to Sheetz, Inc. due to a company name change.

City of Durham
Durham County
36247.5.1

This Municipal Maintenance Agreement (Schedule A) provides for the Municipality to contract with the Department for the installation, repair and maintenance of traffic control devices in Durham County. The Municipality shall install and maintain signs and supports on the State Highway System Streets located within the Municipality. The Department shall be billed quarterly by the Municipality for the cost of signs and supports as per the agreement.

Rite Aid Corporation
Wake County
36249.3246

This Project consists of traffic signal upgrade at US 1 (Capital Blvd.) at SR 2108 (Millbrook Road/New Hope Road), NCDOT signal inventory number 05-0140. Work will consist of constructing right-turn lane along SR 2108 (New Hope Road) from US 1 (Capital Blvd.) to the shopping center driveway in front of the SunTrust Bank in Wake County. The Developer shall reimburse the Department one hundred percent (100%) of the actual cost of said work. The estimated reimbursement to the Department for review and inspection is \$5,000.

Division 6

Town of Lillington
Harnett County
45510.4

This Project consists of construction of a water line from an existing municipal water line to the NCDOT Harnett County Maintenance Facility. At the request of the Municipality, additional work to be included within the scope of the project shall include extending the new water line and connecting it to an existing municipal water line south of the facility. All water lines shall be owned and maintained by the

Municipality. The total estimated cost of construction is \$165,000. The estimated cost to the Municipality for the additional water line extension is \$46,000.

Division 7

City of Greensboro
Guilford County
43572.3.1
SS-4907 AN

This Project consists of installing FYA's at multiple intersections in Guilford County. The Municipality shall be responsible for all phases of the project. The Department shall reimburse the Municipality up to \$24,000 for work performed by the Municipality. The estimated total cost of project is \$24,000.

City of Greensboro
Guilford County
R-4701G
36247.7.3

This Project consists of the installation of a traffic signal at the intersection of SR 1008 (Market Street) and the Fanta Shopping Center Driveway in Guilford County. The Municipality shall be responsible for all phases of the project. The Department shall participate in the actual costs of the Project in an amount not to exceed \$32,621. Costs which exceed this amount shall be borne by the Municipality.

Town of Carrboro
Orange County
U-4704
39068.3.1

This Project consists of the installation and splicing of fiber optic cable and associated hardware in Carrboro. This Supplemental Agreement is to identify how the Municipality can utilize the fiber optic cable within Carrboro.

City of Greensboro
Guilford County
41823.1.4
STPDA-0708 (43)
EL-5101 DM

This Project consists of the design for curb, gutter and sidewalk for Lowdermilk Street and Holts Chapel Road in Guilford County. This Supplemental Agreement is to modify the Scope of the Project.

City of High Point
Guilford County
EL-5104
45215.1.1

This Project consists of the planning and preliminary engineering for a greenway trail connecting University Park with the Piedmont Environmental Center in Guilford County. This Supplemental Agreement extends the completion date for the Project to August 1, 2013, in lieu of December 31, 2011.

Division 8

CAP Laurinburg, LLC
Scotland County
36249.3248

This Project consists of the installation of a new signal on West Boulevard (SR 1108) at Westwood Way (SR 1171)/WalMart entrance and interconnection to the existing fiber optic closed loop signal system along US 15/401/501 Bypass in Scotland County. The Developer shall reimburse the Department one hundred percent (100%) of the actual cost of said work. The estimated reimbursement to the Department for review and inspection is \$5,000.

Division 9

Salisbury-Rowan Utilities
Rowan County
2300001563

The Project consists of the installation of a "Public" Gravity Sanitary 8" Sewer line Extension for 1000 linear feet along Camp Road (SR 1500) in Rowan County. The Agency shall be responsible of all phases of the project. The Department shall participate in the costs of the project in an amount not to exceed \$143,160.

Stokes County
2300001565

The Project consists of the installation of a "Public" Sanitary Sewer/Water line on NCDOT property at 2485 Highway NC 8/89 in Rowan County. The County shall be responsible of all phases of the project. The Department shall participate in the costs of the project in an amount not to exceed \$100,000.

Town of East Spencer
Rowan County
36249.3251

This Project consists of repairs to the Municipal parking lot located at 105 S. Long Street in East Spencer. The Department shall prepare the project plans and specifications and construct the project. The Municipality shall relocate and adjust all utilities, acquire any needed right of way and reimburse the Department one hundred percent (100%) of the actual cost of the work performed by the Department. The estimated cost of the work is \$6,776.49.

Division 10

City of Charlotte
Mecklenburg County
P-5208 H
5000.3.STR08T4F

This Project consists of the relocation of Grier Road over NCCR tracks to intersect with Old Concord Road (SR 2939) in Charlotte. The Municipality shall be responsible for planning, design, construction and contract administration. The Department shall acquire any needed right of way and/or easements, adjust and relocate utilities and reimburse the Municipality in an amount not to exceed \$123,500.

Division 12

Cleveland County
12C.023130

The Project consists of construction of the driveway to Oak Grove Fire Department. This driveway is located on Oak Grove Road (SR 2033) in Cleveland County. The Department shall participate in the actual Construction costs up to a maximum amount of \$16,366 (estimated costs are \$16,366). Costs which exceed this amount shall be borne by the County.

Division 13

City of Asheville
Buncombe County
43837

This Project consists of the construction of a left turn lane and traffic signal on NC 81 at Azalea Road in Asheville. The Department shall prepare the project plans and specifications and construct the project. The Municipality shall acquire any needed right of way, relocate and adjust all utilities and reimburse the Department \$75,000 for work performed by the Department. The estimated cost of project is \$150,000.

Division 14

Burntshirt Vineyards
Henderson County
36249.15

This Project consists of the sign design, sign fabrication, preliminary investigation, construction inspections, final inspections and installation for "Burntshirt Vineyards" directional sign assemblies. The Facility shall reimburse the Department one hundred percent (100%) of the actual cost

of all work performed by the Department. The estimated cost to the Facility is \$14,103.83.

Saint Paul Mountain Vineyards
Henderson County
36249.15

This Project consists of the sign design, sign fabrication, preliminary investigation, construction inspections, final inspections and installation for "Saint Paul Mountain Vineyards" directional sign assemblies. The Facility shall reimburse the Department one hundred percent (100%) of the actual cost of all work performed by the Department. The estimated cost to the Facility is \$15,484.06.

Approval - Preliminary Right of Way Plans

A motion was made by Board Member Palermo, which was seconded by Board Member Kernea, to approve the following:

The Preliminary Right of Way Plans for the below projects, including Secondary Roads and Industrial Access Roads, provide for the construction, design, drainage and control of access as shown on the respective plans.

Based upon the recommendations of the Manager of the Right of Way Branch, the Board finds that such rights of way as shown on these preliminary plans and drawings, including existing public dedicated right of way, are for a public use and are necessary for the construction of said projects.

The rights of way for the location, construction, relocation, and control of access of highways embraced in the below projects shall be as shown in detail on the preliminary right of ways plans and drawings for said projects on file in the Right of Way Branch in the Department of Transportation in Raleigh.

The Board finds such right of way acquisition to be necessary and hereby authorizes the Right of Way Branch to acquire right of way on the below projects either by negotiation or by condemnation through the Attorney General's Office.

(Division 1)

Chowan County; I.D. No. W-5201C; Project No. 45331.2.3:
SR 1102 (Yeopim Road) at SR 1103 (Hobbs Lane), NC 32 and NC 94

Pasquotank County; I.D. No. W-5201B; Project No. 45331.2.2:
SR 1131 (Consolidated Road) at NC 344

(Division 2)

Pitt County; I.D. No. W-5202G; Project No. 45332.2.7:
US 258 at SR 1200 (Stantonsburg Road)

(Division 4)

Edgecombe County; I.D. No. BD-5104N; Project No. 45350.2.15:
Bridge No. 97 over Maple Swamp on SR 1429 (Draughn Road)

Johnston County; I.D.No. B-4773; Project No. 38545.2.1:
Bridge No. 222 over Little Creek on SR 2320

Johnston County; I.D. No. B-4936; Project No. 40161.2.1:
Bridge No. 41 over Mill Creek and Bridge No. 39 over Mill Creek Overflow on SR 1136

Wilson County; I.D. No. BD-5104G; Project No. 45350.2.8:
Bridge No. 104 over Cattail Swamp on SR 1424

Wilson County; I.D. No. BD-5104I; Project No. 45350.2.10:
Bridge No. 11 over Toisnot Swamp on SR 1542

Nash County; I.D. No. BD-5104K; Project No. 45350.2.12:
Bridge No. 59 over Turkey Creek on SR 1109

Nash County; I.D. No. BD-5104L; Project No. 45350.2.13:
Bridge No. 60 over Turkey Creek on SR 1109

(Division 7)

Guilford County; I.D. No. U-2524C; Project No. 34820.2.U1:
Greensboro Western Loop from North of SR 2176 (Bryan Boulevard) to 220 (Battleground Avenue)

(Division 9)

Forsyth County; I.D. No. BD-5109Y; Project No. 45355.2.25:
Bridge No. 116 over Middle Fork Creek on SR 2991

(Division 12)

Iredell County; I.D. No. BD-5112V; Project No. 45358.2.22:
Bridge replacement on SR 1907 Design-Build Project

Cleveland County; I.D. No. BD-5112V; Project No. 45358.2.22:
Bridge replacement on SR 1005 Design-Build Project

Catawba County; I.D. No. BD-5112V; Project No. 45358.2.22:
Bridge replacement on SR 1700 Design-Build Project

Alexander County; I.D. No. BD-5112V; Project No. 45358.2.22:
Bridge replacement on SR 1608 Design-Build Project

Lincoln County; I.D. No. BD-5112V; Project No. 45358.2.22:
Bridge replacement on SR 1113 Design-Build Project

Approval - Final Right of Way Plans

A motion was made by Board Member Palermo, which was seconded by Board Member Kernea, to approve the following:

Right of way acquisition in accordance with the preliminary right of way plans on file in the Right of Way Branch has been determined to be necessary for public use and was authorized by the Board. Certain changes in the right of way have necessitated alteration of the preliminary right of way plans. Final plans have been prepared and provide for the construction, design, drainage and control of access for these projects. The Board finds that such rights of way and control of access as shown on the final plans are for a public use and are necessary for construction. The sections of roads which were shown on the preliminary plans as sections of roads to be abandoned are hereby abandoned and removed from the State Highway System for Maintenance upon the completion and acceptance of the project.

The rights of way for the location, design and construction of highways embraced in the following projects shall be as shown in detail on the final plans for said projects as follows:

(Division 5)

Project No. 33289.2.2; Granville County; I.D. No. B-3841:

Grading, drainage, paving and structures on Bridge No. 83 over Tar River on SR 1138 (Culbreth Road) with the right of way indicated upon the final plans for said project, the same being identified as Addendum 1 of the June 6, 2013 Board of Transportation Meeting and incorporated herein by reference.

Project No. 39942.5.TA2; Wake / Durham Counties; I.D. No. U-4763B:

Grading, paving, drainage, utilities, structures, culverts, sound barrier walls, retaining walls, ITS Communications, signing and signals on Triangle Parkway – Extension of NC 147 between NC 540 in Wake County and I-40 in Durham County with the right of way indicated upon the final plans for said project, the same being identified as Addendum 2 of the June 6, 2013 Board of Transportation Meeting and incorporated herein by reference.

Project No. 35520.5.TA2; Wake County; I.D. No. R-2635A:

Grading, paving, drainage, structures, ITS, toll facilities, signing and signals, guardrail and pavement markings on Western Wake Freeway from NC 55 Bypass to South of US 1 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 3 of the June 6, 2013 Board of Transportation Meeting and incorporated herein by reference.

Project No. 35520.5.TA2; Wake County; I.D. No. R-2635B:

Grading, paving, drainage, structures, ITS, toll facilities, signals, signing, guardrail and pavement markings on Western Wake Freeway from South of US 1 to South of US 64 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 4 of the June 6, 2013 Board of Transportation Meeting and incorporated herein by reference.

Project No. 35520.5.TA2; Wake County; I.D. No. R-2635C1:

Utility relocation by others, utility construction, geo / environmental, historical properties on Western Wake Freeway from South of US 64 to NC 55 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 5 of the June 6, 2013 Board of Transportation Meeting and incorporated herein by reference.

Project No. 35520.5.TA2; Wake County; I.D. No. R-2635C2:

Utility relocation by others, utility construction, geo / environmental, historical properties on Western Wake Freeway from South of US 64 to NC 55 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 6 of the June 6, 2013 Board of Transportation Meeting and incorporated herein by reference

(Division 6)

Project No. 34416.2.2; Cumberland County; I.D. No. R-2303A:

Grading, drainage, paving and signals on NC 24 from West of SR 1006 (Maxwell Road / Clinton Road) in Cumberland County to SR 1853 (John Nunnery Road) with the right of way indicated upon the final plans for said project, the same being identified as Addendum 7 of the June 6, 2013 Board of Transportation Meeting and incorporated herein by reference.

Project No. 34416.2.3; Cumberland County; I.D. No. R-2303B:

Grading, drainage, paving and structures on NC 24 from SR 1853 (John Nunnery Road) in Cumberland County to SR 1404 (Dowdy Road) in Sampson County with the right of way indicated upon the final plans for said project, the same being identified as Addendum 8 of the June 6, 2013 Board of Transportation Meeting and incorporated herein by reference.

Project No. 45428.2.1; Cumberland County; I.D. No. W-5335:

Raised median with curb and gutter, signals, grading, drainage and paving on NC 24/210 from Ramsey Street – Green Street to the Cape Fear River Bridge and I-95 Business / US 301 from NC 24/210 to Person Street with the right of way indicated upon the final plans for said project, the same being identified as Addendum 9 of the June 6, 2013 Board of Transportation Meeting and incorporated herein by reference.

(Division 7)

Project No. 38529.2.1; Guilford County; I.D. No. B-4757:

Grading, drainage, paving and structure on Bridge No. 175 over Buffalo Creek on SR 2795 (Huffine Farm Road) with the right of way indicated upon the final plans for said project, the

same being identified as Addendum 10 of the June 6, 2013 Board of Transportation Meeting and incorporated herein by reference.

Project No. 40241.2.1; Rockingham County; I.D. No. B-4963:

Grading, drainage, paving and culvert on Bridge No. 32 over Little Jacobs Creek on SR 2361 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 11 of the June 6, 2013 Board of Transportation Meeting and incorporated herein by reference.

(Division 14)

Project No. 38407.2.1; Henderson County; I.D. No. B-4547:

Grading, drainage, paving and culvert on Bridge No. 45 over Devil's Fork Creek on SR 1525 (Dana Road) with the right of way indicated upon the final plans for said project, the same being identified as Addendum 12 of the June 6, 2013 Board of Transportation Meeting and incorporated herein by reference.

Project No. 45393.2.2; Henderson County; I.D. No. R-5207A:

Grading, drainage, paving, signals and structures on SR 1006 (Howard Gap Road) from US 64 to Bridge No. 20 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 13 of the June 6, 2013 Board of Transportation Meeting and incorporated herein by reference.

Approval - Revisions of the Final Right of Way Plans

A motion was made by Board Member Palermo, which was seconded by Board Member Kernea, to approve the following:

Right of way acquisition in accordance with the final right of way plans for the following projects has been determined to be necessary and authorized by the Board. Plans are on file at the Office of the Secretary to the Board of Transportation as an addendum to the minutes of the meetings hereinafter indicated.

Certain changes in right of way, construction and drainage easements, and control of access have been necessitated by alterations in the construction plans of these projects. Amended plan sheets for these projects have been prepared which provide for changes of certain right of way areas, construction and drainage easements and control of access.

The Board finds that the revised areas of right of way, construction and drainage easements and control of access, as shown on the amended plan sheets hereinafter set out, are for a public purpose and are necessary for the construction of projects.

The right of way, construction and drainage easements and control of access are hereby revised as shown on the plan sheets incorporated herein as an addendum, said projects, date of original final approval, and revised right of way, easements and access being as follows:

(Division 3)

Project No. 34531.2.1; I.D. No. R-3324; Brunswick County:

Final Right of Way plans approved as Addendum 1 to the minutes of the April 4, 2013 Board of Transportation Meeting. Revised additional right of way, easements or control of access shown on Addendum 14 to the minutes of the June 6, 2013 Board of Transportation Meeting and incorporated herein by reference.

Project No. 45155.2.1; I.D. No. U-5132; Onslow County:

Final Right of Way plans approved as Addendum 1 to the minutes of the May 3, 2012 Board of Transportation Meeting. Revised additional right of way, easements or control of access shown on Addendum 15 to the minutes of the June 6, 2013 Board of Transportation Meeting and incorporated herein by reference.

(Division 9)

Project No. 34871.2.2; I.D. No. U-2826A; Forsyth County:

Final Right of Way plans approved as Addendum 8 to the minutes of the March 4, 2010 Board of Transportation Meeting. Revised additional right of way, easements or control of access shown on Addendum 16 to the minutes of the June 6, 2013 Board of Transportation Meeting and incorporated herein by reference.

(Division 10)

Project No. 34749.2.GV1; I.D. No. U-0209B; Mecklenburg County:

Final Right of Way plans approved as Addendum 12 to the minutes of the April 4, 2013 Board of Transportation Meeting. Revised additional right of way, easements or control of access shown on Addendum 17 to the minutes of the June 6, 2013 Board of Transportation Meeting and incorporated herein by reference.

Approval - Conveyance of Highway Right of Way Residues

“It is hereby resolved, based upon the recommendation of the Manager of the Right of Way Branch, and on a motion by Board Member Palermo, which was seconded by Board Member Kernea, that the following highway right of way conveyances are approved:

(Division 3)

Project 35488.2.1, Parcel U-3462 023, SR 1357 from West of US 17 Business to NC 130 Brunswick County

Conveyance of an approximate 0.736-acre landlocked residue area to Shallotte Crossing, LLC, the only interested adjoining owner, for the appraised value of \$7,350.00.

Approval - Conveyance of Surplus Highway Right of Way

“It is hereby resolved, based upon the recommendation of the Manager of Right of Way Branch, and on a motion by Board Member Palermo, which was seconded by Board Member Kernea, that the following highway right of way conveyances are approved:

(Division 11)

Project 34406.2.3, Parcel U-4020 020, US 421 (King Street) from US 321 (Hardin Street) to East of NC 194 (Jefferson Road) in Boone Watauga County

Conveyance of approximately 0.222-acre surplus right of way to Robert Helms, for no consideration.

Approval – Revision in Control of Access

“It is hereby resolved, based upon the recommendation of the Manager of the Right of Way Branch, and on a motion by Board Member Palermo, which was seconded by Board Member Kernea, that the following highway right of way conveyances are approved:

(Division 11)

Project 8.1714201 (36109.80.20), Parcel R-0065 069, US 221 to SR 1283 (Campus Drive) in West Jefferson Ashe County

Grant of a revision in the existing control of access to Judy W. Bare and Gary Bare, Trustees under the Judy W. Bare Living Trust, along US 221, for the appraised enhancement value of \$256,675.00.

Approval - Permanent Utility Easement

“It is hereby resolved, based upon the recommendation of the Manager of the Right of Way Branch, and on a motion by Board Member Palermo, which was seconded by Board Member Kernea, that the following highway right of way conveyances are Approved:

(Division 5)

Project 35520.5.TA1, Parcel R-2635C 07, 011, and 012, Western Wake Parkway from US 64 to NC 55

Wake County

The NC Department of Transportation Turnpike Authority acquired a permanent utility easement for the relocation of Colonial Pipeline’s existing pipeline easement situated in conflict with the proposed Western Wake Parkway in Wake County. Colonial Pipeline has requested that the NC Department of Transportation Turnpike Authority assign them rights to the combined 0.789-acre permanent utility easement area for the construction of three pipelines. Colonial Pipeline has agreed to release its existing pipeline easement and relocate its pipeline facilities from the project right of way. Colonial Pipeline has agreed to this conveyance for no consideration.

Approval – Advance Acquisition of Highway Right of Way

Upon recommendation of the Manager of the Right of Way Branch, and on a motion by Board Member Palermo, which was seconded by Board Member Kernea, the Board has been requested to authorize the acquisition of the following properties through negotiation or condemnation for purposes of highway construction in order to prevent undue hardship on property owners or to protect the right of way corridor from development prior to regular project approval. The Board finds such acquisitions to be necessary, and hereby authorizes the Right of Way Branch to acquire said properties either by negotiation or by condemnation through the Office of the Attorney General.

Division 01

**Property of Estate of Betty Lowe-Lawson
I.D. No. R-2582A, Parcel #910,
WBS 34472.2.4, F. A. Project NHF – 157(7)
County of Northampton**

**Property of Estate of Betty Lowe-Lawson
I.D. No. R-2582A, Parcel #911,
WBS 34472.2.4, F. A. Project NHF – 157(7)
County of Northampton**

Division 03

**Property of McInnis Family Living Trust
I.D. No. U-4751, Parcel #930,
WBS 40191.2.2, F. A. Project N/A,
County of New Hanover**

Division 09

**Property of Steven Bryan Moser
I.D. No. R-2568C, Parcel #925,
WBS 34468.2.1, F. A. Project STP-109(1)
Counties of Davidson/Forsyth**

**Property of John H. Burton, Jr.
I.D. No. U-2579AB, Parcel #878,
WBS 34839.2.4, F. A. Project N/A
County of Forsyth**

**Property of Estate of Josie Ann Swaim Gunnell
I.D. No. U-2579E, Parcel #899,
WBS 34839.2.4, F. A. Project N/A
Counties of Davidson/Forsyth**

**Property of Brenda Bentley
I.D. No. U-2579E, Parcel #897,
WBS 34839.2.4, F. A. Project N/A
Counties of Davidson/Forsyth**

**Approval – Recommended Supplemental Allocation of Highway Maintenance
Appropriations (Fiscal Year 2012-2013)**

Upon a motion by Board Member Palermo, which was seconded by Board Member Kernea,
the following was approved:

On July 12, 2012 the Board of Transportation approved an allocation of Maintenance Funds in the amount of \$761,270,626 in accordance with the Joint Conference Committee Budget. Following ratification of the Budget Bill, there were two supplemental allocations – August 9, 2012 and September 6, 2012 – totaling \$426,911,883 bringing the overall allocation amount to \$1,188,182,509. There are previously unallocated funds in the amount of \$10,000,000 in each of the Primary and Secondary Systems. It is recommended that \$5,500,000 of the previously unallocated Secondary funds be allocated to compensate for the costs associated with multiple non-declared emergency site repairs. It is recommended that the remaining unallocated funds be allocated based on existing maintenance formulas.

Furthermore, \$2,736,877 has now been made available to cover Legislative increases. In addition, Safety Officers were recently transitioned from Admin to Field positions, abolishing vacant Admin positions. This resulted in \$343,625 in salary reserves to be distributed to Maintenance categories based on the percentage used for Legislative increases. Finally, there is a \$165,090 reduction in Maintenance funds due to the Retirement Rate reduction. The distribution per category is detailed in the table below:

	PRIMARY ALLOCATION	SECONDARY ALLOCATION	CONTRACT RESURFACING ALLOCATION	SYSTEM PRESERVATION ALLOCATION
Distribution of Unallocated Funds	\$10,000,000	\$10,000,000		
Salary Reserves	\$135,595	\$163,943	\$23,298	\$20,789
Legislative Increase	\$1,080,050	\$1,305,711	\$185,600	\$165,516
Retirement Rate Reduction	(\$65,149)	(\$78,761)	(\$11,196)	(\$9,984)
Totals	\$11,150,496	\$11,390,893	\$197,702	\$176,321

The staff recommends these funds be allocated to the Divisions based on the existing maintenance formulas approved by the Board of Transportation and in accordance with Pages 2 through 10.

SCHEDULE I – PRIMARY SYSTEM

	ORIGINAL ALLOCATION	SUPPLEMENTAL ALLOCATION	TOTAL ALLOCATION
Road Maintenance	55,712,279	11,150,496	66,862,775
Bridge Maintenance (Central)	3,998,235	-	3,998,235
Bridge Maintenance (Divisions)	24,976,744	-	24,976,744
Railroad Signal Maintenance	653,000	-	653,000
Renovation of Rest Areas	1,200,000	-	1,200,000
Inmate Labor	7,395,000	-	7,395,000
Management and Technical Training	150,000	-	150,000
Condition Assessment	2,100,000	-	2,100,000
Drug & Alcohol Testing for CDL	150,000	-	150,000
Maintenance System Improvement	100,000	-	100,000
Snow and Ice	20,000,000	-	20,000,000
Beaver Control	112,500	-	112,500
Non-TIP Pavement Activities	1,000,000	-	1,000,000
Asphalt Emulsion Storage Tanks	100,000	-	100,000
Outdoor Advertising	500,000	-	500,000
Unallocated	10,000,000	(10,000,000)	-
Oversize / Overweight Fees	4,000,000	-	4,000,000
Traffic Signal Maintenance – R-4701	6,000,000	-	6,000,000
SUB-TOTAL	\$138,147,758	\$1,150,496	\$139,298,254

SCHEDULE II – SECONDARY SYSTEM

Road Maintenance	178,562,087	5,890,893	184,452,980
Bridge Maintenance (Central)	1,851,765	-	1,851,765
Bridge Maintenance (Divisions)	39,173,256	-	39,173,256
Railroad Signal Maintenance	3,363,000	-	3,363,000
Inmate Labor	1,745,000	-	1,745,000
Management and Technical Training	150,000	-	150,000
Condition Assessment	1,200,000	-	1,200,000
State Park Maintenance	500,000	-	500,000
Snow and Ice	10,000,000	-	10,000,000
Beaver Control	337,500	-	337,500
Asphalt Emulsion Storage Tanks	100,000	-	100,000
Non-Declared Emergency	-	5,500,000	5,500,000
Unallocated	10,000,000	(10,000,000)	-
SUB-TOTAL	\$246,982,608	\$1,390,893	\$248,373,501
<u>SCHEDULE III – GENERAL MAINTENANCE RESERVE</u>	\$140,136,243	\$0	\$140,136,243
<u>SCHEDULE IV – SYSTEM PRESERVATION</u>	\$235,504,017	\$176,321	\$235,680,338
<u>SCHEDULE V – CONTRACT RESURFACING</u>	\$427,411,883	\$197,702	\$427,609,585
GRAND TOTAL	\$1,188,182,509	\$2,915,412	\$1,191,097,921

SCHEDULE I – PRIMARY SYSTEM

<u>DIVISION</u>	<u>ORIGINAL ALLOCATION</u>	<u>SUPPLEMENTAL ALLOCATION</u>	<u>TOTAL ALLOCATION</u>
1	3,514,883	884,233	4,399,116
2	2,321,094	755,468	3,076,562
3	3,250,346	889,570	4,139,916
4	5,305,452	1,027,925	6,333,377
5	4,641,494	897,806	5,539,300
6	3,716,651	922,757	4,639,408
7	4,047,864	733,985	4,781,849
8	3,134,261	776,518	3,910,779
9	3,566,346	606,574	4,172,920
10	4,883,472	983,508	5,866,980
11	2,993,615	621,882	3,615,497
12	5,675,917	687,902	6,363,819
13	4,598,549	682,132	5,280,681
14	4,062,335	680,236	4,742,571
SUB-TOTAL	\$55,712,279	\$11,150,496	\$66,862,775

SCHEDULE II - SECONDARY SYSTEM

<u>DIVISION</u>	<u>ORIGINAL ALLOCATION</u>	<u>SUPPLEMENTAL ALLOCATION</u>	<u>TOTAL ALLOCATION</u>
1	10,510,562	331,072	10,841,634
2	10,796,410	354,497	11,150,907
3	11,843,865	392,326	12,236,191
4	13,061,807	435,476	13,497,283
5	16,394,587	533,087	16,927,674
6	13,249,185	440,511	13,689,696
7	12,884,783	426,781	13,311,564
8	15,265,968	507,753	15,773,721
9	12,122,615	403,698	12,526,313
10	12,754,609	422,006	13,176,615
11	13,445,777	446,055	13,891,832
12	14,156,107	472,331	14,628,438
13	11,265,208	372,930	11,638,138
14	10,810,604	352,370	11,162,974
SUB-TOTAL	\$178,562,087	\$5,890,893	\$184,452,980

<u>Division 1</u> <i>County Name</i>	<u>ORIGINAL ALLOCATION</u>	<u>SUPPLEMENTAL ALLOCATION</u>	<u>TOTAL ALLOCATION</u>
Bertie	1,337,287	41,811	1,379,098
Camden	455,639	13,878	469,517
Chowan	554,623	17,257	571,880
Currituck	628,171	19,780	647,951
Dare	417,773	12,578	430,351
Gates	751,143	23,988	775,131
Hertford	948,856	28,504	977,360
Hyde	525,039	16,252	541,291
Martin	1,103,873	36,048	1,139,921
Northampton	1,175,358	38,498	1,213,856
Pasquotank	803,923	25,774	829,697
Perquimans	766,032	24,470	790,502
Tyrrell	416,959	12,554	429,513
Washington	625,886	19,680	645,566
Division Total	\$10,510,562	\$331,072	\$10,841,634

Division 2***County Name***

Beaufort	1,868,481	62,129	1,930,610
Carteret	884,187	28,356	912,543
Craven	1,711,617	56,720	1,768,337
Greene	980,579	31,837	1,012,416
Jones	657,915	20,798	678,713
Lenoir	1,661,961	54,916	1,716,877
Pamlico	614,189	19,302	633,491
Pitt	2,417,481	80,439	2,497,920
<i>Division Total</i>	\$10,796,410	\$354,497	\$11,150,907

Division 3***County Name***

Brunswick	1,692,897	56,103	1,749,000
Duplin	2,402,066	80,450	2,482,516
New Hanover	1,307,586	41,743	1,349,329
Onslow	1,955,736	64,232	2,019,968
Pender	1,425,994	47,063	1,473,057
Sampson	3,059,586	102,735	3,162,321
<i>Division Total</i>	\$11,843,865	\$392,326	\$12,236,191

Division 4***County Name***

Edgecombe	1,328,375	43,573	1,371,948
Halifax	1,775,916	59,016	1,834,932
Johnston	3,763,103	126,865	3,889,968
Nash	2,198,626	73,255	2,271,881
Wayne	2,405,366	80,339	2,485,705
Wilson	1,590,421	52,428	1,642,849
<i>Division Total</i>	\$13,061,807	\$435,476	\$13,497,283

Division 5***County Name***

Durham	2,010,302	64,948	2,075,250
Franklin	1,770,553	58,808	1,829,361
Granville	1,891,846	62,856	1,954,702
Person	1,505,721	49,690	1,555,411
Vance	1,072,651	34,500	1,107,151
Wake	6,719,490	215,297	6,934,787
Warren	1,424,024	46,988	1,471,012
<i>Division Total</i>	\$16,394,587	\$533,087	\$16,927,674

Division 6***County Name***

Bladen	1,623,322	50,858	1,674,180
Columbus	2,514,896	84,321	2,599,217
Cumberland	2,851,531	94,840	2,946,371
Harnett	2,513,324	84,204	2,597,528
Robeson	3,746,112	126,288	3,872,400
<i>Division Total</i>	\$13,249,185	\$440,511	\$13,689,696

Division 7***County Name***

Alamance	2,235,675	74,169	2,309,844
Caswell	1,314,537	43,263	1,357,800
Guilford	4,697,303	154,982	4,852,285
Orange	2,010,925	66,484	2,077,409
Rockingham	2,626,343	87,883	2,714,226
<i>Division Total</i>	\$12,884,783	\$426,781	\$13,311,564

Division 8***County Name***

Chatham	2,387,581	79,878	2,467,459
Hoke	1,176,231	38,497	1,214,728
Lee	1,157,581	37,669	1,195,250
Montgomery	1,385,777	45,700	1,431,477
Moore	2,348,701	78,532	2,427,233
Randolph	3,896,773	131,365	4,028,138
Richmond	1,706,311	56,590	1,762,901
Scotland	1,207,013	39,522	1,246,535
<i>Division Total</i>	\$15,265,968	\$507,753	\$15,773,721

Division 9***County Name***

Davidson	3,508,545	117,721	3,626,266
Davie	1,115,523	36,447	1,151,970
Forsyth	2,717,544	89,941	2,807,485
Rowan	2,796,221	93,429	2,889,650
Stokes	1,984,782	66,160	2,050,942
<i>Division Total</i>	\$12,122,615	403,698	12,526,313

Division 10***County Name***

Anson	1,761,710	58,508	1,820,218
Cabarrus	2,018,754	66,820	2,085,574
Mecklenburg	3,313,267	107,351	3,420,618
Stanly	1,900,047	63,081	1,963,128
Union	3,760,831	126,246	3,887,077
<i>Division Total</i>	\$12,754,609	\$422,006	\$13,176,615

Division 11***County Name***

Alleghany	965,095	31,307	996,402
Ashe	1,776,051	59,044	1,835,095
Avery	697,246	22,146	719,392
Caldwell	1,570,756	51,934	1,622,690
Surry	2,470,354	82,735	2,553,089
Watauga	1,313,940	43,197	1,357,137
Wilkes	3,023,992	101,712	3,125,704
Yadkin	1,628,343	53,980	1,682,323
<i>Division Total</i>	\$13,445,777	\$446,055	\$13,891,832

Division 12***County Name***

Alexander	1,397,788	46,099	1,443,887
Catawba	2,499,501	83,045	2,582,546
Cleveland	2,676,159	89,724	2,765,883
Gaston	2,303,607	76,597	2,380,204
Iredell	3,485,612	117,279	3,602,891
Lincoln	1,793,440	59,587	1,853,027
<i>Division Total</i>	\$14,156,107	\$472,331	\$14,628,438

Division 13***County Name***

Buncombe	2,895,305	96,885	2,992,190
Burke	1,888,982	62,899	1,951,881
Madison	1,377,431	45,414	1,422,845
McDowell	1,217,410	39,933	1,257,343
Mitchell	665,931	21,060	686,991
Rutherford	2,394,090	80,188	2,474,278
Yancey	826,059	26,551	852,610
<i>Division Total</i>	\$11,265,208	\$372,930	\$11,638,138

Division 14***County Name***

Cherokee	1,312,023	43,134	1,355,157
Clay	577,988	18,064	596,052
Graham	512,936	15,838	528,774
Haywood	1,221,680	40,008	1,261,688
Henderson	2,083,020	69,416	2,152,436
Jackson	1,238,530	40,660	1,279,190
Macon	1,521,363	50,299	1,571,662
Polk	957,017	31,015	988,032
Swain	544,238	16,883	561,121
Transylvania	841,809	27,053	868,862
<i>Division Total</i>	\$10,810,604	\$352,370	\$11,162,974

GRAND TOTAL: \$178,562,087 \$5,890,893 \$184,452,980

SCHEDULE IV – SYSTEM PRESERVATION

<u>DIVISION</u>	<u>ORIGINAL ALLOCATION</u>	<u>SUPPLEMENTAL ALLOCATION</u>	<u>TOTAL ALLOCATION</u>
1	20,545,930	11,095	20,557,025
2	15,616,611	11,079	15,627,690
3	15,886,331	12,667	15,898,998
4	15,971,829	14,512	15,986,341
5	20,019,894	15,245	20,035,139
6	13,854,779	13,842	13,868,621
7	18,652,920	12,525	18,665,445
8	15,030,379	15,058	15,045,437
9	14,977,636	11,643	14,989,279
10	17,855,054	12,081	17,867,135
11	15,156,738	11,789	15,168,527
12	14,884,273	13,702	14,897,975
13	19,624,600	10,983	19,635,583
14	17,427,043	10,100	17,437,143
TOTALS	\$235,504,017	\$176,321	\$235,680,338

SCHEDULE V – CONTRACT RESURFACING

The staff recommends allocation of funds at the Division level, in accordance with the existing maintenance formula approved by the Board of Transportation. Further disbursement by system and county is requested to be at the discretion of each Division.

DIVISION TOTALS – ALL SYSTEMS

<u>DIVISION</u>	<u>ORIGINAL ALLOCATION</u>	<u>SUPPLEMENTAL ALLOCATION</u>	<u>TOTAL ALLOCATION</u>
1	26,946,816	12,464	26,959,280
2	29,494,858	13,643	29,508,501
3	31,947,822	14,777	31,962,599
4	34,114,617	15,780	34,130,397
5	40,061,583	18,530	40,080,113
6	28,844,379	13,342	28,857,721
7	36,129,973	16,712	36,146,685
8	27,825,576	12,871	27,838,447
9	27,845,569	12,880	27,858,449
10	41,297,449	19,103	41,316,552
11	23,806,742	11,012	23,817,754
12	33,293,175	15,400	33,308,575
13	22,563,039	10,436	22,573,475
14	23,240,285	10,752	23,251,037
TOTAL	\$427,411,883	\$197,702	\$427,609,585

Approval – Pembroke Comprehensive Transportation Plan

The Transportation Planning Branch has worked cooperatively with the Town of Pembroke and Robeson County on the development of the Pembroke Comprehensive Transportation Plan (CTP). The plan was adopted by the Town of Pembroke on November 5, 2012 and Robeson County on November 19, 2012. It was endorsed by the Lumber River RPO on November 26, 2012.

The plan is based on an analysis of existing and projected travel and land use, public involvement and field investigations of recommended improvements. It is located on the web at: [https://connect.ncdot.gov/projects/planning/Pages/CTP-Details.aspx?study_id=Robeson County](https://connect.ncdot.gov/projects/planning/Pages/CTP-Details.aspx?study_id=RobesonCounty)

The Transportation Planning Branch recommends the mutual adoption of the Pembroke Comprehensive Transportation Plan as shown on the attached map dated November 2, 2012.

A motion was made by Board Member Palermo, which was seconded by Board Member Kernea, to approve.

Approval – Mobility Funds for Construction Projects

A motion was made by Board Member Palermo, which was seconded by Board Member Kernea, to approve the following:

Town/ County Division	Project Description	Estimated Cost
Wake/ Johnston Cos. Div. 4/5 TD-4944	WBS 45848.3.1 I-40 from I-440 to NC 42. Triangle Transit Bus On Shoulder System, 10.47 miles. Initial funds are requested for construction.	\$250,000.00

Wake/ Durham Cos. Div. 4/5 TD-4944	WBS 45848.3.2 I-40 from I-440 to NC 42. Triangle Transit Bus On Shoulder System, 10.47 miles. Initial funds are requested for construction for signs and installation.	\$75,000.00
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ITEM V SUMMARY	2 PROJECTS	\$325,000.00
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Committee Reports

John Collett, Chair of the Multi-Modal Committee, provided an update.

Jake Alexander, Chair of the Finance and Programming Committee, provided an update. He also provided an update on the TIP Subcommittee.

Cheryl McQueary, Chair of the Access Management Committee, provided an update.

Gus Tulloss, Chair of the Highway 70 Committee, provided an update.

Chairman Curran provided an update on the Road Naming Committee. Resolutions for the following will be brought before the Board for approval in July: Investigator Warren Lewis, III and Samuel Butler, Jr.

RESOLUTION FOR DEPUTY SHERIFF CHARLES B. SHEPHERD

Upon the recommendation of the Road Naming Committee, a motion was made by Board Member Palermo, seconded by Board Member Overholt, to approve the following resolution:

WHEREAS, the North Carolina Board of Transportation has allowed bridges throughout North Carolina to be named after fallen troopers and law enforcement officers as a fitting and proper way to honor them; and

WHEREAS, it has been recognized that Deputy Sheriff Charles B. Shepherd gave his life near the bridge over Prathers Creek on April 14, 1938 in the line of duty while protecting and serving the citizens of Alleghany County; and

WHEREAS, the descendants of Charles B. Shepherd and the Shepherd family still have strong ties to the Scottsville community; and

WHEREAS, the Alleghany County Board of Commissioners desires to dedicate a bridge in the Scottsville community in honor of Deputy Shepherd.

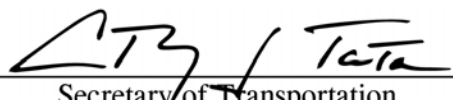
NOW, THEREFORE, BE IT RESOLVED:

That the North Carolina Board of Transportation names the bridge over Prathers Creek (Bridge No. 9) on U.S. 221 in the Scottsville community as the ***Deputy Charles Shepherd Bridge***.

That appropriate signs be erected at a suitable time.

Adopted, this the sixth day of June 2013 by the North Carolina Board of Transportation.


Chairman


Secretary of Transportation

RESOLUTION FOR ROBERT S. BOYETTE

Upon the recommendation of the Road Naming Committee, a motion was made by Board Member Tulloss, seconded by Board Member Smith, to approve the following resolution:

WHEREAS, Robert S. Boyette, Wilson County advocate and county commissioner, had a long history of community advocacy and progressive leadership, including infrastructure, economic, education and transportation development in the region; and

WHEREAS, Mr. Boyette began his leadership role at the community level, coaching youth sports, serving as president of the high school booster club, volunteering as a fireman, and many other activities; and

WHEREAS, Mr. Boyette was committed to developing recreational opportunities for young men and women for over twenty years by spearheading regional, statewide and national softball tournaments in Wilson County, which brought considerable economic benefit to county and regional businesses, resulting in his induction into the National USSSA Hall of Fame; and

WHEREAS, Mr. Boyette was elected a Wilson County commissioner in 2002, was twice re-elected, and was elected vice chairman beginning in 2002 and re-elected vice chairman each year until he was elected chairman in December 2010. His service as a commissioner included the expansion and development of critical public safety services including the Sheriff's Department, emergency disaster response, the Volunteer Fire Departments' Incident Software, and the expansion of Emergency Medical Services including the location of a substation in Rock Ridge; and

WHEREAS, Mr. Boyette demonstrated vigorous support of economic development activities and generously donated his time and support to serve on boards and commissions; and

WHEREAS, Mr. Boyette demonstrated his dedication to the improvement and expansion of education opportunities by supporting funding for the Wilson County Public Schools and Wilson Community College including local financing for school construction, and was an avid supporter of high school student athletes and was recognized as such when the baseball field at Hunt High School was named in his honor; and

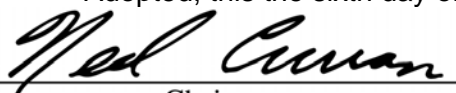
WHEREAS, the Wilson County Board of Commissioners endorses the naming of the bridge at the interchange at Highway 264 and Stantonsburg Road in Wilson County for Robert S. Boyette.

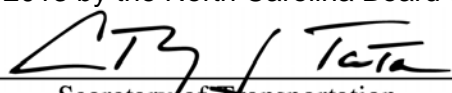
NOW, THEREFORE, BE IT RESOLVED:

That the North Carolina Board of Transportation name the bridge at the interchange at Highway 264 and Stantonsburg Road as the **Robert S. Boyette Bridge**.

That appropriate signs be erected at a suitable time.

Adopted, this the sixth day of June 2013 by the North Carolina Board of Transportation.


Chairman


Secretary of Transportation

RESOLUTION FOR PATROLMAN LEONARD MEEKS, JR.

Upon the recommendation of the Road Naming Committee, a motion was made by Board Member Burns, seconded by Board Member Perkins, to approve the following resolution:

WHEREAS, on December 25, 1972, North Carolina Highway Patrolman Leonard Meeks, Jr. was killed in Chatham County, about seven miles from Pittsboro, when he was en route to assist another State Trooper; and

WHEREAS, Patrolman Meeks was just thirty-two years old and is the only State Highway Patrol Officer killed in the line of duty in Chatham County; and

WHEREAS, the Chatham County Board of Commissioners requests that a bridge on U.S. 64 be named in honor of Patrolman Meeks.

NOW, THEREFORE, BE IT RESOLVED:

That the North Carolina Board of Transportation names the bridge on U.S. 64 over the Rocky River east of U.S. 421 as the Patrolman Leonard Meeks, Jr. Bridge.

That appropriate signs be erected at a suitable time.

Adopted, this the sixth day of June 2013 by the North Carolina Board of Transportation.


Chairman


Secretary of Transportation

RESOLUTION FOR REVEREND GEORGE KLOSTER

Upon the recommendation of the Road Naming Committee, a motion was made by Board Member Kernea, seconded by Board Member Palermo, to approve the following resolution:

WHEREAS, Rev. George M. Kloster was born in New York in 1943, then moved to Clayton with his family in the early 1950s; and

WHEREAS, Rev. Kloster was ordained a priest to serve in the Diocese of Raleigh, which at the time covered the entire state; and

WHEREAS, Rev. Kloster spent the next 45 years in North Carolina serving pastoral appointments in Ahoskie, Greensboro, Jefferson, Gastonia, Boone, Brevard, Murphy and Hayesville; and

WHEREAS, Rev. Kloster served the North Carolina Council of Churches (NCCC) in many areas including serving as a member of the House of Delegates, Executive Board and as its President from 1986 to 1988. He was also the recipient of the Distinguished Service Award in 1991; and

WHEREAS, Rev. Kloster led a group in Greensboro to study the shortage of affordable housing in the area that resulted in an award by the U.S. Department of Housing and Urban Development of funds to build a residence for senior and non-ambulatory persons. He later built a second housing unit which is part of Dolan Manor; and

WHEREAS, Rev. Kloster was instrumental with the Departments of Social Services in Clay and Cherokee counties in starting the Far West Families First program; and

WHEREAS, Rev. Kloster has been a leading advocate for ecumenism, social action and justice over the years in the North Carolina communities he has served as pastor; and

WHEREAS, the commitment of Rev. Kloster in church, civic and community affairs has brought honor and pride to the citizens of Clay and Cherokee Counties, it is altogether fitting and proper that a portion of highway U.S. 64 near the Clay/Cherokee County Line be named in honor of Rev. George M. Kloster.

NOW, THEREFORE, BE IT RESOLVED:

That the North Carolina Board of Transportation name the portion of U.S. 64 from SR 1130, Stewart Cove Road, to the William Wells bridge as the Rev. George Kloster Highway.

That appropriate signs be erected at a suitable time.

Adopted, this the sixth day of June 2013 by the North Carolina Board of Transportation.


Chairman


Secretary of Transportation

Cash Flow Projection

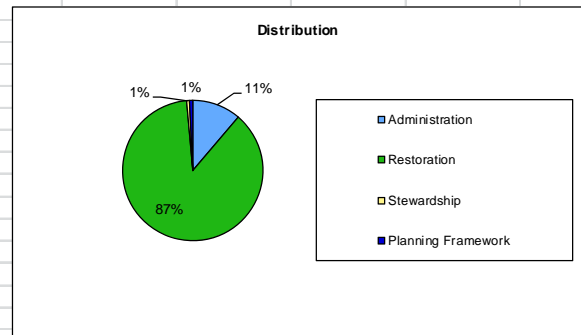
EEP Biennial Budget State Fiscal Years (SFY) 2013/14 and 2014/15

Summary

Line Item **	MOA Year 11* (SFY 2013/14)				MOA Year 12* (SFY 2014/15)				Total
	Quarter #1	Quarter #2	Quarter #3	Quarter #4	Quarter #5	Quarter #6	Quarter #7	Quarter #8	
	07/13 - 09/13	10/13 - 12/13	01/14 - 03/14	04/14 - 06/14	07/14 - 09/14	10/14 - 12/14	01/15 - 03/15	04/15 - 06/15	
Administration									
Salaries	\$ 908,991	\$ 908,991	\$ 908,991	\$ 908,991	\$ 908,991	\$ 908,991	\$ 908,991	\$ 908,991	\$ 7,271,928
Operating	\$ 83,275	\$ 83,275	\$ 83,275	\$ 83,275	\$ 83,275	\$ 83,275	\$ 83,275	\$ 83,275	\$ 666,200
SPO and legal	\$ 92,146	\$ 92,146	\$ 92,146	\$ 92,146	\$ 92,146	\$ 92,146	\$ 92,146	\$ 92,146	\$ 737,168
Restoration	\$ 8,585,840	\$ 10,054,335	\$ 6,676,412	\$ 8,051,616	\$ 13,260,515	\$ 9,098,845	\$ 8,117,302	\$ 3,593,870	\$ 67,438,734
Stewardship	\$ 58,280	\$ 58,280	\$ 58,280	\$ 58,280	\$ 65,617	\$ 65,617	\$ 65,617	\$ 65,617	\$ 495,584
Planning Framework	\$ 132,929	\$ 96,500	\$ 84,000	\$ 96,000	\$ 89,000	\$ 50,000	\$ 20,000	\$ 15,000	\$ 583,429
Total (by Quarter)	\$ 9,861,460	\$ 11,293,526	\$ 7,903,103	\$ 9,290,307	\$ 14,499,544	\$ 10,298,874	\$ 9,287,331	\$ 4,758,899	\$ 77,193,043
Total (Annual)				\$ 38,348,397				\$ 38,844,646	\$ 77,193,043

* Year of operation as EEP since 2003
 ** See individual linetabs for details

Summary	
Administration	\$ 8,675,296
Restoration	\$ 67,438,734
Stewardship	\$ 495,584
Planning Framework	\$ 583,429
Biennial Total	\$ 77,193,043



Note: Biennial budget reflects operating requirements of Code of Federal Regulations as agreed with USACE, Wilmington District

Other Business

Board Member Fearing will give a five minute overview on important issues in Division 1 at the July Board of Transportation meeting.

Adjournment

There being no further business to come before the Board, the meeting was adjourned
at 11:08 a.m.



Chairman,
North Carolina Board of Transportation

Attest: Shah Mitchell
Secretary to the Board of Transportation

Dated this 11th day of July, 2013

