

I N D E X

BOARD OF TRANSPORTATION MEETING

December 8 - 9, 2010

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Board of Transportation Meeting

December 8 - 9, 2010

Call to Order

Chairman Collier called the meeting of the Board of Transportation to order at 1:27 p.m., Wednesday, December 8, 2010 in Raleigh, North Carolina with the following members present:

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

Member Halsey was absent.

Invocation

The invocation was offered by Board Member Proffitt.

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 November 3 - 4, 2010 Board Meeting

The minutes of the November 3 - 4, 2010 Board of Transportation Meeting were unanimously approved upon a motion by Board Member Burrell, which was seconded by Board Member Overholt.

Secretary Conti Remarks

Secretary Conti welcomed everyone to Raleigh and thanked them for their participation in the Wildflower Awards Banquet. He shared information regarding the public service announcement the Communications Office used to address motorist safety during the holidays. Nate Irving, a well known linebacker for N.C. State, filmed the PSA based on an accident he had last year when he fell asleep while driving from Duplin County back to Raleigh. Nate's message urges drivers to "stay alert, stay alive". This is the first of many meaningful safety campaigns you will see in the coming months.

Secretary Conti shared information regarding his trips to Washington in the past few weeks. He attended a meeting regarding the High Speed Rail funding as well as a meeting discussing the I-95 Corridor. He will have Roberto Canales give an update on the I-95 Corridor at next meeting.

Secretary Conti updated the Board on several projects. Crews have completed 75% of the clearing work alongside I-85 for the Yadkin River Bridge replacement project. The clearing work is expected to wrap up by January. This is the first step to widening I-85 from 4 to 8 lanes. In Charlotte, construction is expected to begin on the I-85 widening project and the 2 Charlotte Outer Loop projects next summer. The Sunset Beach Bridge is now open to traffic. The new, high-rise bridge eliminates long delays for vehicles and boats. In the Triad, the I-74/US 311 Bypass is open in Randolph County. This is 6 months ahead of schedule. There are 2 lanes of the Oak Island Bridge now open. The remaining lanes are set to open by the new year.

Secretary Conti mentioned a recently retired staff member from our fiscal section. Ms. Judy Morris worked for the department for 48 years. She was not only a great employee, but she is a dedicated volunteer and very involved church member. Governor Perdue presented Ms. Morris with the Governor's Excellence Award. We wish her the best in her retirement. Her passion for public service should be a model for the rest of us at DOT.

Mobility Fund

Director of the Strategic Planning Office, Don Voelker, shared information with the Board regarding the final Mobility Fund report. He stated there was a 24 member work group that has met since August. Mr. Voelker introduced several of the people that helped put the report together. Mr. Voelker introduced Alpesh Patel from the Strategic Planning Office, who shared a power point presentation with the Board. Mr. Patel thanked the work group for their dedication in working on the Mobility Fund criteria and selection process. Bids could be opened as soon January for the 2nd phase of the Yadkin River Bridge Project, the first Mobility Fund project. In August the work group asked the public what type criteria would they use to put the Mobility Fund together. The three criteria that are being recommended for approval by the Board are: Mobility/Congestion; Multimodal; Intermodal Fund-Preferential Consideration.

Upon the recommendation, a motion was made by Board Member Collett, which was seconded by Board Member Burrell to approve the final criteria and selection process. This will be submitted to the Joint Legislative Transportation Oversight Committee on December 14, 2010. Candidate projects are to be submitted in the Spring of 2011 and will be evaluated, ranked and programmed by the Department, pending adequate funding.

Financial Report

Chief Financial Officer Mark Foster presented the Board with the current financial report. Mr. Foster highlighted information regarding the year to date operations of the Department. He provided a status report on the Monroe Project. Mr. Foster also shared information regarding the Garvee Program.

First Quarter 2011 Performance Report

Victor Barbour, Administrator of Technical Services Division, shared information with the Board Members regarding the SFY 2011 First Quarter Performance Results. He stated the targets are challenging, but can be reached. Mr. Barbour asked that the Board Members get requests to staff regarding the information they are interested in.

NCDOT Proposed Art Policy

State Roadside Environmental Engineer, Don Lee, presented information to the Board regarding the proposed NCDOT Right of Way Art Policy. Upon Mr. Lee's recommendation, a motion was made by Board Member Overholt, which was seconded by Board Member Wall to approve the policy.

Recess

The Board meeting was recessed until 10:30 a.m., Thursday, December 9, 2010.

Call to Order – December 9, 2010

Chairman Collier called the meeting of the Board of Transportation to order at 10:34 a.m., Thursday, December 9, 2010 in Raleigh, North Carolina with the following members present:

White, Overholt, McNairy, Alford, Tulloss, Watts, Szlosberg-Landis, Ciccone, Fox, Wall, Burns, Womble, Perkins, Collett, Proffitt.

Members Halsey and Burrell were absent.

Ethics Statement

Chairman Collier reminded the Board of the Ethics Statement that was read on Wednesday 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 of Agenda

A motion was made by Board Member Burns, seconded by Board Member Tulloss, to approve the agenda items and handouts, excluding agenda items C,D,E,H and L, as they are consent items and require no Board action.

Approval – Award of Highway Construction Contracts in the December 2010 Letting

Projects were awarded by the Secretary to the low bidder on all projects except for Project BK-5128 in Carteret County and Project BK-5129 in Brunswick County. Issues have arisen on these two projects regarding the acceptability of a material supplier being used in the performance of the contracts. Once resolved, staff will make a recommendation to the Secretary.

Board Member Overholt abstained from voting on Project U-5018A in Pitt Count, Project W-5104 in New Hanover/Brunswick Counties and Project C202625 in Duplin/Sampson Counties.

Board Member Fox abstained from voting on Project R-2612A in Guilford County.

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
C202629 1CR.10081.18, 1CR.10461.16, 1CR.20081.38, 1CR.20081.39, 1CR.20081.40, 1CR.20081.41, 1CR.20081.42, 1CR.20461.33, 1CR.20461.34, 1CR.20461.35, 1CR.20461.36 BERTIE, HERTFORD	ROSE BROTHERS PAVING CO., INC. AHOSKIE, NC	\$2,077,251.22
C202630 36727.3.32 BEAUFORT B-4700AG	CAPE ROMAIN CONTRACTORS, INC. WANDO, SC	\$786,563.00
C202636 41431.3.2 PITT U-5018A	BARNHILL CONTRACTING COMPANY TARBORO, NC	\$5,795,037.86
C202282 41868.3.1, 42599.3.1 NEW HANOVER, BRUNSWICK W-5104	BARNHILL CONTRACTING COMPANY TARBORO, NC	\$1,760,838.85
C202625 3CR.10311.94, 3CR.10821.93 DUPLIN, SAMPSON	BARNHILL CONTRACTING COMPANY TARBORO, NC	\$6,090,138.09
C202440 34483.3.1 GUILFORD R-2612A	YATES CONSTRUCTION CO., INC. STOKESDALE, NC	\$11,684,536.56
C202633 7.106812, 7.206812, 7CR.10681.22, 7CR.20681.22 ORANGE	S. T. WOOTEN CORPORATION WILSON, NC	\$3,478,527.20

C202634 7.107912, 7CR.10791.32, 7CR.20791.32 ROCKINGHAM	APAC-ATLANTIC, INC. THOMPSON ARTHUR DIVISION GREENSBORO, NC	\$3,734,955.63
C202631 7.200112, 7CR.10011.23, 7CR.20011.23 ALAMANCE	RILEY PAVING, INC. CARTHAGE, NC	\$3,170,270.74
C202265 34400.3.2 RUTHERFORD R-2233AB	DEVERE CONSTRUCTION COMPANY, INC. ALPENA, MI	\$30,438,069.08

Approval – Professional Services Management Unit

The Board concurred with the staff recommendations and delegated 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).

Board Member Fox abstained from voting on the Various Projects under the Right of Way section. Page 3 of 7 in the agenda.

Board Member Ciccone abstained from voting on Project U-2809B in Cumberland County.

Chairman Collier abstained from voting on Project I-4750 in Iredell County.

Transportation Planning

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 for preparation of the Statewide Transportation Plan for the Transportation Planning Branch. Our staff has completed the actions for employing private firms in accordance with the policies and procedures adopted by the Board on May 7, 2009. This is for information only.

STATEWIDE

(1) Project:	46285.1	
Scope of Work:	Statewide Transportation Plan	
Firm:	Post, Buckley, Schuh and Jernigan, Inc., Raleigh, NC	
Engineering Fee:	\$977,385.79	
SPSF Utilization:	Springboard Eydo	\$9,773.85
	1%	

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 project. Our staff has completed the actions in accordance with the policies and procedures adopted by the Board on May 7, 2009. This is for information only.

STATEWIDE

(2) Project:	W00820	
Scope of Work:	Statewide Travel Demand Model	
Firm:	PB Americas, Inc., Morrisville, NC	
Original Engineering Fee:	\$137,468.19	
Supplemental Fee:	\$773,787.69	
SPSF Utilization:	Clearbox Forecast Group, LLC	\$69,640.89
	9%	

Highway Design – Structure Design

After careful evaluation of the workload and schedules of the work that can be accomplished by our staff, it was determined it is necessary to employ a private firm on an as needed basis to provide vessel impact studies. This contract will expire one year after the date of execution or after the contract amount has been depleted, whichever occurs first. Our staff has completed the actions for employing a private firm in accordance with the policies and procedures adopted by the Board on May 7, 2009. This is for information only.

STATEWIDE

(3) Firm:	Moffatt & Nichol, Inc., Raleigh, NC	
Maximum Engineering Fee:	\$250,000.00	
SPSF Utilization	0%	

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 that was unknown at the inception and is required of the firms to complete the projects. Our staff has completed the actions in accordance with the policies and procedures adopted by the Board on May 7, 2009. These are for information only.

DIVISION 12

- (4) Project: 34497.1.2 (R-2707AA) Cleveland County
US 74 (Shelby Bypass) from west of SR 1162
(Peachtree Road) to west of SR 1161 (Pleasant Ridge
Road)
- Scope of Work: Roadway and Hydraulic Design
Estimated Construction Cost: \$29,800,000.00
Firm: Arcadis Geraghty & Miller, Raleigh, NC
Original Engineering Fee: \$152,244.03
Previous Supplemental Fee: \$ 30,235.02
Supplemental Fee: \$ 16,648.98
Supplemental Work: Roadway and hydraulic design to add service roads
SPSF Utilization: 0%

DIVISION 7

- (5) Project: 34820.1.2 (U-2524C & D) Guilford County
Design of Greensboro Western Loop from SR 2176
(Bryan Boulevard) to SR 2303 (Lawndale Road)
- Scope of Work: Roadway Design
Estimated Construction Cost: \$192,800,000.00
Firm: Parsons Transportation Group, Raleigh NC
Original Engineering Fee: \$607,772.13
Previous Supplemental Fee: \$821,942.99
Current Supplement Fee: \$ 81,009.60
Roadway design to divide into two sets of right of way
plans and complete final plans for U-2524C
- SPSF Utilization: 0%

Right of Way

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

STATEWIDE

- (6) Project: Various
Firm: Clement Construction Corp., Winston-Salem, NC
Original Engineering Fee: \$1,000,000.00
DBE/MBE Utilization: 100%
- (7) Project: Various
Firm: CST Environmental, Charlotte, NC
Original Engineering Fee: \$1,000,000.00
SPSF Utilization: 0%
- (8) Project: Various
Firm: DH Griffin Wrecking Co., Inc., Greensboro, NC
Original Engineering Fee: \$1,000,000.00
SPSF Utilization: 0%

- | | | |
|------|---------------------------|--|
| (9) | Project: | Various |
| | Firm: | Enpuricon, Inc., Apex, NC |
| | Original Engineering Fee: | \$1,000,000.00 |
| | SPSF Utilization: | 0% |
| | | |
| (10) | Project: | Various |
| | Firm: | Get the Lead Out, LLC, Charlotte, NC |
| | Original Engineering Fee: | \$1,000,000.00 |
| | SPSF/DBE/WBE Utilization: | 100% |
| | | |
| (11) | Project: | Various |
| | Firm: | NFE Technologies, Inc., Morrisville, NC |
| | Original Engineering Fee: | \$1,000,000.00 |
| | SPSF/DBE Utilization: | 100% |
| | | |
| (12) | Project: | Various |
| | Firm: | WW Trucking & Demolition Services, LLC,
Winston-Salem, NC |
| | Original Engineering Fee: | \$1,000,000.00 |
| | DBE/MBE Utilization: | 100% |

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

DIVISION 6

- | | | |
|------|--------------------------|---|
| (13) | Project: | 34416.2.2 (R-2303A) Cumberland County
NC 24 from west of SR 1006 (Maxwell Road/ Clinton Road) to SR 1853 (John Nunnery Road) |
| | Scope of Work: | Right of way acquisition, appraisals, negotiations and relocation assistance |
| | Firm: | Gulf Coast Property Acquisition, Inc., Charlotte, NC |
| | Maximum Engineering Fee: | \$996,736.71 |
| | SPSF Utilization: | 0% |
| | | |
| (14) | Project: | 34865.2.3 (U-2809B) Cumberland County
SR 1132 (Legion Road) from SR 1363 (Elk Road) to SR 1007 (Owen Drive) in Fayetteville |
| | Scope of Work: | Right of Way acquisition, appraisals, negotiations and relocation assistance |
| | Firm: | JAC Land Acquisitions, Inc., Wilson, NC |
| | Maximum Engineering Fee: | \$698,155.00 |
| | SPSF Utilization: | 0% |

Rail

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 on an as needed basis to provide FRA Rail Safety Oversight. This contract will expire two years after the date of execution or after the contract amount has been depleted, whichever occurs first. Our staff has completed the actions for employing a private firm in accordance with the policies and procedures adopted by the Board on May 7, 2009. This is for information only.

STATEWIDE

(15) Firm:	Booz/Allen/Hamilton, Inc., Morrisville, NC
Maximum Engineering Fee:	\$325,000.00
SPSF Utilization	0%

After careful evaluation of the workload and schedules of the work that can be accomplished by our staff, it was determined necessary to employ a private firm for the design of the following project to support the Rail Division. Our staff has completed the actions for employing a private firm in accordance with the policies and procedures adopted by the Board on May 7, 2009. This is for information only.

DIVISION 9

(16) Project:	34951.1.1 (U-3459) Rowan County SR 2541 (Klumac Road) Railroad Grade Separation in Salisbury
Estimated Construction Cost:	\$6,500,000.00
Firm:	TGS Engineers, Shelby, NC
Scope of Work:	Roadway, structure, track work and hydraulic designs; utility coordination; geotechnical investigations and traffic control
Maximum Engineering Fee:	\$340,451.37
SPSF Utilization:	TGS Engineers \$158,020.68 46%

Public Transportation

The following are supplemental contracts to previous contracts approved by the Board with the same engineering firms. These supplemental contracts for limited public transportation services were necessary due to approved additional work that was unknown at the inception and is required of the firms to complete the projects. These contracts will expire one additional year after the date of execution or after the contract amount has been depleted, whichever occurs first. Our staff has completed the actions in accordance with the policies and procedures adopted by the Board on May 7, 2009. These are for information only.

STATEWIDE

(17) Firm:	Simpson Engineers & Associates, PC, Cary, NC
Scope of Work:	Limited Public Transportation Services
Original Engineering Fee:	\$375,000.00
Supplemental Fee:	\$0.00 (one year time extension request only)
SPSF/DBE/MBE Utilization:	100%

- | | | |
|------|--|---|
| (18) | Firm:
Scope of Work:
Original Engineering Fee:
Supplemental Fee:
SPSF/DBE/WBE Utilization: | KFH Group, Inc., Bethesda, Maryland
Limited Public Transportation Services
\$1,690,000.00
\$0.00 (one year time extension request only)
100% |
| (19) | Firm:
Scope of Work:
Original Engineering Fee:
Supplemental Fee:
SPSF Utilization: | Kimley-Horn & Associates, Inc., Raleigh, NC
Limited Public Transportation Services
\$1,250,000.00
\$0.00 (one year time extension request only)
30% |
| (20) | Firm:
Scope of Work:
Original Engineering Fee:
Supplemental Fee:
SPSF Utilization: | Gannett Fleming, Inc., Charlotte, NC
Limited Public Transportation Services
\$975,000.00
\$0.00 (one year time extension request only)
12% |
| (21) | Firm:
Scope of Work:
Original Engineering Fee:
Supplemental Fee:
SPSF/DBE/WBE Utilization: | RLS & Associates, Inc., Dayton, Ohio
Limited Public Transportation Services
\$1,325,000.00
\$0.00 (one year time extension request only)
100% |
| (22) | Firm:
Scope of Work:
Original Engineering Fee:
Supplemental Fee:
SPSF Utilization: | PBS&J, Raleigh, NC
Limited Public Transportation Services
\$1,075,000.00
\$0.00 (one year time extension request only)
20% |
| (23) | Firm:
Scope of Work:
Original Engineering Fee:
Supplemental Fee:
SPSF Utilization: | Moffatt & Nichol, Raleigh, NC
Limited Public Transportation Services
\$850,000.00
\$0.00 (one year time extension request only)
20% |
| (24) | Firm:
Scope of Work:
Original Engineering Fee:
Supplemental Fee:
SPSF Utilization: | HNTB of North Carolina, PC, Raleigh, NC
Limited Public Transportation Services
\$1,200,000.00
\$0.00 (one year time extension request only)
18% |

Project Development and Environmental Analysis

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

DIVISIONS 10 & 12

(25) Project: 40099.1.1 (I-4750) Mecklenburg and Iredell Counties
 I-77 from NC 73 (Exit 25) to I-40 (Exit 51) in Statesville
 Scope of Work: Planning, environmental and preliminary engineering
 services through the EA and the FONSI
 Firm: Rummel, Klepper & Kahl, LLP, Raleigh, NC
 Maximum Engineering Fee: \$2,100,000.00
 SPSF Utilization: Martin/Alexiou/Bryson, P.C. \$31,500.00
 1.5%

DIVISION 7

(26) Project: 34840.1.1/38843.1.1 (U-2581B/R-2910) Guilford and
 Alamance Counties
 US 70 from SR 3045 (Mount Hope Church Road) in
 Greensboro, Guilford County to SR 1309 (Westbrook
 Avenue) in Alamance County
 Scope of Work: Planning, environmental and preliminary engineering
 services through the EA and the FONSI
 Firm: Martin/Alexiou/Bryson, P.C., Raleigh, NC
 Maximum Engineering Fee: \$1,900,000.00
 SPSF Utilization: Martin/Alexiou/Bryson \$1,333,000.00
 70%
 The Catena Group \$57,000.00
 3%
 CPT Engineering and Surveying, Inc. \$38,000.00
 2%

Approval – Secondary Road Improvement Projects

The Board concurred with the staff recommendations and delegated authority to the
 Secretary to award the following:

Highway Fund

County	SR No.	Length (Miles)	Description	Amount
Alamance Div. 7	N/A	N/A	Maintenance of existing VFD driveways. Increase Funds WBS 7C.001017	\$75,000.00
Davidson Div. 9	SR 1706 Old Lexington Road	2.5	Widen and pave from Forsyth County Line to SR 1711 (Gumtree Road). WBS 9C.029082	\$200,000.00

Davie Div. 9	N/A	N/A	Spot improvements include spot stabilization, paved road improvements, replacement of small bridges with pipe, safety projects, etc. Increase Funds WBS 9C.030010	\$25,000.00
Wilkes Div. 11	N/A	N/A	Countywide surveys, right of way signatures and preliminary engineering and other improvements. Increase Funds WBS 11C.097028	\$450,000.00

Closings

Division	County	WBS Element	Road Name/ Number	Amount
9	Davie	9C.030049	SR 1147 Davie Academy Ridge Road	\$408,910.07
11	Ashe	11C.005112	SR 1300 B.H.Duncan Road	\$58,682.20
11	Caldwell	11C.014074	SR 1730B Duck Creek Road	\$60,969.06

Deletions

County	SR No.	Length (Miles)	Description	Amount
Ashe Div. 11	SR 1149 Mt. Jefferson Road	1.85	Widen pavement from 20 feet to 24 feet and resurface from NC 163 to 1.85 miles North. Unavailable Right of Way WBS 11C.005047	\$440,043.11
Watauga Div. 11	SR 1514A Bamboo Road	0.70	G,D,B,P from SR 1510 to 1524 Unavailable Right of Way WBS 11C.095033	\$181,058.11

Wilkes Div. 11	SR 1501A Vannoy Road	2.5	G,D,B & P from SR 1575 North for 2.50 miles. Unavailable Right of Way WBS 11C.097104	\$1,197,959.1 6
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Approval – Secondary Road Construction Programs

Pursuant to the recommendation of the Secondary Roads Office, the Board concurred with the staff recommendations and delegated authority to the Secretary to approve Secondary Road Construction Programs for the following counties:

	Total Amount Programmed
<u>Division 5</u>	
FY 2009-10/FY 2010-11	
Franklin County	\$2,168,161.89
Vance County	\$1,284,518.93
Warren County	\$2,155,704.93
<u>Division 10</u>	
FY 2009-10/FY 2010-11	
Mecklenburg Co.	\$1,276,281.58
<u>Division 14</u>	
Cherokee Co.	
FY 09/10	\$427,982.00
FY 10/11	\$876,376.00
TOTAL	\$8,189,025.33

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

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

A motion was made by Board Member Burns, which was seconded by Board Member Tulloss, to approve the following proposed additions and abandonments to the State Secondary Road System:

Road Additions:

County	Pet. No.	Length (Miles)	Description	Date of Report
Division 1				
Bertie	49573	1.51	Black Rock Subdivision Governor Eden House Road	9/24/10
Bertie	49574	1.06	Point Comfort Subdivision Point Comfort Road	10/11/10
Washington	49575	0.35	Fairlane Road	9/27/10
Division 2				
Carteret	49576	0.28	Indian Summer Estates Subdivision Wakena Way	8/6/10
Division 3				
New Hanover	49577	0.28	Garlington Heights Subdivision Torchwood Boulevard	10/6/10
Onslow	49578	0.30 0.20 0.05 0.24	Walnut Hills Subdivision English Walnut Drive, SR 2149 Ext. Flat Rock Lane Old Pine Court Walnut Hills Drive	9/29/10
Onslow	49579	0.53	Sewell Fields Subdivision Backfield Place	9/29/10
Onslow	49580	0.26 0.05	Kingswood Subdivision Burrell Lane Angie Court	9/28/10
Onslow	49581	0.24	Reedy Creek Subdivision Goldie Lane	9/29/10

Division 4				
Johnston	49582		Maplewood Run Subdivision	9/1/10
		0.05	Pine Nut Lane	
		0.10	Acorn Court	
		0.10	Cashew Lane	
		0.25	Hickory Nut Drive	
		0.11	Pistachio Lane	
Johnston	49583		Lee Trace Subdivision	7/8/10
		0.70	Lee Trace Drive	
		0.18	Rustic Lane	
		0.20	Nicolet Lane	
		0.20	Mender Drive	
		0.20	Tadley Court	
Johnston	49584		Broadmoor West Subdivision	3/6/09
		0.36	Balmoral Court	
		0.16	Aviary Court	
		0.03	Egret Court	
		0.34	Avocet Lane	
Johnston	49585		Steeplechase Subdivision	1/21/10
		0.44	Lancashire Run	
Nash	49586		Carey Farms Subdivision	3/8/10
		0.30	Careylee Road	
Nash	49587		Sandy Court Subdivision	9/28/10
		0.23	Sandy Road	
Nash	49588		Maggie Valley Subdivision	7/7/10
		0.10	Maggie Valley Road	
		0.40	Golden Pond Road	
Division 7				
Guilford	49589		Olde Forest Subdivision	9/24/10
		0.06	Royalshire Road, SR 3604 Ext.	
Guilford	49590		Holiday Hills Subdivision	9/24/10
		0.04	Cannes Way, SR 3639 Ext.	
Guilford	49591		The Reserve at Rock Creek	5/24/10
		0.05	Transon Court	
		0.29	Pavilion Drive	
		0.10	Chenault Court	
		0.49	Reserve Parkway	
		0.05	Abernathy Road, SR 3098 Ext.	
		0.18	Buckminster Drive	
		0.06	Collonade Court	

Division 11				
Surry	49592		The Farm Subdivision	9/30/10
		0.24	Page Farm Road	
		0.13	Jill Farm Road	
Division 12				
Catawba	49593		Dockside View Subdivision	6/1/10
		0.11	Burton Street	
Lincoln	49594	0.17	Finger Mill Road, SR 1276 Ext.	9/16/10
Lincoln	49595		Dusty Ridge Subdivision	7/13/10
		0.35	Dusty Ridge Court	
		0.23	Fly A Way Drive	
		0.13	Ameba Lane	
Division 13				
Buncombe	49596	0.10	Scenic View Drive, SR 2545 Ext.	9/17/10
Madison	49597	0.39	Webb Drive	8/18/10
Division 14				
Henderson	49598	0.63	Kingdom Place	9/29/10

SR Number Changes:

Division 3 – Sampson County, renumber SR 1248 to SR 1252 South from SR 1251 for 0.13 miles.

Division 3 – Sampson County, renumber SR 1270 to SR 1248 for 0.10 miles.

Division 5 – Person County, renumber SR 1336 to SR 1324 North from SR 1342 to SR 1348.

Division 5 – Person County, renumber SR 1342 for 0.51 miles Northeast from SR 1336.

Division 5 – Person County, renumber SR 1336 for 1.34 miles East from SR 1342.

Road Abandonments:

County	Pet. No.	Length (Miles)	Description	Date of Report
Division 3				
Duplin	49599	0.70	SR 1382 Holland Road	9/27/10

Division 8				
Richmond	49600	0.03	Section of SR 1618 Fayetteville Street	7/30/10

Division 12				
Cleveland	49601	0.13	Section of SR 2280 Banks Road	10/11/10

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

The Board concurred with the staff recommendations and delegated authority to the Secretary to award the following:

County	Description	Type	Amount
New Hanover Div. 3	Wilmington – Construct Cross City Trail from termini of EB-5118 CA (Phase III) to Autumn Hall development or Duck Haven tract. City: \$78,900.00 WBS 43076	Contingency TOTAL	\$250,000.00 \$250,000.00
Columbus Div. 6	Tabor City – WBS 42124 was established (6/08) to construct 3-Lane section on NC 904 from US 701 to Complex Street. Increase funds and close.	Small Construction TOTAL	\$8,205.09 \$8,205.09
Orange Div. 7	Chapel Hill – WBS 36945 was established (10/03) to upgrade the traffic signal at SR 1010 (Franklin Street) and Mallette Street (non-system) and install pedestrian signal heads across both sides of SR 1010. Increase Funds	Small Construction TOTAL	\$30,000.00 \$30,000.00
Mecklenburg Div. 10	Left-turn lane on SR 2415 (Bailey Road) at Poole Place for Habitat for Humanity subdivision. WBS 43110	Small Construction TOTAL	\$150,000.00 \$150,000.00

Jackson Div. 14	Right of way acquisition by condemnation of one parcel to allow safety improvements to SR 1111 (Zeb Alley Road) from SR 1112 to SR 1111, 0.21 miles. WBS 43150	<u>Contingency</u>	<u>\$50,000.00</u>
		TOTAL	<u>\$50,000.00</u>

Summary:	Number of Projects	5
	Number of Divisions	5
	Small Construction Commitment	\$ 188,205.09
	Contingency Commitment	\$ 300,000.00
	TOTAL	\$ 488,205.09

Approval – Public Transportation Division

A motion was made by Board Member Burns, which was seconded by Board Member Tulloss, to approve the following:

**PUBLIC TRANSPORTATION PROGRAM
STIP MODIFICATIONS**

STIP #	DIV	County	MUNICIPALITY / SYSTEM	DESCRIPTION	funds	FY10 (\$000)	FY11 (\$000)	FY12 (000)
TD-4942	3	New Hanover	Cape Fear Public Transportation Authority	Facility - new operations center - design and construction	FUZS T FBUS STAT L	\$409	\$6,000 \$750 \$750	
<i>Wilmington MPO approved MTIP pending</i>								
TD-4708	6	Cumberland	Fayetteville Transit	Multi-Modal Transit Station	FED STAT L		\$1,600 \$200 \$200	\$4,000 \$500 \$500
TA-4743	6	Cumberland	Fayetteville Transit	Replacement - Vans/Light transit Vehicle	FUZ STAT L		\$150 \$16 \$14	\$290 \$32 \$28
TA-4955	6	Cumberland	Fayetteville Transit	Expansion - Vans/Light transit Vehicle	FUZ STAT L			\$61 \$7 \$6

TA-4990	6	Cumberland	Fayetteville Transit	Expansion Bus	FUZ	\$1,411		
					STAT		\$153	
					L		\$136	
TD-4940	6	Cumberland	Fayetteville Transit	Facility: Maintenance renovation/rehabilitation	FUZ	\$330		
					STAT		\$42	
					L		\$42	
TG-4721	6	Cumberland	Fayetteville Transit	Routine Capital – preventive maintenance, ADA service, shelters, benches, etc.	FUZ	\$1,473	\$1,140	
					STAT		\$29	\$0
					L		\$299	\$285
TP-4705	6	Cumberland	Fayetteville Transit	Planning assistance – transit planning	5303	\$48	\$48	
					STAT		\$6	\$6
					L		\$6	\$6

Fayetteville MPO approved MTIP modification on 10/20/2010

STIP #	DIV	County	MUNICIPALITY / SYSTEM	DESCRIPTION	funds	FY10 (\$000)	FY11 (\$000)	FY12 (\$000)
TA-4973	7	Alamance	PART	Expansion bus - Elon Area	FBUS		\$55	
				Burlington-Graham MPO funded	STAT		\$7	
					L		\$7	
TG-4721B	7	Alamance	PART	Routine capital – Service vehicle	FBUS		\$50	
				Burlington-Graham MPO funded	STAT		\$6	
					L		\$6	
TT-5209	7	Alamance	PART	Technology – vehicle tracking and information system	FBUS		\$200	
				Burlington-Graham MPO funded	STAT		\$31	
					L		\$31	
TD-4920C	7	Guilford	PART	Facility: Park & Ride	FUZ		\$520	
				GUAMPO funded	STAT		\$65	
					L		\$65	

PART MPO approved MTIP modification on pending

TG-4726	10	Mecklenburg	Charlotte Area Transit	Routine capital – vehicle maintenance equipment	FBUS		\$1,550	
				Asset management software	STCP		\$400	
					L		\$488	

Charlotte Area MPO approved MTIP modification on pending

**PUBLIC TRANSPORTATION PROGRAM
STIP ADDITIONS**

STIP #	DIV	County	MUNICIPALITY / SYSTEM	DESCRIPTION	funds	FY11 (\$000)	FY12 (000)
TT-5213	10	Mecklenburg	Charlotte Area Transit	Technology: Transit Signal Priority / EMS pre-emption (100% funds)	CMAQ	\$203	
TA-5121	10	Mecklenburg	Charlotte Area Transit	Replacement Bus	CMAQ	\$1,020	
					STAT	\$127	
					L	\$128	
TP-5109	9	Forsyth	Winston Salem Transit	Planning: Street-Car	STPDA	\$560	
					L	\$140	

CATS mu-03.07.10 and mu-04.07.10 email 11/18/10, WISTA resolution 11/19/10

**PUBLIC TRANSPORTATION PROGRAM
STIP MODIFICATIONS**

STIP #	DIV	County	MUNICIPALITY / SYSTEM	DESCRIPTION	funds	FY11 (\$000)	FY12 (000)
TO-5101		Guilford	Greensboro	Operating Assistance (C-5105)	CMAQ	\$1,310	
					L	\$414	

GUAMPO letter Nov. 16 combines yr 2 & yr 3

Approval – Rail Program

A motion was made by Board Member Burns, which was seconded by Board Member

Tulloss to approve the following:

Town/County Division	Project Description	Estimated Cost
1. Statewide	The Rail Division requests funds to reimburse grantees, who receive funding through the Short Line Infrastructure Assistance Program (SIAP), for 50% of the cost of yellow book audits. This reporting is required through NC Administrative Code, Title 09, Section 03M.0205, which requires that a grantee who receives, uses, or expends state funds greater than \$500,000 within its fiscal year to submit an audit prepared and completed by a licensed Certified Public Accountant. The audit is filed with the funding agency and the Office of State Auditor. The cost for this type of audit is typically between \$12,000 and \$20,000 and would not be a customary expense for the company. The requested State Rail Industrial Access funds will cover needed reimbursements through June 30, 2011. WBS 43143	\$60,000

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|-------------------------------------|---|-------------------|
| 2. Statewide | <p>The Rail Division recommends that the Secretary be authorized to award the contract for bid to the lowest, responsive, responsible bidder for the rebuild of EMD F59PH locomotive, number 1893. Completion of this task will extend the life of the locomotive by approximately 15 years and upgrade the locomotive's prime mover to meet EPA Tier 0+ emissions standards and head and power generator to Tier 2 standards. Funds from the insurance settlement for wreck damaged locomotive number 1792 will be used for this project.</p> | Up to \$1,400,000 |
| 3. Statewide | <p>The Rail Division recommends that the Secretary be authorized to award the contract for bid to the lowest, responsive, responsible bidder for the rebuild of two F59PHI locomotives, numbers 1755 and 1797. The proposed work will modify, rebuild, overhaul, and/or upgrade the locomotives for operation in the NCDOT rail fleet. The rebuild of the locomotives will directly and positively impact fuel efficiencies and air quality in addition to extending the life of the locomotives for approximately 15 years. The project will meet all requirements of the American Recovery and Reinvestment Act through the Federal Railroad Administration.</p> | Up to \$2,625,000 |
| 4. Sampson
County
Division 3 | <p>State Rail Industrial Access Funds are needed to partially finance the costs of constructing rail industrial access tracks to serve Project Star. The company is considering constructing a new facility in Sampson County, NC. The company proposes to hire about 24 employees and make a capital investment of about \$11 million. They plan to receive at least 2,000 carloads of freight per year. Funding is contingent upon an environmental review and all other Rail Industrial Access Program requirements being satisfied, and is conditional on implementation of transportation improvements necessary to protect the safety of the public, contractors and employees of Project Star. Funding is contingent upon a construction schedule that complies with grant requirements.
WBS 43144</p> | Up to \$150,000 |
| 5. Wake County
Division 5 | <p>The Capital Yard Improvements Phase 1 project is recommended to be awarded to the lowest, responsible, responsive bidder. The work includes the construction of a rail service platform with multiple utility connections, a rail service pad, track and switch realignments, drainage, grading, paving, curb and gutter, and utility extensions. The estimated cost is up to \$1,733,227 and the project will be 100% funded by American Recovery and Reinvestment Act funds.</p> | Up to \$1,733,227 |
| 6. Alamance
County
Division 7 | <p>The Burlington Platform Extension project is recommended to be awarded to the lowest, responsible, responsive bidder. The work includes the lengthening of the existing concrete passenger platform, associated lighting improvements, site grading and drainage and modifications to the existing canopy gutters and drainage system. The estimated cost is up to \$142,000 and the project will be 100% funded by American Recovery and Reinvestment Act funds.</p> | Up to \$142,000 |

7. Guilford County Division 7 Approval is requested to enter into a construction agreement with Norfolk Southern Railway Company for flagging and cable relocation needed for the High Point Station Site Improvements project. The total estimated cost under the agreement is \$95,000 and will be 100% funded by American Recovery and Reinvestment Act funds. \$95,000

Approval – Specific State Funds for Construction Projects

A motion was made by Board Member Burns, which was seconded by Board Member Tulloss, to approve the following:

Town/ County Division	Project Description	Estimated Cost
Dare Co. Div. 1 R-5310	Project WBS 45436.3.1 NC 12, from SR 1257 (Old NC 12) south for 2 miles, 2.0 miles. Initial funds are needed for construction based on the latest estimate from the 12-Month Tentative Letting list published in November 10, 2010.	\$2,200,000.00
Henderson Co. Div. 14 R-5207A	Project WBS 45393.2.2 SR 1006 (Howard Gap Road) from US 64 to Bridge 20 (on project B-3662). Initial funds are needed for full right of way and utilities.	\$5,000,000.00
Henderson Co. Div. 14 R-5207B	Project WBS 45393.2.3 SR 1006 (Howard Gap Road) from Bridge 20 (on project B-3662) to SR 1539 (Jackson Road). Initial funds are needed for full right of way and utilities.	\$2,000,000.00
Jackson Co. Div. 14 R-4758	Project WBS 40192.3.1 US 19 - Cherokee Reservation Slope Stabilization, 0.30 mile. \$5,409,999.00 has previously been approved for construction. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$157,000.00
Statewide 1DOT	Project WBS 1DOT Administrative Direct Cost for Field Positions. \$25,000,000.00 has previously been approved for DOT overhead costs such as training, personnel actions, travel and other general administrative functions that our field personnel routinely do that are not related to project development. Additional funds are needed for SFY 11.	\$20,000,000.00

Highway Fund	The expenditures from the SB 1005 and Moving Ahead Programs were advanced using State Highway Trust Fund cash. It is now time to reclassify the expenditures for these projects between the Highway Fund and Highway Trust Fund to match expenditures with appropriated budget. Based on a multi-year plan submitted by the Division of Highways, we are requesting that \$149,921,023.00 in project expenditures be reclassified to Highway Fund appropriations for SFY 2011.	\$149,921,023.00
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ITEM J SUMMARY	6 PROJECTS	\$179,278,023.00
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Approval – Specific North Carolina Trust Funds

A motion was made by Board Member Burns, which was seconded by Board Member Tulloss to approve the following:

Trust Funds - Intrastate System

Town/ County Division	Project Description	Estimated Cost
Gates Co. Div. 1 R-2507	Project WBS 35488.1.1 US 13 from SR 1457 (Old US 13 Road) to south of Winton to the Virginia state line. \$1,400,000.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$220,000.00
Stanly Co. Div. 10 R-0967CC	Project WBS 34355.3.12 NC 24 - 27 from east of Big Bear Creek to SR 1963 (Saint Martin Road) in Albemarle, 5.610 miles. \$33,675,292.00 has previously been approved for construction. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$338,000.00

Highway Trust Fund	The expenditures from the SB 1005 and Moving Ahead Programs were advanced using State Highway Trust Fund cash. It is now time to reclassify the expenditures for these projects between the Highway Fund and Highway Trust Fund to match expenditures with appropriated budget. Based on a multi-year plan submitted by the Division of Highways, we are requesting that (\$149,921,023.00) in project expenditures be reclassified to Highway Fund appropriations for SFY 2011.	-\$149,921,023.00
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TRUST FUND INTRASTATE SUMMARY	3 PROJECTS	-\$149,363,023.00
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Trust Funds - Urban Loops

Town/ County Division	Project Description	Estimated Cost
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. \$7,216,292.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$121,000.00
Mecklenburg Co. Div. 10 R-2248D	Project WBS 34410.2.24 I-485 (Charlotte Outer Loop) from east of SR 2042 (Oakdale Road) to east of NC 115 (Old Statesville Road). \$17,014,271.00 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.	\$102,000.00

TRUST FUND URBAN LOOP	2 PROJECTS	\$223,000.00
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TRUST FUND INTRASTATE SUMMARY	3 PROJECTS	-\$149,363,023.00
TRUST FUND URBAN LOOP	2 PROJECTS	\$223,000.00

SUMMARY OF TRUST FUNDS	5 PROJECTS	-\$149,140,023.00
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Approval – Funds for Specific Federal-Aid Projects

A motion was made by Board Member Burns, which was seconded by Board Member Tulloss, to approve the following:

Board Member Collett abstained from voting on Project U-4703WM in Wake County.

Division 1

Bridge

Town/County	Project Description	Estimated Cost
Hertford Co. B-4548	WBS 33761.3.1, BRZ-1308(4) Replace Bridge #2 over Liverman Creek on SR 1308, 0.090 mile. Funds are needed for construction.	\$510,000.00 Cost
		\$408,000.00 Fed.
		\$102,000.00 State

Safety

Pasquotank Co. SS-4901X	WBS 43120.1.1, STP-1333(7) SR 1333 (Main Street Extended) in the vicinity of SR 1338 (Berea Church Road). Funds are needed for preliminary engineering.	\$5,000.00 Cost
		\$4,500.00 Fed.
		\$500.00 State

Project Mitigation

Bertie Co. B-4026WM	WBS 33393.4.1, BRZ-1100(27) Replace Bridge #45 over Choowatic Creek on SR 1100. Funds are needed to cover charges for mitigation expenses provided by the EEP Program.	\$11,920.00 Cost
		\$9,536.00 Fed.
		\$2,384.00 State
Bertie Co. B-4434WM	WBS 33700.4.1, BRNHS-0017(115) Replace Bridge #14 over the Cashie River on US 17/NC 308. Funds are needed to cover charges for mitigation expenses provided by the EEP Program.	\$26,224.00 Cost
		\$20,979.00 Fed.
		\$5,245.00 State
Chowan Co. B-4465WM	WBS 33714.4.1, BRZ-1208(4) Replace Bridge #5 over Pembroke Creek on SR 1208. Funds are needed to cover charges for mitigation expenses provided by the EEP Program.	\$35,760.00 Cost
		\$28,608.00 Fed.
		\$7,152.00 State
Gates Co. B-4520WM	WBS 33744.4.1, BRZ-1100(28) Replace Bridge #32 over Trotman Creek on SR 1100. Funds are needed to cover charges for mitigation expenses provided by the EEP Program.	\$14,700.00 Cost
		\$11,760.00 Fed.
		\$2,940.00 State

Division 2

National Highway

Bridgeton/ Craven Co. R-3403AA	WBS 34538.3.5, STPNHF-0017(74) US 17 from Mills Street to the Norfolk Southern Railroad, 0.629 mile. \$7,100,000.00 has previously been approved for construction. Funds need to be decreased (\$3,519,586.00) to reflect the low bid received on September 21, 2010.	-\$3,519,586.00 Cost -\$2,815,669.00 Fed. -\$703,917.00 State
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Bridge

Jones Co. BD-5102H	WBS 45348.1.8, BRZ-1315(12) Replace Bridge #60 over Beaver Creek on SR 1315. Funds are needed for preliminary engineering.	\$100,000.00 Cost \$80,000.00 Fed. \$20,000.00 State
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Jones Co. BD-5102I	WBS 45348.1.9, BRZ-1319(18) Replace Bridge #75 over Mussell Shell Creek on SR 1319. Funds are needed for preliminary engineering.	\$100,000.00 Cost \$80,000.00 Fed. \$20,000.00 State
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Lenoir Co. B-4567	WBS 33774.2.1, BRZ-1501(6) Replace Bridge #69 over a fork of West Bear Creek on SR 1501. Funds are needed for right of way and utilities.	\$90,000.00 Cost \$72,000.00 Fed. \$18,000.00 State
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Lenoir Co. B-4567	WBS 33774.2.1, BRZ-1501(6) Replace Bridge #69 over a fork of West Bear Creek on SR 1501. \$90,000.00 has previously been approved for right of way and utilities. Additional funds are needed based on the latest estimate for utility relocation.	\$10,000.00 Cost \$8,000.00 Fed. \$2,000.00 State
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Lenoir Co. BD-5102G	WBS 45348.1.7, BRZ-1326(5) Replace Bridge #48 over Bear Creek on SR 1326. Funds are needed for preliminary engineering.	\$100,000.00 Cost \$80,000.00 Fed. \$20,000.00 State
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Pitt Co. BD-5102J	WBS 45348.1.10, BRZ-1427(5) Replace Bridge #162 over Grindle Creek on SR 1427. Funds are needed for preliminary engineering.	\$100,000.00 Cost \$80,000.00 Fed. \$20,000.00 State
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Safety

Lenoir Co. W-5202A	WBS 45332.1.1, STP-0258(18) US 258 south of SR 1141 (John Green Smit Road) to Bridge #16. Funds are needed for preliminary engineering.	\$50,000.00 Cost \$45,000.00 Fed. \$5,000.00 State
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Pitt Co. SS-4902AH	WBS 43121.1.1, STP-0011(21) NC 11 at SR 1113 (Old Snow Hill Road) and Snow Hill Street. Funds are needed for preliminary engineering.	\$5,000.00 Cost \$4,500.00 Fed. \$500.00 State
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Pitt Co. SS-4902AI	WBS 43122.1.1, STP-0043(16) NC 43 from US 264A. Funds are needed for preliminary engineering.	\$15,000.00 Cost \$13,500.00 Fed. \$1,500.00 State
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Project Mitigation

Beaufort Co. B-3611WM	WBS 33162.4.1, BRSTP-0099(11) Replace Bridge #77 over Pantego Creek on NC 99. Funds are needed to cover charges for mitigation expenses provided by the EEP Program.	\$63,101.00 Cost \$50,481.00 Fed. \$12,620.00 State
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Craven Co. R-3403WM	WBS 34538.4.1, STPNHS-0017(50) US 17 from Mills Street in Bridgeton to SR 1433 (Antioch Road, Southern Intersection). Funds are needed to cover charges for mitigation expenses provided by the EEP Program.	\$393,587.00 Cost \$314,870.00 Fed. \$78,717.00 State
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Division 3

Surface Transportation

Brunswick Co. R-5216	WBS 46281.3. ST1 , STM-1500(7) SR 1500 (Midway Road) from NC 211 to US 17 Business and SR 1401 (Galloway Road) from south of the US 17 Bypass to US 17 Business, 7.590 miles. \$4,000,000.00 has previously been approved for construction. Funds need to be decreased (\$1,064,340.00) to reflect the low bid received on September 21, 2010. This is a federal economic stimulus project.	-\$1,064,340.00 Cost -\$851,472.00 Fed. -\$212,868.00 State
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Duplin/ Onslow Cos. R-5218	WBS 46283.3. ST1 , STM-0024(46) NC 24 from NC 24 Business-Kenansville Bypass in Duplin County to US 258 at Jarman's Fork in Onslow County, 17.200 miles. \$12,500,000.00 has previously been approved for construction. Funds need to be decreased (\$2,051,347.00) to reflect the low bid received on September 21, 2010. This is a federal economic stimulus project.	-\$2,051,347.00 Cost -\$1,641,077.00 Fed. -\$410,270.00 State
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Bridge

New Hanover Co. B-5103	WBS 42238.1.1, BRSTP-1627(11) Replace Bridge #35 over Abandon Railroad on SR 1627. Funds are needed for preliminary engineering.	\$150,000.00 Cost \$120,000.00 Fed. \$30,000.00 State
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New Hanover Co. B-5236	WBS 42840.1.1, BRZ-1100(29) Replace Bridge #19 over Lords Creek on SR 1100. Funds are needed for preliminary engineering.	\$100,000.00 Cost \$80,000.00 Fed. \$20,000.00 State
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Safety

Duplin Co. SS-4903AJ	WBS 43124.1.1, STPNHS-0024(51) NC 24 at three signalized intersections: NC 11, NC 50 and NC 903. Funds are needed for preliminary engineering.	\$16,000.00 Cost \$14,400.00 Fed. \$1,600.00 State
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New Hanover Co. SS-4903AI	WBS 43123.1.1, STPNHS-0074(127) US 74 at Racine Drive. Funds are needed for preliminary engineering.	\$5,000.00 Cost \$4,500.00 Fed. \$500.00 State
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Burgaw/ Pender Co. SR-5001BC	WBS 40924.1.33, SRS-0306(7) Safe Routes to School. Sidewalk along the north side of West Hayes Street between South Walker Street and South Dickerson Street; the north side of West Wallace Street between North Dickerson Street and North Walker Street; the south side of West Wallace Street between North Walker Street and the existing sidewalk just east of North Cowan Street; and the east side of North Wright Street from West Wallace Street to the elementary school entrance. Funds are needed for preliminary engineering.	\$6,150.00 Cost \$6,150.00 Fed.
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Project Mitigation

Brunswick Co. B-4030WM	WBS 33397.4.1, BRSTP-0130(7) Replace Bridge #9 over Bear Branch on NC 130. Funds are needed to cover charges for mitigation expenses provided by the EEP Program.	\$53,640.00 Cost \$42,912.00 Fed. \$10,728.00 State
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Division 4

Bridge

Edgecombe Co. BD-5104A	WBS 45350.1.2, BRSTP-1003(101) Replace Bridge #63 over a tributary of Town Creek on SR 1003. Funds are needed for preliminary engineering.	\$30,000.00 Cost \$24,000.00 Fed. \$6,000.00 State
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Halifax Co. BD-5104B	WBS 45350.1.3, BRSTP-1804(3) Replace Bridge #71 over Keehukee Swamp on SR 1804. Funds are needed for preliminary engineering.	\$30,000.00 Cost \$24,000.00 Fed. \$6,000.00 State
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Halifax Co. BD-5104C	WBS 45350.1.4, BRZ-1304(11) Replace Bridge #133 over Butterwood Creek on SR 1304. Funds are needed for preliminary engineering.	\$30,000.00 Cost \$24,000.00 Fed. \$6,000.00 State
Halifax Co. BD-5104D	WBS 45350.1.5, BRZ-1304(12) Replace Bridge #159 over Bear Swamp on SR 1304. Funds are needed for preliminary engineering.	\$30,000.00 Cost \$24,000.00 Fed. \$6,000.00 State
Johnston Co. B-4560	WBS 33771.2.1, BRZ-1331(10) Replace Bridge #102 over Black Creek on SR 1331. Funds are needed for right of way and utilities.	\$35,000.00 Cost \$28,000.00 Fed. \$7,000.00 State
Johnston Co. BD-5104E	WBS 45350.1.6, BRZ-1913(5) Replace Bridge #30 over Popular Branch on SR 1913. Funds are needed for preliminary engineering.	\$30,000.00 Cost \$24,000.00 Fed. \$6,000.00 State
Wilson Co. B-4328	WBS 33665.2.1, BRZ-1634(4) Replace Bridge #3 over the Great Swamp on SR 1634. \$5,000.00 has previously been approved for right of way and utilities. Additional funds are needed for utility relocation.	\$44,000.00 Cost \$35,200.00 Fed. \$8,800.00 State
Wilson Co. B-4681	WBS 38465.1.2, BRZ-1531(5) Replace Bridge #119 over Little Contentnea Creek on SR 1531. Funds are needed for preliminary engineering.	\$100,000.00 Cost \$80,000.00 Fed. \$20,000.00 State

Safety

Wayne Co. SS-4904AQ	WBS 43125.1.1, STP-0111(21) NC 111 at SR 1547 (Stoney Creek Church). Funds are needed for preliminary engineering.	\$5,000.00 Cost \$4,500.00 Fed. \$500.00 State
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Project Mitigation

Nash Co. R-2823WM	WBS 34509.4.1, STP-0431(27) Rocky Mount Northern Connector from SR 1604 (Hunter Hill Road) to US 301. Funds are needed to cover charges for mitigation expenses provided by the EEP Program.	\$2,164,240.00 Cost \$1,731,392.00 Fed. \$432,848.00 State
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Division 5

Surface Transportation

Durham Co. R-5164D	WBS 45158.3. ST4 , STM-0147(3) NC 147 from the concrete/asphalt joint west of Exit 14 (Swift Avenue) to the concrete/asphalt joint north of Exit 7 (TW Alexander Road), 6.800 miles. \$4,400,000.00 has previously been approved for construction. Funds need to be increased \$174,122.00 to reflect the low bid received on September 21, 2010. This is a federal economic stimulus project.	\$174,122.00 Cost \$139,298.00 Fed. \$34,824.00 State
Durham Co. R-5164E	WBS 45158.3. ST5 , STM-0070(140) US 70 Business from Buchanan Street to 9th Street; US 15/501 from Enterprise Street to NC 751; US 70 Business from Great Jones Street to Main Street; SR 2295 (South Roxboro Road/Archdale Road) from Cornwallis Road to Third Fork Road; SR 1118 (Fayetteville Street) from the railroad north of NC 147 to Nelson Street; US 15/501 Business Southbound from Morgan Street to Roxboro Road; and US 15/501 Business Northbound from Holloway Street to Knox Street in Durham, 7.590 miles. \$2,300,000.00 has previously been approved for construction. Funds need to be decreased (\$326,176.00) to reflect the low bid received on September 21, 2010. This is a federal economic stimulus project.	-\$326,176.00 Cost -\$260,941.00 Fed. -\$65,235.00 State

Enhancement

Wake Co. EL-5100DB	WBS 41821.1.9, STPDA-0501(21) Apex Strollway - Sidewalk from Apex Town Campus (Town Hall and Community Center) to the existing pedestrian at-grade crossing of two CSX Transportation Tracks and sidewalk along the east side of North Salem Street from Duncan Commons to the proposed traffic signal at Center Street. Funds are needed for preliminary engineering.	\$8,000.00 Cost \$6,400.00 Fed. \$1,600.00 Local
Apex/ Wake Co. EL-5100DC	WBS 41821.1.10, STPDA-0501(22) Center Street Sidewalk Project from SR 1011 (North Salem Street) to Parkfield Drive. Funds are needed for preliminary engineering.	\$10,000.00 Cost \$8,000.00 Fed. \$2,000.00 Local

Urban

Creedmoor/ Granville Co. U-5118EJ	WBS 42379.1.22, STPDA-0504(5) NC 50 at SR 1901 (Old Weaver Trail) Intersection. Funds are needed for preliminary engineering.	\$5,000.00 Cost \$4,000.00 Fed. \$1,000.00 State
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Raleigh/ Wake Co. U-4901	WBS 39949.1.1, STPDA-0520(25) SR 2000 (Falls of the Neuse Road) from Raven Ridge Road to north of the Neuse River including a new structure over the Neuse River. \$1,711,600.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$500,000.00 Cost \$400,000.00 Fed. \$100,000.00 Local
Wake Forest/ Wake Co. U-5118EG	WBS 42379.1.19, STPDA-0527(13) US 1 at SR 1135 (Wall Road) Intersection. Funds are needed for preliminary engineering.	\$10,000.00 Cost \$8,000.00 Fed. \$2,000.00 State
Raleigh/ Wake Co. U-5118EH	WBS 42379.1.20, STPDA-0520(43) SR 3067 (TW Alexander Drive) at Brier Club Lane/Salem Glen Lane. Funds are needed for preliminary engineering.	\$10,000.00 Cost \$8,000.00 Fed. \$2,000.00 State
Raleigh/ Wake Co. U-5118EI	WBS 42379.1.21, STPDA-0520(44) SR 2002 (Raven Ridge Road/Anson Grove Road) at SR 2006 (Durant Road). Funds are needed for preliminary engineering.	\$10,000.00 Cost \$8,000.00 Fed. \$2,000.00 State

Bridge

Wake Co. B-4661	WBS 33823.2.1, BRZ-2227(1) Replace Bridge #151 over Powell Creek on SR 2227. Funds are needed for right of way and utilities.	\$50,000.00 Cost \$40,000.00 Fed. \$10,000.00 State
Wake Co. B-5237	WBS 42838.1.1, BRZ-2703(1) Replace Bridge #248 over Mahler's Creek on SR 2703. Funds are needed for preliminary engineering.	\$100,000.00 Cost \$80,000.00 Fed. \$20,000.00 State
Wake Co. B-5317	WBS 46031.1.1, BRSTP-0070(149) Replace Bridge #213 over US 401 on US 70/NC 50. Funds are needed for preliminary engineering.	\$100,000.00 Cost \$80,000.00 Fed. \$20,000.00 State
Wake Co. B-5318	WBS 46032.1.1, BRZ-2044(4) Replace Bridge #126 over Smiths Creek on SR 2044. Funds are needed for preliminary engineering.	\$100,000.00 Cost \$80,000.00 Fed. \$20,000.00 State

Safety

Wake Co. SS-4905AY	WBS 43126.1.1, STP-1009(15) SR 1009 (Lake Wheeler Road) just north of SR 1370 (Tryon Road). Funds are needed for preliminary engineering.	\$30,000.00 Cost \$27,000.00 Fed. \$3,000.00 State
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Project Mitigation

Franklin Co. R-2814WM	WBS 34506.4.1, STP-0401(162) US 401 from SR 2044 (Ligon Mill Road) to north of SR 2226 (Jonesville Road). Funds are needed to cover charges for mitigation expenses provided by the EEP Program.	\$873,072.00 Cost \$698,458.00 Fed. \$174,614.00 State
Wake Co. B-4302WM	WBS 33639.4.1, BRZ-1301(5) Replace Bridge #336 over Terrible Creek on SR 1301 (Sunset Lake Road). Funds are needed to cover charges for mitigation expenses provided by the EEP Program.	\$10,504.00 Cost \$8,403.00 Fed. \$2,101.00 State
Garner/ Wake Co. U-4703WM	WBS 35871.4.1, STPDA-0508(5) SR 2812 (Timber Drive East Extension) from NC 50 to SR 2547 (White Oak Road). Funds are needed to cover charges for mitigation expenses provided by the EEP Program.	\$44,390.00 Cost \$35,512.00 Fed. \$8,878.00 State
Warren Co. B-4307WM	WBS 33644.4.1, BRSTP-0401(222) Replace Bridge #4 over Shocco Creek on US 401. Funds are needed to cover charges for mitigation expenses provided by the EEP Program.	\$36,952.00 Cost \$29,562.00 Fed. \$7,390.00 State

Division 6

Bridge

Bladen Co. B-4028	WBS 33395.3.1, BRSTP-0011(9) Replace Bridges #12, #18 and #42 over the Cape Fear River and overflow on NC 11. \$900,000.00 has previously been approved for right of way and utilities. Additional funds are needed based on the latest estimate for utility relocation.	\$520,400.00 Cost \$416,320.00 Fed. \$104,080.00 State
Bladen Co. B-5116	WBS 42257.2.1, BRZ-1502(92) Replace Bridge #150 over the South River Overflow on SR 1502. Funds are needed for right of way and utilities.	\$240,000.00 Cost \$192,000.00 Fed. \$48,000.00 State

Bladen/ Columbus/ Robeson Cos. BD-5106D	WBS 45352.2.4, BRZ-1704(4) Low-Impact Bridge Replacement; Design-Build Project. Bridge #62 over White Creek on SR 1704; Bridge #172 over Carver Creek on SR 1728 in Bladen County; Bridge #38 over Gum Swamp on SR 1141; Bridge #46 over Sand Pit Branch on SR 1932; Bridge #123 over Beaverdam Swamp on SR 1005; Bridge #161 over Gapway Swamp on SR 1351; Bridge #207 over Pine Log Swamp on SR 1585 and Bridge #301 over Ironhill Branch on SR 1005 in Columbus County; Bridge #275 over Ten Mile Swamp on SR 1005 and Bridge #320 over Little Marsh Swamp on SR 1709 in Robeson County. Funds are needed for right of way and utilities.	\$100,000.00 Cost \$80,000.00 Fed. \$20,000.00 State
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Bladen/ Columbus/ Robeson Cos. BD-5106D	WBS 45352.3.4, BRZ-1704(4) Low-Impact Bridge Replacement; Design-Build Project. Bridge #62 over White Creek on SR 1704; Bridge #172 over Carver Creek on SR 1728 in Bladen County; Bridge #38 over Gum Swamp on SR 1141; Bridge #46 over Sand Pit Branch on SR 1932; Bridge #123 over Beaverdam Swamp on SR 1005; Bridge #161 over Gapway Swamp on SR 1351; Bridge #207 over Pine Log Swamp on SR 1585 and Bridge #301 over Ironhill Branch on SR 1005 in Columbus County; Bridge #275 over Ten Mile Swamp on SR 1005 and Bridge #320 over Little Marsh Swamp on SR 1709 in Robeson County. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published October 14, 2010.	\$7,100,000.00 Cost \$5,680,000.00 Fed. \$1,420,000.00 State
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Columbus Co. B-4948	WBS 40104.1.1, BRSTP-1429(7) Replace Bridge #144 over Cedar Creek on SR 1429. Funds are needed for preliminary engineering.	\$100,000.00 Cost \$80,000.00 Fed. \$20,000.00 State
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Columbus Co. B-5331	WBS 46045.1.1, BRZ-1849(1) Replace Bridge #269 over Big Branch on SR 1849. Funds are needed for preliminary engineering.	\$100,000.00 Cost \$80,000.00 Fed. \$20,000.00 State
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Safety

Columbus Co. SS-4906AQ	WBS 43128.1.1, STP-1112(13) Bridge #69 on SR 1112 (Big Cyprus Road). Funds are needed for preliminary engineering.	\$5,000.00 Cost \$4,500.00 Fed. \$500.00 State
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Cumberland Co. SS-4906AP	WBS 43127.1.1, STP-0401(225) US 401 at SR 1256 (Revere Street). Funds are needed for preliminary engineering.	\$5,000.00 Cost \$4,500.00 Fed. \$500.00 State
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Cumberland Co. W-5206E	WBS 45336.1.5, STP-0401(224) US 401 Business/NC 87 from SR 2212 (Doc Bennett Road) to US 401 Business. Funds are needed for preliminary engineering.	\$5,000.00 Cost \$4,500.00 Fed. \$500.00 State
Cumberland Co. W-5206F	WBS 45336.1.6, STP-1403(11) SR 1403 (Reilly Road) at the SR 3569 (Old Raeford Road) Intersection. Funds are needed for preliminary engineering.	\$50,000.00 Cost \$45,000.00 Fed. \$5,000.00 State
Cumberland Co. W-5335	WBS 45428.1.1, STP-0024(49) NC 24/210 from Ramsey Street/Green Street to the Cape Fear River Bridge and I-95 Business/US 301 from NC 24/210 to Person Street. Funds are needed for preliminary engineering.	\$220,000.00 Cost \$198,000.00 Fed. \$22,000.00 State
Harnett Co. W-5206G	WBS 45336.1.7, STP-0027(13) NC 27 in the vicinity of SR 1285 (Dodson Road) and SR 1209 (Barbecue Church Road). Funds are needed for preliminary engineering.	\$50,000.00 Cost \$45,000.00 Fed. \$5,000.00 State

Rail Program

Rowland/ Robeson Co. Y-4806G	WBS 40325.1.50, STPRR-0638(9) Proposed crossing closure at Mill Street and the CSX Transportation Tracks; Crossing #629 617X. Funds are needed for preliminary engineering.	\$15,000.00 Cost \$15,000.00 Fed.
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Project Mitigation

Columbus Co. R-4900WM	WBS 40224.4.1, NHF-0074(122) US 74/NC 130 at NC 242 Intersection. Funds are needed to cover charges for mitigation expenses provided by the EEP Program.	\$552,853.00 Cost \$442,282.00 Fed. \$110,571.00 State
Cumberland Co. B-4492WM	WBS 33728.4.1, BRZ-1838(3) Replace Bridge #212 over Reese Creek on SR 1838. Funds are needed to cover charges for mitigation expenses provided by the EEP Program.	\$69,144.00 Cost \$55,315.00 Fed. \$13,829.00 State
Fayetteville/ Cumberland Co. U-2810WM	WBS 34866.4.1, STP-1003(100) SR 1003 (Camden Road) from NC 59 (Hope Mills Road) to SR 1007 (Owen Drive). Funds are needed to cover charges for mitigation expenses provided by the EEP Program.	\$283,638.00 Cost \$226,910.00 Fed. \$56,728.00 State
Hope Mills/ Cumberland Co. U-3849WM	WBS 34994.4.1, STP-1363(4) SR 1363 (Elk Road) from SR 1132 (Legion Road) to US 301/ I-95 Business. Funds are needed to cover charges for mitigation expenses provided by the EEP Program.	\$186,690.00 Cost \$149,352.00 Fed. \$37,338.00 State

Fayetteville/ Cumberland Co. U-4444WM	WBS 36492.4.1, STPDA-0210(26) NC 210 (Murchison Road) from the proposed Fayetteville Outer Loop (X-2) to SR 1613 (Honeycutt Road). Funds are needed to cover charges for mitigation expenses provided by the EEP Program.	\$1,616,947.00 Cost \$1,293,558.00 Fed. \$323,389.00 State
Harnett Co. B-3654WM	WBS 33200.4.3, BRSTP-0055(47) Replace Bridges #29 and #53 over Mingo Swamp on NC 55. Funds are needed to cover charges for mitigation expenses provided by the EEP Program.	\$32,985.00 Cost \$26,388.00 Fed. \$6,597.00 State
Harnett Co. B-4138WM	WBS 33490.4.1, BRSTP-0401(223) Replace Bridge #46 over the Cape Fear River on US 401. Funds are needed to cover charges for mitigation expenses provided by the EEP Program.	\$140,130.00 Cost \$112,104.00 Fed. \$28,026.00 State
Robeson Co. B-3693WM	WBS 33233.4.1, BRZ-1527(7) Replace Bridge #207 over Holly Swamp and Bridges #210 and #211 over Raft Swamp on SR 1527 (Pine Log Road). Funds are needed to cover charges for mitigation expenses provided by the EEP Program.	\$49,477.00 Cost \$39,582.00 Fed. \$9,895.00 State

Division 7

Bridge

Alamance Co. B-5239	WBS 42841.1.1, BRSTP-0087(29) Replace Bridge #126 at Mill Race on NC 87. Funds are needed for preliminary engineering.	\$100,000.00 Cost \$80,000.00 Fed. \$20,000.00 State
Guilford Co. B-4959	WBS 40151.1.1, BRZ-2719(1) Replace Bridge #193 over Buffalo Creek on SR 2719. Funds are needed for preliminary engineering.	\$100,000.00 Cost \$80,000.00 Fed. \$20,000.00 State
Orange Co. B-5340	WBS 46054.1.1, BRZ-1581(5) Replace Bridge #234 over Prong Little River on SR 1581. Funds are needed for preliminary engineering.	\$100,000.00 Cost \$80,000.00 Fed. \$20,000.00 State
Rockingham Co. B-5341	WBS 46055.1.1, BRSTP-1767(5) Replace Bridge #110 over Wolf Island Creek on SR 1767. Funds are needed for preliminary engineering.	\$100,000.00 Cost \$80,000.00 Fed. \$20,000.00 State

Safety

Guilford Co. SS-4907AD	WBS 43129.1.1, STP-1278(2) SR 1278 (College Drive) at SR 1300 (Green Drive). Funds are needed for preliminary engineering.	\$3,200.00 Cost \$2,880.00 Fed. \$320.00 State
Guilford Co. SS-4907AE	WBS 43130.1.1, STP-1539(2) SR 1539 (Willard Road) at SR 1523 (Hickwood Road). Funds are needed for preliminary engineering.	\$5,500.00 Cost \$4,950.00 Fed. \$550.00 State

Project Mitigation

Elon College/ Alamance Co. U-3110WM	WBS 34901.4.1, STP-1311(6) New Route from US 70 to NC 100. \$67,223.00 has previously been approved for project mitigation. Additional funds are needed to cover charges for mitigation expenses provided by the EEP Program.	\$19,952.00 Cost \$15,962.00 Fed. \$3,990.00 State
Burlington/ Alamance Co. U-3303WM	WBS 34911.4.1, STP-1306(16) SR 1306/SR 1363 (South Mebane Street) from SR 1158 (Huffman Mill Road) to NC 54. Funds are needed to cover charges for mitigation expenses provided by the EEP Program.	\$102,391.00 Cost \$81,913.00 Fed. \$20,478.00 State
Guilford Co. U-4006WM	WBS 35007.4.1, STP-4126(3) SR 4126 (Bridford Parkway, New Route) from SR 1541 (Wendover Avenue) at Hornady Road to SR 1607 (Burnt Poplar Road) at Swing Road. Funds are needed to cover charges for mitigation expenses provided by the EEP Program.	\$322,354.00 Cost \$257,883.00 Fed. \$64,471.00 State
Chapel Hill/ Orange Co. U-3306WM	WBS 34913.4.2, STP-1733(17) SR 1733 (Weaver Dairy Road) from NC 86 to SR 1734 (Erwin Road) and Sage Road from SR 1734 (Erwin Road) to US 15/501. Funds are needed to cover charges for mitigation expenses provided by the EEP Program.	\$316,480.00 Cost \$253,184.00 Fed. \$63,296.00 State

Division 8

Urban

Pinehurst- Southern Pines/ Moore Co. U-3324	WBS 34923.2.2, STPNHF-0001(10) US 1 (Sandhills Boulevard) and SR 1309 (Morganton Road). \$13,594,603.00 has previously been approved for right of way and utilities. Additional funds are needed based on the latest estimate for utility relocation.	\$22,000.00 Cost \$17,600.00 Fed. \$4,400.00 State
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Project Mitigation

Randolph Co. I-4407WM	WBS 34236.4.1, NHS-0220(58) US 220 (Future I-73/74) from south of NC 134/US 220 Business to north of SR 1462 (Park Drive Extension). Funds are needed to cover charges for mitigation expenses provided by the EEP Program.	\$19,240.00 Cost \$15,392.00 Fed. \$3,848.00 State
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Division 9

National Highway

Davidson/ Rowan Cos. I-2304	WBS 34156.1.1, NHF-085-3(164)80 I-85 from north of SR 2120 (Long Ferry Road, Exit 81) in Rowan County to US 29-52-70/I-85 Business (Exit 87) south of Lexington in Davidson County. \$5,319,847.00 has previously been approved for preliminary engineering. Additional funds are needed based on the latest estimate.	\$850,000.00 Cost \$680,000.00 Fed. \$170,000.00 State
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Bridge

Davidson Co. B-4498	WBS 33731.2.1, BRSTP-1243(3) Replace Bridge #199 over Abbots Creek on SR 1243. Funds are needed for right of way and utilities.	\$150,000.00 Cost \$120,000.00 Fed. \$30,000.00 State
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Safety

Rowan Co. SS-4909M	WBS 42212.1, STP-1503(13) SR 1503 (Grace Church Road) and US 29 south of Salisbury. Funds are needed for preliminary engineering.	\$4,000.00 Cost \$3,600.00 Fed. \$400.00 State
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Project Mitigation

Davidson Co. B-4097WM	WBS 33455.4.1, BRSTP-1147(13) Replace Bridge #405 over North Potts Creek on SR 1147. Funds are needed to cover charges for mitigation expenses provided by the EEP Program.	\$24,225.00 Cost \$19,380.00 Fed. \$4,845.00 State
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Forsyth Co. B-4507WM	WBS 38396.4.1, BRNHS-0421(65) Replace Bridges #221 and #222 over Muddy Creek on US 421. Funds are needed to cover charges for mitigation expenses provided by the EEP Program.	\$15,181.00 Cost \$12,145.00 Fed. \$3,036.00 State
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Winston- Salem/ Forsyth Co. U-2826WM	WBS 34871.4.1, NHS-0052(41) US 52 from the I-40 Bypass to the proposed Western Loop Interchange. Funds are needed to cover charges for mitigation expenses provided by the EEP Program.	\$14,858.00 Cost \$11,886.00 Fed. \$2,972.00 State
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Rowan Co. B-3234WM	WBS 32950.4.1, BRZ-1949(3) Replace Bridge #78 over a creek on SR 1949. Funds are needed to cover charges for mitigation expenses provided by the EEP Program.	\$24,225.00 Cost \$19,380.00 Fed. \$4,845.00 State
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Rowan Co. R-2911WM	WBS 34517.4.1, STP-0070(52) US 70 from Statesville to Salisbury. \$1,875,000.00 has previously been approved for project mitigation. Additional funds are needed to cover charges for mitigation expenses provided by the EEP Program.	\$46,835.00 Cost \$37,468.00 Fed. \$9,367.00 State
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High Priority

Winston- Salem/ Forsyth Co. U-2579AB*	WBS 34839.2.11, HPP-0918(46) Northern Beltway (Eastern Section) from I-40 to I-40 Business /US 421. \$25,000.00 has previously been approved for right of way - Advance Acquisition. Additional funds are needed for appraisal and acquisition costs for SP 875, SP 882, SP 884 and SP 886 utilizing Section 1702 Federal Funds designated for this project.	\$100,000.00 Cost \$80,000.00 Fed. \$20,000.00 State
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Winston- Salem/ Forsyth Co. U-2579B*	WBS 34839.2.10, HPPNHF-0918(46) Northern Beltway (Eastern Section) from I-40 Business/US 421 to US 158. \$2,822,476.00 has previously been approved for right of way - Advance Acquisition. Additional funds are needed for appraisal and acquisition costs for SP 997 utilizing Section 1702 Federal Funds designated for this project.	\$25,000.00 Cost \$20,000.00 Fed. \$5,000.00 State
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Winston- Salem/ Forsyth Co. U-2579D*	WBS 34839.2.12, HPP-0918(46) Northern Beltway (Eastern Section) from US 311 to SR 2211 (Baux Mountain Road). Funds are needed for right of way - Advance Acquisition - appraisal and acquisition costs for SP 982, SP 983 and SP 984 utilizing Section 1702 Federal Funds designated for this project.	\$75,000.00 Cost \$60,000.00 Fed. \$15,000.00 State
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Winston- Salem/ Forsyth Co. U-2579E*	WBS 34839.2.13, HPP-0918(46) Northern Beltway (Eastern Section) from SR 2211 (Baux Mountain Road) to NC 8. Funds are needed for right of way - Advance Acquisition - appraisal and acquisition costs for SP 996 and SP 997 utilizing Section 1702 Federal Funds designated for this project.	\$50,000.00 Cost \$40,000.00 Fed. \$10,000.00 State
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Winston- Salem/ Forsyth Co. U-2579F*	WBS 34839.2.14, HPP-0918(46) Northern Beltway (Eastern Section) from NC 8 to east of US 52. Funds are needed for right of way - Advance Acquisition - appraisal and acquisition costs for SP 975 utilizing Section 1702 Federal Funds designated for this project.	\$25,000.00 Cost \$20,000.00 Fed. \$5,000.00 State
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Division 10

National Highway

Mecklenburg Co. R-2123CE*	WBS 34379.3.GV2, NHF-0485(26) I-485 (Charlotte Eastern Outer Loop)/I-85, 1.440 miles. \$141,466,667.00 has previously been approved for construction. Funds need to be decreased (\$35,480,079.00) to reflect the low bid received on September 21, 2010.	-\$35,480,079.00 Cost -\$31,932,071.00 Fed. -\$3,548,008.00 State
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Bridge

Anson Co. B-2506	WBS 32638.1.2, BRZ-1627(13) Replace Bridge #8 over Brown Creek on SR 1627. Funds are needed for preliminary engineering.	\$150,000.00 Cost \$120,000.00 Fed. \$30,000.00 State
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Cabarrus Co. BD-5110A	WBS 45356.2.1, BRZ-1113(7) Replace Bridge #142 over Muddy Creek on SR 1113. Funds are needed for right of way and utilities.	\$30,000.00 Cost \$24,000.00 Fed. \$6,000.00 State
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Cabarrus Co. BD-5110B	WBS 45356.2.2, BRZ-1143(5) Replace Bridge #207 over a branch of Anderson Creek on SR 1143. Funds are needed for right of way and utilities.	\$20,000.00 Cost \$16,000.00 Fed. \$4,000.00 State
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Mecklenburg Co. B-5241	WBS 42843.1.1, BRSTP-0160(4) Replace Bridge #54 over the Southern Railroad on NC 160. Funds are needed for preliminary engineering.	\$100,000.00 Cost \$80,000.00 Fed. \$20,000.00 State
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Mecklenburg Co. BD-5110C	WBS 45356.2.3, BRZ-2131(2) Replace Bridge #128 over a branch of McDowell Creek on SR 2131. Funds are needed for right of way and utilities.	\$30,000.00 Cost \$24,000.00 Fed. \$6,000.00 State
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Mecklenburg Co. BK-5102D	WBS 42580.3.4, BRIMS-0277(13) Painting of Bridge #332 over the CSX Railroad Tracks and Johnston Creek on I-277. \$2,850,000.00 has previously been approved for construction. Funds need to be increased \$275,400.00 to reflect the low bid received on September 21, 2010.	\$275,400.00 Cost \$220,320.00 Fed. \$55,080.00 State
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Stanly Co. BD-5110D	WBS 45356.2.4, BRZ-1957(2) Replace Bridge #97 over Little Long Creek on SR 1957. Funds are needed for right of way and utilities.	\$20,000.00 Cost \$16,000.00 Fed. \$4,000.00 State
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Stanly Co. BD-5110E	WBS 45356.2.5, BRZ-1228(4) Replace Bridge #198 over Running Creek on SR 1228. Funds are needed for right of way and utilities.	\$30,000.00 Cost \$24,000.00 Fed. \$6,000.00 State
Union Co. B-4294	WBS 33632.2.1, BRZ-1113(3) Replace Bridge #184 over Waxhaw Creek on SR 1113. \$64,000.00 has previously been approved for right of way and utilities. Additional funds are needed for utility relocation.	\$30,000.00 Cost \$24,000.00 Fed. \$6,000.00 State
Union Co. B-5243	WBS 42845.1.1, BRSTP-1008(23) Replace Bridge #258 over South Fork Crooked Creek on SR 1008. Funds are needed for preliminary engineering.	\$100,000.00 Cost \$80,000.00 Fed. \$20,000.00 State
Union Co. BD-5110F	WBS 45356.2.6, BRZ-1941(1) Replace Bridge #124 over Flag Branch on SR 1941. Funds are needed for right of way and utilities.	\$20,000.00 Cost \$16,000.00 Fed. \$4,000.00 State
Union Co. BD-5110G	WBS 45356.2.7, BRSTP-2139(1) Replace Bridge #151 over Richardson Creek on SR 2139. Funds are needed for right of way and utilities.	\$20,000.00 Cost \$16,000.00 Fed. \$4,000.00 State
Union Co. BD-5110H	WBS 45356.2.8, BRZ-1128(9) Replace Bridge #168 over Cane Creek on SR 1128. Funds are needed for right of way and utilities.	\$20,000.00 Cost \$16,000.00 Fed. \$4,000.00 State
Union Co. BD-5110I	WBS 45356.2.9, BRZ-1194(11) Replace Bridge #451 over a tributary of Waxhaw Creek on SR 1194. Funds are needed for right of way and utilities.	\$20,000.00 Cost \$16,000.00 Fed. \$4,000.00 State

Safety

Cabarrus Co. SS-4910AJ	WBS 43132.1.1, STP-0003(8) Intersection of NC 3 and Mt. Olivet Road in Kannapolis. Funds are needed for preliminary engineering.	\$10,000.00 Cost \$9,000.00 Fed. \$1,000.00 State
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Project Mitigation

Mecklenburg Co. R-2248WM*	WBS 34410.4.2, NHS-117-1(51) I-485 - Charlotte Outer Loop; Long Creek Wetland Mitigation Site near Beatties Ford Road. \$12,316,500.00 has previously been approved for project mitigation. Additional funds are needed to cover charges for mitigation expenses provided by the EEP Program.	\$121,121.00 Cost \$96,897.00 Fed. \$24,224.00 State
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Rock Hill- Pineville/ Mecklenburg Co. U-3447WM	WBS 34948.4.1, STP-0051(31) NC 51 from the South Carolina State Line to SR 3645 (Downs Circle). Funds are needed to cover charges for mitigation expenses provided by the EEP Program.	\$92,074.00 Cost \$73,659.00 Fed. \$18,415.00 State
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Albemarle/ Stanly Co. U-3300WM	WBS 34908.4.1, STP-1542(10) SR 1542 (Ridge Street Extension) from the Northeast Connector to NC 740. Funds are needed to cover charges for mitigation expenses provided by the EEP Program.	\$94,962.00 Cost \$75,970.00 Fed. \$18,992.00 State
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High Priority

Union Co. R-3329	WBS 34533.2. TA1 , STP-0074(106);TI-0074(124); NHF-0074(125) Monroe Connector from I-485 (Charlotte Outer Loop) to US 74 (Monroe Bypass). Funds are needed for right of way and utilities obligating the balances of Section 115 and Section 1934 Federal Funds designated for this project with the balance of funding in traditional NHS funding. This is a North Carolina Turnpike Authority Project.	\$77,000,000.00 Cost \$61,290,201.00 Fed. \$15,709,799.00 State
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Division 11

Surface Transportation

Watauga Co. R-2710	WBS 34499.3. ST1 , STM-0194(13) NC 194 from the Avery/Watauga County Line to Valle Crucis, 5.410 miles. \$8,200,000.00 has previously been approved for construction. Funds need to be decreased (\$351,440.00) to reflect the low bid received on September 21, 2010. This is a federal economic stimulus project.	-\$351,440.00 Cost -\$281,152.00 Fed. -\$70,288.00 State
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Bridge

Avery Co. B-5379	WBS 46094.1.1, BRZ-1310(6) Replace Bridge #99 over a creek on SR 1310. Funds are needed for preliminary engineering.	\$100,000.00 Cost \$80,000.00 Fed. \$20,000.00 State
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Watauga Co. B-3924	WBS 36271.2.1, BRZ-1335(2) Replace Bridge #33 over Meat Camp Creek on SR 1335. \$87,500.00 has previously been approved for right of way and utilities. Additional funds are needed based on the latest estimate for utility relocation.	\$30,000.00 Cost \$24,000.00 Fed. \$6,000.00 State
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Safety

Ashe Co. SS-4911Q	WBS 43134.1.1, STP-0221(35) US 221 Business at SR 1248 (Beaver Creek School Road). Funds are needed for preliminary engineering.	\$5,000.00 Cost \$4,500.00 Fed. \$500.00 State
Ashe Co. SS-4911R	WBS 43135.1.1, STP-0221(36) US 221 at NC 163/US 221 Business. Funds are needed for preliminary engineering.	\$5,000.00 Cost \$4,500.00 Fed. \$500.00 State

Project Mitigation

Ashe Co. B-1037WM	WBS 32579.4.1, BRSTP-0221(34) Replace Bridge #39 over the South Fork New River. Funds are needed to cover charges for mitigation expenses provided by the EEP Program.	\$127,280.00 Cost \$101,824.00 Fed. \$25,456.00 State
Ashe Co. R-2100WM	WBS 34369.4.2, STP-0016(51) NC 16 from US 221 to the Blue Ridge Parkway. Funds are needed to cover charges for mitigation expenses provided by the EEP Program.	\$236,436.00 Cost \$189,149.00 Fed. \$47,287.00 State
Boone/ Watauga Co. U-4020WM	WBS 35015.4.1, NHS-0421(66) US 421 from US 321 to east of NC 194. Funds are needed to cover charges for mitigation expenses provided by the EEP Program.	\$53,941.00 Cost \$43,153.00 Fed. \$10,788.00 State

Division 12

Interstate Maintenance

Cleveland/ Gaston Cos. I-5403	WBS 45416.3. ST1 , STM-085-1(116)0 I-85 from the South Carolina State Line to Milepost 7.2 in Cleveland County and the ramps at Exit 22 in Gastonia, 7.200 miles. \$5,000,000.00 has previously been approved for construction. Funds need to be decreased (\$1,491,564.00) to reflect the low bid received on September 21, 2010. This is a federal economic stimulus project.	-\$1,491,564.00 Cost -\$1,193,251.00 Fed. -\$298,313.00 State
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Bridge

Catawba Co. B-4456	WBS 33708.2.1, BRSTP-0016(25) Replace Bridge #49 over I-40 on NC 16. \$350,000.00 has previously been approved for right of way and utilities. Additional funds are needed based on the latest estimate for utility relocation.	\$13,000.00 Cost \$10,400.00 Fed. \$2,600.00 State
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Gaston Co. B-4751	WBS 38523.1.2, BRZ-1935(3) Replace Bridge #203 over Stanley Creek on SR 1935. Funds are needed for preliminary engineering.	\$100,000.00 Cost \$80,000.00 Fed. \$20,000.00 State
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Safety

Iredell Co. SS-4912Z	WBS 43136.1.1, STP-0115(6) NC 115 at SR 1138 (Presbyterian Road). Funds are needed for preliminary engineering.	\$7,000.00 Cost \$6,300.00 Fed. \$700.00 State
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Project Mitigation

Iredell Co. R-3833WM	WBS 34554.4.1, STP-1100(30) SR 1177 (Chuckwood Road) to US 21. Funds are needed to cover charges for mitigation expenses provided by the EEP Program.	\$515,638.00 Cost \$412,510.00 Fed. \$103,128.00 State
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Division 13

Bridge

Buncombe Co. B-4034	WBS 33401.3.1, BRSTP-0151(10) Replace Bridge #134 over Stony Fork Creek on NC 151, 0.161 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published October 14, 2010.	\$1,100,000.00 Cost \$880,000.00 Fed. \$220,000.00 State
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Buncombe Co. B-5244	WBS 42846.1.1, BRZ-3197(1) Replace Bridge #363 over Robinson Creek on SR 3197. Funds are needed for preliminary engineering.	\$100,000.00 Cost \$80,000.00 Fed. \$20,000.00 State
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Buncombe Co. B-5396	WBS 46111.1.1, BRZ-1103(24) Replace Bridge #416 over Stony Fork Creek on SR 1103. Funds are needed for preliminary engineering.	\$100,000.00 Cost \$80,000.00 Fed. \$20,000.00 State
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McDowell Co. B-4778	WBS 38549.1.2, BRZ-1769(3) Replace Bridge #8 over a branch of South Muddy Creek on SR 1769. Funds are needed for preliminary engineering.	\$100,000.00 Cost \$80,000.00 Fed. \$20,000.00 State
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Rutherford Co. B-5395	WBS 46110.1.1, BRSTP-1538(8) Replace Bridge #577 over Hunting Creek on SR 1538. Funds are needed for preliminary engineering.	\$100,000.00 Cost \$80,000.00 Fed. \$20,000.00 State
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Safety

Buncombe Co. SS-4913AG	WBS 43138.1.1, STP-1003(102) SR 1003 (Reem's Creek Road) at SR 2127 (South Main Street). Funds are needed for preliminary engineering.	\$7,000.00 Cost \$6,300.00 Fed. \$700.00 State
Burke Co. SS-4913AH	WBS 43139.1.1, STP-1405(6) SR 1405 (Brown Mountain Beach Road) from NC 181 to the Caldwell County Line. Funds are needed for preliminary engineering.	\$5,000.00 Cost \$4,500.00 Fed. \$500.00 State
Rutherford Co. SS-4913AF	WBS 43137.1.1, STP-0064(147) US 64/US 74A at SR 1341 (Martin Road)/SR 1182 (Turner Road). Funds are needed for preliminary engineering.	\$4,000.00 Cost \$3,600.00 Fed. \$400.00 State

Project Mitigation

Buncombe Co. B-4034WM	WBS 33401.4.1, BRSTP-0151(14) Replace Bridge #134 over Stony Fork Creek on NC 151. Funds are needed to cover charges for mitigation expenses provided by the EEP Program.	\$151,016.00 Cost \$120,813.00 Fed. \$30,203.00 State
McDowell Co. B-4190WM	WBS 33537.4.1, BRSTP-0226(16) Replace Bridge #37 over Hopper Creek on NC 226. Funds are needed to cover charges for mitigation expenses provided by the EEP Program.	\$21,328.00 Cost \$17,062.00 Fed. \$4,266.00 State
Rutherford Co. B-4261WM	WBS 33603.4.2, BRZ-1520(10) Replace Bridge #39 over a fork of Cathy's Creek and Bridge #37 over Cathy's Creek on SR 1520. \$25,000.00 has previously been approved for project mitigation. Additional funds are needed to cover charges for mitigation expenses provided by the EEP Program.	\$33,915.00 Cost \$27,132.00 Fed. \$6,783.00 State

Division 14

Bridge

Jackson Co. B-5404	WBS 46119.1.1, BRZ-1163(10) Replace Bridge #136 over Big Pine Creek on SR 1163. Funds are needed for preliminary engineering.	\$100,000.00 Cost \$80,000.00 Fed. \$20,000.00 State
Swain Co. B-4286	WBS 33625.3.1, BRNHF-0019(7) Replace Bridge #3 over the Nantahala River on US 19/74, 0.250 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published October 14, 2010.	\$2,400,000.00 Cost \$1,920,000.00 Fed. \$480,000.00 State

Transylvania Co. B-5403	WBS 46118.1.1, BRZ-1532(5) Replace Bridge #196 over Crab Creek on SR 1532. Funds are needed for preliminary engineering.	\$100,000.00 Cost \$80,000.00 Fed. \$20,000.00 State
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Safety

Henderson/ Polk Cos. W-5214B	WBS 45344.1.2, STPIMS-026-1(188)22 Install collapsible delineator posts on I-26 at ten official crossovers (6 in Henderson County, 4 in Polk County). Funds are needed for preliminary engineering.	\$8,000.00 Cost \$7,200.00 Fed. \$800.00 State
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Transylvania Co. SS-4914AJ	WBS 43140.1.1, STP-1388(3) SR 1388 (Old Rosman Highway/Old US 64) from US 64 to US 178. Funds are needed for preliminary engineering.	\$5,000.00 Cost \$4,500.00 Fed. \$500.00 State
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Project Mitigation

Henderson Co. R-0505WM	WBS 34334.4.1, APD-0025(28) NC 225 (US 25/I-26 Connector) from NC 225 at Zirconia to I-26. Funds are needed to cover charges for mitigation expenses provided by the EEP Program.	\$689,428.00 Cost \$551,542.00 Fed. \$137,886.00 State
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Henderson Co. R-4430WM	WBS 34623.4.1, STP-1783(4) SR 1783 (Upward Road) from US 176 to SR 1006 (Howard Gap Road). Funds are needed to cover charges for mitigation expenses provided by the EEP Program.	\$211,888.00 Cost \$169,510.00 Fed. \$42,378.00 State
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Statewide

Planning and Research

Statewide No ID	WBS 47511.1, SPR-ORES(50) FY 2011 SPR-II Research Program. Funds are needed for preliminary engineering.	\$5,000,000.00 Cost \$4,000,000.00 Fed. \$1,000,000.00 State
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* **INDICATES INTRASTATE OR LOOP PROJECT**

ITEM M SUMMARY - 152 PROJECT(S) - (TOTAL FEDERAL AND STATE) \$65,814,362.00

Approval – Revisions to the 2009-2015 STIP

A motion was made by Board Member Burns, which was seconded by Board Member Tulloss, to approve the following additions, modifications and deletions to the 2009-2015 State Transportation Improvement Plan.

STIP ADDITIONS

DIVISION 1

- | | | |
|-----------|---|---------------------------------------|
| 1. R-5310 | NC 12, SR 1257 south for two miles, Dare County. Raise grade approximately one foot to minimize flooding. | Construction SFY 11 - \$2,200,000 (S) |
|-----------|---|---------------------------------------|

DIVISION 5

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|-----------|---|--|
| 1. I-5338 | I-40/US 64, SR 1375 (Lake Wheeler Road) to east of I-440/US 64 (Exit 301) in Raleigh, Wake County. Pavement rehabilitation. | Programmed for Planning and Environmental Study Only |
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DIVISION 7

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|-----------|---|--|
| 1. B-5358 | High Point, Guilford County. Replace Bridge No. 428 on Model Farm Road over Richland Creek. | Programmed for Planning and Environmental Study Only |
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DIVISION 8

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|-----------|--|--|
| 1. U-5305 | Asheboro, NC 49 Intersection with SR 1141 (Mack Road), Randolph County. Realign intersection with US 64 West to NC 49 West access ramp, widen ramp and install traffic signal. | Programmed for Planning and Environmental Study Only |
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DIVISION 9

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|-----------|---|--|
| 1. C-5224 | Winston-Salem, Forsyth County.
Upgrade of city-wide signal system. | Right of way FFY 12 - \$ 461,000 (CMAQ)
Right of way FFY 12 - \$ 39,000 (C)
Construction FFY 13 - \$13,369,000 (CMAQ)
Construction FFY 13 - \$ 4,610,000 (STPDA)
Construction FFY 13 - <u>\$ 1,521,000</u> (C)
Total Cost ----- \$20,000,000 (CMAQ/C/STPDA) |
|-----------|---|--|

STATEWIDE

- | | | |
|------------|--|---|
| 1. BP-5300 | Bridge Preservation at selected sites. | Construction FFY 11 - \$ 2,500,000 (FA)
Construction FFY 11 - \$ 2,500,000 (NFA)
Construction FFY 12 - \$ 2,500,000 (FA)
Construction FFY 12 - <u>\$ 2,500,000</u> (NFA)
Total Cost ----- \$10,000,000 (FA/NFA) |
| 2. Z-5300 | Highway-Rail Grade Crossing Safety Improvements. | Construction FFY 11 - \$8,500,000 (RR) |

STIP MODIFICATIONS

DIVISION 1

- | | | |
|------------|--|--|
| 1. I-5201 | Interstate Maintenance Preservation. Added right of way not previously programmed for Division 1. | Right of way FFY 11 - \$ 10,000 (IMPM)
- THRU -
Right of way FFY 20 - <u>\$ 10,000</u> (IMPM)
Total Cost ----- \$100,000 (IMPM) |
| 2. R-2414B | US 158-NC 34, East of Pasquotank River in Elizabeth City to east of NC 34 in Belcross, Camden County. Widen to multi-lanes. Delayed construction, SFY 10 to SFY 11 in an effort to balance projects against traditional revenue cash availability. | Construction SFY 11 - \$18,300,000 (T) |

DIVISION 2

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|-----------|--|---|
| 1. U-5006 | Greenville, Fire Tower Road Extension, SR 1127 (Frog Level Road) to NC 11-903, Pitt County. Construct a multi-lane facility, part on new location. Accelerate right of way, Post Year to FFY 20. Construction remains in Post Year. PDEA needs to initiate the planning process. | Right of way FFY 20 - \$3,200,000 (STP) |
|-----------|--|---|

DIVISION 3

- | | | |
|------------|--|--|
| 1. I-5203 | Interstate Maintenance Preservation. Added right of way not previously programmed for Division 3. | Right of way FFY 11 - \$ 10,000 (IMPM)
- THRU -
Right of way FFY 20 - <u>\$ 10,000</u> (IMPM)
Total Cost ----- \$100,000 (IMPM) |
| 2. U-4906A | SR 1308 (Gum Branch Road), SR 1388 (Timothy Road) to Bridge # 40 over Squires Run, Onslow County. Mill patching. | Construction SFY 11 - \$165,000 (S) |

DIVISION 4

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|-----------|--|--|
| 1. I-5204 | Interstate Maintenance Preservation. Added right of way not previously programmed for Division 4. | Right of way FFY 11 - \$ 10,000 (IMPM)
- THRU -
Right of way FFY 20 - <u>\$ 10,000</u> (IMPM)
Total Cost ----- \$100,000 (IMPM) |
| 2. C-4970 | Rocky Mount, Nash and Edgecombe Counties. Section "D": Benvenue Road and Tiffany Boulevard and Section "E": Sunset Avenue and Buck Leonard Boulevard. Intersection improvements. Delayed construction, FFY 10 to FFY 11. City needs additional time to complete planning and design. | Construction "D" FFY 11 - \$ 60,000 (CMAQ)
Construction "D" FFY 11 - \$ 15,000 (C)
Construction "E" FFY 11 - \$160,000 (CMAQ)
Construction "E" FFY 11 - <u>\$ 40,000</u> (C)
Total Cost ----- \$275,000 (CMAQ/C) |

DIVISION 5

1. I-5205	Interstate Maintenance Preservation. Added right of way not previously programmed for Division 5.	Right of way FFY 11 - \$ 10,000 (IMPM) - THRU - Right of way FFY 20 - <u>\$ 10,000</u> (IMPM) Total Cost ----- \$100,000 (IMPM)
2. U-2823	Raleigh, US 70 (Glenwood Avenue), west of SR 1664 (Duraleigh Road) to west of SR 1876 (Triangle Drive), Wake County. Upgrade roadway to improve capacity, safety and traffic operations including interchange at Lynn Road. Accelerate right of way, Post Year to FFY 15 and construction, Post Year to FFY 17. PDEA needs to initiate the planning process. (3 Year Cash Flow)	Right of way FFY 15 - \$ 1,600,000 (NHS) Construction FFY 17 - \$12,200,000 (NHS) Construction FFY 18 - \$12,200,000 (NHS) Construction FFY 19 - <u>\$12,200,000</u> (NHS) Total Cost ----- \$38,200,000 (NHS)
3. C-4943	Roxboro, Ridge Road at Chub Lake Street, Person County. Construct turn lane. Delayed right of way and construction, FFY 10 to FFY 11. City needs additional time to complete planning and design.	Right of way FFY 11 - \$ 12,600 (CMAQ) Right of way FFY 11 - \$ 3,150 (C) Construction FFY 11 - \$ 98,194 (CMAQ) Construction FFY 11 - <u>\$ 24,546</u> (C) Total Cost ----- \$138,480 (CMAQ/C)
4. C-5114	Greenway, Granville County. Construct a Spur of "Hike and Bike" project. Delayed right of way and construction, FFY 10 to FFY 11. Local sponsor needs additional time to complete planning and design.	Right of way FFY 11 - \$ 40,000 (CMAQ) Right of way FFY 11 - \$ 10,000 (L) Construction FFY 11 - \$421,200 (CMAQ) Construction FFY 11 - <u>\$105,000</u> (L) Total Cost ----- \$576,200 (CMAQ/L)
5. C-5145	Roxboro, North Main Street, Person County. Construct sidewalk. Delayed construction, FFY 10 to FFY 11. Town needs additional time to complete planning and design.	Construction FFY 11 - \$194,560 (CMAQ) Construction FFY 11 - <u>\$ 48,640</u> (C) Total Cost ----- \$243,200 (CMAQ/C)

DIVISION 6

1. I-5206	Interstate Maintenance Preservation. Added right of way not previously programmed for Division 6.	Right of way FFY 11 - \$ 10,000 (IMPM) - THRU - Right of way FFY 20 - \$ 10,000 (IMPM) Total Cost ----- \$100,000 (IMPM)
2. X-0002BC	Fayetteville Outer Loop, NC 210 (Murchison Road) to east of NC 210, Cumberland County. Grading and structures only. New project break based on Urban Loop prioritization results. (3 Year Cash Flow)	Construction FFY 11 - \$ 8,567,000 (NHS) Construction FFY 12 - \$ 8,567,000 (NHS) Construction FFY 13 - <u>\$ 8,566,000</u> (NHS) Total Cost ----- \$25,700,000 (NHS)
3. X-0002CA	Fayetteville Outer Loop, East of NC 210 (Murchison Road) to east of SR 1600 (McArthur Road), Cumberland County. New project break based on Urban Loop prioritization results. (3 Year Cash Flow)	Construction FFY 11 - \$ 6,367,000 (NHS) Construction FFY 12 - \$ 6,367,000 (NHS) Construction FFY 13 - <u>\$ 6,366,000</u> (NHS) Total Cost ----- \$19,100,000 (NHS)

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|-------------|---|--|
| 4. X-0002CB | Fayetteville Outer Loop, East of SR 1600 (McArthur Road) to US 401, Cumberland County. New project break based on Urban Loop prioritization results.
(3 Year Cash Flow) | Construction FFY 11 - \$11,867,000 (NHS)
Construction FFY 12 - \$11,867,000 (NHS)
Construction FFY 13 - <u>\$11,866,000</u> (NHS)
Total Cost ----- \$35,600,000 (NHS) |
| 5. U-2519DA | Fayetteville Outer Loop, East of SR 1415 (Clearwater Road) to west of NC 24 (Bragg Boulevard), Cumberland County. Freeway on new location. Delayed construction, FFY 09 to FFY 11. Project identified as a high priority by Fayetteville MPO and is being funded with Equity Funds.
(3 Year Cash Flow) | Construction FFY 11 - \$26,900,000 (NHS)
Construction FFY 12 - \$26,900,000 (NHS)
Construction FFY 13 - <u>\$26,900,000</u> (NHS)
Total Cost ----- \$80,700,000 (NHS) |
| 6. U-2810B | Fayetteville, Hope Mills Bypass to south of SR 1290 (King Charles Road), Cumberland County. Widen roadway to multi-lanes, part on new location. Delayed construction, FFY 10 to FFY 11 in an effort to balance projects against traditional revenue cash availability. | Construction FFY 11 - \$14,400,000 (STP) |

DIVISION 7

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|-----------|--|--|
| 1. I-5207 | Interstate Maintenance Preservation. Added right of way not previously programmed for Division 7. | Right of way FFY 11 - \$ 10,000 (IMPM)
- THRU -
Right of way FFY 20 - <u>\$ 10,000</u> (IMPM)
Total Cost ----- \$100,000 (IMPM) |
| 2. W-4707 | NC 150 at SR 2128 (Bunch Road). Guilford County. Intersection improvements. Delayed right of way, FFY 10 to FFY 11. Division needs additional time to revise design. Construction remains in FFY 11 as programmed. | Right of way FFY 11 - \$50,000 (HES) |
| 3. W-5003 | US 158, SR 2422 (Monroeton Road)-SR 2416 (Cunningham Mill Road), Rockingham County. Widen for left turn lanes and install traffic signal. Delayed construction, FFY 10 to FFY 11. Division needs additional time to complete right of way acquisition. | Construction FFY 11 - \$664,000 (HES) |

DIVISION 8

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|-----------|---|--|
| 1. I-5208 | Interstate Maintenance Preservation. Added right of way not previously programmed for Division 8. | Right of way FFY 11 - \$ 10,000 (IMPM)
- THRU -
Right of way FFY 20 - <u>\$ 10,000</u> (IMPM)
Total Cost ----- \$100,000 (IMPM) |
|-----------|---|--|

DIVISION 9

1. I-5209	Interstate Maintenance Preservation. Added right of way not previously programmed for Division 9.	Right of way FFY 11 - \$ 10,000 (IMPM) - THRU - Right of way FFY 20 - <u>\$ 10,000</u> (IMPM) Total Cost ----- \$100,000 (IMPM)
2. U-2579G	Winston-Salem, Forsyth County. Replace Bridge No. 366 and approaches on SR 2667 (Hastings Hill Road) over US 421. Added right of way, FFY 11; not previously programmed, to address structure conditions.	Right of way FFY 11 - \$3,500,000 (HP)
3. B-4627	SR 1003, Rowan County. Replace Bridge No. 26 over Third Creek. Construction delayed, FFY 10 to FFY 11 in an effort to balance projects against traditional revenue cash availability.	Construction FFY 11 - \$2,000,000 (NFA)
4. C-4981	Winston-Salem, Forsyth County. Section "A": Hanes Mall Boulevard and South Stratford Road, Section "B": Hanes Mall Boulevard and University Parkway and Section "C": Silas Creek Parkway and Yorkshire Road. Install Intelligent Transportation System (ITS) devices. Delayed construction, FFY 10 to FFY 11. City needs additional time to complete planning and design.	Construction "A" FFY 11 - \$200,000 (CMAQ) Construction "A" FFY 11 - \$ 50,000 (C) Construction "B" FFY 11 - \$200,000 (CMAQ) Construction "B" FFY 11 - \$ 50,000 (C) Construction "C" FFY 11 - \$100,000 (CMAQ) Construction "C" FFY 11 - <u>\$ 25,000</u> (C) Total Cost ----- \$625,000 (CMAQ/C)
5. C-5126	Denton, West Salisbury Street, Broad Street and East First Street, Davidson County. Install sidewalks. Delayed construction, FFY 10 to FFY 11. Town needs additional time to complete planning and design.	Construction FFY 11 - \$40,000 (CMAQ) Construction FFY 11 - <u>\$10,000</u> (C) Total Cost ----- \$50,000 (CMAQ/C)
6. C-5140	Davidson County. Install a 10000 Gallon E-85 Tank and credit card reader for CNG Station with 24 hour public service. Delayed construction, FFY 10 to FFY 11. Local sponsor needs additional time to complete planning and design.	Construction FFY 11 - \$79,000 (CMAQ) Construction FFY 11 - <u>\$19,000</u> (L) Total Cost ----- \$98,000 (CMAQ/C)
7. C-5142B	Winston-Salem, Phase II Interim traffic System Upgrades. Delayed construction, FFY 10 to FFY 11. City needs additional time to complete planning and design.	Construction FFY 11 - \$1,950,000 (CMAQ) Construction FFY 11 - <u>\$ 487,000</u> (C) Total Cost ----- \$2,437,000 (CMAQ/C)

DIVISION 10

1. I-5210	Interstate Maintenance Preservation. Added right of way not previously programmed for Division 10.	Right of way FFY 11 - \$ 10,000 (IMPM) - THRU - Right of way FFY 20 - <u>\$ 10,000</u> (IMPM) Total Cost ----- \$100,000 (IMPM)
2. R-2555B	SR 5544 (West Catawba Avenue), NC 73 (Sam Furr Road) to SR 2151 (Jetton Road), Mecklenburg County. Widen to multi-lanes. PDEA needs to initiate the planning process.	Scheduled for Planning and Environmental Study Only
3. U-2509	Charlotte, US 74 (Independence Boulevard), Sardis Road north to Charlotte Outer Loop, Mecklenburg County. Upgrade corridor to provide additional capacity and safety. PDEA needs to initiate the planning process.	Scheduled for Planning and Environmental Study Only
4. U-4913	SR 3174-SR 1501 (Idlewild Road), I-485 to SR 1524 (Stevens Mill Road), Mecklenburg and Union Counties. Widen to multi-lanes. PDEA needs to initiate the planning process.	Scheduled for Planning and Environmental Study Only
5. C-4916A	Kannapolis, Dale Earnhardt Boulevard, Cabarrus County. Install sidewalks. Delayed construction, FFY 10 to FFY 11. City needs additional time to complete planning and design.	Construction FFY 11 - \$211,000 (CMAQ) Construction FFY 11 - <u>\$ 53,000</u> (C) Total Cost ----- \$264,000 (CMAQ/C)
6. C-4918B	Concord, Additional turn lanes at US 601 and NC 3, Cabarrus County. Added right of way in FFY 11 not previously funded. Construction remains in FFY 12 as programmed.	Preliminary Eng. FFY 11 - \$ 125,000 (CMAQ) Preliminary Eng. FFY 11 - \$ 31,250 (C) Right of way FFY 11 ----- \$ 85,000 (CMAQ) Right of way FFY 11 ----- \$ 21,250 (C) Construction FFY 12 ----- \$ 825,932 (CMAQ) Construction FFY 12 ----- <u>\$ 206,483</u> (C) Total Cost ----- \$1,294,915 (CMAQ/C)
7. C-5128	Marshville, Union County. Construct sidewalks. Delayed right of way and construction, FFY 10 to FFY 11. City needs additional time to complete planning and design.	Right of way FFY 11 - \$ 16,000 (CMAQ) Right of way FFY 11 - \$ 4,000 (C) Construction FFY 11 - \$160,197 (CMAQ) Construction FFY 11 - <u>\$ 40,049</u> (C) Total Cost ----- \$220,246 (CMAQ/C)

8. SF-4910A US 52, NC 740-NC 8 (West Gold Street)-SR 1440 (Steakhouse Road) and SR 1817 (Main Street) in New London, Stanly County. Delayed construction, FFY 10 to FFY 11. Install a directional crossover and traffic signal. Division needs additional time to revise design to address railroad preemption requirements with signalization of US 52-NC 740 intersection. Construction FFY 11 - \$226,000 (HES)

DIVISION 11

1. I-5211 Interstate Maintenance Preservation. Added right of way not previously programmed for Division 11. Right of way FFY 11 - \$ 10,000 (IMPM)
- THRU -
Right of way FFY 20 - \$ 10,000 (IMPM)
Total Cost ----- \$100,000 (IMPM)

2. U-3437 Hudson, SR 1160 (Mt. Herman Road) and Roy E. Coffey Drive, Caldwell County. Intersection improvements. Right of way delayed, FFY 10 to FFY 11 and construction, FFY 11 to FFY 13. Division needs additional time for design due to project scope change. Right of way FFY 11 - \$ 500,000 (STP)
Construction FFY 13 - \$ 550,000 (STP)
Total Cost ----- \$1,050,000 (STP)

DIVISION 12

1. I-5212 Interstate Maintenance Preservation. Added right of way not previously programmed for Division 12. Right of way FFY 11 - \$ 10,000 (IMPM)
- THRU -
Right of way FFY 20 - \$ 10,000 (IMPM)
Total Cost ----- \$100,000 (IMPM)

2. U-5103 SR 2478 (Titman Road) and SR 2209 (Cramerton Road-Market Street), NC 279 (New Hope Road) to US 29-74 (Wilkinson Boulevard), Gaston County. Widen to multi-lanes, some new location. PDEA needs to initiate the planning process. Scheduled for Planning and Environmental Study Only

3. C-5132 Mooresville, NC 150 and Talbert Road, Iredell County. Intersection improvement. Delayed right of way and construction, FFY 09 to FFY 11. City needs additional time to complete planning and design. Right of way FFY 11 - \$110,400 (CMAQ)
Right of way FFY 11 - \$ 27,600 (C)
Construction FFY 11 - \$329,600 (CMAQ)
Construction FFY 11 - \$ 82,400 (C)
Total Cost ----- \$550,000
(CMAQ/C)

DIVISION 13

- | | | |
|-------------------------------------|---|--|
| 1. I-5213 | Interstate Maintenance Preservation. Added right of way not previously programmed for Division 13. | Right of way FFY 11 - \$ 10,000 (IMPM)
- THRU -
Right of way FFY 20 - <u>\$ 10,000</u> (IMPM)
Total Cost ----- \$100,000 (IMPM) |
| 2. A-0010AA
A-0010AB
A-0010AC | I-26 (US 19-23), North of I-240 in Asheville to south of SR 2148, Buncombe County. Multi-lane freeway. PDEA needs to initiate the planning process. | Scheduled for Planning and Environmental Study Only |
| 3. R-5002A | US 221-NC 226, Woodlawn to Spruce Pine, McDowell and Mitchell Counties. Upgrade facility to improve safety. Construction delayed, FFY 10 to FFY 11. Division needs additional time to acquire right of way. | Construction FFY 11 - \$250,000 (HP) |

DIVISION 14

- | | | |
|-----------|--|--|
| 1. I-5214 | Interstate Maintenance Preservation. Added right of way not previously programmed for Division 14. | Right of way FFY 11 - \$ 10,000 (IMPM)
- THRU -
Right of way FFY 20 - <u>\$ 10,000</u> (IMPM)
Total Cost ----- \$100,000 (IMPM) |
| 2. R-5207 | SR 1006 (Howard Gap Road), SR 1539 (Jackson Road) to US 64, Henderson County. Upgrade roadway. | Changed funding from Federal to State |
| 3. B-3187 | SR 1112, Haywood County. Replace Bridge No. 79 over West Fork Pigeon River. Delayed construction, FFY 10 to FFY 11 in an effort to balance projects against traditional revenue cash availability. | Construction FFY 11 - \$1,850,000 (NFA) |
| 4. B-4123 | SR 1123, Graham County. Replace Bridge No. 117 over West Buffalo Creek. Delayed construction, FFY 10 to FFY 11 in an effort to balance projects against traditional revenue cash availability. | Construction FFY 11 - \$575,000 (NFA) |
| 5. B-4160 | SR 1002, Jackson County. Replace Deck on Bridge No. 82 over Tuckasegee River using Hydro-demolition and Latex Modified Concrete. Division accelerated construction, SFY 12 to SFY 11 due to condition of deck. | Construction SFY 11 - \$2,000,000 (S) |
| 6. B-4163 | SR 1437, Jackson County. Replace Bridge No. 123 over Scott Creek. Construction delayed, FFY 10 to FFY 11 in an effort to balance projects against traditional revenue cash availability. | Construction FFY 11 - \$1,700,000 (NFA) |

STIP DELETION

DIVISION 13

- | | | |
|-----------|---|--|
| 1. B-4634 | SR 2215, Rutherford County. Replace Bridge No. 144 over Floyds Creek. | Deleted, Structure to be replaced as part of Design/Build project BD-5113C |
| 2. B-4717 | SR 1258, Burke County. Replace Bridge No. 58 over Rose Creek. | Deleted, Division will rehabilitate structure using state forces |

Approval – Municipal and Special Agreements

A motion was made by Board Member Burns, which was seconded by Board Member Tulloss, to approve the following agreements:

SUMMARY: There are a total of 21 Agreements for approval by the Board of Transportation.

Division 1

Town of Windsor
Bertie County
B-4434
33700.3.1

This project consists of the replacement of Bridge No. 14 over Cashie River on US 17/NC 208 in Windsor. At the request of the Municipality, the Department shall include provisions in the construction contract for the contractor to perform certain betterment utility work. The Municipality shall reimburse the Department the entire cost of said betterment utility work. Estimated cost to the Municipality is \$18,615.

Division 4

Town of Pikeville
Wayne County
Z-5104B

This project consists of the installation of crossing signs at the intersection of Vail Street and the CSX Transportation tracks (Crossing No. 628 563R). The Department shall prepare the plans and oversee the installation of devices. The Railroad shall install the devices. The Municipality shall be responsible for all improvements to and repair of the street approaches and the Department shall reimburse the Municipality 100% of the approved allowable costs. The Municipality shall be responsible for 10% of the project cost, 100% of costs not reimbursed by FHWA

and assume responsibility for 50% of the operating railroad's cost of maintenance. Estimated cost of the project is \$5,000.

Town of Pikeville
Wayne County
Z-5204C

This project consists of the installation of crossing signs at the intersection of Smith Street and the CSX Transportation tracks (Crossing No. 628 560V). The Department shall prepare the plans and oversee the installation of devices. The Railroad shall install the devices. The Municipality shall be responsible for all improvements to and repair of the street approaches and the Department will reimburse the Municipality 100% of the approved allowable costs. The Municipality shall be responsible for 10% of the project cost, 100% of costs not reimbursed by FHWA and assume responsibility for 50% of the operating railroad's cost of maintenance. Estimated cost of the project is \$5,000.

Town of Middlesex
Nash County
Z-5204D

This project consists of the installation of automatic warning devices at the intersection of Old Possum Road and Carolina Coastal Railroad tracks (Crossing No. 465 642Y). The Department shall prepare the plans and oversee the installation of devices. The Railroad shall install the devices. The Municipality shall be responsible for all improvements to and repair of the street approaches and the Department will reimburse the Municipality 100% of the approved allowable costs. The Municipality shall be responsible for 10% of the project cost, 100% of costs not reimbursed by FHWA and assume responsibility for 50% of the operating railroad's cost of maintenance. Estimated cost of the project is \$159,000.

Town of Clayton
Johnston County
EL-5100 OA
41821.3.29

This project consists of installing approximately 5032 feet of new sidewalk in established residential neighborhood along Smith, E. Horne, John and Compton Streets in Johnston County. The Department shall allocate an amount not to exceed 80% (\$78,000) from the STP-DA funds allocation. The Municipality will be responsible for providing the 20% (\$19,500) matching funds for the STP-DA funds authorized and all costs that exceed the total estimated cost.

Division 5

Town of Fuquay-Varina
Wake County
EL-5100 HD
41821.1.30
41821.2.30
41821.3.30

This project consists of constructing 650 feet of 5-foot wide concrete pedestrian sidewalk from existing sidewalk west of downtown Fuquay to existing sidewalk at Bridge Street intersection (SR 1179) in Fuquay-Varina. The Department shall allocate an amount not to exceed 80% (\$78,000) from the STP-DA funds allocation. The Municipality will be responsible for providing the 20% (\$19,500) matching funds for the STP-DA funds authorized and all costs that exceed the total estimated cost.

Division 5 and 6

City of Raleigh
Wake and Harnett Counties
M-0437
46285.1

This Agreement covers the need to conduct a transportation corridor planning study of Southwest Wake and Northwest Harnett Counties. The Department shall reimburse the Municipality up to the maximum federal award amount of \$200,000. The Municipality is responsible for all costs that exceed the federal award of \$200,000.

Division 6

Harnett County
EL-5100 NA
41821.3.28

This project consists of the construction of the Alice Powell Trail in Harnett County. The County is responsible for all phases of the project. The Department shall allocate an amount not to exceed 80% (\$53,050) from the STP-DA funds allocation. The County will be responsible for providing the 20% (\$13,263) matching funds for the STP-DA funds authorized and all costs that exceed the total estimated cost.

Harnett County
EL-5100 NB
41821.1.28

This project consists of the Northwestern Harnett Bike/Pedestrian Transportation Plan. The County is responsible for all phases of the project. The Department shall allocate an amount not to exceed 80% (\$24,950) from the STP-DA funds allocation. The County will be responsible for providing the 20% (\$6,237) matching funds for the STP-DA funds authorized and all costs that exceed the total estimated cost.

Division 8

Town of Siler City
Chatham County
Z-5208E

This project consists of the installation of automatic warning devices at the intersection of W. Dolphin Street and Norfolk Southern tracks (Crossing No. 721 002E). The Department shall prepare the plans and oversee the installation of devices. The Railroad shall install the devices. The Municipality shall be responsible for all improvements to and repair of the street approaches and the Department will reimburse the Municipality 100% of the approved allowable costs. The Municipality shall be responsible for 10% of the project cost, 100% of costs not reimbursed by FHWA and assume responsibility for 50% of the operating railroad's cost of maintenance. Estimated cost of the project is \$185,000.

Town of Siler City
Chatham County
Z-5208F

This project consists of the installation of automatic warning devices at the intersection of W. Elk Street and Norfolk Southern tracks (Crossing No. 721 003L). The Department shall prepare the plans and oversee the installation of devices. The Railroad shall install the devices. The Municipality shall be responsible for all improvements to and repair of the street approaches and the Department will reimburse the Municipality 100% of the approved allowable costs. The Municipality shall be responsible for 10% of the project cost, 100% of costs not reimbursed by FHWA and assume responsibility for 50% of the operating railroad's cost of maintenance. Estimated cost of the project is \$185,000.

Division 9

City of King
Stokes County
Z-5109F

This project consists of the installation of automatic warning devices at the intersection of King Elementary School Drive and the Yadkin Valley Railroad tracks (Crossing No. 721 947C). The Department shall prepare the plans and oversee the installation of devices. The Railroad shall install the devices. The Municipality shall be responsible for all improvements to and repair of the street approaches and the Department will reimburse the Municipality 100% of the approved allowable costs. The Municipality shall be responsible for 10% of the project cost, 100% of costs not reimbursed by FHWA and assume responsibility for 50% of the operating railroad's cost of maintenance. Estimated cost of the project is \$158,000.

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

This Supplemental Agreement is to allow the Municipality to utilize Fast Track funding, which allows the obligation of 100% federal CMAQ funds. The agreement will enable the reimbursement of 100% of eligible costs up to \$2,437,500, when certain requirements are met. The Municipality will be responsible for all costs that exceed the federal funding amount.

City of Winston-Salem
Forsyth County
U-4742 JF
39746.2.17
39746.3.17

This project consists of the construction of a right turn lane, curbing, and sidewalk along Peace Haven Road at the intersection of Polo Road in Winston-Salem. The Municipality is responsible for all phases of the project. The Department shall allocate an amount not to exceed 80% (\$120,000) from the STP-DA funds allocation. The Municipality will be responsible for providing the 20% (\$30,000) matching funds for the STP-DA funds authorized and all costs that exceed the total estimated cost.

Town of Bermuda Run
Davie County
U-4742 MA
39746.1.16
39746.3.16

This project consists of the installation of a turn lane on US 158 east, turning onto NC 801 north towards I-40 and lengthen the turn lanes in Bermuda Run. The Municipality is responsible for all phases of the project. The Department shall allocate an amount not to exceed 80% (\$408,000) from the STP-DA funds allocation. The Municipality will be responsible for providing the 20% (\$102,000) matching funds for the STP-DA funds authorized and all costs that exceed the total estimated cost.

Catawba College Center for the Environment
Rowan County
C-4911
44011.3.1

This Supplemental Agreement is to allow the Agency to utilize Fast Track funding, which, upon fulfilling certain requirements, allows the obligation of 100% federal CMAQ funds for through FFY 2011. The agreement will enable the reimbursement of 100% of eligible costs up to and not to exceed \$611,986. The Agency will be responsible for all costs that exceed the federal funding amount.

Division 10

City of Albemarle
Stanly County
E-4129 B
34005.2.ST1

This project consists of the construction of a ten (10) foot wide greenway along the municipally-owned abandoned rail corridor beginning at Salisbury Avenue and ending at the City's property line and tying into sidewalks at Depot Street and the bicycle path at US 52 in Albemarle. This Supplemental Agreement is to amend the funding by an additional \$56,777 in ARRA funds (\$281,777 in lieu of \$225,000.)

Division 12

Town of Cramerton
Gaston County
EB-5016
41132.3.1

This project consists of the construction of South Fork River Greenway from the Cramerton Fire Station near Eighth Street and at Ninth Street across the river and Goat Island to Greenwood Place in Cramerton. The Municipality shall prepare the environmental and/or planning document, project plans, specifications, relocate and adjust any utilities in conflict with the project and acquire any needed right of way. The Department shall advertise, award and construct the project. The Department shall allocate an amount not to exceed 40% (\$550,000) from the STP-EB funds allocation. The Municipality shall be responsible for 60% (\$813,506.10) matching funds for the STP-EB funds and all costs that exceed the total estimated cost. This Agreement supersedes and amends said Agreement executed on August 7, 2008.

Town of Mooresville
Iredell County
C-5153
45311.3.1

This Supplemental Agreement is to allow the Municipality to utilize Fast Track funding, which allows the obligation of 100% federal CMAQ funds. The agreement will enable the reimbursement of 100% of eligible costs up to \$798,991 when certain requirements are met. The Municipality will be responsible for all costs that exceed the federal funding amount.

Division 13

City of Morganton
Burke County
U-2550 B
34831.3.4

This project consists of improvements from NC 18 (Sterling Street) and I-40 Interchange in Morganton. The Department shall prepare the environmental and/or planning document, project plans and specifications, construct the project, and acquire any needed right of way. The Municipality shall relocate and adjust any municipally-owned utilities and any utilities under franchise. At the request of the Municipality, the Department shall include in its construction contract the construction of sidewalks and additional betterments on/or along both sides of NC 18 (Sterling Street). The Municipality shall reimburse the Department for the sidewalks and additional betterments. Estimated cost to the Municipality is \$216,853.

Division 14

City of Brevard
Transylvania County
ER-2971 N
3614.3.23

This project consists of constructing sixteen (16) handicap ramps on the Gallimore Road Multi-use path in Brevard. The Municipality shall be responsible for all phases of the project. The Department shall participate in the actual construction and engineering costs of the project in an amount not to exceed \$30,000.

SUMMARY: There are a total of 26 Agreements for informational purposes only.

Division 1

The Elizabethan Gardens, Inc.
Dare County
42448

This project consists of upgrading pedestrian walkways at The Elizabethan Gardens. This Supplemental Agreement is to extend the project completion date to May 31, 2011 in lieu of November 15, 2010.

Outer Banks Sporting Events
Dare County
36249.3026

This project consists of providing traffic control devices necessary to detour the traveling public and/or vehicular traffic for the Outer Banks Marathon. The Department shall provide the personnel, materials, equipment and labor to detour/close portions of US 158 and US 64 for the purpose of the race. The Outer Banks Sporting Events shall reimburse the Department one hundred percent (100%) of the actual cost, including administrative costs, of the work performed by the Department and associated with said closure. Estimated cost to the Outer Banks Sporting Events is \$14,000.

Division 2

Sanderson Farms, Inc.
Lenoir County
36249.3030

This project consists of installing a temporary traffic signal on US 70 at the intersection with SR 2003 (Industrial Drive) and the Developer's access driveway. The Department shall prepare the environmental and/or planning document, plans and specifications and shall construct and administer the project. The Developer shall relocate and adjust all utilities and acquire any needed right of way. The Developer shall reimburse the Department 100% of the actual cost of the work performed by the Department. Estimated cost to the Developer is \$60,000.

Division 3

City of Wilmington
New Hanover County
EB-5118 CA
45051.3.ST3

This project consists of constructing Phase III of the Cross City Trail in Wilmington. This Supplemental Agreement is to extend the project completion date to September 30, 2011 in lieu of April 30, 2011.

Williamsburg Plantation Apartments, LLC
Onslow County
43087

This project consists of installing a new traffic signal at the intersection of SR 1308 (Gum Branch Road) and Williamsburg Parkway in Onslow County. The Department shall be responsible for all phases of the project. The Developer shall reimburse the Department \$106,160 for work performed by the Department. Estimated total cost of project is \$212,320.

Division 4

Town of Smithfield
Johnston County
59014

This Supplemental Agreement is to amend the scope of the project. This project consists of constructing Phase 1B of the Smithfield Crossing Project which shall consist of widening SR 2398 (Industrial Park Drive) from Venture Drive to US 70 Business in Johnston County.

Division 5

Bremner Duke Holly Springs
Development, LLC
Wake County
36249.3059

This project consists of installing a traffic signal upgrade at the intersection of NC 55 Bypass and SR 1115 (Avent Ferry Road) in Holly Springs. The Developer shall be responsible for all phases of the project including 100% of the actual costs of said work. Estimated reimbursement to the Department for review and inspection is \$5,000.

Town of Apex
Wake County
SR-5001 B
SR-5000 B
40922.1.3
40924.3.3

This project consists of constructing a greenway connection from Olive Chapel Elementary School through Kelly Road Park to the Beaver Creek Greenway; reconstruction of sidewalk along Kelly Road; crosswalk improvements at Kelly Road and Olive Chapel Road; and installation of raised crosswalks on school driveways. This Supplemental Agreement is to extend the project completion date to May 31, 2011 in lieu of January 1, 2011.

Saint Augustine's College
Wake County
36109

This Agreement consists of the Right of Way Program that offers a combination of courses that develops students' expertise in and understanding of acquisition of real estate and Right of Way with NCDOT. The Right of Way Program will provide its students and current NCDOT employees with training and on-the-job experience of the highest professional caliber; planned career development; and diversified experience in the transportation industry. The Department shall allocate an amount of \$510,373 from the SAFETEA-LU funds allocation. The College will be responsible for \$269,381 matching funds for the SAFETEA-LU funds authorized and all costs that exceed the total estimated cost.

Sheetz
Vance County
36249.3027

This project consists of traffic signal revisions at Ruin Creek and Maria Parham Hospital in Vance County. The Developer shall be responsible for all phases of the project including 100% of the actual costs of said work. Estimated reimbursement to the Department for review and inspection is \$5,000.

HT Forestville, LLC
R-2814 A
Wake County

The project consists of the widening of US 401/Louisburg Road and Forestville Road in Wake County. This agreement is part of a right of way acquisition settlement by the department's Attorney General's Office. As part of the settlement agreement, the department agreed to include certain work in the project's construction contract subject to reimbursement by the property owner in the amount in \$336,594.74.

Division 6

Raeford Crossing, LLC
Cumberland County
36249.3024

This project consists of the construction of a U-turn bulb-out at US 401 (Raeford Road) and Strickland Bridge Road in Cumberland County. The Developer shall be responsible for all phases of the project including 100% of the actual costs of said work. Estimated reimbursement to the Department for review and inspection is \$10,000.

Division 7

Orange County
U-4726 GA
36268.3.ST4

This project consists of the construction of the Twin Creeks Park Greenway in Orange County. This Supplemental Agreement is to extend the completion to June 30, 2011 in lieu of January 16, 2010.

Fedex Ground Center
Guilford County
36249.3025

This project consists of the installation of a new traffic signal with railroad pre-emption on SR 1008 at Triad Park Drive/Business Park Drive near the Guilford/Forsyth County line. The Developer shall be responsible for all phases of the project including 100% of the actual costs of said work. Estimated reimbursement to the Department for review and inspection is \$5,000.

City of Greensboro
Guilford County
43031

This project consists of the installation of a traffic signal at the intersection of SR 2182 (Horsepen Creek Road) and Jessup Grove Road in Greensboro. The Municipality shall be responsible for all phases of the project. The Department shall participate in an amount not to exceed \$35,000.

City of Greensboro
Guilford County
43090

This project consists of the installation of a traffic signal and widening as required for a left turn lane at the intersection of SR 2137 (Old Oak Ridge Road) and Muirfield Drive in Greensboro. The Municipality shall be responsible for all phases of the project. The Department shall participate in an amount not to exceed \$51,000.

City of Greensboro
Guilford County
43091

This project consists of the installation of a traffic signal at the intersection of SR 2136 (Fleming Road) and SR 2133 (Pleasant Ridge Road) in Greensboro. The Municipality shall be responsible for all phases of the project. The Department shall participate in an amount not to exceed \$50,000.

Division 10

City of Albemarle
Stokes County
10CR.10841.23
10CR.20841.25
10CR.20841.26

This project consists of the installation or retrofit of wheelchair ramps at various intersections on Main Street and First Street in Albemarle. The Municipality shall be responsible for all phases of the project. The Department shall participate in the actual construction and engineering costs of the project in an estimated amount of \$13,587.90.

Charlotte-Mecklenburg Utilities
Mecklenburg County
38120

This project consists of the construction of a left turn lane on NC 115 at the intersection with Ramah Church Road (SR 2439) in Mecklenburg County. At the request of CMU, the Department shall include provisions in its construction contract for the relocation and adjustment of certain water lines. CMU shall reimburse the Department for said utility work. Estimated cost to CMU for the utility work is \$56,730.

Town of Cornelius
Mecklenburg County
42971

This project consists of the installation of metal poles with mast arms at (4) existing signalized intersections along West Catawba Avenue in Cornelius. The Department shall be responsible for all phases of the project. The Department shall participate \$100,000 of Small Construction funds. The Municipality shall reimburse the Department 100% of the remaining cost of all work performed by the Department. Estimated cost to the Municipality is \$363,000.

Division 11

City of Lenoir
Caldwell County
11.201411

The Project consists of the installation of approximately 650 linear feet of 18 inch storm drainage pipe and associated drainage structures to improve drainage conditions along SR 1150 (Bradford Mountain Road) and Stephenson Village residential subdivision in Lenoir. The Municipality shall be responsible for all phases of the project. The Department shall participate in actual construction costs in an amount not to exceed \$11,050. Costs which exceed this amount shall be borne by the Municipality.

Division 12

Cleveland County
12C.023100

This project consists of paving a driveway to the new Number Three Volunteer Fire Department located off NC 180 south of Shelby. The County shall be responsible for all phases of the project. The Department shall participate in actual construction costs in an amount not to exceed \$25,000. Costs which exceed this amount shall be borne by the County.

Division 13

Town of Drexel
Burke County
36249.3031

This project consists of striping Town-maintained streets located on certain streets in Drexel. The Department shall provide all materials, equipment, and labor to accomplish the striping in conjunction with its normal striping operations in the County. The Municipality shall reimburse the Department 100% of actual costs of said work. Estimated reimbursement to the Department is \$600 per annum.

Division 14

City of Brevard
Transylvania County
SR-5001F
SR-5000F
40922.1.6
40924.3.7

This project consists of constructing a multi-use path along Gallimore Road between US 276 and Country Club Road to serve Brevard Elementary School, reconstruction of a sidewalk along US 276 with buffer between roadway and pedestrians, construction of a sidewalk along rear entrance to the school and installation of high visibility crosswalks. This Supplemental Agreement is to extend the project completion date to April 1, 2011 in lieu of June 17, 2010.

Town of Fletcher
Henderson County
U-5191
45255.3.ST1

This project consists of the construction of a sidewalk along St. John's Road from near the intersection of US Hwy 25 to the intersection of Fanning Bridge Road in Fletcher. The Supplemental Agreement provides for the completion date of the project to be extended to June 3, 2011 in lieu of January 21, 2010.

Macon County
43085

This project consists of construction of a bus drive and parking area at the new Macon Intermediate School off SR 1667 (Wells Grove Road). The County shall be responsible for all phases of the project. The Department shall participate in an amount not to exceed \$50,000.

Approval – State Highway System Changes

A motion was made by Board Member Burns, which was seconded by Board Member Tulloss, to approve the following additions and deletions to the State Highway System:

Additions to The State Highway System

Division	County	Municipality	Road	Termini	Length
7	Guilford	Oak Ridge	SR 2299 Extension	To add to Fogleman Road Extension (SR 2299) located in Estates at Oak Ridge Lakes Subdivision.	0.28
			Ives Drive	To add Ives Dr. located in Estates at Oak Ridge Lakes Subdivision.	0.15
			Elizabeth Drive	To add Elizabeth Dr. located in Estates at Oak Ridge Lakes Subdivision.	0.16
			SR 5108 Extension	To add to Peppermill Dr. Extension (SR 5108) located in Estates at Oak Ridge Lakes Subdivision.	0.49

Deletions From The State Highway System

Division	County	Municipality	Road	Termini	Length
3	New Hanover	Wilmington	SR 1627	To abandon (SR 1627) North Third St. from US 17 Business Market Street to Front /Davis St. excluding I bridge #35 over existing railroad bed.	0.81

Correction To The State Highway System

Division	County	Municipality	Road	Termini	Length
10	Union	Indian Trail	SR 1375	Mileage correction Orr Rd (SR 1375) from 0.40 to 0.31.	0.40 to 0.31

Approval - Preliminary Right of Way Plans

A motion was made by Board Member Burns, which was seconded by Board Member Tulloss to approve the following:

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.

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.

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.

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)

Greene County; I.D. No. B-4533; Project No. 33752.2.1:
Bridge No. 48 over Wheat Swamp Creek on SR 1432

Beaufort County; I.D. No. B-4415; Project No. 33691.2.1:
Bridge No. 21 over Pungo Creek on NC 32

Lenoir County; I.D. No. B-4567; Project No. 33774.2.1:
Bridge No. 69 over a fork of West Bear Creek on SR 1501

(Division 4)

Edgecombe County; I.D. No. B-4503; Project No. 33734.2.1:
Bridge No. 07 over the Tar River on SR 1250

Wilson County; I.D. No. B-4328; Project No. 33665.2.1:
Bridge No. 03 over Great Swamp on SR 1634

Johnston County; I.D. No. B-4556; Project No. 33768.2.1:
Bridge No. 74 over Black Creek on NC 50

(Division 5)

Wake County; I.D. No. B-4661; Project No. 33823.2.1:
Bridge No. 151 over Powell Creek on SR 2227 (Watkins Road)

Granville County; I.D. No. W-5136; Project No. 45260.2.1:
NC 96 at 0.5 miles south of SR 1705 (Old Franklin Road)

(Division 6)

Bladen County; I.D. No. B-4028; Project No. 33395.3.1:
Bridge No. 42 over the Cape Fear River and overflow on NC 11

Cumberland County; I.D. No. B-4090; Project No. 33448.3.1:
Bridge No. 125 over Cross Creek on NC 24-410 in Fayetteville

Bladen County; I.D. No. B-5116; Project No. 42257.2.1:
Bridge No. 150 over the South River overflow on SR 1502

Bladen County; I.D. No. BD-5106 D; Project No. 45352.2.4:
Bridge No. 62 over White Creek on SR 1704; Bridge No. 172 over Carver Creek on SR 1728

(Division 8)

Richmond County; I.D. No. R-3421 C; Project No. 34542.2.5:
US 220 Bypass from southwest of SR 1304 (Harrington Road) to future US 220 Business/US 220 Bypass interchange south of Ellerbe

(Division 9)

Davidson County; I.D. No. B-4498; Project No. 33731.2.1:
Bridge No. 199 over Abbotts Creek on SR 1243

(Division 10)

Union County; I.D. No. R-3329; Project No. 34533.2.TA1:
Monroe Connector – from I-485 (Charlotte Outer Loop) to US 74 (Monroe Bypass)
Co-ordinate with R-2559 (NCTA Project)

Union County; I.D. No. B-4294; Project No. 33632.2.1:
Bridge No. 184 over Waxhaw Creek on SR 1113

(Division 12)

Catawba County; I.D. No. B-4456; Project No. 33708.2.1:
Bridge No. 49 over I-40 on NC 16

Approval - Final Right of Way Plans

A motion was made by Board Member Burns, which was seconded by Board Member Tulloss, to approve the following:

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. Certain changes in the right of way have necessitated alteration of the preliminary right of way plans. 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.

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 7)

Project No. 34483.2.2; Guilford County; I.D. No. R-2612 A:

Structure, culvert, paving, grading, drainage and signals on US 421 at SR 3389 (Woody Mill Road) south of Greensboro with the right of way indicated upon the final plans for said project, the same being identified as Addendum 1 of the December 9, 2010 Board of Transportation Meeting and incorporated herein by reference.

(Division 13)

Project No. 34400.2.3; Rutherford County; I.D. No. R-2233 AB:

Grading, drainage, paving, structure, signals and culvert on US 221 from just south of Floyd's Creek to just north of US 74 Bypass with the right of way indicated upon the final plans for said project, the same being identified as Addendum 2 of the December 9, 2010 Board of Transportation Meeting and incorporated herein by reference.

(Division 14)

Project No. 38068.2.2; Cherokee County; I.D. No. R-3622 AB:

Grading, drainage and paving on NC 294 from SR 1130 (Sunny Point Road) to SR 1308 (Sandy Gap Road) with the right of way indicated upon the final plans for said project, the same being identified as Addendum 3 of the December 9, 2010 Board of Transportation Meeting and incorporated herein by reference.

Approval - Revisions of the Final Right of Way Plans

A motion was made by Board Member Burns, which was seconded by Board Member Tulloss to approve the following:

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.

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.

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.

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 2)

Project No. 34538.2.2; I.D. No. R-3403 AB; Craven County:

Final Right of Way plans approved as Addendum 3 to the minutes of the June 3, 2010 Board of Transportation Meeting. Revised additional right of way, easements or control of access shown on Addendum 4 to the minutes of the December 9, 2010 Board of Transportation Meeting and incorporated herein by reference.

(Division 5)

Project No. 34506.2.5; I.D. No. R-2814 A; Wake County:

Final Right of Way plans approved as Addendum 3 to the minutes of the June 3, 2010 Board of Transportation Meeting. Revised additional right of way, easements or control of access shown on Addendum 5 to the minutes of the December 9, 2010 Board of Transportation Meeting and incorporated herein by reference.

(Division 10)

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

Final Right of Way plans approved as Addendum 18 to the minutes of the March 5, 2009 Board of Transportation Meeting. Revised additional right of way, easements or control of access shown on Addendum 6 to the minutes of the December 9, 2010 Board of Transportation Meeting and incorporated herein by reference.

(Division 14)

Project No. 34623.2.2; I.D. No. R-4430; Henderson County:

Final Right of Way plans approved as Addendum 7 to the minutes of the April 1, 2010 Board of Transportation Meeting. Revised additional right of way, easements or control of access shown on Addendum 7 to the minutes of the December 9, 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 Burns, which was seconded by Board Member Tulloss, that the following right of way conveyances are approved:

(Division 2)

Project 38927.2.1 (U-2928B parcel 012) and Project 34501.2.2 (R-2719BA parcel 016), Rail Access on new location from NCRR MP EC-22.6 West of Kinston, Lenoir County

Conveyance of the combined approximate 5.27-acre residues to Ilse Mages Rouse for the negotiated value of \$4,237.00 as part-settlement of her right of way claim.

(Division 4)

Project 34461.2.4, R-2554A parcel 035, Goldsboro Bypass US 70 West of NC 581 to SR 1300 Salem Church Rd.

Wayne County

Conveyance of an approximate 1.21-acre residue to Alvin Ashton Watkins Jr., and wife, Joanne Jr. Watkins for the negotiated value of \$2,700.00 as part-settlement of their right of way claim.

(Division 8)

**Project F0123, US 220 Ellerbe Rest Area,
Richmond County**

Conveyance of an approximate 2.05-acre rest area, no longer necessary for the Department's needs, to J. Neal Cadieu and wife, Joanne W. Cadieu, the current owners of the underlying Reversion by Operation of Law recipients as dictated by Deeds recorded in Book 3440, page 275 dated March 2, 1953 and Book 504, page 528, dated July 3, 1968 of the Richmond County Registry.

(Division 10)

**Project F-0121, (6.804109) parcel 011, Corner of SR 2805 Harrisburg Rd. and Pence Rd. in Charlotte,
Mecklenburg County**

Conveyance of an approximate 0.37-acre residue to the City of Charlotte, the only interested adjoining owner, for the appraised value of \$1,525.00.

Approval of Revision in Control in 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 Burns, which was seconded by Board Member Tulloss, that the following highway right of way conveyances are approved:

(Division 5)

**Project 8.1402204 (36109.384), R-2247BA 006, Lower Neuse Greenway Crabtree Creek-Beneath I-440 &US 64 Interchange, North of Crabtree Creek
Wake County**

Grant of a revision in the existing control of access to the City of Raleigh for no consideration in a three-party agreement between the Department of Transportation, the Federal Highway Administration and the City of Raleigh in the development of greenways.

**Project 8.1402205 (36109.385), R-2547BB 001, Lower Neuse Greenway Crabtree Creek-Beneath US 64 Bridge over Crabtree Creek, near North Rogers Lane Crossing of US 64
Wake County**

Grant of a revision in the existing control of access to the City of Raleigh for no consideration in a three-party agreement between the Department of Transportation, the Federal Highway Administration and the City of Raleigh in the development of greenways

**Project 6.408803 (36109.386), R-2000F 006, I-540 Northern Wake Expressway from East of US 1 South of Perry Creek Rd. to South of Buffalo Rd.
Wake County**

Grant of a revision in the existing control of access to the City of Raleigh for no consideration in a three-party agreement between the Department of Transportation, the Federal Highway Administration and the City of Raleigh in the development of greenways

Approval - Acquisition of Structures Partially Outside the Right of Way

A motion was made by Board Member Burns, which was seconded by Board Member Tulloss to approve the following:

The preliminary right of way plans for the following highway projects necessitate the acquisition of a part of certain buildings or structures located within the right of way of projects. Based upon the recommendation of the Manager of the Right of Way Branch and affidavits of independent real estate appraisers, the Board finds that the partial taking of the buildings or structures will substantially destroy the economic value or utility of the buildings or structures.

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

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

(Division 5)

I. D. No. R-2635A, Wake County, WBS Element 35520.5.TA1:

Parcel 091, Ernestine Stone (Baker), a One Story Block Dwelling located Left of Survey Station 29+25 to 30+55, Survey Line Y-5.

Approval - Advance Acquisition of Highway Right of Way

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

(Division 2)

**Property of Audrey Lane
I.D. No. R-2250 C, Parcel #917,
WBS 34411.1.2, F. A. Project N/A,
County of Pitt**

(Division 9)

**Property of Jeffrey James
I.D. No. U-2579AB, Parcel #812,
WBS 34839, F. A. Project N/A,
County of Forsyth**

**Property of Shawn and Michelle Kiefer
I.D. No. U-2579 AB, Parcel #814,
WBS 34839, F. A. Project N/A,
County of Forsyth**

**Property of Keith Easom
I.D. No. U-2579 AB, Parcel #818,
WBS 34839, F. A. Project N/A,
County of Forsyth**

**Property of James Foody
I.D. No. U-2579 AB, Parcel #819,
WBS 34839, F. A. Project N/A,
County of Forsyth**

**Property of Tony Thompson
I.D. No. U-2579 B, Parcel #900,
WBS 34839, F. A. Project N/A,
County of Forsyth**

**Property of Alan B. Cox
I.D. No. U-2579 B, Parcel #901,
WBS 34839, F. A. Project N/A,
County of Forsyth**

**Property of Jackie Chambers
I.D. No. U-2579 E, Parcel #901,
WBS 34839, F. A. Project N/A,
County of Forsyth**

**Property of Deborah Lemons and Barbara Lemons
I.D. No. R-2247 CB, Parcel #814,
WBS 34409, F. A. Project N/A,
County of Forsyth**

**Property of Larry M & Sarah Webb
I.D. No. U-2579B, Parcel #852,
WBS 34839.2, F. A. Project N/A,
County of Forsyth**

**Property of Larry and Sue White
I.D. No. U-2579B, Parcel #907,
WBS 34839.2, F. A. Project N/A,
County of Forsyth**

Approval – Burlington-Graham MPO Comprehensive Transportation Plan

The Transportation Planning Branch has worked cooperatively with the Burlington-Graham MPO on the development of their Comprehensive Transportation Plan (CTP). The Plan was adopted by the MPO on October 19, 2010.

The Plan is consistent with the MPOs long range transportation plan and is based on an analysis of existing and projected travel, land use, public involvement and field investigations of recommended improvements. The plan is located on the web at:

<http://www.ncdot.gov/doh/preconstruct/tpb/PLANNING/BGMPOCTP.html>

A motion was made by Board Member Burns, which was seconded by Board Member Tulloss to approve.

Additional Business

Resolution for Dr. Algernon G. Swan

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

WHEREAS, Dr. Algernon G. Swan was born January 25, 1923 in Andrews, North Carolina and graduated from Andrews High School before entering the U.S. Army Air Corps in 1942; and

WHEREAS, Dr. Algernon G. Swan's distinguished military career spanned 30 years of service during which his military decorations and service awards included the Legion of Merit, Army and Air Force Commendation Medals, American Campaign Medal, World War II Victory Medal, National Defense Service Medal and the Air Force Longevity Service Award; and

WHEREAS, Dr. Algernon G. Swan retired from the U.S. Air Force in 1973; and

WHEREAS, Dr. Algernon G. Swan received a bachelor's degree in chemistry from the University of North Carolina at Chapel Hill and in 1960, completed his graduate work at UNC-Chapel Hill where he received a doctorate in physiology and biochemistry; and

WHEREAS, Dr. Algernon G. Swan served another 30-year career in the corporate world of medical research and development, which included positions as the director of Becton Dickinson Research Center in Raleigh; the director of Farleigh-Dickinson Laboratories in Abilene, Texas; president of Triangle Microsystems in Raleigh and served as president and CEO of the Sonodyne International in Sydney, Australia; and

WHEREAS, Dr. Algernon G. Swan returned to Andrews, North Carolina after his second full career and served as president and CEO of District Memorial Hospital, for which he received no compensation; was a member of the Andrews United Methodist Church and also affiliated with many military, corporate and Masonic organizations before his death in March 2003; and

WHEREAS, the Cherokee County Board of Commissioners and Town of Andrews requested the North Carolina Department of Transportation honor Dr. Algernon G. Swan for his selfless service and contributions to the community and country in which he proudly served.

NOW, THEREFORE, BE IT RESOLVED:

That the North Carolina Board of Transportation dedicates the dual bridges (#89 and #90) located on U.S. 19/74/129 spanning the Great Smokey Mountain Railroad on the east side of Andrews in Cherokee County, as the **Dr. Algernon G. Swan Bridge**.

That appropriate signs be erected at a suitable time.

Adopted, this the ninth day of December 2010 by the North Carolina Board of Transportation.


Chairman


Secretary of Transportation

Resolution for Jim “Catfish” Hunter

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

WHEREAS, James Augustus Hunter, known nationally as Jim “Catfish” Hunter, was born in Perquimans County on August 8, 1946 and died on September 9, 1999 from ALS; and

WHEREAS, Jim “Catfish” Hunter attended public school in Perquimans County and played baseball for Perquimans County High School; and

WHEREAS, Jim “Catfish” Hunter was drafted in 1964 by the Kansas City Athletics, later to become the Oakland Athletics (also known as Oakland A’s), where he began his professional baseball career in the American League; and

WHEREAS, Jim “Catfish” Hunter was an outstanding pitcher for the Kansas City Athletics, the Oakland Athletics and the New York Yankees, where he won 224 games; and

WHEREAS, Jim “Catfish” Hunter pitched a perfect game on May 8, 1968 against the Minnesota Twins while playing for the Oakland Athletics, and won five World Series games for the Oakland Athletics and the New York Yankees; and

WHEREAS, Jim “Catfish” Hunter was the 1974 recipient of the Cy Young Award and was elected to the Baseball Hall of Fame in Cooperstown, New York on January 14, 1987; and

WHEREAS, the Perquimans County Board of Commissioners requested the North Carolina Department of Transportation honor the memory of Jim “Catfish” Hunter for the significant inspiration he was for children and adults and the many other contributions he made to the community.

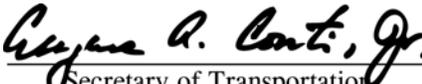
NOW, THEREFORE, BE IT RESOLVED:

That the North Carolina Board of Transportation dedicates the bridge on Center Hill Highway (Secondary Road 1110) in Perquimans County, as the **Jim “Catfish” Hunter Bridge**.

That appropriate signs be erected at a suitable time.

Adopted, this the ninth day of December 2010 by the North Carolina Board of Transportation.


Chairman


Secretary of Transportation

Adjournment

There being no further business to come before the Board, the meeting was adjourned at 10:57 a.m.

Chairman,
North Carolina Board of Transportation

Attest: _____
Secretary to the Board of Transportation

Dated this ____ day of _____, 2011