

I N D E X

BOARD OF TRANSPORTATION MEETING

April 4 - 5, 2012

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Board of Transportation Meeting

April 4 - 5, 2012

Call to Order

Chairman Collier called the meeting of the Board of Transportation to order at 1:12 p.m. Wednesday, April 4, 2012 in Raleigh, North Carolina with the following members present:

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

Members Collett and Proffitt were 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 March 7 - 8, 2012 Board Meeting

The minutes of the March 7 - 8, 2012 Board of Transportation meeting were unanimously approved upon a motion by Board Member Wall, which was seconded by Board Member Perkins.

Remarks by Ted Vaden

Ted Vaden, Deputy Secretary for Internal and External Affairs, welcomed everyone to Raleigh. He announced that Congress approved and the President signed a 90-day extension to the Transportation Bill, with the assurance of federal funding through June 30th. This is the ninth extension since the expiration of the Surface Transportation Act in 2009. Without the extension, there would have been a loss of \$20 million a week in federal funding.

Deputy Secretary Vaden reported that the Department completed the Transportation Prioritization Summits that were conducted around the state to get input from local communities on how to balance transportation priorities with a very limited budget. Alpesh Patel will provide a summary later in the meeting.

Deputy Secretary Vaden announced the Governor's Eastern Transportation Summit was held in Greenville, which attracted approximately 200 business and local leaders. Governor Perdue made a strong pitch for investing in transportation infrastructure to bring economic development to the eastern part of the state.

Deputy Secretary Vaden informed the Board that the last public hearing on the new ferry toll rates was held in Pamlico County on March 19, 2012, with approximately 500 people in attendance. The ferry tolling situation is on hold due to Governor Perdue's moratorium. A legislative committee has asked Attorney General Roy Cooper about the legality of the moratorium.

Secretary Conti traveled in many different areas in March. He met with the boards of the Port Authority and the Global TransPark. Both boards adopted new bylaws as part of being brought under the NCDOT umbrella. Secretary Conti also spoke at the international public-private finance conference in New York, met with the N.C. Trucking Association and read to elementary school students in Durham, part of "Read Across America" day.

Deputy Secretary Vaden announced that the Governor's Highway Safety Program conducted a successful "Booze It and Lose It" campaign during the St. Patrick's Day weekend that netted 819 DWI arrests and over 23,000 traffic and criminal citations statewide.

Deputy Secretary Vaden announced the April issue of “Our State” magazine features the North Carolina Department of Transportation’s wildflower program and an interview with Don Lee, State Roadside Environmental Engineer.

Deputy Secretary Vaden concluded his remarks by showing some pictures of the hail storm that hit Rowan County on March 25, 2012. Nineteen pictures were taken by DOT workers who were clearing the roads. These pictures were sent to different social medias by the NCDOT Communication’s Office. In all, these 19 photos have been viewed 42,348 times. Deputy Secretary Vaden thanked the Rowan County Maintenance crew for spending six hours of their time on a Sunday clearing the roads.

Financial Update

Mark Foster, Chief Financial Officer, provided the Board with a financial update. Mr. Foster stated that revenues continue to be strong, but are slightly below last year. The difference is primarily due to the fact that last year there was a significant amount of ARRA money that is not included this year. Expenditures are up six percent. Cash flow is about the same as last year with a slight difference in that last year there was a shortage in the Highway Trust Fund. There is a better balance now between the cash balance in the Trust Fund and Highway Fund.

Transportation Investment Strategy Summits

Alpesh Patel with the Strategic Planning Office provided a summary of the Transportation Investment Strategy Summits. The Department held seven summits across the state. The purpose was to provide analysis of where to apply expected revenue. Mr. Patel discussed the key messages that were received from the seven summits. The Strategic Planning Office uses the Level of Service concept to determine how the quality of service is provided to the user. Mr. Patel provided a handout with detailed results and comments from the summits.

Policy Issues

Mark Tyler, Governance Office Director, provided an update on bringing issues and policy before the Board during the early planning stages. This information would be presented during the policy portion of the agenda.

Paul Morris, Deputy Secretary for Transit, provided an overview of the Statewide Bicycle and Pedestrian Plan. An effort led by the N.C. Department of Transportation is now underway to develop a new statewide bicycle and pedestrian plan that will help guide future investments to support biking and walking in North Carolina.

The plan, which will be developed in collaboration with state agencies and regional, private and industry stakeholders, will examine how to create a safer bicycle and pedestrian network that provides opportunities for physical activity and serves as an asset for economic development.

NCDOT issued a request for proposals (RFP) seeking a consultant to help facilitate the plan's development. The plan will be developed over a 12-month period through broad-based public outreach and involvement, and is scheduled to be finalized next spring.

Victor Barbour, Technical Services Division, provided a second quarter performance scorecard overview. He discussed the history of how the Department measures performance. The performance scorecard is a means to report success of NCDOT's key performance metrics, including project delivery.

Mark Tyler followed up with a committee schedule recommendation. In order to minimize conflicts with overlapping meetings for Board members, a fixed schedule has been suggested. The new schedule should also minimize the gaps of time between committee meetings. The DOT staff will be providing a summary of committee meetings for each committee that will be meeting. This summary, as well as the committee schedule, will be posted on the new Board of Transportation SharePoint site. This site was created so Board members could retrieve documents relative to the monthly Board meetings. All documents will be posted one week prior to the meeting.

Adjournment

The meeting was adjourned at 2:32 p.m.

Call to Order

Chairman Collier called the meeting of the Board of Transportation to order at 10:08 a.m. Thursday, April 5, 2012 in Raleigh, North Carolina with the following members present:

Wood, Overholt, McNairy, Alford, Sloane, Watts, Grannis, Fox, Wall, Burns, Womble, Perkins, Halsey, Proffitt, and Burrell.

Members Tulloss, Szlosberg-Landis, and Collett were absent.

Ethics Statement Reminder

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

Invocation

The invocation was offered by Board Member Sloane.

Approval of Agenda

A motion was made by Board Member Alford, seconded by Board Member Overholt 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 Wood, Sloane, and Wall abstained from voting on specific items.

Approval – Award of Highway Construction Contracts in the March 20, 2012 Letting

Projects were awarded by the Secretary to the low bidder on all projects except for the project on page C-29. The low bidder on page C-29 requested to withdraw their bid due to a clerical error and the withdrawal was approved as allowed by the specifications. Action is being delayed on the second low bid for this project to allow additional time for the good faith effort review process. Once the review process is complete, staff will make a recommendation to the Secretary.

Board Member Wood abstained from voting on Project R-2414B in Camden County.

Project	Contract Awarded To	Amount
C202999 33730.3.1 CURRITUCK B-4494	BRYANT CONTRACTING INC. D/B/A BRYANT CONTRACTING OF NORTH TOANO, VA	\$883,360.00
C203000 33813.3.1 TYRRELL B-4647	CAROLINA BRIDGE CO., INC. ORANGEBURG, SC	\$3,141,460.47
C202914 34430.3.3 CAMDEN R-2414B	BARNHILL CONTRACTING COMPANY TARBORO, NC	\$23,378,567.09
C202728 33692.3.1 BEAUFORT B-4416	BARNHILL CONTRACTING COMPANY TARBORO, NC	\$4,170,446.73
C202975 2C.054047 LENOIR	GREENVILLE PAVING & CONTRACTING, INC. GREENVILLE, NC	\$1,434,632.73
C202974 2C.054058 LENOIR	BARNHILL CONTRACTING COMPANY TARBORO, NC	\$1,312,184.60
C202982 2CR.10691, 45332.3.3	S. T. WOOTEN CORPORATION WILSON, NC	\$4,918,034.96

PAMLICO
W-5202C

C202984 2CR.10741 PITT	GREENVILLE PAVING & CONTRACTING, INC. GREENVILLE, NC	\$987,602.99
C202987 2CR.20521.7 JONES	S. T. WOOTEN CORPORATION WILSON, NC	\$1,168,844.00
C202988 2CR.20401.7 GREENE	GREENVILLE PAVING & CONTRACTING, INC. GREENVILLE, NC	\$1,094,852.01
C202983 2CR.20541.6 LENOIR	GREENVILLE PAVING & CONTRACTING, INC. GREENVILLE, NC	\$1,838,856.15
C202942 17BP.3.R.26 PENDER, BRUNSWICK	S. T. WOOTEN CORPORATION WILSON, NC	\$8,296,434.00
C202786 34552.3.2 JOHNSTON R-3825A	FSC II LLC DBA FRED SMITH COMPANY RALEIGH, NC	\$5,914,057.45
C202996 5CR.10921.37 WAKE	FSC II LLC DBA FRED SMITH COMPANY RALEIGH, NC	\$3,997,551.80
C202976 17BP.6.P.2 BLADEN, ROBESON, CUMBERLAND	PALMETTO INFRASTRUCTURE INC GREENVILLE, SC	\$2,311,344.24
C202732 33757.3.1 HARNETT B-4542	DANE CONSTRUCTION, INC. MOORESVILLE, NC	\$858,575.92
C202945 45462.3.1 COLUMBUS R-5508	BARNHILL CONTRACTING COMPANY TARBORO, NC	\$4,917,011.25
C202966 17BP.7.P.3 ROCKINGHAM, CASWELL	PALMETTO INFRASTRUCTURE INC GREENVILLE, SC	\$2,063,333.20

C202973 17BP.8.P.1 HOKE, RICHMOND, MOORE, MONTGOMERY	ASTRON GENERAL CONTRACTING COMPANY INC JACKSONVILLE, NC	\$1,991,961.00
C202969 8.101911, 8.201911, 8C.019112, 8SP.20194.09 CHATHAM	S. T. WOOTEN CORPORATION WILSON, NC	\$1,904,557.73
C202970 8.207611, 8C.076150, 8SP.20764.16 RANDOLPH	APAC - ATLANTIC, INC. THOMPSON ARTHUR DIVISION GREENSBORO, NC	\$6,109,624.84
C202943 17BP.8.R.57 CHATHAM, RANDOLPH, MOORE, LEE	LEE CONSTRUCTION COMPANY OF THE CAROLINAS, INC. CHARLOTTE, NC	\$13,605,500.00
C202965 17BP.9.P.2 DAVIDSON, ROWAN, DAVIE	AMERICAN CONTRACTING & SERVICES INC. JEFFERSONVILLE, IN	\$3,151,794.15
C202784 33631.3.1 UNION B-4293	DANE CONSTRUCTION, INC. MOORESVILLE, NC	\$967,022.83
C202985 10CR.10901.29, 10CR.10901.30, 10CR.20901.72, 10CR.20901.73, 10CR.20901.74, 10CR.20901.75, 10CR.20901.76, 10CR.20901.77, 10CR.20901.78, 10CR.20901.79, 10CR.20901.80 UNION	BLYTHE CONSTRUCTION, INC. CHARLOTTE, NC	\$5,119,849.30

C202964 17BP.11.H.2 ASHE, WATAUGA, AVERY	TAYLOR & MURPHY CONSTRUCTION CO, INC ASHEVILLE, NC	\$1,646,463.75
C202968 17BP.11.P.1 YADKIN, SURRY	S & D INDUSTRIAL PAINTING, INC. TARPON SPRINGS, FL	\$859,718.50
C202782 33272.3.1 CALDWELL B-3819	MAYMEAD, INC. MOUNTAIN CITY, TN	\$720,748.41
C202940 17BP.13.R.104 BUNCOMBE, BURKE, RUTHERFORD, MCDOWELL, MADISON	APPLE TUCK & ASSOCIATES, INC. RUTHERFORDTON, NC	\$8,070,100.00
C202971 17BP.14.P.3 POLK, HENDERSON	TAYLOR & MURPHY CONSTRUCTION CO, INC ASHEVILLE, NC	\$2,394,190.42
C202972 17BP.14.P.4 SWAIN, HAYWOOD	TAYLOR & MURPHY CONSTRUCTION CO, INC ASHEVILLE, NC	\$3,140,050.10
C201166 33097.3.2 JACKSON B-3480	OWLE CONSTRUCTION, LLC WHITTIER, NC	\$3,413,089.00
C202785 40461.3.1 TRANSYLVANIA B-4989	TENNOCA CONSTRUCTION CO., INC. CANDLER, NC	\$198,135.90

Approval – Professional Services Management Unit

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 7

- | | |
|------------------------------|---|
| (1) Project: | 38440.1.1 (B-4623) Rockingham County
Bridge 47 over Hogan's Creek on SR 1128 |
| Estimated Construction Cost: | \$1,350,000.00 |
| Firm: | RS&H Architects-Engineers-Planners, Inc., Charlotte, NC |
| Scope of Work: | Roadway and Hydraulic Design |
| Maximum Engineering Fee: | \$79,379.79 |
| SPSF Utilization: | 0% |
| (2) Project: | 38439.1.1 (B-4621) Rockingham County
Bridge 150 over US 220 Business on US 220 |
| Estimated Construction Cost: | \$5,800,000.00 |
| Firm: | Ramey Kemp & Associates, Inc., Raleigh, NC |
| Scope of Work: | Roadway, Hydraulic, Structure Design and Transportation
Management Plans |
| Maximum Engineering Fee: | \$231,452.83 |
| SPSF Utilization: | 100% |
| (3) Project: | 38528.1.1 (B-4756) Guilford County
Bridge 120 over Reedy Fork Creek on SR 2128 |
| Estimated Construction Cost: | \$725,000.00 |
| Firm: | Kimley-Horn & Associates, Raleigh, NC |
| Scope of Work: | Roadway, Hydraulic Design and Transportation
Management Plans |
| Maximum Engineering Fee: | \$73,814.27 |
| SPSF Utilization: | 0% |

DIVISION 12

- | | |
|------------------------------|--|
| (4) Project: | 34497.1.2 (R-2707C) Cleveland County
US 74 Shelby Bypass from west of NC 226 to west of
NC 150 |
| Estimated Construction Cost: | \$54,200,000.00 |
| Firm: | Moffatt & Nichol, Inc., Raleigh, NC |
| Scope of Work: | Roadway Design |
| Maximum Engineering Fee: | \$107,399.49 |
| SPSF Utilization: | 0% |

DIVISION 13

(5) Project: 46292.1.1 (I-5501) Buncombe County
I-26/NC 280 Interchange in Asheville

Estimated Construction Cost: \$4,000,000.00

Firm: Florence & Hutcheson, Inc., Raleigh, NC

Scope of Work: Roadway and Hydraulic Design, and Transportation Management Plan

Maximum Engineering Fee: \$104,020.37

SPSF Utilization: 0%

The following are supplemental contracts to previous contracts approved by the Board with the same engineering firms. These supplemental contracts were necessary due to approved additional work that was unknown at the inception and is required of the firms to complete the projects. Our staff has completed the actions in accordance with the policies and procedures adopted by the Board on May 7, 2009. These are for information only.

DIVISION 7

(6) Project: 34820.1.1 (U-2524C & D) Guilford County
Greensboro Western Loop from SR 2176 (Bryan Boulevard) to SR 2303 (Lawndale Drive) in Greensboro

Estimated Construction Cost: \$193,000,000.00

Firm: Parsons Transportation Group, Raleigh, NC

Supplemental Work: Roadway Design to add Ramp C and Ramp D to U-2524C plans, delete Ramp C and Ramp D from U-2524D plans, add 4 access roads for drainage to the U-2524C plans, and add 4 access roads for drainage to the U-2524D plans

Original Engineering Fee: \$ 607,772.13

Previous Supplemental Fee: \$1,074,784.58

Current Supplement Fee: \$ 15,254.11

SPSF Utilization: 0%

DIVISION 12

(7) Project: 34497.1.2 (R-2707B) Cleveland County
US 74 Shelby Bypass from west of SR 1314 (Hoyle Road) to west of NC 226

Estimated Construction Cost: \$27,500,000.00

Firm: HNTB North Carolina, PC, Raleigh, NC

Supplemental Work: Revise Roadway Design and Work Zone Traffic Plans to include the NC 226 Interchange into the Final Construction Plans

Original Engineering Fee: \$183,424.54

Previous Supplemental Fee: \$ 15,555.41

Current Supplement Fee: \$ 37,695.67

SPSF Utilization: 0%

Preconstruction – Project Development & Environmental Analysis – Project Planning

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

DIVISION 11

(8) Project:	37512.1.1 (R-2566) Avery and Watauga Counties NC 105 from US 221 in Linville to SR 1107 in Boone
Estimated Construction Cost:	\$100,350,000.00
Firm:	Kimley-Horn Associates, Inc., Raleigh, NC
Scope of Work:	Preparation of environmental documents and preliminary designs
Maximum Engineering Fee:	\$900,000.00
SPSF/DBE/WBE Utilization:	Wetherill Engineering, Inc. \$270,000.00 30%

Transit – Rail Division

The following are supplemental contracts to previous contracts approved by the Board with the same engineering firm. These supplemental contracts were necessary due to approved additional work that was unknown at the inception. 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.

DIVISION 9

(9) Project:	34951.1.1 (U-3459) Rowan County Salisbury – SR 2541 (Klumac Road) Railroad Grade Separation
Estimated Construction Cost:	\$11,800,000.00
Firm:	TGS Engineers, Shelby, NC
Supplemental Work:	Phase II (Task Order 2) Additional Roadway, Structures, Track work, Hydraulics, Utility Coordination, Geotechnical Investigations and Traffic Control
Original Engineering Fee:	\$340,451.37
Current Supplement Fee:	\$394,147.41
SPSF Utilization:	TGS Engineers \$230,831.12 59%

Technical Services

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 Technical Services Division to leverage and maximize assets public private partnership opportunities. 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

(10) Project: W02744
Firm: RayStrategies, LLC, Alexandria, Virginia
Scope of Work: Inventory, identify, research and make recommendations regarding ways to leverage and maximize assets for public private partnership opportunities
Maximum Engineering Fee: \$500,000.00
SPSF Utilization: 0%

After careful evaluation of the workload and schedules of the work that can be accomplished by our staff, it was determined necessary to employ private firms for the following project to support the I-77 HOT lanes conversion. 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 10

(11) Project: 42543.1.1 (FS-0801B) Mecklenburg County
I-77 from I-85 in Charlotte to Griffith Street at Davidson
Firm: RayStrategies, LLC, Alexandria, Virginia
Scope of Work: Evaluation of High Occupancy Vehicle (HOV) conversion to High Occupancy Toll (HOT) lanes and Shoulder Use Lanes
Maximum Engineering Fee: \$5,000,000.00
SPSF Utilization: 0%

Asset 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 private firms for the following projects to support Division 1. 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 1

(12) Project: Program Oversight to the Bridge System Preservation Program (17BP) and Construction Engineering and Inspection (CEI) Services for the Division
Firm: Rummel, Klepper & Kahl, LLP, Raleigh, NC
Scope of Work: Program Oversight and Construction Engineering and Inspection Services
Maximum Engineering Fee: \$7,000,000.00
SPSF Utilization: 0%

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

(13) Firm:	HDR Engineering of the Carolinas, Raleigh, NC	
Original Engineering Fee:	\$1,000,000.00	
Previous Supplemental Fee:	\$2,000,000.00	
Current Supplement Fee:	\$ 500,000.00	
SPSF Utilization:	Carolina Land Acquisition, Inc.	\$15,000.00
	3%	
SPSF Utilization:	Joyner Keeny	\$25,000.00
	5%	

Asset Management – Structures Management

The following are supplemental contracts to previous contracts approved by the Board with the same engineering firm. These supplemental contracts were necessary due to approved additional Structures Management Unit 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. These are for information only.

STATEWIDE

(14) Firm:	Modjeski and Masters, Inc., Mechanicsburg, Pennsylvania	
Original Engineering Fee:	\$3,000,000.00	
Current Supplement Fee:	\$ 500,000.00 and 6-month time extension	
SPSF/DBE/WBE Utilization:	Wetherill Engineering, Inc.	\$50,000.00
	10%	

DIVISION 7

(15) Firm:	Kimley-Horn & Associates, Raleigh, NC	
Original Engineering Fee:	\$700,000.00	
Current Supplement Fee:	\$250,000.00	
SPSF/DBE/WBE Utilization:	CH Engineering	\$10,000.00
	4%	
SPSF Utilization:	Joyner Keeny	\$10,000.00
	4%	
SPSF/DBE Utilization:	MA Engineering Consultants	\$10,000.00
	4%	
SPSF/DBE/WBE Utilization:	New South Associates	\$ 7,500.00
	3%	
SPSF Utilization:	North State Acquisitions	\$ 7,500.00
	3%	
SPSF Utilization:	The Catena Group	\$ 2,500.00
	1%	

DIVISION 8

(16) Firm:	Triplett-King and Associates, Rock Hill, South Carolina	
Original Engineering Fee:	\$700,000.00	
Current Supplement Fee:	\$150,000.00	
SPSF/DBE/WBE Utilization:	Sepi Engineering Group	\$22,500.00
	15%	
SPSF Utilization:	Hinde Engineering	\$7,500.00
	5%	

(17) Firm:	WSP Sells, Cary, NC	
Original Engineering Fee:	\$500,000.00	
Current Supplement Fee:	\$ 50,000.00	
SPSF Utilization:	Carolina Ecosystems	\$2,500.00
	5%	
SPSF Utilization:	Hinde Engineering	\$2,500.00
	5%	
SPSF Utilization:	Falcon Engineering	\$2,500.00
	5%	

DIVISION 14

(18) Firm:	RS&H, Inc., Charlotte, NC	
Original Engineering Fee:	\$600,000.00	
Current Supplement Fee:	\$ 50,000.00	
SPSF Utilization:	Carolina Ecosystems	\$2,500.00
	5%	
SPSF Utilization:	Joyner Keeny	\$2,500.00
	5%	

(19) Firm:	The Louis Berger Group, Raleigh, NC	
Original Engineering Fee:	\$1,400,000.00	
Current Supplement Fee:	\$ 125,000.00	
SPSF/DBE/WBE Utilization:	CH Engineering	\$7,500.00
	6%	
SPSF Utilization:	The Catena Group	\$7,500.00
	6%	
SPSF Utilization:	Falcon Engineering	\$5,000.00
	4%	
SPSF/DBE/WBE Utilization:	Davenport Transportation Consulting	\$5,000.00
	4%	
SPSF Utilization:	Alpha and Omega Group	\$3,750.00
	3%	
SPSF Utilization:	Kellenberger Engineering	\$2,500.00
	2%	
SPSF/DBE Utilization:	Wang Engineering	\$2,500.00
	2%	
SPSF Utilization:	Eydo	\$2,500.00
	2%	

Technical Services – Transportation Program Management

The Secretary awarded a design-build contract in February 2012 for the design and construction of US 70 (Goldsboro Bypass) from east of SR 1556 (Wayne Memorial Drive) in Wayne County to east of SR 1323 (Promise Land Road) in Lenoir County (R-2554BB & C). In accordance with the policies and procedures adopted by the Board, a design-build team who was not awarded the project can request payment of a stipend to recover part of the expense of preparation of their proposal. We have received a request for payment of the stipend to the following firms. These are for information only.

DIVISIONS 2 & 4

- (20) Project: 34461.1.3 (R-2554BB & C) US 70 (Goldsboro Bypass)
 Firm: Flatiron Constructors, Inc., Firestone, Colorado
 Stipend Amount: \$100,000.00
 SPSF Utilization: 0%

- (21) Project: 34461.1.3 (R-2554BB & C) US 70 (Goldsboro Bypass)
 Firm: S. T. Wooten Corporation, Wilson, NC
 Stipend Amount: \$100,000.00
 SPSF Utilization: 0%

- (22) Project: 34461.1.3 (R-2554BB & C) US 70 (Goldsboro Bypass)
 Firm: Bear Creek Constructors, Irving, Texas
 Stipend Amount: \$100,000.00
 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:

County	SR No.	Length (Miles)	Highway Fund	
			Description	Amount
Hyde Div. 1	SR 1147 Sandy Point Road		Replace Bridge # 44.	\$157,591.00
			Increase Funds. WBS 1C.048059	
Hyde Div. 1	SR 1117 Gull Rock Road		Pavement Strengthening. From SR 1110 to DE.	\$22,470.00
			Increase Funds. WBS 1C.048055	
Onslow Div. 3	Various		Strengthening For Seal Treatment. Increase Funds. WBS 3C.067066	\$235,000.00
Johnston Div. 4	SR 2309 Peedin Avenue		Improve Radius and Drainage with Curb & Gutter at Intersection with US 70A. WBS 4C.051137	\$35,000.00
Bladen Div. 6	Various		Spot Improvements. Increase Funds. WBS 6C.009015	\$100,000.00
Columbus Div. 6	Various		Spot Improvements. Increase Funds. WBS 6C.024023	\$200,000.00

Columbus Div. 6	Various		Surveys & Right of Way. Increase Funds. WBS 6C.024024	\$50,000.00
Burke Div. 13	SR 1501 Huffman Bridge Road		Pavement Strengthening from SR 1512 to SR 2209. Increase Funds. WBS 13C.012144	\$360,000.00
			Trust Fund	
Columbus Div. 6	SR 1585 Union Valley Road	0.50	G, D, B, P & EC from SR 1002 to EOM. Increase Funds. WBS 6C.024083	\$280,000.00

Closings

Division	County	WBS Element	Road Number / Name	Amount
Div. 6	Bladen	6C.009066	Sholar Road Increase and Close.	\$1,500.87
Div. 6	Bladen	6C.009068	SR 1236 Rosewood Road Increase and Close.	\$33,948.21
Div. 7	Guilford	7C.041190	SR 3408 McClintock Road South Increase and Close.	\$8,276.17
Div. 7	Guilford	7C.041191	SR 3456 Kallamdale Road South Increase and Close.	\$5,744.81
Div. 7	Guilford	7C.041201	SR 1221 Norman Park Road Increase and Close.	\$3,802.72
Div. 10	Union	10C.090120	SR 1001 Love Mill Road Increase and Close.	\$86,973.36

Deletions

County	SR No.	Length (Miles)	Reason	
Lenoir Div. 2	Various		Railroad Crossing Improvements at various crossing for CSX Railroad. Funded By Another Source. WBS 2C.054061	\$50,000.00
Columbus Div. 6	SR 1542 Memory Corner Road		G,D,B&P from US 701 to EOM. Unavailable Right of Way. WBS 6C.024097	\$25,000.00

Robeson Div. 6	Rowland Rural Fire Department		Base and Pave Aprons. Funded By Another Source. WBS 6C.078100	\$24,500.00
Guilford Div. 7	SR 2936 Marcus Loop Road	0.10	G,D,B&P from SR 2700 to SR 2728. Unavailable Right of Way. WBS 7C.041136	\$24,331.06
Guilford Div. 7	SR 2031 Water Oak Road	0.78	G,D,B&P from SR 2027 to SR 2033. Unavailable Right of Way. WBS 7C.041137	\$181,505.18
Guilford Div. 7	SR 3124 Steward Mill Road	0.40	G,D,B&P from SR 3045 to SR 3143. Unavailable Right of Way. WBS 7C.041141	\$93,717.55
Guilford Div. 7	SR 2371 Ransom Road	0.08	G,D,B&P from Pisgah Church Road to EOM. Unavailable Right of Way. WBS 7C.041145	\$11,838.42
Guilford Div. 7	SR 2106 Millrun Road	0.30	G,D,B&P from SR 2105 to EOM. Unavailable Right of Way. WBS 7C.041160	\$66,692.40
Guilford Div. 7	SR 2797 Bittle Road		G,D,B&P from SR 2746 to SR 2719. Unavailable Right of Way. WBS 7C.041132	\$151,060.25
Guilford Div. 7	SR 2707 Portage Road	0.70	G,D,B&P from SR 2607 to EOM. Unavailable Right of Way. WBS 7C.041162	\$164,266.83
Guilford Div. 7	SR 3363 Conola Road		G,D,B&P from SR 3361 to EOM. Unavailable Right of Way. WBS 7C.041165	\$52,157.28
Guilford Div. 7	SR 3398 Branchwater Road	0.37	G,D,B&P from SR 3621 to EOM. Unavailable Right of Way. WBS 7C.041166	\$87,849.47
Guilford Div. 7	SR 3368E Watchtower Road	0.60	G,D,B&P from SR 3336 to SR 3617. Unavailable Right of Way. WBS 7C.041170	\$140,934.54
Guilford Div. 7	SR 3623 Craftsman Lane	0.09	G,D,B&P from SR 3411 to EOM. Unavailable Right of Way. WBS 7C.041172	\$21,111.22
Guilford Div. 7	SR 3061 Colman Road	0.35	G,D,B&P from US 70 to NC 61. Unavailable Right of Way. WBS 7C.041173	\$83,666.02
Guilford Div. 7	SR 1387 Alamance & Norwood Drive		G,D,B&P from EOP to SR 1580. Funded By Another Source. WBS 7C.041175	\$118,040.85
Guilford Div. 7	SR 1135 Homedale Road	0.05	G,D,B&P from SR 1103 to EOM. Unavailable Right of Way. WBS 7C. 041179	\$141,896.02
Guilford Div. 7	SR 1828 Resthaven Road		G,D,B&P from SR 1820 to EOM. Unavailable Right of Way. WBS 7C.041181	\$133,620.24

Guilford Div. 7	SR 3129 Mayport Road	0.31	G,D,B&P from SR 3336 to EOM. Unavailable Right of Way. WBS 7C.041182	\$135,236.76
Guilford Div. 7	SR 2308 Nutt Road		G,D,B&P from SR 1002 to EOM. Unavailable Right of Way. WBS 7C.041187	\$1,488.21
Guilford Div. 7	SR 2306 Elmsford Road		G,D,B&P from SR 2305 to EOM. Unavailable Right of Way. WBS 7C.041189	\$7,272.57
Guilford Div. 7	SR 3096 Carpenter House Road		G,D,B&P from SR 3045 to EOM. Unavailable Right of Way. WBS 7C.041195	\$10,000.00
Guilford Div. 7	SR 3159 Creek Road	0.21	G,D,B&P from SR 3124 to EOM. Unavailable Right of Way. 7C.041204	\$10,000.00

Corrections to March 8, 2012 Item E:

Div. 1, Pasquotank County, WBS 1C.070040 requesting \$150,000.00 should not have been on the Agenda.

Div. 1, Martin County, WBS 1C.058031 was listed under Trust Fund. This WBS should have been listed under Highway Fund.

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	
Division 9	
Davidson County	\$2,000,000.00
Rowan County	\$1,500,000.00
Total	\$3,500,000.00

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 Alford, which was seconded by Board Member Overholt, 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				
New Hanover	49950		Glen Arbor Subdivision	2/16/12
		0.21	Field View Road S.W.	
		0.24	Old Field Road	
		0.04	Randy Place Court	
		0.14	Field View Road N.W.	
Onslow	49951	0.25	Harther Drive, SR 1274 Ext.	2/1/12
Onslow	49952		Winchester Estates Subdivision	2/17/12
		0.03	Chauncery Court	
Sampson	49953		Stonehenge Subdivision	1/26/12
		0.08	Meredith Court	
Division 5				
Granville	49954		New Forest Subdivision	1/5/12
		0.20	Woodland Church Road, SR 1755 Ext.	
		0.11	Wisteria Court	
		0.13	Jasmine Court	
Wake	49955		Barham Place Subdivision	2/21/12
		0.30	Barham Hollow Drive	
		0.08	Jabbo Court	
		0.17	Snooks Trail	
		0.06	Frog Hop Court	
		0.24	Clovis Ridge Drive	
		0.05	Two Pines Trail	
Wake	49956		Castelli Subdivision	2/17/12
		0.29	Bella Terra Court	
Wake	49957		Chestnut Oaks Subdivision	12/7/11
		0.08	Sunbriar Lane	

Wake	49958		Rebarah Moor Subdivision	2/9/12
		0.28	Rebarah Moor Drive	
		0.05	Singlepond Lane	
		0.05	Chimara Court	
Division 6				
Harnett	49959		Cameron Pines Subdivision	1/20/12
		0.18	Cameron Pines Drive	
		0.03	Albert Court	
Division 7				
Alamance	49960		Autumn Trace Subdivision	8/19/11
		0.12	Stovall Drive	
		0.16	Barksdale Drive	
		0.27	Northrop Drive	
		0.06	Wharton Drive	
Guilford	49961		Cedar Hollow Acres Subdivision	9/26/11
		0.42	Hiatt's Drive	
		0.09	Christopher's Drive	
Guilford	49962		Springdale Subdivision	5/31/11
		0.25	Meadow Springs Drive	
		0.25	Meadow Springs Place	
		0.25	Springbirch Terrace	
Guilford	49963		Summit Lakes Subdivision	1/6/12
		0.08	Brooks Hill Court	
Guilford	49964		Wellington Subdivision	9/28/11
		0.30	Garrick Trace	
		0.06	Burfield Place	
Division 8				
Chatham	49965		Collins Ridge Subdivision	1/23/12
		0.21	Ridge Top Drive	
Chatham	49966		Governor's Forest Subdivision	2/6/12
		0.13	Twin Branch Lane	
		0.02	Sand Creek Court	
		0.30	Hammock Bend	
		0.20	Raintree Bend	
		0.04	Crystal Cove	
		0.21	Adirondack Way	
Chatham	49967		Ridge Springs Subdivision	1/23/12
		0.46	Ridge Springs Drive	
Division 9				
Davidson	49968		Meadowlands Subdivision	8/6/09
		0.43	Meadowlands Drive	

Forsyth	49969		Woodmont Subdivision	2/23/12
		0.20	Arbor Ridge Lane	
		0.20	Britton Gardens Road	
		0.20	Woodmont Ridge Court	
Division 10				
Union	49970		Western Union Park Subdivision	2/6/12
		0.22	Bow Hill Drive	
Division 11				
Wilkes	49971		The Oaks Subdivision	1/20/12
		0.19	Mahogany Court	
		0.04	Buckthorn Drive	
Division 12				
Catawba	49972		Heart Drive, SR 1929 Ext.	10/21/11
		0.35	Kelly Boulevard, SR 2436 Ext.	
Iredell	49973		Cedar Woods Subdivision	9/14/11
		0.16	Cedar Woods Drive	
Lincoln	49974		Jack Dellinger Drive	10/18/11

Road Name Change:

Division 4 – Nash County requests to rename SR 1938 from Thompson Road to Staff Sergeant Lucas Jr Road.

Road Abandonments:

County	Pet. No.	Length (Miles)	Description	Date of Report
Division 3				
Pender	49975	0.11	SR 1308 Test Farm Road	1/27/12
Division 4				
Wilson	49976	0.09	Portion of SR 1645 Blalock Road	10/25/11
Division 7				
Alamance	49977	0.20	SR 1562 Troxler Lane	12/9/11
Guilford	49978	0.07	Portion of SR 2875 Old Way Road	11/21/11

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:

Board Member Wall abstained from voting on WBS 43531 in Alamance County.

County	Description	Type	Amount
Beaufort Div 2	Belhaven – WBS 41180 was established (11/06) to install two tidal flap-gates on existing cross-lines and install approximately 200 LF of bulkhead along Wynne's Gut at US-264A Increase and close	Contingency	\$5,040.00
		TOTAL	\$5,040.00
Beaufort Div 2	City of Washington – Intersection improvements at US-17 and US-264 consisting of mill and resurfacing and repair of curb & gutter WBS 43522	Econ Development	\$201,000.00
		TOTAL	\$201,000.00
Carteret Div 2	Town of Beaufort – Widen existing pavement on NC-101, construct channelization on NC-101 and US-70, resurface, and install pavement markings WBS 45668	Econ Development	\$100,000.00
		TOTAL	\$100,000.00
Craven Div 2	Havelock – Enlarge and place curb along existing radii located on the service rd adjacent to eastbound lanes of US-70; improvements to be made at intersection of US-70 at Walmart signal, US-70 at Greenfield Heights, and US-70 in front of Carolina Grill WBS 43525	Small Construction	\$35,000.00
		TOTAL	\$35,000.00
Craven Div 2	Widen entrance drive to provide additional egress lane from Ben D Quinn School onto US-17 / MLK Blvd, modify signal, make radius movements, and install new pavement markings WBS 45667	Econ Development	\$122,156.00
		Public Access	\$2,844.00
		TOTAL	\$125,000.00

Onslow Div 3	Sneads Ferry – WBS 43518 was established (03/12) for the design of dual left turn movement on NC-210 at the intersection of NC-172 and widening of NC-172 to accommodate left turn lane Other Funds: \$250k Small Construction – March 2012 agenda; \$250K Small Construction in FY 2013; \$250k Contract Resurfacing Increase funds for construction	Econ Development Contingency <hr/> TOTAL	\$250,000.00 \$750,000.00 <hr/> \$1,000,000.00
Alamance Div 7	Burlington – Construct turn lane and install a traffic signal on SR 1301 (St Mark’s Church Rd) at SR 1300 (Rural Retreat Rd) WBS 43531	Small Construction <hr/> TOTAL	\$148,000.00 <hr/> \$148,000.00
Orange Div 7	WBS 42170 was established (06/08) to construct a right turn lane on SR 1710 (Old NC-10) at NC-86 and install a traffic signal. Increase and close	Small Construction <hr/> TOTAL	\$21,051.15 <hr/> \$21,051.15
Mecklenburg Div 10	Charlotte – Construction of School Bus driveway and stabilization of bus parking lot at North Mecklenburg High School WBS 43260	Public Access <hr/> TOTAL	\$42,597.04 <hr/> \$42,597.04
Union Div 10	Monroe – Construction of School Bus driveway and stabilization of bus parking lot at new school, Poplin Elementary WBS 43276	Public Access <hr/> TOTAL	\$50,000.00 <hr/> \$50,000.00
Surry Div 11	WBS 42161 was established (06/08) for intersection realignment of NC-89 and SR 1338 (Hidden Valley/Ramey Creek Rd); also widen SR 1338 to recycling center (0.16 miles) Increase and close	Small Construction <hr/> TOTAL	\$80,613.40 <hr/> \$80,613.40
Watauga Div 11	WBS 41604 was established (06/07) to upgrade Old US-421 (Cecil Miller Rd), US-421, and Industrial Park Dr to improve access to the new Watauga County High School scheduled to open in the Fall of 2009 Increase and close	Small Construction <hr/> TOTAL	\$124,929.92 <hr/> \$124,929.92
Watauga Div 11	Preliminary Engineering for upgrading and extending SR 1148 (Homespun Hills Rd) from NC-105 to Bodenheimer Dr to provide secondary access to the campus at Appalachian State University WBS 43481	Small Construction <hr/> TOTAL	\$250,000.00 <hr/> \$250,000.00

Deletions:

Beaufort County, Division 2 – WBS 41742 was established (10/07) to extend SR 1536 (Linnie Perry Road) approximately 950 ft. and construct connector road (approximately 1,000 ft.) from extension to SR 1509 (Springs Road) for improvement to infrastructure at existing industrial area. Reduce funds and delete – Division decided not to do project.

New Hanover, Division 3 - WBS 42975 was established (06/10) to pave bus driveway and stabilize bus parking at Holly Shelter Middle School. Reduce funds and close – School is not seeking reimbursement.

New Hanover, Division 3 – WBS 42976 was established (06/10) to pave bus driveway and stabilize bus parking at Snipes School of Arts and Design. Reduce funds and close – School is not seeking reimbursement.

Guilford County, Division 7 – WBS 41545 was established (05/07) for Intersection improvements at SR 1546 (Guilford College Road) and SR 1008 (West Market Street) to include the widening of SR 1008 from 850 feet west of SR 1546 and 670 feet east of SR 1546 and the widening of SR 1546 from Wendy Court, 655 feet south of SR 1008, to Guida Drive, 2200 feet north of SR 1008. Reduce funds and delete – project will be funded by TIP.

Guilford County, Division 7 – WBS 42177 was established (07/08) to construct turn lanes and concrete median islands on US-220 (Battleground Ave) at Cone Blvd to improve safety and traffic operations. Reduce funds and delete – the City acquired TIP funding under U-5306A.

Rockingham County, Division 7 – WBS 43152 was established (01/11) to install guardrail on NC-68 southbound across from Stephens Loop approximately 0.57 miles north of SR 1103 (Lauren Road). Reduce funds and delete – project funded with another source.

Summary:	Number of Projects	13
	Number of Divisions	5
	Small Construction Commitment	\$659,594.47
	Public Access Commitment	\$95,441.04
	Contingency Commitment	\$755,040.00
	Economic Development	\$673,156.00
	TOTAL	\$2,183,231.51

Approval – Public Transportation

A motion was made by Board Member Alford, which was seconded by Board Member Overholt, to approve the following.

Urban Bus and Bus Facilities

Division 3

Project No. 12-09-494	The City of Jacksonville received approval for a Federal Transit Administration Urbanized Area Formula Program (Section 5307) capital. The grant provides funding for the purchase of two 28 foot buses for fleet expansion. The City of Jacksonville is requesting a 10% state match. The effective date for reimbursement of eligible project costs is July 1, 2010 to June 30, 2011, to coincide with the period of performance authorized by the Federal Transit Administration.	\$622,500	Total
		\$498,000	Federal
		\$62,250	State
		\$62,250	Local

Division 10

Project No. 12-04-0044	The City of Charlotte received approval for a Federal Transit Administration (FTA) Bus Discretionary program (Section 5309) grant. The grant will be used to purchase two (2) replacement buses up-fitted with particulate filters. The city is requesting a 10% state match to the federal funding. The recommended effective date is April 7, 2011 to coincide with the period of performance authorized by the Federal Transit Administration.	\$925,965	Total
		\$740,772	Federal
		\$92,596	State
		\$92,597	Local

Project No. 12-04-0045	The City of Charlotte received approval for a Federal Transit Administration (FTA) State of Good Repair program (Section 5309) grant. The grant will be used to upgrade to a fully automated Asset Management System for maintaining CATS facilities and amenities. The city is requesting a 10% match to the federal funding. The recommended effective date is October 4, 2010 to coincide with the period of performance authorized by the Federal Transit Administration.	\$500,000	Total
		\$400,000	Federal
		\$50,000	State
		\$50,000	Local

Section 5316
Job Access Reverse Commute (JARC) Program

Job Access Reverse Commute (JARC) is a program available through the Federal Transit Administration of the U.S. Department of Transportation. The purpose of the JARC grant program is to assist in developing new or expanded transportation services such as shuttles, vanpools, guaranteed rides home or connector/feeder services that connect employee to jobs and other employee related services. Job Access project are targeted at developing new or expanded transportation services for welfare recipients and/or low income persons. Reverse commute projects can provide transportation services to sub-urban or rural employment locations for all populations. The primary objective is to provide connectivity to welfare recipients and other low-income persons to jobs and other support services.

Eligible capital projects will be funded 80% by the Federal Transit Administration (FTA) Section 5316 Job Access Reverse Commute funds. The department will provide a 10% state match for the capital projects and the remaining 10% will be provided by the grant recipient.

Eligible net operating expenses will be funded with 50% federal funds and the remaining 50% will be provided by the grant recipient.

This is to request Board of Transportation approval to provide State funds totaling \$53,222 to the projects as specified below and to submit a Section 5316 application to the FTA in the amount of \$1,832,377 in Federal funds, enter into an agreement and provide the necessary state match.

Division 1

Project No. 13-JA-067	Gates County will use the funds to provide additional trips to employment sites and to employment readiness services. An additional route to the Virginia area and an expanded service to Hertford County/Lewiston will be offered. Transportation to childcare will also be included. Projected number of one-way trips is 4,200.	<table border="0"> <tr> <td>Operating</td> <td></td> </tr> <tr> <td>\$95,965</td> <td>Total</td> </tr> <tr> <td>\$47,982</td> <td>Federal</td> </tr> <tr> <td>\$47,983</td> <td>Local</td> </tr> </table>	Operating		\$95,965	Total	\$47,982	Federal	\$47,983	Local										
Operating																				
\$95,965	Total																			
\$47,982	Federal																			
\$47,983	Local																			
Project No. 13-JA-025	Hyde County Non-Profit Private Transportation Corporation will use the funds to expand employment transportation services in the western area of Hyde County, the Belhaven community of Beaufort county, and the Plymouth community of Washington County. Hyde needs two expansion conversion vans and lettering to provide this service.	<table border="0"> <tr> <td>Operating</td> <td></td> </tr> <tr> <td>\$150,000</td> <td>Total</td> </tr> <tr> <td>\$75,000</td> <td>Federal</td> </tr> <tr> <td>\$75,000</td> <td>Local</td> </tr> <tr> <td>Capital</td> <td></td> </tr> <tr> <td>\$80,400</td> <td>Total</td> </tr> <tr> <td>\$64,320</td> <td>Federal</td> </tr> <tr> <td>\$8,040</td> <td>State</td> </tr> <tr> <td>\$8,040</td> <td>Local</td> </tr> </table>	Operating		\$150,000	Total	\$75,000	Federal	\$75,000	Local	Capital		\$80,400	Total	\$64,320	Federal	\$8,040	State	\$8,040	Local
Operating																				
\$150,000	Total																			
\$75,000	Federal																			
\$75,000	Local																			
Capital																				
\$80,400	Total																			
\$64,320	Federal																			
\$8,040	State																			
\$8,040	Local																			

Division 2

Project No. 13-JA-054	Carteret County will use the funds to expand their hours of service on weekdays and start services on Saturdays in order to provide more employment transportation on their deviated fixed route. Projected number of one-way trips is 2,800.	Operating \$50,000 Total \$25,000 Federal \$25,000 Local
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Division 3

Project No. 13-JA-055	Onslow United Transit System, Inc. will use the funds to provide employment transportation to people on their waiting lists for transportation to jobs in Jacksonville and the surrounding area. Projected number of one-way trips is 1,500.	Operating \$31,000 Total \$15,500 Federal \$15,500 Local
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Project No. 13-JA-015	Sampson County will use the funds to provide employment transportation to more people by expanding their demand response service in to areas beyond their current routes and adding additional passengers to existing routes.	Operating \$17,400 Total \$8,700 Federal \$8,700 Local
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Division 4

Project No. 13-JA-039	Community and Senior Services of Johnston County, Inc. will use the funds to purchase two lift equipped vans and lettering, radios and cameras for these vans. These vehicles will be used to help provide the JARC services funded in a FY2012 operating grant and other employment transportation needs. Their current fleet does not have the capacity to meet the needs the JARC project has generated.	Capital \$99,734 Total \$79,787 Federal \$9,973 State \$9,974 Local
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Division 5

<p>Project No. Raleigh Business and Technology Center will use the funds to purchase transportation from private and public providers in a seven county area that will provide transportation for youth ages 18-24 that are participating in a jobs training program that prepares them for employment in the green industry. The Center also needs funds to hire a Mobility Manager that will coordinate transportation services for the program with the transportation providers in the seven counties. The projected number of one-way trips is 65,600. (Category B)</p>	<p>Operating \$697,606 Total \$348,803 Federal \$348,803 Local</p> <p>Capital \$133,850 Total \$107,080 Federal \$13,385 State \$13,385 Local</p>
<p>Project No. The Arc of Wake County will use the funds to purchase transportation services for disabled low income individuals that are seeking job training and/or going to employment. This funding will create opportunities for late-night and weekend transportation in addition to creating more mobility options for employment or job training during the day. (Category B)</p>	<p>Operating \$20,000 Total \$10,000 Federal \$10,000 Local</p>

Division 7

<p>Project No. Alamance County Transportation Authority will use the funds to provide more employment transportation from Alamance County to jobs in the Burlington area by identifying qualified low income individuals and providing service to them at a lower fare. Projected number of additional one-way trips is 18,080.</p>	<p>Operating \$181,504 Total \$90,752 Federal \$90,752 Local</p>
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Division 8

<p>Project No. Chatham Transit Network will use the funds to expand the feeder service to the deviated fixed route currently servicing Siler City, Pittsboro and Chapel Hill along the 15-501 corridor to areas in Chatham County which will provide additional access to employment and employment-related activities in Siler City, Pittsboro and Chapel Hill. Chatham needs to replace two vehicles used to provide this service with two 20ft. lift-equipped light transit vehicles with lettering.</p>	<p>Operating \$111,000 Total \$55,500 Federal \$55,500 Local</p> <p>Capital \$116,600 Total \$93,280 Federal \$11,660 State \$11,660 Local</p>
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Project No. 13-JA-082	Fleming Transportation , a private taxi provider, will provide shared-ride taxi services for employment transportation from 2pm to 8am on weekdays and anytime on weekends at a reduced fare for low income individuals living and working in Lee County. To comply with ADA regulations, Fleming needs to purchase an accessible minivan that is compliant with ADA. In addition, they will need one computer. This is a one year project. Projected number of one-way trips is 11,600. (Category B)	Operating \$167,369 Total \$83,684 Federal \$83,685 Local Capital \$43,049 Total \$34,439 Federal \$4,304 State \$4,306 Local
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Division 10

Project No. 13-JA-042	Cabarrus County will use the funds to continue a FY2011 JARC project, Cabarrus LINKS, that provides linking transportation services to the towns of Harrisburg, Mt. Pleasant and Midland. This new project will also provide employment transportation services for some mentally and physically challenged individuals on a waiting list that need to go to the Cabarrus Vocational Opportunities facility. Cabarrus needs a lift equipped 20 ft. light transit vehicle with lettering to have enough capacity to provide all the services.	Operating \$688,167 Total \$344,083 Federal \$344,084 Local Capital \$58,600 Total \$46,880 Federal \$5,860 State \$5,860 Local
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Divisions 9 & 11

Project No. 13-JA-031	Yadkin Valley Economic Development District, Inc. will use the funds to provide transportation for low income and other individuals from Mt. Airy, King, Yadkinville and Mocksville to the Piedmont Authority for Regional Transportation (PART) park and ride lots so they can ride the PART bus to Winston-Salem and other Triad cities where they work.	Operating \$48,000 Total \$24,000 Federal \$24,000 Local
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Division 11

Project No. 13-JA-007	AppalCART will use the funds to operate a new route that includes the community college and businesses off NC Hwy 105. This route will connect low income individuals and others to retail and service jobs along the route and provide the frequency of service necessary to accommodate both full-time and part-time schedules offered by these employers. The projected number of one-way trips is 50,000.	Operating \$317,507 Total \$158,753 Federal \$158,754 Local
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Division 12

Project No. 13-JA-024	Iredell County will use the funds to continue and expand a FY2011 JARC project that is providing employment transportation and trips to the community college between the hours of 5:00am and 8:00am and 5:00pm and 11:00pm. The projected number of one-way trips is 15,000.	Operating \$200,000 Total \$100,000 Federal \$100,000 Local
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Division 14

Project No. 13-JA-019	Cherokee County will use the funds to establish an Employment Commuter Shuttle Service that will offer passenger pick-up at central locations for transportation to employment and back. A guaranteed ride-home program for emergencies will be incorporated in to the service. The projected number of one-way trips is 5,500.	Operating \$37,668 Total \$18,834 Federal \$18,834 Local
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Item – I – 1	19 Projects	Federal Funds Administered:
		By NCDOT: 1,832,377
		State: \$258,068

2012-2018 STIP ADDITIONS

DIV	COUNTIES	TRANSIT PARTNERS	STIP#	DESCRIPTION	fund	match	2012 (\$000)	2013 (\$000)	2014 (\$000)	2015 (\$000)	2016 (\$000)	2017 (\$000)	2018 (\$000)
10	Mecklenburg Union	Charlotte Area Transit	TE-4702	Facility-platform improvements Blue Line (Tiger 3)	FBUS	US L		\$18,000 \$4,500					
5 7	Durham Orange	Triangle Transit	TP-4732A	Planning Assistance-DCHC	FUZ	US STAT L	\$495 \$62 \$62	\$509 \$64 \$64	\$524 \$66 \$66	\$540 \$68 \$68	\$556 \$70 \$70	\$573 \$72 \$72	\$590 \$74 \$74
5	Wake	Triangle Transit	TP-4732B	Planning Assistance-CAMPO	FUZ	US STAT L	\$495 \$62 \$62	\$509 \$64 \$64	\$524 \$66 \$66	\$540 \$68 \$68	\$556 \$70 \$70	\$573 \$72 \$72	\$590 \$74 \$74

2012-2018 STIP MODIFICATIONS

DIV	COUNTIES	TRANSIT PARTNERS	STIP#	DESCRIPTION	fund	match	2012 (\$000)	2013 (\$000)	2014 (\$000)	2015 (\$000)	2016 (\$000)	2017 (\$000)	2018 (\$000)
10	Mecklenburg Union	Charlotte Area Transit System	TD-4704B	Facility – Park & Ride (C4952)	CMAQ	US STAT L	\$3,750 \$469 \$469						
10	Mecklenburg Union	Charlotte Area Transit	TA-4785A	Replacement Bus (C-4954)	CMAQ	US STAT L	\$2,760 \$345 \$345						
10	Mecklenburg Union	Charlotte Area Transit	TT-4906D	Technology-Providence Road Priority	CMAQ	US	\$203						
10	Mecklenburg Union	Charlotte Area Transit	TA-5121	Replacement Buses – Lake Norman	FUZ CMAQ	US STAT L US STAT L	\$19,415 \$2,427 \$2,427 \$1,738 \$217 \$217	\$5,893 \$737 \$737	\$7,052 \$882 \$882	\$9,360 \$1,170 \$1,170	\$10,529 \$1,316 \$1,316		
10	Mecklenburg Union	Charlotte Area Transit System	TO-4796	Operating Assistance – Downtown Shuttle (C-5107)	CMAQ	US L	\$650 \$650						
10	Mecklenburg Union	Charlotte Area Transit System	TD-4785B	Replacement Bus (C-5106)	CMAQ	US STAT L	\$800 \$100 \$100			\$1,280			
10	Mecklenburg Union	Charlotte Area Transit	TA-4710	Expansion Bus	FUZ CMAQ	US STAT L US STAT L	\$6,885 \$861 \$861	\$1,064					
10	Mecklenburg Union	Charlotte Area Transit	TG-4726	Routine Capital –Bus stop, shelters, etc. Includes solar Tigger II	FUZ FMOD	US L US L	\$4,333 \$1,083 \$1,000 \$250	\$1,165 \$291	\$1,082 \$270	\$1,094 \$274	\$1,122 \$280		
10	Mecklenburg Union	Charlotte Area Transit	TE-5103	Fixed Guideway – Charlotte Streetcar plan, design, acquisition, construct	FNS	US STAT	\$500 \$125						
10	Mecklenburg Union	Charlotte Area Transit System	TT-4906D	TDM Program Outreach (C-4953)	CMAQ	US L	\$200 \$50						

10	Mecklenburg Union	Charlotte Area Transit System	TA-4716	Expansion Vanpool Vans (C-4953)	CMAQ	US STAT L	\$120 \$15 \$15								
10	Mecklenburg Union	Charlotte Area Transit	TG-4703	Facility – Fuel Tanks at N. Davidson	STP	US L	\$1,500 \$375								
5	Wake Durham	Triangle Transit	TA-4994B	Vanpool replacements	FUZ	US L	\$158 \$40								
5	Wake	Triangle Transit	TD-5258	Facility Maintenance and Ops Center- Design and Construct (CAMPO Fund)	STPDA	US STAT L	\$248 \$31 \$32								
5	Wake Durham	Triangle Transit	TA-5123	Expansion Bus	FBUS	US STAT L	\$640 \$80 \$80								
5	Wake Durham	Triangle Transit	TG-4821B	Routine Capital Items-spare parts, etc. Includes Preventative Maintenance	FUZ	US L	\$1,318 \$330	\$1,358 \$339	\$1,398 \$350	\$1,440 \$360	\$1,483 \$360	\$1,527 \$382	\$1,573 \$393		
13	Buncombe County	Asheville Transit	TA-4706	Replacement Bus	FBUS	US STAT L	\$672 \$84 \$84								
10 9	Cabarrus Rowan	Rider Transit Concord	TG-5103B	ADA Services	FUZ	US L	\$150 \$338	\$32 \$8							
10 9	Cabarrus Rowan	Rider Transit Concord	TO-5138	Operating Assistance	FUZ SMAP FUZ	US STAT L	\$1,300 \$313 \$1,100	\$1,098 \$313 \$1,100							
12	Gaston	Gastonia Transit	TD-5113	Facility – Multimodal Center – Land, Planning, Design, Construction	FED	US	\$2,490	\$3,600	\$10,510						

Approval – Bicycle and Pedestrian Transportation

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

Bicycle and Pedestrian Transportation Division

Town/County and Division	Project Description	Estimated Cost
Franklin, Granville, Person, Vance and Warren Counties Division 5	Board approval is requested for the Kerr-Tar Lakes District Regional Bike Plan . The project consists of the Kerr-Tar Regional Council of Governments producing a bicycle plan for the area in Kerr-Tar region. The study area will include the counties of Franklin, Granville, Person, Vance and Warren, as well as the municipalities of Butner , Henderson, Louisburg, Macon, Middleburg, Norlina, Oxford, Roxboro, Stem and Warrenton. The work to be accomplished includes data collection and analysis, public outreach and system development, prioritization, plan adoption and implementation. Significant work will be done coordinating with the local partners to sustain and develop the system over time. The estimated cost of the project is \$198,543 to be funded by state regional bicycle planning funds. (WBS 41794.7)	\$198,543

Approval – Specific State Funds for Construction Projects

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

Town/ County Division	Project Description	Estimated Cost
Halifax Co. Div. 4 R-5501	Project WBS 43361.3.1 New route from NC 561 to SR 1619 (J. S. Pope Road) near Halifax, 1.60 miles. Initial funds are requested for construction.	\$940,000.00

<p>Granville Co. Div. 5 R-5520A</p>	<p>Project WBS 45536.3.1 SR 1521 (Tabbs Creek Road) from north of US 158 to SR 1524 (West Tom Parham Road) and SR 1521 (Tabbs Creek Road) from SR 1524 (West Tom Parham Road) to west of I-85, 2.90 miles. Initial funds are needed for construction. This is an Economic Development project.</p>	<p>\$1,200,000.00</p>
<p>Wilkes Co. Div. 11 R-3405</p>	<p>Project WBS 35579.2.1 NC 18 from SR 1002 (Mountain View Road) to SR 1717 (Yellow Banks Road). \$2,000,000.00 has previously been approved for right of way and utilities. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.</p>	<p>\$698,000.00</p>
<p>Iredell Co. Div. 12 I-4411</p>	<p>Project WBS 35604.2.1 The intersection of I-77 and SR 1102 (Langtree Road). \$5,248,117.00 has previously been approved for right of way and utilities. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.</p>	<p>\$128,000.00</p>
<p>Jackson - Transylvania Cos. Div. 14 R-2409</p>	<p>Project WBS 34428.1.1 US 64 from NC 107 at Cashiers to US 178 at Rosman, 20.20 miles. \$779,287.00 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>\$134,000.00</p>
<p>Macon – Swain Cos. Div. 14 R-4440</p>	<p>Project WBS 35597.1.1 SR 1364 - SR 1114 (Needmore Road) from SR 1369 (Byrd Road) in Macon County to the existing pavement in Swain County. \$1,697,530.00 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>\$133,000.00</p>

ITEM J SUMMARY

6 PROJECTS

\$3,233,000.00

Approval – Specific North Carolina Trust Funds – Intrastate System & Urban Loops

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

Trust Funds - Intrastate System

Town/ County Division	Project Description	Estimated Cost
Dare Co. Div. 1 R-2544	Project WBS 35487.1.1 US 64 from east of the Alligator River to US 264. \$4,549,796.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$184,000.00
Jones Co. Div. 2 R-2514	Project WBS 34442.1.2 US 17 from multi-lanes north of Jacksonville to the New Bern Bypass. \$1,897,783.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$178,000.00
Lenoir Co. Div. 2 R-2553	Project WBS 34460.1.2 US 70 (Kinston Bypass). \$1,244,897.00 has been previously approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$139,000.00
Wilmington / New Hanover Co. Div. 3 U-4751	Project WBS 40191.2.1 New route from SR 1409 (Military Cutoff Road) to the proposed Wilmington Bypass. \$3,384,510.00 has previously been approved for specific parcels. Additional funds are requested for advanced acquisition of Specific Parcel 905 (Property of Savanna Land Company, LLC).	\$1,252,560.00
Stanly Co. Div. 10 R-0967CA	Project WBS 34355.2.2 NC 24-27 from west of SR 1142 (Browns Hill Road) at the west city limits of Locust to east of Island Creek. \$9,751,375.00 has previously been approved for right of way and utilities. Funds need to be decreased (\$522,556.14) as project is complete. WBS will be closed.	-\$522,556.14

Stanly Co. Div. 10 R-0967CB	Project WBS 34355.2.4 NC 24 - 27 from east of Island Creek in Locust to east of Big Bear Creek near SR 1253 (Sam Road). \$10,846,261.00 has previously been approved for right of way and utilities. Funds need to be decreased (\$1,886,538.14) as project is complete. WBS will be closed.	-\$1,886,538.14
Stanly Co. Div. 10 R-0967CC	Project WBS 34355.2.5 NC 24 - 27 from east of Big Bear Creek to SR 1963 (Saint Martin Road) in Albemarle. \$16,168,907.00 has previously been approved for right of way and utilities. Funds need to be decreased (\$2,582,839.24).	-\$2,582,839.24

TRUST FUND INTRASTATE SUMMARY 7 PROJECTS	-\$3,238,373.52
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Trust Funds - Urban Loops

Durham/ Durham Co. Div. 5 U-0071	Project WBS 34745.2.8 Durham East End Connector from NC 147 (Buck Dean Freeway) to north of NC 98. \$869,680.00 has previously been approved for appraisal and advanced acquisition of specific parcels. Initial funds are needed for full right of way and utilities. This is a Cash Flow project with \$24,515,160.00 in SFY 12, and \$24,515,160.00 in SFY 13.	\$49,030,320.00
Wake Co. Div. 5 R-2721	Project WBS 37673.2.1 The Southern Wake Freeway from NC 55 South to US 401 South. \$7,035,945.00 has previously been approved for appraisal and advanced acquisition of specific parcels. Additional funds are requested for advanced acquisition of Specific Parcel 918 (Property of Patsy Y. Rhodes).	\$403,832.00
Fayetteville / Cumberland Co. Div. 6 U-2519BB	Project WBS 34817.2.20 Fayetteville Outer Loop from south of SR 1104 (Strickland Bridge Road) to south of US 401. \$50,000.00 has previously been approved for appraisal and advanced acquisition of specific parcels. Additional funds are requested for advanced acquisition of Specific Parcel 925 (Property of Mary V. Tate).	\$144,000.00
Greensboro / Guilford Co. Div. 7 U-2525	Project WBS 34821.1.1 Greensboro Eastern Loop from SR 2303 (Lawndale Drive) to north of I-40-85. \$7,912,292.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$128,000.00

Winston-Salem / Forsyth Co. Div. 9 U-2579AB	Project WBS 34839.2.4 Winston-Salem Northern Beltway Eastern Section (Future I-74) from I-40 to I-40 Business / US 421. \$26,661,675.00 has previously been approved for appraisal and advanced acquisition of specific parcels. Additional funds are requested for advanced acquisition of Specific Parcel 843 (Property of Deborah K. Lindsey) for \$160,346.00 and Specific Parcel 896 (Property of Donald R. Samuels) for \$132,791.00.	\$293,137.00
Charlotte / Mecklenburg Co. Div. 10 U-4401	Project WBS 36774.2.1 SR 2804 (Reedy Creek Road) and SR 2805 (Old Harrisburg Road). \$753,000.00 has previously been approved for right of way and utilities. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$121,000.00

TRUST FUND URBAN LOOP	6 PROJECTS	\$50,120,289.00
TRUST FUND INTRASTATE SUMMARY	7 PROJECTS	-\$3,238,373.52
TRUST FUND URBAN LOOP	6 PROJECTS	\$50,120,289.00
SUMMARY OF TRUST FUNDS	13 PROJECTS	\$46,881,915.48

Approval – Funds for Specific Spot Safety Improvement Projects

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

Town/ County Division	Project Description	Estimated Cost
Lenoir Co. Div. 2 SS-4902AQ	Project WBS 43496.2.1 NC 11 at SR 1143 (Liddell Road). Initial right of way and utilities funds are needed for advance flasher installation. File 02-11-16466R	\$1,000.00

Lenoir Co. Div. 2 SS-4902AQ	Project WBS 43496.3.1 NC 11 at SR 1143 (Liddell Road). Initial construction funds are needed for advance flasher installation. File 02-11-16466C	\$49,000.00
Pitt Co. Div. 2 SS-4902AR	Project WBS 43497.3.1 NC 903 at SR 1524 (Brown Road). Initial construction funds are needed for turn lane construction and intersection improvements. File 02-11-13129C	\$188,000.00
Onslow Co. Div. 3 SS-4903AS	Project WBS 43499.2.1 US 258 / NC 24 and NC 111 north of Jacksonville. Initial right of way and utilities funds are needed for traffic signal installation. File 03-11-11786R	\$2,000.00
Onslow Co. Div. 3 SS-4903AS	Project WBS 43499.3.1 US 258 / NC 24 and NC 111 north of Jacksonville. Initial construction funds are needed for traffic signal installation. File 03-11-11786C	\$133,700.00
Pender Co. Div. 3 SS-4903AR	Project WBS 43498.3.1 US 117 at NC 133 (Winding Creek Road). Initial construction funds are needed for traffic signal revisions. File 03-11-15448C	\$26,400.00
Wayne Co. Div. 4 SS-4904BH	Project WBS 43500.3.1 SR 1930 (Outlaw Road) between SR 1932 (Emmaus Church Road) and US 117 Alternate. Initial construction funds are needed for shoulder, pavement, and signing improvements. File 04-11-14780C	\$238,000.00
Wayne Co. Div. 4 SS-4904BI	Project WBS 43501.3.1 SR 1130 (Woodland Church Road) between SR 1219 (Old Grantham Road) and SR 1120 (O' Berry Road). Initial construction funds are needed for shoulder, pavement, and signing improvements. File 04-11-14782C	\$395,000.00
Wayne Co. Div. 4 SS-4904BJ	Project WBS 43519.3.1 SR 1927 (Genoa Road) between SR 1930 (Outlaw Road) and US 13-117. Initial construction funds are needed for shoulder, pavement, and signing improvements. File 04-11-14781C	\$251,000.00

Wayne Co. Div. 4 SS-4904BK	Project WBS 43520.3.1 US 13 from SR 1006 (Corbett Hill Road) and US 117 / SR 1927 (Genoa Road). Initial construction funds are needed for pavement marking and signing improvements. File 04-11-14783C	\$138,500.00
Durham / Durham Co. Div. 5 SS-4905BG	Project WBS 43502.2.1 SR 1158 (Cornwallis Road) at Hope Valley Road. Initial right of way and utilities funds are needed for traffic signal installation. File 05-11-6420R	\$1,000.00
Durham / Durham Co. Div. 5 SS-4905BG	Project WBS 43502.3.1 SR 1158 (Cornwallis Road) at Hope Valley Road. Initial construction funds are needed for traffic signal installation. File 05-11-6420C	\$64,000.00
Apex / Wake Co. Div. 5 SS-4905BH	Project WBS 43521.3.1 US 1 Southbound Off-Ramp at NC 55. Initial construction funds are needed for widening to a two lane exit. File 05-11-6493C	\$94,000.00
Fayetteville / Cumberland Co. Div. 6 SS-4906BJ	Project WBS 43503.2.1 US 401 / Pamalee Drive from Commonwealth Drive westward for 0.2 mile in the city of Fayetteville. Initial right of way and utilities funds are needed for drainage improvements. File 06-11-16574R	\$2,000.00
Fayetteville / Cumberland Co. Div. 6 SS-4906BJ	Project WBS 43503.3.1 US 401 / Pamalee Drive from Commonwealth Drive westward for 0.2 mile in the city of Fayetteville. Initial construction funds are needed for drainage improvements. File 06-11-16574C	\$49,000.00
Carrboro / Orange Co. Div. 7 SS-4907AM	Project WBS 43504.3.1 NC 54 at SR 1010 (West Main Street). Initial construction funds are needed for traffic signal revisions. File 07-11-209C	\$2,000.00

Charlotte / Mecklenburg Co. Div. 10 SS-4910Y	Project WBS 42614.2.1 NC 160 (Steele Creek Road) and SR 1118 (Sam Nealy Road). \$33,000.00 in right of way and utilities has previously been approved for turn lane construction and traffic signal installation. Additional funds are needed due to an increase in right of way and utilities costs. File 10-08-213-1	\$130,000.00
Monroe / Union Co. Div. 10 SS-4910AY	Project WBS 43455.3.1 US 74 (Roosevelt Boulevard) between SR 1223 (Dickerson Street) and Hanover Street. Initial construction funds are needed for median crossover revisions. File 10-11-223C	\$140,000.00
Cajah's Mountain / Caldwell Co. Div. 11 SS-4911U	Project WBS 43506.2.1 SR 1001 (Connelly Springs Road) at SR 1130 (Cajah Mountain Road). Initial right of way and utilities funds are needed for turn lane construction and traffic signal revisions. File 11-11-201R	\$82,000.00
Cajah's Mountain / Caldwell Co. Div. 11 SS-4911U	Project WBS 43506.3.1 SR 1001 (Connelly Springs Road) at SR 1130 (Cajah Mountain Road). Initial Construction funds are needed for turn lane construction and traffic signal revisions. File 11-11-201C	\$270,000.00
Hickory / Catawba Co. Div. 12 SS-4912AK	Project WBS 43491.2.1 SR 1005 (McDonald Parkway) at the intersections of the I-40 Eastbound Ramps and SR 3003 (Fifteenth Avenue SE). Initial right of way and utilities funds are needed for turn lane construction and traffic signal revisions. File 12-11-213R	\$70,000.00
Hickory / Catawba Co. Div. 12 SS-4912AK	Project WBS 43491.3.1 SR 1005 (McDonald Parkway) at the intersections of the I-40 Eastbound Ramps and SR 3003 (Fifteenth Avenue SE). Initial construction funds are needed for turn lane construction and traffic signal revisions. File 12-11-213C	\$230,000.00
Iredell Co. Div. 12 SS-4912AL	Project WBS 43507.3.1 SR 2362 (Triplett Road) in the vicinity of Bridge 1. Initial construction funds are needed for guardrail installation. File 12-11-214C	\$35,000.00

Spruce Pine / Mitchell Co. Div. 13 SS-4913AU	Project WBS 43509.2.1 US 19E from just east SR 1122 (Temple Mountain Road) to east of SR 1142 (Biggerstaff Road). Initial right of way and utilities funds are needed to extend the existing three lane section. File 13-11-212R	\$1,000.00
Spruce Pine / Mitchell Co. Div. 13 SS-4913AU	Project WBS 43509.3.1 US 19E from just east SR 1122 (Temple Mountain Road) to east of SR 1142 (Biggerstaff Road). Initial construction funds are needed to extend the existing three lane section. File 13-11-212C	\$149,000.00
Rutherford Co. Div. 13 SS-4913AT	Project WBS 43508.2.1 US 221A at SR 2210 (Chase High School Road). Initial right of way and utilities funds are needed for intersection improvements and traffic signal installation. File 13-11-213R	\$25,000.00
Rutherford Co. Div. 13 SS-4913AT	Project WBS 43508.3.1 US 221A at SR 2210 (Chase High School Road). Initial construction funds are needed for intersection improvements and traffic signal installation. File 13-11-213C	\$165,000.00
Fletcher / Henderson Co. Div. 14 SS-4914BB	Project WBS 43510.2.1 SR 1359 (Rutledge Road) between Wiltshire Circle and the Buncombe County Line. Initial right of way and utilities funds are needed for advance flasher installation, guardrail revisions, and curve improvements. File 14-11-220R	\$2,000.00
Fletcher / Henderson Co. Div. 14 SS-4914BB	Project WBS 43510.3.1 SR 1359 (Rutledge Road) between Wiltshire Circle and the Buncombe County Line. Initial construction funds are needed for advance flasher installation, guardrail revisions, and curve improvements. File 14-11-220C	\$28,000.00
Polk Co. Div. 14 SS-4914AW	Project WBS 43382.3.1 NC 9 and SR 1159 (McGuinn Road) \$14,000.00 in construction funds has previously been approved for flasher revisions. Additional funds are needed due to an increase in construction costs. File 14-09-211-1	\$15,000.00

ITEM L SUMMARY

30 PROJECTS

\$2,976,600.00

Approval – Funds for Specific Federal-Aid Projects

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

Division 1

National Highway

Town/ County	Project Description	Estimated Cost
Currituck Co. R-5517	WBS 45458.3.1, NHS-0158(54) US 158 from NC 168 to the Wright Memorial Bridge, 24.250 miles. \$15,000,000.00 has previously been approved for construction. Funds need to be increased \$385,249.00 to reflect the low bid received on January 17, 2012.	\$385,249.00 Cost \$308,199.00 Fed. \$77,050.00 State

Surface Transportation

Currituck Co. R-2576*	WBS 34470.1.TA1, BRSTP-000S(494) Mid-Currituck Bridge from Coinjock to Corolla. \$17,035,929.00 has previously been approved for preliminary engineering. Funds need to be increased \$4,480,300.00 for the North Carolina Turnpike Authority FY12 Annual Plan of Work.	\$4,480,300.00 Cost \$3,584,240.00 Fed. \$896,060.00 State
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Bridge

Bertie Co. BD-5101I	WBS 45347.2.10, BRZ-1110(7) Replace Bridge #72 over Frog Level Swamp on SR 1110. Funds are needed for right of way.	\$12,500.00 Cost \$10,000.00 Fed. \$2,500.00 State
Chowan Co. B-4463	WBS 33713.3.1, BRSTP-0032(8) Replace Bridge #12 over Queen Anne Creek on NC 32, 0.071 mile. \$700,000.00 has previously been approved for construction. Funds need to be increased \$577,503.00 to reflect the low bid received on January 17, 2012.	\$577,503.00 Cost \$462,002.00 Fed. \$115,501.00 State
Hyde Co. B-4551	WBS 33764.3.1, BRSTP-0264(23) Replace Bridge #45 over a canal on US 264, 0.214 mile. \$1,550,000.00 has previously been approved for construction. Funds need to be increased \$425,515.00 to reflect the low bid received on January 17, 2012.	\$425,515.00 Cost \$340,412.00 Fed. \$85,103.00 State

Division 2

Surface Transportation

Divisionwide R-4049B	WBS 34601.3.3, STP-000S(194) Incident Management Program. \$466,500.00 has previously been approved for construction. Funds need to be increased \$170,000.00 for FY12 allocation.	\$170,000.00 Cost \$136,000.00 Fed. \$34,000.00 State
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Bridge

Beaufort Co. B-4415	WBS 33691.3.1, BRSTP-0032(5) Replace Bridge #21 over Pungo Creek on NC 32, 0.147 mile. \$1,550,000.00 has previously been approved for construction. Funds need to be increased \$213,601.00 to reflect the low bid received on January 17, 2012.	\$213,601.00 Cost \$170,881.00 Fed. \$42,720.00 State
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Carteret Co. BK-5128	WBS 47064.3.1, BRSTP-0058(13) Replace Bridge #6 over the Intracoastal Waterway on NC 58. \$1,600,000.00 has previously been approved for construction. Funds need to be increased \$124,991.00 to reflect the low bid received on January 17, 2012.	\$124,991.00 Cost \$99,993.00 Fed. \$24,998.00 State
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Pitt Co. B-4531	WBS 33751.3.1, BRZ-1343(1) Replace Bridges #35 and #36 over Little Contentnea Creek and Little Contentnea Creek Overflow on SR 1343/SR 1125, 0.379 mile. \$1,850,000.00 has previously been approved for construction. Funds need to be decreased (\$50,758.00) to reflect the low bid received on January 17, 2012.	-\$50,758.00 Cost -\$40,606.00 Fed. -\$10,152.00 State
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Safety

Carteret Co. SR-5001AY	WBS 40924.3.50, SRS-0024(60) Safe Routes to School. Funds are needed for construction for a shared-use path along the north side of NC 24 (WB McLean Drive) from White Oak Elementary School to Anita Forte Drive to serve White Oak Elementary School in Cape Carteret.	\$93,244.00 Cost \$93,244.00 Fed.
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Bicycle and Pedestrian

Carteret Co. EB-5102A	WBS 42386.3.ST1, STM-0058(11) Emerald Isle Bike Path - NC 58 from existing path at Black Skimmer Road to the intersection of NC 58 and Hurst Drive. \$420,406.00 has previously been approved for construction. Additional funds are needed based on the latest estimate.	\$54,661.00 Cost \$43,729.00 Fed. \$10,932.00 Local
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Greenville/ Pitt Co. EB-5539	WBS 45529.1.1, TCSP-0220(64) South Tar River Greenway, Phase 3, toward Moye Boulevard in the vicinity of Pitt Memorial Hospital. Funds are needed for preliminary engineering utilizing Transportation, Community and System Preservation Program Funds designated for this project.	\$234,511.00 Cost \$187,609.00 Fed. \$46,902.00 Local
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Division 3

Surface Transportation

Leland/ Brunswick Co. R-4002	WBS 34572.3.3, STP-1472(3) SR 1472 (Village Road) from west of SR 1437 (Old Fayetteville Road) /SR 1435 (Navassa Road) to east of the US 17 Northbound Interchange Ramps, 0.994 mile. Funds are needed for construction for landscaping.	\$24,150.00 Cost \$19,320.00 Fed. \$4,830.00 State
Divisionwide R-4049C	WBS 34601.3.4, STP-000S(195) Incident Management Program. \$1,121,900.00 has previously been approved for construction. Funds need to be increased \$850,000.00 for FY12 allocation.	\$850,000.00 Cost \$680,000.00 Fed. \$170,000.00 State

Urban

Wilmington/ Brunswick- New Hanover Cos. U-4738*	WBS 40114.1.TA1, STPNHF-0017(62) New Route from US 17 to Independence Boulevard/ Carolina Beach Road Intersection. \$6,772,154.00 has previously been approved for preliminary engineering. Funds need to be increased \$2,392,957.00 for the North Carolina Turnpike Authority FFY12 Annual Plan of Work.	\$2,392,957.00 Cost \$1,914,366.00 Fed. \$478,591.00 State
Jacksonville/ Onslow Co. U-5132	WBS 45155.3.1, DOD-0024(44) NC 24 (Lejeune Boulevard); construct a trumpet interchange between SR 1308 (Bell Fork Road) and the US 17 Bypass; and new NC 24 Access and new base entry road for Camp Lejeune Marine Corps Base. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published February 8, 2012.	\$11,500,000.00 Cost \$9,200,000.00 Fed. \$2,300,000.00 State
Jacksonville/ Onslow Co. U-5168	WBS 45241.3.1, STP-0314(5) Computerized Traffic Signal System. \$7,000,000.00 has previously been approved for construction. Funds need to be decreased (\$1,373,549.00) to reflect the low bid received on January 17, 2012.	-\$1,373,549.00 Cost -\$1,098,839.00 Fed. -\$274,710.00 State

Bridge

Brunswick Co. BK-5129	WBS 47065.3.1, BRSTP-0133(9) Replace Bridge #14 over the Intracoastal Waterway on NC 133. \$1,600,000.00 has previously been approved for construction. Funds need to be increased \$210,802.00 to reflect the low bid received on January 17, 2012.	\$210,802.00 Cost \$168,642.00 Fed. \$42,160.00 State
Pender Co. BD-51030	WBS 45349.2.15, BRZ-1520(17) Replace Bridge #117 over Holly Shelter Creek on SR 1520. Funds are needed for right of way and utilities.	\$15,000.00 Cost \$12,000.00 Fed. \$3,000.00 State

Division 4

National Highway

Wayne Co. R-2554BB*	WBS 34461.3.8, NHF-0070(147) US 70 Goldsboro Bypass from east of SR 1556 (Wayne Memorial Drive) to west of SR 1714 (Creek Road), combined with R-2554C – from west of SR 1714 (Creek Road) to east of SR 1323 (Promise Land Road), 12.500 miles. \$110,000,000.00 has previously been approved for construction. Funds need to be increased \$10,076,933.00 to reflect the low bid received on January 17, 2012. This is a Design-Build Project.	\$10,076,933.00 Cost \$8,061,546.00 Fed. \$2,015,387.00 State
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Bridge

Edgecombe Co. B-4503	WBS 33734.3.1, BRSTP-1250(2) Replace Bridge #7 over the Tar River on SR 1250, 0.180 mile. \$2,000,000.00 has previously been approved for construction. Funds need to be decreased (\$111,251.00) to reflect the low bid received on January 17, 2012.	-\$111,251.00 Cost -\$89,001.00 Fed. -\$22,250.00 State
Johnston Co. B-4556	WBS 33768.3.1, BRSTP-0050(7) Replace Bridge #74 over Black Creek on NC 50; combined with B-4560, replace Bridge #102 over Black Creek on SR 1331, 1.039 miles. \$2,400,000.00 has previously been approved for construction. Funds need to be decreased (\$71,600.00) to reflect the low bid received on January 17, 2012.	-\$71,600.00 Cost -\$57,280.00 Fed. -\$14,320.00 State
Nash Co. B-4588	WBS 33788.3.1, BRZ-1670(1) Replace Bridge #1 over Stoney Creek on SR 1670, 0.161 mile. \$1,350,000.00 has previously been approved for construction. Funds need to be increased \$42,661.00 to reflect the low bid received on January 17, 2012.	\$42,661.00 Cost \$34,129.00 Fed. \$8,532.00 State

Safety

Wayne Co. SS-4904BJ	WBS 43519.1.1, HSIP-1927(5) SR 1927 (Genoa Road) from SR 1930 (Outlaw Road) to US 13/117. Funds are needed for preliminary engineering.	\$5,000.00 Cost \$4,500.00 Fed. \$500.00 State
Wayne Co. SS-4904BK	WBS 43520.1.1, HSIP-0013(38) US 13 from SR 1006 (Corbett Hill Road) and US 117/SR 1927 (Genoa Road). Funds are needed for preliminary engineering.	\$5,000.00 Cost \$4,500.00 Fed. \$500.00 State

Division 5

Interstate Maintenance

Wake Co. I-5205A	WBS 47051.3.2, IMPP-0440(15) Interstate Maintenance Preservation Program. I-440 - Mainline corridor from Lake Boone Trail to Raleigh Boulevard; Bridge deck overlays of 4 bridges at 2 crossings; Bridges #155 and #156 on US 64 over I-440; Bridges #282 and #284 on I-440 over Atlantic Avenue and Seaboard Coastline Railroad, 0.220 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published February 8, 2012.	\$2,326,000.00 Cost \$2,093,400.00 Fed. \$232,600.00 State
Durham/ Wake Cos. I-5307	WBS 47030.3.1, IM-0540(23) I-540 from I-40 in Durham County to NC 50 in Wake County, combined with I-5310, I-540 from NC 50 to east of US 1, 17.133 miles. \$11,775,000.00 has previously been approved for construction. Funds need to be decreased (\$2,133,219.00) to reflect the low bid received on January 17, 2012.	-\$2,133,219.00 Cost -\$1,919,897.00 Fed. -\$213,322.00 State

Surface Transportation

Divisionwide R-4049E	WBS 34601.3.6, STP-000S(197) Incident Management Program. \$14,089,595.00 has previously been approved for construction. Funds need to be increased \$1,780,000.00 for FY12 allocation.	\$1,780,000.00 Cost \$1,424,000.00 Fed. \$356,000.00 State
Wake Co. R-2721*	WBS 37673.1.TA2, STP-0540(19) Southern Wake Freeway from NC 55 South to US 401 South. \$2,608,327.00 has previously been approved for preliminary engineering. Funds need to be increased \$406,542.00 for the North Carolina Turnpike Authority FY12 Annual Plan of Work.	\$406,542.00 Cost \$325,234.00 Fed. \$81,308.00 State

Wake Co. R-2828*	WBS 35516.1. TA2 , STP-0540(20) Southern Wake Freeway from US 401 to I-40. \$2,608,326.00 has previously been approved for preliminary engineering. Funds need to be increased \$406,541.00 for the North Carolina Turnpike Authority FY12 Annual Plan of Work.	\$406,541.00 Cost \$325,233.00 Fed. \$81,308.00 State
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Wake Co. R-2829*	WBS 35517.1. TA1 , STP-0540(21) Eastern Wake Freeway from I-40 south of Garner to the US 64/264 Knightdale Bypass. \$1,466,667.00 has previously been approved for preliminary engineering. Funds need to be increased \$1,100,000.00 for the North Carolina Turnpike Authority FY12 Annual Plan of Work.	\$1,100,000.00 Cost \$880,000.00 Fed. \$220,000.00 State
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Congestion Mitigation

Creedmoor/ Granville Co. C-5144	WBS 45276.3.1, CMS-0504(2) Cross-Town Pedestrian/Bicycle Sidewalk and Trail. Funds are needed for construction for a multi-use trail.	\$418,396.00 Cost \$334,717.00 Fed. \$83,679.00 Local
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Urban

Raleigh/ Wake Co. U-5118EL	WBS 42379.1.25, STPDA-0098(30) NC 98 at the intersection of SR 1917 (Stoney Hill Road); SR 1002 (Aviation Parkway) at the intersection of International Drive; and Bridge #20 on NC 97 at the Wake/Franklin County Line. Funds are needed for preliminary engineering.	\$8,500.00 Cost \$6,800.00 Fed. \$1,700.00 State
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Bridge

Franklin Co. B-4514	WBS 33739.3.1, BRSTP-1003(30) Replace Bridge #36 over the Tar River on SR 1003, 0.170 mile. \$1,700,000.00 has previously been approved for construction. Funds need to be increased \$101,680.00 to reflect the low bid received on January 17, 2012.	\$101,680.00 Cost \$81,344.00 Fed. \$20,336.00 State
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Franklin Co. BD-5105S	WBS 45351.3.19, BRZ-1222(13) Replace Bridge #35 over Buffalo Creek on SR 1222. Funds are needed for construction.	\$505,000.00 Cost \$404,000.00 Fed. \$101,000.00 State
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Granville Co. BD-5105P	WBS 45351.2.16, BRZ-1300(12) Replace Bridge #136 over Mountain Creek on SR 1300. 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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Wake Co. B-4657	WBS 33820.3.1, BRSTP-1101(9) Replace Bridge #340 over the Norfolk Southern Railway Tracks on SR 1101, 0.257 mile. \$2,250,000.00 has previously been approved for construction. Funds need to be increased \$435,835.00 to reflect the low bid received on January 17, 2012.	\$435,835.00 Cost \$348,668.00 Fed. \$87,167.00 State
Wake Co. B-4661	WBS 33823.3.1, BRZ-2227(1) Replace Bridge #151 over Powell Creek on SR 2227, 0.143 mile. \$1,000,000.00 has previously been approved for construction. Funds need to be decreased (\$76,976.00) to reflect the low bid received on January 17, 2012.	-\$76,976.00 Cost -\$61,581.00 Fed. -\$15,395.00 State
Wake Co. B-4697	WBS 38474.3.1, BRZ-1600(9) Replace Bridge #55 over White Oak Creek on SR 1600, 0.294 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published February 8, 2012.	\$2,950,000.00 Cost \$2,360,000.00 Fed. \$590,000.00 State
Wake Co. B-4946	WBS 39978.2.1, BRSTP-0070(103) Replace Bridge #251 over US 401 on US 70/NC 50. Funds are needed for right of way and utilities.	\$500,000.00 Cost \$400,000.00 Fed. \$100,000.00 State
Warren Co. BD-5105V	WBS 45351.3.22, BRZ-1631(3) Replace Bridge #132 over a tributary of Fishing Creek on SR 1631. Funds are needed for construction.	\$550,000.00 Cost \$440,000.00 Fed. \$110,000.00 State

Safety

Wake Co. SS-4905BH	WBS 43521.1.1, HSIP-0001(142) US 1 Southbound Off-Ramp at NC 55. Funds are needed for preliminary engineering.	\$6,000.00 Cost \$5,400.00 Fed. \$600.00 State
Wake Co. W-5138	WBS 45262.3.1, STP-1010(10) SR 1010 (Ten-Ten Road) from SR 3851 (South Mountain Drive) to Cary Lee Road. Funds are needed for construction for realignment of 2 curves.	\$75,000.00 Cost \$67,500.00 Fed. \$7,500.00 State

Division 6

Surface Transportation

Divisionwide R-4049F	WBS 34601.3.7, STP-000S(198) Incident Management Program. \$1,468,476.00 has previously been approved for construction. Funds need to be increased \$300,000.00 for FY12 allocation.	\$300,000.00 Cost \$240,000.00 Fed. \$60,000.00 State
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Bridge

Columbus Co. B-4473	WBS 33721.3.1, BRSTP-1006(20) Replace Bridges #76 and #78 over Grissett Swamp on SR 1006, 0.209 mile. \$1,000,000.00 has previously been approved for construction. Funds need to be increased \$38,967.00 to reflect the low bid received on January 17, 2012.	\$38,967.00 Cost \$31,174.00 Fed. \$7,793.00 State
Cumberland Co. B-4090	WBS 33448.2.2, BRSTP-0024(50) Replace Bridge #125 over Cross Creek on NC 24/210, 0.227 mile. \$5,900,000.00 has previously been approved for construction. Funds need to be decreased (\$1,282,544.00) to reflect the low bid received on January 17, 2012.	-\$1,282,544.00 Cost -\$1,026,035.00 Fed. -\$256,509.00 State
Robeson Co. B-4249	WBS 38347.3.1, BRZ-1146(6) Replace Bridge #143 over Ashpole Swamp on SR 1146, 0.130 mile. Funds are needed for construction.	\$625,000.00 Cost \$500,000.00 Fed. \$125,000.00 State
Robeson Co. BD-5106B	WBS 45352.3.2, BRSTP-2230(1) Replace Bridge #88 over Hog Swamp on SR 2230. Funds are needed for construction.	\$500,000.00 Cost \$400,000.00 Fed. \$100,000.00 State
Robeson Co. BD-5106C	WBS 45352.3.3, BRSTP-1005(22) Replace Bridge #30 over Cold Camp Creek on SR 1005. Funds are needed for construction.	\$565,000.00 Cost \$452,000.00 Fed. \$113,000.00 State

Safety

Bladen Co. W-5206C	WBS 45336.3.3, STPNHS-0087(28) NC 87 at SR 1155 (Cromartie Road) and NC 87 at NC 87/41 Business/SR 1155 (Cromartie Road), 0.900 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published February 8, 2012.	\$1,950,000.00 Cost \$1,755,000.00 Fed. \$195,000.00 State
Cumberland Co. W-5206F	WBS 45336.3.6, STP-1403(11) SR 1403 (Reilly Road) and SR 3569 (Old Raeford Road) Intersection. Funds are needed for construction for intersection improvements.	\$580,000.00 Cost \$522,000.00 Fed. \$58,000.00 State

Interstate Maintenance

Alamance- Guilford- Orange Cos. I-5207C	WBS 47053.3.4, IMPP-040-4(151) Interstate Maintenance Preservation Program. 16 Bridges on or over I-40/I-85 in Alamance County; 90 Bridges on or over I-40, I-40/I-85, I-40/I-85 Business, I-73, I-840 and I-85 in Guilford County; and 32 Bridges on or over I-40, I-85 and I-40/I-85 in Orange County. Funds are needed for construction for deck washing.	\$135,000.00 Cost \$121,500.00 Fed. \$13,500.00 State
Alamance- Guilford- Orange Cos. I-5207D	WBS 47053.3.5, IMPP-040-4(150) Interstate Maintenance Preservation Program. I-40/I-85 in Alamance County; I-40/I-85 Business and I-85 in Guilford County and I-40/I-85 in Orange County. Funds are needed for construction to replace missing snowplowable markers, relens damaged snowplowable markers and replace damaged hot spray thermoplastic and polyurea markings.	\$615,000.00 Cost \$553,500.00 Fed. \$61,500.00 State

Surface Transportation

Divisionwide R-4049G	WBS 34601.3.8, STP-000S(199) Incident Management Program. \$14,578,719.00 has previously been approved for construction. Funds need to be increased \$1,620,000.00 for FY12 allocation.	\$1,620,000.00 Cost \$1,296,000.00 Fed. \$324,000.00 State
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Urban

Greensboro/ Guilford Co. U-5322	WBS 45483.2.1, STPDA-0708(46) Intersection of SR 1541/2254 (Wendover Avenue) and Clifton Road. Funds are needed for right of way.	\$75,000.00 Cost \$60,000.00 Fed. \$15,000.00 Local
Reidsville/ Rockingham Co. U-3326A*	WBS 34924.3.1, STP-029B(2) US 29 Business (Freeway Drive) from SR 2670 (South Scales Street) to north of US 158; combined for letting with U-3326B - US 29 Business (Freeway Drive) from north of US 158 to NC 14, 6.052 miles. \$51,600,000.00 has previously been approved for construction. Funds need to be increased \$6,430,763.00 to reflect the low bid received on January 17, 2012.	\$6,430,763.00 Cost \$5,144,610.00 Fed. \$1,286,153.00 State

Bridge

Guilford Co. B-4757	WBS 38529.2.1, BRZ-2795(1) Replace Bridge #175 over Buffalo Creek on SR 2795. Funds are needed for right of way and utilities.	\$130,000.00 Cost \$104,000.00 Fed. \$26,000.00 State
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Guilford Co. BP-5300R	WBS 45438.3.15, BRSTP-2254(2) Bridge Preservation Program. Deck preservation of Bridge #1 over Holden Road on SR 2254, Bridge #136 over SR 1008 on SR 2254, Bridge #287 over North Buffalo Creek on US 220 and Bridge #470 over SR 2147 on SR 2254. \$1,890,000.00 has previously been approved for construction. Funds need to be increased \$631,911.00 to reflect the low bid received on January 17, 2012.	\$631,911.00 Cost \$505,529.00 Fed. \$126,382.00 State
Rockingham Co. B-4963	WBS 40241.2.1, BRZ-2361(1) Replace Bridge #32 over Jacob's Creek on SR 2361. Funds are needed for right of way and utilities.	\$65,000.00 Cost \$52,000.00 Fed. \$13,000.00 State

Safety

Caswell Co. W-5325	WBS 46148.2.1, STP-0062(10) NC 62 from north of SR 1111 (Byrds Sawmill Road) to south of SR 1759 (Roscoe Dameron Road). Funds are needed for right of way.	\$180,000.00 Cost \$162,000.00 Fed. \$18,000.00 State
Rockingham Co. W-5207G	WBS 45337.1.7, HSIP-1914(3) SR 1914 (Oregon Hill Road) and SR 2023 (Guerrant Springs Road) Intersection. Funds are needed for preliminary engineering.	\$65,000.00 Cost \$58,500.00 Fed. \$6,500.00 State

Division 8

Interstate Maintenance

Randolph Co. I-5314	WBS 47034.1.1, IMS-085-3(208)105 I-85 from the Davidson County Line to east of US 311. Funds are needed for preliminary engineering.	\$300,000.00 Cost \$270,000.00 Fed. \$30,000.00 State
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Surface Transportation

Divisionwide R-4049H	WBS 34601.3.9, STP-000S(200) Incident Management Program. \$414,383.00 has previously been approved for construction. Funds need to be increased \$80,000.00 for FY12 allocation.	\$80,000.00 Cost \$64,000.00 Fed. \$16,000.00 State
Randolph Co. R-2536B	WBS 34450.2.3, STPNHF-0064(107) US 64 (Asheboro Southern Bypass) from west of the US 220 Bypass to north of SR 2834 (Old Cox Road). \$362,065.00 has previously been approved for right of way - Advance Acquisition. Additional funds are needed for appraisal and acquisition costs for SP 912.	\$25,000.00 Cost \$20,000.00 Fed. \$5,000.00 State

Bridge

Moore Co. BD-5108V	WBS 45354.2.23, BRZ-1405(7) Replace Bridge #92 over Bear Creek on SR 1405. Funds are needed for right of way and utilities.	\$30,000.00 Cost \$24,000.00 Fed. \$6,000.00 State
Randolph Co. BD-5108S	WBS 45354.2.20, BRZ-2869(1) Replace Bridge #210 over Meadow Creek on SR 2869. Funds are needed for right of way and utilities.	\$30,000.00 Cost \$24,000.00 Fed. \$6,000.00 State
Randolph Co. BD-5108T	WBS 45354.2.21, BRZ-2660(1) Replace Bridge #184 over Squirrel Creek on SR 2660. Funds are needed for right of way and utilities.	\$30,000.00 Cost \$24,000.00 Fed. \$6,000.00 State
Richmond Co. BD-5108U	WBS 45354.2.22, BRZ-1471(4) Replace Bridge #162 over Drowning Creek on SR 1471. Funds are needed for right of way and utilities.	\$30,000.00 Cost \$26,000.00 Fed. \$4,000.00 State

Division 9

Surface Transportation

Divisionwide R-4049I	WBS 34601.3.10, STP-000S(201) Incident Management Program. \$14,738,698.00 has previously been approved for construction. Funds need to be increased \$750,000.00 for FY12 allocation.	\$750,000.00 Cost \$600,000.00 Fed. \$150,000.00 State
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Congestion Mitigation

Salisbury/ Rowan Co. C-5553	WBS 51023.1.1, CMS-0914(34) Computerized Traffic Signal System. Funds are needed for preliminary engineering.	\$450,000.00 Cost \$360,000.00 Fed. \$76,500.00 State \$13,500.00 Local
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Urban

Clemmons/ Forsyth Co. U-2707	WBS 34845.1.1, STP-3000(1) SR 3000 (Idols Road) from SR 2999 (Hampton Road) to US 158. \$1,002,880.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$640,000.00 Cost \$512,000.00 Fed. \$128,000.00 State
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Clemmons/ Forsyth Co. U-2707	WBS 34845.2.2, STP-3000(1) SR 3000 (Idols Road) from SR 2999 (Hampton Road) to US 158. \$1,958,700.00 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.	\$925,000.00 Cost \$740,000.00 Fed. \$185,000.00 State
Winston- Salem/ Forsyth Co. U-4909	WBS 40278.3.1, STP-2643(5) SR 2643 (Union Cross Road) from SR 2691 (Wallburg Road) to SR 2632 (Sedge Garden Road), 4.163 miles. \$38,000,000.00 has previously been approved for construction. Funds need to be decreased (\$3,231,629.00) to reflect the low bid received on January 17, 2012.	-\$3,231,629.00 Cost -\$2,585,303.00 Fed. -\$646,326.00 State

Bridge

Davidson Co. B-4498	WBS 33731.3.1, BRSTP-1243(3) Replace Bridge #199 over Abbotts Creek on SR 1243, 0.155 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published February 8, 2012.	\$2,150,000.00 Cost \$1,720,000.00 Fed. \$430,000.00 State
Davidson Co. BD-5109H	WBS 45355.2.8, BRZ-2504(1) Replace Bridge #277 over Lick Creek on SR 2504. Funds are needed for right of way and utilities.	\$20,000.00 Cost \$16,000.00 Fed. \$4,000.00 State
Davidson Co. BD-5109I	WBS 45355.2.9, BRZ-2099(1) Replace Bridge #349 over Plummer's Creek on SR 2099. Funds are needed for right of way and utilities.	\$30,000.00 Cost \$24,000.00 Fed. \$6,000.00 State
Forsyth Co. B-4506	WBS 38395.3.1, BRNHS-0052(24) Replace Bridges #319 and #335 over SR 1620 on US 52, 0.521 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published February 8, 2012.	\$6,900,000.00 Cost \$5,520,000.00 Fed. \$1,380,000.00 State

Safety

Rowan Co. W-5303	WBS 46127.2.1, STP-1004(44) Intersection of SR 1004 (Stokes Ferry Road) and SR 2380 (Oddie Road). Funds are needed for right of way and utilities.	\$130,000.00 Cost \$117,000.00 Fed. \$13,000.00 State
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Division 10

National Highway

Union Co. R-3329*	WBS 34533.1.TA1, STPNHF-0074(90) New Route from I-485 (Charlotte Outer Loop) to US 74 (Monroe Bypass). \$21,245,643.00 has previously been approved for preliminary engineering. Funds need to be increased \$3,258,893.00 for the North Carolina Turnpike Authority FY12 Annual Plan of Work utilizing Section 1702 High Priority Federal Funds designated for this project.	\$3,258,893.00 Cost \$2,607,114.00 Fed. \$651,779.00 State
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Surface Transportation

Divisionwide R-4049J	WBS 34601.3.11, STP-000S(202) Incident Management Program. \$31,061,594.00 has previously been approved for construction. Funds need to be increased \$1,290,000.00 for FY12 allocation.	\$1,290,000.00 Cost \$1,032,000.00 Fed. \$258,000.00 State
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Congestion Mitigation

Kannapolis/ Cabarrus Co. C-4916A	WBS 44016.1.1, CMS-1034(7) Sidewalk along Dale Earnhardt Boulevard from Hudson Street to South Cannon Boulevard. \$18,720.00 has previously been approved for preliminary engineering. Additional funds are needed based on the latest estimate.	\$17,365.00 Cost \$13,892.00 Fed. \$3,473.00 Local
Harrisburg/ Cabarrus Co. C-4921	WBS 44021.3.1, CMS-1099(3) Construct sidewalk to connect neighborhoods to the Town Center. \$240,000.00 has previously been approved for construction. Additional funds are needed based on the latest estimate.	\$75,000.00 Cost \$60,000.00 Fed. \$15,000.00 Local

Bridge

Mecklenburg Co. B-4200	WBS 33547.2.1, BRSTP-2120(2) Replace Bridge #100 over Gar Creek on SR 2120. \$40,000.00 has previously been approved for right of way and utilities. Additional funds are needed based on the latest estimate.	\$25,000.00 Cost \$20,000.00 Fed. \$5,000.00 State
Mecklenburg Co. B-4200	WBS 33547.3.1, BRSTP-2120(2) Replace Bridge #100 over Gar Creek on SR 2120, 0.109 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published February 8, 2012.	\$750,000.00 Cost \$600,000.00 Fed. \$150,000.00 State
Stanly Co. BD-5110N	WBS 45356.3.14, BRZ-1228(5) Replace Bridge #78 over Big Bear Creek on SR 1228. Funds are needed for construction.	\$775,000.00 Cost \$620,000.00 Fed. \$155,000.00 State

Stanly Co. BD-5110Z	WBS 45356.1.26, BRZ-1130(11) Replace Bridge #125 over Island Creek on SR 1130. Funds are needed for preliminary engineering.	\$150,000.00 Cost \$120,000.00 Fed. \$30,000.00 State
Union Co. B-4294	WBS 33632.3.1, BRZ-1113(3) Replace Bridge #184 over Waxhaw Creek on SR 1113, 0.157 mile. \$800,000.00 has previously been approved for construction. Funds need to be decreased (\$35,488.00) to reflect the low bid received on January 17, 2012.	-\$35,488.00 Cost -\$28,390.00 Fed. -\$7,098.00 State
Union Co. BD-5110AA	WBS 45356.1.27, BRZ-1358(4) Replace Bridge #234 over West Fork Twelve Mile Creek on SR 1358. Funds are needed for preliminary engineering.	\$150,000.00 Cost \$120,000.00 Fed. \$30,000.00 State
Union Co. BD-5110AB	WBS 45356.1.28, BRZ-2153(3) Replace Bridge #285 over Lynches Creek on SR 2153. Funds are needed for preliminary engineering.	\$150,000.00 Cost \$120,000.00 Fed. \$30,000.00 State
Union Co. BD-5110AC	WBS 45356.1.29, BRZ-2133(1) Replace Bridge #330 over a branch of Little Richardson Creek on SR 2133. Funds are needed for preliminary engineering.	\$150,000.00 Cost \$120,000.00 Fed. \$30,000.00 State
Union Co. BD-5110L	WBS 45356.3.12, BRZ-1157(6) Replace Bridge #205 over Beaverdam Creek on SR 1157. Funds are needed for construction.	\$575,000.00 Cost \$460,000.00 Fed. \$115,000.00 State

Safety

Mecklenburg Co. SS-4910Y	WBS 42614.1.1, STP-0160(3) Intersection of NC 160 (Steele Creek Road) and SR 1118 (Sam Neely Road). \$5,000.00 has previously been approved for preliminary engineering. Additional funds are needed based on the latest estimate.	\$20,000.00 Cost \$18,000.00 Fed. \$2,000.00 State
Stanly Co. W-5210E	WBS 45340.2.5, HSIP-1650(4) Intersection of SR 1650 (Northeast Connector) and SR 1535 (Mountain Creek Road). Funds are needed for right of way and utilities.	\$75,000.00 Cost \$60,000.00 Fed. \$15,000.00 State

Surface Transportation

Divisionwide R-4049K	WBS 34601.3.12, STP-000S(203) Incident Management Program. \$1,050,480.00 has previously been approved for construction. Funds need to be increased \$350,000.00 for FY12 allocation.	\$350,000.00 Cost \$280,000.00 Fed. \$70,000.00 State
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Urban

Jefferson/ Ashe Co. U-3812	WBS 34977.3.1, STP-0088(6) NC 88 from NC 194 to US 221 Business, 1.492 miles. \$4,000,000.00 has previously been approved for construction. Funds need to be increased \$152,599.00 to reflect the low bid received on January 17, 2012.	\$152,599.00 Cost \$122,079.00 Fed. \$30,520.00 State
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Bridge

Alleghany Co. B-4406	WBS 33685.3.1, BRSTP-0221(16) Replace Bridge #9 over Prathers Creek on US 221, 0.134 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published February 8, 2012.	\$1,050,000.00 Cost \$840,000.00 Fed. \$210,000.00 State
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Ashe- Surry- Yadkin- Watauga Cos. BP-5300F	WBS 45438.3.6, BRNHS-000S(707) Bridge Preservation Program. Deck preservation of Bridge #31 over Big Laurel Creek on NC 88 in Ashe County; Bridge #155 over US 52 on NC 268 in Surry County; Bridge #90 over US 421 on SR 1711 and Bridge #102 over US 421 on SR 1570 in Yadkin County; and Bridge #304 over the Watauga River on SR 1202 in Watauga County. Funds are needed for construction.	\$667,000.00 Cost \$533,600.00 Fed. \$133,400.00 State
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Division 12

Surface Transportation

Divisionwide R-4049L	WBS 34601.3.13, STP-000S(204) Incident Management Program. \$4,931,525.00 has previously been approved for construction. Funds need to be increased \$70,000.00 for FY12 allocation.	\$70,000.00 Cost \$56,000.00 Fed. \$14,000.00 State
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Urban

Gastonia- Charlotte/ Gaston- Mecklenburg Cos. U-3321*	WBS 34922.1.TA1, NHF-1213(16) Garden Parkway from I-85 in Gaston County to I-485/NC 160 near the Charlotte Douglas International Airport in Mecklenburg County. \$19,616,410.00 has previously been approved for preliminary engineering. Funds need to be increased \$4,471,393.00 for the North Carolina Turnpike Authority FY12 Annual Plan of Work.	\$4,471,393.00 Cost \$3,577,114.00 Fed. \$894,279.00 State
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Bridge

Catawba Co. B-4456	WBS 33708.3.1, BRSTP-0016(25) Replace Bridge #49 over I-40 on NC 16, 0.222 mile. \$3,250,000.00 has previously been approved for construction. Funds need to be increased \$323,744.00 to reflect the low bid received on January 17, 2012.	\$323,744.00 Cost \$258,995.00 Fed. \$64,749.00 State
Iredell Co. BP-5300AA	WBS 45438.3.24, BRIMS-040-2(157)140 Preservation of Bridge #96 and Bridge #102 over Third Creek on I-40. Funds are needed for construction.	\$506,000.00 Cost \$404,800.00 Fed. \$101,200.00 State

Municipal Bridge

Bessemer City/ Gaston Co. B-4575	WBS 33779.1.1, BRZ-1202(1) Replace Bridge #165 on Mickley Avenue over the Norfolk Southern Railway Tracks. \$315,405.00 has previously been approved for preliminary engineering. Additional funds are needed based on the latest estimate.	\$50,829.00 Cost \$40,663.00 Fed. \$10,166.00 Local
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Division 13

Interstate Maintenance

Buncombe Co. I-5504	WBS 45552.1.1, IMF-026-1(191)47 I-26 at the NC 191 Interchange. Funds are needed for preliminary engineering.	\$500,000.00 Cost \$450,000.00 Fed. \$50,000.00 State
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Surface Transportation

Divisionwide R-4049M	WBS 34601.3.14, STP-000S(205) Incident Management Program. \$3,947,700.00 has previously been approved for construction. Funds need to be increased \$330,000.00 for FY12 allocation.	\$330,000.00 Cost \$264,000.00 Fed. \$66,000.00 State
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Urban

Morganton/ Burke Co. U-2551	WBS 34832.3.1, STP-1922(1) SR 1922 (Enola Road)/SR 1924 (Old NC 18) from SR 2026 (Arnold Drive) to NC 18, 2.218 miles. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published February 8, 2012. This is a two (2) year cash flow project with \$7,000,000.00 in FFY12 and \$7,000,000.00 in FFY13.	\$14,000,000.00 Cost \$11,200,000.00 Fed. \$2,800,000.00 State
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Bridge

Burke Co. B-4046	WBS 33412.3.1, BRZ-1901(2) Replace Bridge #175 over White Oak Creek and Bridge #38 over Jacob Fork on SR 1901, 0.251 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published February 8, 2012.	\$1,300,000.00 Cost \$1,040,000.00 Fed. \$260,000.00 State
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Division 14

National Highway

Jackson Co. R-5102	WBS 41892.3.1, NHS-0023(25) US 23/441 from 0.21 mile east of SR 1310 (Tatham Road) to SR 1365 (Grass Hopper Road), 3.500 miles. \$5,500,000.00 has previously been approved for construction. Funds need to be increased \$967,713.00 to reflect the low bid received on January 17, 2012.	\$967,713.00 Cost \$774,170.00 Fed. \$193,543.00 State
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Jackson Co. R-5103	WBS 41893.3.1, NHS-0023(23) US 23/74 from US 23 Business to SR 1705 (Darkridge Road), 5.000 miles. \$6,500,000.00 has previously been approved for construction. Funds need to be increased \$1,725,092.00 to reflect the low bid received on January 17, 2012.	\$1,725,092.00 Cost \$1,380,074.00 Fed. \$345,018.00 State
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Surface Transportation

Divisionwide R-4049N	WBS 34601.3.15, STP-000S(206) Incident Management Program. \$8,304,348.00 has previously been approved for construction. Funds need to be increased \$900,000.00 for FY12 allocation.	\$900,000.00 Cost \$720,000.00 Fed. \$180,000.00 State
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Macon Co. R-3623A	WBS 38879.1.2, STP-0064(160) US 64/NC 28 from NC 106 to SR 1533 (Walnut Creek Road) at Gneiss and SR 1538 (Cold Mountain Road) from US 64 north of Highlands to US 64/NC 28 at Gneiss. Funds are needed for preliminary engineering for planning.	\$250,000.00 Cost \$200,000.00 Fed. \$50,000.00 State
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Macon Co. R-3623A	WBS 38879.1.3, STP-0064(160) US 64/NC 28 from NC 106 to SR 1533 (Walnut Creek Road) at Gneiss and SR 1538 (Cold Mountain Road) from US 64 north of Highlands to US 64/NC 28 at Gneiss. Funds are needed for preliminary engineering for design.	\$250,000.00 Cost \$200,000.00 Fed. \$50,000.00 State
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Bridge

Haywood Co. BP-5300N	WBS 45438.3.13, BRIMS-040-1(227) Bridge Preservation Program. Painting of Bridge #124 over SR 1338 on I-40, Bridge #142 over the Pigeon River on I-40, Bridge #171 over SR 1338 and Jonathan Creek on I-40 and Bridge #205 over SR 1364 on I-40, 0.270 mile. \$800,000.00 has previously been approved for construction. Funds need to be increased \$1,849,540.00 to reflect the low bid received on January 17, 2012.	\$1,849,540.00 Cost \$1,479,632.00 Fed. \$369,908.00 State
Transylvania Co. B-4291	WBS 33630.3.1, BRSTP-1504(7) Replace Bridge #193 over the Davidson River on SR 1504, 0.231 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published February 8, 2012.	\$1,500,000.00 Cost \$1,200,000.00 Fed. \$300,000.00 State

Statewide

Surface Transportation

Statewide R-4049O	WBS 34601.3.16, STP-000S(224) Traffic Operations - Traffic Electronics Center. \$2,332,987.00 has previously been approved for construction. Funds need to be increased \$190,000.00 for FY12 allocation.	\$190,000.00 Cost \$152,000.00 Fed. \$38,000.00 State
Statewide R-4049Q	WBS 34601.3.18, STP-000S(385) NC 511 System. \$10,109,000.00 has previously been approved for construction. Funds need to be increased \$600,000.00 for FY12 allocation.	\$600,000.00 Cost \$480,000.00 Fed. \$120,000.00 State
Statewide R-4049R	WBS 34601.3.19, STP-000S(416) Traffic Operations - Dynamic Message Signs. \$8,047,000.00 has previously been approved for construction. Funds need to be increased \$720,000.00 for FY12 allocation.	\$720,000.00 Cost \$576,000.00 Fed. \$144,000.00 State
Statewide R-4049S	WBS 34601.3.20, STP-000S(438) Statewide Operations Center. \$1,230,000.00 has previously been approved for construction. Funds need to be increased \$2,200,000.00 for FY12 allocation.	\$2,200,000.00 Cost \$1,760,000.00 Fed. \$440,000.00 State
Statewide R-4049Y	WBS 34601.3.22, STP-000S(587) Statewide Traffic Systems Operations Management and Initiatives. \$1,742,000.00 has previously been approved for construction. Funds need to be increased \$500,000.00 for FY12 allocation.	\$500,000.00 Cost \$400,000.00 Fed. \$100,000.00 State

Statewide R-4049YA	WBS 34601.3.23, STP-095-1(84)0 Incident Management Program. I-95 from the South Carolina State Line to the Virginia State Line. \$1,800,000.00 has previously been approved for construction. Funds need to be increased \$300,000.00 for FY12 allocation.	\$300,000.00 Cost \$240,000.00 Fed. \$60,000.00 State
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Planning and Research

Statewide M-0359	WBS 39959.1.1, SPR-000S(709) Project Development and Environmental Analysis Branch. Funds are needed for preliminary engineering to develop a procedures manual.	\$300,000.00 Cost \$240,000.00 Fed. \$60,000.00 State
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Scenic Byway

Statewide S-5106	WBS 45520.1.1, NSBP-000S(701) Scenic Byways Land Conservation Initiative, Phase II. Funds are needed for preliminary engineering to advance the permanent protection of natural, historic, cultural and visual resources.	\$2,924,043.00 Cost \$1,286,579.00 Fed. \$1,637,464.00 Local
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Bicycle and Pedestrian

Statewide EB-2956A	WBS 33906.1.2, TCSP-000S(708) Comprehensive Bicycle/Pedestrian Transportation Plan. Funds are needed for preliminary engineering.	\$625,000.00 Cost \$500,000.00 Fed. \$125,000.00 State
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* **INDICATES INTRASTATE OR LOOP PROJECT**

ITEM M SUMMARY - 122 PROJECT(S) - (TOTAL FEDERAL AND STATE) \$107,360,294.00

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

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

HIGHWAY PROGRAM

STIP ADDITIONS

DIVISION 1

S-5501 CARTERET HYDE DARE	NC 12-US 70, Implementation of Wayshowing and Visitor Orientation <u>Add project funded with Scenic Byways grant. Project located in Division 1 and Division 2.</u>	Construction FY12	\$251,000 (DP)
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DIVISION 12

C-5556 IREDELL	SR 2395 (Mazeppa Road) at NC 115. Extend right turn lane. <u>Add project funded with Congestion Mitigation Air Quality (cmaq) funding.</u>	Prelim. Eng. FY12 FY12 Right-of-Way FY13 FY13 Construction FY14 FY14	\$17,000 (CMAQ) \$4,000 (L) \$17,000 (CMAQ) \$4,000 (L) \$134,000 CMAQ <u>\$34,000</u> L \$210,000
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DIVISION 14

R-5524 BUNCOMBE HENDERSON	SR 2277/SR 3526 (Old Fanning Bridge Road), Construct improvements to Old Fanning Bridge Road and construct new access road into Ferncliff Industrial Park. <u>Project needed to accommodate new industrial facility.</u>	Construction FY 13	\$1,700,000 (S)
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DIVISION 14

S-5500 Blue Ridge Parkway, Inventory Prelim. Eng. FY12 \$300,000 (DP)
 YANCEY and integrity assessment of
 JACKSON historic buildings, bridges, and
 SWAIN tunnels on the Blue Ridge Parkway.
 HAYWOOD Add project funded with scenic byways grant.
 ASHE
 BUNCOMBE
 TRANSYLVANIA
 AVERY
 WATAUGA
 ALLEGHANY
 CALDWELL
 BURKE
 WILKES
 McDOWELL
 MITCHELL
 HENDERSON

**HIGHWAY PROGRAM
 STIP MODIFICATIONS**

DIVISION 1

R-2545AA US 64, East of Columbia to Right-of-Way FY16 \$1,730,000 (T)
 TYRRELL west of SR 1229 (Old US 64) at Alligator River. Construction FY18 \$17,800,000 (T)
 \$19,530,000
Delay Right of Way from FY14
to FY16 and Construction from
FY16 to FY18 to allow additional
time for Planning.

R-2545AB US 64, West of SR 1229 (Old Right-of-Way FY16 \$1,300,000 (T)
 TYRRELL US 64) at Alligator River to Construction FY18 \$41,500,000 (T)
 west of Alligator River. \$42,800,000
Delay Right of Way from FY14
to FY16 and Construction from
FY16 to FY18 to allow additional
time for Planning.

R-2545B US 64, West of Alligator River Right-of-Way FY16 \$1,220,000 (T)
 DARE to east of SR 1153 (Old Ferry Construction FY16 \$208,200,000 (T)
 TYRRELL Landing Road). \$209,420,000
Delay Right of Way and Construction
from FY14 to FY16 to allow
additional time for Planning

R-4467	US 17 Business/NC 37, East of	Right-of-Way	FY16	\$1,500,000 (FA)
PERQUIMANS	Perquimans River bridge to	Mitigation	FY18	\$4,000 (FA)
	NC 37 in Hertford. Construct a	Construction	FY18	<u>\$27,000,000</u> (FA)
	new roadway on pilings and			\$28,504,000 (FA)
	replace Bridge No. 8. Includes B-4923.			

Delay Right of Way from FY 15 to FY16 and Construction from FY17 to FY18 to allow additional time for Planning.

DIVISION 3

B-4929	NC 50/NC 210, Replace Bridge	Utilities	FY15	\$1,100,000 (FA)
PENDER	No. 16 over Intracoastal	Right-of-Way	FY15	\$3,070,000 (FA)
	Waterway.	Mitigation	FY16	\$154,000 (FA)
	<u>Delay Right of Way from FY 14 to FY15 and Construction from FY16 to FY17 to allow additional time for Planning and Design.</u>	Construction	FY17	\$22,300,000 (FA)
			FY18	<u>\$22,300,000</u> (FA)
				\$48,924,000

DIVISION 4

B-5124	US 301, Replace Bridge No.	Right-of-Way	FY14	\$200,000 (FA)
NASH	151 over Swift Creek, Bridge	Mitigation	FY14	\$1,000 (FA)
	No. 451 and Bridge No. 85	Construction	FY15	<u>\$2,000,000</u> (FA)
	over Swift Creek overflow.			\$2,201,000 (FA)
	<u>Delay Right of Way from FY 13 to FY14 to allow additional time to include another bridge in project scope.</u>			

DIVISION 5

B-4944	SR 1140, Replace Bridge No.	Utilities	FY13	\$15,000 (NFA)
GRANVILLE	225 over Knapp Reeds Creek.	Right-of-Way	FY13	\$50,000 (NFA)
	<u>Delay Right of Way from FY 12 to FY13 and Construction from FY13 to FY14 to allow additional time for Design.</u>	Mitigation	FY13	\$10,000 (NFA)
		Construction	FY14	<u>\$500,000</u> (NFA)
				\$575,000 (NFA)

I-5311	I-440 / US 64, I-40 (Exit 301)	Construction	FY12	\$625,000 (IM)
WAKE	to north of US 64-264		FY13	\$16,234,000 (IM)
	(Knightdale Bypass).		FY14	\$16,233,000 (IM)
	Pavement Rehabilitation and		FY15	<u>\$16,233,000</u> (IM)
	ITS deployment on alternate			\$49,325,000
	routes for traffic management.			

Delay Construction from FY12 to FY13 to combine with I-5338 for Design-Build Let. (note: ITS deployment remains in FY12.)

I-5338 WAKE	I-40 / US 64, West of SR 1319 Construction (Jones-Franklin Road) to east of I-440/US 64 (Exit 301). Widening, Pavement Rehabilitation, and ITS deployment on alternate routes for traffic management.	FY12 \$625,000 (IM) FY13 \$36,300,000 (IM) FY13 \$36,300,000 (IM) FY15 <u>\$36,300,000</u> (IM) \$109,525,000
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**Accelerate ITS deployment from
FY14 to FY12 and Construction
from FY14 to FY13 to combine with
I-5311 for Design-Build Letting,**

U-4716B DURHAM	SR 1980 (Church Street), Norfolk Southern Railroad / NC Railroad to SR 1978 (Hopson Road). Realign and close crossing 734 748m of the Norfolk Southern- North Carolina Railroad	Right-of-Way Construction FY12 \$634,000(O) PY <u>\$1,700,000</u> (O) \$2,334,000
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**Delay Construction from FY 13
to Post Year Pending resolution
of project letting details.**

DIVISION 6

U-2809A CUMBERLAND	SR 1132 (Legion Road), SR 1131 (Cameron Road) to SR 1363 (Elk Road)	Utilities Right-of-Way Construction FY14 \$285,000 (STP) FY14 \$310,000 (STP) FY16 \$3,600,000 (STP) FY17 \$3,600,000 (STP) FY18 <u>\$3,600,000</u> (STP) \$11,395,000
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**Delay Right of Way from FY12
to FY14 and Construction from
FY14 to FY16 to allow additional
time to reevaluate the cross- section
of the project at the request of the
City of Fayetteville and MPO**

U-2810B CUMBERLAND	SR 1003 (Camden Road), Hope Mills Bypass to Oakland Avenue.	Construction FY13 \$11,500,000 (STP)
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**Delay Construction from FY12
to FY13 to allow additional time
for Design to include median
requested by the Division and MPO**

U-2810C CUMBERLAND	SR 1003 (Camden Road), Oakland Avenue to SR 1007 (Owen Drive).	Construction FY14 \$9,200,000 (STP)
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**Delay Construction from FY12
to FY14 to allow additional time
for Design to include median
requested by the Division and MPO.**

U-4444AB NC 210 (Murchison Road), Construction FY13 \$26,800,000 (DOD)
 CUMBERLAND SR 1613 (Honeycutt Road)
 to Fort Bragg boundary.
**Delay Construction from FY12
 to FY13 to allow additional time
 for Utility relocation and
 Right of Way acquisition.**

U-4444B NC 210 (Murchison Road), Construction FY13 \$7,600,000 (DOD)
 CUMBERLAND Fort Bragg boundary to north of
 NC 24/NC 87/NC 210 in Spring Lake.
**Delay Construction from FY12
 to FY13 to allow additional time
 for Utility relocation and
 Right of Way acquisition**

W-5507 SR 1529 (Mt. Olive Church Right-of-Way FY13 \$20,000 (HES)
 ROBESON Road), US 301 to NC 211. Construction FY14 \$1,350,000 (HES)
 Construct paved shoulders \$1,370,000
 and make curve improvements.
**Add Right of Way in FY13 not
 previously programmed.
 Delay Construction from FY12
 to FY14 to allow additional time
 to address Right of Way issues.**

DIVISION 7

U-0624 NC 86 (South Columbia Street), Construction FY13 \$4,850,000 (STP)
 ORANGE SR 1906 (Purefoy Road) to
 SR 1902 (Manning Drive) in
 Chapel Hill. Corridor upgrade
 to include bicycle lanes.
**Delay Construction from FY12
 to FY13 to lessen impacts to
 university and hospital functions**

DIVISION 8

R-2501C US 1, North of SR 1606 Right-of-Way FY13 \$1,075,000 (DP)
 RICHMOND (Fox Road) to south of SR 1001 FY13 \$1,075,000 (HP)
 (Marston Road). Utilities FY13 \$665,000 (T)
**Delay Right of Way from FY
 12 to FY13 and Construction
 from FY14 to FY15 to allow
 additional time for Design
 revisions.** Right-of-Way FY13 \$670,000 (T)
 Mitigation FY14 \$9,000 (T)
 Construction FY15 \$4,334,000 (T)
 FY16 \$4,333,000 (T)
 FY17 \$4,333,000 (T)
 \$16,494,000

DIVISION 9

C-4901	NC Railroad, Bowers to lake in	Right-of-Way	FY12	\$623,031 (STHSR)
DAVIDSON	Davidson County. Restore			\$207,677 (STSHR)
	double track and grade separate.			\$830,708

Accelerate Right of Way from FY13 to FY12 to reflect Rail Division priorities

U-2579G	SR 2667 (Hastings Hill Road),	Construction	FY13	\$4,200,000 (NFA)
FORSYTH	Winston-Salem Northern Beltway,			
	Eastern Section, Bridge No. 366			
	over Business 40 / US 421			

Accelerate Construction from FY14 to FY13 to avoid impacts with Construction of U-2579B.

DIVISION 10

C-5537	Charlotte, Barton Creek	Prelim. Eng.	FY12	\$154,000 (CMAQ)
MECKLENBURG	Greenway in Charlotte.		FY12	\$38,000 (C)
	Construct a connector	Construction	FY12	\$728,000 (CMAQ)
	between Clark's Creek and		FY12	\$182,000 (C)
	Mallard Creek Greenways.			\$1,102,000

Accelerate Construction from FY15 to FY12 so that Greenway can serve as a Construction detour during the replacement of the bridges carrying US 29 (SB and NB) over Mallard Creek(B-4779).

U-0209B	US 74 (Independence	Construction	FY13	\$6,600,000 (C)
MECKLENBURG	Boulevard), NC 24/NC 27		FY13	\$12,800,000 (S(M))
	(Albemarle Road) to Idlewild Road.			\$19,400,000

Delay Construction from FY12 to FY13 to allow time for Re-Design requested by the City of Charlotte

U-3440	NC 3, Proposed West Side	Utilities	FY14	\$420,000 (STP)
CABARRUS	Bypass (U-2009) to SR 1691	Right-of-Way	FY14	\$9,000,000(STP)
	(Loop Road) in Kannapolis.	Mitigation	FY14	\$787,000(STP)
	Widen to multi-lanes.	Construction	FY15	\$17,800,000 (STP)
				\$28,007,000

Delay Right of Way from FY13 to FY14 and Construction from FY14 to FY15 to allow additional time for Design

U-3850	I-277 (John Belk Freeway),	Right-of-Way FY17	\$100,000 (IM)
MECKLENBURG	I-277 (John Belk Freeway) at -	Construction FY18	<u>\$3,550,000</u> (IM)
	I-77. Add westbound lane through		\$3,650,000
	I-77 interchange in Charlotte.		

Delay Right of Way from FY13 to FY17 and Construction from FY15 to FY18 to allow additional time to define the scope of work.

U-4713B	Campus Ridge Road	Right-of-Way FY12	\$800,000(STPDA)
MECKLENBURG	Realignment, SR 1009	FY12	\$200,000 (C)
	(John Street) to SR 3457	Construction FY13	\$1,600,000 (STPDA)
	(Campus Ridge Road)	FY13	<u>\$400,000</u> (C)
			\$3,000,000

Description revised to reflect name change to Campus Ridge Road. Realignment.

DIVISION 11

R-2915A	US 221, US 421 in Watauga	Right-of-Way FY13	\$720,000 (HP)
WATAUGA	County to SR 1003 (Idlewild	Utilities FY13	\$1,100,000 (STP)
ASHE	Road) in Ashe County	Right-of-Way FY13	\$17,680,000 (STP)
	<u>Accelerate Right of Way</u>	Mitigation FY14	\$483,000 (STP)
	<u>from FY14 to FY13 and</u>	Construction FY14	\$11,450,000 (STP)
	<u>Construction from FY16 to</u>	FY16	<u>\$11,450,000</u> (STP)
	<u>FY15 based on project priority.</u>		\$42,883,000

R-2915B	US 221, SR 1003 (Idlewild	Utilities FY13	\$920,000 (STP)
ASHE	Road) to north of South Fork	Right-of-Way FY13	\$3,800,000 (STP)
	New River.	Mitigation FY14	\$483,000 (STP)
	<u>Accelerate Right of Way</u>	Construction FY15	\$9,150,000 (STP)
	<u>from FY14 to FY13 and</u>	FY16	<u>\$9,150,000</u> (STP)
	<u>Construction from FY16 to</u>		\$23,503,000
	<u>FY15 based on project priority.</u>		

DIVISION 12

I-5000	I-85, I-85/US 321. Geometric	Right-of-Way FY14	\$4,700,000 (IM)
GASTON	Safety improvements to	Construction FY16	\$9,950,000 (IM)
	Interchange.	FY17	<u>\$9,950,000</u> (IM)
	<u>Delay Construction from FY15</u>		\$24,600,000
	<u>to FY16 to allow additional time for Planning.</u>		

I-5503	I-85, Milepost 8.4 in Cleveland	Construction FY13	\$7,000,000 (IMPM)
CLEVELAND	County to milepost 13.9 in		
GASTON	Gaston county. Mill, patch		
	and resurface.		
	<u>Accelerate Construction from</u>		
	<u>FY13 to FY12 due to deteriorated pavement.</u>		

DIVISION 14

B-4122 SR 1117, Replace Bridge Construction FY13 \$725,000 (NFA)
 GRAHAM No.81 over Long Creek.

Delay Construction from FY12 to FY13 to allow additional time for Design.

R-2822B NC 143, West Buffalo Creek to Right-of-Way FY16 \$2,200,000 (DP)
 GRAHAM NC 143 Business. Construction FY18 \$14,900,000 (DP)
 \$17,100,000

Delay Right of Way from FY16 to FY17 and Construction from FY18 to FY19 to allow additional time for Planning.

R-3623A SR 1538 (Buck Creek Road), Right-of-Way FY12 \$500,000 (STP)
 MACON US 64-NC 28 to one mile east Construction FY14 \$3,000,000 (STP)
 of US 64-NC 28. Upgrade roadway. \$3,500,000

Add Right of Way in FY12 not previously programmed.

R-5115 US 64/NC 28, US 23/US 441 Right-of-Way FY14 \$ 100,000 (S)
 MACON in Franklin to NC 106 in Construction FY15 \$1,000,000 (S)
 Highlands. Construct truck \$1,100,000
 turn-arounds.

Delay Right of Way from FY 13 to FY14 and Construction from FY14 to FY15 to allow additional time for Planning and design.

**HIGHWAY PROGRAM
 STIP DELETIONS**

DIVISION 5

EL-4999 Various, Bicycle and
 DURHAM Pedestrian trails in Durham
 and Durham county.
 Acquisition of rail corridors
 and Construction.

Delete, city unable to acquire Right of Way

DIVISION 6

I-5500 I-95, Longbranch Road (Exit 71)
 HARNETT Safety improvements.

Delete, work to be accomplished under project B-5544.

DIVISION 7

C-5194 Various, Construct sidewalks
 GUILFORD in Greensboro.

Delete, work to be accomplished under C-5555.

Approval – Municipal and Special Agreements

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

Board Member Wall abstained from voting on Project 40924.1.27, 40924.2.11, and 40924.3.42 in Alamance County (SR-5001 AQ).

SUMMARY: There are a total of 40 agreements for approval by the Board of Transportation.

Division 1

County of Dare
Dare County
41682

This project consists of realigning the curve at Colington Road and relocating 1,310 linear feet of water line in Dare County. The Department shall prepare the environmental and/or planning document, acquire any needed right of way, and construct and administer the project. The County shall design and prepare the project plans. The County shall reimburse the Department \$32,820 for work performed by the Department. The total estimated cost of the project is \$42,685.

Town of Nags Head
Dare County
ER-2973
3701.3.17

This project consists of the installation of landscape plantings of shrubs and perennials around the "Welcome to Whalebone Community" sign as well as planting trees along US 158 and NC 12 in Dare County. The Department shall develop the landscape design, prepare plans and site, and install the plantings. The Department shall participate in the actual costs of the project in an amount not to exceed \$75,000 in lieu of \$35,000. This Agreement supersedes the Agreement approved by the Board of Transportation on February 2, 2012.

County of Northampton
W-5106
41831.1.1

This project consists of designing waterline and force main relocation plans located in NC 46 between I-95 and SR 1200 in Northampton County. The county shall design the utility relocation. The Department shall reimburse the County the estimated cost upon completion of the design. The estimated cost is \$10,000.

City of Elizabeth City
Pasquotank County
B-4599
33791.3.1

This project consists of the replacement of two bridges on US 17 Business in Elizabeth City. 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 lines. The Municipality shall reimburse the Department the entire cost of said utility work. The estimated cost to the Municipality is \$290,150.

Division 2

North Carolina Department of Commerce
Carteret County
R-3307
34528.1.1

This project consists of an Economic Impact Analysis for the Gallants Channel Bridge. Commerce is responsible for developing and administering the study. NCDOT shall participate up to a maximum amount of \$5,500 from state funds.

Division 3

Town of Autryville
Sampson County
R-2303 B
34416.3.4

This project consists of grading, drainage, paving, and structures on NC 24 from west of SR 1853 (John Nunnery Road) to west of SR 1404 (Dowdy Road). The Department shall prepare the planning document, project plans and specifications, acquire any needed right of way, relocate and adjust utilities and construct the project. The Municipality shall relocate and adjust any municipally owned utilities and any utilities under franchise.

Town of Kure Beach
New Hanover County
ER-2973C
3703.3.14

This project consists of the preparation and planting of flower beds at "K" Street and 3rd Street. The Department shall develop the landscape design, prepare plans and site and install the plantings. The Municipality shall assume maintenance of the plantings upon completion of the project. The Department shall participate in the actual costs of the project in an amount of \$20,000.

Division 4

Town of Smithfield
Johnston County
17BP.4.R.53

This Design-Build project consists of the replacement of Bridge No. 72 over Swift Creek on NC 210 in Johnston County. The Department shall prepare the environmental and/or planning document, project plans and specifications, acquire any needed right of way, relocate and adjust any municipally-owned utilities in conflict with the project and construct the project.

Division 5

Kerr-Tar Regional Council of Governments
Granville, Person, Vance, Warren and
Franklin Counties
41794.7

This project consists of Ker-Tar Regional COG producing a Bicycle Plan to recommend bicycle transportation connections between the region's lakes, towns, public lands, and landmarks within the Kerr-Tar region. Kerr-Tar COG shall be responsible for all phases of the project. The Department shall participate up to a maximum amount of \$198,543.

North Carolina Department of Environment
and Natural Resources, Division of Air
Quality
Wake County
C-5554
45541.2.1

This project consists of the Division of Air Quality partnering with Department of Public Instruction for the purchase of new school buses that meet the 2010 heavy duty diesel truck and bus standards in CMAQ-eligible non-attainment and maintenance areas of North Carolina. DENR-DAQ is responsible for all phases of the project. NCDOT shall allocate an amount not to exceed 80% (\$1,420,000) from the CMAQ funds allocation. DENR-DAQ will be responsible for providing the 20% (\$355,000) matching funds for the CMAQ funds authorized and all costs that exceed the total estimated cost.

City of Raleigh
Wake County
17BP.5.R.45

This Design-Build project consists of the replacement of Bridge No. 237 over Neuse River on SR 2555 in Raleigh. The Department shall prepare the environmental and/or planning document, project plans and specifications, acquire any needed right of way, relocate and adjust any municipally-owned utilities in conflict with the project and construct the project.

Town of Fuquay-Varina
Wake County
17BP.5.R.45

This Design-Build project consists of the replacement of Bridge No. 285 over Terrible Creek on SR 2751 in Fuquay-Varina. The Department shall prepare the environmental and/or planning document, project plans and specifications, acquire any needed right of way, relocate and adjust any municipally-owned utilities in conflict with the project and construct the project.

Town of Fuquay-Varina
Wake County
17BP.5.R.45

This Design-Build project consists of the replacement of Bridge No. 338 over Kenneth Creek on SR 1100 in Fuquay-Varina. The Department shall prepare the environmental and/or planning document, project plans and specifications, acquire any needed right of way, relocate and adjust any municipally-owned utilities in conflict with the project and construct the project. At the request of the Municipality, the Department shall include in its contract the construction of sidewalk on both sides of Bridge No. 338 in Fuquay-Varina. The Municipality shall reimburse the Department 30% of the actual cost of the sidewalk on one side of the bridge and 100% for the bridge realignment cost. The estimated cost to the Municipality is \$599,324.

Joseph P. Davis, DWM Advisors, LLC
Wake County
EB-2956 A
33906.1.2

The Department has plans to conduct an update of the State of North Carolina's Long Range Statewide Comprehensive Bicycle/Pedestrian Plan in North Carolina. The Department is responsible for the work associated with the project. DWM Advisors shall participate in the cost of the study in an amount of \$25,000.

Division 6

Cumberland County
EB-5540
45549.1.1

This project consists of finalizing planning and environmental documents for Phase 1 of the Little Cross Creek Multi-Use trail project. The County shall perform all the work. The Department shall reimburse the County 80% of estimated costs, up to \$80,000 with STP-DA Funds, which have been allocated to the Fayetteville

CSX Transportation, Inc. (CSXT)
Cumberland County
P-4901

Metropolitan Planning Organization. The County shall participate in 20% of the estimated costs, up to \$20,000 and all costs that exceed the total estimated cost.

This Addendum No. 2 to the Master Railroad Construction Agreement covers specific project improvements to the A&R Connector Track and the Old Yard Rehabilitation in Cumberland County. The Department and CSXT executed the Railroad Master Construction Agreement on October 9, 2009, which provides the terms and conditions by which CSXT constructs various rail safety improvement projects within North Carolina. CSXT shall perform all of the work described in Addendum No. 2. The Department shall reimburse CSXT one hundred percent (100%) of the actual eligible construction costs. The estimated cost is \$1,527,000.

Division 7

City of Greensboro
Guilford County
U-5322
45483.2.1
45483.3.1

This project consists of purchasing right-of-way for designed improvements at Wendover Avenue and Clifton Road intersection. This Supplemental Agreement is to include the construction phase of the intersection improvements at Wendover Avenue and Clifton Road. The Municipality shall be responsible for all phases of the project. The Department shall allocate an amount not to exceed 80% (\$400,000) from the STP-DA funds allocation. The Municipality will be responsible for providing the 20% (\$100,000) matching funds for the STP-DA funds authorized and all costs that exceed the total estimated cost. The Municipality shall complete the project by March 31, 2014.

City of Burlington
Alamance County
SR-5001 AQ
40924.1.27
40924.2.11
40924.3.42

This project consists of federal Safe Routes to School funding for the sidewalk project serving Broadview Middle School in Burlington. This Supplemental Agreement is to modify the scope, increase the funding and extend the completion date of the project. The Department shall reimburse the Municipality an additional

\$26,773 for a total of \$96,088. The Municipality shall complete the project by December 31, 2012 in lieu of August 17, 2012.

Division 8

City of Rockingham
Richmond County
ER-2973H
3708.3.13

This project consists of landscape enhancement for downtown Rockingham along US 1 (Franklin Street) from US 1 (Lawrence Street) northbound to Randolph Street. This Supplemental Agreement is to reimburse the Municipality an additional \$15,000 of Enhancement funds. The Department shall participate in the actual costs of the construction not to exceed \$65,000.

Division 9

City of Winston-Salem
Forsyth County
U-2827 B
34872.1.1

This project consists of the roadway improvements to US 421 from I-40 Bypass to west of US 158 in Winston-Salem. At the request of the Municipality, the Department shall develop a study and prepare an Area Model Analysis and Operational Analysis for detouring traffic in Winston-Salem. The Municipality shall reimburse the Department 46% of the actual cost of the study. The estimated cost to the Municipality is \$342,036.22.

City of Winston-Salem
Forsyth County
C-4981
44081.3.1

This project consists of the design and installation of the Intelligent Transportation System (ITS) devices in Winston-Salem. This Supplemental Agreement is to allow the approved federal funding to be utilized for all sections of the project. The Department shall allocate an amount not to exceed 80% (\$500,000) from the CMAQ funds allocation. The Municipality will be responsible for providing the 20% (\$125,000) matching funds for the CMAQ funds authorized and all costs that exceed the total estimated cost.

City of Salisbury
Rowan County
17BP.9.R.34

This Design-Build project consists of the replacement of Bridge No. 22 on SR 2200 in Salisbury. The Department shall prepare the environmental and/or planning document, project plans and specifications, acquire any needed right of way, relocate

and adjust any municipally-owned utilities in conflict with the project and construct the project. If additional length of the bridge is needed to meet requirement for the 12 foot compacted fill, the Municipality shall reimburse the Department one hundred percent (100%) at an estimated cost of \$2,500 per linear foot.

City of Lexington
Davidson County
17BP.9.R.34

This Design-Build Project consists of the replacement of Bridge No. 424 on SR 1243 in Lexington. The Department shall prepare the environmental and/or planning document, project plans and specifications, acquire any needed right of way, relocate and adjust any municipally-owned utilities in conflict with the project and construct the project. At the request of the Municipality, the Department shall include in its contract the construction of sidewalk at the interchange between Center Street and NC 8 in Lexington. The Municipality shall reimburse the Department 30% of the actual cost of the sidewalk. The estimated cost to the Municipality is \$1,847.00.

City of Lexington
Davidson County
17BP.9.R.34

This Design-Build Project consists of the replacement of Bridge No. 431 on SR 2205 in Lexington. The Department shall prepare the environmental and/or planning document, project plans and specifications, acquire any needed right of way, relocate and adjust any municipally-owned utilities in conflict with the project and construct the project.

City of Winston-Salem
Forsyth County
17BP.9.R.34

This Design-Build Project consists of the replacement of Bridge No. 81 on SR 2705 in Winston-Salem. The Department shall prepare the environmental and/or planning document, project plans and specifications, acquire any needed right of way, relocate and adjust any municipally-owned utilities in conflict with the project and construct the project.

Division 10

City of Concord
Cabarrus County
SR-5001 BN
40924.3.65

This project consists of Federal Safe Routes to School funding for the greenway connection to serve Harris Road Middle School and Odell Elementary School in Concord. The Municipality shall be responsible for all phases of the project. The Department shall reimburse the Municipality 100% of the approved eligible costs covered under this Agreement up to the maximum federal award amount of \$100,000.

Town of Harrisburg
Cabarrus County
17BP.10.R.50

This Design-Build project consists of the replacement of Bridge No. 170 over Fuda Creek on SR 1161 in Harrisburg. The Department shall prepare the environmental and/or planning document, project plans and specifications, acquire any needed right of way, relocate and adjust any municipally-owned utilities in conflict with the project and construct the project.

Town of Harrisburg
Cabarrus County
17BP.10.R.50

This Design-Build project consists of the replacement of Bridge No. 186 over Mallard Creek on SR 1300 in Harrisburg. The Department shall prepare the environmental and/or planning document, project plans and specifications, acquire any needed right of way, relocate and adjust any municipally-owned utilities in conflict with the project and construct the project.

City of Concord
Cabarrus County
17BP.10.R.50

This Design-Build project consists of the replacement of Bridge No. 186 over Mallard Creek on SR 1300 in Concord. The Department shall prepare the environmental and/or planning document, project plans and specifications, acquire any needed right of way, relocate and adjust any municipally-owned utilities in conflict with the project and construct the project.

Town of Huntersville
Mecklenburg County
17BP.10.R.50

This Design-Build project consists of the replacement of Bridge No. 81 over Branch Clarks Tributary 1 on SR 2481 in Huntersville. The Department shall

prepare the environmental and/or planning document, project plans and specifications, acquire any needed right of way, relocate and adjust any municipally-owned utilities in conflict with the project and construct the project.

Town of Stallings
Union County
17BP.10.R.50

This Design-Build project consists of the replacement of Bridge No. 262 over North Fork Crooked Creek Tributary on SR 1524 in Stallings. The Department shall prepare the environmental and/or planning document, project plans and specifications, acquire any needed right of way, relocate and adjust any municipally-owned utilities in conflict with the project and construct the project.

County of Union
North Carolina Turnpike Authority
R-3329
34533.1.TA1
R-2559
34464.1.2

This project consists of the construction of the Monroe Connector/Bypass from US 74 near I-485 in Mecklenburg County to US 74 between Wingate and Marshville in Union County. At the request of the County, the NCTA shall adjust and relocate water line, sanitary gravity sewer and sanitary force main sewer. The County shall reimburse the NCTA the entire cost of said utility work. The estimated cost to the County is \$100,740.

Charlotte-Mecklenburg Utilities
North Carolina Turnpike Authority
Mecklenburg County
R-3329
34533.1.TA1
R-2559
34464.1.2

This project consists of the construction of the Monroe Connector/Bypass from US 74 near I-485 in Mecklenburg County to US 74 between Wingate and Marshville in Mecklenburg County. At the request of the Agency, the NCTA shall adjust and relocate water lines. The Agency shall reimburse the NCTA the entire cost of said utility work. The estimated cost to the Agency is \$72,034.

City of Monroe
North Carolina Turnpike Authority
Union County
R-3329
34533.1.TA1
R-2559
34464.1.2

This project consists of the construction of the Monroe Connector/Bypass from US 74 near I-485 in Mecklenburg County to US 74 between Wingate and Marshville in Union County. At the request of the Municipality, the NCTA shall adjust and relocate water lines, sanitary gravity sewer and sanitary force main sewer. The

Municipality shall reimburse the NCTA the entire cost of said utility work. The estimated cost to the Municipality is \$1,049,263.

Town of Marshville
North Carolina Turnpike Authority
Union County
R-3329
34533.1.TA1
R-2559
34464.1.2

This project consists of the construction of the Monroe Connector/Bypass from US 74 near I-485 in Mecklenburg County to US 74 between Wingate and Marshville in Union County. At the request of the Municipality, the NCTA shall adjust and relocate water lines. The Municipality shall reimburse the NCTA for any betterments requested during the life of the project.

Town of Wingate
North Carolina Turnpike Authority
Union County
R-3329
34533.1.TA1
R-2559
34464.1.2

This project consists of the construction of the Monroe Connector/Bypass from US 74 near I-485 in Mecklenburg County to US 74 between Wingate and Marshville in Union County. At the request of the Municipality, the NCTA shall adjust and relocate sanitary gravity sewer. The Municipality shall reimburse the NCTA for any betterments requested during the life of the project.

City of Concord
Cabarrus County
I-3803 B
34187.3.GV2

This project consists of widening of I-85 from Concord Mills Boulevard to NC 73 in Cabarrus County. At the request of the Municipality, the Department shall include provisions in the construction contract for the design-build contractor to adjust and/or relocate water lines. The Municipality shall reimburse the Department the entire lump sum cost of said utility work. The lump sum cost to the Municipality is \$700,911.71.

City of Charlotte
Mecklenburg County

This Municipal Agreement between the Department and the Municipality provides for participation among the parties on a grade separation at 36th Street and the Charlotte Area Transit System LYNX Blue Line Extension (BLE) Project. The Municipality will be responsible for right-of way acquisition, design, construction, and construction administration and oversight with appropriate approvals from the Department. The Municipality anticipates receiving a Federal Full Funding Grant Agreement that will cover fifty (50%)

percent (\$18,000,000) of the estimated project cost. The Department will participate in 90% of the non-federal share (\$18,000,000) in an amount not to exceed \$16,200,000. Norfolk Southern will provide a 5% match (\$1,800,000) under a separate agreement with the Municipality. The Department's financial participation will be from funds available to the Department. The project estimate is \$36,000,000.

Division 13

Broughton Hospital
Burke County
U-2551
34832.3.1

This project consists of improvements at the intersection of Enola Road and SR 1924 (Old NC 18) in Burke County. At the request of the Agency, the Department shall include provisions in the construction contract for the contractor to adjust and/or relocate water lines. The Agency shall reimburse the Department the entire cost of said utility work. The estimated cost to the Agency is \$3,500.

Thermal Belt Railway (TBRY)
Rutherford County
B-4632
33806.2.1

This Agreement covers work partially within the operating railroad right-of-way parallel to the tracks between Milepost SF404.34 to Milepost SF404.56. TBRY will provide preliminary engineering and flagging needed to make the improvement for Bridge Number 69 over CSXT Railroad on SR 1576. The Department will be responsible for all costs incurred by TBRY. The estimated cost is \$15,000.

SUMMARY: There are a total of 33 agreements for informational purposes only.

Statewide

CSX Transportation, Inc. (CSXT)

This Master Right-of-Entry Agreement provides the Department a license and the right to enter all property owned or controlled by CSXT in North Carolina to conduct planning, inspection, and preliminary engineering work, including property and track geometry surveys; geotechnical engineering analyses; hydraulics, utilities, crossing surfaces, and signals investigations; and other non-

invasive investigation including environmental surveys and screenings for NEPA and SEPA purposes. The term of this Agreement is three (3) years and may be extended by mutual agreement among the parties.

Division 1

Town of Edenton
Chowan County
36249.3134

This project consists of milling and resurfacing various streets in Edenton. The Municipality shall prepare the environmental and/or planning document, and adjust all utilities in conflict with the project. The Department shall prepare the project plans and shall construct and administer the project. 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 \$160,000.

Division 2

Town of Emerald Isle
Carteret County
ER-2971 B
3602.3.08

This project consists of construction of approximately 1,072 linear feet of ten-foot wide multi-use path on the south side of NC 58 from Ocean Drive to Park Street in Emerald Isle. This Supplemental Agreement is to extend the completion date to May 31, 2012 in lieu of December 3, 2011.

Greenville Retail Investments, LLC
Pitt County
36249.3141

This project consists of the design and installation of a traffic signal on NC 33 (Tenth Street) at the intersection of Parkside Drive/Hardee Crossing in Pitt County. The Developer shall reimburse the Department one hundred percent (100%) of the actual cost of said work. The estimated reimbursement to the Department for review and inspection is \$12,000.

Town of Pine Knoll Shores
Carteret County
ER-2971 B
3602.3.07

This project consists of construction of 5 foot wide sidewalks at several locations in Pine Knoll Boulevard Shores. The Municipality wishes to delete a portion of the sidewalk in the original scope of the

project, and wishes to extend the completion date for the project to June 22, 2012 in lieu of April 1, 2012.

City of Greenville
Pitt County
SR-5001 AA
40924.2.1
40924.3.26

This project consists of the construction of sidewalk along the south side of Red Banks Road from Charles Boulevard to 14th Street. The Supplemental Agreement is to extend the completion date of the agreement to June 22, 2012 in lieu of February 4, 2012.

Division 3

City of Jacksonville
Onslow County
36249.3135

This project consists of a signal plan review for the relocation of the existing signal at Murrill Circle to a new location 300' to the west along US 17/NC 24 to the relocated Court Street in Onslow County. The Municipality shall reimburse the Department one hundred percent (100%) of the actual cost of said work. The estimated reimbursement to the Department for inspection and review is \$5,000.

Nine Mile Volunteer Fire Department
Onslow County
43505

This project consists of the construction of a paved entrance from the Nine Mile Volunteer Fire Department bays to SR 1203 (Nine Mile Road) in Onslow County. The Department shall prepare the project plans and shall construct and administer the project. The VPD shall reimburse the Department \$16,000 for the work performed by the Department.

City of Jacksonville
Onslow County
3.106715

This project covers the "routine" and /or "clean-up" mowing of the State maintained roadways within the corporate limits of the Municipality. The Municipality shall provide the equipment, labor materials and traffic controls to perform the mowing service. The Department shall reimburse the Municipality up to \$3,361.68 upon completion of the yearly mowing cycle.

City of Jacksonville
Onslow County
45362.3.1

This project consists of modifying an existing concrete island on NC 53 (Western Blvd.) at the intersection of SR 1403 (Country Club Road). The Department shall be responsible for all

phases of the project. The Municipality shall reimburse the Department one hundred percent (100%) of the actual cost of all work performed by the Department. The total estimated cost of the project is \$5,904.03.

Western Parkway LLC
Onslow County
U-4007 B
35008.2.ST1

This project consists of roadway improvements along Western Parkway in conjunction with TIP Project U-4007 B. This Supplemental Agreement is for additional improvements along L-line to be accelerated between Station 70+00.00 -L- to Station 76+58.00. The Developer shall reimburse the Department actual costs for the additional work in the amount of \$10,000.

Town of Richlands
Onslow County
36249.3139

This project consists of mill patching, resurfacing, curb & gutter work on various town streets within the Municipality. The Department shall be responsible for all phases of the Project. The Municipality shall reimburse the Department \$266,000 for work performed by the Department. The estimated cost of the project is \$266,000.

Division 4

County of Nash
Ferrells Fire Department
Nash County
4C.064010

This project consists of repaving the driveway of the fire department facility from equipment bays to the NC 97 roadway. The County and/or Fire Department will be responsible for all phases of the project. The Department shall participate in the actual construction costs up to a maximum amount of \$8,200. Costs which exceed this amount shall be borne by the County. The estimated cost of the project is \$8,200.

NC Department of Health and Human Services
Wayne County
4SP.10961.6

This project consists of removing and replacing five (5) existing signs with five (5) "Worksource East" signs along US 70 and SR 1556 (Wayne Memorial Drive) in Wayne County. The Department shall be responsible for the design, fabrication, and replacement of the sign assemblies at designated locations. The Agency shall reimburse the Department one hundred

percent (100%) of the actual cost of the work performed by the Department. The estimated cost to the Agency is \$4,000.

Division 5

Pulte Home Corporation
Wake County
36249.3137

This project consists of adding an additional right turn lane on the eastbound approach of US 70 at SR 3067 (T.W. Alexander Drive) requiring traffic signal, loop detection and pavement marking modifications. 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.

AutoZone Development Corporation,
and Nevada Corporation
Wake County
36249.3138

This project consists of the roadway improvements at US 401 (Louisburg Road) and SR 2006 (Perry Creek Parkway) in Wake 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.

Town of Holly Springs
Wake County
EL-5100 KB
41821.3.12

This project consists of the construction of 1,500 linear feet of concrete sidewalk along Raleigh Street and Grigsby Avenue to connect Hunt Community Center and Womble Park in Holly Springs. This Supplemental Agreement is to extend the completion date for the project to November 30, 2012, in lieu of July 1, 2012.

City of Durham
Durham County
SR-5001 C
40924.1.7
40924.3.4

This project consists of constructing a sidewalk to serve Fayetteville Street Elementary School. This Supplemental Agreement is to extend the completion date for the project to December 31, 2012, in lieu of May 2, 2011.

Town of Butner
Granville County
SR-5001 AB
40924.1.13
40924.3.27

This project consists of the planning, design and construction of sidewalk along the northwest side of East D Street from Central Avenue to 24th Street and along the northeast side of 24th Street from D Street to East Street in Butner. This Supplemental Agreement extends the

completion date for the project to December 31, 2012, in lieu of February 9, 2012.

Town of Rolesville
Wake County
5.209215
5.109215

This project covers the "routine" and/or "clean up" mowing of the State maintained roadways within the corporate limits of the Municipality. The Municipality shall provide the equipment, labor, materials and traffic controls to perform said mowing service. The Department shall reimburse the Municipality up to \$2,803.63 upon completion of the yearly mowing cycle.

City of Raleigh (CAMPO)
Town of Morrisville
Town of Cary
Norfolk Southern Railway Company
Wake County
FS-1005B

This Agreement consists of the NC 54 Feasibility Study from NC 540 to Northwest Maynard Road. The study will include roadway widening, intersection improvements, improvements for pedestrians, bicyclists and public transit services. The agreement addresses the cost sharing of the study with the following organizations and amounts as follows:
NCDOT - \$161,353.11
Raleigh, on behalf of CAMPO - \$50,000
Morrisville - \$25,000
Cary - \$10,000
Norfolk Southern (NS) - \$10,000

Division 6

County of Robeson
6C.078116

This project consists of base and pave aprons to Britt's Volunteer Fire Department on NC 72 in Robeson County. The County shall be responsible for all phases of the project. The Department shall participate in the actual Construction costs up to a maximum amount of \$15,750.

Division 8

FHWA – Eastern Federal Lands Highway
Division
Montgomery County
R-4444 A
38920.2.1

This project consists of the installation of a culvert at Reeves Spring Branch and reconstruction of FDR 597 (Badin Lake Road) in Montgomery County. Based on an agreement with FHWA – Eastern Federal Lands Highway Division, the Department shall purchase right-of-way and adjust utilities as necessary to install a culvert. FHWA – Eastern Federal Lands Highway Division shall reimburse

the Department the entire cost of said right-of-way acquisition and utility adjustment, including administrative costs. The estimated cost to FHWA – Eastern Federal Lands Highway Division is \$100,000.

Division 10

Gandy Development Corporation
Mecklenburg County
R-2248E
34410.3.GV2

This project consists of improvements at I-485 (Charlotte Outer Loop) from west of NC 115 (Old Statesville Road) to west of I-85 in Mecklenburg County, in conjunction with TIP Project R-2248E. The additional work consists of the revision of the Y12R alignment (Eastfield Road) from Stations 15+95 to 25+50. The proposed redesign shall include preparing the plans sufficient to construct a roundabout south of the proposed Eastfield Road underpass at I-485. The Developer shall reimburse the Department actual cost for the additional work in the amount of \$85,379.37.

County of Mecklenburg
EB-4715 B
38668.3.2

This project consists of the construction of Phases A-D of the Little Sugar Creek Greenway, which includes a trail system from Independence Boulevard to Baxter Street in Mecklenburg County. This Supplemental Agreement extends the completion date for the project to December 31, 2012, in lieu of April 21, 2011.

Union County Public Schools
Union County
43269, 43270, 43271, 43272, 43273,
43274, 43275

This project consists of constructing school bus driveways and/or stabilization of bus parking areas in seven (7) school locations in Union County. The Agency shall construct the project. The Department shall participate in the cost of the project not to exceed \$260,144.66.

Division 11

County of Caldwell
Sawmills Volunteer Fire Department, Inc.
11C.014087

This project consists of paving the entrance to the bay doors for the new expansion at Sawmills Volunteer Fire Department located on US 321A in Sawmills. The County and/or VFD shall be responsible for all phases of the project. The Department shall participate in the construction costs in an amount not to exceed \$25,000.

Division 12

Spencer Mountain Road Venture, LLLP
Gaston County
40965

This project consists of construction of turn lanes on Lower Dallas Highway at the intersection with Old Spencer Mountain Road in Gaston County. The Department shall be responsible for all phases of the project. The Developer shall participate in the costs of the project in the amount of \$80,000. The estimated total cost of the project is \$305,000.

Lincoln County
12C.055069

This project consists of paving the driveway to the Union Fire Department located off Reepsville Road in Lincoln County. The County shall be responsible for all phases of the project. The Department shall participate in an amount not to exceed \$7,778.

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

This project consists of the planning, design and construction of sidewalk in Belmont. This Supplemental Agreement is to add Utility Relocation as an eligible expense and to extend the project completion date to December 31, 2012 in lieu of February 9, 2012.

Division 13

North Carolina Highway Patrol
McDowell County

This project consists of the NCHP leasing an office space within the Rest Area Vending Building located at the I-40 East Bound Rest Area in McDowell County.

Division 14

FHWA – Eastern Federal Lands Highway
Division
Haywood County
B-4692
33838.3.1

This project consists of the replacement of Bridge No. 283 carrying SR 1334 over Westleys Creek in Haywood County. The Department shall construct a replacement bridge. FHWA – Eastern Federal Lands Highway Division shall reimburse the Department the entire cost of said construction, including administrative costs. The estimated cost to FHWA – Eastern Federal Lands Highway Division is \$640,000.

Henderson County
R-5207 B
45393.2.3

This project consists of connecting Parcel 188 (apartments owned by Donna Marie Riley, DB 870, PG 155) and the Fox Glen development to the proposed gravity sewer main as part of the County's Fletcher Warehouse Interceptor project along Howard Gap Road (SR 1006) in Henderson County. The County shall be responsible for all phases of the project. The Department shall participate in the construction costs in an amount not to exceed \$358,696.

Approval – Municipal Street System Changes

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

Additions to the State Highway System

Division	County	Municipality	Road	Termini	Length
7	Guilford	Stokesdale	Meadow Springs Drive	To add Meadow Springs Drive in the Springdale Subdivision.	0.23
			Meadow Springs Place	To add Meadow Springs Place in the Springdale Subdivision.	0.18
			Springbirch Terrace	To add Springbirch Terrace in the Springdale Subdivision.	0.21
10	Union	Weddington	Dockside Court	To add Dockside Court in the Lake Forest Subdivision.	0.28
			Pinewood Court	To add Pinewood Court in the Providence Forest Subdivision.	0.08
			Providence Forest Drive	To add Providence Forest Drive in the Providence Forest Subdivision.	0.22
			Woodview Lane	To add Woodview Lane in the Providence Forest Subdivision.	0.20

Correction to the State Highway System

Division	County	Municipality	Road	Termini	Length
10	Union	Indian Trail	SR 1975 should be SR 3228	To correct original agenda dated July 2009, to delete (SR 3228) Aldridge Court, instead of (SR 1975) Lonnie D. Aldridge Road. (SR 1975) is a state maintained road.	0.06
11	Surry	Elkin	SR 1143	To change road name for (SR 1143) from Candle Wycke Lane to PGW Drive.	0.69

Approval - Preliminary Right of Way Plans

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

Bertie County; I.D. No. BD-5101 I; Project No. 45347.2.10:
Bridge No. 72 over Frog Level Swamp on SR 1110

Bertie County; I.D. No. BD-5101 J; Project No. 45347.2.11:
Bridge No. 87 over Eastmost Swamp on SR 1354

(Division 3)

Pender County; I.D. No. BD-5103 O; Project No. 45349.2.15:
Bridge No. 117 over Holly Shelter Creek on SR 1520

(Division 5)

Granville County; I.D. No. BD-5105 P; Project No. 45351.2.16:
Bridge No. 136 over Mountain Creek on SR 1300

Wake County; I.D. No. B-4946; Project No. 39978.2.1:
Bridge No. 251 over US 401 on US 70/NC 50

Person County; I.D. No. BD-5105 M; Project No. 45351.2.13:
Bridge no. 188 over a creek on SR 1728

Warren County; I.D. No. BD-5105 X; Project No. 45351.2.24:
Bridge No. 12 over Fishing Creek on SR 1112

(Division 6)

Cumberland County; I.D. No. U-2809 A; Project No. 34865.2.2:
Fayetteville – SR 1132 (Legion Road) from SR 1131 (Cameron Road) to SR 1363 (Elk Road)

Bladen County; I.D. No. B-4712; Project No. 37912.2.1:
Bridge No. 188 and 189 over the Cape Fear River on SR 1316

(Division 7)

Guilford County; I.D. No. U-5322; Project No. 45483.2.1:
Greensboro – SR 1541/SR 2254 (Wendover Avenue) and Clifton Road intersection

Guilford County; I.D. No. B-4757; Project No. 38529.2.1:
Bridge No. 175 over Buffalo Creek on SR 2795

Rockingham County; I.D. No. B-4963; Project No. 40241.2.1:
Bridge No. 32 over Jacob's Creek on SR 2361

Caswell County; I.D. No. W-5325; Project No. 46148.2.1:
NC 62 from north of SR 1111 (Byrds Sawmill Road) to south of SR 1759 (Roscoe Dameron Road)

(Division 8)

Richmond County; I.D. No. BD-5108 U; Project No. 45354.2.22:
Bridge No. 162 over Drowning Creek on SR 1471

Moore County; I.D. No. BD-5108 V; Project No. 45354.2.23:
Bridge No. 92 over Bear Creek on SR 1405

Randolph County; I.D. No. BD-5108 S; Project No. 45354.2.20:
Bridge No. 210 over Meadow Creek on SR 2869

Randolph County; I.D. No. BD-5108 T; Project No. 45354.2.21:
Bridge No. 184 over Squirrel Creek on SR 2660

(Division 9)

Rowan County; I.D. No. W-5303; Project No. 46127.2.1:
SR 1004 (Stokes Ferry Road) and SR 2380 (Oddie Road) Intersection

Davidson County; I.D. No. BD-5109 H; Project No. 45355.2.8:
Bridge No. 277 over Lick Creek on SR 2504

Davidson County; I.D. No. BD-5109 I; Project No. 45355.2.9:
Bridge No. 349 over Plummer's Creek on SR 2099

(Division 10)

Stanly County; I.D. No. W-5210 E; Project No. 45340.2.5:

SR 1650 (Northeast Connector) and SR 1535 (Mountain Creek Road) intersection

(Division 13)

Buncombe County; I.D. No. B-4715; Project No. 38489.2.1:

Bridge No. 655 over the Broad River on SR 2797

Approval - Final Right of Way Plans

A motion was made by Board Member Alford, which was seconded by Board Member Overholt 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. 34430.2.5; Camden County; I.D. No. R-2414 B:

Widening, grading, drainage, paving, curb and gutter, signals and culverts on US 158 south of SR 1139 (Country Club Road) to east of NC 34 in Belcross with the right of way indicated upon the final plans for said project, the same being identified as Addendum 1 of the April 5, 2012 Board of Transportation Meeting and incorporated herein by reference.

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

Grading, drainage, paving and structures 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 2 of the April 5, 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 3 of the April 5, 2012 Board of Transportation Meeting and incorporated herein by reference.

(Division 2)

Project No. 33692.2.1; Beaufort County; I.D. No. B-4416:

Grading, drainage, paving and structure on Bridge No. 76 over the Norfolk Southern Railway on NC 33 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 4 of the April 5, 2012 Board of Transportation Meeting and incorporated herein by reference.

(Division 4)

Project No. 34552.2.2; Johnston County; I.D. No. R-3825 A:

Grading, paving, widening, drainage and signals on NC 42 from US 70 in Clayton to 0.31 miles east of SR 1902 (Glen Laurel Road) with the right of way indicated upon the final plans for said project, the same being identified as Addendum 5 of the April 5, 2012 Board of Transportation Meeting and incorporated herein by reference.

(Division 6)

Project No. 33757.2.1; Harnett County; I.D. No. B-4542:

Grading, drainage, paving and structure on Bridge No. 40 over Barbeque Creek on SR 1213 (Buie Road) with the right of way indicated upon the final plans for said project, the same being identified as Addendum 6 of the April 5, 2012 Board of Transportation Meeting and incorporated herein by reference.

(Division 10)

Project No. 33631.2.1; Union County; I.D. No. B-4293:

Grading, drainage, paving and structure on Bridge No. 219 over Blythe Creek and approaches on SR 1008 (Waxhaw-Indian Trail Road) with the right of way indicated upon the final plans for said project, the same being identified as Addendum 7 of the April 5, 2012 Board of Transportation Meeting and incorporated herein by reference.

(Division 11)

Project No. 33272.2.1; Caldwell County; I.D. No. B-3819:

Grading, drainage, paving and structure on Bridge No. 184 over the Johns River on SR 1356 (Old Johns River Road) with the right of way indicated upon the final plans for said project, the same being identified as Addendum 8 of the April 5, 2012 Board of Transportation Meeting and incorporated herein by reference.

(Division 14)

Project No. 33097.2.2; Jackson County; I.D. No. B-3480:

Grading, paving, drainage and structure on Bridge No. 39 over East Fork Tuckasegee River on NC 107 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 9 of the April 5, 2012 Board of Transportation Meeting and incorporated herein by reference.

Project No. 40461.2.1; Transylvania County; I.D. No. B-4989:

Grading, paving, drainage and culvert on Bridge No. 148 on SR 1326 (Macedonia Church Road) over Lamance Creek with the right of way indicated upon the final plans for said project, the same being identified as Addendum 10 of the April 5, 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 Alford, which was seconded by Board Member Overholt, 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 8)

Project No. 34504.2.2; I.D. No. R-2812; Moore County:

Final Right of Way plans approved as Addendum 7 to the minutes of the November 3, 2011 Board of Transportation Meeting. Revised additional right of way, easements or control of access shown on Addendum 11 to the minutes of the April 5, 2012 Board of Transportation Meeting and incorporated herein by reference.

Approval - Advance Acquisition of Highway Right of Way

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

Board Member Sloane abstained from voting on R-5021, project 41582.1.1 in Brunswick County.

(Division 3)

**Property of Mr. Thomas Young dba South Shore Real Estate, LLC
I.D. No. R-5021, Parcel #910,
WBS 41582.1.1, F. A. Project STP-0211(21),
County of Brunswick**

(Division 9)

**Property of Mr. & Mrs. Michael Breckenridge
I.D. No. U-2579AB, Parcel #877,
WBS 34839.2.4, F. A. Project N/A,
County of Forsyth**

Approval – Davie County Comprehensive Transportation Plan

The Transportation Planning Branch has worked cooperatively with Davie County and the towns of Cooleemee and Mocksville on the development of the Davie County Comprehensive Transportation Plan (CTP). The Plan has been adopted by the county and the above towns. It was endorsed by the Northwest Piedmont RPO on February 15, 2012.

The plan is based on an analysis of existing and projected travel and land use, public involvement and field investigations of recommended improvements. It is located on the web at: <http://www.ncdot.gov/doh/preconstruct/tpb/planning/DavieCo.html>

A motion was made by Board Member Alford, which was seconded by Board Member Overholt, to approve.

Approval – Surry County Comprehensive Transportation Plan

The Transportation Planning Branch has worked cooperatively with Surry County, the city of Mount Airy, and the towns of Dobson and Pilot Mountain on the development of the Surry County Comprehensive Transportation Plan (CTP). The Plan has been adopted by the county and the above municipalities. It was endorsed by the Northwest Piedmont RPO on February 15, 2012.

The plan is based on an analysis of existing and projected travel and land use, public involvement and field investigations of recommended improvements. It is located on the web at: <http://www.ncdot.gov/doh/preconstruct/tpb/planning/SurryCountyCTP.html>

A motion was made by Board Member Alford, which was seconded by Board Member Overholt, to approve.

Approval – Elkin/Jonesville Comprehensive Transportation Plan

The Transportation Planning Branch has worked cooperatively with the towns of Elkin and Jonesville on the development of the Elkin/Jonesville Comprehensive Transportation Plan (CTP). The Plan has been adopted by the towns of Elkin and Jonesville and the counties of Surry and Yadkin. It was endorsed by the Northwest Piedmont RPO on February 15, 2012.

The plan is based on an analysis of existing and projected travel and land use, public involvement and field investigations of recommended improvements. It is located on the web at:

<http://www.ncdot.gov/doh/preconstruct/tpb/planning/ElkinJonesvilleCTP.html>

A motion was made by Board Member Alford, which was seconded by Board Member Overholt, to approve.

Approval – Bertie County Comprehensive Transportation Plan

The Transportation Planning Branch has worked cooperatively with Bertie County and the towns Windsor, Lewiston-Woodville, Colerain, Powellsville, Askewville, Aulander, Roxobel and Kelford on the development of the Bertie County Comprehensive Transportation Plan (CTP). The Plan has been adopted by the county and the above towns. It was endorsed by the Peanut Belt RPO on February 9, 2012.

The plan is based on an analysis of existing and projected travel and land use, public involvement and field investigations of recommended improvements. It is located on the web at:

<http://www.ncdot.gov/doh/preconstruct/tpb/planning/BertieCo.html>

A motion was made by Board Member Alford, which was seconded by Board Member Overholt, to approve.

Committee Reports

Ralph Womble, Vice-chair of the Audit and Contract Committee, provided an update.

Hugh Overholt, Chairman of the Intergovernmental Relations Committee, provided a report.

Mike Fox, Chairman of the Access Management Committee, provided an update.

Approval – STIP Amendment and Modification Guidelines

Upon a recommendation by the TIP Committee, a motion was made by Board Member Womble, seconded by Board Member Alford, to approve the STIP Amendment and Modification Guidelines.

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 – NCDOT Mission Statement

Upon a recommendation by the TIP Committee, a motion was made by Board Member Womble, seconded by Board Member Proffitt, to approve revising the Department's Mission Statement to reflect the restructuring of the NC State Ports Authority and the Global TransPark under the Secretary of Transportation. The mission statement will now read as follows: "Connecting people and places safely and efficiently, with accountability and environmental sensitivity to enhance the economy, health and well-being of North Carolina."

Approval – Foreign Trade Zone Resolution #66

Upon a recommendation by the Intergovernmental Relations Committee, a motion was made by Board Member Overholt, seconded by Board Member Alford, to approve the following resolution:

WHEREAS, the North Carolina Department of Transportation is a state agency created under General Statute 136; and

WHEREAS, the general purpose of the Department of Transportation is to provide for the necessary planning, construction, maintenance and operation of an integrated statewide transportation system for the economical and safe transportation of people and goods provided for by law; and

WHEREAS, the Department of Transportation is responsible for all of the major transportation functions of the State, to include aeronautics, highways, mass transportation, motor vehicles, and transportation safety as provided for by State law; and

WHEREAS, Session Law 2011-145, s. 14.6(a) transferred the North Carolina State Ports Authority, Grantee of Foreign Trade Zone #66, Port of Wilmington, to the North Carolina Department of Transportation; and

WHEREAS, the North Carolina Department of Commerce, Grantee of Foreign Trade Zone #66 (FTZ #66), has expressed the belief that the Foreign Trade Zone #66 program and the State of North Carolina could benefit by reissuing grant of authority of FTZ #66 to the Department of Transportation; and

WHEREAS, it is the Department of Transportation’s desire to accept and fulfill the Grantee responsibilities for FTZ #66; and

WHEREAS, the Department of Transportation has legislative authority under Chapter 983, s. 132 of 1975 SL, second session 1976, entitled “Chapter 55C, Foreign Trade Zones”; of the General Statutes of the State of North Carolina.

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF TRANSPORTATION hereby endorses the favorable consideration of the North Carolina Department of Commerce request for reissuance of the grant of authority for FTZ #66, to the North Carolina Department of Transportation by the U. S. Department of Commerce, Foreign-Trade Zones Board.

BE IT FURTHER RESOLVED this resolution become part of the official minutes of the Board and that the Secretary of Transportation is authorized to sign the request and to forward same to the Foreign-Trade Zones Board.

Signed: _____ Date: _____
Chairman, North Carolina Board of Transportation

Signed: _____ Date: _____
Secretary, North Carolina Department of Transportation

Approval – Foreign Trade Zone Resolution #67

Upon a recommendation by the Intergovernmental Relations Committee, a motion was made by Board Member Overholt, seconded by Board Member Alford, to approve the following resolution:

WHEREAS, the North Carolina Department of Transportation is a state agency created under General Statute 136; and

WHEREAS, the general purpose of the Department of Transportation is to provide for the necessary planning, construction, maintenance and operation of an integrated statewide transportation system for the economical and safe transportation of people and goods provided for by law; and

WHEREAS, the Department of Transportation is responsible for all of the major transportation functions of the State, to include aeronautics, highways, mass transportation, motor vehicles, and transportation safety as provided for by State law; and

WHEREAS, Session Law 2011-145, s. 14.6(a) transferred the North Carolina State Ports Authority, Grantee of Foreign Trade Zone #67, Port of Morehead City, to the North Carolina Department of Transportation; and

WHEREAS, the North Carolina Department of Commerce, Grantee of Foreign Trade Zone #67 (FTZ #67), has expressed the belief that the Foreign Trade Zone #67 program and the State of North Carolina could benefit by reissuing grant of authority of FTZ #67 to the Department of Transportation; and

WHEREAS, it is the Department of Transportation's desire to accept and fulfill the Grantee responsibilities for FTZ #67; and

WHEREAS, the Department of Transportation has legislative authority under Chapter 983, s. 132 of 1975 SL, second session 1976, entitled "Chapter 55C, Foreign Trade Zones"; of the General Statutes of the State of North Carolina.

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF TRANSPORTATION hereby endorses the favorable consideration of the North Carolina Department of Commerce request for reissuance of the grant of authority for FTZ #67, to the North Carolina Department of Transportation by the U. S. Department of Commerce, Foreign-Trade Zones Board.

BE IT FURTHER RESOLVED this resolution become part of the official minutes of the Board and that the Secretary of Transportation is authorized to sign the request and to forward same to the Foreign-Trade Zones Board.

Signed: _____ Date: _____
Chairman, North Carolina Board of Transportation

Signed: _____ Date: _____
Secretary, North Carolina Department of Transportation

Approval – Resolution for H. Martin Lancaster

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

WHEREAS, transportation facilities in Eastern North Carolina are essential to the expedient movement of goods, services and residents of the Great State of North Carolina; and

WHEREAS, the City of Goldsboro has served as the Lead Planning Agency for transportation in the Goldsboro Urban Area, which encompasses a majority of Wayne County; and

WHEREAS, the City of Goldsboro and Wayne County have successfully partnered in their efforts to build transportation facilities that enhance the attractiveness of the area to new business and industry; and

WHEREAS, H. Martin Lancaster, a local attorney in Goldsboro who served the public in the capacities as North Carolina Representative and U.S. Congressman, was instrumental in supporting and promoting the planning and construction of an interstate highway which would connect I-40 to I-95 through Wayne County; and

WHEREAS, during his tenure, Martin well-served his constituents by recognizing that transportation is the key to North Carolina’s economic growth and recruitment of jobs; and

WHEREAS, H. Martin Lancaster put forth his dedication to making the I-795 corridor project a reality through his extensive service to his fellow citizens; and

NOW, THEREFORE, BE IT RESOLVED:

That the North Carolina Board of Transportation dedicates the Wayne County portion of the I-795 corridor in Goldsboro, Wayne County, North Carolina extending from near the interchange of I-795 and Highway 70 West northwardly approximately 5 miles, as the ***H. Martin Lancaster Freeway***.

That appropriate signs be erected at a suitable time.

Adopted, this the fifth day of April 2012 by the North Carolina Board of Transportation.


Chairman


Secretary of Transportation

Approval – Resolution for W. Andy Anderson

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

WHEREAS, transportation facilities in Eastern North Carolina are essential to the expedient movement of goods, services and residents of the Great State of North Carolina; and

WHEREAS, the City of Goldsboro has served as the Lead Planning Agency for transportation in the Goldsboro Urban Area, which encompasses a majority of Wayne County; and

WHEREAS, the City of Goldsboro and Wayne County have successfully partnered in their efforts to build transportation facilities that enhance the attractiveness of the area to new business and industry; and

WHEREAS, W. Andy Anderson, currently a Wayne County Commissioner representing District 1, has been involved in the promotion, design and planning of the I-795 corridor within Wayne County through service on various committees including his role as Vice-Chairman of the Transportation Advisory Committee; and

WHEREAS, W. Andy Anderson was recognized by the East Carolina Council with the Regional Transportation Leadership Award in 2009 for his efforts in the groundwork and coordination of agencies in the completion of the I-795 corridor; and

WHEREAS, W. Andy Anderson put forth his dedication to making the I-795 corridor project a reality through his extensive service to his fellow citizens; and

NOW, THEREFORE, BE IT RESOLVED:

That the North Carolina Board of Transportation dedicates the Wayne County portion of the I-795 corridor in Goldsboro, Wayne County, North Carolina extending just south of Pikeville-Princeton Road (to encompass that interchange) northwardly approximately 5 miles to the vicinity of the Wilson/Wayne County Line as the ***W. Andy Anderson Freeway***.

That appropriate signs be erected at a suitable time.

Adopted, this the fifth day of April 2012 by the North Carolina Board of Transportation.


Chairman


Secretary of Transportation

Approval – Resolution for Deputy Sheriff Richard Ashley, Sr.

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

WHEREAS, Richard “Rick” Edward Ashley Sr. served as a Chowan County Deputy Sheriff beginning on March 15, 2001; and

WHEREAS, Deputy Ashley was killed along with two other law enforcement officers in the line of duty as the result of a plane crash in July 2002 while flying drug interdiction/eradication patrol in the Icaria Community of Chowan County near Happy Home Road; and

WHEREAS, Happy Home Road in the Icaria Community lies within the territorial boundaries of Chowan County, North Carolina; and

WHEREAS, the Chowan County Emergency Responder Memorial Committee has requested that the Edenton Town Council support the proposed dedication of the U.S. 17 Bypass Bridge over N.C. 32 in honor and memory of Deputy Ashley; and

WHEREAS, the Edenton Town Council agrees with the committee that such recognition is deserved.

NOW, THEREFORE, BE IT RESOLVED:

That the North Carolina Board of Transportation dedicates the bridge on U.S. 17 Bypass over N.C. 32 in Edenton; Chowan County as the ***Deputy Richard Ashley Sr. Bridge***.

That appropriate signs be erected at a suitable time.

Adopted, this the fifth day of April 2012 by the North Carolina Board of Transportation.


Chairman


Secretary of Transportation

Approval – Resolution for Captain Jeffrey Scott Bowen

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

WHEREAS, Captain Jeffrey Scott Bowen, a 13-year veteran of the Asheville Fire Department, was killed in the line of duty on July 28, 2011 while responding to a four-alarm fire at an office building in Asheville; and

WHEREAS, Captain Jeffrey Scott Bowen was first assigned as a firefighter to Engineer Company 1, then promoted to Fire Engineer of Engine Company 7, then promoted to Lieutenant and later promoted to Captain of Rescue Company 3; and

WHEREAS, Captain Jeffrey Scott Bowen was the coordinator of the rescue boat for the Asheville Police Department’s Back to Basics Program, which serves the youth of the community; and

WHEREAS, Captain Jeffrey Scott Bowen was a member of the Asheville Fire Department Promotional Criteria Committee and received a bachelor’s degree in 2010 in Fire Safety and Management; and

WHEREAS, throughout his career, Captain Jeffrey Scott Bowen brought honor to the City of Asheville and Buncombe County and had his life tragically cut short leaving behind family, friends and co-workers; and

WHEREAS, the N.C. State Fire Marshall, Asheville Fire Department, Buncombe County Fire Fighters Association, Buncombe County Fire Chief’s Association, as well as many others, request to have the Smoky Park Bridge renamed in his honor.

NOW, THEREFORE, BE IT RESOLVED:

That the North Carolina Board of Transportation dedicates the Smoky Park Bridge, as the ***Capt. Jeffrey Bowen Bridge***.

That appropriate signs be erected at a suitable time.

Adopted, this the fifth day of April 2012 by the North Carolina Board of Transportation.


Chairman


Secretary of Transportation

Other Business

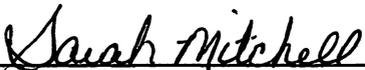
Mike Bruff, Manager of the Transportation Branch, provided a copy of the new US Census Urbanized Area maps that were released March 26, 2012.

Adjournment

There being no further business to come before the Board, the meeting was adjourned at 10:50 a.m.



Chairman,
North Carolina Board of Transportation

Attest: 

Secretary to the Board of Transportation

Dated this 3rd day of May, 2012