

I N D E X

BOARD OF TRANSPORTATION MEETING

June 4, 2009

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BOARD OF TRANSPORTATION MEETING

June 4, 2009

Call to Order

Chairman Galyon called the meeting of the Board of Transportation to order at 11:05 a.m., Thursday, June 4, 2009 in Raleigh, North Carolina with the following members present:

Blount, Burrell, Collier, Cowell, Dennis, Dunn, Galyon, Lakey, Perkins, Szlosberg, Tulloss, White, Wilson

Member Kindley participated via conference call.

Invocation

The invocation was offered by Board Member Szlosberg.

Ethics Statement

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

Approval - Minutes of May 7, 2009 Board Meeting

The minutes of the May 7, 2009 Board of Transportation Meeting were unanimously approved upon a motion by Board Member Burrell and was seconded by Board Member Dennis.

Approval - Award of Highway Construction Contracts in the May 19, 2009 Letting

Director of Preconstruction Debbie Barbour reviewed projects advertised in the May 19, 2009 letting, noting on the basis of the low bids received that 29 projects would cover all the work in the letting. After review of the projects, according to Executive Order No. 2 and G.S. 143B-350(g) the Board concurred with staff recommendations and delegated authority to the Secretary to award the following highway construction projects:

- (1) The vote was unanimous to delegate authority to the Secretary to award all of the following highway construction projects 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
C201976 34414.3.GV1 CRAVEN, JONES R-2301A	S. T. WOOTEN CORPORATION WILSON, NC	\$39,248,509.24
C202077 41922.3.1 ONSLOW R-5023A	ONSLOW GRADING & PAVING, INC. JACKSONVILLE, NC	\$1,015,911.55
C202293 45062.3.ST1 JOHNSTON I-5123	S. T. WOOTEN CORPORATION WILSON, NC	\$2,187,286.60
C202298 45063.3.ST1 NASH R-5147	S. T. WOOTEN CORPORATION WILSON, NC	\$3,323,858.10
C202299 45064.3.ST1 NASH, EDGECOMBE R-5148	BARNHILL CONTRACTING COMPANY TARBORO, NC	\$6,587,997.83
C202089 33639.3.1 WAKE B-4302	ATWELL CONSTRUCTION CO., INC. GREENVILLE, NC	\$1,873,700.00
C202305	S. T. WOOTEN CORPORATION	\$3,432,225.82

45052.3.ST1 WAKE I-5114	WILSON, NC	
C202306 45054.3.ST1 WAKE, DURHAM I-5116	C. C. MANGUM COMPANY LLC RALEIGH, NC	\$2,234,366.95
C201977 35196.3.ST1 CUMBERLAND U-2519E,X-0002B	R. E. GOODSON CONSTRUCTION CO., INC. DARLINGTON, SC	\$52,553,157.52
C202304 45038.3.ST1 ROCKINGHAM R-5138	W-L CONSTRUCTION & PAVING, INC. DANVILLE, VA	\$1,489,270.68
C202300 45056.3.ST1 GUILFORD, ALAMANCE I-5118	S. T. WOOTEN CORPORATION WILSON, NC	\$3,787,029.52
C202112 33554.3.1 MOORE B-4207	DANE CONSTRUCTION, INC. MOORESVILLE, NC	\$1,797,803.68
C202220 45109.3.ST1 DAVIDSON R-5171	LARCO CONSTRUCTION – A DIVISION OF SLOAN CONSTRUCTION COMPANY	\$1,727,042.96
C202294 42297.3.ST1 UNION, MECKLENBURG R-5114A	REA CONTRACTING LLC CHARLOTTE, NC	\$1,677,138.50
C202295 42297.3.ST2 UNION R-5114B	BOGGS PAVING, INC. MONROE, NC	\$3,026,455.25
C202296 42297.3.ST3	BOGGS PAVING, INC. MONROE, NC	\$4,030,422.96

ANSON, UNION
R-5114C

C202288 45057.3.ST1 CABARRUS I-5119	BLYTHE DEVELOPMENT CO. CHARLOTTE, NC	\$3,424,223.25
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C202113 33812.3.1 SURRY B-4646	MILLER ENGINEERING COMPANY, INC. MARION, NC	\$609,079.74
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C202076 41863.3.ST1 YADKIN, SURRY I-5103	CARL ROSE & SONS, INC. ELKIN, NC	\$3,506,675.01
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C202297 45043.3.ST1 ALEXANDER, IREDELL R-5143	MAYMEAD, INC. MOUNTAIN CITY, TN	\$2,347,678.85
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C202290 45044.3.ST1 CLEVELAND R-5144	ASPHALT PAVING OF SHELBY, INC. SHELBY, NC	\$1,317,870.20
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C202291 45059.3.ST1 GASTON I-5121	REA CONTRACTING LLC CHARLOTTE, NC	\$805,406.00
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C202196 12CR.10231.7, 12CR.20231.8 CLEVELAND	ASPHALT PAVING OF SHELBY, INC. SHELBY, NC	\$1,894,215.71
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C202194 12CR.10361.9, 12CR.20361.10 GASTON	ASPHALT PAVING OF SHELBY, INC. SHELBY, NC	\$2,139,267.25
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C202289 38687.3.ST1 BURKE I-0910A, I-801A	MAYMEAD, INC. MOUNTAIN CITY, TN	\$8,865,430.00
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C202310 45060.3.ST1 BUNCOMBE	MOORE & SON SITE CONTRACTORS, INC. MILLS RIVER, NC	\$7,920,147.00
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I-5122

C201755 33434.3.ST1 CHEROKEE B-4071	SIMPSON CONSTRUCTION CO., INC. CLEVELAND, TN	\$416,523.13
C202087 34334.2.3 HENDERSON R-0505	WRIGHT BROTHERS CONSTRUCTION CO., INC. CHARLESTON, TN	\$16,663,083.11
C202141 47015.3.1 HENDERSON B-5180	SADDLEBROOK CONSTRUCTION, INC. PICKENS, SC	\$1,182,104.03

According to Executive Order No. 2 and G. S. 143B-350 (g) the Board is requested to concur with staff recommendations and delegate authority to the Secretary to award contracts to private firms for engineering services.

Approval – Award of Contracts to Private Firms for Engineering Services - Professional Services Management Unit

Pursuant to the recommendation of Scott Blevins, Manager of the Professional Services Management Unit, the vote was unanimous to delegate authority to the Secretary to award the following contracts. Award of contracts is subject to approval by the Advisory Budget Commission pursuant to G.S. 136-28(f).

Highway Design Branch

After careful evaluation of the workload and schedules of the work that can be accomplished by our staff, it was determined necessary to employ private firms to prepare plans for the project listed below for our Department to obligate available funds. This contract is in accordance with the policies and procedures adopted by the Board on May 7, 2009. These are for information only.

DIVISION 5

(1) Project: 33738.1.1 (B-4513) Franklin County
Design of Bridge No. 73 over Prong Cypress Creek on SR 1002

Scope of Work: Roadway and hydraulic design
Estimated Construction Cost: \$300,000.00
Firm: Stewart Engineering, Inc., Raleigh, NC
Engineering Fee: \$49,145.01
SPSF Utilization: Sungate Design Group, PA, \$19,637.28
40%

DIVISION 11

(2) Project: 33662.1.1 (B-4325) Wilkes County
Design of Bridge No. 718 over Middle Fork Reddies River on SR 1580

Scope of Work: Roadway and hydraulic design
Estimated Construction Cost: \$575,000.00
Firm: MA Engineering Consultants, Inc., Cary, NC
Engineering Fee: \$61,790.00
SPSF/DBE Utilization: 100%

DIVISION 14

(3) Project: 33496.1.1 (B-4147) Henderson County
Design of Bridge No. 75 over Right Prong Mud Creek and Bridge No. 76 over Left Prong Mud Creek on SR 1123

Scope of Work: Roadway and hydraulic design
Estimated Construction Cost: \$900,000.00

Firm: Wetherill Engineering, Inc., Raleigh, NC
Engineering Fee: \$49,901.11
SPSF/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 that was unknown at the inception and is required of the firms to complete the designs.

DIVISION 7

(4) Project: 34802.1.1 (U-2412B) Guilford County
Design of Greensboro-SR 4121 (Greensboro/High Point Road) from SR 1480 (Vickery Chapel Road) to SR 1424 (Hilltop Road)
Estimated Construction Cost: \$44,300,000.00
Firm: Parsons Brinckerhoff Quade & Douglas, Inc., Charlotte, NC
Original Engineering Fee: \$371,962.63
Supplemental Fee: \$85,006.77
Supplemental Work: Roadway and hydraulic design
SPSF Utilization: 0%

DIVISION 9

(5) Project: 40278.1.1 (U-4909) Forsyth County
Design of SR 2643 (Union Cross Road) from SR 2691 (Wallburg Road) to SR 2632 (Sedge Garden Road)
Estimated Construction Cost: \$43,200,000.00
Firm: Rummel, Klepper & Kahl, LLP, Raleigh, NC
Original Engineering Fee: \$606,768.46
Supplemental Fee: \$100,514.36
Supplemental Work: Roadway and hydraulic design and location surveys
SPSF Utilization: 0%

DIVISION 10

(6) Project: 34749.1.1 (U-209B) Mecklenburg County
Design of US 74 (Independence Boulevard) from NC 24-27 (Albemarle Road) to Idlewild Road in Charlotte
Estimated Construction Cost: \$74,000,000.00
Firm: URS Corporation – North Carolina, Morrisville, NC
Original Engineering Fee: \$580,244.04
Previous Supplemental Fees: \$107,245.42

Supplemental Fee:	\$26,079.94	
Supplemental Work:	Revise plans due to revisions requested by the City of Charlotte	
SPSF/DBE Utilization:	Utility Coordination Consultants 15%	\$4,005.93

DIVISION 14

(7) Project:	34334.1.1 (R-505) Henderson County Design of NC 225-US 25/I 26 Connector from US 25 at Zirconia to I-26	
Estimated Construction Cost:	\$26,300,000.00	
Firm:	PB Americas, Inc., Charlotte, NC	
Original Engineering Fee:	\$195,661.25	
Previous Supplemental Fees:	\$311,231.29	
Supplemental Fee:	\$5,831.71	
Supplemental Work:	Roadway design	
SPSF Utilization:	0%	

The following are supplemental contracts to previous contracts approved by the Board with the same engineering firm. These supplemental contracts were necessary due to approved additional work which was unknown at the inception and is required of the firms to complete the designs. The State Highway Design Engineer has executed them as approved by the Board of Transportation on May 7, 2009. These are for information only.

DIVISION 13

(8) Project:	33167.1.1 (B-3619) Buncombe County Design of Bridge No. 56 over Bill Moore Creek on SR 3439	
Estimated Construction Cost:	\$1,300,000.00	
Firm:	Stantec Consulting Services, Inc., Raleigh, NC	
Original Engineering Fee:	\$65,345.62	
Supplemental Fee:	\$8,535.65	
Supplemental Work:	Hydraulic design	
SPSF/DBE Utilization:	Wetherill Engineering, Inc. 100%	\$8,535.65

DIVISION 6

(9) Project:	33233.1.1 (B-3693) Robeson County Design of Bridge No. 207 over Holly Swamp and Bridge Nos. 210 and 211 over Raft Swamp on SR 1527	
Estimated Construction Cost:	\$5,900,000.00	
Firm:	Ko & Associates, PC dba Florence & Hutcheson, Inc., Raleigh, NC	
Original Engineering Fee:	\$117,881.69	

Supplemental Fee:	\$3,775.97
Supplemental Work:	Hydraulic design
SPSF Utilization:	0%

The following contracts are for private geotechnical firms listed below to perform limited geotechnical/geo-environmental services on various federal and state funded projects on an as needed basis. These contracts will expire two years from the date of execution or after the contract amount has been depleted, whichever comes first.

STATEWIDE

- | | | |
|------|--------------------------|---|
| (10) | Maximum Engineering Fee: | \$400,000.00 |
| | Firm: | AMEC Earth & Environmental Inc., Greensboro, NC |
| | SPSF Utilization: | 0% |
| (11) | Maximum Engineering Fee: | \$700,000.00 |
| | Firm: | Catlin Engineers and Scientists, Wilmington, NC |
| | SPSF Utilization: | 100% |
| (12) | Maximum Engineering Fee: | \$450,000.00 |
| | Firm: | Earth Tech of North Carolina, Inc., Raleigh, NC |
| | SPSF Utilization: | 0% |
| (13) | Maximum Engineering Fee: | \$450,000.00 |
| | Firm: | Falcon Engineering, Inc., Raleigh, NC |
| | SPSF Utilization: | 100% |
| (14) | Maximum Engineering Fee: | \$550,000.00 |
| | Firm: | Froehling & Robertson, Inc., Raleigh, NC |
| | SPSF Utilization: | 0% |
| (15) | Maximum Engineering Fee: | \$400,000.00 |
| | Firm: | GEL Engineering of NC, Inc., Research Triangle Park, NC |
| | SPSF Utilization: | 0% |
| (16) | Maximum Engineering Fee: | \$500,000.00 |
| | Firm: | Hart & Hickman, PC, Charlotte, NC |
| | SPSF Utilization: | 100% |
| (17) | Maximum Engineering Fee: | \$450,000.00 |
| | Firm: | MACTEC Engineering & Consulting, Inc., Raleigh, NC |
| | SPSF Utilization: | 0% |
| (18) | Maximum Engineering Fee: | \$400,000.00 |
| | Firm: | Schnabel Engineering South, PC, Greensboro, NC |
| | SPSF Utilization: | 0% |
| (19) | Maximum Engineering Fee: | \$1,000,000.00 |
| | Firm: | S&ME, Inc. Raleigh, NC |

	SPSF Utilization:	0%
(20)	Maximum Engineering Fee:	\$500,000.00
	Firm:	Solutions – IES, Inc., Raleigh, NC
	SPSF Utilization:	100%
(21)	Maximum Engineering Fee:	\$450,000.00
	Firm:	Summit Consulting, Hillsborough, NC
	SPSF Utilization:	0%
(22)	Maximum Engineering Fee:	\$550,000.00
	Firm:	Trigon/Kleinfelder, Inc., Greensboro, NC
	SPSF Utilization:	0%
(23)	Maximum Engineering Fee:	\$450,000.00
	Firm:	URS Corporation – North Carolina, Morrisville, NC
	SPSF Utilization:	0%

The following contracts are for private geotechnical firms listed below to perform limited geotechnical/geo-environmental services on various federal and state funded projects on an as needed basis. These contracts will expire two years from the date of execution or after the contract amount has been depleted, whichever comes first. These are for information only.

(24)	Maximum Engineering Fee:	\$150,000.00
	Firm:	Applied Foundation Testing, Cary, NC
	SPSF Utilization:	0%
(25)	Maximum Engineering Fee:	\$250,000.00
	Firm:	Florence & Hutcheson, Inc., Raleigh, NC
	SPSF Utilization:	0%
(26)	Maximum Engineering Fee:	\$150,000.00
	Firm:	GRL Engineers, Inc., Charlotte, NC
	SPSF Utilization:	0%
(27)	Maximum Engineering Fee:	\$200,000.00
	Firm:	Terracon, Raleigh, NC
	SPSF Utilization:	0%

Project Development and Environmental Analysis Branch

After careful evaluation of the workload and schedules of the work that can be accomplished by our staff, it was determined necessary to employ private firms to prepare planning documents for the project listed below for our Department to obligate available funds. Our staff was authorized to proceed with the actions required to employ private engineering firms in accordance with the policies and procedures adopted by the Board on May 7, 2009.

DIVISIONS 1, 4 & 6

(28) Project: 37533.1.1 (I-4745) and 45154.1.1 (I-5133)
Robeson, Cumberland, Harnett, Johnston, Wilson,
Nash, Halifax and Northampton Counties,
I-95 Corridor Planning & Finance Study from the
South Carolina State Line to the Virginia State Line
Scope of Work: Environmental screening (both human and natural
environment), development of the traffic forecast model
and public involvement.
Firm: Michael Baker Engineering, Inc., Raleigh, NC
Maximum Engineering Fee: \$3,000,000.00
SPSF Utilization: Springboard Eydo \$300,000.00
10%
Martin/Alexiou/Bryson (MAB) \$1,200,000.00
40%

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 the approved additional work, which was unknown at the inception and is required of the firm to complete the project. The PDEA Engineer has executed it as approved by the Board on May 7, 2009. This is for information only.

STATEWIDE

(29) Project: Internal Order A00184, Merger Training
Supplemental Work: Curriculum and Training Revisions (Executive Overview,
Participant Overview, and Practitioner Course)
Firm: URS Corporation – North Carolina, Morrisville, NC
Original Engineering Fee: \$550,000.00
Supplemental Fee: \$ 22,878.00
SPSF Utilization: 0%

Program Development Branch

After careful evaluation of the workload and schedules of the work that can be accomplished by our staff, it has been determined necessary to employ private firms to perform the planning, financial, environmental and engineering services related to the preparation of a Phase 1 Corridor Planning and Finance Study for I-95 from the South Carolina State Line to Virginia State Line. The following is a supplemental contract to a previous contract approved by the Board with the same engineering firm. Currently, we have an active contract with PBS&J for the services involving the I-95 Phase 2 Corridors of the Future Application for this corridor. This

supplemental contract will expire after the contract amount has been depleted, or when the project is complete, whichever comes first. This contract is in accordance with the policies and procedures adopted by the Board on May 7, 2009.

DIVISIONS 1, 4 & 6

(30) Project:	45154.1.1 (I-5133) Robeson, Cumberland, Harnett, Johnston, Wilson, Nash, Halifax and Northampton Counties
Scope of Work:	I-95 Phase 1 Corridor Planning and Finance Study from the South Carolina State Line to the Virginia State Line Planning, engineering, and financial services required for completion of I-95 Phase 1 Corridor Planning and Finance Study. Services include but not be limited to a needs assessment, a detailed capacity analysis, alternative development including managed lane and value pricing options, financial and revenue analysis, and a corridor implementation plan.
Original Engineering Fee:	\$ 200,000.00
Supplemental Fee:	\$3,400,000.00
Firm:	Post, Buckley, Schuh, & Jernigan, Raleigh, NC
SPSF Utilization:	0%

According to Executive Order No. 2 and G. S. 143B-350 (g) the Board concurred with staff recommendations and delegate authority to the Secretary to award contracts to private firms for engineering services.

**Approval – Award of Contracts to Private Firms for Engineering Services –
Right of Way Branch**

Pursuant to the recommendation of Judy Joines, State Negotiator, the vote was unanimous to delegate authority to the Secretary to award the following contracts.

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

After careful evaluation of the workload and schedules of the work that can be accomplished by our staff, it was determined necessary to employ private firms to perform asbestos inspections, abatement, and structure clearings for our Department to obligate available funds. Our staff was authorized to proceed with the actions required to employ private firms in accordance with the rules and regulations adopted by the Board on May 7, 2009.

STATEWIDE

- | | | |
|-----|-----------------------|--|
| (1) | Project: | Various |
| | Firm: | Abatemaster, Inc., Winston-Salem, NC |
| | Engineering Fee: | \$1,000,000.00 |
| | SPSF/DBE Utilization: | 0% |
| (2) | Project: | Various |
| | Firm: | Contaminant Control, Inc., Fayetteville, NC |
| | Engineering Fee: | \$1,000,000.00 |
| | SPSF/DBE Utilization: | 0% |
| (3) | Project: | Various |
| | Firm: | CST Environmental, Charlotte, NC |
| | Engineering Fee: | \$1,000,000.00 |
| | SPSF/DBE Utilization: | 100% |
| (4) | Project: | Various |
| | Firm: | Double D Trucking, Inc., Winston-Salem, NC |
| | Engineering Fee: | \$1,000,000.00 |
| | SPSF/DBE Utilization: | 100% |
| (5) | Project: | Various |
| | Firm: | Enpuricon, Inc., Raleigh, NC |
| | Engineering Fee: | \$1,000,000.00 |
| | SPSF/DBE Utilization: | 0% |
| (6) | Project: | Various |
| | Firm: | Janezic Building Group, LLC, Raleigh, NC |
| | Engineering Fee: | \$1,000,000.00 |
| | SPSF/DBE Utilization: | 100% |
| (7) | Project: | Various |
| | Firm: | Marley Trucking & Demolition, Inc., Asheboro, NC |
| | Engineering Fee: | \$1,000,000.00 |
| | SPSF/DBE Utilization: | 100% |
| (8) | Project: | Various |
| | Firm: | Nehemiah Builders, Inc., Raleigh, NC |

	Engineering Fee:	\$1,000,000.00
	SPSF/DBE Utilization:	100%
(9)	Project:	Various
	Firm:	NEO Corporation, Waynesville, NC
	Engineering Fee:	\$1,000,000.00
	SPSF/DBE Utilization:	0%
(10)	Project:	Various
	Firm:	Premier Design Builders, Inc., Kernersville, NC
	Engineering Fee:	\$1,000,000.00
	SPSF/DBE Utilization:	100%
(11)	Project:	Various
	Firm:	United Builders Groups, LLC, New Bern, NC
	Engineering Fee:	\$1,000,000.00
	SPSF/DBE Utilization:	100%
(12)	Project:	Various
	Firm:	Vistabution, LLC, Raleigh, NC
	Engineering Fee:	\$1,000,000.00
	SPSF/DBE Utilization:	100%
(13)	Project:	Various
	Firm:	W W Trucking & Demolition Services, Inc., Winston-Salem, NC
	Engineering Fee:	\$1,000,000.00
	SPSF/DBE Utilization:	100%

According to Executive Order No. 2 and G.S. 143B-350(g) the Board concurred with staff recommendations and delegated authority to the Secretary to approve funds for secondary road improvement projects.

Approval - Funds for Secondary Road Improvement Projects

Secondary Roads Program Manager Delbert Roddenberry reviewed secondary road improvement projects and recommended Board approval. The vote was unanimous to delegate authority to the Secretary to approve the following secondary road improvement projects:

Highway Fund

County	SR No.	Length (Miles)	Description	Amount
Pender Div. 3	SR 1300 Englishtown Road	6.1	Strengthening for Seal Treatment Increase Funds WBS 3C.071060	\$5,000.00
Pender Div. 3	SR 1344 Wallace Road	0.94	Strengthening for Seal Treatment Increase Funds WBS 3C.071061	\$20,000.00
Durham Div. 5	SR 1624 Amed Tilley Road	0.80	Grade, Drain, Base and Pave Increase Funds WBS 5C.032050	\$6,322.80
Durham Div. 5	SR 2236H Kennebeck Drive	0.63	Grade, Drain, Base and Pave Increase Funds WBS 5C.032051	\$19,009.36
Durham Div. 5	SR 1622 Cassum Road	0.70	Grade, Drain, Base and Pave Increase Funds WBS 5C.032062	\$78,613.40
Durham Div. 5	SR 1723 Lakeside Drive	0.23	Grade, Drain, Base and Pave Increase Funds WBS 5C.032052	\$17,757.90
Durham Div. 5	SR 1462 Patrick Road	0.35	Grade, Drain, Base and Pave Increase Funds WBS 5C.032056	\$12,899.69
Granville Div. 5	SR 1432 Crawford Currin Road	2.50	Grade, Drain, Base and Pave Increase Funds WBS 5C.039033	\$172,638.30
Granville Div. 5	SR 1703 Bennett Road	0.60	Grade, Drain, Base and Pave Increase Funds WBS 5C.039036	\$87,594.70
Person Div. 5	SR1378 John Pleasant Road	0.40	Grade, Drain, Base and Pave Increase Funds WBS 5C.073048	\$36,642.35
Person Div. 5	SR 1320 Virginia Line Road	0.70	Grade, Drain, Base and Pave Increase Funds WBS 5C.073042	\$2,909.05

Moore Div. 8	SR 1246 Barber Road	1.00	Grade, Drain, Base and Pave Increase Funds WBS 8C.063072	\$114,266.84
Polk Div. 14	SR 1520 Landrum Road	4.75	Replace pipes, Widen, Strengthen Pavement and Asphalt Resurfacing Increase Funds WBS 14C.075076	\$400,000.00
Henderson Div. 14	SR 1563 Huckleberry Mountain Road	0.58	Grade, Drain, Base and Pave Increase Funds WBS 14C.045129	\$7,675.00
Henderson Div. 14	SR 1836B Pot Shoals Road	4.16	Grade, Drain, Base and Pave Increase Funds WBS 14C.045131	\$44,800.00
Henderson Div. 14	SR 1114A Pinnacle Mountain Road	4.20	Grade, Drain, Base and Pave Increase Funds WBS 14C.045132	\$77,700.00
Henderson Div. 14	SR 1249 Glassy Mountain Road	0.30	Grade, Drain, Base and Pave Increase Funds WBS 14C.045136	\$11,000.00
Henderson Div. 14	SR 1705 Blythe Stepp Road	0.30	Grade, Drain, Base and Pave Increase Funds WBS 14C.045138	\$8,500.00
Transylvania Div 14	SR 1348 Probart Street	0.78	Paved Road Improvement Increase Funds WBS 14C.088069	\$450,000.00

Highway Trust Fund

County	SR No.	Length (Miles)	Description	Amount
Durham Div. 5	SR 1610 Range Road	4.80	Grade, Drain, Base and Pave Increase Funds WBS 5C.032043	\$220,419.60
Durham Div. 5	SR 1611 Dunwoody Road	1.85	Grade, Drain, Base and Pave Increase Funds WBS 5C.032057	\$110,678.73
Durham Div. 5	SR 1809 Southview	1.85	Grade, Drain, Base and Pave Increase Funds	\$300,369.23

	Road		WBS 5C.032059	
Granville Div. 5	SR 1529 Thornton Grissom Road	0.60	Grade, Drain, Base and Pave Increase Funds WBS 5C.039028	\$72,360.63
Granville Div. 5	SR 1326A Joe Currin Road	2.60	Grade, Drain, Base and Pave Increase Funds WBS 5C.039032	\$129,808.83
Granville Div. 5	SR 1124 Otha Mangum Road	1.90	Grade, Drain, Base and Pave Increase Funds WBS 5C.039035	\$288,676.63
Person Div. 5	SR 1185 Whitmore Road	0.90	Grade, Drain, Base and Pave Increase Funds WBS 5C.073050	\$4,160.22
Person Div. 5	SR 1411 Jack Ford Road	0.45	Grade, Drain, Base and Pave Increase Funds WBS 5C.073051	\$63,573.52
Person Div. 5	SR 1584 Hal Melton Road	0.40	Grade, Drain, Base and Pave Increase Funds WBS 5C.073054	\$20,348.50
Person Div. 5	SR 1375 Munday Road	0.60	Grade, Drain, Base and Pave Increase Funds WBS 5C.073052	\$6,268.63
Moore Div. 8	SR 1141 Robert Road	1.90	Pave Increase Funds WBS 8C.063051	\$275,887.15
Moore Div. 8	SR 1664 Hillside Road	0.60	Pave Increase Funds WBS 8C.063064	\$233,625.34
Henderson Div. 14	East James Street	0.23	Grade, Drain, Base and Pave From SR 1811 to 1309 Feet North WBS 14C.045141	\$81,000.00
Henderson Div. 14	SR 1850C Bell Mountain Road	1.75	Grade, Drain, Base and Pave Increase Funds WBS 14C.045029	\$2,304.00

Henderson Div. 14	SR 1114B Pinnacle Mountain Road	2.70	Grade, Drain, Base and Pave Increase Funds WBS 14C.045066	\$3,480.00
Henderson Div. 14	SR 1705 Blythe Stepp Road	0.30	Grade, Drain, Base and Pave Increase Funds WBS 14C.045138	\$26,000.00
Polk Div. 14	SR 1354 Scoggins Road	0.98	Grade, Drain, Base and Pave From SR 1353 to SR 1354 WBS 14C.075077	\$260,000.00
Transylvania Div. 14	SR 1500 Holliday Road	1.14	Grade, Drain, Base and Pave From the Henderson County Line to SR 1501 WBS 14C.088073	\$400,000.00

Secondary Road Improvement Projects

Closing

Division	County	WBS Element	Road Name/ Number	Amount
2	Greene	2C.040030	SR 1219 Nooherooka Road	\$73,327.33
5	Franklin	5C.035021	SR 1408 Peg Williams Rd	\$75,325.46
8	Montgomery	8C.062063	SR 1558 McCaskill Road	\$17,633.49
8	Montgomery	8C.062064	SR 1556 Sedberry Road	\$40,636.48

8	Montgomery	8C.062065	SR 1557 Cedar Creek Road	\$151,869.45
8	Moore	8C.063050	SR 1300 Sneed Road	\$40,328.86
8	Moore	8C.063060	SR 1336 Glendale Drive	\$32,033.26
8	Moore	8C.063061	SR 1616 Jessie Phillips Road	\$50,448.45
8	Moore	8C.063063	SR 1147 Parker Road	\$14,313.94
8	Moore	8C.063067	SR 1828 Henderson Road	\$142,917.13
8	Moore	8C.063069	SR 1112 Roseland Road	\$28,723.53
8	Richmond	8C.077054	SR 1996B Fairley Hayes Road	\$132,039.02
8	Richmond	8C.077061	SR 1453 Crawford Road	\$25,292.30

8	Richmond	8C.077063	SR 1452 Millstone Road	\$23,558.85
14	Henderson	14C.045135	SR 1357 Rockwood Road	\$8,555.01
14	Polk	14C.075059	SR 1137 Penial Road	\$32,384.09
14	Polk	14C.075060	SR 1525 Penial Road	\$61,330.13
14	Polk	14C.075075	SR 1569 Polk Street	\$50,027.61
14	Transylvania	14C.088017	SR 1324 Tannasse Gap Road	\$116,771.07

Deletions

County	SR No	Length (Miles)	Description	Amount
Washington Div. 1	SR 1318 Spruill Loop Road	1.00	Grade, Drain, Base and Pave Unavailable Right of Way WBS 1C.094022	\$100,000.00
Harnett Div. 6	SR 1779 & NC 217 Intersection		Right of Way, Utilities and Construction Funded from Another Source WBS 39499	\$35,000.00
Chatham Div. 8	SR 1607 Medina Lane	0.20	Grade, Drain, Base and Pave Unavailable Right of Way WBS 8C.019082	\$90,000.00
Chatham Div. 8	SR 1138A Underwood Road	0.30	Grade, Drain, Base and Pave Unavailable Right of Way WBS 8C.019086	\$135,000.00
Montgomery Div. 8	SR 1149 Lemons Road	1.00	Grade, Drain, Base and Pave Unavailable Right of Way WBS 8C.062046	\$267,685.05

Caldwell Div. 11	SR 1515B Pigtail Road	0.93	Grade, Drain, Base and Pave Unavailable Right of Way WBS 11C.014081	\$415,000.00
Watauga Div. 11	SR 1300A Rich Mountain Road	1.00	Grade, Drain, Base and Pave Unavailable Right of Way WBS 11C.095097	\$200,000.00

According to Executive Order No. 2 and G.S. 143B-350(g) the Board concurred with staff recommendations and delegated authority to the Secretary to approve funds for secondary road construction programs FY 2008-2009.

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, the vote was unanimous to delegate authority to the Secretary to approve the following secondary road construction programs for the following counties:

	Total Amount Programmed
<u>DIVISION 1</u> Chowan	\$379,928.00
<u>DIVISION 6</u>	

Bladen	\$1,368,719.31
Columbus	\$5,182,108.42

TOTAL **\$6,930,755.73**

A copy of this agenda item is made a part of the record of this meeting and filed as an addendum to Minute Book 26.

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 Burrell, seconded by Board Member Lakey, 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				
Pasquotank	49123	0.16	Nixonton Terrace Subdivision Ashley Drive	3/31/09
Division 2				
Lenoir	49124	0.13	Heritage Street	4/02/09
Division 5				

Granville	49125		Golden Meadows Subdivision	4/15/09
		0.42	Larkspur Drive	
		0.09	Goldenrod Court	
		0.09	Queen Anne Court	
Wake	49126		Ivory Hills Subdivision	3/18/09
		0.40	Ivory Bluff Trail	
		0.13	Hemlock Hills Lane	
		0.21	Corsham Drive	
		0.06	Treetop View Lane	
		0.15	High Lonesome Lane	
Wake	49127		Caudle Woods Subdivision	3/03/09
		0.18	Caudle Woods Drive	
Wake	49128		Normandy Glen Subdivision	4/14/09
		0.16	Whispering Glen Lane	
Wake	49129		Fair Oaks Subdivision	4/13/09
		0.18	Black Forest Drive	
		0.20	Colonial Oaks Drive	
		0.09	Kings Pine Lane	
		0.51	Monarch Birch Drive	
		0.42	Dutch Elm Drive	
Wake	49130		Rustic Mill Subdivision	3/25/09
		0.20	Rustic Mill Drive	
Division 9				
Forsyth	49131		Peppertree Subdivision	4/21/09
		0.18	Spiral Wood Drive	
		0.19	Prairie Grove Drive	
		0.08	Vineleaf Court	
		0.15	Windrift Court	
Forsyth	49132		Rivergate Subdivision	4/7/09
		0.33	Rivergate Drive	
		0.08	Rivergate Court	
		0.23	Sunny Ridge Trail	
Division 9				
Rowan	49133		Grand Oaks Subdivision	1/26/09
		0.05	Manor Oaks Lane	
		0.26	Holland Oaks Drive	
		0.05	Oakrun Way	
Division 10				
Anson	49134		Ponderosa Place Subdivision	4/14/09

		0.64	Ponderosa Place	
Mecklenburg	49135	0.17	Smith Corners Boulevard	4/08/09
Mecklenburg	49136	0.20	The Sanctuary Subdivision Withers Cove Road	4/07/09
Division 11				
Wilkes	49137	0.24	Woodmen Lane	4/09/09
Division 12				
Catawba	49138	0.42	Stover Court	1/21/09
Gaston	49139	0.19	Tranquility Place Subdivision Tranquility Drive	3/30/09
Division 13				
Buncombe	49140	0.17	Wesley Drive	4/08/09
Division 14				
Jackson	49141	0.17	Discovery Place Road	5/04/09

Mileage Correction:

Division 9- Rowan County, SR 2176 Stoner Morgan Road was added in 1949 to the system for a distance of 0.80 miles. This length should be corrected to 0.67 miles.

Road Abandonment:

County	Pet. No.	Length (Miles)	Description	Date of Report
Division 3				
Sampson	49142	0.03	SR 1228 W. Main Street	4/21/09
Division 12				
Lincoln	49143	0.26	SR 1750 Section of Airport Road	12/30/08
Iredell	49144	0.14	SR 1160 Section of Blair and Rush Street	4/15/09

According to Executive Order No. 2 and G.S. 143B-350(g) the Board concurred with staff recommendations and delegate authority to the Secretary to approve funds for specific divisionwide small construction/statewide contingency projects.

Approval - Funds for Divisionwide Small Construction, Statewide Contingency, Public Access, Economic Development

Following the recommendation of Chief Engineer - Operations Jon Nance, the vote was unanimous to delegate authority to the Secretary to allocate funds to the following projects:

County	Description	Type	Amount
Carteret Div. 2	Atlantic Beach - Install a median on Hwy 58 (W. Ft. Macon Road) near Knollwood Dr. WBS 42583	Small Construction TOTAL	\$80,000.00 \$80,000.00
Craven Div. 2	Havelock – Modify intersection of SR 1739 (Belltown Road) and SR 1763 (Miller Blvd.), includes constructing a 3 lane approach on Belltown Rd., widening Miller Blvd., revising lane assignments on Miller Blvd., signal modifications at intersection of Miller Blvd. and US 70, raised islands, pavement markings and markers. WBS 45190	Econ Dev TOTAL	\$200,000.00 \$200,000.00
Greene Div. 2	Widen and resurface US 258/13/NC 903 roadway from 24 ft. to 28 ft. WBS 45191	Econ Dev TOTAL	\$250,000.00 \$250,000.00
Lenoir Div. 2	Construct school bus drive and stabilize bus parking lot at LaGrange Elementary School. WBS 42653	Public Access TOTAL	\$45,568.00 \$45,568.00
Pender Div. 3	WBS 41354 was established (1/07) for intersection conversion of full movement	Small Construction	\$58,000.00

	median crossover to a limited movement crossover, to include construction of U-turn locations with bulbouts north and south of the intersection of US 17 and SR 1561 (Sloop Point Road). Increase Funds	TOTAL	\$58,000.00
Edgecombe Div. 4	Rocky Mt. - Installation of a 4'X12' concrete box culvert and associated drainage improvements on Raleigh St. (US 64 Alt.) 450' east of the intersection of SR 1250. WBS 58010	Small Construction TOTAL	\$150,000.00 \$150,000.00
Wayne Div. 4	Goldsboro – WBS 36449.3.1 was established (9/07) to construct on-road bicycle pilot project at Berkley Blvd. and Parkway Dr. intersection. Increase Funds	Small Construction TOTAL	\$100,330.63 \$100,330.63
Granville Div. 5	Oxford - WBS 39878 was established (5/05) to construct access road to CertainTeed plant with left turn lane on SR 1004 (Old Oxford Road) and railroad crossing on access road. Increase Funds	Econ Dev TOTAL	\$400,000.00 \$400,000.00
Bladen Div. 6	WBS 41972 was established (6/08) to grade, drain, base and pave Aviation Drive from the end of existing pavement to Mercer Mill Rd. (3800 ft). Increase Funds	Econ Dev TOTAL	\$200,000.00 \$200,000.00
Cumberland Div. 6	Hope Mills - WBS 40712.3 was established (4/06 Spot Safety) to install traffic signal and construct turn lanes on NC 59 at SR 1243/SR 2285 (I-95 Bus./US 301 SB Access). Increase Funds	Econ Dev TOTAL	\$135,000.00 \$135,000.00
Alamance Div. 7	Gibsonville – WBS 38682 was established (1/09) to realign the intersection of NC 100 (West Haggard Avenue) and SR 1311(Cook Road) and install a traffic signal. Increase Funds	Econ Dev TOTAL	\$119,761.34 \$119,761.34
Guilford Div. 7	Greensboro - Landscaping on SR 2085 (Bryan Boulevard) at SR 2137 (Old Oak Ridge Road). Bryan Foundation - \$50,000; Piedmont Triad Airport Authority - \$50,000 WBS 42724	Small Construction TOTAL	\$50,000.00 \$50,000.00

Guilford Div. 7	Greensboro – WBS 41221 was established (11/06) for roadway improvements to SR 2181(Ballinger Road) from SR 2492 (North Chimney Rock Road) to end of maintenance and construction of an entrance taxiway for a proposed Economic Development site at Piedmont Triad International Airport (0.36 miles). Increase Funds	Econ Dev TOTAL	\$400,000.00 \$400,000.00
Orange Div. 7	Chapel Hill – WBS 42501 was established (12/08) to construct bus pulloffs on both sides of US 15/501/NC54 (Fordham Boulevard) at SR 1900 (Old Mason Farm Road). Increase Funds	Econ Dev TOTAL	\$112,105.52 \$112,105.52
Orange Div. 7	Widen NC 57 for left turn lanes and install a traffic signal at the intersection of NC 157 north of Hillsborough. (0.10 miles). Spot Safety Funds - \$195,000 (WBS 41698) WBS 42731	Econ Dev TOTAL	\$400,000.00 \$400,000.00
Rockingham Div. 7	Wentworth – WBS 40883 was established (6/06) to grade, drain, base and pave SR 2376 (Dove Road). Increase and close.	Small Construction TOTAL	\$7,608.25 \$7,608.25
Forsyth Div. 9	Winston-Salem - Installation of concrete median, pedestrian fencing, and signal revisions on SR 4325 (MLK Jr. Drive) between Cromartie Street and Reynolds Park Road. STP-DA Funds - \$238,000 WBS 42726	Econ Dev TOTAL	\$169,000.00 \$169,000.00
Forsyth Div. 9	Kernersville - Construction of roundabout at the intersection of SR 1005 (East Mountain Street) and SR 2042 (Old Greensboro Road). WBS 42727	Small Construction Econ Dev TOTAL	\$250,000.00 \$350,000.00 \$600,000.00
Alleghany Div. 11	WBS 37930 was established (1/04) as NCMA Project MA11006R: improvements to NC18 from SR1206 (Sparta Parkway) to SR 1138 (Osborne Road) including widening and resurfacing to improve mobility. Increase Funds	Econ Dev TOTAL	\$337,686.90 \$337,686.90
Yadkin Div. 11	Improvements at E. Yadkin Middle School including left and right turn lanes at the entrances to Forbush High School and the new	Small Construction Public Access	\$250,000.00 \$50,000.00

	Eastern Yadkin Middle School along SR 1600 (Falcon Road); and install new traffic signal. Work in lieu of school bus drive. WBS 42721	TOTAL	\$300,000.00
Catawba Div. 12	WBS 40300 was established (8/05) to realign SR 1841 (Kiser Island Road) at NC 150. Increase Funds per Supplemental Agreement 3296 dated 11/05	Econ Dev TOTAL	\$250,000.00 \$250,000.00
Gaston Div. 12	WBS 41423.3 was established (4/07) to widen travel lanes and add paved shoulders on NC 274 from S.C. line to SR 2435. Increase Funds	Econ Dev TOTAL	\$200,000.00 \$200,000.00
Gaston Div. 12	WBS 42002.3 was established (4/08) to construct left turn lane for WB NC 275 at SR 2003 (Spencer Mtn. Rd.). Increase Funds	Econ Dev TOTAL	\$100,000.00 \$100,000.00
Lincoln Div. 12	System Preservation Microsurface US 321 from MM 20 to MM 24. Remaining costs covered with System Preservation funds. WBS 42740	Econ Dev TOTAL	\$400,000.00 \$400,000.00
Iredell Div. 12	System Preservation Cape Seal project on various subdivision routes in the county. Remaining costs covered with System Preservation funds. WBS 42741	Econ Dev TOTAL	\$400,000.00 \$400,000.00
Lincoln Div. 12	WBS 37734.3.1 was established (12/03) to widen and resurface NC 27 from East of NC 150 to SR 1354 (Asbury Church Rd.). Increase Funds (companion to W-4712)	Econ Dev TOTAL	\$400,000.00 \$400,000.00
Buncombe Div. 13	Woodfin – Construct a traffic circle on US 25 as part of new downtown location. WBS 42434	Econ Dev TOTAL	\$250,000.00 \$250,000.00
Cherokee Div. 14	Construct a driveway access to the new hangar at Andrews-Murphy Airport. WBS 42440	Public Access TOTAL	\$104,500.00 \$104,500.00
Cherokee Div. 14	Andrews – WBS 42278 was established (9/08) to install curb and gutter and drainage on US 19 Business from Bridge #81 to SR 1607 (King Rd.) Increase Funds	Econ Dev TOTAL	\$54,885.12 \$54,885.12

Haywood Div. 14	Bethel: WBS 41787 was established (10/07) to improve the radius on the east side of the intersection of NC 215 with SR 1876 (Sonoma Road). Increase Funds	Econ Dev TOTAL	\$30,000.00 \$30,000.00
Jackson Div. 14	WBS 42471 was established (11/08) to extend existing left turn lane on US 23/74 at Steeple Road to provide additional full lane storage. Increase Funds	Small Construction TOTAL	\$20,000.00 \$20,000.00
Jackson Div. 14	Sylva - Provide improved truck access to Chasm Building (Jackson Paper) including realign Scott's Creek Rd. in front of Chasm Building; intersection improvement at Scotts Creek Road/Skyland Dr. intersection. WBS 42671	Econ Dev TOTAL	\$250,000.00 \$250,000.00
Macon Div. 14	Franklin – WBS 42277 was established (9/08) to perform curb and gutter and drainage improvements to SR 1324 (Lake Shore Dr) near Franklin Elementary School. Increase Funds	Econ Dev TOTAL	\$30,000.00 \$30,000.00
Polk Div. 14	Columbus – WBS 41762 was established (3/08) to install curb and gutter and drainage improvements from Blanton Street to Park Street. Correct storm water drainage deficiencies. Increase Funds	Econ Dev TOTAL	\$100,000.00 \$100,000.00

Project Deletion:

Durham County, Division 5 – WBS 30635 was established (1999 – Small Construction) to add left turn lanes on SR 1171 (Riddle Road) at the intersection of NC 55-inside city limits. Request deletion; project will be funded through another source.

Summary:	Number of Projects	34
	Number of Divisions	11
	Small Construction Commitment	\$ 965,938.88
	Economic Development Commitment	\$5,538,438.88
	Public Access Commitment	\$ 200,068.00
	Public School	\$ 95,568.00

Industrial \$ 104,500.00

TOTAL COMMITMENT: \$6,704,445.76

Approval – Public Transportation Program

Following the recommendation of Miriam Perry, Director of Public Transportation Division, a motion was made by Board Member Szlosberg, seconded by Board Member Dunn, and the vote was unanimous with the exception of Board Member Dennis who abstained from voting on Projects 10-CT-038 and 10-AR-038 in Stanly County, to allocate funds to the following projects:

Rural Capital Program

Division 6

Project No. 03-SF-020	Harnett County is requesting state funds for the construction of an administrative/operations transit facility. The county provided a 2-acre site in Lillington as in-kind match for the required 10% local share. The appraised value of the property is \$70,000. Player, Inc. was the qualified low bidder and has been recommended by the Harnett County Board of Commissioners for award.	\$549,000	Total
		\$549,000	State

This is a request for state funds for construction of the facility.

Urban Technology Program

Division 3

Project No. 09-AT-001	The Cape Fear Public Transportation Authority (dba WaveTransit) requests funds to continue implementation of its automatic vehicle location project. The hardware and software will allow Wave Transit to modify and change data for routes, time points, voice announcement, and schedule adherence.	\$135,878	Total
		\$122,290	State
		\$13,588	Local

Public Transportation Grant Program

Division 5

Project No. 09-09-455-01	The City of Raleigh (operating as CAT) received approval for a Federal Transit Administration Urbanized Area Formula Program (Section 5307) capital grant. This grant amendment requests a state match of 10% for the purchase of seven replacement 40' buses. The recommended effective date for reimbursement of eligible costs is July 1, 2008 to coincide with the period of performance authorized by the Federal Transit Administration.	\$2,647,998	Total
		\$2,118,398	Federal
		\$264,800	State
		\$264,800	Local

Project No. 10-IC-009	Wake County Human Services requests a 50% State match for the Traveler's Aid program that serves the Triangle area. The program provides intercity bus tickets to disadvantaged individuals, victims of domestic violence and stranded travelers to return to their home counties and/or state.	\$10,000 Total \$5,000 State \$5,000 Local
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Transportation Demand Management Program

Program Overview: The Transportation Demand Management Program, initiated in 2004, provides state funds to cover 50% of the administrative costs of TDM Programs across the State. The four major areas of work emphasized in the program include: designating employers as Best Workplaces for Commuters, conducting commuter challenge campaigns aimed at employees, promoting the on-line rideshare matching program ShareTheRideNC, and promoting the vanpool programs in urban areas. There are currently three TDM Programs located in the Triad, Asheville, and Charlotte in addition to a regional TDM program in the Triangle that encompasses 7 programs. The total amount of state funds requested for TDM is \$1,065,896.

These TDM Programs are a critical component of the NCDOT's compliance with Senate Bill 953. This legislation directed the NCDOT to reduce the growth of VMT by 25% by 2009, focusing on job related travel. By 2008 the growth of daily commuter VMT had been reduced by 24.6% and 3,301 tons of NOx had been eliminated. There are 226 vanpools in the state and an estimated 578 carpools formed during FY 2008. By 2008, there were 19,772 commuters on file in the on-line rideshare-matching database ShareTheRideNC, a 15.4% increase over 2007 registrations.

The period of performance for the grants is July 1, 2009 to June 30, 2010.

Division 5 & 7

Project No.: 10-RS-001	The Triangle J Council of Governments (TJCOG) is responsible for the overall Triangle TDM Program Planning and administration under contract to the Public Transportation Division. This responsibility is outlined in the Triangle 7-Year TDM Plan which describes specific activities to enable the Triangle region to reach the states' goal of reducing the growth of commuter VMT by 25%. TJCOG is requesting \$102,500 in state funds to perform the administrative function. TJCOG is also requesting a total of \$1,352,000 (\$676,000 in state funds and \$676,000 in local match) to provide funding to the TDM Programs at North Carolina State University (NCSU), the University of North Carolina at Chapel Hill (UNC), the Durham and Wake Counties Research and Production Service District (SmartCommute@rtp), the Town of Chapel Hill, The City of	\$1,454,500 Total \$102,500 State \$676,000 State \$676,000 Local
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Raleigh, North Carolina Central University, and Triangle Transit.

Division 7 & 9

Project No.:	The Piedmont Authority for Regional Transportation	\$283,323	Total
10-RS-002	(PART) receives match support from the cities of Greensboro, High Point, and Winston-Salem for their ridesharing program. PART is requesting state matching funds for their Commuter Services Program which promotes the use of alternative transportation in the region.	\$141,661	State
		\$141,662	Local

Activities to be undertaken include:

- Promoting the ShareTheRideNC
- Promoting Commuter Service Programs
- Partnering with businesses and organizations to support the Best Workplaces for Commuters Program
- Conducting the 4th Annual Commute Challenge
- Administering the vanpool program

Division 10

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

Activities to be undertaken include :

- Promoting the Best Workplaces for Commuters
- Promoting the Mini-Van and Vanpool Programs Promoting ShareTheRideNC.
- Promoting CATS Employee Transportation Coordinator Program
- Promoting biking to work and biking to transit amenities
- Conducting Commuter Challenges
- Promoting the CATS vanpool program.

Division 13

Project No.:	The City of Asheville implemented a TDM Program in FY	\$84,636	Total
10-RS-010	2006. The purpose of the program is to reduce emissions and congestion in the Asheville area by decreasing the number of single occupancy vehicles for commuter traffic into and around the City, thus reducing and distributing travel demand.	42,318	State
		42,318	Local

Activities to be undertaken include:

- Promoting ShareTheRideNC
- Conducting a Commuter Challenge Campaign called Strive Not To Drive
- Promoting a Commuter Club
- Continuing the promotion and improvement of the, Emergency Ride Home Program
- Promoting the Best Workplace for Commuters Program
- Continuing Public Relations efforts
- Updating of the Blue Ridge Commute website
- Expanding the Zipcar program in downtown Asheville.

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.

Federal Transit Administration Section 5311 Nonurbanized Area Formula Program Funds, matched with state and local funds, will be used to fund the CTP administrative, capital, operating (small urban fixed routes, regional, and consolidated urban-rural transit systems only) and employee development costs of many community transportation systems that meet the requirements of CTP. The department is the designated agency in the state to administer Section 5311 funds.

State Human Service Transportation Management Program funds and state funds matched with local funds, will be used to fund the administrative and employee development costs for those systems that provide only human service transportation. State and federal funds will be used to support the administrative and operating needs of 81 community transportation systems. Three small urban systems that operate fixed route bus service and five regional and consolidated urban-rural transit systems are requesting federal operating assistance.

This is to request Board of Transportation approval to provide state funds totaling \$2,155,262 to the projects as specified below and to submit a Section 5311 application to the Federal Transit Administration (FTA) in the amount of \$13,857,584 in federal funds, enter into an agreement and provide the necessary state match.

Division 1

Project No. 10-CT-005	Albemarle Regional Health Services (operating as Inter-County Public Transportation Authority - ICPTA - in Camden, Chowan, Currituck, Pasquotank and Perquimans Counties) provides community transportation services to nine human service agencies and to the general public through subscription and dial-a-ride routes. The system operates with 27 vehicles, 23 of which are lift-equipped.	Administration \$413,091 330,472 Federal 20,654 State 61,965 Local
Project No. 10-CT-023	Choanoke Public Transportation Authority (operating in Bertie, Halifax, Hertford, and Northampton Counties) provides community transportation services to 11 human service agencies and to the general public through subscription and dial-a-ride routes. The system operates with 45 vehicles, 31 of which are lift-equipped.	Administration \$491,593 393,274 Federal 24,579 State 73,740 Local

Project No. 10-CT-048	Dare County (operating as Dare County Transportation System) provides community transportation services to four human service agencies and to the general public through subscription and dial-a-ride routes. The system operates a brokered service design utilizing volunteers and seven vehicles, four of which are lift-equipped.	Administration \$128,192 102,553 Federal 6,409 State 19,230 Local
Project No. 10-CT-067	Gates County (operating as Gates County Inter-Regional Transportation System) provides community transportation services to eight human service agencies and to the general public through subscription, deviated fixed routes, and dial-a-ride routes. The system operates with nine vehicles, four of which are lift-equipped.	Administration \$136,000 108,800 Federal 6,800 State 20,400 Local
Project No. 10-CT-025	Hyde County Non-Profit Private Transportation Corp., Inc. (operating in Hyde County as Hyde County Transit) provides community transportation services to five human service agencies and to the general public through subscription and dial-a-ride routes. The system operates with six vehicles, three of which are lift-equipped.	Administration \$99,753 79,802 Federal 4,987 State 14,964 Local
Project No. 10-CT-028	Martin County (operating as Martin County Transit) provides community transportation services to nine human service agencies and to the general public through subscription, deviated fixed routes, fixed routes, and dial-a-ride routes. The system operates with 18 vehicles, nine of which are lift-equipped.	Administration \$180,467 144,373 Federal 9,023 State 27,071 Local
Project No. 10-HS-065	Tyrrell County (operating under Tyrrell County Senior Citizen Center) provides community transportation services to one human service agency through subscription and dial-a-ride routes. The system operates with two vehicles, one of which is lift-equipped.	Administration \$22,037 18,731 State 3,306 Local
Project No. 10-CT-066	Washington County (operating as Riverlight Transit) provides community transportation services to nine human service agencies and to the general public through subscription, deviated fixed routes, and dial-a-ride routes. The system operates with eight vehicles, three of which are lift-equipped.	Administration \$88,961 71,168 Federal 4,448 State 13,345 Local

Division 2

<p>Project No. Beaufort County Developmental Center, Inc. 10-CT-017</p>	<p>(operating in Beaufort County as Beaufort Area Transit System - BATS) provides community transportation services to 10 human service agencies and to the general public through subscription, deviated fixed routes, and dial-a-ride routes. The system operates with 12 vehicles, five of which are lift-equipped.</p>	<p>Administration \$140,405 112,324 Federal 7,020 State 21,061 Local</p>
<p>Project No. Carteret County 10-CT-054</p>	<p>(operating as Carteret County Area Transportation System) provides community transportation services to nine human service agencies and to the general public through subscription and dial-a-ride routes. The system operates with 16 vehicles, 14 of which are lift-equipped.</p>	<p>Administration \$232,552 186,041 Federal 11,627 State 34,884 Local</p>
<p>Project No. Craven County 10-CT-029</p>	<p>(operating as Craven Area Rural Transit System - CARTS - in Craven, Jones and Pamlico Counties) provides community transportation services to 32 human service agencies and to the general public through subscription, deviated fixed routes, and dial-a-ride routes. The system operates with 29 vehicles, 10 of which are lift-equipped.</p>	<p>Administration \$338,372 270,697 Federal 16,918 State 50,757 Local</p> <p>Operating \$92,309 46,154 Federal 46,155 Local</p>
<p>Project No. Greene County 10-CT-059</p>	<p>(operating as Greene County Transportation) provides community transportation services to four human service agencies and to the general public through subscription and dial-a-ride routes. The system operates with nine vehicles, four of which are lift-equipped.</p>	<p>Administration \$117,338 93,870 Federal 5,866 State 17,602 Local</p>
<p>Project No. Lenoir County 10-CT-034</p>	<p>(operating as Lenoir County Transit) provides community transportation services to five human service agencies and to the general public through subscription, deviated fixed routes and dial-a-ride routes. The system operates with 12 vehicles, eight of which are lift-equipped.</p>	<p>Administration \$262,572 210,057 Federal 13,128 State 39,387 Local</p>

Project No. 10-CT-064	Pitt County (operating as Pitt Transit) provides community transportation services to 10 human service agencies and to the general public through subscription and dial-a-ride routes and also provides ADA Paratransit for Greenville Area Transit. The system operates with 24 vehicles, 17 of which are lift-equipped.	Administration \$178,237 132,608 Federal 18,893 State 26,736 Local
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Division 3

Project No. 10-CT-085	Brunswick Transit System, Inc. (BTS – operating in Brunswick County) provides community transportation services to six human service agencies and to the general public through subscription and dial-a-ride routes. The system operates with 15 vehicles, nine of which are lift-equipped.	Administration \$177,600 142,080 Federal 8,880 State 26,640 Local
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Project No. 10-CT-052	Cape Fear Public Transportation Authority (operating as Wave Transit in the City of Wilmington and New Hanover County) operates a combined urban and rural transit system providing community transportation services to 10 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 23 vehicles, all of which are lift-equipped. The urban service operates with 34 buses, three replica trolley buses, and two ADA paratransit vans, all of which are lift-equipped.	Administration \$230,762 184,609 Federal 11,538 State 34,615 Local
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Project No. 10-CT-012	Duplin County (operating as Duplin County Transportation) provides community transportation services to six human service agencies and to the general public through subscription and dial-a-ride routes. The system operates with 14 vehicles, ten of which are lift-equipped.	Administration \$209,337 167,469 Federal 10,466 State 31,402 Local
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Project No. 10-CT-055	Onslow United Transit System, Inc. (OUTS – operating in Onslow County) provides community transportation services to nine human service agencies and to the general public through subscription and dial-a-ride routes. The system operates with 18 vehicles, 13 of which are lift-equipped.	Administration \$216,174 126,245 Federal 57,502 State 32,427 Local
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Project No. 10-CT-069	Pender Adult Services, Inc. (operating in Pender County as PASTRAN) provides community transportation services to one human service agency and to the general public through subscription and dial-a-ride routes. The system operates with 10 vehicles, 7 of which are lift-equipped.	Administration \$115,995 92,796 Federal 5,799 State 17,400 Local
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Project No. 10-CT-015	Sampson County (operating as Sampson Area Transportation) provides community transportation services to four human service agencies and to the general public through subscription, fixed routes and dial-a-ride routes. The system operates with 16 vehicles, six of which are lift-equipped.	Administration \$157,507 126,005 Federal 7,875 State 23,627 Local
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Division 4

Project No. 10-CT-043	City of Rocky Mount (operating as City of Rocky Mount/Tar River Transit through an agreement with the Rocky Mount - Nash-Edgecombe Public Transportation Board) provides community transportation services to 10 human services agencies and to the general public through subscription, deviated fixed routes and dial-a-ride routes. The system operates with 36 vehicles, 28 of which are lift-equipped. Federal Operating Funds will provide the resources for two routes serving Edgecombe and Nash Counties between the hours of 8:15 AM - 10:00 AM, 10:15 AM - 12:00 PM, 1:15 PM - 3:00, and 3:15 PM - 5:00PM. These two dedicated routes, one serving each county, will provide subscription and deviated fixed route services to the citizens of Edgecombe and Nash Counties. The routes will originate at the Tar River Transit Multi-Modal Transfer Facility and will provide service to various destinations in the two-county service area.	Administration \$201,029 160,823 Federal 10,051 State 30,155 Local Operating \$180,000 90,000 Federal 90,000 Local
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Project No. 10-CT-001	City of Wilson (operating as Wilson Transit) provides fixed route service for the general public and complementary paratransit service for the disabled in the City of Wilson. Wilson Transit contracts with Wilson County Transportation for its ADA paratransit service. The system operates with seven buses, all of which are lift-equipped. The system operates four buses from 6:20 AM to 6:30 PM, Monday through Friday, and three buses from 9:00 AM to 5:18 PM on Saturday. The Western Wilson Demand Response Service operates 24 hours a day, 7 days a week.	Administration \$345,724 276,579 Federal 17,286 State 51,859 Local Operating \$789,467 221,050 Federal 568,417 Local
Project No. 10-CT-047	Goldsboro-Wayne Transportation Authority (GWTA - operating as G.A.T.E.W.A.Y. in City of Goldsboro and Wayne County) provides community transportation services to eight human service agencies and to the general public through subscription and dial-a-ride routes. The system operates with 22 vehicles, 15 of which are lift-equipped. GWTA provides both urban and rural transportation service in the area.	Administration \$286,122 228,897 Federal 14,306 State 42,919 Local Operating \$67,959 33,979 Federal 33,980 Local
Project No. 10-CT-039	Johnston County Council on Aging, Inc. (operating in Johnston County as Johnston County Area Transit System - JCATS) provides community transportation services to five human service agencies and to the general public through subscription and dial-a-ride routes. The system operates with 24 vehicles, 16 of which are lift-equipped.	Administration \$293,386 234,708 Federal 14,669 State 44,009 Local
Project No. 10-CT-035	Wilson County (operating as Wilson County Transportation) provides community transportation services to six human service agencies and to the general public through subscription and dial-a-ride routes. The system also contracts with the City of Wilson to provide the City's ADA paratransit service.	Administration \$112,958 90,366 Federal 5,647 State 16,945 Local

Division 5

Project No. 10-CT-046	Durham County (operating as Durham County Access) provides community transportation services to five human service agencies and to the general public through subscription and dial-a-ride routes. The system operates with 17 vehicles, 13 of which are lift-equipped. The same private operator provides paratransit service for Durham County and the City of Durham.	Administration \$100,400 12,048 Federal 73,292 State 15,060 Local
Project No. 10-CT-030	Kerr Area Transportation Authority (operating as Kerr Area Rural Transportation System - KARTS - in Franklin, Granville, Vance and Warren Counties) provides community transportation services to 10 human service agencies and to the general public through subscription, deviated fixed routes and dial-a-ride routes. The system operates with 46 vehicles, 31 of which are lift-equipped.	Administration \$491,857 393,485 Federal 24,592 State 73,780 Local Operating \$105,035 52,517 Federal 52,518 Local
Project No. 10-CT-083	Person County (operating as Person Area Transportation System) provides community transportation services to five human service agencies and to the general public through subscription and dial-a-ride routes. The system operates with 15 vehicles, nine of which are lift-equipped.	Administration \$150,530 120,424 Federal 7,526 State 22,580 Local
Project No. 10-CT-063	Wake County (operating as Wake Coordinated Transportation Service) provides community transportation services to ten human service agencies and to the general public through subscription, brokerage, and dial-a-ride routes. The system operates with 35 vehicles, all of which are lift-equipped. Capital Area Transit is represented on the WCTS Transportation 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.	Administration \$399,919 111,977 Federal 227,953 State 59,989 Local

Division 6

Project No. 10-CT-053	Bladen County (operating as Bladen Area Rural Transportation System - BARTS) provides community transportation services to five human service agencies and to the general public through subscription and dial-a-ride routes. The system operates with nine vehicles, four of which are lift-equipped.	Administration \$134,165 107,332 Federal 6,708 State 20,125 Local
Project No. 10-CT-076	Columbus County (operating as Columbus County Transportation) provides community transportation services to four human service agencies and to the general public through subscription and dial-a-ride routes. The system operates with 14 vehicles, nine of which are lift-equipped.	Administration \$171,102 136,881 Federal 8,555 State 25,666 Local
Project No. 10-CT-044	Cumberland County (operating as Cumberland County Transportation System) provides community transportation services to six human service agencies and to the general public through subscription, fixed routes, and dial-a-ride routes. Some service is contracted out and some service is coordinated with and vehicles are operated by the Fayetteville Area System of Transit (FAST).	Administration \$79,535 16,543 Federal 51,061 State 11,931 Local
Project No. 10-CT-040	Harnett County (operating as Harnett Area Rural Transit System - HARTS) provides community transportation services to nine human service agencies and to the general public through subscription, deviated fixed routes and dial-a-ride routes. The system operates with 28 vehicles, 10 of which are lift-equipped.	Administration \$198,630 158,904 Federal 9,931 State 29,795 Local
Project No. 10-CT-074	Robeson County (operating as South East Area Transit System - SEATS) provides community transportation services to four human service agencies and to the general public through subscription and dial-a-ride routes. The system operates with 16 vehicles, all of which are lift-equipped.	Administration \$200,001 160,000 Federal 10,000 State 30,001 Local

Division 7

Project No. 10-CT-041	Alamance County Transportation Authority (ACTA) provides community transportation services to 10 human service agencies and to the general public through subscription, intercounty medical routes and dial-a-ride routes. The system operates with 28 vehicles, 26 of which are lift-equipped.	Administration \$357,719 88,714 Federal 215,346 State 53,659 Local
Project No. 10-CT-088	Caswell County (operating as Caswell County Division of Transportation - CDOT) provides community transportation services to eight human service agencies and to the general public through subscription and dial-a-ride routes. The system operates with 10 vehicles, three of which are lift-equipped.	Administration \$111,079 88,863 Federal 5,553 State 16,663 Local
Project No. 10-CT-049	Guilford County (operating as Guilford County Transportation Department) provides community transportation services to three human service agencies and to the general public through subscription and dial-a-ride routes. The system operates a brokered service design that provides Medicaid, elderly, disabled and rural public transportation.	Administration \$225,483 72,154 Federal 119,505 State 33,824 Local
Project No. 10-CT-056	Orange County (operating as Orange Public Transportation - OPT) provides community transportation services to three human service agencies and to the general public through subscription, fixed routes, deviated fixed routes, and dial-a-ride routes. The system operates with 18 vehicles, 14 of which are lift-equipped. OPT provides connector service to Chapel Hill Transit routes.	Administration \$185,525 120,220 Federal 37,476 State 27,829 Local
Project No. 10-CT-058	Rockingham County Council on Aging, Inc. (operating in Rockingham County as Rockingham Public Access Transportation) provides community transportation services to six human service agencies and to the general public through subscription and dial-a-ride routes. The system operates with 20 vehicles, 11 of which are lift-equipped.	Administration \$176,472 141,177 Federal 8,823 State 26,472 Local

Division 8

Project No. 10-CT-050	Chatham Transit Network (CTN – operating in Chatham County) provides community transportation services to 10 human service agencies and to the general public through subscription and dial-a-ride routes. The system operates with 17 vehicles, 11 of which are lift-equipped.	Administration \$236,916 189,532 Federal 11,845 State 35,539 Local
Project No. 10-CT-078	Hoke County (operating as Hoke Area Transit Service - HATS) provides community transportation services to seven human service agencies and to the general public through subscription and dial-a-ride routes. The system operates with 15 vehicles, eight of which are lift-equipped.	Administration \$249,981 199,984 Federal 12,499 State 37,498 Local
Project No. 10-CT-061	Lee County (operating as County of Lee Transit System - COLTS) provides community transportation services to 10 human service agencies and to the general public through subscription, fixed routes, deviated fixed routes, and dial-a-ride routes. The system operates with 17 vehicles, eight of which are lift-equipped.	Administration \$158,950 127,160 Federal 7,947 State 23,843 Local
Project No. 10-CT-062	Moore County (operating as Moore County Transportation Services) provides community transportation services to seven human service agencies and to the general public through subscription and dial-a-ride routes. The system operates with 24 vehicles, 17 of which are lift-equipped.	Administration \$240,658 192,526 Federal 12,032 State 36,100 Local
Project No. 10-CT-073	Randolph County Senior Adults Association, Inc. (operating as Regional Coordinated Area Transportation System in Randolph and Montgomery Counties) provides community transportation services to 10 human service agencies and to the general public through subscription and dial-a-ride routes. The system operates with 25 vehicles, 12 of which are lift-equipped.	Administration \$325,927 260,741 Federal 16,296 State 48,890 Local

Project No. 10-CT-075	Richmond Interagency Transportation, Inc. (operating in Richmond County as Area of Richmond Transit - ART) provides community transportation services to four human service agencies and to the general public through subscription and dial-a-ride routes. The system operates with 13 vehicles, six of which are lift-equipped.	Administration \$212,311 169,848 Federal 10,615 State 31,848 Local
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Project No. 10-CT-071	Scotland County (operating as Scotland County Area Transit System - SCATS) provides community transportation services to four human service agencies and to the general public through subscription, deviated fixed routes, fixed routes and dial-a-ride routes. The system operates with nine vehicles, four of which are lift-equipped.	Administration \$122,627 98,101 Federal 6,131 State 18,395 Local
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Division 9

Project No. 10-CT-003	City of Salisbury (operating as Salisbury Transit System) provides fixed-route service for the general public and complementary paratransit service for the disabled in the City of Salisbury and the adjoining municipalities of Spencer and East Spencer. Salisbury Transit contracts with Rowan Transit Services to provide the ADA paratransit service using vehicles provided by the city. The system operates 3 peak hour buses from 6:15 AM to 6:45 PM, Monday through Friday, and 2 buses from 8:45 AM to 4:15 PM on Saturday. The system operates with six vehicles, all of which are lift-equipped.	Administration \$213,828 171,062 Federal 10,691 State 32,075 Local Operating \$793,256 158,651 Federal 634,605 Local
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Project No. 10-CT-026	Davidson County (operating as Davidson County Transportation System) provides community transportation services to seven human service agencies and to the general public through subscription, deviated fixed routes, and fixed routes. The system operates with 17 vehicles, seven of which are lift-equipped.	Administration \$210,145 168,116 Federal 10,507 State 31,522 Local
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Project No. 10-CT-037	Rowan County (operating as Rowan Transit System - RTS) provides community transportation services to eight human service agencies and to the general public through subscription and dial-a-ride routes. The system operates with 28 vehicles, 17 of which are lift-equipped. RTS provides ADA paratransit service for the City of Salisbury.	Administration \$181,397 145,117 Federal 9,069 State 27,211 Local
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Division 10

Project No. 10-CT-011	Anson County (operating as Anson County Transportation System) provides community transportation services to 10 human service agencies and to the general public through subscription and dial-a-ride routes. The system operates with 14 vehicles, 6 of which are lift-equipped.	Administration \$205,322 164,257 Federal 10,266 State 30,799 Local
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Project No. 10-CT-042	Cabarrus County (operating as Cabarrus County Transportation Services) provides community transportation services to five human service agencies and to the general public through subscription and dial-a-ride routes. The system operates with 24 vehicles, 17 of which are lift-equipped.	Administration \$358,879 160,777 Federal 144,269 State 53,833 Local
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Project No. 10-CT-051	Mecklenburg County (operating as Mecklenburg Transportation System) provides community transportation services to 8 human service agencies and to the general public through subscription, brokerage, and dial-a-ride routes. The system operates with 39 vehicles, 22 of which are lift-equipped.	Administration \$254,470 20,357 Federal 195,941 State 38,172 Local
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Project No. 10-CT-038	Stanly County (operating as SCUSA Transportation) provides community transportation services to eight human service agencies and to the general public through subscription and dial-a-ride routes. The system operates with 21 vehicles, ten of which are lift-equipped.	Administration \$226,589 181,271 Federal 11,329 State 33,989 Local
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Project No. 10-CT-089	Union County (operating as Union County Transportation) provides community transportation services to three human service agencies and to the general public through subscription and dial-a-ride routes. The system operates with 21 vehicles, nine of which are lift-equipped.	Administration \$183,278 146,622 Federal 9,163 State 27,493 Local
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Division 11

Project No. 10-CT-086	Alleghany County (operating as Alleghany in Motion) provides community transportation services to 10 human service agencies and to the general public through subscription and dial-a-ride routes. The system operates with 11 vehicles, five of which are lift-equipped.	Administration \$150,181 120,144 Federal 7,509 State 22,528 Local
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Project No. 10-CT-007	AppalCART (operating in the Town of Boone and Watauga County) provides community transportation services to six human service agencies and to the general public through subscription, fixed routes, and dial-a-ride routes. The system operates with 29 vehicles, 25 of which are lift-equipped. AppalCART also provides fixed-route and complementary paratransit service in the Town of Boone from 7:00 AM to 11:10 PM, Monday through Friday. Limited services provided on Saturday and Sunday.	Administration \$473,605 378,884 Federal 23,680 State 71,041 Local Operating \$2,205,235 418,994 Federal 1,786,241 Local
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Project No. 10-CT-014	Ashe County Transportation Authority, Inc. (operating in Ashe County) provides community transportation services to 10 human service agencies and to the general public through subscription, deviated fixed routes and dial-a-ride routes. The system operates with 16 vehicles, nine of which are lift-equipped.	Administration \$195,403 156,322 Federal 9,770 State 29,311 Local
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Project No. 10-CT-016	Avery County Transportation Authority provides community transportation services to nine human service agencies and to the general public through subscription and dial-a-ride routes. The system operates with 10 vehicles, three of which are lift-equipped.	Administration \$226,601 181,280 Federal 11,330 State 33,991 Local
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Project No. 10-CT-006	Wilkes Transportation Authority (WTA) provides community transportation services to 10 human service agencies and to the general public through subscription, deviated fixed routes and dial-a-ride routes. The system operates with 23 vehicles, 18 of which are lift-equipped.	Administration \$228,282 182,625 Federal 11,414 State 34,243 Local
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Project No. 10-CT-031	Yadkin Valley Economic Development District, Inc. (YVEDDI - operating as Yadkin Valley Public Transportation in Davie, Stokes, Surry and Yadkin Counties) provides community transportation services to 10 human service agencies and to the general public through subscription and dial-a-ride routes. The system operates with 71 vehicles, 21 of which are lift-equipped.	Administration \$445,355 356,284 Federal 22,267 State 66,804 Local
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Division 12

Project No. 10-CT-008	Gaston County (operating as ACCESS Central Transportation) provides community transportation services to seven human service agencies and to the general public through subscription, deviated fixed routes and dial-a-ride routes. The system operates with 22 vehicles, 19 of which are lift-equipped.	Administration \$233,752 97,240 Federal 101,448 State 35,064 Local
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Project No. 10-CT-024	Iredell County (operating as Iredell County Area Transportation System - ICATS) provides community transportation services to 10 human service agencies and to the general public through subscription, deviated fixed routes and dial-a-ride routes. The system operates with 28 vehicles, 22 of which are lift-equipped.	Administration \$260,000 208,000 Federal 13,000 State 39,000 Local
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Project No. 10-CT-087	Lincoln County (operating as Transportation Lincoln County - TLC) provides community transportation services to five human service agencies and to the general public through subscription, deviated fixed routes and dial-a-ride routes. The system operates with 12 vehicles, six of which are lift-equipped.	Administration \$218,163 174,530 Federal 10,908 State 32,725 Local
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Project No. 10-CT-045	Transportation Administration of Cleveland County, Inc. (TACC – operating in Cleveland County) provides community transportation services to 10 human service agencies and to the general public through subscription, deviated fixed routes and dial-a-ride routes. The system operates with 30 vehicles, 26 of which are lift-equipped.	Administration \$277,043 221,634 Federal 13,852 State 41,557 Local
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Project No. 10-CT-080	Western Piedmont Regional Transit Authority (WPRTA - operating as Greenway Transit in Cities of Hickory, Newton, and Conover and Alexander, Burke, Caldwell, and Catawba Counties) operates a combined urban and rural transit system providing community transportation services to six human service agencies and to the general public through subscription, fixed routes, and dial-a-ride routes. The system operates with 60 vehicles, 30 of which are lift-equipped. The system provides fixed-route and complementary paratransit service in the Cities of Hickory, Newton, and Conover from 5:45 AM to 6:50 PM, Monday through Friday, and 8:45 AM to 4:50 PM on Saturday.	Administration \$358,490 286,792 Federal 17,924 State 53,774 Local Operating \$37,497 18,748 Federal 18,749 Local
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Division 13

Project No. 10-CT-002	Buncombe County (operating as Mountain Mobility) provides community transportation service to 24 human service agencies and to the general public through subscription, deviated fixed route and dial-a-ride routes. The system operates with 40 vehicles, 32 of which are lift-equipped. Mountain Mobility provides paratransit service for Asheville Transit.	Administration \$427,760 198,480 Federal 165,115 State 64,165 Local
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Project No. 10-CT-018	Madison County Transportation Authority (MCTA) provides community transportation services to six human service agencies and to the general public through subscription and dial-a-ride routes. The system operates with 11 vehicles, three of which are lift-equipped.	Administration \$136,377 109,101 Federal 6,818 State 20,458 Local
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Project No. 10-CT-010	Mitchell County Transportation Authority (MCTA) provides community transportation services to five human service agencies and to the general public through subscription and dial-a-ride routes. The system operates with 10 vehicles, three of which are lift-equipped.	Administration \$182,858 146,286 Federal 9,142 State 27,430 Local
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Project No. 10-CT-068	Rutherford County (operating as Rutherford County Transit) provides community transportation services to eight human service agencies and to the general public through subscription, deviated fixed routes and dial-a-ride routes. The system operates with 23 vehicles, eight of which are lift-equipped.	Administration \$196,469 157,175 Federal 9,823 State 29,471 Local
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Project No. 10-CT-009	Yancey County Transportation Authority (YCTA) provides community transportation services to eight human service agencies and to the general public through subscription and dial-a-ride routes. The system operates with nine vehicles, three of which are lift-equipped.	Administration \$144,953 115,962 Federal 7,247 State 21,744 Local
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Division 14

Project No. 10-CT-019	Cherokee County (operating as Cherokee County Transit) provides community transportation services to 10 human service agencies and to the general public through subscription and dial-a-ride routes. The system operates 14 vehicles, eight of which are lift-equipped.	Administration \$190,108 152,086 Federal 9,505 State 28,517 Local
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Project No. 10-CT-020	Clay County (operating as Clay County Transportation) provides community transportation services to 10 human service agencies and to the general public through subscription, deviated fixed routes and dial-a-ride routes. The system operates with 14 vehicles, eight of which are lift-equipped.	Administration \$175,623 140,498 Federal 8,781 State 26,344 Local
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Project No. 10-CT-021	Eastern Band of Cherokee Indians (EBCI - operating on the Cherokee Qualla Indian Boundary as Eastern Band of Cherokee Indians Public Transit) provides community transportation services to five human service agencies and to the general public through fixed routes, deviated fixed routes and dial-a-ride routes. The system operates with 17 vehicles, seven of which are lift-equipped.	Administration \$135,631 108,504 Federal 6,781 State 20,346 Local
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Project No. 10-CT-079	Graham County (operating as Graham County Transit) provides community transportation services to three human service agencies and to the general public through subscription and dial-a-ride routes. The system operates with eight vehicles, four of which are lift-equipped.	Administration \$148,794 119,035 Federal 7,439 State 22,320 Local
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Project No. 10-CT-060	Jackson County (operating as Jackson County Transit) provides community transportation services to 10 human service agencies and to the general public through subscription, deviated fixed routes and dial-a-ride routes. The system operates with 13 vehicles, six of which are lift-equipped.	Administration \$188,535 150,828 Federal 9,426 State 28,281 Local
Project No. 10-CT-027	Macon County (operating as Macon Area Transit Services) provides community transportation services to ten human service agencies and to the general public through subscription, deviated fixed routes and dial-a-ride routes. The system operates with 12 vehicles, eight of which are lift-equipped.	Administration \$210,828 168,662 Federal 10,541 State 31,625 Local
Project No. 10-CT-070	Mountain Projects, Inc. (operating in Haywood County as Haywood Public Transit) provides community transportation services to five human service agencies and to the general public through subscription, deviated fix routes and dial-a-ride routes. The system operates with 18 vehicles, 13 of which are lift-equipped.	Administration \$237,407 189,925 Federal 11,870 State 35,612 Local
Project No. 10-CT-033	Polk County Transportation Authority (PCTA) provides community transportation services to nine human service agencies and to the general public through subscription, deviated fixed routes and dial-a-ride routes. The system operates with 12 vehicles, five of which are lift-equipped.	Administration \$183,564 146,851 Federal 9,178 State 27,535 Local
Project No. 10-CT-032	Swain County Focal Point on Aging, Inc. (operating in Swain County as Swain Public Transit) provides community transportation services to 10 human service agencies and to the general public through subscription, deviated fixed routes and dial-a-ride routes. The system operates with nine vehicles, four of which are lift-equipped.	Administration \$132,685 106,148 Federal 6,634 State 19,903 Local
Project No. 10-CT-057	Transylvania County (operating as TRANSPORT) provides community transportation services to six human service agencies and to the general public through subscription, deviated fixed routes and dial-a-ride routes. The system operates with eight vehicles, four of which are lift-equipped.	Administration \$181,409 145,127 Federal 9,070 State 27,212 Local

Project No. **Western Carolina Community Action, Inc.** (WCCA -
10-CT-022 operating in Henderson County as Apple Country
Transportation) provides community transportation
services to four human service agencies and to the
general public through subscription, fixed routes, and
dial-a-ride routes. The system operates with 12 vehicles,
five of which are lift-equipped.

Administration
\$135,349
108,279 Federal
6,767 State
20,303 Local



NCDOT JUNE 2009 BOARD OF TRANSPORTATION AGENDA
PUBLIC TRANSPORTATION DIVISION



American Recovery and Reinvestment Act of 2009

The “American Recovery and Reinvestment Act, 2009” (Pub. L. 111-5; “ARRA”), signed into law by President Barack Obama on February 17, 2009, includes funds for transit capital improvements, for which the intent of the legislation is to: a) preserve and create jobs and promote economic recovery; b) assist those affected negatively by the recession; c) provide investments needed to increase economic efficiency by spurring technological advances; d) invest in transportation infrastructure that will provide long-term economic benefits; and e) stabilize State and local government budgets, in order to minimize reductions in essential services and counterproductive State and local tax increases.

The ARRA provides funding under the Transit Capital Assistance Program to nonurbanized areas based on 49 U.S.C. section 5311. The nonurbanized area funds are apportioned based upon the nonurbanized population of each state relative to the national urbanized area and land area in nonurbanized areas. The purpose of these ARRA transportation funds is to provide grant monies to local agencies for rural public transportation capital projects, as defined in 49 U.S.C. section 5302(a)(1), consistent with the intent of the legislation and to support efforts to stimulate the economy. Public bodies, nonprofit agencies and Indian Tribes that provide transit service in the nonurbanized areas of the state are eligible subrecipients for ARRA Section 5311 funds. Also, consolidated urban-rural transit systems are eligible to apply for ARRA Section 5311 funds for eligible rural public transportation capital projects.

Eligible rural capital projects will be funded with 100% ARRA Federal Transit Administration (FTA) Section 5311 Nonurbanized Area Formula Program Funds. For rural transit systems that operate in urbanized counties, the division used a rural trip allocation method to determine the percentage of ARRA capital projects that can be funded with ARRA Federal funds. The state will provide a state match for these systems in order for them to receive 100% reimbursement. The department is the designated agency in the state to administer Section 5311 funds.

This is to request Board of Transportation approval to provide state funds totaling \$1,920,489 to 57 grantees for projects as specified below and to submit a Section 5311 ARRA application to the FTA in the amount of \$33,055,500 in federal funds, enter into an agreement and provide the necessary state match.

Division 1

Project No.	Albemarle Regional Health Services (operating in	\$311,620
10-AR-005	Camden, Chowan, Currituck, Pasquotank and Perquimans as Inter-County Public Transportation Authority - ICPTA) will purchase one expansion service vehicle, vehicle spare parts, shop equipment, two mobile radio units, fencing for the transit facility, and preventive maintenance for a fleet of 29 vehicles.	311,620 Federal

Project No. 10-AR-023	Choanoke Public Transportation Authority (operating in Bertie, Halifax, Hertford, and Northampton Counties) will purchase three 25-FT lift-equipped light transit vehicles and one 22-FT lift-equipped light transit vehicle to replace similar vehicles that have met useful service life; scheduling software upgrades; vehicle spare parts; shop equipment; 10 mobile radio units; building security/surveillance equipment; pave/resurface facility parking lot; electric entrance gate; facility signage; and safety and security improvements and repairs for transit facility.	\$441,095 441,095 Federal
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Project No. 10-AR-025	Hyde County Non-Profit Private Transportation Corp., Inc. (operating as Hyde County Transit) will construct a new transit facility on land owned by the applicant and purchase preventive maintenance for a fleet of six vehicles.	\$564,000 564,000 Federal
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Division 2

Project No. 10-AR-054	Carteret County (operating as Carteret County Area Transportation System) will purchase three 22-FT lift-equipped light transit vehicles to replace similar vehicles that have met useful service life and three mobile radio units.	\$186,900 186,900 Federal
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Project No. 10-AR-029	Craven County (operating in Craven, Jones and Pamlico Counties as Craven Area Rural Transit System - CARTS) will purchase one center aisle van, one conversion van, one lift-equipped van, and two 20-FT lift-equipped light transit vehicles to replace similar vehicles that have met useful service life, three mobile radio/hand-held radios, four fareboxes, and preventive maintenance for a fleet of 32 vehicles.	\$345,090 345,090 Federal
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Project No. 10-AR-059	Greene County (operating as Greene County Transportation) will purchase one conversion van to replace a similar vehicle that has met useful service life, one expansion lift-equipped van, one radio base station, seven mobile radio units, and preventive maintenance for a fleet of eight vehicles.	\$138,098 138,098 Federal
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Project No. 10-AR-034	Lenoir County (operating as Lenoir County Transit) will purchase two expansion lift-equipped vans and one expansion 20-FT lift-equipped light transit vehicle, six mobile radio units, construct 15 bus stop shelters, and preventive maintenance for a fleet of 18 vehicles.	\$369,822 369,822 Federal
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Project No. 10-AR-064	Pitt County (operating as Pitt Transit) will purchase two lift-equipped vans to replace similar vehicles that have met useful service life, a repeater station, radio base station, and 29 mobile radio/hand-held radio units, and installation.	\$139,251 129,503 Federal 9,748 State
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Division 3

Project No. 10-AR-012	Duplin County (operating as Duplin County Transportation) will purchase two lift-equipped vans and one 20-FT lift-equipped light transit vehicle to replace similar vehicles that have met useful service life, and preventive maintenance for fleet of 14 vehicles.	\$163,900 163,900 Federal
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Project No. 10-AR-055	Onslow United Transit System, Inc. (OUTS - operating in Onslow County) will purchase one 20-FT light transit vehicle and one 20-FT lift-equipped light transit vehicle to replace similar vehicles that have met useful service life, facility security/surveillance equipment, and preventive maintenance for a fleet of 16 vehicles.	\$322,524 235,442 Federal 87,082 State
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Project No. 10-AR-015	Sampson County (operating as Sampson Area Transportation) will purchase one conversion van and two 20-FT lift-equipped light transit vehicles to replace similar vehicles that have met useful service life, and preventive maintenance for fleet of 16 vehicles.	\$175,226 175,226 Federal
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Division 4

Project No. 10-AR-047	Goldsboro-Wayne Transportation Authority (GWTA - operating as G.A.T.E.W.A.Y. in City of Goldsboro and Wayne County) three 22-FT lift-equipped light transit vehicles to replace similar vehicles that have met useful service life and one expansion 22-FT lift-equipped light transit vehicle, 24 mobile radio/hand-held radio units, and preventive maintenance for fleet of 23 vehicles.	\$576,000 576,000 Federal
Project No. 10-AR-035	Wilson County (operating as Wilson County Transportation) will purchase five lift-equipped vans to replace similar vehicles that have met useful service life and one expansion lift-equipped van.	\$241,200 241,200 Federal

Division 5

Project No. 10-AR-046	Durham County (operating as Durham County Access) will purchase three lift-equipped vans to replace similar vehicles that have met useful service life and hire a full-time mobility manager to coordinate transportation services provided throughout the Durham County area in order to improve overall mobility options through interaction with passengers and experienced professionals in a variety of fields.	\$260,500 39,075 Federal 221,425 State
Project No. 10-AR-030	Kerr Area Transportation Authority (operating in Franklin, Granville, Vance, and Warren Counties as Kerr Area Rural Transportation System - KARTS) will purchase one lift-equipped van, three 20-FT lift-equipped light transit vehicles, and one 28-FT lift-equipped light transit vehicle to replace similar vehicles that have met useful service life, and preventive maintenance for fleet of 46 vehicles.	\$467,000 467,000 Federal
Project No. 10-AR-083	Person County (operating as Person Area Transportation System) will purchase one lift-equipped van to replace a similar vehicle that has met useful service life, pave/ resurface facility parking lot, fencing, accessway/sitework, security/surveillance equipment for transit facility, and preventive maintenance for fleet of 15 vehicles.	\$279,035 279,035 Federal

Project No. 10-AR-063	Wake County (operating as Wake Coordinated Transportation Service) will purchase six lift-equipped vans to replace similar vehicles that have met useful service life.	\$241,200 84,420 Federal 156,780 State
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Division 6

Project No. 10-AR-076	Columbus County (operating as Columbus County Transportation) will purchase one center aisle van and three 22-FT lift-equipped light transit vehicles to replace similar vehicles that have met useful service life.	\$217,850 217,850 Federal
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Project No. 10-AR-074	Robeson County (operating as South East Area Transit System - SEATS) will purchase four 25-FT lift-equipped light transit vehicles and one 28-FT lift-equipped light transit vehicle to replace similar vehicles that have met useful service life, and preventive maintenance for a fleet of 16 vehicles.	\$468,800 468,800 Federal
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Division 7

Project No. 10-AR-041	Alamance County Transportation Authority will purchase four 25-FT lift-equipped light transit vehicles and one 20-FT lift-equipped light transit vehicle to replace similar vehicles that have met useful service life and preventive maintenance for a fleet of 28 vehicles.	\$469,077 145,413 Federal 323,664 State
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Project No. 10-AR-088	Caswell County (operating as Caswell County Division of Transportation - CDOT) will purchase preventive maintenance for a fleet of 10 vehicles.	\$26,834 26,834 Federal
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Project No. 10-AR-049	Guilford County (operating as Guilford County Transportation Department) will purchase six expansion 20-FT lift-equipped light transit vehicles.	\$328,800 131,520 Federal 197,280 State
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Project No. 10-AR-056	Orange County (operating as Orange Public Transportation) will purchase two 22-FT lift-equipped light transit vehicles and three 28-FT lift-equipped light transit vehicles to replace similar vehicles that have met useful service life, and preventive maintenance for a fleet of 18 vehicles.	\$447,600 362,556 Federal 85,044 State
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Project No. 10-AR-905	Piedmont Authority for Regional Transportation (PART) will construct two Park and Ride lots in Yadkinville and Mount Airy on property owned by PART, and for engineering and design for a third lot in Randleman.	\$790,000 790,000 Federal
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Project No. 10-AR-058	Rockingham County Council on Aging, Inc. (operating as Rockingham Public Access Transportation) will purchase preventive maintenance for a fleet of 21 vehicles.	\$46,575 46,575 Federal
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Division 8

Project No. 10-AR-050	Chatham Transit Network will purchase two diesel lift-equipped vans to replace similar vehicles that have met useful service life, one radio base station and 17 mobile radio units, a telephone system, preventive maintenance for a fleet of 17 vehicles, and hire a mobility manager to coordinate transportation through all available transportation modes of services, to understand and address unmet needs related to transportation in the county and improve information available to the general public focusing on meeting individual needs.	\$266,450 266,450 Federal
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Project No. 10-AR-078	Hoke County (operating as Hoke Area Transit Service - HATS) will purchase one conversion van, one minivan, one allowable alternate vehicle, and two 22-FT lift-equipped light transit vehicles to replace similar vehicles that have met useful service life, and one expansion 22-FT lift-equipped light transit vehicle.	\$293,500 293,500 Federal
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Project No. 10-AR-062	Moore County (operating as Moore County Transportation Services) will purchase one 20-FT light transit vehicle and one 20-FT lift-equipped light transit vehicle to replace similar vehicles that have met useful service life and one expansion minivan, and security/ surveillance equipment for transit facility.	\$149,550 149,550 Federal
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Project No. 10-AR-073	Randolph County Senior Adults Association, Inc. (operating as Regional Coordinated Area Transportation System in Randolph and Montgomery Counties) will purchase two 20-FT light transit vehicles, one 20-FT lift-equipped light transit vehicle, and one minivan to replace similar vehicles that have met useful service life, scheduling software, and preventive maintenance for a fleet of 26 vehicles.	\$331,500 331,500 Federal
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Division 9

Project No. 10-AR-003	City of Salisbury (operating as Salisbury Transit System in the City of Salisbury and the adjoining municipalities of Spencer and East Spencer) will purchase vehicle spare parts, shop equipment, bus diagnostic software, and preventive maintenance for transit facility and for fleet of six buses.	\$756,650 756,650 Federal
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Division 10

Project No. 10-AR-011	Anson County (operating as Anson County Transportation System) will purchase one 25-FT lift-equipped light transit vehicle to replace a similar vehicle that has met useful service life, one expansion 20-FT lift-equipped light transit vehicle, and purchase/install one radio base station and 18 mobile radio/hand-held radio units.	\$197,490 197,490 Federal
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Project No. 10-AR-042	Cabarrus County (operating as Cabarrus County Transportation Services) will purchase mobile data and automatic vehicle location devices, hydraulic chains, and preventive maintenance for a fleet of 24 vehicles.	\$385,098 215,654 Federal 169,444 State
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Project No. 10-AR-051	Mecklenburg County (operating as Mecklenburg Transportation System) will purchase four 25-FT lift-equipped light transit vehicles to replace similar vehicles that have met useful service life and mobile data devices.	\$551,000 55,100 Federal 495,900 State
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Project No. 10-AR-038	Stanly County (operating as SCUSA Transportation) will purchase one 25-FT lift-equipped light transit vehicle, two minivans, and two 22-FT lift-equipped light transit vehicles to replace similar vehicles that have met useful service life, and six mobile radio units.	\$246,836 246,836 Federal
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Division 11

Project No. 10-AR-086	Alleghany County (operating as Alleghany in Motion) will purchase facility improvements to repair a leaking roof, install a new heat/air system, and preventive maintenance for a fleet of 11 vehicles.	\$38,117 38,117 Federal
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Project No. 10-AR-007	AppalCART (operating in the Town of Boone and Watauga County) will construct a new transit facility on land owned by AppalCART and purchase and install bus stop shelters for one main transfer station area on the ASU campus around one side of a round-about and up to 20 more around town.	\$6,000,000 6,000,000 Federal
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Project No. 10-AR-014	Ashe County Transportation Authority, Inc. a conversion van to replace a similar vehicle that has met useful service life, one expansion lift-equipped van and one expansion service vehicle; shop equipment; utility work/hookups to connect to town water and sewer systems; and preventive maintenance for transit facility and fleet of 18 vehicles.	\$350,180 350,180 Federal
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Project No. 10-AR-016	Avery County Transportation Authority will purchase one expansion minivan with ramp and one expansion AWD transit vehicle; purchase and install a 6-FT high chain link fence around transit facility and parking area, two ceiling mounted fan-forced electric heaters, two natural gas heaters for the wash bay and the equipment room; construct a vestibule on the transit facility to keep cold winter air out; and purchase and install a telephone system and fiber optic cable to connect the transit facility with other county facilities.	\$242,640 242,640 Federal
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Project No. **Wilkes Transportation Authority** will purchase three lift-equipped vans to replace similar vehicles that have met useful service life, bus stop signs, and facility security/surveillance equipment. \$122,750
10-AR-006 122,750 Federal

Project No. **Yadkin Valley Economic Development District, Inc.** (YVEDDI - operating as Yadkin Valley Public Transportation in Davie, Stokes, Surry and Yadkin Counties) will purchase six lift-equipped vans to replace similar vehicles that have met useful service life and preventive maintenance for a fleet of 72 vehicles. \$491,200
10-AR-031 491,200 Federal

Division 12

Project No. **Iredell County** (operating as Iredell County Area Transportation System - ICATS) will purchase one 20-FT lift-equipped light transit vehicle to replace a similar vehicle that has met useful service life, security/surveillance equipment for transit facility and parking area, purchase and install energy efficient windows and exterior vinyl siding, and purchase mobile data and automatic vehicle location devices, and preventive maintenance for a fleet of 28 vehicles. \$218,663
10-AR-024 218,663 Federal

Project No. **Lincoln County** (operating as Transportation Lincoln County - TLC) will purchase one expansion 22-FT lift-equipped light transit vehicle, one radio repeater station, one radio base station, 15 mobile radio units, and preventive maintenance for fleet of 14 vehicles. \$216,525
10-AR-087 216,525 Federal

Project No. **Transportation Administration of Cleveland County, Inc.** (operating as Cleveland County Transit) will purchase two lift-equipped vans to replace similar vehicles that have met useful service life, purchase and install one radio base station and 30 mobile radio units, scheduling software, and preventive maintenance for a fleet of 30 vehicles. \$320,263
10-AR-045 320,263 Federal

Project No. 10-AR-080	Western Piedmont Regional Transit Authority (WPRTA - operating as Greenway Transit in Cities of Hickory, Newton, and Conover and Alexander, Burke, Caldwell, and Catawba Counties) will purchase two hybrid 22-FT lift-equipped light transit vehicles and two hybrid 28-FT lift-equipped light transit vehicles to replace similar vehicles that have met useful service life, a scheduling software upgrade, mobile data devices, and preventive maintenance for a fleet of 60 vehicles.	\$966,891 966,891 Federal
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Division 13

Project No. 10-AR-002	Buncombe County (operating as Mountain Mobility) will purchase four compressed natural gas lift-equipped vans to replace similar vehicles that have met useful service life, one expansion compressed natural gas 25-FT lift-equipped light transit vehicle, one radio base station and 26 mobile radio units.	\$414,575 240,453 Federal 174,122 State
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Project No. 10-AR-018	Madison County Transportation Authority will purchase one lift-equipped van and one conversion van to replace similar vehicles that have met useful service life, two hand-held mobile radio units, security/surveillance equipment for transit facility, fencing for parking area, and preventive maintenance for fleet of 11 vehicles.	\$102,525 102,525 Federal
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Project No. 10-AR-010	Mitchell County Transportation Authority will purchase one lift-equipped van to replace a similar vehicle that has met useful service life, one expansion AWD minivan, one expansion minivan with ramp, a new telephone system, one radio base station and 14 mobile radio/hand-held radio units, and security/surveillance equipment and lighting for transit facility and parking area.	\$202,360 202,360 Federal
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Project No. 10-AR-068	Rutherford County (operating as Rutherford County Transit) will purchase one 25-FT lift-equipped light transit vehicle, four lift-equipped vans to replace similar vehicles that have met useful service life, and a repeater station.	\$241,698 241,698 Federal
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Project No. 10-AR-900	Division 13 Park & Ride Lots -Construct Park & Ride lots with passenger shelters on existing right-of-way in Buncombe and Henderson Counties. Renovate and add spaces to existing Park & Ride lot in Madison County.	\$480,000 480,000 Federal
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Project No. 10-AR-009	Yancey County Transportation Authority will purchase one conversion van and one minivan to replace similar vehicles that have met useful service life and one expansion crossover transit vehicle, and preventive maintenance for a fleet of 10 vehicles.	\$120,544 120,544 Federal
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Division 14

Project No. 10-AR-019	Cherokee County (operating as Cherokee County Transit) will purchase two lift-equipped vans to replace similar vehicles that have met useful service life, purchase and install facility security/surveillance equipment, and preventive maintenance for a fleet of 14 vehicles.	\$208,900 208,900 Federal
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Project No. 10-AR-020	Clay County (operating as Clay County Transportation) will purchase fencing and electric gate for transit facility, security/surveillance equipment for transit facility, pave/resurface facility parking lot, and preventive maintenance for fleet of 15 vehicles.	\$93,353 93,353 Federal
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Project No. 10-AR-021	Eastern Band of Cherokee Indians (operating as EBCI Public Transit) will purchase one lift-equipped van to replace a similar vehicle that has met useful service life, a secure keybox/safe to store/control vehicle keys, money counter, employee time clock, and preventive maintenance for fleet of 10 vehicles.	\$88,995 88,995 Federal
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Project No. 10-AR-079	Graham County (operating as Graham County Transit) will purchase a modular structure (transit administration/operations facility) and install/setup on property owned by Graham County, including engineering/design services, sitework/grading, utility work/hookups, fencing/lighting, ADA walkways/ramps, landscaping and signage, and facility security/surveillance equipment.	\$480,556 480,556 Federal
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Project No. 10-AR-060	Jackson County (operating as Jackson County Transit) will purchase one lift-equipped van and two minivans to replace similar vehicles that have met useful service life, security/surveillance equipment for transit facility, fencing for parking area, and preventive maintenance for fleet of 14 vehicles.	\$151,725 151,725 Federal
Project No. 10-AR-027	Macon County (operating as Macon Area Transit Services) will purchase one conversion van and two lift-equipped vans to replace similar vehicles that have met useful service life, construct four bus stop shelters, and purchase preventive maintenance for fleet of 12 vehicles.	\$179,580 179,580 Federal
Project No. 10-AR-070	Mountain Projects, Inc. (operating as Haywood Public Transit) will purchase sitework/grading, paving, utility work/hookups, fencing/lighting, soil erosion control, accessway/signage, security/surveillance equipment, and construction/project management services for vehicle fleet lot, and preventive maintenance for fleet of 18 vehicles.	\$423,000 423,000 Federal
Project No. 10-AR-033	Polk County Transportation Authority will purchase one conversion van to replace a similar vehicle that has met useful service life and one expansion minivan with ramp, and preventive maintenance for fleet of 13 vehicles.	\$95,000 95,000 Federal
Project No. 10-AR-901	Division 14 Park & Ride Lots Construct Park & Ride lot with passenger shelter on existing right-of-way in Haywood County. Construct Park & Ride Lots on existing right-of-way in Jackson, Macon, Swain, and Transylvania Counties.	\$460,000 460,000 Federal

Project No. 10-AR-032	Swain County Focal Point on Aging, Inc. (operating as Swain Public Transit) will purchase one minivan and one 20-FT lift-equipped light transit vehicle to replace similar vehicles that have met useful service life, hire a mobility manager to coordinate transportation services between human service agencies, employer oriented services, and customer driven destinations, promote the transportation services available to all residents, provide customers with travel training, and gather and analyze data to evaluate effectiveness of available travel options, and purchase preventive maintenance for a fleet of 11 vehicles.	\$119,371 119,371 Federal
Project No. 10-AR-057	Transylvania County (operating as TRANSPORT) will purchase one 20-FT lift-equipped light transit vehicle to replace a similar vehicle that has met useful service life, one radio base station, and preventive maintenance for a fleet of eight vehicles.	\$70,350 70,350 Federal
Project No. 10-AR-022	Western Carolina Community Action, Inc. (operating in Henderson County as Apple Country Transportation) will purchase two compressed natural gas conversion vans and one compressed natural gas lift-equipped van to replace similar vehicles that have met useful service life, and preventive maintenance for new compressed natural gas vehicles.	\$263,970 263,970 Federal
Project No. 10-AR-902	Statewide - Rural Vanpool Vans - The department will purchase 10 vans for the rural vanpool program.	\$370,000 370,000 Federal
Project No. 10-AR-903	Statewide - Vehicle Fleet Maintenance Software – The department will implement fleet maintenance software at all rural transit systems.	\$700,000 700,000 Federal
Project No. 10-AR-904	Statewide - Vehicle Security Cameras - The department will install security camera technology in all rural transit system fleets.	\$1,637,862 1,637,862 Federal
	Intercity Program– The department will construct a new intercity bus station as part of the Charlotte Multimodal Center. The center will also be served by Charlotte Area Transit System, Amtrak, taxis, light rail and other forms of surface transportation.	\$4,958,325 4,958,325 Federal

State Administration – The department will utilize funds to administer the projects including staff monitoring and oversight, audit and inspection, and subcontractor costs to implement the facility construction and improvement projects and the vehicle fleet maintenance and security camera installation and training.	\$2,950,000 2,950,000 Federal
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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.

Federal Transit Administration Section 5311 Nonurbanized Area Formula Program Funds, matched with state and local funds, will be used to fund the CTP administrative, capital, operating (small urban fixed routes, regional, and consolidated urban-rural transit systems only) and employee development costs of many community transportation systems that meet the requirements of CTP. The department is the designated agency in the state to administer Section 5311 funds.

This is to request Board of Transportation approval to provide state funds totaling \$2,292,689 to the projects as specified below and to submit a Section 5311 application to the Federal Transit Administration (FTA) in the amount of \$12,904,255

in federal funds, enter into an agreement and provide the necessary state match.

Division 1

Project No. 10-CT-005	Albemarle Regional Health Services (operating as Inter-County Public Transportation Authority - ICPTA - in Camden, Chowan, Currituck, Pasquotank and Perquimans Counties) will purchase one 25-FT lift-equipped light transit vehicle and one 20-FT lift-equipped light transit vehicle to replace similar vehicles that have met useful service life, two mobile radio units, five computer systems, two printers, and one network server.	Capital \$136,155 108,924 Federal 13,615 State 13,616 Local
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Project No. 10-CT-023	Choanoke Public Transportation Authority (operating in Bertie, Halifax, Hertford, and Northampton Counties) will purchase office equipment, vehicle spare parts, and shop equipment.	Capital \$22,000 17,600 Federal 2,200 State 2,200 Local
Project No. 10-CT-067	Gates County (operating as Gates County Inter-Regional Transportation System) will purchase one minivan to replace a similar vehicle that has met useful service life, one printer, install fencing, and pave/resurface transit facility parking area.	Capital \$28,200 22,560 Federal 2,820 State 2,820 Local Facility Improvement \$37,200 29,760 Federal 3,720 State 3,720 Local
Project No. 10-CT-025	Hyde County Non-Profit Private Transportation Corp., Inc. (operating in Hyde County as Hyde County Transit) will purchase one lift-equipped van to replace a similar vehicle that has met useful service life, audio visual equipment, one computer system, and one printer.	Capital \$42,750 34,200 Federal 4,275 State 4,275 Local
Project No. 10-CT-028	Martin County (operating as Martin County Transit) will purchase two center aisle vans, one conversion van, and one lift-equipped van to replace similar vehicles that have met useful service life, office furniture, office equipment, one computer system, and one printer.	Capital \$146,773 117,418 Federal 14,677 State 14,678 Local
Project No. 10-CT-066	Washington County (operating as Riverlight Transit) will purchase one conversion van to replace a similar vehicle that has met useful service life and two computer systems.	Capital \$41,100 32,880 Federal 4,110 State 4,110 Local

Division 2

Project No. 10-CT-017	Beaufort County Developmental Center, Inc. (operating in Beaufort County as Beaufort Area Transit System - BATS) will purchase one conversion van to replace a similar vehicle that has met useful service life, four mobile radio units, and one printer.	Capital \$43,080 34,464 Federal 4,308 State 4,308 Local
Project No. 10-CT-034	Lenoir County (operating as Lenoir County Transit) will purchase three lift-equipped vans to replace similar vehicles that have met useful service life.	Capital \$120,600 96,480 Federal 12,060 State 12,060 Local
Project No. 10-CT-064	Pitt County (operating as Pitt Transit) will purchase one lift-equipped van to replace a similar vehicle that has met useful service life.	Capital \$41,700 31,024 Federal 6,505 State 4,171 Local

Division 3

Project No. 10-CT-085	Brunswick Transit System, Inc. (BTS - operating in Brunswick County) will purchase one lift-equipped van and two 20-FT lift-equipped light transit vehicles to replace similar vehicles that have met useful service life.	Capital \$151,200 120,960 Federal 15,120 State 15,120 Local
Project No. 10-CT-052	Cape Fear Public Transportation Authority (operating as Wave Transit in the City of Wilmington and New Hanover County) will purchase three lift-equipped vans to replace similar vehicles that have met useful service life, office furniture, and four fareboxes.	Capital \$126,375 101,100 Federal 12,637 State 12,638 Local

Project No. 10-CT-012	Duplin County (operating as Duplin County Transportation) will purchase vehicle lettering/logos and replace carpeting in transit facility.	Capital \$ 180 144 Federal 18 State 18 Local
		Facility Improvement \$2,896 2,316 Federal 290 State 290 Local

Division 4

Project No. 10-CT-043	City of Rocky Mount (operating as City of Rocky Mount/Tar River Transit through an agreement with the Rocky Mount - Nash-Edgecombe Public Transportation Board) will purchase one 25-FT lift-equipped light transit vehicle to replace a similar vehicle that has met useful service life and one micro portable projector/laptop.	Capital \$77,500 62,000 Federal 7,750 State 7,750 Local
Project No. 10-CT-001	City of Wilson (operating as Wilson Transit) will purchase office furniture, vehicle spare parts, two radio base stations, nine mobile radio/hand-held radio units, and 30 bus stop signs.	Capital \$28,650 22,920 Federal 2,865 State 2,865 Local
Project No. 10-CT-047	Goldsboro-Wayne Transportation Authority (GWTA - operating as G.A.T.E.W.A.Y. in City of Goldsboro and Wayne County) will purchase audio-visual equipment and one radio base station.	Capital \$4,100 3,280 Federal 410 State 410 Local

Project No. 10-CT-039	Johnston County Council on Aging, Inc. (operating in Johnston County as Johnston County Area Transit System - JCATS) will purchase three 22-FT lift-equipped light transit vehicles to replace similar vehicles that have met useful service life, office equipment, three network servers, pave/resurface transit facility parking lot, and purchase and install storage shed.	Capital \$187,497 149,997 Federal 18,750 State 18,750 Local Facility Improvement \$39,800 31,840 Federal 3,980 State 3,980 Local
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Project No. 10-CT-035	Wilson County (operating as Wilson County Transportation) will purchase one printer.	Capital \$ 600 480 Federal 60 State 60 Local
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Division 5

Project No. 10-CT-030	Kerr Area Transportation Authority (operating as Kerr Area Rural Transportation System - KARTS - in Franklin, Granville, Vance and Warren Counties) will purchase one conversion van, one 20-FT light transit vehicle, and one 20-FT lift-equipped light transit vehicle to replace similar vehicles that have met useful service life, office furniture, one repeater station, eight mobile radio units, two printers, and install security/ surveillance equipment in transit facility.	Capital \$156,605 125,284 Federal 15,660 State 15,661 Local Facility Improvement \$19,011 15,208 Federal 1,901 State 1,902 Local
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Project No. 10-CT-083	Person County (operating as Person Area Transportation System) will purchase one center aisle van to replace a similar vehicle that has met useful service life.	Capital \$31,850 25,480 Federal 3,185 State 3,185 Local
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Project No. 10-CT-063	Wake County (operating as Wake Coordinated Transportation Service) will purchase one conversion van and five lift-equipped vans to replace similar vehicles that have met useful service life.	Capital \$244,000 68,320 Federal 151,280 State 24,400 Local
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Division 6

Project No. 10-CT-053	Bladen County (operating as Bladen Area Rural Transportation System - BARTS) will purchase one lift-equipped van to replace a similar vehicle that has met useful service life.	Capital \$40,700 32,560 Federal 4,070 State 4,070 Local
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Project No. 10-CT-040	Harnett County (operating as Harnett Area Rural Transit System - HARTS) will purchase one center aisle van and two minivans to replace similar vehicles that have met useful service life, one expansion center aisle van, two computer systems, and one printer.	Capital \$121,059 96,847 Federal 12,106 State 12,106 Local
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Project No. 10-CT-074	Robeson County (operating as South East Area Transit System - SEATS) will purchase one computer system, computer support equipment, two printers, and one network server.	Capital \$10,861 8,688 Federal 1,086 State 1,087 Local
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Division 7

Project No. 10-CT-041	Alamance County Transportation Authority will purchase three lift-equipped vans to replace similar vehicles that have met useful service life, office furniture, one computer system, seven CPUs, one network server, and computer software.	Capital \$135,782 33,673 Federal 88,529 State 13,580 Local
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Project No. 10-CT-049	Guilford County (operating as Guilford County Transportation Department) will purchase capital cost of contracting.	Capital \$87,950 28,144 Federal 51,011 State 8,795 Local
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Project No. 10-CT-056	Orange County (operating as Orange Public Transportation - OPT) will purchase vehicle lettering and logos.	Capital \$3,500 2,268 Federal 882 State 350 Local
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Project No. 10-CT-058	Rockingham County Council on Aging, Inc. (operating in Rockingham County as Rockingham Public Access Transportation) will purchase one lift-equipped van to replace a similar vehicle that has met useful service life.	Capital \$40,700 32,560 Federal 4,070 State 4,070 Local
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Division 8

Project No. 10-CT-050	Chatham Transit Network (CTN - operating in Chatham County) will purchase office furniture, computer support equipment, telephone equipment, two vehicle key lockboxes, six computer systems, and accounting software.	Capital \$16,574 13,259 Federal 1,657 State 1,658 Local
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Project No. 10-CT-078	Hoke County (operating as Hoke Area Transit Service - HATS) will purchase one 22-FT lift-equipped light transit vehicle to replace a similar vehicle that has met useful service life, two expansion conversion vans, one expansion 22-FT lift-equipped light transit vehicle, and office furniture.	Capital \$204,500 163,600 Federal 20,450 State 20,450 Local
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Project No. 10-CT-061	Lee County (operating as County of Lee Transit System - COLTS) will purchase three computer systems.	Capital \$4,500 3,600 Federal 450 State 450 Local
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Project No. 10-CT-062	Moore County (operating as Moore County Transportation Services) will purchase one conversion van to replace a similar vehicle that has met useful service life.	Capital \$37,000 29,600 Federal 3,700 State 3,700 Local
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Project No. 10-CT-073	Randolph County Senior Adults Association, Inc. (operating as Regional Coordinated Area Transportation System in Randolph and Montgomery Counties) will purchase two 20-FT light transit vehicles to replace similar vehicles that have met useful service life, one expansion 20-FT lift-equipped light transit vehicle, office furniture, office equipment, and one computer system.	Capital \$156,500 125,200 Federal 15,650 State 15,650 Local
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Project No. 10-CT-071	Scotland County (operating as Scotland County Area Transit System - SCATS) will purchase one diesel 22-FT lift-equipped light transit vehicle to replace a similar vehicle that has met useful service life, one mobile radio unit, and telephone equipment.	Capital \$75,050 60,040 Federal 7,505 State 7,505 Local
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Division 9

Project No. 10-CT-003	City of Salisbury (operating as Salisbury Transit System) will purchase one expansion 35- to 40-FT lift-equipped transit bus and a self-contained fuel tank.	Capital \$550,000 440,000 Federal 55,000 State 55,000 Local
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Project No. 10-CT-037	Rowan County (operating as Rowan Transit System - RTS) will purchase one conversion van, two lift-equipped vans, and one 22-FT lift-equipped light transit vehicle to replace similar vehicles that have met useful service life, install an ADA ramp at transit facility, pave/resurface parking lot, install security/ surveillance equipment, and minor transit facility renovations including windows replacement, ADA entry doors, vinyl boxing/trim, gutter system, basement canopy, carport and storage renovation, and purchase/install storage building.	Capital \$180,500 144,400 Federal 18,050 State 18,050 Local Facility Improvement \$58,669 46,935 Federal 5,867 State 5,867 Local
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Division 10

Project No. 10-CT-051	Mecklenburg County (operating as Mecklenburg Transportation System) will purchase one radio base station, 17 mobile radio/hand-held radio units, one timeclock, and three portable wheelchair ramps.	Capital \$65,856 5,268 Federal 54,001 State 6,587 Local
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Project No. 10-CT-038	Stanly County (operating as SCUSA Transportation) will purchase computer diagnostic equipment.	Capital \$ 730 584 Federal 73 State 73 Local
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Project No. 10-CT-089	Union County (operating as Union County Transportation) will purchase one 20-FT light transit vehicle to replace a similar vehicle that has met useful service life.	Capital \$47,400 37,920 Federal 4,740 State 4,740 Local
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Division 11

Project No. 10-CT-086	Alleghany County (operating as Alleghany in Motion) will purchase office equipment, shop equipment, and telephone equipment.	Capital \$2,525 2,020 Federal 252 State 253 Local
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Project No. 10-CT-007	AppalCART (operating in the Town of Boone and Watauga County) will purchase one conversion van and one minivan to replace similar vehicles that have met useful service life, one expansion hybrid 35- to 40-FT lift-equipped transit bus, two expansion minivans, vehicle spare parts, shop equipment, four computer systems, two printers, and accounting software.	Capital \$808,000 646,400 Federal 80,800 State 80,800 Local
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Project No. 10-CT-014	Ashe County Transportation Authority, Inc. (operating in Ashe County) will purchase three mobile radio/hand-held radio units.	Capital \$3,150 2,520 Federal 315 State 315 Local
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Project No. 10-CT-016	Avery County Transportation Authority will purchase one lift-equipped van and one minivan to replace similar vehicles that have met useful service life and 14 mobile radio/hand-held radio units.	Capital \$92,874 74,299 Federal 9,287 State 9,288 Local
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Project No. 10-CT-006	Wilkes Transportation Authority will purchase three lift-equipped vans and one 20-FT lift-equipped light transit vehicle to replace similar vehicles that have met useful service life, office furniture, and telephone equipment.	Capital \$184,845 147,876 Federal 18,484 State 18,485 Local
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Project No. 10-CT-031	Yadkin Valley Economic Development District, Inc. (YVEDDI - operating as Yadkin Valley Public Transportation in Davie, Stokes, Surry and Yadkin Counties) will purchase nine lift-equipped vans to replace similar vehicles that have met useful service life, office furniture, office equipment, audio visual equipment, 10 mobile radio units and associated equipment, three computer systems, and computer software.	Capital \$381,380 305,104 Federal 38,138 State 38,138 Local
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Division 12

Project No. 10-CT-008	Gaston County (operating as ACCESS Central Transportation) will purchase two 25-FT lift-equipped light transit vehicles and four lift-equipped vans to replace similar vehicles that have met useful service life, and two expansion 25-FT lift-equipped light transit vehicles.	Capital \$426,800 177,548 Federal 206,571 State 42,681 Local
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Project No. 10-CT-024	Iredell County (operating as Iredell County Area Transportation System - ICATS) will purchase two lift-equipped vans and one 20-FT lift-equipped light transit vehicle to replace similar vehicles that have met useful service life and two computer systems.	Capital \$141,400 113,120 Federal 14,140 State 14,140 Local
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Project No. 10-CT-087	Lincoln County (operating as Transportation Lincoln County - TLC) will purchase four 22-FT lift-equipped light transit vehicles to replace similar vehicles that have met useful service life, one expansion 22-FT lift-equipped light transit vehicle, office furniture, office equipment, audio visual equipment, telephone equipment, two fareboxes, 10 bus stop signs, one micro portable projector/laptop, and two computer systems.	Capital \$325,956 260,764 Federal 32,596 State 32,596 Local
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Project No. 10-CT-080	Western Piedmont Regional Transit Authority (WPRTA - operating as Greenway Transit in Cities of Hickory, Newton, and Conover and Alexander, Burke, Caldwell, and Catawba Counties) will purchase one biodiesel lift-equipped van to replace a similar vehicle that has met useful service life, one expansion hybrid service vehicle, office furniture, office equipment, 20 fareboxes, vehicle lettering/logos for rebranding vehicles, two computer systems, one printer, and computer software.	Capital \$224,426 179,540 Federal 22,443 State 22,443 Local
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Division 13

Project No. 10-CT-002	Buncombe County (operating as Mountain Mobility) will purchase office furniture and office equipment.	Capital \$10,382 4,817 Federal 4,526 State 1,039 Local
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Project No. 10-CT-010	Mitchell County Transportation Authority will purchase office furniture, pave/resurface parking lot, and replace flooring in transit facility.	Capital \$ 400 320 Federal 40 State 40 Local Facility Improvement \$23,795 19,036 Federal 2,379 State 2,380 Local
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Project No. 10-CT-009	Yancey County Transportation Authority will purchase office furniture and one mobile radio unit.	Capital \$1,828 1,462 Federal 183 State 183 Local
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Division 14

Project No. 10-CT-019	Cherokee County (operating as Cherokee County Transit) will purchase office equipment and one computer system.	Capital \$2,384 1,907 Federal 238 State 239 Local
Project No. 10-CT-020	Clay County (operating as Clay County Transportation) will purchase one lift-equipped van, one minivan, and one 20-FT light transit vehicle to replace similar vehicles that have met useful service life.	Capital \$114,200 91,360 Federal 11,420 State 11,420 Local
Project No. 10-CT-021	Eastern Band of Cherokee Indians (EBCI - operating on the Cherokee Qualla Indian Boundary as Eastern Band of Cherokee Indians Public Transit) will purchase one minivan to replace a similar vehicle that has met useful service life and eight mobile radio units.	Capital \$35,325 28,260 Federal 3,532 State 3,533 Local
Project No. 10-CT-079	Graham County (operating as Graham County Transit) will purchase one lift-equipped van to replace a similar vehicle that have met useful service life, office equipment, eight fareboxes, and one computer system.	Capital \$43,192 34,553 Federal 4,319 State 4,320 Local
Project No. 10-CT-027	Macon County (operating as Macon Area Transit Services) will purchase office furniture, one micro portable projector/laptop, two computer systems, and one printer.	Capital \$6,950 5,560 Federal 695 State 695 Local
Project No. 10-CT-070	Mountain Projects, Inc. (operating in Haywood County as Haywood Public Transit) will purchase one conversion van, one 25-FT lift-equipped light transit vehicle, and one 20-FT lift-equipped light transit vehicle to replace similar vehicles that have met useful service life, one radio base station, and 21 mobile radio units.	Capital \$190,402 152,321 Federal 19,040 State 19,041 Local

Project No. Polk County Transportation Authority will purchase 10-CT-033 three computer systems.	Capital \$3,702 2,961 Federal 370 State 371 Local
Project No. Swain County Focal Point on Aging, Inc. (operating in 10-CT-032 Swain County as Swain Public Transit) will purchase office furniture and four fareboxes.	Capital \$1,970 1,576 Federal 197 State 197 Local
Project No. Western Carolina Community Action, Inc. (WCCA - 10-CT-022 operating in Henderson County as Apple Country Transportation) will purchase one minivan to replace a similar vehicle that has met useful service life.	Capital \$29,000 23,200 Federal 2,900 State 2,900 Local

Statewide

State Administration and Planning \$4,131,256 Federal

Funds will be used to cover the department’s administrative costs to manage the federal Section 5311 program. The Public Transportation Division is responsible for providing technical assistance for nonurbanized areas; ensuring that there is fair and equitable distribution of program funds within the state; contracting, monitoring and disbursing the funds; procurement of vehicles and facility improvements; monitoring compliance with federal program requirements; ensuring a process whereby private transit operators are provided an opportunity to participate to the maximum extent feasible; expending funds for the support of intercity bus transportation to the maximum extent required by law; and providing the maximum feasible coordination of public transportation services assisted by FTA with transportation services assisted by other Federal sources.

The department will contract with consulting firms to update the transportation plans for 15-20 systems during FY10. The plans are developed with the guidance of local steering committees and include a public involvement element.

The **Intercity Bus Program** provides funding for the support of intercity bus services that connect to the national intercity network that operate in underserved areas of North Carolina. A call for projects will be issued in June with anticipated start up in early October for new service that may be identified. \$3,481,256 Federal
1,150,000 State

The **Rural Transit Assistance Program (RTAP)** provides a source of \$455,434 Federal funding to assist in the design and implementation of training and technical assistance projects and other support services tailored to meet the specific needs of transit operators in nonurbanized areas. The department receives an annual allocation of these funds to develop and implement training and technical assistance programs in conjunction with the administration of the Section 5311 program. In FY2010, the department will work with North Carolina Central University on the continued development of a four-year degree in transit management and operations; provide training opportunities for local transit system personnel; deliver the statewide bus and van roadeo; and develop a statewide best practices in transit program that will incorporate peer exchange opportunities to coordinate with transit systems outside the state.

Revised Summary	205 projects	\$ 59,817,339	Federal funds
		\$ 8,375,426	State funds

Approval – Rail Program

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

Rail Program

Town/County Division	Project Description	Estimated Cost
1. Statewide	Funds are needed for the rail engineering internship program contract for the new fiscal year. This program is administered by the Institute for Transportation Research and Education (ITRE). Interns are paid an hourly wage and extend professional staff capabilities in conducting/maintaining the State’s inventory of highway-railroad crossings and in developing engineering solutions for highway railroad crossing safety projects. The student interns ITRE provides have proven critical to continue crossing safety programs that reduce grade crossing crashes and casualties and for track capacity projects. Approval is requested for 90% federal funding and 10% State Rail funds. WBS 41176 and 43000.1.1	\$188,032
2. Lenoir County	Board approval is requested for funding for planning and preliminary	\$700,000

Division 2 U-2928B	engineering services for the proposed 6 mile Global Transpark Railroad Access Project serving Global Transpark and Spirit Aerosystems which is to be completed by the end of 2009 for early 2010 letting. WBS 38927.1.1	
3. Rose Hill Duplin County Division 3	State Rail Industrial Access Funds are needed to partially finance the costs of constructing rail industrial access tracks to serve Project Chest. The company is considering constructing a new facility in Rose Hill NC. The company proposes to hire about 7 employees and make a capital investment of about \$15 million. They plan to receive at least 1,000 carloads of freight per year. Funding is contingent upon completion of an environmental review and all other Rail Industrial Access Program requirements being satisfied, and is conditional on implementation of transportation improvements necessary to protect the safety of the public, contractors and employees of Project Chest. Funding is contingent upon a construction schedule that complies with grant requirements. WBS 42730	Up to \$150,000

Approval - Specific State Funds for Construction Projects

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

Town/ County Division	Project Description	Estimated Cost
Dare Co. Div. 1 F-4006	Project WBS 35486.1.1 Manns Harbor Maintenance Facility. Construct a Paint Building for Ferry Fleet. \$1,604,149.00 has previously been approved for preliminary engineering. \$228,523.00 additional funds are needed for preliminary engineering and \$156,000 are needed to cover expenditures that have or will exceed the previously authorized budget.	\$384,523.00
Hyde Co. Div. 1 F-4703A	Project WBS 40140.3.1 NC 12 - Ocracoke Visitors Center. \$1,366,618.00 has previously been approved for construction. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$81,000.00
Lenoir Co. Div. 2	Project WBS 38989.3.5 Global TransPark Freight Transportation System. Realignment	-\$225,000.00

U-2928AA	of SR 1581 (John Mewbourne Road), 0.05 mile. \$225,000.00 previously authorized Senate Bill 1005 funds need to be decreased and will be exchanged with House Bill 2436 funds as outlined in Agenda Item K.	
Lenoir Co. Div. 2 U-2928AB	Project WBS 38989.3.6 Global TransPark Freight Transportation System. Spirit Way and Aerosystems Boulevard construction and extension, 1.866 miles. \$2,479,194.08 previously authorized Senate Bill 1005 funds need to be decreased and will be exchanged with House Bill 2436 funds as outlined in Agenda Item K.	-\$2,479,194.08
New Hanover - Brunswick Cos. Div. 3 F-5002	Project WBS 41148.3.1 Southport to Fort Fisher Ferry operation. Southport and Fort Fisher ramp and gantry paint and rehabilitation. \$850,000.00 has previously been approved for construction. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$74,000.00
Fayetteville / Cumberland Co. Div. 6 U-2911	Project WBS 34884.2.3 SR 2685 (Lake Valley Drive Extension) from SR 1415 (Yadkin Road) to US 401 Bypass (Skibo Road). \$1,827,558.00 has previously been approved for right of way and utilities. Funds need to be decreased \$988,217.70 as project is complete. WBS will be closed.	-\$988,217.70
Robeson Co. Div. 6 R-5017	Project WBS 41519.2.1 NC 41 from SR 2033 (Access Road / Linkhaw Road) to SR 1004 (Tar Heel Road). \$162,465.00 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.	\$84,000.00
High Point / Guilford Co. Div. 7 U-4017	Project WBS 35637.2.1 SR 4229 (Piedmont Parkway) from SR 1522 (Tarrant Road) to SR 1541 (West Wendover Avenue). \$3,250,000.00 has previously been approved for right of way and utilities. Funds need to be decreased \$2,015,409.14 as right of way phase is complete. WBS will be closed.	-\$2,015,409.14
Thomasville / Davidson Co. Div. 9 U-3336	Project WBS 34931.2.2 SR 2185 (Julian Avenue) from East Holly Hill Road to the existing multi-lanes at Warner Street. \$1,715,092.00 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.	\$72,000.00
Kannapolis / Cabarrus Co. Div. 10 U-2009B	Project WBS 34772.3.8 The Kannapolis Parkway from NC 73 to NC 136 (Mooresville Road), 4.112 miles. \$18,326,753.00 has previously been approved for construction. Additional construction funds are	\$74,600.00

needed for signal installation.

<p>Wilkes Co. Div. 11 R-3405</p>	<p>Project WBS 35579.1.1 NC 18 from SR 1002 (Mountain View Road) to SR 1717 (Yellow Banks Road). \$833,498.00 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>\$93,000.00</p>
<p>Cherokee Co. Div. 14 R-3622</p>	<p>Project WBS 38068.1.1 NC 294 from US 64 - 74 at Ranger to the Tennessee state line. \$968,086.00 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>\$87,000.00</p>
<p>Hendersonville / Henderson Co. Div. 14 U-4428</p>	<p>Project WBS 35025.3.1 US 64 (6th Avenue) from SR 1180 (Blythe Street) to Buncombe Street. \$4,049,000.00 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.</p>	<p>\$129,000.00</p>
<p>Jackson - Transylvania Cos. Div. 14 R-2409B</p>	<p>Project WBS 34428.3.1 US 64 from 1.1 miles east of Cashiers to 1.6 miles east of Cashiers 0.473 mile. \$7,385,364.00 has previously been approved for construction. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.</p>	<p>\$440,000.00</p>
<p>Macon Co. Div. 14 R-2408A</p>	<p>Project WBS 34427.2.1 SR 1323 (Riverview Street) from SR 1412 (Depot Street Extension) to NC 28. \$1,517,500.00 has been previously approved for right of way and utilities. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.</p>	<p>\$300,000.00</p>
<p>Franklin / Macon Co. Div. 14 R-4748</p>	<p>Project WBS 40118.2.1 New Route from SR 1660 (Siler Road) in Franklin to SR 1662 (Wiley Brown Road) south of US 441. Initial funds are needed for full right of way and utilities.</p>	<p>\$3,000,000.00</p>
<p>Franklin / Macon Co. Div. 14 R-4748</p>	<p>Project WBS 40118.1.1 New Route from SR 1660 (Siler Road) in Franklin to SR 1662 (Wiley Brown Road) south of US 441. \$1,498,088.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or</p>	<p>\$121,000.00</p>

will exceed the previously authorized budget.

Statewide M-0360	Project WBS 36824.1.1 Design Services, preliminary engineering for miscellaneous projects. \$4,880,000.00 has previously been approved for preliminary engineering. Additional funds are requested for annual funding for SFY 2009-2010.	\$1,100,000.00
Statewide M-0376	Project WBS 39406.1.1 Geotechnical investigations, studies and preliminary engineering for miscellaneous projects. \$4,500,000.00 has been previously authorized for preliminary engineering. Additional funds are requested annual funding for SFY 2009-2010.	\$1,200,000.00
Statewide M-0392	Project WBS 40290.1.1 Hydraulics and preliminary engineering for miscellaneous projects. \$900,000.00 has previously been approved for preliminary engineering. Additional funds are requested for annual funding for SFY 2009-2010.	\$300,000.00

ITEM J SUMMARY

20 PROJECTS

\$1,832,302.08

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

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

Trust Funds - Intrastate System

Town/ County Division	Project Description	Estimated Cost
Lenoir Co. Div. 2 U-2928	Project WBS 38989.1.1 Global TransPark Freight Transportation System. \$1,500,000.00 House Bill 2436 funds are requested to be exchanged with \$1,500,000.00 Senate Bill 1005 funds previously authorized for preliminary engineering. House Bill 2436 funds are designated for the Global TransPark per General Statute 136-176(a1)(2).	\$0.00
Lenoir Co. Div. 2 U-2928AA	Project WBS 38989.3.5 Global TransPark Freight Transportation System. Realignment of SR 1581 (John Mewbourne Road), 0.05 mile. Request \$225,000.00 House Bill 2436 funds to be exchanged with \$225,000.00 previously authorized Senate Bill 1005 funds (see Item J) for construction by purchase order contract. Project is complete. \$112,413.65 has been expended and the remaining funds need to be decreased \$112,586.65. WBS will be closed.	+\$225,000.00 <u>-\$112,586.65</u> \$112,413.35
Lenoir Co. Div. 2 U-2928AB	Project WBS 38989.3.6 Global TransPark Freight Transportation System. Spirit Way and Aerosystems Boulevard construction and extension, 1.866 miles. \$2,479,194.08 House Bill 2436 funds are requested to be exchanged with \$2,479,194.08 Senate Bill 1005 funds (see Item J) previously authorized for construction by purchase order contract.	\$2,479,194.08
Sampson Co. Div. 3 R-2303DA	Project WBS 34416.3.9 NC 24 west of SR 1262 (Airport Road) to east of US 421, 1.460 miles. \$1,200,000.00 has previously been approved for construction. Funds need to be decreased \$347,087.63 to reflect the low bid received April 21, 2009.	-\$347,087.63
Johnston Co. Div. 4 R-2552AC	Project WBS 34459.3.15 US 70 (Clayton Bypass), culvert P279 on unnamed tributary to Swift Creek and approaches on SR 1548 (New Bethel Church Road), 0.201 mile. Funds are needed for initial construction by purchase order contract.	\$550,000.00

Lenoir - Wayne Cos. Divs. 2, 4 R-2554	Project WBS 34461.1.1 US 70 (Goldsboro Bypass) from west of NC 581 in Wayne County to east of SR 1323 (Promise Land Road) in Lenoir County. \$493,108.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$76,000.00
Granville Co. Div. 5 R-2257	Project WBS 40440.1.1 US 158 (Oxford Outer Loop) from US 158 Business west of Oxford to US 158 Business east of Oxford. \$403,961.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$190,000.00
Bladen Co. Div. 6 R-2562D	Project WBS 34467.3.8 NC 87 from SR 1191 (Old NC 41) to Elizabethtown Bypass, 4.210 miles. \$15,592,784.00 has previously been approved for construction. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$83,000.00
Harnett Co. Div. 6 R-2238BA	Project WBS 34403.3.8 NC 87 from south of NC 27 in Harnett County to Lee County line, 5.200 miles. \$16,593,873.00 has previously been approved for construction. Funds need to be decreased \$2,874,760.65 as project is complete.	-\$2,874,760.65
Lee Co. Div. 8 R-2417AB	Project WBS 34431.3.3 US 421 / NC 87 (Sanford Bypass) from west of US 1-15-501 to east of US 1-15-501, 1.344 miles. \$33,111,585.00 has previously been approved for construction. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$104,000.00
Moore Co. Div. 8 R-2212	Project WBS 36288.1.1 NC 24 - 27 (Carthage Bypass) from SR 1640 (Kelly Plantation Road) to SR 1653 (Priest Hill Road). \$554,972.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$155,000.00
Moore - Richmond Cos. Div. 8 R-2502	Project WBS 34438.1.1 US 1 from south of SR 1001 (Marston Road) to existing four lanes north of the Moore County Line. \$2,826,413.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$94,000.00

Caldwell - Watauga Cos. Div. 11 R-2237	Project WBS 34402.1.1 US 321 from north of NC 268 to US 221 at Blowing Rock. \$9,561,300.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$73,000.00
McDowell – Rutherford Cos. Div. 13 R-2597	Project WBS 35608.1.1 US 221 from north of SR 1366 (Roper Loop Road) in Rutherford County to SR 1153 (Goose Creek Road) in McDowell County. \$2,325,792.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$92,000.00
Mitchell - Yancey 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. \$6,003,198.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$152,000.00

TRUST FUND INTRASTATE SUMMARY 15 PROJECTS **\$938,759.15**

Trust Funds - Urban Loops

Town/ County Division	Project Description	Estimated Cost
Wake Co. Div. 5 R-2000EB	Project WBS 34365.3.34 I-540 (Northern Wake Expressway) from east of SR 2013 (Gresham Lake Road) to east of US 1 south of Perry Creek, 1.770 miles. \$32,997,888.00 has previously been approved for construction. Funds need to be decreased \$1,733,878.38 as project is complete. WBS will be closed.	-\$1,733,878.38
Fayetteville / Cumberland Co. Div. 6 X-0002	Project WBS 35196.1.1 The Fayetteville Outer Loop east of NC 24 - 87 (Bragg Boulevard) to I-95. \$1,454,555.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$110,000.00
Greensboro / Guilford Co.	Project WBS 34820.1.1 The Greensboro Western Loop from north of I-85 near SR 1129	\$80,000.00

Div. 7 U-2524	(Groometown Road) to SR 2303 (Lawndale Drive). \$2,287,025.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	
Greensboro / Guilford Co. Div. 7 U-2524C	Project WBS 34820.2.13 The Greensboro Western Loop from north of SR 2176 (Bryan Boulevard) to US 220 (Battleground Avenue). \$3,942,129.00 has previously been approved for appraisal and acquisition of specific parcels. \$97,701.00 of previously authorized funds are requested for acquisition of specific parcel 901.	\$0.00
Winston- Salem / Forsyth Co. Div. 9 U-2579AA	Project WBS 34839.2.3 The Winston-Salem Northern Beltway (Future I-74) from US 311 to I-40. \$225,000.00 has previously been approved for appraisal and acquisition of specific parcels. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$83,000.00
Winston- Salem / Forsyth Co. Div. 9 U-2579AB	Project WBS 34839.2.4 The Winston-Salem Northern Beltway Eastern Section (Future I-74) from I-40 to I-40 Business / US 421. \$19,840,906.00 has previously been approved for appraisal and acquisition of specific parcels. \$190,286.80 of previously authorized funds are requested for settlement of specific parcel 880.	\$0.00
Mecklenburg Co. Div. 10 R-0211EC	Project WBS 34331.2.11 I-485 (Charlotte Outer Loop) at SR 3468 (Weddington Road). \$488,000.00 has previously been approved for appraisal and acquisition of specific parcels. Additional funds are needed to cover expenditures that have exceeded the previously authorized budget. WBS will be closed.	\$6,849.39
TRUST FUND URBAN LOOP	7 PROJECTS	-\$1,454,028.99

Bond Funds - Urban Loops

Town/ County Division	Project Description	Estimated Cost
Charlotte / Mecklenburg Co.	Project WBS 34410.2.12 I-485 (Charlotte Outer Loop) from north of I-85 to north of NC 27. \$19,514,014.00 has previously been approved for right	\$73,153.79

Div. 10 of way and utilities. Additional funds are needed to cover
 R-2248BB expenditures that have or will exceed the previously authorized
 budget. WBS will be closed.

Charlotte / Mecklenburg Co. Div. 10 R-2248D	Project WBS 34410.2.24 I-485 (Charlotte Outer Loop) from east of SR 2042 (Oakdale Road) to east of NC 115 (Old Statesville Road). \$16,260,271.00 has previously been approved for right of way and utilities. Additional funds are needed for right of way and utilities.	\$650,000.00
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TRUST FUND URBAN BOND	2 PROJECTS	\$723,153.79
TRUST FUND INTRASTATE SUMMARY	15 PROJECTS	\$938,759.15
TRUST FUND URBAN LOOP	7 PROJECTS	-\$1,454,028.99
TRUST FUND URBAN BOND	2 PROJECTS	\$723,153.79
SUMMARY OF TRUST FUNDS	24 PROJECTS	\$207,883.95

According to executive Order No. 2 and G.S. 143B-350(g) the Board concurred with staff recommendations and delegated authority to the Secretary to approve Funds for Specific Spot Safety Improvement Projects.

Approval – Funds for Specific Spot Safety Improvement Projects

Pursuant to the recommendation of Majed Al-Ghandour, Assistant Branch Manager, the vote was unanimous to delegate authority to the Secretary to approve the following:

Town/ County Division	Project Description	Estimated Cost
Nags Head / Dare Co. Div. 1 SS-4901S	Project WBS 42592.3.1 US 158 from Gull Street to Satterfield Landing. Initial construction funds are needed for traffic signal revisions. File 01-08-205C	\$207,400.00
Nags Head - Kill Devil Hills / Dare Co. Div. 1 SS-4901T	Project WBS 42593.3.1 US 158 from 8th Street in Nags Head to 3rd Street in Kill Devil Hills. Initial construction funds are needed for traffic signal revisions. File 01-08-206C	\$157,200.00
Gates Co. Div. 1 PS-3471	Project WBS 37752 US 13 - 158 at NC 137 / SR 1200 (Sand Banks Road). \$100,000.00 has previously been approved for left turn lane construction and intersection improvements. Funds need to be decreased due to lack of right of way, geometry of the intersection and reduced number of crashes. Project will be deleted. File 01-03-211-1	-\$100,000.00
Clayton / Johnston Co. Div. 4 SS-4904V	Project WBS 41627.3 SR 1553 (Shotwell Road) from US 70 to 0.2 mile north of US 70. \$70,000.00 has previously been approved for construction. Funds need to be decreased. Project will be built with federal economic stimulus funds. File 04-06-220-1	-\$70,000.00
Smithfield / Johnston Co. Div. 4 SS-4904O	Project WBS 41251.3 SR 1923 (Booker Dairy Road) between Eden Drive and White Oak Drive / Bradford Street in Smithfield. \$45,000.00 has previously been approved for construction. Funds need to be decreased \$36,154.09. The majority of the project was built with other funds. File 04-06-212-1	-\$36,154.09
Nash Co. Div. 4 SS-4904U	Project WBS 41628.3 US 64 eastbound lanes from mile marker 452 to mile marker 453, east of NC 581. \$100,000.00 has previously been	-\$100,000.00

approved for construction. Funds need to be decreased.
 Project will be built with federal economic stimulus funds.
 File 04-07-206-1

Durham Co. Div. 5 SS-4905AA	Project WBS 41844.3 SR 1966 (Lumley Road) at SR 1973 (Page Road). \$39,000.00 has previously been approved for traffic signal installation. Additional funds are need due to an increase in construction costs. File 05-07-224-1	\$5,123.77
Apex / Wake Co. Div. 5 SS-4905AD	Project WBS 42196.3 SR 1435 (Old Raleigh Road) at Apex Peakway. \$39,000.00 has previously been approved for construction. Additional funds are needed due to an increase in construction costs. File 05-07-027-1	\$5,304.85
Wake Co. Div. 5 SS-4905G	Project WBS 40807.3 I-40 from I-440 eastward to the Johnston County line. \$150,000.00 has previously been approved for construction. Additional funds are needed due to an increase in construction costs. File 05-04-226-1	\$19,297.00
Burke Co. Div. 13 SS-4913Z	Project WBS 42485.2.1 I-40 westbound on-ramp at Exit 113. Initial right of way and utility funds are needed for lengthening the on-ramp. File 13-08-205R	\$4,000.00
Burke Co. Div. 13 SS-4913Z	Project WBS 42485.3.1 I-40 westbound on-ramp at Exit 113. Initial construction funds are needed for lengthening the on-ramp. File 13-08-205C	\$240,000.00
McDowell Co. Div. 13 SS-4913T	Project WBS 42217.2 SR 1240 (Parker Padgett Road.), 0.5 mile east of SR 1234. \$5,000.00 has previously been approved for right of way and utilities. Additional funds are needed due to an increase in right of way and utility costs. File 13-07-209-1	\$1,286.00
McDowell Co. Div. 13 SS-4913B	Project WBS 40879.2 US 70 at SR 1246 (Greenlee Road) and SR 1227 (Curtis Creek Road). \$10,000.00 has previously been approved for right of	\$1,540.00

way and utilities. Additional funds are needed due to an increase in right of way and utility costs.
File 13-06-202-1

Haywood Co. Div. 14 SS-4914P	Project WBS 41784.3 I-40 from the Tennessee state line to mile marker 15 and I-40 from Exit 27 to the Buncombe County line. \$210,000.00 has previously been approved for construction. Funds need to be decreased. Project was built with other funds. Project will be deleted. File 14-07-209-1	-\$210,000.00
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ITEM L SUMMARY	14 PROJECTS	\$124,997.53
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Approval - Funds for Specific Federal-Aid Projects

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

Division 1

National Highway

Town/ County	Project Description	Estimated Cost
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Dare Co. K-4900	WBS 40198.3. ST1 , STM-0158(42) US 158. Funds are needed for construction for rest area renovations. This is a federal economic stimulus project.	\$290,000.00 Cost \$290,000.00 Fed.
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Martin Co. R-5120	WBS 45020.3. ST1 , STM-0064(117) US 64 from the Jamesville East City Limits to west of Sweet Creek, 9.710 miles. \$4,100,000.00 has previously been approved for construction. Funds need to be decreased (\$868,555.00) to reflect the low bid received on April 21, 2009. This is a federal economic stimulus project.	-\$868,555.00 Cost -\$868,555.00 Fed.
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Martin Co. R-5124	WBS 45024.3. ST1 , STM-0064(118) US 64 East and West Bound Lanes from the Edgecombe County Line to US 64 Alternate, 18.400 miles. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List distributed April 22, 2009. This is a federal economic stimulus project.	\$4,500,000.00 Cost \$4,500,000.00 Fed.
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Surface Transportation

Bertie Co. R-5133	WBS 45033.3. ST1 , STM-0305(1) NC 305 from US 13 to NC 11, 12.450 miles. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List distributed April 22, 2009. This is a federal economic stimulus project.	\$2,100,000.00 Cost \$2,100,000.00 Fed.
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Northampton Co. R-5122	WBS 45022.3. ST1 , STM-0258(15) US 258 from NC 305 to the Roanoke River, 7.450 miles. \$1,200,000.00 has previously been approved for construction. Funds need to be decreased (\$85,828.00) to reflect the low bid received on April 21, 2009. This is a federal economic stimulus project.	-\$85,828.00 Cost -\$85,828.00 Fed.
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Bridge

Bertie Co. B-4026	WBS 33393.3.1, BRZ-1100(10) Replace Bridge #45 over Choowatic Creek on SR 1100, 0.117 mile. \$750,000.00 has previously been approved for construction. Funds need to be decreased (\$241,454.00) to reflect the low bid received on April 21, 2009.	-\$241,454.00 Cost -\$193,163.00 Fed. -\$48,291.00 State
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Bertie Co. B-4434	WBS 33700.3.1, BRNHS-0017(35) Replace Bridge #14 over the Cashie River on US 17/NC 308, 0.242 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List distributed April 22, 2009.	\$2,050,000.00 Cost \$1,640,000.00 Fed. \$410,000.00 State
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Safety

Currituck Co. SS-4901Q	WBS 42594.1.1, STP-0168(5) Intersection of NC 168 and NC 34. Funds are needed for preliminary engineering.	\$5,000.00 Cost \$4,500.00 Fed. \$500.00 State
Dare Co. SF-4901D	WBS 42592.1.1, STPNHS-0158(46) US 158 from Gull Street to Satterfield Landing in Nags Head. Funds are needed for preliminary engineering.	\$30,800.00 Cost \$27,720.00 Fed. \$3,080.00 State
Dare Co. SF-4901E	WBS 42593.1.1, STPNHS-0158(45) US 158 from 8th Street in Nags Head to 3rd Street in Kill Devil Hills. Funds are needed for preliminary engineering.	\$22,400.00 Cost \$20,160.00 Fed. \$2,240.00 State
Dare Co. SF-5101A	WBS 42651.3.1, STPNHS-0158(44) US 158 from 5th Street in Kill Devil Hills to Barlow Lane in Kitty Hawk. Funds are needed for construction by purchase order contract to convert protected-permitted left turn lanes to flashing yellow arrows at six signalized intersections.	\$120,400.00 Cost \$108,360.00 Fed. \$12,040.00 State
Martin Co. SS-4901P	WBS 42595.1.1, STPNHS-0013(30) Intersection of US 13-17-64 and US 64-64A. Funds are needed for preliminary engineering.	\$5,000.00 Cost \$4,500.00 Fed. \$500.00 State

Division 2

Surface Transportation

Kinston/ Lenoir Co. R-2719A	WBS 34501.3. ST1 , STM-0224(13) Crescent Road from US 70 to US 258, 4.028 miles. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List distributed April 22, 2009. This is a federal economic stimulus project.	\$64,300,000.00 Cost \$64,300,000.00 Fed.
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Safety

Carteret Co. SS-4902AB	WBS 42597.1.1, STP-0058(10) Installation of signing system on Bridge #6 on NC 58. Funds are needed for preliminary engineering.	\$5,000.00 Cost \$4,500.00 Fed. \$500.00 State
Carteret Co. SS-4902AC	WBS 42596.1.1, STPNHS-0070(124) Intersection of US 70 and SR 1147 (McCabe Road). Funds are needed for preliminary engineering.	\$5,000.00 Cost \$4,500.00 Fed. \$500.00 State
Craven Co. SF-5102A	WBS 42658.3.1, STP-0017(91) Bridges over the Trent River on US 17-70/NC 55 and Bridges over the Neuse River on US 17/NC 55. Funds are needed for	\$705,000.00 Cost \$634,500.00 Fed. \$70,500.00 State

construction by purchase order contract for ITS deployment of CCTV Camera and Dynamic Message Sign System.

Craven Co. W-5101	WBS 41858.3.1, STPNHS-0070(115) US 70 from NC 101 to Forest Hill Drive in Havelock, 1.355 miles. \$800,000.00 has previously been approved for construction. Funds need to be increased \$207,152.00 to reflect the low bid received on April 20, 2009.	\$207,152.00 Cost \$186,437.00 Fed. \$20,715.00 State
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Rail Program

Craven Co. Y-4802AA	WBS 40325.3.7, STP-0214(3) Dover Corridor Crossing Closure Project. Funds are needed for construction for the closures of N. West Street, Crossing #722 759R; S. Company Street, Crossing #722 757C and the Norfolk Southern Railway Tracks and mitigation work at Kornegay Street, Crossing #722 762Y.	\$115,000.00 Cost \$115,000.00 Fed.
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New Bern/ Craven Co. Z-4402DD	WBS 35461.2.15, STP-FY04(15) Railway-Highway Grade Crossing Safety Project at the intersection of South Front Street and the Norfolk Southern Railway Tracks; Crossing #722 699J. Funds are needed for construction for the installation of signals and gates.	\$120,000.00 Cost \$108,000.00 Fed. \$12,000.00 Local
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New Bern/ Craven Co. Z-4402DD	WBS 35461.1.11, STP-FY04(15) Railway-Highway Grade Crossing Safety Project at the intersection of South Front Street and the Norfolk Southern Railway Tracks; Crossing #722 699J. Funds are needed for preliminary engineering.	\$4,000.00 Cost \$3,600.00 Fed. \$400.00 Local
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Ayden/ Pitt Co. Z-5102G	WBS 50002.1.5, STP-FY09(15) Railway-Highway Grade Crossing Safety Project at the intersection of Power Street and the CSX Transportation Tracks; Crossing #641 636E. Funds are needed for preliminary engineering.	\$20,000.00 Cost \$18,000.00 Fed. \$2,000.00 Local
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Ayden/ Pitt Co. Z-5102G	WBS 50002.3.6, STP-FY09(15) Railway-Highway Grade Crossing Safety Project at the intersection of Power Street and the CSX Transportation Tracks; Crossing #641 636E. Funds are needed for construction for the installation of signals and gates.	\$157,500.00 Cost \$141,750.00 Fed. \$15,750.00 Local
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Ayden/ Pitt Co. Z-5102H	WBS 50002.1.6, STP-FY09(15) Railway-Highway Grade Crossing Safety Project at the intersection of Sixth Street and the CSX Transportation Tracks; Crossing #641 641B. Funds are needed for preliminary	\$20,000.00 Cost \$18,000.00 Fed. \$2,000.00 Local
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engineering.

Ayden/ Pitt Co. Z-5102H	WBS 50002.3.7, STP-FY09(15) Railway-Highway Grade Crossing Safety Project at the intersection of Sixth Street and the CSX Transportation Tracks; Crossing #641 641B. Funds are needed for construction for the installation of signals and gates.	\$157,500.00 Cost \$141,750.00 Fed. \$15,750.00 Local
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Municipal Bridge

Greenville/ Pitt Co. B-5100	WBS 42236.1.1, BRZ-0220(37) Replace Bridge #421 over Meeting House Branch on King George Road. Funds are needed for preliminary engineering.	\$50,000.00 Cost \$40,000.00 Fed. \$10,000.00 Local
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Division 3

Interstate Maintenance

Sampson- Duplin Cos. I-5001AB	WBS 41154.3. ST1 , STM-040-5(52)349 I-40 from Milepost 348.53 in Sampson County to Milepost 369.41 in Duplin County, 20.880 miles. \$21,200,000.00 has previously been approved for construction. Funds need to be decreased (\$6,639,651.00) to reflect the low bid received on April 21, 2009. This is a federal economic stimulus project.	-\$6,639,651.00 Cost -\$6,639,651.00 Fed.
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Safety

Brunswick Co. SS-4903AB	WBS 42599.1.1, STPNHS-0017(92) Intersection of US 17 and the entrance to the Brunswick Community Hospital. Funds are needed for preliminary engineering.	\$24,000.00 Cost \$21,600.00 Fed. \$2,400.00 State
Onslow Co. SS-4903AC	WBS 42600.1.1, STPNHS-0258(16) Intersection of US 258 and SR 1329 (Rhodestown Fire Department Road). Funds are needed for preliminary engineering.	\$3,000.00 Cost \$2,700.00 Fed. \$300.00 State
Pender Co. SS-4903AA	WBS 42598.1.1, STP-1308(11) Intersection of SR 1308 (Test Farm Road) and SR 1309 (Willard Railroad Street). Funds are needed for preliminary engineering.	\$4,000.00 Cost \$3,600.00 Fed. \$400.00 State

Rail Program

Onslow Co. Y-4803B	WBS 40325.1.35, STP-000S(539) Camp Lejeune Corridor Project. Funds are needed for preliminary engineering.	\$120,000.00 Cost \$108,000.00 Fed. \$12,000.00 State
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Division 4

Congestion Mitigation

Rocky Mount/ Edgecombe Co. C-4970	WBS 44070.3.1, CMS-0431(16) Intersection improvements at various locations. Funds are needed for construction by city forces for: Section A: Raleigh Street at East Grand Avenue/Fairview Road; Section B: Atlantic Avenue at Thomas Street; Section C: George Street at Tarboro Street.	\$850.00 Cost \$680.00 Fed. \$170.00 Local
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Urban

Smithfield/ Johnston Co. U-3334A	WBS 34929.3. ST1 , STM-1923(9) SR 1923 Extension (Booker Dairy Road) from US 70 Business to SR 1003 (Buffalo Road), 2.273 miles. \$26,300,000.00 has previously been approved for construction. Funds need to be decreased (\$9,814,223.00) to reflect the low bid received on April 21, 2009. This is a federal economic stimulus project.	-\$9,814,223.00 Cost -\$9,814,223.00 Fed.
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Bridge

Edgecombe Co. B-2965	WBS 32782.3.1, BRSTP-064B(2) Replace Bridge #24 over the Tar River on US 64-NC 33, 0.654 mile. \$10,500,000.00 has previously been approved for construction. Funds need to be decreased (\$1,791,719.00) to reflect the low bid received on April 21, 2009.	-\$1,791,719.00 Cost -\$1,433,375.00 Fed. -\$358,344.00 State
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Safety

Johnston Co. SS-4904AF	WBS 42602.1.1, STPNHS-0070(122) US 70 from SR 2522 (Martin Livestock Road) to the railroad overpass bridge east of US 70A. Funds are needed for preliminary engineering.	\$5,000.00 Cost \$4,500.00 Fed. \$500.00 State
Nash Co. SS-4904AE	WBS 42604.1.1, STP-1435(7) Install guardrail along SR 1435 (Womble Road) connecting Bridge #135 and Bridge #136. Funds are needed for preliminary engineering.	\$2,000.00 Cost \$1,800.00 Fed. \$200.00 State
Wayne Co. SS-4904AD	WBS 42601.1.1, STP-0070(123) US 70 westbound at SR 1302 (Florida Street) and Paul Street. Funds are needed for preliminary engineering.	\$2,500.00 Cost \$2,250.00 Fed. \$250.00 State
Wayne Co. SS-4904AG	WBS 42603.1.1, STP-0055(43) NC 55 at Culvert #1 located 0.82 mile west of SR 1937 (Kelly	\$2,000.00 Cost \$1,800.00 Fed.

Springs Road) and Culvert #2 located 0.2 mile east of SR 1934 (Stanley Chapel Church Road). Funds are needed for preliminary engineering.	\$200.00 State
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Division 5

Interstate Maintenance

Wake Co. I-5115	WBS 45053.3. ST1 , STM-0440(7) I-440 from SR 1728 (Wade Avenue - Exit 4) to SR 2000 (Wake Forest Road - Exit 10), 5.600 miles. \$4,000,000.00 has previously been approved for construction. Funds need to be increased \$94,553.00 to reflect the low bid received on April 21, 2009. This is a federal economic stimulus project.	\$94,553.00 Cost \$94,553.00 Fed.
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Wake Co. I-5124	WBS 42646.3. ST1 , STM-0440(9) I-440 from the I-40 Interchange to the US 64-264 Bypass (Exit 14) Interchange, 14.000 miles. Funds are needed for construction for the installation of ITS Devices. This is a federal economic stimulus project.	\$425,000.00 Cost \$425,000.00 Fed.
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National Highway

Franklin Co. R-5136	WBS 45036.3. ST1 , STM-0001(122) US 1 from the Wake County Line to the Vance County Line, combined with project U-5125, 10.000 miles. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List distributed April 22, 2009. This is a federal economic stimulus project.	\$5,000,000.00 Cost \$5,000,000.00 Fed.
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Wake Co. R-5137	WBS 45037.3. ST1 , STM-0064(120) US 64 from the US 64-264 Bypass to the Nash County Line, combined with project R-5123, 15.540 miles. \$9,200,000.00 has previously been approved for construction. Funds need to be decreased (\$2,488,366.00) to reflect the low bid received on April 21, 2009. This is a federal economic stimulus project.	-\$2,488,366.00 Cost -\$2,488,366.00 Fed.
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Surface Transportation

Durham Co. R-5135	WBS 45035.3. ST1 , STM-1004(39) SR 1004 (Old Oxford Highway) from US 501 Business to the Granville County Line, combined letting with U-5122, U-5124, U-5126 and U-5127, 10.100 miles. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List distributed April 22, 2009. This is a federal economic stimulus project.	\$1,950,000.00 Cost \$1,950,000.00 Fed.
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Congestion Mitigation

Durham/ Durham Co. C-4929	WBS 44029.3.1, CMS-0505(22) Bicycle Parking Program. \$12,800.00 has previously been approved for construction. Increase construction by city contract for continued funding to install bicycle racks at major workplaces, retail business districts, public use facilities and transit stations.	\$32,000.00 Cost \$25,600.00 Fed. \$6,400.00 Local
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Enhancement

Wake Co. M-0418EA	WBS 45015.3.2, STP-0540(17) Stormwater runoff from bridges - Session Law 2008-107. Funds are needed for construction for the installation of stormwater treatment controls at Bridges #102 and #101 over Mingo Creek on I-540 at Mile Marker 23.	\$300,000.00 Cost \$240,000.00 Fed. \$60,000.00 State
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Urban

Durham/ Durham Co. U-5122	WBS 45047.3. ST1 , STM-0098(25) NC 98 from SR 1838 (Junction Road) to SR 1811 (Sherron Road), combined letting with R-5135, U-5124, U-5126 and U-5127, 3.800 miles. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List distributed April 22, 2009. This is a federal economic stimulus project.	\$1,500,000.00 Cost \$1,500,000.00 Fed.
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Durham/ Durham Co. U-5124	WBS 45070.3. ST1 , STM-1978(3) SR 1978 (Old Page Road) from SR 1926 (Angier Avenue) to SR 2095 (Page Road Extension), combined letting with R-5135, U-5122, U-5126 and U-5127, 0.990 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List distributed April 22, 2009. This is a federal economic stimulus project.	\$150,000.00 Cost \$150,000.00 Fed.
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Durham/ Durham Co. U-5126	WBS 45071.3. ST1 , STM-0501(14) US 501 bypass from SR 1443 (Horton Road) to Horton Street, combined letting with R-5135, U-5122, U-5124 and U-5127, 1.900 miles. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List distributed April 22, 2009. This is a federal economic stimulus project.	\$900,000.00 Cost \$900,000.00 Fed.
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Durham/ Durham Co. U-5127	WBS 45069.3. ST1 , STM-1321(5) SR 1321 (Hillandale/Fulton Street) from I-85 to SR 1320 (Erwin Road), combined letting with R-5135, U-5122, U-5124 and U-5126, 1.320 miles. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List	\$350,000.00 Cost \$350,000.00 Fed.
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distributed April 22, 2009.

This is a federal economic stimulus project.

Bridge

Granville Co. B-4523	WBS 33747.3.1, BRZ-1307(3) Replace Bridge #164 over Fox Creek on SR 1307, 0.194 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List distributed April 22, 2009.	\$1,350,000.00 Cost \$1,080,000.00 Fed. \$270,000.00 State
Granville Co. B-4524	WBS 33748.3.1, BRZ-1309(5) Replace Bridge #193 over Shelton Creek on SR 1309, 0.070 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List distributed April 22, 2009.	\$850,000.00 Cost \$680,000.00 Fed. \$170,000.00 State
Wake Co. B-4304	WBS 33641.3.1, BRSTP-2217(2) Replace Bridge #143 over Beaver Dam Creek on SR 2217, 0.327 mile. \$1,550,000.00 has previously been approved for construction. Funds need to be decreased (\$312,677.00) to reflect the low bid received on April 21, 2009.	-\$312,677.00 Cost -\$250,142.00 Fed. -\$62,535.00 State
Warren Co. B-3706	WBS 33246.3.1, BRZ-1100(8) Replace Bridge #20 over Fishing Creek on SR 1100, 0.170 mile. \$1,200,000.00 has previously been approved for construction. Funds need to be decreased (\$409,259.00) to reflect the low bid received on April 21, 2009.	-\$409,259.00 Cost -\$327,407.00 Fed. -\$81,852.00 State
Warren Co. B-3921	WBS 33355.3.1, BRZ-1600(7) Replace Bridge #45 over Fishing Creek on SR 1600, 0.187 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List distributed April 22, 2009.	\$1,600,000.00 Cost \$1,280,000.00 Fed. \$320,000.00 State
Warren Co. B-4307	WBS 33644.3.1, BRSTP-0401(145) Replace Bridge #4 over Shocco Creek on US 401, 0.232 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List distributed April 22, 2009.	\$1,650,000.00 Cost \$1,320,000.00 Fed. \$330,000.00 State

Safety

Franklin Co. SS-4905AO	WBS 42605.1.1, STP-0056(5) NC 56 at SR 1419 (Ron Tharrington Road)/SR 1600 (East River Road). Funds are needed for preliminary engineering.	\$3,000.00 Cost \$2,700.00 Fed. \$300.00 State
Wake Co. SF-5105A	WBS 42676.3.1, STP-0401(201) US 401 at SR 2724 (Banks Road). Funds are needed for construction for the installation of a new traffic signal.	\$50,000.00 Cost \$45,000.00 Fed. \$5,000.00 State

Wake Co. SS-4905AN	WBS 42606.1.1, STP-2768(2) Intersection of SR 2768 (Judd Parkway) and SR 2770 (Angier Road). Funds are needed for preliminary engineering.	\$4,200.00 Cost \$3,780.00 Fed. \$420.00 State
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Rail Program

Wake Co. Y-4805C	WBS 40325.3.12, STP-0503(6) Cary Corridor Crossing Closure Project. Funds are needed for construction for the closure of Reedy Creek Road Crossing #630 662N and the CSX Transportation Tracks and pavement marking on East Chatham Street as mitigation for the crossing closure.	\$153,944.00 Cost \$153,944.00 Fed.
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Division 6

Safety

Cumberland Co. W-5001	WBS 41174.3.1, STP-0013(22) US 13 from east of I-95 to the Sampson County Line, 6.873 miles. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List distributed April 22, 2009.	\$1,115,000.00 Cost \$1,003,500.00 Fed. \$111,500.00 State
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Harnett Co. SF-5106A	WBS 42673.3.1, STP-0217(2) NC 217 at SR 1779 (Bunn Level-Erwin Road) south of Erwin near the Cape Fear River. Funds are needed for construction by purchase order contract for widening, grading, paving, drainage, turn lanes and signal installation.	\$475,000.00 Cost \$427,500.00 Fed. \$47,500.00 State
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Harnett Co. SS-4906AF	WBS 42634.1.1, STP-1002(31) SR 1002 (Long Branch Road) at I-95 On/Off Ramps at Exit 71. Funds are needed for preliminary engineering.	\$7,000.00 Cost \$6,300.00 Fed. \$700.00 State
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Harnett Co. SS-4906AG	WBS 42631.1.1, STP-0401(203) US 401/NC 210/NC 27 from north of SR 2016 (McNeil Street) southward to US 401/NC 210 in Lillington. Funds are needed for preliminary engineering.	\$5,000.00 Cost \$4,500.00 Fed. \$500.00 State
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Harnett Co. SS-4906AH	WBS 42630.1.1, STP-0401(205) Intersection of US 401/421-NC 27/210 at SR 1319 (Duncan Street/10th Street) in Lillington. Funds are needed for preliminary engineering.	\$26,000.00 Cost \$23,400.00 Fed. \$2,600.00 State
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Harnett Co. SS-4906AI	WBS 42635.1.1, STP-1117(13) SR 1117 (Nursery Road) from NC 27 to SR 1120 (Overhills	\$1,000.00 Cost \$900.00 Fed.
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Road). Funds are needed for preliminary engineering. \$100.00 State

Robeson Co. SF-4906L	WBS 42607.1.1, STP-1752(2) Intersection of SR 1752 (Rennert Road) and SR 1318 (McQueen Road). Funds are needed for preliminary engineering.	\$6,000.00 Cost \$5,400.00 Fed. \$600.00 State
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Division 7

Interstate Maintenance

Guilford Co. I-5117	WBS 45055.3. ST1 , STM-085-3(195)118 I-85 from US 29-70 (at concrete) Interchange to Groomtown Road, 1.270 miles. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List distributed April 22, 2009. This is a federal economic stimulus project.	\$4,000,000.00 Cost \$4,000,000.00 Fed.
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Congestion Mitigation

Orange- Mecklenburg Cos. C-5111	WBS 45088.3.1, CMS-000S(537) Hillsborough and Charlotte (Division 10). Funds are needed for construction for the installation of 2 state maintained E-85 fueling sites.	\$250,000.00 Cost \$250,000.00 Fed.
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Safety

Guilford Co. SS-4907W	WBS 42610.1.1, STP-0150(24) Intersection of NC 150 and SR 2321 (Strawberry Road) near Summerfield. Funds are needed for preliminary engineering.	\$5,000.00 Cost \$4,500.00 Fed. \$500.00 State
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Guilford Co. SS-4907X	WBS 42611.1.1, STP-2136(2) Intersection of SR 2136 (Fleming Road) and SR 2133 (Pleasant Ridge Road). Funds are needed for preliminary engineering.	\$3,000.00 Cost \$2,700.00 Fed. \$300.00 State
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Rail Program

Divisionwide Z-5007	WBS 47007.3.1, STP-FY08(7) State System Railway-Highway Grade Crossing Safety Projects. \$143,000.00 has previously been approved for construction. Additional funds are needed based on the latest estimate for: Z- 5007A - intersection of SR 3385 (Mantle Road) and the Norfolk Southern Railway Tracks in Climax, Guilford County; Crossing #720 929B.	\$141,423.00 Cost \$127,281.00 Fed. \$14,142.00 State
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Division 8

National Highway

Lee Co. R-5139	WBS 45039.3. ST1 , STM-0001(123) US 1 from US 1 Business to SR 1423 (Farrell Road), 5.110 miles. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List distributed April 22, 2009. This is a federal economic stimulus project.	\$3,000,000.00 Cost \$3,000,000.00 Fed.
Moore Co. R-5140	WBS 45040.3. ST1 , STM-0001(124) US 1 from SR 1309 (Morganton Road) to SR 2175 (Aiden Road), 8.080 miles. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List distributed April 22, 2009. This is a federal economic stimulus project.	\$3,000,000.00 Cost \$3,000,000.00 Fed.

Surface Transportation

Lee Co. R-5141	WBS 45041.3. ST1 , STM-0078(4) NC 78 (Tramway Road) from Tramway at US 1 to approximately 0.37 mile east of SR 1146 (St. Andrew's Road), 2.450 miles. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List distributed April 22, 2009. This is a federal economic stimulus project.	\$7,000,000.00 Cost \$7,000,000.00 Fed.
Moore Co. R-5142	WBS 45042.3. ST1 , STM-0024(37) NC 24/27 from NC 705 to the Montgomery County Line, 9.400 miles. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List distributed April 22, 2009. This is a federal economic stimulus project.	\$5,000,000.00 Cost \$5,000,000.00 Fed.

Bridge

Moore Co. B-4584	WBS 33785.2.1, BRZ-1864(1) Replace Bridge #11 over the Little River on SR 1864. Funds are needed for right of way and utilities.	\$41,000.00 Cost \$32,800.00 Fed. \$8,200.00 State
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Safety

Lee Co. SF-4908M	WBS 42636.1.1, STPNHS-0001(125) US 1 southbound from SR 1415 (Colon Road) to north of SR 1415 (Colon Road). Funds are needed for preliminary engineering.	\$10,000.00 Cost \$9,000.00 Fed. \$1,000.00 State
Davidson- Randolph Cos. SF-5108A	WBS 42677.3.1, STP-0064(127) US 64 from SR 1424 (Otis Road) in Randolph County (west of Asheboro) to I-85 in Davidson County. Funds are needed for construction by purchase order contract for the installation of center-line and shoulder rumble strips.	\$269,400.00 Cost \$242,460.00 Fed. \$26,940.00 State

Rail Program

Divisionwide Z-4408	WBS 35467.2.2, STP-FY02(9) State System Railway-Highway Grade Crossing Safety Projects. \$1,031,659.00 has previously been approved for construction. Additional funds are needed based on the latest estimate for: Z-4408AD - intersection of SR 1503 (Mill Street) and the Aberdeen Carolina and Western Railway Tracks in Biscoe, Montgomery County; Crossing #466 217B.	\$281,682.00 Cost \$253,514.00 Fed. \$28,168.00 State
Divisionwide Z-4508	WBS 39767.2.1, STP-FY05(8) State System Railway-Highway Grade Crossing Safety Projects. \$329,000.00 has previously been approved for construction. Additional funds are needed based on the latest estimate for: Z-4508D - intersection of SR 1340 (Okeewemee Street) and the Aberdeen Carolina and Western Railroad Tracks in Star, Montgomery County; Crossing #466 032U.	\$246,440.00 Cost \$221,796.00 Fed. \$24,644.00 State
Divisionwide Z-4608	WBS 43008.2.1, STP-FY06(8) State System Railway-Highway Grade Crossing Safety Projects. \$1,742,623.00 has previously been approved for construction. Additional funds are needed based on the latest estimate for: Z-4608C - intersection of SR 1519 (Candor-Troy Road) and the Aberdeen Carolina and Western Railway Tracks near Candor, Montgomery County, Crossing #466 234S; and Z-4608D - intersection of SR 1138 (Dairy Road) and the Aberdeen Carolina and Western Railway Tracks in Troy, Montgomery County; Crossing #728 928W.	\$236,120.00 Cost \$212,508.00 Fed. \$23,612.00 State
Divisionwide Z-4708	WBS 46008.2.1, STP-FY07(8) State System Railway-Highway Grade Crossing Safety Projects. \$2,725,870.00 has previously been approved for construction. Additional funds are needed based on the latest estimate for: Z-4708H - intersection of NC 5 and the Aberdeen Carolina and Western Railway Tracks in Aberdeen, Moore County; Crossing #722 518C.	\$214,393.00 Cost \$192,954.00 Fed. \$21,439.00 State
Divisionwide Z-4708	WBS 46008.2.1, STP-FY07(8) State System Railway-Highway Grade Crossing Safety Projects. \$2,940,263.00 has previously been approved for construction. Additional funds are needed based on the latest estimate for: Z-4708E - intersection of SR 1376 (Airport Road) and the Aberdeen Carolina and Western Railway Tracks near Star, Montgomery County; Crossing #466 035P.	\$63,244.00 Cost \$56,920.00 Fed. \$6,324.00 State

Divisionwide Z-5008	WBS 47008.3.1, STP-FY08(8) State System Railway-Highway Grade Crossing Safety Projects. \$2,726,736.00 has previously been approved for construction. Additional funds are needed based on the latest estimate for: Z-5008B - intersection of SR 1251 (Turnpike Road) and the Aberdeen Carolina and Western Railway Tracks in Raeford, Hoke County, Crossing #847 259R; and Z-5008V - intersection of SR 1532 (Tobacco Road) and the Norfolk Southern Railway Tracks near Archdale, Hoke County; Crossing #722 424B.	\$157,818.00 Cost \$142,036.00 Fed. \$15,782.00 State
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Divisionwide Z-5108	WBS 50008.3.1, STP-FY09(8) State System Railway-Highway Grade Crossing Safety Projects. \$1,127,500.00 has previously been approved for construction. Additional funds are needed based on the latest estimate for: Z-5108K - installation of crossing signals and gates at the entrance to East Montgomery Middle School and the Aberdeen Carolina and Western Railroad Tracks in Biscoe; Montgomery County; Crossing #466 225T.	\$162,500.00 Cost \$146,250.00 Fed. \$16,250.00 State
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Lee Co. Y-2940A	WBS 35203.2.1, STP-FY94(6) Thompson Street Pedestrian Crossing Project in Apex. \$98,729.00 has previously been approved for construction. Additional funds are needed based on the latest estimate.	\$76,400.00 Cost \$68,760.00 Fed. \$7,640.00 State
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Asheboro/ Randolph Co. Z-5008W	WBS 47008.3.5, STP-FY08(15) Railway-Highway Grade Crossing Safety Project at the intersection of West Wainman Avenue and the Norfolk Southern Railway Tracks; Crossing #722 490N. \$143,000.00 has previously been approved for construction. Additional funds are needed based on the latest estimate by state, city and railroad forces.	\$150,274.00 Cost \$135,247.00 Fed. \$15,027.00 Local
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Division 9

Interstate Maintenance

Winston- Salem/ Forsyth Co. I-4717	WBS 38729.3. ST1 , STM-040-3(122)19 I-40 from SR 2747 (East Clemmons Road) to 1600 feet east of SR 2700 (Willard Road) including ramps at NC 109, 1.750 miles. \$2,000,000.00 has previously been approved for construction. Funds need to be decreased (\$606,750.00) to reflect the low bid received on April 21, 2009. This is a federal economic stimulus project.	-\$606,750.00 Cost -\$606,750.00 Fed.
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National Highway

Davidson Co.	WBS 34156.2.6, NHF-085-3(198)83	\$9,200,000.00 Cost
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I-2304AD	I-85 from 1800 feet south of NC 150 to US 29-52-70/I-85 Business. Funds are needed for right of way and utilities.	\$7,360,000.00 Fed. \$1,840,000.00 State
Rowan-Davidson Cos. I-2304AC	WBS 34156.2.7, NHF-085-3(196)81 I-85 from north of SR 2120 (Long Ferry Road, Exit 81) in Rowan County to 1800 feet south of NC 150 in Davidson County. Funds are needed for right of way and utilities.	\$9,900,000.00 Cost \$7,920,000.00 Fed. \$1,980,000.00 State

Surface Transportation

Davie-Davidson Cos. R-5172	WBS 45119.3. ST1 , STM-000S(540) Resurfacing on various routes, 18.436 miles. 1 section of US 64 from the Davidson County Line to the front of Lake Louise Golf Course; 1 section of US 601/US 64 from US 158 to US 64; 1 section of NC 801 from SR 1458 (Spillman Road) to the pavement joint at north end of I-40; 1 section of US 158 from west of Peachtree Lane to SR 1642 (Oak Grove Church Road); and 1 section in Davidson County - US 64 from east of the Yadkin River Bridge. Funds are needed for construction based on the latest estimate. This is a federal economic stimulus project.	\$4,800,000.00 Cost \$4,800,000.00 Fed.
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Rowan Co. R-5173	WBS 45120.3. ST1 , STM-000S(541) Resurfacing on various routes, 37.084 miles. 1 section of US 52; 1 section of NC 150; 1 section of NC 152 West; 1 section of NC 801; and 8 sections of secondary roads. Funds are needed for construction based on the latest estimate. This is a federal economic stimulus project.	\$5,500,000.00 Cost \$5,500,000.00 Fed.
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Stokes Co. R-5174	WBS 45121.3. ST1 , STM-000S(542) Resurfacing on various routes, 31.790 miles. 1 section of NC 65; 1 section of NC 66; 1 section of NC 268; and 5 sections of secondary roads. Funds are needed for construction based on the latest estimate. This is a federal economic stimulus project.	\$3,600,000.00 Cost \$3,600,000.00 Fed.
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Safety

Davie-Iredell Cos. SS-4909Q	WBS 42613.1.1, STPIMS-040-2(144)139 Slippery When Wet Signs on I-40 in Davie and Iredell Counties. Funds are needed for preliminary engineering.	\$1,000.00 Cost \$900.00 Fed. \$100.00 State
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Division 10

Interstate Maintenance

Mecklenburg Co. I-5128	WBS 45089.1. ST1 , STM-077-1(194)3 I-77 from Nations Ford Road to Catawba Avenue. Funds are needed for preliminary engineering.	\$20,000.00 Cost \$20,000.00 Fed.
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This is a federal economic stimulus project.

National Highway

Mecklenburg Co. R-2248D*	WBS 34410.3.28, NHF-0485(4) I-485 (Charlotte Outer Loop) from east of SR 2042 (Oakdale Road) to east of NC 115. \$121,917,233.00 has previously been approved for construction. Additional funds are needed by purchase order contract to repair a 54-inch concrete pipe under NC 115.	\$142,000.00 Cost \$113,600.00 Fed. \$28,400.00 State
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Congestion Mitigation

Charlotte/ Mecklenburg Co. C-4405	WBS 33861.2.1, CMS-1003(26) Independence Boulevard and Harris Boulevard Intersection Improvements. Funds are needed for construction by city forces for a right turn lane.	\$375,000.00 Cost \$300,000.00 Fed. \$75,000.00 Local
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Urban

Charlotte/ Mecklenburg Co. U-5133	WBS 45090.1. ST1 , STM-1003(85) Upgrade and expand the traffic signal and management system. Funds are needed for preliminary engineering. This is a federal economic stimulus project.	\$250,000.00 Cost \$250,000.00 Fed.
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Safety

Mecklenburg Co. SS-4910Y	WBS 42614.1.1, STP-0160(3) Intersection of NC 160 and SR 1118 (Sam Neely Road). Funds are needed for preliminary engineering.	\$5,000.00 Cost \$4,500.00 Fed. \$500.00 State
Mecklenburg Co. SF-5110A	WBS 42660.3.1, STPIMS-0485(13) I-485 Inner Loop Ramp and SR 3174 (Idlewild Road). Funds are needed for construction by purchase order contract to install a traffic signal with protected/permitted left turns, and install radio communications for the new and existing signals.	\$85,000.00 Cost \$76,500.00 Fed. \$8,500.00 State
Mecklenburg Co. SS-4910X	WBS 42617.1.1, STPIMS-0485(14) Intersection of I-485 Inner Loop and SR 3128 (Lawyers Road). Funds are needed for preliminary engineering.	\$5,000.00 Cost \$4,500.00 Fed. \$500.00 State
Mecklenburg Co. W-4004	WBS 35066.3.1, STP-0521(4) US 521 from north of Sharon Lakes Drive /Sweden Drive to south of Arrowood Drive/Starbrook Drive in Charlotte. Funds are needed for construction by city contract for left turn lanes.	\$862,000.00 Cost \$775,800.00 Fed. \$86,200.00 State

Rail Program

Divisionwide Z-4510	WBS 39769.2.1, STP-FY05(10) State System Railway-Highway Grade Crossing Safety Projects. \$1,607,428.00 has previously been approved for construction. Additional funds are needed based on the latest estimate for: Z-4708I - intersection of NC 51 and the Aberdeen Carolina and Western Railway Tracks in Mint Hill, Mecklenburg County; Crossing #726 817X.	\$388,141.00 Cost \$349,327.00 Fed. \$38,814.00 State
Charlotte/ Mecklenburg Co. Z-4410BF	WBS 35469.1.6, STP-FY03(1) Railway-Highway Grade Crossing Safety Project at the intersection of East 36th Street and the Aberdeen Carolina and Western Railway Tracks; Crossing #726 792E. \$4,000.00 has previously been approved for preliminary engineering. Additional funds are needed based on the latest estimate.	\$1,539.00 Cost \$1,385.00 Fed. \$154.00 Local
Charlotte/ Mecklenburg Co. Z-4410BF	WBS 35469.2.9, STP-FY03(1) Railway-Highway Grade Crossing Safety Project at the intersection of East 36th Street and the Aberdeen Carolina and Western Railway Tracks; Crossing #726 792E. \$116,000.00 has previously been approved for construction. Additional funds are needed based on the latest estimate for the revision of signals and installation of gates.	\$196,241.00 Cost \$176,617.00 Fed. \$19,624.00 Local
Charlotte/ Mecklenburg Co. Z-5110C	WBS 50010.1.2, STP-FY09(15) Railway-Highway Grade Crossing Safety Project at the intersection of Primrose Avenue and the Norfolk Southern Railroad Tracks; Crossing #716 105U. Funds are needed for preliminary engineering.	\$20,000.00 Cost \$18,000.00 Fed. \$2,000.00 Local
Charlotte/ Mecklenburg Co. Z-5110C	WBS 50010.3.3, STP-FY09(15) Railway-Highway Grade Crossing Safety Project at the intersection of Primrose Avenue and the Norfolk Southern Railroad Tracks; Crossing #716 105U. Funds are needed for construction for the installation of signals and gates.	\$162,500.00 Cost \$146,250.00 Fed. \$16,250.00 Local
Stanfield/ Stanly Co. Z-4410BM	WBS 35469.1.18, STP-FY03(1) Railway-Highway Grade Crossing Safety Project at the intersection of Love Chapel Road and the Aberdeen Carolina and Western Railroad Tracks; Crossing #728 823H. Funds are needed for preliminary engineering.	\$9,420.00 Cost \$8,478.00 Fed. \$942.00 Local
Stanfield/ Stanly Co. Z-4410BM	WBS 35469.2.30, STP-FY03(1) Railway-Highway Grade Crossing Safety Project at the intersection of Love Chapel Road and the Aberdeen Carolina and Western Railroad Tracks; Crossing #728 823H. Funds are needed for construction for the installation of signals and gates.	\$390,718.00 Cost \$351,646.00 Fed. \$39,072.00 Local

Division 11

Urban

Boone/ Watauga Co. U-4020	WBS 35015.3. ST1 , STM-0421(47) US 421 from US 321 to east of NC 194, 1.098 miles. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List distributed April 22, 2009. This is a federal economic stimulus project.	\$14,400,000.00 Cost \$14,400,000.00 Fed.
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Safety

Alleghany Co. SF-4911G	WBS 42637.1.1, STP-0018(15) NC 18 from north of SR 1150 (Hoppers Road) to south of SR 1141 (Meadow Fork Road). Funds are needed for preliminary engineering.	\$10,000.00 Cost \$9,000.00 Fed. \$1,000.00 State
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Ashe Co. SS-4911K	WBS 42638.1.1, STP-0221(31) Install guardrail at Bridge #10 on US 221. Funds are needed for preliminary engineering.	\$2,500.00 Cost \$2,250.00 Fed. \$250.00 State
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Surry Co. SS-4911J	WBS 42618.1.1, STP-0089(7) NC 89 between SR 1417 (Laster Road) and the Virginia State Line. Funds are needed for preliminary engineering.	\$5,000.00 Cost \$4,500.00 Fed. \$500.00 State
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Watauga Co. SF-4911H	WBS 42670.1.1, STPNHS-0421(49) US 421 from the Wilkes County Line to SR 1361 (Fletchers Cove Road). Funds are needed for preliminary engineering.	\$10,000.00 Cost \$9,000.00 Fed. \$1,000.00 State
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Watauga- Wilkes Cos. SS-4911I	WBS 42639.1.1, STPNHS-0421(48) US 421 from east of US 221 in Watauga County to SR 1301 (Fall Creek Road) in Wilkes County. Funds are needed for preliminary engineering.	\$10,000.00 Cost \$9,000.00 Fed. \$1,000.00 State
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Municipal Bridge

Lenoir/ Caldwell Co. B-5012	WBS 41540.2.1, BRZ-1115(17) Replace Bridge #61 on Old North Road over Blairs Fork Creek. Funds are needed for utility re-location.	\$23,947.00 Cost \$19,158.00 Fed. \$4,789.00 Local
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Division 12

Interstate Maintenance

Iredell Co.	WBS 41889.3.1, IMS-077-1(190)56	\$7,000,000.00 Cost
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I-5107	I-77 from Milepost 56 to Milepost 57.83 and Milepost 61.74 to Milepost 68.74, 8.800 miles. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List distributed April 22, 2009.	\$6,300,000.00 Fed. \$700,000.00 State
Iredell Co. I-5120	WBS 45058.3.1, IMS-040-2(143)146 I-40 from Milepost 146 to Milepost 151, 5.600 miles. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List distributed April 22, 2009.	\$5,000,000.00 Cost \$4,500,000.00 Fed. \$500,000.00 State

Bridge

Gaston Co. B-4519	WBS 33743.2.1, BRZ-1800(4) Replace Bridge #155 over Little Long Creek on SR 1800. Funds are needed for right of way and utilities.	\$30,000.00 Cost \$24,000.00 Fed. \$6,000.00 State
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Safety

Alexander Co. SF-4912F	WBS 42672.1.1, STP-0127(8) NC 127 from south of SR 1137 (Rink Dam Road) to south of SR 1236 (Gazebo Road). Funds are needed for preliminary engineering.	\$25,000.00 Cost \$22,500.00 Fed. \$2,500.00 State
Catawba Co. SS-4912R	WBS 42619.1.1, STP-1149(6) SR 1149 (Old Conover/Startown Road) at SR 1155 (7th Street SW) in Newton. Funds are needed for preliminary engineering.	\$4,000.00 Cost \$3,600.00 Fed. \$400.00 State

Division 13

Bridge

Buncombe Co. B-2515	WBS 32643.3.2, BRSTP-0081(1) Replace Bridge #39 over the Swannanoa River on NC 81, 0.118 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List distributed April 22, 2009.	\$2,800,000.00 Cost \$2,240,000.00 Fed. \$560,000.00 State
Buncombe Co. B-5179	WBS 45066.1. ST1 , STM-000S(531) I-26, US 25/70, I-240, Island Road, US 19/23, Future I-26, SR 1001 and I-40. Funds are needed for preliminary engineering. This is a federal economic stimulus project.	\$235,000.00 Cost \$235,000.00 Fed.

Safety

Buncombe Co. SS-4913V	WBS 42632.1.1, STPIMS-040-1(202)55 Intersection of I-40 eastbound off-ramp and SR 2838 (Porter Cove Road). Funds are needed for preliminary engineering.	\$5,000.00 Cost \$4,500.00 Fed. \$500.00 State
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Burke Co. SS-4913W	WBS 42643.1.1, STP-0181(36) NC 181 from SR 1263 (Simpson Creek Avenue) to NC 183, north of Morganton. Funds are needed for preliminary engineering.	\$5,000.00 Cost \$4,500.00 Fed. \$500.00 State
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High Priority

McDowell- Mitchell Cos. R-5002B	WBS 41158.2.2, HPPNHS-0221(30) US 221 - NC 226 from Woodlawn to Spruce Pine. Funds are needed for right of way and utilities utilizing Section 1702 Federal Funds designated for this project.	\$130,000.00 Cost \$104,000.00 Fed. \$26,000.00 State
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Division 14

National Highway

Swain Co. R-5145	WBS 45045.3. ST1 , STM-0074(105) US 74 from SR 1159 (Spring Street) to the Jackson County Line, 4.870 miles. \$7,500,000.00 has previously been approved for construction. Funds need to be decreased (\$1,016,085.00) to reflect the low bid received on April 21, 2009. This is a federal economic stimulus project.	-\$1,016,085.00 Cost -\$1,016,085.00 Fed.
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Surface Transportation

Transylvania Co. R-5146	WBS 45046.3. ST1 , STM-0276(8) US 276 from the Pisgah Forest Boundary to Brevard, 3.679 miles. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List distributed April 22, 2009. This is a federal economic stimulus project.	\$2,000,000.00 Cost \$2,000,000.00 Fed.
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Urban

Hendersonville/ Henderson Co. U-5123	WBS 45049.3. ST1 , STM-0176(6) US 176 from NC 225 to a 2 lane section south of US 25, 4.980 miles. \$4,500,000.00 has previously been approved for construction. Funds need to be decreased (\$1,513,962.00) to reflect the low bid received on April 21, 2009. This is a federal economic stimulus project.	-\$1,513,962.00 Cost -\$1,513,962.00 Fed.
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Bridge

Clay Co. B-4467	WBS 33716.2.1, BRZ-1111(7) Replace Bridge #3 over Brasstown Creek on SR 1111. Funds are needed for right of way and utilities.	\$60,000.00 Cost \$48,000.00 Fed. \$12,000.00 State
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Graham Co. B-3335	WBS 32998.3.1, BRZ-1134(2) Replace Bridge #70 over the Cheoah River on SR 1134. Funds are needed for right of way and utilities.	\$100,000.00 Cost \$80,000.00 Fed. \$20,000.00 State
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Macon Co. B-4574	WBS 33778.2.1, BRZ-1551(1) Replace Bridge #58 over the Cullasaja River on SR 1551. Funds are needed for right of way and utilities.	\$60,000.00 Cost \$48,000.00 Fed. \$12,000.00 State
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Safety

Haywood Co. SF-5114A	WBS 42659.3.1, STP-0110(3) NC 110 at SR 1876 (Sonoma Road) near Canton. Funds are needed for construction by purchase order contract to construct a left turn lane.	\$199,000.00 Cost \$179,100.00 Fed. \$19,900.00 State
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Henderson Co. SS-4914W	WBS 42633.1.1, STP-1846(1) SR 1846 (Mountain Page Road) from SR 1840 (Mine Gape Road) to SR 1857 (Old Mountain Page Road) near Saluda. Funds are needed for preliminary engineering.	\$5,000.00 Cost \$4,500.00 Fed. \$500.00 State
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Rail Program

Waynesville/ Haywood Co. Z-4614A	WBS 43014.3.1, STP-FY06(15) Railway-Highway Grade Crossing Safety Project. \$60,000.00 has previously been approved for right of way and utilities. Additional funds are needed based on the latest estimate at the intersection of Shackford Street and the Norfolk Southern Railway Tracks; Crossing #720 318L.	\$185,000.00 Cost \$185,000.00 Fed.
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Municipal Bridge

Waynesville/ Haywood Co. B-4674	WBS 33829.3.1, BRZ-1422(11) Replace Bridge #267 on Hendrix Street over Allen's Creek. Funds are needed for construction by city contract.	\$825,000.00 Cost \$660,000.00 Fed. \$165,000.00 Local
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Statewide

National Highway

Statewide	WBS 45154.1.1, IMNHS-000S(556)	\$6,400,000.00 Cost
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I-5133	I-95. Phase I Corridor Planning and Finance Study from the South Carolina State Line to the Virginia State Line. Division 1 (Northampton County); Division 4 (Halifax, Johnston, Nash and Wilson Counties); and Division 6 (Cumberland, Harnett and Robeson Counties). Funds are needed for preliminary engineering.	\$5,120,000.00 Fed. \$1,280,000.00 State
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Enhancement

Statewide M-0418	WBS 45015.1.1, STP-000S(520) Stormwater runoff from bridges. Research, design, construct, maintain and monitor storm water drainage from 50 bridges over waterways. \$2,000,000.00 has previously been approved for preliminary engineering. Additional funds are needed for traffic survey sites installation to support Session Law 2008-107.	\$130,000.00 Cost \$104,000.00 Fed. \$26,000.00 State
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* **INDICATES INTRASTATE OR LOOP PROJECT**

ITEM M SUMMARY - 137 PROJECT(S) - (TOTAL FEDERAL AND STATE) \$166,841,642.00

Approval – Revisions to the 2009 - 2015 STIP

Following the recommendation of Al Avant, Assistant Branch Manager, a motion was made by Board Member Perkins, seconded by Board Member Dunn, and the vote was unanimous in approving the following modifications to the 2009 – 2015 State Transportation Improvement Program:

STIP ADDITIONS

DIVISIONS 1, 4 AND 6

1. I-5133	I-95, Phase 1 Corridor Planning and Finance Study, South Carolina State Line to Virginia State Line, Robeson, Cumberland, Harnett, Johnston, Wilson, Nash, Halifax and Northampton Counties.	Programmed for Planning and Environmental Study Only
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DIVISION 2

1. U-5160	Greenville, US 264 at Arlington Boulevard, Pitt County. Construct an additional left turn lane.	Construction FFY 09 - \$225,000 (ST)
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2. U-5161 Ayden, Greenville and Winterville, Pitt County. **Ayden (Segment A):** SR 1149 (Lee Street-Old NC 11) from Country Aire Drive to First Street on west side and from Allen Drive to MLK Drive (Old Venters Road) on west side, construct sidewalk on back side of drainage ditch. **Greenville (Segment B):** SR 1323 (Arlington Boulevard) from SR 1467 (Stantonsburg Road) to US 13 (Dickinson Avenue) on east side and on NC 43 (Charles Boulevard) to Red Banks Road on west side), construct sidewalks. **Winterville (Segment C):** SR 1133 (Main Street) from Graham Street to Railroad Street on south side, construct sidewalk and from SR 1149 (Mill Street) to NC 11 on south side, construct sidewalk on back side of drainage ditch.
- Construction (A) FFY 09 - \$217,000 (STE)
 Construction (B) FFY 09 - \$279,000 (STE)
 Construction (C) FFY 09 - \$130,000 (STE)
 Total Cost ----- \$626,000 (STE)
3. EB-5102A NC 58, Emerald Isle Bike Path, Black Skimmer Drive (Mile Marker 19) to Regional Beach Access (Mile Marker 15), Carteret County. Construct multi-use trail.
- Construction FFY 09 - \$500,000 (STE)

DIVISIONS 2 AND 4

1. E-5101 African American Music Trails; Greene, Jones, Lenoir, Pitt, Edgecombe, Nash, Wayne and Wilson Counties. Recognition of major contributions of African Americans from North Carolina to the world of jazz and blues music.
- Implementation FFY 09 - \$162,500 (STPE)

DIVISION 4

1. C-5112 Rocky Mount, Expansion and upgrade of traffic signal system, Nash and Edgecombe Counties.
- Right of way (Utilities) FFY 09 - \$ 180,000 (CMAQ)
 Right of way (Utilities) FFY 09 - \$ 18,000 (L)
 Right of way (Utilities) FFY 09 - \$ 27,000 (S)
 Construction FFY 10 ----- \$5,400,000 (CMAQ)
 Construction FFY 10 ----- \$ 540,000 (L)
 Construction FFY 10 ----- \$ 810,000 (S)
 Total Cost ----- \$6,750,000 (CMAQ/L)
2. C-5113 Tarboro, Main Street signal synchronization, Edgecombe County.
- Construction FFY 09 - \$334,400 (CMAQ)
 Construction FFY 09 - \$ 83,600 (L)
 Total Cost ----- \$418,000 (CMAQ/L)

DIVISION 5

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| 1. C-5114 | Greenway – Spur of “Hike and Bike” project, Granville County. | Right of way FFY 09 - \$ 40,000 (CMAQ)
Right of way FFY 09 - \$ 10,000 (L)
Construction FFY 09 - \$421,096 (CMAQ)
Construction FFY 09 - <u>\$105,274 (L)</u>
Total Cost ----- \$576,370 (CMAQ/L) |
| 2. C-5115 | Butner, Granville County. East Lyon Station Road Connector. | Right of way FFY 09 - \$ 48,000 (CMAQ)
Right of way FFY 09 - \$ 12,000 (L)
Construction FFY 09 - \$393,307 (CMAQ)
Construction FFY 09 - <u>\$ 98,327 (L)</u>
Total Cost ----- \$551,634 (CMAQ/L) |

DIVISION 6

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| 1. R-5184 | US 701, NC 87 Business to NC 53, Bladen County. Construct four foot paved shoulders. | Construction FFY 09 - \$975,000 (STE) |
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DIVISION 7

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| 1. I-5134 | I-40/85, North of SR 3045 (Mt. Hope Church Road) to I-85 Bypass split, Guilford County. Relensing of snowplowable pavement markers. | Installation FFY 09 - \$10,000 (ST) |
| 2. I-5135 | I-85 Bypass, I-40/85 Business (Milepost 131) to I-85 Business merge (Milepost 120), Guilford County. Installation of Polyurea pavement markings and relensing of snowplowable pavement markers. | Installation FFY 09 - \$720,000 (ST) |
| 3. I-5136 | I-85, I-85 Business split (Exit 118) to Deep River Bridge (North of US 311 project), Guilford County. Relensing of snowplowable pavement markers. | Installation FFY 09 - \$10,000 (ST) |
| 4. R-5176 | NC 86, NC 119 to US 158, Caswell County. Widen, add four foot paved shoulders and resurface. | Construction FFY 09 - \$2,200,000 (ST) |
| 5. R-5177 | Resurfacing, Caswell County. Various Federal-aid routes to be selected. | Construction FFY 09 - \$1,000,000 (ST) |
| 6. R-5178 | Resurfacing, Orange County. Various Federal-aid routes to be selected. | Construction FFY 09 - \$1,000,000 (ST) |
| 7. R-5179 | Resurfacing, Rockingham County. Various Federal-aid selected routes. | Construction FFY 09 - \$1,000,000 (ST) |
| 8. R-5180 | US 220, NC 68 to the Virginia State Line, Rockingham County. Installation of new and relensing of snowplowable pavement markers. | Installation FFY 09 - \$100,000 (ST) |

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| 9. U-5162 | Greensboro, Lake Jeanette Road, Lawndale Drive to SR 2348 (Bass Chapel Road-Elm Street), Guilford County. Widening, intersection improvements and sidewalks. | Construction FFY 09 - \$6,000,000 (ST) |
| 10. U-5163 | Greensboro, South Elm-Eugene Street, J.J. Drive to Vandalia Road, Guilford County. Median and sidewalk construction. | Construction FFY 09 - \$2,300,000 (ST) |
| 11. U-5164 | Stokesdale, NC 68, SR 2011 (Edgefield Road) to NC 65 West, Guilford County. Widening, turn lanes and resurface. | Construction FFY 09 - \$1,500,000 (ST) |
| 12. U-5165 | High Point, US 311-NC 68, Replace temporary poles and mast arms at interchange, Guilford County. | Construction FFY 09 - \$150,000 (ST) |
| 13. U-5166 | Reidsville, SR 2670 (Scales Street) at Settle Street, Rockingham County. Upgrade existing traffic signal to metal poles and mast arms. | Construction FFY 09 - \$120,000 (ST) |
| 14. U-5167 | Reidsville, SR 2670 (Scales Street), Wentworth Street to US 158-US 29 Bus. (Fairway Drive), Rockingham County. Street improvements. | Construction FFY 09 - \$500,000 (ST) |
| 15. EL-5104 | Deep River Greenway Extension, Guilford County. Planning and preliminary engineering for a greenway trail connecting University Park with Piedmont Environmental Center in High Point. | Scheduled for Planning and Environmental Study Only |

DIVISIONS 7, 11, 13 AND 14

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| 1. E-5102 | Blue Ridge Music Trails; Rockingham, Alleghany, Ashe, Caldwell, Surry, Watauga, Wilkes, Yadkin, Alexander, Cleveland, Iredell, Avery, Buncombe, Burke, McDowell, Madison, Mitchell, Rutherford, Yancey, Clay, Graham, Haywood, Henderson, Jackson, Macon, Polk, Swain and Transylvania Counties. Promote visitation and capitalizes on the national and international reputation of western North Carolina music traditions. | Implement FFY 09 - \$135,000 (STPE) |
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DIVISION 8

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| 1. R-5181 | Pittsboro, NC 87 at SR 1516 (Old NC 87), Chatham County. Construct an elliptical roundabout and realignment of Camp Street. | Construction FFY 09 - \$600,000 (ST) |
| 2. R-5182 | NC 22 at SR 2138-SR 2145, Randolph County. Intersection improvements. | Construction FFY 09 - \$650,000 (ST) |

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| 3. R-5183 | Trinity, SR 1547 (Finch Farm Road) at SR 1553 (Mountain Road and SR 3106 (Kennedy Road), Randolph County. Intersection improvements. | Construction FFY 09 - \$400,000 (ST) |
| 4. C-5116 | Pittsboro, Pedestrian conveyance system to Community College-Library, Chatham County. | Right of way FFY 09 - \$ 26,305 (CMAQ)
Right of way FFY 09 - \$ 6,576 (L)
Construction FFY 09 - \$110,078 (CMAQ)
Construction FFY 09 - <u>\$ 27,519 (L)</u>
Total Cost ----- \$170,478 (CMAQ/L) |

DIVISION 9

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| 1. C-5117 | Lexington, Installation of coordinated signal timing system on South State Street at West 3 rd . Avenue, West 2 nd . Street and West 1 st . Avenue, Davidson County. | Construction FFY 09 - \$300,000 (CMAQ)
Construction FFY 09 - <u>\$ 75,000 (L)</u>
Total Cost ----- \$375,000 (CMAQ/L) |
| 2. C-5118 | Lexington, Installation of sidewalks at various locations along Raleigh Road, Davidson County. | Construction FFY 09 - \$208,000 (CMAQ)
Construction FFY 09 - <u>\$ 52,000 (L)</u>
Total Cost ----- \$260,000 (CMAQ/L) |
| 3. C-5119 | Lexington, Replacement of two gasoline passenger fleet vehicles with hybrid passenger vehicles, Davidson County. | Construction FFY 09 - \$36,800 (CMAQ)
Construction FFY 09 - <u>\$ 9,200 (L)</u>
Total Cost ----- \$46,000 (CMAQ/L) |
| 4. C-5122 | CNG retrofit for a Chevrolet 3500 Silverado to replace a similar gasoline fueled light-duty truck, Davidson County. | Construction FFY 09 - \$35,600 (CMAQ)
Construction FFY 09 - <u>\$ 8,900 (L)</u>
Total Cost ----- \$44,500 (CMAQ/L) |
| 5. C-5124 | Replacement of four existing gasoline powered passenger fleet vehicles with hybrid passenger vehicles, Davidson County. | Construction FFY 09 - \$72,520 (CMAQ)
Construction FFY 09 - <u>\$18,130 (L)</u>
Total Cost ----- \$90,650 (CMAQ/L) |
| 6. C-5125 | Replacement of two 15 passenger fleet vans with two hybrid 15 passenger vans, Davidson County. | Construction FFY 09 - \$54,400 (CMAQ)
Construction FFY 09 - <u>\$13,600 (L)</u>
Total Cost ----- \$68,000 (CMAQ/L) |
| 7. C-5126 | Denton, West Salisbury Street, Broad Street and East First Street, Davidson County. Construct sidewalks. | Construction FFY 09 - \$40,000 (CMAQ)
Construction FFY 09 - <u>\$10,000 (L)</u>
Total Cost ----- \$50,000 (CMAQ/L) |
| 8. C-5137 | Winston-Salem Transit, Purchase of buses and power plant, Forsyth County. | Acquisition FFY 09 - \$5,836,400 (CMAQ)
Acquisition FFY 09 - <u>\$1,459,100 (L)</u>
Total Cost ----- \$7,295,500 (CMAQ/L) |
| 9. C-5138 | Winston-Salem, Parking space lease, Forsyth County. | Implementation FFY 09 - \$75,000 (CMAQ)
Implementation FFY 09 - <u>\$18,750 (L)</u>
Total Cost ----- \$93,750 (CMAQ/L) |

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| 10. C-5139 | Lexington, Replacement of gasoline powered passenger fleet vehicle with a CNG passenger vehicle, Davidson County. | Acquisition FFY 09 - \$20,120 (CMAQ)
Acquisition FFY 09 - <u>\$ 5,030 (L)</u>
Total Cost ----- \$25,150 (CMAQ/L) |
| 11. C-5140 | Davidson County, Install a 10,000 gallon E-85 tank and credit card reader for CNG station 24 hour public access. | Construction FFY 09 - \$74,660 (CMAQ)
Construction FFY 09 - <u>\$18,665 (L)</u>
Total Cost ----- \$93,325 (CMAQ/L) |
| 12. C-5141 | Davidson County, Replacement of two gasoline powered passenger fleet vehicle with a CNG passenger vehicle. | Acquisition FFY 09 - \$40,240 (CMAQ)
Acquisition FFY 09 - <u>\$10,060 (L)</u>
Total Cost ----- \$50,300 (CMAQ/L) |
| 13. C-5142 | Winston-Salem, Interim Traffic System Upgrades in two phases, Forsyth County. Fast track both phases in FFY 09. | Construction FFY 09 (A) - \$1,100,000 (CMAQ)
Construction FFY 09 (A) - \$ 275,000 (L)
Construction FFY 09 (B) - \$1,950,000 (CMAQ)
Construction FFY 09 (B) - <u>\$ 487,000 (L)</u>
Total Cost ----- \$3,812,500 (CMAQ/L) |

DIVISION 10

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| 1. C-5128 | Marshville, Construct sidewalks, Union County. | Right of way FFY 09 - \$ 16,000 (CMAQ)
Right of way FFY 09 - \$ 4,000 (L)
Construction FFY 09 - \$160,197 (CMAQ)
Construction FFY 09 - <u>\$ 40,049 (L)</u>
Total Cost ----- \$220,246 (CMAQ/L) |
| 2. EB-5127 | Kannapolis, North Loop Road, Cabarrus County. Pedestrian tunnel. | Construction FFY 10 - \$1,000,000 (STE) |

DIVISION 11

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| 1. E-5104 | Historic Happy Valley Byway, Upper Yadkin River Basin-Happy Valley, NC 268 Scenic Byway from Patterson in Caldwell County to Wilkesboro in Wilkes County, Caldwell and Wilkes Counties. Create jobs, develop cultural tourism, preserve farmland, protect water quality of the Yadkin River and conserve area art traditions practiced for generations. | Implementation FFY 09 - \$99,000 (STPE) |
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DIVISION 12

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| 1. C-5129 | Hickory, Upgrade traffic signal system, Catawba County. | Construction FFY 09 - \$2,000,000 (CMAQ)
Construction FFY 09 - <u>\$ 500,000 (L)</u>
Total Cost ----- \$2,500,000 (CMAQ/L) |
| 2. C-5130 | Conover, multi-modal transit facility rehabilitation assistance, Catawba County. | Construction FFY 09 - \$1,716,960 (CMAQ)
Construction FFY 09 - <u>\$ 429,240 (L)</u>
Total Cost ----- \$2,146,200 (CMAQ/L) |

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| 3. C-5132 | Mooresville, NC 150-Talbert Road intersection, Iredell County. | Right of way FFY 09 - \$110,400 (CMAQ)
Right of way FFY 09 - \$ 27,600 (L)
Construction FFY 09 - \$329,600 (CMAQ)
Construction FFY 09 - <u>\$ 82,400 (L)</u>
Total Cost ----- \$550,000 (CMAQ/L) |
| 4. C-5133 | Mooresville, Park and ride lot, Iredell County. | Construction FFY 09 - \$1,481,592 (CMAQ)
Construction FFY 09 - <u>\$ 546,408 (L)</u>
Total Cost ----- \$2,028,000 (CMAQ/L) |

DIVISION 14

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| 1. C-5134 | Great Smoky Mountains National Park, Swain and Haywood Counties.
Upgrade park vehicles to clean hybrids. | Acquisition FFY 09 - \$158,040 (CMAQ)
Acquisition FFY 09 - <u>\$ 39,510 (L)</u>
Total Cost ----- \$197,550 (CMAQ/L) |
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STIP MODIFICATIONS

DIVISION 2

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|-------------|--|--|
| 1. R-2301A | US 17, New Bern Bypass, US 17 south of New Bern to US 70, Craven County. Four lane divided freeway on new location. Project converted from traditional to GARVEE program. | <u>Construction FFY 09 ----- \$41,100,000 GARVEE</u>
GARVEE Payback FFY 09 ----- \$ 4,507,000 (NHS)
Construction FFY 09 ----- \$ 4,567,000 (SM)
GARVEE Payback FFY 10 ----- \$ 4,507,000 (NHS)
Construction FFY 10 ----- \$ 4,567,000 (SM)
GARVEE Payback FFY 11 ----- \$ 4,507,000 (NHS)
Construction FFY 11 ----- \$ 4,567,000 (SM)
GARVEE Payback FFY 12 ----- \$ 4,507,000 (NHS)
GARVEE Payback FFY 13 ----- \$ 4,507,000 (NHS)
GARVEE Payback FFY 14 ----- \$ 4,507,000 (NHS)
GARVEE Payback FFY 15 ----- \$ 4,507,000 (NHS)
GARVEE Payback FFY 16-20 -- <u>\$22,535,000 (NHS)</u>
Total Cost ----- \$67,785,000 (NHS/SM) |
| 2. R-3403AA | US 17, Mills Street in Bridgeton to North "C" Street, Craven County. Widen to multi-lanes. Delayed construction FFY 09 to FFY 10 in order to balance projects against revenue cash availability. | Construction FFY 10 - \$2,650,000 (STP)
Construction FFY 10 - <u>\$4,450,000 (O)</u>
Total Cost ----- \$7,100,000 (STP/O) |
| 3. R-3403AB | US 17, North "C" Street to north of SR 1433 (Antioch Road), Craven County. Widen to multi-lanes. Delayed construction FFY 09 to FFY 10 in order to balance projects against revenue cash availability. | Construction FFY 10 - \$ 8,500,000 (STP)
Construction FFY 10 - <u>\$ 8,500,000 (O)</u>
Total Cost ----- \$17,100,000 (STP/O) |

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| 4. B-4125 | SR 1091, Greene County.
Replace Bridge No. 46 over
Wheat Swamp Creek.
Delayed construction FFY 09
to FFY 10 in order to balance
projects against revenue cash
availability. | Construction FFY 10 - \$900,000 (NFA) |
| 5. B-4234 | SR 1407, Pitt County.
Replace Bridge No. 98
over Conetoe Creek.
Delayed construction,
FFY 09 to FFY 10.
Project delayed due to
budget constraints. | Construction FFY 10 - \$525,000 (NFA) |
| 6. W-5008 | Washington, SR 1306 (15 th .
Street), West of Washington
Street to east of Pierce
Street, Beaufort County.
Widen to five lanes. Delayed
construction, FFY 09 to
FFY 10. Division requested
delay due to utility issues. | Construction FFY 10 - \$500,000 (HES) |

DIVISION 3

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| 1. R-3324 | New Route, NC 211 to NC 87 at SR 1525
(Bethel Road), Brunswick County. Two
lane connector on new location. Delayed
construction, FFY 09 to FFY 10. Division
Right of Way Office and Utilities Section
needs additional time to complete right
of way acquisition and relocate utilities.
(2 year Cash Flow) | Construction FFY 10 - \$11,800,000 (STP)
Construction FFY 11 - <u>\$11,800,000</u> (STP)
Total Cost ----- \$23,600,000 (STP) |
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DIVISION 4

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|-----------|---|--|
| 1. U-3826 | Tarboro, SR 1537 (Daniel Street
Extension), SR 1518 (Loop Road) to
US 258-NC 122, Edgecombe County.
Two lanes on multi-lane right of way,
new location. Delayed construction
FFY 09 to FFY 10 in order to balance
projects against revenue cash availability.
(2 year Cash Flow) | Construction FFY 10 - \$ 7,750,000 (STP)
Construction FFY 11 - <u>\$ 7,750,000</u> (STP)
Total Cost ----- \$15,500,000 (STP) |
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DIVISION 5

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| 1. U-5117 | Cary, Walker Street Grade Separation, Wake County. Add right of way in FFY 10 and delay construction, FFY 10 to FFY 13. Additional time needed to acquire right of way and complete design. | Right of way FFY 10 - \$ 980,000 (DP)
Right of way FFY 10 - \$ 3,000,000 (C)
Construction FFY 13 - <u>\$12,700,000</u> (C)
Total Cost ----- \$16,680,000 (DP/C) |
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DIVISION 6

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| 1. I-5010 | I-95 at NC 55, Harnett County. Reconfigure interchange. Delayed construction FFY 09 to FFY 10 in order to balance projects against revenue cash availability. | Construction FFY 10 - \$2,300,000 (IM) |
| 2. B-4251 | SR 2237, Robeson County. Replace Bridge No. 94 over Old Field Swamp. Delayed construction, FFY 09 to FFY 10. State Bridge Management Unit requested delay due to budget constraints. | Construction FFY 10 - \$475,000 (NFA) |

DIVISION 7

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| 1. U-624 | Chapel Hill, NC 86 (South Columbia Street), SR 1906 (Purefoy Road) to SR 1902 (Manning Drive), Orange County. Corridor up-grade to include bicycle lanes. Delayed construction FFY 09 to FFY 10 in order to balance projects against revenue cash availability. | Construction FFY 10 - \$4,400,000 (STP) |
| 2. B-4695 | Greensboro, Ballinger Road, Guilford County. Replace Bridge No. 97 over Horsepen Creek. Delay construction, FFY 09 to FFY 10. Consultant requested additional time to acquire environmental permits and revise final design plans. | Construction FFY 10 - \$1,680,000 (NFAM)
Construction FFY 10 - <u>\$ 420,000</u> (C)
Total Cost ----- \$2,100,000 (NFAM/C) |
| 3. EL-5101 | Greensboro, Pedestrian and Bicycle projects in the Greensboro Urban Area Metropolitan Planning Organization. Added right of way in FFY 2009 not previously programmed. | Right of way FFY 09 - \$100,000 (ST)
Right of way FFY 09 - <u>\$100,000</u> (STPDA)
Total Cost ----- \$200,000 (ST/STPDA) |

DIVISION 8

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| 1. SF-4908J | SR 1001-1146, Revise existing flasher to a four-way flasher with advance "Stop Ahead" flashers and stop sign flashers, Lee County. Delayed construction, FFY 09 to FFY 10. Mobility and Safety Unit requested delay due to review community concerns and address alternate treatments. | Construction FFY 10 - \$10,000 (HES) |
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DIVISION 9

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| 1. U-2579B | Winston-Salem Northern Beltway, Eastern Section (Future I-74), I-40 Business-US 421 to US 158, Forsyth County. Multi-lane Freeway on new location. Delayed right of way, FFY 09 to FFY 10. Right of way acquisition delayed as NCDOT and FHWA review the complaint filed in Federal Court challenging the environmental document. | Right of way FFY 10 - \$ 500,000 (DP)
Right of way FFY 10 - \$ 5,698,000 (HP)
Right of way FFY 10 - <u>\$29,552,000</u> (NHS)
Total Cost ----- \$35,750,000
(DP/HP/NHS) |
| 2. U-2579C | Winston-Salem Northern Beltway, Eastern Section (Future I-74), US 158 to US 311, Forsyth County. Multi-lane Freeway on new location. Delayed right of way, SFY 09 to SFY 10. Right of way acquisition delayed as NCDOT and FHWA review the complaint filed in Federal Court challenging the environmental document. | Right of way SFY 10 - \$13,110,000 (T) |
| 3. B-4507 | US 421, Forsyth County. Replace Bridge No. 221 and Bridge No. 222 over Muddy Creek. Delayed construction, FFY 09 to FFY 10. Project has been released from the Winston-Salem Beltway injunction freeing project to begin utility work and right of way acquisition. | Construction FFY 10 - \$5,000,000 (FA) |

DIVISION 11

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| 1. B-4820 | SR 1190, Surry County. Replace Bridge No. 338 over Yadkin River and Southern Railway. Delayed construction FFY 09 to FFY 10 in order to balance projects against revenue cash availability. | Construction FFY 10 - \$2,150,000 (NFA) |
| 2. SF-4911D | NC 16-18 and SR 2545 (Plaza Drive) near North Wilkesboro, Wilkes County. Widen and construct left turn lane. Delayed construction, FFY 09 to FFY 10. Division to combine project with an adjacent project and additional time is needed to complete field surveys and design. | Construction FFY 10 - \$150,000 (HES) |

DIVISION 12

1. I-3819A	I-40/77, Statesville, Iredell County. Initial intersection improvements. Delayed construction, FFY 10 to FFY 11. Roadway Design needs additional time to revise plans. GARVEE PROJECT	<u>Construction FFY 11 ----- \$63,000,000 (GARVEE)</u> GARVEE Payback FFY 11 ----- \$ 6,909,000 (IM) Construction FFY 11 ----- \$ 5,675,000 (IM) Construction FFY 11 ----- \$ 3,000,000 (SM) GARVEE Payback FFY 12 ----- \$ 6,909,000 (IM) Construction FFY 12 ----- \$ 5,675,000 (IM) Construction FFY 12 ----- \$ 3,000,000 (SM) GARVEE Payback FFY 13 ----- \$ 6,909,000 (IM) Construction FFY 13 ----- \$ 5,675,000 (IM) Construction FFY 13 ----- \$ 3,000,000 (SM) GARVEE Payback FFY 14 ----- \$ 6,909,000 (IM) Construction FFY 14 ----- \$ 5,675,000 (IM) Construction FFY 14 ----- \$ 3,000,000 (SM) GARVEE Payback FFY 15 ----- \$ 6,909,000 (IM) GARVEE Payback FFY 16-22 - \$ <u>48,363,000 (IM)</u> Total Cost ----- \$117,608,000 (IM/SM)
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2. B-4158 SR 1854, Iredell County. Replace Bridge No. 228 over Rocky Creek. Delayed construction, FFY 09 to FFY 10. Division requested delay due to budget constraints. Construction FFY 10 - \$1,050,000 (NFA)

3. W-4710 Shelby, NC 150 at Gidney Street, Cleveland County. Intersection improvements. Delayed construction, FFY 09 to FFY 10. Division requested delay due to budget constraints. Construction FFY 10 - \$450,000 (HES)

DIVISIONS 12 AND 13

1. R-2637 Various Routes, Guardrail installation and safety improvements. Delayed construction, SFY 09 to SFY 10. Division requested additional time for contract preparation. Construction SFY 10 - \$250,000 (S)

DIVISION 13

1. R-5002A US 221-NC 226, Woodlawn to Spruce Pine, McDowell and Mitchell Counties. Upgrade facility to improve safety. Delayed construction, FFY 09 to FFY 10. Division requested delay due to budget constraints. Construction FFY 10 - \$250,000 (HP)

DIVISIONS 13 AND 14

- | | | |
|-----------|--|--|
| 1. C-4948 | Land of Sky RPO (LOS) to work with Regional Clean Air Campaign and Clean Vehicle Coalition to implement an education and outreach program in communities adjacent to Great Smoky Mountains National Park, Buncombe, Haywood, Madison and Transylvania Counties, Additional funding added to project at request of LOS. | Implementation FFY 09 - \$44,000 (CMAQ)
Implementation FFY 09 - \$11,000 (L)
Total Cost ----- \$55,000 (CMAQ/L) |
|-----------|--|--|

DIVISION 14

- | | | |
|-----------|--|-------------------------------------|
| 1. R-4048 | Various Routes, Guardrail installation and safety improvements, Jackson, Cherokee, Macon, Polk, Swain, Haywood, Henderson, Clay, Transylvania and Graham Counties. Delayed construction, SFY 09 to SFY 10. Division needs additional time to select routes and complete designs. | Construction SFY 10 - \$250,000 (S) |
|-----------|--|-------------------------------------|

STIP DELETIONS

DIVISION 7

- | | | |
|-----------|--|---|
| 1. E-4779 | SR 1002 (St. Mary's Road), Orange County. Acquire scenic conservation easements at selected locations. | Deleted at the request of Orange County |
|-----------|--|---|

DIVISION 9

- | | | |
|-------------|--|--|
| 1. C-4908G | Salisbury, Jake Alexander Boulevard west to Statesville Boulevard, Rowan County. Construct sidewalk. | Deleted at the request of the Cabarrus-Rowan MPO |
| 2. SF-4909E | Rockwell, SR 1221-SR 1006 (Organ Church Road) intersection, Rowan County. Construct two offset T-type intersections. | Deleted by Traffic Engineering |

DIVISION 13

- | | | |
|-----------|---|---|
| 1. B-4581 | SR 1199, Mitchell County. Replace Bridge No. 57 over White Oak Creek. | Deleted, structure rehabilitated by Division Forces |
|-----------|---|---|

DIVISION 14

- | | | |
|-----------|---|--|
| 1. B-3657 | SR 1100, Haywood County. Replace Bridge No. 9 and No. 11 over Crawford Creek. | Only Delete Bridge No. 11 (Structure replaced by Division Forces) and retain Bridge No. 9 as an active project IN FFY09. |
|-----------|---|--|

PUBLIC TRANSPORTATION PROGRAM

STIP ADDITIONS

STIP #	DIV	MUNICIPALITY/ SYSTEM	DESCRIPTION	FUND	FY09	FY10	FY11	FY12
TD-4942	3	Cape Fear Public Transportation Authority	Operations Center - environmental review and design	FUZST	\$537			
TT-5100	4	Goldsboro Wayne	Electronic fare boxes for six buses and depot	FUZST		\$90		
TT-5101	4	Goldsboro Wayne	Security Cameras and radios for buses	FUZST		\$51		
TA-5109	4	Tar River Transit	Purchase Light Transit Vehicles	FUZST	\$180			
TD-5112	4	Tar River Transit	Facility renovation for taxi service	FUZST	\$24			
TA-5019	5	Durham/DATA	Fifteen replacement paratransit vehicles	FUZST	\$708			
TA-5108	5	Durham/DATA	Nine expansion paratransit vehicles	FUZST	\$425			
TA-5117	7	Orange Public Transportation	Replacement buses – 25' Light Transit Vehicles	STPDA-ST	\$183			
TT-5104	7	Chapel Hill	Computer technology hardware/software	FUZST	\$50			
TA-5105	7	High Point	Five expansion vehicles	FUZST	\$225			
TT-5103	7	High Point	Advanced Technology: automated bus locators	FUZST	\$8			
TA-5105	7	High Point	One expansion Light Transit Vehicle	FUZST	\$70			
TA-5118	9	Davidson County Public Transportation	Replacement buses – two 24 passenger	CMAQ	\$112			
TO-5124	9	Davidson County Public Transportation	Operating Assistance – Feeder to Piedmont Area Regional Transit	CMAQ	\$285			
TG-5104	9	Davidson County Public Transportation	Routine Capital: spare parts	CMAQ	\$22			
TT-5107	12	Western Piedmont Regional Transit Authority (WPRTA)	45 on-board Mobile Data Terminals for paratransit fleet	FUZST	\$220			
TG-4704	13	Asheville Transit	Routine Capital: Ten shelters, concrete pads and associated sidewalks.	FUZST	\$105			
TA-4854	14	Apple Country Transportation (Henderson)	Replacement vehicles - CNG buses	FUZST	\$586			

STIP MODIFICATIONS

STIP #	DIV	MUNICIPALITY/ SYSTEM	DESCRIPTION	FUND	FY09	FY10	FY11	FY12
TA-4773	2	Greenville Area Transit	Expansion hybrid buses	FUZST	\$1,200			
TA-4907	3	Cape Fear Public Transportation Authority	Replacement hybrid buses	FUZST	\$1,100			
TA-5102	3	Cape Fear Public Transportation Authority	Vans – vanpool expansion	FUZST	\$44			
TD-4917	3	Cape Fear Public Transportation Authority	Transfer/Admin Facility – Cando Street Extension	FUZST	\$650			
TG-4796	3	Cape Fear Public Transportation Authority	Hybrid expansion service vehicle	FUZST	\$27			
TG-4796	3	Cape Fear Public Transportation Authority	Hybrid replacement service vehicle	FUZST	\$27			
TG-4796	3	Cape Fear Public Transportation Authority	Routine Capital: automated fuel system, radio system upgrade, shelter and bus stop improvements, computer replacements	FUZST	\$103			
TA-4944	3	Jacksonville	Five Replacement Buses	FUZST	\$550			
TD-4906	3	Jacksonville	Bus Parking and Wash Facility	FUZST	\$695			
TT-4907	3	Jacksonville	Advanced Technology: voice annunciation system, bus tracking system, electronic fareboxes, automated passenger counters	FUZST	\$283			
TA-4762	4	Goldsboro Wayne	One replacement 35 ft. bus	FUZST	\$350			
				FUZ		\$581	\$966	
				STAT		\$63	\$108	
				L		\$56	\$96	
TA-4908	4	Goldsboro Wayne	One expansion 35 ft. bus	FUZST	\$350			
TG-4752	4	Goldsboro Wayne	Routine Capital: preventive maintenance, bus shelters	FUZST	\$25			

and bus stop signs										
						FY13, FUZ=\$212	FUZ	\$212	\$212	\$212
						FY13, L=\$53	L	\$53	\$53	\$53
TG-4754	4	Goldsboro Wayne	Preventive maintenance - Paratransit	FUZST	\$20					
TD-4718	4	Tar River Transit	Transfer/Admin Facility - purchase existing facility and landscape transit center	FUZST	\$160					
TD-5107	4	Tar River Transit	Upgrade transit garage facility - paint, lights, heaters and transmission stand	FUZST	\$90					
TG-4785	4	Tar River Transit	Routine Capital: bus shelters, paint bus station, fareboxes, video recorders, spare engines, service vehicle	FUZST	\$538					
TG-4935	5	Cary/C-Tran	Bus Stop Shelters and benches	FUZST	\$95					
TG-4738	5	Durham/DATA	Preventive Maintenance - fixed route vehicles	FUZST	\$500	\$500				
			FY 13,14,15, FUZ=\$2,535, \$2,582, \$2,670	FUZ	\$2,414	\$2,535	\$2,535	\$2,535	\$2,535	
			FY 13,14,15, L=\$634, \$646, \$668	L	\$604	\$634	\$634	\$634	\$634	
TG-4738	5	Durham/DATA	Preventive Maintenance - paratransit vehicles	FUZST	\$500	\$500				
			FY 13,14,15, RGP=\$35 per year	RGP	\$35	\$35	\$35	\$35	\$35	
TG-4738	5	Durham/DATA	Bus Repainting	FUZST	\$235					
TA-4818	5	Triangle Transit	Replacement buses	FUZST	\$918					
				STPDA-ST	\$918					
TA-4993	5	Triangle Transit	Expansion - paratransit vehicles	FUZST	\$75					
TD-4941	5	Triangle Transit	Nelson Road Parking Lot Expansion (Repaving of Bus Operations & Maintenance Facility)	FUZST	\$150					
TG-4821	5	Triangle Transit	Preventive maintenance and passenger amenities in Durham/Orange Counties	FUZST	\$14					
TT-4911	5	Triangle Transit	Logistical enhancements- Real Time bus arrival/AVL/GPS for all vehicles	FUZST	\$213					
TA-4818	5& 7	Triangle Transit	Replacement buses	FUZST	\$918					

				STPDA	\$147				
				L	\$37				
TA-4993	5&7	Triangle Transit	Expansion - paratransit vehicles	FUZST	\$75				
				FED	\$53				
				STAT	\$7				
				L	\$7				
TG-4821	5&7	Triangle Transit	Preventive maintenance and passenger amenities in Durham/Orange Counties FY 13,14,15 FUZ=\$800 per year FY 13,14,15 STPDA=\$200 per year	FUZST	\$15				
				FUZ	\$800	\$800	\$800	\$800	\$800
				STPDA	\$46	\$200	\$200	\$200	\$200
				L	\$211				
TA-4948	6	Fayetteville	Replacement hybrid buses	FUZST		\$3,129			
				FUZ				\$896	
				STAT				\$86	
				L				\$97	
TA-4726	7	Chapel Hill	Two replacement Articulated Hybrid Buses	FUZST	\$1,073				
				FED	\$3,000	\$7,550	\$4,896	\$2,608	
				STAT	\$375	\$1,224	\$612	\$326	
				L	\$375	\$1,224	\$612	\$326	
TA-4748	7	Chapel Hill	Eight replacement paratransit vehicles FY 13,14, FED=\$923, \$634	FUZST	\$520				
				FED	\$320	\$563			
				STPDA	\$400				
			FY 13,14, STAT=\$115, \$79	STAT	\$90	\$70			
			FY 13,14, L=\$115, \$79	L	\$90	\$70			
TG-4731	7	Chapel Hill	Preventive Maintenance - vehicles and shelters FY 13,14,15 FUZ=\$1,013, \$1,043, \$1,074 FY 13,14,15 L=\$253, \$261, \$269	FUZST	\$527	\$500			
				FUZ	\$900	\$927	\$955	\$984	
				L	\$325	\$232	\$239	\$246	
TG-4732	7	Chapel Hill	Replacement Support vehicles: supervisor vans, replacement service truck w/ equipment, etc. FY 13 FED=\$56 FY 13 L=\$14	FUZST	\$45				
				FED	\$387	\$56	\$32	\$432	
				L	\$97	\$14	\$8	\$108	

TD-4915	7	Greensboro Transit Authority (GTA)	New bus, operations, and maintenance facility.	FUZST	\$5,456
				FBUS	\$1,851
				STPDA	\$7,774
				STAT	\$1,203
				L	\$1,203
TM-4713	7	High Point	Sidewalk Accessibility and Safety adjacent to bus routes	FUZST	\$1,108
TD-4920	7	Piedmont Authority for Regional Transportation	Park and Ride lots: Burlington and High Point	FUZST	\$1,994
				FUZ	\$441
				CMAQ	\$1,163
				STPDA	\$520
				STAT	\$120
				L	\$120
TG-4814	7	High Point	Bus shelters	FUZST	\$21
TD-4920	9	Piedmont Authority for Regional Transportation	Park and Ride lots: Davidson County, RPO funded	CMAQ	\$371
TA-4795B	9	Winston-Salem Transit Authority (WSTA)	Low floor paratransit vehicles	FUZST	\$564
TG-4804	9	Winston-Salem Transit Authority (WSTA)	Preventive Maintenance – vehicles	FUZST	\$2,117
TG-4805	9	Winston-Salem Transit Authority (WSTA)	Routine Capital: spare engines and transmissions, supervisor vans, fareboxes, security enhancements	FUZST	\$1,121
TA-4780	12	Western Piedmont Regional Transit Authority (WPRTA)	Two replacement vans	FUZST	\$51
TA-4927	12	Western Piedmont Regional Transit Authority (WPRTA)	Replacement Light Transit Vehicles	FUZST	\$528
TA-4928	12	Western Piedmont Regional Transit	Expansion hybrid bus	CMAQ	\$600

		Authority (WPRTA)			
TG-4774	12	Western Piedmont Regional Transit Authority (WPRTA)	Routine Capital: shelters with solar lighting, bus signs, office equip, computer hardware and software, new regional logos, scanners, fareboxes, support vehicles, ticket vending machine, on-board cameras	FUZST	\$988
TG-4774	12	Western Piedmont Regional Transit Authority (WPRTA)	Preventive Maintenance – vehicles	FUZST	\$323

STATEWIDE ADDITIONS

STIP #	DESCRIPTION	FUND	FY 09
TK-4901Z	Purchase of eligible capital items for rural and small urban area transportation systems, intercity bus project and statewide administration purposes.	FNU-ST	\$33,056

STATEWIDE MODIFICATIONS

STIP #	DESCRIPTION	FUND	FY 09	FY 10-15 PER YEAR
TK-4900Z	Provide funds to support the on-going administration, capital and operating costs of transportation systems in rural and small urban areas.	FNU	\$28,000	\$18,382
		STAT	\$3,500	\$1,379
		L	\$3,500	\$3,217
TM-5103	Job Access/Reverse Commute in rural and small urban areas	JARC-O	\$4,940	\$1,378
		L-O	\$4,940	\$1,378
TM-5112	Provide funding for new public transportation services beyond those required by ADA that assist individuals with disabilities in rural and small urban areas	FNF-O	\$3,229	\$832
		L-O	\$3,229	\$832
TP-4901A	Statewide planning and research program to provide state administration and planning assistance for the urbanized areas of greater than 50,000 population	FSPR-PL	\$710	\$296
		STAT-PL	\$178	\$74
TP-4901A	Planning program (section 5303) to support the planning activities of MPOs across the state	FMPL-PL	\$3,278	\$1,135
		STAT-PL	\$410	\$142
		L-PL	\$410	\$142
TS-4900Z	Statewide program to develop and implement training and other support services for rural, small urban area and	RTAP-AD	\$300	\$217

paratransit operations.				
TV-4903	Provide operating assistance for service to the elderly and disabled	FED	\$6,934	\$1,046
		STAT	\$780	\$1,046
		L	\$780	\$1,046

Approval - Municipal and Special Agreements

Director of Transportation Program Management Unit Rodger Rochelle outlined provisions for municipal and special agreements. Pursuant to his recommendation, a motion

was made by Board Member Lakey, seconded by Board Member Dennis, and the vote was unanimous with the exception of the Board Members listed below, to approve the following agreements:

Member Blount abstained from voting on Project EB-5102A in Carteret County.
Member Wilson abstained from voting on Project 36249.2873 in New Hanover Co.

Division 2

City of Greenville
Norfolk Southern Railway Company
CSX Transportation
Carolina Coastal Railway
Pitt County
P-3309
41064
41910
41911
42680

This project consists of creating a new rail connection in the Northeast quadrant of the existing CSX Transportation (CSXT) and Carolina Coastal Railway (CLNA) railroad intersection. The Department shall be responsible for applying and obtaining any environmental permits needed to construct the Project in accordance with the National Environmental Policy Act (NEPA) and all other appropriate environmental laws and regulations. CSXT shall be responsible for any necessary work required to complete the final construction plans, specifications (total contract proposal), and estimate of the project costs (final PS&E package), administer the construction contract and construct the project in accordance with the plans and specifications. The Municipality shall be responsible for the acquisition of any needed property for the project at no expense to the Department, CSXT or CLNA. CLNA shall install crossties between MP 148 to around MP 162.5 east of Greenville and assume future maintenance. The Department shall compensate CLNA approximately \$605,038 upon completion of the installation of the crossties. The respective railroads shall be responsible for the maintenance of the improvements at no expense to the Department or Municipality. CSXT shall participate in 25% of the total cost of the project in an amount not to exceed \$3 million. The Department shall fund the balance of the entire project cost not funded by others. Estimated cost of the project is \$8,981,500.

City of Kinston

This project consists of the installation of

Lenoir County
Y-4802C

automatic warning devices on Independence Street and the Norfolk Southern Railway tracks (Crossing No. 722 783S). The Department shall have the plans prepared 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 and the Department will reimburse 100% of the approved allowable project costs of the approach work. Per the agreement executed with the North Carolina Railroad Company (NCRR) and Norfolk Southern Railway Company (NSR), the Department will contribute 56%, NCRR 24%, and NSR 20% of the cost of this improvement project. The Municipality shall reimburse the Department 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 \$175,000.)

City of Kinston
Lenoir County
Y-4802C

This project consists of the installation of automatic warning devices on Blount Street and the Norfolk Southern Railway tracks (Crossing No. 722 786M). The Department shall have the plans prepared 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 and the Department will reimburse 100% of the approved allowable project costs of the approach work. Per the agreement executed with the North Carolina Railroad Company (NCRR) and Norfolk Southern Railway Company (NSR), the Department will contribute 56%, NCRR 24%, and NSR 20% of the cost of this improvement project. The Municipality shall reimburse the Department 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 \$175,000.)

City of Kinston
Lenoir County
Y-4802C

This project consists of the installation of automatic warning devices on College Street and the Norfolk Southern Railway

tracks (Crossing No. 722 797A). This crossing closure agreement was identified and approved at the May 2009 meeting as the Municipality shall reimburse the Department 44% of the cost of the project. Per the agreement executed with the North Carolina Railroad Company (NCRR) and Norfolk Southern Railway Company (NSR), the Department will contribute 56%, NCRR 24%, and NSR 20% of the cost of this improvement project. No other changes are needed.

City of Kinston
Lenoir County
Y-4802C

This project consists of the installation of automatic warning devices on Wake Avenue and the Norfolk Southern Railway tracks (Crossing No. 722 806W). This crossing closure agreement was identified and approved at the May 2009 meeting as the Municipality shall reimburse the Department 44% of the cost of the project. Per the agreement executed with the North Carolina Railroad Company (NCRR) and Norfolk Southern Railway Company (NSR), the Department will contribute 56%, NCRR 24%, and NSR 20% of the cost of this improvement project. No other changes are needed.

County of Craven
Craven County
SF-5102 A
42658.3.1

This Memorandum of Understanding defines the roles and responsibilities with respect to initial training, operation, monitoring and maintenance of the "Incident Advisory System & Associated Components". This work includes Dynamic Messaging signs and closed circuit television (CCTV) cameras along Hwy. 17 and US 70 corridor, on and approaching the Trent and Neuse River Bridges in Craven County.

Division 3

City of Magnolia
Duplin County
Z-5103E

This project consists of the installation of automatic warning devices on West Carroll Street and the Norfolk Southern Railway tracks (Crossing No. 629 042D). 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 \$172,500).

City of Jacksonville
Onslow County
U-2107A, BC &D
34775.3.8

This project consists of certain landscape plantings along the Jacksonville Bypass from the intersection of NC 24 and NC 53 to US 17 Business north of NC 24. The Department shall develop the landscape design, prepare plans and site and install the plantings. The Municipality shall provide any necessary right of way, and assume maintenance of the plantings. (Estimated total cost of the project is \$528,000.)

Division 4

City of Goldsboro
Wayne County
U-5016
41502.1.1
41502.3.ST1

The project consists of the design and construction of a computerized traffic signal system. This Supplemental Agreement provides Economic Stimulus funding for the construction phase of the project in lieu of previously agreed to advance funding from the Municipality. (Estimated pre-construction costs have increased from \$450,000 to \$635,000.)

Division 5

Town of Cary
Wake County
I-4744
36597.3.1

This project consist of the improvements on I-40 from west of Wade Avenue to east of Jones Franklin Road. The Department shall prepare the environmental and/or planning document, project plans and specifications, acquire any needed right of way, relocate and adjust any municipally-owned utilities in conflict with the project construction based upon the Municipally-Owned Utility Policy, and construct the

City of Raleigh
Wake County
I-4744
36597.3.1

project.

This project consist of the improvements on I-40 from west of Wade Avenue to east of Jones Franklin Road. The Department shall prepare the environmental and/or planning document, project plans and specifications, acquire any needed right of way, relocate and adjust any municipally-owned utilities in conflict with the project construction based upon the Municipally-Owned Utility Policy, and construct the project.

Town of Wake Forest
Wake County
EL-5100 AA
41821..3.ST1
STM-0527(6)

This project consists of the construction of an asphalt paved trail. The trail will begin at the Smith Creek Soccer Center and terminate at the pedestrian culver at the Hwy 98 bypass. The Department shall reimburse the Municipality 100% of the approved eligible costs covered under this Agreement up to the maximum federal award amount of \$350,000, under STP-DA (ARRA) funding.

City of Raleigh
Town of Cary
Town of Apex
Town of Pittsboro
County of Wake
County of Chatham
Wake & Chatham Counties
R-4469
36688.1
35920

This Agreement covers the need to conduct a detailed transportation corridor study along US 64 between US 1 in Cary and US 64 Business in Pittsboro. This Supplemental Agreement is to amend the completion date of the study to December 31, 2009 in lieu of December 31, 2008.

Division 6

Aberdeen & Rockfish Railroad
CSX Transportation
City of Fayetteville
Cumberland County
P-4901
41068.1.1
41068.2.1
41068.3.1

The project consists of the construction of a new connector track from the Aberdeen & Rockfish (A & R) track east of Winslow Street to the CSX Transportation (CSXT) track connecting to the Williams Street Yard, including track and bridge structure upgrades leading up to and in the yard to eliminate crossings and blockages of streets by trains and to relocate railroad switching operations. A & R, and/or its contractor, and CSXT shall be responsible

for any necessary work on their respective rail lines required to complete the final construction plans, specifications (total contract proposal), and estimate of the project costs (final PS&E package), administer the construction contract and construct or cause to be constructed the project in accordance with the plans and specifications. A & R and CSXT will be responsible for the maintenance improvements on their respective rail lines upon completion of the project. The Department shall reimburse A & R and CSXT accordingly to the extent of 80% of the approved eligible costs up to and not to exceed the estimated cost of the project. The Municipality shall be responsible for providing at least 20% of the required matching funds, funding any ineligible project costs not reimbursed by the FHWA to the Department and all costs that exceed the estimated cost of the project. Approval is requested to enter into a series of agreements with A & R and CSX for PE and construction. Estimated cost of the project is \$925,000.

Division 7

City of Greensboro
Guilford County
B-4695
33839.2.1

This project consists of the replacement of Bridge No. 97 over Horsepen Creek on Ballinger Road in Greensboro. This Supplemental Agreement amends the provision regarding preliminary engineering costs.

City of Greensboro
Guilford County
R-4707
36599

This project consists of an Agreement between the Department and the Municipality to develop a preliminary design plan for improvements along US 29 in Greensboro. This Supplemental Agreement extends the completion date of the project to be February 2011.

City of Greensboro
Guilford County
U-2524 AB
34820.3.19

This project consists of the improvement and construction of Greensboro – Western Loop from north of I-85 near Groometown to north of High Point Road in Greensboro. This Supplemental Agreement is to increase the funding amount from

\$5,000,000 to \$5,053,000.

City of Greensboro
Guilford County
EL-5101 A
41823.3.1

This project consists of the construction of sidewalks at various locations in Greensboro. This Supplemental Agreement is to remove from the scope of the project the Southeast Walking Trail Phase II.

City of Greensboro
Guilford County
EL-5101 B
41823.3.3

This project consists of the improvements of sidewalks at various locations in Greensboro. This Supplemental Agreement is to add to the scope of the project the Southeast Walking Trail Phase II.

Division 8

City of Asheboro
Randolph County
I-4407
34236.3.1

This project consists of roadway improvements on US 220 (future I-73/74) from south of NC 134-US 220 Business to north of SR 1462 (Park Drive Extension). The Department shall prepare the environmental and/or planning document, project plans and specifications, construct the project, and acquire any needed right of way.

Division 9

City of Winston-Salem
Forsyth County
U-2923

This project consists of the improvement of Clemmons Road (SR 2747) from Old Salisbury Road (SR 3011) to South Main Street in Forsyth County. This Supplemental Agreement is for the Municipality to assume all maintenance responsibilities of Clemmons Road from South Main Street to Old Salisbury Road and release the Department from all liability relating to such maintenance.

Town of Lewisville
Forsyth County

This project consists of the reconstruction of an existing roundabout at the

U-4742 KA
39746.3.ST1
STM-0927(3)

intersection of Concord Church Road and Williams Road in Forsyth County. The Municipality shall be responsible for all phases of the project. The Department shall reimburse the Municipality 100% of the approved eligible costs covered under this Agreement up to the maximum federal award amount of \$400,000.00, under ARRA funding.

Town of Cleveland
Rowan County
R-2911 B
34517.3.9

This project consists of improvements to US 70 from Iredell County line to east of SR 1001 (Amity Hill Road) in Rowan County. At the request of the Municipality, the Department shall include provisions in the construction contract for the contractor to install encasement for future water and sewer lines. The Municipality shall reimburse the Department the entire cost of said utility work. (Estimated cost to the Municipality is \$5,575.)

Division 10

City of Charlotte
Mecklenburg County
C-4955
44055.3.1

This Supplemental Agreement is for a Fast Track CMAQ Project which provides funding for Center City Parking and Way-finding system. The Department shall reimburse the Municipality to the extent of 100% of the approved eligible costs up to a maximum amount of \$1,488,000, if the Municipality submits all preliminary engineering requirements by August 29, 2009. If the Municipality fails to meet that deadline, the Department shall reimburse the Municipality to the extent of 80% of the approved eligible costs up to a maximum

amount of \$1,190,400 and the Municipality shall provide at least 20% matching funds and all costs that exceed the maximum amount.

City of Concord
Cabarrus County
C-4918 A
44018.3.1

This Supplemental Agreement is for a Fast Track CMAQ Project which provides funding for the construction of turn lanes at Poplar Tent Road (SR 1394) and US 29. The Department shall reimburse the Municipality to the extent of 100% of the approved eligible costs up to a maximum amount of \$897,125, if the Municipality submits all preliminary engineering requirements by August 29, 2009. If the Municipality fails to meet that deadline, the Department shall reimburse the Municipality to the extent of 80% of the approved eligible costs up to a maximum amount of \$717,700 and the Municipality shall provide at least 20% matching funds and all costs that exceed the maximum amount.

Division 11

Town of Jonesville
Yadkin County
B-4820
38590.3.1

This project consists of the replacement of Bridge No. 338 on SR 1190/SR 1402 over the Yakin River in Jonesville. The Department shall prepare the environmental and/or planning document, project plans and specifications, construct the project, and acquire any needed right of way. The Municipality shall relocate and adjust any municipally owned utilities except water and sewer lines and any utilities under franchise.

Division 13

City of Asheville

This project consists of the improvements

Buncombe County
U-4014
39044.3.1

to US 25 (McDowell St.) in Buncombe County. The Department shall prepare the environmental and/or planning document, project plans and specifications, construct the project, and acquire any needed right of way. The Municipality shall relocate and adjust any municipally owned utilities, and any utilities under franchise.

Division 14

City of Hendersonville
Henderson County
ER-2971 N
3614.3.18

This project consists of the construction of a sidewalk along US 25 North from East Clairmont Drive to SR 1508 (Berkley Road) in Hendersonville. The Municipality shall be responsible for all phases of the project. The Department shall participate in the actual construction costs of the project in an amount not to exceed \$75,000. Costs which exceed this amount shall be borne by the Municipality.

Bureau of Indian Affairs
Eastern Band of Cherokee Indians
Federal Highway Administration
Jackson and Swain Counties
CFDA NO: 20.205
HR-3040
HR-3040

This project consists of the repair and improvement of safety features on US 19 from its intersection with US 441 Business in Cherokee to where it becomes a five lane facility in Maggie Valley. The Department will request FHWA to transfer the high priority project funds, in an amount not to exceed \$10,049,019, to the BIA. The BIA shall be responsible for notifying the EBCI when funds are available and for transferring said funds to EBCI. The EBCI shall provide at least 20% matching funds and all costs that exceed the total amount of \$10,049,019. Only funding for Federal Fiscal Years 2005 - 2008 will be transferred and available to the EBCI upon execution of Agreement. Federal Fiscal Year 2009

funds will be transferred once they are available to the Department.

SUMMARY: There are a total of 29 agreements for informational purposes only.

Division 1

Currituck County Board of Education
Currituck County
42359

This project consists of constructing a bus loop at North Elementary School in Currituck County. The BOE shall be responsible for all phases of the project. The Department shall participate in actual construction costs in an amount not to exceed \$50,000. Costs which exceed this amount shall be borne by the BOE.

Currituck County Board of Education
Currituck County
42357

This project consists of constructing a bus loop at Jarvis Elementary School in Currituck County. The BOE shall be responsible for all phases of the project. The Department shall participate in actual construction costs in an amount not to exceed \$50,000. Costs which exceed this amount shall be borne by the BOE.

Division 3

Cape Fear Academy
New Hanover County
36249.2873

This project consists of signal plan review for modifications at NC 132 (College Road) and Pinecliff Drive/Cape Fear Academy to include restriping the Academy's entrance to three lanes and converting existing signal to split phasing. The Developer shall be responsible for all phases of the project including 100% of the actual costs of said work. (Estimated reimbursement to the Department for review and inspection is \$5,000.)

City of Jacksonville
Onslow County
36249.2783

This project consists of installing optically actuated emergency vehicle traffic signal pre-emptive devices at five (5) traffic signals along Henderson Road and

Western Boulevard in Jacksonville. The Department shall prepare the project plans and traffic signal designs, furnish and install signal equipment. The Municipality shall adjust utilities, acquire any needed right of way and shall be responsible for 100% of the actual costs of said work performed by the Department. (Estimated reimbursement to the Department is \$32,000.)

County of New Hanover
New Hanover County
42101

This project consists of constructing a roundabout at the intersection of Porters Neck Road and Edgewater Club Road in New Hanover County. The Department shall be responsible for all phases of the project. The County shall participate in the costs of the project in the amount of \$76,622.91. (Estimated total cost of the project is \$490,000.)

Town of Surf City
Pender County

This project consists of the installation and maintenance of high water signs along NCDOT routes as needed within the town limits. The Municipality shall perform all phases of the work at no cost to the Department.

Town of Roseboro
Sampson County
3.208215

This project covers the "routine" mowing and "clean-up" of state system streets within the corporate limits of the Town of Roseboro. The Municipality shall provide the equipment, labor, materials and traffic controls to perform said mowing service. The Department shall reimburse the Municipality \$1,760.00 for five mowing cycles for a one-year period.

City of Clinton
Sampson County
3.208215

This project covers the "routine" mowing and "clean-up" of state system streets within the corporate limits of the City of Clinton. The Municipality shall provide the equipment, labor, materials and traffic controls to perform said mowing service. The Department shall reimburse the Municipality \$6,215.00 for five mowing cycles for a one-year period.

Town of Teachey
Duplin County
3.203115

This project covers the “routine” mowing and “clean-up” of state system streets within the corporate limits of the Town of Teachey. The Municipality shall provide the equipment, labor, materials and traffic controls to perform said mowing service. The Department shall reimburse the Municipality \$1,579.50 for five mowing cycles for a one-year period.

County of Onslow
Onslow County
42435

This project consists of constructing a right turn lane on US 258 into the County owned Burton Industrial Park (SR 2133) in Onslow County. The Department shall be responsible for all phases of the project. The County shall participate in the costs of the project in the amount of \$55,000. (Estimated total cost of the project is \$105,000.)

Division 5

County of Franklin
Justice Volunteer Fire Department
Franklin County
5C.035042

This project consists of the construction of the entrance drive/apron for Justice VFD Main Station near the intersection of Hwy 581 and SR 1639 in Franklin County. The County and/or VFD shall be responsible for all phases of the project. The Department shall participate in an amount not to exceed \$24,000.

Lafayette, SC, LLC
Wake County
36249.2871

This project consists of a traffic signal revision for the intersection of SR 2000 (Falls of Neuse Rd.) at SR 2005 (Honeycutt Rd.) in Wake County. The Developer shall be responsible for all phases of the project including 100% of the actual costs of said work. (Estimated reimbursement to the Department for review and inspection is \$5,000.)

Midland Atlantic
Wake County
36249.2875

This project consists of the traffic signal upgrade at SR 1313 (Walnut St.) and Meeting St/Crossroads Mall #05-1558 in Wake County. The Developer shall be responsible for all phases of the project including 100% of the actual costs of said work. (Estimated reimbursement to the Department for review and inspection is \$5,000.)

Glenwood Hillandale Company, LLC
Durham County
36249.2877

This project consists of the installation of a new wood pole and span wire traffic signal on SR 1321 (Hillandale Rd) at Reicherd St/Bertrand Ave/Loehmann's Plaza Driveway in Durham and will be part of the City of Durham's Traffic Signal System. The Developer shall be responsible for all phases of the project including 100% of the actual costs of said work. (Estimated reimbursement to the Department for review and inspection is \$5,000.)

Division 8

Cypress Bend Vineyards, Inc.
Scotland County
36249.15

This project consists of the installation of ten (10) directional signs at six (6) locations in reasonable close proximity to the Facility near Wagram in Scotland County. The Department shall be responsible for all phases of work. The Facility shall reimburse the Department an estimated payment in the amount of \$18,383.

Division 9

City of Winston-Salem
Forsyth County
42591

This project consists of the construction of a right turn lane on NC 150 (Peter's Creek Parkway) at Brannigan Village Drive. The Municipality shall be responsible for all phases of the project. The Department shall participate in actual construction costs in an amount not to exceed \$71,500.

Costs which exceed this amount shall be borne by the Municipality.

Division 10

City of Charlotte
Mecklenburg County
42493

This project shall consist of the installation of a traffic signal with metal poles and mast arms on US 29 at the Charlotte Research Institute Campus in Charlotte. The Department shall prepare the environmental and/or planning document, plans, specifications and estimates (PS&E package). The Municipality shall relocate and adjust all utilities, acquire any needed right of way and construct the Project. The Department shall participate in the costs of the project in an amount not to exceed \$252,000. Costs which exceed this amount shall be borne by the Municipality.

American Asset Corporation
Mecklenburg County
36249.2879

This project consists of the installation or revision of traffic signals and the installation of a closed loop signal system at the following intersections: (A) NC 115 and SR 2216/2457 (Alexanderana Road). (B) NC 115 and North Mecklenburg High School Entrance Road H, (C) NC 115 and SR 2117 (Hambright Road) and (D) SR 2457 (Alexanderana Road) and Bryson Corporate Center Parkway in Mecklenburg County. The Developer shall be responsible for all phases of the project including 100% of the actual costs of said work. (Estimated reimbursement to the Department for review and inspection is \$20,000.)

Bethel Baptist Church
Cabarrus County
36249.2880

This project consists of the modification of a traffic signal located at the intersection of NC 3 (Dale Earnhardt Boulevard) and SR 2154 (Little Texas Road) in Kannapolis. The Church shall be responsible for all phases of the project including 100% of

the actual costs of said work. (Estimated reimbursement to the Department for review and inspection is \$5,000.)

City of Charlotte
Mecklenburg County
41328

This project consists of the modification of the interchange on I-277 at Caldwell Street. This Supplemental Agreement is to revise the distribution of proceeds from the sale of property parcels. The additional paving work performed by the Municipality on South Boulevard will be deducted from the Department's share. The additional cost of \$224,477.82 will be deducted in the first payment to the Department.

Division 11

Town of Dobson
County of Surry
Surry County
42584

This project consists of the extension of Kapp Street for approximately 0.15 miles east of US 601 Business to Ryan Street. The County shall prepare the environmental and/or planning document, obtain any environmental permits and prepare the plans and specifications. The Municipality shall relocate and adjust all utilities and acquire any needed right of way. The Department shall construct and administer the project.

County of Wilkes
Wilkes County
42684

This project consists of the relocation of a portion of SR 1984 (Johnson Road) due to the expansion at Wilkes County Airport. The County shall be responsible for all phases of the project. The Department shall participate in the actual construction costs of the project in an amount not to exceed \$500,000.

Division 12

Pinnacle at Lake Norman, LLC
Iredell County
36249.2881

This project consists of the geometric improvements and signal revision at NC 150 and SR 1109 (Williamston Road) in Iredell County. The Developer shall be responsible for all phases of the project including 100% of the actual costs of said work. (Estimated reimbursement to the Department for review and inspection is \$7,500.)

Pinnacle at Lake Norman, LLC
Iredell County
36249.2882

This project consists of the installation of a traffic signal at the intersection of SR 1109 (Williamston Road) and Town Square Circle, furnish and install wireless radio communication at adjacent intersections and develop time of day plans for Williamston Road signal system. The Developer shall be responsible for all phases of the project including 100% of the actual costs of said work. (Estimated reimbursement to the Department for review and inspection is \$15,000.)

Duke Power
Cleveland County
12C.036015

This project consists of construction of a new bridge over existing tracks into the Duke Power facility on McCraw Road (SR 1002) in Cleveland County. The Agency shall be responsible for all phases of the project including 100% of the actual costs of said work. (Estimated reimbursement to the Department for review and inspection is \$50,000.)

Division 13

D & M Holdings, LLC
Buncombe County
36249.2872

This project consists of the modification of a traffic signal at the intersection of US 19 Business and SR 1710 (New Stock Road) in Buncombe County. The Developer shall be responsible for all phases of the project including 100% of the actual costs of said work. (Estimated reimbursement to the Department for review and inspection is \$10,000.)

City of Asheville Parks and Recreation
Buncombe County
36249.2876

This project consists of the installation of signal equipment to upgrade signal to include pedestrian phasing on two (2) legs of the intersection along Amboy Road and

State Street in Asheville. The Department shall prepare the project plans and traffic signal designs, furnish and install signal equipment. The Municipality shall adjust utilities, acquire any needed right of way and shall be responsible for 100% of the actual costs of said work performed by the Department. (Estimated reimbursement to the Department is \$20,000.)

Kessler Asheville, LLC.
Buncombe County
36249.2863

This project consists of the upgrading of the existing wooden pole traffic signals to include metal poles and mast arms located on US 25 at Biltmore Estate Road in Buncombe County. The Developer shall be responsible for all phases of the project including 100% of the actual costs of said work. (Estimated reimbursement to the Department for review and inspection is \$10,000.)

Division 14

Eastern Band of Cherokee Indians
Swain County
36249.2874

This project consists of paving Ollie Jumper Road from the Intersection of SR 1183 (Claude R. Brooks Rd.) in a southwestern direction for a distance of 3,470 LF. The Department shall be responsible for the planning, design and construction. The EBCI shall relocate and adjust all utilities, acquire any needed right of way and reimburse the Department 100% of the actual cost of all work performed by the Department. (Estimated cost to the EBCI is \$20,000.)

Municipal and Special Agreements Handout

Division 1

North Carolina Department of Cultural Resources, Division of Historic Sites
Chowan County
E-5100
45084.1.ST1
45084.3.ST1
STM-000S(536)

This Agreement covers renovations to the Roanoke River Lighthouse in Chowan County. The DCR shall be responsible for all phases of the project. The Department shall reimburse the DCR 100% of the approved eligible costs covered under this Agreement up to the maximum federal award amount of \$1,260,000, under ARRA

funding.

Division 2

Town of Ayden
Pitt County
U-5161 AA
45188.1.ST1
45188.3.ST1
STM-1149(7)

This project consists of the installation of sidewalk along SR 1149 (Lee Street/Old NC 11) from West Barwick Street to Allen Drive in Pitt County. The Municipality shall be responsible for all phases of the project. The Department shall reimburse the Municipality 100% of the approved eligible costs covered under this Agreement up to the maximum federal award amount of \$75,500, under ARRA funding.

Town of Ayden
Pitt County
U-5161 AB
45188.1.ST2
45188.3.ST2
STM-1149(8)

This project consists of the installation of sidewalk along the west side of SR 1149 (Lee Street/Old NC 11) from northern most intersection of Countryaire Drive to First Street in Pitt County. The Municipality shall be responsible for all phases of the project. The Department shall reimburse the Municipality 100% of the approved eligible costs covered under this Agreement up to the maximum federal award amount of \$151,000, under ARRA funding.

Town of Winterville
Pitt County
U-5161 CA
45188.3.ST5
STM-1133(6)

This project consists of the installation of sidewalk along the south side of Main Street (SR 1133) from Graham Street to Railroad Street in Pitt County. The Municipality shall be responsible for all phases of the project. The Department shall reimburse the Municipality 100% of the approved eligible costs covered under this Agreement up to the maximum federal award amount of \$75,000, under ARRA funding.

Town of Winterville
Pitt County
U-5161 CB

This project consists of the installation of sidewalk along the south side of Main Street (SR 1133) from Mill Street (SR

45188.3.ST6
STM-1133(7)

1149) to NC 11 (Winterville Parkway) in Pitt County. The Municipality shall be responsible for all phases of the project. The Department shall reimburse the Municipality 100% of the approved eligible costs covered under this Agreement up to the maximum federal award amount of \$55,000, under ARRA funding.

Town of Emerald Isle
Carteret County
EB-5102 A
42386.3.ST1
STM-0058(11)

This project consists of the construction of a bicycle and pedestrian path along the south side of NC 58 in Carteret County. The Municipality shall be responsible for all phases of the project. The Department shall reimburse the Municipality 100% of the approved eligible costs covered under this Agreement up to the maximum federal award amount of \$500,000, under ARRA funding.

City of Greenville
Pitt County
U-5161 BA
45188.3.ST3
STM-1323(4)

This project consists of the construction of sidewalk on the east side of Arlington Blvd. from SR 1467 (Stantonsburg Road) to US 13 (Dickinson Avenue) in Pitt County. The Municipality shall be responsible for all phases of the project. The Department shall reimburse the Municipality 100% of the approved eligible costs covered under this Agreement up to the maximum federal award amount of \$178,000, under ARRA funding.

City of Greenville
Pitt County
U-5161 BB
45188.3.ST4
STM-0043(12)

This project consists of the construction of sidewalk on the southwest side of NC 43 (Charles Blvd.) from US 264A (Greenville Blvd.) to Red Banks Road in Pitt County. The Municipality shall be responsible for all phases of the project. The Department shall reimburse the Municipality 100% of the approved eligible costs covered under this Agreement up to the maximum federal award amount of \$101,000, under ARRA funding.

City of Greenville
Pitt County
U-5160
45187.1.ST1
45187.3.ST1

This project consists of the widening and restriping for an additional left turn lane on Arlington Blvd. at the intersection of Stantonsburg Road (SR 1467) in Pitt County. The Municipality shall be

STM-0264(42)

responsible for all phases of the project. The Department shall reimburse the Municipality 100% of the approved eligible costs covered under this Agreement up to the maximum federal award amount of \$225,000, under ARRA funding.

Division 2 & 4

N. C. Department of Cultural Resources
Greene, Jones, Lenoir, Pitt, Edgecombe,
Nash, Wayne and Wilson Counties
E-5101
45189.1.1
45189.3.1

This Agreement covers the distribution of informational materials regarding the African American Music Trail. The DCR shall be responsible for all phases of the project. The Department shall participate in 100% of the eligible cost up to a maximum federal award amount of \$162,500, under ARRA funding.

Division 4

City of Rocky Mount
Nash and Edgecombe Counties
C-5112
45123.1.1
45123.2.1
45123.3.1

This Agreement covers the design and construction for the modernization/rehabilitation and expansion of the existing computerized traffic signal system in Rocky Mount. The Department shall complete all phases of the project. The Municipality shall reimburse the Department 8% of the actual project cost. (Estimated cost is \$6,750,000)

Town of Tarboro
Edgecombe County
C-5113
45124.1.1
45124.3.1

This Agreement covers synchronization of the traffic lights on Main Street to improve traffic flow and alleviate congestion. The Department shall reimburse the Municipality to the extent of 100% of the approved eligible costs up to a maximum amount of \$550,000, if the Municipality submits all preliminary engineering requirements by August 29, 2009. If the Municipality fails to meet the deadline, the Department shall reimburse the Municipality to the extent of 80% of the approved eligible costs up to a maximum amount of \$440,000 and the Municipality shall provide at least 20% matching funds and all costs that exceed the maximum amount.

Division 5

County of Granville
C-5114
45125.1.1
45125.2.1
45125.3.1

This Agreement covers the construction of a segment of the "Hike & Bike" Greenway along Aerial Avenue from E. Lyon Station Road to Pond Drive. The Department shall reimburse the County to the extent of 100% of the approved eligible costs up to a maximum amount of \$523,370, if the County submits all preliminary engineering requirements by August 29, 2009. If the County fails to meet the deadline, the Department shall reimburse the County to the extent of 80% of the approved eligible costs up to a maximum amount of \$421,096 and the County shall provide at least 20% matching funds and all costs that exceed the maximum amount.

Town of Zebulon
Wake County
EL-5100 BA
41821.1.ST1
41821.3.ST2
STM-0532(3)

This project consists of the installation of sidewalk, curb and gutter and storm drainage along West Judd Street in Zebulon. The Department shall reimburse the Municipality 100% of the approved eligible costs covered under this Agreement up to the maximum federal award amount of \$186,295, under ARRA funding.

Town of Apex
Wake County
U-5118 AA
42379.1.ST1
42379.2.ST1
42379.3.ST1

This project consists of the installation of a decorative black anodized metal pole and mast arm traffic signal at the existing intersection at SR 1010 and SR 1011 in Apex. The Municipality shall be responsible for all phases of the project. The Department shall reimburse the Municipality 100% of the approved eligible costs covered under this Agreement up to the maximum federal award amount of \$110,000, under ARRA funding.

Town of Butner
Granville County
C-5115
45126.1.1
45126.2.1
45126.3.1

This Agreement covers the construction of a segment of the East Lyon Station Road Greenway along E. Lyon Road from Aerial Avenue to Telecom Drive. The Department shall reimburse the Municipality to the extent of 100% of the approved eligible costs up to a maximum amount of \$393,307, if the Municipality submits all preliminary engineering requirements by August 29, 2009. If the Municipality fails to meet the deadline, the

Department shall reimburse the Municipality to the extent of 80% of the approved eligible costs up to a maximum amount of \$421,096 and the Municipality shall provide at least 20% matching funds and all costs that exceed the maximum amount.

Division 7

City of Greensboro
Guilford County
U-5157
45183.3.ST1
STM-000S(567)

This project consists of resurfacing various roadways in Greensboro, as described in the Agreement. The Department shall reimburse the Municipality 100% of the approved eligible costs covered under this Agreement up to the maximum federal award amount of \$1,500,000, under STP-DA (ARRA) funding.

Orange Water and Sewer Authority
Orange County
U-0624
34762.3.1

This project consists of the widening of NC 86 (South Columbia Street) from SR 1906 (Purefoy Road) to SR 1902 (Manning Drive) in Chapel Hill. At the request of the Authority, the Department shall include provisions in the construction contract for the contractor to perform betterment utility work to OWASA-owned water lines. The Authority shall reimburse the Department the entire cost of said utility work. (Estimated cost to the Authority is \$66,233.50).

Town of Carrboro
Orange County
U-4726 DA
36268.3.ST1
STM-0702(16)

This Agreement covers the installation of sidewalks on the western side of Ashe St from W. Main St to Shelton St. The Municipality shall be responsible for all phases of the project. The Department shall reimburse the Municipality 100% of the approved eligible costs covered under this Agreement up to the maximum federal award amount of \$155,200, under ARRA

Town of Carrboro
Orange County
U-4726 DB
36268.3.ST2
STM-0702(17)

funding.

This Agreement covers the installation of sidewalks on the eastern side of Bim St from Jones Ferry Road to Town Commons and then to Fidelity Street. The Municipality shall be responsible for all phases of the project. The Department shall reimburse the Municipality 100% of the approved eligible costs covered under this Agreement up to the maximum federal award amount of \$200,100, under ARRA funding.

County of Orange
U-4726 GA
36268.3.ST4
STM-000S(588)

This Agreement covers the construction of the Twin Creeks Parkway from Morris Grove Elementary on Eubanks Road to end of County property at Town limits. The Municipality shall be responsible for all phases of the project. The Department shall reimburse the Municipality 100% of the approved eligible costs covered under this Agreement up to the maximum federal award amount of \$429,457, under ARRA funding.

Division 7, 11, 13 & 14

N. C. Department of Cultural Resources
Rockingham, Alleghany, Ashe, Caldwell,
Surry, Watauga, Wilkes, Yadkin, Alexander,
Cleveland, Iredell, Avery, Buncombe,
Burke, McDowell, Madison, Mitchell,
Rutherford, Yancey, Clay, Graham,
Haywood, Henderson, Jackson, Macon,
Polk, Swain and Transylvania Counties.
E-5102
45192.1.1
45192.3.1
STP-0005(585)

This Agreement covers the distribution of informational materials regarding the Blue Ridge Music Trail and the history and music traditions of western North Carolina. The DCR shall be responsible for all phases of the project. The Department shall participate in 100% of the eligible cost up to a maximum federal award amount of \$135,000, under ARRA funding.

Division 8

Town of Pittsboro
Chatham County
C-5116
45127.1.1
45127.2.1
45127.3.1

This Agreement covers the installation of sidewalks along NC 87 from NC 64 to Central Carolina Community College and includes bike racks at the library. The Department shall reimburse the Municipality to the extent of 100% of the

approved eligible costs up to a maximum amount of \$193,000, if the Municipality submits all preliminary engineering requirements by August 29, 2009. If the Municipality fails to meet the deadline, the Department shall reimburse the Municipality to the extent of 80% of the approved eligible costs up to a maximum amount of \$154,400 and the Municipality shall provide at least 20% matching funds and all costs that exceed the maximum amount.

County of Chatham
ER-5100 HA
45067.3.ST8
STM-0015(28)

This Agreement covers the installation of landscaping on both sides of 15-501 from Cole Park Plaza to County line. The Municipality shall be responsible for all phases of the project. The Department shall reimburse the Municipality 100% of the approved eligible costs covered under this Agreement up to the maximum federal award amount of \$25,255, under ARRA funding.

County of Chatham
U-4726 FA
36268.3.ST3

This Agreement covers the installation of sidewalks on the east side of 15-501 from Cole Park Plaza to County line. The County shall be responsible for all phases of the project. The Department shall reimburse the County 100% of the approved eligible costs covered under this Agreement up to the maximum federal award amount of \$220,000, under ARRA funding.

Division 9

Town of Walkertown
Forsyth County
U-4741 LB
39745.3.ST2
STM-0923(3)

This Agreement covers the installation of concrete sidewalk on the south shoulder of Friendly Road between Main Street (SR 2004) to Willoughby Drive in Walkertown. The Municipality shall be responsible for all phases of the project. The Department shall reimburse the Municipality 100% of the approved eligible costs covered under this Agreement up to the maximum federal award amount of \$44,000, under ARRA funding.

Town of Walkertown
Forsyth County
U-4741 LC
39745.3.ST7
STM-0923(4)

This Agreement covers the installation of sidewalks on the east shoulder of Morris Street between Old Hollow Road (NC 66) and New Walkertown Road (US 311). The Municipality shall be responsible for all phases of the project. The Department shall reimburse the Municipality 100% of the approved eligible costs covered under this Agreement up to the maximum federal award amount of \$36,000, under ARRA funding.

City of Winston-Salem
Forsyth County
C-5142 B
45145.1.1
45145.3.2

This Agreement covers interim improvements to the Municipality's traffic signal system. The Department shall reimburse the Municipality to the extent of 100% of the approved eligible costs up to a maximum amount of \$2,437,500, if the Municipality submits all preliminary engineering requirements by August 29, 2009. If the Municipality fails to meet the deadline, the Department shall reimburse the Municipality to the extent of 80% of the approved eligible costs up to a maximum amount of \$1,950,000 and the Municipality shall provide at least 20% matching funds and all costs that exceed the maximum amount.

City of Winston-Salem
Forsyth County
C-5142 A
45145.3.1

This Agreement covers interim improvements to the Municipality's traffic signal system. The Department shall reimburse the Municipality to the extent of 100% of the approved eligible costs up to a maximum amount of \$1,375,000, if the Municipality submits all preliminary engineering requirements by August 29, 2009. If the Municipality fails to meet the deadline, the Department shall reimburse the Municipality to the extent of 80% of the approved eligible costs up to a maximum amount of \$1,100,000 and the Municipality shall provide at least 20% matching funds and all costs that exceed the maximum amount.

City of Lexington
Davidson County
C-5117
45128.3.1

This Agreement covers the installation of a coordinated traffic signal system on South State Street from West 3rd Avenue to West 1st Avenue. The Department shall reimburse the Municipality to the extent of 100% of the approved eligible costs up to a maximum amount of \$375,000, if the Municipality submits all preliminary engineering requirements by August 29, 2009. If the Municipality fails to meet the deadline, the Department shall reimburse the Municipality to the extent of 80% of the approved eligible costs up to a maximum amount of \$300,000 and the Municipality shall provide at least 20% matching funds and all costs that exceed the maximum amount.

City of Winston-Salem
Forsyth County
U-4742 JB
39746.3.ST2
STM-0918(70)

This Agreement covers roadway improvements to Shattalon Drive from Murray Road (SR 1676) to Bright Oak Avenue. The Municipality shall be responsible for all phases of the project. The Department shall reimburse the Municipality 100% of the approved eligible costs covered under this Agreement up to the maximum federal award amount of \$292,000, under ARRA funding.

City of Winston-Salem
Forsyth County
U-4741 OB
39745.3.ST5
STM-0918(69)

This project consists of the construction of new sidewalk and placement of 2 bus shelters on the east side of Peters Creek Parkway from Brewer Road to existing sidewalk and from the existing sidewalk to the bus stop south of the I-40 bridge in Winston-Salem. The Department shall reimburse the Municipality 100% of the approved eligible costs covered under this

Agreement up to the maximum federal award amount of \$160,000, under STP-DA (ARRA) funding.

City of Winston-Salem
Forsyth County
U-4741 OA
39745.3.ST4
STM-0918(68)

This project consists of the construction of new sidewalk and placement of one (1) bus shelter on the east side of New Walkertown Road from Waterworks Road to Spaulding Drive. The Department shall reimburse the Municipality 100% of the approved eligible costs covered under this Agreement up to the maximum federal award amount of \$140,000.00, under STP-DA (ARRA) funding.

Village of Clemmons
Forsyth County
U-4741 PA
39745.3.ST.6
STM-0926(3)

This project consists of the installation of sidewalk and associated storm drainage on Middlebrook Drive between Greenbrook Drive and Idols Road in Clemmons. The Department shall reimburse the Municipality 100% of the approved eligible costs covered under this Agreement up to the maximum federal award amount of \$381,000, under STP-DA (ARRA) funding.

Town of Kernersville
Forsyth County
U-4741 NA
39745.3.ST3
STM-0909(4)

This project consists of the construction of a sidewalk along the west side of Oakhurst Drive from Cherry Street north past Lambeth Farm Lane connecting to the existing segment of sidewalk at the First Baptist Church. The Department shall reimburse the Municipality 100% of the approved eligible costs covered under this Agreement up to the maximum federal award amount of \$154,000, under ARRA funding.

Division 10

Town of Badin
Stanly County
SR-5001M
40924.3.13

This project consists of the repair and upgrade of sidewalks along Boyden Street from Nantahala Street to Spruce Street, including curb ramps to meet Americans

with Disabilities Act (ADA) compliance. The Municipality shall be responsible for all phases of the project. The Department shall reimburse the Municipality up to a maximum amount of \$21,250 toward construction.

Town of Marshville
Union County
C-5128
15146.1.1
15146.2.1
15146.3.1

This project consists of a sidewalk loop from Highway 74 at Elizabeth Avenue, South on Elizabeth Avenue to West Main Street, West on Main Street to Hambrick Street and North on Hambrick Street to Highway 74 in Union County. The Department shall reimburse the Municipality to the extent of 100% of the approved eligible costs up to a maximum amount of \$236,266, if the Municipality submits all preliminary engineering requirements by August 29, 2009. If the Municipality fails to meet the deadline, the Department shall reimburse the Municipality to the extent of 80% of the approved eligible costs up to a maximum amount of \$189,013 and the Municipality shall provide at least 20% matching funds and all costs that exceed the maximum amount.

Town of Mooresville
Iredell County
C-5132
45150.1.1
45150.2.1
45150.3.1

This Agreement covers the funding for an Outreach Coordinator and to host (4) four training seminars. The Department shall reimburse the Municipality to the extent of 100% of the approved eligible costs up to a maximum amount of \$625,000, if the Municipality submits all preliminary engineering requirements by August 29, 2009. If the Municipality fails to meet the deadline, the Department shall reimburse the Municipality to the extent of 80% of the approved eligible costs up to a maximum amount of \$500,000 and the Municipality shall provide at least 20% matching funds and all costs that exceed the maximum amount.

Town of Mooresville
Iredell County
C-5133
45151.1.1
45151.3.1

This project consists of the construction of a Park and Ride Lot along NC 115 near I-77 (Exit 33) in Iredell County. The Department shall reimburse the Municipality to the extent of 100% of the approved eligible costs up to a maximum amount of \$2,028,000, if the Municipality submits all preliminary engineering requirements by August 29, 2009. If the Municipality fails to meet the deadline, the Department shall reimburse the Municipality to the extent of 80% of the approved eligible costs up to a maximum amount of \$1,622,400 and the Municipality shall provide at least 20% matching funds and all costs that exceed the maximum amount.

City of Albemarle
Stanly County
SR-5001N
40924.1.8
40924.3.14

This project consists of the improvements of sidewalks and crossings along the following locations: (a) the north side of Badin Road at Albemarle Middle School; (b) the south side of Badin Road at Albemarle Middle School; (c) the west side of Parkway Drive at East Albemarle Elementary School; (d) the north side of East Main at East Albemarle Elementary School; and (e) the east side of Berry Avenue at East Albemarle Elementary School. The Municipality shall be responsible for all phases of the project. The Department shall reimburse the Municipality up to a maximum amount of \$51,968 toward planning and construction.

Charlotte Department of Transportation
Mecklenburg County
C-5108
45111.1.1
45111.3.1

This Agreement covers the design and construction of an eastbound turn lane on Ballantyne Commons Parkway at the intersection of Ballantyne Commons Parkway and US 521. The Department shall reimburse the Municipality to the extent of 100% of the approved eligible costs up to a maximum amount of \$582,000, if the Municipality submits all preliminary engineering requirements by August 29, 2009. If the Municipality fails to meet the deadline, the Department shall reimburse the Municipality to the extent of 80% of the approved eligible costs up to a maximum amount of \$465,600 and the Municipality shall provide at least 20% matching funds and all costs that exceed the maximum amount.

Charlotte Mecklenburg County Schools
Mecklenburg and Union Counties
C-5109
45112.1.1
45112.3.1

This Agreement covers Public Education and Outreach, retrofitting school buses and refueling trucks and repowering activity buses and Gus the Bus. The Department shall reimburse the Schools to the extent of 100% of the approved eligible costs up to a maximum amount of \$545,833, if the Schools submit all preliminary engineering requirements by August 29, 2009. If the Schools fail to meet the deadline, the Department shall reimburse the Schools to the extent of 80% of the approved eligible costs up to a maximum amount of \$436,666 and the Schools shall provide at least 20% matching funds and all costs that exceed the maximum amount.

Mecklenburg County Air Quality
Mecklenburg, Cabarrus, Gaston, Iredell,
Lincoln, Rowan and Union Counties
C-5110
45113.1.1

This Agreement covers the funding for an Outreach Coordinator and to host (4) four training seminars. The Department shall reimburse the Agency to the extent of 100% of the approved eligible costs up to a maximum amount of \$200,000, if the Agency submits all preliminary engineering requirements by August 29, 2009. If the Agency fails to meet the deadline, the Department shall reimburse the Agency to the extent of 80% of the approved eligible costs up to a maximum amount of \$160,000 and the Agency shall provide at least 20% matching funds and all costs that exceed the maximum amount.

Division 11

N. C. Department of Cultural Resources
Caldwell, Wilkes Counties
E-5104
45194.1.1
45194.3.1
STP-000S(586)

This Agreement covers the distribution of informational materials and creation of public art regarding historic sites in the Upper Yadkin River Basin along the Happy Valley Byway. The DCR shall be responsible for all phases of the project. The Department shall participate in 100% of the eligible cost up to a maximum federal award amount of \$99,000, under ARRA funding.

Division 11, 12 & 13

City of Hickory
Catawba, Burke, Caldwell
C-5129
45147.3.1

This Agreement covers the installation of a upgraded traffic signal. The Department shall reimburse the Municipality to the extent of 100% of the approved eligible costs up to a maximum amount of \$2,500,000, if the Municipality submits all preliminary engineering requirements by August 29, 2009. If the Municipality fails to meet the deadline, the Department shall reimburse the Municipality to the extent of 80% of the approved eligible costs up to a maximum amount of \$2,000,000 and the Municipality shall provide at least 20%

matching funds and all costs that exceed the maximum amount.

Division 13

City of Asheville
Buncombe County
SR-5001 D
SR-5000 D

This project consists of the construction of sidewalks along the east side of N. Louisiana Avenue from Emma Road to Mosswood Road. The Municipality shall be responsible for all phases of the project. The work and the Department shall reimburse the Municipality up to a maximum of \$250,000 toward planning, design, environmental documentation and construction.

Division 1

Department of Environment
and Natural Resources

At the request of the Department, DENR has agreed to include certain dredging for the Department's ferry channel and basin to their pending dredging contract subject to reimbursement by the Department. The estimated cost is \$150,000.

Approval - State Highway System Changes

Following the recommendation of Bruce Dillard, Inspector General, a motion was made by Board Member Tulloss, seconded by Board Member Perkins, and the vote was unanimous in approving the following additions and deletions to the State Highway System:

Deletions From The State Highway System

Division	County	Municipality	Road	Termini	Length
3	Sampson	Clinton	SR 1232	To delete Railroad St. (SR 1232) Lisbon St. to US 701 Business- Southeast Boulevard.	0.56

5	Wake	Raleigh	SR 4235	To delete Radner Way (SR 4235) from Phase line to Harrington Grove Drive.	0.82
			SR 4240	To delete Bridford Place (SR 4240) from N. Exceter Way to Cul-de-sac.	0.10
			SR 4241	To delete Banwell Place (SR 4240) from N. Exceter Way to Cul-de-sac.	0.07
			SR 4242	To delete Ingate Way (SR 4242) from N. Exeter Way to N. Exeter Way.	0.29
			SR 4243	To delete Fairlie Place (SR 4243) from Cul-de-sac to Cul-de-sac.	0.18
			SR 4244	To delete North Exeter Way from Shavenrock Place to Durham Co. line.	0.51
			SR 4245	To delete Fairmead Circle (SR 4245) from Phase Line to Radner Way.	0.21
			SR 4246	To delete Stannary Place (SR 4246) from Fairmead Circle to Cul-de-sac.	0.20
			SR 4247	To delete Denham Court (SR 4247) from Stannary Place to end of state maintenance.	0.18
5	Wake	Raleigh	SR 4646	To delete Covington Bend (SR 4646) from Hickory Grove Church Rd. to Back Sail Court.	0.19
			SR 4647	To delete Back Sail Court (SR 4647) from Radner Way to phase line.	0.05
			SR 4648	To delete Calverton Dr. (SR 4648) from Radner Way to Cul-de-sac.	0.20

			SR 4649	To delete Cadmore Court (SR 4649) from Calverton Dr. to Cul-de-sac.	0.04
			SR 4650	To delete Lovell Court (SR 4650) from Amoretto Way to Cul-de-sac.	0.04
			SR 4651	To delete Halcott Circle (SR 4651) from Cul-de-sac to Cul-de-sac.	0.08
			SR 4652	To delete Amoretta Way (SR 4652) from Phase line to Cul-de-sac.	0.22
			SR 4653	To delete Stewarby Dr. (SR 4653) from Harrington Grove Dr. to phase line.	0.18
			SR 4654/4655	To delete Easthorpe Dr. (SR 4654/4655) from Cul-de-sac to Cul-de-sac.	0.14
			SR 4681	To delete Shavenrock Place (SR 4681) from Cul-de-sac to Cul-de-sac.	0.35
			SR 4682	To delete Willow Cry Lane (SR 4682) from Cul-de-sac to Cul-de-sac.	0.14
			SR 4683	To delete Overtop Lane (SR 4683) from Radner Way to Cul-de-sac.	0.07
8	Randolph	Trinity	SR 1601	To delete Younts St. (SR 1601) from NC 62 to NC 62.	0.24
			SR 1641	To delete Morgan St. (SR1641) from (SR 1564) to end of state maintenance.	0.35
			SR 1822	To delete Rolling Rd (SR 1822) from (SR 1565) to end of state maintenance.	0.27
			SR 1830	To delete Brook Circle Ext. (SR 1830) from (SR 1914) to end of state maintenance.	0.21

SR 3141	To delete Sabine St. (SR 3141) from (SR 3142) to NC 62.	0.14
SR 3142	To delete Payne St. (SR 3142) from (SR 3141) to end of state maintenance.	0.06

Approval - Preliminary Right of Way Plans

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

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 8)

Moore County; I.D. No. B-4584; Project No. 33785.2.1:

Bridge No. 11 over the Little River on SR 1864 (Long Point Road)

(Division 9)

Forsyth County; I.D. No. B-4510; Project No. 33737.2.1:
Bridge No. 368 over I-40 Business on SR 1643

(Division 11)

Caldwell County; I.D. No. B-5012; Project No. 41540.2.1:
Bridge No. 61 on Old North Road over Blair's Fork Creek

(Division 12)

Gaston County; I.D. No. B-4519; Project No. 33743.2.1:
Bridge No. 155 over Little Long Creek on SR 1800 (Willis Road)

Alexander County; I.D. No. Y-4812 I; Project No. 40325.2.2:
SR 1501 (Dagenhart Frame Road) Turnaround

Iredell County; I.D. No. Y-4812 E; Project No. 40325.2.1:
SR 1563 (New Amity Road) Turnaround

(Division 13)

McDowell County; I.D. No. R-5002 B; Project No. 41158.2.2:
US 221 – NC 226 from Woodlawn to Spruce Pine

(Division 14)

Macon County; I.D. No. B-4574; Project No. 33778.2.1:
Bridge No. 58 over The Cullasaja River on SR 1551 (Mirror Lake Road)

Graham County; I.D. No. B-3335; Project No. 32998.3.1:
Bridge No. 70 over The Cheoah River on SR 1134 (Santeetlah Road)

Approval - Final Right of Way Plans

Upon a motion by Board Member Cowell, Seconded by Board Member Dunn, 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 1)

Project No. 33700.2.1; Bertie County; I.D. No. B-4434:

Grading, drainage, paving, structure, signals and retaining wall on Bridge No. 14 over Cashie River on US 17 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 1 of the June 4, 2009 Board of Transportation Meeting and incorporated herein by reference.

(Division 2)

Project No. 34501.2.4; Lenoir County; I.D. No. R-2719 A:

Signals, paving, drainage, grading and structure on Crescent Road in Kinston from US 70 to US 258 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 2 of the June 4, 2009 Board of Transportation Meeting and incorporated herein by reference.

(Division 5)

Project No. 33246.2.1; Warren County; I.D. No. B-3706:

Grading, drainage, paving and structure on Bridge No. 20 over Fishing Creek on SR 1100 (Mason-Axtell Road) with the right of way indicated upon the final plans for said project, the same being identified as Addendum 3 of the June 4, 2009 Board of Transportation Meeting and incorporated herein by reference.

Project No. 33747.2.1; Granville County; I.D. No. B-4523:

Grading, drainage, structure and paving on Bridge No. 164 over Fox Creek on SR 1307 with the right of way indicated upon the final plans for said project, the same being indentified as Addendum 4 of the June 4, 2009 Board of Transportation Meeting and incorporated herein by reference.

Project No. 33748.2.1; Granville County; I.D. No. B-4524:

Grading, drainage, structure and paving on Bridge No. 193 over Shelton Creek on SR 1309 (Ben Thorpe Road) with the right of way indicated upon the final plans for said project, the same being indentified as Addendum 5 of the June 4, 2009 Board of Transportation Meeting and incorporated herein by reference.

Project No. 33355.2.2; Warren County; I.D. No. B-3921:

Grading, drainage, paving and structure on Bridge No. 45 over Fishing Creek on SR 1600 with the right of way indicated upon the final plans for said project, the same being indentified as Addendum 6 of the June 4, 2009 Board of Transportation Meeting and incorporated herein by reference.

Project No. 33644.2.1; Warren County; I.D. No. B-4307:

Grading, drainage, structure and paving on Bridge No. 04 over Shocco Creek on US 401 with the right of way indicated upon the final plans for said project, the same being indentified as Addendum 7 of the June 4, 2009 Board of Transportation Meeting and incorporated herein by reference.

(Division 6)

Project No. 34817.2.4; Cumberland County; I.D. No. U-2519 E:

Grading, drainage, structure, culvert, paving, traffic signals, retaining walls and signing on Fayetteville Outer Loop from west of NC 24 to east of NC 24 (Bragg Boulevard) with the right of way indicated upon the final plans for said project, the same being indentified as Addendum 8 of the June 4, 2009 Board of Transportation Meeting and incorporated herein by reference.

Project No. 33201.2.1; Harnett County; I.D. No. B-3655:

Grading, drainage, paving and structure on Bridge No. 59 over Jumping Run Creek on SR 1117 with the right of way indicated upon the final plans for said project, the same being indentified as Addendum 9 of the June 4, 2009 Board of Transportation Meeting and incorporated herein by reference.

(Division 11)

Project No. 35015.2.1; Watauga County; I.D. No. U-4020:

Grading, drainage, paving, signals, culvert extension and retaining wall on US 421 (King Street) from US 321 (Hardin Street) to east of NC 194 (Jefferson Road) in Boone with the right of way indicated upon the final plans for said project, the same being indentified as Addendum 10 of the June 4, 2009 Board of Transportation Meeting and incorporated herein by reference.

(Division 13)

Project No. 32643.2.2; Buncombe County; I.D. No. B-2515:

Drainage, grading, paving, signals and structure on Bridge No. 39 over Swannanoa River on NC 81 with the right of way indicated upon the final plans for said project, the same being indentified as Addendum 11 of the June 4, 2009 Board of Transportation Meeting and incorporated herein by reference.

Approval - Revisions of Final Right of Way Plans

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

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

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

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

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

(Division 1)

Project No. 34430.2.4; I.D. No. R-2414 A; Camden County:

Final Right of Way plans approved as Addendum 1 to the minutes of the March 5, 2009 Board of Transportation Meeting. Revised additional right of way, easements or control of access shown on Addendum 12 to the minutes of the June 4, 2009 Board of Transportation Meeting and incorporated herein by reference.

Project No. 32773.2.2; I.D. No. B-2950; Currituck County:

Final Right of Way plans approved as Addendum 1 to the minutes of the

September 6, 2007 Board of Transportation Meeting. Revised additional right of way, easements or control of access shown on Addendum 13 to the minutes of the June 4, 2009 Board of Transportation Meeting and incorporated herein by reference.

(Division 3)

Project No. 34425.2.2; I.D. No. R-2405 A; New Hanover/Pender County:

Final Right of Way plans approved as Addendum 2 to the minutes of the November 6, 2003 Board of Transportation Meeting. Revised additional right of way, easements or control of access shown on Addendum 14 to the minutes of the June 4, 2009 Board of Transportation Meeting and incorporated herein by reference.

Project No. 34904.2.1; I.D. No. U-3116; New Hanover County:

Final Right of Way plans approved as Addendum 7 to the minutes of the April 7, 2000 Board of Transportation Meeting. Revised additional right of way, easements or control of access shown on Addendum 15 to the minutes of the June 4, 2009 Board of Transportation Meeting and incorporated herein by reference.

(Division 5)

Project No. 34514.2.1; I.D. No. R-2906 A; Wake County:

Final Right of Way plans approved as Addendum 5 to the minutes of the June 5, 2003 Board of Transportation Meeting. Revised additional right of way, easements or control of access shown on Addendum 16 to the minutes of the June 4, 2009 Board of Transportation Meeting and incorporated herein by reference.

(Division 7)

Project No. 33594.2.1; I.D. No. B-4252; Rockingham County:

Final Right of Way plans approved as Addendum 5 to the minutes of the September 3, 2008 Board of Transportation Meeting. Revised additional right of way, easements or control of access shown on Addendum 17 to the minutes of the June 4, 2009 Board of Transportation Meeting and incorporated herein by reference.

Project No. 34911.2.3; I.D. No. U-3303; Alamance County:

Final Right of Way plans approved as Addendum 10 to the minutes of the March 5, 2009 Board of Transportation Meeting. Revised additional right of way, easements or control of access shown on Addendum 18 to the minutes of the June 4, 2009 Board of Transportation Meeting and incorporated herein by reference.

(Division 8)

Project No. 34950.2.2; I.D. No. U-3456; Richmond County:

Final Right of Way plans approved as Addendum 5 to the minutes of the January 10, 2008 Board of Transportation Meeting. Revised additional right of way, easements or control of access shown on Addendum 19 to the minutes of the June 4, 2009 Board of Transportation Meeting and incorporated herein by reference.

Project No. 34438.2.4; I.D. No. R-2502 B; Richmond/Moore County:

Final Right of Way plans approved as Addendum 6 to the minutes of the November 5, 2008 Board of Transportation Meeting. Revised additional right of way, easements or control of access shown on Addendum 20 to the minutes of the June 4, 2009 Board of Transportation Meeting and incorporated herein by reference.

Project No. 34373.2.2; I.D. No. R-2107 B; Montgomery County:

Final Right of Way plans approved as Addendum 12 to the minutes of the March 5, 2009 Board of Transportation Meeting. Revised additional right of way, easements or control of access shown on Addendum 21 to the minutes of the June 4, 2009 Board of Transportation Meeting and incorporated herein by reference.

(Division 10)

Project No. 34948.2.1; I.D. No. U-3447; Mecklenburg County:

Final Right of Way plans approved as Addendum 18 to the minutes of the March 5, 2009 Board of Transportation Meeting. Revised additional right of way, easements or control of access shown on Addendum 22 to the minutes of the June 4, 2009 Board of Transportation Meeting and incorporated herein by reference.

(Division 12)

Project No. 24554.2.2; I.D. No. R-3833 A; Iredell County:

Final Right of Way plans approved as Addendum 13 to the minutes of the October 1, 2008 Board of Transportation Meeting. Revised additional right of way, easements or control of access shown on Addendum 23 to the minutes of the June 4, 2009 Board of Transportation Meeting and incorporated herein by reference.

Approval – Revision in Control of Access

It is hereby resolved, based upon the recommendation of the State Negotiator, and on a motion by Board Member Cowell, which was seconded by Board Member Dunn, that the following highway right of way conveyances are approved:

(Division 5)

Project 8.1402601, (36109.294), parcels 045 and 048, NC 55 Bypass of Holly Springs from SR 1114 Ralph Stephens Rd. to SR 1448 Bobbit Rd.

Wake County

Grant of a revision in the existing control of access to Wake County and KRG New Hill Place, LLC, for no consideration.

Approval of Conveyance of Permanent Easement

It is hereby resolved, based upon the recommendation of the State Negotiator, that the following highway right of way conveyances are approved:

(Division 6)

Project 35196.2.4, X-0002C, parcel 129A, Fayetteville Outer Loop Cumberland County

The Department acquired residue property from McLean Development Corporation by merger of Edison Development Corporation during construction of the Fayetteville Outer Loop. Piedmont Natural Gas Company, Inc. is required by the Department to relocate their utility lines due to this project. Therefore, Piedmont Natural Gas, Inc. has requested a 0.03-acre Permanent easement and a 0.06-acre Temporary Construction easement over the subject residue for no consideration. The Department has determined the conveyance of the Permanent Easement and temporary Construction Easement would cause no damage to the value of the residues.

Approval – Acquisition of Structures Partially Outside the Right of Way

Upon a motion by Board member Cowell, seconded by Board Member Dunn, the following resolution was approved:

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

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

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

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

(Division 7)

I.D. No. R-2823, Nash County, WBS Element 34509.3.GV1:

Parcel 028, Margie and Sidney Leonard, a One story block building located Left of Survey Station 45+50, Survey Line-L.

Parcel 044, Stanley L. West, a One story frame dwelling located Right of Survey Station 146+25, Survey Line-L.

Parcel 059, Carolyn Parker, a One story frame outbuilding located Right of Survey Station 213+00, Survey Line-L.

Parcel 077, Marvin Hunt, et al, a One story frame dwelling located Right of Survey Station 14+50, Survey Line-Y.

**Approval – Recommended Allocation of Highway Maintenance Appropriations
FY 2009-2010**

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

At the time of preparation of this agenda item, the 2009 General Assembly had not ratified the current appropriations act. Accordingly, it is recommended that Maintenance and System Preservation allocations be made in accordance with the Governor's recommended budget as shown on Page 5.

ROAD MAINTENANCE

This item, listed under the Primary and Secondary Systems, will be utilized for the purposes of continuing routine maintenance activities including pavement patching, pavement markings, markers, signs, symbols, roadside vegetation management, drainage, unpaved shoulders, litter pickup and other similar maintenance activities. These expenditures will include both contract and force account maintenance. Further detail regarding recommended allocations of these funds to Division/Counties is addressed under Schedules I, II and III.

BRIDGE MAINTENANCE – DIVISIONS

These funds will be utilized for the maintenance of existing bridges including foundations, support bents and flooring and rails in order to maintain the structural integrity of the bridges. The replacement of critical small bridges and pipes is also eligible for funding under this allocation. The amounts recommended for bridge maintenance activities are based upon a maintenance needs inspection, numbers of deficient structures, structures with timber components and school bus loading of each state highway system bridge. Further details regarding recommended allocations of Division funds are addressed on Page 14.

BRIDGE MAINTENANCE – CENTRAL

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

WEIGH STATIONS

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

CONDITION ASSESSMENT AND PERFORMANCE SURVEY

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

INMATE LABOR

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

HISTORICAL MARKERS

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

RENOVATION OF REST AREAS

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

MAJOR EVENTS

This allocation will assist Divisions in providing traffic control support to Law Enforcement Agencies at major events such as automobile races, golf tournaments, etc. and is to include any unforeseen activities related to the preparation of major events on an as needed basis.

STATE PARK MAINTENANCE

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

EXCESS OVERSIZE & OVERWEIGHT FEES

In accordance with G.S. 20-119.1, funds generated by overweight & oversize permit fees in excess of the cost to administering the program, shall be used for highway and bridge maintenance required as a result of damages caused from these loads.

NPDES – NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM

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

DRUG AND ALCOHOL TESTING

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

SNOW AND ICE COSTS

These funds will be utilized to cover overtime labor, overtime equipment, materials, and contract costs associated with snow and ice and anti-icing activities.

RAILROAD SIGNALS

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

BEAVER CONTROL

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

MANAGEMENT AND TECHNICAL TRAINING

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

EMERGENCY WORK ORDERS

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

NON TIP PAVEMENT ACTIVITIES

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

BRIDGE FENDER SYSTEM

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

ASPHALT EMULSION STORAGE TANKS

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

TRAFFIC SIGNAL MAINTENANCE

These funds will be utilized to augment TIP Project R-4701 for Traffic Signal Maintenance.

UNALLOCATED APPROPRIATIONS

This item represents funds, which will not be recommended for allocation until the budget is finalized by the 2009 General Assembly.

GENERAL MAINTENANCE RESERVE

Beginning in 1999, the General Assembly has provided additional maintenance dollars to help address maintenance needs identified by the Department’s Maintenance Condition Assessment Program. Further details regarding recommended allocations to Divisions are addressed on Page 15.

<u>SCHEDULE I – PRIMARY SYSTEM</u>	<u>TOTAL ALLOCATION</u>
Road Maintenance	107,628,245
Bridge Maintenance (Central)	3,998,235
Bridge Maintenance (Divisions)	24,976,744
Traffic Signal Maintenance – R-4701	6,000,000
Weigh Stations	2,500,000
Historical Markers	40,000
Renovations of Rest Areas	1,200,000
Major Events	500,000
Drug and Alcohol Testing	70,000
Oversize/Overweight Permits	6,600,000
Condition Assessment and Performance	400,000
Inmate Labor	10,060,000
NPDES-National Pollutant Discharge Elimination	500,000
Snow and Ice	15,000,000
Railroad Signals	415,000
Beaver Control	87,000
Management and Technical Training	175,000
Emergency Work Orders	1,000,000
Non TIP Pavement Activities	500,000
Bridge Fender System	3,500,000
Asphalt Emulsion Storage Tanks	100,000
Unallocated	<u>2,500,000</u>

SUB-TOTAL \$187,750,224

SCHEDULE II – SECONDARY SYSTEM

Road Maintenance	212,610,598
Bridge Maintenance (Central)	1,851,765
Bridge Maintenance (Divisions)	39,173,256
State Park Maintenance	500,000
Condition Assessment and Performance	100,000
Inmate Labor	2,560,000
Snow and Ice	5,000,000
Railroad Signals	1,885,000
Beaver Control	263,000
Management and Technical Training	175,000
Emergency Work Orders	1,000,000
Non TIP Pavement Activities	500,000
Bridge Fender System	1,500,000
Asphalt Emulsion Storage Tanks	100,000
Unallocated	2,500,000

SUB-TOTAL \$269,718,619

SCHEDULE III – GENERAL MAINTENANCE RESERVE **\$39,518,978**

SCHEDULE IV – SYSTEM PRESERVATION **\$71,534,008**

**GRAND
TOTAL** **\$568,521,829**

SCHEDULE I – PRIMARY SYSTEM

In accordance with recommended allocations listed on Page 5, \$107,628,245 is available for allocation to the Divisions for Primary road maintenance. The staff recommends the following allocation formula:

(a) A direct allocation totaling \$27,917,070 to appropriate Divisions for the estimated cost of the following:

1. Electricity for Traffic Control Devices
2. Maintenance of Roadway and Interchange Lighting
3. Rest Area and Welcome Center Maintenance
4. Specialized Landscaping
5. Maintenance and Repair of Guardrail

(b) The balance of Road Maintenance funds available, in the amount of \$79,711,175, to be allocated to the Divisions on the basis of each Division's pro-rata share of statewide primary lane mileage as listed on page 7.

PRIMARY SYSTEM

<u>DIVISION</u>	<u>TOTAL ALLOCATION</u>
1	7,777,422
2	6,148,543
3	7,872,747
4	10,889,847
5	8,732,429
6	7,954,191
7	7,812,333
8	6,777,815
9	6,645,252
10	7,583,932
11	6,206,714
12	8,198,852
13	7,795,556
14	7,232,612
SUB-TOTAL	\$107,628,245
Bridge Maintenance (Central)	3,998,235
Bridge Maintenance (Divisions)	24,976,744
Traffic Signal Maintenance – R-4701	6,000,000
Weigh Stations	2,500,000
Historical Markers	40,000
Renovations of Rest Areas	1,200,000
Major Events	500,000
Drug and Alcohol Testing	70,000
Oversize/Overweight Permits	6,600,000
Condition Assessment and Performance	400,000
Inmate Labor	10,060,000
NPDES-National Pollutant Discharge Elimination	500,000
Snow and Ice	15,000,000
Railroad Signals	415,000
Beaver Control	87,000
Management and Technical Training	175,000
Emergency Work Orders	1,000,000
Non TIP Pavement Activities	500,000
Bridge Fender System	3,500,000
Asphalt Emulsion Storage Tanks	100,000
Unallocated	2,500,000
SUB-TOTAL	\$80,121,979
GRAND TOTAL	\$187,750,224

SCHEDULE II – SECONDARY SYSTEM

In accordance with recommended allocations listed on page 5, \$212,610,598 is available for allocation to the counties for the purposes of routine Secondary road maintenance.

The staff recommends the following allocation formula:

- (a) \$5,000,000 distributed as a uniform allocation of \$50,000 to each county. This relatively small, uniform lump sum allocation has proven to provide a slightly higher proportionate share of the total allocation to smaller counties and allow them to carry out a more effective program. The amount of reduction to the larger counties will not significantly reduce their maintenance program.
- (b) A direct allocation of \$280,000 to appropriate counties for operation of River Ferries in Divisions 1 and 6.
- (c) A direct allocation totaling \$1,269,230 to the Divisions for the estimated cost of Electricity for Traffic Control Devices.
- (d) Of the remaining \$206,061,368 available, in order to support the continuing need for paved road maintenance activities, such as, patching, maintenance of unpaved shoulders, drainage maintenance and traffic services maintenance, it is recommended that 92% be allocated for paved road maintenance and the remaining 8% be allocated for unpaved road maintenance, including blading and stabilization of unpaved roads, drainage, signs and other related activities. For the amount allocated to paved road maintenance, 90% is allocated for pro-rata share of total secondary paved miles and 10% is allocated for pro-rata share of total population. For the amount allocated to unpaved roads, 100% is allocated to each county based on its pro-rata share of total secondary unpaved miles. A breakdown by county is shown on pages 10 through 13.

SECONDARY SYSTEM

<u>DIVISION</u>	<u>TOTAL ALLOCATION</u>
1	12,410,882
2	12,791,228
3	14,013,627
4	15,408,440
5	19,231,544
6	15,775,632
7	15,310,140
8	18,141,881
9	14,525,886
10	15,224,607
11	16,397,670
12	16,849,730
13	13,453,081
14	13,076,250
SUB-TOTAL	\$212,610,598

Bridge Maintenance (Central)	1,851,765
Bridge Maintenance (Divisions)	39,173,256
State Park Maintenance	500,000
Condition Assessment and Performance	100,000
Inmate Labor	2,560,000
Snow and Ice	5,000,000
Railroad Signals	1,885,000
Beaver Control	263,000
Management and Technical Training	175,000
Emergency Work Orders	1,000,000
Non TIP Pavement Activities	500,000
Bridge Fender System	1,500,000
Asphalt Emulsion Storage Tanks	100,000
Unallocated	2,500,000
SUB-TOTAL	\$57,108,021
GRAND TOTAL	\$269,718,619

SECONDARY SYSTEM

<u>Division 1</u>	<u>TOTAL ALLOCATION</u>
<u>County Name</u>	
Bertie	1,585,453
Camden	535,009
Chowan	653,435
Currituck	724,649
Dare	491,189
Gates	892,448
Hertford	1,119,329
Hyde	627,839
Martin	1,309,706
Northampton	1,388,871
Pasquotank	948,114
Perquimans	898,910
Tyrrell	493,577
Washington	742,353
Division Total:	\$12,410,882

<u>Division 2</u>	
<u>County Name</u>	
Beaufort	2,214,718
Carteret	1,051,337
Craven	1,996,176
Greene	1,162,026
Jones	784,266
Lenoir	1,987,780
Pamlico	731,655

Pitt	2,863,270
Division Total:	\$12,791,228

Division 3

<u>County Name</u>	
Brunswick	2,014,721
Duplin	2,845,408
New Hanover	1,537,637
Onslow	2,254,326
Pender	1,705,792
Sampson	3,655,743
Division Total:	\$14,013,627

SECONDARY SYSTEM

Division 4

TOTAL ALLOCATION

<u>County Name</u>	
Edgecombe	1,561,673
Halifax	2,120,241
Johnston	4,391,258
Nash	2,610,386
Wayne	2,836,416
Wilson	1,888,466
Division Total:	\$15,408,440

Division 5

<u>County Name</u>	
Durham	2,374,983
Franklin	2,074,197
Granville	2,268,927
Person	1,805,596
Vance	1,272,640
Wake	7,718,001
Warren	1,717,200
Division Total:	\$19,231,544

Division 6

<u>County Name</u>	
Bladen	1,989,260
Columbus	3,016,491
Cumberland	3,374,629
Harnett	2,941,548
Robeson	4,453,704
Division Total:	\$15,775,632

Division 7

County Name

Alamance	2,638,499
Caswell	1,566,317
Guilford	5,588,525
Orange	2,383,416
Rockingham	3,133,383
Division Total:	\$15,310,140

Division 8

<u>County Name</u>	
Chatham	2,856,225
Hoke	1,348,142
Lee	1,366,616
Montgomery	1,629,213
Moore	2,816,743
Randolph	4,654,048
Richmond	2,032,124
Scotland	1,438,770
Division Total:	\$18,141,881

Division 9

<u>County Name</u>	
Davidson	4,157,648
Davie	1,341,111
Forsyth	3,280,575
Rowan	3,334,946
Stokes	2,411,606
Division Total:	\$14,525,886

Division 10

<u>County Name</u>	
Anson	2,085,451
Cabarrus	2,363,074
Mecklenburg	4,046,569
Stanly	2,249,529
Union	4,479,984
Division Total:	\$15,224,607

Division 11

<u>County Name</u>	
Alleghany	1,183,728
Ashe	2,218,726
Avery	848,271
Caldwell	1,903,614
Surry	2,992,734
Watauga	1,616,131
Wilkes	3,702,051
Yadkin	1,932,415
Division Total:	\$16,397,670

SECONDARY SYSTEM

	TOTAL ALLOCATION
<u>Division 12</u>	
<u>County Name</u>	
Alexander	1,687,893
Catawba	2,969,540
Cleveland	3,202,130
Gaston	2,741,620
Iredell	4,173,388
Lincoln	2,075,159
Division Total:	\$16,849,730
<u>Division 13</u>	
<u>County Name</u>	
Buncombe	3,431,285
Burke	2,233,318
Madison	1,687,440
McDowell	1,458,908
Mitchell	804,420
Rutherford	2,876,183
Yancey	961,527
Division Total:	\$13,453,081
<u>Division 14</u>	
<u>County Name</u>	
Cherokee	1,564,206
Clay	712,396
Graham	596,209
Haywood	1,489,052
Henderson	2,506,246
Jackson	1,527,992
Macon	1,852,734
Polk	1,147,386
Swain	667,532
Transylvania	1,012,497
Division Total:	\$13,076,250
GRAND TOTAL:	\$212,610,598

BRIDGE MAINTENANCE – DIVISIONS

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

The staff recommends allocation of funds by Division-Wide Highway System as shown below:

DIVISION TOTALS – ALL SYSTEMS

<u>Division</u> <u>n</u>	<u>Primary</u>	<u>Secondary</u> <u>Maintenance</u>	<u>Secondary</u> <u>Construction</u>	<u>Division Total</u>
1	2,109,134	1,176,076	377,542	3,662,752
2	2,386,319	1,935,645	564,636	4,886,600
3	4,473,639	2,086,746	704,876	7,265,261
4	1,144,633	1,328,491	496,766	2,969,890
5	1,347,909	1,679,795	703,812	3,731,516
6	1,893,220	1,676,195	769,257	4,338,672
7	1,081,978	1,818,848	898,888	3,799,714
8	1,355,492	2,215,934	1,132,976	4,704,402
9	2,124,079	1,501,916	644,770	4,270,765
10	2,277,260	1,571,397	842,948	4,691,605
11	644,431	2,555,682	1,192,869	4,392,982
12	1,532,299	1,923,316	931,660	4,387,275
13	1,416,977	2,978,191	1,381,454	5,776,622
14	<u>1,189,374</u>	<u>2,725,024</u>	<u>1,357,546</u>	<u>5,271,944</u>
Totals	\$24,976,744	\$27,173,256	\$12,000,000	\$64,150,000

SCHEDULE III – GENERAL MAINTENANCE RESERVE

Beginning in 1999, the General Assembly has provided additional maintenance dollars to help address maintenance needs identified by the Department's Maintenance Condition Assessment Program. The staff recommends these to be allocated to the Divisions based on pro-rata share of Division paved lane miles. These funds will be utilized to supplement other maintenance dollars for the purpose of meeting the maintenance needs and distributed as shown below.

DIVISION TOTALS – ALL SYSTEMS

<u>DIVISION</u>	<u>FORMULA ALLOCATION</u>
1	2,462,041
2	2,473,152
3	2,847,059
4	3,260,821
5	3,394,394
6	3,083,288
7	2,834,982
8	3,354,298
9	2,617,352
10	2,754,307
11	2,657,448
12	3,066,621
13	2,459,625
14	2,253,590
TOTAL	\$39,518,978

SCHEDULE IV – SYSTEM PRESERVATION

At the time of preparation of this agenda item, the 2009 General Assembly had not ratified the current appropriations act. It is recommended that System Preservation allocations be made based on the Governor's recommended budget in the amount of \$71,534,008. The staff recommends a uniform allocation of \$28,000,000 divided equally between the Divisions, \$15,000,000 allocated to the Divisions based on bridge deck area and \$28,534,008 allocated to the Divisions based on pro-rata share of Division's paved lane miles. These funds will be used for system preservation activities such as, but not limited to, chip seals, crack sealing, pavement markings and markers, painting structural steel, replacing expansion joints and waterproofing bridge decks.

DIVISION TOTALS – ALL SYSTEMS

<u>DIVISION</u>	<u>DIRECT DIVISION ALLOCATION</u>	<u>BRIDGE DECK ALLOCATION</u>	<u>FORMULA ALLOCATION</u>	<u>TOTAL ALLOCATION</u>
1	2,000,000	1,641,673	1,777,675	5,419,348
2	2,000,000	958,914	1,785,697	4,744,611
3	2,000,000	1,070,161	2,055,671	5,125,832
4	2,000,000	1,012,675	2,354,420	5,367,095
5	2,000,000	1,519,481	2,450,865	5,970,346
6	2,000,000	749,530	2,226,235	4,975,765
7	2,000,000	1,236,013	2,046,951	5,282,964
8	2,000,000	868,711	2,421,914	5,290,625
9	2,000,000	1,035,478	1,889,815	4,925,293
10	2,000,000	1,331,014	1,988,700	5,319,714
11	2,000,000	680,794	1,918,766	4,599,560
12	2,000,000	999,825	2,214,202	5,214,027
13	2,000,000	1,065,605	1,775,931	4,841,536
14	2,000,000	830,126	1,627,166	4,457,292
TOTAL	\$28,000,000	\$15,000,000	\$28,534,008	\$71,534,008

Approval – Town of Marshville Comprehensive Transportation Plan

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

The Town adopted the plan on December 8, 2008 and the plan was endorsed by the Rocky River RPO on January 15, 2009.

Accordingly, on a motion by Board Member Perkins, seconded by Board Member Tulloss, the Board approved the Town of Marshville Comprehensive Transportation Plan.

Additional Business

Presentation By Secretary Conti

Secretary Conti made a presentation to the Board regarding the I-95 Initiatives in North Carolina - Corridors of the Future Member States.

Approval – Resolution for Patrolman George I. Thompson

Upon the recommendation of the Road Naming Committee, a motion was made by Board Member Dennis and seconded by Board Member Szlosberg, and the vote was unanimous to waive the 30 day waiting period and approve the following:

WHEREAS, Patrolman George I. Thompson was killed in the line of duty on July 2, 1929; and

WHEREAS, Patrolman George I. Thompson was one of the original members of the Highway Patrol sworn in on July 1, 1929; and

WHEREAS, Patrolman George I. Thompson, was the first member of the Highway Patrol to die in the line of duty, when he was killed in a traffic collision traveling from the swearing-in ceremony in Raleigh to his new duty station in Marion; and

WHEREAS, the North Carolina Highway Patrol has a duty to memorialize the sacrifice of one of its members, such as Patrolman George I. Thompson; and

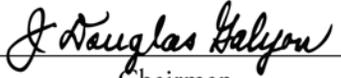
WHEREAS, the Polkton Town Board and Troop H of the N.C. State Highway Patrol requested the North Carolina Department of Transportation honor the memory of Patrolman George I. Thompson on the 80th anniversary of his death as a reminder of the ultimate sacrifice he made.

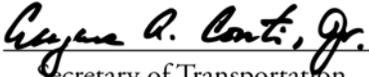
NOW, THEREFORE, BE IT RESOLVED:

That the North Carolina Board of Transportation dedicates the twin bridges on U.S. 74, eastbound and westbound, over Brown's Creek in Anson County, as the ***Patrolman George I. Thompson Bridge***.

That appropriate signs be erected at a suitable time.

Adopted, this the fourth day of June 2009 by the North Carolina Board of Transportation.


Chairman


Secretary of Transportation

Approval – EEP Biennial Budget

Upon the recommendation from the Finance and Programming Committee a motion was made by Board Member Perkins, seconded by Board Member Szlosberg, and the vote was unanimous to approve the EEP Biennial Budget.

A copy of this agenda item is made a part of the record of this meeting and filed as an addendum to Minute Book 26.

Approval – Public Private Partnerships Policy & Procedures

Upon the recommendation of the Audit and Contract Committee a motion was made by Board Member Burrell, seconded by Board Member Collier, and the vote was unanimous to approve the following:

PURPOSE

This document establishes the Department's process for soliciting, evaluating, selecting, procuring and administering contracts that include a partnership with one or more private entities that wish to develop, design, establish, enhance, finance, construct, operate, and/or maintain a transportation facility. The primary purpose of public private partnerships is to leverage public funds or other resources with private investment to accelerate, enhance, or otherwise improve the delivery, operation, or maintenance of public transportation infrastructure.

This policy is not intended to supercede or replace Department policies enabling private or public entities from funding transportation projects with no further financial interest upon completion of the project. These procedures are not intended to limit or otherwise apply to the Department's procurement of goods and services in the ordinary course of its operations. This policy document is independent of the policy adopted by the North Carolina Turnpike Authority.

SCOPE

This procedure affects all offices, departments, units, etc., associated with the planning, development, design, construction, operation or maintenance of roads, bridges, highways, or other Department of Transportation infrastructure.

AUTHORITY

Session Law 2008-164

Session Law 2007-357

Session Law 2007-439

General Statute §136-18(39)

General Statute §136-28.1(l)

General Statute §136-28.1(m)

General Statute §143B-350(f)(12a)

BACKGROUND

Session Law 2006-230 first authorized the Department to enter into agreements with private entities to finance the cost of acquiring, constructing, equipping, maintaining, and operating highways, roads, streets, and bridges, subject to the approval of the Board of Transportation. In

the 2007 Legislative Session, this provision was revised to clarify that agreements may be made with private entities for transportation infrastructure projects, with priority given to highways, roads, streets and bridges. Session Law 2007-439 further requires that the Department report concurrently to the Board of Transportation and to the Chairs of the Joint Legislative Transportation Oversight Committee, the Chairs of the House of Representatives Appropriations Subcommittee on Transportation, and the Chairs of the Senate Appropriations Committee on Transportation regarding any such proposed agreement. Session Law 2008-164 expanded the Department's authority to expressly permit the Department to enter into agreements to plan, design, develop, acquire, construct, equip, maintain, and operate highways, roads, streets, bridges, and existing rail, as well as properties adjoining existing rail lines in this State. Furthermore, Session Law 2008-164 stipulates that any contracts for construction of highways, roads, streets, and bridges which are awarded pursuant to such an agreement entered shall comply with the competitive bidding requirements of Article 2 of Chapter 136 of the General Statutes.

Session Law 2007-439 specifically permits the use of Public Private Partnerships for two pilot projects for internet access at rest areas and two pilot projects for litter removal.

DEFINITIONS

- Competitive Negotiation:** A process commonly used in the selection and procurement of design services for transportation projects. Competitive negotiation involves the selection of a Proposer or Proposers based on technical merit or qualifications with or without regard to cost, followed by a period of negotiation with the selected Proposer(s).
- Comprehensive Agreement:** The assemblage of all contract documents and requirements, as defined below and incorporated by reference, the final finance arrangements, and other ancillary operating or encroachment agreements as may be executed by the Department and one or more private entities. The document may also be referred to as a Development Agreement or a Comprehensive Development Agreement. These agreements may include provisions for the lease of rights-of-way in, and airspace over and under, highways, public streets, rail or related facilities.
- Contract:** The assemblage of all contractual documents and requirements that include the Request for Proposals, all addenda, a Proposal (both technical and financial), applicable NCDOT Standard Specifications and Drawings, and other documents as referenced in the Request for Proposals.
- Design-Build:** A project delivery method that combines construction and preconstruction services into one contract that may be suitable for public private partnerships. Design-Build may combine into a single contract the preconstruction, construction, construction engineering, operation, maintenance, inspection requirements and testing requirements for a project.

Design-Build Team:	Any company, partnership, corporation, association, joint venture, or other legal entity permitted by law to practice engineering, architecture, and construction contracting, as appropriate, in the State of North Carolina.
Interim Agreement:	An initial agreement that may be entered into by the Department and the successful Proposer upon completion of initial negotiations. This agreement typically defines the preconstruction activities and any compensation therefor that may be necessary to further the development of a Comprehensive Agreement.
Letter of Interest:	A written response that is solicited from potential Proposers through advertisements. It is often employed in pre-qualifying Proposers for specific services, based on their resources and experience, before issuing a Request for Proposals.
Project:	The project to be planned, developed, designed, constructed, operated and/or maintained in accordance with the Contract.
Proposal:	The document submitted by a Proposer that may combine technical details and cost in a negotiation or competitive negotiation procurement process or may be comprised of a separate Technical Proposal and Price Proposal in a competitive sealed bid procurement process.
Price Proposal:	The sealed "bid" in a competitive sealed bid procurement process that constitutes the Proposer's price to complete the activities required by the Request for Proposals and the Proposer's Technical Proposal.
Request for Proposals:	A document that describes the procurement process, provides the scope of services and requirements for the project, and may be used by the Proposer to submit their Price Proposal. The Request for Proposals typically forms the basis for the Contract and the Agreement.
Request for Qualifications:	A document issued by the Department that solicits Statements of Qualifications or Letters of Interest from Proposers.
Statements of Qualification:	A document that is requested from a potential Proposer that describes the Proposer's qualifications to perform certain types of work including previous experience, licenses, certifications, personnel, equipment, etc. The Statement of Qualifications may also contain or include specific examples of previous work or financial/bonding capacity of the Proposer.

Technical Proposal:	The proposal as set forth by the Proposer that conveys its design, construction approach, services proposed, schedule, or other items as required by the Request for Proposals in a competitive sealed bid procurement process. The Technical Proposal is made a part of the Contract.
Project Manager:	The Department staff member assigned to coordinate the development of a project's Request for Proposals and the review of the Proposer's submittals. The Department may also elect to utilize a General Engineering Consultant or other such technical expert to serve as the Project Manager.

PROJECT SELECTION

Oversight

An Oversight Committee will be maintained to guide the evaluation and selection of Public Private Partnership projects. The membership of the Oversight Committee will mimic that of the Design-Build Executive Committee and include such Executive Department Staff such as the State Highway Administrator's office, Chief Engineer's Office, Administrator of the Technical Services Division, Preconstruction Branch Manager, Design Branch Manager, State Transportation Program Management Engineer, etc. This Oversight Committee will also be responsible for general oversight of the Public Private Partnership Program, procedures, and performance measures.

Applicable Projects

The appropriate selection of projects for a Public Private Partnership is extremely important. Typically, Public Private Partnership projects may be considered if they fall into at least one of the following broad categories:

- 1) Projects where design and construction need to be expedited for the public good.
- 2) Projects affording opportunities for innovation in design, construction, operation, maintenance, or financing of the transportation infrastructure.
- 3) Unusual projects that do not lend themselves to normal design-bid-build procedures.
- 4) Projects where significant Department resources, which may include rights-of-way or air rights, are available to leverage with private investment.
- 5) Projects conducive to significant private investment.
- 6) Projects for which private investment would fulfill a critical financial need to complete the project.
- 7) Projects that may provide access to new private capital to deliver other critical transportation projects.
- 8) Projects need to be on local long range transportation plans and/or have demonstrated local support.
- 9) Projects for which a business case demonstrates that a Public Private Partnership can deliver the best value to the traveling public.

Proposal Solicitation

The Department may solicit interested parties for participation in a Public Private Partnership for any project presuming the project selection criteria includes public need, technical and financial feasibility, transportation efficiency or efficacy, cost effectiveness, available resources, or project acceleration. The selection process must appreciate economy and potential savings to the

public, but selection of the successful Proposer will also consider the quality and technical merit of the proposal.

The Department must provide, to the greatest extent possible, for the solicitation of competitive proposals prior to entering into a Private Public Partnership agreement. Furthermore, in accordance with Session Law 2008-164, any contracts for construction of highways, roads, streets, and bridges which are awarded pursuant to such an agreement shall comply with the competitive bidding requirements of Article 2 of this Chapter 136 of the General Statutes.

The Department is not required to respond in any manner to unsolicited proposals and shall not do so formally as a matter of policy. The Department does, however, encourage interested parties to suggest potential projects for Public Private Partnerships. If the Department elects to pursue a project, regardless of the manner in which it is suggested, the Department will issue a formal advertisement and/or Request for Proposals in accordance with this policy.

EVALUATION PROCESS

The Department may use a one-step or two-step process to evaluate Proposals and select a Proposer with which the Department intends to enter into an agreement to execute a project. The evaluation of Statements of Qualifications, Letters of Interest, and Proposals will be done by an Evaluation Committee selected on a project specific basis.

Evaluation Committee

The Evaluation Committee is a critical element of the Proposer evaluation and selection process. The Evaluation Committee will be composed of at least five Department employees. To the greatest extent possible, the Evaluation Committee members should have significant NCDOT experience and a thorough understanding of Department procedures. These members will represent major areas of the project planning, design, construction, finance, and/or operation. The Evaluation Committee may also include third party representatives with legal, financial, or otherwise specialized expertise. The Evaluation Committee will serve as a selection committee and is responsible for the evaluation of both (1) the Statements of Qualifications or Letters of Interest for the purpose of shortlisting and (2) the Proposals for the purpose of determining a committee consensus of the Proposal that addresses the price and performance that will provide the greatest overall benefit under the specified selection criteria. A confidentiality agreement will be signed by all members of the Evaluation Committee that limits their discussion on the Proposals to only those Department personnel or Proposer references that they deem necessary to assist in the evaluation.

ONE-STEP PROCESS

The one-step process will include the distribution of a Request for Proposals. The evaluation of Proposals and the selection of the successful Proposer under a one-step process will be consistent with that of the second step of the two-step process as outlined below. Generally, a one-step process will be reserved for projects that are specialized in nature or do not require substantial investment to generate a Proposal.

TWO-STEP PROCESS

The two-step process entails the issuance of a Request for Qualifications (RFQ), the development of a short list of Proposers, the issuance of a Request for Proposals, and the determination of the successful Proposer.

REQUEST FOR QUALIFICATIONS

The Request for Qualifications will provide a general description of the work and the Proposers' responsibilities, and will include the prequalification requirements, any pre-Proposal conferences, Department point of contact, additional technical qualifications desired, and the timeframe for Statements of Qualification or Letters of Interest to be submitted to the Department. Requirements in the Request for Qualifications shall be general and not require Proposers to provide technical evaluation or detailed scheduling of project specifics. Each project's Request for Qualifications should be modified to fit the unique needs of that project.

The Request for Qualifications will set forth basic evaluation criteria such as professional experience, technical competence, resources, staffing, management stability, legal contracting entity, organizational structure, and the financial capability and stability necessary to complete a project. The Request for Qualifications may also request other information deemed necessary by the Department.

The Request for Qualifications will include all weighted evaluation criteria to be used in assessing the Letters of Interest or Statements of Qualifications. The Evaluation Committee will review the responses to the Request for Qualifications and will identify those Proposers that are best suited for further consideration. This "shortlist" of Proposers will be invited to submit a conceptual or detailed Proposal in response to the Request for Proposals provided to them. The shortlist will typically consist of three Proposers but the Department may elect to shortlist as many as five Proposers.

At the Department's discretion, one additional Proposer may be designated by the Evaluation Committee as the shortlist alternate. In the event a shortlisted Proposer withdraws from further consideration on the project, the Department may invite the shortlist alternate to submit a Proposal. In this event, all previously shortlisted Teams will be made aware of this invitation.

Unless specialized services are otherwise stipulated in the RFQ, the Department's standard pre-qualification requirements apply to each entity providing professional engineering services. Likewise, the standard contractor pre-qualification requirements apply to each contractor entity within or utilized by the Proposer. Unless otherwise approved by the Department, each entity must be pre-qualified prior to the deadline for the submittal of the Statements of Qualification.

Any consultant engineers under contract, or previously under contract, with the Department to prepare preliminary plans, planning reports or other project development products for a project will not be allowed to participate in any capacity with the Proposer selected to complete that project. Exceptions to this policy may be granted by the Department, upon written request from the specific firm, if it is determined that the firm's involvement is in the best interest of the public and does not constitute an unfair advantage.

Request for Proposals

The Request for Proposals (RFP) document contains the directives and scope description for any given project. Any desired project elements, design and construction requirements, guiding documents, responsibilities of the Proposer, responsibilities of the Department, payment or

compensation terms, as applicable, and the procurement process to be used for Proposer selection are typically stipulated within this document.

A draft Request for Proposals may be distributed to the shortlisted Proposers. If so designated by the Department, one or more meetings will be afforded to each shortlisted Proposer to address any questions it may have about the project, the requirements of the Request for Proposals, or the selection process. The meetings will be conducted individually with each Proposer. As a result of these meetings, the Request for Proposals may be modified and a Final Request for Proposals issued to all shortlisted Proposers. Addenda to this Final Request for Proposals may be issued as needed to further refine the requirements of the Contract.

The Request for Proposals will solicit conceptual or detailed Proposals and designate the required contents of responsive Proposals, which may include, but not be limited to, the following information:

- (1) Additional information regarding the Proposer's qualifications and demonstrated technical competence.
- (2) A discussion on the feasibility of developing the project as proposed.
- (3) Environmental documentation (NEPA, permitting, etc.) responsibilities
- (4) Detailed engineering or architectural designs.
- (5) Project Schedule and the Proposer's ability to maintain progress.
- (6) A detailed financial plan, including costing methodology, cost proposals, and project financing approach.
- (7) Ongoing or long term operation and maintenance issues related to the infrastructure.
- (8) Any other information the Department deems relevant or necessary.

Request for Proposals Contents

The contents of the RFP vary on a project specific basis. However, the RFP, as a minimum should address the items outlined below:

- (1) Estimated Procurement Schedule
- (2) Instructions on Proposal Completion, Submission and Execution
- (3) Department Point of Contact During Procurement Phase
- (4) Notification of any Pre-Proposal Conferences
- (5) Proposal Evaluation Criteria
- (6) Proposer Selection Process
- (7) DBE or MB/WB Goals and Reporting Requirements
- (8) Oral Presentation Requirements
- (9) Planning, Design and Other Preconstruction Services Required
- (10) Submittal Requirements
- (11) Permits (as applicable)
- (12) Construction Services Required
- (13) Third Party Involvement or Restrictions
- (14) Information or Services to be Provided by the Department
- (15) Professional Insurance and Bonding
- (16) Payment/compensation terms, as applicable

SELECTION PROCESS

The selection process will generally consist of two phases. For a competitive sealed bid procurement process, these phases will consist of complete evaluation of the Technical

Proposals followed by a determination of the most beneficial Proposal using a predetermined algorithm that combines Technical Score and Price. For a negotiation or competitive negotiation procurement process, the phases will consist of evaluation of the Proposals, followed by a period of negotiation.

PROPOSAL EVALUATION CRITERIA

The Request for Proposals will clearly outline the criteria to be used to evaluate the Proposals, regardless of procurement process. These criteria may include, but are not limited to:

- 1) Financial plan credibility
- 2) Project schedule, milestones, and credibility thereof
- 3) Reasonableness of assumptions, including those related to ownership, legal liability, law enforcement, and operation and maintenance of the project
- 4) Financial exposure and benefit to the Department and the public
- 5) Forecasts
- 6) Compatibility with other existing or planned facilities
- 7) Compliance with DBE or MB/WB goals or good faith efforts
- 8) Proposer's demonstrated capabilities and past performance
- 9) Design features
- 10) Likelihood of obtaining necessary third party approvals or support
- 11) Cost and pricing, including user fees and projected usage
- 12) Innovation in planning, development, design, construction, maintenance, or financing
- 13) Liability insurance provisions
- 14) Staffing and project coordination capabilities, including governmental liaison
- 15) Long term operations and maintenance considerations and life cycle costs
- 16) Traffic control
- 17) Safety records and plan
- 18) Quality control methods and/or project guarantees
- 19) Natural environment responsibility
- 20) Oral presentation

REVIEW OF PROPOSALS

The Evaluation Committee will first determine whether the Proposals are responsive to the requirements of the Request for Proposals. If any of the Proposals are considered non-responsive, the Department will notify the Proposer of that fact.

Each Proposal found to be responsive will be evaluated by the Evaluation Committee. The Evaluation Committee may be provided tools to assist in the evaluation of the Proposals. The Evaluation Committee may solicit input from other Department employees, independent third party technical advisors, or Proposer references regarding specific information that may be needed outside their experience or expertise.

A Department employee will serve as a facilitator to assist in the evaluation process. The facilitator serves in an ex officio capacity and facilitates the Evaluation Committee's discussion. The facilitator may answer questions regarding the evaluation criteria and process as well as specific questions about Proposal contents. The role of the facilitator is to ensure that (1) the evaluation process occurs in a systematic and consistent manner, (2) false or irrelevant data is not used in the evaluation process, (3) to the greatest extent possible, the overall evaluations are properly valued as relates to the size and complexity of the project and (4) the Evaluation Committee understands the confidential nature and outcome of its work.

Based on the evaluation process and evaluation criteria outlined in the Request for Proposals, the Evaluation Committee will score or rank the Proposals.

Competitive Sealed Bid Procurement Process

For projects using a competitive sealed bid procurement process, the evaluation of the Technical Proposals will result in a consensus Technical Score for each Proposal and will be conducted in accordance with the Department's current Design-Build Policy and Procedures at the time of the project advertisement. For certain projects and if outlined in the RFP, the Department may use other recognized means of combining technical quality and price in the determination of the most beneficial Proposal.

Negotiated or Competitively Negotiated Procurement Process

For projects using a negotiated or competitively negotiated procurement process, the Evaluation Committee will rank the Proposals and will recommend for selection the Proposer whose Proposal offers the best value to the Department.

The Department will issue written notification to each Proposer regarding its rank and the rank order of Proposers will be made public.

NEGOTIATIONS

The Department may pursue a negotiated procurement process, competitive negotiations, or competitive sealed bidding on select projects. The Request for Qualifications and/or Request for Proposals will outline the type of procurement to be used in the determination of the successful Proposer.

Competitive Sealed Bid Procurement Process

For a competitive sealed bid procurement process, no negotiations will occur prior to contract award. This provision in no way negates the Department's ability to pursue a Best and Final Offer as outlined in the Design-Build Policy and Procedures, issue addenda any time prior to contract award or enact alterations of work after contract award as allowed by the Department's Standard Specifications for Roads and Structures.

Negotiated Procurement Process

Under the negotiated procurement process, the Department will attempt to negotiate an interim agreement, comprehensive development agreement, or other such operating and finance agreement with the Proposer with the highest ranked Proposal. Such negotiations may include modifications to the Proposal. If any such agreement cannot be successfully negotiated with the Proposer with the highest ranked Proposal to the satisfaction of the Department, or if, in the

course of negotiations, the Department deems that the highest ranked Proposal will not provide the Department with the anticipated benefit, the Department will formally end negotiations with the Proposer and, in the Department's sole discretion, either:

- 1) Reject all Proposals
- 2) Modify the Request for Proposals and request a new submission of Proposals
- 3) Attempt to negotiate an agreement to the Proposer with the next highest ranked Proposal
- 4) Discontinue the project indefinitely

Competitively Negotiated Procurement Process

The use of a competitively negotiated procurement process will typically be divulged in the Request for Proposals; however, in the event that (1) multiple Proposers have provided Proposals that are deemed comparable in value by the Evaluation Committee, or (2) the Department deems that it is in the best interest of the Department or the public to do so, the Department may elect to competitively negotiate with two or more Proposers any time after the evaluations of the Proposals. Such negotiations may include modifications to the Proposals. The Department may competitively negotiate with all Proposers or with only those deemed by the Evaluation Committee to be within a competitive range.

AGREEMENTS

The Department may enter into one or more agreements with the successful Proposer. The agreements may be interim, covering primarily project development or preconstruction activities, comprehensive development agreements, financing agreements, operating agreements, or any other agreement appropriate to the project.

The Department may seek policy, legal, financial, and/or technical advice as may be needed to successfully negotiate or execute the agreement(s).

The agreements may include, but not be limited to the following items:

- 1) Appropriation of responsibilities among parties
- 2) Allocation of risk among parties
- 3) Allocation of resources and costs among parties
- 4) Allocation of cost overruns
- 5) Penalties for non-performance
- 6) Incentives for performance
- 7) Invoicing and payment procedures
- 8) Bonding and insurance requirements
- 9) Limitations on user fees
- 10) Revenue sharing
- 11) Encroachment agreements
- 12) Environmental documentation (NEPA, permitting, etc.) requirements
- 13) Asset management requirements
- 14) Hand back provisions and expectations
- 15) Costs for third party constraints such as railroads and utility companies
- 16) Cooperation with other existing or planned facilities
- 17) Rights-of-Way dedicated and the Department's use of eminent domain
- 18) Planning, development, design, construction, operation and maintenance standards
- 19) Submittal requirements

- 20) Inspection requirements and rights
- 21) Terms of reimbursement for services provided by the Department
- 22) Maximum rate or return on investment
- 23) Default of contract provisions
- 24) Force Majeure
- 25) Liability for personal injury, facility repair and unknown hazardous waste remediation
- 26) Record retention and audit requirements
- 27) Submission and review of financial statements
- 28) Other requirements suitable to the type, size, complexity, and duration of the contract

Execution of the agreement(s) shall be subject to the concurrence of the Secretary of Transportation and the Board of Transportation. Execution of the Agreement(s) is also dependent on all necessary federal actions.

STIPEND

If applicable, the notice of a stipend and the amount of the stipend will be made available to all prospective Proposers. This stipend may be made as partial compensation for each unsuccessful shortlisted Proposer that submits a responsive Proposal. The stipend will be determined on a project specific basis and will be based on both the project size and complexity. No additional compensation will be made by the Department for the development of Letters of Interest, Statements of Qualifications, Proposals, Negotiations, or any type of agreement.

PROTECTION AGAINST DISCLOSURE

All Statements of Qualifications, Letters of Interest and Proposals submitted to the Department become the property of the Department upon their submission and may be, except as provided by North Carolina law, subject to the Public Records Act. If a Proposer wishes to provide the Department with information that the Proposer believes constitutes a trade secret, proprietary information or other information exempt from disclosure, the Proposer shall specifically designate that information as such in its Proposal. Further, the Proposer shall identify the statute on which the confidential status is claimed as well as the specific material that the Proposer believes is confidential under that statute.

The Proposer's designation shall not be determinative of the trade secret, proprietary, or exempted nature of the information so designated as a matter of law.

RESERVATIONS

The Department reserves all rights available to it by law in administering these policies and procedures, including without limitation the right in its sole discretion to:

- 1) Withdraw a Request for Qualifications or a Request for Proposals at any time and either issue a new request or suspend the solicitation indefinitely.
- 2) Reject any and all Statements of Qualifications, Letters of Interest or Proposals at any time.
- 3) Terminate evaluation of any and all Statements of Qualifications, Letters of Interest, or Proposals at any time.
- 4) Issue a Request for Qualifications and Request for Proposals for competing proposals for any project presented to the Department in the form of an Unsolicited Proposal.
- 5) Suspend, discontinue, or terminate negotiations with any Proposer at any time prior to the actual authorized execution of a final development agreement by all parties.
- 6) Negotiate with a Proposer or Proposers without being bound by any provision in its Proposal.
- 7) Negotiate with a Proposer to include in the development agreement any aspect of unsuccessful Proposals.
- 8) Request or obtain additional information about any Technical Proposal from any source at any time.
- 9) Modify or issue addenda to any Request for Qualifications or Request for Proposals at any time, including after review of competing Proposals.
- 10) Permit or request clarifications or supplements to Statements of Qualifications and Proposals, either for responsive or non-responsive Proposals.
- 11) Information provided to Proposers is done so for convenience and is without representation or warranty of any kind.
- 12) Amend, supercede, or supplement any part of these Policy and Procedures, provided the amendment or supplement is clearly denoted in the Request for Qualifications or Request for Proposals as appropriate.

Draft Charter for the NCDOT Office of Inspector General

The Draft Charter for the NCDOT Office of Inspector General was presented to the Board for consideration. The Board will review the information for 30 days and vote to approve at the July meeting.



North Carolina
Department of Transportation
Office of Inspector General

Charter 653

Mission

To provide independent and objective audits, reviews, consulting and investigations to the North Carolina Department of Transportation (NCDOT) for increased accountability, oversight, and the prevention and detection of fraud, waste, abuse and misconduct.

Independence

Independence and objectivity are crucial to the duties of the Office of Inspector General (OIG). To provide for organizational independence the Inspector General (IG) reports to the Secretary or Chief Operating Officer (COO).

OIG professional staff shall have an impartial, unbiased attitude and avoid conflicts of interest. They shall also be free of organizational, internal and external impairments that would affect their ability to make independent, objective evaluations of the agency's operations, personnel conduct, and outside vendors/contractors.

Standards

In the performance of its responsibilities, the OIG adheres to the *North Carolina Internal Audit Act*, *North Carolina Internal Audit Manual*, *NCDOT Code of Ethics*, *OIG Code of Ethics*, *Government Auditing Standards of the U.S. Government Accountability Office*, and *Information Systems Audit Standards*.

Authority

The North Carolina Department of Transportation (NCDOT) OIG is established pursuant to the requirements of NC Internal Audit Act, H.B. 1401, North Carolina General Statute § 143-739. The IG and staff of the OIG are authorized to:

- Obtain the necessary assistance and cooperation of personnel in NCDOT.
- Administer oaths or affirmations and take testimony.
- Have unrestricted, free and prompt access to all functions, records, plans, documents, analyses, audits, reviews, files, contracts, memoranda, property, personnel and personnel records to the extent permitted by law.
- Have unrestricted, free and prompt access to all emails, information on audio/video/computer tape/disk/drive, internet usage, personnel and personnel records to the extent permitted by law. (This includes electronic devices such as smart phones and PDAs provided for employee use by NCDOT).
- Obtain the services of Certified Public Accountants, qualified management consultants, or other professional experts necessary to independently perform the functions of the office.

Further, this Charter establishes the authority of the Investigations Branch to conduct interviews and investigations related to fraud, waste, abuse, and misconduct of employees and vendors with contracts and agreements with the Agency and extending to the public entities doing business with the Department and benefiting from funds provided by North Carolina revenues or funds provided by Federal Agencies.

Records Disclosure

OIG audit, review, investigation and other reports shall be public records to the extent they do not include information that has been made confidential and exempt from release. During the course of audit, review and investigation activities, no information will be made available for outside review. Names and identities of individuals making complaints and information protected by whistleblower or other legislation will not

be disclosed without written consent of the individual unless required by law or judicial process. The Inspector General and staff shall maintain the confidentiality of any public records that are made confidential by law.

Responsibilities

The OIG will:

- Annually perform or assist in the performance of a risk assessment.
- Prepare an annual audit plan showing work objectives and staff resources.
- Submit an annual report of work statistics and accomplishments to the Secretary and the BOT Audit and Contract Committee.
- Annually confirm the existence and effectiveness of internal controls over financial reporting, compliance and operations in accordance with the State Governmental Accountability and Internal Control Act.
- Comply with the oversight requirements of the NC Office of Internal Audit.
- Comply with G.S. 136-41.1 – 136.41.4, State Street Aid (Powell Bill).
- Ensure that the identity of anyone submitting a complaint is not disclosed unless required to do so under a criminal investigation by law enforcement agencies.
- Ensure that no employee or vendor who provides information to the OIG will face reprisals or threats of reprisal unless it is determined the information was willfully provided with knowledge it was false or was with the intent to misinform.
- Immediately make the Secretary and/or the COO aware of particularly serious or flagrant problems, abuses, or deficiencies in programs and operations or violations of policy and law.

Duties

The OIG will:

- Perform audits required by the North Carolina Internal Audit Act, G.S. 143-740.
- Review the reliability and validity of information provided by the Department regarding performance measures and standards.
- Gather and provide information and evidence, cooperate, and coordinate with appropriate law enforcement officials on matters related to criminal activities.
- Receive and investigate complaints from any source or upon its own initiative concerning alleged fraud, waste, abuse and deficiencies.
- Audit, inspect, evaluate, and investigate the activities, and records of individuals, companies, organizations and agencies with contracts, procurements, grants, agreements, and other financial arrangements with the Department.
- Conduct investigations into misconduct, illegal activities, waste or abuse.
- Issue reports, make recommendations for corrective action, and compel responsible business units to respond to such recommendations.
- Engage in prevention activities including training and education as well as the review of rules, regulations, policies, procedures and transactions.
- Operate and promote a departmental hotline.
- Allocate resources, set frequencies, select subjects, determine scopes of work and apply the techniques required to accomplish audit objectives.
- Maintain information that will provide investigation cost information for the purposes of recouping such costs from nongovernmental entities involved in willful misconduct.

On the Transportation Board, he was instrumental in the development of a long-range transportation plan and particularly in helping to create the state's Strategic Highway Corridor policy, which set priorities for improving transportation, economic development and environmental stewardship statewide.

I am grateful to Cam McRae for his service to the citizens of North Carolina.

Signed:
Eugene A. Conti, Jr.

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 _____, 2009