



AGENDA
North Carolina Board of Transportation
Virtual Only
May 1, 2024

Members of the Public are invited to attend the board meeting via livestream by clicking on the link below.
<https://vimeo.com/ncdotgov>

NORTH CAROLINA BOARD OF TRANSPORTATION MEETING

Wednesday, May 1, 2024

Virtual Only Meeting

9:00am

Call to Order	Chairman Fox
Ethics Statement	Chairman Fox
Pledge of Allegiance	Secretary Hopkins
Consideration of the April 3, 2024, Meeting Minutes	Chairman Fox
Other Action Items	
STIP Inflation Approval	Chairman Fox
HMIP Approval	
Road, Bridge, Ferry Honorary Designations	Chairman Fox
Innovative Technology and Product Awareness	Chairman Fox
Proposed SFY25 & SFY26 Spend Plan	Michelle Ellis, Director of Forecasting and Spend Plan Management
Legislative Update	Leigh Jackson, Legislative Affairs Director
Secretary's Remarks	Secretary Hopkins

INFORMATION AND DELEGATED AUTHORITY

Chairman Fox

- (Item C) Award of Highway Construction Contracts April 2024 Letting
- (Item D) Award of Contracts to Private Firms for Engineering Services
- (Item E) Funds for Secondary Road Improvement Projects – Highway Fund and Highway Trust Fund
- (Item H) Funds for Division-wide Small Construction, Statewide Contingency, Public Access, and Economic Development
- (Item L) Funds for Specific Spot Safety Improvement Projects

ACTION

Project Items

- (Item G) Additions, Abandonments, and Road Name Changes to State Secondary Road System
- (Item I) Public Transportation Program
 - (Item I-1) Public Transportation
 - (Item I-2) Rail Program
 - (Item I-4) Aviation
- (Item K) North Carolina Highway Trust Funds
- (Item M) Funds for Specific Federal-Aid Projects
- (Item N) Revisions to the 2024-2033 STIP
- (Item O) Municipal and Special Agreements
- (Item R) Right of Way Resolutions and Ordinances
- (Item S) Maintenance Allocations



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(Item T) Submission of Comprehensive Transportation Plans for Mutual Adoption by the Board of Transportation

Other Business
Adjourn

Chairman Fox
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