

I N D E X
BOARD OF TRANSPORTATION MEETING
July 10, 2008

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BOARD OF TRANSPORTATION MEETING

July 10, 2008

Call to Order

Chairman Galyon called the meeting of the Board of Transportation to order at 9:05 a.m., Thursday, July 10, 2008 in Raleigh, North Carolina with the following members present:

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

Member Szlosberg was absent.

Invocation

The invocation was offered by Board Member Collier.

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 June 5, 2008 Board Meeting

The minutes of the June 5, 2008 Board of Transportation Meeting were unanimously approved upon a motion by Board Member Blount and was seconded by Board Member Sewell.

Approval - Award of Highway Construction Contracts in the June 17, 2008 Letting

Director of Preconstruction Debbie Barbour reviewed projects advertised in the June 17, 2008 letting, noting on the basis of the low bids received that 13 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 C201960, B-5019, Perquimans County, the Board rejected all bids. Project will be re-advertised.
- (2) On Project C202104, I-4908BB, McDowell County, the Board rejected all bids. Project will Be re-advertised.
- (3) Upon a motion by Board Member Burrell, seconded by Board Member Thornburg, the vote was unanimous to award the contracts on the remaining highway construction contracts to the respective low bidders.

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

Project	Contract Awarded To	Amount
C201846 39833.3.1 CRAVEN U-4755	BARNHILL CONTRACTING COMPANY TARBORO, NC	\$2,507,419.15
C202082 2CR.10521.7, 2CR.10541.1, 2CR.10741.6 CRAVEN, LENOIR, PITT	BARNHILL CONTRACTING COMPANY TARBORO, NC	\$4,753,906.72
C201853 33555.3.1 NASH B-4209	S. T. WOOTEN CORPORATION WILSON, NC	\$588,512.00
C201854 33556.2.2 NASH B-4210	S. T. WOOTEN CORPORATION WILSON, NC	\$854,205.68
C202108 33555.3.1, 33556.2.2	C. C. MANGUM COMPANY LLC RALEIGH, NC	\$1,425,064.35

NASH
B-4209, B-4210

C201566 33421.3.1 CASWELL B-4057	BLYTHE CONSTRUCTION, INC. CHARLOTTE, NC	\$1,622,200.08
C201859 39075.3.1 GUILFORD U-4711	ALS OF NORTH CAROLINS, INC. FAYETTEVILLE, NC	\$16,844,944.25
C201785 32620.2.3 IREDELL B-2146	DANE CONSTRUCTION, INC. MOORESVILLE, NC	\$941,716.36
C201849 33399.3.1 BUNCOMBE B-4032	DANE CONSTRUCTION, INC. MOORESVILLE, NC	\$1,518,795.01
C201812 33404.3.1 BURKE B-4038	ENGLISH CONSTRUCTION CO., INC. LYNCHBURG, VA	\$2,334,813.50
C201852 33549.3.1 MITCHELL B-4202	SUMMERS-TAYLOR, INC. ELIZABETHTON, TN	\$1,664,746.06
C201369 34958.3.1 BUNCOMBE U-3601	TENNOCA CONSTRUCTION CO., INC. CHANDLER, NC	\$14,756,608.37
C201961 41815.3.1 JACKSON W-5015	ELDERLEE INC. YORK, PA	\$973,752.04

Approval - Concurrence in Award – City of Lenoir

Pursuant to the recommendation of Director of Preconstruction Debbie Barbour, a motion was made by Board Member Burrell, seconded by Board Member Thurnburg, and the vote was unanimous in concurring with the City of Lenoir in the award of the following project:

Project	Contract Awarded To	Amount
41540.3.1 BRZ-1115(15) CALDWELL CO. B-5012	MIDSTATE CONTRACTORS, INC.	\$475,083.29

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

Pursuant to the recommendation of Art McMillan, State Highway Design Engineer, a motion was made by Board Member Lakey, seconded by Board Member Dennis, 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 planning and design services on various federal-aid and state funded projects on an as needed basis. These contracts will expire after two years from the date of execution or whenever the contract has been deleted, whichever occurs first. These contracts are in accordance with the policies and procedures adopted by the Board on April 7, 2005.

STATEWIDE

- (1) Maximum Engineering Fee: \$500,000.00
Firm: ARCADIS G&M of NC, Inc., Raleigh, NC
DBE Utilization: 0%
- (2) Maximum Engineering Fee: \$500,000.00
Firm: Gibson Engineers, PC, Fuquay-Varina, NC
DBE Utilization: 100%
- (3) Maximum Engineering Fee: \$500,000.00
Firm: MA Engineering Consultants, Inc., Cary, NC
DBE Utilization: 100%

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| (4) | Maximum Engineering Fee: | \$1,000,000.00 |
| | Firm: | Ko & Associates, PC., Raleigh, NC |
| | DBE Utilization: | 0% |
| (5) | Maximum Engineering Fee: | \$1,000,000.00 |
| | Firm: | Mulkey, Inc., Cary, NC |
| | DBE Utilization: | 0% |
| (6) | Maximum Engineering Fee: | \$1,000,000.00 |
| | Firm: | Rummel, Klepper & Kahl, LLP, Raleigh, NC |
| | DBE Utilization: | 0% |
| (7) | Maximum Engineering Fee: | \$500,000.00 |
| | Firm: | STV/Ralph Whitehead Associates, Charlotte, NC |
| | DBE Utilization: | 0% |
| (8) | Maximum Engineering Fee: | \$1,000,000.00 |
| | Firm: | Stantec Consulting Services, Inc. Raleigh, NC |
| | DBE Utilization: | 0% |
| (9) | Maximum Engineering Fee: | \$1,000,000.00 |
| | Firm: | URS Corporation-North Carolina, Morrisville, NC |
| | DBE Utilization: | 0% |
| (10) | Maximum Engineering Fee: | \$1,000,000.00 |
| | Firm: | Wetherill Engineering, Raleigh, NC |
| | DBE Utilization: | 100% |

The following is a supplemental contract to a previous contract approved by the Board with the same engineering firm. This supplemental contract was necessary due to approved additional work that was unknown at the inception and is required of the firm to complete the design.

DIVISION 14

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| (11) | Project: | 34334.1.1 (R-505) Henderson County
Design of US 25/I-26 Connector from US 25 at
Zirconia to I-26 |
| | Estimated Construction Cost: | \$30,100,000.00 |
| | Firm: | PB Americas, Inc., Charlotte, NC |
| | Original Engineering Fee: | \$195,661.25 |
| | Previous Supplemental Fees: | \$265,469.51 |
| | Supplemental Fee: | \$45,761.78 |
| | Supplemental Work: | Roadway design |
| | 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 projects listed below for our Department to obligate available funds. The State Highway Design Engineer has executed them in accordance with the policies and procedures adopted by the Board on April 7, 2005. These are for information only.

DIVISION 5

(12) Project: 33186.1.1 (B-3638) Durham County
Design of Bridge No. 316 over Campus Drive on
US 70 Business
Scope of Work: Roadway and hydraulic design and traffic control plans
Estimated Construction Cost: \$975,000.00
Firm: Ko & Associates, PC, Raleigh, NC
Engineering Fee: \$52,815.14
DBE Utilization: 0%

(13) Project: 33739.1.1 (B-4514), Franklin County
Design of Bridge No. 36 over the Tar River on
SR 1003
Scope of Work: Roadway and hydraulic design
Estimated Construction Cost: \$1,000,000.00
Firm: Stewart Engineering, Inc., Raleigh, NC
Engineering Fee: \$51,084.82
DBE Utilization: 0%

(14) Project: 33822.1.1 (B-4660) Wake County
Design of Bridge No. 19 over the Neuse River on
SR 2000
Scope of Work: Roadway and hydraulic design
Estimated Construction Cost: \$3,000,000.00
Firm: Stewart Engineering, Inc., Raleigh, NC
Engineering Fee: \$56,811.63
DBE Utilization: 0%

DIVISION 6

(15) Project: 33233.1.1 (B-3693) Robeson County
Design of Bridge No. 207 over Holy Swamp on
SR 1527 and Bridge Nos. 210 and 211 over Raft
Swamp on SR 1527
Scope of Work: Roadway and hydraulic design and traffic control plans
Estimated Construction Cost: \$5,900,000.00
Firm: Ko & Associates, PC, Raleigh, NC
Engineering Fee: \$117,881.69
DBE Utilization: 0%

DIVISION 13

(16) Project: 33104.1.1 (B-3488) Madison County
Design of Bridge No. 142 over Big Pine Creek on
SR 1151
Scope of Work: Roadway and hydraulic design
Estimated Construction Cost: \$500,000.00
Firm: SEPI Engineering Group, Raleigh, NC
Engineering Fee: \$53,005.14
DBE Utilization: 100%

(17) Project: 33537.1.1 (B-4190), McDowell County

Scope of Work:	Design of Bridge No. 37 over Hopper Creek on NC 226 Roadway and hydraulic design
Estimated Construction Cost:	\$675,000.00
Firm:	MA Engineering Consultants, Inc., Cary, NC
Engineering Fee:	\$66,473.63
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 on April 7, 2005. These are for information only.

DIVISION 12

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| (18) Project: | 34192.1.2 (I-3819A), Iredell County
Design of I-40/I-77 Interchange and I-40 from US 21 to I-77 |
| Estimated Construction Cost: | \$117,112,000.00 |
| Firm: | Ko & Associates, PC, Raleigh, NC |
| Original Engineering Fee: | \$2,078,172.19 |
| Supplemental Fee: | \$23,374.31 |
| Supplemental Work: | Roadway design |
| DBE Utilization: | 0% |
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| (19) Project: | 34554.1.1 (R-3833B) Iredell County
Design of SR 1100 (Brawley School Road) from east of SR 1109 to east of Winghaven Court |
| Estimated Construction Cost: | \$34,400,000.00 |
| Firm: | Moffatt & Nichol Engineers, Raleigh, NC |
| Original Engineering Fee: | \$376,675.20 |
| Previous Supplemental Fees: | \$26,758.05 |
| Supplemental Fee: | \$9,412.72 |
| Supplemental Work: | Roadway design |
| DBE Utilization: | 0% |

The following contract is for a private geotechnical firm to support the Geotechnical Engineering Unit on various federal-aid and state funded projects on an as needed basis. This contract will expire one year from the date of execution or whenever the contract amount has been depleted, whichever comes first. The State Highway Design Engineer has executed it as approved by the Board on April 7, 2005. This is for information only.

STATEWIDE

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| (20) Maximum Engineering Fee: | \$200,000.00 |
| Firm: | PB Americas, Inc., Raleigh, NC |
| DBE Utilization: | 0% |

**Approval - Award of Contract to Private Firms for Engineering Services
Asset Management**

Pursuant to the recommendation of Daniel Keel, Operations Program Manager, a motion was made by Board Member Lakey, seconded by Board Member Dennis, and the vote was unanimous to award the following contract. Award of contracts is subject to approval by the Advisory Budget Commission pursuant to G.S. 136-28(f).

After careful evaluation of the workload and schedules of the work that can be accomplished by our State Road Maintenance Staff, it was determined necessary to employ a private firm for additional support services for our Department to obligate available funds. Our staff was authorized to proceed with the actions required to employ a private engineering firm in accordance with the policies and procedures adopted by the Board on April 7, 2005. This is a supplemental contract to a previous contract approved by the Board with the same engineering firm. This supplemental contract is necessary due to approved additional work that was unknown at the inception and is required of the firm to complete the project.

STATEWIDE

Project:	Limited Support Services
Firm:	Volkert & Associates, Inc., Raleigh, NC
Original Maximum Engineering Fee:	\$700,000.00
Supplemental Fee:	\$350,000.00
Duration of Contract:	Extension to April 20, 2009
MBE/WBE Utilization:	0%

**Approval - Award of Contracts to Private Firms for Engineering Services
Field Operations**

Pursuant to the recommendation of Terry Canales, State Business Management Engineer, a motion was made by Board Member Lakey, seconded by Board Member Dennis, 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).

As required by GS 136-28.4 and 49 CFR Part 26, the Department shall review its budget and establish annual aspirational goals, not mandatory goals, in percentages, for the overall participation in contracts by Disadvantaged Minority Enterprises (DBEs), Minority Business Enterprises (MBEs) and Woman Business Enterprises (WBEs). After careful evaluation of the workload and schedules of the work that can be accomplished by our staff, it was determined necessary for the Construction Unit to employ a private firm to keep the study and determination as unbiased as possible. The firm will look at how the Department's rules, policies and procedures give equal opportunity for contracts and they are let without regard to race, religion, color, creed, national origin, sex, age, or handicapping condition. Through this study, an annual aspirational WBE and MBE goal will be determined for the Division of Highways, and an annual aspirational DBE goal will be determined for the following divisions: Division of Aviation, Division of Public Transportation and Division of Highways. This contract is in accordance with the policies and procedures adopted by the Board on April 7, 2005.

STATEWIDE

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| (1) Scope of Work: | Annual Aspirational Goals |
| Maximum Engineering Fee: | \$251,806.11 |
| Firm: | Ken Weeden & Associates, Inc., Wilmington, NC |
| DBE Utilization: | 100% |

As required by GS 136-28.4, at least every five years, the Department shall conduct a disparity study on the availability and utilization of disadvantaged minority-owned and women-owned business enterprises. After careful evaluation of the workload and schedules of the work that can be accomplished by our staff, it was determined necessary for the Construction Unit to employ a private firm to keep the study as unbiased as possible. The firm will look at how the department's rules, policies and procedures are addressing, to the extent reasonably practicable, barriers that adversely affect contract participation by disadvantaged minority-owned and women-owned businesses. This contract is in accordance with the policies and procedures adopted by the Board on April 7, 2005.

STATEWIDE

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| (2) Scope of Work: | Disparity Study |
| Maximum Engineering Fee: | \$699,328.12 |
| Firm: | EuQuant, Atlanta, Georgia |
| DBE Utilization: | Ken Weeden & Associates, Inc. \$47,500.00
6.8% |

**Approval - Award of Contracts to Private Firms for Engineering Services
Division of Bicycle and Pedestrian Transportation**

Pursuant to the recommendation of Tom Norman, Director of Bicycle and Pedestrian Division, a motion was made by Board Member Lakey, seconded by Board Member Dennis, 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 Safe Routes to School (SRTS) Action Plans for municipalities, beginning local SRTS programs under project SR-5000. Services will include infrastructure analysis, public outreach, and document preparation. These contracts will expire two years from the date of execution or whenever the contract amount has been depleted, whichever comes first. Our staff was authorized to proceed with the actions required to employ private engineering firms in accordance with the policies and procedures adopted by the Board on April 7, 2005. These are for information only.

STATEWIDE

(1)	Project:	Various	
	Scope of Work:	SRTS Action Plans	
	Firm:	Arcadis, Inc., Charlotte and Raleigh, NC	
	Maximum Engineering Fee:	\$150,000.00	
	DBE Utilization:	Toole Design, Inc. 35%	\$52,500.00
(2)	Project:	Various	
	Scope of Work:	SRTS Action Plans	
	Firm:	URS, Inc., Charlotte and Raleigh, NC	
	Maximum Engineering Fee:	\$175,000.00	
	DBE Utilization:	Wallace Consulting, Inc. 10%	\$17,500.00
(3)	Project:	Various	
	Scope of Work:	SRTS Action Plans	
	Firm:	Greene Transportation Solutions, Inc, Raleigh, NC	
	Maximum Engineering Fee:	\$150,000.00	
	DBE Utilization:	Greene Transportation Solutions, Inc. 51%	\$76,500.00

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

Pursuant to the recommendation of Greg Thrope, Branch Manager of Project Development and Environmental Analysis, a motion was made by Board Member Lakey, seconded by Board Member Dennis, 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 Natural Environment Unit Staff, it was determined necessary to employ private firms to conduct planning activities for our Department to obligate available funds. These contracts will expire after two years from the date of execution or whenever the contract has been deleted, whichever occurs first. 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.

STATEWIDE

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|-----|--------------------------|---|-------------|
| (1) | Project: | Various | |
| | Scope of Work: | Natural Environmental Studies and Services | |
| | Firm: | Baker Engineering, Raleigh, NC | |
| | Maximum Engineering Fee: | \$600,000.00 | |
| | DBE Utilization: | 0% | |
| | | | |
| (2) | Project: | Various | |
| | Scope of Work: | Natural Environmental Studies and Services | |
| | Firm: | EcoScience Corporation a Division of PBS&J, Raleigh, NC | |
| | Maximum Engineering Fee: | \$600,000.00 | |
| | DBE Utilization: | 0% | |
| | | | |
| (3) | Project: | Various | |
| | Scope of Work: | Natural Environmental Studies and Services | |
| | Firm: | Arcadis, Raleigh, NC | |
| | Maximum Engineering Fee: | \$400,000.00 | |
| | DBE Utilization: | WAZ Engineering | \$40,000.00 |
| | | 10% | |
| | | | |
| (4) | Project: | Various | |
| | Scope of Work: | Natural Environmental Studies and Services | |
| | Firm: | Mulkey Engineering, Raleigh, NC | |
| | Maximum Engineering Fee: | \$600,000.00 | |
| | DBE Utilization: | 0% | |
| | | | |
| (5) | Project: | Various | |
| | Scope of Work: | Natural Environmental Studies and Services | |
| | Firm: | Kimley-Horn & Associates, Inc., Raleigh, NC | |
| | Maximum Engineering Fee: | \$600,000.00 | |
| | DBE Utilization: | SEPI | \$90,000.00 |
| | | 15% | |

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|-----|--------------------------|--|-------------|
| (6) | Project: | Various | |
| | Scope of Work: | Natural Environmental Studies and Services | |
| | Firm: | J. H. Carter, III & Associates, Southern Pines, NC | |
| | Maximum Engineering Fee: | \$400,000.00 | |
| | DBE Utilization: | Karen Heiman | \$20,000.00 |
| | | 5% | |
| | | | |
| (7) | Project: | Various | |
| | Scope of Work: | Natural Environmental Studies and Services | |
| | Firm: | Environmental Services, Inc., Raleigh, NC | |
| | Maximum Engineering Fee: | \$400,000.00 | |
| | DBE Utilization: | 0% | |
| | | | |
| (8) | Project: | Various | |
| | Scope of Work: | Natural Environmental Studies and Services | |
| | Firm: | The Catena Group, Hillsborough, NC | |
| | Maximum Engineering Fee: | \$400,000.00 | |
| | DBE Utilization: | Becky Ward | \$20,000.00 |
| | | 5% | |

After careful evaluation of the workload and schedules of the work that can be accomplished by our Human Environment Unit Staff, it was determined necessary to employ private firms to conduct planning activities for our Department to obligate available funds. These contracts will expire after four years from the date of execution or whenever the contract has been deleted, whichever occurs first. 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.

STATEWIDE

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| (9) | Project: | Various | |
| | Scope of Work: | Historic Architectural and Landscape Studies | |
| | Firm: | URS Corporation – North Carolina, Morrisville, NC | |
| | Maximum Engineering Fee: | \$500,000.00 | |
| | DBE Utilization: | SEPI | \$60,000.00 |
| | | 12% | |
| | | | |
| (10) | Project: | Various | |
| | Scope of Work: | Historic Architectural and Landscape Studies | |
| | Firm: | ACME Preservation Services, LLC, Asheville, NC | |
| | Maximum Engineering Fee: | \$400,000.00 | |
| | DBE Utilization: | 0% | |
| | | | |
| (11) | Project: | Various | |
| | Scope of Work: | Archaeological Surveys and Services | |
| | Firm: | Coastal Carolina Research, Inc., Tarboro, NC | |
| | Maximum Engineering Fee: | \$1,000,000.00 | |
| | DBE Utilization: | 0% | |

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| (12) | Project: | Various |
| | Scope of Work: | Archaeological Surveys and Services |
| | Firm: | Legacy Research Associates, Inc., Durham, NC |
| | Maximum Engineering Fee: | \$1,000,000.00 |
| | DBE Utilization: | 0% |
| | | |
| (13) | Project: | Various |
| | Scope of Work: | Archaeological Surveys and Services |
| | Firm: | The Louis Berger Group, Inc., Raleigh, NC |
| | Maximum Engineering Fee: | \$1,000,000.00 |
| | DBE Utilization: | 0% |
| | | |
| (14) | Project: | Various |
| | Scope of Work: | Archaeological Surveys and Services |
| | Firm: | TRC Environmental Corporation, Inc., Chapel Hill, NC |
| | Maximum Engineering Fee: | \$1,000,000.00 |
| | DBE Utilization: | 0% |
| | | |
| (15) | Project: | Various |
| | Scope of Work: | Archaeological Surveys and Services |
| | Firm: | URS Corporation – North Carolina, 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 Human Environment Unit Staff, it was determined necessary to employ private firms to conduct planning activities for our Department to obligate available funds. These contracts will expire after two years from the date of execution or whenever the contract has been deleted, whichever occurs first. 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.

STATEWIDE

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| (16) | Project: | Various |
| | Scope of Work: | Archaeological Surveys and Services |
| | Firm: | Cultural Resources, Inc., Norfolk, Virginia |
| | Maximum Engineering Fee: | \$500,000.00 |
| | DBE Utilization: | 0% |
| | | |
| (17) | Project: | Various Projects Statewide |
| | Scope of Work: | Archaeological Surveys and Services |
| | Firm: | Environmental Services, Inc., Raleigh, NC |
| | Maximum Engineering Fee: | \$500,000.00 |
| | DBE Utilization: | 0% |

After careful evaluation of the workload and schedules of the work that can be accomplished by our Natural Environment Unit Staff, it was determined necessary to employ private firms to conduct planning activities for our Department to obligate available funds. These contracts will expire after two years from the date of execution or whenever the contract has been deleted, whichever occurs first. The Manager of Project Development and Environmental Analysis Branch executed them in accordance with the policies and procedures adopted by the Board on April 7, 2005. These are for information only.

STATEWIDE

(18)	Project:	Various	
	Scope of Work:	Natural Environmental Studies and Services	
	Firm:	HDR Engineering, Inc. of the Carolinas, Charlotte, NC	
	Maximum Engineering Fee:	\$200,000.00	
	DBE Utilization:	Fish & Wildlife	\$24,000.00
		12%	
(19)	Project:	Various	
	Scope of Work:	Natural Environmental Studies and Services	
	Firm:	Carolina Ecosystems, Inc., Garner, NC	
	Maximum Engineering Fee:	\$200,000.00	
	DBE Utilization:	0%	
(20)	Project:	Various	
	Scope of Work:	Natural Environmental Studies and Services	
	Firm:	Stantec Consulting Services, Inc., Raleigh, NC	
	Maximum Engineering Fee:	\$200,000.00	
	DBE Utilization:	WAZ Engineering	\$20,000.00
		10%	
(21)	Project:	Various	
	Scope of Work:	Natural Environmental Studies and Services	
	Firm:	Wolf Creek Engineering, PLLC, Asheville, NC	
	Maximum Engineering Fee:	\$200,000.00	
	DBE Utilization:	0%	
(22)	Project:	Various	
	Scope of Work:	Historic Architectural and Landscape Studies	
	Firm:	CIRCA, Inc., Raleigh, NC	
	Maximum Engineering Fee:	\$175,000.00	
	DBE Utilization:	0%	
(23)	Project:	Various	
	Scope of Work:	Historic Architectural and Landscape Studies	
	Firm:	Mattson, Alexander and Associates, Inc., Charlotte, NC	
	Maximum Engineering Fee:	\$175,000.00	
	DBE Utilization:	0%	

- | | | |
|------|--------------------------|--|
| (24) | Project: | Various |
| | Scope of Work: | Historic Architectural and Landscape Studies |
| | Firm: | Brockington and Associates, Charleston, SC |
| | Maximum Engineering Fee: | \$100,000.00 |
| | DBE Utilization: | 0% |
| | | |
| (25) | Project: | Various |
| | Scope of Work: | Historic Architectural and Landscape Studies |
| | Firm: | Coastal Carolina Research, Inc., Tarboro, NC |
| | Maximum Engineering Fee: | \$100,000.00 |
| | DBE Utilization: | 0% |

The following are supplemental contracts to previous contracts approved by the Board with the same engineering firms. 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 planning documents.

DIVISION 8

- | | | |
|------|-----------------------------------|--|
| (26) | Project: | 34352.1.1 (R-623) Montgomery County
NC 24/27 Troy Bypass, from NC 24/27 west of SR 1138
(Dairy Road) to east of the Little River |
| | Supplemental Work: | Additional work and coordination associated with
Concurrence Point 3 and the elevation process |
| | Firm: | Stantec, Raleigh, NC |
| | Original Maximum Engineering Fee: | \$250,000.00 |
| | Previous Supplemental Fees: | \$900,000.00 |
| | Supplemental Fee: | \$100,000.00 |
| | DBE Utilization: | 0% |

DIVISION 10

- | | | |
|------|-----------------------------------|---|
| (27) | Project: | Bridge Group 30
33048.1.1 (B-3421) Cabarrus County
Replace Bridge No. 266 over Norfolk Southern Railway on
SR 1002 |
| | Supplemental Work: | Capacity analysis, realignment of secondary road and
additional preliminary design and construction staging, and
additional coordination with local officials |
| | Firm: | TGS Engineers, Cary, NC |
| | Original Maximum Engineering Fee: | \$577,808.45 |
| | Previous Supplemental Fees: | \$573,673.36 |
| | Supplemental Fee: | \$ 11,008.96 |
| | 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 Tulloss, seconded by Board Member White, and the vote was unanimous to approve the following secondary road improvement projects:

Highway Fund

County	SR No.	Length (Miles)	Description	Amount
Dare Div. 1			Various Pipe Replacements WBS 1C.028034	\$135,000.00
Columbus Div. 6			Spot Stabilization, Paved Road Improvements, Replacement of Small Bridges and Pipe Safety Increase Funds WBS 6C.024023	\$300,000.00
Cumberland Div. 6	SR 1821 Kennel Road	0.55	Grade, Drain, Base and Pave Increase Funds WBS 6C.026075	\$210,000.00
Harnett Div. 6	SR 1247 O'Quinn Road	0.70	Grade, Drain, Base and Pave Increase Funds WBS 6C.043008	\$135,000.00
Harnett Div. 6	SR 1140 Kershaw Road	0.50	Grade, Drain, Base and Pave Increase Funds WBS 6C.043070	\$140,000.00
Guilford Div. 7	SR 2904 Crossmill Road	0.23	Grade, Drain, Base and Pave From 2784 to 2819 WBS 7C.041180	\$150,000.00
Guilford Div. 7	SR 1135 Homedale Road	0.05	Grade, Drain, Base and Pave From SR 1103 to End of Maintenance WBS 7C.041179	\$150,000.00
Guilford Div. 7	SR 1828 Resthaven Road	0.20	Grade, Drain, Base and Pave From SR 1820 to End of Maintenance WBS 7C.041181	\$140,000.00
Guilford Div. 7	SR 3129 Mayport Road	0.31	Grade, Drain, Base and Pave From SR 3336 to End of Maintenance	\$140,000.00

WBS 7C.041182

Guilford Div. 7	SR 2731 Russwood Road	0.53	Grade, Drain, Base and Pave From SR 2819 to End of Maintenance WBS 7C.041183	\$160,000.00
Cabarrus Div. 10	SR 1602 Jim Johnson Road	1.60	Widen Existing Roadway From 18' to 20' with 8" of B25.0B WBS 10C.013036	\$210,000.00
Cabarrus Div. 10	SR 1449 Harris Road	0.65	Widen Existing Roadway From 18' to 20' with 8" of B25.0B WBS 10C.013037	\$55,000.00
Mecklenburg Div. 10	SR 3635 Marvin Road	1.35	Resurface and Widen Increase Funds WBS 10C.060039	\$321,000.00

Highway Trust Fund

Washington Div. 1	SR 1180 "B" Canal Road	7.50	Grade, Drain, Base and Pave Increase Funds WBS 1C.094016	\$60,000.00
Onslow Div. 3	SR 1810 Shenandoah Road	0.42	Grade, Drain, Base and Pave Increase Funds WBS 3C.067042	\$11,000.00
Onslow Div. 3	SR 1248 Cooper Road	0.40	Grade, Drain, Base and Pave Increase Funds WBS 3C.067046	\$82,000.00
Onslow Div. 3	SR 2109 Lynn Court	0.07	Grade, Drain, Base and Pave Increase Funds WBS 3C.067049	\$5,000.00
Cumberland Div. 6	SR 1610 McClousky Road	0.90	Grade, Drain, Base and Pave Increase Funds WBS 6C.026049	\$100,000.00
Cumberland Div. 6	SR 2372 North Fork	0.15	Grade, Drain, Base and Pave Increase Funds	\$60,000.00

	Lane		WBS 6C.026069	
Cumberland Div. 6	SR 2218 Tracy Hall Road	0.17	Grade, Drain, Base and Pave Increase Funds WBS 6C.026071	\$21,000.00
Harnett Div. 6	SR 1402 Auger Hole Road	0.40	Grade, Drain, Base and Pave Increase Funds WBS 6C.043072	\$80,000.00
Guilford Div. 7	SR 3617 Mabel Lane	1.10	Grade, Drain, Base and Pave From SR 3362 to SR 3361 WBS 7C.041184	\$330,000.00
Guilford Div. 7	SR 2888 Faucette Road	0.35	Grade, Drain, Base and Pave From SR 2702 to End of Maintenance WBS 7C.041185	\$240,000.00
Montgomery Div. 8	SR 1548 Beane Drive	0.50	Grade, Drain, Base and Pave From SR 1549 to End WBS 8C.062072	\$150,000.00
Stokes Div. 9	SR 1386 Meadowview Road	0.42	Grade, Drain and Stabilized To bring to State Maintenance Standards WBS 9C.085085	\$42,000.00

Closings

Division	County	WBS Element	Road Name/ Number	Amount
5	Vance	5C.091018	SR 1457 Pool Rock Road	\$27,929.78
5	Vance	5C.091020	SR 1450 Pearson Lane	\$11,505.46
5	Vance	5C.091021	SR 1452 Tom Terry Lane	\$ 2,009.72
5	Vance	5C.091022	SR 1388 D. K. Stainback	\$19,752.24
5	Wake	5C.092068	SR2755 Eddie Howard Road	\$13,672.54

5	Wake	5C.092086	SR 1156 Tingen Road	\$73,946.14
5	Wake	5C.092110	SR 2338 Baker Road	\$9,285.53
9	Stokes	9C.085066	SR 1744 Pensie Road	\$19,462.59
9	Stokes	9C.085070	SR 1476 Bondurant Road	\$72,918.25
9	Stokes	9C.085071	SR 1714 Old Tilley Road	\$7,130.58
11	Wilkes	11C.097059	SR1162 Elk Creek/Darby Road	\$209,152.53
12	Alexander	12C.002018	SR 1631 Strikeleather Road	\$56,185.57
12	Cleveland	12C.023016	SR1379 MT Harmony Church Road	\$157,727.93

Deletions

County	SR No	Length (Miles)	Description	Amount
Alamance Div. 7	SR 2344 Jones Lane	0.30	Grade, Drain, Base, and Pave Right of Way Unavailable WBS 7C.001063	\$85,284.00
Montgomery Div. 8	SR 1528 Bennett Road	0.50	Grade, Drain, Base, and Pave Right of Way Unavailable WBS 8C.062066	\$150,000.00
Cleveland Div 12	SR1379 Mt Harmony Church Road	0.96	Grade, Drain, Base, and Pave Right of Way Unavailable WBS 12C.023016	\$157,727.93
Buncombe Div. 13	SR 2172 Dodd Road		Grade, Drain, Base, and Pave Right of Way Unavailable WBS 13C.011116	\$220,000.00

Approval – Secondary Road Construction Programs FY 2008 – 2009

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

A copy of this agenda item is made a part of the record of this meeting and 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 Tulloss, seconded by Board Member White, and the vote was unanimous to approve the following projects:

County	Description	Amount
Fire and Rescue Facilities		
Craven Div. 2	Grade, drain, base, and pave driveway access for the new Township Seven EMS Station located on SR 1113 (Old Cherry Point Road). WBS 42136	\$20,945.00
Pamlico Div. 2	Grade, drain, base, and pave driveway access for the Grantsboro Volunteer Fire Department located on NC Highway 306. WBS 42179	\$21,115.00

School

Lenoir Div. 2	Install turn lanes at intersection of SR 1742 (Tilghman Mill Road) and SR 1735 (Ferrell Road) and entrance to Contentnea/Savannah K-8 school (in lieu of bus parking area). Contingency Funds: \$100,000 Small Construction Funds: \$200,000 WBS 42109	\$50,000.00
Davidson Div. 9	Lexington – Grade, drain, base and pave driveway and stone stabilization of the bus parking area at Charles England Intermediate School. WBS 42140	\$50,000.00
Stokes Div. 9	Base and Pave school bus driveway and stabilize bus parking area at Meadowbrook School. WBS 42159	\$41,000.00
Cherokee Div. 14	Construct new school bus driveway access and stabilize bus parking area at Ranger Elementary School. WBS 42178	\$12,100.00

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

Secondary Roads Program Manager Delbert Roddenberry reviewed proposed additions and abandonments to the State Secondary Road System. Following his review, a motion was made by Board Member Tulloss, seconded by Board Member White, and the vote was unanimous to approve the following changes in the State Secondary Road System:

Road Additions:

County	Pet. No.	Length (Miles)	Description	Date of Report
Division 1				
Chowan	48716	0.24	Mulberry Hills Subdivision Benbury Drive	4/25/08
Pasquotank	48717	0.85	NewBegun Land Subdivision Small Drive, Ext of SR 1270	4/23/08
Division 2				
Craven	48718	0.32 0.05	Home Place Estates Subdivision Wildflower Way Cactus Court	4/07/08

Division 3				
New Hanover	48719		Courtney Pines Subdivision	5/14/08
		0.07	Stone Wood Court	
		0.23	Rabbit Hollow Drive	
New Hanover	48720		Courtney Pines Subdivision	5/14/08
		0.17	Maple Ridge Road	
		0.13	Walking Horse Court	
		0.04	Copper Mare Court	
		0.17	Grizzly Bear Court	
Onslow	48721		Trailwood Subdivision	3/31/08
		0.22	Trailwood Drive, Ext of SR 2343	
		0.28	Middle Ridge Drive	
		0.03	Anniston Court	
Onslow	48722		Chappell Creek Estates Subdivision	4/22/08
		0.07	Chappell Creek Drive	
		0.23	Chappell Creek Court	
Onslow	48723		Live Oak Estates Subdivision	5/14/08
		0.57	Live Oak Drive	
		0.04	Shady Court	
		0.15	Falling Leaf Court	
		0.04	Red Leaf Court	
		0.10	Foliage Court	
		0.07	Sourwood Court	
Pender	48724		Oakvale East Subdivision	5/20/08
		0.37	Lafayette Street, Ext of SR 1662	
Pender	48725		Green Oak Landing Subdivision	5/13/08
		0.11	Daniel Road	
		0.08	Cory Road	
Pender	48726		The Forest at Belvedere Plantation Subdivision	5/13/08
		0.05	Azalea Drive	
		0.03	Tanager Way	
Division 6				
Harnett	48727		Twin Lakes Subdivision	5/20/08
		0.35	McFayden Drive	
Robeson	48728	0.66	Timber Oak Drive	4/16/08

Robeson	48729	0.25	Mayberry Drive	
Division 7				
Guilford	48730	0.22	Summer Glen Subdivision Claren Oaks Court	2/12/08
Division 8				
Randolph	48731	0.03	Post Acres Subdivision Post Road, Ext of SR 1552	5/09/08
Division 9				
Davie	48732	0.04	Greenwood Lakes Subdivision River Court	5/16/08
Davie	48733	0.25 0.08	Marchwood Subdivision Old March Road, Ext of SR 1765 Oak Hill Road	5/06/08
Forsyth	48734	0.08	Bay Meadows Court	5/14/08
Rowan	48735	0.17	Forest View Subdivision Forest View Drive	3/05/08
Division 10				
Union	48736	0.10	Wilkerson Farm Subdivision W.B. Wilkerson Farm Drive	5/21/07
Union	48737	0.17 0.47	Chatsworth Subdivision Hampton Fare Lane Hawkstone Drive	4/25/08
Union	48738	0.24 0.09 0.22 0.27 0.08 0.07	Lindenwood Subdivision Hardwood Drive Meadow Crest Court Linden Glen Drive Golden Rain Drive Shade Tree Court Autumn Gold Court	1/19/08
Division 12				
Iredell	48739	0.07	Spring Forest Subdivision Knollcrest Lane	10/17/07
Iredell	48740	0.27	Huntington Ridge Subdivision Huntington Ridge Place	12/13/06

Division 12				
Iredell	48741	0.08 0.26	The Farms Subdivison Barefoot Lane East Cold Hollow Farms Drive	4/17/08
Iredell	48742	0.10	The Farms Subdivision Spears Creek Drive	4/17/08
Iredell	48743	1.31 0.20 0.07	The Farms Subdivision Bayberry Creek Circle Alder Springs Lane Anderson Farm Court	4/04/08
Iredell	48744	0.09	The Farms Subdivision Willow Bend Court	4/17/08
Iredell	48745	0.12 0.23	The Point on Norman Subdivision Thurston's Way Swayne Drive	1/07/08

Road Abandonment:

County	Pet. No.	Length (Miles)	Description	Date of Report
Division 5 Wake	48746	0.11	SR 1600, Green Level Church Road	4/10/08
Division 7 Guilford	48747	0.26	Section of SR 1387, Norwood Drive (in Railroad Right of way)	10/25/08
Division 9 Forsyth	48748	0.07	Section of SR 1109, Kinnamon Road	5/14/08

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

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

Divisionwide Small Construction Fund

County	Description	Amount
Dare Div. 1	Duck – WBS 40824 was established (5/06) to raise, grade and perform drainage improvements on NC 12 at intersection of NC 12 and Tuckahoe Drive area Contingency Funds: \$387,906.00 Increase Funds	\$195,000.00
Lenoir Div. 2	Install turn lanes at intersection of SR 1742 (Tilghman Mill Road) and SR 1735 (Ferrell Road) and entrance to Contentnea/Savannah K-8 school. Contingency Funds: \$100,000 Public Access Funds: \$50,000 WBS 42109	\$200,000.00
Pitt Div. 2	Winterville - Realign SR 1129 (Railroad Street) to tie into Beacon Drive at intersection of SR 1130 (Vernon White Rd.). WBS 42227	\$80,000.00
Onslow Div. 3	Widen SR 1130 (Old Maplehurst Rd.) to a 3-lane cross section, from NC 53 to SR 1169 (Springdale Rd.). Secondary Resurfacing: \$127,500 WBS 42130	\$127,500.00
Johnston Div. 4	Smithfield - I-95/US 70 Business Interchange (Exit 95) – Preparation of an Interchange Modification Justification Report for the subject interchange. WBS 57004	\$13,000.00
Caswell Div. 7	Install two (2) solar powered sign flashers, thermoplastic pavement markings and snowplowable pavement markers on NC 62 between SR 1001 (Union Ridge Road) and SR 1133 (Cherry Grove Road). WBS 42141	\$40,000.00
Guilford Div. 7	Greensboro - Construct turn lanes and concrete median islands on US 220 (Battleground Avenue) at Cone Boulevard to improve safety and traffic operations. City of Greensboro: \$750,000 WBS 42177	\$250,000.00

Orange Div. 7	Install a flasher on SR 1005 (Greensboro-Chapel Hill Road) at SR 1951 (White Cross Road). WBS 42081	\$15,000.00
Rockingham Div. 7	Reidsville - Upgrade the existing traffic signal on SR 2670 (Scales Street) at Settle Street to metal poles with mast arms. WBS 42142	\$120,000.00
Rockingham Div. 7	Reidsville - Roadway improvements on SR 2670 (North Scales Street) from Wentworth Street to US 158/US 29 Business (Freeway Drive). (0.60 miles) Estimated Cost: \$1,121,200 Contingency Funds: \$250,000 City of Reidsville – costs above \$500,000 WBS 42185	\$250,000.00
Forsyth Div. 9	Winston-Salem - Install raised concrete median and resurface SR 3153 (Hanes Mall Blvd.) just west of entrance to Target Shopping Center. WBS 42158	\$60,000.00
Stokes Div. 9	Danbury - WBS 41072 was established (9/06) to install curb and gutter and pavement widening on NC 8. Increase Funds	\$59,500.00

Statewide Contingency Fund

County	Description	Amount
Dare Div. 1	Duck – WBS 40824 was established (5/06) to raise, grade and perform drainage improvements on NC 12 at intersection of NC 12 and Tuckahoe Drive area. Small Construction Funds: \$195,000 Increase Funds	\$387,906.00
Lenoir Div. 2	Install turn lanes at intersection of SR 1742 (Tilghman Mill Road) and SR 1735 (Ferrell Road) and entrance to Contentnea/Savannah K-8 school. Small Construction Funds: \$200,000 Public Access Funds: \$50,000 WBS 42109	\$100,000.00
Brunswick Div. 3	Ocean Isle Beach – WBS 41090 was established (9/06) to reimburse the town to plan, design, and construct a roundabout at the intersection of SR 1272 (Causeway Drive) and SR 1144 (First Street). Increase Funds	\$200,000.00

Onslow Div. 3	Grade, drain, base and pave SR 2217 (Maready Road) from SR 1324 (Ramsey Road) to end of system. WBS 42242	\$375,000.00
Nash Div. 4	Spring Hope – Reconstruct Poplar Street 0.27 mile starting at US 64 Alt to the intersection with Brantley St. WBS 57007	\$125,000.00
Robeson Div. 6	Install guardrail and fence on Bridge 203 on SR1354 (Recreation Center Road). WBS 42225	\$125,000.00
Rockingham Div. 7	Reidsville - Roadway improvements on SR 2670 (North Scales Street) from Wentworth Street to US 158/US 29 Business (Freeway Drive). (0.60 miles) Estimated Cost: \$1,121,200 Small Construction Funds: \$250,000 City of Reidsville – costs above \$500,000 WBS 42185	\$250,000.00
Cleveland Div. 12	Kings Mountain – Mill, patch, level and resurface SR 2283 (Dixon School Road) from SR 2487 (Kings Mtn. Blvd.) to SR 2245 (Bethlehem Road). WBS 42240	\$300,000.00
Jackson Div. 14	Resurface SR 1392 (Barkers Creek Road) from bridge over Tuckasegee River on SR 1393 (Rockdale Road). WBS 42253	\$130,000.00

Project Deletion:

Cleveland County, Division 12: WBS 41219 was established (10/06, \$225,000) to perform improvements to sight distance and intersection alignment at SR 2069 (Buffalo Church Road) and NC 150. Due to significant environmental impacts and mitigation costs, the project will not be constructed. Division requests funds be reduced and WBS deleted.

Approval – Public Transportation Program

Following the recommendation of Miriam Perry, Director of Public Transportation Division, a motion was made by Board Member Cowell, seconded by Board Member Dunn, and the vote was unanimous with the exception of Board Member Spaulding who abstained from

voting on Project 05-03-065-01 with the City of Durham, 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 and federal funds totaling \$1,366,607.00 to the projects as specified below.

Division 5

<p>Project No. Wake County (operating as Wake Coordinated 09-US-063 Transportation Service) provides community transportation services to eight human service agencies and to the general public through subscription, brokerage, and dial-a-ride routes. The system operates with 43 vehicles, 36 of which are lift-equipped. Capital Area Transit is represented on the WCTS Transportation 09-SC-063 Advisory Board and WCTS is represented on the MPO's Technical Coordinating Committee. WCTS also refers agencies to Capital Area Transit to purchase bus passes for clients when applicable. Wake County will purchase one lift-equipped 25-FT light transit vehicle and six lift- equipped vans to replace similar vehicles that have met their useful service life; a radio base station, mobile and hand held radios will be replaced to complement the Wake County Radio System upgrade project being launched this year.</p>	<p>Administration \$403,232 Total 342,747 State 60,485 Local</p> <p>Capital \$473,195 Total 425,875 State 47,320 Local</p>
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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

<p>Project No. Western Piedmont Regional Transit Authority 09-CT-080 (WPRTA), newly formed regional transit authority— created by Counties of Alexander, Burke, Caldwell, and Catawba and Cities of Hickory, Newton, and Conover— will assume operation of the transit service for the region on July 1, 2008. WPRTA operates a combined urban and rural transit system providing community transportation services to 21 human service agencies and to the general public through subscription, fixed routes, deviated fixed routes, and dial-a-ride routes. The rural service operates with 52 vehicles, 26 of which are lift-equipped. The urban service operates with five buses, two 25-FT light transit vehicles, and three ADA paratransit vans, all of which are lift-equipped. WPRTA will purchase five lift-equipped vans, one minivan, and one lift-equipped 22-FT light transit vehicle to replace similar vehicles that have met their useful service life. The period of performance for this project will be July 1, 2008 – June 30, 2009.</p>	<p>Administration \$204,480 Total 163,584 Federal 10,224 State 30,672 Local</p> <p>Capital \$285,700 Total 228,560 Federal 28,570 State 28,570 Local</p>
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Urban Bus and Facilities Program

Division 5

<p>Project NO. 05-03-065-01</p>	<p>The City of Durham received approval for an amendment to a Federal Transit Administration (FTA) Capital Investment Grant (Section 5309) capital grant. The amendment adds funds to the grant from a new Section 5309 earmark for the project to construct a new multi-modal facility to be called Durham Station. The City is requesting a 10% state match to the additional federal funds. The recommended effective date for reimbursement is April 1, 2005 to coincide with the period of performance authorized by the Federal Transit Administration.</p>	<p>\$1,820,389 Total 1,456,311 Federal 182,039 State 182,039 Local</p>
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Item I-1 Summary	3 Projects	Federal \$ 1,848,455.00	State \$ 989,455.00
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Approval – Rail Program

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

Town/County Division	Project Description	Estimated Cost
1. Statewide	Rail Maintenance of Rail Infrastructure Funds are needed to reinstate intermodal rail service on the CSX rail line between the Port of Wilmington and Charlotte. The project will increase several structural and utility clearances to allow transport of doublestack intermodal trains. The Ports Authority and CSX have agreed to share the \$200,000 project cost: 25% (\$50,000) from NCDOT 25% (\$50,000) from Ports Authority 50% (\$100,000) CSX The requested \$50,000 will be provided through a rail revitalization grant to the Ports Authority. WBS 42228	\$50,000
2. City of Statesville Iredell County Division 12	Rail Environmental & Planning Funds are needed to undertake property acquisition within the Municipality for the purpose of developing a Statesville train station. This is necessary to preserve property required for implementing passenger service between Salisbury and Asheville as recommended in the March 2001 Western North Carolina Passenger Rail Study. Funds will be used for property purchase and other acquisition costs. Total estimate cost is \$550,000. WBS 42051	\$550,000
3. City of Goldsboro Wayne County Division 4	Rail Environmental and Planning Funds are needed to purchase property for connecting track and a bus maintenance facility in support of the Goldsboro Multimodal Station. The Southeastern North Carolina Passenger Rail Study dated June 2005 recommended that needed right of way be purchased for both Raleigh to Wilmington routes to preserve the option for service until federal funding was available to implement the services. Total estimated cost is \$200,000. WBS 42073	\$200,000

Approval – Bicycle and Pedestrian Transportation Program

Following the recommendation of Tom Norman, Director of Bicycle and Pedestrian Division, a motion was made by Board Member Cowell, seconded by Board Member Dunn, and the vote was unanimous to allocate funds to the following projects:

Town/County Division	Project Description	Estimated Cost
1. Caldwell County Division 11	Board approval is requested to authorize Bicycle and Pedestrian Moving Ahead! Funds for the Yadkin River Greenway. The Greenway will be certified as part of the Overmountain Victory National Historic Trail and will connect with the Happy Valley Elementary School and the Ruritan Community Park. The Yadkin River Heritage Corridor Partnership has secured \$266,900 of the estimated total project cost of \$335,150. WBS 42139	\$54,000

Approval - Specific State Funds for Construction Projects

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

Town/ County Division	Project Description	Estimated Cost
Hyde Co. Div. 1 B-5016	Project WBS 41485.3.1 Replace Bridge 39 over Molasses Creek on NC 12, 0.611 mile. \$1,757,000.00 has previously been approved for construction. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$100,000.00
Hyde Co. Div. 1 F-4703B	Project WBS 40140.3.2 NC 12 - Ocracoke Visitors Center Phase II. Initial funds are needed for construction as shown in the 2008-2015 TIP.	\$300,000.00
Lenoir Co. Div. 2	Project WBS 34366.1.3 NC 11 from SR 1194 (Rosewood Drive) to	-\$542,888.60

R-2001A	approximately 125 feet south of Deep Run Creek. \$554,572.00 has previously been approved for preliminary engineering. Request reduction of funds as project is complete.	
Robeson Co. Div. 6 R-5018	Project WBS 41521.2.1 NC 211 from NC 72 (Roberts Avenue) to east of SR 2110 (Snake Road). \$300,000.00 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.	\$154,000.00
Robeson Co. Div. 6 R-5018	Project WBS 41521.1.1 NC 211 from NC 72 (Roberts Avenue) to east of SR 2110 (Snake Road). \$25,000.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$108,000.00
Greensboro/ Guilford Co. Div. 7 U-2412B	Project WBS 34802.2.3 SR 1486 - SR 1421 (Greensboro/High Point Road) from SR 4228 (Vickrey Chapel Road) to SR 1424 (Hilltop Road). \$50,000.00 has previously been approved for acquisition of specific parcels. Additional funds are requested for appraisal and acquisition of specific parcel 919.	\$25,000.00
Kannapolis/ Cabarrus Co. Div. 10 U-2009B	Project WBS 34772.3.8 The Kannapolis Parkway from NC 73 to NC 136 (Mooresville Road), 4.1 miles. \$17,581,259.00 has previously been approved for construction. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$145,000.00
Cherokee Co. Div. 14 R-3622	Project WBS 38068.1.1 NC 294 from US 64-74 at Ranger to the Tennessee State Line. \$777,656.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$134,000.00
Cherokee Co. Div. 14 R-3622AA	Project WBS 38068.2.1 Replacement of Bridge 50 over Persimmon Creek on NC 294. Initial funds are requested for right of way and utilities.	\$100,000.00
Cherokee Co. Div. 14 R-3622AB	Project WBS 38068.2.2 NC 294 from SR 1309 to SR 1130 (Sunny Point Road). Initial funds are needed for full right of way and utilities.	\$600,000.00

Jackson- Transylvania Cos. Div. 14 R-2409B	Project WBS 34428.2.2 US 64 from approximately 1.1 miles east of Cashiers to approximately 1.6 miles east of Cashiers. \$580,400.00 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.	\$101,000.00
Jackson Co. Div. 14 R-5024	Project WBS 42009.1.1 SR 1449 (Cope Creek Road) from NC 107 to SR 1710 in Jackson County. Initial funds are requested for preliminary engineering.	\$100,000.00
Franklin/ Macon Co. Div. 14 R-4748	Project WBS 40118.1.1 New Route from SR 1660 (Siler Road) in Franklin to SR 1662 (Wiley Brown Road) south of US 441. \$1,095,386.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$106,000.00
Statewide M-0360	Project WBS 36824.1.1 Design Services, preliminary engineering for miscellaneous projects. \$3,600,000.00 has previously been approved for preliminary engineering. Additional funds are requested for annual funding for SFY 2008-2009.	\$300,000.00
Statewide M-0360	Project WBS 36824.1.1 Design Services, preliminary engineering for miscellaneous projects. \$3,600,000.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$180,000.00
Statewide M-0376	Project WBS 39406.1.1 Geotechnical investigations, studies and preliminary engineering for miscellaneous projects. \$3,500,000.00 has previously been approved for preliminary engineering. Additional funds are requested for annual funding for SFY 2008-2009.	\$1,000,000.00
Statewide M-0391	Project WBS 40289.1.1 Structure design and preliminary engineering for miscellaneous projects. \$1,861,000.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or	\$111,000.00

will exceed the previously authorized budget.

Statewide M-0391	Project WBS 40289.1.1 Structure design and preliminary engineering for miscellaneous projects. \$1,861,000.00 has previously been approved for preliminary engineering. Additional funds are requested for annual funding for SFY 2008-2009.	\$300,000.00
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Statewide M-0392	Project WBS 40290.1.1 Hydraulic studies and preliminary engineering for miscellaneous projects. \$600,000.00 has previously been approved for preliminary engineering. Additional funds are requested for annual funding for SFY 2008-2009.	\$300,000.00
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ITEM J SUMMARY	19 PROJECTS	\$3,621,111.40
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**Approval - Specific North Carolina Trust Funds and Bond Funds -
Intrastate System and Urban Loops**

Following the recommendation of Calvin Leggett, Manager of the Program Development Branch, a motion was made by Board Member Perkins, seconded by Board Member Cowell, and the vote was unanimous with the exception of Member McRae who abstained from voting on Project U-2409 in Wayne County, to allocate funds to the following projects:

Trust Funds - Intrastate System

Town/ County Division	Project Description	Estimated Cost
Bertie Co. Div. 1 R-2404	Project WBS 34424.1.1 US 17 from US 13-17 south of Windsor to west of Chowan River. \$5,423,537.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$114,000.00
Lenoir Co. Div. 2 U-2928	Project WBS 38989.1.1 Global Transpark Freight Transportation System. Initial funds are requested for preliminary engineering using Senate Bill (SB) 1005 funds.	\$1,500,000.00

<p>Goldsboro/ Wayne Co. Div. 4 U-2409</p>	<p>Project WBS 34800.3.1 Intersection of US 13-70 / NC 111 (Goldsboro Bypass) and SR 1565 (Spence Avenue/Best Road), 0.690 mile. \$6,698,589.00 has previously been approved for construction. Request reduction of funds as project is complete.</p>	<p>-\$306,694.14</p>
<p>Wake- Johnston Cos. Div. 4, 5 R-2552AA</p>	<p>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.</p>	<p>\$7,000,000.00</p>
<p>Columbus Co. Div. 6 R-2558D</p>	<p>Project WBS 34463.3.10 US 74 from east of NC 242 to existing four lane section at US 74-76 near Chadbourn, 6.3 miles. \$337,668.00 has previously been approved for construction. Request reduction of funds as project is complete.</p>	<p>-\$320,171.12</p>
<p>Guilford- Rockingham Cos. Div. 7 R-2413</p>	<p>Project WBS 34429.1.1 NC 68 Connector - from SR 2133 (Pleasant Ridge Road) to US 220-NC 68. \$5,495,549.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.</p>	<p>\$131,000.00</p>
<p>Chatham Co. Div. 8 R-2610A</p>	<p>Project WBS 34481.3.2 US 421 from south of SR 1007 (Plank Road) to north of SR 1010 (Goldston-Pittsboro Road), 4.5 miles. \$33,074,934.00 has previously been approved for construction. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.</p>	<p>\$157,000.00</p>
<p>Richmond- Moore Cos. Div. 8 R-2502</p>	<p>Project WBS 34438.1.1 US 1 from south of SR 1001 (Marston Road) to existing four lanes north of the Moore County Line. \$2,622,876.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.</p>	<p>\$141,000.00</p>

Richmond Co. Div. 8 R-2501BB	Project WBS 34437.2.4 US 1 from US 74 Bypass to US 74 Business. \$6,050,000.00 has previously been approved for appraisal and acquisition of specific parcels. \$55,127.00 of these previously approved funds are requested for settlement of specific parcel 927.	\$0.00
Wilkes-Yadkin Cos. Div. 11 R-2239C	Project WBS 34404.2.5 US 421 from east of SR 2309 (Swan Creek Road) in Wilkes County to west of I-77 in Yadkin County. \$8,122,685.00 has previously been approved for right of way. Request reduction of funds as project is complete.	-\$1,778,609.67
Yancey-Mitchell Cos. Div. 13 R-2519	Project WBS 35609.1.1 US 19 East from SR 1336 (Jacks Creek Road) to the multi-lane section west of Spruce Pine. \$5,117,198.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$258,000.00
Statewide Div. 15 M-0212	Project WBS 35521 Funds for the Joint Legislative Highway Oversight Committee, in accordance with GS 120-70-52. \$2,598,710.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$269,000.00
Trust Fund Intrastate Summary	12 PROJECTS	\$7,164,525.07

Trust Funds - Urban Loops

Fayetteville/ Cumberland Co. Div. 6 X-0002	Project WBS 35196.1.1 NC 24 Extension (Fayetteville Outer Loop) from NC 24 to east of I-95. \$1,344,531.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$101,000.00
Fayetteville/ Cumberland Co. Div. 6 X-0002B	Project WBS 35196.1.3 NC 24 Extension (Fayetteville Outer Loop) from east of NC 24-87 (Bragg Boulevard) to east of McArthur Road. \$433,819.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$111,000.00

Greensboro/ Guilford Co. Div. 7 U-2524	Project WBS 34820.1.1 The Greensboro Western Loop from north of I-85 near Groometown to Lawndale Drive. \$2,022,161.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$128,000.00
Winston- Salem/ Forsyth Co. Div. 9 U-2579	Project WBS 34839.1.1 The Winston-Salem Northern Beltway (Eastern Section) from US 52 to US 311. \$8,939,694.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$284,000.00
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. \$14,267,232.00 has previously been approved for appraisal and acquisition of specific parcels. Additional funds are requested for acquisition of specific parcel 832 for \$140,587.00, specific parcel 834 for \$155,203.00, specific parcel 839 for \$257,407.00, specific parcel 841 for \$160,215.00, and \$50,000.00 for appraisal and acquisition of specific parcels 860 and 862 (\$25,000 each).	\$763,412.00
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. \$14,267,232.00 has previously been approved for appraisal and acquisition of specific parcels. Additional funds are requested for replacement housing payments for specific parcel 825 for \$29,900.00, specific parcel 829 for \$18,900.00, specific parcel 831 for \$8,500.00, specific parcel 836 for \$600.00, specific parcel 844 for \$54,900.00 and specific parcel 835 for \$19,000.00.	\$131,800.00
Winston- Salem/ Forsyth Co. Div. 9 U-2579D	Project WBS 34839.2.7 The Winston-Salem Northern Beltway (Eastern Section) from US 311 to SR 2211 (Baux Mountain Road). \$952,916.00 has previously been approved for appraisal and acquisition of specific parcels. Additional funds are requested for acquisition of specific parcel 980.	\$130,154.00
Winston-	Project WBS 34839.2.8	\$25,000.00

Salem/ Forsyth Co. Div. 9 U-2579E	Winston-Salem Northern Beltway (Eastern Section) from SR 2211 (Baux Mountain Road) to NC 8. \$2,562,765.00 has previously been approved for appraisal and acquisition of specific parcels. Additional funds are requested for appraisal and acquisition of specific parcel 990.		
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. \$1,359,273.00 has previously been approved for acquisition of specific parcels. \$13,249.00 is requested for replacement housing payments for specific parcel 962.		\$13,249.00
Charlotte/ Mecklenburg Co. Div. 10 R-2123BA	Project WBS 34379.2.8 I-485 (Outer Loop) from north of NC 51 to south of SR 2808 (Camp Stewart Road). \$4,708,552.00 has previously been approved for right of way and utilities. Request reduction of funds as project is complete.		-\$687,159.23
Trust Fund Urban Loops Summary	10 PROJECTS		\$1,000,455.77
Trust Fund Intrastate Summary	12 PROJECTS		\$7,164,525.07
Trust Fund Urban Loops Summary	10 PROJECTS		\$1,000,455.77
Summary of Trust and Bond Funds	22 PROJECTS		\$8,164,980.84

Approval – Specific Spot Safety Improvement Projects

Following the recommendation of Calvin Leggett, Manager of the Program Development Branch, a motion was made by Board Member Perkins, seconded by Board Member Cowell, and the vote was unanimous with the exception of Board Member McRae who abstained from

voting on Projects WBS 42193.3 and WBS 42193.2 in Pitt County and WBS 42194.3 in Duplin County, to allocate funds to the following projects:

Town/ County Division	Project Description	Estimated Cost
Hertford Co. Div. 1 SS-4901L	Project WBS 42189.3 NC 11 at SR 1212 and SR 1213. Initial construction funds are needed for roundabout construction. File 01-07-201C	\$240,000.00
Pasquotank Co. Div. 1 SS-4901M	Project WBS 42190.2 SR 1101 (Peartree Road) in vicinity of SR 1135 (Blount Road). Initial right-of-way and utilities funds are needed to improve the super-elevation of the curve. File 01-07-207R	\$25,000.00
Pasquotank Co. Div. 1 SS-4901M	Project WBS 42190.3 SR 1101 (Peartree Road) in vicinity of SR 1135 (Blount Road). Initial construction funds are needed to improve the super-elevation of the curve. File 01-07-207C	\$100,000.00
Lenoir Co. Div. 2 SS-4902V	Project WBS 42192.3 US 258 at SR 1554 (Daly Waldrop Road). Initial construction funds are needed for concrete island installation. File 02-06-211C	\$30,000.00
La Grange/ Lenoir Co. Div. 2 SS-4902X	Project WBS 42191.3 NC 55 at NC 903. Initial construction funds are needed for concrete island installation. File 02-05-206C	\$39,000.00
Greenville/ Pitt Co. Div. 2 SS-4902W	Project WBS 42193.3 SR 1708 (Firetower Road) at SR 1725 (County Home Road/ Arlington Boulevard) and NC 43 (Charles Boulevard) at SR 1708. Initial construction funds are needed for traffic signal revisions. File 02-07-222C	\$75,000.00
Greenville/ Pitt Co.	Project WBS 42193.2 SR 1708 (Firetower Road) at SR 1725 (County Home Road/	\$25,000.00

Div. 2 SS-4902W	Arlington Boulevard) and NC 43 (Charles Boulevard) at SR 1708. Initial right-of-way and utilities funds are needed for traffic signal revisions. File 02-07-222R	
Duplin Co. Div. 3 SS-4903U	Project WBS 42194.3 NC 24 from I-40 to NC 24 Business. Initial construction funds are needed for rumble strip installation. File 03-08-203C	\$24,000.00
Rocky Mount/ Nash Co. Div. 4 SS-4904AA	Project WBS 42195.3 NC 43/48 (Benvenue Road) at Thorpe Road. Initial construction funds are needed for traffic signal installation and concrete island construction. File 04-07-209C	\$67,000.00
Rocky Mount/ Nash Co. Div. 4 SS-4904AA	Project WBS 42195.2 NC 43/48 (Benvenue Road) at Thorpe Road. Initial right-of-way and utilities funds are needed for traffic signal installation and concrete island construction. File 04-07-209R	\$3,000.00
Apex/ Wake Co. Div. 5 SS-4905AD	Project 42196.2 SR 1435 (Old Raleigh Road) at Apex Peakway. Initial right-of-way and utilities funds are needed for traffic signal installation. File 05-07-027R	\$1,000.00
Apex/ Wake Co. Div. 5 SS-4905AD	Project 42196.3 SR 1435 (Old Raleigh Road) at Apex Peakway. Initial construction funds are needed for traffic signal installation. File 05-07-027C	\$39,000.00
Raleigh/ Wake Co. Div. 5 SS-4905AE	Project WBS 42198.3 SR 1348 (Trailwood Road) at SR 1355 (Lineberry Drive/ Canine Tech Way. Initial construction funds are needed for traffic signal installation. File 05-07-229C	\$49,000.00
Raleigh/ Wake Co. Div. 5 SS-4905AE	Project WBS 42198.2 SR 1348 (Trailwood Road) at SR 1355 (Lineberry Drive/ Canine Tech Way. Initial right-of-way and utilities funds are needed for traffic signal installation.	\$1,000.00

File 05-07-229R

Raleigh/ Wake Co. Div. 5 SS-4905AF	Project WBS 42199.3 SR 1315 (Buck Jones Road) at Farmgate Road. Initial construction funds are needed for turn lane construction. File 05-07-230C	\$7,500.00
Fuquay Varina/ Wake Co. Div. 5 SS-4905AG	Project WBS 42200.3 SR 2768 (Judd Parkway) at SR 2767 (Holland Road). Initial construction funds are needed for traffic signal installation. File 05-08-204C	\$44,000.00
Fuquay Varina/ Wake Co. Div. 5 SS-4905AG	Project WBS 42200.2 SR 2768 (Judd Parkway) at SR 2767 (Holland Road). Initial right-of-way and utilities funds are needed for traffic signal installation. File 05-08-204R	\$1,000.00
Columbus Co. Div. 6 SS-4906AA	Project WBS 42197.3 US 74 at SR 1562 (Wooten Road). Initial construction funds are needed to close the median crossing. File 06-07-213C	\$114,000.00
Columbus Co. Div. 6 SS-4906AA	Project WBS 42197.2 US 74 at SR 1562 (Wooten Road). Initial right-of-way and utilities funds are needed to close the median crossing. File 06-07-213R	\$1,000.00
Harnett Co. Div. 6 SS-4906AB	Project WBS 42201.3 NC 87 at Cagle Dr./Food Lion Entrance/Linden Oak Subdivision Entrance. Initial construction funds are needed for a signalized super street installation. File 06-07-219C	\$250,000.00
Alamance Co. Div. 7 SS-4907R	Project WBS 42206.2 SR 1587 (Pagetown Road) and SR 1581 (Stoney Creek Church Road). Initial right of way and utility funds are needed for concrete island installation. File 07-07-213R	\$1,000.00
Greensboro/ Guilford Co. Div. 7	Project WBS 42207.3 SR 1129/SR 1424 at SR 4121 (Groomtown/Hilltop Roads at High Point Road). Initial construction funds are needed for	\$5,000.00

SS-4907O	traffic signal revisions. File 07-07-216C	
Guilford Co. Div. 7 SS-4907P	Project WBS 42202.2 SR 1005 (Alamance Church Road) at SR 3330 (Southeast School Road) near Greensboro. Initial right of way and utility funds are needed for left turn lane construction and traffic signal revisions. File 07-03-201R	\$100,000.00
Guilford Co. Div. 7 SS-4907Q	Project WBS 42203.2 SR 3037 (Lee Street Ext.) and SR 3033/3036 (Sharpe Road) near Greensboro. Initial right of way and utility funds are needed for left turn lane construction and traffic signal installation. File 07-04-213R	\$125,000.00
Hillsborough/ Orange Co. Div. 7 SS-4907T	Project WBS 42204.2 NC 86 at SR 1710 (Old NC 10). Initial right of way and utility funds are needed for right turn lane construction and traffic signal installation. File 07-05-246R	\$50,000.00
Orange Co. Div. 7 SS-4907U	Project WBS 42205.2 SR 1713 (Mt. Herman Church Road) and SR 1710 (Old NC 10) near Hillsborough. Initial right of way and utility funds are needed for sight distance improvements. File 07-07-209R	\$70,000.00
Rockingham Co. Div. 7 SS-4907S	Project WBS 42208.3 US 220 and NC 65 near Madison. Initial construction funds are needed for overhead flasher installation. File 07-08-204C	\$10,000.00
Rockingham Co. Div. 7 SS-4907S	Project WBS 42208.2 US 220 and NC 65 near Madison. Initial right-of-way and utilities funds are needed for overhead flasher installation. File 07-08-204R	\$10,000.00
Hoke Co. Div. 8 SS-4908N	Project WBS 42209.3 SR 1413 (Pittman Grove Church Road) and SR 1406 (Rockfish Road). Initial construction funds are needed for grade improvements. File 08-07-204C	\$225,500.00

Hoke Co. Div. 8 SS-4908N	Project WBS 42209.2 SR 1413 (Pittman Grove Church Road) and SR 1406 (Rockfish Road). Initial right-of-way and utilities funds are needed for grade improvements. File 08-07-204R	\$14,500.00
Lee Co. Div. 8 SS-4908O	Project WBS 42210.3 US 1 at SR 1731 (Quail Ridge Road). Initial construction funds are needed for right turn lane construction. File 08-07-208C	\$132,500.00
Lee Co. Div. 8 SS-4908O	Project WBS 42210.2 US 1 at SR 1731 (Quail Ridge Road). Initial right-of-way and utilities funds are needed for right turn lane construction. File 08-07-208R	\$10,000.00
Thomasville/ Davidson Co. Div. 9 SS-4909L	Project WBS 42211.3 NC 68 (National Highway) and SR 1772 (Hasty School Road). Initial construction funds are needed for traffic signal revisions. File 09-07-220C	\$28,000.00
Rowan Co. Div. 9 SS-4909M	Project WBS 42212.3 SR 1503 (Grace Church Road) and US 29. Initial construction funds are needed for directional crossover installations and intersection improvements to accommodate U-turns. File 09-07-221C	\$176,000.00
Rowan Co. Div. 9 SS-4909M	Project WBS 42212.2 SR 1503 (Grace Church Road) and US 29. Initial right-of-way and utilities funds are needed for directional crossover installations and intersection improvements to accommodate U-turns. File 09-07-221R	\$15,000.00
Charlotte/ Mecklenburg Co. Div. 10 SS-4910P	Project WBS 42215.3 US 74 East at directional crossover between I-485 and Matthews Mint Hill Road. Initial construction funds are needed to close eastbound direction of directional crossover. File 10-08-201C	\$18,000.00

Mecklenburg Co. Div. 10 SS-4910Q	Project WBS 42213.3 NC 160 (Steele Creek Road) and SR 1119 (Sledge Road). Initial construction funds are needed for turn lane construction and traffic signal installation. File 10-07-205C	\$200,000.00
Mecklenburg Co. Div. 10 SS-4910Q	Project WBS 42213.2 NC 160 (Steele Creek Road) and SR 1119 (Sledge Road). Initial right-of-way and utilities funds are needed for turn lane construction and traffic signal installation. File 10-07-205R	\$40,000.00
Charlotte/ Mecklenburg Co. Div. 10 SS-4910R	Project WBS 42214.2 NC 24 (W.T. Harris Boulevard) Westbound Ramp at SR 2939 (Old Concord Road). Initial right-of-way and utilities funds are needed for traffic signal installation. File 10-07-206R	\$10,000.00
Charlotte/ Mecklenburg Co. Div. 10 SS-4910R	Project WBS 42214.3 NC 24 (W.T. Harris Boulevard) Westbound Ramp at SR 2939 (Old Concord Road). Initial construction funds are needed for traffic signal installation. File 10-07-206C	\$70,000.00
Iredell Co. Div. 12 SS-4912M	Project WBS 42216.3 SR 1551 (Scotts Creek) at SR 1645 (Old Wilkesboro Road). Initial construction funds are needed for flasher installation. File 12-07-215C	\$10,000.00
Iredell Co. Div. 12 SS-4912M	Project WBS 42216.2 SR 1551 (Scotts Creek) at SR 1645 (Old Wilkesboro Road). Initial right-of-way and utilities funds are needed for flasher installation. File 12-07-215R	\$1,000.00
Burke Co. Div. 13 SS-4913S	Project WBS 42218.3 I-40 from Milepost 2.61 to Milepost 24.17. Initial construction funds are needed for shoulder guardrail installation at various locations. File 13-08-203C	\$225,000.00
McDowell Co.	Project WBS 42217.3	\$90,000.00

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

Division 1

Surface Transportation

Town/ County	Project Description	Estimated Cost
Divisionwide R-4701A	WBS 36247.1, STP-000S(343) Traffic Systems Operations Program - Signals Maintenance. \$2,530,215.00 has previously been approved for construction. Funds need to be increased \$480,841.00 for FFY08 allocation.	\$480,841.00 Cost \$384,673.00 Fed. \$96,168.00 State

Bridge

Currituck Co. B-2950	WBS 32773.1.1, BRZ-1222(2) Replace Bridge #4 over Tulls Creek on SR 1222. \$672,000.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$335,203.00 Cost \$268,162.00 Fed. \$67,041.00 State
Dare Co. B-2500	WBS 32635.1.3, BRNHF-0012(24) Replace Bridge #11 over the Oregon Inlet on NC 12, 17.000 miles. \$3,865,339.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$680,745.00 Cost \$544,596.00 Fed. \$136,149.00 State

High Priority

Elizabeth City/ Pasquotank Co. EB-4991	WBS 41829.1.1, HPPSTP-0111(16) Greenway from the US 17 Bypass to Pritchard Street. Funds are needed for preliminary engineering.	\$124,000.00 Cost \$99,200.00 Fed. \$24,800.00 State
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Division 2

Surface Transportation

Divisionwide R-4701B	WBS 36247.2, STP-000S(344) Traffic Systems Operations Program - Signals	\$699,569.00 Cost \$559,655.00 Fed.
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Maintenance. \$4,437,255.00 has previously been approved for construction. Funds need to be increased \$699,569.00 for FFY08 allocation. \$139,914.00 State

Carteret Co. WBS 34625.2.41, STP-1347(4) \$50,000.00 Cost
 R-4436BD SR 1347 in Smyrna. Funds are needed for construction \$40,000.00 Fed.
 by state forces to construct a filtration swale in a \$10,000.00 State
 roadside lateral ditch. This is a NPDES Retrofit Project.

Bridge

Pitt Co. WBS 33387.3.1, BRZ-1403(4) \$2,750,000.00 Cost
 B-4020 Replace Bridge #8 over Tranters Creek on SR 1403 \$2,200,000.00 Fed.
 and SR 1567, 0.222 mile. Funds are needed for \$550,000.00 State
 construction based on the estimate from the 12-Month
 Tentative Letting List published May 09, 2008.

Rail Program

Divisionwide WBS 46002.2.1, STP-FY07(2) \$2,684.00 Cost
 Z-4702 State System Railway-Highway Grade Crossing Safety \$2,416.00 Fed.
 Projects. \$1,705,000.00 has previously been approved \$268.00 State
 for construction. Funds need to be increased \$2,684.00
 based on the latest estimate for: Z-4702G - intersection
 of SR 1632 (Brown Farm Road) and the Norfolk
 Southern Railway Tracks near Ernul; Crossing # 466
 086A.

Division 3

Surface Transportation

Divisionwide WBS 36247.3, STP-000S(345) \$845,991.00 Cost
 R-4701C Traffic Systems Operations Program - Signals \$676,793.00 Fed.
 Maintenance. \$4,506,400.00 has previously been \$169,198.00 State
 approved for construction. Funds need to be increased
 \$845,991.00 for FFY08 allocation.

Urban

Wilmington/ WBS 36306.3.1, STP-0332(15) \$3,150,000.00 Cost
 New Hanover SR 1411 (Wrightsville Avenue) from SR 2313 (Wilshire \$2,520,000.00 Fed.
 Co. Boulevard) to Forest Hills Drive, 0.420 mile. Funds are \$630,000.00 State
 U-4733 needed for construction based on the estimate from the
 12-Month Tentative Letting List published May 09,

2008.

Jacksonville/ Onslow Co. U-4007B	WBS 35008.3.4, NHF-0017(77) US 17 from SR 1403 (Country Club Road) to Western Boulevard. Funds are needed for right of way - Advance Acquisition - to cover the estimated appraisal, negotiation, and settlement costs for the following protective purchases: SP 905 (Property of Michael Padgett) SP 906 (Property of Richard Newton) SP 907 (Property of Carolina Gas Partners, LLC) SP 908 (Property of Rock Whitman) SP 909 (Property of Longley Supply Co., of Jacksonville) SP 910 (Property of Robert Toudle) SP 911 (Property of Earnel Perkins) SP 912 (Property of Lettice Graham) SP 913 (Property of Sallie Guinn) and SP 914 (Property of Flora Morrison Heirs)	\$7,000,000.00 Cost \$5,600,000.00 Fed. \$1,400,000.00 State
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Bridge

Brunswick Co. B-4031	WBS 33398.3.1, BRSTP-0179(2) Replace Bridge #72 over Jinny's Branch on NC 179, 0.180 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published May 09, 2008.	\$2,900,000.00 Cost \$2,320,000.00 Fed. \$580,000.00 State
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Duplin Co. B-4108	WBS 33463.3.1, BRZ-1826(1) Replace Bridge #188 over Nine Mile Creek on SR 1826, 0.152 mile. Funds are needed for construction by purchase order contract.	\$676,194.00 Cost \$540,955.00 Fed. \$135,239.00 State
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Safety

Onslow Co. SF-4903A	WBS 40725.3, STP-1213(12) Install guardrail on SR 1213 (Blue Creek Road). Funds are needed for construction by purchase order contract.	\$41,000.00 Cost \$36,900.00 Fed. \$4,100.00 State
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High Priority

Wilmington/ New Hanover Co. U-4434*	WBS 37764.1.1, HPPSTP-1209(5) Independence Boulevard Extension from Randall Parkway to Martin Luther King, Jr. Parkway. \$320,000.00 has previously been approved for preliminary engineering. Funds need to be increased \$1,000,000.00 to cover expenditures that have or will exceed the previously authorized budget 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 4

National Highway

Wake- Johnston Cos. R-2552*	WBS 34459.1.1, NHF-0601(9) US 70 (Clayton Bypass) from I-40 in Wake County to US 70 Business in Johnston County. \$9,319,658.00 has previously been approved for preliminary engineering. Additional funds are needed based on the latest estimate.	\$50,000.00 Cost \$40,000.00 Fed. \$10,000.00 State
Wayne Co. R-2554BA*	WBS 34461.3.GV1, NHS-0070(106) US 70 (Goldsboro Bypass) from east of SR 1300 (Salem Church Road) to east of SR 1556 (Wayne Memorial Drive), 3.910 miles. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published May 09, 2008. This project has an 8-week advertisement. This is a GARVEE Bond Project with \$7,447,000.00 in Federal Funds in FFY08 through FFY19. Due to previous State Trust Fund expenditures, no state matching funds are needed.	\$89,364,000.00 Cost \$89,364,000.00 Fed.

Surface Transportation

Divisionwide R-4701D	WBS 36247.4, STP-000S(346) Traffic Systems Operations Program - Signals Maintenance. \$6,856,220.00 has previously been approved for construction. Funds need to be increased \$1,220,179.00 for FFY08 allocation.	\$1,220,179.00 Cost \$976,143.00 Fed. \$244,036.00 State
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Urban

Wilson/ Wilson Co. U-3823	WBS 34981.2.3, STP-1158(2) SR 1158 (Airport Boulevard) from north of NC 42 to US 264 Alternate. \$1,025,000.00 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.	\$1,894,481.00 Cost \$1,515,585.00 Fed. \$378,896.00 State
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Bridge

Halifax Co. B-4132	WBS 33485.3.1, BRSTP-0561(11) Replace Bridge #97 over Looking Glass Swamp on NC 561, 0.154 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published May 09, 2008.	\$1,150,000.00 Cost \$920,000.00 Fed. \$230,000.00 State
Halifax Co.	WBS 33755.2.1, BRZ-1315(7)	\$20,000.00 Cost

B-4540	Replace Bridge #142 over Little Fishing Creek on SR 1315. Funds are needed for right of way and utilities.	\$16,000.00 Fed. \$4,000.00 State
Nash Co. B-4589	WBS 33789.2.1, BRZ-1945(2) Replace Bridge #69 over Toisnot Swamp on SR 1945. Funds are needed for right of way and utilities.	\$20,000.00 Cost \$16,000.00 Fed. \$4,000.00 State
Wayne Co. B-4321	WBS 33658.3.1, BRSTP-1918(2) Replace Bridge #17 over Caraway Creek on SR 1918 in Goldsboro, 0.227 mile. \$1,350,000.00 has previously been approved for construction. Funds need to be decreased (\$74,119.00) to reflect the low bid received on April 15, 2008.	-\$74,119.00 Cost -\$59,295.00 Fed. -\$14,824.00 State
Wilson Co. B-4682	WBS 33835.2.1, BRSTP-1628(1) Replace Bridge #2 over Contentnea Creek on SR 1628. Funds are needed for right of way and utilities.	\$119,000.00 Cost \$95,200.00 Fed. \$23,800.00 State

Municipal Bridge

Wilson Co. M-0414	WBS 42080.1.96, BRZ-NBIS(13) Municipal Bridge Inspection - 8 bridges within the municipality of Wilson. Funds are needed for preliminary engineering.	\$14,695.00 Cost \$11,756.00 Fed. \$2,939.00 Local
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High Priority

Rocky Mount/ Nash Co. E-4992	WBS 41063.1.1, HPP-0431(23) Downtown Re-development Project. \$348,000.00 has previously been approved for preliminary engineering. Funds need to be increased \$396,250 based on the latest estimate obligating Section 1702 Federal Funds designated for this project.	\$396,250.00 Cost \$317,000.00 Fed. \$79,250.00 Local
Lenoir-Wayne Cos. R-2554*	WBS 34461.1.3, HPPNHF-0070(116) US 70 (Goldsboro Bypass) from west of NC 581 in Wayne County to east of SR 1323 (Promise Land Road) in Lenoir County. \$6,783,836.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget obligating Section 1702 High Priority Federal Funds designated for this project.	\$687,000.00 Cost \$549,600.00 Fed. \$137,400.00 State

Division 5

Interstate Maintenance

Warren- Vance Cos. I-4904	WBS 39943.3. GV1 , IMS-085-4(111)214 I-85 from south of NC 39 (Milepost 213.5) to north of US 1 (Milepost 233.5), 20.000 miles. \$11,782,148.00 has previously been approved for construction. This is a GARVEE Bond Project. Funds need to be increased \$687,000.00 obligating Section 1702 High Priority Federal Funds designated for this project.	\$687,000.00 Cost \$549,600.00 Fed. \$137,400.00 State
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Surface Transportation

Divisionwide R-4701E	WBS 36247.5, STP-000S(347) Traffic Systems Operations Program - Signals Maintenance. \$13,521,922.00 has previously been approved for construction. Funds need to be increased \$2,371,667.00 for FFY08 allocation.	\$2,371,667.00 Cost \$1,897,334.00 Fed. \$474,333.00 State
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Bridge

Wake Co. B-3705	WBS 33245.3.1, BRZ-2045(2) Replace Bridge #125 over Smith's Creek on SR 2045, 0.514 mile. \$2,950,000.00 has previously been approved for construction. Funds need to be decreased (\$95,297.00) to reflect the low bid received on April 15, 2008.	-\$95,297.00 Cost -\$76,238.00 Fed. -\$19,059.00 State
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Wake Co. B-4301	WBS 33638.3.1, BRSTP-1007(9) Replace Bridge #229 over Poplar Creek on SR 1007, 0.189 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published May 09, 2008.	\$1,500,000.00 Cost \$1,200,000.00 Fed. \$300,000.00 State
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Warren Co. B-3707	WBS 33247.1.1, BRZ-1507(1) Replace Bridge #67 over Reedy Creek on SR 1507. \$130,000.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$290,364.00 Cost \$232,291.00 Fed. \$58,073.00 State
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Warren Co. B-3707	WBS 33247.3.1, BRZ-1507(4) Replace Bridge #67 over Reedy Creek on SR 1507, 0.142 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published May 09, 2008.	\$925,000.00 Cost \$740,000.00 Fed. \$185,000.00 State
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Warren Co.	WBS 33649.3.1, BRZ-1613(2)	\$1,150,000.00 Cost
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B-4312	Replace Bridge #42 over Shocco Creek on SR 1613, 0.214 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published May 09, 2008.	\$920,000.00 Fed. \$230,000.00 State
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Rail Program

Divisionwide Z-4405	WBS 35464.2.13, STP-FY03(1) State System Railway-Highway Grade Crossing Safety Projects. \$114,000.00 has previously been approved for construction. Funds need to be increased \$31,367.00 based on the latest estimate for: Z-4405BK - intersection of SR 1551 (Main Street) and the CSX Transportation Tracks in Kittrell; Crossing #630 510S.	\$31,367.00 Cost \$28,230.00 Fed. \$3,137.00 State
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Divisionwide Z-4705	WBS 46005.2.1, STP-FY07(5) State System Railway-Highway Grade Crossing Safety Projects. \$941,000.00 has previously been approved for construction. Funds need to be increased \$2,964.00 based on the latest estimate for: Z-4705B - intersection of SR 1127 (Main Street) and the Norfolk Southern Railway Tracks in Stem; Crossing #734 897N.	\$2,964.00 Cost \$2,668.00 Fed. \$296.00 State
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Bicycle and Pedestrian

Durham- Orange Cos. EB-4707	WBS 38664.1.1, STPDA-0505(29) Bicycle and Pedestrian improvements on SR 1838/SR 2220 (Old Durham/Chapel Hill Road) from SR 1116 (Garrett Road) in Durham County to US 15-501 in Orange County. Funds are needed for preliminary engineering.	\$650,000.00 Cost \$520,000.00 Fed. \$80,000.00 State \$50,000.00 Local
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Division 6

Surface Transportation

Divisionwide R-4701F	WBS 36247.6, STP-000S(348) Traffic Systems Operations Program - Signals Maintenance. \$4,637,871.00 has previously been approved for construction. Funds need to be increased \$862,260.00 for FFY08 allocation.	\$862,260.00 Cost \$689,808.00 Fed. \$172,452.00 State
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Bridge

Columbus	WBS 33281.1.1, BRZ-1947(1)	\$622,565.00 Cost
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Co. B-3830	Replace Bridges #363 and #364 over Friar Swamp on SR 1947. \$120,000.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$498,052.00 Fed. \$124,513.00 State
Cumberland Co. B-5022	WBS 41928.3.1, IMD-095-2(110)59 Span Replacements on Bridges #153 and #154 and Jacking of Bridges #155 and #81 located along I-95. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published May 09, 2008.	\$4,120,000.00 Cost \$3,296,000.00 Fed. \$824,000.00 State
Robeson Co. B-5021	WBS 41927.3.1, IMD-095-1(78)33 Span Replacements on Bridges #151, #162, #167 and #169 and Jacking of Bridges #54 and #100 located along I-95. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published May 09, 2008.	\$5,500,000.00 Cost \$4,400,000.00 Fed. \$1,100,000.00 State

Division 7

Interstate Maintenance

Guilford Co. I-2201G	WBS 34154.3.14, IMSNHF-040-3(93)207 I-40 from west of SR 1850 (Sandy Ridge Road) to east of SR 1616 (Holden Road) and through US 220 Interchange, 12.945 miles. \$122,024,929.00 has previously been approved for construction. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$1,971,120.00 Cost \$1,636,029.00 Fed. \$335,091.00 State
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Surface Transportation

Divisionwide R-4701G	WBS 36247.7, STP-000S(349) Traffic Systems Operations Program - Signals Maintenance. \$10,536,547.00 has previously been approved for construction. Funds need to be increased \$1,749,828.00 for FFY08 allocation.	\$1,749,828.00 Cost \$1,399,862.00 Fed. \$349,966.00 State
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Urban

Burlington/	WBS 34912.3.3, STP-0701(16)	\$8,900,000.00 Cost
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Alamance Co. U-3304	Grand Oaks Boulevard Extension from SR 1146 (Kirkpatrick Road) to NC 62 (Alamance Road), 1.100 miles. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published May 09, 2008.	\$7,120,000.00 Fed. \$1,780,000.00 State
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Bridge

Alamance Co. B-4002	WBS 33370.3.1, BRZ-2116(1) Replace Bridge #96 over Varnals Creek on SR 2116, 0.141 mile. \$1,100,000.00 has previously been approved for construction. Funds need to be increased \$23,581.00 to reflect the low bid received on April 15, 2008.	\$23,581.00 Cost \$18,865.00 Fed. \$4,716.00 State
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Caswell Co. B-4057	WBS 33421.1.1, BRZ-1503(5) Replace Bridge #39 over Hogan's Creek on SR 1503. \$150,000.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$291,253.00 Cost \$232,873.00 Fed. \$58,380.00 State
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Guilford Co. B-4534	WBS 37698.3.1, BRNHS-040-3(104)219 Replace Bridge #336 over I-85 southbound lane on I-40 and US 220 eastbound lane, 0.417 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published May 09, 2008.	\$5,700,000.00 Cost \$4,560,000.00 Fed. \$1,140,000.00 State
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Orange Co. B-4218	WBS 33563.3.1, BRZ-1730(5) Replace Bridge #108 over New Hope Creek on SR 1730, 0.128 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published May 09, 2008.	\$750,000.00 Cost \$600,000.00 Fed. \$150,000.00 State
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Bicycle and Pedestrian

Carrboro/ Orange Co. EL-4994	WBS 40763.1.1, STPDA-0702(11) Bolin Creek Greenway. Funds are needed for preliminary engineering.	\$70,000.00 Cost \$56,000.00 Fed. \$14,000.00 Local
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Division 8

National Highway

Divisionwide R-4425	WBS 38913.3.1, NHS-000S(433) National Highway System Guardrail Rehabilitation. US 421, NC 49, US 64, US 74, US 220, US 311, US 401, US 1 and NC 87, 255.500 miles. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published May 09, 2008.	\$1,400,000.00 Cost \$1,120,000.00 Fed. \$280,000.00 State
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Randolph Co. R-2606B	WBS 34480.2. GV1 , NHF-0311 (24) US 311 from north of SR 1929 (Spencer Road) to US 220/Future I-73. Funds are needed for right of way and utilities. This is a GARVEE Bond project with \$1,031,000.00 of federal funds in FFY09 through FFY20, and \$1,566,000.00 of state matching funds in FFY09. This is a Design-Build Project.	\$13,938,000.00 Cost \$12,372,000.00 Fed. \$1,566,000.00 State
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Randolph Co. R-2606B	WBS 34480.3. GV1 , NHF-0311(23) US 311 from north of SR 1929 (Spencer Road) to US 220/Future I-73, 7.920 miles. Funds are needed for construction based on the estimate from the 12- Month Tentative Letting List published May 09, 2008. This is a GARVEE Bond project with \$8,769,000.00 of federal funds in FFY09 through FFY20, and \$8,884,000.00 of state matching funds in FFY09 and \$8,884,000.00 of state matching funds in FFY10. This is a Design-Build Project.	\$122,996,000.00 Cost \$105,228,000.00 Fed. \$17,768,000.00 State
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Surface Transportation

Divisionwide R-4701H	WBS 36247.8, STP-000S(350) Traffic Systems Operations Program - Signals Maintenance. \$3,826,444.00 has previously been approved for construction. Funds need to be increased \$762,838.00 for FFY08 allocation.	\$762,838.00 Cost \$610,270.00 Fed. \$152,568.00 State
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Randolph Co. R-2536B	WBS 34450.2.3, STPNHF-0064(107) US 64 (Asheboro Southern Bypass) from US 220 Bypass to SR 2834 (Old Cox Road). Funds are needed for right of way - Advance Acquisition - Appraisal and Acquisition costs for SP 905.	\$25,000.00 Cost \$20,000.00 Fed. \$5,000.00 State
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Bridge

Chatham Co. B-4063	WBS 33427.3.1, BRZ-0902(3) Replace Bridge #20 over Sandy Branch on NC 902, 0.365 mile. \$1,400,000.00 has previously been approved for construction. Funds need to be decreased (\$9,819.00) to reflect the low bid received on April 15, 2008.	-\$9,819.00 Cost -\$7,855.00 Fed. -\$1,964.00 State
Montgomery Co. B-4205	WBS 33552.3.1, BRZ-1310(3) Replace Bridge #133 over Dumas Creek on SR 1310, 0.152 mile. \$900,000.00 has previously been approved for construction. Funds need to be decreased (\$82,498.00) to reflect the low bid received on April 15, 2008.	-\$82,498.00 Cost -\$65,998.00 Fed. -\$16,500.00 State
Randolph Co. B-4244	WBS 33587.3.1, BRZ-2215(1) Replace Bridge #140 over Gabriel's Creek on SR 2215, 0.155 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published May 09, 2008.	\$825,000.00 Cost \$660,000.00 Fed. \$165,000.00 State
Randolph Co. B-4700	WBS 36727.3.7, BRNHS-000S(370) Cleaning and Painting of Bridge #135, #157, #168, #177, and #182 on US 220 in Asheboro. \$1,200,000.00 has previously been approved for construction. Funds need to be increased \$429,450.00 based on the latest estimate.	\$429,450.00 Cost \$343,560.00 Fed. \$85,890.00 State

Rail Program

Divisionwide Z-4408	WBS 35467.2.16, STP-FY04(8) State System Railway-Highway Grade Crossing Safety Projects. \$2,916,868.00 has previously been approved for construction. Funds need to be increased \$39,661.00 based on the latest estimate for: Z-4408DG - intersection of SR 1520 (Ray Road) and the Aberdeen Carolina and Western Railway Tracks near Robbins; Crossing #466 005X.	\$39,661.00 Cost \$35,695.00 Fed. \$3,966.00 State
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Division 9

Surface Transportation

Divisionwide R-4701I	WBS 36247.9, STP-000S(351) Traffic Systems Operations Program - Signals Maintenance. \$7,332,062.00 has previously been approved for construction. Funds need to be	\$1,057,489.00 Cost \$845,991.00 Fed. \$211,498.00 State
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increased \$1,057,489.00 for FFY08 allocation.

Forsyth- Stokes Cos. R-2201	WBS 34380.2.2, STP-1611(4) SR 1611 - SR 1112 (King-Tobaccoville Road/Main Street) from RJR entrance in Forsyth County to SR 1115 (Kirby Road) in Stokes County. \$11,489,989.00 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.	\$1,795,917.00 Cost \$1,436,734.00 Fed. \$359,183.00 State
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Urban

Winston- Salem/ Forsyth Co. U-2827	WBS 34872.1.1, NHF-0421(5) US 421 from I-40 Bypass to west of US 158. \$1,649,515.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$2,489,441.00 Cost \$1,991,553.00 Fed. \$497,888.00 State
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Kernersville/ Forsyth Co. U-4734	WBS 36600.1.1, STPDA-2601(2) SR 2601 (Macy Grove Road Extension) from SR 1005 (East Mountain Street) to NC 150 (North Main Street). \$1,200,000.00 has previously been approved for preliminary engineering. Funds need to be increased \$500,000.00 based on the latest estimate.	\$500,000.00 Cost \$400,000.00 Fed. \$100,000.00 State
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Winston- Salem/ Forsyth Co. U-4741A	WBS 39745.3.1, STPDA-0918(40) Bicycle/Pedestrian Facilities and Improvements. \$27,470.00 has previously been approved for construction. Funds need to be increased \$75,967.00 for the installation of bicycle racks at various locations and bicycle lanes on Salem Avenue, Reynolda Road and Reynolds Park Road.	\$75,967.00 Cost \$60,775.00 Fed. \$15,192.00 Local
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Winston- Salem/ Forsyth Co. U-4742G	WBS 39746.3.7, STPDA-0918(53) Installation of a left turn lane on Eastbound Martin Luther King, Jr., Drive at Highland Avenue. Funds are needed for construction by city contract.	\$43,976.00 Cost \$35,181.00 Fed. \$8,795.00 Local
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Winston- Salem/ Forsyth Co. U-5020	WBS 41504.3.1, STPDA-0918(52) Interim Signal System Improvements. Funds are needed for construction by city forces to provide an upgrade to communication lines network.	\$46,000.00 Cost \$36,800.00 Fed. \$9,200.00 Local
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Bridge

Stokes Co. B-4280	WBS 33620.3.1, BRSTP-0008(6) Replace Bridge #14 over Town Fork Creek and Bridge #44 over Town Fork Creek Overflow on NC 8, 0.506 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published May 09, 2008.	\$3,300,000.00 Cost \$2,640,000.00 Fed. \$660,000.00 State
Davidson Co. B-4103	WBS 33459.3.1, BRZ-2550(1) Replace Bridge #416 over Beaverdam Creek on SR 2550, 0.205 mile. \$1,850,000.00 has previously been approved for construction. Funds need to be increased \$450,155.00 to reflect the low bid received on April 15, 2008.	\$450,155.00 Cost \$360,124.00 Fed. \$90,031.00 State
Rowan Co. B-3234	WBS 32950.2.1, BRZ-1949(1) Replace Bridge #78 over a creek on SR 1949. Funds are needed for right of way and utilities.	\$30,000.00 Cost \$24,000.00 Fed. \$6,000.00 State
Stokes Co. B-4281	WBS 33621.3.1, BRSTP-0008(4) Replace Bridge #60 over the Dan River on NC 8-89. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published May 09, 2008.	\$3,700,000.00 Cost \$2,960,000.00 Fed. \$740,000.00 State

Rail Program

Divisionwide Z-4609	WBS 43009.2.1, STP-FY06(9) State System Railway-Highway Grade Crossing Safety Projects. \$1,465,354.00 has previously been approved for construction. Funds need to be increased \$34,538.00 based on the latest estimate for: Z-4609A - intersection of SR 2262 (New Cut Road) and the Highpoint, Thomasville and Denton Railroad Tracks near Thomasville; Crossing #836 514S.	\$34,538.00 Cost \$31,084.00 Fed. \$3,454.00 State
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Municipal Bridge

Kannapolis/ Rowan Co. B-3542	WBS 33149.2.2, BRZ-0924(2) Replace Bridge #277 on Pump Station Road over Bakers Creek Branch, 0.114 mile. \$598,200.00 has previously been approved for construction. Funds need to be decreased (\$314,135.00) based on the latest estimate.	-\$314,135.00 Cost -\$251,308.00 Fed. -\$62,827.00 State
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High Priority

Winston-Salem/ Forsyth Co. U-2579B*	WBS 34839.2.10, HPPNHF-0918(46) Northern Beltway (Eastern Section) from I-40 Business/US 421 to US 158. \$1,790,735.00 has previously been approved for right of way - Advance Acquisition. Additional funds are needed to cover the costs of settlement for: SP 996 (Property of Richard S. and Novella W. Snyder).	\$190,197.00 Cost \$152,158.00 Fed. \$38,039.00 State
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Division 10

Surface Transportation

Divisionwide R-4701J	WBS 36247.10, STP-000S(352) Traffic Systems Operations Program - Signals Maintenance. \$8,907,500.00 has previously been approved for construction. Funds need to be increased \$1,782,366.00 for FFY08 allocation.	\$1,782,366.00 Cost \$1,425,893.00 Fed. \$356,473.00 State
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Union Co. R-2616	WBS 34485.2.4, STP-0601(18) US 601 from South Carolina State Line to US 74. \$9,478,336.00 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.	\$2,003,353.00 Cost \$1,602,682.00 Fed. \$400,671.00 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. \$100,800.00 has previously been approved for construction. Funds need to be increased \$75,000.00 based on the latest estimate.	\$75,000.00 Cost \$60,000.00 Fed. \$15,000.00 Local
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Rail Program

Lilesville/ Anson Co. Z-4110A	WBS 35455.2.1, STP-FY00(15) Intersection of Cowan Street and the CSX Transportation Railway Tracks; Crossing #631 747U. \$203,731.00 has previously been approved for construction. Funds need to be increased \$72,846.00 based on the latest estimate.	\$72,846.00 Cost \$65,561.00 Fed. \$7,285.00 Local
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Charlotte/ Mecklenburg Co. P-3814B	WBS 34312.3.5, STP-000S(154) Crossing Consolidation Project. Funds are needed for construction by state and railroad forces for improvements at the intersection of SR 2831	\$734,000.00 Cost \$734,000.00 Fed.
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(McLean Road) and the Norfolk Southern Railway Tracks; Crossing #715 343J and the McLean Road/Old Concord Intersection.

Charlotte/ Mecklenburg Co. Z-4410CE	WBS 35469.2.15, STP-FY03(1) Intersection of Roundtree Road and the Norfolk Southern Railway Tracks; Crossing #716 108P. \$104,400.00 has previously been approved for construction. Funds need to be increased \$78,434.00 based on the latest estimate.	\$78,434.00 Cost \$70,591.00 Fed. \$7,843.00 Local
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Municipal Bridge

Kannapolis/ Cabarrus Co. B-3540	WBS 33147.3.1, BRSTP-1034(1) Replace Bridge #44 on Mount Olivet Road over Three Mile Branch, 0.139 mile. \$568,498.00 has previously been approved for construction. Funds need to be decreased (\$101,966.00) based on the low bid received on February 07, 2008.	-\$101,966.00 Cost -\$81,573.00 Fed. -\$20,393.00 Local
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Kannapolis/ Cabarrus Co. B-3541	WBS 33148.3.1, BRZ-1034(2) Replace Bridge #234 on Fairview Street over Chambers Branch, 0.109 mile. \$566,325.00 has previously been approved for construction. Funds need to be increased \$12,346.00 based on the low bid received on February 07, 2008.	\$12,346.00 Cost \$9,877.00 Fed. \$2,469.00 Local
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Mecklenburg Co. M-0414	WBS 42080.1.95, BRZ-NBIS(13) Municipal Bridge Inspections - 164 bridges within the municipality of Charlotte. Funds are needed for preliminary engineering.	\$260,235.00 Cost \$208,188.00 Fed. \$52,047.00 Local
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High Priority

Mecklenburg- Cabarrus Cos. I-3803	WBS 34187.1.1, HPPIMF-085-2(65)47 I-85 from the US 29/NC 49 Connector in Charlotte to NC 73 in Concord-Kannapolis in Cabarrus County. \$2,324,500.00 has previously been approved for preliminary engineering. Funds need to be increased \$1,500,000.00 obligating Section 1702 High Priority Federal Funds designated for this project.	\$1,500,000.00 Cost \$1,200,000.00 Fed. \$300,000.00 State
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Division 11

Surface Transportation

Divisionwide R-4701K	WBS 36247.11, STP-000S(353) Traffic Systems Operations Program - Signals Maintenance. \$3,299,189.00 has previously been	\$529,648.00 Cost \$423,718.00 Fed. \$105,930.00 State
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approved for construction. Funds need to be increased \$529,648.00 for FFY08 allocation.

Bridge

Wilkes Co. B-4675	WBS 33830.3.1, BRZ-1001(28) Replace Bridge #34 over Rocky Creek on SR 1001, 0.095 mile. \$1,050,000.00 has previously been approved for construction. Funds need to be increased \$62,075.00 to reflect the low bid received on April 15, 2008.	\$62,075.00 Cost \$49,660.00 Fed. \$12,415.00 State
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High Priority

Ashe- Watauga Cos. R-2915	WBS 34518.1.1, HPPSTP-0221(13) US 221 from US 421 in Watauga County to US 221 Business/NC 88 in Jefferson in Ashe County. \$250,000.00 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 12

Interstate Maintenance

Statesville/ Iredell Co. I-3819	WBS 34192.1.2, IMS-040-2(124)152 I-40/I-77 Interchange and I-40 from US 21 to I-77. \$3,011,218.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$1,368,472.00 Cost \$1,231,625.00 Fed. \$136,847.00 State
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Surface Transportation

Divisionwide R-4701L	WBS 36247.12, STP-000S(354) Traffic Systems Operations Program - Signals Maintenance. \$8,793,823.00 has previously been approved for construction. Funds need to be increased \$1,428,062.00 for FFY08 allocation.	\$1,428,062.00 Cost \$1,142,450.00 Fed. \$285,612.00 State
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High Priority

Statesville/ Iredell Co. I-3819	WBS 34192.1.2, HPPIMS-040-2(138)152 I-40/I-77 Interchange and I-40 from US 21 to I-77. \$4,380,252.00 has previously been approved for preliminary engineering. Funds need to be increased \$2,500,000.00 obligating Section 1702 Federal Funds designated for this project.	\$2,500,000.00 Cost \$2,000,000.00 Fed. \$500,000.00 State
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Division 13

Surface Transportation

Divisionwide R-4701M	WBS 36247.13, STP-000S(355) Traffic Systems Operations Program - Signals Maintenance. \$4,420,266.00 has previously been approved for construction. Funds need to be increased \$867,683.00 for FFY08 allocation.	\$867,683.00 Cost \$694,146.00 Fed. \$173,537.00 State
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Bridge

Buncombe Co. B-3813	WBS 33268.3.1, BRSTP-1742(1) Replace Bridges #249 and #250 over Flat Creek on SR 1742, 0.350 mile. \$1,300,000.00 has previously been approved for construction. Funds need to be increased \$1,512,118.00 to reflect the low bid received on April 15, 2008.	\$1,512,118.00 Cost \$1,209,694.00 Fed. \$302,424.00 State
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Buncombe Co. B-4033	WBS 33400.1.1, BRSTP-0112(1) Replace Bridge #85 over Hominy Creek on NC 112. \$240,000.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$441,293.00 Cost \$353,034.00 Fed. \$88,259.00 State
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Buncombe Co. B-4037	WBS 33403.3.1, BRZ-3452(1) Replace Bridge #262 over South Hominy Creek on SR 3452, 0.086 mile. Funds are needed for construction based on the estimate from the 12- Month Tentative Letting List published May 09, 2008.	\$1,700,000.00 Cost \$1,360,000.00 Fed. \$340,000.00 State
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Burke Co. B-3814	WBS 33269.2.2, BRZ-1250(1) Replace Bridge #56 over Canoe Creek on SR 1250, 0.275 mile. \$1,350,000.00 has previously been approved for construction. Funds need to be increased \$308,148.00 to reflect the low bid received on April 15, 2008.	\$308,148.00 Cost \$246,518.00 Fed. \$61,630.00 State
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Burke Co. B-4045	WBS 33411.3.1, BRZ-1736(3) Replace Bridge #19 over Camp Creek on SR 1736,	\$590,000.00 Cost \$472,000.00 Fed.
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	0.900 mile. Funds are needed for construction by purchase order contract.	\$118,000.00	State
McDowell Co. B-3492	WBS 33108.2.2, BRZ-1763(1) Replace Bridge #56 over North Muddy Creek on SR 1763, 0.170 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published May 09, 2008.	\$1,050,000.00 \$840,000.00 \$210,000.00	Cost Fed. State
McDowell Co. B-4193	WBS 33540.3.1, BRZ-1123(10) Replace Bridge #51 over a creek on SR 1123, 0.042 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published May 09, 2008.	\$850,000.00 \$680,000.00 \$170,000.00	Cost Fed. State
McDowell Co. B-4194	WBS 33541.3.1, BRZ-1129(9) Replace Bridge #103 over Crooked Creek on SR 1129, 0.290 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published May 09, 2008.	\$1,700,000.00 \$1,360,000.00 \$340,000.00	Cost Fed. State
McDowell Co. B-4197	WBS 33544.3.1, BRZ-1552(9) Replace Bridge #73 over Dales Creek on SR 1552. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published May 09, 2008.	\$875,000.00 \$700,000.00 \$175,000.00	Cost Fed. State

High Priority

Asheville/ Buncombe Co. U-4919	WBS 40765.3.1, HPPSTP-1302(34) Pack Square Pedestrian and Roadway Improvements Project. \$1,906,347.00 has previously been approved for construction. Funds need to be increased \$914,666.00 obligating Section 1702 High Priority Federal Funds designated for this project.	\$914,666.00 \$731,733.00 \$182,933.00	Cost Fed. Local
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Division 14

Surface Transportation

Divisionwide R-4701N	WBS 36247.14, STP-000S(356) Traffic Systems Operations Program - Signals Maintenance. \$3,389,478.00 has previously been approved for construction. Funds need to be increased \$580,263.00 for FFY08 allocation.	\$580,263.00 \$464,210.00 \$116,053.00	Cost Fed. State
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Transylvania Co. R-2594	WBS 34475.1.1, STP-0215(1) NC 215 from US 64 at Cherryfield to SR 1379 (McKinney Camp Road) south of Balsam Grove. \$2,517,500.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$1,223,588.00 Cost \$978,870.00 Fed. \$244,718.00 State
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Bridge

Clay Co. B-4466	WBS 33715.3.1, BRZ-1104(1) Replace Bridge #4 over Brasstown Creek on SR 1104, 0.237 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published May 09, 2008.	\$1,400,000.00 Cost \$1,120,000.00 Fed. \$280,000.00 State
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Haywood Co. B-3657	WBS 33203.2.1, BRZ-1100(9) Replace Bridges #9 and #11 over Crawford Creek on SR 1100. Funds are needed for right of way and utilities.	\$40,000.00 Cost \$36,000.00 Fed. \$4,000.00 State
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Jackson Co. B-4161	WBS 33509.3.1, BRZ-1132(6) Replace Bridge #211 over the Tuckasegee River on SR 1132, 0.143 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published May 09, 2008.	\$1,150,000.00 Cost \$920,000.00 Fed. \$230,000.00 State
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Safety

Swain Co. SI-4815	WBS 40201.2.1, STP-0019(24) US 19 near SR 1152 (Hughes Branch Road). \$50,000.00 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.	\$210,000.00 Cost \$189,000.00 Fed. \$21,000.00 State
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Rail Program

Divisionwide Z-4414	WBS 35473.2.4, STP-FY03(15) State System Railway-Highway Grade Crossing Safety Projects. \$418,172.00 has previously been approved for construction. Funds need to be increased \$72,380.00 based on the latest estimate for: Z-4414BC - intersection of SR 1168 (Hyatt Creek Road) and the Great Smokey Mountains Railroad Tracks in Ela; Crossing #720 212R.	\$72,380.00 Cost \$65,142.00 Fed. \$7,238.00 State
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Statewide

Surface Transportation

Statewide	WBS 34633.1.1, STP-000S(361)	\$500,000.00 Cost
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R-4701O	Traffic Systems Operations Program - Signal Metal Pole Inspections. \$1,682,559.00 has previously been approved for construction. Funds need to be increased \$500,000.00 for FFY08 allocation.	\$400,000.00 Fed. \$100,000.00 State
Statewide R-4701P	WBS 34633.1.2, STP-000S(362) Traffic Systems Operation Program - Traffic Electronics Maintenance Center. \$539,585.00 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

Bridge

Statewide B-9999	WBS 33842.3.1, BR-000S(234) Bridge Inspection Program on Federal Aid and State Systems. \$47,455,297.00 has previously been approved for construction. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$1,912,721.00 Cost \$1,530,177.00 Fed. \$382,544.00 State
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* INDICATES AN INTRASTATE OR LOOP PROJECT

ITEM M SUMMARY - 110 PROJECT(S) - (TOTAL FEDERAL AND STATE) \$338,420,733.00

Approval – Revisions to the 2007-2013 STIP

Following the recommendation of Calvin Leggett, Manager of the Program Development Branch, a motion was made by Board Member Perkins, seconded by Board Member Cowell, and the vote was unanimous in approving the following modifications to the 2007-2013 Transportation Improvement Program:

MODIFICATIONS

DIVISION 2

- | | | |
|-----------|--|--|
| 1. U-5018 | Greenville, NC 43, US 264 to US 13-NC 11 (Memorial Drive), Pitt County. Widen to a four-lane divided facility. Division requested project be divided into Sections A and B. Section A: US 264 to SR 1204 and Section B: SR 1204 to US 13-NC 11 (Memorial Drive). Added right of way not previously programmed. Delayed construction (A), FFY 08 to FFY 10 and (B), FFY 08 to FFY 09 to allow additional time for design and utilities. | Right of way (A) FFY 09 - \$ 750,000 (S)
Construction (A) FFY 10 - \$ 7,500,000 (S)
Right of way (B) FFY 08 - \$ 250,000 (S)
Construction (B) FFY 09 - \$ 500,000 (S)
Construction (B) FFY 09 - <u>\$ 2,000,000</u> (O)
Total Cost ----- \$11,000,000 (S/O) |
|-----------|--|--|

DIVISION 3

- | | | |
|-----------|---|---|
| 1. U-4920 | Wilmington, Randall Parkway, Independence Boulevard-Covil Avenue to South College Street, New Hanover County. Widen to Multi-lanes. Initial programming of a project scheduled for Planning and Environmental Study Only by City. | Right of way FFY 08 - \$ 420,000 (HP)
Right of way FFY 08 - \$ 105,000 (C)
Construction FFY 09 - \$3,016,000 (HP)
Construction FFY 09 - <u>\$3,784,000</u> (C)
Total Cost ----- \$7,325,000 (HP/C) |
| 2. U-5017 | Wilmington, Computerized Signal System, New Hanover County. Added Utility Cost for Segments A (Southern), B (Central) and C (Northwestern and Eastern) not previously programmed. | Utilities (A) FFY 08 - \$ 62,500 (STP)
Utilities (A) FFY 08 - \$ 62,500 (C)
Utilities (B) FFY 08 - \$ 62,500 (STP)
Utilities (B) FFY 08 - \$ 62,500 (C)
Utilities (C) FFY 08 - \$ 62,500 (STP)
Utilities (C) FFY 08 - <u>\$ 62,500</u> (C)
Total Cost ----- \$375,000 (STP/C) |

DIVISION 11

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|-----------|---|---------------------------------------|
| 1. B-4284 | SR 1322, Surry County. Replace Bridge No. 29 over Mill Creek. Delayed construction, FFY 08 to FFY 09. Bridge Maintenance needs additional time for design and right of way acquisition. | Construction FFY 09 - \$400,000 (NFA) |
|-----------|---|---------------------------------------|

DIVISION 12

- | | | |
|-----------|---|---------------------------------------|
| 1. B-4469 | SR 1350, Cleveland County. Replace Bridge No. 219 over Brushy Creek. Delayed construction, FFY 08 to FFY 09. Bridge Maintenance needs additional time for permits and right of way acquisition. | Construction FFY 09 - \$700,000 (NFA) |
|-----------|---|---------------------------------------|

DIVISION 13

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|-----------|---|---------------------------------------|
| 1. B-4036 | SR 2098, Buncombe County. Replace Bridge No. 220 over Reems Creek. Delayed construction, FFY 08 to FFY 09 to complete replacement in one construction season to minimize road closure time, high road user cost and daily school bus traffic. | Construction FFY 09 - \$750,000 (NFA) |
| 2. B-4198 | SR 1771, McDowell County. Replace Bridge No. 223 over South Muddy Creek. Delayed construction, FFY 08 to FFY 09. Bridge Maintenance needs additional time for permits and right of way acquisition. | Construction FFY 09 - \$375,000 (NFA) |

DIVISION 14

1. B-3458 SR 1237, Graham County. Replace Bridge No. 114 over Stecoah Creek. Delayed construction, SFY 08 to SFY 09. Bridge Maintenance needs additional time for permits and right of way acquisition. Construction SFY 09 - \$435,000 (S)

PUBLIC TRANSPORTATION PROGRAM

ADDITIONS

DIVISION 5 AND 7

I. D. No.	System	Description	Funding	FFY
TA-4992	Triangle Transit Authority	Vanpool Fleet Expansion -16 Vans.	L ----- \$ 32,300 STAT ----- \$ 32,300 CMAQ ----- <u>\$258,400</u> Total Cost - \$323,000	2008

DIVISION 6

I. D. No.	System	Description	Funding	FFY
TA-4999	Fayetteville	5 Expansion Small Buses.	L ----- \$ 23,422 STAT ----- \$ 20,819 FBUS ----- <u>\$216,000</u> Total Cost - \$260,241	2008

DIVISION 7

I. D. No.	System	Description	Funding	FFY
TA-4914	Greensboro	Expansion Buses. (CMAQ Funds Transferred to FTA)	L ----- \$ 64,301 STAT ----- \$ 57,157 CMAQ ----- <u>\$593,000</u> Total Cost - \$714,458	2008

MODIFICATIONS

DIVISION 3

I. D. No.	System	Description	Funding	FFY
TD-4917B	Cape Fear Public Transportation Authority	Transfer/Administration Facility.	L ----- \$ 237,500 STAT ----- \$ 237,500 FUZ ----- <u>\$1,900,000</u> Total Cost - \$2,375,000	2008

DIVISION 5

I. D. No.	System	Description	Funding	FFY
TA-4923	Durham	7 Replacement Buses. (Funded with CMAQ Funds Transferred to FTA).	L ----- \$ 385,000 STAT ----- \$ 385,000 CMAQ ----- <u>\$3,080,000</u> Total Cost - \$3,850,000	2008
TA-4785	Raleigh	13 Replacement Buses.	L ----- \$ 387,651 STAT ----- \$ 344,578 CMAQ ----- <u>\$3,575,000</u> Total Cost - \$4,307,229	2008
TD-4729B	Raleigh	New Transit Maintenance Facility – Site Selection, Land Acquisition and Design.	L ----- \$ 350,700 STAT ----- \$ 350,700 FBUS ----- <u>\$2,805,600</u> Total Cost - \$3,507,000	2008

DIVISION 5 AND 7

I. D. No.	System	Description	Funding	FFY
TA-4818	Triangle Transit Authority	Replacement Buses. (10 Funded with CMAQ Funds Transferred to FTA).	L ----- \$ 374,964 STAT ----- \$ 333,301 FBUS ----- \$1,162,000 CMAQ ----- <u>\$2,720,600</u> Total Cost - \$4,590,865	2008

DIVISION 6

I. D. No.	System	Description	Funding	FFY
TA-4948	Fayetteville	Replacement Buses.	L ----- \$ 94,554 STAT ----- \$ 84,048 FBUS ----- <u>\$ 872,000</u> Total Cost - \$1,050,602	2008
TA-4743	Fayetteville	Replacement Vans.	L ----- \$ 18,000 STAT ----- \$ 16,000 FBUS ----- <u>\$166,000</u> Total Cost - \$200,000	2008

DIVISION 7

I. D. No.	System	Description	Funding	FFY
TA-4987	Chapel Hill	12 Replacement Buses. (8 Buses Funded with CMAQ Funds Transferred to FTA).	L ----- \$ 374,964 STAT ----- \$ 333,301 FBUS ----- \$1,162,000 CMAQ ----- <u>\$2,296,000</u> Total Cost - \$4,166,265	2008
TD-4915	Greensboro	Administrative, Operations Maintenance Facility (Partially funded project).	L ----- \$ 1,999,975 STAT ----- \$ 1,999,974 FBUS ----- \$ 2,010,794 FED ----- <u>\$13,989,000</u> Total Cost -- \$19,999,743	2008

TA-4910	Piedmont Authority for Regional Transportation	Expansion Buses. (CMAQ Funds Transferred to FTA).	L ----- \$ 228,120 STAT ----- \$ 228,120 CMAQ ----- <u>\$1,824,957</u> Total Cost - \$2,281,197	2008
TD-4920	Piedmont Authority for Regional Transportation	Regional Park and Ride Lot Program Development. (CMAQ Funds Transferred to FTA).	L ----- \$ 147,500 STAT ----- \$ 147,500 CMAQ ----- <u>\$1,180,000</u> Total Cost - \$1,475,000	2008

DIVISION 9

I. D. No.	System	Description	Funding	FFY
TA-4796	Winston-Salem	Expansion Buses. (CMAQ Funds Transferred to FTA).	L ----- \$ 198,000 STAT ----- \$ 198,000 CMAQ ----- <u>\$3,564,000</u> Total Cost - \$3,960,000	2008

DIVISION 10

I. D. No.	System	Description	Funding	FFY
TA-4710E	Charlotte	Purchase or Replacement and Expansion Buses (Debt Service Payment) plus prior year Debt Service. (Included CMAQ Funds Transferred to FTA).	L ----- \$ 1,164,060 STAT ----- \$ 1,034,720 FUZ ----- \$ 3,907,177 CMAQ ----- <u>\$ 6,828,043</u> Total Cost - \$12,934,000	2008
TM-4701E	Charlotte	Bus Facilities Improvements – Passenger Amenities.	L ----- \$ 47,500 STAT ----- \$ 47,500 FBUS ----- <u>\$380,000</u> Total Cost - \$475,000	2008

DIVISION 13

I. D. No.	System	Description	Funding	FFY
TA-4707	Asheville	5 Hybrid Bus Replacements.	L ----- \$ 262,500 STAT ----- \$ 262,500 CMAQ ----- <u>\$2,100,000</u> Total Cost - \$2,625,000	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 Blount, seconded by Board Member Burrell, and the vote was unanimous with the exception of Board Member McRae who abstained from voting on Project B-4214 in Onslow County and Project R3833 in Iredell County, to approve the following agreements:

SUMMARY: There are a total of 71 agreements for approval by the Board of Transportation. The agreements are as follows: 48 TIP, 8 Utility, and 15 Enhancement.

Statewide

Aberdeen & Rockfish Railroad Company

The Aberdeen & Rockfish Railroad Company 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 additional time for drafting and executing 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.

Atlantic & Western Railway Company

The Atlantic & Western Railway Company 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 additional time for drafting and executing 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.

Caldwell County Railroad Company

The Caldwell County Railroad Company 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 additional time for drafting and executing 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.

Carolina Southern Railroad Company

The Carolina Southern Railroad Company 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 additional time for drafting and executing 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.

Chesapeake & Albemarle Railroad Company

The Chesapeake & Albemarle Railroad Company 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 additional time for drafting and executing 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.

Clinton Terminal Railroad Company

The Clinton Terminal Railroad Company 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 additional time for drafting and executing 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.

Great Smoky Mountains Railroad Company

The Great Smoky Mountains Railroad Company 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 additional time for drafting and executing 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.

High Point, Thomasville and Denton
Railroad Company

The High Point, Thomasville and Denton Railroad Company 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 additional time for drafting and executing 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.

North Carolina & Virginia Railroad
Company

The North Carolina & Virginia Railroad Company 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 additional time for drafting and executing 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.

Thermal Belt Railway Company

The Thermal Belt Railway Company 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 additional time for drafting and executing 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.

Wilmington Terminal Railroad Company

The Wilmington Terminal Railroad Company 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 additional time for drafting and executing 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.

Winston-Salem Southbound Railway Company

The Winston-Salem Southbound Railway Company 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 additional time for drafting and executing 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.

Norfolk Southern Railway Company

The Norfolk Southern Railway Company 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. The estimated cost to the department in federal and state funds is approximately \$4.7 million per year based on average annual estimated costs for safety projects authorized since January 1, 2000.

Division 1

City of Elizabeth City
Camden County
R-2414 A
34430.3.2

This project consists of the improvements of US 158/NC 34 from east of Pasquotank River to north of SR 1257 (Havenwood Drive) in Camden County. 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.

Elizabeth City State University
Pasquotank County
M-0407
41586.1.1

This Agreement consists of a curriculum targeted for high school students with a two-prong approach to: (1) provide career exploration and development relative to transportation careers; and (2) provide enhanced educational activities. These activities will be provided in a stimulating environment and will provide a particular focus on highway construction jobs and other transportation career opportunities. The Department shall reimburse the ECSU 100% of the approved eligible costs up to and not to exceed the maximum federal award amount of \$56,661.95.

Division 2

City of Washington
Beaufort County
B-4018
33385.3.1

This project consists of the replacement of Bridge #104 over Broad Creek on NC 32 in Washington. 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.

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 \$47,290.)

Eastern Carolina Injury Prevention

This Program consists of funding support

Program
Pitt County
SR-5000 G

to the “Walk this Way Pedestrian Task Force” to provide educational, encouragement and enforcement programs targeting students and parents at CM Eppes Middle School. Programs will include bike and pedestrian safety instruction, bike helmet instruction, school speed zone safe driving campaigns, “Walk & Roll” and “Walk Across America” contests, development of neighborhood walking groups, and support materials. Student safety patrols and neighborhood speed watch programs will be implemented. The Department shall reimburse the ECIPP 100% of the approved eligible costs covered under this Agreement up to the maximum federal award amount of \$20,000. The local voluntary commitment is pending.

Town of Dover
North Carolina Railroad Company
Norfolk Southern Railway
Craven County
Y-4802A

This project consists of the permanent closures of Old Dover Road crossing (SR 1266, Crossing No. 722 763F), Intermediate Railroad Street Crossover crossing (Crossing No. 722 760K), North West Street crossing (Crossing No. 722 759R) and Company Street crossing (Crossing No. 722 757C); signal and minor roadway improvements at the Kornegay Street crossing (SR 1005, Crossing No. 722 762Y), Railroad Street crossing (Crossing No. 722 761S), and Main Street crossing (Crossing No. 722 758J); and roadway and roadway drainage improvements on Railroad and Kornegay Streets in Dover.

The Railroad shall provide \$40,000 as a financial incentive to the Municipality for the closure of Old Dover Road, Intermediate Railroad Street Crossover, North West Street, and Company Street. The Department shall provide an additional \$7,500 incentive match per municipal crossing, total of \$22,500, for the closures of Intermediate Railroad Street Crossover, North West Street, and Company Street crossings.

Town of Vanceboro

This project consists of the installation of

Craven County
Z-5002D

automatic warning devices on Dawson Lane and the Norfolk Southern Railway tracks (Crossing No. 466 105C). 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 \$6,000).

Division 3

City of Wilmington
New Hanover County
SR-5001 A
SR-5000 A

This project consists of constructing a sidewalk along Greenville Loop Road, connecting Greenville Village mobile home park and Bradley Creek Elementary School. Non-Infrastructure funds will be used for bike rodeo supplies; materials for "bicycle adventures" curriculum; Spanish language interpretative services; bike racks, Spanish-language outreach events support; materials for encouragement activities; repaint high visibility crosswalk; install "state law: yield to pedestrians" flexible bollards; evaluation materials. The Department shall reimburse the municipality 100% of the approved eligible costs covered under this Agreement up to the maximum federal award amount of \$211,800. The local voluntary contribution is \$154.

City of Jacksonville
Onslow County
B-4214

This project consists of the replacement of Bridge No. 24 over New River and approaches on US 17 (Marine Boulevard)

33560.3.1

in Onslow County. 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 Autryville
Sampson County
ER-2971 C
3603.3.12

This project consists of the construction of 5-foot wide paved sidewalks along SR 1414 (South Gray Street) from town hall to NC 24 Park in Autryville. 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 \$15,000. Costs which exceed this amount shall be borne by the Municipality.

City of Wilmington
New Hanover County
U-4733
36303.3.1

This project consists of the improvements of SR 1411 (Wrightsville Avenue) from SR 2313 (Wilshire Boulevard) to Forest Hills Drive in Wilmington.

At the request of the Municipality, the Department shall include provisions in the construction contract for the contractor to install municipally-owned water and sewer lines. The Municipality shall reimburse the Department the entire cost of said utility work. (Estimated cost to the Municipality is \$999,252.40).

Town of Beulaville
Duplin County
ER-2971 C
3603.3.13

This project consists of the construction of 5-foot wide paved sidewalks and wheel chair ramps along NC 24 in Beulaville. 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 \$45,000. Costs which exceed this amount shall be borne by the Municipality.

Division 4

Town of Tarboro
Edgecombe County
ER-2971 D
3604.3.02

This project consists of the construction of a 5-foot wide paved sidewalk along Main Street (SR 1577) from NC 33 to the Social Services Complex just north of SR 1298 in Edgecombe County. The Municipality shall acquire any right of way or easements, relocate and adjust all utilities in conflict with the project and assume all liability and maintenance responsibilities for said sidewalk upon completion of the project. The Department shall prepare the environmental and/or planning document, including any permits, plans, administer and/or award the construction contract. The Municipality shall participate in the actual construction costs of the project in an amount of \$20,000 and all costs that exceed the total estimated cost of the project. (Estimated total cost of the project is \$120,000.)

Town of Smithfield
Johnston County
ER-2971 D
3604.3.03

This project consists of the construction of 5-foot wide paved sidewalks at the following locations: (a) Booker Dairy Road (SR 1923) from US 301 to a point 600' west of the intersection, (b) Brightleaf

Boulevard (US 301) from Booker Dairy Road (SR 1923) to the first driveway of the Wal-Mart Shopping Center and (c) Brightleaf Boulevard (US 301) from the northern most driveway of Johnston Medical Mall to Hospital Road in Smithfield. 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.

Town of Princeton
Johnston County
Z-4504A

This project consists of the installation of automatic warning devices on Center Street and the Norfolk Southern Railway tracks (Crossing No. 722 936T). 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).

City of Goldsboro
Wayne County
ER-2971 D
3604.3.04

This project consists of the construction of a 5-foot wide paved sidewalk along the south side of Wayne Memorial Drive (SR 1556) from Wayne Community College to just north of Handley Park Court in Goldsboro. 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.

Division 5

Town of Apex
Wake County
SR-5001 B
SR-5000 B

This project consists of constructing a greenway connection from Olive Chapel Elementary School through Kelly Road Park to the Beaver Creek Greenway; reconstruction of sidewalk along Kelly Road; crosswalk improvements at Kelly Road and Olive Chapel Road; and installation of raised crosswalks on school driveways. Non-infrastructure funds will be utilized for encouragement and educational programs. The Department shall reimburse the town 100% of the approved eligible costs covered under this Agreement up to the maximum federal award amount of \$250,000. The local voluntary contribution is \$25,342.

City of Durham
Durham County
SR-5001 C
SR-5000 C

This project consists of constructing a sidewalk along Fayetteville Street between Homeland Street and Cornwallis Street; including a pedestrian bridge over a stream adjacent to Fayetteville Street to serve Fayetteville Street Elementary School. The project will also reduce

Fayetteville Street cross-section from 4-lanes to 3-lanes and add a bike lane in each direction. The Department shall reimburse the municipality 100% of the approved eligible costs covered under this Agreement up to the maximum federal award amount of \$249,900. The local voluntary contribution is \$39,675.

Town of Holly Springs
Wake County
SR-5000 H

The Holly Springs Police Department will use its SRTS grant to provide bicycle and helmet safety instruction, pedestrian safety instruction, and acquire additional school speed zone equipment to address non-compliance in school zones. The Department shall reimburse the town 100% of the approved eligible costs covered under this Agreement up to the maximum federal award amount of \$25,450.

North Carolina State University
Wake County
E-4116

This project consists of the third phase of a greenway and landscape planting project constructed between Gorman Street and Pullen Road at NCSU.

This Supplemental Agreement provides for \$249,723 in additional Enhancement Funding for the actual construction cost of the project, increasing the award amount to \$1,938,223 in lieu of \$1,688,500.

Town of Garner
Wake County
U-4703

This project consists of the roadway improvements from Timber Drive Extension, from NC 50 to SR 2547 (White Oak Road). The Department shall prepare the environmental and/or planning document, project plans and specifications, construct the project, acquire any needed right of way, and relocate and adjust

utilities. The Municipality shall relocate and adjust any municipally-owned water and sewer lines and any utilities under franchise.

At the request of the Municipality, additional work to be included within the scope of the project shall include sidewalks and decorative fence along both sides of Timber Drive in Garner. The Municipality shall be responsible for acquiring any needed right of way, relocate and adjust utilities, and reimburse the Department for the additional work. (Estimated cost to the Municipality is \$2,294,081, not including the fence.)

Division 6

City of Fayetteville
Cumberland County
U-4756

This project consists of the roadway improvements located on SR 1404 (Morganton Road) from Sycamore Dairy Road to Glensford Road in Cumberland 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 right turn lane on Sycamore Dairy Road onto Morganton Road in Fayetteville. The Municipality shall be responsible for acquiring any needed right of way, relocate and adjust utilities, and reimburse the Department 100% of the actual cost of the turn lane. (Estimated cost to the Municipality is \$48,000.)

University of North Carolina at Pembroke
Robeson County
M-0407
41586.1.2

This Agreement consists of a curriculum targeted for high school students with a two-prong approach to: (1) provide career exploration and development relative to transportation careers; and (2) provide enhanced educational activities. These activities will be provided in a stimulating environment and will provide a particular focus on highway construction jobs and other transportation career opportunities. The Department shall reimburse the UNCP 100% of the approved eligible costs up to and not to exceed the maximum federal award amount of \$37,500.

Town of Hope Mills
Cumberland County
U-2810 A
34866.3.1

This project consists of the roadway improvements located on SR 1003 (Camden Road) from NC 59 (Hope Mills Road) to Hope Mills Bypass in Cumberland 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.

Town of Dublin
Bladen County
ER-2973 F
3706.3.01

This project consists of the enhancement funding of certain landscape plantings along NC 87 in Dublin. The Department shall develop the landscape design, prepare plans and site and install the plantings. The Municipality shall provide any necessary right of way, relocate utilities and assume maintenance of the plantings at the end of a one-year establishment period.

Town of Angier
Harnett County
ER-2973 F
3706.3.01

This project consists of the enhancement funding of certain landscape plantings along NC 210 and NC 55 in Angier. The Department shall develop the landscape design, prepare plans and site and install the plantings. The Municipality shall provide any necessary right of way, relocate utilities and assume maintenance of the plantings at the end of a one-year establishment period.

Town of Tarheel
Bladen County
ER-2973 F
3706.3.01

This project consists of the enhancement funding of certain landscape plantings on the median and shoulders of NC 87 in Tarheel. The Department shall develop the landscape design, prepare plans and site and install the plantings. The Municipality shall provide any necessary right of way, relocate utilities and assume maintenance of the plantings at the end of a one-year establishment period.

City of Fayetteville

This project consists of rehabilitation of the

Cumberland County
E-4118
33994.1.1 - Phase I
33994.2.1 - Phase II
33994.1.2 - Phase III
33994.2.3 - Phase III

Cape Fear and Yadkin Valley Railway Depot and the establishment of a Transportation Museum and Visitor Center in the Cape Fear and Yadkin Valley Railway Depot.

This Supplemental Agreement provides \$105,717 in additional Enhancement Funding for the actual cost of the expansion of the Transportation Museum into an adjacent building known as the Market Building. This additional funding increasing the total federal award amount to \$2,731,419 in lieu of \$2,625,702. The Municipality shall provide at least 20% matching funds.

Division 7

North Carolina Agricultural and Technical State University
Guilford County
M-0407
41586.1.3

This Agreement consists of a curriculum targeted for high school students with a two-prong approach to: (1) provide career exploration and development relative to transportation careers; and (2) provide enhanced educational activities. These activities will be provided in a stimulating environment and will provide a particular focus on highway construction jobs and other transportation career opportunities. The Department shall reimburse the NCA&TSU 100% of the approved eligible costs up to and not to exceed the maximum federal award amount of \$66,952.15.

Town of Haw River
Alamance County

The Town of Haw River will use its grant to provide bicycle and pedestrian safety

SR-5000 J

training and health education for students at Haw River Elementary School. The grant also will be used for programs that encourage students to walk or bike to school, including "walk to school day," "bicycle month," "car free day," and encouragement contests. It will fund the start-up of a volunteer crossing guard, student safety patrol program, and a speed watch program. The Department shall reimburse the town 100% of the approved eligible costs covered under this Agreement up to the maximum federal award amount of \$25,050. The local voluntary contribution is \$3,200.

City of Burlington
Alamance County
U-3304
34912.3

This project consists of the roadway improvements of Grand Oaks Blvd. Extension from SR 1146 (Kirkpatrick Road) to NC 62 (Alamance Road) in Burlington. 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 and administer the project. The Municipality shall relocate and adjust any municipally-owned water and sewer lines and any utilities under franchise.

At the request of the Municipality, the Department shall include provisions in its construction contract for the construction of sidewalks on the north side of Grand Oaks Blvd. which will be extended to Kirkpatrick Road (SR 1146). The Municipality shall be responsible for acquiring any needed right of way, relocate and adjust utilities, assume all maintenance and liability responsibilities for the sidewalks upon completion of the project and reimburse the Department 30% of the actual cost of the sidewalk. (Estimated cost to the Municipality is \$18,083.)

City of Burlington
Alamance County
U-3304
34912.2.2

This project consists of the roadway improvements of Grand Oaks Boulevard Extension from SR 1146 (Kirkpatrick Road) to NC 62 (Alamance Road) in Burlington.

At the request of the Municipality, the

Department shall include provisions in the construction contract for the contractor to install municipally-owned water and sewer lines. The Municipality shall reimburse the Department the entire cost of said utility work. (Estimated cost to the Municipality is \$301,500.)

Division 8

City of High Point
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 and sewer lines. The Municipality shall reimburse the Department the entire cost of said utility work. (Estimated cost to the Municipality is \$580,395.)

Division 9

City of Salisbury
Rowan County
ER-2973 I
3709.3.08

The project shall consist of certain landscape plantings on East Innes Street between Arlington Street and the interchange ramps on the west side of the I-85 bridge and between Faith Road and the interchange ramps on the east side of the I-85 ramps in Rowan County. The Municipality shall prepare the project plans and design, obtain all environmental documents, relocate and adjust utilities and construct the project. The Department shall participate in the costs of the project for actual costs not to exceed \$50,000.

Town of Rural Hall
Forsyth County
U-4741 J

This project consists of the construction of a sidewalk on south side of Bellemeade Avenue, west side of Church Street and north side of Paso Street. The Municipality shall prepare the environmental and/or planning document, including any environmental permits, design and prepare

plans, specifications, quantities and details, change, adjust and relocate all utilities, acquire for conveyance any additional right of way, administer and construct the project and assume all maintenance and liability responsibilities of the pedestrian facilities upon completion of the work. The Department shall allocate an amount not to exceed 80% (\$116,650) from the STP-DA funds allocation. The Municipality will be responsible for providing the 20% (\$29,162) matching funds for the DA funds authorized. (Total estimated project cost is \$145,812.)

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

This project consists of the installation of an eastbound left turn bay on Martin Luther King, Jr. Drive at Highland Avenue.

This Supplemental Agreement provides for the completion date of the project to be completed by December 31, 2008 in lieu of June 30, 2008.

City of Winston-Salem
Forsyth County
U-4741 A
39745.3.1

This project consists of bike facilities, greenways and sidewalks within the Winston-Salem (MPO) area.

This Supplemental Agreement provides for the completion date of the project to be completed by December 31, 2008 in lieu of June 30, 2008.

Town of Granite Quarry
Rowan County
Z-4609L

This project consists of the installation of automatic warning devices on East Lyerly Street and the Norfolk Southern Railway tracks (Crossing No. 724 345W). 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.)

Town of Granite Quarry
Rowan County
Z-4709H

This project consists of the installation of automatic warning devices on Depot Street and the Norfolk Southern Railway tracks (Crossing No. 724 344P). 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.)

Town of Kernersville
Forsyth County
Z-5009J

This project consists of the installation of automatic warning devices on Nelson Street and the Norfolk Southern Railway tracks (Crossing No. 722 079V). 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 \$194,000.)

Division 10

Town of Davidson
Mecklenburg County
SR-5000 K

The local Davidson Walks group will expand its education and encouragement program at Davidson Elementary and take it to two other Davidson schools. Programs will include weekly "Walking Wednesdays," mileage contests, crossing guard training, promotion of walking school buses and bike trains, and preparation and development of educational materials targeting students and parents. The Department shall reimburse the town 100% of the approved eligible costs covered under this Agreement up to the maximum federal award amount of \$15,000. The local voluntary contribution is \$3,000.

City of Charlotte
Mecklenburg County
Z-5010B

This project consists of the installation of automatic warning devices on Pete Brown Road and the Norfolk Southern Railway tracks (Crossing No. 730 137J). 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 \$169,000.)

City of Charlotte
Cabarrus/Mecklenburg Counties
U-3115

This project consists of the improvements of US 29 from Blockbuster Boulevard in Mecklenburg County to Rocky River in Cabarrus County, and the improvements of SR 1300 (Morehead Road) in Cabarrus County from Mallard Creek to US 29.

This Supplemental Agreement is to increase the cost to the Municipality for the utility work from \$487,674.25 to \$641,529.29.

City of Charlotte-CMUD
Mecklenburg County
R-2555 A

This project consists of the construction of SR 2697 (West Catawba Ave) from SR 2151 (Jetton Road) to I-77 in Mecklenburg County.

This Supplemental Agreement includes additional funding from \$122,443.06 to \$227,369.18.

Mecklenburg County Air Quality
Mecklenburg County
C-4964

This Agreement covers the funding for the gas cap replacement program to produce quantifiable reductions in volatile organic compounds in Charlotte.

This Supplemental Agreement provides for the completion date of the project to be completed by June 1, 2009 in lieu of June 6, 2007.

Town of Pineville
Mecklenburg County
U-3447
34948.3.1

This project consists of the improvements to NC 51, Rock Hill-Pineville Road from South Carolina State Line to SR 3645 (Downs Circle) in Mecklenburg County. 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 and administer the project. The Municipality shall relocate and adjust any

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

At the request of the Municipality, the Department shall include provisions in its construction contract for the construction of sidewalks on the north and south sides of NC 51 from the South Carolina State Line to SR 3645 (Downs Circle). The Municipality shall be responsible for acquiring any needed right of way, relocate and adjust utilities, assume all maintenance and liability responsibilities for the sidewalks upon completion of the project and reimburse the Department 20% of the actual cost of the sidewalk. (Estimated cost to the Municipality is \$41,316.)

Division 12

City of Newton
Catawba County
B-4059
33423.2.1

This project consists of the replacement of Bridge # 79 over Hildebran Creek on SR 1156 in Newton.

At the request of the Municipality, the Department shall include provisions in the construction contract for the contractor to adjust and relocate municipally-owned water and sewer lines. The Municipality shall reimburse the Department the entire cost of said utility work. (Estimated cost to the Municipality is \$100,051.)

Town of Mooresville
Iredell County
R-3833 A & B
34554.3.1
34554.3.2

This project consists of the widening of SR 1100 (Brawley School Road) from south of SR 1177 (Chuckwood Road) to east of Winghaven Court, in Iredell County. 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 and administer the project. The Municipality shall relocate and adjust any municipally-owned water and sewer lines

and any utilities under franchise.

At the request of the Municipality, the Department shall include provisions in its construction contract for the construction of sidewalks along both sides of Brawley School Road. The Municipality shall be responsible for acquiring any needed right of way, relocate and adjust utilities, assume all maintenance and liability responsibilities for the sidewalks upon completion of the project and reimburse the Department 30% of the actual cost of the sidewalk. (Estimated cost to the Municipality is \$322,953.)

City of Bessemer City
Gaston County
U-3405
34937.3.2

This project consists of the improvements to NC 274, Gastonia Highway from SR 1484 (Maine Avenue) to west of NC 275 in Gaston 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 sidewalks along the north side from Ohio Avenue to SR 1490 from just east of SR 1466 (Crème Haven Road) to the end of the project east of SR 1459 (Holland Memorial Church Road) and along the south side from Ohio Avenue to Carpenter Lane from SR 1490 to the end of the project east of SR 1459 (Holland Memorial Church Road). The Municipality shall be responsible for acquiring any needed right of way, relocate and adjust utilities, assume all maintenance and liability responsibilities for the sidewalks upon completion of the project and reimburse the Department 40% of the actual cost of the sidewalk. (Estimated cost to the Municipality is \$19,082.)

City of Shelby
Cleveland County
SR-5000 L

Partnering with the Cleveland County School District, the Municipality will incorporate bicycle and pedestrian safety training into classrooms of three (3) schools. Flyers and other material will be developed to target parents as motorists and promote safe driving, walking, and cycling behavior. Encouragement strategies will include Walk to School Day, Mileage Clubs and contests, walking school buses, bike trains, and other activities. Stepped up law enforcement will reinforce the safe driving messages. The Department shall reimburse the

Municipality 100% of the approved eligible costs covered under this Agreement up to the maximum federal award amount of \$50,000. The local voluntary contribution is \$15,000.

Division 13

City of Marion
McDowell County
E-2971 M
3613.3.05

This project consists of the construction of a five- (5) foot concrete sidewalk on the east side SR 1001 between Railroad Street (city street) and West Henderson Plaza. The Municipality shall prepare the environmental and/or planning document including any permits, design and prepare the plans and specifications, acquire any necessary right of way and/or construction easements, relocate and adjust utilities, administer the construction contract and construct the project. The Department shall participate in the actual construction costs of the project in an amount not to exceed \$20,000.

City of Asheville
Buncombe County
U-3601
34958.2.2

This project consists of the improvements to Asheville-NC 91 (Brevard Road) from I-26 to I-40.

At the request of the Municipality, the Department shall include provisions in the construction contract for the contractor to install municipally-owned water and sewer lines. The Municipality shall reimburse the Department the entire cost of said utility work. (Estimated cost to the Municipality is \$3,441,162.)

City of Asheville
Buncombe County

This project consists of constructing sidewalks along N. Louisiana Avenue and

SR-5001 D
SR-5000 D

installation of crosswalks at Emma Road & Patton Avenue. Non-infrastructure funds will be used for education, encouragement, and neighborhood outreach activities. The Department shall reimburse the Municipality 100% of the approved eligible costs covered under this Agreement up to the maximum federal award amount of \$250,000. The local voluntary contribution is \$6,900.

Town of Black Mountain
Buncombe County
SR-5001 E
SR-5000 E

This project consists of constructing a sidewalk along Flat Creek Road near Black Mountain Elementary School and on US 70/Old US 70 near Black Mountain Primary School, installation of high visibility crosswalks at 7 locations and speed zone signs with driver feedback capability on US 70 at Black Mountain Primary School. Non-infrastructure funds will be used for encouragement programs, crossing guard supplies, and educational supplies. The Department shall reimburse the town 100% of the approved eligible costs covered under this Agreement up to the maximum federal award amount of \$250,000. The local voluntary contribution \$30,000.

Division 14

City of Brevard
Transylvania County
SR-5001 F
SR-5000 F

This project consists of constructing a multi-use path along Gallimore Road between US 276 and Country Club Road to serve Brevard Elementary School, reconstruction of a sidewalk along US 276 with buffer between roadway and pedestrians, construction of a sidewalk along rear entrance to the school, and installation of high visibility crosswalks. Non-infrastructure funds will be used for a bike rodeo, school travel maps, and an encouragement program. The Department shall reimburse the municipality 100% of the approved eligible costs covered under

this Agreement up to the maximum federal award amount of \$250,000. The local voluntary contribution is \$435,806.

Town of Murphy
Cherokee County
ER-2971 N
3614.3.13

This project consists of the installation of 5-foot sidewalks along SR 1412 (Regal Street in Murphy). The Municipality shall prepare the environmental documentation, including any permits. The Department shall prepare the project plans, specifications and estimates and construct the project. The Municipality shall relocate and adjust all utilities, acquire any right of way and maintain the sidewalks upon completion of the project.

County of Haywood
Haywood County
ER-2971 N
3614.3.11

This project consists of the installation of 5-foot wide sidewalks along Lake Junaluska, on the north side of US 19, and from SR 1197 to the main entrance to the Lake Junaluska Assemble Complex in Haywood County. The Department shall prepare the environmental and/or planning document, including any permits, plans, contractor specifications and estimates and construct the project. The County shall relocate and adjust all utilities, acquire any right of way and maintain the sidewalks upon completion of the project.

Town of Franklin
Macon County
ER-2971 N
3614.3.12

This project consists of constructing a sidewalk along 90 LF on Lotta Street and 110 LF on Main Street in Franklin. The Municipality shall design and prepare the plans and specifications, acquire any necessary right of way and/or construction easements, 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 \$20,000.

SUMMARY: There are a total of 31 agreements for informational purposes only. The agreements are as follows: 7 Small Urban, 1 Moving Ahead, 18 Traffic, 1 Maintenance, 1 Secondary Maintenance, 1 Pedestrian Planning Grant, 1 Enhancement and 1 Secondary Road Construction.

Statewide

American Association of State Highway
and Transportation Officials (AASHTO)
36249.2143

This Supplemental Agreement consists of evaluations on public information/traffic control devices, portable changeable message signs and flashing arrow panels, at the Equipment Depot and the Wilson Industrial Airport during 2008. The Department shall be responsible for the development of the test plans to include designated areas of testing, transporting the equipment to the designated areas and installation of the equipment of the test sites. AASHTO shall reimburse the Department 100% of the actual cost of the work performed by the Department and associated with the product evaluation. (Estimated cost to AASHTO is \$31,600.)

Division 2

Town of Bethel
Pitt County
36248.55

This project consists of maintenance improvements to include pavement repair, curb and gutter replacement, adjustment of manholes and valve boxes and resurfacing of non-system streets in Bethel.

This Supplemental Agreement amends the Agreement to extend the reimbursement schedule two (2) additional years. The remaining two (2) payments will be \$60,000 in June 2009 and \$54,663.64 in June 2010.

Division 4

Town of Weldon
Halifax County
4.204211

This project consists of installing pipes under SR 1641 to facilitate the drainage project in Halifax County. The Department shall prepare the environmental and/or planning document, project plans, construction and contract administration. The Municipality shall adjust and relocate all utilities, provide any needed right of way and necessary ditching downstream for proper drainage.

J. Michael Evans
Nash County
36249.2759

This project consists of the signalization of the proposed forth leg of the intersection of SR 1770 (Eastern Avenue) at the Wal-Mart entrance as well as coordinating the existing closed loop system between signals 04-1338 and 04-1206 in Nash County. The Owner 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 Owner shall be responsible for 100% of the actual costs of said work. (Estimated reimbursement to the Department for review and inspection is \$5,000.)

Garner Development Partners, LLC
Johnston County
36249.2759

This project consists of the installation of a new traffic signal, utilizing metal strain poles and 2070L type controller, at the intersection of NC 42 and the proposed Wal-Mart driveway near Clayton. 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 \$7,500.)

Town of Smithfield
Johnston County
57004

This project consists of access management and long term improvements along the I-95 corridor in Johnston County. The study would specifically address Exit 95 on I-95 in Smithfield. The Municipality, and/or its consultant, is responsible for performing the study. The Department shall participate in an amount not to exceed \$12,500 upon completion of the study. (Estimated cost of the study is \$25,000.)

Town of Nashville
Nash County
36249.2761

This project consists of the installation of directional signs indicating Exit numbers located on US 64 at the interchanges of US 64 Alternate, NC 28 and SR 1003 in Nash County. The Department shall be responsible for the design, fabrication and installation of the sign assemblies at designated exits in Town of Nashville. The Municipality shall reimburse the Department 100% of the actual cost of the work performed by the Department and associated with the sign installation. (Estimated cost to the Municipality is \$5,000.)

Division 5

Wal-Mart Stores East, LP
Wake County
36249.2753

This project consists of a traffic signal upgrade at US 401 (Louisburg Road) at SR 2042 (Fox Road) and a new signal installation at SR 2030 (Old Wake Forest Road)/SR 2042 (Fox Road) at Fox Road/Site Driveway both associated with proposed development consisting of road widening on the east side of Triangle Town Boulevard and north of Old Wake Forest Road/Fox 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.)

Rex CDP Ventures, LLC
Wake County
36249.2754

This project consists of a traffic signal upgrade at US 1 (Capital Blvd) at US 1A/Falls of Neuse Road (inventory # 05-1422) due to the addition of an eastbound left turn lane on Falls of Neuse Road providing dual left turns onto northbound US 1 (Capital Blvd). 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.)

Kahn Development Company

This project consists of a traffic signal

Wake County
36249.2755

upgrade at US 1 (Capital Blvd) at SR 1926 (Jenkins Road)/SR 1930 (Stadium Road) (inventory # 05-1422) due to lane widening in the southeast corner. 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.)

Buffaloe Land Developers, LLC
Wake County
36249.2756

This project consists of a traffic signal upgrade at SR 2215 (Buffaloe Road) at SR 2217 (Old Milburnie Road) (inventory # 05-2014) due to roadway widening. 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.)

Ashland Construction Company
Wake County

This project consists of traffic signal upgrades due to roadway widening

36249.2763

improvements at NC 98 Bypass and SR 2053 (Jones Dairy Road) in Wake Forest. 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.)

Concord Hospitality Enterprises Company
Durham County
36249.2764

This project consists of traffic signal upgrades at Main Street and Morgan Street/Watts Street in Durham. 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

Town of Boardman
Columbus County
6C.024089

This project consists of the roadway improvements which consist of grade, drain, base, pave and erosion control of SR 1507, (Ivey Road) and SR 1506 to SR 1574. The Department shall obtain any required environmental permits and provide the personnel, materials, equipment, and labor to accomplish the improvements, and any subsequent work needed to complete the project. The Municipality shall acquire any needed right of way, relocate and adjust all utilities and assume maintenance upon completion of the work.

Whiting-Turner Contracting Company
Cumberland County
36249.2757

This project consists of the revision of the traffic signal at the intersection of NC 24/87 (Bragg Boulevard) and Honeycutt

Road and construct an additional lane on the westbound approach of Honeycutt Road to provide an exquisite left-turn lane, two through lanes and an exquisite right-turn lane at the intersection with NC 24/87 (Bragg Boulevard). 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.)

City of Fayetteville
Cumberland County
36247.6.3

This Municipal Maintenance Agreement (Schedule C) consists of the maintenance and operation of the traffic signals at certain intersections on the State Highway System within or near Fayetteville. The Department shall reimburse the Municipality based on an annual amount of applicable traffic control devices utilized for the operation and maintenance of the system.

City of Fayetteville
Cumberland County
36247.6.3

This Municipal Maintenance Agreement (Schedule D) provides for the Municipality to maintain and operate the computerized traffic signal system as indicated in the agreement. The Municipality shall install, repair and maintain highway signs and markings, electric traffic signals and other traffic control devices on the State Highway System Streets located within the Municipality. The Department shall be billed quarterly by the Municipality for the cost of the installation, repair and/or maintenance as per the agreement.

Division 7

City of Eden
Rockingham County

This project consist of installing crosswalks, street trees, and landscaping

42110

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 in Eden. The Municipality shall prepare the project plans and design, relocate and adjust utilities, acquire any needed right of way, administer and/or award the contract, and construct the project. The Department shall participate in the actual construction costs of the project in an amount not to exceed \$110,000.

Division 8

Town of Broadway
Lee County
39692

This project consists of the construction of a 5-foot wide sidewalk with wheelchair ramps along the south side of SR 1579 (South Main Street) beginning at –L- Station 15+88 RT and running to –L- Station 37+09 RT in Lee County.

This Supplemental Agreement is to amend the Municipality's participation in the amount of \$16,080 in lieu of \$13,920.

County of Chatham
Chatham County
42221

This project shall consist of improving the intersection of NC 87-Old Graham Road (SR 1516) Camp Street to allow for a new driveway connection to Central Carolina Community College. The Department is responsible for planning, design, construction and contract administration. The County shall relocate and adjust utilities, acquire any needed right of way and reimburse the Department in an amount of \$375,000 upon execution of the Agreement. (Total estimated project cost is \$475,000.)

Division 9

Wallace Commons, LLC
Rowan County
36249.2758

The project consists of the revision of the traffic signal located at the intersection of I-85 SB ramp at SR 2528 (Julian Road) for

the new development. 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.)

City of Salisbury
Rowan County
39311

This project consists of improvements and renovations to the Southern Railway Passenger Station.

Moving Ahead – Rail/Supplemental Payable

This Supplemental Agreement is to amend the Department's participation in the amount of \$990,000 in lieu of \$450,000.

Division 10

Locust Retail Investments, LLC
Stanly County
36249.2751

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

Traffic – Design and Installation

Receivable

copper twisted pair cabling located at NC 24-27 at Red Bridge Boulevard and NC 24-27 at Superstreet u-turn in Stanly 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.)

VLN Beneficial Trust,
A Delaware Statutory Trust
Mecklenburg County
36249.2747

This Agreement establishes funds to reimburse the Department certain costs associated with review of the proposed development to widen a portion of I-77 between mile markers 26 and 28. For the proposed development the Developer shall prepare the project plans, acquire any needed right of way, relocate and adjust utilities, and reimburse the Department 100% of the actual cost of all work performed by the Department. (Estimated cost to the Developer is \$25,000.)

*Traffic – Roadway Improvements
Receivable*

Town of Dobson
Surry County
ER-2971 K
3611.3.03

This project consists of the construction of a five- (5) foot sidewalk along the west side of US 601 Business in front of Surry Central High School located approximately 0.3 miles north of SR 2221 in Surry County.

This Supplemental Agreement amends the scope of the project, where the Municipality has requested to change the width of the sidewalk to six (6)-feet and shorten the length to 0.17 miles.

Division 12

County of Iredell
Iredell County
41796

This project consists of the roadway improvements, which consist of the construction for an access road for business development off of NC 90 approximately 0.4 miles south of SR 1548.

This Supplemental Agreement provides for the Department's participation in the cost of the project in an amount of \$543,000 in lieu of \$488,000.

Town of Mooresville
Iredell County
36247.12.5

This Municipal Maintenance Agreement (Schedule C) consists of the maintenance and operation of the traffic signals at certain intersections on the State Highway System within or near Mooresville. The Department shall reimburse the Municipality based on an annual amount of applicable traffic control devices utilized for the operation and maintenance of the system.

Pine Lake Developers, LLC
Iredell County
36249.2752

This project consists of the installation of a traffic signal at the intersection of NC 115 and Pine Lake Preparatory School Entrance. 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 \$7,500.)

Division 13

County of McDowell
McDowell County
37923

This project consists of the grading, placement of base, and alignment from SR 1168, Ashworth Road crossing Goose Creek. The County shall be responsible for planning, design, right of way and utilities. The Department shall construct

the project in accordance with the plans. The County will reimburse the Department in an amount of \$700,000 upon completion of project. (Estimated total project cost is \$1,100,000.)

Division 14

Cherokee County Schools
Cherokee County
42178

This project consists of the construction of a new driveway access to Ranger Elementary School in Cherokee County. The School 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 \$12,100.

Town of Waynesville
Haywood County
37309.1.1

The Town of Waynesville will enter into a Municipal agreement with the Department whereby the Municipality shall develop a Pedestrian Comprehensive Plan. The cost of the project is \$20,000. and the Department shall reimburse the Municipality actual costs of the project in an amount not to exceed \$16,000. In accordance with the amount requested in the Municipality's 2007 application for the Bicycle and Pedestrian Planning Grant Initiative.

INFORMATION ONLY

Division 3

County of Brunswick

This is an encroachment agreement (E-010-2006-087) between the Department and Brunswick County for the installation of utility lines within the department's right of way along NC 179. The County is the owner of the utility line and responsible for all maintenance and liability

associated with the line. At such time it is determined that the Department needs the right of way cleared of utilities, the County will relocate the line at no expense to the Department.

Approval - State Highway System Changes

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

Additions To The State Highway System

BOT approval of the following will be retroactive to June 30, 2008

Division	County	Municipality	Road	Termini	Length
5	Wake	Raleigh	Glenwood Avenue	To add Glenwood Avenue from Hillsborough Street to Morgan Street.	0.06
7	Guilford	Oak Ridge	Linville Oaks Drive	To add Linville Oaks Drive located in Linville Oaks Subdivision.	0.57
			Oakchester Court	To add Oakchester Court located in Linville Oaks Subdivision.	0.11
			Parkchester Place	To add Parkchester Place located in Linville Oaks Subdivision.	0.17
10	Union	Indian Trail	Van Buren Drive	To add Van Buren Drive located in The Old Hickory Industrial Park.	0.68
		Monroe	SR 1367	To add and relocation of (SR 1367) Unionville Indian Trail Road.	0.48

Deletions From The State Highway System

BOT approval of the following will be retroactive to June 30, 2008

Division	County	Municipality	Road	Termini	Length
1	Pasquotank	Elizabeth City	SR 1154	To abandon (SR 1154) Celeste Street.	0.10
			SR 1155	To abandon (SR 1155) Lowry Street.	0.10
			SR 1157	To abandon (SR 1157) Harding Street.	0.17
			SR 1158	To abandon (SR 1158) Carver Street.	0.20
5	Wake	Raleigh	SR 3007	To abandon (SR 3007) Hillsborough Street from Oberlin Road to Morgan.	0.37
			SR 3007	To abandon (SR 3007) Morgan Street from Hillsborough St. to Glenwood Avenue.	0.65
			SR 3008	To abandon (SR 3008) Hillsborough Street from Morgan Street to Glenwood Avenue.	0.50
7	Guilford	Greensboro	SR 1847	To abandon Cider Road from (SR 1850) to (SR 1848).	0.50
			SR 1848	To abandon Farrington Road from (SR 1850) to (SR 1847).	0.30
			SR 1864	To abandon McGuire Road from (SR 2007) to end of state maintenance.	0.28
			SR 1909	To abandon Gray Wilson Road from (SR 2007) to end of state maintenance.	0.70
			SR 1913	To abandon Neville Road from (SR 1847) to end of state maintenance.	0.40

			SR 1924	To abandon Triad Drive west from (SR 1850) to end of state maintenance.	0.16
			SR 2140	To abandon Inman Road from (SR 2136) to (SR 2137).	0.93
			SR 2184	To abandon Collins Grove Church Road from (SR 2124) to end of state maintenance.	0.06
			SR 2185	To abandon Oneida Road from (SR 2124) to end of state maintenance.	0.26
7	Guilford	Greensboro	SR 2186	To abandon Long Valley Road from (SR 2133) to (SR 3827).	1.00
			SR 2187	To abandon Jessup Grove Road from (SR 2124) to end of state maintenance.	0.69
			SR 2188	To abandon Straw Hat Road from (SR 2187) to end of state maintenance.	0.35
			SR 2189	To abandon Walking Horse Lane from (SR 2182) to end of state maintenance.	0.40
			SR 2191	To abandon Piermont Drive from (SR 2182) to end of state maintenance.	0.20
			SR 2192	To abandon Four Farms Road from (SR 2182) to end of state maintenance.	0.65
			SR 2197	To abandon Clarkson Road from (SR 2136) to end of state maintenance.	0.20
			SR 2217	To abandon Firewood Trail from (SR 3950) to end of state maintenance.	0.48
			SR 2229	To abandon Western Trail from (SR 3950) to end of state maintenance.	0.48

			SR 2267	To abandon Montague Street from (SR 3891) to end of state maintenance.	0.14
			SR 2268	To abandon Filmore Street from (SR 3891) to end of state maintenance.	0.25
7	Guilford	Greensboro	SR 2336	To abandon Bur-Mil Club Road from (SR 2337) to end of state maintenance.	0.20
			SR 2370	To abandon Kenneth Road from Bell Orchard Dr. to North Elm Street.	0.15
			SR 2478	To abandon Forest Manor Drive from (SR 2337) to end of state maintenance.	0.37
			SR 2479	To abandon Glen Forest Court from (SR 2478) to end of state maintenance.	0.09
			SR 3142	To abandon Knox Road (West) from (SR 3045) to end of state maintenance.	1.62
			SR 3179	To abandon Covered Wagon Road from (SR 3143) to end of state maintenance.	0.37
			SR 3225	To abandon Crosswinds Court from (SR 3179) to end of state maintenance.	0.13
			SR 3306	To abandon East Montcastle Drive from (SR 3307) to end of state maintenance.	0.25
			SR 3310	To abandon Shoffner Court from (SR 1007) to end of state maintenance.	0.55
			SR 3663	To abandon Diamond Hill Court from (SR 3505) to end of state maintenance.	0.09
			SR 3675	To abandon Glendale Court from Glendale Dr. to WCL Gboro.	0.27

7	Guilford	Greensboro	SR 3815	To abandon Brinton Drive from (SR 2182) to end of state maintenance.	0.13
			SR 3817	To abandon Pondfield Drive from (SR 2136) to end of state maintenance.	0.26
			SR 3818	To abandon Beechmont Drive from (SR 2136) to (SR 3817).	0.62
			SR 3818	To abandon Cardinal Way from (SR 3817) to (SR 3819).	0.34
			SR 3819	To abandon Sagamore Drive from end of state maintenance to end of state maintenance off (SR 3818).	0.96
			SR 3820	To abandon Muirfield Drive from (SR 3819) to (SR 2137).	1.39
			SR 3821	To abandon Buffington Place from (SR 3820) to end of state maintenance.	0.15
			SR 3822	To abandon Tattershall Drive from end of state maintenance to end of state maintenance off (SR 3820).	0.23
			SR 3823	To abandon Plympton Place from (SR 3820) to end of state maintenance.	0.13
			SR 3827	To abandon Brass Eagle Loop from (SR 2136) to (SR 2136).	0.35
			SR 3829	To abandon Birch Brook Circle from (SR 3819) to (SR 3819).	0.16
			SR 3854	To abandon River Hills Drive from (SR 2137) to (SR 3956).	0.96
			SR 3855	To abandon Scarlet Haw Drive from (SR 2124) to (SR 3946).	0.42

7	Guilford	Greensboro	SR 3856	To abandon Scarlet Haw Court from (SR 3855) to end of state maintenance.	0.07
			SR 3857	To abandon Rugosa Drive from (SR 2187) to (SR 3877).	0.23
			SR 3858	To abandon Briar Rose Court from (SR 3855) to end of state maintenance.	0.06
			SR 3859	To abandon Calyx Court from (SR 3855) to end of state maintenance.	0.09
			SR 3860	To abandon Cardinal Court from (SR 3818) to end of state maintenance.	0.04
			SR 3870	To abandon Cardinal Ridge Drive from (SR 3892) to SR 2137).	1.07
			SR 3877	To abandon Hickory Woods Drive from (SR 2124) to (SR 3946).	0.52
			SR 3878	To abandon Oakbrook Court from (SR 3877) to end of state maintenance.	0.04
			SR 3879	To abandon Hickory Woods Court from (SR 3877) to end of state maintenance.	0.04
			SR 3882	To abandon Crystal Lake Drive from (SR 2136) to (SR 3883).	0.42
			SR 3883	To abandon Ridge Haven Road from (SR 3936) to end of state maintenance.	0.08
			SR 3883	To abandon Starborard Drive from (SR 3936) to SR 3882).	0.51
7	Guilford	Greensboro	SR 3884	To abandon Southport Road from (SR 3883) to (SR 3895).	0.28

			SR 3885	To abandon Clarkwood Circle from (SR 3884) to end of state maintenance.	0.11
			SR 3886	To abandon Selborne Drive from (SR 3885) to end of state maintenance.	0.09
			SR 3887	To abandon Spinaker Court from (SR 3883) to end of state maintenance.	0.05
			SR 3888	To abandon Oak Bend Trail from (SR 3889) to (SR 3966).	0.16
			SR 3889	To abandon Poplar Grove Road from end of state maintenance to end of state maintenance off (R 3888).	0.90
			SR 3890	To abandon Persimmon Court from (SR 3889) to end of state maintenance.	0.11
			SR 3891	To abandon Cedar Bend Court from (SR 3889) to end of state maintenance.	0.12
			SR 3892	To abandon O'Briant Place from (SR 3820) to (SR 3903).	0.84
			SR 3893	To abandon Winged Foot Drive from (SR 3820) to end of state maintenance.	0.13
			SR 3894	To abandon Turnberry Lane from (SR 3820) to end of state maintenance.	0.15
			SR 3895	To abandon Pine Cove Road from (SR 3883) to end of state maintenance.	0.41
7	Guilford	Greensboro	SR 3899	To abandon Sassafras Court from (SR 3889) to end of state maintenance.	0.14
			SR 3900	To abandon Sourgum Court from (SR 3889) to end of state maintenance.	0.05

			SR 3901	To abandon Wild Cherry Court from (SR 3889) to end of state maintenance.	0.04
			SR 3902	To abandon Natural Lake Court from (SR 3883) to end of state maintenance.	0.06
			SR 3903	To abandon Shoal Creek Drive from (SR 3892) to end of state maintenance.	0.45
			SR 3906	To abandon Crystal Spring Court from (SR 3883) to end of state maintenance.	0.14
			SR 3907	To abandon Channel Court from (SR 3882) to end of state maintenance.	0.07
			SR 3908	To abandon Cold Harbor Drive from (SR 3882) to end of state maintenance.	0.11
			SR 3909	To abandon Cold Harbor Court from (SR 3908) to end of state maintenance.	0.05
			SR 3910	To abandon Honey Locust Court from (SR 3889) to end of state maintenance.	0.05
			SR 3915	To abandon Windlestraw Lane (North) from (SR 3818) to end of state maintenance.	0.26
7	Guilford	Greensboro	SR 3916	To abandon Pigeon Cove Court from (SR 3915) to (SR 3917).	0.26
			SR 3917	To abandon Quail Canyon Ct. from end of state maintenance to end of state maintenance off (SR 3916).	0.12
			SR 3918	To abandon Turtle Cove Court from (SR 3915) to end of state maintenance.	0.03
			SR 3919	To abandon Lakebend Way from (SR 3820) to (SR 3870).	0.27

			SR 3920	To abandon Dornoch from (SR 3919) to end of state maintenance.	0.15
			SR 3921	To abandon Cardinal Fores Court from (SR 3920) to end of state maintenance.	0.13
			SR 3923	To abandon Bay Hill from (SR 3892) to end of state maintenance.	0.08
			SR 3924	To abandon Ironwood Circle from (SR 3889) to SR 3889).	0.47
			SR 3930	To abandon Channing Road from (SR 3936) to end of state maintenance.	0.07
			SR 3931	To abandon Birch Pond Road from (SR 3936) to end of state maintenance.	0.08
			SR 3932	To abandon Bonnybrook Court from (SR 3936) to end of state maintenance.	0.09
			SR 3935	To abandon Blair House Road from (SR 3936) to (SR 3895).	0.08
			SR 3936	To abandon Eagle Rock Road from (SR 2133) to SR 3883).	0.70
7	Guilford	Greensboro	SR 3937	To abandon Old Acre Court from (SR 2136) to end of state maintenance.	0.14
			SR 3942	To abandon Merry Oaks Court from (SR 3924) to end of state maintenance.	0.12
			SR 3943	To abandon Silverwood Court from (SR 3924) to end of state maintenance.	0.03
			SR 3944	To abandon Hedrick from (SR 2190) to end of state maintenance.	0.88

			SR 3945	To abandon Katie from (SR 3944) to end of state maintenance.	0.18
			SR 3946	To abandon Jessup Grove Road (West) from end of state maintenance to end of state maintenance off(SR 3877).	0.20
			SR 3947	To abandon Mountain Ash Court from (SR 33646) to end of state maintenance.	0.10
			SR 3948	To abandon Trellis from (SR 3646) to end of state maintenance.	0.05
			SR 3949	To abandon Attar from (SR 3855) to end of state maintenance.	0.04
			SR 3950	To abandon High View Road from (SR 2140) to (SR 3820).	0.88
			SR 3951	To abandon High View Circle from (SR 3950) to end of state maintenance.	0.04
			SR 3952	To abandon Wingrave Terrace from (SR 3950) to SR 3954).	0.09
7	Guilford	Greensboro	SR 3953	To abandon Windwood Drive from (SR 3950) to SR 3954).	0.17
			SR 3954	To abandon Dawn Ridge Trail from (SR 3953) to (SR 3950).	0.36
			SR 3955	To abandon Dawn Ridge Court from (SR 3954) to end of state maintenance.	0.10
			SR 3956	To abandon Cardinal Wood Drive from (SR 3854) to SR 3903).	0.46
			SR 3957	To abandon Mill Spring Court from (SR 3856) to SR 3957).	0.29

			SR 3958	To abandon Rye Mill from (SR 3957) to end of state maintenance.	0.05
			SR 3959	To abandon Bent Creek Court from (SR 3957) to end of state maintenance.	0.17
			SR 3960	To abandon Millwright Court from (SR 3959) to end of state maintenance.	0.05
			SR 3961	To abandon Scalycark Lane from (SR 3870) to (SR 3889)/	0.07
			SR 3962	To abandon Park Hill from (SR 3854) to end of state maintenance.	0.14
			SR 3963	To abandon Mill Spring Place from (SR 3957) to (SR 3957).	0.08
			SR 3965	To abandon Lewiston Oaks Court from (SR 2187) to end of state maintenance.	0.04
			SR 3966	To abandon Chaftain Place from (SR 3967) to end of state maintenance.	0.27
7	Guilford	Greensboro	SR 3967	To abandon Tauton from (SR 2187) to end of state maintenance.	0.23
			SR 3968	To abandon Thornaby Drive from (SR 3967) to (SR 3966).	0.14
			SR 3969	To abandon Birkdale Drive from (SR 3820) to (SR 3870).	0.23
			SR 3969	To abandon Olympic Court from (SR 3969) to end of state maintenance.	0.06
			SR 3971	To abandon Plyglass Drive from (SR 3820) to R 3870).	0.18
			SR 3972	To abandon Lytham Court from (SR 3820) to end of state maintenance.	0.04

			SR 3974	To abandon Wellstone Court from (SR 3975) to end of state maintenance.	0.10
			SR 3975	To abandon Dunhagen Drive from (SR 3950) to end of state maintenance.	0.07
			SR 3979	To abandon Daventry Court from (SR 3967) to end of state maintenance.	0.04
			SR 3980	To abandon Pondfield Court from (SR 3817) to end of state maintenance.	0.15
			SR 3981	To abandon Jessup Grove Court from (SR 3818) to end of state maintenance.	0.05
			SR 3982	To abandon Beechmont Court from (SR 3818) to end of state maintenance.	0.05
7	Guilford	Greensboro	SR 3988	To abandon Kenwood Court from (SR 3818) to end of state maintenance.	0.09
			SR 3989	To abandon Cottingham Court from (SR 3950) to end of state maintenance.	0.11
			SR 3995	To abandon Northbrook Drive from (SR 3854) to (SR 3997).	0.25
			SR 3996	To abandon Renwick Court from (SR 3995) to end of state maintenance.	0.12
			SR 3997	To abandon Winburn from (SR 3854) to end of state maintenance.	0.25
			SR 3998	To abandon Brenock Court from (SR 3997) to end of state maintenance.	0.05
			SR 4131	To abandon Brookrun Drive from (SR 1549) to end of state maintenance.	0.44

			SR 4132	To abandon Cedarhurst Court from (SR 4131) to end of state maintenance.	0.06
			SR 4133	To abandon Edgebrook Court from (SR 4131) to end of state maintenance.	0.05
			SR 4136	To abandon Butterwood Drive from (SR 4131) to end of state maintenance.	0.28
			SR 4137	To abandon Manor Ridge Trail from (SR 4136) to end of state maintenance.	0.10
7	Guilford	Greensboro	SR 4138	To abandon Collington Court from (SR 4137) to end of state maintenance.	0.07
			SR 4139	To abandon Brockton Court from (SR 4131) to end of state maintenance.	0.05
			SR 4140	To abandon Tall Pine Court from (SR 4131) to end of state maint..	0.06
			SR 4333	To abandon Cheswick Drive from (SR 3950) to (SR 3950).	0.37
			SR 4334	To abandon O'Briant Court from (SR 3892) to end of state maintenance.	0.05
			SR 4344	To abandon Brandt Lake Court from US 220 to end of state maintenance.	0.47
			SR 4345	To abandon Retriever Court from (SR 4344) to end of state maintenance.	0.15
			SR 4804	To abandon Brook Shadow Drive from (SR 3903) to (SR 3892).	0.17
			SR 4805	To abandon Brook Shadow Court from (SR 3892) to end of state maintenance.	0.06

			SR 4806	To abandon Innisbrook Court from (SR 3892) to end of state maintenance.	0.09
			SR 4807	To abandon Cheswick court from (SR 4333) to end of state maintenance.	0.05
			SR 4833	To abandon Pine Cove Court from (SR 3895) to end of state maintenance.	0.10
7	Guilford	Greensboro	SR 4837	To abandon Highland Grove Road from (SR 2133) to end of state maintenance.	0.23
			SR 4838	To abandon Cedar Field Drive from (SR 4837) to end of state maintenance.	0.10
			SR 4853	To abandon Pickman Drive from (SR 3877) to (SR 4854).	0.06
			SR 4854	To abandon Corinthian Way from end of state maintenance to end of state maintenance off (SR 4853).	0.26
			SR 4855	To abandon Crimson Wood Drive from (SR 4854) to end of state maintenance.	0.10
			SR 4856	To abandon Valley Crossing Drive from (SR 4854) to end of state maintenance.	0.22
			SR 4857	To abandon Silver Creek Drive from (SR 4856) to end of state maintenance.	0.12
			SR 4858	To abandon Woodstone Court from (SR 4857) to end of state maintenance.	0.04
			SR 5100	To abandon Turnberry Court from (SR 3894) to end of state maintenance.	0.04
10	Union	Monroe	SR 1367	To abandon a portion of (SR 1367) Unionville Indian Trail Road due to relocation.	0.35

14	Haywood	Waynesville	SR 1206	To abandon Jule Noland Road(SR 1206) from US 276 to end of state maintenance.	0.20
14	Macon	Highlands	SR 1548	To abandon (SR 1548) Hickory Hill Rd. from US 64 to (SR 1549).	0.93
			SR 1549	To abandon (SR 1549) Chowan Dr. from US 64 to (SR 1551).	0.93
			SR 1552	To abandon (SR 1552) Cullasaja Dr. from (SR 1545) to US 64.	1.89

Approval – Economic Development Fund

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

Economic Development Fund

County	Description	Amount
Hyde Div. 1	WBS 41481 was established (6/07) to replace Bridge #49 on NC 12 (Ocracoke Island). Increase Funds	\$830,000.00
New Hanover Div. 3	Wilmington - WBS 38220 was established (3/04) to construct roundabout @ SR 1403 (Middle Sound Loop) and SR1407 (Darden Road) near Ogden Elementary School. Increase Funds	\$300,000.00
Alamance Div. 7	Burlington - Widen SR 1154 (Tucker Street) to a three-lane section at the proposed Honda Aero site (0.76 miles). WBS 42224	\$400,000.00
Davidson Div. 9	Installation of right turn lane on SR 1756 (West Lexington Avenue) for Ledford Middle School. WBS 42183	\$182,000.00
Cleveland	Install signal at realigned intersection of SR 2489	\$200,000.00

Div. 12	(Commerce Blvd.) and US74; close off median at the old intersection of SR 2489 (Commerce Blvd.) and US 74. WBS 41374	
Transylvania Div. 14	Rosman - WBS 41299 was established (12/06) to install curb and gutter and to improve drainage and safety on SR 1388 (Old Rosman Hwy) and US 178. Increase Funds	\$160,000.00

Approval - Preliminary Right of Way Plans

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

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 1)

Bertie County; I.D. No. B-4434; Project No. 33700.2.1:
Bridge No. 14 over Cashie River on US 17/NC 308

(Division 2)

Craven County; I.D. No. B-4086; Project No. 33445.2.1:
Bridge No. 10 over Brices Creek on SR 1111

(Division 4)

Nash County; I.D. No. B-4585; Project No. 33786.2.1:
Bridge No. 65 and 66 over Toisnot Swamp on SR 1001

Halifax County; I.D. No. B-4540; Project No. 33755.2.1
Bridge No. 142 over Little Fishing Creek on SR 1315

Nash County; I.D. No. B-4589; Project No. 33789.2.1
Bridge No. 69 over Toisnot Swamp on SR 1945

(Division 5)

Franklin County; I.D. No. B-4115 WM; Project No. 33470.4.2:
Bridge No. 57 over Sycamore Creek on SR 1419 – Wetland Mitigation

Person County; I.D. No. R-4906; Project No. 40547.2.1
Bridge No. 59 over Story's Creek and Bridge No. 86 over a creek on SR 1322
(McGhees Mill)

(Division 7)

Guilford County; I.D. No. R-2309 AB; Project No. 34418.2.3
Greensboro – Intersection on US 220 from SR 2182 (Horsepen Creek Road) to 0.2 mile
North of SR 2313 (Winfree Road)

(Division 13)

McDowell County; I.D. No. B-4198; Project No. 33545.2.1
Bridge No. 223 over South Muddy Creek on SR 1771

(Division 14)

Haywood County; I.D. No. B-3657; Project No. 33203.2.1
Bridge No. 09 & 11 over Crawford Creek on SR 1100 (Crawford Creek Road)

Approval - Final Right of Way Plans

Upon a motion by Board Member Sewell, seconded by Board Member McRae, 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 4)

Project No. 33555.2.1; Nash County; I.D. No. B-4209:

Grading, drainage, paving and structure on Bridge No. 17 over Turkey Creek on SR 1131 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 1 of the July 9, 2008 Board of Transportation meeting and incorporated herein by reference.

Project No. 33556.3.1; Nash County; I.D. No. B-4210:

Grading, drainage, paving and structure on Bridge No. 95 over Turkey Creek on SR 1151 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 2 of the July 9, 2008 Board of Transportation meeting and incorporated herein by reference.

(Division 7)

Project No. 33421.2.1; Caswell County; I.D. No. B-4057:

Structure, drainage, grading and paving on Bridge No. 39 over Hogan's Creek on SR 1503 (Walters Mill Road) with the right of way indicated upon the final plans for said project, the same being identified as Addendum 3 of the July 9, 2008 Board of Transportation meeting and incorporated herein by reference.

(Division 12)

Project No. 32620.3.1; Iredell County; I.D. No. B-2146:

Grading, drainage, structure and paving on Bridge No. 86 over Buffalo Shoals Creek & approaches on SR 1333 (Eufola Road) north of the Catawba River with the right of way indicated upon the final plans for said project, the same being identified as Addendum 4 of the July 9, 2008 Board of Transportation meeting and incorporated herein by reference.

(Division 13)

Project No. 34958.2.2; Buncombe County; I.D. No. U-3601:

Grading, drainage, paving, widening, curb and gutter, and signals at Asheville – NC 191 (Brevard Road) from I-26 to I-40 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 5 of the July 9, 2008 Board of Transportation meeting and incorporated herein by reference.

Project No. 33399.2.1; Buncombe County; I.D. No. B-4032:

Grading, drainage, structure and paving on Bridge No. 130 over Broad River on NC 9 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 6 of the July 9, 2008 Board of Transportation meeting and incorporated herein by reference.

Project No. 33404.2.1; Burke County; I.D. No. B-4038:

Grading, drainage, paving and structure on Bridge No. 26 over Linville River on NC 183 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 7 of the July 9, 2008 Board of Transportation meeting and incorporated herein by reference.

Project No. 33549.2.1; Mitchell County; I.D. No. B-4202:

Grading, drainage, structure, paving and temporary signals on Bridges No. 109 & 110 over Crabtree Creek on SR 1002 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 8 of the July 9, 2008 Board of Transportation meeting and incorporated herein by reference.

Approval - Revisions of Final Right of Way Plans

Upon a motion by Board Member Sewell, seconded by Board Member McRae, 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 3)

Project No. 34401.3.1; I.D. No. R-2245; Brunswick County:

Final Right of Way plans approved as Addendum 3 to the minutes of the July 12, 2007 Board of Transportation Meeting. Revised additional right of way, easements, or control of access shown on Addendum 9 to the minutes of the July 9, 2008 Board of Transportation Meeting and incorporated herein by reference.

(Division 5)

Project No. 33136.2.2; I.D. No. B-3528; Durham County:

Final Right of Way plans approved as Addendum 5 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 10 to the minutes of the July 9, 2008 Board of Transportation Meeting and incorporated herein by reference.

(Division 7)

Project No. 34881.2.1/8.2471401; I.D. No. U-2905; Alamance County:

Final Right of Way plans approved as Addendum 6 to the minutes of the October 4, 2001 Board of Transportation Meeting. Revised additional right of way, easements, or control of access shown on Addendum 11 to the minutes of the July 9, 2008 Board of Transportation Meeting and incorporated herein by reference.

(Division 10)

Project No. 34410.2.24/6.678007B; I.D. No. R-2248 D; Mecklenburg County:

Final Right of Way plans approved as Addendum 12 to the minutes of the October 9, 2003 Board of Transportation Meeting. Revised additional right of way, easements, or control of access shown on Addendum 12 to the minutes of the July 9, 2008 Board of Transportation Meeting and incorporated herein by reference.

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

(Division 3)

Project 8.7326024, (35052.2.1), W-3413, parcel 25Z, NC 130, Onslow County

Conveyance of 0.30-acre residue to Donald Ray Croom and Judy Ann Croom, the only interested adjacent owners, for the high bid amount of \$2,000.00.

(Division 6)

Project 8.2441601, (34899.2.1), U-3106, parcel 901, intersection of SR 1400 Cliffdale Rd. & SR 1007 All American Fwy; SR 1400 from SR 1007 to SR 1415 McPherson Church Rd., Cumberland County

Conveyance of approximately 0.171-acre residue to Charles E. Kuehn and wife, Rose A. Kuehn for the high bid amount of \$2,700.00.

(Division 10)

Project 8.U672217, (34410.2.9), R-2248AD, parcel 121, I-485 Charlotte Outer Loop, Mecklenburg County

Conveyance of approximately 0.83-acre residue to the City of Charlotte for the appraised value of \$8,800.00.

(Division 12)

Project 8.1811303, (34819.2.2), U-2523A, parcels 012 and 013, NC 279 New Hope Rd., Gaston County

Conveyance of a total of approximately 0.46-acre residue to Gregory Herring for the high bid amount of \$6,000.00.

(Division 12)

Project 8.1811303, (34819.2.2), U-2523A, parcel 20, NC 279 New Hope Rd., Gaston County

Conveyance of approximately 1.04 acres residue to Gregory Herring for the high bid amount of \$10,100.00.

(Division 12)

Project 8.1811303, (34819.2.2), U-2523A, parcel 032, NC 279 New Hope Rd., Gaston County

Conveyance of approximately 0.79-acre residue to Gregory Herring for the high bid amount of \$5,100.00.

(Division 12)

Project 8.1811303, (34819.2.2), U-2523A, parcel 075, NC 279 New Hope Rd., Gaston County

Conveyance of approximately 0.59-acre residue to Gregory Herring for the high bid amount of \$6,300.00.

Project 8.1792404, (34797.2.2), U-2404A, parcel 038, Newton-Conover Loop from NC 16 South of Newton to SR 1739 Emanuel Church Rd., Catawba County

Conveyance of approximately 0.36-acre residue to Stanley K. Setzer and wife, Melissa A. Setzer, 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 Sewell, which was seconded by Board Member McRae, that the following highway right of way conveyances are approved:

(Division 1)

Project 6.139001T, (36109.287), R-2112B, and Project 1940, (36109 287), parcel 194, US 64 from East of SR 1110 to East of Columbia, Tyrell County

Conveyance of approximately 2.047 acres surplus right of way to the County of Tyrell for no consideration.

(Division 2)

Project 8.1187401, (36109.249), R-0526, parcel 071, US 264 relocated from West of SR 1204 to SR 1200 in Greenville, Pitt County

Conveyance of approximately 0.2535-acre surplus right of way to Commercial & Office Centers, LLC for the appraised value of \$46,300.00.

(Division 5)

Project 8.1403901, (36109.284), R-2906, parcel 047, NC 55 from North of US 64 to North of SR 1630 Alston Ave., Wake County

Conveyance of approximately 0.02-acre surplus right of way to Crestview Associates of North Carolina, LLC, the only interested adjacent owner for the appraised value of \$8,100.00.

(Division 10)

Project 8.2673501, (36109.283), R-2420B, parcel 003, City Blvd. from SR 2498 Neal Rd. to East of I-85, Mecklenburg County

Conveyance of approximately 0.186-acre surplus right of way to Crescent Resources, LLC a Georgia Limited Liability Company, the only interested adjacent owner for no consideration.

Approval - Amended 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 Sewell, seconded by Board Member McRae, 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 NCTA (North Carolina Turnpike Authority) 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**

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 Sewell, seconded by Board Member McRae, 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 03

**Property of Michael Padgett
I.D. No. U-4007B, Parcel #905,
WBS 35008.3.4, F. A. Project N/A,
County of Onslow**

**Property of Richard Newton
I.D. No. U-4007B, Parcel #906,
WBS 35008.3.4, F. A. Project N/A,
County of Onslow**

**Property of Carolina Gas Partners LLC
I.D. No. U-4007B, Parcel #907,
WBS 35008.3.4, F. A. Project N/A,
County of Onslow**

**Property of Rock Whitman
I.D. No. U-4007B, Parcel #908,
WBS 35008.3.4, F. A. Project N/A,
County of Onslow**

**Property of Longley Supply Co. of Jacksonville
I.D. No. U-4007B, Parcel #909,
WBS 35008.3.4, F. A. Project N/A,
County of Onslow**

Property of Robert Toudle
I.D. No. U-4007B, Parcel #910,
WBS 35008.3.4, F. A. Project N/A,
County of Onslow

Property of Earnel Perkins
I.D. No. U-4007B, Parcel #911,
WBS 35008.3.4, F. A. Project N/A,
County of Onslow

Property of Lettice Graham
I.D. No. U-4007B, Parcel #912,
WBS 35008.3.4, F. A. Project N/A,
County of Onslow

Property of Sallie Guinn
I.D. No. U-4007B, Parcel #913,
WBS 35008.3.4, F. A. Project N/A,
County of Onslow

Property of Flora Morrison Heirs
I.D. No. U-4007B, Parcel #914,
WBS 35008.3.4, F. A. Project N/A,
County of Onslow

Division 07

Property of Thomas & Barbara Taylor
I.D. No. U-2412B, Parcel #919,
WBS 34802.2.6, F. A. Project N/A,
County of Guilford

Division 08

Property of Samantha Tew
I.D. No. R-2536B, Parcel #905
WBS 34450.2.3, F. A. Project N/A,
County of Randolph

Property of Ronald Tyner
I.D. No. R-2501BB, Parcel #927
WBS 34437.2.4; F. A. Project N/A,
County of Richmond

Division 09

**Property of Carol Stock
I.D. No. U-2579AB, Parcel #860
WBS 34839.2.4, F. A. Project N/A,
County of Forsyth**

**Property of Shannon and Rita K. Propst
I.D. No. U-2579AB, Parcel #862
WBS 34839.2.4, F. A. Project N/A,
County of Forsyth**

**Property of William & Barbara Meadows
I.D. No. U-2579E, Parcel #990
WBS 34839.2.8, F. A. Project N/A,
County of Forsyth**

Approval – Yancey County Comprehensive Transportation Plan

Mike Bruff, Branch Manager of Transportation Planning, advised that the Transportation Planning Branch has worked cooperatively with Yancey 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.

Yancey County adopted the Plan on March 11, 2008. The Town of Burnsville adopted the Plan on April 3, 2008. The Plan has also been coordinated with, and endorsed by the High Country RPO on May 21, 2008.

Accordingly, on a motion by Board Member Wilson, seconded by Board Member White, the Board approved the Yancey County Comprehensive Transportation Plan.

Approval – North Carolina Turnpike Authority Annual Plan of Work

Following the recommendation of Board Member Cowell, seconded by Board Member McRae, the following was approved:

The North Carolina Turnpike Authority (NCTA) is required by our enabling legislation and by the Master agreement with the Department of Transportation (NCDOT) to prepare an Annual Plan of Work (APW) for submission to NCDOT. This APW is in effect NCTA's project and administrative budget for the upcoming fiscal year, and as such, has been approved by the NCTA Board. The period covered by this budget is the State Fiscal Year 2009, beginning July 1, 2008 through June 30, 2009.

As established in 2006, the project budget portion of the APW is funded from the Division budget.

In April, NCTA sent this material to DOT Fiscal for review and to each of the affected board members the proposed project budget for the NCTA project(s) in their area. This material described the work and the funds impact on the Division Budget.

The following tables summarize the budget requests.

**Total Requested APW
APW Summary**

<u>Current Projects</u>	<u>FY 2008 APW Amount (\$000)</u>	<u>Requested FY09 Budget Amount (\$000)</u>
Cape Fear Skyway	\$1,264.6	\$5,539.2
Gaston Garden Parkway	3,535.6	4,582.3
Mid-Currituck Bridge	2,874.7	6,155.7
Monroe Connector / Bypass	2,011.3	7,393.2
Triangle Expressway	8,652.0	2,530.6
Total	\$18,338.2	\$26,201.0

NCTA Admin Budget

	<u>FY 2008 Budget</u>	<u>FY 2009 Requested Budget</u>
Total	\$4,998.5	\$5,975.9
Total APW	\$23,336.7	\$32,176.9

Potential New Projects

Southern & Eastern Wake	-	\$2,619.9
Yadkin River Bridge	2,624.6	5,010.8
Other Projects*	169.2	119.6
Total	\$2,793.8	\$7,750.3
Total APW with New Projects	\$26,130.5	\$39,927.2

Note: Other Projects include - Other Projects (Not Identified)

NCTA

Requested Annual Plan of Work FY 2009

Summary by Project

	Current					Potential New			Total
						Southern &	Yadkin		
	Cape Fear	Gaston	Mid Currituck	Monroe	Triangle Expressway	Eastern Wake	River Bridge	Other Projects	
Request for FY 2009 Project Work									
NEPA	2,188.6	1,700.9	1,967.8	2,607.5	-	1,212.5	1,281.0	-	10,958.3
Preliminary Design Work	1,077.3	1,677.4	1,007.4	1,777.3	1,676.8	502.3	427.4	-	8,145.9
Project Pre-Construction	-	200.0	150.0	550.0	-	-	1,000.0	-	1,900.0
Toll Technology / Operations	313.1	313.1	313.1	313.1	626.3	313.1	313.1	-	2,505.1
Financial / Legal & Other	1,473.8	283.7	2,183.7	1,523.8	54.2	353.8	1,533.8	108.7	7,515.4
Contingency	486.4	407.2	533.7	621.5	173.3	238.2	455.5	10.9	2,926.7
Total Requested Project – FY 2009	5,539.2	4,582.3	6,155.7	7,393.2	2,530.6	2,619.9	5,010.8	119.6	33,951.3

Memo: GEC included above

Additional Business

APPROVAL - RESOLUTION FOR RICHARD CHILDRESS

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

WHEREAS, Richard Childress is an outstanding citizen of Davidson County and the State of North Carolina; and

WHEREAS, Richard Childress moved his family and racing operation into northern Davidson County in the late 1970s; and

WHEREAS, Richard Childress has helped create more than 500 local jobs and made the Childress group of companies one of Davidson County's top five private employers; and

WHEREAS, Richard Childress drove his own car in NASCAR's top series from 1969 to 1981, finishing in the top 10 in the season ending points standings five times; and

WHEREAS, Richard Childress, during his 40 years as a NASCAR team owner, has recorded more than 145 victories including multiple wins in the Daytona 500 and the Brickyard 400; while teaming with the legendary driver Dale Earnhardt, won six championships in the Winston Cup Series, and was the first owner to win championships in the Cup Series, Busch Series and the Truck Series; and

WHEREAS, Richard Childress over the years, has made direct investments in excess of \$100 million through his ever-expanding racing operations, cattle farm business, and the creation of RCR Air and Childress Vineyards in Davidson County; and

WHEREAS, Richard Childress has contributed millions to the community and region from donations he made to civic groups, direct donations of property, or money to non-profits; and

WHEREAS, the Davidson County Board of Commissioners requested the North Carolina Department of Transportation honor Richard Childress for his many contributions and leadership provided from his visions for the community.

NOW, THEREFORE, BE IT RESOLVED:

That the North Carolina Board of Transportation dedicates a portion of I-85 from U.S. 64 to Secondary Road 2085 (Lake Road) in Davidson County as the ***Richard Childress Highway***.

That appropriate signs be erected at a suitable time.

Adopted, this the tenth day of July 2008 by the North Carolina Board of Transportation.


Chairman


Secretary of Transportation

APPROVAL - RESOLUTION FOR BOB TIMBERLAKE

UPON A RECOMMENDATION OF THE ROAD NAMING COMMITTEE, A MOTION WAS MADE BY BOARD MEMBER DUNN, SECONDED BY BOARD MEMBER COLLIER AND THE VOTE WAS UNANIMOUS TO APPROVE THE FOLLOWING RESOLUTION:

Whereas, Bob Timberlake is an outstanding citizen of Davidson County and is well known in North Carolina, throughout the United States and internationally as a realist artist; and

WHEREAS, Bob Timberlake has worked in five family businesses in Davidson County and he and his family have been consistently involved in charitable endeavors and support in the county; and

WHEREAS, Bob Timberlake has received many awards, including the Albert Schweitzer Medal for Artistry, the American Forestry Award, the North Carolina Public Servant of the Year, the Iron Eyes Cody Award and the Outstanding Alumnus Award from the University of North Carolina at Chapel Hill; and

WHEREAS, Bob Timberlake founded Bob Timberlake Inc., which licenses products in more than 20 categories including furniture apparel and retail galleries; and

WHEREAS, Bob Timberlake has been honored by Presidents Carter and Reagan in the White House for his work with Keep America Beautiful Inc. and also by Prince Charles in the Buckingham Palace; and

WHEREAS, Bob Timberlake has made numerous donations to local entities, which raised approximately \$2 million for the Duke Children's Hospital and Duke University Comprehensive Cancer Center, for which the latter honored him in 1989 with the Shingleton Award for his support of cancer research; and

WHEREAS, the Davidson County Board of Commissioners requested the North Carolina Department of Transportation honor Bob Timberlake for his many contributions, leadership and success provided by his visions for the community and State of North Carolina.

NOW, THEREFORE, BE IT RESOLVED:

That the North Carolina Board of Transportation dedicates I-85 from U.S. 64 to N.C. 8 in Davidson County as the **Bob Timberlake Highway**.

That appropriate signs be erected at a suitable time.

Adopted, this the tenth day of July 2008 by the North Carolina Board of Transportation.


Chairman


Secretary of Transportation

APPROVAL - RESOLUTION FOR EDGAR A. WOOD SR.

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

WHEREAS, Edgar A. Wood Sr. was born in Maysville, Georgia and resided in Clyde prior to moving to Andrews; and

WHEREAS, Edgar A. Wood Sr., after moving to Andrews, entered a contracting partnership with T.M. Strider and constructed the highway from Murphy to Brasstown, the highway from U.S. 64 to Culberson, and also bridges and dams in the area; and

WHEREAS, Edgar A. Wood Sr. was responsible for building the Andrews-Murphy Airport in 1946; and

WHEREAS, Edgar A. Wood Sr. was an active member of the Andrews First Baptist Church; and

WHEREAS, Edgar A. Wood Sr. was a farmer in Cherokee County who won several state and national awards for high levels of corn and soybean production; and

WHEREAS, Edgar A. Wood Sr. was a prominent civic and political leader in Cherokee County for more than two decades, serving eight years as a member of the Andrews Board of Education, twelve years as a Cherokee County commissioner and several terms as town alderman; and

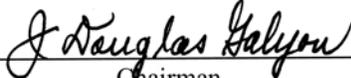
WHEREAS, the Cherokee County Board of Commissioners and the Town of Andrews requested the North Carolina Department of Transportation honor the memory of Edgar A. Wood Sr. for his many contributions to the community.

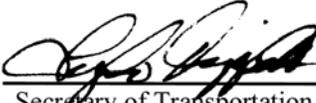
NOW, THEREFORE, BE IT RESOLVED:

That the North Carolina Board of Transportation dedicates the twin-span bridge on U.S. 19/129/74 in the town limits of Andrews in Cherokee County, as the **Edgar A. Wood Sr. Bridge**.

That appropriate signs be erected at a suitable time.

Adopted, this the tenth day of July 2008 by the North Carolina Board of Transportation.


Chairman


Secretary of Transportation

APPROVAL - RESOLUTION FOR SENATOR ROBERT HOLLOMAN

Upon a recommendation of the Road Naming Committee, a motion was made by Board Member White, seconded by Board Member Tulloss and the vote was unanimous to approve the following resolution:

WHEREAS, Senator Robert Holloman was born in Hertford County and died on January 8, 2006; and

WHEREAS, Senator Robert Holloman graduated from the Divinity School at Shaw University in Raleigh and furthered his education at Florida College and Seminary in Orlando and Liberty University in Lynchburg, Virginia; and

WHEREAS, Senator Robert Holloman served for 22 years as pastor of the Nebo Missionary Baptist Church in Murfreesboro and also as the moderator of the Northampton County Baptist Association; and

WHEREAS, Senator Robert Holloman served as a regional manager for the North Carolina Division of Victim and Justice Services under the Department of Crime Control and Public Safety; and

WHEREAS, Senator Robert Holloman served his community as a member of the Hertford County Board of Commissioners from 1992 to 1996 and 2000 to 2003; served as the first African-American chair of the Democratic Party in Hertford County; chaired the Board of Directors of the Hertford County Department of Social Services, and the Winton Housing Board; served as a member of the Board of Trustees of Roanoke Chowan Community College and the Board of Directors of the Choanoke Area Development Association for Bertie, Halifax and Hertford counties; and

WHEREAS, Senator Robert Holloman was a member of the State Senate from 2003 until 2006 serving the people of Gates, Halifax, Hertford, Northampton, Warren and Vance counties; and

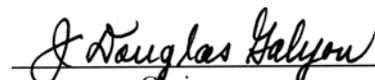
WHEREAS, the Hertford County Board of Commissioners requested the North Carolina Department of Transportation honor the memory of Senator Robert Holloman for the service he rendered to his community and citizens of this state.

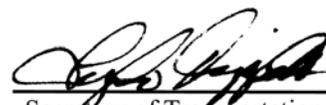
NOW, THEREFORE, BE IT RESOLVED:

That the North Carolina Board of Transportation dedicates N.C. 561 from U.S. 13 to N.C. 461 in the Town of Ahoskie in Hertford County, as the **Senator Robert Holloman Highway**.

That appropriate signs be erected at a suitable time.

Adopted, this tenth day of July 2008 by the North Carolina Board of Transportation.


Chairman


Secretary of Transportation

APPROVAL - RESOLUTION FOR REVEREND CHARLIE C. LAWRENCE

Upon a recommendation of the Road Naming Committee, a motion was made by Board Member White, seconded by Board Member Tulloss and the vote was unanimous to approve the following resolution:

WHEREAS, Reverend Charlie C. Lawrence was born in Woodland, North Carolina and devoted his life to God, his family, friends, community and state; and

WHEREAS, Reverend Charlie C. Lawrence married Malinda Peebles in 1957 where she continues to live on N.C. 305 northwest of the Rich Square city limits; and

WHEREAS, Reverend Charlie C. Lawrence attended R.L. Vann High School in Ahoskie, and later graduated from T.S. Cooper High School in Sunbury. He received his Bachelor of Arts Degree in Education, Bachelor of Divinity and Doctor of Divinity Degree from Shaw University in Raleigh; and

WHEREAS, Reverend Charlie C. Lawrence was involved in many civic, state and religious affiliations which included being an executive board member of the West Roanoke Association; president of the Lott Carey Conference; moderator of the Neuse River Association; member of the general board of the General Baptist State Convention of North Carolina, Inc.; a member of the NAACP and worked with many Bible Training Institutes. He also proudly served his country for two years in the United States Marine Corps; and

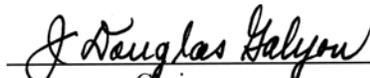
WHEREAS, the Northampton County Board of Commissioners requested the North Carolina Department of Transportation honor the memory of Reverend Charlie C. Lawrence for his many contributions to his community.

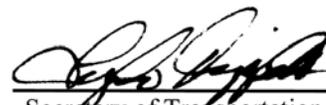
NOW, THEREFORE, BE IT RESOLVED:

That the North Carolina Board of Transportation dedicates a section of N.C. 305 northwest of the Rich Square city limits to Secondary Road 1118 (Bolton Road) in Northampton County, as the **Rev. Charlie C. Lawrence Highway**.

That appropriate signs be erected at a suitable time.

Adopted, this the tenth day of July 2008 by the North Carolina Board of Transportation.


Chairman


Secretary of Transportation

APPROVAL - RESOLUTION FOR PATROLMAN L.E. PACE

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

WHEREAS, Patrolman L.E. Pace joined the North Carolina State Highway Patrol in 1959 after leaving the Army, serving for four years with diligence and honor; and

WHEREAS, Patrolman L.E. Pace was killed in the line of duty on January 24, 1963 in a single-vehicle automobile accident on Randleman Road in Guilford County while responding to a call for assistance from a fellow patrolman; and

WHEREAS, Patrolman L.E. Pace was 28 years old at the time of his death and the twenty-second North Carolina State Patrolman killed in the line of duty in Guilford County; and

WHEREAS, Patrolman L.E. Pace was survived by his wife Dorothy, son Leslie Eric and daughter Vickie, all of whom remain in the Pleasant Garden area of Guilford County; and

WHEREAS, Patrolman L.E. Pace was honored with the North Carolina State Highway Patrol Medal of Valor for his just and dedicated service to the citizens of Guilford County and the State of North Carolina; and

WHEREAS, the Guilford County Board of Commissioners requested the North Carolina Department of Transportation honor the memory of Patrolman L.E. Pace as a worthy example for all citizens of Guilford County and as a reminder of the ultimate sacrifice he made.

NOW, THEREFORE, BE IT RESOLVED:

That the North Carolina Board of Transportation dedicates the bridge over I-85/40 at South Elm-Eugene Street in Guilford County as the ***Patrolman L.E. Pace Bridge***.

That appropriate signs be erected at a suitable time.

Adopted, this the tenth day of July 2008 by the North Carolina Board of Transportation.


Chairman


Secretary of Transportation

Approval – Strategic Highway Corridors Vision Plan Revision

Upon a recommendation from the Statewide Plan Committee, a motion was made by Board Member Dunn, seconded by Board Member McRae to approve the Strategic Highway Corridors Vision Plan Revision.

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 – Process to Modify the Strategic Highway Corridors Vision Plan

Upon a recommendation from the Statewide Plan Committee, a motion was made by Board Member Dunn, seconded by Board Member McRae to approve the Process to Modify the Strategic Highway Corridors Vision Plan.

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