

I N D E X

BOARD OF TRANSPORTATION MEETING

February 1, 2007

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BOARD OF TRANSPORTATION MEETING

February 1, 2007

Call to Order

Chairman Galyon called the meeting of the Board of Transportation to order at 9:05 a.m., Thursday, February 1, 2007 in Raleigh, North Carolina with the following members present:

Betts, Blount, Campbell, Collier, Galyon, McRae, Thornburg, White,

Members Burrell, Cowell, Dunn, Helms, Kindley, Lakey, Perkins, Spaulding, Szlosberg, and Wilson participated via conference call.

Member Sewell was absent.

Invocation

The invocation was offered by Board Member Thornburg.

Approval - Minutes of January 11, 2007 Board Meeting

The minutes of the January 11, 2007 Board of Transportation Meeting were unanimously approved upon a motion by Board Member Blount and seconded by Board Member Betts.

Approval - Award of Highway Construction Contracts in the January 16, 2007 Letting

Director of Preconstruction Debbie Barbour reviewed projects advertised in the January 16, 2007 letting, noting on the basis of the low bids received that 23 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 C201144, 34934.3.3, Wake County, (U-3344A), the Board rejected all bids. Project will be re-advertised.
- (2) On Project C201454, 35156.3.1, Wake County, (W-4404), the Board rejected all bids. Project will be re-advertised.
- (3) On Project C201633, 40247.3.1, Guilford County, (I-4907), a change was made in the Location description.
- (4) On Project 40682, Interstate Maintenance Project in Mecklenburg, Gaston, Cabarrus and Cleveland Counties, the Board delegated authority to the Secretary or his designee to award or reject the bids on this project based on the recommendation from the Bid Review Committee.
- (5) Upon a motion by Board Member Thornburg, seconded by Board Member Collier, the vote was unanimous to award the contracts on the remaining highway construction contracts to the respective low bidders.

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

Project	Contract Awarded To	Amount
C201711 36997, 37014, 5CR.10921.11 WAKE	S. T. WOOTEN CORPORATION WILSON, NC	\$3,568,611.28
C201699 37667, 5CR.10391.6, 5CR.20391.6, 5CR.20911.6 GRANVILLE, VANCE	S. T. WOOTEN CORPORATION WILSON, NC	\$2,944,088.07
C201712 5CR.20321.5 DURHAM	BARNHILL CONTRACTING CO., INC. TARBORO, NC	\$2,795,584.75

C201512 34467.3.11 CUMBERLAND R-2562AC	DANE CONSTRUCTION, INC. MOORESVILLE, NC	\$1,441,222.65
C201328 34960.3.2 GUILFORD U-3612	VECELLIO & GROGAN, INC. BECKLEY, WV	\$2,970,796.81
C201633 40247.3.1 GUILFORD I-4907	APAC-ATLANTIC, INC. THOMPSON ARHTUR DIVISION ATLANTA, GA	\$2,494,351.51
C201704 8CR.10471.6, 8CR.20471.6 HOKE	BARNHILL CONTRACTING CO., INC. TARBORO, NC	\$1,459,574.77
C201703 8CR.10531.6, 8CR.20531.6 LEE	S. T. WOOTEN CORPORATION WILSON, NC	\$1,219,689.86
C201705 8CR.10631.6, 8CR.20631.6 MOORE	RILEY PAVING CO. CARTHAGE, NC	\$2,164,361.66
C201710 8CR.10771.6, 8CR.20771.6 RICHMOND	BARNHILL CONTRACTING CO., INC. TARBORO, NC	\$2,133,144.45
C201702 8CR.20191.6 CHATHAM	S. T. WOOTEN CORPORATION WILSON, NC	\$1,236,952.30
C201645 40893.3.1 FORSYTH I-4926	YADKIN VALLEY PAVING INC. WINSTON SALEM, NC	\$2,164,611.76

C201697 10CR.10601.10, 10CR.10601.11, 10CR.10601.12, 10CR.10601.13, 10CR.10601.14, 10CR.10601.4, 10CR.10601.5, 10CR.10601.6, 10CR.10601.7, 10CR.10601.8, 10CR.10601.9, 10CR.20601.25, 10CR.20601.26, 10CR.20601.27, 10CR.20601.28, 10CR.20601.29, 10CR.20601.30, 10CR.20601.31, 10CR.20601.32, 10CR.20601.33, 10CR.20601.34	BLYTHE CONSTRUCTION, INC. CHARLOTTE, NC	\$4,501,305.37
MECKLENBURG C201701 10CR.10841.10, 10CR.10841.6, 10CR.10841.7, 10CR.10841.8, 10CR.10841.9, 10CR.20841.10, 10CR.20841.11, 10CR.20841.12, 10CR.20841.13	BOGGS PAVING, INC. MONROE, NC	\$2,547,250.20
STANLY C201595 34799.3.2 GASTON U-2408	SLOAN CONSTRUCTION COMPANY, INC. DUNCAN, SC	\$19,435,098.62
C201208 35604.3.2 IREDELL I-4411	REA CONTRACTING LLC CHARLOTTE, NC	\$21,427,285.07
C201706 12CR.10181.3, 12CR.20181.6	MIDSTATE CONTRACTORS, INC. HICKORY, NC	\$2,540,607.91

CATAWBA

C201707 12CR.10231.4, 12CR.20231.5 CLEVELAND	ASPHALT PAVING OF SHELBY, INC. SHELBY, NC	\$1,803,822.89
C201708 12CR.10361.5, 12CR.20361.6 GASTON	ASPHALT PAVING OF SHELBY, INC. SHELBY, NC	\$2,327,747.22
C201709 12CR.10551.4, 12CR.20551.5 LINCOLN	ASPHALT PAVING OF SHELBY, INC. SHELBY, NC	\$1,256,727.24
C201222 32877.3.1 BUNCOMBE B-3119	R. E. BURNS & SONS CO., INC. STATESVILLE, NC	\$1,437,718.32
40682 MECKLENBURG, GASTON, CABARRUS, CLEVELAND	DBI SERVICES CORP.	\$25,646,220.60

**Approval - Award of Contract 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 White, seconded by Board Member Blount, 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).

After careful evaluation of the workload and schedules of the work that can be accomplished by our staff, it was determined necessary to employ a private firm to prepare plans for the project listed below for our Department to obligate available funds. This contract does not exceed \$250,000.00; therefore the State Highway Design Engineer has executed it in accordance with the policies and procedures adopted by the Board on April 7, 2005. This is for information only.

DIVISION 8

Project:	33551.1.1 (B-4204) Montgomery County Design of Bridge No. 28 over Rock Creek on NC 109
Scope of Work:	Roadway and hydraulic design
Estimated Construction Cost:	\$1,150,000.00
Firm:	The LPA Group of NC, PA, Raleigh, NC
Engineering Fee:	\$56,409.11
DBE Utilization:	0%

**Approval - Award of Contracts to Private Firms for Engineering Services
Transportation Planning Branch**

Following the recommendation of Pat Simmons, Director of the Rail Division, a motion was made by Board Member White, seconded by Board Member Blount, 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).

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 perform limited rail engineering and services on various federal-aid and state funded projects on an as needed basis. 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 April 7, 2005. These contracts will expire after three years from the date of execution or whenever the contract amount has been depleted, whichever comes first.

STATEWIDE

- | | | |
|-----|--------------------------|---|
| (1) | Maximum Engineering Fee: | \$2,500,000.00 |
| | Firm: | Baker Engineering, Cary, NC |
| | DBE Commitment: | \$300,000.00
12% |
| (2) | Maximum Engineering Fee: | \$3,200,000.00 |
| | Firm: | Cambridge Systematics, Bethesda, MD |
| | DBE Commitment: | \$320,000.00
10% |
| (3) | Maximum Engineering Fee: | \$530,000.00 |
| | Firm: | EcoScience Corporation, Raleigh, NC |
| | DBE Commitment: | 0% |
| (4) | Maximum Engineering Fee: | \$6,641,000.00 |
| | Firm: | Gannett Fleming, Inc., Charlotte, NC |
| | DBE Commitment: | \$796,920.00
12% |
| (5) | Maximum Engineering Fee: | \$1,500,000.00 |
| | Firm: | Gibson Engineers, PC, Fuquay-Varina, NC |
| | DBE Utilization: | 100% |
| (6) | Maximum Engineering Fee: | \$4,500,000.00 |
| | Firm: | HDR Engineering, Inc. of the Carolinas, Charlotte, NC |
| | DBE Commitment: | \$1,350,000.00
30% |

- (7) Maximum Engineering Fee: \$4,645,000.00
 Firm: HNTB North Carolina, Raleigh, NC
 DBE Commitment: \$836,100.00
 18%
- (8) Maximum Engineering Fee: \$100,000.00
 Firm: KFH Group, Bethesda, MD
 DBE Utilization: 100%
- (9) Maximum Engineering Fee: \$450,000.00
 Firm: Kimley-Horn and Associates, Inc., Raleigh, NC
 DBE Commitment: \$135,000.00
 30%
- (10) Maximum Engineering Fee: \$740,000.00
 Firm: The LPA Group of North Carolina, P.A., Raleigh, NC
 DBE Commitment: \$111,000.00
 15%
- (11) Maximum Engineering Fee: \$7,992,288.00
 Firm: Moffat & Nichol, Raleigh, NC
 DBE Commitment: \$1,598,458.00
 20%
- (12) Maximum Engineering Fee: \$1,825,000.00
 Firm: PBS&J, Raleigh, NC
 DBE Commitment: \$365,000.00
 20%
- (13) Maximum Engineering Fee: \$100,000.00
 Firm: RLS and Associates, Inc., Dayton, OH
 DBE Utilization: 100%
- (14) Maximum Engineering Fee: \$6,041,000.00
 Firm: Simpson Engineers and Associates, Cary, NC
 DBE Utilization: 100%
- (15) Maximum Engineering Fee: \$1,500,000.00
 Firm: Stantec Consulting Services, Inc., Raleigh, NC
 DBE Commitment: \$270,000.00
 18%
- (16) Maximum Engineering Fee: \$1,000,000.00
 Firm: STV/Ralph Whitehead Associates, Charlotte, NC
 DBE Commitment: \$190,000.00
 19%

**Approval - Award of Contracts to Private Firms for Engineering Services
Public Transportation Division**

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

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 perform limited public transportation planning, engineering and construction management, and technical assistance services on various federal-aid and state funded projects on an as needed basis. 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 April 7, 2005. These contracts will expire after three years from the date of execution or whenever the contract amount has been depleted, whichever comes first.

STATEWIDE

- (1) Maximum Engineering Fee: \$230,000.00
Firm: Baker Engineering, Cary, NC
DBE Commitment: \$27,600.00
12%

- (2) Maximum Engineering Fee: \$1,240,000.00
Firm: Cambridge Systematics, Bethesda, MD
DBE Commitment: \$124,000.00
10%

- (3) Maximum Engineering Fee: \$975,000.00
Firm: Gannett Fleming, Inc., Charlotte, NC
DBE Commitment: \$117,000.00
12%

- (4) Maximum Engineering Fee: \$1,200,000.00
Firm: HDR Engineering, Inc. of the Carolinas, Charlotte, NC
DBE Commitment: \$360,000.00
30%

- (5) Maximum Engineering Fee: \$1,200,000.00
Firm: HNTB North Carolina, Raleigh, NC
DBE Commitment: \$216,000.00
18%

- (6) Maximum Engineering Fee: \$1,690,000.00
Firm: KFH Group, Bethesda, MD
DBE Utilization: 100%

- (7) Maximum Engineering Fee: \$1,250,000.00
 Firm: Kimley-Horn and Associates, Inc., Raleigh, NC
 DBE Commitment: \$375,000.00
 30%
- (8) Maximum Engineering Fee: \$850,000.00
 Firm: Moffat & Nichol, Raleigh, NC
 DBE Commitment: \$170,000.00
 20%
- (9) Maximum Engineering Fee: \$1,075,000.00
 Firm: PBS&J, Raleigh, NC
 DBE Commitment: \$215,000.00
 20%
- (10) Maximum Engineering Fee: \$1,325,000.00
 Firm: RLS and Associates, Inc., Dayton, OH
 DBE Utilization: 100%
- (11) Maximum Engineering Fee: \$375,000.00
 Firm: Simpson Engineers and Associates, Cary, NC
 DBE Utilization: 100%
- (12) Maximum Engineering Fee: \$550,000.00
 Firm: Stantec Consulting Services, Inc., Raleigh, NC
 DBE Commitment: \$99,000.00
 18%
- (13) Maximum Engineering Fee: \$950,000.00
 Firm: STV/Ralph Whitehead Associates, Charlotte, NC
 DBE Commitment: \$180,500.00
 19%

Approval - Funds for Secondary Road Improvement Projects

Secondary Roads Program Manager Delbert Roddenberry reviewed secondary road improvement projects and recommended Board approval. A motion was made by Board Member Betts, seconded by Board Member Campbell, and the vote was unanimous to approve the following secondary road improvement projects:

Highway Fund

County	SR No	Length (Miles)	Description	Amount
Warren Div.5			Grade, Base, Pave Hawtree VFD drive from bays to US 1, located in the community of Wise, NC. Reimbursable to the VFD. WBS 5C.093037	\$19,000.00
Cumberland Div. 6			Countywide surveys Increase funds WBS 6C.026020	\$125,000.00
Harnett Div. 6			Countywide surveys Increase funds WBS 6C.043025	\$125,000.00
Harnett Div. 6	1776 Old Hamilton Road	0.85	Grade, drain, base and pave Increase funds WBS 6C.043030	\$5,929.11
Ashe Div. 11	1599 Big Peak Creek Road		Replace Bridge #169 on SR 1599 (Big Peak Creek Road) approximately 1.10 miles south of SR 1604. Rehab existing bridge from 19-foot width to 25-foot width. WBS 11C.005119	\$300,000.00
Ashe Div. 11	1644 McNeil Road	0.71	Grade, drain, base and pave From end of existing pavement to NC 194. WBS 11C.005120	\$375,000.00
Gaston Div. 12	Plantation Drive	0.05	Upgrade to acceptable maintenance condition for addition to the Secondary Road System WBS 12C.036058	\$18,000.00 (State Funds)
	Magnolia Drive	0.15		\$2,000.00 (Property Owner)

				Participation)
McDowell Div. 13	1772 Bailey Drive	0.32	Grade, drain, base, and pave From SR 1771 to E.O.M. WBS 13C.059059	\$12,928.00 (Property Owner Participation)
Henderson Div. 14	1703 Hog Rock Road	0.87	PE, Grade, Drain, Base, Erosion Control, and Pave Increase Funds WBS 14C.045115	\$140,000.00
Henderson Div. 14	1840 South Fork Creek	0.63	PE, Grade, Drain, Base, Erosion Control, and Pave Increase Funds WBS 14C.045126	\$29,000.00
Henderson Div. 14	Lyndon Lane	0.08	Replacement of failed pipe. Upgrade to acceptable maintenance condition for addition to the Secondary Road System Increase Funds WBS 14C.045127	\$3,500.00
Henderson Div. 14	1100 Gap Creek Road	1.60	PE, R/W, Grade, Drain, Base, Erosion Control, and Pave Increase Funds WBS 14C.045081	\$445,727.62
Henderson Div. 14	1563 Huckleberry Mountain Road	0.58	PE, Grade, Drain, Base, Erosion Control, and Pave Increase Funds WBS 14C.045129	\$350,000.00
Henderson Div. 14	1572 Kyles Creek Road	1.40	Grade, Drain, Base, Erosion Control, and Pave Increase Funds WBS 14C.045123	\$500,000.00
Henderson Div. 14	1603 Hudgens Road	0.86	Grade, Drain, Base, Erosion Control, and Pave Increase Funds WBS 14C.045124	\$37,000.00
Henderson Div. 14	1722 Upward Road	4.9	Utility Relocation Cost WBS 14C.0045121	290,000.00

Jackson Div. 14	1755 Broom Road	1.0	Grade, Drain, Base, Erosion Control, and Pave Increase Funds WBS 14C.050075	\$100,000.00
Jackson Div. 14	1322 Halltown Road	0.22	Grade, Drain, Base, Erosion Control, and Pave Increase Funds WBS 14C.050137	\$200,000.00
Jackson Div. 14	1741 Judaculla Rock Road	0.46	Grade, Drain, Base, Erosion Control, and Pave Increase Funds WBS 14C.050090	\$20,000.00
Polk Div.14	1122 Howard Gap Road	0.59	PE, Grade, Drain, Base, Erosion Control, and Pave From beginning of pavement to end of pavement. WBS 14C.075074	\$200,000.00
Swain Div.14	1355 Coopers Creek	1.41	Widen, Grade, Drain, Erosion control from US 19 to SR 1356 WBS 14C.087060	\$466,000.00

Highway Trust Fund

County	SR No	Length (Miles)	Description	Amount
Cumberland Div. 6	2232 Marsh Road	1.60	Grade, Drain, Base, Pave Increase Funds WBS 6C.026048	\$110,000.00
Harnett Div. 6	1442 Parrish Road	0.90	Grade, Drain, Base, Pave Increase funds WBS 6C.043021	\$140,000.00
Harnett Div. 6	2024M Covington Road	2.10	Grade, Drain, Base, Pave Increase funds WBS 6C.043023	\$225,000.00
Randolph Div. 8	2832 Cane Mill Road	1.61	Grade, Drain, Base, Erosion Control, and Pave From STA. 30+00 To STA. 115+09.66, Begin TIP B-3506 WBS 8C.076107	\$402,500.00

Mitchell Div. 13	1311 Racoon Branch Road	0.74	Grade, drain, base and pave From NC 197 TO EOM Increase funds WBS 13C.061026	\$450,000.00
Henderson Div. 14	1734 Stepp Mill Road	0.60	PE, R/W, Grade, Drain, Base, Erosion Control, and Pave Increase Funds WBS 14C.045067	\$240,000.00
Henderson Div. 14	1114B Pinnacle Mountain Road	2.70	PE, R/W, Grade, Drain, Base, Erosion Control, and Pave Increase Funds WBS 14C.045066	\$810.00
Henderson Div. 14	1754 Duncan Road	0.06	Grade, Drain, Base, Pave Increase funds WBS 14C.045125	\$1,450.00
Henderson Div. 14	1836B Pot Shoals Road	4.16	Grade, Drain, Base, Pave Increase funds WBS 14C.045131	\$1,250,000.00
Jackson Div. 14	1135 Shook Cove Road	1.43	Grade, Drain, Base, Erosion Control, and Pave Increase Funds WBS 14C.050121	\$150,000.00
Jackson Div. 14	1170 Rogers Road	0.70	Grade, Drain, Base, Erosion Control, and Pave Increase Funds WBS 14C.050081	\$90,000.00
Swain Div. 14	1133 Brush Creek Road	0.63	Grade, Drain, Base, Erosion Control, and Pave Increase Funds WBS 14C.087042	\$40,000.00

Highway Bond Fund

County	SR No	Length (Miles)	Description	Amount
Henderson Div. 14	1100 Gap Creek Road	1.60	PE, R/W, Grade, Drain, Base, Erosion Control, and Pave Increase Funds WBS 14C.045081	\$29,272.38

Closings

Division	County	WBS Element	Road Name/Number	Amount
Div. 8	Randolph	8C.076072	SR 1173 Tom's Creek Road	\$115,003.45
Div. 11	Ashe	39372	Bobby Rash Road New Addition	\$3,266.06

Deletions

County	SR No	Length (Miles)	Description	Amount
Wilkes Div. 11	1360A Lump Road	2.60	Grade, Drain, Base, Pave Unable to obtain right of way WBS 11C.097100	\$200,000.00
Wilkes Div. 11	1354A White Oak Road	1.60	Grade, Drain, Base, Pave Unable to obtain right of way WBS 11C.097103	\$800,000.00
Ashe Div.11	SR 1623A Ebenezer Road	1.0	Grade, Drain, Base, Pave Unable to obtain right of way WBS 11C.005110	\$550,000.00
Ashe Div.11	1319 Willie Walker Road	1.50	Grade, Drain, Base, Pave Unable to obtain right of way WBS 11C.005106	\$925,000.00
Ashe Div.11	1341 Staggs Creek Road	1.80	Grade, Drain, Base, Pave Unable to obtain right of way WBS 11C.005102	\$995,000.00
Ashe Div.11	1538, Mont Shepherd Road	1.0	Grade, Drain, Base, Pave Unable to obtain right of way WBS 11C.005101	\$700,000.00
Ashe Div.11	1302 Pine Mtn. Road	1.10	Grade, Drain, Base, Pave Unable to obtain right of way WBS 11C.005107	\$625,000.00
Ashe Div.11	1539A, Old Field Creek Road	1.80	Grade, Drain, Base, Pave Unable to obtain right of way WBS 11C.005104	\$1,000,000.00

Approval - Funds for Access and Public Service Road Projects

Secondary Roads Program Manager Delbert Roddenberry reviewed and recommended approval of Access and Public Service Road Projects. Pursuant to his recommendation, a motion was made by Board Member Betts, seconded by Board Member Campbell, and the vote was unanimous to approve the following projects:

Industrial Access:

County	Description	Amount
Transylvania Div. 14	WBS 14C.088072 has been approved to construct Lime Kiln Road, for a new road addition to the State System, from NC 280 continuing in a southeasterly direction for a distance of 700 feet to the end of maintenance. This road serves as the access for Syntronics, an industrial facility that is expected to increase to 35 employees. Increase funds.	\$35,000.00

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

Secondary Roads Program Manager Delbert Roddenberry reviewed proposed additions and abandonments to the State Secondary Road System. Following his review, a motion was made by Board Member Betts, seconded by Board Member Campbell, 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 1 Washington	48148	0.35	Summerby Summerby Road	11/06/06
Division 3 Onslow	48149	0.08 0.08	England Estates England Lane Daniel Lane	12/19/06

Onslow	48150	0.88 0.10	Hinson's Farm Country Squire Lane Hinsons Lane	11/17/06
Onslow	48151	0.20 0.04	Marshall Farm Plow Point Lane Cornhusk Court	12/15/06
Onslow	48152	0.24	Shetland Farms Orkney Drive	12/18/06
Onslow	48153	0.04	Tar Kiln Hills Lightwood Court	12/21/06
Pender	48154	0.20	Oakvale Lafayette Street	11/28/06
Division 5 Wake	48155	0.46 0.09 0.15 0.10 0.16	Amber Acres Amber Acres Lane Hatch Street Spawn Place Woof Place Presentation Street	12/08/06
Division 5 Wake	48156	0.12 0.04 0.29	Meadow Stream Hills Shellfish Drive Starfish Court Shell Cracker Drive	11/27/06
Division 5 Wake	48157	0.24 0.06 0.08 0.44	Stonemoor Allensford Lane Ryton Court Spaldwick Court Lobley Hill Lane	3/20/06
Division 7 Alamance	48158	0.24	Water Ridge Alex Faye Drive	11/13/06
Guilford	48159	0.16 0.14	Cone Club Park Blue Springs Street North Rainey Street	11/17/06
Division 9 Davidson	48160		Still Meadows	8/30/06

		0.32	Still Meadows Lane	
Division 10				
Union	48161		Hunter Oaks	10/23/06
		0.35	Kingsmead Lane	
		0.16	Clerkenwell Drive	
		0.17	Hansler Lane	
		0.92	Grayscroft Drive	
		0.20	Shrewsbury Drive	
		0.16	Hammersley Drive	
		0.08	Gressenhall Lane	
		0.36	Lillieshall Road	
		0.10	Lucerne Court	
		0.11	Calthorpe Lane	
		0.05	Albercairn Way	
		0.07	Swallow Tail Lane	
		0.02	Fontaine Court	
		0.12	Chilthorne Court	
Union	48162		Kings Pointe	11/16/06
		0.14	Kings Pointe Drive	
Union	48163		Weddington Forest	11/14/06
		0.12	Shimron Lane	
Division 12				
Gaston	48164		Cottonwood Acres	9/07/06
		0.05	Plantation Drive	
		0.15	Magnolia Drive	
Iredell	48165		Country Wood Estates	1/03/07
		0.39	Shady Stream Drive	
		0.10	East Haven	

**Road
Abandonments:**

County

	Pet. No.	Length (Miles)	Description	Date of Report
Division 7				
Guilford	48166	0.11	SR 3328 Alamance School Road	6/28/06
Guilford	48167	0.11	SR2512 Brown Summit School Road	6/28/06
Guilford	48168	0.10	SR 2005 Colfax School Drive	6/28/06

Guilford	48169	0.05	SR 1544 Section of Florence School Drive	6/28/06
Division 11 Wilkes	48170	0.13	SR 2381, Section of Yadkin Mountain Road	12/22/06
Division 12 Iredell	48171	0.18	SR 1245 Section of Centre Church Road	12/18/06

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

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

Divisionwide Small Construction Fund

County	Description	Amount
Carteret Div. 2	Beaufort – WBS 39142 has been approved to construct right and left turn lanes on NC 101 at SR 1299 (Carraway Drive). Increase funds.	\$50,000.00
Carteret Div. 2	Beaufort – Construct channelized island with landscaping at 100 Cedar Street. WBS 41342	\$20,000.00
Onslow Div. 3	Richlands – Remove and replace drainage system along Williams Street, US 258 and SR 1308 (Hargett Street). WBS 41398	\$50,000.00
Onslow Div. 3	Sneads Ferry – Construct a right turn lane with 150 feet of full storage and a 200 ft. taper on NC 210, at the intersection with NC 172. WBS 41397	\$50,000.00
Edgecombe Div. 4	Rocky Mount – WBS 46554 has been approved for construction of access road to a mixed-use development within the city limits off of US 64 Bus. Increase funds.	\$50,000.00

Durham Div. 5	Durham – Install channelization along SR 1445 (Duke St.) and SR 1327 (Gregson St.) for pedestrian safety in the Trinity Park area. City participation - \$150,000 WBS 36858	\$150,000.00
Bladen Div. 6	Dublin – Grade, drain, base and pave Britt Cemetary Road from SR 1337 (Rice Pond Road) to 0.15 miles northeast. WBS 41353	\$100,000.00
Harnett Div. 6	Replace Bridge 13 with aluminum culvert. Bridge 13 is located on SR 2005, 0.7 miles east of NC 27. WBS 41360	\$200,000.00
Guilford Div. 7	WBS 40122 has been approved for installing traffic signal and constructing turn lanes at intersection of SR 3300 (South-Elm-Eugene Street) and SR 3325 (Ritters Lake Road). Increase funds.	\$100,000.00
Guilford Div. 7	High Point – Install a left turn lane on southbound NC 68 (Eastchester Drive) at Premier Drive. SB 622 Funds - \$100,000 WBS 41365	\$70,000.00
Guilford Div. 7	High Point – Install a left turn lane on westbound SR 1541 (Wendover Avenue) at SR 1536 (Penny Road). SB 622 Funds - \$100,000 WBS 41366	\$70,000.00
Guilford Div. 7	Summerfield – Revise the existing signal on US 220 at NC 150 East/SR 2204 (Auburn Road) in to add a protected permitted left turn. WBS 41367	\$25,000.00
Henderson Div. 14	Laurel Park – WBS 31082 has been approved to add curb and gutter and drainage improvements to accommodate sidewalks along SR 1210 (Fifth Avenue). Increase funds and close.	\$14,650.00

Statewide Contingency Fund

County	Description	Amount
Martin Div. 1	Williamston – Complete Skewarkee Trail (a bike and pedestrian corridor) from the end of the existing path on River Road to its terminus at the Roanoke River by the Wildlife Resources Commission's Boating access. Enhancement Funds - \$241,500 WBS 41384	\$180,000.00
Robeson Div. 6	Pembroke – WBS 41319 has been approved to resurface and re-stripe NC 711 from Howard Street to Odum Street to provide a continuous left turn lane and install a traffic signal at Lowery St. and entrance to UNC Pembroke. Increase funds. WBS 41319	\$150,000.00
Henderson Div. 14	Mountain Home Volunteer Fire Department – Install pre-empted signal (type 3) at fire station entrance on US 25. WBS 41363	\$30,000.00

Approval – Public Transportation Program

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

New Starts Program

Division 10

Project No.	The City of Charlotte is requesting the remaining funding	\$9,329,310
07-NS-002	to complete Draft Environmental Impact Studies (DEIS) for four planned transit corridors and a streetcar project. The projects generated from these studies, together with the South Corridor Light Rail project, make up the 2030 Corridor System Plan for the area. The Plan includes a phased implementation strategy for the rapid transit corridors and the streetcar project.	4,664,655 State 4,664,655 Local

The funding will cover environmental impact studies, ridership modeling, legal expenses, and financial modeling.

The Board of Transportation approved on October 7, 2004 an award to the City of Charlotte of \$4,335,345 to initiate the DEIS studies for these corridors. The total funding request at that time was \$9 million, shared equally between the city and NCDOT. This action completes the request for planning funds for future transit corridors.

Public Transportation Grant Program

Division 7

Project No. 07-DG-015 The **City of Greensboro** is requesting funding to assist the Greensboro Transit Authority (GTA) in the marketing, implementation, and monitoring of GTA's Higher Education Area Transportation (HEAT) service over the three-year period beginning in FY2007 and continuing through FY2009. HEAT offers express routes between colleges and universities in Greensboro. HEAT also provides students from these colleges and universities with service to selected stops along four routes and access to the entire GTA system. The funding will be used for data collection, development of a revised service plan to offer expanded services, and continued coordination with university partners.

\$275,780 State

Currently, HEAT service is provided to the University of North Carolina at Greensboro, Bennett College, Elon University Law School, Greensboro College, Guilford College, and Guilford Technical Community College. North Carolina A&T University has recently indicated a desire to fully participate in the program.

The marketing funds requested are \$150,780 and technical assistance funds are \$125,000. The recommended effective date for reimbursement of eligible expenses is July 1, 2006.

Summary Item I

2 Projects

State \$4,940,435

Approval – Rail Program

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

Rail Program

Town/County Division	Project Description	Estimated Cost										
1. Rutherford Co. Division 13	<p>NCBOT approval is requested to partially finance the cost of track improvements required to help an existing business in Rutherford County retain 150 jobs and create 40 new jobs.</p> <p>The company would invest \$4.3 million dollars in an expansion project, and receive 50 rail carloads of freight a year. Two other businesses in the County will benefit from these rail improvements - they would ship or receive an additional 38 rail carloads a year.</p> <p>The estimated cost to make required track improvements is \$200,000 - \$50,000 of the track rehabilitation costs will be provided by the railroad company and \$50,000 will be provided from local sources.</p> <p>Staff recommends that up to \$70,000 in Rail Industrial Access Program (RIAP) and up to \$30,000 in <i>NC Moving Ahead!</i> Rail Reserve funds be allocated for the project contingent upon all other Rail Industrial Access Program requirements being satisfied.</p> <table border="0" style="margin-left: 20px;"> <tr> <td style="padding-right: 20px;">\$30,000</td> <td><i>NC Moving Ahead!</i> Rail reserve</td> </tr> <tr> <td style="padding-right: 20px;">70,000</td> <td>Rail Industrial Access Program</td> </tr> <tr> <td style="padding-right: 20px;">50,000</td> <td>Railroad Company</td> </tr> <tr> <td style="padding-right: 20px;">50,000</td> <td>Local Funds</td> </tr> <tr> <td style="border-top: 1px solid black; padding-top: 2px; padding-right: 20px;">\$200,000</td> <td style="border-top: 1px solid black; padding-top: 2px;">Total project cost</td> </tr> </table>	\$30,000	<i>NC Moving Ahead!</i> Rail reserve	70,000	Rail Industrial Access Program	50,000	Railroad Company	50,000	Local Funds	\$200,000	Total project cost	\$100,000
\$30,000	<i>NC Moving Ahead!</i> Rail reserve											
70,000	Rail Industrial Access Program											
50,000	Railroad Company											
50,000	Local Funds											
\$200,000	Total project cost											
Total Rail Division participation - \$100,000 WBS 41434												
	Total	\$100,000										

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

Town/ County Division	Project Description	Estimated Cost
Hyde Co. Div. 1 F-4703 B	Project WBS 40140.3.2 \$300,000.00 was previously approved for construction on NC 12 - Ocracoke Visitors Center Phase II. Request rescission of funds due to schedule change of construction to October '07.	-\$300,000.00
Greenville/ Pitt Co. Div. 2 U-4737	Project WBS 38245.3.1 \$1,936,936.00 has previously been approved for construction on SR 1323 (Arlington Boulevard Extension) from Beasley Drive to SR 1202 (McGregor Downs Road), 0.468 miles. Additional funds are needed to cover the overdraft.	\$328,000.00
Durham Co. Div. 5 R-4752 A	Project WBS 39986.3.2 SR 1004 (Old Oxford Road) from SR 2602 (Red Mill Road) to the Merck Pharmaceutical Plant. Initial funds are requested for construction.	\$900,000.00
Charlotte/ Mecklenburg Co. Div. 10 U-2100	Project WBS 34773.2.2 Intersection of US 521 (South Boulevard) and SR 3814 (Woodlawn Road). Initial funds are requested for construction.	\$1,655,000.00
Yadkin Co. Div. 11 R-3415	Project WBS 34541.3.1 NC 67 from SR 1355 (Messick Road) to just west of Howard Avenue in Boonville, 5.303 miles. Initial funds are requested for construction.	\$10,200,000.00
Statesville/ Iredell Co. Div. 12 I-3819	Project WBS 34192.1.1 \$957,425.00 has previously been approved for preliminary engineering at I-40/I-77 Interchange and I-40 from US 21 to I-77 in Statesville. Additional funds are needed to cover the overdraft.	\$332,200.00

Macon Co. Div. 14 R-2408 A	Project WBS 34427.2.1 \$475,000.00 has previously been approved for appraisal and acquisition on SR 1323 (Riverview Street) from US 441 Business to NC 28. Additional funds are needed to cover the overdraft.	\$420,000.00
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Item J Summary	7 Projects	\$13,535,200.00
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**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 White, seconded by Board Member McRae, 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 \$4,259,150.00 has previously been approved for right of way and utilities on US 17 from US 13-17 to east of SR 1503 (Davis Road). Additional funds are needed to cover the overdraft.	\$518,000.00
Carteret Co. Div. 2 R-2105 WM	Project WBS 34372.4.1 \$3,846,000.00 has previously been approved for wetland mitigation sites for NC 24 from Swansboro to Morehead City. Additional funds are needed to cover the overdraft.	\$108,000.00
Johnston -Wake Cos. Div. 4, 5 R-2552 AA	Project WBS 34459.2.8 \$3,188,225.00 has previously been approved for right of way and utilities for US 70 from the US 70/I-40 (Clayton Bypass) interchange to east of SR 1525 (Cornwallis Road). Request reduction of funds.	-\$573,000.00
Sampson – Cumberland Cos. Div. 3, 6 R-2303 A	Project WBS 34416.2.2 NC 24 from west of SR 1006 (Maxwell Road/Clinton Road) in Cumberland County to SR 1853 (John Nunnery Road). Initial funds are needed for appraisal and acquisition of specific parcel 902.	\$25,000.00

Stanly Co. Div. 10 R-967 CC	Project WBS 34355.3.12 \$24,300,000.00 has previously been approved for construction on NC 24-27 from east of Big Bear Creek to SR 1963 (Saint Martin Road) in Albemarle, 5.331 miles. Additional funds are needed to reflect the low bid.	\$3,714,860.00
Mitchell - Avery Cos. Div. 11, 13 R-2520	Project WBS 35574.1.1 \$600,000.00 has previously been approved for preliminary engineering on US 19 East/NC 194 from multi-lanes east of Spruce Pine to US 221. Additional funds are needed to cover the overdraft.	\$117,000.00
Trust Fund Intrastate Summary	6 Projects	\$3,909,860.00

Trust Funds - Urban Loops

Fayetteville/ Cumberland Co. Div. 6 U-2519 BA	Project WBS 34817.2.10 Fayetteville Outer Loop from south of SR 1003 (Camden Road) to south of SR 1104 (Strickland Bridge Road). Initial funds are requested for appraisal and acquisition of specific parcel 919.	\$25,000.00
Winston-Salem/ Forsyth Co. Div. 9 R-2247 BA	Project WBS 34409.2.4 \$2,168,062.00 has previously been approved for right of way costs for the Winston-Salem Northern Beltway Interchange with I-40. Request rescission of funds.	-\$158,000.00
Winston-Salem/ Forsyth Co. Div. 9 U-2579 F	Project WBS 34839.2.9 \$941,784.00 has previously been approved for appraisal and acquisition costs for the Winston-Salem Northern Beltway (Eastern Section) from NC 8 to west of SR 4000 (University Parkway). Request rescission of funds.	-\$167,000.00
Winston-Salem/ Forsyth Co. Div. 9 U-2579 AB	Project WBS 34839.2.4 \$6,937,315.00 has previously been approved for appraisals and acquisitions of specific parcels on the Winston-Salem Northern Beltway (Eastern Section) from I-40 to I-40 Business/US 421. Allowing \$50,000 for appraisals and acquisition of specific parcels 986 and 987. Request net reduction of funds.	-\$273,000.00
Winston-Salem/ Forsyth Co. Div. 9 U-2579 B	Project WBS 34839.2.5 \$4,218,500.00 has previously been approved for appraisal and acquisition costs for specific parcels on the Winston-Salem Northern Beltway (Eastern Section) from I-40 Business/US 421 to US 158. Additional funds are needed for appraisal and acquisition of specific parcel 980.	\$25,000.00

Winston-Salem/ Forsyth Co. Div. 9 U-2579 C	Project WBS 34839.2.6 \$1,471,000.00 has previously been approved for appraisal and acquisition costs for specific parcels for the Winston-Salem Northern Beltway (Eastern Section) from US 158 to US 311. Allowing \$25,000 for appraisals and acquisition of specific parcel 975. Request net reduction of funds.	-\$66,475.00
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Trust Fund Urban Loop Summary	6 Projects	\$(614,475.00)
Trust Fund Intrastate Summary	6 Projects	\$3,909,860.00
Trust Summary of Trust Funds	12 Projects	\$3,295,385.00

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

Town/ County Division	Project Description	Estimated Cost
Pitt Co. Div. 2 PS-3525	Project WBS 40378 \$15,000 has previously been approved for drainage ditch relocation and paved shoulder installation on NC 903 at SR 1131 (Reedy Branch Road). Additional funds are needed due to an increase in construction costs. File 02-04-207-1	\$20,000.00
Brunswick Co. Div. 3 SS-4903G	Project WBS 40826.3 \$105,000 has previously been approved for traffic signal installation at the T-intersection of NC 130 and SR 1134 (Gray Bridge Road). Project scope needs to be changed to realign SR 1136 (Red Bug Road) to form a crossroads with SR 1134 and install traffic signal at the new crossroads intersection. Additional construction funds are needed due to the scope change. File 03-04-210-1	\$140,000.00
Wake Co. Div. 5 SS-4905J	Project WBS 40859.3 \$150,000 has previously been approved for horizontal curve realignment on SR 1152 (Holly Springs Road) south of SR 1379 (Penny Road). Additional funds are needed due to an increase in construction costs. File 05-06-204-1	\$55,000.00

Division 3

Enhancement

Wilmington/ New Hanover Co. E-4747	WBS 36447.1.1, STP-0332(17) \$8,550.00 has previously been approved for preliminary engineering. Construct a pavilion to house an ACL #250 steam locomotive and tender at the Wilmington Railroad Museum. Funds need to be reduced (\$8,550.00). Enhancement Agreement voided. Project deleted from the TIP.	-\$8,550.00 Cost -\$6,840.00 Fed. -\$1,710.00 Local
Wilmington/ New Hanover Co. E-4748	WBS 36448.1.1, STP-0332(18) \$471.00 has previously been approved for preliminary engineering. Rehabilitate a caboose, Circa 1972, at the Wilmington Railroad Museum. Funds need to be reduced (\$471.00). Enhancement Agreement voided. Project deleted from the TIP.	-\$471.00 Cost -\$377.00 Fed. -\$94.00 Local
Wilmington/ New Hanover Co. E-4748	WBS 36448.3.1, STP-0332(18) \$4,242.00 has previously been approved for construction by city contract. Rehabilitate a caboose, Circa 1972, at the Wilmington Railroad Museum. Funds need to be reduced (\$4,242.00). Enhancement Agreement voided. Project deleted from the TIP.	-\$4,242.00 Cost -\$3,393.00 Fed. -\$849.00 Local
Carolina Beach/ New Hanover Co. E-4914	WBS 39575.1.1, STP-0308(2) \$19,600.00 has previously been approved for preliminary engineering. Multi-use facility along Carolina Beach Avenue from Harper Avenue to Sandpiper Lane and along Canal Drive from Seagull Lane to Virginia Avenue. Funds need to be increased \$8,550.00 from declined project E-4747.	\$8,550.00 Cost \$6,840.00 Fed. \$1,710.00 Local

Urban

Wilmington/ New Hanover Co. U-0092D	WBS 34747.3.14, STPNHS-0332(23) \$43,500.00 has previously been approved for landscaping. Martin Luther King, Jr. Parkway from NC 132 (College Road) to US 74, 1.241 miles. Funds need to be increased \$55,191.00 to the allowable allocation.	\$55,191.00 Cost \$44,153.00 Fed. \$11,038.00 State
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Bridge

Pender Co. B-4929	WBS 40233.1.1, BRSTP-50(10) Replace Bridge #16 over the Intercoastal Waterway on NC 50-210. Funds are needed for preliminary engineering.	\$200,000.00 Cost \$160,000.00 Fed. \$40,000.00 State
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Sampson Co. B-4700	WBS 36727.3.6, BRNHS-000S(370) Bridges in the Corridor Section of the National Highway System. Funds are needed for construction by purchase order contract for cleaning and painting bridges on US 421 in Sampson County.	\$275,000.00 Cost \$220,000.00 Fed. \$55,000.00 State
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Safety

New Hanover Co. W-4702	WBS 37722.1.2, STP-1219(4) Safety improvements on SR 1219 (17th Street) from Savannah Court to SR 1101 (Shipyard Boulevard) in Wilmington. Funds are needed for preliminary engineering.	\$150,000.00 Cost \$135,000.00 Fed. \$15,000.00 State
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Division 4

Safety

Divisionwide Z-4404	WBS 35463.2.2, STP-FY02(5) \$1,240,600.00 has previously been approved for construction. State system railway-highway grade crossing safety projects. Funds need to be increased \$86,161.00 for the latest estimate for: Z-4404AN - intersection of SR 1649 (Little Rock Church Road) and the CSX Transportation Tracks in Lucama; Crossing #630 037D.	\$86,161.00 Cost \$77,545.00 Fed. \$8,616.00 State
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Division 5

Congestion Mitigation

Wake Co. C-4902	WBS 44002.1.1, CMS-000S(448) \$667,334.00 has previously been approved for preliminary engineering. North Carolina State University - NC Solar Center Clean Transportation Program. Funds are needed for FFY07 to develop and administer a clean fuel-advanced technology rebate program.	\$666,333.00 Cost \$533,000.00 Fed. \$133,333.00 Other
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Division 6

Enhancement

Whiteville/ Columbus Co. E-4121	WBS 33997.1.1, STP-000S(243) \$180,470.00 has previously been approved for preliminary engineering. Historic Whiteville Depot (Vineland Station). Funds need to be increased \$7,500.00 from declined project E-4934.	\$7,500.00 Cost \$6,000.00 Fed. \$1,500.00 Other
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Whiteville/ Columbus Co. E-4121	WBS 33997.2.1, STP-000S(243) \$588,686.00 has previously been approved for construction. Historic Whiteville Depot (Vineland Station). Funds need to be increased \$67,500.00 by other contract to rehabilitate/renovate the Depot platform from declined project E-4934.	\$67,500.00 Cost \$54,000.00 Fed. \$13,500.00 Other
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Bridge

Columbus Co. B-4079	WBS 33441.3.1, BRSTP-0904(3) Replace Bridge #20 over Fork Juniper Swamp on NC 904. Funds are needed for construction by purchase order contract.	\$632,500.00 Cost \$506,000.00 Fed. \$126,500.00 State
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Robeson Co. B-3897	WBS 33334.3.1, BRSTP-1725(1) Replace Bridge #3 over Little Marsh Swamp on SR 1725. Funds are needed for constuction by purchase order contract.	\$575,000.00 Cost \$460,000.00 Fed. \$115,000.00 State
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Safety

Clarkton/ Bladen Co. Z-4406BE	WBS 35465.1.9, STP-FY03(1) \$4,000.00 has previously been approved for preliminary engineering. Railway-highway grade crossing signals and gates at the intersection of Elm Street and the CSX Transportation Tracks; Crossing #624 001G. Funds need to be reduced (\$4,000.00). Town of Clarkton declined project. Project deleted from the TIP.	-\$4,000.00 Cost -\$3,600.00 Fed. -\$400.00 Local
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Clarkton/ Bladen Co. Z-4406BE	WBS 35465.2.12, STP-FY03(1) \$116,000.00 has previously been approved for construction. Railway-highway grade crossing signals and gates at the intersection of Elm Street and the CSX Transportation Tracks; Crossing #624 001G. Funds need to be reduced (\$116,000.00). Town of Clarkton declined project. Project deleted from the TIP.	-\$116,000.00 Cost -\$104,400.00 Fed. -\$11,600.00 Local
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Division 7

Urban

Greensboro/ Guilford Co. U-4006	WBS 35007.2.1, STP-4126(1) \$175,000.00 has previously been approved for appraisal and acquisition costs. SR 4126 (Bridford Parkway, New Route) from SR 1541 (Wendover Avenue) at Hornaday Road to SR 1607 (Burnt Poplar Road) at Swing Road. Funds are needed for right of way and utilities.	\$3,100,000.00 Cost \$2,480,000.00 Fed. \$620,000.00 State
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Bridge

Alamance Co. B-4003	WBS 33371.3.1, BRZ-2338(2) Replace Bridge #99 over Prong Mary's Creek on SR 2338. Funds are needed for construction by purchase order contract.	\$690,000.00 Cost \$552,000.00 Fed. \$138,000.00 State
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Guilford Co. B-4129	WBS 33482.2.1, BRZ-3000(3) Replace Bridge #226 over Little Alamance Creek on SR 3000. Funds are needed for right of way and utilities.	\$90,000.00 Cost \$72,000.00 Fed. \$18,000.00 State
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Safety

High Point/ Guilford Co. Z-4507B	WBS 39766.2.3, STP-FY05(15) \$122,000.00 has previously been approved for construction. Installation of railway-highway signals and gates at the intersection of Clinton Avenue and Norfolk Southern Railway Tracks; Crossing #713 779D. Funds need to be increased \$59,815.00 for the latest estimate from the railroad.	\$59,815.00 Cost \$53,834.00 Fed. \$5,981.00 Local
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Division 8

Bridge

Randolph Co. B-3691	WBS 33231.3.1, BRZ-2849(1) Replace Bridge #221 over Fork Creek on SR 2849. Funds are needed for construction by purchase order contract.	\$833,750.00 Cost \$667,000.00 Fed. \$166,750.00 State
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Safety

Divisionwide Z-4408	WBS 35467.2.16, STP-FY04(8) \$2,516,888.00 has previously been approved for construction. State system railway-highway grade crossing safety projects. Funds need to be increased \$158,644.00 for the latest estimate for: Z-4408DK - intersection of SR 1619 (Prospect Street) and the High Point, Thomasville, and Denton Railroad Tracks near High Point; Crossing # 836 528A and Z-4408DL - intersection of SR 1619 (Prospect Street) and the High Point, Thomasville, and Denton Railroad Tracks near High Point; Crossing #836 534D.	\$158,644.00 Cost \$142,780.00 Fed. \$15,864.00 State
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Division 9

Congestion Mitigation

Salisbury/ Rowan Co. C-4906	WBS 44006.3.1, CMS-0914(13) Implementation of a program to provide free transit service and marketing during Code Red and Code Orange Ozone Days. Funds are needed for construction by city contract for FFY07.	\$15,000.00 Cost \$12,000.00 Fed. \$3,000.00 Local
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Division 10

National Highway

Cabarrus Co. R-2533B	WBS 34448.3.4, NHS-49(18) \$30,896,594.00 has previously been approved for construction. NC 49 from 1300 meters west of Irish Buffalo Creek to a point 300 meters east of SR 2630 (Walker Road), 6.266 miles. Funds need to be increased \$26,750.00 by purchase order contract to replace existing monolithic concrete islands at the intersection of US 601 and NC 3.	\$26,750.00 Cost \$21,400.00 Fed. \$5,350.00 State
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Surface Transportation

Mecklenburg Co. R-4073J	WBS 34613.1.21, STP-000S(287) \$80,000.00 has previously been approved for preliminary engineering. Asphalt Materials Testing Labs Corrective Action Plan for Potential Groundwater Contamination. Additional funds are needed to cover the overdraft.	\$21,810.00 Cost \$17,447.00 Fed. \$4,363.00 State
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Safety

Divisionwide Z-4610	WBS 43010.2.1, STP-FY06(10) \$890,473.00 has previously been approved for construction. State system railway-highway grade crossing safety projects. Funds need to be reduced (\$121,000.00) by state and railroad forces for: Z-4610J - intersection of NC 740 and the Norfolk Southern Railway Tracks in Badin; Crossing # 724 287D. An engineering field evaluation determined that the project was not feasible at this time.	-\$121,000.00 Cost -\$108,900.00 Fed. -\$12,100.00 State
Pineville/ Mecklenburg Co. Z-4410DE	WBS 35469.1.15, STP-FY04(15) Railway-highway grade crossing signals and gates at the intersection of Rodney Street and the Norfolk Southern Railway Tracks; Crossing #716 093C. Funds are needed for preliminary engineering.	\$15,000.00 Cost \$13,500.00 Fed. \$1,500.00 Local
Pineville/ Mecklenburg Co. Z-4410DE	WBS 35469.2.19, STP-FY04(15) Railway-highway grade crossing signals and gates at the intersection of Rodney Street and the Norfolk Southern Railway Tracks; Crossing #716 093C. Funds are needed for construction by state, city, and railroad forces.	\$135,000.00 Cost \$121,500.00 Fed. \$13,500.00 Local

Rail Program

Cabarrus- Mecklenburg -Rowan Cos. P-3814	WBS 34312.3.3, STP-000S(154) Crossing Consolidation. Funds are needed for construction by state, city, and railroad forces for the closure of the crossing at the intersection of Rocky River Road (SR 2828) and the Norfolk Southern Railway Tracks near Charlotte; Crossing #715, 346R.	\$52,000.00 Cost \$48,000.00 Fed. \$4,000.00 Other
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Division 11

Bridge

Ashe Co. B-4013	WBS 33381.3.1, BRZ-1320(4) Replace Bridge #338 over Roaring Fork Creek on SR 1320, 0.182 mile. Funds are needed for construction as shown in the 2006-2012 TIP.	\$950,000.00 Cost \$760,000.00 Fed. \$190,000.00 State
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Division 12

Bridge

Iredell Co. B-4157	WBS 33505.2.1, BRZ-1581(2) Replace Bridge #140 over Snow Creek on SR 1581. Funds are needed for right of way and utilities.	\$57,000.00 Cost \$45,600.00 Fed. \$11,400.00 State
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Safety

Mooresville/ Iredell Co. Z-4612H	WBS 43012.1.2, STP-FY06(15) \$12,000.00 has previously been approved for preliminary engineering. Railway-highway grade crossing signals and gates at the intersection of Statesville Street and the Norfolk Southern Railway Tracks; Crossing #721 621L. Funds need to be reduced (\$12,000.00). An engineering field evaluation determined the project not to be feasible with the current roadway geometry.	-\$12,000.00 Cost -\$10,800.00 Fed. -\$1,200.00 Local
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Mooresville/ Iredell Co. Z-4612H	WBS 43012.2.3, STP-FY06(15) \$121,000.00 has previously been approved for construction. Railway-highway grade crossing signals and gates at the intersection of Statesville Street and the Norfolk Southern Railway Tracks; Crossing #721 621L. Funds need to be reduced (\$121,000.00). An engineering field evaluation determined the project not to be feasible with the current roadway geometry.	-\$121,000.00 Cost -\$108,900.00 Fed. -\$12,100.00 Local
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Division 13

Surface Transportation

Forest City/ Rutherford Co. U-2711	WBS 34846.1.1, STP-000S(99) \$700,000.00 has previously been approved for preliminary engineering. SR 2241 and SR 2179 (Oak Street) from US 74 Bypass to US 221A (South Broadway Street). Additional funds are needed to cover the overdraft.	\$16,580.00 Cost \$13,264.00 Fed. \$3,316.00 State
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Bridge

Burke Co. B-3621	WBS 33169.3.2, BRZ-1547(5) Replace Bridge #148 over Micol Creek on SR 1547, 0.118 mile. Funds are needed for construction as shown in the 2006-2012 TIP.	\$825,000.00 Cost \$660,000.00 Fed. \$165,000.00 State
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McDowell Co. B-3492	WBS 33108.3.1, BRZ-1763(1) Replace Bridge #56 over North Muddy Creek on SR 1763. Funds are needed for right of way and utilities.	\$40,000.00 Cost \$32,000.00 Fed. \$8,000.00 State
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McDowell Co. B-4193	WBS 33540.2.1, BRZ-1123(10) Replace Bridge #51 over Camp Creek on SR 1123. Funds are needed for right of way and utilities.	\$175,000.00 Cost \$140,000.00 Fed. \$35,000.00 State
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McDowell Co. B-4194	WBS 33541.2.1, BRZ-1129(9) Replace Bridge #103 over Crooked Creek on SR 1129. Funds are needed for right of way and utilities.	\$80,000.00 Cost \$64,000.00 Fed. \$16,000.00 State
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McDowell Co. B-4196	WBS 33543.2.1, BRZ-1506(2) Replace Bridge #238 over a creek on SR 1506 in Marion. Funds are needed for right of way and utilities.	\$115,000.00 Cost \$92,000.00 Fed. \$23,000.00 State
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Rutherford Co. B-4259	WBS 33601.3.1, BRZ-1135(7) Replace Bridge #342 over Richardson Creek on SR 1135. Funds are needed for construction by purchase order contract.	\$690,000.00 Cost \$552,000.00 Fed. \$138,000.00 State
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Yancey- Mitchell Cos. B-1443	WBS 32597.3.2, BRSTP-197(1) Replace Bridge #61 over the North Toe River on NC 197 south of Red Hill at the county line, 0.119 miles. Funds are needed for construction as shown in 2006-2012 TIP. This project is combined with B-2848.	\$3,400,000.00 Cost \$2,720,000.00 Fed. \$680,000.00 State
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Yancey Co. B-4330	WBS 33667.2.1, BRZ-1158(3) \$100,000.00 has previously been approved for right of way and utilities. Replace Bridge #289 over Colbert Creek on SR 1158. Funds need to be increased \$15,000.00 for the latest estimate for a utility adjustment.	\$15,000.00 Cost \$12,000.00 Fed. \$3,000.00 State
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Safety

Divisionwide Z-4413	WBS 35472.2.5, STP-FY04(13) \$1,878,135.00 has previously been approved for construction. State system railway-highway grade crossing safety projects. Funds need to be increased \$140,806.00 for the latest estimate for: Z-4413DA - intersection of SR 2500 (Blue Ridge Road), US 70 and the Norfolk Southern Railway Tracks near Swannanoa; Crossing #729 426N.	\$140,806.00 Cost \$126,725.00 Fed. \$14,081.00 State
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Division 14

Bridge

Haywood Co. B-3343	WBS 33002.2.2, BRZ-1318(8) Replace Bridge #48 over Hemphill Creek on SR 1313. Funds are needed for right of way and utilities.	\$75,000.00 Cost \$60,000.00 Fed. \$15,000.00 State
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Polk Co. B-3019	WBS 32815.3.1, BRZ-1517(1) Replace Bridge #19 over the Pacolet River on SR 1517. Funds are needed for right of way and utilities.	\$50,000.00 Cost \$40,000.00 Fed. \$10,000.00 State
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Statewide

Enhancement

Statewide E-3419	WBS 38636.3.1, STP-000S(495) North Carolina Scenic Byways. Funds are needed for the purpose of publishing booklets.	\$50,000.00 Cost \$40,000.00 Fed. \$10,000.00 State
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**ITEM M
SUMMARY**

47 PROJECTS – (TOTAL FEDERAL AND STATE)

\$14,138,213.00

*** INDICATES LOOP AND INTRASTATE PROJECTS**

Approval – Revisions to the 2006 - 2012 STIP

Following the recommendation of Calvin Leggett, Manager of the Program Development Branch, a motion was made by Board Member White, seconded by Board Member McRae, and the vote was unanimous in approving the following modifications to the 2006-2012 Transportation Improvement Program:

STIP ADDITIONS

DIVISION 3

- 1. I-5001 I-40, Johnston-Sampson County Line (Milepost 390) to US 117 (Milepost 339) in Pender County, Pender, Duplin and Sampson Counties. Mill and resurface. Programmed for Planning and Design Only
- 2. U-5017 Wilmington, Computerized Signal System, New Hanover County. Programmed for Planning and Design Only

DIVISION 10

- 1. I-5006 I-85, SR 1601 (Milepost 28.4) to I-485 (Milepost 29.8), Mecklenburg County. Pavement rehabilitation. Programmed for Planning and Design Only
- 2. U-5014 Charlotte, South Boulevard Signal System, Mecklenburg County. Work by City of Charlotte. (Not part of Equity)
 - Construction FFY 07 - \$334,000 (DP)
 - Construction FFY 07 - \$334,000 (C)
 - Total Cost ----- \$668,000 (DP/C)
- 3. B-5009 Wadesboro, Anson County. Replace Bridge No. 90 on East Wade Street over Moss Creek.
 - Right of way FFY 11 - \$ 50,000 (NFAM)
 - Construction FFY 12 - \$500,000 (NFAM)
 - Total Cost ----- \$550,000 (NFAM)
- 4. B-5010 Concord, Cabarrus County. Replace Bridge No. 151 on Burrage Road over Three Mile Branch.
 - Right of way FFY 11 - \$ 90,000 (NFAM)
 - Construction FFY 12 - \$900,000 (NFAM)
 - Total Cost ----- \$990,000 (NFAM)

DIVISION 11

- 1. B-5011 Lenoir, Caldwell County. Replace Bridge No. 74 on Fairview Drive over Lower Creek.
 - Right of way FFY 08 - \$100,000 (NFAM)
 - Construction FFY 09 - \$750,000 (NFAM)
 - Total Cost ----- \$850,000 (NFAM)
- 2. B-5012 Lenoir, Caldwell County. Replace Bridge No. 61 on Old North Road over Blairs Fork Creek.
 - Right of way FFY 08 - \$ 50,000 (NFAM)
 - Construction FFY 09 - \$700,000 (NFAM)
 - Total Cost ----- \$750,000 (NFAM)

DIVISION 12

1. I-5003 I-40, Burke County Line to SR 1753 (Milepost 146) in Iredell County, Catawba and Iredell Counties. Pavement rehabilitation. Programmed for Planning and Design Only

DIVISION 14

1. I-5004 I-40, US 74 (Milepost 27) to the Buncombe County Line, Haywood County. Pavement rehabilitation. Programmed for Planning and Design Only

2. I-5005 I-26, Buncombe County Line to SR 1783 (Milepost 53), Henderson County. Pavement rehabilitation. Programmed for Planning and Design Only

3. B-5013 Waynesville, Haywood County. Replace Bridge No. 262 on Depot Street over Richland Creek. Right of way FFY 08 - \$ 80,000 (NFAM)
Construction FFY 09 - \$700,000 (NFAM)
Total Cost ----- \$780,000 (NFAM)

4. B-5010 US 64, Transylvania County. Replace Bridge No. 27 over Rock Creek. Right of way FFY 11 - \$100,000 (FA)
Construction FFY 12 - \$750,000 (FA)
Total Cost ----- \$850,000 (FA)

STP MODIFICATION

DIVISION 5

1. B-4331 Raleigh, Stoneybrook Drive, Wake County. Replace Bridge No. 661 over Marsh Creek. Construction FFY 07 - \$940,000 (NFAM)
Delayed construction, FFY 06 to FFY 07.
City needs additional time to complete design.

Approval - Municipal and Special Agreements

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

SUMMARY: There are a total of 6 agreements for approval by the Board of Transportation. The agreements are as follows: 5 TIP and 1 Enhancement.

Division 4

City of Rocky Mount
Nash and Edgecombe Counties
E-4992
41063.1.1
41063.3.1

This project consists of streetscape improvements in downtown Rocky Mount in the area bounded by Atlantic Avenue, Goldleaf Street, Pearl Street and Raleigh Road. 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 amount of \$4,354,101. The Municipality shall provide at least 20% matching funds and all costs that exceed the maximum federal award amount of \$4,354,101.

Division 5

City of Raleigh
Wake County
U-4901
39949.1.1
39949.3.1

This project consists of widening the Falls of the Neuse Road to a four-lane median divided roadway with curb and gutter and sidewalks on both sides from Raven Ridge Road to Fonville Road. 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 amount of \$3,436,000 under SAFETEA-LU funding and \$10,400,000 under STP-DA funding. The Municipality shall provide at least 20% matching funds for the SAFETEA-LU and STP-DA funding and all costs that exceed the total maximum amount of \$17,295,000.

Division 6

City of Fayetteville
Cumberland County
Z-4506 G

This project consists of the installation of automatic warning devices on Southgate Road in the City of Fayetteville. The Department will enter into a separate agreement with Aberdeen & Rockfish Railroad for the work. The Municipality shall reimburse the Department for 10% of the cost of the project. (Estimated cost of the project is \$120,000).

Division 8

Town of Aberdeen
Moore County
E-2971 H
8.3663.3.01

This project consists of the construction of a five- (5) foot sidewalk along the east side of US 1 from approximately 270' south of Peach Street north to Bonnie Brook Road in Aberdeen. The Municipality shall prepare the environmental and/or planning document including any permits, design and prepare the plans and specifications, acquire any necessary right of way and/or construction easements, relocate and adjust utilities, administer the construction contract and construct the project. The Department shall participate in the actual construction costs of the project in an amount not to exceed \$75,000.

Division 9

Town of Rural Hall
Forsyth County
U-4741 B

This project consists of constructing sidewalks on the north side of Bellmead Street from NC 66 to Church Street and on the west side of Church Street from Bellmead Street to Paso Street. The Municipality shall prepare the environmental and/or planning document, including any environmental permits, design and prepare plans, specifications, quantities and details, change, adjust and relocate all utilities, acquire for conveyance any additional right of way, administer and construct the project and assume all maintenance and liability responsibilities of the pedestrian facilities upon completion of the work. The Department shall allocate an amount not to exceed 80% (\$52,000) from the STP-DA funds allocation. The Municipality will be responsible for providing the 20% (\$13,000) matching funds for the DA funds authorized.

Division 10

City of Charlotte
Mecklenburg County
U-4911
40374.1.1
40374.3.1

This project consists of pedestrian and transportation improvements to include but not be limited to curb extensions and improvements, signage, sidewalk construction and improvements, street construction and improvements, traffic calming devices and landscape improvements within the Belmont Subdivision in the City of Charlotte. The Department shall reimburse the Municipality to the extent of 100% of the approved eligible costs covered under this Agreement up to and not to exceed the maximum federal award amount of \$1,229,910.

SUMMARY: There are a total of 29 agreements for informational purposes only. The agreements are as follows: 4 Small Construction, 13 Traffic, 1 Maintenance, 3 Spot Safety, 2

Contingency, 2 Special, 2 Secondary Road Construction, 1 Federal Planning and Research Funds and 1 Economic Development.

Statewide

UNC Highway Safety Research Center
Chapel Hill
37561.1.1

This Supplemental Agreement allows HSRC to continue to provide traffic engineering services under Task 1, "Support for the Executive Committee for Highway Safety". The estimated cost of this study is \$35,000 and will increase the total cost of the agreement from \$168,977 to \$203,977. Payments shall be made monthly to the Research Center based on itemized invoices for actual costs incurred.

Division 1

County of Hyde
Hyde County
41051

This project consists of the realignment of the east and west approaches at the intersection of SR 1132 and NC 45 in conjunction with the construction of the Hyde County Courthouse. The County shall prepare the environmental and/or planning document, including any permits, the plans, contractor specifications, and estimates (PS&E package), acquire any needed right of way and/or easements, relocate and adjust all utilities, construct or cause to be constructed the project and administer the construction contract. The Department shall participate in the construction costs of the project in an amount not to exceed \$12,000.

City of Elizabeth City
Pasquotank and Camden Counties
36249.2552

This project consists of the installation of a pedestrian signal at the intersection of

Road Street (US 17 Business) and Main Street in Elizabeth City. The Department shall provide the personnel, materials, equipment, labor and traffic control devices to accomplish the installation, and any subsequent work needed to complete the work. The Municipality shall reimburse the Department 100% of the actual cost, including administrative costs, of all work performed by the Department and associated with the installation of the pedestrian signal. (Estimated cost of the work to the Municipality is \$13,000.)

Division 2

Lowe's Home Centers, Inc.
Pitt County
36249.2541

This project consists of the installation of a new traffic signal at the intersection of NC 33 (Tenth Street) and Oakdowne Way (municipal street) in Greenville. The Developer shall prepare the project plans and traffic signal designs, purchase or furnish and install all traffic signal equipment, relocate and adjust any and all privately or publicly owned utilities, acquire any needed right of way or easements, construct and administer the contract. 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 \$6,000.)

Division 4

Wal-Mart Stores, Inc.
Nash County
36249.2544

This project shall consist of the revision of an existing traffic signal at the intersection of US 64 Bus. (Eastern Ave.) and US 64 Bus/SR 1002 (Red Oak Rd.) and the installation of new traffic signal at the intersection of US 64 Bus. (Eastern Ave.) and Wal-Mart Entrance in Nashville and the installation of a closed loop signal system to incorporate the above referenced two signals in Nash County. The Developer shall prepare the project plans and traffic signal designs, purchase or furnish and install all traffic signal equipment, relocate and adjust any and all privately or publicly owned utilities, acquire any needed right of way or easements, construct and administer the contract. 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.)

City of Rocky Mount
Edgecombe County
46554

This project consists of the construction of an access road off of US 64 A just west of the US 64 A/US 64 Bypass Interchange in Rocky Mount. The Municipality shall prepare the environmental and/or planning document, including any permits, the plans, contractor specifications, and estimates (PS&E package), acquire any needed right of way and/or easements, relocate and adjust all utilities, construct or cause to be constructed the project and administer the construction contract. The Department shall participate in the construction costs of the project in an amount not to exceed \$210,000.

Town of Clayton
Johnston County
36249.2542

This project consists of the relocation of a section of overhead fiber optic signal system cable to an underground conduit at

a location along the north side of westbound US 70 at the intersection of SR 1004 (Main Street) for approximately 800 feet in Clayton. The Department shall relocate and/or have relocated the overhead fiber optic signal system cable through an underground conduit. The Municipality's Electrical Department, at no expense and/or liability to the Department, shall install said underground conduit under a separate contract. The Municipality shall reimburse the Department 100% of the betterment cost, including administrative costs, to relocate the fiber optic signal system cable. (Estimated cost of the work to the Municipality is \$7,500.)

Division 5

City of Durham
Durham County
U-2055 D

This project consists of the construction of a roundabout at the intersection of SR 1357 (Avondale Drive) and SR 1670 (Geer Street) in Durham.

This Supplemental Agreement amends the total estimated construction cost of the project and construction of sidewalks along the north side of the roundabout (from Station 10+99 -L1- to Station 10+45 -L2-) and in the island between Geer Street and Avondale Drive. The Municipality shall reimburse the Department 50% of the estimated cost of the construction of the roundabout and 100% of the cost of the sidewalk. (Estimated cost to the Municipality is \$302,500 in lieu of \$200,000).

Hawtree Volunteer Fire Department, Inc.
Warren County
5C.093037

This project consists of the paving of the entrance to the bay doors to the Hawtree Volunteer Fire Department located near the intersection of US 1 and SR 1311 in the Community of Wise. The VFD shall

prepare the environmental and/or planning document, plans, contractor specifications and estimates, construct the project, adjust and relocate all utilities, and provide any needed right of way. The Department shall participate in an amount not to exceed \$19,000.00.

Triangle Transit Authority
Durham/Wake Counties
36678.1

This project consists of reimbursing the Triangle Transit Authority for work associated with enhancing the Triangle Regional Travel Demand Model which is used to develop transportation plans and programs to meet Federal planning requirements and the Department's project delivery goals. The Department will reimburse TTA 25% of the total cost of the enhancement, up to \$115,000. (Estimated cost of the work to the Department is \$28,750).

Traffic.com
Wake County
T020013

This Agreement will allow the Department to receive real time traffic sensor data for the next ten- (10) years for approximately eighty (80) miles of freeways in the Raleigh area. FHWA pays Traffic.com \$2,000,000 to provide traffic data to eligible congested urban areas. Traffic.com will install sensors on the Department's right of way, give the resulting data to the Department for traffic management and sell the data to the media to cover operations and maintenance costs.

Division 6

City of Fayetteville
Cumberland County
36249.2540

This project shall consists of the repairs to the Louise Street Bridge crossing Beaver Creek located 0.10 mile west of US 401 Bypass in Fayetteville. The Department

shall obtain any required environmental permits and provide the personnel, materials, equipment, traffic control devices and labor to accomplish the improvements, and any subsequent work needed to complete the project. The Municipality shall acquire any needed right of way, relocate and adjust all utilities and reimburse the Department 100% of the actual cost of all work performed by the Department. (Estimated cost of the work to the Municipality is \$60,000.).

Town of Angier
Harnett County
38297

This project consists of the radius improvements and signal upgrade at the intersection of NC 55 (Raleigh Street) and NC 210.

This Supplemental Agreement amends the total estimated construction cost of the project to reflect an increase of \$10,000.00, which the Municipality is to reimburse the Department.

Town of Elizabethtown
Bladen County
41237

This project consists of clearing and mowing of the existing Elizabethtown Airport RPZ located in the northern quadrant of the intersection of NC 87 Bypass and NC 87 Business on the eastern side of Elizabethtown. 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 \$20,000.00.

Division 7

City of Reidsville
Rockingham County
36249.2550

This project consists of the modifications to the existing traffic signal at Scales Street and Wentworth Street in Reidsville. The Municipality shall prepare project plans and

traffic signal design, 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 Municipality shall be responsible for 100% of the actual costs of said work. (Estimated reimbursement to the Department for review and inspection is \$5,000.)

The University of North Carolina
at Chapel Hill
Orange County
36249.2551

This project consists of the design and upgrade of an existing pedestrian signal on South Columbia Street (07-0595) and the installation of a new traffic signal at South Columbia Street and Medical Drive in Chapel Hill. The University shall prepare project plans, traffic signal design, utility make-ready plans, traffic signal coordination timing plans, Project Special Provisions, 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 University shall be responsible for 100% of the actual costs of said work. (Estimated reimbursement to the Department for review and inspection is \$5,000.00).

Division 8

Randolph County Board of Education
Randolph County
36249.2543

This project consists of the installation of school speed zone flasher assemblies at the Trindale Elementary School in Archdale. 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 \$7,500).

Division 10

City of Charlotte
Mecklenburg County
36678.1

This project consists of reimbursing the City of Charlotte for work associated with serving as the model custodian for the Metrolina Regional Travel Demand Model. In this role, the City will be responsible for specific tasks related to updating and maintaining the Metrolina Regional Travel Demand Model on an annual basis. The Department shall reimburse the City of Charlotte 45% of the total cost of the work, up to \$160,000.00. (Estimated cost of the work to the Department is \$72,000.00 per year).

WC Investors, LLC
Union County
36249.2545

This project consists of the design and installation of a traffic signal at SR 1344 (Weddington-Matthews Road) and SR 1338 (Antioch Church Road). The Developer shall prepare the project plans and traffic signal design, furnish and install the traffic signal equipment, relocate and adjust utilities, and acquire any needed right of way and/or construction easements, and construct and administer the project. The Department shall review the project plans and inspect the work. The Developer shall be responsible for 100% of the actual cost of said work. (Estimated reimbursement to the Department is \$5,000).

City of Charlotte
Mecklenburg County
40187

This project consists of the design and construction to widen the I-485 Westbound Ramp at South Boulevard and the installation of a new traffic signal and interconnect cable. The Municipality shall prepare the project plans and traffic signal design, furnish and install the traffic signal

equipment, relocate and adjust utilities, and acquire any needed right of way and/or construction easements, and construct and administer the project. The Department shall reimburse the Municipality for actual costs of the project not to exceed \$250,000.

City of Charlotte
Mecklenburg County
40881.3

This project consists of the design and installation of a traffic signal at SR 3632 (Ardrey Kell Road) and Community House Road. The Municipality shall prepare the project plans and traffic signal design, furnish and install the traffic signal equipment, relocate and adjust utilities, and acquire any needed right of way and/or construction easements, and construct and administer the project. The Department shall reimburse the Municipality for actual costs of the project not to exceed \$32,500.

City of Charlotte
Mecklenburg County
40717.3

This project consists of the design and construction of a two-way directional crossover at the intersection of US 521 (Johnston Road) and SR 3635 (Marvin Road), including grading, drainage, erosion control, paving and pavement markings. The Municipality shall prepare the project plans and traffic signal design, furnish and install the traffic signal equipment, relocate and adjust utilities, and acquire any needed right of way and/or construction easements, and construct and administer the project. The Department shall reimburse the Municipality for actual costs of the project not to exceed \$32,500.

City of Charlotte
Mecklenburg County
40998

This project consists of the construction of Whitewater Parkway from SR 1606 (Belmeade Drive) to end of roadway, approximately 1.2 miles, including grading, drainage, base construction, paving, erosion control, and seeding and mulching. The Municipality shall prepare the

environmental and/or planning document, plans, contractor specifications and estimates (PS&E package), relocate and adjust utilities, acquire any needed right of way, administer the construction contract, and construct the project. The Department shall participate in the cost of the project not to exceed \$1,725,000.00.

Division 11

County of Ashe
Ashe County
11C.005100

This project consists of relocating a portion of SR 1670 to accommodate the expansion of the Ashe County Airport. The County shall prepare the environmental and/or planning document, plans, contractor specifications and estimates (PS&E package), relocate and adjust utilities, acquire any needed right of way, administer the construction contract, and construct the project. The Department shall participate in the cost of the project not to exceed \$700,000.00 in lieu of \$550,000. This Agreement supercedes the Agreement presented to BOT on December 7, 2006.

Town of Pilot Mountain
Surry County
36249.2546

This project consists of the installation of dedication signs for slain officers in the Town of Pilot Mountain. The Department shall prepare the environmental and/or planning document, prepare the project plan, administer and/or award the construction contract, and supervise project construction. The Municipality shall acquire any needed right of way, relocate and adjust utilities, and reimburse the Department a lump sum payment in the amount of \$850.00.

Division 12

City of Newton
Catawba County
41222

This project consists of an entrance to the new business park located west of the US 321 and NC 10 intersection. The Municipality shall prepare the environmental and/or planning document, plans, contractor specifications and estimates

(PS&E package), relocate and adjust utilities, acquire any needed right of way, administer the construction contract, and construct the project. The Department shall participate in the cost of the project not to exceed \$400,000.00.

City of Statesville
Iredell County
36249.2547

This project consists of upgrading the pedestrian heads at a city maintained signal (Broad Street and Meeting Street). The Department shall provide the personnel, materials, equipment and the labor to accomplish said work. The Municipality shall relocate and/or adjust any utilities, acquire any needed right of way, and reimburse the Department a lump sum payment in an amount of \$4,000.00.

Land Capital Group
Iredell County
36249.2548

This project consists of the upgrade of a signal on US 21 at SR 2187 (Glenway Drive) in Iredell County (12-1058). The Developer shall prepare the project plans and traffic signal design, furnish and install the traffic signal equipment, relocate and adjust utilities, and acquire any needed right of way and/or construction easements, and construct and administer the project. The Department shall review the project plans and inspect the work. The Developer shall be responsible for 100% of the actual cost of said work. (Estimated reimbursement to the Department is \$7,500).

Carolina Trust Bank
Lincoln County
36249.2549

This project consists of the upgrade of a signal on NC 27 at NC 150 in Lincoln County (12-0164). The Developer shall prepare the project plans and traffic signal design, furnish and install the traffic signal equipment, relocate and adjust utilities, and acquire any needed right of way and/or construction easements, and construct

and administer the project. The Department shall review the project plans and inspect the work. The Developer shall be responsible for 100% of the actual cost of said work. (Estimated reimbursement to the Department is \$7,500).

Approval - State Highway System Changes

Following the recommendation of Laurie Smith, Manager of the Funds Administration Section, a motion was made by Board Member Blount, seconded by Board Member Betts, 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
1	Martin	Bear Grass	Cherry Lane	To add Cherry Lane for a distance of 0.25 mile.	0.25
7	Guilford	Oak Ridge	White Ash Court	To add White Ash Court located in Ashton Park Subdivision.	0.10

Deletions From The State Highway System

Division	County	Municipality	Road	Termini	Length
5	Wake	Holly Springs	SR 1256	To abandon (SR 1256) Old S. Main Street-Old NC 55.	0.11

7	Guilford	Jamestown	SR 1408	To abandon (SR 1408) Lucy Radsdale School Road.	0.25
			SR 1547	To abandon (SR 1547) Jamestown High School Drive.	0.10
			SR 1548	To abandon (SR 1548) Jamestown Elementary School Drive.	0.10
		Pleasant Garden	SR 3429	To abandon (SR 3429) Pleasant Garden School Drive.	0.07
			SR 3434	To abandon (SR 3434) Rena Bullock School Road.	0.20
		Sedalia	SR 3125	To abandon (SR 3125) Sedalia School Drive.	0.10
7	Guilford	Summerfield	SR 2122	To abandon (SR 2122) Trainer Drive.	0.17
9	Forsyth	Winston-Salem	SR 1001	From NC 67 To SR 1103	4.36
			SR 1003	From SR 4315 To SR 2696	1.46
			SR 1122	From SR 1001 To SR 3153	0.45
			SR 1150	From End of State Maintenance To End of State Maintenance	0.18
			SR 1259	From SR 1103 To End of State Maintenance	0.25
			SR 1314	From SR 1001 To 1348	2.10
			SR 1317	From SR 1314 To End of State Maintenance	0.25
			SR 1318	From SR 1314 To End of State Maintenance	0.43
			SR 1348	From SR 1393 To End of State Maintenance	1.02
			SR 1394	From SR 1314 To SR 1396	0.20
			SR 1395	From End of State Maintenance To End of State Maintenance	0.29
			SR 1396	From End of State Maintenance To End of State Maintenance	0.24

SR 1434	From NC 67 To SR 1525	1.53
SR 1451	From SR 1447 To SR 1525	0.65
SR 1453	From SR 1599 To SR 3210	0.92
SR 1455	From SR 1434 To SR 3210	0.65
SR 1518	From SR 3255 To SR 1447	0.65
SR 1519	From SR 1518 To SR 1520	0.14
SR 1520	From SR 1451 To SR 1518	0.33
SR 1528	From SR 1763 to SR 4000	1.06
SR 1539	From SR 1001 To End of State Maintenance	0.15
SR 1556	From SR 3210 To End of State Maintenance	0.60
SR 1557	From SR 1556 To SR 1453	0.33
SR 1558	From SR 1557 To SR 1559	0.33
SR 1559	From SR 1556 To SR 1558	0.08
SR 1572	From SR 1314 To End of State Maintenance	0.37
SR 1573	From SR 1572 To End of State Maintenance	0.09
SR 1574	From SR 1572 To End of State Maintenance	0.08
SR 1575	From SR 1572 To End of State Maintenance	0.08
SR 1599	From SR 1842 To SR 1453	0.10
SR 1627	From SR 1611 To End of State Maintenance	1.09
SR 1669	From SR 4000 To SR 4002	2.03
SR 1672	From SR 4000 To End of State Maintenance	1.74
SR 1677	From BET/CL To MURRAY RD	1.42
SR 1684	From SR 1688 To End of State Maintenance	0.20
SR 1686	From SR 4000 To SR 2207	2.66
SR 1733	From SR 2211 To End of State Maintenance	0.19

SR 1754	From SR 1627 To End of State Maintenance	0.15
SR 1763	From SR 4001 To SR 1528	1.67
SR 1794	From SR 1611 To End of State Maintenance	0.86
SR 1795	From SR 1796 To SR 1627	0.45
SR 1796	From SR 1794 To SR 1611	0.62
SR 1797	From SR 1794 To SR 1795	0.35
SR 1806	From SR 1627 To SR 1821	0.33
SR 1821	From SR 3906 To SR 1626	0.17
SR 1824	From BUS I-40 (US 421) To SR 4315	0.32
SR 1828	From SR 1611 To SR 4002	1.62
SR 1829	From SR 1828 To SR 1830	0.37
SR 1830	From SR 1828 To End of State Maintenance	0.43
SR 1831	From SR 1828 To End of State Maintenance	0.33
SR 1832	From SR 1828 To End of State Maintenance	0.15
SR 1833	From SR 1828 To End of State Maintenance	0.17
SR 1834	From SR 1828 To End of State Maintenance	0.06
SR 1835	From SR 1831 To SR 1829	0.28
SR 1836	From SR 1828 To End of State Maintenance	0.06
SR 1842	From SR 1453 To End of State Maintenance	0.32
SR 1869	From SR 1434 To SR 1557	0.50
SR 1890	From SR 1828 To End of State Maintenance	0.07
SR 2085	From SR 2498 To Winston-Salem City Limits	0.29
SR 2208	From SR 2207 To SR 2208	0.54
SR 2209	From NC 66 To NC 66	0.45
SR 2215	From SR 2300 To End of State Maintenance	0.50

SR 2233	From SR 2234 To End of State Maintenance	0.33
SR 2234	From SR 2207 To End of State Maintenance	0.40
SR 2235	From SR 2207 To End of State Maintenance	0.22
SR 2236	From SR 2207 To End of State Maintenance	0.06
SR 2264	From SR 1763 To SR 2456	1.03
SR 2286	From SR 2456 To End of State Maintenance	0.27
SR 2287	From SR 2286 To End of State Maintenance	0.20
SR 2292	From SR 2456 To SR 2296	0.35
SR 2293	From SR 2456 To End of State Maintenance	0.13
SR 2294	From SR 2292 To SR 2294	0.25
SR 2295	From SR 2456 To End of State Maintenance	0.39
SR 2296	From SR 2216 To End of State Maintenance	0.67
SR 2297	From SR 2296 To End of State Maintenance	0.11
SR 2299	From SR 2216 To End of State Maintenance	0.10
SR 2300	From SR 2216 To SR 2211	1.41
SR 2301	From SR 2300 To End of State Maintenance	0.10
SR 2302	From SR 2211 To SR 2300	0.73
SR 2310	From SR 2313 To SR End of State Maintenance	0.22
SR 2311	From SR 2310 To SR 2312	0.15
SR 2312	From SR 2313 To End of State Maintenance	0.38
SR 2313	From SR 2207 To End of State Maintenance	1.04
SR 2314	From SR 2313 To End of State Maintenance	0.40
SR 2315	From SR 2313 To End of State Maintenance	0.32
SR 2316	From SR 2211 To SR 2498	0.39
SR 2317	From SR 2300 To SR 2303	0.55

SR 2318	From SR 2317 To End of State Maintenance	0.10
SR 2319	From SR 2211 To End of State Maintenance	0.25
SR 2320	From SR 2317 To SR 2300	0.25
SR 2321	From SR 2300 To SR 2317	0.30
SR 2322	From SR 2456 To End of State Maintenance	0.20
SR 2323	From SR 2456 To End of State Maintenance	0.10
SR 2351	From SR 2396 To End of State Maintenance	0.62
SR 2357	From US 158 To End of State Maintenance	0.26
SR 2380	From SR 2377 To End of State Maintenance	0.30
SR 2395	From SR 2396 To End of State Maintenance	0.20
SR 2397	From SR 2467 To SR 2398	0.22
SR 2399	From SR US 158 To SR 2467	0.32
SR 2400	From US 158 To End of State Maintenance	0.44
SR 2401	From US 158 To End of State Maintenance	0.28
SR 2402	From SR 2401 To End of State Maintenance	0.15
SR 2433	From SR 2357 To SR 2434	0.30
SR 2434	From SR 2433 To SR 2435	0.16
SR 2435	From SR 2434 To SR 2436	0.16
SR 2436	From SR 2435 To SR 2433	0.16
SR 2437	From SR 2434 To SR 2436	0.14
SR 2441	From SR 2351 To End of State Maintenance	0.14
SR 2442	From SR 2441 To End of State Maintenance	0.09
SR 2444	From SR 2396 To End of State Maintenance	0.15
SR 2445	From SR 2444 To SR 2544	0.11
SR 2447	From SR 2351 To End of State Maintenance	0.38

SR 2451	From SR 2211 To SR 2300	0.32
SR 2452	From SR 2451 To End of State Maintenance	0.08
SR 2467	From US 158 To End of State Maintenance	0.54
SR 2468	From SR 2314 To End of State Maintenance	0.20
SR 2473	From US 158 To SR 2474	0.20
SR 2474	From End of State Maintenance To End of State Maintenance	0.15
SR 2498	From SR 2300 To SR 2085	0.35
SR 2544	From SR 2398 To End of State Maintenance	0.33
SR 2579	From SR 2456 To SR 2516	0.05
SR 2659	From SR 4315 To SR 2632	0.25
SR 2667	From SR 2632 To SR 3828	0.17
SR 2669	From SR 2632 To SR 2643	1.14
SR 2678	From 0.80 mile north of SR 2679 To SR 2679	0.80
SR 2679	From SR 2643 To SR 1003	2.49
SR 2680	From SR 2679 To End of State Maintenance	0.26
SR 2681	From SR 2679 To End of State Maintenance	0.43
SR 2684	From SR 2643 To End of State Maintenance	0.13
SR 2686	From SR 1003 To End of State Maintenance	0.30
SR 2695	From SR 2643 To End of State Maintenance	0.66
SR 2696	From SR 1003 To End of State Maintenance	0.60
SR 2697	From SR 1003 To SR 2698	0.70
SR 2699	From I-40 To SR 2698	1.45
SR 2700	From I-40 To SR 2643	1.30
SR 2747	From NC 8 / US 52 To SR 3825	2.05
SR 2757	From SR 2743 To End of State Maintenance	0.24

SR 2759	From SR 2760 To End of State Maintenance	0.37
SR 2770	From SR 1003 To SR 2771	0.12
SR 2771	From SR 2772 To End of State Maintenance	0.20
SR 2772	From SR 2771 To SR 1003	0.16
SR 2783	From SR 4229 To SR 2784	0.26
SR 2784	From End of State Maintenance To End of State Maintenance	0.17
SR 2797	From SR 2643 To End of State Maintenance	0.20
SR 2819	From SR 2679 To SR 2820	0.17
SR 2820	From SR 2819 To End of State Maintenance	0.15
SR 2865	From SR 2679 To SR 2869	0.32
SR 2866	From SR 2865 To End of State Maintenance	0.04
SR 2867	From SR 2865 To End of State Maintenance	0.04
SR 2868	From SR 2865 To End of State Maintenance	0.04
SR 2869	From End of State Maintenance To End of State Maintenance	0.12
SR 2870	From SR 2695 To End of State Maintenance	0.45
SR 2871	From SR 2695 To SR 2874	0.44
SR 2872	From SR 2695 To SR 2874	0.23
SR 2873	From SR 2643 To SR 2871	0.18
SR 2874	From SR 2871 To End of State Maintenance	0.24
SR 2875	From SR 2758 To End of State Maintenance	0.30
SR 2876	From SR 2875 To SR 2877	0.07
SR 2877	From SR 2876 To SR 2878	0.11
SR 2878	From SR 2877 To SR 2875	0.09
SR 2880	From SR 2643 To SR 2669	0.38

SR 2937	From SR 2747 To End of State Maintenance	0.10
SR 2952	From SR 3011 To SR 3102	0.10
SR 2954	From SR 3011 To End of State Maintenance	0.20
SR 2955	From SR 1120 To SR 3011	0.31
SR 2956	From End of State Maintenance To End of State Maintenance	0.73
SR 2972	From SR 1120 To End of State Maintenance	0.28
SR 2980	From SR 4205 To SR 3192	0.20
SR 2981	From SR 3046 To SR 2980	0.28
SR 2984	From SR 3011 To End of State Maintenance	0.20
SR 3014	From SR 3011 To End of State Maintenance	0.12
SR 3015	From SR 3014 To End of State Maintenance	0.10
SR 3028	From SR 3011 To End of State Maintenance	0.40
SR 3031	From SR 3032 To SR 3011	0.09
SR 3032	From SR 3031 To End of State Maintenance	0.09
SR 3046	From SR 4205 To End of State Maintenance	0.23
SR 3060	From SR 2985 To SR 3011	0.38
SR 3072	From SR 3011 To End of State Maintenance	0.13
SR 3076	From SR 3011 To End of State Maintenance	0.35
SR 3089	From SR 3028 To End of State Maintenance	0.14
SR 3094	From SR 2967 To End of State Maintenance	0.33
SR 3102	From SR 2952 To End of State Maintenance	0.12
SR 3135	From SR 2967 To End of State Maintenance	0.24
SR 3136	From SR 3135 To End of State Maintenance	0.16
SR 3155	From SR 3094 To End of State Maintenance	0.18
SR 3170	From SR 3011 To End of State Maintenance	0.12

SR 3180	From SR 2967 To SR 3183	0.29
SR 3181	From SR 3180 To End of State Maintenance	0.38
SR 3182	From SR 3180 To End of State Maintenance	0.15
SR 3183	From SR 3182 To End of State Maintenance	0.38
SR 3184	From SR 3183 To End of State Maintenance	0.13
SR 3185	From SR 2967 To End of State Maintenance	0.17
SR 3186	From SR 3185 To End of State Maintenance	0.19
SR 3187	From SR 3186 To SR 3188	0.11
SR 3188	From End of State Maintenance To End of State Maintenance	0.07
SR 3189	From SR 3183 To End of State Maintenance	0.07
SR 3192	From SR 2980 To SR 3046	0.35
SR 3197	From SR 2967 To SR 3198	0.11
SR 3198	From SR 3401 To End of State Maintenance	0.18
SR 3199	From SR 3198 To End of State Maintenance	0.10
SR 3217	From SR 3256 To SR 3210	0.42
SR 3219	From SR 1518 To End of State Maintenance	0.13
SR 3255	From SR 1525 To End of State Maintenance	0.53
SR 3256	From SR 3217 To SR 3255	0.13
SR 3275	From SR 1447 To End of State Maintenance	0.40
SR 3282	From SR 3275 To SR 3283	0.08
SR 3283	From End of State Maintenance To End of State Maintenance	0.51
SR 3292	From SR 1434 To SR 1869	0.49
SR 3293	From End of State Maintenance To End of State Maintenance	0.21
SR 3305	From SR 3283 To End of State Maintenance	0.14

SR 3311	From SR 1557 To End of State Maintenance	0.13
SR 3333	From SR 1434 To End of State Maintenance	0.10
SR 3337	From SR 1525 To End of State Maintenance	0.31
SR 3338	From SR 3337 To End of State Maintenance	0.07
SR 3339	From SR 3337 To End of State Maintenance	0.18
SR 3364	From SR 1434 To End of State Maintenance	0.37
SR 3365	From SR 3364 To End of State Maintenance	0.07
SR 3366	From End of State Maintenance To End of State Maintenance	0.17
SR 3388	From SR 3364 To End of State Maintenance	0.23
SR 3389	From SR 3388 To End of State Maintenance	0.20
SR 3390	From SR 3389 To End of State Maintenance	0.10
SR 3393	From SR 1396 To SR 1396	0.06
SR 3394	From SR 1396 To End of State Maintenance	0.11
SR 3395	From SR 1434 To SR 3396	0.08
SR 3396	From SR 3397 To End of State Maintenance	0.13
SR 3397	From End of State Maintenance To End of State Maintenance	0.10
SR 3400	From SR 3198 To End of State Maintenance	0.10
SR 3401	From End of State Maintenance To End of State Maintenance	0.13
SR 3402	From SR 3181 To End of State Maintenance	0.17
SR 3403	From SR 3182 To SR 3402	0.09
SR 3404	From SR 3402 To End of State Maintenance	0.03
SR 3410	From NC 67 To I-40	0.57
SR 3503	From SR 1001 To End of State Maintenance	0.23
SR 3516	From SR 1152 To End of State Maintenance	0.14

SR 3519	From SR 1001 To End of State Maintenance	0.08
SR 3528	From SR 1103 To End of State Maintenance	0.15
SR 3551	From SR 1103 To SR 3650	0.50
SR 3552	From SR 1152 To End of State Maintenance	0.24
SR 3553	From SR 3551 To End of State Maintenance	0.08
SR 3591	From SR 1152 To SR 3592	0.12
SR 3592	From SR 3591 To End of State Maintenance	0.14
SR 3598	From SR 1103 To End of State Maintenance	0.16
SR 3649	From SR 3551 To End of State Maintenance	0.04
SR 3650	From SR 1152 To SR 3676	0.20
SR 3662	From SR 3551 To End of State Maintenance	0.23
SR 3663	From SR 3662 To End of State Maintenance	0.04
SR 3664	From SR 3662 To End of State Maintenance	0.08
SR 3665	From SR 3664 To End of State Maintenance	0.09
SR 3676	From SR 3677 To End of State Maintenance	0.11
SR 3677	From End of State Maintenance To End of State Maintenance	0.18
SR 3678	From SR 3677 To End of State Maintenance	0.07
SR 3754	From SR 1314 To End of State Maintenance	0.67
SR 3755	From SR 3754 To End of State Maintenance	0.30
SR 3756	From SR 3754 To End of State Maintenance	0.25
SR 3757	From SR 3754 To End of State Maintenance	0.19
SR 3758	From SR 3757 To SR 1572	0.09
SR 3760	From SR 3754 To End of State Maintenance	0.10
SR 3761	From SR 3754 To End of State Maintenance	0.05
SR 3762	From SR 3592 To End of State Maintenance	0.10

SR 3802	From SR 2679 To End of State Maintenance	0.20
SR 3803	From SR 2758 To SR 3804	0.11
SR 3804	From End of State Maintenance To End of State Maintenance	0.21
SR 3805	From SR 3804 To SR 3806	0.32
SR 3806	From SR 3805 To SR 4204	0.13
SR 3814	From SR 2643 To End of State Maintenance	0.24
SR 3828	From SR 2643 To SR 4371	0.24
SR 3829	From SR 3828 To End of State Maintenance	0.11
SR 3833	From SR 2679 To End of State Maintenance	0.35
SR 3887	From SR 2679 To End of State Maintenance	0.17
SR 3888	From SR 3887 To End of State Maintenance	0.08
SR 3906	From SR 1627 To End of State Maintenance	0.59
SR 3916	From SR 1795 To End of State Maintenance	0.38
SR 3952	From SR 1794 To End of State Maintenance	0.10
SR 3962	From SR 1828 To End of State Maintenance	0.06
SR 3963	From SR 1828 To End of State Maintenance	0.03
SR 3985	From NC 67 To SR 1611	0.31
SR 3986	From SR 3952 To End of State Maintenance	0.13
SR 4001	From SR 4000 To SR 2264	1.38
SR 4202	From SR 2700 To End of State Maintenance	0.15
SR 4204	From SR 3804 To SR 3806	0.32
SR 4218	From SR 4346 To End of State Maintenance	0.20
SR 4231	From SR 1003 To End of State Maintenance	0.08
SR 4233	From SR 2758 To SR 4234	0.08
SR 4234	From SR 4233 To End of State Maintenance	0.10

SR 4235	From SR 4234 To End of State Maintenance	0.05
SR 4247	From SR 2699 To End of State Maintenance	0.12
SR 4249	From SR 2759 To End of State Maintenance	0.16
SR 4254	From SR 2679 To End of State Maintenance	0.21
SR 4271	From SR 2632 To End of State Maintenance	0.29
SR 4272	From SR 4271 To End of State Maintenance	0.17
SR 4273	From SR 4272 To End of State Maintenance	0.09
SR 4274	From SR 4271 To End of State Maintenance	0.09
SR 4275	From SR 4271 To SR 2669	0.10
SR 4285	From SR 2678 To End of State Maintenance	0.23
SR 4286	From SR 4285 To SR 4299	0.10
SR 4289	From SR 4202 To End of State Maintenance	0.11
SR 4299	From SR 2679 To End of State Maintenance	0.32
SR 4300	From SR 4299 To SR 4301	0.06
SR 4301	From SR 4300 To End of State Maintenance	0.11
SR 4302	From SR 1003 To End of State Maintenance	0.23
SR 4303	From SR 4302 To End of State Maintenance	0.10
SR 4315	From FIRST ST To SR 2632	8.26
SR 4317	From SR 2667 To End of State Maintenance	0.04
SR 4318	From SR 2667 To End of State Maintenance	0.05
SR 4337	From SR 2695 To End of State Maintenance	0.09
SR 4342	From SR 2679 To End of State Maintenance	0.44
SR 4343	From SR 4342 To End of State Maintenance	0.30
SR 4344	From SR 4342 To SR 4343	0.07
SR 4345	From SR 4343 To End of State Maintenance	0.03

SR 4346	From SR 2643 To End of State Maintenance	0.69
SR 4358	From SR 3828 To End of State Maintenance	0.06
SR 4363	From SR 2669 To End of State Maintenance	0.28
SR 4364	From End of State Maintenance To End of State Maintenance	0.21
SR 4365	From SR 4363 To SR 4366	0.07
SR 4366	From SR 2669 To End of State Maintenance	0.55
SR 4367	From SR 4363 To End of State Maintenance	0.03
SR 4368	From SR 2679 To End of State Maintenance	0.32
SR 4369	From SR 4368 To End of State Maintenance	0.04
SR 4371	From SR 2632 To SR 4373	0.29
SR 4372	From SR 4371 To End of State Maintenance	0.12
SR 4373	From SR 2643 To End of State Maintenance	0.29
SR 4374	From SR 4376 To End of State Maintenance	0.08
SR 4375	From SR 4371 To End of State Maintenance	0.04
SR 4376	From SR 4371 To End of State Maintenance	0.10
SR 4380	From SR 4381 To End of State Maintenance	0.08
SR 4381	From End of State Maintenance To End of State Maintenance	0.31
SR 4463	From SR 1528 To NC 67	0.38

Approval - SB 622 Fund

Following the recommendation of Steve Varnedoe, Chief Engineer-Operations, a motion was made by Board Member Betts and seconded by Board Member Campbell, and the vote was unanimous to approve the following:

County	Description	Amount
Carteret Div. 2	SR 1154 (Mill Creek Road) - Widen existing 16 ft. road to 20 ft., raise elevation at areas prone to tidal flooding; replace arched pipe crossline; and resurface with mat and seal pavement treatment. Associated wetland mitigation costs have also been accounted for. Total length of project is 3.2 miles from SR 1154 to SR 1155. Balance of funding will come from Small Construction Funds and Secondary Road Construction Funds. WBS 41373	\$200,000.00
Jones Div. 2	Pollocksville – SR 1004 (Island Creek Road) – Reclamation of existing route from town limits to Craven county line, a distance of 6.9 miles. Balance of funding will come from Small Construction Funds and Secondary Road Construction Funds. WBS 41372	\$400,000.00
Jones Div. 2	Trenton – Extend three-lane section on NC 58 from current terminus, a distance of 1320 feet, north past existing Industrial Park. WBS 41371	\$200,000.00
Pitt Div. 2	Greenville – Install traffic signal at the intersection of SR 1700 (Evans Street) and South Hall Circle/entrance to Paramore Farms Subdivision. Improvements will include linkup with existing closed loop system in the city. WBS 41346	\$210,000.00
Pitt Div. 2	Greenville – NC 43 from US 264 Bypass to US 13/NC 11 (Memorial Drive) – Construct grassed median in existing turn lane on five lane curb and gutter section. Convert existing roadway to four-lane divided roadway section. Replace existing culvert with dual cored slab bridges over the tributary to Tar River. Balance of funding will come from University Health Systems, East Carolina University, City of Greenville and TIP U-5018 WBS 41347	\$400,000.00
Pitt Div. 2	Winterville – Intersection of NC 11 (Memorial Drive) and NC 903 (Main Street). Install additional left turn lane and dedicated right turn lane on NC 903 in either direction. WBS 41370	\$80,000.00
Onslow Div. 3	Jacksonville – Install right turn on US 258 at intersection of SR 1396 (Ridge Road). WBS 41399	\$105,000.00

Onslow Div. 3	Jacksonville – Extend the existing left turn lane on NC 24 at SR 1308 (Bell Fork Road) for a distance of 160 feet. WBS 41400	\$30,000.00
Onslow Div. 3	Jacksonville – Mill and resurface SR 1779 (Balsalm Road) from SR 1406 (Piney Green Road) to SR 1787 (White Oak Blvd.) for a distance of 0.60 mile. Resurfacing Funds - \$130,000 WBS 41401	\$75,000.00
Onslow Div. 3	Jacksonville – Mill and resurface SR 1327 (Kellum Loop Road) from US 17 to SR 1324 (Ramsey Road) for a distance of 852 feet. Resurfacing Funds - \$30,000 WBS 41402	\$50,000.00
Halifax Div. 4	Construct access on US 158 in Littleton to Window Fashion Resources, Inc. WBS 46798	\$25,000.00
Guilford Div. 7	High Point – Install a left turn lane on southbound NC 68 (Eastchester Drive) at Premier Drive. Small Construction Funds - \$70,000 WBS 41365	\$100,000.00
Guilford Div. 7	High Point – Install a left turn lane on westbound SR 1541 (Wendover Avenue) at SR 1536 (Penny Road). Small Construction Funds - \$70,000 WBS 41366	\$100,000.00
Catawba Div. 12	Extension of SR 1578 (Sixth Avenue) to connect with SR 1692 (Tate Boulevard) for proposed extension alignment. WBS 41362	\$400,000.00

Approval - Preliminary Right of Way Plans

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

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

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

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

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

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

(Division 5)

Wake County; I.D. No. B-3705; Project No. 33245.2.2
Bridge No. 125 Over Smiths Creek on SR 2045

(Division 7)

Guilford County; I.D. No. B-4129; Project No. 33482.2.1
Bridge No. 226 over Little Alamance Creek on SR 3000

Alamance County; I.D. No. U-3303A; Project No. 34911.2.3
Burlington-SR 1306/SR 1363 (Mebane St) From SR 1158 (Huffman Mill Rd) to NC 62

(Division 12)

Iredell County; I.D. No. B-4157; Project No. 33505.2.1
Bridge No. 140 Over Snow Creek on SR 1581

(Division 13)

McDowell County; I.D. No. B-3492; Project No. 33108.3.1
Bridge No. 56 Over North Muddy Creek on SR 1763

McDowell County; I.D. No. B-4193; Project No. 33540.2.1
Bridge No. 51 Over Camp Creek on SR 1123

McDowell County; I.D. No. B-4196; Project No. 33543.2.1
Bridge No. 238 Over A Creek on SR 1506

McDowell County; I.D. No. B-4194; Project No. 33541.2.1
Bridge No. 103 Over Crooked Creek on SR 1129

Buncombe County; I.D. No. B-4032; Project No. 33399.2.1
Bridge No. 130 Over Broad River on NC 9

Yancey County; I.D. No. B-4330; Project No. 33667.2.1
Bridge No. 289 Over Colbert Creek on SR 1158

(Division 14)

Haywood County; I.D. No. B-3343; Project No. 33002.2.2
Bridge No. 48 Over Hemphill Creek on SR 1318

Polk County; I.D. No. B-3019; Project No. 32815.3.1
Bridge No. 19 Over Pacolet River on SR 1517

Clay County; I.D. No. A-0011 BB; Project No. 32574.2.3
US 64 From East of the Hiwassww River to West of NC 175

Approval - Final Right of Way Plans

Upon a motion by Board Member White, seconded by Board Member Thornburg, the following resolution was unanimously approved:

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 5)

Project No. 34934.2.2; Wake County; I.D. No. U-3344 A:

Widening, grading, drainage, paving, signals and culvert on SR 3015 (Airport Boulevard) from NC 54 to McCrimmon Parkway in Morrisville, with the right of way indicated upon the final plans for said project, the same being identified as Addendum 1 of the February 1, 2007 Board of Transportation meeting and incorporated herein by reference.

(Division 5)

Project No. 35156.2.1; Wake County; I.D. No. W-4404:

Signals and revised interchange at SR 2000 (Wake Forest Road) at I-440 (Beltline) in Raleigh with the right of way indicated upon the final plans for said project, the same being identified as Addendum 2 of the February 1, 2007 Board of Transportation meeting and incorporated herein by reference.

(Division 7)

Project No. 34960.2.2; Guilford County; I.D. No. U-3612:

Grading, drainage, paving, curb and gutter, culvert and signals on SR 1424 (Hilltop Road) from East of SR 1546 (Guilford College Road) at Chelsea Acres Court to Adams Farm Parkway in Greensboro with the right of way indicated upon the final plans for said project, the same being identified as Addendum 3 of the February 1, 2007 Board of Transportation meeting and incorporated herein by reference.

(Division 12)

Project No. 34799.2.1; Gaston County; I.D. No. U-2408:

Widening, grading, drainage, paving, signals and structures on NC 274 (Bessemer City Road) from NC 275 (Dallas-Bessemer City Road) to US 29-74 (Franklin Boulevard) in Gastonia with the right of way indicated upon the final plans for said project, the same being identified as Addendum 4 of the February 1, 2007 Board of Transportation meeting and incorporated herein by reference.

Project No. 35604.2.1; Iredell County; I.D. No. I-4411:

Grading, drainage, paving, structure and signals at the Intersection of I-77 & SR 1102 (Langtree Road)- add turning lanes with the right of way indicated upon the final plans for said project, the same being identified as Addendum 5 of the February 1, 2007 Board of Transportation meeting and incorporated herein by reference.

(Division 13)

Project No. 32877.2.2; Buncombe County; I.D. No. B-3119:

Structure, grading, drainage, paving, culverts and signals at Bridge No. 653 over Broad River on SR 2804 and Bridge No. 654 Over Sandy Branch Creek on SR 2786 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 6 of the February 1, 2007 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 White which was seconded by Board Member Thornburg:

Whereas, the preliminary right of way plans for the following highway projects necessitate the acquisition of a part of certain buildings or structures located within the right of way of projects. 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 02)

I.D. No. R-2510B; Beaufort County; WBS Element 34440.2.6:

Parcel 212, Harriett E. Harding, widow; 1 Story frame dwelling located right of and normal to Survey Station 50 + 50, Survey Line Y10

Approval of Conveyance of Highway Right of Way Residues

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

(Division 7)

Project 34803.2.1, (8.2491703), U-2413B, parcel 040, Route SR 1541 Wendover Ave, Guilford County

Conveyance of approximately 0.62 acre residue to Herbert R. Davis for the high bid amount of \$20,010.00 after public advertisement.

Approval of Break in Control of Access

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

(Division 6)

Project, 6.441036, R-0214B, parcel 038, US 401 South of Fayetteville, Cumberland County

Conveyance of one 60-foot break in the control of access along US 401 South of Fayetteville to Elmwood Partners, LLC for the appraised value of \$150,000.00.

Approval of Conveyance of Permanent Utility Easement and Temporary Construction Easement

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

(Division 5)

Project, 34365.2.24, (4.49010), R-2000F, I-540 from East of US 1 South of Perry Creek Rd. to South of SR 2215 Buffalo Rd., Wake County

Conveyance of approximately 0.587 acre across surplus right of way to be used as a permanent utility easement, and approximately 0.13 acre across surplus right of way to be used as a temporary construction easement to the City of Raleigh for the appraised value of \$3,555.00.

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

(Division 7)

Property of Janice S. Jenness
I.D. U-2524C, Parcel 720
WBS#: 34820.2.13, F.A.: N/A
County: Guilford

(Division 9)

Property of James R. and Diane K. Rich
I.D. U-2579B, Parcel 979
WBS# 34839.2.5, F.A.: N/A
County: Forsyth

Property of Kim and David Grimes
I.D. U-2579F, Parcel 957
WBS#: 34839.2.9, F.A.: N/A
County: Forsyth

(Division 10)

Property of Martha T. Pryor
I.D. R-2248E, Parcel 951
WBS#: 34410.2.22, F.A.: N/A
County: Mecklenburg

Approval - Senate Bill 1005 Discretionary Fund

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

County	Description	Amount
Pender Div. 3	Widen and resurface SR 1114 (Blueberry Road), due to the heavy truck traffic created from the development of a sand mine located on SR 1114, approximately two miles northwest of the intersection of US 421 and SR 1114. Once the mine is fully operational, it will create about 60 new jobs. Developer participation – Remaining balance WBS 41413	\$350,000.00

Additional Business

Approval – Adoption of Procedures for SB 622 Funds

Upon a recommendation of the Safety and Emerging Issues Committee, a motion was made by Board Member Helms and seconded by Board Member Collier to adopt the following procedures:

Revised Draft 1/10/07

Background

Session Laws 2005-276, Section 28.27 and 2006-66, Section 21.6 allocated a total of fifty-six million dollars to the 14 Highway Divisions for economic development transportation projects. Each Highway Division has been equally allocated funds for fiscal years 2005-2006 and 2006-2007.

Project Selection Criteria

- Economic development transportation projects should contribute to further economic growth and development by attracting new businesses, new industries, or expanding existing businesses or industries that increase employment opportunity.
- SB 622 Funds may be used to fund highway projects, or supplement grant funding for aviation projects at publicly owned airports or rail projects that contribute to economic growth and development by attracting new businesses, new industries, or expanding existing businesses or industries that increase employment opportunity.
- SB 622 Funds on each project should be limited to \$400,000. Waiver of this limitation will be approved by the Board.
- Right of way should be provided at no cost to NCDOT.
- Utility relocations should be accomplished at no cost to NCDOT.
- New access roads will be along an alignment approved by NCDOT serving multiple property owners or government owned property and will become a part of the State Highway System or serve as a public road maintained by a governmental agency.
- New industrial access roads will terminate at the property line of the facility.

Funds in each Division not needed for economic development projects shall be used on spot safety needs to enhance safety, reduce congestion, improve traffic flow, reduce accidents, and for system preservation. Any remaining funds in each Division shall be used on Transportation Improvement Program projects.

Project Submission and Approval

- The Board Member will complete the "Request for SB 622 Funds" form (Form ED-1) to request Board approval for SB 622 Funds.

- The Board Member will submit through the Division Engineer the completed request form to the Review Committee.
- The Review Committee will review and make a recommendation to the Secretary.
- The Secretary will review and, if approved, place the item on the Board agenda for action.
- The Board will review and take action on the proposed use of SB 622 Funds.

Approval – Resolution for Lacy H. Thornburg

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

Member Thornburg abstained from voting.

WHEREAS, Lacy H. Thornburg is a valued public servant for Jackson County; and

WHEREAS, Lacy H. Thornburg was a member of the N.C. House of Representatives from 1961-1967; and

WHEREAS, Lacy H. Thornburg served as the Special Superior Court Judge for the 30th Judicial District from 1967-1971; Resident Superior Court Judge for the 30th Judicial District from 1971-1983; Attorney General for the State of North Carolina from 1985-1992; Emergency Superior Court Judge for the 30th Judicial District from 1993-1994; Consultant with the Department of Interior's Indian Gaming Commission from 1994-1995, and was appointed as United States District Court Judge on March 17, 1995; and

WHEREAS, Lacy H. Thornburg was instrumental in obtaining funding for several capital projects on the campus of Western Carolina University; and

WHEREAS, the Jackson County Board of Commissioners requested the North Carolina Department of Transportation honor Lacy H. Thornburg.

NOW, THEREFORE, BE IT RESOLVED:

That the North Carolina Board of Transportation dedicates a portion of U.S. 23/74 from the Jackson County line at Balsam to Exit 85 in Jackson County as the **Lacy H. Thornburg Highway**.

That appropriate signs be erected at a suitable time.

Adopted, this the first day of February 2007 by the North Carolina Board of Transportation.


Chairman


Secretary of Transportation

Approval – Resolution for George W. Younce

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

WHEREAS, George W. Younce was born on February 22, 1930 in Patterson, North Carolina and died on April 11, 2005; and

WHEREAS, George W. Younce served in the military from 1950-1953 in the 82nd Airborne Division; and

WHEREAS, George W. Younce began his singing career at the age of 15 and was known across the country as a legendary gospel music singer making many appearances across the United States and other countries; and

WHEREAS, George W. Younce, during his 60-year career, had five successful solo projects and performed with numerous groups including the Spiritulaires, The Watchmen, Homeland Harmony Quartet, The Weatherfords, The Blue Ridge Quartet, The Cathedral Quartet, Old Friends Quartet and Gaither Homecoming Tours; and

WHEREAS, George W. Younce received many outstanding awards for his singing and musical contributions including multiple nominations at the Grammy Awards; Favorite Male Singer and Favorite Bass – Singing News Fan Awards; Dove Award's Group of the Year; Gospel Music Hall of Fame Inductee; SGN Scoops Diamond Lifetime Achievement Award and many other distinctions during his lifetime; and

WHEREAS, George W. Younce was proud of his Caldwell County heritage and spoke often about it throughout his travels; and

WHEREAS, the Caldwell County Board of Commissioners requested the North Carolina Department of Transportation honor George W. Younce.

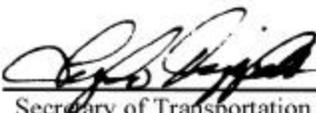
NOW, THEREFORE, BE IT RESOLVED:

That the North Carolina Board of Transportation dedicates Secondary Road 2560 from its intersection with N.C. 268 to its intersection with U.S. 321 North in Caldwell County as the ***George W. Younce Highway***.

That appropriate signs be erected at a suitable time.

Adopted, this the first day of February 2007 by the North Carolina Board of Transportation.


Chairman


Secretary of Transportation

Adjournment

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

Chairman,
North Carolina Board of Transportation

Attest: _____
Secretary to the Board of Transportation

Dated this _____ day of _____, 2007