

I N D E X

BOARD OF TRANSPORTATION MEETING

November 8, 2012

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Board of Transportation Meeting

November 8, 2012

Call to Order

Chairman Collier called the meeting of the Board of Transportation to order at 9:04 a.m. Thursday, November 8, 2012 in Raleigh, North Carolina with the following members present:

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

Invocation

The invocation was offered by Board Member Andrew Perkins.

Approval – Minutes of the October 4, 2012 Board Meeting

The minutes of the October 4, 2012 Board of Transportation meeting were unanimously approved upon a motion by Board Member Collett, which was seconded by Board Member Sloane.

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 opened his remarks by welcoming everyone to Raleigh. Secretary Conti announced that the NC Turnpike Authority received AASHTO's annual President's Award for Highways for their work on the Triangle Expressway. The prestigious award honors efforts to improve environmental conditions, utilize 21st century technology, emphasize excellent executive management skills, increase efficiencies and make effective use of taxpayer dollars. He thanked the staff for their hard work to make this project a reality.

Also winning an award from AASHTO's Photography Contest for On the Road Category was DOT's photographer Katy Warner. She captured the meaning of the term "wind in their hair" in a photograph she took last spring of North Carolina drivers hitting the road.

Secretary Conti thanked the crews who are dealing with the aftermath of Hurricane Sandy. He noted that he could not remember another hurricane that resulted in a snowstorm in the mountains on the same day that it was creating floods and high winds on the coast. The Department planned ahead and had equipment in place before the bad weather started. The most significant damage was at Kitty Hawk and Rodanthe. Contracts have been awarded to repair tension cables on the deck of the Bonner Bridge and to reconstruct the roadways, dunes and sandbags at Rodanthe and Kitty Hawk.

Secretary Conti announced the "Watch for Me NC" pedestrian safety campaign has been very successful. This campaign kicked off in August to remind people to yield to pedestrians in crosswalks. In addition to the "I Brake for People" bumper stickers and bus signs, the Department has posters inside buses, signs at gas stations and a radio Public Service Announcement. Law enforcement officers in this region have been great partners in this effort and have issued dozens of citations and warnings to drivers who violate the law.

The Department has completed the "Booze It and Lose It" Halloween campaign, which ran October 26th – 31st. Secretary Conti thanked all state and local law enforcement officers that helped

make this initiative a success. During the campaign, 729 motorists across the state were cited for driving while impaired, and a total of 24,363 traffic and criminal citations were issued statewide.

Secretary Conti presented the 2012 Award of Excellence to Don Lee, State Roadside Environmental Engineer. Mr. Lee received the Turney Hernandez Award of Excellence from the National Roadside Vegetation Management Association. Mr. Lee has led the Department's roadside environmental efforts for more than 10 years and has helped build an impressive program.

Secretary Conti introduced Mary Ebeling, who provided an update on the Smart State Transportation Initiative (SSTI).

Transportation Revenues: Issues for Policy and Practice

Mary Ebeling, Transportation Policy Analyst with the State Smart Transportation Initiative (SSTI), gave a presentation on transportation revenue options and national practices and lessons learned. SSTI is a national organization that promotes transportation practices that advance environmental sustainability and equitable economic development, while maintaining high standards of governmental efficiency and transparency.

SSTI conducted research on funding/revenue strategies, best practices, and funding potential of each of the revenue strategies; the findings are included in the report titled *State and Local Transportation Revenue Sources*. Ms. Ebeling provided an overview of the draft report which serves as a catalogue of revenue strategies identified by:

- Revenue source (e.g. user or nonuser),
- Revenue generating potential (high/medium/marginal),
- Best practices,
- Identification of multi-modal funding opportunities,
- Policy recommendations associated with implementing specific revenue strategies, and
- Which states are using specific strategies and lessons learned.

The draft report will be finalized in the near future and posted at:

<http://www.ssti.us/2012/10/ssti-report-on-state-and-local-transportation-revenue-sources-ssti-2012/>.

Financial Update

Mark Foster, Chief Financial Officer, provided the Board with a financial update. Mr. Foster stated the revenues are about two percent behind last year but this is due primarily to the ARRA program winding down. Construction is equal to where we were last year. The cash balance still remains strong. The annual audit of the Turnpike Authority ending September 30th was a clean audit with no adjustment entries.

NC Scenic Byways Annual Report

Jeff Lackey, Scenic Byways Coordinator, presented the 2011 Scenic Byways Annual Report. Mr. Lackey presented one action item to the Board for their approval. He recommended the designation and integration of 2.8 miles of the East Connecticut Avenue corridor from the intersection of S. Ridge Street to the entrance of Fort Bragg Reservation in Moore County. A motion was made by Board Member Burns, which was seconded by Board Member Overholt and the recommendation was unanimously approved.

Progress Report: Bicycle and Pedestrian Funding

Lauren Blackburn, Director of the Bicycle and Pedestrian Division, provided a presentation. She noted that at the October 2012 meeting, the Board asked NCDOT staff to examine impacts of a significant increase in the NCDOT (state funding share) commitment to bicycle and pedestrian projects starting FY 14. Ms. Blackburn described current funding levels for the NCDOT Bicycle and Pedestrian program, discussed ways to more efficiently use state dollars to advance projects and programs, and presented a plan for funding various bicycle and pedestrian programs and projects. This will be brought before the Board in December for consideration.

Moving Obstructive Vehicles Efficiently (MOVE) – Heavy Towing Program

Jennifer Portanova, State Traffic Operations Engineer, provided an overview of the Managing Obstructive Vehicles Effectively (MOVE) Heavy Towing Program. It is anticipated that the MOVE program implementation will begin in February 2013 with oversight by NCDOT. This program will be activated primarily when there is a need to remove large scale vehicles from the roadway and will be operational in areas where there is an existing Incident Management Assistance Patrol (IMAP) program and on portions of I-95, addressing major freight corridors where major incidents are more likely.

Ecosystem Enhancement Program Biennial Budget

Debbie Barbour, Director of Preconstruction, presented the Ecosystem Enhancement Program's biennial budget to the Board. This will be brought back to the Board in December for consideration. Ms. Barbour also presented the NCDOT/NCDENR Stewardship Agreement for the Board's information.

Approval of Agenda

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

Board Member's Fox, Wall, and Collier abstained from voting on specific items.

Approval – Award of Highway Construction Contracts in the October 16, 2012 Letting

Projects were awarded by the Secretary to the low bidder on all projects.

Board Member Fox abstained from voting on projects C203175 and U-624 (RPN 13) in Orange County. Board Member Fox also abstained from voting on project C203181 in Guilford and Rockingham Counties.

Project	Contract Awarded To	Amount
C203134 45455.3.1 BERTIE R-5502	BARNHILL CONTRACTING COMPANY TARBORO, NC	\$5,186,381.08
C203136 45456.3.1 BERTIE R-5504	BARNHILL CONTRACTING COMPANY TARBORO, NC	\$2,842,603.12
C203179 45455.3.1, 45456.3.1 BERTIE R-5502, R-5504	BARNHILL CONTRACTING COMPANY TARBORO, NC	\$7,935,611.20
C203135 45459.3.1 MARTIN R-5503	BARNHILL CONTRACTING COMPANY TARBORO, NC	\$1,540,665.56
C203183 1C.094039, 1CR.20481.32, 1CR.20481.33, 1CR.20891.22, 1CR.20891.23, 1CR.20941.17, 1CR.20941.18 WASHINGTON, HYDE, TYRRELL	BARNHILL CONTRACTING COMPANY TARBORO, NC	\$1,439,852.42
C202658 33690.3.1 BEAUFORT B-4413	T. A. LOVING COMPANY GOLDSBORO, NC	\$1,569,155.00

*C203186 3C.065998 NEW HANOVER *Relet from Aug. 21, 2012	BARNHILL CONTRACTING COMPANY TARBORO, NC	\$1,611,285.65
C203184 4CR.10511.23 JOHNSTON	S. T. WOOTEN CORPORATION WILSON, NC	\$1,615,380.72
C203182 4CR.10961.21 WAYNE	S. T. WOOTEN CORPORATION WILSON, NC	\$1,327,616.90
C202235 33819.3.1 WAKE B-4656	FSC II LLC DBA FRED SMITH COMPANY RALEIGH, NC	\$2,705,158.35
C202826 36492.3.4 CUMBERLAND U-4444AB, U-4444B	BARNHILL CONTRACTING COMPANY TARBORO, NC	\$32,304,260.59
C202948 35196.3.21 CUMBERLAND X-0002BB	BARNHILL CONTRACTING COMPANY TARBORO, NC	\$6,166,457.77
* C203175 34762.3.4 ORANGE U-624 *Relet from Jan. 17, 2012	TRIANGLE GRADING & PAVING, INC BURLINGTON, NC	\$4,565,146.64
C203180 7CR.10171.34, 7CR.20171.34 CASWELL	S. T. WOOTEN CORPORATION WILSON, NC	\$2,226,750.75
C203181 7CR.10411.48, 7CR.10791.48, 7CR.20791.48 GUILFORD, ROCKINGHAM	SHARPE BROTHERS A DIV OF VECELLIO & GROGAN, INC. BECKLEY, WV	\$2,725,566.61
C203015 34839.3.10 FORSYTH U-2579G	DLB, INC DBA DLB INC (OF VA) HILLSVILLE, VA	\$4,560,229.56

C203004 33806.3.1 RUTHERFORD B-4632	DEVERE CONSTRUCTION COMPANY, INC ALPENA, MI	\$1,288,600.80
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Approval – Professional Services Management Unit

Professional Services Management

Transit

Rail

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 9

Project:	ARRA High Speed Intercity Passenger Rail Program 49010.1.STR06T3 (C-4901B) Davidson County Upper Lake Road Grade Separation	
Firm:	Parsons Transportation Group, Inc., Raleigh, NC	
Original Engineering Fee:	\$235,388.03	
Supplemental Fee:	\$173,316.88	
Supplemental Work:	Final Plan Preparation	
DBE/WBE/SPSF Utilization:	CH Engineering, PLLC 10%	\$18,074.82
DBE/SPSF Utilization:	MI Engineering, PLLC 35%	\$59,936.44

Project:	ARRA High Speed Intercity Passenger Rail Program 52000.1.STR04T3 (P-5206A) Rowan County SR 2538 (Peeler Road) Grade Separation	
Firm:	Florence & Hutcheson, Raleigh, NC	
Original Engineering Fee:	\$304,132.18	
Supplemental Fee:	\$221,145.16	
Supplemental Work:	Final Plan Preparation	
SPSF Utilization:	Martin/Alexiou/Bryson, PC 4%	\$8,977.40

DIVISION 10

Project: ARRA High Speed Intercity Passenger Rail Program
50000.1.STR06T3 (P-5208B) Cabarrus County
Pharr Mill Rd/Blackwelder Road Grade Separation

Firm: URS Corporation – North Carolina, Morrisville, NC

Original Engineering Fee: \$250,663.26

Supplemental Fee: \$203,846.57

Supplemental Work: Final Plan Preparation

DBE/WBE/SPSF Utilization: Sepi Engineering and Construction, Inc. \$30,701.90
15%

DBE/WBE/SPSF Utilization: Utility Coordination Consultants \$8,870.88
4%

Project: ARRA High Speed Intercity Passenger Rail Program
50000.1.STR24T3 (P-5208F) Cabarrus County
Caldwell Road Grade Separation

Firm: Wetherill Engineering, Inc., Raleigh, NC

Original Engineering Fee: \$179,231.79

Supplemental Fee: \$171,008.93

Supplemental Work: Final Plan Preparation

DBE/WBE/SPSF Utilization: 100%

Public Transportation

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 Transit Planning Services on an as needed basis for various federal and state funded projects to support the Public Transportation Division. These contracts will expire three years after the date of execution or after the contract amount has been depleted, whichever occurs first. Our staff has completed the actions for employing private firms in accordance with the policies and procedures adopted by the Board on May 7, 2009. These are for information only.

STATEWIDE

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

Maximum Engineering Fee: \$500,000.00

SPSF Utilization: 0%

Firm: Atkins North America, Inc., Raleigh, NC

Maximum Engineering Fee: \$500,000.00

SPSF Utilization: TransTech Management, Inc. \$75,000.00
15%

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

Maximum Engineering Fee: \$500,000.00

DBE/WBE/SPSF Utilization: Cherry Consulting of Carolinas \$50,000.00
10%

DBE/WBE/SPSF Utilization: Planning Communities \$50,000.00
10%

Firm:	KFH Group, Inc., Bethesda, MD
Maximum Engineering Fee:	\$500,000.00
DBE/WBE/SPSF Utilization:	100%
Firm:	Kimley-Horn and Associates, Inc., Cary, NC
Maximum Engineering Fee:	\$500,000.00
SPSF Utilization:	TransTech Management, Inc. \$ 65,000.00 13%
Firm:	Martin/Alexiou/Bryson, P.C., Raleigh, NC
Maximum Engineering Fee:	\$500,000.00
SPSF Utilization:	100%
Firm:	Parsons Brinckerhoff, Inc., Charlotte, NC
Maximum Engineering Fee:	\$500,000.00
DBE/WBE/SPSF Utilization:	Cherry Consulting of Carolinas \$ 125,000.00 25%
Firm:	Stantec Consulting Services, Inc., Raleigh, NC
Maximum Engineering Fee:	\$500,000.00
SPSF Utilization:	TransTech Management, Inc. \$ 75,000.00 15%
Firm:	URS Corporation – North Carolina, Morrisville, NC
Maximum Engineering Fee:	\$500,000.00
SPSF Utilization:	0%

Technical Services

Transportation Program Management

The Secretary awarded a design-build contract in September 2012 for the widening of existing I-485 from I-77 to Rea Road (SR 3624) south of Charlotte in Mecklenburg County (R-4902). In accordance with the policies and procedures adopted by the Board, a design-build team who was not awarded the project can request payment of a stipend to recover part of the expense of preparation of their proposal. We have received a request for payment of the stipend to the following firms. These are for information only.

DIVISION 10

Project:	39929.3.1 (R-4902) Mecklenburg County
Firm:	Austin Bridge & Road/Balfour Beatty Infrastructure, Inc., Irving, TX
Stipend Amount:	\$75,000.00
SPSF Utilization:	0%
Project:	39929.3.1 (R-4902) Mecklenburg County
Firm:	Blythe Construction, Inc., Charlotte, NC
Stipend Amount:	\$75,000.00
SPSF Utilization:	0%

Location and Surveys

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

STATEWIDE

Firm: Allied Associates, PA, Winston-Salem, NC
Maximum Engineering Fee: \$1,000,000.00
SPSF Utilization: 100%

Firm: CH Engineering, PLLC Raleigh, NC
Maximum Engineering Fee: \$1,100,000.00
DBE/WBE/SPSF Utilization: 100%

Firm: Dewberry and Davis, Inc., Charlotte, NC
Maximum Engineering Fee: \$500,000.00
SPSF Utilization: 0%

Firm: ESP Associates, PA, Charlotte, NC
Maximum Engineering Fee: \$3,000,000.00
SPSF Utilization: 100%

Firm: GEL Engineering of NC, Inc., Research Triangle Park, NC
Maximum Engineering Fee: \$500,000.00
SPSF Utilization: 0%

Firm: Joyner Keeny, PLLC, Rocky Mount, NC
Maximum Engineering Fee: \$1,100,000.00
SPSF Utilization: 100%

Firm: McKim & Creed, Raleigh, NC
Maximum Engineering Fee: \$500,000.00
SPSF Utilization: 0%

Firm: Mulkey Engineers and Consultants, Inc., Raleigh, NC
Maximum Engineering Fee: \$1,000,000.00
SPSF Utilization: 0%

Firm: Sepi Engineering and Construction, Inc., Raleigh, NC
Maximum Engineering Fee: \$800,000.00
DBE/WBE/SPSF Utilization: 100%

Firm:	So-Deep, Raleigh, NC
Maximum Engineering Fee:	\$2,000,000.00
SPSF Utilization:	0%
Firm:	Stantec Consulting Services, Inc., Raleigh, NC
Maximum Engineering Fee:	\$3,000,000.00
SPSF Utilization:	0%
Firm:	TGS Engineers, Cary, NC
Maximum Engineering Fee:	\$1,500,000.00
SPSF Utilization:	100%
Firm:	Taylor, Wiseman, and Taylor, Raleigh, NC
Maximum Engineering Fee:	\$1,000,000.00
SPSF Utilization:	0%
Firm:	Vaughn and Melton, Asheville, NC
Maximum Engineering Fee:	\$2,000,000.00
SPSF Utilization:	0%
Firm:	Woolpert North Carolina, PLLC, Charlotte, NC
Maximum Engineering Fee:	\$1,000,000.00
SPSF Utilization:	0%

Preconstruction

Roadway Design

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

DIVISION 7

Project:	34802.1.1 (U-2412B) Guilford County Greensboro-High Point SR 4121 (Greensboro/High Point Road) from west of SR 2448 (Vickrey Chapel Road) to SR 1424 (Hilltop Road)
Estimated Construction Cost:	\$44,300,000.00
Firm:	Parsons Brinckerhoff, Inc., Charlotte, NC
Scope of Work:	Roadway and hydraulic design
Original Engineering Fee:	\$371,962.63
Supplemental Fee:	\$ 8,674.40
Supplemental Work:	Revise roadway design, signing, and pavement marking plans for the addition of leftovers
SPSF Utilization:	0%

Geotechnical Engineering

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

STATEWIDE

Firm:	AMEC Environmental & Infrastructure (formerly Mactec Engineering and Consulting, Inc.), Raleigh, NC
Original Engineering Fee:	\$1,000,000.00
Supplemental Fee:	\$ 600,000.00
SPSF Utilization:	0%

Project Development and Environmental Analysis – Human Environment

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 Limited English Proficiency Services 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:	Eydo, Inc., Cary, NC
Maximum Engineering Fee:	\$250,000.00
SPSF Utilization:	100%

Firm:	Hatch Mott MacDonald I&E, Inc., Fuquay-Varina, NC
Maximum Engineering Fee:	\$150,000.00
SPSF Utilization:	0%

Firm:	MM/I and Associates, LLC, Raleigh, NC
Maximum Engineering Fee:	\$100,000.00
DBE/MBE/SPSF Utilization:	100%

Firm:	Neighborhood Solutions, Winston-Salem, NC
Maximum Engineering Fee:	\$150,000.00
SPSF Utilization:	0%

Firm:	Planning Communities, LLC, Raleigh, NC
Maximum Engineering Fee:	\$250,000.00
DBE/WBE/SPSF Utilization:	100%

Firm:	SpanishSpeaking, Winston-Salem, NC
Maximum Engineering Fee:	\$150,000.00
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

STATEWIDE

Firm: URS Corporation - North Carolina, Morrisville, NC
Maximum Engineering Fee: \$500,000.00
Supplemental Fee: \$0.00 (6 Month Time Extension Only)
SPSF Utilization: 0%

Firm: ACME Preservation Services, LLC, Asheville, NC
Maximum Engineering Fee: \$400,000.00
Supplemental Fee: \$0.00 (1 Year Time Extension Only)
SPSF Utilization: 0%

7, 2009. These are for information only.

Project Development

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

DIVISION 14

Project: 35597.1.1 (R-4440) Macon and Swain Counties
SR 1364 - SR 1114 (Needmore Road) from SR 1369 (Byrd Road) in Macon County to existing pavement in Swain County
Scope of work: Conduct environmental and preliminary engineering studies
\$12,825,000.00
Estimated construction cost:
Firm: Rummel, Klepper & Kahl, LLP, Raleigh, NC
Maximum Engineering Fee: \$640,000.00
SPSF Utilization: 0%

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

DIVISION 2

Project: 34460.1.2 (R-2553) Lenoir County
 US 70 Kinston Bypass

Supplemental Work: Environmental Studies, Design Plans, Concurrence Meetings, Public Hearings, State Draft EIS, State Final EIS, and State Record of Decision

Firm: URS Corporation - North Carolina, Morrisville, NC

Original Maximum Engineering Fee: \$1,000,000.00

Supplemental Fee: \$1,000,000.00

SPSF Utilization: 0%

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 a private firm for the following project to support the Construction Unit and Division 7. Our staff has completed the actions for employing a private firm in accordance with the policies and procedures adopted by the Board on May 7, 2009. This is for information only.

DIVISION 7

Project: 34802.3.4 & 34820.3.23 (U-2412B & U-2524AE)
 Guilford County
 Greensboro/High Point – SR 1486/SR 1421 (Greensboro/High Point Road) from SR 4228 (Vickery Chapel Road) to SR 1424 (Hilltop Road) and Greensboro – I-73 Greensboro Western Loop Interchange at SR 4121 (High Point Road)

Estimated Construction Cost: \$40,094,959.99

Firm: KCI Associates of North Carolina, PA, Raleigh, NC

Scope of Work: Construction Engineering and Inspection Services

Maximum Engineering Fee: \$3,000,000.00

SPSF Utilization: 0%

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

DIVISIONS 10-14

Firm: Vaughn & Melton, Asheville, NC

Maximum Engineering Fee: \$2,000,000.00

Supplemental Fee: \$1,000,000.00

DBE/WBE/SPSF Utilization: Wetherill Engineering, Inc. \$150,000.00
 15%

DBE/SPSF Utilization: MI Engineering, PLLC \$30,000.00
 3%

Field Support

Structure Management

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

DIVISION 3

Firm:	Stewart Engineering, Inc.,	Raleigh, NC
Maximum Engineering Fee:	\$600,000.00	
Supplemental Fee:	\$ 25,000.00	
SPSF Utilization:	Ecological Engineering	\$7,500.00
	30%	

Asset Management

Pavement Management

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

STATEWIDE

Project:	High Speed Data Collection of Interstate and Primary Pavements
Firm:	Pathway Services Inc., Tulsa, Oklahoma
Scope of Work:	Gather, evaluate, and assemble pavement condition data for interstate and primary pavements in North Carolina
Original Engineering Fee:	\$2,000,000.00
Supplemental Engineering Fee:	\$2,000,000.00
SPSF Utilization:	0%

Project:	Quality Assurance of High Speed Data Collection and Processing
Firm:	Morian Properties, LLC., Conneaut Lake, Pennsylvania
Scope of Work:	Sample, verify, and report on the quality of pavement distress data collected as part of the High Speed Data Collection and Processing
Original Engineering Fee:	\$300,000.00
Supplemental Engineering Fee:	\$300,000.00
SPSF Utilization:	0%

Approval – Secondary Road Improvement Projects

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

County	SR No.	Description	Amount	
Craven Div. 2	Willis Landing Road	Upgrade to Acceptable Maintenance Condition. WBS 2C.025074	\$66,000.00 (Trust Fund)	
Ashe Div. 11	SR 1666 W. A. Reed Road	GDB&P from SR 1601 to DE. WBS 11C.005128	\$500,000.00 (Highway Fund)	
Wilkes Div. 11	SR 1432 East Bells View Lane	GDB&P from SR 1343 to DE. WBS 11C.097159	\$25,000.00 (Trust Fund)	
Wilkes Div. 11	SR 2504 Cherry Grove Church Road	GDB&P from SR 2475 to DE. WBS 11C.097160	\$500,000.00 (Trust Fund)	
Wilkes Div. 11	SR 2397 White Oaks Drive	GDB&P from SR 2303 to DE. WBS 11C.097158	\$300,000.00 (Trust Fund)	
Burke Div. 13	Crawley Higgins Avenue	Upgrade to Acceptable Maintenance Condition. WBS 13C.012149	\$32,000.00 (Trust Fund)	
Madison Div. 13	SR 1191 Pegg Road	GDB&P from SR 1116 to EOM. Reduce Funds. WBS 13C.057119	-\$86,489.47 (Trust Fund)	
<u>Closings</u>				
Div. 3	Duplin	3C.031065	Various Routes Increase and Close.	\$27,730.32
Div. 3	Sampson	3C.082059	Various Routes Increase and Close.	\$30,972.68
Div. 7	Alamance	7C.001090	SR 1585 Pascal Road Increase and Close.	\$1,327.76

Div. 9	Forsyth	9C.034093	SR 2008 Tyner Road Increase and Close	\$92,079.70
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Deletions

Washington Div. 1	Wilkins Farm Road		Upgrade to Acceptable Maintenance Condition. Funded By Another Source. WBS 1C.094032	\$10,000.00
Alamance Div. 7	SR 1588 Wilkins Road		GDB&P from SR 1587 to EOM. Unavailable Right of Way. WBS 7C.001107	\$89,398.31
Chatham Div. 8	SR 1748 Sexton Road		GDB&P from EOM to SR 1008. Funded By Another Source. WBS 8C.019099	\$100,243.39
Forsyth Div. 9	SR 2393 Sell Road		GDB&P from US 311 to DE. Unavailable Right of Way. WBS 9C.034096	\$93,881.00
Wilkes Div. 11	SR 1752 Swaringen Road		GDB&P from SR 1002 to SR 1939. Unavailable Right of Way. WBS 11C.097146	\$1,399,592.67
Wilkes Div. 13	SR 1354 Bruce Road		Safety Improvements. Unavailable Right of Way. WBS 13C.057120	\$249,120.82
Swain Div. 14	SR 1140 Alarka Road		GDB&P. Unavailable Right of Way. WBS 14C.087035	\$100,000.00
Transylvania Div. 14	SR 1188 Whitewater Church Road		GDB&P from NC 281 to NC 281. Unavailable Right of Way. WBS 14C.088078	\$195,000.00

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:

Board Member Wall abstained from voting on SR 1184 (Secondary Roads Construction Program) in Alamance County.

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

Total Amount Programmed	
<u>Division 7</u>	
Alamance County (FY 11/12)	\$822,525.00
Total	\$822,525.00

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

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

Road Additions:

County	Pet. No.	Length (Miles)	Description	Date of Report
Division 1 Northampton	50115	0.40	Technology Drive	8/31/12
Division 2 Craven	50116	0.23	Lakeside at Royal Pines Subdivision Venturi Drive, SR 1927 Ext.	4/23/12
Craven	50117	0.46	Willis Landing Road	3/8/12
Division 3 Onslow	50118	0.05 0.10 0.14	Eastport Subdivision Oregon Trail Marina Leigh Drive Michel Court	8/5/12
Onslow	50119	0.35	Live Oak Subdivision Live Oak Drive, SR 2155 Ext.	8/10/12
Division 4 Wayne	50120	0.22 0.21	Lancaster Pointe Subdivision Lancaster Pointe Drive Mary Frances Way	5/8/12
Division 7 Alamance	50121	0.21	Dog Run Acres Subdivision Pointer Drive	5/31/12
Division 9 Forsyth	50122	0.17	Silver Creek Subdivision Aspen Grove Drive	9/24/12
Division 10 Cabarrus	50123	0.29 0.18 0.04 0.52 0.17	Victoria Park Subdivision Cold Springs Road Holly Tree Drive Greenwood Court, SR 2330 Ext. Rockwood Road, SR 1203 Ext. Whittlington Drive	11/21/11

Mecklenburg	50124	1.24	Whitewater Center Parkway	10/14/12
Division 14				
Transylvania	50125	0.14	Rollins Place Subdivision Rollins Place Road	8/22/12

Road Abandonments:

Division 4				
Wayne	50126	0.18	Portion of SR 1754 Zion Church Road	7/17/12

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:

County	Description	Type	Amount
Camden Div1	Installation of crutch bents on Camden Bridge #13	Small Construction	\$75,000.00
	WBS 43679	<u>TOTAL</u>	<u>\$75,000.00</u>
Carteret Div 2	Town of Newport – Improvements at the corner of Chatham and Masontown; and a connecting sidewalk section with Handicap ramps and crosswalk at East Forest Dr and Howard Blvd	Small Construction	\$40,000.00
	WBS 48098	<u>\$40,000.00</u>	<u>\$40,000.00</u>
Craven Div 2	James City – Access revision consisting of removing the existing business driveway on SR 1113 (Cherry Point Rd) to enhance safety	Contingency	\$30,000.00
	WBS 48095	<u>TOTAL</u>	<u>\$30,000.00</u>
Pamlico Div 2	Town of Arapahoe – Widening of NC-306 to add a left center turning lane and right turn lane for the Arapahoe Charter School	Small Construction	\$175,000.00
	WBS 48097	<u>TOTAL</u>	<u>\$175,000.00</u>

Brunswick Div 3	Calabash – Construct sidewalk / multi-purpose path along NC-179 (Beach Drive) and SR 1167 (Persimmon Road) WBS 43669	Contingency	\$150,000.00
		<u>TOTAL</u>	<u>\$150,000.00</u>
Durham Div 5	City of Durham – WBS 30637 was established (03/07) to construct a roundabout at the intersection of SR 1357 (Avondale Dr) and SR 1670 (Geer Rd) Increase and close	Small Construction	\$31,232.53
		<u>TOTAL</u>	<u>\$31,232.53</u>
Bladen Div 6	Bladenboro – WBS 43614 was established (08/12) to demolish condemned building to improve sight distance at the intersection of NC-211 and NC-131; increase scope to provide channelization with improved curb & gutter radii Increase funds	Small Construction	\$125,000.00
		<u>TOTAL</u>	<u>\$125,000.00</u>
Columbus Div 6	Construct Industrial Access Rd from NC-130 northward for approximately 900 feet at Southeastern Regional Park WBS 43727	Small Construction Public Access	\$60,000.00 \$35,000.00
		<u>TOTAL</u>	<u>\$95,000.00</u>
Cumberland Div 6	City of Fayetteville – WBS 41806 was established (06/08) to construct a right turn lane on SR 1404 (Morganton Rd) at US-401 (Skibo Rd) Increase funds	Small Construction	\$100,000.00
		<u>TOTAL</u>	<u>\$100,000.00</u>
Harnett Div 6	Town of Lillington – WBS 43401.3.1 was established (10/11) for US-401 (Main St) intersections at NC-27 and SR 2016 (McNeil); Signalize intersection of Main St at NC-27; close W McNeil St leg; combine new signal with signal at McNeil and operate as one signal Increase funds	Small Construction	\$125,000.00
		<u>TOTAL</u>	<u>\$125,000.00</u>
Harnett Div 6	Buies Creek – WBS 43421 was established (01/12) for drainage improvements on SR 1532 (Main St) from the const joint north of SR 2084 (Leslie Campbell Ave) to SR 2002 (Kivett Rd) to include curb & gutter and resurfacing Other funding: \$60,167.86 (NCMA) Increase funds	Small Construction	\$250,000.00
		<u>TOTAL</u>	<u>\$250,000.00</u>

Harnett Div 6	Construct school bus drive at Highland Middle School WBS 43680	Public Access <hr/> TOTAL	\$50,000.00 <hr/> \$50,000.00
Caswell Div 7	Town of Yanceyville – Update existing signal to a protected/permitted flashing yellow arrows at the intersection of NC-86 and SR 1572 (County Home Rd) WBS 43715	Small Construction <hr/> TOTAL	\$15,000.00 <hr/> \$15,000.00
Caswell Div 7	Town of Yanceyville – Install stamped asphalt crosswalks at multiple locations on Court House Square; SR 1156 (West Main St), SR 1741 (Fire Department Dr.), SR 1163 (Main St), and SR 1613 (Court Square) WBS 43720	Small Construction <hr/> TOTAL	\$20,000.00 <hr/> \$20,000.00
Guilford Div 7	High Point – WBS 43225 was established (07/11) to install a pedestrian crosswalk with raised median refuge on SR 1993 (South Main Street) at the Guilford Technical Community College near Ward Avenue. Increase funds	Small Construction <hr/> TOTAL	\$25,000.00 <hr/> \$25,000.00
Guilford Div 7	Install signal flasher at the intersection of NC-62 (Liberty Rd) and SR 3093 (Old Julian Rd) WBS 43726	Small Construction <hr/> TOTAL	\$20,000.00 <hr/> \$20,000.00
Orange Div 7	Town of Carrboro – Radius improvements, high visibility crosswalks and pedestrian refuse island at the intersection of SR 1009 (Hillsborough Rd), James St (non-system), and Quail Roost Dr. (non-system) WBS 43687	Small Construction <hr/> TOTAL	\$40,000.00 <hr/> \$40,000.00
Rockingham Div 7	Town of Wentworth – Install signal flasher at Wentworth Fire Department on NC-65 WBS 43716	Small Construction <hr/> TOTAL	\$20,000.00 <hr/> \$20,000.00
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 and close	Small Construction <hr/> TOTAL	\$32,019.00 <hr/> \$32,019.00

Forsyth Div 9	Town of Kernersville – Intersection improvements, traffic signal, rail crossing signals and gates on NC-66 at SR 2029 (Perry Rd) to accommodate expansion of Deere-Hitachi manufacturing facility Other Funding: \$350,000 (Town of Kernersville) WBS 43686	Small Construction	\$150,000.00
		Contingency	\$500,000.00
		Public Access	\$100,000.00
		<u>TOTAL</u>	<u>\$750,000.00</u>
McDowell Div 13	Realign intersection of NC-226 and NC-226A to provide safer and less restrictive movements through the intersection WBS 43515	Small Construction	\$250,000.00
		Contingency	\$350,000.00
		Econ Development	\$300,000.00
		<u>TOTAL</u>	<u>\$900,000.00</u>
Cherokee Div 14	Town of Murphy – WBS 43553 was established (05/12) to upgrade curb to include curb cuts at the Cherokee County Courthouse Increase funds	Small Construction	\$3,000.00
		<u>TOTAL</u>	<u>\$3,000.00</u>
Haywood Div 14	Town of Clyde – WBS 42642 was established (05/09) for drainage, curb & gutter, and sidewalk improvements on US-19/23 from Smather's St to Roy's Place to extend pedestrian access in the Town of Clyde Increase funds	Small Construction	\$25,000.00
		<u>TOTAL</u>	<u>\$25,000.00</u>
Haywood Div 14	Town of Canton – WBS 43422 was established (10/11) to replace sidewalk and curb & gutter at Canton Middle School Increase funds	Small Construction	\$110,000.00
		<u>TOTAL</u>	<u>\$110,000.00</u>
Henderson Div 14	Town of Fletcher – WBS 43551 was established (05/12) for Preliminary Engineering to construct improvements to SR 1006 (Howard Gap Rd) to include sidewalk, drainage, curb & gutter, bike lanes, and upgrade rail crossing. Project limits are Jackson Rd to US-25 Other Funding: \$50,000 (Rail Div); \$100,000 (Sec Resurfacing); \$20,000 (ER-297N Ped Enhancement); \$20,000 (Small Construction, May 2012) Increase funds for construction	Small Construction	\$230,000.00
		Contingency	\$100,000.00
		<u>TOTAL</u>	<u>\$330,000.00</u>

Jackson Div 14	Pedestrian improvements on SR 1330 (Forest Hills Rd) at NC-107 for approximately 400 ft north	Small Construction Econ Development	\$18,648.68 \$31,351.32
	WBS 46854	<u>TOTAL</u>	<u>\$50,000.00</u>

Deletions:

Durham County, Div 5 – WBS 30640 was established (12/00) to realign SR 1171 (Riddle Road) at the intersection of SR 1118 (Fayetteville Street) and Buxton Drive in Durham. Increase funds and scope in (05/04) to also improve the Fayetteville Street/Cornwallis Road intersection and revise signals. Reduce funds and delete – project will not be built at this time.

Summary:	Number of Projects	26
	Number of Divisions	9
	Small Construction Commitment	\$1,939,900.21
	Public Access Commitment	\$185,000.00
	Contingency Commitment	\$1,130,000.00
	Economic Development	\$331,351.32
	TOTAL	\$3,586,251.53

Approval – Public Transportation

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

PUBLIC TRANSPORTATION DIVISION

Intercity Bus Program

The Intercity Program provides funding for the support of intercity bus services that connect to the national intercity network that operate in underservice areas of North Carolina. Federal funding is from the Federal Transit Administration (FTA) Section 5311(f) Intercity Bus Program.

The department must allocate 15 percent of its annual apportionment of Section 5311 funds for nonurbanized areas to this program unless the Governor certifies that the state's intercity bus needs are adequately being met.

Statewide

Project No. 13-IC-011	Horizon Coach Lines (Evergreen Trails, Inc. d/b/a Horizon Coach Lines) requests funds to provide intercity bus service from Greensboro to Boone along US 421 with stops at Greensboro Galyon Depot, Winston Salem Transportation Center, Wake Forest Baptist Medical Center, Forsyth Hospital, Asbury Church Park & Ride, Wilkes Transportation Authority, Appalachian State University and Boone Mall. The service will consist of two round trips daily Monday through Sunday between the hours of 5:30 AM and 9:30 PM. This route connects with services operated by the Greensboro Transit Authority, Winston Salem Transportation Authority, and AppalCART, as well as with Greyhound intercity bus service. Ridership is projected to be 25,437 passenger trips during the 18 months from January 1, 2013 through June 30, 2014. The recommended effective date for reimbursement of eligible project costs is January 1, 2013.	\$644,635 Total \$322,317 Federal \$322,318 State
Project No. 13-IC-012	Horizon Coach Lines (Evergreen Trails, Inc. d/b/a Horizon Coach Lines) requests funds to provide intercity bus service from Boone to Charlotte along US 321 and I-85 with stops at Boone Mall, Appalachian State University, Lenoir, Hickory, Lincolnton, Gastonia and Charlotte. The service will consist of one round trip daily Monday through Sunday and a second round trip Fridays between the hours of 9:15 AM and 9:35 PM. This route connects with services operated by the Charlotte Area Transit System, Western Piedmont Regional Transportation Authority, and AppalCART, as well as with Greyhound intercity bus service. Ridership is projected to be 11,290 passenger trips during the 18 months from January 1, 2013 through June 30, 2014. The recommended effective date for reimbursement of eligible project costs is January 1, 2013.	\$470,386 Total \$235,193 Federal \$235,193 State

<p>Project No. 13-IC-010</p>	<p>Greyhound Lines, Inc. requests funds to provide intercity bus service from Charlotte to Fayetteville along US 74 and US 401 with stops at Charlotte Intercity Bus Depot, Monroe, Wadesboro, Rockingham, Laurinburg, and Fayetteville. The service will consist of one round trip daily Monday through Sunday between the hours of 9:20 AM and 9:30 PM. This route connects with services operated by the Charlotte Area Transit System, Fayetteville Area System Transit, as well as with Greyhound and Southeastern Stages intercity bus service. Ridership is projected to be 11,727 passenger trips during the 18 months from January 1, 2013 through June 30, 2014. The recommended effective date for reimbursement of eligible project costs is January 1, 2013.</p>	<p>\$434,288 Total \$217,144 Federal \$217,144 State</p>
<p>Project No. 13-IC-001</p>	<p>Greyhound Lines, Inc. requests funds to provide intercity bus service from Raleigh to Norfolk, VA via Elizabeth City along US 64, US 301, US 264 and US 17 with stops at the Raleigh Greyhound Terminal, Rocky Mount, Wilson, Greenville, Washington, Williamston, Edenton, and Elizabeth City. The service will consist of one round trip daily Monday through Sunday between the hours of 8:00 AM and 9:30 PM. This route connects with services operated by the Capital Area Transit System, Tar River Transit, and Wilson Transit System, as well as with Greyhound intercity bus service. Ridership is projected to be 15,892 passenger trips during the 18 months from January 1, 2013 through June 30, 2014. The recommended effective date for reimbursement of eligible project costs is January 1, 2013.</p>	<p>\$310,194 Total \$155,097 Federal \$155,097 State</p>
<p>Project No. 13-IC-002</p>	<p>Greyhound Lines, Inc. requests funds to provide intercity bus service from Raleigh to Norfolk, VA along US 64 and US 258 with stops at the Raleigh Greyhound Terminal, Rocky Mount, Ahoskie, and Suffolk, VA. The service will consist of one round trip daily Monday through Sunday between the hours of 5:30 AM and 10:40 PM. This route connects with services operated by the Capital Area Transit System, and Tar River Transit, as well as with Greyhound intercity bus service. Ridership is projected to be 17,317 passenger trips during the 18 months from January 1, 2013 through June 30, 2014. The recommended effective date for reimbursement of eligible project costs is January 1, 2013.</p>	<p>\$117,931 Total \$58,965 Federal \$58,966 State</p>

<p>Project No. 13-IC-003</p>	<p>Greyhound Lines, Inc. requests funds to provide intercity bus service from Raleigh to Wilmington along US 70 and US 117 with stops at the Raleigh Greyhound Terminal, Smithfield, Goldsboro, Wallace, and Wilmington. The service will consist of one round trip daily Monday through Sunday between the hours of 3:30 PM and 10:50 PM. This route connects with services operated by the Capital Area Transit System, Gateway Transit, WAVE Transit, as well as with Greyhound intercity bus service. Ridership is projected to be 9,974 passenger trips during the 18 months from January 1, 2013 through June 30, 2014. The recommended effective date for reimbursement of eligible project costs is January 1, 2013.</p>	<p>\$301,036 Total \$150,518 Federal \$150,518 State</p>
<p>Project No. 13-IC-004</p>	<p>Greyhound Lines, Inc. requests funds to provide intercity bus service from Raleigh to Jacksonville along US 70 and US 17 with stops at the Raleigh Greyhound Terminal, Smithfield, Goldsboro, Kinston, and New Bern. The service will consist of one round trip daily Monday through Sunday between the hours of 6:00 AM and 7:50 PM. This route connects with services operated by the Capital Area Transit System, and Gateway Transit, as well as with Greyhound intercity bus service. Ridership is projected to be 11,727 passenger trips during the 18 months from January 1, 2013 through June 30, 2014. The recommended effective date for reimbursement of eligible project costs is January 1, 2013.</p>	<p>\$287,858 Total \$143,929 Federal \$143,929 State</p>
<p>Project No. 13-IC-005</p>	<p>Greyhound Lines, Inc. requests funds to provide intercity bus service from Raleigh to Jacksonville via Wilmington along US 70, US 117, and US 17 and from Jacksonville to Myrtle Beach via Wilmington along US 17. Stops will include the Raleigh Greyhound Terminal, Smithfield, Goldsboro, Wallace, Wilmington, Jacksonville, and Myrtle Beach, SC. Transfers will be possible between the two segments of this service in Wilmington. The service will consist of one round trip on each route segment daily Monday through Sunday between the hours of 6:55 AM and 5:35 PM. This route connects with services operated by the Capital Area Transit System, Gateway Transit, WAVE Transit, and Jacksonville Transit as well as with Greyhound intercity bus service. Ridership is projected to be 20,276 passenger trips during the 18 months from January 1, 2013 through June 30, 2014. The recommended effective date for reimbursement of eligible project costs is January 1, 2013.</p>	<p>\$773,027 Total \$386,513 Federal \$386,514 State</p>

Public Transportation Grant Program

Statewide

Project No. This action will support the Public Transportation \$355,307 Total
 13-XXX Division's allocation, as determined by the NCDOT's \$355,307 State
 Fiscal Section, of the FY2012-13 annual maintenance cost
 for the department's financial management system.

Item I – 1 Summary 9 Projects Federal Funds Administered by
NCDOT: \$1,669,676
State: \$2,024,986

PUBLIC TRANSPORTATION PROGRAM

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)
TN-6112	NCDOT Ferry Division	Capital – elevator in sound ferry	FNF	5317		\$623					
			Local	L		\$156					
TN-6113	The Arc of Wake County	Operating – purchase of service from TRACS	FNF	5317		\$10					
			Local	L		\$11					
TN-6114	The Arc of Wake County	Mobility Management	FNF	5317		\$5					
			Local	L		\$1					
TT-5109	Chapel Hill Transit	Bus Rapid Transit Operational improvements in Chapel Hill	STP-DA	STP-DA		\$452					
			Local	L		\$113					
TG-5225	Jacksonville Transit	Routine Capital – Bus Stop Shelters, benches, shop equip., spare parts, engines, service vehicles, etc.	FUZ	5307	\$120	\$121	\$122	\$123	\$124	\$125	\$126
			Local	L	\$15	\$15	\$15	\$16	\$16	\$16	\$16
TG-522C	Jacksonville Transit	Mobility Management	FUZ	5307		\$25	\$26	\$26	\$27	\$27	\$28
			State	S		\$3	\$3	\$3	\$3	\$3	\$3
			Local	L		\$3	\$3	\$3	\$3	\$3	\$3

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)
TA-4943	Jacksonville Transit	Expansion Bus – Fixed Route	FUZ	5307	\$96	\$98	\$100	\$102	\$104	\$106	\$108
			State	STAT	\$12	\$12	\$12	\$13	\$13	\$13	\$14
			Local	L	\$12	\$12	\$12	\$13	\$13	\$13	\$14
TA--4944	Jacksonville Transit	Replacement Bus – Fixed Route	FUZ	5307	\$88	\$90	\$92	\$93	\$95	\$97	\$99
			State	S	\$11	\$11	\$11	\$12	\$12	\$12	\$12
			Local	L	\$11	\$11	\$11	\$12	\$12	\$12	\$12
TD-4904	Jacksonville Transit	Facility – Transit Center - Downtown	FUZ	5307	\$385	\$415	\$387	\$418	\$424	\$485	\$521
			State	S	\$48	\$52	\$48	\$52	\$53	\$61	\$65
			Local	L	\$48	\$52	\$48	\$52	\$53	\$61	\$65
TD-4905	Jacksonville Transit	Facility – Park and Ride	FUZ	5307	\$300						
			State	S	\$38						
			Local	L	\$38						
TT-4907	Jacksonville Transit	Technology – Vehicle tracking, passenger info, data communications, traffic signal priority	FUZ	5307	\$120	\$122	\$125	\$127	\$130	\$132	\$135
			State	S	\$15	\$15	\$16	\$16	\$16	\$17	\$17
			Local	L	\$15	\$15	\$16	\$16	\$16	\$17	\$17
TA-4903A	Capital Area Transit	Replacement Vehicles	CMAQ	CMAQ		\$3,680	\$1,290	\$460			
			FUZ	5307			\$90				
			State	S		\$460	\$172	\$57			
			Local	L		\$460	\$173	\$58			
TD-4941B	Triangle Transit	Facility – Park & Ride (2)	FED	TBD					\$2,773		
TO-5131B	Triangle Transit	Operating – Holly Springs	FED	TBD					\$179	\$188	\$197
TD-5253	Gastonia Transit System	Facility – Park & ride Lot-Location TBD	CMAQ	CMAQ			\$150	\$450			
			State	S			\$20	\$55			
			Local	L			\$20	\$55			

Approval – Rail Program

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

Town/County Division	Project Description	Estimated Cost
1. Statewide	The Rail Division requests additional State Rail funds for Rail Track & Structures Design salaries and administrative costs to cover the 12-month period ending June 30, 2013. These personnel design and manage rail construction projects. WBS 32265	\$300,000
2. Statewide	The Rail Division requests additional State Rail funds for Planning and Development building maintenance at the Capital Yard facility for the 12-month period ending June 30, 2013. WBS 32266	\$100,000
3. Statewide	The Rail Division requests additional State Rail funds for direct and administrative costs associated with the Federal Railroad Administration-certified rail safety inspection program to cover the 12-month period ending June 30, 2013. WBS 32267	\$300,000
4. Statewide	Studies and Crossing Safety Studies, administrative costs, salaries, and consultant contracts to cover the 12-month period ending June 30, 2013. WBS 32268	\$150,000
5. Statewide	The Rail Division requests additional State Rail funds for Rail Engineering Services salaries, expenses, and contractual services to cover the 12-month period ending June 30, 2013, This Unit directs engineering studies, manages implementation of projects, and coordinates private engineering firms. WBS 37678	\$100,000
6. Statewide	The Rail Division requests additional State Rail funds for Sealed Corridor median barriers and signs installed at selected crossings statewide and sign maintenance. This funding is covers the 12-month period ending June 30, 2013. WBS 32270	\$100,000
7. Divisions 4, 5, 7, 9, 10 Johnston, Wake, Durham, Orange, Alamance, Guilford, Cabarrus, Davidson, Rowan, Mecklenburg Counties	The Rail Division requests additional State Rail funds for North Carolina Railroad Improvement Project (NCRRIIP) maintenance cost The annual maintenance cost covers the 12-month period ending June 30, 2013. The amount is based upon a contractual agreement among NCDOT, NSR, and NCRR. WBS 32280	\$1,400,000

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|-----|---|---|----------|
| 8. | Statewide | The Rail Division requests additional State Rail funds for Planning and Development's portion of Rail Division share of Public Information Officer assigned to the NCDOT Communications Office. Funding covers 12-month period ending June 30, 2013. WBS 42138 | \$10,000 |
| 9. | Yadkin Valley Railroad (YVRR) Surry County Division 11 | Approval is requested to extend a Short Line Infrastructure Assistance grant previously awarded to the Yadkin Valley Railroad (YVRR) in the amount of \$415,486. The requested extension is needed for YVRR to complete the work. YVRR had to delay improvements until negotiations with Norfolk Southern were complete on the purchase of the rail line or extension of the existing lease. The railroad has committed to completing the project by June 30, 2013. WBS 42027 | |
| 10. | Caldwell County Railroad (CWCY) Caldwell County Division 11 | Approval is requested to extend a Short Line Infrastructure Assistance grant previously awarded to the Caldwell County Railroad (CWCY) in the amount of \$50,000. The railroad requested additional time to use the grant funds because matching funds have just become available as the result of a successful legal action. The railroad will complete its work by June 30, 2013. WBS 42627 | |

Approval – Specific State Funds for Construction Projects

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

Town/ County Division	Project Description	Estimated Cost
Jacksonville/ Onslow Co. Div. 3 U-4007B	Project WBS 35008.2.8 US 17 (Western Parkway) from SR 1403 (Country Club Road). Funds are needed for construction for geotechnical issues.	\$800,000.00
Jackson - Transylvania Cos. Div. 14 R-2409	Project WBS 34428.1.1 US 64 from NC 107 at Cashiers to US 178 at Rosman. \$1,069,827.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$765,169.30
Statewide M-0194	Project WBS 34263.1.1 Feasibility Studies by Program Development Branch. \$18,300,381.00 has previously been approved for feasibility studies. Additional funds are needed.	\$1,000,000.00
ITEM J SUMMARY	3 PROJECTS	\$2,565,169.30

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

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

Trust Funds - Intrastate System

Town/ County Division	Project Description	Estimated Cost
Dare Co. Div. 1 R-2551	Project WBS 34458.2.1 US 64-264 from US 264 to NC 345 east of Manteo. \$5,746,645.00 has previously been approved for right of way and utilities. Additional funds are needed to cover expenditures that have exceeded the previously authorized budget. WBS will be closed.	\$21,654.80
Gates - Pasquotank Cos. Div. 1 R-2579	Project WBS 38805.1.1 US 158 from NC 32 in Sunbury in Gates County to US 17 at Morgan's Corner in Pasquotank County. \$1,061,962.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$120,000.00
Lenoir Co. Div. 2 R-2553	Project WBS 34460.1.2 US 70 (Kinston Bypass). \$1,547,960.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$3,250,000.00

TRUST FUND INTRASTATE SUMMARY

3 PROJECTS

\$3,391,654.80

Trust Funds - Urban Loops

Town/ County Division	Project Description	Estimated Cost
Brunswick Co. Div. 3 R-2633A	Project WBS 34491.2.8 US 17 (Wilmington Bypass) from NC 87 south of Bishop to US 74-76 east of Malmo. \$18,187,000.00 has previously been approved for right of way and utilities. Additional funds are needed to cover condemnation settlements and expenditures that have or will exceed the previously authorized budget.	\$11,300,000.00
Fayetteville / Cumberland Co. Div. 6 U-2519BB	Project WBS 34817.2.20 Fayetteville Outer Loop from south of SR 1104 (Strickland Bridge Road) to south of US 401. \$194,000.00 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.	\$425,000.00
Greensboro / Guilford Co. Div. 7 U-2525	Project WBS 34821.1.1 Greensboro Eastern Loop from SR 2303 (Lawndale Drive) to north of I-40/85. \$8,125,471.00 has previously been approved for preliminary engineering. Additional funds are requested for preliminary engineering.	\$850,000.00
Forsyth Co. Div. 9 R-2247D	Project WBS 34409.2.10 Winston-Salem Northern Beltway (Western Section) from SR 1314 (Robinhood Road - Meadowlark Drive) to NC 67. \$6,880,582.00 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.	\$425,000.00
Winston- Salem / Forsyth Co. Div. 9 U-2579	Project WBS 34839.1.1 Winston-Salem Northern Beltway (Eastern Section) from US 52 to US 311. \$12,523,564.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$3,000,000.00

Winston-Salem/ Forsyth Co. Div. 9 U-2579AB	Project WBS 34839.2.4 Winston-Salem Northern Beltway Eastern Section (Future I-74) from I-40 to I-40 Business / US 421. \$27,528,173.00 has previously been approved for appraisal and advanced acquisition of specific parcels. Additional funds are requested for settlement of Specific Parcel 877 (Property of Michael K. & Raina E. Breckenridge).	\$126,278.00
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TRUST FUND URBAN LOOP	6 PROJECTS	\$16,126,278.00
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TRUST FUND INTRASTATE SUMMARY	3 PROJECTS	\$3,391,654.80
TRUST FUND URBAN LOOP	6 PROJECTS	\$16,126,278.00

SUMMARY OF TRUST FUNDS	9 PROJECTS	\$19,517,932.80
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Approval – Funds for Specific Spot Safety Improvement Projects

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

Town/ County Division	Project Description	Estimated Cost
Carteret Co. Div. 2 SS-4902AC	Project WBS 42596.3.1 US 70 at SR 1147 (McCabe Road). \$125,000 in construction funds has previously been approved for leftover construction. Change scope to: Construct a median island that only allows left turns onto McCabe Road from WB US 70, and left turns onto WB US 70 from McCabe Road, with an acceleration lane. Additional funds are needed due to the scope change. File 02-06-204-1	\$95,000.00
Lillington/ Harnett Co. Div. 6 SS-4906W	Project WBS 41845.2 Along US 401-421 and NC 27-210. \$3,000 in right-of-way and utilities funds has previously been approved to install a closed loop signal system at signalized intersections. Additional funds are needed due to an increase in utilities costs. File 06-07-208-1	\$15,709.87
Haywood Co. Div. 14 SS-4914AA	Project WBS 42777.3.1 US 23-74 Westbound and US 19 (Exit 103). \$125,000 in construction funds has previously been approved for ramp revisions. Additional funds are needed due to an increase in construction costs. File 14-09-208-1	\$51,000.00

ITEM L SUMMARY

3 PROJECTS

\$161,709.87

Approval – Funds for Specific Federal-Aid Projects

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

Division 1

Bridge

Town/ County	Project Description	Estimated Cost
Martin Co. BD-5101P	WBS 45347.1.17, BRZ-1145(7) Replace Bridge #60 over Collie Swamp on SR 1145. Funds are needed for preliminary engineering.	\$75,000.00 Cost \$60,000.00 Fed. \$15,000.00 State
Pasquotank Co. BD-5101L	WBS 45347.1.13, BRZ-1360(2) Replace Bridge #12 over a creek on SR 1360. Funds are needed for preliminary engineering.	\$75,000.00 Cost \$60,000.00 Fed. \$15,000.00 State
Pasquotank Co. BD-5101M	WBS 45347.1.14, BRZ-1360(3) Replace Bridge #14 over Shepards Ditch Canal on SR 1360. Funds are needed for preliminary engineering.	\$75,000.00 Cost \$60,000.00 Fed. \$15,000.00 State
Pasquotank Co. BD-5101N	WBS 45347.1.15, BRSTP-1269(2) Replace Bridge #18 over Charles Creek on SR 1269. Funds are needed for preliminary engineering.	\$75,000.00 Cost \$60,000.00 Fed. \$15,000.00 State
Pasquotank Co. BD-5101O	WBS 45347.1.16, BRZ-1354(5) Replace Bridge #55 over a swamp on SR 1354. Funds are needed for preliminary engineering.	\$75,000.00 Cost \$60,000.00 Fed. \$15,000.00 State

Scenic Byway

Dare Co. S-5104	WBS 45518.1.1, NSBP-0012(51) Outer Banks Scenic Byway - Hatteras Island Pathways. \$248,500.00 has previously been approved for preliminary engineering. Additional funds are needed based on the latest estimate obligating the balance of the National Scenic Byways Program Grant.	\$2,201,499.00 Cost \$1,761,199.00 Fed. \$440,300.00 Local
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Division 2

Urban

Pitt Co. U-5606	WBS 45834.1.1, STP-1598(3) SR 1598 (Dickinson Boulevard) from NC 11 to SR 1610 (Reade Circle). Funds are needed for preliminary engineering utilizing MAP-21 (Moving Ahead for Progress in the 21 st Century) Funds.	\$400,000.00 Cost \$320,000.00 Fed. \$80,000.00 State
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Bridge

Beaufort Co. B-4421	WBS 33694.3.1, BRSTP-1003(31) Replace Bridge #42 over Durham Creek on SR 1003, 0.095 mile. \$875,000.00 has previously been approved for construction. Funds need to be increased \$162,298.00 to reflect the low bid received on August 21, 2012.	\$162,298.00 Cost \$129,838.00 Fed. \$32,460.00 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. \$75,000.00 has previously been approved for preliminary engineering. Funds need to be decreased (\$73,887.00). Project did not meet the Low-Impact Bridge Design Criteria.	-\$73,887.00 Cost -\$59,110.00 Fed. -\$14,777.00 State
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Craven Co. B-4488	WBS 33725.3.1, BRSTP-1763(4) Replace Bridge #176 over Slocum Creek on SR 1763, 0.219 mile. \$1,950,000.00 has previously been approved for construction. Funds to be increased \$1,326,518.00 to reflect the low bid received on August 21, 2012.	\$1,326,518.00 Cost \$1,061,214.00 Fed. \$265,304.00 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. \$75,000.00 has previously been approved for preliminary engineering. Funds need to be decreased (\$74,456.00). Project did not meet the Low-Impact Bridge Design Criteria.	-\$74,456.00 Cost -\$59,565.00 Fed. -\$14,891.00 State
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Pitt Co. B-4787	WBS 38557.3.1, BRZ-1401(4) Replace Bridge #95 over Johnson's Mill Run on SR 1401, 0.189 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published September 6, 2012 utilizing MAP-21 Funds.	\$1,050,000.00 Cost \$840,000.00 Fed. \$210,000.00 State
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Safety

Carteret Co. SR-5001AY	WBS 40924.3.50, SRS-0024(60) Safe Routes to School. \$93,244.00 has previously been approved for construction. Additional funds are needed based on the latest estimate for a shared-use path along the north side of NC 24 (WB McLean Drive) from White Oak Elementary School to Anita Forte Drive to serve White Oak Elementary School in Cape Carteret.	\$147,954.00 Cost \$147,954.00 Fed.
Jones Co. W-5330	WBS 45422.3.1, STPNHS-0017(114) US 17 from south of SR 1002 (Wise Fork Road) northward to south of SR 1367 (Trent Farms Road). Funds are needed for construction for improvements to superelevation, paving, grading, drainage, thermoplastic pavement markings, rumble strips and snowplowable markers.	\$277,000.00 Cost \$249,300.00 Fed. \$27,700.00 State
Pitt Co. W-5202D	WBS 45332.3.4, HRRR-1239(2) Intersection of SR 1239 (Old US 258) and SR 1238 (Old Morgan Road) in the vicinity of US 258. Funds are needed for construction for safety improvements.	\$135,000.00 Cost \$121,500.00 Fed. \$13,500.00 State

Bicycle and Pedestrian

Greenville/ Pitt Co. EB-4702	WBS 40215.3.1, STP-0220(24) South Tar River Greenway on the south side of the Tar River from the Town Commons to Green Mill Run Greenway. \$2,600,292.00 has previously been approved for construction. Funds need to be decreased (\$1,314,416.00) based on the latest estimate. Project is complete.	-\$1,314,416.00 Cost -\$1,051,533.00 Fed. -\$262,883.00 Local
Greenville/ Pitt Co. EB-4996	WBS 41061.2.1, HPP-0220(070) Green Mill Run Greenway from Charles Boulevard to Evans Park. Funds are needed for right of way and utilities obligating a portion of the balance of Section 1702 SAFETEA-LU High Priority Federal Funds designated for this project.	\$50,000.00 Cost \$40,000.00 Fed. \$10,000.00 Local
Greenville/ Pitt Co. EB-5539	WBS 45529.1.1, TCSP-0220(64) South Tar River Greenway, Phase 3, toward Moye Boulevard in the vicinity of Pitt Memorial Hospital. \$187,609.00 has previously been approved for preliminary engineering. Funds need to be increased \$900,000.00 based on the latest estimate utilizing Transportation, Community and System Preservation Program Funds designated for this project.	\$900,000.00 Cost \$720,000.00 Fed. \$180,000.00 Local

Division 3

Interstate Maintenance

New Hanover/ Pender Cos. I-5203B	WBS 46280.3.3, IMPP-040-5(57)390 Interstate Maintenance Preservation Program. I-40 between Milepost 390 in Pender County and Milepost 420 in New Hanover County. Funds are needed for construction for maintenance resurfacing.	\$1,166,025.00 Cost \$1,049,423.00 Fed. \$116,602.00 State
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Urban

Jacksonville/ Onslow Co. U-4007B	WBS 35008.2.7, NHF-0017(126) US 17 (Western Parkway) from SR 1403 (Country Club Road) to Western Boulevard. Funds are needed for construction for geotechnical issues found on project.	\$250,000.00 Cost \$200,000.00 Fed. \$50,000.00 State
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Safety

New Hanover Co. W-5203G	WBS 45333.3.7, HSIP-0076(10) US 76 (Causeway Drive) at the current crosswalk located on the northwestern side of North Channel Drive. Funds are needed for construction for a pedestrian hybrid beacon (HAWK) signal.	\$120,000.00 Cost \$108,000.00 Fed. \$12,000.00 State
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Division 4

Interstate Maintenance

Johnston Co. I-3318BB	WBS 34182.1.4, IMS-095-2(119)105 Replace Bridge #114 and Bridge #116 over the Little River on I-95. Funds are needed for preliminary engineering.	\$500,000.00 Cost \$450,000.00 Fed. \$50,000.00 State
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Johnston Co. K-5001	WBS 41533.3.1, IMS-040-5(49)325 I-40. Renovation of Rest Area Pair - buildings and grounds to include ADA compliant family restroom and upgrade fixtures and finishes. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published September 6, 2012 utilizing MAP-21 Funds.	\$1,000,000.00 Cost \$800,000.00 Fed. \$200,000.00 State
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Congestion Mitigation

Rocky Mount/ Nash Co. C-5547	WBS 51017.1.1, CMS-0431(28) Intersection of Nashville Road and Grace Street. Funds are needed for preliminary engineering.	\$29,000.00 Cost \$23,200.00 Fed. \$5,800.00 Local
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Urban

Smithfield/ Johnston Co. U-3334B	WBS 34929.1.3, STP-1923(12) SR 1923 Extension (Booker Dairy Road) from SR 1003 (Buffalo Road) to US 301 (Brightleaf Boulevard). Funds are needed for preliminary engineering.	\$500,000.00 Cost \$400,000.00 Fed. \$100,000.00 State
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Safety

Johnston Co. SF-4904G	WBS 43465.2.1, HRRR-1330(9) SR 1330 (Raleigh Road) at SR 1517 (Sanders Road). Funds are needed for right of way and utilities.	\$30,000.00 Cost \$27,000.00 Fed. \$3,000.00 State
Wilson Co. W-5331	WBS 45423.2.1, STP-0058(14) NC 58 from south of SR 1626 (Fairfield Dairy Road) northward for one mile. Funds are needed for right of way and utilities.	\$80,000.00 Cost \$72,000.00 Fed. \$8,000.00 State

Division 5

Congestion Mitigation

Cary/ Wake Co. C-5163	WBS 46228.1.1, CMS-0503(17) Crabtree Creek Greenway. Funds are needed for preliminary engineering.	\$383,000.00 Cost \$306,400.00 Fed. \$76,600.00 Local
Morrisville/ Wake Co. C-5168	WBS 46233.1.1, CMS-0517(6) Crabtree Creek Greenway. Funds are needed for preliminary engineering.	\$553,942.00 Cost \$443,154.00 Fed. \$110,788.00 Local

Enhancement

Wake Forest/ Wake Co. EL-5100AD	WBS 41821.1.38, STPDA-0527(15) Pedestrian connection along SR 1931 (West Oak Avenue) and NC 98 Business (Wait Avenue). Funds are needed for preliminary engineering.	\$196,100.00 Cost \$156,880.00 Fed. \$39,220.00 Local
Fuquay- Varina/ Wake Co. EL-5100HB	WBS 41821.3.15, STPDA-0507(4) East Broad Street Sidewalk Project. Funds are needed for construction for sidewalk.	\$170,426.00 Cost \$136,341.00 Fed. \$34,085.00 Local

Fuquay- Varina/ Wake Co. EL-5100HB	WBS 41821.2.15, STPDA-0507(4) East Broad Street Sidewalk Project. \$33,608.00 has previously been approved for right of way and utilities. Additional funds are needed based on the latest estimate for right of way acquisition.	\$21,190.00 Cost \$16,952.00 Fed. \$4,238.00 Local
Fuquay- Varina/ Wake Co. EL-5100HB	WBS 41821.1.15, STPDA-0507(4) East Broad Street Sidewalk Project. \$16,000.00 has previously been approved for preliminary engineering. Additional funds are needed based on the latest estimate.	\$8,600.00 Cost \$6,880.00 Fed. \$1,720.00 Local
Fuquay- Varina/ Wake Co. EL-5100HC	WBS 41821.3.16, STPDA-0507(5) South Main Street Sidewalk Project. Funds are needed for construction for sidewalk.	\$160,262.00 Cost \$128,210.00 Fed. \$32,052.00 Local
Fuquay- Varina/ Wake Co. EL-5100HC	WBS 41821.2.16, STPDA-0507(5) South Main Street Sidewalk Project. \$10,782.00 has previously been approved for right of way and utilities. Additional funds are needed based on the latest estimate for right of way acquisition.	\$622.00 Cost \$498.00 Fed. \$124.00 Local
Fuquay- Varina/ Wake Co. EL-5100HC	WBS 41821.1.16, STPDA-0507(5) Fuquay-Varina South Main Street Sidewalk Project. \$12,000.00 has previously been approved for preliminary engineering. Additional funds are needed based on the latest estimate.	\$21,700.00 Cost \$17,360.00 Fed. \$4,340.00 Local
Wake Co. EL-5100PA	WBS 41821.3.35, STPDA-0520(46) NCSU - Upper Walnut Creek Connector Trail. Funds are needed for construction for a greenway connector trail from the existing Centennial Parkway Trail at North Creek West to the City of Raleigh's Upper Walnut Creek Trail Right of Way.	\$297,000.00 Cost \$237,600.00 Fed. \$59,400.00 Other

Urban

Cary/ Wake Co. U-5118IB	WBS 42379.3.23, STPDA-0503(26) Walnut Street/Kildaire Farm Road; West Chatham Street/Old Apex Road; East Chatham Street/East Durham Road. Funds are needed for construction for various downtown roundabouts.	\$1,400,000.00 Cost \$700,000.00 Fed. \$700,000.00 Local
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Bridge

Franklin Co. B-4513	WBS 33738.3.1, BRSTP-1002(15) Replace Bridge #73 over a prong of Cypress Creek on SR 1002, 0.133 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published September 6, 2012 utilizing MAP-21 Funds.	\$875,000.00 Cost \$700,000.00 Fed. \$175,000.00 State
Franklin Co. B-4749	WBS 38521.2.1, BRZ-1200(5) Replace Bridge #27 over Middle Creek on SR 1200. Funds are needed for right of way and utilities utilizing MAP-21 Funds.	\$121,000.00 Cost \$96,800.00 Fed. \$24,200.00 State
Franklin Co. BD-5105R	WBS 45351.3.18, BRZ-1003(108) Replace Bridge #44 over Eaves Creek on SR 1003. Funds are needed for construction utilizing MAP-21 Funds.	\$605,000.00 Cost \$484,000.00 Fed. \$121,000.00 State
Franklin Co. BD-5105T	WBS 45351.2.20, BRZ-1426(4) Replace Bridge #59 over a tributary of Sandy Creek on SR 1426. Funds are needed for right of way and utilities utilizing MAP-21 Funds.	\$20,000.00 Cost \$16,000.00 Fed. \$4,000.00 State
Franklin Co. BD-5105U	WBS 45351.3.21, BRZ-1003(109) Replace Bridge #139 over the Eaves Creek Overflow on SR 1003. Funds are needed for construction utilizing MAP-21 Funds.	\$610,000.00 Cost \$488,000.00 Fed. \$122,000.00 State
Person Co. B-4784	WBS 38555.2.1, BRZ-1134(3) Replace Bridge #31 over Aldridge Creek on SR 1134. Funds are needed for right of way and utilities utilizing MAP-21 Funds.	\$55,000.00 Cost \$44,000.00 Fed. \$11,000.00 State
Warren Co. BD-5105X	WBS 45351.3.24, BRZ-1112(14) Replace Bridge #12 over Fishing Creek on SR 1112. Funds are needed for construction utilizing MAP-21 Funds.	\$805,000.00 Cost \$644,000.00 Fed. \$161,000.00 State

Safety

Granville Co. SF-4905C	WBS 43467.3.1, HRRR-0056(6) NC 56 at Robertson Creek in Creedmoor. Funds are needed for construction for guardrail installation.	\$221,000.00 Cost \$198,900.00 Fed. \$22,100.00 State
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Butner/ Granville Co. SR-5001AB	WBS 40924.3.27, SRS-0536(2) Safe Routes to School. Funds are needed for construction for sidewalk along D Street and along 24th Street, mark crosswalks and install ADA-Compliant curb ramps serving Butner-Stem Elementary and Middle Schools.	\$271,500.00 Cost \$271,500.00 Fed.
Wake Co. W-5205F	WBS 45335.2.6, HSIP-1829(2) SR 1829 (Strickland Road) at Harvest Oaks Road. Funds are needed for right of way and utilities.	\$30,000.00 Cost \$27,000.00 Fed. \$3,000.00 State

Rail Program

Durham Co. Y-4805B	WBS 40325.1.3, STP-1980(1) Permanent Crossing Closure at the intersection of SR 1980 (Church Street) and the Norfolk Southern Railroad Tracks; Crossing #734 748M. \$199,934.00 has previously been approved for preliminary engineering. Additional funds are needed based on the latest estimate.	\$79,000.00 Cost \$79,000.00 Fed.
Durham/ Durham Co. Z-5400EA	WBS 43600.3.7, HSR-0505(65) SR 1954 (Ellis Road) at Crossing #735 236Y. Funds are needed for construction for a Vehicle Detection System Radar Pilot Project.	\$227,340.00 Cost \$181,872.00 Fed. \$45,468.00 State
Durham/ Durham Co. Z-5400EA	WBS 43600.1.7, HSR-0505(64) SR 1954 (Ellis Road) at Crossing # 735 236Y. Funds are needed for preliminary engineering.	\$25,260.00 Cost \$20,208.00 Fed. \$5,052.00 State

Bicycle and Pedestrian

Durham- Chapel Hill/ Durham Co. EB-4707B	WBS 38664.2.2, STPDA-0505(64) SR 2220 (Old Durham Chapel Hill Road) from SR 1113 (Pope Road) to SR 1116 (Garrett Road). Funds are needed for right of way and utilities.	\$1,650,000.00 Cost \$1,320,000.00 Fed. \$330,000.00 Local
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Division 6

Interstate Maintenance

Harnett Co. I-5500	WBS 45470.1.1, IMS-095-2(123)71 I-95 at Longbranch Road (Exit 71). Funds are needed for preliminary engineering utilizing MAP-21 Funds.	\$50,000.00 Cost \$40,000.00 Fed. \$10,000.00 State
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Surface Transportation

Harnett Co. U-3465	WBS 39017.2.1, STP-1121(9) SR 1121 (Ray Road) from NC 210 to SR 1120 (Overhills Road). Funds are needed for right of way and utilities.	\$7,620,000.00 Cost \$6,096,000.00 Fed. \$1,524,000.00 State
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Bridge

Bladen Co. B-4028	WBS 33395.2.2, BRSTP-0011(9) Replace Bridge #12, Bridge #18 and Bridge #42 over the Cape Fear River and Overflow on NC 11, 1.259 miles. \$14,200,000.00 has previously been approved for construction. Funds to be increased \$2,893,491.00 to reflect the low bid that was received on August 21, 2012.	\$2,893,491.00 Cost \$2,314,793.00 Fed. \$578,698.00 State
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Bladen Co. B-4711	WBS 38486.3.1, BRSTP-0242(3) Replace Bridge #5 over Singletary Mill Branch on NC 242, 0.142 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published September 6, 2012 utilizing MAP-21 Funds.	\$1,300,000.00 Cost \$1,040,000.00 Fed. \$260,000.00 State
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Columbus Co. B-4736	WBS 38509.3.1, BRSTP-1001(40) Replace Bridge #233 over Slades Swamp on SR 1001, 0.133 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published September 6, 2012 utilizing MAP-21 Funds.	\$550,000.00 Cost \$440,000.00 Fed. \$110,000.00 State
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Columbus Co. BD-5106L	WBS 45352.2.12, BRSTP-0904(8) Replace Bridge #79 over a flood control canal on NC 904. Funds are needed for right of way and utilities.	\$30,000.00 Cost \$24,000.00 Fed. \$6,000.00 State
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Cumberland Co. B-4091	WBS 33449.2.2, BRSTP-0301(12) I-95 Business Loop and US 301. Replace Bridge #85 over the Cape Fear River on SR 1738 and SR 1741, combined with B-4949; replace Bridge #61 over Cross Creek on I-95 Business/US 301 in Fayetteville, 1.275 miles. \$21,000,000.00 has previously been approved for construction. Funds need to be decreased (\$2,727,098.00) to reflect the low bid received on August 21, 2012.	-\$2,727,098.00 Cost -\$2,181,678.00 Fed. -\$545,420.00 State
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Harnett Co. B-4543	WBS 33758.3.1, BRSTP-1558(2) Replace Bridge #120 over the Black River on SR 1558, 0.089 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published September 6, 2012 utilizing MAP-21 Funds.	\$675,000.00 Cost \$540,000.00 Fed. \$135,000.00 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, 0.043 mile. \$2,000,000.00 has previously been approved for construction. Funds need to be decreased (\$414,554.00) to reflect the low bid received on September 18, 2012.	-\$414,554.00 Cost -\$373,099.00 Fed. -\$41,455.00 State
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Harnett Co. BD-5106H	WBS 45352.2.8, BRZ-1441(3) Replace Bridge #3 over Neils Creek on SR 1441. Funds are needed for right of way and utilities.	\$30,000.00 Cost \$24,000.00 Fed. \$6,000.00 State
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Robeson Co. BD-5106G	WBS 45352.2.7, BRZ-1907(4) Replace Bridge #7 over Cold Camp Creek on SR 1907. Funds are needed for right of way and utilities.	\$30,000.00 Cost \$24,000.00 Fed. \$6,000.00 State
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Safety

Columbus Co. W-5206S	WBS 45336.3.19, 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 construction for cable guiderail.	\$1,075,000.00 Cost \$967,500.00 Fed. \$107,500.00 State
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Cumberland Co. W-5206W	WBS 45336.1.23, HSIP-0210(31) NC 210 (Murchison Road) near Stadium Drive in the vicinity of Fayetteville State University. Funds are needed for preliminary engineering.	\$5,000.00 Cost \$4,500.00 Fed. \$500.00 State
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Robeson Co. W-5206R	WBS 45336.3.18, HSIP-0074(147) US 74 from east of NC 41 to the Columbus County Line. Funds are needed for construction for cable guiderail.	\$725,000.00 Cost \$652,500.00 Fed. \$72,500.00 State
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Robeson Co. W-5327	WBS 46252.3.1, STP-1997(4) SR 1997 (Fayetteville Road/Pine Street) to NC 211 (Roberts Avenue). Funds are needed for construction for intersection improvements.	\$405,000.00 Cost \$364,500.00 Fed. \$40,500.00 State
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Division 7

Enhancement

Elon/ Alamance Co. U-3110B	WBS 34901.3.6, STP-1311(12) Improvements along SR 1311 (Cook Road) from SR 1909 (Westbrook Avenue) to NC 100. Funds are needed for construction for landscaping.	\$131,505.00 Cost \$105,204.00 Fed. \$26,301.00 State
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Greensboro/ Guilford Co. EL-5101DE	WBS 41823.3.8, STPDA-0708(26) Greensboro Sidewalk Improvements; north side of Concord Street between Randleman Road and Soabar Street; south side of Edith Lane between Shelby Drive and Meadowood Street; South Side of Guilford Avenue from Adams Street to existing sidewalk; east side of Henderson Road between Friendly Avenue and Farrar Drive; east side of Stagecoach Trail from Friendly Avenue to the Guilford Elementary School Entrance; South Side of Warren Street from Spring Garden Street north of existing sidewalk; including trail construction on Bluford Park Trail from existing trail to sidewalk at Barber Park Baseball Complex; and from existing park trail from Bluford Park Trail to Bothwell Street and along Bothwell Street to Peeler Elementary School. Funds are needed for construction for various sidewalk improvements.	\$737,926.00 Cost \$590,269.00 Fed. \$147,657.00 Local
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Greensboro/ Guilford Co. EL-5101DF	WBS 41823.3.9, STPDA-0708(27) Intersection of Market Street and Walker Avenue; sidewalk on both sides of West Market Street from Walnut Circle to west of Walker Avenue and on both sides of Walker Avenue from West Market to Holden Road. Funds are needed for construction for intersection and sidewalk improvements.	\$1,095,846.00 Cost \$876,677.00 Fed. \$219,169.00 Local
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Urban

Mebane/ Alamance Co. U-3109A	WBS 34900.1.2, STP-0119(10) NC 119 relocation from I-40/I-85 to US 70. Funds are needed for preliminary engineering.	\$500,000.00 Cost \$400,000.00 Fed. \$100,000.00 State
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Greensboro/ Guilford Co. U-2412B	WBS 34802.3.4, STPDA-4121(7) SR 1486/SR 1421 (Greensboro/High Point Road) from SR 4228 (Vickrey Chapel Road) to SR 1424 (Hilltop Road), combined with U-2524AE, I-73 Greensboro Western Loop Interchange at SR 4121, 19.381 miles. \$59,500,000.00 has previously been approved for construction. Funds need to be decreased (\$13,650,306.00) to reflect the low bid received on August 21, 2012.	-\$13,650,306.00 Cost -\$10,920,245.00 Fed. -\$2,730,061.00 State
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High Point/ Guilford Co. U-5169	WBS 45220.1.2, NHS-0311(32) US 311 and NC 68 (Eastchester Drive) Interchange. Funds are needed for preliminary engineering.	\$200,000.00 Cost \$160,000.00 Fed. \$40,000.00 State
Greensboro/ Guilford Co. U-5505	WBS 46290.2.1, STPDA-2136(4) SR 2136 (Fleming Road) and Isaacson Boulevard Extension Intersection. Funds are needed for right of way and utility relocation.	\$1,551,865.00 Cost \$1,241,492.00 Fed. \$310,373.00 Local

Bridge

Alamance Co. B-4401	WBS 33681.2.1, BRZ-1124(5) Replace Bridge #161 over the north prong of Stinking Quarter Creek on SR 1124. Funds are needed for right of way and utilities utilizing MAP-21 Funds.	\$106,000.00 Cost \$84,800.00 Fed. \$21,200.00 State
Alamance Co. B-4955	WBS 40057.3.1, BRSTP-1113(6) Replace Bridge #162 over the south prong of Stinking Quarter Creek on SR 1113, 0.080 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published September 6, 2012 utilizing MAP-21 Funds.	\$800,000.00 Cost \$640,000.00 Fed. \$160,000.00 State
Rockingham Co. BD-5107F	WBS 45353.3.7, BRZ-2600(2) Replace Bridge #87 over Little Troublesome Creek on SR 2600. Funds are needed for construction utilizing MAP-21 Funds.	\$525,000.00 Cost \$420,000.00 Fed. \$105,000.00 State
Rockingham Co. BD-5107H	WBS 45353.3.9, BRZ-2598(1) Replace Bridge #86 over Little Troublesome Creek on SR 2598 (Cook Florist Road). Funds are needed for construction utilizing MAP-21 Funds.	\$550,000.00 Cost \$440,000.00 Fed. \$110,000.00 State
Rockingham Co. BD-5107U	WBS 45353.2.22, BRZ-1125(6) Replace Bridge #221 over Hogans Creek on SR 1125. Funds are needed for right of way and utilities utilizing MAP-21 Funds.	\$5,000.00 Cost \$4,000.00 Fed. \$1,000.00 State

Safety

Orange Co. W-5207I	WBS 45337.1.9, HSIP-1005(30) SR 1005 (Jones Ferry Road) and Davie Street in Carrboro. Funds are needed for preliminary engineering.	\$50,000.00 Cost \$45,000.00 Fed. \$5,000.00 State
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Rail Program

Mebane/ Alamance Co. Z-5400GA	WBS 43600.3.5, HSR-0716(4) NC 119 (North 5th Street) at Crossing #735 472D. Funds are needed for construction for a Vehicle Detection System Radar Pilot Project.	\$227,340.00 Cost \$181,872.00 Fed. \$45,468.00 State
Mebane/ Alamance Co. Z-5400GA	WBS 43600.1.5, HSR-0716(4) NC 119 (North 5th Street) at Crossing #735 472D. Funds are needed for preliminary engineering.	\$25,260.00 Cost \$20,208.00 Fed. \$5,052.00 State
Elon/ Alamance Co. Z-5400GB	WBS 43600.3.6, HSR-0705(5) SR 1301 (Williamson Avenue) at Crossing #722 995V. Funds are needed for construction for Vehicle Detection System Radar Pilot Project.	\$227,340.00 Cost \$181,872.00 Fed. \$45,468.00 State
Elon/ Alamance Co. Z-5400GB	WBS 43600.1.6, HSR-0705(5) SR 1301 (Williamson Avenue) at Crossing #722 995V. Funds are needed for preliminary engineering.	\$25,260.00 Cost \$20,208.00 Fed. \$5,052.00 State

Division 8

National Highway

Richmond Co. R-3421C	WBS 34542.2.5, HPPNHF-0220(56) I-73/74 from 0.2 miles southwest of SR 1304 (Harrington Road) to I-73/74 Interchange south of Ellerbe. \$11,585,000.00 has previously been approved for right of way and utilities. Additional funds are needed based on the latest estimate for utility relocation.	\$6,000,000.00 Cost \$4,800,000.00 Fed. \$1,200,000.00 State
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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), 0.939 mile. \$6,200,000.00 has previously been approved for construction. Funds need to be increased \$5,304,855.00 to reflect the low bid received on September 18, 2012.	\$5,304,855.00 Cost \$4,243,884.00 Fed. \$1,060,971.00 State
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Bridge

Hoke Co. B-4273	WBS 33614.3.1, BRNHS-0401(14) Replace Bridge #47 over the Lumber River on US 401, 0.360 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published September 6, 2012 utilizing MAP-21 Funds.	\$4,000,000.00 Cost \$3,200,000.00 Fed. \$800,000.00 State
Moore Co. B-3680	WBS 33222.3.1, BRSTP-0015(25) Replace Bridge #2 over the CSX Transportation Tracks on US 15/501, 0.447 mile. \$7,800,000.00 has previously been approved for construction. Funds to be increased \$2,316,515.00 to reflect the low bid received on August 21, 2012.	\$2,316,515.00 Cost \$1,853,212.00 Fed. \$463,303.00 State
Randolph Co. B-4609	WBS 38434.2.1, BRZ-1163(6) Replace Bridge #16 over Taylor Creek on SR 1163. Funds are needed for right of way and utilities utilizing MAP-21 Funds.	\$86,000.00 Cost \$68,800.00 Fed. \$17,200.00 State

Division 9

Urban

Davie Co. U-4742MA	WBS 39746.1.16, STPDA-0930(2) Town of Bermuda Run - Intersection of US 158 and NC 801. \$40,800.00 has previously been approved for preliminary engineering. Funds need to be decreased (\$40,800.00). The city has revised the scope of work. All future work will be under new WBS# 39746.1.21.	-\$40,800.00 Cost -\$32,640.00 Fed. -\$8,160.00 Local
Winston- Salem/ Forsyth Co. U-2579D*	WBS 34839.2.12, NHF-0918(88) Northern Beltway (Eastern Section) from US 311 to SR 2211 (Baux Mountain Road). \$160,192.00 has previously been approved for right of way and utilities. Additional funds are needed to cover the costs of settlement for SP 867 (Property of Loretta N. Melton).	\$135,296.00 Cost \$108,237.00 Fed. \$27,059.00 State

Bridge

Davidson Co. B-4497	WBS 38391.3.1, BRSTP-0064(80) Replace Bridge #39 over the US 29-70/I-85B on US 64, 0.294 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published September 6, 2012 utilizing MAP-21 Funds.	\$6,200,000.00 Cost \$4,960,000.00 Fed. \$1,240,000.00 State
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Forsyth Co. BD-5109N	WBS 45355.2.14, BRZ-1940(3) Replace Bridge #40 over Red Bank Creek on SR 1940. Funds are needed for right of way and utilities.	\$30,000.00 Cost \$24,000.00 Fed. \$6,000.00 State
Forsyth Co. BD-5109Q	WBS 45355.2.17, BRZ-1137(7) Replace Bridge #152 over Silas Creek on SR 1137. Funds are needed for right of way and utilities utilizing MAP-21 Funds.	\$50,000.00 Cost \$40,000.00 Fed. \$10,000.00 State
Forsyth Co. BD-5109R	WBS 45355.2.18, BRZ-2631(1) Replace Bridge #153 over Abbotts Creek on SR 2631. Funds are needed for right of way and utilities.	\$30,000.00 Cost \$24,000.00 Fed. \$6,000.00 State
Rowan Co. BD-5109U	WBS 45355.2.21, BRZ-2320(6) Replace Bridge #185 over Second Creek on SR 2320. Funds are needed for right of way and utilities utilizing MAP-21 Funds.	\$30,000.00 Cost \$24,000.00 Fed. \$6,000.00 State

Safety

Rowan Co. W-5146	WBS 45270.3.1, STP-1221(11) SR 1221 (Old Beatty Ford Road) and SR 1006 (Organ Church Road), 0.445 mile. \$400,000.00 has previously been approved for construction. Funds need to be increased \$1,174,230.00 to reflect the low bid received on September 18, 2012.	\$1,174,230.00 Cost \$1,056,807.00 Fed. \$117,423.00 State
Rowan Co. W-5209D	WBS 45339.3.4, STP-1526(5) SR 1526 (Sherrill's Ford Road) at SR 1728 (Briggs/Barringer Roads) intersection near Salisbury. \$578,000 has previously been approved for construction. Additional funds are needed based on the latest estimate for safety improvements.	\$100,000.00 Cost \$90,000.00 Fed. \$10,000.00 State

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, 6.820 miles. \$1,835,000.00 has previously been approved for construction. Funds need to be increased \$563,467.00 to reflect the low bid received on September 18, 2012.	\$563,467.00 Cost \$507,120.00 Fed. \$56,347.00 State
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National Highway

Mecklenburg Co. I-5507	WBS 43609.1.1, NHS-0485(30) I-485 from I-77 to US 74 (Independence Boulevard). Funds are needed for preliminary engineering utilizing MAP-21 Funds.	\$400,000.00 Cost \$320,000.00 Fed. \$80,000.00 State
Mecklenburg Co. R-4902*	WBS 39929.3.1, IMNHF-0485(8) I-485 from I-77 to SR 3624 (Rea Road) south of Charlotte, 9.189 miles. \$132,000,000.00 has previously been approved for construction. Funds to be decreased (\$36,216,500.00) to reflect the low bid received on August 21, 2012.	-\$36,216,500.00 Cost -\$28,973,200.00 Fed. -\$7,243,300.00 State

Enhancement

Huntersville/ Mecklenburg Co. E-4954	WBS 39620.3.1, STP-1007(12) Torrance Creek Greenway in the Cedarfield Neighborhood to Rosedale Park. Funds are needed for construction for a multi- use trail.	\$475,000.00 Cost \$380,000.00 Fed. \$95,000.00 Local
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Urban

Matthews/ Union Co. U-4713B	WBS 39077.2.3, STPDA-3440(3) SR 1009 (John Street) to SR 3457 (Campus Ridge Road). Funds are needed for right of way and utilities.	\$1,000,000.00 Cost \$800,000.00 Fed. \$200,000.00 Local
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Bridge

Anson Co. BD-5110Y	WBS 45356.3.25, BRZ-1250(3) Replace Bridge #151 over a Branch of Brown Creek on SR 1250. \$450,000.00 has previously been approved for construction. Additional funds are needed based on the latest estimate.	\$50,000.00 Cost \$40,000.00 Fed. \$10,000.00 State
Mecklenburg Co. B-4779	WBS 38550.2.1, BRSTP-0029(30) Replace Bridge #147 and Bridge #140 over Mallard Creek on US 29. Funds are needed for right of way and utilities utilizing MAP-21 Funds.	\$725,000.00 Cost \$580,000.00 Fed. \$145,000.00 State
Union Co. B-4652	WBS 33818.3.1, BRZ-1937(2) Replace Bridge #118 over Lanes Creek on SR 1937, 0.189 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published September 6, 2012 utilizing MAP-21 Funds.	\$1,250,000.00 Cost \$1,000,000.00 Fed. \$250,000.00 State

Union Co. B-5134	WBS 42293.2.1, BRSTP-0200(2) Replace Bridge #72 over Chinkapin Creek on NC 200. Funds are needed for right of way and utilities.	\$116,000.00 Cost \$92,800.00 Fed. \$23,200.00 State
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Rail Program

Charlotte/ Mecklenburg Co. Y-4810G	WBS 40325.2.60, STPRR-1003(116) Permanent Crossing Closure at the intersection of Church Street and the CSX Transportation Tracks; Crossing #631 402Y. Funds are needed for right of way and utilities.	\$650,000.00 Cost \$650,000.00 Fed.
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Division 11

Surface Transportation

Watauga/ Ashe Co. R-2915A	WBS 34518.1.2, STP-0221(39) US 221 from US 421 in Watauga County to SR 1003 (Idlewild Road) in Ashe County. Funds are needed for preliminary engineering.	\$700,000.00 Cost \$560,000.00 Fed. \$140,000.00 State
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Watauga Co. R-2915B	WBS 34518.1.3, STP-0221(40) US 221 from SR 1003 (Idlewild Road) to north of South Fork New River. Funds are needed for preliminary engineering.	\$700,000.00 Cost \$560,000.00 Fed. \$140,000.00 State
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Watauga Co. R-2915C	WBS 34518.1.4, STP-0221(41) US 221 from north of South Fork New River to south of NC 194. Funds are needed for preliminary engineering.	\$600,000.00 Cost \$480,000.00 Fed. \$120,000.00 State
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Urban

Hudson/ Caldwell Co. U-3437	WBS 34945.2.2, STP-1160(2) SR 1160 (Mount Herman Road) and Roy E. Coffey Drive. Funds are needed for construction for intersection improvements.	\$1,014,000.00 Cost \$811,200.00 Fed. \$202,800.00 State
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Bridge

Surry Co. BD-5111M	WBS 45357.3.13, BRZ-1618(12) Replace Bridge #89 over Moores Fork Creek on SR 1618. Funds are needed for construction	\$905,000.00 Cost \$724,000.00 Fed. \$181,000.00 State
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Safety

Surry Co. W-5307	WBS 46131.3.1, STP-0089(8) NC 89 south of NC 18 to south of NC 18, 0.240 mile. \$2,500,000.00 has previously been approved for construction. Funds to be reduced (\$680,780.00) to reflect the low bid received on August 21, 2012.	-\$680,780.00 Cost -\$612,702.00 Fed. -\$68,078.00 State
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Division 12

Bridge

Gaston Co. B-4752	WBS 38524.3.1, BRSTP-2014(3) Replace Bridge #6 over the South Fork Catawba River on SR 2014, 0.265 mile. \$3,300,000.00 has previously been approved for construction. Funds to be increased \$1,272,153.00 to reflect the low bid received on August 21, 2012.	\$1,272,153.00 Cost \$1,017,722.00 Fed. \$254,431.00 State
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Division 13

Interstate Maintenance

Buncombe Co. I-5122	WBS 45060.3.2, NHPP-026-1(192)31 I-26 from Milepost 31 to Milepost 37. Funds are needed for guardrail construction utilizing MAP-21 Funds.	\$58,610.00 Cost \$46,888.00 Fed. \$11,722.00 State
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Buncombe Co. I-5131	WBS 45114.3.2, NHPP-040-1(247)59 I-40 from SR 2838 (Exit 55) to Milepost 67. Funds are needed for guardrail construction utilizing MAP-21 Funds.	\$54,870.00 Cost \$43,896.00 Fed. \$10,974.00 State
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Bridge

Buncombe Co. B-5178	WBS 42549.3.1, BRIMS-026-1(80)1 Replace Bridge #235 and Bridge #238 over SR 3431 (Pond Road) and Hominy Creek on I-26, 0.379 mile. \$14,200,000.00 has previously been approved for construction. Funds need to be decreased (\$468,805.00) to reflect the low bid received on August 21, 2012.	-\$468,805.00 Cost -\$421,924.00 Fed. -\$46,881.00 State
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Burke Co. B-5135	WBS 42294.2.1, BRZ-1512(5) Replace Bridge #1 over Hunting Creek on SR 1512. Funds are needed for right of way and utilities utilizing MAP-21 Funds.	\$360,000.00 Cost \$288,000.00 Fed. \$72,000.00 State
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Municipal Bridge

Montreat/ Buncombe Co. B-5196	WBS 45252.1.1, BRZ-1329(6) Replace Bridge #528 on Texas Road over Flat Creek. \$132,000.00 has previously been approved for preliminary engineering. Additional funds are needed based on the latest estimate.	\$42,786.00 Cost \$32,090.00 Fed. \$10,696.00 Local
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Division 14

Interstate Maintenance

Haywood Co. I-5402	WBS 46282.3.1, IMS-040-1(220)35 I-40 from Mile Post 35 to Mile Post 36, 0.229 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published September 6, 2012 utilizing MAP-21 Funds.	\$475,000.00 Cost \$427,500.00 Fed. \$47,500.00 State
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Haywood Co. I-5508	WBS 55057.1.1, IMS-040-1(245)7 I-40 near Mile Post 7. Funds are needed for preliminary engineering.	\$151,000.00 Cost \$120,800.00 Fed. \$30,200.00 State
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Bridge

Clay Co. BD-5114E	WBS 45360.3.5, BRSTP-1300(11) Replace Bridge #7 over Fires Creek on SR 1300. Funds are needed for construction utilizing MAP-21 Funds.	\$955,000.00 Cost \$764,000.00 Fed. \$191,000.00 State
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Scenic Byway

Haywood Co. S-5105	WBS 45519.1.1, NSBP-000S(700) Scenic Byways - Graveyard Fields Overlook at Blue Ridge Parkway, Mile Post 418. Funds are needed for preliminary engineering.	\$326,670.00 Cost \$261,336.00 Fed. \$65,334.00 Local
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Statewide

Surface Transportation

Statewide R-4436	WBS 34625.1.1, STP-000S(320) National Pollutant Discharge Elimination System (NPDES) - Highway Stormwater Program. \$18,544,999.00 has previously been approved for preliminary engineering. Funds need to be increased \$2,500,000.00 for FFY13 utilizing MAP-21 Funds.	\$2,500,000.00 Cost \$2,000,000.00 Fed. \$500,000.00 State
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Congestion Mitigation

Statewide C-4936	44036.3.1, CMS-000S(503) Triad Air Quality Awareness Program. \$586,000.00 has previously been approved for construction. Funds need to be increased \$158,000.00, FFY11 and FFY12, for regional air quality awareness programs in Guilford, Forsyth, Caswell, Davidson, Montgomery, Randolph and Rockingham Counties.	\$158,000.00 Cost \$126,400.00 Fed. \$31,600.00 Other
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Planning and Research

Statewide M-0453	WBS 50064.1.1, OJT-OOJT(15) On-The-Job Training Support Services. Funds are needed for preliminary engineering.	\$117,938.00 Cost \$94,350.00 Fed. \$23,588.00 State
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Statewide M-0454	WBS 50065.1.1, DBE-000S(371) DBE Training. Funds are needed for preliminary engineering.	\$328,948.00 Cost \$263,158.00 Fed. \$65,790.00 State
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Scenic Byway

Statewide S-5106	WBS 45520.1.1, NSBP-000S(701) Scenic Byways Land Conservation Initiative, Phase II. \$1,286,579.00 has previously been approved for preliminary engineering. Additional funds are needed, to advance the permanent protection of Natural, Historic, Cultural and Visual resources.	\$3,138,705.00 Cost \$1,381,030.00 Fed. \$1,757,675.00 Other
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* **INDICATES INTRASTATE OR LOOP PROJECT**

MAP-21 Funds (Moving Ahead for Progress in the 21st Century)

ITEM M SUMMARY - 129 PROJECT(S) - (TOTAL FEDERAL AND STATE) \$25,943,382.00

Approval – Revisions to the 2012 – 2020 STIP

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

**HIGHWAY PROGRAM
STIP ADDITIONS**

DIVISION 5

P-5500 WAKE	NCR, Raleigh Union Station project - Phase I. Construct Raleigh Train Station and associated rail track and siding improvements to increase passenger and freight capacity. <u>Parts A, B, and C programmed as shown below.</u>			
P-5500A WAKE	CSXT S-Line, Track and signal improvements	Engineering	FY13	\$537,000 (STHSR)
			FY14	\$537,000 (STHSR)
		Construction	FY13	\$2,861,000 (STHSR)
			FY14	<u>\$2,861,000 (STHSR)</u>
				\$6,796,000
P-5500B WAKE	Raleigh Train Station, Station site work <u>DP funding - federal tiger grant</u>	Engineering	FY13	\$122,000 (DP)
			FY13	\$90,000 (STHSR)
			FY13	\$26,000 (C)
			FY13	\$26,000 (S(E))
			FY14	\$487,000 (DP)
			FY14	\$361,000 (STHSR)
			FY14	\$106,000 (C)
			FY14	\$106,000 (S(E))
			FY15	\$365,000 (DP)
			FY15	\$271,000 (STHSR)
			FY15	\$80,000 (C)
			FY15	\$80,000 (S(E))
			FY16	\$122,000 (DP)
			FY16	\$90,000 (STHSR)
			FY16	\$27,000 (C)
			FY16	\$26,000 (S(E))
			FY17	\$122,000 (DP)
			FY17	\$90,000 (STHSR)
			FY17	\$26,000 (C)
			FY17	\$27,000 (S(E))
		Right-Of-Way	FY13	\$287,000 (DP)
			FY13	\$213,000 (STHSR)
			FY13	\$62,000 (C)
			FY13	\$63,000 (S(E))
		Construction	FY15	\$5,537,000 (DP)

FY15	\$4,104,000	(STHSR)
FY15	\$2,836,000	(C)
FY15	\$2,628,000	(S(E))
FY16	\$4,430,000	(DP)
FY16	\$3,284,000	(STHSR)
FY16	\$2,269,000	(C)
FY16	\$2,103,000	(S(E))
FY17	\$1,108,000	(DP)
FY17	\$821,000	(STHSR)
FY17	\$567,000	(C)
FY17	<u>\$526,000</u>	<u>(S(E))</u>
	\$33,488,000	

P-5500C
WAKE

Raleigh Train Station,
Track improvements
DP funding - federal tiger grant

Engineering	FY13	\$128,000	(DP)
	FY13	\$95,000	(STHSR)
	FY13	\$56,000	(S(E))
	FY14	\$510,000	(DP)
	FY14	\$378,000	(STHSR)
	FY14	\$222,000	(S(E))
	FY15	\$383,000	(DP)
	FY15	\$284,000	(STHSR)
	FY15	\$167,000	(S(E))
	FY16	\$128,000	(DP)
	FY16	\$95,000	(STHSR)
	FY16	\$56,000	(S(E))
	FY17	\$127,000	(DP)
	FY17	\$95,000	(STHSR)
	FY17	\$55,000	(S(E))
Right-of-Way	FY13	\$436,000	(DP)
	FY13	\$324,000	(STHSR)
	FY13	\$190,000	(S(E))
Construction	FY14	\$1,342,000	(DP)
	FY14	\$995,000	(STHSR)
	FY14	\$584,000	(S(E))
	FY15	\$2,684,000	(DP)
	FY15	\$1,989,000	(STHSR)
	FY15	\$1,168,000	(S(E))
	FY16	\$2,013,000	(DP)
	FY16	\$1,492,000	(STHSR)
	FY16	\$876,000	(S(E))
	FY17	\$671,000	(DP)
	FY17	\$497,000	(STHSR)
	FY17	<u>\$292,000</u>	<u>(S(E))</u>
		\$18,332,000	

DIVISION 7

B-5736	NC 61, Replace Bridge No. 38	Right-Of-Way	FY14	\$23,000 (FA)
GUILFORD	over Beaver Creek.	Construction	FY15	<u>\$461,000 (FA)</u>
				\$484,000

**Project included in Draft
STIP presented to board in
September. Schedule
accelerated based on priority.**

C-5558	Various, City of High Point	Engineering	FY14	\$760,000 (CMAQ)
GUILFORD	Signal system expansion and		FY14	\$29,000 (C)
	upgrade.		FY14	\$162,000 (S(M))
		Right-Of-Way	FY15	\$200,000 (CMAQ)
			FY15	\$7,000 (C)
			FY15	\$42,000 (S(M))
		Construction	FY16	\$6,640,000 (CMAQ)
			FY16	\$249,000 (C)
			FY16	<u>\$1,411,000 (S(M))</u>
				\$9,500,000

U-5523	New Route, Florida Street	Construction	FY14	\$2,560,000 (STPDA)
GUILFORD	Extension, SR 4240 (East Lee		FY14	<u>\$640,000 (C)</u>
	Street) to McConnell Road in			\$3,200,000
	Greensboro. Construct two-			
	lane divided roadway with Bicycle/			
	Pedestrian accommodations.			

**Project programmed at
request of MPO.**

DIVISION 8

B-5551	US 501, Replace Bridge	Utilities	FY13	\$20,000 (FA)
SCOTLAND	No. 18 over Leith's Creek.	Right-Of-Way	FY13	\$20,000 (FA)
		Construction	FY13	<u>\$2,300,000 (FA)</u>
				\$2,340,000

DIVISION 9

B-5770	Salisbury Ridge Road,	Right-Of-Way	FY17	\$216,000 (FA)
FORSYTH	Replace Bridge No. 243 over	Construction	FY18	<u>\$4,317,000 (FA)</u>
	NC 150 in Winston-Salem.			\$4,533,000

**Project included in Draft
STIP presented to Board in
September. Schedule
accelerated based on priority.**

B-5780	NC 47, Replace Bridge	Right-Of-Way	FY15	\$70,000 (FA)
DAVIDSON	No. 17 over Swearing Creek.	Construction	FY16	<u>\$1,392,000 (FA)</u>
				\$1,462,000

**Project included in Draft
STIP presented to Board in
September. Schedule
accelerated based on priority.**

DIVISION 10

B-5792	NC 16 South, Replace Bridge	Right-Of-Way	FY17	\$270,000 (FA)
MECKLENBURG	No. 342 over Andriil Street.	Construction	FY18	<u>\$5,500,000 (FA)</u>
				\$5,770,000

This project was included in the Draft STIP that was presented to the BOT in September. This is a weight posted bridge that is being accelerated due to ITS priority.

STIP MODIFICATIONS**DIVISION 2**

B-4708	SR 1001 (Cherry Run Road),	Right-Of-Way	FY13	\$185,000 (NFA)
BEAUFORT	Replace Bridge No. 5 over	Construction	FY14	<u>\$1,850,000 (NFA)</u>
	Aggie Run.			\$2,035,000

Accelerate Right Of Way from FY 15 to FY 13 and Construction from FY 16 to FY 14.

EB-5539	Greenville, South Tar River	Right-Of-Way	FY13	\$60,000 (DP)
PITT	Greenway. Phase 3: Pitt		FY13	\$15,000 (C)
	Street toward Moye Boulevard	Construction	FY14	\$660,000 (DP)
	in vicinity of Pitt Memorial		FY14	<u>\$165,000 (C)</u>
	Hospital. Construct Greenway			\$900,000
	using existing sidewalks, roads			
	and on new location along the river.			

Delay right of way from FY 12 to FY 13 and Construction from FY 13 to FY 14 to allow additional time for Planning and Design by the city.

DIVISION 5

U-4916	SR 1165 (Beckford Drive),	Construction	FY13	\$679,000 (HP)
VANCE	Harrison Street to North Park			
	Drive in Henderson. Widen to			
	three lanes with curb and gutter,			
	storm drainage, and sidewalks.			

Delay Construction from FY 12 to FY 13 to allow additional time for Right Of Way acquisition by city.

DIVISION 6

EB-4539B	Fayetteville, Cape Fear River	Construction	FY13	\$225,000 (STPEB)
CUMBERLAND	Greenway, Clark Park south to		FY13	<u>\$2,250,000 (O)</u>
	the north side of the CSX			\$2,475,000
	property. Construct second			
	Phase of an off-road multi-use trail.			

Delay Construction from FY 12 to FY 13 to allow additional time for Planning and Design by city.

DIVISION 7EL-5101
GUILFORD

Various, Pedestrian and Bicycle projects in the Greensboro Urban Area Metropolitan Planning Organization (GUAMPO). <u>Add Right Of Way in FY 13 and Construction in FY 14 and FY 15 not previously programmed.</u>	Right-Of-Way	FY13	\$1,200,000 (STPDA)
		FY13	\$300,000 (C)
	Construction	FY13	\$3,174,000 (STPDA)
		FY13	\$794,000 (C)
		FY14	\$3,040,000 (STPDA)
		FY14	\$760,000 (C)
		FY15	\$1,600,000 (STPDA)
		FY15	<u>\$400,000 (C)</u>
			\$11,268,000

DIVISION 9C-4908G
ROWAN

US 70 (Statesville Boulevard), US 601 (Jake Alexander Boulevard) <u>Add Engineering and right of way in fy 13 not previously programmed.</u>	Engineering	FY13	\$10,000 (CMAQ)
		FY13	\$2,000 (C)
	Right-Of-Way	FY13	\$52,000 (CMAQ)
		FY13	\$13,000 (C)
	Construction	FY13	\$298,000 (CMAQ)
		FY13	<u>\$75,000 (C)</u>
			\$450,000

U-5512
FORSYTH

SR 1969 (Piney Grove Road), Nelson Street to NC 150 (North Main Street) and Nelson Street, SR 1969 to Food Lion shopping center in Kernersville. Widen SR 1969, Upgrade SR 1969-NC 150 intersection and construct sidewalks. <u>Delay construction from FY 12 to FY 13 to allow additional time for right of way and utilities by town.</u>	Construction	FY13	\$1,006,000 (STPDA)
		FY13	<u>\$255,000 (C)</u>

DIVISION 10C-5540
MECKLENBURG

Charlotte, Navin Road, Alpine Drive to Gibbon Road. Construct sidewalk on north side. Gibbon Road, Nevin Road to Sugar Creek Road. Construct sidewalk on south side. West Sugar Road, Bisaner Street and Mallard Creek Road. Fill gaps in sidewalk network on east side. <u>Delay Construction from FY 13 to fy 15 per Charlotte DOT's request in order to meet the municipality's project scheduling needs</u>	Engineering	FY13	\$132,000 (CMAQ)	
		FY13	\$44,000 (C)	
	Right-Of-Way	FY13	\$298,000 (CMAQ)	
		FY13	\$99,000 (C)	
	Construction	FY15	\$564,000 (CMAQ)	
		FY15	<u>\$188,000 (C)</u>	
				\$1,325,000

C-5542 MECKLENBURG	South Tryon Street, South Tryon street, Queen Anne Drive to Nations Ford Road in Charlotte .Construct sidewalk on southeast side.	Engineering FY13 FY13 Right-Of-WayFY13 FY13 Construction FY15 FY15	\$206,000 (CMAQ) \$206,000 (C) \$124,000 (CMAQ) \$124,000 (C) \$745,000 (CMAQ) \$745,000 (C)
	<u>Delay Construction from FY 13 to FY 15 to accommodate the scheduling needs of Charlotte DOT.</u>		\$2,150,000
E-4954 MECKLENBURG	Huntersville, Construct a multi-use facility, Torrance Creek Greenway in the Cedarfield neighborhood to Rosedale Park in Huntersville.	Construction FY	\$250,000 (STPE)
	<u>Delay Construction from FY 12 to FY 13 to allow additional time for Planning and Design.</u>		
I-3803BA CABARRUS	I-85, ITS for I-3803 B	Construction FY15	\$1,800,000 (NHS)
	<u>Delay Construction from FY 14 to FY 15 to better coincide with the completion of the widening of I-85 (I-3803 B).</u>		
P-5200EA MECKLENBURG	Piedmont and Northern Railroad. Thrift depot relocation.	Right-Of-WayFY13 FY13 Construction FY13 FY13	\$320,000 (STPE) \$80,000 (T2001) \$240,000 (STPE) \$60,000 (T2001)
	<u>Add Right Of Way and Construction in FY 13 not previously programmed.</u>		\$700,000
P-5200EB MECKLENBURG	Piedmont and Northern Railroad. Thrift depot stabilization.	Construction FY14 FY14	\$240,000 (STPE) \$60,000 (T2001)
	<u>Add Construction in FY 14 not previously programmed.</u>		\$300,000
R-2248EA MECKLENBURG	I-485, ITS for R-2248 E	Construction FY15	\$1,500,000 (T)
	<u>Delay Construction from FY 14 to FY 15 to better coincide with the completion of the roadway construction for project R-2248 E.</u>		
DIVISION 14			
U-5104 TRANSYLVANIA	US 64 Business, SR 1348 (Probart Street) to US 64 in Brevard. Widen roadway.	Construction FY13	\$2,000,000 (STP)
	<u>Project limits are being extended approximately 340 feet to Probart Street.</u>		

STIP DELETIONS

DIVISION 7

U-5119 Rosemary Street to SR 1727 **Delete, work to be accomplished under**
ORANGE (Eubanks Road) in Chapel Hill. **project TT-5109.**
Bus Rapid Transit Operational
improvements.

DIVISION 10

B-5169 SR 1127 (Old US 53 South), **Delete at the request of the division.**
ANSON Remove Bridge No. 309 over
North Fork Jones Creek.

DIVISION 11

B-5381 SR 1302 (Caseys Branch **Delete, bridge to be replaced using**
WILKES Road), Replace Bridge No. 403 **other funds.**
over Harley Creek.

DIVISION 12

C-5133 Park and Ride lot in Mooresville. **Delete, town of Mooresville has**
IREDELL **declined the project.**

DIVISION 13

R-4406 US 19/US 23, NC 215 in Canton **Delete due to low prioritization scores.**
HAYWOOD to multi-lanes near NC 151.
BUNCOMBE Widen to multi-lanes.

Approval – Municipal and Special Agreements

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

Board Member Wall abstained from voting on P-2918 in Alamance County. Chairman Collier abstained from voting on I-5606 in Iredell County.

SUMMARY: There are a total of 25 agreements for approval by the Board of Transportation.

Division 1

North Carolina Department of Environment
and Natural Resources
Dare and Hyde Counties
55049.3.1

This Supplemental Agreement between the Department and the North Carolina Department of Environment and Natural Resources consists of emergency dredging of identified locations of ferry navigation channels and basins in Dare and Hyde Counties. The Department's original participation was \$1,950,000. The Department agrees to reimburse the Agency an additional \$180,000 of Discretionary Allocation funds.

Division 3

Town of Ocean Isle Beach
Brunswick County
R-3432
35501.3.1

This project consists of construction and improvements on SR 1163 (Old Georgetown Road Extension) from SR 1184 (Ocean Isle Beach Road) to NC 179 in Ocean Isle Beach. The Department shall prepare the planning document, project plans and specifications, acquire any needed right of way, relocate and adjust utilities and construct the project. The Municipality shall relocate and adjust any municipally owned utilities and any utilities under franchise.

Town of Shallotte
Brunswick County
R-3432
35501.3.1

This project consists of construction and improvements on SR 1163 (Old Georgetown Road Extension) from SR 1184 (Ocean Isle Beach Road) to NC 179 in Shallotte. The Department shall prepare the planning document, project plans and specifications, acquire any needed right of way, relocate and adjust utilities and construct the project. The Municipality shall relocate and adjust any municipally owned utilities and any utilities under franchise.

City of Wilmington
New Hanover County
EB-5544
45844.3.1
43665

This project consists of construction and improvements for bicycle/pedestrian facilities beginning at South 17th Street & John Barry Drive and ending at the entrance to Wade Park in Wilmington, with signal upgrades at South College Road and South 17th Street. 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 in Bicycle Enhancement funds and \$75,000 in Small Construction funds. Costs which exceed this amount shall be borne by the Municipality.

United States Department of Agriculture
Animal and Plant Health Inspection
Service Wildlife Services (APHIS-WS)
3B.106511
3B.107111

This project is a 5-year Cooperative Service Agreement between the United States Department of Agriculture Animal and Plant Health Inspection Service Wildlife Services and the Department to conduct activities to reduce human health risks and property damage associated with pigeons. The Department shall pay for actual costs incurred by APHIS-WS. The cost is estimated to be \$10,000 per year for five (5) years for a maximum of up to \$50,000.

Division 4

County of Wayne
Wayne County
M-0445
49004.1

This project consists of an economic impact assessment to determine the economic impact to eastern North Carolina from improvements to US 70 and nearby transportation facilities. The Department shall reimburse the County up to the maximum federal award amount of \$200,000 with a state match of \$50,000. The County is responsible for all costs that exceed the award of \$250,000.

Division 5

City of Raleigh
Wake County
B-4832
38602.3.1

This project consists of the replacement of Bridge No. 230 over Poplar Creek on SR 2511 (Grasshopper Road) in Raleigh. At the request of the Municipality, the Department shall include provisions in the construction contract for the contractor to adjust and/or relocate sewer lines. The Municipality shall reimburse the Department for said utility work. The estimated cost to the Municipality for the utility work is \$3,700.

Town of Garner
Wake County
39877

This project consists of the construction of a roundabout at the intersection SR 2711 (Buffalo Road) at SR 2713 (Vandora Springs Road). Additional work to be included within the scope of the project shall include sidewalks within the project limits. The Department shall be responsible for all phases of the project. The Municipality shall participate in the project costs in the amount of \$300,000. The estimated total cost of the project is \$450,000.

Division 6

Aqua North Carolina Inc.
Cumberland County
B-2948
38232.3.1

This project consist of replacement of Bridge No. 78 over Little Rockfish Creek on SR 1104 (Strickland Bridge Road) in Cumberland County. At the request of the Agency, 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 is \$76,872.

City of Dunn
Harnett County
ER-2973 F
3706.3.19

This project consists of designing and installing plantings along the divided section of NC 55 from US 421 to the end of the divided section and at the intersection of US 421 and Broad Street in Dunn. The Department shall develop the landscape design, prepare the plans and the site, and install the plantings. The Municipality shall assume maintenance of the plantings upon completion of a 2 year warranty period.

Division 7

City of Greensboro
Guilford County
C-5511
51025.3.1

This Agreement is to add left turn lanes and intersection improvements at Florida and Randolph Street in Greensboro. The Department agrees to reimburse the Municipality 80% (\$302,000) of CMAQ funds. The Municipality will provide 20% (\$75,500) as their local match. The Municipality shall be responsible for all aspects of the project.

North Carolina Railroad Company (NCRR)
Alamance and Guilford Counties
P-2918
49999.3 STR7

This Agreement covers the installation and maintenance of an Emergency Power Generation Unit (EPGU) at the Burlington Train Station. The Department shall own this EPGU and be responsible for the installation and maintenance of the EPGU at no expense to the NCRR. The estimated cost is \$100,000.

Division 9

Town of Bermuda Run
Davie County
ER-2971 I
3609.3.16

The project consists of the construction of sidewalk and curb ramps along US 158 from the Yadkin River Bridge to the gated entrance of Bermuda Run in Davie County. The Department shall participate in the actual construction and engineering costs of the project not to exceed \$175,000. The Municipality will be responsible for costs which exceed this amount.

County of Forsyth
Forsyth County
ER-2971 I
3609.3.16

The project consists of the construction of sidewalks, curb and gutter, and curb ramps on US 158 from the Yadkin River to Harper Road at Tanglewood in Forsyth County. The Department shall participate in the actual construction and engineering costs of the project not to exceed \$175,000. The Municipality will be responsible for costs which exceed this amount.

Town of Bermuda Run
Davie County
U-4742 MA
39746.1.21
39746.3.21

This project consists of the design and construction of a roundabout near the west side of the Kathryn Crosby Bridge on US 158 at the westbound intersection with Twins Way and the eastbound intersection with Bermuda Run Drive. The Municipality is responsible for all phases of the project. The Department shall allocate an amount not to exceed 80% (\$408,000) from the STP-DA funds allocation. The Municipality will be responsible for providing the 20% (\$102,000) matching funds for the STP-DA funds authorized and all costs that exceed the total estimated cost. This Agreement supersedes the Agreement originally executed on 01/19/2011.

City of Winston-Salem
Forsyth County
U-2925
34892.2.2

This Design Build Project consists of the construction of the Salem Creek Connector; from SR 4326 (Rams Drive) to SR 4325 (Martin Luther King, Jr. Drive). At the request of the Municipality, additional work to be included within the scope of the project shall include sidewalk, intersection improvements, medians, lighting, fencing and bridge facades. The Department shall prepare the environmental and/or planning document, project plans and specifications, acquire any needed right of way, relocate and adjust any municipally-owned utilities in conflict with the project and construct the project. The Department shall allocate an

amount not to exceed 80% (\$1,345,652) from the STP-DA funds allocation. The Municipality will be responsible for providing the 20% (\$336,413) matching funds for the STP-DA funds authorized and all costs that exceed the total estimated cost.

Historic Salisbury Foundation (Foundation)
Rowan County
P-2918E
49999.3 STR7

This Agreement covers the installation and maintenance of an Emergency Power Generation Unit (EPGU) at the Salisbury Railway Passenger Station. The Department shall own this EPGU and be responsible for the installation and maintenance of the EPGU at no expense to the Foundation. The estimated cost is \$100,000.

Norfolk Southern Railway Company (NSR)
Forsyth County
43626

This Agreement covers NSR work within the operating railroad right-of-way at SR 2029 Perry Road (SR 2029) (Crossing No. 722 075T, MP K16.03) including preliminary engineering, removing existing crossing, preparing tracks, installing an NSR-company standard grade crossing to accommodate the proposed pavement and shoulder area, and providing railroad flagging as needed. The Agreement also provides for encroachment by NCDOT on the operating railroad right-of-way for additional work on W. Mountain Street (NC 66) parallel to the NSR tracks at the intersection with Perry Road. The Department will be responsible for all costs incurred by NSR. The estimated cost is \$124,000.

Division 10

Town of Marshville
Union County
SF-4910 D
43490.3.1

This project consists of the relocation of approximately 2,910 feet of water main along Austin Grove Church Road (SR 1751) west of Van Eudy Road in Union County. The Municipality shall be responsible for the relocation of the water line. The Department shall reimburse the Municipality up to a maximum of \$20,000 for the relocation work.

Town of Fairview
Union County
B-5109
42246.3.1

This project consists of the replacement of Bridge No. 29 over Goose Creek on NC 218 in Union County. The Department shall prepare the environmental and/or planning document, project plans and specifications, construct the project, acquire any needed right of way, and relocate and adjust utilities. The Municipality

shall relocate and adjust any municipally-owned utilities except water and sewer lines and any utilities under franchise.

Division 12

County of Catawba
Catawba County
R-4458
38375.2.1.1

This project consists of the replacement of Bridge No. 95 on Rocky Ford Road (SR 2019) over the South Fork Catawba River in Catawba County. The Department shall be responsible for all phases of the project. The County shall reimburse the Department the actual cost of all work performed by the Department. The estimated cost of the work is \$31,024.

City of Statesville
Iredell County
I-5606
45828.3.1

This project consists of improvements on I-77 from exit 45 to exit 54 in Iredell 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.

Town of Mooresville
Iredell County
C-5556
50057.3.1
43541

This project consists of the realignment of SR 2395 (Mazeppa Road) to allow the extension of a dedicated right turn lane from SR 2395 to SR 2398 (Overhead Bridge Road) in Mooresville. The Department shall be responsible for planning, design, construction and contract administration. The Department shall allocate \$800,000 of State funds for the project and 80% (\$168,000) from CMAQ funds. The Municipality will be responsible for providing the 20% (\$42,000) matching funds for the CMAQ funds authorized, and all costs that exceed the total estimated cost of \$1,010,000.

Division 13

City of Marion
McDowell County
W-5321
46144.3.1

This project consists of improvements on US 221 (Marion Bypass) from US 70 to NC 226 in McDowell 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.

City of Asheville
Buncombe County
I-5607
45829.3.1

This project consists of improvements on I-40 from milemarker 50 to milemarker 55 in Asheville. 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.

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

Division 1

Outer Banks Sporting Events
Dare County
36249.3194

This project consists of providing traffic control for the Outer Banks Marathon in Dare County, including; but, not limited to cones, signs, barricades, changeable message signs, and the associated labor to install and maintain them.

North Carolina Seafood Industrial Park
Authority
Dare County
43661

This project consists of the construction of a 100' x 40' boat launch, 200' of sheetpile bulkhead and a 120' x 4' staging/launching pier. The Department shall participate in the actual construction costs up to a maximum amount of \$150,000. Costs which exceed this amount shall be borne by the Agency.

Division 2

City of Kinston
Lenoir County
ER-2971 B
3602.3.01

This project consists of construction of a 5- foot wide sidewalk along Dr. Martin Luther Jr. Boulevard between King Street and Vernon Avenue in Lenoir County. The Supplemental Agreement is to extend the completion date of the project to May 17, 2013 in lieu of September 28, 2012.

Division 3

City of Wilmington
New Hanover County
43667

This project consists of construction of the roadway leading to the "Miracle Field" from Olsen Park Entry Drive to the parking area for the field and parking area in Wilmington. 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 \$100,000. Costs which exceed this amount shall be borne by the Municipality.

City of Wilmington
New Hanover County
3CR.10651.138

This project consists of crosswalk improvements at the intersection of US 117/NC 132 (South College Road) & Peachtree Avenue in Wilmington. The Municipality shall reimburse the Department one hundred percent (100%) of the actual cost of all work performed by the Department. The estimated cost is \$24,410.

Navassa Volunteer Fire Department
Brunswick County
43660

This project consists of construction of a driveway for the Navassa Fire Department located on SR 1453 (Daniels Road) 850 feet from the intersection with SR 1430 (Cedar Hill Road) in Brunswick County. The Department shall participate in the actual construction costs up to a maximum amount of \$15,000.

Town of Beulaville
Duplin County
36249.3196

This project consists of modifying the signal equipment at the intersection of NC 24 & NC 41 to provide generator back-up capacity. The Municipality shall reimburse the Department one hundred percent (100%) of the actual cost of all work performed by the Department. The estimated cost is \$2,500.

Division 4

Town of Clayton
Johnston County
EL-5100 OB
41821.1.33

The Supplemental Agreement for this project consists of planning and final design of improvements which facilitate the connection of the Clayton Community Center with several schools and downtown Clayton. The Department's funding participation in the project shall be restricted to planning, design, and environmental documentation. The completion date is extended to October 31, 2012 in lieu of June 30, 2012.

Sheetz, Inc.
Johnston County
36249.3185

This project consists of the addition of a right turn lane and associated traffic signal modifications on the northbound approach of Smithfield Crossing Center Drive/Towne Center Place at the intersection of US 70 Business (East Market Street) in Smithfield. The Developer 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 \$5,000.

Nash Community College
Nash County
75007

This project consists of construction of two roundabouts and a connector road connecting the central campus to Eastern Avenue (SR 1770) at the Nash Community College Campus in Rocky Mount. The Department shall participate in the actual construction costs up to a maximum amount of \$800,000. The estimated total cost of the project is \$1,000,000. Costs which exceed this amount shall be borne by the Agency.

Division 5

Wake County Public Schools
Wake County
36249.3188

This project consists of the addition of an eastbound right turn lane on SR 1909 (Parnell Road) at US 1 (Capital Boulevard) which will require a right turn over lap. 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
36249.3189

The project consists of pedestrian upgrades at SR 2713 (Vandora Springs Road) at SR 2794 (Seventh Avenue) NCDOT signal inventory number 05-0867. 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.

WXII News 12
Wake County

This Agreement is for the Department to share traffic camera images in the Triad with WXII News 12. This Agreement is adding this specific TV Station that has requested live feed of the Department's camera images. There is no cost to the Department.

Division 6

Tabor City
Columbus County
42275

This project consists of constructing and paving the parking lot expansion for the Tabor City Visitors Center in Columbus County. The Municipality shall be responsible for all phases of the project. The Department shall participate in the actual construction costs up to a maximum amount of \$100,000. Costs which exceed this amount shall be borne by the Municipality.

Town of Fair Bluff
Columbus County
42990

This project consists of removing the existing curb-cut and replacing with radius type entrance to Brooks Street at NC 904 in Fair Bluff. The Department shall participate in actual construction costs in an amount not to exceed \$15,000. Costs which exceed this amount shall be borne by the Municipality. Total estimated costs are \$30,000.

Division 7

City of Eden
Rockingham County
42110

This project consists of the installation of crosswalks, street trees and landscaping along NC 700 (Main Street/Fieldcrest Road) between NC 770/700 (Meadow Road). This Supplemental Agreement increases the original funding of \$110,000 by \$25,000 making the new total funding \$135,000.

City of Greensboro
Guilford County
36247.7.3

This project consists of the installation of a traffic signal at the intersection of SR 1008 (Market Street) and the Fanta City Shopping Center Driveway. The Municipality shall be responsible for all phases of the project. The Department shall reimburse the Municipality \$32,621. Costs which exceed this amount shall be borne by the Municipality.

Division 8

Cape Fear Valley Health System
Hoke County
36249.3190

The project consists of reviewing and inspecting the installation of a new signal on US 401 at the new hospital entrance and Brock Road (SR 1317), modifying signals at US 401 and Wayside Road (SR 1305) SIN 08-0264 and US 401 and Lindsay Road (SR 1418) SIN 08-0444, and implementing a new signal into the existing closed loop signal system as well modifying timing plans in Hoke County. The Developer shall reimburse the Department one hundred percent (100%) of the actual cost of said work. The estimated reimbursement to the Department for review and inspection is \$6,500.

City of Laurinburg
Scotland County
43547

The project consists of the installation of street lighting at the US 74 Bypass/US 15-401 Bypass Interchange and the US 74 Bypass/US 15-401 Business (Main Street) Interchange in Scotland County. The Department shall participate in the actual project costs up to a maximum amount of \$150,000. The estimated total cost of the project is \$505,000. Costs which exceed this amount shall be borne by the Municipality.

Division 9

NC Transportation Museum Foundation
Rowan County
43417

This project consists of producing a video documentary on the evolution of transportation in North Carolina called "Moving North Carolina". The Agency will be responsible for all aspects of the project. The Department shall maintain the Project upon completion. The Department shall participate in the actual project costs up to a maximum amount of \$75,000 and the Agency will be responsible for any costs that exceed that amount. The estimated total cost of project is \$155,000.

Winston-Salem Forsyth County Schools
Forsyth County
36249.3187

This project consists of both turn lane installation on Linville Road, Kernersville Road and widening on Motsinger Drive for the new school on Motsinger Drive in Forsyth County. The Department shall be responsible for all phases of the project. The Municipality shall reimburse the Department \$930,000 for work performed by the Department. The estimated total cost of project is \$930,000.

City of Winston-Salem
Forsyth County
43654

This project consists of architectural bridge enhancements on the new US 52 bridge associated with the Salem Creek Connector project in Winston-Salem (U-2925). The Department shall participate in the actual project costs up to a maximum amount of \$700,000. The estimated total cost of the project is \$1,600,000. Costs which exceed this amount shall be paid by the Municipality.

Division 10

City of Charlotte
Mecklenburg County
43197.3.1

This project consists of a roundabout at the intersection of Harrisburg Road (SR 2805) and Cambridge Commons Drive (SR 5047) in Charlotte. The Department shall prepare the plans, relocate and adjust any utilities in conflict with the project, acquire any right of way and construct and administer the roadway construction contract. The Municipality shall participate in the roadway construction in the amount of \$250,000. The estimated total cost of the roadway construction is \$600,000.

Cambridge-Huntersville, LLC
Mecklenburg County
36249.3186

This project consists of traffic signal modifications at the intersection of Eastfield Road (SR 2459) and Prosperity Church Road (SR 2475) in Mecklenburg County. The Developer shall reimburse the Department one hundred percent (100%) of the actual cost of said work. The estimated reimbursement to the Department for review and inspection is \$5,000.

Division 11

U. S. Army Corps of Engineers
Wilkes County
36249.3195

This project consists of the furnishing and installing of (18) directional signs for W. Kerr Scott Dam and Reservoir on NC 268, US 421 and SR 1114 (Boomer Road) in Wilkes County. The Agency shall reimburse the Department 100% of the actual cost of the work performed by the Department. The estimated cost of the work is \$18,390.22.

Division 12

Ryland Homes, Charlotte Division
Iredell County
36249.3193

This project consists of signal upgrade at NC 115 and SR 1135 (Waterlynn Road) in Iredell County. The Developer shall reimburse the Department one hundred percent (100%) of the actual cost of said work. The estimated reimbursement to the Department for review and inspection is \$7,500.

Approval – Municipal Street System Changes

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

Additions to the State Highway System

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

Division	County	Municipality	Road	Termini	Length
5	Wake 2012_11_M001	Morrisville	SR 1637	To add (SR 1637) Church Street from Ashe Street to Morrisville Carpenter Road	0.09

Deletions from the State Highway System

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

Division	County	Municipality	Road	Termini	Length
5	Wake 2012_11_M002	Morrisville	SR 3104	To delete (SR 3104) Franklin Church Sr. Street	0.11

Approval - Preliminary Right of Way Plans

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

Preliminary Right of Way Plans

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

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

The rights of way for the location, construction, relocation, and control of access of highways embraced in the below projects shall be as shown in detail on the preliminary right of ways plans and drawings for said projects on file in the Right of Way Branch in the Department of Transportation in Raleigh.

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

(Division 2)

Greene County; I.D. No. B-5112; Project No. 42250.2.1:
Bridge No. 72 over Appletree Swamp on SR 1253

Craven County; I.D. No. B-4737; Project No. 38510.2.1:
Bridge No. 46 over Bachelor Creek on SR 1226

(Division 5)

Durham County; I.D. No. EB-4707B; Project No. 38664.2.2:
Durham/Chapel Hill – Bicycle and Pedestrian Improvements – SR 2220 (Old Durham/Chapel Hill Road) from SR 1113 (Pope Road) to SR 1116 (Garret Road)

Person County; I.D. No. B-4785; Project No. 38556.2.1:
Bridge No. 24 over the North Flat River on SR 1142

Wake County; I.D. No. B-4827; Project No. 38597.2.1
Bridge No. 53 over Sandy Creek on SR 1523

(Division 6)

Robeson County; I.D. No. W-5327; Project No. 46252.3.1:
SR 1997 (Fayetteville Road) at NC 211 (Roberts Avenue)

Columbus County; I.D. No. BD-5106K; Project No. 45352.2.11:
Bridge No. 103 over an unnamed creek on SR 1314

Bladen County; I.D. No. BD-5106I; Project No. 45352.2.9:
Bridge No. 105 over Turnbull Creek on SR 1511

Columbus County; I.D. No. BD-5106L; Project No. 45352.2.12:
Bridge No. 79 over a flood control canal on NC 904

Harnett County; I.D. No. BD-5106H; Project No. 45352.2.8:
Bridge No. 3 over Neils Creek on SR 1441

Robeson County; I.D. No. BD-5106G; Project No. 45352.2.7:
Bridge No. 7 over Cold Camp Creek on SR 1907

(Division 7)

Rockingham County; I.D. No. B-4621; Project No. 38439.2.1:
Bridge No. 150 over US 220 Business on US 220

Guilford County; I.D. No. U5505; Project No. 46290.2.1:
Greensboro – SR 2136 (Fleming Road) and Issacson Boulevard Extension Intersection

Caswell County; I.D. No. B-5162; Project No. 42337.2.1:
Bridge No. 35 over North Fork Rattlesnake Creek on SR 1523

(Division 8)

Chatham County; I.D. No. B-4730; Project No. 38503.2.1:
Bridge No. 108 over Terrell Creek on SR 1549

Randolph County; I.D. No. Y-4808J; Project No.40325.2.45:
Asheboro – Proposed municipal crossing closure at West Birkhead Street and the Norfolk Southern Railway Tracks; Crossing No. 722 493J

(Division 9)

Forsyth County; I.D. No. BD-5109N; Project No. 45355.2.14:
Bridge No. 40 over Red Bank Creek on SR 1940

Forsyth County; I.D. No. BD-5109R; Project No. 45355.2.18:
Bridge No. 153 over Abbots Creek on SR 2631

Forsyth County; I.D. No. U-2925; Project No. 34892.3.1:
Winston-Salem – Salem Creek from SR 4326 (Ram Drive, Formerly Stadius Drive) to SR 4325 ((Martin Luther King. Jr. Drive)

(Division 10)

Cabarrus County; I.D. No. B-4973; Project No. 40097.2.1:
Bridge No. 271 over Irish Buffalo Creek on SR 1157

Union County; I.D. No. U-4713B; Project No. 39077.2.3:
Matthews – SR 1009 (John Street) to SR 3457 (Campus Ridge Road)

Union County; I.D. No. B-5134; Project No. 42293.2.1:
Bridge No. 72 on NC 200 over Chinkapin Creek

(Division 11)

Alleghany County; I.D. No. B-4701; Project No. 38476.2.1:
Bridge No. 15 over Elk Creek on SR 1341

(Division 12)

Lincoln County; I.D. No. B-5155; Project No. 42323.2.1:
Bridge No. 37 over Hoyle Creek on SR 1314

(Division 13)

Madison County; I.D. No. B-4984; Project No. 40165.2.1:
Bridge No. 138 over Big Pine Creek on SR 1151

(Division 14)

Henderson County; I.D. No. B-4988; Project No. 40156.2.1:
Bridge No. 309 over Featherstone Creek on SR 1528

Approval - Final Right of Way Plans

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

Right of way acquisition in accordance with the preliminary right of way plans on file in the Right of Way Branch has been determined to be necessary for public use and was authorized by the Board. Certain changes in the right of way have necessitated alteration of the preliminary right of way plans. Final plans have been prepared and provide for the construction, design, drainage and control of access for these projects. The Board finds that such rights of way and control of access as shown on the final plans are for a public use and are necessary for construction. The sections of roads which were shown on the preliminary plans as sections of roads to be abandoned are hereby abandoned and removed from the State Highway System for Maintenance upon the completion and acceptance of the project.

The rights of way for the location, design and construction of highways embraced in the following projects shall be as shown in detail on the final plans for said projects as follows:

(Division 2)

Project No. 33690.2.1; Beaufort County; I.D. No. B-4413:

Grading, paving, drainage and structure on Bridge No. 51 over Broad Creek on US 264 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 1 of the November 8, 2012 Board of Transportation Meeting and incorporated herein by reference.

(Division 6)

Project No. 36492.2.1; Cumberland County; I.D. No. U-4444 AB:

Grading, drainage, paving, signals and structure on NC 210 (Murchison Road) from North of SR 1613 (Honeycutt Road) to South Main Street in Spring Lake with the right of way indicated upon the final plans for said project, the same being identified as Addendum 2 of the November 8, 2012 Board of Transportation Meeting and incorporated herein by reference.

Project No. 36492.2.2; Cumberland County; I.D. No. U-4444 B:

Grading, drainage, paving, signals and structure on NC 24-87-210 (Bragg Blvd.) from South Main Street to North of NC 24-87-210 intersection in Spring Lake with the right of way indicated upon the final plans for said project, the same being identified as Addendum 3 of the November 8, 2012 Board of Transportation Meeting and incorporated herein by reference

(Division 7)

Project No. 34762.2.2; Orange County; I.D. No. U-0624:

Grading, drainage, paving, widening and signals on NC 86 (South Columbia Street) from SR 1906 (Purefoy Road) to SR 1902 (Manning Drive) in Chapel Hill with the right of way indicated upon the final plans for said project, the same being identified as Addendum 4 of the November 8, 2012 Board of Transportation Meeting and incorporated herein by reference.

(Division 9)

Project No. 34839.2.15; Forsyth County; I.D. No. U-2579 G:

Widening, grading, paving, drainage and structure on Bridge No. 336 on SR 2667 (Hastings Hill Road) over I-40 Bus/US 421 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 5 of the November 8, 2012 Board of Transportation Meeting and incorporated herein by reference.

(Division 13)

Project No. 33806.2.1; Rutherford County; I.D. No. B-4632:

Grading, paving, drainage and structure on Bridge No. 69 over CSX Railroad on SR 1576 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 6 of the November 8, 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 Overholt, which was seconded by Board Member Alford, to approve the following:

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

Certain changes in right of way, construction and drainage easements, and control of access have been necessitated by alterations in the construction plans of these projects. Amended plan sheets for these projects have been prepared which provide for changes of certain right of way areas, construction and drainage easements and control of access.

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

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

(Division 4)

Project No. 34964.3.1; I.D. No. U-3621B; Nash County:

Final Right of Way plans approved as Addendum 4 to the minutes of the April 7, 2011 Board of Transportation Meeting. Revised additional right of way, easements or control of access shown on Addendum 7 to the minutes of the November 8, 2012 Board of Transportation Meeting and incorporated herein by reference.

(Division 7)

Project No. 34418.2.3; I.D. No.R-2309AB; Guilford County:

Final Right of Way plans approved as Addendum 2 to the minutes of the March 8, 2012 Board of Transportation Meeting. Revised additional right of way, easements or control of access shown on Addendum 8 to the minutes of the November 8, 2012 Board of Transportation Meeting and incorporated herein by reference.

Project No. 34418.2.3; I.D. No.R-2309AB; Guilford County:

Final Right of Way plans approved as Addendum 8 to the minutes of the January 5, 2012 Board of Transportation Meeting. Revised additional right of way, easements or control of access shown on Addendum 9 to the minutes of the November 8, 2012 Board of Transportation Meeting and incorporated herein by reference.

(Division 11)

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

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 10 to the minutes of the November 8, 2012 Board of Transportation Meeting and incorporated herein by reference.

(Division 13)

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

Final Right of Way plans approved as Addendum 10 to the minutes of the September 6, 2012 Board of Transportation Meeting. Revised additional right of way, easements or control of access shown on Addendum 11 to the minutes of the November 8, 2012 Board of Transportation Meeting and incorporated herein by reference.

Project No. 34832.2.2; I.D. No. U-2551: Burke Counties:

Final Right of Way plans approved as Addendum 9 to the minutes of the May 3, 2012 Board of Transportation Meeting. Revised additional right of way, easements or control of access shown on Addendum 12 to the minutes of the November 8, 2012 Board of Transportation Meeting and incorporated herein by reference.

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 Overholt, which was seconded by Board Member Alford, that the following highway right of way conveyances are approved:

(Division 2)

Project 6.222178, (N/A), parcel 003.

Pitt County

Conveyance back to Maylon E. Little, et al., that portion of the right of way not used for highway purposes, at no cost.

(Division 5)

Project 39942.1.1, (U-4763B), Parcels 028, Triangle Parkway from SR 1639

(Kit Creek Rd) to SR 2028 (T.W. Alexander Dr.). (Turnpike Authority)

Wake County

Conveyance of approximate 0.090-acre residue to Biogen Idec (RTP) Realty LLC, as part-settlement of their right of way claim for no consideration.

(Division 8)

Project 34480.2.2, (R-2606A), parcel 29, 30, 31, 36, US 311.

Randolph County

Conveyance of approximate 2.841-acre residue to L.G. Bowman, as part-settlement of their right of way claim for no consideration.

(Division 13)

Project 33600.1.1, (B-4258), parcel 008, Bridge No. 7 over the Broad River on US 64/74A

Rutherford County

Conveyance of approximate 1.000-acre residue to Town of Forest City, as private sale to adjoining interested property owner of their right of way claim for no consideration.

Approval - Warsaw Comprehensive Transportation Plan

The Transportation Planning Branch has worked cooperatively with the town of Warsaw on the development of the Warsaw Comprehensive Transportation Plan (CTP). The plan was adopted by the town on June 1, 2012 and Duplin County on June 18, 2012. It was endorsed by the Eastern Carolina RPO on September 20, 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/WarsawCTP.html>

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

Committee Reports

Nina Szlosberg-Landis, Chair of the Multi-Modal Committee, provided an update on that meeting as well as the Environment-Planning and Policy Committee.

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

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

David Burns, Chairman of the Secondary Roads Committee, provided a report.

Gus Tulloss, Chairman of the Audit and Contract Committee, provided a report.

Upon a recommendation by the Road Naming Committee, a motion was made by Board Member Wall, seconded by Board Member Burns, to add the Blue Star designation to US 220/I-73/I-74 and US 311/I-73 in Randolph County, US 421 North from the Wilkes County line to the Tennessee State Line, and to US 421 North within the town limits of Boone.

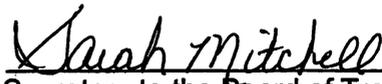
Upon a recommendation by the Road Naming Committee, a motion was made by Board Member Proffitt, seconded by Board Member Overholt, to approve the criteria for Individual Military Recognitions on State Owned Roads and Bridges. A copy of this item is made a part of the record of this meeting and filed with the minutes.

Adjournment

There being no further business to come before the Board, the meeting was adjourned at 11:00 a.m.



Chairman,
North Carolina Board of Transportation

Attest: 

Secretary to the Board of Transportation

Dated this 6th day of December, 2012