



AGENDA
North Carolina Board of Transportation
Virtual Only
October 2, 2024

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

Wednesday, October 2, 2024

9:00 AM – 9:30 AM

Finance (FI)	TEAMS
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9:30 AM - 10:00 AM

BREAK



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NORTH CAROLINA BOARD OF TRANSPORTATION MEETING

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Wednesday, October 2, 2024

10:00AM

- **Call to Order** Chairman Fox
- **Ethics Statement** Chairman Fox
- **Pledge of Allegiance** Secretary Hopkins
- **Consideration of the September 4-5, 2024, Meeting Minutes** Chairman Fox
- **Innovative Technology Program** Chairman Fox
- **Hurricane Helene Update** Emily McGraw, Director of Operations
- **SPOT October BOT Update** Brian Wert, Strategic Prioritization Manager
- **Secretary's Remarks** Secretary Hopkins

INFORMATION AND DELEGATED AUTHORITY

Chairman Fox

- (Item C)** Award of Highway Construction Contracts from September 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-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 P)** Municipal Street System Changes
- (Item R)** Right of Way Resolutions and Ordinances
- (Item S)** Maintenance Allocations

SFY 25 - SFY 26 Spend Plan Amendment I

2025A Build NC Bonds

Committee Reports

Committee Chairs

Other Business

Chairman Fox

Adjourn

Chairman Fox