

BOARD OF TRANSPORTATION MEETING

August 6, 2009

Call to Order

Chairman Galyon called the meeting of the Board of Transportation to order at 9:12 a.m., Thursday, August 6, 2009 in Raleigh, North Carolina with the following members present:

Burrell, Collett, Collier, Dennis, Galyon, Lakey, McNairy, Overholt, Perkins, Proffitt, Szlosberg, Tulloss, Watts, White, Wilson, Womble

Invocation

The invocation was offered by Board Member Collier.

Swearing-In of New Board Members

Hugh Overholt, Leigh McNairy, Chuck Watts, Ralph Womble, John Collett and Wanda Proffitt were given the oath of office by Judge Burley Mitchell. All new members were appointed by Governor Beverly Perdue.

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 July 9, 2009 Board Meeting

The minutes of the July 9, 2009 Board of Transportation Meeting were unanimously approved upon a motion by Board Member Burrell and was seconded by Board Member Perkins.

Approval - Award of Highway Construction Contracts in the July 21, 2009 Letting

Director of Preconstruction Debbie Barbour reviewed projects advertised in the July 21, 2009 letting, noting on the basis of the low bids received that 20 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:

All bids were rejected for Project C202363, Alleghany County, R-5156, R-5157.
All bids were rejected for Project C202360, Haywood & Jackson Counties, K-4704.

Board Member Collett abstained from voting on the entire Item C.

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
C202355 45075.3.ST1 HYDE R-5149	RPC CONTRACTING INC. KITTY HAWK, NC	\$2,394,399.92
C202359 45076.3.ST1 DARE B-5181	V.H.P. ENTERPRISES, INC. TARPON SPRINGS, FL	\$3,069,000.00
C202370 45078.3.ST1 PERQUIMANS R-5150	BARNHILL CONTRACTING COMPANY TARBORO, NC	\$2,063,804.32
C202134	BARNHILL CONTRACTING COMPANY	\$2,664,081.27

41431.3.3 PITT U-5018B	TARBORO, NC	
C201447 34572.3.2 BRUNSWICK R-4002	S.T. WOOTEN CORPORATION WILSON, NC	\$5,671,362.58
C202119 40325.3.22 CUMBERLAND Y-4806AA	BARNES PAVING COMPANY, INC. LUMBERTON, NC	\$1,641,103.85
C202152 32950.3.1 ROWAN B-3234	DANE CONSTRUCTION, INC. MOORESVILLE, NC	\$257,168.40
C202351 45087.3.ST1 FORSYTH I-5132	YADKIN VALLEY PAVING INC. WINSTON SALEM, NC	\$3,045,949.04
C202154 33687.2.ST1, 33688.3.ST1 ANSON B-4409, B-4410	DANE CONSTRUCTION, INC. MOORESVILLE, NC	\$2,196,623.07
C202371 45110.3.ST1 CALDWELL U-5141	J.T. RUSSELL & SONS, INC. ALBEMARLE, NC	\$416,302.34
C202361 45100.3.ST1 WILKES R-5153	CARL ROSE & SONS, INC. ELKIN, NC	\$1,393,353.00
C202362 45101.3.ST1 ASHE R-5154	ADAMS CONSTRUCTION COMPANY ROANOKE, VA	\$2,010,054.78
C202373 45105.3.ST1 AVERY R-5158	MAYMEAD, INC. MOUNTAIN CITY, TN	\$896,191.30
C202358	MAYMEAD, INC.	\$1,996,548.40

12CR.10491.8, 12CR.20491.8 IREDELL	MOUNTAIN CITY, TN	
C202246 13CR.10121.6, 13CR.20121.6 BURKE	J.T. RUSSELL & SONS, INC. ALBEMARLE, NC	\$1,185,142.51
C202210 13CR.10591.7, 13CR.20591.6 MCDOWELL	MAYMEAD, INC. MOUNTAIN CITY, TN	\$1,175,891.44
C202215 13CR.10811.6, 13CR.20811.6 RUTHERFORD	APAC-ATLANTIC, INC. ASHEVILLE DIVISION ASHEVILLE, NC	\$1,589,850.40
C202208 14CR.20201.5 CHEROKEE	COLWELL CONSTRUCTION CO. BLAIRSVILLE, GA	\$277,820.64

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 - Professional Services Management Unit

Pursuant to the recommendation of Robert Stroup, Project Engineer of the Professional Services Management Unit, the vote was unanimous with the exception of Board Member Collett who abstained from voting on the entire Item D, 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).

Project Development and Environmental Analysis Branch - Human Environment Unit

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 for Community Studies on an as needed basis for various federal-aid and state funded projects to support the Human Environment Unit. These contracts will expire two years after the date of execution or after the contract amount has been depleted, whichever occurs first. Our staff has completed the actions for employing private firms in accordance with the policies and procedures adopted by the Board on May 7, 2009.

STATEWIDE

- (1) Firm: AECOM Technical Services of North Carolina, Inc.,
Raleigh, NC
Maximum Engineering Fee: \$500,000.00
SPSF/DBE/MBE Utilization: MM/I Associates \$40,000.00
8%

- (2) Firm: HNTB North Carolina, PC, Raleigh, NC
Maximum Engineering Fee: \$650,000.00
SPSF Utilization: Springboard/Eydo \$19,500.00
3%
Donal Simpson \$19,500.00
3%

- (3) Firm: Kimley-Horn and Associates, Inc. , Raleigh, NC
Maximum Engineering Fee: \$400,000.00
SPSF Utilization: 0%

- (4) Firm: The Louis Berger Group, Inc., Raleigh, NC
Maximum Engineering Fee: \$650,000.00
SPSF Utilization: Janice Anderson \$84,500.00
13%

- (5) Firm: PBS&J, Raleigh, NC
Maximum Engineering Fee: \$500,000.00
SPSF Utilization: 0%

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|-----|---------------------------|--|-------------|
| (6) | Firm: | Planning Communities, LLC, Raleigh, NC | |
| | Maximum Engineering Fee: | \$400,000.00 | |
| | SPSF/DBE/WBE Utilization: | 100% | |
| | | | |
| (7) | Firm: | URS Corporation of North Carolina, Morrisville, NC | |
| | Maximum Engineering Fee: | \$400,000.00 | |
| | SPSF Utilization: | Springboard/Eydo | \$40,000.00 |
| | | 10% | |

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 for Air & Noise Studies on an as needed basis for various federal-aid and state funded projects to support the Human Environment Unit. These contracts will expire two years after the date of execution or after the contract amount has been depleted, whichever occurs first. Our staff has completed the actions for employing private firms in accordance with the policies and procedures adopted by the Board on May 7, 2009.

STATEWIDE

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|------|---------------------------|---|-------------|
| (8) | Firm: | Florence & Hutcheson, Raleigh, NC | |
| | Maximum Engineering Fee: | \$250,000.00 | |
| | SPSF/DBE/WBE Utilization: | Gibson Engineers | \$25,000.00 |
| | | 10% | |
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| (9) | Firm: | Kimley-Horn and Associates, Raleigh, NC | |
| | Maximum Engineering Fee: | \$250,000.00 | |
| | SPSF/DBE/WBE Utilization: | Greene Transportation Solutions | \$32,500.00 |
| | | 13% | |
| | | | |
| (10) | Firm: | Rummel, Klepper, & Kahl , Raleigh, NC | |
| | Maximum Engineering Fee: | \$250,000.00 | |
| | SPSF Utilization: | Ramey Kemp and Associates | \$50,000.00 |
| | | 20% | |

Project Development and Environmental Analysis Branch – Contract Management Group

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

planning documents. Our staff has completed the actions in accordance with the policies and procedures adopted by the Board on May 7, 2009.

DIVISION 10

(11) Project:	34379.1.17 (R-2123CE) Mecklenburg County Modify existing I-85/I-485 Interchange	
Supplemental Work:	Additional planning studies, final hydraulic plan, right-of-way plans and coordination	
Firm:	ARCADIS, G & M, Raleigh, NC	
Original Maximum Engineering Fee:	\$1,000,000.00	
Supplemental Fee:	\$ 900,000.00	
SPSF Utilization:	Sungate Design Group	\$160,000.00
	18%	

DIVISION 13

(12) Project:	35608.1.1 (R-2597/R-204D & E) Rutherford and McDowell Counties Widen US 221 from SR 1366 in Rutherford County to US 221-NC 226 in McDowell County	
Supplemental Work:	Refine alignment to avoid impacts to streams, existing major power lines, and right of way for the railway companies. This preliminary design refinement should lower construction costs of the project and help in obtaining merger team and permitting agency concurrence.	
Firm:	Baker Engineering, Inc., Raleigh, NC	
Original Maximum Engineering Fee:	\$ 500,000.00	
Previous Supplemental Fees:	\$1,000,000.00	
Supplemental Fee:	\$ 200,000.00	
SPSF/WBE Utilization:	Gibson Engineers	\$30,000.00
	15%	

Contractual Services Unit

After careful evaluation of the workload and schedules of the work that can be accomplished by our staff, it was determined necessary to employ a private firm to conduct a Disparity Study for our Department to obligate available funds. This is a supplemental contract to a previous contract approved by the Board with the same engineering firm. This supplemental contract

was necessary due to approved additional work that was unknown at the inception and is required of the firm to complete the Study. The State Contractual Services Engineer has executed it in accordance with the policies and procedures adopted by the Board on May 7, 2009. This is for information only.

STATEWIDE

(13) Firm:	EuQuant, Inc., Atlanta, Georgia
Original Engineering Fee:	\$699,328.12
Supplemental Engineering Fee:	\$48,000.00
HUB Utilization:	100%

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 a private firm to prepare plans for the project listed below for our Department to obligate available funds. This contract is in accordance with the policies and procedures adopted by the Board on May 7, 2009.

DIVISION 5

(14) Project:	34745.1.1 (U-71) Durham County Design of East End Connector from NC 147 (Buck Dean Freeway) to north of NC 98 in Durham
Scope of Work:	Roadway and hydraulic design, preliminary traffic control plans and utility coordination
Estimated Construction Cost:	\$137,300,000.00
Firm:	MA Engineering Consultants, Inc., Cary, NC
Engineering Fee:	\$616,206.89
SPSF/DBE Utilization:	MA Engineering \$535,118.19 87%

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

DIVISION 3

(15) Project:	35008.1.1 (U-4007B) Onslow County Design of US 17 (Western Parkway) from SR 1403 (Country Club Road) to Western Boulevard in Jacksonville
Estimated Construction Cost:	\$33,800,000.00
Firm:	Stantec Consulting Services, Inc., Raleigh, NC
Original Engineering Fee:	\$567,135.96
Previous Supplemental Fees:	\$60,998.67
Supplemental Fee:	\$7,782.38
Supplemental Work:	Revise alignments, service road study and constructability meetings
SPSF Utilization:	0%

The following is a supplemental contract to a previous contract approved by the Board with the same engineering firm. This supplemental contract was necessary due to approved additional work that was unknown at the inception and is required of the firm to complete the design. The State Highway Design Engineer has executed it as approved by the Board on May 7, 2009. This is for information only.

DIVISION 10

(16) Project:	33816.1.1 (B-4650) Union County Design of Bridge No. 221 over West Fork Twelve Mile Creek on SR 1315
Estimated Construction Cost:	\$925,000.00
Firm:	Wang Engineering Company, Inc., Cary, NC
Original Engineering Fee:	\$55,577.21
Supplemental Fee:	\$7,409.01
Supplemental Work:	Roadway and hydraulic design
SPSF Utilization:	Sungate Design Group \$3,419.35 46%

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 approve funds for secondary road improvement projects.

Approval - Secondary Road Improvement Projects

Secondary Roads Program Manager Delbert Roddenberry reviewed secondary road improvement projects and recommended Board approval. The vote was unanimous with the exception of Board Member Collett who abstained from voting on Item E, to delegate authority to the

Secretary to approve the following secondary road improvement projects:

There are no improvement projects for consideration this month.

Closings

Division	County	WBS Element	Road Name/ Number	Amount
4	Edgecombe	4C.033032	SR 1255 Polk's Hole Road	\$8,104.90
10	Anson	10C.004032	SR 1434 Old NC 742	\$62,733.26
12	Cleveland	12C.023065	SR 1506 Covington Drive	\$10,720.02

Deletions

There are no project deletions this month.

**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 Wilson, seconded by Board Member Tulloss, and the vote was

unanimous with the exception of Board Member Collett who abstained from voting on Item G,
to approve the following changes in the State Secondary Road System:

Road Additions:

County	Pet. No.	Length (Miles)	Description	Date of Report
Division 2				
Carteret	49178	0.09	Front Street, Ext of SR 1312	6/16/09
Carteret	49179		Blue Heron Bay Subdivision	6/18/09
		0.08	Heron Court	
		0.07	Osprey Court	
		0.07	Egret Court	
		0.04	Pelican Court	
Division 3				
New Hanover	49180		River Oaks Subdivision	6/10/09
		0.05	Bellflower Lane	
Division 5				
Wake	49181		Woods Crossing Subdivision	5/20/09
		0.10	Taviswood Way	
		0.10	Taviston Court	
Warren	49182		Red Earth Subdivision	6/08/09
		0.05	Red Earth Drive	
		0.16	East Haliwa Drive	
Division 6				
Harnett	49183		Neill's Creek Subdivision	6/18/09
		0.10	Holly Ridge Road	
Division 7				
Alamance	49184		Stonehaven Subdivision	5/05/09
		0.12	Crescent Drive, Ext of SR 2274	
Guilford	49185		Lennox Woods Subdivision	5/22/09
		0.12	Lennox Woods Drive	
		0.53	William Wallace Drive	
		0.12	Ipswich Court	
		0.12	Loch Lomond Drive	
		0.14	Kintail Court	
		0.16	Bethan Drive	
Orange	49186		Northridge Estates Subdivision	3/10/09
		0.15	Northridge Lane	

Division 8				
Hoke	49187		The Hollies At Westgate Subdivision	6/23/09
		0.10	Northview Drive	
		0.21	Fairfield Circle	
		0.10	Bennington Drive	
Hoke	49188		The Hollies At Westgate Subdivision	6/23/09
		0.10	Huntington Drive	
		0.04	Thorncliff Way	
Hoke	49189		The Oaks At Westgate Subdivision	6/23/09
		0.11	Old Colony Place	
		0.06	Foxhall Court	
		0.04	Dunbar Court	
		0.15	Thorncliff Drive	
Moore	49190		Sandhurst South Subdivision	6/23/09
		0.04	Foxfire Place	
Richmond	49191		Orchard Acres Subdivision	4/28/09
		0.15	Jordans Court	
Division 9				
Forsyth	49192		Salem Quarter Subdivision	6/22/09
		0.08	Quarter Run Drive	
		0.18	Brittans Drive	
		0.33	Terrence Knoll Road	
		0.25	Channel Drive	
		0.20	Channel Forest Road	
Division 12				
Alexander	49193	0.42	Ridge Lane	9/08/08
Iredell	49194		Mallard Head Subdivision	6/22/09
		0.33	Webbed Foot Road	
Iredell	49195		Talley Ridge Subdivision	3/16/09
		0.17	Talley Hills Drive	
Iredell	49196		The Highlands At Lake Norman Subdivision	12/01/08
		0.04	East Monbo Road, Ext of SR 1328	
		0.09	Highland View Drive	
Iredell	49197		Woodleaf Subdivision	11/25/08
		0.30	Blue Ridge Trail	
Division 13				
Buncombe	49198		Meadows Of Bradley Branch	6/12/09

		0.52	Subdivision Founders Way	
Division 13				
Buncombe	49199		Meadows Of Bradley Branch Subdivision	6/12/09
		0.03	Zack's Place	
Buncombe	49200		Meadows Of Bradley Branch Subdivision	6/12/09
		0.03	Picker's Court	
Burke	49201	0.35	Sam Huffman Road	6/15/09

Mileage Correction:

Division 13- Mitchell County, SR 1153 Harris Street was turned over to the Town of Spruce Pine for a distance of 0.66 miles. This length should be corrected to 0.49 miles. DOT will retain maintenance of 0.17 miles.

Road Abandonment:

County	Pet. No.	Length (Miles)	Description	Date of Report
Division 2				
Carteret	49202	0.14	Section of SR 1312 Front Street	6/20/09
Division 5				
Wake	49203	0.33	SR 1217 Thomas Mill Road	6/22/09
Vance	49204	0.12	SR 1539 Mount Carmel Church Road	5/20/09
Division 9				
Stokes	49205	0.10	SR 1506 Raymond Jessup Road	6/24/09
Division 12				
Lincoln	49206	0.20	A portion of SR 1288 McDaniel Springs Road	6/08/09

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 approve funds for specific divisionwide small construction/statewide contingency projects.

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

Following the recommendation of Chief Engineer - Operations Jon Nance, the vote was unanimous with the exception of Board Member Collett who abstained from voting on Item H, to delegate authority to the Secretary to allocate funds to the following projects:

County	Description	Type	Amount
Carteret Div. 2	Replace and upgrade crosslines on NC 101 from the Craven/Carteret county line to Laurel Road. WBS 45221	Small Construction TOTAL	\$250,000.00 \$250,000.00
Wake Div. 5	Wake Forest – Apron for new fire station to be constructed at SR 2049 (Forestville Road). Facility located within the Town of Wake Forest municipal limits, but will provide services to rural areas outside of the municipality. WBS 42732	Public Access TOTAL	\$7,050.00 \$7,050.00
Rockingham Div. 7	Wentworth – WBS 41554 was established (5/07) to grade, drain, base and pave SR 2207(Foch Farm Road). Increase Funds and Close.	Small Construction TOTAL	\$50,577.96 \$50,577.96
Forsyth Div. 9	Winston-Salem - Spruce Street (Non-system Street) - Street and drainage improvements to accommodate the new Downtown Center for the arts. WBS 42767	Contingency TOTAL	\$144,000.00 \$144,000.00
Mecklenburg Div. 10	Charlotte – Install semi-actuated traffic signal with mast arm poles at NC 521 (Johnston Rd.) and Ballantyne Crossing Avenue. Property Owner Participation - \$161,390 WBS 42785	<u>Contingency</u> TOTAL	<u>\$80,000.00</u> \$80,000.00
Cherokee Div. 14	Construct a secondary means of ingress and egress to Tri-County Community College campus. WBS 42759	Small Construction TOTAL	\$140,000.00 \$140,000.00

Clay Div. 14	Remove and replace existing 4' sidewalk along SR 1365 (Riverside Drive) with a standard 5' sidewalk faced with concrete curb & gutter. Install drainage and resurface. ER-2941 Pedestrian Funds - \$43,000.00 WBS 42758	Small Construction Contingency TOTAL	\$93,000.00 \$100,000.00 \$193,000.00
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Summary:	Number of Projects	7
	Number of Divisions	6
	Small Construction Commitment	\$ 533,577.96
	Contingency	\$ 324,000.00
	Public Access Commitment	\$ 7,050.00
	Fire Department \$ 7,050.00	
	TOTAL COMMITMENT:	\$ 864,627.96

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 Perkins, and the vote was unanimous with the exception of Board Member Collett who abstained from voting on Item I-1, to allocate funds to the following projects:

Urban Planning

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

This is to request Board of Transportation approval to submit a Section 5303 application to the Federal Transit Administration (FTA) in the amount of \$982,880 in federal funds, enter into agreement and provide the necessary state match. The department will provide federal and state funds for the following projects:

Division 3

Project No. 10-08-114	The City of Jacksonville operating as the Jacksonville Urban Area proposes to continue to maintain transit administration and operations management of the city's fixed-route bus system.	\$30,720 Total 24,576 Federal 3,072 State 3,072 Local
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Project No. 10-08-116	The City of Wilmington operating as the Wilmington Urbanized Area MPO proposes to continue ongoing administrative and transit operating tasks supporting the urban area's transit reporting needs.	\$72,980 Total 58,384 Federal 7,298 State 7,298 Local
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Division 4

Project No. 10-08-110	The City of Goldsboro operating as the Goldsboro Urban Area proposes to continue work on the development of a multimodal center in conjunction with a rail service study.	\$34,120 Total 27,296 Federal 3,412 State 3,412 Local
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Project No. 10-08-115	The City of Rocky Mount operating as the Rocky Mount Urban Area proposes to gather transit system data for reports, as well as plan transit needs in the Long-Range Transit Plan.	\$35,070 Total 28,056 Federal 3,507 State 3,507 Local
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Division 5

Project No. 10-08-103	The City of Durham operating as DCHC proposes to support transit planning for the Durham Area Transit Authority and Chapel Hill Transit, including fixed-route service monitoring and enhancements, statistical analysis of performance, and report preparation.	\$278,930 Total 223,144 Federal 27,893 State 27,893 Local
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Division 7

Project No. 10-08-113	The City of High Point operating as the High Point Urban Area proposes to continue efforts to support its transportation planning program, including the collection of transit system data. The High Point Urban Area also will develop a short-range multimodal program to identify transportation improvements.	\$40,500 Total 32,400 Federal 4,050 State 4,050 Local
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Division 9

Project No. 10-08-106	The City of Winston Salem operating as the Winston-Salem/Forsyth County Urban Area proposes to evaluate city bus stop locations as well as analyze and improve elderly/disabled transportation in the urban area. Study assistance will also be provided to the Triad's regional transit system.	\$103,520 Total 82,816 Federal 10,352 State 10,352 Local
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Division 10

Project No. 10-08-102	The City of Charlotte operating as the Mecklenburg Union Metropolitan Planning Organization proposes to update and calibrate the transit portion of the regional travel model to determine travel demand in the area. On-board and sample surveys will be used for the transit element to forecast future travel patterns.	\$486,030 Total 388,824 Federal 48,603 State 48,603 Local
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Project No. 10-08-108	The City of Concord operating as the Cabarrus/Rowan Urban Area proposes to monitor data on the Concord express service to provide quarterly and annual reports.	\$39,030 Total 31,224 Federal 3,903 State 3,903 Local
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Division 12

Project No. 10-08-109	The City of Gastonia operating as the Gaston Urban Area proposes to evaluate the results of the transit expansion study as well as develop potential new express routes to Charlotte.	\$35,640 Total 28,512 Federal 3,564 State 3,564 Local
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Division 13

Project No. 10-08-100	The City of Asheville operating as the Asheville Urban Area proposes to analyze, evaluate, and forecast transit service delivery in order to determine areas of bus system improvement. Transit planning and marketing work will also be continued.	\$72,060 Total 57,648 Federal 7,206 State 7,206 Local
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Intercity Bus Program

Divisions 10

Project No. 10-IC-005	<p>Community Link of Charlotte provides traveler's aid to stranded travelers in the Charlotte/Mecklenburg area, including neighboring counties where Greyhound bus service has been discontinued. Funding will enable this program to provide intercity bus tickets to disadvantaged individuals, individuals with mental illness, victims of domestic violence, stranded travelers, individuals displaced by natural disaster, and indigent individuals needing travel to shelter or travel to return home. In some cases, the customers are also provided information about community resources.</p>	<p>\$39,000 Total \$19,500 State \$19,500 Local</p>
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In FY 2009, 686 tickets were purchased through this program. For FY 2010, it is projected that an estimated 650 passengers will be served through this program. The Community Link of Charlotte is requesting a 50% state match to the grant. The recommended effective date for reimbursement of eligible project costs is July 1, 2009.

Public Transportation Grant Program

Division 5

Project No. 07-03-0073	The City of Durham received approval for a Federal Transit Administration Capital Investment Program (Section 5309) grant to purchase five (5) 40-foot replacement buses. These buses will be used in fixed route service and replace older buses that will be used for expanded service. The City of Durham is requesting a 10% state match to the grant. The recommended effective date for reimbursement of eligible costs is July 1, 2006 to coincide with the period of performance authorized by the Federal Transit Administration.	\$1,500,000 Total \$1,200,000 Federal \$150,000 State \$150,000 Local
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Division 5 and 7

Project No. 09-DG-015	The Capital Area MPO and the Durham-Chapel-Hill-Carrboro MPO established a 28 member Special Transit Advisory Commission to review the Triangle regions' transit needs and analyze several investment strategies. The work was financially supported by the MPO's (50%), Triangle Transit Board of Trustees (25%) and NCDOT-PTD (25%) under a NCSU Institute for Transportation Research and Education Contract. Per an amendment to the contract on March 24, 2008 the period of performance was extended to May 31, 2008 and a supplemental budget of \$35,000 was approved. The Commission's report was issued in May 2008.	\$72,670 Total \$18,167 State \$21,801 CAMPO \$14,534 DCHC \$18,168 TTA
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Research Triangle Regional Public Transportation Authority (operating as Triangle Transit) covered the final payments and now requests NCDOT-PTD's final share in the amount of \$18,167

Division 12

Project No. 10-DG-080	<p>The Western Piedmont Regional Transportation Authority (WPRTA) in July, 2008 formed a regional transit authority-created by Counties of Alexander, Burke, Caldwell, and Catawba and Cities of Hickory, Newton, and Conover. WPRTA operates a combined urban and rural transit system providing community transportation services to 21 human service agencies and to the general public through subscription, fixed routes, deviated fixed routes, and dial-a-ride routes. The authority transported 306,000 passengers last year. The authority has requested funds to aid in the continued transition of the administration and operation of the newly formed authority for this fiscal year. WPRTA will report to PTD on the activities related to the transition funds monthly. The period of performance for this project will be July 1, 2009 – June 30, 2010.</p>	<p>\$200,000 Total \$200,000 State</p>
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Item I-1 Summary	15 Projects	Federal Funds administered
		By NCDOT : 982,880
		State : 510,527

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 Perkins, and the vote was unanimous with the exception of Board Member Collett who abstained from voting on Item I-2, to allocate funds to the following projects:

Town/County Division	Project Description	Estimated Cost
1. Statewide	State Rail funds are needed for Rail Corridor Management And Maintenance for the 12-month period ending June 30, 2010. DOT owns approximately 100 miles of Corridors in 10 locations in addition to 11 city blocks in Charlotte. These program costs include administrative costs, crossing repairs and maintenance; signage, inspection, vegetation and erosion control, and encroachments management. WBS 32276	\$500,000

2. Statewide	The Board approved \$500,000 on May 7, 2009 for the Secretary or his designee to enter into contracts with previously qualified and authorized professional engineering firms and contractors to assist in preparing applications for Rail projects and corridor development plans as authorized under the American Recovery and Reinvestment Act of 2009. Approval is requested for an additional \$500,000 to continue securing assistance for these processes and the ARRA reporting requirements to meet program implementation timelines. WBS 42719	\$500,000
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Approval - Specific State Funds for Construction Projects

Following the recommendation of Calvin Leggett, Manager of the Program Development Branch, a motion was made by Board Member Burrell, seconded by Board Member Lakey, and the vote was unanimous with the exception of the Board Members listed below, to allocate funds to the following projects:

Board Member Collett abstained from voting on Item J
Chairman Galyon abstained from voting on Project U-4750 in Guilford County.

Town/ County Division	Project Description	Estimated Cost
Greensboro / Guilford Co. Div. 7 U-4750	Project WBS 39581.3.1 Hornaday Road Extension from the current terminus to Chimney Rock Road, 0.113 mile. Funds are needed for construction by locally administered contract, City of Greensboro, contract number 2007-011.	\$4,716,000.00
Winston-	Project WBS 34891.3.1	\$2,325,000.00

Div. 4 R-2552AB	US 70 (Clayton Bypass) from east of SR 1525 (Cornwallis Road) to east of NC 42. \$353,269.69 has previously been approved for preliminary engineering. State funds need to be decreased \$128,886.59 as project is now Federally funded. WBS will be closed.	
Johnston Co. Div. 4 R-2552B	Project WBS 34459.2.9 US 70 (Clayton Bypass) from east of NC 42 to east of SR 1560 (J.J. Ranch Road). \$800,000.00 has previously been approved for right of way and utilities. Funds need to be decreased \$484,884.39 as right of way phase is complete. WBS will be closed.	-\$484,884.39
Johnston Co. Div. 4 R-2552B	Project WBS 34459.2.5 US 70 (Clayton Bypass) from east of NC 42 to east of SR 1560 (J.J. Ranch Road). \$6,755,859.27 has previously been approved for right of way and utilities. Funds need to be decreased \$124,441.51 as right of way phase is complete. WBS will be closed.	-\$124,441.51
Johnston Co. Div. 4 R-2552C	Project WBS 34459.2.6 US 70 (Clayton Bypass) from east of SR 1560 (J.J. Ranch Road) to US 70. \$2,657,291.16 has previously been approved for right of way and utilities. Funds need to be decreased \$342,709.69 as right of way phase is complete. WBS will be closed.	-\$342,709.69
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. \$593,951.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$123,000.00
Guilford Co. Div. 7 I-2201F	Project WBS 34154.3.10 I-40 from east of SR 1554 (Chimney Rock Road) to east of SR 1616 (Holden Road), 3.880 miles. \$5,500,000.00 has previously been approved for construction. Funds need to be decreased \$3,862,822.09 as project is complete. WBS will be closed.	-\$3,862,822.09
Guilford - Rockingham Cos. Div. 7 R-2413	Project WBS 34429.1.1 NC 68 Connector from SR 2133 (Pleasant Ridge Road) to US 220 / NC 68. \$6,036,727.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$132,000.00

Lee Co. Div. 8 R-0210C	Project WBS 34330.3.10 US 1 from south of SR 1182 (Cedar Lane Road) to SR 1180 (Wildlife Road) south of Sanford, 2.330 miles. \$56,617,373.00 has previously been approved for construction. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$147,000.00
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). \$709,972.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$140,000.00
Richmond Co. Div. 8 R-2231A	Project WBS 34398.3.8 US 220 Bypass from SR 1448 (McIntyre Road) to south of SR 1455 (Fire Tower Road), 3.692 miles. \$84,618,777.00 has previously been approved for construction. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$254,000.00
McDowell Co. Div. 13 R-0204D	Project WBS 34329.1.2 US 221 / NC 226 (Marion Bypass) south of Marion to I-40. \$918,223.00 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

TRUST FUND INTRASTATE SUMMARY 12 PROJECTS **-\$4,514,330.51**

Trust Funds - Urban Loops

Town/ County Division	Project Description	Estimated Cost
Wake Co. Div. 5 R-2721	Project WBS 37673.2.1 The Southern Wake Freeway from NC 55 South to US 401 South. \$4,049,945.00 has previously been approved for right of way and utilities. \$7,500.00 of previously authorized funds are requested for appraisal of specific parcel 920.	\$0.00
Cumberland Co. Div. 6 X-0002DB	Project WBS 35196.2.6 The Fayetteville Outer Loop from east of SR 1714 (River Road) to west of US 301. \$4,804,413.03 has previously been approved for right of way and utilities. Funds need to be decreased \$324,091.51 as project is complete. WBS will be closed.	-\$324,091.51

Guilford Co. Div. 7 I-2402B	Project WBS 34159.2.5 I-85 (Greensboro Bypass) west of SR 3300 (Elm-Eugene Street) to northeast of SR 3314 (Wiley-Lewis Road). \$19,860,720.00 has previously been approved for right of way and utilities. Funds need to be decreased \$10,919,292.63 as project is complete. WBS will be closed.	-\$10,919,292.63
Greensboro / Guilford Co. Div. 7 I-2402C	Project WBS 34159.2.9 I-85 (Greensboro Bypass) from south of SR 3314 (Wiley-Lewis Road) to south of SR 3000 (McConnell Road) east of Greensboro. \$6,031,497.00 has previously been approved for right of way and utilities. Funds need to be decreased \$307,539.00 as project is complete. WBS will be closed.	-\$307,539.00
Greensboro / Guilford Co. Div. 7 U-2524A	Project WBS 34820.2.3 The Greensboro Western Loop from north of I-85 near Groometown to I-40. \$13,278,512.64 has previously been approved for right of way and utilities. State funds need to be decreased \$1,151,297.86 as project is now Federally funded. WBS will be closed.	-\$1,151,297.86
Asheville/ Buncombe Div. 13 I-2513B	Project WBS 34165.2.5 New route from north of SR 3548 (Haywood Road) to existing US 19 - 23 - 70. \$25,000 has previously been approved for right of way and utilities. Funds need to be decreased \$24,570.35 as funding for project is now Federally funded. WBS will be closed.	-\$24,570.35
TRUST FUND URBAN LOOP	6 PROJECTS	-\$12,726,791.35
TRUST FUND INTRASTATE SUMMARY	12 PROJECTS	-\$4,514,330.51
TRUST FUND URBAN LOOP	6 PROJECTS	-\$12,726,791.35
SUMMARY OF TRUST FUNDS	18 PROJECTS	-\$17,241,121.86

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 approve Funds for Specific Spot Safety Improvement Projects.

Approval – Funds for Specific Spot Safety Improvement Projects

Following the recommendation of Calvin Leggett, Manager of the Program Development Branch, the vote was unanimous with the exception of Board Member Collett who abstained

from voting on Item L, to delegate authority to the Secretary to allocate funds to the following projects:

Town/ County Division	Project Description	Estimated Cost
Fayetteville / Cumberland Co. Div. 6 US-3874	Project WBS 31846 SR 1437 (Santa Fe Drive) and SR 1415 (Yadkin Road). \$150,000.00 in right of way, utilities and construction funds have previously been approved for right turn lane construction. Additional funds are needed due to an increase in expected right-of-way and utilities costs. File 06-99-217-2	\$100,000.00
Guilford Co. Div. 7 PS-3522	Project WBS 40182 NC 62 and SR 1103 (Coltrane Mill Road). \$60,000.00 in right of way, utilities and construction funds have previously been approved for traffic island construction. Additional funds are needed due to an increase in right-of-way, utilities and construction costs. File 07-04-208-1	\$66,240.00
Cabarrus Co. Div. 10 SS-4910AB	Project WBS 42761.2.1 SR 1394 (Poplar Tent Road) and SR 1448 (Cox Mill Road) near Concord. Initial right of way and utility funds are needed for turn lane construction and traffic signal installation. File 10-09-214R	\$20,000.00
Cabarrus Co. Div. 10 SS-4910AB	Project WBS 42761.3.1 SR 1394 (Poplar Tent Road) and SR 1448 (Cox Mill Road) near Concord. Initial construction funds are needed for turn lane construction and traffic signal installation. File 10-09-214C	\$200,000.00
Morganton / Burke Co. Div. 13 US-4028	Project WBS 40401 SR 1443 (Kirksey Drive) and SR 1512 (Amherst Road). \$5,000.00 in right of way, utilities and construction funds have previously been approved for signing and pavement marking installation. A project scope change has included widening and grade improvements. Additional construction funds are needed due to the scope change. File 13-05-204-3	\$15,312.20

Approval - Funds for Specific Federal-Aid Projects

Following the recommendation of Calvin Leggett, Manager of the Program Development Branch, a motion was made by Board Member Burrell, seconded by Board Member Lakey, and the vote was unanimous with the exception of the Board Members listed below, to allocate funds to the following projects:

Board Member Collett abstained from voting on the entire Item M.
Board Member McNairy abstained from voting on Project R-2719A in Lenoir County.

Division 1

National Highway

Town/ County	Project Description	Estimated Cost	
Martin Co. R-5124	WBS 45024.3. ST1 , STM-0064(118) US 64 East and West Bound Lanes from the Edgecombe County Line to the US 64 Alternate, 18.400 miles. \$4,500,000.00 has previously been approved for construction. Funds need to be increased \$2,425,166.00 to reflect the low bid received on June 16, 2009. This is a federal economic stimulus project.	\$2,425,166.00 \$2,425,166.00	Cost Fed.

Surface Transportation

Bertie Co. R-5133	WBS 45033.3. ST1 , STM-0305(1) NC 305 from US 13 to NC 11, 12.450 miles. \$2,100,000.00 has previously been approved for construction. Funds need to be decreased (\$219,016.00) to reflect the low bid received on June 16, 2009. This is a federal economic stimulus project.	-\$219,016.00 Cost -\$219,016.00 Fed.
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Hertford Co. R-5151	WBS 45079.3. ST1 , STM-0561(20) NC 561 from the Northampton County Line to NC 11, 10.210 miles. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published June 15, 2009. This is a federal economic stimulus project.	\$2,580,000.00 Cost \$2,580,000.00 Fed.
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Enhancement

Dare Co. M-0421	WBS 45019.1.1, STPNHS-0064(124) US 64 from Columbia to Manns Harbor. Funds are needed for preliminary engineering for the black bear and red wolf habitat and migratory research study.	\$1,000,000.00 Cost \$800,000.00 Fed. \$200,000.00 State
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Urban

Manteo/ Dare Co. U-3815	WBS 34978.1.1, NHF-0064(59) US 64/US 64 Bypass/NC 345. \$200,000.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$780,789.00 Cost \$624,631.00 Fed. \$156,158.00 State
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Bridge

Bertie Co. B-4026	WBS 33393.1.1, BRZ-1100(10) Replace Bridge #45 over Choowatic Creek on SR 1100. \$128,935.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$295,639.00 Cost \$236,511.00 Fed. \$59,128.00 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. \$2,050,000.00 has previously been approved for construction. Funds need to be increased \$189,927.00 to reflect the low bid received on June 16, 2009.	\$189,927.00 Cost \$151,942.00 Fed. \$37,985.00 State
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Currituck Co. B-4094	WBS 33452.1.1, BRZ-1222(6) Replace Bridge #28 over Shingle Landing Creek on SR 1222. \$150,000.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$306,646.00 Cost \$245,317.00 Fed. \$61,329.00 State
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Division 2

National Highway

Beaufort Co. R-2510B*	WBS 34440.2.6, NHF-0017(54) US 17 from south of SR 1149 (Price Road) to US 17 north of SR 1509 (Springs Road). \$23,278,889.00 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.	\$592,846.00 Cost \$474,277.00 Fed. \$118,569.00 State
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Surface Transportation

Lenoir Co. R-2719A	WBS 34501.2.4, STP-0224(8) Crescent Road in Kinston from US 70 to US 258. \$10,661,500.00 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.	\$387,133.00 Cost \$309,706.00 Fed. \$77,427.00 State
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Lenoir Co. R-2719A	WBS 34501.3. ST1 , STM-0224(13) Crescent Road in Kinston from US 70 to US 258, 4.028 miles. \$64,300,000.00 has previously been approved for construction. Funds need to be decreased (\$21,121,202.00) to reflect the low bid received on June 16, 2009. This is a federal economic stimulus project.	-\$21,121,202.00 Cost -\$21,121,202.00 Fed.
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Urban

New Bern/ Craven Co. U-4755	WBS 39833.2.1, STP-070B(8) US 70 Business (Broad Street) from SR 1200 (First Street) to US 70 Business (East Front Street). Funds are needed for right of way and utilities.	\$35,000.00 Cost \$28,000.00 Fed. \$7,000.00 State
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Bridge

Pamlico Co. B-5129	WBS 42287.3.1, BRZ-0304(3) Replace Bridge #31 over Vandermere Creek; Bridge #35 over Little Vandermere Creek; Bridge #40 over Bear Creek; Bridge #42 over Gale Creek on NC 304 and Bridge #44 over Jones Bay on NC 304, combined letting with B-4594, 0.400 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published June 15, 2009.	\$7,400,000.00 Cost \$5,920,000.00 Fed. \$1,480,000.00 State
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Division 3

Urban

Wilmington/ New Hanover Co. U-2734	WBS 34857.3.3, NHS-1409(9) SR 1409 (Military Cutoff Road) from multi-lanes north of US 74 to US 17 Business. Funds are needed for construction for landscaping by purchase order contract.	\$134,692.00 Cost \$107,754.00 Fed. \$26,938.00 State
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Jacksonville/ Onslow Co. U-4007	WBS 35008.1.1, STPNHF-0017(31) US 17 from the Jacksonville Bypass to Drummer Kellum Road. \$3,663,302.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$372,611.00 Cost \$298,089.00 Fed. \$74,522.00 State
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Bridge

Brunswick Co. B-4030	WBS 33397.3.1, BRSTP-0130(3) Replace Bridge #9 over Bear Branch on NC 130, 0.284 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published June 15, 2009.	\$1,850,000.00 Cost \$1,480,000.00 Fed. \$370,000.00 State
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Division 4

Surface Transportation

Johnston Co. R-5162	WBS 45082.1. ST1 , STM-0070(121) US 70 Business at SR 1553 (Shotwell Road). Funds are needed for preliminary engineering. This is a federal economic stimulus project.	\$5,000.00 Cost \$5,000.00 Fed.
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Enhancement

Edgecombe Co. ER-5100DB	WBS 45067.1. ST15 , STM-0064(130) US 64/US 258 Interchange and US 64/McNair Road Interchange. Funds are needed for preliminary engineering. This is a federal economic stimulus project.	\$1,200.00 Cost \$1,200.00 Fed.
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Nash-Halifax Cos. ER-5100DC	WBS 45067.1. ST16 , STM-0064(131) US 64/Buck Lenoard Boulevard Interchange in Nash County and I-95/NC 481 Interchange in Halifax County. Funds are needed for preliminary engineering. This is a federal economic stimulus project.	\$1,200.00 Cost \$1,200.00 Fed.
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Wilson Co. ER-5100DA	WBS 45067.1. ST4 , STM-095-3(104)121 I-95/US 264 Bypass Interchange and US 264 Bypass/US 264 Alternate Interchange. Funds are needed for preliminary engineering. This is a federal economic stimulus project.	\$1,200.00 Cost \$1,200.00 Fed.
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Urban

Smithfield/ Johnston Co. U-3334	WBS 34929.1.1, STP-1923(2) SR 1923 Extension (Booker Dairy Road) from US 70 Business west of Smithfield to SR 1003 (Buffalo Road). \$1,377,401.00 has previously been approved for preliminary engineering.	\$324,947.00 Cost \$259,958.00 Fed. \$64,989.00 State
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Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.

Smithfield/ Johnston Co. U-3334A	WBS 34929.2.4, STP-1923(3) SR 1923 Extension (Booker Dairy Road) from US 70 Business west of Smithfield to SR 1003 (Buffalo Road). \$2,178,710.00 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.	\$465,729.00 Cost \$372,583.00 Fed. \$93,146.00 State
Rocky Mount/ Nash Co. U-3331	WBS 34927.1.1, STP-1616(4) SR 1616 (Country Club Road) from US 64 Business to SR 1541 (Jeffreys Road). \$325,000.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$357,862.00 Cost \$286,290.00 Fed. \$71,572.00 State
Goldsboro/ Wayne Co. U-5016	WBS 41502.3. ST1 , STM-0414(4) Computerized Signal System, 41.300 miles. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published June 15, 2009. This is a federal economic stimulus project.	\$4,500,000.00 Cost \$4,500,000.00 Fed.

Bridge

Halifax Co. B-4541	WBS 33756.1.1, BRZ-1434(3) Replace Bridge #24 over Quankey Creek on SR 1434. \$100,000.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$264,378.00 Cost \$211,502.00 Fed. \$52,876.00 State
Nash Co. B-4587	WBS 33787.3. ST1 , STM-1316(12) Replace Bridge #82 over Cypress Creek on SR 1316/SR 1612, 0.150 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published June 15, 2009. This is a federal economic stimulus project.	\$975,000.00 Cost \$975,000.00 Fed.

Safety

Halifax- Northampton Cos. SF-5104B	WBS 42675.3.1, STPIMS-095-3(103)125 I-95 at selected locations in Halifax and Northampton Counties. Funds are needed for construction by purchase order contract to replace existing DMS Signs.	\$545,000.00 Cost \$490,500.00 Fed. \$54,500.00 State
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Division 5

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,	-\$2,686,354.00 Cost -\$2,686,354.00 Fed.
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combined with project U-5125, 10.000 miles. \$5,000,000.00 has previously been approved for construction. Funds need to be decreased (\$2,686,354.00) to reflect the low bid received on June 16, 2009. **This is a federal economic stimulus project.**

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 for letting with U-5122, U-5124, U-5126 and U-5127, 10.100 miles. \$1,950,000.00 has previously been approved for construction. Funds need to be decreased (\$279,919.00) to reflect the low bid received on June 16, 2009. This is a federal economic stimulus project.	-\$279,919.00 Cost -\$279,919.00 Fed.
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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 for letting with R-5135, U-5124, U-5126 and U-5127, 3.800 miles. \$1,500,000.00 has previously been approved for construction. Funds need to be decreased (\$215,162.00) to reflect the low bid received on June 16, 2009. This is a federal economic stimulus project.	-\$215,162.00 Cost -\$215,162.00 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 for letting with R-5135, U-5122, U-5126 and U-5127, 0.990 mile. \$150,000.00 has previously been approved for construction. Funds need to be decreased (\$21,586.00) to reflect the low bid received on June 16, 2009. This is a federal economic stimulus project.	-\$21,586.00 Cost -\$21,586.00 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 Hudson Street, combined for letting with R-5135, U-5122, U-5124 and U-5127, 1.900 miles. \$900,000.00 has previously been approved for construction. Funds need to be decreased (\$129,515.00) to reflect the low bid received on June 16, 2009. This is a federal economic stimulus project.	-\$129,515.00 Cost -\$129,515.00 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 for letting with R-5135, U-5122, U-5124 and U-5126, 1.320 miles. \$350,000.00 has previously been approved for construction. Funds need to be decreased (\$50,135.00) to reflect the low bid received on June 16, 2009. This is a federal economic stimulus project.	-\$50,135.00 Cost -\$50,135.00 Fed.
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Bridge

Granville Co. B-4523	WBS 33747.3.1, BRZ-1307(3) Replace Bridge #164 over Fox Creek on SR 1307, 0.194 mile. \$1,350,000.00 has previously been approved for construction. Funds need to be decreased (\$515,955.00) to reflect the low bid received on June 16, 2009.	-\$515,955.00 Cost -\$412,764.00 Fed. -\$103,191.00 State
Granville Co. B-4524	WBS 33748.3.1, BRZ-1309(5) Replace Bridge #193 over Shelton Creek on SR 1309, 0.070 mile. \$850,000.00 has previously been approved for construction. Funds need to be decreased (\$327,250.00) to reflect the low bid received on June 16, 2009.	-\$327,250.00 Cost -\$261,800.00 Fed. -\$65,450.00 State
Wake Co. B-3528	WBS 33136.2.2, BRZ-1839(1) Replace Bridge #429 over Sycamore Creek on SR 1839. \$240,000.00 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.	\$227,133.00 Cost \$181,706.00 Fed. \$45,427.00 State
Wake Co. B-3528	WBS 33136.1.1, BRZ-1839(1) Replace Bridge #429 over Sycamore Creek on SR 1839. \$160,000.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$294,491.00 Cost \$235,593.00 Fed. \$58,898.00 State
Warren Co. B-3921	WBS 33355.1.1, BRZ-1600(7) Replace Bridge #45 over Fishing Creek on SR 1600. \$140,000.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$360,601.00 Cost \$288,481.00 Fed. \$72,120.00 State
Warren Co. B-3921	WBS 33355.3.1, BRZ-1600(7) Replace Bridge #45 over Fishing Creek on SR 1600, 0.187 mile. \$1,600,000.00 has previously been approved for construction. Funds need to be decreased (\$460,580.00) to reflect the low bid received on June 16, 2009.	-\$460,580.00 Cost -\$368,464.00 Fed. -\$92,116.00 State
Warren Co. B-4307	WBS 33644.3.1, BRSTP-0401(145) Replace Bridge #4 over Shocco Creek on US 401, 0.232 mile. \$1,650,000.00 has previously been approved for construction. Funds need to be decreased (\$13,265.00) to reflect the low bid received on June 16, 2009.	-\$13,265.00 Cost -\$10,612.00 Fed. -\$2,653.00 State
Warren Co. B-4312	WBS 33649.1.1, BRZ-1613(2) Replace Bridge #42 over Shocco Creek on SR 1613. \$60,000.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$291,618.00 Cost \$233,294.00 Fed. \$58,324.00 State

Rail Program

Divisionwide Z-5005	WBS 47005.3.1, STP-FY08(5) State System Railway-Highway Grade Crossing Safety Projects. \$549,188.00 has previously been approved for construction. Additional funds are needed based on the latest estimate for: Z-5005E - intersection of SR 1466 (Withers Road) and the Norfolk Southern Railway Tracks in Raleigh, Wake County; Crossing #465 793N.	\$126,650.00 Cost \$113,985.00 Fed. \$12,665.00 State
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High Priority

Franklin Co. R-2814	WBS 34506.1.1, HPP-0401(208) US 401 from SR 2044 (Ligon Mill Road) to SR 1700 (Fox Park Road). \$3,536,286.00 has previously been approved for preliminary engineering. Additional funds are needed obligating Section 1702 Federal Funds designated for this project.	\$2,699,700.00 Cost \$2,159,760.00 Fed. \$539,940.00 State
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Division 6

Enhancement

Cumberland Co. ER-5100FA	WBS 45067.1. ST19 , STM-095-1(80)46 I-95 and NC 87 Interchange. Funds are needed for preliminary engineering for renovation of plantings at the interchange. This is a federal economic stimulus project.	\$3,000.00 Cost \$3,000.00 Fed.
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Bridge

Columbus Co. B-3830	WBS 33281.1.1, BRZ-1947(1) Replace Bridges #363 and #364 over Friar Swamp and Big Creek on SR 1947. \$742,565.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$219,683.00 Cost \$175,746.00 Fed. \$43,937.00 State
Harnett Co. B-3655	WBS 33201.3.1, BRZ-1117(3) Replace Bridge #59 over Jumping Run Creek on SR 1117, 0.157 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published June 15, 2009.	\$1,150,000.00 Cost \$920,000.00 Fed. \$230,000.00 State
Harnett Co. B-4138	WBS 33490.2.1, BRSTP-0401(146) Replace Bridge #46 over the Cape Fear River on US 401. \$240,000.00 has previously been approved for right of way and utilities. Additional funds are needed utilizing Section 1702 Federal Funds designated for this project.	\$1,625,000.00 Cost \$1,300,000.00 Fed. \$325,000.00 State

Safety

Bladen Co. W-5121	WBS 41885.2.1, STP-0041(28) NC 41 at NC 131. Funds are needed for right of way and utilities.	\$136,000.00 Cost \$122,400.00 Fed. \$13,600.00 State
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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. \$1,115,000.00 has previously been approved for construction. Funds need to be increased \$2,076,799.00 to reflect the low bid received on June 16, 2009.	\$2,076,799.00 Cost \$1,869,119.00 Fed. \$207,680.00 State
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High Priority

Harnett Co. R-5185	WBS 45222.1.1, HPP-0401(207) US 401 from NC 210 to north of SR 1436 (Matthews Road) in Lillington. Funds are needed for preliminary engineering obligating the balance of Section 1702 High Priority Federal Funds designated for this project.	\$1,974,601.00 Cost \$1,579,681.00 Fed. \$394,920.00 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 Bridges to Groomtown Road, 1.266 miles. \$4,000,000.00 has previously been approved for construction. Funds need to be decreased (\$1,338,322.00) to reflect the low bid received on June 16, 2009. This is a federal economic stimulus project.	-\$1,338,322.00 Cost -\$1,338,322.00 Fed.
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National Highway

Greensboro/ Guilford Co. R-2309AB	WBS 34418.1.4, STP-0220(5) Intersection of US 220 from SR 2182 (Horsepen Creek Road) to 0.2 mile north of SR 2313 (Winfree Road). \$1,815,739.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$317,678.00 Cost \$254,142.00 Fed. \$63,536.00 State
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Urban

Mebane/ Alamance Co. U-3109	WBS 34900.1.1, STP-0119(1) NC 119 relocation from the I-85 Interchange to south of SR 1917 (White Level Road). \$3,052,552.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$453,550.00 Cost \$362,840.00 Fed. \$90,710.00 State
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Burlington/ Alamance Co. U-5152	WBS 45178.1. ST1 , STM-0087(22) NC 87 and Elmira Street. Funds are needed for preliminary engineering. This is a federal economic stimulus project.	\$5,000.00 \$5,000.00	Cost Fed.
Burlington/ Alamance Co. U-5153	WBS 45179.1. ST1 , STM-0701(18) University Drive at the intersection of SR 1300 (Rural Retreat Road). Funds are needed for preliminary engineering. This is a federal economic stimulus project.	\$5,000.00 \$5,000.00	Cost Fed.
Burlington/ Alamance Co. U-5154	WBS 45180.1. ST1 , STM-0701(19) University Drive at the intersection with Bonner Bridge Road. Funds are needed for preliminary engineering. This is a federal economic stimulus project.	\$5,000.00 \$5,000.00	Cost Fed.
High Point/ Guilford Co. U-3615	WBS 34962.1.1, STP-1820(2) SR 1820 (Skeet Club Road) from US 311 to west of NC 68. \$2,260,576.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$308,268.00 \$246,615.00 \$61,653.00	Cost Fed. State
Greensboro/ Guilford Co. U-4006	WBS 35007.1.1, STP-4126(1) SR 4126 (Bridford Parkway, New Route) from SR 1541 (Wendover Avenue) at Hornady Road to SR 1607 (Burnt Poplar Road) at Swing Road. \$1,186,063.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$436,186.00 \$348,949.00 \$87,237.00	Cost Fed. State
Greensboro/ Guilford Co. U-4006	WBS 35007.3.1, STP-4126(2) SR 4126 (Bridford Parkway, New Route) from SR 1541 (Wendover Avenue) at Hornady Road to SR 1607 (Burnt Poplar Road) at Swing Road, 1.023 miles. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published June 15, 2009. This is a three (3) year cash flow project with \$5,033,333.00 in FFY09, \$5,033,333.00 in FFY10 and \$5,033,334.00 in FFY11.	\$15,100,000.00 \$12,080,000.00 \$3,020,000.00	Cost Fed. State
Stokesdale/ Guilford Co. U-5164	WBS 45216.3. ST1 , STM-0068(12) NC 68 from SR 2011 (Edgefield Road) to NC 65 West. Funds are needed for construction based on the latest estimate. This is a federal economic stimulus project.	\$1,500,000.00 \$1,500,000.00	Cost Fed.
Carrboro/ Orange Co. U-3100B	WBS 34896.2. ST1 , STM-1107(16) SR 1107 (Old Fayetteville Road) from NC 54 to SR 1106 (Stroud Lane). Funds are needed for right of way and utilities. This is a federal economic stimulus project.	\$300,000.00 \$300,000.00	Cost Fed.
Hillsborough/	WBS 34975.1.1, STP-0711(1)	\$410,452.00	Cost

Orange Co. U-3808	Elizabeth Brady Road Extension from south of US 70 Business to north of the US 70 Bypass at SR 1002 (St. Mary's Road). \$1,255,000.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$328,362.00 Fed. \$82,090.00 State
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Bridge

Alamance Co. B-5188A	WBS 45195.3. ST1 , STM-0062(8) Bridge #12 on NC 62, Bridge #109 on SR 2309, Bridge #115 on SR 1154 and Bridge #75 on SR 1158. Funds are needed for construction for bridge expansion joint repairs. This is a federal economic stimulus project.	\$160,000.00 Cost \$160,000.00 Fed.
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Guilford Co. B-3848	WBS 33296.1.1, BRZ-2124(1) Replace Bridge #102 over Brush Creek on SR 2124. \$120,000.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$236,018.00 Cost \$188,814.00 Fed. \$47,204.00 State
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Guilford Co. B-3852	WBS 33299.1.1, BRZ-3389(1) Replace Bridge #449 over Alamance Creek on SR 3389. \$150,000.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$224,975.00 Cost \$179,980.00 Fed. \$44,995.00 State
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Guilford Co. B-5190A	WBS 45196.3. ST1 , STM-1970(1) Bridge #12 on SR 1970, Bridge #274 on US 220, Bridge #136 on SR 2254, Bridge #220 on SR 1541, Bridge #757 on US 311 Business, Bridge #287 on US 220, Bridge #275 on Summitt Avenue, Bridges #259 and #217 on Wendover Avenue, Bridge #487 on SR 1154, Bridge #130 on NC 61, Bridge #75 on NC 61, and Bridge #486 on Spring Garden Street. Funds are needed for construction for bridge expansion joint repairs. This is a federal economic stimulus project.	\$260,000.00 Cost \$260,000.00 Fed.
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Orange Co. B-5191A	WBS 45197.3. ST1 , STM-0070(127) Bridge #6 on US 70 Business. Funds are needed for construction for bridge expansion joint repair. This is a federal economic stimulus project.	\$40,000.00 Cost \$40,000.00 Fed.
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Rockingham Co. B-3899	WBS 33335.1.1, BRZ-1001(23) Replace Bridge #21 over Troublesome Creek on SR 1001. \$150,000.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$212,439.00 Cost \$169,951.00 Fed. \$42,488.00 State
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Rockingham Co. B-5192A	WBS 45198.3. ST1 , STM-0029(45) Bridge #23 on US 29 Business, Bridge #116 on SR 2600, Bridge #134 on NC 700, Bridge #168 on NC 14/87, Bridge #169 on NC 770, Bridge #124 on SR 2177, Bridge #183 on SR 1767 and Bridge #151 on US 158. Funds are needed for construction for bridge expansion joint repairs. This is a federal economic stimulus project.	\$160,000.00 Cost \$160,000.00 Fed.
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Division 8

National Highway

Lee Co. R-2417AA*	WBS 34431.2.2, NHF-0421(15) US 421/NC 87 from west of SR 1400 (Cumnock Road) to east of US 1/15/501. \$3,955,000.00 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.	\$455,854.00 Cost \$364,683.00 Fed. \$91,171.00 State
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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. \$3,000,000.00 has previously been approved for construction. Funds need to be decreased (\$529,542.00) to reflect the low bid received on June 16, 2009. This is a federal economic stimulus project.	-\$529,542.00 Cost -\$529,542.00 Fed.
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Moore Co. R-5140	WBS 45040.3. ST1 , STM-0001(124) US 1 from SR 1309 (Morganton Road) to SR 2175 (Aiden Road), 8.090 miles. \$3,000,000.00 has previously been approved for construction. Funds need to be decreased (\$1,644,099.00) to reflect the low bid received on June 16, 2009. This is a federal economic stimulus project.	-\$1,644,099.00 Cost -\$1,644,099.00 Fed.
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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 miles east of SR 1146 (St. Andrew's Road), 2.450 miles. \$7,000,000.00 has previously been approved for construction. Funds need to be decreased (\$5,408,530.00) to reflect the low bid received on June 16, 2009. This is a federal economic stimulus project.	-\$5,408,530.00 Cost -\$5,408,530.00 Fed.
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Moore Co. R-5142	WBS 45042.3. ST1 , STM-0024(37) NC 24/27 from construction joint west of NC 705 to the Montgomery County Line, 9.400 miles. \$5,000,000.00 has previously been approved for construction. Funds need to be decreased (\$1,736,573.00) to reflect the low bid received on June 16, 2009. This is a federal economic stimulus project.	-\$1,736,573.00 Cost -\$1,736,573.00 Fed.
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Enhancement

Chatham Co. ER-5100HA	WBS 45067.1. ST8 , STM-0015(28) US 15/501 in the Cole Park Plaza Vicinity. Funds are needed for preliminary engineering. This is a federal economic stimulus project.	\$2,525.00	Cost
		\$2,525.00	Fed.

Urban

Chatham Co. U-4726FA	WBS 36268.1. ST1 , STM-0015(27) Sidewalk along US 15/501 from Cole Park Plaza to the county line. Funds are needed for preliminary engineering. This is a federal economic stimulus project.	\$22,000.00	Cost
		\$22,000.00	Fed.

Safety

Chatham Co. SF-4908I	WBS 41700.2, STP-0751(22) NC 751 at the intersection of SR 1731 (O'Kelly Church Road). \$6,000.00 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.	\$52,213.00	Cost
		\$46,992.00	Fed.
		\$5,221.00	State

Division 9

Interstate Maintenance

Davidson Co. K-4905	WBS 39886.3. ST1 , STM-085-3(200)100 I-85 at Mile Marker 100 - Renovation of Rest Area Pair. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published June 15, 2009. This is a federal economic stimulus project.	\$2,800,000.00	Cost
		\$2,800,000.00	Fed.

Surface Transportation

Davidson Co. R-2568C	WBS 34468.1.4, STP-0109(11) NC 109 from north of SR 1798 (Old Greensboro Road) to I-40/US 311. \$1,321,385.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$352,665.00	Cost
		\$282,132.00	Fed.
		\$70,533.00	State
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	-\$1,415,218.00	Cost
		-\$1,415,218.00	Fed.

Church Road); and 1 section in Davidson County - US 64 from east of the Yadkin River Bridge. \$4,800,000.00 has previously been approved for construction. Funds need to be decreased (\$1,415,218.00) to reflect the low bid received on June 16, 2009. **This is a federal economic stimulus project.**

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. \$5,500,000.00 has previously been approved for construction. Funds need to be decreased (\$1,034,360.00) to reflect the low bid received on June 16, 2009. This is a federal economic stimulus project.	-\$1,034,360.00 Cost -\$1,034,360.00 Fed.
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Stokes Co. R-5174	WBS 45121.3. ST1 , STM-000S(542) Resurfacing on various routes. 1 section of NC 65; 1 section of NC 66; 1 section of NC 268 and 5 sections of secondary roads, 31.790 miles. \$3,600,000.00 has previously been approved for construction. Funds need to be decreased (\$373,880.00) to reflect the low bid received on June 16, 2009. This is a federal economic stimulus project.	-\$373,880.00 Cost -\$373,880.00 Fed.
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Urban

China Grove/ Rowan Co. U-3803	WBS 34971.2.1, STP-0029(27) Intersection of US 29A/NC 152/SR 1337 (Church Street). \$200,000.00 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.	\$370,540.00 Cost \$296,432.00 Fed. \$74,108.00 State
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Bridge

Davidson Co. B-4499	WBS 33732.2.1, BRZ-1792(2) Replace Bridge #158 over US 29/70/I-85 on SR 1792. \$504,000.00 has previously been approved for right of way and utilities. Additional funds are needed based on the latest estimate for utility relocation.	\$65,500.00 Cost \$52,400.00 Fed. \$13,100.00 State
Forsyth Co. B-4745	WBS 33841.2.1, BRSTP-1725(2) Replace Bridge #322 over 20th Street on SR 1725. Funds are needed for right of way and utilities.	\$600,000.00 Cost \$480,000.00 Fed. \$120,000.00 State

Division 10

Interstate Maintenance

Cabarrus Co. K-4906	WBS 39928.3. ST1 , STM-085-2(70)59 I-85 -Renovation of Rest Area Pair. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published June 15, 2009. This is a federal economic stimulus project.	\$2,800,000.00 Cost \$2,800,000.00 Fed.
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National Highway

Cabarrus Co. R-2533CA	WBS 34448.2.4, NHF-0049(8) NC 49 from east of SR 2630 (Cline Road) to east of SR 2444 (Flowe Road). \$9,035,098.00 has previously been approved for right of way and utilities. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$2,000,000.00 Cost \$1,600,000.00 Fed. \$400,000.00 State
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Mecklenburg Co. R-2248BA*	WBS 34410.2.11, NHF-HP-117-1(44) I-485 from north of US 29-74 to north of I-85. \$6,156,205.00 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.	\$401,418.00 Cost \$321,134.00 Fed. \$80,284.00 State
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Mecklenburg Co. R-2248C*	WBS 34410.1.20, NHF-117-1(45) I-485 from north of NC 27 to northeast of SR 2042 (Oakdale Road). \$2,380,132.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$393,997.00 Cost \$315,198.00 Fed. \$78,799.00 State
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Congestion Mitigation

Charlotte/ Mecklenburg Co. C-4955	WBS 44055.3.1, CMS-1003(52) Center City Parking and Wayfinding System. \$882,400.00 has previously been approved for construction. Additional funds are needed for FFY08 and FFY09.	\$2,688,000.00 Cost \$2,150,400.00 Fed. \$537,600.00 Local
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Urban

Charlotte/ Mecklenburg Co. U-0209F*	WBS 34749.3.10, STP-NHS-018-2(27) US 74 from 1500 feet west of Eastway Drive to just east of Sharon Amity Road, 1.500 miles. \$41,951,331.00 has previously been approved for construction. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$1,219,787.00 Cost \$975,830.00 Fed. \$243,957.00 State
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Charlotte/ Mecklenburg Co.	WBS 34749.2.4, STP-NHS-018-2(27) US 74 from 1500 feet west of Eastway Drive to just east of Sharon Amity Road. \$15,455,224.00 has previously been	\$756,361.00 Cost \$605,089.00 Fed. \$151,272.00 State
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U-0209F* approved for right of way and utilities. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.

Charlotte/ Mecklenburg Co. U-2507A	WBS 34811.2.3, STPDA-5238(4) SR 2467 (Mallard Creek Road) from SR 2480 (Sugar Creek Road) to SR 2665 (Harris Boulevard). Funds are needed for right of way - Advance Acquisition - Appraisal and Acquisition Costs for SP 901.	\$25,000.00 Cost \$20,000.00 Fed. \$5,000.00 State
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Davidson/ Mecklenburg Co. U-5136	WBS 45093.3. ST1 , STM-2693(2) Intersection of SR 2693 (Concord Road) and SR 2420 (East Rocky River Road). Funds are needed for construction to construct a roundabout. This is a federal economic stimulus project.	\$600,000.00 Cost \$600,000.00 Fed.
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Monroe/ Union Co. U-3412A	WBS 34938.2.4, STP-1223(1) SR 1223 (Martin Luther King, Jr. Boulevard) from NC 200 to SR 1162 (Goldmine Road). \$3,139,845.00 has previously been approved for right of way and utilities. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$2,000,000.00 Cost \$1,600,000.00 Fed. \$400,000.00 State
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Bridge

Mecklenburg Co. B-3677	WBS 33220.3.1, BRSTP-3135(4) Replace Bridge #36 over Irvins Creek on SR 3135, 0.189 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published June 15, 2009.	\$2,050,000.00 Cost \$1,640,000.00 Fed. \$410,000.00 State
Stanly Co. B-3909	WBS 33344.1.1, BRZ-1968(1) Replace Bridge #99 over Long Creek on SR 1968. \$125,000.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$274,903.00 Cost \$219,922.00 Fed. \$54,981.00 State

Municipal Bridge

Wadesboro/ Anson Co. B-5009	WBS 41538.1.1, BRZ-1027(2) Replace Bridge #90 on East Wade Street over Moss Creek. Funds are needed for preliminary engineering.	\$125,000.00 Cost \$100,000.00 Fed. \$25,000.00 Local
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Division 11

National Highway

Surry Co.	WBS 45102.3. ST1 , STM-0052(33)	\$3,500,000.00 Cost
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R-5155	US 52 from the Stokes County Line to SR 1815 (Cooke School Road), 15.980 miles. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published June 15, 2009.	\$3,500,000.00 Fed.
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This is a federal economic stimulus project.

Urban

Jefferson/ Ashe Co. U-3812	WBS 34977.1.1, STP-0088(2) NC 88 from NC 194 to US 221 Business. \$605,000.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$414,408.00 Cost \$331,526.00 Fed. \$82,882.00 State
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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. \$14,400,000.00 has previously been approved for construction. Funds need to be increased \$3,091,681.00 to reflect the low bid received on June 16, 2009.	\$3,091,681.00 Cost \$3,091,681.00 Fed.
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This is a federal economic stimulus project.

Bridge

Ashe Co. B-3606	WBS 33159.1.1, BRZ-1366(1) Replace Bridge #70 over Big Horse Creek on SR 1366. \$90,000.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$281,564.00 Cost \$225,251.00 Fed. \$56,313.00 State
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Surry Co. B-5185	WBS 45115.3. ST1 , STM-1396(2) Paint bridge girders on Bridge #210 over I-77 on SR 1396; Bridge #211 over I-77 on SR 1602; and Bridge #214 over I-77 on SR 1649. This is for combined letting with B-5186 and B-5187. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published June 15, 2009. This is a federal economic stimulus project.	\$450,000.00 Cost \$450,000.00 Fed.
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Surry Co. B-5186	WBS 45116.3. ST1 , STM-1138(16) Paint bridge girders on Bridge #87 over I-77 on SR 1138; Bridge #120 over I-77 on SR 1131; Bridges #147 and #167 over I-77 on SR 1122; Bridge #168 over I-77 on SR 1001; and Bridge #187 over I-77 on SR 1345. This is for combined letting with B-5185 and B-5187. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published June 15, 2009.	\$1,250,000.00 Cost \$1,250,000.00 Fed.
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This is a federal economic stimulus project.

Surry Co. B-5187	WBS 45117.3. ST1 , STM-077-1(197)100 Paint bridge girders on Bridges#198 and #204 over NC 89 on I-77 and Bridge #208 over I-74 eastbound lane on I-77. This is for combined letting with B-5185 and B-5186. Funds are	\$800,000.00 Cost \$800,000.00 Fed.
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needed for construction based on the estimate from the 12-Month Tentative Letting List published June 15, 2009.
This is a federal economic stimulus project.

Safety

Surry Co. SF-4911F	WBS 41754.3, STPNHS-0052(30) US 52 Bypass at SR 1772 (Old Buck Shoals Road). Funds are needed for construction to construct a limited movement crossover on US 52 Bypass.	\$250,000.00 Cost \$225,000.00 Fed. \$25,000.00 State
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Division 12

Interstate Maintenance

Iredell Co. I-5107	WBS 41889.3.1, IMS-077-1(190)56 I-77 from Milepost 56 to Milepost 57.83 and Milepost 61.74 to Milepost 68.74, 8.800 miles. \$7,000,000.00 has previously been approved for construction. Funds need to be decreased (\$3,026,715.00) to reflect the low bid received on June 16, 2009.	-\$3,026,715.00 Cost -\$2,724,044.00 Fed. -\$302,671.00 State
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Iredell Co. I-5120	WBS 45058.3.1, IMS-040-2(143)146 I-40 from Milepost 146 to Milepost 151, 5.600 miles. \$5,000,000.00 has previously been approved for construction. Funds need to be decreased (\$1,064,200.00) to reflect the low bid received on June 16, 2009.	-\$1,064,200.00 Cost -\$957,780.00 Fed. -\$106,420.00 State
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Urban

Gastonia/ Gaston Co. U-3806	WBS 34973.1.1, STP-0029(29) US 29-74 from SR 2200 (Cox Road) to SR 2339 (Church Street). \$86,250.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$313,860.00 Cost \$251,088.00 Fed. \$62,772.00 State
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Rail Program

Cleveland Co. Y-4812P	WBS 40325.1.38, STP-1546(19) Earl Crossing Closure Project. Funds are needed for preliminary engineering for the proposed closure at the intersection of SR 1546 (NC 198 Crossover Road) and the Norfolk Southern Railway Tracks; Crossing #724 076G.	\$15,000.00 Cost \$15,000.00 Fed.
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Iredell Co. Y-4812S	WBS 40325.1.36, STP-1102(7) Mooresville Crossing Closure Project. Funds are needed for preliminary engineering for the proposed closure project at the intersection of SR 1102 (Langtree Road) and the Norfolk Southern Railway Tracks; Crossing #721 700X.	\$15,000.00 Cost \$15,000.00 Fed.
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Iredell Co. Y-4812T	WBS 40325.1.37, STP-1170(5) Mooresville Crossing Closure Project. Funds are needed for preliminary engineering for the proposed closure at the intersection of SR 1170 (Crossrail Road) and the Norfolk Southern Railway Tracks; Crossing #721 696K.	\$15,000.00 Cost \$15,000.00 Fed.
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Division 13

Interstate Maintenance

Buncombe Co. I-4401	WBS 34233.1.1, NHIMF-040-1(142)46 I-240 to west of US 19/23. \$900,000.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$380,526.00 Cost \$304,426.00 Fed. \$76,100.00 State
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Enhancement

Buncombe Co. ER-5100MA	WBS 45067.1. ST13 , STM-0025(25) Roadside Environmental Projects - Rehabilitation and Renovation. US 25/Future I-26 (Exit 23) Interchange in Woodfin and I-240/US 70 (Tunnel Road, Exit 7) Interchange in Asheville. Funds are needed for preliminary engineering. This is a federal economic stimulus project.	\$3,000.00 Cost \$3,000.00 Fed.
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Urban

Asheville/ Buncombe Co. U-3601	WBS 34958.1.1, STP-0191(4) NC 191 from east of I-26 to I-40. \$1,590,000.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$349,639.00 Cost \$279,726.00 Fed. \$69,913.00 State
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Morganton/ Burke Co. U-2550	WBS 34831.1.1, STPNHF-M-8165(1) NC 18 from the US 70 Bypass to the I-40 Interchange. \$2,087,643.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$371,132.00 Cost \$296,906.00 Fed. \$74,226.00 State
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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. \$2,800,000.00 has previously been approved for construction. Funds need to be decreased (\$387,360.00) to reflect the low bid received on June 16, 2009.	-\$387,360.00 Cost -\$309,888.00 Fed. -\$77,472.00 State
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McDowell Co. B-4197	WBS 33544.1.1, BRZ-1552(9) Replace Bridge #73 over Dales Creek on SR 1552. \$100,000.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$275,344.00 Cost \$220,275.00 Fed. \$55,069.00 State
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Division 14

Interstate Maintenance

Polk Co. I-5100	WBS 41860.1. ST1 , STM-026-1(85)61 I-26 from Milepost 61 to Milepost 71. Funds are needed for preliminary engineering. This is a federal economic stimulus project.	\$10,000.00 Cost \$10,000.00 Fed.
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Surface Transportation

Cherokee Co. R-5161	WBS 45108.1. ST1 , STM-0141(5) NC 141 from US 64 to US 74. Funds are needed for preliminary engineering. This is a federal economic stimulus project.	\$10,000.00 Cost \$10,000.00 Fed.
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Transylvania Co. R-5146	WBS 45046.3. ST1 , STM-0276(8) US 276 from the Pisgah Forest Boundary to Brevard, 3.679 miles. \$2,000,000.00 has previously been approved for construction. Funds need to be increased \$265,621.00 to reflect the low bid received on June 16, 2009. This is a federal economic stimulus project.	\$265,621.00 Cost \$265,621.00 Fed.
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Appalachian

Graham Co. A-0009DD	WBS 32572.2.7, NHF-0074(26) NC 28 (Future US 74) from Edwards Gap to east of SR 1231 (Tobacco Branch Road). \$2,985,000.00 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.	\$321,706.00 Cost \$257,365.00 Fed. \$64,341.00 State
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Urban

Waynesville/ Haywood Co. U-4412	WBS 35022.1.1, STP-1184(1) SR 1184 (Howell Mill Road) from US 276 to US 23 Business. \$942,835.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$419,688.00 Cost \$334,150.00 Fed. \$85,538.00 State
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Bridge

Graham Co. B-4122	WBS 33475.2.1, BRZ-1117(8) Replace Bridge #81 over Long Creek on SR 1117. Funds are needed for right of way and utilities.	\$123,000.00 Cost \$98,400.00 Fed. \$24,600.00 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. \$199,000.00 has previously been approved for construction. Additional funds are needed based on the latest estimate.	\$61,000.00 Cost \$54,900.00 Fed. \$6,100.00 State
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Transylvania Co. W-5120	WBS 41884.3. ST1 , STM-0215(4) NC 215 from US 64 to the Haywood County Line. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published June 15, 2009. This is a federal economic stimulus project.	\$2,800,000.00 Cost \$2,800,000.00 Fed.
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Rail Program

Henderson Co. Y-4814B	WBS 40325.3.23, STP-1413(8) Hendersonville Crossing Closure Project. Funds are needed for construction for crossing improvements at 4th Avenue East, Crossing #720 655C and 7th Avenue East, Crossing #720 651A as mitigation for the closure at the intersection of 6th Avenue East and the Norfolk Southern Railway Tracks; Crossing #720 653N.	\$168,328.00 Cost \$168,328.00 Fed.
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Statewide

Planning and Research

Statewide No ID	WBS 46489.4.1, LTAP-FY09(16) Local Technical Assistance Program (LTAP) for calendar year 2009. Funds are needed for preliminary engineering.	\$280,000.00 Cost \$140,000.00 Fed. \$140,000.00 Local
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* **INDICATES INTRASTATE OR LOOP PROJECT**

ITEM M SUMMARY - 128 PROJECT(S) - (TOTAL FEDERAL AND STATE) \$48,701,729.00

Approval – Revisions to the 2009 - 2015 STIP

Following the recommendation of Calvin Leggett, Manager of the Program Development Branch, a motion was made by Board Member Burrell, seconded by Board Member Lakey, and the vote was unanimous with the exception of Board Member Collett who abstained from voting on Item N, in approving the following modifications to the 2009 – 2015 State Transportation Improvement Program:

STIP ADDITIONS

DIVISION 1

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|-----------|--|--|
| 1. R-5187 | US 13-17, Roanoke River to SR 1106, Bertie County. Resurface. | Construction FFY 10 - \$2,300,000 (ST) |
| 2. R-5188 | US 64 Alternate, SR 1446 to SR 1445, Martin County. Mill and resurface. | Construction FFY 10 - \$800,000 (ST) |
| 3. B-5194 | NC 45, Bridge No. 7 over Roanoke River, Bertie County. Bridge preservation. | Construction FFY 10 - \$2,000,000 (ST) |
| 4. B-5195 | US 64, Bridge No. 7 over Alligator River, Tyrrell County. Bridge preservation. | Construction FFY 10 - \$660,000 (ST) |

DIVISIONS 1 AND 2

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|------------|---|---|
| 1. F-4004C | NC 12 Ferry Corridor, Carteret and Hyde Counties. Construct a Sound Class Passenger Ferry. (See F-4004C on page 11 of Item N (Handout) for additional Public Transportation project funding. | Construction FFY 09 - \$ 2,250,000 (DP)
Construction FFY 09 – <u>\$12,750,000</u> (S)
Total Cost ----- \$15,000,000 (DP/ST/S) |
|------------|---|---|

DIVISION 2

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|-----------|---|---|
| 1. R-5189 | NC 43, US 17 South to SR 1304 (Boch Boulevard), Craven County. Widen and resurface. | Construction FFY 10 - \$4,100,000 (ST) |
| 2. R-5190 | US 258, Contentnea Creek to NC 123, Greene County. Widen and resurface. | Construction FFY 10 - \$2,200,000 (ST) |
| 3. W-5133 | SR 1140 (Roberts Road), Carteret County. SR 1124 to 0.5 miles southwest of US 70, Widen roadway to 24 feet, overlay, upgrade signs and install pavement markings. | Construction FFY 10 - \$1,200,000 (HES) |

4. W-5134 US 70, West of US 70 Business-US 258 Business-NC 58 North (Queen Street) and US 258 South to west of NC 58 South, Lenoir County. Construct a 12" raised median with left turns at US 258 South and SR 1357 (Meadowbrook Drive) and resurface. Construction FFY 11 - \$900,000 (HES)

DIVISION 3

1. W-5135 SR 1520 (Old Maple Hill Road), SR 1523 (Shaw Highway) to NC 50, Pender County. Install spiral widening throughout the curves and install Vibraline along both edge lines. Construction FFY 11 - \$1,000,000 (HES)

DIVISION 4

1. I-5137 I-95, South of Nash County Line (Milepost 123) in Wilson County to south of NC 58 (Milepost 128) in Nash County, Wilson and Nash Counties. Pavement rehabilitation. Construction FFY 10 - \$1,900,000 (ST)

2. R-5191 US 264, NC 58 to Greene County Line, Wilson County. Pavement rehabilitation. Construction FFY 10 - \$2,377,000 (ST)
 Construction FFY 10 - \$1,330,000 (HES)
 Construction FFY 10 - \$ 193,000 (O)
 Total Cost ----- \$3,900,000 (ST/HES/O)

DIVISION 5

1. W-5136 NC 96, 0.5 miles south of SR 1705 (Old Franklin Road), Granville County. Realign NC 96 to reduce the horizontal curvature. Right of way FFY 10 - \$ 5,000 (HES)
 Construction FFY 11 - \$425,000 (HES)
 Total Cost ----- \$430,000 (HES)

2. W-5137 SR 1301 (Sunset Lake Road), SR 4701 (Cypress Ford Road) to Quarry Rock Drive, Wake County. Cut vertical crest, improve super-elevation, install a left-turn lane and improve cross-slope south of curve. Right of way FFY 11 - \$ 67,000 (HES)
 Construction FFY 12 - \$560,000 (HES)
 Total Cost ----- \$627,000 (HES)

3. W-5138 SR 1010 (Ten-Ten Road), SR 3851 (South Mountain Drive) to Cary Lee Road, Wake County. Realign SR 1010 to flatten two horizontal curves. Right of way FFY 11 - \$ 60,000 (HES)
 Construction FFY 12 - \$633,000 (HES)
 Total Cost ----- \$693,000 (HES)

DIVISION 6

1. W-5139 SR 1515 (St. Anna Road) at SR 1563 (Union Chapel Road), Robeson County. Construct a left-turn lane on the eastbound SR 1563 approach and a right-turn lane on the westbound SR 1515 approach. Right of way FFY 10 - \$ 93,000 (HES)
 Construction FFY 11 - \$294,000 (HES)
 Total Cost ----- \$387,000 (HES)

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|-----------|---|---|
| 2. W-5140 | SR 1515 (St. Anna Road) at SR 1540 (Sally's Road), Robeson County. Realign SR 1515 to provide a continuous movement and realign SR 1540 to tie into SR 1515 with SR 1540 being under STOP sign control. | Right of way FFY 10 - \$ 63,000 (HES)
Construction FFY 11 - <u>\$327,000</u> (HES)
Total Cost ----- \$390,000 (HES) |
| 3. W-5141 | SR 1339 (Deep Branch Road), NC 711 to NC 710, Robeson County. Construct two foot paved shoulders on both sides of road. | Construction FFY 11 - \$930,000 (HES) |

DIVISION 7

- | | | |
|-----------|--|---|
| 1. I-5138 | I-85, I-40/85 Split near Hillsborough to SR 1006 (Orange Grove Road), Orange County. Mill, resurface and overlay. | Construction FFY 09 - \$2,000,000 (ST) |
| 2. U-5185 | High Point, SR 1538 (Deep River Road), Sunset Hollow Drive to NC 68 (Eastchester Drive) at Lake Forest Drive, Guilford County. Corridor realignment, curb and gutter, sidewalks and drainage improvements. | Construction FFY 09 - \$1,800,000 (ST) |
| 3. W-5142 | US 220 and SR 1110 south of Madison, Rockingham County. First median opening south of intersection, provide a limited movement crossover, construct a bulb-out and upgrade two left-turn lanes. | Right of way FFY 11 - \$ 7,000 (HES)
Construction FFY 12 - <u>\$525,000</u> (HES)
Total Cost ----- \$532,000 (HES) |
| 4. W-5143 | SR 1004 (Efland-Cedar Grove Road) north of intersection with SR 1332, Orange County. Improve horizontal alignment of curve to provide a minimum of 60 MPH design speed. | Right of way FFY 13 - \$142,000 (HES)
Construction FFY 14 - <u>\$325,000</u> (HES)
Total Cost ----- \$467,000 (HES) |

DIVISION 8

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|-----------|--|---|
| 1. W-5144 | NC 24-27 at SR 1809 (Grady Road)- SR 1814 (Bryant Road), Moore County. Lower grade on western leg of NC 24-27 and install left-turn lanes on both approaches on NC 24-27 | Right of way FFY 11 - \$ 30,000 (HES)
Construction FFY 12 - <u>\$625,000</u> (HES)
Total Cost ----- \$655,000 (HES) |
| 2. W-5145 | US 501 and SR 1614, Scotland County. Realign SR 1614 eastbound leg to a location south of the intersection. Widen US 501 to three lanes throughout the affected section. | Right of way FFY 13 - \$100,000 (HES)
Construction FFY 14 - <u>\$675,000</u> (HES)
Total Cost ----- \$775,000 (HES) |

DIVISION 9

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|-----------|---|---|
| 1. W-5146 | SR 1221 (Old Beatty Ford Road) and SR 1006 (Organ Church Road), Rowan County. Convert intersection from a four-legged crossroad to two T-intersections and improve sight distances. | Right of way FFY 11 - \$385,000 (HES)
Construction FFY 12 - <u>\$400,000</u> (HES)
Total Cost ----- \$785,000 (HES) |
|-----------|---|---|

DIVISION 10

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|-----------|--|--|
| 1. R-5192 | US 74 Westbound, Union County line to divided highway west of SR 1259, Anson County. Pavement rehabilitation, paved shoulders and guardrail. | Construction FFY 10 - \$5,000,000 (ST) |
| 2. R-5193 | NC 109, South Carolina State Line to SR 1216, Anson County. Mill and resurface. | Construction FFY 10 - \$1,170,000 (ST) |
| 3. R-5194 | NC 24-27, Bird Street in Albemarle to NC 740; NC 200, Union County Line to SR 1121 (Furr Road); NC 205, Union County Line to SR 1102 and NC 740, SR 1730 (Vickers Store Road) to Island, Stanly County. Pavement rehabilitation. | Construction FFY 10 - \$1,810,000 (ST) |

DIVISION 13

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|-----------|---|---|
| 1. U-5186 | Asheville, Construct sidewalks at various locations including Sidewalk Gaps I and Sidewalk Gaps II and Hilliard Avenue, Buncombe County. | Construction FFY 09 - \$1,784,750 (STDA) |
| 2. U-5187 | Asheville, Kimberly Avenue, Edwin Place to Gracelyn Road, Buncombe County. Mill and resurface. | Construction FFY 09 - \$577,500 (STDA) |
| 3. U-5189 | Asheville, US 25, I-26 south to Blue Ridge Parkway, Buncombe County. Construct sidewalk. | Construction FFY 14 - \$3,300,000 (STPDA) |
| 4. U-5190 | Asheville, New Leicester Highway, City Limits to Patton Avenue, Buncombe County. Construct sidewalk. | Construction FFY 15 - \$1,672,000 (STPDA) |
| 5. B-5196 | Montreat, Buncombe County. Replace Bridge No. 528 on Texas Road over Flat Creek. | Construction FFY 09 - \$200,200 (STDA) |
| 6. E-5105 | Asheville, SR 3503 (Overlook Road) at Pinchot Drive, Buncombe County. Install pedestrian signal and crosswalk at intersection and construct 400 feet of sidewalk along Pinchot Street to Estes Elementary School. | Construction FFY 09 - \$70,000 (STE) |

7. EL-5105 Burnsville, SR 1373 (North Main Street), Yancey County. Sidewalk extension to Ray Cort Park Entrance. Construction FFY 09 - \$165,000 (STE)

DIVISION 14

1. U-5191 Fletcher, St John's Road, US 25 to Fanning Bridge Road, Henderson County. Construct sidewalk. Construction FFY 09 - \$390,830 (STDA)

2. U-5192 Hendersonville, Henderson County. Construct Transit Center. Construction FFY 15 - \$2,904,000 (STPDA)

STATEWIDE

1. M-0428 Advanced Vehicle Research Center (AVRC). Construction FFY 09 - \$300,000 (HP)

STIP MODIFICATIONS

DIVISION 1

1. U-3815 Manteo, US 64-US 64 Bypass-NC 345, Dare County. Intersection improvements. Right of way delayed, FFY 09 to Post Year and construction, FFY 11 to Post Year at request of the division to re-evaluate project need. Right of way Post Year - \$4,000,000 (NHS)
Construction Post Year - \$3,900,000 (NHS)
Total Cost ----- \$7,900,000 (NHS)

2. B-3929 Elizabeth City, Replace Bridge No. 28 on Riverside Avenue over Charles Creek, Pasquotank County. Delayed construction, FFY 09 to FFY 10. City needs additional time to acquire permits. Construction FFY 10 - \$640,000 (NFAM)
Construction FFY 10 - \$160,000 (C)
Total Cost ----- \$800,000 (NFA/C)

DIVISION 2

1. U-4755 New Bern, US 70 Business (Broad Street), SR 1200 (First Street) to US 70 Business (East Front Street), Craven County. Reduce traffic pattern to one lane in each direction with parking, median planting strip and other improvements along corridor. Added right of way not previously programmed. Right of way FFY 09 - \$35,000 (STPE)

2. B-4237 SR 1723, Replace Bridge No. 25 over Fork Swamp, Pitt County. Delayed construction, FFY 09 to FFY 10. State Bridge Management Unit needs additional time to complete planning. Construction FFY 10 - \$650,000 (FA)

DIVISION 3

- 1. U-4905 NC 111, US 258-NC 24 to SR 1221 (Marrow Prong Road), Onslow County. Upgrade roadway. Delayed right of way, FFY 09 to FFY 10. Additional time needed to complete design. Construction remains in FFY 10 as programmed. Right of way FFY 10 - \$100,000 (STP)

- 2. U-4907 SR 1403 (Country Club Road), North of Office Park Drive to SR 1406 (Piney Green Road), Onslow County. Widen to three lanes. Delayed right of way, FFY 09 to FFY 10. Additional time needed to complete design. Construction remains in FFY 10 as programmed. Right of way FFY 10 - \$100,000 (STP)

- 3. U-4920 Wilmington, Randall Parkway, Independence Boulevard-Covil Avenue to South College Road, New Hanover County. Widening and improvements. Delayed right of way, FFY 08 to FFY 09 and construction, FFY 09 to FFY 10. City requested delay, waiting on FHWA approval of planning document. Right of way FFY 09 - \$ 525,000 (DP)
Construction FFY 10 - \$ 185,000 (DP)
Construction FFY 10 - \$2,576,000 (HP)
Construction FFY 10 - \$4,206,748 (C)
Total Cost ----- \$7,496,748 (DP/HP/C)

- 4. B-4106 NC 903, Replace Bridge No. 20 over Beaverdam Creek, Duplin County. Delayed construction, SFY 09 to SFY 10. State Bridge Management Unit needs additional time to complete planning. Construction SFY 10 - \$500,000 (S)

DIVISION 4

- 1. I-5016 I-95, North of US 70 (Milepost 99.8) to north of SR 2130 (Milepost 107.1), Johnston County. Pavement rehabilitation. Delayed construction, FFY 08 to FFY 10. Construction FFY 10 - \$3,900,000 (ST)

DIVISION 5

- 1. U-4011 Durham, SR 1959 (South Miami Boulevard), South of SR 2112 (Methodist Street) to north of SR 1960 (Bethesda Avenue), Durham County. Widen to five lanes to provide a center turn lane. Delayed construction, FFY 09 to FFY 10. Additional time needed to acquire right of way, relocate graves and utilities and relocates. Construction FFY 10 - \$3,700,000 (STP)

DIVISION 7

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|-----------|---|---------------------------------------|
| 1. U-4750 | Greensboro, Hornaday Road Extension, Guilford County. Current terminus to Chimney Rock Road, including a grade separation over the Greensboro Urban Loop. Delayed construction, SFY 09 to SFY 10. City needs additional time for preconstruction. | Construction SFY 10 - \$6,400,000 (S) |
| 2. U-5152 | Burlington, NC 87 (Webb Street) and Elmira Street, Alamance County. Metal signal poles. Added right of way not previously programmed. | Right of way FFY 09 - \$10,000 (ST) |
| 3. U-5153 | Burlington, University Drive and Rural Retreat Road, Alamance County. Signal mast arm poles. Added right of way not previously programmed. | Right of way FFY 09 - \$10,000 (ST) |
| 4. U-5154 | Burlington, University Drive and Bonner Bridge Road, Alamance County. Signal mast arm poles. Added right of way not previously programmed. | Right of way FFY 09 - \$10,000 (ST) |
| 5. U-5155 | Burlington, US 70 (Church Street) and Edgewood Drive, Alamance County. Intersection improvements. Added right of way not previously programmed. | Right of way FFY 09 - \$10,000 (ST) |
| 6. U-5156 | Intersection improvements at selected locations within Guilford County. Added right of way not previously programmed. | Right of way FFY 09 - \$10,000 (ST) |
| 7. U-5165 | High Point, US 311-NC 68, Guilford County. Replace temporary poles and mast arms at intersection. Added right of way not previously programmed. | Right of way FFY 09 - \$10,000 (ST) |
| 8. U-5166 | Reidsville, SR 2670 (Scales Street) at Settle Street, Rockingham County. Upgrade existing traffic signal to metal poles and mast arms. Added right of way not previously programmed. | Right of way FFY 09 - \$10,000 (ST) |
| 9. B-4004 | SR 2363, Replace Bridge No. 149 over Wells Creek, Alamance County. Delayed construction, FFY 09 to FFY 10. State Bridge Management Unit needs additional time to complete planning. | Construction FFY 10 - \$600,000 (NFA) |

DIVISION 8

4. B-4745	SR 1725, Replace Bridge No. 322 over 20 th Street, Forsyth County. Accelerate right of way, FFY 10 to FFY 09 and construction, FFY 11 to FFY 10. Structure is on a major North-South corridor that needs to be completed prior to the letting of U-2826B to avoid major congestion issues.	Right of way FFY 09 - \$ 600,000 (FA) Construction FFY 10 - <u>\$2,500,000</u> (FA) Total Cost ----- \$3,100,000 (FA)
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DIVISION 10

1. R-2632AA	NC 73, US 21 to SR 2693 (Davidson-Concord Road), Mecklenburg County. Widen to multi-lanes. Delayed right of way and construction, FY 09 to FFY 10 to allow sufficient time for the Design/Build procurement process especially for the development of the technical proposals. (1 Month Delay)	Right of way FFY 10 - \$ 7,600,000 (STDA) Construction FFY 10 - \$ 6,400,000 (STDA) Construction FFY 10 - \$ 4,000,000 (ST) Construction FFY 10 - <u>\$ 875,000</u> (O) Total Cost ----- \$18,875,000 (STDA/ST/O)
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DIVISION 12

1. R-2707A	US 74 (Shelby Bypass), West of SR 1162 (Peachtree Road) to west of SR 1314 (Hoyle Road), Cleveland County. Four lane freeway on new location. Delayed right of way, FFY 09 to FFY 10 due to funding issues.	Right of way FFY 10 - \$2,580,000 (HP) Right of way FFY 10 - <u>\$5,420,000</u> (NHS) Total Cost ----- \$8,000,000 (HP/NHS)
2. B-4156	SR 1537, Replace Bridge No. 95 over Third Creek, Iredell County. Delayed construction, FFY 09 to FFY 10. State Bridge Management Unit needs additional time to complete planning.	Construction FFY 10 - \$650,000 (NFA)
3. W-4712	NC 27, East of NC 150 to SR 1354, Lincoln County. Widen to provide continuous left turn lane. Added right of way not previously programmed and delayed construction, FFY 09 to FFY 10.	Right of way FFY 09 - \$ 550,000 (HES) Construction FFY 10 - <u>\$2,200,000</u> (HES) Total Cost ----- \$2,750,000 (HES)

DIVISION 13

1. R-4422	US 221, National Highway System Guardrail Rehabilitation. Upgrade sub-standard guardrail, end treatments and bridge anchor units. Delayed construction, FFY 09 to FFY 10. Division needs time to complete plans.	Construction FFY 10 - \$1,300,000 (NHS)
2. B-3874	SR 1747, Replace Bridge No. 68 over Creek, McDowell County. Delayed construction, FFY 09 to FFY 10. State Bridge Management Unit needs additional time to complete planning.	Construction FFY 10 - \$600,000 (NFA)

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|------------|--|--|
| 3. B-4043 | SR 1424, Replace Bridge No. 51 over Parks Creek, Burke County. Delayed construction, FFY 09 to FFY 10. State Bridge Management Unit needs additional time to complete planning. | Construction FFY 10 - \$800,000 (NFA) |
| 4. B-4198 | SR 1771, Replace Bridge No. 223 over South Muddy Creek, McDowell County. Delayed construction, FFY 09 to FFY 10. State Bridge Management Unit needs additional time to complete planning. | Construction FFY 10 - \$500,000 (NFA) |
| 5. B-4262 | SR 1520, Replace Bridge No. 217 over Creek, Rutherford County. Delayed right of way, FFY 08 to FFY 09. State Bridge Management Unit needs additional time to complete planning. Construction remains in FFY 10 as scheduled. | Right of way FFY 09 - \$90,000 (NFA) |
| 6. B-4264 | SR 1596, Replace Bridge No. 351 over Webb Creek, Rutherford County. Delayed construction, FFY 09 to FFY 10. State Bridge Management Unit needs additional time to complete planning. | Construction FFY 10 - \$600,000 (NFA) |
| 7. B-5179B | I-26, I-240 and US 19-23-70 (Future I-26), Buncombe and Madison Counties. Bridge Deck preservations at selected locations. Project Divided into Segments "A" and "B" with Segment "B" preservation delayed, FFY 09 to FFY 10 due to need for additional time to complete design. | Construction FFY 10 - \$7,800,000 (ST) |

PUBLIC TRANSPORTATION PROGRAM

STIP ADDITIONS

STIP #	DIV	COUNTY	MUNICIPALITY/SYSTEM	DESCRIPTION	FUNDS	FY 09	FY 10	FY 11
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TO-5125	7	Guilford	Greensboro Transit Authority (GTA)	Operating Assistance - Priority service	CMAQ	\$978	\$978	
				FY12 CMAQ = \$978 & L = \$244	L	\$244	\$244	
TO-5125	7	Guilford	Greensboro Transit Authority (GTA)	Operating Assistance - Priority service	CMAQ		\$849	
				FY12-13, CMAQ = \$849 FY12-13, L = \$212	L		\$212	

STIP MODIFICATIONS

STIP #	DIV	COUNTY	MUNICIPALITY/SYSTEM	DESCRIPTION	FUNDS	FY 09	FY 10	FY 11
TE-4705B	5	Durham	Triangle Transit	Airport Rail Project- Planning/PE/DEIS	FEDU			
				FY13, FEDU=416 STAT=138, L=138	STAT L			
TG-4957	7	Guilford	Greensboro Transit Authority (GTA)	Operating Assistance – ADA paratransit services	FUZ	\$412	\$412	\$412
				FY12-FY15, FUZ = \$412 FY12- FY15, L = \$103	L	\$103	\$103	\$103
TG-4758	7	Guilford	Greensboro Transit Authority (GTA)	Routine Capital: transit security	FUZ	\$41	\$41	\$41
				FY12-FY15, FUZ = \$41 FY12-FY15, L = \$10	L	\$10	\$10	\$10
TG-4759	7	Guilford	Greensboro Transit Authority (GTA)	Preventive maintenance	FUZ	\$2,356	\$3,462	\$3,462
				FY12, FUZ = \$3,362 FY12, L = \$841	L	\$589	\$866	\$866
TO-4971	7	Guilford	Greensboro Transit Authority (GTA)	Operating Assistance – State funded	SMAP	\$2,094	\$2,094	\$2,094
				FY12-FY15, SMAP = \$2,094				
TC-4705	7	Guilford	Greensboro Transit Authority (GTA)	Job Access / Reverse Commute: capital, planning, operational cost	JARC	\$155	\$155	\$155
				FY12-FY15, JARC & L = \$155	L	\$155	\$155	\$155
TN-4706	7	Guilford	Greensboro Transit Authority (GTA)	New Freedom; capital and operating for service beyond ADA requirements	FNF	\$93	\$93	\$93
				FY12-FY15, FNF & L = \$93	L	\$93	\$93	\$93

STIP #	DIV	COUNTY	MUNICIPALITY/SYSTEM	DESCRIPTION	FUNDS	FY 09	FY 10	FY 11
TA-4991	9	Guilford Forsyth	Piedmont Authority for Regional Transportation	Expansion buses - High Point MPO funded	FUZST FUZ CMAQ STPDA STAT	\$150 \$616 \$405 \$620 \$195		

					L	\$195			
TA-4931	9	Forsyth	Winston-Salem Transit Authority	Replacement buses	CMAQ	\$7,296			
					STPDA	\$1,150			
					STAT	\$64			
					L	\$64			
TM-5005	9	Forsyth	Winston-Salem MPO / transportation service providers	New Freedom; capital and operating for service beyond ADA requirements	FNF	\$104			
					L	\$104			
TM-5004	9	Forsyth	Winston-Salem Transit Authority	Job Access / Reverse Commute: capital, planning, operation cost	JARC	\$89			
					L	\$89			
TP-4719	12	Catawba - Hickory MPO	Western Piedmont Regional Transit Authority (WPRTA)	Planning Assistance - design & engineering satellite facilities	FUZ	\$455			
					STAT	\$45			
					L	\$45			
TG-4774	12	Catawba - Hickory MPO	Western Piedmont Regional Transit Authority (WPRTA)	Routine Capital: ADA services, office trailer, office furniture	FUZST	\$988			
					FUZ	\$172	\$759	\$562	
					L	\$43	\$190	\$141	
					FY12 FUZ=\$677 L=\$169				
					FY13 FUZ=\$647 L=\$162				
TO-4733	12	Catawba - Hickory MPO	Western Piedmont Regional Transit Authority (WPRTA)	Operating Assistance - Priority service	FUZ	\$1,277			
					STAT	\$201			
					L	\$1,076			
TO-4705	13	Buncombe	Ashville Transit	Operating Assistance	FED	\$484	\$484		
					SMAP	\$900	\$910		
					L	\$1,000	\$1,200		
F-4004C	1&2	Hyde-Carteret	NCDOT Ferry Division	Construction of a sound class passenger ferry	FNU	\$4,000			
					STAT	\$1,000			

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 White, seconded by Board Member Dennis, and the vote was

unanimous with the exception of the Board Members listed below, to approve the following agreements:

Board Member Collett abstained from voting on Item O.

Board Member Wilson abstained from voting on Project 36249.2897 in Brunswick Co.

SUMMARY: There are a total of 35 agreements for approval by the Board of Transportation.

Division 2

North Carolina Global Transpark Authority
Lenoir County
U-2928
38927.1.1

Under this agreement the Department will reimburse the Global Transpark Authority for adjusted charges for work on a departmental project. The amount of the reimbursement will not exceed \$5,239.

Division 3

City of Wilmington
New Hanover County
U-4718 B
36413.3.3

This project consists of the installation of drainage inlets along S. College Road at Cedar Avenue, new culverts under S. Kerr Avenue and drainage appurtenances at Cedar Avenue in Wilmington. The Municipality shall be responsible for all phases of the project. The Department shall participate in actual construction costs of the project in an amount not to exceed \$500,000. Costs which exceed this amount shall be borne by the Municipality.

City of Jacksonville
Onslow County
EB-4705
40235.3.1

This project consists of the construction of a 10-foot wide asphalt greenway from the intersection of Lejeune Boulevard and Montford Point Road to the intersection of Lejeune Boulevard and Camp Knox Road in Jacksonville. The Municipality shall be responsible for all phases of the project. The Department shall reimburse the Municipality 100% of the approved eligible cost up to the maximum federal award of \$650,000.

Division 5

City of Raleigh
Wake County
B-3919
33353.3.1

This project consists of improvements to Bridge No. 448 over Austin Creek and Bridge No. 140 over Smiths Creek on SR 2053 (Jones Dairy Road) in Wake County. At the request of the Municipality, the Department shall include provisions in the

construction contract for the contractor to adjust and relocate municipally-owned water and sewer lines. The Municipality shall reimburse the Department the entire cost of said utility work. (Estimated cost to the Municipality is \$320,810.)

Town of Butner
Granville County
ER-2971 E
3605.3.07

This project consists of the installation of 5-foot sidewalk along SR 1103 (Central Avenue) from end of existing sidewalk to G. Street in Butner. 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 \$110,000. Costs which exceed this amount shall be borne by the Municipality.

Town of Cary
Wake County
U-5117
42381.2.1
42381.3.1

This project consists of the construction of a railroad bridge over the Walker Street Extension. The Department shall reimburse the Municipality 100% of Section 129 funds in the amount of \$980,000 toward right of way expenses. The Municipality shall provide all costs that exceed the total maximum amount of \$980,000. Upon completion of the project, the Municipality shall assume all maintenance and liability responsibilities for the Walker Street Extension.

City of Raleigh
Wake County
Z-5105A

This project consists of the installation of automatic warning devices at the intersection of Tarheel Drive and the CSX Transportation tracks (Crossing No. 630 608V). 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 cost of maintenance. (Estimated cost of the project is \$172,500.)

City of Durham
Durham County
SR-5001 T
40924.1.9
40924.3.19

This Agreement covers the construction of sidewalk and crosswalk on Alston Avenue and NC 54 to serve Kestrel Heights School. 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 \$43,500. The Municipality will be responsible for all costs that exceed the federal award amount of \$43,500.

City of Durham
Durham County
SR-5001 U
40924.3.20

This Agreement covers the installation of sidewalk and wheelchair ramps on Cornwallis Road (SR 1158) to connect existing sidewalks. 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 \$9,500. The Municipality will be responsible for all costs that exceed the federal award amount of \$9,500.

Division 6

City of Fayetteville
Cumberland County
U-3423
34942.3.2

This project consists of improvements to NC 24 – 78 (Bragg Boulevard) from US 401 Bypass to north of SR 1437 (Sante Fe Drive/Shaw Road) in Fayetteville. 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. At the request of the Municipality, the Department shall include in its contract the construction of sidewalks along the west side of entire length of the Project. The Municipality shall reimburse the Department 50% of the actual cost of the work. (Estimated cost to the Municipality is \$62,488.)

Division 7

City of Greensboro
Guilford County
U-4006
35007.3.1

This project consist of roadway improvements to SR 4126 (Bridford Parkway) from SR 1541 (Wendover Avenue) at Hornaday Road to SR 1607 (Burnt Poplar Road) at Swing Road in Greensboro. At the request of the Municipality, the Department shall include provisions in the construction contract for the contractor to adjust and relocate municipally-owned water and sewer lines. The Municipality shall reimburse the Department the entire cost of said utility work. (Estimated cost to the Municipality is \$89,440.)

City of Greensboro
Guilford County
EB-4709 A
38665.3.1

This project consists of the construction of approximately a 1.2 mile long, 10-foot wide, asphalt/concrete facility which will link residential areas and recreational destinations in the City of Greensboro. This Supplemental Agreement is to extend the completion date to June 30, 2010 in lieu of December 31, 2009.

City of High Point
Guilford County
EL-5104
45215.1.1
TCSP-0710(20)

This project consists of planning and preliminary engineering for a greenway trail connecting University Park with the Piedmont Environmental Center in Guilford County. The Department shall reimburse the Municipality 80% of the approved eligible costs up to \$95,000 in High Priority funds, with the Municipality providing a 20% match.

City of High Point
Guilford County

This project consists of the realignment of Deep River Road (SR 1538) from the

U-5185

intersection with Willard Road (SR 1539) to NC 68 near Lake Forrest 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 \$1,800,000 under ARRA funding.

The Piedmont Authority for
Regional Transportation
Guilford County

This Joint Use Agreement authorizes the use of right of way property for the construction of a temporary bus transfer station. PART shall be responsible for obtaining all environmental documents and permits, relocate and adjust utilities, develop, design, administer and construct said station and assume all management, security and liability responsibilities. The Department shall grant PART a right of entry, retain all rights of ownership and reserves the right to terminate said agreement in the event the right of way is required to transportation purposes or for emergency purposes.

City of Eden
Rockingham County
EB-5118 GG
45051

This project consists of the construction of a five-5 foot sidewalk on SR 2026 (Kings Highway) located on the north side of the road between Bridge Street and Thompson Street in Eden. The Department is responsible for all phases of the project. The Municipality shall assume all maintenance liability and responsibilities upon completion of the project.

City of Reidsville
Rockingham County
U-5166
45218.1.ST1
45218.3.ST1

This Agreement is to upgrade a signal at the intersection of SR 2670 (Scales Street) and Settle Street to metal poles and mast arms. The Department shall be responsible for all phases of the project. The Municipality will be responsible for all maintenance of the project after completion. (Estimated federal ARRA funding is \$120,000.)

Division 9

City of Winston-Salem
Forsyth County
EB-4020 B
33974.1.2

This Supplemental Agreement is to amend the scope of the project and the funding participation from the Department. The Brushy Fork Creek Greenway project shall consist of the construction of approximately a 0.6-mile long, 10-foot wide, asphalt/concrete facility with shoulders on each side from Old Greensboro Road to Lowery Street, including the installation of a bridge. This Agreement modifies the Agreement approved by the Board of Transportation on May 7, 2009 by reducing the reimbursement amount.

Town of Kernersville
Forsyth County
B-4510
33737.3.1

This project consists of the replacement of Bridge No. 368 on SR 2643 (Salisbury Street) over I-40 Bus/US 421 in Kernersville. 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 water and sewer lines. At the request of the Municipality, the Department shall include provisions in its contract for the construction of sidewalks along the northwestern side of the bridge. The Municipality shall reimburse the Department 30% of the actual cost of the sidewalk. (Estimated cost to the Municipality is \$3,327.)

County of Davidson
C-5140
45143.3.1

This project consists of construction of an alternative fuel vehicles refueling facility to provide 24 hour public access. The Department shall reimburse the Municipality to the extent of 80% of the approved eligible costs covered under this Agreement up to the maximum federal award amount of \$74,644.00. The Municipality shall provide at least 20% matching funds and all costs that exceed the federal award of \$74,644.00.

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

This Supplemental Agreement is to revise the scope of the project. This project consists of the installation of approximately 725 linear feet of sidewalk along Friendly Road and Main Street with high visibility improvements to the Friendly Road/Walkertown Elementary crosswalk.

City of Winston-Salem
Forsyth County
U-4742 JE
39746.3.13
42726

This project consists of the installation of a 12-foot wide median along MLK Jr. Drive from WSSU Main entrance to Reynolds Park Road. The Department shall reimburse the Municipality to the extent of 80% (STP-DA) of the approved eligible cost covered under the Agreement up to the maximum federal award amount of \$190,400 and the Economic Development funds in the amount of \$169,000. The Municipality shall provide at least 20% matching federal funds and all costs that exceed the amount of \$359,400.

Division 10

Charlotte Mecklenburg Board of Education
Mecklenburg County
C-5109 A
45112.1.1
45112.3.1

This Agreement covers public education and outreach, retrofitting school buses, trucks, and activity buses. The Department shall reimburse the BOE to the extent of 100% of the approved eligible costs up to a maximum amount of \$335,820, if the BOE submits all preliminary engineering requirements by August 29, 2009. If the BOE fails to meet the deadline, the Department shall reimburse the BOE to the extent of 80% of

the approved eligible costs up to a maximum amount of \$268,656 and the BOE shall provide at least 20% matching funds and all costs that exceed the maximum amount.

Union County Public Schools
Transportation Department
Union County
C-5109 B
45112.3.2

This Agreement covers retrofitting school buses. The Department shall reimburse the Schools to the extent of 100% of the approved eligible costs up to a maximum amount of \$200,160, if the School submits all preliminary engineering requirements by August 29, 2009. If the School fails to meet the deadline, the Department shall reimburse the School to the extent of 80% of the approved eligible costs up to a maximum amount of \$160,128 and the School shall provide at least 20% matching funds and all costs that exceed the maximum amount.

City of Concord
Cabarrus County
U-5145

This project consists of the realignment of Morehead Road (SR 1300) from east of US 29 to west of Performance Drive in Concord. 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 in conflict with the Project. The Department shall participate in the actual construction costs up to a maximum of \$3,500,000.

Town of Cornelius
Mecklenburg County
C-4956
44056.3.2

This project consists of the widening of NC 115 at Washam Potts Road for a left turn land and widening Washam Potts Road for a right turn land and signalized intersection. The Department shall reimburse the Municipality to the extent of 80% of the approved eligible costs covered under this Agreement up to the maximum federal award amount of \$326,276. The municipality shall provide at least 20% matching funds and all costs that exceed the federal award of \$326,276.

City of Concord

This project consists of the extension of

Cabarrus County
R-2246 B

George Liles Parkway from SR 1431 (Weddington Road) to SR 1304 (Roberta Road) in Concord. The Department shall prepare the environmental and/or planning document, project plans and specifications, and construct the project, and acquire any needed right of way. The Municipality shall relocate and adjust any municipally-owned water and sewer lines.

Prior to advertisement of the Project for bids, the Municipality will provide advance funding for the roadway improvements in the amount of \$10,767,000. The Department will utilize the funds to accelerate the construction schedule for the project and will make an effort to award the project in FY 2012.

On or before FY 2015, the Department will reimburse the Municipality the fixed amount of \$10,767,000 plus the annual prorated inflation adjustment factor.

Division 12

Town of Mooresville
Iredell County
ER-5100 LA
45067.3.ST12

The project consists of the installation of trees and ornamental plantings on I-77 at exit 32 (Langtree Road) in Mooresville. The Municipality is responsible for planning, design, right of way and any costs that exceed the federal award amount of \$260,000. The Department is responsible for construction and will fund the project with ARRA funding in an amount not to exceed \$260,000.

Division 13

City of Asheville
Buncombe County
U-5186

This project consists of the construction of sidewalks at various locations within the Municipality. 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 \$1,784,750 under ARRA funding.

City of Asheville
Buncombe County
U-5187

This project consists of milling and resurfacing of Kimberly Avenue from Edwin Place to Gracelyn Road. 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 \$577,500 under ARRA funding.

City of Asheville
Buncombe County
U-5189

This project consists of the construction of a sidewalk on one side of Hendersonville Road from I-26 South to the Blue Ridge Parkway. The Municipality shall be responsible for all phases of the project. The Department shall reimburse the Municipality the approved eligible costs covered under this Agreement up to the maximum federal award amount of \$3,300,000 under STP-DA-TIP funding.

City of Asheville
Buncombe County
U-5190

This project consists of the construction of sidewalk along New Leichester Highway from City Limits to Patton Avenue. The Municipality shall be responsible for all phases of the project. The Department shall reimburse the Municipality the approved eligible costs covered under this Agreement up to the maximum federal award amount of \$1,672,000 under STP-DA-TIP funding.

Town of Montreat
Buncombe County
B-5196

This project consists of the replacement of Bridge No. 528 on Texas Road over Flat Creek. 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 \$200,200 under ARRA funding.

Division 14

Town of Fletcher
Henderson County
U-5191

This project consists of the construction of sidewalk along St. John's Road, US 25 to Fanning Bridge Road. 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 \$390,830 under ARRA funding.

Land of Sky Regional Planning Council
Haywood and Swain Counties
C-4948

This project covers the funding for a bio-diesel fuel storage system. This Supplemental Agreement adds additional federal funding in the amount of \$84,152 to the total federal participation in the project, changing the maximum federal award amount from \$44,000 to \$128,152. L.O.S.R.C. shall provide at least 20% matching funds and all costs that exceed the maximum federal award amount of \$128,152.

SUMMARY: There are a total of 13 agreements for informational purposes only.

Division 3

MDI Management, Inc.
Brunswick County
36249.2897

This project consists of reviewing signal plans for the intersection of NC 211 (Southport-Supply Road) & SR 1500 (Midway Road) (SIN 03-0901) in Brunswick 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.)

Bennett Farm Development, Inc.
Onslow County

This project consists of modifying the existing intersection of US 17 and SR

42436

1107 (Dawson Cabin Road) into a signalized reverse superstreet. The Department shall be responsible for all phases of the project. The Developer shall participate in the costs of the project in an amount of \$25,000. (Estimated total cost of the project is \$315,000.)

Division 4

Town of Clayton
Johnston County
57012

This project consists of constructing an access road from intersection of NC 42 and SR 1902 (Glen Laurel Road) east of Clayton continuing north approximately 1800 ft. The Municipality shall be responsible for all phases of the project. The Department shall participate in actual construction costs of the project in an amount not to exceed \$1,150,000. Costs which exceed this amount shall be borne by the Municipality.

Division 6

Lowe's Home Centers, Inc.
Cumberland County
36249.2893

This project consists of the installation of a traffic signal on NC 59 (Hope Mills Road) at Butler Street in Hope Mills. 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.)

Town of Lillington
Harnett County
36249.2898

This project consists of the fabrication and installation of seven (7) "Welcome to Lillington" signs. The Department shall be responsible for the design, fabrication and replacement of the sign assemblies at designated locations. The Municipality shall reimburse the Department 100% of the actual cost of the work performed by the Department. (Estimated cost to the Municipality is \$10,000.)

Division 7

State Employees Credit Union
Guilford County
36249.2896

This project consists of the relocation of a metal pole for roadway improvements on NC 150 at SR 2022 in Oak Ridge. 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.)

Catholic Community of St. Thomas More
Orange County
36249.2895

The project consists of the signal upgrade for US 15/501/NC 54 (Fordham Boulevard) at SR 1900 (Old Mason Farm Road)/Carmichael Street in Chapel Hill (SIN 07-1709). 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

Montgomery County Schools
Montgomery County
41662

This project consists of the construction of a school bus drive and bus parking lot for the new Green Ridge Elementary School on SR 1558 south of Biscoe. The School shall be responsible for all phases of the project. The Department shall participate in actual project costs in an amount not to exceed \$50,000. Costs which exceed this amount shall be borne by the School.

Division 9

Glen Hart Properties
Forsyth County
36249.2892

This project consists of the installation of a traffic signal at NC 150 at Gralin Road in Kernersville. 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 \$5,500.)

Town of Danbury
Stokes County
41072

This project consists of the installation of curb and gutter, sidewalk and pavement widening on NC 8 in Danbury. This Supplemental Agreement is to extend the completion date to February 5, 2010 in lieu of August 5, 2009.

Town of Kernersville
Forsyth County

This project consists of the Municipality installing metal mast arms at SR 4315

36249.2899

(Main Street) and SR 4309 (E. Mountain Street). The Department will review the pole design, install signal equipment on mast arms and install new signal cabinet. The Municipality shall reimburse the Department 100% of the actual cost of all work. (Estimated reimbursement to the Department is \$55,000.)

Winston-Salem/Forsyth County Schools
Forsyth County
36249.2900

This project consists of roadway improvements for Sedge Garden Road at the elementary school and Old Winston Road. The Department shall prepare the environmental and/or planning document, plans, specifications and estimates (PS&E package), and construct the project. The School shall relocate and adjust all utilities, acquire any needed right of way and reimburse the Department in an amount of \$285,000.00.

Division 12

City of Statesville
Iredell County
36249.2891

This project consists of upgrading existing signal at Fire Station # 4 in Statesville to add emergency pre-emption device. 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 \$5,000.)

Approval - State Highway System Changes

Following the recommendation of Bruce Dillard, Inspector General, a motion was made by Board Member Dennis, seconded by Board Member Lakey, and the vote was unanimous with the exception of Board Member Collett who abstained from voting on Item P, in approving the following additions and deletions to the State Highway System:

Additions to The State Highway System

BOT approval of the following will be retroactive to June 30, 2009

Division	County	Municipality	Road	Termini	Length
7	Guilford	Summerfield	Henson Forest Dr.	To add Henson Forest Drive located in Henson Forest Subdivision.	1.22
			Poplar Forest Dr.	To add Poplar Forest Drive located in Henson Forest Subdivision.	0.68
			Alley Ridge Way	To add Alley Ridge Way located in Henson Forest Subdivision.	0.11
			Wildflower Ridge Way	To add Wildflower Ridge Way located in Henson Forest Subdivision.	0.06
			Forest Creek Ridge Court	To add Forest Creek Ridge Court located in Henson Forest Subdivision.	0.13
			Blue Aster Trace	To add Blue Aster Trace located in Henson Forest Subdivision.	0.38
			Autumn Crest Court	To add Autumn Crest Court located in Henson Forest Subdivision.	0.09
			Calendula Court	To add Calendula Court located in Henson Forest Subdivision.	0.04
			Green Sage Court	To add Green Sage Court located in Henson Forest Subdivision.	0.05
			Blue Sage Court	To add Green Sage Court located in Henson Forest Subdivision.	0.06

Deletions From The State Highway System

BOT approval of the following will be retroactive to June 30, 2009

Division	County	Municipality	Road	Termini	Length
6	Cumberland	Fayetteville	SR 4016	To delete Alameda Dr. from Rayconda Dr. to end of state maintenance.	0.12
7	Guilford	Greensboro	SR 2181	To add extension of Ballinger Rd. from Stage Coach Trail to Radar Rd..	0.27
			SR 2181	To add extension of Ballinger Rd..	0.10
	Rockingham	Reidsville	SR 2670	To delete portion of North Scales St. (SR 2670) from Williams St. to Sprinkle St.	0.45
13	Buncombe	Asheville	SR 3624	To delete Ridgefield Boulevard (SR 3624).	0.83
			SR 3625	To delete Ridgefield Court (SR 3625).	0.24
			SR 3644	To delete Machen Road (SR 3644).	0.11

Approval - Preliminary Right of Way Plans

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

Board Member Collett abstained from voting on Item R

Whereas, the Preliminary Right of Way Plans for the below projects, including Secondary Roads and Industrial Access Roads, provide for the construction, design, drainage and control of access as shown on the respective plans; and

Whereas, based upon the recommendations of the Manager of the Right of Way Branch, the Board finds that such rights of way as shown on these preliminary plans and drawings,

including existing public dedicated right of way, are for a public use and are necessary for the construction of said projects; and

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

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

(Division 1)

Dare County; I.D. No. N/A; Project No. 41682:
SR 1217 (Colington Road)

(Division 9)

Forsyth County; I.D. No. B-4745; Project No. 33841.2.1:
Bridge No. 322 over 20th Street on SR 1725 (University Parkway)

(Division 10)

Mecklenburg County; I.D. No. R-2248E; Project No. 34410.2.25:
I-485 (Charlotte Outer Loop) from East of NC 115 (Old Statesville Road)
To I-85

(Division 14)

Graham County; I.D. No. 4122; Project No. 33475.2.1:
Bridge No. 81 over Long Creek on SR 1117

Approval - Final Right of Way Plans

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

Board Member Collett abstained from voting on Item R.

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

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

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

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

(Division 2)

Project No. 38423.1.1; Pamlico County; I.D. No. B-4594:

Grading, drainage, paving, and structures on Bridge No. 44 over a canal on NC 34 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 1 of the August 6, 2009 Board of Transportation Meeting and incorporated herein by reference.

(Division 4)

Project No. 33787.2.1; Nash County; I.D. No. B-4587:

Grading, drainage, paving, and structure on Bridge No.82 over Cypress Creek on SR 1316 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 2 of the August 6, 2009 Board of Transportation Meeting and incorporated herein by reference.

(Division 5)

Project No. 34916.2.1; Durham County; I.D. No. U-3309A:

Grading, drainage, paving, widening, and signals on Durham–SR 2028 (T. W. Alexander Drive) from Cornwallis Road to East of NC 147 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 3 of the August 6, 2009 Board of Transportation Meeting and incorporated herein by reference.

(Division 7)

Project No. 35007.2.1; Guilford County; I.D. No. U-4006:

Grading, drainage, paving, structure and signals on Greensboro-SR 4126 Bridford Pkwy (New Route) from SR 1541 (Wendover Avenue) at Hornaday Road to Burnt Poplar Road at Swing Road with the right of way indicated upon the final plans for said project, the same being identified as Addendum 4 of the August 6, 2009 Board of Transportation Meeting and incorporated herein by reference.

(Division 9)

Project No. 34871.2.2; Forsyth County; I.D. No. U-2826A:

Widening, grading, drainage, structures, paving, its, signals signing, resurfacing, curb and gutter on Winston Salem-Bridges No. 256 and 257 on US 52 over NSRR with the right of way indicated upon final plans for said project, the same being identified as Addendum 5 of the August 6, 2009 Board of Transportation Meeting and incorporated herein by reference.

(Division 10)

Project No. 33220.2.1; Mecklenburg County; I.D. No. B-3677:

Grading, drainage, paving, and structure on Bridge No. 36 over Irvins Creek on SR 3135 (Lebanon Road) with the right of way indicated upon the final plans for said project, the same being identified as Addendum 6 of the August 6, 2009 Board of Transportation Meeting and incorporated herein by reference.

(Division 12)

Project No. 34554.2.3; Iredell County; I.D. No. R-3833B:

Signals, paving, drainage, grading, structure, and culverts on SR 1100 (Brawley School Road) from SR 1109 (Centre Church Road) to I-77 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 7 of the August 6, 2009 Board of Transportation Meeting and incorporated herein by reference.

(Division 12)

Project No. 32669.2.1; Iredell County; I.D. No. B-2576:

Structure, grading, drainage, and paving on SR Statesville-Bridge No. 514 over Norfolk Southern Corporation on SR 1421 and Bridge 513 (Alexander RR) with the right of way indicated upon the final plans for said project, the same being identified as Addendum 8 of the August 6, 2009 Board of Transportation Meeting and incorporated herein by reference.

(Division 14)

Project No. 33435.2.1; Cherokee County; I.D. No. B-4072:

Grading, drainage, paving and structure on Bridge No. 98 over Brasstown Creek overflow on SR 1564 (Brasstown Road) with the right of way indicated upon the final plans for said project, the same being identified as Addendum 8 of the August 6, 2009 Board of Transportation Meeting and incorporated herein by reference.

Approval - Revisions of the Final Right of Way Plans

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

Board Member Collett abstained from voting on Item R.

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. 33393.2.1; I.D. No. B-4026; Bertie County:

Final Right of Way plans approved as Addendum 1 to the minutes of the April 2, 2009 Board of Transportation Meeting. Revised additional right of way, easements or control of access shown on Addendum 10 to the minutes of the August 6, 2009 Board of Transportation Meeting and incorporated herein by reference.

(Division 9)

Project No. 33455.2.1; I.D. No. B-4097; Davidson County:

Final Right of Way plans approved as Addendum 14 to the minutes of the May 5, 2009 Board of Transportation Meeting. Revised additional right of way, easements or control of access shown on Addendum 11 to the minutes of the August 6, 2009 Board of Transportation Meeting and incorporated herein by reference.

Project No. 33185.2.2; I.D. No. B-3637; Davie County:

Final Right of Way plans approved as Addendum 4 to the minutes of the October 4, 2007 Board of Transportation Meeting. Revised additional right of way, easements or control of access shown on Addendum 12 to the minutes of the August 6, 2009 Board of Transportation Meeting and incorporated herein by reference.

(Division 10)

Project No. 34410.2.4; I.D. No. R-2248D; Mecklenburg County:

Final Right of Way plans approved as Addendum 12 to the minutes of the October 9, 2003 Board of Transportation Meeting. Revised additional right of way, easements or control of access shown on Addendum 13 to the minutes of the August 6, 2009 Board of Transportation Meeting and incorporated herein by reference.

(Division 12)

Project No. 34937.2.2; I.D. No. U-3405; Gaston County:

Final Right of Way plans approved as Addendum 21 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 14 to the minutes of the August 6, 2009 Board of Transportation Meeting and incorporated herein by reference.

(Division 12)

Project No. 34554.2.2; I.D. No. R-3833A; 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 15 to the minutes of the August 6, 2009 Board of Transportation Meeting and incorporated herein by reference.

(Division 13)

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

Final Right of Way plans approved as Addendum 13 to the minutes of the June 4, 2009 Board of Transportation Meeting. Revised additional right of way, easements or control of access shown on Addendum 16 to the minutes of the August 6, 2009 Board of Transportation Meeting and incorporated herein by reference.

(Division 14)

Project No. 33434.2.1; I.D. No. B-4071; Cherokee County:

Final Right of Way plans approved as Addendum 8 to the minutes of the May 7, 2009 Board of Transportation Meeting. Revised additional right of way,

easements or control of access shown on Addendum 17 to the minutes of the August 6, 2009 Board of Transportation Meeting and incorporated herein by reference.

Approval of Conveyance of Highway Right of Way Residues

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

Board Member Collett abstained from voting on Item R.

(Division 7)

Project 6.49805B, (34820.2.11), U-2524B, parcel 506, Greensboro Western Loop, Guilford County

Conveyance of an approximate 0.53-acre residue to R. Edward Tweedy and wife, Patricia F. Tweedy, for the high bid amount of \$12,300.00.

(Division 7)

Project 7C.079034, SR 2593 Partridge Court, Rockingham County

Conveyance of an approximate 0.01-acre residue to William D. Lanier and wife, Elizabeth Ellis Lanier, the only interested adjacent owners, for no consideration. Property was not acquired by the Department for a project, but was dedicated by plat to the Department for no consideration.

(Division 11)

Project 8.1741201, (F0126), R-2604B, parcel 043, NC 268 Bypass from West of SR 1152 Collins Rd. to East of US 21 Bypass, Surry County

Conveyance of an approximate 0.07-aces residue to the Town of Elkin, for public use, for no consideration.

(Division 13)

Project 8.2871102, (F0128), R-2643, parcel 031, SR 1001 Sugar Hill Rd. from I-40 to US 221/NC 226 Marion Bypass, McDowell County

Conveyance of an approximate 0.35-acre residue to the City of Marion, the only interested adjacent owner, for the appraised value of \$5,900.00.

Approval of Conveyance of Surplus Highway Right of Way

“It is hereby resolved, based upon the recommendation of the Assistant State Negotiator of the Right of Way Branch, and on a motion by Board Member Perkins, which was

seconded by Board Member Burrell that the following highway right of way conveyances are approved:

Board Member Collett abstained from voting on Item R.

(Division 14)

Project 6.801822, (36109.328), parcel 016, US 64 from NC 215 to SR 1160 Rogers Rd./Tom Rogers Rd., Transylvania County

Conveyance of approximately 0.244-acre surplus right of way to Pup, LLC. for the appraised value of \$4,650.00.

Approval of Conveyance of Permanent Easement

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

Board Member Collett abstained from voting on Item R.

(Division 10)

Project 6.678006B, (34410.2.15), R-2248C, parcels 085, 901, 045, 048, 049, 052, 053, 054, 055, 056, 057, 059 & 931, Charlotte Outer Loop, Mecklenburg County

The Department acquired residue properties from Timothy J. Marsh and wife, Gail C. Marsh, William Francis Jones and wife, Sandra M. Jones, et al, Lawings Incorporated, Cox Investment Properties, J. Thomas Wright and wife, Patricia B. Wright, William Dowd McCrorie, Jr., et al, Thelma Hager Shell, Wallace Dean Carter, Emmett N. Thompson and wife, Nancy Pauline Thompson, Virginia W. Luckey, James Parks Griffin and wife, Brenda G. Griffin, Roger A. Lucky and wife, Vanessa W. Luckey and Dianne C. Laws and husband, Clinton Roy Laws, Jr. during construction of Charlotte Outer Loop. Duke Energy Carolinas, LLC is required by the Department to relocate their utility lines due to this project, which was approved by the Board of Transportation at the January 2009 Board meeting. Duke Energy Carolinas, LLC has since requested a 10.384 Permanent Tree Danger Easement over the subject residues for the

appraised value of \$7,500.00. The Department has determined the conveyance of the Permanent Tree Danger Easement would cause no damage to the value of the residues.

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

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

Upon recommendation of the Assistant State Negotiator, and on a motion by Board Member Perkins, seconded by Board Member Burrell, Board Member Collett abstained from voting on Item R, the Board finds and hereby authorizes the Right of Way Branch to acquire right of way by condemnation through the Attorney General's office for the following parcel(s):

DIVISION 14

CLAIM OF: George B. Lee and Janice Lee
WBS #: 14C.088023
PARCEL #: 005
COUNTY: Transylvania
SR #: 1307 Shelton Road

Approval - Advance Acquisition of Highway Right of Way

Upon recommendation of the Assistant State Negotiator, and on a motion by Board Member Perkins, seconded by Board Member Burrell, Board Member Collett abstained from voting on Item R, the Board approved to authorize the acquisition of the following properties through negotiation or condemnation for purposes of highway construction in order to prevent undue hardship on property owners or to protect the right of way corridor from development prior to regular project approval. The Board finds such acquisitions to be necessary, and hereby authorizes the Right of Way Branch to acquire said properties either by negotiation or by condemnation through the Office of the Attorney General.

Division 10

**Property of Colville Paris Partners, LLC
I.D. No. U-2507 A, Parcel #901,
WBS 34811.2.3, F. A. Project STPDA-5238 (4),
County of Mecklenburg**

Additional Business

Approval – Addition to the NC Scenic Byways Program

Upon the recommendation of the Safety and Emerging Issues Committee, a motion was made by Board Member Collier and seconded by Board Member Tulloss and the vote was unanimous with the exception of Board Member Collett who abstained from voting, to approve the addition of 11 highway segments to the Scenic Byways Program.

Approval – Resolution for Deputy Brian Matthews

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

Whereas, Deputy Brian Matthews died on September 30, 2005 while answering a call for assistance from a fellow officer; and

Whereas, Deputy Brian Matthews joined the Cumberland County Sheriff's Office on January 7, 2002 and worked in the Detention Center; and

Whereas, Deputy Brian Matthews completed his Basic Law Enforcement Training and was assigned to road patrol for the "A" Platoon; and

Whereas, Deputy Brian Matthews touched many lives while serving in Cumberland County; and

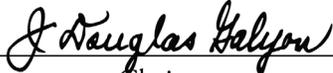
Whereas, the Cumberland County Board of Commissioners requested the North Carolina Department of Transportation honor Deputy Brian Matthews as a constant reminder of the ultimate sacrifice he made; and

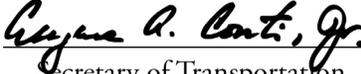
Now, Therefore, Be It Resolved:

That the North Carolina Board of Transportation dedicates the bridge located at Exit 55 off of Interstate 95 in Cumberland County, as the ***Deputy Brian Matthews Bridge***.

That appropriate signs be erected at a suitable time.

Adopted, this the sixth day of August 2009 by the North Carolina Board of Transportation.


Chairman


Secretary of Transportation

Adjournment

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

Chairman,
North Carolina Board of Transportation

Attest: _____
Secretary to the Board of Transportation

Dated this _____ day of _____, 2009