

I N D E X
BOARD OF TRANSPORTATION MEETING
June 5, 2008

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BOARD OF TRANSPORTATION MEETING

June 5, 2008

Call to Order

Chairman Galyon called the meeting of the Board of Transportation to order at 9:03 a.m., Thursday, June 5, 2008 in Raleigh, North Carolina with the following members present:

Blount, Burrell, Campbell, Collier, Dennis, Dunn, Galyon, Kindley, McRae, Perkins, Sewell, Spaulding, Thornburg, Tulloss, Wilson

Member Lakey participated via conference call.

Members Cowell, Szlosberg, and White were absent.

Invocation

The invocation was offered by Board Member Tulloss.

Ethics Statement

Chairman Galyon read the Ethics Statement advising any Board Member that may have a conflict of interest or appearance of conflict to abstain from participation in that particular item and to file the proper paper work with the Secretary to the Board.

Approval - Minutes of May 1, 2008 Board Meeting

The minutes of the May 1, 2008 Board of Transportation Meeting were unanimously approved upon a motion by Board Member Sewell and was seconded by Board Member Perkins.

Approval - Award of Highway Construction Contracts in the May 20, 2008 Letting

Director of Preconstruction Debbie Barbour reviewed projects advertised in the May 20, 2008 letting, noting on the basis of the low bids received that 21 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 C202062, Wilson County, 4CR.10981.10, 4CR.20981.9, the Board rejected all bids. Project will be re-advertised.
- (2) On Project C201368, 34422.3.5, Stanly County, (R-2320G), the Board delegated authority to the Secretary to award or reject all bids pending the receipt of the executed municipal and utility agreements with the City of Albemarle. **
- (3) Upon a motion by Board Member Burrell, seconded by Board Member Thornburg, the vote was unanimous with the exception of Board Member Dennis, who abstained from voting on Project C201368, Stanly County, (R-2320G), 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
C202081 33173.3.2 CARTERET B-3625	CAROLINA BRIDGE CO., INC. ORANGEBURGE, SC	\$1,076,586.91
C202055 2CR.10251.6 CRAVEN	S. T. WOOTEN CORPORATION WILSON, NC	\$3,304,774.28
C201762 33519.3.1 LENOIR B-4172	CAROLINA BRIDGE CO., INC. ORANGEBURG, SC	\$1,233,681.25
C201833 33488.3.1 HALIFAX B-4135	CAROLINA BRIDGE CO., INC. ORANGEBURGE, SC	\$550,919.33

C202014 41925.3.1 HALIFAX I-5013	BARNHILL CONTRACTING COMPANY TARBORO, NC	\$3,998,711.80
C202061 4CR.10641.6, 4CR.20641.10 NASH, EDGECOMBE	BARNHILL CONTRACTING COMPANY TARBORO, NC	\$1,842,083.27
C201917 34509.2.GV1 NASH R-2823	PLT CONSTRUCTION CO., INC.	\$28,386,550.00
C202059 42046 DURHAM, WAKE	REA CONTRACTING LLC CHARLOTTE, NC	\$1,889,926.35
C201834 33464.3.1 DURHAM B-4109	KIRKMAN CONSTRUCTION, INC. HUNTERSVILLE, NC	\$1,102,441.20
C201803 41522.3.1 ROBESON R-5019	BORDERBELT MACHINERY & CONSTRUCTION, INC. LUMBERTON, NC	\$3,293,201.83
C201244 34843.3.1 GUILFORD, RANDOLPH U-2702	LARCO CONSTRUCTION A DIVISION OF SLOAN CONSTRUCTION COMPANY	\$2,913,232.30
** C201368 34422.3.5 STANLY R-2320G	J.T. RUSSELL & SONS, INC. ALBEMARLE, NC	\$14,242,554.74
C202052 42006.3.1 MECKLENBURG I-5014	TRAFFIC CONTROL DEVICES, INC. ALTAMONTE SPRINGS, FL	\$1,036,800.00
C202057 10CR.10601.15, 10CR.10601.16, 10CR.10601.17, 10CR.20601.43,	REA CONTRACTING, LLC CHARLOTTE, NC	\$3,753,145.77

10CR.20601.44,
 10CR.20601.45,
 10CR.20601.46,
 10CR.20601.47,
 10CR.20601.48,
 10CR.20601.49,
 10CR.20601.50,
 10CR.20601.51,
 10CR.20601.52,
 10CR.20601.53,
 10CR.20601.54
 MECKLENBURG

C201838 33259.3.1 ASHE B-3803	JAMES R. VANNOY & SONS CONSTRUCTION CO., INC. JEFFERSON, NC	\$1,407,839.05
C201837 33418.3.1 CALDWELL B-4052	CROWDER CONSTRUCTION CO. CHARLOTTE, NC	\$1,783,892.66
C202016 40930.3.1 CATAWBA R-4911	MIDSTATE CONTRACTORS, INC. HICKORY, NC	\$1,551,130.54
C201839 33206.3.1 HAYWOOD B-3661	SUMMERS-TAYLOR, INC. ELIZABETHTON, TN	\$1,228,326.89
C201835 33433.3.1 CHEROKEE B-4070	CROWDER CONSTRUCTION CO. CHARLOTTE, NC	\$877,189.35
C201760 33493.3.1 HAYWOOD B-4144	SIMPSON CONSTRUCTION CO., INC. CLEVELAND, TN	\$1,550,170.70

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

Pursuant to the recommendation of Debbie Barbour, Director of Preconstruction, a motion was made by Board Member Dennis, seconded by Board Member Tulloss, 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 a private firm to prepare plans for the project listed below for our Department to obligate available funds. This contract is in accordance with the policies and procedures adopted by the Board on April 7, 2005.

DIVISION 2

(1) Project: 34411.1.2, (R-2250C), Pitt County
Design of NC 11-903 (Greenville Southwest Bypass)
from south of SR 1126 (Forlines Road) to US 264
Scope of Work: Roadway and hydraulic design
Estimated Construction Cost: \$103,900,000.00
Firm: Moffatt & Nichol Engineers, Raleigh, NC
Engineering Fee: \$646,690.00
MBE/WBE Utilization: 0%

After careful evaluation of the workload and schedules of the work that can be accomplished by our staff, it was determined necessary to employ private firms to prepare plans for the projects listed below for our Department to obligate available funds. The State Highway Design Engineer has executed these contracts in accordance with the policies and procedures adopted by the Board on April 7, 2005. These are for information only.

DIVISION 2

(2) Project: 34411.1.2 (R-2250A) Pitt County
Design of NC 11-903 (Greenville Southwest Bypass)
from south of Old NC 11 to south of NC 102
Scope of Work: Roadway and hydraulic design
Estimated Construction Cost: \$41,700,000.00
Firm: TGS Engineers, Inc., Cary, NC
Engineering Fee: \$244,847.40
MBE/WBE Utilization: 0%

DIVISION 10

(3) Project: 34448.1.1 (R-2533CC) Cabarrus County
Design of NC 49 from east of SR 2630 (Cline Road) to
east of NC 73
Scope of Work: Roadway and hydraulic design
Estimated Construction Cost: \$16,100,000.00

Firm:	Earth Tech of North Carolina, Inc., Raleigh, NC
Engineering Fee:	\$177,203.12
DBE Utilization:	0%

The following contracts are for private geotechnical firms to support the Geotechnical Engineering Unit on various federal-aid and state funded projects on an as needed basis. These contracts will expire one year from the date of execution or whenever the contract amount has been depleted, whichever comes first.

STATEWIDE

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|------|--------------------------|---|
| (4) | Maximum Engineering Fee: | \$1,000,000.00 |
| | Firm: | S&ME, Raleigh, NC |
| | DBE Utilization: | 0% |
| (5) | Maximum Engineering Fee: | \$550,000.00 |
| | Firm: | MACTEC Engineering & Consulting, Inc.,
Raleigh, NC |
| | DBE Utilization: | 0% |
| (6) | Maximum Engineering Fee: | \$300,000.00 |
| | Firm: | GEL Engineering of NC,
Research Triangle Park, NC |
| | DBE Utilization: | 0% |
| (7) | Maximum Engineering Fee: | \$400,000.00 |
| | Firm: | Tierra, Inc., Raleigh, NC |
| | DBE Utilization: | 100% |
| (8) | Maximum Engineering Fee: | \$300,000.00 |
| | Firm: | Schnabel Engineering South, Greensboro, NC |
| | DBE Utilization: | 0% |
| (9) | Maximum Engineering Fee: | \$320,000.00 |
| | Firm: | ECS Carolinas, Greensboro, NC |
| | DBE Utilization: | 0% |
| (10) | Maximum Engineering Fee: | \$300,000.00 |
| | Firm: | Hart & Hickman, PC, Charlotte, NC |
| | DBE Utilization: | 0% |
| (11) | Maximum Engineering Fee: | \$300,000.00 |
| | Firm: | Earth Tech of North Carolina, Inc., Raleigh, NC |
| | DBE Utilization: | 0% |
| (12) | Maximum Engineering Fee: | \$300,000.00 |
| | Firm: | URS Corporation – North Carolina,
Morrisville, NC |
| | DBE Utilization: | 0% |
| (13) | Maximum Engineering Fee: | \$300,000.00 |
| | Firm: | WPC, Charlotte, NC |
| | DBE Utilization: | 0% |

After careful evaluation of the workload and schedules of the work that can be accomplished by our staff, it was determined necessary to employ private firms to prepare plans for the project listed below for our Department to obligate available funds. The State Highway Design Engineer has executed this contract in accordance with the policies and procedures adopted by the Board on April 7, 2005. This is for information only.

DIVISION 8

(14) Project: 33783.1.1 (B-4582) Montgomery County
 Design of Bridge No. 121 over Densons Creek on
 SR 1323 (Troy Road/Okeewemee Road)
 Scope of Work: Roadway and hydraulic design
 Estimated Construction Cost: \$700,000.00
 Firm: Stewart Engineering, Inc., Raleigh, NC
 Engineering Fee: \$70,988.56
 DBE Utilization: 0%

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

DIVISION 7

(15) Project: 34802.1.1 (U-2412A) Guilford County
 Design of SR 4121 (Greensboro/High Point Road)
 from US 311 Bypass to west of SR 1480 (Vickery
 Chapel Road)
 Estimated Construction Cost: \$39,600,000.00
 Firm: Gibson Engineers, PC, Fuquay-Varina, NC
 Original Engineering Fee: \$387,725.82
 Supplemental Fee: \$40,183.41
 Supplemental Work: Roadway and hydraulic design
 DBE Utilization: Gibson Engineers, PC \$30,468.55
 76%

DIVISION 11

(16) Project: 33655.1.1 (B-4318) Watauga County
 Design of Bridge No. 321 over Watauga River on
 SR 1598
 Estimated Construction Cost: \$875,000.00
 Firm: Wetherill Engineering, Inc., Raleigh, NC
 Original Engineering Fee: \$50,492.99
 Previous Supplemental Fees: \$6,089.78
 Supplemental Fee: \$33,448.46

Supplemental Work:	Roadway and hydraulic design, and traffic control plans
DBE Utilization:	100%

The following are supplemental contracts to previous contracts approved by the Board with the same engineering firm. These supplemental contracts were necessary due to approved additional work which was unknown at the inception and is required of the firms to complete the designs. The State Highway Design Engineer has executed them as approved by the Board of Transportation on April 7, 2005. These are for information only.

DIVISION 1

(17) Project:	33714.1.1 (B-4465) Chowan County Design of Bridge No. 5 over Pollock Swamp on SR 1208	
Estimated Construction Cost:	\$500,000.00	
Firm:	Dyer, Riddle, Mills & Precourt, Inc., Charlotte, NC	
Original Engineering Fee:	\$67,931.09	
Supplemental Fee:	\$7,605.16	
Supplemental Work:	Roadway and hydraulic design	
DBE Utilization:	MA Engineering Consultants, Inc.	\$2,731.30
	36%	

DIVISION 6

(18) Project:	33396.1.1 (B-4029) Bladen County Design of Bridge No. 8 over a canal on NC 210	
Estimated Construction Cost:	\$1,200,000.00	
Firm:	The LPA Group of North Carolina, PA, Charlotte, NC	
Original Engineering Fee:	\$51,610.46	
Supplemental Fee:	\$5,904.08	
Supplemental Work:	Roadway Design	
DBE Utilization:	0%	

DIVISION 7

(19) Project: 33562.1.1 (B-4216) Orange County
Design of Bridge No. 66 over Strouds Creek on
SR 1002

Estimated Construction Cost: \$875,000.00
Firm: Mulkey, Inc., Raleigh, NC
Original Engineering Fee: \$54,945.76
Supplemental Fee: \$6,410.41
Supplemental Work: Hydraulic design
DBE Utilization: 0%

The following is a Professional Services Contract. This contract was necessary due to revisions and/or additional work required after the original contract was closed. This work was unknown at the inception and is required of the firm to complete the design. This is for information only.

DIVISION 5

(20) Project: 35018.1.1, (U-4026), Wake-Durham Counties
Design of Davis Drive (SR 1613) from Morrisville-
Carpenter Road (SR 3014) to NC 54 south of I-40 in
Research Triangle Park

Scope of Work: Roadway design
Estimated Construction Cost: \$36,000,000.00
Firm: Ko & Associates, PC, Raleigh, NC
Maximum Engineering Fee: \$11,201.71
MBE/WBE Utilization: 0%

Approval - Award of Contracts to Private Firms for Engineering Services

Right of Way Branch

Pursuant to the recommendation of Doug Allison, Manager of the Right of Way Branch, a motion was made by Board Member Dennis, seconded by Board Member Tulloss, 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 asbestos inspections, abatement, and structure clearings for our Department to obligate available funds. Our staff was authorized to proceed with the actions required to employ private firms in accordance with the rules and regulations adopted by the Board on April 7, 2005.

STATEWIDE

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|-----|------------------|---|--------------|
| (1) | Project: | Various | |
| | Firm: | Abatemaster, Inc., Winston-Salem, NC | |
| | Engineering Fee: | \$1,000,000.00 | |
| | DBE Utilization: | 0% | |
| (2) | Project: | Various | |
| | Firm: | Contaminant Control, Inc., Fayetteville, NC | |
| | Engineering Fee: | \$1,000,000.00 | |
| | DBE Utilization: | 0% | |
| (3) | Project: | Various | |
| | Firm: | Eastern Environmental, Inc., Hampstead, NC | |
| | Engineering Fee: | \$1,000,000.00 | |
| | DBE Utilization: | 0% | |
| (4) | Project: | Various | |
| | Firm: | Enpuricon, Inc., Apex, NC | |
| | Engineering Fee: | \$1,000,000.00 | |
| | DBE Utilization: | Marley Trucking, Inc. | \$330,000.00 |
| | | 33% | |
| (5) | Project: | Various | |
| | Firm: | Janezic Building Group, LLC, Raleigh, NC | |
| | Engineering Fee: | \$1,000,000.00 | |
| | DBE Utilization: | 100% | |
| (6) | Project: | Various | |
| | Firm: | Marley Trucking, Inc., Asheboro, NC | |
| | Engineering Fee: | \$1,000,000.00 | |
| | DBE Utilization: | 100% | |
| (7) | Project: | Various | |
| | Firm: | Mitch contracting Company, Inc., Fairview, NC | |
| | Engineering Fee: | \$1,000,000.00 | |

- DBE Utilization: 0%
- (8) Project: Various
 Firm: Nehemiah Builders, Inc., Raleigh, NC
 Engineering Fee: \$1,000,000.00
 DBE Utilization: 100%
- (9) Project: Various
 Firm: NEO Corporation, Waynesville, NC
 Engineering Fee: \$1,000,000.00
 DBE Utilization: 0%
- (10) Project: Various
 Firm: Premier Design Builders, Inc., Winston-Salem, NC
 Engineering Fee: \$1,000,000.00
 DBE Utilization: 100%
- (11) Project: Various
 Firm: R3 Enterprises, Inc., Wilmington, NC
 Engineering Fee: \$1,000,000.00
 DBE Utilization: 0%
- (12) Project: Various
 Firm: United Builders Group, LLC, New Bern, NC
 Engineering Fee: \$1,000,000.00
 DBE Utilization: 100%
- (13) Project: Various
 Firm: Vistabution, LLC, Raleigh, NC
 Engineering Fee: \$1,000,000.00
 DBE Utilization: 100%

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

Pursuant to the recommendation of Greg Thorpe, Branch Manager of Project Development and Environmental Analysis, a motion was made by Board Member Dennis, seconded by Board Member Tulloss, 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 prepare planning documents for the project listed below for our Department to obligate available funds. Our staff was authorized to proceed with the actions required to employ private engineering firms in accordance with the policies and procedures adopted by the Board on April 7, 2005.

DIVISION 2

(1) Project:	34460.1.1 (R-2553) Lenoir County
Scope of Work:	US 70 Kinston Bypass, four-lane divided freeway on new location Provide planning, environmental, and preliminary engineering services through the Record of Decision
Firm:	URS Corporation, Morrisville, NC
Maximum Engineering Fee:	\$1,000,000.00
DBE Utilization:	0%

After careful evaluation of the workload and schedules of the work that can be accomplished by our staff, it was determined necessary to employ private a firm on various federal-aid and state funded projects on an as needed basis for our Department to obligate available funds. The Project Development and Environmental Analysis Branch Manager executed this contract in accordance with the policies and procedures adopted by the Board on April 7, 2005. This is for information only.

STATEWIDE

(2) Project:	Various
Scope of Work:	Spanish to English and/or English to Spanish translation and interpretation services
Firm:	MM/I and Associates, LLC, Raleigh, NC
Maximum Engineering Fee:	\$50,000.00
DBE Utilization:	100%

**Approval - Award of Contracts to Private Firms for Engineering Services
Work Zone Traffic Control Unit**

Pursuant to the recommendation of Stuart Bourne, State Work Zone Traffic Engineer, a motion was made by Board Member Dennis, seconded by Board Member Tulloss, 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 prepare plans for our Department to obligate available funds. The following contracts are for private firms to support the Unit on various federal-aid and state funded projects on an as needed basis. These contracts will expire two years from the date of execution or whenever the contract amount has been depleted, whichever comes first. The Work Zone Traffic Control Unit Head has executed these contracts in accordance with the policies and procedures adopted by the Board on April 7, 2005. These are for information only.

STATEWIDE

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|-----|--------------------------|---|
| (1) | Maximum Engineering Fee: | \$200,000.00 |
| | Firm: | CH Engineering, PLLC, Raleigh, NC |
| | DBE Utilization: | 100% |
| (2) | Maximum Engineering Fee: | \$200,000.00 |
| | Firm: | Ko & Associates, PC, Raleigh, NC |
| | DBE Utilization: | 0% |
| (3) | Maximum Engineering Fee: | \$200,000.00 |
| | Firm: | HNTB North Carolina, PC, Raleigh, NC |
| | DBE Utilization: | 0% |
| (4) | Maximum Engineering Fee: | \$200,000.00 |
| | Firm: | Post, Buckley, Schuh & Jernigan, Inc.,
Raleigh, NC |
| | DBE Utilization: | 0% |
| (5) | Maximum Engineering Fee: | \$200,000.00 |
| | Firm: | Stantec Consulting Services, Inc., Raleigh, NC |
| | DBE Utilization: | 0% |

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 Perkins, seconded by Board Member Dunn, and the vote was unanimous to approve the following secondary road improvement projects:

Highway Fund

County	SR No.	Length (Miles)	Description	Amount
Bertie Div. 1			Spot Stabilization, Small Bridge Replacement and Pipe Safety Project Increase Funds WBS 1C.008001	\$160,000.00
Northampton Div. 1	SR1319 Jethro Harris Road	1.00	Grade, Drain, Base and Pave Increase Funds WBS 1C.066037	\$50,000.00
Onslow Div. 3	SR 1476 Charlie Taylor Road	0.60	Grade, Drain, Base and Pave Increase Funds WBS 3C.067041	\$38,000.00
Onslow Div. 3	SR 1478 Humphrey Road	0.14	Grade, Drain, Base and Pave Increase Funds WBS 3C.067045	\$10,000.00
Onslow Div. 3	SR 2204 Crow's Nest Lane	0.15	Grade, Drain, Base and Pave Increase Funds WBS 3C.067048	\$21,000.00
Onslow Div. 3	SR 2209M Vista Cay Drive	1.27	Grade, Drain, Base and Pave Increase Funds WBS 3C.067055	\$204,000.00
Onslow Div. 3	SR 1148 Nelson Park Road	1.27	Grade, Drain, Base and Pave Increase Funds WBS 3C.067056	\$147,000.00
Onslow Div. 3	SR 1656 McVicor Street	1.05	Grade, Drain, Base and Pave Increase Funds WBS 3C.067052	\$17,000.00
Onslow Div. 3			Typical Section Improvements on Various Secondary Roads Increase Funds WBS 3C.067044	\$4,245.45
Pender Div. 3.	SR 1724 Kemper Drive	0.25	Grade, Drain, Base and Pave Increase Funds WBS 3C.071048	\$10,000.00
Pender Div. 3.			Typical Section Improvements on Various Secondary Roads	\$11,000.00

			Increase Funds WBS 3C.071054	
Wayne Div. 4	SR 1722 Powell Road	1.63	Grade, Pave and Widen Existing Pavement to Create 22' Wide Roadway and Overlay the Entire Roadway to Strengthen. WBS 4C.096060	\$210,000.00
Harnett Div. 6	SR 1138 Fuller Road	0.39	Grade, Drain, Base and Pave From SR 1133 to NC 27. WBS 6C.043096	\$120,000.00
Harnett Div. 6	SR 1134 Murchison Lane	0.25	Grade, Drain, Base and Pave From SR 1133 to End of Maintenance. WBS 6C.043095	\$60,000.00
Davidson Div. 9	SR 2437 Old Camp Road	1.71	Widen, Set back ditches, Replace Pipe as needed, Widen to 22' and Overlay with plant mix Asphalt From NC 47 to SR 2351 Flat Swamp Road WBS 9C.029077	\$250,000.00
Davie Div. 9			Spot Improvements, Spot Stabilization, Paved Road Improvements, Replacements of Small Bridges with Pipe Increase Funds WBS 9C.030010	\$41,000.00
Anson Div. 10	SR 1224 Austin Road	1.25	Grade, Drain, Base, Pave and Erosion Control Increase Funds WBS 10C.004028	\$217,439.05
Stanley Div. 10	SR 1766 Fork Road	2.35	Widen and Level From NC 731 to End of Maintenance WBS 10C.084050	\$235,000.00
Mecklenburg Div. 10	SR 3109 Barlett Road	2.72	Asphalt Widening, Shoulder Reconstruction, Seeding, and Mulching. From Arlington Church Road to begin Curb and Gutter WBS 10C.060037	\$148,330.91

Mecklenburg Div. 10	SR 4982 Lancaster Highway	0.60	Mill 2 bridges and 500' x 36' From US 51 and Profile Mill Curb and Gutter WBS 10C.060038	\$336,620.00
Union Div. 10	SR 1007 Rocky River Road	4.24	Widening, Strengthening and Resurfacing. From NC 75 to NC 200 South. WBS 10C.090106	\$660,000.00
Caldwell Div. 11	SR 1543 Old Mill Road	0.90	Grade, Drain, Base and Pave Increase Funds WBS 11C.014051	\$280,000.00
Caldwell Div. 11	SR 1503A Stone Mountain Road	1.70	Grade, Drain, Base and Pave Increase Funds WBS 11C.014071	\$460,000.00
Watauga Div. 11	SR 1510A Jake's Mountain Road	2.00	Upgrade to Acceptable Maintenance Condition Increase Funds WBS 11C.095054	\$45,000.00
Watauga Div. 11	SR1339B Hopewell Church Road	0.60	Grade, Drain, Base and Pave Increase Funds WBS 11C.095071	\$16,000.00
Watauga Div. 11	SR1529 Blackberry Rd	0.44	Grade, Drain, Base and Pave Increase Funds WBS 11C.095092	\$20,000.00

Highway Trust Fund

County	SR No.	Length (Miles)	Description	Amount
Currituck Div. 1	SR 1142 Waterlilly Road	2.30	Widen and Strengthen Increase Funds WBS 1C.027052	\$33,869.98
Pamlico Div. 2	SR 1218 Lynch's Beach Road	0.50	Grade, Drain, Base and Pave Increase Funds WBS 2C.069030	\$150,000.00
Alamance Div. 7	SR 1759 Saw Mill Road	0.80	Grade, Drain, Base and Pave Increase Funds WBS 7C.001072	\$50,000.00

Alamance Div. 7	SR 1781 Meeting Ground Road	0.20	Grade, Drain, Base and Pave From SR 1735 To End of Maintenance WBS 7C.001073	\$60,000.00
Rockingham Div. 7	SR 2716 Heritage Road	0.60	Grade, Drain, Base and Pave From SR 2021 to End of Maintenance WBS 7C.079154	\$190,000.00
Randolph Div. 8	SR 1357 Briles Meadow Road	1.08	Grade, Drain, Base, Pave and Erosion Control Pave SR 1357 From Cul-De-Sac To SR 1311 WBS 8C.076116	\$402,576.00
Forsyth Div. 9	SR 4279 Ogden School Road	0.23	Grade, Drain, Base and Pave From SR 2631 to Dead End WBS 9C.034067	\$110,000.00
Stokes Div. 9	SR 1991 Paige Rd	0.40	Grade, Base and Pave From NC 8 to Dead End WBS 9C.085086	\$128,355.00
Caldwell Div. 11	SR 1349B Roby Martin Road	1.00	Grade, Drain, Base and Pave Increase Funds WBS 11C.014052	\$360,000.00
Caldwell Div. 11	SR 1349A Roby Martin Road	1.70	Grade, Drain, Base and Pave Increase Funds WBS 11C.014057	\$410,000.00
Caldwell Div. 11	SR 1322A Flemings Chapel Church Road	1.20	Grade, Drain, Base and Pave Increase Funds WBS 11C.014068	\$200,000.00
Caldwell Div. 11	SR 1504 Buffalo Cove Road	1.00	Grade, Drain, Base and Pave Increase Funds WBS 11C.014070	\$350,000.00
Watauga Div. 11	SR 1127 Shawnee Road	2.85	Grade, Drain, Base and Pave Increase Funds WBS 11C.095066	\$600,000.00
Watauga Div. 11	SR1339B Hopewell Church Road	0.60	Grade, Drain, Base and Pave Increase Funds WBS 11C.095071	\$124,000.00
Buncombe Div. 13	SR 1376 Clark Branch	0.37	Grade, Drain, Base and Pave Increase Funds	\$250,000.00

	Road		WBS 13C.011058	
Burke Div. 13	SR 2141 Harry Brittain Road	0.50	Upgrade to Acceptable Unpaved Road Standards WBS 13C.012127	\$59,200.00

Closings

Division	County	WBS Element	Road Name/ Number	Amount
1	Bertie	1C.008069	SR 1125 Spring Hill Church Road	\$54,401.82
1	Currituck	1C.027059	SR 1504 Perch St	\$14,782.68
1	Gates	1C.037033	SR 1118 Taylor Mill Road	\$14,293.34
1	Gates	1C.037035	SR1203 Boonetown Road	\$15,844.29
1	Pasquotank	1C.070028	SR 1227 Landfill Road	\$29,271.70
1	Perquimans	1C.072035	SR 1446M Driftwood Road	\$32,631.25
1	Perquimans	1C.072037	SR 1442 Pirate Landing	\$17,566.49
1	Perquimans	1C.072038	SR 1448 Shady Lane	\$50,007.51
5	Wake	5C.092061	SR 2747 John Adams Road	\$25,112.52
5	Wake	5C.092079	SR 2326 Doc Proctor Road	\$18,444.15
5	Wake	5C.092081	SR 1144 Ragan Road	\$13,155.57
11	Watauga	11C.095089	SR 1420 Silverleaf Road	\$2,700.78

Deletions

County	SR No	Length (Miles)	Description	Amount
Buncombe Div. 13	SR 1628 Griffin Branch Road	0.74	Grade, Drain, Base and Pave Right of Way Unavailable WBS 13C.011097	\$258,880.51
Buncombe Div. 13	SR 2720 Maney Lane	0.29	Grade, Drain, Base and Pave Right of Way Unavailable WBS 13C.011104	\$102,000.00
Buncombe Div. 13	SR 3503 Overlook Ext.	0.06	Grade, Drain, Base and Pave Right of Way Unavailable WBS 13C.011106	\$17,654.02
Buncombe Div. 13	SR 2027 Martins Creek Road	0.55	Grade, Drain, Base and Pave Right of Way Unavailable WBS 13C.011113	\$193,000.00
Buncombe Div. 13	SR 1216 Hugh Green Road	0.19	Grade, Drain, Base and Pave Right of Way Unavailable WBS 13C.011120	\$32,000.00
Buncombe Div. 13	SR 2546 William Cove Road	0.14	Grade, Drain, Base and Pave Right of Way Unavailable WBS 13C.011122	\$47,818.56
Buncombe Div. 13	SR 2776 Old Fort Road	0.18	Grade, Drain, Base and Pave Right of Way Unavailable WBS 13C.011149	\$66,000.00

Approval – Secondary Road Construction Programs FY 2007 – 2008

Secondary Roads Program Manager Delbert Roddenberry reviewed and recommended approval of the Secondary Road Construction Programs FY 2007-2008 for several counties. Pursuant to his recommendation, a motion was made by Board Member Perkins, seconded by Board Member Dunn, and the vote was unanimous to approve.

A copy of this agenda item is made a part of the record of this meeting and filed as an addendum to Minute Book 25.

Approval – Secondary Road Construction Programs FY 2008 – 2009

Secondary Roads Program Manager Delbert Roddenberry reviewed and recommended approval of the Secondary Road Construction Programs FY 2008 -2009 for several counties. Pursuant to his recommendation, a motion was made by Board Member Perkins, seconded by Board Member Dunn, and the vote was unanimous to approve.

A copy of this agenda item is made a part of the record of this meeting and filed as an addendum to Minute Book 25.

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 Perkins, seconded by Board Member Dunn, and the vote was unanimous to approve the following projects:

County	Description	Amount
Industrial Pender Div. 3	Burgaw – WBS 40948 was established to grade, drain, base and pave the access road for the new Pender County Industrial Park located off SR 1413 (Progress Drive). Length of project is 0.25 miles. Increase Funds	\$50,000.00

Project Deletion:

Wilson County, Div. 4 – WBS 30281 was established to grade, base and pave school bus drive and stabilize bus parking area at Speight Middle School on SR 1602 (Old Stantonsburg Road). Funding covered by another school source. Delete project.

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 Perkins, seconded by Board Member Dunn, 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				
Dare			Brakewood Subdivision	3/25/08
		0.41	Brakewood Road	
		0.27	Fearing Place	
		0.10	Bradford Lane	
Dare			South Lake Subdivision	3/25/08
		0.05	Buffalo City Court	
		0.05	Laural Bay Court	
Pasquotank			Queenswood Subdivision	3/18/08
		0.05	Castle Court	
		0.09	Prince William Drive	
Division 3				
Onslow			Azalea Acres Subdivision	3/25/08
		0.37	Azalea Plantation Boulevard	
		0.03	Azalea Blossom Court	
Onslow			Northeast Creek Village Subdivision	4/10/08
		0.14	Druid Court	
Pender			Emerald Ridge Subdivision	3/18/08
		0.37	Emerald Ridge Drive	
		0.27	Shandy Way	
		0.05	Amber Court	
		0.04	Shinnwood Court	

Pender		The Forest at Belvedere Plantation Subdivision	3/27/08
	0.02	Spanish Moss Court	
	0.03	Laurel Oak Court	
	0.03	Sweetbay Court	
	0.05	Post Oak Court	
Division 4			
Halifax	0.48	Sylvan Heights Drive	3/26/08
Halifax		Halifax Industrial Center	3/26/08
	0.18	Alliance Drive	
Wilson		Cobblestone Subdivision	11/02/07
	0.26	Coachlight Road	
Division 5			
Wake		Galloway Subdivision	2/15/08
	0.09	Portpatrick Court	
	0.52	Blykeford Lane	
	0.11	Drumantrae Lane	
	0.03	Wigton Lane	
	0.28	Calliness Way	
	0.07	Clayshant Court	
Wake		Hazel Field Subdivision	4/7/08
	0.25	Hazelfield Court	
Wake		Sheldon Pointe Subdivision	3/6/08
	0.48	Greenevers Drive	
	0.05	Gibbs Hill Court	
Wake		Stoney Creek Subdivision	04/23/08
	0.14	Deer Trace Lane	
	0.08	Outcrop Lane	
Wake		Strathaven Subdivision	03/06/08
	0.16	Carradale Court	
	0.18	Balbirnie Court	
	0.08	Annonhill Street	
Wake		Rowland Pond Subdivision	3/21/08
	0.21	Blue Garden Lane	
	0.10	Glory Pond Court	
	0.57	Rowland Pond Drive	
Wake		Auburn Hills Subdivision	3/12/08
	0.07	Grassy Field Drive	
	0.24	Sun Star Drive	

	0.14	Flower Blossom Circle	
Wake		Drayton Subdivision	11/28/07
	0.13	Enville Court	
Division 6			
Harnett		Jonathan Ridge Subdivision	4/29/08
	0.18	Adrian Street	
Harnett		Starwood at Overhills Subdivision	4/28/08
	0.57	Sawyer Road	
Division 6			
Harnett		Overhills Creek Subdivision	4/16/08
	0.24	Lenoir Drive	
	0.24	BJ Palmer Drive, Ext of SR 2137	
	0.24	Scotland Drive	
	0.07	Alleghany Drive	
Harnett		Overhills Creek Subdivision	4/17/08
	0.13	Person Street	
	0.18	Polk Street	
	0.12	Lenoir Drive	
	0.07	Hillandale Road, Ext of SR 2428	
Division 7			
Rockingham	0.35	Wilson- Way Road	2/07/08
Division 8			
Randolph		Whitehead Subdivision	4/17/08
	0.13	White Poplar Street	
Randolph		Hollowridge Estates Subdivision	4/16/08
	0.11	Ridgeworth Court	
Randolph		Post Acres Subdivision	4/18/08
	0.51	Heritage View Lane	
Richmond		Parrish Glen Subdivision	4/04/08
	0.34	Glendale Drive	
Division 10			
Union		Cane Point Subdivision	1/22/08
	0.16	Cane Point Drive	
Union		Thomas Estates Subdivision	2/18/08
	0.24	Garden Glen Cove	
	0.11	Ervena Court	
Union		New Hope Estates Subdivision	2/15/08

	0.24	Charity Drive	
	0.06	Gold Hill Court	
Union		Chestnut Subdivision	12/12/07
	0.18	Butterburr Drive	
	0.09	Irish Moss Lane	
	0.11	Cinnamon Drive	
Division 10			
Union		St. Johns Forest Subdivision	1/18/08
	0.16	Cruz Bay Drive	
	0.21	Kiddle Lane	
	0.18	Nanny Point Drive	
	0.09	Watermelon Way	
	0.21	Lameshur Lane	
	0.05	Marys Point Road	
	0.15	Johns Forest Drive	
Union		Prestwick Subdivision	3/09/08
	0.16	Royal Troon Drive	
	0.34	Parkerstone Drive	
	0.09	Falkirk Lane	
	0.08	Falkland Lane	
Union		Bickett Ridge Subdivision	2/27/08
	0.35	Bickett Ridge Drive	
	0.42	Beaver Dam Drive	
	0.27	Morgan Park Drive	
Division 11			
Surry	1.80	Mountain View Lane	4/08/08
Surry		ThorneCliffe Subdivision	12/07/07
	0.38	ThorneCliffe Drive	
Division 12			
Catawba		Cabin Creek Subdivision	12/14/07
	0.32	Cabin Creek Drive	
Catawba		Newhaven Estates Subdivision	12/14/08
	0.05	Jacobs Way	
	0.05	Richwood Road	
Division 14			
Henderson	0.15	Pinnacle Mountain Road, SR 1114	03/14/08

Road Addition Correction:
May 1, 2008 Board Meeting

Division 13. Burke County, Petition 48668 & 48669. These items were added for Burke County and should have been listed as Henderson County.

Map Correction:

Division 2, Carteret County, SR 1208, Pivers Island Road – Mileage should be corrected from 0.20 miles to 0.13 miles.

Road Abandonment:

County	Pet. No.	Length (Miles)	Description	Date of Report
Division 11 Wilkes		0.03	SR 1425, Bumgarner Road	4/03/08
Division 13 Rutherford		0.50	SR 1552 McFadden Road	04/07/08
Division 14 Henderson		0.21	SR 1114 Pinnacle Mountain Road	03/14/08

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

Divisionwide Small Construction Fund

County	Description	Amount
Duplin Div. 3	Beulaville - upgrade/repair 4 crosslines on SR 1802 (Old Chinquapin Road), SR 1724 (Cornmill Road) and NC 41/111. County Maintenance Funds: \$114,000 WBS 42041	\$100,000.00
New Hanover Div. 3	Wilmington - WBS 41558 was established to install a flasher on US 74 (Eastwood Road) at St. Mark's Catholic School. Increase and close.	\$5,018.74
Onslow Div. 3	Mill SR 1326 (Drummer Kellum Road) from US 17 to SR 1324 (Ramsey Road), length 1.48 miles	\$120,000.00

	Secondary Resurfacing: \$245,000 WBS 42058	
Onslow Div. 3	Jacksonville - SR 1973 (Saddle Ridge Court) - repair a cross line under the road, seal pipe to box connections and repair 'sink holes' in shoulders. Secondary Maintenance: \$10,000 WBS 42131	\$20,000.00
Edgecombe Div. 4	Princeville – WBS 32782.3.1 was established (3/06) to replace Bridge 24 over Tar River. Request increase to cover 20% match for federal funds for sidewalks along several locations of US 64 Business as part of the Bridge 24 replacement project. Increase Funds	\$11,400.00
Bladen Div. 6	Widen US 701 to 3 lanes from the NCDOT Maintenance yard to existing 4-lane section. Contract Resurfacing/Econ Dev: \$450,000 FY08-09 WBS 41969	\$250,000.00
Bladen Div. 6	Elizabethtown – WBS 41764 was established to construct 3-lane section on NC 87 Bus from Keith Ave to Peanut Rd and mill/resurface from Peanut Rd. to MLK Dr. Increase Funds	\$250,000.00
Columbus Div. 6	Tabor City - Construct 3 Lane Section on NC 904 from US 701 Bypass to Complex St. WBS 42124	\$125,000.00
Cumberland Div. 6	Falcon - Install Aluminum Box Culvert, 1 @ 12'-11" X 6' 0", on NC 82 (N West St) between Culbreth St. and Brooks St. WBS 42115	\$125,000.00
Guilford Div. 7	Greensboro – WBS 40122 was established (1/05) for ROW, utilities and construction funds for traffic signal installation and turn lane at SR 3300 (South Elm-Eugene Street) and SR 3325 (Ritters Lake Road). Increase Funds	\$50,000.00
Orange Div. 7	WBS 41634.3 was established (7/07) to construct a left turn lane on NC 54 and SR 1945 (Neville Road) near Carrboro. The turn lane will be 100 feet of full storage with 50 feet full storage for decel. Increase Funds	\$80,000.00

Rockingham Div. 7	Eden - Install crosswalks and landscaping along NC 700 (Main Street/Fieldcrest Road) between NC 770/700 (Meadow Road) and Ridge Avenue and install crosswalks on SR 1604 (Washington Street) between SR 1605 (Bridge Street) and Patrick Street. City of Eden: \$530,000 WBS 42110	\$110,000.00
Hoke Div. 8	Strengthen the pavement on SR 1431 (Pate Road) from NC 20 to SR 1003 (Arabia Road), 1.8 miles. Strengthening will consist of adding pavement structure to accommodate truck traffic from Hoke County Industrial Park. Economic Development: \$250,000 WBS 42114	\$200,000.00
Lee Div. 8	Construction of right turn lanes and appropriate tapers on US 1 north and south bound at the intersection with SR 1182 (Cedar Lane). WBS 42112	\$140,000.00
Randolph Div. 8	Providence Grove High School: Realign SR 2138 (Mack Lineberry Road) with SR 2445 (Benny Lineberry) at their intersection with NC 22 and widen NC 22 to provide left turn lanes in both directions. Economic Development: \$400,000 WBS 42108	\$250,000.00
Avery Div. 11	WBS 39796 was established (2/05) to widen, resurface, and improve drainage on SR 1337 (Dobbins Road Extension) from its intersection with SR 1355 (Horse Bottom Road) to its Dead End, a length of 0.37 mi. Increase funds.	\$12,000.00
Cleveland Div. 12	Shelby – WBS 38095 was established (6/04) to add turn lanes on NC 180 at SR 1926 (Airport Road). Increase and close.	\$236,186.32
Gaston Div. 12	Mt. Holly – WBS 40889 was established (9/06) to construct turn lanes, widen, and resurface NC 273 between Wester Road and Mountain Island Road to improve road for increased truck traffic due to National Gypsum's facility improvements. Increase funds.	\$250,000.00
Iredell Div. 12	Statesville – WBS 38082 was established (4/04) for extension of turn lanes at intersection of SR 2333 (Eastside Drive) and Salisbury Street. Increase and close.	\$177,053.76

Buncombe Div. 13	Asheville - Construct a left turn lane on US 25-A to serve Wesley Drive into Given Estates. WBS 41940	\$250,000.00
Buncombe Div. 13	Asheville - Construct a left turn lane on US 25-A to serve Park Avenue, an Asheville City street. WBS 41941	\$250,000.00
Buncombe Div. 13	Asheville - Construct a left turn lane on US 25-A to serve Ballentree Drive, an Asheville City street. WBS 41942	\$250,000.00
Buncombe Div. 13	Asheville - Construct a left turn lane on US 25-A to serve Hollybrook Drive. WBS 41943	\$250,000.00
Burke Div. 13	Morganton - WBS 41443 was established (3/07) to widen US64, Sanford Drive, for the addition of left turn lanes onto Alexander Drive and to the road for the new recreation complex under construction US64 at Sanford Drive. Increase Funds	\$110,000.00
Haywood Div. 14	Lake Junaluska - Adjust guardrail on the north side of US 19 from SR 1197 (Junaluska Golf), for 800 feet west, to facilitate sidewalk installation. Haywood County: \$10,000 Enhancement Fund: \$50,000 WBS 42123	\$10,000.00

Project Deletion:

Morehead City, Carteret County, Div. 2 - WBS 39155 was established to consolidate existing access points, correct drainage problem, and provide sidewalk along SR 1176 (Bridges Street) near Morehead Builders. Due to work performed by the developer, the need for these improvements was eliminated; therefore request project be deleted.

Craven County, Div. 2 – WBS 41516 was established (4/07) to close seven (7) existing median cross overs and one (1) service road entrance on US 70 between Williams Road (SR 1167) and Catfish Lake Road (SR 1100). Delete project; work accomplished through other funding.

Statewide Contingency Fund

County	Description	Amount
Onslow Div. 3	Richlands - Construct curb extensions on SR 1306 (Hargett Street), at the intersection of SR 1003 (Comfort Highway) and SR 1306 (Hargett Street). WBS 42129	\$130,000.00
Nash Div. 4	Installation of milepost markers on US 264 from the Knightdale Bypass to the end of the freeway (NC 32 in Beaufort County). WBS 57006	\$30,000.00
Wayne Div. 4	WBS 40525 was established (1/06) to construct directional crossover on US 70 at SR 1719 (Beston Rd). Increase funds	\$175,000.00
Wake Div. 5	Garner - Install traffic signal at NC 50 and SR 2703 (New Bethel Church Road). WBS 42128	\$60,000.00
Bladen Div. 6	Pavement wedging and overlay on NC 242 to establish proper super elevation through the curve at SR 1116 (Horse Shoe Road). WBS 42154	\$180,000.00
Cumberland Div. 6	Fayetteville - Install right turn lane on the westbound approach of SR 1404 (Morganton Rd) to US 401 Bypass (Skibo Rd) and revise signal. WBS 41806	\$250,000.00
Cumberland Div. 6	Fayetteville - Install steel beam guardrail along eastbound US 401 (Raeford Rd) at the tee intersection with US 401 Bypass (Skibo Rd) to provide protection across a culvert. WBS 42153	\$13,500.00
Cumberland Div. 6	Fayetteville - Extend right turn lane on SB I-95 Bus/US 301 at NC24/210 Grove Street from bridge #61 over Cross Creek to NC24/210 Grove St. WBS 42155	\$178,500.00
Alamance Div. 7	Install two concrete islands for double indicated stop signs on both legs of SR 1587 (Pagetown Road) at SR 1581 (Stoney Creek Church Road). WBS 42167	\$123,000.00
Alamance Div. 7	Graham – WBS 31358 was established (2/02) to grade, drain, base and pave Moore Street Extension (SR number to be assigned) from NC 87 (South Main St) to	\$63,282.31

	Lemon Tree Court, 0.32 mi. Companion to W.O. 9.8070752. Increase funds	
Guilford Div. 7	Construct left turn lanes on SR 3037 (Lee Street Extension) at SR 3033/3036 (Sharpe Road) and install traffic signal. WBS 42169	\$225,000.00
Guilford Div. 7	Construct a left turn lane for westbound SR 1005 (Alamance Church Road) at SR 3330 (Southeast School Road) and revise the traffic signal for the turn lane. WBS 42168	\$250,000.00
Orange Div. 7	Improve sight distance on SR 1710 (Old NC 10) at SR 1713 (Old Mt. Herman Road) by lowering the crest vertical curve on the westbound approach to the intersection. WBS 42171	\$230,000.00
Orange Div. 7	Construct right turn lane on SR 1710 (Old NC 10) at NC86 and install traffic signal. WBS 42170	\$165,000.00
Lee Div. 8	Widen SR 1140 (McDougald Road), from Harnett County Line to SR 1144 (Greenwood Road) to provide a 2-foot paved shoulder. WBS 42156	\$186,000.00
Randolph Div. 8	Randleman - WBS 42095 was established (5/08) to construct a left turn lane on US 220 Bus. at SR 2114 (Providence Church Road), construct right turn on SR 2114 and install fully actuated traffic signal. Increase Funds	\$200,000.00
Randolph Div. 8	Trinity - Construct left turn lane and right turn lane on SR 1595 (Surrett Drive) at SR 1748 (Trinity High School Road). WBS 42157	\$215,000.00
Davie Div. 9	Installation of dual opposing left turn lanes on US 64 at SR 1808 (Joe Road). WBS 42147	\$251,000.00
Forsyth Div. 9	Kernersville - Wedging and overlays to correct superelevation problem on NC 66 near West Road. Project is approximately 1250' in length. WBS 42149	\$235,000.00
Rowan	Kannapolis – Install left turn lane on SR 1104	\$250,000.00

Div. 9	(Enochville Rd.) at SR 1124 (West 'C' Street). WBS 42148	
Mecklenburg Div. 10	Install fully actuated signal at NC 51 (Matthews-Mint Hill Road) and SR 3135 (Lebanon Road). WBS 42150	\$58,000.00
Mecklenburg Div. 10	Realignment of intersection and install left turn lane on SR 2467 (Mallard Creek Road) at SR 2464 (Odell School Road). WBS 42151.	\$150,000.00
Union Div. 10	Install turn lanes and 2-phase signal at SR 1367 (Unionville-Indian Trail Road) and SR 1518 (Faith Church Road). WBS 42152	\$250,000.00
Avery Div. 11	Construct a right turn lane at the intersection of NC 194 and SR 1370 (Avery Co. High School Road). WBS 42163	\$85,000.00
Surry Div. 11	Intersection realignment of NC 89 and SR 1338 (Hidden Valley/Ramey Creek Road); also widen SR 1338 to recycling center (0.16 Miles). WBS 42161	\$250,000.00
Watauga Div. 11	Extend right turn lane at the intersection of NC 105 and SR 1107 (NC105 Bypass). WBS 42164	\$15,000.00
Watauga Div. 11	Construct an island to prohibit left turns from SR1547 (Deck Hill Rd) onto US 321. WBS 42165	\$10,000.00
Watauga Div. 11	Pave a 50 ft. apron on SR 1420 (Silverleaf Rd) at the intersection with US 421. WBS 42166	\$15,000.00
Wilkes Div. 11	Modify existing turn lanes on NC 16 South at SR 2507 (Woodfield Drive). WBS 42162	\$200,000.00
Alexander Div. 12	Install guardrail at various fill locations along NC 127 from SR 1166 (Willie McLeod Road) to SR 1167 (D.G. Echerd Road). WBS 42143	\$125,000.00
Catawba Div. 12	Conover - Install three phase fully actuated signal with metal poles at intersection of SR 1007 (1 st Street W)	\$51,000.00

and Exit 130 ramps (I-40). Town of Conover will participate in the costs of the metal poles.
WBS 42144

Iredell Div. 12	Statesville - Construct NB and SB left turn lanes on US 21 at SR 1922 (Shumaker Drive) and SR 2171 (Jane Sowers Road) and install traffic signals. WBS 42145	\$250,000.00
Iredell Div. 12	Statesville - Install a three-phase traffic signal at intersection of US 21 at SR 1930 (Fort Dobbs Road). WBS 42146	\$56,000.00
Buncombe Div. 13	Install actuated traffic signal at SR 1367 (Erwin Hills Road) and entrance to West Buncombe Elementary School and coordinate with the signal at SR 1368 (Lee Creek Road) and SR 1367 near Asheville. WBS 42173	\$80,000.00
Buncombe Div. 13	Install actuated traffic signal at intersection of US 19-23 Business (Merrimon Avenue) and SR 2094 (Stoney Knob Road). Construct southbound left turn lane on US 19-23 Business to serve SR 2094. WBS 42175	\$240,000.00
Buncombe Div. 13	Construct right turn lane on northbound US 25-70 at SR 1834 (Garrison Branch #2) near Weaverville. WBS 42174	\$120,000.00
Burke Div. 13	Drive improvements to East Burke Middle School to improve traffic circulation. WBS 41934	\$150,000.00
Yancey Div. 13	Install guardrail near Bridge #171 on SR 1336 (Jack's Creek Road) near Burnsville. WBS 42172	\$40,000.00
Polk Div. 14	Realign intersection of SR1520 (Landrum Rd.) and SR1524 (Gilbert Rd). Supplement with SR funds to construct 3' paved shoulders on SR-1520 from NC 9 to South Carolina line. Estimated Cost: \$1,550,000 Secondary Construction: \$1,300,000 WBS 42160	\$250,000.00

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

Community Transportation Program

The Community Transportation Program (CTP) is designed to enhance the provision of human service and rural general public transportation in North Carolina. The CTP is consistent with the Department of Transportation’s goal to develop an efficient, effective, safe, reliable and convenient rural public transportation program that affords all North Carolinians with mobility choices and the opportunity to improve their quality of life. To achieve this goal, administrative funds will be provided to each community transportation system across the state to manage these services.

State Human Service Transportation Management Program funds and Rural Capital Program funds, state matched with local funds, will be used to cover the administrative and capital costs for community transportation systems that operate in the state’s urban counties and those systems that provide only human service transportation. State and federal funds will be used to support the administrative and capital needs of 10 community transportation systems.

This is to request Board of Transportation approval to provide state funds totaling \$1,944,238.00 to the projects as specified below.

Division 1

Project No. 09-SF-005	<p>Albemarle Regional Health Services (operating as Inter-County Public Transportation Authority - ICPTA) currently has a new maintenance facility under construction. They are requesting funding for surveillance equipment for the facility and their fleet parking lot which has been vandalized recently. This project will be funded in accordance with Senate Bill 1005 that was ratified by the North Carolina General Assembly and authorizes the Department of Transportation to use Trust Fund balances for public transportation projects.</p>	<p>Facility Improvement</p> <table border="0"> <tr> <td>\$15,585</td> <td>Total</td> </tr> <tr> <td>14,026</td> <td>State</td> </tr> <tr> <td>1,559</td> <td>Local</td> </tr> </table>	\$15,585	Total	14,026	State	1,559	Local
\$15,585	Total							
14,026	State							
1,559	Local							

Division 4

Project No. 09-SF-001	City of Wilson (operating as Wilson Transit) is requesting replacement of 2 HVAC units for the Wilson Transportation Center. The facility was built twenty years ago and the HVAC units have begun to have major problems. This is the first time these units have been replaced. This project will be funded in accordance with Senate Bill 1005 that was ratified by the North Carolina General Assembly and authorizes the Department of Transportation to use Trust Fund balances for public transportation projects.	Facility Improvement \$30,000 27,000 3,000	Total State Local
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Project No. 09-SF-039	Johnston County Council on Aging, Inc. (operating as Johnston County Area Transit System – JCATS) is requesting funding for surveillance equipment for their fenced in fleet parking area. They have experienced some vandalism of their vehicles over the last several months. The system is also requesting replenishment of the gravel parking lot and additional security measures for the gate. This project will be funded in accordance with Senate Bill 1005 that was ratified by the North Carolina General Assembly and authorizes the Department of Transportation to use Trust Fund balances for public transportation projects.	Facility Improvement \$19,590 17,631 1,959	Total State Local
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Division 8

Project No. 09-SF-078	Hoke County (operating as Hoke Area Transit Service-HATS) is requesting funding for surveillance equipment for their 15 vehicle fleet parking area. This project will be funded in accordance with Senate Bill 1005 that was ratified by the North Carolina General Assembly and authorizes the Department of Transportation to use Trust Fund balances for public transportation projects.	Facility Improvement \$6,400 5,760 640	Total State Local
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Project No. 09-SF-071	Scotland County (operating as Scotland County Area Transit System - SCATS) is requesting funding to purchase 2 lights for a vehicle parking area. The system is also requesting funds to lay a concrete pad with drain to wash their vehicles. This will be located near their building. This project will be funded in accordance with Senate Bill 1005 that was ratified by the North Carolina General Assembly and authorizes the Department of Transportation to use Trust Fund balances for public transportation projects.	Facility Improvement \$6,950 6,255 695	Total State Local
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Division 10

Project No. 09-US-042	Cabarrus County (operating as Cabarrus County Transportation Services) provides community transportation services to six human service agencies and to the general public through subscription and dial-a-ride routes. The system operates with 22 vehicles, 14 of which are lift-equipped. Cabarrus County will purchase one minivan and eight 20-FT light transit vehicles to replace similar vehicles that have met their useful service life and two expansion lift-equipped 22-FT light transit vehicles, three mobile radio units, and one replacement printer.	Administration \$292,622 248,728 43,894	Total State Local
09-SC-042	purchase one minivan and eight 20-FT light transit vehicles to replace similar vehicles that have met their useful service life and two expansion lift-equipped 22-FT light transit vehicles, three mobile radio units, and one replacement printer.	Capital \$579,200 521,280 57,920	Total State Local

This project will be funded in accordance with Senate Bill 1005 that was ratified by the North Carolina General Assembly and authorizes the Department of Transportation to use Trust Fund balances for public transportation projects.

Project No. 09-US-051	Mecklenburg County (operating as Mecklenburg Transportation System) provides community transportation services to nine human service agencies and to the general public through subscription, brokerage, and dial-a-ride routes. The system operates with 40 vehicles, 23 of which are lift-equipped.	Administration \$248,498 211,223 37,275	Total State Local
09-SC-051	Mecklenburg County will purchase six lift-equipped 25-FT light transit vehicles to replace similar vehicles that have met their useful service life.	Capital \$393,000 353,700 39,300	Total State Local

This project will be funded in accordance with Senate Bill 1005 that was ratified by the North Carolina General Assembly and authorizes the Department of Transportation to use Trust Fund balances for public transportation projects.

| Division 11

Project No. 09-SF-016	Avery County Transportation Authority has recently completed a new transportation facility. The system is requesting security and other cost restrictive items including: fencing to secure their 10 fleet vehicles, steel insulated doors for the wash bay and trees that will provide a wind break to help protect the facility.	Facility Improvement \$31,215 28,093 3,122	Total State Local
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This project will be funded in accordance with Senate Bill 1005 that was ratified by the North Carolina General Assembly and authorizes the Department of Transportation to use Trust Fund balances for public transportation projects.

Division 12

Project No. 09-US-008	Gaston County (operating as ACCESS Central Transportation) provides community transportation services to six human service agencies and to the general public through subscription, deviated fixed routes and dial-a-ride routes. The system operates with 25 vehicles, 22 of which are lift-equipped. Gaston	Administration \$198,023 168,319 29,704	Total State Local
09-SC-008	County will purchase three lift-equipped 25-FT light transit vehicles, one lift-equipped van, one minivan, and two lift-equipped 22-FT light transit vehicles to replace similar vehicles that have met their useful service life.	Capital \$376,100 338,490 37,610	Total State Local

This project will be funded in accordance with Senate Bill 1005 that was ratified by the North Carolina General Assembly and authorizes the Department of Transportation to use Trust Fund balances for public transportation projects.

Division 13

Project No. 09-SF-068	Rutherford County (operating as Rutherford County Transit) is requesting funding for surveillance equipment for their 23 vehicle fleet parking area. This project will be funded in accordance with Senate Bill 1005 that was ratified by the North Carolina General Assembly and authorizes the Department of Transportation to use Trust Fund balances for public transportation projects.	Facility Improvement \$4,148 Total 3,733 State 415 Local
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Urban Planning

The Federal Transit Administration’s Section 5303 Metropolitan Planning Program provides financial assistance to local governments in urbanized areas of over 50,000 population to conduct transportation planning activities. Funds are apportioned to each state on the basis of its total urban population. The goal of the Metropolitan Planning Program is the development of transportation systems that embrace all modes of transportation to maximize the mobility of people and distribution of goods in urban areas in an efficient manner. To meet this goal, each Metropolitan Planning Organization (MPO) submits an annual Planning Work Program (PWP) which identifies the transportation planning tasks to be addressed. Both highway and transit planning tasks are addressed in the PWP, consistent with particular items in individual MPO transportation planning prospectuses. The Public Transportation Division uses the PWPs from each of the seventeen urbanized areas in the state to prepare a composite to be submitted to FTA as North Carolina’s Statewide Planning Work Program.

This is to request Board of Transportation approval to submit a Section 5303 application to the Federal Transit Administration (FTA) in the amount of \$793,129 in federal funds, enter into agreement and provide the necessary state match. The department will provide federal and state funds for the following projects:

Division 2

Project No. 09-08-011	City of Greenville. The City of Greenville will focus on route expansion design, as well as security enhancements to the transit system.	\$32,710 Total 26,168 Federal 3,271 State 3,271 Local
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Division 3

Project No. 09-08-114	City of Jacksonville. The Jacksonville Urban Area proposes to continue to maintain transit operations management of the city’s new fixed-route system.	\$27,230 Total 21,784 Federal 2,723 State 2,723 Local
Project No. 09-08-116	City of Wilmington. The Wilmington Urbanized Area MPO proposes to continue transit operating and administrative tasks supporting the urban area’s transit needs.	\$73,200 Total 58,560 Federal 7,320 State 7,320 Local

Division 4

Project No. 09-08-110	City of Goldsboro. The Goldsboro Urban Area proposes to continue work on the development of a multimodal center in conjunction with a rail service study.	\$33,650 26,920 3,365 3,365	Total Federal State Local
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Project No. 09-08-115	City of Rocky Mount. The Rocky Mount Urban Area proposes to examine transit service revisions and expansion, as well as continue improving the public involvement process.	\$34,920 27,936 3,492 3,492	Total Federal State Local
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Division 5

Project No. 09-08-103	City of Durham. DCHC will start implementation of recommendations from the STAC study, and will also develop procedures to monitor and report transit data and financial operations and develop on-board transit surveys. Planning for the elderly and handicapped will consist of certification and re-certification of passengers and enhancement of paratransit services.	\$283,400 226,719 28,340 28,340	Total Federal State Local
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Division 6

Project No. 09-08-104	Cumberland County Joint Planning Board. The Fayetteville Area Metropolitan Planning Organization proposes to develop a coordinated plan for a multimodal facility. The MPO will also develop training systems to enhance transportation planning.	\$63,600 50,880 6,360 6,360	Total Federal State Local
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Division 7

Project No. 09-08-105	City of Greensboro. The Greensboro Urban Area proposes to implement Year 2 of the 5-year plan, including reviewing 30-minute transit headways, transfer reviews, bus stop amenities, and paratransit analysis.	\$96,620 77,296 9,662 9,662	Total Federal State Local
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Project No. 09-08-107	City of Burlington. The Burlington-Graham Urban Area proposes to conduct a transit feasibility study in the urban area, and survey regional and local transit ridership.	\$25,000 20,000 2,500 2,500	Total Federal State Local
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Project No. 09-08-113	City of High Point. The High Point Urban Area proposes to continue efforts to support its transportation planning program, including the	\$41,050 32,840	Total Federal
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collection of transit system data. The High Point Urban Area also will continue evaluation of the transit element of the long-range plan.	4,105	State
	4,105	Local

Division 9

Project No. 09-08-106	City of Winston-Salem. The Winston-Salem/Forsyth County Urban Area proposes to complete the transit element of the 2035 Transportation Plan, as well as evaluate elderly/disabled transportation in the urban area. A bus stop inventory and pedestrian study will also be initiated.	\$103,600	Total
		82,880	Federal
		10,360	State
		10,360	Local

Division 10

Project No. 09-08-108	City of Concord. The Cabarrus/Rowan Urban Area will evaluate ridership data on local and express services to determine potential expansion of transit services	\$38,742	Total
		30,994	Federal
		3,874	State
		3,874	Local

Division 12

Project No. 09-08-112	Western Piedmont Council of Governments. The Greater Hickory Urban Area proposes to initiate several studies examining local and regional general public and human services transportation. Ongoing GIS improvements will also continue.	\$36,220	Total
		28,976	Federal
		3,622	State
		3,622	Local

Project No. 09-08-109	City of Gastonia. The Gaston Urban Area proposes to evaluate the results of the transit expansion study as well as develop potential new express routes to Charlotte.	\$36,450	Total
		29,160	Federal
		3,645	State
		3,645	Local

Division 13

Project No. 09-08-100	City of Asheville. The Asheville Urban Area proposes to continue to develop marketing strategies for the transit system, as well as increase planning involvement with scheduling and operations of the system. Title VI issues will also be incorporated with planning activities.	\$65,020	Total
		52,016	Federal
		6,502	State
		6,502	Local

Transportation Demand Management Program

Program Overview: The Transportation Demand Management Program, initiated in 2004, provides state funds to cover 50% of the administrative costs of TDM Programs across the State. The four major emphasis areas for work accomplished with the funds are getting employers designated as Best Workplaces for Commuters, conducting commuter challenge campaigns aimed at employees, promoting the on-line rideshare matching program ShareTheRideNC, and promoting the vanpool programs in urban areas. There are currently three TDM Programs located in the Triad, Asheville, and Charlotte in addition to a regional TDM program in the Triangle that encompasses 5 programs. The total amount of state funds requested for TDM is \$1,078,677.

These TDM Programs are a critical component of the NCDOT's compliance with Senate Bill 953, the Ambient Air Quality Act. This legislation directed the NCDOT to reduce the growth of Vehicle Miles Traveled (VMT) by 25% by 2009, focusing on job related travel. By 2007, the growth of daily commuter VMT had been reduced by 24% and 2,816 tons of NOx had been eliminated. There are currently 187 vanpools in the state and an estimated 995 carpools formed during FY 2007. There are currently 17,135 commuters on file in the on-line rideshare matching database ShareTheRideNC, a 14% increase over 2007 registrations.

Divisions 5 and 7

Project No.: 09-RS-010	<p>The Triangle J Council of Governments (TJCOG) is responsible for overall Triangle TDM Program Planning and administration under contract to the Public Transportation Division. This responsibility is outlined in the Triangle 7-Year TDM Plan which describes specific activities to enable the Triangle Region to reach the state goal of reducing the growth of commute VMT by 25%. TJCOG is requesting \$102,500 in state funds to perform the administrative functions. TJCOG is also requesting a total of \$1,352,000 (\$676,000 in state funds and \$676,000 in local match) to provide funding to the TDM Programs at North Carolina State University (NCSU), the University of North Carolina at Chapel Hill (UNC), the Durham and Wake Counties Research and Production Service District (SmartCommute@rtp), the Town of Chapel Hill, and Triangle Transit.</p>	<p>1,454,500 Total 102,500 State 676,000 State 676,000 Local</p>
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Division 6

Project No.:	The Piedmont Authority for Regional Transportation	\$285,412	Total
09-RS-002	(PART) receives financial support from the cities of Greensboro, High-Point, and Winston-Salem. PART promotes a Commuter Services Program to increase the use of alternative transportation in the region.	142,706	State
		142,706	Local

Division 10

Project No.:	The City of Charlotte will continue to provide and promote alternate ways of commuting to the citizens who live and work in or near the Charlotte-Mecklenburg region.	\$206,834	Total
09-RS-009		103,417	State
		103,417	Local

Activities to be undertaken include promoting ShareTheRideNC, Commuter Services Program, Third Annual Commute Challenge and partnering with economic development entities.

Division 13

Project No.:	The City of Asheville implemented a TDM Program in FY 2006. The purpose of the program is to reduce emissions and congestion in the Asheville area by decreasing the number of single occupancy vehicles for commuter traffic into and around the City, thus reducing and distributing travel demand.	\$108,109	Total
09-RS-010		54,054	State
		54,055	Local

Activities to be undertaken include promoting ShareTheRideNC website, the Commuter Challenge and Commuter Club and other public relations efforts like Best Workplace for Commuters that encourage transit ridership.

Public Transportation Grant Program

Division 5 and 7

Project No. 08-DG-010	<p>The Research Triangle Regional Public Transportation Authority (Triangle Transit) is requesting funding for shared bus stop signs, GoTriangle decals to be placed on the exterior of buses, and blue highway signs featuring the new regional call center number with the Go Triangle logo and web address. All six transit agencies in the Triangle are participating in the 10% local match. The project involves purchasing 350 shared bus stop signs, decals to place on 335 buses and 94 demand response vehicles, and 100 blue highway signs to replace the existing signs displaying the TTA logo and the old TTA phone number. Triangle Transit is requesting 90% state funds for the total project cost. The period of performance for the project is June 5, 2008 to December 31, 2008.</p>	\$50,000 45,000 5,000	Total State Local
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Statewide

09-DG-017	<p>The Institute for Transportation Research and Education (ITRE) at North Carolina State University will continue to work with staff of the Public Transportation Division and staff of rural, urban and regional transit systems to implement the statewide advanced public transportation technology plan; support local transit system technology training needs before, during and after implementation; evaluate the applicability of different technologies; and develop technology briefs. ITRE staff will also support implementation of statewide and local Transportation Demand Management program initiatives, provide staff training for recent research project findings and recommendations, develop a statewide customer satisfaction program for assessment of existing transit services, and assist with implementation of new intercity bus routes with the goal of developing an integrated intercity bus network. This is to request Board of Transportation approval to enter into an agreement with ITRE in support of FY09 work plan activities. The period of performance is July 1, 2008-September 30, 2009.</p>	\$707,938 649,868 58,070	Total State Federal
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Employment Transportation Program

The Job Access and Reverse Commute Program (JARC) is a Federal Transit Administration (FTA) program that develops transportation services designed to transport welfare recipients and low income individuals to and from jobs. The program develops transportation services for residents of urban centers and rural and suburban areas to suburban employment opportunities. JARC projects implement new transportation services or extend existing services to fill the gaps that exist in many areas between where people live and employment sites. JARC funds may be used for up to fifty percent (50%) of the cost of the service with a 50% local match. An unexpended balance of funds is available from projects funded in FY06. If not used, the funds will revert to the Federal Transit Administration.

Division 8

06-JA-005 Amendment	<p>Chatham Transit Network is requesting Federal Transit Administration Job Access and Reverse Commute grant funds for employment related transportation services. The funds will allow the system to maximize the use of existing funds to support a route from Siler City to Chapel Hill. Many of passengers are disabled and or have part time jobs. Reliable transportation has allowed some of the passengers to move into full time employment. The federal funds will be matched with United Way funding and state operating assistance program funds.</p>	<table border="0" style="width: 100%;"> <tr> <td>\$75,275</td> <td>Total</td> </tr> <tr> <td>37,637</td> <td>Federal</td> </tr> <tr> <td>37,638</td> <td>Local</td> </tr> </table>	\$75,275	Total	37,637	Federal	37,638	Local
\$75,275	Total							
37,637	Federal							
37,638	Local							

Item I-1 Summary	32 Projects	Federal \$ 950,889
		State \$ 3, 653,979

Approval – Rail Program

Following the recommendation of Shirley Williams, Director of Environmental and Planning for the Rail Division, a motion was made by Board Member Thornburg, seconded by Board Member Burrell, and the vote was unanimous to allocate funds to the following projects:

Town/County Division	Project Description	Estimated Cost
1. Statewide	Board approval is requested to execute a contract with the Institute for Transportation Research and Education (ITRE), North Carolina State University, for the Rail Intern Program for The period July 2008 through August 2010. The program provides vital GIS, CADD, and engineering technical support to the Rail Division and provides quality work experience to trainees as well as undergraduate/graduate students studying programs related to GIS and CAD. ITRE will recruit student interns, process applications, conduct orientation and administer the program. Interns are paid a stipend and extend professional staff capabilities in conducting inventory of highway-railroad crossings and in developing engineering solutions for highway railroad crossing safety projects. The total cost for the 26 month period will be \$399,996; \$179,054 for FY 2009, \$188,032 for FY 2010, and \$32,910 for July and August of 2010. WBS 41176	\$179,054
2. Kinston Lenoir Division 2	State Rail Industrial Access Funds are needed to partially finance the costs of constructing a rail industrial access track to serve Project Sunflower. The company is considering renovating and constructing production facilities in Kinston. The company proposes to hire about 204 employees and make a capital investment of up to \$206 million. The company will receive about 12,600 carloads of freight per year. Funding is contingent upon an environmental review and all other Rail Industrial Access Program requirements being satisfied, and is conditional on implementation of transportation improvements necessary to protect the safety of the public, contractors and employees of Project Sunflower. WBS 42184	Up to \$200,000
3. Alexander County	State Rail Industrial Access Funds are needed to partially finance the costs of constructing rail industrial access tracks to	Up to \$200,000

Serve Bio-Systems International, LLC. The company is considering locating a new biodiesel production facility. They propose to hire 20 employees, and make a capital investment of \$6-8 million. The company will receive about 2,000 carloads of freight per year. Funding is contingent upon an environmental review and all other Rail Industrial Access Program requirements being satisfied, and is conditional on implementation of transportation improvements necessary to protect the safety of the public, contractors and employees of Bio-Systems International, LLC. **WBS 42134**

Approval - Specific State Funds for Construction Projects

Following the recommendation of Majed Al-Ghandour, Assistant Branch Manager –Program Management, a motion was made by Board Member Blount, seconded by Board Member Wilson, and the vote was unanimous to allocate funds to the following projects:

Town/ County Division	Project Description	Estimated Cost
New Hanover/ Brunswick Cos. Div. 3 F-5002	Project WBS 41148.1.1 Replacement of ramps and gantries at the Southport Ramp Ferry Operation. Initial funds are requested for preliminary engineering.	\$75,000.00
Robeson Co. Div. 6 R-5018	Project WBS 41521.3.1 NC 211 from NC 72 (Roberts Avenue) to east of SR 2110 (Snake Road), 1.5 miles. Initial funds are requested for construction based on the estimate from the 12-Month Tentative Letting List published May 9, 2008.	\$3,150,000.00
Robeson Co. Div. 6 R-5019	Project WBS 41522.2.1 US 301 from Robeson Community College to north of SR 1752 (Rennert Road) and SR 1765 (Rozier Road), 1.6 miles. \$150,000.00 has previously been approved for right of way and utilities. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$118,000.00
Cabarrus/ Mecklenburg Cos.	Project WBS 34903.1.1 US 29 from Blockbuster Boulevard in Mecklenburg County to Rocky River in Cabarrus County and SR	\$224,000.00

Div. 10 U-3115	1300 (Morehead Road) in Cabarrus County from Mallard Creek to US 29, 5.0 miles. \$1,176,697.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	
Mecklenburg Co. Div. 10 U-5025	Project WBS 41525.3.1 SR 3468 (Weddington Road) from south of I-485 to the intersection of Pleasant Plains Road (SR 3448), 0.916 mile. \$830,000.00 has previously been approved for construction. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$2,085,000.00 State
Divisionwide Div. 11 R-2637	Project WBS 34493.2.3 Guardrail installation and safety improvements along various routes throughout Ashe, Avery, Caldwell, Watauga, Alleghany, Surry, Wilkes & Yadkin Counties. \$250,000 has previously been approved for construction. Additional construction funds are requested for SFY 08.	\$250,000.00
Hendersonville/ Henderson Co. Div. 14 U-4428	Project WBS 35025.3.1 US 64 from US 25 to SR 1180 (Blythe Street), 1.0 mile. \$2,980,000.00 has previously been approved for right of way and utilities. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$162,000.00
ITEM J SUMMARY	7 PROJECTS	\$6,064,000.00

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

Following the recommendation of Majed Al-Ghandour, Assistant Branch Manager-Program Management, a motion was made by Board Member Blount, seconded by Board Member Wilson, 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-2404A	Project WBS 34424.2.6 US 17 from US 13-17 to east of SR 1503 (Davis Road). \$5,455,150.00 has previously been approved for full right of way and utilities. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$101,000.00
Hertford Co. Div. 1 R-2583	Project WBS 35489.1.1 US 158 from the Murfreesboro Bypass to US 13 west of Winton. \$1,376,099.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$162,000.00
Craven Co. Div. 2 R-2301	Project WBS 34414.1.1 US 17 (New Bern Bypass) from US 17 south of New Bern to US 17 north of New Bern. \$4,292,212.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$144,000.00
Lenoir Co. Div. 2 R-2553	Project WBS 34460.1.2 US 70 (Kinston Bypass). \$208,599.00 has been previously authorized for preliminary engineering under WBS 34460.1.1. Additional funds are requested for preliminary engineering.	\$1,000,000.00
Johnston Co. Div. 4 R-2552C	Project WBS 34459.2.7 US 70 (Clayton Bypass) from east of SR 1560 (J.J. Ranch Road) to US 70. \$11,700,000.00 has previously been approved for full right of way and utilities. Additional funds are needed to cover	\$228,000.00

expenditures that have or will exceed the previously authorized budget.

Wake- Johnston Cos. Div. 4, 5 R-2552AA	Project WBS 34459.3.4 US 70 from the US 70/I-40 (Clayton Bypass) interchange to east of SR 1525 (Cornwallis Road). 0.90 mile. \$136,279,700.00 has previously been approved for construction. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$534,000.00
Wake Co. Div. 5 I-4744	Project WBS 36597.1.1 I-40 from SR 1728 (Wade Avenue Milepost 289) to I-440/US 1-64, (Milepost 293). \$640,000.00 has previously been approved from Senate Bill 1005 (SB 1005) funds for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$540,000.00
Bladen Co. Div. 6 R-2562D	Project WBS 34467.3.8 NC 87 from SR 1191 (Old NC 41) to Elizabethtown Bypass, 4.0 miles. \$13,796,497.00 has previously been approved for construction. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$740,000.00
Harnett Co. Div. 6 R-2238BA	Project WBS 34403.2.6 NC 87 from South of NC 27 in Harnett County to Lee County Line. \$3,370,020.00 has previously been approved for right of way and utilities. Request reduction of funds as project is complete.	-\$1,336,337.79
Robeson Co. Div. 6 R-0513	Project WBS 34336.1.2 US 74 from Maxton Bypass to NC 41 (future I-74). \$10,096,632.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$103,000.00
Lee Co. Div. 8 R-2417AB	Project WBS 34431.3.3 US 421/NC 87 (Sanford Bypass) from west of US 1-15-501 to east of US 1-15-501, 1.344 miles. \$31,942,778.00 has previously been approved for construction. Additional funds are needed to cover	\$489,000.00

expenditures that have or will exceed the previously authorized budget.

Montgomery Co. Div. 8 R-2107B	Project WBS 34373.1.1 NC 24-27 from US 220A to US 220 in Biscoe. \$473,212.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$243,000.00
Richmond Co. Div. 8 R-2502A	Project WBS 34438.3.3 US 1 from south of SR 1001 (Marston Road) to north of SR 1528 (Vincent Gibson Avenue), 5.429 miles. Initial funds are requested for construction based on the estimate from the 12-Month Tentative Letting List published May 9, 2008.	\$15,900,000.00
Richmond Co. Div. 8 R-2502B	Project WBS 34438.3.4 US 1 from north of SR 1528 (Vincent Gibson Avenue) in Richmond County to the existing four lanes in Moore County, 3.005 miles. Initial funds are requested for construction based on the estimate from the 12-Month Tentative Letting List published May 9, 2008.	\$17,100,000.00
Kernersville/ Forsyth Co. Div. 9 U-4734	Project WBS 36600.1.1 Macy Grove Road Extension from SR 1005 (East Mountain Street) to NC 150 (North Main Street). \$1,200,000.00 has previously been approved from Senate Bill 1005 (SB 1005) funds for preliminary engineering. These funds need to be reduced \$845,523.96 and will be replaced with Federal funds.	-\$845,523.96
Stanly Co. Div. 10 R-0967CA	Project WBS 34355.3.10 NC 24-27 from west of SR 1142 (Browns Hill Road) at the west city limits of Locust to east of Island Creek, 3.419 miles. \$17,435,604.00 has previously been approved for construction. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$120,000.00
Stanly Co. Div. 10 R-0967CB	Project WBS 34355.3.9 NC 24-27 from east of Island Creek in Locust to east of Big Bear Creek near SR 1253 (Sam Road), 6.030 miles. \$28,077,156.00 has previously been approved for construction. Additional funds are needed to cover expenditures that have or will exceed the	\$146,000.00

previously authorized budget.

Caldwell Co. Div. 11 R-2237C	Project WBS 34402.2.6 US 321 from SR 1500 (Blackberry Road) to US 221 at Blowing Rock. \$555,844.00 has previously been approved for appraisal and acquisition of specific parcels. Funds are needed for full right of way as shown in the 2007-2013 TIP.	\$7,394,156.00
Shelby / Cleveland Co. Div. 12 R-2707C	Project WBS 34497.2.4 US 74 Bypass from west of NC 226 to west of NC 150. \$3,010,947.00 has previously been approved for appraisal and acquisition of specific parcels. \$141,299.00 of these previously approved funds are requested for settlement of specific parcel 935.	\$0
Madison / Yancey Cos. Div. 13 R-2518	Project WBS 34445.1.1 US 19 from I-26 (US 23) in Madison County to SR 1336 (Jack's Creek Road) on US 19 East in Yancey County. \$6,365,652.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$220,000.00
Madison Co. Div. 13 R-2518A	Project WBS 34445.4.1 US 19 from I-26 (US 23) to east of the Yancey County Line, 6.4 miles. Initial funds are requested for construction based on the estimate from the 12- Month Tentative Letting List published May 9, 2008.	\$68,300,000.00
Yancey Co. Div. 13 R-2518B	Project WBS 34445.4.2 US 19 from east of the Yancey County Line to SR 1336 (Jack's Creek Road) on US 19 east in Yancey County, 7.4 miles. Initial funds are requested for construction based on the estimate from the 12- Month Tentative Letting List published May 9, 2008.	\$43,900,000.00
Yancey Co. Div. 13 R-2519A	Project WBS 35609.2.1 US 19 East from SR 1336 (Jacks Creek Road) in Mitchell County to NC 80 in Yancey County. \$10,413,000.00 has previously been approved for right of way and utilities. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$1,850,000.00

Cherokee Co. Div. 14 R-4747	Project WBS 40429.1.1 US 19-129 from Georgia State Line to US 64 west of Murphy. \$320,000.00 has previously been approved for preliminary engineering. Request reduction of funds. Project proposed for deletion from the 2009- 2015 TIP.	-\$320,000.00
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Trust Fund Intrastate Summary	24 PROJECTS	\$156,712,294.25
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Trust Funds - Urban Loops

Town/ County Division	Project Description	Estimated Cost
New Hanover Co. Div. 3 R-2633A	Project WBS 34491.2.8 US 17 (Wilmington Bypass) from NC 87 south of Bishop to US 74-76 east of Malmo. \$161,147.00 has previously been approved for appraisal and acquisition of specific parcels. Funds are needed for full right of way as shown in the 2007-2013 TIP.	\$10,688,853.00
Brunswick- New Hanover Cos. Div. 3 R-2633B	Project WBS 34491.2.3 US 17 (Wilmington Bypass) from US 74-76 east of Malmo in Brunswick County to US 421 north of Wilmington in New Hanover County. \$863,668.00 has previously been approved for appraisal and acquisition of specific parcels. Funds are needed for full right of way as shown in the 2007-2013 TIP.	\$15,436,332.00
New Hanover Co. Div. 3 R-2405A	Project 34425.1.2 US 17 from east of I-40 at Wilmington to 0.21 kilometers northeast of SR 1571 (Scotts Hill Loop Road). \$415,764.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$40,000.00
Wake Co. Div. 5 R-2635	Project WBS 35520.2. TA2 Western Wake Freeway from NC 55 (north) near Holly Springs to NC 55 (south) near Research Triangle Park. \$25,000.00 has previously been approved for appraisal and acquisition costs of specific parcel 925 under WBS 35520.2.1. Additional funds are requested for advanced acquisition of specific parcel 925 as a North Carolina Turnpike Authority Project.	\$2,800,000.00

Greensboro/ Guilford Co. Div. 7 U-2525	Project WBS 34821.1.1 The Greensboro Eastern Loop from SR 2303 (Lawndale Drive) to north of I-40/85. \$5,667,292.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$126,000.00
Forsyth Co. Div. 9 R-2247B	Project WBS 34409.2.17 Winston-Salem Northern Beltway from south of I-40 to north of US 421. \$743,000.00 has previously been approved for acquisition of specific parcels. Additional funds are requested for appraisal and acquisition of specific parcel 855.	\$25,000.00
Winston- Salem/ Forsyth Co. Div. 9 U-2579AB	Project WBS 34839.2.4 The Winston-Salem Northern Beltway (Eastern Section) from I-40 to I-40 Business/US 421. \$13,941,915.00 has previously been approved for appraisal and acquisition of specific parcels. Additional funds are requested for acquisition of SP 825 for \$165,347.00, SP 829 for \$238,493.00, SP 830 for 240,497.00, SP 831 for \$144,706.00, SP 835 for \$130,277.00, SP 836 for \$239,495.00, SP 844 for \$135,270.00, and \$150,000.00 for appraisal and acquisition of SPs 853, 855, 856, 857, 858 and 860 (\$25,000.00 each).	\$1,444,085.00
Winston- Salem/ Forsyth Co. Div. 9 U-2579E	Project WBS 34839.2.8 Winston-Salem Northern Beltway (Eastern Section) from SR 2211 (Baux Mountain Road) to NC 8. \$2,390,765.00 has previously been approved for appraisal and acquisition of specific parcels. Additional funds are requested for appraisal and acquisition of specific parcel 988.	\$25,000.00
Winston- Salem/ Forsyth Co. Div. 9 U-2579F	Project WBS 34839.2.9 Winston-Salem Northern Beltway from NC 8 to east of US 52. \$1,289,916.00 has previously been approved for acquisition of specific parcels. \$197,812.00 is requested for settlement of specific parcel 962 and \$25,000 is requested for appraisal and acquisition of SP 965.	\$222,812.00
Mecklenburg Co.	Project WBS 34331.2.11 I-485 (Charlotte Outer Loop) at SR 3468	\$50,000.00

Div. 10 (Weddington Road). \$75,000.00 has previously been approved for appraisal and acquisition of specific parcels. Additional funds of \$50,000.00 are requested for appraisal and acquisition of specific parcels 905 and 906 (\$25,000 each).
R-0211EC

Trust Fund Urban Loops Summary	10 PROJECTS	\$30,858,082.00
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Bond Funds - Urban Loops

Town/ County Division	Project Description	Estimated Cost
Wilmington / New Hanover Co. Div. 3 R-2633CB	Project WBS 34491.2.6 US 17 (Wilmington Bypass) from west of US 117/NC 133 to east of NC 132. \$9,406,160.00 has previously been approved for right of way and utilities. Request reduction of funds as project is complete.	-\$2,696,791.97
Wake Co. Div. 5 R-2000F	Project WBS 34365.2.24 I-540 (Northern Wake Expressway) from east of US 1 south of Perry Creek Road to south of Buffaloe Road. \$14,100,603.00 has previously been approved for right of way and utilities. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$104,000.00
Bond Fund Intrastate Summary	2 PROJECTS	-\$2,592,791.97
Trust Fund Intrastate Summary	24 PROJECTS	\$156,712,294.25
Trust Fund Urban Loops Summary	10 PROJECTS	\$30,858,082.00
Bond Fund Intrastate Summary	2 PROJECTS	-\$2,592,791.97
Summary of Trust and Bond Funds Approval – Specific Spot Safety Improvement Projects	36 PROJECTS	\$184,977,584.28

Following the recommendation of Majed Al-Ghandour, Assistant Branch Manager-Program Management, a motion was made by Board Member Blount, seconded by Board Member Wilson, and the vote was unanimous to allocate funds to the following projects:

Town/	Project	Estimated
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County Division	Description	Cost
Johnston Co. Div. 4 PS3482	Project WBS 38180 NC 222 in the vicinity of SR 2107. \$15,000 in construction funds has previously been approved for rumble strip installation on NC 222 in the vicinity of SR 2107. Additional funds are needed due to an increase in construction costs. File 04-03-207-1	\$8,750.00
Wayne Co. Div. 4 PS3539	Project WBS 40525 US 70 at SR 1719 (Beston Road). \$385,370.00 has previously been approved for directional crossover construction. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget. File 04-05-215-1	\$175,000.00
ITEM L SUMMARY	2 PROJECTS	\$183,750.00

Approval - Funds for Specific Federal-Aid Projects

Following the recommendation of Majed Al-Ghandour, Assistant Branch Manager-Program Management, a motion was made by Board Member Blount, seconded by Board Member Wilson, to allocate funds to the following projects:

Board Member McRae abstained from voting on Project U-3315 in Pitt County.
Board Member Lakey abstained from voting on Project B-0682 in Brunswick County.

Division 1

Surface Transportation

Town/ County	Project Description	Estimated Cost
Divisionwide R-4067A	WBS 34608.2.2, STP-NHS-000S(3) Positive Guidance Program for Maintenance of Pavement Markings and Markers. \$3,529,453.00 has previously been approved for construction. Funds need to be increased \$482,357.00 for FFY08 allocation.	\$482,357.00 Cost
		\$385,886.00 Fed.
		\$96,471.00 State

Bridge

Bertie Co. B-4434	WBS 33700.2.1, BRNHS-0017(35) Replace Bridge #14 over the Cashie River on US 17/NC 308. \$10,000.00 has previously been approved for utilities. Funds need to be increased \$290,000.00 for full right of way and utilities.	\$290,000.00 Cost
		\$232,000.00 Fed.
		\$58,000.00 State
Dare Co. B-5014A	WBS 41470.3. GV1 , BRNHS-0012(35) Repair Bridge #11 (Bonner Bridge) over the Oregon Inlet on NC 12, 0.111 mile. \$50,108,000.00 has previously been approved for construction. Funds need to be decreased (\$28,965,226.00) to reflect the low bid received on January 15, 2008. This is a GARVEE Bond Project.	-\$28,965,226.00 Cost
		-\$23,172,181.00 Fed.
		-\$5,793,045.00 State
Martin Co. B-4186	WBS 33533.3.1, BRZ-1415(2) Replace Bridge #107 over Conoho Creek on SR 1415, 0.080 mile. Funds are needed for construction by purchase order contract.	\$805,000.00 Cost
		\$644,000.00 Fed.
		\$161,000.00 State
Northampton Co. B-4212	WBS 33558.3.1, BRSTP-0035(1) Replace Bridge #77 over Kirby's Creek on NC 35, 0.180 mile. \$3,600,000.00 has previously been approved for construction. Funds need to be decreased (\$487,236.00) to reflect the low bid received on March 18, 2008.	-\$487,236.00 Cost
		-\$389,789.00 Fed.
		-\$97,447.00 State

Perquimans Co. B-4226	WBS 33570.3.1, BRZ-1110(4) Replace Bridge #62 over Bear Swamp Canal on SR 1110, 0.231 mile. \$1,400,000.00 has previously been approved for construction. Funds need to be decreased (\$171,645.00) to reflect the low bid received on March 18, 2008.	-\$171,645.00 Cost -\$137,316.00 Fed. -\$34,329.00 State
Perquimans Co. B-5019	WBS 41827.3.1, BRNHS-0017(73) Replace Bridge #14 over the Perquimans River on US 17, 2.100 miles. Funds are needed for Construction based on the estimate from the 12-Month Tentative Letting List published April 11, 2008.	\$1,750,000.00 Cost \$1,400,000.00 Fed. \$350,000.00 State
Washington- Pamlico- Craven Cos. M-0367	WBS 37218.1.1, BRSTP-000S(383) Bridge inspections in Washington, Pamlico and Craven Counties. \$2,242,774.00 has previously been approved for preliminary engineering. Funds need to be increased \$617,518.00 based on the latest estimate.	\$617,518.00 Cost \$494,014.00 Fed. \$123,504.00 State

Safety

Dare Co. SF-4901C	WBS 41692.3, STPNHS-0158(35) US 158 (Croatan Highway) at SR 1208 (Kitty Hawk Road). Funds are needed for construction by purchase order contract to revise traffic signal and widen both approaches of SR 1208.	\$97,000.00 Cost \$87,300.00 Fed. \$9,700.00 State
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Division 2

National Highway

Craven Co. R-1015*	WBS 34360.1.TA1, STPNHF-0070(98) US 70 (Havelock Bypass) from north of Pine Grove to north of the Carteret County Line. \$30,000.00 has previously been approved for preliminary engineering as a North Carolina Turnpike Project . Funds need to be decreased (\$29,897.00). This project is no longer being considered as a turnpike project.	-\$29,897.00 Cost -\$24,000.00 Fed. -\$5,897.00 State
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Lenoir Co. R-2553*	WBS 34460.1.TA1, NHF-0070(99) US 70 (Kinston Bypass). \$30,000.00 has previously been approved for preliminary engineering as a North Carolina Turnpike Project . Funds need to be decreased (\$29,892.00). This project is no longer being considered as a turnpike project.	-\$29,892.00 Cost -\$24,000.00 Fed. -\$5,892.00 State
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Surface Transportation

Craven Co. R-3403A	WBS 34538.2.2, STPNHF-0017(47) US 17 from Mills Street in Bridgeton to SR 1433 (Antioch Road, Southern Intersection). \$3,500,000.00 has previously been approved for right of way and utilities. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$825,283.00 Cost \$660,226.00 Fed. \$165,057.00 State
Divisionwide R-4067B	WBS 34608.2.3, STPNHS-000S(4) Positive Guidance Program for Maintenance of Pavement Markings and Markers. \$2,944,959.00 has previously been approved for construction. Funds need to be increased \$476,670.00 for FFY08 allocation.	\$476,670.00 Cost \$381,336.00 Fed. \$95,334.00 State

Urban

New Bern/ Craven Co. U-4755	WBS 39833.3.1, STP-070B(6) US 70 Business (Broad Street) from SR 1200 (First Street) to US 70 Business (East Front Street), 1.100 miles. Funds are needed for Construction based on the estimate from the 12-Month Tentative Letting List published April 11, 2008.	\$3,500,000.00 Cost \$2,800,000.00 Fed. \$700,000.00 State
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Bridge

Beaufort Co. B-4021	WBS 33388.3.1, BRZ-1410(2) Replace Bridge #84 over Latham Creek on SR 1410, 0.140 mile. \$975,000.00 has previously been approved for construction. Funds need to be decreased (\$185,755.00) to reflect the low bid received on March 18, 2008.	-\$185,755.00 Cost -\$148,604.00 Fed. -\$37,151.00 State
Beaufort Co. B-4423	WBS 33696.2.1, BRZ-1136(4) Replace Bridge #67 over Horse Branch Creek on SR 1136. Funds are needed for right of way and utilities.	\$40,000.00 Cost \$32,000.00 Fed. \$8,000.00 State
Craven Co.	WBS 33445.2.1, BRZ-1111(5)	\$20,000.00 Cost

B-4086	Replace Bridge #10 over Brice Creek on SR 1997. Funds are needed for right of way and utilities.	\$16,000.00 Fed. \$4,000.00 State
Pitt Co. B-4786	WBS 38222.1.1, BRSTP-0013(14) Replace Bridge #38 over the Tar River on US 13 in Greenville. \$250,000.00 has previously been approved for preliminary engineering. Funds need to be increased \$270,000.00 based on the latest estimate.	\$270,000.00 Cost \$216,000.00 Fed. \$54,000.00 State

Rail Program

Winterville/ Pitt Co. Z-4502Q	WBS 39761.1.14, STP-FY05(15) Railway-Highway Grade Crossing Signals and Gates at the intersection of Sylvania Street and CSX Transportation Tracks; Crossing #641 630N. Funds are needed for preliminary engineering.	\$5,000.00 Cost \$4,500.00 Fed. \$500.00 Local
Winterville/ Pitt Co. Z-4502Q	WBS 39761.2.15, STP-FY05(15) Railway-Highway Grade Crossing Signals and Gates at the intersection of Sylvania Street and CSX Transportation Tracks; Crossing #641 630N. Funds are needed for construction by state, city and railroad forces.	\$120,000.00 Cost \$108,000.00 Fed. \$12,000.00 Local
Divisionwide Z-4502	WBS 39761.2.1, STP-FY05(2) State System Railway-Highway Grade Crossing Safety Projects. \$122,000.00 has previously been approved for construction. Funds need to be increased \$51,555.00 based on the latest estimate for: Z-4502D - intersection of SR 1182 (24th Street) and the Norfolk Southern Railway Tracks in Morehead City; Crossing #722 611J.	\$51,555.00 Cost \$46,400.00 Fed. \$5,155.00 State

High Priority

Greenville/ Pitt Co. U-3315	WBS 35781.1.1, HPPSTP-0220(32) Stantonsburg Road - Tenth Street Connector from Memorial Drive to SR 1702 (Evans Street). \$262,500.00 has previously been approved for preliminary engineering. Funds need to be increased \$802,341.00 obligating Section 1934 Federal Funds designated for this project.	\$802,341.00 Cost \$802,341.00 Fed.
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Division 3

Surface Transportation

Divisionwide R-4067C	WBS 34608.2.4, STPNHS-000S(5) Positive Guidance Program for Maintenance of Pavement	\$520,108.00 Cost \$416,086.00 Fed.
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Markings and Markers. \$3,841,810.00 has previously been approved for construction. Funds need to be increased \$520,108.00 for FFY08 allocation. \$104,022.00 State

Urban

Wilmington/ New Hanover Co. U-0092C	WBS 34747.2.8, STPNHS-0332(31) Martin Luther King, Jr. Parkway from 23rd Street to NC 132 (College Road). Funds are needed for right of way to cover the costs of settlement for Martin Luther King, Jr. Parkway.	\$13,000,000.00 Cost \$10,400,000.00 Fed. \$2,600,000.00 State
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Bridge

Brunswick Co. B-0682	WBS 32575.3.2, BRZ-1813(3) Replace Bridge #198 over the Intracoastal Waterway on SR 1172 at Sunset Beach, 1.200 miles. \$17,300,000.00 has previously been approved for construction. Funds need to be increased \$18,200,800.00 to reflect the low bid received on September 18, 2007.	\$18,200,800.00 Cost \$14,560,640.00 Fed. \$3,640,160.00 State
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Pender Co. B-4929	WBS 40233.1.1, BRSTP-0050(10) Replace Bridge #16 over the Intracoastal Waterway on NC 50-210. \$200,000.00 has previously been approved for preliminary engineering. Funds need to be increased \$1,000,000.00 based on the latest estimate.	\$1,000,000.00 Cost \$800,000.00 Fed. \$200,000.00 State
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Division 4

National Highway

Wayne Co. R-2554*	WBS 34461.1.TA1, NHF-0070(100) US 70 (Goldsboro Bypass) from west of NC 581 in Wayne County to east of SR 1323 (Promise Land Road) in Lenoir County. \$30,000.00 has previously been approved for preliminary engineering as a North Carolina Turnpike Project . Funds need to be decreased (\$30,000.00). This project is no longer being considered as a turnpike project.	-\$30,000.00 Cost -\$24,000.00 Fed. -\$6,000.00 State
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Surface Transportation

Divisionwide	WBS 34608.2.5, STPNHS-000S(6)	\$628,182.00 Cost
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R-4067D	Positive Guidance Program for Maintenance of Pavement Markings and Markers. \$3,810,798.00 has previously been approved for construction. Funds need to be increased \$628,182.00 for FFY08 allocation.	\$502,546.00 Fed. \$125,636.00 State
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Bridge

Halifax Co. B-4538	WBS 33754.2.1, BRZ-1103(17) Replace Bridge #25 over Conoconnara Swamp on SR 1103. Funds are needed for right of way and utilities.	\$20,000.00 Cost \$16,000.00 Fed. \$4,000.00 State
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Johnston Co. B-4556	WBS 33768.1.1, BRSTP-0050(7) Replace Bridge #74 over Black Creek on NC 50. \$150,000.00 has previously been approved for preliminary engineering. Funds need to be increased \$240,000.00 based on the latest estimate.	\$240,000.00 Cost \$192,000.00 Fed. \$48,000.00 State
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Nash Co. B-4209	WBS 33555.3.1, BRZ-1131(6) Replace Bridge #17 over Turkey Creek on SR 1131, 0.092 mile. Funds are needed for Construction based on the estimate from the 12-Month Tentative Letting List published April 11, 2008.	\$850,000.00 Cost \$680,000.00 Fed. \$170,000.00 State
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Nash Co. B-4210	WBS 33556.2.2, BRZ-1151(4) Replace Bridge #95 over Turkey Creek on SR 1151, 0.133 mile. Funds are needed for Construction based on the estimate from the 12-Month Tentative Letting List published April 11, 2008.	\$1,000,000.00 Cost \$800,000.00 Fed. \$200,000.00 State
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Rail Program

Rocky Mount/ Nash Co. Z-4704D	WBS 46004.1.3, STP-FY07(15) Railway-Highway Grade Crossing Signals and Gates at the intersection of Pinecrest Road/Mayo Street and the Nash County Railroad Tracks; Crossing #626 208V. Funds are needed for preliminary engineering.	\$5,000.00 Cost \$4,500.00 Fed. \$500.00 Local
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Rocky Mount/ Nash Co. Z-4704D	WBS 46004.2.4, STP-FY07(15) Railway-Highway Grade Crossing Signals and Gates at the intersection of Pinecrest Road/Mayo Street and the Nash County Railroad Tracks; Crossing #626 208V. Funds are needed for construction by state, city and railroad forces.	\$155,000.00 Cost \$139,500.00 Fed. \$15,500.00 Local
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High Priority

Goldsboro/ Wayne Co. U-3609	WBS 39026.1.1, HPPSTP-0013(21) US 13 (Berkeley Boulevard) from SR 1003 (New Hope Road) to proposed US 70 Bypass. \$500,000.00 has previously been approved for preliminary engineering. Funds need to be increased \$203,354.00 obligating Section 1702 High Priority Federal Funds designated for this project.	\$203,354.00 Cost \$162,683.00 Fed. \$40,671.00 State
Wilson Co. R-4737	WBS 39918.1.1, HPPNHF-0264(33) US 264 Bypass at SR 1602 (Old Stantonsburg Road). \$500,000.00 has previously been approved for preliminary engineering. Funds need to be increased \$814,478.00 obligating Section 1702 High Priority Federal Funds designated for this project.	\$814,478.00 Cost \$651,582.00 Fed. \$162,896.00 State

Division 5

National Highway

Wake Co. I-4744	WBS 36597.1.1, IMNHF-040-4(134)289 I-40 from SR 1728 (Wade Avenue) (Milepost 289) to I-440/US 1-64 (Milepost 293). \$640,000.00 has previously been approved for preliminary engineering. Funds need to be increased \$460,000.00 based on the latest estimate.	\$460,000.00 Cost \$368,000.00 Fed. \$92,000.00 State
Wake Co. R-2000F*	WBS 34365.3.40, NHF-0540(2) I-540 (Northern Wake Expressway) from east of US 1 south of Perry Creek Road to south of Buffaloe Road, 3.560 miles. \$80,726,556.00 has previously been approved for construction. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$885,286.00 Cost \$708,229.00 Fed. \$177,057.00 State

Surface Transportation

Divisionwide R-4067E	WBS 34608.2.6, STPNHS-000S(298) Positive Guidance Program for Maintenance of Pavement Markings and Markers. \$4,019,839.00 has previously been approved for construction. Funds need to be increased \$576,342.00 for FFY08 allocation.	\$576,342.00 Cost \$461,074.00 Fed. \$115,268.00 State
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Bridge

Granville Co. B-4523	WBS 33747.2.1, BRZ-1307(3) Replace Bridge #164 over Fox Creek on SR 1307. Funds are needed for right of way and utilities.	\$57,000.00 Cost \$45,600.00 Fed. \$11,400.00 State
Granville Co. B-4524	WBS 33748.2.1, BRZ-1309(5) Replace Bridge #193 over Shelton Creek on SR 1309.	\$30,000.00 Cost \$24,000.00 Fed.

	Funds are needed for right of way and utilities.	\$6,000.00	State
Wake Co. B-3528	WBS 33136.3.1, BRZ-1839(1) Replace Bridge #429 over Sycamore Creek on SR 1839, 0.284 mile. \$1,300,000.00 has previously been approved for construction. Funds need to be increased \$52,062.00 to reflect the low bid received on March 18, 2008.	\$52,062.00 \$41,650.00 \$10,412.00	Cost Fed. State
Wake Co. B-4697	WBS 38474.1.1, BRZ-1600(9) Replace Bridge #55 over White Oak Creek on SR 1600. \$90,000.00 has previously been approved for preliminary engineering. Funds need to be increased \$180,000.00 based on the latest estimate.	\$180,000.00 \$144,000.00 \$36,000.00	Cost Fed. State
Warren Co. B-3921	WBS 33355.2.2, BRZ-1600(7) Replace Bridge #45 over Fishing Creek on SR 1600. Funds are needed for right of way and utilities.	\$33,000.00 \$26,400.00 \$6,600.00	Cost Fed. State
Warren Co. B-4307	WBS 33644.2.1, BRSTP-0401(145) Replace Bridge #4 over Shocco Creek on US 401. Funds are needed for right of way and utilities.	\$77,000.00 \$61,600.00 \$15,400.00	Cost Fed. State

Rail Program

Divisionwide Z-4705	WBS 46005.2.1, STP-FY07(5) State System Railway-Highway Grade Crossing Safety Projects. \$775,000.00 has previously been approved for construction. Funds need to be increased \$166,000.00 for the addition of: Z-4705F - intersection of SR 1308 (Laura Duncan Road) and the CSX Transportation Tracks in Apex; Crossing #630 689X.	\$166,000.00 \$149,400.00 \$16,600.00	Cost Fed. State
Divisionwide Z-4405	WBS 35464.2.9, STP-FY03(6) State System Railway-Highway Grade Crossing Safety Projects. \$887,519.00 has previously been approved for construction. Funds need to be decreased (\$97,000.00) for: Z-4405BC - intersection of SR 1818 (Burton Road) and the Norfolk Southern Railway Tracks in Durham; Crossing #734 915J. This is a duplicate project.	-\$97,000.00 -\$87,300.00 -\$9,700.00	Cost Fed. State

Project Mitigation

Franklin Co. B-4115WM	WBS 33470.4.2, BRZ-1419(4) Replace Bridge #57 over the Sycamore Creek on SR 1419 - Wetland Mitigation. Funds are needed for right of way - Advance Acquisition - Appraisal and Acquisition costs for: SP 701WM.	\$25,000.00 Cost \$20,000.00 Fed. \$5,000.00 State
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Division 6

Interstate Maintenance

Cumberland Co. K-4904	WBS 40223.3.1, IMS-095-1(63)47 I-95 - Renovation of Rest Area Pair - Buildings, grounds and parking facilities; buildings to include dual restrooms and ADA compliant family restroom. \$2,400,000.00 has previously been approved for construction. Funds need to be decreased (\$131,980.00) to reflect the low bid received on March 18, 2008.	-\$131,980.00 Cost -\$118,782.00 Fed. -\$13,198.00 State
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Surface Transportation

Wake- Harnett- Cumberland Cos. R-2609	WBS 38818.1.1, STP-0401(190) US 401 from multi-lanes north of Fayetteville in Cumberland County to Fuquay-Varina in Wake County. \$855,000.00 has previously been approved for preliminary engineering. Funds need to be increased \$396,000.00 obligating the balance of Section 112 Federal Funds designated for this project.	\$396,000.00 Cost \$396,000.00 Fed.
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Divisionwide R-4067F	WBS 34608.2.7, STPNHS-000S(8) Positive Guidance Program for Maintenance of Pavement Markings and Markers. \$3,685,291.00 has previously been approved for construction. Funds need to be increased \$523,250.00 for FFY08 allocation.	\$523,250.00 Cost \$418,600.00 Fed. \$104,650.00 State
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Urban

Fayetteville/ Cumberland Co. U-3423	WBS 34942.2.2, NHF-0024(12) Widen NC 24-87 (Bragg Boulevard) from the US 401 Bypass to SR 1437 (Santa Fe Drive/Shaw Road). Funds are needed for right of way and utilities.	\$1,700,000.00 Cost \$1,360,000.00 Fed. \$340,000.00 State
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High Priority

Columbus Co. R-0061C*	WBS 38783.1.1, HPPNHF-0074(80) US 74 at NC 211. \$100,000.00 has previously been approved for preliminary engineering. Funds need to be increased	\$750,000.00 Cost \$600,000.00 Fed. \$150,000.00 State
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\$750,000.00 obligating Section 1702 High Priority Federal Funds designated for this project to cover expenditures that have or will exceed the previously authorized budget.

Columbus Co. R-4900	WBS 40224.1.1, HPPNHF-0074(78) US 74 at NC 242 Intersection. \$100,000.00 has previously been approved for preliminary engineering. Funds need to be increased \$750,000.00 obligating Section 1702 High Priority Federal Funds designated for this project to cover expenditures that have or will exceed the previously authorized budget.	\$750,000.00 Cost \$600,000.00 Fed. \$150,000.00 State
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Johnston- Harnett- Cumberland Cos. I-4745	WBS 37533.1.1, HPPIMS-095-2(111)56 I-95 Business (Exit 56) north of Fayetteville in Cumberland County to I-40 (Exit 81) north of Benson in Johnston County. \$320,000.00 has previously been approved for preliminary engineering. Funds need to be increased \$1,000,000.00 obligating Section 1702 High Priority Federal Funds designated for this project.	\$1,000,000.00 Cost \$800,000.00 Fed. \$200,000.00 State
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Division 7

National Highway

Caswell Co. R-4403	WBS 38901.3.1, NHS-000S(429) National Highway System Guardrail Rehabilitation on US 15/501, US 29, US 158, US 220, US 421, US 311 and NC 68, 99.90 miles. \$1,052,909.00 has previously been approved for construction. Funds need to be increased \$12,424.00 to cover expenditures that have or will exceed the previously authorized budget.	\$12,424.00 Cost \$9,939.00 Fed. \$2,485.00 State
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Greensboro/ Guilford Co. R-2309AB	WBS 34418.2.3, STPNHS-0220(5) Intersection of US 220 from SR 2182 (Horsepen Creek Road) to 0.2 mile north of SR 2313 (Winfree Road). \$50,000.00 has previously been approved for right of way - Advance Acquisition - appraisal and acquisition costs. Funds need to be increased \$7,450,000.00 for full right of way and utilities.	\$7,450,000.00 Cost \$5,960,000.00 Fed. \$1,490,000.00 State
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Surface Transportation

Divisionwide R-4067G	WBS 34608.2.8, STPNHS-000S(9) Positive Guidance Program for Maintenance of Pavement Markings and Markers. \$3,155,784.00 has previously been approved for construction. Funds need to be increased \$402,741.00 for FFY08 allocation.	\$402,741.00 Cost \$322,193.00 Fed. \$80,548.00 State
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Urban

Greensboro/ Guilford Co.	WBS 39075.3.1, CMSHPP-0708(13) ITS/Signal Replacement and Expansion. Funds are needed	\$24,050,000.00 Cost \$21,000,000.00 Fed.
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U-4711	for Construction based on the estimate from the 12-Month Tentative Letting List published April 11, 2008. This is a two-year cash flow project with \$12,025,000.00 in FFY08 and \$12,025,000.00 in FFY09. This project is being funded with Congestion Mitigation Funds (\$8,800,000.00), Section 1702 High Priority Funds (\$8,600,000.00) and Surface Transportation Direct Attributable Funds (\$3,600,000.00).	\$3,050,000.00 Local
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Bridge

Alamance Co. B-4404	WBS 33684.2.1, BRZ-2181(1) Replace Bridge #102 over South Fork Cane Creek on SR 2181, 0.152 mile. 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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Alamance Co. B-4404	WBS 33684.1.1, BRZ-2181(1) Replace Bridge #102 over South Fork Cane Creek on SR 2181. \$200,000.00 has previously been approved for preliminary engineering. Funds need to be increased \$130,000.00 based on the latest estimate.	\$130,000.00 Cost \$104,000.00 Fed. \$26,000.00 State
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Caswell Co. B-4057	WBS 33421.3.1, BRZ-1503(9) Replace Bridge #39 over Hogan's Creek on SR 1503, 0.152 mile. Funds are needed for Construction based on the estimate from the 12-Month Tentative Letting List published April 11, 2008.	\$2,050,000.00 Cost \$1,640,000.00 Fed. \$410,000.00 State
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Division 8

Surface Transportation

Divisionwide R-4067H	WBS 34608.2.9, STPNHS-000S(227) Positive Guidance Program for Maintenance of Pavement Markings and Markers. \$3,634,915.00 has previously been approved for construction. Funds need to be increased \$448,011.00 for FFY08 allocation.	\$448,011.00 Cost \$358,409.00 Fed. \$89,602.00 State
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Congestion Mitigation

Chatham Co. C-4974	WBS 44074.1.1, CMS-0830(2) Establish a noon transit route between Pittsboro and Chapel Hill. \$22,253.00 has previously been approved for preliminary engineering. Funds need to be increased \$60,081.00 for FFY07 and FFY08.	\$60,081.00 Cost \$44,505.00 Fed. \$15,576.00 Other
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Enhancement

Robbins/	WBS 36428.3.1, STP-0834(1)	-\$135,000.00 Cost
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Moore Co. E-4784	Rehabilitation of the old Elise Railroad Depot. \$135,000.00 has previously been approved for construction. Funds need to be decreased (\$135,000.00). Project has been delayed at this time pending re-negotiation of a new lease with the railroad.	-\$108,000.00 Fed. -\$27,000.00 Local
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Urban

High Point/ Randolph Co. U-2537	WBS 34826.1.1, STP-0710(14) North-South Connector; I-85 to US 311 / Future I-74. \$500,000.00 has previously been approved for preliminary engineering. Funds need to be decreased (\$241,745.00). Project has moved to post year.	-\$241,745.00 Cost -\$193,396.00 Fed. -\$48,349.00 State
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Bridge

Montgomery Co. B-4204	WBS 33551.2.1, BRSTP-0109(10) Replace Bridge #28 over Rock Creek on NC 109. \$80,000.00 has previously been approved for right of way and utilities. Funds need to be increased \$42,404.00 based on the latest estimate for utility relocation.	\$42,404.00 Cost \$33,923.00 Fed. \$8,481.00 State
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Moore Co. B-4584	WBS 33785.1.1, BRZ-1864(1) Replace Bridge #11 over the Little River on SR 1864 (Long Point Road). \$150,000.00 has previously been approved for preliminary engineering. Funds need to be increased \$130,000.00 based on the latest estimate.	\$130,000.00 Cost \$104,000.00 Fed. \$26,000.00 State
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Rail Program

Divisionwide Z-4708	WBS 46008.2.1, STP-FY07(8) State System Railway-Highway Grade Crossing Safety Projects. \$2,170,000.00 has previously been approved for construction. Funds need to be decreased (\$155,000.00) for Z-4708A - intersection of SR 1125 (Patterson Street) and the Norfolk Southern Railway Tracks in Siler City; Crossing #721 006G. Engineering field evaluation determined that this crossing is private.	-\$155,000.00 Cost -\$139,500.00 Fed. -\$15,500.00 State
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Asheboro/ Randolph Co. Z-4708Q	WBS 46008.1.4, STP-FY07(15) Railway-Highway Grade Crossing Signals and Gates at the intersection of Peachtree Street and the Norfolk Southern Railway Tracks; Crossing #722 478G. Funds are needed for preliminary engineering.	\$5,000.00 Cost \$4,500.00 Fed. \$500.00 Local
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Asheboro/ Randolph Co. Z-4708Q	WBS 46008.2.5, STP-FY07(15) Railway-Highway Grade Crossing Signals and Gates at the intersection of Peachtree Street and the Norfolk Southern Railway Tracks; Crossing #722 478G. Funds are needed for construction by state, city and railroad forces.	\$155,000.00 Cost \$139,500.00 Fed. \$15,500.00 Local
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Division 9

Surface Transportation

Divisionwide R-4067I	WBS 34608.2.10, STPNHS-000S(228) Positive Guidance Program for Maintenance of Pavement Markings and Markers. \$3,204,234.00 has previously been approved for construction. Funds need to be increased \$363,086.00 for FFY08 allocation.	\$363,086.00 Cost \$290,469.00 Fed. \$72,617.00 State
Rowan Co. R-2911C	WBS 34517.2.6, STP-0070(71) US 70 from west of SR 1001 (Old Amity Hill Road) to SR 1739 (Hilderbrand Road). \$3,007,000.00 has previously been approved for right of way and utilities. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$1,119,909.00 Cost \$895,927.00 Fed. \$223,982.00 State

Congestion Mitigation

Rural Hall/ Forsyth Co. C-4978	WBS 44078.3.1, CMS-0999(2) Sidewalk along Bethania-Rural Hall Road from Jackson Street to Northridge Park Drive. Funds are needed for construction by city contract.	\$120,960.00 Cost \$96,768.00 Fed. \$24,192.00 Local
Rowan Co. C-4904	WBS 44004.3.2, CMS-000S(512) Electrification of fifty spaces at Derrick Truck Stop on I-85. Funds are needed for construction by contract.	\$500,000.00 Cost \$400,000.00 Fed. \$100,000.00 Other

Urban

Winston- Salem/ Forsyth Co. U-4741A	WBS 39745.3.1, STPDA-0918(40) Installation of bicycle route signing. \$18,670.00 has previously been approved for construction. Funds need to be increased \$11,000.00 for the installation of bicycle lanes on Linden Street.	\$11,000.00 Cost \$8,800.00 Fed. \$2,200.00 Local
Rural Hall/ Forsyth Co. U-4742A	WBS 39746.3.1, STPDA-0999(4) Intersection of NC 66 (Broad Street) and NC 65. Funds are needed for construction by city contract for crosswalk improvements.	\$21,252.00 Cost \$17,002.00 Fed. \$4,250.00 Local
Rural Hall/ Forsyth Co. U-4742F	WBS 39746.3.6, STPDA-0999(5) Intersection of NC 66 (Broad Street) and Belle Meade Avenue (Washington Street). Funds are needed for construction by city contract for crosswalk improvements.	\$9,072.00 Cost \$7,258.00 Fed. \$1,814.00 Local

Rail Program

Davidson Co. Z-4609	WBS 43009.2.1, STP-FY06(9) State System Railway-Highway Grade Crossing Safety Projects. \$1,432,072.00 has previously been approved for construction. Funds need to be increased \$33,282.00 based on the latest estimate for: Z-4609D - intersection of SR 2279 (Pine Lodge Road) and the Winston-Salem Southbound Railway Tracks near Lexington; Crossing #918 113V.	\$33,282.00 Cost \$29,954.00 Fed. \$3,328.00 State
Divisionwide Z-4709	WBS 46009.2.1, STP-FY07(9) State System Railway-Highway Grade Crossing Safety Projects. \$775,000.00 has previously been approved for construction. Funds need to be decreased (\$155,000.00) for Z-4907J - intersection of Davis Street and the Norfolk Southern Railway Tracks in Salisbury; Crossing 724 352G. The City of Salisbury has declined this project.	-\$155,000.00 Cost -\$139,500.00 Fed. -\$15,500.00 State
Winston- Salem/ Forsyth Co. Z-4709G	WBS 46009.1.4, STP-FY07(15) Railway-Highway Grade Crossing Signals and Gates at the intersection of Overdale Road and the Winston-Salem Southbound Railway Tracks; Crossing #836 501R. Funds are needed for preliminary engineering.	\$5,000.00 Cost \$4,500.00 Fed. \$500.00 Local
Winston- Salem/ Forsyth Co. Z-4709G	WBS 46009.2.5, STP-FY07(15) Railway-Highway Grade Crossing Signals and Gates at the intersection of Overdale Road and the Winston-Salem Southbound Railway Tracks; Crossing #836 501R. Funds are needed for construction by state, city and railroad forces.	\$155,000.00 Cost \$139,500.00 Fed. \$15,500.00 Local

High Priority

Winston- Salem/ Forsyth Co. U-2579B*	WBS 34839.2.10, HPPNH-0918(46) Northern Beltway (Eastern Section) from I-40 Business/US 421 to US 158. \$1,765,735.00 has previously been approved for right of way - Advance Acquisition. Additional funds are needed to cover the appraisal and acquisition costs for SP 998.	\$25,000.00 Cost \$20,000.00 Fed. \$5,000.00 State
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Division 10

Interstate Maintenance

Charlotte/ Mecklenburg Co. I-5014	WBS 42006.1.1, IMS-0277(10)2 I-277 (Brookshire Freeway) from I-77 to US 74 (Independence Boulevard). Funds are needed for preliminary engineering for roadway lighting renovation.	\$15,000.00 Cost \$13,500.00 Fed. \$1,500.00 State
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Surface Transportation

Divisionwide R-4067J	WBS 34608.2.11, STPNHS-000S(12) Positive Guidance Program for Maintenance of Pavement Markings and Markers. \$3,528,118.00 has previously been approved for construction. Funds need to be increased \$410,128.00 for FFY08 allocation.	\$410,128.00 Cost \$328,102.00 Fed. \$82,026.00 State
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Enhancement

Cornelius/ Mecklenburg Co. E-4953	WBS 39619.3.1, STP-1005(10) Multi-use trail adjacent to McDowell Creek linking the Birkdale Neighborhood in Huntersville to Westmoreland Road. Funds are needed for construction by city contract.	\$126,000.00 Cost \$100,800.00 Fed. \$25,200.00 Local
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Albemarle/ Stanly Co. E-4129	WBS 34005.2.1, STP-1001(24) Multi-use trail on the west side of Little Long Creek from Don Montgomery Memorial Park to the north side of West Main Street. Funds are needed for construction by city contract.	\$208,000.00 Cost \$166,400.00 Fed. \$41,600.00 Local
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Urban

Concord/ Cabarrus Co. U-4910	WBS 40373.1.1, STP-1445(4) SR 1445 (Derita Road) from SR 1394 (Poplar Tent Road) to SR 2894 (Concord Mills Boulevard). \$937,500.00 has previously been approved for preliminary engineering. Funds need to be increased \$312,500.00 obligating the balance of Section 115 Federal Funds designated for this project.	\$312,500.00 Cost \$312,500.00 Fed.
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Bridge

Cabarrus Co. B-4051	WBS 33417.2.1, BRZ-2408(2) Replace Bridge #90 over Black Run Creek on SR 2408. Funds are needed for right of way and utilities.	\$60,000.00 Cost \$48,000.00 Fed. \$12,000.00 State
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Stanly Co. B-4278	WBS 33618.2.1, BRZ-1136(3) Replace Bridge #209 over Island Creek on SR 1136. 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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Union Co. B-4294	WBS 33632.1.1, BRZ-1113(3) Replace Bridge #184 over Waxhaw Creek on SR 1113. \$150,000.00 has previously been approved for preliminary engineering. Funds need to be increased \$200,000.00 based on the latest estimate.	\$200,000.00 Cost \$160,000.00 Fed. \$40,000.00 State
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Union Co. B-4650	WBS 33816.1.1, BRZ-1315(6) Replace Bridge #221 over West Fork Twelve Mile Creek on SR 1315. \$100,000.00 has previously been approved for preliminary engineering. Funds need to be increased \$225,000.00 based on the latest estimate.	\$225,000.00 Cost \$180,000.00 Fed. \$45,000.00 State
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Rail Program

Divisionwide Z-4410	WBS 35469.2.7, STP-FY03(11) State System Railway-Highway Grade Crossing Safety Projects. \$2,028,802.00 has previously been approved for construction. Funds need to be increased \$85,727.00 based on the latest estimate for: Z-4410BP - intersection of SR 1129 (Island Creek Road) and the Aberdeen, Carolina and Western Railway Tracks near Stanfield; Crossing #728 827K.	\$85,727.00 Cost \$77,154.00 Fed. \$8,573.00 State
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Division 11

Surface Transportation

Divisionwide R-4067K	WBS 34608.2.12, STPNHS-000S(13) Positive Guidance Program for Maintenance of Pavement Markings and Markers. \$3,414,749.00 has previously been approved for construction. Funds need to be increased \$385,447.00 for FFY08 allocation.	\$385,447.00 Cost \$308,358.00 Fed. \$77,089.00 State
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Bridge

Ashe Co. B-4012	WBS 33380.3.1, BRZ-1118(3) Replace Bridge #117 over the North Fork New River on SR 1118, 0.133 mile. \$1,150,000.00 has previously been approved for construction. Funds need to be decreased (\$1,150,000.00). Project has moved to FFY09.	-\$1,150,000.00 Cost -\$920,000.00 Fed. -\$230,000.00 State
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Wilkes Co. B-4323	WBS 33660.1.1, BRZ-1353(2) Replace Bridge #104 over North Prong Lewis Fork Creek on SR 1353. \$150,000.00 has previously been approved for preliminary engineering. Funds need to be increased \$10,000.00 based on the latest estimate.	\$10,000.00 Cost \$8,000.00 Fed. \$2,000.00 State
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Rail Program

Wilkes Co.	WBS 43011.2.1, STP-FY06(11)	\$20,198.00 Cost
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Z-4611	State System Railway-Highway Grade Crossing Safety Projects. \$121,000.00 has previously been approved for construction. Funds need to be increased \$ 20,198.00 based on the latest estimate for: Z-4611A - intersection of SR 2303 (Clingman Road) and the Yadkin Valley Railroad Tracks in Rhonda; Crossing #721 885G.	\$18,178.00 Fed. \$2,020.00 State
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Municipal Bridge

Lenoir/ Caldwell Co. B-5012	WBS 41540.3.1, BRZ-1115(15) Replace Bridge #61 on Old North Road over Blairs Fork Creek. Funds are needed for construction by purchase order contract.	\$710,942.00 Cost \$568,754.00 Fed. \$142,188.00 Local
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Division 12

National Highway

Shelby/ Cleveland Co. R-2707*	WBS 34497.1.2, NHF-0074(14) US 74 Bypass from existing US 74 west of Shelby to existing US 74 east of Shelby. \$7,599,900.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$1,248,153.00 Cost \$998,522.00 Fed. \$249,631.00 State
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Surface Transportation

Divisionwide R-4067L	WBS 34608.2.13, STPNHS-000S(14) Positive Guidance Program for Maintenance of Pavement Markings and Markers. \$3,081,901.00 has previously been approved for construction. Funds need to be increased \$389,751.00 for FFY08 allocation.	\$389,751.00 Cost \$311,801.00 Fed. \$77,950.00 State
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Enhancement

Newton/ Catawba Co. E-4961	WBS 39627.3.1, STP-1228(3) South of SR 1154 (Radio Station Road) to NC 10. Funds are needed for construction by city contract to construct a multi-use trail facility.	\$112,500.00 Cost \$90,000.00 Fed. \$22,500.00 Local
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Bridge

Gaston Co. B-4518	WBS 33742.2.1, BRZ-1620(1) Replace Bridge #110 over Beaverdam Creek on SR 1620. Funds are needed for right of way and utilities.	\$40,000.00 Cost \$32,000.00 Fed. \$8,000.00 State
Iredell Co. B-2146	WBS 33620.2.3, BRZ-1333(5) Replace Bridge #86 over Buffalo Shoals Creek on SR 1333, 0.166 mile. Funds are needed for Construction based on the estimate from the 12-Month Tentative Letting List published April 11, 2008.	\$950,000.00 Cost \$760,000.00 Fed. \$190,000.00 State
Iredell Co. B-4157	WBS 33505.3.1, BRZ-1581(2) Replace Bridge #140 over Snow Creek on SR 1581, 0.251 mile. \$1,500,000.00 has previously been approved for construction. Funds need to be decreased (\$112,933.00) to reflect the low bid received on March 18, 2008.	-\$112,933.00 Cost -\$90,346.00 Fed. -\$22,587.00 State
Iredell Co. B-4158	WBS 33506.2.3, BRZ-1854(3) Replace Bridge #228 over Rocky Creek on SR 1854. Funds are needed for right of way and utilities.	\$35,000.00 Cost \$28,000.00 Fed. \$7,000.00 State
Lincoln Co. B-4572	WBS 38415.1.1, BRZ-1113(5) Replace Bridge #124 over Howard's Creek on SR 1113. \$70,000.00 has previously been approved for preliminary engineering. Funds need to be increased \$95,000.00 based on the latest estimate.	\$95,000.00 Cost \$76,000.00 Fed. \$19,000.00 State
Lincoln Co. B-4573	WBS 33777.1.1, BRZ-1346(2) Replace Bridge #183 over Lippard Creek on SR 1346. \$150,000.00 has previously been approved for preliminary engineering. Funds need to be increased \$70,000.00 based on the latest estimate.	\$70,000.00 Cost \$56,000.00 Fed. \$14,000.00 State

Rail Program

Lincolnton/ Lincoln Co. Z-4712E	WBS 46012.1.2, STP-FY07(15) Railway-Highway Grade Crossing Signals and Gates at the intersection of Academy Street and the CSX Transportation Tracks; Crossing #643 065U. Funds are needed for preliminary engineering.	\$5,000.00 Cost \$4,500.00 Fed. \$500.00 Local
Lincolnton/ Lincoln Co. Z-4712E	WBS 46012.2.3, STP-FY07(15) Railway-Highway Grade Crossing Signals and Gates at the intersection of Academy Street and the CSX Transportation Tracks; Crossing #643 065U. Funds are needed for construction by state, city and railroad forces.	\$155,000.00 Cost \$139,500.00 Fed. \$15,500.00 Local

Municipal Bridge

Gastonia/	WBS 38150.2.1, BRZ-1213(10)	\$40,000.00 Cost
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Gaston Co. B-4860	Replace Bridge #421 on West Davidson Avenue over Kaylor Branch. Funds are needed for right of way and utilities.	\$32,000.00 Fed. \$8,000.00 Local
Gastonia/ Gaston Co. B-4860	WBS 38150.1.1, BRZ-1213(10) Replace Bridge #421 on West Davidson Avenue over Kaylor Branch. \$52,000.00 has previously been approved for preliminary engineering. Funds need to be increased \$116,886.00 based on the latest estimate.	\$116,886.00 Cost \$93,509.00 Fed. \$23,377.00 Local

Division 13

Interstate Maintenance

McDowell Co. I-4908BB	WBS 39972.3. GV1 , IMS-040-1(191)75 I-40 from east of Old Fort (Milepost 74.4) to NC 226 (Milepost 86). Funds are needed for Construction based on the estimate from the 12-Month Tentative Letting List published May 09, 2008. This project is being partially funded with GARVEE Bond proceeds with \$888,000.00 of federal funds in FFY08 through FFY19, and \$1,500,000.00 of state matching funds in FFY08. The remainder of this funding is traditional federal and state funding.	\$13,556,000.00 Cost \$11,916,000.00 Fed. \$1,640,000.00 State
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Surface Transportation

Divisionwide R-4067M	WBS 34608.2.14, STPNHS-000S(15) Positive Guidance Program for Maintenance of Pavement Markings and Markers. \$3,266,868.00 has previously been approved for construction. Funds need to be increased \$379,160.00 for FFY08 allocation.	\$379,160.00 Cost \$303,328.00 Fed. \$75,832.00 State
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Urban

Asheville/ Buncombe Co. U-3601	WBS 34958.2.2, STP-0191(4) NC 191 (Brevard Road) from I-26 to I-40. \$2,034,000.00 has previously been approved for right of way and utilities. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$1,214,491.00 Cost \$971,593.00 Fed. \$242,898.00 State
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Asheville/ Buncombe Co. U-3601	WBS 34958.3.1, STP-0191(9) NC 191 (Brevard Road) from I-26 to I-40, 1.800 miles. Funds are needed for Construction based on the estimate from the 12-Month Tentative Letting List published April 11, 2008. This is a two-year cash flow project with \$6,550,000.00 in FFY08 and \$6,500,000.00 in FFY09.	\$13,100,000.00 \$10,480,000.00 \$2,620,000.00	Cost Fed. State
Asheville/ Buncombe Co. U-4715	WBS 39079.1.1, STP-1302(30) Asheville Traffic Signal System. \$350,000.00 has previously been approved for preliminary engineering. Funds need to be increased \$57,572.00 obligating the balance of Section 115 Federal Funds designated for this project.	\$57,572.00 \$57,572.00	Cost Fed.
Asheville/ Buncombe Co. U-5019	WBS 41503.1.1, STP-1302(37) Wilma Dikeman Riverway. Funds are needed for preliminary engineering obligating the balance of Section 117 Federal Funds designated for this project.	\$590,357.00 \$590,357.00	Cost Fed.

Bridge

Buncombe Co. B-4032	WBS 33399.3.1, BRSTP-0009(1) Replace Bridge #130 over the Broad River on NC 9, 0.168 mile. Funds are needed for Construction based on the estimate from the 12-Month Tentative Letting List published April 11, 2008.	\$1,300,000.00 \$1,040,000.00 \$260,000.00	Cost Fed. State
Burke Co. B-4038	WBS 33404.3.1, BRSTP-0183(1) Replace Bridge #26 over the Linville River on NC 183, 0.241 mile. Funds are needed for Construction based on the estimate from the 12-Month Tentative Letting List published April 11, 2008.	\$1,750,000.00 \$1,400,000.00 \$350,000.00	Cost Fed. State
McDowell Co. B-3874	WBS 33318.2.1, BRSTP-1747(1) Replace Bridge #68 over Thomas Fork Creek on SR 1747. Funds are needed for right of way and utilities.	\$40,000.00 \$32,000.00 \$8,000.00	Cost Fed. State
McDowell Co. B-4189	WBS 33536.3.1, BRSTP-0226(8) Replace Bridge #49 over South Muddy Creek on NC 226, 0.303 mile. \$2,000,000.00 has previously been approved for construction. Funds need to be decreased (\$197,082.00) to reflect the low bid received on March 18, 2008.	-\$197,082.00 -\$157,666.00 -\$39,416.00	Cost Fed. State
McDowell Co. B-4198	WBS 33545.2.1, BRZ-1771(1) Replace Bridge #223 over South Muddy Creek on SR 1771. Funds are needed for right of way and utilities.	\$20,000.00 \$16,000.00 \$4,000.00	Cost Fed. State
Mitchell Co.	WBS 33549.3.1, BRZ-1002(9)	\$1,300,000.00	Cost

B-4202	Replace Bridges #109 and #110 over Crabtree Creek on SR 1002, 0.237 mile. Funds are needed for Construction based on the estimate from the 12-Month Tentative Letting List published April 11, 2008.	\$1,040,000.00 Fed. \$260,000.00 State
Rutherford Co. B-4264	WBS 33606.2.2, BRZ-1596(2) Replace Bridge #351 over Webb Creek on SR 1596. Funds are needed for right of way and utilities.	\$40,000.00 Cost \$32,000.00 Fed. \$8,000.00 State
Rutherford Co. B-4264	WBS 33606.1.1, BRZ-1596(2) Replace Bridge #351 over Webb Creek on SR 1596. \$100,000.00 has previously been approved for preliminary engineering. Funds need to be increased \$25,000.00 based on the latest estimate.	\$25,000.00 Cost \$20,000.00 Fed. \$5,000.00 State

Division 14

Interstate Maintenance

Henderson Co. I-5005B	WBS 41456.3.1, IMS-026-1(78)50 I-26 (Asphalt Section) from Mile Marker 50.3 to Mile Marker 53.3, 3.000 miles. \$4,271,000.00 has previously been approved for construction. Funds need to be decreased (\$947,699.00) to reflect the low bid received on March 18, 2008.	-\$947,699.00 Cost -\$852,929.00 Fed. -\$94,770.00 State
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Surface Transportation

Divisionwide R-4067N	WBS 34608.2.15, STPNHS-000S(16) Positive Guidance Program for Maintenance of Pavement Markings and Markers. \$3,587,274.00 has previously been approved for construction. Funds need to be increased \$414,767.00 for FFY08 allocation.	\$414,767.00 Cost \$331,814.00 Fed. \$82,953.00 State
Haywood Co. R-4904	WBS 40427.1.1, STP-0276(7) US 276 Slope Stabilization Study. Funds are needed for preliminary engineering obligating the balance of Section 115 Federal Funds designated for this project.	\$200,000.00 Cost \$200,000.00 Fed.

Enhancement

Hayesville/ Clay Co. E-4970	WBS 39636.3.1, STP-1411(8) Construct sidewalks - Town Square; Herbert Street; north side of Church Street; west side of Main Street; east side of Sanderson Street. \$43,191.00 has previously been approved for construction. Funds need to be increased \$162,661.00 based on the latest estimate.	\$162,661.00 Cost \$130,129.00 Fed. \$32,532.00 Local
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Robbinsville/ Graham Co. E-4821	WBS 36329.2.1, STP-1417(4) Streetscaping along Main Street around the Courthouse Square. \$39,640.00 has previously been approved for construction. Funds need to be increased \$122,182.00 based on the latest estimate.	\$122,182.00 Cost \$97,746.00 Fed. \$24,436.00 Local
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Bridge

Cherokee Co. B-4072	WBS 33435.2.1, BRZ-1564(3) Replace Bridge #98 over Brasstown Creek Overflow on SR 1564. Funds are needed for right of way and utilities.	\$15,000.00 Cost \$12,000.00 Fed. \$3,000.00 State
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Henderson Co. B-4145	WBS 33494.1.1, BRSTP-1006(18) Replace Bridge #56 over Dunn Creek on SR 1006. \$150,000.00 has previously been approved for preliminary engineering. Funds need to be increased \$15,000.00 based on the latest estimate.	\$15,000.00 Cost \$12,000.00 Fed. \$3,000.00 State
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Jackson Co. B-4163	WBS 33511.2.1, BRZ-1437(3) Replace Bridge #123 over Scotts Creek on SR 1437. \$267,000.00 has previously been approved for right of way and utilities. Funds need to be increased \$42,695.00 based on the latest estimate for utility relocation.	\$42,695.00 Cost \$34,156.00 Fed. \$8,539.00 State
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Polk Co. B-3019	WBS 32815.2.2, BRZ-1517(1) Replace Bridge #19 over Pacolet River on SR 1517, 0.078 mile. \$875,000.00 has previously been approved for construction. Funds need to be increased \$3,052.00 to reflect the low bid received on March 18, 2008.	\$3,052.00 Cost \$2,442.00 Fed. \$610.00 State
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Safety

Henderson Co. W-5005	WBS 40997.3.1, STP-0176(5) US 176 from SR 1831 (Green River Drive) in Henderson County to the southern intersection of SR 1102 (Pearson Falls) in Polk County, 7.900 miles. Funds are needed for construction by purchase order contract to install shoulder guardrail and end treatments.	\$375,000.00 Cost \$337,500.00 Fed. \$37,500.00 State
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Jackson Co. W-5015	WBS 41815.3.1, STPNHS-0023(19) Install guardrail and widen paved shoulders in various sections from US 23-74 southwest of the Haywood County Line to SR 1527 (Scotts Creek Road), 7.500 miles. Funds are needed for Construction based on the estimate from the 12-Month Tentative Letting List published April 11, 2008.	\$1,100,000.00 Cost \$990,000.00 Fed. \$110,000.00 State
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Rail Program

Waynesville/ Haywood Co. Z-4714A	WBS 46014.1.1, STP-FY07(15) Railway-Highway Grade Crossing Signals and Gates at the intersection of Scates Street and the Norfolk Southern Railway Tracks; Crossing #720 304D. Funds are needed for preliminary engineering.	\$5,000.00 Cost \$4,500.00 Fed. \$500.00 Local
Waynesville/ Haywood Co. Z-4714A	WBS 46014.2.1, STP-FY07(15) Railway-Highway Grade Crossing Signals and Gates at the intersection of Scates Street and the Norfolk Southern Railway Tracks; Crossing #720 304D. Funds are needed for construction by state, city and railroad forces.	\$155,000.00 Cost \$139,500.00 Fed. \$15,500.00 Local
Sylva/ Jackson Co. Z-4714B	WBS 46014.1.2, STP-FY07(15) Railway-Highway Grade Crossing Signals and Gates at the intersection of Allen Street and the Norfolk Southern Railway Tracks; Crossing #720 246K. Funds are needed for preliminary engineering.	\$5,000.00 Cost \$4,500.00 Fed. \$500.00 Local
Sylva/ Jackson Co. Z-4714B	WBS 46012.2.2, STP-FY07(15) Railway-Highway Grade Crossing Signals and Gates at the intersection of Allen Street and the Norfolk Southern Railway Tracks; Crossing #720 246K. Funds are needed for construction by state, city and railroad forces.	\$155,000.00 Cost \$139,500.00 Fed. \$15,500.00 Local

Statewide

Surface Transportation

Statewide R-4067	WBS 34608.2.1, STPNHS-000S(235) Positive Guidance Program for Maintenance of Pavement Markings and Markers. \$950,000.00 has previously been approved for construction. Funds need to be increased \$200,000.00 for FFY08 allocation.	\$200,000.00 Cost \$160,000.00 Fed. \$40,000.00 State
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Congestion Mitigation

Statewide C-4982	WBS 41929.3.1, CMS-000S(509) Transportation Operations Center. Funds are needed for construction to allow coordinated state and regional transportation functions in conjunction with the State Highway Patrol Communications Center and other emergency service providers.	\$6,034,906.00 Cost \$6,034,906.00 Fed.
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Bridge

Statewide	WBS 42080.1.1 - WBS 42080.1.94, BRZ-NBIS(13)	\$1,783,732.00 Cost
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M-0414	Inspection and structure analysis for 713 bridges statewide within municipalities on non-federal aid system bridges. Funds are needed for preliminary engineering.	\$1,426,986.00 Fed. \$356,746.00 Local
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Rail Program

Statewide P-3414	WBS 34306.3.4, CMS-000S(8) Amtrak improvements to High Speed Rail Corridor from Charlotte to Raleigh. \$6,769,078.00 has previously been approved for construction. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$1,232,726.00 Cost \$986,181.00 Fed. \$246,545.00 State
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Statewide Z-4600	WBS 43000.1.1, STP-000S(445) State System Railway-Highway Grade Crossing Safety Projects. \$1,318,000.00 has previously been approved for preliminary engineering. Funds need to be increased \$26,000.00 based on the latest estimate.	\$26,000.00 Cost \$23,400.00 Fed. \$2,600.00 State
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*** INDICATES INTRASTATE OR LOOP PROJECT**

ITEM M SUMMARY - 145 PROJECT(S) - (TOTAL FEDERAL AND STATE) \$106,097,140.00

Approval – Revisions to the 2007 - 2013 STIP

Following the recommendation of Al Avant, Assistant Branch Manager – Programming, a motion was made by Board Member Tulloss, seconded by Board Member Collier, and the vote was unanimous in approving the following modifications to the 2007 - 2013 Transportation Improvement Program:

MODIFICATION

DIVISION 6

1. B-4078 NC 130, Columbus County. Replace Bridge No. 10 over Waccamaw River Overflow. Accelerate construction, FFY 09 to FFY 08 to be clustered with B-4077 for letting. Construction FFY 08 - \$110,000 (NFA)

PUBLIC TRANSPORTATION PROGRAM

ADDITIONS

DIVISION 5

I. D. No.	System	Description	Funding	FFY
TM-5002	Raleigh	Job Access/Reverse Commute Capital, Planning and Operational Costs (Includes FFY'S 2006, 2007 and 2008 Funding).	L ----- \$217,592 JARC ----- <u>\$435,184</u> Total Cost - \$652,776	2008
TM-5003	Raleigh	New Freedom Capital and/or Operating Costs (Includes FFY'S 2006, 2007 and 2008 Funding).	L ----- \$171,468 FNF ----- <u>\$342,935</u> Total Cost - \$541,404	2008

DIVISION 9

I. D. No.	System	Description	Funding	FFY
TM-5004	Winston-Salem	Job Access/Reverse Commute Capital, Planning and Operational Costs (Includes FFY'S 2006, 2007 and 2008 Funding).	L ----- \$423,000 JARC ----- <u>\$423,000</u> Total Cost - \$846,000	2008
TM-5005	Winston-Salem	New Freedom Capital and/or Operating Costs (Includes FFY'S 2006, 2007 and 2008 Funding).	L ----- \$252,000 FNF ----- <u>\$252,000</u> Total Cost - \$504,000	2008

DIVISION 13

I. D. No.	System	Description	Funding	FFY
TM-5006	Asheville	Job Access/Reverse Commute Capital, Planning and Operational Costs (Includes FFY'S 2006, 2007 and 2008 Funding).	L ----- \$118,658 JARC ----- <u>\$474,634</u> Total Cost - \$593,292	2008
TM-5007	Asheville	New Freedom Capital and/or Operating Costs (Includes FFY'S 2006, 2007 and 2008 Funding).	L ----- \$ 42,794 FNF ----- <u>\$171,176</u> Total Cost - \$213,970	2008

MODIFICATIONS**DIVISION 3**

I. D. No.	System	Description	Funding	FFY
TA-4943	Jacksonville	Expansion Bus.	L ----- \$ 27,000 STAT ----- \$ 24,000 FUZ ----- <u>\$249,000</u> Total Cost - \$300,000	2008
TD-4906A	Jacksonville	Transit Maintenance Facility.	L ----- \$ 24,500 STAT ----- \$ 24,500 FUZ ----- <u>\$196,000</u> Total Cost - \$245,000	2008

DIVISION 5

I. D. No.	System	Description	Funding	FFY
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TA-4818	Triangle Transit	Replacement Buses.	L ----- \$1,285,393 STAT ----- \$1,077,393 FUZ ----- \$1,176,854 FBUS ----- \$3,876,293 FED ----- <u>\$2,176,000</u> Total Cost - \$9,591,933	2008
TG-4792	Raleigh	Routine Capital and Preventive Maintenance.	L ----- \$ 801,540 FUZ ----- \$3,206,160 L ----- \$ 797,840 FUZ ----- <u>\$3,191,360</u> Total Cost - \$7,996,900	2008 <hr/> 2009
TM-4716E	Cary	Capital Cost of Contracting.	L ----- \$1,400,000 FUZ ----- <u>\$ 900,000</u> Total Cost - \$2,300,000	2008

DIVISION 7

I. D. No.	System	Description	Funding	FFY
TA-4910	Piedmont Authority for Regional Transportation	Expansion Buses. (Unfunded)	L ----- \$ 297,000 STAT ----- \$ 297,000 FED ----- <u>\$5,920,000</u> Total Cost - \$6,514,000	2008
TA-4920	Piedmont Authority for Regional Transportation	Regional Park and Ride Lot Program Development. (Unfunded)	L ----- \$ 375,000 STAT ----- \$ 375,000 FED ----- <u>\$3,000,000</u> Total Cost - \$3,750,000	2008
TD-4723B	Piedmont Authority for Regional Transportation	Multi-modal Transportation Center.	L ----- \$ 297,000 STAT ----- \$ 297,000 FBUS ----- <u>\$2,383,000</u> Total Cost - \$2,977,000	2008
TO- 4971	Greensboro	Operating Assistance.	SMAP ----- \$1,831,000	2008

DIVISION 10

I. D. No.	System	Description	Funding	FFY
TE-4711	Charlotte	Purchase new Light Rail Vehicles.	L ----- \$ 8,995,409 FUZ ----- <u>\$ 6,204,591</u> Total Cost - \$15,200,000	2008

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 Burrell, seconded by Board Member Dennis, and the vote was unanimous to approve the following agreements:

SUMMARY: There are a total of 45 agreements for approval by the Board of Transportation. The agreements are as follows: 38 TIP, 2 Utility, 1 Special and 4 Enhancement.

Statewide

North Carolina Floodplain Mapping Program

This Agreement provides for NCFMP to provide: (1) updates to the flood insurance rate maps (FIRMS) in order to maintain National Flood Insurance Program (NFIP) compliance associated with the Department's projects, (2) complete map revisions, and (3) update certain reports and studies as required by FEMA and other governmental agencies. The Department shall reimburse NCFMP the costs of this work. (Estimated annual cost is \$255,000).

Aberdeen, Carolina & Western Railway

The Aberdeen, Carolina & Western Railway will enter into a Master Agreement with the Department to install, revise, or replace automatic railway-highway grade crossing signals, gates, and traffic control devices at various locations throughout the State. The Master Agreement will streamline construction authorizations by eliminating the drafting and executing of individual project agreements after engineering and estimates have been prepared and submitted by the Railroad.

Notification by the Department to the Railroad will be by an executed Authorization for Construction, providing the necessary information as to each project. Cost will be determined on the basis of individual projects authorized by the Department.

Division 2

City of New Bern
Craven County
U-4755
39833.3.1

This project consists of the improvements of US 70 Business (Broad Street) from US 70 Business (East Front Street) to SR 1200 (1st Street) in New Bern. The Department shall prepare the environmental and/or planning document including any permits, project plans and specifications, acquire any needed right of way, relocate and adjust utilities and construct the project. The Municipality shall relocate and adjust any municipally owned water and sewer lines and any utilities under franchise.

Town of Beaufort
Carteret County
M-0371
37309.1.1

This project consists of the development of a comprehensive bicycle transportation plan in the Town of Beaufort. The Town will be responsible for procuring professional services for development of the plan and will provide a 20% match, estimated to be \$7,000. The Department shall participate in 80% of the actual costs of the project not to exceed \$28,000. The total estimated cost is \$35,000.

Town of Pine Knoll Shores
Carteret County
M-0371
37309.1.1

This project consists of the development of a comprehensive pedestrian transportation plan in the Town of Pine Knoll Shores. The Town will be responsible for procuring professional services for development of the plan and will provide a 20% match, estimated to be \$5,000. The Department shall participate in 80% of the actual costs of the project not to exceed \$20,000. The total estimated cost is \$25,000.

City of Greenville
Pitt County
Z-4602 M

This project consists of the installation of automatic warning devices on Spring Forest Road and the Carolina Coastal Railway tracks (Crossing No. 465 516E). The Department shall prepare the plans and oversee the installation of devices. The Railroad shall install the devices. The Municipality shall be responsible for all improvements to and repair of the street approaches. The Municipality shall reimburse the Department 10% of the cost of the project, 100% of costs not reimbursed by FHWA, and assume responsibility for 50% of the operating railroad's cost of maintenance. (Estimated cost of the project is \$133,000).

Division 4

City of Wilson
Wilson County
ER-2971 D
3500.3.04.098

This project consists of the construction of a sidewalk along SR 1323 (Tilghman Road) from Harrison Drive to Kincaid Avenue in Wilson. The Municipality shall 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 \$50,000. Costs which exceed this amount shall be borne by the Municipality.

City of Rocky Mount
Nash County
ER-2971 D
3500.3.04.064

This project consists of the construction of a sidewalk along NC 43 (Falls Road) from Tar River to Battle Park Lane and along SR 1714 (Nashville Road) from Hammond Street to Burton Street in Rocky Mount. The Municipality shall 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 up to fifty percent (50%) in the actual construction costs of the project. (Estimated total cost is \$84,000.)

City of Rocky Mount
Nash/Edgecombe County
M-0371
37309.1.1

This project consists of the development of a comprehensive pedestrian transportation plan in the City of Rocky Mount. The City will be responsible for procuring professional services for development of the plan and will provide a 40% match, estimated to be \$20,000. The Department shall participate in 60% of the actual costs of the project not to exceed \$30,000. The total estimated cost is \$50,000.

Division 5

Town of Morrisville
Wake & Durham Counties
U-4026 A & B
35018.3.1

This project consists of the widening of Davis Drive (SR 1613/SR 1999), from Morrisville – Carpenter Rd. (SR 3014) in Wake County to NC 54 in Durham County. The Department shall prepare the environmental and/or planning document, project plans and specifications, construct the project, acquire any needed right of way, and relocate and adjust utilities. The Municipality shall relocate and adjust any municipally-owned water and sewer lines and any utilities under franchise.

At the request of the Municipality, the Department shall include provisions in its construction contract for the construction of a new multi-use trail along the east side of Davis Drive from Morrisville- Carpenter Road to George Watts Hill Drive in Morrisville. The Municipality shall be responsible for acquiring any needed right of way, relocate and adjust utilities, assume all maintenance and liability responsibilities for the multi-use trail upon completion of the project and reimburse the Department 20% of the actual cost of the trail. (Estimated cost to the Municipality is \$26,824.00).

City of Durham
Durham County
U-4445
36726.1.1

This project consists of the removal and appropriate disposal of the existing closed bridge and the construction of a bicycle and pedestrian bridge crossing NC 147 (Durham Freeway) located between Bacon Street and Alston Avenue in Durham.

This Supplemental Agreement is to include additional STP-DA funding. The Department shall participate in the actual costs of the project not to exceed \$800,000 from Durham Chapel Hill-Carrboro (DCHC) MPO State Transportation Program Direct Attributable Funds. The Municipality shall contribute 20% (\$200,000), matching funds and any costs above the \$800,000 federal amount.

City of Durham
Durham County
Z-5005 A

This project consists of the installation of automatic warning devices on Drew Street and the Norfolk Southern Railway tracks (Crossing No. 470 630P). The Department shall prepare the plans and oversee the installation of devices. The Railroad shall install the devices. The Municipality shall be responsible for all improvements to and repair of the street approaches. The Municipality shall reimburse the Department 10% of the cost of the project, 100% of costs not reimbursed by FHWA, and assume responsibility for 50% of the operating railroad's cost of maintenance. (Estimated cost of the project is \$199,000).

Division 6

City of Fayetteville
Cumberland County
ER -2971 F
3606.3.06

This project consists of the construction of a sidewalk along Cliffdale Road and Pritchett Road in Cumberland County. The Municipality shall 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 \$60,000.

Fort Bragg Military Reservation
Cumberland County
U-2519 & X-0002 B
35196.3.3

This project consists of the construction of the Fayetteville Outer Loop which is described in detailed within the Agreement. The Department shall be responsible for the planning document, and acquire any right of way outside the boundary of the Military property. The Military shall be responsible for the right of way and construction easements necessary to construct the Project on the Military lands reservation.

Town of Pembroke
Robeson County
M-0371
37309.1.1

This project consists of the development of a comprehensive pedestrian transportation plan in the Town of Pembroke. The Town will be responsible for procuring professional services for development of the plan and will provide a 20% match, estimated to be \$5,000. The Department shall participate in 80% of the actual costs of the project not to exceed \$20,000. The total estimated cost is \$25,000.

City of Fayetteville
Cumberland County
Z-4706 F

This project consists of the installation of automatic warning devices at Maiden Lane and the CSX Transportation tracks (Crossing No. 629 569K). The Department shall prepare the plans and oversee the installation of devices. The Railroad shall install the devices. The Municipality shall be responsible for all improvements to and repair of the street approaches. The Municipality shall reimburse the Department 10% of the cost of the project, 100% of costs not reimbursed by FHWA, and assume responsibility for 50% of the operating railroad's cost of maintenance. (Estimated cost of the project is \$160,000.)

City of Kinston
Lenoir County
Z-5002 F

This project consists of the installation of automatic warning devices on Lincoln Street and the Norfolk Southern Railway tracks (Crossing No. 722 776G). The Department shall prepare the plans and oversee the installation of devices. The Railroad shall install the devices. The Municipality shall be responsible for all improvements to and repair of the street approaches. The Municipality shall reimburse the Department 10% of the cost of the project, 100% of costs not reimbursed by FHWA, and assume responsibility for 50% of the operating railroad's cost of maintenance. (Estimated cost of the project is \$179,000.)

Division 7

City of Greensboro
Guilford County
U-4711
39075.3.1

This project consists of the construction for the modernization/rehabilitation and expansion of the existing computerized traffic signal system in Guilford County. The Department, or its agent, shall be responsible for the construction in accordance with the project plans. The Department shall reimburse the Municipality to the extent of 80% of the approved SAFETEA-LU eligible costs up to and not to exceed the maximum federal award amount of \$8,600,000, to the extent of 80% of the approved GUAMPO STP-DA funds in the amount not to exceed \$3,600,000 and to the extent of 100% of the approved CMAQ eligible costs up to and not to exceed maximum federal award amount of \$8,800,000. The Municipality shall provide at least 20% matching funds for the SAFETEA-LU funds (\$2,150,000) and the STP-DA funds (\$900,000) authorized and all costs that exceed the total maximum amount of \$15,906,364 as allocated to the Department by FHWA.

Town of Jamestown
Guilford County
M-0371
37309.1.1

This project consists of the development of a comprehensive pedestrian transportation plan in the Town of Jamestown. The Town will be responsible for procuring professional services for development of the plan and will provide a 20% match, estimated to be \$6,000. The Department shall participate in 80% of the actual costs of the project not to exceed \$24,000. The total estimated cost is \$30,000.

Division 8

City of Archdale
Randolph/Guilford Counties
U-2702
34843.2.2

This project consists of the improvements to Archdale-High Point intersection of SR 1592 (Eden Terrace) and SR 1595 (Surrett Drive).

At the request of the Municipality, the Department shall include provisions in the construction contract for the contractor to install municipally-owned water lines. The Municipality shall reimburse the Department the entire cost of said utility work. (Estimated cost to the Municipality is \$13,300.00).

City of Sanford
Lee County
M-0371
37309.1.1

This project consists of the development of a comprehensive pedestrian transportation plan in the City of Sanford. The City will be responsible for procuring professional services for development of the plan and will provide a 30% match, estimated to be \$12,000. The Department shall participate in 70% of the actual costs of the project not to exceed \$28,000. The total estimated cost is \$40,000.

Town of Biscoe
Montgomery County
R-2107 B
34373.3.1

This project consists of the roadway improvements on NC 24-27 (East Main Street) from US 220A (North/South Main Street) to I-73/74/US 220 in Montgomery County. The Department shall prepare the environmental and/or planning document, project plans and specifications, construct the project, acquire any needed right of way, and relocate and adjust utilities. The Municipality shall relocate and adjust any municipally owned utilities, except water and sewer lines, and any utilities under franchise.

City of Asheboro
Randolph County
Z-5008 W

This project consists of the installation of automatic warning devices on W. Wainman Avenue and the Norfolk Southern Railway tracks (Crossing No. 722 490N). The Department shall prepare the plans and oversee the installation of devices. The Railroad shall install the devices. The Municipality shall be responsible for all improvements to and repair of the street approaches. The Municipality shall reimburse the Department 10% of the cost of the project, 100% of costs not reimbursed by FHWA, and assume responsibility for 50% of the operating railroad's cost of maintenance. (Estimated cost of the project is \$159,000).

Division 9

City of Winston-Salem
Forsyth County
U-4742 C
39746.3.1

This project consists of the construction to eliminate an island to allow for a right turn lane from Patterson Avenue onto University Parkway without being under signal control.

This Supplemental Agreement provides for the completion date of the project to be completed by December 31, 2008 in lieu of December 31, 2007.

City of Winston Salem
Forsyth County

This project consists of the construction of the Brushy Fork Greenway in the City of

EB-4020 B

Winston Salem. The greenway will be approximately 2 miles long from Old Greensboro Road to Lowery Court. The City shall be responsible for the preparation of the environmental documentation and for the project plans, right of way, utility relocation and construction. The Department shall reimburse the City up to \$300,000.

Division 10

City of Charlotte
Mecklenburg County
C-4405
33861.1.1

This Agreement covers the funding for the construction of certain improvements at the intersection of Independence Boulevard and Harris Boulevard in Mecklenburg County.

This Supplemental Agreement provides for the completion date of the project to be completed by October 1, 2009 in lieu of January 21, 2005.

City of Locust
Stanly County
E -2971 J
3610.3.03

This project consists of the construction of a sidewalk along the northbound side of NC 200 from NC 24/27 to Lions Club Drive in Stanly County. The Municipality shall 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 \$100,000.00.

City of Albemarle
Stanly County
M-0371
37309.1.1

This project consists of the development of a comprehensive bicycle transportation plan in the City of Albemarle. The City will be responsible for procuring professional services for development of the plan and will provide a 30% match, estimated to be \$13,650. The Department shall participate in 70% of the actual costs of the project not to exceed \$31,850. The total estimated cost is \$45,500.

City of Locust
Stanly County
M-0371

This project consists of the development of a comprehensive pedestrian transportation plan in the City of Locust. The City will be

37309.1.1

responsible for procuring professional services for development of the plan and will provide a 20% match, estimated to be \$5,000. The Department shall participate in 80% of the actual costs of the project not to exceed \$20,000. The total estimated cost is \$25,000.

City of Marshville
Union County
M-0371
37309.1.1

This project consists of the development of a comprehensive pedestrian transportation plan in the City of Marshville. The City will be responsible for procuring professional services for development of the plan and will provide a 20% match, estimated to be \$5,000. The Department shall participate in 80% of the actual costs of the project not to exceed \$20,000. The total estimated cost is \$25,000.

Town of Cornelius
Mecklenburg County
Z-4610 C

This project consists of the installation of automatic warning devices on Hickory Street and the Norfolk Southern Railway tracks (Crossing No. 721 715M). The Department shall prepare the plans and oversee the installation of devices. The Railroad shall install the devices. The Municipality shall be responsible for all improvements to and repair of the street approaches. The Municipality shall reimburse the Department 10% of the cost of the project, 100% of costs not reimbursed by FHWA, and assume responsibility for 50% of the operating railroad's cost of maintenance. (Estimated cost of the project is \$150,000.)

Division 11

Town of Banner Elk

This project consists of the development of

Avery County
M-0371
37309.1.1

a comprehensive pedestrian transportation plan in the Town of Banner Elk. The Town will be responsible for procuring professional services for development of the plan and will provide a 20% match, estimated to be \$6,200. The Department shall participate in 80% of the actual costs of the project not to exceed \$24,800. The total estimated cost is \$31,000.

Town of Yadkinville
Yadkin County
M-0371
37309.1.1

This project consists of the development of a comprehensive pedestrian transportation plan in the Town of Yadkinville. The Town will be responsible for procuring professional services for development of the plan and will provide a 20% match, estimated to be \$5,000. The Department shall participate in 80% of the actual costs of the project not to exceed \$20,000. The total estimated cost is \$25,000.

Division 12

City of Belmont
Gaston County
M-0371
37309.1.1

This project consists of the development of a comprehensive pedestrian transportation plan in the City of Belmont. The City will be responsible for procuring professional services for development of the plan and will provide a 20% match, estimated to be \$6,000. The Department shall participate in 80% of the actual costs of the project not to exceed \$24,000. The total estimated cost is \$30,000.

City of Bessemer City
Gaston County
M-0371
37309.1.1

This project consists of the development of a comprehensive pedestrian transportation plan in the City of Bessemer City. The City will be responsible for procuring professional services for development of the plan and will provide a 20% match, estimated to be \$6,200. The Department shall participate in 80% of the actual costs of the project not to exceed \$24,800. The total estimated cost is \$31,000.

Town of Cramerton
Gaston County
EB-5016

This project consists of the construction of South Fork River Greenway, from the Cramerton Fire Station near 8th Street and at 9th Street across the river and Goat

Island to Greenwood Place, approximately 1,380 feet. The Town shall be responsible for the preparation of the environmental documentation and for the project plans, right of way, utility relocation and construction. The Department shall reimburse the Town up to \$375,000.

City of Bessemer City
Gaston County
Norfolk Southern Railway Company
B-4575
WBS 42132

This agreement will be a companion to the Municipal Bridge Agreement for the replacement of Bridge No. 165 on Mickley Avenue over the Norfolk Southern Railroad executed October 31, 2001 which covered all phases of the construction and contract administration.

The Department agrees to participate in the Municipality's 20% funding match of the bridge replacement project as a grade-separated alternative to an at-grade crossing by reimbursing the Municipality for the approved costs not to exceed \$500,000. The Railroad will contribute \$100,000 towards the funding of the bridge replacement project contingent upon the Municipality's agreeing to allow the permanent closure of the adjacent signalized "E" Street at-grade crossing near Norfolk Southern tracks (Crossing No. 716 248S, Milepost 406.8). The Department's Rail Division participation will consist of \$150,000 from State Rail Capital & Safety Funds, advanced funding of \$250,000 from State Rail Capital & Safety Funds which will be repaid by the Municipality over three years, and the \$100,000 contribution from the Railroad which the Department will bill upon execution of the agreement. Costs which exceed this amount will be borne by the Municipality. The Railroad will close and remove the "E" Street crossing within thirty (30) days after the new bridge has been opened to traffic. Total additional cost to the Department is \$150,000.

Division 13

Town of Hildebran
Burke County
M-0371

This project consists of the development of a comprehensive pedestrian transportation plan in the Town of Hildebran. The Town

37309.1.1

will be responsible for procuring professional services for development of the plan and will provide a 20% match, estimated to be \$5,000. The Department shall participate in 80% of the actual costs of the project not to exceed \$20,000. The total estimated cost is \$25,000.

Town of Old Fort
McDowell County
M-0371
37309.1.1

This project consists of the development of a comprehensive pedestrian transportation plan in the Town of Old Fort. The Town will be responsible for procuring professional services for development of the plan and will provide a 20% match, estimated to be \$6,200. The Department shall participate in 80% of the actual costs of the project not to exceed \$24,800. The total estimated cost is \$31,000.

City of Asheville
Buncombe County
B-4033
37698.3.1

This project consists of the improvements of Bridge # 85 over Hominy Creek on NC 112 in Asheville. The Department shall prepare the environmental and/or planning document including any permits, project plans and specifications, acquire any needed right of way, relocate and adjust utilities and construct the project. The Municipality shall relocate and adjust any municipally owned water and sewer lines and any utilities under franchise.

City of Asheville
Buncombe County
B-2515
32643.3.1

This project consists of the replacement of Bridge # 39 over Swannanoa River on NC 81 in Asheville. The Department shall prepare the environmental and/or planning document including any permits, project plans and specifications, acquire any needed right of way, relocate and adjust utilities and construct the project. The Municipality shall relocate and adjust any municipally owned water and sewer lines and any utilities under franchise.

City of Asheville
Buncombe County
R-2813 B

This project consists of the improvements of NC 146 (Long Shoals Road) from west of SR 1501 (Clayton Road) to east of I-26, in Asheville.

This Supplemental Agreement is to

increase the cost to the Municipality for the utility work from \$876,850.00 to \$918,851.30.

Division 14

Town of Sylva
Jackson County
B-4163
33511.3.1

This project consists of the improvement of Bridge # 123 over Scotts Creek on SR 1437 (Hospital Road) in Sylva. The Department shall prepare the environmental and/or planning document, project plans and specifications, construct the project, acquire any needed right of way, and relocate and adjust utilities. The Municipality shall relocate and adjust any municipally owned utilities, except water and sewer lines, and any utilities under franchise.

Eastern Band of Cherokee Indians
Swain County
M-0371
37309.1.1

This project consists of the development of a comprehensive pedestrian transportation plan in the land of the Eastern Band of Cherokee Indians. The Eastern Band will be responsible for procuring professional services for development of the plan and will provide a 20% match, estimated to be \$13,500. The Department shall participate in 80% of the actual costs of the project not to exceed \$31,500. The total estimated cost is \$45,000.

SUMMARY: There are a total of 22 agreements for informational purposes only. The agreements are as follows: 2 Small Construction, 1 Public Access, 10 Traffic, 1 Special, 5 Maintenance, 1 Utility, 1 Secondary Road Construction and 1 Economic Development.

Division 1

County of Hyde
Hyde County
1C.048042

This project consisted of raising the elevation of SR 1136 that included the removal of the existing asphalt and the addition of soil and gravel and pavement

of the roadway as part of the Swan Quarter Dike project. The County prepared the plans, contractor specifications and estimates needed to construct the project and constructed and administered the project. The Department shall participate in the actual construction costs of the project in an amount not to exceed \$80,000.

Division 2

Craven County Public Schools
Craven County
41802

This project consists of the roadway improvements which consist of the grade, drain, base and paving of the school bus drive and parking area for the Creekside Elementary School in Craven County. The School, and/or its consultant, shall prepare the environmental and/or planning document, plans, contractor specifications and estimates (PS&E package), relocate and adjust utilities, acquire any needed right of way, and construct the project. The Department shall participate in the cost of the project not to exceed \$50,000. Costs which exceed this amount shall be borne by the Schools.

Division 3

Seaside Road, LLC
Brunswick County
36249.2742

This project consists of the upgrade of existing traffic signal (SIN 03-0824) on SR 1163 and NC 904 to include the installation of additional hardware to accommodate an additional right turn lane, protected permitted left turns and utilizing

the flashing yellow arrow signal head for left turn lanes in Brunswick County. The Developer shall prepare the project plans and traffic signal designs, purchase or furnish and install all traffic signal equipment, relocate and adjust utilities, acquire any needed right of way, 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 \$5,000.)

Trifecta Partners, LLC
Brunswick County
36249.2743

This project consists of the upgrade and modifying the existing signal (SIN 03-0966) on US Hwy. 17 and Ploof Road to accommodate an additional right and left turn lane in Brunswick County. The Developer shall prepare the project plans and traffic signal designs, purchase or furnish and install all traffic signal equipment, relocate and adjust utilities, acquire any needed right of way, 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 \$5,000.)

Coastal Communities at
Ocean Ridge Plantation, LLC
Brunswick County
36249.2744

This project consists of installing all essential traffic signal equipment to accommodate the widening of existing lanes on NC 904 at signal inventory # 03-0342, provide protected permitted phasing on all approaches of NC 904 and SR 1163 utilizing the flashing yellow arrow and provide right turn overlaps on the eastbound and westbound approaches in

Brunswick County. The Developer shall prepare the project plans and traffic signal designs, purchase or furnish and install all traffic signal equipment, relocate and adjust utilities, acquire any needed right of way, 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 \$5,000.)

Division 4

United States Department of Agriculture
Animal and Plant Health Inspection
Service (APHIS), Wildlife Services (WS)
Edgecombe, Halifax, Johnston,
Nash, Wayne and Wilson County
W02455

This cooperative service agreement is to provide beaver damage management services to reduce or eliminate property damage and threats to human health and safety caused by beaver activities in sites identified by the Department. The USDA/APHIS-WS shall conduct the damage management services and monitor the sites for new activity. The Department shall reimburse the Wildlife Services one hundred percent (100%) of the actual costs for the work incurred at each site. (Estimated annual cost is \$50,000.)

Division 5

Research Triangle Foundation
Wake County
36249.2746

This project consists of the installation of a traffic signal with metal poles and mast arms at the intersection of SR 1639 (Kit Creek Road) and Louis Stephens Road. The Developer shall prepare the project plans and traffic signal designs, purchase or furnish and install all traffic signal equipment, relocate and adjust utilities,

acquire any needed right of way, 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 \$5,000.)

Division 6

City of Dunn
Harnett County
6.104311
6.204311
6.104331

This project consists of the Municipality performing "routine" mowing of state system streets on routes within the corporate limits of the Municipality. The Municipality, and/or its contractor, shall provide the equipment, labor, materials and traffic controls devices to perform said mowing service. The Department shall reimburse the Municipality for the actual cost for labor and equipment not to exceed a maximum amount of \$18,302.20 for a maximum of six (6) mowing cycles. The agreement shall remain in effect for a one-year period beginning January 1, 2008 through December 31, 2008.

Town of Erwin
Harnett County
6.104311
6.204311

This project consists of the Municipality performing "routine" mowing of state system streets on routes within the corporate limits of the Municipality. The Municipality, and/or its contractor, shall provide the equipment, labor, materials and traffic controls devices to perform said mowing service. The Department shall reimburse the Municipality for the actual cost for labor and equipment not to exceed a maximum amount of \$10,352.60 for a

maximum of six (6) mowing cycles. The agreement shall remain in effect for a one-year period beginning January 1, 2008 through December 31, 2008.

Town of Spring Lake
Cumberland County
6.102611
6.202611

This project consists of the Municipality performing "routine" mowing of state system streets on routes within the corporate limits of the Municipality. The Municipality, and/or its contractor, shall provide the equipment, labor, materials and traffic controls devices to perform said mowing service. The Department shall reimburse the Municipality for the actual cost for labor and equipment not to exceed a maximum amount of \$8,672.80 for a maximum of six (6) mowing cycles. The agreement shall remain in effect for a one-year period beginning January 1, 2008 through December 31, 2008.

Town of Lillington
Harnett County
6.104311
6.204311

This project consists of the Municipality performing "routine" mowing of state system streets on routes within the corporate limits of the Municipality. The Municipality, and/or its contractor, shall provide the equipment, labor, materials and traffic controls devices to perform said mowing service. The Department shall reimburse the Municipality for the actual cost for labor and equipment not to exceed a maximum amount of \$11,625.40 for a maximum of six (6) mowing cycles. The agreement shall remain in effect for a one-year period beginning January 1, 2008 through December 31, 2008.

City of Fayetteville
Cumberland County
6.102611
6.202611

This project consists of the Municipality performing "routine" mowing and sweeping of state system streets on routes within the corporate limits of the Municipality. The Municipality, and/or its contractor, shall provide the equipment, labor, materials and traffic controls devices to perform said mowing service. The Department shall reimburse the Municipality for the actual cost for labor and equipment not to exceed a maximum amount of \$240,934.82 for a maximum of six (6) mowing cycles, four (4)

cycles of street sweeping and one (1) cycle of curb edging. The agreement shall remain in effect for a one-year period beginning January 1, 2008 through December 31, 2008.

Division 7

Chapel Hill North, LLC
Orange County
36249.2741

This project consists of the modification of the signal on NC 86 at the entrance to Chapel Hill North Shopping Center. The Developer shall prepare the project plans and traffic signal designs, purchase or furnish and install all traffic signal equipment, relocate and adjust utilities, acquire any needed right of way, 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 \$5,000.)

Division 8

Village of Pinehurst
Moore County
36249.2750

This project consists of the road closure on NC 5 at the Aberdeen Carolina and Western Railroad overhead bridge for painting. The Department shall provide materials, labor and equipment to accomplish work. The Village shall reimburse the Department 100% of the actual cost of the work performed by the Department. (Estimated cost to the Village is \$13,000.)

Division 10

Beachwood, LLC
Mecklenburg County
36249.2726

This project consists of the installation of a new traffic signal at the intersection of SR 4982 (Lancaster Highway) and the proposed entrance to Carolina Village Development, and to extend the existing closed loop signal system in Mecklenburg County.

This Supplemental Agreement amends the scope of the project to include the extension of the closed loop signal system southward along SR 4982 (Lancaster

Secrest Partners, A Tennessee
Limited Partnership
Union County
36249.2749

Highway) from SR 4931 (Carolina Place
Parkway) to the new entrance road to
Carolina Village Development.

This project consists of the design and
installation of traffic signals and
communication between the new signals
and the existing signal system through
either wireless radio transmission or
copper twisted pair cabling located at US
74 (Roosevelt Blvd.) and Secrest Place-
Site entrance 1 and US 74 (Roosevelt
Blvd.) and Secrest Place-Site entrance 2
in Union County. The Developer shall
prepare the project plans and traffic signal
designs, purchase or furnish and install all
traffic signal equipment, relocate and
adjust utilities, acquire any needed right of
way, 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.)

Division 11

Town of Sparta
Allegheny County
41078

This project consists of the construction of
an entrance into (2) Industries off NC 18.
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.

This Supplemental Agreement is to amend
the completion date to July 31, 2008 in lieu

of March 31, 2008.

County of Watauga
Watauga County
41604

This project consists of the upgrade to Old US 421, Cecil Miller Road, US 421 and Industrial Park Drive, to improve access to the new Watauga County High School in Watauga County. The Department shall prepare the environmental and/or planning document, including any environmental permits, contractor specifications, administer and/or award the construction contract, and supervise project construction, relocate and adjust utilities, and acquire any needed right of way. The County shall reimburse the Department the actual cost of the right of way acquisition acquired by the Department. (Estimated cost to the County is \$300,000.)

County of Caldwell
Caldwell County
39377
3611.3.04

This project consists of the construction of a Pedestrian Bridge over Wilson Creek at the newly constructed Wilson Creek Visitor Center site in Caldwell County. The County shall prepare and design the project plans and specifications, prepare the environmental and/or planning document, relocate and adjust utilities, acquire any needed right of way, and construct the project. The Department shall participate in the actual construction cost of the project not to exceed \$250,000 subject to availability of funds upon completion and acceptance of the project by the Department. This agreement supersedes the agreement approved by

the Board of Transportation on June 2, 2005.

Division 13

Crescent Resources, LLC
Burke County
36249.2748

This project consists of the construction of the left and right turn lanes as required by the driveway permit dated September 5, 2007 to access 1780 subdivision in Burke County. The Developer shall prepare the environmental and/or planning document, plans, contractor specifications, relocate and adjust utilities, acquire any needed right of way, and construct the project. The Developer shall reimburse the Department 100% of the actual construction cost. (Estimated cost to the Developer is \$140,000.00.)

City of Asheville
Buncombe County
37831

This project consists of the improvements of NC 112 Sand Hill Road and Sardis Road from west of SR 3437 (Lake Road) to 2500' east of intersection of Sand Hill Road, and SR 3412 with NC 112 (Sardis Road) in Buncombe County.

At the request of the Municipality, the Department shall include provisions in the construction contract for the contractor to relocate and adjust certain municipally-owned water lines. The Municipality shall reimburse the Department the entire cost of said utility work. (Estimated cost to the Municipality is \$2,252,398.00.

Division 14

Ed Street Company
Henderson County
36249.2745

This project consists of the modification to signal number 14-0611 at US 25 Business and Fleming Street, to place a driveway to the new Walgreens opposite Fleming Street under signal control, and incorporate modification into US 25 closed loop system in Hendersonville. The Department shall provide the personnel, materials, equipment and the labor, including metal strain poles, to accomplish said work and any subsequent work needed to complete the project. The Developer shall reimburse the Department 100% of the actual cost of work performed by the Department. (Estimated cost to the Developer is \$30,000.)

Approval - State Highway System Changes

Following the recommendation of Laurie Smith, Manager of the Funds Administration Section, a motion was made by Board Member Burrell, seconded by Board Member Dennis, 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
10	Union	Indian Trail	Delamere Drive	To add Delamere Drive located in The Brookhaven Phase 2 Subdivision.	0.80
			Russet Glen Drive	To add Russet Glen Drive located in The Brookhaven Phase 2 Subdivision.	0.12
			Ainsdale Drive	To add Ainsdale Drive located in The Brookhaven Phase 2 Subdivision.	0.16
		Mineral Springs	Winding Oaks Trail	To add Winding Oaks Trail located in Brantley Oaks Subdivision.	0.18
			Timber Falls Court	To add Timber Falls Court located in Brantley Oaks Subdivision.	0.05
		Monroe	Martin Luther King Blvd. Ext.	To add Martin Luther King Blvd. Ext.	0.71

Deletions From The State Highway System

Division	County	Municipality	Road	Termini	Length
5	Vance	Henderson	SR 1284	To abandon (SR 1284) Harrison Street.	0.05
7	Alamance	Elon	SR 1506	To abandon (SR 1506) N. O'Kelly Ave. from NC 100 University Dr. to end of state maintenance.	0.24
	Guilford	High Point	SR 1828	To abandon a portion of (SR 1828) Resthaven Road.	0.10
9	Forsyth	Clemmons	SR 1215	To abandon a portion of (SR 1215) Gobble Acres (aka: Golding Center Drive) from (SR 1109) to end of state maintenance.	0.10
		Winston-Salem	SR 1434	To abandon (SR 1434) Grandview Club Road from Reynolda Road to Yadkinville Road.	1.62
			SR 3410	To abandon (SR 3410) Ebert Street from Silas Creek Pkwy to the I-40 Overpass.	0.57
11	Surry	Mount Airy	SR 1644	To abandon Blossom Dr. (SR 1644) from (SR 1640) to (SR 1640).	0.48
			SR 1646	To abandon Lee St. (SR 1646) from (SR 1640) to (SR 1647).	0.08
			SR 1647	To abandon Chatham Rd. (SR 1647) from (SR 1646) to (SR 1644).	0.22
			SR 1673	To abandon Willis St. (SR 1673) from (SR 1640) to end of state maintenance.	0.20
			SR 1674	To abandon Quail Trail (SR 1674) from (SR 1640) to end of state maintenance.	0.26
			SR 1675	To abandon Meadowlark Rd. (SR 1675) from (SR 1674) to (SR 1673).	0.22

			SR 1676	To abandon Cardinal Lane (SR 1676) from (SR 1640) to (SR 1675).	0.12
			SR 1696	To abandon Boxwood Lane (SR 1696) from (SR 1644) to end of state maintenance.	0.05
			SR 1704	To abandon Hadley Rd. (SR 1704) from US 52 Business to (SR 1912).	0.48
11	Surry	Mount Airy	SR 1705	To abandon Lovill Circle (SR 1705) from US 52 Business to (SR 1706).	0.19
			SR 1706	To abandon Allred Mill Rd. (SR 1706) from US 52 Business to US 52 Business.	0.79
			SR 1707	To abandon Paige St. (SR 1707) from US 52 Business to end of state maintenance.	0.20
			SR 1718	To abandon Myers Dr. (SR 1718) from (SR 1717) to end of state maintenance.	0.20
			SR 1727	To abandon Linville Rd. (SR 1727) from (SR 1708 to NC 104.	0.55
			SR 1843	To abandon Valleyview Dr. (SR 1843) from (SR 1703) to end of state maintenance.	0.42
			SR 1864	To abandon Ridgeview Dr. (SR 1864) from (SR 1700 to end of state maintenance.	0.40
			SR 1865	To abandon Daiquiri Lane (SR 1865) frp, (SR 1864) to end of state maintenance.	0.10
			SR 1875	To abandon Camelia Ct. (SR 1875) from (SR 1912) to (SR 1875).	0.28
			SR 1875	To abandon Laurel Lane (SR 1875) from (SR 1703) to (SR 1912).	0.29

			SR 1896	To abandon Boston Circle (SR 1896) from NC 89 to (SR 1742).	0.15
			SR 1899	To abandon Burgundy Rd (SR 1899) from (SR 1717) to end of state maintenance.	0.24
11	Surry	Mount Airy	SR 1906	To abandon Guinness Lane (SR 1906) from (SR 1700) to end of state maintenance.	0.17
			SR 1912	To abandon Pine Creek Trail (SR 1912) from (SR 1875) to end of state maintenance.	0.92
			SR 1925	To abandon Salem Dr. (SR 1925) from (SR 1717) to end of state maintenance.	0.16
			SR 1945	To abandon Beechtree Circle (SR 1945) from (SR 1701) to end of state maintenance.	0.34
			SR 1946	To abandon Hunting Hill Dr. (SR 1946) from (SR 1945) to end of state maintenance.	0.30
			SR 1947	To abandon Grandview Dr. (SR 1647) from (SR 1645) to end of state maintenance.	0.14
			SR 1958	To abandon North Summit Dr. (SR 1958) form (SR 1700) to end of state maintenance.	0.09
			SR 2428	To abandon Kizer St. (SR 2428) from (SR 1673) to end of state maintenance.	0.08

Approval – Economic Development Fund

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

County	Description	Amount
Brunswick Div. 3	Boiling Spring Lakes - install two right turn lanes and extend existing left turn lane at the intersection of SR 1539 (East Boiling Spring Lakes Road) and NC 87. WBS 42127	\$143,000.00
Onslow Div. 3	Mill patch SR 1744 (Hubert Boulevard), from the western intersection with NC 24 to the eastern intersection with NC 24 (length 2.99 miles) Secondary Resurfacing: \$100,000 WBS 42060	\$130,000.00
Bladen Div. 6	GDBP - Aviation Drive (Bladen Industrial Park) from the end of existing pavement to Mercer Mill Rd (3800 ft). WBS 41972	\$200,000.00
Cumberland Div. 6	Hope Mills – WBS 40712.3 was established (4/06) to Install traffic signal and construct turn lanes on NC 59 at SR 1243/SR 2285 (I-95 Bus./US 301 SB Access). Increase Funds.	\$100,000.00
Robeson Div. 6	Construct turn lanes on NC 71 for the proposed truck entrance at Mountaire Farms. WBS 42125	\$200,000.00
Robeson Div. 6	Construct turn lanes on NC 20 at Prestage Farms for new truck entrance. WBS 42126	\$100,000.00
Hoke Div. 8	Strengthen the pavement on SR 1431 (Pate Road) from NC 20 to SR 1003 (Arabia Road), 1.8 miles. Strengthening will consist of adding pavement structure to accommodate truck traffic from Hoke County Industrial Park. Small Construction: \$200,000 WBS 42114	\$250,000.00
Randolph Div. 8	Providence Grove High School: Realign SR 2138 (Mack Lineberry Road) with SR 2445 (Benny Lineberry) at their intersection with NC 22 and widen NC 22 to provide left turn lanes in both directions. Small Construction: \$250,000	\$400,000.00

WBS 42108

Caldwell Div. 11	Lenoir - WBS 41101 was established (10/06) to upgrade Overlook Drive and add turn lanes to Virginia Street and Harrisburg Drive (Overlook and Harrisburg Drive added to state system). Increase Funds	\$50,000.00
Watauga Div. 11	Perform a corridor improvements study along SR 1522 (Deerfield Rd.) from the intersection with State Farm Rd. to SR 1523 (Wilson Ridge Rd.) to SR 1524 (Bamboo Rd.), and from SR 1523 to SR 1514 (Bamboo Rd.) to US 221-421 just northeast of Boone in Watauga County, to identify and determine costs for potential feasible improvements along the study corridor that would improve the overall capacity and safety of this route in preparation for higher traffic demands due to future developments currently being planned or built in the immediate area. WBS 42092	\$60,000.00
Lincoln Div. 12	WBS 39810 was established (2/05) to realign SR 1750 (Airport Road) due to a widening and construction project for Lincoln Co. Airport. Increase and close.	\$60,000.00
Jackson Div. 14	WBS 41308 was established (12/06) to install curb and gutter, drainage and sidewalk from NC 107 to NC 116 near Southwestern Community College. Increase Funds.	\$26,000.00

Approval - Preliminary Right of Way Plans

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

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 2)

Beaufort County; I.D. No. B-4423; Project No. 33696.2.1:
Bridge No. 67 over Horse Branch Creek on SR 1136

(Division 3)

Duplin County; I.D. No. B-4106; Project No. 38345.2.1:
Bridge No. 20 over Beaverdam Creek on NC 903

(Division 4)

Halifax County; I.D. No. B-4538; Project No. 33754.2.1:
Bridge No. 25 over Conoconnara Swamp on SR 1103

(Division 5)

Granville County; I.D. No. B-4524; Project No. 33748.2.1:
Bridge No. 193 over Shelton Creek on SR 1309 (Ben Thorpe Road)

Warren County; I.D. No. B-4307; Project No. 33644.2.1:
Bridge No. 04 over Shocco Creek on US 401

Granville County; I.D. No. B-4523; Project No. 33747.2.1:
Bridge No. 164 over Fox Creek on SR 1307

(Division 6)

Cumberland County; I.D. No. U-3423; Project No. 34942.2.2:

Fayetteville- Widen NC 24-87 (Bragg Boulevard) from the US 401 Bypass to SR 1437 (Santa Fe Drive/Shaw Road)

Bladen County; I.D. No. W-5002; Project No. 41168.1:

NC 87 at Mercer Mill and MLK

(Division 7)

Guilford County; I.D. No. B-4756; Project No. 39750.2.1:

Bridge No. 120 over Reedy Fork Creek on SR 2128

Alamance County; I.D. No. B-4404; Project No. 33684.2.1:

Bridge No. 102 over South Fork Cane Creek on SR 2181

(Division 8)

Chatham County; I.D. No. B-4065; Project No. 33429.2.1:

Bridge No. 142 over Meadows Creek on SR 2170 (Reives Chapel Road)

(Division 10)

Stanly County; I.D. No. B-4278; Project No. 33618.2.1:

Bridge No. 209 over Island Creek on SR 1136 (Pless Mill Road)

Cabarrus County; I.D. No. B-4051; Project No. 33417.2.1:

Bridge No. 90 over Black Run Creek on SR 2408 (Gold Hill Road)

(Division 12)

Iredell County; I.D. No. B-4156; Project No. 33504.2.1:

Bridge No. 95 over Third Creek on SR 1537

Gaston County; I.D. No. B-4518; Project No. 33742.2.1:

Bridge No. 110 over a Creek on SR 1620

Gaston County; I.D. No. B-4860; Project No. 38150.2.1:

Gastonia- Bridge No. 421 on West Davidson Avenue over Kaylor Branch

(Division 13)

Rutherford County; I.D. No. B-4264; Project No. 33606.2.2:

Bridge No. 351 over Webb Creek on SR 1596

McDowell County; I.D. No. B-3874; Project No. 33318.2.1:

Bridge No. 68 over a Creek on SR 1747 (Harmony Grove Road)

(Division 14)

Transylvania County; I.D. No. B-4691; Project No. 33837.2.2:

Pisgah National Forest – Bridge No. 59 over Tucker Creek on SR 1324 (Forest Hwy 150/Tennessee Gap Road)

Haywood County; I.D. No. B-4855; Project No. 38066.2.1:

Bridge No. 277 over Cove Creek on SR 1334 (Max Batch Road), FH 12 in the

Pisgah National Forest

Cherokee County; I.D. No. B-4072; Project No. 33435.2.1:
Bridge No. 98 over Brasstown Creek overflow on SR 1564

Approval - Final Right of Way Plans

Upon a motion by Board Member Blount, seconded by Board Member Perkins, 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 2)

Project No. 33173.2.1; Carteret County; I.D. No. B-3625:

Grading, drainage, paving and structure on Bridge No. 20 over A Branch of Band Creek on SR 1124 with the right of way indicated upon the final plans for said project, the same being identified as

Addendum 1 of the June 4, 2008 Board of Transportation meeting and incorporated herein by reference.

Project No. 33519.2.1; Lenoir County; I.D. No. B-4172:

Grading, drainage, structure and paving on Bridge No. 09 over Jericho Run on NC 55 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 2 of the June 4, 2008 Board of Transportation meeting and incorporated herein by reference.

(Division 4)

Project No. 33488.2.1; Halifax County; I.D. No. B-4135:

Drainage, grading, paving and structure on Bridge No. 72 over Cypress Swamp on SR 1804 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 3 of the June 4, 2008 Board of Transportation meeting and incorporated herein by reference.

(Division 5)

Project No. 33464.2.1; Durham County; I.D. No. B-4109:

Grading, drainage, paving, structure and signals on Bridge No. 120 over Mud Creek on SR 1303 in Durham with the right of way indicated upon the final plans for said project, the same being identified as Addendum 4 of the June 4, 2008 Board of Transportation meeting and incorporated herein by reference.

(Division 7/8)

Project No. 34843.2.2; Guilford/Randolph County; I.D. No. U-2702:

Grading, drainage, paving, signals and retaining wall at Archdale-High Point- intersection of SR 1592 (Eden Terrace) and SR 1595 (Surrett Drive) with the right of way indicated upon the final plans for said project, the same being identified as Addendum 5 of the June 4, 2008 Board of Transportation meeting and incorporated herein by reference.

(Division 10)

Project No. 34422.2.2; Stanly County; I.D. No. R-2320 G:

Grading, drainage, paving, signals and structures at Albemarle – US 52 Extension from Intersection of US 52, NC 73, NC 24-27 & NC 138 to Intersection of US 52 & SR 1785 (Johns Road) with the right of way indicated upon the final plans for said project, the same being identified as Addendum 6 of the June 4, 2008 Board of Transportation meeting and incorporated herein by reference.

(Division 11)

Project No. 33259.2.1; Ashe County; I.D. No. B-3803:

Structure, drainage, paving and grading on Bridge No. 334 over South Fork New River on SR 1169 (Conley Cheek Road) with the right of way indicated upon the final plans for said project, the same being identified as Addendum 7 of the June 4, 2008 Board of Transportation meeting and incorporated herein by reference.

Project No. 33418.2.1; Caldwell County; I.D. No. B-4052:

Grading, drainage, paving and structure on Bridge No. 07 over Yadkin River on NC 268 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 8 of the June 4, 2008 Board of Transportation meeting and incorporated herein by reference.

(Division 12)

Project No. 40930.2.1; Catawba County; I.D. No. R-4911:

Grading, drainage, paving and guardrail at NC 10 from 1000 feet east of SR 1008 to US 321 northbound ramps with the right of way indicated upon the final plans for said project, the same being identified as Addendum 9 of the June 4, 2008 Board of Transportation meeting and incorporated herein by reference.

(Division 14)

Project No. 33206.2.1; Haywood County; I.D. No. B-3661:

Structure, drainage, grading and paving on Bridge No. 36 over Crabtree Creek on SR 1503 (Upper Crabtree Road) with the right of way indicated upon the final plans for said project, the same being identified as Addendum 10 of the June 4, 2008 Board of Transportation meeting and incorporated herein by reference.

Project No. 33433.2.1; Cherokee County; I.D. No. B-4070:

Drainage, grading, paving and structure on Bridge No. 112 over Hanging Dog Creek on SR 1347 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 11 of the June 4, 2008 Board of Transportation meeting and incorporated herein by reference.

Project No. 33493.2.1; Haywood County; I.D. No. B-4144:

Grading, drainage, structure and paving on Bridge No. 211 over Richland Creek on SR 1519 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 12 of the June 4, 2008 Board of Transportation meeting and incorporated herein by reference.

Approval - Revisions of Final Right of Way Plans

Upon a motion by Board Member Blount, seconded by Board Member Perkins, the following resolution was approved:

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

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

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

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

(Division 7)

Project No. 34345.2.5/8.1570603; I.D. No. R-0609 FA; Guilford County:

Final Right of Way plans approved as Addendum 8 to the minutes of the June 5, 1998 Board of Transportation Meeting. Revised additional right of way, easements, or control of access shown on Addendum 13 to the minutes of the June 4, 2008 Board of Transportation Meeting and incorporated herein by reference.

(Division 10)

Project No. 34813.2.3; I.D. No. U-2510 A; Mecklenburg/Union County:

Final Right of Way plans approved as Addendum 13 to the minutes of the February 7, 2008 Board of Transportation Meeting. Revised additional right of way, easements, or control of access shown on Addendum 14 to the minutes of the June 4, 2008 Board of Transportation Meeting and incorporated herein by reference.

(Division 11)

Project No. 34342.2.4/8.T750602; I.D. No. R-0529 BC; Watauga County:

Final Right of Way plans approved as Addendum 12 to the minutes of the September 9, 1994 Board of Transportation Meeting. Revised additional right of way, easements, or control of access shown on Addendum 15 to the minutes of the June 4, 2008 Board of Transportation Meeting and incorporated herein by reference.

Project No. 35656/9.8110455; I.D. No. U-3800; Watauga County:

Final Right of Way plans approved as Addendum 6 to the minutes of the April 7, 2000 Board of Transportation Meeting. Revised additional right of way, easements, or control of access shown on

Addendum 16 to the minutes of the June 4, 2008 Board of Transportation Meeting and incorporated herein by reference.

(Division 13)

Project No. 33237.2.1; I.D. No. B-3697; Rutherford County:

Final Right of Way plans approved as Addendum 18 to the minutes of the March 6, 2008 Board of Transportation Meeting. Revised additional right of way, easements, or control of access shown on Addendum 17 to the minutes of the June 4, 2008 Board of Transportation Meeting and incorporated herein by reference.

(Division 14)

Project No. 32815.3.1; I.D. No. B-3019; Polk County:

Final Right of Way plans approved as Addendum 9 to the minutes of the April 3, 2008 Board of Transportation Meeting. Revised additional right of way, easements, or control of access shown on Addendum 18 to the minutes of the June 4, 2008 Board of Transportation Meeting and incorporated herein by reference.

Approval - Acquisition of Structures Partially Outside the Right of Way

Upon a motion by Board Member Blount, seconded by Board Member Perkins, the following resolution was approved:

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; and

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

(Division 10)

I. D. No. U-3300, Stanly County, WBS Element 34908.3.2:

Parcel 002A, Ruby Almond, a Single Wide Mobile Home located Left of Survey Station 28+00, Survey Line L.

(Division 12)

I. D. No. R-3833B, Iredell County, WBS Element 34554.2.3:

Parcel 143B, Claud W. Cashion, a One Story Frame Dwelling located Right of Survey Station 243+00, Survey Line L.

Parcel 154, ROE, Ltd. a One Story Brick Dwelling located Left of Survey Station 272+50, Survey Line L.

Parcel 158, James C. Sides, a Shed located Right of Survey Station 272+45 Survey Line L.

Parcel 260, Thomas Carey, a Two Story Frame Dwelling located Right of Survey Station 61+00, Survey Line YL.

Parcel 160, William L. Pettit, a Garage located Left of Survey Station 60+50, Survey Line Y6.

Parcel 160, William L. Pettit, a Barn located Left of Survey Station 61+10, Survey Line Y6.

Parcel 269, Ted Wayne Ritchie, a Shop located Left of Survey Station 37+60, Survey Line Y4.

Parcel 350, Scott D. Lippard, a One Story Brick Dwelling located Right of Survey Station 38+50, Survey Line Y4.

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

(Division 10)

Project 6.689001B, (34355.2.2), R-0967CA, parcels 179, 180 and 181, NC 24/27 from West of SR 1142 Browns Hills Rd. at the West City Limit of Locust to East of Island Creek, Stanly County

Conveyance of a total of approximately 0.275 acre residue to the City of Locust, the only interested adjacent owner, for no consideration, for use as a public park.

(Division 10)

Project 9.8103415, (34772.2.3), U-2009B, parcel 048, NC 73 to NC 136, Kannapolis Parkway from NC 73 to NC 136 Morrisville Rd., Cabarrus County

Conveyance of approximately 0.72 acre residue to Linda Day Huie, the only interested adjacent owner, for the appraised value of \$11,900.00.

(Division 10)

Project 34485.2.4, R-2616, parcel 090, US 601 from South Carolina State Line to US 74, Union County

Conveyance of approximately 0.03 acre residue to Roosevelt Boulevard Developers, LLC, for no consideration, as part settlement of their right of way claim.

Approval of Conveyance of Surplus Highway Right of Way

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

(Division 3)

Project 6.169005T, (36109.236), R-2105WM, parcels 902, 903 and 904, NC 24 from existing five lane section in Swansboro to US 70 at Morehead City, Onslow County
Conveyance of a total of approximately 0.45 acre surplus right of way to the Town of Swansboro, the only interested adjacent owner for the appraised value of \$747.00.

(Division 5)

Project 8.2737203 (36109.231), Intersection of SR 1435 Mason St. and SR 1010 Center St. in Apex, Wake County
Conveyance of approximately 0.056 acre surplus right of way to John W. Pearson and wife, June M. Pearson, the only interested adjacent owners for the appraised value of \$3,600.00.

(Division 12)

Project 8.16361, (36109.214), U-3608, parcels 030, 044, 051, 052 and 053, NC 7 N. Main St. from I-85 to US 29/74, (Intersection at I-85 and New Hope Rd. and Remount Rd.), Gaston County
Conveyance of a total of approximately 1.20 acres surplus right of way to Pearson Properties-New Hope/Remount LLC, for the high bid amount of \$410,000.00.

Approval of Revision 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 Blount, which was seconded by Board Member Perkins, that the following highway right of way conveyances are approved:

(Division 2)

Project 6.2210019, (36109.290), parcel 033, From Northeast of SR 1109 to Northeast of US 264 Bypass, Pitt County
Grant of a revision in the existing control of access fencing only to the Town of Winterville, for no consideration.

(Division 14)

Project 8.3019119, (36109.156), A-2-A, parcel 049, US 19 and 129 from near the West City Limits of Murphy Northeasterly to SR 1370 of Marble, Cherokee County

Grant of a revision in the existing control of access to Darryl E. Rose, for the appraised value of \$274,000.00.

Approval of Conveyance of Wetland Mitigation Site

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

(Division 6)

Project 6.439001T, (34467.4.1), R-2562WM, Rhodes Pond, Cumberland County

The site is a wetland preservation site located in Cumberland County that was purchased by the Department as wetland mitigation for R-2562WM. The Wildlife Resources Commission shares the Department’s interest in protecting the ecological resources of the site and has agreed to accept fee simple title to this wetland site conditioned on a payment of \$150,000.00 to repair the damaged dam located on the site. Therefore, the PDEA office of Natural Environment requests the Board of Transportation’s approval to transfer the fee simple title in this site to the Wildlife Resources Commission for the payment of \$150,000.00 to repair the site’s dam.

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 Blount, seconded by Board Member Perkins, the Board approved to authorize the acquisition of

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

Division 05

**Property of Lorraine Kane
I.D. No. R-2635C, Parcel #925,
WBS 35520.2.TA2, F. A. Project N/A,
County of Wake**

Division 09

**Property of Mr. & Mrs. Herman Bennett
I.D. No. U-2579E, Parcel #988,
WBS 34839.2.8, F. A. Project N/A,
County of Forsyth**

**Property of Phyllis Spence, Trustee
I.D. No. U-2579F, Parcel #965,
WBS 34839.2.9, F. A. Project N/A,
County of Forsyth**

**Property of Mr. Troy Baker
I.D. No. U-2579AB, Parcel #853,
WBS 34839.2.4, F. A. Project N/A,
County of Forsyth**

**Property of Mr. Brian Key
I.D. No. U-2579B, Parcel #998,
WBS 34839.2.10, F. A. Project N/A,
County of Forsyth**

**Property of Mr. Steven Hendershot
I.D. No. U-2579AB, Parcel #857,
WBS 34839.2.4, F. A. Project N/A,
County of Forsyth**

**Property of s. Stella Jackson
I.D. No. U-2579AB, Parcel #856,
WBS 34839.2.40, F. A. Project N/A,
County of Forsyth**

Property of Mr. & Mrs. Preston B. Sheffield

**I.D. No. U-2579AB, Parcel #855,
WBS 34839.2.4, F. A. Project N/A,
County of Forsyth**

**Property of Mr. & Mrs. Chris Blocker
I.D. No. U-2579AB, Parcel #858,
WBS 34839.2.4, F. A. Project N/A,
County of Forsyth**

**Property of Mr. & Mrs. Chris Blocker
I.D. No. U-2579AB, Parcel #860,
WBS 34839.2.4, F. A. Project N/A,
County of Forsyth**

**Property of Mrs. Emma Davis
I.D. No. U-2579B, Parcel #855,
WBS 34409.2.17, F. A. Project N/A,
County of Forsyth**

Division 10

**Property of Chase, Inc.
I.D. No. R-0211EC, Parcel #905,
WBS 34331.2.11, F. A. Project N/A,
County of Mecklenburg**

**Property of Joseph C. Caldarera, Jr.
I.D. No. R-0211EC, Parcel #906,
WBS 34331.2.11, F. A. Project N/A,
County of Mecklenburg**

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

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

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

Division 12

CLAIM OF: Libby Austin

WBS # : 12C.002007

PARCEL #: 181

COUNTY: Alexander

SR #: 1126 (Jake Reese Court)

**Approval – Recommended Supplemental Allocation of Highway Maintenance Appropriations -
Fiscal Year 2007-2008**

Pursuant to the recommendation of Lacy Love, Director of Asset Management, a motion was made by Board Member Sewell, seconded by Board Member Dunn, and the vote was unanimous to approve the following:

On July 11, 2007 and Sept 5, 2007 the Board of Transportation approved allocations of maintenance funds totaling \$905,285,444. Funds have now been made available to cover salary increases granted July 1, 2007 in the amount of \$10,717,518. Also, \$354,596 is recommended to be allocated in accordance with G.S. 20-119.1 for funds generated by oversize & overweight permit fees in excess of the cost of administrating the program. The staff recommends these maintenance funds be allocated to the various systems as indicated below:

	Primary	Secondary	Statewide Infrastructure
Legislative Pay and Retirement Rate Increases	\$3,929,042	\$6,788,476	
Revenues from Oversize & Overweight Permits			\$354,596

The staff recommends these funds be allocated to the Divisions and Counties based on the existing maintenance formulas approved by the Board of Transportation and in accordance with pages 2 through 8.

EXCESS OVERSIZE & OVERWEIGHT FEES

These funds will be used to repair roads and bridges due to oversized & overweight loads as required by general statutes. In accordance with G. S. 20-119.1, funds generated by overweight and oversize permit fees in excess of the cost of administering the program, shall be used for highway and bridge maintenance required as a result of damages caused from these loads. Currently, there are \$354,596 dollars available for use to repair roads and bridges due to these overweight and oversized loads. The staff recommends allocation of these funds to address these needs.

SUMMARY OF SUPPLEMENTAL MAINTENANCE ALLOCATIONS FY 2007-2008

SCHEDULE I – PRIMARY SYSTEM

	<u>PREVIOUS ALLOCATION</u>	<u>SUPPLEMENTAL ALLOCATION</u>	<u>REVISED TOTAL ALLOCATION</u>
Road Maintenance	129,908,939	3,929,042	133,837,981
Bridge Maintenance (Central)	3,485,641	-	3,485,641
Bridge Maintenance (Divisions)	21,928,604	-	21,928,604
SUB-TOTAL	\$155,323,184	\$3,929,042	\$159,252,226

SCHEDULE II – SECONDARY SYSTEM

Road Maintenance	203,730,310	6,788,476	210,518,786
Bridge Maintenance (Central)	1,614,359	-	1,614,359
Bridge Maintenance (Divisions)	37,971,396	-	37,971,396
SUB-TOTAL	\$243,316,065	\$6,788,476	\$250,104,541

SCHEDULE III – GENERAL MAINTENANCE RESERVE

Road Maintenance	67,036,724	-	67,036,724
Traffic Signal Maintenance	6,000,000	-	6,000,000
Weigh Stations	1,000,000	-	1,000,000
Condition Assessment and Performance Survey	500,000	-	500,000
Inmate Labor	11,500,000	-	11,500,000

Historical Markers	40,000	-	40,000
Renovation of Rest Areas	1,200,000	-	1,200,000
Major Events	200,000	-	200,000
State Park Maintenance	500,000	-	500,000
Maintenance Systems Improvements	200,000	-	200,000
NPDES-National Pollutant Discharge Elimination	2,000,000	-	2,000,000
Drug and Alcohol Testing	230,000	-	230,000
Maintenance & Repair of Guardrail	9,000,000	-	9,000,000
Snow and Ice Costs	30,000,000	-	30,000,000
Railroad Signals	2,284,000	-	2,284,000
Beaver Control	330,000	-	330,000
Litter Removal	100,000	-	100,000
Management and Technical Training	500,000	-	500,000
Emergency Work Orders	3,000,000	-	3,000,000
Non TIP Pavement Activities	1,000,000	-	1,000,000
Bridge Fender System	6,000,000	-	6,000,000
Asphalt Emulsion Storage Tanks	200,000	-	200,000
Major Repairs, Renovations, and Replacement of DOT Facilities	7,046,475	-	7,046,475
Excessive Oversize/Overweight Fees		354,596	
SUB-TOTAL	\$149,867,199	\$354,596	\$149,867,199
SCHEDULE IV – CONTRACT RESURFACING	SUB-TOTAL	\$276,827,695	-
Contact Resurfacing (All Systems)			
SCHEDULE V – SYSTEM PRESERVATION	SUB-TOTAL	<u>\$79,951,301</u>	<u>\$79,951,301</u>
	GRAND TOTAL	\$905,285,444	\$11,072,114

PRIMARY SYSTEM

In accordance with recommended allocations listed on Page 1, \$3,929,042 is available for allocation to the Divisions for primary road maintenance. The staff recommends road maintenance funds available be allocated to the Divisions on the basis of each Division's pro-rata share of statewide primary lane mileage.

<u>DIVISION</u>	<u>PREVIOUS ALLOCATION</u>	<u>SUPPLEMENTAL ALLOCATION</u>	<u>REVISED TOTAL ALLOCATION</u>
1	10,455,820	316,232	10,772,052
2	9,066,608	274,216	9,340,824
3	10,331,270	312,465	10,643,735
4	12,573,172	380,270	12,953,442
5	10,139,655	306,670	10,446,325
6	10,918,891	330,237	11,249,128
7	8,753,636	264,750	9,018,386
8	9,357,225	283,005	9,640,230
9	7,259,035	219,547	7,478,582
10	8,996,349	272,091	9,268,440
11	7,533,684	227,853	7,761,537
12	8,204,338	248,137	8,452,475
13	8,296,952	250,938	8,547,890
14	8,022,304	242,631	8,264,935
SUBTOTAL	\$129,908,939	\$3,929,042	\$133,837,981
Bridge Maintenance (Central)	3,485,641	-	3,485,641
Bridge Maintenance (Divisions)	21,928,604	-	21,928,604
SUBTOTAL	\$25,414,245	-	\$25,414,245
TOTAL	\$155,323,184	\$3,929,042	\$159,252,226

SECONDARY SYSTEM

<u>DIVISION</u>	<u>PREVIOUS ALLOCATION</u>	<u>SUPPLEMENTAL ALLOCATION</u>	<u>REVISED TOTAL ALLOCATION</u>
1	11,845,076	380,706	12,225,782
2	12,315,058	407,009	12,722,067
3	13,421,963	448,236	13,870,199
4	14,915,004	499,238	15,414,242
5	18,021,862	603,657	18,625,519

6	15,397,750	517,435	15,915,185
7	14,565,129	488,993	15,054,122
8	17,490,945	583,815	18,074,760
9	13,941,854	467,703	14,409,557
10	14,338,431	481,251	14,819,682
11	15,726,161	523,528	16,249,689
12	16,271,253	545,565	16,816,818
13	12,968,909	431,052	13,399,961
14	12,510,915	410,288	12,921,203
TOTAL	\$203,730,310	\$6,788,476	\$210,518,786

SECONDARY SYSTEM

<u>DIVISION</u>	<u>PREVIOUS ALLOCATION</u>	<u>SUPPLEMENTAL ALLOCATION</u>	<u>REVISED TOTAL ALLOCATION</u>
Division 1			
<u>County Name</u>			
Bertie	1,462,561	48,252	1,510,813
Camden	512,211	15,789	528,000
Chowan	634,530	19,967	654,497
Currituck	700,671	22,226	722,897
Dare	478,417	14,634	493,051
Gates	856,151	27,537	883,688
Hertford	1,024,335	33,283	1,057,618
Hyde	600,754	18,813	619,567
Martin	1,269,354	41,652	1,311,006
Northampton	1,345,066	44,238	1,389,304
Pasquotank	896,933	28,931	925,864
Perquimans	875,467	28,197	903,664
Tyrrell	474,457	14,499	488,956
Washington	714,169	22,688	736,857
Division Total:	\$11,845,076	\$380,706	\$12,225,782

Division 2

<u>County Name</u>			
Beaufort	2,126,245	70,923	2,197,168
Carteret	1,019,309	33,111	1,052,420
Craven	1,911,379	63,583	1,974,962
Greene	1,127,054	36,791	1,163,845
Jones	760,958	24,286	785,244
Lenoir	1,923,814	64,008	1,987,822
Pamlico	706,248	22,417	728,665

Pitt	2,740,051	91,890	2,831,941
Division Total:	\$12,315,058	\$407,009	\$12,722,067

Division 3

<u>County Name</u>			
Brunswick	1,929,658	64,208	1,993,866
Duplin	2,779,786	93,247	2,873,033
New Hanover	1,435,970	47,344	1,483,314
Onslow	2,077,738	69,266	2,147,004
Pender	1,633,001	54,074	1,687,075
Sampson	3,565,810	120,097	3,685,907
Division Total:	\$13,421,963	\$448,236	\$13,870,199

Division 4

<u>County Name</u>			
Edgecombe	1,530,182	50,562	1,580,744
Halifax	2,049,791	68,311	2,118,102
Johnston	4,221,552	142,497	4,364,049
Nash	2,531,780	84,776	2,616,556
Wayne	2,760,181	92,578	2,852,759
Wilson	1,821,518	60,514	1,882,032
Division Total:	\$14,915,004	\$499,238	\$15,414,242

Division 5

<u>County Name</u>			
Durham	2,231,546	74,520	2,306,066
Franklin	1,995,606	66,460	2,062,066
Granville	2,177,335	72,668	2,250,003
Person	1,747,174	57,974	1,805,148
Vance	1,227,754	40,231	1,267,985
Wake	6,986,629	236,950	7,223,579
Warren	1,655,818	54,854	1,710,672
Division Total:	\$18,021,862	\$603,657	\$18,625,519

Division 6

<u>County Name</u>			
Bladen	1,773,500	58,873	1,832,373
Columbus	2,914,609	97,853	3,012,462
Cumberland	3,591,132	120,962	3,712,094
Harnett	2,800,064	93,940	2,894,004
Robeson	4,318,445	145,807	4,464,252
Division Total:	\$15,397,750	\$517,435	\$15,915,185

Division 7

<u>County Name</u>			
Alamance	2,537,320	84,965	2,622,285
Caswell	1,520,624	50,235	1,570,859
Guilford	5,214,824	176,426	5,391,250
Orange	2,282,722	76,268	2,358,990
Rockingham	3,009,639	101,099	3,110,738
Division Total:	\$14,565,129	\$488,993	\$15,054,122

Division 8

<u>County Name</u>			
Chatham	2,748,115	92,166	2,840,281
Hoke	1,301,040	42,735	1,343,775
Lee	1,299,349	42,677	1,342,026
Montgomery	1,577,393	52,175	1,629,568
Moore	2,726,773	91,437	2,818,210
Randolph	4,510,355	152,362	4,662,717
Richmond	1,932,223	64,295	1,996,518
Scotland	1,395,697	45,968	1,441,665
Division Total:	\$17,490,945	\$583,815	\$18,074,760

Division 9

<u>County Name</u>			
Davidson	4,012,622	135,360	4,147,982
Davie	1,282,752	42,110	1,324,862
Forsyth	3,090,459	103,860	3,194,319
Rowan	3,224,668	108,444	3,333,112
Stokes	2,331,353	77,929	2,409,282
Division Total:	\$13,941,854	\$467,703	\$14,409,557

Division 10

<u>County Name</u>			
Anson	2,024,164	67,436	2,091,600
Cabarrus	2,254,381	75,300	2,329,681
Mecklenburg	3,699,173	124,653	3,823,826
Stanly	2,186,658	72,987	2,259,645
Union	4,174,055	140,875	4,314,930
Division Total:	\$14,338,431	\$481,251	\$14,819,682

Division 11

<u>County Name</u>			
Alleghany	1,131,156	36,931	1,168,087
Ashe	2,086,931	69,580	2,156,511
Avery	805,885	25,820	831,705
Caldwell	1,824,749	60,624	1,885,373
Surry	2,942,637	98,810	3,041,447
Watauga	1,524,430	50,365	1,574,795
Wilkes	3,535,123	119,049	3,654,172

Yadkin	1,875,250	62,349	1,937,599
Division Total:	\$15,726,161	\$523,528	\$16,249,689

Division 12

<u>County Name</u>			
Alexander	1,633,773	54,100	1,687,873
Catawba	2,862,209	96,063	2,958,272
Cleveland	3,117,847	104,795	3,222,642
Gaston	2,653,653	88,939	2,742,592
Iredell	3,985,624	134,438	4,120,062
Lincoln	2,018,147	67,230	2,085,377
Division Total:	\$16,271,253	\$545,565	\$16,816,818

Division 13

<u>County Name</u>			
Buncombe	3,309,852	111,354	3,421,206
Burke	2,163,371	72,191	2,235,562
Madison	1,592,506	52,691	1,645,197
McDowell	1,416,551	46,680	1,463,231
Mitchell	771,645	24,651	796,296
Rutherford	2,792,918	93,696	2,886,614
Yancey	922,066	29,789	951,855
Division Total:	\$12,968,909	\$431,052	\$13,399,961

Division 14

<u>County Name</u>			
Cherokee	1,501,337	49,582	1,550,919
Clay	690,214	21,869	712,083
Graham	575,047	17,935	592,982
Haywood	1,420,555	46,817	1,467,372
Henderson	2,390,689	79,956	2,470,645
Jackson	1,449,505	47,806	1,497,311
Macon	1,770,631	58,775	1,829,406
Polk	1,110,353	36,221	1,146,574
Swain	635,895	20,014	655,909
Transylvania	966,689	31,313	998,002
Division Total:	\$12,510,915	\$410,288	\$12,921,203

GRAND TOTAL:	\$203,730,310	\$6,788,476	\$210,518,786
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At the time of preparation of this agenda item, the 2008 General Assembly had not ratified the current appropriations act. Accordingly, it is recommended that Maintenance and System Preservation allocations be made in accordance with the continuation budget as shown on Page 13.

ROAD MAINTENANCE

This item, listed under the Primary and Secondary Systems, will be utilized for the purposes of continuing routine maintenance activities including pavement patching, pavement markings, markers, signs, symbols, roadside vegetation management, drainage, unpaved shoulders, litter pickup, and other similar maintenance activities. These expenditures will include both contract and force account maintenance.

Further detail regarding recommended allocations of these funds to Division/Counties are addressed under Schedules I, II, and III.

BRIDGE MAINTENANCE – DIVISIONS

These funds will be utilized for the maintenance of existing bridges including foundations, support bents, flooring and rails in order to maintain the structural integrity of the bridges. The replacement of critical small bridges and pipes is also eligible for funding under this allocation. The amounts recommended for bridge maintenance activities are based upon a maintenance needs inspection, numbers of deficient structures, structures with timber components, and school bus loading of each state highway system bridge. Further details regarding recommended allocations of Division funds are addressed on Page 21.

BRIDGE MAINTENANCE – CENTRAL

These funds will be utilized for the rehabilitation and repair of concrete bridge decks, girder painting, emergency bridge repair or replacement, and the repair or replacement of draw bridge electrical components and equipment, and maintenance of navigational lighting systems on high level bridges located over navigational waterways.

GENERAL MAINTENANCE RESERVE

Beginning in 1999, the General Assembly has provided additional maintenance dollars to help address maintenance needs identified by the Department's Maintenance Condition Assessment Program. This year staff recommends these funds be appropriated as follows:

- A) A direct allocation is made for each of the following statewide programs shown on pages 10 – 12 and itemized on page 13.
- B) A direct allocation to appropriate divisions as indicated on page 22 for the estimated cost of: (1) electricity for traffic control devices (2) roadway and interchange lighting (3) rest area and welcome center maintenance (4) river ferries and (5) other special maintenance needs like landscaping unique to the division.
- C) Remainder of the funds to be allocated to each division based on each division's pro-rata share of total paved lane mileage as indicated on page 22.

WEIGH STATIONS

This item will be utilized for the purpose of maintaining nineteen (19) weigh stations at nine (9) locations across the state on the Primary Highway System. These expenditures will include both contract and force account maintenance.

CONDITION ASSESSMENT AND PERFORMANCE SURVEY

These funds will be used to conduct an assessment of the condition of the State Highway System in the respective divisions for the purpose of planning work to achieve the performance measures and guidelines for the maintenance of the department's highway assets. Data collected from these surveys will be used to develop individual maintenance management plans for each division based on consistent performance measures and goals. This will allow the divisions to set realistic maintenance targets and levels of service based on available funding and an objective method of evaluating their performance.

INMATE LABOR

These funds will be expended as reimbursement to the Department of Correction for the daily furnishing of minimum and medium custody inmates to the Department of Transportation for highway purposes.

HISTORICAL MARKERS

This item will be utilized for the purchase and erection of Historical Markers on sites selected by the Department of Cultural Resources in accordance with General Statute 136-42.3.

RENOVATION OF REST AREAS

These funds will be utilized for the purpose of making maintenance repairs to rest areas located along Interstate and Primary System Routes. The work will include: painting; replacement of floors; bathroom renovations to include replacement of the tile and fixtures; roof replacements; improvements to heating and ventilation; additions of sidewalks; correction of safety hazards; and correction of water and sewer problems.

MAJOR EVENTS

This allocation will assist Divisions in providing traffic control support to Law Enforcement Agencies at major events such as automobile races, golf tournaments, etc.

STATE PARK MAINTENANCE

These funds will be used for maintenance of state park roads as required by G. S. 136-44.12

MAINTENANCE SYSTEMS IMPROVEMENT

This allocation will be used to research, develop, and implement state of the art maintenance technologies, practices, and procedures. The major objective of this program is to improve maintenance efficiencies, improve cost effectiveness, and improve maintenance procedures.

NPDES – NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM

These funds will be utilized for the purpose of facility improvements or installation of retrofit devices for stormwater run off at Division of Highways maintenance facilities in order to comply with the requirements of the National Pollutant Discharge Elimination System permit.

DRUG AND ALCOHOL TESTING

In December of 1994, the Board of Transportation approved allocations to perform drug and alcohol testing to comply with rules and regulations established by the U.S. Department of Transportation. The Department's Drug and Alcohol Testing Program was implemented, and all employees who have a commercial drivers license are being randomly tested for drugs and alcohol.

MAINTENANCE AND REPAIR OF GUARDRAIL

This item represents funds, which will be utilized for the purpose of making maintenance repairs to guardrail, cable guiderail, concrete barriers, anchor end treatments, and other related guardrail items.

SNOW AND ICE COSTS

These funds will be utilized for snow and ice removal and anti-icing costs.

RAILROAD SIGNALS

These funds will be utilized to reimburse various Railroad Companies for maintenance of railroad crossing signals necessitated by State System Highway Railroad Crossings. The proposed expenditures are in accordance with existing agreements with the affected Railroad Companies.

BEAVER CONTROL

The North Carolina Beaver Management Assistance Program is a program established by the North Carolina State Legislature with the purpose of “controlling beaver damage on private and public lands” by providing landowner assistance in beaver control and management. The DOT has provided support in an advisory role and by an annual contribution since the program’s inception to supplement work performed for the protection of DOT assets and allows DOT maintenance forces more flexibility in utilizing their limited resources on mission critical activities.

LITTER REMOVAL

These funds will be used to establish contracts to pick up litter in areas of the State that do not have inmate labor available on interstate and major primary routes. This effort will be combined with the inmate labor program to provide statewide coverage of litter removal crews on the heaviest traveled routes to enhance the scenic beauty of North Carolina.

MANAGEMENT AND TECHNICAL TRAINING

The purpose of this line item is to provide funding for the Division of Highways to administer critical maintenance personnel training needs. Needs have been identified in the areas of management, supervisory and technical expertise to include employee safety.

EMERGENCY WORK ORDERS

These funds will be used to cover previously incurred expenditures for emergency operations, which cannot be collected from other sources.

NON TIP PAVEMENT ACTIVITIES

These funds will be utilized to collect data related to pavement performance, including friction, profile and deflections. This data is used to assist field personnel in planning maintenance activities or scheduling pavement improvements.

BRIDGE FENDER SYSTEM

Bridges over shipping channels rely on fender systems to protect substructures from vessel impact. Fender systems are usually constructed from timber and steel components with timber cushions to attenuate vessel impact. In a marine environment, timber and steel deteriorate at an accelerated rate. Some fender systems are now in need of replacement or major repair.

ASPHALT EMULSION STORAGE TANKS

These funds will be used to replace deficient or irreparable Asphalt Storage Tanks on a priority basis. A biannual inspection is performed on all Asphalt Storage Tanks and replacements will be prioritized based on these inspections and division needs.

MAJOR REPAIRS, RENOVATIONS, AND REPLACEMENT OF DOT FACILITIES

In accordance with HB397 Section 29.10, these funds will be used for maintenance and construction programs for major repair, renovation, and replacement of facilities that fail to meet safety standards or that are obsolete for current or future use. The work will include, but is not limited to, such items as: roof replacements, improvements to heating and ventilation, correction of safety hazards, and correction of water and sewer problems.

SUMMARY OF MAINTENANCE ALLOCATIONS

FY 2008 - 2009

	TOTAL ALLOCATION
<u>SCHEDULE I – PRIMARY SYSTEM</u>	
Road Maintenance	130,277,247
Bridge Maintenance (Central)	3,998,235
Bridge Maintenance (Divisions)	24,976,744
SUB-TOTAL	\$159,252,226
 <u>SCHEDULE II – SECONDARY SYSTEM</u>	
Road Maintenance	209,079,520
Bridge Maintenance (Central)	1,851,765
Bridge Maintenance (Divisions)	39,173,256
SUB-TOTAL	\$250,104,541
 <u>SCHEDULE III – GENERAL MAINTENANCE RESERVE</u>	
Road Maintenance	78,327,199
Traffic Signal Maintenance	6,000,000
Weigh Stations	2,000,000
Condition Assessment and Performance Survey	1,000,000
Inmate Labor	11,500,000
Historical Markers	40,000
Renovation of Rest Areas	1,200,000
Major Events	100,000
State Park Maintenance	500,000
Maintenance Systems Improvements	750,000
NPDES-National Pollutant Discharge Elimination	2,000,000
Drug and Alcohol Testing	150,000
Maintenance & Repair of Guardrail	6,000,000
Snow and Ice Costs	25,000,000
Railroad Signals	2,300,000
Beaver Control	350,000
Litter Removal	50,000
Management and Technical Training	700,000
Emergency Work Orders	500,000
Non TIP Pavement Activities	1,000,000
Bridge Fender System	3,000,000
Asphalt Emulsion Storage Tanks	200,000
Major Repairs, Renovations, and Replacement of DOT Facilities	7,200,000
SUB-TOTAL	\$149,867,199
TOTAL	\$559,223,966
 <u>SCHEDULE IV – SYSTEM PRESERVATION</u>	
SUB-TOTAL	79,951,301 \$639,175,267
GRAND TOTAL	\$639,175,267

SCHEDULE I – PRIMARY SYSTEM

In accordance with recommended allocations listed on Page 13, \$130,277,247 is available for allocation to the Divisions for primary road maintenance. The staff recommends road maintenance funds available be allocated to the Divisions on the basis of each Division’s pro-rata share of statewide primary lane mileage.

PRIMARY SYSTEM

<u>DIVISION</u>	<u>TOTAL ALLOCATION</u>
1	10,408,192
2	9,082,530
3	10,643,441
4	12,519,078
5	10,293,746
6	10,780,140
7	8,736,015
8	9,390,898
9	7,229,147
10	8,917,220
11	7,502,545
12	8,240,084
13	8,243,263
14	8,290,948
	<hr/>
SUB-TOTAL	\$130,277,247
Bridge Maintenance (Central)	3,998,235
Bridge Maintenance (Divisions)	24,976,744
	<hr/>
SUB-TOTAL	\$28,974,979
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TOTAL	\$159,252,226

SCHEDULE II – SECONDARY SYSTEM

In accordance with recommended allocations listed on Page 13, \$209,079,520 is available for allocation to the counties for the purposes of routine secondary road maintenance.

The staff recommends the following allocation formula:

- (a) \$5,000,000 distributed as a uniform allocation of \$50,000 to each county. This relatively small, uniform lump sum allocation has proven to provide a slightly higher proportionate share of the total allocation to smaller counties and allow them to carry out a more effective program. The amount of reduction to the larger counties will not significantly reduce their maintenance program.
- (b) Of the remaining \$204,079,520 available, in order to support the continuing need for paved road maintenance activities such as, patching, maintenance of unpaved shoulders, drainage maintenance, and traffic services maintenance, it is recommended that 92% be allocated for paved road maintenance and the remaining 8% be allocated for unpaved road maintenance including blading and stabilization of unpaved roads, drainage, signs, and other related activities. For amount allocated to paved road

maintenance, 90% of this amount is allocated for pro-rata share of total secondary paved miles and 10% is allocated for pro-rata share of total population. For amount allocated to the unpaved roads, 100% is allocated to each county based on its pro-rata share of total secondary unpaved miles. A breakdown by county is shown on pages 17 through 20.

<u>DIVISION</u>	<u>TOTAL ALLOCATION</u>
1	12,184,674
2	12,653,519
3	13,817,251
4	15,258,562
5	18,624,511
6	15,423,887
7	14,943,490
8	17,951,035
9	14,271,546
10	14,853,889
11	16,244,782
12	16,660,170
13	13,342,023
14	12,850,181
SUB-TOTAL	\$209,079,520
Bridge Maintenance (Central)	1,851,765
Bridge Maintenance (Divisions)	39,173,256
SUB-TOTAL	\$41,025,021
TOTAL	\$250,104,541

<u>DIVISION 1</u>	<u>TOTAL ALLOCATION</u>
<u>County Name</u>	
Bertie	1,507,064
Camden	531,000
Chowan	649,398
Currituck	717,564
Dare	491,029
Gates	884,257
Hertford	1,049,062
Hyde	620,536
Martin	1,301,899
Northampton	1,378,268
Pasquotank	931,766
Perquimans	896,440
Tyrrell	488,518
Washington	737,873
Division Total:	\$12,184,674

Division 2

<u>County Name</u>	
Beaufort	2,195,202
Carteret	1,038,435
Craven	1,976,319
Greene	1,156,847
Jones	778,649
Lenoir	1,968,245
Pamlico	722,846
Pitt	2,816,976
Division Total:	\$12,653,519

Division 3

<u>County Name</u>	
Brunswick	1,989,872
Duplin	2,841,909
New Hanover	1,483,053
Onslow	2,171,822
Pender	1,686,709
Sampson	3,643,886
Division Total:	\$13,817,251

Division 4

<u>County Name</u>	
Edgecombe	1,561,932
Halifax	2,099,053
Johnston	4,326,898
Nash	2,593,641
Wayne	2,813,275
Wilson	1,863,763
Division Total:	\$15,258,562

Division 5

<u>County Name</u>	
Durham	2,294,046
Franklin	2,056,283
Granville	2,246,634
Person	1,792,140
Vance	1,260,210
Wake	7,271,407
Warren	1,703,791
Division Total:	\$18,624,511

Division 6

<u>County Name</u>	
Bladen	1,818,939
Columbus	2,991,350
Cumberland	3,297,668
Harnett	2,893,971
Robeson	4,421,959
Division Total:	\$15,423,887

Division 7

<u>County Name</u>	
Alamance	2,589,322
Caswell	1,559,978
Guilford	5,352,193
Orange	2,338,229
Rockingham	3,103,768
Division Total:	\$14,943,490

Division 8

<u>County Name</u>	
Chatham	2,827,262
Hoke	1,345,008
Lee	1,343,455
Montgomery	1,617,194
Moore	2,798,821
Randolph	4,615,533
Richmond	1,977,603
Scotland	1,426,159
Division Total:	\$17,951,035

Division 9

<u>County Name</u>	
Davidson	4,099,765
Davie	1,322,671
Forsyth	3,158,088
Rowan	3,293,487
Stokes	2,397,535
Division Total:	\$14,271,546

Division 10

<u>County Name</u>	
Anson	2,070,867
Cabarrus	2,332,891
Mecklenburg	3,854,315
Stanly	2,235,246
Union	4,360,570
Division Total:	\$14,853,889

Division 11

<u>County Name</u>	
Alleghany	1,171,215
Ashe	2,184,177
Avery	838,354
Caldwell	1,882,663
Surry	3,001,580
Watauga	1,587,860
Wilkes	3,656,051
Yadkin	1,922,882
Division Total:	\$16,244,782

Division 12

<u>County Name</u>	
Alexander	1,674,524
Catawba	2,914,522
Cleveland	3,185,628
Gaston	2,713,267
Iredell	4,110,679
Lincoln	2,061,550
Division Total:	\$16,660,170

Division 13

<u>County Name</u>	
Buncombe	3,402,119
Burke	2,214,748
Madison	1,663,228
McDowell	1,453,119
Mitchell	797,070
Rutherford	2,860,279
Yancey	951,460
Division Total:	\$13,342,023

Division 14

<u>County Name</u>	
Cherokee	1,547,110
Clay	696,454
Graham	580,427
Haywood	1,470,923
Henderson	2,456,708
Jackson	1,496,072
Macon	1,816,479

Polk	1,134,872
Swain	658,528
Transylvania	992,608
Division Total:	\$12,850,181

GRAND TOTAL: \$209,079,520

BRIDGE MAINTENANCE - DIVISIONS

These funds will be used for activities such as maintenance of existing bridges, including foundations, support bents, flooring, rails, and other necessary activities in order to maintain the structural integrity of the bridges. The replacement of critical small bridges and pipes is also eligible for funding under this allocation. The amounts recommended for Bridge Maintenance activities are based upon a maintenance needs inspection, numbers of deficient structures, structures with timber components, and school bus loading of each State Highway System Bridge.

The staff recommends allocation of funds by Division-wide Highway System as shown below.

DIVISION TOTALS ALL SYSTEMS

Division	Primary	Breakdown of Secondary Funds		Division Total
		Secondary Maintenance	Secondary Construction	
1	2,227,544	1,251,385	382,160	3,861,089
2	2,460,749	2,098,560	532,032	5,091,341
3	4,918,829	2,294,227	680,388	7,893,445
4	1,066,307	1,385,468	502,193	2,953,968
5	1,305,712	1,647,692	669,148	3,622,552
6	1,902,431	1,707,879	736,338	4,346,647
7	1,030,288	1,826,113	905,755	3,762,156
8	1,342,144	2,300,329	1,198,138	4,840,611
9	2,033,604	1,598,790	636,146	4,268,540
10	2,338,653	1,580,951	882,906	4,802,510
11	568,110	2,448,240	1,219,164	4,235,514
12	1,491,569	1,922,335	891,173	4,305,077
13	1,252,798	2,706,877	1,381,213	5,340,888

14	1,038,006	2,404,410	1,383,246	4,825,662
Total	\$24,976,744	\$27,173,256	\$12,000,000	\$64,150,000

SCHEDULE III – GENERAL MAINTENANCE RESERVE

The Continuation Budget provides for additional Highway Maintenance Funds totaling \$149,867,199. This year staff recommends that a direct allocation be made for each of the programs listed on pages 10 – 12 and itemized on page 13, a direct allocation to appropriate divisions for the estimated cost of electricity for traffic control devices, roadway and interchange lighting, rest area and welcome center maintenance, river ferries, and other special maintenance needs like landscaping unique to divisions. The remainder would be allocated to the Divisions based on each Division's pro-rata share of total paved lane mileage.

DIVISION TOTALS ALL SYSTEMS FY 2008-2009

<u>DIVISION</u>	<u>DIRECT DIVISION ALLOCATION</u>	<u>FORMULA ALLOCATION</u>	<u>TOTAL ALLOCATION</u>
1	1,327,000	3,493,527	4,820,527
2	2,750,000	3,503,841	6,253,841
3	1,250,000	4,035,674	5,285,674
4	2,120,000	4,630,076	6,750,076
5	1,965,000	4,792,685	6,757,685
6	1,160,000	4,369,832	5,529,832
7	1,645,000	3,977,919	5,622,919
8	441,000	4,736,993	5,177,993
9	1,095,000	3,709,768	4,804,768
10	2,465,000	3,875,127	6,340,127
11	990,000	3,750,678	4,740,678
12	1,565,000	4,345,080	5,910,080
13	2,030,000	3,489,746	5,519,746
14	1,570,000	3,243,253	4,813,253
SUBTOTAL	\$22,373,000	\$55,954,199	\$78,327,199
Statewide Programs	0	0	\$71,540,000
SUBTOTAL			\$71,540,000
TOTAL			\$149,867,199

SCHEDULE IV – SYSTEM PRESERVATION

At the time of preparation of this agenda item, the 2008 General assembly had not ratified the current appropriations act. It is recommended that System Preservation allocations be made as based on the continuation budget in the amount of \$79,951,301. The staff recommends a uniform allocation of \$28,000,000 divided equally between the divisions, \$15,000,000 allocated to the divisions based on bridge deck area, and \$36,951,301 allocated to the divisions based on pro-rata share of divisions paved lane miles. These funds will be used for system preservation activities such as, but not limited to, chip seals, crack sealing, pavement markings and markers, painting structural steel, replacing expansion joints and waterproofing bridge decks.

DIVISION TOTALS – ALL SYSTEMS FY 2008 – 2009

<u>DIVISION</u>	<u>DIRECT DIVISION ALLOCATION</u>	<u>BRIDGE DECK ALLOCATION</u>	<u>PAVED LANE MI. ALLOCATION</u>	<u>TOTAL ALLOCATION</u>
1	2,000,000	1,676,786	2,307,073	5,983,859
2	2,000,000	963,300	2,313,883	5,277,183
3	2,000,000	1,083,639	2,665,098	5,748,737
4	2,000,000	1,028,046	3,057,632	6,085,678
5	2,000,000	1,521,629	3,165,017	6,686,646
6	2,000,000	766,496	2,885,770	5,652,266
7	2,000,000	1,180,007	2,626,957	5,806,964
8	2,000,000	884,931	3,128,238	6,013,169
9	2,000,000	1,020,474	2,449,874	5,470,348
10	2,000,000	1,251,595	2,559,075	5,810,670
11	2,000,000	684,679	2,476,890	5,161,569
12	2,000,000	999,725	2,869,424	5,869,149
13	2,000,000	1,104,499	2,304,575	5,409,074
14	2,000,000	834,194	2,141,795	4,975,989
TOTAL	\$28,000,000	\$15,000,000	\$36,951,301	\$79,951,301

Approval – Granville County Comprehensive Transportation Plan

Mike Bruff, Branch Manager of Transportation Planning, advised that the Transportation Planning Branch has worked cooperatively with the County of Granville and participating municipalities to develop a Comprehensive Transportation Plan for the County. The Plan is based on an analysis of existing and projected travel, land use, public involvement and field investigations of recommended improvements.

The County of Granville adopted the Plan on October 1, 2007. The Cities of Butner and Oxford adopted the plan on September 6, 2007 and September 11, 2007, respectively. The Towns of Stovall and Stem adopted the plan on September 10, 2007 and September 17, 2007, respectively. The plan has also

been coordinated with, and endorsed by, the Capital Area MPO, the City of Creedmoor, and the Kerr-Tar RPO.

Accordingly, on a motion by Board Member McRae, seconded by Board Member Blount, the Board approved the Granville County Comprehensive Transportation Plan.

Approval – Warren County Comprehensive Transportation Plan

Mike Bruff, Branch Manager of Transportation Planning, advised the Transportation Planning Branch has worked cooperatively with the County of Warren and participating municipalities to develop a Comprehensive Transportation Plan for the County. The Plan is based on an analysis of existing and projected travel, land use, public involvement and field investigations of recommended improvements.

The County of Warren adopted the Plan on November 11, 2007. The Towns of Warrenton, Norlina and Macon adopted the Plan on November 12, 2007, April 7, 2008 and October 9, 2007, respectively. The plan has also been coordinated with, and endorsed by the Kerr-Tar RPO.

Accordingly, on a motion by Board Member McRae, seconded by Board Member Blount, the Board approved the Warren County Comprehensive Transportation Plan.

Approval – Lee County Comprehensive Transportation Plan

Mike Bruff, Branch Manager of Transportation Planning, advised that the Transportation Planning Branch has worked cooperatively with Lee County and participating municipalities to develop a Comprehensive Transportation Plan for the County. The Plan is based on an analysis of existing and projected travel, land use, public involvement and field investigations of recommended improvements.

Lee County adopted the Plan on December 3, 2007. The Town of Broadway adopted the Plan on November 26, 2007 and the City of Sanford adopted the Plan on November 20, 2007. The Plan has also been coordinated with, and endorsed by the Triangle RPO.

Accordingly, on a motion by Board Member McRae, seconded by Board Member Blount, the Board approved the Lee County Comprehensive Transportation Plan.

Approval – Town of Mooresville Comprehensive Transportation Plan

Mike Bruff, Branch Manager of Transportation Planning, advised that the Transportation Planning Branch has worked cooperatively with the Town of Mooresville to develop a Comprehensive Transportation Plan. The Plan is based on an analysis of existing and projected travel, land use, public involvement and field investigations of recommended improvements.

The Town adopted the Plan on September 4, 2007. The Plan has also been coordinated with, and endorsed by the Lake Norman RPO.

Accordingly, on a motion by Board Member McRae, seconded by Board Member Blount, the Board approved the Town of Mooresville Comprehensive Transportation Plan.

North Carolina Turnpike Authority 2009 Annual Plan of Work

Following the recommendation of Doug Galyon, Chairman of the Board of Transportation, the North Carolina Turnpike Authority 2009 Annual Plan of Work will lay on the table for thirty days. Mr. Galyon encouraged everyone to review the plan of work and be prepared for discussion at the July Finance and Programming Committee meeting.

Additional Business

Approval – 2009-2015 State Transportation Improvement Program

Upon a recommendation of the Finance and Programming Committee, a motion was made by Board Member Campbell, seconded by Board Member McRae and the vote was unanimous to approve the 2009-2015 State Transportation Improvement Program.

A copy of this agenda item is made a part of the record of this meeting and filed as an addendum to Minute Book 25.

Approval – EEP Biennial Budget

Upon a recommendation of the Finance and Programming Committee, a motion was made by Board Member Campbell, seconded by Board Member Blount and the vote was unanimous to approve the EEP Biennial Budget for State Fiscal Years 2008/09 and 2009/10.

A copy of this agenda item is made a part of the record of this meeting and filed as an addendum to Minute Book 25.

Approval – Letter Of Objection To The Current Rules That Are Being Reviewed For The Jordan Lake Nutrient Study

Upon a recommendation of the Environment-Planning and Policy Committee, a motion was made by Board Member Perkins, seconded by Board Member Dennis and the vote was unanimous to approve the letter of objection to the current rules that are being reviewed for the Jordan Lake Nutrient Study.

Approval – Resolution for Supporting Timely Implementation of a Third Intercity Passenger Rail Frequency to Operate Between Raleigh and Charlotte

Upon a recommendation of the Transit, Rail, Ferry and Aviation Committee, a motion was made by Board Member Dunn, seconded by Board Member Sewell and the vote was unanimous to approve the following resolution:

WHEREAS, the North Carolina Department of Transportation has partnered with Norfolk Southern Railway, CSX Transportation and the North Carolina Railroad Company to invest in additional railroad capacity, enhance crossing safety and reduce travel times; and

WHEREAS, the Department has partnered with communities to renovate historic train stations, build new multimodal transportation centers and make investments that provide for modern, safe and efficient intercity passenger rail stations; and

WHEREAS, the Department has invested State funds to refurbish passenger rail cars and locomotives and provide facilities that support intercity passenger operations; and

WHEREAS, the Department has supported operation of the daily intercity passenger trains known as the *Carolinian* since 1990, said train providing service to Charlotte, Kannapolis, Salisbury, High Point, Greensboro, Burlington, Durham, Cary, Raleigh, Selma, Wilson, Rocky Mount and on to Washington, D.C. and New York City; and

WHEREAS, the Department has supported operation of the daily intercity passenger trains known as the *Piedmont* since 1995, said train providing service to Charlotte, Kannapolis, Salisbury, High Point, Greensboro, Burlington, Durham, Cary and Raleigh; and

WHEREAS, the National Railroad Passenger Corporation doing business as Amtrak's national passenger rail system currently serves 16 cities and towns in North Carolina with six daily trains, two in partnership with North Carolina, providing safe, efficient and affordable intercity mobility for hundreds of thousands of North Carolinians annually; and

WHEREAS, the rising cost of energy impacts citizens, commerce and mobility in our State; and

WHEREAS, ridership on both the *Piedmont* and *Carolinian* has increased by 22 percent during the first half of the year and ticket revenues have increased by 21 percent; and

WHEREAS, funds are available to the Department from the federal Congestion Mitigation and Air Quality program to operate the service for a period of up to three years; and

WHEREAS, the North Carolina General Assembly through adoption of the Ambient Air Quality Act of 1999 has tasked the Department to reduce the rate of growth in vehicle miles traveled by automobiles and vehicle emissions; and

WHEREAS, as North Carolina's population and traffic grow, development of rail transportation becomes increasingly important as an alternative to auto and air transport for both freight and passengers; and

WHEREAS, the foundation has been established to support expanded service options; and the public response to the existing service has been positive; and

WHEREAS, the North Carolina Board of Transportation supports timely implementation of a third intercity passenger rail frequency to operate between Raleigh and Charlotte (the service); and

Now, therefore, be it resolved by the North Carolina Board of Transportation (Board):

SECTION 1 The Board directs the staff to work with Norfolk Southern Railways, CSX Transportation and other freight railroads, the North Carolina Railroad Company, Amtrak and other entities as necessary to implement this service as soon as practical.

SECTION 2 This resolution is effective upon adoption, this the fifth day of June 2008.

Approval – NC Scenic Byways 2008 Annual Report

Upon a recommendation of the Safety and Emerging Issues Committee, a motion was made by Board Member Collier, seconded by Board Member Burrell and the vote was unanimous to approve the 5 new Scenic Byways.

A copy of this agenda item is made a part of the record of this meeting and filed as an addendum to Minute Book 25.

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 _____, 2008