



# AGENDA

North Carolina Board of Transportation  
1 South Wilmington Street, Raleigh, NC 27601  
August 6-7, 2024

The August Board of Transportation meeting will be held at the Highway Building in Raleigh, North Carolina on Wednesday, August 7, 2024, at 1:15 p.m. Members of the public are invited to attend the meeting in person or via livestream by clicking the link <https://vimeo.com/ncdotgov>

## Tuesday, August 6, 2024

### 9:00 AM – 11:30 AM

Tour of License Plate Plant	Women's Correctional Facility
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### 11:30 AM – 1:00 PM

Lunch	
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### 1:00 PM – 1:30 PM

Road, Bridge, and Ferry Naming	Room 150
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### 1:30 PM – 2:00 PM

Inspector General (IG)	EIC
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### 1:30 PM – 2:00 PM

Finance (FI)	Room 150
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### 2:15 PM

### WORK SESSION

### FULL BOARD

- Innovative Technology Program
- Legislative Update
- BOT Annual Ethics Training
- Highways 101 – Advertising & Letting (Session 3 of 6)

Chairman Fox  
Leigh Jackson, Legislative Director  
Daniel Johnson, General Counsel  
Boyd Tharrington, Deputy Chief Engineer



**AGENDA**  
**North Carolina Board of Transportation**  
**1 South Wilmington Street, Raleigh, NC 27601**  
**August 6-7, 2024**

**Wednesday, August 7, 2024**

**9:00 AM – 10:15 AM**

<b>Division of Motor Vehicles (DMV)</b>	<b>EIC</b>
<b>EDIR</b>	<b>Room 150</b>

**10:30 AM – 11:45 AM**

<b>Highways (HWYS)</b>	<b>Room 150</b>
<b>Multi-Modal (MM)</b>	<b>EIC</b>

**11:45 AM – 1:15 PM**

<b>Lunch</b>	
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**NORTH CAROLINA BOARD OF TRANSPORTATION MEETING**

**Wednesday, August 7, 2024**

**1:15 PM**

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| <ul style="list-style-type: none"> <li>• <b>Call to Order</b></li> <li>• <b>Ethics Statement</b></li> <li>• <b>Pledge of Allegiance</b></li> <li>• <b>Consideration of the July 10, 2024, Meeting Minutes</b></li> <li>• <b>Economic Development Partnership of NC (EDPNC)</b></li> <li>• <b>Road, Bridge, and Ferry Naming Honorary Designations</b></li> <li>• <b>Secretary's Remarks</b></li> </ul> | <p><b>Chairman Fox</b></p> <p><b>Chairman Fox</b></p> <p><b>Secretary Hopkins</b></p> <p><b>Chairman Fox</b></p> <p><b>Chris Chung, Chief Executive Officer</b></p> <p><b>Chairman Fox</b></p> <p><b>Secretary Hopkins</b></p> |
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**INFORMATION AND DELEGATED AUTHORITY**

**Chairman Fox**

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

**Chairman Fox**

**Project Items**

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| <p><b>(Item G)</b> Additions, Abandonments, and Road Name Changes to State Secondary Road System</p> <p><b>(Item I)</b> Public Transportation Program</p> <p style="padding-left: 20px;">(Item I-1) Public Transportation</p> <p style="padding-left: 20px;">(Item I-2) Rail Program</p> <p style="padding-left: 20px;">(Item I-4) Aviation</p> <p><b>(Item K)</b> North Carolina Highway Trust Funds</p> <p><b>(Item M)</b> Funds for Specific Federal-Aid Projects</p> <p><b>(Item N)</b> Revisions to the 2024-2033 STIP</p> <p><b>(Item O)</b> Municipal and Special Agreements</p> <p><b>(Item P)</b> Municipal Street System Changes</p> <p><b>(Item R)</b> Right of Way Resolutions and Ordinances</p> |
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**DMS Budget**

- Committee Reports**
- Other Business**
- Adjourn**

**Committee Chairs**

**Chairman Fox**

**Chairman Fox**