

I N D E X

BOARD OF TRANSPORTATION MEETING

February 5, 2004

	<u>Page No.</u>
Call to Order and Invocation	10920
Approval - Minutes of January Board Meeting	10920
Approval - Award of Highway Construction Contracts in the January 20, 2004 Lettings	10920
Approval - Award of Contracts to Private Firms for Engineering Services - Design	10925
Approval – Award of Contracts to Private Firms for Engineering Services – Project Development and Environmental Analysis Branch	10929
Approval – Award of Contract to Private Firm for Engineering Services – Transportation Planning – GIS Unit	10932
Approval – Award of Contract to Private Firm for Engineering Services – Ferry Division	10933
Approval – Funds for Secondary Road Improvement Projects	10933
Approval – Funds for Access and Public Service Road Projects	10941
Approval – Additions, Abandonments and Road Name Changes to State Secondary Road System	10942
Approval – Funds for Specific Divisionwide Small Urban Construction Projects and Statewide Contingency Fund Projects	10946
Approval – 2003-2004 Public Transportation Program	10949
Approval – Specific State Funds for Construction Projects	10950
Approval - Specific North Carolina Trust Funds and Bond Funds - Intrastate System and Urban Loops	10951
Approval – Funds for Specific Federal-Aid Projects	10953
Approval – Municipal and Special Agreements	10965

Approval – State Highway System Changes	10981
Approval - Preliminary Right of Way Plans	10982
Approval – Final Right of Way Plans	10983
Approval – Revisions of Final Right of Way Plans	10984
Approval – Acquisition of Structures Partially Outside the Right of Way	10986
Approval – Conveyance of Highway Right of way Residue	10987
Approval – Conveyance of Surplus Highway Right of Way	10988
Approval – Advance Acquisition of Highway Right of Way	10989
Approval – Authorization to Condemn Right of Way for Secondary Road Project	10991
Approval – Senate Bill 1005 Discretionary Fund	10993

Additional Business

Approval – Environmental Research Proposal	10994
Approval – 2004 Disadvantaged Business Enterprise Goal	10994
Approval – Resolution for the Late Charlie “Choo Choo” Justice	10995
Approval – Resolution for Robert H. (Bob) Hinson	10996
Approval – Resolution for Minnie Payne	10997
Approval - Resolution for Roger F. Snyder	10998
Adjournment	10999

BOARD OF TRANSPORTATION MEETING

February 5, 2004

Call to Order

Chairman Galyon called the meeting of the Board of Transportation to order at 9:03 a.m., Thursday, February 5, 2004 in Raleigh, North Carolina with the following members present:

Betts, Blount, Burrell, Campbell, Cowell, Cox, Dunn, Erby, Galyon, Helms, Kindley, McRae, Perkins, Sewell, Szlosberg, Thornburg, White

Member Wilson was absent.

Invocation

The invocation was offered by Board Member Kindley.

Approval - Minutes of January 8, 2004 Board Meeting

The minutes of the January 8, 2004 Board of Transportation Meeting were unanimously approved upon a motion by Board Member Kindley and was seconded by Board Member Erby.

Approval - Award of Highway Construction Contracts in the January 20, 2004 Letting

State Highway Administrator Len Sanderson reviewed projects advertised in the January 20, 2004 letting, noting on the basis of the low bids received that 42 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 36764, 36765, 36766, 36768, 36797, 3CR.20651.4, 3CR.20711.4, New Hanover, Onslow and Pender Counties, the Board rejected all bids. Project will be re-advertised.
- (2) On Project 36795, 36796, 3CR.10671.5, 3CR.20671.5, Onslow County, the Board rejected all bids. Project will be re-advertised.

- (3) On Project 37000, 37001, 37002, 37003, Onslow County, the Board rejected all bids. Project will be re-advertised.
- (4) On Project 33085.3.1, Halifax County, (B-3466), the Board rejected all bids. Project will be re-advertised.
- (5) On Project 36781, Bladen and Robeson Counties, the Board rejected all bids. Project will be re-advertised.
- (6) On Project 36778, Columbus County, the Board rejected all bids. Project will be re-advertised.
- (7) On Project 6CR.10781.5, 6CR.20781.5, 6CR.307826.5, 6CR.307827.5, 6CR.307829.5, Robeson County, the Board rejected all bids. Project will be re-advertised.
- (8) On Project 37207, Columbus County, the Board rejected all bids. Project will be re-advertised.
- (9) On Project 6CR.10091.7, 6CR.10241.7, 6CR.20091.7, 6CR.20241.7, 6CR.300999.7, 6CR.302408.7, 6CR.302441.7, 6CR.302452.7, Bladen and Columbus Counties, the Board rejected all bids. Project will be re-advertised.
- (10) On Project 33049.3.2, Cabarrus County, B-3422, the Board rejected all bids. Project will be re-advertised.
- (11) On Project 10CR.10481.2, 10CR.20841.1, 10CR.20841.2, 10CR.20841.3, 10CR.20841.4, 10CR.20841.5, 10CR.308401.1, 10CR.308401.2, 10CR.308410.1, 10CR.308410.2, 10CR.308419.1, 10CR.308419.2, 10CR.308424.1, 10CR.308430.1, Stanly County, the Board rejected all bids. Project will be re-advertised.
- (12) On Project 36704, Caldwell County, the Board rejected all bids. Project will be re-advertised.
- (13) Upon a motion by Board Member White, seconded by Board Member Perkins, the vote was unanimous, with the exception of Board Member McRae who abstained from voting on Project 36395 in Carteret County, and Project 36795,36796,3CR.10671.5, 3CR.20671.5 in Onslow County, 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
37456 GATES	ROSE BROTHERS PAVING CO., INC. AHOSKIE, NC	\$1,586,883.15
37439, 37442 CAMDEN, CURRITUCK	BARNHILL CONTRACTING CO. TARBORO, NC	\$2,189,197.74

37468 WASHINGTON	BARNHILL CONTRACTING CO. TARBORO, NC	\$1,458,614.76
37450 WASHINGTON	ROSE BROTHERS PAVING CO., INC. AHOSKIE, NC	\$1,023,870.98
36395 CARTERET	S. T. WOOTEN CORPORATION WILSON, NC	\$2,596,601.62
36986 CARVEN	S. T. WOOTEN CORPORATION WILSON, NC	\$1,883,636.68
36769, 3CR.10311.3, 3CR.20311.3 SAMPSON, DUPLIN	BARNHILL CONTRACTING CO. TARBORO, NC	\$4,474,852.10
34363.3.14, 34363.3.2 WAYNE, WILSON R-1030F, R-1030E	S. T. WOOTEN CORPORATION WILSON, NC	\$26,381,108.91
37149 BLADEN	COASTAL CAROLINA DIVISION OF APAC-ATLANTIC, INC. KINSTON, NC	\$1,398,772.30
37152, 37154, 37155 BLADEN	BARNHILL CONTRACTING CO. TARBORO, NC	\$1,911,881.80
37212 CUMBERLAND	BARHNILL CONTRACTING CO. TARBORO, NC	\$1,465,911.20
33175.3.1 CASWELL B-3627	R. E. BURNS & SONS CO., INC. STATESVILLE, NC	\$1,872,404.12
37158 CASWELL	THOMPSON'S INC. OF DANVILLE, VA DANVILLE, VA	\$962,097.76
37160 GUILFORD	THOMPSON ARTHUR DIVISION OF APAC-ATLANTIC, INC. GREENSBORO, NC	\$1,375,075.07
7R.304108.1 GUILFORD	THOMPSON ARTHUR DIVISION OF APAC-ATLANTIC, INC. GREENSBORO, NC	\$1,750,242.51
34971.3.2 ROWAN U-3803	GRANITE CONTRACTING, LLC CONCORD, NC	\$542,471.05

34355.3.10 STANLY R-967CA	J. T. RUSSELL & SONS, INC. ALBEMARLE, NC	\$10,563,742.80
34355.3.9 STANLY R-967CB	J. T RUSSELL & SONS, INC. ALBEMARLE, NC	\$21,866,100.35
10CR.10131.1, 10CR.20131.2, 10CR.20131.3, 10CR.20131.4, 10CR.20131.5, 10CR.20131.6, 10CR.301304.1, 10CR.301304.2, 10CR.301304.3, 10CR.301334.1, 10CR.301334.2, 10CR.301334.3, 10CR.304334.4 CABARRUS	REA CONTRACTING, LLC CHARLOTTE, NC	\$1,607,335.91
37530 MECKLENBURG	THOMPSON ARTHUR DIVISION OF APAC-ATLANTIC, INC. GREENSBORO, NC	\$1,677,926.00
37536 ANSON	BOGGS PAVING, INC. MONROE, NC	\$1,364,993.90
32849.3.1 WATAUGA B-3067	JAMES R. VANNOY & SONS CONST. JEFFERSON, NC	\$690,564.29
11CR.20061.6, 11CR.20951.6, 11CR.20971.6, 11M.200615.1. 11M.208615.1 AVERY, WATAUGA, WILKES, CALDWELL, SURRY	MAYMEAD, INC. MOUNTAIN CITY, TN	\$1,283,247.40
36368 WILKES	CARL ROSE & SONS, INC. ELKIN, NC	\$716,314.99

11CR.10061.4, 11CR.10951.4, 11CR.20061.4, 11CR.300632.4, 11CR.309504.4 AVERY, WATAUGA	MAYMEAD, INC. MOUNTAIN CITY, TN	\$1,427,138.00
12CR.10361.1, 12CR.20361.2, 12CR.303601.1, 12CR.303602.1, 12CR.303613.1, 12CR.303623.1, 12CR.303627.1 GASTON	REA CONTRACTING, LLC CHARLOTTE, NC	\$3,416,181.70
12CR.20551.2, 12CR.305521.1 LINCOLN	MIDSTATE CONTRACTORS, INC. HICKORY, NC	\$1,264,450.78
34846.3.3 RUTHERFORD U-2711-B	CLARK LEDBETTER GRADING & HAULING, INC. SHELBY, INC.	\$3,494,152.06
36914 RUTHERFORD	ASHEVILLE DIVISION OF APAC- ATLANTIC, INC. ASHEVILLE, NC	\$4,170,951.24
36919 MADISON	ASHEVILLE DIVISION OF APAC- ATLANTIC, INC. AHSHEVILLE, NC	\$1,224,426.80

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

Following the recommendation of State Design Engineer Art McMillian, a motion was made by Board Member Sewell, seconded by Board Member Blount, 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:	33071.1.1 (B-3451) Durham County Design of Bridge No. 119 over Mud Creek on SR 1306
Scope of Work:	Roadway and hydraulic design, traffic control and pavement marking plans
Estimated Construction Cost:	\$675,000.00
Firm:	KCI Associates of North Carolina, PA, Raleigh, NC
Maximum Engineering Fee:	\$18,990.94
DBE Utilization:	0%

The following item is a professional services contract. This project is no longer a candidate for the Design-Build process and thus the following contract is necessary to utilize the services for the original private engineering firm to complete the final plans. This item is being presented for information only.

DIVISION 5

(2) Project:	33244.1.1 (B-3704) Wake County Design of Bridge No. 108 over Lower Bartons Creek on SR 1834 (Norwood Road)
Scope of Work:	Roadway design
Estimated Construction Cost:	\$1,450,000.00
Firm:	Wang Engineering Company, Inc., Cary, NC
Maximum Engineering Fee:	\$10,496.98
DBE Utilization:	100%

The following item is a supplemental contract to a previous contract approved by the Board with the same engineering firm. This supplemental contract terminates the original contract due to unacceptable performance of the engineering firm; therefore, the State Highway Design Engineer has executed it in accordance with the policies and procedures adopted by the Board on June 6, 2002. This item is being presented for information only.

DIVISION 1

(3) Project:	34430.1.1 (R-2414A) Camden County Design of US 158 – NC 34 from East of the Pasquotank River in Elizabeth City to South of SR 1257 (Havenwood Drive)
Estimated Construction Cost:	\$5,300,000.00
Firm:	Coastal Engineering & Surveying, Inc., Kitty Hawk, NC
Original Maximum Engineering Fee:	\$225,253.60
Previous Supplemental Fees:	\$204,402.80
Current Maximum Engineering Fee:	\$429,656.40
Supplement Fee:	(-) \$110,765.42
Supplemental Work:	Roadway and hydraulic design and location surveys
DBE Utilization:	100%

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, the State Highway Design Engineer has executed it in accordance with the policies and procedures adopted by the Board on June 6, 2002. This item is being presented for information only.

DIVISION 10

(4) Project:	34448.1.1 (R-2533CA) Cabarrus County Design of NC 49 from east of SR 2630 to east of SR 2444
Estimated Construction Cost:	\$27,100,000.00
Firm:	Earth Tech of North Carolina, Inc., Raleigh, NC
Original Maximum Engineering Fee:	\$133,581.79
Supplemental Fee:	\$ 8,014.14
Supplemental Work:	Roadway design (revised vertical alignment due to pavement design change)
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 terminates the original contract due to the firm dissolving their in-state roadway office while no longer providing services with NCDOT; therefore, the State Highway Design Engineer has executed it in accordance with the policies and procedures adopted by the Board on June 6, 2002. This item is being presented for information only.

DIVISION 10

(5) Project:	34422.1.1 (R-2320G) Stanly County Design of US 52 Extension in Albemarle from the intersection of US 52, NC 73, NC 24-27, and NC 138 to north of SR 1785 (Johns Road) on US 52
Estimated Construction Cost:	\$11,000,000.00
Firm:	TranSystems Corporation, Raleigh, NC
Original Maximum Engineering Fee:	\$239,320.55
Previous Supplemental Fee:	\$ 77,990.98
Current Maximum Engineering Fee:	\$317,311.53
Supplemental Fee:	(-) \$23,934.65
Supplemental Work:	Traffic control and pavement marking plans (termination of contract)
DBE Utilization:	Sepi Engineering Group 100%

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 engineering firms to perform hydraulic design 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.

(6) Project:	Limited hydraulic design services
Maximum Engineering Fee:	\$300,000.00
Firm:	ARCADIS G & M of NC, Inc., Raleigh, NC
DBE Utilization:	0%
(7) Project:	Limited hydraulic design services
Maximum Engineering Fee:	\$300,000.00
Firm:	Mulkey Engineers and Consultants, Cary, NC
DBE Utilization:	0%
(8) Project:	Limited hydraulic design services
Maximum Engineering Fee:	\$300,000.00
Firm:	Ko & Associates, PC, Raleigh, NC
DBE Utilization:	100%
(9) Project:	Limited hydraulic design services
Maximum Engineering Fee:	\$300,000.00
Firm:	Rummel, Klepper & Kahl, LLP, Raleigh, NC
DBE Utilization:	0%

- | | | |
|------|---|--|
| (10) | Project:
Maximum Engineering Fee:
Firm:
DBE Utilization: | Limited hydraulic design services
\$300,000.00
Sungate Design Group, Raleigh, NC
0% |
| (11) | Project:
Maximum Engineering Fee:
Firm:

DBE Utilization: | Limited hydraulic design services
\$300,000.00
Hayes, Seay, Mattern & Mattern, Inc.,
Raleigh, NC

0% |
| (12) | Project:
Maximum Engineering Fee:
Firm:
DBE Utilization: | Limited hydraulic design services
\$300,000.00
TranSite Consulting Engineers, Inc., Raleigh, NC
0% |
| (13) | Project:
Maximum Engineering Fee:
Firm:
DBE Utilization: | Limited hydraulic design services
\$300,000.00
Kimley-Horn and Associates, Inc., Raleigh, NC
0% |
| (14) | Project:
Maximum Engineering Fee:
Firm:

DBE Utilization: | Limited hydraulic design services
\$300,000.00
HDR Engineering Inc. of the Carolinas,
Raleigh, NC

0% |

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

Following the recommendation of Roy Shelton, Staff Engineer for the Project Development and Environmental Analysis Branch, a motion was made by Board Member Sewell, seconded by Board Member Blount, 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 1

- | | |
|------------------------|---|
| 1) Project: | R-3116A (34525.1.3) NC 12 from 0.5 mile south of Hatteras Ferry Terminal extending 4.0 miles southward on Ocracoke Island |
| County: | Hyde |
| Firm: | Parsons, Brinckerhoff, Quade and Douglas, Inc., Cary, NC |
| Previous Maximum Fee: | \$400,000.00 |
| Supplemental Fee: | \$475,000.00 |
| Revised Maximum Fee: | \$875,000.00 |
| Scope of Work: | Preparation of planning and environmental studies to prepare an Environmental Assessment and Finding of No Significant Impact |
| Duration of Agreement: | Depletion of maximum fee |
| DBE Utilization: | 0% |

DIVISION 2

- | | |
|------------------------|--|
| 2) Project: | R-2250 (34411.1.1) NC 11-903 Greenville Southwest Loop from NC 11 to US 264 Greenville Bypass |
| County: | Pitt |
| Firm: | H. W. Lochner, Inc., Raleigh, NC |
| Previous Maximum Fee: | \$1,800,000.00 |
| Supplemental Fee: | \$ 525,000.00 |
| Revised Maximum Fee: | \$2,325,000.00 |
| Scope of Work: | Preparation of Draft and Final Environmental Impact Statement (including wetland delineation and indirect/cumulative impacts analysis), preliminary design, combined hearing maps and public hearing, and Record of Decision |
| Duration of Agreement: | Depletion of Maximum Fee |
| DBE Utilization: | 0% |

DIVISION 7

- 3) Project: U-3808 (34975.1.1) Elizabeth Brady Road Extension in Hillsborough from NC 86 south of US 70 Business to SR 1002 (St. Mary's Road) north of US 70 Bypass
- County: Orange
- Firm: Parsons, Brinckerhoff, Quade and Douglas, Inc., Cary, NC
- Previous Maximum Fee: \$400,000.00
- Supplemental Fee: \$450,000.00
- Revised Maximum Fee: \$850,000.00
- Scope of Work: Additional preliminary design, human and natural resources studies
- Duration of Agreement: Depletion of maximum fee
- DBE Utilization: 0 %

DIVISION 8

- 4) Project: R-623 (34352.1.1) NC 24-27 Troy Bypass from SR 1138 (Dairy Road) to east of Little River
- County: Montgomery
- Firm: Stantec Consulting Services, Inc., Raleigh, NC
- Previous Maximum Fee: \$ 750,000.00
- Supplemental Fee: \$ 400,000.00
- Revised Maximum Fee: \$1,150,000.00
- Scope of Work: Additional preliminary design, human and natural resources studies
- Duration of Agreement: Depletion of maximum fee
- DBE Utilization: 0 %

DIVISIONS 9, 11 and 12

- 5) Project: **Bridge Group 23 – Supplement #6**
B-2576 (32669.1.1), B-3100 (32865.1.1), B-3101 (32866.1.1), B-3403 (33034.1.1), B-3446 (33066.1.1), B-3517 (33128.1.1)
- Counties: Iredell, Alexander, Alleghany, Davidson and Surry
- Firm: ARCADIS Geraghty & Miller, Inc., Raleigh, NC
- Previous Maximum Fee: \$747,592.01
- Supplemental Fee: \$ 12,645.64
- Revised Maximum Fee: \$760,237.65
- Scope of Work: Design revision and visualization coordination associated with B-2576
- Duration of Agreement: Depletion of maximum fee
- DBE Utilization: 0 %

DIVISION 13

- 6) Project: **Bridge Group 20**

	B-2515 (32643.1.1) Bridge 39 over Swannanoa River on NC 81
County:	Buncombe
Firm:	Earth Tech of North Carolina, Inc., Raleigh, NC
Previous Maximum Fee:	\$454,924.24
Supplemental Fee:	\$ 29,532.66
Revised Maximum Fee:	\$484,456.90
Scope of Work:	Update the Natural Resources Technical Report, conducting two small group meetings, revising the project typical section and completing the planning and environmental document
Duration of Agreement:	Depletion of maximum fee
DBE Utilization:	0%
7) Project:	U-2551 (34832.1.1) SR 1922-SR 1924 (Enola Road) from I-40 to NC 18
County:	Burke
Firm:	ARCADIS Geraghty & Miller, Inc., Raleigh, NC
Previous Maximum Fee:	\$750,000.00
Supplemental Fee:	\$200,000.00
Revised Maximum Fee:	\$950,000.00
Scope of Work:	Additional preliminary design, planning, human and natural resources studies
Duration of Agreement:	Depletion of maximum fee
DBE Utilization:	0%

Approval - Award of Contract to Private Firm for Engineering Services -

Transportation Planning – GIS Unit

Following the recommendation of Mike Bruff, Branch Manager of Transportation Planning, a motion was made by Board Member Sewell, seconded by Board Member Blount, 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).

STATEWIDE

- | | |
|------------------------|---|
| 1) Project: | 36638.2 Database implementation and integration |
| Firm: | William J. Rasdorf, Ph.D., P.E., Raleigh, NC |
| Maximum Fee: | \$29,500.00 |
| Scope of Work: | Provide technical assistance in database development, testing, and implementation; assist the GIS Unit and other units in the integration of their existing data, the planning for integration of future data, and with designing training for using the database |
| Duration of Agreement: | 24 months from contract date of execution |
| DBE Utilization: | 0% |

**Approval - Award of Contract to Private Firm for Engineering Services -
Ferry Division**

Following the recommendation of Deputy Secretary David King, a motion was made by Board Member Sewell, seconded by Board Member Blount, 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).

The following item is a professional services contract. Lockwood Greene designed, engineered and constructed the Manns Harbor Shipyard from 1978-1988. This contract is necessary due to the closing of original contract. This work was unknown at the inception and is required of the firm to complete the project.

DIVISION 1

1) Project:	F-4006 (35486) Revise and expand the Manns Harbor Shipyard, Dare County
Firm:	Lockwood Greene, Spartanburg, South Carolina
Maximum Fee:	\$99,600.00
Scope of Work:	Extend the existing 3 platens to accommodate increased ferry sizes, relocate and update the existing Lift House, construct a new Tool House and Shipyard Superintendent Office, and furnish additional transfer cars suitable for the larger ferry
MBE/WBE 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 McRae, seconded by Board Member Erby, and the vote was unanimous to approve the following secondary road improvement projects:

Highway Fund

County	SR No	Length (Miles)	Description	Estimated Cost
Perquimans Div. 1			Countywide Right of Way Signatures Increase Funds (Supp WBS 1c.072016)	\$ 20,000.00

Harnett Div. 6	1247 O'Quinn Rd.	0.70	Grade, drain, base, pave From SR 1229 to SR 1238 Bond Fund Companion (Supp. WBS 6c.043008)	\$ 90,000.00
Chatham Div. 8	1761 Caley Wilson	0.40	Grade, drain, base, pave Increase Funds (Supp. WBS 8c.019054)	\$ 123,000.00
Chatham Div. 8	2158 Holly Ridge Rd.	1.00	Grade, drain, base, pave Increase Funds (Supp WBS 8c.019063)	\$ 90,000.00
Chatham Div. 8	1559A Emerson Cook Rd.	0.80	Grade, drain, base, pave Increase Funds (Supp WBS 8c.019057)	\$ 60,000.00
Chatham Div. 8	1917 Truth Rd.	0.80	Grade, drain, base, pave Increase Funds (Supp WBS 8c.019056)	\$ 125,000.00
Chatham Div. 8	1951 Mt. Zion Rd.	0.40	Grade, drain, base, pave Increase Funds (Supp WBS 8c.019055)	\$ 102,000.00
Chatham Div. 8	1144 Bruce Phillips Rd.	0.40	Grade, drain, base, pave Increase Funds (Supp WBS 8c.019053)	\$ 7,000.00
Chatham Div. 8	1356 Wrenn Culberson Rd.	1.50	Grade, drain, base, pave Increase Funds (Supp WBS 8c.019052)	\$ 195,000.00
Chatham Div. 8	2311 Merritt Brooks Rd.	0.50	Grade, drain, base, pave Increase Funds (Supp WBS 8c.019050)	\$ 6,200.00
Chatham Div. 8	1907	0.80	Grade, drain, base, pave Increase Funds (Supp WBS 8c.019045)	\$ 105,000.00

Chatham Div. 8			Countywide Right of Way Signatures Increase Funds (Supp WBS 8c.019034)	\$ 100,000.00
Randolph Div. 8	2881 Jimmy Cox Rd.	1.50	Grade, drain, base, pave Increase Funds (Supp WBS 8c.076018)	\$ 210,000.00
Randolph Div. 8			Countywide Right of Way Signatures Increase Funds (Supp WBS 8c.076022)	\$ 100,000.00
Randolph Div. 8	2858 Leather Rd.	0.30	Grade, drain, base, pave Increase Funds (Supp. WBS 8c.076038)	\$ 5,000.00
Randolph Div. 8	2882 Carl Cox Rd.	1.40	Grade, drain, base, pave Increase Funds (Supp. WBS 8c.076049)	\$ 210,000.00
Randolph Div.8	2894	1.30	Grade, drain, base, pave Increase Funds (Supp WBS 8c.076040)	\$ 23,000.00
Randolph Div.8			Countywide Right of Way Signatures Increase Funds (Supp WBS 8c.076022)	\$ 100,000.00
Randolph Div. 8	1123 King View Rd.	0.85	Grade, drain, base, pave Increase Funds (Supp WBS 8c.076015)	\$ 150,000.00
Richmond Div. 8	2055 Lee Avenue	0.31	Grade, drain, base, pave From SR1900 to SR 2066 WBS 8c.077034	\$ 45,000.00
Richmond Div. 8	2066 Brandon Rd.	0.38	Grade, drain, base, pave From SR 2066 to SR 2054 to end WBS 8c.077035	\$ 50,000.00
Watauga Div. 11	1538 Flat Top Rd.	2.70	Strengthen pavement From Blue Ridge Parkway Ramp to SR 1541 Increase Funds (Supp. WBS 11c.095063)	\$ 83,000.00

Haywood Div. 14	Spirea Drive	0.15	Upgrade to acceptable Maintenance condition New Addition WBS 14c.044130	\$ 24,000.00
Henderson Div. 14			Countywide Right of Way Signatures Increase Funds (Supp. WBS 14c.045068)	\$ 150,000.00
Jackson Div. 14	1737 Mull Creek Rd.	2.10	Grade, drain, base, pave Increase Funds (Supp WBS 14c.050080)	\$ 28,000.00
Jackson Div. 14	1377 Sutton Branch Rd.	0.27	Grade, drain, base, pave Increase Funds (Supp WBS 14c.055098)	\$ 67,000.00
Jackson Div. 14	1393	0.36	Grade, drain, base Increase Funds (Supp WBS 14c.050112)	\$ 33,500.00
Jackson Div. 14	1367 Little Savannah Rd.		Grade, drain, base, pave Increase Funds (Supp WBS 14c.050113)	\$ 250,000.00
Jackson Div. 14	1453 Black Rock Rd.	0.38	Grade, drain, base, pave Increase Funds (Supp WBS 14c.050107)	\$ 79,785.34
Jackson Div. 14	1756B Charleys Creek Rd.	2.60	Grade, drain, base, pave Increase Funds (Supp WBS 14c.050068)	\$ 90,000.00
Swain Div. 14	Cloer Road	0.18	Upgrade to acceptable Maintenance condition New Addition WBS 14c.087041	\$ 36,000.00
Swain Div. 14			Countywide Right of Way Signatures Increase Funds (Supp WBS 14c.050068)	\$ 50,000.00

Swain Div. 14	1310 Jake Cooper Rd.	0.52	Grade, drain, base, pave Increase Funds (Supp WBS 14c.087024)	\$ 135,000.00
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Highway Trust Fund

Hertford Div. 1	1342	0.15	Grade, drain, base, pave Increase Funds Highway and Bond Fund Companion (Supp. WBS 1c.046021)	\$ 5,000.00
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Chatham Div. 8	2157A Pete Roberson Rd.	1.70	Grade, drain, base, pave Increase Funds (Supp WBS 8c.019020)	\$ 210,000.00
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Chatham Div. 8	2324B Winfred Brady Rd.	2.00	Grade, drain, base, pave Increase Funds (Supp WBS 8c.019024)	\$ 210,000.00
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Chatham Div. 8	1308A Charlie Cooper Rd.	0.90	Grade, drain, base, pave Increase Funds (Supp WBS 8c.019025)	\$ 160,000.00
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Randolph Div. 8	2662B Willie Wright Rd.	1.20	Grade, drain, base, pave Increase Funds (Supp WBS 8c.076020)	\$ 390,000.00
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Randolph Div. 8	2896A Picketts Mill Rd.	0.90	Grade, drain, base, pave Increase Funds (Supp WBS 8c.076019)	\$ 150,000.00
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Randolph Div 8	2881 Jimmy Cox Rd.	1.50	Grade, drain, base, pave Increase Funds (Supp WBS 8c.076018)	\$ 210,000.00
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Randolph Div. 8	2673 Old Asheboro Rd.	0.40	Grade, drain, base, pave Increase Funds (Supp WBS 8c.076016)	\$ 65,000.00
Iredell Div. 12	1979 Woodpecker Rd.	0.30	Grade, drain, base, pave Increase Funds (Supp WBS 12c.049052)	\$ 75,000.00
Jackson Div. 14	1725 Haskett Rd.	0.15	Grade, drain, base, pave Increase Funds (Supp WBS 14c.050042)	\$ 19,564.22
Jackson Div. 14	1139 Pioneer Lodge Rd.	1.00	Grade, drain, base, pave From SR 1139 to dead end WBS 14c.050119	\$ 250,000.00
Jackson Div. 14	1727 Ashe Loop Rd.	0.22	Grade, drain, base, pave From 1724 to end of property WBS 14c.050118	\$ 55,000.00
Jackson Div. 14	1135 Shook Cove Rd.	1.43	Grade, drain, base, pave From SR 1135 to end of pavement To end of maintenance WBS 14c.050121	\$ 170,000.00
Jackson Div. 14	1791 Floyd Jones Rd.	0.50	Grade, drain, base, pave From 281 to NC 281 WBS 14c.050120	\$ 125,000.00
Jackson Div. 14	1100 Bull Pen Rd.	2.10	Grade, drain, base, pave Increase Funds (Supp WBS 14c.050016)	\$ 800,000.00
Jackson Div.14	1760 Wolf Mountain Rd.	2.50	Grade, drain, base, pave Increase Funds (Supp WBS 14c.050027)	\$ 200,000.00
Jackson Div. 14	1749 Powell Rd.	0.40	Grade, drain, base, pave Increase Funds (Supp WBS 14c.050036)	\$ 13,500.00
Jackson			Grade, drain, base, pave	\$ 33,000.00

Div. 14	1390 Piney Mountain Rd.	0.90	Increase Funds (Supp WBS 14c.050046)
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Highway Bond Fund

Watagua Div. 11	1122A Rominger Rd.	3.00	Grade, drain, base, pave Increase Funds Highway Fund Companion (Supp WBS 11c.095035)	\$ 55,056.81
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Closings:

Division	County	WBS Eleme nt	Road Number	Amount
Div. 4	Johnston	4c.0510 49	1010	\$ 43,880.05
Div. 4	Johnston	4c.0511 54	2117	\$ 27,502.23
Div. 4	Wayne	4c.0960 16	1344	\$ 33,197.78
Div. 8	Chatham	8c.0190 17	1006	\$ 102,402.47

Deletions:

County	SR No	Length (Miles)	Description	Estimated Cost
Ashe Div. 11	1373	1.50	Grade, drain, base pave Unable to obtain Right of Way	\$ 694,271.00

			(WBS 11c.005028)	
Madison Div. 13	1141	0.44	Grade, drain, base, pave Unable to obtain right of way (WBS 13c.057071)	\$ 124,982.94
Mitchell Div.13	1311	0.74	Grade, drain, base, pave Funds not needed (WBS 13c.061026)	\$ 29,847,27
Madison Div 13	1149		Grade, drain, base, pave Funds not needed (WBS 13c.057069)	\$ 125,000.00

Corrections:

October 2003 Meeting

Page E-4 Pamlico County, SR 1239 Estimated cost should be corrected to read as \$60,000.00

December 2003 Meeting

Page E-5 Columbus County, WBS 6c.024024 should be deleted as a duplicate.

Page E-7 Chowan County , SR 1313 should be a deletion.

Page E-7 Gates County, SR 1201 should be corrected to read as 1c.037025

Page E-8 Perquimans County, Three Bays VFD should read to be a deletion

Page E-13 Johnston County, SR 1700 should be a deletion and not a closing

January 2004 Meeting

Page E-2 Cleveland County, SR 1376B Estimated cost should be corrected to read as \$68,000.00

Page E-4 Greene County, SR 1407 WBS element should be corrected to read as 2c.040017

Page E-5 Northampton County, SR 1340 Description should be corrected to read Highway Funds.

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 McRae, seconded by Board Member Erby, and the vote was unanimous to approve the following projects:

Access and Public Service Road Fund

Industrial Access:

County	WBS	Description	Amount
Davidson Div. 9	37821	Grade, drain, base, and pave a 650 foot extension of SR 3263 (Welcome Center Court) to provide access to a new industry. (\$57,500)	\$57,500.00
		Companion funds 'by others' of \$92,500.	
		Total project cost of \$150,000.	
McDowell Div. 13	37923	Construct Industrial Access Road extending from SR 1168 (Ashworth Road) for approximately 0.68-miles. (\$100,000)	\$100,000.00
		Companion SB 1005 funds of \$400,000.	

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 McRae, seconded by Board Member Erby, 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				
Beaufort	46856	0.39	Cypress Landing Subdivision	12/03/03
		0.59	Perquimans Drive	
		0.05	Cypress Landing Trail	
		0.33	Severn Circle	
		0.11	Providence Place	
		0.47	Nanticoke Court	
		0.23	Potomac Drive	
			Merrimack Place	
Beaufort	46857	0.23	Cypress Landing Subdivision	09/22/03
		0.03	Rappahannock Drive	
		0.05	Wye Way	
		0.07	York Court	
		0.30	Mullica Drive	
		0.19	Neuse Drive	
		0.23	Appomatox Lane	
			Trent Lane	
Division 5				
Wake	46858	0.08	Hawthorne Subdivision	11/04/03
			Larka Court	
Wake	46859	0.08	Mitchell Meadow Subdivision	12/15/03
			Arbor Rose Lane	
Division 6				
Columbus	46860	0.14	Pineland Acres Subdivision	12/28/03
			Ext. of SR 1884 (Pineland Drive)	
Cumberland	46861	0.03	Cliffdale Forest Subdivision	12/04/03
			Martha Court	
Robeson	46862	0.52	Comtech Park	11/18/03
			Ext. of SR 1676 (Street A)	
Division 7				
Guilford	46863	0.18	Realignment of SR 4156	10/27/03
			(Regional Road – North)	

Guilford	46864	0.04	Gramercy Park Subdivision Gramercy Park Court	12/04/03
Guilford	46865	0.18	Westwood Subdivision Longhorn Drive	12/04/03
Orange	46866	0.09	Hyde Away Forest Subdivision Glenn Street	12/12/03
Rockingham	46867	0.35 0.12 0.16	Chestnut Oaks Subdivision Kameron Drive Chanda Lane (North) Kenlon Court	8/27/03
Division 8				
Hoke	46868	0.25	Ratley Acres Subdivision Ratley Street	11/11/03
Hoke	46869	0.24	Rolling Hills Subdivision Ivey Street	11/11/03
Randolph	46870	0.10	Columbia Heights Subdivision C C Square Road	11/13/03
Division 10				
Cabarrus	46871	0.28	Fieldstone Subdivision Fieldstone Drive	11/20/03
Mecklenburg	46872	0.07 0.93 0.03	Runnymede Subdivision Lecheval Lane Callaway Hills Lane Deerhaven Court	11/05/03
Union	46873	0.10 0.77	Price Mill Subdivision Price Point Drive Pumpernickle Lane	11/18/03
Union	46874	0.32 0.44 0.09 0.08	Hemby Commons Subdivision Galena Chase Drive Hemby Commons Parkway Faith Church Road Trillium Place	11/25/03
Union	46875	0.68 0.07 0.04 0.17	Stonegate Subdivision Applegate Parkway Opengate Lane Neargate Lane Lostgate Lane	12/10/03

		0.07	Flowergate Lane	
		0.83	Crestgate Drive	
		0.20	Greengate Lane	
		0.03	Redgate Court	
		0.65	Lowergate Drive	
		0.06	Postgate Lane	
		0.23	Ambergate Lane	
		0.05	Blackgate Court	
Union	46876		Cornerstone Subdivision	11/13/03
		0.12	Titus Court	
		0.23	Damascus Drive	
		0.15	Jacobs Court	
		0.47	Capstone Drive	
		0.53	Genesis Drive	
Union	46877		Brandon Oaks Subdivision	11/26/03
		0.27	Hollyhedge Lane	
		0.33	Fenwick Drive	
		0.05	Hamstead Court	
		0.03	Andrea Place	
		0.09	Farmingham Lane	
		0.18	Secret Garden Court	
		0.11	Ladybank Court	
		0.03	Finley Court	
		0.03	Hollingdale Court	
Division 11				
Alleghany	46878		River's Edge Subdivision	10/27/03
		0.70	River's Edge Road	
Surry	46879		Woodbridge Subdivision	2/21/03
		0.24	Ext. of SR 2440 (Bridgewater Road)	
Yadkin	46896	0.44	Kimberly Lane	9/6/02
Division 12				
Catawba	46880		Blackburn Ridge Ph. I & II Subdivision	10/02/03
		0.22	Woodgreen Drive	
		0.14	Sweetgum Lane	
Gaston	46881		The Pines @ Mountain Island Ph. I & II Subdivision	12/04/03
		0.37	Pine Valley Drive	

Gaston	46882	0.08 0.29 0.08	Thornbird Meadows Subdivision Ext. of SR 1713 (Hannon Drive) Kelly Drive Hull Drive	12/30/03
Iredell	46883	0.42	Eastgate Estates Subdivision Eastgate Drive	12/17/03
Iredell	46884	0.09	Poplar Grove Subdivision Sycamore Slope Lane	4/14/03
Iredell	46885	0.40 0.32	The Point on Norman, LLC, Ph. 7 Subdivision Attleboro Place Rehoboth Lane	12/2/03
Iredell	46886	0.86 0.07	Brook Glen Crossing II Subdivision Ext. of SR 2624 (Brook Glen Drive) Mid Glen Drive	11/17/03
Iredell	46887	0.47 0.29	The Point on Norman, LLC, Ph. 6 Subdivision Stonewall Beach Lane Standish Avenue	9/30/03
Lincoln	46888	0.26	Sage Field Subdivision Sage Field Lane	1/6/04
Division 13				
Burke	46889	0.16 0.12 0.12	Stoney Brook Subdivision Stoney Brook Street Stoney Creek Drive Stoney Brook Court	12/10/03
Division 14				
Henderson	46890	0.08	Meadow Woods Subdivision Stella Lane	11/26/03
Henderson	46891	0.29	Meadow Woods Subdivision Forest Bend Drive	11/26/03
Swain	46892	0.18	Cloer Road	11/19/03

Road Abandonments:

Division 7

Guilford	46893	0.03	Portion of SR 2082 (Lebanon Road)	10/23/03
Guilford	46894	1.50	Portion of SR 2085 (Bryan Blvd.)*	10/23/03
*Conditional abandonment based upon satisfactory completion of a relocated portion of Bryan Boulevard to current NCDOT standards and its opening to public traffic				
Division 14				
Swain	46895	0.09	Portion of SR 1147 (East Alarka Road)	12/16/03

Approval - Funds for Specific Divisionwide Small Urban Construction Projects and Statewide Contingency Fund Projects

Following the recommendation of the Director of Asset Management Lacy Love, a motion was made by Board Member McRae, seconded by Board Member Erby, and the vote was unanimous to allocate funds to the following projects:

Divisionwide Small Urban Fund

County	Description	Amount
Parmele/ Martin Div. 1	Resurface US 64 Alt. from the western city limits to the eastern city limits WBS 37812	\$80,000.00
Robersonville/ Martin Div. 1	WBS 36394 has been approved for pavement widening on NC 903 to accommodate a new turn lane from Dell Street to the US 64 ramp north of Robersonville. Increase funds and change project description to include curb and gutter, and drainage.	\$145,000.00
Robersonville/ Martin Div. 1	NC 903 truck route (Grimes Street) - Mill and resurface from US 64 Alt. to SR 1159 WBS 37813	\$55,000.00
Beaufort/ Carteret Div. 2	Raise grade along a section of SR 1174 (Turner Street) near the intersection of SR 1170 (Old Beaufort Road)	\$15,000.00

	WBS 37679	
Hookerton/ Greene Div. 2	WBS 31175 has been approved to widen existing pavement on NC 123 and extend curb and gutter from its current end northward to the Contentnea Creek Bridge. Increase funds to supplement Contingency Fund.	\$75,000.00
Rockingham/ Richmond Div. 8	WBS 30798 has been approved to redesign and construct intersection of SR 1648 (Rockingham Road) with US 1 for truck movements and make improvements to SR 1648 from US 1 northbound (Franklin Street) west past the new City Hall site. Increase funds and close WBS element.	\$10,315.18
Rockingham/ Richmond Div. 8	WBS 30802 has been approved to realign intersection of US 1 with Scotland Avenue and Grove Avenue. Increase funds and close WBS element.	\$4,112.40
Boone/ Watauga Div. 11	Install metal strain pole and pedestrian signals at the intersection of SR 1163 (Rivers Street) and Depot Street (NS) WBS 37859	\$30,000.00
Asheville/ Buncombe Div. 13	Install 350 feet of guardrail at two locations along SR 3495 (Glen Bridge Road) WBS 36934	\$22,000.00
Statewide Contingency Fund		
Onslow Div. 3	Install fully actuated traffic signal at intersection of NC 24 and SR 1514 near Swansboro Elementary School WBS 37728	\$120,000.00
Rockingham Div. 7	Construct a left turn lane on NC 65/87 at the proposed DMV/Highway Patrol Office near Wentworth. County will provide all funding in excess of \$50,000. WBS 37921	\$50,000.00
Randolph Div. 8	Grade, drain, base and pave SR 1404A (Fuller Mill Road) from US 64 to SR 1344 (Old Hwy US 64), 0.20 mile WBS 37914	\$50,000.00
Watauga Div. 11	Install left turn signal phase for northbound traffic at SR 1549 (Winkler Creek Road) and Wilson Drive/Boone Mall entrance in Boone	\$45,000.00

WBS 37924		
Wilkes Div. 11	Grade, drain, base and pave access road to Boomer Medical and Community Center, for a distance of approximately 150 feet, located 0.5 mile south of SR 1114 on SR 1254. Contingent upon road being added to State System WBS 37828	\$7,500.00
Yadkin/Surry Div. 11	Install milled rumble strips on various sections of I-77 WBS 37929	\$125,000.00
Yadkin/Wilkes Div. 11	Install milled rumble strips on various sections of US 421 WBS 37927	\$150,000.00
Burke Div. 13	Pedestrian bridge and greenway trail to Freedom Park in Morganton. Project will provide for the construction on the bicycle and pedestrian path from the bridge to Freedom Park and supplements Enhancement Fund project E-4582 WBS 37934	\$85,000.00
Madison Div. 13	"Red Bridge Restoration "of an old truss bridge, built in 1910, to serve as part of a walking trail in Hot Springs. Supplements Enhancement Fund project E-4139 WBS 37935	\$115,000.00
Graham Div. 14	Install rumble strips on outside shoulders on US 129 from US 19/74 to Robbinsville city limits WBS 37925	\$150,000.00
Swain/ Div. 14	Install guardrail and remove rock outcroppings along SR 1311 (Buckner Branch Road) WBS 37926	\$140,000.00

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

Urban Bus and Facilities Program

Division 5

Project No. NC-09-305	The City of Durham has received approval for an amendment to a Federal Transit Administration Urbanized Area Section 5309 capital grant for additional funds. The amendment will allow for the purchase of a bus, bus diagnostic equipment, engine/transmission assembly, security cameras on the buses, and Automatic Vehicle Locators for 20 buses. The City of Durham is requesting a 10% state match to the grant amendment. The recommended effective date for reimbursement of eligible project costs is June 1, 2002, to coincide with the period of performance authorized by the Federal Transit Administration.	\$771,840 617,472 77,184 77,184	Federal State Local
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Approval - Specific State Funds for Construction Projects

Following the recommendation of Omar Sultan, Unit Head of the Project Management/Scheduling Unit, a motion was made by Board Member Cowell, seconded by Board Member Thornburg, and the vote was unanimous to allocate funds to the following projects:

Town/ County Division	Project Description	Estimated Cost
Research	Project WBS 35021.2.1. RTP Access Routes, 4.550	\$250,000.00

Triangle Park/ Wake Co. Div. 5 U-4410	miles. Funds are needed for preliminary engineering.	
Fayetteville/ Cumberland Co. Div. 6 U-2911	Project WBS 34884.3.2 has previously been approved for construction on SR 2685 Extension (Lake Valley Drive) from SR 1415 (Yadkin Road) to US 401 Bypass (Skibo Road), 0.683 mile. \$2,450,000.00 has been approved. Additional funds are needed to reflect the low bid received November 18, 2003.	\$1,745,051.54
Jackson- Transylvania Cos. Div. 14 R-2409	Project WBS 34428.1.1 has previously been approved for preliminary engineering on US 64 from Cashiers to Rosman, 20.20 miles. \$185,000.00 has been approved. Additional funds are needed for R-2409 B (to cover unexpected geotechnical work) and for R-2409 C.	\$600,000.00
Transylvania Co. Div. 14 B-3519	Project WBS 35564 has previously been approved for preliminary engineering to replace Bridge #9 over West Branch Reasonover Creek on SR 1560 (Blue Ridge Road/Reasonover Road). \$40,000.00 has been approved. The project has been deleted from the 2004-2010 TIP. Funds need to be reduced and the project closed. The balance as of 12/12/03 is \$34,786.43.	
Statewide M-194	Project WBS 34263.1.1 has previously been approved for preliminary engineering on Feasibility Studies. \$8,500,000.00 has been approved. Additional funds are needed for Statewide Feasibility Studies.	\$500,000.00

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

Following the recommendation of Omar Sultan, Unit Head of the Project Management/Scheduling Unit, a motion was made by Board Member Cowell, seconded by Board Member Thornburg, and the vote was unanimous to allocate funds to the following projects:

Trust Funds - Intrastate System

Town/ County	Project Description	Estimated Cost
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Division

Wayne Co.
Div. 4
R-2554 B

Project WBS 34461.2.7. US 70 from SR 1300 (Salem Church Road) to west of SR 1714 (Parkstown Road), 8.936 miles. Funds are needed for SP #918 and SP #919 for appraisal and acquisition costs.

\$50,000.00

Chatham Co.
Div. 8
R-2610 A

Project WBS 34481.2.2 has previously been approved for right of way and utilities on US 421 from the four-lane section approximately 200 meters south of SR 1007 (Plank Road) at Gulf to approximately 930 meters north of SR 1010 (Goldstone-Pittsboro Road), 7.50 kilometers. \$1,775,000.00 has been approved. Additional funds are needed for a utility relocation.

\$150,000.00

Richmond-Moore Cos.
Div. 8
R-2502

Project WBS 34438.2.2 has previously been approved for acquisition of a specific parcel on US 1 from south of SR 1001 (Marston Road) to existing four lanes north of the Moore County Line, 8.30 miles. \$100,000.00 has been approved. Additional funds are needed for SP #902, SP #903, and SP #904 for appraisal and acquisition costs.

\$75,000.00

Trust Funds - Urban Loops

Durham/
Durham Co.
Div. 5
U-71 A

Project WBS 34745.2.8. East End Connector from Southern Railway to north of NC 98, 1.057 miles. Funds are needed for SP #931 for appraisal and acquisition costs.

\$25,000.00

Wake-Durham Cos.
Div. 5
R-2000 AB

Project WBS 34365.2.6 has previously been approved for right of way and utilities on I-540 (Northern Wake Expressway) from Research Triangle Park East limits to 0.966 kilometer southwest of I-40, 3.599 kilometers. \$2,100,000.00 has been approved. Additional funds are needed for a utility adjustment.

\$250,000.00

Greensboro/
Guilford Co.
Div. 7
U-2524 AB

Project WBS 34820.2.8 has previously been approved for acquisition of specific parcels on the Western Loop from north of I-85 near Groometown to north of High Point Road, 4.207 miles. \$5,300,000.00 has been approved. Additional funds are needed for utility relocations and to cover the overdraft.

\$745,000.00

Greensboro/
Guilford Co.

Project WBS 34820.2.9 has previously been approved for right of way and utilities on Western Loop from north

\$625,000.00

Div. 7 U-2524 AC	of Norfolk Southern Railroad to the I-40 interchange, 3.471 miles. \$22,350,000.00 has been approved. Additional funds are needed for a utility relocation and to cover the overdraft.	
Greensboro/ Guilford Co. Div. 7 U-2525 B	Project WBS 34821.2.3 has previously been approved for acquisition of specific parcels on the Eastern Loop from US 70 Relocation to US 29 north of Greensboro, 4.120 miles. \$3,867,000.00 has been approved. Additional funds are needed for SP #961 for appraisal and acquisition costs.	\$25,000.00
Charlotte/ Mecklenburg Co. Div. 10 R-2248 D	Project WBS 34410.2.24 I-485 (Outer Loop) from east of SR 2042 (Oakdale Road) to east of NC 115 (Old Statesville Road), 5.458 miles. Funds are needed for right of way and utilities for utility relocations.	\$5,550,000.00

Bond Funds - Urban Loops

Charlotte/ Mecklenburg Co. Div. 10 R-2248 D	Project WBS 34410.2.19 has previously been approved for right of way and utilities on I-485 (Outer Loop) from east of SR 2042 (Oakdale Road) to east of NC 115 (Old Statesville Road), 5.458 miles. \$17,543,293.00 has been approved. Additional funds are needed to cover the overdraft. We will cover the overdraft Bond funds with Trust funds.	\$500,000.00
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Approval - Funds for Specific Federal-aid Projects

Following the recommendation of Omar Sultan, Unit Head of the Program Management/Scheduling Unit, a motion was made by Board Member Cowell, seconded by Board Member Thornburg, and the vote was unanimous to allocate funds to the following projects:

Division 1

Surface Transportation

Town/ County	Project Description	Estimated Cost
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Washington Co. R-4073 AD	WBS 34613.1.38, STP-000S(393) Division 1 - Site #1 (Plymouth) - Asphalt Materials Testing Labs Corrective Action Plan for Potential Groundwater Contamination. Funds are needed for preliminary engineering.	\$300,000.00 Cost \$240,000.00 Fed. \$60,000.00 State
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Division 2

Enhancement

Greenville/ Pitt Co. E-4107	WBS 33983.3.1, STP-220(9) The relocation and preservation of the Historic Green Street Bridge. Funds are needed for construction.	\$929,200.00 Cost \$743,360.00 Fed. \$185,840.00 City
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Safety

Carteret Co. W-4700	WBS 37720.1.1, STP-1124(6) SR 1124 (Nine Mile Road/Nine Foot Road) from SR 1140 (Roberts Road) to west of US 70. Funds are needed for preliminary engineering.	\$200,000.00 Cost \$180,000.00 Fed. \$20,000.00 State
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Pitt Co. W-4701	WBS 37721.1.1, STP-1725(3) SR 1725 (County Home Road) from SR 2235 (Bell's Chapel Road) to SR 1711 (Worthington's Crossroads) in Greenville. Funds are needed for preliminary engineering.	\$75,000.00 Cost \$67,500.00 Fed. \$7,500.00 State
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Division 3

National Highway

Wilmington/ New Hanover Co. U-2734	WBS 34857.3.2, NHS-1409(5) SR 1409 (Military Cutoff Road) from Drysdale Drive (north of US 74) to US 17 (Market Street), 2.329 miles. Funds are needed for construction by state forces.	\$100,000.00 Cost \$80,000.00 Fed. \$20,000.00 State
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Surface Transportation

Duplin- Lenoir- Bladen Cos. R-2204 WM	WBS 34381.4.3, STP-11(8) Wetland mitigation on NC 11-903 from Kenansville in Duplin County to Pink Hill in Lenoir County at the Grove Creek Mitigation Site. Funds are needed for construction by state forces.	\$575,000.00 Cost \$460,000.00 Fed. \$115,000.00 State
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Safety

New Hanover Co. W-4702	WBS 37722.1.1, STP-1219(2) Safety improvements on SR 1219 (17 th Street) from Savannah Court to SR 1101 (Shipyards Boulevard) in Wilmington. Funds are needed for preliminary engineering.	\$150,000.00 Cost \$135,000.00 Fed. \$15,000.00 State
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Division 4

Interstate Maintenance

Johnston- Wilson Cos. I-3605	WBS 36691.1.1, IMS-95-3(81)107 I-95 from US 301 (MP 107) in Johnston County to SR 1116 (Governor Hunt Road) in Wilson County, 8.0 miles. Funds are needed for preliminary engineering.	\$200,000.00 Cost \$180,000.00 Fed. \$20,000.00 State
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Bridge

Johnston Co. B-3482	WBS 33099.3.2, BRZ-2320(3) Replace Bridge #224 over the Little River on SR 2320 and Bridge #447 over the Little River Overflow on SR 2320, 0.303 mile. Funds are needed for construction as shown in the 04-10 TIP.	\$1,250,000.00 Cost \$1,000,000.00 Fed. \$250,000.00 State
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Division 5

National Highway

Durham/ Durham Co. U-4445	WBS 36726.1.1, STPNHS-147(2) NC 147 (Durham Freeway) near Alston Avenue. Funds are needed for preliminary engineering.	\$187,500.00 Cost \$150,000.00 Fed. \$37,500.00 State
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Wake- Durham Cos. R-2000 AB	WBS 34365.3.43, NHF-540(3) \$73,400,000.00 has previously been approved for construction on I-540 (Northern Wake Expressway) from Research Triangle Park East limits to 0.966 kilometer southwest of I-40, 3.599 kilometers. (This is an eight-week advertisement). Funds need to be reduced \$11,764,279.00 to reflect the low bid received December 16, 2003. This is a cash flow project with \$20,545,241.00 in FY04, \$20,545,240.00 in FY05 and \$20,545,240.00 in FY06. Federal (\$9,411,423.00) State (\$2,352,856.00)	
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Durham Co. R-2000 AC	WBS 34365.3.44, NHF-540(5) \$19,500,000.00 has previously been approved for construction on I-540 (Northern Wake Expressway) from 0.9 kilometer southwest of I-40 to 0.7 kilometer northeast of I-40, 1.707 kilometers. (This is an eight-week	
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advertisement). Funds need to be reduced \$3,115,821.00 to reflect the low bid received

December 16, 2003. This is a cash flow project with \$5,461,393.00 in FY04, \$5,461,393.00 in FY05 and \$5,461,393.00 in FY06.

Federal (\$2,492,657.00)
State (\$623,164.00)

Surface Transportation

Granville Co. R-4073 EB	WBS 34613.1.39, STP-000S(394) Division 5 – Site #58 (Butner) – Asphalt Materials Testing Labs Corrective Action Plan for Potential Groundwater Contamination. Funds are needed for preliminary engineering.	\$300,000.00 Cost \$240,000.00 Fed. \$60,000.00 State
Wake Co. R-2809 WM	WBS 34503.4.1, STP-98(20) \$1,469,871.00 has previously been approved for construction for wetland mitigation on NC 98 (Wake Forest Bypass) from west of SR 1923 (Thompson Mill Road) to east of SR 2053 (Jones Dairy Road). Additional funds are needed for payment to the NC Department of Environmental and Natural Resources, Wetlands Restoration Program.	\$32,511.00 Cost \$26,009.00 Fed. \$6,502.00 State

Bridge

Durham Co. B-3837	WBS 33285.3.1, BRSTP-1945(3) \$600,000.00 has previously been approved for construction to replace Bridge #94 over Northeast Creek on SR 1945, 0.384 mile. Additional funds are needed to reflect the low bid received December 16, 2003.	\$1,182,302.00 Cost \$945,842.00 Fed. \$236,460.00 State
Vance Co. B-3702	WBS 33242.3.1, BRZ-BRSTP-1306(11) \$1,050,000.00 has previously been approved for construction to replace Bridge #19 over Flat Creek on SR 1306, and Bridge #21 over Flat Creek on SR 1303, 0.337 mile. Includes B-3915. Funds need to be reduced \$67,069.00 to reflect the low bid received December 16, 2003. Federal (\$53,655.00) State (\$13,414.00)	

Division 6

Surface Transportation

Harnett Co. R-4073 F	WBS 34613.1.40, STP-000S(395) Division 6 – Site #32 (Lillington) – Asphalt Materials Testing Labs Corrective Action Plan for Potential Groundwater Contamination. Funds are needed for preliminary engineering.	\$300,000.00 Cost \$240,000.00 Fed. \$60,000.00 State
Cumberland Co. R-4073 FA	WBS 34613.1.41, STP-000S(396) Division 6 – Site #47 (Fayetteville) – Asphalt Materials Testing Labs Corrective Action Plan for Potential Groundwater Contamination. Funds are needed for preliminary engineering.	\$300,000.00 Cost \$240,000.00 Fed. \$60,000.00 State
Cumberland Co. R-4073 FB	WBS 34613.1.42, STP-000S(397) Division 6 – Site #53 (Fayetteville) – Asphalt Materials Testing Labs Corrective Action Plan for Potential Groundwater Contamination. Funds are needed for preliminary engineering.	\$300,000.00 Cost \$240,000.00 Fed. \$60,000.00 State
Robeson Co. R-4073 FC	WBS 34613.1.43, STP-000S(398) Division 6 – Site #70 (Lumberton) – Asphalt Materials Testing Labs Corrective Action Plan for Potential Groundwater Contamination. Funds are needed for preliminary engineering.	\$300,000.00 Cost \$260,000.00 Fed. \$40,000.00 State
Fayetteville/ Cumberland Co. U-2304 BA	WBS 34789.3.5, STP-1141(6) \$597,025.00 has previously been approved for construction at the intersection of SR 1003 (Camden Road) and SR 1344 (Natal Avenue). Additional funds are needed for drainage improvements by purchase order contract.	\$30,000.00 Cost \$24,000.00 Fed. \$6,000.00 State

Enhancement

Parkton/ Robeson Co. E-4538	WBS 34062.3.1, STP-0634(1) Construct sidewalk on the east side of North Green Street from East Second Street to Ruritan Road and the west side of Fayetteville Street from the north city limits signs to Cemetery Street. Funds are needed for construction.	\$136,400.00 Cost \$109,120.00 Fed. \$27,280.00 City
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Safety

Robeson Co. W-4704	WBS 37723.1.1, STPNHS-74(66) US 74 at SR 2210 (Old Kingsdale Road). Funds are	\$100,000.00 Cost \$90,000.00 Fed.
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needed for preliminary engineering.	\$10,000.00 State
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Division 7

National Highway

Greensboro/ Guilford Co. I-2402 D	WBS 34159.3.15, STPNHF-85-3(153) \$37,602,137.00 has previously been approved for construction on the Bypass from south of SR 3000 (McConnell Road) east of Greensboro to 0.4 mile south of SR 3041 (Clapp Farms Road), 1.695 miles. Additional funds are needed.	\$356,700.00 Cost \$285,360.00 Fed. \$71,340.00 State
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Surface Transportation

Alamance Co. R-4073 GF	WBS 34613.1.44, STP-000S(399) Division 7 – Site #26 (Burlington) – Asphalt Materials Testing Labs Corrective Action Plan for Potential Groundwater Contamination. Funds are needed for preliminary engineering.	\$300,000.00 Cost \$240,000.00 Fed. \$60,000.00 State
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Rockingham Co. R-4073 GG	WBS 34613.1.45, STP-000S(400) Division 7 – Site #59 (Wentworth) – Asphalt Materials Testing Labs Corrective Action Plan for Potential Groundwater Contamination. Funds are needed for preliminary engineering.	\$300,000.00 Cost \$240,000.00 Fed. \$60,000.00 State
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High Point/ Guilford Co. U-3615 A	WBS 34962.2.2, STP-1820(4) SR 1820 (Skeet Club Road) from US 311 to east of SR 1818 (Johnson Street), 3.144 miles. Funds are needed for right of way for appraisal and acquisition costs for Specific Parcels #901, 904 and 905.	\$75,000.00 Cost \$60,000.00 Fed. \$15,000.00 State
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High Point/ Guilford Co. U-3615 B	WBS 34962.2.3, STP-1820(5) SR 1820 (Skeet Club Road) from east of SR 1818 (Johnson Street) to west of NC 68 (East Chester Drive), 2.924 miles. Funds are needed for right of way for appraisal and acquisition costs for Specific Parcels #902 and 903.	\$50,000.00 Cost \$40,000.00 Fed. \$10,000.00 State
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Bridge

Caswell Co. B-4058	WBS 33422.2.1, BRZ-1767(1) Replace Bridge #85 over North Hyco Creek on SR 1767, 0.161 mile. Funds are needed for right of way and utilities.	\$50,000.00 Cost \$40,000.00 Fed. \$10,000.00 State
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Safety

Alamance Co. W-4705	WBS 37724.1.1, STP-54(6) Intersection improvements on NC 54 at SR 2142 (Mount Willen Road/Salem Church Road). Funds are needed for preliminary engineering.	\$100,000.00 Cost \$90,000.00 Fed. \$10,000.00 State
Guilford Co. W-4707	WBS 37725.1.1, STP-150(17) Intersection improvements on NC 150 at SR 2128 (Bunch Road). Funds are needed for preliminary engineering.	\$25,000.00 Cost \$22,500.00 Fed. \$2,500.00 State
Rockingham Co. W-4708	WBS 37714.1.1, STP-1605(3) Intersection improvements on SR 1605 (Oakland Avenue) near Eden at SR 1501 (Garrett Road) and SR 1557 (Westerly Park Road). Funds are needed for preliminary engineering.	\$66,000.00 Cost \$59,400.00 Fed. \$6,600.00 State
Greensboro/ Guilford Co. Z-4407 B	WBS 35466.1.4, STP-FY01(19) \$3,000.00 has previously been approved for preliminary engineering for safety improvements on Sullivan Street at the Norfolk Southern Railway Tracks; Crossing #713 713D. Funds need to be reduced \$3,000.00 – project deleted from the 04-10 TIP. Federal (\$3,000.00)	
Greensboro/ Guilford Co. Z-4407 B	WBS 35466.2.6, STP-FY01(19) \$97,000.00 has previously been approved for construction for safety improvements on Sullivan Street at the Norfolk Southern Railway Tracks; Crossing #713 713D. Funds need to be reduced \$97,000.00 – project deleted from the 04-10 TIP. Federal (\$87,000.00) City (\$10,000.00)	

Division 8

Surface Transportation

Richmond Co. R-4073 HD	WBS 34613.1.46, STP-000S(401) Division 8 – Site #3 (Rockingham) – Asphalt Materials Testing Labs Corrective Action Plan for Potential Groundwater Contamination. Funds are needed for preliminary engineering.	\$300,000.00 Cost \$240,000.00 Fed. \$60,000.00 State
Randolph Co.	WBS 34613.1.47, STP-000S(402)	\$300,000.00 Cost

R-4073 HE	Division 8 – Site #43 (Liberty) – Asphalt Materials Testing Labs Corrective Action Plan for Potential Groundwater Contamination. Funds are needed for preliminary engineering.	\$240,000.00 Fed. \$60,000.00 State
Lee Co. R-4073 HF	WBS 34613.1.48, STP-000S(403) Division 8 – Site #44 (Sanford) – Asphalt Materials Testing Labs Corrective Action Plan for Potential Groundwater Contamination. Funds are needed for preliminary engineering.	\$300,000.00 Cost \$240,000.00 Fed. \$60,000.00 State

Bridge

Randolph Co. B-3686	WBS 33227.3.1, BRZ-1320(8) Replace Bridge #49 over Cable Creek on SR 1320, 0.212 mile. Funds are needed for construction as shown in the 04-10 TIP.	\$600,000.00 Cost \$480,000.00 Fed. \$120,000.00 State
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Division 9

Interstate Maintenance

Davie- Forsyth Cos. I-4741	WBS 36365.2.1, IMS-40-3(99)180 \$1,780,189.00 has previously been approved for construction on I-40 from west of NC 801 in Davie County to west of SR 1101 (Harper Road) in Forsyth County, 2.6 miles. Additional funds are needed for the utilization of “Smart Work Zone” Technology to mitigate the construction impacts to the traveling public.	\$480,000.00 Cost \$432,000.00 Fed. \$48,000.00 State
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Surface Transportation

Rowan Co. R-2911 E	WBS 34517.3.6, STP-70(74) \$13,200,000.00 has previously been approved for construction on US 70 from 0.626 kilometer west of SR 1953 (Kepley Road) to US 601 in Salisbury, 6.174 kilometers. Additional funds are needed to reflect the low bid received December 16, 2003. This is a cash flow project with \$4,475,104.00 in FY04, \$4,475,104.00 in FY05 and \$4,475,104.00 in FY06.	\$225,312.00 Cost \$180,250.00 Fed. \$45,062.00 State
Rowan Co. R-4073 IE	WBS 34613.1.49, STP-000S(404) Division 9 - Site #35 (Rockwell) - Asphalt Materials Testing Labs Corrective Action Plan for Potential Groundwater Contamination. Funds are needed for preliminary engineering.	\$300,000.00 Cost \$240,000.00 Fed. \$60,000.00 State

Bridge

Davidson Co.	WBS 33458.3.1, BRZ-1777(2)	\$380,500.00 Cost
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B-4102	Replace Bridge #153 over a creek on SR 1777. Funds are needed for construction by purchase order contract.	\$304,400.00 Fed. \$76,100.00 State
Davidson Co. B-4334	WBS 33671.3.1, BRSTP-1147(8) Replace Bridge #404 over South Potts Creek on SR 1147, 0.341 mile. Funds are needed for construction as shown in the 04-10 TIP.	\$1,150,000.00 Cost \$920,000.00 Fed. \$230,000.00 State

Division 10

National Highway

Charlotte/ Mecklenburg Co. R-2123 BA	WBS 34379.3.15, NHF-117-1(31) \$17,333,507.00 has previously been approved for construction on I-485 (Outer Loop) from north of NC 51 to south of SR 2808 (Camp Stewart Road), 2.327 miles. Additional funds are needed for landscaping by state forces.	\$13,927.00 Cost \$11,142.00 Fed. \$2,785.00 State
Charlotte/ Mecklenburg Co. R-2123 BB	WBS 34379.3.18, NHF-117-1(32) \$19,958,758.00 has previously been approved for construction on I-485 (Outer Loop) from south of SR 2808 (Camp Stewart Road) to south of SR 2802 (Rocky River Church Road), 2.861 miles. Additional funds are needed for landscaping by state forces.	\$17,326.00 Cost \$13,861.00 Fed. \$3,465.00 State
Charlotte/ Mecklenburg Co. R-2123 CC	WBS 34379.3.26, NHF-117-1(26) \$25,128,395.00 has previously been approved for preliminary engineering, right of way, utilities and construction on I-485 (Outer Loop) from south of SR 2802 (Rocky River Church Road) to NC 49, 3.71 miles. Additional funds are needed for construction for landscaping by state forces.	\$20,775.00 Cost \$16,620.00 Fed. \$4,155.00 State

Surface Transportation

Mecklenburg Co. R-4073 JG	WBS 34613.1.50, STP-000S(405) Division 10 - Site #14 (Pineville) – Asphalt Materials Testing Labs Corrective Action Plan for Potential Groundwater Contamination. Funds are needed for preliminary engineering.	\$300,000.00 Cost \$240,000.00 Fed. \$60,000.00 State
Mecklenburg Co. R-4073 JH	WBS 34613.1.51, STP-000S(406) Division 10 - Site #17 (Pineville) – Asphalt Materials Testing Labs Corrective Action Plan for Potential Groundwater Contamination. Funds are needed for preliminary engineering.	\$300,000.00 Cost \$240,000.00 Fed. \$60,000.00 State

Mecklenburg Co. R-4073 JI	WBS 34613.1.52, STP-000S(407) Division 10 - Site #67 (Charlotte) – Asphalt Materials Testing Labs Corrective Action Plan for Potential Groundwater Contamination. Funds are needed for preliminary engineering.	\$300,000.00 Cost \$240,000.00 Fed. \$200,000.00 State
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Division 11

Interstate Maintenance

Surry Co. R-4703	WBS 361315.3.1, IMS-74(64) I-74 (US 52/I-77 Connector) from I-77 west of Pine Ridge to US 52 south of Mount Airy, 12.0 miles. Funds are needed for construction as shown in the 04-10 TIP.	\$700,000.00 Cost \$560,000.00 Fed. \$140,000.00 State
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Surface Transportation

Watauga Co. R-4073 KA	WBS 34613.1.53, STP-000S(408) Division 11 – Site #38 (Boone) - Asphalt Materials Testing Labs Corrective Action Plan for Potential Groundwater Contamination. Funds are needed for preliminary engineering.	\$300,000.00 Cost \$240,000.00 Fed. \$60,000.00 State
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Bridge

Wilkes Co. B-3266	WBS 32971.2.1, BRZ-1567(2) Replace Bridge #264 over the North Fork Reddies River on SR 1567. Funds are needed for right of way and utilities.	\$87,000.00 Cost \$69,600.00 Fed. \$17,400.00 State
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Division 12

Surface Transportation

Catawba Co. R-3100 C	WBS 34522.3.2, STP-16(28) \$1,800,000.00 has previously been approved for construction on NC 16 from SR 1801 (Claremont Road) to SR 1800 (Caleb Setzer Road) southeast of Newton, 0.653 mile. Additional funds are needed to reflect the low bid received December 16, 2003.	\$273,076.00 Cost \$218,461.00 Fed. \$54,615.00 State
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Newton-Conover/ Catawba Co. U-2404 A	WBS 34797.3.4, STP-16(29) \$19,200,000.00 has previously been approved for construction on the Conover Loop from NC 16 south of	\$1,761,097.00 Cost \$1,408,878.00 Fed. \$352,219.00 State
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Newton to SR 1739 (Emanuel Church Road), 3.876 miles. Additional funds are needed to reflect the low bid received December 16, 2003. This is a cash flow project with \$6,987,033.00 in FY04, \$6,987,032.00 in FY05 and \$6,987,032.00 in FY06.

Cleveland Co.
R-2625 A

WBS 34488.3.4, STP-2283(3)
\$7,700,000.00 has previously been approved for construction on the new route from north of I-85/SR 2283 (Dixon School Road) Interchange to south of SR 2256 (Phifer Road) southwest of Kings Mountain, 1.79 miles. Funds need to be reduced \$820,104.00 to reflect the low bid received December 16, 2003.
Federal (\$656,083.00)
State (\$164,021.00)

Cleveland Co. R-4073 LB	WBS 34613.1.54, STP-000S(409) Division 12 - Site #22 (Shelby) - Asphalt Materials Testing Labs Corrective Action Plan for Potential Groundwater Contamination. Funds are needed for preliminary engineering.	\$300,000.00 Cost \$240,000.00 Fed. \$60,000.00 State
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Bridge

Gaston Co. B-3334	WBS 32997.3.2, BRSTP-7(1) Replace Bridge #83 over the south fork of the Catawba River on NC 7, 0.311 mile. Funds are needed for construction as shown in the 04-10 TIP.	\$3,200,000.00 Cost \$2,560,000.00 Fed. \$640,000.00 State
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Safety

Gaston Co.
W-4426

WBS 35175.3.1, STP-29(28)
\$833,010.00 has previously been approved for construction by purchase order contract on US 29-74 from east of SR 1125 (Pinnacle Road) to east of SR 1307 (Alabama Avenue). Funds need to be reduced \$833,010.00. This project has been added to the February 17, 2004 Letting; it is no longer a purchase order contract project.
Federal (\$749,709.00)
State (\$83,301.00)

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 as shown in the 04-10 TIP.	\$730,000.00 Cost \$657,000.00 Fed. \$73,000.00 State
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Cleveland Co. W-4710	WBS 37736.1.1, STP-159(18) Intersection improvements on NC 150 at Gidney Street in Shelby. Funds are needed for preliminary engineering.	\$35,000.00 Cost \$31,500.00 Fed. \$3,500.00 State
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Iredell Co. W-4711	WBS 37733.1.1, STPIMS-40-2(128)0 I-40 from the Catawba County Line to the Davie County Line. Funds are needed for preliminary engineering.	\$75,000.00 Cost \$67,500.00 Fed. \$7,500.00 State
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Lincoln Co. W-4712	WBS 37734.1.1, STP-27(7) NC 27 from east of NC 150 to SR 1354 (Asbury Road). Funds are needed for preliminary engineering.	\$150,000.00 Cost \$135,000.00 Fed. \$15,000.00 State
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Rail Program

Hickory/ Catawba Co. P-3822	WBS 34316.1.1, STP-1216(15) \$9,000.00 has previously been approved for preliminary engineering for the train station rehabilitation. Funds need to be reduced \$9,000.00 per request of the city and project is to be deleted. Federal (\$8,000.00) State (\$1,000.00)	
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Division 13

Surface Transportation

Buncombe Co. R-4073 M	WBS 34613.1.55, STP-000S(410) Division 13 - Site #36 (Enka) - Asphalt Materials Testing Labs Corrective Action Plan for Potential Groundwater Contamination. Funds are needed for preliminary engineering.	\$300,000.00 Cost \$240,000.00 Fed. \$60,000.00 State
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Bridge

Mitchell Co. B-3678	WBS 33221.3.2, BRZ-1206(6) Replace Bridge #175 over Mine Fork Creek on SR 1206 (Staggerweed Road), 0.17 mile. Funds are needed for construction as shown in the 04-10 TIP.	\$225,000.00 Cost \$180,000.00 Fed. \$45,000.00 State
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Division 14

Interstate Maintenance

Haywood- Henderson-Polk Cos. I-4747	WBS 37584.3.1, IMS-40-1(153)0 I-40 from the Tennessee State Line to the Buncombe County Line; I-26 from the Buncombe County Line south to the South Carolina State Line. Funds are needed for construction by purchase order contract.	\$500,000.00 Cost \$450,000.00 Fed. \$50,000.00 State
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Surface Transportation

Macon Co. R-4073 NA	WBS 34613.1.56, STP-000S(411) Division 14 – Site #15 (Franklin) - Asphalt Materials Testing Labs Corrective Action Plan for Potential Groundwater Contamination. Funds are needed for preliminary engineering.	\$300,000.00 Cost \$240,000.00 Fed. \$60,000.00 State
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Safety

Jackson Co. W-4713	WBS 37735.1.1, STPNHS-74(67) US 74-441 from east of SR 1391 (Shuller Cove Road) to SR 1514-SR 1387 (Taylor Road), 0.9 mile. Funds are needed for preliminary engineering.	\$200,000.00 Cost \$180,000.00 Fed. \$20,000.00 State
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Statewide

Bridge

Statewide M-373	WBS 37822.1.1-37822.1.93, BRZ-NBIS(11) Re-inspection and structure analysis for 591 bridges statewide within municipalities on non-federal aid system bridges. Funds are needed for preliminary engineering.	\$1,476,684.00 Cost \$1,181,347.00 Fed. \$295,337.00 City
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Safety

Statewide W-4714	WBS 37737.1.1, STP-000S(390) Hazard Elimination projects. Funds are needed for preliminary engineering.	\$50,000.00 Cost \$45,000.00 Fed. \$5,000.00 State
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Statewide W-4715	WBS 37738.1.1, STP-000S(391) Positive median barriers projects on non-freeway facilities. Funds are needed for preliminary engineering.	\$50,000.00 Cost \$45,000.00 Fed. \$5,000.00 State
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Statewide W-4716	WBS 37739.1.1, STP-000S(392) Median inlet replacement project. Funds are needed for preliminary engineering.	\$25,000.00 Cost \$22,500.00 Fed. \$2,500.00 State
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Approval - Municipal and Special Agreements

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

SUMMARY: There are a total of 17 agreements for approval by the Board of Transportation. The agreements are as follows: 9 TIP, 4 Utility, 3 Enhancement and 1 Special

Division 1

Town of Kill Devil Hills
Dare County
E-4701

This project consists of the construction of 6-foot wide paved shoulders on both sides of NC 12 from Southern Town limits to East First Street in Dare County. The Municipality shall prepare the environmental documentation, prepare the project plans, specifications, quantities, details, construct the project, purchase and install the equipment, provide any needed right of way, relocate and adjust all utilities and maintain the facility upon completion. The Department shall reimburse the Municipality \$425,000 toward the actual costs of the project upon completion of the work.

Division 2

Town of Newport
Carteret County
B-3626

This project consists of the replacement of Bridge #26 over Deep Creek and approaches on SR 1154 (Mill Creek Road). The Department shall prepare the environmental and/or planning document, project plans and specifications, construct the project, acquire any needed right of way, and relocate and adjust utilities. The Municipality shall relocate and adjust any municipally owned utilities except water and sewer lines and any utilities under franchise.

Division 3

City of Wilmington
New Hanover County

This project consists of the widening of SR 1409 (Military Cutoff Road) from multi-lanes

U-2734
34857.1.2

north of US 74 to US 17 in Wilmington

At the request of the Municipality, the Department shall include provisions in the construction contract for the contractor to relocate and adjust certain municipally owned water lines. The Municipality shall reimburse the Department the entire cost of said utility work. (Estimated cost to the Municipality is \$202,175.65.)

Division 4

City of Goldsboro
Wayne County
R-1030 AA
34363.3.5

This project consists of certain landscape plantings along the west side of the proposed interchange at US 117 Bypass and US 70 as part of Project R-1030 AA in Goldsboro. 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 at the end of a one -(1) year establishment period.

City of Rocky Mount
Nash/Edgecombe Counties
U-3329
34926.3.3

This project consists of the construction of a new connector from US 301 in Nash County to SR 1407 (Battleboro Rd.) in Edgecombe County.

At the request of the Municipality, the Department shall include provisions in the construction contract for the contractor to relocate and adjust municipally owned water and sewer lines. The Municipality shall reimburse the Department the entire cost of said utility work. (Estimated cost to the Municipality is \$221,300.55.)

City of Rocky Mount
Nash/Edgecombe Counties
PT 8, 15

This Supplemental Agreement consists of a loan increase to the Municipality from the State Infrastructure Bank. The amount increased from \$137,354 to the maximum amount of \$197,354 for the purchase of heavy-duty transit buses.

Division 5

City of Wake Forest
Wake County
B-3918

This project consists of the replacement of Bridge #127 over Tom Creek on SR 2044 (Ligon Mill Road). The Department shall prepare the environmental and/or planning document, project plans and specifications, construct the project, acquire any needed right of way, and relocate and adjust utilities. The Municipality shall relocate and adjust any municipally owned water and sewer lines and any utilities under franchise.

Division 9

City of Winston-Salem
Forsyth County
B-3332
32996.1.1

This project consists of the replacement of Bridge 149 over Fiddlers Creek on SR 2699 in Winston-Salem. The Department shall prepare the environmental and/or planning document including any permits, project plans and specifications, acquire any needed right of way, relocate and adjust utilities and construct the project. The Municipality shall relocate and adjust any municipally owned water and sewer lines and any utilities under franchise.

Town of Cleveland
Rowan County
R-2911 C
34517.3.8

This project consists of the construction of US 70 from east of SR 1001 (Main Street) to SR 1739 (Hildebrand Road). The Department shall prepare the environmental and/or planning document, project plans and specifications, acquire any needed right of way, relocate and adjust utilities and construct the project. The Municipality shall relocate and adjust any municipally-owned and franchise utilities, except water and sewer.

Division 10

Town of Mount Pleasant
Cabarrus County
R-2533 CA
34448.2.4

This project consists of the improvement of NC 49 from east of SR 2630 (Cline Road) to east of SR 2444 (Flowe Road) in Mount Pleasant. The Department shall prepare the environmental and/or planning document, project plans and specifications, construct the project, acquire any needed

right of way, and relocate and adjust utilities. The Municipality shall relocate and adjust any municipally-owned and franchise utilities, except water and sewer.

At the request of the Municipality, the Department shall construct sidewalks along NC 49 from approximately station 231 + 30 – L – to station 243 + 00 – L -. The Municipality shall acquire any needed right of way, relocate and adjust utilities, assume all maintenance and liability responsibilities for the sidewalk and reimburse the Department 20% of the actual cost of the sidewalks. (Estimated cost to the Municipality is \$22,460.00).

City of Concord
Cabarrus County
B-3623
33171.3.2

This project consists of the replacement of Bridge 176 over Reedy Creek on SR 1136 in Concord.

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 \$102,913.75).

City of Albemarle
Stanly County
R-0967 CC
34355.2.5

This project consists of the improvement of NC 24-27 from east of Big Bear Creek to SR 1963 (Oakboro Road and St. Martin Road) in Albemarle. The Department shall prepare the environmental and/or planning document, project plans and specifications, and construct the project. The Municipality shall acquire any needed right of way, relocate and adjust utilities, and relocate

and adjust any municipally-owned water and sewer lines and any utilities under franchise.

Division 12

Town of Mooresville
Iredell County
E-2971 L
33913.3.23

This project consists of the construction of a five (5)- foot sidewalk along NC 150 from Iredell Street to NC 115 (approximately 1,777 feet). The Municipality shall prepare the project plans and design, obtain all environmental permits, acquire any needed right of way, relocate and adjust utilities and construct the project. The Department shall participate in the actual construction costs of the sidewalks in an amount not to exceed \$50,000.

City of Gastonia
Gaston County
E-3813

This project consists of the construction of 50 bicycle rack installations within the city limits of Gastonia and all of the unit member local governments within the Gaston Urban Area MPO. The Municipality shall be responsible for the preparation of all environmental permits, submitting documentation to the type and unit cost of the proposed bicycle racks, furnish upon request documentation of public ownership for each of the sites where the said bicycle racks are to be installed, acquire any needed right of way, relocate and adjust utilities and construct the project. The Department shall be responsible for the preparation of project plans, specifications, quantities and details for said project and participate in the cost of the project not to exceed \$30,000.

Division 13

City of Asheville
Buncombe County
R-2813 C
34505.2.2

This project consists of the improvement of NC 146 (Long Shoals Road) from east of I-26 to US 25 (Hendersonville Road) in Asheville. The Department shall prepare the environmental document, project plans and specifications, acquire any needed right of way, relocate and adjust utilities and construct the project. The Municipality shall relocate and adjust any municipally owned water and sewer lines and any utilities under franchise.

At the request of the Municipality, the Department shall include provisions in its construction contract for the construction of sidewalks along both sides of Long Shoals Road from Schenck Parkway to US 25 and both sides of US 25 (Hendersonville Road). The Municipality shall be responsible for acquiring any needed right of way, relocate and adjusting all utilities, assuming all maintenance and liability responsibilities for the sidewalk and reimbursing the Department 40% of the actual cost of the sidewalk. (Estimated cost to the Municipality is \$115,254.00).

Metropolitan Sewage District of
Buncombe County
Buncombe County
U-3403 C
34936.3.2

This project consists of the improvement of NC 191 (Brevard RC/Old Haywood Road) from north of Blue Ridge Parkway to NC 112 (Sardis Road).

At the request of the MSD, the Department shall include provisions in its construction contract for the contractor to perform certain betterment utility work to MSD-owned utility lines. The MSD shall reimburse the Department the entire cost of said utility work. (Estimated cost to the MSD is \$7,733.40).

Division 14

Town of Murphy
Cherokee County
R-0977 A
34357

This project consists of the construction of US 64 from US 19-74-129 in Murphy to east of NC 141 in Peachtree. The Department shall prepare the environmental and/or planning document, project plans and specifications, acquire any needed right of way, relocate and

adjust utilities and construct the project. The Municipality shall relocate and adjust any municipally-owned and franchise utilities, except water and sewer.

SUMMARY: There are a total of 26 agreements for informational purposes only. The agreements are as follows: 6 Small Urban, 6 Moving Ahead, 2 Maintenance, 5 Traffic, 3 Contingency, and 4 SB 1005.

Division 1

Town of Rich Square
Northampton County
35737

This project consists of the resurfacing of NC 305 in Rich Square and the remobilization associated with the delay of the resurfacing of that portion of NC 305. The Municipality shall reimburse the Department a lump sum amount of \$6,200 for the cost of remobilization. The Department shall delay the resurfacing until the Municipality has completed the sewer rehab project.

Dare County Schools
Dare County
31129

This project consists of the construction of a temporary parking lot on school owned property to be used for activities during the First Flight Celebration. This Supplemental Agreement reflects an increase in the Department's participation from \$133,000 to \$148,000.

Town of Rich Square
Northampton County
36249.2133

This project consists of pavement repair to patches as a result of utility cuts performed by the Town. The Department shall provide the equipment, materials, labor and personnel to perform said work. The Municipality shall reimburse the Department 100% of the actual cost of all work performed by the Department upon completion of the project. Billing will be based upon the actual bid prices and actual quantities used throughout the project.

Division 2

City of Washington
Beaufort County
37020

This project consists of the replacement of a pipe crossing at Jack's Creek on NC 32 (0.2 mile west of SR 1352) and the installation of a weir flood control system with a (4) x 6' x 9' x 55 precast concrete box culvert with flood control gates. The Municipality shall be responsible for ensuring compliance with all State and local environmental laws, regulations, and ordinances and shall prepare project plans and specifications, acquire any right of way and/or easements, relocate and adjust all utilities, administer and construct the project and assume all maintenance responsibility of the components of the flood control system upon completion of the project. The Department shall participate in the actual construction costs of the box culvert located on the State Highway System in an amount not to exceed \$586,370.

Division 3

County of Onslow
Onslow County
36249.2131

This project consists of the grading of the unpaved road located within the Burton Industrial Park off of US 258 to provide access to the Onslow County Canoe Trail. The Department shall provide the personnel, materials, equipment and the labor to accomplish said work and any subsequent work needed to complete the project. The County shall reimburse the Department 100% of the actual cost of each blading trip performed by the Department. (Estimated cost to the County for each trip is \$250.)

Town of Carolina Beach
New Hanover County
30488

This project consists of the construction of a right turn lane on US 421 at Lewis Road in Carolina Beach. The Municipality shall prepare the environmental and/or planning document, including permits, the plans, contractor specifications and estimates, acquire for conveyance any additional right

of way and/or easements, relocate and adjust all utilities, administer and construct the project. The Department shall participate in the cost of the project in a lump sum amount of \$35,000.

Division 5

Town of Cary
Wake County
TBA

This project consists of pedestrian improvements to include chain link fence, and monolithic islands, wheelchair ramps, signing, traffic signal revisions, landscaping and lighting along SR 1313 (Walnut Street) and SR 1415 (Maynard Road) in and around the area of Cary High School. The Department shall prepare the environmental and/or planning document including permits, the plans, contractor specifications and estimates, administer and construct the project. The Municipality shall participate in the actual cost of the project for the fence upgrade and minor fence items, landscaping and lighting. (Estimated cost to the Municipality is \$70,000.)

County of Granville
Granville County
37509

This project consists of the construction of an access road approximately 1500 feet from SR 1133 (Belltown Road) to the Granville County Athletic Park and 400 acre Commercial Industrial Park. The County shall prepare the environmental and/or planning document, plans, contractor specifications and estimates, relocate and adjust utilities, acquire any needed right of way and construct the project. The Department shall participate in the cost of the project in the lump sum amount of \$75,000.

Town of Holly Springs
Wake County
37567

This project consists of the construction of the extension of Ballentine Street from Irving Parkway to Premier Drive for approximately 1800 feet to access the Holly Springs Business Park. The Municipality shall be responsible for the preparation of the environmental and/or planning document, including permits, design and prepare plans and

specifications, change, adjust and relocate all utilities, provide any required construction easements, administer and construct the project and assume all liability and maintenance responsibilities of the roadway upon completion of the project. The Department shall participate in the actual construction costs of the project in an amount not to exceed \$400,000.

Division 7

City of High Point
Guilford County
37163

This project consists of the widening of SR 1541 (Wendover Avenue) for an additional lane from SR 1536 (Penny Road) to NC 68 (Eastchester Drive) in High Point. The Municipality shall be responsible for the preparation of the environmental and/or planning document, including permits, design and prepare plans and specifications, change, adjust and relocate all utilities, provide any required construction easements, administer and construct the project. The Department shall participate in the actual construction costs of the project in an amount not to exceed \$400,000.

City of High Point
Guilford County
37164

This project consists of the widening of NC 68 (Westchester Drive) to provide a right turn lane at SR 1768 (W. Lexington Avenue) in High Point. The Municipality shall be responsible for the preparation of

the environmental and/or planning document, including permits, design and prepare plans and specifications, change, adjust and relocate all utilities, provide any required construction easements, administer and construct the project. The Department shall participate in the actual construction costs of the project in an amount not to exceed \$150,000.

City of High Point
Guilford County
37161

This project consists of the widening of NC 68 (Eastchester Drive) to provide a right turn lane at SR 1820 (Skeet Club Road) in High Point. The Municipality shall be responsible for the preparation of the environmental and/or planning document, including permits, design and prepare plans and specifications, change, adjust and relocate all utilities, provide any required construction easements, administer and construct the project. The Department shall participate in the actual construction costs of the project in an amount not to exceed \$150,000.

Division 8

County of Richmond
Richmond County
35938

This project consists of the grading, paving, curb and gutter and storm drainage for proposed access road and widening and strengthening SR 1812 to accommodate industrial traffic in the Richmond County Industrial Park off SR 1812 (Freeman Mill Road). The Department shall prepare the environmental and/or planning document, plans, specifications and estimates and construct the project. The County shall review and approve construction plans prior to advertisement, acquire any needed right of way, relocate and adjust utilities. The total estimated cost of the project is \$725,000. The Department shall participate in amount up to a maximum of \$400,000. The County shall reimburse the Department for construction costs above \$400,000.

City of Rockingham

This project consists of the widening,

Richmond County
36644

paving, curb and gutter and sidewalk along Randolph Street to improve the intersection geometry at US 1 North in Rockingham. The Department shall prepare the environmental and/or planning document, plans, specifications and estimates and construct the project. The Municipality shall acquire any needed right of way, relocate and adjust utilities and reimburse the Department for construction costs up to a maximum amount of \$50,000.

Mr. David T. Upchurch
Mr. Michael F. Gatti
Moore County
36801

This project consists of the improvement of NC 22 from NCL Southern Pines to US 15/501 at Hillcrest, including widening and resurfacing of NC 22 and constructing turn lanes at various locations in Moore County. The Department shall provide the personnel, materials, equipment and the labor to accomplish said work, relocate and adjust utilities and construct the project. The Developers shall acquire any needed right of way and reimburse the Department 100% of the actual cost of said work performed by the Department. (Estimated cost to Mr. David Upchurch is \$17,083.50 and estimated cost to Mr. Michael F. Gatti is \$35,017.50).

Division 9

Town of Bethania
Forsyth County
37433

This project consists of an archaeological study for the Wolfe-Moser House relocation at Main Street (SR 1611) and Bethania Road (SR 1688) in Bethania. The Municipality shall perform said services. The Department shall reimburse the

Municipality up to a maximum amount of \$24,000 for the actual cost of said work.

City of Kernersville
Forsyth County
37202, 37732

This project consists of the grading, drainage, base and paving an access road to the new East Forsyth Middle School from NC 66 to SR 2410 (Pisgah Church Road) in Kernersville. The Municipality shall prepare the environmental and/or planning document, plans, contractor specifications and estimates (PS&E package), relocate and adjust utilities, acquire any needed right of way, and construct the project. The Department shall participate in the cost of the project not to exceed \$375,000.

County of Rowan
Rowan County
36579

This project consists of the construction of a new industrial access road off Porter Road (SR 2582) to serve Summit Corporate Center south of Salisbury. The County, and/or its consultant, 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 \$300,000.

Division 10

City of Charlotte
Mecklenburg County
30922, 31475

This project consists of the construction of a directional crossover and left turn lane extensions on Billy Graham Parkway, installation of a traffic signal at the intersection of Billy Graham Parkway and Westmont Drive, and installation of a closed loop traffic signal system on Billy Graham Parkway from Westmont Drive to NC 49 (S. Tryon Street) in Charlotte. The Municipality shall prepare the environmental and/or planning document, project plans

and design, furnish and install the traffic signal equipment, acquire any needed right of way and relocate and adjust all utilities and construct the project. The Department shall participate up to an amount not to exceed \$67,000 toward the cost of the roadway improvements and up to an amount not to exceed \$258,000 for the traffic signal installation for a total participation of \$325,000.

Town of Oakboro
Stanly County
37532

This project consists of the construction of a roundabout to include grading, drainage, base, pavement, striping, signing, erosion control, seeding and mulching at the intersection of SR 1975, St. Martin Road, NC 138 and NC 742 in the Town of Oakboro. 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 \$130,000.

County of Union
Union County
37687, 37856

This project consists of the County obtaining additional right of way easements 30 feet of each side of the centerline of road for the following road segments: A) Idlewild Road/Secrest Short Cut Road (SR 1501) from Mecklenburg County Line to US 74 (10.49 miles); B) Lawyers Road (SR 1004) from Mecklenburg County Line to US 601 (6.31 miles); C) Stevens Mill Road (SR 1524) from Mecklenburg County Line to Idlewild Road (2.23 miles); D) Rocky River

Road (SR 1007/SR 1514) from NC 200 to Lawyers Road (15.83 miles); E) Goldmine Road (SR 1162) from 1000' west of price Short Cut Road to Dover Street (3.75 miles); and F) Indian Trail – Fairview Road (SR 1520) from Stinson-Hardis Road to Idlewild Road (1.58 miles). The Department shall reimburse the County up to maximum amount of \$750,000 payable in increments of a road completion with priority of each road section agreeable to both parties and an additional \$50,000 for administrative cost upon completion of the project for a total project cost of \$800,000.

Division 11

Round Peak Vineyards
Surry County
36249.15

This project consists of the installation of eight (8) "Round Peak Vineyards" directional signs at various locations near Mount Airy in Surry County. The Department shall be responsible for the sign design, fabrication, preliminary investigation, inspections, and installation of said signs. The Facility shall relocate and adjust utilities, acquire any needed right of way, and reimburse the Department a lump sum payment in the amount of \$23,256.16

Division 12

The Keith Corporation, LXX, LCC
Iredell County
36249.2130

This project consists of the proposed traffic signal upgrade for the intersection of NC 150 at Williamson Road (SR 1109) and Bluefield Road (SR 1474)-Signal Inventory #12-1233. 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 \$7,000).

Division 13

Town of Black Mountain
Buncombe County
36249.2129

This project consists of the bridge repairs on Cotton Avenue in the Town of Black Mountain. The Department shall provide the personnel, materials, equipment and labor to accomplish said work. The Municipality shall acquire any needed right of way, relocate and adjust utilities and reimburse the Department 100% of the actual cost of said work performed by the Department. (Estimated cost to the Municipality is \$23,735.62).

Division 14

Lowe's Home Improvement Warehouse
Cherokee County
36249.2132

This project consists of the design and installation of a fully-actuated, isolated traffic signal at the intersection of SR 1649, Bulldog Drive, and Lowe's driveway/Murphy High School driveway, in Murphy. The Department shall furnish and install the traffic signal equipment. The Developer shall prepare the project plans and traffic signal design, relocate and adjust utilities, acquire any needed right of way, and reimburse the Department 100% of the actual costs of said work. (Estimated cost to the Developer is \$125,000).

Approval - State Highway System Changes

Following the recommendation of Laurie Smith, Manager of the Funds Administration Section, a motion was made by Board Member Blount, seconded by Board Member McRae, and

the vote was unanimous in approving the following additions and deletions to the State Highway System:

Additions

Division	County	Municipality	Road	Termini	Length
7	Guilford	Greensboro	Bentley Road	To add Bentley Road in Ethel Florence Tucker subdivision.	0.29
		Oak Ridge	Wolf Ridge Court	To add Wolf Ridge Court located in the Foxbury subdivision.	0.31
			Foxbury Drive Ext.	To add Foxbury Drive Extention located in the Foxbury Subdivision.	0.19

Deletions

Division	County	Municipality	Road	Termini	Length
7	Alamance	Burlington	SR 1444	To delete from NC 62 to SR 1397.	0.24

Approval - Preliminary Right of Way Plans

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

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 7)

Rockingham County, I.D. No. B-3696:

Bridge No. 84 over Jones Creek on SR 2579 (Brooks Road)

Approval - Final Right of Way Plans

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

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 7)

Project No. 8.1480502, Caswell County, I.D. No. B-3627:

Grading, drainage, paving and structure at bridge over Hyco Creek and approaches on US 158, with the right of way indicated upon the final plans for said project, the same being identified as Addendum 1 of the February 5, 2004 Board of Transportation meeting and incorporate herein by reference.

(Division 9)

Project No. 8.1632401 (34971.2.1), Rowan County, I.D. No. U-3803:

Widening, grading, drainage, paving and signals at intersections of US 29A (North Main Street) and NC 152-SR1337 (Church Street) in China Grove, with the right of way indicated upon the final plans for said project, the same being identified as Addendum 2 of the February 5, 2004 Board of Transportation meeting and incorporate herein by reference.

(Division 10)

Project No. 8.2663202, Cabarrus County, I.D. No. B-3422:

Grading, drainage, paving and culvert at RC Box Culvert at Three Mile Branch and approaches on SR 1002, with the right of way indicated upon the final plans for said project, the same being identified as Addendum 3 of the February 5, 2004 Board of Transportation meeting and incorporate herein by reference.

Project No. 8.2750902, Watauga County, I.D. No. B-3067:

Grading, drainage, paving and structure at bridge over Middle Fork Creek and approaches on SR 1542, with the right of way indicated upon the final plans for said project, the same being identified as Addendum 4 of the February 5, 2004 Board of Transportation meeting and incorporate herein by reference.

Approval - Revisions of Final Right of Way Plans

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

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

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

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

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

(Division 5)

Project 8.2406901 (33137.2.1); I. D. No. B-3529; Wake County:

Final right of way plans approved as Addendum 4 to the minutes of the October 9, 2003 Board of Transportation meeting. Revised additional right of way, easements, or control of access shown on Addendum 5 to the minutes of the February 5, 2004 Board of Transportation meeting and incorporated herein by reference.

(Division 7)

Project 8.2495002 (33082.2.2); I. D. No. B-3462; Guilford County:

Final right of way plans approved as Addendum 9 to the minutes of the August 7, 2003 Board of Transportation meeting. Revised additional right of way, easements, or control of access shown on Addendum 6 to the minutes of the February 5, 2004 Board of Transportation meeting and incorporated herein by reference.

(Division 8)

Project 6.549005T; I. D. No. R-2417BA; Lee County:

Final right of way plans approved as Addendum 5 to the minutes of the July 11, 2002 Board of Transportation meeting. Revised additional right of way, easements, or control of access shown on Addendum 7 to the minutes of the February 5, 2004 Board of Transportation meeting and incorporated herein by reference.

(Division 9)

Project 9.8091857; I. D. No. U-2926; Forsyth County:

Final right of way plans approved as Addendum 20 to the minutes of the June 5, 2003 Board of Transportation meeting. Revised additional right of way, easements, or control of access shown on Addendum 8 to the minutes of the February 5, 2004 Board of Transportation meeting and incorporated herein by reference.

(Division 10)

Project 8.1661005; I. D. No. R-2533; Cabarrus County:

Final right of way plans approved as Addendum 8 to the minutes of the January 10, 2002 Board of Transportation meeting. Revised additional right of way, easements, or control of access shown on Addendum 9 to the minutes of the February 5, 2004 Board of Transportation meeting and incorporated herein by reference.

(Division 12)

Project 8.1801203; I. D. No. B-3437; Cleveland County:

Final right of way plans approved as Addendum 14 to the minutes of the June 5, 2003 Board of Transportation meeting. Revised additional right of way, easements, or control of access shown on Addendum 10 to the minutes of the February 5, 2004 Board of Transportation meeting and incorporated herein by reference.

(Division 13)

Project 8.2871101; I. D. No. R-2643; McDowell County:

Final right of way plans approved as Addendum 7 to the minutes of the September 5, 2002 Board of Transportation meeting. Revised additional right of way, easements, or control of access shown on Addendum 11 to the minutes of the February 5, 2004 Board of Transportation meeting and incorporated herein by reference.

Approval - Acquisition of Structures Partially Outside the Right of Way

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

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

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

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

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

(Division 8)

I. D. No. R-2417BB, Project 8.T540404, Lee County, WBS Element 34431.2.5:

Parcel 037, Billy Gilmore, a one story frame business located left of Survey Station 50+00, Survey Line Y3.

(Division 12)

I.D. No. R-2206C, Project 8.1830503, Lincoln-Catawba County,

WBS Element 34383.2.4:

Parcel 021, Vicki Hinnant Rauch, a house trailer located left of Survey Station 198+55, Survey Line L.

Parcel 031, William C. Lackey, Jr., a barn located right of Survey Station 215+60, Survey Line L.

Parcel 032, Joel B. Barker, a barn located right of Survey Station 11+35, Survey Line SR2.

Parcel 044, Darris Lee Turbyfill, a one-story brick dwelling located right of Survey Station 14+10, Survey Line Y14.

Parcel 044, Darris Lee Turbyfill, a house trailer located right of Survey Station 13+10, Survey Line Y14.

Parcel 050, Melvin Poole, a block business located right of Survey Station 12+60, Survey Line Y14.

Parcel 050, Melvin Poole, a brick business located right of Survey Station 12+90, Survey Line Y14..

Parcel 052, Rosia Overcash, a one-story brick dwelling located left of Survey Station 13+70, Survey Line Y14..

Parcel 059, Ralph & Rachel Beal, a house trailer located right of Survey Station 10+65, Survey Line Y15.

Parcel 077, Eddie Lail, a dock & boardwalk located left of Survey Station 269+50, Survey Line L.

Parcel 077, Eddie Lail, a dock located left of Survey Station 269+50, Survey Line L.

Parcel 082, Sybil Caldwell, a 1.5 story brick & frame dwelling located right of Survey Station 14+70, Survey Line L DET.

Parcel 082, Sybil Caldwell, a one-story frame dwelling & shed located right of Survey Station 14+85, Survey Line L DET.

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

(Division 5)

Project 8.U401719, Raleigh Outer Loop, Wake County:

Conveyance of approximately 0.18 acre residue, formerly owned by David Talton (Parcel 909), having an appraised value of \$9,800.00 to Centex Homes, a Nevada general partnership, the only interested adjacent owner for the sum of \$9,800.00.

Project 8.U401722, Raleigh Outer Loop, Wake County:

Conveyance of approximately 0.58 acre residue, formerly owned by W. A. Robb (Parcel 919), having an appraised value of \$2,400.00 to Stephen J. Kiel, the only interested adjacent owner, for the sum of \$2,400.00.

(Division 8)

Project 6.569004T, US 1 Bypass, Moore County

Conveyance of approximately 3.03 acre area, formerly owned by Harbour Maytag, Inc. (a North Carolina Corporation) (Parcel 046) having an appraised value of \$2,121.00 to J-BAR RANCH, the only interested adjacent owner for the sum of \$2,121.00.

(Division 12)

Project 8.1792202, Hickory-Brookford-NC 127, Catawba County

Conveyance of approximately 0.41 acre area, formerly owned by Hester L. Jolly (Parcel 031) having an appraised value of \$1,100.00 to Kenneth B. Crump and wife, Cora S. Crump, as part of the settlement of their right of way claim with the Department.

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

(Division 5)

Project 9.8050725, US 401, Wake County

Conveyance of approximately 0.56 acre area of surplus right of way acquired from Robert Charles Smith (P. 021), having an appraised value of \$30,600.00, to Ricky W. Hancock Wholesale Motors, the adjacent owner, for a cash consideration of \$30,600.00.

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 Burrell, seconded by Board Member Thornburg, 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 7)

Property of Gary Adams

I.D. No. U-3615A, Parcel #901,
WBS 34962.2.2, F. A. Project STP-1820(4),
County of Guilford

Property of Jacqueline M. Davis
I.D. No. U-3615B, Parcel #902,
WBS 34962.2.3, F. A. Project STP-1820(5),
County of Guilford

Property of Tammy J. Hudgins
I.D. No. U-3615B, Parcel #903,
WBS 34962.2.3, F. A. Project STP-1820(5),
County of Guilford

Property of Thomas C. Gallimore
I.D. No. U-3615A, Parcel #901,
WBS 34962.2.2, F. A. Project STP-1820(4),
County of Guilford

Property of Kellie Perry
I.D. No. U-3615A, Parcel #901,
WBS 34962.2.2, F. A. Project STP-1820(4),
County of Guilford

(Division 9)

Property of Stanley M. Elrod et al
I.D. No. R-2247 BA, Parcel #810,
WBS 34409.2.4, F. A. Project N/A,
County of Forsyth

Property of James and June Flynn
I.D. No. R-2247 BA, Parcel #811,
WBS 34409.2.4, F. A. Project N/A,
County of Forsyth

Property of Miles E. Colbert
I.D. No. R-2247 CB, Parcel #812,
WBS 34409.2.7, F. A. Project N/A,
County of Forsyth

Property of Doris N. Brantley
I.D. No. R-2247 CB, Parcel #813,
WBS 34409.2.7, F. A. Project N/A,
County of Forsyth

Property of Roy L. Lewis
I.D. No. R-2247 D, Parcel #814,
WBS 34409.2.10, F. A. Project N/A,

County of Forsyth

Property of Jack Bolton
I.D. No. R-2247 D, Parcel #815,
WBS 34409.2.10, F. A. Project N/A,
County of Forsyth

Property of Branson and Earline Moorefield
I.D. No. R-2247 D, Parcel #816,
WBS 34409.2.10, F. A. Project N/A,
County of Forsyth

(Division 10)

Property of Kleomens Balataias
I.D. No. U-0203, Parcel #902,
WBS 34748.2.2, F. A. Project N/A,
County of Mecklenburg

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 Burrell, seconded by Board Member Thornburg, 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 4)

CLAIM OF: Albert W. Faber and Nancy R. Faber
WBS # : 4C.051027

PARCEL #: 51SR2336002
COUNTY: Johnston
SR #: SR 2336
River Run Road

(DIVISION 14)

CLAIM OF: David W. Stalls
PROJECT #: 6.952176
WBS # : 14C.045068
PARCEL #: 45SR1603003
COUNTY: Henderson
SR #: 1603
Hudgens Road

CLAIM OF: Dwight A. Blythe
PROJECT #: 6.952176
WBS # : 14C.045068
PARCEL #: 45SR1603004
COUNTY: Henderson
SR #: 1603
Hudgens Road

CLAIM OF: R. Bruce Criswell
PROJECT #: 6.952176
WBS # : 14C.045068
PARCEL #: 45SR1572005
COUNTY: Henderson
SR #: 1572
Kyles Creek Road

CLAIM OF: Edmund J. Miller
PROJECT #: 6.952176
WBS # : 14C.045068
PARCEL #: 45SR1572006
COUNTY: Henderson
SR #: 1572
Kyles Creek Road

CLAIM OF: Timothy H. Causey
PROJECT #: 6.952176
WBS # : 14C.045068
PARCEL #: 45SR1572007
COUNTY: Henderson
SR #: 1572
Kyles Creek Road

CLAIM OF: David Arthur Delarosa
PROJECT #: 6.952176
WBS # : 14C.045068

PARCEL #: 45SR1572008
COUNTY: Henderson
SR #: 1572
Kyles Creek Road

CLAIM OF: Glenda P. Matthews
PROJECT #: 6.952176
WBS # : 14C.045068
PARCEL #: 45SR1572009
COUNTY: Henderson
SR #: 1572
Kyles Creek Road

CLAIM OF: Gilbert Carlton Steele
PROJECT #: 6.952176
WBS # : 14C.045068
PARCEL #: 45SR1572010
COUNTY: Henderson
SR #: 1572
Kyles Creek Road

Approval - Senate Bill 1005 Discretionary Fund

Following the recommendation of Director of Asset Management Lacy Love, a motion was made by Board Member White, seconded by Board Member Erby, and the vote was unanimous to allocate funds to the following projects:

County	Description	Amount
Nash Div. 4	Construct a 1200 linear foot two-lane facility on new location off of SR 1558 (Red Iron Road) in Rocky Mount. The project will serve two new industries that have committed to locate in this area. New industries will create 45 new jobs for city and surrounding rural counties and an investment of \$2.5 million WBS 40001	\$200,000.00

Ashe Div. 11	WBS 35987 has been approved for access road to Uniform Express manufacturing facility. Increase funds.	\$40,000.00
Buncombe Div. 13	Construct lane at intersection of SR 1338 (Dryman Mountain Road) and SR 1358 (Ben Lippen School Road) to provide safe entrance into Crest Mountain Conference Center, Crest Business Center and Planned Community. Crest Mountain Communities, LLC is developing a planned community which will include a hospitality complex, a business center, and a high density residential complex. Plan to employ 110 workers. WBS 37852	\$150,000.00
McDowell Div. 13	Construct access road from SR 1168 for 0.68 mile to two proposed manufacturing facilities. The work will require a two-lane road to be constructed with turning lanes on SR 1168 and a structure crossing Muddy Creek. Perfect Air Control has committed to investing \$4.5 million for construction of new manufacturing facility and will employ 100 additional workers. Summit Industries, Inc. is reviewing commitment to invest \$3 million for new facilities and employment of 30 new workers. Public Access Fund - \$100,000 Municipality to fund remaining cost of project. WBS 37923	\$400,000.00

Additional Business

Approval – Environmental Research Proposal

Upon a recommendation from the Environmental Planning and Policy Committee, a motion was made by Board Member Szlosberg and seconded by Board Member Betts to approve to move forward with the research proposal “Recycling Organic Waste Into Safe Products For Use On State Roadsides” by requesting the staff investigate appropriate funding mechanisms.

Approval – 2004 Disadvantaged Business Enterprise Goal

Upon a recommendation from the Audit and Contract Committee, a motion was made by Board Member Cox and seconded by Board Member Blount to approve the 2004 Disadvantaged Business Enterprise Goal.

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 – Resolution for the Late Charlie “Choo Choo” Justice

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

WHEREAS, Charlie "Choo Choo" Justice was born May 18, 1924 in the Emma Community of Buncombe County; and

WHEREAS, Charlie "Choo Choo" Justice was a legendary football player who twice carried his high school team in Asheville to the national finals; and

WHEREAS, After high school, Charlie "Choo Choo" Justice joined the United States Navy and was a member of the "pro-studded" Brainbridge Navy Training Station squad in Maryland in 1943 and 1944; and

WHEREAS, Charlie "Choo Choo" Justice acquired his nickname when a newspaper writer overheard an officer watching a game say that Justice ran like a runaway choo choo; and

WHEREAS, Charlie "Choo Choo" Justice entered the University of North Carolina in 1946 and spent the next four year romping through opposing backfields. He was twice a runner-up for the prestigious Heisman Trophy and midway through the 1948 season led the Tar Heels to the number one ranking in the nation.

WHEREAS, Charlie "Choo Choo" Justice played for the Washington Redskins of the National Football League from 1950 through 1955 and was honored as one of the team's great players during its 70th anniversary celebration; and

WHEREAS, Charlie "Choo Choo" Justice was the first athlete named to the North Carolina Sports Hall of Fame when it opened in 1963; and

WHEREAS, the Cherryville City Council requested the North Carolina Board of Transportation honor Charlie "Choo Choo" Justice who adopted Cherryville as his hometown from 1981 until his death in October 2003.

NOW, THEREFORE, BE IT RESOLVED:

That the North Carolina Board of Transportation names N.C. 150 within the town limits of Cherryville the ***Charlie "Choo Choo" Justice Memorial Highway*** for his outstanding service to his community, state and nation.

That appropriate signs be erected at a suitable time.

Adopted, this the fifth day of February 2004 by the North Carolina Board of Transportation.

Approval - Resolution for Robert H. (Bob) Hinson

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

WHEREAS, Robert H. (Bob) Hinson was an employee with the Columbus County Sheriff's Department; and

WHEREAS, Robert H. Hinson (Bob) served with distinguished honor in the United States Armed Forces in Germany, Korea and Vietnam and retired from the military after 24 years of service; and

WHEREAS, Robert H. (Bob) Hinson continued as a public servant in law enforcement in Columbus County from December 6, 1982 to June 18, 1991 when he was killed in the line of duty protecting the citizens of Columbus County; and

WHEREAS, the citizens of Columbus County, the Chadbourn Town Council and the Columbus County Board of Commissioners requested the North Carolina Department of Transportation to honor Robert H. (Bob) Hinson.

NOW, THEREFORE, BE IT RESOLVED:

That the North Carolina Board of Transportation names the bridge on N.C. 410 over U.S. 74 north of Chadbourn in Columbus County the **Robert H. (Bob) Hinson Memorial Bridge** for his dedication and self sacrifice to the citizens of Columbus County, the State of North Carolina and the United States of America.

That appropriate signs be erected at a suitable time.

Adopted, this the fifth day of February 2004 by the North Carolina Board of Transportation.

Approval – Resolution for Minnie Payne

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

WHEREAS, Minnie Payne was born in Winston-Salem, North Carolina on April 11, 1921; and

WHEREAS, Minnie Payne graduated from Atkins High School, Winston-Salem State Teachers University and did graduate work at the Atlanta School of Social Work in Atlanta, Georgia; and

WHEREAS, Minnie Payne began her career with the City of Thomasville as Program Director for the Parks and Recreation Department in 1969; and

WHEREAS, Minnie Payne was responsible for organizing many programs within the Parks and Recreation Department for children and senior citizens. She was instrumental in getting Thomasville to hold an annual craft fair in 1976 and organized a girl's clogging team that performed at the Knoxville World's Fair in 1982; and

WHEREAS, Minnie Payne was an inspiring role model whose generosity, compassion and unconditional love gave children the strength and encouragement to reach their fullest potential and make their own contributions to their families, community and country; and

WHEREAS, the Thomasville City Council requested the North Carolina Department of Transportation honor the city's long-time Parks and Recreation Program Director.

NOW, THEREFORE, BE IT RESOLVED:

That the North Carolina Board of Transportation names the bridge carrying Peace Street over railroad tracks of Norfolk Southern Railroad in Thomasville the ***Minnie Payne Bridge*** for her devotion to the citizens of Thomasville and for improving the quality of life of all those around her

That appropriate signs be erected at a suitable time.

Adopted, this the fifth day of February 2004 by the North Carolina Board of Transportation.

Approval –Resolution for Mayor Roger F. Snyder

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

WHEREAS, Mayor Roger F. Snyder is a native of Flushing, New York and was reared in Massachusetts; and

WHEREAS, Mayor Roger F. Snyder is a graduate of Lowell Textile Institute and served in the United States Army from 1956 – 1958. In 1958 he moved to North Carolina when his father relocated the family-owned textile business to Albemarle; and

WHEREAS, E.J. Snyder and Company grew significantly over the decades and under the leadership of Mayor Snyder and two brothers has become one of Stanly County's largest employers and taxpayers; and

WHEREAS, Mayor Roger F. Snyder served on the Albemarle City Council from 1983 – 1987 and has served as mayor of Albemarle since 1991. He is active in civic, community and political affairs and has served as Chairman of the North Carolina Community Development Council since 1994; and

WHEREAS, Mayor Roger F. Snyder is particularly committed to the Main Street Program and the Albemarle Downtown Corporation. His purchase and subsequent renovation of a deteriorated building in downtown Albemarle earned him the 2000 North Carolina Main Street Award for the Best Historic Preservation Project in the state; and

WHEREAS, in January 2001, Mayor Roger F. Snyder was named Stanly County Citizen of the Year by the Chamber of Commerce for his efforts to improve the local economy and to revitalize downtown Albemarle; and

WHEREAS, the Albemarle City Council requested the North Carolina Board of Transportation honor Mayor Snyder for his service to the citizens of Albemarle.

NOW, THEREFORE, BE IT RESOLVED:

That the North Carolina Board of Transportation names N.C. 24/27 within the city limits of Albemarle the ***Mayor Roger F. Snyder Highway*** for his dedication and commitment to the citizens of Albemarle and for the significant impact he has had on economic development and the quality of life in Stanly County.

That appropriate signs be erected at a suitable time.

Adopted, this the fifth day of February 2004 by the North Carolina Board 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