



# AGENDA

North Carolina Board of Transportation  
 1 South Wilmington Street, Raleigh, NC 27601  
 January 7-8, 2025

Members of the public are invited to attend the board meeting in person or participate using the livestream.  
 The livestream is available by clicking on the link <https://vimeo.com/ncdotgov>

## Tuesday, January 7, 2025

### 9:00 AM – 10:00 AM

Inspector General (IG)	EIC
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### 10:00 AM – 10:15 AM

Road, Bridge, and Ferry Naming	Room 150
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### 10:15 AM – 11:15 AM

Finance (FI)	Room 150
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### 11:15 AM LUNCH BREAK

### 1:00 PM WORK SESSION FULL BOARD

- Innovative Technologies Program Awareness
- SPOT January BOT Update
- Highways 101 Series – Session 5: Maintenance & Operations Part 1

Chairman Fox  
 Brian Wert, STIP Central Region Manager  
 Randy Finger, Operations Program Manager

### Immediately Following the Work Session

Division of Motor Vehicles (DMV)	EIC
EDIR	Room 150

### Immediately Following DMV & EDIR Committees

Highways (HWYS)	Room 150
Multi-Modal (MM)	EIC



**AGENDA**  
**North Carolina Board of Transportation**  
**1 South Wilmington Street, Raleigh, NC 27601**  
**January 7-8, 2025**

**NORTH CAROLINA BOARD OF TRANSPORTATION MEETING**

**Wednesday, January 8, 2025**

**9:00AM**

- **Call to Order**
- **Ethics Statement**
- **Pledge of Allegiance**
- **Consideration of December 4-5, 2024, Meeting Minutes**
- **Secretary's Remarks**

**Chairman Fox**  
**Chairman Fox**  
**Secretary Hopkins**  
**Chairman Fox**  
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**INFORMATION AND DELEGATED AUTHORITY**

**Chairman Fox**

- (Item C)** Award of Highway Construction Contracts December 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

**NCDOT Internal Audit Charter**

**Chairman Fox**

**Other Business**  
**Adjourn**

**Chairman Fox**  
**Chairman Fox**