



AGENDA

North Carolina Board of Transportation

September 3-5, 2024

Members of the Board of Transportation will be participating in a series of transportation related tours and engaging with local stakeholders throughout NCDOT Division 9 on Tuesday, September 3 – Thursday, September 5, 2024. Details of the official Board meeting may be viewed below. Members of the public may access the board meeting by attending in person or online by visiting:

<https://vimeo.com/ncdotgov>

Thursday, September 5, 2024

9:00 AM – 9:30 AM

Road, Bridge, and Ferry Naming	Lexington Ballroom
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NORTH CAROLINA BOARD OF TRANSPORTATION MEETING

Thursday, September 5, 2024, at 9:30AM

**Kimpton Cardinal Hotel
51 East Fourth Street
Winston-Salem, NC 27101
Lexington Ballroom**

Call to Order	Chairman Fox
Ethics Statement	Chairman Fox
Pledge of Allegiance	Secretary Hopkins
Consideration of the August 6-7, 2024, Meeting Minutes	Chairman Fox
Welcome to Division 9	Mike Horn, Lewisville Mayor
Department of Commerce	Machelle Baker-Sanders, Secretary of Commerce
Road, Bridge, Ferry Honorary Designations	Chairman Fox
Innovative Technology Program Awareness	Chairman Fox
Spend Plan Amendment	Mark Newsome, CFO
Secretary's Remarks	Secretary Hopkins

Information and Delegated Authority **Chairman Fox**

- (Item C)** Award of Highway Construction Contracts August 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 **Chairman Fox**

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
- (Item V)** Policy Exception

Other Business	Chairman Fox
Adjourn	Chairman Fox



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