

I N D E X

BOARD OF TRANSPORTATION MEETING

February 1 - 2, 2012

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Board of Transportation Meeting

February 1 - 2, 2012

Call to Order

Chairman Collier called the meeting of the Board of Transportation to order at 10:23 a.m. Thursday, February 2, 2012 in Charlotte, North Carolina with the following members present:

Wood, Overholt, McNairy, Alford, Sloane, Tulloss, Watts, Szlosberg-Landis, Grannis, Fox, Wall, Burns, Womble, Perkins, Collett, Halsey, and Burrell

Member Proffitt was absent.

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 the January 4 - 5, 2012 Board Meeting

The minutes of the January 4 - 5, 2012 Board of Transportation meeting were unanimously approved upon a motion by Board Member Perkins, which was seconded by Board Member Burrell.

Invocation

The invocation was offered by Board Member Wood.

Secretary's Remarks

Secretary Conti thanked Board Member Collett, Division Engineer Barry Moose and the Division 10 staff for hosting the Board members and DOT staff for the past couple of days in Charlotte.

Secretary Conti acknowledged that it was great to see the multi-faceted ways Charlotte is addressing its transportation challenges and positioning itself for the last decade to be a major player, not just in the United States, but in the global marketplace. The transportation hub Charlotte is developing at the airport is the first "logistics village" hub. It will be an economic development site that will bring together rail, aviation and highways, and other connections in the future, that will enable people and goods to move more efficiently. It will also provide targeted opportunities for investments that produce returns and help identify strategic investments that the state will need to make in partnership with both the private sector and local governments. North Carolina wants to continue to be a major force in the global marketplace. Secretary Conti announced that former Transportation Secretary Tom Bradshaw will be the interim Statewide Logistics Coordinator. He has recently joined NCDOT to oversee the integration of the Ports and the Global TransPark into the NCDOT family.

Secretary Conti also announced that Richard Hancock is the new Division 8 Engineer and Karen Fussell, the first woman to serve as a division engineer, will oversee Division 3. Jed Dixon is the new deputy director of the Ferry Division. The Department is facing a number of challenges with Ferry Division funding. The Department is hosting meetings in the eastern part of the state to outline plans to increase tolls to better cover the actual cost of operating the ferry system, which is of concern for the local citizens. Also, there will be public meetings next week to discuss the prospect of tolls to pay for the needed improvements on I-95, another vital route through North Carolina.

Secretary Conti thanked everyone for their help in moving North Carolina forward.

Approval – Resolution for Sheriff Jerry V. Beach

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

Whereas, Jerry V. Beach served his country with dignity and valor with the United States Army Field Artillery during the Korean War, receiving the Purple Heart medal; and

Whereas, Jerry Beach served his community as county coroner for several years and as a law enforcement officer for nearly 34 years serving as both Chief Deputy within the Martin County Sheriff’s Department and as the Sheriff of Martin County; and

Whereas, on October 12, 1992, Sheriff Jerry Beach met his untimely death at the age of 57 as he was shot and killed in the line of duty while answering a call for service during a bank robbery and offered himself as a hostage in lieu of the hostages being held; and

Whereas, the Martin County Board of Commissioners has previously expressed appreciation to Sheriff Beach’s family for his exemplary service and his sacrifice for the residents of Martin County.

Now, Therefore, Be It Resolved:

That the North Carolina Board of Transportation dedicates the U.S. Highway 64 Bridge that passes over U.S. Highway 17, as the **Sheriff Jerry Beach Bridge**.

That appropriate signs be erected at a suitable time.

Adopted, this the second day of February 2012 by the North Carolina Board of Transportation.


Chairman


Secretary of Transportation

Approval – Resolution for Deputy Charlie Brown

Whereas, Charles “Charlie” D. Brown, Jr. served his country with dignity and valor as a Lance Corporal in the United States Marine Corps, participating in Operations Desert Shield and Desert Storm; and

Whereas, Charlie Brown served his community as a law enforcement officer for nearly 15 years, serving in both the Williamston Police Department and the Martin County Sheriff’s Department; and

Whereas, on December 8, 2009, Deputy Brown met his untimely death at the age of 38 as he was shot and killed in the line of duty while answering a call for service; and

Whereas, the Martin County Board of Commissioners has expressed appreciation to Deputy Brown’s family for his exemplary service to his community, state and nation, and his sacrifice for the safety of the residents of Martin County.

Now, Therefore, Be It Resolved:

That the North Carolina Board of Transportation dedicates the U.S. Highway 64 West flyover ramp that passes over U.S. Highway 17, as the **Deputy Charles Brown, Jr. Bridge**.

That appropriate signs be erected at a suitable time.

Adopted, this the second day of February 2012 by the North Carolina Board of Transportation.


Chairman


Secretary of Transportation

Approval of Agenda

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

Board Members Collier and Collett abstained from voting on specific items.

Approval – Award of Highway Construction Contracts in the January 17, 2012 Letting

All bids were rejected on three projects; B-4494 (Currituck County), B-4647 (Tyrrell County) and U-624 (Orange County) and the remaining projects were awarded by the Secretary to the low bidder.

Project	Contract Awarded To	Amount
C202908 33713.3.1 CHOWAN B-4463	PALMETTO INFRASTRUCTURE, INC. GREENVILLE, SC	\$1,099,372.47
C202910 33764.3.1 HYDE B-4551	S. T. WOOTEN CORPORATION WILSON, NC	\$1,760,889.23
C202808 45458.3.1 CURRITUCK R-5517	RPC CONTRACTING, INC. KITTY HAWK, NC	\$13,378,477.27
C202897 1C.048061, 1C.089032, 1CR.10481.10, 1CR.20481.30, 1CR.20481.31, 1CR.20891.19, 1CR.20891.20, 1CR.20891.21 HYDE, TYRRELL	RPC CONTRACTING, INC. KITTY HAWK, NC	\$1,894,213.30

C202911 1C.058054, 1C.058055, 1C.058057, 1CR.10581.23, 1CR.20581.38, 1CR.20581.39, 1CR.20581.40, 1CR.20581.41, 1CR.20581.42, 1CR.20581.43 MARTIN	ROSE BROTHERS PAVING CO., INC. AHOSKIE, NC	\$1,942,949.56
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C202913 1CR.10081.19, 1CR.10081.20, 1CR.10081.21, 1CR.10081.22, 1CR.10081.23, 1CR.10461.18, 1CR.10661.21, 1CR.10661.22, 1CR.10661.23, 1CR.20081.47, 1CR.20081.48, 1CR.20081.49, 1CR.20081.50, 1CR.20081.51, 1CR.20081.52, 1CR.20461.38, 1CR.20461.39, 1CR.20461.40, 1CR.20461.41, 1CR.20461.42, 1CR.20461.43, 1CR.20461.44, 1CR.20461.45, 1CR.20661.68, 1CR.20661.69, 1CR.20661.70, BERTIE, HERTFORD, NORTHAMPTON	ROSE BROTHERS PAVING CO., INC. AHOSKIE, NC	\$4,217,967.26
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C202898 1C.021027, 1CR.10941.10, 1CR.20211.19, 1CR.20941.16 CHOWAN, WASHINGTON	ROSE BROTHERS PAVING CO., INC. AHOSKIE, NC	\$1,964,306.92
C202727 33691.3.1 BEAUFORT B-4415	CAROLINA BRIDGE CO., INC. ORANGEBURG, SC	\$1,546,638.80
C202748 33751.3.1 GREENE, PITT B-4531	DANE CONSTRUCTION, INC. MOORESVILLE, NC	\$1,552,558.65
C202873 47064.3.1 CARTERET BK-5128	MARINE CONTRACTING CORP. VIRGINIA BEACH, VA	\$1,740,466.00
C202919 2CR.10741.10 PITT	GREENVILLE PAVING & CONTRACTING, INC. GREENVILLE, NC	\$667,700.04
C202576 45241.3.1 ONSLOW U-5168	BROOKS BERRY HAYNIE & ASSOCIATES, INC. MABLETON, GA	\$4,892,566.25
C202874 47065.3.1 BRUNSWICK BK-5129	MARINE CONTRACTING CORP. VIRGINIA BEACH, VA	\$1,732,806.00
C202916 3CR.10101.114, 3CR.10651.114, 3CR.20101.114, 3CR.20651.114 BRUNSWICK, NEW HANOVER	BARNHILL CONTRACTING COMPANY TARBORO, NC	\$9,207,698.00
C202859 3CR.10311.115, 3CR.10821.115	BARNHILL CONTRACTING COMPANY TARBORO, NC	\$4,970,619.02

DUPLIN,
SAMPSON

C202927 3CR.10671.117, 3CR.20671.117, 3CR.20711.117 ONslow, PENDER	BARNHILL CONTRACTING COMPANY TARBORO, NC	\$5,684,086.67
C202730 33734.3.1 EDGEcombe B-4503	UNITED CONTRACTORS, LLC GREAT FALLS, SC	\$1,637,240.49
C202739 33768.3.1 JOHNSTON B-4556, B-4560	DANE CONSTRUCTION, INC. MOORESVILLE, NC	\$2,016,122.49
C202749 33788.3.1 NASH B-4588	FSC II LLC DBA FRED SMITH COMPANY RALEIGH, NC	\$1,206,702.20
C202771 34461.3.8 WAYNE, LENOIR R-2554BB, R-2554C	BARNHILL CONTRACTING COMPANY	\$81,354,732.44
C202747 33739.3.1 FRANKLIN B-4514	UNITED CONTRACTORS, LLC GREAT FALLS, SC	\$1,565,440.21
C202733 33820.3.1 WAKE B-4657	S. T. WOOTEN CORPORATION WILSON, NC	\$2,334,055.26
C202751 33823.3.1 WAKE B-4661	DANE CONSTRUCTION, INC. MOORESVILLE, NC	\$802,370.45
C202875 47030.3.1, 5CR.20921.36 WAKE, DURHAM	FSC II LLC DBA FRED SMITH COMPANY RALEIGH, NC	\$8,384,157.45

I-5307,I-5310

C202928 5CR.10321.22, 5CR.20321.22 DURHAM	BARRETT, IRVIN & JORDAN CONTRACTORS, INC. DURHAM, NC	\$3,634,988.89
C202918 5CR.20321.21 DURHAM	BARRETT, IRVIN & JORDAN CONTRACTORS, INC. DURHAM, NC	\$1,398,321.31
C202724 33448.2.2 CUMBERLAND B-4090	HRI INC. DBA HRI BRIDGE COMPANY STATE COLLEGE, PA	\$4,021,563.79
C202737 33721.3.1 COLUMBUS B-4473	SMITH-ROWE, LLC MOUNT AIRY, NC	\$908,449.26
C202652 34924.3.1 ROCKINGHAM U-3326A, U-3326B	W. C. ENGLISH, INC. LYNCHBURG, VA	\$50,749,004.96
C202806 45438.3.15 GUILFORD BP-5300R	LANFORD BROTHERS CO., INC. ROANOKE, VA	\$2,192,966.14
C202920 30001.38, 8C.053022, 8C.053024, 8C.053027, 8C.063073, 8C.063074, 8CR.10631.17, 8CR.20531.17, 8CR.20631.17 MOORE, LEE	S. T. WOOTEN CORPORATION WILSON, NC	\$1,544,670.10
C202745 40278.3.1 FORSYTH U-4909	LARCO CONSTRUCTION A DIVISION OF BRANSCOME, INC WINSTON-SALEM, NC	\$30,330,536.26
C202925 9CR.10291.9,	BLYTHE CONSTRUCTION, INC. CHARLOTTE, NC	\$3,904,128.01

9CR.20291.91 DAVIDSON		
C202926 9CR.10341.9, 9CR.20341.91, 9CR.20851.91 FORSYTH, STOKES	LARCO CONSTRUCTION A DIVISION OF BRANSCOME, INC WINSTON-SALEM, NC	\$6,494,881.80
C202725 33632.3.1 UNION B-4294	R. E. BURNS & SONS CO., INC. STATESVILLE, NC	\$663,792.82
C202744 34977.3.1 ASHE U-3812	WATSON CONTRACTING, INC. FRANKLIN, NC	\$3,599,585.33
C202729 33708.3.1 CATAWBA B-4456	BLYTHE DEVELOPMENT CO. CHARLOTTE, NC	\$3,132,576.00
C202876 41892.3.1 JACKSON R-5102	HARRISON CONSTRUCTION COMPANY DIVISION OF APAC-ATLANTIC INC.	\$5,624,098.13
C202877 41893.3.1 JACKSON R-5103	HARRISON CONSTRUCTION COMPANY DIVISION OF APAC-ATLANTIC INC.	\$7,152,253.67
C202899 45438.3.13 HAYWOOD BP-5300N	KLICOS PAINTING COMPANY, INC. BALTIMORE, MD	\$2,303,948.25

Approval - Professional Services Management

Asset Management – Structures Management

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 following project to support the Structure Design Unit. 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.

DIVISION 5

(1) Project:	34745.1.1 (U-71) Durham County Durham East End Connector from NC 147 (Buck Dean Freeway) to North of NC 98
Estimated Construction Cost:	\$140,000,000.00
Firm:	Rummel, Klepper, and Kahl, Raleigh, NC
Scope of Work:	Structure Design– Bridge on -Y4- over -L- & -WBL- and Bridge on -US70FLY- over -Y4-, -L-, -WBL-, -Y2-, & -MRAMPA-
Maximum Engineering Fee:	\$433,149.65
SPSF/DBE/WBE Utilization:	Wetherill Engineering, Inc. \$179,973.71 41.6%

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) Firm:	OEI, PLLC (formerly Max Sheppard Associates), Gainesville, Florida
Original Engineering Fee:	\$400,000.00
Supplemental Fee:	\$600,000.00
SPSF Utilization:	0%

Asset Management

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 projects. 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

(3)	Firm:	HNTB North Carolina, PC, Raleigh, NC	
	Original Engineering Fee:	\$1,000,000.00	
	Previous Supplemental Fee:	\$3,500,000.00	
	Supplemental Fee:	\$1,500,000.00	
	SPSF Utilization:	Carolina Land Acquisition, Inc.	\$37,500.00
		2.5%	
	SPSF Utilization:	CZR, Inc.	\$37,500.00
		2.5%	
	SPSF/DBE Utilization:	MA Engineering Consultants	\$37,500.00
		2.5%	
	SPSF/DBE Utilization:	MI Engineering	\$75,000.00
		5.0%	

Transit – Aviation

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 North Carolina Airports System Plan (NCASP) Study to support the Aviation Division. 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 private firms in accordance with the policies and procedures adopted by the Board on May 7, 2009. This is for information only.

STATEWIDE

(4)	Firm:	Parsons Brinckerhoff, Inc., Raleigh, NC	
	Maximum Engineering Fee:	\$1,500,000.00	
	SPSF Utilization:	Cavanaugh and Associates	\$45,000.00
		3%	
	SPSF/DBE/MBE Utilization:	Bree and Associates	\$37,500.00
		2.5%	
	SPSF/DBE Utilization:	Roy D. McQueen and Associates	\$37,500.00
		2.5%	

After careful evaluation of the workload and schedules of the work that can be accomplished by our staff, it was determined necessary to employ private firms for on-call services on an as needed basis for various federal-aid and state funded projects to support the Aviation Division. These contracts will expire three years after the date of execution or after the contract amount has been depleted, whichever occurs first. Our staff has completed the actions for employing private firms in accordance with the policies and procedures adopted by the Board on May 7, 2009. These are for information only.

STATEWIDE

(5)	Firm:	AECOM Technical Services of NC, Raleigh, NC	
	Maximum Engineering Fee:	\$1,000,000.00	
	SPSF Utilization:	Falcon Engineering	\$70,000.00
		7%	
	SPSF/DBE Utilization:	MA Engineering Consultants	\$80,000.00
		8%	
	SPSF/DBE/WBE Utilization:	SEPI Engineering and Construction	\$80,000.00

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|------|---------------------------|---|
| | SPSF Utilization: | 8%
GeoData Corp. \$1,000.00
1% |
| (6) | Firm: | Atkins North America, Raleigh, NC |
| | Maximum Engineering Fee: | \$1,000,000.00 |
| | SPSF/DBE Utilization: | MA Engineering Consultants \$110,000.00
11% |
| | SPSF Utilization: | GeoData Corp. \$1,000.00
1% |
| (7) | Firm: | AVCON, Inc., Charlotte, NC |
| | Maximum Engineering Fee: | \$1,000,000.00 |
| | SPSF/DBE Utilization: | MA Engineering Consultants \$50,000.00
5% |
| | SPSF/DBE/WBE Utilization: | SEPI Engineering and Construction \$50,000.00
5% |
| (8) | Firm: | CH2M Hill, Raleigh, NC |
| | Maximum Engineering Fee: | \$1,000,000.00 |
| | SPSF Utilization: | Richard Catlin and Associates \$50,000.00
5% |
| | SPSF/DBE Utilization: | MA Engineering Consultants \$50,000.00
5% |
| | SPSF/DBE/WBE Utilization: | SEPI Engineering and Construction \$100,000.00
10% |
| | SPSF/DBE Utilization: | Roy D. McQueen and Associates \$100,000.00
10% |
| (9) | Firm: | Talbert & Bright, Inc., Wilmington, NC |
| | Maximum Engineering Fee: | \$1,000,000.00 |
| | SPSF/DBE/WBE Utilization: | AccuTech Surveying and Mapping \$1,000.00
1% |
| | SPSF Utilization: | Carolina Resource Mapping \$1,000.00
1% |
| | SPSF Utilization: | GeoTechnologies \$1,000.00
1% |
| | SPSF/DBE/MBE Utilization: | IMDC, Inc. \$1,000.00
1% |
| | SPSF Utilization: | On-Spec Engineering \$1,000.00
1% |
| (10) | Firm: | W. K. Dickson and Co., Inc., Raleigh, NC |
| | Maximum Engineering Fee: | \$1,000,000.00 |
| | SPSF Utilization: | Richard Catlin and Associates \$1,000.00
1% |

Preconstruction – Geotechnical Engineering

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

(11) Firm: Terracon Consultants, Inc., Raleigh, NC
Original Engineering Fee: \$600,000.00
Supplemental Fee: \$600,000.00
SPSF Utilization: 0%

Preconstruction – Roadway Design

After careful evaluation of the workload and schedules of the work that can be accomplished by our staff, it was determined necessary to employ private firms for the following projects to support the Roadway Design Unit. 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. These are for information only.

DIVISION 8

(12) Project: 38434.1.1 (B-4609) Randolph County
Bridge 16 over Taylor Creek on SR 1163
Estimated Construction Cost: \$575,000.00
Firm: Parsons Transportation Group, Inc., Raleigh, NC
Scope of Work: Roadway and Hydraulic Design
Maximum Engineering Fee: \$55,531.06
SPSF Utilization: Sungate \$20,942.55
37.7%

(13) Project: 38503.1.1 (B-4730) Chatham County
Bridge 108 over Terrell Creek on SR 1549
Estimated Construction Cost: \$1,200,000.00
Firm: Parsons Transportation Group, Inc., Raleigh, NC
Scope of Work: Roadway and Hydraulic Design
Maximum Engineering Fee: \$58,893.45
SPSF Utilization: Sungate \$24,809.77
42.1%

(14) Project: 42340.1.1 (B-5164) Moore County
Bridge 178 over Buffalo Creek on SR 1484
Estimated Construction Cost: \$725,000.00
Firm: Parsons Transportation Group, Inc., Raleigh, NC
Scope of Work: Roadway and Hydraulic Design
Maximum Engineering Fee: \$58,881.95
SPSF Utilization: Sungate \$24,798.27
42.1%

Transportation Mobility and Safety

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 Transportation Mobility and Safety 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. These are for information only.

DIVISION 5

(15) Project	45517.1.1 (M-46) Durham and Wake Counties Ramp Metering for designated routes
Firm:	Atkins North America, Inc., Charlotte, NC
Scope of Work:	Preparation of Feasibility Study documents and conceptual design criteria for proposed ramp metering
Maximum Engineering Fee:	\$434,956.80
SPSF Utilization	0%

Intergovernmental Affairs & Budget Coordination – Transportation Planning

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

(16) Project:	W00820
Scope of Work:	Statewide Travel Demand Model
Estimated Construction Cost:	NA
Firm:	Parsons Brinckerhoff, Inc. (formerly PB Americas, Inc.), Raleigh, NC
Original Engineering Fee:	\$137,468.19
Previous Supplemental Fee:	\$773,787.69
Supplemental Fee:	\$263,430.29
SPSF Utilization:	Clearbox \$23,708.73 9%

Technical Services – Location and Surveys

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

(17) Firm:	Vaughn & Melton, Asheville, NC
Original Engineering Fee:	\$900,000.00
Supplemental Fee:	\$500,000.00
SPSF Utilization:	0%

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
Johnston Div. 4	SR 1010 Cleveland Road		Construct Turn Lanes at SR 1555, Barber Mill Road. Increase Funds and Close. WBS 4C.051114	\$81,241.13
Wayne Div. 4	SR 1227 Oakland Church Road		Widen SR 1227 from SR 1226 to SR 1236. Increase Funds and Close. WBS 4C.096072	\$53,372.11
Wayne Div. 4	SR 1927 Genoa Road		Widen from SR 1918 to SR 1930. Increase Funds and Close. WBS 4C.096073	\$20,114.82
Granville Div. 5	Various		Various Widening, strengthening, spot stabilization and safety projects. Increase Funds. 5C.039057	\$94,200.59
Yadkin Div. 11	SR 1653 Kimberly Lane	0.44	G,D,B,P,EC from SR 1613 to DE. Increase Funds. WBS 11C.099073	\$15,000.00
Trust Fund				
County	SR No.	Length (Miles)	Description	Amount
Cabarrus Div. 10	SR 2537 Ponderosa Lane		G,D,B,P,EC from EOP to EOM. Increase Funds. WBS 10C.013054	\$185,000.00
Alleghany Div. 11	Various		Spot stabilization, Unpaved Road Improvements, Replace small bridges with pipe safety projects. Increase Funds. WBS 11C.003001	\$50,000.00

Alleghany Div. 11	SR 1401M Alex Woodruff Road	0.97	G,D,B,P,EC from SR 1405 to SR 1407. Increase Funds. WBS 11C.003058	\$40,000.00
Alleghany Div. 11	SR 1117 Amos Road	0.34	G,D,B,P,EC from SR 1113 to SR 1118. Increase Funds. WBS 11C.003062	\$40,000.00
Alleghany Div. 11	SR 1134 Harold Road	0.37	G,D,B,P,EC from SR 1133 to DE. Increase Funds. WBS 11C.003070	\$250,000.00
Surry Div. 11	Various		Spot stabilization, Unpaved Road Improvements, Replace small bridges with pipe safety projects. Increase Funds. WBS 11C.086001	\$100,000.00
Surry Div. 11	SR 2054 Boyd Nelson Road	0.90	G,D,B,P,EC from SR 2048 to DE. Increase Funds. WBS 11C.086106	\$85,000.00
Surry Div. 11	SR 2086 Stanford Church Road	0.80	G,D,B,P,EC from SR 2080 to EOP. Increase Funds. WBS 11C.086112	\$20,000.00
Surry Div. 11	SR 2046 Crackers Neck Road	0.90	G,D,B,P,EC from SR 2044 to DE. Increase Funds. WBS 11C.086116	\$85,000.00
Yadkin Div. 11	SR 1532 Crissman Road	1.23	G,D,B,P,EC from SR 1529 to SR 1533. Increase Funds. WBS 11C.099072	\$100,000.00
Yadkin Div. 11	SR 1208 Vintage Road	0.06	G,D,B,P,EC from SR 1175 to DE. Increase Funds. WBS 11C.099078	\$11,000.00

Closings

Division	County	WBS Element	Road Number / Name	Amount
Div. 10	Cabarrus	10C.013040	SR 1894M Regent Drive	\$111,025.10
Div. 10	Cabarrus	10C.013041	SR 1117 Bethel Avenue Extension	\$93,407.17

Div. 10	Cabarrus	10C.013042	SR 1125 Bethel Church Road	\$100,399.85
Div. 10	Stanley	10C.084043	SR 1437 Burris-Burleson Road	\$9,644.20

Deletions

County	SR No.	Length (Miles)	Reason	
Onslow Div. 3	Various		Construct Paved Shoulders. Funded by another source. WBS 3C.067061	\$84,981.31
Cabarrus Div. 10	SR 1618 Pleasant Grove Church Road	0.20	G, D, B & P from SR 1616 to EOM. Unavailable right of way. WBS 10C.013038	\$105,806.08
Surry Div. 11	SR 1328B Haystack Road	2.50	G, D, B & P from 2.5 miles N. to EOP. Unavailable right of way. WBS 11C.086113	\$850,000.00
Surry Div. 11	SR 1614B Richards Road	0.75	G, D, B & P from EOP to DE. Unavailable right of way. WBS 11C.086123	\$5,000.00

Correction to January 5, 2012 Item E: WBS 3C.031064 requesting Highway Trust Funds in the amount of \$1,071,350.00 should not have been a part of Item E approval as it was included in the county's approved Secondary Road Construction Program.

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:

Listed below for approval are counties for which Secondary Road Construction Programs, along with resolutions from County Commissioners, have received:

Total Amount Programmed

FY 2011/12	
<u>Division 5</u>	
Warren County	\$812,038.35
<u>Division 9</u>	
Davie County	\$610,108.60
Forsyth County	\$1,248,056.33
Stokes County	\$1,130,058.11
<u>Division 11</u>	
Alleghany County	\$558,179.64
Surry County	\$1,401,393.36
Yadkin County	\$924,504.25
Total	\$6,684,338.64

A copy of this agenda item is made a part of the record of this meeting and filed as an addendum to Minute Book 27A.

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

A motion was made by Board Member Perkins, which was seconded by Board Member Alford, 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 3 Sampson	49908		Fox Hills Subdivision	11/22/11
		0.41	Fox Hills Lane	
		0.32	Water Ridge Lane	
		0.21	Hayfield Lane	
Division 4 Johnston	49909		Plantation Point Subdivision	10/5/11
		0.44	Ainsley Court	
		0.06	Hackney Trail	
		0.12	Dulwich Way	
		0.14	Bexley Way	
Division 5 Wake	49910		Augusta Place Subdivision	11/2/11
		0.07	Mulligan Way	
		0.07	Wysteria Drive	
Wake	49911		Brackenridge Estates Subdivision	11/22/11
		0.11	Brackenridge Lane, SR 5007 Ext.	
		0.20	Blakenbran Trail	
Division 7 Guilford	49912		Charles Place at Arbor Run/Meadow Ridge Subdivision	10/19/11
		0.06	Misty Meadow Drive	
Rockingham	49913		The Reserve at Winsome Forest Subdivision	9/22/11
		0.12	Hush Hickory Trace, SR 2962 Ext.	

Division 8				
Chatham	49914	0.55	Valley Meadow Subdivision Valley Meadow Drive	12/19/11
Hoke	49915	0.10	Pinetops Subdivision Trenton Court	12/12/11
Randolph	49916	0.20	Woodcrest Road	12/13/11
Division 10				
Union	49917	0.09 0.21	Millstone Estates Subdivision Cobblers Drive Butternut Lane	10/31/11
Division 12				
Catawba	49918	0.17	Bakers Mountain Road	9/26/11
Iredell	49919	0.33	Sharon Trace Subdivision Falling Creek Drive	9/12/11
Division 14				
Henderson	49920	0.13 0.05 0.22 0.15 0.15 0.22 0.22 0.27	Riverstone Subdivision West Swift Creek Road Trent Lane W. Hiwassee Road Chowan Drive Black River Road Lumber River Road Pamlico Road Yadkin Road	12/6/11
Division 14				
Polk	49921	0.15	Gilbert Road, SR 1524 Ext.	12/07/11

Road Abandonments:

County	Pet. No.	Length (Miles)	Description	Date of Report
Division 8				
Randolph	49922	0.03	Portion of SR 1316 Parker Mill Road	12/2/11
Division 9				
Stokes	49923	0.33	Portion of SR 1703 McNally Road	12/20/11
Division 14				
Polk	49924	0.09	Portion of SR 1524 Gilbert Road	12/7/11

Approval – Division-wide 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
Currituck Div 1	Construction of New Maple Parkway & New Barco Way in the Currituck Community Center Campus, located off of US 158 near Currituck Regional Airport Other funds: \$500,000 (Commerce); \$473,100 (County) WBS 43492	Small Construction Contingency	\$250,000 \$250,000
		<hr/>	<hr/>
		TOTAL	\$500,000
Onslow Div 3	Jacksonville – Replace directional signage to the Vietnam Memorial, Beirut Memorial, and Coastal Carolina State Veterans Cemetery near USMC Camp Lejeune on approach routes of NC 24, US 17, and NC 53 (Western Blvd) WBS 43488	Contingency	\$25,000.00
		<hr/>	<hr/>
TOTAL	\$25,000.00		
Onslow Div 3	Jacksonville – Install off-set left turns at the intersection of US 17 Business and the on & off ramps for the Jacksonville Bypass and the entrance to NCDOT District/Resident Engineer’s Office & County Maintenance Yard Other funds: \$350,000 (W-5203D) WBS 43493	Economic Development	\$350,000.00
		<hr/>	<hr/>
TOTAL	\$350,000.00		
Onslow Div 3	Construct a new driveway and associated turning area at 9-mile Volunteer Fire Dept from SR 1203 to the new bay doors WBS 43505	Public Access	\$25,000.00
		<hr/>	<hr/>
TOTAL	\$25,000.00		
Pender Div 3	Hampstead – Design study for the installation of access improvements & median on US 17 through Hampstead WBS 43494	Economic Development	\$75,000.00
		<hr/>	<hr/>
TOTAL	\$75,000.00		
Nash Div 4	Rocky Mount – Construction of School Bus parking lot and access drive at new school, Rocky Mount High WBS 62002	Public Access	\$50,000.00
		<hr/>	<hr/>
TOTAL	\$50,000.00		

Harnett Div 6	Lillington – Construct Crested Iris Drive, Emergency Entrance to new hospital in Brightwater Medical Park WBS 43482	Contingency	\$200,000.00
		<u>TOTAL</u>	<u>\$200,000.00</u>
Forsyth Div 9	Kernersville – WBS 42727 was established (6/09) to Construct a roundabout at the intersection of SR 1005 (E Mountain St) and SR 2042 (Old Greensboro Rd) Increase and close	Small Construction	\$31,110.00
		<u>TOTAL</u>	<u>\$31,110.00</u>
Mecklenburg Div 10	Charlotte – Construction of School Bus parking lot and access drive at Elon Park Elementary School, located at 11425 Ardrey Kell Rd WBS 43257	Public Access	\$30,117.53
		<u>TOTAL</u>	<u>\$30,117.53</u>
Mecklenburg Div 10	Charlotte – Construction School Bus driveway and stabilize Bus parking lot at Hough High School, located at 12420 Bailey Road WBS 43258	Public Access	\$40,005.75
		<u>TOTAL</u>	<u>\$40,005.75</u>
Union Div 10	Monroe – Construction of access drive and stabilize bus parking lot for new school, Unionville Elementary, located at 4511 Unionville Rd WBS 43273	Public Access	\$23,000.00
		<u>TOTAL</u>	<u>\$23,000.00</u>

Summary:	Number of Projects	11
	Number of Divisions	6
	Small Construction Commitment	\$281,110.00
	Public Access Commitment	\$168,123.28
	Contingency Commitment	\$475,000.00
	Economic Development	\$425,000.00
	TOTAL	<u>\$1,549,233.28</u>

Approval – Specific State Funds for Construction Projects

A motion was made by Board Member Perkins, which was seconded by Board Member Alford, to approve the following:

Town/ County Division	Project Description	Estimated Cost
Dare - Hyde Cos. Div. 1 R-3116H	Project WBS 34525.1.11 NC 12 from Ocracoke to the south terminal of the Oregon Inlet Bridge. \$1,000,000.00 has previously been approved for preliminary engineering. Funds need to be decreased (\$709,988.77) as this WBS has been inactive, awaiting matching Federal funding. \$50,000 will remain on WBS.	-\$709,988.77
Wilmington / New Hanover Co. Div. 3 U-4718A	Project WBS 36413.3.2 US 76 (Oleander Drive) resurfacing from near 44th Street to Pine Grove Road, 0.599 mile. \$280,000.00 has previously been approved for construction. Funds need to be decreased (\$280,000.00) as project is complete and was accepted on July 16, 2009. Project funding was under 3CR.10651.57. WBS will be closed.	-\$280,000.00
Cherokee Co. Div. 14 R-3622	Project WBS 38068.1.1 NC 294 from US 64 - 74 at Ranger to the Tennessee state line. \$1,167,256.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$115,000.00
Hendersonville / Henderson Co. Div. 14 U-4428	Project WBS 35025.3.1 US 64 (6th Avenue) from SR 1180 (Blythe Street) to Buncombe Street. \$5,315,589.00 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.	\$216,000.00
Webster / Jackson Co. Div. 14 R-5000	Project WBS 41156.1.1 New route from NC 116 to NC 107. \$1,095,934.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$198,000.00
Statewide M-0360	Project WBS 36824.1.1 Design Services, preliminary engineering for miscellaneous projects. \$7,080,000.00 has previously been approved for preliminary engineering. Additional funds are requested for annual funding for SFY 2012.	\$1,100,000.00

<p>Guilford - Rockingham Cos. Div. 7 R-2413C</p>	<p>Project WBS 34429.3.7 Multi-lane Connector from Haw River to the existing US 220 / NC 68 intersection (combined with R-2309AB, Federal funding for \$39,800,000.00, see item M-8), 4.943 miles. Initial funds are requested for Construction based on the estimate from the 12-Month Tentative Letting List published December 13, 2011. This was an 8-week advertisement.</p>	<p>\$53,400,000.00</p>
<p>Rutherford Co. Div. 13 R-2233</p>	<p>Project WBS 34400.1.2 US 221 from the South Carolina state line to north of SR 1366 (Roper Loop Road). \$2,271,753.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.</p>	<p>\$109,000.00</p>

TRUST FUNDS INTRASTATE SUMMARY 3 PROJECTS \$53,719,000.00

Trust Funds – Urban Loops

<p>Winston-Salem / Forsyth Co. Div. 9 U-2579AB</p>	<p>Project WBS 34839.2.4 Winston-Salem Northern Beltway Eastern Section (Future I-74) from I-40 to I-40 Business / US 421. \$25,808,081.00 has previously been approved for appraisal and advanced acquisition of specific parcels. Additional funds are requested for appraisal of Specific Parcel 908 for \$25,000.00, and advanced acquisition of Specific Parcel 887 (Property of John Piant) for \$163,853.00.</p>	<p>\$188,853.00</p>
<p>Winston-Salem / Forsyth Co. Div. 9 U-2579E</p>	<p>Project WBS 34839.2.8 Winston-Salem Northern Beltway Eastern Section (Future I-74) from SR 2211 (Baux Mountain Road) to NC 8. \$3,508,073.00 has previously been approved for appraisal and advanced acquisition of specific parcels. Additional funds are requested for advanced acquisition of Specific Parcel 883 (Property of Mr. Claude D. Fulk and Ms. June F. Wall) for \$45,918.00</p>	<p>\$45,918.00</p>

Charlotte/ Mecklenburg Co. Div. 10 R-2248F	Project WBS 34410.3.27 I-485 (Charlotte Outer Loop) from west of I-77 to Arrowood Road / Brown Grier Road, 3.60 miles. \$16,000,001.00 has previously been approved for construction. Funds need to be decreased (\$463,701.19) as project is complete. WBS will be closed.	-\$463,701.19
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TRUST FUND URBAN LOOP	3 PROJECTS	-\$228,930.19
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TRUST FUNDS INTRASTATE SUMMARY	3 PROJECTS	\$53,719,000.00
TRUST FUND URBAN LOOP	3 PROJECTS	-\$228,930.19

SUMMARY OF TRUST FUNDS	6 PROJECTS	\$53,490,069.81
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Approval – Funds for Specific Federal-Aid Projects

A motion was made by Board Member Perkins, which was seconded by Board Member Alford, to approve the following:

Board Members Collier and Collett abstained from voting on I-3819A in Iredell County.

Division 2

Bridge

Town/ County	Project Description	Estimated Cost
Pamlico Co. B-4598	WBS 38426.1.2, BRZ-1324(5) Replace Bridge #16 over a fork of the Bay River on SR 1324. Funds are needed for preliminary engineering.	\$100,000.00 Cost \$80,000.00 Fed. \$20,000.00 State
Pitt Co. BD-5102E	WBS 45348.3.5, BRZ-1750(2) Replace Bridge #32 over Indian Wells Creek on SR 1750. Funds are needed for construction.	\$478,020.00 Cost \$382,416.00 Fed. \$95,604.00 State

Municipal Bridge

Washington/ Beaufort Co. B-5174	WBS 42395.3.1, BRZ-0248(3) Replace Bridge #80 over Jack's Creek on Brown Street. \$520,000.00 has previously been approved for construction. Additional funds are needed based on the low-bid adjustment.	\$35,000.00 Cost \$28,000.00 Fed. \$7,000.00 Local
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Division 3

Bridge

Duplin Co. BD-5103E	WBS 45349.3.5, BRSTP-1912(3) Replace Bridge #67 over Maxwell Creek on SR 1912. Funds are needed for construction.	\$605,000.00 Cost \$484,000.00 Fed. \$121,000.00 State
Duplin Co. BD-5103H	WBS 45349.3.8, BRZ-1305(8) Replace Bridge #97 over Goshen Swamp on SR 1305. Funds are needed for construction.	\$680,000.00 Cost \$544,000.00 Fed. \$136,000.00 State
Sampson Co. BD-5103D	WBS 45349.3.4, BRZ-1913(4) Replace Bridge #143 over Turkey Swamp on SR 1913. Funds are needed for construction.	\$700,000.00 Cost \$560,000.00 Fed. \$140,000.00 State

Division 4

National Highway

Johnston/ Wake Cos. R-2552E*	WBS 34459.2.11, NHS-0070(160) US 70 (Clayton Bypass) from I-40 in Wake County to US 70/ US 70 Business in Johnston County. Funds are needed for right of way and utilities for utilities adjustment only.	\$30,000.00 Cost \$24,000.00 Fed. \$6,000.00 State
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Congestion Mitigation

Nash Co. C-5231	WBS 45515.1.1, CMS-0064(155) US 64 East and Westbound outside of Rocky Mount. Funds are needed for preliminary engineering.	\$42,500.00 Cost \$34,000.00 Fed. \$8,500.00 State
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Bridge

Johnston Co. B-3864	WBS 33310.3.1, BRSTP-070B(3) Replace Bridge #40 over the Neuse River on US 70 Business, 0.209 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published December 13, 2011.	\$6,100,000.00 Cost \$4,880,000.00 Fed. \$1,220,000.00 State
Johnston Co. BD-5104E	WBS 45350.3.6, BRZ-1913(5) Replace Bridge #30 over Poplar Branch on SR 1913. Funds are needed for construction.	\$1,000,000.00 Cost \$800,000.00 Fed. \$200,000.00 State

Division 5

Enhancement

Wake Forest/ Wake Co. EL-5100AB	WBS 41821.1.13, STPDA-0527(11) Forestville Road Heritage High School Sidewalk Extension from Heritage Station Shopping Center to Foundation Drive at Heritage High School. \$16,704.00 has previously been approved for preliminary engineering. Additional funds are needed based on the latest estimate.	\$4,510.00 Cost \$3,608.00 Fed. \$902.00 Local
Cary/ Wake Co. EL-5100GE	WBS 41821.3.22, STPDA-0503(22) Southbridge Greenway. Funds are needed for construction for the final segment of the existing Southbridge Greenway to the existing Cary Park Lake Greenway.	\$250,000.00 Cost \$200,000.00 Fed. \$50,000.00 Local

Urban

Cary/ Wake Co. U-5315	WBS 45429.1.1, STPDA-0503(19) Morrisville Parkway Extension from NC 540 (Triangle Expressway) to SR 1617 (Carpenter-Upchurch Road). \$200,000.00 has previously been approved for preliminary engineering. Additional funds are needed based on the latest estimate for Planning, Design and NEPA (National Environmental Policy Act) Documentation.	\$75,000.00 Cost \$60,000.00 Fed. \$15,000.00 Local
Morrisville/ Wake Co. U-5503	WBS 45490.1.1, STPDA-3014(2) SR 3014 (Morrisville-Carpenter Road) from west of SR 1613 (Davis Drive) to east of Old Savannah Drive. Funds are needed for preliminary engineering.	\$65,000.00 Cost \$45,500.00 Fed. \$19,500.00 Local

Bridge

Franklin Co. BD-5105Q	WBS 45351.2.17, BRZ-1617(2) Replace Bridge #63 over Peachtree Creek on SR 1617. Funds are needed for right of way and utilities.	\$25,000.00 Cost \$20,000.00 Fed. \$5,000.00 State
Wake Co. B-4655	WBS 38455.1.2, BRZ-1006(40) Replace Bridge #277 over Black Creek on SR 1006. Funds are needed for preliminary engineering.	\$100,000.00 Cost \$80,000.00 Fed. \$20,000.00 State
Warren Co. B-4835	WBS 38605.2.1, BRZ-1510(3) Replace Bridge #124 over Reedy Pond Creek on SR 1510. Funds are needed for right of way and utilities.	\$40,000.00 Cost \$32,000.00 Fed. \$8,000.00 State

Municipal Bridge

Durham Co. M-0414	WBS 42080.1.28, BRZ-NBIS(13) Municipal Bridge Inspections - 46 bridges within the municipality of Durham. \$204,251.00 has previously been approved for preliminary engineering. Additional funds are needed based on the latest estimate.	\$84,219.00 Cost \$67,375.00 Fed. \$16,844.00 Local
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Bicycle and Pedestrian

Durham/ Orange Cos. EB-4707	WBS 38664.1.1, STPDA-0505(29) SR 1838/SR 2220 (Old Durham/Chapel Hill Road) from SR 1116 (Garrett Road) in Durham County to US 15/501 in Orange County. \$650,000.00 has previously been approved for preliminary engineering. Additional funds are needed based on the latest estimate.	\$140,280.00 Cost \$112,224.00 Fed. \$28,056.00 Local
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Division 6

Bridge

Bladen Co. B-4712	WBS 37912.2.1, BRZ-1316(6) Replace Bridges #188 and #189 over the Cape Fear River on SR 1316. Funds are needed for right of way and utilities.	\$1,550,000.00 Cost \$1,240,000.00 Fed. \$310,000.00 State
Harnett Co. BD-5106E	WBS 45352.3.5, BRZ-1002(34) Replace Bridge #109 over Mingo Swamp on SR 1002. Funds are needed for construction.	\$670,000.00 Cost \$536,000.00 Fed. \$134,000.00 State

Safety

Harnett Co. W-5206G	WBS 45336.3.7, HSIP-0027(13) NC 27 in the vicinity of SR 1285 (Dodson Road) and SR 1209 (Barbecue Church Road). Funds are needed for construction for intersection improvements.	\$500,000.00 Cost \$450,000.00 Fed. \$50,000.00 State
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Division 7

National Highway

Greensboro/ Guilford Co. R-2309AB	WBS 34418.3.5, STPNHF-0220(25) US 220 from SR 2182 (Horsepen Creek Road) to 0.2 mile north of SR 2313 (Winfree Road), combined for letting with R-2413C - US 220/Future I-73 from the Haw River to NC 68/US 220 Intersection, 10.298 miles. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published December 13, 2011. This is a combined funding project with \$39,800,000.00 in federal funding for R-2309AB and \$53,400,000.00 in state funding for R-2413C, see Item K-1. This is a three (3) year cash flow project with \$13,266,667.00 in FFY12, \$13,266,667.00 in FY13 and \$13,266,666.00 in FFY14. This was an 8-week advertisement.	\$39,800,000.00 Cost \$31,840,000.00 Fed. \$7,922,000.00 State \$38,000.00 Local
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Bridge

Rockingham Co. BD-5107X	WBS 45353.1.25, BRZ-1914(1) Replace Bridge #58 over an unnamed creek on SR 1914. Funds are needed for preliminary engineering.	\$100,000.00 Cost \$80,000.00 Fed. \$20,000.00 State
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Division 8

Bridge

Montgomery Co. BD-5108K	WBS 45354.3.12, BRZ-1318(12) Replace Bridge #130 over Doomas Creek on SR 1318. Funds are needed for construction.	\$500,000.00 Cost \$400,000.00 Fed. \$100,000.00 State
Montgomery Co. BD-5108Q	WBS 45354.2.18, BRZ-1557(4) Replace Bridge #106 over Cedar Creek on SR 1557. Funds are needed for right of way and utilities.	\$25,000.00 Cost \$20,000.00 Fed. \$5,000.00 State

Randolph Co. BD-5108J	WBS 45354.3.11, BRZ-2640(1) Replace Bridge #318 over an unnamed creek on SR 2640. Funds are needed for construction.	\$470,000.00 Cost \$376,000.00 Fed. \$94,000.00 State
Randolph Co. BD-5108L	WBS 45354.3.13, BRZ-2903(1) Replace Bridge #215 over Bachelor Creek on SR 2903. Funds are needed for construction.	\$900,000.00 Cost \$720,000.00 Fed. \$180,000.00 State
Randolph Co. BD-5108R	WBS 45354.2.19, BRZ-2873(2) Replace Bridge #198 over an unnamed creek on SR 2873. Funds are needed for right of way and utilities.	\$30,000.00 Cost \$24,000.00 Fed. \$6,000.00 State
Richmond Co. B-4615	WBS 38436.2.1, BRSTP-1419(3) Replace Bridge #46 over Hitchcock Creek on SR 1419. Funds are needed for right of way and utilities.	\$181,000.00 Cost \$144,800.00 Fed. \$36,200.00 State
Richmond Co. BD-5108P	WBS 45354.2.17, BRZ-1317(6) Replace Bridge #133 over Little Mountain Creek on SR 1317. Funds are needed for right of way and utilities.	\$35,000.00 Cost \$28,000.00 Fed. \$7,000.00 State
Scotland Co. B-4640	WBS 38450.3.1, BRNHS-0015(19) Replace Bridge #39 over US 74 Business and NC 79 on US 15/401/501, 0.227 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published December 13, 2011.	\$1,500,000.00 Cost \$1,200,000.00 Fed. \$300,000.00 State

Safety

Moore Co. W-5302	WBS 46126.3.1, STPNHS-0001(137) US 1 from SR 2080 (US 1 Business) to the southern intersection of SR 1871 (St. Joseph Road/Aro Road). \$1,070,000.00 has previously been approved for construction. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$440,000.00 Cost \$396,000.00 Fed. \$44,000.00 State
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Division 9

Bridge

Davidson Co. BD-5109F	WBS 45355.2.6, BRZ-2533(1) Replace Bridge #282 over Cabin Creek on SR 2533. Funds are needed for right of way and utilities.	\$25,000.00 Cost \$20,000.00 Fed. \$5,000.00 State
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Forsyth Co. B-4744	WBS 38517.2.1, BRZ-1604(4) Replace Bridge #15 over the Little Yadkin River on SR 1604. \$100,000.00 has previously been approved for right of way and utilities. Additional funds are needed based on the latest estimate for utility relocation.	\$50,000.00 Cost \$40,000.00 Fed. \$10,000.00 State
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Municipal Bridge

Rowan Co. M-0414	WBS 42080.1.76, BRZ-NBIS(13) Municipal Bridge Inspections - 4 bridges within the municipality of Salisbury. \$31,594.00 has previously been approved for preliminary engineering. Additional funds are needed based on the latest estimate.	\$8,094.00 Cost \$6,475.00 Fed. \$1,619.00 Local
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Bicycle and Pedestrian

Winston-Salem/ Forsyth Co. EB-4020C	WBS 33974.3.3, STPEB-0918(59) Brushy Fork Creek Greenway, Phase IV. Greenway Extension from the existing Brushy Fork Creek Greenway at Lowery Street to Reynolds Park Road near the Salem Creek Greenway. Funds are needed for preliminary engineering.	\$150,000.00 Cost \$120,000.00 Fed. \$30,000.00 Local
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Division 10

National Highway

Union Co. R-3329*	WBS 34533.2. TAGV3 , NHF-0074(125) US 74 Bypass from I-485 (Charlotte Outer Loop) to US 74 (Monroe Bypass), project combined with R-2559. \$77,000,000.00 has previously been approved for right of way and utilities. Additional funds are needed; GARVEE Bonds are being used as initial funding in place of Revenue Bonds. This is a North Carolina Turnpike Authority Project. This is a GARVEE Bond Project.	\$139,500,000.00 Cost \$81,366,825.00 Fed. \$58,133,175.00 State
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Congestion Mitigation

Concord/ Cabarrus Co. C-4919	WBS 44019.3.1, CMS-1004(35) McEarchern Greenway Downtown Connector from McGee Park to Corban Park. Funds are needed for construction for Phase II.	\$391,000.00 Cost \$313,000.00 Fed. \$78,000.00 Local
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Bridge

Cabarrus Co. B-3421	WBS 33048.3.1, BRSTP-1002(27) Replace Bridge #266 over the Southern Railway on SR 1002, 0.365 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published December 13, 2011.	\$4,500,000.00 Cost \$3,600,000.00 Fed. \$900,000.00 State
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Cabarrus Co. B-4050	WBS 33416.3.1, BRSTP-1778(1) Replace Bridge #30 over Irish Buffalo Creek on SR 1778, 0.208 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published December 13, 2011.	\$1,600,000.00 Cost \$1,280,000.00 Fed. \$320,000.00 State
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Mecklenburg Co. B-4201	WBS 33548.2.1, BRSTP-3168(1) Replace Bridge #38 over Irvine Creek on SR 3168, 0.180 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published December 13, 2011.	\$1,450,000.00 Cost \$1,160,000.00 Fed. \$290,000.00 State
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Rail Program

Charlotte/ Mecklenburg Co. Y-4810C	WBS 40325.3.71, RR-000S(706) Proposed crossing closure at the intersection of Crigler Street and the CSX Transportation Tracks; Crossing #631 424Y. Funds are needed for construction for improvements to the Goff Street Crossing as mitigation for the closure of Crigler Street.	\$40,000.00 Cost \$40,000.00 Fed.
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Municipal Bridge

Concord/ Cabarrus Co. B-5000	WBS 41103.2.1, BRZ-1004(36) Replace Bridge #151 on Burrage Road over Three Mile Branch. Funds are needed for right of way and utilities.	\$100,000.00 Cost \$80,000.00 Fed. \$20,000.00 Local
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Division 11

Bridge

Caldwell Co. B-4721	WBS 38495.2.1, BRZ-1732(2) Replace Bridge #57 over the Middle Little River on SR 1732. Funds are needed for right of way and utilities.	\$50,000.00 Cost \$40,000.00 Fed. \$10,000.00 State
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Watauga Co. B-3924	WBS 36271.3.1, BRZ-1335(2) Replace Bridge #33 over Meat Camp Creek on SR 1335, 0.076 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published December 13, 2011.	\$600,000.00 Cost \$480,000.00 Fed. \$120,000.00 State
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Division 12

Interstate Maintenance

Iredell Co. I-3819A	WBS 34192.2.GV4, IMS-040-2(145)152 I-40/I-77 Interchange including I-40 from west of SR 2003 (Radio Road) to west of SR 2158 (Old Mocksville Road) and I-77 from south of I-40 to south of SR 2171 (Jane Sower Road) in Statesville, 3.360 miles. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published December 13, 2011. This is an 8-week advertisement. This is a GARVEE BOND project with \$1,097,000.00 of Federal Funds in FFY12 through FFY23, and \$2,500,000.00 of State Matching funds in FFY12 with the remainder of \$69,840,000.00 in traditional IM Federal Funding and \$7,760,000.00 in State Matching Funds.	\$93,264,000.00 Cost \$83,004,000.00 Fed. \$10,260,000.00 State
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Congestion Mitigation

Lincolnton/ Lincoln Co. C-5149	WBS 45283.3.1, CMS-1221(12) Cloninger Rail Trail Extension. Funds are needed for construction for Phase III to connect the Cloninger Rail Trail to City Park.	\$300,000.00 Cost \$240,000.00 Fed. \$60,000.00 Local
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Bridge

Catawba Co. B-4061	WBS 33425.3.1, BRZ-1727(1) Replace Bridge #90 over Hagan Creek on SR 1727, 0.112 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published December 13, 2011.	\$925,000.00 Cost \$740,000.00 Fed. \$185,000.00 State
Catawba Co. B-4458	WBS 38375.2.1, BRZ-2019(2) Replace Bridge #95 over the south fork of the Catawba River on SR 2019. \$50,000.00 has previously been approved for right of way and utilities. Additional funds are needed based on the latest estimate for utility relocation.	\$40,000.00 Cost \$32,000.00 Fed. \$8,000.00 State
Cleveland Co. BD-5112C	WBS 45358.3.3, BRZ-1639(2) Replace Bridge #189 over a tributary to Maple Creek on SR 1639. Funds are needed for construction.	\$450,000.00 Cost \$360,000.00 Fed. \$90,000.00 State
Cleveland Co. BD-5112H	WBS 45358.3.8, BRZ-1316(14) Replace Bridge #374 over West Fork Beaverdam Creek on SR 1316. Funds are needed for construction.	\$500,000.00 Cost \$400,000.00 Fed. \$100,000.00 State
Cleveland Co. BD-5112J	WBS 45358.3.10, BRZ-1637(3) Replace Bridge #188 over a tributary to Maple Creek on SR 1637. Funds are needed for construction.	\$650,000.00 Cost \$520,000.00 Fed. \$130,000.00 State
Gaston Co. B-4752	WBS 38524.2.1, BRSTP-2014(3) Replace Bridge #6 over the South Fork Catawba River on SR 2014. Funds are needed for right of way and utilities.	\$500,000.00 Cost \$400,000.00 Fed. \$100,000.00 State
Gaston Co. BP-5300Z	WBS 45438.3.23, BRSTP-0273(4) Bridge Preservation Program. Painting of Bridge #22 over Duke Power Feeder on NC 273. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published December 13, 2011.	\$2,000,000.00 Cost \$1,600,000.00 Fed. \$400,000.00 State
Iredell Co. B-4553	WBS 33766.3.1, BRSTP-2308(2) Replace Bridge #312 over Fourth Creek on SR 2308, 0.118 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published December 13, 2011.	\$975,000.00 Cost \$780,000.00 Fed. \$195,000.00 State

Safety

Lincoln Co. W-4712	WBS 37734.3.1, STP-0027(7) NC 27 from east of NC 150 to SR 1354 (Asbury Road), 0.924 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published December 13, 2011.	\$2,200,000.00 Cost \$1,980,000.00 Fed. \$220,000.00 State
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Municipal Bridge

Catawba Co. M-0414	WBS 42080.1.41, BRZ-NBIS(13) Municipal Bridge Inspections - 8 bridges within the municipality of Hickory. \$40,085.00 has previously been approved for preliminary engineering. Additional funds are needed based on the latest estimate.	\$16,187.00 Cost \$12,950.00 Fed. \$3,237.00 Local
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Iredell Co. M-0414	WBS 42080.1.61, BRZ-NBIS(13) Municipal Bridge Inspections - 3 bridges within the municipality of Mooresville. \$10,532.00 has previously been approved for preliminary engineering. Additional funds are needed based on the latest estimate.	\$6,070.00 Cost \$4,856.00 Fed. \$1,214.00 Local
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Division 13

Bridge

Mitchell Co. BK-5130B	WBS 47066.3.2, BRSTP-019E(6) Preservation of Bridge #16 over the Clinchfield Railroad and the North Toe River on US 19E. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published December 13, 2011.	\$1,430,000.00 Cost \$1,144,000.00 Fed. \$286,000.00 State
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Yancey Co. B-4851	WBS 38621.3.1, BRZ-1308(6) Replace Bridge #31 over Brush Creek on SR 1308, 0.080 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published December 13, 2011.	\$600,000.00 Cost \$480,000.00 Fed. \$120,000.00 State
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Safety

Marion/ McDowell Co. SR-5001BJ	WBS 40924.3.61, SRS-1316(17) Safe Routes to School. Funds are needed for construction for a sidewalk and crosswalk that will provide pedestrian access from West McDowell Junior High School to the newly constructed Catawba River Greenway.	\$115,000.00 Cost \$115,000.00 Fed.
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Municipal Bridge

Burke Co. M-0414	WBS 42080.1.62, BRZ-NBIS(13) Municipal Bridge Inspections - 4 bridges within the municipality of Morganton. \$19,403.00 has previously been approved for preliminary engineering. Additional funds are needed based on the latest estimate.	\$8,094.00 Cost \$6,475.00 Fed. \$1,619.00 Local
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* **INDICATES INTRASTATE OR LOOP PROJECT**

ITEM M SUMMARY - 63 PROJECT(S) - (TOTAL FEDERAL AND STATE) \$309,365,983.00

Approval - Revisions to the 2009-2015 and 2012-2020 STIP

A motion was made by Board Member Perkins, which was seconded by Board Member Alford, to approve the following additions, modifications and deletions to the 2009-2015 and 2012-2020 State Transportation Improvement Plan.

HIGHWAY PROGRAM

STIP ADDITIONS

DIVISION 5

U-5513 WAKE	US 70 / SR 2026 (HAMMOND ROAD), US 70, SR 2026 (HAMMOND ROAD) TO I-40, AND SR 2026 FROM US 70 TO I-40 / US 64 IN GARNER AND RALEIGH. OPERATIONAL IMPROVEMENTS, MILLING AND OVERLAY, MINOR WIDENING, PAVEMENT MARKINGS / MARKERS, AND TRAFFIC SIGNAL ENHANCEMENTS. <u>PROJECT TO UPGRADE ALTERNATE ROUTES FOR PROJECT I-5338 (I-40 PAVEMENT)</u>	CONSTRUCTION	FY 2012 - <u>\$6,500,000</u> (STP) \$6,500,000
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DIVISION 6

EB-5540 CUMBERLAND	LITTLE CROSS CREEK GREENWAY EXTENSION, MAZARICK PARK TO VETERANS PARK. CONSTRUCT MULTI-USE TRAIL. <u>PROGRAMMED FOR PLANNING AND ENVIRONMENTAL STUDY ONLY</u>	PRELIM. ENG.	FY2012- \$80,000 STPDA FY2012- <u>\$20,000</u> L \$100,000
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EB-5541 CUMBERLAND	BIG CROSS CREEK GREENWAY, LITTLE CROSS CREEK TO SMITH LAKE IN FORT BRAGG. CONSTRUCT MULTI-USE TRAIL. <u>PROGRAMMED FOR PLANNING AND ENVIRONMENTAL STUDY ONLY</u>	PRELIM. ENG.	FY2012- FY2012 FY2013 FY2013	\$320,000 \$80,000 \$320,000 \$80,000	STPDA L STPDA L
				\$800,000	

DIVISION 13

B-4182
MADISON

SR 1503, LAUREL CREEK. REPLACE BRIDGE NO. 246

PROJECT WAS INADVERTENTLY DELETED FROM STIP. PRELIMINARY ENGINEERING AND RIGHT OF WAY ACTIVITIES WILL BE FUNDED FROM STIP AND CONSTRUCTION WILL BE FUNDED FROM STATE LEGISLATIVE BRIDGE PROGRAM.

B-4851
YANCEY

SR 1308, CREEK. REPLACE BRIDGE NO. 31

PROJECT WAS INADVERTENTLY DELETED FROM STIP, PRELIMINARY ENGINEERING AND RIGHT OF WAY ACTIVITIES WILL BE FUNDED FROM STIP AND CONSTRUCTION WILL BE FUNDED FROM STATE LEGISLATIVE BRIDGE PROGRAM

STIP MODIFICATIONS

DIVISION 5

I-5111

I-40, I-440/US 64 (EXIT 301) TO NC 42 (EXIT 312).

JOHNSTON
WAKE

ADDITIONAL LANES AND ITS DEPLOYMENT ON ALTERNATE ROUTES FOR TRAFFIC MANAGEMENT.
REVISE DESCRIPTION TO INCLUDE ITS DEPLOYMENT ON ALTERNATE ROUTES

[NOTE: SCHEDULES FOR INDIVIDUAL PROJECT SEGMENTS UNCHANGED]

R-5164F
DURHAM

US 70 BUSINESS (MAIN ST) / SR 1322 (SWIFT AV), US 70 BUSINESS, FIFTEENTH STREET TO EAST OF BUCHANAN STREET; SR 1322 (SWIFT AVENUE), NC 147 TO US 70 BUSINESS (MAIN STREET).
REVISE DESCRIPTION TO EXTEND WESTERN TERMINUS ON US 70 BUSINESS AND ADD SECTION OF SR 1322.

[NOTE: CONSTRUCTION REMAINS IN FY 12]

U-5315
WAKE

MORRISVILLE PARKWAY EXTENSION, SR 1600-1625 (GREEN LEVEL CHURCH ROAD) TO EAST OF NC 55 IN CARY. MULTI-LANE FACILITY ON NEW LOCATION WITH INTERCHANGE AT NC 540 (TRIANGLE EXPRESSWAY / WESTERN WAKE FREEWAY).
REVISE DESCRIPTION TO EXTEND WESTERN TERMINUS TO SR 1600-1625.

[NOTE: PROJECT REMAINS SCHEDULED FOR PLANNING PLANNING AND ENVIRONMENTAL STUDY ONLY]

DIVISION 7U-2524BC
GUILFORDI-73 / I-840, SR 2085 (BRYAN BOULEVARD)
INTERCHANGE MODIFICATIONS.**ADD CONSTRUCTION IN FY 13 NOT PREVIOUSLY
PROGRAMMED.**CONSTRUCTION FY 2013 - \$8,400,000 (NHS)
\$8,400,000**DIVISION 8**I-5314
RANDOLPHI-85, DAVIDSON COUNTY LINE TO EAST OF SR 1009
(MAIN STREET). REPLACE FUNNEL DRAINS,
CONSTRUCT EXPRESSWAY GUTTER,
REPAIR/REPLACE GUARDRAIL, AND RESURFACE.
**ACCELERATE CONSTRUCTION FROM FY 16 TO FY 13
TO REFLECT DIVISION PRIORITIES.**CONSTRUCTION FY 2013 - \$2,500,000 (HSIP)
FY 2013 - \$6,300,000 (IMPM)
\$8,800,000**DIVISION 9**EB-4020C
FORSYTHBRUSHY FORK GREENWAY, LOWERY STREET TO
REYNOLDS PARK ROAD
**DELAY CONSTRUCTION FROM FY 12 TO FY 13 TO
CORRECTLY REFLECT CITY'S DELIVERY TIMELINE.**CONSTRUCTION FY 2013 - \$592,000 (STPDA)
FY 2013 - \$300,000 (STPEB)
FY 2013 - \$148,000 (C)
\$1,040,000EB-5523
FORSYTHNEW GREENWAY SPUR, MUDDY CREEK / CEDAR
TRAIL CONNECTION, CEDAR TRAIL TO MUDDY
CREEK GREENWAY IN WINSTON-SALEM.
CONSTRUCT GREENWAY AND PEDESTRIAN BRIDGE
OVER MUDDY CREEK.
**ACCELERATE CONSTRUCTION FROM FY 17 TO FY 13
TO REFLECT CITY'S DELIVERY SCHEDULE**CONSTRUCTION FY 2013 - \$240,000 (STPDA)
FY 2013 - \$500,000 (STPEB)
FY 2013 - \$60,000 (C)
\$800,000**DIVISION 10**R-4902
MECKLENBURGI-485, I-77 SOUTH OF CHARLOTTE TO REA ROAD.
WIDEN TO SIX-LANES.
**REVISE DESCRIPTION SO THAT EASTERN TERMINUS
IS REA ROAD.**UTILITIES FY 2012 - \$550,000 (NHS)
RIGHT-OF-WAY FY 2012 - \$100,000 (NHS)
MITIGATION FY 2012 - \$895,000 (NHS)
CONSTRUCTION FY 2012 - \$31,834,000 (NHS)
FY 2013 - \$31,834,000 (NHS)
FY 2014 - \$31,834,000 (NHS)
\$97,045,000U-3415
CABARRUSSR 1394 (POPLAR TENT ROAD), WOODHAVEN
PLACE/GABLE OAKS LANE TO US 29/US 601 BYPASS
IN CONCORD. WIDEN TO MULTI- LANES.
(COORDINATE WITH I-3803).
**REVISE DESCRIPTION SO THAT THE WESTERN
TERMINUS IS WOODHAVEN PLACE/GABLE OAKS
LANE. THE PORTION OF THE PROJECT BEING
REMOVED WILL BE CONSTRUCTED BY PROJECT
I-3802.**

DIVISION 11

R-2915A WATAUGA ASHE	US 221, US 421 IN WATAUGA COUNTY TO SR 1003 (IDLEWILD ROAD) IN ASHE COUNTY <u>DELAY RIGHT OF WAY FROM FY 13 TO FY 14 AND CONSTRUCTION FROM FY 15 TO FY 16 TO ALLOW ADDITIONAL TIME FOR PLANNING.</u>	RIGHT-OF-WAY UTILITIES RIGHT-OF-WAY MITIGATION CONSTRUCTION	FY 2014 - FY 2014 - FY 2014 - FY 2015 - FY 2016 - FY 2017 -	\$720,000 (HP) \$1,100,000 (STP) \$17,680,000 (STP) \$483,000 (STP) \$11,450,000 (STP) \$11,450,000 (STP)		\$42,883,000
R-2915B ASHE	US 221, SR 1003 (IDLEWILD ROAD) TO NORTH OF SOUTH FORK NEW RIVER <u>DELAY RIGHT OF WAY FROM FY 13 TO FY 14 AND CONSTRUCTION FROM FY 15 TO FY 16 TO ALLOW ADDITIONAL TIME FOR PLANNING.</u>	UTILITIES RIGHT-OF-WAY MITIGATION CONSTRUCTION	FY 2014 - FY 2014 - FY 2015 - FY 2016 - FY 2017 -	\$920,000 (STP) \$3,800,000 (STP) \$483,000 (STP) \$9,150,000 (STP) \$9,150,000 (STP)		\$23,503,000
U-4700B CALDWELL	US 321, US 321A TO SR 1108 (MISSION ROAD) <u>DELAY RIGHT OF WAY FROM FY 16 TO FY 17 AND CONSTRUCTION FROM FY 18 TO FY 19 TO ALLOW ADDITIONAL TIME FOR PLANNING AND DESIGN.</u>	RIGHT-OF-WAY MITIGATION CONSTRUCTION	FY 2017 - FY 2018 - FY 2019 - FY 2020 - FY 2021 - FY 2022 -	\$7,700,000 (NHS) \$90,000 (NHS) \$19,000,000 (NHS) \$19,000,000 (NHS) \$19,000,000 (NHS) \$19,000,000 (NHS)		\$83,790,000

DIVISION 12

B-4752 GASTON	SR 2014, REPLACE BRIDGE NO. 6 OVER SOUTH FORK CATAWBA RIVER. <u>ACCELERATE CONSTRUCTION FROM FY 13 TO FY 12 TO MINIMIZE ROAD CLOSURE IMPACTS TO A NEW SCHOOL</u>	RIGHT-OF-WAY CONSTRUCTION	FY 2012 - FY 2012 -	\$300,000 (NFA) \$3,300,000 (NFA)		\$3,600,000
R-2307 IREDELL CATAWBA	NC 150, RELOCATED NC 16 (TIP PROJECT R-2206) TO I-77. WIDEN TO MULTI-LANES. <u>REVISE DESCRIPTION SO THAT SOUTHERN TERMINUS IS RELOCATED NC 16 (TIP PROJECT R-2206). THE PORTION OF THE PROJECT BEING REMOVED SCORED LOW ON PRIORITIZATION.</u>					
U-4700A BURKE CALDWELL CATAWBA	US 321, US 70 IN HICKORY TO US 321A <u>DELAY RIGHT OF WAY FROM FY 14 TO FY 16 AND CONSTRUCTION FROM FY 17 TO FY 19 TO ALLOW ADDITIONAL TIME FOR PLANNING AND DESIGN.</u>	RIGHT-OF-WAY MITIGATION CONSTRUCTION	FY 2016 - FY 2017 - FY 2019 - FY 2019 - FY 2020 - FY 2021 - FY 2022 -	\$3,500,000 (NHS) \$37,000 (NHS) \$8,350,000 (HP) \$9,175,000 (NHS) \$17,525,000 (NHS) \$17,525,000 (NHS) \$17,525,000 (NHS)		\$73,637,000

DIVISION 13

U-4014
BUNCOMBE

US 25 (MCDOWELL STREET), US 25 (MCDOWELL STREET) IN ASHEVILLE. UPGRADE TUNNEL.
DELAY CONSTRUCTION FROM FY 12 TO FY 13 TO ALLOW ADDITIONAL TIME FOR DESIGN

CONSTRUCTION FY 2013 - \$1,250,000 (S)
\$1,250,000

DIVISION 14

B-3868
MACON

SR 1456, REPLACE BRIDGE NO. 172 OVER LITTLE TENNESSEE RIVER.
DELAY RIGHT OF WAY FROM FY 13 TO FY 14 AND CONSTRUCTION FROM FY 15 TO FY 16 TO ALLOW ADDITIONAL TIME FOR PLANNING.

RIGHT-OF-WAY FY 2014 - \$410,000 (NFA)
CONSTRUCTION FY 2016 - \$3,550,000 (NFA)
\$3,960,000

B-4159
JACKSON

SR 1002, REPLACE BRIDGE NO. 108 OVER TUCKASEGEE RIVER.
DELAY RIGHT-OF-WAY FROM FY 12 TO FY 14 AND CONSTRUCTION FROM FY 13 TO FY 15. DIVISION REQUESTED ADDITIONAL PUBLIC INVOLVEMENT ON ALTERNATIVE SELECTION.

RIGHT-OF-WAY FY 2014 - \$40,000 (NFA)
CONSTRUCTION FY 2015 - \$2,300,000 (NFA)
FY 2016 - \$2,300,000 (NFA)
\$4,640,000

STIP DELETIONS

DIVISION 5

I-5378

NC 540, NC 54 TO I-40. CLEAN AND RESEAL JOINTS, AND REPAIR SPALLS.

DELETE. PROJECT INELIGIBLE FOR IMPM PROGRAM

DURHAM
WAKE

DIVISION 14

B-4160
JACKSON

SR 1002, DECK PRESERVATION ON BRIDGE NO. 82 OVER TUCKASEGEE RIVER.

DELETE. WORK WILL BE ACCOMPLISHED UNDER STATE LEGISLATIVE BRIDGE PROGRAM.

Approval – Municipal and Special Agreements

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

SUMMARY: There are a total of 30 agreements for approval by the Board of Transportation.

Division 1

City of Elizabeth City
Pasquotank County
B-4922
40177.3.1

This project consists of the replacement of Bridge No. 23 over Knobb's Creek on SR 1308 in Elizabeth City. 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.

Town of Windsor
Bertie County
ER-2973 A
3701.3.16

This project consists of the planting of shrubs and perennials and trees at three "Welcome to Windsor" signs along US 13/17. The Department shall be responsible for all phases of the project. Costs which exceed \$45,000 shall be borne by the Municipality.

Town of Nags Head
Dare County
ER-2973 A
3701.3.17

This project consists of the planting of shrubs and perennials around the "Welcome to Whalebone Community" sign as well as the planting of Coastal Cedar and Live Oak trees along US 158 and NC 12. The Department shall be responsible for all phases of the project. Costs which exceed \$35,000 shall be borne by the Municipality.

North Carolina Department of Commerce
Carteret County

This project consists of an Economic Impact Analysis for the Gallants Channel Bridge in Beaufort, Carteret County. NCDOC shall be responsible for the administering the study. The estimated cost to the Department is \$5,500.00

Division 2

Town of Emerald Isle
Carteret County
EB-5102 A
42386.3.ST1

This project consists of the construction of a 10 foot wide asphalt bicycle and pedestrian path along the south side of NC 58 in Emerald Isle. This Supplemental Agreement is to increase the Department's Funding participation in the amount of \$43,729 and extend the completion date to June 20, 2012 in lieu of July 16, 2010. Costs which exceed this amount shall be borne by the Municipality.

North Carolina Global TransPark Authority
Lenoir County
M-0437
46285.1

This project consists of a plan that lays out a strategy and road map for implementing an offensive approach to the upcoming BRAC process by marketing the state as a receiver of Department of Defense maintenance mission to maximize the logistics infrastructure in eastern NC to foster economic development. The Department shall reimburse the Authority up to the maximum federal and state award amount of \$200,000. The Authority is responsible for all costs that exceed the federal award of \$200,000.

Division 3

City of Wilmington
New Hanover County
ER-2973 C
3703.3.13

This project consists of installing landscape improvements around the "Welcome to Wilmington" sign located at the intersection of US 74 (Martin Luther King Parkway) and NC 132 (College Road). The Department shall be responsible for all phases of the project. Costs which exceed \$25,000 shall be borne by the Municipality.

City of Jacksonville Water and Sanitary
Sewer
Onslow County
U-5132
45155.2.1

This project consists of improvements to NC 24 (Lejeune Boulevard) which includes constructing a trumpet interchange between SR 1308 (Bell Fork Road) and US 17 Bypass for new access to Camp Lejeune Marine Corp Base in Jacksonville. At the request of the Municipality, the Department shall include provisions in the construction contract for the contractor to adjust and/or relocate water and sewer lines. The Municipality shall reimburse the Department for said utility work. The estimated cost to the Municipality for the utility work is \$324,292.

Division 4

Norfolk Southern Railway Company (NS)
North Carolina Railroad Company (NCRR)
Johnston County
R-3825A
34552.2.2

This Agreement includes the improvement and widening of one at-grade crossing in the operating railroad right-of-way at NC 42 from US 70 to east of SR 1902 (Crossing No. 735 404C, Milepost H97.43). NS shall provide preliminary engineering, prepare the tracks, and install rail seal for the pavement and shoulder area. The Department will be responsible for all costs incurred by NS. The estimated project cost is \$25,000.

Town of Clayton
Johnston County
R-3825 A
34552.3.2

This project consist of the improvements to NC 42 from US 70 in Clayton to 0.31 mile east of SR 1902 (Glen Laurel Road). At the request of the Municipality, the Department shall include provisions in the construction contract for the contractor to adjust and/or relocate municipally-owned water and sewer lines. The Municipality shall reimburse the Department the entire cost of said utility work. The estimated cost to the Municipality is \$92,500.00.

Division 5

City of Raleigh
Wake County
W-5138
45262.3.1

This project consists of the relocation of water lines and fire hydrants in conjunction with the realignment of SR 1010 (Ten-Ten Road) from SR 3851 (S. Mountain Drive) to Cary Lee Road. The Department is responsible for all phases of the project. The Municipality shall participate in the project cost in an estimated amount of \$24,000.

North Carolina Global Trans Park
Wake County

This Agreement is to provide the Agency access to the Department ERP Financial system processes. The Department shall provide the staff to initiate the implementation and on-going support for the Agency to utilize the electronic SAP™ ERP Financials system for up to twenty (20) users. The Agency shall reimburse the Department one hundred percent (100%) of the cost of all work performed by the Department, in a total amount of \$50,000.00, to implement such system requirements.

CertainTeed Gypsum NC, Inc.
Person County
36249.3130

This project consists of roadway improvements at McGhees Mill Road/ SR 1340 and SR 1340 intersection and NC 57 and SR 1340 intersection leading to CertainTeed Gypsum NC, Inc. wallboard plant site in Person County. The Department is responsible for all phases of the project. CertainTeed shall be responsible for 100% of actual project costs. It is subject for the Department to receive federal grant funding at a 50% match for eligible costs from the EDA. The estimated total cost of the project including administrative cost is \$965,000.

Norfolk Southern Railway Company (NS)
North Carolina Railroad Company (NCRR)
Durham County
B-3638
33186.2.1

This Agreement covers work within the operating railroad right-of-way parallel to the tracks between Milepost H53.9 to Milepost H54.03 approximately. NS shall provide preliminary engineering and flagging needed to make the improvement for Bridge Number 316 over Campus Drive on US 70 Business. The Department will be responsible for all costs incurred by NS. The estimated project cost is \$50,250.

Norfolk Southern Railway Company (NS)
Person County
R-2241A
34406.2.3

This Agreement includes the improvement and widening of one at-grade crossing in the operating railroad right-of-way at US 501 from NC 49 in Roxboro to SR 1521 (Crossing No. 470 562R, Milepost L81.9). NS shall provide preliminary engineering, prepare the tracks, install a concrete panel crossing to accommodate the pavement and shoulder area, and replace an existing switch. The Department will be responsible for all costs incurred by NS. The estimated project cost is \$187,000.

Division 6

County of Cumberland
M-0445
49004.1

This project consists of developing a Multi-modal Congestion Management Plan for the Southwestern Fayetteville MPO/Northeast Hoke County Region. The County is responsible for all phases of the project. The Department shall reimburse the County up to the maximum federal and state award amount of \$60,000. The County is participating in the amount of \$350,000 and all costs that exceed the federal and state amount of \$410,000.

Division 7

Norfolk Southern Railway Company (NS)
Guilford County
B-4760
38532.2.1

This Agreement covers work within the operating railroad right-of-way at Milepost M2.4. NS shall provide preliminary engineering and flagging needed for highway construction to make the improvement for Bridge Number 77 and approaches on SR 4053 over US29/US70/I-85 BUS. The Department will be responsible for all costs incurred by NS. The estimated project cost is \$5,000.

Norfolk Southern Railway Company (NS)
North Carolina Railroad Company (NCRR)
Guilford County
U-2412B
34802.2.3

This Agreement covers work within the operating railroad right-of-way parallel to the tracks at SR 4121 from west of Vickery Chapel Road to Hilltop Road between Mileposts Main 290.5 to Main 291.5 approximately. NS shall provide preliminary engineering and flagging needed to make the improvement. The Department will be responsible for all costs incurred by NS. The estimated project cost is \$91,640.

Division 9

City of Lexington
Davidson County
B-4497
38391.3.1

This project consists of the replacement of Bridge No. 39 over US 29-70/I-85 Business on US 64 in Lexington. 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.

City of Winston-Salem
Forsyth County
U-2826 A
34871.3.1

This project consists of the replacement of Bridge No. 256 and No. 257 on US 52 over the Norfolk Southern Railroad in Winston-Salem. This Supplemental Agreement is to include in the construction contract for the installation of three (3) high mast lighting and two (2) underpass lighting on 25th Street and 28th Street in Winston-Salem. Upon completion and acceptance of the project, the Municipality shall assume all responsibilities and costs for maintenance and operation of said lighting system.

Division 10

Charlotte Mecklenburg Utilities
Mecklenburg County
B-4201
33548.2.1

This project consists of the replacement of Bridge No. 38 over Irvins Creek on Sam Newell Road (SR 3168) in Mecklenburg County. At the request of CMU, the Department shall include provisions in the construction contract for the contractor to

adjust and relocate water and sewer lines. CMU shall reimburse the Department the entire cost of said utility work. The estimated cost to the Municipality is \$199,765.90.

Town of Ansonville
Anson County
B-4861
38194.1.1
38194.2.1
38194.3.1
41230

This project consists of the replacement of Bridge No. 88 on Ridge Street over Winston-Salem Southbound Railroad. This Supplemental Agreement is for Contingency Funds to meet the (20%) match for right of way and construction phases that have or will be performed by the Department. The Municipality shall be responsible for all costs over \$350,000.

Charlotte-Mecklenburg Utilities
Mecklenburg County
BD-5110 C
45356.3.3

This project consists of the removing and replacing Bridge No. 128 on Bud Henderson Road (SR 2131) over McDowell Creek in Mecklenburg. 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. The estimated cost to CMU for the utility work is \$58,974.

Charlotte-Mecklenburg Utilities
Mecklenburg County
B-4579
38417.3.1

This project consists of the removing and replacing Bridge No. 134 on Miranda Road (SR 2025) over McIntyre Creek in Mecklenburg. At the request of CMU, the Department shall include provisions in its construction contract for the relocation and adjustment of certain water lines and sewer manholes. CMU shall reimburse the Department for said utility work. The estimated cost to CMU for the utility work is \$67,250.

Norfolk Southern Railway Company (NS)
Mecklenburg County
U-2507A
34811.2.3

This Agreement covers work partially within the operating railroad right-of-way parallel to the tracks at Mallard Creek Road (SR 2467) from Sugar Creek Road (SR 2480) to Harris Boulevard (SR 2665) between Mileposts O4.90 to O5.30. NS shall provide preliminary engineering and

flagging for drainage work needed to make the improvement. The Department will be responsible for all costs incurred by NS. The estimated project cost is \$59,530.

Division 12

City of Conover
Catawba County
B-4061
33425.3.1

This project consists of the replacement of Bridge No. 90 over Hagan Creek on Boggs Road (SR 1727) in Catawba County. At the request of the Municipality, the Department shall include provisions in the construction contract for the contractor to adjust and/or relocate water and sewer lines. The Municipality shall reimburse the Department the entire cost of said utility work. The estimated cost to the Municipality is \$88,405.

City of Mount Holly
Gaston County
EB-5114
45523.1.1
45523.3.1

This project consists of the construction of a 10-ft wide paved shared-use greenway trail from Tuckaseegee Park to the Citizens Center in downtown Mount Holly. The Department shall allocate an amount not to exceed \$800,000 (80% federal, 20% state match) from the Bicycle/ Pedestrian funds. The Municipality will be responsible for all costs that exceed the total estimated cost of \$800,000.

Norfolk Southern Railway Company (NS)
Gaston County
B-4752
38524.2.1

This Agreement covers work partially within the operating railroad right-of-way parallel to the tracks between Milepost Main 390.85 to Milepost Main 390.95. NS shall provide preliminary engineering and flagging needed to make the improvement for Bridge Number 6 over South Fork Catawba River on SR 2014 (Lakewood Road). The Department will be responsible for all costs incurred by NS. The estimated project cost is \$40,000.

Division 14

Town of Hayesville
Clay County
SR-5001 AZ
40924.3.51

This project consists of the replacement and upgrade of sidewalk along the east side of US 64 Business near School Drive to serve Hayesville Middle School in Hayesville. The Department shall prepare the environmental and/or planning document, project plans and specifications and construct the project. The Municipality shall relocate and adjust any municipally-owned utilities under franchise and shall assume all maintenance responsibilities for the sidewalk.

Town of Maggie Valley
Haywood County
ER-2973 N
3714.3.20

This project consists of planting trees and shrubs at various locations along US 19 in Maggie Valley. The Department shall develop the landscape design, prepare plans and site and install the plantings. Upon completion of the project the Municipality shall assume maintenance.

SUMMARY: There are a total of 28 agreements for informational purposes only.

Division 1

Hyde County
13201.1048001

This project consists of the disposal of vegetative debris located on FHWA routes in Hyde County. The County shall be responsible for the debris disposal. The Department shall participate in an amount not to exceed \$52,442.60. Costs which exceed this amount shall be borne by the County.

Walmart Business Estate Trust
and Kimley Horn & Associates
Hertford County
36249.3124

This project consists of the installation of a traffic signal and turn lanes on US 13/ NC 42 in Hertford County. The Developer shall be responsible for all phases of the project, including 100% of the actual cost of said work. The estimated reimbursement to the Department for inspection and review is \$5,000.

North Carolina Department of Cultural
Resources, Division of Historic Sites
Chowan County
E-5100
45084.1.ST1
45084.3.ST1

This Agreement covers renovations to the
Roanoke River Lighthouse in Chowan
County. This Supplemental Agreement
extends the completion date for the project
to June 30, 2012 in lieu of December 31,
2011.

Currituck County
43492

The project consists of the design and
construction of New Maple Parkway and
New Barco Way in the Currituck
Community Center Campus located off of
US 158 near the Currituck Regional
Airport. The Department shall participate
in the actual construction costs up to a
maximum amount of \$500,000 (estimated
costs are \$1,272,000). Costs which
exceed this amount shall be borne by the
County.

Northhampton County
43491

This project consists of designing, grading,
draining, providing base, and the paving of
an industrial access road within
Northhampton County Commerce Park off
of Lebanon Church to serve the new
Enviva LP Wood Pellet Mill and other
properties. The Department shall
participate in the actual project costs up to
a maximum amount of \$160,000
(estimated costs are \$850,000). Costs
which exceed this amount shall be borne
by the County.

Division 2

Town of Morehead City
Carteret County
ER-2971 B
3602.3.03

This project consists of construction of a
5 foot wide sidewalk along the west side of
Barbour Road (SR 1243) from south of
Calico Creek to Mandy Lane. The
Supplemental Agreement is to extend the
completion date of the project to June 30,
2012 in lieu of February 28, 2012.

City of Kinston
Lenoir County
ER-2971 B
3602.3.05

This project consists of construction of a
5 foot wide sidewalk along Dr. Martin
Luther Jr. Boulevard between King Street
and Vernon Avenue in Lenoir County. The
Supplemental Agreement is to extend the
completion date of the Project to June 30,
2012 in lieu of May 6, 2011.

Division 3

Summit Smith Healthcare
New Hanover County
36249.3093

This project consists of revisions to the signal at SR 1302 (Twenty Third Street) and Airport Boulevard to include an additional westbound left turn lane. The Developer shall be responsible for all phases of the project, including 100% of the actual cost of said work. The estimated reimbursement to the Department for inspection and review is \$5,000.

Division 4

Johnston County Schools
Johnston County
60002
60003
60004

This project consists of construction of school bus driveways and stabilization of bus parking areas at three (3) school locations. The School shall be responsible for all phases of the project. The Department shall participate in construction costs in an amount not to exceed \$150,000. Costs which exceed this amount shall be borne by the School.

Nash-Rocky Mount Schools
Nash County
62002

This project consists of paving the bus parking area for the new Rocky Mount High School located on SR 1714. The School shall be responsible for all phases of the project. The Department shall participate in construction costs in an amount not to exceed \$50,000. Costs which exceed this amount shall be borne by the School.

Division 5

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

This project consists of the planning, design and construction of approximately 2,194 linear feet of sidewalk at various locations and a shared-use path in Wake Forest. This Supplemental Agreement is to extend the completion date of the project to December 31, 2012 in lieu of February 22, 2012.

Town of Morrisville
Wake County
EL-5100 FC
41821.3.23

This project consists of constructing the Shiloh Greenway in Morrisville. This Supplemental Agreement is to extend the pre-construction activities to July 31, 2012 in lieu of August 31, 2011.

Town of Morrisville
Wake County
EL-5100 FD
41821.1.24
41821.3.24

This project consists of the construction of the NC 54 multi-use path at NC 540. This Supplemental Agreement is to extend the pre-construction activities to March 30, 2012 in lieu of August 31, 2011.

Town of Cary
Wake County
EL-5100 GE
41821.3.22

This project consists of constructing the Southbridge Greenway in Cary. This Supplemental Agreement is to extend the pre-construction activities to January 31, 2012 in lieu of March 30, 2011 and extend the project completion date to December 31, 2012 in lieu of September 30, 2012.

Town of Fuquay-Varina
Wake County
EL-5100 HC
41821.1.16
41821.2.16
41821.3.16

This project consists of constructing the South Main Street (US 401) Sidewalk. This Supplemental Agreement is to extend the pre-construction activities to March 31, 2012 in lieu of April 30, 2011 and extend the project completion date to September 30, 2012 in lieu of September 30, 2011.

Town of Fuquay-Varina
Wake County
EL-5100 HB
41821.1.15
41821.2.15
41821.3.15

This project consists of constructing the East Broad Street (SR 1402) Sidewalk. This Supplemental Agreement is to extend the pre-construction activities to March 31, 2012 in lieu of April 30, 2011 and extend the project completion date to September 30, 2012 in lieu of September 30, 2011.

City of Raleigh
Wake County
39877

This project consists of the relocation of water lines, fire hydrants, and sewer lines in conjunction with the installation of a roundabout at the intersection of Vandora Springs Road and Buffalo Road. The Department is responsible for all phases of the project. The Municipality shall participate in the project cost in an estimated amount of \$86,780.

Town of Cary
Wake County
36249.3123

This project consists of the installation of Cary Exits guide sign for West Bound I-40. The Department shall be responsible for the design, fabrication and replacement of the sign assemblies at designated

locations. The Municipality shall reimburse the Department 100% of the actual cost of the work performed by the Department. The estimated cost to the Municipality is \$14,456.00.

Division 6

Town of Erwin
Harnett County
36249.3112

This project consists of the installation of a wheelchair ramp, crosswalk marking, and signage at the intersection of NC 217/82 and H Street in Erwin. This Supplemental Agreement is to include additional work for sidewalk repair. The Municipality shall reimburse the Department for the additional work in the amount of \$700.

Division 7

City of Greensboro
Guilford County
EL-5101 DC
41823.3.6

This project consists of sidewalk improvements at various locations in Greensboro. This Supplemental Agreement is to extend the completion date of the project to September 30, 2012 in lieu of March 31, 2012.

Town of Carrboro
Orange County
SR-5001 AE
40924.1.15
40924.2.4
40924.3.30

This project consists of constructing a sidewalk to serve Carrboro Elementary School. This Supplemental Agreement is to extend the completion date of the project to December 31, 2012 in lieu of April 21, 2012.

Division 8

Deep River Volunteer Fire Department
Lee County
8C.053032

This project consists of constructing a new driveway access for the Deep River Volunteer Fire Department located on SR 1002, Lower Moncure Road, in Lee County. The County and/or Fire Department shall be responsible for all phases of the project. The Department shall participate in the actual project costs up to a maximum amount of \$25,000

Division 9

Davidson County Community College
Davie County
43438

This project consists of the construction of a right turn lane into Davie County Campus on US 601 in Davie County. The Department shall be responsible for all phases of the project. The Agency shall reimburse the Department in an amount of \$23,000 and all costs above \$58,000.

Division 10

CSX Transportation (CSXT)
Mecklenburg County

This Supplemental Agreement provides for the termination of a project with Developer DR Horton regarding the construction and improvement of Rhyne Road (SR 1609) and the proposed improvements by CSXT of certain at-grade crossings (Crossing No. 631320A, Milepost SFC8.93) (Crossing No. 631321Y, Milepost SF339.46). The Developer will be responsible for reimbursing CSXT for all outstanding costs and termination costs for the project.

City of Charlotte
Mecklenburg County
36249.3121

This project consists of the installation of egress signing and route markers at various locations throughout the Central Business District in uptown Charlotte. The Department shall be responsible for the work. The Municipality shall reimburse the Department 100% of the actual cost of the work performed by the Department. The estimated cost to the Municipality is \$70,000.

Division 11

Town of West Jefferson
Ashe County
36249.3126

This project covers the purchase of solar salt from the Department. The Municipality shall reimburse the Department for said materials in one final payment within sixty days of invoicing by the Department. The estimated cost to the Municipality is \$87.35 per ton.

County of Avery
43303

This project consists of constructing a left turn lane on NC 184 at Orchard Lane (NS) to provide improved access to the Banner Elk Elementary School in Avery County. The Department is responsible for all phases of the project. The County shall reimburse the Department for utilities and acquiring any needed right of way. The estimated cost to the County is \$220,000.

Division 13

Jasmine Development, LLC
Buncombe County
36249.3125

This project consists of the review of a traffic signal design and installation at the intersection of US 25, Merrimon Avenue and the proposed main entrance to the Harris Teeter Shopping Center in Buncombe County. The Developer shall be responsible for all phases of the project including 100% of the actual costs of said work. The estimated reimbursement to the Department for review and inspection is \$25,000.

Approval – Municipal Street System Changes

A motion was made by Board Member Perkins, which was seconded by Board Member Alford, to approve the following deletions to the Municipal Street System Changes:

Deletions From The State Highway System

Division	County	Municipality	Road	Termini	Length
10	Cabarrus	Midland	SR 1109	To delete (SR 1109) Barberry Avenue from US Hwy. 601 to SR 1110.	0.38
			SR 1110	To delete (SR 1110) Broadway Street from (SR 1113) to end of state maintenance.	0.38

Stanly Misenheimer SR 1599 To delete (SR 1599) Colony Apartment Road from US Hwy. 52 to end of state maintenance. 0.15

Approval - Preliminary Right of Way Plans

A motion was made by Board Member Perkins, which was seconded by Board Member Alford 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 1)

Northampton County; I.D. No. R-5519; Project No. 45535.2.1:
Economic Development Project – SR 1200 (Lebanon Church Road) widen

(Division 2)

Jones County; I.D. No. BD-5102 H; Project No. 45348.2.8:
Bridge No. 60 over Beaver Creek on SR 1315

(Division 5)

Franklin County; I.D. No. BD-5105 Q; Project No. 45351.2.17:
Bridge No. 63 over Peachtree Creek on SR 1617

Warren County; I.D. No. B-4835; Project No. 38605.2.1:
Bridge No. 124 over Reddy Pond Creek on SR 1510

(Division 8)

Richmond County; I.D. No. BD-5108 P; Project No. 45354.2.17:
Bridge No. 133 over Little Mountain Creek on SR 1317

Randolph County; I.D. No. BD-5108 R; Project No. 45354.2.19:
Bridge No. 198 over an unnamed creek on SR 2873

Montgomery County; I.D. No. BD-5108 Q; Project No. 45354.2.18:
Bridge No. 106 over Cedar Creek on SR 1557

(Division 9)

Stokes County; I.D. No. BD-5109 E; Project No. 45355.2.5:
Bridge No. 2 over Run Creek on SR 1103

Forsyth County; I.D. No. B-4744; Project No. 38517.2.1:
Bridge No. 15 over Little Yadkin River on SR 1604

(Division 10)

Cabarrus County; I.D. No. B-5000; Project No. 41103.2.1:
Bridge No. 151 on Burrage Road over Three Mile Branch

(Division 12)

Catawba County; I.D. No. B-4458; Project No. 38375.2.1:
Bridge No. 95 over the South Fork Catawba River on SR 2019

(Division 13)

Madison County; I.D. No. B-4182; Project No. 33529.2.1:
Bridge No. 246 over Laurel Creek on SR 1503

(Division 14)

Transylvania County; I.D. No. U-5104; Project No. 41902.2.1:
Brevard – US 64 Business from SR 1349 (West Main Street) to US 64

Jackson County; I.D. No. BD-5114 P; Project No. 45360.2.16:
Bridge No. 70 over Savannah Creek on SR 1474

Graham County; I.D. No. BD-5114 N; Project No. 45360.2.14:
Bridge No. 28 over Beech Creek on SR 1223

Cherokee County; I.D. No. BD-5114 K; Project No. 45360.2.11:
Bridge No. 42 over Handing Dog Creek on SR 1338

Transylvania County; I.D. No. BD-5114 I; Project No. 45360.2.9:
Bridge No. 189 over the middle fork of the French Broad River on SR 1141

Macon County; I.D. No. BD-5114 G; Project No. 45360.2.7:
Bridge No. 344 over Jones Creek on SR 1448

Approval - Final Right of Way Plans

A motion was made by Board Member Perkins, which was seconded by Board Member Alford 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 1)

Project No. 33730.2.1; Currituck County; I.D. No. B-4494:

Grading, drainage, paving and structure on Bridge No. 3 over Tulls Creek on SR 1232 (Poyner Road) with the right of way indicated upon the final plans for said project, the same being identified as Addendum 1 of the February 2, 2012 Board of Transportation Meeting and incorporated herein by reference.

Project No. 33813.2.1; Tyrrell County; I.D. No. B-4647:

Grading, paving, drainage and structure on Bridge No. 6 over northwest fork on NC 94 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 2 of the February 2, 2012 Board of Transportation Meeting and incorporated herein by reference.

(Division 2)

Project No. 33751.2.1; Greene/Pitt County; I.D. No. B-4531:

Grading, paving, drainage and structure on Bridge No. 35 and No. 36 over Little Contentnea Creek on Little Contentnea Creek overflow on SR 1343/SR 1125 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 3 of the February 2, 2012 Board of Transportation Meeting and incorporated herein by reference.

(Division 4)

Project No. 33734.2.1; Edgecombe County; I.D. No. B-4503:

Grading, drainage, structure, paving and signals on Bridge No. 7 over the Tar River on SR 1250 (Springfield Drive) with the right of way indicated upon the final plans for said project, the same being identified as Addendum 4 of the February 2, 2012 Board of Transportation Meeting and incorporated herein by reference.

Project No. 33771.2.1; Johnston County; I.D. No. B-4560:

Grading, paving, drainage and structure on Bridge No. 102 over Black Creek on SR 1331 (Federal Road) with the right of way indicated upon the final plans for said project, the same being identified as Addendum 5 of the February 2, 2012 Board of Transportation Meeting and incorporated herein by reference.

Project No. 33788.2.1; Nash County; I.D. No. B-4588:

Grading, drainage, paving and structure on Bridge No. 1 over Stoney Creek on SR 1670 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 6 of the February 2, 2012 Board of Transportation Meeting and incorporated herein by reference.

(Division 5)

Project No. 33739.2.1; Franklin County; I.D. No. B-4514:

Grading, paving, drainage and structure on Bridge No. 36 over Tar River on SR 1003 (Sims Bridge Road) with the right of way indicated upon the final plans for said project, the same being identified as Addendum 7 of the February 2, 2012 Board of Transportation Meeting and incorporated herein by reference.

Project No. 33820.2.1; Wake County; I.D. No. B-4657:

Grading, paving, drainage, signals and structure on Bridge No. 340 over Norfolk/Southern Railroad on SR 1101 (Piney Grove-Wilbon Road) with the right of way indicated upon the final plans for said project, the same being identified as Addendum 8 of the February 2, 2012 Board of Transportation Meeting and incorporated herein by reference.

Project No. 33823.2.1; Wake County; I.D. No. B-4661:

Grading, paving, drainage and structure on Bridge No. 151 over Powell Creek on SR 2227 (Watkins Road) between SR 2224 (Mitchell Mill Road) and SR 2217 (Old Milburnie Road) with the right of way indicated upon the final plans for said project, the same being identified as Addendum 9 of the February 2, 2012 Board of Transportation Meeting and incorporated herein by reference.

(Division 10)

Project No. 33632.2.1; Union County; I.D. No. B-4294:

Grading, drainage, paving and structure on Bridge No. 184 over Waxhaw Creek and approaches on SR 1113 (Davis Road) with the right of way indicated upon the final plans for said project, the same being identified as Addendum 10 of the February 2, 2012 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 Perkins, which was seconded by Board Member Alford 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 3)

Project No. 35008.3.1; I.D. No. U-4007 A; Onslow County:

Final Right of Way plans approved as Addendum 1 to the minutes of the August 4, 2011 Board of Transportation Meeting. Revised additional right of way, easements or control of access shown on Addendum 11 to the minutes of the February 2, 2012 Board of Transportation Meeting and incorporated herein by reference.

(Division 6)

Project No. 34942.2.2; I.D. No. U-3423; Cumberland County:

Final Right of Way plans approved as Addendum 3 to the minutes of the July 1, 2010 Board of Transportation Meeting. Revised additional right of way, easements or control of access shown on Addendum 12 to the minutes of the February 2, 2012 Board of Transportation Meeting and incorporated herein by reference.

(Division 11)

Project No. 34369.2.4; I.D. No. R-2100 B; Ashe County:

Final Right of Way plans approved as Addendum 10 to the minutes of the July 1, 2010 Board of Transportation Meeting. Revised additional right of way, easements or control of access shown on Addendum 13 to the minutes of the February 2, 2012 Board of Transportation Meeting and incorporated herein by reference.

Project No. 34402.2.6; I.D. No. R-2237 C; Caldwell/Watauga County:

Final Right of Way plans approved as Addendum 12 to the minutes of the December 1, 2011 Board of Transportation Meeting. Revised additional right of way, easements or control of access shown on Addendum 14 to the minutes of the February 2, 2012 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 Perkins, which was seconded by Board Member Alford, that the following right of way conveyances are approved:

(Division 7)

Project 6.498016T, 34820.2.12, parcel U-2524AB 866, Greensboro Western Loop from North of I-85 near SR 1129 Groomtown Rd. to North of SR 4121 High Point Rd.

Guilford County

Conveyance of an approximate 0.274-acre residue and one story frame dwelling to Turnaround Properties, LLC for the High Bid Amount of \$55,000.00.

Project 34886.2.3, parcel U-2913B 067, Greensboro/High Point – SR 1546 Guilford College Rd. from South of SR 1549 Mackay Rd. to South of SR 1541 Wendover Ave.

Guilford County

Conveyance of an approximate 0.87-acre residue to Robert James Catos for the High Bid Amount of \$9,500.00.

Project 6.498005B, 34820.2.12, parcel U-2524BA 994, Greensboro Western Loop (Comb w/ I-2201G & U-2524BB) from South of I-40 to North of SR 2147 West Friendly Ave.

Guilford County

Conveyance of an approximate 0.4005-acre residue and one story brick and frame dwelling to A. Wayne and Gail Coleman Living Trust date 6-07-01 for the High Bid Amount of 29,000.00.

Project 6498009T, 34820.2.12, parcel U-2524AB 978, Greensboro Western Loop from North of I-85 near SR 1129 Groomtown Rd. to North of SR 4121 High Point Rd.

Guilford County

Conveyance of an approximate 0.459-acre residue and one and one half story stucco dwelling to Wayne C. Charles for the High Bid Amount of \$125,000.00.

Project 6.498002B, 34820.2.12, parcel U-2524AB 952/152, Intersection of Wiley Davis Rd., Vandalia Rd. & Glen Hollow Rd. Greensboro Western Loop from North of I-85 Near SR 1129 Groomtown Rd. to North of SR 4121 High Point Rd.

Guilford County

Conveyance of an approximate 0.31-acre residue and one story frame dwelling to Susan Kelly Baker for the High Bid Amount of \$40,500.00.

Project 6.498009T, 34820.2.12, parcel U-2524AB 965, Greensboro Western Loop from North of I-85 near SR 1129 Groomtown Rd. to North of SR 4121 High Point Rd.

Guilford County

Conveyance of an approximate 0.28-acre residue and two story brick dwelling to Robert Anthony Patronete for the High Bid Amount of \$89,000.00.

Project 6.498009T, 34820.2.12, parcel U-2524AC 947, from North of Norfolk Southern Railroad to I-40 Interchange

Guilford County

Conveyance of an approximate 0.577-acre residue and one story brick dwelling to Christopher W. Peterson for the High Bid Amount of \$51,000.00.

Project 6.498014T, 34820.2.9, parcel U-2524AC 833, from North of Norfolk Southern Railroad to I-40 Interchange

Guilford County

Conveyance of an approximate 0.472-acre residue and one story frame dwelling to Williams Rentals & Investment Properties, LLC for the High Bid Amount of \$42,000.00.

Project 6.498002B, 34820.2.12, parcel U-2524AB 975, Greensboro Western Loop from North of I-85 near SR 1129 Groomtown Rd. to North of SR 4121 High Point Rd.

Guilford County

Conveyance of an approximate 0.229-acre residue and one story frame dwelling to Steven Amos Humble for the High Bid Amount of \$42,000.00.

Project 6.498002B, 34820.2.12, parcel U-2524AB 849, Greensboro Western Loop from North of I-85 near SR 1129 Groomtown Rd. to North of SR 4121 High Point Rd.

Guilford County

Conveyance of an approximate 0.234-acre residue and two story frame dwelling to Turnaround Properties, LLC for the High Bid Amount of 63,000.00.

Approval of Conveyance of Surplus Highway Right of Way

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

(Division 12)

Project 8.81629701, (36109.423) U-0080A parcels 027, 032, 033, 034, 035, 039, 040, 050, 059, 098, 100, 101, 102, 110, US 321 Chester Street

Gaston County

Conveyance of approximately 2.465.-acre surplus Right of Way to The City of Gastonia for no consideration.

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

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

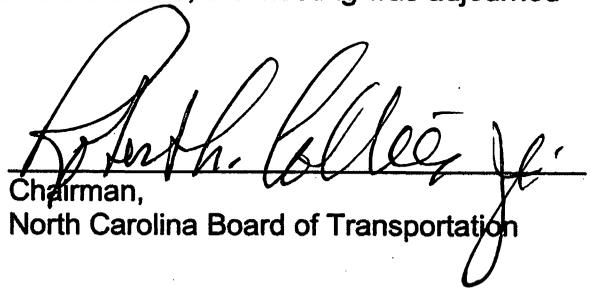
Upon recommendation of the Chief Engineer, and on a motion by Board Member Perkins, which was seconded by Board Member Alford, the Board finds and hereby authorizes the Right of Way Branch to acquire right of way by condemnation through the Attorney General's office for the following parcel(s):

(Division 14)

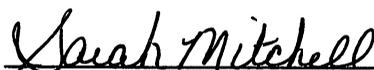
CLAIM OF: John Robert Paxton
WBS # : 14C.050079
PARCEL #: 001
COUNTY: Jackson
SR #: 1369, Lower North Fork Road near the intersection of SR 1432 Skyland Drive

Adjournment

There being no further business to come before the Board, the meeting was adjourned at 10:46 a.m.



Chairman,
North Carolina Board of Transportation

Attest: 

Secretary to the Board of Transportation

Dated this 8th day of March, 2012