

I N D E X

BOARD OF TRANSPORTATION MEETING

January 6, 2005

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Adjournment

BOARD OF TRANSPORTATION MEETING

January 6, 2005

Call to Order

Chairman Galyon called the meeting of the Board of Transportation to order at 9:10 a.m., Thursday, January 6, 2004 in Raleigh, North Carolina with the following members present:

Betts, Blount, Burrell, Campbell, Collier, Cowell, Cox, Dunn, Erby, Galyon, Helms, Kindley, McRae, Myers, Perkins, Szlosberg, Wilson

Members Sewell and White were absent.

Invocation

The invocation was offered by Board Member Blount

Approval - Minutes of December 2, 2004 Board Meeting

The minutes of the December 2, 2004 Board of Transportation Meeting were unanimously approved upon a motion by Board Member Kindley and was seconded by Board Member Perkins.

Approval - Award of Highway Construction Contracts in the December 2004 Letting

State Highway Administrator Len Sanderson reviewed projects advertised in the December 2004 letting, noting on the basis of the low bids received that 45 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 C201075, Pitt County, (B-3685), the Board rejected all bids. Project will be re-advertised.
- (2) On Project C200488, Wake County, (B-3376), the Board rejected all bids. Project will be re-advertised.

- (3) On Project C200971, Orange County, (U-4008), the Board rejected all bids. Project will be re-advertised.
- (4) On Project C201011, Guilford County, (U-2913B), the Board rejected all bids. Project will be re-advertised.
- (5) On Project C201122, Forsyth County, (B-3454), the Board rejected all bids. Project will be re-advertised.
- (6) On Project C201233, Davie County, (I-3600), the Board rejected all bids. Project will be re-advertised.
- (7) On Project C201359, Forsyth County, (I-2102), the Board rejected all bids. Project will be re-advertised.
- (8) Upon a motion by Board Member Burrell, seconded by Board Member Cowell, the vote was unanimous, with the exception of the Board Members listed below, to award the contracts on the remaining highway construction contracts to the respective low bidders.

Board Member Myers abstained from voting on Project B-3403 in Alleghany Co., Project B-2583 in Madison Co. and Project B-3485 in Macon Co.

Board Member Blount abstained from voting on Project B-3685 in Pitt Co.

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
C201236 34424.3.7 BERTIE R-2404A	BARNHILL CONTRACTING CO.	\$49,148,243.76
C200818 33174.3.2 CARTERET B-3626	CAROLINA BRIDGE COMPANY, INC. ORANGEBURG, SC	\$1,026,023.83
C200968 33611.3.1 SAMPSON B-4270	S. T. WOOTEN CORPORATION WILSON, NC	\$846,767.00

C201352 36764, 36765, 36796, 38225, 39251, 39254, 39256, 3CR.10671.15, 3CR.10671.5, 3CR.10711.15, 3CR.20651.11, 3CR.20651.15, 3CR.20651.4, 3CR.306508.15, 3CR.306532.15 NEW HANOVER, ONSLOW, PENDER	COASTAL CAROLINA DIVISION OF APAC-ATLANTIC, INC. KINSTON, NC	\$17,973,381.72
C201357 34442.3.3 ONSLOW R-2514A	COASTAL CAROLINA DIVISION OF APAC-ATLANTIC, INC. KINSTON, NC	\$17,604,876.48
C201119 34925.3.2 EDGECOMBE U-3328	BARNHILL CONTRACTING CO. TARBORO, NC	\$1,737,383.88
C201123 33251.2.2 WAYNE B-3711	DELLINGER, INC. MONROE, NC	\$1,337,050.50
C200928 33244.3.1 WAKE B-3704	C. C. MANGUM COMPANY, LLC RALEIGH, NC	\$1,198,539.00
C201346 5CR.10391.3, 5CR.20391.3, 5CR.303919.3 GRANVILLE	S. T. WOOTEN CORPORATION WILSON, NC	\$1,486,024.27
C201347 5CR.10911.3, 5CR.20911.3, 5CR.309109.3 VANCE	S. T. WOOTEN CORPORATION WILSON, NC	\$726,753.32
C201348 5CR.10351.4,	S. T. WOOTEN CORPORATION WILSON, NC	\$1,635,811.42

5CR.20351.4, 5CR.303502.4, 5CR.303514.4 FRANKLIN		
34467.3.7, 34467.3.8 BLADEN R-2562C, R-2562D	BARNHILL CONTRACTING CO. TARBORO, NC	\$28,054,329.74
C201121 33422.3.1 CASWELL B-4058	R. E. BURNS & SONS CO., INC. STATESVILLE, NC	\$1,054,427.20
C201339 37625 RICHMOND, SCOTLAND	COASTAL CAROLINA DIVISION OF APAC-ATLANTIC, INC. KINSTON, NC	\$2,942,743.15
C201340 36966 MOORE	S. T. WOOTEN CORPORATION WILSON, NC	\$1,676,954.51
C201358 34527.3.2 RICHMOND R-3303	ROBERSON CONTRACTING, INC. WILLIAMSTON, NC	\$3,464,840.44
C201362 39695 MOORE	RILEY PAVING, INC. CARTHAGE, NC	\$1,424,456.85
C201361 37630, 39694 RANDOLPH	THOMPSON ARTHUR DIVISION OF APAC-ATLANTIC, INC. GREENSBORO, NC	\$1,735,369.74
C201068 34517.3.8 ROWAN R-2911C	ASHEVILLE DIVISION OF APAC- ATLANTIC, INC. ASHEVILLE, NC	\$13,596,751.71
C201205 34517.3.7 ROWAN R-2911D	ASHEVILLE DIVISION OF APAC- ATLANTIC, INC. ASHEVILLE, NC	\$16,829,234.79
C201338 37816, 9CR.10851.3, 9CR.20851.3,	THOMPSON ARHTUR DIVISION OF APAC-ATLANTIC, INC. GREENSBORO, NC	\$2,207,700.15

9CR.308517.3,
9CR.308521.3
STOKES

C201341
37881, 37882, 37883,
37884, 37885, 37886,
37887, 37888, 37889,
37890, 37907,
9CR.10801.3,
9CR.20801.3,
9CR.308008.3,
9CR.308010.3,
9CR.308014.3,
9CR.308015.3
ROWAN

REA CONTRACTING, LLC
CHARLOTTE, NC

\$3,435,480.19

C201342
36825, 36950, 36951,
36954, 36957, 36960,
36965, 37824, 37825,
37826, 37830,
9CR.10291.3,
9CR.20291.3,
9CR.302911.3,
9CR.302916.3
DAVIDSON

LARCO CONSTRUCTION
A DIV. OF NELLO L. TEER CO.
WINSTON-SALEM, NC

\$5,683,364.42

C201343
36913, 37784, 37785,
37786, 37787, 37807,
9CR.10341.3,
9CR.20341.3,
9CR.303409.3,
9CR.303418.3,
9CR.303423.3,
9CR.303426.3,
9CR.303428.3,
9CR.303499.3
FORSYTH, STOKES

THOMPSON ARTHUR DIVISION OF
APAC-ATLANTIC, INC.
GREENSBORO, NC

\$5,001,971.51

C201344
39157, 9CR.10301.3,
9CR.20301.3,
9CR.303012.3,
9CR.303025.3

THOMPSON ARTHUR DIVISION OF
APAC-ATLANTIC, INC.
GREENSBORO, NC

\$2,426,314.90

DAVIE

C201360 33671.3.1 DAVIDSON B-4334	UNITED CONTRACTORS, INC. CHESTER, SC	\$1,799,750.00
C201334 39546.3.2 MECKLENBURG I-4754B	ASHEVILLE DIVISION OF APAC- ATLANTIC, INC. ASHEVILLE, NC	\$1,197,690.50
C201335 39547.3.1 MECKLENBURG I-4755	ASHEVILLE DIVISION OF APAC- ATLANTIC, INC. ASHEVILLE, NC	\$2,220,123.50
C201336 39548.3.1 MECKLENBURG I-4756	ASHEVILLE DIVISION OF APAC- ATLANTIC, INC. ASHEVILLE, NC	\$2,013,628.86
C200956 33034.3.1 ALLEGHANY B-3403	JAMES R. VANNOY & SONS CONST., INCORPORATED JEFFERSON, NC	\$1,012,822.90
C201008 34543.3.3 YADKIN R-3427	CARL ROSE & SONS, INC. ELKIN, NC	\$8,786,453.39
C201115 34402.3.6 CALDWELL R-2237B	W. C. ENGLISH, INC. LYNCHBURG, VA	\$63,420,752.12
C200894 34383.3.5 GASTON, LINCOLN R-2206AA	REA CONTRACTING, LLC CHARLOTTE, NC	\$11,997,639.12
C200955 32673.3.2 MADISON B-2583	TAYLOR & MURPHY CONSTRUCTION CO., INC. ASHEVILLE, NC	\$4,720,440.90
C201308	TAYLOR & MURPHY CONSTRUCTION	\$782,079.25

33102.3.1
MACON
B-3485

CO., INC.
ASHEVILLE, NC

C201349
14CR.10381.2,
14CR.20381.2
14CR.303817.1
GRAHAM

HARRISON CONST. CO., INC.
DIVISION OF APAC-TENNESSEE
ALCOA, TN

\$1,649,524.29

Approval - Concurrence in Award – Piedmont Triad Regional Water Authority

Pursuant to the recommendation of State Highway Administrator Len Sanderson, a motion was made by Board Member Burrell, seconded by Board Member Cowell, and the vote was unanimous in concurring with the Piedmont Triad Regional Water Authority in the award of the following project:

Project	Contract Awarded To	Amount
33291.1.1 (8.2497001) GUILFORD CO. B-3843	BLYTHE CONSTRUCTION, INC.	\$2,809,636.57

Approval – Concurrence in Award – Piedmont Triad Regional Water Authority

Pursuant to the recommendation of State Highway Administrator Len Sanderson, a motion was made by Board Member Burrell, seconded by Board Member Cowell, and the vote was

unanimous in concurring with the Piedmont Triad Regional Water Authority in the award of the following project:

Project	Contract Awarded To	Amount
33292.1.1 (8.257101) GUILFORD CO. B-3844	TRIANGLE GRADING AND PAVING , INC.	\$2,496,089.00

Approval – Delegation of Authority to the Secretary to Award or Reject Bids for the Special Letting for a Project in Union County

Pursuant to the recommendation of State Highway Administrator Len Sanderson, a motion was made by Board Member Burrell, seconded by Board Member Cowell, and the vote was unanimous in delegating authority to the Secretary to award or reject bids based on the recommendation from the Bid Review Committee for the January 11, 2005 Special Letting for Project C201406, (36971). This is a Bridge Replacement Project in Union County.

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

Following the recommendation of State Highway Engineer Art McMillan, a motion was made by Board Member Myers, seconded by Board Member Collier, and the vote was

unanimous to award the following contracts. Award of contracts is subject to approval by the Advisory Budget Commission pursuant to G.S. 136-28(f).

DIVISION 1

(1) Project: 33558.1.1 (B-4212) Northampton County
Design of Bridge No. 77 over Kirby's Creek on NC 35
Scope of Work: Roadway and hydraulic design
Estimated Construction Cost: \$775,000.00
Firm: Wang Engineering Company, Inc., Cary, NC
Maximum Engineering Fee: \$49,082.06
DBE Utilization: Wang Engineering Company, Inc. \$29,678.19
60%

DIVISION 2

(2) Project: 33385.1.1 (B-4018) Beaufort County
Design of Bridge No. 104 over Broad Creek on NC 32
Scope of Work: Roadway and hydraulic design
Estimated Construction Cost: \$900,000.00
Firm: Wang Engineering Company, Inc., Cary, NC
Maximum Engineering Fee: \$60,773.46
DBE Utilization: Wang Engineering Company, Inc. \$26,687.39
44%

(3) Project: 33386.1.1 (B-4019) Beaufort County
Design of Bridge No. 103 over Runyon Creek on NC 32
Scope of Work: Roadway and hydraulic design
Estimated Construction Cost: \$2,000,000.00
Firm: Wang Engineering Company, Inc., Cary, NC
Maximum Engineering Fee: \$57,555.73
DBE Utilization: Wang Engineering Company, Inc. \$26,594.79
46%

(4) Project: 33387.1.1 (B-4020) Beaufort-Pitt Counties
Design of Bridge No. 8 over Tranters Creek on SR 1403
and SR 1567 in Washington
Scope of Work: Roadway and hydraulic design
Estimated Construction Cost: \$1,800,000.00
Firm: Wang Engineering Company, Inc., Cary, NC
Maximum Engineering Fee: \$47,396.50
DBE Utilization: Wang Engineering Company, Inc. \$26,597.95
56%

(5) Project: 33420.1.1 (B-4055) Carteret County
Design of Bridge No. 22 over Branch Newport River on
SR 1124
Scope of Work: Roadway and hydraulic design
Estimated Construction Cost: \$550,000.00
Firm: Wang Engineering Company, Inc., Cary, NC
Maximum Engineering Fee: \$57,709.21

DBE Utilization: Wang Engineering Company, Inc. \$25,497.00
44%

(6) Project: 33519.1.1 (B-4172) Lenoir County
Design of Bridge No. 9 over Jericho Run on NC 55
Scope of Work: Roadway and hydraulic design
Estimated Construction Cost: \$250,000.00
Firm: Wang Engineering Company, Inc., Cary, NC
Maximum Engineering Fee: \$54,551.50
DBE Utilization: Wang Engineering Company, Inc. \$25,112.78
46%

DIVISION 4

(7) Project: 33485.1.1 (B-4132) Halifax County
Design of Bridge No. 97 over Looking Glass Swamp on
NC 561
Scope of Work: Roadway and hydraulic design
Estimated Construction Cost: \$500,000.00
Firm: Wang Engineering Company, Inc., Cary, NC
Maximum Engineering Fee: \$44,496.63
DBE Utilization: Wang Engineering Company, Inc. \$25,082.88
56%

(8) Project: 33658.1.1 (B-4321) Wayne County
Design of Bridge No. 17 over a Creek on SR 1918 in
Goldsboro
Scope of Work: Roadway and hydraulic design
Estimated Construction Cost: \$500,000.00
Firm: Wang Engineering Company, Inc., Cary, NC
Maximum Engineering Fee: \$45,924.67
DBE Utilization: Wang Engineering Company, Inc. \$26,508.95
58%

(9) Project: 33663.1.1 (B-4326) Wilson County
Design of Bridge No. 79 over Bloomery Swamp on
SR 1001
Scope of Work: Roadway and hydraulic design
Estimated Construction Cost: \$500,000.00
Firm: Wang Engineering Company, Inc., Cary, NC
Maximum Engineering Fee: \$55,375.19
DBE Utilization: Wang Engineering Company, Inc. \$25,876.21
47%

DIVISION 11

(10) Project: 33419.1.1 (B-4054) Caldwell County
Design of Bridge No. 334 over Yadkin River on SR 1517
Scope of Work: Roadway and hydraulic design, location and surveys
Estimated Construction Cost: \$500,000.00
Firm: MA Engineering Consultants, Inc., Cary, NC
Maximum Engineering Fee: \$69,347.85

DBE Utilization: 100%

DIVISION 12

(11) Project: 32669.1.1 (B-2576) Iredell County
Design of Bridge No. 513 over the Alexander Railroad
and Bridge No. 514 over the Norfolk Southern Railroad
on SR 1421 in Statesville
Scope of Work: Roadway and hydraulic design, location and surveys
Estimated Construction Cost: \$3,100,000.00
Firm: ARCADIS G&M of NC, Inc., Raleigh, NC
Maximum Engineering Fee: \$107,944.21
DBE Utilization: 0%

(12) Project: 33373.1.1 (B-4005) Alexander County
Design of Bridge No. 70 over Grassy Creek on SR 1331
Scope of Work: Roadway and hydraulic design, location and surveys
Estimated Construction Cost: \$650,000.00
Firm: MA Engineering Consultants, Inc., Cary, NC
Maximum Engineering Fee: \$79,977.62
DBE Utilization: 100%

DIVISION 13

(13) Project: 33408.1.1 (B-4042) Burke County
Design of Bridge No. 274 over Canoe Creek on
SR 1248
Scope of Work: Roadway and hydraulic design, location and surveys
Estimated Construction Cost: \$550,000.00
Firm: MA Engineering Consultants, Inc., Cary, NC
Maximum Engineering Fee: \$70,316.47
DBE Utilization: 100%

(14) Project: 33269.1.1 (B-3814) Burke County
Design of Bridge No. 56 over Canoe Creek on SR 1250
Scope of Work: Roadway and hydraulic design, traffic control and
pavement marking plans
Estimated Construction Cost: \$250,000.00
Firm: PBS&J, Charlotte, NC
Maximum Engineering Fee: \$55,055.88
DBE Utilization: 0%

DIVISION 14

(15) Project: 33278.1.1 (B-3826) Cherokee County
Design of Bridge No. 166 over Bates Creek on SR 1331
Scope of Work: Roadway and hydraulic design, traffic control and
pavement marking plans
Estimated Construction Cost: \$300,000.00
Firm: PBS&J, Charlotte, NC
Maximum Engineering Fee: \$67,532.89

DBE Utilization: 0%

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

DIVISION 9

(16) Project: 33453.1.1 (B-4095) Davidson County
Design of Bridge Nos. 128 and 130 over Abbotts Creek on US 29-70 and I-85 Business

Estimated Construction Cost: \$2,800,000.00
Firm: PBS&J, Charlotte, NC
Original Maximum Engineering Fee: \$79,299.08
Supplemental Fee: \$33,008.62
Supplemental Work: Roadway and hydraulic design, traffic control and pavement marking plans (an additional bridge to be replaced was added to the project)

DBE Utilization: 0%

DIVISION 14

(17) Project: 33301.1.1 (B-3854) Haywood County
Design of Bridge No. 329 over Jonathan Creek on SR 1309

Estimated Construction Cost: \$600,000.00
Firm: PBS&J, Charlotte, NC
Original Maximum Engineering Fee: \$67,967.61
Supplemental Fee: \$35,010.93
Supplemental Work: Roadway and hydraulic design, traffic control and pavement marking plans (redesign the plans due to a new preferred alternate)

DBE Utilization: 0%

The following contracts are for photogrammetric engineering firms to perform mapping on various federal-aid and state funded projects on an as needed basis. These contracts will expire after one year from the date of execution or whenever the contract amount has been depleted, whichever occurs first.

STATEWIDE

(18) Maximum Engineering Fee: \$100,000.00
Firm: Avioimage Mapping Services, Inc., Charlotte, NC
DBE Utilization: 0%

(19) Maximum Engineering Fee: \$75,000.00
Firm: Carolina Resource Mapping, Wilmington, NC
DBE Utilization: 0%

(20) Maximum Engineering Fee: \$100,000.00
Firm: Chas. H. Sells, Inc., Clayton, NC
DBE Utilization: 0%

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| (21) | Maximum Engineering Fee:
Firm:
DBE Utilization: | \$325,000.00
GeoData Corporation, Zebulon, NC
0% |
| (22) | Maximum Engineering Fee:
Firm:
DBE Utilization: | \$125,000.00
Independent Mapping Consultants, Inc., Charlotte, NC
0% |
| (23) | Maximum Engineering Fee:
Firm:
DBE Utilization: | \$125,000.00
Nova Engineering & Surveying, Inc., Pineville, NC
100% |
| (24) | Maximum Engineering Fee:
Firm:
DBE Utilization: | \$300,000.00
Sanborn, Inc., Charlotte, NC
0% |
| (25) | Maximum Engineering Fee:
Firm:
DBE Utilization: | \$325,000.00
Spatial Data Consultants, Inc., High Point, NC
0% |

**Approval - Award of Contract to Private Firms for Engineering Services
Rail Division**

Following the recommendation of the Director of the Rail Division, Pat Simmons, a motion was made by Board Member Myers, seconded by Board Member Collier, and the vote was unanimous to award the following contract. Award of contracts is subject to approval by the Advisory Budget Commission pursuant to G.S. 136-28(f).

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.

STATEWIDE

Project: Limited Rail Services
Scope of Work: Services include but will not be limited to preparing engineering rail-highway crossing studies, railroad/rail transit inspections, crossing signal plans, project design plans/estimates, and support services related to fulfilling general highway/railroad crossing safety and general rail engineering requirements
Firm: Parsons Transportation Group, Inc., Cary, NC
Original Maximum Engineering Fee: \$500,000.00
Supplemental Fee: \$500,000.00
DBE Utilization: \$62,500.00 Goal
12.5%

Approval - Award of Contracts to Private Firms for Engineering Services Construction

Following the recommendation of Steve DeWitt, Director of Construction, a motion was made by Board Member Myers, seconded by Board Member Collier, and the vote was unanimous to award the following contracts. Award of contracts is subject to approval by the Advisory Budget Commission pursuant to G.S. 136-28(f).

DIVISION 10

- (1) Project: 34410.3.27 (R-2248F) Mecklenburg County
I-485 Charlotte Outer Loop
Firm: Crowder Construction Company, Charlotte, NC
Design-Build Stipend Amount: \$25,000.00
- (2) Project: 34410.3.27 (R-2248F) Mecklenburg County
I-485 Charlotte Outer Loop
Firm: Blythe Construction, Inc., Charlotte, NC
Design-Build Stipend Amount: \$25,000.00
- (3) Project: 34410.3.27 (R-2248F) Mecklenburg County
I-485 Charlotte Outer Loop
Firm: Rea Contracting, LLC, Charlotte, NC
Design-Build Stipend Amount: \$25,000.00

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 firms to provide Construction Engineering and Inspection (CEI) for the projects below to obligate available funds. Our staff was authorized to proceed with the actions required to employ private engineering firms in accordance with the policies and procedures adopted by the Board on June 6, 2002.

DIVISION 9

(4) Project:	34517.3.8 (R-2911C), 34517.3.7 (R-2911D) Rowan County, US 70 from SR 1001 (Main Street) to 0.626 Kilometers west of SR 1953 (Kepley Road)
Scope of Work:	Construction Engineering and Inspection (CEI)
Estimated Construction Cost:	\$29,500,000.00
Firm:	Kissinger Campo & Associates Corporation, Raleigh, NC
Maximum Fee:	\$3,100,000.00
Duration of Agreement	48 months
DBE Utilization:	Tierra, Inc. \$470,283.85 15.1%

The following 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 construction engineering and inspection of the project.

STATEWIDE

(5) Project:	Various
Scope of Work:	Construction Engineering and Inspection (CEI)
Firm:	Rummel, Klepper & Kahl, LLP, Raleigh, NC
Current Maximum Fee:	\$5,000,000.00
Supplemental Fee:	\$1,500,000.00
Duration of Agreement	66 months
DBE Utilization:	Wetherill Engineering, Inc. \$150,000.00 10% NXL Construction Services, Inc. \$30,000.00 2%

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

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

DIVISION 8

(1) Project:	Bridge Group 62 33710.1.1 (B-4459) Chatham County 33783.1.1 (B-4582) Montgomery County 33784.1.1 (B-4583) Moore County
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	33785.1.1 (B-4584) Moore County	
	33794.1.1 (B-4610) Randolph County	
	33797.1.1 (B-4614) Richmond County	
	33809.1.1 (B-4641) Scotland County	
	33810.1.1 (B-4642) Scotland County	
Scope of Work:	Planning studies, functional design, public involvement and environmental documents	
Firm:	Greenhorne & O'Mara, Inc., Raleigh, NC	
Maximum Engineering Fee:	\$400,000.00	
DBE Utilization:	Mattson, Alexander	\$8,000.00
	2%	

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

DIVISION 3

(2) Project:	34491.1.2 (R-2633A & B)	
	Brunswick-New Hanover Counties	
	US 17 Wilmington Bypass	
Supplemental Work:	Additional underwater archaeological surveys, functional design, traffic analysis, public involvement and project management	
Firm:	URS Corporation, Morrisville, NC	
Original Maximum Engineering Fee:	\$3,041,495.00	
Supplemental Fee:	\$ 200,000.00	
DBE Utilization:	0%	

DIVISION 5

(3) Project:	35520.1.1 (R-2635), 37673.1.1 (R-2721)	
	Wake County	
	Western and Southern Wake Expressways	
Supplemental Work:	Financial feasibility analysis for development of managed lanes on I-40 from NC 86 in Orange County to US 64 in Wake County	
Firm:	Parsons Brinckerhoff, Morrisville, NC	
Original Maximum Engineering Fee:	\$2,450,000.00	
Supplemental Fee:	\$ 35,000.00	
MBE/WBE Utilization:	0%	

DIVISIONS 11 & 14

(4) Project:	Bridge Group 20	
	33037.1.1 (B-3406) Avery County	
	32998.1.1 (B-3335) Graham County	
Supplemental Work:	Draft newsletter, revise newsletter and prepare for	

mailing on B-3406; revise CE to reflect new alternative and data, address Draft CE comments and publish signed CE on B-3335

Firm: Earth Tech, Raleigh, NC
 Original Maximum Engineering Fee: \$484,456.90
 Supplemental Fee: \$ 36,011.63
 DBE Utilization: 0%

DIVISION 13

(5) Project: 35608.1.1 (R-2597), 34329.1.2 (R-204D & E)
 Rutherford-McDowell Counties
 US 221 from SR 1536 in Rutherford County to US 221-NC 226 in McDowell County

Supplemental Work: Additional detail for alternatives and historic property avoidance, archaeological surveys and Section 4f evaluation

Firm: Buck Engineering, Cary, NC
 Original Maximum Engineering Fee: \$1,050,000.00
 Supplemental Fee: \$ 450,000.00
 MBE/WBE Utilization: 0%

(6) Project: 34165.1.2 (I-2513) Buncombe County
 I-26 Connector

Supplemental Work: Additional detail for alternatives and public involvement, next phase of planning and environmental document

Firm: TGS Engineers, Cary, NC
 Original Maximum Engineering Fee: \$1,000,000.00
 Supplemental Fee: \$ 500,000.00
 DBE Utilization: 0%

Approval - Funds for Secondary Road Improvement Projects

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

Highway Fund

County	SR No	Length (Miles)	Description	Estimated Cost
Onslow Div. 3	1256 Quail Lane	0.13	Grade, drain, base, pave, erosion control	\$10,000.00

			Increase funds Supp WBS 3C.067033	
Onslow Div. 3	1745 Old Starling Road	0.25	Grade, drain, base, pave, erosion control Increase funds Supp WBS 3C.067035	\$5,000.00
Onslow Div. 3	1520 Bill Canady Road	0.40	Grade, drain, base, pave, erosion control Increase funds Supp WBS 3C.067037	\$35,000.00
Onslow Div. 3	1133 Old Wilmington Road	0.40	Grade, drain, base, pave, erosion control Increase funds Supp WBS 3C.067038	\$50,000.00
Alleghany Div. 11	1118A Macedonia Church Road	0.52	Grade, drain, base, pave Increase funds Supp WBS 11C.003023	\$58,000.00
Surry Div. 11	2236 Hardin Hollyfield Rd	1.00	Grade, drain, base, pave Increase funds Supp WBS 11C.086038	\$15,000.00
Surry Div. 11	1604 Dan Colloway Road	0.30	Grade, drain, base, pave Increase funds Supp WBS 11C.086043	\$24,000.00
Surry Div. 11	2228 Oscar Hill Road	0.60	Grade, drain, base, pave Increase funds Supp WBS 11C.086046	\$13,000.00
Surry Div. 11	1472 Otis Cave Road	0.40	Grade, drain, base, pave Increase funds Supp WBS 11C.086048	\$36,000.00
Surry Div. 11	2437 Huntington Creek Trail	0.20	Grade, drain, base, pave Increase funds Supp WBS 11C.086050	\$10,000.00
Yadkin Div. 11	1570 Baltimore Road	2.30	Widen pavement Increase funds Supp WBS 11C.099031	\$35,000.00
Buncomb e Div. 13	1389 North Turkey Creek Road	0.90	Grade, drain, base, pave Increase funds Supp WBS 13C.011070	\$60,085.71

Madison Div. 13	1347A Chandler Creek Road	0.39	Grade, drain, base, pave Increase funds Supp WBS 13C.057059	\$25,000.00
Madison Div. 13	1435 Hickory Log Road	0.44	Grade, drain, base, pave Increase funds Supp WBS 13C.057076	\$85,000.00
Madison Div. 13	1135 Little Pine Road	1.96	Grade, drain, base, pave Increase funds Supp WBS 13C.057078	\$375,000.00
Cherokee Div. 14	1157 Guy Eller Road	1.83	PE, R/W, grade, drain, base, pave, erosion control Increase funds Supp WBS 14C.020051	\$51,000.00
Cherokee Div. 14	1586 Grape Thickett Road	0.52	Grade, drain, base, pave, erosion control Increase funds Supp WBS 14C.020057	\$177,000.00
Clay Div. 14	1376 Buck Creek Road	0.40	PE, R/W, environmental, grade, drain, base, and pave Increase funds Supp WBS 14C.022031	\$45,000.00
Clay Div. 14	1338 Ashe Loop Road	0.13	SR 1338, Ashe Loop Road PE, R/W, environmental, grade, drain, pave, and erosion control Increase funds Supp WBS 14C.022032	\$43,000.00
Graham Div. 14	1212 Old Sweetwater Road	0.30	PE, R/W, grade, drain, base, pave, erosion control Increase funds Supp WBS 14C.038015	\$3,500.00
Jackson Div. 14	1720 Hensley Circle	0.10	Grade, drain, base, pave, erosion control WBS 14C.050125	\$20,000.00
Macon Div. 14	1448 Old Murphy Road	5.40	Widen, strengthen, replace pipes Increase funds Supp WBS 14C.056075	\$820,000.00
Macon Div. 14	1340 Cowee Creek Road	1.30	Replace pipes, level, strengthen pavement Increase funds	\$2,000.00

			Supp WBS 14C.056080	
Macon Div. 14	1104 Mulberry Road	1.96	PE, R/W, base, pave, erosion control Increase funds Supp WBS 14C.056085	\$300,000.00
Macon Div. 14	1554 Holly Springs Church Road	0.30	PE, R/W, grade, drain, base, pave Increase funds Supp WBS 14C.056086	\$150,000.00

Highway Trust Fund

County	SR No	Length (Miles)	Description	Estimated Cost
Onslow Div. 3	1167 Old Timber Road	0.80	Grade, drain, base, pave Increase funds Supp WBS 3C.067039	\$80,000.00
Onslow Div. 3	1826M Doe and Dear Drive	0.86	Grade, drain, base, pave Increase funds Supp WBS 3C.067040	\$75,000.00
Pender Div. 3	1364 Oak Tree Street	0.77	Grade, drain, base, pave, erosion control Increase funds Supp WBS 3C.071009	\$40,000.00
Pender Div. 3	1302 Sunny Trail Road	0.40	Grade, drain, base, pave, erosion control Increase funds Supp WBS 3C.071010	\$30,000.00
Pender Div. 3	1510 Wilmington Street	0.06	Grade, drain, base, pave, erosion control Increase funds Supp WBS 3C.071014	\$10,000.00
Ashe Div. 11	1642 Parker Eller Road	2.0	Grade, drain, base, pave Increase funds Supp WBS 11C.005015	\$100,000.00
Ashe Div. 11	1361 Rip Shin Road	1.80	Grade, drain, base, pave Increase funds Supp WBS 11C.005019	\$810,000.00

Ashe Div. 11	1541 Landmark Church Rd	1.60	Grade, drain, base, pave Increase funds Supp WBS 11C.005021	\$25,000.00
Surry Div. 11	2277 Wilbur Doss Road	0.70	Grade, drain, base, pave Increase funds Supp WBS 11C.086039	\$5,000.00
Buncombe Div. 13	3146 Burney Mountain Rd	0.88	Grade, drain, base, pave Increase funds Supp WBS 13C.011062	\$25,000.00
Madison Div. 13	1315 Tater Gap Road	0.89	Grade, drain, base, pave Increase funds Supp WBS 13C.057066	\$36,000.00
Madison Div. 13	1320 Bobby Gosnell Rd	0.80	Grade, drain, base, pave Increase funds Supp WBS 13C.057068	\$30,000.00
Madison Div. 13	1171 Bainey Lusk Road, aka Wolly Shot Road	1.80	Grade, drain, base, pave Increase funds Supp WBS 13C.057092	\$119,030.43
Graham Div. 14	1120 Big Snowbird Road	2.11	PE, R/W, grade, drain, base, pave erosion control Increase funds Supp WBS 14C.038004	\$214,000.00
Graham Div. 14	1294 Old Santeetlah Golf Course Road	0.35	PE, drain, erosion control, pave Increase funds Supp WBS 14C.038019	\$40,000.00
Swain Div. 14	1147 East Alarka Road	0.50	Widen, grade, drain, base, pave WBS 14C.087044	\$150,000.00

Closings:

Division	County	WBS Element	Road Number	Amount
4	Edgecombe	4C.033006	1509	\$ 62,771.18

4	Edgecombe	4C.033007	1413	\$ 22,521.67
4	Johnston	4C.051062	2344	\$ 78,428.75
7	Guilford	7C.041099	3384	\$ 5,725.95
11	Surry	11C.086069	Brook Street Addition	\$1,307.04
11	Surry	11C.086070	Windy Ridge Lane Extension - Addition	\$1,902.42
11	Yadkin	11C.099009	1138	\$55,817.38
11	Yadkin	11C.099041	Homestead Road Addition	\$4,385.79
13	Buncombe	13C.011059	1003	\$40,218.20
13	Buncombe	13C.011065	3471	\$75,511.03
13	Madison	13C.057048	1172	\$12,501.86
13	Madison	13C.057064	1578	\$11,962.82

Deletions:

County	SR No	Length (Miles)	Description	Estimated Cost
Pender Div. 3	1338 Tessie Walker Rd	1.30	Grade, drain, base, pave Unable to obtain right of way WBS 3C.071036	\$154,000.00
Halifax Div. 4	1821 Mayo Farm Road	1.10	Grade, drain, base, pave Unable to obtain right of way WBS 4C.042025	\$230,000.00
Wake Div. 5	1372 Mid Pines Road	1.32	Grade, drain, base, pave Unable to obtain right of way WBS 5C.092044	\$234,000.00
Wake	1916	0.46	Grade, drain, base, pave	\$1,000.00

Div. 5	Hinton Road		Unable to obtain right of way WBS 5C.092046	
Alleghany Div. 11	1317A Piney Post Office Road	1.21	Grade, drain, base, pave Unable to obtain right of way WBS 11C.003024	\$305,000.00
Ashe Div. 11	1549A Garvey Bridge Road	1.45	Grade, drain, base, pave Unable to obtain right of way WBS 11C.005054	\$669,080.59
Ashe Div. 11	1318 Arnold Jones Road	0.80	Grade, drain, base, pave Unable to obtain right of way WBS 11C.005065	\$380,000.00
Wilkes Div. 11	SR 1112 Broyhill Rd	1.20	Grade, drain, base, pave Unable to obtain right of way WBS 11C.097072	\$439,520.79

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

Access and Public Service Road Fund

Volunteer Fire Departments:

County	WBS	Description	Amount
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Pamlico Div. 2	39771	Grade, drain, base and pave entrance apron to new Volunteer Fire Department located on NC 307 inside the Town of Vandermere. Reimbursement will be made to the Town of Vandermere.	\$7,297.50
Granville Div. 5	39717	Grade, drain, base and pave entrance apron to Stovall Volunteer Fire Department located on US 15 inside the corporate limits of the Town of Stovall. Work is to be accomplished by NCDOT forces.	\$9,000.00
Avery Div. 11	38803	Pave the entrance apron to the new Newland Volunteer Fire Department located on SR 1157 in the Town of Newland in Avery County. Reimbursement will be to the Town of Newland upon satisfactory completion of the work.	\$10,200.00

Industrial Access:

County	WBS	Description	Amount
Robeson Div. 6	39786	Construction of a left-turn lane along SR 1339 to serve Deese Cabinet Manufacturing and Quality Housing Corp. inside the COMTech Business Park in Robeson County. Work is to be accomplished by NCDOT forces.	\$100,000.00
Stanly Div. 10	39710	Construction of a left-turn lane along US 52 to serve a new metal manufacturing company inside the Town of Norwood in Stanly County. Work is to be accomplished by NCDOT forces.	\$100,000.00

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

Director of Asset Management Lacy Love reviewed proposed additions and abandonments to the State Secondary Road System. Following his review, a motion was made

by Board Member Blount, seconded by Board Member McRae, 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	47284	0.13	Tranters Creek Subdivision Deep Run Road	7/14/04
Beaufort	47285	0.12	Old Fort River Shore Subdivision Beach Road	7/21/04
Pitt	47286	0.15	Meadowlands Subdivision Celtic Court	3/3/04
Division 3				
New Hanover	47287	0.08 0.41 0.48 0.08 0.02 0.03	Lambs Bluff Subdivision Riverbreeze Drive Ext. of SR 2348 (Lipscomb Drive) Colquitt Drive Lambs Court Colquitt Court Pennypacker Court	11/1/04
Onslow	47288	0.74	Burton Industrial Park Northwest Corridor Blvd.	11/8/04
Onslow	47289	0.11 0.02	Cherrywoods Subdivision Potomac Court Reston Court	11/8/04
Onslow	47290	0.05	Sugar Spring Subdivision Sugar Court	11/16/04
Division 4				
Edgecombe	47291	0.16	Strickland Park Subdivision Dogwood Drive	10/29/04
Johnston	47292	0.14	Cooper Farm Subdivision Paisley Road	4/30/04
Division 5				
Durham	47293	0.20	Riverbend Subdivision Vista Del Rio Drive	9/29/04
Durham	47297		Kerlington Subdivision	11/1/04

		0.04	Pascal Way	
Granville	47294	0.13	Wheeler Pond Subdivision Wren Road	11/12/04
Division 6				
Robeson	47295	0.40	Upton Tyson Subdivision Bridals Lane	6/20/04
Division 7				
Guilford	47296	0.22	Candace Ridge Subdivision Candace Ridge Drive	9/2/04
Orange	47298	0.30	Eno River Estates Subdivision Ext. of SR 1323 (Lake Orange Road)	11/29/04
		0.19	Ausling Way	
		0.17	Lattimore Drive	
Division 8				
Hoke	47299	0.12	Hobson Place Subdivision Hobson Court	11/12/04
Montgomery	47300	0.35	Tillery Park Drive	11/3/04
Scotland	47301	0.58	Spradley Trail	11/3/04
Division 9				
Davidson	47302	0.23	Green Valley Subdivision Ext. of SR 2910 (Noralin Drive)	11/30/04
		0.45	Garden Valley Drive	
		0.21	Bent Oak Drive	
		0.11	Loblolly Lane	
Davidson	47303	0.14	Prospector's Field Subdivision Prospector's Way	11/30/04
Rowan	47304	0.19	Copperfield Subdivision Copper Leaf Lane	11/23/04
Division 10				
Union	47305	0.30	Austin Hills Subdivision Louanne Drive	11/4/04
Union	47306	0.52	Martin Luther King Jr. Blvd.	10/26/04
Union	47307	0.24	Easthampton Subdivision Easthampton Lane	11/4/04
		0.10	Toms Creek Court	

Division 12

Iredell	47308	0.45 0.30	Graystone Meadows Subdivision Fox Glove Drive Doe Run Lane	11/15/04
Iredell	47309	0.14	Davidson Woods Subdivision Winding Cedar Drive	9/30/04
Iredell	47310	0.57 0.03	The Point on Norman Subdivision Wild Harbor Road Coral Bells Court	4/21/04
Division 13				
Rutherford	47311	0.25	Chas. Neal Property Drake Circle	11/8/04
Division 14				
Cherokee	47312	0.29	Mill Hollow Road	1/2/04

Road Abandonments:

Division 3

Pender	47313	0.13	SR 1723 (Luckadoo Road)	10/4/04
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Division 5

Vance	47314	0.50	SR 1442 (N. Wade Farm Rd.)	10/15/04
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Vance	47315	0.20	SR 1324 (S. Wade Farm Rd.)	10/15/04
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Correction:

(From Nov. 4, 2004, Agenda)

Division 9

Rowan	47230	0.23	Spring Valley Subdivision Ext. of SR 1640 (Hill Top Drive) (Correct mileage should read as 0.23 miles)	11/22/04
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**Approval – Funds for Specific Divisionwide Small Urban Construction Projects
and Statewide Contingency Funds Projects**

Following the recommendation of Chief Engineer Steve Varnedoe, a motion was made be Board Member Betts, seconded by Board Member Burrell, and the vote was unanimous to allocate funds to the following projects:

Divisionwide Small Construction Fund

County	Description	Amount
Northampton Div. 1	Garysburg - Construct a 600 foot extension of NC 46 at the intersection of US 301 and NC 46. Work includes grading, storm drainage, stabilization and paving. Contingency Fund - \$146,437.00 WBS 39705	\$88,218.00
Onslow Div. 3	Jacksonville - Construct sidewalk along SR 1402 (Old Bridge Street) from Popkin Bridge to Leonard Street (City Street) for 1280 feet City participation - \$35,000 WBS 39756	\$35,000.00
Onslow Div. 3	Dixon (unincorporated) - install school flashers at Dixon Elementary School WBS 39757	\$15,000.00
Sampson Div. 3	Clinton – WBS 38206 has been approved to widen SR 1232 (Railroad St) from a two lane to a three lane section and to also update drainage, install curb and gutter and upgrade signal, from US 701/ NC 24 to SR 1231. Increase funds.	\$50,000.00
Caswell Div. 7	Yanceyville – WBS 36338 has been approved to Install a traffic signal on US 158/NC 86 at SR 1589 (Firetower Road/North Avenue). Increase funds and close.	\$ 2,559.62
Orange Div. 7	Fabricate and install South Durham/North Durham Sign # 101 on I-85 northbound between mile post 162 and I-40 WBS 39739	\$10,000.00
Orange Div. 7	Chapel Hill - Install a traffic signal on SR 1733 (Weaver Dairy Road) at Carol Woods Retirement Community, 1.0 mile east of NC 86. Property Owner Participation - \$25,000 WBS 39754	\$25,000.00
Davie Div. 9	Mocksville – WBS 39716 has been approved to construct left turn lane on US 64 at East Lake Dr.	\$30,000.00

	Town participation - \$105,000 Increase funds.	
Ashe Div. 11	West Jefferson – Install traffic signal at US 221 and SR1283 (Ashe County High School Road) WBS 39223	\$40,000.00
Burke Div. 13	Morganton – WBS 31021 has been approved to construct turn lane on NC 18 to serve Burke County School. Increase funds and close.	\$24,862.36
Jackson Div. 14	Sylva – WBS 31088 has been approved for preliminary engineering, grade, drain, base, widen pavement, and erosion control on SR 1724, from NC 107 for 300 feet east to provide a right turn lane onto NC 107. Increase funds and close.	\$4,680.02
Swain Div. 14	Bryson City – Widen US 19 to three lanes from SR 1152 eastward for 0.50 miles and construct right turn lanes at Hughes Branch Road and Jenkins Branch Road WBS 39759	\$125,000.00

Statewide Contingency Fund

Dare Div. 1	Relocation of historic Chicamacomico Life Saving/Coast Guard Station from the right of way along NC 12 in the Village of Rodanthe. Dare County will handle this work and NCDOT will reimburse these expenses through a reimbursable agreement. Enhancement Fund - \$39,680 WBS 38317	\$16,000.00
Northampton Div. 1	Construct a 600-foot extension of NC 46 at the intersection of US 301 and NC 46 in Garysburg. Work includes grading, storm drainage, stabilization and paving. Small Construction Fund - \$88,218.00 WBS 39705	\$146,437.00
Tyrrell Div. 1	Grade, drain, base, and pave SR 1223 (Goat Neck Road), 0.7 mile WBS 39703	\$130,000.00
Wilson Div. 4	Install directional signing to East Carolina University from I-95 and additional signing on US 13/NC 11 in Division 2	\$60,000.00

	WBS 40098	
Bladen Div. 6	Construct drainage improvements for SR 1358 (Swanzy Street) and SR 1145 (MLK Drive) in Elizabethtown. Town Participation - \$10,000 WBS 39755	\$80,000.00
Cumberland Div. 6	Grade, drain, base and pave SR 2696 (Amherst Avenue) from SR 2309 to end maintenance WBS 39752	\$15,000.00

Approval – 2004-2005 Public Transportation Program

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

Community Transportation Program

The Community Transportation Program (CTP) is designed to enhance the provision of human service and rural general public transportation in North Carolina. The CTP is consistent with the Department of Transportation's goal to develop an efficient, effective, safe, reliable and convenient rural public transportation program that affords all North Carolinians with mobility choices and the opportunity to improve their quality of life.

Division 10

Project No. 05-AT-007	Mecklenburg County will purchase transportation route and scheduling software, two network servers and support related costs including data conversion and staff training. The county provides almost 1,500 passenger trips daily for human service agencies and the general public.	\$213,000 191,700 State 21,300 Local
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Item I –1 Summary	1 project	\$191,700 State funds
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Approval – 2004-2005 Rail Program

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

Town/County Division	Project Description	Estimated Cost
1. Calypso Duplin County Division 3	State Rail Industrial Access Funds are needed to partially finance the costs of constructing a rail spur to serve Case Farms LLC. The company proposes to construct a new poultry feed mill. They will employ 30	Up to \$124,000

and make a \$14.9 million capital investment. They will receive approximately 4,000 carloads of feed ingredients per year. The total estimated cost of constructing the spur track is \$840,300. The remaining \$716,300 will come from the company. Approval will be subject to verification of information contained in the application, an environmental review, and conditional on implementation of transportation improvements necessary to protect the safety of the public, contractors and employees of Case Farms LLC.

WBS Element 39789

- | | | |
|--|--|----------------|
| 2. Lattimore
Cleveland
County
Division 12 | <p>On March 7, 2002, The Board of Transportation approved \$120,050 to fund construction of a rail spur track to serve Broad River Logistics' (BRL) relocation/expansion from Ellenboro to Forest City NC. The Forest City site was determined to be unsuitable due to environmental concerns and BRL is pursuing an alternative location in Lattimore, Cleveland County. Authorization is needed to transfer the previous Rail Industrial Access award to the Lattimore/Cleveland site and to reduce the original award by \$34,825 (due to a decrease in project expense). The cost of constructing the rail spur track is estimated at \$243,500. Expected new employment is 2 (will preserve 8 jobs), capital investment is \$575,000 and annual rail use is 380 carloads. Approval of this grant award is subject to verification of information contained in the application, an environmental review, and conditional on implementation of transportation improvements necessary to protect the safety of the public, contractors and employees of Broad River Logistics.</p> | Up to \$85,225 |
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WBS 32246

Approval - Specific State Funds for Construction Projects

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

Town/ County Division	Project Description	Estimated Cost
Currituck Co.	Project WBS 34622.2.3. SR 1222 (Tulls Creek Road) from SR	\$510,000.00

Div. 1 R-4429 C	1214 (Guinea Road) to SR 1216 (Puddin Ridge Road), 3.2 miles. Funds are needed for right of way and utilities.	
Tyrrell Co. Div. 1 R-4452	Project WBS 36936.2.1. SR 1110 (Old Columbia Road) from SR 1114 (Old Creswell Road/Chapel Hill Road) to end of the existing pavement, 0.80 mile. Funds are needed for right of way and utilities.	\$150,000.00
Brunswick Co. Div. 3 R-2245	Project WBS 34407.3.1. New Route (Second Bridge to Oak Island) from SR 1104 (Beach Drive) to NC 211, 4.692 miles. Funds are needed for appraisal and acquisition costs on Specific Parcels #901, #902, #903, #904, #905, #906, #907, #909, #910, and #911.	\$250,000.00
Brunswick Co. Div. 3 R-4735	Project WBS 38955.3.1. US 74-76 east of SR 1426 (Mount Misery Road)/SR 1438 (Lamale Road/Lanvale Road) interchange. Funds are needed for construction by purchase order contract.	\$1,010,000.00
Charlotte/ Mecklenburg Co. Div. 10 U-2100	Project WBS 34773.1.3. Intersection of US 521 (South Boulevard) and SR 3814 (Woodlawn Road). Funds are needed for preliminary engineering.	\$235,000.00
Transylvania Co. Div. 14 R-619 EC	Project WBS 34351.3.16. NC 281 from Milepost 94+00 to SR 1306 (Slick Fisher Road, Milepost 102+50), 0.161 mile. Funds are needed for construction by purchase order contract.	\$1,100,000.00
Jackson/ Transylvania Cos. Div. 14 R-2409 B	Project WBS 34428.2.2. US 64 from approximately 1.1 miles east of Cashiers to approximately 1.6 miles east of Cashiers, 0.473 miles. Funds are needed for right of way and utilities.	\$100,000.00
Macon Co. Div. 14 R-4748	Project WBS 40118.1.1. New Route from SR 1660 (Siler Road) to SR 1662 (Wiley Brown Road/Wiley Brown Extension) south of US 441 near Franklin. Funds are needed for preliminary engineering for planning and environmental study only.	\$400,000.00
Item J Summary	8 projects	\$3,755,000.00

Approval - Specific North Carolina Trust Funds and Bond Funds -

Intrastate System and Urban Loops

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

Trust Funds - Intrastate System

Town/ County Division	Project Description	Estimated Cost
Bertie Co. Div. 1 R-2404 A	Project WBS 34424.2.6 has previously been approved for appraisal and acquisition costs on US 17 from US 13-17 to east of SR 1503 (Davis Road), 8.70 miles. \$25,000.00 has been approved. Funds are needed for full right of way and utilities. This is a Design-Build project. This is a Right-of-Way Cash Flow project with \$1,000,000.00 in Fiscal Year 2005 and \$2,300,000.00 in Fiscal Year 2006.	\$3,300,000.00
Bertie Co. Div. 1 R-2404 A	Project WBS 34424.2.7. US 17 from US 13-17 to east of SR 1503 (Davis Road), 8.70 miles. Funds are needed for construction as shown in the 2004-2010 TIP. This is a Design-Build project. This is a Construction Cash Flow project with \$13,300,000.00 in Fiscal Years 2005, FY2006, FY2007 and FY2008.	\$53,200,000.00
Carteret Co. Div. 2 R-2105 WM	Project WBS 34372.4.1 has previously been approved for preliminary engineering, acquisition of specific parcels and construction on Wetland Mitigation Sites on NC 24 from Swansboro to Morehead City. \$2,645,000.00 has been approved. Additional construction funds are needed to reflect the latest estimate.	\$500,000.00
Wayne Co. Div. 4 R-2554 B	Project WBS 34461.2.7 has previously been approved for appraisal and acquisition costs on US 70 (Goldboro Bypass) from SR 1300 (Salem Church Road) to west of SR 1714 (Parkstown Road), 8.936 miles. \$75,000.00 has been approved. Additional funds are needed for Specific Parcel #922 for appraisal and acquisition costs.	\$25,000.00
Robeson Co. Div. 6 R-513 A	Project WBS 34336.3.8. US 74 from Maxton Bypass to east of SR 1166 (Cabinet Shop Road), 4.786 miles. Construction funds are needed to reflect the low bid received November 16, 2004. The construction includes construction for R-513 BA.. This is a Cash Flow Project with \$20,971,509.56 in Fiscal Years 2005, FY 2006, FY 2007 and \$20,971,509.55 in Fiscal	\$83,886,038.23

Year 2008.

Robeson Co. Div. 6 R-513 BB	Project WBS 34336.3.4 has previously been approved for construction on US 74 (Future I-74) from west of SR 1157 (Henry Berry Road) to west of SR 1164 (Back Swamp Road), 5.196 miles. \$82,100,000.00 has been approved. Additional funds are needed to reflect the low bid received October 19, 2004. The construction includes construction for R-513 C. This is a Cash Flow Project with \$27,379,127.99 in Fiscal Years 2005 & FY 2006 and \$\$27,379,128.00 in Fiscal Years 2007 and FY 2008.	\$27,416,511.98
Cleveland Co. Div. 12 R-2707 A	Project WBS 34497.2.3 has previously been approved for acquisition of a specific parcel on US 74 Bypass from west of SR 1162 (McBrayer Road) to west of SR 1315 (Plato Lee Road) in Shelby, 3.90 miles. \$250,000.00 has been approved. Additional funds are needed for Specific Parcel #918 for appraisal and acquisition costs.	\$25,000.00
Cleveland Co. Div. 12 R-2707 C	Project WBS 34497.2.4 has previously been approved for acquisition of a specific parcel and appraisal and acquisition costs on US 74 Bypass from west of NC 226 to west of NC 150 in Shelby, 5.240 miles. \$2,195,000.00 has been approved. Additional funds are needed for full acquisition of Specific Parcel #910.	\$160,000.00
Trust Funds- Intrastate Summary	8 projects	\$168,512,550.21

Trust Funds - Urban Loops

Town/ County Division	Project Description	Estimated Cost
Fayetteville/ Cumberland Co. Div. 6 X-2 C	Project WBS 35196.2.4 has previously been approved for Specific Parcels on the NC 24 Extension (Outer Loop) from 1.3 miles east of NC 87-210 to west of US 401, 2.60 miles. \$298,580.00 has been approved. Additional funds are needed for appraisal and acquisition costs for Specific Parcel #912.	\$25,000.00

Trust Funds-

Urban Loops Summary	1 project	\$25,000.00
Total Summary of Trust Funds	9 projects	\$168,537,550.21
There were no Bond Fund-Intrastate or Bond Fund-Urban Loop Projects.		
Total K Summary	9 projects	\$168,537,550.21

Approval - Funds for Specific Spot Safety Improvement Projects

Following the recommendation of Calvin Leggett, Manager of the Program Development Branch, a motion was made by Board Member Collier, seconded by Board Member Erby, and the vote was unanimous, with the exception of Board Member Wilson who abstained from voting on Project PS-3517 in Pender County, to allocate funds to the following projects:

Town/ County Division	Project Description	Estimated Cost
Gates-	Project WBS 40119. US 158 from SR 1002 (Folley Road/	\$115,000.00

<p>Pasquotank Cos. Div. 1 PS-3516</p>	<p>Acorn Hill Road) in Gates County to SR 1356 (Lynch's Corner Road/ Newland Road) in Pasquotank County, 7.30 miles. Construction funds are needed for milled-in rumble strips installation. File 01-04-203</p>	
<p>Pender Co. Div. 3 PS-3517</p>	<p>Project WBS 40120. US 117 & NC 133. Right of way, utilities, & construction funds are needed for traffic signal installation. File 03-03-220</p>	<p>\$145,000.00</p>
<p>Wilson Co. Div. 4 PS-3518</p>	<p>Project WBS 40121. US 264 from NC 58 to the Greene County Line, 12.0 miles. Construction funds are needed for milled-in rumble strip installation. File 04-04-210</p>	<p>\$190,000.00</p>
<p>Raleigh/Wake Co. Div. 5 US-3921</p>	<p>Project WBS 31821 has previously been approved for left turn lane construction at NC 54 (Chapel Hill Road) at SR 1657 (Nowell Road). \$150,000.00 has been approved. The project is complete. Funds need to be reduced and the project closed. The balance as of 12/2/04 is \$38,780.42. File 05-01-201</p>	
<p>Guilford Co. Div. 7 RS-2572</p>	<p>Project WBS 40122. SR 3300 (South Elm-Eugene Street) and SR 3325 (Ritters Lake Road). Right of way, utilities, & construction funds are needed for traffic signal installation and turn lane construction. File 07-03-210</p>	<p>\$155,500.00</p>
<p>Greensboro/ Guilford Co. Div. 7 US-3686</p>	<p>Project WBS 31869 has previously been approved to install a signal with railroad preemption and improve the alignment of Franklin Boulevard at SR 3006 (Franklin Boulevard) and Bessemer Avenue at SR 3163 (Burlington Road). \$50,000.00 has been approved. The project is complete. Funds need to be reduced and the project closed. The balance as of 11/5/04 is \$4,493.30. File 07-99-205</p>	
<p>Sanford/ Lee Co. Div. 8 US-4011</p>	<p>Project WBS 40123. US 421 at SR 1526 (Mount Pisgah Church Road). Right of way, utilities, & construction funds are needed for traffic signal installation. File 08-04-213</p>	<p>\$54,000.00</p>
<p>Concord/ Cabarrus Co.</p>	<p>Project WBS 40124. US 601 (Warren C. Coleman Boulevard) from 250 feet north of SR 1157 (Wilshire</p>	<p>\$75,000.00</p>

Div. 10 US-4012	Avenue) to the first Bi-Lo driveway south of SR 1482 (Zion Church Road). Construction funds are needed for median barrier and modular lane separation construction. File 10-04-209	
Charlotte/ Mecklenburg Co. Div. 10 US-4013	Project WBS 40125. SR 4979 (Ballantyne Commons Parkway) and SR 4919 (Community House Road). Right of way, utilities, & construction funds are needed for traffic signal installation. File 10-03-209	\$81,000.00
Woodfin/ Buncombe Co. Div. 13 US-4014	Project WBS 40126. US 19-23 (Future I-26) at Bridges #329 and #330 over Beaver Creek Road. Construction funds are needed for a modified asphalt mix overlay on bridge decks and approaches. File 13-04-213	\$25,000.00
Transylvania Co. Div. 14 PS-3519	Project WBS 40127. US 64-276 at SR 1592 (Hospital Road/Straus Parkway). Construction funds are needed for traffic signal modification. File 14-04-210	\$20,000.00
Item L Summary	11 projects	\$817,226.28

Approval - Funds for Specific Federal-Aid Projects

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

Division 1

Safety

Town/ County	Project Description	Estimated Cost
Divisionwide	WBS 39760.2.1, STP-FY05(1)	\$244,000.00 Cost

Z-4501	State system railway-highway grade crossing safety projects. Funds are needed for construction for safety improvements by state and railroad forces.	\$219,600.00 Fed. \$24,400.00 State
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*** INDICATES INTRASTATE AND LOOP PROJECT**

Division 2

Safety

Divisionwide Z-4502	WBS 39761.2.1, STP-FY05(2) State system railway-highway grade crossing safety projects. Funds are needed for construction for safety improvements by state and railroad forces.	\$366,000.00 Cost \$329,400.00 Fed. \$36,600.00 State
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Division 3

Enhancement

Oak Island/ Brunswick Co. E-4743	WBS 36372.2.1, STP-000S(365) Construct a bike lane along both sides of West Beach Drive from Middleton Avenue to 30th Place West. Funds are needed for construction by city contract.	\$176,265.00 Cost \$141,012.00 Fed. \$35,253.00 City
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Wilmington/ New Hanover Co. E-4748	WBS 36448.3.1, STP-0332(18) Rehabilitate a caboose, circa 1972, at the Wilmington Railroad Museum. Funds are needed for construction by city contract.	\$4,242.00 Cost \$3,393.00 Fed. \$849.00 City
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Safety

Divisionwide Z-4503	WBS 39762.2.1, STP-FY05(3) State system railway-highway grade crossing safety projects. Funds are needed for construction for safety improvements by state and railroad forces.	\$488,000.00 Cost \$439,200.00 Fed. \$48,800.00 State
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Division 4

Interstate Maintenance

Johnston- Wilson Cos. I-3605	WBS 36691.3.1, IMS-95-3(82)107 \$14,700,000.00 has previously been approved for construction on I-95 from US 301 (Mile Post 107) in Johnston County to SR 1116 (Governor Hunt Road) in Wilson County, 8.0 miles. This is a cash flow project with \$7,806,223.00 in FY05, \$7,806,224.00 in FY06 and \$7,806,224.00 in FY07. Additional funds are needed to reflect the low bid received November 16, 2004.	\$8,718,671.00 Cost \$7,846,804.00 Fed. \$871,867.00 State
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Johnston- Wilson Cos. I-3605	WBS 36691.3.1, IMS-95-3(82)107 \$23,418,671.00 has previously been approved for construction on I-95 from US 301 (Mile Post 107) in Johnston County to SR 1116 (Governor Hunt Road) in Wilson County, 8.0 miles. Additional funds are needed by purchase order contract for lighting at the I-95 Interchange at SR 2339 (Bagley Road) and SR 2399 (Truck Stop Road) in Johnston County.	\$550,000.00 Cost \$495,000.00 Fed. \$55,000.00 State
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Johnston Co. I-4738	WBS 38742.1.1, IMS-95-2(100)77 I-95 from Mile Post 77 (The Harnett County Line) to Mile Post 97. Funds are needed for preliminary engineering.	\$250,000.00 Cost \$225,000.00 Fed. \$25,000.00 State
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Bridge

Halifax Co. B-4134	WBS 33487.3.1, BRZ-1105(14) \$500,000.00 has previously been approved for construction to replace Bridge #77 over a tributary of Deep Creek on SR 1105, 0.161 mile. Additional funds are needed to reflect the low bid received November 16, 2004.	\$156,364.00 Cost \$125,091.00 Fed. \$31,273.00 State
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Nash Co. B-3879	WBS 33322.3.2, BRZ-STP-1603(3) \$2,200,000.00 has previously been approved for construction to replace Bridge #73 over Stoney Creek on SR 1603, 0.37 mile. Funds need to be reduced \$169,544.00 to reflect the low bid received November 16, 2004. Federal (\$135,635.00) State (\$33,909.00)	
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Safety

Divisionwide Z-4504	WBS 39763.2.1, STP-FY05(4) State system railway-highway grade crossing safety projects. Funds are needed for construction for safety improvements by state and railroad forces.	\$244,000.00 Cost \$219,600.00 Fed. \$24,400.00 State
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Division 5

National Highway

Raleigh/ Wake Co. U-2823	WBS 38984.1.1, NHS-70(82) US 70 (Glenwood Avenue) from 0.6 mile west of SR 1876 (Triangle Drive) to 0.5 mile west of SR 1664 (Duraleigh Road) 3.3 miles. Funds are needed for preliminary engineering.	\$250,000.00 Cost \$200,000.00 Fed. \$50,000.00 State
Cary/ Wake Co. U-3101 C	WBS 34897.3.4, STPNHS-0001(106) \$23,700,000.00 has previously been approved for construction on US 1-64 from US 1-64/SR 1009 (Tryon Road) Interchange to south of I-40, 3.56 miles. This is a Design-Build Project. This is a cash flow project with \$22,003,333.00 in FY05, \$22,003,333.00 in FY06 and \$22,003,334.00 in FY07. Additional funds are needed to reflect the low bid received November 16, 2004.	\$42,310,000.00 Cost \$33,848,000.00 Fed. \$8,462,000.00 State

Surface Transportation

Durham Co. R-2904	WBS 34512.3.2, STP-54(5) \$3,100,000.00 has previously been approved for construction on NC 54 from SR 1999 (Davis Drive) to SR 1959 (Miami Boulevard), 0.786 mile. Additional funds are needed to reflect the low bid received November 16, 2005.	\$939,613.00 Cost \$751,690.00 Fed. \$187,923.00 State
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Enhancement

Cary/ Wake Co. E-3116 B	WBS 33925.2.2, STP-0503(2) Black Creek Greenway (Phase IV) from High House Road to US 54 (Chapel Hill Road). Funds are needed for construction by city contract.	\$330,000.00 Cost \$231,000.00 Fed. \$99,000.00 City
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Bridge

Durham Co. B-2963	WBS 32780.3.2, BRSTP-1107(12) \$1,700,000.00 has previously been approved for construction to replace Bridge #111 over New Hope Creek on SR 1107, 0.528 mile. Additional funds are needed to reflect the low bid received November 16, 2004.	\$137,208.00 Cost \$109,766.00 Fed. \$27,442.00 State
Durham Co. B-3451	WBS 33071.3.2, BRSTP-1306(13) Replace Bridge #119 over a prong of Mud Creek on SR 1306. Funds are needed for construction as shown in the 04-10 TIP.	\$675,000.00 Cost \$540,000.00 Fed. \$135,000.00 State
Wake Co. B-3522	WBS 33131.3.1, BRSTP-1007(11) Replace Bridge #215 over Buffalo Creek on SR 1007, 0.265 mile. Funds are needed for construction as shown	\$1,600,000.00 Cost \$1,280,000.00 Fed. \$320,000.00 State

in the 04-10 TIP.

Wake Co. B-3530	WBS 33138.3.1, BRZ-2320(4) Replace Bridge #174 over Buffalo Creek on SR 2320. Funds are needed for construction as shown in the 04-10 TIP.	\$500,000.00 Cost \$400,000.00 Fed. \$100,000.00 State
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Safety

Divisionwide Z-4505	WBS 39764.2.1, STP-FY05(5) State system railway-highway grade crossing safety projects. Funds are needed for construction for safety improvements by state and railroad forces.	\$366,000.00 Cost \$329,400.00 Fed. \$36,600.00 State
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Division 6

Surface Transportation

Fayetteville/ Cumberland Co. U-3311 B	WBS 34917.3.3, STP-1141(14) \$11,000,000.00 has previously been approved for construction on SR 1141 (Bingham Drive) from proposed Hope Mills Bypass to US 401 (Raeford Road), 2.765 miles. This is a Design-Build Project. This is a cash flow project with \$12,551,891.00 in FY05 and \$12,551,891.00 in FY06. Additional funds are needed to reflect the low bid received November 16, 2004.	\$14,103,782.00 Cost \$11,283,026.00 Fed. \$2,820,756.00 State
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Fayetteville/ Cumberland Co. U-4756	WBS 39750.1.1, STP-1404(9) SR 1404 (Morganton Road) from Sycamore Dairy Road to Glensford Road. Funds are needed for preliminary engineering.	\$100,000.00 Cost \$80,000.00 Fed. \$20,000.00 State
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Safety

Divisionwide Z-4506	WBS 39765.2.1, STP-FY05(6) State system railway-highway grade crossing safety projects. Funds are needed for construction for safety improvements by state and railroad forces.	\$366,000.00 Cost \$329,400.00 Fed. \$36,600.00 State
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Division 7

Bridge

Rockingham Co. B-3695	WBS 33235.2.2, BRZ-2331(2) \$625,000.00 has previously been approved for construction to replace Bridge #34 over Jacobs Creek on SR 2231, 0.18 mile. Additional funds are needed to reflect the low bid received November 16, 2004.	\$217,307.00 Cost \$173,846.00 Fed. \$43,461.00 State
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Safety

Divisionwide Z-4507	WBS 39766.2.1, STP-FY05(7) State system railway-highway grade crossing safety projects. Funds are needed for construction for safety improvements by state and railroad forces.	\$122,000.00 Cost \$109,800.00 Fed. \$12,200.00 State
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Division 8

Bridge

Randolph Co. B-3891	WBS 33329.2.2, BRZ-1936(3) Removal of Bridge #91 over the Deep River on SR 1936. Funds are needed for construction by others (Piedmont Triad Regional Water Authority).	\$144,900.00 Cost \$115,920.00 Fed. \$28,980.00 Other
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Safety

Divisionwide Z-4508	WBS 39767.2.1, STP-FY05(8) State system railway-highway grade crossing safety projects. Funds are needed for construction for safety improvements by state and railroad forces.	\$122,000.00 Cost \$109,800.00 Fed. \$12,200.00 State
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Division 9

Surface Transportation

Davidson Co. R-2568 B	WBS 34468.3.3, STP-109(13) \$15,200,000.00 has previously been approved for construction on NC 109 from north of I-85 Business to north of SR 1756 (Lexington Avenue) north of Ledford Middle School, 3.522 miles. This is a cash flow project with \$6,288,887.00 in FY05, \$6,288,887.00 in FY06 and \$6,288,888.00 in FY07. Additional funds are needed to reflect the low bid received November 16, 2004.	\$3,666,662.00 Cost \$2,933,330.00 Fed. \$733,332.00 State
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Bridge

Davidson Co. B-4096	WBS 33454.2.2, BRSTP-29(37) \$1,500,000.00 has previously been approved for construction to replace Bridge #140 over Rich Fork Creek	\$441,054.00 Cost \$352,843.00 Fed. \$88,211.00 State
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on US 29-70/I-85 Business, 0.237 mile. Additional funds are needed to reflect the low bid received November 16, 2004.

Stokes Co. B-3045 WM	WBS 32835.4.2, BRSTP-89(6) \$150,000.00 has previously been approved for acquisition of specific parcels for wetland mitigation at Bridge #17 over the Dan River on NC 89. Additional funds are needed for acquisition of a conservation easement - Specific Parcel #707 WM (Property of Mr. David L. Clark).	\$28,000.00 Cost \$22,400.00 Fed. \$5,600.00 State
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Safety

Divisionwide Z-4509	WBS 39768.2.1, STP-FY05(9) State system railway-highway grade crossing safety projects. Funds are needed for construction for safety improvements by state and railroad forces.	\$976,000.00 Cost \$878,400.00 Fed. \$97,600.00 State
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Division 10

Interstate Maintenance

Cabarrus Co. I-4736	WBS 38741.3.1, IMS-85-2(57)58 \$1,700,000.00 has previously been approved for construction on I-85 from US 601 to the Rowan County Line. Additional funds are needed to reflect the low bid received November 16, 2004.	\$422,360.00 Cost \$380,124.00 Fed. \$42,236.00 State
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Mecklenburg Co. I-4753	WBS 39544.1.1, IMS-77-1(164)0 I-77 from the South Carolina State Line to I-277 (Exit 9). Funds are needed for preliminary engineering.	\$10,000.00 Cost \$9,000.00 Fed. \$1,000.00 State
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National Highway

Charlotte/ Mecklenburg Co. U-2509	WBS 38965.1.1, NHS-74(70) US 74 (Independence Boulevard) from the Charlotte Outer Loop to Idlewood Road, 6.3 miles. Funds are needed for preliminary engineering.	\$420,000.00 Cost \$336,000.00 Fed. \$84,000.00 State
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Primary

Charlotte/ Mecklenburg Co. U-209*	WBS 34749.1.1, MAFR-FR-18-2(17) \$5,352,598.00 has previously been approved for preliminary engineering on US 74 (Independence Boulevard) from Brookshire Freeway to NC 24-27 (Albemarle Road), 5.47 miles. Additional funds are needed.	\$420,000.00 Cost \$336,000.00 Fed. \$84,000.00 State
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Bridge

Cabarrus Co. B-3424	WBS 33050.3.2, BRSTP-1745(3) Replace Bridge #264 over Branch Irish Buffalo Creek on SR 1745, 0.057 mile. Funds are needed for construction as shown in the 04-10 TIP.	\$525,000.00 Cost \$420,000.00 Fed. \$105,000.00 State
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Safety

Divisionwide Z-4510	WBS 39769.2.1, STP-FY05(10) State system railway-highway grade crossing safety projects. Funds are needed for construction for safety improvements by state and railroad forces.	\$976,000.00 Cost \$878,400.00 Fed. \$97,600.00 State
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Division 11

Interstate Maintenance

Yadkin- Surry Cos. I-4025 A	WBS 34209.2.3, IMS-77-1(162)83 \$6,700,000.00 has previously been approved for construction to replace Bridge #6 and rehabilitate Bridge #13 on I-77 Southbound Lane over the Yadkin River, Yadkin Valley Railroad and NC 268, 0.743 mile. Additional funds are needed to reflect the low bid received November 16, 2004.	\$4,036,854.00 Cost \$3,633,169.00 Fed. \$403,685.00 State
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Division 12

National Highway

Shelby/ Cleveland Co. R-2707 D	WBS 34497.2.7, NHF-74(48) \$50,000.00 has previously been approved for acquisition of specific parcels on US 74 Bypass from west of NC 150 to existing US 74 west of SR 2238 (Long Branch Road), 3.82 miles. Additional funds are needed for acquisition of Specific Parcel #913 (Property of William F. McDaniel).	\$165,000.00 Cost \$132,000.00 Fed. \$33,000.00 State
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Surface Transportation

Lincoln Co. R-2206 B	WBS 34383.3.4, STP-16(30) \$19,900,000.00 has previously been approved for construction on NC 16 from north of NC 73 to north of SR 1386 (St. James Church Road), 4.84 miles. This is a	\$1,719,423.00 Cost \$1,375,538.00 Fed. \$343,885.00 State
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cash flow project with \$7,206,474.00 in FY05,
 \$7,206,474.00 in FY06 and \$7,206,475.00 in FY07.
 Additional funds are needed to reflect the low bid received
 November 16, 2004.

Lincoln-
 Catawba Cos.
 R-2206 C

WBS 34383.3.6, STP-16(31)
 \$28,700,000.00 has previously been approved for
 construction on NC 16 from SR 1386 (Egypt Road) in
 Lincoln County to SR 1895 (Tower Road) near Chronicle
 in Catawba County, 5.995 miles. This is a cash flow
 project with \$9,080,022.00 in FY05, \$9,080,022.00 in
 FY06 and \$9,080,022.00 in FY07. Funds need to be
 reduced \$1,459,934.00 to reflect the low bid received
 November 16, 2004.
 Federal (\$1,167,947.00)
 State (\$291,987.00)

Safety

Divisionwide
 Z-4512

WBS 39773.2.1, STP-FY05(12)
 State system railway-highway grade crossing safety
 projects. Funds are needed for construction for safety
 improvements by state and railroad forces.

\$610,000.00 Cost
 \$549,000.00 Fed.
 \$61,000.00 State

Division 13

Safety

Divisionwide
 Z-4513

WBS 39774.2.1, STP-FY05(13)
 State system railway-highway grade crossing safety
 projects. Funds are needed for construction for safety
 improvements by state and railroad forces.

\$488,000.00 Cost
 \$439,200.00 Fed.
 \$48,800.00 State

Division 14

Bridge

Henderson Co.
 B-3475

WBS 33093.3.1, BRSTP-1127(8)
 \$500,000.00 has previously been approved for
 construction to replace Bridge #356 over a creek on
 SR 1127 in Hendersonville, 0.089 mile. Additional funds
 are needed to reflect the low bid received

\$458,275.00 Cost
 \$366,620.00 Fed.
 \$91,655.00 State

November 16, 2004.

Jackson Co. B-3667	WBS 33212.3.1, BRZ-1131(8) \$650,000.00 has previously been approved for construction to replace Bridges #47 and #48 over Trout Creek on SR 1131, 0.119 mile. Additional funds are needed to reflect the low bid received November 16, 2004.	\$160,695.00 Cost \$128,556.00 Fed. \$32,139.00 State
Transylvania Co. B-3914	WBS 33348.2.2, BRZ-1105(13) Replace Bridge #116 over Gladly Fork Creek on SR 1105, 0.152 mile. Funds are needed for construction as shown in the 04-10 TIP.	\$350,000.00 Cost \$280,000.00 Fed. \$70,000.00 State

Safety

Divisionwide Z-4514	WBS 39775.2.1, STP-FY05(14) State system railway-highway grade crossing safety projects. Funds are needed for construction for safety improvements by state and railroad forces.	\$244,000.00 Cost \$219,500.00 Fed. \$24,400.00 State
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ITEM M **47 PROJECTS** **\$87,834,055.00**
SUMMARY

Approval - Municipal and Special Agreements

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

SUMMARY: There are a total of 22 agreements for approval by the Board of Transportation. The agreements are as follows: 7 TIP, 1 Utility, and 14 Enhancements.

Division 1

Town of Plymouth
Washington County
E-4901

This agreement covers the construction of Phase II of the Roanoke River Maritime Museum located on Water Street in

39555.1.1
39555.3.1

Plymouth. The Department shall reimburse the Municipality to the extent of 80% of the approved eligible costs covered under this agreement up to the maximum federal award of \$224,767.00. The Municipality shall provide at least 20% matching funds and all costs that exceed the federal award of \$224,767.00.

Division 2

City of Morehead City
Carteret County
E-2971 B
33913.3.5

The project consists of the installation of a five- (5) foot sidewalk along the west side of 35th Street between Arendell Street (US 70) and Bridges Street (SR 1176) in Morehead City for a total of 725 linear feet. The Municipality shall prepare the environmental and/or planning document, including any permits, plans, contractor specifications and estimates, construct the project, relocate and adjust all utilities, acquire any right of way and/or construction easements and assume all liability and maintenance responsibilities for said sidewalk upon completion of the project. The Department shall participate in eighty percent (80%) of the actual construction costs of the project in an amount not to exceed \$17,600.

County of Pamlico
Pamlico County
R-2539 C
34452.3.7

The project consists of the improvement of NC 55 from SR 1129 (Bennett-Tingle Road) to NC 304 in Bayboro.

At the request of the County, the Department shall include provisions in the construction contract for the contractor to relocate and adjust county owned water lines. The County shall reimburse the Department the entire betterment cost of said utility work. (Estimated cost to the County is \$48,233.65.)

City of Washington
Turnage Theaters Transportation
Museum Complex
Beaufort County
E-4910

This agreement covers the establishment of a transportation museum in the lobby of the Turnage Theater located on West Main Street in Washington. The Department shall reimburse the Municipality to the

39565.1.1
39565.3.1

extent of 80% of the approved eligible costs covered under this agreement up to the maximum federal award of \$200,000. The Municipality shall provide at least 20% matching funds and all costs that exceed the federal award of \$200,000.

Division 3

Town of Rose Hill
Duplin County
E-2971 C
3500.303.031

The project consists of the installation of a five- (5) foot sidewalk along US 117 from Charity Road to Ridge Road in Rose Hill. The Department shall prepare the environmental and/or planning document, including any permits, prepare the plans, administer and/or award the construction contract and supervise project construction. The Municipality shall relocate and adjust all utilities, acquire any right of way and/or construction easements and assume all liability and maintenance responsibilities for said sidewalk upon completion of the project.

City of Wilmington
New Hanover County
U-4751

This agreement consists of the preparation and filing of a Corridor Protection Map for the Military Cutoff Road Extension from the existing Military Cutoff Road (SR 1409) in Wilmington to the Department's proposed TIP Project R-2405 A (US 17 Wilmington Bypass) in New Hanover County. The Municipality shall be responsible for the preparation and filing of the map with the Register of Deeds office. The Department shall participate in the actual costs of the work in an amount not to exceed \$300,000.

Division 5

The North Carolina State Capitol
Foundation, Inc. &
North Carolina Department of Cultural
Resources

This Agreement covers the construction of resurfacing and rebuilding sidewalks in southeastern quadrant of State Capitol grounds to connect to Fayetteville Street at

Wake County
E-4927
39592.1.1
39592.3.1

Morgan Street in Raleigh. The Department shall reimburse the DCR to the extent of 80% of the approved eligible costs covered under this Agreement up to the maximum federal award of \$239,940. The DCR shall provide at least 20% matching funds and all costs that exceed the federal award of \$239,940.

City of Raleigh
Wake County
E-4929
39594.1.1
39594.3.1

This Agreement covers the construction of a greenway to connect to the eastern terminus of I-440 pedestrian bridge to Glen Eden Drive in Raleigh. The Department shall reimburse the Municipality to the extent of 80% of the approved eligible costs covered under this Agreement up to the maximum federal award of \$200,000. The Municipality shall provide public ownership/lease within one year of execution of agreement and provide at least 20% matching funds and all costs that exceed the federal award of \$200,000.

City of Durham
Durham County
U-4012
35012.3.1

This project consists of the widening of US 15-501 from north of SR 2294 (Mt. Moriah Road) to south of SR 1116 (Garrett Road). 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.

Division 6

City of Fayetteville
Cumberland County
03-ST-009
38254

This Supplemental Agreement reflects an increase in the estimated total cost from \$500,000 to \$600,000, and the maximum amount of funds to be paid to the

Municipality shall be increased from \$450,000 to \$540,000, for the historic Atlantic Coast Line train station in Cumberland County.

Vera R. Jenkins
Cumberland County
U-2911

This project consists of the construction of SR 2685 (Lake Valley Dr. Ext.) from SR 1415 (Yadkin Dr.) to US 401 Bypass (Skibo Rd.) in Fayetteville. At the request of the Owner, the Department shall include materials, equipment and labor necessary to remove approximately 30 ft. of the newly placed island on -Y1- (Lake Valley Drive), patch and replace the 1' - 6" curb and gutter nose of the island and install additional thermoplastic pavement marking in the area where the island was removed. The Owner shall reimburse the Department a lump sum in the amount of \$2,750.00.

Division 7

City of Eden
Rockingham County
B-3509
33122.3.2

This project consists of grading, paving, drainage, structure and temporary signals at Bridge 75 over the Smith River on SR 3003. 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.

City of Greensboro
Guilford County
B-3851
33298.3.1

This project consists of the replacement of Bridge 21 over US 29 on SR 3163. 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.

At the request of the Municipality, the Department shall include provisions in the construction contract for the following work: (a) reconfiguration of Gillespie Street and US 29 NE Ramp; (b) removal of US 29 SE ramp; (c) aesthetic bridge rail treatments including decorative columns and lights; (d) various streetscape and landscape elements on East Market Street at the bridge tie-in/transition points; (e) design and construction of the additional work; and (f) all costs involved in right of way acquisition. The Municipality shall remit a lump sum payment in the amount of \$958,335.00 due ten calendar days prior to the bid opening date of January 20, 2005

Division 9

Town of Bethania
Forsyth County
E-4127 B
34003.2.2

This Supplemental Agreement covers the Final Phase of the Visitor Center in Bethania. The Department shall reimburse the Municipality to the extent of 80% of the approved eligible costs covered under this Agreement up to the maximum federal award of \$75,000. The Municipality shall provide at least 20% matching funds and all costs that exceed the federal award of \$75,000.

Douglas Dillard, Rosena Dillard &
E. Vernon Ferrell, Jr.
Forsyth County
U-3837
34988.3.2

This project consists of the improvement of SR 3153 (Hanes Mall Blvd) from Kester Mill Road to west of Westgate Center Drive. At the request of the Developer, the Department shall be responsible for the construction of any additional work necessary for construction easement revisions along the Lifestyle Center

Development on the north side of Hanes Mall Boulevard. The Developer shall reimburse the Department a lump sum in the amount of \$237,000 based on actual quantities and contract unit prices.

Division 10

Town of Indian Trail
Union County
E-4950
39616.1.1
39616.3.1

This Agreement covers the construction of a sidewalk on the south side of Wesley Chapel Stouts Road (SR 1377) between Old Charlotte Highway (SR 1009) and Hilton Way within the Town of Indian Trail. The Department shall reimburse the Municipality to the extent of 80% of the approved eligible costs covered under this Agreement up to the maximum federal award of \$60,225.00. The Municipality shall provide at least 20% matching funds and all costs that exceed the federal award of \$60,225.00.

City of Charlotte
Mecklenburg County
E-4952
39618.1.1
39618.3.1

This Agreement covers the modification of a four-lane undivided highway into a two-lane divided highway with planted median and crosswalk breaks along Clanton Road from West Boulevard to Sargeant Drive in the City of Charlotte. The Department shall reimburse the Municipality to the extent of 80% of the approved eligible costs covered under this Agreement up to the maximum federal award of \$296,800.00. The Municipality shall provide at least 20% matching funds and all costs that exceed the federal award of \$296,800.00.

Town of Huntersville
Mecklenburg County
E-4954
39620.1.1
39620.3.1

This Agreement covers the construction of a multi-use trail over Torrance Creek in the Cedarfield Neighborhood to Rosedale Park in the Town of Huntersville. The Department shall reimburse the Municipality to the extent of 80% of the approved eligible costs covered under this

Agreement up to the maximum federal award of \$200,000.00. The Municipality shall provide at least 20% matching funds and all costs that exceed the federal award of \$200,000.00.

Town of Cornelius
Mecklenburg County
E-4953
39619.1.1
39619.3.1

This Agreement covers the construction of a multi-use trail along McDowell Creek, linking Birkdale Neighborhood in Huntersville to Westmoreland Road in the Town of Cornelius. The Department shall reimburse the Municipality to the extent of 80% of the approved eligible costs covered under this Agreement up to the maximum federal award of \$112,000.00. The Municipality shall provide at least 20% matching funds and all costs that exceed the federal award of \$112,000.00.

City of Monroe
Union County
E-4951
39617.1.1
39617.3.1

This Agreement covers streetscaping along Franklin Street between Stewart Street and Hayne Street in the City of Monroe. The Department shall reimburse the Municipality to the extent of 80% of the approved eligible costs covered under this Agreement up to the maximum federal award of \$99,986.00. The Municipality shall provide at least 20% matching funds and all costs that exceed the federal award of \$99,986.00.

Division 11

Town of Boone
Watauga County
E-4955
39621.1.1
39621.3.1

This Agreement covers the construction of Phase 1: four (4)- foot paved shoulders on Wilson Drive in the Town of Boone. The Department shall reimburse the Municipality to the extent of 80% of the approved eligible costs covered under this Agreement up to the maximum federal award of \$286,800.00. The Municipality

shall provide at least 20% matching funds and all costs that exceed the federal award of \$286,800.00.

Division 12

Town of Mooresville
Iredell County
E-4962
39628.1.1
39628.3.1

This Agreement covers Phase II: Streetscaping on North Main Street from north of Center Avenue to south of Moore Street. The Department shall reimburse the Municipality to the extent of 80% of the approved eligible costs covered under this Agreement up to the maximum federal award of \$146,500.00. The Municipality shall provide at least 20% matching funds and all costs that exceed the federal award of \$146,500.00.

SUMMARY: There are a total of 25 agreements for informational purposes only. The agreements are as follows: 1 Special, 11 Traffic, 9 Small Construction, 1 Contingency, 1 Public Access, and 2 Maintenance.

Division 3

Battleship Restoration Fund/YMCA
New Hanover County
36249.2242

This project consists of the Department providing traffic control devices necessary to close one lane/roads to the traveling public and/or detour vehicular traffic. The Department shall provide the personnel, materials, equipment and labor to close lanes on US 17/74/76 and US 421 for the purpose of the Battleship/YMCA Marathon. The Battleship shall reimburse the Department one hundred percent (100%) of the actual cost, including administrative costs, of the work performed by the Department and associated with said closure. (Estimated cost to the Battleship is \$250.00.)

McGee Street Productions
New Hanover County
36249.2245

This project consists of the Department providing traffic control devices necessary to close one lane/roads to the traveling public and/or detour vehicular traffic. The Department shall provide the personnel, materials, equipment and labor to close lanes on SR 1100 (River Rd.) for the purpose of filming a movie and for the removal and replacement of centerline and raised pavement markings. The Productions shall reimburse the Department one hundred percent (100%) of the actual cost, including administrative costs, of the work performed by the Department and associated with said closure. (Estimated cost to the Productions is \$2,000.00.)

Town of Wrightsville Beach
New Hanover County
36249.2246

This project consists of the Department providing traffic control devices necessary to close one lane/roads to the traveling public and/or detour vehicular traffic. The Department shall provide the personnel, materials, equipment and labor to close lanes on US 74/76 for the purpose of the Flotilla Parade. The Town shall reimburse the Department one hundred percent (100%) of the actual cost, including administrative costs, of the work performed by the Department and associated with said closure. (Estimated cost to the Town is \$100.00.)

City of Wilmington
New Hanover County
39738

This project consists of upgrading the existing crossline pipe from 30" RCP to 54" CMP on SR 1411 (Wrightsville Avenue) located 300 feet south of SR 1843 in Wilmington. The Municipality shall prepare the environmental and/or planning document, including any permits, plans,

Wilmington Aviation Foundation/
North Carolina Museum of Aviation
New Hanover County
39268

contractor specifications and estimates, construct the project, relocate and adjust all utilities, acquire any right of way and/or construction easements. The Department shall participate in the cost of the project in the set amount of \$70,000.

This project consists of the supplemental funding of the restoration of the original ILM Terminal Building to serve as a Welcome Center for Southeastern North Carolina and the North Carolina Museum of Aviation. This agenda item reflects an increase in the Department's participation in the cost of the work from \$200,000 to an amount not to exceed \$250,000.

Division 4

Bayer Environmental Science
Johnston County
36249.2248

This project consists of the upgrade of an existing traffic signal at the intersection of NC 42 at the entrance to Caterpillar near Clayton. The Department shall provide the plans and traffic signal designs, furnish the traffic signal equipment and install or have installed the traffic signal equipment. The Developer shall reimburse the Department 100% of the actual cost of all work performed by the Department including administrative costs. (Estimated cost to the Developer is \$25,000.)

Division 5

Durham Soil and Water
Conservation District
Durham County
5B.203212

This project consists of the repair of the Willowhaven Dam #1 (Lake Vista Dam) and the replacement of the paved portion of the roadway (SR 1562 – Lake Vista Drive) that runs across the top of the dam. The

District, and/or its agent, shall obtain any need permits needed for the operation, provide the personnel, materials, equipment, traffic control devices, labor, and the installation and maintenance of erosion and sediment control measures to accomplish the work. The Department shall participate in the actual cost of the work in an amount not to exceed \$125,000.

Town of Fuquay-Varina
Wake County
36992

This project consists of the following roadway improvements along US 401 from NC 42 (Academy Street) to the culvert south of Spring Street: (a). mill and repave pavement between NC 42 and Spring Street, (b). remove and replace curb and gutter, (c). adjust drainage structures, (d). remove and replace deteriorated sidewalk, (e). remove guardrail and replace with pedestrian bridge rail at culvert. The Municipality shall prepare the environmental and/or planning document including any permits, the plans, contractor specifications and estimates, acquire for conveyance any necessary right of way, relocate and adjust all utilities, construct and administer the project. The Department shall participate in the cost of the project in a lump sum amount of \$95,000.00.

Vance-Granville Community College
Franklin County

This project consists of the construction of Loop Road (Phase II) around the Vance-

39642

Granville Community College in Franklin County. VGCC shall construct and administer the project, relocate and adjust utilities and assume all maintenance responsibilities upon completion of project. The Department shall participate in the actual construction costs not to exceed \$78,000.

Division 6

Town of Bolton
Columbus County
39693

This project consists of the construction of slope and pipe repair under 13th Street (Town Street) at NC 214 in the Town of Bolton. The Municipality shall prepare the environmental and/or planning document, including any permits, the plans, contractor specifications, relocate and adjust utilities, construct and administer the contract. The Department shall participate in the actual construction costs of the project in a lump sum amount of \$5,000.00.

Wal-Mart Stores, LP
Robeson County
36249.2249

This project consists of the installation of a traffic signal at the entranceway of Super Wal-Mart at NC 711 (Third Street) in Pembroke. The Developer shall prepare the project plans and traffic signal design, furnish and install traffic signal equipment, relocate and adjust utilities, and acquire any needed right of way and/or construction easements. The Department shall review the project plans and inspect the work. The Developer shall be responsible for 100% of the actual costs of said work. (Estimated reimbursement to the Department for review and inspection is \$10,000).

Division 7

Town of Summerfield
Guilford County
39615

This project consists of the construction of a 9"x12" curb on the north and south sides of the intersection of NC 150 and SR 2117 (Summerfield Road) in Summerfield. The Department shall prepare the environmental and/or planning document,

plans, specifications and estimates, administer and construct the project. The Municipality shall acquire any needed right of way, relocate and adjust utilities and reimburse the Department for actual costs of the south side curb of \$13,000 upon execution of the agreement. (Estimated total cost of project is \$33,000).

Wal-Mart Real Estate Business Trust
Alamance County
36249.2247

This project consists of the installation of a new traffic signal at the following location: a). SR 1716 (Graham-Hopedale Road) and Piedmont Way, and the revisions of traffic signals at a). US 70 (Church Street) and SR 1716 (Graham-Hopedale Road), and b). SR 1716 (Graham-Hopedale Road) and SR 1363 (Mebane Street) in Alamance County. The Developer shall prepare the project plans and traffic signal design, furnish and install traffic signal equipment, relocate and adjust utilities, and acquire any needed right of way and/or construction easements. The Department shall review the project plans and inspect the work. The Developer shall be responsible for 100% of the actual costs of said work. (Estimated reimbursement to the Department for review and inspection is \$7,500).

Division 8

Randolph County Board of Education

This project consists of the installation of

Randolph County
36249.2244

two school speed zone flasher assemblies at the Gray's Chapel School on NC #22 North of Ramseur. The Department shall prepare the signal design and project plans, furnish and install the equipment. The RCBOE shall relocate and adjust all utilities, shall own and control the signal and assume all maintenance responsibilities and reimburse the Department 100% of the actual cost of all work performed by the Department. (Estimated cost to the RCBOE is \$5,500).

Division 9

City of Salisbury
Rowan County

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

Town of Mocksville
Davie County
39716

This project consists of the construction of a three lane section on US 64 between Twin Brook Subdivision and Charleston Ridge Subdivision to provide safe access to the Storehouse for Jesus. 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 \$105,000. (Estimated total cost of project is \$355,000).

Wal-Mart Real Estate
Davidson County
36249.2243

This project consists of the installation of a traffic signal at NC 8 (Cotton Grove Road) at Albemarle Street. The Developer shall prepare the project plans and traffic signal design, furnish and install traffic signal equipment, relocate and adjust utilities, and acquire any needed right of way and/or construction easements. The Department shall review the project plans and inspect the work. The Developer shall be responsible 100% of the actual costs of said work. (Estimated reimbursement to the Department for review and inspection is \$4,500).

Division 10

Town of Mint Hill
Mecklenburg County
39361

This project consists of the improvements to radii for trucks at the intersection of NC 51 and Lawyers Road in Mint Hill. The Municipality shall prepare the environmental and/or planning document including any permits, the plans, contractor specifications and estimates, acquire for conveyance any necessary right of way, relocate and adjust all utilities, construct and administer the project. The Department shall participate in the actual construction costs of the project in an amount not to exceed \$50,000.

Town of Indian Trail
Union County
38284

This project consists of a five- (5) foot sidewalk along both sides of SR 1368 (Gribble Road) and along the front of SR 1008 (Waxhaw-Indian Trail Road). The Department shall prepare the environmental and/or planning documents, and obtain any environmental permits, prepare the plans, administer and/or award the construction contract, acquire any

needed right of way, relocate and adjust utilities in conflict with the project, and supervise project construction. The Municipality shall reimburse the Department a lump sum amount of \$32,000 toward the cost of the project.

City of Concord
Cabarrus County
37119

This project consists of the installation of a Double 48" Class III RC Pipe with Headwall on Roberta Road (SR 1304) near Blackwelder Road (SR 1307) in Concord.

At the request of the Municipality, the Department shall include provisions in the construction contract for the contractor to relocate and adjust municipally-owned sewer lines. The Municipality shall reimburse the Department the entire cost of said utility work. (Estimated cost to the Municipality is \$10,639).

Division 13

Biltmore Farms, Inc.
Buncombe County
36249.2197

This project consists of the construction of a left turn lane at the Biltmore Farms. The Department shall provide the personnel, materials, equipment and labor to accomplish said work. The Facility shall convey to the Department all right of way required for the construction of the left turn lane, relocate and adjust utilities and reimburse the Department for said work performed by the Department. (Estimated cost to the Facility is \$60,807.91). This Agreement supercedes the Agreement approved by the Board of Transportation on August 5, 2004.

Mitchell County Schools
Mitchell County
30337

This project consists of a school bus drive for the proposed addition of Tipton Hill Elementary School in Mitchell County, which includes providing stone and Superpave S9.5B surface course for a twenty-four feet wide section from NC 197 to the point where students are discharged. The School system shall prepare the environmental and/or planning document

including any permits, the plans, contractor specifications and estimates, acquire for conveyance any necessary right of way, relocate and adjust all utilities, construct and administer the project. The Department shall participate in the actual construction costs of the project in an amount not to exceed \$25,600.

Division 14

County of Clay
Clay County
36249.2240

This project consists of slope mowing in Clay County Veteran's Park. The Department shall provide the personnel, materials, equipment and the labor to complete a minimum of two (2) routine mowing cycles per year. The County shall provide any needed right of way, relocate and adjust utilities, and reimburse the Department for the actual cost for labor and equipment. The estimated cost per mowing cycle is \$222.

Northwest Property Group
Haywood County
36249.2250

This project consists of the modification to Signal 14-0689 located at the intersection of US 276 (Russ Avenue) and the entrance to Ingles Shopping Center, and re-timing of the existing six (6) signal closed-loop signal system along Russ Avenue in Waynesville. The Developer shall prepare project plans and traffic signal design, furnish and install traffic signal equipment, relocate and adjust utilities, and acquire any needed right of way and/or construction easements. The Department shall review the project plans and inspect the work. The Developer shall be responsible for 100% of the actual costs of said work. (Estimated reimbursement to the Department for review and inspection is \$20,000).

Approval - State Highway System Changes

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

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

Additions To The State Highway System

Division	County	Municipality	Road	Termini	Length
7	Guilford	Stokesdale	Chestershire Road	To add Chestershire Road.	0.53
			Perthshire Drive	To add Perthshire Drive.	0.38
			Bartonshire Dr. Ext.	To add Bartonshire Drive Extension	0.22
			Kristen Dr.	To add Kristen Drive.	0.43
			Cress Ct.	To add Cress Court.	0.08
			McCreedy Drive	To add McCreedy Drive.	0.16
10	Union	Unionville	Hunters Trace Dr.	To add Hunters Trace Drive in the Hunters Trace Subdivision.	0.18

Deletions From The State Highway System

Division	County	Municipality	Road	Termini	Length
8	Moore	Southern Pines	SR 2137	To abandon a portion of SR 2137 South Broad Street.	0.09
	Hoke	Raeford	SR 1463	To delete McMillan Street SR 1463.	0.31

Approval - Final Right of Way Plans

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

Board Member Blount abstained from voting on Project B-3685 in Pitt County.

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

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

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

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

(Division 2)

Project No. 33174.2.2, Carteret County, I.D. No. B-3626:

Grading, drainage, paving and structure at bridge over Deep Creek and approaches on SR 1154, with the right of way indicated upon the final plans for said project, the same being identified as Addendum 1 of the January 6, 2005 Board of Transportation meeting and incorporate herein by reference.

Project No. 33226.2.1, Pitt County, I.D. No. B-3685:

Grading, drainage, paving and structure at bridge over Greenmill Run and approaches on SR 1703, with the right of way indicated upon the final plans for said project, the same being identified as Addendum 2 of the January 6, 2005 Board of Transportation Meeting and incorporate herein by reference.

(Division 3)

Project No. 33611.2.2, Sampson County, I.D. No. B-4270:

Grading, drainage, paving, and structure at bridge over Little Coharie Creek and approaches on SR 1240, with the right of way indicated upon the final plans for said project, the same being identified as Addendum 3 of the January 6, 2005 Board of Transportation meeting and incorporate herein by reference.

(Division 4)

Project No. 34925.2.2, Edgecombe County, I.D. No. U-3328:

Widening, grading, drainage, paving, and signals at US 64A (Tarboro Highway) from Stokes Street to eastern ramp terminal of US 64 Bypass in Rocky Mount, with the right of way indicated upon the final plans for said project, the same being identified as Addendum 4 of the January 6, 2005 Board of Transportation meeting and incorporate herein by reference.

Project No. 33251.3.1, Wayne County, I.D. No. B-3711:

Grading, drainage, paving, and structure at bridge over Neuse River Overflow and approaches on NC 111, with the right of way indicated upon the final plans for said project, the same being identified as Addendum 5 of the January 6, 2005 Board of Transportation meeting and incorporate herein by reference.

(Division 5)

Project No. 8.2406302 (33024.2.2), Wake County, I.D. No. B-3376:

Grading, drainage, paving and structure at bridge over Big Branch Creek and approaches on SR 2564, with the right of way indicated upon the final plans for said project, the same being identified as Addendum 6 of the January 6, 2005 Board of Transportation meeting and incorporate herein by reference.

Project No. 33244.2.2, Wake County, I.D. No. B-3704:

Grading, drainage, paving, and structure at bridge over Lower Barton's Creek and approaches on SR 1834, with the right of way indicated upon the final plans for said project, the same being identified as Addendum 7 of the January 6, 2005 Board of Transportation meeting and incorporate herein by reference.

(Division 6)

Project No. 6.429003T (34467.2.6), Bladen County, I.D. No. R-2562C:

Grading, drainage, paving, signals and structures on NC 87 from NC 131 to SR 1191 (Old NC 41), with the right of way indicated upon the final plans for said project, the same being identified as Addendum 8 of the January 6, 2005 Board of Transportation meeting and incorporate herein by reference.

Project No. 6.429006T (34467.2.7), Bladen County, I.D. No. R-2562D:

Grading, drainage, paving, signals and culvert on NC 87 from SR 1191 (Old NC 41) to NC 41 And NC 87 Business, with the right of way indicated upon the final plans for said project, the same being identified as Addendum 9 of the January 6, 2005 Board of Transportation meeting and incorporate herein by reference.

(Division 7)

Project No. 35009.2.2, Orange County, I.D. No. U-4008:

Grading, drainage, paving and interchange improvements on US 15/501 and Erwin Road in Chapel Hill , with the right of way indicated upon the final plans for said project, the same being identified as Addendum 10 of the January 6, 2005 Board of Transportation meeting and incorporate herein by reference.

Project No. 8.2492803 (34886.2.3), Guilford County, I.D. No.U-2913B:

Grading, drainage, paving and signals on SR 1546 (Guilford College Road) from south of SR 1549 (McKay Road) to south of SR 1541 (Wendover Avenue) in Greensboro , with the right of way indicated upon the final plans for said project, the same being identified as Addendum 11 of the January 6, 2006 Board of Transportation meeting and incorporate herein by reference.

Project No. 33422.2.1, Caswell County, I.D. No. B-4058:

Grading, drainage, paving and structure at bridge over North Hyco Creek and approaches on SR 1767, with the right of way indicated upon the final plans for said project, the same being identified as Addendum 12 of the January 6, 2005 Board of Transportation meeting and incorporate herein by reference.

(Division 9)

Project No. 34517.2.6, Rowan County, I.D. No. R-2911C:

Grading, drainage, paving, signals and culvert on US 70 from SR 1001 (Main Street) to SR 1739 (Hilderbrand Road), with the right of way indicated upon the final plans for said project, the same being identified as Addendum 13 of the January 6, 2005 Board of Transportation meeting and incorporate herein by reference.

Project No. 33074.2.2, Forsyth County, I.D. No. B-3454:

Grading, drainage, paving and structure at bridge over Muddy Creek and approaches on SR 1525, with the right of way indicated upon the final plans for said project, the same being identified as Addendum 14 of the January 6, 2005 Board of Transportation meeting and incorporate herein by reference.

Project No. 8.1631805 (34517.2.4), Rowan County, I.D. No. R-2911D:

Widening, grading, drainage, paving and structure on US 70 from SR 1739 (Hilderbrand Road) to west of SR 1953 (Kepley Road), with the right of way indicated upon the final plans for said project, the same being identified as Addendum 15 of the January 6, 2005 Board of Transportation meeting and incorporate herein by reference.

Project No. 34183.1.1, Davie County, I.D. No. I-3600:

Pavement rehabilitation on I-40 from SR 1436 (Pinebrook Drive) at MP 175 to south of NC 80 at MP 180, with the right of way indicated upon the final plans for said project, the same being identified as Addendum 16 of the January 6, 2005 Board of Transportation meeting and incorporate herein by reference.

(Division 11)

Project No. 33034.1.1, Alleghany County, I.D. No. B-3403:

Grading, drainage, paving and structure at bridge over Brush Creek and approaches on SR 1422, with the right of way indicated upon the final plans for said project, the same being identified as Addendum 17 of the January 6, 2005 Board of Transportation meeting and incorporate herein by reference.

Project No. 34543.2.3, Yadkin County, I.D. No. R-3427:

Grading, drainage, paving and structures on US 601 from Davie County Line to southern Yadkinville city limits, with the right of way indicated upon the final plans for said project, the same being identified as Addendum 18 of the January 6, 2005 Board of Transportation meeting and incorporate herein by reference.

Project No. 34402.2.5, Caldwell County, I.D. No. R-2237B:

Grading, drainage, paving, walls and culverts on US 321 from 1370 (Kirby Road) to SR 1500 (Blackberry Road), with the right of way indicated upon the final plans for said project, the same being identified as Addendum 19 of the January 6, 2005 Board of Transportation meeting and incorporate herein by reference.

(Division 13)

Project No. 32673.2.2, Madison County, I.D. No. B-2583:

Grading, drainage, paving and structure at bridge over French Broad River and approaches on SR 1001, with the right of way indicated upon the final plans for said project, the same being identified as Addendum 20 of the January 6, 2005 Board of Transportation meeting and incorporate herein by reference.

Approval - Revisions of Final Right of Way Plans

Upon a motion by Board Member Cowell, seconded by Board Member Erby, the following resolution was unanimously approved:

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 1)

Project No. 34456.3.12; I. D. No. R-2548E; Tyrrell County:

Final right of way plans approved as Addendum 2 to the minutes of the August 8, 2002 Board of Transportation meeting. Revised additional right of way, easements, or control of access shown on Addendum 21 to the minutes of the January 6, 2005 Board of Transportation meeting and incorporated herein by reference.

(Division 5)

Project 34503.3.6; I.D. No. R-2809B; Wake County:

Final right of way plans approved as Addendum 5 to the minutes of the December 4, 2003 Board of Transportation meeting. Revised additional right of way, easements, or control of access shown on Addendum 22 to the minutes of the January 6, 2005 Board of Transportation meeting and incorporated herein by reference.

Project 34365.3.3; I.D. No. R-2000AA; Wake County:

Final right of way plans approved as Addendum 4 to the minutes of the January 8, 2004 Board of Transportation meeting. Revised additional right of way, easements, or control of access shown on Addendum 23 to the minutes of the January 6, 2005 Board of Transportation meeting and incorporated herein by reference.

(Division 10)

Project 8.1661003; I.D. No. R-2533B; Cabarrus County:

Final right of way plans approved as Addendum 7 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 24 to the minutes of the January 6, 2005 Board of Transportation meeting and incorporated herein by reference.

Project 34410.2.20; I.D. No. R-2248D; Mecklenburg County:

Final right of way plans approved as Addendum 12 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 25 to the minutes of the January 6, 2005 Board of Transportation meeting and incorporated herein by reference.

Project 34355.3.9; I.D. No. R-967CB; Stanly County:

Final right of way plans approved as Addendum 10 to the minutes of the January 8, 2004 Board of Transportation meeting. Revised additional right of way, easements, or control of access shown on Addendum 26 to the minutes of the January 6, 2005 Board of Transportation meeting and incorporated herein by reference.

(Division 11)

Project 33382.1.2; I.D. No. B-4014; Ashe County:

Final right of way plans approved as Addendum 8 to the minutes of the June 3, 2004 Board of Transportation meeting. Revised additional right of way, easements, or control of access shown on Addendum 27 to the minutes of the January 6, 2005 Board of Transportation meeting and incorporated herein by reference.

(Division 12)

Project 8.2812001; I.D. No. B-3456; Gaston County:

Final right of way plans approved as Addendum 10 to the minutes of the June 11, 2002 Board of Transportation meeting. Revised additional right of way, easements, or control of access shown on Addendum 28 to the minutes of the January 6, 2005 Board of Transportation meeting and incorporated herein by reference.

Approval - Acquisition of Structures Partially Outside the Right of Way

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

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. Based upon the recommendation of the Manager of the Right of Way Branch and affidavits of independent real estate appraisers, the Board finds that the partial taking of the

buildings or structures will substantially destroy the economic value or utility of the buildings or structures; and

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

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

(Division 4)

I. D. No. R-2552C, Johnston County, WBS Element 34459.2.7:

Parcel 004, Thomas Carroll, Jr., a Two-story frame dwelling located Left of Survey Station 113+30, Survey Line -L2 RIGHT-

Parcel 020, Sallie Williams Heirs, a One-story block business located Right of Survey Station 122+08, Survey Line -L2 RIGHT-

Parcel 032, Lola's Beauty Shop Ltd. Partnership, a Frame shed located Right of Survey Station 141+18, Survey Line -L2-

Parcel 032, Lola's Beauty Shop Ltd. Partnership, a One-story brick dwelling located Right of Survey Station 141+38, Survey Line -L2-

Parcel 045, Daniel L. Heavner, Building ruins located Left of Survey Station 28+14, Survey Line -Y4-

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

(Division 7)

Project 34850.2.2 (8.2494002), High Point SR 1113 (Kivett Drive), Guilford County:
Conveyance of approximately 0.25 acre area, formerly owned by Barry Knight (Parcel 027) and James R. Fraser and wife, Teena T. Fraser (Parcel 030) having a combined appraised value of \$2,950.00 to City of High Point, the only interested adjacent owner for the sum of \$2,950.00.

(Division 10)

Project 34448.2.4 (8.1661004), NC 49, Cabarrus County:
Conveyance of approximately 0.28 acre area, formerly owned by Gatha G. Austin and wife, Betty H. Austin (Parcel 026) having an appraised value of \$10,200.00 to George F. McAllister and wife, Barbara C. McAllister, as part of the settlement of their right of way claim with the Department.

Project 34410.2.7 (6.678008T), Charlotte Western Outer Loop, Mecklenburg County:

Conveyance of approximately 0.17 acre area, formerly owned by Larry D. Geer and wife, Julia B. Geer (Parcel 009) having an appraised value of \$2,370.00 to William L. Harraman and wife, Betty B. Harraman, the only interested adjacent owners for the sum of \$2,370.00.

Project 34410.2.7 (6.678008T), Charlotte Western Outer Loop, Mecklenburg County:

Conveyance of approximately 0.57 acre area, formerly owned by Elizabeth Query Wells, Widow (Parcel 008) having an appraised value of \$7,950.00 to Elizabeth B. Boykin, the only interested adjacent owner for the sum of \$7,950.00.

Project 34410.2.7 (6.678008T), Charlotte Western Outer Loop, Mecklenburg County:

Conveyance of approximately 0.29 acre area, formerly owned by John B. Smith (Parcel 012) having an appraised value of \$4,060.00 to William L. Harraman and wife, Betty B. Harraman as joint 50% owners and William Graham Cathey III as 50% owner, the only interested adjacent owners for the sum of \$4,060.00.

Approval of Conveyance of Surplus Highway Right of Way

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

(Division 7)

Project 6.801843, US 220, Guilford County

Conveyance of approximately 0.13 acre area of surplus right of way acquired from David Brendle (Parcel 161), having an appraised value of \$4,200.00, to David Brendle, the former and only interested adjacent owner, for a cash consideration of \$4,200.00.

(Division 13)

Project 6.801739, NC 226 in Spruce Pine, Mitchell County

Granting a 60 foot break in the control of access along NC 226 on the former property of Donald Wayne Duncan having an appraised value of \$1,800.00 to Ronnie C. Odom for a cash consideration of \$1,800.00.

(Division 14)

6.9210019 (6.921002), US 64 Bypass, Clay County

Conveyance of approximately 0.24 acre area of surplus right of way acquired from A. O. Bradley (P. 013) (6.9210019) having an appraised value of 51,100.00 to Carolina Community Bank, the only interested adjacent owner, for a cash consideration of \$51,100.00.

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 Cowell, seconded by Board Member Erby, 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 5)

Property of Bobby L. Murray Estate

I.D. No. R-2828, Parcel #914,
WBS 35516.0.0, F. A. Project NA,
County of Wake

(Division 6)

Property of Elizabeth A. Fox, et al
I.D. No. U-2519B, Parcel #913,
WBS 34817.2.6, F. A. Project NA,
County of Cumberland

(Division 10)

Property of Etta Broome and Willene Weathers, et al
I.D. No. R-2248E, Parcel #941,
WBS 34410.2.22, F. A. Project NA,
County of Mecklenburg

(Division 12)

Property of Nellie Mae Thrift, et al
I.D. No. R-2707C, Parcel #917,
WBS 34497.2.4, F. A. Project NA,
County of Cleveland

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

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

Upon recommendation of the Chief Engineer, and on a motion by Board Member Cowell, seconded by Board Member Erby, 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 14)

CLAIM OF: Bruce Sutton
WBS # : 14C.044072
PARCEL #: 001
COUNTY: Haywood
SR #: 1503
Liner Cove Road

Approval - Senate Bill 1005 Discretionary Fund

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

County	Description	Amount
Guilford Div. 7	Widen US 158 between SR 2101 (Athens Road) and SR 2103 (Southard Road) to construct turn lanes for Lowe's Import Consolidation Center in Stokesdale WBS 39787	\$400,000.00

Approval - Revised Clayton Area Thoroughfare Plan

Mike Bruff, Manager of the Transportation Planning Branch, advised that the Department had worked cooperatively with the Town of Clayton, and the Upper Coastal Plain Rural Planning Organization (RPO) on revisions to their adopted thoroughfare plan originally dated August 6, 1990, and previously revised on June 6, 1994.

The Clayton Town Council has approved the revised plan, and we have on file a certified copy of their resolution of approval, dated June 21, 2004. The plan has been coordinated with the Upper Coastal Plain RPO, and we have on file a letter from the RPO, dated December 6, 2004 confirming consultation.

The revisions to the Clayton Thoroughfare Plan map dated August 6, 1990 are available through the Transportation Planning Branch of the North Carolina Department of Transportation.

Contact: Jim Neely
NCDOT
Transportation Planning Branch

1554 Mail Service Center
Raleigh, NC 27699-1554
Phone (919) 733-4705
Fax (919) 733-2417

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

Accordingly, on a motion by Board Member Dunn, seconded by Board Member Kindley, the Board approved the Revised Clayton Area Thoroughfare Plan.

Approval - Amendment to the Winston-Salem Urban Area Metropolitan Planning Organization Transportation Plan

Mike Bruff, Manager of the Transportation Planning Branch, advised that the Department had worked cooperatively with the Winston-Salem Urban Area Metropolitan Planning Organization (MPO) on an amendment to the urban area's transportation plan.

The Transportation Advisory Committee (TAC) adopted this revision for the Winston-Salem Urban Area MPO on November 18, 2004. We have on file a certified copy of their resolution.

Winston-Salem Urban Area MPO Thoroughfare Plan map revision dated, November 18, 2004 is available through the Transportation Planning Branch of the North Carolina Department of Transportation.

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

Upon adoption by the North Carolina Department of Transportation, copies of this map will be available through the Winston-Salem Department of Transportation Planning Division.

Accordingly, on a motion by Board Member Dunn, seconded by Board Member Kindley, the Board approved the Amendment to the Winston-Salem Urban Area Metropolitan Planning Organization Transportation Plan

Additional Business

Approval – Resolution for Bob Pressley

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

Whereas, Bob Pressley was born November 13, 1932 and reared in the Bent Creek section of Buncombe County; and

Whereas, Bob Pressley began racing stock cars at age 30 in 1962, driving a 1955 Ford; and

Whereas, in the 1960s, 1970s and 1990s, Bob Pressley won seven championships at the Asheville Motor Speedway; and

Whereas, in the early 1970s, Bob Pressley brought his car number 54 to the Hickory Speedway where he locked into legendary duels with local favorite Harry Gant; and

Whereas, in 1977, 1978 and 1979, Bob Pressley competed in short-track races from Florida to Maine; and

Whereas, during his 35-year career, Bob Pressley won more than 500 races driving his famous car number 54; and

Whereas, Bob Pressley died in April 2004; and

Whereas, the Buncombe County Commissioners requested the North Carolina Department of Transportation honor Bob Pressley.

Now, Therefore, Be It Resolved:

That the North Carolina Board of Transportation designates N.C. 191 from the southern city limits of Asheville to the Blue Ridge parkway in Bent Creek in Buncombe County for **Bob Pressley** for his skill in racing and dedication to the community and region.

That appropriate signs be erected at a suitable time.

Adopted, this the sixth day of January 2005 by the North Carolina Board of Transportation.

Approval – Resolution for Claude DeBruhl

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

Whereas, Claude DeBruhl was born in Madison County, North Carolina on January 5, 1915; and

Whereas, Claude DeBruhl attended Woodfin Highway School, Asheville-Biltmore College and Lenoir-Rhyne College; and

Whereas, Claude DeBruhl graduated from the Annapolis of the Air at Pensacola, Florida as a naval officer and completed Appraisal School at the University of Georgia; and

Whereas, Claude DeBruhl served eight years in the United States Navy before retiring in 1945; and

Whereas, Claude DeBruhl represented Buncombe County in the North Carolina House of Representatives from 1969 through 1978 where he served as chairman of the Military and Veterans Affairs and Local Government committees; and

Whereas, Claude DeBruhl was instrumental in securing articles of incorporation for the Town of Woodfin; and

Whereas, The Woodfin Town Board of Alderman and the Buncombe County Board of Commissioners requested the North Carolina Department of Transportation honor Claude DeBruhl.

Now, Therefore, Be It Resolved:

That the North Carolina Board of Transportation dedicated the bridge at the intersection of Elk Mountain Road (S.R. 1684) and U.S. 19/23 in Woodfin in honor of Claude DeBruhl for his service to the citizens of Woodfin, Buncombe County, the State of North Carolina and the United States of America.

That appropriate signs be erected at a suitable time.

Adopted, this the sixth day of January 2005 by the North Carolina Board of Transportation.

Approval – Resolution for Deputy John F. Strickland

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

Whereas, John F. Strickland was a United States Army veteran; and

Whereas, John F. Strickland was a Harnett County Sheriff's Deputy; and

Whereas, Deputy John F. Strickland was fatally injured on September 24, 2003 while responding to an emergency call on Nursery Road in Harnett County; and

Whereas, The Harnett County Board of Commissioners requested the North Carolina Board of Transportation honor Deputy John F. Strickland for his sacrifice to protect the citizens of Harnett County.

Now, Therefore, Be It Resolved:

That the North Carolina Board of transportation designates Nursery Road (S. R. 1117) from N.C. 24/87 to Crestview Place (S. R. 1172) in Harnett County in honor of **Deputy John F. Strickland** for his service to the citizens of Harnett County and the State of North Carolina.

That appropriate signs be erected at a suitable time.

Adopted, this the sixth day of January 2005 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 _____, 2005