

# I N D E X

## BOARD OF TRANSPORTATION MEETING

November 6, 2003

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## **BOARD OF TRANSPORTATION MEETING**

**November 6, 2003**

### **Call to Order**

Chairman Galyon called the meeting of the Board of Transportation to order at 9:00 a.m., Thursday, November 6, 2003 in Raleigh, North Carolina with the following members present:

Betts, Burrell, Cowell, Cox, Galyon, Helms, Johnson, Kindley, McRae, Perkins, Sewell, Szlosberg, Thornburg, White, Wilson

Members Blount, Campbell, Dunn and Erby were absent.

### **Invocation**

The invocation was offered by Board Member Betts

### **Approval - Minutes of October 9, 2003 Board Meeting**

The minutes of the October 9, 2003 Board of Transportation Meeting were unanimously approved upon a motion by Board Member Sewell and was seconded by Board Member Szlosberg.

### **Approval - Award of Highway Construction Contracts in the October 21, 2003 Letting**

State Highway Administrator Len Sanderson reviewed projects advertised in the October 21, 2003 letting, noting on the basis of the low bids received that 33 projects would cover all the work in the letting. After review of the projects, the following actions on award of contracts were taken:

- (1) On Project 36395, Carteret County, the Board rejected all bids. Project will be re-advertised.

- (2) On Project 36764, 36765, 36766, 36768, 36797, 3CR.20651.4, 3CR.20711.4, New Hanover, Onslow and Pender Counties, the Board rejected all bids. Project will be re-advertised.
- (3) On Project 36769, 3CR.10311.3, 3CR.20311.3, Sampson and Duplin Counties, the Board rejected all bids. Project will be re-advertised.
- (4) On Project 36795, 36796, 3CR.10671.5, 3CR.20671.5, Onslow County, the Board rejected all bids. Project will be re-advertised.
- (5) On Project 36778, Columbus County, the Board rejected all bids. Project will be re-advertised.
- (6) On Project 36781, Bladen and Robeson Counties, the Board rejected all bids. Project will be re-advertised.
- (7) On Project 6CR.10781.5, 6CR.20781.5, 6CR.307826.5, 6CR.307827.5, 6CR.307829.5, Robeson County, the Board rejected all bids. Project will be re-advertised.
- (8) On Project 36368, Wilkes County, the Board rejected all bids. Project will be re-advertised.
- (9) On Project 36704, Caldwell County, the Board rejected all bids. Project will be re-advertised.
- (10) On Project 34846.3.3, Rutherford County, the Board rejected all bids. Project will be re-advertised.
- (11) On Project 36849, Buncombe County, the Board rejected all bids. Project will be re-advertised.
- (12) On Project 36914, Rutherford County, the Board rejected all bids. Project will be re-advertised.
- (13) On Project 36919, Madison County, the Board rejected all bids. Project will be re-advertised.
- (14) Upon a motion by Board Member Johnson, seconded by Board Member Thornburg, the vote was unanimous, with the exception of the Board Members listed below, to award the contracts on the remaining highway construction contracts to the respective low bidders.

Member McRae abstained from voting on Project 36395 in Carteret County and Project 36795, 36796, 3CR.10671.5, 3CR.20671.5 in Onslow County.

Member Wilson abstained from voting on Project 36758, 36760, 3CR.20101.2 in Brunswick County and Project 36764, 36765, 36766, 36768, 36797, 3CR.20651.4, 3CR.20711.4 in New Hanover County.

Award of all contracts covering the use of Federal-aid highway funds is subject to concurrence by the Federal Highway Administration.

<b>Project</b>	<b>Contract Awarded To</b>	<b>Amount</b>
36676 HERTFORD	ROSE BROTHERS PAVING CO., INC. AHOSKIE, NC	\$2,778,347.89
36721 PASQUOTANK	BARNHILL CONTRACTING CO. TARBORO, NC	\$1,979,079.00
32642.3.2 BRUNSWICK B-2514	T. A. LOVING COMPANY GOLDSBORO, NC	\$2,432,091.24
34425.3.11 NEW HANOVER, PENDER R-2405A	BARNHILL CONTRACTING CO. TARBORO, NC	\$36,730,953.27
36758, 36760, 3CR.20101.2 BRUNSWICK	BOGGS PAVING, INC. MONROE, NC	\$2,835,020.35
3CR.10821.6, 3CR.20821.6, 3CR.308209.6 SAMPSON	BARNHILL CONTRACTING CO. TARBORO, NC	\$8,792,699.33
36930 VANCE	S. T. WOOTEN CORPORATION WILSON, NC	\$2,814,993.60
33228.3.1 RANDOLPH B-3687	R. E. BURNS & SONS CO., INC. STATESVILLE, NC	\$899,769.28
36804 RANDOLPH	RILEY PAVING, INC. CARTHAGE, NC	\$1,163,607.30
36697, 36698 FORSYTH, STOKES	THOMPSON ARTHUR DIVISION OF APAC-ATLANTIC, INC. GREENSBORO, NC	\$5,618,199.04
34410.3.28 MECKLENBURG R-2248D	TIDEWATER SKANSKA, INC. NORFOLK, VA	\$106,081,556.11
36708 AVERY	MAYMEAD, INC. MOUNTAIN CITY, TN	\$1,902,983.12

36660 CLEVELAND, GASTON, LINCOLN	ASPHALT PAVING OF SHELBY, INC. SHELBY, NC	\$1,345,554.35
36734 CATAWBA	MIDSTATE CONTRACTORS, INC. HICKORY, NC	\$824,794.21
36743, 36806 ALEXANDER	MIDSTATE CONTRACTORS, INC. HICKORY, NC	\$1,486,625.38
36699 BURKE	ASHEVILLE DIVISION OF APAC- ATLANTIC, INC. ASHEVILLE, NC	\$3,940,624.94
36702 MCDOWELL	MAYMEAD, INC. MOUNTAIN CITY, TN	\$1,509,327.89
36737 CHEROKEE, CLAY	HARRISON CONST. CO., INC. DIV. OF APAC-TENNESSEE ALCOA, TN	\$1,443,646.04
14CR.10561.1, 14CR.20561.1, 14CR.305614.1 MACON	HARRISON CONST. CO., INC. DIV. OF APAC-TENNESSEE ALCOA, TN	\$1,209,716.19
14CR.20201.1, 14CR.20221.1, 14CR.20381.1 CHEROKEE, CLAY, GRAHAM	COLWELL CONST. CO., INC. BLAIRSVILLE, GA	\$598,324.14

**Approval - Concurrence in Award – City of Marion**

Pursuant to the recommendation of State Highway Administrator Len Sanderson, a motion was made by Board Member Johnson, seconded by Board Member Thornburg, and the vote was unanimous in concurring with the City of Marion in the award of the following project:

<b>Project</b>	<b>Contract Awarded To</b>	<b>Amount</b>
34261.1.1 K-4403 MCDOWELL	BUCKEYE CONST. CO. CANTON, NC	\$349,018.30

**Approval - Award of Contracts to Private Firms for Engineering Services  
– Design Branch**

Following the recommendation of Deborah Barbour, Director of Preconstruction, a motion was made by Board Member Cowell, seconded by Board Member Perkins, and the vote was unanimous to award the following contracts. Award of contracts is subject to approval by the Advisory Budget Commission pursuant to G. S. 136-28(f).

**DIVISION 1**

(1) Project:	32635.1.3 (B-2500) Dare County Bridge 11 over Oregon Inlet on NC 12
Scope of Work:	Geotechnical Investigation Services
Estimated Construction Cost:	\$122,800,000.00
Firm:	Gregg Drilling and Testing, Inc., Charleston, SC
Maximum Engineering Fee:	\$750,000.00
Duration of Agreement:	Two years from the date of execution or when the contract amount is depleted, whichever comes first
DBE Utilization:	0%

**DIVISION 6**

(2) Project:	33451.1.1 (B-4093) Cumberland County Design of Bridge No. 81 over Gum Log Creek on SR 1728
Scope of Work:	Roadway and Hydraulic Design, Traffic Control and Pavement Marking Plans
Estimated Construction Cost:	\$700,000.00
Firm:	Wilbur Smith Associates, Raleigh, NC
Maximum Engineering Fee:	\$64,972.73
DBE Utilization:	0%

**DIVISION 8**

(3) Project:	34480.1.1 (R-2606A) Randolph County Design of Dual Bridges No. 516 and No. 517 on US 311 over Muddy Creek
Scope of Work:	Structure Design
Estimated Construction Cost:	\$960,000.00
Firm:	Arcadis G & M of North Carolina, Inc., Raleigh, NC
Maximum Engineering Fee:	\$120,502.93
DBE Utilization:	0%

(4) Project:	34480.1.1 (R-2606A) Randolph County Design of Bridge No. 518 on Poole Road (SR 1919) over US 311 and Bridge No. 519 on Cedar Square Road (SR 1928) over US 311
Scope of Work:	Structure Design
Estimated Construction Cost:	\$1,421,550.00
Firm:	Stewart Engineering, Inc., Morrisville, NC
Maximum Engineering Fee:	\$155,076.94
DBE Utilization:	100%

**DIVISION 10**

(5) Project:	33377.1.1 (B-4009) Anson County Design of Bridge No. 33 over Brown Creek on US 74 WBL
Scope of Work:	Roadway and Hydraulic Design and Location Surveys
Estimated Construction Cost:	\$2,500,000.00
Firm:	Wilbur Smith Associates, Raleigh, NC
Maximum Engineering Fee:	\$90,776.93
DBE Utilization:	0%

(6) Project:	33617.1.1 (B-4276) Stanly County Design of Bridge No. 33 over Long Creek on NC 73
Scope of Work:	Roadway and Hydraulic Design, Location Surveys, Traffic Control and Pavement Marking Plans
Estimated Construction Cost:	\$800,000.00
Firm:	Wilbur Smith Associates, Raleigh, NC
Maximum Engineering Fee:	\$90,366.33
DBE Utilization:	0%

The following items are supplemental contracts to previous contracts approved by the Board with the same engineering firm. These supplemental contracts were necessary due to approved additional work, which was unknown at the inception and is required of the firms to complete the designs.

**DIVISION 6**

(7) Project:	34467.1.1 (R-2562D) Bladen County Design of NC 87 from SR 1191 to Elizabethtown Bypass
Estimated Construction Cost:	\$10,700,000.00
Firm:	Wetherill Engineering, Inc., Raleigh, NC
Current Maximum Engineering Fee:	\$110,727.25
Supplemental Fee:	\$5,013.32
Supplemental Work:	Roadway Design (right of way changes, revise property line data, and convert electronic files to the new standard)

MBE/WBE Utilization: 100%

**DIVISION 7**

(8) Project: 34820.3.2 (U-2524AC) Guilford County  
Design of Greensboro-Western Loop from North  
of Norfolk Southern Railroad to North of SR 1541  
(Wendover Avenue)  
Estimated Construction Cost: \$41,400,000.00  
Firm: Greenhorne & O'Mara, Inc., Raleigh, NC  
Current Maximum Engineering Fee: \$393,389.62  
Supplemental Fee: \$29,541.36  
Supplemental Work: Roadway Design and Traffic Control Plans  
(revised gutter, guardrail, typicals, retaining wall,  
profiles and cross-sections)  
DBE Utilization: 0%

**DIVISION 9**

(9) Project: 34517.1.1 (R-2911D) Rowan County  
Design of US 70 from SR 1739 to West of  
SR 1953 (Kepley Road)  
Estimated Construction Cost: \$15,000,000.00  
Firm: Post, Buckley, Schuh & Jernigan, Inc.,  
Raleigh, NC  
Current Maximum Engineering Fee: \$248,738.78  
Supplemental Fee: \$89,923.25  
Supplemental Work: Roadway Design, Traffic Control and Pavement  
Marking Plans (for preparing final plans)  
DBE Utilization: 0%

**DIVISION 14**

(10) Project: 34357.1.1 (R-977A) Cherokee County  
Design of US 64 from US 19-74-129 in Murphy to  
East of NC 141 in Peachtree  
Estimated Construction Cost: \$40,500,000.00  
Firm: H. W. Lochner, Inc., Raleigh, NC  
Original Maximum Engineering Fee: \$151,550.73  
Supplemental Fee: \$19,923.73  
Supplemental Work: Roadway and Hydraulic Design (The realignment  
of -Y1CB- and the -Y1- detour and associated  
changes to the hydraulic design).  
DBE Utilization: 0%

The following item is a supplemental contract to a previous contract approved by the Board with the same engineering firm. This supplemental contract was necessary due to approved additional work, which was unknown at the inception and is required of the firm to complete the design. This supplemental contract does not exceed 10% of the original contract and has been executed by the State Highway Design Engineer as approved by the Board of Transportation on June 6, 2002. The following item is being presented to the Board for information only.

**DIVISION 4**

(11) Project:	34461.1.3 (R-2554B) Wayne County Design of US 70 (Goldsboro Bypass) from West of SR 1300 (Salem Church Road) to West of SR 1714 (Parkstown Road)
Estimated Construction Cost:	\$82,500,000.00
Firm:	Rummel, Klepper & Kahl, LLP, Raleigh, NC
Original Maximum Engineering Fee:	\$831,011.69
Supplemental Fee:	\$80,054.56
Supplemental Work:	Roadway and Hydraulic Design (interchange study at Salem Church Road and additional stream and wetland delineation due to design changes.)
DBE Utilization:	0%

**RECOMMEND PAYMENT OF STIPENDS TO DESIGN-BUILD TEAMS**

The Board awarded a Design-Build contract at the October Board meeting for the East Wake Expressway, Wake County (R-2641, 34494.3.1). In accordance with the policies and procedures adopted by the Board, Design-Build teams who were not awarded the project could request payment of a stipend to recover part of the expenses for preparation of their proposal. We have received requests for payments of the stipend to the firms listed below.

- (12) APAC, Inc.  
Stipend Amount: \$100,000
- (13) Granite Construction Company  
Stipend Amount: \$100,000
- (14) North Carolina Constructors  
Stipend Amount: \$100,000
- (15) S. T. Wooten Corporation  
Stipend Amount: \$100,000

**Approval - Award of Contracts to Private Firms for Engineering Services -  
Project Development and Environmental Analysis Branch**

Following the recommendation of Greg Thorpe, Manager of Project Development and Environmental Analysis Branch, a motion was made by Board Member Cowell, seconded by Board Member Perkins, and the vote was unanimous to award the following contracts. Award of contract is subject to approval by the Advisory Budget Commission pursuant to G. S. 136-28(f).

**STATEWIDE**

- |                        |   |
|------------------------|---|
| 1) Project:            | R-9999WM, 34634.1.1   |
| Firm:                  | Alderman Environmental Services, Inc., Pittsboro, NC  |
| Maximum Fee:           | \$300,000.00  |
| Scope of Work:         | Mussel Investigations on various projects and Providing Training for DOT Staff to become Permitted for State and Federally Listed Species |
| Duration of Agreement: | 2 years   |
| DBE Utilization:       | 0%  |
|                        |   |
| (2) Project:           | Community Impact Assessment and Indirect Cumulative Impacts Studies   |
| Firm:                  | EcoScience, Raleigh, NC   |
| Maximum Fee:           | \$1,000,000.00  |
| Scope of Work:         | To prepare reports on Community Impact Assessments and Indirect Cumulative Impacts for transportation projects                            |
| Duration of Agreement: | 24 months or Depletion of Fee   |
| DBE Utilization:       | 0%  |
|                        |   |
| (3) Project:           | Community Impact Assessment and Indirect Cumulative Impacts Studies   |
| Firm:                  | HNTB North Carolina, P.C., Raleigh, NC  |
| Maximum Fee:           | \$1,000,000.00  |
| Scope of Work:         | To prepare reports on Community Impact Assessments and Indirect Cumulative Impacts for transportation projects                            |
| Duration of Agreement: | 24 months or Depletion of Fee   |
| DBE Utilization:       | 0%  |
|                        |   |
| (4) Project:           | Community Impact Assessment and Indirect Cumulative Impacts Studies   |

Firm:	The Louis Berger Group, Inc., Cary, NC
Maximum Fee:	\$1,000,000.00
Scope of Work:	To prepare reports on Community Impact Assessments and Indirect Cumulative Impacts for transportation projects
Duration of Agreement:	24 months or Depletion of Fee
DBE Utilization:	0%

**DIVISION 9**

(5) Project:	R-9999WM, 34634.1.1
County:	Davidson
Firm:	KCI Environmental Technologies and Construction, Inc., Raleigh, NC
Maximum Fee:	\$80,000.00
Scope of Work:	Full Delivery Stream Mitigation Project to plan, design, construct and monitor up to 400 feet of stream restoration at the Rich Fork Mitigation Site
Duration of Agreement:	5 years
DBE Utilization	0%

The following items are supplemental contracts to previous contracts approved by the Board with the same firms. These contracts are necessary due to approved additional work, which was unknown at the inception and is required of the firms to complete the project planning, environmental and engineering studies.

**DIVISION 2**

(6) Project:	R-2510, 34440.1.1, US 17, Washington Bypass
Counties:	Beaufort and Pitt
Firm:	Rummel, Klepper and Kahl, Raleigh, NC
Current Maximum Fee:	\$1,335,721.20
Supplemental Fee:	\$ 378,275.09
Revised Maximum Fee:	\$1,713,996.29
Supplemental Work:	Planning, Human and Natural Resources
Duration of Agreement:	Depletion of Maximum Fee
DBE Utilization:	0%

**STATEWIDE**

(7) Project:	GIS Archaeological Database
Firm:	Environmental Services Incorporated, Raleigh, NC
Previous Maximum Fee:	\$750,000.00
Supplemental Fee:	\$200,000.00
Revised Maximum Fee:	\$950,000.00
Scope of Work:	To create and maintain an Archaeological Geographic Information System (GIS) database that will reduce archaeological surveys required under Section 106 of the National Historic Preservation Act
Duration of Agreement:	3 years from date of contract execution or depletion of maximum fee

DBE Utilization: 0%

**DIVISION 9**

(8) Project: R-2247, 34409.1.1, Winston-Salem Northern Beltway,  
Western Section  
County: Forsyth  
Firm: PBS&J, Raleigh, NC  
Current Maximum Fee: \$1,200,000.00  
Supplemental Fee: \$ 200,000.00  
Revised Maximum Fee: \$1,400,000.00  
Supplemental Work: New traffic noise and air analyses related to revised traffic forecasts  
Duration of Agreement: Depletion of Maximum Fee  
MBE/WBE Utilization: 0%

**Approval - Award of Contract to Private Firm for Engineering Services  
Roadside Environmental Unit**

Following the recommendation of State Roadside Environmental Engineer Don Lee a motion was made by Board Member Cowell, seconded by Board Member Perkins and the vote was unanimous to award the following contract. Award of contract is subject to approval by the Advisory Budget Commission pursuant to G. S. 136-28 (f).

**DIVISION 11**

(1) Project: 36401.1.1 (K-4703) Wilkes County  
Design of New "Green" Rest Area/Visitor Center  
on US 421 to replace bypassed rest area on old  
US 421



- |     |                          |   |
|-----|--------------------------|---|
|     | Maximum Engineering Fee: | 1,000,000.00                                  |
|     | Firm:                    | Stewart Engineering, Inc., Morrisville, NC    |
|     | DBE Utilization:         | 100%  |
| (2) | Project:                 | Limited Bridge Replacement Design             |
|     | Maximum Engineering Fee: | 1,000,000.00                                  |
|     | Firm:                    | TGS Engineers, Cary, NC                       |
|     | DBE Utilization:         | 40%   |
| (3) | Project:                 | Limited Bridge Replacement Design             |
|     | Maximum Engineering Fee: | 1,000,000.00                                  |
|     | Firm:                    | Ralph Whitehead Associates, Inc., Raleigh, NC |
|     | DBE Utilization:         | 10%   |

**Approval - Funds for Secondary Road Improvement Projects**

Chief Engineer - Operations Steve Varnedoe reviewed secondary road improvement projects and recommended Board approval. A motion was made by Board Member Burrell, seconded by Board Member White, and the vote was unanimous to approve the following secondary road improvement projects:

**Highway Fund**

<b>County</b>	<b>SR No</b>	<b>Length (Miles)</b>	<b>Description</b>	<b>Estimated Cost</b>
Beaufort Div. 2			Countywide Right of Way Signatures Increase Funds (Supp. WBS 2C.007026)	\$ 80,000.00

Beaufort Div. 2	1613B Gaylord Rd.	1.60	Grade, drain, base, pave Increase Funds (Supp. WBS 2C.007039)	\$ 20,000.00
Beaufort Div. 2	1514 Neck Rd.	1.10	Grade, drain, base, pave Increase Funds (Supp. WBS 2C.007042)	\$ 17,000.00
Pitt Div. 2			Countywide Right of Way Signatures Increase Funds (Supp. WBS 2C.074018)	\$ 75,000.00
Pitt Div. 2	1431 Bowers Rd.	0.40	Grade, drain, base Increase Funds (Supp. WBS 2C.074033)	\$ 35,000.00
Duplin Div. 3	1140 Williams Mill Rd.	0.55	Grade, drain, base, pave Increase Funds (Supp. WBS 3C.031027)	\$ 10,000.00
Duplin Div. 3	2014 Chestnut Rd.	1.10	Grade, drain, base, pave Increase Funds (Supp. WBS 3C.031022)	\$ 60,000.00
Sampson Div. 3			Typical Section Improvements On SR 1100, 1101, 1102, 1103, 1105, 1161, 1162 Increase Funds (Supp. WBS 3C.082022)	\$ 40,000.00
Columbus Div. 6	1529 Rossie O'Berry Rd.	0.90	Grade, drain, base, pave From SR 1002 to SR 1003 WBS 6C.024044	\$ 270,000.00
Columbus Div. 6	1123 Toms Fork Rd.	0.40	Grade, drain, base, pave From the South Carolina line To the South Carolina line WBS 6C.024046	\$ 120,000.00
Cumberlan d	Calhoun	0.14	Upgrade to acceptable Maintenance condition	\$ 5,000.00

Div. 6	Drive		New Addition WBS 6C.026047	
Richmond Div. 8	2054 Virginia Ave.	0.32	Grade, drain, base, pave From SR 1900 to SR 2066 WBS 8C.077033	\$ 45,000.00
Scotland Div. 8			Base & Pave entrance apron to two New Bays at the Springhill Fire Department on US 501 WBS 8C.083032	\$ 18,000.00
Yadkin Div. 11	Homestead Road	0.46	Upgrade to acceptable Maintenance condition New Addition WBS 11C.099041	\$ 15,000.00
Haywood Div. 14			Countywide Right of Way Signatures Increase Funds (Supp. WBS 14C.044072)	\$ 196,559.84
Jackson Div. 14			Countywide Right of Way Signatures Increase Funds (Supp. WBS 14C.050058)	\$ 186,947.62

### Highway Trust Fund

Beaufort Div. 2	1747 Marslender Ln.	1.20	Grade, drain, base, pave Increase Funds (Supp. WBS 2C.007022)	\$ 21,000.00
Beaufort Div. 2	1900 Canady Rd.	1.40	Grade, drain, base, pave Increase Funds (Supp. WBS 2C.007021)	\$ 60,000.00
Beaufort Div. 2	1907 Gum Lumber Rd.	1.00	Grade, drain, base, pave Increase Funds (Supp. WBS 2C.007015)	\$ 22,000.00
Beaufort Div. 2	1904 Cypress	1.10	Grade, drain, base, pave Increase Funds (Supp. WBS 2C.007012)	\$ 23,500.00

Swamp Rd.

Craven Div. 2	1633 Brown Farm Rd.	2.30	Grade, drain, base, pave Increase Funds (Supp. WBS 2C.025010)	\$ 102,000.00
Craven Div. 2	1976 Hickory Hill Ct.	0.13	Grade, drain, base, pave From SR 1176 to Dead End WBS 2C.025041	\$ 25,000.00
Craven Div. 2	1975 Pine Ridge Ave.	0.15	Grade, drain, base, pave From SR 1113 to Dead End WBS 2C.025042	\$ 28,000.00
Craven Div. 2	1861 Oak Ridge Dr.	0.06	Grade, drain, base, pave From SR 1780 to Dead End WBS 2C.025043	\$ 12,000.00
Craven Div. 2	1435 Cool Spring Rd.	4.30	Grade, drain, base, pave Increase Funds (Supp. WBS 2C.025004)	\$ 195,000.00
Pamlico Div. 2	1126/1151 Olympia Rd. / Old Cross Rd.	1.00	Grade, drain, base, pave Reduce Funds - \$60,000.00 (WBS 2C.069003)	
Pitt Div. 2	1255 Short Bridge Rd.	1.10	Grade, drain, base, pave Increase Funds (Supp. WBS 2C.074015)	\$ 200,000.00
Pitt Div. 2	1407 Bud Parker Rd.	1.00	Grade, drain, base, pave Increase Funds (Supp. WBS 2C.074008)	\$ 14,000.00

**Highway Bond Fund**

Hertford Div. 1	1342 Big Mill Road	0.15	Grade, drain, base, pave From NC 561 to dead end Highway and Trust Fund Companion	\$ 5,944.94
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WBS 1C.046021

**Deletions**

Carteret Div. 2	1141 Hibbs Rd.	3.20	Repair and strengthen pavement Funds not needed (WBS 2C.016031)	\$ 2,596.84
Craven Div. 2	1354 Gethsemane Church Rd.	1.50	Grade, drain, base, pave Unable to obtain Right of Way (WBS 2C.025005)	\$ 319,321.16
Rockingham Div. 7	2419 Fairfield Rd.	0.50	Grade, drain, base, pave Unable to obtain Right of Way (WBS 7C.079107)	\$ 100,000.00
Guilford Div. 7	3367 Bion Rd.	0.20	Grade, drain, base, pave Unable to obtain Right of Way (WBS 7C.041063)	\$ 33,073.46
Alleghany Div. 11	1109M Ed Darr Rd.	0.88	Grade, drain, base, pave Unable to obtain Right of Way (WBS 11C.003008)	\$ 205,000.00
Wilkes Div. 11	2435 Prevette Circle	0.50	Grade, drain, base, pave Unable to obtain Right of Way (WBS 11C.097067)	\$ 140,000.00

**Closings:**

Division	County	WBS Element	Road Number	Amount
Div. 9	Stokes	9C.0850 09	2072	\$ 2,744.59

**Corrections:**

**July 10, 2003 Meeting:**

Correction to 2003-2004 Secondary Road Construction Program for Wayne County – SR 1506 Moye Rd. should be corrected to read as SR 1504 Moye Rd. Mileage should be corrected to read as 1.60 mi.

**August 7, 2003 Meeting:**

Page E-3 Handout – Watauga County, WBS 11C.095058, Install guardrails at various locations – add “Increase Funds” to description.

**October 9, 2003 Meeting:**

Page E-5 – Avery County, WBS 11C.006017, SR 1141, Chestnut Dale Road – Add “Increase Funds” to description. Project was funded from Highway Fund and not Trust.

**Approval – Secondary Road Construction Program FY 2003-2004**

Chief Engineer - Operations Steve Varnedoe reviewed and recommended approval of the Secondary Road Construction Program FY 2003-2004. Pursuant to his recommendation, a motion was made by Board Member Burrell, seconded by Board Member White, and the vote was unanimous to approve.

A copy of this agenda item is made a part of the record of this meeting and is filed as an addendum to Minute Book 23.

**Approval - Funds for Access and Public Service Road Projects**

Chief Engineer - Operations Steve Varnedoe reviewed and recommended approval of Access and Public Service Road Project. Pursuant to his recommendation, a motion was made by Board Member Burrell, seconded by Board Member White, and the vote was unanimous to approve the following project:

**Public Schools:**

<b>County</b>	<b>WBS</b>	<b>Description</b>	<b>Amount</b>
<b>Randolph Div. 8</b>	37330	Archdale Trinity Middle School Extend school bus driveway.	\$17,000.00

**Approval - Additions, Abandonments, and Road Name Changes to State Secondary Road System**

Chief Engineer - Operations Steve Varnedoe reviewed proposed additions and abandonments to the State Secondary Road System. Following his review, a motion was made by Board Member Burrell, seconded by Board Member White, and the vote was unanimous to approve the following changes in the State Secondary Road System:

**Road Additions:**

<b>County</b>	<b>Pet. No.</b>	<b>Length (Miles)</b>	<b>Description</b>	<b>Date of Report</b>
<b>Division 1 Dare</b>	46692	0.27	Sand Street	10/15/03

**Division 5**

Wake	46693	0.17 0.06 0.03	Perry Place Subdivision Panther Hill Lane Overdale Lane Fieldgrass Place	8/26/03
Wake	46694	0.22 0.06 0.26	Sunset Lake – Phase IV Subdivision Kingpost Dr. Stansted Dr. Greenbreeze Lane	9/2/03
<b>Division 6</b>				
Cumberland	46695	0.11	Kelly Hill Subdivision Treadway Court	9/11/03
Cumberland	46696	0.54	Celebration Dr.	9/10/03
Cumberland	46697	0.03	Arran Lake Subdivision Greenock Ave.	9/10/03
Cumberland	46698	0.14	Colonial Heights Subdivision Ext. of SR 2989 (Calhoun Dr.)	9/11/03
Harnett	46699	0.18 0.18 0.10	Heritage Village Subdivision Ext. of SR 1193 (Heritage Way) Connecticut Way Williamsburg Way	9/10/03
Harnett	46700	0.11	Turnwood Subdivision Michaelyn Dr.	9/9/03
Harnett	46701	0.23	Tanning Ridge Subdivision Ext. of SR 1914 (Tanning Ridge Dr.)	9/9/03
<b>Division 7</b>				
Alamance	46702	0.09 0.28 0.12	Oak Hollow Subdivision Misty Hollow Lane Lacie Nicole Dr. Misty Hollow Court	10/7/03
Orange	46703	0.45 0.12 0.09	Oxbow Crossing Subdivision Oxbow Crossing Rd. Oconee Court Galax Court	10/7/03
Orange	46704	0.10 0.23 0.14	English Hill Subdivision Nancy Dr. N. English Hill Lane S. English Hill Lane	10/7/03

Orange	46705	0.15	Old Heritage Pointe Subdivision Old Heritage Court	10/7/03
Orange	46706	0.08 0.06	Highlands North Subdivision Staffield Lane Brendan Court	10/7/03
Rockingham	46707	0.26 0.27	Chestnut Grove Subdivision Cheshire Dr. Devonshire Rd.	7/9/03
<b>Division 8</b>				
Hoke	46708	0.40	River Bluff II Subdivision Brooke Run	9/11/03
Randolph	46709	0.20	Freedom Park Subdivision Freedom Trail	10/3/03
<b>Division 10</b>				
Cabarrus	46710	0.50 0.19 0.28 0.12 0.03	Osprey Lake Subdivision Feather St. Beak Blvd. Claw Court Predator Dr. Prey Lane	8/13/03
<b>Division 11</b>				
Ashe	46711	0.28	Beaver Creek Industrial Park Industrial Park Way	9/4/03
Yadkin	46712	0.46	Homestead Rd.	9/6/02
<b>Division 12</b>				
Catawba	46713	0.52 0.11 0.53 0.21	Rainbow Hills Subdivision James Farm Rd. Barnhardt St. Rainbow Hills Dr. Daisy Lane	2/25/03
Catawba	46714	0.30 0.34	Bakersview Meadows Subdivision Pinewinds Dr. Sweetbriar Lane	7/15/03
Cleveland	46715	0.27	Cleveland Co. Industrial Park Enterprise Dr.	8/14/03
Cleveland	46716	0.09	Gold Run Subdivision Eagle Court	9/25/03

Gaston	46717	0.15	Springdale Subdivision Fleetwood Dr.	8/14/03
Iredell	46718	0.09	Chimney Ridge Subdivision Chimney Ridge Lane	8/21/03
Iredell	46719	0.19	Oak Creek Ph. 2 Subdivision Ext. of SR 2613 (Oak Creek Rd.)	8/27/03
<b>Division 13</b>				
Burke	46720	0.14	Eric Teague Rd.	9/11/03
<b>Division 14</b>				
Haywood	46721	0.15	Ivy Hills Subdivision Spirea Dr.	7/3/03
Henderson	46722	0.19 0.10 0.07	Grove Hills Subdivision Grove Hills Dr. Kendrick Court Pleasant Court	3/17/03
Henderson	46723	0.05	Stoney Crest Subdivision S. Stoney View Court	5/20/03
Macon	46724	0.32	Fox Run Rd.	2/15/03

**Road Abandonments:**

**Division 12**

Catawba	46725	0.05	Portion of SR 2771 (Old Murray's Mill Rd.). Includes Bridge # 152	8/1/03
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**Approval - Funds for Specific Divisionwide Small Urban Construction Projects  
and Statewide Contingency Fund Projects**

Following the recommendation of Chief Engineer - Operations Steve Varnedoe, a motion was made by Board Member Burrell, seconded by Board Member White, and the vote was unanimous, with the exception of Board Member McRae who abstained from voting on Project WBS 30499 in Onslow County, to allocate funds to the following projects:

**Divisionwide Small Urban Fund**

<b>County</b>	<b>Description</b>	<b>Amount</b>
Wallace/ Duplin Div. 3	Restore typical section and install erosion control stone on SR 1152 (TF) WBS 37510	\$40,000.00
Holly Ridge/ Onslow Div. 3	WBS 30496 has been approved to resurface NC 50 from US 17 easterly for 0.60 mile. Increase funds (TF)	\$5,000.00
Jacksonville/ Onslow Div. 3	WBS 30499 has been approved to widen SR 1336 (Henderson Drive Extension) from existing two lane roadway to three lane section with center left turn lane from end of guardrail to SR 1470 (Western Blvd. Extension). City participation of 50% of total cost. Increase funds	\$82,500.00
Jacksonville/ Onslow Div. 3	Upgrade five existing traffic signals located on SR 1470 (Western Blvd) from US 17 to NC 24 WBS 37438 (TF)	\$150,000.00
Durham/Durham Div. 5	WBS 36308 has been approved to construct left and right turn crossover on US 15/501 Bus. at Weymount Street. Increase funds	\$100,000.00
White Lake/ Bladen Div. 6	Construct three lane section on US 701 from the end of the four lane section to SR 1559. Contingency Fund - \$150,000.00 WBS 37506	\$250,000.00
Chadbourn/ Columbus Div. 6	Construct widening, drainage and curb and gutter on SR 1317 from NC 410 to approximately 0.3 mile east WBS 37237	\$250,000.00
Stedman/ Cumberland Div. 6	WBS 31326 has been approved for preliminary engineering to construct three lane section on NC 24 from SR 2019 (Fred Hall Rd.) to SR1883 (Blawell St). Contingency Fund - \$225,000.00 Increase funds.	\$200,000.00
Dunn/ Harnett Div. 6	Install standard cobra head lighting along I-95 from exit 72 to exit 73 WBS 37471	\$15,000.00

Burlington/ Alamance Div. 7	WBS 37142 has been approved to construct turn lane and revise traffic signal on US 70 at SR 1301 (Williamson Avenue). Spot Safety - \$170,000 Increase funds	\$50,000.00
Hillsborough/ Orange Div. 7	Widen to construct turn lane and install signal on NC 86 at US 70 Business. Property owner participation. WBS 37159	\$35,000.00 (Small Urban) \$35,000.00 (Property Owner Participation)
Raeford/ Hoke Div. 8	WBS 30786 was approved to grade, drain, base, and pave SR 1463 (McMillan St) from south city limit (0.04 mile north of SR 1403) to north city limit from (0.15 mile north of SR 1403) for a distance of 0.11 mile. Revise distance to 0.25 mile and increase funds	\$20,000.00
Asheboro/ Randolph Div. 8	US 220 Bus. – Construct northbound left turn lane into the new development (Providence Park Industrial Park), a southbound left turn lane into SR 2123 (Caudle Road), and a southbound right turn lane into the industrial park, just north of the city. Developer participation – up to \$80,000.00 WBS 37326	\$80,000.00
Kernersville/ Forsyth Div. 9	Construct three lane with curb and gutter on NC 66 between Kerwin Circle and Edenfield Drive at the new East Forsyth Middle School WBS 37325 (Partial TF)	\$250,000.00
Oakboro/Stanly Div. 10	Construct a traffic roundabout at the intersection of NC 742, NC 138 and SR 1975. Companion to E-4561. WBS 37532	\$130,000.00
Sparta/ Alleghany Div. 11	WBS 30951 has been approved to construct left turn lane on US 21 at SR 1172. Increase funds	\$105,000.00
Elkin/ Surry Div. 11	WBS 30938 has been approved to redesign intersection of NC 268 and US 21 Bus. Increase funds	\$45,000.00

**Deletion:**

Salisbury/Rowan/Div. 9 – WBS 30843 to install mast arms traffic signal supports along SR 2200 (East Innes Street), approved by the Board at the 7/7/96 Board meeting in the amount of \$70,000.00, will be deleted. The City cannot get plans for mast arms approved.

**Correction to October 9, 2003 Board Meeting:**

Edenton/Chowan/Div. 1 – WBS 30374 indicated an increase of funds in the amount of \$7,000.00 needed to close project. However, since the overdraft was covered by Controller’s authority in August, 2003, the request for increase in funds is deleted.

**Statewide Contingency Fund**

<b>County</b>	<b>Description</b>	<b>Amount</b>
Dare Div. 1	Grade, drain, and provide base on Sand Street for a distance of 0.27 mile to bring road to acceptable maintenance standards to add to State System at the November Board meeting WBS 37511	\$15,000.00
Washington Div. 1	Install actuated pedestrian flashers at the intersection of US 64 and SR 1209 (Railroad St) in the Town of Roper WBS 37518	\$25,000.00
Pender Div. 3	Drainage improvements in Surf City at various locations within the town limits. Will include installation of infiltration chambers and drop inlets. WBS 37339	\$200,000.00
Granville Div. 5	Construct approximately 1500 foot access road from SR 1133 (Belltown Road) to Granville County Athletic Parkl. Total estimated cost - \$112,500. Granville County participation - \$37,500. WBS 37509	\$75,000.00
Bladen Div. 6	Construct three lane section on US 701 from the end of four lane section to SR 1559 near White Lake Small Urban Fund - \$250,000.00 WBS 37506	\$150,000.00
Cumberland Div. 6	WBS 31326 has been approved for preliminary engineering to construct three lane section on NC 24 from SR 2019 (Fred Hall Rd.) to SR1883 (Blawell St) near Stedman. Small Urban Fund - \$200,000.00 Increase funds	\$200,000.00

Randolph Div. 8	Grade, drain, base and pave SR 1347 (Sam Jackson Rd) from SR 1318 to dead end, 0.30 mi. WBS 37507	\$83,000.00
Forsyth Div. 9	Archaeological study in Bethania for the relocation of the Wolfe-Moser house WBS 37433	\$24,000.00
Cabarrus Div. 10	WBS 36637 has been approved for NC 3 in Concord from Lawndale SE (City Street) to NC 73 - Construct project which consists of a 10' pedestrian facility. Funds will provide safety improvements consisting of extending shoulder, flattening slopes to eliminate guardrail and providing pedestrian signal for safer crossing. Small Urban Fund - \$100,000. City participation - \$1,400,000. Increase funds.	\$200,000.00
Madison Div. 13	Payment for the dedication plaques erected at the North Carolina Welcome Center on I-26 WBS 37435	\$5,900.00

### **Approval – 2003 - 2004 Public Transportation Program**

Following the recommendation of Miriam Perry, Director of Public Transportation Division, a motion was made by Board Member McRae, seconded by Board Member Szlosberg, and the vote was unanimous to allocate funds to the following projects:

## Community Transportation Program

The Community Transportation Program (CTP) is designed to enhance the provision of human service and rural general public transportation in North Carolina. The CTP is consistent with the goal of Transit 2001 to develop an efficient, effective, safe, reliable and convenient rural public transportation program that affords all North Carolinians with mobility choices and the opportunity to improve their quality of life. To achieve this goal, administrative funds will be provided by formula to each community transportation system across the state based on the miles of service, hours and number of passenger trips provided by the system. Funds will be used to provide administrative assistance for those systems meeting the objectives of the CTP.

Transit 2001 recommended using state funds to meet the vehicle, facility and technology needs of public transportation systems in urban and rural areas of the state. This is to request Board of Transportation approval to provide state and federal funds to support the following projects.

### Division 1

Project No.: 04-CT-023	<b>Choanoke Public Transportation Authority</b> (CPTA operates in Bertie, Halifax, Hertford, and Northampton Counties) will purchase three lift-equipped vans, one conversion van, and one 25-ft. light transit vehicle for new services.	Capital \$164,513 131,610 Federal 16,451 State 16,452 Local
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### Division 3

Project No. 04-AT-007	<b>Onslow United Transit System, Inc.</b> requests funds to purchase a telephone system to enhance customer service.	Technology \$5,566 5,009 State 557 Local
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### Division 6

04-AT-049	<b>Harnett County</b> (operating as Harnett County Transportation Department) requests a computer and printer to support transportation administrative and safety program programs.	Technology \$2,350 2,115 State 235 Local
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### Division 9

Project No.: 04-CT-024	The <b>City of Winston Salem</b> requests funds to purchase six 25-ft. light transit vehicles with lifts to provide paratransit services in Forsyth County.	Capital \$381,179 343,061 State 38,118 Local
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## Regional and New Starts Program

### Divisions 5 & 7

Project No. 04-03-0050-1	The <b>Triangle Transit Authority</b> has received approval for a Federal Transit Administration Capital Investment Program (Section 5309) grant for the acquisition of railroad right-of-way	\$44,125,000 31,400,000 Federal 6,362,500 State 6,362,500 Local
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and associated administrative expenses related to the TTA Rail Transit Project. This grant has also been amended to include additional funds for the purchase of additional property and related real estate services required for the project. The Triangle Transit Authority is requesting a 10% state match to the original grant amount of \$31,125,000 and a 25% state match to the amended portion of the grant amount of \$13,000,000. The recommended effective date for reimbursement of eligible project costs is October 1, 2001, to coincide with the period of performance authorized by the Federal Transit Administration.

### Regional and Intercity Program

The Regional and Intercity Program is designed to promote regional transportation services through the use of intercity transportation providers. Travelers Aid agencies are typically private nonprofit United Way supported programs that assist disadvantaged individuals with their intercity transportation needs through the purchase of intercity bus tickets. The program in Wake County was previously administered by Triangle Family Services.

This request is to approve the use of state funds to support the following projects. The recommended effective date for eligible project costs is July 1, 2003.

#### Division 5

Project No.:	Wake County Human Services will administer the travelers aid	\$10,000	
04-IC-003	program serving <b>Wake County</b> . Two hundred tickets are	5,000	State
	projected to be purchased for program participants in FY 04.	5,000	Local

#### Division 7

Project No.:	The <b>Salvation Army of Greensboro</b> will continue the travelers	\$10,000	
04-IC-004	aid program serving the Greater Greensboro area. One hundred	5,000	State
	forty tickets are projected to be purchased for program	5,000	Local
	participants in FY 04.		

#### Division 10

Project No.:	<b>Community Link of Charlotte</b> will continue the travelers aid	\$28,000	
04-IC-005	program in the Charlotte Metrolina area. Five hundred forty tickets	14,000	State
	are projected to be purchased for program participants in FY 04.	14,000	Local

### Approval – 2003 - 2004 Rail Program

Following the recommendation of Allan Paul, Assistant Director of Rail Operations, a motion was made by Board Member McRae, seconded by Board Member Szlosberg, and the vote was unanimous to allocate funds to the following project:

Town/County Division	Project Description	Estimated Cost
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1. Statewide	<p>Additional state funds are needed for the N.C. Volunteer Train Host Association expenses. The train hosts ride both the Carolinian and Piedmont trains daily where they greet passengers and respond to questions. They serve as ambassadors for the state.</p> <p>The funds are granted to the private non-profit organization to defray administrative and other direct costs. (WBS 32229)</p>	\$6,000
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**Approval - Specific State Funds for Construction Projects**

Following the recommendation of Calvin Leggett, Manager of the Program Development Branch, a motion was made by Board Member Johnson, seconded by Board Member Thornburg, and the vote was unanimous to allocate funds to the following projects:

<b>Town/ County Division</b>	<b>Project Description</b>	<b>Estimated Cost</b>
Brunswick Co. Div. 3 F-4705	Project WBS 37338. NC Ferry Division - Southport/Fort Fisher Visitor Centers. Funds are needed for construction.	\$1,000,000.00
Fayetteville/ Cumberland Co. Div. 6 U-2911	Project WBS 34884.3.2. SR 2685 Extension (Lake Valley Drive) from SR 1415 (Yadkin Drive) to US 401 Bypass, 0.60 mile. Funds are needed for construction as shown in the 2004-2010 TIP.	\$2,450,000.00
Fayetteville/ Cumberland Co. Div. 6 U-2911 WM	Project WBS 34884.4.3. Wetland Mitigation sites on SR 2685 (Lake Valley Drive Extension) from SR 1415 (Yadkin Drive) to US 401 Bypass (Skibo Road). Funds are needed for construction for payments to the Wetland Restoration Program.	\$164,000.00
Kannapolis/ Cabarrus Co. Div. 10 U-2009 B	Project WBS 34772.2.3 has previously been approved for right of way and utilities on the Westside Bypass from NC 73 to NC 3 (Mooresville Road), 4.112 miles. \$7,783,584.40 has been approved. Additional funds are needed for a utility relocation.	\$550,000.00
Wilkes Co. Div. 11	Project WBS 34630.3.3. NC 268 from 0.5 mile east of SR 1176 (Old NC 268) to the beginning of the five-	\$900,000.00

R-4449	lane section, 0.369 mile. Funds are needed for construction by purchase order contract.	
Wilkes Co. Div. 11 R-4449 WM	Project WBS 34630.4.3. Wetland Mitigation for NC 268 from 0.5 mile east of SR 1176 (Old NC 268) to the beginning of the five-lane section. Funds are needed for construction for payments to the Wetland Restoration Program.	\$12,000.00
Cleveland Co. Div. 12 R-2707 A	Project WBS 34497.2.3 has previously been approved for acquisition of a specific parcel on US 74 Bypass from west of SR 1162 (McBrayer Road) to west of SR 1314 (Hoyle Road) in Shelby, 3.90 miles. \$224,718.52 has been approved. Additional funds are needed for Specific Parcel #911 for appraisal and acquisition costs.	\$25,000.00
Cleveland Co. Div. 12 R-2707 C	Project WBS 34497.2.4 has previously been approved for acquisition of a specific parcel and appraisal and acquisition costs on US 74 Bypass from west of NC 226 to west of NC 150 in Shelby, 5.240 miles. \$2,078,749.08 has been approved. Additional funds are needed for Specific Parcel #910 for appraisal and acquisition costs.	\$25,000.00
Buncombe Co. Div. 13 R-2116	Project WBS 34376.2.1 has previously been approved for right of way and utilities on NC 151 from SR 1110 (Warren Creek Road) at South Hominy to 0.2 mile south of US 19-23-74, 4.750 miles. \$6,463,583.73 has been approved. Additional funds are needed for a utility relocation.	\$420,027.00
Jackson-Transylvania Cos. Div. 14 R-2409	Project WBS 34428.1.1 has previously been approved for preliminary engineering on US 64 from Cashiers to Rosman, 20.20 miles. \$104,287.00 has been approved. Additional funds are needed for R-2409 B.	\$75,000.00

**Approval - Specific North Carolina Trust Funds and Bond Funds -  
Intrastate System and Urban Loops**

Following the recommendation of Calvin Leggett, Manager of the Program Development Branch, a motion was made by Board Member Johnson, seconded by Board Member Thornburg, and the vote was unanimous to allocate funds to the following projects:

### Trust Funds - Intrastate System

Town/ County Division	Project Description	Estimated Cost
Columbus- Robeson Cos. Div. 6 R-513 WM	Project WBS 34336.4.1 has previously been approved for preliminary engineering, acquisition of specific parcels and construction on wetland mitigation sites for US 74 from Maxton Bypass to NC 41. \$3,698,000.00 has been approved. Additional funds are needed for appraisal and acquisition costs for Specific Parcel #706 WM and Specific Parcel #707 WM.	\$50,000.00
Guilford Co. Div. 7 R-2413 A	Project WBS 34429.2.2 has previously been approved for acquisition of specific parcels and appraisal and acquisition costs on NC 68 Connector/US 220 from the existing four-lane section at SR 2011 (Edgefield Road) north of I-40 to SR 2127 (Brook Bank Road), 4.0 miles. \$3,019,860.53 has been approved. Additional funds are needed for Specific Parcel #920 for appraisal and acquisition costs.	\$25,000.00
Chatham Co. Div. 8 R-2610 WM	Project WBS 34481.4.1. Wetland Mitigation sites on US 421 from the four-lane roadway at Gulf to the Siler City Bypass. Funds are needed for preliminary engineering.	\$100,000.00
Lee Co. Div. 8 R-2417 C	Project WBS 34431.2.6 has previously been approved for acquisition of specific parcels and appraisal and acquisition costs on specific parcels on US 421/NC 87 (Sanford Bypass) from east of NC 42 to NC 87 near SR 1138 (Harvey Faulk Road), 1.802 miles. \$425,000.00 has been approved. Additional funds are needed for Specific Parcel #908 for appraisal and acquisition costs.	\$25,000.00
Moore-Lee Cos. Div. 8 R-210 B	Project WBS 34330.2.3 has previously been approved for right of way and utilities on US 1 from north of SR 1825 (Cranes Creek Road) to north of SR 1182 (Cedar Lane Road) south of Sanford, 5.047 miles. \$2,845,983.41 has been approved. Additional funds are needed for a utility relocation.	\$50,000.00
Forsyth- Guilford Cos. Div. 9, 7 R-2577	Project WBS 37405.1.1. US 158 from the four-lane roadway north of I-40 in Forsyth County to US 220 in Guilford County, 18.80 miles. Funds are needed for preliminary engineering.	\$500,000.00
Avery- Watauga Cos. Div. 11	Project WBS 37512.1.1. NC 105 from US 221 to SR 1107 (NC 105 Bypass) in Boone, 14.60 miles. Funds are needed for preliminary engineering.	\$500,000.00

R-2566

Madison- Yancey Cos. Div. 13 R-2518	Project WBS 34445.1.1 has previously been approved for preliminary engineering on US 19 from I-26 in Madison County to SR 1336 (Jacks Creek Road) on US 19 East in Yancey County, 13.80 miles. \$1,999,652.00 has been approved. Additional funds are needed for feasibility studies.	\$100,000.00
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### Trust Funds - Urban Loops

Durham/ Durham Co. Div. 5 U-71 C	Project WBS 34745.2.7. The East End Connector from NC 147 (Buck Dean Freeway) to US 70 Business, 0.994 mile. Funds are needed for appraisal and acquisition costs for Specific Parcel #930.	\$25,000.00
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Raleigh/ Wake Co. Div. 5 R-2000 EA	Project WBS 34365.2.29. I-540 (Northern Wake Expressway) from west of SR 2000 (Falls of Neuse Road) to 245 meters east of SR 2013 (Gresham Lake Road), 3.448 kilometers. Trust funds are needed for right of way and utilities due to a lack of Bond funds. The Bond fund WBS elements will be closed after the project is complete.	\$100,000.00
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Wake Co. Div. 5 R-2635	Project WBS 35520.2.1 has previously been approved for acquisition of specific parcels on the Western Wake Expressway from North of SR 1172 (Old Smithfield Road) between Apex and Holly Springs at NC 55 to SR 1630 (Alston Avenue) at NC 55 north of Cary, 10.30 miles. \$8,425,000.00 has been approved. Additional funds are needed for Specific Parcel #918 for appraisal and acquisition costs.	\$25,000.00
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Greensboro/ Guilford Co. Div. 7 U-2524 C	Project WBS 34820.2.13 has previously been approved for acquisition of specific parcels on the Western Loop from Bryan Boulevard to SR 2340 (Old Battleground Road), 3.70 miles. \$1,504,710.63 has been approved. Additional funds are needed for Specific Parcel #715 for appraisal and acquisition costs.	\$25,000.00
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### Approval - Funds for Specific Federal-Aid Projects

Following the recommendation of Calvin Leggett, Manager of the Program Development Branch, a motion was made by Board Member Johnson, seconded by Board Member Thornburg, and the vote was unanimous to allocate funds to the following projects:

#### Division 1

### National Highway

Town/ County	Project Description	Estimated Cost
Pasquotank Co. R-3850	WBS 34563.3.3, NHS-17(28) \$5,400,000.00 has previously been approved for construction at US 17 and SR 1140 (Okisko Road), 0.644 mile. Additional funds are needed to reflect the low bid received September 16. 2003.	\$3,448,037.00 Cost \$2,758,430.00 Fed. \$689,607.00 State

### Surface Transportation

Washington- Pamlico- Craven Cos. M-367	WBS 37218.1.1, BRSTP-000S(383) Bridge Inspections in Washington, Pamlico and Craven Counties - all projects on the Federal Aid System. Funds are needed for preliminary engineering.	\$850,000.00 Cost \$680,000.00 Fed. \$170,000.00 State
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### Enhancement

Hertford/ Perquimans Co. E-4732	WBS 36495.3.1, STP-0120(2) Construction of a Periauger Boat. Funds are needed for construction.	\$62,576.00 Cost \$50,061.00 Fed. \$12,515.00 Other
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### Bridge

Pasquotank Co. B-4222	WBS 33566.2.2, BRZ-1140(2) Replace Bridge #24 over Halls Creek on SR 1140. Funds are needed for right of way and utilities.	\$22,000.00 Cost \$17,600.00 Fed. \$4,400.00 State
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## Division 2

### National Highway

Pitt- Beaufort Cos. R-2510 WM	WBS 34440.4.2, STPNHS-17(37) \$1,234,000.00 has previously been approved for preliminary engineering and acquisition of specific parcels for wetland mitigation on US 17 (Washington	\$25,000.00 Cost \$20,000.00 Fed. \$5,000.00 State
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Bypass). Funds are needed for appraisal and negotiations for Specific Parcel #702 WM.

### Surface Transportation

Beaufort Co. R-1014 A	WBS 34359.3.3, STP-32(6) NC 32 from SR 1309 (Christian Service Road) to SR 1300 (River Road), 1.584 miles. Funds are needed for construction as shown in the 04-10 TIP.	\$2,550,000.00 Cost \$2,040,000.00 Fed. \$510,000.00 State
Craven- Pamlico Cos. R-2539	WBS 34452.1.1, STP-55(1) \$3,663,601.00 has previously been approved for preliminary engineering on NC 55 from approximately 0.7 meter east of US 17 in Bridgeton to NC 304 in Bayboro, 22.804 kilometers. Additional funds are needed.	\$1,000,000.00 Cost \$800,000.00 Fed. \$200,000.00 State

### Enhancement

Greenville/ Co. E-4740	Pitt WBS 36445.1.1, STP-0220(14) Pedestrian/Transit System Improvements - Phase A on Stantonsburg Road from Arlington Boulevard to Moye Boulevard. Funds are needed for preliminary engineering.	\$16,700.00 Cost \$13,360.00 Fed. \$3,340.00 City
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### Safety

Morehead City/ Carteret Co. Z-4002 A	WBS 35433.2.1, STP-FY99(3) \$835,000.00 has previously been approved for construction on 34th Street/US 70 at the Northern Southern Railway Crossing #722 638T. Additional funds are needed.	\$111,200.00 Cost \$90,000.00 Fed. \$21,200.00 State
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## Division 3

### National Highway

Wilmington/ New Hanover Co. U-92 WM	WBS 34747.4.1, NHS-MANHS-0332(7) \$2,347,275.00 has previously been approved for preliminary engineering, acquisition of specific parcels and construction for wetland mitigation sites for the Smith Creek Parkway. Additional construction	\$24,000.00 Cost \$19,200.00 Fed. \$4,800.00 State
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funds are needed for payment to the Wetlands Restoration Program.

### Surface Transportation

Sampson Co. R-4031	WBS 34592.3.1, STP-421(27) \$650,000.00 has previously been approved for construction on US 421-701 Business in Clinton, 6.8 miles. Additional funds are needed to reflect the low bid received July 15, 2003.	\$260,870.00 Cost \$208,696.00 Fed. \$52,174.00 State
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### Enhancement

Wallace/ Duplin Co. E-4744	WBS 36403.1.1, STP-0329(1) Restoration of the Wallace Depot on Railroad Street in the Historic District. Funds are needed for preliminary engineering.	\$39,067.00 Cost \$31,254.00 Fed. \$7,813.00 City
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### Bridge

Sampson Co. B-4270	WBS 33611.2.2, BRZ-1240(1) Replace Bridge #93 over Little Cohaire Creek on SR 1240. Funds are needed for right of way and utilities.	\$37,000.00 Cost \$29,600.00 Fed. \$7,400.00 State
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### Division 4

### Enhancement

Roanoke Rapids/ Halifax Co. E-4523 B	WBS 34047.1.2, STP-0430(3) Improvements on the Roanoke Canal Trail. Funds are needed for preliminary engineering.	\$15,500.00 Cost \$12,400.00 Fed. \$3,100.00 City
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Rocky Mount/ Nash- Edgecombe Cos. E-4753	WBS 36404.1.1, STP-0431(11) Sidewalk construction at various locations. Funds are needed for preliminary engineering.	\$24,962.00 Cost \$19,970.00 Fed. \$4,992.00 City
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### Bridge

Halifax Co. B-2980	WBS 32792.3.1, BRSTP-301(15) Replace Bridge #62 over Beech Swamp on US 301/NC 481, 0.228 mile. Funds are needed for construction as shown in the 04-10 TIP.	\$2,250,000.00 Cost \$1,800,000.00 Fed. \$450,000.00 State
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Halifax Co. B-3466	WBS 33085.3.1, BRSTP-1002(17) Replace Bridge #128 over Spring Branch on	\$360,000.00 Cost \$288,000.00 Fed.
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	SR 1002, 0.142 mile. Funds are needed for construction as shown in the 04-10 TIP.	\$72,000.00 State
Halifax Co. B-3468	WBS 33087.3.2, BRSTP-1426(3) \$330,000.00 has previously been approved for construction to replace Bridge #85 over Chockoyotte Creek on SR 1426, 0.137 mile. Additional funds are needed to reflect the low bid received September 16, 2003.	\$400,402.00 Cost \$320,322.00 Fed. \$80,080.00 State
Halifax Co. B-4134	WBS 33487.2.1, BRZ-1105(8) Replace Bridge #77 over a tributary of Deep Creek on SR 1105, 0.161 mile. Funds are needed for right of way and utilities.	\$12,000.00 Cost \$9,600.00 Fed. \$2,400.00 State
Nash Co. B-3879	WBS 33322.2.2, BRZ-1603(2) Replace Bridge #73 over Stoney Creek on SR 1603, 0.369 mile. Funds are needed for right of way and utilities.	\$100,000.00 Cost \$80,000.00 Fed. \$20,000.00 State
Wayne Co. B-3711	WBS 33251.3.1, BRSTP-111(5) Replace Bridge #42 over the Neuse River Overflow on NC 111, 0.265 mile. Funds are needed for right of way and utilities.	\$50,000.00 Cost \$40,000.00 Fed. \$10,000.00 State

## Division 5

### Interstate Maintenance

Durham/ Durham Co. I-306 DB	WBS 34143.2.6, I-IMF-85-4(92)176 \$11,050,000.00 has previously been approved for right of way and utilities on I-85 from west of Broad Street to west of Camden Avenue, 2.287 miles. Additional funds are needed.	\$916,836.00 Cost \$825,152.00 Fed. \$91,684.00 State
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### National Highway

Wake Co. R-2000 AA	WBS 34365.3.42, NHF-540(4) I-540 (Northern Wake Expressway) from NC 55 west of Morrisville to Research Triangle Park East limits, 2.101 miles. Funds are needed for construction as shown in the 04-10 TIP. (This is an eight-week advertisement). This is a cash flow project with \$11,334,000.00 in FY04, \$11,333,000.00 in FY05 and	\$34,000,000.00 Cost \$27,200,000.00 Fed. \$6,800,000.00 State
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\$11,333,000.00 in FY06.

Wake- Durham Cos. R-2000 AB	WBS 34365.3.43, NHF-540(3) I-540 (Northern Wake Expressway) from Research Triangle Park East limits to 0.966 kilometer southwest of I-40, 3.599 kilometers. Funds are needed for construction as shown in the 04-10 TIP. (This is an eight-week advertisement). This is a cash flow project with \$24,467,000.00 in FY04, \$24,467,000.00 in FY05 and \$24,466,000.00 in FY06.	\$73,400,000.00 Cost \$58,720,000.00 Fed. \$14,680,000.00 State
Durham Co. R-2000 AC	WBS 34365.3.44, NHF-540(5) I-540 (Northern Wake Expressway) from 0.9 kilometer southwest of I-40 to 0.7 kilometer northeast of I-40, 1.707 kilometers. Funds are needed for construction as shown in the 04-10 TIP. (This is an eight-week advertisement). This is a cash flow project with \$6,500,000.00 in FY04, \$6,500,000.00 in FY05 and \$6,500,000.00 in FY06.	\$19,500,000.00 Cost \$15,600,000.00 Fed. \$3,900,000.00 State
Durham/ Durham Co. U-71 C	WBS 34745.2.6, NHF-76-1(4) \$200,000.00 has previously been approved for acquisition of specific parcels on the East End Connector from NC 147 (Buck Dean Freeway) to US 70 Business, 0.994 mile. Additional funds are needed for advance acquisition of Specific Parcel #930.	\$25,000.00 Cost \$20,000.00 Fed. \$5,000.00 State

**Surface Transportation**

Wake Co. R-2809 B	WBS 34503.3.6, STP-98(22) NC 98 (Wake Forest Bypass) from west of US 1 to west of US 1 Alternate (South Main Street), 1.529 miles. Funds are needed for construction as shown in the 04-10 TIP. This is a Cash Flow project with \$8,700,000.00 in FY04, \$8,700,000.00 in FY05 and \$8,700,000.00 in FY06.	\$26,100,000.00 Cost \$20,880,000.00 Fed. \$5,220,000.00 State
Wake Co. R-4073 EA	WBS 34613.36, STP-000S(382) Division 5 – US 64 East Asphalt Site (Raleigh) - Asphalt Materials Testing Labs Corrective Action Plan for Potential Groundwater Contamination. Funds are needed for preliminary engineering.	\$200,000.00 Cost \$160,000.00 Fed. \$40,000.00 State

**Congestion Mitigation**

Garner/	WBS 33859.3.1, CMS-70(73)	\$2,000,000.00 Cost
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Wake Co. C-4403	Computerized traffic signal system at the intersection of US 70-401 and Timber Drive. Funds are needed for construction as shown in the 04-10 TIP.	\$1,600,000.00 Fed. \$400,000.00 State
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**Enhancement**

Raleigh/ Wake Co. E-3806 AA	WBS 33954.2.2, STP-0520(16) \$2,300,000.00 has previously been approved for construction on the Reedy Creek Greenway from NC Museum of Art to Meredith College - Pedestrian Bridge, 2.3 miles. Additional funds are needed to reflect the low bid received September 16, 2003.	\$2,035,804.00 Cost \$1,628,643.00 Fed. \$407,161.00 City
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Wake Forest/ Wake Co. E-4756	WBS 36406.1.1, STP-0527(2) Multi-use trail for the Old Mill Stream Greenway. Funds are needed for preliminary engineering.	\$16,154.00 Cost \$12,923.00 Fed. \$3,231.00 City
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Garner/ Wake Co. E-4757	WBS 36496.1.1, STP-0508(1) Rehabilitation of and landscaping at the Historic Garner Depot. Funds are needed for preliminary engineering.	\$1,795.00 Cost \$1,436.00 Fed. \$359.00 City
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Apex/ Wake Co. E-4758	WBS 36497.1.1, STP-0501(8) Sidewalk along North Salem Street between Hunter Street on the south and the future Peakway Crossing. Funds are needed for preliminary engineering.	\$17,189.00 Cost \$13,751.00 Fed. \$3,438.00 City
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Wendell/ Wake Co. E-4762	WBS 36426.1.1, STP-2355(1) Enclosed brick walkway on SR 2355 (Third Street) at Main Street Intersection. Funds are needed for preliminary engineering.	\$2,000.00 Cost \$1,600.00 Fed. \$400.00 City
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**Bridge**

Person Co. B-3013	WBS 32811.3.1, BRSTP-501(4) Replace Bridge #48 over the Norfolk Southern Corporation Tracks on US 501, 0.608 mile. Funds are needed for construction as shown in the 04-10 TIP.	\$1,700,000.00 Cost \$1,360,000.00 Fed. \$340,000.00 State
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Wake Co.	WBS 32964.3.2, BRZ-1649(1)	\$337,926.00 Cost
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B-3259	\$1,900,000.00 has previously been approved for construction to replace Bridge #45 over Turkey Creek and Bridge #44 over Crabtree Creek on SR 1649 (Ebenezer Church Road), 0.597 mile. Additional funds are needed to reflect the low bid received September 16, 2003.	\$270,341.00 Fed. \$67,585.00 State
Wake Co. B-3376	WBS 33024.1.1, BRSTP-2564(1) \$155,996.00 has previously been approved for preliminary engineering to replace Bridge #246 over Big Branch Creek on SR 2564, 0.029 mile. Additional funds are needed.	\$42,405.00 Cost \$33,924.00 Fed. \$8,481.00 State
Wake Co. B-3529	WBS 33137.3.2, BRZ-2006(2) Replace Bridge #124 over Perry Creek on SR 2006, 0.354 mile. Funds are needed for construction as shown in the 04-10 TIP.	\$1,500,000.00 Cost \$1,200,000.00 Fed. \$300,000.00 State
Wake Co. B-3530	WBS 33138.2.2, BRZ-2320(2) Replace Bridge #174 over Buffalo Creek on SR 2320. Funds are needed for right of way and utilities.	\$33,000.00 Cost \$26,400.00 Fed. \$6,600.00 State

### Intelligent Transportation Systems

Durham/ Durham Co. U-4446	WBS 37422.1.1, ITS-147(1) NC 147 (Freeway) from I-40 to I-85. Funds are needed for preliminary engineering.	\$70,000.00 Cost \$56,000.00 Fed. \$14,000.00 State
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### American Tobacco Trail

Wake Co. E-4528 B	WBS 34052.2.1, STP-000S(379) American Tobacco Trail - Phase II, from SR 1603 (Wimberly Road) north to SR 1606 (White Oak Church Road). Additional funds are needed.	\$24,100.00 Cost \$19,280.00 Fed. \$4,820.00 Other
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## Division 6

### Enhancement

Bladenboro/ Bladen Co. E-4763	WBS 36464.1.1, STP-0603(1) Sidewalk along the west side of SR 1100 (Village Street). Funds are needed for preliminary engineering.	\$11,225.00 Cost \$8,980.00 Fed. \$2,245.00 City
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Lumberton/ Robeson Co. E-4120 B	WBS 33996.1.2, STP-0627(2) Extension of a multi-use trail atop the Jacobs Swamp Dike from East Second Street to Chestnut Street - Phase II. Funds are needed for preliminary engineering.	\$28,125.00 Cost \$22,500.00 Fed. \$5,625.00 City
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**Bridge**

Robeson Co. B-3507	WBS 33121.3.1, BRZ-1303(4) \$1,600,000.00 has previously been approved for construction to replace Bridges #155 and #157 over the Lumber River on SR 1303 (Old Red Springs Road), 0.227 mile. Funds need to be reduced \$365,481.00 to reflect the low bid received September 16, 2003. Federal (\$292,385.00) State (\$73,096.00)
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**Division 7**

**National Highway**

Guilford Co. I-2201 E	WBS 34154.3.7, STPNHF-40-3(89)207 \$70,330,925.00 has previously been approved for construction on I-40 from west of SR 1850 (Squire Davis Road) at Kernersville to east of SR 1554 (Chimney Rock Road), 5.72 miles. Additional funds are needed.	\$4,083,333.00 Cost \$3,500,000.00 Fed. \$583,333.00 State
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Guilford Co. R-609 IA	WBS 34345.2.7, STP-NHF-119-1(11) \$1,945,050.00 has previously been approved for acquisition of specific parcels on US 311 (High Point East Beltway) from US 29-70 to I-85 north of Archdale, 3.046 miles. Funds are needed for right of way and utilities.	\$3,709,950.00 Cost \$2,967,960.00 Fed. \$741,990.00 State
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**Surface Transportation**

Greensboro/ Guilford Co. U-2913 A	WBS 34886.2.2, STP-1546(9) \$7,870,475.00 has previously been approved for right of way and utilities on SR 1546 (Guilford College Road) from SR 4121 (High Point Road) in Jamestown to south of SR 1549 (MackKay Road), 2.365 miles. Additional funds are needed.	\$1,200,000.00 Cost \$960,000.00 Fed. \$240,000.00 State
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### Enhancement

Burlington/ Alamance Co. E-4773	WBS 36466.1.1, STP-87(14) Improvements to NC 87/NC 100 (Webb Avenue). Funds are needed for preliminary engineering.	\$4,500.00 Cost \$3,600.00 Fed. \$900.00 City
Carrboro/ Orange Co. E-4780	WBS 36323.1.1, STP-0702(5) Sidewalk along the north side of Jones Ferry Road. Funds are needed for preliminary engineering.	\$2,255.00 Cost \$1,804.00 Fed. \$451.00 City
Carrboro/ Orange Co. E-4781	WBS 36324.1.1, STP-0702(6) Sidewalk along Wesley Street, Hargraves Street and Brewer Lane. Funds are needed for preliminary engineering.	\$9,294.00 Cost \$7,435.00 Fed. \$1,859.00 City

### Bridge

Alamance Co. B-3401	WBS 33033.3.2, BRZ-1921(3) \$1,400,000.00 has previously been approved for construction to replace Bridge #60 over Quaker Creek on SR 1921 (Mebane-Rogers Road), 0.34 mile. Funds need to be reduced \$115,805.00 to reflect the low bid received September 16, 2003 Federal (\$95,644.00) State (\$20,161.00)	
Alamance Co. B-3601	WBS 33155.3.1, BRSTP-2158(2) \$2,000,000.00 has previously been approved for construction to replace Bridge #94 over the Haw River on SR 2158, 0.445 mile. Additional funds are needed to reflect the low bid received September 16, 2003.	\$1,455,696.00 Cost \$1,164,557.00 Fed. \$291,139.00 State
Guilford Co. B-3463	WBS 33083.3.1, BRZ-2819(2) \$3,150,000.00 has previously been approved for construction to replace Bridge #171 over South Buffalo Creek on SR 2819/ Bridge 172 over North Buffalo Creek on SR 2770 and Bridge #158 over North Buffalo Creek on SR 2784. Combined with B-3647 and B-3648. Additional funds are needed to reflect the low bid received September 16, 2003. This is a design build project.	\$1,493,269.00 Cost \$1,194,615.00 Fed. \$298,654.00 State

Greensboro/ Guilford Co. B-3930	WBS 33363.2.1, BRZ-0708(8) Replace Bridge #579 on 16th Street over the Norfolk- Southern Railway. Funds are needed for right of way and utilities.	\$200,000.00 Cost \$160,000.00 Fed. \$40,000.00 City
Rockingham Co. B-3695	WBS 33235.3.1, BRZ-2331(1) Replace Bridge #34 over Jacobs Creek on SR 2331 (Barham Road), 0.18 mile. Funds are needed for right of way and utilities.	\$20,000.00 Cost \$16,000.00 Fed. \$4,000.00 State

### Division 8

#### Interstate Maintenance

Randolph Co. K-3807	WBS 37331.1.1, IMS-73(12) New Rest Area on I-73-74 (US 220) Corridor south of Asheboro. Funds are needed for preliminary engineering.	\$50,000.00 Cost \$45,000.00 Fed. \$5,000.00 State
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#### National Highway

Richmond Co. R-2501 BB	WBS 34437.2.4, NHF-73(14) New Route from US 74 Bypass to US 74 Business; future I-73 Corridor, 4.07 miles. Funds are needed for advance acquisition for Specific Parcel #904.	\$25,000.00 Cost \$20,000.00 Fed. \$5,000.00 State
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#### Bridge

Chatham Co. B-3632	WBS 33180.3.1, BRZ-1009(12) \$450,000.00 has previously been approved for construction to replace Bridge #200 over Bear Creek on SR 1009, 0.17 mile. Additional funds are needed to reflect the low bid received September 16, 2003.	\$329,879.00 Cost \$263,903.00 Fed. \$65,976.00 State
Randolph Co. B-3503	WBS 33117.3.2, BRZ-1135(9) Replace Bridge #382 over the Little River on SR 1135, 0.234 mile. Funds are needed for construction as shown in the 04-10 TIP.	\$360,000.00 Cost \$288,000.00 Fed. \$72,000.00 State
Randolph Co. B-3506	WBS 33120.2.2, BRZ-2832(2) Replace Bridge #226 over Richland Creek on SR 2832, 0.227 mile. Funds are needed for right of way and utilities.	\$42,000.00 Cost \$33,600.00 Fed. \$8,400.00 State
Randolph Co. B-3689	WBS 33229.3.1, BRZ-2609(2) Replace Bridge #370 over a creek on SR 2609, 0.208 mile. Funds are needed for construction as shown in the 04-10 TIP.	\$275,000.00 Cost \$220,000.00 Fed. \$55,000.00 State

Randolph Co. B-3690	WBS 33230.2.2, BRZ-2641(1) Replace Bridge #163 over Brush Creek on SR 2641, 0.208 mile. Funds are needed for right of way and utilities.	\$50,000.00 Cost \$40,000.00 Fed. \$10,000.00 State
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**Safety**

Rockingham/ Richmond Co. W-4001	WBS 35064.3.1, STP-74(34) \$982,303.00 has previously been approved for construction on US 74 from US 1 to US 220 and US 220 from US 74 to Green Street, 0.302 mile. Additional funds are needed.	\$1,000,000.00 Cost \$900,000.00 Fed. \$100,000.00 State
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**Division 9**

**Interstate Maintenance**

Davidson- Randolph Cos. I-4740	WBS 36364.2.1, IMS-85-3(180)88 I-85 from US 29-52-70 (I-85 Business) in Davidson County to US 311 in Randolph County, 24.0 miles. Funds are needed for construction as shown in the 04-10 TIP.	\$10,000.00 Cost \$8,000.00 Fed. \$2,000.00 State
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Davie- Forsyth Cos. I-4741	WBS 36365.2.1, IMS-40-3(99)180 \$2,000,000.00 has previously been approved for construction on I-40 from west of NC 801 in Davie County to west of SR 1101 (Harper Road) in Forsyth County, 2.6 miles. Funds need to be reduced \$220,144.00 to reflect the low bid received September 16, 2003. Federal (\$198,130.00) State (\$22,014.00)	
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**Surface Transportation**

Davidson Co. R-2300 BC	WBS 34413.2.3, STP-MASTP-8(1) \$6,819,194.00 has previously been approved for right of way and utilities on NC 8 from SR 1126 (Trantham Drive) to the interchange at I-85, 1.965 miles. Additional funds are needed.	\$473,807.00 Cost \$193,601.00 Fed. \$280,206.00 State
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Davidson- Forsyth Cos. R-2568 WM	WBS 34468.4.2, STP-109(12) \$25,000.00 has previously been approved for acquisition of a specific parcel for wetland mitigation on NC 109 from south of I-85 Business in Thomasville to US 311 in Winston-Salem. Additional funds are needed for appraisal and negotiations for Specific Parcel #702 WM.	\$25,000.00 Cost \$20,000.00 Fed. \$5,000.00 State
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### Enhancement

Bethania/ Forsyth Co. E-4127 B	WBS 34003.1.2, STP-0929(2) Bethania Visitors Center at the intersection of SR 1611 (Main Street) and SR 1688 (Bethania Road). Funds are needed for preliminary engineering.	\$4,737.00 Cost \$3,790.00 Fed. \$947.00 City
Kannapolis/ Rowan Co. E-4792	WBS 36474.1.1, STP-0924(3) The Greenway and Pedestrian Walkway along Baker's Creek Park to the Central Business District. Funds are needed for preliminary engineering.	\$6,715.00 Cost \$5,372.00 Fed. \$1,343.00 City

### Bridge

Rowan Co. B-3236	WBS 32951.3.2, BRSTP-2200(2) \$1,430,000.00 has previously been approved for construction to replace Bridge #381 over the Norfolk Southern Corporation on SR 2200 (East Innes Street), 0.136 mile. Additional funds are needed to reflect the low bid received September 16, 2003.	\$1,147,946.00 Cost \$918,357.00 Fed. \$229,589.00 State
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### Division 10

#### National Highway

Charlotte/ Mecklenburg Co. R-2248 WM	WBS 34410.4.2, NHS-117-1(51) \$7,002,500.00 has previously been approved for construction for the wetland mitigation projects for I-485 (Outer Loop). Additional funds are needed for payment to the Wetlands Restoration Program.	\$5,291,000.00 Cost \$4,232,800.00 Fed. \$1,058,200.00 State
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#### Surface Transportation

Cabarrus Co. R-2246 A	WBS 34408.2.2, STP-1004(13) \$425,000.00 has previously been approved for acquisition of specific parcels on Concord- Kannapolis Westside Bypass Extension from NC 49 to SR 1304 (Roberta Road), 2.17 miles. Additional funds are needed for advance acquisition of Specific Parcel #920.	\$25,000.00 Cost \$20,000.00 Fed. \$5,000.00 State
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### Enhancement

Charlotte/ Mecklenburg Co. E-4793	WBS 36398.1.1, STP-1003(36) Heather Lane/Belrose Lane and Park Road/Heather Lane Intersection - construct a pathway including bridge replacement and reconfigure intersection. Funds are needed for preliminary engineering.	\$15,750.00 Cost \$12,600.00 Fed. \$3,150.00 City
Davidson/	WBS 36499.1.1, STP-1006(23)	\$20,684.00 Cost

Mecklenburg Co. E-4794	Pedestrian improvements at the intersection of Main Street and Concord Road, Main Street and Depot Street, Concord Road at Lorimer Road and College Street; bicycle lane on Concord Road between Lorimer and Kimberly Roads. Funds are needed for preliminary engineering.	\$15,513.00 Fed. \$5,171.00 City
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Monroe/ Union Co. E-4797	WBS 36475.1.1, STP-1015(12) Landscape traffic islands at the intersections of Franklin Street/Circle Drive, Charlotte Avenue/ Lancaster Avenue & Houston Street, and Lancaster Avenue/Griffith Road. Funds are needed for preliminary engineering.	\$3,640.00 Cost \$2,912.00 Fed. \$728.00 City
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**Bridge**

Monroe/ Union Co. B-3544	WBS 33151.3.1, BRZ-1015(9) Replace Bridge #446 over Stewarts Creek on Fowler Secrest Road. Funds are needed for construction by city contract.	\$610,000.00 Cost \$488,000.00 Fed. \$122,000.00 City
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**Intelligent Transportation Systems**

Concord/ Cabarrus- Rowan Cos. U-4448	WBS 37320.1.1, ITS-29(35); ITS-0029(36) US 29 from SR 1305 (Pitts School Road) in Cabarrus County to Ryder Avenue/Old Beatty Ford Road in Rowan County, 14.0 miles. Funds are needed for preliminary engineering.	\$175,000.00 Cost \$175,000.00 Fed.
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**Division 11**

**Surface Transportation**

Ashe Co. R-4073 K	WBS 34613.1.37, STP-000S(381) Division 11 - Site #73 (Jefferson) - Asphalt Materials Testing Labs Corrective Action Plan for Potential Groundwater Contamination. Funds are needed for preliminary engineering.	\$200,000.00 Cost \$160,000.00 Fed. \$40,000.00 State
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**Enhancement**

Lenoir/ Caldwell Co. E-4802	WBS 36502.1.1, STP-1115(14) Lenoir Greenway Extension along Zack's Fork Creek from Caldwell County Library to Pennton Avenue northwest - Phase A. Funds are needed for preliminary engineering.	\$11,550.00 Cost \$9,240.00 Fed. \$2,310.00 City
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Elkin/	WBS 36515.1.1, STP-1109(5)	\$19,594.00 Cost
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Surry Co. E-4804	Improvements to the Elkin Greenway including three bridges and paving of the Greenway. Funds are needed for preliminary engineering.	\$15,675.00 Fed. \$3,919.00 City
Wilkesboro/ Wilkes Co. E-4826	WBS 36672.1.1, STP-1129(10) Rehabilitation of the Old Wilkes County Courthouse creating a Transportation Museum/Visitor Center. Funds are needed for preliminary engineering.	\$12,325.00 Cost \$9,860.00 Fed. \$2,465.00 City

### Bridge

Ashe Co. B-3106	WBS 32868.3.3, BRSTP-16(26) \$720,000.00 has previously been approved for construction to replace Bridge #36 over SR 1539 and the North Fork New River on NC 16, 0.516 mile. Additional funds are needed to reflect the low bid received on September 16, 2003.	\$5,623,216.00 Cost \$4,498,473.00 Fed. \$1,124,643.00 State
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### Safety

Mount Airy/ Surry Co. Z-3811 A	WBS 35427.1.1, STP-FY98(13) \$77,000.00 has previously been approved for construction on SR 1366 (Carter Street) at Yadkin Valley Railroad Crossing #721 994K. Additional funds are needed.	\$60,200.00 Cost \$54,000.00 Fed. \$6,200.00 State
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## Division 12

### Surface Transportation

Lincoln Co. R-617 BA	WBS 34350.3.7, STP-150(15) NC 150 from the Gaston County Line to west of Indian Creek, 2.1 miles. Funds are needed for construction as shown in the 04-10 TIP.	\$8,500,000.00 Cost \$6,800,000.00 Fed. \$1,700,000.00 State
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### Enhancement

Claremont/ Catawba Co. E-4805	WBS 36430.1.1, STP-1207(4) Streetscape improvements in the Central Business District along Main Street. Funds are needed for preliminary engineering.	\$8,859.00 Cost \$7,087.00 Fed. \$1,772.00 City
Dallas/ Gaston Co. E-4809	WBS 36431.1.1, STP-1210(4) Streetscape improvements for locating underground utilities, utility trenching and relocation at the Dallas Town Square. Funds are needed for preliminary engineering.	\$21,790.00 Cost \$17,432.00 Fed. \$4,358.00 City
Gastonia/ Gaston Co.	WBS 36399.1.1, STP-1213(8) Streetscaping along Franklin Boulevard from Ransom	\$26,125.00 Cost \$20,900.00 Fed.

E-4810	Street to Vance Street. Funds are needed for preliminary engineering.	\$5,225.00	City
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**Bridge**

Gaston Co. B-3840	WBS 33288.2.1, BRZ-1112(3) Replace Bridge #52 over South Crowders Creek on SR 1112 (Lewis Road), 0.221 mile. Funds are needed for right of way and utilities.	\$40,000.00	Cost
		\$32,000.00	Fed.
		\$8,000.00	State

Iredell Co. B-3479	WBS 33096.3.1, BRSTP-21(4) Replace Bridge #103 over Hunting Creek on US 21, 0.483 mile. Funds are needed for construction as shown in the 04-10 TIP.	\$1,080,000.00	Cost
		\$864,000.00	Fed.
		\$216,000.00	State

**Division 13**

**Interstate Maintenance**

McDowell Co. K-4403	WBS 34261.2.2, IMS-40-2 (123)82 I-40 Rest Area – connect water to municipal system. Funds are needed for construction by city contract.	\$349,019.00	Cost
		\$207,532.00	Fed.
		\$23,059.00	State
		\$118,428.00	City

**National Highway**

Asheville/ Buncombe Co. U-4005	WBS 35006.3.1, NHS-19(15) \$2,400,000.00 has previously been approved for construction on US 19-23 from I-240 to SR 1552 north of Mars Hill, 15.761 miles. Funds need to be reduced \$939,198.00 to reflect the low bid received September 16, 2003. Federal (\$751,358.00) State (\$187,840.00)		
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**Surface Transportation**

Buncombe Co. SI 4730	WBS 36632.3.1, STP-74A(2) US 74 Alternate at SR 3136 (Cane Creek Road). Funds are needed for construction for the installation of a traffic signal.	\$50,000.00	Cost
		\$50,000.00	Fed.

Burke Co. SI 4731	WBS 36633.3.1, STP-1949(2) SR 1949 (Salem Street) at SR 1940 (Pete Brittain Road). Funds are needed for construction for the installation of a traffic signal.	\$30,000.00	Cost
		\$30,000.00	Fed.

**Enhancement**

Lake Lure/	WBS 36432.1.1, STP-1315(8)	\$14,813.00	Cost
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Rutherford Co. E-4819	Sidewalk along US 64-74 Alternate (Memorial Highway). Funds are needed for preliminary engineering.	\$11,850.00 Fed. \$2,963.00 City
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**Bridge**

McDowell Co. B-3675	WBS 33219.3.1, BRZ-1144(6) Replace Bridge #248 over Cove Creek on SR 1144, 0.132 mile. Funds are needed for construction as shown in the 04-10 TIP.	\$300,000.00 Cost \$240,000.00 Fed. \$60,000.00 State
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**Safety**

Hildebran/ Burke Co. Z-4413 BA	WBS 35472.1.1, STP-FY03(1) \$4,000.00 has previously been approved for preliminary engineering on First Street at the Norfolk Southern Railway Tracks; Crossing #729 546E. Funds need to be reduced \$4,000.00 due to crossing being privately owned. Federal (\$3,200.00) State (\$800.00)	
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Hildebran/ Burke Co. Z-4413 BA	WBS 35472.2.3, STP-FY03(1) \$116,000.00 has previously been approved for construction on First Street at the Norfolk Southern Railway Tracks; Crossing #729 546E. Funds need to be reduced \$116,000.00 due to crossing being privately owned. Federal (\$92,800.00) State (\$23,200.00)	
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**Division 14**

**Interstate Maintenance**

Haywood Co. I-4732	WBS 36392.2.1, IMS-40-1(150)15 \$6,500,000.00 has previously been approved for construction on I-40 from SR 1338 (Whiteoak Road, Milepost 14.8) to US 276 (Milepost 20.5), 12.63 miles. Additional funds are needed to reflect the low bid	\$1,703,432.00 Cost \$1,533,089.00 Fed. \$170,343.00 State
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received September 16, 2003.

### Surface Transportation

Haywood Co. R-2210 WM	WBS 34386.4.1, STP-23B(3) \$104,000.00 has previously been approved for preliminary engineering and acquisition of specific parcels for wetland mitigation on US 23 Business from Waynesville City Limits to US 19-23-74. Additional funds are needed for appraisal and negotiations for Specific Parcel #703 WM and Specific Parcel #704 WM.	\$50,000.00 Cost \$40,000.00 Fed. \$10,000.00 State
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### Enhancement

Bryson City/ Swain Co. E-4588 B	WBS 34110.1.2, STP-1403(5) Streetscaping along Mitchell Street and Everett Street to Slope Street. Funds are needed for preliminary engineering.	\$17,518.00 Cost \$14,014.00 Fed. \$3,504.00 City
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### Bridge

Haywood Co. B-3340	WBS 33001.3.2, BRSTP-19(14) \$3,500,000.00 has previously been approved for construction to replace Bridge #94 over Richland Creek on US 19, 0.472 mile. Funds need to be reduced \$84,914.00 to reflect the low bid received September 16, 2003. Federal (\$67,931.00) State (\$16,983.00)	
Transylvania Co. B-3914	WBS 33348.3.1, BRZ-1105(9) Replace Bridge #116 over Gladly Fork Creek on SR 1105, 0.152 mile. Funds are needed for right of way and utilities.	\$46,000.00 Cost \$36,800.00 Fed. \$9,200.00 State

### Statewide

#### Surface Transportation

Statewide M-316	WBS 34271.1.1, STP-000S(134) \$2,713,000.00 has previously been approved for preliminary engineering for Geotechnical Investigations for Well Installation and Monitoring of Wetland Mitigation Sites. Additional funds are needed.	\$58,049.00 Cost \$46,439.00 Fed. \$11,610.00 State
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Statewide R-4049 Q	WBS 34601.3.18, STP-000S(385) North Carolina 511 System. Funds are needed for preliminary engineering to design, build, operate, and maintain NC 511 (the Future of Travel Information).	\$2,000,000.00 Cost \$1,600,000.00 Fed. \$400,000.00 State
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**Enhancement**

Statewide E-2956	WBS 33906.1.1, STP-000S(3) \$3,859,729.00 has previously been approved for preliminary engineering for the Statewide Bicycle Program. Additional funds are needed.	\$9,430.00 Cost \$7,544.00 Fed. \$1,886.00 State
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**National Recreational Trails Program**

Statewide M-368	WBS 37236.1.1, NRT-0NRT(4) FY03 - National Recreation Trails Program for development and maintenance of recreational trails and trail-related projects in North Carolina. Funds are needed for preliminary engineering.	\$176,617.00 Cost \$141,294.00 Fed. \$35,323.00 State
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Statewide M-368	WBS 37236.3.1, NRT-0NRT(4) FY03 - National Recreation Trails Program for development and maintenance of recreational trails and trail-related projects in North Carolina. Funds are needed for construction.	\$1,295,195.00 Cost \$1,036,156.00 Fed. \$259,039.00 State
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**Metropolitan Planning**

Statewide No ID	WBS 36126.2.16, PL-001(40) \$214,008.00 has previously been approved for preliminary engineering for FY04 - Metropolitan Planning - Urban Area of Wilmington. Additional funds are needed.	\$19,120.00 Cost \$19,120.00 Fed.
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**Governor's Highway Safety Program**

Statewide M-369	WBS 37283.1.1, GHS-000S(384) FY03 - Governor's Highway Safety Program for Section #163. Funds are needed for preliminary engineering.	\$2,630,123.00 Cost \$2,630,123.00 Fed.
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**Land Use & Transportation**

Statewide No ID	WBS 36125.2.3.24, SPR-2003(3) FY03 - RP 2003-16 Land Use & Transportation. Funds	\$26,500.00 Cost \$21,200.00 Fed.
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are needed for preliminary engineering. \$5,300.00 State

### **Value Pricing**

Statewide No ID	WBS 36125.2.3.25, SPR-2003(2) FY03 - RP2003-21 Value Pricing Study. Funds are needed for preliminary engineering.	\$6,250.00 Cost \$5,000.00 Fed. \$1,250.00 State
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### **Unified Certification Program**

Statewide M-370	WBS 37305, DBE-NC04(2) FY03 DBE/Support Services Work Program (State FY04). Funds are needed for preliminary engineering.	\$100,000.00 Cost \$100,000.00 Fed.
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### **Bicycle/Pedestrian Plan**

Statewide M-371	WBS 37309.1.1, SPR-2003(4) FY03 – Bicycle/Pedestrian Plan (State FY04). Funds are needed for preliminary engineering.	\$250,000.00 Cost \$200,000.00 Fed. \$50,000.00 Other
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### **Approval - Municipal and Special Agreements**

Manager of the Funds Administration Section Laurie Smith outlined provisions for municipal and special agreements. Pursuant to her recommendation, a motion was made by Board Member Betts, seconded by Board Member Szlosberg, and the vote was unanimous to approve the following agreements:

SUMMARY: There are a total of agreements for approval by the Board of Transportation. The agreements are as follows: 7 TIP, 4 Utility, 1 Special, and 5 Enhancement.

Statewide

North Carolina Department of Crime  
Control and Public Safety  
Missing Persons Unit  
Statewide  
M-0362

This project consists of the implementation/upgrade of the Emergency Alert System (EAS) to a satellite based alert system to improve communications during emergency broadcasts for the AMBER Plan Program. The Center shall be responsible for the development of the project proposal, coordination on the selection of a contractor, administer day-to-day activities, and submittal of all work to the Department for review and approval. The Department shall monitor project activities and reimburse the Center an amount up to and not to exceed \$125,000.

Division 1

County of Currituck  
Currituck County  
R-4429 B  
34622.2.1

This project consists of improvements to SR 1222 (Tulls Creek Rd.) from Bridge No. 4 over Tulls Creek to SR 1214 (Guinea Road) in Currituck County.

At the request of the County, the Department shall include provisions in the construction contract for the contractor to relocate and adjust county owned water lines. The County shall reimburse the Department the entire cost of said utility work. (Estimated cost to the County is \$56,339.50.)

Division 2

County of Pamlico  
Pamlico County  
R-2539 B  
34452.3.5

This project consists of the widening of NC 55 from east of SR 1127 (Bayleaf Rd.) to east of SR 1129 (Benett-Tingle Rd.) in Pamlico County.

At the request of the County, the Department shall include provisions in the construction contract for the contractor to perform betterment utility work on county owned water lines. The County shall reimburse the Department the entire cost of said utility work. (Estimated cost to the County is \$111,268.60.)

Division 3

Town of Leland  
Brunswick County  
SB-4103 F

This project consists of the installation of automatic warning devices at the crossing of Magnolia Drive and CSX Transportation Tracks, Crossing No. 629 184U. The Department shall prepare the plans and oversee the installation of the devices. The Railroad shall install the protective devices. The Municipality shall be responsible for all improvements to and repair of the street approaches. The Department shall reimburse the Municipality the actual cost of the approved allowable project costs incurred by the Municipality for the approach work. The Municipality shall be responsible for 100% of costs not reimbursed by FHWA and assume responsibility for 50% of the operating railroad's cost of maintenance. (Estimated cost of the project is \$135,500.)

Division 4

Town of Smithfield  
Johnston County  
E-4706

This project consists of the construction of a multi-use trail along Buffalo Creek and Neuse River from southern property line of Smithfield Community Park at the existing Loop Trail to Kiddie Park in Johnston County. The Municipality shall prepare all environmental documentation, prepare the project plans, specifications, quantities, details, construct the project, purchase and install the equipment, provide any needed right of way, adjust all utilities and maintain the facility upon completion. The Department shall reimburse the Municipality \$900,000 toward the actual costs of the project upon completion of the work.

Division 5

Town of Cary  
Wake County  
B-3526

This project consists of the replacement of Bridge No. 65 over Hatcher Creek on SR 1613 (Davis Drive) in conjunction with the Municipality's project to widen SR 1613 (Davis Drive) from Sherwood Forest Place northward to Morrisville-Carpenter Road (SR 3014). The Municipality shall be responsible for the project planning report, including environmental reports and application for permits, prepare project plans and specifications, provide right of way, relocate and adjust publicly and privately owned utilities, administer and construct the project. The Department shall reimburse the Municipality a lump sum amount of \$832,912.30 for project construction and contract administration for only the replacement of the bridge project (Bridge No. 65).

Town of Morrisville  
Wake County  
E-2971 E

This project consists of the construction of a one section of sidewalk on Morrisville-Carpenter Road (SR 3014) and three sections of sidewalk on Morrisville Parkway (SR 3060) in Wake County.

The Supplemental Agreement provides for the deletion of that portion of sidewalk on Morrisville-Carpenter Road (SR 3014) and amends the project limits to include construction of sidewalk along the North side of Morrisville Parkway from the existing sidewalk at Mr. Store-It to Pheasant Wood Court (264 lf), from Pheasant Wood Court to Quail Fields Court (736 lf), from the first entrance of Huntington Commercial Park to the second entrance (234 lf), from the existing sidewalk from Crabtree Crossing Parkway to approximately 200 feet West of the golf cart crossing at Preston Golf Course (951 lf) and on the South side of Morrisville Parkway along the frontage of the Expedex office building (475 lf).

Division 6

City of Fayetteville –  
Public Works Commission  
Cumberland County  
U-2911  
34884.3.2

This project consists of the construction of SR 2685 (Lake Valley Dr. Ext.) from SR 1415 (Yadkin Dr.) to US 401 Bypass (Skibo Rd.) in Fayetteville.

At the request of the Municipality, the Department shall include provisions in the construction contract for the contractor to relocate and adjust municipally owned water and sewer lines. The Municipality shall reimburse the Department the entire cost of said utility work. (Estimated cost to the Municipality is \$305,584.25.)

#### Division 7

City of Greensboro  
Guilford County  
E-2973 G  
33914.3.14

This project consists of the enhancement funding for certain landscape plantings along US 421 South (Martin Luther King Blvd.) in Greensboro. The Municipality shall develop the landscape design and prepare the landscape plans and specifications, prepare the site, furnish and install the plantings and assume responsibility for maintenance and replacement of landscape materials upon completion of the plantings. The Department shall reimburse the Municipality a lump sum payment of \$50,000 upon completion of the work.

Town of Chapel Hill  
Orange County

This project consists of the widening of the roadway to include related transit facilities

U-4726 A

and the construction of curb and gutter and sidewalk at various locations on the east and west sides of NC 86 (Airport Road) between SR 1777 (Homestead Road) and SR 1750 (Estes Drive) in Chapel Hill. The Municipality shall prepare the environmental and/or planning document, including any environmental permits, design and prepare plans, specifications, quantities and details, change, adjust and relocate all utilities, acquire for conveyance any additional right of way, administer and construct the project and assume all maintenance and liability responsibilities of the pedestrian facilities upon completion of the work. The Department shall allocate an amount not to exceed 80% (\$100,000) from the STP-DA funds allocation. The Municipality will be responsible for providing the 20% (\$25,000) matching funds for the DA funds authorized.

Division 8

City of Sanford  
Lee County  
R-2417 BB

This project consists of the construction of US 421-NC 87 (Sanford Bypass) from east of SR 1521 (Kelly Drive) to east of NC 42 in Sanford. The Department shall prepare the environmental document, project plans and specifications, acquire any needed right of way, relocate and adjust utilities and construct the project. The Municipality shall relocate and adjust any municipally owned water and sewer lines and any utilities under franchise.

Division 9

City of Salisbury

This project consists of the construction of

Rowan County  
E-4403

a 1.1 mile long, 10-foot wide asphalt multi-use path along Grants Creek, Old Wilkesboro Road and Brenner Avenue from Kelsey Scott Park to YMCA in Rowan County. The Municipality shall prepare all environmental documents, project plans and specifications, acquire any needed right of way, relocate or adjust all utilities and construct the project. The Department shall participate in the cost of the project for actual costs not to exceed \$400,000.

Division 10

City of Charlotte  
Mecklenburg County  
R-2248 AC & AD  
36249.2101

This project consists of the design and installation of five (5) fully actuated traffic signals with video detection at the following locations: (a) I-485 EB Ramp at Arrowood Road with steel poles and mast arms; (b) I-485 WB Ramp at Arrowood Road with steel poles and mast arms; (c) I-485 NB Ramp at Wilkinson Boulevard with wood poles; (d) I-485 SB Ramp at Wilkinson Boulevard with wood poles; and (e) NC 160 at Shopton Road with wood poles; and the installation of fiber optic communications cable on I-485 from Arrowood Road on Wilkinson Boulevard and on NC 160 at I-485 to Shopton Road. The Municipality shall prepare the design and project plans, purchase and install the traffic signal equipment, relocate and adjust utilities, and acquire any needed right of way. The Department shall reimburse the Municipality for the actual costs of the project not to exceed \$525,000.

Charlotte-Mecklenburg Utility Department  
Mecklenburg County  
R-2248 D  
34410.2.19

This project consists of the construction of I-485 (Charlotte Outer Loop) from east of SR 2042 (Oakdale Road) to east of NC 115 (Old Statesville Road) in Charlotte.

At the request of the CMUD, the Department shall include provisions in the construction contract for the contractor to relocate and adjust municipally owned water and sewer lines. The CMUD shall reimburse the Department the entire cost of said utility work. (Estimated cost to the CMUD is \$1,610,959.59).

Division 11

Ashe County Board of Education  
Westwood Elementary School  
Ashe County  
E-2973 K  
33914.3.22

This project consists of the daylily plantings at Westwood Elementary School on US 221 in West Jefferson. The Department shall develop the landscape design, prepare the landscape plans and specifications, prepare the site, and install the plantings. The ACBE and WES shall assume responsibility for maintenance and replacement of the landscape plantings at the end of a one-year establishment period.

Division 12

Ralph Whitehead Associates, Inc.  
Catawba County  
U-2414 B  
34804.3.4

This project consists of the engineering services for the preparation of plans for the retaining wall failure along Tate Boulevard Extension. The Engineers shall prepare plans and complete within twenty-one (21) days from the execution of the Agreement. The Department shall reimburse the Engineers up to maximum amount of 9,607.55 for the cost of said work.

SUMMARY: There are a total of agreements for informational purposes only. The agreements are as follows: 14 Small Urban, 2 Special, 1 Moving Ahead and 16 Traffic.

Statewide

Wildlife Resource Commission  
North Carolina Clean Water Management  
Trust Fund

Wake County WBS Element: 35666

This project consists of the acquisition of a quality preservation site for the Ecosystem Enhancement Program known as the Mingo Tract located in Caldwell County. The Department shall advance funds to the Wildlife Resource Commission for the acquisition of the site in the amount up to \$21 million on or before December 5, 2003. The State Property Office will acquire this site for allocation to the Wildlife Resource Commission for permanent preservation. The State Property Office will acquire the property in accordance with all applicable federal regulations in order for the Department's share of the acquisition to be eligible, billable mitigation cost to the Federal Highway Administration. North Carolina Clean Water Management Trust Fund will reimburse the Department the advanced funds (estimated \$13.5 million ) on or before July 1, 2004.

#### Division 1

Department of the Army  
U.S. Army Corps of Engineers  
Dare County

The U.S. Army Corps of Engineers will conduct a Storm Damage Reduction Feasibility Phase Study for the Dare County Beaches (Hatteras and Ocracoke Islands). The estimated cost of the study is \$9.5 million and the Department's share is 50% (\$4.75 million) of the cost of the study payable per the terms of the agreement.

#### Division 2

Town of Bethel  
Pitt County  
36248.55

This project consists of maintenance improvements to include pavement repair, curb and gutter replacement, adjustment of manholes and valve boxes and resurfacing of non-system streets in Bethel. The

Department shall advertise and award a contract to accomplish said work and inspect any portion of materials or construction methods used during construction of the project. The Municipality shall acquire any necessary right of way and/or construction easements, relocate and adjust all utilities, and reimburse the Department 100% of the actual cost, including administrative costs, of the work performed by the Department. (Estimated cost to the Municipality is \$410,000.)

### Division 3

Town of Surf City  
Pender County  
30530

This project consists of drainage improvements along NC 50 in Surf City. The Department shall prepare the environmental and/or planning document including environmental permits, the plans, specifications and estimates, administer and construct the project. The Municipality shall acquire for conveyance any additional right of way, relocate and adjust municipally owned utilities and participate in the cost of the project in a lump sum amount of \$25,000.

Collett and Associates  
New Hanover County  
36249.2105

This project consists of roadway improvements to include the realignment of the intersection of SR 1322 (Bavarian Drive) and SR 1327 (Farley Drive) in New Hanover County. The Department shall provide the personnel, materials, equipment and the labor to accomplish said work. The Developer shall reimburse the Department a lump sum in the amount of \$135,000.

### Division 4

City of Roanoke Rapids  
Halifax County  
R-3822

This project consists of the construction of a connector road between NC 125 and US 158.

This Supplemental Agreement provides for additional funding for unclassified excavation within the right of way not to exceed \$25,000, an amount of \$100,000 toward project construction costs, and \$100,000 payment to the municipality to satisfy all claims for damages due to Department's control of access of the I-95 southbound on-ramp.

#### Division 5

Colonial Development Company, LLC  
Wake County  
36249.2109

This project consists of the revision of the traffic signal at the intersection of US 64 and SR 2223 (Smithfield Road) and interconnection with the existing US 64 Knightdale Closed Loop Signal System, including fiber optic communications cable and hardware in Knightdale. The Developer shall prepare the project plans and traffic signal designs, provide and install the equipment, relocate and adjust all utilities and provide any required right of way and/or construction easements. The Department shall review the project plans and inspect the work. The Developer shall be responsible for 100% of the actual cost of the work. (Estimated reimbursement to the Department for review and inspection is \$5,000.)

Dolly Lee Smith  
Wake County

This project consists of the revision of the traffic signal at the intersection of US 70

36249.2110

(Glenwood Avenue) and Perquimans Drive/Pasquotank Drive and Craven Drive (S.I.N. 05-0647) in Raleigh. The Developer shall prepare the project plans and traffic signal designs, provide and install the equipment, relocate and adjust all utilities and provide any required right of way and/or construction easements. The Department shall review the project plans and inspect the work. The Developer shall be responsible for 100% of the actual cost of the work. (Estimated reimbursement to the Department for review and inspection is \$3,500.)

Hughes Baran Development  
Wake County  
34249.2111

This project consists of the installation of a traffic signal at the intersection of SR 2052 (Rogers Road) and SR 2049 (Forestville Road) and Heritage Lake Road in Wake Forest in Wake County. The Developer shall prepare the project plans and traffic signal designs, provide and install the equipment, relocate and adjust all utilities and provide any required right of way and/or construction easements. The Department shall review the project plans and inspect the work. The Developer shall be responsible for 100% of the actual cost of the work. (Estimated reimbursement to the Department for review and inspection is \$5,000.)

Division 6

County of Harnett  
Harnett County  
36657.1.1  
R-4731

This project consists of the realignment of a section of SR 1769 beginning on US 421 located approximately 1650' south of NC 27 and running west 0.40 mile and tying into the existing SR 1769. The County shall be responsible for the preparation of the environmental and/or planning document, including any environmental permits, design and prepare plans and specifications, change, adjust and relocate all utilities, acquire for conveyance any additional right of way, administer and construct the project. The Department shall participate in the actual construction costs of the project in an amount not to exceed \$500,000.

City of Dunn  
Harnett County

This project consists of the construction of a three-lane section and associated widening in conjunction with the development of the east and west side of US 421 from NC 55 south for approximately 3000 feet. The Municipality shall prepare the environmental and/or planning document, including any environmental permits, design and prepare plans and specifications, change, adjust and relocate all utilities, acquire for conveyance any additional right of way, administer and construct the project. The Department shall review the plans and inspect the project to ensure compliance of the work performed by the Municipality.

County of Harnett  
Harnett County

This project consists of the construction of an industrial access road and turn lanes in

36784

Western Harnett Industrial Park on NC 87 located 1.7 miles north of NC 27. The County shall be responsible for the preparation of the environmental and/or planning document, including any environmental permits, design and prepare plans and specifications, change, adjust and relocate all utilities, acquire for conveyance any additional right of way, administer and construct the project. The Department shall participate in the actual construction costs of the project in an amount not to exceed \$258,170.

County of Harnett  
Harnett County  
36783

This project consists of the construction of an industrial access road and turn lanes in Western Harnett Industrial Park on NC 87 located 1.7 miles north of NC 27. The County shall be responsible for the preparation of the environmental and/or planning document, including any environmental permits, design and prepare plans and specifications, change, adjust and relocate all utilities, acquire for conveyance any additional right of way, administer and construct the project. The Department shall participate in the actual construction costs of the project in an amount not to exceed \$290,000.

Division 7

City of Greensboro  
Guilford County  
36653

This project consists of the installation of mast arm poles at the intersection of High Point Road (SR 4121) and the I-40 east bound exit ramp in Greensboro. The Municipality or its representative shall develop project plans and signal design, purchase and/or furnish all labor, traffic signal equipment, install the equipment, relocate and adjust utilities and acquire any necessary right of way or easements. The Department shall review plans and signal design, inspect the work, and fund the mast arms in an amount to or less than \$135,000.

Division 8

Town of Ramseur  
Randolph County  
36249.2098

This project consists of the installation of traffic control devices at the NEW FIRE STATION on NC #22. The Department shall provide the project plans and traffic signal designs, furnish and install the traffic signal equipment. The Municipality shall acquire any needed right of way, relocate and adjust utilities and reimburse the Department 100% of the actual cost of said work performed by the Department. (Estimated cost to the Municipality is \$6,500).

Division 9

City of Salisbury  
Rowan County

This Municipal Maintenance Agreement (Schedule B) provides for the Municipality to maintain traffic control devices as indicated in the agreement. The Municipality shall install and maintain pavement marking materials and pavement markers on the State Highway System Streets located within the Municipality. The Department shall be billed quarterly by the Municipality for the cost of the installation and/or maintenance as per the agreement. Said agreement shall remain in effect unless terminated at the end of the current fiscal year by either party.

City of Salisbury  
Rowan County

This Municipal Maintenance Agreement (Schedule A) provides for the Municipality to maintain traffic control devices as indicated in the agreement. The Municipality shall install and maintain signs and supports on the State Highway System Streets located within the Municipality. The Department shall be billed quarterly by the Municipality for the cost of the installation and/or maintenance as per the agreement. Said agreement shall remain in effect unless terminated at the end of the current fiscal year by either party.

Winston-Salem/Forsyth County Schools  
Forsyth County  
36249.2106

This project consists of the construction of left and right turn lanes on Transou Road (SR 3210) for the new Ronald Wilson Reagan High School in Forsyth County.

The Department shall provide the personnel, materials, equipment and the labor to accomplish said work and any subsequent work needed to complete the project. The Schools shall acquire any needed right of way, relocate and adjust utilities and reimburse the Department 100% of the actual cost of the work performed by the Department up to maximum amount of \$300,000.

Winston-Salem/Forsyth County Schools  
Forsyth County  
36249.2107

This project consists of the construction of left and right turn lanes on Williston Road (SR 2381) for the new Middle Fork Elementary School in Forsyth County. The Department shall provide the personnel, materials, equipment and the labor to accomplish said work and any subsequent work needed to complete the project. The Schools shall acquire any right of way, relocate and adjust utilities and reimburse the Department 100% of the actual cost of the work performed by the Department up to maximum amount of \$150,000.

Glenwood Development Company, Inc.  
Forsyth County  
36249.2104

This project consists of the installation of a traffic signal on US 158 and NC 66 in Walkertown. The Developer shall prepare the project plans and traffic signal design, furnish and install traffic signal equipment, relocate and adjust utilities, acquire any needed right of way, and reimburse the Department 100% of the actual costs of said work for review and approval. (Estimated cost to the Developer is \$5,000).

Town of Kernersville  
Forsyth County  
36816; 37325

This project consists of the widening of NC 66 from Cash Elementary School to West Mountain Street consisting of a 3-lane curb and gutter section from the Cash

Elementary School entrance on NC 66 to West Mountain Street installing a concrete railroad crossing, constructing right turn lanes on both legs of NC 66, constructing right turn lanes on West Mountain Street and Hopkins Road, acquiring right-of-way, utility relocation, and traffic signal modifications in the Town of Kernersville in Forsyth County. The Municipality, and/or its consultant, shall prepare the environmental document, plans, contractor specifications and estimates, acquire any needed right of way, relocate and adjust utilities, and construct the project. The Department shall participate in the actual cost of said project not to exceed \$1,100,000.

Town of Bethania  
Forsyth County  
36718

This project consists of the roadway and pedestrian crosswalk installation on Main Street (SR 1611) between SR 1688 and SR 4002 in Bethania. The Department shall prepare the environmental and/or planning document, plans, contractor specifications and estimates (PS&E package), relocate and adjust utilities, acquire any needed right of way, and administer and/or award the construction contract, and supervise project construction.

Town of Kernersville  
Forsyth County  
36686

This project consists of the widening to three lanes, installation of curb and gutter, and resurfacing NC 150 (North Main Street) from Graylin Street to Clay Flint Road in Kernersville. The Municipality shall prepare the environmental and/or planning document, plans, contractor specifications and estimates (PS&E package), relocate and adjust utilities, acquire any needed right of way, and construct the project. The Department shall participate in the cost of the project not to exceed \$250,000.

City of Winston-Salem  
Forsyth County  
36692

This project consists of the construction of an additional eastbound lane on Robinhood Road (SR 1348) from Norman Road to Huntington Lane in Winston-Salem. The Municipality shall prepare the environmental

and/or planning document, plans, contractor specifications and estimates (PS&E package), relocate and adjust utilities, acquire any needed right of way, and construct the project. The Department shall participate in the cost of the project not to exceed \$215,000.

City of Winston-Salem  
Forsyth County  
36693

This project consists of the construction of pedestrian crosswalks on SR 4325 (MLK Jr. Drive) at the intersection of Cromartie Street and Reynolds Park Road at Winston-Salem University in Winston-Salem. The Municipality shall prepare the environmental and/or planning document, plans, contractor specifications and estimates (PS&E package), relocate and adjust utilities, acquire any needed right of way, and construct the project. The Department shall participate in the cost of the project not to exceed \$12,000.

County of Davie  
Davie County  
36249.2099

This project consists of the resurfacing of 520 feet of Jesusalem Street (NS) in Cooleemee. The Department shall provide the personnel, materials, equipment and labor to accomplish said work. The County shall acquire any needed right of way, relocate and adjust utilities, and reimburse the Department a lump sum in the amount of \$8,000.

Division 10

Town of Mint Hill  
Mecklenburg County  
36249.2100

This project consists of the revision of a traffic signal at the intersection of NC 51 (Matthews-Mint Hill Road) and SR 3128

(Lawyers Road) including installation of steel poles with mast arms. The Municipality shall prepare the project plans and traffic signal design, furnish and install traffic signal equipment, relocate and adjust utilities, acquire any needed right of way, and reimburse the Department 100% of the actual costs of said work for review and approval. (Estimated cost to the Municipality is \$5,000).

City of Charlotte  
Mecklenburg County  
37171

This project consists of the pavement rehabilitation and reconstruction of SR 3998 (South Boulevard) from I-277 to Clanton Road (City Street) and SR 3998 (South Boulevard) from Scaleybark Road (City Street) to SR 3814 (Woodlawn Road), including milling existing roadway, base repair, spot curb and gutter repair, overlay with 1.5 inches of ACSC Type S9.5 and paint markings in Charlotte. The Municipality shall prepare the environmental and/or planning document, plans, contractor specification and estimates, relocate and adjust utilities, acquire any needed right of way and construct the project and assume maintenance and liability responsibilities upon completion of the project. The Department shall participate in a lump sum amount of \$1,300,000 toward the cost of said work.

City of Charlotte  
Mecklenburg County  
30924

This project consists of the realignment of SR 3445 (Tilley Morris Road) and SR 3440 (McKee Road) and provide a left turn lane on McKee Road, including grading, base, paving, erosion control, signal installation, striping, and seeding and mulching in

Charlotte. The Municipality shall prepare the environmental and/or planning document, plans, contractor specification and estimates, relocate and adjust utilities, acquire any needed right of way and construct the project. The Department shall participate in a lump sum amount of \$100,000 toward the cost of said work.

Division 12

City of Gastonia  
Gaston County

This Municipal Maintenance Agreement (Schedule B) provides for the Municipality to maintain traffic control devices as indicated in the agreement. The Municipality shall install and maintain pavement marking materials and pavement markers on the State Highway System Streets located within the Municipality. The Department shall be billed quarterly by the Municipality for the cost of the installation and/or maintenance as per the agreement. Said agreement shall remain in effect unless terminated at the end of the current fiscal year by either party.

Division 13

Town of Rutherfordton  
Rutherford County  
36249.2108

This project consists of the removing of two wood signal poles and place two new signal poles at a distance from the road to make room for sidewalk construction, including necessary span and wiring

adjustments, at the intersection of US 74 Business (Charlotte Road) at Cleghorn in Rutherford County. The Department shall provide the personnel, materials, equipment and labor to accomplish said work and any subsequent work needed to complete the project. The Municipality shall be responsible for the adjustment and relocation of all utilities, acquiring any needed right of way and reimbursing the Department one hundred percent of the actual cost of the work performed by the Department. (Estimated cost to the Municipality is \$2,000).

Division 14

City of Hendersonville  
Henderson County  
31077

This project consists of the construction of a sidewalk along 5<sup>th</sup> Avenue between Blythe Street and Laurel Park city limits. The Department shall prepare the environmental document, plans, contractor specifications and estimates and construct said project. The Municipality shall acquire any needed right of way, relocate and adjust utilities and reimburse the Department 100% of the cost of said work performed by the Department. (Estimated cost to the Municipality is \$27,625).

Town of Laurel Park  
Henderson County  
31082

This project consists of the construction of a sidewalk along 5<sup>th</sup> Avenue between Hendersonville city limits and White Pine Street. The Department shall prepare the environmental document, plans, contractor specifications and estimates and construct said project. The Municipality shall acquire any needed right of way, relocate and adjust utilities and reimburse the Department 100% of the cost of said work performed by the Department. (Estimated cost to the Municipality is \$14,650).

U. S. Department of Agriculture  
Forest Service  
National Forest in North Carolina (FS)  
Transylvania and Haywood Counties  
S-4002/11-CC-99

This supplemental agreement provides for an extension of time, which will be amended to September 30, 2004 in lieu of September 30, 2003 to complete the project.

U. S. Department of Agriculture

This supplemental agreement provides for

Forest Service  
 National Forests in North Carolina (FS)  
 Graham County  
 S-4000/11-CC-99

an extension of time, which will be amended to September 30, 2004 in lieu of September 30, 2003 to complete the project.

**Approval - State Highway System Changes**

Following the recommendation of Laurie Smith, Manager of the Funds Administration Section, a motion was made by Board Member Betts, seconded by Board Member Szlosberg, and the vote was unanimous in approving the following additions and deletions to the State Highway System:

**Additions To The State Highway System**

<b>Division</b>	<b>County</b>	<b>Municipality</b>	<b>Road</b>	<b>Termini</b>	<b>Length</b>
5	Person	Roxboro	Long Ave. Extention	To add Long Avenue Extention between US 158/NC 49-57 Leasburg Road and US 158-501/NC 57 Madison Boulevard.	0.18
10	Union	Indian Trail	Fenwick Drive	To add Fenwick Drive in the Brandon Oaks Subdivision.	0.04
			Long Nook Lane	To add Long Nook Lane in the Brandon Oaks Subdivision.	0.25
			Old Surrey Court	To add Old Surrey Cour in the Brandon Oaks Subdivision.	0.03
			Courtfield Drive	To add Courtfield Drive in the Brandon Oaks Subdivision.	0.11
			Pinnacle Court	To add Pinnacle Court in the Brandon Oaks Subdivision.	0.02
			Honey Tree Lane	To add Honey Tree Lane in the Brandon Oaks Subdivision.	0.15
			Beaver Creek Ct.	To add Beaver Creek Court in the Brandon Oaks Subdivision.	0.10

			Waters Reach Lane	To add Waters Reach Lane in the Brandon Oaks Subdivision	0.20
			Elmsworth Lane	To add Elmsworth Lane in the Brandon Oaks Subdivision	0.04
			Innesbrook Court	To add Innesbrook Court in the Brandon Oaks Subdivision.	0.05
			Hollyhedge Lane	To add Hollyhedge Lane in the Brandon Oaks Subdivision.	0.17
			Linstead Drive	To add Linstead Drive in the Brandon Oaks Subdivision.	0.27
10	Union	Indian Trail	Aldridge Court	To add Aldridge Court in the Brandon Oaks Subdivision.	0.06
			Brandon Oks Parkway	To add Brandon Oaks Parkway in the Brandon Oaks Subdivision.	0.10
			Farmington Lane	To add Farmington Lane in the Brandon Oaks Subdivision.	0.22
			Lavenham Place	To add Lavenham Place in the Brandon Oaks Subdivision.	0.07
			Secret Garden Ct	To add Secret Garden Court in the Brandon Oaks Subdivision.	0.10
11	Caldwell	Rhodhiss	Duke Power Rd.	To add Duke Power Road for a distance of 0.30 mile.	0.30

#### Deletions From The State Highway System

Division	County	Municipality	Road	Termini	Length
7	Guilford	Stokesdale	SR 2055	To abandon Loyola Drive for a distance of 0.12 mile.	0.12

**Approval - Ecosystem Enhancement Program**

Following the recommendation of Laurie Smith, Manager of the Funds Administration Section, a motion was made by Board Member Betts, and seconded by Board Member Szlosberg, to approve the following:

NCDOT in cooperation with NCDENR has established the Ecosystem Enhancement Program (EEP) to provide a comprehensive, natural resource enhancement program that identifies ecosystem needs at the local watershed level, and preserves, enhances, and restores ecological functions within the target watersheds, while addressing impacts from anticipated DOT transportation projects. In support of the purpose and mission of EEP and for the advancement of Transportation Improvement Plan (TIP) mitigation efforts, DOT has agreed to fund the establishment and operations of EEP through June 30, 2004 subject to the conditions of an Interim Reimbursement Agreement brought before this Board March 2003, terms to be included in Memorandums of Understanding under development, as well as the terms hereinafter set forth:

**Approval of Cash Advance to Fund Advanced Acquisition for EEP Preservation:**

Eno River State Park/Cabe's Ford  
Orange County  
Central Piedmont Ecoregion

WBS No. 35666  
WO No. 6.001014

26-acre site includes 1,025 linear feet of stream preservation on both banks and 2,375 ft along one bank for projects in the following divisions: Divisions 5 (29%), 7 (29%), 8 (16%) and 9 (26%).

Total request: \$263,890  
ROW - \$238,890  
PE - \$25,000

Rankin Tract, Phases I and II  
Gaston  
Southern Piedmont Ecoregion

WBS No. 35666  
WO No. 6.001014

Final parcel needed to complete the acquisition of a 506-acre preservation site (18,300 linear feet of stream preservation) for which \$2,967,000 in funding was approved at the Board of Transportation's October 2003 meeting; available for projects in the following divisions: Divisions 8 (29%), 10 (45%) and 12 (26%).

Total request: \$246,095  
ROW - \$246,095  
PE - \$0

Letlones/Massengill Tract  
Johnston County  
Northern Inner Coastal Plain Ecoregion

WBS No. 35666  
WO No. 6.001014

390-acre site includes 12,000 linear feet of stream preservation on both banks and 15,500 ft on one bank available for projects in the following divisions: Division 1 (15%), 2 (15%) and 4 (70%).

Total request: \$625,000  
ROW - \$600,000  
PE - \$25,000

White Pines/Newton Tract  
Chatham County  
Central Piedmont Ecoregion

WBS No. 35666  
WO No. 6.001014

13-acre site includes 1,800 linear feet of stream preservation on both sides and 300 ft on one side available for projects in the following Divisions: Divisions 5 (29%), 7 (29%), 8 (16%) and 9 (26%).

Total request: \$181,000  
ROW - \$156,000  
PE - \$25,000

White Pines/Hearn Tract  
Chatham County  
Central Piedmont Ecoregion

WBS No. 35666  
WO No. 6.001014

89-acre site includes 5,200 linear feet of stream preservation on both sides and 3,500 ft on one side available for projects in the following Divisions: Divisions 5 (29%), 7 (29%), 8 (16%) and 9 (26%).

Total request: \$625,000  
ROW - \$600,000  
PE - \$25,000

Mingo Tract  
Caldwell County  
Northern Mountains Ecoregion

WBS No. 35666  
WO No. 6.001014

5,600-acre site includes 73,000 linear feet of stream preservation available for projects in the following Division: Division 11 (100%).

Note: The department is requesting an advance of up to \$13.5 million in addition to the 7.5 million approved for right of way acquisition at the October Board of Transportation meeting for the timely acquisition of this site At a total cost of \$22,000,000. Wildlife Resource Commission is funding \$1 million and the North Carolina Clean Water Management Trust Fund will repay the Advanced funds (up to 13.5 million) per the terms of the agreement shown on the Item O Handout.

Additional ROW request:  
\$13,500,000

### **Approval - Preliminary Right of Way Plans**

The following resolution was unanimously approved upon a motion by Board Member White, which was seconded by Board Member Kindley:

**Whereas**, the Preliminary Right of Way Plans for the below projects, including Secondary Roads and Industrial Access Roads, provide for the construction, design, drainage

and control of access as shown on the respective plans; and

**Whereas**, based upon the recommendations of the Manager of the Right of Way Branch, the Board finds that such rights of way as shown on these preliminary plans and drawings are for a public use and are necessary for the construction of said projects; and

**Whereas**, the rights of way for the location, construction, relocation, and control of access of highways embraced in the below projects shall be as shown in detail on the preliminary right of ways plans and drawings for said projects on file in the Right of Way Branch in the Department of Transportation in Raleigh.

**Now, therefore, it is hereby ordained** that the Board finds such right of way acquisition to be necessary and hereby authorizes the Right of Way Branch to acquire right of way on the below projects either by negotiation or by condemnation through the Attorney General's Office.

**(Division 1)**

**Pasquotank County, I.D. No. B-4222:**  
Bridge No. 24 over Halls Creek on SR 1140

**(Division 3)**

**Pender County, I.D. No. B-3886:**  
Bridge No. 47 over White Oak Swamp on SR 1206 (Tuckahole Road)

**Sampson County, I.D. No. B-4270:**  
Bridge No. 93 over Little Coharie Creek on SR 1240

**(Division 4)**

**Nash County, I. D. No. B-3879:**  
Bridge No. 73 over Stoney Creek on SR 1603

**Halifax County, I.D. No. B-4134:**  
Bridge No. 77 over Tributary of Deep Creek on SR 1105

**(Division 5)**

**Wake County, I.D. No. W-4421:**  
NC 50 (Creedmoor Road) at SR 1842 (Shooting Club Road)

**(Division 6)**

**Cumberland County, I.D. No. N/A:**

SR 1714 River Road

**(Division 7)**

Rockingham County, I.D. No. B-3695  
Bridge No. 34 over Jacobs Creek on SR 2331 (Barham Road)

**Guilford County, I.D. No. B-3930:**

Greensboro – Bridge No. 579 on 16<sup>th</sup> Street over Norfolk-Southern Railway

**(Division 8)**

**Randolph County, I.D. No. B-3506:**

Bridge No. 226 over Richland Creek on SR 2832

**Randolph County, I.D. No. B-3690:**

Bridge No. 163 over Brush Creek on SR 2641

**(Division 9)**

**Forsyth County, I.D. No. I-2102:**

I-40 at SR 1101 (Harper Road) Interchange approximately 0.9 miles east of  
Yadkin River

**(Division 11)**

**Yadkin County, I.D. No. R-3415:**

NC 67 from SR 1355 (Messick Road) to US 601 in Boonville

**(Division 13)**

**Burke County, I.D. No. U-2550B:**

Morganton – NC 18 (Sterling Street) and I-40 Interchange

**Approval - Final Right of Way Plans**

The following resolution was unanimously approved upon a motion by Board Member White, which was seconded by Board Member Kindley:

**Whereas**, right of way acquisition in accordance with the preliminary right of way plans on file in the Right of Way Branch has been determined to be necessary for public use and was authorized by the Board; and

**Whereas**, certain changes in the right of way have necessitated alteration of the preliminary right of way plans; and

**Whereas**, final plans have been prepared and provide for the construction, design, drainage and control of access for these projects. The Board finds that such rights of way and control of access as shown on the final plans are for a public use and are necessary for construction. The sections of roads which were shown on the preliminary plans as sections of roads to be abandoned are hereby abandoned and removed from the State Highway System for Maintenance upon the completion and acceptance of the project.

**Now, therefore, it is hereby ordained** that the rights of way for the location, design and construction of highways embraced in the following projects shall be as shown in detail on the final plans for said projects as follows:

**(Division 3)**

**Project No. 8.2231301 (32642.3.2), Brunswick County, I.D. No. B-2514:**

Grading, drainage, paving and structure at bridge over Sturgeon Creek and approaches on SR 1435, with the right of way indicated upon the final plans for said project, the same being identified as Addendum 1 of the November 6, 2003 Board of Transportation meeting and incorporate herein by reference.

**Project No. 6.259001T (34425.3.11), New Hanover/Pender County, I.D. No.**

**R-2405A:**Grading, drainage, paving and structure at US 17 (I-40 Connector) from east of I-40 Interchange to NE of SR 1571 (Scotts Hill Loop Road), with the right of way indicated upon the final plans for said project, the same being identified as Addendum 2 of the November 6, 2003 Board of Transportation meeting and incorporate herein by reference.

**(Division 7)**

**Project 6.498002B, 6.498016T (34820.3.19), Guilford County, I.D. No. U-2524AB:**

Grading, drainage, paving, ITS, trackwork and structures at Greensboro Western Loop from north of I-85 near Groometown to north of High Point Road, with the right of way as indicated upon the final plans for said project, the same being identified as Addendum 3 of the minutes of the November 6, 2003 Board of Transportation meeting and incorporated herein by reference.

**Project 6.498014T (34820.3.20), Guilford County, I.D. No. U-2524AC:**

Grading, drainage, paving, signals and structure at Greensboro Western Loop from north of Norfolk-Southern Railroad to SR 1541 (Wendover Avenue), with the right of way as indicated upon the final plans for said project, the same being identified as Addendum 4 of the minutes of the November 6, 2003 Board of Transportation meeting and incorporated herein by reference.

**(Division 8)**

**Project 8.2572702 (33228.3.1), Randolph County, I.D. No. B-3687:**

Grading, drainage, paving and structure at bridge over Muddy Creek and approaches on SR 1916 in High Point, with the right of way as indicated upon the final plans for said project, the same being identified as Addendum 5 of the minutes of the November 6, 2003 Board of Transportation meeting and incorporated herein by reference.

**(Division 13)**

**Project 8.2890404 (34846.3.3), Rutherford County, I. D. No. U-2711B:**

Widening, grading, drainage, paving, curb and gutter, and signals at SR 2179 (Oak Street Exit) from Young Street to US 221A (Broadway Street) in Forest City, with the right of way as indicated upon the final plans for said project, the same being identified as Addendum 6 of the minutes of the November 6, 2003 Board of Transportation meeting and incorporated herein by reference.

**Approval - Revisions of Final Right of Way Plans**

The following resolution was unanimously approved upon a motion by Board Member White, which was seconded by Board Member Kindley:

**Whereas**, right of way acquisition in accordance with the final right of way plans for the following projects has been determined to be necessary and authorized by the Board. Plans are on file at the Office of the Secretary to the Board of Transportation as an addendum to the minutes of the meetings hereinafter indicated; and

**Whereas**, certain changes in right of way, construction and drainage easements, and control of access have been necessitated by alterations in the construction plans of these projects. Amended plan sheets for these projects have been prepared which provide for changes of certain right of way areas, construction and drainage easements and control of access; and

**Whereas**, the Board finds that the revised areas of right of way, construction and drainage easements and control of access, as shown on the amended plan sheets hereinafter set out, are for a public purpose and are necessary for the construction of projects.

**Now, therefore it is hereby ordained** that the right of way, construction and drainage easements and control of access are hereby revised as shown on the plan sheets incorporated herein as an addendum, said projects, date of original final approval, and revised right of way, easements and access being as follows:

**(Division 5)**

**Project 8.U401719; I. D. No. R-2000CA; Wake County:**

Final right of way plans approved as Addendum 20 to the minutes of the October 4, 1996 Board of Transportation meeting. Revised additional right of way, easements, or control of access shown on Addendum 7 to the minutes of the November 6, 2003 Board of Transportation meeting and incorporated herein by reference.

**Project 8.1403901; I. D. No. R-2906A; Wake County:**

Final right of way plans approved as Addendum 5 to the minutes of the June 5, 2003 Board of Transportation meeting. Revised additional right of way, easements, or control of access shown on Addendum 8 to the minutes of the November 6, 2003 Board of Transportation meeting and incorporated herein by reference.

**Project 8.T351203; I. D. No. I-306C; Durham County:**

Final right of way plans approved as Addendum 1 to the minutes of the June 5, 2003 Board of Transportation meeting. Revised additional right of way, easements, or control of access shown on Addendum 9 to the minutes of the November 6, 2003 Board of Transportation meeting and incorporated herein by reference.

**Project 8.1403901; I. D. No. R-2906C; Wake/Durham County:**

Final right of way plans approved as Addendum 4 to the minutes of the June 5, 2003 Board of Transportation meeting. Revised additional right of way, easements, or control of access shown on Addendum 10 to the minutes of the November 6, 2003 Board of Transportation meeting and incorporated herein by reference.

**(Division 7)**

**Project 6.498005B; I. D. No. U-2524BA; Guilford County:**

Final right of way plans approved as Addendum 6 to the minutes of the August 7, 2003 Board of Transportation meeting. Revised additional right of way, easements, or control of access shown on Addendum 11 to the minutes of the November 6, 2003 Board of Transportation meeting and incorporated herein by reference.

**(Division 11)**

**Project 8.2721101; I. D. No. B-3303; Avery County:**

Final right of way plans approved as Addendum 9 to the minutes of the July 11, 2002 Board of Transportation meeting. Revised additional right of way, easements, or control of access shown on Addendum 12 to the minutes of the November 6, 2003 Board of Transportation meeting and incorporated herein by reference.

**Project 6.759003T; I. D. No. R-529BA; Watauga County:**

Final right of way plans approved as Addendum 8 to the minutes of the July 10, 1998 Board of Transportation meeting. Revised additional right of way, easements, or control of access shown on Addendum 13 to the minutes of the November 6, 2003 Board of Transportation meeting and incorporated herein by reference.

**(Division 12)**

**Project 8.1811303; I. D. No. U-2523A; Gaston County:**

Final right of way plans approved as Addendum 13 to the minutes of the January 5, 2001 Board of Transportation meeting. Revised additional right of way, easements, or control of access shown on Addendum 14 to the minutes of the November 6, 2003 Board of Transportation meeting and incorporated herein by reference.

**Approval - Acquisition of Structures Partially Outside the Right of Way**

The following resolution was unanimously approved upon a motion by Board Member White, which was seconded by Board Member Kindley:

**Whereas**, the preliminary right of way plans for the following highway projects necessitate the acquisition of a part of certain buildings or structures located within the right of way of projects; and

**Whereas**, based upon the recommendation of the Manager of the Right of Way Branch and affidavits of independent real estate appraisers, the Board finds that the partial taking of the buildings or structures will substantially destroy the economic value or utility of the buildings or structures; and

**Whereas**, the Board finds that such acquisition of the structures or parts thereof outside the right of way are for a public use and are necessary for the construction of the projects.

**Now, therefore, it is hereby ordained** that the Right of Way Branch has been directed to acquire the below described buildings or structures in their entirety for the construction of the listed projects. The Attorney General, if necessary, is requested to institute proceedings to acquire the buildings or structures in their entirety, together with the right to enter upon the surrounding lands for the purpose of removing the buildings or structures.

### **Division 6**

**I.D. No. R-2562C, Project 6.429003T,  
Bladen County, WBS Element 34467.2.6:**

Parcel 046, Wilma K. Bedsole and Katherine Bordeaux, a one-story brick dwelling located left of Survey Station 145+20, Survey Line L-Rev. Parcel 081, Steve and Gail Carroll, a one-story brick dwelling located left of Survey Station 183+60, Survey Line L-Rev Parcel 083, William G. McDaniel, a one-story brick business located left of Survey Station 189+06, Survey Line L-Rev. Parcel 091, B. E. Carroll, a one-story block business located right of Survey Station 189+20, Survey Line L-Rev Parcel 091, B. E. Carroll, a one-story frame business located right of Survey Station 189+50 , Survey Line L-Rev.

**Approval of Conveyance of Highway Right of Way Residue**

“It is hereby resolved, based upon the recommendation of the Manager of the Right of Way Branch, and on a motion by Board Member White, seconded by Board Member Kindley, that the following highway right of way conveyances are approved:

**(Division 1)**

**Project 6.149006T, US 64, Washington County:**

Conveyance of approximately 0.7 acre residue, formerly owned by Jerome Phelps, Sr., having an appraised value of \$3,100.00 to Giles E. Stallings, Sr., the only interested adjacent owner for the sum of \$3,100.00.

**(Division 4)**

**Project 8.1340902, US 117, Wilson County:**

Conveyance of approximately 1.47 acre residue, formerly owned by Jerry Lee Murphy and wife, Catherine H. Murphy, having an appraised value of \$48,475.00 to E. B. Barefoot, Jr. and wife, Elizabeth B. Barefoot, as part of the settlement of their right of way claim with the Department.

**Project 8.1330505, US 117 Bypass, Wayne County:**

Conveyance of approximately 16.53 acre residue, formerly owned by Delanor Daw, having an appraised value of \$11,125.00 to William D. Lane, the only interested adjacent owner for the sum of \$11,125.00.

**Project 6.319003B, US 70 Clayton Bypass, Johnston County:**

Conveyance of approximately 1.18 acre residue, formerly owned by Larry W. Wheeler, having an appraised value of \$2340.00 to Nathan Poole et al., the only adjacent owner for the sum of \$2340.00.

**Project 8.1330504, US 117 Bypass, Wayne County:**

Conveyance of approximately 2.213 acre residue, formerly owned by Mark W. Thomas, having an appraised value of \$8925.00 to Jeremiah Thomas, an adjacent owner who is the son of Mark Thomas, for the sum of \$8925.00. This was an agreed upon stipulation in a mediated settlement of this claim.

**(Division 9)**

**Project 8.1632401, Intersection of US 29-A (North Main Street) & NC 152 and SR 1337 (Church Street), Rowan County:**

Conveyance of approximately 0.15 acre area, formerly owned by James Levi Helms and wife, Tamra W. Helms (Parcel 005) having an appraised value of \$1,000.00 to James R. Whitley, Jr. (legally separated) and Ruby M. Whitley (legally separated), as part of the settlement of their right of way claim with the Department.

**Project 8.1600902, NC 109, Davidson County:**

Conveyance of approximately 3.415 acre area, formerly owned by Johnny and Betty Gardner (Parcel 902) having an appraised value of \$32,800.00 to Johnny and Betty Gardner, the former owners, for the sum of \$32,800.00.

**(Division 11)**

**Project 6.759003T, US 421, Watauga County:**

Conveyance of approximately 1.25 acre residue, formerly owned by Eddie Powell Estate (Parcel 018), having an appraised value of \$2,450.00 to Larry Doyle Ward, the only interested adjacent owner, for the sum of \$2,450.00.

**Approval of Conveyance of Surplus Highway Right of Way**

“It is hereby resolved, based upon the recommendation of the Manager of the Right of Way Branch, and on a motion by Board Member White, seconded by Board Member Kindley, that the following highway right of way conveyances are approved:

**(Division 13)**

**Project 8.1901403, College Street in Asheville, Buncombe County:**

Conveyance of approximately 0.767 acre area of surplus right of way, having an appraised value \$68,825.00 to 31 College Place, LLC, the underlying fee and only interested adjacent owner, for the sum of \$68,825.00.

**(Division 14)**

**Project 8.19516, SR 1514 (Haywood Road) near Dillsboro, Jackson**

**County:** Conveyance of approximately 0.33 acre area of surplus right of way, former claim of Perry Sutton (parcel 042), having an appraised value \$1,625.00 to Perry D. Sutton and Mildred S. Sutton, the underlying fee and only interested adjacent owner, for the sum of \$1,625.00.

## **Approval of Utility Easement Across Residue Property**

“It is hereby resolved, based upon the recommendation of the Manager of the Right of Way Branch, and on a motion by Board Member White, seconded by Board Member Kindley, that the following highway easement over residue property is approved:

### **(Division 5)**

#### **Project 8.1402503, NC 98 Bypass, Wake County:**

The Department acquired a residual parcel from Angela C. Weisskopf and husband, Rudolph J. Weisskopf (Parcel 903) during the construction of NC 98 Bypass in Wake County. The construction of the aforementioned State Highway Project has made it necessary for Progress Energy Carolinas to relocate their electric facilities easement. Progress Energy Carolinas has a valid right of way for their existing electric facilities easement and has requested an easement over the subject residue. The Department has determined the conveyance of the Utility Easement would cause no damage to the residue.

### **(Division 10)**

#### **Project 6.678010T, Charlotte Outer Loop, Mecklenburg County:**

The Department acquired a residual parcel from Dianne C. Laws and husband, Clinton Roy Laws, Jr. (Parcel 931) during the construction of Charlotte Outer Loop in Mecklenburg County. The construction of the aforementioned State Highway Project has made it necessary for City of Charlotte to relocate their electric facilities easement. City of Charlotte has a valid right of way for their existing electric facilities easement and has requested an easement over the subject residue. The Department has determined the conveyance of the Utility Easement would cause no damage to the residue.

## **Approval - Authorization to Acquire Mitigation Site Properties**

Upon the recommendation of the Manager of the Right of Way Branch, and on a motion by Board Member White, seconded by Board Member Kindley the Board approved the acquisition of the following properties through negotiation or condemnation for purposes of specific parcels for Mitigation Sites. The Board finds such acquisitions to be necessary, and hereby authorizes the Right of Way Branch to acquire said properties either by negotiation or by condemnation through the Office of the Attorney General.

### **(Division 07)**

**Property of Beth and Winfield Henry  
I. D. No. U-2524WM, Parcel 708,  
WBS 34820.4.2, F. A. Project NHS-124-1(10),  
County of Guilford**

### **(Division 09)**

**Property of S. Davis Phillips, et al.  
I. D. No. R-2568 WM, Parcel 701WM, Project 8.1600905,  
WBS 34468.4.2, F. A. Project STP-109(12),  
County of Davidson/Forsyth**

### **(Division 14)**

**Property of Betty F. Lewis  
I. D. No. R-2210 WM, Parcel 702WM, Project 8.1942903,  
WBS 34386.4.1, F. A. Project STP-23B(3),  
County of Haywood**

## **Approval - Advance Acquisition of Highway Right of Way**

Upon the recommendation of the Manager of the Right of Way Branch, and on a motion by Board Member White, seconded by Board Member Kindley, the Board approved the acquisition of the following properties through negotiation or condemnation for purposes of highway construction in order to prevent undue hardship on property owners or to protect the right of way corridor from development prior to regular project approval. The Board finds such acquisitions to be necessary, and hereby authorizes the Right of Way Branch to acquire said properties either by negotiation or by condemnation through the Office of the Attorney General.

### **(Division 04)**

**Property of Durwood Singleton  
I.D. No. R-2554A, Parcel #917,  
WBS 34461.2.4, F. A. Project N/A,  
County of Wayne**

### **(Division 05)**

**Property of Wayne and Cherry Johnson  
I.D. No. R-2828, Parcel #912,  
WBS 35516, F. A. Project N/A,  
County of Wake**

### **(Division 06)**

**Property of Temple of Faith Pentecostal Holiness Church  
I.D. No. U-2810, Parcel #901,  
WBS 34866.2.2, F. A. Project STP-1003(33),  
County of Cumberland**

### **(Division 10)**

**Property of JLC Associates  
I.D. No. R-2246A, Parcel #918,  
WBS 34408.2.2, F. A. Project STP-1004(13),  
County of Cabarrus**

## **Approval - Authorization to Condemn Right of Way for Secondary Road Project**

The Department has been unsuccessful in acquiring certain right of way for Secondary Roads; and the indemnity bond for the cost of any condemnation proceeding required is being secured in keeping with the Secondary Roads Policy of the Department.

Upon recommendation of the Chief Engineer, and on a motion by Board Member White, seconded by Board Member Kindley, the Board approved the Right of Way Branch to acquire right of way by condemnation through the Attorney General's office for the following parcel(s):

### **(DIVISION 7)**

**CLAIM OF: North Jefferson Inc. et al**  
**PROJECT #: 6.492133T**  
**WBS # : 7C.041027**  
**PARCEL #: 4303**  
**COUNTY: Guilford**  
**SR #: 2858**  
**Hines Andrews Road**

**CLAIM OF: Lincoln Trust Co., et al**  
**PROJECT #: 6.472425**  
**WBS # : 7C.001019**  
**PARCEL #: 3103**  
**COUNTY: Alamance**  
**SR #: 1950**  
**Allen Baynes Road**

### **(DIVISION 9)**

**CLAIM OF: Allen Bodie et al**  
**WBS #: 9C.085040**  
**PARCEL #: 4403**  
**COUNTY: Stokes**  
**SR #: 1242**  
**West Old Phillips Road**

**CLAIM OF: Martin Burnham Family Trust, et al**  
**WBS # : 9C.085040**  
**PARCEL #: 4503**  
**COUNTY: Stokes**  
**SR #: 1242**  
**West Old Phillips Road**

**CLAIM OF: Ricky Meadows, et al**  
**WBS # : 9C.085040**  
**PARCEL #: 4603**  
**COUNTY: Stokes**  
**SR #: 1242**  
**West Old Phillips Road**

**CLAIM OF: Linda Paulson, et al**  
**WBS # : 9C.085040**  
**PARCEL #: 4703**  
**COUNTY: Stokes**  
**SR #: 1242**  
**West Old Phillips Road**

**CLAIM OF: Henry Lawson, et al**  
**WBS # : 9C.085040**  
**PARCEL #: 4803**  
**COUNTY: Stokes**  
**SR #: 1242**  
**West Old Phillips Road**

**(DIVISION 14)**

**CLAIM OF: Rita Prince, et al**  
**WBS # : 14C.050075**  
**PARCEL #: 4903**  
**COUNTY: Jackson**  
**SR #: 1755**  
**Broom Road**

**Approval - Senate Bill 1005 Discretionary Fund**

Following the recommendation of Chief Engineer – Operations Steve Varnedoe, a motion was made by Board Member Perkins, seconded by Board Member Johnson, and the vote was unanimous to allocate funds to the following projects:

<b>County</b>	<b>Description</b>	<b>Amount</b>
Lee Div. 8	Widen, rehabilitate, and resurface the following streets within Lee County Industrial Park: SR 1464, Womack Road, 0.90 mile SR 1475, Oak Park, 0.20 mile SR 1476, Clyde Rhyne Drive, 0.40 mile SR 1477, Rex McLeod Drive, 0.30 mile SR 1479, Elwin Buchanan Drive, 0.40 mile Caterpillar Logistics will be moving into a new 75,000 square foot facility within the industrial park and will hire 30 new employees. WBS 37327	\$400,000.00
Montgomery Div. 8	Widen SR 1401 (Frame Shop Road) from 18 feet to 22 feet and resurface from US 220A to end, 0.40 mile. This road serves an expanding frame shop, and truck traffic has increased due to the industrial expansion. WBS 37201	\$75,000.00
Surry Div. 11	Extend Elkin Industrial Park Road off US 21 Bus. approximately 0.17 mile to new entrance of TAMPCO, Inc. in Town of Elkin. The company will employ more than 90 people. WBS 37052	\$100,000.00
Surry Div. 11	Widen SR 1544 (McKinney Rd) from 16 feet to 20 feet from US 601 to SR 1350 (Redbrush Road), 2.30 miles. Widening needed due to increased traffic as result of development of Piedmont Triad West Industrial Park WBS 37359	\$385,000.00

## **Approval - Updated Gaston Urban Area Metropolitan Planning Organization Thoroughfare Plan**

Mike Bruff, Branch Manager of the Statewide Planning Unit, advised that the Department has worked cooperatively with the Gaston Urban Area Metropolitan Planning Organization (MPO) Transportation Advisory Committee (TAC). The updated plan is based on an analysis of existing 1995 travel and land use data and the projections of that data to the year 2025, based on travel demand forecasts, population projections, economic conditions, anticipated land use patterns, and field investigations of proposed thoroughfare alternatives.

The TAC made a final approval of the Thoroughfare Plan on July 22, 2003. Certified copies of all resolutions of approval are on file in the Statewide Planning Branch.

The updated Gaston Urban Area MPO Thoroughfare Plan is illustrated on the map attached to the agenda item. It is requested that the Board of Transportation mutually approve the Gaston Urban Area Metropolitan Planning Organization Thoroughfare Plan, as shown on the map dated July 22, 2003.

Upon adoption by the North Carolina Department of Transportation, copies of this map will be available through the City of Gastonia Planning Department and the North Carolina Department of Transportation.

Contact: Jim Neely  
Statewide Planning Branch  
1554 Mail Service Center  
Raleigh, NC 27699  
Phone (919) 733-4705  
Fax (919) 733-2417

Accordingly, on a motion by Board Member Burrell, seconded by Board Member White, the Board approved the updated Gaston Urban Area MPO Thoroughfare Plan.

## Additional Business

### Approval – Logo Rules

Upon a recommendation from the Safety and Emerging Issues Committee, a motion was made by Board Member Johnson and seconded by Board Member McRae to approve the following:

Title 19A NCAC 02E.0216 is amended as published in 18:5 NCR, September 2, 2003, as follows:

#### 19A NCAC 02E .0216 SPECIFIC SERVICE ~~INFORMATION~~ SIGNING (LOGO) PROGRAM

The Specific Service ~~Information~~ Signing Program, hereinafter "Program", provides eligible businesses with the opportunity to be listed on official signs within the right-of-way of fully controlled access highways. The Traffic Engineering and Safety Systems Branch is responsible for administering the program and receiving requests for information concerning the Program. Requests for information may be directed to the State Traffic Engineer, Division of Highways, Department of Transportation, ~~P.O. Box 25201, Raleigh, N. C. 27611.~~ 1561 Mail Service Center, Raleigh, NC 27699-1561. Division Engineers, for the division in which the interchange is located, are responsible for receiving and distributing applications and copies of policies and procedures, executing agreements and administering the agreements.

*History Note: Authority G.S. 136-89.56; 136-137; 136-139; 143B-346; 143B-348; 143B-350(f);*

*23 C.F.R. 750, Subpart A; 23 U.S.C. 131(f);*

*Eff. April 1, 1982*

*Amended in a Temporary Action Eff. October 20, 2003;*

*Amended Eff. January 1, 2004; April 1, 1994; October 1, 1993; October 1, 1991.*

Title 19A NCAC 02E.0217 is hereby repealed as follows:

#### 19A NCAC 02E .0217 SPECIFIC INFORMATION PROGRAM DEFINITIONS

*History Note: Authority G.S. 136-89.56; 136-137; 136-139; 143B-346; 143B-348; 143B-350(f);*

*24 C.F.R. 750, Subpart A; 23 U.S.C. 131(f);*

*Eff. April 1, 1982*

*Repealed Eff. January 1, 2004;*

*Amended Eff. April 1, 1994; October 1, 1993; April 1, 1986; November 1, 1985.*

Title 19A NCAC 02E.0218 is hereby repealed as follows:

#### 19A NCAC 02E .0218 LOCATION OF PANELS

*History Note: Authority G.S. 136-89.56; 136-137; 136-139; 143B-346; 143B-348; 143B-350(f); 23 C.F.R. 750, Subpart A; 23 U.S.C. 131(f);*

*Eff. April 1, 1982;*

*Repealed Eff. January 1, 2004;*

*Amended Eff. August 1, 1998; September 1, 1994; April 1, 1994; October 1, 1993;*

*October 1, 1991.*

Title 19A NCAC 02E.0219 is amended with changes as published in 18:5 NCR, September 2, 2003, as follows:

#### 19A NCAC 02E .0219 ELIGIBILITY FOR PROGRAM

~~Business~~ Businesses ~~signs may be permitted,~~ may participate in the program provided said businesses comply with the following criteria: ~~criteria and have a public telephone:~~

- (1) The individual business installation whose name, symbol or trademark appears on a business panel ~~sign~~ shall give written assurance of the business's conformity with all applicable laws concerning the provision of public accommodations without regard to race, religion, color, sex, age, disability, or national origin. ~~An individual business may apply for additional sign positions on a sign panel provided no qualified applicant is denied space on the sign panel. An individual business, under construction, may participate in~~

~~the program by giving written assurance of the business's conformity with all applicable laws and requirements for that type of service, by a specified date of opening to be within one year of the date of application.~~

- (2) An individual business, under construction, may apply to participate in the program by giving written assurance of the business's conformity with all applicable laws and requirements for that type of service, by a specified date of opening to be within 60 days of the date of application. No business panel shall be displayed for a business which is not open for business and in full compliance with the standards required by the program. A business under construction shall not be allowed to apply for participation in the program if its participation would prevent an existing open business from participating, unless the existing business qualifies for or has a provisional contract.
- (3) Businesses may apply for participation in the program on a first-come, first-served basis until the maximum number of panels on the logo sign for that service is reached. If a business's panel is removed and space is available on the sign, or one or more of the existing businesses have provisional contracts, the first fully qualifying business to contact the Department shall be allowed priority for the vacant space or the space occupied by a business with a provisional contract.
- (2) (4) The maximum distance that a "GAS" "GAS", "FOOD", or "LODGING" service may be located from the fully controlled access highway shall not exceed three miles at rural interchange approaches and one mile at urban interchange approaches in either direction via an all-weather road. Where no qualifying services exist within three miles, miles (rural) or one mile (urban), provisional contracts are permitted where the maximum distance may be increased to six miles, miles at rural interchange approaches and three miles at urban interchange approaches, provided the total travel distance to the business and return to the interchange does not exceed twelve miles. A rural interchange is defined as an interchange along a freeway (interstate or other fully-controlled access arterial highway) that is located either in a rural unincorporated area or within the corporate limits of a city or town with a population of less than 40,000. An urban interchange is defined as an interchange along a freeway (interstate or other fully-controlled access arterial highway) that is located either in or within one mile of the corporate limits of a city or town with a population equal to or greater than 40,000. Provisional contracts shall be written with the understanding that if a closer business applies, qualifies, and is within the three miles (rural) or one mile (urban) distance as

applicable, and there is not otherwise room on the sign for the new business, then the provisional contract of the furthest business from the intersection shall be cancelled and the business panels shall be removed at the annual contract renewal date. The maximum distance for a "CAMPING" or "ATTRACTION" service shall not exceed ~~ten~~ 15 miles in either direction via an all-weather road. ~~Said distances shall be measured from the point on the interchange crossroad, coincident with the centerline of a fully controlled access highway route median, along the roadways to the respective motorist service. The point to be measured to for each business is a point on the roadway that is perpendicular to the corner of the nearest wall of the business to the interchange. The wall to be measured to shall be that of the main building or office. Walls of sheds (concession stands, storage buildings, separate restrooms, etc.) whether or not attached to the main building shall not be used for the purposes of measuring. If the office (main building) of a business is located more than .2 mile from a public road on a private road or drive, the distance to the office along the said drive/road shall be included in the overall distance measured to determine whether or not the business qualifies for business signing. The office shall be presumed to be at the place where the services are provided.~~

- (3) (5) "GAS" and associated services. Criteria for erection of a business sign panel on a panel sign shall include:
- (a) appropriate licensing as required by law;
  - (b) vehicle services for fuel, fuel (gas, diesel, or alternative fuels), motor oil, tire repair (by an employee) and water;
  - (c) on premise public restroom facilities; facilities and drinking water suitable for public use;
  - (d) an ~~on-premise~~ on premise attendant to collect monies, make change, and make or arrange for tire repairs;
  - (e) year-round operation at least 16 continuous hours per day, seven days a ~~week.~~ week; and
  - (f) on premise telephone available for emergency use by the public.
- (4) (6) "FOOD", "FOOD" service. Criteria for erection of a business sign panel on a panel sign shall include:
- (a) appropriate licensing as required by law, and a permit to operate by the health department;

- (b) ~~businesses shall meet at least one of the following criteria: operate year-round at least eight continuous hours per day six days per week;~~
- ~~(i) year-round operation at least 12 continuous hours per day to serve three meals a day (sandwich type entrees may be considered a meal) (breakfast, lunch, supper), seven days a week;~~
- ~~(ii) year-round operation at least 12 continuous hours per day to serve three meals a day (sandwich type entrees may be considered a meal) (breakfast, lunch, supper) six days a week;~~
- ~~(iii) year-round operation at least eight continuous hours per day, open by at least 6:00 a.m. or open later than 11:00 p.m. and with a drive up window to serve at least two meals a day (sandwich type entrees may be considered a meal) (breakfast, lunch, supper), seven days a week.~~
- ~~If a business qualifies under (ii) or (iii) then it must be stated on each mainline, each ramp, and each trailblazer business sign the day closed or the hours of operation.~~
- (c) indoor seating for at least 20 persons;
- (d) on premise public restroom facilities; and facilities.
- (e) on premise telephone available for emergency use by the public.
- (5) (7) **"LODGING": "LODGING" service** Criteria for erection of a business panel sign on a panel sign shall include:
- (a) **appropriate** licensing as required by law, and a permit to operate by the health department;
- (b) overnight sleeping accommodations consisting of a minimum of 10 units each, including bathroom and sleeping room, except a Lodging business operating as a "Bed and Breakfast" establishment with less than 10 units may participate. "Bed and Breakfast" businesses shall be identified on the Logo signs by a standard message specified by the Department. "Bed and Breakfast" businesses shall only be allowed to participate in the program if the maximum number of qualified Lodging businesses do not request participation in the program and occupy spaces on the Logo **signs. sign panels; All "Bed and Breakfast" businesses shall have provisional contracts.**
- (c) off-street vehicle parking for each lodging room for rent; adequate parking accommodations;

- (d) ~~year-round operation.~~ operation; and
  - (e) on premise telephone available for emergency use by the public.
- (6) (8) **"CAMPING" service.** Criteria for erection of a business ~~sign~~ panel on a ~~panel sign~~ shall include:
- (a) **appropriate** licensing as required by law, including meeting all state and county health and sanitation codes and having water and sewer systems which have been duly inspected and approved by the local health authority (the operator shall present evidence of such inspection and approval);
  - (b) at least 10 campsites with accommodations (including on premise public restroom facilities in a permanent structure) for all types of travel-trailers, tents and camping vehicles;
  - (c) adequate parking accommodations;
  - (d) continuous operation, seven days a week during business season;
  - (e) removal or masking of said business ~~sign~~ panel by the department during off seasons, if operated on a seasonal ~~basis.~~ basis; and
  - (f) on premise telephone available for emergency use by the public.
- (9) **"ATTRACTION" service.** Criteria for erection of a business panel on a sign for any business or establishment shall include:
- (a) licensing as required by law;
  - (b) on premise public restroom facilities in a permanent structure;
  - (c) continuously open to the motoring public without appointment at least eight hours per day, five days per week during its normal operating season or the normal operating season for the type of business;
  - (d) adequate parking accommodations;
  - (e) on premise telephone available for emergency use by the public; and
  - (f) only facilities whose primary purpose is providing amusement, historical, cultural, or leisure activities to the public and are categorized as follows shall be allowed signing:
    - (i) **Amusement Parks: Permanent areas open to the general public including at least three of the following activities: roller coasters, entertainment rides, games, swimming, concerts, and exhibitions;**

- (ii) Cultural Centers or Facilities: Locations for cultural events including museums, outdoor theaters, or a facility that exhibits or sells antiques or items painted or crafted by local artists;
  - (iii) Historic Sites: Buildings, structures, or areas listed on the national or state historic register and recognized by the Department as historic attractions or locations;
  - (iv) Leisure or Recreation Activity Areas: Attractions that provide tourists with opportunities such as golfing (excluding miniature golf, driving ranges, chip and putt areas, and indoor golf), horseback riding, wind surfing, skiing, bicycling, boating, fishing, picnicking, hiking, and rafting;
  - (v) Manufacturing Facilities: Locations that manufacture or produce products of interest to tourists and offer tours at least four times daily on a regularly scheduled year-round basis such as candy, ice cream, cookie, or pickle manufacturing facilities. Facilities shall produce or manufacture and exhibit or sell their products at the facilities.
  - (vi) Agricultural Facilities: Locations that provide tours and exhibit or sell their agricultural products or provide on site samples of their products, such as vineyards and regional farmers markets;
  - (vii) Zoological or Botanical Parks and Farms: Facilities that keep living animals or plants and exhibit them to the public;
  - (viii) Natural Phenomena: Naturally occurring areas that are of outstanding interest to the public, such as waterfalls or caverns; and
  - (ix) Motor Sports Facilities: Locations including museums, race tracks, and race team headquarters that exhibit or sell items related to automobile or truck racing.
- (10) Any other "ATTRACTION" not listed in Item (f) of this Rule shall be approved by the State Traffic Engineer.
- (11) Ineligible Attractions include, but are not limited to, shopping malls, furniture stores, drug stores, movie theaters; community business, historic, antique, or other districts; appliance stores, automobile or truck dealerships or garages, houses of worship, colleges, schools, real estate offices, sand and gravel facilities, produce stands, nurseries, grocery stores, restaurants, bars, lounges, adult establishments, and adult video, book, and novelty stores.

*History Note: Authority G.S. 136-89.56; 136-137; 136-139; 143B-346; 143B-348; 143B-350(f);*

*23 C.F.R. 750, Subpart A; 23 U.S.C. 131(f);*

*Eff. April 1, 1982;*

*Amended in a Temporary Action Eff. October 20, 2003;*

*Amended Eff. January 1, 2004; August 1, 1998; April 1, 1994; October 1, 1993;*

*December 1, 1992; October 1, 1991.*

Title 19A NCAC 02E.0220 is amended with changes as published in 18:5 NCR, September 2, 2003 as follows:

#### 02E .0220 COMPOSITION OF **BUSINESS PANELS AND LOGO** SIGNS

**(a)** No business sign panel shall be displayed that would mislead or misinform the traveling public. Any message, trademarks, or brand symbols which interfere with, imitate, or resemble any official warning or regulatory traffic sign, signal or device is prohibited.

**(b)** Each specific service business sign panel shall include only information that is related to that specific service.

~~No business sign shall be displayed for a business which is not open for business and in full compliance with the standards required by the program.~~ **No more than one specific service type such as GAS, FOOD, or LODGING shall be allowed on a business panel.**

**(c)** Combination signs are the large rectangular signs that include space for individual business logo panels with **more than one specific service.** **Provisional contracts for the businesses on combination signs shall be required for all businesses other than the first three fully qualifying GAS panels.** Combination signs shall be allowed if one or **more of the following conditions are met:**

**(1) if space is not available for separate sign installations;**

**(2) if the number of businesses desiring to participate exceeds the number of spaces available for business panels on sign; or**

**(3) if the number of businesses desiring to participate does not warrant the installation of separate sign installations.**

*History Note: Authority G.S. 136-89.56; 136-137; 136-139; 143B-346; 143B-348; 143B-350(f);*

*23 C.F.R. 750, Subpart A; 23 U.S.C. 131(f);*

*Eff. April 1, 1982;*

*Amended in a Temporary Action Eff. October 20, 2003;*

*Amended Eff. January 1, 2004; August 1, 1998; October 1, 1993; November 1, 1987.*

Title 19A NCAC 02E.0221 is amended with changes as published in 18:5 NCR, September 2, 2003 as follows:

#### 19A NCAC 02E .0221 FEES

All logo signs shall be constructed and maintained by the Department. These logo signs shall be owned by the Department. The participating logo business shall pay an annual fee established by the Board of Transportation. All logo contracts existing under prior administrative code provisions are terminated in accordance with the terms of those contracts. However, existing participants shall not be required to reapply, but shall be required to sign an appropriate contract in accordance with the new regulations in order to continue their participation.

~~(a)~~ (1) The fees for participation in the Logo program are as follows:

~~(1)~~ (a) ~~Mainline and Ramp~~ Mainline, ramp, and trailblazer panels are billed ~~Construction Payback Fee consists of three options as listed in Parts (A), (B) and (C) in this Subparagraph:~~

~~(A)~~ ~~Option A is a one-year contract fee of two hundred twenty five dollars (\$225)~~ three hundred dollars (\$300) per each mainline and mainline, ramp, and trailblazer panel. ramp sign. ~~Contracts shall be renewed annually and every participating business that meets program requirements, has a valid contract and pays all required fees shall be automatically renewed~~ except for provisional contracts which shall be reviewed by the Department annually prior to renewal. ~~The annual fee shall be paid prior to initial installation. every November 1.~~

~~(B)~~ ~~Option B is a 10-year contract fee of two thousand two hundred fifty dollars (\$2,250.00) per each mainline and ramp sign. Contracts shall be renewed by decade every November 1.~~

- ~~(C) Option C is a lifetime contract fee of the design and complete installation cost for all required mainline, ramp, trailblazer and supplemental service panels. The participating business shall be subject to a credit to be determined by the Department at the time the Department receives any fee from a business which later qualifies and elects to participate in the program on the subject panel. Businesses participating in the program under Paragraph (c) of this Rule shall not have lifetime rights.~~
- ~~(2) Trailblazer Fee is a one-time charge of two hundred fifty dollars (\$250.00) per each trailblazer business sign.~~
- ~~(3) Maintenance Fee is an annual fee of seventy five dollars (\$75.00) per each mainline, per each ramp, and per each trailblazer business sign.~~
- ~~(4) Prorated Fee is a prorated portion of the construction payback fee. This fee shall be charged for that period of time between placement and acceptance of the business sign by the Department and the following November 1. This construction payback prorated fee shall be charged on the first November 1 of the contract. This applies for both one-year and 10-year contracts, but not for lifetime contracts as stated in Subparagraph (a)(1) Option C of this Rule.~~
- (5) (2) Service Charge Fee of sixty dollars (\$60.00) per each business sign shall be charged when a business requests replacement of their business sign, or when the Department requires replacement due to damages to the business sign caused by acts of vandalism, accidents, or natural causes including natural deterioration. The business shall provide a new or renovated business panel when necessary due to damages caused by acts of vandalism, accidents, or natural causes including natural deterioration. sign with the service charge fee per each business sign to the Department. If the Department replaces a business panel on a logo sign or removes or masks a business panel sign because of seasonal operation, there shall be no additional charge to the business.
- ~~(6) Supplemental Service Signs shall not be subject to fees except as stated in Subparagraph (a)(1) Option C of this Rule.~~
- (b) (3) Fees **may shall** be paid by check, cash check or money order and are due in advance of the period of service covered by said fee. Failure to pay a charge fee when due is ground grounds for removal of the business signs panels and termination of the

~~contract. All participating businesses shall be allowed to change contract options only at the renewal date.~~

~~-(c) Any business located more than three miles from a fully controlled access highway participating under Subparagraph (a)(1) Option C of this Rule shall be allowed a reimbursement if dislocated by another qualifying participating business. This reimbursement amount shall be determined by the Department, based on life-cycle costs of the logo signs and in-service time the business logo was displayed.~~

*History Note: Authority G.S. 136-89.56; 136-137; 136-139; 143B-346; 143B-348; 143B-350(f); 23 C.F.R. 750, Subpart A; 23 U.S.C. 131(f);  
Eff. April 1, 1982;  
Amended in a Temporary Action Eff. October 20, 2003;  
Amended Eff. January 1, 2004; July 1, 2000; August 1, 1998; April 1, 1994;  
October 1, 1993; December 1, 1992; September 1, 1990.*

Title 19A NCAC 02E.0222 Is Hereby Repealed As Follows:

19A NCAC 02E .0222 CONTRACTS WITH THE DEPARTMENT

*History Note: Authority G.S. 136-89.56; 136-137; 136-139; 143B-346; 143B-348; 143B-350(f); 23 C.F.R. 750, Subpart A; 23 U.S.C. 131(f);  
Eff. April 1, 1982;  
Repealed Eff. January 1, 2004;  
Amended Eff. July 1, 2000; August 1, 1998; December 1, 1994; October 1, 1993;  
October 1, 1992, September 1, 1990.*

## **Approval – Resolution for the Late Major Raymond H. Wilkins**

Upon a recommendation from the Road Naming Committee, a motion was made by Board Member White and seconded by Board Member Burrell to approve the following resolution:

**Whereas**, Raymond H. Wilkins was born on September 28, 1917 in Protsmonth, Virginia; and

**Whereas**, Raymond H. Wilkins moved to Columbia in Tyrrell County, North Carolina t the age of two; and

**Whereas**, Raymond H. Wilkins graduated from Columbia High School and attended the University of North Carolina for two years before enlisting in the United States Army as a private in 1936; and

**Whereas**, Major Raymond H. Wilkins became a pilot in the U.S. Army Air Corps on October 31, 1941. He was credited with 284 hours of combat flying on 87 combat missions in the South Pacific during World War II. During this time, he was promoted to major and was awarded the Silver Star, Distinguished Flying Cross and the Air Medal; and

**Whereas**, on November 2, 1943, Major Raymond H. Wilkins was leading a bomber squadron of B-25s against enemy shipping in Simpson Harbor, Rabaul, New Britain Island. His airplane was hit almost immediately, damaging the right wing; and

**Whereas**, despite the damage, Major Wilkins continued to lead the attack, drawing fire away from the other bombers in his squadron. In this fierce engagement, Major Wilkins destroyed two enemy vessels, and made possible the safe withdrawal of the remaining planes of his squadron, before his plane crashed, killing all aboard; and

**Whereas**, on April 4, 1944, Major Raymond H. Wilkins was awarded posthumously the Congressional Medal of Honor *for conspicuous gallantry and intrepidity above and beyond the call of duty in action with the enemy*; and

**Whereas**, the Tyrrell County Board of Commissioners, the Columbia Town Council, several veterans groups and citizens from across the country requested the North Carolina Department of Transportation to honor the late Major Raymond H. Wilkins, and

**Now, Therefore, Be It Resolved:**

That the North Carolina Board of Transportation names U.S. 64 through Tyrrell County the **Major Raymond H. Wilkins Memorial Highway** for his courage and self sacrifice that is an inspiration to the citizens of Tyrrell County, the state of North Carolina and the United States of America.

That appropriate signs be erected at a suitable time.

Adopted, this the sixth day of November 2003 by the North Carolina Board of Transportation.

**Approval – Resolution for Charles “C.H.” Edwards**

Upon a recommendation from the Road Naming Committee, a motion was made by Board Member White and seconded by Board Member Burrell to approve the following resolution:

**Whereas**, Charles “C.H.” Edwards was born in Bertie County; and

**Whereas**, Charles “C.H.” Edwards served in the United States Navy during World War II; and

**Whereas**, Charles “C.H.” Edwards was a friend to all citizens regardless of race, religion or political background; and

**Whereas**, Charles “C.H.” Edwards was committed to protecting the rights and privileges of the everyday, working class citizens of Bertie County; and

**Whereas**, Charles “C.H.” Edwards diligently served the citizens of Bertie County as a county commissioner for 40 years, 22 years as chairman; and

**Whereas**, Charles “C.H.” Edwards is believed to have served longer than any other county commissioner in the state’s history; and

**Whereas**, the Bertie County Commissioners requested the North Carolina Board of Transportation to honor Charles “C.H.” Edwards.

**Now, Therefore, Be It Resolved:**

That the North Carolina Board of Transportation names N.C. 11 from north of the Lewiston-Woodville town limit to the intersection of N.C. 305 the **Charles “C.H.” Edwards Highway** for his outstanding service to the citizens of Bertie County, the state of North Carolina and the United States of America.

That appropriate signs be erected at a suitable time.

Adopted, this the sixth day of November 2003 by the North Carolina Board of Transportation.

**Adjournment**

There being no further business to come before the Board, the meeting was adjourned.

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Chairman,  
North Carolina Board of Transportation

Attest: \_\_\_\_\_  
Secretary to the Board of Transportation

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2003