

I N D E X

BOARD OF TRANSPORTATION MEETING

January 8, 2004

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BOARD OF TRANSPORTATION MEETING

January 8, 2004

Call to Order

Chairman Galyon called the meeting of the Board of Transportation to order at 9:05 a.m., Thursday, January 8, 2004 in Raleigh, North Carolina with the following members present:

Betts, Cox, Dunn, Erby, Galyon, Helms, Johnson, Kindley, McRae, Perkins, Szlosberg, White, Wilson

Members Blount, Burrell, Campbell, Cowell, Sewell and Thornburg were absent.

Invocation

The invocation was offered by Board Member Cox

Approval - Minutes of December 4, 2003 Board Meeting

The minutes of the December 4, 2003 Board of Transportation Meeting were unanimously approved upon a motion by Board Member Kindley and was seconded by Board Member Dunn.

Approval - Award of Highway Construction Contracts in the December 9, 2003 Letting and the December 16, 2003 Letting.

State Highway Administrator Len Sanderson reviewed projects advertised in the December 9, 2003 special letting and the December 16, 2003 letting, noting on the basis of the low bids received that 58 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 37181, Guilford County, the Board rejected all bids. Project will be re-advertised.
- (2) On Project 36964, Montgomery County, the Board rejected all bids. Project will be re-advertised

- (3) On Project 37111, Moore County, the Board rejected all bids. Project will be re-advertised.
- (4) On Project 8CR.10621.1, 8CR.20621.1, 8CR.306205.1, 8CR.306242.1, Montgomery County, the Board rejected all bids. Project will be re-advertised.
- (5) On Project 36857, 36860, 36861, 9CR.1085.2, 9CR.2085.2, 9CR.308517.2, 9CR.308521.2, Stokes County, the Board rejected all bids. Project will be re-advertised.
- (6) On Project 35175.1.3, 37434, 37505, Gaston County, the Board rejected all bids. Project will be re-advertised.
- (7) On Project 34452.3.5, Pamlico County, R-2539B, the Board rejected all bids. Project will be re-advertised.
- (8) On Project 34365.3.42, Wake County, R-2000AA, the Board rejected all bids. Project will be re-advertised.
- (9) 8CR.10531.1, 8CR.20531.1, 8CR.305337.1, Lee County, the Board rejected all bids. Project will be re-advertised.
- (10) On Project 36836, 36837, 9CR.10341.2, 9CR.20341.2, 9CR.303409.2, 9CR.303418.2, 9CR.303428.2, 9CR.303429.2, 9CR.303499.2, Forsyth County, the Board rejected all bids. Project will be re-advertised.
- (11) Project 12CR.10231.2, 12CR.20231.1, 12CR.302303.1, 12CR.302319.1, 12CR.302329.1, 12CR.302341.1, 12CR.302397.1, Cleveland County, the Board voted 8 to 4 in favor of rejecting all bids. Project will be re-advertised.
- (12) On Project 12CR.10181.1, 12CR.20181.1, 12CR.301807.1, 12CR.301808.1, 12CR.301816.1, 12CR.301825.1, Catawba County, the Board awarded the project to the seconded low bidder.
- (13) Upon a motion by Board Member White, seconded by Board Member Perkins, the vote was unanimous to award the contracts on the remaining highway construction contracts to the respective low bidders.

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

Project	Contract Awarded To	Amount
34995.2.2 PITT U-3852B	MASTEC NORTH AMERICA, INC. WOODSTOCK, GA	\$2,862,671.54
33285.3.1 DURHAM B-3837	TRIANGLE GRADING & PAVING, INC. BURLINGTON, NC	\$1,549,827.53

33242.3.1 VANCE B-3702, B-3915	S. T. WOOTEN CORPORATION WILSON, NC	\$852,722.98
5CR.10731.2, 5CR.20731.2 5CR.307322.2 PERSON	THONMSPN ARTHUR DIVISION OF APAC-ATLANTIC, INC. GREENSBORO, NC	\$1,210,417.19
5CR.10321.2, 5CR.20321.2, 5CR.303205.2 DURHAM	REA CONTRACTING, LLC CHARLOTTE, NC	\$1,524,471.01
5CR.10351.2, 5CR.20351.2, 5CR.303514.2, 5CR.303534.2 FRANKLIN	S. T. WOOTEN CORPORATION WILSON, NC	\$1,123,611.50
5CR.10391.2 5CR.20391.2, 5CR.303904.2, 5CR.303919.2 GRANVILLE	S. T. WOOTEN CORPORATION WILSON, NC	\$1,935,451.96
37182 GUILFORD	THOMPSON ARTHUR DIVISION OF APAC-ATLANTIC, INC. GREENSBORO, NC	\$901,740.16.
36968 RICHMOND	THOMPSON ARTHUR DIVISION OF APAC-ATLANTIC, INC. GREENSBORO, NC	\$747,191.28
36967 RANDOLPH	RILEY PAVING, INC. CARTHAGE, NC	\$806,268.85
8CR.10771.1, 8CR.20771.1, 8CR.307712.1, 8CR.307716.1, 8CR.307736.1 RICHMOND	THOMPSON ARTHUR DIVISION OF APAC-ATLANTIC, INC. GREENSBORO, NC	\$1,077,859.03
36831, 36832, 36835, 9CR.2030.2, 9CR.303012.2, 9CR.303025.2 DAVIE	THOMPSON ARTHUR DIVISIOIN OF APAC-ATLANTIC, INC. GREENSBORO, NC	\$1,026,077.00

10CR.10601.1, 10CR.20601.1, 10CR.20601.2, 10CR.20601.3, 10CR.20601.4, 10CR.20601.5, 10CR.20601.6, 10CR.306003.1, 10CR.306003.2, 10CR.306003.3, 10CR.306003.4, 10CR.306007.1, 10CR.306007.2, 10CR.306013.1 MECKLENBURG	BLYTHE DEVELOPMENT COMPANY CHARLOTTE, NC	\$2,376,665.30
11CR.10141.5, 11CR.10971.5, 11CR.20141.5, 11CR.20971.5, 11CR.301412.5, 11CR.301415.5, 11CR.309719.5 CALDWELL, WILKES	CARL ROSE & SONS, INC. ELKIN, NC	\$3,496,783.20
34488.3.4 CLEVELAND R-2625A	GEYMONT CONSTRUCTION CO. VALE, NC	\$5,812,768.37
37324 CLEVELAND	ASPHALT PAVING OF SHELBY, INC. SHELBY, NC	\$1,021,779.29
36794 YANCEY	ASHEVILLE DIVISION OF APAC- ATLANTIC, INC. ASHEVILLE, NC	\$1,471,879.69
13CR.10571.1, 13CR.20571.1, 13CR.305717.1, 13CR.305718.1 MADISON	ASHEVILLE DIVISION OF APAC- ATLANTIC, INC. ASHEVILLE, NC	\$1,024,192.05
13CR.10811.1, 13CR.20811.1, 13CR.308110.2 RUTHERFORD	ASHEVILLE DIVISION OF APAC- ATLANTIC, INC. ASHEVILLE, NC	\$1,449,674.07

13CR.10591.2, 13CR.20591.1, 13CR.305916.1 MCDOWELL	ASHEVILLE DIVISION OF APAC- ATLANTIC, INC. ASHEVILLE, NC	\$1,025,367.90
36333.3.1, 36650 JACKSON	W. N. C. PAVING, INC. WAYNESVILLE, NC	\$3,424,135.35
36750 TRANSYLVANIA DECEMBER 16 LETTING	ASHEVILLE DIVISION OF APAC- ATLANTIC, INC. ASHEVILLE, NC	\$1,538,892.83
5CR.20911.2, 5CR.309109.2 VANCE	S. T. WOOTEN CORPORATION WILSON, NC	\$502,465.56
5CR.10931.2, 5CR.20931.2 5CR.309328.2 WARREN	S. T. WOOTEN CORPORATION WILSON, NC	\$1,140,067.62
5C.092027, 5CR.10921.4, 5CR.20921.4, 5CR.309203.4, 5CR.309212.4, 5CR.309220.4, 5CR.309227.4 WAKE	REA CONTRACTING, LLC CHARLOTTE, NC.	\$4,291,520.35
34365.3.43 DURHAM, WAKE R-2000AB	NO BIDDERS	
34365.3.44 DURHAM, WAKE R-2000AC	NO BIDDERS	
34365.3.43, 34365.3.44 DURHAM, WAKE R-2000AB, R-2000AC	THE LANE CONSTRUCTION CORPORATION MERIDEN, CT	\$68,368,301.43
36799 ORANGE	NELLO L. TEER COMPANY RALEIGH, NC	\$1,131,080.35
37189 ROCKINGHAM	THOMPSON ARTHUR DIVISION OF APAC-ATLANTIC, INC. GREENSBORO, NC	\$1,484,231.27

8CR.10191.1, 8CR.20191.1, 8CR.301930.1, 8CR.301939.1 CHATHAM	RILEY PAVING, INC. CARTHAGE, NC	\$1,303,827.95
8CR.10471.1, 8CR.20471.1, 8CR.304731.1 HOKE	THOMPSON ARHTUR DIVISION OF APAC-ATLANTIC, INC. GREENSBORO, NC	\$482,418.77
8CR.10631.1, 8CR.20631.1, 8CR.306301.1, 8CR.306334.1, 8CR.306340.1 MOORE	RILEY PAVING, INC. CARTHAGE, NC	\$867,613.94
8CR.10831.1, 8CR.20831.1, 8CR.308311.1, 8CR.308321.1 SCOTLAND	THOMPSON ARTHUR DIVISION OF APAC-ATLANTIC, INC. GREENSBORO, NC	\$965,503.73
8CR.10761.1, 8CR.20761.1, 8CR.307603.1, 8CR.307623.1, 8CR.307632.1, 8CR.307633.1, 8CR.307641.1, 8CR.307650.1 RANDOLPH	RILEY PAVING, INC. CARTHAGE, NC	\$2,070,419.66
34517.3.6 ROWAN R-2911E	THOMPSON ARHTUR DIVISION OF APAC-ATLANTIC, INC. GREENSBORO, NC	\$11,830,780.21
36838, 36839, 36855, 36856, 9CR.10801.2, 9CR.20801.2, 9CR.308002.2, 9CR.308014.2, 9CR.308015.2, 9CR.308024.2 ROWAN	REA CONTRACTING, LLC CHARLOTTE, NC	\$2,879,125.28

36823, 36825, 9CR.10291.2, 9CR.20291.2, 9CR.302904.2, 9CR.302911.2, 9CR.302916.2 DAVIDSON	LARCO CONSTRUCTION A DIV. OF NELLO L. TEER CO. WINSTON-SALEM, NC	\$3,187,722.54
34772.3.8 CABARRUS U-2009B	THOMPSON ARHTUR DIVISION OF APAC-ATLANTIC, INC. GREENSBORO, NC	\$13,730,763.71
34522.3.2 CATAWBA R-3100C	NO BIDS	
34797.3.4 CATAWBA U-2404A	NO BIDS	
34522.3.2, 34797.3.4 CATAWBA R-3100C, U-2404A	TRIANGLE GRADING & PAVING, INC. BURLINGTON, NC	\$19,703,857.67
12CR.10181.1, 12CR.20181.1, 12CR.301807.1, 12CR.301808.1, 12CR.301816.1, 12CR.301825.1 CATAWBA	ASHEVILLE DIVISION OF APAC- ATLANTIC, INC. ASHEVILLE, NC	\$2,889,705.06
37238, 37246, 37249, 37296 BUNCOMBE	ASHEVILLE DIVISION OF APAC- ATLANTIC, INC. ASHEVILLE, NC	\$1,405,342.60
13CR.10121.1, 13CR.20121.1, 13CR.301211.1, 13CR.301219.2, 13CR.301297.1 BURKE	ASHEVILLE DIVISION OF APAC- ATLANTIC, INC. ASHEVILLE, NC	\$1,396,408.70
13CR.10611.2, 13CR.11001.2, 13CR.20611.1, 13CR.21001.1, 13CR.306103.1, 13CR.310007.2 MITCHELL, YANCEY	MAYMEAD, INC. MOUNTAIN CITY, TN	\$1,004,109.93

13CR.10111.3, 13CR.20111.1, 13CR.301102.3, 13CR.301105.1, 14C.045069 BUNCOMBE, HENDERSON	ASHEVILLE DIVISION OF APAC- ATLANTIC, INC. ASHEVILLE, NC	\$2,483,264.66
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Concurrence in Award – City of Fayetteville

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

Project	Contract Awarded To	Amount
8.E440101, E-4118 CUMBERLAND STP-0620(8)	M&E CONTRACTING, INC.	\$1,453,900.00

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

Following the recommendation of Director of Preconstruction Deborah Barbour, a motion was made by Board Member Dunn, seconded by Board Member Erby, 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).

DIVISION 5

(1) Project:	33351.1.1 (B-3917) Wake County Design of Bridge No. 311 over Lake Wheeler (Swift Creek) on SR 1379 (Penny Road)
Scope of Work:	Roadway and Hydraulic Design
Estimated Construction Cost:	\$900,000.00
Firm:	Earth Tech of North Carolina, Inc, Raleigh, NC
Maximum Engineering Fee:	\$35,698.22
DBE Utilization:	0%

DIVISION 8

- (2) Project: 34431.1.1 (R-2417AA) Lee County
Design of US 421-NC 87 Sanford Bypass from
West of SR 1400 to West of US 1-15-501
- Scope of Work: Roadway and Hydraulic Design, Construction
Phasing Concepts and Design Noise Report
- Estimated Construction Cost: \$30,200,000.00
- Firm: Ko & Associates, P.C., Raleigh, NC
- Maximum Engineering Fee: \$344,029.13
- DBE Utilization: 100%
- (3) Project: 34542.1.1 (R-3421A) Richmond County
Design of US 220 Bypass from US 74 Bypass
West of Rockingham at the SR 1109 (Zion
Church Road) Interchange to South of SR 1140
(Old Charlotte Highway)
- Scope of Work: Roadway Design
- Estimated Construction Cost: \$35,700,000.00
- Firm: Greenhorne & O'Mara, Inc., Raleigh, NC
- Maximum Engineering Fee: \$190,856.23
- DBE Utilization: 0%

The following item is a Professional Services Contract. This contract was necessary due to the addition of a second driveway accessing the Whispering Pines Motel after the original contract has been closed. This work was unknown at the inception and is required of the firm to complete the design. The following item is being presented for information only.

DIVISION 13

- (4) Project: 32760.1.1 (B-2927) Buncombe County
Design of Bridge No. 123 over Norfolk Southern
Corporation and Approaches on US 19-23-74
- Estimated Construction Cost: \$3,148,276.00
- Firm: Hayes, Seay, Mattern & Mattern, Inc.,
Raleigh, NC
- Maximum Engineering Fee: \$1,762.93
- 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 that was unknown at the inception and is required of the firm to complete the design.

DIVISION 4

(5) Project:	33311.1.1 (B-3865) Johnston County Design of Bridge No. 212 over the Little River on SR 1002
Estimated Construction Cost:	\$2,150,000.00
Firm:	KCI Associates of North Carolina, PA, Raleigh, NC
Current Maximum Engineering Fee:	\$62,823.51
Supplemental Fee:	\$4,823.45
Supplemental Work:	Traffic Control and Pavement Marking Plans (to provide another turnaround while complying with the new Traffic Control Guidelines)
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 that 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; therefore, it 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 for information only.

DIVISION 9

(6) Project:	34156.1.1 (I-2304AB) Davidson County Design of I-85 from North of NC 150 to North of I-85 Business
Estimated Construction Cost:	\$48,900,000.00
Firm:	TranSite Consulting Engineers, Inc., Raleigh, NC
Original Maximum Engineering Fee:	\$429,109.13
Supplemental Fee:	\$6,482.25
Supplemental Work:	Roadway Design (to accommodate an alignment revision for a private development)
DBE Utilization:	0%

STATEWIDE

After careful evaluation of the workload and schedules of the work that can be accomplished by our staff, it was determined necessary to employ private photogrammetric engineering firms to perform aerial photo acquisition on various federal-aid and state funded projects on an as needed basis. These contracts will expire two (2) years from the date of execution or after the contract amount has been depleted, whichever occurs first.

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|-----|--------------------------|---|
| (7) | Project: | Limited Photogrammetric Services |
| | Scope of Work: | As noted above |
| | Maximum Engineering Fee: | \$200,000.00 |
| | Firm: | EarthData International of NC, LLC,
High Point, NC |
| | DBE Utilization: | 0% |
| (8) | Project: | Limited Photogrammetric Services |
| | Scope of Work: | As noted above |
| | Maximum Engineering Fee: | \$200,000.00 |
| | Firm: | Sanborn, Inc., Charlotte, NC |
| | DBE Utilization: | 0% |
| (9) | Project: | Limited Photogrammetric Services |
| | Scope of Work: | As noted above |
| | Maximum Engineering Fee: | \$200,000.00 |
| | Firm: | Spatial Data Consultants, Inc., High Point, NC |
| | DBE Utilization: | 0% |

After careful evaluation of the workload and schedules of the work that can be accomplished by our staff, it was determined necessary to employ private photogrammetric engineering firms to perform mapping on various federal-aid and state funded projects on an as needed basis. These contracts will expire one (1) year from the date of execution or after the contract amount has been depleted, whichever occurs first.

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| (10) | Project: | Limited Photogrammetric Services |
| | Scope of Work: | As noted above |
| | Maximum Engineering Fee: | \$100,000.00 |
| | Firm: | Avioimage Mapping Services, Inc., Charlotte, NC |
| | DBE Utilization: | 0% |
| (11) | Project: | Limited Photogrammetric Services |
| | Scope of Work: | As noted above |
| | Maximum Engineering Fee: | \$100,000.00 |
| | Firm: | Chas. H. Sells, Inc., Clayton, NC |
| | DBE Utilization: | 0% |
| (12) | Project: | Limited Photogrammetric Services |
| | Scope of Work: | As noted above |
| | Maximum Engineering Fee: | \$300,000.00 |
| | Firm: | EarthData International of NC, LLC,
High Point, NC |
| | DBE Utilization: | 0% |

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|------|---|---|
| (13) | Project:
Scope of Work:
Maximum Engineering Fee:
Firm:
DBE Utilization: | Limited Photogrammetric Services
As noted above
\$300,000.00
GeoData Corporation, Zebulon, NC
0% |
| (14) | Project:
Scope of Work:
Maximum Engineering Fee:
Firm:

DBE Utilization: | Limited Photogrammetric Services
As noted above
\$100,000.00
Independent Mapping Consultants, Inc.,
Charlotte, NC

0% |
| (15) | Project:
Scope of Work:
Maximum Engineering Fee:
Firm:

DBE Utilization: | Limited Photogrammetric Services
As noted above
\$75,000.00
Nova Engineering & Surveying, Inc.,
Pineville, NC

100% |
| (16) | Project:
Scope of Work:
Maximum Engineering Fee:
Firm:
DBE Utilization: | Limited Photogrammetric Services
As noted above
\$300,000.00
Sanborn, Inc., Charlotte, NC

0% |
| (17) | Project:
Scope of Work:
Maximum Engineering Fee:
Firm:
DBE Utilization: | Limited Photogrammetric Services
As noted above
\$300,000.00
Spatial Data Consultants, Inc., High Point, NC

0% |
| (18) | Project:
Scope of Work:
Maximum Engineering Fee:
Firm:
DBE Utilization: | Limited Photogrammetric Services
As noted above
\$150,000.00
Triangle Aerial Surveys, Inc., Raleigh, NC

100% |

**Approval - Award of Contract to Private Firm for Engineering Services -
Traffic Engineering Branch**

Following the recommendation of State Traffic Engineer Troy Peoples a motion was made by Board Member Dunn, seconded by Board Member Erby 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 12

(1) Project:	37674.1.1 (U-4736) Gaston County Design of Gastonia Computerized Traffic Signal System
Scope of Work:	Design work associated with plans, specifications and estimate for the expansion/rehabilitation of the System; work requires preparing utility make-ready plans, signal system construction plans (including design of a fiber optic communications system) and the preparation of Project Special Provisions; the expansion project includes inventories, evaluations, defining alternatives, preparing reports and making presentations; it also includes the evaluation of the NCDOT ITS Strategic Deployment Plan for the Metrolina Region to maintain consistency with the Regional ITS Architecture
Estimated Construction Cost:	\$5,062,000.00
Firm:	Kimley-Horn and Associates, Inc., Raleigh, NC
Maximum Engineering Fee:	\$398,466.00
DBE Utilization:	Kubilins Transportation Group, Inc., Raleigh, NC \$41,440.46 10.4%

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

Following the recommendation of Roy Shelton, Staff Engineer in the Project Development and Environmental Analysis Branch, a motion was made by Board Member Dunn, seconded by Board Member Erby 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

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|------------------------|---|
| (1) Project: | Historic Architectural Analyses |
| Firm: | Edwards-Pitman Environmental, Inc., Durham, NC |
| Maximum Fee: | \$250,000.00 |
| Scope of Work: | Prepare historic architectural analyses, which become part of the environmental documentation for various transportation projects |
| Duration of Agreement: | 24 months or depletion of fee |
| DBE Utilization: | 100% |
| | |
| (2) Project: | Historic Architectural Analyses |
| Firm: | Mattson, Alexander and Associates, Inc., Charlotte, NC |
| Maximum Fee: | \$250,000.00 |
| Scope of Work: | Prepare historic architectural analyses, which become part of the environmental documentation for various transportation projects |
| Duration of Agreement: | 24 months or depletion of fee |
| DBE Utilization: | 100% |
| | |
| (3) Project: | Historic Architectural Analyses |
| Firm: | URS Corporation – North Carolina, Morrisville, NC |
| Maximum Fee: | \$200,000.00 |
| Scope of Work: | Prepare historic architectural analyses, which become part of the environmental documentation for various transportation projects |
| Duration of Agreement: | 24 months or depletion of fee |
| DBE Utilization: | 0% |
| | |
| (4) Project: | Historic Architectural Analyses |
| Firm: | Circa, Inc., Durham, NC |
| Maximum Fee: | \$200,000.00 |
| Scope of Work: | Prepare historic architectural analyses, which become part of the environmental documentation for various transportation projects statewide |
| Duration of Agreement: | 24 months or depletion of fee |
| DBE Utilization: | 100% |

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

STATEWIDE

(5) Project: Indirect and Cumulative Impacts and Community Impact Assessment Studies
Firm: URS Corporation – North Carolina, Raleigh, NC
Previous Maximum Fee: \$ 750,000.00
Supplemental Fee: \$ 300,000.00
Revised Maximum Fee: \$1,050,000.00
Scope of Work: Prepare reports on community impact assessments for transportation projects statewide
Duration of Agreement: 24 months or depletion of fee
DBE Utilization: 0%

DIVISION 1

(6) Project: R-4070B (34611.1.2), R-3116B (34525.1.5), R-3116D (34525.1.7), R-3116E (34525.1.8) & R-3116F (34525.1.9)
NC 12 Interim Improvements
County: Dare
Firm: URS Corporation, Raleigh, NC
Previous Maximum Fee: \$1,400,000.00
Supplemental Fee: \$ 800,000.00
Revised Maximum Fee: \$2,200,000.00
Scope of Work: Prepare Environmental Assessment for R-3116B and R-3116D; prepare alternatives analysis for R-4070B; conduct LIDAR Surveys in Pamlico Sound and cross-sections surveys for storm prediction/vulnerability analysis and development of storm model
Duration of Agreement: Depletion of maximum fee
DBE Utilization: 0%

DIVISIONS 1, 3, 4, 5 & 7

(7) Project: Bridge Group 36
B-3681 (33223.1.1), B-3858 (33305.1.1),
B-3899 (33335.1.1), B-3906 (33341.1.1),
B-3916 (33350.1.1), B-4222 (33566.1.1),
B-4270 (33611.1.1), B-4299 (33636.1.1),
B-4320 (33657.1.1), B-4515 (33740.1.1)

Counties: Franklin, Hyde, Nash-Edgecombe, Pasquotank,
Rockingham, Sampson, Wake and Wayne-Duplin

Firm: Ramey Kemp & Associates, Inc., Raleigh, NC

Current Maximum Fee: \$300,789.26

Supplemental Fee: \$ 75,000.00

Revised Maximum Fee: \$375,789.26

Supplemental Work: Develop functional design plans for bridge replacement
alternatives, coordination and planning services to
complete NEPA Process

Duration of Agreement: Completion of tasks

DBE Utilization: 0%

DIVISION 4

(8) Project: U-3826 (34983.1.1), Daniel Street Extension in Tarboro

County: Edgecombe

Firm: RK&K, Raleigh, NC

Current Maximum Fee: \$350,000.00

Supplemental Fee: \$100,000.00

Revised Maximum Fee: \$450,000.00

Supplemental Work: Perform project development, environmental, and
engineering services and to prepare a FONSI

Duration of Agreement: Depletion of maximum fee

DBE Utilization: 0%

DIVISION 9

(9) Project: R-2247 (34409.1.1), Winston-Salem Northern Beltway,
Western Section

County: Forsyth

Firm: PBS&J, Raleigh, NC

Current Maximum Fee: \$1,400,000.00

Supplemental Fee: \$ 500,000.00

Revised Maximum Fee: \$1,900,000.00

Supplemental Work: Section 401 downstream water quality modeling,
supplemental ICI urbanization tasks; public hearing
tasks

Duration of Agreement: Depletion of maximum fee

MBE/WBE Utilization: 0%

DIVISIONS 10 & 12

(10) Project: U-3321 (34922.1.1), Gaston East-West Connector Study/Garden Parkway, I-85 West of Gastonia to NC 160 in Mecklenburg County

Counties: Gaston-Mecklenburg

Firm: PBS&J, Raleigh, NC

Previous Maximum Fee: \$ 548,788.00

Supplemental Fee: \$ 745,125.00

Revised Maximum Fee: \$1,293,913.00

Scope of Work: Planning, environmental, and engineering studies related to the preparation of an Environmental Impact Statement

Duration of Agreement: Depletion of maximum fee

DBE Utilization: 0%

Approval - Funds for Secondary Road Improvement Projects

Director of Asset Management Lacy Love reviewed secondary road improvement projects and recommended Board approval. A motion was made by Board Member Wilson, seconded by Board Member White, and the vote was unanimous to approve the following secondary road improvement projects:

Highway Fund

County	SR No	Length (Miles)	Description	Estimated Cost
Chowan Div. 1	1238 Parrish Rd.	0.70	Grade, drain, base, pave Increase Funds Trust and Bond Fund Companions (Supp. WBS 1C.021014)	\$ 33,951.00
Brunswick Div. 3	1342 Makatoka Rd	7.40	Grade, drain, base, pave Increase Funds (Supp. WBS 3c.010016)	\$ 300,000.00
Alamance Div. 7	2367 Longest Acres Rd.		Grade, drain, base, pave Increase Funds to Supp WBS 31356	\$ 52,697.98
Caswell Div. 7	1122	0.28	Grade, drain, base, pave Increase Funds	\$ 26,940.63

	King Rd.		(Supp WBS 7c.017055)	
Forsyth Div. 9	1522 Pine Hill Drive	0.30	Grade, drain, base, pave Increase Funds (Supp WBS 9c.034028)	\$ 49,000.00
Surry Div. 11	Brook Street	0.13	Upgrade to acceptable Maintenance condition New Addition WBS 11c.086069	\$ 10,000.00
Alexander Div. 12	Arthur Jenkins Rd.	0.27	Upgrade to acceptable Maintenance condition New Addition WBS 12c.002013	\$ 10,000.00
Cawtaba Div. 12			Countywide Right of Way Signatures Increase Funds (Supp WBS 12c.018014)	\$ 25,000.00
Cleveland Div. 12	1516 Guy Warlick Rd.	1.68	Grade, drain, base, pave Increase Funds (Supp WBS 12c.023036)	\$ 35,000.00
Cleveland Div. 12			Countywide Right of Way Signatures Increase Funds (Supp WBS 12c.023021)	\$ 30,000.00
Cleveland Div. 12	1376B Brooks Chapel Rd.	0.50	Grade, drain, base, pave Increase Funds (Supp WBS 12c.023037)	\$ 168,000.00
Cleveland Div. 12	1672 Zebbie Dr.	0.40	Grade, drain, base, pave Increase Funds (Supp WBS 12c.023039)	\$ 7,500.00
Gaston Div. 12			Countywide Right of Way Signatures Increase Funds (Supp WBS 12c.036015)	\$ 11,370.00

Gaston Div. 12	1102 Unity Church Rd.	1.30	Grade, drain, base, pave Increase Funds (Supp WBS 12c.036018)	\$ 60,100.00
Iredell Div. 12	1106 Bridges Farm Rd.	0.50	Grade, drain, base, pave Increase Funds (Supp WBS 12c.049038)	\$ 40,000.00
Iredell Div. 12	1940 Fairdale Rd.	0.23	Grade, drain, base, pave Add additional Property Owners' Participation Funds and Increase Funds (Supp WBS 12c.049040)	\$ 9,820.00 (\$60,000.00 – State Funds)
Iredell Div. 12			Realign Approaches at NC 150 Increase Funds (Supp WBS 12c.049034)	\$ 9,000.00
Iredell Div. 12			Countywide Right of Way Signatures Increase Funds (Supp WBS 12c.049020)	\$ 60,000.00
Mitchell Div. 13	1309 Bee Branch Rd.	1.0	Grade, drain, base, pave Reduce Funds \$ 50,000.00 (WBS 13c.061032)	
Mitchell Div. 13	1305B Whitson Branch Rd.	0.50	Grade, drain, base, pave Reduce Funds \$ 9,000.00 (WBS 13c.061039)	
Mitchell Div. 13	1290 Henson Rd.	0.17	Grade, drain, base, pave Reduce Funds \$33,000.00 (WBS 13c.061046)	
Mitchell Div. 13	1299 Azalea Dr.	0.16	Grade, drain, base, pave Reduce Funds \$ 31,000.00 (WBS 13c.061042)	
Mitchell Div. 13	1310 Union Hill Church Rd.	0.19	Grade, drain, base, pave Reduce Funds \$ 37,000.00 (WBS 13c.061045)	

Mitchell Div. 13	1315 Relief Rd.	0.13	Grade, drain, base, pave Reduce Funds \$ 25,000.00 (WBS 13c.061043)	
Mitchell Div. 13	1344 Chet Burleson Rd.	0.25	Grade, drain, base, pave Reduce Funds \$ 49,000.00 (WBS 13c.061044)	
Mitchell Div. 13	1186 Johnson Rd.	0.36	Grade, drain, base, pave Reduce Funds \$ 54,000.00 (WBS 13c.061021)	
Mitchell Div. 13	1104 Laurel Ln.	0.50	Grade, drain, base, pave Reduce Funds \$ 9,000.00 (WBS 13c.061041)	
Mitchell Div. 13	1176 Old Kona Rd.	0.43	Grade, drain, base, pave Reduce Funds \$ 25,000.00 (WBS 13c.061040)	
Mitchell Div. 13	1350C Green Mountain Rd.	0.30	Grade, drain, base, pave Reduce Funds \$ 19,000.00 (WBS 13c.061018)	
Graham Div. 14	1249 Old Field Gap Rd.	3.50	Grade, drain, base, pave Increase Funds (Supp WBS 14c.038017)	\$ 400,000.00
Macon Div. 14	1104 Mulberry Rd.	1.96	Grade, drain, base pave Increase Funds (Supp WBS 14c.056085)	\$ 300,000.00

Highway Trust Fund

Chowan Div. 1	1238 Parrish Rd.	0.70	Grade, drain, base, pave Increase Funds Highway and Bond Fund Companions (Supp. WBS 1C.021014)	\$ 25,999.77
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Northhampton Div. 1	1340 Edmonds Rd.	2.15	Grade, drain, base, pave Increase Funds (Supp WBS 1c.066034)	\$ 180,000.00
Catawba Div. 12	1856 Lebanon Rd.	0.72	Grade, base and pave Increase Funds (Supp WBS 12c.018013)	\$ 23,100.00
Cleveland Div. 12	1540 McNeily Rd.	0.90	Grade, drain, base, pave Increase Funds (Supp WBS 12c.023019)	\$ 78,000.00
Cleveland Div. 12	1551 Poole Rd	0.70	Grade, drain, base pave Increase Funds (Supp WBS 12c.023018)	\$ 65,000.00
Iredell Div. 12	1270 Imperial Ln.	0.05	Grade, base and pave Increase Funds (Supp WBS 12c.049016)	\$ 6,000.00
Iredell Div. 12	2607 Steep Ln.	0.25	Grade, base, pave Increase Funds (Supp WBS 12c.049018)	\$ 16,000.00
Iredell Div. 12	1431 Armour Ln.	0.20	Grade, base and pave Increase Funds (Supp WBS 12c.049015)	\$ 14,000.00
Mitchell Div. 13	1159 Gouge Rd.	0.35	Grade, drain base, pave Reduce Funds \$ 69,000.00 (WBS 13c.061047)	
Mitchell Div. 13	1237 Cleve Silvers Rd.	0.25	Grade, drain, base, pave Reduce Funds \$ 49,000.00 (WBS 13c.061053)	
Mitchell Div. 13	1294 Tanglewood Rd.	0.26	Grade, drain, base, pave Reduce Funds \$39,000.00 (WBS 13c.061052)	
Mitchell Div. 13	1267 Bakersville Memorial Cemetery Rd.	0.12	Grade, drain, base, pave Reduce Funds \$23,000.00 (WBS 13c.061049)	
Mitchell Div. 13	1316	0.45	Grade, drain, base, pave Reduce Funds \$9,000.00	

Brummitt Crk. (WBS 13c.061050)

Mitchell
Div. 13 1179 0.16 Grade, drain, base, pave
Cub Howell Rd. Reduce Funds \$ 31,000.00
(WBS 13c.061051)

Highway Bond Fund

Chowan
Div. 1 1238 0.70 Grade, drain, base, pave \$ 49.23
Parrish Increase Funds
Highway and Trust
Fund Companions
(Supp. WBS 1C.021014)

Tyrrell
Div. 1 1244 0.40 Grade, drain, base, pave \$ 13.47
Rhodes Dr./ Increase Funds
VA-Lee Highway Fund Companion
Beach Rd. (Supp. WBS 1c.089015)

Lincoln
Div. 12 1742 0.19 Base and Pave \$ 25,000.00
Wrenn Dr. Increase Funds
(Supp WBS 12c.055039)

Deletions:

Northampton
Div. 1 1518 0.60 Grade, drain, base, pave \$ 67,572.58
Russel Funds not needed
Vaughan Rd. (WBS 1C.066022)

Ashe
Div. 11 1625 1.50 Grade, base, pave \$ 645,000.00
Earl Sheets Unable to obtain right of way
Road (WBS 11c.005029)

Buncombe
Div. 13 2789 2.20 Grade, drain, base, pave \$ 22,453.94
Sand Branch Unable to obtain right of way
Rd. (WBS 13C.011022)

Madison Div. 13	1113A Graham Road	1.30	Grade, drain, base, pave Unable to obtain right of way (WBS 13C.057062)	\$ 224,786.86
Mitchell Div. 13	1157 Hoot Owl Rd.	0.76	Grade, drain, base, pave Unable to obtain right of way (WBS 13C.061035)	\$ 3,732.85
Mitchell Div. 13	1201 Ed Wilson Rd.	0.51	Grade, drain, base, pave Unable to obtain right of way (WBS 13C.061036)	\$ 10,000.00
Mitchell Div. 13	1358 Old NC 226	0.17	Grade, drain, base, pave Unable to obtain right of way (WBS 13C.061029)	\$ 33,958.98
Mitchell Div. 13	1306 Deyton Rd.	0.40	Grade, drain, base, pave Funds not needed (WBS 13C.061012)	\$ 19,711.10
Yancey Div.13	1130 Doan Town Rd.	0.58	Grade, drain, base, pave Unable to obtain right of way (WBS 13c.100031)	\$ 150,000.00

Corrections:

December 2003 Meeting

Page E-1 Bertie County, SR 1547, Batchelor's Bay Road, WBS 1C.008045 – Estimated cost should be corrected to read as \$120,000.00.

Page E-1 Chowan County, SR 1238, Parrish Road, WBS 1C.021014 should be deleted.

Page E-2 Pasquotank County, SR 1363, Schoolhouse Rd., WBS 1C.070020 – Should be funded from Trust Fund and not Highway Fund.

Page E-3 Tyrrell County, SR 1244M, Rhodes Drive/VA-Lee Beach Road, WBS 1C.089015 – Description should be corrected to show Bond Fund Companion. Estimated cost should be corrected to read as \$39,867.67.

Page E-6 Haywood County, SR 1563, WBS 14C.044129 – Should be funded from Trust Fund and not Highway Fund.

Page E-7 Hertford County, SR 1160, Spring Avenue, WBS 1C.046028 – Should be funded from Highway Fund and not Trust Fund.

Page E-10 Northampton County, SR 1558, Watson Lane, WBS 1C.066022 should read As 1c.066002

Page E-11 Washington County, SR 1327, Ward Road, WBS 1C.094018 – Should be funded from Trust Fund and not Bond Fund.

Page E-11 Buncombe County, SR 2789, Sand Branch Road, WBS 13C.011002 – Project should be deleted.

Page E-12 Caswell County, SR 1369, Mount View Drive, WBS 7C.017034 – Project should be a closing rather than a deletion.

Approval – Secondary Road Construction Program FY 2003-2004

Director of Asset Management Lacy Love reviewed and recommended approval of the Secondary Road Construction Program FY 2003 – 2004. Pursuant to his recommendation , a motion was made by Board Member Wilson, 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

Director of Asset Management Lacy Love reviewed and recommended approval of Access and Public Service Road Projects. Pursuant to his recommendation, a motion was made by Board Member Wilson, seconded by Board Member White, and the vote was unanimous to approve the following projects:

Volunteer Fire Department:

Access and Public Service Road Funds is requested for this project since they are located inside incorporated municipalities and are not eligible for Beaufort County Construction Funds.

County	WBS	Description	Amount
Beaufort Div. 2	37604	Base and pave driveway to the new fire department on NC 33 in Chocowinity. Reimbursement will be to the Chocowinity Volunteer Fire Department.	\$17,000.00

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

Director of Asset Management Lacy Love reviewed proposed additions and abandonments to the State Secondary Road System. Following his review, a motion was made by Board Member Wilson, seconded by Board Member White, and the vote was unanimous to approve the following changes in the State Secondary Road System:

Road Additions:

County	Pet. No.	Length (Miles)	Description	Date of Report
Division 2				
Pitt	46797	0.07	Jon's Cove Subdivision	9/25/03
		0.08	Jetty Place	
		0.05	Schooner Lane	
			Harbor Circle	
Division 3				
Brunswick	46798	0.35	D. E. Stanaland Heirs Subdivision	9/29/03
			Schyler Drive, SW	
Division 5				
Franklin	46799	0.23	Old Farm Subdivision	8/12/03
		0.24	Wood Pond Circle	
			Old Stone Lane	
Franklin	46800	0.59	Ferrells Bridge Subdivision	10/16/03
		0.26	Loblolly Circle	
			Grandview Drive	
Vance	46822	0.23	Oak Forest Subdivision	7/25/03
			Oak Forest Road	
Division 6				
Harnett	46823	1.04	Stone Cross Subdivision	11/25/03
			Stone Cross Drive	
Division 7				
Guilford	46801	0.11	Destiny Subdivision	10/8/03
		0.30	Destiny Jo Court	
			Destiny Jo Road	
Guilford	46802	0.16	Spencer's Grove Subdivision	10/7/03
			Busickwood Drive	

Guilford	46803	0.18	Wiley Park Subdivision Winthrop Drive	9/21/03
Guilford	46804	0.10 0.16	Friendship Glen Subdivision Summersun Drive Sunberry Drive	10/8/03
Guilford	46805	0.35 0.27 0.16	Four Oaks Subdivision Point Oak Drive Dover Church Road Fallswood Court	9/21/03
Rockingham	46806	0.04	Ranchette Acres Subdivision Cartwright Drive	5/15/03
Division 9				
Forsyth	46807	0.41 0.20 0.14	Wyndfall Sec. I & II Subdivision Wyndfall Drive Megan Cross Lane Woodland Pointe Drive	12/02/03
Rowan	46808	0.16 0.13	Cedar Creek Subdivision Hawkesbury Drive Melbourne Drive	11/13/03
Rowan	46809	0.21	Carrington East Subdivision Carrington Lane	11/13/03
Division 10				
Cabarrus	46810	0.20	Stafford Farms Subdivision Stafford Farm Road	7/10/03
Mecklenburg	46811	0.18 0.12	Graylane Hills Subdivision Charden Road Cassidy Drive	10/22/03
Union	46812	0.40 0.12 0.11	Willow Creek Subdivision Royster Run Grigg Lane Astrid Court	8/19/02
Union	46813	0.19	Potters Bluff Subdivision Potters Bluff Road	6/20/03
Division 12				
Catawba	46814	0.03	Realigned SR 1712 (St. John's Church Road)	9/29/03

Cleveland	46815	0.23	Twin Oaks Estates Subdivision Twin Oaks Court	10/27/03
Division 14				
Clay	46816	0.05	Ext. of SR 1318 (Julia Buckner Road)	
Graham	46824	0.35	Santeetlah Gold & Country Club Subdivision Old Santeetlah Golf Course Road	8/18/03
Henderson	46817	0.15	Flat Rock Subdivision Mary Place	10/31/03
Henderson	46818	0.50	Bittersweet Knoll Subdivision Bittersweet Drive	10/31/03

Road Abandonments:

Division 12				
Catawba	46819	0.19	Portion of SR 1712 (St. John's Church Road)	9/29/03
Division 13				
Rutherford	46820	0.27	Portion of SR 1123 (Jenkins Road)	11/04/03
Division 14				
Clay	46821	0.08	Portion of SR 1318 (Julia Buckner Road)	9/29/03

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 Perkins, seconded by Board Member McRae, and the vote was unanimous to allocate funds to the following projects:

Divisionwide Small Urban Fund

County	Description	Amount
Kitty Hawk/ Dare Div. 1	Replace existing bridge #38 on SR 1216 with a 50 ft cored slab bridge with vertical abutments (1span). Urban Maintenance Fund - \$60,000 Total cost - \$90,000 WBS 37782	\$30,000.00
Rich Square/ Northampton Div. 1	NCVA railroad crossing on NC 305 to be upgraded with concrete panels with welded rails. Work will be performed by NCVA Railroad, which will fund cost of labor for both tracks, and NCDOT will fund cost of materials. NCDOT to perform any asphalt patching after installation. WBS 37750	\$23,500.00
Williamston/ Martin Div. 2	WBS 30400 has been approved for NC 125 right of way acquisition for realigning the NC 125 and US 64 Alt. intersection. Increase funds.	\$20,000.00
Ocean Isle Beach/ Brunswick Div. 3	Upgrade signal at NC 179/904 & SR 1184 and provide a left turn protected/permitted phase for westbound traffic on NC 904 (southern approach) WBS 37767	\$10,000.00
Wrightsville Beach/ New Hanover Div. 3	Construct sidewalk along US 74/76 westbound lane from Summer Rest Road to 50 feet west of Wrightsville Beach draw bridge WBS 37729 (Partial TF)	\$10,000.00
Jacksonville/ Onslow Div. 3	Widen existing paved shoulder by three feet on NC 24 to lengthen the right turn lane onto SR 1406 (Piney Green Road) WBS 37696	\$20,000.00

Jacksonville/ Onslow Div. 3	Resurface and drainage improvements on SR 1718 (Onslow Drive) from US 17 to the box culvert, a length of 562 feet. City participation - \$60,000; Total cost - \$120,000 WBS 37726	\$60,000.00
Jacksonville/ Onslow Div. 3	Intersection improvements at the intersection of SR 1702 (White St) and SR 1308 (Bell Fork Rd). Provide left and right turn lanes on SR 1702 at SR 1308 with improved truck turning radii. City participation - \$62,500; Total cost- \$125,000 WBS 37727	\$62,500.00
Surf City/ Pender Div. 3	Resurface SR 1538 and SR 1608 from intersection of SR 1538 and NC 50/NC 210 to intersection of SR 1608 and SR 1641 WBS 37730	\$100,000.00
Clinton/ Sampson Div. 3	Design and install signal at the intersection of NC 24 and the entrance to Shamrock Plaza. City and property owner participation - \$30,000; Total Cost - \$60,000 WBS 37692 (Partial TF)	\$30,000.00
Tarboro/ Edgecombe Div 4	Install pedestrian lighting on US 64A from SR 1211 to SR 1577 in Tarboro. This includes Areas 7, 8, 9, 10, 11, 12, 13 and 14 of Tarboro's lighting plan. WBS 37794	\$250,000.00
Weldon/ Halifax Div. 4	WBS 30582 has been approved to remove and replace existing curb and gutter, adjust storm drainage and utilities, and resurface US 158 West from US 301 to SR 1651 Increase funds.	\$200,000.00
Roanoke Rapids/ Halifax Div. 4	Radius improvement at intersection of US 158 and SR 1641 WBS 37796	\$50,000.00
Roanoke Rapids/ Halifax Div. 4	Replace existing triple 42" CMP with 117" X 79" CMPA on SR 1453 WBS 37798	\$80,000.00
Clayton/ Johnson Div. 4	Replace existing 24" RCP with double 54" CMP on US 70 within Town WBS 37792	\$125,000.00
Middlesex/ Nash Div. 4	Extend curb and gutter on NC 231 from end of curb and gutter to north city limits WBS 37790 (TF)	\$200,000.00

Rocky Mount/ Nash Div. 4	Slab leveling on bridge approaches for bridges #133, #135 and #138 on US 64E Bypass WBS 37793	\$100,000.00
Rocky Mount/ Nash Div. 4	Resurface SR 1541 from NC 43 to approximately 1500 ft. south and provide thermoplastic Pavement markings WBS 37797	\$75,000.00
Goldsboro/ Wayne Div. 4	Widen and resurface SR 1003 from SR 1702 to SR 1709 WBS 37791	\$100,000.00
Wilson/ Wilson Div. 4	Widen and repair storm drain on SR 1192 and resurface from Trinity to Walnut Street WBS 37799	\$50,000.00
Wilson/ Wilson Div. 4	Replace existing 36" RCP with double 60" X 46" CSPA on SR 1165 WBS 37800	\$75,000.00
Cary/Wake Div. 5	Pedestrian improvements along SR 1313 (Walnut Street) and SR 1415 (Maynard Road) in the vicinity of Cary High School. Improvements include realigning crosswalks in the intersection of Walnut St. & Maynard Road and constructing a raised island on Walnut Street and adding a mid-block crosswalk on Walnut Street. Total cost - \$210,000; Participation by the Town of Cary - \$70,000; Contingency Fund - \$70,000 WBS 37853	\$70,000.00
Chapel Hill/ Orange Div. 7	Construct a left turn lane on SR 1733 (Weaver Dairy Road) westbound at Sedgefield Drive (non-system) Contingency Fund - \$75,000; Total - \$150,000 WBS 37708	\$75,000.00
Eden/ Rockingham Div. 7	Revise traffic signal on NC 87/770 at NC 87/ 2282 and construct left turn lanes on NC 87/ 770 westbound and NC 770 eastbound Contingency Fund - \$75,000; Total = \$150,000 WBS 36940	\$75,000.00

Lexington/ Davidson Div. 9	WBS 35946 has been approved to widen SR 1224 (Hargrave Road) to a three lane curb and gutter section from I-85 to US 29-70 to serve the Davidson County Airport, Sapona Business Park, and Lexington Business Center. SB 1005 Discretionary Fund - \$400,000 Change description of project to extend project limits to tie into the existing 36 ft. section at the intersection of SR 1287 and replace the water line. Increase funds.	\$75,000.00
Forest City/ Rutherford Div. 13	WBS 30999 has been approved to install curb and cutter along US 221-A for 200 ft. and along SR 2173 for 1,200 ft. Increase funds and close project.	\$17,600.42
Clyde/ Haywood Div. 14	Improve drainage and construct curb and gutter on SR 1523 (Old Clyde Road) from the east city limits to 500 feet east of the city limits. WBS 37699	\$36,000.00
Franklin/ Macon Div. 14	WBS 36291 has been approved to install curb and gutter, drainage structures, remove existing sidewalk and reconstruct to correct grade on US 441 Bus from Wayah Street to Palmer Street. Increase funds.	\$70,000.000

Deletion:

Morganton/Burke/Div. 13 – WBS 31015, approved by the Board July 9, 1999 in the amount of \$25,000 for a planting project on bridge ends on I-40 at exits 105 and 103, will be deleted. Enhancement Funds were used to fund this project.

Statewide Contingency Fund

County	Description	Amount
Perquimans Div. 1	Grade, drain, base and pave SR1104 (West Bear Swamp Road) from SR 1110 to Chowan County line for 0.11 mile WBS 37810	\$15,000.00
Beaufort Div. 2	Repair and resurface bus parking area at Bath Elementary School WBS 37709	\$25,000.00

Pender Div. 3	Drainage improvements at various locations within Town limits of Topsail Beach. Scope of work to include installation of infiltration chambers and drop inlets. WBS 37783	\$150,000.00
Nash Div. 4	Construct new two-lane road off of SR 1545 (Bishop Road) for 800 feet, located approximately 0.90 mile westward from the intersection of US 301 and SR 1545 in Rocky Mount at Wesleyan College. Contingent upon road extension being added to State System. WBS 37517	\$250,000.00
Durham Div. 5	Grade, drain, base and pave SR1474 (Chambers Road) from US 501 to SR1471 in Durham County, for a distance of 1.1 miles. Total cost of project is \$198,000. The remaining \$98,000 will be funded from Secondary Road Construction Funds. WBS 37774	\$100,000.00
Durham Div. 5	Grade, drain, base and pave SR 1603 Hampton Road from SR 1471 to SR 1607, a distance of 3.0 miles. Total project cost is \$628,000. The remaining \$458,000 will be funded from Secondary Road Construction Funds. WBS 37781	\$170,000.00
Wake Div. 5	Pedestrian improvements along SR 1313 (Walnut Street) and SR 1415 (Maynard Road) in the vicinity of Cary High School. Improvements include realigning crosswalks in the intersection of Walnut St. & Maynard Road and constructing a raised island on Walnut Street and adding a mid-block crosswalk on walnut Street. Total cost - \$210,000; Participation by the Town of Cary - \$70,000; Small Urban Fund - \$70,000 WBS 37853	\$70,000.00
Orange Div. 7	Construct a left turn lane on SR 1733 (Weaver Dairy Road) westbound at Sedgefield Drive (non-system) in Chapel Hill. Small Urban Fund - \$75,000; Total = \$150,000 WBS 37708	\$75,000.00
Rockingham	Revise traffic signal on NC 87/770 at NC 87/ SR	\$75,000.00

Div. 7	2282 and construct left turn lanes on NC 87/ NC 770 westbound and NC 770 eastbound in Eden Small Urban Fund - \$75,000; Total = \$150,000 WBS 36940	
Anson Div. 10	Upgrade of existing Anson County Airport to include construction of a new 5550 ft. runway and new terminal facilities. Total cost - \$400,000; remaining funds will come from Aviation Funds. WBS 37801	\$260,000.00
Swain Div. 14	Widen, grade, drain, base Cloer Road from SR 1140 to 0.18 mile north of SR 1140, a distance of 0.18 mile. Contingent upon road being added to State System WBS 37749	\$24,000.00

Approval – 2003 - 2004 Public Transportation Program

Following the recommendation of Miriam Perry, Director of Public Transportation Division, a motion was made by Board Member Dunn, seconded by Board Member Betts, 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.

These funds will be expended in accordance with Senate Bill 1005 that was ratified by the North Carolina General Assembly and authorized by the Department of Transportation to use Trust Fund balances for public transportation projects.

Division 4

Project No. **Goldsboro-Wayne Transportation Authority** Capital \$110,000

04-SC-014	(operating as G.A.T.E.W.A.Y.) requests state funds to purchase two conversion vans and one lift-equipped van to replace similar vehicles that have met their useful life. The capital items will be funded in accordance with Senate Bill 1005 that was ratified by the North Carolina General Assembly and authorizes the Department of Transportation to use Trust Fund balances for public transportation projects.	99,000 State 11,000 Local
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Statewide

The department currently pays the lease cost for vans used to provide rural vanpool services with the assistance of a federal Job Access/Reverse Commute grant. Purchasing vehicles instead of leasing them through the vendor under contract to the department to operate the vanpool program will decrease each vanpool's annual operating costs. NCDOT/PTD will purchase 20 center aisle vans and enter into a lease agreement with the rural vanpool provider.	Capital \$486,500 State
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Work First/Employment Transportation Program

The Work First/Employment Transportation Program provides state funds that are allocated by formula to counties for the provision of transportation to individuals for employment related purposes. **Rowan and Cabarrus Counties** request additional Work First/Employment Transportation Program funds to provide transportation for job search and job training activities for individuals who are unemployed due to the closing of textile plants in the area. Rowan County has an unemployment rate of 11.5%, while Cabarrus County's unemployment rate is 10.2%. Rowan County is also utilizing local funds from the county's Emergency Assistance Layoff Fund for this purpose.

Division 9

Rowan County	\$14,493 State
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Division 10

Cabarrus County	\$20,000 State
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Public Transportation Grant Program

Division 10

Project No. NC-09-331	The City of Charlotte received approval for a Federal Transit Administration Urbanized Area Formula Program (Section 5307) capital grant. The grant provides for the purchase of buses and vans, passenger amenities as part of the city's program to replace and upgrade all existing passenger amenities, payment toward debt service for buses previously purchased with COPS financing, numerous ITS items, planning for ITS future needs and park and ride lot land acquisitions and construction. The City is requesting an 8% match to the bus, van and COPS items and a 10% state match to the remaining items in the grant. The recommended effective date for reimbursement of eligible project costs is October 1, 2002, to coincide with the period of performance authorized by the Federal Transit Administration.	\$8,215,469 6,706,190 732,337 776,942	Federal State Local
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Urban Bus and Facilities Program

Division 10

Project No. NC-03-055	The City of Charlotte received approval for a Federal Transit Administration Capital Program (Section 5309) capital grant. The grant provides for the partial construction of a bus maintenance/storage facility and for passenger amenities as part of the city's program to replace and upgrade all existing passenger amenities. The City is requesting a 10% state match to the grant. The recommended effective date for reimbursement of eligible project costs is October 1, 2002, to coincide with the period of performance authorized by the Federal Transit Administration.	\$1,392,668 1,910,658 238,832 238,833	Federal State Local
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Regional and New Starts Program

Division 10

Project No. NC-03-048	The City of Charlotte received approval for an amendment to a Federal Transit Administration Capital Program (Section 5309) capital grant. The grant provides funding for the purchase of right-of-way and related expenses for the South Corridor Light Rail project. The City is requesting a 25% state match to the grant. The recommended	\$11,000,000 5,500,000 2,750,000 2,750,000	Federal State Local
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effective date for reimbursement of eligible project costs is July 1, 2003, to coincide with the period of performance authorized by the Federal Transit Administration.

Project No. 03-DG-018	The department received approval for an amendment to a Federal Highway Administration National Corridor Planning and Development grant on behalf of the City of Charlotte . This grant provides additional funding for environmental analysis, development of the Project Management Plan and financial plan, value engineering, construction cost estimates and station area development in the North/South Corridor Transitway paralleling I-77 in Charlotte north to Mooresville. The City is requesting a 10% state match to the grant. The recommended effective date for reimbursement of eligible project costs is September 17, 2002, to coincide with the period of performance authorized by the department in the grant contract for the federal funds.	\$2,500,000 2,000,000 250,000 250,000	Federal State Local
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Approval – 2003 - 2004 Rail Program

Following the recommendation of Pat Simmons, Director of Rail Division, a motion was made by Board Member Dunn, seconded by Board Member Betts, and the vote was unanimous to allocate funds to the following projects:

Town/County Division	Project Description	Estimated Cost
1. Mount Olive/ Wayne Division 4 03-IN-004	State Rail Industrial Access funds are needed for project (WBS 37811) to partially finance the cost of constructing a rail spur to serve Southside Fibers Inc. The company proposes to locate a facility to manufacture fiberboard. The company will employ 80, invest \$15 million and ship 1000 carloads of finished	\$100,000.00

product annually. The total estimated cost of the track is \$200,000. The remaining \$100,000 will come from the company. Approval will be subject to completion and verification of information contained in the application, an environmental review, and conditional on implementation of transportation improvements necessary to protect the safety of the public, contractors and employees of Times Fiber Communications.

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|--------------|--|----------------|
| 2. Statewide | Board approval is requested to supplement the maximum amount of a Master Agreement between the Department of Transportation and the University of North Carolina at Charlotte for individual consulting contracts. This supplemental provides for additional funds in the amount of \$100,000, increasing the total authorized amount to \$200,000. This supplement will be used, in part, to underwrite the costs of logistical support for the Freight Intermodal Forums. | \$100,000.00 |
| | | |
| 3. Statewide | Board approval is requested for an agreement between the Department of Transportation and the National Railroad Passenger Corporation (Amtrak) for rail passenger service, under the name <i>Carolinian</i> between Rocky Mount and Charlotte and under the name <i>Piedmont</i> between Raleigh and Charlotte. The current agreement, dated March 1, 2002 continues through February 2004. This agreement will cover the period through September 30, 2004. The operating costs for the <i>Piedmont</i> between March 1, 2004 and September 30, 2004 will be \$1,075,221. Although Amtrak will not require payment for the <i>Carolinian</i> during this time, they will require the Department to hold in reserve funds necessary to cover possible deviation in forecast versus actual revenue, referred to as Revenue Contingency. Such Revenue Contingency shall not exceed \$761,829. The total maximum payable will be \$1,837,050. | \$1,837,050.00 |

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 Perkins, and the vote was unanimous to allocate funds to the following projects:

Town/ County Division	Project Description	Estimated Cost
Dare Co. Div. 1 F-4006	Project WBS 35486 has previously been approved for preliminary engineering on Manns Harbor Ferry on NC 12. \$60,000.00 has been approved. Additional funds are needed for a private engineering firm design of existing platens lengthening and building relocation.	\$90,000.00
Guilford Co. Div. 7 B-3177	Project WBS 32913.2.2 has previously been approved for construction to Replace Bridge #119 over Reedy Fork Creek on SR 2133 (Pleasant Ridge Road). \$770,000.00 has been approved. The project is complete. Funds need to be reduced and the project closed. The balance as of 11/21/03 is \$313,052.41.	
Guilford Co. Div. 7 B-3177	Project WBS 32913.1.1 and 32913.2.1 has previously been approved for preliminary engineering to Replace Bridge #119 over Reedy Fork Creek on SR 2133 (Pleasant Ridge Road). \$47,242.91 has been approved. The project is complete. Additional funds are needed to close the project.	\$227.71
High Point/ Guilford Co. Div. 7 U-4017	Project WBS 35637.2.1. SR 1552 (Tarrant Road) to SR 1541 (Wendover Avenue). Funds are needed for appraisal and acquisition costs for SP 901 and SP 902.	\$50,000.00
Carrboro/ Orange Co. Div. 7 U-2803	Project WBS 34860.2.2 has previously been approved for right of way and utilities on SR 1919 (Smith Level Road) from Rock Haven Road to Bridge #88 over Morgan Creek, 0.60 mile. \$600,000.00 has been approved. The ROW date has been changed to October 2004. Funds need to be reduced and the project closed. The balance as of 12/4/03 is	

\$600,000.00.

Thomasville/ Davidson Co. Div. 9 U-3336	Project WBS 34931.2.2 has previously been approved for right of way and utilities on SR 2185 (Julian Avenue) from East Holly Hill Road to the multi-lanes at Warner Street, 0.582 mile. \$950,000.00 has been approved. Additional funds are needed for a utility adjustment and to cover the overdraft.	\$150,000.00
Monroe/ Union Co. Div. 10 U-2547	Project WBS 37648.1.1. SR 2188 (Charles Street) from SR 2181 (Sunset Drive) to SR 2100 (Franklin Street), 0.60 mile. Funds are needed for preliminary engineering.	\$87,500.00

**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 Perkins, and the vote was unanimous to allocate funds to the following projects:

Trust Funds - Intrastate System

Town/ County Division	Project Description	Estimated Cost
Brunswick Co. Div. 3 R-4732	Project WBS 36462.1.1 has previously been approved for preliminary engineering on US 17 Corridor from the South Carolina State Line to US 74-76. \$452,500.00 has been	\$217,500.00

approved. Additional funds are needed to cover unanticipated costs. This is a part of the \$15 million Special Appropriations Funds.

<p>Wilmington/ New Hanover Co. Div. 3 U-4434</p>	<p>Project WBS 35793 has previously been approved for preliminary engineering on Independence Boulevard Extension. \$320,000.00 has been approved. Funds are being changed from State Trust Funds (Senate Bill 1005) to Federal. Funds need to be reduced and the project closed. The balance as of 12/10/03 is \$320,000.00. This was a part of the \$15 million Special Appropriations Funds.</p>	
<p>Graham Co. Div. 14 A-9 WM</p>	<p>Project WBS 32572.4.2 has previously been approved for preliminary engineering, acquisition of specific parcels and construction at the Tulula Mountain Bog Site for wetland mitigation for US 74 from Andrews to east of Almonds. \$2,187,000.00 has been approved. Additional construction funds are needed for payment to the Clean Water Management Trust Fund.</p>	<p>\$10,000.00</p>

Trust Funds - Urban Loops

<p>New Hanover- Pender Cos. Div. 3 R-2405 A</p>	<p>Project WBS 34425.3.11 has previously been approved for construction on US 17 (I-40 Connector) from just east of I-40 Interchange to 0.21 kilometers northeast of SR 1571 (Scotts Hill Loop Road), 10.837 kilometers. \$36,600,000.00 has been approved. Additional funds are needed to reflect the low bid received October 21, 2003. This is a Cash Flow project with \$13,468,016.20 in Fiscal Years 2004, 2005 and 2006.</p>	<p>\$3,804,048.60</p>
<p>Greensboro/ Guilford Co. Div. 7 U-2525 A</p>	<p>Project WBS 34821.3.5 has previously been approved for construction on Eastern Loop from 0.6 kilometers south of SR 3041 (Clapp Farms Road) to US 70 Relocation, 2.911 kilometers. \$260,000.00 has been authorized. Additional funds are needed for construction by purchase order contract for an overhead sign assembly.</p>	<p>\$81,000.00</p>
<p>Charlotte/ Mecklenburg Co. Div. 10 R-2123 AC</p>	<p>Project WBS 34379.3.29. I-485 (Outer Loop) from south of NC 218 to north of NC 51, 3.008 miles. Construction funds are needed for landscaping.</p>	<p>\$20,840.49</p>

Approval - Funds for Specific Spot Safety Improvement 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 Perkins, and the vote was unanimous to allocate funds to the following projects:

Town/ County Division	Project Description	Estimated Cost
Gates Co. Div. 1 PS-3470	Project WBS 37751. Bridge #8 on US 158 over Cole Creek. Right-of-way, utilities, and construction funds are needed for guardrail installation. File 01-03-210	\$50,000.00
Gates Co. Div. 1 PS-3471	Project WBS 37752. US 13/158 at NC 137/SR 1200 (Sand Banks Road). Right-of-way, utilities, and construction funds are needed for left turn lane construction and intersection improvements. File 01-03-211	\$100,000.00
Greenville/ Pitt Co. Div. 2 US-3974	Project WBS 37753. US 13 (Dickinson Road) at SR 1135 (Williams Road). Construction funds are needed for left turn lane construction. File 02-01-275	\$65,000.00
Onslow Co. Div. 3 RS-2548	Project WBS 37754. SR 1406 (Piney Green Road) from SR 1411 (Waters Road) to SR 1465 (Swans Loop Road), 0.58 mile. Right-of-way, utilities, and construction funds are needed for widening, turn lane construction, and paved shoulders installation. File 03-03-212	\$216,000.00
Edgecombe Co. Div. 4 PS-3472	Project WBS 37755. US 258 at NC 42/43. Right-of-way, utilities, and construction funds are needed for installation of a reverse "Vehicle Entering When Flashing" flasher. File 04-03-202	\$25,000.00
Johnston Co. Div. 4 PS-3473	Project WBS 37756. NC 96 at SR 1938 (Little Divine Road). Right-of-way, utilities, and construction funds are needed for installation of a reverse "Vehicle Entering When Flashing" flasher. File 04-03-004	\$25,000.00
Nashville/ Nash Co. Div. 4 US-3975	Project WBS 37757. NC 58 (Washington Street) at Evans Drive. Right-of-way, utilities, and construction funds are needed for traffic signal installation. File 04-03-204	\$50,000.00

Granville Co. Div. 5 PS-3474	Project WBS 37758. I-85 Northbound and Southbound Exit Ramps at NC 96 (Linden Avenue). Right-of-way, utilities, and construction funds are needed for traffic signal installation. File 05-03-214	\$85,000.00
Wake Co. Div. 5 PS-3475	Project WBS 37760. NC 42 at SR 1101 (Piney-Grove Wilbon Road). Right-of-way, utilities, and construction funds are needed for traffic signal installation. File 05-03-213	\$40,000.00
Wake Co. Div. 5 RS-2549	Project WBS 37759. SR 1826 (Ray Road) at SR 1834 (Norwood Road). Right-of-way, utilities, and construction funds are needed for traffic signal installation. File 05-00-202	\$35,000.00
Bladen Co. Div. 6 PS-3476	Project WBS 37761. NC 41 at NC 131. Right-of-way, utilities, and construction funds are needed for flasher revisions. File 06-03-212	\$26,000.00
Fayetteville/ Cumberland Co. Div. 6 US-3976	Project WBS 37762. NC 24 and SR 1006 (Maxwell Road). Right-of-way, utilities, and construction funds are needed for intersection improvements. File 06-03-208	\$55,000.00
Orange Co. Div. 7 RS-2550	Project WBS 37763. SR 1114 (Buckhorn Road) at SR 1120 (Mount Willing Road). Right-of-way, utilities, and construction funds are needed for installation of center traffic islands with stop signs. File 07-01-230	\$50,000.00
Orange Co. Div. 7 RS-2551	Project WBS 37766. Bridge #4 on SR 1004 (Efland-Cedar Grove Road). Right-of-way, utilities, and construction funds are needed for guardrail installation. File 07-02-219	\$41,000.00
Efland/ Orange Co. Div. 7 US-3977	Project WBS 37768. Ramp from US 70 Connector to I-40/85 WB/SB. Right-of-way, utilities, and construction funds are needed for turning radius revisions. File 07-03-207	\$66,000.00
Randolph Co. Div. 8 PS-3477	Project WBS 37769. US 311 at SR 1571 (Glenola Road) and SR 1928 (Cedar Square Road). Right-of-way, utilities, and construction funds are needed for traffic signal installation. File 08-03-200	\$58,000.00
Winston-Salem/	Project WBS 37770. SR 1528 (North Point Boulevard) and	\$71,000.00

Forsyth Co. Div. 9 US-3978	Republic Square Driveway (post office)/Service Road Access, a point 0.13 mile east of SR 4000 (University Parkway). Right-of-way, utilities, and construction funds are needed for intersection improvements. File 09-02-214	
Kernersville/ Forsyth Co. Div. 9 US-3979	Project WBS 37771. I-40 WB Ramp and SR 2643 (Union Cross Road). Right-of-way, utilities, and construction funds are needed for traffic signal installation. File 09-03-204	\$31,000.00
Charlotte/ Mecklenburg Co. Div. 10 US-3980	Project WBS 37772. NC 27 (Mount Holly Road) and SR 1666 (Mount Holly-Huntersville Road). Right-of-way, utilities, and construction funds are needed for intersection improvements and traffic signal installation. File 10-01-202	\$150,000.00
Charlotte/ Mecklenburg Co. Div. 10 US-3981	Project WBS 37773. SR 2480 (Sugar Creek Road) and SR 2485 (David Cox Road). Right-of-way, utilities, and construction funds are needed for intersection improvements and traffic signal installation. File 10-03-208	\$72,000.00
Ashe Co. Div. 11 PS-3478	Project WBS 37775. US 221/NC 194 and US 221 Business/NC 163-194. Right-of-way, utilities, and construction funds are needed for traffic signal and pavement marking revisions. File 11-03-205	\$66,000.00
Hickory/ Catawba Co. Div. 12 US-3982	Project WBS 37776. SR 1692 (Tate Boulevard) at SR 1468 (Sweetwater Road). Right-of-way, utilities, and construction funds are needed for traffic signal revisions. File 12-03-207	\$30,000.00
Gaston Co. Div. 12 RS-2552	Project WBS 37777. SR 2000 (Hickory Grove Road) at SR 1924 (Westland Farm Road). Right-of-way, utilities, and construction funds are needed for traffic signal installation. File 12-01-235	\$40,000.00
Iredell Co. Div. 12 PS-3479	Project WBS 37778. US 21/NC 115 at SR 2383 (Shinnville Road). Construction funds are needed for traffic signal installation. File 12-03-211	\$50,000.00
Buncombe Co. Div. 13 PS-3414	Project WBS 32108 has previously been to improve sight distance and intersection geometrics at NC 251 (Riverside Drive) at SR 1839 (Old Marshall Highway). \$75,000.00 has been approved. Additional funds are needed to cover unanticipated right of way, utilities and construction costs. File 13-02-202	\$175,000.00

Cherokee Co. Div. 14 PS-3480	Project WBS 37779. NC 141 at SR 1670 and SR 1535 (Indian Grave Road/Upper Peachtree Road). Right-of-way, utilities, and construction funds are needed for turn lane construction. File 14-03-204	\$70,000.00
Haywood Co. Div. 14 RS-2553	Project WBS 37780. SR 1523 (Old Clyde Highway) at Clyde Elementary School. Right-of-way, utilities, and construction funds are needed for turn lane construction. File 14-03-206	\$75,000.00

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 Perkins, and the vote was unanimous to allocate funds to the following projects:

Division 1

Enhancement

Town/ County	Project Description	Estimated Cost	
Williamston/ Martin Co. E-4731	WBS 36421.1.1, STP-140(2) Construct an elevated bicycle/pedestrian corridor along the Roanoke River to connect the Skewarkee	\$33,542.00 \$26,833.00 \$6,709.00	Cost Fed. City

Trail with Moratoc Park and the Roanoke River Paddle Trail. Funds are needed for preliminary engineering.

Safety

Divisionwide Z-4401	WBS 35460.2.6, STP-FY04(1) State System Railway-Highway Grade Crossing Safety Projects. Funds are needed for construction for safety improvements by state and railroad forces (Includes Z-4401 DA and DC).	\$242,000.00 Cost \$217,800.00 Fed. \$24,200.00 State
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Division 2

Surface Transportation

Beaufort Co. R-1014 A	WBS 34359.3.3, STP-32(6) \$2,550,000.00 has previously been approved for construction on NC 32 from SR 1309 (Christian Service Road) to SR 1300 (River Road), 1.584 miles. Additional funds are needed to reflect the low bid received November 18, 2003.	\$544,376.00 Cost \$435,501.00 Fed. \$108,875.00 State
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Greenville/ Pitt Co. SI 4706	WBS 36608.2.1, STP-1700(7) SR 1700 (Old Tar Road) near SR 1708 (Firetower Road). Funds are needed for right of way and utilities.	\$1,000.00 Cost \$1,000.00 Fed.
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Greenville/ Pitt Co. SI 4706	WBS 36608.3.1, STP-1700(7) SR 1700 (Old Tar Road) near SR 1708 (Firetower Road). Funds are needed for construction.	\$36,000.00 Cost \$36,000.00 Fed.
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Enhancement

Havelock/ Craven Co. E-4735	WBS 36441.1.1, STP-257(1) Restoration of the Havelock Train Station. Funds are needed for preliminary engineering.	\$12,500.00 Cost \$10,000.00 Fed. \$2,500.00 City
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New Bern/ Craven Co. E-4737	WBS 36443.1.1, STP-229(6) Streetscape improvements along Pollock Street from Metcalf Street to Eden Street at Tryon Palace Historic Sites and Gardens. Funds are needed for preliminary engineering.	\$22,454.00 Cost \$17,963.00 Fed. \$4,491.00 City
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Kinston/ Lenoir Co. E-4739	WBS 36444.1.1, STP-224(9) Improvements to stabilize and preserve the CSS Neuse State Historic Site on the Neuse River. Funds are needed for preliminary engineering.	\$3,799.00 Cost \$3,039.00 Fed. \$760.00 Other
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Bridge

Pitt Co. B-3685	WBS 33226.2.1, BRSTP-1703(1) Replace Bridge #30 over Greenmill Run on SR 1703 (Fourteenth Street). Funds are needed for right of way and utilities.	\$205,000.00 Cost \$164,000.00 Fed. \$41,000.00 State
Pamlico Co. B-4219	WBS 33564.3.1, BRZ-1304(5) Replace Bridge #65 over a stream on SR 1304. Funds are needed for construction by Bridge Maintenance Field Forces.	\$325,000.00 Cost \$260,000.00 Fed. \$65,000.00 State

Safety

Divisionwide Z-4402	WBS 35461.2.13, STP-FY04(2) State System Railway-Highway Grade Crossing Safety Projects. Funds are needed for construction for safety improvements by state and railroad forces (Includes Z-4402 DA, DB, DF, DG, DH, DJ, DK and DL).	\$968,000.00 Cost \$871,200.00 Fed. \$96,800.00 State
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Division 3

Surface Transportation

Wilmington/ New Hanover Co. U-4434	WBS 37764.1.1, STP-1209(4) New location on Independence Boulevard extension from Randall Parkway to Smith Creek Parkway. Funds are needed for preliminary engineering.	\$320,000.00 Cost \$256,000.00 Fed. \$64,000.00 State
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Enhancement

Wilmington/ New Hanover Co. E-4747	WBS 36447.1.1, STP-332(17) Construct a pavilion to house an ACL #250 Steam Locomotive and Tender at the Wilmington Railroad Museum. Funds are needed for preliminary engineering.	\$8,550.00 Cost \$6,840.00 Fed. \$1,710.00 City
Wilmington/ New Hanover Co. E-4748	WBS 36448.1.1, STP-332(18) Rehabilitate a caboose, circa 1972, at the Wilmington Railroad Museum. Funds are needed for preliminary engineering.	\$471.00 Cost \$377.00 Fed. \$94.00 City
Wilmington/ New Hanover Co. E-4749	WBS 36423.1.1, STP-332(16) On-road bicycle lanes beginning at the intersection of Chadwick Avenue/Park Avenue and ending at the intersection of Wood Dale Drive/Riegel Road on the River to the Sea Route. Funds are needed for	\$23,074.00 Cost \$18,459.00 Fed. \$4,615.00 City

preliminary engineering.

Safety

Divisionwide Z-4403	WBS 35462.2.9, STP-FY04(3) State System Railway-Highway Grade Crossing Safety Projects. Funds are needed for construction for safety improvements by state and railroad forces (Includes Z-4403 DA and DB).	\$242,000.00 Cost \$217,800.00 Fed. \$24,200.00 State
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Ferry Boat Development

Brunswick Co. F-4705	WBS 37338.3.1, STP-NC44(1) Construct visitor centers at Southport and Fort Fisher Ferry Terminals – Demo ID# NC044. Funds are needed for construction.	\$496,750.00 Cost \$496,750.00 Fed.
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Division 4

National Highway

Wayne Co. R-1030 E	WBS 34363.3.2, NHF-117(13) US 117 Bypass from north of US 70 Interchange at Goldsboro to south of SR 1342 (Memorial Church Road), 9.08 miles. Funds are needed for construction as shown in the 04-10 TIP. This is a cash flow project with \$8,900,000.00 in FY04 and \$8,900,000.00 in FY05.	\$17,800,000.00 Cost \$14,240,000.00 Fed. \$3,560,000.00 State
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Wayne- Wilson Cos. R-1030 F	WBS 34363.3.14, NHF-117(12) US 117 Bypass from south of SR 1342 (Memorial Church Road) to south of US 301, 8.83 miles. Funds are needed for construction as shown in the 04-10 TIP. This is a cash flow project with \$6,150,000.00 in FY04 and \$6,150,000.00 in FY05.	\$12,300,000.00 Cost \$9,840,000.00 Fed. \$2,460,000.00 State
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Surface Transportation

Halifax Co. R-3822	WBS 37765.1.1, STP-1627(5) New route from NC 125 to US 158, 1.9 miles. Funds are needed for preliminary engineering for Environmental Studies.	\$125,000.00 Cost \$100,000.00 Fed. \$25,000.00 State
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Enhancement

Goldsboro/ Wayne Co. E-4754	WBS 36449.1.1, STP-0414(2) On-road bicycle pilot project at Berkley Boulevard and Parkway Drive Intersection. Funds are needed for	\$35,625.00 Cost \$28,500.00 Fed. \$7,125.00 City
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preliminary engineering.

Bridge

Halifax Co. B-2980	WBS 32792.3.1, BRSTP-301(5) \$2,250,000.00 has previously been approved for construction to replace Bridge #62 over Beech Swamp on US 301/NC 481, 0.228 mile. Additional funds are needed to reflect the low bid received November 18, 2003.	\$157,075.00 Cost \$125,660.00 Fed. \$31,415.00 State
Halifax- Edgecombe Cos. B-3453	WBS 33073.2.1, BRSTP-301(10) Replace Bridge #23 over Fishing Creek on US 301 and Bridge #17 over Fishing Creek Overflow on US 301. Funds are needed for right of way and utilities.	\$43,000.00 Cost \$34,400.00 Fed. \$8,600.00 State

Safety

Divisionwide Z-4404	WBS 35463.2.27, STP-FY04(4) State System Railway-Highway Grade Crossing Safety Projects. Funds are needed for construction for safety improvements by state and railroad forces (Includes Z-4404 DA, DC, DE, DF, DG and DK).	\$726,000.00 Cost \$653,400.00 Fed. \$72,600.00 State
Greenville/ Halifax Co. Z-4402 BK	WBS 35461.1.9, STP-FY03(1) South Elm Street at Norfolk Southern Railway Tracks; Crossing #465 491L. Funds are needed for preliminary engineering.	\$4,000.00 Cost \$3,600.00 Fed. \$400.00 City
Greenville/ Halifax Co. Z-4402 BK	WBS 35461.2.12, STP-FY03(1) South Elm Street at Norfolk Southern Railway Tracks; Crossing #465 491L. Funds are needed for construction.	\$116,000.00 Cost \$104,400.00 Fed. \$11,600.00 City
Roanoke Rapids/ Halifax Co. Z-4404 BT	WBS 35463.1.18, STP-FY03(1) Second Street at CSX Transportation Tracks; Crossing #630 307A. Funds are needed for preliminary engineering.	\$4,000.00 Cost \$3,600.00 Fed. \$400.00 City
Roanoke Rapids/ Halifax Co. Z-4404 BT	WBS 35463.2.21, STP-FY03(1) Second Street at CSX Transportation Tracks; Crossing #630 307A. Funds are needed for construction.	\$116,000.00 Cost \$104,400.00 Fed. \$11,600.00 City
Clayton/ Johnston Co.	WBS 37706.1.1, STP-70(80) Intersection improvements on US 70 at SR 1563	\$150,000.00 Cost \$135,000.00 Fed.

W-4703	(Boiling Street), SR 1004 (Main Street), John Street and Moore Street. Funds are needed for preliminary engineering.	\$15,000.00 State
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National Highway

Divisionwide R-4404	WBS 37697.1.1, NHS-000S(389) US 15-501, US 64, US 70, US 158 and NC 147 (National Highway System Guardrail Rehabilitation). Funds are needed for preliminary engineering.	\$90,000.00 Cost \$72,000.00 Fed. \$18,000.00 State
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Surface Transportation

Durham Co. R-2904	WBS 34512.2.2, STP-54(2) NC 54 from SR 1999 (Davis Drive) to SR 1959 (Miami Boulevard), 0.786 mile. Funds are needed for right of way and utilities.	\$525,000.00 Cost \$420,000.00 Fed. \$105,000.00 State
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Wake Co. R-2809 B	WBS 34503.3.6, STP-98(22) \$26,100,000.00 has previously been approved for construction on NC 98 (Wake Forest Bypass) from west of US 1 to west of US 1 Alternate (South Main Street), 1.529 miles. Funds need to be reduced \$1,654,909.00 to reflect the low bid received November 18, 2003. This is a cash flow project with \$8,148,363.00 in FY04, \$8,148,364.00 in FY05 and \$8,148,364.00 in FY06. Federal (\$1,323,927.00) State (\$330,982.00)	
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Wake Co. SI 4714	WBS 36616.3.1, STP-1010(7) SR 1010 (Ten-Ten Road) at SR 1303 (Smith Road). Funds are needed for construction.	\$150,000.00 Cost \$150,000.00 Fed.
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Enhancement

Fuquay Varina/ Wake Co. E-4526	WBS 34050.3.1, STP-1107(10) Construct sidewalk along SR 1107 (Academy Street) from North Ennis Street to SR 2768 (Judd Road). Funds are needed for construction by city contract.	\$201,411.00 Cost \$161,129.00 Fed. \$40,282.00 City
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Durham/ Durham Co. E-4530	WBS 34054.3.1, STP-505(11) Construct sidewalk along Fayetteville Street (Westside) between the existing ends of the sidewalk just south of Cornwallis Road and Buxton Drive. Funds are needed for construction by city contract.	\$240,000.00 Cost \$192,000.00 Fed. \$48,000.00 City
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Congestion Mitigation

Garner/
Wake Co.
C-4403

WBS 33859.3.1, CMS-70(73)
\$2,000,000.00 has previously been approved for construction for the design and implementation of a computerized traffic signal system at the intersection of US 70, 401 and Timber Drive. Funds need to be reduced \$492,970.00 to reflect the low bid received November 18, 2003.
Federal (\$399,176.00)
State (\$93,794.00)

Bridge

Person Co.
B-3013

WBS 32811.3.1, BRSTP-501(4)
\$1,700,000.00 has previously been approved for construction to replace Bridge #48 over the Norfolk Southern Corporation Tracks on US 501, 0.608 mile. Additional funds are needed to reflect the low bid received November 18, 2003.

\$1,023,544.00 Cost
\$818,835.00 Fed.
\$204,709.00 State

Wake Co.
B-3376

WBS 33024.2.2, BRSTP-2564(2)
\$40,000.00 has previously been approved for right of way and utilities to replace Bridge #246 over Big Branch Creek on SR 1564, 0.029 mile. Additional funds are needed.

\$40,000.00 Cost
\$32,000.00 Fed.
\$8,000.00 State

Wake Co.
B-3529

WBS 33137.3.2, BRZ-2006(2)
\$1,500,000.00 has previously been approved for construction to replace Bridge #124 over Perry Creek on SR 2006, 0.354 mile. Additional funds are needed to reflect the low bid received November 18, 2003.

\$1,066,637.00 Cost
\$853,310.00 Fed.
\$213,327.00 State

Safety

Divisionwide
Z-4405

WBS 35464.2.14, STP-FY04(5)
State System Railway-Highway Grade Crossing Safety Projects. Funds are needed for construction for safety improvements by state and railroad forces (Includes Z-4405 DA, DB, DC, DF, DG and DH).

\$726,000.00 Cost
\$653,400.00 Fed.
\$72,600.00 State

Kittrell/
Vance Co.
Z-4405 BK

WBS 35464.1.10, STP-FY03(1)
McKlanahan Street at CSX Transportation Tracks; Crossing #630 511Y. Funds are needed for preliminary engineering.

\$4,000.00 Cost
\$3,600.00 Fed.
\$400.00 City

Kittrell/
Vance Co.
Z-4405 BK

WBS 35464.2.13, STP-FY03(1)
McKlanahan Street at CSX Transportation Tracks; Crossing #630 511Y. Funds are needed for construction.

\$116,000.00 Cost
\$104,400.00 Fed.
\$11,600.00 City

Division 6

Enhancement

Averasboro/ Cumberland Co. E-4768	WBS 36359.1.1, STP-000S(387) Move and rehabilitate the Oak Grove Plantation House. Funds are needed for preliminary engineering.	\$52,946.00 Cost \$42,357.00 Fed. \$10,589.00 Other
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Safety

Cumberland Co. W-4435	WBS 35184.3.1, STP-401(18) US 401 from Big Bay Road to north of NC 217 near Linden, 1.3 miles. Funds are needed for utility adjustment.	\$8,500.00 Cost \$7,650.00 Fed. \$850.00 State
Chadbourn/ Columbus Co. Z-4406 BG	WBS 35465.1.13, STP-FY03(1) Wilson Street at Carolina Southern Railroad Tracks; Crossing #629 503K. Funds are needed for preliminary engineering.	\$4,000.00 Cost \$3,600.00 Fed. \$400.00 City
Chadbourn/ Columbus Co. Z-4406 BG	WBS 35465.2.16, STP-FY03(1) Wilson Street at Carolina Southern Railroad Tracks; Crossing #629 503K. Funds are needed for construction.	\$116,000.00 Cost \$104,400.00 Fed. \$11,600.00 City
Divisionwide Z-4406	WBS 35465.2.17, STP-FY04(6) State System Railway-Highway Grade Crossing Safety Projects. Funds are needed for construction for safety improvements by state and railroad forces (Includes Z-4406 DC AND DD).	\$242,000.00 Cost \$217,800.00 Fed. \$24,200.00 State

Division 7

National Highway

Greensboro/ Guilford Co. U-2524 AB	WBS 34820.3.19, NHS-124-1(12) \$103,200,000.00 has previously been approved for construction on the Western Loop from north of I-85 near Groometown to north of High Point Road, 4.207. Funds need to be reduced \$9,114,493.00 to reflect the low bid received November 18, 2003. This is a cash flow project with \$23,521,376.00 in FY04, \$23,521,377.00 in FY05, \$23,521,377.00 in FY06 and \$23,521,377.00 in FY07. This is an eight-week advertisement. Federal (\$7,291,594.00) State (\$1,822,899.00)	
Greensboro/ Guilford Co. U-2524 AC	WBS 34820.3.20, NHS-124-1(13) \$41,400,000.00 has previously been approved for construction on the Western Loop from north of Norfolk Southern Railroad north of SR 1541 (Wendover Avenue),	

3.471 miles. Funds need to be reduced \$2,970,708.00 to reflect the low bid received

November 18, 2003. This is a cash flow project with \$12,809,764.00 in FY04, \$12,809,764.00 in FY05 and \$12,809,764.00 in FY06. This is an eight-week advertisement.

Federal (\$2,376,566.00)
State (\$594,142.00)

Greensboro/ Guilford Co. U-2524 WM	WBS 34820.4.2, NHS-1241(10) \$684,000.00 has previously been approved for acquisition of specific parcels for wetland mitigation for the Western Loop from I-85 to Lawndale Drive. Additional funds are needed for endowment related to the Tick Creek Mitigation Site in Chatham County. The amount of the endowment will be split equally between: (1.) The Conservation Trust for North Carolina and (2.) The Triangle Land Conservancy.	\$28,000.00 Cost \$22,400.00 Fed. \$5,600.00 State
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National Highway

Greensboro/ Guilford Co. U-2524 WM	WBS 34820.4.3, NHS-1241(10) \$3,581,000.00 has previously been approved for construction for wetland mitigation on the Western Loop from I-85 to Lawndale Drive. Additional funds are needed for payment to NC Department of Environmental and Natural Resources, Wetlands Restoration Program (WRP).	\$2,519,929.00 Cost \$2,015,943.00 Fed. \$503,986.00 State
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Surface Transportation

Carrboro/ Orange Co. U-4727 A	WBS 37705.1.1, STP-702(7) Downtown feasibility analysis and conceptual design for moving vehicular, bicycle and pedestrian traffic. Funds are needed for preliminary engineering.	\$50,000.00 Cost \$40,000.00 Fed. \$10,000.00 City
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Enhancement

Greensboro/ Guilford Co. E-4776	WBS 36468.1.1, STP-708(12) Sidewalk along McKnight Mill Road from Summit Avenue to west of US 29, north side, and east of US 29 to the end of the curb and gutter, south side. Funds are needed for preliminary engineering.	\$8,000.00 Cost \$6,400.00 Fed. \$1,600.00 City
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Bridge

Caswell Co. B-3627	WBS 33175.3.1, BRNHS-158(26) Replace Bridge #24 over Hyco Creek on US 158, 0.3 mile. Funds are needed for construction as shown in the 04-10 TIP.	\$1,950,000.00 Cost \$1,560,000.00 Fed. \$390,000.00 State
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Rockingham Co. B-3901	WBS 33337.2.1, BRZ-1501(4) Replace Bridge #81 over Matrimony Creek on SR 1501. 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

Guilford Co. W-4706	WBS 37701.1.1, STP-62(7) Intersection improvements on NC 62 at SR 3402 (Hunt Road). Funds are needed for preliminary engineering.	\$90,000.00 Cost \$72,000.00 Fed. \$18,000.00 State
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Divisionwide Z-4407 DC	WBS 35466.2.9, STP-FY04(7) State System Railway-Highway Grade Crossing Safety Projects. Funds are needed for construction for safety improvements by state and railroad forces.	\$121,000.00 Cost \$108,900.00 Fed. \$12,100.00 State
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Division 8

Congestion Mitigation

Archdale- High Point/ Randolph Co. U-2702	WBS 34843.2.2, STP-CMS-1595(1) Intersection of SR 1592 (Eden Terrace) and SR 1595 (Surrett Drive), 0.445 mile. Funds are needed for right of way and utilities.	\$240,000.00 Cost \$192,000.00 Fed. \$48,000.00 State
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Bridge

Randolph Co. B-3503	WBS 33117.3.2, BRZ-1135(9) \$360,000.00 has previously been approved for construction to replace Bridge #382 over the Little River on SR 1135, 0.234 mile. Additional funds are needed to reflect the low bid received November 18, 2003.	\$422,749.00 Cost \$338,199.00 Fed. \$84,550.00 State
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Randolph Co. B-3689	WBS 33229.3.1, BRZ-2609(2) \$275,000.00 has previously been approved for construction to replace Bridge #370 over a creek on SR 2609, 0.208 mile. Additional funds are needed to reflect the low bid received November 18, 2003.	\$194,780.00 Cost \$155,824.00 Fed. \$38,956.00 State
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Safety

Divisionwide Z-4408	WBS 35467.2.16, STP-FY04(8) State System Railway-Highway Grade Crossing Safety Projects. Funds are needed for construction for safety improvements by state and railroad forces (Includes Z-4408 DA, DC, DD, DE, DF, DG, DH, DJ, DK, DL, DM, DN, DP, DQ, DR, DS, DT AND DU).	\$2,178,000.00 Cost \$1,960,200.00 Fed. \$217,800.00 State
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Division 9

Interstate Maintenance

Davidson-
Randolph Cos.
I-4740

WBS 36364.2.1, IMS-85-3(180)88
\$10,000,000.00 has previously been approved for construction on I-85 from US 29-52-70 (I-85 Business) in Davidson County to US 311 in Randolph County, 24.0 miles. Funds need to be reduced \$1,582,308.00 to reflect the low bid received November 18, 2003.
Federal (\$1,424,077.00)
State (\$158,231.00)

Surface Transportation

Davidson Co.
R-2300 BB

WBS 34413.3.3, STP-8(3)
\$6,824,215.00 has previously been approved for construction on NC 8 from SR 1115 (Wrenn Road) to south of SR 1126 (Trantham Drive), 4.684 miles. Additional funds are needed for railroad work at the intersection of SR 2408 (Abbid Street) and Winston-Salem Southbound Railway Tracks near Lexington; Crossing #849 852C – installation of railway-highway grade crossing signals and gates.

\$118,485.00 Cost
\$94,788.00 Fed.
\$23,697.00 State

China Grove/
Rowan Co.
U-3803

WBS 34971.3.2, STP-29(32)
Intersection of US 29 Alternate (North Main Street) and NC 152/ SR 1337 (Church Street), 0.15 mile. Funds are needed for construction as shown in 04-10 TIP.

\$600,000.00 Cost
\$480,000.00 Fed.
\$120,000.00 State

Safety

Divisionwide
Z-4409

WBS 35468.2.16, STP-FY04(9)
State System Railway-Highway Grade Crossing Safety Projects. Funds are needed for construction for safety improvements by state and railroad forces (Includes Z-4409 DA, DB, DC, DD, DE, DF, DG, DH and DJ).

\$1,089,000.00 Cost
\$980,100.00 Fed.
\$108,900.00 State

Divisionwide
Z-4409 E

WBS 35468.2.1, STP-FY01(11)
\$784,100.00 has previously been approved for construction for safety improvements for State System Railway-Highway Grade Crossing Safety Projects. Funds need to be reduced \$97,000.00, Forsyth County; SR 1980 (Stoney Point Road) at Norfolk Southern Railway Tracks near Walkertown; Crossing #470 200E; Crossing to be closed.
Federal (\$87,300.00)

State (\$9,700,00)

Winston-Salem/ Forsyth Co. Z-4409 BK	WBS 35468.1.13, STP-FY03(1) Ivy Avenue at Norfolk Southern Railway Tracks; Crossing #722 041Y. Funds are needed for preliminary engineering.	\$4,000.00 Cost \$3,600.00 Fed. \$400.00 City
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Winston-Salem/ Forsyth Co. Z-4409 BK	WBS 35468.2.15, STP-FY03(1) Ivy Avenue at Norfolk Southern Railway Tracks; Crossing #722 041Y. Funds are needed for construction.	\$116,000.00 Cost \$104,400.00 Fed. \$11,600.00 City
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Division 10

National Highway

Anson Co. R-2556	WBS 37420.1.1, NHF-74(65) US 74 from east of SR 1259 (Anson Jr. High Road) to North Rutherford Street in Wadesboro, 1.2 miles. Funds are needed for preliminary engineering.	\$250,000.00 Cost \$200,000.00 Fed. \$50,000.00 State
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Bridge

Concord/ Cabarrus Co. B-3422	WBS 33049.3.2, BRSTP-1002(10) Replace Bridge #47 over Three Mile Branch on SR 1002 (Cabarrus Avenue), 0.213 mile. Funds are needed for construction as shown in the 04-10 TIP.	\$825,000.00 Cost \$660,000.00 Fed. \$165,000.00 State
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Safety

Divisionwide Z-4410	WBS 35469.2.16, STP-FY04(10) State System Railway-Highway Grade Crossing Safety Projects. Funds are needed for construction for safety improvements by state and railroad forces (Includes Z-4410 DA, DB, DF, DH, DJ and DK).	\$726,000.00 Cost \$653,400.00 Fed. \$72,600.00 State
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Divisionwide Z-4410	WBS 35469.2.1, STP-FY01(12) \$873,000.00 has previously been approved for construction for State System Railway-Highway Grade Crossing Safety Projects. Additional funds are needed for safety improvements by state and railroad forces (Includes Z-4410A, B, D, F, G, H, K, M and N).	\$595,600.00 Cost \$536,040.00 Fed. \$59,560.00 State
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Charlotte/ Mecklenburg Co. Z-4410 CE	WBS 35469.1.12, STP-FY03(1) Rountree Road at Norfolk Southern Railway Tracks; Crossing #716 108P. Funds are needed for preliminary engineering.	\$4,000.00 Cost \$3,600.00 Fed. \$400.00 City
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Charlotte/ Mecklenburg Co.	WBS 35469.2.15, STP-FY03(1) Rountree Road at Norfolk Southern Railway Tracks;	\$116,000.00 Cost \$104,400.00 Fed.
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Z-4410 CE	Crossing #716 108P. Funds are needed for construction.	\$11,600.00	City
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Division 11

Interstate Maintenance

Surry Co. I-4734	WBS 37702.1.1, IMS-77-1(160)95	\$165,000.00	Cost
	I-77 from Mile Post 95 to Mile Post 99. Funds are	\$148,500.00	Fed.
	needed for preliminary engineering.	\$16,500.00	State

Enhancement

Sparta/ Alleghany Co. E-4799	WBS 36501.1.1, STP-1125(3)	\$3,597.00	Cost
	Renovation of the welcome center at 58 South Main	\$2,878.00	Fed.
	Street. Funds are needed for preliminary engineering.	\$719.00	City

West Jefferson/ Ashe Co. E-4570	WBS 34092.3.1, STP-1128(4)	\$84,738.00	Cost
	Construct sidewalk along both sides of East Main	\$67,790.00	Fed.
	Street and the north side only of Ashe Street from US 221 Business (Jefferson Avenue) to Library Road. Funds are needed for construction by city contract.	\$16,948.00	City

Bridge

Watauga Co. B-3067	WBS 32849.3.1, BRZ-1542(4)	\$725,000.00	Cost
	Replace Bridge #324 over Middle Fork Creek on	\$580,000.00	Fed.
	SR 1542, 0.048 mile. Funds are needed for construction as shown in the 04-10 TIP.	\$145,000.00	State

Safety

Divisionwide Z-4411	WBS 354702.5, STP-FY04(11)	\$484,000.00	Cost
	State System Railway-Highway Grade Crossing	\$435,600.00	Fed.
	Safety Projects. Funds are needed for construction for safety improvements by state and railroad forces (Includes Z-4411 DA, DB, DC and DD).	\$48,400.00	State

Division 12

Surface Transportation

Gaston- Mecklenburg Cos. U-3321	WBS 34922.1.1, STP-1213(6)	\$745,125.00	Cost
	\$548,788.00 has previously been approved for preliminary engineering on a new route from I-85	\$745,125.00	Fed.

west of Gastonia to NC 160 in Mecklenburg County, 21.5 miles. Additional funds are needed.

Mount Holly/ Gaston Co. U-3633	WBS 37649.1.1, STP-273(1)	\$273,750.00	Cost
	NC 273 (South Main Street) from south of Catawba Drive to Highland Street at Rankin Avenue, 1.0 mile.	\$219,000.00	Fed.
	Funds are needed for preliminary engineering.	\$54,750.00	State

Gastonia/ Gaston Co. U-4736	WBS 37674.1.1, STP-1213(9)	\$550,000.00	Cost
	Upgrade the existing computerized signal system.	\$440,000.00	Fed.
	Funds are needed for preliminary engineering.	\$110,000.00	State

Cleveland Co. R-2625 WM	WBS 34488.4.3, STP-2283(4)	\$164,400.00	Cost
	New route from north of the intersection of I-85 Interchange with SR 2283 (Dixon School Road) to US 74 Business. Funds are needed for construction for payment to the NC Department of Environment and Natural Resources, Wetlands Restoration Program (WRP) for stream mitigation.	\$131,520.00	Fed.
		\$32,880.00	State

Iredell- Rowan Cos. R-2911 WM	WBS 34517.4.2, STP-70(52)	\$52,000.00	Cost
	\$441,600.00 has previously been approved for acquisition of specific parcels for wetland and stream mitigation on US 70 from Statesville to Salisbury. Additional funds are needed for conservation easements for Specific Parcel #704 WM (Property of Mr. Frank and Mrs. Deborah Harris) and Specific Parcel #705 WM (Property of Mr. Phillip and Mrs. Brenda Hurley).	\$41,600.00	Fed.
		\$10,400.00	State

Lincoln Co. R-617 BA	WBS 34350.3.7, STP-150(15)		
	\$8,500,000.00 has previously been approved for construction on NC 150 from the Gaston County Line to west of Indian Creek, 2.1 miles. Funds need to be reduced \$507,295.00 to reflect the low bid received November 18, 2003.		
	Federal (\$405,836.00) State (\$101,459.00)		

Congestion Mitigation

Gastonia/ Gaston Co.	WBS 33864.3.1, CMS-279(4)	\$250,000.00	Cost
	NC 279 (New Hope Road) and SR 2466 (Armstrong	\$200,000.00	Fed.

C-4408	Park Drive/Garrison Boulevard). Funds are needed for construction by city contract.	\$50,000.00	City
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Bridge

Iredell Co. B-3479	WBS 33096.3.1, BRSTP-21(4) \$1,080,000.00 has previously been approved for construction to replace Bridge #103 over Hunting Creek on US 21, 0.483 mile. Additional funds are needed to reflect the low bid received November 18, 2003.	\$916,284.00	Cost
		\$733,027.00	Fed.
		\$183,257.00	State

Safety

Gaston Co. W-4426	WBS 35175.3.1, STP-29(28) US 29-74 from east of SR 1125 (Pinnacle Road) to east of SR 1307 (Alabama Avenue). Funds are needed for construction by purchase order contract.	\$833,010.00	Cost
		\$749,709.00	Fed.
		\$83,301.00	State

Divisionwide Z-4412	WBS 35471.2.15, STP-FY04(12) State System Railway-Highway Grade Crossing Safety Projects. Funds are needed for construction for safety improvements by state and railroad forces (Includes Z-4412 DC, DD, DF and DG).	\$484,000.00	Cost
		\$435,600.00	Fed.
		\$48,400.00	State

Gastonia/ Gaston Co. Z-4412 BL	WBS 35471.1.11, STP-FY03(1) East Main Avenue at Norfolk Southern Railway Tracks; Crossing #631 909U. Funds are needed for preliminary engineering.	\$4,000.00	Cost
		\$3,600.00	Fed.
		\$400.00	City

Gastonia/ Gaston Co. Z-4412 BL	WBS 35471.2.14, STP-FY03(1) East Main Avenue at Norfolk Southern Railway Tracks; Crossing #631 909U. Funds are needed for construction.	\$116,000.00	Cost
		\$104,400.00	Fed.
		\$11,600.00	City

Division 13

Bridge

McDowell Co. B-3675	WBS 33219.3.1, BRZ-1144(6) \$300,000.00 has previously been approved for construction to replace Bridge #248 over Cove Creek on SR 1144, 0.132 mile. Additional funds are needed to reflect the low bid received November 18, 2003.	\$89,865.00	Cost
		\$71,892.00	Fed.
		\$17,973.00	State

Safety

Divisionwide Z-4413	WBS 35472.2.5, STP-FY04(13) State System Railway-Highway Grade Crossing Safety Projects. Funds are needed for construction for safety improvements by state and railroad forces (Includes Z-4413 DA, DB, DC, DD, DE, DF, DG, DH, DJ, DK and DL).	\$1,331,000.00 Cost \$1,197,900.00 Fed. \$133,100.00 State
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Division 14

Surface Transportation

Hendersonville/ Henderson Co. U-4427	WBS 37650.1.1, STP-25(16) US 25 and US 64 (Closed Loop Signal System). Funds are needed for preliminary engineering. This project coordinates with U-4428.	\$500,000.00 Cost \$400,000.00 Fed. \$100,000.00 State
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Hendersonville/ Henderson Co. U-4428	WBS 35025.1.1, STP-64(72) \$100,000.00 has previously been approved for preliminary engineering on US 64 from US 25 to SR 1180 (Blythe Street), 1.0 miles. This project coordinates with U-4427. Additional funds are needed.	\$250,000.00 Cost \$200,000.00 Fed. \$50,000.00 State
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Enhancement

Hendersonville/ Henderson Co. E-4822	WBS 36433.1.1, STP-1413(6) Renovation of the 1902 Train Depot. Funds are needed for preliminary engineering.	\$9,375.00 Cost \$7,500.00 Fed. \$1,875.00 City
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Cullowhee/ Jackson Co. E-4823	WBS 36522.1.1, STP-107(9) Cullowhee Greenway Connector along NC 107. Funds are needed for preliminary engineering.	\$2,180.00 Cost \$1,744.00 Fed. \$436.00 Other
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Sylva/ Jackson Co. E-4824	WBS 36523.1.1, STP-1420(5) Streetscape improvements in the Mill Street area of Downtown. Funds are needed for preliminary engineering.	\$15,400.00 Cost \$12,320.00 Fed. \$3,080.00 City
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Bridge

Jackson Co. B-3667	WBS 33212.2.2, BRZ-1131(5) Replace Bridges #47 and #48 over Trout Creek on SR 1131 (Trout Creek Road). Funds are needed for right and utilities.	\$100,000.00 Cost \$80,000.00 Fed. \$20,000.00 State
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Macon Co. B-4180	WBS 33527.2.1, BRZ-1611(2) Replace Bridge #323 over Clear Creek on SR 1611. Funds are needed for right of way and utilities.	\$48,000.00 Cost \$38,400.00 Fed. \$9,600.00 State
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Safety

Divisionwide Z-4414	WBS 35473.2.6, STP-FY04(14) State System Railway-Highway Grade Crossing Safety Projects. Funds are needed for construction for safety improvements by state and railroad forces (Includes Z-4414 DA, DB, DD, DE, DG, DH, DJ and DK).	\$968,000.00 Cost \$871,200.00 Fed. \$96,800.00 State
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Statewide

Surface Transportation

Statewide R-4049	WBS 34601.3.1, STP-000S(192) \$2,569,043.00 has previously been approved for construction for the Incident Management Program for operations and management maintenance. Funds need to be reduced \$200,000.00 (to be used on R-4049R, the statewide Smartlink). Federal (\$160,000.00) State (\$40,000.00)
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Statewide R-4049 R	WBS 34601.1.9, STP-000S(386) Smartlink. Funds are needed for preliminary engineering.	\$200,000.00 Cost \$160,000.00 Fed. \$40,000.00 State
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Appalachian

Statewide M-372	WBS 37641.1.1, FY-2003(5) Appalachian Regional Commission - incorporate North Carolina's ADHS corridors into a GIS Mapping System. Funds are needed for preliminary engineering.	\$13,195.00 Cost \$13,195.00 Fed.
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Approval – Revisions to the 2004-2010 TIP

Following the recommendation of Calvin Leggett, Manager of the Program Development Branch, a motion was made by Board Member Johnson, seconded by Board Member Perkins,

and the vote was unanimous in approving the following modifications to the 2004-2010

Transportation Improvement Program:

TIP ADDITIONS

DIVISION 4

1. R-4735	US 264 Bypass at SR 1602 (Old Stantonsburg Road), Wilson County. Convert existing grade separation to a Modified Diamond Interchange with loops and ramps on west side.	Scheduled for Planning and Environmental Study Only
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DIVISION 8

1. R-4736	US 74 (Rockingham-Hamlet Bypass), Pee Dee River to east of SR 1615, Richmond County. Install median guardrail.	Construction FFY 06 - \$575,000 (NHS)
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DIVISION 12

1. B-4860	Gastonia, West Davidson Avenue, Gaston County. Replace Bridge No. 421 over Kaylor Branch.	Right of way FFY 06 - \$ 40,000 (NFAM) Construction FFY 07 - <u>\$400,000</u> (NFAM) Total Cost ----- \$440,000 (NFAM)
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DIVISION 14

1. B-3335	SR 1134, Graham County. Replace Bridge No. 70 over Cheoah River. Re-program project.	Right of way FFY 07 - \$ 35,000 (NFA) Construction FFY 08 - <u>\$600,000</u> (NFA) Total Cost ----- \$635,000 (NFA)
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TIP MODIFICATIONS

DIVISION 1

1. R-4429A	SR 1222 (Tulls Creek Road), NC 168 to Bridge No. 4 over Tulls Creek, Currituck County. Delayed right of way, SFY 03 to SFY 04. Project given to Private Engineering Firm (PEF) to design requiring additional time. Construction remains in SFY 05 as programmed.	Right of way SFY 04 - \$2,500,000 (S)
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2. R-4429C	SR 1222 (Tulls Creek Road), SR 1214 (Guinea Road to SR 1216 (Puddin Ridge Road), Currituck County. Delayed right of way, SFY 03 to SFY 04. Project given to Private Engineering Firm (PEF) to design requiring additional time to complete. Construction remains in SFY 05 as programmed.	Right of way FFY 04 - \$1,500,000 (S)
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| 3. B-3636 | SR 1222, Chowan County. Replace Bridge No. 16 over Rocky Hock Creek. Delayed right of way, FFY 04 to FFY 05 and construction, FFY 05 to FFY 06. Planning needs additional time to receive mussel survey and complete Categorical Exclusion. | Right of way FFY 05 - \$ 40,000 (NFA)
Construction FFY 06 - <u>\$400,000</u> (NFA)
Total Cost ----- \$440,000 (NFA) |
| 4. E-4701 | NC 12, Dare County. Widen paved shoulders to 6 feet from southern town limit to East First Street in Kill Devil Hills. Delayed construction FFY 03 to FFY 04. Town has not finalized construction plans. | Construction FFY 04 - \$425,000 (STPEB) |
| 5. F-4700 | NC 12, Currituck County. Repair ferry bridges, ramps and purchase a new passenger ferry. Project re-scoped to add purchase of ferry. | Construction FFY 04 - \$1,000,000 (SF) |

DIVISION 2

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| 1. B-4125 | SR 1091, Greene County. Replace Bridge No. 46 over Wheat Swamp Creek. Delayed right of way, FFY 03 to FFY 04 and construction, FFY 04 to FFY 05. Planning needs additional time to complete Categorical Exclusion. | Right of way FFY 04 - \$ 60,000 (NFA)
Construction FFY 05 - <u>\$600,000</u> (NFA)
Total Cost ----- \$660,000 (NFA) |
| 2. B-3808 | NC 99, Beaufort County. Replace Bridge No. 64 over Pungo Creek. Delayed right of way, FFY 04 to FFY 05 and construction, FFY 05 to FFY 06. Planning needs time to resolve detour issue with Town of Belhaven and complete Categorical Exclusion | Right of way FFY 05 - \$ 580,000 (NFA)
Construction FFY 06 - <u>\$4,300,000</u> (NFA)
Total Cost ----- \$4,880,000 (NFA) |

DIVISION 3

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| 1. R-3300 | US 17 Hampstead Bypass, Four-lane divided facility on new location, Pender County. | Programmed for Feasibility Study
Re-evaluation |
| 2. B-1381 | NC 411 at Clear Run west of Harrells, Sampson County. Replace Bridge No. 14 over Black River. Delayed right of way, FFY 03 to FFY 04 and construction, FFY 04 to FFY 05. Design of structure and roadway being revised requiring new planning documents. | Right of way FFY 04 - \$ 10,000 (FA)
Construction FFY 05 - <u>\$625,000</u> (FA)
Total Cost ----- \$635,000 (FA) |

DIVISION 4

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| 1. U-3334A | Smithfield, SR 1923 (Booker Dairy Road Ext.), US 70 to Buffalo Road, Johnston County. Two lanes, on new location. Delayed right of way, FFY 03 to FFY 04. Planning needs additional time to complete FONSI. Construction remains in FFY 05 as programmed. | Right of way FFY 04 - \$ 3,650,000 (STP) |
| 2. B-2965 | US 64-NC 33 (Main Street), Edgecombe County. Replace Bridge No. 24 over Tar River. Delayed right of way, FFY 03 to FFY 05 and construction, FFY 04 to FFY 06. Planning needs additional time to evaluate new alternates. | Right of way FFY 05 - \$ 124,000 (FA)
Construction FFY 06 - <u>\$5,100,000</u> (FA)
Total Cost ----- \$5,224,000 (FA) |
| 3. B-3182 | SR 1333, Halifax County. Replace Bridge No. 145 over a Creek. Delayed construction, FFY 04 to FFY 06. Planning needs additional time to evaluate new alternates. | Construction FFY 06 - \$5,100,000 (FA) |
| 4. B-3453 | US 301, Halifax and Edgecombe Counties. Replace Bridge No. 23 over Fishing Creek and Bridge No. 17 over Fishing Creek Overflow. Delayed right of way, FFY 03 to FFY 04 and construction, FFY 04 to FFY 05. Planning needs additional time for alignment revisions to minimize utility impacts, resolve access issues and fish moratorium between the dates of March 1 and June 30. | Right of way FFY 04 - \$ 43,000 (FA)
Construction FFY 05 - <u>\$3,275,000</u> (FA)
Total Cost ----- \$3,318,000 (FA) |
| 5. B-3639 | SR 1223, Edgecombe County. Replace Bridge No. 60 over Corkey Creek. Delayed right of way, FFY 04 to FFY 05 and construction, FFY 05 to FFY 06. Planning needs time to receive Mussel Survey information and complete Categorical Exclusion. | Right of way FFY 05 - \$ 25,000 (NFA)
Construction FFY 06 - <u>\$725,000</u> (NFA)
Total Cost ----- \$750,000 (NFA) |
| 6. B-3672 | SR 1718, Johnston County. Replace Bridge No. 42 over Neuse River Overflow. Delayed right of way, FFY 04 to FFY 05 and construction, FFY 05 to FFY 06. Planning needs additional time to complete Categorical Exclusion. | Right of way FFY 05 - \$ 20,000 (NFA)
Construction FFY 06 - <u>\$550,000</u> (NFA)
Total Cost ----- \$570,000 (NFA) |

7. B-3711 NC 111, Wayne County. Replace Bridge No. 42 over Neuse River Overflow. Delayed construction, FFY 04 to FFY 05. Planning needs additional time for FEMA to evaluate proposed design encroachment on "Buyout" property. Construction FFY 05 - \$1,250,000 (FA)

8. B-3838 SR 1006, Edgecombe County. Replace Bridge No. 58 over Branch of Corkey Swamp. Add right of way FFY 04. Construction remains in FFY 04 as programmed. (POC Project) Right of way FFY 04 - \$5,000 (NFA)

DIVISION 5

1. B-3375 SR 1375, Wake County. Replace Bridge No. 301 over Swift Creek and Bridge No. 471 over Lake Wheeler Spillway. Delayed right of way, FFY 03 to FFY 04. Planning had to delay Categorical Exclusion to receive results from Mussel Survey. Construction remains in FFY 05 as programmed. Right of way FFY 04 - \$200,000 (FA)

2. B-3528 SR 1839, Wake County. Replace Bridge No. 429 over Sycamore Creek. Delayed construction, FFY 04 to FFY 06. Planning needs additional time to complete Categorical Exclusion. Construction FFY 06 - \$725,000 (NFA)

3. B-3705 SR 2045, Wake County. Replace Bridge No. 125 over Smiths Creek. Delayed right of way, FFY 03 to FFY 04 and construction, FFY 04 to FFY 05. Additional design time needed, new firm working on project. Right of way FFY 04 - \$ 80,000 (NFA)
Construction FFY 05 - \$2,050,000 (NFA)
Total Cost ----- \$2,130,000 (NFA)

4. B-3706 SR 1100, Warren County. Replace Bridge No. 20 over Fishing Creek. Delayed right of way, FFY 04 to FFY 05 and construction, FFY 05 to FFY 06. Planning needs additional time to complete Categorical Exclusion. Right of way FFY 05 - \$ 41,000 (NFA)
Construction FFY 06 - \$375,000 (NFA)
Total Cost ----- \$416,000 (NFA)

5. B-3707 SR 1507, Warren County. Replace Bridge No. 67 over Reedy Creek. Delayed right of way, FFY 03 to FFY 04 and construction, FFY 04 to FFY 05. Planning needs additional time to receive Mussel Survey results. Right of way FFY 04 - \$ 21,000 (NFA)
Construction FFY 05 - \$525,000 (NFA)
Total Cost ----- \$546,000 (NFA)

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| 6. B-3816 | US 401, Wake County. Replace Bridge No. 63 over Middle Creek. Delayed right of way, FFY 04 to FFY 05 and construction, FFY 05 to FFY 06. Planning needs additional time to complete Categorical Exclusion. | Right of way FFY 05 - \$ 80,000 (FA)
Construction FFY 06 - <u>\$800,000</u> (FA)
Total Cost ----- \$880,000 (FA) |
| 7. E-2921E | American Tobacco Trail, NC 54 to the Chatham County Line, Durham County. Phase E: paved bike path with structure over I-40. Delayed construction, FFY 02 to FFY 04 due to DCHC not having matching STPDA funds available. | Construction FFY 04 - \$1,181,000 (STPDA) |
| 8. E-4402 | Heritage Trail, Wake County. Build Greenway along Kenneth Creek in Fuquay-Varina. Delayed construction, FFY 03 to FFY 04. Stream restoration and permits delayed. | Construction FFY 04 - \$400,000 (STPEB) |

DIVISION 6

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| 1. B-3654 | NC 55, Harnett and Sampson Counties. Replace Bridge No. 29 and Bridge No. 53 over Mingo Swamp. Delayed right of way, FFY 04 to FFY 05 and construction, FFY 05 to FFY 06. Planning needs additional time to re-evaluate Categorical Exclusion. | Right of way FFY 05 - \$ 100,000 (FA)
Construction FFY 06 - <u>\$1,400,000</u> (FA)
Total Cost ----- \$1,500,000 (FA) |
| 2. B-3812 | SR 1760, Bladen County. Replace Bridge No. 50 over Elkton Swamp. Add right of way FFY 04. Construction remains in FFY 04 as programmed. (POC Project) | Right of way FFY 04 - \$5,000 (NFA) |
| 3. B-3829 | SR 15004, Columbus County. Replace Bridge No. 185 over Porter Cow Branch. Add right of way SFY 04. Construction remains in SFY 04 as programmed. (POC Project) | Right of way SFY 04 - \$10,000 (S) |
| 4. B-3830 | SR 1947, Columbus County. Replace Bridge No. 363 and Bridge No. 364 over Friar Swamp. Delayed right of way, FFY 04 to FFY 05 and construction, FFY 05 to FFY 06. Planning needs additional time to complete Categorical Exclusion. | Right of way FFY 05 - \$ 100,000 (NFA)
Construction FFY 06 - <u>\$1,100,000</u> (NFA)
Total Cost ----- \$1,200,000 (NFA) |
| 5. B-3898 | SR 2115, Robeson County. Replace Bridge No. 41 over a Swamp. Add right of way, SFY 04. Construction remains in SFY 04 as programmed. (POC Project) | Right of way SFY 04 - \$60,000 (S) |

DIVISION 7

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| 1. U-3303B | Burlington, SR 1306/1363 (Mebane Street), NC 62 to NC 54 (Chapel Hill Road). Widen to multi-lanes. Delayed right of way, FFY 03 to FFY 04 and construction, FFY 05 to FFY 06. Design needs additional time to revise right of way plans based on Post Hearing comments. | Right of way FFY 04 - \$6,100,000 (STP)
Construction FFY 06 - <u>\$3,500,000</u> (STP)
Total Cost ----- \$9,600,000 (STP) |
| 2. U-4008 | Chapel Hill, US 15-501/Erwin Road, Orange County. Intersection Improvements. Delayed right of way, FFY 03 to FFY 04 and construction, FFY 04 to FFY 05. "Superstreet" project web site took longer to complete than anticipated. Information was needed to educate the public regarding traffic operation changes along Erwin Road. The web site delay, delayed the public hearing and subsequently the completion of right of way plans. | Right of way FFY 04 - \$ 255,000 (STP)
Construction FFY 05 - <u>\$2,850,000</u> (STP)
Total Cost ----- \$3,105,000 (STP) |
| 3. B-3337 | SR 1001, Guilford County. Replace Bridge No. 527 over North Buffalo Creek. Delayed right of way, FFY 04 to FFY 05 and construction, FFY 05 to FFY 06. Planning needs additional time to complete Categorical Exclusion. | Right of way FFY 05 - \$ 97,000 (FA)
Construction FFY 06 - <u>\$1,350,000</u> (FA)
Total Cost ----- \$1,447,000 (FA) |
| 4. B-3848 | SR 2124, Guilford County. Replace Bridge No. 102 over Brush Creek. Delayed right of way, FFY 04 to FFY 05 and construction, FFY 05 to FFY 06. Planning needs additional time to complete Categorical Exclusion. | Right of way FFY 05 - \$ 65,000 (FA)
Construction FFY 06 - <u>\$600,000</u> (FA)
Total Cost ----- \$665,000 (FA) |
| 5. B-3902 | SR 1974, Rockingham County. Replace Bridge No. 72 over a Creek. Add right of way, SFY 04 at request of Bridge Maintenance. Construction remains as programmed in SFY 04. (POC Project) | Right of way SFY 04 - \$5,000 (S) |
| 6. B-4057 | SR 1503, Caswell County. Replace Bridge No. 39 over Hogans Creek. Delayed right of way, FFY 04 to FFY 05 and construction, FFY 05 to FFY 06. Planning needs additional time to receive Mussel Survey results. | Right of way FFY 04 - \$ 65,000 (NFA)
Construction FFY 05 - <u>\$800,000</u> (NFA)
Total Cost ----- \$865,000 (NFA) |

- 7. E-3409 Bicycle Route Mapping, Greensboro MPO area, Guilford County. Produce map and install route signs. Delayed construction, FFY 03 to FFY 04. Need additional time to complete development of bike routing along local roads. Construction FFY 04 - \$75,000 (STPEB)
- 8. E-4008 Robeson Place Bike Path, Carrboro, Orange County. Bike path, Rand Street to Wesley Street. Delayed construction, FFY 03 to FFY 04. Carrboro needs additional time to acquire easements. Construction FFY 04 - \$100,000 (STPEB)

DIVISION 8

- 1. B-4247 SR 1321, Richmond County. Replace Bridge No. 129 over Big Mountain Creek. Delayed right of way, FFY 04 to FFY 05 and construction, FFY 05 to FFY 06. Planning needs additional time to complete planning document. Right of way FFY 04 - \$ 50,000 (NFA)
Construction FFY 05 - \$575,000 (NFA)
Total Cost ----- \$625,000 (NFA)
- 2. B-4273 US 401, Scotland and Hoke Counties. Replace Bridge No. 47 over Lumber River. Delayed right of way, FFY 04 to FFY 05 and construction FFY 05 to FFY 06. Planning needs additional time to complete Categorical Exclusion. Right of way FFY 05 - \$ 100,000 (FA)
Construction FFY 06 - \$1,000,000 (FA)
Total Cost ----- \$1,100,000 (FA)

DIVISION 9

- 1. I-2304AA I-85, North of SR 2120 in Rowan County to North of NC 150 in Davidson County, Rowan and Davidson Counties. Add additional lanes. Delayed right of way, FFY 03 to FFY 04. Planning needs additional time to complete FONSI. Construction remains in FFY 06 as programmed. Right of way FFY 04 - \$2,200,000 (NHS)
- 2. B-3637 NC 801, Davie County. Replace Bridge No. 37 and revise interchange over I-40. Delayed right of way, FFY 04 to FFY 05 and construction FFY 05 to FFY 06. Planning needs additional time to complete Categorical Exclusion. Right of way FFY 05 - \$ 500,000 (IM)
Construction FFY 06 - \$4,800,000 (IM)
Total Cost ----- \$5,300,000 (IM)

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| 3. B-4095 | US 29070 SBL and I-85 Bus., Davidson County. Replace Bridge No. 128 and Bridge No. 130 over Abbots Creek. Delayed right of way, FFY 04 to FFY 05 and construction FFY 05 to FFY 06. Planning needs additional time to complete Categorical Exclusion. | Right of way FFY 05 - \$ 30,000 (FA)
Construction FFY 06 - <u>\$1,000,000</u> (FA)
Total Cost ----- \$1,030,000 (FA) |
| 4. E-3308 | Grants Creek Greenway, Phase 2, Salisbury, Rowan County. Build Greenway along Grants Creek. Delayed construction, FFY 03 to FFY 04. City needs additional time to acquire right of way. | Construction FFY 04 - \$300,000 (STPEB) |

DIVISION 10

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| 1. B-3677 | SR 3135, Mecklenburg County. Replace Bridge No. 36 over Greasy Creek. Delayed right of way, FFY 04 to FFY 05 and construction, FFY 05 to FFY 06. Planning needs additional time to complete Categorical Exclusion. | Right of way FFY 05 - \$ 30,000 (FA)
Construction FFY 06 - <u>\$725,000</u> (FA)
Total Cost ----- \$755,000 (FA) |
| 2. E-3810 | Mallard Creek Greenway, Phase 4, Charlotte, Mecklenburg County. Extend Greenway along Mallard Creek to UNC Charlotte. Delayed construction, FFY 03 to FFY 04. City needs additional time to acquire right of way. | Construction FFY 04 - \$400,000 (STPEB) |
| 3. E-4404 | SR 3468 (Weddington Road), Mecklenburg County. Add widened paved shoulders, Siskey YMCA to Beatty Park. Delayed construction, FFY 03 to FFY 04. Bicycle improvements to be coordinated with NC Moving Ahead roadway improvements to SR 3468. | Construction FFY 04 - \$250,000 (STPEB) |
| 4. E-4408 | Southeast Davidson Bikeway, Davidson, Mecklenburg County. Build a 2.5-mile Greenway. Delayed construction, FFY 03 to FFY 05. Davidson requested additional time to negotiate easements with property owners. | Construction FFY 05 - \$600,000 (STPEB) |

DIVISION 11

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| 1. B-2905 | SR 1179, Ashe County. Replace Bridge No. 113 over South Fork New River. Delayed right of way, FFY 03 to FFY 04 and construction, FFY 04 to FFY 05. Planning needs additional time to complete Categorical Exclusion. | Right of way FFY 04 - \$ 40,000 (NFA)
Construction FFY 05 - <u>\$1,700,000</u> (NFA)
Total Cost ----- \$1,740,000 (NFA) |
| 2. B-3808 | SR 1126, Avery County. Replace Bridge No. 58 over Henson Creek. Delayed construction, FFY 04 to FFY 05. Design needs Hydraulics report. Division requested delay due to Trout moratorium from January 1 to April 30. | Construction FFY 05 - \$800,000 (NFA) |
| 3. B-3928 | SR 1351, Watauga and Ashe Counties. Replace Bridge No. 334 over South Fork New River. Delayed right of way, FFY 04 to FFY 05 and construction, FFY 05 to FFY 06. Planning needs additional time for public involvement process and to complete Categorical Exclusion. | Right of way FFY 05 - \$ 50,000 (NFA)
Construction FFY 06 - <u>\$800,000</u> (NFA)
Total Cost ----- \$850,000 (NFA) |
| 4. B-4007 | NC 18, Alleghany County. Replace Bridge No. 38 over Crab Creek. Delayed right of way, FFY 04 to FFY 05 and construction, FFY 05 to FFY 06. Planning needs additional time to complete Categorical Exclusion. | Right of way FFY 05 - \$ 50,000 (FA)
Construction FFY 06 - <u>\$800,000</u> (FA)
Total Cost ----- \$850,000 (FA) |
| 5. B-4012 | SR 1118, Ashe County. Replace Bridge No. 117 over Hoskin Fork Creek. Delayed right of way, FFY 04 to FFY 05 and construction, FFY 05 to FFY 06. Planning needs additional time to complete Categorical Exclusion. | Right of way FFY 05 - \$100,000 (NFA)
Construction FFY 06 - <u>\$475,000</u> (NFA)
Total Cost ----- \$575,000 (NFA) |
| 6. B-4013 | SR 1320, Ashe County. Replace Bridge No. 338 over a Creek. Delayed right of way, FFY 04 to FFY 05 and construction, FFY 05 to FFY 06. Planning needs additional time to complete Categorical Exclusion. | Right of way FFY 05 - \$250,000 (NFA)
Construction FFY 06 - <u>\$475,000</u> (NFA)
Total Cost ----- \$725,000 (NFA) |
| 7. B-4015 | SR 1362, Ashe County. Replace Bridge No. 165 over Big Horse Creek. Delayed right of way, FFY 04 to FFY 05 and construction, FFY 05 to FFY 06. Planning needs additional time to complete Categorical Exclusion. | Right of way FFY 05 - \$ 50,000 (NFA)
Construction FFY 06 - <u>\$500,000</u> (NFA)
Total Cost ----- \$550,000 (NFA) |

8. B-4016	SR 1347, Ashe County. Replace Bridge No. 273 over Big Horse Creek. Delayed right of way, FFY 04 to FFY 05 and construction, FFY 05 to FFY 06. Planning needs additional time to complete Categorical Exclusion.	Right of way FFY 05 - \$ 30,000 (NFA) Construction FFY 06 - <u>\$325,000</u> (NFA) Total Cost ----- \$355,000 (NFA)
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DIVISION 12

1. B-3840	SR 1112 (Lewis Road), Gaston County. Replace Bridge No. 52 over South Crowders Creek. Delayed construction, FFY 04 to FFY 05. Planning needs additional time to complete the planning document.	Construction FFY 05 - \$625,000 (NFA)
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2. B-4060	SR 1486, Catawba County. Replace Bridge No. 17 over a Creek. Delayed right of way, FFY 04 to FFY 05 and construction, FFY 05 to FFY 06. Planning needs additional time to complete Categorical Exclusion.	Right of way FFY 05 - \$ 65,000 (NFA) Construction FFY 06 - <u>\$300,000</u> (NFA) Total Cost ----- \$365,000 (NFA)
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3. B-4177	SR 1193, Lincoln County. Replace Bridge No. 142 over Howards Creek. Delayed right of way, FFY 04 to FFY 05 and construction, FFY 05 to FFY 06. Planning needs time to acquire data from the Dwarf Flower Heartleaf Survey and complete planning document.	Right of way FFY 05 - \$ 55,000 (NFA) Construction FFY 06 - <u>\$500,000</u> (NFA) Total Cost ----- \$555,000 (NFA)
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DIVISION 13

1. R-2824	SR 1546 (Lovely Road), SR 1545 (Laurel Street) to SR 1001 (Malcolm Boulevard), Burke County. Upgrade existing roadway. Delayed right of way, FFY 03 to FFY 04. Coordination with Hydraulics has been completed, but plans must go to field inspection prior to beginning right of way acquisition. Construction remains in FFY 05 as programmed.	Right of way FFY 04 - \$3,162,000 (STP)
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2. B-1443	NC 197, Yancey and Mitchell Counties. Replace Bridge No. 61 over Toe River. Delayed right of way, FFY 03 to FFY 04 and construction, FFY 04 to FFY 05. Planning needs additional time to receive results of Mussel Survey.	Right of way FFY 04 - \$ 15,000 (FA) Construction FFY 05 - <u>\$1,200,000</u> (FA) Total Cost ----- \$1,215,000 (FA)
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3. B-3673	US 221, McDowell County. Replace Bridge No. 17 over Second Broad River. Delayed right of way, FFY 04 to FFY 05 and construction, FFY 05 to FFY 06. Planning needs additional time to complete Categorical Exclusion.	Right of way FFY 05 - \$ 65,000 (NFA) Construction FFY 06 - \$650,000 (NFA) Total Cost ----- \$715,000 (NFA)
4. B-3814	SR 1250, Burke County. Replace Bridge No. 56 over Canoe Creek. Delayed right of way, FFY 04 to FFY 05 and construction, FFY 05 to FFY 06. Planning needs additional time to complete Categorical Exclusion.	Right of way FFY 05 - \$ 60,000 (NFA) Construction FFY 06 - \$250,000 (NFA) Total Cost ----- \$310,000 (NFA)
5. B-3873	SR 1737, McDowell County. Replace Bridge No. 183 over Fork Muddy Creek. Delayed right of way, FFY 03 to FFY 04 and construction, FFY 04 to FFY 05. Design needs time to schedule and hold combined field inspection for Categorical Exclusion.	Right of way FFY 04 - \$ 30,000 (NFA) Construction FFY 05 - \$350,000 (NFA) Total Cost ----- \$380,000 (NFA)
6. E-3608	Amboy Road Greenway Connector, Asheville, Buncombe County. Off-road bike path along French Broad River, Amboy Road to Hominy Creek Road. Accelerate construction, FFY 06 to FFY 04. Construction of Amboy Road Greenway is no longer delayed by I-26 widening project. City has accelerated right of way acquisition to build project in FFY 04.	Construction FFY 04 - \$300,000 (STPEB)
7. P-3808	Old Fort, McDowell County. Railroad Station Rehabilitation. Delayed construction, FFY 03 to FFY 04. Additional time needed for easement acquisition.	Construction FFY 04 - \$577,000 (STPER)
8. P-3821	Morganton, Burke County. Railroad Station Rehabilitation. Delayed construction, FFY 03 to FFY 04. Additional time needed for easement acquisition.	Construction FFY 04 - \$770,000 (STPER)
9. P-4012	Marion, McDowell County. Railroad Station Rehabilitation. Delayed construction, FFY 03 to FFY 04. Additional time needed for easement acquisition.	Construction FFY 04 - \$342,000 (STPER)

DIVISION 14

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| 1. B-3343 | SR 1318, Haywood County. Replace Bridge No. 48 over Hemphill Creek. Delayed right of way, FFY 04 to FFY 05 and construction, FFY 05 to FFY 06. Planning needs additional time to complete Categorical Exclusion. | Right of way FFY 05 - \$ 81,000 (NFA)
Construction FFY 06 - <u>\$300,000</u> (NFA)
Total Cost ----- \$381,000 (NFA) |
| 2. B-3346 | SR 1734, Henderson County. Replace Bridge No. 42 over North Branch Hungry River. Delayed right of way, FFY 04 to FFY 05 and construction, FFY 05 to FFY 06. Planning needs additional time to complete Categorical Exclusion; process requires more detail design. | Right of way FFY 05 - \$ 270,000 (NFA)
Construction FFY 06 - <u>\$ 975,000</u> (NFA)
Total Cost ----- \$1,245,000 (NFA) |
| 3. B-3458 | SR 1237 (Everett Jenkins Road), Graham County. Replace Bridge No. 114 over Stecoah Creek. Add right of way, SFY 04 and delay construction, SFY 03 to SFY 04. Delay due to right of way issues. | Right of way SFY 04 - \$ 20,000 (S)
Construction SFY 04 - <u>\$415,000</u> (S)
Total Cost ----- \$435,000 (S) |
| 4. B-3480 | NC 107, Jackson County. Replace Bridge No. 39 over East Fork Tuckasegee River. Delayed right of way, FFY 03 to FFY 04 and construction, FFY 04 to FFY 05. Planning needs time to complete planning document. | Right of way FFY 04 - \$ 375,000 (FA)
Construction FFY 05 - <u>\$1,450,000</u> (FA)
Total Cost ----- \$1,825,000 (FA) |
| 5. B-3701 | SR 1309, Swain County. Replace Bridge No. 106 over Alarka Creek. Delayed right of way, FFY 04 to FFY 05 and construction, FFY 05 to FFY 06. Planning needs additional time to complete Categorical Exclusion. | Right of way FFY 05 - \$ 198,000 (NFA)
Construction FFY 06 - <u>\$1,125,000</u> (NFA)
Total Cost ----- \$1,323,000 (NFA) |
| 6. B-3826 | SR 1331, Cherokee County. Replace Bridge No. 166 over Bates Creek. Delayed right of way, FFY 04 to FFY 05 and construction, FFY 05 to FFY 06. Planning needs additional time to complete Categorical Exclusion. | Right of way FFY 05 - \$150,000 (NFA)
Construction FFY 06 - <u>\$300,000</u> (NFA)
Total Cost ----- \$450,000 (NFA) |
| 7. B-4067 | SR 1325 Cherokee County. Replace Bridge No. 47 over Shuler Creek. Delayed right of way, FFY 04 to FFY 05 and construction, FFY 05 to FFY 06. Planning needs additional time to complete Categorical Exclusion. | Right of way FFY 05 - \$ 62,000 (NFA)
Construction FFY 06 - <u>\$400,000</u> (NFA)
Total Cost ----- \$462,000 (NFA) |

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| 8. B-4070 | SR 1347, Cherokee County. Replace Bridge No. 112 over Hanging Dog Creek. Delayed right of way, FFY 04 to FFY 05 and construction, FFY 05 to FFY 06. Planning needs additional time to complete Categorical Exclusion. | Right of way FFY 05 - \$ 50,000 (NFA)
Construction FFY 06 - <u>\$525,000</u> (NFA)
Total Cost ----- \$575,000 (NFA) |
| 9. B-4161 | SR 1132, Jackson County. Replace Bridge No. 211 over Tuckasegee River. Delayed right of way, FFY 04 to FFY 05 and construction, FFY 05 to FFY 06. Planning needs additional time to complete Categorical Exclusion. | Right of way FFY 05 - \$ 70,000 (NFA)
Construction FFY 06 - <u>\$700,000</u> (NFA)
Total Cost ----- \$770,000 (NFA) |
| 10. K-3803 | US 23-74 Rest Area, Haywood County. Connect rest area water and sewer to Municipal System. Delayed construction, FFY 03 to FFY 04. County requested schedule change to pursue additional grant funding for their portion of project. | Construction FFY 04 - \$750,000 (NHS) |

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 Erby, seconded by Board Member Perkins, and the vote was unanimous, with the exception of the Board Members listed below, to approve the following agreements:

Board Member McRae abstained from voting on Project 33914.3.4, E-2973B in Greene County.

Board Member Wilson abstained from voting on Project WBS 31700 in New Hanover County.

SUMMARY: There are a total of 42 agreements for approval by the Board of Transportation. The agreements are as follows: 34 TIP, 3 Utility, 2 Special, and 3 Enhancement.

Division 1

Town of Williamston
Martin County
Z-4401 DB

This project consists of the installation of automatic warning devices at the crossing of Slade Street and CSX Transportation Tracks (Crossing No. 641 949U). 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 100% of the approved allowable project cost of the improvements to and repair of the street approaches. The Municipality shall reimburse the operating railroad 50% of the cost of maintenance for the protective devices. (Estimated cost of the project is \$120,000.)

Division 2

City of New Bern
Craven County
Z-4402 DC

This project consists of the installation of automatic warning devices at the crossing of Queen Street and Norfolk Southern Railway Tracks (Crossing No. 722 704D). 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 100% of the approved allowable project cost of the improvements to and repair of the street approaches. The Municipality shall reimburse the operating railroad 50% of the cost of maintenance for the protective devices. (Estimated cost of the project is \$120,000.)

City of New Bern
Craven County
Z-4402 DD

This project consists of the installation of automatic warning devices at the crossing of South Front Street and Norfolk Southern Railway Tracks (Crossing No. 722 699J). 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 100% of the approved allowable project cost of the improvements to and repair of the street approaches. The Municipality shall reimburse the operating

railroad 50% of the cost of maintenance for the protective devices. (Estimated cost of the project is \$120,000.)

Town of Vanceboro
Craven County
Z-4402 DE

This project consists of the installation of automatic warning devices at the crossing of College Street and Norfolk Southern Railway Tracks (Crossing No. 466 101A). 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 100% of the approved allowable project cost of the improvements to and repair of the street approaches. The Municipality shall reimburse the operating railroad 50% of the cost of maintenance for the protective devices. (Estimated cost of the project is \$120,000.)

Town of Bethel
Pitt County
E-2973 B
33914.3.4

This project consists of the enhancement funding for crape myrtles and tree plantings at the intersection of US 64 Alternate and NC 11 By Pass in Bethel. The Department shall develop the landscape design, prepare the landscape plans and specifications, prepare the site, and install the plantings. The Municipality shall assume responsibility for all maintenance and replacement of the new landscape materials upon completion of the project.

Town of Snow Hill
Greene County
E-2973 B
33914.3.4

This project consists of the enhancement funding for landscape plantings at various locations along Kingold Blvd. (NC 58) to include the intersections of NC 58 and US 258, US 258 and US 13 on the north side

and US 13 and Corbett Street in Snow Hill. The Department shall develop the landscape design, prepare the landscape plans and specifications, prepare the site, and install the plantings. The Municipality shall assume responsibility for all maintenance and replacement of the new landscape materials upon completion of the project

Division 4

City of Roanoke Rapids
Halifax County
Z-4404 DB

This project consists of the installation of automatic warning devices at the crossing of First Street and CSX Transportation Tracks (Crossing No. 630 308G). 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 100% of the approved allowable project cost of the improvements to and repair of the street approaches. The Municipality shall reimburse the operating railroad 50% of the cost of maintenance for the protective devices. (Estimated cost of the project is \$120,000.)

Town of Benson
Johnston County
Z-4404 DD

This project consists of the installation of automatic warning devices at the crossing of Parrish Street and CSX Transportation Tracks (Crossing No. 629-739C). 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 100% of the approved allowable project cost of the improvements to and repair of the street approaches. The Municipality shall reimburse the operating railroad 50% of the cost of maintenance for the protective

devices. (Estimated cost of the project is \$120,000.)

Town of Elm City
Wilson County
Z-4404 DH

This project consists of the installation of automatic warning devices at the crossing of North Street and CSX Transportation Tracks (Crossing No. 629 836L). 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 100% of the approved allowable project cost of the improvements to and repair of the street approaches. The Municipality shall reimburse the operating railroad 50% of the cost of maintenance for the protective devices. (Estimated cost of the project is \$120,000.)

Town of Elm City
Wilson County
Z-4404 DJ

This project consists of the installation of automatic warning devices at the crossing of Nash Street and CSX Transportation Tracks (Crossing No. 629 837T). 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 100% of the approved allowable project cost of the improvements to and repair of the street approaches. The Municipality shall reimburse the operating railroad 50% of the cost of maintenance for the protective devices. (Estimated cost of the project is \$120,000.)

Town of Elm City
Wilson County
Z-4404 DL

This project consists of the installation of automatic warning devices at the crossing of Wilson Street and CSX Transportation Tracks (Crossing No. 629 839G). 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 100% of the approved allowable project cost of the improvements to and repair of the street approaches. The Municipality shall reimburse the operating railroad 50% of the cost of maintenance for the protective devices. (Estimated cost of the project is \$120,000.)

City of Goldsboro
Wayne County
E-2971 D
33913.3.9

This project consists of enhancement funding for the construction of a five – (5) foot sidewalk along the north side of US 70 Bus. (Ash St.) from Jackson Street to Berkeley Blvd. (Area 1) and along the south side of US 70 Bus. (Ash St.) from Oleander Ave. to Berkeley Blvd. (Area 2). The Municipality shall prepare the environmental and/or planning document, including any permits, plans, contractor specifications, and estimates, construct the project, relocate and adjust all utilities, acquire any right of way and/or easements and assume all liability and maintenance responsibilities for said sidewalk upon completion of the project. The Department shall participate in the actual construction costs of the project in an amount not to exceed

\$44,625.00.

Division 5

City of Raleigh
Wake County
Z-4405 DD

This project consists of the installation of automatic warning devices at the crossing of Tarheel Drive and CSX Transportation Tracks (Crossing No. 630 608V). 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 100% of the approved allowable project cost of the improvements to and repair of the street approaches. The Municipality shall reimburse the operating railroad 50% of the cost of maintenance for the protective devices. (Estimated cost of the project is \$120,000.)

City of Raleigh
Wake County
Z-4405 DE

This project consists of the installation of automatic warning devices at the crossing of Cabarrus Street and Norfolk Southern Railway Tracks (Crossing No. 735 488A). 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 100% of the approved allowable project cost of the improvements to and repair of the street approaches. The Municipality shall reimburse the operating railroad 50% of the cost of maintenance for the protective devices. (Estimated cost of

the project is \$120,000.)

Division 6

Town of Tabor City
Columbus County
Z-4406 DA

This project consists of the installation of automatic warning devices at the crossing of Sixth Street and Carolina Southern Railroad Tracks (Crossing No. 629 406B). 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 100% of the approved allowable project cost of the improvements to and repair of the street approaches. The Municipality shall reimburse the operating railroad 50% of the cost of maintenance for the protective devices. (Estimated cost of the project is \$120,000.)

Town of Tabor City
Columbus County
Z-4406 DB

This project consists of the installation of automatic warning devices at the crossing of Eighth Street and Carolina Southern Railroad Tracks (Crossing No. 629 403F). 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 100% of the approved allowable project cost of the improvements to and repair of the street approaches. The Municipality shall reimburse the operating railroad 50% of the cost of maintenance for the protective devices. (Estimated cost of

the project is \$120,000.)

Division 7

City of Greensboro
Guilford County
Z-4407 DA

This project consists of the installation of automatic warning devices at the crossing of East Bessemer Street and Norfolk Southern Railway Tracks (Crossing No. 713 719U). 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 100% of the approved allowable project cost of the improvements to and repair of the street approaches. The Municipality shall reimburse the operating railroad 50% of the cost of maintenance for the protective devices. (Estimated cost of the project is \$120,000.)

City of High Point
Guilford County
Z-4407 DB

This project consists of the installation of automatic warning devices at the crossing of Fraley Road and Norfolk Southern Railway Tracks (Crossing No. 722 379J). 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 100% of the approved allowable project cost of the improvements to and repair of the street approaches. The Municipality shall reimburse the operating railroad 50% of the cost of maintenance for the protective devices. (Estimated cost of

the project is \$120,000.)

Town of Carrboro
Orange County
U-4727 A
6.500019
31395

This project consists of the development of a downtown feasibility analysis and conceptual design for moving vehicular, bicycle and pedestrian traffic in downtown Carrboro. The Municipality shall hire a private consulting firm to perform the feasibility study in accordance with Departmental and Federal policies and procedures. The Department shall assign a representative to oversee and review all work. The estimated cost of the study is \$75,000. The Department shall participate in the cost of the study in the amount of \$25,000. At the request of the Municipality, the Department shall allocate an amount not to exceed \$40,000 (80%) from the DCHC MPO State Transportation Program Direct Attributable Funds allocation. The Municipality will responsible for funding the \$10,000 (20%) match, all costs that exceed \$75,000 and all eligible costs not reimbursed by FHWA

Division 8

Town of Troy
Montgomery County
Z-4408 DB

This project consists of the installation of automatic warning devices at the crossing of Leslie Street and Aberdeen Carolina & Western Railway Tracks (Crossing No. 728 939J). 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 100% of the approved allowable project cost of the improvements

to and repair of the street approaches. The Municipality shall reimburse the operating railroad 50% of the cost of maintenance for the protective devices. (Estimated cost of the project is \$120,000.)

City of Laurinburg
Scotland County
Z4408 DV

This project consists of the installation of automatic warning devices at the crossing of Hillside Avenue and Laurinburg & Southern Company Tracks (Crossing No.852 556U). 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 100% of the approved allowable project cost of the improvements to and repair of the street approaches. The Municipality shall reimburse the operating railroad 50% of the cost of maintenance for the protective devices. (Estimated cost of the project is \$120,000.)

Town of Wagram
Scotland County
Z-4408 DW

This project consists of the installation of automatic warning devices at the crossing of 2nd Street and Laurinburg & Southern Company Tracks (Crossing No. 852 - 578U). 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 100% of the approved allowable project cost of the improvements to and repair of the street approaches. The Municipality shall reimburse the operating railroad 50% of the cost of maintenance for the protective devices. (Estimated cost of the project is \$120,000.)

North Carolina Zoological Park
Mr. Brye and Lena Baker
Mr. Gerald C. Parker, Sr. and
Ms. Norah Joan Benfield Parker
The Land Trust for Central North Carolina
Randolph County

This agreement relinquishes all interest with the property owners in the right of way agreements executed in 1976 and 1977 which covered the maintenance responsibilities of the Pisgah Covered Bridge located adjacent to SR 1109 in Randolph County. This Agreement provides for the Zoological Park to assume all maintenance and liability responsibilities for this area and upon completion of the new bridge shall assume all maintenance responsibilities.

Division 9

City of King
Stokes County
Z-4409 DK

This project consists of the installation of automatic warning devices at the crossing of Luther Crossing and Yadkin Valley Railroad Tracks (Crossing No. 721 951S). 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 100% of the approved allowable project cost of the improvements to and repair of the street approaches. The Municipality shall reimburse the operating railroad 50% of the cost of maintenance for the protective devices. (Estimated cost of the project is \$120,000.)

City of King
Stokes County
Z-4409DL

This project consists of the installation of automatic warning devices at the crossing of Dalton Road and Yadkin Valley Railroad Tracks (Crossing No. 721 948J). 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 100% of the approved allowable project cost of the improvements to and repair of the street approaches. The Municipality shall reimburse the operating railroad 50% of the cost of maintenance for the protective devices. (Estimated cost of the project is \$120,000.)

Town of China Grove
Rowan County
U-3803
34971.2.1

This Supplemental Agreement provides for the Department to assume responsibility for the non-betterment cost of utility work associated with the NC 152 alignment project. The Municipality shall permanently close the Liberty Street and Chapel Hill rail crossing, once coordinated with Norfolk Southern Railway by the Department. (Estimated cost to the Department is \$40,000).

Division 10

City of Charlotte
Mecklenburg County
Z-4410 DC

This project consists of the installation of automatic warning devices at the crossing of Glenwood Drive and CSX Transportation Tracks (Crossing No. 631 -618E). 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 100% of the approved allowable project cost of the improvements to and repair of the street approaches. The Municipality shall reimburse the operating railroad 50% of the cost of maintenance for the protective devices. (Estimated cost of the project is \$120,000.)

City of Charlotte
Mecklenburg County
Z-4410 DD

This project consists of the installation of automatic warning devices at the crossing of Parkside Drive and CSX Transportation Tracks (Crossing No. 631 368U). 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 100% of the approved allowable project cost of the improvements to and repair of the street approaches. The Municipality shall reimburse the operating railroad 50% of the cost of maintenance for the protective devices. (Estimated cost of the project is \$120,000.)

Town of Pineville
Mecklenburg County
Z-4410 DE

This project consists of the installation of automatic warning devices at the crossing of Rodney Street and Norfolk Southern Railway Tracks (Crossing No. 716 093C). 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 100% of the approved allowable project cost of the improvements to and repair of the street approaches. The Municipality shall reimburse the operating railroad 50% of the cost of maintenance for the protective devices. (Estimated cost of the project is \$120,000.)

City of Charlotte
Mecklenburg County
Z-4410 DG

This project consists of the installation of automatic warning devices at the crossing of Carpet Street and Norfolk Southern Railway Tracks (Crossing No. 716 088F). 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 100% of the approved allowable project cost of the improvements to and repair of the street approaches. The Municipality shall reimburse the operating railroad 50% of the cost of maintenance for the protective devices. (Estimated cost of the project is \$120,000.)

North Carolina Wildlife Resources
Commission
Mecklenburg County
R-2123
34379.4.2

This Agreement covers the funding of a biologist position within the WRC by the Department from 2003-2006.

This Supplemental Agreement covers the continued funding of the biologist position for an additional three (3) years beginning 2003 through 2006. The Department shall reimburse WRC an additional amount of \$390,000.

County of Stanly
Stanly County
R-0967 CB
34355.2.4

This project consists of the improvement of NC 24-27 from east of Island Creek to east of Big Bear Creek.

At the request of the County, the Department shall include provisions in its construction contract for the contractor to perform certain utility work to county-owned water and sewer lines. The County shall

reimburse the Department the entire cost of said utility work. (Estimated cost to the County is \$107,445.00).

Division 12

City of Hickory
Catawba County
Z-4412 DA

This project consists of the installation of automatic warning devices at the crossing of 11th Street SW and Norfolk Southern Railway Tracks (Crossing No. 729 563V). 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 100% of the approved allowable project cost of the improvements to and repair of the street approaches. The Municipality shall reimburse the operating railroad 50% of the cost of maintenance for the protective devices. (Estimated cost of the project is \$120,000.)

City of Newton
Catawba County
Z-4412 DB

This project consists of the installation of automatic warning devices at the crossing of 13th Street and Norfolk Southern Railway Tracks (Crossing No. 729 856Y). 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 100% of the approved allowable project cost of the improvements to and repair of the street approaches. The Municipality shall reimburse the operating railroad 50% of the cost of maintenance for the protective devices. (Estimated cost of the project is \$120,000.)

City of Statesville
Iredell County
Z-4412 DE

This project consists of the installation of automatic warning devices at the crossing of Armfield Street and Norfolk Southern Railway Tracks (Crossing No. 729 670K). 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 100% of the approved allowable project cost of the improvements to and repair of the street approaches. The Municipality shall reimburse the operating railroad 50% of the cost of maintenance for the protective devices. (Estimated cost of the project is \$120,000.)

City of Conover
Catawba County
U-2404 A
34797.2.2

This project consists of the improvement of the Newton-Conover Loop from NC 16 south of Newton to SR 1739 (Emanuel Church Road).

At the request of the Municipality, the Department shall include provisions in its 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 \$51,417.80).

City of Newton
Catawba County
U-2404 A
34797.2.2

This project consists of the improvement of the Newton-Conover Loop from NC 16 south of Newton to SR 1739 (Emanuel Church Road).

At the request of the Municipality, the

Department shall include provisions in its 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 \$385,066.00).

Division 14

Town of Waynesville
Haywood County
Z-4414 DC

This project consists of the installation of automatic warning devices at the crossing of Killian Street and Norfolk Southern Railway Tracks (Crossing No. 720 310G). 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 100% of the approved allowable project cost of the improvements to and repair of the street approaches. The Municipality shall reimburse the operating railroad 50% of the cost of maintenance for the protective devices. (Estimated cost of the project is \$120,000.)

Town of Waynesville
Haywood County
Z-4414 DF

This project consists of the installation of automatic warning devices at the crossing of Shackford Street and Norfolk Southern Railway Tracks (Crossing No. 720 318L). 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 100% of the approved allowable project cost of the improvements to and repair of the street approaches. The Municipality shall reimburse the operating railroad 50% of the cost of maintenance for the protective devices. (Estimated cost of the project is \$120,000.)

Town of Waynesville
Haywood County
Z-4414 DL

This project consists of the installation of automatic warning devices at the crossing of Marshall Street and Norfolk Southern Railway Tracks (Crossing No. 720 320M). 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 100% of the approved allowable project cost of the improvements to and repair of the street approaches. The Municipality shall reimburse the operating railroad 50% of the cost of maintenance for the protective devices. (Estimated cost of the project is \$120,000.)

Town of Waynesville
Haywood County
Z-4414 DM

This project consists of the installation of automatic warning devices at the crossing of Buffalo Lane and Norfolk Southern Railway Tracks (Crossing No. 720 317E). 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 100% of the approved allowable project cost of the improvements to and repair of the street approaches. The Municipality shall reimburse the operating railroad 50% of the cost of maintenance for the protective devices. (Estimated cost of the project is \$120,000.)

SUMMARY: There are a total of 27 agreements for informational purposes only. The agreements are as follows: 3 Small Urban, 2 SB 1005, 1 Moving Ahead, 1 Secondary Road Construction and 20 Traffic.

Division 2

Save More, Inc.
Carteret County
36249.2120

This project consists of the modification of the traffic signal at the intersection of US 70 and SR 1196 (Mansfield Pkwy. (S.I.N. 02-0614) in Morehead City. The Developer shall provide and install the equipment, relocate and adjust all utilities and provide any required right of way and/or construction easements. The Department shall prepare the project plans and traffic signal designs, 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 \$4,000.)

Division 3

Landfall Council of Associations, Inc.
New Hanover County
WBS 31700

This agenda item was presented for information only at the December, 2003 board with WBS element 30530. This item is to reflect the correct WBS element.

Division 4

City of Rocky Mount
Nash and Edgecombe Counties
36055.34

This project consists of the removal of ice and snow on certain state maintained roads in and around the corporate limits of the Municipality. The Municipality shall provide the equipment, materials, labor and traffic controls to perform said removal. The Department shall reimburse the

Municipality an amount not to exceed \$50,000 per year. The Agreement shall remain in effect for a period of two (2) years unless either party elects to cancel with a thirty- (30) day written notice.

Town of Tarboro
Edgecombe County
35809

This project consists of the installation of pedestrian lighting along US 64 A (Western Blvd.) from NC 122 (Howard Avenue) southward for approximately 5700 feet in Tarboro (Areas 5 & 6) in Edgecombe County.

This Supplemental Agreement reflects the installation of additional pedestrian lighting along US 64 A from SR 1344 to the US 64 Interchange (Areas 1, 2, and 3) for approximately 5200 L.F. The Department shall participate in the actual construction cost not to exceed \$137,070.

Division 5

Bi Lo, LLC
Durham County
36249.2121

This project consists of the revision of the traffic signal at the intersection of US 501 (Roxboro Rd.) and SR 1448 (Latta Rd.)/SR 1639 (Infinity Rd.) in Durham. 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.)

Lowe's Home Centers
Wake County
36249.2122

This project consists of the revision of the traffic signal at the intersection of NC 54 (NW Maynard Rd.) and SR 1653 (Evans Rd.) (S.I.N. 05-0585) in Cary. 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.)

Ammons Building Corporation
Wake County
36249.2123

This project consists of the revision of the traffic signal at the intersection of US 1-A (Main St.) at SR 2052 (Rogers Road) and Wake Forest/Rolesville Middle School Driveway (S.I.N. 05-2125) in Wake Forest. 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.)

Argus Properties
Wake County
36249.2124

This project consists of the installation of a traffic signal at NC 55 and Apex Peakway and interconnection to the Closed Loop Traffic Signal System on NC 55 in Apex. 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.)

County of Person
Person County
TBA

This project consists of the resurfacing of the driveways at the Timberlake Fire and Rescue Department in Person County. The County shall obtain any necessary permits and provide the personnel, materials, equipment and the labor to

accomplish said work. The Department shall reimburse the County in an amount not to exceed \$2,600 for actual construction costs.

Division 7

City of Greensboro
Guilford County
36247.7.3

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.

City of Greensboro
Guilford County
36247.7.3

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 Eden
Rockingham County
36247.7.5

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.

City of Burlington
Alamance County
36247.7.1

This Municipal Maintenance Agreement (Schedule D) provides for the Municipality to maintain and operate the computerized traffic signal system as indicated in the agreement. The Municipality shall install, repair and maintain highway signs and markings, electric traffic signals and other traffic control devices 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, repair and/or maintenance as per the agreement. Said agreement shall remain in effect for a period of one year from January 1, 2004 to December 31, 2004..

City of Burlington
Alamance County
36247.7.1

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.

City of High Point
Guilford County
36247.7.3

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.

City of High Point
Guilford County
36247.7.3

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 8

Argus Properties, Inc.
Hoke County
36249.2125

This project consists of the installation of a new traffic signal at the intersection of NC #2 (Midland Road) and Midland Green/Midland Country Club (Non-system). 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 \$6,000).

Randolph County Board of Education
Randolph County
36249.2126

This project consists of two- (2) school speed zone flashers at the Coleridge School on NC 22 South. The Department shall prepare the project plans and traffic signal design, furnish and install traffic signal equipment. The RCBOE shall relocate and adjust any utilities, acquire any needed right of way, and reimburse the Department 100% of the actual costs of said work performed by the Department. (Estimated cost to the RCBOE is \$5,000).

Division 9

City of Winston-Salem
Forsyth County
36581

This project consists of the construction of left turn lanes on SR 1348 (Robinhood Road) and SR 1393 (Shattlaon Drive) intersection 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 \$200,000.

Town of Kernersville
Forsyth County
36577

This project consists of curb and gutter repairs on SR 4309 (Mountain Street) from NC 66 to NC 66/NC 150 in coordination with 2003 resurfacing to improve drainage 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 \$40,000.

Division 10

City of Charlotte
Mecklenburg County
36949

This project consists of the design and installation of video detection equipment on NC 24 (W. T. Harris Boulevard) from SR 2467 (Mallard Creek Road) to US 29 (N. Tryon). The Municipality shall prepare the project plans and design, furnish and install the traffic signal equipment, acquire any needed right of way and relocate and adjust all utilities. The Department shall reimburse the Municipality for the actual cost of the project not to exceed \$200,000.

County of Stanly
Stanly County
35974

This project consists of the installation of a water line along NC 73, from NCL of Albemarle to Millingport Road (SR 1134), in conjunction with Senate Bill rehabilitation project (from NCL of Albemarle to Cabarrus County line), which includes patching, paving, shoulder construction, seeding and mulching and striping. The Department shall provide the personnel, materials, equipment and the labor to accomplish said work needed to complete to the paving project. The County shall provide the personnel, materials, equipment and the labor to accomplish said work needed to complete the installation of the water line, and shall reimburse the Department 100% of the work performed by the Department and for any unforeseen cost incurred by Koch Industries due to Strata Paving delay and any cost associated with the water line installation not being completed by April 15, 2004. (Estimated cost to the County is \$101,529).

City of Monroe
Union County
TBA

This project consists of the construction of a turn lane on SR 1751, Walkup Avenue at the City of Monroe's Operations Center to include grading, drainage, base paving, erosion control, striping, guardrail and seeding and mulching. 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 \$77,522.

Division 11

Shelton Vineyards
Surry County
36249.15

This project consists of the sign design, fabrication, preliminary investigation, and final inspection for directional sign assemblies at the following 16 locations: (a) I-77 Southbound at Exit 93 (SR 1001), Zephyr Road, Type "A" sign; (b) I-77 Northbound at Exit 93(SR 1001), Zephyr Road, Type "A" sign; (c) I-77 Southbound Ramp at Exit 93, (SR 1001), Zephyr Road, ramp sign; (d) I-77 Northbound Ramp at Exit 93 (SR 1001), Zephyr Road, ramp sign; (e) Zephyr Road (SR 1001) Eastbound at Twin Oaks Road (SR 1110) intersection; conventional directional sign; (f) Zephyr Road (SR 1001) Westbound at Twin Oaks Road (SR 1100) intersection, conventional directional sign; (g) Caves Mill Road (SR 1100) at Twin Oaks Road (SR 1110) intersection, conventional directional sign; (h) I-74 Eastbound at US 601, Exit 11, Type "A" sign; (i) I-74 Westbound at US 601, Exit 11, Type "A" sign; (j) I-74 Eastbound ramp at US 601, Exit 11, ramp sign; (k) I-74 Westbound ramp at US 601, Exit 11, ramp sign; (l) US 601 Southbound at Dobson Exit, SR 1100, conventional directional sign; (m) US 601 Northbound at Dobson Exit, SR 1100, conventional directional sign; (n) US 601 Southbound ramp at Dobson Exit, SR 1100, ramp sign; (o) US 601 Northbound ramp at Dobson Exit, SR 1100, ramp sign; and (p) East Atkins Street (SR 1100) at US 601 Business (N. Main St./S. Main St.) intersection, conventional directional sign. The Department shall be responsible for the sign design, fabrication, preliminary investigation, and final inspection of the directional sign assemblies. The Facility shall reimburse the Department a lump sum payment in the amount of \$22,431.03, maintain all signs and adhere to the regulations as stated under G.S. 06.22.5.

RagApple Lassie Vineyards

This project consists of the sign design,

Yadkin County
36249.15

fabrication, preliminary investigation, inspections, and installation for "RAGAPPLE LASSIE VINEYARDS" directional sign assemblies at the following locations: (a) I-77 Southbound at NC 67 (Exit 87); Type "A" Sign; (b) I-77 Northbound at NC 67 (Exit 87); Type "A" Sign; (c) I-77 Southbound Ramp at NC 67 (Exit 87); Type "D" Ramp Sign; (d) I-77 Northbound Ramp at NC 67 (Exit 87); Type "D" Ramp Sign; (e) US 421 Northbound at US 601 (Exit 257); Type "A" Sign; (f) US 421 Southbound at US 601 (Exit 257); Type "A" Sign; (g) US 421 Northbound Ramp at US 601 (Exit 257); Type "D" Ramp Sign; (h) US 421 Southbound Ramp at US 601 (Exit 257); Type "D" Ramp Sign; (i) US 601 Northbound at NC67; Type "D" conventional directional Vineyard Sign; (j) US 601 Southbound at NC67; Type "D" conventional directional Vineyard Sign; (k) NC 67 Westbound at Rockford Road (SR 1510); Type "D" conventional directional Vineyard Sign. The Facility shall reimburse the Department a lump sum payment in the amount \$31,214.47.

Division 13

Pulliam Properties, Inc.
Buncombe County
36249.2127

This project consists of the installation of a traffic control signal at the intersection of US 19/23 at Parkwood/Wilburn Road in Asheville. The Developer shall prepare the project plans and design. The Department shall furnish and install the traffic signal equipment. The Developer shall relocate and adjust utilities, acquire any needed right of way, and reimburse the Department 100% of the actual cost of the work performed by the Department. (Estimated cost to the Developer is \$50,000).

Division 14

Southern Commercial Investment Real

This project consists of the modifications to

Estate
Henderson County
36249.2128

the signal heads and phasing of signal 14-1131 to place new access road constructed between SR 1515, Old Chimney Rock Road, and US 64 under signal control. The Department shall furnish and install the traffic signal equipment. The Developer shall relocate and adjust utilities, acquire any needed right of way, and reimburse the Department 100% of the actual cost of the work performed by the Department. (Estimated cost to the Developer is \$10,000).

Approval - State Highway System Changes

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

Additions To The State Highway System

Division	County	Municipality	Road	Termini	Length
4	Halifax	Roanoke Rapids	Fourth Avenue	To add from Old Farm Road to Premier Boulevard.	0.53
			Premier Boulevard	To add from US 158 for a distance of 0.57 mile.	0.57
7	Guilford	High Point	Surrett Drive	To add from I-85 to the Randolph/Guilford County line.	1.21
			Oak Ridge	Chalet Drive	To add Chalet within the Williard Oaks Subdivision.
		Bromfield Rd. Ext.	To add Bromfield Road Extention within the Williard Oaks Subdivision.	0.28	
			Dunvagen Court	To add Dunvagen Court within the Williard Oaks Subdivision.	0.07

10	Union	Indian Trail	McMillan Drive	To add McMillian Drive in the Stoney Creek Subdivision.	0.18
			Thompson Court	To add Thompson Court in the Stoney Creek Subdivision.	0.21

Deletions From The State Highway System

Division	County	Municipality	Road	Termini	Length
14	Henderson	Fletcher	SR 1541	To delete SR 1541 for a distance of 0.10 mile.	0.10

Approval - Preliminary Right of Way Plans

The following resolution was unanimously approved upon a motion by Board Member Erby. which was seconded by Board Member Wilson:

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 2)

Pitt County, I.D. No. B-3685:

Bridge 30 over Greenmill Run on SR 1703 (Fourteenth Street)

Greene County, I.D. No. PS-3456:

US 13 from SR 1205 (Peanuts Rd.) to SR 1202 (Corbett Town Rd.)

Pitt County, I.D. No. SI-4706:

Greenville – SR 1700 (Old Tar Rd.) near SR 1708 (Firetower Rd.)

(Division 5)

Wake County, I.D. No. B-3376:

Bridge No. 246 over Big Branch Creek on SR 2564

Vance County, I.D. No. U-2527:

Henderson – Western Outer Loop from SR 1128 (Ruin Creek Rd.) to SR 1101 (Old Country Home Rd.)

(Division 6)

Cumberland County, I.D. No. W-4435:

US 401 – Big Bay Rd. to north of NC 217 near Linden

(Division 7)

Guilford County, I.D. No. B-3849:

Bridge No. 188 over a prong of Reedy Fork Creek on SR 2717 (Tickle Rd.)

(Division 8)

Randolph County, I.D. No. U-2702:

Archdale-High Point – Intersection of SR 1592 (Eden Terrace) and SR 1595 (Surrett Drive)

(Division 9)

Forsyth County, I.D. No. U-2827C:

Winston-Salem – I-40 Bus/US 421 from west of US 311 to west of US 158

(Division 10)

Mecklenburg County; I.D. No. US-3961:

Weddington – NC 16 (Providence Rd.) & SR 1346 (Hemby Rd./Kings Manor Dr.)

(Division 14)

Jackson County, I.D. No. B-3667:

Bridges 47 & 48 over Trout Creek on SR 1131 (Trout Creek Rd.)

Approval - Final Right of Way Plans

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

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 2)

Project No. 8.1210201 (34452.2.3), Pamlico County, I.D. No. R-2539B:

Widening, grading, drainage, paving and structures at NC 55 from east of SR 1127 (Bayleaf Road) to east of SR 1129 (Bennett-Tingle Road), with the right of way indicated upon the final plans for said project, the same being identified as Addendum 1 of the January 8, 2004 Board of Transportation meeting and incorporate herein by reference.

(Division 5)

Project No.8.2353102 (33285.2.2), Durham County, I.D. No. B-3837:

Grading, drainage, paving and structure at bridge over Northeast Creek and approaches on SR 1945, with the right of way indicated upon the final plans for said project, the same being identified as Addendum 2 of the January 8, 2004 Board of Transportation meeting and incorporate herein by reference.

Project No. 8.2390602 (33242.2.2), Vance County, I.D. No. B-3702:

Project No. 8.2390702 (33349.2.2), Vance County, I.D. No. B-3915:

Grading, drainage, paving and culvert at culverts on Flat Creek and approaches on SR 1306 and SR 1303, with the right of way indicated upon the final plans for said project, the same being identified as Addendum 3 of the January 8, 2004 Board of Transportation meeting and incorporate herein by reference.

Project No. 6.408006B (34365.2.3), 6.408010T (34365.2.4), Wake County, I.D. No. R-2000AA:

Grading, drainage, paving and structures at I-540 (Northern Wake Expressway) from NC 55 west of Morrisville to Research Triangle Park east limits, with the right of way indicated upon the final plans for said project, the same being identified as Addendum 4 of the January 8, 2004 Board of Transportation meeting and incorporate herein by reference.

Project No. 6.408005B, 8.U401708, 6.408008T (34365.2.5), Wake County, I.D. No. R-2000AB:

Widening, grading, drainage, paving, signals and structures at I-540 (Northern Wake Expressway) from Research Triangle Park east limits to Southwest of I-40, with the right of way indicated upon the final plans for said project, the same being identified as Addendum 5 of the January 8, 2004 Board of Transportation meeting and incorporate herein by reference.

Project No. 34365.2.28, Durham-Wake County, I.D. No. R-2000AC:

Grading, drainage, paving, signing and structures at I-540 (Northern Wake Expressway) from 0.9 KM southwest of I-40 to 0.7 KM northeast of I-40, with the right of way indicated upon the final plans for said project, the same being identified as Addendum 6 of the January 8, 2004 Board of Transportation meeting and incorporate herein by reference.

(Division 9)

Project No. 8.1631803 (34517.2.5), Rowan County, I.D. No. R-2911E:

Widening, grading, drainage, paving, and culvert at US 70 from west of SR 1953 (Kepley Road) to US 601 in Salisbury, with the right of way indicated upon the final plans for said project, the same being identified as Addendum 7 of the January 8, 2004 Board of Transportation meeting and incorporate herein by reference.

(Division 10)

Project No. 9.8103415 (34772.2.3), Cabarrus County, I.D. No. U-2009B:

Grading, drainage, paving and structures at Kannapolis Westside Bypass from NC 73 to NC 136 (Mooresville Road), with the right of way indicated upon the final plans for said project, the same being identified as Addendum 8 of the January 8, 2004 Board of Transportation meeting and incorporate herein by reference.

Project No. 6.689001B, 6.689008T (34355.2.2), Stanly County, I.D. No. R-967CA:

Widening, grading, drainage, paving and culvert at NC 24 and NC 27 from west of SR 1142 (Brown's Hill Road) to east of Island Creek, with the right of way indicated upon the final plans for said project, the same being identified as Addendum 9 of the January 8, 2004 Board of Transportation meeting and incorporate herein by reference.

Project No. 6.689003T (34355.2.4), Stanly County, I.D. No. R-967CB:

Widening, grading, drainage, paving and structures at NC 24 and NC 27 from east of Island Creek to east of Big Bear Creek, with the right of way indicated upon the final

plans for said project, the same being identified as Addendum 10 of the January 10, 2004 Board of Transportation meeting and incorporate herein by reference.

(Division 12)

Project No. 8.1792502 (34522.2.2), Catawba County, I.D. No. R-3100C:

Widening, grading, drainage, paving and culvert extension at NC 16 from SR 1801 (Claremont Road) to SR 1800 (Caleb Setzer Road) southeast of Newton, with the right of way indicated upon the final plans for said project, the same being identified as Addendum 11 of the January 8, 2004 Board of Transportation meeting and incorporate herein by reference.

Project No. 8.1792404 (34797.2.2), Catawba County, I.D. No. U-2404A:

Widening, grading, drainage, paving and structures at Newton-Conover Loop from NC 16 south of Newton to US 70, with the right of way indicated upon the final plans for said project, the same being identified as Addendum 12 of the January 8, 2004 Board of Transportation meeting and incorporate herein by reference.

Project No. 8.2800802 (34488.2.3), Cleveland County, I.D. No. R-2625A:

Widening, grading, drainage, paving and structure at new route from north of I-85 Interchange on Dixon School Road to south of SR 2256, southwest of Kings Mountain, with the right of way indicated upon the final plans for said project, the same being identified as Addendum 13 of the January 8, 2004 Board of Transportation meeting and incorporate herein by reference.

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 Erby, seconded by Board Member Wilson, that the following highway right of way conveyances are approved:

Board Member McRae abstained from voting on Project 8.2251002 in New Hanover Co.

(Division 1)

Project 6.139003T, US 64, Tyrrell County:

Conveyance of approximately 1.29 acre residue, formerly owned by Ruth H. Woodley (Parcel 019), having an appraised value of \$14,050.00 to Louella V. Ward, as part of the settlement of her right of way claim with the Department.

(Division 3)

Project 8.2251002, SR 1409 (Military Cutoff Road), New Hanover County:

Conveyance of approximately 0.27 acre residue, formerly owned by Mabel Weeks (Parcel 017), having an appraised value of \$2,240.00 to S & S Developers, Inc., as part of the settlement of their right of way claim with the Department.

(Division 9)

Project 8.1600903, NC 109, Davidson County

Conveyance of approximately 0.23 acre area, formerly owned by Billy Joe Kennedy (Parcel 041) having an appraised value of \$500.00 to Joe Cline and wife, Greta Cline and Andrew Haire and wife, Sara M. Haire, Tenants in Common, for the sum of \$500.00.

(Division 12)

Project 8.1792901, Hickory-Longview Northwest Loop, Catawba County

Conveyance of approximately 0.78 acre area, formerly owned by Mary Elizabeth Cook (Parcel 012) having an appraised value of \$15,600.00 to Royer L. Gilliam and Cheryl L. Gilliam, the highest bidders after public advertisement, for the sum of \$17,000.00.

(Division 14)

Project 6.961013, NC 107 north of Glenville, Jackson County

Conveyance of approximately 0.7 acre area, formerly owned by Mildred Mae Pressley (Parcel 020 & 021) having an appraised value of \$9, 175.00 to Roland Green and Joyce N. Watson as joint tenants with right of survivorship, the highest bidders after public advertisement, for the sum of \$18,352.00.

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 Erby, seconded by Board Member Wilson, that the following highway right of way conveyances are approved:

(Division 7)

Project 6.801843, US 220, Guilford County

Conveyance of approximately 0.1 acre area of surplus ingress, egress, and regress easement acquired from York Investment Company, having a nominal value, to Michael E. Gossett and wife, Debbie W. Gossett, the adjacent owners, for no consideration to allow them to develop their property.

Approval - Authorization to Acquire Mitigation Site Properties

Upon recommendation of the Manager of the Right of Way Branch, and on a motion by Board Member Erby, seconded by Board Member Wilson, 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 Rafe and Marianne Royle
I. D. No. R-609WM, Parcel 703WM,
WBS 34345.4.1, F. A. Project NHS-311(10),
County of Guilford**

**Property of Martha Glidewell
I. D. No. R-609WM, Parcel 704WM,
WBS 34345.4.1, F. A. Project NHS-311(10),
County of Guilford**

**Property of Alvin Ring
I. D. No. R-609WM, Parcel 705WM,
WBS 34345.4.1, F. A. Project NHS-311(10),
County of Guilford**

**Property of Jerry Ring
I. D. No. R-609WM, Parcel 706WM,
WBS 34345.4.1, F. A. Project NHS-311(10),
County of Guilford**

**Property of Ann Matthews
I. D. No. R-609WM, Parcel 707WM,
WBS 34345.4.1, F. A. Project NHS-311(10),
County of Guilford**

Division 09 &12

**Property of Frank and Deborah Harris
I. D. No. R-2911WM, Parcel 704WM,
WBS 34517.4.2, F. A. Project STP-70(52),
County of Iredell and Rowan**

Property of Phillip and Brenda Hurley

**I. D. No. R-2911WM, Parcel 705WM,
WBS 34517.4.2, F. A. Project STP-70(52),
County of Iredell and Rowan**

Approval - Advance Acquisition of Highway Right of Way

Upon recommendation of the Manager of the Right of Way Branch, and on a motion by Board Member Erby, seconded by Board Member Wilson, 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 05)

**Property of Maxine Elizabeth Maurice
I.D. No. R-2635, Parcel #918
WBS 35520.2.1, F. A. Project N/A,
County of Wake**

(Division 07)

**Property of Donald and Beth Long
I.D. No. U-2524C, Parcel #715,
WBS 34820.2.13, F. A. Project N/A,
County of Guilford**

**Property of Allen and Rachael Stanly Estate
I.D. No. R-2413A, Parcel #920,
WBS 34429.2.2, F. A. Project N/A,
County of Guilford**

(Division 08)

**Property of James Thomas Heirs
I.D. No. R-2417C, Parcel #908,
WBS 34431.2.6, F. A. Project N/A,
County of Lee**

(Division 09)

**Property of Franklin A. Stump
I.D. No. R-2247A, Parcel #809
WBS 34409.2.2, F. A. Project NHF-918(12),
County of Forsyth**

**Property of Jerry Cranfill
I.D. No. R-2247EA, Parcel #817,
WBS 34409.2.16, F. A. Project NHF-918(22),
County of Forsyth**

(Division 12)

**Property of Horace and Patricia Wright
I.D. No. R-2707A, Parcel #911,
WBS 34497.2.3, F. A. Project N/A,
County of Cleveland**

**Property of James T. and Karen Dedmon
I.D. No. R-2707C, Parcel #910,
WBS 34497.2.4, F. A. Project N/A,
County of Cleveland**

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 Erby, seconded by Board Member Wilson, 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 07)

**CLAIM OF: Wallace G. Freeman, Jr.
PROJECT #: 6.492141T
WBS # : 7C.041035
PARCEL #: 0104
COUNTY: Guilford
SR #: 3562
Chapparell Road**

Approval – Temporary Private Haul Road Bridge on Highway Right of Way

It is hereby resolved based upon the recommendation of the Manager of Right of Way, and on a motion by Board Member Erby, seconded by Board Member Wilson, that the following highway right of way encroachment be approved:

SR 2085 (Bryan Boulevard), Guilford County, Division 7

In accordance with G.S. 136-18(37), the Board of Transportation authorizes the Department to permit an encroachment on the right of way for the construction of a temporary private bridge across Bryan Boulevard (SR 2085) located at the Piedmont Triad International Airport in Guilford County. The temporary bridge will be constructed, maintained and removed by Vecellio and Grogan Inc., contractors for the FedEx Mid Atlantic Hub initial site grading and will serve as a temporary haul road bridge. Location, plans and specification for the temporary haul road bridge shall be approved by the Department and the encroachment shall not unreasonably interfere with our obstruct the public use of Bryan Boulevard and shall be subject to all rules, regulations and conditions of the Department for encroachments and including all conditions mandated under G.S. 136-18(37).

Approval – Break in Control of Access

It is hereby resolved, based upon the recommendation of the Manager of the Right of Way Branch, and on a motion by Board Member Erby, seconded by Board Member Wilson, that the following highway right of way conveyance is approved:

Project 8.1834101, Break in Control of Access along Old US 64 near SR 1525 (Duncan Hill Road) in Hendersonville, Henderson County:

Conveyance of a right-in only access point, former claim of Z. V. Thompson (parcel 066 A) having an enhancement value of \$25, 775.00 to Aldi Food Stores, the current underlying fee owner for the enhancement value of \$25, 775.00

Approval - Senate Bill 1005 Discretionary Fund

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

County	Description	Amount
Davidson Div. 9	WBS 35946 has been approved to widen SR 1224 (Hargrave Road) to a three lane curb and gutter section from I-85 to US 29-70 in Lexington to serve the Davidson County Airport, Sapona Business Park, and Lexington Business Center. Small Urban Fund - \$75,000 Change description of project to extend project limits to tie into the existing 36 ft. section at the intersection of SR 1287 and replace the water line. Increase funds.	\$50,000.00
Forsyth Div. 9	Construct new access road from NC 66 to SR 2410 (Pisgah Church Road) to serve the new East Forsyth Middle School and the Martin Mill Creek development basin. The road will provide access to the school, which will employ at least 110 faculty and staff, and will also provide access to approximately 300 acres zoned mixed-use in Martin Mill Creek area, which is targeted for development by the Town of Kernersville. WBS 37732	\$195,000.00
Rowan Div. 9	Rehabilitate SR 1337 (Church Street) to serve as NC 152 from Norfolk-Southern Railroad to US 29 in China Grove. Upon completion of project U-3803, NC 152 will be re-routed along SR 1337 and US 29. The pavement in this section must be upgraded to handle the expected traffic associated with the re-routing. NC 152 is a significant economic development corridor for the Town and serves as a vital link between I-77 and I-85. WBS 37731	\$225,000.00

Additional Business

Approval – NC Moving Ahead – Transit, Rail, Ferry, Bike Projects

Upon a recommendation from the Transit, Rail and Ferry Committee, a motion was made by Board Member Wilson and seconded by Board Member Szlosberg to approve the NC Moving Ahead – Transit, Rail, Ferry, Bike Projects.

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 – Pedestrian Toll Fee for the Currituck-Corolla Ferry Operation

Upon a recommendation from the Transit, Rail and Ferry Committee, a motion was made by Board Member White and seconded by Board Member McRae to approve the following:

19A NCAC 02D .0532 TOLL OPERATIONS

The Cedar Island-Ocracoke, Currituck-Corolla, Swan Quarter-Ocracoke and Southport-Ft. Fisher ferry operations are toll operations. Fares and rates applicable to each operation are as listed in this Rule:

- (1) Cedar Island-Ocracoke and Swan Quarter-Ocracoke
 - (a) pedestrian \$ 1.00
 - (b) bicycle and rider \$ 3.00
 - (c) motorcycle and rider \$10.00
 - (d) single vehicle or combination 20' or less in length \$15.00
(minimum fare for licensed vehicle)
 - (e) vehicle or combination over 20' up to and including 40' \$30.00
 - (f) vehicle or combination over 40' to 65' \$45.00
(maximum length)
 - (g) vehicle or combination over 65' Special Permit @ \$1.00 Per Foot
- (2) Currituck-Corolla (pedestrian only) \$2.00
(no toll charge for Currituck County school children and staff)
- ~~(2)~~ (3) Southport-Ft. Fisher

- (a) pedestrian \$ 1.00
- (b) bicycle and rider \$ 2.00
- (c) motorcycle and rider \$ 3.00
- (d) single vehicle or combination 20' or less in length \$ 5.00
(minimum fare for licensed vehicle)
- (e) vehicle or combination over 20' up to and including 40' \$10.00
- (f) vehicle or combination over 40' to 65' \$15.00
- (g) vehicle or combination over 65' Special Permit @ \$1.00 Per Foot

~~(3)~~(4) Commuter Passes are valid for one year from date of purchases. Passes are available to anyone.

Type	System-Wide Pass	Site Specific Pass
Vehicles up to 20'	\$150.00	\$100.00
Vehicles over 20' to 40'	\$200.00	\$125.00
Vehicles over 40' to 65'	\$250.00	\$150.00

History Note: Authority G.S. 136-82; 143B-10(j);

Eff. July 1, 1978;

Amended Eff. March 1, 2004; April 1, 2003; August 1, 2002; November 1, 1991; May 1, 1983.

Approval – Resolution on Programming of the Environmental Budget

Upon a recommendation from the TIP Subcommittee, a motion was made by Board Member Szlosberg, seconded by Board member Cox to approve the following resolution:

WHEREAS, since 1999 the North Carolina Department of Transportation (the Department) has allocated \$ 25 million per year for environmental mitigation efforts, and

WHEREAS, due to uncertainty as to the type and location of the future need for these funds, the Department has budgeted the entire amount (\$ 25 million per year) from the more flexible funds available – the Federal Surface Transportation Program, and

WHEREAS, over time the ability to predict the areas of future expenditures has improved, and the need for undesignated funds may decrease due to other environmental initiatives of the Department, and

WHEREAS, because of its flexibility, the Federal Surface Transportation Program is the only source of funds available to the Department to meet many of the pressing transportation needs of the state,

NOW, THEREFORE BE IT RESOLVED, that the Board of Transportation directs the staff to review the programmed, undesignated mitigation budget for the next update of the Transportation Improvement Program with the goal of minimizing the future Surface Transportation Funds allocated for that purpose, while providing funds from other sources to meet the environmental commitments of the Department.

Approval – Resolution for Governor Luther H. Hodges

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

WHEREAS, Luther H. Hodges was born in a log cabin on a tenant farm in Cascade, Pittsylvania County, Virginia on March 9, 1898; and

WHEREAS, Luther H. Hodges, moved with his family shortly after his birth to Rockingham County, North Carolina; and

WHEREAS, Luther H. Hodges worked his way through the University of North Carolina, where he was elected president of the student body and his senior class and;

WHEREAS, After graduation from the University of North Carolina in 1919, Luther H. Hodges became secretary to the general manager of the Marshall Field & Company Mills in the Leaksville-Spray (now Eden), N.C., area, eventually becoming the company's vice president; and

WHEREAS, Luther H. Hodges was a member of the State Board of Education and from 1933 – 1937 served on the State Highway and Public Works Commission (now the North Carolina Board of Transportation); and

WHEREAS, In 1952, Luther H. Hodges was elected as North Carolina's Lieutenant Governor and became governor when Governor William B. Umstead died in November 1954; and

WHEREAS, In the six years that followed, Governor Luther H. Hodges developed new approaches to the problems of North Carolina, particularly those relating to employment. His industrialization program was the hallmark for the South. He led trade missions at home and abroad, created a system of community colleges to provide training and education, supported the state's first minimum wage law, and supported the Research Triangle Park, which he called "the heart and the hope of North Carolina's industrial future;" and

WHEREAS, Governor Luther H. Hodges served as Secretary of Commerce under Presidents John F. Kennedy and Lyndon B. Johnson. He was chairman of the board of Research Triangle Foundation, and director of several large corporations.

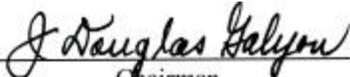
WHEREAS, The Research Triangle Foundation requested the North Carolina Department of Transportation honor Governor Luther H. Hodges for his tenacity in promoting the concept of the Research Triangle Park which helped assure that the fledgling idea would grow into the now world-famous research park.

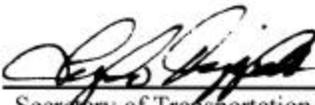
NOW, THEREFORE, BE IT RESOLVED:

That the North Carolina Board of Transportation names Interstate 540 from N.C. 55 to N.C. 54 through the Research Triangle Park in Wake County the **Governor Luther H. Hodges Freeway** for his visionary leadership and outstanding service to citizens North Carolina and the United States of America.

That appropriate signs be erected at a suitable time.

Adopted, this the eighth day of January 2004 by the North Carolina Board of Transportation.


Chairman


Secretary of Transportation

Adjournment

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

Chairman,
North Carolina Board of Transportation

Attest: _____
Secretary to the Board of Transportation

Dated this _____ day of _____, 2004