

# I N D E X

## BOARD OF TRANSPORTATION MEETING

September 6, 2012

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## **Board of Transportation Meeting**

**September 6, 2012**

### **Call to Order**

Chairman Collier called the meeting of the Board of Transportation to order at 9:05 a.m. Thursday, September 6, 2012 in Raleigh, North Carolina with the following members present:

Wood, Overholt, McNairy, Alford, Tulloss, Grannis, Fox, Wall, Burns, Womble, Perkins, Halsey, Proffitt, and Kernea.

Members Sloane, Watts, Szlosberg-Landis, and Collett were absent.

### **Invocation**

The invocation was offered by Board Member Ronnie Wall.

### **Approval – Minutes of the August 9, 2012 Board Meeting**

The minutes of the August 9, 2012 Board of Transportation meeting were unanimously approved upon a motion by Board Member Perkins, which was seconded by Board Member Wall.

### **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.

## **Secretary's Remarks**

Secretary Conti welcomed everyone to Raleigh. Secretary Conti attended the awards banquet for the Equipment Operators "Rodeo" on August 15, 2012 at the State Fairgrounds. NCDOT employees from each division competed in a skills contest where they showcase their individual abilities in heavy equipment operation. Division 14 won the competition this year. Secretary Conti asked Division Engineer Joel Setzer to come forward and accept the trophy on behalf of the division. The winners of the statewide contest will represent the Department in the Southeastern Regional competition in West Virginia later this year.

Secretary Conti also recognized the Ferry Division. The Office of State Personnel has informed the Department that the Ferry Division will receive the 2012 Governor's Award for Excellence for Safety and Heroism. The award will be presented formally during a ceremony on November 27<sup>th</sup>. This award recognizes the outstanding work that the Ferry Division does every day to ensure the safety of citizens.

On August 15<sup>th</sup>, a ferry crew assisted with a water rescue in Hatteras Inlet when a man was spotted in the water signaling for assistance. The crews launched a rescue boat and worked quickly to bring him to safety.

Secretary Conti visited some interesting places during the past month. He participated in a tour of Division 3 with a number of elected officials, media representatives, and DOT employees. They discussed the state of transportation in North Carolina and specific issues related to coastal regions and to the southeastern corner of the state.

Secretary Conti attended the Southeastern Association of State Highway and Transportation Officials (SASHTO) conference in Charleston, South Carolina. SASHTO is comprised of the 13 southeastern states and Puerto Rico. The conference included 42 technical sessions and there was a great deal of information shared about new ideas and best practices. At the closing luncheon,

Secretary Conti accepted the SASHTO gavel from Secretary St. Onge of South Carolina. NCDOT will be hosting the 2013 SASHTO conference in Asheville next fall.

Secretary Conti announced that NCDOT will host TransComm 2012 later this month in Raleigh. TransComm is AASHTO's annual conference for communications professionals. NCDOT's communications office has been working with AASHTO to plan this conference scheduled for September 30 through October 3. The Department is expecting 75-100 representatives from DOT's around the country to attend, including a representative from Saskatchewan, Canada.

Secretary Conti noted that North Carolina is in the national spotlight this week with the Democratic National Convention being held in Charlotte. NCDOT staff has been working closely with other agencies to ensure safety and mobility for Charlotte area visitors and residents. He commended the Division 10 staff for their hard work before and during the convention.

As Secretary Conti announced last month, the Department kicked off a public outreach campaign for the I-40/I-440 rebuild project. Triangle area residents were asked to help think of a creative name for this extensive project. After nearly 5,000 votes were cast, the most popular name was "Crawleigh". The Department will be looking for creative ways to incorporate this name into the communications about this important project.

Secretary Conti noted that Representative Danny McComas of New Hanover County will be the new chairman of the North Carolina State Ports Authority. Rep. McComas resigned his House seat earlier this week to take the new position. He will be working closely with Tom Bradshaw, who is now serving the Ports Authority as executive director.

Secretary Conti announced that DMV Commissioner Mike Robertson and Deputy Secretary for Communications Ted Vaden will be retiring effective next month. Mr. Robertson has 43 years of state service. Under his leadership, DMV has implemented a number of strategic improvements from the central issuance of driver licenses to a completely rebuilt emissions program.

Mr. Vaden came to NCDOT after 32 years as an editor and executive with the News and Observer. During his time at DOT, he has been responsible for developing and implementing a communications strategy to ensure transparency and accountability to the citizens of North Carolina. Secretary Conti congratulated both of these men and wished them well in retirement.

### **MAP-21 (Federal Reauthorization)**

John Sullivan, Division Administrator with the Federal Highway Administration, provided an overview of Moving Ahead for Progress in the 21<sup>st</sup> Century Act (MAP-21), which was signed into law on July 6, 2012 by President Obama. Mr. Sullivan noted some of the MAP-21 themes: strengthens America's highway and public transportation systems; creates jobs and supports economic growth; supports the Department's aggressive safety agenda; simplifies and focuses the Federal program; accelerates project delivery and promotes innovation; and establishes a performance-based Federal program. MAP-21 will go into effect October 1, 2012.

### **Approval of Agenda**

A motion was made by Board Member Proffitt, 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 Alford and Wall abstained from voting on specific items.

## Approval – Award of Highway Construction Contracts in the August 21, 2012 Letting

All bids were rejected on the project C203170 in New Hanover County and the remaining projects were awarded by the Secretary to the low bidder except for project C203164 in Lincoln County.

Action is being delayed on the project to allow additional time for the good faith effort appeal process.

Once resolved, staff will make a recommendation to the Secretary.

<b>Project</b>	<b>Contract Awarded To</b>	<b>Amount</b>
C203169 1C.072051 PERQUIMANS	RPC CONTRACTING INC KITTY HAWK, NC	\$1,436,942.83
C203065 17BP.1.P.14 DARE	LANFORD BROTHERS CO., INC. ROANOKE, VA	\$580,879.60
C203122 17BP.2.P.16 CARTERET	PENHALL COMPANY ANAHEIM, CA	\$2,578,089.00
C202883 33694.3.1 BEAUFORT B-4421	T. A. LOVING COMPANY GOLDSBORO, NC	\$892,998.00
C202845 33725.3.1 CRAVEN B-4488	PALMETTO INFRASTRUCTURE INC GREENVILLE, SC	\$2,873,796.34
C203170 3C.065998 NEW HANOVER	ALL BIDS WERE REJECTED	
C203173 43518.3.1 ONSLOW	ONSLOW GRADING & PAVING INC. JACKSONVILLE, NC	\$1,756,631.30
C203167 5CR.10921.42, 5CR.20921.42 WAKE	FSC II LLC DBA FRED SMITH COMPANY RALEIGH, NC	\$2,003,068.35

C203126 5CR.10931.12, 5CR.20911.12, 5CR.20931.12 WARREN, VANCE	S. T. WOOTEN CORPORATION WILSON, NC	\$5,498,464.81
C202878 33395.2.2 BLADEN B-4028	HRI INC DBA HRI BRIDGE COMPANY BLACKSBURG, SC	\$14,897,884.14
C202879 33449.2.2 CUMBERLAND B-4091, B-4949	HRI INC DBA HRI BRIDGE COMPANY BLACKSBURG, SC	\$15,955,427.87
C202881 34802.3.4, 34820.3.23 GUILFORD U-2412B, U-2524AE	APAC - ATLANTIC, INC. THOMPSON ARTHUR DIVISION GREENSBORO, NC	\$40,094,959.99
C202231 33222.3.1 MOORE B-3680	SANFORD CONTRACTORS, INC. SANFORD, NC	\$8,543,897.66
C202831 39929.3.1 MECKLENBURG R-4902	THE LANE CONSTRUCTION CORP BLYTHE CONSTRUCTION, INC.	\$83,290,000.00
C203077 46131.3.1 SURRY W-5307	DLB, INC DBA DLB INC (OF VA) HILLSVILLE, VA	\$1,576,867.73
C203014 38524.3.1 GASTON B-4752	LEE CONSTRUCTION COMPANY OF THE CAROLINAS, INC. CHARLOTTE, NC	\$3,988,285.05
C203125 12CR.10361.14, 12CR.20361.19 GASTON	ASPHALT PAVING OF SHELBY, INC. SHELBY, NC	\$4,203,618.81
C203165 12CR.10491.14, 12CR.20491.14 IREDELL	MAYMEAD, INC. MOUNTAIN CITY, TN	\$3,697,945.35

C203164 12CR.10551.10, 12CR.20551.14 LINCOLN	J. T. RUSSELL & SONS, INC. ALBEMARLE, NC Action is being delayed on the project to allow additional time for the good faith effort appeal process.	\$2,878,191.59
C202880 42549.3.1 BUNCOMBE B-5178	DEVERE CONSTRUCTION COMPANY, INC ALPENA, MI	\$11,947,608.99

## Approval – Professional Services Management Unit

### Professional Services Management

#### Chief Engineer

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 bridge replacement projects Statewide to support the Chief Engineer. 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.

#### EAST (DIVISIONS 1-4, 6)

Firm:	Parsons Transportation Group, Raleigh, NC	
Maximum Engineering Fee:	\$2,000,000.00	
DBE/WBE/SPSF Utilization:	CH Engineering, PLLC	\$60,000.00
	3%	
SPSF Utilization:	Martin/Alexiou/Bryson, PC	\$100,000.00
	5%	
DBE/SPSF Utilization:	MI Engineering, PLLC	\$60,000.00
	3%	
DBE/WBE/SPSF Utilization:	Planning Communities, LLC	\$100,000.00
	5%	
SPSF Utilization:	Sungate Design Group, PA	\$140,000.00
	7%	

#### CENTRAL (DIVISIONS 5, 7-9)

Firm:	CH Engineering, Raleigh, NC	
Maximum Engineering Fee:	\$2,000,000.00	
DBE/WBE/SPSF Utilization:	100%	
Firm:	US Infrastructure of Carolina, Inc., Raleigh, NC	
Maximum Engineering Fee:	\$2,000,000.00	
SPSF Utilization:	100%	
DBE/WBE/SPSF Utilization:	CH Engineering, PLLC	\$200,000.00
	10%	
SPSF Utilization:	CCRG	\$200,000.00
	10%	

**WEST (DIVISIONS 10-14)**

Firm: Mattern & Craig, Inc., Asheville, NC  
 Maximum Engineering Fee: \$2,000,000.00  
 SPSF Utilization: 100%

**DIVISION 13**

Firm: Mattern & Craig, Inc., Asheville, NC  
 Maximum Engineering Fee: \$600,000.00  
 SPSF Utilization: 100%

Firm: Sepi Engineering & Construction, Inc., Raleigh, NC  
 Maximum Engineering Fee: \$900,000.00  
 DBE/WBE/SPSF Utilization: 100%

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

**DIVISION 13**

Firm: KCI Associates of North Carolina, PA, Raleigh, NC  
 Maximum Engineering Fee: \$1,300,000.00  
 Supplemental Fee: \$ 200,000.00  
 DBE/WBE/SPSF Utilization: Planning Communities, LLC \$20,000.00  
 10%

**DIVISION 14**

Firm: AECOM, Raleigh, NC  
 Maximum Engineering Fee: \$1,100,000.00  
 Supplemental Fee: \$ 200,000.00  
 SPSF Utilization: Ecological Engineering, LLP \$30,000.00  
 15%  
 SPSF Utilization: Summit Design and Engineering Services  
 \$30,000.00  
 15%  
 DBE/WBE/SPSF Utilization: CH Engineering, PLLC \$10,000.00  
 5%  
 SPSF Utilization: Joyner Keeny, PLLC \$10,000.00  
 5%

## Financial Management

### Program Development - Feasibility Studies

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

#### STATEWIDE

Firm:	Florence & Hutcheson, Inc., Raleigh, NC
Original Engineering Fee:	\$300,000.00
Supplemental Fee:	\$100,000.00
SPSF Utilization:	0%

Firm:	Hatch Mott MacDonald I&E, LLC, Fuquay-Varina, NC
Original Engineering Fee:	\$300,000.00
Supplemental Fee:	\$100,000.00
SPSF Utilization:	0%

Firm:	Martin Alexiou Bryson, PC, Raleigh, NC
Original Engineering Fee:	\$300,000.00
Supplemental Fee:	\$100,000.00
SPSF Utilization:	100%

Firm:	Rummel, Klepper & Kahl, LLP, Raleigh, NC
Original Engineering Fee:	\$300,000.00
Supplemental Fee:	\$100,000.00
SPSF Utilization:	0%

### Turnpike Authority

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. 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 1

Firm:	Parsons Brinckerhoff, Inc. (formerly PB Americas, Inc.), Raleigh, NC
Original Engineering Fee:	\$2,600,000.00
Previous Supplemental Fee:	\$3,677,300.00
Supplemental Fee:	\$ 250,000.00
Scope of Work:	Development, environmental and engineering studies for the Mid-Currituck Bridge
SPSF Utilization:	0%

#### DIVISION 5

Firm:	H. W. Lochner, Inc., Raleigh, NC
Original Engineering Fee:	\$ 263,930.73
Previous Supplemental Fee:	\$5,300,000.00
Supplemental Fee:	\$2,200,000.00
Scope of Work:	NEPA documentation, natural environment surveys and historic architecture surveys for Triangle Expressway Southeast Extension (formerly Southern and Eastern Wake Freeways)
SPSF Utilization:	The Catena Group, Inc.           \$81,025.00 0.4%

### Transit

#### Rail

After careful evaluation of the workload and schedules of the work that can be accomplished by our staff, it was determined necessary to employ a private firm in assisting the Rail Division with future railroad maintenance practices and costs. This contract will expire three years after the date of execution or after the contract amount has been depleted, whichever occurs first. Our staff has completed the actions for employing private firms in accordance with the policies and procedures adopted by the Board on May 7, 2009. This is for information only.

## STATEWIDE

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

Project:	WBS 43219.1.STR02 ARRA Program Maintenance Strategy Support
Work:	Provide assistance in the implementation of American Reinvestment and Recovery Act (ARRA) program through analysis of future maintenance practices and costs, material procurement methods and validation of other railroad estimates of cost
Firm:	The Morrell Group, Inc., Jefferson, Georgia
Original Maximum Fee	\$360,000.00
SPSF Utilization:	0%

## DIVISION 10

Project:	ARRA Charlotte Railroad Improvement & Safety Program (CRISP) 51800.1.SR03T1B (P-5002) Mecklenburg County Railroad Mainline Grade Separation
Estimated Construction Cost:	\$110,140,985.00
Firm:	Gannett Fleming, Inc., Charlotte, NC
Scope of Work:	Preparation of 65% design plans
Maximum Engineering Fee:	\$849,241.83
SPSF Utilization:	Avioimage Mapping Services, Inc. \$ 6,061.52 1%

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

**DIVISION 9**

Project: ARRA High Speed Intercity Passenger Rail Program  
49010.STR08T3 (C-4901C) Davidson County  
Turner Road Grade Separation

Firm: AECOM Technical Services of North Carolina,  
Raleigh, NC

Original Engineering Fee: \$388,871.70  
Supplemental Fee: \$200,354.19  
Supplemental Work: Final plan preparation  
SPSF Utilization: Falcon Engineering, Inc. \$ 6,916.78  
3.5%

**DIVISION 10**

Project: ARRA High Speed Intercity Passenger Rail Program  
50000.1.STR09T1B (P-5208D) Cabarrus County  
Roberta Road Extension Grade Separation

Firm: Michael Baker Engineering Inc., Raleigh, NC

Original Engineering Fee: \$245,555.69  
Supplemental Fee: \$ 58,155.29  
SPSF Utilization: Hinde Engineering, Inc. \$2,498.89  
4.3%

**DIVISIONS 5, 7, 9, 10**

Project: Passenger Information Display Systems (PIDS)  
49999.1.STR24  
PIDS at nine train stations (Raleigh, Cary,  
Durham, Burlington, Greensboro, High Point,  
Salisbury, Kannapolis, and Charlotte)

Firm: David E. Gall, Architect, PA, Winston-Salem, NC

Original Engineering Fee: \$457,878.11  
Supplemental Fee: \$ 12,282.54  
SPSF Utilization: 0%

**Asset Management****Materials and Tests**

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

**STATEWIDE**

Firm: AMEC Environment & Infrastructure, Inc., Raleigh, NC  
Maximum Engineering Fee: \$500,000.00  
SPSF Utilization: 0%

Firm: Bureau Veritas North America, Inc., Pittsburgh, PA  
Maximum Engineering Fee: \$500,000.00  
SPSF Utilization: 0%

Firm: HRV Conformance Verification Associates, Inc.,  
Pittsburgh, PA  
Maximum Engineering Fee: \$500,000.00  
SPSF Utilization: 0%

Firm: KTA-Tator, Inc., Pittsburgh, PA  
Maximum Engineering Fee: \$500,000.00  
SPSF Utilization: 0%

Firm: Pennoni Associates, Inc., King of Prussia, PA  
Maximum Engineering Fee: \$500,000.00  
SPSF Utilization: 0%

Firm: S&ME, Inc., Raleigh, NC  
Maximum Engineering Fee: \$500,000.00  
SPSF Utilization: 0%

Firm: TRC Engineers, Inc., Allentown, PA  
Maximum Engineering Fee: \$500,000.00  
SPSF Utilization: 0%

Firm: TÜV Rheinland Industrial Solutions, Inc., Caledonia, MI  
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 prestressed concrete products inspections on an as needed basis for various federal-aid and state funded projects to support the Materials and Tests Unit. These contracts will expire two (2) years after the date of execution or after the contract amount has been depleted, whichever occurs first. Our staff has completed the actions for employing private firms in accordance with the policies and procedures adopted by the Board on May 7, 2009. These are for information only.

#### **STATEWIDE**

Firm: Brannan Inspection Services, Inc., Selma, NC  
Maximum Engineering Fee: \$300,000.00  
SPSF Utilization: 0%

Firm: Bureau Veritas North America, Inc., Pittsburgh, PA  
Maximum Engineering Fee: \$300,000.00  
SPSF Utilization: 0%

Firm: HRV Conformance Verification Associates, Inc.,  
Pittsburgh, PA  
Maximum Engineering Fee: \$300,000.00  
SPSF Utilization: 0%

Firm: KTA-Tator, Inc., Pittsburgh, PA  
Maximum Engineering Fee: \$300,000.00  
SPSF Utilization: 0%

Firm: S&ME, Inc., Raleigh, NC  
Maximum Engineering Fee: \$300,000.00  
SPSF Utilization: 0%

Firm: TRC Engineers, Inc., Allentown, PA  
Maximum Engineering Fee: \$300,000.00  
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 treated and untreated timber products inspections on an as needed basis for various federal-aid and state funded projects to support the Materials and Tests Unit. These contracts will expire two years after the date of execution or after the contract amount has been depleted, whichever occurs first. Our staff has completed the actions for employing private firms in accordance with the policies and procedures adopted by the Board on May 7, 2009. These are for information only.

#### **STATEWIDE**

Firm: Bureau Veritas North America, Inc., Pittsburgh, PA  
Maximum Engineering Fee: \$100,000.00  
SPSF Utilization: 0%

Firm: HRV Conformance Verification Associates, Inc.,  
Pittsburgh, PA  
Maximum Engineering Fee: \$100,000.00  
SPSF Utilization: 0%

#### **Structures Management**

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 3**

Project: 34491.1.2 (R-2633BB) New Hanover County  
US 17 from SR 1430 (Cedar Hill Road) to US  
421 north of Wilmington

Estimated Construction Cost: \$133,900,000.00

Firm: RS&H Architects-Engineers-Planners, Inc.,  
Charlotte, NC

Scope of Work: Structure design – dual bridges on US 17 (L)  
over the Cape Fear River

Original Engineering Fee: \$1,004,659.63

Supplemental Fee: \$ 39,731.02

Supplemental Work: Structure design for additional substructure  
design work and detailed multi-pier analysis

SPSF Utilization: 0%

**DIVISION 5**

Project: 34915.1.1 (U-3308) Durham County  
Durham – NC 55 (Alston Avenue) from NC 147 (I.L.  
“Buck” Dean Freeway) to US 70 Business – NC 98  
(Holloway Street)

Estimated Construction Cost: \$27,600,000.00

Firm: STV/Ralph Whitehead Associates, Charlotte, NC

Scope of Work: Structure design

Original Engineering Fee: \$380,618.84

Supplemental Fee: \$120,670.92

Supplemental Work: Structure design for updating design and additional  
trackwork

SPSF Utilization: 0%

**STATEWIDE**

Firm: Chas. H. Sells, Inc., DBA WSP Sells, Cary, NC

Original Engineering Fee: \$2,000,000.00

Supplemental Fee: \$ 100,000.00

SPSF Utilization: 0%

## Preconstruction

### Project Development & Environmental Analysis – Natural Environment Section

After careful evaluation of the workload and schedules of the work that can be accomplished by our staff, it was determined necessary to employ a private firm to prepare mitigation for SAV's 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 1

Project:	32635.1.3 (B-2500) Dare County Replacement of Bridge 11 (Bonner Bridge) over the Oregon Inlet on NC 12
Scope of Work:	Prepare mitigation for SAV's for Phases I and II
Estimated Construction Cost:	\$236,000,000.00
Firm:	Continental Shelf Associates, Inc., Stuart, Florida
Maximum Engineering Fee:	\$850,000.00
SPSF Utilization:	0%

#### Human Environment Section

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

#### STATEWIDE

Firm:	Coastal Carolina Research, Tarboro, NC
Maximum Engineering Fee:	\$1,000,000.00
SPSF Utilization:	100%

Firm:	The Louis Berger Group, Inc., Raleigh, NC
Maximum Engineering Fee:	\$1,000,000.00
SPSF Utilization:	Keith C. Seramur, PG, PC      \$100,000.00 10%

Firm:	TRC Environmental Corporation, Chapel Hill, NC
Maximum Engineering Fee:	\$1,000,000.00
SPSF Utilization:	0%

Firm:	URS Corporation – North Carolina, Morrisville, NC
Maximum Engineering Fee:	\$1,000,000.00
SPSF Utilization:	0%

### **Project Planning Section**

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 projects listed below for our Department to obligate available funds. Our staff was authorized to proceed with the actions required to employ private engineering firms in accordance with the policies and procedures adopted by the Board on May 7, 2009. These are for information only.

#### **DIVISIONS 1, 4 & 6**

Project: 45154.1.1 (I-5133) Northampton, Halifax, Nash, Wilson, Johnston, Harnett, Cumberland, and Robeson Counties  
I-95 Phase I Corridor Planning and Finance Study from the South Carolina State Line to the Virginia State Line

Estimated Construction Cost: \$ 4,500,000,000.00  
Firm: Cambridge Systematics, Inc., Atlanta, Georgia  
Scope of Work: Economic Assessment  
Maximum Engineering Fee: \$2,000,000.00  
SPSF Utilization: 0%

#### **DIVISION 13**

Project: 32573.1.9 (A-10) Buncombe County  
I-26 (US 19/23) from I-240 in Asheville to SR 2148 (Stockton Branch Road)

Scope of Work: Preparation of environmental documents and preliminary design

Estimated Construction Cost: \$182,000,000.00  
Firm: URS Corporation – North Carolina, Morrisville, NC  
Maximum Engineering Fee: \$1,250,000.00  
SPSF Utilization: The Catena Group, Inc. \$62,500.00  
5%

#### **DIVISION 14**

Project: 38879.1.2 (R-3623A) Macon County  
SR 1538 (Buck Creek Road) from the intersection of US 64/NC 28 near Gneiss westward on SR 1538 (Buck Creek Road)

Scope of Work: Preparation of environmental documents

Estimated Construction Cost: \$3,000,000.00  
Firm: Hatch Mott MacDonald I&E, LLC, Fuquay-Varina, NC  
Maximum Engineering Fee: \$375,000.00  
SPSF Utilization: Eydo, Inc. \$3,750.00  
1%

SPSF Utilization: Martin/Alexiou/Bryson, PC \$11,250.00  
3%

## 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 5

Project: 38688.1.2 (I-914BA) Vance-Warren Counties  
I-85 from south of US 158 in Vance County to north of SR 1237 (Manson Road) in Warren County

Estimated Construction Cost: \$69,400,000.00

Firm: HDR Engineering, Inc., of the Carolinas, Raleigh, NC

Scope of work: Roadway design, hydraulic design, & traffic control

Maximum Engineering Fee: \$619,373.06

SPSF Utilization: 0%

### DIVISION 11

Project: 34518.1.2 (R-2915A) Watauga-Ashe Counties  
US 221 from US 421 in Watauga County to SR 1003 (Ildewild Road) in Ashe County

Estimated Construction Cost: \$22,900,000.00

Firm: Vaughn & Melton Consulting Engineers, Asheville, NC

Scope of work: Roadway and hydraulic design and traffic management plan

Maximum Engineering Fee: \$401,184.45

DBE/WBE/SPSF Utilization: Wetherill Engineering, Inc. \$55,581.00  
14%

### DIVISION 12

Project: 34522.1.4 (R-3100B) Catawba County  
NC 16 from SR 1810 (Providence Mill Road/ Ball's Creek Road) to SR 1801 (Claremont Road)

Estimated Construction Cost: \$16,700,000.00

Firm: URS Corporation - North Carolina, Morrisville, NC

Scope of work: Roadway and hydraulic design

Maximum Engineering Fee: \$294,125.44

SPSF Utilization: 0%

Project: 34522.1.3 (R-3100A) Catawba County  
NC 16 from SR 1895 (Tower Road) to SR 1810 (Providence Mill Road/ Ball's Creek Road)

Estimated Construction Cost: \$24,700,000.00

Firm: Hatch Mott MacDonald I&E, LLC, Fuquay-Varina, NC

Scope of work: Roadway and hydraulic design

Maximum Engineering Fee: \$380,313.54

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 6**

Project: 36492.1.3 (U-4444B) Cumberland County  
Fayetteville – NC 210 (Murchison Road) from SR 1613  
(Honeycutt Road) to NC 24-87-210 (Bragg Boulevard  
in Spring Lake

Scope of Work: Roadway, hydraulic design and traffic control plans

Estimated Construction Cost: \$7,600,000.00

Firm: H. W. Lochner, Inc., Raleigh, NC

Original Engineering Fee: \$199,114.56

Previous Supplemental Fee: \$167,984.17

Supplemental Fee: \$ 76,509.69

Supplemental Work: Roadway and hydraulic design to include revisions to  
retaining wall, driveways, sidewalks, Bragg Boulevard,  
Railroad crossing; right of way revisions; and  
additional plan details

DBE/WBE/SPSF Utilization: Wetherill Engineering, Inc. \$6,191.02  
8%

**DIVISION 14**

Project: 33628.1.1 (B-4289) Transylvania County  
Bridge 93 over North Fork French Broad River on SR  
1324

Estimated Construction Cost: \$775,000.00

Firm: Wetherill Engineering, Inc., Raleigh, NC

Scope of Work: Roadway and Hydraulic Design

Original Engineering Fee: \$56,241.47

Supplemental Fee: \$44,260.10

Supplemental Work: Roadway and hydraulic design to study several  
alternatives to minimize property owner impacts and  
improve constructability

DBE/WBE/SPSF Utilization: 100%

**Approval – Secondary Road Improvement Projects**

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

<b>County</b>	<b>SR No.</b>	<b>Description</b>	<b>Amount</b>
Craven Div. 2	Pine Cliff Road	Upgrade to Acceptable Standards. WBS 2C.025075	\$42,000.00 (Trust Fund)
Craven Div. 2	Blount Brimage Drive	Upgrade to Acceptable Standards. WBS 2C.025076	\$48,000.00 (Trust Fund)
Pamlico Div. 2	Leaf Lane	Upgrade to Acceptable Standards. WBS 2C.069038	\$47,000.00 (Trust Fund)
Anson Div. 10	SR 1801 Hailey's Ferry Road	Paved Road Improvements. Increase Funds. WBS 10C.004060	\$268,275.00 (Trust Fund)
Cabarrus Div. 10	SR 2537 Ponderosa Lane	GDB&P from EOP to EOM. Increase Funds. WBS 10C.013054	\$60,000.00 (Trust Fund)
Cabarrus Div. 10	SR 2453 Lentz Harness Shop Road	Widening from NC 73 to SR 2444. Increase Funds. WBS 10C.013053	\$1,000.00 (Trust Fund)

**Closings**

<b>Division</b>	<b>County</b>	<b>WBS Element</b>	<b>Road Number / Name</b>	<b>Amount</b>
Div. 3	Duplin	3C.031059	SR 1501 Garner Chapel Road Increase and Close.	\$23,846.22
Div. 3	Sampson	3C.082053	SR 1904 Pine Ridge Road Increase and Close.	\$114,442.17
Div. 14	Macon	14C.056107	SR 1521B Onion Mountain Road Increase and Close.	\$45,604.32

**Deletions**

<b>County</b>	<b>SR No.</b>	<b>Reason</b>	<b>Amount</b>
Ashe Div. 11	SR 1161 J.W. Luke Road	GDB&P from SR 1632 to DE. Unavailable Right of Way. WBS 11C.005137	\$349,333.46
Ashe Div. 11	SR 1531 Sussex Road	GDB&P from EOP to EOP. Unavailable Right of Way. WBS 11C.005139	\$149,648.27

**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:

<b>Total Amount Programmed</b>	
<b>Division 3</b>	
Duplin County (FY 12/13)	\$1,112,823.00
Sampson County (FY 12/13)	\$1,724,000.00
<b>Division 14</b>	
*Polk County (FY 11/12)	\$1,390,095.00
<b>Total</b>	<b>\$4,226,918.00</b>

\* Replaces Program Approved on November 2011 BOT Agenda

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 Proffitt, which was seconded by Board Member Overholt, to approve the following proposed additions and abandonments to the State Secondary Road System:

**Road Additions:**

<b>County</b>	<b>Pet. No.</b>	<b>Length (Miles)</b>	<b>Description</b>	<b>Date of Report</b>
<b>Division 1</b> Currituck	50069	0.19	<b>Lighthouse View Estates Subdivision</b> Windy Hill Court	7/17/12
<b>Division 2</b> Craven	50070	0.17	<b>Craven County Industrial Park</b> North Industrial Drive	5/24/12
<b>Division 3</b> New Hanover	50072	0.09	<b>North Bend Subdivision</b> North Bend Road, SR 1926 Ext.	7/25/12
Onslow	50073	0.30 0.13 0.80 0.08 0.05 0.04 0.12 0.09 0.12 0.65 0.07 0.21 0.08	<b>Dawson Place Subdivision</b> Field Street East Ridge Court, SR 2403 Ext. Old Dam Road Stump Grove Court Sunny Vale Court Dacard Court Beaver Creek Court Grey Squirrel Court Sunset Strip Southwoods Lane Mossy Oak Lane Dawson Place Road Cabin Circle	6/13/12
Onslow	50074	1.14 0.19 0.25 0.27	<b>Southwest Plantation Subdivision</b> Southwest Plantation Drive Farmstead Place Meadowland Circle Wedgewood Circle	7/25/12
Pender	50075	0.19	<b>Seven Pines Subdivision</b> Bellowing Doe Road	5/19/12

<b>Division 4</b>				
Johnston	50076	0.42	<b>Broadmoor West Subdivision</b> Balmoral Street, SR 3316 Ext.	5/29/12
Johnston	50077	0.49	<b>Wellington Subdivision</b> Camden Drive	6/19/12
Nash	50078	0.18 0.19 0.07	<b>Tall Cotton Subdivision</b> Burleigh Drive Tall Cotton Road Brookeside Court	7/2/12
Nash	50079	0.62 0.10 0.14 0.05	<b>Rick's Plantation Subdivision</b> Fountain Branch Road Fountain Branch Court Yorkshire Lane Lancastershire Court	7/16/12
Nash	50080	0.33 0.07	<b>Red Oak Plantation Subdivision</b> Plantation Drive Valley Drive	7/2/12
Wilson	50081	0.23 0.21	<b>Pennington Place Subdivision</b> Pennington Place Armetus Road	7/9/12
<b>Division 6</b>				
Cumberland	50082	0.27 0.16	<b>Tyndallwood Subdivision</b> Tyndallwood Drive Auger Lane	6/8/12
Cumberland	50083	0.03	Waldo Avenue, SR 3645 Ext.	6/1/12
Harnett	50084	0.16 0.22	<b>Cameron Branch Estates Subdivision</b> Clyde Lane Cattie Drive	6/18/12
Harnett	50085	0.15	<b>Starwood at Overhills Subdivision</b> Hawksworth Place	6/1/12
Harnett	50086	0.55	<b>Sunset Ridge Subdivision</b> Northview Drive, SR 2176 Ext.	6/12/12
<b>Division 7</b>				
Alamance	50087	0.06 0.16	<b>Water's Edge at Mallard Creek Subdivision</b> Mallard Creek Drive, SR 2296 Ext. Wood Duck Drive, SR 2299 Ext.	5/23/12

Alamance	50088	0.26	<b>Whitehead Acres Subdivision</b> Selby Drive	6/6/12
<b>Division 10</b> Cabarrus	50089	0.07	<b>Bradford Park Subdivision</b> Bradford Forest Drive	4/26/12
<b>Division 14</b> Henderson	50090	0.13	Transfer Station Road	6/27/12

**Corrections:**

Division 1 – Petition # 50051 was listed as Chowan County. The correct county should be Pasquotank.

Division 11 – Surry County, SR 1361 was added in 1950 for 0.30 miles. The correct mileage should be 0.14 miles.

**Road Abandonments:**

<b>Division 8</b> Chatham	50092	0.10	Portion of SR 2156 Woody Dam Road	7/24/12
<b>Division 10</b> Union	50093	0.07	SR 3179 Painted Turtle Court	7/9/12
		0.11	SR 3178 Red Twig Court	
		0.16	SR 3180 Turkey Hunt Court	5/11/12

**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 project WBS 43671 in Alamance County.

<b>County</b>	<b>Description</b>	<b>Type</b>	<b>Amount</b>
Dare Div 1	Kitty Hawk – WBS 42983 was established (06/10) to oversee drainage study to incorporate various areas throughout the Town Limits and state maintained routes Increase and close	Contingency	\$1,466.60
		<u>TOTAL</u>	<u>\$1,466.60</u>
Hyde Div 1	Engelhard – construction of access road to Hyde County Seafood Industrial Park  WBS 43662	Small Construction	\$70,000.00
		<u>TOTAL</u>	<u>\$70,000.00</u>
Brunswick Div 3	Town of Navassa – Construction of driveway for the Navassa Fire Department located on SR 1453 (Daniels Rd) 850' +/- from the intersection with SR 1430 (Cedar Hills Rd) WBS 43660	Public Access	\$15,000.00
		<u>TOTAL</u>	<u>\$15,000.00</u>
Brunswick Div 3	Southport – Install a flasher on NC-211 at the Southport Fire Department  WBS 43666	Small Construction	\$100,000.00
		<u>TOTAL</u>	<u>\$100,000.00</u>
New Hanover Div 3	Construction of a portion of the Cross City Trail from on 17th St from John D Barry Dr to NC-132 (South College Rd) and on Waltmoor Rd from NC-132 to Bethel Rd and on Bethel Rd from Waltmoor Rd to Wade Park WBS 43665	Small Construction	\$75,000.00
		<u>TOTAL</u>	<u>\$75,000.00</u>
New Hanover Div 3	Wilmington – Construction of the roadway leading to the "Miracle Field" from Olsen Park Entry Drive to the parking are for the field and parking area  Other funding: \$123,944 (Town of Wilmington) WBS 43667	Small Construction	\$100,000.00
		<u>TOTAL</u>	<u>\$100,000.00</u>

Onslow Div 3	WBS 43518 was established (03/12) for design for dual left turn movement on NC-210 at intersection of NC-172 and widening on NC-172 to accommodate left turning lane and increased for construction (04/12) Increase funds	Small Construction <hr/> TOTAL	\$250,000.00 <hr/> \$250,000.00
Durham Div 5	WBS 41731 was established (09/11) for PE and ROW funds for a roundabout at the intersection of SR 1104/1105 (Herndon Road) and SR 1106 (Barbee/Massey Chapel Rd) Increase Funds	Small Construction <hr/> TOTAL	\$250,000.00 <hr/> \$250,000.00
Granville Div 5	Butner – Local match for preliminary engineering associated with C-5199 to install traffic signal and synchronization with three existing signals along NC-56 WBS 46250.1.1	Small Construction <hr/> TOTAL	\$2,000.00 <hr/> \$2,000.00
Granville Div 5	Butner – Local match for construction cost associated with C-5199 to install traffic signal and synchronization with three existing signals along NC-56 WBS 46250.3.1	Small Construction <hr/> TOTAL	\$18,000.00 <hr/> \$18,000.00
Wake Div 5	Garner – WBS 39877 was established (05/05) for geometry improvements and safety upgrades to Buffalo Rd and Vandora Springs Rd; change scope to install a roundabout at the intersection of SR 2711 (Buffalo Rd) at SR 2713 (Vandora Springs Rd) Increase funds	Contingency <hr/> TOTAL	\$200,000.00 <hr/> \$200,000.00
Alamance Div 7	City of Burlington – widening WB SR 1301 (Boone Station Dr) for an exclusive right turn lane onto NB SR 1226 (University Dr) Other funding: \$26,000 – City of Burlington WBS 43671	Small Construction <hr/> TOTAL	\$150,000.00 <hr/> \$150,000.00
Orange Div 7	Town of Chapel Hill - remove and replace existing grates to standard 830.03 D Type E Catch Basin Bicycle Safe Grate on NC-86 (MLK Blvd) from SR 1010 (Franklin St) to SR 1777 (Homestead Rd) WBS 48096	Small Construction <hr/> TOTAL	\$20,000.00 <hr/> \$20,000.00

Forsyth Div 9	Winston-Salem – WBS 43353 was established (07/11) for construction of left turn lane on SR 1393 (Shattalon Dr) at Petree Rd (non-system) Increase and close	Small Construction	\$23,435.98
		TOTAL	\$23,435.98
Forsyth Div 9	WBS 43542 was established (05/12) for drainage improvements on SR 4205 (S Main St) and SR 2761 (County Line Rd) Increase funds	Small Construction	\$15,000.00
		TOTAL	\$15,000.00
Forsyth Div 9	Winston-Salem – Architectural bridge enhancements on the new US-52 bridge associated with the Salem Creek Connector project (U-2925) Other Funding: \$900,000 (Creative Corridors Coalition) WBS 43654	Small Construction	\$200,000.00
		Contingency	\$500,000.00
		TOTAL	\$700,000.00
Forsyth Div 9	Winston-Salem – Aesthetic enhancements on TIP project U-2925, Salem Creek Connector  WBS 43670	Small Construction	\$50,000.00
		TOTAL	\$50,000.00
Rowan Div 9	Spencer – Video documentary on the evolution of transportation in North Carolina called <i>Moving North Carolina</i> Other Funding: \$55,000 (NCTM Foundation); \$25,000 (NCRR) WBS 43417	Contingency	\$75,000.00
		TOTAL	\$75,000.00
Rowan Div 9	WBS 43424 was established (10/11) to extend right turn lane on US 601, Jake Alexander Blvd, from end of on ramp at US 29 to right turn lane at SR 2528, Julian Rd Increase and close	Small Construction	\$2,094.52
		TOTAL	\$2,094.52
Mecklenburg Div 10	Charlotte – Construction of school bus driveway and stabilize bus parking lot at River Oaks Elementary School WBS 43262	Public Access	\$25,699.85
		TOTAL	\$25,699.85
Union Div 10	Monroe – Construction of school bus drive at Cuthbertson Middle School  WBS 43281	Public Access	\$50,000.00
		TOTAL	\$50,000.00

Avery Div 11	Construction new roundabout entrance for vehicular traffic that encompasses a specific entrance for school buses from Avery Middle School to Avery High School, located on either side of SR 1370 WBS 43668	Small Construction Public Access <hr/> TOTAL	\$100,000.00 \$50,000.00 <hr/> \$150,000.00
Swain Div 14	Bryson City – WBS 39759 was established (01/05) to widen US 19 to three lanes from SR 1152 (Jenkins Branch Rd), east for 0.50 miles. Construct right turn lanes at Hughes Branch Rd. and Jenkins Branch Rd. Increase Funds	Small Construction <hr/> TOTAL	\$75,000.00 <hr/> \$75,000.00

**Deletions:**

Gaston County, Div 12 – WBS 42002.3 was established (4/08) to construct left turn lane for WB NC-275 at SR 2003 (Spencer Mtn. Rd); project cannot be built within scope and cost

<b>Summary:</b>	<b>Number of Projects</b>	<b>23</b>
	<b>Number of Divisions</b>	<b>8</b>
	<b>Small Construction Commitment</b>	<b>\$1,500,530.50</b>
	<b>Public Access Commitment</b>	<b>\$140,699.85</b>
	<b>Contingency Commitment</b>	<b>\$776,466.60</b>
	<b>Economic Development</b>	<b>\$0.00</b>
	<b>TOTAL</b>	<hr/> <b>\$2,417,696.95</b>

## Approval – Public Transportation

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

### Bus and Bus Facilities

#### Division 2

Project No.	The <b>Cape Fear Public Transportation Authority</b> in	\$7,500,000	Total
13-04-	Wilmington received approval for a Federal Transit	\$6,000,000	Federal
0043	Administration Urbanized Area Section 5309 State of	\$750,000	State
	Good Repair capital grant. The grant provides funding for	\$750,000	Local
	the construction of a 25,000 square foot maintenance and		
	operations center. The Cape Fear Public Transportation		
	Authority is requesting a 10% state match to the federal		
	grant for the capital items in the grant. The effective date		
	for reimbursement of eligible project costs is October 1,		
	2010 to coincide with the period of performance		
	authorized by the Federal Transit Administration.		

### Statewide Grant

#### Division 3

Project No.	The <b>Cape Fear Public Transportation Authority</b> in	\$101,502	Total
13-09-491	Wilmington received approval for a Federal Transit	\$81,202	Federal
	Administration Urbanized Area Formula Program Section	\$10,150	State
	5307 operating and planning grant. The grant provides	\$10,150	Local
	funding for planning activities related to the development		
	of a short range transit plan. The plan will incorporate the		
	elements of the most recent Long Range Transportation		
	Plan. The Cape Fear Public Transportation Authority is		
	requesting a 10% state match for the planning items in the		
	grant. The effective date for reimbursement of eligible		
	project costs is July 1, 2011 to coincide with the period of		
	performance authorized by the Federal Transit		
	Administration.		

**Section 5317  
New Freedom Program**

The purpose of the Section 5317 program is to encourage services and facility improvements to address the transportation needs of persons with disabilities that go beyond those required by the Americans with Disabilities Act (ADA). New Freedom grants are intended to provide additional tools to overcome existing barriers facing persons with disabilities that are seeking integration into the work force and full participation in society.

Funds are available to support the capital and operating costs of new public transportation service targeted toward people with disabilities or public transportation alternatives that go beyond those required by the ADA. All projects funded under this program must be derived from a locally developed, coordinated public transit-human services transportation planning process and included in an approved regional plan.

Eligible capital projects will be funded 80% by FTA Section 5317 program funds. The remaining 20% will come from an eligible local source. Eligible operating expenses will be funded 50% by the federal program funds and 50% must come from an eligible local share.

This is to request Board of Transportation approval of the projects as specified below and to submit a Section 5317 application to the FTA in the amount of \$669,718 in Federal funds, enter into an agreement.

Projects identified as Category B either have not yet met all Federal/State statutory and/or administrative requirements or grant application documents are incomplete. The Division anticipates that all will be in compliance by October 1, 2012. Projects will not be funded until they reach Category A status and any costs incurred prior to the project being elevated will not be eligible for reimbursement.

Division 2

Project No:	<b>The NC Department of Transportation Ferry Division</b> in	\$778,600 Total
13-NF-001	Morehead City will use the funds it receives to install an	\$622,880 Federal
	ADA approved elevator on a sound class ferry to restore	\$155,720 Local
	access to the second floor lounges for travelers with	
	mobility limitations. The NCDOT Ferry Division will be	
	providing the 20% State Match of \$155,720. The period of	
	performance for this project is from October 1, 2012 to	
	June 30, 2014. This project is <b>Category B</b> .	

## Division 5

<p>Project No: <b>The Arc of Wake County</b> will use the funds to for a mobility manager and to purchase service from the Wake Coordinated Transportation Service (TRACS) to provide transportation services for disabled low income individuals to job training, employment, and other specialized programs in the Wake County Area. The Arc of Wake County will provide the 20% State Match. The period of performance for this project is from October 1, 2012 to June 30, 2014. This project is <b>Category B</b>.</p>	<table border="0"> <tr> <td colspan="2">Mobility</td> </tr> <tr> <td>\$6,236</td> <td>Total</td> </tr> <tr> <td>\$4,989</td> <td>Federal</td> </tr> <tr> <td>\$1,247</td> <td>Local</td> </tr> <tr> <td colspan="2"> </td> </tr> <tr> <td colspan="2">Capital</td> </tr> <tr> <td>\$52,311</td> <td>Total</td> </tr> <tr> <td>\$41,849</td> <td>Federal</td> </tr> <tr> <td>\$10,462</td> <td>Local</td> </tr> </table>	Mobility		\$6,236	Total	\$4,989	Federal	\$1,247	Local			Capital		\$52,311	Total	\$41,849	Federal	\$10,462	Local
Mobility																			
\$6,236	Total																		
\$4,989	Federal																		
\$1,247	Local																		
Capital																			
\$52,311	Total																		
\$41,849	Federal																		
\$10,462	Local																		

### Public Transportation Grant Program

<p>Project No: <b>The Institute for Transportation Research and Education (ITRE) at North Carolina State University</b> will continue to work with staff of the Public Transportation Division and staff of rural, urban and regional transit systems to implement the statewide advanced public transportation technology plan; support local transit system technology training needs before, during and after implementation; evaluate the applicability of different technologies; and develop technology briefs. ITRE staff and contractors will also support implementation of statewide and local Transportation Demand Management program initiatives including working with the Wilmington and Asheville regions to develop a multi-year TDM plan; conduct research to address opportunities to enhance rural public transportation services; implement rural transit systems with implementation of American Reinvestment and Recovery Act funded technology projects; provide oversight of the eight (8) intercity bus routes subsidized with federal funds; and conduct skill development sessions for local transit personnel.</p>	<table border="0"> <tr> <td>\$699,976</td> <td>Total</td> </tr> <tr> <td>\$372,799</td> <td>Federal</td> </tr> <tr> <td>\$327,177</td> <td>State</td> </tr> </table>	\$699,976	Total	\$372,799	Federal	\$327,177	State
\$699,976	Total						
\$372,799	Federal						
\$327,177	State						

This item requests Board of Transportation approval to enter into an agreement with ITRE in support of FY13 work plan activities for the Public Transportation Division. Federal Transit Administration funds for state administration and local system oversight, combined with state funds, will support the cost of the activities for the period of performance of October 1, 2012 - August 31, 2013.

Item I – 1 Summary	5 Projects	Federal Funds Administered
		By NCDOT: \$1,042,517
		State: \$1,087,327

**ADDITIONS to the Transit 2012-2018 STIP**

STIP #	Transit Partner	DESCRIPTION	match	FUND	FY12 (000)	FY13 (000)	FY14 (000)	FY15 (000)	FY16 (000)	FY17 (000)	FY18 (000)
TG-5226	Piedmont Authority for Regional Transportation	Preventative Maintenance	STP-DA	STP-DA		\$400					
						\$100					
TA-6519	Piedmont Authority for Regional Transportation	Purchase Vans	STP-DA	STP-DA		\$300					
			Local	L		\$75					
TG-5225	Jacksonville Transit	Routine Capital – bus stop shelters, benches, shop equipment, spare parts, engines, service vehicles, etc.	FUZ	5307	\$120	\$121	\$122	\$123	\$124	\$125	\$126
			Local	L	\$15	\$15	\$15	\$15	\$16	\$16	%16
TG-5225C	Jacksonville Transit	Mobility Management	FUZ	5307		\$25	\$26	\$26	\$27	\$27	\$28
			State	STAT		\$3	\$3	\$3	\$3	\$3	\$3
			Local	L		\$3	\$3	\$3	\$3	\$3	\$3
TG-4958	Durham Area Transit Authority	Passenger Amenities – bus stop shelters, benches, shop equipment, spare parts, engines, service vehicles, etc.	FUZ	5307	\$86						
			Local	L	\$22						

**MODIFICATIONS to the Transit 2012-2018 STIP**

STIP #	Transit Partner	DESCRIPTION	match	FUND	FY12 (000)	FY13 (000)	FY14 (000)	FY15 (000)	FY16 (000)	FY17 (000)	FY18 (000)
TD-4942	Cape Fear Transit Authority	Operations and Maintenance Facility	FBUS	5309	\$6,000						
			FUZ	5307		\$4,093					
			State	STAT	\$750	\$371					
			Local	L	\$750	\$371					
TM--4705	Greensboro Transit Authority	Job Access Reverse Commute	JARC	5316	\$150	\$150	\$150	\$150	\$150	\$150	\$150
			Local	L	\$150	\$150	\$150	\$150	\$150	\$150	\$150
TG-4759	Greensboro Transit Authority	Preventive Maintenance	FUZ	5307	\$4,043	\$4,692	\$4,692	\$4,692	\$4,692	\$4,692	\$4,692
			Local	L	\$1,011	\$1,173	\$1,173	\$1,173	\$1,173	\$1,173	\$1,173
TG-4957	Greensboro Transit Authority	Expansion Buses	FUZ	5307	\$590	\$538	\$538	\$538	\$538	\$538	\$538
			Local	L	\$147	\$135	\$135	\$135	\$135	\$135	\$135
TS-4758	Greensboro Transit Authority	Safety and Security	FUZ	5307	\$59	\$54	\$54	\$54	\$54	\$54	\$54
			TBD	L	\$15	\$13	\$13	\$13	\$13	\$13	\$13

TG-5101A	Greensboro Transit Authority	Operating Assistance	FUZ	5307	\$1,105	\$700	\$700	\$700	\$700	\$700	\$700
			Local	L	\$1,105	\$175	\$175	\$175	\$175	\$175	\$175
TA-4771	Greensboro Transit Authority	Hybrid Replacement Buses	CMAQ	CMAQ		\$1,052	\$2,090	\$1,618			
			Local	L		\$263	\$522	\$404			
			STPDA	STPDA		\$523					
			Local	L		\$107					
TA-4961	Concord Transit Rider	Replacement Buses	FUZ	5307		\$4,100					\$1,240
			STAT	S		\$140					\$155
			Local	L		\$885					\$155
TA-5125	Concord Transit Rider	Expansion Buses	FUZ	5307			\$620		\$620		
			STAT	S			\$77		\$77		
			Local	L			\$78		\$78		
TG-5103A	Concord Transit Rider	Routine Capital-stops, shelters, Benches, shop equipment, spare parts, engines, fare boxes, service vehicles, etc.	FUZ	5307	\$400	\$400	\$400	\$400	\$400	\$400	\$400
			Local	L	\$100	\$100	\$100	\$100	\$100	\$100	\$100
TG-5103C	Concord Transit Rider	Routine Capital – preventive maintenance/capital cost of contracting	FUZ	5307	\$700	\$700	\$700	\$700	\$700	\$700	\$700
			Local	L	\$175	\$175	\$175	\$175	\$175	\$175	\$175
TS-5116	Concord Transit Rider	Safety & Security 1% set aside	FUZ	5307	\$20	\$20	\$20	\$20	\$20	\$20	\$20
TD-5253	Gastonia Transit System	Facility – Park & ride Multimodal	CMAQ	CMAQ			\$800				
			State	S			\$10				
			Local	L			\$10				
TO-4733	Western Piedmont Regional Transit Authority	Operating Assistance	FUZ	5307	\$2,426	\$1,144	\$1,000	\$1,000	\$1,000	\$1,072	\$1,072
			State	SMAP	\$193	\$204	\$204	\$204	\$204	\$204	\$204
			Local	L	\$2,233	\$82	\$46	\$46	\$46	\$64	\$64
TM-5163	City of Asheville	Administrative oversight of 5316 JARC projects in Asheville Urbanized Area	US	5316		\$23					
TN-5130	City of Asheville	Administrative oversight of 5317 New Freedom Projects in Asheville Urbanized Area	US	5317		\$24					

**Approval – Rail Program**

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

Board Member Wall abstained from voting on the project in Division 7 in Alamance County.

Town/County Division	Project Description	Estimated Cost
1. Statewide	State Rail Funds are needed for station operating costs including shared maintenance cost, station attendants, telephone expenses and leases to cover the 12 month period ending June 30, 2013. Station attendants are provided at non-Amtrak staffed stations, which include Kannapolis, Salisbury, High Point, Burlington and Selma. WBS 37676	\$275,000
2. Division 10	Approval is requested to enter into a construction agreement with Norfolk Southern Railway Company for railroad flagging needed for the Kannapolis Train Station Canopy project. The estimated cost for the agreement is \$78,000.00 and will be 100% funded by American Recovery and Reinvestment Act funds. WBS 49999.3.STR11.	\$78,000
3. Division 7	Approval is requested to enter into a Supplemental Lease Agreement with North Carolina Railroad Company for the Burlington Train Station. The initial 2003 lease agreement was for \$9,600.00 annually, this rate has remained constant for nine years. The Supplemental Lease Agreement will increase the rented area by 205 square feet with a combined square footage of 2,298, and increase the rental rate from \$4.59 to \$5.56 per square foot. The first annual lease payment will be \$12,767.00 with an annual 3% escalation rate for the remaining four years. The Supplemental Lease Agreement is for a five year period, the total amount to be paid during the five years is \$67,781.74.	\$70,000
4. Statewide	Approval is requested for the annual operating agreement between the Department and the National Railroad Passenger Corporation (Amtrak) for rail passenger service under the name <i>Carolinian</i> between Washington, D.C. and Charlotte and under the name <i>Piedmont</i> between Raleigh and Charlotte. The operating cost for the service for the period of October 1, 2012 through September 30, 2013 is estimated to be up to \$4,368,223.00 (\$364,018.58 monthly), including the actual cost for locomotive fuel and host railroad payments. WBS 32161 and WBS 32162	\$4,368,223
5. Division 5	The Federal Railroad Administration has approved a Planning Grant in the amount of \$466,075.00 for Raleigh Union Station. The grant requires a 50% non-federal match. The City of Raleigh has approved \$250,000.00 towards the match. The NC General Assembly has appropriated \$250,000.00 in State funds. Approval is requested to expend State funds for Raleigh Union Station preliminary engineering, and for the Secretary to execute the Cooperative Agreement with FRA. Total funding will be \$966,075.00.	State \$250,000 Local \$250,000 Federal \$466,075

## Approval – Specific State Funds for Construction Projects

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

Board Member Wall abstained from voting on project WBS 45178.3.1 in Alamance County.

<b>Town/ County Division</b>	<b>Project Description</b>	<b>Estimated Cost</b>
Dare / Hyde Cos. Div. 1 F-4404A	Project WBS 34132.1.1 NC 12 in Dare & Hyde counties. \$ 753,803.00 has been previously approved for preliminary engineering. Funds need to be decreased (\$157,805.17) as project is complete. WBS will be closed.	-\$157,805.17
Robeson Co. Div. 6 R-5018	Project WBS 41521.2.1 NC 211 from NC 72 (Roberts Avenue) to east of SR 2110 (Snake Road). \$ 1,554,464.16 has previously been approved for right of way and utilities. Additional funds are needed to cover expenditures that have exceeded the previously authorized budget. Project is complete. WBS will be closed.	\$95,547.69
Burlington / Alamance Co. Div. 7 U-5152	Project WBS 45178.3.1 NC 87 at the intersection with Elmira Street. Funds are needed for construction for the installation of metal signal poles.	\$200,000.00
Wilkes Co. Div. 11 R-3405	Project WBS 35579.3.1 NC 18 from SR 1002 (Mountain View Road) to SR 1717 (Yellow Banks Road). Initial funds are requested for construction based on the latest estimate from the 12-Month Tentative Letting List published August 7, 2012.	\$8,100,000.00
Buncombe / Henderson Cos. Div. 13/14 R-5524D	Project WBS 45817.3.4 Construct new access road into Ferncliff Industrial Park for economic development. Initial funds are requested for construction.	\$550,000.00
Haywood Co. Div. 14 R-5518	Project WBS 43352.3.1 SR 1260 (Wildcat Run Road / Dogwood Drive) from SR 1263 (Timberline Drive) to SR 1260 (Wildcat Run Drive). \$3,956,000.00 has previously been approved for construction. Additional funds are needed for stabilization of the rock wall and slopes.	\$400,000.00

Henderson Co. Div. 14 R-5207B	Project WBS 45393.3.3 SR 1006 (Howard Gap Road) from bridge 20 (B-3662) to SR 1539 (Jackson Road). \$8,400,000.00 has previously been approved for construction. Funds need to be increased by \$920,352.00 to reflect the low bid received on July 17, 2012.	\$920,352.00
Macon Co. Div. 14 R-5115	Project WBS 42365.1.1 US 64/NC 28 from US 23 / 441 in Franklin to NC 106 in Highlands. Construct truck information stations and truck turn- arounds. \$136,325.08 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$386,506.00
Statewide K-5500A	Project WBS 43589.3.1 Coastal region rest area renovations. Initial funds are requested for construction to replace lighting with efficient low maintenance LED fixtures.	\$426,000.00
Statewide K-5500B	Project WBS 43589.3.2 Piedmont region rest area renovations. Initial funds are requested for construction to replace lighting with efficient low maintenance LED fixtures.	\$458,000.00
Statewide K-5500C	Project WBS 43589.3.3 Mountain region rest area renovations. Initial funds are requested for construction to replace lighting with efficient low maintenance LED fixtures.	\$406,000.00

**ITEM J SUMMARY**

**11 PROJECTS**

**\$11,784,600.52**

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

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

**Trust Funds – Intrastate System**

<b>Town/ County Division</b>	<b>Project Description</b>	<b>Estimated Cost</b>
Wilmington / New Hanover Co. Div. 3 U-4751	Project WBS 40191.2.1 Wilmington - New Route from Military Cutoff to the proposed Wilmington Bypass (R-2405). \$4,637,070.00 has previously been approved for appraisal and advanced acquisition of specific parcels. Additional funds are requested for appraisal of Specific Parcel 908 and Specific Parcel 909.	\$50,000.00
Wayne Co. Div. 4 R-2554A	Project WBS 34461.3.4 US 70 (Goldsboro Bypass) from west of NC 581 to SR 1300 (Salem Church Rd.). \$70,500,000.00 has previously been approved for construction. Funds need to be decreased (\$8,060,509.00) to reflect the low bid received June 19, 2012.	-\$8,060,509.00
Moore Co. Div. 8 R-0210WM	Project WBS 34330.4.3 Wetland mitigation sites for US 1 from Lakeview in Moore County to Sanford in Lee County. \$1,225,000.00 has previously been approved for project mitigation. Funds need to be decreased (\$1,086,814.63) as project is complete. WBS will be closed.	-\$1,086,814.63
Mitchell / Yancey Cos. Div. 13 R-2519	Project WBS 35609.1.1 US 19 East from SR 1336 (Jacks Creek Road) in Yancey County to the multi-lane section west of Spruce Pine in Mitchell County. \$8,632,197.96 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$1,905,421.00

**TRUST FUND INTRASTATE SUMMARY**

**4 PROJECTS**

**\$7,191,902.63**

**Trust Funds - Urban Loops**

<b>Town/ County Division</b>	<b>Project Description</b>	<b>Estimated Cost</b>
Fayetteville / Cumberland Co. Div. 6 U-2519BA	Project WBS 34817.2.13 Fayetteville Outer Loop from south of SR 1003 (Camden Road) to south of SR 1104 (Strickland Bridge Road). Initial funds are requested for advance acquisition of Specific Parcel 945.	\$25,000.00
Winston- Salem / Forsyth Co. Div. 9 U-2579D	Project WBS 34839.2.7 Winston-Salem - Northern Beltway (Eastern Section) from US 311 to SR 2211 (Baux Mountain Road). \$1,866,055.00 has previously been approved for appraisal and advanced acquisition of specific parcels. Additional funds are requested for appraisal of Specific Parcel 990.	\$25,000.00
<b>TRUST FUND URBAN LOOP</b>	<b>2 PROJECTS</b>	<b>\$50,000.00</b>
<b>TRUST FUND INTRASTATE SUMMARY</b>	<b>4 PROJECTS</b>	<b>-\$7,191,902.63</b>
<b>TRUST FUND URBAN LOOP</b>	<b>2 PROJECTS</b>	<b>\$50,000.00</b>
<b>SUMMARY OF TRUST FUNDS</b>	<b>6 PROJECTS</b>	<b>-\$7,141,902.63</b>

**Approval – Funds for Specific Spot Safety Improvement Projects**

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

<b>Town/ County Division</b>	<b>Project Description</b>	<b>Estimated Cost</b>
Currituck Co. Div. 1 SS-4901W	Project WBS 42999.3.1 SR 1227 (South Mills Road) west of SR 1313. \$105,000 in Spot Safety construction funds has previously been approved for curve revisions. Additional funds are needed due to an increase in construction costs. File 01-08-204-2	\$55,000.00
Currituck Co. Div. 1 SS-4901W	Project WBS 42999.2.1 SR 1227 (South Mills Road) west of SR 1313. \$10,000 in Spot Safety right of way and utilities funds has previously been approved for curve revisions. Additional funds are needed due to an increase in right of way and utilities costs. File 01-08-204-1	\$25,000.00
Catawba Div. 12 SS-4912AQ	Project WBS 43663.2.1 US 70 at NC 10. Initial right of way and utilities funds are needed for roundabout construction. File 12-12-206R	\$40,000.00
Catawba Co. Div. 12 SS-4912AQ	Project WBS 43663.3.1 US 70 at NC 10. Initial construction funds are needed for roundabout construction. File 12-12-206C	\$280,000.00
<b>ITEM L SUMMARY</b>	<b>4 PROJECTS</b>	<b>\$400,000.00</b>

**Approval – Funds for Specific Federal-Aid Projects**

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

**Division 1**

**Surface Transportation**

<b>Town/ County</b>	<b>Project Description</b>	<b>Estimated Cost</b>
Currituck Co. R-2576*	WBS 34470.1.TA1, BRSTP-000S(494) Mid-Currituck Bridge from Coinjock to Corolla. \$21,516,228.00 has previously been approved for preliminary engineering. Additional funds are needed based on the latest estimate. <b>This is a North Carolina Turnpike Authority Project.</b>	\$8,051,401.00 Cost \$6,441,121.00 Fed. \$1,610,280.00 State

**Bridge**

Bertie Co. BD-51011	WBS 45347.3.10, BRZ-1110(7) Replace Bridge #72 over Frog Level Swamp on SR 1110. Funds are needed for construction.	\$520,000.00 Cost \$416,000.00 Fed. \$104,000.00 State
Dare Co. B-2500	WBS 32635.1.3, BRNHF-0012(24) Replace Bridge #11 over the Oregon Inlet on NC 12. \$7,901,458.00 has previously been approved for preliminary engineering. Additional funds are needed to conduct Submerged Aquatic Vegetation (SAV) Research.	\$850,000.00 Cost \$680,000.00 Fed. \$170,000.00 State
Dare Co. B-5014C	WBS 41470.3.4, BRNHS-0012(53) Bridge #11 over the Oregon Inlet on NC 12. \$3,000,000.00 has previously been approved for construction. Funds need to be decreased (\$884,560.00) to reflect the low bid received on July 17, 2012.	-\$884,560.00 Cost -\$707,648.00 Fed. -\$176,912.00 State
Pasquotank Co. B-4599	WBS 33791.3.1, BRSTP-0017(41) Replace Bridges #1 and #2 over Knobb's Creek on US 17/158, 0.526 mile. \$11,200,000.00 has previously been approved for construction. Funds need be increased \$520,413.00 to reflect the low bid received on June 19, 2012.	\$520,413.00 Cost \$416,330.00 Fed. \$104,083.00 State
Pasquotank Co. B-4922	WBS 40177.3.1, BRZ-1308(8) Replace Bridge #23 over Knobb's Creek on SR 1308, 0.116 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published July 11, 2012.	\$925,000.00 Cost \$740,000.00 Fed. \$185,000.00 State

### Safety

Bertie Co. SS-4901AF	WBS 43615.1.1, HSIP-0045(9) NC 45 at SR 1347 (Basnight Road). Funds are needed for preliminary engineering.	\$10,000.00 Cost \$9,000.00 Fed. \$1,000.00 State
Dare Co. SS-4901AE	WBS 43613.1.1, HSIP-0012(57) NC 12 at SR 1418 (Virginia Dare Trail)/SR 1493 (North Croatan Highway). Funds are needed for preliminary engineering.	\$5,000.00 Cost \$4,500.00 Fed. \$500.00 State
Hertford Co. SS-4901AG	WBS 43616.1.1, HSIP-1108(16) SR 1108 (Boone Farm Road) at SR 1129 (Rea Road). Funds are needed for preliminary engineering.	\$15,000.00 Cost \$13,500.00 Fed. \$1,500.00 State
Northampton Co. W-5016	WBS 41831.3.1, STP-0046(6) NC 46 from the I-95 Southbound Ramps to west of SR 1200 (Lebanon Church Road), combined with R-5519, SR 1200 (Lebanon Church Road), 0.503 mile. \$758,400.00 has previously been approved for construction. Funds need to be increased \$79,597.00 to reflect the low bid received on June 19, 2012.	\$79,597.00 Cost \$71,637.00 Fed. \$7,960.00 State

### Ferry

Dare Co. F-5504	WBS 55049.3.1, FBD-000S(727) Hatteras-Ocracoke, Ocracoke-Cedar Island, Ocracoke-Swan Quarter. Funds are needed for construction for dredging Rollison Channel, Hatteras Channel and Big Foot Slough.	\$861,000.00 Cost \$689,000.00 Fed. \$172,000.00 State
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### Division 2

#### National Highway

Carteret Co. R-3307	WBS 34528.2.2, STPNHF-0070(105) US 70 from four lanes at Radio Island to US 70 north of Beaufort near SR 1429 (Olga Road). \$16,094,102.00 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.	\$14,000,000.00 Cost \$11,200,000.00 Fed. \$2,800,000.00 State
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### Surface Transportation

Lenoir Co. R-2719AA	WBS 34501.3.5, STP-0224(17) Crescent Road from US 70 to US 258 in Kinston, 3.470 miles. \$23,700,000.00 has previously been approved for construction. Funds need to be increased \$2,576,793.00 to reflect the low bid received on June 19, 2012.	\$2,576,793.00 Cost \$2,061,434.00 Fed. \$515,359.00 State
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### Bridge

Beaufort Co. B-4418	WBS 38359.3.1, BRSTP-0099(5) Replace Bridge #54 over St. Clair Creek on NC 99, 0.152 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published July 11, 2012.	\$1,000,000.00 Cost \$800,000.00 Fed. \$200,000.00 State
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Beaufort Co. BD-5102Q	WBS 45348.1.17, BRZ-1520(21) Replace Bridge #297 over Hall Swamp on SR 1520. Funds are needed for preliminary engineering.	\$75,000.00 Cost \$60,000.00 Fed. \$15,000.00 State
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Beaufort Co. BD-5102V	WBS 45348.1.22, BRZ-1627(15) Replace Bridge #316 over a canal on SR 1627. Funds are needed for preliminary engineering.	\$75,000.00 Cost \$60,000.00 Fed. \$15,000.00 State
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Greene Co. BD-5102AA	WBS 45348.1.27, BRZ-1240(5) Replace Bridge #93 over Beamon Run on SR 1240. Funds are needed for preliminary engineering.	\$75,000.00 Cost \$60,000.00 Fed. \$15,000.00 State
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Greene Co. BD-5102R	WBS 45348.1.18, BRZ-1324(6) Replace Bridge #9 over Sandy Run on SR 1324. Funds are needed for preliminary engineering.	\$75,000.00 Cost \$60,000.00 Fed. \$15,000.00 State
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Greene Co. BD-5102T	WBS 45348.1.20, BRSTP-1301(7) Replace Bridge #8 over Sandy Run on SR 1301. Funds are needed for preliminary engineering.	\$75,000.00 Cost \$60,000.00 Fed. \$15,000.00 State
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Jones Co. B-5547	WBS 50058.1.1, BRZ-1130(13) Replace Bridge #38 over Little Chinquapin Branch on SR 1130. Funds are needed for preliminary engineering.	\$35,000.00 Cost \$28,000.00 Fed. \$7,000.00 State
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Lenoir Co. BD-5102X	WBS 45348.1.24, BRZ-1922(2) Replace Bridge #142 over Joshua Creek on SR 1922. Funds are needed for preliminary engineering.	\$75,000.00 Cost \$60,000.00 Fed. \$15,000.00 State
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Pitt Co. BD-5102S	WBS 45348.1.19, BRZ-1777(6) Replace Bridge #142 over Cow Swamp on SR 1777. Funds are needed for preliminary engineering.	\$75,000.00 Cost \$60,000.00 Fed. \$15,000.00 State
Pitt Co. BD-5102U	WBS 45348.1.21, BRZ-1139(5) Replace Bridge #69 over Middle Swamp on SR 1139. Funds are needed for preliminary engineering.	\$75,000.00 Cost \$60,000.00 Fed. \$15,000.00 State
Pitt Co. BD-5102W	WBS 45348.1.23, BRZ-1591(2) Replace Bridge #431 over Parkers Creek on SR 1591. Funds are needed for preliminary engineering.	\$75,000.00 Cost \$60,000.00 Fed. \$15,000.00 State
Pitt Co. BD-5102Y	WBS 45348.1.25, BRZ-1108(17) Replace Bridge #415 over a branch of Swift Creek on SR 1108. Funds are needed for preliminary engineering.	\$75,000.00 Cost \$60,000.00 Fed. \$15,000.00 State
Pitt Co. BD-5102Z	WBS 45348.1.26, BRZ-1941(2) Replace Bridge #20 over Clayroot Swamp on SR 1941. Funds are needed for preliminary engineering.	\$75,000.00 Cost \$60,000.00 Fed. \$15,000.00 State

**Safety**

Beaufort Co. SS-4902AX	WBS 43621.1.1, HSIP-0264(55) US 264 at SR 1403 (15th Street/Clarks Neck Road). Funds are needed for preliminary engineering.	\$5,000.00 Cost \$4,500.00 Fed. \$500.00 State
Carteret Co. W-5202F	WBS 45332.1.6, HSIP-0070(165) US 70 at Campen Road. Funds are needed for preliminary engineering.	\$10,000.00 Cost \$9,000.00 Fed. \$1,000.00 State
New Bern/ Craven Co. SR-5001BE	WBS 40924.3.56, SRS-0229(15) Safe Routes to School. Funds are needed for construction for a sidewalk along Highland Avenue serving H.J. McDonald Middle School.	\$99,900.00 Cost \$99,900.00 Fed.
Lenoir Co. SS-4902AW	WBS 43620.1.1, HSIP-0011(26) NC 11 at SR 1161 (Albrittons Road/Greene Haynes Road). Funds are needed for preliminary engineering.	\$8,000.00 Cost \$7,200.00 Fed. \$800.00 State
Lenoir Co. SS-4902AY	WBS 43625.1.1, HSIP-1803(2) SR 1803 (British Road) at SR 1807 (Seth West Road). Funds are needed for preliminary engineering.	\$2,500.00 Cost \$2,250.00 Fed. \$250.00 State

Pitt Co.	WBS 43627.1.1, HSIP-0264(56)	\$5,000.00	Cost
SS-4902AZ	US 264 at SR 1523 (Whichard Road). Funds are needed for preliminary engineering.	\$4,500.00	Fed.
		\$500.00	State

### Rail Program

Winterville/ Pitt Co. Z-5400BA	WBS 43600.1.2, HSIP-000S(717) Blount Street at Crossing #641 629U; Boyd Street at Crossing #641 624K and Liberty Street at Crossing #641 631V. Funds are needed for preliminary engineering.	\$29,500.00	Cost
		\$26,550.00	Fed.
		\$2,950.00	State

Winterville/ Pitt Co. Z-5400BA	WBS 43600.3.2, HSIP-000S(717) Blount Street at Crossing #641 629U; Boyd Street at Crossing #641 624K and Liberty Street at Crossing #641 631V. Funds are needed for construction to install gates and flashers.	\$485,775.00	Cost
		\$437,198.00	Fed.
		\$48,577.00	State

### Municipal Bridge

Pine Knoll Shores/ Carteret Co. B-5001	WBS 41104.3.1, BRZ-0299(6) Replace Bridge #47 on Mimosa Boulevard over the Pine Knoll Waterway. \$580,000.00 has previously been approved for construction. Additional funds are needed based on the latest estimate.	\$189,351.00	Cost
		\$151,481.00	Fed.
		\$37,870.00	Local

### Division 3

#### Urban

Jacksonville/ Onslow Co. U-3810	WBS 35801.3.1, STP-1406(7) SR 1406 (Piney Green Road) from US 17 to NC 24, 6.632 miles. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published July 11, 2012.	\$45,600,000.00	Cost
		\$36,480,000.00	Fed.
		\$9,120,000.00	State

#### Bridge

Brunswick Co. BD-5103R	WBS 45349.3.18, BRZ-1154(5) Replace Bridge #64 over Jinny's Branch on SR 1154. Funds are needed for construction.	\$525,000.00	Cost
		\$420,000.00	Fed.
		\$105,000.00	State

Duplin Co. BD-5103Q	WBS 45349.2.17, BRZ-1700(13) Replace Bridge #154 over Cabin Creek on SR 1700. Funds are needed for right of way and utilities.	\$35,000.00	Cost
		\$28,000.00	Fed.
		\$7,000.00	State

Onslow Co. BD-5103P	WBS 45349.3.16, BRZ-1557(3) Replace Bridge #226 over Wheeler Creek on SR 1557. Funds are needed for construction.	\$610,000.00 Cost \$488,000.00 Fed. \$122,000.00 State
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Sampson Co. BD-5103S	WBS 45349.2.19, BRZ-1208(5) Replace Bridge #77 over the South River Overflow on SR 1208, combined with BD-5103T, replace Bridge #78 over the South River on SR 1208. Funds are needed for right of way and utilities.	\$5,000.00 Cost \$4,000.00 Fed. \$1,000.00 State
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**Safety**

New Hanover Co. SS-4903AV	WBS 43649.1.1, HSIP-1573(5) SR 1573 (Dow Road) between US 421 and K Avenue. Funds are needed for preliminary engineering.	\$10,000.00 Cost \$9,000.00 Fed. \$1,000.00 State
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Onslow Co. W-5203K	WBS 45333.1.11, HRRR-1311(11) SR 1311 (Cow Horn Road) between SR 2009 (Franktown Road) and SR 1308 (Gum Branch Road). Funds are needed for preliminary engineering.	\$62,000.00 Cost \$55,800.00 Fed. \$6,200.00 State
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**Division 4**

**Bridge**

Johnston Co. B-4555	WBS 33767.3.1, BRNHS-0070(72) Replace Bridge #97 over the Southern Railway on US 70, 0.242 mile. \$2,650,000.00 has previously been approved for construction. Funds need to be increased \$1,345,570.00 to reflect the low bid received on June 19, 2012.	\$1,345,570.00 Cost \$1,076,456.00 Fed. \$269,114.00 State
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Nash Co. B-5108	WBS 42245.2.1, BRZ-1145(4) Replace Bridge #26 over Sapony Creek on SR 1145. Funds are needed for right of way and utilities.	\$4,000.00 Cost \$3,200.00 Fed. \$800.00 State
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**Safety**

Halifax Co. SF-4904H	WBS 43466.3.1, HRRR-0043(18) NC 43 at SR 1346 (Rosser Home Road). Funds are needed for construction to wedge curve on NC 43 to improve superelevation.	\$137,700.00 Cost \$123,930.00 Fed. \$13,770.00 State
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Johnston Co. SS-4904BQ	WBS 43646.1.1, HSIP-1309(9) SR 1309 (Old Fairgrounds Road) from SR 1322 (Stephenson Road) to SR 1313 (Massengill Pond Road). Funds are needed for preliminary engineering.	\$15,000.00 Cost \$13,500.00 Fed. \$1,500.00 State
Nash Co. SS-4904BP	WBS 43647.1.1, HSIP-0301(32) US 301 south of SR 1516 (Johnston Road). Funds are needed for preliminary engineering.	\$5,000.00 Cost \$4,500.00 Fed. \$500.00 State
Wayne Co. SS-4904BO	WBS 43648.1.1, HSIP-1932(8) SR 1932 (Emmaus Church Road) south of SR 1120 (Sleepy Creek Road). Funds are needed for preliminary engineering.	\$5,000.00 Cost \$4,500.00 Fed. \$500.00 State

## Division 5

### Surface Transportation

Wake Co. R-2814A	WBS 34506.3.8, STPDA-0401(244) US 401 from SR 2044 (Ligon Mill Road) to SR 2225 (Louisburg Road), 3.695 miles. Funds are needed for construction for a right turn lane.	\$125,000.00 Cost \$100,000.00 Fed. \$25,000.00 State
Wake Co. R-2829*	WBS 35517.1.TA1, STP-0540(21) Eastern Wake Freeway from I-40 south of Garner to US 64/264 Knightdale Bypass. \$2,566,667.00 has previously been approved for preliminary engineering. Additional funds are needed based on the latest estimate. <b>This is a North Carolina Turnpike Authority Project.</b>	\$268,922.00 Cost \$215,138.00 Fed. \$53,784.00 State

### Enhancement

Apex/ Wake Co. EL-5100DD	WBS 41821.1.37, STPDA-0501(27) Laura Duncan Multi-Use Path; SR 1308 (Laura Duncan Road) from US 64 to the Apex Community Park. Funds are needed for preliminary engineering.	\$20,000.00 Cost \$16,000.00 Fed. \$4,000.00 Local
Fuquay Varina/ Wake Co. EL-5100HD	WBS 41821.3.30, STPDA-0507(8) West Academy Street Sidewalk Project. Funds are needed for construction.	\$86,896.00 Cost \$69,516.00 Fed. \$17,380.00 Local
Apex/ Wake Co. U-5118AC	WBS 42379.1.26, STPDA-0501(28) NC 55 Corridor Improvements; NC 55 from SR 1011 (South Salem Street) to Apex Peakway just north of US 1. Funds are needed for preliminary engineering.	\$30,000.00 Cost \$24,000.00 Fed. \$6,000.00 Local

Holly Springs/ Wake Co. U-5118JA	WBS 42379.1.27, STPDA-0510(7) Improvements along Avent Ferry Road from NC 55 Bypass to Cass Holt Road. Funds are needed for preliminary engineering.	\$180,000.00 Cost \$144,000.00 Fed. \$36,000.00 Local
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**Bridge**

Durham Co. B-3638	WBS 33186.3.1, BRSTP-070B(2) Replace Bridge #316 over Campus Drive on US 70 Business, 0.015 mile. \$1,600,000.00 has previously been approved for construction. Funds need to be increased \$1,040,094.00 to reflect the low bid received on June 19, 2012.	\$1,040,094.00 Cost \$832,075.00 Fed. \$208,019.00 State
Wake Co. B-4663	WBS 38458.2.1, BRZ-2507(1) Replace Bridge #225 over Mark's Creek on SR 2507. Funds are needed for right of way and utilities.	\$50,000.00 Cost \$40,000.00 Fed. \$10,000.00 State

**Safety**

Durham Co. SS-4905BM	WBS 43645.1.1, HSIP-1407(7) SR 1407 (Carver Street) at Broad Street/Kenan Road. Funds are needed for preliminary engineering.	\$30,000.00 Cost \$27,000.00 Fed. \$3,000.00 State
Franklin Co. W-5509	WBS 49011.1.1, HRRR-1211(3) SR 1211 (West River Road) from the Franklinton Town Limits to the Louisburg Town Limits. Funds are needed for preliminary engineering.	\$20,000.00 Cost \$18,000.00 Fed. \$2,000.00 State
Granville Co. SF-4905C	WBS 43467.1.1, HRRR-0056(6) NC 56 at Robertson Creek in Creedmoor. \$6,000.00 has previously been approved for preliminary engineering. Additional funds are needed based on the latest estimate.	\$15,500.00 Cost \$13,950.00 Fed. \$1,550.00 State
Wake Co. SS-4905BN	WBS 43644.1.1, HSIP-0064(161) US 64 Business at Parkside Commons Drive/Bozeman Drive. Funds are needed for preliminary engineering.	\$5,000.00 Cost \$4,500.00 Fed. \$500.00 State
Wake Co. W-5205G	WBS 45335.3.7, HSIP-0440(16) I-440 between US 70 (Glenwood Avenue) and west of SR 1005 (Six Forks Road). Funds are needed for construction.	\$880,000.00 Cost \$792,000.00 Fed. \$88,000.00 State

## Division 6

### Interstate Maintenance

Robeson Co. I-4413	WBS 35901.3.1, IMF-095-1(87)22 Replace Bridge #36 over I-95 (Exit 22) on US 301 (Fayetteville Road), 0.586 mile. \$16,600,000.00 has previously been approved for construction. Funds need to be decreased (\$2,084,259.00) to reflect the low bid received on July 17, 2012.	-\$2,084,259.00 Cost -\$1,875,833.00 Fed. -\$208,426.00 State
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### Urban

Fayetteville/ Cumberland Co. U-2809B	WBS 34865.3.3, STP-1132(7) SR 1132 (Legion Road) from SR 1363 (Elk Road) to SR 1007 (Owen Drive), 2.884 miles. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published July 11, 2012.	\$19,000,000.00 Cost \$15,200,000.00 Fed. \$3,800,000.00 State
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Fayetteville/ Cumberland Co. U-4422	WBS 35024.3.3, STP-1596(4) SR 1596 (Glensford Drive) from US 401 Business (Raeford Road) to SR 1400 (Cliffdale Road), 1.412 miles. \$7,200,000.00 has previously been approved for construction. Funds need to be increased \$2,918,525.00 to reflect the low bid received on June 19, 2012.	\$2,918,525.00 Cost \$2,334,820.00 Fed. \$583,705.00 State
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### Bridge

Columbus Co. B-4471	WBS 33720.3.1, BRSTP-0904(4) Replace Bridge #44 over Juniper Swamp on NC 904, 0.216 mile. \$1,075,000.00 has previously been approved for construction. Funds need to be increased \$306,210.00 to reflect the low bid received on July 17, 2012.	\$306,210.00 Cost \$244,968.00 Fed. \$61,242.00 State
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Columbus Co. B-4475	WBS 38380.2.1, BRZ-1119(3) Replace Bridge #85 over Tom's Fork Creek on SR 1119. Funds are needed for right of way and utilities.	\$95,000.00 Cost \$76,000.00 Fed. \$19,000.00 State
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Columbus Co. B-5115	WBS 42255.2.1, BRSTP-1005(20) Replace Bridges #94 and #95 over Grissett Creek on SR 1005. Funds are needed for right of way and utilities.	\$185,000.00 Cost \$148,000.00 Fed. \$37,000.00 State
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Harnett Co. B-5545	WBS 45528.3.1, BRIMS-095-2(127)70 Rehabilitation of Bridge #80 over I-95 on SR 1808; Bridge #57 over I-95 on SR 1002 and Bridge #66 over I-95 on SR 1793. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published July 11, 2012.	\$2,000,000.00 Cost \$1,800,000.00 Fed. \$200,000.00 State
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Robeson Co. BD-5106F	WBS 45352.3.6, BRZ-1723(8) Replace Bridge #6 over Cold Swamp Creek on SR 1723. Funds are needed for construction.	\$700,000.00 Cost \$560,000.00 Fed. \$140,000.00 State
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**Safety**

Columbus Co. W-5206S	WBS 45336.1.19, HSIP-0074(148) US 74 from the Robeson County Line to US 76, and from west of NC 214 to east of NC 214. Funds are needed for preliminary engineering.	\$15,000.00 Cost \$13,500.00 Fed. \$1,500.00 State
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Columbus Co. W-5206T	WBS 45336.1.20, HSIP-0074(149) US 74 at SR 1574 (Old US 74). Funds are needed for preliminary engineering.	\$80,000.00 Cost \$72,000.00 Fed. \$8,000.00 State
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Cumberland Co. SS-4906BM	WBS 43643.1.1, HSIP-1137(8) SR 1137 (Crystal Springs Road) from SR 1135 (John Smith Road) to SR 1003. Funds are needed for preliminary engineering.	\$13,000.00 Cost \$11,700.00 Fed. \$1,300.00 State
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Cumberland Co. SS-4906BN	WBS 43642.1.1, HSIP-0053(12) NC 54 (Cedar Creek Road) at Bureau Drive. Funds are needed for preliminary engineering.	\$1,500.00 Cost \$1,350.00 Fed. \$150.00 State
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Cumberland Co. SS-4906BO	WBS 43641.1.1, HSIP-0401(243) US 401 (Pamalee Drive/County Club Drive) at NC 210 (Murchison Road). Funds are needed for preliminary engineering.	\$7,500.00 Cost \$6,750.00 Fed. \$750.00 State
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Cumberland Co. W-5206U	WBS 45336.1.21, HRRR-2238(1) SR 2238 (Sand Hill Road) at SR 2252 (Chicken Foot Road). Funds are needed for preliminary engineering.	\$30,000.00 Cost \$27,000.00 Fed. \$3,000.00 State
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Harnett Co. W-5206V	WBS 45336.1.22, HRRR-0027(14) NC 27 reverse curve west of SR 1210 at NC 87. Funds are needed for preliminary engineering.	\$15,000.00 Cost \$13,500.00 Fed. \$1,500.00 State
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Harnett Co. W-5501	WBS 45473.2.1, HSIP-1719(4) SR 1719 (Powell Avenue) and SR 1725 (Ashe Avenue) Intersection in Dunn. Funds are needed for right of way and utilities.	\$150,000.00 Cost \$135,000.00 Fed. \$15,000.00 State
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Robeson Co. W-5206R	WBS 45336.1.18, HSIP-0074(147) US 74 from east of NC 41 to the Columbus County Line. Funds are needed for preliminary engineering.	\$10,000.00 Cost \$9,000.00 Fed. \$1,000.00 State
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### Rail Program

Lumberton/ Robeson Co. Z-5400FA	WBS 43600.3.3, HSIP-000S(718) SR 2118 (Pittman Road) at Crossing #623 967U. Funds are needed for construction to install railroad signals and gates.	\$174,200.00 Cost \$156,780.00 Fed. \$17,420.00 State
Lumberton/ Robeson Co. Z-5400FA	WBS 43600.1.3, HSIP-000S(718) SR 2118 (Pittman Road) at Crossing #623 967U. Funds are needed for preliminary engineering.	\$9,500.00 Cost \$8,550.00 Fed. \$950.00 State
Pembroke/ Robeson Co. Z-5400FB	WBS 43600.1.4, HSIP-000S(719) SR 1515 (St. Anna Road) at Crossing #629 596G. Funds are needed for preliminary engineering.	\$6,525.00 Cost \$5,873.00 Fed. \$652.00 State
Pembroke/ Robeson Co. Z-5400FB	WBS 43600.3.4, HSIP-000S(719) SR 1515 (St. Anna Road) at Crossing #629 596G. Funds are needed for construction to revise signals and gates and to install four quadrant gates.	\$297,500.00 Cost \$267,750.00 Fed. \$29,750.00 State

### Division 7

#### Surface Transportation

Reidsville/ Rockingham Co. U-3326A*	WBS 34924.2.4, HPPSTP-029B(2) US 29 Business (Freeway Drive) from SR 2670 (South Scales Street) to SR 2686 (Richardson Drive). \$9,723,028.00 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 and to cover condemnations being settled.	\$11,000,000.00 Cost \$8,800,000.00 Fed. \$2,200,000.00 State
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#### Urban

Chapel Hill/ Orange Co. U-4726IG	WBS 36268.3.24, STPDA-0703(26) Morgan Creek Trail, Phase 2. Greenway Trail from the existing fan branch trail near the intersection of Culbreth Road and Highway 15/501 to Phase I of the Morgan Creek Trail. \$2,110,000.00 has previously been approved for construction. Funds need to be decreased (\$900,000.00) to correct additional amount of funds requested.	-\$900,000.00 Cost -\$720,000.00 Fed. -\$180,000.00 Local
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### Bridge

Guilford Co. BD-5107P	WBS 45353.2.17, BRZ-3360(1) Replace Bridge #260 over Stinking Quarter Creek on SR 3360. Funds are needed for right of way and utilities.	\$5,000.00 Cost \$4,000.00 Fed. \$1,000.00 State
Orange Co. BD-5107M	WBS 45353.3.14, BRZ-1520(19) Replace Bridge #47 over North Fork Little River on SR 1520. Funds are needed for construction.	\$425,000.00 Cost \$340,000.00 Fed. \$85,000.00 State
Orange Co. BD-5107N	WBS 45353.3.15, BRZ-1516(2) Replace Bridge #135 over North Fork Little River on SR 1516. Funds are needed for construction.	\$485,000.00 Cost \$388,000.00 Fed. \$97,000.00 State
Rockingham Co. B-4965	WBS 40243.2.1, BRZ-1165(6) Replace Bridge #249 over Little Beaver Island Creek on SR 1165. Funds are needed for right of way and utilities.	\$85,000.00 Cost \$68,000.00 Fed. \$17,000.00 State

### Safety

Orange Co. SS-4907AP	WBS 43640.1.1, HSIP-0086(16) NC 86 (Martin Luther King, Jr., Boulevard) at SR 1750 (Estes Drive) in Chapel Hill. Funds are needed for preliminary engineering.	\$1,000.00 Cost \$900.00 Fed. \$100.00 State
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### Division 8

#### Urban

Aberdeen- Southern Pines/ Moore Co. U-3324	WBS 34923.3.1, STPNHF-0001(10) Intersection of SR 1309 (Morganton Road) and US 1 (Sandhills Boulevard), 0.882 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published July 11, 2012.	\$6,200,000.00 Cost \$4,960,000.00 Fed. \$1,240,000.00 State
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#### Safety

Moore Co. SS-4908AJ	WBS 43639.1.1, HSIP-0211(34) NC 211 at SR 2063 (Pee Dee Road). Funds are needed for preliminary engineering.	\$5,000.00 Cost \$4,500.00 Fed. \$500.00 State
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## Division 9

### Interstate Maintenance

Rowan Co. I-5505	WBS 49012.1.1, IMS-085-2(74)76 I-85 from US 52 (Innes Street) and US 601 (Jake Alexander Boulevard) Interchanges. Funds are needed for preliminary engineering.	\$80,000.00 Cost \$72,000.00 Fed. \$8,000.00 State
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### Surface Transportation

Forsyth Co. R-2247EA*	WBS 34409.2.16, STP-0918(22) Winston-Salem Northern Beltway from NC 67 to south of US 52. \$25,000.00 has previously been approved for right of way and utilities. Additional funds are needed to cover the costs of settlement for SP 915 (Property of Jack W. Rhodes and Peggy G. Rhodes).	\$419,513.00 Cost \$335,610.00 Fed. \$83,903.00 State
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Winston-Salem/ Forsyth Co. U-4909	WBS 40278.2.1, STPHPP-2643(3) SR 2643 (Union Cross Road) from SR 2691 (Wallburg Road) to SR 2632 (Sedge Garden Road). \$13,039,902.00 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 and to cover condemnations being settled.	\$42,500,000.00 Cost \$34,000,000.00 Fed. \$8,500,000.00 State
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### Congestion Mitigation

Rowan Co. C-4911	WBS 44011.3.1, CMS-0914(12) Catawba College Center for the Environment. \$849,979.00 has previously been approved for construction. Funds are needed for construction for the continuing implementation of an Air Quality Awareness Program, FY12.	\$305,944.00 Cost \$237,944.00 Fed. \$68,000.00 Local
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### Urban

Kernersville/ Forsyth Co. U-2800	WBS 34858.3.3, STP-2601(5) SR 2601 (Macy Grove Road) from Industrial Park Drive to SR 1005 (Old US 421), 0.940 mile. \$35,300,000.00 has previously been approved for construction. Funds need to be increased \$7,767,500.00 to reflect the low bid received on July 17, 2012.	\$7,767,500.00 Cost \$6,214,000.00 Fed. \$1,553,500.00 State
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### Bridge

Davidson Co. BD-5109K	WBS 45355.2.11, BRSTP-1755(6) Replace Bridge #14 over Spurgeon Creek on SR 1755. Funds are needed for right of way and utilities.	\$40,000.00 Cost \$32,000.00 Fed. \$8,000.00 State
Forsyth Co. BD-5109O	WBS 45355.2.15, BRSTP-2014(4) Replace Bridge #68 over a branch of Belews Creek on SR 2014. Funds are needed for right of way and utilities.	\$40,000.00 Cost \$32,000.00 Fed. \$8,000.00 State
Forsyth Co. BD-5109P	WBS 45355.2.16, BRZ-1625(5) Replace Bridge #145 over Shangrila Creek on SR 1625. Funds are needed for right of way and utilities.	\$30,000.00 Cost \$24,000.00 Fed. \$6,000.00 State
Rowan Co. B-4257	WBS 33599.3.1, BRSTP-1004(15) Replace Bridge #143 over Church Creek on SR 1004, combined for letting with W-5303, SR 1004 and SR 2380 Intersection, 1.157 miles. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published July 11, 2012.	\$2,150,000.00 Cost \$1,720,000.00 Fed. \$430,000.00 State
Rowan Co. BD-5109S	WBS 45355.2.19, BRZ-1771(3) Replace Bridge #16 over Sills Creek on SR 1771. Funds are needed for right of way and utilities.	\$35,000.00 Cost \$28,000.00 Fed. \$7,000.00 State
Rowan Co. BD-5109T	WBS 45355.2.20, BRZ-1983(3) Replace Bridge #44 over Beaverdam Branch on SR 1983. Funds are needed for right of way and utilities.	\$20,000.00 Cost \$16,000.00 Fed. \$4,000.00 State

### Safety

Davidson Co. SS-4909AM	WBS 43638.1.1, HSIP-2229(2) SR 2229 (Conrad Hill Mine Road) at SR 2226 (Conrad Hill Mine Road) east of Lexington. Funds are needed for preliminary engineering.	\$5,000.00 Cost \$4,500.00 Fed. \$500.00 State
Davidson Co. SS-4909AN	WBS 43637.1.1, HSIP-0052(46) US 52 at SR 1192 (Old US 64) and SR 1242 (West Center Street). Funds are needed for preliminary engineering.	\$1,000.00 Cost \$900.00 Fed. \$100.00 State
Davidson Co. SS-4909AO	WBS 43636.1.1, HSIP-0109(17) NC 109 at SR 1755/SR 1798 (Old Greensboro Road). Funds are needed for preliminary engineering.	\$3,500.00 Cost \$3,150.00 Fed. \$350.00 State

Forsyth Co. SS-4909AP	WBS 43635.1.1, HSIP-0311(31) US 311 near Reid Farm Road north of Walkertown. Funds are needed for preliminary engineering.	\$1,000.00 Cost \$900.00 Fed. \$100.00 State
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Rowan Co. W-5146	WBS 45270.3.1, STP-1221(11) SR 1221 (Old Beatty Ford Road) and SR 1006 (Organ Church Road). Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published July 11, 2012.	\$400,000.00 Cost \$360,000.00 Fed. \$40,000.00 State
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### Division 10

#### Interstate Maintenance

Mecklenburg Co. I-5210C	WBS 47056.3.4, IMPP-077-1(211)14 Interstate Maintenance and Preservation Program. I-77 and I-485 Ramps. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published July 11, 2012.	\$1,835,000.00 Cost \$1,651,500.00 Fed. \$183,500.00 State
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#### National Highway

Mecklenburg Co. R-4902*	WBS 39929.3.1, IMNHF-0485(8) I-485 from US 521 (Johnston Road) to I-77 south of Charlotte (old scope), 8.500 miles. \$63,000,000.00 has previously been approved for construction. Funds need to be decreased \$63,000,000.00 due to change in scope and cost of project and will require re-authorization from FHWA on new scope.	-\$63,000,000.00 Cost -\$50,400,000.00 Fed. -\$12,600,000.00 State
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Mecklenburg Co. R-4902*	WBS 39929.3.1, IMNHF-0485(8) I-485 from I-77 to SR 3624 (Rea Road) south of Charlotte (new scope), 9.189 miles. Funds are needed for construction (August 21, 2012 Letting). Re-authorization due to scope change. <b>This is a Design-Build Project.</b> This is a three (3) year cash flow project with \$44,000,000.00 in FFY12, \$44,000,000.00 in FFY13 and \$44,000,000.00 in FFY14.	\$132,000,000.00 Cost \$105,600,000.00 Fed. \$26,400,000.00 State
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#### Congestion Mitigation

Kannapolis/ Cabarrus Co. C-4916A	WBS 44016.2.1, CMS-1034(7) Sidewalk along Dale Earnhardt Boulevard from Hudson Street to South Cannon Boulevard. Funds are needed for right of way and utilities.	\$50,000.00 Cost \$40,000.00 Fed. \$10,000.00 Local
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### Bridge

Anson Co. BD-5110U	WBS 45356.3.21, BRZ-1122(5) Replace Bridge #272 over South Fork Jones Creek on SR 1122. Funds are needed for construction.	\$425,000.00 Cost \$340,000.00 Fed. \$85,000.00 State
Anson Co. BD-5110Y	WBS 45356.3.25, BRZ-1250(3) Replace Bridge #151 over a branch of Brown Creek on SR 1250. Funds are needed for construction.	\$450,000.00 Cost \$360,000.00 Fed. \$90,000.00 State

### Safety

Mecklenburg Co. SS-4910BD	WBS 43633.1.1, HSIP-0115(8) NC 115 at SR 2140 (Stumptown Road). Funds are needed for preliminary engineering.	\$50,000.00 Cost \$45,000.00 Fed. \$5,000.00 State
Union Co. SS-4910BC	WBS 43634.1.1, HSIP-1009(21) SR 1009 (Old Monroe Road) at SR 1364 (Pleasant Plains Road) in Stallings. Funds are needed for preliminary engineering.	\$14,000.00 Cost \$12,600.00 Fed. \$1,400.00 State
Union Co. SS-4910BE	WBS 43632.1.1, HSIP-1524(5) SR 1524 (Stevens Mill Road) and SR 1501 (Idlewild Road) in Stallings. Funds are needed for preliminary engineering.	\$6,000.00 Cost \$5,400.00 Fed. \$600.00 State

## Division 11

### Bridge

Caldwell Co. BD-5111L	WBS 45357.3.12, BRZ-1706(3) Replace Bridge #316 over Lower Creek on SR 1706. Funds are needed for construction.	\$578,000.00 Cost \$462,400.00 Fed. \$115,600.00 State
Watauga Co. BD-5111N	WBS 45357.3.14, BRZ-1305(9) Replace Bridge #108 over Cove Creek on SR 1305. Funds are needed for construction.	\$743,000.00 Cost \$594,400.00 Fed. \$148,600.00 State

### Safety

Wilkes Co. SS-4911W	WBS 43630.1.1, HSIP-0421(75) US 421 Business/NC 115 at SR 2318 (Old 60). Funds are needed for preliminary engineering.	\$10,000.00 Cost \$9,000.00 Fed. \$1,000.00 State
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### Bicycle and Pedestrian

Surry Co. EB-5014	WBS 45522.1.1, STPEB-1117(15) Mount Airy Greenway Loop. Funds are needed for preliminary engineering.	\$300,000.00 Cost \$240,000.00 Fed. \$60,000.00 Local
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### Division 12

#### Interstate Maintenance

Catawba Co. I-5212A	WBS 47058.3.2, IMPP-040-2(163)144 Interstate Maintenance Preservation Program. Bridge #90 on I-40 at Exit 144 west of Statesville. Funds are needed for construction for deck repairs.	\$200,000.00 Cost \$180,000.00 Fed. \$20,000.00 State
Cleveland/ Gaston Cos. I-4928	WBS 41188.2.1, IMS-85-1(106)3 I-85 Weigh Station. Funds are needed for right of way and utilities.	\$450,000.00 Cost \$405,000.00 Fed. \$45,000.00 State

#### National Highway

Shelby/ Cleveland Co. R-2707A*	WBS 34497.2.3, NHF-0074(76) US 74 Bypass from west of SR 1162 (Peachtree Road) to east of SR 1315 (Plato Lee Road). \$9,700,000.00 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 and to cover condemnations being settled.	\$7,500,000.00 Cost \$6,000,000.00 Fed. \$1,500,000.00 State
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#### Bridge

Cleveland Co. BD-5112Q	WBS 45358.2.17, BRZ-1102(11) Replace Bridge #339 over Hickory Creek on SR 1102. Funds are needed for right of way and utilities.	\$10,000.00 Cost \$8,000.00 Fed. \$2,000.00 State
Gaston Co. B-4118	WBS 33473.2.2, BRSTP-1905(2) Replace Bridge #200 over Stanley Creek on SR 1905, 0.095 mile. \$575,000.00 has previously been approved for construction. Funds need to be increased \$119,086.00 to reflect the low bid received on July 17, 2012.	\$119,086.00 Cost \$95,269.00 Fed. \$23,817.00 State

Lincoln Co. BD-5112L	WBS 45358.3.12, BRZ-1141(26) Replace Bridge #96 over Glenn Creek on SR 1141. Funds are needed for construction.	\$630,000.00 Cost \$504,000.00 Fed. \$126,000.00 State
Lincoln Co. BD-5112L	WBS 45358.2.12, BRZ-1141(26) Replace Bridge #96 over Glenn Creek on SR 1141. Funds are needed for right of way and utilities.	\$10,000.00 Cost \$8,000.00 Fed. \$2,000.00 State
Lincoln Co. BD-5112M	WBS 45358.3.13, BRZ-1179(5) Replace Bridge #240 over Leonard Fork Creek on SR 1179. Funds are needed for construction.	\$450,000.00 Cost \$360,000.00 Fed. \$90,000.00 State
Lincoln Co. BD-5112M	WBS 45358.2.13, BRZ-1179(5) Replace Bridge #240 over Leonard Fork Creek on SR 1179. Funds are needed for right of way and utilities.	\$20,000.00 Cost \$16,000.00 Fed. \$4,000.00 State

### Safety

Catawba Co. SS-4912AP	WBS 43628.1.1, HSIP-2231(1) SR 2231 (2nd Avenue Southwest) at 13th Street Southwest. Funds are needed for preliminary engineering.	\$5,000.00 Cost \$4,500.00 Fed. \$500.00 State
Catawba Co. SS-4912AQ	WBS 43663.1.1, HSIP-0070(167) US 70 at NC 10. Funds are needed for preliminary engineering.	\$50,000.00 Cost \$45,000.00 Fed. \$5,000.00 State
Cleveland Co. W-5212F	WBS 45342.3.6, HSIP-0074(139) US 74 Bypass at Gold Street/Mark Drive. Funds are needed for construction to construct a limited movement crossover.	\$552,120.00 Cost \$496,908.00 Fed. \$55,212.00 State
Gaston Co. SS-4912AO	WBS 43629.1.1, HSIP-0016(55) NC 16 at SR 1912 (Horseshoe Bend Beach Road)/SR 1992 (Old NC 16). Funds are needed for preliminary engineering.	\$5,000.00 Cost \$4,500.00 Fed. \$500.00 State

### Division 13

#### Bridge

Buncombe Co. BD-5113M	WBS 45359.1.13, BRZ-1109(12) Replace Bridge #651 over Stoney Fork Creek on SR 1109. Funds are needed for preliminary engineering.	\$100,000.00 Cost \$80,000.00 Fed. \$20,000.00 State
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Burke Co. BD-5113H	WBS 45359.1.8, BRZ-1916(9) Replace Bridge #73 over Henry Fork River on SR 1916. Funds are needed for preliminary engineering.	\$110,000.00 Cost \$88,000.00 Fed. \$22,000.00 State
Burke Co. BD-5113I	WBS 45359.1.9, BRZ-1128(10) Replace Bridge #201 over Silver Creek on SR 1128. Funds are needed for preliminary engineering.	\$90,000.00 Cost \$72,000.00 Fed. \$18,000.00 State
Madison Co. BD-5113E	WBS 45359.1.5, BRZ-1196(2) Replace Bridge #516 over Walnut Creek on SR 1196. Funds are needed for preliminary engineering.	\$90,000.00 Cost \$72,000.00 Fed. \$18,000.00 State
Madison Co. BD-5113F	WBS 45359.1.6, BRZ-1390(2) Replace Bridge #59 over Walnut Creek on SR 1390. Funds are needed for preliminary engineering.	\$90,000.00 Cost \$72,000.00 Fed. \$18,000.00 State
McDowell Co. BD-5113J	WBS 45359.1.10, BRZ-1796(1) Replace Bridge #38 over North Muddy Creek on SR 1796. Funds are needed for preliminary engineering.	\$85,000.00 Cost \$68,000.00 Fed. \$17,000.00 State
McDowell Co. BD-5113K	WBS 45359.1.11, BRZ-1760(6) Replace Bridge #64 over a creek on SR 1760. Funds are needed for preliminary engineering.	\$100,000.00 Cost \$80,000.00 Fed. \$20,000.00 State
Rutherford Co. BD-5113L	WBS 45359.1.12, BRZ-1007(24) Replace Bridge #166 over Hunting Creek on SR 1007. Funds are needed for preliminary engineering.	\$85,000.00 Cost \$68,000.00 Fed. \$17,000.00 State
Yancey Co. BD-5113G	WBS 45359.1.7, BRZ-1323(6) Replace Bridge #25 over Shoal Creek on SR 1323. Funds are needed for preliminary engineering.	\$100,000.00 Cost \$80,000.00 Fed. \$20,000.00 State

### Safety

Buncombe Co. SS-4913AZ	WBS 43626.1.1, HSIP-0025(32) US 25/70 at SR 1756 (Jupiter Road). Funds are needed for preliminary engineering.	\$8,000.00 Cost \$7,200.00 Fed. \$800.00 State
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Buncombe Co. SS-4913BB	WBS 43623.1.1, HSIP-3539(1) SR 3539 (Fanning Bridge Road) from NC 280 to the Henderson County Line. Funds are needed for preliminary engineering.	\$9,000.00 Cost \$8,100.00 Fed. \$900.00 State
Buncombe Co. SS-4913BC	WBS 43622.1.1, HSIP-3136(1) SR 3136 (Cane Creek Road) from SR 3142 to SR 3354 (Cane Creek Circle) near Fairview. Funds are needed for preliminary engineering.	\$4,000.00 Cost \$3,600.00 Fed. \$400.00 State
Madison Co. SS-4913BD	WBS 43619.1.1, HSIP-0213(7) NC 213 (Cascade Street) from SR 1609 (Main Street) to SR 1560 (Park Drive/Athletic Street). Funds are needed for preliminary engineering.	\$4,000.00 Cost \$3,600.00 Fed. \$400.00 State
McDowell Co. W-5213B	WBS 45343.1.3, HSIP-0221(38) US 221 Bypass at US 70 near Marion. Funds are needed for preliminary engineering.	\$4,000.00 Cost \$3,600.00 Fed. \$400.00 State
Rutherford Co. SS-4913BA	WBS 43624.1.1, HSIP-2159(2) SR 2159 (Piney Ridge Road) at SR 2241 (Oak Street Extension) near Forest City. Funds are needed for preliminary engineering.	\$10,000.00 Cost \$9,000.00 Fed. \$1,000.00 State

#### Division 14

#### Bridge

Clay Co. BD-5114F	WBS 45360.3.6, BRSTP-1112(15) Replace Bridge #2 over Crawford Creek on SR 1112. Funds are needed for construction.	\$600,500.00 Cost \$480,400.00 Fed. \$120,100.00 State
Henderson Co. B-4147	WBS 33496.2.1, BRZ-1123(11) Replace Bridge #75 over Right Prong Mud Creek on SR 1123 and Bridge #76 over Left Prong Mud Creek on SR 1123 in Henderson. \$110,000.00 has previously been approved for right of way and utilities. Additional funds are needed for utility relocation and to cover expenditures that have or will exceed the previously authorized budget.	\$441,500.00 Cost \$353,200.00 Fed. \$88,300.00 State
Henderson Co. B-5149	WBS 42310.2.1, BRZ-1574(3) Replace Bridge #38 over Clear Creek on SR 1574. Funds are needed for right of way and utilities.	\$98,000.00 Cost \$78,400.00 Fed. \$19,600.00 State

Jackson Co. B-3861	WBS 33308.3.1, BRZ-1731(6) Replace Bridge #107 over the Tuckasegee River on SR 1731, 0.051 mile. \$1,350,000.00 has previously been approved for construction. Funds need to be increased \$423,371.00 to reflect the low bid received on July 17, 2012.	\$432,371.00 Cost \$345,897.00 Fed. \$86,474.00 State
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Polk Co. BD-5114M	WBS 45360.3.13, BRZ-1102(9) Replace Bridge #3 over a branch of the Pacolet River on SR 1102. Funds are needed for construction.	\$423,000.00 Cost \$338,400.00 Fed. \$84,600.00 State
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**Safety**

Clay Co. W-5214G	WBS 45344.1.7, HSIP-0064(162) US 64 at SR 1300 (Fires Creek Road) near Hayesville. Funds are needed for preliminary engineering.	\$6,000.00 Cost \$5,400.00 Fed. \$600.00 State
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Haywood Co. SS-4914BF	WBS 43617.1.1, HSIP-0023(27) US 23 Business (South Main Street) from Balsam Drive in Waynesville. Funds are needed for preliminary engineering.	\$5,000.00 Cost \$4,500.00 Fed. \$500.00 State
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Henderson Co. W-5214E	WBS 45344.1.5, HSIP-1513(6) SR 1513 (Nix Road) from SR 1503 (Clear Creek Road) to SR 1006 (Howard Gap Road). Funds are needed for preliminary engineering.	\$10,000.00 Cost \$9,000.00 Fed. \$1,000.00 State
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Henderson Co. W-5214F	WBS 45344.1.6, HSIP-0025(31) US 25 Business between I-26 and SR 1366 (Cureton Place) near Naples. Funds are needed for preliminary engineering.	\$10,000.00 Cost \$9,000.00 Fed. \$1,000.00 State
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Macon Co. W-5214H	WBS 45344.1.8, HSIP-0023(26) US 23/441 from SR 1513 (Cat Creek Road) northward to US 441 Business. Funds are needed for preliminary engineering.	\$50,000.00 Cost \$45,000.00 Fed. \$5,000.00 State
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**Statewide**

**Planning and Research**

Statewide M-0449	WBS 45843, OJT-00JT(14) On-the-Job-Training Program. Funds are needed for FY2012.	\$367,000.00 Cost \$367,000.00 Fed.
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\*      **INDICATES INTRASTATE OR LOOP PROJECT**

**ITEM M SUMMARY - 159 PROJECT(S) - (TOTAL FEDERAL AND STATE) \$263,105,337.00**

**Approval – Revisions to the 2012-2020 STIP**

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

**HIGHWAY PROGRAM**

**STIP ADDITIONS**

**DIVISION 3**

EB-5544	Gary Shell Cross-City Trail.	Construction	FY13	\$250,000 (STPEB)
NEW HANOVER	Wilmington. Construct bicycle and pedestrian accomodations on South 17th Street, Waltmoor Road, and Bethel Road.		FY13	\$600,000 (O)
			FY13	<u>\$487,500 (C)</u>
				\$1,337,500
	<u><i>Add Construction in FY 13 not previously programmed.</i></u>			

**DIVISION 5**

U-5518	US 70 (Glenwood Avenue),	Right-of-Way	FY16	\$100,000 MOB
WAKE	West of SR 3067 (T.W. Alexander Drive) to I-540.in Raleigh. Upgrade roadway to improve capacity, safety and traffic operations including interchanges at various locations.	Construction	FY17	<u>\$13,300,000 MOB</u>
				\$13,400,000
	<u><i>Part C, US 70, SR 3100-SR 3109 (Brier Creek Parkway) in Raleigh. Convert at-grade intersection to interchange - Mobility fund project.</i></u>			

**DIVISION 10**

C-5557	Concord, Palaside Drive,	Construction	FY13	\$314,000 (CMAQ)
CABARRUS	Burrage Road, Lake Concord Road, and Arbor Street. Install sidewalks.		FY13	<u>\$79,000 (C)</u>
				\$393,000
	<u><i>Add Construction in FY 13 not previously programmed.</i></u>			

**STIP MODIFICATIONS**

**DIVISION 2**

B-4500	Belhaven (Waters Street),	Construction	FY13	\$4,000,000 (NFAM)
BEAUFORT	Replace Bridge No. 324 over tributary of Pungo River.		FY13	<u>\$100,000 (C)</u>
				\$4,100,000
	<u><i>Delay Construction from FY 12 to FY 13 to allow additional time to complete Right-of-Way Acquisition.</i></u>			

F-5500 CRAVEN	NC 306, Cherry Branch Ferry terminal. Construct ramp and gantry. <u><i>Delay Construction from FY 12 to FY 13 to convert project to a central let project.</i></u>	Construction	FY13	\$1,851,000 (DP)
<b>DIVISION 5</b>				
C-5167 WAKE	US 64 Business (Knightdale Boulevard), Construct a dedicated right turn lane along eastbound Knightdale Boulevard onto southbound SR 2233 (Smithfield Road) in Knightdale. <u><i>Delay Construction from FY 13 to FY 14 to allow town additional time for Planning and Design.</i></u>	Engineering	FY13	\$60,000 (CMAQ)
			FY13	\$15,000 (C)
		Right-of-Way	FY13	\$40,000 (CMAQ)
			FY13	\$10,000 (C)
		Construction	FY14	\$500,000 (CMAQ)
			FY14	<u>\$125,000 (C)</u>
				\$750,000
C-5169 WAKE	North Carolina State University, Park and ride lot. Construct a one acre 170 space lot near NC State University Centennial Campus. <u><i>Delay Construction from FY 13 to FY 14 to allow city additional time for Planning and Design.</i></u>	Construction	FY14	\$277,000 (CMAQ)
			FY14	<u>\$69,000 (O)</u>
				\$346,000
C-5170 WAKE	Various, Bicycle lane striping and restripe various lanes within city of Raleigh. <u><i>Delay Construction from FY 13 to FY 14 to allow city additional time for Planning and Design.</i></u>	Construction	FY14	\$894,000 (CMAQ)
			FY14	<u>\$224,000 (C)</u>
U-4722 DURHAM	US 501 (Roxboro Road), US 501 bypass (Duke Street) to SR 1640 (Goodwin Road) in Durham. Widen to six lanes with median. <u><i>Accelerate Right-of-Way from Post Year to FY 20 to match revised Urban Loop schedule.</i></u>	Utilities	FY20	\$900,000 (T)
		Right-of-Way	FY20	\$4,450,000 (T)
		Utilities	FY21	\$900,000 (T)
		Right-of-Way	FY21	\$4,450,000 (T)
		Construction	PY	<u>\$17,800,000 (T)</u>
				\$28,500,000
<b>DIVISION 7</b>				
W-5325 CASWELL	NC 62, North of SR 1111 (Byrds Sawmill Road) to south of SR 1759 (Roscoe Dameron Road). Geometric improvements, paved shoulders, and resurfacing. <u><i>Delay Construction from FY 12 to FY 13 to allow additional time for Right-of-Way Acquisition.</i></u>	Construction	FY13	\$2,375,000 (HSIP)

**DIVISION 8**

B-5003	Commonwealth Avenue,	Right-of-Way	FY13	\$24,000 (NFAM)
SCOTLAND	Replace Bridge No. 81 over		FY13	\$6,000 (C)
	Leith Creek with culvert in	Construction	FY14	\$240,000 (NFAM)
	Laurinburg.		FY14	<u>\$60,000 (C)</u>
	<u>Delay Right-of-Way from FY12</u>		\$330,000	
	<u>to FY 13 and Construction from</u>			
	<u>FY 13 to FY 14 to allow additional</u>			
	<u>time for Railroad coordination.</u>			

**DIVISION 10**

C-4956A	Cornelius, West Catawba	Construction	FY13	\$140,000 (CMAQ)
MECKLENBURG	and Westmoreland Avenues		FY13	<u>\$60,000 (C)</u>
	<u>Delay Construction from FY 12</u>			\$200,000
	<u>to FY 13 to allow additional</u>			
	<u>time for Right-of-Way Acquisition</u>			
	<u>and Utility relocation.</u>			

C-5227	Charlotte, University City	Construction	FY13	\$400,000 (CMAQ)
MECKLENBURG	Boulevard in Charlotte.		FY13	<u>\$100,000 (C)</u>
	Construct a 10 foot wide multi-			\$500,000
	use path on the north side of			
	University City Boulevard			
	between Mallard Creek Church			
	Road and Broadrick Boulevard.			
	<u>Delay Construction from FY 12 to</u>			
	<u>FY 13 to allow additional time for Design.</u>			

E-4954	Huntersville, Construct a multi-	Construction	FY12	\$250,000 (STPE)
MECKLENBURG	use facility, Torrance Creek			
	greenway in the Cedarfield			
	neighborhood to Rosedale Park			
	in Huntersville.			
	<u>Delay Construction from FY 11</u>			
	<u>to FY 12 to allow additional time</u>			
	<u>for Planning and Design</u>			

**DIVISION 12**

C-5556	SR 2395 Mazeppa Road, at	Construction	FY13	\$168,000 (CMAQ)
IREDELL	NC 115. Extend right turn lane.		FY13	<u>\$42,000 (L)</u>
	<u>Delete Right-of-Way funding.</u>			\$210,000
	<u>Accelerate Construction from</u>			
	<u>FY 14 to FY 13 so schedule will be</u>			
	<u>better aligned with other projects in the area.</u>			

**DIVISION 14**

B-3458 GRAHAM	SR 1237 (Jenkins Road), Replace bridge no. 114 over Stecoah Creek. <u><i>Delay Construction from FY 13 to FY 15 to allow additional time for Design.</i></u>	Construction	FY15	\$435,000 (S)
B-4854 CLAY	SR 1311 FH 66 (Mosteller Road), Replace Bridge No. 81 over Tuni Creek, Nantahala National Forest. <u><i>Delay Right-of-Way from FY 12 to FY 14 and Construction from FY 13 to FY 15 to allow additional time for Planning and Design.</i></u>	Right-of-Way Construction	FY14 FY15	\$5,000 (FLPF) <u>\$100,000 (FLPF)</u> \$105,000
B-5410 JACKSON	SR 1367 (Little Savannah Road), Replace Bridge No. 221 over Little Savannah Creek. <u><i>Accelerate Right-of-Way from FY 18 to FY 15 and Construction from FY 19 to FY 16 based on priority need.</i></u>	Right-of-Way Construction	FY15 FY16	\$80,000 (NFA) <u>\$800,000 (NFA)</u> \$880,000
R-4904 HAYWOOD	US 276, 3 miles east of US 23 Business. Repair slope failures and resurface. <u><i>Delay Construction from FY 12 to FY 13 to allow additional time for Right of Way Acquisition and Design</i></u>	Construction	FY13	\$1,300,000 (STP)
R-5206 JACKSON	SR 1449 (Cope Creek Road), SR 1710 to US 23/US 74. Safety improvements and widening to 10 feet lanes. <u><i>Delay Construction from FY 14 to FY 15 to allow additional time for Design.</i></u>	Right-of-Way Mitigation Construction	FY13 FY13 FY15	\$1,300,000 (S) \$175,000 (S) <u>\$2,100,000 (S)</u> \$3,575,000

**STIP DELETIONS**

**DIVISION 12**

C-5156 CABARRUS	Bruton Smith Boulevard in Concord. Install dual left turn lanes at Weddington Road and associated signal and pavement markings. <u><i>Work has been accomplished using other funds.</i></u>
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## Approval – Municipal and Special Agreements

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

Board Member Alford abstained from voting on project Y-5500 BA in Lenoir County and on the Statewide Norfolk Southern Railway Company (NSR) project.

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

Statewide

Norfolk Southern Railway Company (NSR) This Supplemental Agreement supplements a master agreement and provides for the installation of Vehicle Detection Systems (VDS) at various mutually agreed-upon crossing locations statewide. The Department shall be responsible for the planning, installation, and maintenance of the VDS, at no cost or liability to NSR. The Department and NSR entered into the Master Crossing Safety Device Agreement on March 28, 2008, for the installation, revision, modification, or replacement of automatic rail-highway grade crossing signals, gates, and traffic control devices at various locations statewide which is now being modified.

U.S. Forest Service  
U.S. Department of Agriculture

This reimbursement agreement with the U.S. Forest Service is to fund the reimbursement of costs for work performed by USFS staff, primarily the existing NCDOT-USFS liaison working on NCDOT projects not covered by the Category 5 Master or the Category 6 Major Cost Recovery Agreements. The work covered by this agreement includes work that is not project specific or that occurs on projects prior to the identification of detailed study alternatives (for Merger projects) or prior to scope definition (other projects). The Department shall reimburse the U.S. Forest Service an amount not to exceed a maximum of \$130,000 for the five (5) year period.

Division 1

County of Currituck  
North Carolina Turnpike Authority  
R-2576  
34470.1.TA1

This project consists of construction of ten-foot wide multi-use paths within the NC 12 right of way at various locations in Currituck County. The County shall reimburse the North Carolina Turnpike Authority thirty percent (30%) of the actual cost of the work associated with the construction of the multi-use paths. The estimated cost to the County is \$122,825.

Town of Duck  
Dare County  
M-0371  
37309.1.6

This project consists of the development of a Comprehensive Pedestrian Transportation Plan for the Town of Duck. The Municipality will be responsible for procuring professional services for development of the plan and will provide a 20% (\$6,200) match and all costs that exceed the total estimated cost. The Department shall allocate an amount not to exceed 80% (\$24,800) from the Bike/Pedestrian funds allocation.

City of Elizabeth City  
Pasquotank County  
B-4922  
40177.3.1

This project consists of certain street and highway improvements under Project B-4922 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 sewer lines. The Municipality shall reimburse the Department the entire cost of said utility work. The estimated cost to the Municipality is \$86,950.

Division 2

Village of Simpson  
Pitt County  
ER-2971B  
3602.3.11

This project consists of construction of a 5-foot sidewalk along SR 1755 from Virginia Street to SR 1758 (Queen Street) in Pitt County. The Department shall prepare the environmental and/or planning document, project plans and specifications, construct the project, and acquire any needed right of way. The Municipality shall relocate and adjust any municipally-owned utilities and any utilities under franchise.

Town of Trent Woods  
Craven County  
M-0371  
37309.1.12

This project consists of the development of a Comprehensive Pedestrian Transportation Plan for the Town of Trent Woods. The Municipality will be responsible for procuring

professional services for development of the plan and will provide a 20% (\$6,200) match and all costs that exceed the total estimated cost. The Department shall allocate an amount not to exceed 80% (\$24,800) from the Bike/Pedestrian funds allocation.

Town of Farmville  
Pitt County  
M-0371  
37309.1.9

This project consists of the development of a Comprehensive Pedestrian Transportation Plan for the Town of Farmville. The Municipality will be responsible for procuring professional services for development of the plan and will provide a 20% (\$5,000) match and all costs that exceed the total estimated cost. The Department shall allocate an amount not to exceed 80% (\$20,000) from the Bike/Pedestrian funds allocation.

Norfolk Southern Railway Company (NSR)  
North Carolina Railroad Company (NCRR)  
City of Kinston  
Lenoir County  
Y-5500 BA  
32268

This Agreement provides for the permanent closure of the at-grade crossing on College Street (Crossing No. 722 797A, MP EC 25.41). As mitigation for the closure, the project shall include improvements at the intersection of Herritage Street and Vernon Avenue (US 70 Business/US 258 Business), improvements to Atlantic Street and College Street, pavement upgrades to Blount Street, and other municipal improvements. The Municipality shall prepare the plans and specifications, provide any needed right-of-way, relocate all utilities, and construct the project. The Department shall prepare the environmental document for improvements at Herritage Street and Vernon Avenue. NSR shall provide a lump sum payment of \$37,000 toward the cost of improvements to Atlantic and College Streets. NCRR shall provide a lump sum payment of \$125,000 toward the cost of pavement upgrade to Blount Street. The Department shall provide up to \$88,000 toward the cost of improvements at Herritage Street and Vernon Avenue. The Municipality shall bear all costs over \$250,000.

Division 3

City of Wilmington  
New Hanover County  
W-5132  
45242.3.1

This project consists of construction of a right turn lane on US 76 (Oleander Drive) at the intersection of US 76 and NC 132/US 117. The Department shall prepare the

environmental and/or planning document, project plans and specifications, construct the project, and acquire any needed right of way. The Municipality shall relocate and adjust any municipally-owned utilities and any utilities under franchise.

City of Southport  
Brunswick County  
M-0371  
37309.1.13

This project consists of the development of a Comprehensive Pedestrian Transportation Plan for the City of Southport. The Municipality will be responsible for procuring professional services for development of the plan and will provide a 20% (\$6,200) match and all costs that exceed the total estimated cost. The Department shall allocate an amount not to exceed 80% (\$24,800) from the Bike/Pedestrian funds allocation.

Town of Swansboro  
Onslow County  
SR-5001 AL  
40924.3.37

This project consists of the construction of sidewalks to serve Swansboro Elementary School and Queens Creek Elementary. This Supplemental Agreement is to add construction of 100' of curb and gutter, to increase Enhancement funding in the amount of \$2,500, and to extend the completion date to December 31, 2012 in lieu of August 30, 2012.

ONWASA (Onslow Water and Sewer Authority)  
Onslow County  
U-3810  
35801.3.1

This project consists of improvements to Piney Green Road widening from US 17 to NC 24. At the request of the Agency, the Department shall include provisions in the construction contract for the contractor to adjust and/or relocate ONWASA sewer lines. The Agency shall reimburse the Department the entire cost of said utility work. The estimated cost to the Agency is \$6,160,531.

Onslow County Board of Education  
Onslow County  
U-3810  
35801.3.1

This project consists of construction and improvements to SR 1406 (Piney Green Road) in conjunction with TIP U-3810 in Onslow County. The Agency has requested that the Department add construction of sidewalks at White Oak High School. The Agency shall reimburse the Department the set amount of \$12,519.

City of Clinton  
Sampson County  
M-0371  
37309.1.3

This project consists of the development of a Comprehensive Bicycle Transportation Plan for the City of Clinton. The Municipality will be responsible for procuring professional

services for development of the plan and will provide a 20% (\$5,500) match and all costs that exceed the total estimated cost. The Department shall allocate an amount not to exceed 80% (\$22,000) from the Bike/Pedestrian funds allocation.

#### Division 4

Tri-County Electric Membership Corporation  
Wayne County  
B-4841  
38611.2.1

This project consists of the replacement of Bridge No. 215 on SR 1227 (Oakland Church Road) over Beaverdam Creek. At the request of the Agency, the Department shall issue a negotiated lump-sum Agreement for the acquisition of a Permanent Utility Easement. The Developer shall reimburse the Department the entire cost of said utility work. The negotiated cost to the Agency is \$1,250.

#### Division 5

City of Creedmoor  
Granville County  
C-5166 A  
46232.1.1  
46232.2.1  
46232.3.1

This project consists of the design and construction of the eastern portion of bike and pedestrian trail system near the NC 56 Corridor. The Municipality is responsible for all phases of the project. The Department shall allocate an amount not to exceed 80% (\$907,200) from the CMAQ funds allocation. The Municipality will be responsible for providing the 20% (\$226,800) matching funds for the CMAQ funds authorized and all costs that exceed the total estimated cost.

City of Creedmoor  
Granville County  
C-5166 B  
46232.1.2  
46232.2.2  
46232.3.2

This project consists of the design and construction of the western portion of bike and pedestrian trail system near the NC 56 Corridor. The Municipality is responsible for all phases of the project. The Department shall allocate an amount not to exceed 80% (\$765,600) from the CMAQ funds allocation. The Municipality will be responsible for providing the 20% (\$191,400) matching funds for the CMAQ funds authorized and all costs that exceed the total estimated cost.

Town of Fuquay-Varina  
Wake County  
17BP.5.R.19

This project consists of the replacement of Bridge No. 444 on SR 1113 in Fuquay-Varina. At the request of the Municipality, the Department shall include provisions in the construction contract for the contractor to adjust and/or relocate water and sewer lines.

The Municipality shall reimburse the Department the entire lump sum cost of said utility work. The lump sum cost to the Municipality is \$7,614.

City of Raleigh  
Wake County  
U-5514  
55055.1.1

This project consists of the preliminary engineering and design of street improvements along US 1 (Capital Boulevard), from SR 2041 (Spring Forest Road) to SR 3555 (Old Wake Forest Road) in Raleigh. The Municipality is responsible for all phases of the project. The Department shall allocate an amount not to exceed 80% (\$448,000) from the STP-DA funds allocation. The Municipality will be responsible for providing the 20% (\$112,000) matching funds for the STP-DA funds authorized and all costs that exceed the total estimated cost.

Town of Wake Forest  
Wake County  
U-5515  
55056.1.1

This project consists of the preliminary engineering and design for improvements to SR 1930 (Stadium Drive), from US 1 to SR 1954 (North Wingate Street) in Wake Forest. The Municipality is responsible for all phases of the project. The Department shall allocate an amount not to exceed 80% (\$234,400) from the STP-DA funds allocation. The Municipality will be responsible for providing the 20% (\$58,600) matching funds for the STP-DA funds authorized and all costs that exceed the total estimated cost.

Town of Fuquay-Varina  
Wake County  
M-0371  
37309.1.4

This project consists of the development of a Comprehensive Pedestrian Transportation Plan for the Town of Fuquay-Varina. The Municipality will be responsible for procuring professional services for development of the plan and will provide a 30% (\$13,500) match and all costs that exceed the total estimated cost. The Department shall allocate an amount not to exceed 70% (\$31,500) from the Bike/Pedestrian funds allocation.

Division 6

Fayetteville Public Works Commission  
Cumberland County  
B-4091  
33449.3.1

This project consists of improvements to Bridge No.85 over the Cape Fear River in Cumberland County. At the request of the Municipality, the Department shall include provisions in the construction contract for the contractor to adjust and/or relocate

municipally owned water and sewer lines. The Agency shall reimburse the Department the entire cost of said utility work. The estimated cost to the Agency is \$51,358.

Town of Angier  
Harnett County  
ER-2971 F  
3606.3.17

This project consists of construction of curb and gutter with sidewalk along NC 210 from Popular Street to Willow Street in Angier. The Municipality shall be responsible for all phases of the project. The Department shall participate in the actual construction costs of the project in an amount not to exceed \$70,000. Costs which exceed this amount shall be borne by the Municipality.

Town of Angier  
Harnett County  
M-0371  
37309.1.2

This project consists of the development of a Comprehensive Pedestrian Transportation Plan for the Town of Angier. The Municipality will be responsible for procuring professional services for development of the plan and will provide a 20% (\$5,000) match and all costs that exceed the total estimated cost. The Department shall allocate an amount not to exceed 80% (\$20,000) from the Bike/ Pedestrian funds allocation.

CSX Transportation, Inc. (CSXT)  
Robeson County  
P-4900

This Memorandum of Understanding between the Department and CSXT sets forth the intended joint responsibilities to construct a new track connection of approximately 2 miles on a new location from the CSXT "A Line" at MP A-240.15 and tying into the "SE Line" at MP SE-287.66; construct a grade separation or at-grade crossing on Union Chapel Road (SR 1563); relocate Jones Road (SR 1571) to the east of its present location; and relocate the Jones Road at-grade crossing (Crossing No. 631011E, MP SE 287.05). These improvements will provide better train movement through Pembroke and relieve traffic congestion within the town limits. CSXT shall maintain all the capital improvements. The Department shall perform all work not on railroad operating right-of-way.

CSX Transportation, Inc. (CSXT)  
Cumberland County  
P-4901  
41068.1.1  
41068.3.1

This Supplemental Agreement provides for an increase of \$170,000 to the total reimbursable expenses, originally estimated at \$225,000, for the completion of the final signal design for the new Ft. Bragg connector

track. The Department and CSXT entered into the original Preliminary Engineering (PE) Agreement executed on March 10, 2010. The estimated cost of this project work to the Department is \$395,000.

Town of Spring Lake  
Cumberland County  
U-4444AB/B  
36492.3.2

This project consists of improvements to NC 210 (Murchinson Road) from North of Honeycutt Road to North of NC 210 (Lillington Road) in Spring Lake. At the request of the Municipality, the Department shall include provisions in the construction contract for the contractor to adjust and/or relocate municipally owned water and sewer lines. The Municipality shall reimburse the Department the entire cost of said utility work. The estimated cost to the Municipality is \$462,219.

#### Division 7

Town of Chapel Hill  
Orange County  
M-0371  
37309.1.8

This project consists of the development of a Comprehensive Pedestrian Transportation Plan for the Town of Chapel Hill. The Municipality will be responsible for procuring professional services for development of the plan and will provide a 40% (\$38,000) match and all costs that exceed the total estimated cost. The Department shall allocate an amount not to exceed 60% (\$57,000) from the Bike/Pedestrian funds allocation.

City of High Point  
Guilford County  
B-4957  
40149.3.1

This project consists of the replacement of Bridge No. 56 over Richland Creek on SR 1193 (Baker Road) in High Point. The Department shall prepare the environmental and/or planning document, project plans and specifications, construct the project, and acquire any needed right of way. The Municipality shall relocate and adjust any municipally-owned utilities.

#### Division 8

Town of Siler City  
Chatham County  
M-0371  
37309.1.11

This project consists of the development of a Comprehensive Pedestrian Transportation Plan for the Town of Siler City. The Municipality will be responsible for procuring professional services for development of the plan and will provide 20% (\$6,200) match and all costs that exceed the total estimated cost.

The Department shall allocate an amount not to exceed 80% (\$24,800) from the Bike/Pedestrian funds allocation.

Division 10

Charlotte-Mecklenburg Utility Department  
Mecklenburg County  
R-2248 E  
34410.3.GV2

This project consists of the installation of 12" ductile iron restrained joint water line and appurtenances along Johnston Oehler Road (SR 2477) in Mecklenburg County. At the request of CMUD, the Department shall issue a supplemental lump-sum Agreement for the design-build contractor to install proposed water lines. CMUD shall reimburse the Department the entire cost of said utility work. The estimated cost to CMUD is \$252,302.31.

Town of Mount Holly  
Stanly County  
M-0371  
37309.1.10

This project consists of the development of a Comprehensive Pedestrian Transportation Plan for the Town of Mount Holly. The Municipality will be responsible for procuring professional services for development of the plan and will provide a 30% (\$13,500) match and all costs that exceed the total estimated cost. The Department shall allocate an amount not to exceed 70% (\$31,500) from the Bike/Pedestrian funds allocation.

City of Charlotte  
Mecklenburg County  
C-5533  
45506.1.1  
45506.2.1  
45506.3.1

This project consists of construction a single-lane roundabout at the intersection of Shopton Road and Beam Road in Charlotte. The Municipality is responsible for all phases of the project. The Department shall allocate an amount not to exceed 75% (\$1,125,000) from the CMAQ funds allocation. The Municipality will be responsible for providing the 25% (\$376,000) matching funds for the CMAQ funds authorized and all costs that exceed the total estimated cost.

Division 11

Mulberry-Fairplains Water Association  
Wilkes County  
R-3405  
35579.3.1

This project consists of upgrading an 8" and 10" asbestos cement water line to a 16" PVC water line along NC 18 from SR 1002 (Mountain View Road) to SR 1717 (Yellow Banks Road) in Wilkes County. At the request of the Association, the Department shall include provisions in the construction contract for the contractor to adjust and/or

relocate water lines. The Association shall reimburse the Department for the cost of said utility work. The estimated cost to the Association is \$432,925.

Town of Boone  
Watauga County  
M-0371  
37309.1.5

This project consists of the development of a Comprehensive Bicycle Transportation Plan for the Town of Boone. The Municipality will be responsible for procuring professional services for development of the plan and will provide a 30% (\$19,286) match and all costs that exceed the total estimated cost. The Department shall allocate an amount not to exceed 70% (\$45,000) from the Bike/Pedestrian funds allocation.

Division 12

City of Gastonia  
Gaston County  
M-0371  
37309.1.7

This project consists of the development of a Comprehensive Pedestrian Transportation Plan for the City of Gastonia. The Municipality will be responsible for procuring professional services for development of the plan and will provide a 30% (\$26,000) match and all costs that exceed the total estimated cost. The Department shall allocate an amount not to exceed 70% (\$39,000) from the Bike/Pedestrian funds allocation.

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

Division 2

City of Kinston  
Lenoir County  
48092

This project consists of making drainage improvements along NC 11 and Chestnut Street in Kinston. The Municipality shall be responsible for all phases of the project. The Department shall participate in actual construction costs in an amount not to exceed \$250,000. Costs which exceed this amount shall be borne by the Municipality.

### Division 3

City of Wilmington  
New Hanover County  
SR-5000 A & 5001 A  
40924.3.1

This project consists of the construction of sidewalk along various locations identified in the Agreement. This 2nd Supplemental Agreement extends the completion date for the project to September 30, 2013, in lieu of October 1, 2012.

City of Jacksonville  
Onslow County  
EB-4705  
40235.3.1

This project consists of construction of a 10-foot wide asphalt greenway on Lejeune Boulevard in Jacksonville. This Supplemental Agreement is to extend the date of completion of pre-construction activities to September 30, 2012 in lieu of March 31, 2012; and to extend the date for the Municipality to complete the project to November 30, 2013 in lieu of May 31, 2013.

### Division 4

State Employees Credit Union  
Wayne County  
36249.3174

This project consists of a new eastbound driveway approach and signal upgrade at the intersection of SR 1556 (Wayne Memorial Drive) and the south entrance to Wayne Community College. 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 \$5,000.

CSX Transportation, Inc. (CSXT)  
City of Rocky Mount (Municipality)  
Nash/Edgecombe Counties  
Y-4804 A  
40325.1.6  
40325.3.6

This Supplemental Agreement provides for the change of the completion date from December 31, 2011, to December 31, 2012, whereby the Municipality completes all municipal project work. The Department, CSXT, and Municipality executed the original Municipal Agreement on January 12, 2005, and supplemented on May 3, 2011, to implement recommendations for rail-highway safety improvements described in the Rocky Mount Traffic Separation Study approved by city council on February 9, 2004.

### Division 5

Town of Morrisville  
Wake County  
EL-5100 FE  
41821.3.32

This project consists of constructing the final segment of the Shiloh Greenway providing connection to a future park site and Cedar Fork Elementary School in Morrisville. This

Supplemental Agreement is to extend the PS&E completion date to December 31, 2012 in lieu of August 31, 2012.

Sheetz, Inc.  
Wake County  
36249.3175

This project consists of the addition of a pedestrian signal and pavement markings on the north and east legs of SR 2052 (Rogers Road) and Heritage Elementary Middle School Drive/Franklin Street in Wake Forest. 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 \$5,000.

Town of Garner  
Wake County  
36249.3176

This project consists of installing 2 new traffic signals and upgrading 1 existing traffic signal at 1) the I-40 off ramp for westbound US 70 and 2) a site driveway located on Jones Sausage Road near the existing railroad track and a traffic signal upgrade to the existing traffic signal shall be at US 70 and Jones Sausage Road/White Oak Road (05-0300). 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 \$15,000.

#### Division 6

City of Dunn  
Harnett County  
ER-2971 F  
3606.3.15

This Supplemental Agreement is to amend the scope to the construction of sidewalk with crosswalk improvements on US 301 (N. Clinton Avenue) from Edgerton Street to Granville Street in Dunn; and to extend the completion date to October 30, 2013 in lieu of March 10, 2012.

#### Division 7

City of Greensboro  
Guilford County  
EL-5101 DE  
41823.3.8

This project consists of sidewalk improvements at various locations in Greensboro. This Supplemental Agreement is to modify the scope and extend the completion date of the project. The Municipality has requested to extend the completion date for the project to July 31, 2013, in lieu of May 31, 2012.

Main Street Properties, LLC  
Orange County  
36249.3171

This project consists of a traffic signal upgrade and installation at intersection of SR 1010 (Main Street) and Lloyd Street in Carrboro. 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 \$5,000.

City of Greensboro  
Guilford County  
EL-5101 DB  
41823.3.5

This project consists of sidewalk improvements at various locations in Greensboro. This Supplemental Agreement is to extend the completion date of the project to May 31, 2013 in lieu of December 31, 2012.

City of Greensboro  
Guilford County  
U-5326  
45484.2.1

This project consists of acquiring right of way for designed improvements that include construction of right turn lanes, additional left turn lanes and sidewalks within the project limits at the Market Street and College Road intersection in Guilford County. This Supplemental Agreement is to extend the Right of Way acquisition completion date to March 31, 2013 in lieu of October 31, 2012.

City of Greensboro  
Guilford County  
EL-5101 DO  
41823.2.17

This project consists of the construction of the Downtown Greenway Phase 2E & 3A & C in Greensboro. This Supplemental Agreement is to extend the PS&E completion to April 30, 2013 in lieu of November 30, 2012 and to extend the completion date of the project to June 30, 2014 in lieu of December 31, 2013.

City of Greensboro  
Guilford County  
EL-5101 DC  
41823.3.6

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

City of Greensboro  
Guilford County  
EL-5101 C  
41823.3.3

This project consists of the construction of sidewalks at various locations in Greensboro. This Supplemental Agreement is to extend the construction completion date to December 31, 2012 in lieu of August 31, 2012.

Division 8

City of Sanford  
Lee County  
36249.3168

This project consists of the construction, maintenance and/or improvement work on non-system streets and state maintained streets within the Municipality. The Department is responsible for all phases of the project. The Municipality shall reimburse the Department on a monthly basis.

Moseley Real Estate Advisors  
Moore County  
36249.3173

This project consists of revising the traffic signal to add a fourth leg to the intersection of US 1, US 15/501, and NC 211 at US 15/501 and NC 211 (080218) in Aberdeen. 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 \$7,000.

Division 9

City of Kannapolis  
Rowan County  
36249.3170

This project consists of replacing existing FieldCrest Stadium signs on I-85 to CMC-Northeast Stadium with additional trailblazers. The Department shall be responsible for the work. The Municipality shall reimburse the Department one hundred percent (100%) of the actual cost of the work performed by the Department. The estimated cost of the work is \$16,750.

Healthcare Group, LLC  
Davie County  
36249.3178

This project consists of the plan review and signal construction inspection for modification. 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 \$7,500.

Division 10

City of Concord  
Cabarrus County  
SR-500B N  
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. This Supplemental Agreement extends the completion date for the final PS&E package to August 1, 2013, in lieu of August 1, 2012.

QuikTrip Corporation  
Cabarrus County  
36249.3172

This project consists of modifications to the traffic signal at the intersection of NC 3 (Dale Earnhardt Boulevard) and SR 2114 (Centergrove Road) in Kannapolis. 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 \$5,000.

Carolinas Healthcare System  
Mecklenburg County  
36249.3179

This project consists of a traffic signal upgrade at the intersection of NC 51 (Pineville-Matthews Road) and SR 3687 (Park Road) in Pineville. 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 \$5,000.

City of Lenoir  
Caldwell County  
36249.3180

This project consists of repairs to Bridge # 259 on Arrowood Street in Lenoir. Repairs will include placing portions of timber piles in the bridge substructure and rehabilitating the bridge deck in Lenoir. The Department shall be responsible for all phases of the project. The Municipality shall reimburse the Department 100% of the construction cost. The estimated construction cost is \$8,650.10.

Division 11

County of Watauga  
Meat Camp Volunteer Fire Department  
11C.095095

This project consists of paving the entrance to the bay doors at the new Meat Camp Volunteer Fire Department located on NC 194 in Boone. The County and/or VFD shall be responsible for all phases of the project. The Department shall participate in an amount not to exceed \$25,000.

Division 14

Western Carolina University  
Jackson County  
43599

This project consists of the minor widening, curb and gutter, sidewalk and drainage improvements on SR 1367 (Savannah Road) from Cullowhee Post Office to the WCU Building in Jackson County. The Department shall be responsible for planning, design, construction and contract administration. The Agency shall acquire any needed right of way and/or easements, adjust and relocate utilities and reimburse the Department in an amount of \$140,000 upon execution of the Agreement.

**Approval – Municipal Street System Changes**

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

**Deletions from the State Highway System**

**BOT approval of the following will be retroactive to June 30, 2012.**

<b>Division</b>	<b>County</b>	<b>Municipality</b>	<b>Road</b>	<b>Termini</b>	<b>Length</b>
10	Mecklenburg 2012_09_M001	Huntersville	SR 2140	To delete (SR 2140) Stumptown Rd.	0.70

## **Approval - Preliminary Right of Way Plans**

A motion was made by Board Member Proffitt, 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 3)**

**Duplin County; I.D. No. BD-5103 Q; Project No. 45349.2.17:**  
Bridge No. 154 over Cabin Creek on SR 1700

### **(Division 4)**

**Nash County; I.D. No. B-5108; Project No. 42245.2.1:**  
Bridge No. 26 over Sapony Creek on SR 1145

**Nash County; I.D. No. B-4939; Project No. 40170.2.1:**  
Bridge No. 156 over Basket Creek on SR 1433

### **(Division 6)**

**Harnett County; I.D. No. W-5501; Project No. 45473.2.1:**  
SR 1719 (Powell Avenue) and SR 1725 (Ashe Avenue) intersection in Dunn

**(Division 7)**

**Guilford County; I.D. No. I-5110; Project No. 42345.2.1:**

I-73 from NC 68 to Greensboro Western Loop, Freeway on new location

**Alamance County; I.D. No. W-5207 D; Project No. 45337.2.4:**

NC 62 at SR 1545 (Old Glencoe Road) Intersection

**(Division 9)**

**Forsyth County; I.D. No. BD-5109 P; Project No. 45355.2.16:**

Bridge No. 145 over Shangrila Creek on SR 1625

**Forsyth County; I.D. No. BD-5109 O; Project No. 45355.2.15:**

Bridge No. 68 over a branch of Belews Creek on SR 2014

**(Division 10)**

**Cabarrus County; I.D. No. C-4918 A; Project No. 44018.2.1:**

Concord – Intersection improvements for additional lanes at Popular Tent Road and US 29

**(Division 12)**

**Cleveland County; I.D. No. BD-5112 Q; Project No. 45358.2.17:**

Bridge No. 339 over Hickory Creek on SR 1102

**Lincoln County; I.D. No. BD-5112 M; Project No. 45358.2.13:**

Bridge No. 240 over Leonard Fork Creek on SR 1179

**Lincoln County; I.D. No. BD-5112 L; Project No. 45358.2.12:**

Bridge No. 96 over Glenn Creek on SR 1141

**(Division 14)**

**Clay County; I.D. No. B-4734; Project No. 38507.2.1:**

Bridge No. 9 over Tusquitee Creek on SR 1300

**Approval - Final Right of Way Plans**

A motion was made by Board Member Proffitt, 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 2)**

**Project No. 33694.2.1; Beaufort County; I.D. No. B-4421:**

Grading, paving, drainage and structure on Bridge No. 42 over Durham Creek on SR 1003 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 1 of the September 6, 2012 Board of Transportation Meeting and incorporated herein by reference.

**Project No. 33725.2.1; Craven County; I.D. No. B-4488:**

Grading, paving, drainage and structure on Bridge No. 176 over Slocum Creek on SR 1763 (Church Road) with the right of way indicated upon the final plans for said project, the same being identified as Addendum 2 of the September 6, 2012 Board of Transportation Meeting and incorporated herein by reference.

**(Division 6)**

**Project No. 33395.3.1; Bladen County; I.D. No. B-4028:**

Grading, drainage, paving and structure on Bridges No. 12, 18 and 42 over Cape Fear River and Overflow on NC with the right of way indicated upon the final plans for said project, the same being identified as Addendum 3 of the September 6, 2012 Board of Transportation Meeting and incorporated herein by reference.

**Project No. 40107.2.1; Cumberland County; I.D. No. B-4949:**

Grading, paving, drainage, signals and structure on I-95 Business & US 301 – Replace Bridge No. 61 over Cross Creek with the right of way indicated upon the final plans for said project, the same being identified as Addendum 4 of the September 6, 2012 Board of Transportation Meeting and incorporated herein by reference.

**Project No. 33449.3.1; Cumberland County; I.D. No. B-4091:**

Grading, paving, drainage, structure and retaining walls on I-95 Business Loop & US 301 – Replace Bridge no. 85 over Cape Fear River, SR 1737 & SR 1739 in Fayetteville with the right of way indicated upon the final plans for said project, the same being identified as Addendum 5 of the September 6, 2012 Board of Transportation Meeting and incorporated herein by reference.

**(Division 7)**

**Project No. 34802.2.5; Guilford County; I.D. No. R-2412 B:**

Grading, drainage, paving, signals, walls, structures and culvert extension on SR 4121 (High Point Road) from SR 4228 (Vickery Chapel Road) to SR 1424 (Hilltop Road) & Greensboro Western Loop Interchange at SR 4121 (High Point Road) with the right of way indicated upon the final plans for said project, the same being identified as Addendum 6 of the September 6, 2012 Board of Transportation Meeting and incorporated herein by reference.

**(Division 8)**

**Project No. 33222.2.2; Moore County; I.D. No. B-3680:**

Grading, paving, drainage, signals, structures & culvert on Bridge No. 2 over CSX Transportation on US 15/501 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 7 of the September 6, 2012 Board of Transportation Meeting and incorporated herein by reference.

**(Division 11)**

**Project No. 46131.2.1; Surry County; I.D. No. W-5307:**

Grading, drainage, paving and signals on NC 89 from 0.85 miles South of NC 18 to 1.09 Miles South of NC 18 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 8 of the September 6, 2012 Board of Transportation Meeting and incorporated herein by reference.

**(Division 12)**

**Project No. 38524.2.1; Gaston County; I.D. No. B-4752:**

Grading, paving, drainage structure on Bridge No. 6 on SR 2014 (Lakewood Rd) over South Fork Catawba River with the right of way indicated upon the final plans for said project, the same being identified as Addendum 9 of the September 6, 2012 Board of Transportation Meeting and incorporated herein by reference.

**(Division 13)**

**Project No. 42549.2.1; Buncombe County; I.D. No. B-5178:**

Paving, grading, drainage and structures on Bridges No. 235 and No. 238 over SR 3431 (Pond Rd) & Hominy Creek on I-26 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 10 of the September 6, 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 Proffitt, 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 1)**

#### **Project No. 33791.2.1; I.D. No. B-4599; Pasquotank County:**

Final Right of Way plans approved as Addendum 1 to the minutes of the July 12, 2012 Board of Transportation Meeting. Revised additional right of way, easements or control of access shown on Addendum 11 to the minutes of the September 6, 2012 Board of Transportation Meeting and incorporated herein by reference.

#### **Project No. 35742.2.1; I.D. No. U-4438; Pasquotank/Camden County:**

Final Right of Way plans approved as Addendum 1 to the minutes of the June 2, 2011 Board of Transportation Meeting. Revised additional right of way, easements or control of access shown on Addendum 12 to the minutes of the September 6, 2012 Board of Transportation Meeting and incorporated herein by reference.

**(Division 11)**

**Project No. 34342.2.2/6.759003T; I.D. No. R-0529 BA; Watauga County:**

Final Right of Way plans approved as Addendum 8 to the minutes of the July 10, 1998 Board of Transportation Meeting. Revised additional right of way, easements or control of access shown on Addendum 13 to the minutes of the September 6, 2012 Board of Transportation Meeting and incorporated herein by reference.

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

Final Right of Way plans approved as Addendum 12 to the minutes of the December 1, 2011 Board of Transportation Meeting. Revised additional right of way, easements or control of access shown on Addendum 14 to the minutes of the September 6, 2012 Board of Transportation Meeting and incorporated here by reference.

**(Division 12)**

**Project No. 34554.2.2; I.D. No. R-3833 A; Iredell County:**

Final Right of Way plans approved as Addendum 13 to the minutes of the October 1, 2008 Board of Transportation Meeting. Revised additional right of way, easements or control of access shown on Addendum 15 to the minutes of the September 6, 2012 Board of Transportation Meeting and incorporated herein by reference.

**Approval - Acquisition of Structures Partially Outside the Right of Way**

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

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

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

The Right of Way Branch has been directed to acquire the below described buildings or structures in their entirety for the construction of the listed projects. The Attorney General, if necessary, is requested to institute proceedings to acquire the buildings or structures in their entirety,

together with the right to enter upon the surrounding lands for the purpose of removing the buildings or structures.

**(Division 4)**

**ID. No. R-2303D, Sampson County, WBS Element 33416.2.5:**

Parcel 003B, Jeffrey Lucas, a One and One half Story Frame Dwelling located Left of Survey Station 1100+00, Survey Line –L-.

Parcel 005, Robert Butler, a One Story shed located Right of Survey Station 1101+50, Survey Line –L-.

Parcel 040, Wilma B. Lucas, a One Story Brick Dwelling located Right of Survey Station 1184+50, Survey Line –L-.

Parcel 046, Earnest E. Gurley, a Triple Wide Mobile Home located Left of Survey Station 1198+50, Survey Line –L-.

Parcel 059, Donald R. Clack, a One Story Brick Dwelling located Right of Survey Station 1241+70, Survey Line –L-.

**I. D. No. R-2303D, Sampson County, WBS Element 33416.2.5:**

Parcel 060, Ann T. Strickland, a One Story Frame Dwelling located Right of Survey Station 1241+00, Survey Line –L-.

Parcel 061, Johnny M. Parker, a One Story Frame Dwelling located Left of Survey Station 1242+25, Survey Line –L-.

Parcel 063, Eugene T. Crumpler, a One Story Brick Dwelling located Left of Survey Station 1245+60, Survey Line –L-.

Parcel 088, Sula Ruth Butler, a One Story Brick Dwelling located Left of Survey Station 1300+50, Survey Line –L-.

Parcel 087, Lamont Butler, a One Story Frame Dwelling located Left of Survey Station 1300+00, Survey Line –L-.

**Approval - Conveyance of Highway Right of Way Residues**

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

**(Division 2)**

**Project 34538.2.2, (R-3403A), parcel 043, US 17 from Mill Street in Bridgeton to SR 1433 (Antioch Road) Southern Intersection.**

**Craven County**

Conveyance of approximate 0.116-acre residue to Wallace E. Barnett Sr. and wife Betty A. Barnett, as part-settlement of their right of way claim for the appraised amount of \$2,200.00.

**(Division 7)**

**Project 34911.2.3, (U-3303A), parcel 036, SR 1306/SR 1363 Mebane Street from SR 1158 (Huffman Mill Rd) to NC 54**

**Alamance County**

Conveyance of approximate 0.430-acre residue to A. Wayne Coleman and wife, Gail E Coleman, Trustees of their successors in trust under the A. Wayne and Gail Coleman Living Trust, dated June 7, 2001 and any amendments thereto, for the high bid of \$70,101.01 after public advertisement.

**Project 34911.2.3, (U-3303A), parcel 028, SR 1306/SR 1363 Mebane Street from SR 1158 (Huffman Mill Rd) to NC 54**

**Alamance County**

Conveyance of approximate 0.473-acre residue to Paul E. Cobb, Jr. and Gail S. Cobb, for the high bid of \$15,000.00 after public advertisement.

**Project 34911.2.3, (U-3303A), parcel 001, SR 1306/SR 1363 Mebane Street from SR 1158 (Huffman Mill Rd) to NC 54**

**Alamance County**

Conveyance of approximate 0.890-acre residue to Chadbourn T. Sharpe, for the high bid of \$351,100.00 after public advertisement.

**Project 34911.2.2, (U-3303B), parcel 056, SR 1306/SR 1363 S. Mebane Street from SR 1158 (Huffman Mill Rd) to NC 54**

**Alamance County**

Conveyance of approximate 0.240-acre residue to H. Frank Chriscoe, Jr., for the high bid of \$1,201.00 after public advertisement.

**(Division 9)**

**Project 43219.2.STR11U3459, (U-3459), parcel 015, Piedmont Corridor (SR 2541) Klumac Road grade separation**

**Rowan County**

Conveyance of an approximate 0.172-acre residue to DUKE POWER COMPANY LLC, the only interested adjoining owner, for no consideration.

**(Division 10)**

**Project 6.678001B, (36109.HF), (R-2248BB), parcel 090, I-485 (Charlotte Outer Loop) from North of I-85 to North of NC 27**

**Mecklenburg County**

Conveyance of an approximate 2.610-acre residue to City of Charlotte, the only interested adjoining owner, for the appraised value of \$22,750.00.

### **Approval - Conveyance of Surplus Highway Right of Way**

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

#### **(Division 2)**

**Project 8.2256801, (36109.80.20), parcel 002, Catanche Street to US 264 Bypass in Greenville  
Pitt County**

Conveyance of approximately 0.015-acre surplus right of way to Robert Donald Parrott Trustee for the Frank Hart Trust, for the appraised value of \$7,190.00.

#### **(Division 10)**

**Project 9.8101225, (36109.HF), parcel 012, US 74  
Union County**

Conveyance of approximately 0.011-acre surplus right of way to B Holdings LLC, for the appraised value of \$100.00.

### **Approval - Revision in Control of Access**

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

#### **(Division 5)**

**Project 8.14022205, (36109.90.10), TIP R-2641, parcel 080, East Wake Expressway from proposed US 64 Bypass to US 64 East  
Wake County**

Grant of three (3) new breaks in the existing control of access for the installation of the proposed multi-use greenway trail along and underneath the I-540 Bridge over Mingo Creek and Lynnwood Drive. Consideration has been waived.

### **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 Proffitt, 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.

**(Division 02)**

**Property of Riverbank Animal Hospital, P.A.  
I.D. No. B-4565, Parcel #910,  
WBS 33773.2.1, F. A. Project BRSTP-70B(5),  
County of Lenoir**

**(Division 03)**

**Property of PELSE, Inc. (Nina Brown and Mathias Epstein)  
I.D. No. U-4751, Parcel #909,  
WBS 40191.2.1, F. A. Project N/A,  
County of New Hanover**

**Property of CSJ of Wilmington, LLC  
I.D. No. U-4751, Parcel #908,  
WBS 40191.2.1, F. A. Project N/A,  
County of New Hanover**

**(Division 06)**

**Property of Gillis Development Corporation  
I.D. No. U-2519BA, Parcel #945,  
WBS 34817.2.1, F. A. Project NHF-DPR-0100(001),  
County of Cumberland**

**(Division 09)**

**Property of Ruth B. Reid  
I.D. No. U-2579D, Parcel #990,  
WBS 34839.2.7, F. A. Project N/A,  
County of Forsyth**

**Approval – Recommended Supplemental Allocation of Highway Maintenance  
Appropriations (Fiscal Year 2012-2013)**

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

At the time of preparation of the July 12, 2012 agenda item, the 2012 General Assembly had not ratified the current appropriations act. Accordingly, it was recommended that Maintenance allocations be made in accordance with the Joint Conference Committee budget. The Budget Bill has now been ratified resulting in additional funds as follows:

	<b>SUPPLEMENTAL</b>
	<b><u>ALLOCATION</u></b>
Contract Resurfacing	\$427,411,883

The staff recommends these funds be allocated to the Divisions based on the existing maintenance formula approved by the Board of Transportation and in accordance with Pages 2 through 10.

	<b><u>ORIGINAL ALLOCATION</u></b>	<b><u>SUPPLEMENTAL ALLOCATION</u></b>	<b><u>TOTAL ALLOCATION</u></b>
<b><u>SCHEDULE I – PRIMARY SYSTEM</u></b>			
Road Maintenance	55,712,279	-	55,712,279
Bridge Maintenance (Central)	3,998,235	-	3,998,235
Bridge Maintenance (Divisions)	24,976,744	-	24,976,744
Railroad Signal Maintenance	653,000	-	653,000
Renovation of Rest Areas	1,200,000	-	1,200,000
Inmate Labor	7,395,000	-	7,395,000
Management and Technical Training	150,000	-	150,000
Condition Assessment	2,100,000	-	2,100,000
Drug & Alcohol Testing for CDL	150,000	-	150,000
Maintenance System Improvement	100,000	-	100,000
Snow and Ice	20,000,000	-	20,000,000
Beaver Control	112,500	-	112,500
Non-TIP Pavement Activities	1,000,000	-	1,000,000
Asphalt Emulsion Storage Tanks	100,000	-	100,000
Outdoor Advertising	500,000	-	500,000
Unallocated	10,000,000	-	10,000,000
Oversize / Overweight Fees	4,000,000	-	4,000,000
Traffic Signal Maintenance – R-4701	6,000,000	-	6,000,000
<b>SUB-TOTAL</b>	<b>\$138,147,758</b>	<b>\$0</b>	<b>\$138,147,758</b>
<b><u>SCHEDULE II – SECONDARY SYSTEM</u></b>			
Road Maintenance	178,562,087	-	178,562,087
Bridge Maintenance (Central)	1,851,765	-	1,851,765
Bridge Maintenance (Divisions)	39,173,256	-	39,173,256
Railroad Signal Maintenance	3,363,000	-	3,363,000
Inmate Labor	1,745,000	-	1,745,000
Management and Technical Training	150,000	-	150,000
Condition Assessment	1,200,000	-	1,200,000
State Park Maintenance	500,000	-	500,000
Snow and Ice	10,000,000	-	10,000,000
Beaver Control	337,500	-	337,500
Asphalt Emulsion Storage Tanks	100,000	-	100,000
Unallocated	10,000,000	-	10,000,000
<b>SUB-TOTAL</b>	<b>\$246,982,608</b>	<b>\$0</b>	<b>\$246,982,608</b>
<b><u>SCHEDULE III – GENERAL MAINTENANCE RESERVE</u></b>	<b>\$140,136,243</b>	<b>\$0</b>	<b>\$140,136,243</b>
<b><u>SCHEDULE IV – SYSTEM PRESERVATION</u></b>	<b>\$235,504,017</b>	<b>\$0</b>	<b>\$235,504,017</b>
<b><u>SCHEDULE V – CONTRACT RESURFACING</u></b>	<b>\$0</b>	<b>\$427,411,883</b>	<b>\$427,411,883</b>
<b>GRAND TOTAL</b>	<b>\$760,770,626</b>	<b>\$427,411,883</b>	<b>\$1,188,182,509</b>

## **SCHEDULE V – CONTRACT RESURFACING**

Based on House Bill 950, a total of \$427,411,883 is provided for Contract Resurfacing to the Divisions and Counties. The staff recommends continuing to cash flow \$78,000,000 equally in each of the 14 Highway Divisions and is included in the allocation numbers. These activities will include placement of plant mixed asphalt, surface treatment seals, and recycling existing pavement. They will also include surface preparation, shoulder reconstruction, and traffic lane markings, performed by State Forces and by Contract. In accordance with current legislation, up to 15% of the funds may be used for widening existing narrow pavements.

The staff recommends allocations of the funds in accordance with the formulas shown below:

1. **DIVISION-WIDE ALLOCATIONS – ALL SYSTEMS:** The recommended allocation formula first distributes all contract resurfacing funds to individual Divisions without regard to State Highway System, on the basis of (1) 50% of the funds available being distributed to each Division on the basis of each Division's pro-rata share of total statewide pavement resurfacing needs as determined by the latest Pavement Condition Survey; (2) 37.5% of the funds available being distributed to the Divisions on the basis of each Division's proportionate share of total State Highway System paved lane mileage; and (3) 12.5% of the funds available being distributed to the Divisions on the basis of each Division's proportionate share of total State population. From each division formula total, \$6,000,000 has been set aside to be distributed by system within the Division based on the recommendation of each Division Engineer. The remainder is distributed by system within the Divisions based on 2 and 3, as follows.
2. **DIVISION-WIDE HIGHWAY SYSTEM ALLOCATIONS:** The remainder of each Division allocation, as determined by (1) above, is distributed to the Primary and Secondary Systems within each Division on the basis of the individual system's share of pavement resurfacing needs, as determined by the latest Pavement Condition Survey.
3. **COUNTY SECONDARY SYSTEM ALLOCATIONS:** Of the total amount allocated to each Division's Secondary System, each County's allocation is based on (1) 50% of the Division-wide funds being distributed to the Counties on the basis of each County's pro-rata share of Division-wide Secondary System pavement resurfacing needs as determined by the latest Pavement Condition Survey; (2) 37.5% of the funds available being distributed to the Counties on the basis of each County's proportionate share of Division-wide Secondary paved lane mileage; and (3) 12.5% of the funds available being distributed on the basis of each County's proportionate share of total Division-wide population.

**CONTRACT RESURFACING**

	<b>TOTAL</b>
<b><u>SYSTEM</u></b>	<b><u>ALLOCATION</u></b>
Primary	211,832,211
Secondary	215,579,672
	<hr/>
<b>TOTAL</b>	<b>\$427,411,883</b>

**DIVISION TOTALS – ALL SYSTEMS**

<b><u>DIVISION</u></b>	<b><u>FORMULA</u></b> <b><u>ALLOCATION</u></b>	<b><u>DIVISION DESIGNATED</u></b> <b><u>ALLOCATION</u></b>	<b><u>TOTAL</u></b> <b><u>ALLOCATION</u></b>
1	20,946,816	6,000,000	26,946,816
2	23,494,858	6,000,000	29,494,858
3	25,947,822	6,000,000	31,947,822
4	28,114,617	6,000,000	34,114,617
5	34,061,583	6,000,000	40,061,583
6	22,844,379	6,000,000	28,844,379
7	30,129,973	6,000,000	36,129,973
8	21,825,576	6,000,000	27,825,576
9	21,845,569	6,000,000	27,845,569
10	35,297,449	6,000,000	41,297,449
11	17,806,742	6,000,000	23,806,742
12	27,293,175	6,000,000	33,293,175
13	16,563,039	6,000,000	22,563,039
14	17,240,285	6,000,000	23,240,285
<b>TOTAL</b>	<hr/> <b>\$343,411,883</b>	<hr/> <b>\$84,000,000</b>	<hr/> <b>\$427,411,883</b>

**PRIMARY SYSTEM**

<b><u>DIVISION</u></b>	<b><u>FORMULA</u></b> <b><u>ALLOCATION</u></b>	<b><u>DIVISION DESIGNATED</u></b> <b><u>ALLOCATION</u></b>	<b><u>TOTAL</u></b> <b><u>ALLOCATION</u></b>
1	13,888,724	1,000,000	14,888,724
2	11,874,263	6,000,000	17,874,263
3	17,565,471	2,000,000	19,565,471
4	19,277,615	3,350,000	22,627,615
5	8,529,031	6,000,000	14,529,031
6	16,500,120	580,000	17,080,120
7	13,090,334	6,000,000	19,090,334
8	11,428,425	700,000	12,128,425
9	4,168,404	2,900,000	7,068,404
10	17,903,359	2,000,000	19,903,359
11	6,219,007	1,750,000	7,969,007
12	11,594,978	3,000,000	14,594,978
13	8,543,996	1,500,000	10,043,996
14	11,468,484	3,000,000	14,468,484
<b>TOTAL</b>	<hr/> <b>\$172,052,211</b>	<hr/> <b>\$39,780,000</b>	<hr/> <b>\$211,832,211</b>

**SECONDARY SYSTEM**

<u>DIVISION</u>	<u>FORMULA ALLOCATION</u>	<u>DIVISION DESIGNATED ALLOCATION</u>	<u>TOTAL ALLOCATION</u>
1	7,058,092	5,000,000	12,058,092
2	11,620,595	-	11,620,595
3	8,382,351	4,000,000	12,382,351
4	8,837,002	2,650,000	11,487,002
5	25,532,552	-	25,532,552
6	6,344,259	5,420,000	11,764,259
7	17,039,639	-	17,039,639
8	10,397,151	5,300,000	15,697,151
9	17,677,165	3,100,000	20,777,165
10	17,394,090	4,000,000	21,394,090
11	11,587,735	4,250,000	15,837,735
12	15,698,197	3,000,000	18,698,197
13	8,019,043	4,500,000	12,519,043
14	5,771,801	3,000,000	8,771,801
<b>TOTAL</b>	<b>\$171,359,672</b>	<b>\$44,220,000</b>	<b>\$215,579,672</b>

**SECONDARY SYSTEM**

<u>Division 1</u> <u>County Name</u>	<u>FORMULA ALLOCATION</u>	<u>DIVISION DESIGNATED ALLOCATION</u>	<u>TOTAL ALLOCATION</u>
Bertie	895,015	530,000	1,425,015
Camden	196,033	265,000	461,033
Chowan	287,967	270,000	557,967
Currituck	390,804	400,000	790,804
Dare	326,913	150,000	476,913
Gates	301,647	425,000	726,647
Hertford	676,338	500,000	1,176,338
Hyde	153,847	310,000	463,847
Martin	943,512	460,000	1,403,512
Northampton	1,218,298	400,000	1,618,298
Pasquotank	548,468	300,000	848,468
Perquimans	599,008	350,000	949,008
Tyrrell	125,073	390,000	515,073
Washington	395,169	250,000	645,169
<b>Division Total:</b>	<b>\$7,058,092</b>	<b>\$5,000,000</b>	<b>\$12,058,092</b>
<b>Division 2</b> <u>County Name</u>			
Beaufort	1,361,443	-	1,361,443
Carteret	1,022,982	-	1,022,982
Craven	2,194,902	-	2,194,902
Greene	1,174,114	-	1,174,114
Jones	910,659	-	910,659
Lenoir	2,391,130	-	2,391,130
Pamlico	590,206	-	590,206
Pitt	1,975,159	-	1,975,159
<b>Division Total:</b>	<b>\$11,620,595</b>	<b>\$0</b>	<b>\$11,620,595</b>

**Division 3**

<u>County Name</u>			
Brunswick	1,268,534	500,000	1,768,534
Duplin	1,861,822	500,000	2,361,822
New Hanover	1,386,552	1,100,000	2,486,552
Onslow	1,974,063	900,000	2,874,063
Pender	600,006	500,000	1,100,006
Sampson	1,291,374	500,000	1,791,374
<b>Division Total:</b>	<b>\$8,382,351</b>	<b>\$4,000,000</b>	<b>\$12,382,351</b>

**Division 4**

<u>County Name</u>			
Edgecombe	527,270	375,000	902,270
Halifax	675,422	675,000	1,350,422
Johnston	2,516,796	1,000,000	3,516,796
Nash	1,941,323	450,000	2,391,323
Wayne	1,963,084	-	1,963,084
Wilson	1,213,107	150,000	1,363,107
<b>Division Total:</b>	<b>\$8,837,002</b>	<b>\$2,650,000</b>	<b>\$11,487,002</b>

**Division 5**

<u>County Name</u>			
Durham	3,424,721	-	3,424,721
Franklin	1,962,721	-	1,962,721
Granville	2,760,625	-	2,760,625
Person	1,980,288	-	1,980,288
Vance	1,071,483	-	1,071,483
Wake	12,800,087	-	12,800,087
Warren	1,532,627	-	1,532,627
<b>Division Total:</b>	<b>\$25,532,552</b>	<b>\$0</b>	<b>\$25,532,552</b>

**Division 6**

<u>County Name</u>			
Bladen	681,734	1,350,000	2,031,734
Columbus	1,244,026	420,000	1,664,026
Cumberland	1,625,583	1,465,000	3,090,583
Harnett	1,789,941	665,000	2,454,941
Robeson	1,002,975	1,520,000	2,522,975
<b>Division Total:</b>	<b>\$6,344,259</b>	<b>\$5,540,000</b>	<b>\$11,764,259</b>

**Division 7**

<u>County Name</u>			
Alamance	3,488,797	-	3,488,797
Caswell	879,057	-	879,057
Guilford	6,934,741	-	6,934,741
Orange	3,182,951	-	3,182,951
Rockingham	2,554,093	-	2,554,093
<b>Division Total:</b>	<b>\$ 17,039,639</b>	<b>\$0</b>	<b>\$ 17,039,639</b>

**Division 8**

<u>County Name</u>			
Chatham	1,845,680	700,000	2,545,680
Hoke	659,024	250,000	909,024
Lee	974,615	750,000	1,724,615
Montgomery	498,080	200,000	698,080
Moore	2,215,446	550,000	2,765,446
Randolph	2,789,591	2,100,000	4,889,591
Richmond	1,020,236	400,000	1,420,236
Scotland	394,479	350,000	744,479
<b>Division Total:</b>	<b>\$10,397,151</b>	<b>\$5,300,000</b>	<b>\$15,697,151</b>

**Division 9**

<u>County Name</u>			
Davidson	5,169,580	200,000	5,369,580
Davie	1,245,293	1,700,000	2,945,293
Forsyth	6,525,131	200,000	6,725,131
Rowan	3,104,133	600,000	3,704,133
Stokes	1,633,028	400,000	2,033,028
<b>Division Total:</b>	<b>\$17,677,165</b>	<b>\$3,100,000</b>	<b>\$20,777,165</b>

**Division 10**

<u>County Name</u>			
Anson	1,338,873	1,750,000	3,088,873
Cabarrus	3,006,818	1,000,000	4,006,818
Mecklenburg	7,663,497	-	7,663,497
Stanly	1,850,300	-	1,850,300
Union	3,534,602	1,250,000	4,784,602
<b>Division Total:</b>	<b>\$17,394,090</b>	<b>\$4,000,000</b>	<b>\$21,394,090</b>

**Division 11**

<u>County Name</u>			
Alleghany	520,559	500,000	1,020,559
Ashe	1,304,022	1,000,000	2,304,022
Avery	613,888	400,000	1,013,888
Caldwell	1,456,033	-	1,456,033
Surry	1,969,463	910,000	2,879,463
Watauga	1,448,883	1,250,000	2,698,883
Wilkes	3,131,076	190,000	3,321,076
Yadkin	1,143,811	-	1,143,811
<b>Division Total:</b>	<b>\$11,587,735</b>	<b>\$4,250,000</b>	<b>\$15,837,735</b>

**Division 12**

<u>County Name</u>			
Alexander	1,043,602	250,000	1,293,602
Catawba	4,300,335	-	4,300,335
Cleveland	3,152,354	750,000	3,902,354
Gaston	2,288,611	1,000,000	3,288,611
Iredell	2,886,417	750,000	3,636,417
Lincoln	2,026,878	250,000	2,276,878
<b>Division Total:</b>	<b>\$15,698,197</b>	<b>\$3,000,000</b>	<b>\$18,698,197</b>

**Division 13**

<u>County Name</u>			
Buncombe	2,571,088	1,000,000	3,571,088
Burke	1,002,437	500,000	1,502,437
Madison	672,354	1,000,000	1,672,354
McDowell	1,529,226	500,000	2,029,226
Mitchell	580,942	300,000	880,942
Rutherford	1,270,055	700,000	1,970,055
Yancey	392,941	500,000	892,941
<b>Division Total:</b>	<b>\$8,019,043</b>	<b>\$4,500,000</b>	<b>\$12,519,043</b>

**Division 14**

<u>County Name</u>			
Cherokee	489,842	254,605	744,447
Clay	190,067	98,790	288,857
Graham	177,286	92,148	269,434
Haywood	445,513	231,564	677,077
Henderson	1,925,273	1,000,695	2,925,968
Jackson	808,762	420,369	1,229,131
Macon	629,333	327,108	956,441
Polk	342,945	178,252	521,197
Swain	304,127	158,076	462,203
Transylvania	458,653	238,393	697,046
<b>Division Total:</b>	<b>5,771,801</b>	<b>3,000,000</b>	<b>8,771,801</b>

<b>GRAND TOTAL:</b>	<b>\$171,359,672</b>	<b>\$44,220,000</b>	<b>\$215,579,672</b>
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**Approval - Swain County Comprehensive Transportation Plan**

The Transportation Planning Branch has worked cooperatively with Swain County and the town Bryson City on the development of the Swain County Comprehensive Transportation Plan (CTP). The plan has been adopted by Swain County on May 22, 2012 and Bryson City on June 4, 2012. It was endorsed by the Southwestern RPO on May 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/SwainCTP.html>

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

## **Committee Reports**

Ralph Womble, Chair of the TIP Committee, provided a report. Upon the recommendation of the TIP Committee, a motion was made by Board Member Womble, seconded by Board Member Alford, to approve a 30-day review period and public release of the draft Policy to Projects 2013-2023 Strategic Plan and the draft State Transportation Improvement Program (STIP).

David Burns, Chair of the Secondary Roads Committee, provided an overview. Upon the recommendation of the Secondary Roads Committee, a motion was made by Board Member Burns, seconded by Board Member Wood, to approve the Unpaved Road Rating Cycle for 2013-2016.

Gus Tulloss, Chair of the Audit and Contract Committee, provided a report. Upon the recommendation of the Audit and Contract Committee, a motion was made by Board Member Wall, seconded by Board Member Kernea, to approve awarding two agreements for a P3 arrangement for litter removal services in Divisions 7 and 9. The contracts would be awarded to Adopt a Highway Litter Removal Services and Adopt a Highway Maintenance Corporation. There is no cost to the Department for this project.

Mike Fox, Chair of the Access Management Committee, provided a report.

Hugh Overholt, Chair of the Intergovernmental Relations Committee, provided an update. Board Member Wood advised that the windmill project in Elizabeth City does impact the farm land he owns.

Leigh McNairy, Chair of the Highway 70 Committee, provided an overview.

Andy Perkins, Vice-Chair of the Multi-Modal Committee, provided an update.

**Approval – Resolution for Officer George Rogers**

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

**WHEREAS**, George Rogers was born in North Carolina on July 24, 1916; and

**WHEREAS**, George Rogers was employed by the Town of Canton as a police officer on June 9, 1953; and

**WHEREAS**, Officer Rogers faithfully served the citizens of Canton for 21 years; and

**WHEREAS**, during his tenure as a public servant he was well known and respected by the entire community; and

**WHEREAS**, on May 21, 1974 he was slain in the line of duty while serving the residents of Canton; and

**WHEREAS**, Officer Rogers is the only police officer killed in the line of duty within the corporate limits of the Town of Canton.

**NOW, THEREFORE, BE IT RESOLVED:**

That the North Carolina Board of Transportation name Bridge Number 419 on Park Street in Canton as the ***Officer George Rogers Bridge***.

That appropriate signs be erected at a suitable time.

Adopted, this the sixth day of September 2012 by the North Carolina Board of Transportation.

  
Chairman

  
Secretary of Transportation

## Approval – Resolution for William T. Groves

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

**WHEREAS**, William T. “Jack” Groves graduated from Hayesville High School as valedictorian in 1939, and attended Berry College; and

**WHEREAS**, in 1942, William T. “Jack” Groves graduated from Emory University while participating in a Marine Corps officer candidate program going on to attend the U.S. Marine Corps officer basic school at Quantico, Virginia; and

**WHEREAS**, Upon graduation from the Marine Basic School in 1943, he was commissioned a Second Lieutenant and reported to Camp Pendleton. He was later deployed as a First Lieutenant to the Pacific Theater with the 2<sup>nd</sup> Marine Amphibious Corps; and

**WHEREAS**, in 1946, William T. “Jack” Groves ended his career with the Marines in World War II on Guam, and returned home to Clay County, North Carolina; and

**WHEREAS**, over the next fifty years, he built a very successful farming operation and was a disciplined steward of our natural resources, winning numerous awards; and

**WHEREAS**, William T. “Jack” Groves was a charter member of the Veterans of Foreign Wars Allison-Bristol Post 6812 in Hayesville, North Carolina, and served as its first Post Commander. He also served three terms as a Clay County Commissioner, and eight years as a member of the Clay County Board of Education; and

**WHEREAS**, for many years, William T. “Jack” Groves served the United Methodist Church faithfully in the Western North Carolina Conference; and

**WHEREAS**, William T. “Jack” Groves represented Clay County on several regional and state development commissions, and was instrumental in the establishment of the Western North Carolina Farmer’s Market, as well as the new livestock facility at the Agricultural Experiment Station at Waynesville, North Carolina; and

**WHEREAS**, when he passed away in March 2004, William T. “Jack” Groves left a legacy of civic, church, community, and agricultural development that bears his personal imprint and brought honor and pride to the residents of Clay County.

### **NOW, THEREFORE, BE IT RESOLVED:**

That the North Carolina Board of Transportation name the portion of North Carolina Highway 69 from Cherry Road, south to the Georgia state line as the ***William T. Groves Highway***.

That appropriate signs be erected at a suitable time.

Adopted, this the sixth day of September 2012 by the North Carolina Board of Transportation.

  
Chairman

  
Secretary of Transportation  
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**Approval – Resolution for Orville and Kent Coward**

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

**WHEREAS**, Orville D. Coward began law practice 61 years ago in Sylva, North Carolina, and Kent Coward began his practice in 1957 and practiced until his death in 1989; and

**WHEREAS**, the brothers have been longtime valuable residents of North Carolina as lawyers and advocates for the people of Jackson County; and

**WHEREAS**, they both were instrumental in obtaining funds for the rebuilding of NC 107; and

**WHEREAS**, Orville D. Coward was responsible for securing funds for the construction of the John Bardo Fine and Performing Arts Center at Western Carolina University and the federal funds for The Center for Applied Technology; and

**WHEREAS**, Orville D. Coward served on the University of North Carolina Board of Governors for one term and the Western Carolina University Board of Trustees for three terms; and

**WHEREAS**, Orville D. Coward was called upon by Governor Jim Martin to resurrect the Murphy branch of the Southern Railway, which became the Great Smoky Mountain Railway; and

**WHEREAS**, Orville D. Coward was inducted into the North Carolina Bar Hall of Fame in 2007; and

**WHEREAS**, Kent Coward served on the North Carolina Board of Economic Development, and helped develop the Great Smoky Mountain Railway; and

**WHEREAS**, Kent Coward helped found Southwestern Technical Institute (later Southwestern Community College) and served as Chairman of the Board of Trustees; and

**WHEREAS**, Kent Coward was one of the co-authors of the *The History of Jackson County*.

**NOW, THEREFORE, BE IT RESOLVED:**

That the North Carolina Board of Transportation name the portion of N.C. Highway 107 from the Walter T. Middleton Bridge at Tuckasegee to its intersection with U.S. 64 in Cashiers the *Orville and Kent Coward Highway*.

That appropriate signs be erected at a suitable time.

Adopted, this the sixth day of September 2012 by the North Carolina Board of Transportation.

  
Chairman

  
Secretary of Transportation

**Approval – Resolution for Lanny T. Wilson**

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

**WHEREAS**, Lanny T. Wilson lives in Wilmington, graduated from East Carolina University and earned his law degree from Wake Forest University School of Law; and

**WHEREAS**, Lanny T. Wilson served as a Board Member for the North Carolina Department of Transportation and was instrumental in securing funding and/or construction of several major transportation projects in the Wilmington region; and

**WHEREAS**, Lanny T. Wilson was one of the original members of the North Carolina Turnpike Authority Board of Directors and where he served as Vice Chairman; and

**WHEREAS**, Lanny T. Wilson has been involved with other significant statewide and regional transportation initiatives as a member of the 21<sup>st</sup> Century Transportation Committee created by the North Carolina General Assembly and served as Chairman of the Wilmington Metropolitan Planning Organization’s Transportation Advisory Committee; and

**WHEREAS**, Lanny T. Wilson served on the North Carolina Real Estate Commission where he served in leadership as Vice Chairman and Chairman of the Commission; and

**WHEREAS**, Lanny T. Wilson has been involved in numerous civic activities including his service on the Boards of the Cape Fear Chapter of the American Red Cross, Thalian Hall Center for the Performing Arts, Wilmington Regional Film Commission and Wake Forest University Law Alumni Council; and

**WHEREAS**, the Wilmington City Council desires to recognize Lanny T. Wilson for his outstanding contributions to advance transportation improvements in the Wilmington Urban Area and for his other services to the state and local community.

**NOW, THEREFORE, BE IT RESOLVED:**

That the North Carolina Board of Transportation name the bridge structure at 23<sup>rd</sup> Street and the Martin Luther King Jr., Parkway as the **Lanny T. Wilson Bridge**.

That appropriate signs be erected at a suitable time.

Adopted, this the sixth day of September 2012 by the North Carolina Board of Transportation.

  
Chairman

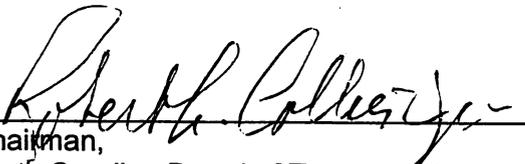
  
Secretary of Transportation

**Other Business**

Chairman Collier announced that Board Member Kernea has been appointed to the following committees: Secondary Roads Committee; TIP Committee; Finance and Programming Committee; Safety, Motor Vehicles, and Emerging Issues Committee; and the Environment-Planning and Policy Committee.

**Adjournment**

There being no further business to come before the Board, the meeting was adjourned at 10:37 a.m.

  
\_\_\_\_\_  
Chairman,  
North Carolina Board of Transportation.

Attest:   
\_\_\_\_\_  
Secretary to the Board of Transportation

Dated this 4<sup>th</sup> day of October, 2012