

I N D E X

BOARD OF TRANSPORTATION MEETING

February 7, 2013

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Board of Transportation Meeting

February 7, 2013

Call to Order

Chairman Collier called the meeting of the Board of Transportation to order at 9:00 a.m. Thursday, February 7, 2013 in Raleigh, North Carolina with the following members present:

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

Board Member Overholt was absent.

Invocation

The invocation was offered by Board Member Wood.

Approval – Minutes of the January 10, 2013 Board Meeting

The minutes of the January 10, 2013 Board of Transportation meeting were unanimously approved upon a motion by Board Member Womble, which was seconded by Board Member Tulloss.

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 Tata opened his remarks by welcoming everyone to the meeting. He introduced the newest members of the NCDOT team. Ashley Goolsby is his executive assistant. La Nica Allison is Deputy Secretary of Intergovernmental Affairs, overseeing policy, transportation planning, and budget coordination. She oversees the Governor's Highway Safety Program, strategic planning, transportation planning, legislative affairs and administration of policy and procedures. Jason Soper is the Director of Legislative Affairs. He previously worked for U.S. Senator Richard Burr and N.C. Senator Fred Smith. Andrew Bell is NCDOT's Legislative Liaison. Mr. Bell previously served as a research assistant for N.C. Senator Richard Stevens and aide to Newt Gingrich during his presidential campaign. Also joining the staff is DMV Commissioner James Forte. Commissioner Forte has more than 25 years in state government, including DMV assistant commissioner. Governor McCrory has set DMV improvements as a priority, and Commissioner Forte is working hard to develop a comprehensive plan to carry out these improvements and meet this goal.

Secretary Tata had the opportunity to travel to Greensboro and meet with key business leaders and policy makers. During his visit he was able to discuss a few of the critical projects in Division 7. He thanked Board Member Mike Fox and Division Engineer Mike Mills for planning this event.

Secretary Tata brought the Board up-to-date on a few DOT topics in the news this month. He announced that at least 800 drivers who travelled on the Triangle Expressway were double-billed. It was discovered that any car that had both an NC Quick Pass transponder and an EZ Pass transponder was billed twice. All the drivers who were double-billed will see their accounts credited. The NC Turnpike Authority is sending out letters and "no read" bags to all those customers to help prevent this problem in the future. Also, DOT customer service will be calling each customer who was double-billed.

Secretary Tata also shared with the Board that over the past weeks, there have been ten train crashes, resulting in five fatalities. While several of these crashes did not involve NCDOT trains or

tracks, one crash is too many. The Department is working on a comprehensive rail safety campaign to address this serious issue.

The Secretary provided an update on the Deferred Action for Childhood Arrival (DACA). He noted that last September, former DMV Commissioner Mike Robertson made an executive decision not to grant driver licenses to people who qualified for the DACA program and he asked for an opinion from the Attorney General's office. In December 2012, DMV staff realized some licenses had been issued in error and in an effort to be consistent; DMV mailed 13 letters suspending those driving privileges until further notice. The Department has decided to maintain the policy enacted by the previous administration until a thorough and detailed legal review of all possible ramifications is completed.

Secretary Tata announced that January weather provided several opportunities to test employees' skills in emergency preparedness and response. He is proud of the work displayed during the two snow/sleet events, shoaling along the Hatteras/Ocracoke ferry route, and about 60 mudslides in the western part of the state. DOT staff worked long hours in preparation for snow weather events – spreading 1.8 million gallons of brine and more than 16,000 tons of sand.

Secretary Tata also announced that the Council of State approved the project to construct a cold storage facility at the Port of Wilmington. Once constructed, this facility would enable the state's farmers to use the state's ports, as opposed to neighboring facilities in Norfolk, Va., Savannah, Ga., and Charleston, S.C. He thanked Agriculture Commissioner Steve Troxler, Jeff Miles, Jed McMillan, and the Ports Board for their dedication to making this a reality.

Approval of Agenda

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

Approval – Award of Highway Construction Contracts in the January 15, 2013 Letting

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

Board Member Fox abstained from voting on project C203224 in Avery County.

Project	Contract Awarded To	Amount
C203219 17BP.1.P.5 GATES, MARTIN, HERTFORD	SPARTAN CONTRACTING, LLC HUBBARD, OH	\$420,000.00
C203228 2CR.10251.11 JONES	S. T. WOOTEN CORPORATION WILSON, NC	\$3,118,454.32
C203227 2CR.10741.1 PITT	S. T. WOOTEN CORPORATION WILSON, NC	\$3,357,224.57
C203070 3B.101011 BRUNSWICK	HRI INC DBA HRI BRIDGE COMPANY STATE COLLEGE, PA	\$3,687,459.95
C203192 3CR.10101.138, 3CR.10651.138, 3CR.20101.138, 3CR.20651.138, 45242.3.1, 46280.3.3 BRUNSWICK, NEW HANOVER, PENDER W-5132, I-5203B	S. T. WOOTEN CORPORATION WILSON, NC	\$13,982,010.20
* C203242 41533.3.1 JOHNSTON K-5001 * RELET FROM NOV 20 2012	CALVIN DAVENPORT INC ROCKY MOUNT, NC	\$1,535,692.32
C203033 38604.3.1 WARREN B-4834	FSC II LLC DBA FRED SMITH COMPANY RALEIGH, NC	\$645,000.00

C203079 38499.3.1 CASWELL B-4725	DANE CONSTRUCTION, INC. MOORESVILLE, NC	\$1,986,202.52
C203030 38566.3.1 RANDOLPH B-4796	SMITH-ROWE, LLC MOUNT AIRY, NC	\$992,876.73
C203031 38579.3.1 ROWAN B-4809	SMITH-ROWE, LLC MOUNT AIRY, NC	\$1,737,865.17
C203216 17BP.10.P.4 ANSON, UNION, MECKLENBURG	OLYMPUS PAINTING CONTRACTORS, INC. TARPON SPRINGS, FL	\$1,979,684.00
C203034 38606.3.1 WATAUGA B-4386	SMITH-ROWE, LLC MOUNT AIRY, NC	\$1,293,672.20
C203029 38617.3.1 WILKES B-4847	SMITH-ROWE, LLC MOUNT AIRY, NC	\$341,689.12
C203224 42568.3.1 AVERY BK-5117	D.H. GRIFFIN INFRASTRUCTURE, LLC GREENSBORO, NC	\$584,984.29
C203235 13C.012145, 13CR.10121.11, 13CR.20121.11 BURKE	MAYMEAD, INC. MOUNTAIN CITY, TN	\$2,297,967.03
C203232 13C.059082, 13CR.10591.12, 13CR.20591.11 MCDOWELL	MAYMEAD, INC. MOUNTAIN CITY, TN	\$2,968,949.81

C203236 13C.081105, 13CR.10811.11, 13CR.20811.11 RUTHERFORD	ROGERS GROUP, INC. ATLANTA, GA	\$2,775,143.37
C203230 13CR.10111.13, 13CR.20111.11 BUNCOMBE	HARRISON CONSTRUCTION COMPANY DIVISION OF APAC-ATLANTIC INC KNOXVILLE, TN	\$4,459,301.60
C203231 13CR.10571.10, 13CR.20571.11 MADISON	ROGERS GROUP, INC. ATLANTA, GA	\$2,266,622.60
C203233 13CR.10611.12, 13CR.20611.10 MITCHELL	MAYMEAD, INC. MOUNTAIN CITY, TN	\$1,241,818.75
C203234 13CR.11001.11, 13CR.21001.11 YANCEY	MAYMEAD, INC. MOUNTAIN CITY, TN	\$1,299,021.42
C202842 33496.3.1 HENDERSON B-4147	DEVERE CONSTRUCTION COMPANY, INC ALPENA, MI	\$1,288,398.31
C203229 14C.087071, 14CR.10501.9, 14CR.20871.9 SWAIN, JACKSON	HARRISON CONSTRUCTION COMPANY DIVISION OF APAC-ATLANTIC INC KNOXVILLE, TN	\$3,021,327.64
C203223 14CR.10751.4, 14CR.20751.11 POLK	HARRISON CONSTRUCTION COMPANY DIVISION OF APAC-ATLANTIC INC KNOXVILLE, TN	\$2,573,735.30

Approval – Professional Services Management Unit

Transit

Rail

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

STATEWIDE

Project:	49004.5 North Carolina Statewide Comprehensive Rail Program	
Firm:	AECOM Technical Services of North Carolina, Raleigh, NC	
Maximum Engineering Fee:	\$1,000,000.00	
DBE/WBE/SPSF Utilization:	Planning Communities, LLC	\$280,000.00
	28%	

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 52000.1STR11T1B (P-5206E) Rowan County SR 1254 (24 th Street Extension) Grade Separation in Kannapolis	
Firm:	Mulkey, Inc., Raleigh, NC	
Original Engineering Fee:	\$211,520.07	
Supplemental Fee:	\$ 31,023.33	
Supplemental Work:	Additional Roadway Design & Project Administration	
SPSF Utilization:	0%	

DIVISION 10

Project:	ARRA High Speed Intercity Passenger Rail Program 50000.1.STR04T3(P-5208A) Cabarrus and Mecklenburg Counties Roadbed/Trackwork from Haydock to Junker on NCRR/NS Railroad	
Firm:	HDR Engineering, Inc. of the Carolinas, Charlotte, NC	
Original Engineering Fee:	\$530,455.29	
Supplemental Fee:	\$332,020.86	
Supplemental Work:	Final Plan Preparation	
DBE/WBE/SPSF Utilization:	CH Engineering, PLLC	\$14,433.45
	4%	

DIVISION 10

Project: ARRA High Speed Intercity Passenger Rail Program
50000.1.STR08T3 (P-5208C) Cabarrus and Mecklenburg
Counties
2nd Main Track and Roadbed from Haydock to Junker

Firm: HNTB North Carolina, PC, Raleigh, NC

Original Engineering Fee: \$339,018.80

Supplemental Fee: \$224,658.06

Supplemental Work: Final plan preparation

DBE/SPSF Utilization: MA Engineering Consultants \$14,807.08
7%

DIVISION 10

Project: ARRA High Speed Intercity Passenger Rail Program
50000.1.STR12T3 (P-5208G) Cabarrus and Mecklenburg
County
2nd Main Track and Roadbed from Haydock to Junker

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

Original Engineering Fee: \$588,721.20

Supplemental Fee: \$368,106.16

Supplemental Work: Final plan preparation

SPSF Utilization: 0%

Preconstruction**Roadway Design**

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 firm to complete the projects. Our staff has completed the actions in accordance with the policies and procedures adopted by the Board on May 7, 2009. These are for information only.

DIVISION 2

Project: 35781.1.2 (U-3315) Pitt County
Stantonsburg Road- Tenth Street Connector from
Memorial Drive to SR 1702 (Evans Street) in Greenville

Estimated Construction Cost: \$21,800,000.00

Firm: Kimley-Horn and Associates, Inc., Raleigh, NC

Scope of Work: Roadway and hydraulic design

Original Engineering Fee: \$576,697.12

Supplemental Fee: \$ 56,709.12

Supplemental Work: Roadway Design, Traffic Control, Location and Surveys,
Utility Coordination and Design to upgrade the 45" cm
pipe under West 5th Street

SPSF Utilization: 0%

STATEWIDE

Firm:	Right of Way Consultants, LLC, Winston-Salem, NC
Original Engineering Fee:	\$1,000,000.00
Supplemental Fee:	\$ 100,000.00
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:	Hart & Hickman, PC, Charlotte, NC
Original Engineering Fee:	\$400,000.00
Supplemental Fee:	\$500,000.00
SPSF Utilization:	0%

Chief Engineer**Field Support – Structures Management**

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

STATEWIDE

Firm	OEI, PLLC (formerly Max Sheppard Associates, LLC), Gainesville, Florida
Original Engineering Fee:	\$50,000.00
Supplemental Fee:	\$34,938.04
Supplemental Work:	Additional wave loading for coastal bridges
SPSF Utilization:	0%

DIVISION 12

Project:	17BP.12.R.10 Gaston County Replacement of Bridge 28 on SR 2416
Firm:	TGS Engineers, Inc., Cary, NC
Original Engineering Fee:	\$41,916.62
Supplemental Fee:	\$ 7,826.14
Supplemental Work:	Utility Engineering
SPSF Utilization:	100%

Asset Management

Operational Services

After careful evaluation of the workload and schedules of the work that can be accomplished by our staff, it was determined necessary to employ private firms for Environmental Site Assessments Services on State owned properties on an as needed basis to support the Operational Services Unit. These contracts will expire two years after the date of execution or after the contract amount has been depleted, whichever occurs first. Our staff has completed the actions for employing private firms in accordance with the policies and procedures adopted by the Board on May 7, 2009. These are for information only.

STATEWIDE

Firm: AMEC Environmental and Infrastructure, Inc.,
Durham, NC
Maximum Engineering Fee: \$250,000.00
SPSF Utilization: 0%

Firm: Catlin Engineers and Scientists, Wilmington, NC
Maximum Engineering Fee: \$250,000.00
SPSF Utilization: 100%

Firm: Hart & Hickman, PC, Charlotte, NC
Maximum Engineering Fee: \$250,000.00
DBE/WBE/SPSF Utilization: Prism Laboratories, Inc. \$25,000.00
10%

Firm: S&ME, Inc., Raleigh, NC
Maximum Engineering Fee: \$250,000.00
SPSF Utilization: 0%

Intergovernmental Affairs and Budget Coordination

Transportation Planning

After careful evaluation of the workload and schedules of the work that can be accomplished by our staff, it was determined necessary to employ private firms for travel demand modeling services on an as needed basis to support the Transportation Planning Branch. 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: CDM Smith Inc., Raleigh, NC
Maximum Engineering Fee: \$1,000,000.00
SPSF Utilization: 0%

Firm: Kimley-Horn and Associates, Inc., Raleigh, NC
Maximum Engineering Fee: \$1,000,000.00
SPSF Utilization: Clearbox Forecasting Group, PLLC \$250,000.00
25%
DBE/WBE/SPSF Utilization: ETC Institute \$50,000.00
5%

Firm: Parsons Brinckerhoff, Inc., Raleigh, NC
Maximum Engineering Fee: \$1,000,000.00
SPSF Utilization: Clearbox Forecasting Group, PLLC \$150,000.00
15%
DBE/WBE Utilization: EA Harper Consulting \$50,000.00
5%

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	SR 1158 Hardesty Road	GDB&P from SR 1160 to SR 1159. Increase Funds. WBS 2C.016058	\$70,000.00 (Highway Fund)
Craven Div. 2	SR 1158 Hardesty Road	GDB&P from SR 1160 to SR 1159. Increase Funds. WBS 2C.016058	\$115,000.00 (Trust Fund)

Closings

Division	County	WBS Element	Road Number / Name	Amount
Div. 11	Ashe	11C.005073	SR 1326 Denny Road Increase and Close.	\$59,172.76 (Trust Fund)

Deletions

County	SR No.	Reason	Amount
Franklin Div. 5	SR 1201 John Sandling Road	GDB&P from SR 1203 to EOP. Unavailable Right of Way. WBS 5C.035041	-\$183,329.83 (Trust Fund)

Ashe Div. 11	SR 1673 Bill Cooper Road	GDB&P from SR 1567 to DE. Unavailable Right of Way. WBS 11C.005145	-\$687,138.95 (Trust Fund)
Ashe Div. 11	SR 1319B East Big Springs Road	GDB&P from SR 1329 to SR 1390. Unavailable Right of Way. WBS 11C.005142	-\$1,397,428.72 (Highway Fund)
Swain Div. 14	SR 1175 Elliot Road	GDB&P from SR 1176 to SR 1173. Unavailable Right of Way. WBS 14C.087057	-\$30,000.00 (Highway Fund)

Corrections:

WBS 9C.085115 was listed on the January 10, 2013 BOT Agenda as a Deletion. It should have been listed as a Closing.

WBS 11C.099014 was listed to Increase Trust Funds. It should be listed as Highway Funds.

Approval – Secondary Road Construction Programs

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

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

	Total Amount Programmed
<u>Division 2</u>	
Pitt County	\$2,437,000.00
<u>Division 5</u>	
Wake County	\$1,941,860.68
<u>Division 9</u>	
Davie County	\$405,305.65
Forsyth County	\$829,105.30
Stokes County	\$750,717.05
<u>Division 14</u>	
Cherokee County	\$354,129.00
Clay County	\$226,630.00
Graham County	\$124,665.00
Macon County	\$326,184.00
Total	\$7,395,596.68

Documentation for each county listed above is made a part of the record of this meeting and filed with the minutes.

**North Carolina Department of Transportation
Secondary Roads Construction Program**

Pitt County

FY 2012-13 Anticipated Allocation

Highway Fund	\$	962,000
Trust Fund	\$	1,475,000
Total	\$	2,437,000

I. Paving Unpaved Roads

Programmed Paving Goal: 0.00 Miles

A. Rural Paving Priority

<u>Priority Number</u>	<u>SR No.</u>	<u>Length (Miles)</u>	<u>Road Name and Description</u>	<u>Est. Cost</u>
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Total Miles 0.00

Subtotal \$

* Rural Paving Alternates

<u>Priority Number</u>	<u>SR No.</u>	<u>Length (Miles)</u>	<u>Road Name and Description</u>	<u>Est. Cost</u>
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B. Subdivision Paving Priority

<u>Priority Number</u>	<u>SR No.</u>	<u>Length (Miles)</u>	<u>Road Name and Description</u>	<u>Est. Cost</u>
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Total Miles

Subtotal \$

* Subdivision Paving Alternates

<u>Priority Number</u>	<u>SR No.</u>	<u>Length (Miles)</u>	<u>Road Name and Description</u>	<u>Est. Cost</u>

* In the event that any roads in priority have to be placed on the "Hold List" due to unavailable right of way or environmental review, or if additional funding becomes available, funds will be applied to the roads listed in priority order in the paving alternate list.

II. General Secondary Road Improvements

A. Paved Road Improvements

<u>SR No.</u>	<u>Project Description</u>	<u>Est. Cost</u>
SR 1225	Field Street From SR 1305 to US 264A Length: 1.10 mi Strengthen, Ditching	\$370,000
SR 1418	Staton House Road From NC 33 to SR 1419 Length 1.30 mi Strengthen, Ditching	\$450,000
SR 1724	Emma Cannon Road From SR 1725 to SR 1753 Length: 3.20 mi Strengthen, Ditching	\$1,100,000
SR 1900	Weyerhaeuser Road From SR 1901 to SR 1108 Length: 2.00 mi Widening	\$160,000
SR 1149	Old NC 11 From SR 1130 to Tyson Street Length: 0.70 mi Widening	\$80,000
SR 1128	Davenport Farm Road NC 11 Intersection Length: 0.10 mi Construction of Turn Lane	\$125,000

Subtotal \$ 2,285,000

Davie County
 SECONDARY CONSTRUCTION PROGRAM
 FY 2012-2013

Estimated SRCF Allocation (G.S. 136-44.5 b,c) \$ 174,197.89
 Estimated Trust Fund Allocation (G.S. 136-44 c) \$ 231,107.76
 Total SRCF & TF Allocation \$ 405,305.65

I. Paving of Unpaved Roads Programmed Paving Goal: 0.30 miles

Per House Bill 950, Section 24.15 for Fiscal year 2012-2013, the Department of Transportation shall expend funds allocated to the paving of unpaved secondary roads for the paving of unpaved secondary roads based on a statewide prioritization.

A. Rural Roads

Pri No	Map #	SR No	Local Name		Length (mi)	Description of work		Estimated Const. Funds
				Total Mileage	0.0		Subtotal	\$ 0.0

B. Subdivision Roads

Pri No	Map #	SR No	Local Name		Length (mi)	Description of work		Estimated Const. Funds
	1	1451	Gray Sheeks Rd		0.30	Grade, Base and Pave *		\$200,000.00
				Total Mileage	0.30		Subtotal	\$ 200,000.00

Note: Gray Sheeks Rd was a "Hold List Road", previously presented. *Partial Funding

Total Mileage 0.30

II. General Secondary Road Improvements

A. Paved Road Improvements

	Map #	SR No	Local Name		Length (mi)	Description of work		Estimated Const. Funds
	2	1307	Ijames Church Rd		2.40	Widen road and reshape typical*		\$205,305.65
				Total Mileage	2.40		Subtotal	\$ 205,305.65

*Partial Funding

B.	Unpaved Road Spot Improvements, Spot Stabilization of Various Unpaved Roads None programmed at this time	\$0.00
III.	Trust Fund Safety Improvements None programmed at this time	\$0.00
IV.	Funds reserved for Surveying, Right of Way Acquisition, Road Additions, Paving Fire Department Driveways, and POP's None programmed at this time	\$0.00
Program Grand Total		\$ 405,305.65

Notes: In the event that ROW is not available on any of the projects in this program, we will then proceed to the next road on the priority list, road addition or property owner participation, whichever is appropriate

Program subject to availability of funding, right of way, and environmental review.

Any additional available funds will be used for additional safety, property owner participation paving, widening, bridge replacement, road addition, industrial access project or fire station driveway.

Forsyth County
SECONDARY CONSTRUCTION PROGRAM
 FY 2012-2013

Estimated SRCF Allocation (G.S. 136-44.5 b,c) \$ 356,344.38
 Estimated Trust Fund Allocation (G.S. 136-44 c) \$ 472,760.92
 Total SRCF & TF Allocation \$ 829,105.30

I. Paving of Unpaved Roads Programmed Paving Goal: 0.00 miles

Per House Bill 950, Section 24.15 for Fiscal year 2012-2013, the Department of Transportation shall expend funds allocated to the paving of unpaved secondary roads for the paving of unpaved secondary roads based on a statewide prioritization.

A. Rural Roads

Pri No	Map #	SR No	Local Name		Length (mi)	Description of work		Estimated Const. Funds
				Total Mileage	0.00		Subtotal	\$ 0.00

B. Subdivision Roads

Pri No	Map #	SR No	Local Name		Length (mi)	Description of work		Estimated Const. Funds
				Total Mileage	0.00		Subtotal	\$ 0.00

Total Mileage 0.00

II. General Secondary Road Improvements

A. Paved Road Improvements

	Map #	SR No	Local Name		Length (mi)	Description of work		Estimated Const. Funds
	1	1891	Peacehaven Rd		2.30	Widen road 4' and reshape typical		\$259,900.00
	2	1940	Lake Woussicket Rd		1.90	Widen road 4' and reshape typical *		\$188,000.00
	3	2622	Pine Meadow Rd		2.10	Widen road 4' and reshape typical		\$237,300.00
	4	1606	Meadowbrook Rd		0.40	Widen road 4' and reshape typical		\$50,000.00
							Subtotal	\$ 735,200

*Partial Funding

B.	Unpaved Road Spot Improvements, Spot Stabilization of Various Unpaved Roads None programmed at this time	\$0.00
III.	Trust Fund Safety Improvements None programmed at this time	 \$0.00
IV.	Funds reserved for Surveying, Right of Way Acquisition, Road Additions, Paving Fire Department Driveways, and POP's None programmed at this time	 \$0.00
Program Grand Total		\$ 829,105.30

Notes: In the event that ROW is not available on any of the projects in this program, we will then proceed to the next road on the priority list, road addition or property owner participation, whichever is appropriate

Program subject to availability of funding, right of way, and environmental review.

Any additional available funds will be used for additional safety, property owner participation paving, widening, bridge replacement, road addition, industrial access project or fire station driveway.

Stokes County
 SECONDARY CONSTRUCTION PROGRAM
 FY 2012-2013

Estimated SRCF Allocation (G.S. 136-44.5 b,c) \$ 322,653.59
 Estimated Trust Fund Allocation (G.S. 136-44 c) \$ 428,063.46
 Total SRCF & TF Allocation \$ 750,717.05

I. Paving of Unpaved Roads Programmed Paving Goal: 0.31 miles

Per House Bill 950, Section 24.15 for Fiscal year 2012-2013, the Department of Transportation shall expend funds allocated to the paving of unpaved secondary roads for the paving of unpaved secondary roads based on a statewide prioritization.

A. Rural Roads

Pri No	Map #	SR No	Local Name		Length (mi)	Description of work		Estimated Const. Funds
	1	1994	Big Oak Road		0.31	Grade, Base and Pave		\$100,000.00
				Total Mileage	0.31		Subtotal	\$100,000.00

Note: Big Oak Rd was a "Hold List Road", previously presented

B. Subdivision Roads

Pri No	Map #	SR No	Local Name		Length (mi)	Description of work		Estimated Const. Funds
				Total Mileage	0.00		Subtotal	\$ 0.00

Total Mileage 0.00

II. General Secondary Road Improvements

A. Paved Road Improvements

	Map #	SR No	Local Name		Length (mi)	Description of work		Estimated Const. Funds
	2	1105	Meadowbrook Rd		0.80	Widen road and reshape typical		\$140,000.00
	3	1966	Slate Rd		4.00	Strengthen Pavement		\$335,000.00
	4	1717	Tuttle Rd		4.00	Widen road 2' and reshape typical		\$100,000.00
	5	1670	Pleasant View Church Rd		2.80	Widen road 4' and reshape typical		\$75,717.05
							Subtotal	\$ 650,717.05

*Partial Funding

B.	Unpaved Road Spot Improvements, Spot Stabilization of Various Unpaved Roads None programmed at this time	\$0.00
III.	Trust Fund Safety Improvements None programmed at this time	 \$0.00
IV.	Funds reserved for Surveying, Right of Way Acquisition, Road Additions, Paving Fire Department Driveways, and POP's None programmed at this time	 \$0.00
Program Grand Total		\$ 750,717.05

Notes: In the event that ROW is not available on any of the projects in this program, we will then proceed to the next road on the priority list, road addition or property owner participation, whichever is appropriate

Program subject to availability of funding, right of way, and environmental review.

Any additional available funds will be used for additional safety, property owner participation paving, widening, bridge replacement, road addition, industrial access project or fire station driveway.

**North Carolina Department of Transportation
Secondary Roads Construction Program**

Cherokee County

FY 2013 Anticipated Allocation

Highway Fund	\$	<u>210,232</u>
Trust Fund	\$	<u>278,915</u>
Unencumbered	\$	<u>-149,157</u>
Total	\$	<u>339,990</u>

I. Paving Unpaved Roads

Programmed Paving Goal: 3.60 Miles

A. Rural Paving Priority

<u>Priority Number</u>	<u>SR No.</u>	<u>Length (Miles)</u>	<u>Road Name and Description</u>	<u>Est. Cost</u>
Skipped	1145	3.10	14C.020095/96 - Shoal Creek Road from SR 1141 to SR 1148 East	\$151,749
Skipped	1146	0.50	14C.020103 - Baker Road from SR 1141 to End Maintenance	\$162,380

Total Miles: 3.60

Subtotal \$ 314,129

Alternates

Skipped	1313	1.00	Bear Paw Church Road from SR 1312 to End System	\$315,000
NR	1688	0.68	Nottely River Road – From NC 60 to End of System	\$260,000

B. Subdivision Paving Priority

<u>Priority Number</u>	<u>SR No.</u>	<u>Length (Miles)</u>	<u>Road Name and Description</u>	<u>Est. Cost</u>

Total Miles 0

Subtotal \$ 0

* In the event that any roads in priority have to be placed on the “Hold List” due to unavailable right of way or environmental review, or if additional funding becomes available, funds will be applied to the roads listed in priority order in the paving alternate list.

II. General Secondary Road Improvements

A. Paved Road Improvements

<u>SR No.</u>	<u>Project Description</u>	<u>Est. Cost</u>
SR 1383	Healy Fields Road- Guardrail and culvert extension	\$40,000

Subtotal \$ 40,000

Alternates

III. Funds reserved for surveying, right of way acquisition, acquisition, road additions, contingencies, overdrafts, and paving entrances to certified fire departments, rescue squads, etc. (WBS 14C.020031)

Subtotal \$ 0

IV. Spot Stabilization of Unpaved Roads (WBS 14C.020032)

Subtotal \$ 0

GRAND TOTAL \$ 354,129.00

Balance forward to FY 2014 \$ -14,139

**North Carolina Department of Transportation
Secondary Roads Construction Program**

Clay County

FY 2013 Anticipated Allocation

Highway Fund	\$	<u>88,689</u>
Trust Fund	\$	<u>117,663</u>
Unencumbered	\$	<u>20,278</u>
Total	\$	<u>226,630</u>

I. Paving Unpaved Roads

Programmed Paving Goal: 0 Miles

A. Rural Paving Priority

<u>Priority Number</u>	<u>SR No.</u>	<u>Length (Miles)</u>	<u>Road Name and Description</u>	<u>Est. Cost</u>
Total Miles <u>0</u>			Subtotal	<u>\$ 0</u>

B. Subdivision Paving Priority

<u>Priority Number</u>	<u>SR No.</u>	<u>Length (Miles)</u>	<u>Road Name and Description</u>	<u>Est. Cost</u>
Total Miles <u>0</u>			Subtotal	<u>\$ 0</u>

* In the event that any roads in priority have to be placed on the "Hold List" due to unavailable right of way or environmental review, or if additional funding becomes available, funds will be applied to the roads listed in priority order in the paving alternate list.

II. General Secondary Road Improvements

A. Paved Road Improvements

<u>SR No.</u>	<u>Project Description</u>	<u>Est. Cost</u>
SR 1314	Jarrett Road - AST Strengthening from SR 1307 to SR 1325 - 2.32 Miles	\$81,200
SR 1326	Old US 64 West – Replace Pipes, asphalt leveling and AST Strengthening from SR 1177 to pavement change west of Bridge 100 1.47 Miles	\$90,430

Subtotal \$ 171,630

Alternates

SR 1151	Ledford Chapel Road – Widen & strengthen asphalt and replace pipes from US 64 to End System. Combine with FY 2014 Secondary Resurfacing Funds - 1.02 miles	\$63,852
SR 1159	Low Gap Road – AST Strengthening from NC 175 to End System – 1.60 miles	\$56,000
SR 1180	Walker Point Road – AST Strengthening from US 64 to End System – 0.90 miles	\$31,500

III. Funds reserved for surveying, right of way acquisition, acquisition, road additions, contingencies, overdrafts, and paving entrances to certified fire departments, rescue squads, etc. (WBS 14C.022015)

Subtotal \$ 20,000

IV. Spot Stabilization of Unpaved Roads (WBS 14C.022016)

Subtotal \$ 35,000

GRAND TOTAL \$ 226,630

Balance forward to FY 2014 \$ 0

**North Carolina Department of Transportation
Secondary Roads Construction Program**

Graham County

FY 2013 Anticipated Allocation

Highway Fund	\$	<u>77,649</u>
Trust Fund	\$	<u>103,016</u>
Unencumbered	\$	<u>-56,000</u>
Total	\$	<u>124,665</u>

I. Paving Unpaved Roads

Programmed Paving Goal: 0 Miles

A. Rural Paving Priority

<u>Priority Number</u>	<u>SR No.</u>	<u>Length (Miles)</u>	<u>Road Name and Description</u>	<u>Est. Cost</u>
Total Miles			Subtotal	<u>\$ 0</u>

B. Subdivision Paving Priority

<u>Priority Number</u>	<u>SR No.</u>	<u>Length (Miles)</u>	<u>Road Name and Description</u>	<u>Est. Cost</u>
Total Miles			Subtotal	<u>\$ 0</u>

* In the event that any roads in priority have to be placed on the "Hold List" due to unavailable right of way or environmental review, or if additional funding becomes available, funds will be applied to the roads listed in priority order in the paving alternate list.

II. General Secondary Road Improvements

A. Paved Road Improvements

<u>SR No.</u>	<u>Project Description</u>	<u>Est. Cost</u>
SR 1258	Dillard Orr Road – AST Strengthening from US 129 to End System	\$27,000

Subtotal \$ 27,000

III. Funds reserved for surveying, right of way acquisition, acquisition, road additions, contingencies, overdrafts, and paving entrances to certified fire departments, rescue squads, etc. (WBS 14C.038007)

Subtotal \$ 25,000

IV. Spot Stabilization of Unpaved Roads (WBS 14C.038001)

Subtotal \$ 72,665

GRAND TOTAL \$ 124,665

Balance forward to FY 2014 \$ 0

II. General Secondary Road Improvements

A. Paved Road Improvements

<u>SR No.</u>	<u>Project Description</u>	<u>Est. Cost</u>
SR 1603	Horse Cove Road – Supplement FY 2012 Project. Wedge, level & strengthen asphalt and replace pipes from SR 1604 to SR 1606. Combine with 2012 Secondary Resurfacing Funds	\$173,915

Subtotal \$ 173,915

Alternates

SR 1544	Flat Mtn Road – Wedge, level & strengthen asphalt and replace pipes from US 64 to End Pavement	\$530,000
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III. Funds reserved for surveying, right of way acquisition, acquisition, road additions, contingencies, overdrafts, and paving entrances to certified fire departments, rescue squads, etc. (WBS 14C.056047)

Subtotal \$ 37,269

IV. Spot Stabilization of Unpaved Roads (WBS 14C.056009)

Subtotal \$ \$115,000

GRAND TOTAL \$ 326,184

Balance forward to FY 2014 \$ 0

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

A motion was made by Board Member Perkins, which was seconded by Board Member Wall, 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 2 Craven	50171	0.21	Paradise Acres Division Paradise Acres Drive	4/27/12
Division 3 Onslow	50172	0.10	Worthington Place Subdivision Wigwam Lane	12/21/12
Division 4 Johnston	50173	0.32 0.32	Lakeview Estates Subdivision Cedar Springs Drive Lakeview Estates Drive	12/12/12
Johnston	50174	1.38 0.06 0.11 0.30 0.18 0.08 0.24 0.09	Summerset Place Subdivision Contender Drive Bayliner Court Javelin Court Bertram Drive Regulator Drive Triton Court Fountain Drive Pursuit Court	8/21/12
Nash	50175	0.36 0.09 0.11 0.13	Hunters Point Subdivision Hunters Pointe Road Wood Fox Road Beaver Road Swan Road	10/19/12
Division 5 Durham	50176	0.05	Stone Park Court	12/17/12
Division 6 Bladen	50177	0.23	Irene Drive	1/8/13
Division 7 Guilford	50178	0.27	Summit Ridge Subdivision Rylan Drive	12/19/11

Division 9 Davidson	50179	0.49	Hope Crossing Subdivision Hope Crossing Drive	1/8/13
Forsyth	50180	0.08	Riverway on the Yadkin Oak Bend Lane	1/2/13

Road Additions:

County	Pet. No.	Length (Miles)	Description	Date of Report
Division 9 Forsyth	50181	0.42	Spring Lake Subdivision Spring Lake Farm Circle	1/2/13
Forsyth	50182	0.32	Summerlyn Park Subdivision Summerlyn Park Drive	10/16/12
Division 11 Yadkin	50183	0.45	Hallmark Estates Subdivision Hallmark Estates Drive	10/8/12

Road Abandonments:

County	Pet. No.	Length (Miles)	Description	Date of Report
Division 4 Edgecombe	50184	0.33	Portion of SR 1402 Fountain School Road	11/27/12
Division 5 Durham	50185	0.06	Portion of SR 1956 Stone Road	12/17/12

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
Div 6 Columbus	Whiteville – WBS 3606.3.13 was established (12/10) for a traffic circle at the intersection of US-701 Business and US-74/76 Business; modify existing curb and gutter to reduce lane width around traffic circle, construction of sidewalk and handicap ramps Other funding: \$100,000 (Pedestrian Enhancement) Increase funds	Small Construction <hr/> TOTAL	\$75,000.00 <hr/> \$75,000.00
Div 10 Mecklenburg	Town of Mint Hill – Construction of roadway improvements on SR 1004 (Lawyers Rd) from Bain School Rd eastward to Allen Black Rd and construction of a roundabout at the intersection of Lawyers Rd and Bain School Rd Other funding: \$650,000 (HSIP Spot Safety); \$8,500,000 (Developer) WBS 43765	Contingency Economic Development <hr/> TOTAL	\$250,000.00 \$600,000.00 <hr/> \$850,000.00
Div 12 Gaston	McAdenville – Install pedestrian flasher on NC-7 in downtown McAdenville and install pedestrian crossing signs at crosswalks in four locations WBS 43762	Contingency <hr/> TOTAL	\$17,500.00 <hr/> \$17,500.00
Div 14 Cherokee	Town of Murphy – Extend concrete sidewalk and all related construction along SR 1326 (Tennessee St) from Hughes Electric to Riverwalk Greenway. Install guardrail on one portion of this roadway and add crash cushion to unprotected bridge rail WBS 43760	Small Construction <hr/> TOTAL	\$65,000.00 <hr/> \$65,000.00
Div 14 Henderson	Town of Mills River – construction of left turn lane on NC-191 at the entrance to the Mills River Town Complex WBS 43764	Contingency <hr/> TOTAL	\$106,700.00 <hr/> \$106,700.00

Div 14 Jackson	WBS 43599 was established (07/12) for minor widening, curb & gutter, sidewalk and drainage improvements on SR 1367 (Little Savannah Rd) from Cullowhee Post Office to WCU Building for 4,200 ft. Increase funds	Contingency <hr/> TOTAL	\$140,000.00 <hr/> \$140,000.00
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Summary:	Number of Projects	6
	Number of Divisions	4
	Small Construction Commitment	\$140,000.00
	Public Access Commitment	\$0.00
	Contingency Commitment	\$514,200.00
	Economic Development	\$600,000.00
	TOTAL	\$1,254,200.00

Approval – Public Transportation

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

The following STIP project is an administrative modification to the state and local match amounts of the following STIP project and does not represent any change from the funding originally approved by the Durham-Chapel Hill-Carrboro Urban Area Metropolitan Planning Organization.

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)
TG-4726	Chapel Hill Transit	Replacement Buses – State of Good Repair Grant	US	5309		\$7,500					
			State	S		\$720					
			Local	L		\$810					

Approval – Rail Program

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

Board Member Alford abstained from voting on the project in Division 7 dealing with Norfolk Southern Railway Company.

	Town/County Division	Project Description	Estimated Cost
1.	Division 10 Stanly County	The Rail Division requests approval of State Rail Industrial Access funds for part of the cost of constructing a rail industrial access track to serve Fiber Composites, LLC. In a proposed facility expansion, the company plans to hire about 50 new employees and make a capital investment of about \$1.3 million. To facilitate its expansion, the company requires rail access to receive at least 200 carloads of rail freight per year. Funding is contingent upon all Rail Industrial Access Program requirements being satisfied.	\$95,000
2.	Division 7	Approval is requested to enter into a supplemental construction agreement with Norfolk Southern Railway Company for flagging and cable relocation needed for the High Point Station Site Improvements project. The estimated cost for the supplement is \$20,000 and will be 100% funded by American Recovery and Reinvestment Act funds. WBS 49999.3.STR14.	\$20,000

Approval – Specific State Funds for Construction Projects

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

	Town/ County Division	Project Description	Estimated Cost
	Craven Co. Div. 2 R-4463AA	Project 35601.1.3 NC 43 connector from south of US 70 to US 70. Initial funds are needed for preliminary engineering.	\$300,000.00

Divisionwide Div. 5 M-0405E	Project WBS 41549.5.1 Divisionwide Mowing Contract for Division 5. \$47,243.00 has previously been approved for mowing contracts. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$20,517.00
Durham/ Durham Co. Div. 5 U-4009	Project WBS 35010.2.2 Durham - SR 1126 (Service Road) parallel to US 15-501. \$3,265,000.00 has previously been approved for right of way and utilities. Funds need to be decreased (\$435,109.14) as project is complete. WBS will be closed.	-\$435,109.14
Durham/ Durham Co. Div. 5 U-4009	Project WBS 35010.3.1 Durham - SR 1126 (Service Road) parallel to US 15-501. \$2,114,425.00 has previously been approved for construction. Funds need to be decreased (\$225,097.41) as project is complete. WBS will be closed.	-\$225,097.41
Divisionwide Div. 7 M-0405G	Project WBS 41549.7.1 Divisionwide Mowing Contract for Division 7. \$102,337.00 has previously been approved for mowing contracts. Additional funds are requested for right of way mowing contracts.	\$25,000.00
Carrboro / Orange Co. Div. 7 U-2803	Project WBS 34860.3.1 SR 1919 (Smith Level Road) from Rock Haven Road to Bridge No. 88 over Morgan Creek, 0.809 miles. Initial funds are requested for construction based on the latest estimate from the 12-Month Tentative Letting List published October 30, 2012.	\$3,700,000.00
Divisionwide Div. 9 M-0405I	Project WBS 41549.9.1 Divisionwide Mowing Contract for Division 9. \$115,280.00 has previously been approved for mowing contracts. Additional funds are needed for right of way mowing contracts.	\$12,500.00
Divisionwide Div. 10 M-0405J	Project WBS 41549.10.1 Divisionwide Mowing Contract for Division 10. \$176,465.00 has previously been approved for mowing contracts. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$54,954.00
ITEM J SUMMARY	8 PROJECTS	\$3,452,764.45

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

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

Trust Funds – Intrastate System

Town/ County Division	Project Description	Estimated Cost
Tyrrell Co. Div. 1 R-2548F	Project WBS 34456.3.16 US 64 from east of SR 1110 (Old Columbia Road) to east of Columbia, 2.59 miles. \$27,305,774.00 has previously been approved for construction. Funds need to be decreased (\$106,553.81) as project is complete. WBS will be closed.	-\$106,553.81
Washington- Tyrrell Cos. Div. 1 R-2548	Project WBS 34456.1.1 US 64 from NC 45 east of Plymouth in Washington County to 1.1 kilometers east of SR 1235 (School Maintenance Road) in Tyrrell County. \$10,328,446.00 has previously been approved for preliminary engineering. Funds need to be decreased (\$372,723.14) as project is complete. WBS will be closed.	-\$372,723.14
Jones / Onslow Cos. Div. 2/3 R-2514	Project WBS 34442.1.2 US 17 from multi-lanes north of Jacksonville to the New Bern Bypass. \$2,652,782.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$172,000.00
Wilmington / New Hanover Co. Div. 3 U-4751	Project WBS 40191.2.1 Wilmington - New Route from Military Cutoff to the proposed Wilmington Bypass (R-2405). \$4,712,069.00 has previously been approved for appraisal and advanced acquisition of specific parcels. Additional funds are requested for appraisal of Specific Parcel 925.	\$25,000.00
Cumberland Co. Div. 6 R-2303A	Project WBS 34416.2.2 NC 24 from west of SR 1006 (Maxwell Road / Clinton Road) in Cumberland County to SR 1853 (John Nunnery Road). \$14,100,348.00 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.	\$9,100,000.00

Montgomery Co. Div. 8 R-0623	Project WBS 34352.3.2 NC 24-27 (Troy Bypass) from SR 1138 (Dairy Road) to east of the Little River. Initial funds are needed for right of way and utilities.	\$4,763,000.00
Alleghany Co. Div. 11 R-4060	Project WBS 34605.1.2 US 21 (Sparta Western Loop) from SR 1172 (Grandview Drive) to US 21. Initial funds are needed for preliminary engineering.	\$200,000.00
Shelby / Cleveland Co. Div. 12 R-2707C	Project WBS 34497.2.4 US 74 Bypass from west of NC 226 to west of NC 150. \$4,893,765.00 has previously been approved for appraisal and advanced acquisition of specific parcels. Additional funds are requested for appraisal of Specific Parcel 955.	\$25,000.00
Yancey Co. Div. 13 R-2518B	Project WBS 34445.4.2 US 19 from 0.8 km east of the Yancey County Line to SR 1336 (Jack's Creek Road). \$107,854,599.00 has previously been approved for construction. Additional funds are needed to cover expenditures that have exceeded the previously authorized budget.	\$1,400,000.00

TRUST FUND INTRASTATE SUMMARY 9 PROJECTS \$15,205,723.05

Trust Funds - Urban Loops

Town/ County Division	Project Description	Estimated Cost
Forsyth Co. Div. 9 M-0405I	Project WBS 41549.9.2 Divisionwide Mowing Contract for Division 9. \$271,940.00 has previously been approved for mowing contracts. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$107,516.00
Winston-Salem / Forsyth Co. Div. 9 R-2247CB	Project WBS 34409.2.7 Winston-Salem Northern Beltway from north of the US 421 Interchange to SR 1314 (Robinhood Road). \$1,069,497.00 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.	\$155,000.00

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. \$27,654,451.00 has previously been approved for appraisal and advanced acquisition of specific parcels. Additional funds of \$25,000.00 are requested for appraisal of Specific Parcel 878. Additional funds are also requested for advanced acquisition of Specific Parcel 908 (Property of Doris A. Yokley & Arien G. Yokley: Patrick M. Allen & Heather M. Allen and Matthew W. Allen) for \$357,290.00.	\$382,290.00
Divisionwide Div. 10 M-0405J	Project WBS 41549.10.2 Divisionwide Mowing Contract for Division 10. \$12,360.00 has previously been approved for mowing contracts. Additional funds are requested for right of way mowing contracts.	\$4,000.00
TRUST FUND URBAN LOOP	4 PROJECTS	\$648,806.00
TRUST FUND INTRASTATE SUMMARY	9 PROJECTS	\$15,205,723.05
TRUST FUND URBAN LOOP	4 PROJECTS	\$648,806.00
SUMMARY OF TRUST FUNDS	13 PROJECTS	\$15,854,529.05

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
Wake Co. Div. 5 SS-4905BD	Project WBS 43396.2.1 SR 1002 (Aviation Parkway) at Dominion Drive. \$2,000 in right-of-way and utilities funds has previously been approved for traffic signal installation. Additional funds are needed due to an increase in right-of-way costs. File 05-11-1547-1	\$13,000.00

Davidson Co. Div. 9 SS-4909AT	Project WBS 43763.3.1 SR 1755 (Lexington Avenue) between SR 1757 (Chestnut Street) and SR 1761 (Willow Oak Road). Initial construction funds are needed to improve super elevation in curves. File 09-13-061C	\$14,000.00
Concord / Cabarrus Co. Div. 10 SS-4910AP	Project WBS 43311.3.1 US 29 at SR 1432 (Concord Farms Road). \$101,666.84 has previously been approved for a directional crossover installation with intersection improvements at US 29 and Samuel Adams Circle to accommodate u-turns. Additional funds are needed due to an increase in construction costs. Increase funds and close project. File 10-11-208-1	\$6,599.78
Cabarrus Co. Div. 10 SS-4910BF	Project WBS 43618.3.1 SR 1100 (Reed Mine Road) near NC 24/27. \$28,000 in construction funds has previously been approved for guardrail installation. Additional funds are needed due to an increase in construction costs. Increase funds and close project. File 10-12-203-1	\$4,090.65
Haywood Co. Div. 14 SS-4914AA	Project WBS 42777.3.1 US 23-74 Westbound and US 19 (Exit 103). \$176,000 in construction funds has previously been approved for ramp revisions. Additional funds are needed due to an increase in construction costs. File 14-09-208-2	\$80,000.00
ITEM L SUMMARY	5 PROJECTS	\$117,690.43

Approval – Funds for Specific Federal-Aid Projects

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

Division 1

National Highway

Town/ County	Project Description	Estimated Cost
Washington Co. K-5000	WBS 41532.3.1, NHS-0064(158) US 64. Rest Area renovation of building and grounds; enclose lobby, add ADA-compliant family restroom and upgrade fixtures and finishes. Funds are needed for construction.	\$500,000.00 Cost
		\$400,000.00 Fed.
		\$100,000.00 State

Bridge

Bertie Co. B-5141	WBS 42302.2.1, BRNHS-0013(25) Replace Bridge #53 over White Oak Swamp on US 13. Funds are needed for right of way and utilities.	\$177,000.00 Cost
		\$141,600.00 Fed.
		\$35,400.00 State
Chowan Co. BD-5101K	WBS 45347.1.12, BRZ-1100(31) Replace Bridge #1 over Middleton Creek on SR 1100. \$75,000.00 has previously been approved for preliminary engineering. Funds need to be decreased (\$75,000.00). Project did not meet criteria for the Low-Impact Bridge Replacement Program.	-\$75,000.00 Cost
		-\$60,000.00 Fed.
		-\$15,000.00 State

Rail Program

Martin Co. Z-5400AC	WBS 43600.1.18, STPRR-0122(35) SR 1595 (Jones Road) at Crossing #642 586G in Jamesville. Funds are needed for preliminary engineering.	\$7,066.00 Cost
		\$6,359.00 Fed.
		\$707.00 State
Martin Co. Z-5400AD	WBS 43600.1.22, STPRR-0122(36) SR 1552 (Jerden Thicket Road) at Crossing #642 600A near Jamesville. Funds are needed for preliminary engineering.	\$8,840.00 Cost
		\$7,956.00 Fed.
		\$884.00 State

Scenic Byway

Dare Co. S-5104	WBS 45518.3.1, NSBP-0012(51) Outer Banks Scenic Byway - Hatteras Island Pathways; Northern Gateway Villages of Rodanthe, Waves, Salvo and Avon. Funds are needed for construction for off-road pathways.	\$2,197,679.00 Cost
		\$1,758,143.00 Fed.
		\$439,536.00 Local

Division 2

National Highway

Craven Co. R-5516	WBS 45492.1.1, NHS-0070(154) US 70 to Slocum Road at Cherry Point Military Base. \$350,000.00 has previously been approved for preliminary engineering. Additional funds are needed based on the latest estimate.	\$300,000.00 Cost \$240,000.00 Fed. \$60,000.00 State
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Bridge

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. \$1,050,000.00 has previously been approved for construction. Funds need to be increased \$169,021.00 to reflect the low bid received on November 20, 2012.	\$169,021.00 Cost \$135,217.00 Fed. \$33,804.00 State
Pitt Co. B-5418	WBS 45479.2.1, BRSTP-0033(9) Replace Bridge #50 over Johnson Mill Run on NC 33. Funds are needed for right of way and utilities.	\$30,000.00 Cost \$24,000.00 Fed. \$6,000.00 State
Pitt Co. B-5419	WBS 45480.2.1, BRSTP-0033(10) Replace Bridge #7 over an unnamed creek on NC 33. Funds are needed for right of way and utilities.	\$50,000.00 Cost \$40,000.00 Fed. \$10,000.00 State
Pitt Co. BD-5102A	WBS 45348.2.1, BRZ-1409(10) Replace Bridge #104 over Conetoe Creek on SR 1409. \$20,000.00 has previously been approved for right of way and utilities. Funds need to be decreased (\$16,571.00). Project is complete.	-\$16,571.00 Cost -\$13,257.00 Fed. -\$3,314.00 State
Pitt Co. BD-5102A	WBS 45348.3.1, BRZ-1409(10) Replace Bridge #104 over Conetoe Creek on SR 1409. \$626,273.00 has previously been approved for construction. Funds need to be decreased (\$59,210.00). Project is complete.	-\$59,210.00 Cost -\$47,368.00 Fed. -\$11,842.00 State
Pitt Co. BD-5102B	WBS 45348.3.2, BRZ-1200(8) Replace Bridge #79 over Old Woman Branch on SR 1200, 0.083 mile. \$877,603.00 has previously been approved for construction. Funds need to be decreased (\$419,630.00). Project is complete.	-\$419,630.00 Cost -\$335,704.00 Fed. -\$83,926.00 State
Pitt Co. BD-5102B	WBS 45348.2.2, BRZ-1200(8) Replace Bridge #79 over Old Woman Branch on SR 1200. \$60,000.00 has previously been approved for right of way and utilities. Funds need to be decreased (\$59,921.00). Project is complete.	-\$59,921.00 Cost -\$47,936.00 Fed. -\$11,985.00 State

Pitt Co. BD-5102C	WBS 45348.2.3, BRZ-1409(11) Replace Bridge #101 over a fork of Conetoe Creek on SR 1409. \$20,000.00 has previously been approved for right of way and utilities. Funds need to be decreased (\$13,981.00). Project is complete.	-\$13,981.00 Cost -\$11,185.00 Fed. -\$2,796.00 State
Pitt Co. BD-5102C	WBS 45348.3.3, BRZ-1409(11) Replace Bridge #101 over a fork of Conetoe Creek on SR 1409. \$566,550.00 has previously been approved for construction. Funds need to be decreased (\$39,923.00). Project is complete.	-\$39,923.00 Cost -\$31,939.00 Fed. -\$7,984.00 State

Division 3

National Highway

Brunswick Co. R-3601	WBS 38868.2.1, NHS-0017(68) NC 133/SR 1472 (Village Road) Interchange to the US 421/ NC 133 Interchange. Funds are needed for right of way and utilities.	\$2,375,000.00 Cost \$1,900,000.00 Fed. \$475,000.00 State
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Surface Transportation

Brunswick Co. R-5021	WBS 41582.2.1, STP-0211(21) NC 211 from SR 1500 (Midway Road) to NC 87. \$2,298,541.00 has previously been approved for right of way - Advance Acquisition. Additional funds are needed for right of way - Advance Acquisition - for SP 912 and SP 914.	\$50,000.00 Cost \$40,000.00 Fed. \$10,000.00 State
Brunswick Co. R-5021A	WBS 41582.1.2, STP-0325(4) New Route (Service Road) from NC 87 to East Leonard Street. Funds are needed for preliminary engineering.	\$300,000.00 Cost \$240,000.00 Fed. \$60,000.00 State

Safety

Brunswick Co. W-5203M	WBS 45333.1.13, HSIP-1300(14) SR 1300 (Ash-Little River Road). Funds are needed for preliminary engineering.	\$25,000.00 Cost \$22,500.00 Fed. \$2,500.00 State
Onslow Co. W-5203L	WBS 45333.1.12, HRRR-1519(5) SR 1519 (Old Folkstone Road). Funds are needed for preliminary engineering.	\$90,000.00 Cost \$81,000.00 Fed. \$9,000.00 State

Rail Program

Brunswick Co. Z-5400CC	WBS 43600.1.21, STPRR-0348(6) SR 1426 (Mount Misery Road) at Crossing #631 497J near Leland. Funds are needed for preliminary engineering.	\$8,425.00 Cost \$7,582.00 Fed. \$843.00 State
Duplin Co. Z-5400CB	WBS 43600.1.19, STPRR-0330(4) SR 1347 (Hill Street) at Crossing #628 877M in Warsaw. Funds are needed for preliminary engineering.	\$7,045.00 Cost \$6,340.00 Fed. \$705.00 State

High Priority

New Hanover Co. EB-5543	WBS 45846.1.1, HPP-1403(14) SR 1403 (Middle Sound Loop Road) from Ogden Elementary School to SR 1986 (Oyster Drive). Funds are needed for preliminary engineering utilizing Transportation, Community and System Preservation (TCSP) Program Funds designated for this project.	\$60,843.00 Cost \$48,674.00 Fed. \$12,169.00 Local
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Bicycle and Pedestrian

Onslow Co. EB-4705	WBS 40235.3.1, STPEB-0314(7) Lejeune Boulevard Greenway in Jacksonville from the south side of NC 24 (Lejeune Boulevard) to Montford Point Road. Funds are needed for construction for an asphalt greenway.	\$650,000.00 Cost \$520,000.00 Fed. \$130,000.00 State
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Division 4

Bridge

Edgecombe Co. B-5316	WBS 46030.2.1, BRZ-1006(38) Replace Bridge #59 over a tributary of Cokey Swamp on SR 1006. Funds are needed for right of way and utilities.	\$30,000.00 Cost \$24,000.00 Fed. \$6,000.00 State
Nash Co. BD-5104M	WBS 45350.2.14, BRZ-1949(4) Replace Bridge #239 over Toisnot Swamp on SR 1949. Funds are needed for right of way and utilities.	\$2,000.00 Cost \$1,600.00 Fed. \$400.00 State

Division 5

Congestion Mitigation

Creedmoor/ Granville Co. C-5166A	WBS 46232.1.1, CMS-0504(3) NC 56 Greenway. Funds are needed for preliminary engineering.	\$148,000.00 Cost \$118,400.00 Fed. \$29,600.00 Local
Creedmoor/ Granville Co. C-5166B	WBS 46232.1.2, CMS-0504(4) NC 56 Greenway. Funds are needed for preliminary engineering.	\$125,000.00 Cost \$100,000.00 Fed. \$25,000.00 Local
Butner/ Granville Co. C-5199	WBS 46250.3.1, CMS-0536(3) NC 56. Funds are needed for construction for traffic signal and synchronization with three existing signals along NC 56.	\$90,000.00 Cost \$72,000.00 Fed. \$18,000.00 Other

Enhancement

Wake Forest/ Wake Co. EL-5100AE	WBS 41821.1.41, STPDA-0527(16) Dunn Creek Greenway Downtown Connector. Funds are needed for preliminary engineering.	\$98,200.00 Cost \$78,560.00 Fed. \$19,640.00 Local
Raleigh/ Wake Co. EL-5100IF	WBS 41821.1.40, STPDA-0520(49) Pedestrian Intersection Improvements. Funds are needed for preliminary engineering.	\$150,000.00 Cost \$120,000.00 Fed. \$30,000.00 Local

Urban

Raleigh/ Wake Co. U-5307	WBS 47027.1.1, NHS-0001(138) US 1 from I-540 to north of SR 2006 (Durant Road). Funds are needed for preliminary engineering.	\$1,000,000.00 Cost \$800,000.00 Fed. \$200,000.00 State
Raleigh/ Wake Co. U-5504	WBS 45491.3.1, STPDA-1009(20) SR 1009 (Lake Wheeler Road) from SR 1009/1370 (Tryon Road) to SR 4746 (Centennial Parkway). Funds are needed for construction for Lake Wheeler Road improvements.	\$870,000.00 Cost \$696,000.00 Fed. \$174,000.00 Local
Raleigh/ Wake Co. U-5514	WBS 55055.1.1, STPDA-0520(48) Capital Boulevard from Spring Forest Road to Old Wake Forest Road. Funds are needed for preliminary engineering.	\$560,000.00 Cost \$448,000.00 Fed. \$112,000.00 Local
Raleigh/ Wake Co. U-5518	WBS 43612.1.1, STP-0054(22) NC 54 from US 70 (Glenwood Avenue) to SR 3100/SR 3109 (Brier Creek Parkway). \$1,000,000.00 has previously been approved for preliminary engineering. Funds need to be decreased (\$990,931.00). Project description and federal-aid number were incorrect.	-\$990,931.00 Cost -\$792,745.00 Fed. -\$198,186.00 State

Raleigh/ Wake Co. U-5518	WBS 43612.1.1, NHS-0070(170) US 70 (Glenwood Avenue) from I-540 to SR 3100/SR 3109 (Brier Creek Parkway). \$9,069.00 has previously been approved for preliminary engineering. Funds need to be increased \$990,931.00 to fund correct project description and federal-aid number.	\$990,931.00 Cost \$792,745.00 Fed. \$198,186.00 State
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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. \$875,000.00 has previously been approved for construction. Funds need to be increased \$26,333.00 to reflect the low bid received on November 20, 2012.	\$26,333.00 Cost \$21,066.00 Fed. \$5,267.00 State
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Granville Co. BD-5105P	WBS 45351.3.16, BRZ-1300(12) Replace Bridge #136 over Mountain Creek on SR 1300. Funds are needed for construction.	\$970,000.00 Cost \$776,000.00 Fed. \$194,000.00 State
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Warren Co. B-4835	WBS 38605.3.1, BRZ-1510(3) Replace Bridge #124 over Reedy Pond Creek on SR 1510, 0.083 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published December 6, 2012.	\$600,000.00 Cost \$480,000.00 Fed. \$120,000.00 State
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Division 6

Surface Transportation

Robeson Co. R-2593	WBS 34474.1.2, STP-0211(35) NC 211 (Red Springs Bypass) from NC 71 at SR 1321 (McInnis Road) to NC 72-710. Funds are needed for preliminary engineering for planning and environmental studies.	\$500,000.00 Cost \$400,000.00 Fed. \$100,000.00 State
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Bridge

Columbus Co. B-4736	WBS 38509.3.1, BRSTP-1001(40) Replace Bridge #233 over Slades Swamp on SR 1001, 0.133 mile. \$550,000.00 has previously been approved for construction. Funds need to be decreased (\$60,703.00) to reflect the low bid received on November 20, 2012.	-\$60,703.00 Cost -\$48,562.00 Fed. -\$12,141.00 State
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Harnett Co. B-4137	WBS 33489.3.1, BRSTP-0042(8) Replace Bridge #35 over the Norfolk Southern Railroad Tracks on NC 42, 0.322 mile. \$1,796,251.00 has previously been approved for construction. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$125,000.00 Cost \$100,000.00 Fed. \$25,000.00 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. \$675,000.00 has previously been approved for construction. Funds need to be decreased (\$66,380.00) to reflect the low bid received on November 20, 2012.	-\$66,380.00 Cost -\$53,104.00 Fed. -\$13,276.00 State
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Robeson Co. BD-5106J	WBS 45352.2.10, BRZ-2519(1) Replace Bridge #142 over Ashpole Swamp on SR 2519. 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

Cumberland Co. W-5206X	WBS 45336.1.24, HSIP-0301(34) US 301 at SR 1121/SR 2243 (McDonald/Roslin Farm Road). Funds are needed for preliminary engineering.	\$10,000.00 Cost \$9,000.00 Fed. \$1,000.00 State
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Robeson Co. W-5206Y	WBS 45336.1.25, HRRR-1774(1) SR 1774 (Mount Tabor Road) from SR 1318 (Mount Zion Church Road) to SR 1505 (Old Lowery Road). Funds are needed for preliminary engineering.	\$15,000.00 Cost \$13,500.00 Fed. \$1,500.00 State
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Rail Program

Cumberland Co. Z-5400FD	WBS 43600.1.26, HSR-0620(25) SR 2000 (Sunnyside School Road) at Crossing #641 809S near Fayetteville. Funds are needed for preliminary engineering.	\$8,952.00 Cost \$8,057.00 Fed. \$895.00 State
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High Priority

Lumberton/ Robeson Co. U-5524	WBS 50067.1.1, HPP-0627(7) SR 1536 (Water Street) from SR 1600 (5th Street) to 8th Street. Funds are needed for preliminary engineering utilizing Transportation, Community and System Preservation Program Funds (TCSP) designated for this project.	\$150,000.00 Cost \$120,000.00 Fed. \$30,000.00 State
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Division 7

Enhancement

Greensboro/ Guilford Co. EL-5101DF	WBS 41823.3.9, STPDA-0708(27) Intersection and Sidewalk Improvements; 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. \$876,677.00 has previously been approved for construction. Funds need to be decreased (\$695,846.00). The scope of the project has changed.	-\$695,846.00 Cost -\$556,677.00 Fed. -\$139,169.00 Local
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Urban

Greensboro/ Guilford Co. U-5326	WBS 45484.2.1, STPDA-0708(45) SR 1008 (Market Street) and SR 1546 (College Road). Funds are needed for right of way and utilities.	\$700,000.00 Cost \$560,000.00 Fed. \$140,000.00 Local
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Bridge

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. \$800,000.00 has previously been approved for construction. Funds need to be decreased (\$6,138.00) to reflect the low bid received on November 20, 2012.	-\$6,138.00 Cost -\$4,910.00 Fed. -\$1,228.00 State
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Rockingham Co. B-4804	WBS 38574.3.1, BRZ-2343(2) Replace Bridge #12 over Troublesome Creek on SR 2343, 0.133 mile; combined for letting with B-4864, replace Bridge #13 over Troublesome Creek on SR 2344, 0.114 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published December 6, 2012.	\$1,225,000.00 Cost \$980,000.00 Fed. \$245,000.00 State
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Rockingham Co. B-5163	WBS 42338.2.1, BRZ-1354(2) Replace Bridge #160 over Buffalo Creek on SR 1354. Funds are needed for right of way and utilities.	\$100,000.00 Cost \$80,000.00 Fed. \$20,000.00 State
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Safety

Guilford Co. W-5207J	WBS 45337.1.10, HSIP-3505(1) SR 3505 (Pleasant Garden Road) near Gardengate Road northward towards I-85. Funds are needed for preliminary engineering.	\$5,000.00 Cost \$4,500.00 Fed. \$500.00 State
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Orange Co. W-5318	WBS 46141.3.1, HSIP-0086(13) NC 86 from US 70 to the Caswell County Line, 12.420 miles. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published December 6, 2012.	\$4,750,000.00 Cost \$4,275,000.00 Fed. \$475,000.00 State
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Division 8

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. \$4,000,000.00 has previously been approved for construction. Funds need to be decreased (\$985,130.00) to reflect the low bid received on November 20, 2012.	-\$985,130.00 Cost -\$788,104.00 Fed. -\$197,026.00 State
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Hoke Co. B-5132	WBS 42291.2.1, BRZ-1436(2) Replace Bridge #37 over Raft Swamp on SR 1436. Funds are needed for right of way and utilities.	\$101,000.00 Cost \$80,800.00 Fed. \$20,200.00 State
Richmond Co. B-4615	WBS 38436.3.1, BRSTP-1419(3) Replace Bridge #46 over Hitchcock Creek on SR 1419 in Rockingham, 0.099 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published December 6, 2012.	\$1,300,000.00 Cost \$1,040,000.00 Fed. \$260,000.00 State

Division 9

National Highway

Davidson Co. R-4750	WBS 39889.2.1, NHS-0052(34) (Future I-285) - US 52/NC 8 from I-85 to north of SR 1297 (Green Needles Road). Funds are needed for right of way and utilities.	\$731,343.00 Cost \$585,074.00 Fed. \$146,269.00 State
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Congestion Mitigation

Winston-Salem/ Forsyth Co. C-5224	WBS 45437.2.1, CMS-0918(89) Citywide Upgrade of Computerized Traffic Signal System. Funds are needed for right of way and utilities for communications cable utility make-ready work.	\$950,000.00 Cost \$760,000.00 Fed. \$115,900.00 State \$74,100.00 Local
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Urban

Bermuda Run/ Davie Co. U-4742MA	WBS 39746.1.21, STPDA-0930(3) West side of the Kathryn Crosby Bridge on US 158 and the westbound intersection with Twins Way and the eastbound intersection with Bermuda Run Drive. Funds are needed for preliminary engineering.	\$65,000.00 Cost \$52,000.00 Fed. \$13,000.00 Local
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Bridge

Davidson Co. B-4497	WBS 38391.3.1, BRSTP-0064(80) Replace Bridge #39 over US 29-70/I-85 Business on US 64, 0.294 mile. \$6,200,000.00 has previously been approved for construction. Funds need to be increased \$560,512.00 to reflect the low bid received on November 20, 2012.	\$560,512.00 Cost \$448,410.00 Fed. \$112,102.00 State
Forsyth Co. B-4744	WBS 38517.3.1, BRZ-1604(4) Replace Bridge #15 over the Little Yadkin River on SR 1604, 0.197 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published December 6, 2012.	\$1,700,000.00 Cost \$1,360,000.00 Fed. \$340,000.00 State

Rowan Co. BD-5109B	WBS 45355.3.2, BRZ-1763(5) Replace Bridge #11 over Sill's Creek on SR 1763. Funds are needed for construction.	\$700,000.00 Cost \$560,000.00 Fed. \$140,000.00 State
Stokes Co. BD-5109E	WBS 45355.3.5, BRZ-1103(23) Replace Bridge #2 over Run Creek on SR 1103. Funds are needed for construction.	\$825,000.00 Cost \$660,000.00 Fed. \$165,000.00 State

Safety

Clemmons/ Forsyth Co. SR-5001AN	WBS 40924.3.39, SRS-0926(5) Safe Routes to School. Funds are needed for construction for sidewalk along the west side of Kinnamon Road from Kinnamon Village Commons to Ridgecrest Drive; along the west side of James Street from Bingham Avenue to Brewer Street; and along the north side of Brewer Street from James Street to an apartment complex.	\$50,204.00 Cost \$50,204.00 Fed.
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Division 10

National Highway

Stanly Co. R-5302	WBS 45397.1.1, NHS-0052(39) US 52 from the south city limit of Norwood to the south city limit of Albemarle. Funds are needed for preliminary engineering.	\$400,000.00 Cost \$320,000.00 Fed. \$80,000.00 State
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Bridge

Cabarrus Co. B-5136	WBS 42295.2.1, BRSTP-0029(43) Replace Bridges #66 and #69 over the Norfolk Southern Railroad on US 29. Funds are needed for right of way and utilities.	\$1,250,000.00 Cost \$1,000,000.00 Fed. \$250,000.00 State
Cabarrus Co. B-5548	WBS 55048.1.1, NHPP-0049(32) Replace Bridge #103 over Dutch Buffalo Creek on NC 49. Funds are needed for preliminary engineering.	\$100,000.00 Cost \$80,000.00 Fed. \$20,000.00 State
Union Co. B-4652	WBS 33818.3.1, BRZ-1937(2) Replace Bridge #118 over Lanes Creek on SR 1937, 0.189 mile. \$1,250,000.00 has previously been approved for construction. Funds need to be decreased (\$66,045.00) to reflect the low bid received on November 20, 2012.	-\$66,045.00 Cost -\$52,836.00 Fed. -\$13,209.00 State

Rail Program

Mecklenburg Co. P-5200EC	WBS 45361.1.2, STPRR-1003(126) Relocation and stabilization of The Historic Thrift Depot in Mecklenburg County. Funds are needed for preliminary engineering.	\$250,000.00 Cost \$200,000.00 Fed. \$50,000.00 State
Union Co. Z-5400JD	WBS 43600.1.20, STPRR-1012(9) SR 1733 (Gaddy Road) at Crossing #631 770N near Marshville. Funds are needed for preliminary engineering.	\$15,309.00 Cost \$13,778.00 Fed. \$1,531.00 State

Division 11

Interstate Maintenance

Yadkin Co. I-5211B	WBS 47057.1.3, IMPP-077-1(215)71 Replace Bridge #8 over North Hunting Creek on I-77 Northbound Milepost 71 and Bridge #14 over North Hunting Creek on I-77 Southbound Milepost 71. Funds are needed for preliminary engineering.	\$40,000.00 Cost \$32,000.00 Fed. \$8,000.00 State
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Safety

Yadkin Co. W-5211B	WBS 45341.1.2, HRRR-0067(4) NC 67 at SR 1003 (Smithtown Road) /SR 1570 (Nebo Road). Funds are needed for preliminary engineering.	\$100,000.00 Cost \$90,000.00 Fed. \$10,000.00 State
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Division 12

Safety

Catawba Co. W-5212I	WBS 45342.1.9, HSIP-0016(57) NC 16 at SR 1746 (Burriss Road) and NC 16 at SR 1739 (East 20th Street) in Newton. Funds are needed for preliminary engineering.	\$150,000.00 Cost \$135,000.00 Fed. \$15,000.00 State
Iredell Co. W-5212J	WBS 45342.1.10, HRRR-1302(60) SR 1302 (Cornelius Road)/SR 1399 (Liva Lane) at SR 1303 (Perth Road). Funds are needed for preliminary engineering.	\$100,000.00 Cost \$90,000.00 Fed. \$10,000.00 State

Rail Program

Gaston Co. Z-5400LA	WBS 43600.1.23, STPRR-1227(10) SR 1933 (Mount Island Road) at Crossing #631 287U in Mount Holly. Funds are needed for preliminary engineering.	\$6,970.00 Cost \$6,273.00 Fed. \$697.00 State
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Division 13

Rail Program

McDowell Co. Z-5400MB	WBS 43600.1.27, STPRR-1316(26) SR 1733 (Moody Town Road) at Crossing #244 230B near Marion. Funds are needed for preliminary engineering.	\$8,847.00 Cost \$7,962.00 Fed. \$885.00 State
McDowell Co. Z-5400MC	WBS 43600.1.25, STPRR-1316(19) SR 1561 (CE Goode Road) at Crossing #244 221C near Marion. Funds are needed for preliminary engineering.	\$12,623.00 Cost \$11,361.00 Fed. \$1,262.00 State
Rutherford Co. Z-5400MA	WBS 43600.1.24, STPRR-1310(7) SR 2102 (Hines Road) at Crossing #244 273U in Forest City. Funds are needed for preliminary engineering.	\$7,076.00 Cost \$6,368.00 Fed. \$708.00 State

Division 14

Interstate Maintenance

Haywood Co. I-5402	WBS 46282.3.1, IMS-040-1(220)35 I-40 from Milepost 35 to Milepost 36, 0.229 mile. \$475,000.00 has previously been approved for construction. Funds need to be increased \$6,056.00 to reflect the low bid received on November 20, 2012.	\$6,056.00 Cost \$4,845.00 Fed. \$1,211.00 State
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Bridge

Cherokee Co. BD-5114K	WBS 45360.3.11, BRZ-1338(4) Replace Bridge #42 over Hanging Dog Creek on SR 1338. Funds are needed for construction.	\$392,000.00 Cost \$313,600.00 Fed. \$78,400.00 State
Haywood Co. BD-5114R	WBS 45360.3.18, BRZ-1508(7) Replace Bridge #213 over Liner Creek on SR 1508. Funds are needed for construction.	\$417,000.00 Cost \$333,600.00 Fed. \$83,400.00 State
Henderson Co. B-4987	WBS 40157.3.1, BRZ-1572(2) Replace Bridge #35 over Clear Creek on SR 1572, 0.066 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published December 6, 2012.	\$550,000.00 Cost \$440,000.00 Fed. \$110,000.00 State
Jackson Co. BD-5114P	WBS 45360.3.16, BRZ-1474(2) Replace Bridge #70 over Savannah Creek on SR 1474. Funds are needed for construction.	\$690,000.00 Cost \$552,000.00 Fed. \$138,000.00 State

Statewide

Rail Program

Statewide	WBS 40325.1.1, STP-000S(439)	\$1,500,000.00	Cost
Y-4800	Traffic Separation Studies - Implementations and Closures.	\$1,350,000.00	Fed.
	\$2,475,000.00 has previously been approved for preliminary engineering. Additional funds are needed based on the latest estimate.	\$150,000.00	State

ITEM M SUMMARY - 87 PROJECT(S) - (TOTAL FEDERAL AND STATE) \$28,835,090.00

Approval – Revisions to the 2012 – 2020 STIP

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

**HIGHWAY PROGRAM
STIP ADDITIONS**

DIVISION 11

R-5525	Blowing Rock	Engineering FY13	\$250,000 (APD)
WATAUGA	Post Acute Care Facility.	Construction FY13	<u>\$2,333,330 (APD)</u>
	Construct access road.		\$2,583,330
	<u>Add Engineering and Construction in FY 13 not previously programmed.</u>		

STIP MODIFICATIONS

DIVISION 7

W-4707	NC 150, SR 2128	Right-of-Way FY13	\$50,000 (HSIP)
GUILFORD	(Bunch Road). Intersection improvements.	Construction FY13	<u>\$255,000 (HSIP)</u>
			\$305,000
	<u>Delay Right of Way from FY 12 to FY 13 to allow additional time for Planning and Design.</u>		

W-5011 ALAMANCE	NC 49, NC 119. Improve vertical alignment on NC 49, Remove sight obstructions, and provide for channelization in the NW and SW quadrants.	Right-of-Way FY13 Construction FY13	\$125,000 (HSIP) <u>\$975,000 (HSIP)</u> \$1,100,000
<u>Delay Right of Way from FY 12 to FY 13 to allow additional time for Planning and Design.</u>			

DIVISION 10

U-5008 MECKLENBURG	SR 2975 (Sugar Creek Road), Construct grade separation of North Carolina Railroad crossing 715 352h in Charlotte.	Engineering FY13 Right-of-Way FY13 Construction FY15 FY15 FY16 FY16 FY17 FY17	\$1,000,000 (FED) \$1,000,000 (FED) \$5,000,000 (O) \$4,420,000 (FED) \$5,000,000 (O) \$5,000,000 (FED) \$4,000,000 (O) <u>\$5,000,000 (FED)</u> \$30,420,000
<u>Delay Construction from FY 14 to FY 15 to allow additional time for Planning.</u>			

DIVISION 12

W-5311 GASTON	US 321, US 321 at SR 2416 (Robinson Road), and US 321 Just north of SR 2416. Replace overhead railroad bridge to allow for Construction of two-lane, two-way road for SR 2416, Construct right turn lane for US 321 northbound approach and construct two limited movement crossovers, and revise existing flasher.	Construction FY14	\$1,900,000 (HSIP)
<u>Delay Construction from FY 13 to FY 14 to allow additional time for coordination with Gaston County.</u>			

DIVISION 13

B-5170 MITCHELL	NC 226, Replace Bridge No. 29 over Rock Creek.	Right-of-Way FY17 Construction FY18	\$100,000 (STPON) <u>\$1,000,000 (STPON)</u> \$1,100,000
<u>Accelerate Right of Way from FY 18 to FY 17 and Construction from FY 19 to FY 18. Bridge is posted and earlier replacement will improve mobility for industry.</u>			

DIVISION 14

R-5207C	SR 1006 (Howard Gap Road),	Right-of-way FY13	\$100,000 (S)
HENDERSON	SR 1539 (Jackson Road) to	Construction FY14	<u>\$850,000 (S)</u>
	US 25 in Fletcher		\$950,000

Revise project limits for R-5207 adding segment 'C'. Add Right of Way in FY 13 and Construction in FY 14 not previously programmed.

Approval – Municipal and Special Agreements

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

Board Member Alford abstained from voting on all projects dealing with Norfolk Southern Railway Company.

SUMMARY: There are a total of 35 Agreements for approval by the Board of Transportation.

Statewide

Norfolk Southern Railway Company (NSR)
North Carolina Railroad Company (NCRR)

This Supplemental Agreement amends the scope of work in the original agreement to include the construction for the Boylan Wye Crossover as part of the Raleigh Union Station and associated track improvements. In addition, this Agreement replaces the former Exhibit F known as “Special Provisions” with a new Exhibit F known as “Special Provisions for Protection of Railway Interest on the NCRR Corridor.” The estimated cost to the Department for the cost of the construction for the Boylan Wye Crossover is \$4,020,000. The Department, NSR, and NCRR executed the Master Project Construction and Maintenance Agreement (MPCMA) on September 21, 2012, to set out the terms and conditions upon which work related to scheduling, permitting, construction, maintenance, and related activities for certain track and structure projects along the NCRR Corridor between Raleigh and Charlotte. The costs of the construction and maintenance of the projects are primarily covered through the American Recovery and Reinvestment Act of 2009 (ARRA).

Norfolk Southern Railway Company (NSR)
North Carolina Railroad Company (NCRR)

This Supplemental Agreement amends the original agreement to provide for increasing the funding for projects covered by the agreement and for amending the scope of work to include the track and signal design and plan review for the Boylan Wye Crossover project as part of the Raleigh Union Station and associated track improvements. The estimated cost to the Department is \$4,358,000 which includes \$500,000 for the Boylan Wye Crossover project. The Department, NSR, and NCRR executed the Preliminary Engineering Reimbursement Agreement (PERA) on December 21, 2011.

Division 3

City of Clinton
Sampson County
R-2303 D
34416.2.5
34416.3.6

This project consists of improvements to NC 24 from SR 1303 (Mitchell Loop Road) to US 421-701/SR 1296 (Sunset Avenue) in Clinton. 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. At the request of the Municipality, the Department shall include in its contract construction of sidewalks. The Municipality shall reimburse the Department 20% of the actual cost of the work. The estimated cost of the sidewalks is \$312,440. The estimated cost to the Municipality is \$62,490.

Division 4

County of Halifax
75009

This project consists of construction of left turn and right deceleration lanes on US 301 and construction of 0.4 miles of new access road north of the intersection of US 301 and NC 481 in Halifax 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 \$950,000. Costs which exceed this amount shall be borne by the Municipality. Total estimated costs are \$950,000.

Division 5

City of Durham
Durham County
U-4716 B
39080.3.1

The project consists of improvements to Piedmont Corridor located on SR 1978 (Hopson Road) and SR 1980 (Church Street) to construct a grade separation, extend Church Street and to close Church Street Crossing 734 748M of the Norfolk Southern-North Carolina Railroad in Durham County. At the request of the Municipality, the Department shall include provisions in the construction contract for the contractor to adjust and/or relocate water and sewer lines. The Municipality shall reimburse the Department for said utility work. The estimated cost to the Municipality for the utility work is \$28,187.

City of Durham
Durham County
U-4716 A/C
39080.3.1

The project consists of improvements for the Piedmont Corridor SR 1978 (Hopson Road) and SR 1980 (Church Street) to construct a grade separation, extend Church Street and close Church Street Crossing 734 748M of the Norfolk Southern-North Carolina Railroad. At the request of the Municipality, the Department shall include provisions in the construction contract for the contractor to adjust and/or relocate water lines. The Municipality shall reimburse the Department for said utility work. The estimated cost to the Municipality for the utility work is \$146,136.

North Carolina Railroad Company (NCRR)
Norfolk Southern Railway (NSR)
Wake County
U-5520
44091.2.1

This Agreement provides for encroaching into the operating railroad right-of-way to make roadway improvements that are partially within that railroad right-of-way on Jones Sausage Road (SR 2547) near MP H 88.1. NCRR and NSR shall provide preliminary engineering review and flagging as needed for the improvements including straightening the curve approaching the tracks. The Town of Garner will be responsible for all costs incurred by NCRR and NSR. The estimated project cost is \$10,000.

Norfolk Southern Railway Company (NSR)
North Carolina Railroad Company (NCRR)
Wake County
P-5201
52100.3.STR01T4

This Agreement covers a roadway under railroad grade separation of the at-grade crossing on Morrisville Parkway (SR 3060) (Crossing No. 904 436A, MP H 69.70). The Department will perform all work associated with the grade separation, including highway

and railroad roadbed work. NSR will perform all work associated with the track, and NSR will be responsible for maintenance of the structure. The estimated cost to the Department is \$2,850,000. The cost for associated roadway work is covered in other agreements.

Town of Morrisville
Wake County
P-5201
52100.3.STR01T4

This Agreement covers the Municipality's responsibility for future maintenance of sidewalk and sidewalk cost-sharing along Morrisville Parkway (SR 3060) (Crossing No. 904 436A, MP H 69.70) after construction is completed by the Department. The estimated cost to the Department is \$20,050. The cost for associated roadway work is covered in other agreements.

Norfolk Southern Railway Company (NSR)
North Carolina Railroad Company (NCRR)
Wake County
P-5201
52100.3.STR01T4

This Agreement covers the permanent closure of the at-grade crossing on Morrisville Parkway (SR 3060) (Crossing No. 904 436A, MP H 69.70) as a result of the new grade-separated crossing. The Department will perform all work not on railroad right-of-way, including improvements to Quail Fields Court, Bristol Creek Drive, and Crabtree Crossing Parkway and providing needed roadway access. NSR will perform all work within its right-of-way, and NSR will contribute \$33,000 to the cost of the closure. The estimated cost to the Department for associated roadway work is \$2,866,890.

Division 6

City of Fayetteville
Cumberland County
17BP.6.H.1

This project consists of jacking or replacing bridge superstructure spans to increase vertical clearances for Bridges 8, 117, 127, 129 and 130 over I-95 Business in Cumberland County. The Department shall prepare the environmental and/or planning documents, project plans and specifications, and construct the improvements.

Division 7

City of Graham
Alamance County
P-5205
52500.3.STR01T4

This Agreement covers the acquisition of right-of-way (ROW) to relocate a portion of River Street and adjust Jeffries Street, and designing and constructing the relocated River Street and the extension of Jeffries Street. The

Department will perform all work and will convey the acquired ROW, relocated River Street, and adjusted Jeffries Street to the Municipality. The Municipality will be responsible for future maintenance of the roadway after the construction is completed and accepted. The estimated cost to the Department is \$1,338,129.

Division 9

City of Winston-Salem
Forsyth County
U-4741 K
39745.3.11

This project consists of the construction of a greenway from Hanes Mall Boulevard to Atwood Drive on the east side of Little Creek in Forsyth County. This Supplemental Agreement specifies that an additional \$352,000 of STP-DA funds is added to the Department's original total allocation of \$448,000 STP-DA funds. This Supplemental Agreement also extends the project completion date to September 30, 2014 in lieu of June 30, 2013.

City of Winston-Salem
Forsyth County
U-4742 JA
39746.3.10

This project consists of the installation of a right turn lane on Sprague Street with a traffic signal modification to add protected left turn phases on Reynolds Park Road and Sprague Street in Forsyth County. This Supplemental Agreement specifies that an additional \$52,160 of STP-DA funds is added to the Department's original total allocation of \$53,680 STP-DA funds. This Supplemental Agreement also extends the project completion date to September 30, 2014 in lieu of March 31, 2013.

Davidson County
C-5232
45494.1.1
45494.3.1

The project consists of the installation of bus shelters and signage for a Davidson County bus service (feeder route). The project also includes marketing support for a bus route in Davidson County. The Municipality shall be responsible for all aspects of the project. The Department agrees to reimburse the Municipality 80% (\$80,000) of CMAQ funds. The Municipality will provide 20% (\$20,000) as their local match.

Norfolk Southern Railway Company (NSR)
North Carolina Railroad Company (NCRR)
Rowan County
P-5206 B
P-5206 C
P-5206 D
52000.3.STR02T4D

This Agreement covers a roadway under railroad grade separation of Kimball Road (SR 1211). The Department will perform all work associated with the grade separation, including highway and railroad roadbed work. NSR will perform all work associated with the track, and NSR will be responsible for maintenance of the structure. The estimated cost to the Department is \$1,808,800. The cost for associated roadway work is covered in other agreements.

Town of China Grove
Rowan County
P-5206 B
P-5206 C
P-5206 D
52000.3.STR02T4D

This Agreement covers the Municipality's responsibility for future maintenance of sidewalk and sidewalk cost-sharing of improvements to S. Harris Street, Woodhaven Drive, Chapel Street, Blackwelder Street, Keller Street, John Street, Haney Street, and E. Liberty Street and for the partial closure of S. Harris Street and N. Harris Street. The Municipality will be responsible for the future maintenance of the roadway after the construction is completed by the Department. The estimated cost to the Department is \$4,612,223.

Norfolk Southern Railway Company (NSR)
North Carolina Railroad Company (NCRR)
Town of Landis
Rowan County
P-5206 B
P-5206 C
P-5206 D
52000.3.STR02T4D

This Agreement covers the permanent closure of at-grade crossings on N. Central Avenue (Crossing No. 724 391X, MP Main 345.08) and E. Mill Street (Crossing No. 724 395A, MP Main 345.69) and the construction of Kimball Road Extension (SR 1211), from Main Street (US 29A) to Chapel Street (SR 1242), and improvements to S. Central Avenue and other streets as part of the new Kimball Road grade separation. The Department will perform all work not on railroad right-of-way. NSR will perform all work within its right-of-way, and NSR will contribute \$60,000 to the cost of these closures. The estimated cost to the Department for the associated roadway work is \$10,690,954.

Town of Landis
Rowan County
P-5206 B
P-5206 C
P-5206 D
52000.3.STR02T4D

This Agreement covers the Municipality's responsibility for future maintenance of sidewalk and sidewalk cost-sharing along Kimball Road (SR 1211) after construction is completed by the Department. The estimated cost to the Department is \$18,523. The cost for associated roadway work is covered in other agreements.

City of Kannapolis
Rowan County
P-5206 B
P-5206 C
P-5206 D
52000.3.STR2T4D

This Agreement covers the Municipality's responsibility for future maintenance of sidewalk and sidewalk cost-sharing of improvements to 18th Street, 22nd Street (SR 1254), and Main Street (US 29 A). The Department will perform all work not on railroad right-of-way. NSR will perform all work within its right-of-way. The Municipality will be responsible for future maintenance of 18th Street after the construction is completed by the Department. The estimated cost to the Department is \$2,520,000.

Winston-Salem Forsyth County Schools
Forsyth County
9C.034115

This project consists of paving at various locations in Forsyth County. This Supplemental Agreement includes additional paving at two locations. This Supplemental Agreement includes the County reimbursing the Department an additional \$35,885.71 for the additional required paving.

Division 10

Norfolk Southern Railway Company
Mecklenburg County
R-4902
39929.3.1

This project consists of widening I-485 to a six lane divided facility from west of I-77 running along Project Line – L-Line I-485 in an eastward direction beneath the tracks of Norfolk Southern Railway Company located at Milepost R-9.11 to Rea Road (SR 3624) south of Charlotte in Mecklenburg County. The Railroad shall provide easements across Railroad's right of way for proposed work, furnish all labor, material, tools and equipment and to perform all work required to make changes in drainage, telephone, pipe and signal lines over and/or under its right of way and construct a grade separation underpass and drainage system. The Department shall prepare plans and specifications for the proposed underpass work, acquire all rights of way necessary for the construction of the proposed work and furnish all labor, materials, tools and equipment to construct the proposed work, except work performed by Railroad. The Department shall reimburse the Railroad for work performed in accordance with the plans and the force account estimate.

City of Concord
Cabarrus County
R-2246 B
34408.3.5

This project consists of improvements on George Liles Parkway from SR 1304 (Roberta Road) to SR 1431 (Weddington Road) in Concord. 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 Charlotte
Mecklenburg County
B-4779
38550.3.1

This project consists of the replacement of Bridge No. 147 (SBL) and Bridge No. 140 (NBL) over Mallard Creek on US 29 in Charlotte. 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. At the request of the Municipality, the Department shall include in its contract the construction of an 8' width of sidewalk. The Municipality shall reimburse the Department 50% of the first 5' width of sidewalk and 100% of the additional sidewalk and approaches. The total estimated cost is \$145,262. The estimated cost to the Municipality is \$134,341.

City of Charlotte
Mecklenburg County
C-5227
45443.3.1

This project consists of constructing a multi-use path on the north side of University City Boulevard between Mallard Creek Church Road and Broadrick Boulevard, adjacent to UNCC Campus in Charlotte. This Supplemental Agreement is to extend the completion date to June 30, 2014 in lieu of October 31, 2012.

Charlotte-Mecklenburg Utilities
Mecklenburg County
R-4902
39929.3.1

This project consists of the relocation of a 16" and a 24" Ductile Iron water line that are currently located along Hwy 51 near Carolina Place Mall in Mecklenburg County. At the request of CMU, the Department shall issue a supplemental lump-sum agreement for the design-build contractor to install the proposed water line. CMU shall reimburse the Department the entire cost of said utility work. The estimated cost to CMU is \$80,000.

Charlotte Mecklenburg Utilities
Mecklenburg County
U-0209 B
34749.3.GV4

This project consists of the relocation of water and sewer lines on US 74 (Independence Boulevard) from NC 24/27 to Idlewild Road in Mecklenburg County. At the request of the Municipality, the Department shall include provisions in the construction contract for the contractor to adjust and/or relocate water and sewer lines. The Municipality shall reimburse the Department the entire cost of said utility work. The estimated cost to the Municipality is \$4,750,803.

Norfolk Southern Railway Company (NSR)
North Carolina Railroad Company (NCRR)
Mecklenburg County
P-5208 G
50000.3.STR07T4A

This Agreement covers the roadway under railroad grade separation of the future Mallard Creek Church Road (SR 5394). The Department will perform all work associated with the grade separation including railroad roadbed work. NSR will perform all work associated with the track, and NSR will be responsible for maintenance of the structure. The estimated cost to the Department is \$7,697,700, of which \$7,483,000 will be contributed by the City of Charlotte under a separate reimbursement agreement.

Norfolk Southern Railway Company (NSR)
North Carolina Railroad Company (NCRR)
City of Charlotte
Mecklenburg County
P-5208 H
50000.3.STR08T4F

This Agreement covers the roadway over railroad grade separation of Grier Road. The Department will perform all work associated with the grade separation, and NSR will perform all work associated with the track. The Municipality will be responsible for maintenance of the structure. The estimated cost to the Department is \$1,300,000. The cost for associated roadway work is covered in other separate reimbursement agreements.

City of Charlotte
Mecklenburg County
P-5208 G
P-5208 H
50000.3.STR07T4A
50000.3.STR08T4F

This Agreement covers the Municipality's responsibility for future maintenance of sidewalk and sidewalk cost-sharing along Grier Road, Grierview Lane, Orr Road, Farmfield Lane, and Lauren Village Lane; for cost-sharing of the redesign of Grier Road Grade Separation; and for cost-sharing of the structure at the future Mallard Creek Church Road (SR 5394). The Municipality will be responsible for the future maintenance of the roadway after the construction is completed and accepted by the Department. The Municipality will contribute \$8,100,000 towards

the cost of these improvements. The cost for associated roadway work is covered in other agreements.

Town of Harrisburg
Cabarrus County
P-5208 D
50000.3.STR04T4E

This Agreement covers the Municipality's responsibility for future maintenance of sidewalk and sidewalk cost-sharing of Roberta Road (SR 1304) after construction is completed by the Department. The estimated cost to the Department is \$85,733. The cost for associated roadway work is covered in other agreements.

Town of Harrisburg
Cabarrus County
P-5208 E
50000.3.STR05T4A

This Agreement covers the Municipality's responsibility for future maintenance of sidewalk and sidewalk cost-sharing of the extension of Caldwell Park Drive Extension. The Municipality will be responsible for future maintenance of the roadway after the construction is completed by the Department. The estimated cost to the Department is \$22,489. The cost for associated roadway work is covered in other agreements.

Division 11

Town of Hudson
Caldwell County
B-5138
42299.3.1

This project consists of the replacement of Bridge No. 6 over Little Gunpowder Creek on US 321A in Hudson. 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 Sawmills
Caldwell County
B-5138
42299.3.1

This project consists of the replacement of Bridge No. 6 over Little Gunpowder Creek on US-321A in Sawmills. 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.

SUMMARY: There are a total of 29 Agreements for informational purposes only.

Division 2

Town of Newport
Carteret County
48098

This project consists of the construction of approximately 50 linear feet of concrete sidewalk, to include four concrete curb ramps in the vicinity of Howard Boulevard and East Forest Drive in the Town of Newport. The Department shall be responsible for all phases of the project. Upon completion, the Municipality shall assume all maintenance and liability responsibilities.

City of Greenville
Pitt County
ER-2971 B
3602.3.10

This project consists of construction of a 5-foot wide concrete sidewalk extending along the west side of Charles Boulevard from Red Banks Road to Hyde Drive in Greenville. This Supplemental Agreement is to extend the completion date for the project to June 30, 2013 in lieu of January 3, 2013.

Division 3

City of Wilmington
New Hanover County
36249.3212

This project consists of the Department providing salt brine to Wilmington as needed. The Municipality shall reimburse the Department one hundred percent (100%) of the amount for the quantity purchased. The estimated cost is \$0.12 per gallon.

Division 4

City of Wilson
Wilson County
4SP.20981.2

This project consists of a Downtown Traffic Study of intersection signal warrant evaluations, engineering analysis to evaluate if a separate left-turn lane is required based on traffic volumes, and engineering analysis to evaluate streetscape changes and impact of revising traffic flows from one-way to two-way along Pine Street and Tarboro Street in Wilson. The Municipality shall be responsible for all phases of the project. The Department shall participate in an amount not to exceed \$25,000. Costs which exceed this amount shall be borne by the Municipality. Estimated cost is \$50,000.

Town of Clayton
Johnston County
U-3605
39925.1.1
39925.2.1
39925.3.1

This project consists of design and construction, right of way acquisition and utility relocation, of Front Street from Mills Street to NC 42 in Clayton. This Supplemental Agreement is to extend the date of the Environmental Document, Right of Way Certification and final PS&E package to January 31, 2013 in lieu of August 31, 2012; and extend the completion date to December 31, 2013 in lieu of July 31, 2013.

Sims Volunteer Fire Department
Wilson County
4C.098006

This project consists of removing existing asphalt, placing new stone base and new asphalt driveway area at the Sims Volunteer Fire Department on US 264 Alternate in Wilson County. The Department shall participate in the actual construction costs up to a maximum amount of \$25,133. The estimated cost is \$25,133.

Division 5

Altura Development Group, LTD.
Wake County
36249.3210

This project consists adding a fourth leg to the existing "T" intersection of SR 1115 (Avent Ferry Road) and SR 1101 (Piney Grove-Wilborn Road) in Wake 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.

TriProperties
Wake County
36249.3211

This project consists the addition of left and right turn lanes on east bound SR 1637 (Church Street) and a right turn lane on SR 1635 (McCrimmon Parkway) in Wake 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.

Town of Cary
Wake County
U-5118 IA
42379.3.17

This project extends the existing fiber optic network from NC 55 westward to signals on Green Level Church Road and from Ten Ten Road south to signals on West Lake Road in Wake County. This Supplemental Agreement extends the completion date for the project to June 1, 2013 in lieu of January 31, 2013.

City of Raleigh
Wake County
EL-5100 ID
41821.3.19

This project consists of constructing 3.2 miles of 5-foot sidewalks along key segments of various sidewalk locations in Wake County. This Supplemental Agreement extends the completion date for the project to May 31, 2013 in lieu of October 31, 2012.

City of Raleigh
Wake County
EL-5100 IC
41821.3.18

This project consists of providing pedestrian improvements along Wade Avenue to include curb and gutter, sidewalks, multi-use path and crosswalks in Wake County. This Supplemental Agreement extends the completion date for the project to May 31, 2013 in lieu of October 31, 2012.

Division 6

City of Dunn
Harnett County
6CR.10431.77

This project consists of resurfacing US 301 (Clinton Avenue) from US 421 (East Cumberland Street) to Edgerton Street as part of a street scaping project with the City of Dunn. The Department shall participate in the actual construction costs up to a maximum amount of \$25,000. Total cost is \$25,000.

City of Fayetteville
Cumberland County
EB-4539 B
41955.3.1

This project consists of construction of a 3.5 mile long 10-foot wide multi-use trail from Clark Park to the Cape Fear Botanical Garden in Fayetteville. This Supplemental Agreement is to extend the completion date for the project to December 31, 2014 in lieu of September 30, 2013.

Town of Fair Bluff
Columbus County
42931

This project covers the disbursement of funds allocated by the General Assembly to be used for operating expenses for the Visitor Center in Fair Bluff, Columbus County. The Department shall allocate an annual payment in the amount of \$100,000 to the Municipality until such time as the funds are changed or deleted by the General Assembly. This Agreement supersedes a previous Agreement originally executed on February 3, 2011.

Town of Tabor City
Columbus County
42931

This project covers the disbursement of funds allocated by the General Assembly to be used for operating expenses for the Visitor Center in Tabor City, Columbus County. The Department shall allocate an annual payment in the amount of \$100,000 to the Municipality

until such time as the funds are changed or deleted by the General Assembly.

Division 7

City of Greensboro
Guilford County
EL-5100 DH
41823.3.11

This project consists of repairing sidewalk and replacing deficient sidewalk at various locations in Guilford County. This Supplemental Agreement extends the completion date for the project to June 30, 2013 in lieu of November 30, 2012.

City of Greensboro
Guilford County
U-5306 B
47026.2.3

This project consists of improving intersection approaches to include access management and sidewalk construction in Guilford County. This Supplemental Agreement extends the completion date for the project to December 31, 2016 in lieu of March 31, 2015.

City of Greensboro
Guilford County
U-5306 C
47026.2.4
47026.3.4

This project consists of improving intersection approaches to include access management and sidewalk construction in Guilford County. This Supplemental Agreement extends the completion date for the project to June 30, 2016 in lieu of February 28, 2015.

City of Greensboro
Guilford County
EL-5101 C
41823.3

This project consists of the construction of sidewalks at various locations in Guilford County. This Supplemental Agreement extends the completion date for the project to November 30, 2013 in lieu of December 31, 2012.

Division 8

FirstHealth of the Carolinas
Hoke County
36249.3209

This project consists of the installation of directional crossover signals on US 401 in at the entrance into FirstHealth, Hospital Access #1/Bugle Call Drive 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 \$5,000.

City of Asheboro
Randolph County
36249.2998

This agreement covers the purchase of 100 tons of road salt from the Department. This Supplemental Agreement is to extend the agreement for an additional one (1) year period.

Camel Saddle Properties, LLC
Lee County
36249.3214

The project consists of modifying an existing signal and installing three new signals required for the conversion of US 1-15-501 in Lee 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 \$7,000.

Division 9

Deere-Hitachi Construction Machinery Corp.
Forsyth County
43686

This project consists of intersection improvements, traffic signal, rail crossing signals and gates on NC 66 at SR 2029 (Perry Road) to accommodate expansion of Deere-Hitachi manufacturing facility in Forsyth County. The Department shall be responsible for all phases of the project. The Developer shall reimburse the Department \$350,000 for work performed by the Department. The estimated total cost of project is \$350,000.

Village of Clemmons
Forsyth County
SR-5001 AN
40927.1.24
40924.2.8
40924.3.39

This project consists of pedestrian infrastructure improvements to serve Clemmons Elementary School in Forsyth County. This Supplemental Agreement extends the completion date for the project to July 31, 2013 in lieu of December 31, 2012.

Catawba College Center for the Environment
Cabarrus/Rowan Counties
C-4911
44011.3.1

This project will allow the Agency to utilize Fast Track funding, which upon fulfilling certain requirements, allows the obligation of 100% federal CMAQ funds in Rowan County. This Supplemental Agreement extends the completion date for the project to May 3, 2014, in lieu of October 13, 2012.

City of Winston-Salem
Forsyth County
EB-4020 C
33974.3.3
33974.2.3
33974.1.3

This project consists of the preliminary engineering and construction of the Brushy Fork Creek Greenway, Phase IV in Forsyth County. This Supplemental Agreement extends the completion date for the project to November 9, 2016 in lieu of December 30, 2014.

Division 11

Town of Granite Falls
Caldwell County
SR-5001 AW
40924.1.31
40924.3.48

This project consists of federal Safe Routes to School funding for the sidewalk project serving Granite Falls Middle School in Granite Falls. This Supplemental Agreement is to extend the project completion date to February 28, 2013 in lieu of November 1, 2012.

Division 12

Town of Mooresville
Iredell County
SR-5001 AJ
40924.1.19
40924.3.35

This project covers the planning, design and construction of sidewalk along both sides of Oak Tree Road from the school to the intersection with Brawley School Road in Mooresville. This 2nd Supplemental Agreement is to extend the project completion date to March 29, 2013 in lieu of December 31, 2012.

Sam's Real Estate Business Trust
Iredell County
36249.3215

This project consists of the signal revisions at the intersection of NC 150 and SR 1304 (Ervin Road) signal # 12-1670, signal revisions at the intersection of NC 150 and SR 1109 (Williamson Road) signal # 12-1233 and signal revisions at the intersection of NC 150 and Regency Center Drive/Rolling Hills Road, signal # 12-1455 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 \$10,000.

Approval - Preliminary Right of Way Plans

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

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

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

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

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

(Division 2)

Pitt County; I.D. No. BD-5102B; Project No. 45348.2.2:
Bridge No. 79 over Old Woman Branch on SR 12100 (Stantonsburg Road)

Pitt County; I.D. No. B-5418; Project No. 45479.2.1:
Bridge No. 50 over Johnson Mill Run on NC 33

(Division 4)

Nash County; I.D. No. BD-5104M; Project No. 45350.2.14:
Bridge No. 239 over Toisnot Swamp on SR 1949

Edgecombe County; I.D. No. B-5316; Project No. 46030.2.1:
Bridge No. 59 over a tributary of Cokey Swamp on SR 1006

(Division 6)

Robeson County; I.D. No. W-5206O; Project No. 45336.2.15:
NC 71 between SR 1316 (Still Road) and SR 1317 (Governor McLean Road)

Robeson County; I.D. No. BD-5106J; Project No. 45352.2.10:
Bridge No. 142 over Ashpole Swamp on SR 2519

(Division 7)

Guilford County; I.D. No. U-5326; Project No. 45484.2.1:
SR 1008 (Market Street) and SR 1546 (College Road)

(Division 9)

Davidson County; I.D. No. R-4750; Project No. 39889.2.1:
(Future I-285) – US 52 / NC 8 from I-85 to North of SR 1397 (Green Needles Road)

Davidson County; I.D. No. BD-5109W; Project No. 45355.2.23:
Bridge No. 274 over Lick Creek on SR 1002

Forsyth County; I.D. No. C-5224; Project No. 45437.2.1:
Winston-Salem – Citywide upgrade of computerized traffic signal system

(Division 10)

Cabarrus County; I.D. No. C-4918B; Project No. 44018.2.2:
Concord – US 601 North and NC 3 East

Approval - Final Right of Way Plans

A motion was made by Board Member Perkins, which was seconded by Board Member Wall, 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 5)

Project No. 38604.2.1; Warren County; I.D. No. B-4834:

Grading, drainage, paving and structure on Bridge No. 23 over Newman's Creek on SR 1218 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 1 of the February 7, 2013 Board of Transportation Meeting and incorporated herein by reference.

(Division 7)

Project No. 38499.2.1; Caswell County; I.D. No. B-4725:

Grading, drainage, paving and structure on Bridge No. 12 over Country Line Creek on SR 1554 (Yarborough Mill Road) with the right of way indicated upon the final plans for said project, the same being identified as Addendum 2 of the February 7, 2013 Board of Transportation Meeting and incorporated herein by reference.

(Division 8)

Project No. 38566.2.1; Randolph County; I.D. No. B-4796:

Grading, drainage, paving and structure on Bridge No. 24 over the West Fork of the Little River on SR 1114 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 3 of the February 7, 2013 Board of Transportation Meeting and incorporated herein by reference.

(Division 9)

Project No. 38579.2.1; Rowan County; I.D. No. B-4809:

Grading, drainage, paving and structure on Bridge No. 221 over Lake Fisher on SR 1308 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 4 of the February 7, 2013 Board of Transportation Meeting and incorporated herein by reference.

(Division 11)

Project No. 42568.2.1; Avery County; I.D. No. BK-5117:

Bridge Preservation on Bridge No. 16 over Horse Creek on SR 1166 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 5 of the February 7, 2013 Board of Transportation Meeting and incorporated herein by reference.

Project No. 38606.2.1; Watauga County; I.D. No. B-4836:

Grading, drainage, paving and structure on Bridge No. 59 over the South Fork of the New River on SR 1331 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 6 of the February 7, 2013 Board of Transportation Meeting and incorporated herein by reference.

Project No. 38617.2.1; Wilkes County; I.D. No. B-4847:

Grading, drainage, paving and structure on Bridge No. 42 over Moravian Creek on SR 2486 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 7 of the February 7, 2013 Board of Transportation Meeting and incorporated herein by reference.

(Division 14)

Project No. 33496.2.1; Henderson County; I.D. No. B-4147:

Grading, drainage, paving, structures and retaining walls on Bridges No. 75 and 76 over Right Prong Mud Creek and Left Prong Mud Creek on SR 1123 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 8 of the February 7, 2013 Board of Transportation Meeting and incorporated herein by reference.

Approval - Revisions of the Final Right of Way Plans

A motion was made by Board Member Perkins, which was seconded by Board Member Wall, 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 7)

Project No. 34482.2.2; I.D. No. R-2611; Guilford County:

Final Right of Way plans approved as Addendum 3 to the minutes of the September 8, 2011 Board of Transportation Meeting. Revised additional right of way, easements or control of access shown on Addendum 9 to the minutes of the February 7, 2013 Board of Transportation Meeting and incorporated herein by reference.

(Division 11)

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

Final Right of Way plans approved as Addendum 12 to the minutes of the December 1, 2011 Board of Transportation Meeting. Revised additional right of way, easements or control of access shown on Addendum 10 to the minutes of the February 7, 2013 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 Perkins, which was seconded by Board Member Wall, that the following highway right of way conveyances are approved:

(Division 1)

Project 35488.2.1, Parcel R-2507A 076, Hwy 13/158 from US 158/45 to US 158 Bypass Gates County

Conveyance of an approximate 0.279-acre residue area to Cheryl L. Grimes, former owner displaced by the project, for \$1,100.00.

(Division 3)

Project 34416.2.3, Parcel R-2303B 048Z, NC 24 Bypass Sampson County

Conveyance of an approximate 0.034-acre residue area to the Sampson County Water and Sewer District 1 as part settlement for a right of way claim for no consideration.

Project 32575.2.1, Parcel B-0682 003 & 004, Sunset Beach Bridge Brunswick County

Conveyance of an approximate 0.568-acre residue area to the North Carolina Wildlife Resources Commission for no consideration. This property will be used for a public recreation area only, and shall revert back to the Department as needed at no costs.

(Division 6)

Project 344162.2, Parcel R-2303A 061, NC 42 West of SR 1006 to SR 1853 Cumberland County

Conveyance of an approximate 0.272-acre residue area to Jessie S. Reynolds and husband, Homer Edwin Reynolds as part settlement of a right of way claim for \$14,960.00.

Project 8.2440504 (36109.80.2.0), Parcels U-0508A 070 and 071A, CBD Loop from Hay Street to South of US 401 Business Cumberland County

Conveyance of a combined approximate 0.341-acre residue area to Sue Il Lee for the high bid amount of \$18,000.00.

(Division 8)

Project 36109.80.20 (formerly 34542.2.5), Parcel R-2507A 027, US 220 Bypass Richmond County

Conveyance of an approximate 1.469-acre residue area to Guy Bryant as part settlement for a right of way claim for \$9,400.00.

Approval - Conveyance of Surplus Highway Right of Way

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

(Division 3)

**Project 9.8031430, (36109.HF) Parcel U-1053C 010, SR 1308 – Gum Branch Road
Onslow County**

Conveyance of approximately 0.031-acre surplus right of way to John Koenig for no consideration.

**Project 8.1250802, (36109.80.20) Parcel U-2575 000, US 76 and SR 1409 from Bradley
Creek to South of US 74**

New Hanover County

Conveyance of approximately 0.983-acre surplus right of way to St. Andrews On-the Sound Episcopal Church for no consideration.

**Project 8.13695/8.1368303, (36109.90.10) Parcel 001, NC 24
Onslow County**

Conveyance of approximately 0.667-acre surplus right of way to Vera Provost for no consideration.

(Division 7)

**Project 8.2534401 (36109.80.20) Parcel U-0087BB 036, West of Beddingfield Street on
Albertson Rd. to West of Green Street in High Point**

Guilford County

Conveyance of approximately 0.062-acre surplus right of way to Carolina Container Company for no consideration.

(Division 11)

**Project 8.17542, (36109.80.20) Parcel 009, US 52 South and SR 1815
Surry County**

Conveyance of approximately 1.198-acre surplus right of way to Chilton Farms, LLC for \$14,700.00.

**Project 8.1762302 (36109.90.10) Parcel 000, US 52 Business
Surry County**

Conveyance of approximately 0.124-acre surplus right of way to EAJ, LLC for \$1,850.00.

Approval – Revision in Control of Access

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

(Division 5)

Project 8.1486802, (36109.75.25), Parcel R-0205 080, US 1 from North of US 1 and US 1A intersection to South of Wake Forest to North of Youngsville

Wake County

Grant of a revision in the existing control of access to US 1 in Wake Forest to the owners of The Shoppes at Caveness Farms for no consideration.

Approval – Advance Acquisition of Highway Right of Way

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

(Division 03)

**Property of MDI Management, Inc.
I.D. No. R-5021, Parcel #912
WBS# 41582.1.1, F. A. # STP-0211 (21).
County of Brunswick**

**Property of Michael D. Richards
I.D. No. R-5021, Parcel #914
WBS# 41582.1.1, F. A. # STP-0211 (21).
County of Brunswick**

**Property of Gregory W. and Robin L. Harts
I.D. No. U-4751, Parcel #925
WBS# 40191.2.1, F. A. Project N/A
County of New Hanover**

(Division 09)

**Property of Tanya Herrera
I.D. No. U-2579AB, Parcel #878,
WBS# 34839.2.4, F. A. Project N/A,
County of Forsyth**

(Division 12)

**Property of Hazel Dean McNeely
I.D. No. R-R-2707C, Parcel #955,
WBS 34497.2.4, F. A. Project N/A,
County of Cleveland**

Approval – Albemarle, Badin and New London Comprehensive Transportation Plan

The Transportation Planning Branch has worked cooperatively with Stanly County, Albemarle, Badin and New London on the development of a Comprehensive Transportation Plan (CTP). The plan was adopted by Stanly County on December 3, 2012, Albemarle on November 19, 2012, Badin on December 11, 2012 and New London on December 4, 2012. It was endorsed by the Rocky River RPO on January 17, 2013.

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/AlbemarleCTP.html>

The Transportation Planning Branch recommends the mutual adoption of the Albemarle, Badin and New London Comprehensive Transportation Plan as shown on the attached map dated October 22, 2012.

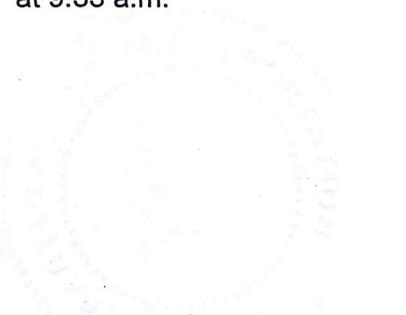
A motion was made by Board Member Perkins, which was seconded by Board Member Wall, to approve.

Committee Reports

Andrew Perkins, Vice-Chairman of the Multi-Modal Committee, provided an update.

Adjournment

There being no further business to come before the Board, the meeting was adjourned at 9:33 a.m.


Robert H. Collier Jr.
Chairman,
North Carolina Board of Transportation

Attest: Sarah Mitchell
Secretary to the Board of Transportation

Dated this 4th day of April, 2013