

I N D E X

BOARD OF TRANSPORTATION MEETING

February 4, 2010

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BOARD OF TRANSPORTATION MEETING

February 4, 2010

Call to Order

Chairman Collier called the meeting of the Board of Transportation to order at 9:05 a.m., Thursday, February 4, 2010 in Raleigh, North Carolina with the following members present:

Alford, Burns, Burrell, Ciccone, Collier, Fox, Halsey, McNairy, Overholt, Perkins, Proffitt, Szlosberg-Landis, Tulloss, Wall, Watts, White, Womble

Member Collett was absent.

Invocation

The invocation was offered by Board Member Watts.

Swearing In of New Board Member

Michael Alford of Jacksonville was sworn-in as a Member of the Board of Transportation by Court of Appeals Judge Linda McGee. Mr. Alford will represent the Division 3 area.

Ethics Statement

Chairman Collier 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 January 7, 2010 Board Meeting

The minutes of the January 7, 2010 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 January 19, 2010 Letting

Director of Preconstruction Debbie Barbour reviewed projects advertised in the January 19, 2010 letting, noting on the basis of the low bids received that 45 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:

Board Member Fox abstained from voting on Project C202538 in Durham/Wake Counties.

Board Member Overholt abstained from voting on the following Projects: C202510 in Greene/Pitt Counties; C202491 in Duplin/Pender Counties; R-5168A, R-5170A in Vance/Warren Counties; C202511 in Vance/Warren Counties; C202525 in Alamance County; C202540 in Orange County; C202484 in Forsyth County, C202529 in Davidson County; C202530 in Davie County,

Board Member Wall abstained from voting on Project C202525 in Alamance County.

- 1) All bids for Project C202501, Bertie County, B-5194, were rejected.
- 2) Project C202510 in Greene and Pitt Counties was awarded to the seconded low bidder, Barnhill Contracting Company of Tarboro.
- 3) All bids for Project C202393, Cherokee County, R-5161, were rejected.

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
C202270 33714.3.1 CHOWAN B-4465	ATWELL CONSTRUCTION CO., INC. GREENVILLE, NC	\$1,521,200.00
C202503 45288.3.ST1 DARE, TYRRELL B-5195	COASTAL CUNITE CONST. CO. CAMBRIDGE, MD	\$1,178,600.00
C202510 2CR.10401.10, 2CR.10401.11, 2CR.10741.7, 2CR.10741.8 GREENE, PITT	BARNHILL CONTRACTING COMPANY TARBORO, NC	\$2,767,635.46

C202509 2CR.10401.12, 2CR.10541.11 GREENE, LENOIR	GREENVILLE PAVING & CONTRACTING, INC. GREENVILLE, NC	\$2,668,203.39
C202539 36727.3.14 NEW HANOVER B-4700M	V.H.P. ENTERPRISES, INC. TARPON SPRINGS, FL	\$6,600,000.00
C202491 41154.3.ST2 DUPLIN, PENDER I-5001A	BARNHILL CONTRACTING COMPANY TARBORO, NC	\$12,984,650.72
C202073 41867.3.1 NEW HANOVER W-5103	B & K COASTAL LLC DBA CAPE FEAR PAVING WILMINGTON, NC	\$1,655,240.47
C202232 33353.3.1, 5CR.20921.27 WAKE B-3919	ATWELL CONSTRUCTION CO INC. GREENVILLE, NC	\$2,913,300.00
C202277 34365.3.ST1, 45158.3.ST2 WAKE, DURHAM R-2000AF, R-5164B	C C MANGUM COMPANY LLC RALEIGH, NC	\$7,577,355.48
C202493 45158.3.ST1 DURHAM R-5164A	REA CONTRACTING A DIVISION OF THE LANE CONSTRUCTION CORP.	\$6,088,736.11
C202496 45158.3.ST3, 5CR.20321.15 DURHAM R-5164C	REA CONTRACTING A DIVISION OF THE LANE CONSTRUCTION CORP.	\$861,556.72
C202481 45162.3.ST1, 45165.3.ST1 VANCE, WARREN R-5168A, R-5170A	S.T. WOOTEN CORPORATION WILSON, NC	\$3,181,491.24
C202505 45163.3.ST2,	REA CONTRACTING A DIVISION OF THE LANE	\$586,229.46

5CR.20921.25 WAKE R-5169B	CONSTRUCTION CORP.	
C202538 5CR.10321.13, 5CR.20321.13, 5CR.20921.24 DURHAM, WAKE	TRANGLE GRADING & PAVING, INC. BURLINGTON, NC	\$4,474,348.51
C202511 5CR.10911.9, 5CR.20911.9, 5CR.20931.8 VANCE, WARREN	S.T. WOOTEN CORPORATION WILSON, NC	\$2,775,179.29
C202528 5CR.10921.23 WAKE	BLYTHE CONSTRUCTION, INC. CHARLOTTE, NC	\$3,179,776.39
C202518 5CR.20921.21 WAKE	REA CONTRACTING A DIVISION OF THE LANE CONSTRUCTION CORP.	\$3,766,880.20
C202513 5CR.20921.22 WAKE	REA CONTRACTING A DIVISION OF THE LANE CONSTRUCTION CORP.	\$4,068,294.80
C202066 34866.3.1 CUMBERLAND U-2810A	ATWELL CONSTRUCTION CO., INC. GREENVILLE, NC	\$6,418,300.00
C202088 41822.3.1 HARNETT I-5010	HIGHLAND PAVING CO., LLC FAYETTEVILLE, NC	\$1,181,608.69
C202267 33562.3.1 ORANGE B-4216	DANE CONSTRUCTION, INC. MOORESVILLE, NC	\$653,031.59
C201589 38728.3.1 ORANGE I-4716	SAFETY GROOVING & GRINDING, LP NAPOLEAN, OH	\$2,676,915.70
C202372 34896.3.ST1 ORANGE	ATWELL CONSTRUCTION CO., INC. GREENVILLE, NC	\$1,234,000.00

U-3100B

C202537 7.107912, 7CR.10791.28, 7CR.20791.28 ROCKINGHAM	ADAMS CONSTRUCTION COMPANY ROANOKE, VA	\$2,699,997.86
C202525 7CR.10011.18, 7CR.20011.18 ALAMANCE	S. T. WOOTEN CORPORATION WILSON, NC	\$2,078,295.61
C202540 7CR.10681.16, 7CR.20681.16 ORANGE	S. T. WOOTEN CORPORATION WILSON, NC	\$2,874,061.78
C202495 45121.3.ST2 STOKES R-5174A	ADAMS CONSTRUCTION COMPANY ROANOKE, VA	\$949,863.08
C202484 45164.3.ST2 FORSYTH U-5144B	APAC-ATLANTIC, INC. THOMPSON ARTHUR DIVISION GREENSBORO, NC	\$1,699,731.48
C202515 45309.3.ST1 FORSYTH, GUILFORD U-5195	MIDASCO, LLC ELKRIDGE, MD	\$1,158,800.00
C202529 9CR.10291.7, 9CR.20291.7 DAVIDSON	APAC-ATLANTIC, INC. THOMPSON ARTHUR DIVISION GREENSBORO, NC	\$6,599,930.50
C202530 9CR.10301.7, 9CR.20301.7 DAVIE	APAC-ATLANTIC, INC. THOMPSON ARTHUR DIVISION GREENSBORO, NC	\$3,067,645.14
C202526 9CR.10341.7, 9CR.20291.7, 9CR.20341.7	LARCO CONSTRUCTION A DIVISION OF SLOAN CONSTRUCTION COMPANY	\$3,290,666.33

FORSYTH, DAVIDSON

C202531 9CR.10801.7, 9CR.20801.7 ROWAN	J. T. RUSSELL & SONS, INC. ALBEMARLE, NC	\$3,634,050.69
C202520 9CR.10851.7, 9CR.20341.7, 9CR.20851.7 STOKES, FORSYTH	LARCO CONSTRUCTION A DIVISION OF SLOAN CONSTRUCTION COMPANY	\$2,632,563.28
C202519 10CR.10601.30, 10CR.10601.31, 10CR.20601.60, 10CR.20601.64, 10CR.20601.67, 10CR.20601.68, 10CR.20601.69, 10CR.20601.70, 10CR.20601.71, 10CR.20601.72, 10CR.20601.73, 10CR.20601.75, 10CR.20601.76 MECKLANBURG	FEREBEE CORPORATION CHARLOTTE, NC	\$4,269,229.60
C202527 10CR.20041.20, 10CR.20041.21, 10CR.2004122 ANSON	HUDSON PAVING, INC. ROCKINGHAM, NC	\$550,545.63
C202165 32579.2.3 ASHE B-1037	JAMES R. VANNOY & SONS CONSTRUCTION CO., INC. JEFFERSON, NC	\$2,296,966.01
C202273 33832.3.1 WILKES B-4677	JAMES R. VANNOY & SONS CONSTRUCTION CO., INC. JEFFERSON, NC	\$410,242.47
C202227 33314.3.1 MADISON B-3869	COLWELL CONSTRUCTION CO. BLAIRSVILLE, GA	\$417,509.74

C202269 33703.3.1 BUNCOMBE B-4446	SUMMERS-TAYLOR, INC. ELIZABETHTON, TN	\$645,679.90
C202483 41860.3.ST1 POLK I-5100	MOORE & SONS SITE CONTRACTORS INC. MILLS RIVER, NC	\$9,310,755.29
C202514 14CR.10451.4, 14CR.10751.2, 14CR.20451.9, 14CR.20751.8 HENDERSON, POLK	MOORE & SON SITE CONTRACTORS INC. MILLS RIVER, NC	\$2,843,281.02
C202508 14CR.10501.4, 14CR.10881.4, 14CR.20881.8 JACKSON, TRANSYLVANIA	RHODES BROTHERS PAVING INC. FRANKLIN, NC	\$5,812,953.85
42784 MECKLENBURG/ CABARRUS		\$24,421,654.40

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

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

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

Highway Design - Roadway Design

The following are supplemental contracts to previous contracts approved by the Board with the same engineering firms. These supplemental contracts were necessary due to approved additional work which was unknown at the inception and is required of the firms to complete the designs. These supplemental contracts have been executed by the Manager of the Professional Services Management Unit as approved by the Board on May 7, 2009. These are for information only.

DIVISION 8

(1) Project:	33222.1.1 (B-3680) Moore County Bridge 2 on US 15-501 over CSX Transportation	
Scope of Work:	Roadway and Hydraulic design	
Estimated Construction Cost:	\$10,300,000.00	
Firm:	Wilbur Smith Associates, Raleigh, NC	
Original Engineering Fee:	\$72,132.76	
Previous Supplementals:	\$12,297.07	
Supplemental Fee:	\$22,742.13	
Supplemental Work:	Shorten bridge over RR and add culverts	
SPSF Utilization:	Sungate Design Group, PA 75%	\$17,056.60

DIVISION 13

(2) Project:	33401.1.1 (B-4034) Buncombe County Bridge 134 on NC 151 over Stony Creek	
Scope of Work:	Hydraulic design	
Estimated Construction Cost:	\$1,300,000.00	
Firm:	Wetherill Engineering, Raleigh, NC	
Original Engineering Fee:	\$58,382.51	
Previous Supplementals:	\$12,854.81	
Supplemental Fee:	\$12,097.89	
Supplemental Work:	Revising CLOMR and run additional models	
SPSF/DBE/WBE Utilization:	100%	

Highway Design - Structure Design

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 which was unknown at the inception and is required of the firm to complete the design. This supplemental contract has been executed by the Manager of the Professional Services Management Unit as approved by the Board on May 7, 2009. This is for information only.

DIVISION 13

(3) Project:	34400.1.1 (R-2233AA) Rutherford County US 221 from the South Carolina State Line to just south of Floyd's Creek
Scope of Work:	Structure design
Estimated Construction Cost:	\$45,600,000.00
Firm:	Stewart Engineering, Inc., Raleigh, NC
Original Engineering Fee:	\$193,706.54
Supplemental Fee:	\$ 9,538.43
Supplemental Work:	Shoring design for CSXT Railroad Bridge over US 221
SPSF Utilization:	0%

Project Development and Environmental Analysis - Contract Management Group

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 planning documents for the project listed below for our Department to obligate available funds. Our staff was authorized to proceed with the actions required to employ a private engineering firm in accordance with the policies and procedures adopted by the Board on May 7, 2009. This is for information only.

DIVISION 13

(4) Project:	34165.1.2 (I-2513) Buncombe County I-240 & New Route, from I-26 to US 19-23-70
Supplemental Work:	Additional planning studies (Completion of planning documents and public involvement)
Firm:	URS Corporation – North Carolina, Raleigh, NC
Maximum Engineering Fee:	\$1,150,000.00
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 planning documents. This supplemental contract has been executed by the Manager of the Professional Services Management Unit as approved by the Board on May 7, 2009. This is for information only.

DIVISION 14

(5) Project:	32572.1.1 (A-9B & C), Graham County US 74 Relocation from US 129 in Robbinsville to NC 28 in Stecoah – proposed four-lane divided highway mostly on new location	
Supplemental Work:	Additional planning and engineering studies (updates to traffic, alternatives, merger, indirect and cumulative impacts analysis and preparation of ROD)	
Firm:	Stantec Consulting Services, Inc., Raleigh, NC	
Original Maximum Engineering Fee:	\$ 701,954.48	
Previous Supplemental Fees:	\$3,089,270.90	
Supplemental Fee:	\$ 600,000.00	
SPSF Utilization:	Martin/Alexiou/Bryson, PLLC	\$150,000.00
	25%	

Transportation Mobility and Safety

The following are supplemental contracts to previous contracts approved by the Board with the same engineering firms. These supplemental contracts were necessary due to approved additional work which was unknown at the inception and is required of the firms to complete the projects. These supplemental contracts have been executed by the Manager of the Professional Services Management Unit as approved by the Board on May 7, 2009. These are for information only.

STATEWIDE

(6) Project:	Various	
Scope of Work:	Safe Routes To School (SRTS) Action Plans	
Firm:	Arcadis, Inc., Charlotte and Raleigh, NC	
Original Engineering Fee:	\$150,000.00	
Supplemental Fee:	\$200,000.00	
DBE/WBE Utilization:	Toole Design, Inc.	\$70,000.00
	35%	
(7) Project:	Various	
Scope of Work:	Safe Routes To School (SRTS) Action Plans	
Firm:	Greene Transportation Solutions, Inc., Raleigh, NC	
Original Engineering Fee:	\$150,000.00	
Supplemental Fee:	\$100,000.00	
DBE/WBE Utilization:	Greene Transportation Solutions, Inc.	\$54,000.00
	54%	
(8) Project:	Various	
Scope of Work:	Safe Routes To School (SRTS) Action Plans	
Firm:	URS Corporation of North Carolina, Morrisville, NC	
Original Engineering Fee:	\$175,000.00	
Supplemental Fee:	\$ 75,000.00	
SPSF/DBE/WBE Utilization:	Wallace Consulting, Inc.	\$7,500.00
	10%	
SPSF/DBE/WBE Utilization:	Planning Communities	\$15,000.00

20%

Rail Division

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 which was unknown at the inception and is required of the firm to complete the planning document. This supplemental contract has been executed by the Manager of the Professional Services Management Unit as approved by the Board on May 7, 2009. This is for information only.

STATEWIDE

(9) Project: Limited Services for Rail Engineering
Scope of Work: Services include but are not limited to the preparation of the Tier II Environmental Studies for the Southeast High Speed Rail Corridor (SEHSR), as well as other environmental and support services as needed to meet federal and state regulations and mission critical tasks.
This contract is necessary for the firm to complete tasks related the route segment between Raleigh, NC, and Richmond, VA, and will include tasks necessary for completion of the Final Environmental Impact Statement and Record of Decision. These tasks also include the evaluation of a trail/greenway concept outside of, and adjacent to, the high speed rail corridor. Approximately \$1,500,000.00 will be reimbursed to NC by a grant from the Commonwealth of Virginia to cover all costs of the directly related to work on the Virginia portion of the corridor. This segment of the SEHSR study corridor length is 168 miles across 11 counties.
Firm: Michael Baker Engineering, Cary, NC
Original Engineering
Fee: \$4,000,000.00
Supplemental Fee: \$3,000,000.00
SPSF/DBE/WBE Gibson Engineering \$1,141,083.00
Utilization: 38%

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 - Funds for Secondary Road Improvement Projects

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

Highway Fund

County	SR No.	Length (Miles)	Description	Amount
Jones Div. 2	SR 1324 Wooten Road	1.20	GDBP from NC 58 to Dead End. Increase Funds. WBS 2C.052035	\$221,069.00

Highway Trust Fund

County	SR No.	Length (Miles)	Description	Amount
Jones Div. 2	SR 1331 Hilliard Road	0.40	GDBP from SR 1330 to Craven County. Increase Funds. WBS 2C.052041	\$47,000.00
Brunswick Div. 3	SR 1425 Saw Mill Road	0.71	GDBP from SR 1419 to End of Maintenance. WBS 3C.010059	\$487,000.00

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

Secondary Roads Program Manager Delbert Roddenberry reviewed proposed additions and abandonments to the State Secondary Road System. Following his review, a motion was

made by Board Member Fox, seconded by Board Member Womble, and the vote was unanimous to approve the following changes in the State Secondary Road System:

Road Additions:

County	Pet. No.	Length (Miles)	Description	Date of Report
Division 1				
Washington	49331	0.13	Gee Street	12/15/09
Division 2				
Craven	49332	0.26	Creekwood Subdivision Sweet Bay Drive	11/12/09
		0.48	Oakley Drive	
Craven	49333	0.70	Forest Run Subdivision Laura Drive, Ext. of SR 1977	9/16/09
		0.50	Hilda Drive	
		0.22	Mickey Court	
		0.35	Mom Lane	
		0.07	Allie Drive	
		0.15	Durwood Court	
Lenoir	49334	0.53	Aerosystems Blvd.	12/2/09
Lenoir	49335	1.85	Spirit Way	12/2/09
Division 3				
Onslow	49336	0.08	Cherrywoods Subdivision Stockton Court	8/17/09
Onslow	49337	0.28	Rock Creek Subdivision South River Drive	11/6/09
Onslow	49338	0.20	Justice Farm Subdivision Finishing Lane	11/23/09
		0.10	North Grazing Court	
		0.10	South Grazing Court	
		0.10	Hay Baler Court	
		0.10	Fallow Court	
Onslow	49339	0.81	Bryan Farms Subdivision Weste Avenue	11/6/09
		0.02	Rae Court	
		0.06	Jubilance Lane	
Division 4				
Wilson	49340	0.18	Copperberry Subdivision Nobleman Court	9/28/09

Wilson	49341	0.06	Heritage Landing Edna Court	11/20/09
Division 5 Wake	49342	0.24	Crooked Brook Subdivision Crooked Brook Trail	10/22/09
Division 8 Chatham	49343	0.20	Wilder Ridge Subdivision Wilder Ridge Road	10/27/09
Division 9 Davidson	49344	0.09	Moss Brook Subdivision Fern Creek Road	10/8/09
Davidson	49345	0.19	Sherbrooke Subdivision Crystal Ridge Drive	9/24/09
Rowan	49346	0.18	Brooks Terrace Subdivision Brooks Drive	1/26/09
Division 10 Union	49347	0.19 0.20	Crane Valley Subdivision Sunday Silence Drive Whiskery Drive	12/3/09
Union	49348	0.19 0.06 0.12 0.19 0.06 0.01	St. John's Forest Subdivision Cruz Bay Drive Bougainvillea Court Waterlemon Way Mary's Point Road Kiddle Lane Manchineel Lane	11/13/09
Union	49349	0.38 0.27 0.21	Demere Subdivision Mallory Lane St. Simon Terrace Jekyll Lane	10/28/09
Union	49350	0.18	Hickory Hollow Subdivision Ravine Drive	8/4/09
Division 13 Burke	49351	0.16	Holly Ridge Subdivision Henry River Trail	11/10/09
Division 14 Henderson	49352		Cove Creek Estates Subdivision	9/25/09

Name Change:

Division 1 - Chowan County, SR 1288 - Chowan County has requested to change Wildlife Access Road to Wharf Landing Road.

Division 2 - Carteret County, SR 1726 - Carteret County has requested to change Pond Drive to Business Drive.

Division 2 - Carteret County, SR 1153 - Carteret County has requested to change Arthur Farm Road to Business Drive.

Division 2 - Carteret County, SR 1745 - Carteret County has requested to change Business Drive to Pond Drive.

Road Abandonments:

County	Pet. No.	Length (Miles)	Description	Date of Report
Division 2				
Lenoir	49353	0.91	Section of SR 1581 John Mewborn Road	12/2/09
Lenoir	49354	0.54	Section of SR 1541 Institute Road	12/2/09
Division 8				
Chatham	49355	0.29	Section of SR 1668 Old US 15-501	11/24/09
Moore	49356	0.23	Section of SR 2078 Hight Road	12/8/09
Division 12				
Cleveland	49357	0.10	Section of SR 1640 Rose Drive	11/19/09
Iredell	49358	0.10	Section of SR 3162 Old Perth Road	11/5/09

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 – Divisionwide Small Construction, Statewide Contingency, Public Access, Economic Development

Following the recommendation of Chief Engineer - Operations Jon Nance, the vote was unanimous, with the exception of Board Member Womble who abstained from voting on Project

WBS 49203 in Forsyth County, to delegate authority to the Secretary to allocate funds to the following projects:

County	Description	Type	Amount
Craven Div. 2	James City - WBS 42055 was established (4/08) to install closed loop signal system from SR 1167 (Williams Road) to SR 1116 (Thurman Road) along US 70 corridor. Increase funds and close.	Small Construction TOTAL	\$5,463.08 \$5,463.08
Lenoir Div. 2	Kinston - Relocation of 6 Signal Cabinets that block sight distance. SR 1838 (Vernon Ave) at McLewean St; US 70/258 Bus/SR 1838 at US 70/258Bus/NC58 (Queen St); NC 11/55(King St.) at Heritage St; NC 11/55 (Tiffany St) at SR 1845 (Highland Ave); NC 11/55 at SR 1745 (Cunningham Rd); US 70/NC58 at SR 1357 (Meadowbrook Rd). WBS 42500	Small Construction TOTAL	\$90,000.00 \$90,000.00
Pitt Div. 2	Ayden – WBS 42182 was established (10/08) to Construct access road from NC 102 to existing Pines Road, a distance of approximately 800 ft. Increase Funds.	Small Construction TOTAL	\$25,000.00 \$25,000.00
Johnston Div. 4	Smithfield - Install guardrail on both approaches to Bridge #70 on US 301 over the Neuse River. WBS 59004	Small Construction TOTAL	\$40,000.00 \$40,000.00
Wake Div. 5	Raleigh – Install Median fence along 3 bridges in Raleigh: I-440 over Yadkin Dr.; I-440 over Raleigh Blvd.; and US 64 Business (New Bern Ave.) over I-440. City of Raleigh - \$61,000 WBS 42915	Small Construction TOTAL	\$61,000.00 \$61,000.00
Bladen Div. 6	WBS 42186 was established (12/08) to grade, drain, and base Lucy Drive in order to bring up to unpaved maintenance standards. Increase Funds.	Contingency TOTAL	\$45,000.00 \$45,000.00

Bladen Div. 6	Elizabethtown – WBS 41764 was established (4/08); Revised description: New C&G, sidewalk and drainage improvements on NC 87 from Peanut Rd. to Pine St. and resurfacing from Peanut Rd. to Court St. Increase Funds.	Econ. Dev. TOTAL	\$100,000.00 \$100,000.00
Bladen Div. 6	Elizabethtown - Streetscape NC 87 (Broad Street) from Court Street to Pine Street. Town participation - \$600,000 WBS 42899	Small Construction Contingency TOTAL	\$250,000.00 \$200,000.00 \$450,000.00
Columbus Div. 6	Tabor City - WBS 41828 was established (2/08) to GDBP Ward Road from SR 1303 (Watering Hole Rd) to the SC state line (approx 3911 ft). Increase Funds.	Contingency TOTAL	\$125,000.00 \$125,000.00
Cumberland Div. 6	Fayetteville – WBS 42116 was established (11/09) to improve Angelia M Street (industrial access road) to minimum addition standards and pave from SR 1761 westward for 0.37 miles. Increase Funds.	Econ. Dev. TOTAL	\$53,906.30 \$53,906.30
Harnett Div. 6	Buies Creek – WBS 40994 was established (8/06) to realign SR 1525 (T. T. Lanier St.) with SR 2082 (Harmon St.) at SR 2084 (Leslie Campbell Ave.) and construct a roundabout at the intersection of Leslie Campbell Avenue, Harmon Street and T.T. Lanier Street. Increase Funds.	Small Construction TOTAL	\$220,000.00 \$220,000.00
Harnett Div. 6	Buies Creek - WBS 41977 was established (4/08) to construct roundabout on SR 2084 (Leslie Campbell Ave.) at its intersection with SR 1532 (Main St.) and SR 2054 (Marshbanks St.). Increase Funds.	Small Construction TOTAL	\$250,000.00 \$250,000.00
Robeson Div. 6	WBS 39786 was established (1/05) to construct left turn lane along SR 1339 (Deep Branch Road) at Comtech Drive. Increase Funds.	Public Access TOTAL	\$45,000.00 \$45,000.00
Robeson Div. 6	WBS 41319 was established (12/06) to resurface and restripe NC711 to provide	Small Construction	\$110,000.00

	a continuous left turn lane and install a traffic signal at Lowery St. and entrance to UNC Pembroke. Increase Funds.	TOTAL	\$110,000.00
Guilford Div. 7	High Point - Installation of streetscape features on US 311 Business (Main Street) from State Ave. to SR 1471 (Montlieu Avenue). City of High Point - \$40,000 WBS 42898	Small Construction TOTAL	\$40,000.00 \$40,000.00
Forsyth Div. 9	Tobaccoville - Installation of left turn lanes on SR 1604 (Spainhour Mill Rd.) and SR 2611 (Doral Drive). STP-DA funds: \$224,000 Village of Tobaccoville: \$56,000 WBS 42900	Small Construction TOTAL	\$20,000.00 \$20,000.00
Forsyth Div. 9	Winston-Salem – Installation of vehicular and pedestrian wayfinding signs on SR 1770 and SR 1725 (Cherry-Marshall Streets). WBS 42903	Small Construction TOTAL	\$24,410.00 \$24,410.00
Mecklenburg Div. 10	Charlotte – Pave school bus drive and stabilize bus parking facility at Craighead Road Elementary. WBS 42858	Public Access TOTAL	\$24,409.04 \$24,409.04
Mecklenburg Div. 10	Charlotte - Pave school bus drive and stabilize bus parking facility at Druid Hills Elementary. WBS 42859	Public Access TOTAL	\$35,365.48 \$35,365.48
Union Div. 10	Indian Trail – WBS 42082 was established (5/08) to replace existing crossline pipes with 2 @ 87" x 63" with headwall on SR 2320 (Clearwater Drive). Increase funds and close.	Small Construction TOTAL	\$21,171.58 \$21,171.58
Cleveland Div. 12	Shelby – WBS 41493 was established (5/08) to construct right turn lanes on NC 150 south of US 74 from entrance of Shelby High School to US 74. Increase funds and close.	Small Construction TOTAL	\$11,266.79 \$11,266.79
McDowell Div. 13	Old Fort - Install ADA compliant Curb & Gutter upgrade and add additional crosswalks with	Small Construction	\$250,000.00

signals, upgrade drainage and raise pavement and overlay US 70 in downtown for approximately 600 feet at the intersection with SR 1103 (Catawba Avenue). WBS 42857	TOTAL	\$250,000.00
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Correction:

Washington County, Division 1 – WBS 42349 was closed in error 11/5/09; request reopen with \$42,000 Small Construction Trust Funds as originally funded.

Deletions:

Cumberland County, Division 6 – WBS 42155 was established (6/08) with Contingency funds to extend right turn lane on SB I-95 Bus/US 301 at NC24/210 Grove Street from Bridge #61 over Cross Creek to NC24/210 Grove St. Delete project; to be funded through another source.

Randolph County, Division 8 – WBS 37146 was established (10/03) with Small Construction and Spot Safety funds for roadway revisions and shoulder installation on SR 2261 (Old Liberty Road), 0.5 mile east from the intersection of SR 2261 and SR 2132 (George York Road). Delete funds; project will not be built.

Summary:	Number of Projects	22
	Number of Divisions	9
	Small Construction Commitment	\$ 1,418,311.45
	Contingency Commitment	\$ 370,000.00
	Economic Development	\$ 153,906.30
	Public Access Commitment	\$ 104,774.52
	TOTAL COMMITMENT:	\$ 2,046,992.27

Approval – Public Transportation Program

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

Public Transportation Program

Division 4

Project No. 09-09-451-00	Goldsboro-Wayne Transportation Authority (operating as G.A.T.E.W.A.Y) received approval for a Federal Transit Administration Urbanized Area Formula (Section 5307) capital grant amendment to cover the full cost of a 35 - foot expansion bus. This bus will be used to provide an additional route-- increasing the number of routes from 4 to 5. The Goldsboro-Wayne Transportation Authority is requesting an 8% state matching funds. The recommended effective date for reimbursement of eligible project costs is October 1, 2008, to coincide with the period of performance authorized by the Federal Transit Administration.	\$15,000 Total \$12,450 Federal \$1,200 State \$1,350 Local
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Division 5

Project No. 08-95-024-01	The City of Durham (operating as Durham Area Transit Authority - DATA) received approval to amend its Federal Transit Administration Urbanized Area Formula Program (Section 5307) capital grant. DATA received an amendment to purchase seven replacement hybrid buses and two expansion buses. DATA requests state matching funds of 10% of the cost of the buses. The recommended effective date for reimbursement of eligible costs is July 1, 2008 to coincide with the period of performance authorized by the Federal Transit Administration.	\$4,820,000 Total \$4,172,000 Federal \$324,000 State \$324,000 Local
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Division 5 & 7

Project No. 10-09-422	The Research Triangle Regional Public Transportation Authority (operating as Triangle Transit) received approval for a Federal Transit Administration Urbanized Area Formula Program (Section 5307) capital grant amendment. Triangle Transit requests a 10% State match for eligible planning expenses, 8% State match for para-transit vans and 10% State match for vanpool vans. The recommended effective date for reimbursement of eligible costs is June 1, 2008 to coincide with the period of performance authorized by the Federal Transit Administration.	\$2,626,712 Total \$2,104,817 Federal \$131,523 State \$390,372 Local
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Project No. 09-95-027- 01	The Research Triangle Regional Public Transportation Authority (operating as Triangle Transit) received approval for a Federal Transit Administration Urbanized Area Formula Program (Section 5307) capital grant from Congestion Mitigation and Air Quality funds transferred from FHWA to FTA. Triangle Transit requests a 10% State match for purchase of one 40 FT. replacement bus and an expansion vehicle. The recommended effective date for reimbursement of eligible costs is June 4, 2009 to coincide with the period of performance authorized by the Federal Transit Administration.	\$264,750 Total \$211,800 Federal \$20,675 State \$32,275 Local
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Community Transportation Program

Division 9

Project No. 10-CT-037	Rowan County (operating as Rowan Transit System) provides community transportation services to eight human service agencies and to the general public through subscription and dial-a-ride routes. Rowan County is requesting an amendment to their FY10 capital budget to purchase one 22-ft. light transit vehicle with a wheelchair lift to expand service into eastern Rowan County, and the purchase and installation of four bus stop shelters with eight benches.	\$100,997 Total \$80,799 Federal \$10,099 State \$10,099 Local
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Division 11

Project No. 10-CT-086	Alleghany County operates a non-urban coordinated public transit system. They are requesting a FY10 capital budget amendment in the amount of \$642. The additional funds will be used to replace thirteen child safety seats and to purchase vehicle maintenance equipment.	\$642 Total \$514 Federal \$64 State \$64 Local
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Rural Capital Program

Division 14

Project No. **Mountain Projects, Inc.** is requesting state funds to construct an Administration/Operations Transit Facility to serve their community's transportation needs. \$500,000 Total State
\$500,000

Haywood County has deeded the property to Mountain Projects for the exclusive use of their transportation system. The 4.0 -acre site is located on SR 1800 in Clyde, NC. Mountain Projects will be using the value of the land, appraised at \$180,000 in 2005, as in-kind match.

The plans and specs for the 2,300 square foot facility are nearing completion and the anticipate bid date is March - April 2010.

Item I – 1 Summary 7 Projects Federal Funds Administered
By NCDOT: \$81,313
State: 987,561

STIP MODIFICATIONS

STIP #	DIV	COUNTY	MUNICIPALITY/ SYSTEM	DESCRIPTION	funds	FY09 (\$000)	FY10 (\$000)	FY11 (\$000)
TO-4733	12	Alexander, Burke, Caldwell, Catawba	Western Piedmont Regional Transit Authority	Operating Assistance	FUZST		\$139	
TO-4751	3	New Hanover	Cape Fear Public Transportation Authority	Operating Assistance	FUZST		\$139	
TG-4767	2	Pitt	Greenville Area Transit	Routine Capital: spare parts, shelters-pads & benches, computer, ADA service, surveillance equipment, card system,	FUZST		\$179	\$99

				oil/water separator, storage building, facility improvements and preventive maintenance		
TM-4713	7,8,9	Davidson, Randolph, Guilford	High Point – Hi Tran	Safety and sidewalks adjacent to bus routes	FUZST	\$300
TT-5100	4	Wayne	Goldsboro - GATEWAY	Advanced Technology: electronic fare boxes	FUZST	\$90

These items are for informational purposes only and subject to future NC Board of Transportation approval. It is anticipated that these items will be considered for NC Board of Transportation approval in 30 days.

STIP MODIFICATIONS

STIP #	DIV	COUNTY	MUNICIPALITY/ SYSTEM	DESCRIPTION	funds	FY10 (\$000)	FY11 (\$000)	FY12 (\$000)
TG-4738	5	Durham	Durham/DATA	Routine Capital: preventive maintenance, spare parts, equipment, passenger amenities, service vehicles	FBUS	\$475		
			FUZ	FY13=\$2582, FY14+15=\$2670	L FUZ	\$119 \$2,535	\$2,535	\$2,535
			L	FY13=\$646 FY14+15=\$668	L	\$634	\$634	\$634
TR-4931	5	Durham	Durham County Access	Provide operating assistance for community transportation systems to serve the rural public FY13-15 = \$35	RGP	\$35	\$35	\$35
TP-4733	12	Alexander, Burke, Caldwell, Catawba	Western Piedmont Regional Transit Authority WPRTA	Planning Assistance – Short and Long Range Transit Planning – Hickory MPO	FUZ	\$180		
					STAT L	\$23 \$23		
TA-4991	7.9	Guilford Alamance	PART	Expansion buses	STPDA	\$620		
					STAT L	\$78 \$78		
TD-4723	7	Guilford Forsyth	PART	Facility: Regional Multimodal Center	FBUS	\$10,466		
					STAT L	\$3,058 \$3,058		
TD-4920	7	Guilford Forsyth	PART	Facility Regional Park and Ride lots: Davidson County, RPO funded	FEDU		\$8,000	
					STPDA STAT L	\$520 \$65 \$65	1,000 1,000	
TA-4767B	7	Guilford	Greensboro Transit Authority	Replacement buses: paratransit FY13=\$1,569, FY14=\$808, FY15=\$984	FEDU	\$734	\$874	\$0
			STAT	FY13=\$151, FY14=\$78, FY15=\$95	STAT	\$71	\$84	\$0
			L	FY13=\$170, FY14=\$88, FY15=\$107	L	\$80	\$95	\$0

TA-4771	7	Guilford	Greensboro Transit Authority	Replacement buses: fixed route alternative fuel FY13=\$5,230, FY15=\$5,549	FEDU	\$0	\$1,479	\$5,078
			STAT	FY13=\$504, FY15=\$535	STAT	\$0	\$143	\$489
			L	FY13=\$567, FY15=\$602	L	\$0	\$160	\$551
TA-4914	7	Guilford	Greensboro Transit Authority	Expansion buses: fixed route alternative fuel FY14=\$2,201	FEDU	\$2,075	\$0	\$0
			STAT	FY14=\$212	STAT	\$200	\$0	\$0
			L	FY14=\$239	L	\$225	\$0	\$0

Approval – Rail Program

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

Town/County Division	Project Description	Estimated Cost
1. Statewide	State Rail funds and project approval are needed for a joint effort between NCDOT and North Carolina Railroad Company (NCRR) to survey the centerline of	\$60,000

existing tracks at NGS-58 accuracy from Morehead City to Charlotte. This project will occur in the Corridor commonly known as the North Carolina railroad Company as a part of NCR's Corridor Monumentation Initiative. Work will be performed by NCDOT Staff using a vehicular-based global positioning system and conventional survey data to locate the original Corridor centerline and compute a centerline right-of-way including that affected by any track movement or replacement. The work product and information collected will be owned by both parties to the Agreement. Direct costs of the project will be tracked and recorded by NCDOT with NCDOT assuming up to 25% of the direct costs of the project cost estimate of \$60,000. NCR shall be responsible for all costs that exceed the share cap of NCDOT. WBS 42905

- | | | |
|--|--|-----------------|
| 2. Statewide | State Rail funds are needed to continue the Positive Train Control (PTC) project which provides the department with guidance on issues related to the recent congressional mandate requiring US railroads to implement PTC, updates on the status of regulatory requirements being developed by the Federal Railroad Administration and how those requirements pertain to current and planned operations, and assistance with the development of a PTC strategy. WBS 42908 | \$250,000 |
| 3. Chesapeake & Albemarle Railroad (C & A) Currituck, Camden, Pasquotank, Perquimans, Chowan Counties Division 1 | The project will fund an upgrade of the C & A rail corridor between the NC/VA line and Edenton to improve safety and operating efficiency. Repairs will include replacement of crossties, surfacing and repair of bridges. The Department shall participate in 50% of actual project costs not to exceed \$500,000. | Up to \$500,000 |

Approval – Bicycle and Pedestrian Transportation Division

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

Town/County Division	Project Description	Estimated Cost
1. Statewide M-0371 WBS 37309.1.1	Board approval is requested for allocation of state funds for the 2010 Bicycle and Pedestrian Planning Grants. Legislation (G.S. 136-66.2, Section 1) Enacted by the NC General Assembly requires each	\$250,705

Municipality, with the assistance of NCDOT, to develop a comprehensive transportation plan that will serve present and anticipated travel demand. In the development of this plan, consideration shall be given to all transportation modes including, but not limited to the street system, transit, rail, bicycle, pedestrian, and operating strategies. The General Assembly has approved a recurring budget item of \$250,705 per year for municipal bicycle and Pedestrian planning grants. Federal planning funds In the amount of \$149,295 are also allocated to make the total federal and state grant amount of \$400,000 annually. WBS 37309.1.1

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

Town/ County Division	Project Description	Estimated Cost
Pamlico Co. Div. 2 B-4927	Project WBS 40175.3.1 Replace Bridge 18 over Trent Creek on SR 1316. Initial funds are needed for construction as shown in the 2009-2015 STIP.	\$300,000.00
Pitt Co. Div. 2 B-5214	Project WBS 42811.3.1 Replace Bridge 37 over East Branch of Swift Creek on SR 1724. Initial funds are needed for construction as shown in the 2009-2015 STIP.	\$757,500.00
Brunswick Co. Div. 3 B-5215	Project WBS 42812.3.1 Replace Bridge 49 over branch of Lockwood Folly River on SR 1115. Initial funds are needed for construction as shown in the 2009-2015 STIP.	\$651,900.00
Brunswick Co. Div. 3 B-5216	Project WBS 42813.3.1 Replace Bridge 58 over branch of Lockwood Folly River on SR 1115. Initial funds are needed for construction as shown in the 2009-2015 STIP.	\$702,900.00
Brunswick Co.	Project WBS 42814.3.1	\$693,000.00

Div. 3 B-5217	Replace Bridge 59 over branch of Lockwood Folly River on SR 1115. Initial funds are needed for construction as shown in the 2009-2015 STIP.	
Granville Co. Div. 5 B-5219	Project WBS 42816.3.1 Replace Bridge 139 over Grassy Creek on SR 1413. Initial funds are needed for construction as shown in the 2009-2015 STIP.	\$579,400.00
Person Co. Div. 5 B-5220	Project WBS 42817.3.1 Replace Bridge 93 over a branch of the Tar River on SR 1536. Initial funds are needed for construction as shown in the 2009-2015 STIP.	\$619,500.00
Person Co. Div. 5 R-4906	Project WBS 40547.3.1 Replace Bridge 59 over Story's Creek on SR 1322 (Edwin Robertson Road) and replace Bridge 86 over Ghents Creek on SR 1322 (Edwin Robertson Road). \$1,200,000.00 has previously been approved for construction. Funds need to be increased \$646,588.26 to reflect the low bid received.	\$646,588.26
Robeson Co. Div. 6 R-5018	Project WBS 41521.2.1 NC 211 from NC 72 (Roberts Avenue) to east of SR 2110 (Snake Road). \$1,346,602.00 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.	\$160,000.00
Rowan Co. Div. 9 B-5221	Project WBS 42818.3.1 Replace bridge 95 over Town Creek on SR 2114. Initial funds are needed for construction as shown in the 2009-2015 STIP.	\$417,600.00
Cabarrus Co. Div. 10 B-5223	Project WBS 42821.3.1 Replace Bridge 191 over Wolf Meadow Creek on SR 1304. Initial funds are needed for construction as shown in the 2009-2015 STIP.	\$720,500.00
Watauga Co. Div. 11 B-5226	Project WBS 42824.3.1 Replace Bridge 37 over Meat Camp Creek on SR 1340. Initial funds are needed for construction as shown in the 2009-2015 STIP.	\$430,700.00
Wilkes Co. Div. 11 B-5227	Project WBS 42825.3.1 Replace Bridge 24 over Hunting Creek on SR 2428. Initial funds are needed for construction as shown in the 2009-2015 STIP.	\$440,600.00
Yadkin Co.	Project WBS 42826.3.1	\$563,900.00

Div. 11 B-5228	Replace Bridge 99 over a creek on SR 1538. Initial funds are needed for construction as shown in the 2009-2015 STIP.	
Alexander Co. Div. 12 B-5229	Project WBS 42827.3.1 Replace Bridge 48 over a branch of South Yadkin River on SR 1001. Initial funds are needed for construction as shown in the 2009-2015 STIP.	\$479,300.00
Lincoln Co. Div. 12 B-5230	Project WBS 42832.3.1 Replace Bridge 29 over Leonard Fork Creek on NC 182. Initial funds are needed for construction as shown in the 2009-2015 STIP.	\$721,500.00
Burke Co. Div. 13 B-5232	Project WBS 42834.3.1 Replace Bridge 118 over Jacob Fork River on SR 1907. Initial funds are needed for construction as shown in the 2009-2015 STIP.	\$760,200.00
Cherokee Co. Div. 14 B-5233	Project WBS 42835.3.1 Replace Bridge 173 over Martin Creek on SR 1556. Initial funds are needed for construction as shown in the 2009-2015 STIP.	\$550,000.00
Clay Co. Div. 14 B-5234	Project WBS 42836.3.1 Replace Bridge 100 over Trout Cove Creek on SR 1100. Initial funds are needed for construction as shown in the 2009-2015 STIP.	\$484,000.00
Franklin / Macon Co. Div. 14 R-4748	Project WBS 40118.1.1 New Route from SR 1660 (Siler Road) in Franklin to SR 1662 (Wiley Brown Road) south of US 441. \$1,803,396.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$117,000.00
Transylvania Co. Div. 14 B-5235	Project WBS 42837.3.1 Replace Bridge 194 over Glade Creek on SR 1504. Initial funds are needed for construction as shown in the 2009-2015 STIP.	\$693,000.00

ITEM J SUMMARY

21 PROJECTS

\$11,489,088.26

Approval - Specific North Carolina Trust Funds - Intrastate System

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

Trust Funds – Intrastate System

Town/ County Division	Project Description	Estimated Cost
Bladen - Columbus Cos. Div. 6 R-2561	Project WBS 34466.4.1 NC 87 from US 74-76 in Columbus County to the Elizabethtown Bypass in Bladen County. \$1,000,056.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$147,000.00
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. \$6,963,727.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$291,000.00
TRUST FUND INTRASTATE SUMMARY 2 PROJECTS		\$438,000.00

Trust Funds - Urban Loops

Town/ County Division	Project Description	Estimated Cost
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New Hanover Co. Div. 3 R-2405A	Project WBS 34425.2.2 US 17 from east of I-40 at Wilmington to 0.21 kilometers northeast of SR 1571 (Scotts Hill Loop Road). \$9,418,164.00 has previously been approved for right of way and utilities. Funds need to be decreased (\$117,485.49) as project is complete.	-\$117,485.49
Greensboro / Guilford Co. Div. 7 U-2525	Project WBS 34821.1.1 The Greensboro Eastern Loop from SR 2303 (Lawndale Drive) to north of I-40-85. \$6,805,292.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$149,000.00
TRUST FUND URBAN LOOP		
	2 PROJECTS	\$31,514.51

Bond Funds – Intrastate System

Town/ County Division	Project Description	Estimated Cost
Jacksonville / Onslow Co. Div. 3 U-2107D	Project WBS 34775.2.6 US 17 (Jacksonville Bypass) from NC 24 to US 17 north of Jacksonville. \$14,933,914.00 has previously been approved for right of way and utilities. Funds need to be decreased (\$2,594,314.38) as project is complete. WBS will be closed.	-\$2,594,314.38
BOND FUND INTRASTATE		
	1 PROJECT	-\$2,594,314.38
TRUST FUND INTRASTATE SUMMARY		
	2 PROJECTS	\$438,000.00
TRUST FUND URBAN LOOP		
	2 PROJECTS	\$31,514.51
BOND FUND INTRASTATE		
	1 PROJECT	-\$2,594,314.38

SUMMARY OF TRUST AND BOND FUNDS 5 PROJECTS **-\$2,124,799.87**

ITEM L SUMMARY **40 PROJECTS** **\$2,805,700.00**

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 Proffitt, and the vote was unanimous with the exception of the Board Members listed below, to allocate funds to the following projects:

Board Member Wall abstained from voting on Project EB51186D in Alamance County.
Board Member Alford abstained from voting on Project P-4405H in Wake County,
Project P-4405G in Guilford County and P-4405F in Orange County.

Division 1

National Highway

Town/ County	Project Description	Estimated Cost
Bertie Co. R-5187	WBS 45227.3. ST1 , STM-0013(31) US 13/17 from the Roanoke River to SR 1106 (St. Francis Road), 4.920 miles. \$2,300,000.00 has previously been approved for construction. Funds need to be decreased (\$969,961.00) to reflect the low bid received on December 15, 2009. This is a federal economic stimulus project.	-\$969,961.00 Cost -\$969,961.00 Fed.
Bertie Co. R-5195	WBS 45289.3. ST1 , STM-0013(32) US 13/17 from SR 1106 (St. Francis Road) to SR 1102 (Pleasant Oak Road), 3.440 miles. \$2,000,000.00 has previously been approved for construction. Funds need to be decreased (\$905,089.00) to reflect the low bid received on December 15, 2009. This is a federal economic stimulus project.	-\$905,089.00 Cost -\$905,089.00 Fed.
Dare Co. R-5198	WBS 45292.3. ST1 , STM-0012(39) NC 12 from the National Parks Service Boundary (NPS) south of Salvo to 8.0 miles south of the NPS Line, 8.000 miles. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published December 10, 2009. This is a federal economic stimulus project with \$1,000,000.00 in stimulus funds and \$2,100,000.00 in traditional funding.	\$3,100,000.00 Cost \$2,680,000.00 Fed. \$420,000.00 State

Bridge

Bertie Co. B-4435	WBS 33701.3.1, BRZ-1100(17) Replace Bridge #44 over Roquist Creek on SR 1100, 0.077 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published December 10, 2009.	\$900,000.00 Cost \$720,000.00 Fed. \$180,000.00 State
Bertie Co. B-5198	WBS 45294.3. ST1 , STM-1260(2) Replace Bridge #16 over the Cashie River on SR 1260, 0.133 mile. Funds are needed for construction. This is a federal economic stimulus project.	\$875,000.00 Cost \$875,000.00 Fed.
Gates Co. B-4520	WBS 33744.3. ST1 , STM-1100(25) Replace Bridge #32 over Trotman Creek on SR 1100. Funds are needed for construction. This is a federal economic stimulus project.	\$980,000.00 Cost \$980,000.00 Fed.

Division 2

Enhancement

Carteret Co. EB-5102A	WBS 42386.3. ST1 , STM-0058(11) Emerald Isle Bike Path - NC 58 from Black Skimmer Drive (Mile Marker 19) to Regional Beach Access (Mile Marker 15). \$500,000.00 has previously been approved for construction. Funds need to be decreased (\$21,829.00) to reflect the low bid received. This is a federal economic stimulus project.	-\$21,829.00 Cost -\$21,829.00 Fed.
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New Bern/ Craven Co. ER-3101B	WBS 33920.3.3, STP-0229(14) Special Events Planting. Funds are needed for construction to renovate existing beds for the New Bern Celebration in 2010.	\$60,000.00 Cost \$48,000.00 Fed. \$12,000.00 State
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Urban

Morehead City-Beaufort/ Carteret Co. U-5188	WBS 45296.3.1, STP-0228(4) Closed Loop Signal System. Funds are needed for construction for traffic signal system upgrade.	\$605,000.00 Cost \$484,000.00 Fed. \$121,000.00 State
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Greenville/ Pitt Co. U-5160	WBS 45187.3. ST1 , STM-0264(42) US 264 at Arlington Boulevard. \$225,000.00 has previously been approved for construction. Funds need to be decreased (\$133,733.00) to reflect the low bid received. This is a federal economic stimulus project.	-\$133,733.00 Cost -\$133,733.00 Fed.
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Ayden/ Pitt Co. U-5161AB	WBS 45188.3. ST2 , STM-1149(8) Sidewalks along the west side of SR 1149 (Lee Street/ Old NC 11) from the northernmost intersection of Countryaire Drive to First Street. \$135,900.00 has previously been approved for construction. Funds need to be increased \$6,505.00 to reflect the low bid received. This is a federal economic stimulus project.	\$6,505.00 Cost \$6,505.00 Fed.
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Greenville/ Pitt Co. U-5161BA	WBS 45188.3. ST3 , STM-1323(4) Sidewalks along the east side of SR 1323 (Arlington Boulevard) from SR 1467 (Stantonsburg Road) to US 13. \$178,000.00 has previously been approved for construction. Funds need to be decreased (\$69,103.00) to reflect the low bid received. This is a federal economic stimulus project.	-\$69,103.00 Cost -\$69,103.00 Fed.
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Greenville/ Pitt Co. U-5161BB	WBS 45188.3. ST4 , STM-0043(12) Sidewalks along the southwest side of NC 43 from US 264A to Red Banks Road. \$101,000.00 has previously been approved for construction. Funds need to be decreased (\$40,910.00) to reflect the low bid received. This is a federal economic stimulus project.	-\$40,910.00 Cost -\$40,910.00 Fed.
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Bridge

Beaufort Co. B-3809	WBS 33264.3.1, BRSTP-0099(6) Replace Bridge #64 over Pungo Creek on NC 99, 0.467 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published December 10, 2009.	\$4,850,000.00 Cost \$3,880,000.00 Fed. \$970,000.00 State
Beaufort Co. B-5200	WBS 45298.1.1, BRSTP-0033(7) Replace Bridge #60 over Blounts Creek on NC 33. Funds are needed for preliminary engineering.	\$50,000.00 Cost \$40,000.00 Fed. \$10,000.00 State
Beaufort Co. B-5201	WBS 45299.1.1, BRSTP-0099(8) Replace Bridge #33 over a canal on NC 99. Funds are needed for preliminary engineering.	\$50,000.00 Cost \$40,000.00 Fed. \$10,000.00 State
Beaufort Co. B-5202	WBS 45300.1.1, BRSTP-0099(9) Replace Bridge #18 over a canal on NC 99. Funds are needed for preliminary engineering.	\$50,000.00 Cost \$40,000.00 Fed. \$10,000.00 State
Beaufort Co. B-5203	WBS 45301.1.1, BRZ-1532(4) Replace Bridge #157 over Pungo Creek on SR 1532. Funds are needed for preliminary engineering.	\$50,000.00 Cost \$40,000.00 Fed. \$10,000.00 State
Beaufort Co. B-5204	WBS 45302.1.1, BRZ-1625(4) Replace Bridge #141 over a creek on SR 1625. Funds are needed for preliminary engineering.	\$50,000.00 Cost \$40,000.00 Fed. \$10,000.00 State
Beaufort Co. B-5205	WBS 45303.1.1, BRZ-1626(4) Replace Bridge #139 over a canal on SR 1626. Funds are needed for preliminary engineering.	\$50,000.00 Cost \$40,000.00 Fed. \$10,000.00 State
Greene Co. B-4125	WBS 33478.3.1, BRZ-1091(1) Replace Bridge #46 over Wheat Swamp Creek on SR 1091, 0.208 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published December 10, 2009.	\$1,150,000.00 Cost \$920,000.00 Fed. \$230,000.00 State

Safety

Washington/ Beaufort Co. W-5008	WBS 41808.2.1, STP-1306(19) SR 1306 (15th Street) from west of Washington Street to east of Pierce Street. Funds are needed for right of way and utilities.	\$135,000.00 Cost \$121,500.00 Fed. \$13,500.00 State
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Rail Program

Craven Co. Y-4802AB	WBS 40325.2.3, STP-0214(5) Dover Corridor Crossing Closure Project. Funds are needed for right of way to facilitate a mitigation project associated with the closures in Dover; SR 1266 (West Old Dover Road) from SR 1005 (Sunset Boulevard) to SR 1268 (Carmichael Road).	\$13,839.00 Cost \$13,839.00 Fed.
Greenville/ Pitt Co. Z-4602K	WBS 43002.2.5, STP-FY06(15) Railway-Highway Grade Crossing Safety Project at the intersection of Beatty Street and the Carolina Coastal Railway Tracks; Crossing #465 506Y. \$138,000.00 has previously been approved for construction. Additional funds are needed based on the latest estimate for the installation of signals and gates.	\$121,344.00 Cost \$109,210.00 Fed. \$12,134.00 Local
Ayden/ Pitt Co. Z-5102G	WBS 50002.1.5, STP-FY09(15) Railway-Highway Grade Crossing Safety Project at the intersection of Power Street and the CSX Transportation Tracks; Crossing #641 636E. \$20,000.00 has previously been approved for preliminary engineering. Additional funds are needed based on the latest estimate.	\$3,201.00 Cost \$2,881.00 Fed. \$320.00 Local
Ayden/ Pitt Co. Z-5102G	WBS 50002.3.6, STP-FY09(15) Railway-Highway Grade Crossing Safety Project at the intersection of Power Street and the CSX Transportation Tracks; Crossing #641 636E. \$157,500.00 has previously been approved for construction. Additional funds are needed based on the latest estimate.	\$8,020.00 Cost \$7,218.00 Fed. \$802.00 Local

Division 4

National Highway

Nash/ Wilson Cos. R-5199	WBS 45275.3. ST1 , STM-0264(45) US 264 from the Wake County Line in Nash County to the US 64 Alternate in Wilson County, 12.900 miles. \$4,000,000.00 has previously been approved for construction. Funds need to be increased \$524,723.00 to reflect the low bid received on December 15, 2009. This is a federal economic stimulus project.	\$524,723.00 Cost \$524,723.00 Fed.
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Surface Transportation

Johnston Co. R-5162	WBS 45082.3. ST1 , STM-0070(121) US 70 Business at SR 1553 (Shotwell Road). \$80,000.00 has previously been approved for construction. Funds need to be decreased (\$5,241.00) to reflect the low bid received. This is a federal economic stimulus project.	-\$5,241.00 Cost -\$5,241.00 Fed.
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Enhancement

Edgecombe Co. ER-5100DB	WBS 45067.3. ST17 , STM-0064(130) US 64/US 258 Interchange and the US 64/McNair Road Interchange. \$77,000.00 has previously been approved for construction. Funds need to be increased \$16,840.00 to reflect the low bid received. This is a federal economic stimulus project.	\$16,840.00 Cost \$16,840.00 Fed.
Smithfield/ Johnston Co. EB-4706	WBS 38663.3.1, STP-0437(7) Greenway along Buffalo Creek and the Neuse River. \$900,000.00 has previously been approved for construction. Additional funds are needed based on the latest estimate.	\$57,150.00 Cost \$45,720.00 Fed. \$11,430.00 State
Nash/ Halifax Cos. ER-5100DC	WBS 45067.3. ST18 , STM-0064(131) US 64/Buck Leonard Boulevard Interchange in Nash County and the I-95/NC 481 Interchange in Halifax County. \$87,000.00 has previously been approved for construction. Funds need to be increased \$18,665.00 to reflect the low bid received. This is a federal economic stimulus project.	\$18,665.00 Cost \$18,665.00 Fed.
Wilson Co. ER-5100DA	WBS 45067.3. ST4 , STM-095-3(104)121 I-95/US 264 Bypass Interchange and the US 264 Bypass/US 264A Interchange. \$158,000.00 has previously been approved for construction. Funds need to be increased \$640.00 to reflect the low bid received. This is a federal economic stimulus project.	\$640.00 Cost \$640.00 Fed.

Urban

Tarboro/ Edgecombe Co. U-3826	WBS 34983.3.2, STP-1537(5) SR 1537 (Daniel Street Extension) from SR 1518 (Loop Road) to US 258-NC 122, 1.699 miles. \$15,500,000.00 has previously been approved for construction. Funds need to be decreased (\$5,896,655.00) to reflect the low bid received on November 17, 2009.	-\$5,896,655.00 Cost -\$4,717,324.00 Fed. -\$1,179,331.00 State
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Bridge

Wayne Co. B-4672	WBS 33827.3.1, BRZ-1537(4) Replace Bridge #37 over the Nahunta Swamp on SR 1537, 0.140 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published December 10, 2009.	\$950,000.00 Cost \$760,000.00 Fed. \$190,000.00 State
Wayne Co. B-5104	WBS 42239.3.1, BRSTP-1915(3) Replace Bridge #98 over Sleep Creek on SR 1915. Funds are needed for construction.	\$721,433.00 Cost \$577,146.00 Fed. \$144,287.00 State
Wilson Co. B-4680	WBS 33834.3.1, BRZ-1507(3) Replace Bridge #122 over Whiteoak Swamp on SR 1507,	\$850,000.00 Cost \$680,000.00 Fed.

0.070 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published December 10, 2009.	\$170,000.00 State
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Safety

Wilson Co. SS-4904AK	WBS 43020.1.1, STP-0042(22) Intersection of NC 42 at NC 581. Funds are needed for preliminary engineering.	\$5,000.00 Cost \$4,500.00 Fed. \$500.00 State
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Division 5

Interstate Maintenance

Granville Co. I-5141	WBS 45324.3.1, IMS-085-4(115)190 I-85 Northbound from north of NC 56 (Milepost 191) to the Vance County Line. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published December 10, 2009.	\$1,500,000.00 Cost \$1,350,000.00 Fed. \$150,000.00 State
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Wake Co. I-5124	WBS 42646.3. ST1 , STM-0440(9) I-440 from the I-40 Interchange to the US 64-264 Bypass (Exit 14), 5.000 miles. \$425,000.00 has previously been approved for construction. Funds need to be decreased (\$10,701.00) to reflect the low bid received. This is a federal economic stimulus project.	-\$10,701.00 Cost -\$10,701.00 Fed.
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Wake Co. I-5125	WBS 45068.3. ST1 , STM-0440(8) I-440 from Glen Eden Drive to US 1. \$948,750.00 has previously been approved for construction. Funds need to be increased \$58,025.00 to reflect the low bid received. This is a federal economic stimulus project.	\$58,025.00 Cost \$58,025.00 Fed.
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Surface Transportation

Franklin Co. R-5165A	WBS 45159.3. ST1 , STM-0098(26) NC 98 from the west city limits of Bunn to US 401; US 1 Alternate from US 1 south of Franklinton to NC 56, 9.830 miles. \$3,000,000.00 has previously been approved for construction. Funds need to be decreased (\$342,644.00) to reflect the low bid received on December 15, 2009. This is a federal economic stimulus project.	-\$342,644.00 Cost -\$342,644.00 Fed.
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Granville Co.	WBS 45160.3. ST1 , STM-0015(20)	\$362,624.00 Cost
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R-5166A	US 15 from SR 1195 (Industry Drive) to SR 1132 (Sanders Road), clustered with R-5167A, 8.350 miles. \$3,000,000.00 has previously been approved for construction. Funds need to be increased \$362,624.00 to reflect the low bid received on December 15, 2009. This is a federal economic stimulus project.	\$362,624.00 Fed.
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Person Co. R-5167A	WBS 45161.3. ST1 , STM-0049(27) NC 49 South from 0.35 mile south of SR 1172 (Salem Church Road) to SR 1138 (Hassell Horton Road) and from the south city limits of Roxboro to US 158; and US 158 from NC 49 to SR 1167 (Dee Long Road), clustered with R-5166A, 8.630 miles. \$3,000,000.00 has previously been approved for construction. Funds need to be decreased (\$1,325,027.00) to reflect the low bid received on December 15, 2009. This is a federal economic stimulus project.	-\$1,325,027.00 Cost -\$1,325,027.00 Fed.
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Wake Co. R-2814A	WBS 34506.3. ST1 , STM-0401(206) US 401 from SR 2044 (Ligon Mill Road) to south of SR 2225 (Louisburg Road), 3.695 miles. \$13,300,000.00 has previously been approved for construction. Funds need to be decreased (\$3,476,265.00) to reflect the low bid received on December 15, 2009. This is a federal economic stimulus project.	-\$3,476,265.00 Cost -\$3,476,265.00 Fed.
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Enhancement

Durham/ Durham Co. ER-5100EA	WBS 45067.3. ST5 , STM-0505(40) Urban forestry and landscaping. \$75,900.00 has previously been approved for construction. Funds need to be increased \$32,672.00 to reflect the low bid received. This is a federal economic stimulus project.	\$32,672.00 Cost \$32,672.00 Fed.
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Cary/ Wake Co. EL-4998A	WBS 41066.3. ST1 , STM-0503(7) Black Creek Greenway (Segment 3, Phase II) from the Credit Union near the intersection of Chapel Hill Road and Northwest Maynard Road to the Shell Station on Northwest Maynard Road. \$1,619,800.00 has previously been approved for construction. Funds need to be increased \$80,200.00 to reflect the low bid received. This is a federal economic stimulus project.	\$80,200.00 Cost \$80,200.00 Fed.
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Wake Forest/ Wake Co. EL-5100AA	WBS 41821.3. ST1 , STM-0527(6) Dunn Creek Greenway from the Smith Creek Soccer Center to the Highway 98 Bypass. \$350,000.00 has previously been approved for construction. Funds need to be increased \$100,000.00 to reflect the low bid received. This is a federal economic stimulus project.	\$100,000.00 Cost \$100,000.00 Fed.
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Zebulon/ Wake Co. EL-5100BA	WBS 41821.3. ST2 , STM-0532(3) West Judd Street from North Wakefield Street to North Church Street. \$114,371.00 has previously been approved for construction. Funds need to be decreased (\$48,904.00) to reflect the low bid received. This is a federal economic stimulus project.	-\$48,904.00 Cost -\$48,904.00 Fed.
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Wendell/ Wake Co. EL-5100EA	WBS 41821.3. ST5 , STM-0529(1) Crosswalk at Third and Main Streets. \$52,000.00 has previously been approved for construction. Funds need to be decreased (\$18,190.00) to reflect the low bid received. This is a federal economic stimulus project.	-\$18,190.00 Cost -\$18,190.00 Fed.
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Urban

Durham/ Durham Co. U-3309A	WBS 34916.3.3, STP-2028(4) SR 2028 (T.W. Alexander Drive) from SR 1121 (Cornwallis Road) to east of NC 147, 1.165 miles. \$9,900,000.00 has previously been approved for construction. Funds need to be decreased (\$2,481,827.00) to reflect the low bid received on December 15, 2009.	-\$2,481,827.00 Cost -\$2,481,827.00 Fed.
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Durham/ Durham Co. U-4726HA	WBS 36268.3. ST5 , STM-1666(2) Sidewalk on SR 1666 (Dearborn Drive) from SR 1004 (Old Oxford Road) to Ruth Street. \$1,545,000.00 has previously been approved for construction. Funds need to be decreased (\$965,023.00) to reflect the low bid received. This is a federal economic stimulus project.	-\$965,023.00 Cost -\$965,023.00 Fed.
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Durham/ Durham Co. U-4726HI	WBS 36268.3. ST13 , STM-0505(43) North-South Greenway Trail from Lavender Street to Murray Avenue; Riddle Road Spur Trail from the American Tobacco Trail to Briggs Avenue; American Tobacco Trail from Morehead Street to Southpoint Crossing, combined with U-4726HJ and U-4726HK. \$445,821.00 has previously been approved for construction. Funds need to be decreased (\$103,638.00) to reflect the low bid received. This is a federal economic stimulus project.	-\$103,638.00 Cost -\$103,638.00 Fed.
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Durham/ Durham Co. U-5142	WBS 45166.3. ST1 , STM-000S(564) LED Traffic Signals on the city maintained system. \$550,000.00 has previously been approved for construction. Funds need to be increased \$75,600.00 to reflect the low bid received. This is a federal economic stimulus project.	\$75,600.00 Cost \$75,600.00 Fed.
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Durham/	WBS 45169.3. ST1 , STM-0505(34)	-\$54,189.00 Cost
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Durham Co. U-5146	Traffic signal upgrades at various locations on city maintained system. \$179,918.00 has previously been approved for construction. Funds need to be decreased (\$54,189.00) to reflect the low bid received. This is a federal economic stimulus project.	-\$54,189.00	Fed.
Durham/ Durham Co. U-5148	WBS 45173.3. ST1 , STM-0505(36) Northpointe Drive between Home Depot and Kroger. \$400,000.00 has previously been approved for construction. Funds need to be decreased (\$53,461.00) to reflect the low bid received. This is a federal economic stimulus project.	-\$53,461.00 -\$53,461.00	Cost Fed.
Durham/ Durham Co. U-5149A	WBS 45174.3. ST1 , STM-0505(37) Renaissance Parkway at Southpoint Mall near the Southpoint Cinema. \$300,000.00 has previously been approved for construction. Funds need to be decreased (\$67,929.00) to reflect the low bid received. This is a federal economic stimulus project.	-\$67,929.00 -\$67,929.00	Cost Fed.
Apex/ Wake Co. U-5118AA	WBS 42379.3. ST1 , STM-0501(15) Traffic signal at the intersection of SR 1010 (Center Street) and SR 1011 (North Salem Street). \$110,000.00 has previously been approved for construction. Funds need to be decreased (\$17,809.00) to reflect the low bid received. This is a federal economic stimulus project.	-\$17,809.00 -\$17,809.00	Cost Fed.

Rail Program

Wake Co. P-4405H	WBS 42412.1.7, STP-0503(12) Private crossing safety initiative along the Southeast High Speed Rail Corridor. Funds are needed for preliminary engineering for the proposed closure and associated mitigation activities of the Progress Energy Private Crossing #734 754R and the Norfolk Southern Railway Tracks in Cary; Wake County.	\$10,000.00 \$10,000.00	Cost Fed.
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Municipal Bridge

Durham Co. M-0414	WBS 42080.1.28, BRZ-NBIS(13) Municipal Bridge Inspections - 46 bridges within the municipality of Durham. \$118,229.00 has previously been approved for preliminary engineering. Additional funds are needed based on the latest estimate.	\$63,579.00 \$50,863.00 \$12,716.00	Cost Fed. Local
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Division 6

Surface Transportation

Harnett Co. R-5163	WBS 45083.3. ST1 , STM-0055(41) NC 55 from NC 210 to SR 1415 (Rawls Church Road), 0.455 mile. \$450,000.00 has previously been approved for	-\$128,311.00 -\$128,311.00	Cost Fed.
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construction. Funds need to be decreased (\$128,311.00) to reflect the low bid received. **This is a federal economic stimulus project.**

Bridge

Harnett Co. B-3654	WBS 33200.3.1, BRSTP-0055(14) Replace Bridges #29 and #53 over Mingo Swamp on NC 55, 0.295 mile. \$2,650,000.00 has previously been approved for construction. Funds need to be decreased (\$460,559.00) to reflect the low bid received on December 15, 2009.	-\$460,559.00 Cost -\$368,447.00 Fed. -\$92,112.00 State
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Rail Program

Divisionwide Z-5006	WBS 47006.3.1, STP-FY08(6) State System Railway-Highway Grade Crossing Safety Projects. \$942,325.00 has previously been approved for construction. Additional funds are needed based on the latest estimate for: Z-5006A - intersection of SR 1172 (Grimsley Farm Road) and the CSX Transportation Tracks near Bladenboro, Bladen County, Crossing #623 984K; and Z-5006C - intersection of SR 1772 (Falling Star Road) and the CSX Transportation Tracks in East Arcadia, Bladen County; Crossing #631 476R.	\$218,547.00 Cost \$196,692.00 Fed. \$21,855.00 State
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Municipal Bridge

Cumberland Co. M-0414	WBS 42080.1.44, BRZ-NBIS(13) Municipal Bridge Inspections - 2 bridges within the municipality of Hope Mills. \$5,674.00 has previously been approved for preliminary engineering. Additional funds are needed based on the latest estimate.	\$5,128.00 Cost \$4,102.00 Fed. \$1,026.00 Local
Cumberland Co. M-0414	WBS 42080.1.33, BRZ-NBIS(13) Municipal Bridge Inspections - 18 bridges within the municipality of Fayetteville. \$51,060.00 has previously been approved for preliminary engineering. Additional funds are needed based on the latest estimate.	\$46,148.00 Cost \$36,918.00 Fed. \$9,230.00 Local
Robeson Co. M-0414	WBS 42080.1.32, BRZ-NBIS(13) Municipal Bridge Inspections - 3 bridges within the municipality of Fairmont. \$8,510.00 has previously been approved for preliminary engineering. Additional funds are needed based on the latest estimate.	\$7,700.00 Cost \$6,160.00 Fed. \$1,540.00 Local

Division 7

Surface Transportation

Alamance Co. R-5175C	WBS 45177.3. ST3 , STM-0119(3) NC 119 from the Mebane North City Limits near SR 1921	-\$1,252,670.00 Cost -\$1,252,670.00 Fed.
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(Stage Coach Road) to the Caswell County Line, 9.988 miles. \$3,200,000.00 has previously been approved for construction. Funds need to be decreased (\$1,252,670.00) to reflect the low bid received on December 15, 2009. **This is a federal economic stimulus project.**

Enhancement

Burlington/ Alamance Co. EB-5118GD	WBS 45051.3. ST23 , STM-0701(22) Sidewalks on Piedmont Way from Sellers Mills Road to the Cummings High School Entrance. \$50,000.00 has previously been approved for construction. Funds need to be decreased (\$24,862.00) to reflect the low bid received. This is a federal economic stimulus project.	-\$24,862.00 Cost -\$24,862.00 Fed.
Elon/ Guilford Co. EB-5118GB	WBS 45051.3. ST21 , STM-0705(4) Sidewalks on Oak Street from Truit Drive to East Trollinger Avenue. \$90,000.00 has previously been approved for construction. Funds need to be decreased (\$24,975.00) to reflect the low bid received. This is a federal economic stimulus project.	-\$24,975.00 Cost -\$24,975.00 Fed.
Greensboro/ Guilford Co. EL-5101EA	WBS 41823.3. ST1 , STM-0708(22) Bi-Centennial Greenway. \$600,000.00 has previously been approved for construction. Funds need to be decreased (\$51,888.00) to reflect the low bid received. This is a federal economic stimulus project.	-\$51,888.00 Cost -\$51,888.00 Fed.
Summerfield/ Guilford Co. EL-5101EB	WBS 41823.3. ST2 , STM-0729(2) Trailhead parking for the Lake Brandt Greenway. \$150,000.00 has previously been approved for construction. Funds need to be increased \$124,538.00 to reflect the low bid received. This is a federal economic stimulus project.	\$124,538.00 Cost \$124,538.00 Fed.
Carrboro/ Orange Co. EL-4828	WBS 40245.1.1, STPDA-0702(14) Morgan Creek Greenway. \$40,000.00 has previously been approved for preliminary engineering. Additional funds are needed based on the latest estimate.	\$5,000.00 Cost \$4,000.00 Fed. \$1,000.00 Local

Urban

High Point/ Guilford Co. U-5156A	WBS 45182.3. ST1 , STM-0068(13) NC 68 and Burton Road. \$445,000.00 has previously been approved for construction. Funds need to be decreased (\$131,397.00) to reflect the low bid received. This is a federal economic stimulus project.	-\$131,397.00 Cost -\$131,397.00 Fed.
High Point/ Guilford Co.	WBS 45182.3. ST2 , STM-0068(14) NC 68 and Clinard Farms Road. \$150,000.00 has previously	-\$72,567.00 Cost -\$72,567.00 Fed.

U-5156B	been approved for construction. Funds need to be decreased (\$72,567.00) to reflect the low bid received. This is a federal economic stimulus project.		
Greensboro/ Guilford Co. U-5157B	WBS 45183.3. ST2 , STM-0421(53) US 421 northbound and southbound lanes from the Randolph County Line to joint 814 feet north of SR 3485 (Harmont Drive), 10.180 miles. \$5,500,000.00 has previously been approved for construction. Funds need to be decreased (\$1,606,097.00) to reflect the low bid received on December 15, 2009. This is a federal economic stimulus project.	-\$1,606,097.00 -\$1,606,097.00	Cost Fed.
Greensboro/ Guilford Co. U-5157C	WBS 45183.3. ST3 , STM-0708(25) Holden Road from High Point Road to Pinecroft Road; Cone Boulevard from Elm Street to Summitt Avenue; Friendly Avenue from Radiance Drive to Elam Avenue; and Smith Street from Battleground Avenue to Eugene Street, 4.600 miles. \$1,500,000.00 has previously been approved for construction. Funds need to be increased \$1,890.00 to reflect the low bid received. This is a federal economic stimulus project.	\$1,890.00 \$1,890.00	Cost Fed.
Greensboro/ Guilford Co. U-5162	WBS 45201.3. ST1 , STM-0708(23) Lake Jeannette Road Improvement Project from Lawndale Drive to SR 2348 (Bass Chapel Road/Elm Street). \$4,125,000.00 has previously been approved for construction. Funds need to be decreased (\$1,257,737.00) to reflect the low bid received. This is a federal economic stimulus project.	-\$1,257,737.00 -\$1,257,737.00	Cost Fed.
Greensboro/ Guilford Co. U-5163	WBS 45202.3. ST1 , STM-0708(24) South Elm-Eugene Street from J J Drive to Vandalia Road. \$1,485,000.00 has previously been approved for construction. Funds need to be increased \$143,417.00 to reflect the low bid received. This is a federal economic stimulus project.	\$143,417.00 \$143,417.00	Cost Fed.
High Point/ Guilford Co. U-5185	WBS 45247.3. ST1 , STM-1538(7) SR 1538 (Deep River Road) from Sunset Hollow Drive to NC 68 at Lake Forest Drive. \$1,800,000.00 has previously been approved for construction. Funds need to be decreased (\$291,428.00) to reflect the low bid received. This is a federal economic stimulus project.	-\$291,428.00 -\$291,428.00	Cost Fed.
Greensboro/ Guilford Co. U-5202	WBS 45320.3. ST1 , STM-0029(48) US 29 from Phillips Avenue to north of SR 2835 (McKnight Mill Road). Funds are needed for construction for the replacement of light poles with breakaway poles and the installation of high mast lighting. This is a federal economic stimulus project.	\$820,000.00 \$820,000.00	Cost Fed.
Carrboro/	WBS 36268.3. ST1 , STM-0702(16)	-\$15,262.00	Cost

Orange Co. U-4726DA	Sidewalks on Ashe Avenue from West Main Street to Shelton Street. \$155,200.00 has previously been approved for construction. Funds need to be decreased (\$15,262.00) to reflect the low bid received. This is a federal economic stimulus project.	-\$15,262.00 Fed.
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Chapel Hill/ Orange Co. U-4726IA	WBS 36268.3. ST16 , STM-0703(15) ADA Ramps at the following locations: North Street and Henderson Street; Henderson Street and East Rosemary Street; Eastowne Drive and US 15-501; South Roberson Street at the driveway to public housing; West Rosemary Street and South Roberson Street; South Columbia Street at the driveway to the Carolina Inn; and Meadowmont Drive and West Barbee Chapel Road. \$50,000.00 has previously been approved for construction. Funds need to be increased \$3,924.00 to reflect the low bid received. This is a federal economic stimulus project.	\$3,924.00 Cost \$3,924.00 Fed.
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Urban

Chapel Hill/ Orange Co. U-4726IB	WBS 36268.3. ST17 , STM-0703(16) Traffic calming devices at Cedar Fork Trail, Bolinwood Drive, Kingston Drive, Old Pittsboro Road, Timberlyne Road, Westside Drive, Butternut Drive and Sweeten Creek Road. \$50,000.00 has previously been approved for construction. Additional funds are needed based on the latest estimate. This is a federal economic stimulus project.	\$15,189.00 Cost \$15,189.00 Fed.
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Chapel Hill/ Orange Co. U-4726IC	WBS 36268.3. ST18 , STM-0703(17) Pedestrian Refuge Islands at five selected locations; Four on Martin Luther King, Jr. Boulevard and one on East Franklin Street. \$315,000.00 has previously been approved for construction. Additional funds are needed based on the latest estimate. This is a federal economic stimulus project.	\$53,952.00 Cost \$53,952.00 Fed.
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Chapel Hill/ Orange Co. U-4726ID	WBS 36268.3. ST19 , STM-0703(18) In-street pedestrian lighting at West Rosemary Street, Raleigh Street and Hillsborough Street. \$61,563.00 has previously been approved for construction. Funds need to be decreased (\$61,563.00). The executed agreement between the town of Chapel Hill and NCDOT has been voided at the request of the town of Chapel Hill. This is a federal economic stimulus project.	-\$61,563.00 Cost -\$61,563.00 Fed.
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Chapel Hill/ Orange Co. U-4726IE	WBS 36268.3. ST20 , STM-0015(29) Sidewalks on US 15/501 from Manning Drive to Old Mason Farm Road. \$185,000.00 has previously been approved for	-\$42,387.00 Cost -\$42,387.00 Fed.
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construction. Funds need to be decreased (\$42,387.00) to reflect the low bid received. **This is a federal economic stimulus project.**

Hillsborough/ Orange Co. U-4726JA	WBS 36268.3. ST21 , STM-0711(11) Nash Street Sidewalk Project. Funds are needed for construction for the installation of sidewalks on Nash Street, Faucette Mill Street, Revere Road, Hayes Street, Union Street, Eno Street and Allison Street. \$1,002,110.00 has previously been approved for construction. Funds need to be increased \$32,000.00 to reflect the low bid received. This is a federal economic stimulus project.	\$32,000.00 Cost \$32,000.00 Fed.
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Bridge

Alamance Co. B-5188A	WBS 45195.3. ST1 , STM-0062(8) Bridge expansion joint repairs on Bridge #12 on NC 62, #109 on SR 2309, #115 on SR 1154 and #75 on SR 1158. \$160,000.00 has previously been approved for construction. Funds need to be decreased (\$36,798.00) to reflect the low bid received. This is a federal economic stimulus project.	-\$36,798.00 Cost -\$36,798.00 Fed.
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Guilford Co. B-5190A	WBS 45196.3. ST1 , STM-1970(1) Bridge expansion joint repairs on Bridge #12 on SR 1970, #274 on US 220, #136 on SR 2254, #220 on SR 1541, #757 on US 311 Business, #287 on US 220, #275 on Summitt Avenue, #259 and #217 on Wendover Avenue, #487 on SR 1154, #130 on NC 61, #75 on NC 61, and #486 on Spring Garden Street. \$260,000.00 has previously been approved for construction. Funds need to be decreased (\$60,348.00) to reflect the low bid received. This is a federal economic stimulus project.	-\$60,348.00 Cost -\$60,348.00 Fed.
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Orange Co. B-5191A	WBS 45197.3. ST1 , STM-0070(127) Bridge expansion joint repair on Bridge #6 on US 70 Business. \$40,000.00 has previously been approved for construction. Funds need to be decreased (\$13,247.00) to reflect the low bid received. This is a federal economic stimulus project.	-\$13,247.00 Cost -\$13,247.00 Fed.
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Rockingham Co. B-4622	WBS 33801.3. ST1 , STM-0065(7) Replace Bridge #54 over Rock House Creek on NC 65. \$2,100,000.00 has previously been approved for construction. Funds need to be decreased (\$766,253.00) to reflect the low bid received on December 15, 2009. This is a federal economic stimulus project.	-\$766,253.00 Cost -\$766,253.00 Fed.
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Rockingham Co. B-5192A	WBS 45198.3. ST1 , STM-0029(45) Bridge expansion joint repairs on Bridge #23 on US 29 Business, #116 on SR 2600, #134 on NC 700, #168 on NC 14/87, #169 on NC 770, #124 on SR 2177, #183 on	-\$36,798.00 Cost -\$36,798.00 Fed.
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SR 1767 and #151 on US 158. \$160,000.00 has previously been approved for construction. Funds need to be decreased (\$36,798.00) to reflect the low bid received. **This is a federal economic stimulus project.**

Rail Program

Guilford Co. P-4405G	WBS 42412.1.6, STP-0706(4) Private Crossing Safety Initiative along the Southeast High-Speed Rail Corridor. Funds are needed for preliminary engineering for the proposed closure and associated mitigation activities of the Carl C. Barber private crossing #904 413T and the Norfolk Southern Railway Tracks near Gibsonville.	\$10,000.00 Cost \$10,000.00 Fed.
Orange Co. P-4405F	WBS 42412.1.5, STP-0711(13) Private Crossing Safety Initiative along the Southeast High-Speed Rail Corridor. Funds are needed for preliminary engineering for the proposed closure and associated mitigation activities of the Andrew B. Lloyd private crossing #735 147G and the Norfolk Railway Tracks near Hillsborough.	\$10,000.00 Cost \$10,000.00 Fed.

Division 8

National Highway

Lee Co. R-2417C	WBS 34431.3. ST1 , STM-0421(50) US 421/NC 87 (Sanford Bypass) from east of NC 42 to NC 87 near SR 1138 (Harvey Faulk Road), 2.298 miles. \$41,300,000.00 has previously been approved for construction. Funds need to be decreased (\$10,787,690.00) to reflect the low bid received on December 15, 2009. This is a federal economic stimulus project.	-\$10,787,690.00 Cost -\$10,787,690.00 Fed.
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Surface Transportation

Chatham Co. R-5181	WBS 45209.3.1, STP-0087(25) NC 87 and SR 1516 (Old NC 87) Intersection in Pittsboro. Funds are needed for construction for a roundabout.	\$916,730.00 Cost \$733,384.00 Fed. \$183,346.00 State
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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. \$2,525.00 has previously been approved for preliminary engineering. Additional funds are needed based on the latest estimate. This is a federal economic stimulus project.	\$3,665.00 Cost \$3,665.00 Fed.
Chatham Co. ER-5100HA	WBS 45067.3. ST8 , STM-0015(28) US 15/501 in the Cole Park Plaza Vicinity. \$22,730.00 has	\$1,993.00 Cost \$1,993.00 Fed.

previously been approved for construction. Funds need to be increased \$1,993.00 to reflect the low bid received. **This is a federal economic stimulus project.**

Urban

Chatham Co. U-4726FA	WBS 36268.1. ST1 , STM-0015(27) Sidewalks along US 15/501 from Cole Park Plaza to the Orange County Line. \$22,000.00 has previously been approved for preliminary engineering. Funds need to be decreased (\$6,570.00) to reflect the low bid received. This is a federal economic stimulus project.	-\$6,570.00 Cost -\$6,570.00 Fed.
Chatham Co. U-4726FA	WBS 36268.3. ST3 , STM-0015(27) Sidewalks along US 15/501 from Cole Park Plaza to the Orange County Line. \$198,000.00 has previously been approved for construction. Funds need to be decreased (\$56,417.00) to reflect the low bid received. This is a federal economic stimulus project.	-\$56,417.00 Cost -\$56,417.00 Fed.

Bridge

Montgomery Co. B-4204	WBS 33551.3.1, BRSTP-0109(10) Replace Bridge #28 over Rock Creek on NC 109, 0.349 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published December 10, 2009.	\$1,950,000.00 Cost \$1,560,000.00 Fed. \$390,000.00 State
Scotland Co. B-4642	WBS 33810.3.1, BRSTP-1433(2) Replace Bridge #28 over Juniper Creek on SR 1433, 0.140 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published December 10, 2009.	\$1,000,000.00 Cost \$800,000.00 Fed. \$200,000.00 State

Safety

Randolph Co. SS-4908Z	WBS 43021.1.1, STP-1004(43) SR 1004 (Caraway Mountain Road) north of SR 1413 (Mount View Church Road). Funds are needed for preliminary engineering.	\$28,100.00 Cost \$25,290.00 Fed. \$2,810.00 State
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Rail Program

Moore Co. Y-4808C	WBS 40325.1.20, STP-1180(2) West End Community. \$15,000.00 has previously been approved for preliminary engineering. Additional funds are needed for permanent crossing closure at the intersection of SR 1180 (Edgewood Terrace) and the Aberdeen Carolina and Western Railway Tracks, Crossing #465 763W; and SR 1133 (Mode Road) and the Aberdeen Carolina and Western Railway	\$46,550.00 Cost \$46,550.00 Fed.
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Tracks; Crossing #465 761H.

Municipal Bridge

Scotland Co. M-0414	WBS 42080.1.51, BRZ-NBIS(13) Municipal Bridge Inspections - 2 bridges within the municipality of Laurinburg. \$5,674.00 has previously been approved for preliminary engineering. Additional funds are needed based on the latest estimate.	\$5,128.00 Cost \$4,102.00 Fed. \$1,026.00 Local
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Division 9

Urban

Winston-Salem/ Forsyth Co. U-2826A	WBS 34871.3.2, BRNHS-0052(19) Replace Bridges #256 and #257 on US 52 over the Norfolk Southern Railway Tracks. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published December 10, 2009. This is a three (3) year cash flow project with \$7,566,667.00 in FFY10, \$7,566,667.00 in FFY11 and \$7,566,666.00 in FFY12.	\$22,700,000.00 Cost \$18,160,000.00 Fed. \$4,540,000.00 State
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Kernersville/ Forsyth Co. U-4741NA	WBS 39745.3. ST3 , STM-0909(4) Oakhurst Street Sidewalk Project from Cherry Street to Lambeth Farm Road. \$154,000.00 has previously been approved for construction. Funds need to be decreased (\$99,860.00) to reflect the low bid received. This is a federal economic stimulus project.	-\$99,860.00 Cost -\$99,860.00 Fed.
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Winston-Salem/ Forsyth Co. U-4741OA	WBS 39745.3. ST4 , STM-0918(68) Sidewalks on New Walkertown Road from Waterworks Road to Spaulding Drive. \$140,000.00 has previously been approved for construction. Funds need to be decreased (\$30,084.00) to reflect the low bid received. This is a federal economic stimulus project.	-\$30,084.00 Cost -\$30,084.00 Fed.
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Winston-Salem/ Forsyth Co. U-4741OB	WBS 39745.3. ST5 , STM-0918(69) Sidewalks on Peters Creek Parkway from Brewer Road to north of I-40. \$160,000.00 has previously been approved for construction. Funds need to be decreased (\$64,214.00) to reflect the low bid received. This is a federal economic	-\$64,214.00 Cost -\$64,214.00 Fed.
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stimulus project.

Clemmons/ Forsyth Co. U-4741PA	WBS 39745.3. ST6 , STM-0926(3) Sidewalks on Middlebrook Drive from Greenbrook Drive to Idols Road. \$381,000.00 has previously been approved for construction. Funds need to be decreased (\$177,772.00) to reflect the low bid received. This is a federal economic stimulus project.	-\$177,772.00 Cost -\$177,772.00 Fed.
Winston-Salem/ Forsyth Co. U-5144A	WBS 45164.3. ST1 , STM-000S(568) Northwest Boulevard from Reynolda Road to First Street. \$403,000.00 has previously been approved for construction. Funds need to be decreased (\$19,416.00) to reflect the low bid received. This is a federal economic stimulus project.	-\$19,416.00 Cost -\$19,416.00 Fed.

Bridge

Forsyth Co. B-4507	WBS 38396.3.1, BRNHS-0421(33) Replace Bridges #221 and #222 over Muddy Creek on US 421, 0.670 mile. \$5,000,000.00 has previously been approved for construction. Funds need to be increased \$4,264,018.00 to reflect the low bid received on November 17, 2009.	\$4,264,018.00 Cost \$3,411,214.00 Fed. \$852,804.00 State
Forsyth Co. B-4745	WBS 33841.3.1, BRSTP-1725(2) Replace Bridge #322 over 20th Street on SR 1725, 0.022 mile. \$1,050,000.00 has previously been approved for construction. Funds need to be decreased (\$324,767.00) to reflect the low bid received on December 15, 2009.	-\$324,767.00 Cost -\$259,814.00 Fed. -\$64,953.00 State
Rowan Co. B-4627	WBS 33802.3.1, BRZ-1003(82) Replace Bridge #26 over Third Creek on SR 1003, 0.170 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published December 10, 2009.	\$2,100,000.00 Cost \$1,680,000.00 Fed. \$420,000.00 State

Safety

Clemmons/ Forsyth Co. SS-4909W	WBS 43022.1.1, STP-1103(21) Intersection of SR 1103 (Lewisville-Clemmons Road)/ SR 1100 (Styers Ferry Road)/SR 1261 (Marty Lane). Funds are needed for preliminary engineering.	\$16,000.00 Cost \$14,400.00 Fed. \$1,600.00 State
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Municipal Bridge

Rowan Co. M-0414	WBS 42080.1.76, BRZ-NBIS(13) Municipal Bridge Inspections - 6 bridges within the municipality of Salisbury. \$17,020.00 has previously been approved for	\$14,575.00 Cost \$11,660.00 Fed. \$2,915.00 Local
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preliminary engineering. Additional funds are needed based on the latest estimate.

Bicycle and Pedestrian

Salisbury/ Rowan Co. EB-3308	WBS 38633.3. ST1 , STM-0914(27) Grants Creek Greenway Bicycle Trail, Phase 2, from Hogan's Valley Way to Forest Dale Drive. Funds are needed for construction. This is a federal economic stimulus project.	\$300,000.00 Cost \$300,000.00 Fed.
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Division 10

Surface Transportation

Stanly Co. R-5194	WBS 45274.3. ST1 , STM-0024(42) Pavement Rehabilitation on NC 24/27 from Bird Street in Albemarle to NC 740; NC 200 from the Union County Line to SR 1121 (Furr Road); NC 205 from the Union County Line to SR 1102 (Ranch Road); NC 740 from SR 1730 (Vickers Store Road) to Island; US 52 from the Northern City Limits of Albemarle to SR 1214 (Austin Road); and US 52 from pavement joint south of SR 1494 (West Main Street) to pavement joint north of monolithic islands, 6.980 miles. \$1,810,000.00 has previously been approved for construction. Funds need to be increased \$253,691.00 to reflect the low bid received on December 15, 2009. This is a federal economic stimulus project.	\$253,691.00 Cost \$253,691.00 Fed.
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Enhancement

Anson/ Union Cos. ER-5100JF	WBS 45067.3. ST46 , STM-0074(110) US 74 at various locations in Anson and Union Counties. Funds are needed for construction for landscaping. This is a federal economic stimulus project.	\$275,000.00 Cost \$275,000.00 Fed.
Charlotte/ Mecklenburg Co. EB-5120	WBS 45097.3. ST1 , STM-1003(86) Toby Creek Greenway from NC 49 at Harris Boulevard to Mallard Creek through the UNC Charlotte Campus. \$1,250,000.00 has previously been approved for construction. Funds need to be decreased (\$80,228.00) to reflect the low bid received. This is a federal economic stimulus project.	-\$80,228.00 Cost -\$80,228.00 Fed.

Stanly Co. ER-5100JE	WBS 45067.3. ST45 , STM-0052(37) US 52 and NC 24/27/73 Interchange in Albemarle. Funds are needed for construction for landscaping. This is a federal economic stimulus project.	\$35,000.00 Cost \$35,000.00 Fed.
Stanly Co. ER-5100JG	WBS 45067.3. ST47 , STM-0052(38) US 52 at various locations. Funds are needed for construction to replace Bradford Pear Trees. This is a federal economic stimulus project.	\$150,000.00 Cost \$150,000.00 Fed.
Union Co. R-4436JD	WBS 34625.2. ST2 , STM-0218(12) Intersection of NC 218 and US 601. \$120,000.00 has previously been approved for construction. Funds need to be decreased (\$10,212.00) to reflect the low bid received. This is a federal economic stimulus project.	-\$10,212.00 Cost -\$10,212.00 Fed.

Urban

Wadesboro/ Anson Co. U-5196	WBS 45313.3. ST1 , STM-0074(109) US 74 from NC 109 to west of North Park Road, 0.740 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published December 10, 2009. This is a federal economic stimulus project.	\$450,000.00 Cost \$450,000.00 Fed.
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). \$600,000.00 has previously been approved for construction. Funds need to be decreased (\$101,721.00) to reflect the low bid received. This is a federal economic stimulus project.	-\$101,721.00 Cost -\$101,721.00 Fed.
Indian Trail/ Union Co. U-5109	WBS 42371.3. ST1 , STM-1008(20) Faith Church Road and Unionville-Indian Trail Road, 0.220 mile. \$400,000.00 has previously been approved for construction. Funds need to be increased \$284,426.00 to reflect the low bid received. This is a federal economic stimulus project.	\$284,426.00 Cost \$284,426.00 Fed.

Bridge

Anson Co. B-4409	WBS 33687.2. ST1 , STM-1627(9) Replace Bridges #307 and #308 over the Winston-Salem Southbound Railroad on SR 1627, combined with B-4410. \$3,011,647.00 has previously been approved for construction. Funds need to be decreased (\$485,530.00) to reflect the low bid received. This is a federal economic stimulus project.	-\$485,530.00 Cost -\$485,530.00 Fed.
Stanly Co.	WBS 33344.3. ST1 , STM-1968(3)	\$2,150,000.00 Cost

B-3909	Replace Bridge #99 over Long Creek on SR 1968, 0.256 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published December 10, 2009. This is a federal economic stimulus project.	\$2,150,000.00	Fed.
Union Co. B-4650	WBS 33816.2.1, BRZ-1315(6) Replace Bridge #221 over West Fork Twelve Mile Creek on SR 1315. \$200,000.00 has previously been approved for right of way and utilities. Additional funds are needed for utility relocation.	\$87,540.00 \$70,032.00 \$17,508.00	Cost Fed. State

Safety

Cabarrus Co. SS-4910AE	WBS 43056.1.1, STPNHS-0049(28) NC 49 between SR 1155 (Zion Church Road) and SR 1157 (Old Charlotte Road). Funds are needed for preliminary engineering.	\$10,000.00 \$9,000.00 \$1,000.00	Cost Fed. State
Mecklenburg Co. SS-4910AD	WBS 43053.1.1, STP-0073(23) Intersection of NC 73 and SR 2428 (Mayes Road/Black Farm Road). Funds are needed for preliminary engineering.	\$16,000.00 \$14,400.00 \$1,600.00	Cost Fed. State
Mecklenburg Co. W-5116	WBS 41879.3.1, STP-2459(1) SR 2459 (Eastfield Road) and SR 2442 (Ashbury Chapel Road). Funds are needed for construction to install a signal and left turn lanes.	\$1,000,000.00 \$900,000.00 \$100,000.00	Cost Fed. State
Union Co. SS-4910AC	WBS 43051.1.1, STP-1344(6) SR 1344 (Matthews Weddington Road) at SR 1346 (Beulah Church/Hemby Road) in Weddington. Funds are needed for preliminary engineering.	\$15,000.00 \$13,500.00 \$1,500.00	Cost Fed. State

Division 11

Bridge

Ashe/ Watauga Cos. B-3928	WBS 33361.3.1, BRZ-1351(1) Replace Bridge #334 over the South Fork New River on SR 1351 and SR 1100, 0.164 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published December 10, 2009.	\$2,300,000.00 \$1,840,000.00 \$460,000.00	Cost Fed. State
Avery Co. B-3608	WBS 33161.3.1, BRSTP-019E(3) Replace Bridge #44 over North Toe River on US 19E, 0.161 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published December 10, 2009.	\$1,100,000.00 \$880,000.00 \$220,000.00	Cost Fed. State

Safety

Surry Co. SI-4812	WBS 39938.2.1, STP-0268(14) NC 268 from US 52 ramp to west of the Food Lion Shopping Center Entrance. Funds are needed for right of way and utilities.	\$15,000.00 Cost \$13,500.00 Fed. \$1,500.00 State
Watauga Co. SS-4911M	WBS 43058.1.1, STPNHS-0421(59) Intersection of US 421 and US 221 (Eastern Intersection). Funds are needed for preliminary engineering.	\$5,000.00 Cost \$4,500.00 Fed. \$500.00 State
Wilkes Co. SS-4911L	WBS 43057.1.1, STP-0018(16) NC 18 and SR 2483 (Brocktown Road)/SR 1194 (Moravian Falls Road). Funds are needed for preliminary engineering.	\$5,000.00 Cost \$4,500.00 Fed. \$500.00 State

Division 12

Interstate Maintenance

Hickory/ Catawba Co. I-5143	WBS 45329.3.1, IMS-040-2(147)123 I-40 at the intersections of US 321 (Exit 123), SR 1007 (Lenoir Rhyne Boulevard, Exit 125), SR 1005 (McDonard Parkway, Exit 126), SR 1476 (Fairgrove Church Road, Exit 128) and 1st Street West (Exit 130). Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List.	\$2,400,000.00 Cost \$2,160,000.00 Fed. \$240,000.00 State
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Bridge

Catawba Co. B-4062	WBS 33426.2.1, BRZ-1880(1) Replace Bridge #127 over Pinch Gut Creek on SR 1880. Funds are needed for right of way and utilities.	\$25,000.00 Cost \$20,000.00 Fed. \$5,000.00 State
Iredell Co. B-2576	WBS 32669.3.3, BRSTP-1421(3) Replace Bridge #514 over the Southern Railroad and Bridge #513 over the Norfolk Southern Railway Tracks on SR 1421, 0.244 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published December 10, 2009.	\$4,650,000.00 Cost \$3,720,000.00 Fed. \$930,000.00 State

Safety

Alexander Co. SS-4912V	WBS 43050.1.1, STP-0064(139) Intersection of US 64 and SR 1005 (Old Mountain Road). Funds are needed for preliminary engineering.	\$10,000.00 Cost \$9,000.00 Fed. \$1,000.00 State
Catawba Co. K-4907	WBS 39893.3. ST1 , STM-040-2(146)117 I-40 - Renovation of rest area pair, buildings, grounds and	\$2,800,000.00 Cost \$2,800,000.00 Fed.

facilities. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published December 10, 2009. **This is a federal economic stimulus project.**

Rail Program

Divisionwide Z-5112	WBS 50012.3.1, STP-FY09(12) State System Railway-Highway Grade Crossing Safety Projects. \$1,062,912.00 has previously been approved for construction. Additional funds are needed based on the latest estimate for: Z-5112H - intersection of SR 1307 (Magnolia Groves Road) and the CSX Transportation Tracks in Iron Station, Lincoln County; Crossing #631 654A.	\$50,076.00 Cost \$45,068.00 Fed. \$5,008.00 State
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Municipal Bridge

Catawba Co. M-0414	WBS 42080.1.41, BRZ-NBIS(13) Municipal Bridge Inspections - 8 bridges within the municipality of Hickory. \$20,525.00 has previously been approved for preliminary engineering. Additional funds are needed based on the latest estimate.	\$17,004.00 Cost \$13,603.00 Fed. \$3,401.00 Local
Gastonia/ Gaston Co. B-4860	WBS 38150.1.1, BRZ-1213(10) Replace Bridge #421 over Kaylor Branch on West Davidson Avenue. \$145,509.00 has previously been approved for preliminary engineering. Additional funds are needed based on the latest estimate.	\$1,200.00 Cost \$960.00 Fed. \$240.00 Local
Iredell Co. M-0414	WBS 42080.1.61, BRZ-NBIS(13) Municipal Bridge Inspections - 2 bridges within the municipality of Mooresville. \$5,674.00 has previously been approved for preliminary engineering. Additional funds are needed based on the latest estimate.	\$4,859.00 Cost \$3,887.00 Fed. \$972.00 Local

Division 13

Interstate Maintenance

Buncombe Co. I-5131	WBS 45114.3. ST1 , STM-040-1(204)59 I-40 from Milepost 59 to Milepost 67, 11.720 miles. \$12,000,000.00 has previously been approved for construction. Funds need to be decreased (\$3,031,421.00) to reflect the low bid received on December 15, 2009. This is a federal economic stimulus project.	-\$3,031,421.00 Cost -\$3,031,421.00 Fed.
Buncombe Co. I-5139	WBS 45279.3. ST1 , STM-0240(2) I-240 from SR 3284 (Charlotte Street) to I-40, 5.930 miles. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published December 10, 2009. This is a federal economic stimulus	\$3,000,000.00 Cost \$2,800,000.00 Fed. \$200,000.00 State

project with \$1,000,000.00 in stimulus funds and \$2,000,000.00 in traditional funding.

Enhancement

Asheville/ Buncombe Co. E-5105B	WBS 45253.3. ST2 , STM-1302(51) Sidewalks and wheelchair ramps at the intersection of SR 3503 (Overlook Road) at Pinchot Drive. \$50,000.00 has previously been approved for construction. Funds need to be decreased (\$32,777.00) to reflect the low bid received. This is a federal economic stimulus project.	-\$32,777.00 Cost -\$32,777.00 Fed.
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Urban

Asheville/ Buncombe Co. U-5173	WBS 45230.3. ST1 , STM-1302(43) Coxe Avenue Bike Improvements. \$309,760.00 has previously been approved for construction. Funds need to be decreased (\$63,420.00) to reflect the low bid received. This is a federal economic stimulus project.	-\$63,420.00 Cost -\$63,420.00 Fed.
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Asheville/ Buncombe Co. U-5174	WBS 45231.3. ST1 , STM-1302(44) Downtown central business district streetscape and gateway on Lexington and Clingman Avenues and College Street. \$121,000.00 has previously been approved for construction. Funds need to be decreased (\$30,143.00) to reflect the low bid received. This is a federal economic stimulus project.	-\$30,143.00 Cost -\$30,143.00 Fed.
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Asheville/ Buncombe Co. U-5175	WBS 45237.3. ST1 , STM-1302(46) Fairview Road Pedestrian Enhancements. \$105,600.00 has previously been approved for construction. Funds need to be decreased (\$38,119.00) to reflect the low bid received. This is a federal economic stimulus project.	-\$38,119.00 Cost -\$38,119.00 Fed.
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Black Mountain/ Buncombe Co. U-5178	WBS 45234.3. ST1 , STM-1305(6) Sidewalk expansion on US 70 from Blue Ridge Road to Grovestone Road. \$237,600.00 has previously been approved for construction. Funds need to be decreased (\$9,779.00) to reflect the low bid received. This is a federal economic stimulus project.	-\$9,779.00 Cost -\$9,779.00 Fed.
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Black Mountain/ Buncombe Co. U-5179	WBS 45235.3. ST1 , STM-1305(7) Flat Creek Greenway from Cotton Avenue to Charlotte Street. \$360,000.00 has previously been approved for construction. Funds need to be decreased (\$169,527.00) to reflect the low bid received. This is a federal economic stimulus project.	-\$169,527.00 Cost -\$169,527.00 Fed.
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Asheville/	WBS 45248.3. ST1 , STM-1302(47)	-\$1,070,992.00 Cost
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Buncombe Co. U-5186	Sidewalk gaps. \$1,573,450.00 has previously been approved for construction. Funds need to be decreased (\$1,070,992.00) to reflect the low bid received. This is a federal economic stimulus project.	-\$1,070,992.00 Fed.
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Bridge

Buncombe Co. B-4700X	WBS 36727.3.23, BRNHS-000S(370) Bridge Preservation Program. Funds are needed for construction for painting of Bridge #59 on US 74A, #504 and #507 on I-240 and #467 and #466 on I-40.	\$1,175,000.00 Cost \$940,000.00 Fed. \$235,000.00 State
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Burke Co. B-4043	WBS 33409.3.1, BRZ-1424(4) Replace Bridge #51 over Parks Creek on SR 1424, 0.097 mile. \$800,000.00 has previously been approved for construction. Funds need to be decreased (\$324,972.00) to reflect the low bid received on December 15, 2009.	-\$324,972.00 Cost -\$259,978.00 Fed. -\$64,994.00 State
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Burke Co. B-4700V	WBS 36727.3.21, BRNHS-000S(370) Bridge Preservation Program. Funds are needed for construction for painting of Bridge #112 on SR 1142, #129 on SR 1102, #137 on SR 1924, #140 and #142 on I-40, #143 on SR 1708, #144 on SR 1704, #29 on NC 114 and #146 on SR 1843.	\$750,000.00 Cost \$600,000.00 Fed. \$150,000.00 State
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McDowell Co. B-4700W	WBS 36727.3.22, BRNHS-000S(370) Bridge Preservation Program. Funds are needed for construction for painting of Bridge #84 on SR 1234, #121 on SR 1191, #128 on SR 1001, #132 on SR 1168, #33 on US 221 and #144 on SR 1741.	\$750,000.00 Cost \$600,000.00 Fed. \$150,000.00 State
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Rutherford Co. B-4261	WBS 33603.3.1, BRZ-1520(11) Replace Bridge #39 over fork of Cathey's Creek on SR 1520 and Bridge #37 over Cathey's Creek on SR 1520, 0.365 mile. \$2,000,000.00 has previously been approved for construction. Funds need to be decreased (\$761,382.00) to reflect the low bid received on December 15, 2009.	-\$761,382.00 Cost -\$609,106.00 Fed. -\$152,276.00 State
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Rutherford Co. B-4700AL	WBS 36727.3.36, BRNHS-000S(370) Bridge Preservation Program. Funds are needed for construction for painting of Bridge #12 on NC 120, #14 on SR 2169, #81 on SR 1901, #91 on US 221A, #117 on US 64, #119 on SR 1920 and #123 on SR 1921.	\$850,000.00 Cost \$680,000.00 Fed. \$170,000.00 State
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Safety

McDowell Co. SS-4913AC	WBS 43059.1.1, STPIMS-040-2(148)92 I-40 Eastbound at Bridge #163 (Milepost 92). Funds are needed for preliminary engineering.	\$5,000.00 Cost \$4,500.00 Fed. \$500.00 State
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Municipal Bridge

Burke Co. M-0414	WBS 42080.1.62, BRZ-NBIS(13) Municipal Bridge Inspections - 4 bridges within the municipality of Morganton. \$9,686.00 has previously been approved for preliminary engineering. Additional funds are needed based on the latest estimate.	\$9,717.00 Cost \$7,774.00 Fed. \$1,943.00 Local
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Division 14

Surface Transportation

Clay Co. R-5204	WBS 45326.3. ST1 , STM-0069(6) NC 69 from SR 1118 (Cherry Road) to SR 1120 (Waldroup Road), 1.004 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published December 10, 2009. This is a federal economic stimulus project.	\$1,300,000.00 Cost \$1,300,000.00 Fed.
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Jackson Co. R-5202	WBS 42803.3. ST1 , STM-0107(11) NC 107 from south of SR 1142 (Laurel Knob Road) to north of SR 1145 (North Norton Road). Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published December 10, 2009. This is a federal economic stimulus project.	\$2,200,000.00 Cost \$2,200,000.00 Fed.
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Enhancement

Polk/ Haywood Cos. ER-5100NA	WBS 45067.3. ST14 , STM-000S(582) I-26 Interchange with NC 108 in Polk County and the US 74 Intersection with Jones Cove Road in Haywood County. \$100,000.00 has previously been approved for construction. Funds need to be increased \$377.00 to reflect the low bid received. This is a federal economic stimulus project.	\$377.00 Cost \$377.00 Fed.
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Haywood Co. K-3804	WBS 34255.2. ST1 , IMS-040-1(200)36 I-40 Rest Area Westbound Lane. \$26,243.00 has previously been approved for construction. Funds need to be increased \$132.00 to reflect the low bid received. This is a federal economic stimulus project.	\$132.00 Cost \$132.00 Fed.
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Divisionwide ER-5100NB	WBS 45067.3. ST26 , STM-000S(605) Reforestation at various locations. I-26 at US 25 Interchange in Henderson County; I-26 at US 74 Interchange in Polk County; US 64 from US 74 to NC 141 in Cherokee County; US	\$49,371.00 Cost \$49,371.00 Fed.
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74 at Mile Marker 100 in Haywood County; and US 25 from the South Carolina State Line to US 25 Business in Henderson County. \$130,000.00 has previously been approved for construction. Funds need to be increased \$49,371.00 to reflect the low bid received. **This is a federal economic stimulus project.**

Urban

Maggie Valley/ Haywood Co. U-5181A	WBS 45238.3. ST1 , STM-1499(3) SR 1307 (Moody Farm Road) to Soco Road (US 19). \$916,217.00 has previously been approved for construction. Funds need to be decreased (\$928.00) to reflect the low bid received. This is a federal economic stimulus project.	-\$928.00 Cost -\$928.00 Fed.
Hendersonville/ Henderson Co. U-5183	WBS 45240.2. ST1 , STM-1413(10) Oakdale Cemetery Preservation Project. Funds are needed for full right of way. This is a federal economic stimulus project.	\$253,000.00 Cost \$253,000.00 Fed.

Bridge

Cherokee Co. B-4072	WBS 33435.3.1, BRZ-1564(3) Replace Bridge #98 over Brasstown Creek Overrun on SR 1564, 0.104 mile. \$1,000,000.00 has previously been approved for construction. Funds need to be decreased (\$196,086.00) to reflect the low bid received on December 15, 2009.	-\$196,086.00 Cost -\$156,869.00 Fed. -\$39,217.00 State
Graham Co. B-4123	WBS 33476.2.1, BRZ-1123(9) Replace Bridge #117 over West Buffalo Creek on SR 1123 (Huffman Creek Road), 0.088 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published December 10, 2009.	\$675,000.00 Cost \$540,000.00 Fed. \$135,000.00 State
Haywood Co. B-4700S	WBS 36727.3.18, BRNHS-000S(370) Bridge Preservation Program. Deck preservation, painting and repairs on Bridge #171 over SR 1338 and Jonathan Creek on I-40. \$1,150,000.00 has previously been approved for construction. Funds need to be increased \$1,108,180.00 to reflect the low bid received on November 30, 2009.	\$1,108,180.00 Cost \$886,544.00 Fed. \$221,636.00 State

Safety

Clay Co.	WBS 43060.1.1, STP-1100(26)	\$13,000.00 Cost
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SS-4914AB	SR 1100 (Old US 64) from Bridge #100 to SR 1126 (North Carter Road). Funds are needed for preliminary engineering.	\$11,700.00 Fed. \$1,300.00 State
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Statewide

Enhancement

Statewide ER-3100	WBS 33919.2.2, STP-000S(184) Planting of wildflowers and perennial bulbs on federal-aid system. \$10,949,164.00 has previously been approved for construction. Funds need to be increased \$900,000.00 for FFY 2010 allocation.	\$900,000.00 Cost \$720,000.00 Fed. \$180,000.00 State
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Statewide ER-3101	WBS 33920.3.2, STP-000S(185) Tree and Special Events Planting. \$6,728,311.00 has previously been approved for construction. Funds need to be increased \$800,000.00 for FFY 2010 allocation.	\$800,000.00 Cost \$640,000.00 Fed. \$160,000.00 State
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Statewide ER-3102	WBS 33921.2.1, STP-000S(85) Implementation of Scenic Byways Program. \$483,901.00 has previously been approved for construction. Funds need to be increased \$150,000.00 for FFY 2010 allocation.	\$150,000.00 Cost \$120,000.00 Fed. \$30,000.00 State
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Statewide ER-3611	WBS 33949.2.2, STP-000S(187) Color canopy and tree planting. \$2,009,999.00 has previously been approved for construction. Funds need to be increased \$800,000.00 for FFY 2010 allocation.	\$800,000.00 Cost \$640,000.00 Fed. \$160,000.00 State
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Bridge

Statewide B-4700	WBS 36727.1.1, BRNHS-000S(504) Bridge Preservation Program on the National Highway System at selected sites. \$300,000.00 has previously been approved for preliminary engineering. Additional funds are needed based on the latest estimate.	\$500,000.00 Cost \$400,000.00 Fed. \$100,000.00 State
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Rail Program

Statewide Y-4100	WBS 35228.1.1, STP-FY00(16) Passenger Rail Crossing Safety Improvements and Inventory Program. \$3,179,871.00 has previously been approved for preliminary engineering. Funds need to be increased	\$2,000,000.00 Cost \$1,800,000.00 Fed. \$200,000.00 State
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\$2,000,000.00 for FFY 2010 allocation.

Statewide Z-4600	WBS 43000.1.1, STP-000S(445) State System Railway-Highway Grade Crossing Safety Projects. \$1,881,374.00 has previously been approved for preliminary engineering. Funds need to be increased \$3,000,000.00 for FFY 2010 allocation.	\$3,000,000.00 Cost \$2,700,000.00 Fed. \$300,000.00 State
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Bicycle and Pedestrian

Statewide EB-2956	WBS 33906.1.1, STP-000S(3) Statewide Bicycle Program. \$7,577,159.00 has previously been approved for preliminary engineering. Funds need to be increased \$1,068,000.00 for FFY 2010 allocation.	\$1,068,000.00 Cost \$854,400.00 Fed. \$213,600.00 State
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Statewide EB-2966	WBS 33912.2.1, STP-000S(190) Safety and Education Projects. \$211,611.00 has previously been approved for construction. Funds need to be increased \$25,000.00 for FFY 2010 allocation.	\$25,000.00 Cost \$20,000.00 Fed. \$5,000.00 State
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Statewide EB-3119	WBS 33926.2.1, STP-000S(138) Local Bicycle Maps. \$75,000.00 has previously been approved for construction. Funds need to be increased \$25,000.00 for FFY 2010 allocation.	\$25,000.00 Cost \$20,000.00 Fed. \$5,000.00 State
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Statewide EB-3120	WBS 33927.2.1, STP-000S(139) North Carolina Bicycling Highway Maps. \$75,000.00 has previously been approved for construction. Funds need to be increased \$25,000.00 for FFY 2010 allocation.	\$25,000.00 Cost \$20,000.00 Fed. \$5,000.00 State
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Statewide EB-3314	WBS 33935.2.2, STP-000S(101) Implementation of Pedestrian Facilities Program. \$2,056,034.00 has previously been approved for construction. Funds need to be increased \$500,000.00 for FFY 2010 allocation.	\$500,000.00 Cost \$400,000.00 Fed. \$100,000.00 State
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Statewide EB-4013	WBS 33971.2.1, STP-000S(300) Bicycle Spot Improvements: Short pavement sections, bicycle racks and signing needs. \$2,300,100.00 has previously been approved for construction. Funds need to be increased \$500,000.00 for FFY 2010 allocation.	\$500,000.00 Cost \$400,000.00 Fed. \$100,000.00 State
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Statewide EB-4409	WBS 34025.1.1, STP-000S(363) Statewide Map and Sign: Urban, County and Regional Bike Routes. \$850,000.00 has previously been approved for construction. Funds need to be increased \$200,000.00 for FFY 2010 allocation.	\$200,000.00 Cost \$160,000.00 Fed. \$40,000.00 State
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Statewide EB-4410	WBS 38658.1.1, STP-000S(505) Area-wide bicycle improvements feasibility studies.	\$50,000.00 Cost \$40,000.00 Fed.
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\$100,000.00 has previously been approved for preliminary engineering. Funds need to be increased \$50,000.00 for FFY 2010 allocation.

\$10,000.00 State

Statewide EB-4411	WBS 36333.3.1, STP-000S(368) Roadway improvements for bicycle safety on state and local designated bike routes. \$5,755,000.00 has previously been approved for construction. Funds need to be increased \$1,500,000.00 for FFY 2010 allocation.	\$1,500,000.00 Cost \$1,200,000.00 Fed. \$300,000.00 State
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ITEM M SUMMARY - 190 PROJECT(S) - (TOTAL FEDERAL AND STATE) \$54,304,258.00

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 Proffitt, and the vote was unanimous in approving the following modifications to the 2009 – 2015 State Transportation Improvement Program:

STIP ADDITIONS

DIVISION 1

1. R-5206	Division 1, rehabilitation/resurfacing on Federal-aid routes at selected locations.	Funding to be determined provided passage of Stimulus 2 (Jobs for Main Street Act)
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DIVISION 2

1. R-5207	Division 2, rehabilitation/resurfacing on Federal-aid routes at selected locations.	Funding to be determined provided passage of Stimulus 2 (Jobs for Main Street Act)
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DIVISION 3

1. R-5208	Division 3, rehabilitation/resurfacing on Federal-aid routes at selected locations.	Funding to be determined provided passage of Stimulus 2 (Jobs for Main Street Act)
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2. W-5147 Jacksonville, US 17 (North Marine Boulevard) at SR 1470 (Western Boulevard), US 17 Business (North Marine Boulevard) at SR 1308 (Gum Branch Road and Bell Fork Road) and SR 1470 (Western Boulevard) at SR 1403 (Country Club Road), Onslow County. Install high visibility crosswalks with actuated pedestrian heads, new pavement markings, wheel chair ramps and refuge islands.

Construction FFY 10 - \$675,000 (HES)

DIVISION 4

1. R-5209 Division 4, rehabilitation/resurfacing on Federal-aid routes at selected locations. Funding to be determined provided passage of Stimulus 2 (Jobs for Main Street Act)

DIVISION 6

1. R-5210 Division 6, rehabilitation/resurfacing on Federal-aid routes at selected locations. Funding to be determined provided passage of Stimulus 2 (Jobs for Main Street Act)

DIVISION 8

1. R-5211 Division 8, rehabilitation/resurfacing on Federal-aid routes at selected locations. Funding to be determined provided passage of Stimulus 2 (Jobs for Main Street Act)

DIVISION 10

1. R-5212 Division 10, rehabilitation/resurfacing on Federal-aid routes at selected locations. Funding to be determined provided passage of Stimulus 2 (Jobs for Main Street Act)

DIVISION 11

1. R-5213 Division 11, rehabilitation/resurfacing on Federal-aid routes at selected locations. Funding to be determined provided passage of Stimulus 2 (Jobs for Main Street Act)

DIVISION 12

1. R-5214 Division 12, rehabilitation/resurfacing on Federal-aid routes at selected locations. Funding to be determined provided passage of Stimulus 2 (Jobs for Main Street Act)

2. P-5200 Piedmont & Northern Railroad Corridor, between Gastonia and Mt. Holly including the Belmont Spur, Gaston County. Reactivation of the P&N Corridor. Construction FFY 10 - \$4,000,000 (STPE)
Construction FFY 10 - \$1,000,000 (S)
Total Cost ----- \$5,000,000 (STPE/S)

DIVISION 13

1. R-5215 Division 13, rehabilitation/resurfacing on Federal-aid routes at selected locations. Funding to be determined provided passage of Stimulus 2 (Jobs for Main Street Act)

DIVISION 14

1. R-5216 Division 14, rehabilitation/resurfacing on Federal-aid routes at selected locations. Funding to be determined provided passage of Stimulus 2 (Jobs for Main Street Act)

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| 2. R-5217 | Various Forest Highway Routes (FHR), Cherokee, Clay, Graham, Haywood, Macon, Jackson and Transylvania Counties. Resurface Forest Highway Routes at selected locations | Construction FFY 10 - \$165,000 (ST) |
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STIP MODIFICATIONS

DIVISION 3

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| 1. W-5132 | Wilmington, US 76 (Oleander Drive) at US 117-NC 132 (College Road), New Hanover County. Construct a right turn lane on US 76 westbound onto US 117-NC 132. Delayed construction, FFY 10 to FFY 11. Division needs additional time to complete right of way acquisition. | Construction FFY 11 - \$205,000 (HES) |
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DIVISION 5

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| 1. EB-5002 | Mingo Creek Greenway, Wake County. Add construction for Phase 1 in FFY 10. Feasibility study completed. | Construction FFY 10 - \$750,000 (STPEB) |
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DIVISION 6

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| 1. R-2303A | NC 24, West of SR 1006 (Maxwell Road-Clinton Road) to SR 1852 (John Nunnery Road), Cumberland County. Four-lane divided facility, part on new location. Delayed right of way, SFY 10 to SFY 11 and construction, SFY 12 to SFY 13. PDEA waiting on legal sufficiency review by FHWA before finalizing EIS. (3 Year cash Flow) | Right of way SFY 11 - \$14,100,000 (T)
Construction SFY 13 - \$16,100,000 (T)
Construction SFY 14 - \$16,100,000 (T)
Construction SFY 15 - <u>\$16,100,000</u> (T)
Total Cost ----- \$62,400,000 (T) |
| 2. EL-5102 | Fayetteville, sidewalk projects within the Fayetteville Area Metropolitan Planning Organization (FAMPO). Delayed construction, FFY 09 to FFY 10. Project transferred from LPM Unit to the Division. | Construction FFY 10 - \$195,000 (STPDA)
Construction FFY 10 - <u>\$195,000</u> (C)
Total Cost ----- \$390,000 (STPDA/C) |

STIP DELETIONS

DIVISION 7

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| 1. B-5189 | Caswell County, Bridge expansion joint repairs at selected locations. | Deleted at the request of the division. |
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2. E-4778 Oak Ridge, NC 68 and NC 150 intersection, Guilford County. Landscaping. Deleted; project declined.

DIVISION 10

1. R-5201 SR 1006 (Olive Branch Road) to Marshville City Limits and US 74 to curb and gutter at Marshville City Limits, Union County. Rehabilitate pavement. Deleted; work to be accomplished under contract resurfacing program.

DIVISION 13

1. U-5203 Asheville, Buncombe County. Modify existing signs and install new directional signs to provide positive guidance for traveling public. Deleted; work to be accomplished under project R-4067.

DIVISION 14

1. B-3344 SR 1888, Haywood County. Replace Bridge No. 5, Bridge No. 6, Bridge No. 7, Bridge No. 225 and Bridge No. 8 over Pisgah Creek. Deleted at the request of the division, low priority. Structures will be maintained by division forces.

2. B-4348 SR 1388 (FH 79), Jackson County. Nantahala National Forest, PFH 1388(1), Replace Bridge No. 156 over Dick's Creek. Deleted at the request of the division, low priority.

3. B-4349 SR 1388 (FH 79), Jackson County. Nantahala National Forest, PFH 1388(2), Replace Bridge No. 36 over Dick's Creek. Deleted at the request of the division, low priority.

4. B-4855 SR 1334 (FH 12), Haywood County. Pisgah National Forest, PFH 12-1(3), Replace Bridge No. 277 over Cove Creek. Deleted at the request of the division, low priority.

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 Burns, seconded by Board Member Perkins, and the vote was unanimous, with the exception of Board Member Alford who abstained from voting on Project P-3414/P4701 in Alamance County and Project I-2304AC in Davidson County, to approve the following agreements:

SUMMARY: There are a total of 37 agreements for approval by the Board of Transportation.

Division 1

Town of Kill Devil Hills
Dare County
SR-5001 X
40924.1.10
40924.3.23

This Agreement consists of the construction of approximately 4,126 linear feet of a shared-use path along the west side of West First Street from Canal Drive to the existing Wright Brothers Path in Kill Devil Hills. 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 \$299,700. The Municipality will be responsible for all costs that exceed the federal award amount of \$299,700.

Division 2

Town of Maysville
Jones County
SR-5001 Y
40924.1.11
40924.3.24

This Agreement consists of the planning, design and construction or repair of approximately 11,537 linear feet of sidewalk at various locations identified in the agreement and the installation and/or upgrade of approximately 36 curb ramps in Maysville. 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 \$298,551. The Municipality will be responsible for all costs that exceed the federal award amount of \$298,551.

City of Greenville
Pitt County
SR-5001 AA
40924.2.1
40924.3.26

This Agreement consists of the construction of approximately 4,300 linear feet of sidewalk along the south side of Red Banks Road from Charles Boulevard to 14th Street and the installation and/or upgrade of approximately 19 curb ramps in Greenville. 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 \$259,782. The Municipality will be responsible for all costs that exceed the federal award amount of \$259,782.

Town of Ayden
Pitt County
SR-5001 Z
40924.1.12
40924.3.25

This Agreement consists of the planning, design and construction of approximately 4,350 linear feet of sidewalk at various locations identified in the agreement, the installation of approximately 27 ADA compliant curb ramps and the installation of signalized pedestrian crossing in Ayden. 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 \$286,750. The Municipality will be responsible for all costs that exceed the federal award amount of \$286,750.

City of Morehead City
Carteret County
SR-5001 AK
40924.1.20
40924.3.36

This Agreement consists of the construction of approximately 860 linear feet of sidewalk along the east side of Barbour Road from existing sidewalk to just north of Morehead City Middle School in Morehead City. 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 \$83,300. The Municipality will be responsible for all costs that exceed the federal award amount of \$83,300.

Division 3

Town of Swansboro
Onslow County
SR-5001 AL
40924.3.37

This Agreement consists of the construction of approximately 1,200 linear feet of sidewalk in three sections identified in the agreement along NC 24 serving Swansboro Elementary, Swansboro Middle, and Queens Creek Elementary Schools in Swansboro. 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 \$66,169. The Municipality will be responsible for all costs that exceed the federal award amount of \$66,169.

City of Jacksonville
Onslow County
U-5168
45241.1.1
45241.2.1
45241.3.1

The project consists of the design and construction of a computerized traffic signal system in Onslow County. The Department shall be responsible for the construction in accordance with the project plans. The Municipality shall relocate and adjust utilities and reimburse the Department actual total project cost, including administrative cost, over \$5,000,000. The estimated project cost is \$7,200,000.

Division 5

Town of Garner
Wake County
U-4703
35871.3.1

This project consists of the roadway improvements from Timber Drive Extension, from NC 50 to SR 2547 (White Oak Road). This Supplemental Agreement includes provisions in its construction contract for the installation of a black vinyl coated chain link fence along both sides of Timber Drive in lieu of the original woven wire fencing. The Municipality shall reimburse the Department the betterment cost for fencing upgrade. (Estimated cost to the Municipality is \$97,098.)

Town of Wake Forest
Wake County
SR-5001 AC
40924.1.14
40924.2.2
40924.3.28

This Agreement consists of the planning, design and construction of approximately 2,194 linear feet of sidewalk at various locations and approximately 560 linear feet of shared-use path serving Wake Forest Elementary and Wake Forest-Rolesville Middle Schools in Wake Forest. 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 \$299,987. The Municipality will be responsible for all costs that exceed the federal award amount of \$299,987.

Town of Butner
Granville County
SR-5001 AB
40924.1.13
40924.3.27

This Agreement consists of the planning, design and construction of approximately 2,760 square yards of five-foot sidewalk along the northwest side of East D Street from Central Avenue to 24th Street and along the northeast side of 24th Street from D Street to E Street in Butner. 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 \$300,000. The Municipality will be responsible for all costs that exceed the federal award amount of \$300,000.

City of Raleigh
Town of Cary
Wake County
R-4469
36688.1
35920

This Agreement covers the need to conduct a detailed transportation corridor study along US 64 between US 1 in Cary and US 64 Business in Pittsboro. This Supplemental Agreement is to increase the funding for the study to \$607,600.84 in lieu of \$550,000 and to extend the completion date to June 30, 2010 in lieu of December 31, 2009.

City of Durham
North Carolina Turnpike Authority
Wake/Durham County
U-4763 B
39942.1.TA1

This project consists of construction of the Triangle Parkway from Northern Wake Expressway (NC 540) in Wake County north to I-40 at NC 147 in Durham County. At the request of the Municipality, the NCTA shall issue a supplemental lump-sum agreement for the design-build contractor to design, complete the installation and the relocation and/or adjustment of existing Municipally-owned water lines. The Municipality shall reimburse the NCTA the entire cost of said utility work. (Estimated cost to the Municipality is \$462,995.)

Town of Cary
North Carolina Turnpike Authority
Wake County
R-2635 A,B & C
35520.1.TA1

This project consists of construction of the Western Wake Freeway from NC 55 at SR 1172 (Old Smithfield Rd.) to NC 55 near SR 1630 (Alston Ave.) in Wake County. At the request of the Municipality, the NCTA shall issue a supplemental lump-sum agreement for the design-build contractor to design and complete the relocation and/or adjustment of existing Municipally-owned water and sewer lines. The Municipality shall reimburse the NCTA the entire cost of said utility work. (Estimated cost to the Municipality is \$4,847,540.)

Town of Cary
North Carolina Turnpike Authority
Wake/Durham County
U-4763 B
339942.1.TA1

This project consists of construction of the Triangle Parkway from Northern Wake Expressway (NC 540) in Wake County north to I-40 at NC 147 in Durham County. At the request of the Municipality, the NCTA shall issue a supplemental lump-sum agreement for the design-build contractor to design and complete the relocation and/or adjustment of existing Municipally-owned water and sewer lines. The Municipality shall reimburse the NCTA the entire cost of said utility work. (Estimated cost to the Municipality is \$479,650.)

Town of Apex
North Carolina Turnpike Authority
Wake County
R-2635 A,B & C
35520.1.TA1

This project consists of construction of the Western Wake Freeway from NC 55 at SR 1172 (Old Smithfield Rd.) to NC 55 near SR 1630 (Alston Ave.) in Wake County. At the request of the Municipality, the NCTA shall issue a supplemental lump-sum agreement for the design-build contractor to design and complete the relocation and/or adjustment of existing Municipally-owned water and sewer lines. The Municipality shall reimburse the NCTA the entire cost of said utility work. (Estimated cost to the Municipality is \$2,271,013.)

Feltonville Community Organization
North Carolina Turnpike Authority
Wake County
R-2635 A,B & C
35520.1.TA1

This project consists of construction of the Western Wake Freeway from NC 55 at SR 1172 (Old Smithfield Rd.) to NC 55 near SR 1630 (Alston Ave.) in Wake County. At the request of the Organization, the NCTA shall issue a supplemental lump-sum agreement for the design-build contractor to design, complete the installation and the relocation and/or adjustment of existing Organization-owned water lines. The utility construction work will be performed as part of the referenced Project at no expense to the Organization.

Division 7

City of Greensboro
Guilford County
SR-5001 AD
40924.2.3
40924.3.29

This Agreement covers the construction of sidewalk along both sides of Spry Street from existing sidewalk on the north side to Yanceyville Road and from Summit Avenue to Yanceyville Road on the south side in Greensboro. 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 \$293,588. The Municipality will be responsible for all costs that exceed the federal award amount of \$293,588.

Town of Carrboro

This Agreement covers the planning,

Orange County
SR-5001 AE
40924.1.15
40924.2.4
40924.3.30

design and construction of approximately 2,034 square feet of sidewalk including curb and gutter along the east side of Elm Street from existing sidewalk near Weaver Street to Shelton Street in Carrboro. 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 \$300,000. The Municipality will be responsible for all costs that exceed the federal award amount of \$300,000.

Norfolk Southern Railway Company (NS)
North Carolina Railroad Company (NCR)
Alamance County
P-3414
P-4701

On October 8, 2009, the Board approved a Supplemental Agreement (SA) amending the Master Project Agreement executed December 19, 2001, among NS, NCR, and the North Carolina Department of Transportation (NCDOT). We are now requesting approval of a Project Agreement among NS, NCR, and NCDOT for the work which will improve a 2.2-mile passing siding between Milepost H 23.4 at Graham to Milepost H 25.6 at Haw River, including a curve realignment west of the Haw River. Plans still call for the Department to fund the entire project, including the acquisition of the 200-foot wide right-of-way necessary for the track realignment and to convey the right-of-way of the realignment to NCR at a point as deemed appropriate by all parties. The projected cost estimate remains at \$16,186,150, including right-of-way.

Division 8

Town of Pittsboro
Chatham County
C-5116
45127.1.1
45127.2.1
45127.3.1

This project consists of the installation of sidewalks along NC 87 from NC 64 to Central Carolina Community College in Pittsboro. This Supplemental Agreement includes additional funding for the project. The Municipality shall provide at least 20% (\$10,000) matching funds and all costs that exceed the federal amount of \$40,000.

Town of Pittsboro
Chatham County
R-5181

This project consists of the construction of a roundabout at the intersection of NC 87 and SR 1516 (Camp Street) with the

42221

realignment of ST 1516 in Pittsboro. At the request of the Municipality, the Department shall include provisions in the construction contract for the contractor to install three (3) 24" encasement pipes. The Municipality shall reimburse the Department the entire cost of said utility work. (Estimated cost to the Municipality is \$24,750.)

Division 9

Town of Kernersville
Forsyth County
ER-2971 I
3609.3.12

This project consists of the construction of sidewalk/crosswalks at the intersection of Main Street (SR 2315) and West Mountain Street (SR 4309) in Kernersville. 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 \$20,000. Costs which exceed this amount shall be borne by the Municipality.

City of Winston-Salem
Forsyth County
B-4745
33841.3.1

This project consists of the installation of pedestrian signals at the intersections of Northwest Boulevard and Patterson Avenue and Northwest Boulevard and Trade Street, in conjunction with TIP Project B-4745. The Municipality shall be responsible for all phases of the project. The Department shall participate in actual project costs in an amount not to exceed \$23,000. Costs which exceed this amount shall be borne by the Municipality.

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

This project consists of the interim improvements to the Municipality's traffic signal system. This Supplemental Agreement is to modify the reimbursement terms. The Department shall reimburse the Municipality to the extent of 80% of the approved eligible costs up to a maximum amount of \$1,950,000. The Department shall provide 10% (\$243,750) state funds and the Municipality shall provide 10% (\$243,750) matching funds and all costs that exceed the maximum amount.

County of Davidson
I-2304 AC

This project consists of the improvements on I-85 from north of SR 2120 (Long Ferry Road, Exit 81) in Rowan County north of

NC 150 in Davidson County. Upon completion of the Project, the Department has agreed to transfer the ownership of Bridge # 46 to the County thereby releasing the Department from any and all liability, damages, claims for damages and maintenance responsibilities associated with said bridge. (Estimated cost to the Project is \$2.5 million.)

Norfolk Southern Railway Company (NS)
North Carolina Railroad Company (NCRR)
Davidson County
TIP#: I-2304AC

On November 5, 2009, the Board approved a Supplemental Agreement (SA) amending the Master Project Agreement executed December 19, 2001, among NS, NCRR, and the North Carolina Department of Transportation (NCDOT). We are now requesting approval of a Project Agreement among NS, NCRR, and NCDOT to complete the work that still provides for the rail curve realignment improvement near the Yadkin River between Mileposts 327.4 and 327.9 to increase speeds for passenger service.

Plans still call for NCDOT to reimburse NSR for one hundred percent (100%) of the actual cost of the work completed by NSR in the manner outlined in this Project Agreement. Per the Letter Agreement—NCRR/NCDOT Bridge Project Investments, dated July 27, 2009, NCRR has agreed to contribute a total of \$3,000,000 to this project. Estimated project cost remains at \$3,500,000.

Division 10

City of Charlotte
Mecklenburg County

This Agreement covers the construction of a five-foot sidewalks along the north side

SR-5001 AF
40924.3.31

of Anson Street Hollis Road to Hartford Avenue and on the east side of Hollis Road from Hartford Avenue to Anson Street, and along the northeast side of Hartford Avenue from Auburn Avenue to Anson Street. The Municipality shall be responsible for all phases of the project. The Department shall reimburse the Municipality 100% of the approved eligible costs covered under this Agreement up to the maximum federal award amount of \$235,000. The Municipality will be responsible for all costs that exceed the federal award amount of \$235,500.

Charlotte Mecklenburg Utilities
Department (CMUD)
Mecklenburg County
U-4401
36774.3.1

This project consists of improvements at the Intersection of Reedy Creek Road (SR 2804) and Harrisburg Road (SR 2805) in Mecklenburg County. At the request of CMUD, the Department shall include provisions in the construction contract for the contractor to adjust and relocate water lines. CMUD shall reimburse the Department the entire cost of said utility work. (Estimated cost to CMUD is \$19,710.)

Town of Waxhaw
Union County
SR-5001 AG
40924.1.16
40924.2.5
40924.3.32

This Agreement covers the planning, design and construction of sidewalks at various locations identified in the agreement. 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 \$242,515. The Municipality will be responsible for all costs that exceed the federal award amount of \$242,515.

City of Huntersville
Mecklenburg County
SR-5001 AM
40924.1.21
40924.3.38

This Agreement covers the installation of a traffic signal at the intersection of Beatties Ford Road and Bud Henderson Road to include pedestrian signals across all legs and a marked crosswalk across the

southern leg of Beatties Ford Road in Huntersville. 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 \$60,109.50. The Municipality will be responsible for all costs that exceed the federal award amount of \$60,109.50.

Walgreens, Inc.
Mecklenburg County
U-2507 A
34811.3.5

This project consists of improvements to SR 2467 (Mallard Creek Road) from SR 2480 (Sugar Creek Road) to SR 2665 (Harris Boulevard), in conjunction with Project U-2507 A. The additional work includes sidewalk, curb and gutter, and wheelchair ramps at the northeast corner of Sugar Creek Road. The Developer shall reimburse the Department actual cost for the additional work in the amount of \$23,245.

City of Charlotte
Mecklenburg County
R-2248 E
34410.3.26

This project consists of the construction of I-485 (Charlotte Outer Loop) from east of NC 115 (Old Statesville Road) to west of I-85. The Department shall prepare the environmental and/or planning document, project plans and specifications, and acquire any needed right of way. The Municipality shall reimburse the Department a lump sum amount of \$4,691,055 for additional cost of the split-diamond interchange at I-485 and Prosperity Church Road. The Municipality will also reimburse the Department for two additional mainline bridges at a lump sum cost of \$ 2.4 million.

Division 12

City of Shelby
Cleveland County
SR-5001 AH
40924.1.17

This Agreement covers the planning, design and construction of approximately 3,400 linear feet of sidewalk along Forest Hills Drive from Peach Street to Beaumont

40924.2.6
40924.3.33

Avenue and along Beaumont Avenue from Forest Hill Drive to Miles Road in Shelby. 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 \$173,875. The Municipality will be responsible for all costs that exceed the federal award amount of \$173,875.

City of Belmont
Gaston County
SR-5001 AI
40924.1.18
40924.2.7
40924.3.34

This Agreement covers the planning, design and construction of sidewalk along the north side of Lincoln Street from N. Central Avenue to just west of Reid Street, along south side of Todd Street from N. Central Avenue to Sacco Street, and along N. Central Avenue; and the modifications of lane markings along N. Central Avenue from Myrtle Street to Franklin Street to include the addition of shoulder striping to narrow the travel lanes and provide an additional buffer to pedestrians in Belmont. 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 \$298,700. The Municipality will be responsible for all costs that exceed the federal award amount of \$298,700.

Town of Mooresville
Iredell County
SR-5001 AJ
40924.1.19
40924.3.35

This Agreement covers the planning, design and construction of approximately 5,750 linear feet of sidewalk along both sides of Oak Tree Road from the school almost to the intersection with Brawley School Road in Mooresville. 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 \$173,697. The Municipality will be responsible for all costs that exceed the federal award amount of \$173,697.

Town of Mooresville
Iredell County
R-3833 A
34554.2.2

This project consists of the improvements to SR 1100 (Brawley School Road) from SW of SR 1179 (Oak Tree Road) to east of SR 1109 (Williamson Road). This Supplemental Agreement is to increase the funding amount from \$105,070.00 to \$579,309.20.

Division 14

Town of Fletcher
Henderson County
U-5184

This project consists of the construction of an extension to the Cane Creek Greenway trail from Mills Gap Road and along Cane Creek in Fletcher. This Supplemental Agreement is to include reimbursement for Right of Way.

SUMMARY: There are a total of 9 agreements for informational purposes only.

Division 3

City of Wilmington
New Hanover County
36249.2938

This project consists of the signal plan review and upgrade for pedestrian improvements at the intersection of SR 1209 (Independence Blvd. and Park Ave.) SIN # 03-0898 in Wilmington. The Municipality 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 5

Department of Health and Human Services
Wake County
30000.14.3

This Supplemental Agreement is to amend the scope of the project and funding participation from the DHHS. The Project consists of the construction for the extension of District Drive from end of pavements to future intersection with

NCNG access road (approx. 1200') and the connection between District Drive Extension and NCNG access road (approx. 1100') in Wake County. (Estimated cost to DHHS is \$765,000 in lieu of \$365,000)

County of Franklin
36249.2937

This project consists of the preparation of controlled aerial imagery suitable for development of base plan sheets covering mapping limits along US 401 in Franklin County. The Department shall provide the personnel, labor, equipment and material to perform said work. The County shall reimburse the Department 100% of the actual cost of all work.

Division 6

Aston-Sandy Porter, LLC
Columbus County
36249.2936

This project consists of the plan review and signal inspection to the existing traffic signal (06-1283) at the intersection of US 701 Bypass and SR 1552 (Smyrna Road) in Whiteville. The Developer shall be responsible for all phases of the project including 100% of the actual costs of said work. (Estimated reimbursement to the Department for review and inspection is \$10,000.)

Division 7

Alamance County
42887

This project consists of the construction of a new school bus driveway on SR 1530 (Gerringer Mill Road) to serve Western Alamance High School. The County shall be responsible for all phases of the project. The Department shall participate in actual project costs in an amount not to exceed \$8,000. Costs which exceed this amount shall be borne by the County.

Rockingham County
7C.079202

This project consists of the construction of a driveway for Monroeton Volunteer Fire Department off SR 2427 (Benaja Road) in Rockingham County. The County shall be responsible for all phases of the project. The Department shall participate in actual project costs in an amount not to exceed \$16,470. Costs which exceed this amount shall be borne by the County.

Division 10

Stanly County
36249.2947

This project consists of roadway improvements for Graystone access road. The Department shall prepare the environmental and/or planning document, plans, specifications and estimates (PS&E package), and construct the project. The County shall relocate and adjust all utilities, acquire any needed right of way and reimburse the Department in an amount of \$600,000.

Division 13

WRS, Inc.
McDowell County
36249.2934

This project consists of the installation of two (2) new traffic signals at the access to Walmart Retail Center at SR 1001 (Sugar Hill Road) and at the intersection of I-40W off ramp at SR 1001 in McDowell County. The Developer shall be responsible for all phases of the project including 100% of the actual costs of said work. (Estimated reimbursement to the Department for review and inspection is \$20,000.)

Palace Baseball
C/O Asheville Tourists Baseball Club
Buncombe County
36249.2935

This project consists of the installation of ground mounted interstate signs on I-240 at exit 5B and I-40 at exit 50 stating "McCormick Field". The Department shall design, fabricate and provide the necessary labor for the installation of the sign. The Developer shall reimburse the Department 100% of the actual cost of the work performed by the Department, including administrative costs. (Estimated cost to the Developer is \$18,000.)

Approval - State Highway System Changes

Following the recommendation of Wayne Rogers, Audit Manager, a motion was made by Board Member White, seconded by Board Member Proffitt, and the vote was unanimous in approving the following additions and deletions to the State Highway System:

Additions to The State Highway System

Division	County	Municipality	Road	Termini	Length
7	Guilford	Stokesdale	Charles Place Dr. South	To add Charles Place Drive South located in Arbor Run Subdivision.	0.34
			Sangioves Drive	To add Sangioves Drive located in Arbor Run Subdivision.	0.13

Deletions From The State Highway System

Division	County	Municipality	Road	Termini	Length
6	Harnett	Angier	SR 1594	To abandon (SR 1594) East Broad Street.	1.00

Approval - Preliminary Right of Way Plans

The following resolution was approved upon a motion by Board Member Burrell, which was seconded by Board Member Proffitt.

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

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

Whereas, the rights of way for the location, construction, relocation, and control of access of highways embraced in the below projects shall be as shown in detail on the preliminary right

of ways plans and drawings for said projects on file in the Right of Way Branch in the Department of Transportation in Raleigh.

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

(Division 2)

Craven County; I.D. No. Y-4802 AB; Project No. 40325.2.3:
Dover Corridor Crossing Closure Project

Beaufort County; I.D. No. W-5008; Project No. 41808.2.1:
Washington – SR 1306 (15th Street) from west of Washington Street to east of Pierce Street

(Division 3)

New Hanover County; I.D. No. W-5132; Project No. 45242.2.1:
Wilmington – Intersection of US 76 and US 117/NC 132

(Division 4)

Wayne County; I.D. No. B-5104; Project No. 42239.2.1:
Bridge No. 98 over Sleep Creek on SR 1915

Johnston County; I.D. No. B-4555; Project No. 33767.2.1:
Bridge No. 97 over Southern Railway on US 70 (east)

(Division 5)

Franklin County; I.D. No. B-4514; Project No. 33739.2.1:
Bridge No. 36 over the Tar River on SR 1003 (Sims Bridge Road)

(Division 11)

Surry County; I.D. No. SI-4812; Project No. 39938.2.1:
NC 268 from US 52 ramps to west of Food Lion Shopping Center entrance

Ashe County; I.D. No. U-3812; Project No. 34977.2.2:
Jefferson – NC 88 from NC 194 to US 221 Business

Alleghany County; I.D. No. SF-4911 G; Project No. 42637.2.1:
NC 18 from north of SR 1150 (Hoppers Road) to south of SR 1141 (Meadow Fork Road)

(Division 12)

Catawba County; I.D. No. B-4062; Project No. 33426.2.1:
Bridge No. 127 over Pinch Gut Creek on SR 1880

Lincoln County; I.D. No. W-4712; Project No. 37734.2.1:
NC 27 from east of NC 150 to SR 1354 (Asbury Road)

(Division 14)

Henderson County; I.D. No. U-5183; Project No. 45240.2.ST1:
Hendersonville – Oakdale Cemetery Preservation Project

Haywood County; I.D. No. B-3656; Project No. 33202.2.1:
Bridge No. 419 over the Pigeon River on US 19-23-74 (Coordinate with R-4406)

Clay County; I.D. No. R-5204; Project No. 45326.2.ST1:
NC 69 from SR 1118 (Cherry Road) to SR 1120 (Waldroup Road)

Approval - Final Right of Way Plans

The following resolution was approved upon a motion by Board Member Burrell, which was seconded by Board Member Proffitt.

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

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

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

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

the final plans for said projects as follows:

(Division 1)

Project No. 33714.2.1; Chowan County; I.D. No. B-4465:

Grading, drainage, structure and paving on Bridge No. 5 over Pembroke Creek on SR 1208 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 1 of the February 4, 2010 Board of Transportation Meeting and incorporated herein by reference.

(Division 5)

Project No. 34365.2.31; Wake County; I.D. No. R-2000 AF:

Grading, drainage, paving, structure, lighting, mill and resurface and signing on Northern Wake Freeway Interchange improvements at I-540 and I-40 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 2 of the February 4, 2010 Board of Transportation Meeting and incorporated herein by reference.

(Division 6)

Project No. 41822.2.1; Harnett County; I.D. No. I-5010:

Widening, grading, drainage, signals, paving and signing on NC 55 at the I-95 and US 421 interchange with the right of way indicated upon the final plans for said project, the same being identified as Addendum 3 of the February 4, 2010 Board of Transportation Meeting and incorporated herein by reference.

Project No. 34866.2.1; Cumberland County; I.D. No. U-2810 A:

Grading, drainage, paving, structures, culvert and retaining wall on Fayetteville – SR 1003 (Camden Road) from NC 59 to the Hope Mills Bypass with the right of way indicated upon the final plans for said project, the same being identified as Addendum 4 of the February 4, 2010 Board of Transportation Meeting and incorporated herein by reference.

(Division 7)

Project No. 34896.2.ST1; Orange County; I.D. No. U-3100 B:

Grading, drainage, paving, widening, resurfacing and signal on SR 1107 (Old Fayetteville Road) from NC 54 to McDougle Middle School - Carrboro with the right of way indicated upon the final plans for said project, the same being identified as Addendum 5 of the February 4, 2010 Board of Transportation Meeting and incorporated herein by reference.

Project No. 33562.2.1; Orange County; I.D. No. B-4216:

Grading, drainage, paving and structure on Bridge No. 66 over Strouds Creek on SR 1002 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 6 of the February 4, 2010 Board of Transportation Meeting and incorporated herein by reference.

(Division 11)

Project No. 33832.2.1; Wilkes County; I.D. No. B-4677:

Grading, drainage, paving and culvert on Bridge No. 99 over Coal Creek on SR 1317 (Old Highway 60) with the right of way indicated upon the final plans for said project, the same being identified as Addendum 7 of the February 4, 2010 Board of Transportation Meeting and incorporated herein by reference.

Project No. 32579.3.1; Ashe County; I.D. No. B-1037:

Grading, drainage, paving and structure on Bridge No. 39 over S Fork New River on US 221 northeast of Jefferson with the right of way indicated upon the final plans for said project, the same being identified as Addendum 8 of the February 4, 2010 Board of Transportation Meeting and incorporated herein by reference.

(Division 13)

Project No. 33314.2.2; Madison County; I.D. No. B-3869:

Grading, structure and paving on Bridge No. 146 over Big Pine Creek on SR 1151 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 9 of the February 4, 2010 Board of Transportation Meeting and incorporated herein by reference.

Project No. 33703.2.1; Buncombe County; I.D. No. B-4446:

Grading, drainage, paving and structure on Bridge No. 227 over Reems Creek on SR 2105 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 10 of the February 4, 2010 Board of Transportation Meeting and incorporated herein by reference.

Approval - Revisions of the Final Right of Way Plans

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

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

Whereas, certain changes in right of way, construction and drainage easements, and control of access have been necessitated by alterations in the construction plans of these

projects. Amended plan sheets for these projects have been prepared which provide for changes of certain right of way areas, construction and drainage easements and control of access; and

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

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

(Division 3)

Project No. 34953.2.2; I.D. No. U-3462; Brunswick County:

Final Right of Way plans approved as Addendum 4 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 11 to the minutes of the February 4, 2010 Board of Transportation Meeting and incorporated herein by reference.

(Division 9)

Project No. 34380.2.2; I.D. No. R-2201; Forsyth/Stokes County:

Final Right of Way plans approved as Addendum 15 to the minutes of the March 5, 2009 Board of Transportation Meeting. Revised additional right of way, easements or control of access shown on Addendum 12 to the minutes of the February 4, 2010 Board of Transportation Meeting and incorporated herein by reference.

Approval of Conveyance of Highway Right of Way Residues

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

(Division 2)

Project 34440.2.2., R-2510A, parcel 054, US 17 from South of

**SR1127 Possum Track Road to South of SR1149 Price Road,
Beaufort County**

Conveyance of approximate 0.45-acre residue to John W. Kolibabek and wife, Mary R. Kolibabek, the only interested adjacent owners, for the appraised value of \$1,075.00.

(Division 13)

**Project 8.2841903, (34763.2.1, F0128), U-1001A, parcels 031, 043 and 053,
Asheville –SR1781 Broadway Ave. from Catawba St. to I-240,
Buncombe County**

Conveyance of approximate 0.43-acre to the City of Asheville for no consideration and with the understanding that the property will revert to the Department if it is used for anything other than a public greenway.

Approval of Conveyance of Surplus Highway Right of Way

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

(Division 4)

**Project 8.2310501, (36109.279), B-1254, parcel 006, Bridge 20 over
Holt’s Pond Dam and Approaches on SR2531 West of Princeton,
Johnston County**

Conveyance of approximate 0.562-acre surplus right of way for use as a sewer lift station to the Town of Princeton, for no consideration.

(Division 5)

**Project 8.U401713 (36109.295), R-2000BE, parcel 211, Northern Wake
Expressway, Wake County**

Conveyance of approximate 1.49-acre surplus right of way to Lanquest Legacy of North Carolina, LLC, for the appraised value of \$290,000.00.

Approval of Revision in Control of Access

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

(Division 1)

Project 8.2110201 (36109.271), U-3449, parcel 001, NC344 Halstead Blvd. from US17 Bypass to US 17 Hughes Blvd., Pasquotank County

Grant of a revision in the existing control of access to Tanglewood Development, LLC, for the appraised enhancement value of \$11,000.00.

(Division 5)

Project 8.1416802 (36109.344), I-9BB, parcel 002, I-40 from West of New Hope Creek to NC55, Durham County

Grant of a revision in the existing control of access to the City of Durham, for no consideration.

(Division 5)

Project 8.1486802, (36109.343), R-0034, parcel 043, US 1 Highway under Bridges, #305 and #306, Wake County

Grant of a revision in the existing control of access to the City of Raleigh for no consideration.

(Division 10)

Project 8.2724604, (36109.311), R-0534, parcels 009 & 010, SR2665 Harris Blvd. Ext. from NC 49 to Old Concord, Mecklenburg County

Grant of revision in existing control of access to the University of North Carolina at Charlotte for no consideration.

(Division 12)

Project 6470, (36109.336), parcel 009, NC 100 and NC 27 (US 321 Bus. North Generals Blvd.), Lincoln County

Grant of revision in existing control of access to Wal-Mart Stores, Inc., for the appraised enhancement value of \$33,000.00.

Approval of Conveyance of Conveyance of Temporary Easement

“**It is hereby resolved**, based upon the recommendation of the Manager of the

Right of Way Branch, and on a motion by Board Member Burrell, which was seconded by Board Member Proffitt, that the following highway right of way conveyances are approved:

(Division 5)

Project 8.1402205 (34455.2.4), R-2547BB, parcel 007, US64 Knightdale Bypass, Wake County

The Department acquired residue property from Mingo Masters Associates during construction of the US 64 Knightdale Bypass in Wake County. PSNC Energy has requested a 0.119-acre temporary construction easement over the subject residue for the appraised value of \$1,225.00. The Department has determined the conveyance would cause no damage to the residue.

Approval – Protective Purchases of Highway Right of Way

Upon a recommendation of the Manager of the Right of Way Branch, a motion was made by Board Member Burrell, which was seconded by Board Member Proffitt 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 Partner, LLC et al
I.D. No. U-2507A, Parcel 901A,

WBS 34811.2.3, F.A. Project STPDA-5238(4)
County of Mecklenburg

Property of Jason C. Dockery & Matthew McRae
I.D. No. U-2507A, Parcel 901B
WBS 34811.2.3, F.A. Project STPDA-5238(4)
County of Mecklenburg

Property of Kenneth Haley
I.D. No. U-2507A, Parcel 901C,
WBS 34811.2.3, F.A. Project STPDA-5238(4)
County of Mecklenburg

Property of Shaylon C. McAlister
I.D. No. U-2507A, Parcel 901D
WBS 34811.2.3, F.A. Project STPDA-5238(4)
County of Mecklenburg

Property of Thomas Poole, Jr., Almeta Mchoney Poole
I.D. No. U-2507A, Parcel 901E,
WBS 34811.2.3, F.A. Project STPDA-5238(4)
County of Mecklenburg

Property of Barbara A. Pinson
I.D. No. U-2507A, Parcel 901F
WBS 34811.2.3, F.A. Project STPDA-5238(4)
County of Mecklenburg

Property of Angela Barnes
I.D. No. U-2507A, Parcel 901G,
WBS 34811.2.3, F.A. Project STPDA-5238(4)
County of Mecklenburg

Property of Alexandra Thiel
I.D. No. U-2507A, Parcel 901H
WBS 34811.2.3, F.A. Project STPDA-5238(4)
County of Mecklenburg

Property of Chris J. Sequeira & John Sequeira
I.D. No. U-2507A, Parcel 901I
WBS 34811.2.3, F.A. Project STPDA-5238(4)
County of Mecklenburg

Property of Nepherterra Estrada
I.D. No. U-2507A, Parcel 901J,
WBS 34811.2.3, F.A. Project STPDA-5238(4)
County of Mecklenburg

Property of Leon M. Saunders and Ethan D. Saunders

I.D. No. U-2507A, Parcel 901K
WBS 34811.2.3, F.A. Project STPDA-5238(4)
County of Mecklenburg

Property of Ashley Huffman
I.D. No. U-2507A, Parcel 901L,
WBS 34811.2.3, F.A. Project STPDA-5238(4)
County of Mecklenburg

Property of Ruth Williams
I.D. No. U-2507A, Parcel 901M
WBS 34811.2.3, F.A. Project STPDA-5238(4)
County of Mecklenburg

Approval – Transportation Official Corridor Map for Adoption

Following the recommendation of Calvin Leggett, Manager of the Program Development Branch, a motion was made by Board Member Perkins, which was seconded by Board Member Womble to approve the following:

R-2707, US 74 Shelby Bypass from west of SR 1162 to US 74 near SR 2603 in Cleveland County

In accordance with statutory requirements and NCDOT regulations, public hearings were held to receive comments on the consideration of a Transportation Corridor Official Map for the above referenced project. The complete transcripts of the hearings are on file with the Public Hearing Officer, and the required recording maps have been prepared and are available for review in the Program Development Branch.

Should the Board adopt the “Official Map” for this project, copies will be provided to the Register of Deeds, Tax Offices, and planning and building inspections offices in the appropriate counties so that the future right-of-way can be protected from development activity.

Additional Business

Approval – Dismissal of Standing Resolution

Upon a recommendation from the Finance and Programming Committee a motion was made by Board Member Perkins, which was seconded by Board Member White to approve the following action:

The Finance and Programming Committee recommends the dismissal of a resolution adopted by the Board of Transportation on June 7, 2007, titled: **Not Transferring Property Interest in Mitigation Sites to the EEP.**

The resolution to be dismissed states that, “NCDOT shall not transfer any property or property interest in NCDOT mitigation sites to the Ecosystem Enhancement Program (EEP) or any other agencies.”

Dismissal of this resolution will allow NCDOT to transfer its mitigation properties to an appropriate third party steward who can manage the sites to preserve their future mitigation value, in perpetuity.

Approval – Resolution for John W. Brown

Upon a recommendation from the Road Naming Committee a motion was made by Board Member Halsey, which was seconded by Board Member Burrell to approve the following resolution:

WHEREAS, John W. Brown was born in Wilkes County on September 12, 1918 and died on November 20, 2008; and

WHEREAS, John W. Brown became a farmer, raising cattle and poultry and tobacco in Wilkes County; and

WHEREAS, John W. Brown served with honor and distinction as a member of the North Carolina House of Representatives for 13 terms between 1971 and ending in 2000. He served six years as chair of the Committee on Agriculture and served on various other committees including Finance, State Government, Transportation and Wildlife Resources; and

WHEREAS, John W. Brown had many accomplishments including his success in helping establish the School of Veterinary Science at North Carolina State University; securing funding

for a cattle arena in Iredell County; securing funding for a special aircraft to fight forest fires and in getting additional roads built in the western portion of the State; and

WHEREAS, John W. Brown was named Man of the Year in North Carolina Agriculture; Man of the Year in North Carolina Poultry and received a lifetime achievement award as Friend of Agriculture and Agriculture Business; and

WHEREAS, John W. Brown proudly served his country as a member of the United States Army from 1944 to 1946, serving in the Engineer Corps during World War II; and

WHEREAS, the Wilkes County Board of Commissioners requested the North Carolina Department of Transportation honor John W. Brown for his selfless service and contributions to the community.

NOW, THEREFORE, BE IT RESOLVED:

That the North Carolina Board of Transportation dedicates U.S. 268 from S.R. 2303 (Clingman Road) to the Surry County line in Wilkes County, as the **John W. Brown Highway**.

That appropriate signs be erected at a suitable time.

Adopted, this the fourth day of February 2010 by the North Carolina Board of Transportation.


Chairman


Secretary of Transportation

Approval – Resolution for Patrolman A. J. Hedgepeth

Upon a recommendation from the Road Naming Committee a motion was made by Board Member Burns, which was seconded by Board Member Perkins to approve the following resolution:

WHEREAS, Patrolman A.J. Hedgepeth began working with the North Carolina State Highway Patrol in July 1931 and only served a short time before his untimely death; and

WHEREAS, Patrolman A.J. Hedgepeth was assigned to District H2 for the State Highway Patrol in the city of Laurinburg and Scotland County; and

WHEREAS, Patrolman A.J. Hedgepeth was killed in the line of duty on October 23, 1931 on West Church Street (U.S. 74 Business) in the city of Laurinburg while pursuing a speeding motorist; and

WHEREAS, the North Carolina State Highway Patrol and the city of Laurinburg requested the North Carolina Department of Transportation honor the memory of Patrolman A.J. Hedgepeth

as a worthy example for all citizens of the city of Laurinburg and Scotland County as a reminder of the ultimate sacrifice he made.

NOW, THEREFORE, BE IT RESOLVED:

That the North Carolina Board of Transportation name the dual bridges at the U. S. 74 Bypass over U.S. 15/401 in the city of Laurinburg in Scotland County, as the ***Patrolman A.J. Hedgepeth Bridge***.

That appropriate signs be erected at a suitable time.

Adopted, this the fourth day of February 2010 by the North Carolina Board of Transportation.


Chairman


Secretary of Transportation

Approval – Resolution for Ty Burnette

Upon a recommendation from the Road Naming Committee a motion was made by Board Member Burrell, which was seconded by Board Member Proffitt to approve the following resolution:

WHEREAS, Ty Burnette began serving the citizens of Andrews in May 1949 as an alderman and selected as mayor pro tem by his fellow members and served the town until May 1957; and

WHEREAS, Ty Burnette was later elected Mayor of Andrews in May 1971 and served in this capacity as the chief elected officer for Andrews until November 1985; and

WHEREAS, Ty Burnette had many accomplishments during the time he served the people of Andrews, which included Andrews Recreation Park upgrades; Dan Holland Impoundment and water treatment plant construction; construction of the Community Services/Fire Department Building; construction of the Andrews Public Library; renovation of the town hall constructed in

1940; and many improvements and upgrades to the water and sewer collection lines of the town; and

WHEREAS, the Cherokee County Board of Commissioners and Town of Andrews requested the North Carolina Department of Transportation honor Ty Burnette for his years of dedication and tireless service to the community.

NOW, THEREFORE, BE IT RESOLVED:

That the North Carolina Board of Transportation name Bridge Number 141 located on State Road 1388 over the Valley River in Cherokee County, as the ***Ty Burnette Bridge***.

That appropriate signs be erected at a suitable time.

Adopted, this the fourth day of February 2010 by the North Carolina Board of Transportation.


Chairman


Secretary of Transportation

Approval – Resolution for Dr. Calvin Jones

Upon a recommendation from the Road Naming Committee a motion was made by Board Member Watts, which was seconded by Board Member Collier to approve the following resolution:

WHEREAS, Dr. Calvin Jones was a North Carolina physician and part of the group of founders of the North Carolina Medical Society; and

WHEREAS, Dr. Jones served as a trustee of the University of North Carolina from 1802 until 1832; elected to the North Carolina House of Commons in 1799 & 1802 and was the mayor of Raleigh; and

WHEREAS, Dr. Jones was owner of a 615-acre plantation in northern Wake County where most of the Town of Wake Forest sits today. He became the postmaster for the area in 1823 and began heading his correspondence as coming from “Wake Forest”. In 1832, the North Carolina

Baptist Convention purchased the plantation and it became the home of Wake Forest College in 1834, which was the first institution of higher learning in Wake County; and

WHEREAS, in February 1834, the college opened to young men having 72 students enrolled by the end of the first year. The first classes were held in the Dr. Calvin Jones House, which also served as the home of the first college president. Shortly after the end of World War II, the college moved to Winston-Salem; and

WHEREAS, the Southern Baptist Convention located its new seminary, Southeastern Baptist Theological Seminary, and shared the campus with the college until it moved in 1956. The Dr. Calvin Jones House was then donated by the Southeastern Baptist Theological Seminary to the Wake Forest College Birthplace Society and moved to North Main Street. Restored to its original appearance, the house was opened in 1979 as a museum; and

WHEREAS, the Town of Wake Forest requested the North Carolina Department of Transportation honor Dr. Calvin Jones for his many contributions to his community and state.

NOW, THEREFORE, BE IT RESOLVED:

That the North Carolina Board of Transportation dedicate the N.C. 98 Bypass in the town limits of Wake Forest as the ***Dr. Calvin Jones Highway***.

That appropriate signs be erected at a suitable time.

Adopted, this the fourth day of February 2010 by the North Carolina Board of Transportation.


Chairman


Secretary of Transportation

Chairman's Comments

As you have or will quickly learn, service on this Board comes with considerable personal expense, frequent inconvenience, questions about our actions and motivations and occasional blame for outcomes that we had no prior knowledge of or input about. This is part of the consequences we receive for service on what many believe is the most prestigious and influential Board in our state. Others no doubt have a different view.

We owe it to the citizens we serve, to our state and to ourselves to accept and exercise the authority and responsibility placed on us by the law and the oath we took when we were appointed to never become simply a rubber stamp for whatever is placed before us. We must do all we reasonably can to educate ourselves about the issues and policies before us and ask tough and hard questions about things we don't understand, have questions about or disagree with. We must bring some degree of common sense and practicality to the temptations of a one size fits approach that too often is viewed as the only resolution of many issues.

Gene and Jim told you yesterday about the approach we have discussed as a part of the transportation reform to assist our Board in being more effective and efficient in carrying out our legal obligations and responsibilities. We are all in accord that a better planned meeting and

organizational structure is a desirable goal and that occasional Board meetings across the state would have educational, informational and public relations benefits for the Board and the Department. We will be pursuing those over the next several meetings with perhaps some experimenting to see what really works best.

Again I urge you as they did yesterday to give us the benefit of any suggestions you have or thoughts about ways we might explore to better fulfill our duties and responsibilities. We have some very difficult challenges in this economy in fulfilling our goals of providing the best means we can of moving people and cargo about our state safely, efficiently and in an environmentally friendly manner. It will take our best efforts and those of the entire department to attempt to reach those goals.

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 _____, 2010