

I N D E X

BOARD OF TRANSPORTATION MEETING

July 11, 2013

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Board of Transportation Meeting

July 11, 2013

Call to Order

Chairman Curran called the meeting of the Board of Transportation to order at 9:03 a.m. Thursday, July 11, 2013 in Raleigh, North Carolina with the following members present:

Fearing, Overholt, Blount, Lee, Tulloss, Smith, Crawford, Grannis, McQueary, Burns, Alexander, Wetmore, Brown, and Kernea.

Board members Lennon, Perkins, Collett, and Palermo were absent.

Invocation

The invocation was offered by Board Member Smith.

Approval – Minutes of the June 6, 2013 Board Meeting

The minutes of the June 6, 2013 Board of Transportation meeting were unanimously approved upon a motion by Board Member Burns, which was seconded by Board Member Tulloss.

Ethics Statement

Chairman Curran 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 welcomed everyone to the meeting. The Secretary announced that the Governor's Highway Safety Program held its "Booze It and Lose It: Operation Firecracker" campaign over the 4th to help keep our roadways safe. The Department also suspended almost all road construction across the state over the holiday to make travel easier and safer for everyone.

Secretary Tata thanked NCDOT crews in the western part of the state for their hard work to address the flooding that occurred over the past week. Madison County in Division 13 was particularly hit hard. Several roads are still closed and crews are working hard to get them reopened. Governor McCrory traveled to this area to see the damage first hand. Yancey and Buncombe counties have both sent crews to Madison County to assist. As many as 100 NCDOT employees were working on this last week.

Secretary Tata recognized three NCDOT employees from Division 13 who are true heroes. He asked Ricky Bradley, Chris Painter, and Jason Ray to come forward to present them the "Extra Mile Award" for going above and beyond the call of duty and for demonstrating true heroism in their efforts to help others. These gentlemen were patching asphalt on a residential street when they noticed smoke coming from a house. They called 911 and ended up breaking out a window in the burning house and pulling the father and son to safety. They also instructed the residents to turn off a propane tank connected to the house, helping to prevent further damage.

The Secretary thanked all the staff for helping make the Strategic Mobility Formula a reality. Governor McCrory signed House Bill 817 into law on June 26. This initiative has received overwhelming support since it was first proposed. There has been a great deal of hard work behind the scenes, and the staff will continue to put in a lot of time and effort as the Department moves forward with implementation. This is great news for transportation and economic development in North Carolina. Businesses want to invest where states have their act together, where they have a strategy and a long-term vision, and that's what this formula gives us.

Secretary Tata also reported that the Rail Safety Summit that was hosted on June 20 in Chapel Hill was a great success. He thanked Deputy Secretary Richard Walls, Rail Division Director Paul Worley, and their staff for their hard work planning and hosting the event, which was critical to the Department's rail safety efforts across the state.

NCDOT is partnered with the N.C. Department of Public Safety to bring together local law enforcement and other stakeholders across the state to generate ideas about new ways to get the word out to everyone to stay off the tracks. The Department is also making efforts to improve safety along the Raleigh to Charlotte corridor through the Piedmont Improvement Program, known as PIP. The Secretary and Board Member Jake Alexander traveled to the Klumac Road project in Salisbury to learn firsthand about the safety improvements being made there.

Secretary Tata announced that on June 26, the Department dedicated a new CDL Skills Tests facility in Statesville. This is an important part of the customer service efforts for both commercial drivers and non-commercial drivers. CDL skills tests are very comprehensive and take a long time to administer. Many CDL customers have to make an appointment and wait 30 days or more to be tested. The opening of this new facility will allow as many as 12 to 15 applicants to complete the skills tests each day, reducing the wait time for appointments to within 7 to 10 days. This is the second testing site to open in North Carolina – the first is in Lumberton.

In a similar effort, the DMV is administering a Federal Motor Carrier Safety Administration grant to provide reduced rates for current service members and their spouses to attend commercial truck driving courses on base. Classes are being taught by faculty from Johnston Community College Truck Driver Training Division, the oldest truck driver training school in the nation. The only expense for accepted students will be \$120 required for cost of the five-year commercial driver license.

Along the same lines, House Bill 322 passed unanimously in both chambers, allowing DMV to waive the CDL skills test for veterans who have passed the military skills test. If veterans have received military training and certification, the State should not add additional processes. The quicker

our veterans can get into jobs they are qualified for, the better it is for them and the better it is for our economy. The trucking industry is at a critical shortage of drivers.

Division One Update

Board Member Malcolm Fearing provided a PowerPoint presentation to share concerns and challenges in Division One.

Study Group Update

Chief Operating Officer Jim Trogdon provided an overview of the Strategic Mobility Formula. He noted the recommendations and the reporting timelines. After reviewing and discussing the workgroup products, the Board of Transportation will make recommendations at the August 7, 2013 Board meeting and by August 15, 2013 to the Joint Legislative Transportation Oversight Committee.

Approval of Agenda

A motion was made by Board Member McQueary, seconded by Board Member Brown, 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 Smith and Chairman Curran abstained from voting on specific items.

Approval – Award of Highway Construction Contracts in the June 18, 2013 Letting

Projects were awarded by the Secretary to the low bidder on all projects except for project C203340 in Dare County. The project was awarded to the second low bidder as required by Article 103-4(B) of the specifications.

The low bid received on the Crutch Bent Repair project in Dare County is within an acceptable range of the engineer's estimate. However, the low bidder (Carolina Bridge Co., Inc.) designated award limits on multiple projects in the amount of \$8,000,000 when submitting their bid. In accordance with the specifications, when a contractor is low bidder on multiple projects and has designated award limits, the Department will award projects not to exceed the award limit designated and which will result in the lowest cost to the Department. Therefore it is recommended that the low bid by Carolina Bridge Co., Inc. be rejected.

The second low bidder is also within an acceptable range of the engineer's estimate. Therefore, staff recommended award to the second low bidder (Smith-Rowe, LLC) and the project was subsequently awarded by the Secretary.

Project	Contract Awarded To	Amount
C203081 33532.3.1 MARTIN B-4185	CAROLINA BRIDGE CO., INC. ORANGEBURG, SC	\$1,801,184.53
C203340 41470.3.6 DARE B-5014E	SMITH-ROWE, LLC MOUNT AIRY, NC	\$1,364,180.00
C203025 42264.3.1 BERTIE B-5122	CAROLINA BRIDGE CO., INC. ORANGEBURG, SC	\$2,194,415.48
C203338 17BP.1.P.12 CURRITUCK	G. A. & F.C. WAGMAN, INC. YORK, PA	\$6,325,524.17

C203157 33833.3.1 WILSON B-4679, B-5126	DELLINGER, INC. MONROE, NC	\$1,847,608.75
C203279 40129 NASH	BARNHILL CONTRACTING COMPANY TARBORO, NC	\$2,272,089.70
C203377 5CR.20921.44 WAKE	FSC II LLC DBA FRED SMITH COMPANY RALEIGH, NC	\$5,441,603.43
C203376 5CR.20921.45 WAKE	FSC II LLC DBA FRED SMITH COMPANY RALEIGH, NC	\$4,784,735.03
C203339 6CR.10091.78, 6CR.10241.78, 6CR.20091.78, 6CR.20241.78 BLADEN, COLUMBUS	HIGHLAND PAVING CO., LLC FAYETTEVILLE, NC	\$5,153,875.46
C203370 6CR.10261.78, 6CR.10431.78, 6CR.20261.78, 6CR.20431.78 CUMBERLAND, HARNETT	JOHNSON BROS. UTILITY & PAVING COMPANY, INC. LILLINGTON, NC	\$7,157,251.17
C203342 6CR.10781.78, 6CR.20781.78 ROBESON, BLADEN	BARNHILL CONTRACTING COMPANY TARBORO, NC	\$5,055,377.50
C203267 17BP.6.P.5, 17BP.6.P.6 HARNETT, CUMBERLAND, COLUMBUS, ROBESON, BLADEN	S & D INDUSTRIAL PAINTING, INC. TARPON SPRINGS, FL	\$4,521,658.00
C203375 7CR.10411.56, 7CR.20411.56 GUILFORD	BLYTHE CONSTRUCTION, INC. CHARLOTTE, NC	\$1,358,339.18

C203371 7CR.10791.50 ROCKINGHAM	APAC - ATLANTIC, INC. THOMPSON ARTHUR DIVISION GREENSBORO, NC	\$1,398,997.63
C203374 7CR.20411.53 GUILFORD	LARCO CONSTRUCTION A DIVISION OF BRANSCOME INC WINSTON SALEM, NC	\$1,037,659.01
C203270 17BP.7.P.1, 17BP.7.P.4 GUILFORD	LANFORD BROTHERS CO., INC. ROANOKE, VA	\$6,297,150.58
C203334 17BP.7.P.5 ORANGE, ALAMANCE	SEMINOLE EQUIPMENT, INC. TARPON SPRINGS, FL	\$1,122,712.00
C203154 47034.3.1 RANDOLPH I-5314	APAC - ATLANTIC, INC. THOMPSON ARTHUR DIVISION GREENSBORO, NC	\$3,962,344.30
C203319 8SP.10764.05 RANDOLPH	OLYMPUS PAINTING CONTRACTORS, INC. TARPON SPRINGS, FL	\$1,783,586.00
C203160 49010.3.STR01T4A DAVIDSON C-4901A	BLYTHE CONSTRUCTION, INC. CHARLOTTE, NC	\$15,738,016.01
C203372 9CR.10291.140, 9CR.20291.140 DAVIDSON	BLYTHE CONSTRUCTION, INC. CHARLOTTE, NC	\$3,183,431.51
C203337 9CR.10301.140, 9CR.20301.140 DAVIE	YADKIN VALLEY PAVING, INC WINSTON SALEM, NC	\$1,935,326.90
C203341 9CR.10341.140, 9CR.20341.140, 9CR.20851.140 FORSYTH, STOKES	APAC - ATLANTIC, INC. THOMPSON ARTHUR DIVISION GREENSBORO, NC	\$3,894,246.11

C203378 9CR.10801.140, 9CR.20801.140 ROWAN	THE LANE CONSTRUCTION CORP CHESHIRE, CT	\$2,675,749.54
C203373 9CR.10851.140, 9CR.20851.141 STOKES	LARCO CONSTRUCTION A DIVISION OF BRANSCOME INC WINSTON SALEM, NC	\$2,433,151.09
C203156 38451.3.1 STANLY B-4643	DELLINGER, INC MONROE, NC	\$2,677,313.27
C203335 17BP.11.H.4 WILKES	JAMES R. VANNOY & SONS CONSTRUCTION COMPANY, INC JEFFERSON, NC	\$3,071,194.62
C203336 45358.3.22 ALEXANDER, CATAWBA, LINCOLN, IREDELL, CLEVELAND BD-5112V	DELLINGER, INC. MONROE, NC	\$4,009,560.00
C203158 38506.3.1 CLAY B-4733	CAROLINA BRIDGE CO., INC. ORANGEBURG, SC	\$3,039,823.61

Approval - Professional Services Management

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

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

STATEWIDE

Firm:	AECOM Technical Services of North Carolina, Inc., Raleigh, NC
Maximum Engineering Fee:	\$2,000,000.00
SPSF Utilization:	R. L. Banks & Associates, Inc. \$300,000.00 15%
Firm:	Hatch Mott MacDonald I&E, LLC, Fuquay-Varina, NC
Maximum Engineering Fee:	\$2,000,000.00
SPSF Utilization:	0%
Firm:	Parsons Brinckerhoff, Inc., Raleigh, NC
Maximum Engineering Fee:	\$4,000,000.00
SPSF Utilization:	0%
Firm:	Simpson Engineers and Associates, Cary, NC
Maximum Engineering Fee:	\$2,000,000.00
DBE/MBE/SPSF Utilization:	100%
Firm:	Stantec Consulting Services, Inc., Raleigh, NC
Maximum Engineering Fee:	\$1,000,000.00
SPSF Utilization:	R. L. Banks & Associates, Inc. \$250,000.00 25%

The following are supplemental contracts to a 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 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 10

Project:	ARRA Charlotte Railroad Improvement & Safety Program (CRISP) 51800.1.SR03T1B (P-5002) Mecklenburg County Railroad Mainline Grade Separation
Firm:	Gannett Fleming, Inc., Charlotte, NC
Estimated Construction Cost:	\$3,750,000.00
Original Engineering Fee:	\$ 849,241.83
Supplemental Fee:	\$ 234,725.69
Supplemental Work:	Revision of 65% Design Plans in response to stakeholder comments and requirements
SPSF Utilization:	0%

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

Firm: URS Corporation - North Carolina, Morrisville, NC

Estimated Construction Cost: \$6,400,000.00

Original Engineering Fee: \$ 250,663.26

Previous Supplemental Fee: \$ 268,653.62

Supplemental Fee: \$ 64,412.78

Supplemental Work: Construction Plan Revisions

DBE/WBE/SPSF Utilization: Sepi Engineering and Construction \$15,336.70
24%

DBE/WBE/SPSF Utilization: Utility Coordination Consultants \$16,750.65
26%

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

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

Estimated Construction Cost: \$15,000,000.00

Original Engineering Fee: \$ 588,721.20

Previous Supplemental Fee: \$ 413,504.04

Supplemental Fee: \$ 50,842.94

Supplemental Work: Revise final plans to incorporate track design changes
requested by the railroads

SPSF Utilization: 0%

Public Transportation

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

STATEWIDE

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

Maximum Engineering Fee: \$1,000,000.00

SPSF Utilization: 0%

Firm: Gannett Fleming, Inc., Charlotte, NC

Maximum Engineering Fee: \$1,000,000.00

DBE/WBE/SPSF Utilization: Planning Communities \$250,000.00
25%

SPSF Utilization: Renaissance Planning Group \$250,000.00
25%

Firm: Kimley Horn and Associates, Inc., Cary, NC
Maximum Engineering Fee: \$1,000,000.00
DBE/WBE/SPSF Utilization: Cherry Consulting of the Carolinas, Inc. \$100,000.00
10%

Firm: Parsons Brinckerhoff, Inc., Charlotte, NC
Maximum Engineering Fee: \$1,000,000.00
DBE/WBE/SPSF Utilization: Cherry Consulting of the Carolinas, Inc. \$180,000.00
18%

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

Firm: VHB Engineering NC, PC, Raleigh, NC
Maximum Engineering Fee: \$1,000,000.00
DBE/WBE/SPSF Utilization: Cherry Consulting of the Carolinas, Inc. \$150,000.00
15%

Field Support

Structures Management

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

DIVISION 3

Project: 34491.1.2 (R-2633BB) New Hanover County
US 17 (Wilmington Bypass) from SR 1430
(Cedar Hill Road) to US 421 North of
Wilmington
Estimated Construction Cost: \$142,000,000.00
Firm: RS&H Architects-Engineers-Planners, Inc.,
Charlotte, NC
Original Fee: \$1,004,659.63
Previous Supplemental Fee: \$ 39,731.02
Supplemental Fee: \$ 23,473.46
Supplemental Work: Structure Design for additional finite element
analysis performed during the superstructure
design, and for the revision of the foundations
to use 36" prestressed concrete pile footings
SPSF Utilization: 0%

Technical Services

Transportation Program Management

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

STATEWIDE

Project:	W02744 Statewide Asset Scan and Assessment
Firm:	KPMG Corporate Finance, LLC, Austin, Texas
Original Fee:	\$ 470,000.00
Supplemental Fee:	\$2,000,000.00
Supplemental Work:	Financial and Advisory Services for analyzing the financial feasibility of the PTI project, analyzing cost savings and cost recovery through effective fleet management, assessment of opportunities to enhance revenues and cost savings through management of NCDOT's real estate, and conduct additional asset scans and screenings
SPSF Utilization:	0%

Preconstruction

Roadway Design

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 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 7

Project:	34900.1.1 (U-3109A) Alamance County Mebane - NC 119 Relocation from I-40/I-85 to US 70
Estimated Construction Cost:	\$47,800,000.00
Firm:	Michael Baker Engineering, Inc., Cary, NC
Scope of Work:	Roadway and Hydraulic Design, and Transportation Management Plan
Original Engineering Fee:	\$434,547.18
Supplemental Fee:	\$ 20,426.20
Supplemental Work:	Hydraulic Design for the addition of 2 box culverts, including field work, Hec-Ras analysis, and Culvert Survey Reports.
SPSF Utilization:	Sungate Design Group \$20,426.20 100%

DIVISION 12

Project 34497.2.4 (R-2707C) Cleveland County
US 74 Bypass from west of NC 226 to west of NC 150

Estimated Construction Cost \$54,200,000.00
Firm Moffatt & Nichol, Inc., Raleigh, NC
Scope of work Roadway and Hydraulic Design
Original Engineering Fee: \$107,399.49
Supplemental Fee: \$ 31,910.69
Supplemental Work: Roadway design to revise the plans from turn-key to grading and structures only, and hydraulic design to make revisions due to the modifications to the NC 150 interchange.

SPSF Utilization Sungate Design Group \$20,344.27
64%

Project 34522.1.4 (R-3100B) Catawba County
NC 16 from SR 1895 (Tower Road) to SR 1810 (Providence Mill Road/ Ball's Creek Road)

Estimated Construction Cost \$16,700,000.00
Firm URS Corporation – North Carolina, Morrisville, NC
Scope of work Roadway, Hydraulics, and Transportation Management Plan
Original Engineering Fee: \$294,125.44
Supplemental Fee: \$ 33,690.34
Supplemental Work: Prepare Transportation Management Plan
SPSF Utilization 0%

Right of Way

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

DIVISION 2

Project 34442.2.4 (R-2514C) Jones County
US 17 from north of Maysville to north of NC 58

Estimated Construction Cost \$35,100,000.00
Firm The Benard Johnson Group, Inc., San Diego, California
Scope of work Right of Way acquisition, negotiations and relocation assistance
Maximum Engineering Fee: \$702,504.00
DBE/MBE/SPSF Utilization 100%

Utilities

The following is a supplemental contract to 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:	So-Deep US, PC Raleigh, NC
Original Engineering Fee:	\$150,000.00
Supplemental Fee:	\$ 50,000.00
SPSF Utilization:	0%

Chief Engineer

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

DIVISIONS 10 - 14

Firm:	Vaughn & Melton, Asheville, NC
Maximum Engineering Fee:	\$2,000,000.00
Previous Supplemental Fee:	\$1,000,000.00
Supplemental Fee::	\$ 500,000.00
DBE/WBE/SPSF Utilization:	Wetherill Engineering, Inc. \$75,000.00 15%
DBE/SPSF Utilization:	MI Engineering, PLLC \$15,000.00 3%

Strategic Planning

Transportation Planning

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

STATEWIDE

Project:	W00820 Statewide
Scope of Work:	Statewide Travel Demand Model
Firm:	Parsons Brinckerhoff, Inc., Raleigh, NC
Original Engineering Fee:	\$ 137,468.19
Previous Supplemental Fee:	\$1,037,217.98
Supplemental Fee:	\$ 141,279.63
SPSF Utilization:	Clearbox Forecast Group \$25,332.63 18%

Information Technology

Geographic Information Systems

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

Project:	Transportation Legislative Initiatives Project
Scope of Work:	GIS support for the transportation initiatives including creating, displaying, managing, and analyzing spatial information.
Firm:	Arcadis G&M of North Carolina Inc., Raleigh, NC
Original Engineering Fee:	\$250,000.00
Previous Supplemental Fee:	\$250,000.00
Supplemental Fee:	\$500,000.00 and 7 month time extension
SPSF Utilization Fee:	0%

Approval – Secondary Road Improvement Projects

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

County	SR No.	Description	Amount
Dare Div. 1	Various	Various Pipe Replacements. Increase Funds. WBS 1C.028034	\$1,000.00 (Highway Fund)
Gates Div. 1	Various	Spot Stabilization, Paved Road Improvements, Replace Small Bridges With Pipe, Safety Projects, Etc. Increase Funds. WBS 1C.037005	\$5,000.00 (Highway Fund)
Hertford Div. 1	SR 1148 St. John Menola Road	Widen, Strengthen, Upgrade, Shoulder Reconstruction from SR 1141 to SR 1160. Increase Funds. WBS 1C.046066	\$13,000.00 (Trust Fund)

Hyde Div. 1	SR 1135 Cuthrell Road	GDB&P from NC 45 to NC 45. Increase Funds. WBS 1C.048032	\$50,000.00 (Highway Fund)
Hyde Div. 1	SR 1135 Cuthrell Road	GDB&P from NC 45 to NC 45. Increase Funds. WBS 1C.048032	\$150,000.00 (Highway Fund)
Martin Div. 1	SR 1100 Sweet Home Church Road	Widen & Resurface. Increase Funds. WBS 1C.058055	\$30,000.00 (Highway Fund)
Northampton Div. 1	SR 1128 Occoneechee Neck Road	Widening & Shoulder Construction from SR 1126 to SR 1130. Increase Funds. WBS 1C.066063	\$22,000.00 (Trust Fund)
Pasquotank Div. 1	Various	Spot Stabilization, Paved Road Improvements, Replace Small Bridges With Pipe, Safety Projects, Etc. Increase Funds. WBS 1C.070016	\$500.00 (Highway Fund)
Tyrrell Div. 1	Various	Pavement Preservation Activities on Various Secondary Roads. Increase Funds. WBS 1C.089036	\$5,000.00 (Trust Fund)
Onslow Div. 3	SR 1274 Harther Drive	Upgrade to Acceptable Maintenance Standards. WBS 3C.067086	\$30,000.00 (Highway Fund)
Pender Div. 3	SR 1213 Logger Road	GDB&P from SR 1211 to SR 1211. Increase Funds. WBS 3C.071067	\$20,000.00 (Trust Fund)
Edgecombe Div. 4	Various	System Preservation. Increase Funds. WBS 4SP.20334.01	\$250,000.00 (Highway Fund)
Edgecombe Div. 4	Various	System Preservation. Increase Funds. WBS 4SP.20334.01	\$250,000.00 (Trust Fund)
Halifax Div. 4	Various	System Preservation. Increase Funds. WBS 4SP.20424.01	\$250,000.00 (Highway Fund)
Halifax Div. 4	Various	System Preservation. Increase Funds. WBS 4SP.20644.01	\$250,000.00 (Trust Fund)

Orange Div. 7	SR 1727 Eubanks Road	Funds to Purchase Right of Way for Intersection Realignment at SR 1009. Increase Funds. WBS 7C.068087	\$90,850.00 (Highway Fund)
Montgomery Div. 8	SR 1225 Mt. Olive Church Road	GDB&P from NC 109 to DE. Increase Funds. WBS 8C.062075	\$50,000.00 (Trust Fund)
Montgomery Div. 8	SR 1225 Mt. Olive Church Road	GDB&P from NC 109 to DE. Increase Funds. WBS 8C.062075	\$10,000.00 (Highway Fund)
Randolph Div. 8	SR 2078 Brookwood Acres Drive	Upgrade to Acceptable Maintenance Standards. WBS 8C.076158	\$78,000.00 (Highway Fund)
Richmond Div. 8	SR 1472A McBride Road	GDB&P from SR 1003 to DE. Increase Funds. WBS 8C.077067	\$40,000.00 (Highway Fund)
Scotland Div. 8	Various	Spot Stabilization, Paved Road Improvements, Replace Small Bridges With Pipe, Safety Projects, Etc. Increase Funds. WBS 8C.083001	\$116,000.00 (Trust Fund)
Scotland Div. 8	Various	Spot Stabilization, Paved Road Improvements, Replace Small Bridges With Pipe, Safety Projects, Etc. Increase Funds. WBS 8C.083001	\$90,000.00 (Highway Fund)
Anson Div. 10	Various	Spot Stabilization, Paved Road Improvements, Replace Small Bridges With Pipe, Safety Projects, Etc. Increase Funds. WBS 10C.004003	\$500.00 (Trust Fund)
Cabarrus Div. 10	Various	Countywide Surveys and Right of Way Signatures. Increase Funds. WBS 10C.013011	\$68,000.00 (Highway Fund)
Cabarrus Div. 10	Fire Department	GDB&P in Front of Bays at Midland VFD. Increase Funds. WBS 10C.013046	\$429.27 (Highway Fund)

Cabarrus Div. 10	SR 2450 Gold Hill Road East	Widen from NC 49 to Stanly County Line. Increase Funds. WBS 10C.013059	\$29,971.00 (Highway Fund)
Mecklenburg Div. 10	Various	Countywide Surveys and Right of Way Signatures. Increase Funds. WBS 10C.060015	\$30,000.00 (Highway Fund)
Mecklenburg Div. 10	Various	Countywide Maintenance of VFD Aprons in Front of Bays. Increase Funds. WBS 10C.060016	\$24,425.91 (Highway Fund)
Stanly Div. 10	Various	Spot Stabilization, Paved Road Improvements, Replace Small Bridges With Pipe, Safety Projects, Etc. Increase Funds. WBS 10C.084002	\$22,000.00 (Trust Fund)
Stanly Div. 10	Various	Spot Stabilization, Paved Road Improvements, Replace Small Bridges With Pipe, Safety Projects, Etc. Increase Funds. WBS 10C.084016	\$3,000.00 (Trust Fund)
Stanly Div. 10	SR 1838 Kirk Avenue	Utility Relocation. Increase Funds. WBS 10C.084068	\$354.78 (Trust Fund)
Union Div. 10	SR 1388 Will Plyler Road	Pavement Reclamation & Widening. WBS 10C.090135	\$212,869.33 (Trust Fund)
Haywood Div. 14	Various	Spot Stabilization, Paved Road Improvements, Replace Small Bridges With Pipe, Safety Projects, Etc. Increase Funds. WBS 14C.044008	\$6,447.00 (Highway Fund)

Closings

Division	County	WBS Element	Road Number / Name	Amount
Div. 1	Gates	1C.037051	Construct Access Sunbury VFD Increase and Close.	\$288.68 (Highway Fund)
Div. 8	Randolph	8C.076114	SR 1552 Post Road Increase and Close.	\$390.36 (Highway Fund)

Div. 8	Richmond	43543	Fairview Heights Elementary School Increase and Close.	\$5,499.46 (Highway Fund)
Div. 14	Macon	14C.056128	SR 1603 Horse Cove Road Increase and Close.	\$112,011.45 (Trust Fund)

Deletions

County	SR No.	Reason	Amount
Warren Div. 5	SR 1612 Greentown Road	GDB&P from NC 58 to Existing Pavement. Unavailable Right of Way. WBS 5C.093057	-\$338,441.58 (Trust Fund)

Corrections:

WBS 75012, Johnston County, June 2013 BOT Agenda requested \$200,000 in Trust Funds. The correct amount is \$100,000.

WBS 13C.059080, McDowell County, June 2013 BOT Agenda was listed as Trust Funds. It should be Highway Funds.

WBS 37742, Wilson County, June 2013 BOT Agenda was listed under Halifax and Wilson counties. Wilson County should not have been listed.

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:

FY 2012/2013	Total Amount Programmed
Division 8	
Chatham County	\$287,036.97
Total	\$287,036.97

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

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

A motion was made by Board Member McQueary, which was seconded by Board Member Brown, 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				
Beaufort	50269	0.66	Pirates Cove Subdivision Pirates Drive	3/5/13
Carteret	50270	0.25	Sea Gate II Subdivision Old Stanton Road, SR 1474 Ext.	1/8/13
Craven	50271	0.12	Neuse Harbour Hills Subdivision Neuse Harbour Bld., SR 1972 Ext.	11/26/12
Pitt	50272	0.28 0.21	Valley Landing Subdivision Water View Road Valley Way Road	2/28/12
Division 3				
Onslow	50273	0.04	Thompson Farm Subdivision Marley Court	4/25/13
Onslow	50274	0.15	Rocky Creek Subdivision Falls Creek Court	4/24/13
Onslow	50275	0.22 0.09 0.15 0.23	Hill Farms Subdivision Hill Farm Drive Combine Court John Deere Court Silver Queen Court	3/6/13
Division 4				
Johnston	50276	0.04 0.36 0.26 0.09	Sierra Heights Subdivision Ashe Meadow Lane Meadow Loop Sequoia Drive Kings Canyon Court	10/5/11
Johnston	50277	0.47 0.23	The Creeks at Millstone Subdivision Millstone Drive, SR 1798 Ext. Bentley Way	4/8/13

Division 5				
Wake	50278	0.08	Stonewater Subdivision White Leaf Court	5/15/13
Wake	50279	0.30 0.35 0.25	Avocet Subdivision Rex Road Cardinaux Lane Avera Lane	2/25/13
Division 6				
Cumberland	50280	0.23 0.08 0.09 0.11 0.62 0.06 0.07 0.03 0.06 0.35 0.11	Peartree Subdivision Flowering Bradford Way Callery Knoll Court Bartlet Glen Lane Harbin Walk Lane Redspire Lane Jakes Alley Chanticleer Court Assurian Court Ritson Court Aristocrat Lane Whitehouse Lane	5/17/13
Cumberland	50281	0.42	Glynn Mill Farm Subdivision Glynn Mill Farm Drive	6/4/13
Harnett	50282	0.07 0.34 0.04 0.11 0.09	Bridlewood Subdivision Hillbrook Drive, SR 1353 Ext. Oakwater Drive Woodbrook Court Forestdale Drive Springview Drive	6/4/13

Road Abandonments:

County	Pet. No.	Length (Miles)	Description	Date of Report
Division 9 Forsyth	50283	0.05	Portion of SR 1933 Flynt Farm Road	5/14/13

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 4 Edgecombe	Construct turn lanes on NC-122 (Howard Ave Ext) to access to Northeast Carolina Prep School WBS 75013	Small Construction	\$78,499.65
		<u>TOTAL</u>	<u>\$78,499.65</u>
Div 4 Halifax	Town of Hobgood – Furnish material, labor, and equipment to remove existing and install new sidewalk and improve drainage along NC-125 WBS 75019	Small Construction	\$5,000.00
		<u>TOTAL</u>	<u>\$5,000.00</u>
Div 5 Wake	Town of Holly Springs – Extend Old Holly Springs Rd between Apex Rd and Thomas Mill Rd in Southern Wake County Other funding: \$500,000 (Town) WBS 43902	Contingency	\$400,000.00
		<u>TOTAL</u>	<u>\$400,000.00</u>
Div 8 Scotland	WBS 43898 was established (06/13) to construct new industrial access road between US-401 and SR 1430 (Heck Norton Rd) to serve new Scotland County Industrial Park; construct left and right turn lanes and modify existing intersection at US-401 and US-401 Bus Increase funds	Contingency	\$147,000.00
		<u>TOTAL</u>	<u>\$147,000.00</u>
Div 10 Stanly	City of Locust – Bike/Pedestrian Trail Project along town sewer easements; funding put towards a greenway project connecting neighborhoods from North side of NC-24/27 to commercial entities WBS 43906	Contingency	\$175,000.00
		<u>TOTAL</u>	<u>\$175,000.00</u>
Div 14 Cherokee	Town of Murphy – WBS 43553 was established (05/12) to upgrade curb to include curb cuts at the Cherokee County Courthouse Increase funds	Small Construction	\$4,570.95
		<u>TOTAL</u>	<u>\$4,570.95</u>

Div 14 Graham	Town of Robbinsville – WBS 43545 was established (05/12) to resurface US-129 (Rodney Orr Bypass) and install pedestrian improvements including crosswalks, pedestrian signals, and upgrade curb ramps; project begins at SR 1275 (Five Point Rd) and ends at SR 1106 (N Main St) Increase funds	Economic Development	\$29,888.13
		<u>TOTAL</u>	<u>\$29,888.13</u>

Deletions:

Robeson County, Div 6 – WBS 43224 was established (04/11) to improve radius at US-501 and NC-130; ROW unavailable

Correction:

Div 5, Wake County WBS 44902.SA.1.2 on the June 2013 Agenda should have been displayed as WBS 44092SA.1.2

Summary:	Number of Projects	7
	Number of Divisions	5
	Small Construction Commitment	\$88,070.60
	Public Access Commitment	\$0.00
	Contingency Commitment	\$722,000.00
	Economic Development	\$29,888.13
	TOTAL	<u>\$839,958.73</u>

Approval – Public Transportation

A motion was made by Board Member McQueary, which was seconded by Board Member Brown, to approve the following:

Intercity Bus Program

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

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

The Public Transportation Division plans to utilize the In-Kind Match to avoid using scarce state funds. The net result from this change will be to use 100% federal funds for these intercity bus operating assistance contracts.

Statewide

Project No. 13-IC-001	Greyhound Lines, Inc. requests funds to provide intercity bus service from Raleigh to Norfolk, VA via Elizabeth City along US 64, US 301, US 264 and US 17 with stops at the Raleigh Greyhound Terminal, Rocky Mount, Wilson, Greenville, Washington, Williamston, Edenton, and Elizabeth City. The service will consist of one round trip daily Monday through Sunday between the hours of 8:00 AM and 9:30 PM. This route connects with services operated by the Capital Area Transit System, Tar River Transit, and Wilson Transit System, as well as with Greyhound intercity bus service. Ridership is projected to be 15,892 passenger trips during the 18 months from January 1, 2013 through June 30, 2014. The recommended effective date for reimbursement of eligible project costs is January 1, 2013. Category A	\$620,388 Total \$310,194 Federal \$310,194 Local 3101560
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Project No. 13-IC-002	<p>Greyhound Lines, Inc. requests funds to provide intercity bus service from Raleigh to Norfolk, VA along US 64 and US 258 with stops at the Raleigh Greyhound Terminal, Rocky Mount, Ahoskie, and Suffolk, VA. The service will consist of one round trip daily Monday through Sunday between the hours of 5:30 AM and 10:40 PM. This route connects with services operated by the Capital Area Transit System, and Tar River Transit, as well as with Greyhound intercity bus service. Ridership is projected to be 17,317 passenger trips during the 18 months from January 1, 2013 through June 30, 2014. The recommended effective date for reimbursement of eligible project costs is January 1, 2013. Category A</p>	<p>\$235,862 Total \$117,931 Federal \$117,931 Local</p> <p>3101560</p>
Project No. 13-IC-003	<p>Greyhound Lines, Inc. requests funds to provide intercity bus service from Raleigh to Wilmington along US 70 and US 117 with stops at the Raleigh Greyhound Terminal, Smithfield, Goldsboro, Wallace, and Wilmington. The service will consist of one round trip daily Monday through Sunday between the hours of 3:30 PM and 10:50 PM. This route connects with services operated by the Capital Area Transit System, Gateway Transit, WAVE Transit, as well as with Greyhound intercity bus service. Ridership is projected to be 9,974 passenger trips during the 18 months from January 1, 2013 through June 30, 2014. The recommended effective date for reimbursement of eligible project costs is January 1, 2013. Category A</p>	<p>\$602,072 Total \$301,036 Federal \$301,036 Local</p> <p>3101560</p>
Project No. 13-IC-004	<p>Greyhound Lines, Inc. requests funds to provide intercity bus service from Raleigh to Jacksonville along US 70 and US 17 with stops at the Raleigh Greyhound Terminal, Smithfield, Goldsboro, Kinston, and New Bern. The service will consist of one round trip daily Monday through Sunday between the hours of 6:00 AM and 7:50 PM. This route connects with services operated by the Capital Area Transit System, and Gateway Transit, as well as with Greyhound intercity bus service. Ridership is projected to be 11,727 passenger trips during the 18 months from January 1, 2013 through June 30, 2014. The recommended effective date for reimbursement of eligible project costs is January 1, 2013. Category A</p>	<p>\$575,716 Total \$287,858 Federal \$287,858 Local</p> <p>3101560</p>

Project No. 13-IC-005	<p>Greyhound Lines, Inc. requests funds to provide intercity bus service from Raleigh to Jacksonville via Wilmington along US 70, US 117, and US 17 and from Jacksonville to Myrtle Beach via Wilmington along US 17. Stops will include the Raleigh Greyhound Terminal, Smithfield, Goldsboro, Wallace, Wilmington, Jacksonville, and Myrtle Beach, SC. Transfers will be possible between the two segments of this service in Wilmington. The service will consist of one round trip on each route segment daily Monday through Sunday between the hours of 6:55 AM and 5:35 PM. This route connects with services operated by the Capital Area Transit System, Gateway Transit, WAVE Transit, and Jacksonville Transit as well as with Greyhound intercity bus service. Ridership is projected to be 20,276 passenger trips during the 18 months from January 1, 2013 through June 30, 2014. The recommended effective date for reimbursement of eligible project costs is January 1, 2013. Category A</p>	<p>\$1,546,054 Total \$773,027 Federal \$773,027 Local 3101560</p>
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Project No. 13-IC-010	<p>Greyhound Lines, Inc. requests funds to provide intercity bus service from Charlotte to Fayetteville along US 74 and US 401 with stops at Charlotte Intercity Bus Depot, Monroe, Wadesboro, Rockingham, Laurinburg, and Fayetteville. The service will consist of one round trip daily Monday through Sunday between the hours of 9:20 AM and 9:30 PM. This route connects with services operated by the Charlotte Area Transit System, Fayetteville Area System Transit, as well as with Greyhound and Southeastern Stages intercity bus service. Ridership is projected to be 11,727 passenger trips during the 18 months from January 1, 2013 through June 30, 2014. The recommended effective date for reimbursement of eligible project costs is January 1, 2013. Category A</p>	<p>\$868,576 Total \$434,288 Federal \$434,288 Local 3101560</p>
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Traveler's Aid Program

Traveler's Aid Agencies are supported programs that assist disadvantage individuals with their transportation needs through the purchase of bus tickets.

This request is to approve the use of State funds to support the following projects.

Division 3

Project No.	The Domestic Violence Shelter and Services, Inc.	\$3,000	Total
14-TA-009	operates in Wilmington to assist individuals with their transportation needs to escape violence and avoid homelessness through the use of intercity bus providers and, where feasible, rail service. Since 1999, their services have assisted over 139 families. They are requesting a 50% State match for the Traveler's Aid program to assist stranded travelers to return to their home counties and/or State. The recommended effective date for reimbursement of eligible costs is July 1, 2013. Category A	\$1,500	State
		\$1,500	Local
		3101560	

Division 5

Project No.	The Wake County Human Services Department	\$15,000	Total
14-TA-063	operates in the Triangle area to assist individuals with their transportation needs to escape violence and avoid homelessness through the use of intercity bus providers and, where feasible, rail service. They are requesting a 50% State match for the Traveler's Aid program to assist approximately 135 stranded travelers to return to their home counties and/or State. The recommended effective date for reimbursement of eligible costs is July 1, 2013. Cate	\$7,500	State
		\$7,500	Local
		3101560	

Division 10

Project No.	Community Link of Charlotte provides traveler's aid to stranded travelers in the Charlotte/Mecklenburg area, including neighboring counties where Greyhound bus service has been discontinued. Funding will enable this program to provide intercity bus tickets to disadvantaged individuals, individuals with mental illness, victims of domestic violence, stranded travelers, individuals displaced by natural disaster, and indigent individuals needing travel to shelter or travel to return home. In some cases, the customers are also provided information about community resources. As of May 28, for Fiscal Year 2013 Community Link has issued 472 Greyhound Vouchers to 542 travelers. The Community Link of Charlotte is requesting a 50% state match to the grant. The recommended effective date for reimbursement of eligible project costs is July 1, 2013. Category A	\$39,000	Total
14-TA-005		\$19,500	State
		\$19,500	Local
		3101560	

Approval – Rail Program

A motion was made by Board Member McQueary, which was seconded by Board Member Brown, to approve the following:

Rail Program

Town/County Division	Project Description	Estimated Cost
1. Division 1 Washington County Seaboard Timber, LLC	Rail Industrial Access grantee Seaboard Timber, LLC ('Project Beach') requests an extension to its grant previously approved in order to complete its proposed expansion. The grantee has not been able to secure business necessary to justify the rail expansion on the schedule it anticipated as part of its original application. Seaboard Timber expects to be able to expand its business in the next year in order to make use of the grant. Accordingly, the Rail Division recommends an extension to June 20, 2014. WBS 43093	None

The following recommendations are for short line track and bridge rehabilitation and construction projects. Totaling \$559,496 the projects will be funded under the 2013 Short Line Infrastructure Assistance Program (SIAP), as authorized by the General Assembly. The railroads shall prepare required plans and specifications, acquire any necessary rights of way and/or construction easements, and administer the rehabilitation or construction contracts. The railroads shall assume all liability and maintenance responsibility for the improvements during and upon completion of the projects. Funding is subject to satisfactory completion of the project in accordance with the grant agreement. Board approval is requested to establish funding and to execute an agreement with each award recipient. Applications have been solicited from all of the state's short lines, and the following recommendations are made in accord with program and policy objectives.

Town/County Division	Project Description	Estimated Cost
2. Divisions 1,4,5 Washington, Wilson, Nash, Johnston, Wake Counties Carolina Coastal Railway (CLNA)	The project will fund improvements to the CLNA rail corridors to improve infrastructure health, safety and operating efficiency. The Department shall participate in 50% of actual project costs not to exceed \$191,393.	\$191,393
3. Division 8 Hoke County Laurinburg & Southern Railroad (LRS)	The project will fund improvement of the Laurinburg & Southern (LRS) tracks to improve infrastructure health, safety and operating efficiency. The Department shall participate in 50% of actual project costs not to exceed \$9,215.	\$9,215

4.	Division 8 Hoke County Aberdeen & Rockfish Railroad (AR)	The project will fund upgrade of the Aberdeen & Rockfish (AR) rail corridor to improve infrastructure health, safety, and operating efficiency. The Department shall participate in 50% of actual project costs not to exceed \$50,301.	\$50,301
5.	Divisions 8, 10 Moore and Stanly Counties Aberdeen Carolina and Western Railway (ACWR)	The project will fund upgrade of the Aberdeen, Carolina and Western Railway (ACWR) rail corridor to improve infrastructure health, safety and operating efficiency. The Department shall participate in 50% of actual project costs not to exceed \$144,050.	\$144,050
6.	Divisions 11, 12, 13 Caldwell, Burke, Catawba Counties Caldwell County Railroad (CWCY)	The project will fund improvements to the Caldwell County Railroad (CWCY) corridor to improve infrastructure health, safety and operating efficiency. The Department shall participate in 50% of actual project costs not to exceed \$50,000.	\$50,000
7.	Division 14 Jackson and Swain Counties Great Smoky Mountains Railway (GSMR)	The project will fund repairs to the Great Smoky Mountains Railway (GSMR) track to improve railroad safety. The Department shall participate in 50% of actual project costs not to exceed \$114,537.	\$114,537

Approval – Specific State Funds for Construction Projects

A motion was made by Board Member McQueary, which was seconded by Board Member Brown, to approve the following:

Town/ County Division	Project Description	Estimated Cost
Morrisville/ Wake Co. Div. 5	WBS 34934.2.2 Morrisville SR 3015 (Airport Boulevard) from NC 54 to McCrimmon Parkway. \$1,922,078.00 has previously been	\$54,953.90

U-3344A approved for right of way and utilities. Additional funds are
DIVISION needed to cover the invoice from Progress Energy. WBS will be closed.

Henderson WBS 45393.3.2 \$731,080.00
 Co. SR 1006 (Howard Gap Road) from US 64 to Bridge No. 20.
 Div. 14 \$7,100,000.00 has previously been approved for construction.
 R-5207A Funds need to be increased by \$731,080.00 to reflect the low
DIVISION bid received on May 21, 2013.

ITEM J SUMMARY 2 PROJECTS \$786,033.90

Approval – Strategic Transportation Investments Funding

A motion was made by Board Member McQueary, which was seconded by Board Member Brown, to approve the following:

Town/ County Division	Project Description	Estimated Cost
Northampton Co. Div. 1 R-2582A STATEWIDE	WBS 34472.2.S1 US 158 from I-95 / NC 46 in Roanoke Rapids to SR 1312 (St. John Church Road) in Northampton County. Initial funds are requested for appraisal of Specific Parcels 910 and 911.	\$50,000.00
Div. 2 M-0405B DIVISION	WBS 41549.2.D1 Divisionwide mowing maintenance contracts for properties acquired by NCDOT in advance of STIP projects. Initial funds are requested for right of way mowing contracts.	\$5,000.00
Durham Co. Div. 5 U-4722 REGIONAL	WBS 41575.1.R1 US 501 (Roxboro Road) from US 501 Bypass (Duke Street) to SR 1640 (Goodwin Road). Initial funds are needed for preliminary engineering.	\$1,000,000.00
Forsyth Co. Div. 9 W-5510 DIVISION	WBS 50080.1.D1 SR 4315 (South Main Street) to SR 2648 (Old Winston Road), SR 4315 (South Main Street) to Business 40/US 421/NC 150 to north of SR 4278 (South Cherry Street) and SR 2648 (Old Winston Road). Initial funds are needed for preliminary engineering.	\$18,000.00

Mecklenburg Co. Div. 10 R-0211EC STATEWIDE	WBS 34331.1.ATTYS1 I-485 (Charlotte Outer Loop) at SR 3468 (Weddington Road). Initial funds are needed for corridor protection legal fees.	\$50,000.00
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Union Co. Div. 10 U-5325B REGIONAL	WBS 47081.3.R1 Construct roundabout at the intersection of NC 84 and SR 1344 (Matthews-Weddington Road). Initial funds are requested for construction.	\$750,000.00
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STRATEGIC TRANSPORTATION INVESTMENTS	6 PROJECTS	\$1,873,000.00
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Approval – Specific North Carolina Trust Funds – Intrastate System & Urban Loops

A motion was made by Board Member McQueary, which was seconded by Board Member Brown, to approve the following:

Trust Funds – Intrastate System

Town/ County Division	Project Description	Estimated Cost
New Hanover/ Pender Cos. Div. 3 R-3300 STATEWIDE	WBS 40237.2.1 US 17 Hampstead Bypass from US 17 to US 17 north of Hampstead. \$1,000,000.00 has previously been approved for appraisal of specific parcels. Additional funds are requested for advanced acquisition of Specific Parcel 910 (Property of John B. Soto) for \$360,725.00 and for advanced acquisition of Specific Parcel 925 (Property of Hampstead Commons) for \$3,627,130.00 and for advanced acquisition of Specific Parcel 927 (Property of PENSCO Trust Company) for \$952,596.00.	\$4,940,451.00
Wilmington/ New Hanover Co. Div. 3 U-4751 STATEWIDE	WBS 40191.2.1 SR 1409 (Military Cutoff Road) to US 17 in Wilmington. \$5,295,485.00 has previously been approved for appraisal and advanced acquisition of specific parcels. Additional funds are requested for appraisal of Specific Parcel 930.	\$25,000.00

<p>Sampson Co. Div. 3 R-2303B STATEWIDE</p>	<p>WBS 34416.3.4 NC 24 from SR 1853 (John Nunnery Road) in Cumberland County to SR 1404 (Dowdy Road) in Sampson County, 4.0 miles. \$48,800,000.00 has previously been approved for construction. Funds need to be decreased (\$20,469,803.00) to reflect the low bid received on May 21, 2013.</p>	<p>-\$20,469,803.00</p>
<p>Cumberland Co. Div. 6 R-2303A STATEWIDE</p>	<p>WBS 34416.3.3 NC 24 from west of SR 1006 (Maxwell Road / Clinton Road) in Cumberland County to SR 1853 (John Nunnery Road), 6.807 miles. \$36,000,000.00 has previously been approved for construction. Funds need to be decreased (\$2,742,812.00) to reflect the low bid received on May 21, 2013.</p>	<p>-\$2,742,812.00</p>
<p>Stanly Co. Div. 10 R-0967WM STATEWIDE</p>	<p>WBS 34355.4.1 NC 24 - 27 from east of Island Creek in Locust to SR 1963 (Oakboro Rd.) and St. Martin St. in Albemarle. Funds need to be decreased (\$451,231.42) as project is complete. WBS will be closed.</p>	<p>-\$451,231.42</p>

TRUST FUND INTRASTATE SUMMARY 5 PROJECTS -\$18,698,395.42

Trust Funds - Urban Loops

Town/ County Division	Project Description	Estimated Cost
<p>Greenville/ Pitt Co. Div. 2 R-2250C REGIONAL</p>	<p>WBS 34411.2.4 NC 11 - 903 Greenville Southwest Bypass from south of SR 1126 (Forlines Road) to US 264. Funds are requested for full right of way.</p>	<p>\$24,200,000.00</p>
<p>Greenville/ Pitt Co. Div. 2 R-2250C REGIONAL</p>	<p>WBS 34411.2.U4 NC 11 - 903 Greenville Southwest Bypass from south of SR 1126 (Forlines Road) to US 264. Funds are needed for utilities.</p>	<p>\$2,100,000.00</p>
<p>Johnston/ Wake Cos. Div. 4/5 R-2828 STATEWIDE</p>	<p>WBS 35516.2.1 Southern Wake Freeway from US 401 to I-40. \$11,088,734.00 has previously been approved for appraisal and advanced acquisition of specific parcels. Additional funds are requested for advanced acquisition of Specific Parcel 940 (Property of Thaddeus A. Smith) for \$201,407.00.</p>	<p>\$201,407.00</p>

<p>Forsyth Co. Div. 9 R-2247D STATEWIDE</p>	<p>WBS 34409.2.10 Winston-Salem Northern Beltway (Western Section) from SR 1314 (Robinhood Road - Meadowlark Drive) to NC 67. \$7,305,582.00 has previously been approved for appraisal and advanced acquisition of specific parcels. Additional funds are requested for advanced acquisition of Specific Parcel 930. (Property of Mr. and Mrs. Raymond Osterer) for \$187,901.00.</p>	<p>\$187,901.00</p>
<p>Winston-Salem/ Forsyth Co Div. 9 U-2579AB STATEWIDE</p>	<p>WBS 34839.2.4 Winston-Salem Northern Beltway Eastern Section (Future I-74) from I-40 to I-40 Business / US 421. \$28,036,741.00 has previously been approved for appraisal and advanced acquisition of specific parcels. Additional funds are requested for appraisal of Specific Parcel 879.</p>	<p>\$25,000.00</p>
<p>Winston-Salem/ Forsyth Co. Div. 9 U-2579E STATEWIDE</p>	<p>WBS 34839.2.8 Winston-Salem Northern Beltway (Eastern Section) from SR 2211 (Baux Mountain Road) to NC 8. \$3,553,991.00 has previously been approved for appraisal and advanced acquisition of specific parcels. Additional funds are requested for appraisal of Specific Parcels 897 and 899.</p>	<p>\$50,000.00</p>
<p>Gaston/ Mecklenburg Cos. Div. 10/12 U-3321 STATEWIDE</p>	<p>WBS 34922.4.1 Garden Parkway, I-85 in Gaston County to I-485/NC 160 near the Charlotte Douglas International Airport in Mecklenburg County. \$2,487,543.00 has previously been approved for an environmental mitigation site. Additional funds are requested for appraisal of Specific Parcels 902,903,904 and 905. This is a North Carolina Turnpike Authority project.</p>	<p>\$100,000.00</p>
TRUST FUND URBAN LOOP		7 PROJECTS
		\$26,864,308.00
STRATEGIC TRANSPORTATION INVESTMENTS		6 PROJECTS
		\$1,873,000.00
TRUST FUND INTRASTATE		5 PROJECTS
TRUST FUND URBAN LOOP		7 PROJECTS
		-\$18,698,395.42
TRUST FUND URBAN LOOP		7 PROJECTS
		\$26,864,308.00
SUMMARY OF FUNDS		18 PROJECTS
		\$10,038,912.58

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
Bertie/ Chowan Cos. Div. 1 SS-4901AL	WBS 43856.3.1. US 17 between SR 1391 (Governor Eden House Road) in Bertie County and SR 1330 (Shannonhouse Road) in Chowan County. Initial construction funds are needed for "Slow-Moving Farm Equipment Use This Highway" sign installation. File 01-12-23820C	\$7,200.00
Pasquotank Co. Div. 1 SS-4901AM	WBS 43857.3.1 US 17 Bypass between NC 344 and US 17/158. Initial construction funds are needed for "Slow-Moving Farm Equipment Use This Highway" sign installation. File 01-12-23822C	\$5,600.00
Elizabeth City/ Pasquotank Co. Div. 1 SS-4901AN	WBS 43858.3.1 NC 344 (Halstead Boulevard Extension) at Tanglewood Parkway South/Wal-Mart Entrance. Initial construction funds are needed for traffic signal revisions. File 01-13-23302C	\$21,680.00
Washington/ Tyrrell Cos. Div. 1 SS-4901AK	WBS 43855.3.1 US 64 between NC 32 east of Plymouth in Washington County and NC 94 west of Columbia in Tyrrell County. Initial construction funds are needed for "Slow-Moving Farm Equipment Use This Highway" sign installation. File 01-12-23599C	\$8,000.00
Carteret Co. Div. 2 SS-4902BE	WBS 43859.3.1 NC 101 in the vicinity of SR 1155 (Old Winberry Road). Initial construction funds are needed for curve and bridge signing improvements. File 02-12-22406C	\$4,400.00
Lenoir Co. Div. 2 SS-4902BF	WBS 43885.3.1 NC 11 at entrance to Dupont Plant. Initial construction funds are needed for median crossover improvements with acceleration lane installation. File 02-13-23783C	\$172,000.00

<p>Wilmington/ New Hanover Co. Div. 3 SS-4903BD</p>	<p>WBS 43861.3.1 US 421 (3rd Street) at Greenfield Street. Initial construction funds are needed for traffic signal revisions. File 03-12-20842C</p>	<p>\$39,368.00</p>
<p>Jacksonville/ Onslow Co. Div. 3 SS-4903BE</p>	<p>WBS 43862.3.1 NC 53 (Western Boulevard) and SR 1308 (Gum Branch Road). Initial construction funds are needed for turn lane construction and pavement markings installation. File 03-12-22566C</p>	<p>\$316,000.00</p>
<p>Sampson Co. Div. 3 SS-4903BC</p>	<p>WBS 43860.3.1 SR 1475 (Hollerin Road). Initial construction funds are needed for widening, superelevation improvements at curve, and pavement marking installation. File 03-12-19601C</p>	<p>\$98,240.00</p>
<p>Johnston Co. Div. 4 SS-4904CB</p>	<p>WBS 43863.3.1 SR 1553 (Shotwell Road) at SR 1700 (Covered Bridge Road). Initial construction funds are needed for intersection safety improvements. File 04-11-15224C</p>	<p>\$12,800.00</p>
<p>Johnston Co. Div. 4 SS-4904CC</p>	<p>WBS 43864.3.1 NC 96 at NC 231. Initial construction funds are needed for an all-way stop installation, overhead flasher revisions, and island construction. File 04-12-21408C</p>	<p>\$56,000.00</p>
<p>Johnston Co. Div. 4 SS-4904CE</p>	<p>WBS 43866.3.1 NC 55 at NC 242. Initial construction funds are needed for installation of an all-way stop, pavement markings, signing, and advance stop ahead warning signs and beacons. File 04-12-20572C</p>	<p>\$48,000.00</p>
<p>Clayton/ Johnston Co. Div. 4 SS-4904CI</p>	<p>WBS 43903.3.1 SR 1551 (Guy Road) between the Wake County line and west of SR 1552 (Amelia Church Road). Initial construction funds are needed for widening, overlay, pavement marking installation, and brick mailbox relocation. File 04-13-23865C</p>	<p>\$316,000.00</p>

<p>Nash Co. Div. 4 SS-4904CH</p>	<p>WBS 43869.3.1 SR 1603 (Old Carriage Road) at SR 1717 (West Mount Drive). Initial construction funds are needed for installation of actuated shoulder mounted "Vehicle Entering When Flashing" signs and flashers. File 04-13-23436C</p>	<p>\$36,000.00</p>
<p>Goldsboro/ Wayne Co. Div. 4 SS-4904CF</p>	<p>WBS 43867.3.1 SR 1713 (Millers Chapel Road) between US 70 and SR 1003 (New Hope Road). Initial construction funds are needed for curve safety improvements. File 04-12-21794C</p>	<p>\$128,000.00</p>
<p>Wayne Co. Div. 4 SS-4904CG</p>	<p>WBS Project 43868.3.1 NC 55 at western intersection with SR 1744 (Indian Springs Road). Initial construction funds are needed for installation of actuated shoulder mounted "Vehicle Entering When Flashing" signs and flashers with island, shoulder, and pavement marking revisions. File 04-12-22111C</p>	<p>\$44,800.00</p>
<p>Wilson/ Greene/ Nash Cos. Div. 4 SS-4904CD</p>	<p>WBS 43865.3.1 US 264 between NC 581 in Nash County and NC 91 in Greene County. Initial construction funds are needed for "Slow-Moving Farm Equipment Use This Highway" sign installation. File 04-13-23821C</p>	<p>\$60,000.00</p>
<p>Wake Co. Div. 5 SS-4905BW</p>	<p>WBS 43870.3.1 NC 55 at SR 2754 (Kennebec Road)/SR 2791 (Kennebec Church Road). Initial construction funds are needed for traffic signal installation. File 05-13-3827C</p>	<p>\$48,000.00</p>
<p>Wake Co. Div. 5 SS-4905BW</p>	<p>WBS 43870.2.1 NC 55 at SR 2754 (Kennebec Road)/SR 2791 (Kennebec Church Road). Initial right of way and utilities funds are needed for traffic signal installation. File 05-13-3827R</p>	<p>\$800.00</p>
<p>Greensboro/ Guilford Co. Div. 7 SS-4907AV</p>	<p>WBS 43871.3.1 US 29 Southbound at ramp to SR 4240 (Lee Street). Initial construction funds are needed for overhead signing revisions and guardrail installation. File 07-13-406C</p>	<p>\$80,000.00</p>

<p>Scotland Co. Div. 8 SS-4908AC</p>	<p>WBS 43308.3.1 US 74 at SR 1251 (Murdock Street)/SR 1312 (Church Street). \$148,000 in construction funds have previously been approved for directional crossover installation with a u-turn point east of the intersection. Additional funds are needed due to an increase in construction costs. File 08-11-1536-1</p>	<p>\$341,000.00</p>
<p>Winston Salem/ Forsyth Co. Div. 9 SS-4909AW</p>	<p>WBS 43872.3.1 SR 1433 (Olivett Church Road) at SR 1434 (Spicewood Drive)/SR 1370 (Spice Meadow Lane). Initial construction funds are needed for sight distance improvements. File 09-13-786C</p>	<p>\$120,000.00</p>
<p>Stokes Co. Div. 9 SS-4909AX</p>	<p>WBS 43873.3.1 NC 8/NC 65 just west of SR 1955 (Red Bank Road) near Walnut Cove. Initial construction funds are needed for guardrail installation. File 09-13-241C</p>	<p>\$24,000.00</p>
<p>Alleghany Co. Div. 11 SS-4911Y</p>	<p>WBS 43874.3.1 NC 18 from NC 113 to SR 1182 (Moxley Hollow Road). Initial construction funds are needed for guardrail installations and revisions. File 11-13-200C</p>	<p>\$304,000.00</p>
<p>Surry Co. Div. 11 SS-4911Z</p>	<p>WBS 43875.2.1 SR 1001 (Poplar Springs Road) near SR 1498 (Cummings Road). Initial right of way and utilities funds are needed for guardrail installation. File 11-13-201R</p>	<p>\$800.00</p>
<p>Surry Co. Div. 11 SS-4911Z</p>	<p>WBS 43875.3.1 SR 1001 (Poplar Springs Road) near SR 1498 (Cummings Road). Initial construction funds are needed for guardrail installation. File 11-13-201C</p>	<p>\$27,200.00</p>
<p>Buncombe Co. Div. 13 SS-4913BJ</p>	<p>WBS 43877.3.1 NC 191 (Brevard Road) near SR 3498 near Asheville. Initial construction funds are needed for culvert and shoulder widening, guardrail revisions, and warning sign installation. File 13-13-203C</p>	<p>\$88,000.00</p>

Buncombe Co. Div. 13 SS-4913BJ	WBS 43877.2.1 NC 191 (Brevard Road) near SR 3498 near Asheville. Initial right of way and utilities funds are needed for culvert and shoulder widening, guardrail revisions, and warning sign installation. File 13-13-203R	\$8,000.00
Buncombe Co. Div. 13 SS-4913BL	WBS 43879.2.1 NC 197 from US 19-23/Future I-26 to SR 2173 near Weaverville. Initial right of way and utilities funds are needed for installation of shoulder guardrail, rumble strips, and pavement markings. File 13-13-202R	\$8,000.00
Buncombe Co. Div. 13 SS-4913BL	WBS 43879.3.1 NC 197 from US 19-23/Future I-26 to SR 2173 near Weaverville. Initial construction funds are needed for installation of shoulder guardrail, rumble strips, and pavement markings. File 13-13-202C	\$216,000.00
Burke Co. Div. 13 SS-4913BK	WBS 43878.2.1 US 70 between SR 1233 and SR 1206 near Glen Alpine. Initial right of way and utilities funds are needed for curve superelevation improvements. File 13-13-205R	\$8,000.00
Burke Co. Div. 13 SS-4913BK	WBS 43878.3.1 US 70 between SR 1233 and SR 1206 near Glen Alpine. Initial construction funds are needed for curve superelevation improvements. File 13-13-205C	\$148,000.00
McDowell Co. Div. 13 SS-4913AS	WBS 43458.3.1. I-40 EB offramp and SR 1001 (Sugar Hill Road) at Exit 81. \$148,000 in construction funds have previously been approved for ramp improvements and turn lane construction. Additional funds are needed due to an increase in construction costs. File 13-11-209-1	\$63,000.00
McDowell Co. Div. 13 SS-4913BN	WBS 43881.3.1 SR 1001 (Sugarhill Road) from I-40 to south of SR 1162. Initial construction funds are needed for guardrail installation. File 13-13-201C	\$172,000.00

<p>McDowell Co. Div. 13 SS-4913BN</p>	<p>WBS 43881.2.1 SR 1001 (Sugarhill Road) from I-40 to south of SR 1162. Initial right of way and utilities funds are needed for guardrail installation. File 13-13-201R</p>	<p>\$4,000.00</p>
<p>Forest City/ Rutherford Co. Div. 13 SS-4913BM</p>	<p>WBS 43880.2.1 SR 2241 (Oak Street) from SR 2178 across US 74A to Plaza Drive. Initial right of way and utilities funds are needed for pedestrian intersection improvements and traffic signal revisions. File 13-13-206R</p>	<p>\$8,000.00</p>
<p>Forest City/ Rutherford Co. Div. 13 SS-4913BM</p>	<p>WBS 43880.3.1 SR 2241 (Oak Street) from SR 2178 across US 74A to Plaza Drive. Initial construction funds are needed for pedestrian intersection improvements and traffic signal revisions. File 13-13-206C</p>	<p>\$140,000.00</p>
<p>East Flat Rock/ Henderson Co. Div. 14 SS-4914BL</p>	<p>WBS 43882.3.1 SR 1803/1804 (Crest Road) from SR 1783 to SR 1783 (loop) in/near East Flat Rock. Initial construction funds are needed for shoulder revisions. File 14-13-202C</p>	<p>\$240,000.00</p>
<p>East Flat Rock/ Henderson Co. Div. 14 SS-4914BL</p>	<p>WBS 43882.2.1 SR 1803/1804 (Crest Road) from SR 1783 to SR 1783 (loop) in/near East Flat Rock. Initial right of way and utilities funds are needed for shoulder revisions. File 14-13-202R</p>	<p>\$40,000.00</p>
<p>Henderson Co. Div. 14 SS-4914BM</p>	<p>WBS 43883.2.1 SR 1309/SR 1312 (S. Rugby Road/SR 1365 (N. Rugby Road) from US 64 to SR 1345 near Mountain Home. Initial right of way and utilities funds are needed for shoulder widening and guardrail installation. File 14-13-203R</p>	<p>\$8,000.00</p>

Henderson Co. Div. 14 SS-4914BM	WBS 43883.3.1 SR 1309/SR 1312 (S. Rugby Road/SR 1365 (N. Rugby Road) from US 64 to SR 1345 near Mountain Home. Initial construction funds are needed for shoulder widening and guardrail installation. File 14-13-203C	\$120,000.00
Henderson Co. Div. 14 SS-4914BN	WBS 43884.2.1 SR 1726 (Pace Road) from US 64 to SR 1734. Initial right of way and utilities funds are needed for guardrail installation and culvert extension. File 14-13-204R	\$4,000.00
Henderson Co. Div. 14 SS-4914BN	WBS 43884.3.1 SR 1726 (Pace Road) from US 64 to SR 1734. Initial construction funds are needed for guardrail installation and culvert extension. File 14-13-204C	\$68,000.00

ITEM L SUMMARY	43 PROJECTS	\$3,662,888.00
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Approval – Funds for Specific Federal-Aid Projects

A motion was made by Board Member McQueary, which was seconded by Board Member Brown, to approve the following:

Board Member Smith abstained from voting on project W-5205P in Wake County.

Division 1

Surface Transportation

Town/ County	Project Description	Estimated Cost
Martin Co.	34553.4.U1, STP-0125(1)	\$255,000.00 Cost
R-3826	NC 125 from SR 1182 (East College Road) to NC 125	\$204,000.00 Fed.
REGIONAL	northwest of Williamston. Funds are needed for utilities.	\$51,000.00 State

Martin Co.	34553.4.1, STP-0125(1)	\$2,400,000.00	Cost
R-3826	NC 125 from SR 1182 (East College Road) to NC 125	\$1,920,000.00	Fed.
REGIONAL	northwest of Williamston. Funds are needed for right of way.	\$480,000.00	State

Division 2

Bridge

Greene Co.	45348.3.14, BRZ-1091(10)	\$705,000.00	Cost
BD-5102N	Replace Bridge #47 over Rainbow Creek on SR 1091. Funds	\$564,000.00	Fed.
DIVISION/ LOCAL	are needed for construction.	\$141,000.00	State

Pitt Co.	45480.3.1, BRSTP-0033(10)	\$886,174.00	Cost
B-5419	Replace Bridge #7 over an unnamed creek on NC 33. Funds	\$708,939.00	Fed.
REGIONAL	are needed for construction.	\$177,235.00	State

Safety

Carteret Co.	45332.3.6, HSIP-0070(165)	\$76,814.00	Cost
W-5202F	US 70 at Campen Road. Funds are needed for construction for	\$69,133.00	Fed.
REGIONAL	a right turn lane.	\$7,681.00	State

Lenoir Co.	45332.1.11, HSIP-0011(30)	\$50,000.00	Cost
W-5202K	NC 11 from SR 1747 (Highland Avenue)/SR 1845 (Harrison	\$45,000.00	Fed.
REGIONAL	Boulevard), 0.3 miles north of SR 1719 (Odham Road) in	\$5,000.00	State
	Kinston. Funds are needed for preliminary engineering.		

Pitt Co.	45332.1.10, HSIP-1702(3)	\$15,000.00	Cost
W-5202J	SR 1702 (Evans Street) at 14th Street. Funds are needed for	\$13,500.00	Fed.
DIVISION	preliminary engineering.	\$1,500.00	State

Pitt Co.	45332.1.12, HSIP-1708(10)	\$35,000.00	Cost
W-5202L	SR 1708 (Firetower Road) from NC 11/903 (Memorial Drive) to	\$31,500.00	Fed.
DIVISION	SR 1709 (Corey Road). Funds are needed for preliminary	\$3,500.00	State
	engineering.		

Municipal Bridge

Belhaven/ Beaufort Co.	33733.1.1, BRZ-0210(7)	\$1,330.00	Cost
B-4500	Replace Bridge #324 on Water Street over a tributary to the	\$1,064.00	Fed.
DIVISION	Pungo River. \$224,246.00 has previously been approved for	\$266.00	Local
	preliminary engineering. Additional funds are needed to cover		
	expenditures that have or will exceed the previously authorized		
	budget.		

Greenville/ Pitt Co. B-5100 DIVISION	42236.2.1, BRZ-0220(37) Replace Bridge #421 over Meeting House Branch on King George Road. Funds are needed for right of way and utilities.	\$50,000.00 Cost \$40,000.00 Fed. \$10,000.00 Local
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Division 3

National Highway

Brunswick Co. R-3601 STATEWIDE	38868.3.2, NHS-0017(68) US 17/74/76 from NC 133/SR 1472 (Village Road) Interchange to the US 421/NC 133 Interchange. Funds are needed for construction for traffic control in advance of February 8, 2014 Letting for the installation of closed circuit televisions (CCTVs) prior to start of construction.	\$130,000.00 Cost \$104,000.00 Fed. \$26,000.00 State
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Bicycle and Pedestrian

Onslow Co. EB-4705 DIVISION	40235.3.1, STPEB-0314(7) Lejeune Boulevard Greenway in Jacksonville from the south side of NC 24 (Lejeune Boulevard) to Montford Point Road. \$650,000.00 has previously been approved for construction. Funds need to be decreased (\$650,000.00) due to change in the scope of the project.	-\$650,000.00 Cost -\$520,000.00 Fed. -\$130,000.00 State
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Division 4

Bridge

Edgecombe Co. BD-5104N DIVISION	45350.3.15, BRZ-1429(8) Replace Bridge #97 over Maple Swamp on SR 1429. Funds are needed for construction.	\$650,000.00 Cost \$520,000.00 Fed. \$130,000.00 State
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Halifax Co. B-5533 DIVISION	55033.2.1, BRZ-1424(9) Replace Bridge #87 over Deep Creek on SR 1424. Funds are needed for right of way and utilities.	\$13,000.00 Cost \$10,400.00 Fed. \$2,600.00 State
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Johnston Co. B-4561 DIVISION	33772.3.1, BRZ-1525(5) Replace Bridge #147 over Swift Creek on SR 1525, combined for letting with B-4772, replace Bridge #326 over Mill Branch Creek on SR 1525, 0.180 mile. \$1,900,000.00 has previously been approved for construction. Funds need to be increased \$1,266,829.00 to reflect the low bid received on April 16, 2013.	\$1,266,829.00 Cost \$1,013,463.00 Fed. \$253,366.00 State
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Safety

Johnston Co.	43903.1.1, HSIP-1551(4)	\$5,000.00	Cost
SS-4904CI	SR 1551 (Guy Road) from the Wake County Line and west of	\$4,500.00	Fed.
DIVISION	SR 1552 (Amelia Church Road) for 2.250 miles. Funds are needed for preliminary engineering.	\$500.00	State

Division 5

Interstate Maintenance

Granville Co.	47051.1.3, IMPP-085-4(122)	\$200,000.00	Cost
I-5205B	Interstate Maintenance and Preservation Program. Bridges #51,	\$160,000.00	Fed.
STATEWIDE	#52, #55, #56, #60 and #61 on I-85. Funds are needed for preliminary engineering.	\$40,000.00	State

Wake Co.	46265.3.1, IMS-0440(13)	-\$31,051,650.00	Cost
I-5311	I-440/US 64 from I-40 (Exit 301) to north of US 64/264	-\$27,946,485.00	Fed.
STATEWIDE	(Knightdale Bypass), combined for letting with I-5338, I-40/ US 64 from west of SR 1319 (Jones-Franklin Road), to east of I-440/US 64 (Exit 301), 11.050 miles. This is a Design-Build Project. \$180,700,000.00 has previously been approved for construction. Funds need to be decreased (\$31,051,650.00) to reflect the low bid received on March 19, 2013.	-\$3,105,165.00	State

Congestion Mitigation

Creedmoor/ Granville Co.	45276.3.1, CMS-0504(2)	\$213,829.00	Cost
C-5144	Cross-Town Pedestrian/Bicycle Sidewalk and Trail. \$334,717.00	\$171,063.00	Fed.
DIVISION	has previously been approved for construction. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$42,766.00	Local

Creedmoor/ Granville Co.	45276.2.1, CMS-0504(2)	-\$17,302.00	Cost
C-5144	Cross-Town Pedestrian/Bicycle Sidewalk and Trail. \$25,283.00	-\$13,759.00	Fed.
DIVISION	has previously been approved for right of way and utilities. Funds need to be decreased (\$17,302.00). The right of way and utilities phase is complete.	-\$3,543.00	Local

Creedmoor/ Granville Co.	45276.1.1, CMS-0504(2)	-\$16,527.00	Cost
C-5144	Cross-Town Pedestrian/Bicycle Sidewalk and Trail. \$40,000.00	-\$12,523.00	Fed.
DIVISION	has previously been approved for preliminary engineering. Funds need to be decreased (\$16,527.00). The preliminary engineering phase is complete.	-\$4,004.00	Local

Urban

Apex/ Wake Co.	42379.2.26, STPDA-0501(28)	\$25,000.00	Cost
U-5118AC	NC 55 Corridor Improvements - NC 55 from SR 1011 (South Salem Street) to Apex Peakway just north of US 1. Funds are	\$20,000.00	Fed.
REGIONAL	needed for right of way and utilities.	\$5,000.00	Local

Bridge

Granville Co. B-3841 DIVISION	33289.3.1, BRSTP-1138(10) Replace Bridge #83 over the Tar River on SR 1138, 0.150 mile. \$1,450,000.00 has previously been approved for construction. Funds need to be increased \$10,266.00 to reflect the low bid received on May 21, 2013.	\$10,266.00 Cost \$8,213.00 Fed. \$2,053.00 State
Wake Co. B-4946 REGIONAL	39978.3.1, BRSTP-0070(103) Replace Bridge #251 over US 401 on US 70/NC 50, 0.288 mile. \$2,800,000.00 has previously been approved for construction. Funds need to be increased \$683,759.00 to reflect the low bid received on April 16, 2013.	\$683,759.00 Cost \$547,007.00 Fed. \$136,752.00 State

Safety

Wake Co. W-5205O STATEWIDE	45335.1.15, HSIP-0064(170) US 64 Eastbound at US 1 Northbound and SR 1009 (Tryon Road) at US 1 Northbound On-Ramp/Regency Parkway. Funds are needed for preliminary engineering.	\$170,000.00 Cost \$153,000.00 Fed. \$17,000.00 State
Wake Co. W-5205P DIVISION	45335.1.16, HSIP-2000(7) SR 2000 (Wake Forest Road) at the I-440 Westbound Off-Ramp. Funds are needed for preliminary engineering.	\$55,000.00 Cost \$49,500.00 Fed. \$5,500.00 State

Rail Program

Durham/ Durham Co. Z-5400EC DIVISION	43600.3.14, HSR-0505(66) Railway-Highway Grade Crossing Safety Project at the intersection of SR 1171 (Riddle Road) and the CSX Transportation Tracks; Crossing #845 864H. Funds are needed for construction to install highway-rail grade crossing signals and gates.	\$166,180.00 Cost \$149,562.00 Fed. \$16,618.00 State
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High Priority

Person Co. R-2241A REGIONAL	34406.3.2, HPP-0501(25) US 501 from NC 49 in Roxboro to SR 1602, 6.966 miles. \$22,700,000.00 has previously been approved for construction. Funds need to be increased \$1,982,600.00 to reflect the low bid received on April 16, 2013.	\$1,982,600.00 Cost \$1,586,080.00 Fed. \$396,520.00 State
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Division 6

Interstate Maintenance

Robeson Co. I-5509 STATEWIDE	50076.1.1, NHPP-095-1(092)25 I-95 at US 301 (Exit 33). Funds are needed for preliminary engineering.	\$65,000.00 Cost \$52,000.00 Fed. \$13,000.00 State
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Bridge

Bladen Co. B-5411 DIVISION	45427.2.1, BRZ-1318(13) Replace Bridge #124 over Johnson Pond Spillway on SR 1318. Funds are needed for right of way and utilities.	\$100,000.00 Cost \$80,000.00 Fed. \$20,000.00 State
Columbus Co. B-4478 DIVISION	38383.1.1, BRZ-1700(9) Replace Bridge #216 over Welches Creek on SR 1700. \$77,500.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$222,500.00 Cost \$178,000.00 Fed. \$44,500.00 State
Robeson Co. B-4619 DIVISION	33800.3.1, BRZ-2262(1) Replace Bridges #116 and #117 over Hog Swamp on SR 2262, 0.220 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published May 8, 2013.	\$1,650,000.00 Cost \$1,320,000.00 Fed. \$330,000.00 State

Safety

Cumberland Co. W-5206AB DIVISION	45336.1.28, HSIP-1003(129) SR 1003 (Camden Road) at SR 1112 (Rockfish Road) in the vicinity of the Town of Hope Mills and the City of Fayetteville. Funds are needed for preliminary engineering.	\$80,000.00 Cost \$72,000.00 Fed. \$8,000.00 State
Cumberland Co. W-5206AC REGIONAL	45336.1.29, HSIP-0401(251) US 401 (Ramsey Street) at SR 1607 (Elliott Bridge Road). Funds are needed for preliminary engineering.	\$30,000.00 Cost \$27,000.00 Fed. \$3,000.00 State
Cumberland Co. W-5335 STATEWIDE/ REGIONAL	45428.3.1, STP-0024(49) NC 24/210 from Ramsey Street/Green Street to the Cape Fear River Bridge and I-95 Business/US 301 from NC 24/210 to Person Street, 0.832 mile. \$1,450,000.00 has previously been approved for construction. Funds need to be increased \$612,712.00 to reflect the low bid received on May 21, 2013.	\$612,712.00 Cost \$551,441.00 Fed. \$61,271.00 State
Cumberland Co. W-5512 DIVISION	50079.1.1, HSIP-2220(5) SR 2220 (Tom Starling Road) from US 301 to NC 87. Funds are needed for preliminary engineering.	\$250,000.00 Cost \$225,000.00 Fed. \$25,000.00 State
Harnett Co. W-5501 DIVISION	45473.3.1, HSIP-1719(4) Intersection of SR 1719 (Powell Avenue) and SR 1725 (Ashe Avenue) in Dunn. Funds are needed for construction for a roundabout.	\$725,000.00 Cost \$525,000.00 Fed. \$100,000.00 Local \$100,000.00 Other

Rail Program

Dunn/ Harnett Co. Z-5400FH DIVISION	43600.1.32, STPRR-1780(6) Railway-Highway Grade Crossing Safety Project at the intersection of SR 1780 (Arrowhead Road) and the CSX Transportation Tracks; Crossing #629 759N. Funds are needed for preliminary engineering.	\$20,000.00 Cost \$18,000.00 Fed. \$2,000.00 State
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Dunn/ Harnett Co. Z-5400FH DIVISION	43600.3.32, STPRR-1780(6) Railway-Highway Grade Crossing Safety Project at the intersection of SR 1780 (Arrowhead Road) and the CSX Transportation Tracks; Crossing #629 759N. Funds are needed for construction to install four-quadrant gates.	\$390,000.00 Cost \$351,000.00 Fed. \$39,000.00 State
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Division 7

Interstate Maintenance

Guilford Co. I-5207E STATEWIDE	47053.3.6, IMPP-0073(32)212 Interstate Maintenance and Preservation Program. Funds are needed for construction for slab leveling on Bridges #821, #822, #830 and #831 on I-73 and Bridge #786 on I-85.	\$240,000.00 Cost \$192,000.00 Fed. \$48,000.00 State
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Enhancement

Greensboro/ Guilford Co. EL-5101DL DIVISION	41823.1.3, STPDA-0708(42) Greensboro Sidewalk Designs. \$725,000.00 has previously been approved for preliminary engineering. Additional funds are needed based on the latest estimate.	\$208,300.00 Cost \$166,640.00 Fed. \$41,660.00 Local
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Urban

Greensboro/ Guilford Co. U-4015A DIVISION	35013.1.2, STP-1556(7) SR 1556 (Gallimore Dairy Road) from NC 68 to Interstate 40. Funds are needed for preliminary engineering.	\$1,000,000.00 Cost \$800,000.00 Fed. \$200,000.00 State
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Greensboro/ Guilford Co. U-5306D REGIONAL	47026.3.5, STP-0220(63) US 220 (Battleground Avenue) Intersection with Brassfield Road. Funds are needed for construction for intersection improvements.	\$325,000.00 Cost \$260,000.00 Fed. \$65,000.00 State
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Greensboro/ Guilford Co. U-5322 DIVISION	45483.3.1, STPDA-0708(46) Intersection of SR 1541/2254 (Wendover Avenue) and Clifton Road. Funds are needed for construction for intersection improvements.	\$500,000.00 Cost \$400,000.00 Fed. \$100,000.00 Local
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Bridge

<p>Guilford Co. B-4757 DIVISION</p>	<p>38529.3.1, BRZ-2795(1) Replace Bridge #175 over Buffalo Creek on SR 2795, 0.123 mile. \$725,000.00 has previously been approved for construction. Funds need to be decreased (\$60,918.00) to reflect the low bid received on May 21, 2013.</p>	<p>-\$60,918.00 Cost -\$48,734.00 Fed. -\$12,184.00 State</p>
<p>Guilford Co. B-4957 DIVISION</p>	<p>40149.3.1, BRSTP-1193(8) Replace Bridge #56 over Richland Creek on SR 1193, 0.099 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published May 8, 2013.</p>	<p>\$975,000.00 Cost \$780,000.00 Fed. \$195,000.00 State</p>
<p>Guilford Co. BD-5107AB DIVISION</p>	<p>45353.1.29, BRZ-2700(2) Replace Bridge #145 over a prong of Haw River on SR 2700. Funds are needed for preliminary engineering.</p>	<p>\$100,000.00 Cost \$80,000.00 Fed. \$20,000.00 State</p>
<p>Guilford Co. BD-5107AC DIVISION</p>	<p>45353.1.30, BRZ-3118(1) Replace Bridge #229 over Stinking Quarter Creek on SR 3118. Funds are needed for preliminary engineering.</p>	<p>\$100,000.00 Cost \$80,000.00 Fed. \$20,000.00 State</p>
<p>Guilford Co. BD-5107Z DIVISION</p>	<p>45353.1.27, BRZ-3088(1) Replace Bridge #245 over Alamance Creek on SR 3088. Funds are needed for preliminary engineering.</p>	<p>\$100,000.00 Cost \$80,000.00 Fed. \$20,000.00 State</p>
<p>Orange Co. BD-5107AA DIVISION</p>	<p>45353.1.28, BRZ-1340(9) Replace Bridge #8 over an unnamed creek on SR 1340. Funds are needed for preliminary engineering.</p>	<p>\$100,000.00 Cost \$80,000.00 Fed. \$20,000.00 State</p>
<p>Rockingham Co. B-4806 DIVISION</p>	<p>38576.3.1, BRZ-2409(1) Replace Bridge #3 over Troublesome Creek Tributary on SR 2409, 0.088 mile. \$650,000.00 has previously been approved for construction. Funds need to be decreased (\$623.00) to reflect the low bid received on April 16, 2013.</p>	<p>-\$623.00 Cost -\$498.00 Fed. -\$125.00 State</p>
<p>Rockingham Co. B-4963 DIVISION</p>	<p>40241.3.1, BRZ-2361(1) Replace Bridge #32 over Jacob's Creek on SR 2361, 0.133 mile. \$775,000.00 has previously been approved for construction. Funds need to be decreased (\$46,866.00) to reflect the low bid received on May 21, 2013.</p>	<p>-\$46,866.00 Cost -\$37,493.00 Fed. -\$9,373.00 State</p>
<p>Rockingham Co. BD-5107Y DIVISION</p>	<p>45353.1.26, BRZ-1143(10) Replace Bridge #141 over an unnamed creek on SR 1143. Funds are needed for preliminary engineering.</p>	<p>\$100,000.00 Cost \$80,000.00 Fed. \$20,000.00 State</p>

Safety

Alamance Co.	37724.3.1, STP-0054(6)	\$300,000.00	Cost
W-4705	Intersection of NC 54 at SR 2142 (Mt. Willen Road/Salem	\$270,000.00	Fed.
REGIONAL	Church Road). Funds are needed for construction to install left	\$30,000.00	State
	turn lanes and a traffic signal.		

Division 8

National Highway

Randolph Co.	34450.2.3, STPNHF-0064(107)	\$125,000.00	Cost
R-2536B	US 64 (Asheboro Southern Bypass) from west of the US 220	\$100,000.00	Fed.
STATEWIDE	Bypass to north of SR 2834 (Old Cox Road). \$387,065.00 has	\$25,000.00	State
	previously been approved for right of way - Advance Acquisition.		
	Funds need to be increased \$125,000.00 to cover costs of		
	settlement, recording fees, relocation down payment assistance		
	and relocation moving payments for SP 912 (Property of Ms.		
	Ruby Hansen).		

Bridge

Chatham Co.	45354.1.31, BRZ-1305(10)	\$100,000.00	Cost
BD-5108AD	Replace Bridge #287 over a prong of the Rocky River on	\$80,000.00	Fed.
DIVISION	SR 1305. Funds are needed for preliminary engineering.	\$20,000.00	State
Montgomery	45354.3.25, BRZ-1541(5)	\$650,000.00	Cost
Co.	Replace Bridge #55 over Cheek Creek on SR 1541. Funds are	\$520,000.00	Fed.
BD-5108X	needed for construction.	\$130,000.00	State
DIVISION			
Moore Co.	45354.3.24, BRZ-1853(2)	\$575,000.00	Cost
BD-5108W	Replace Bridge #183 over Mill Creek on SR 1853. Funds are	\$460,000.00	Fed.
DIVISION	needed for construction.	\$115,000.00	State
Moore Co.	45354.3.26, BRZ-1412(5)	\$550,000.00	Cost
BD-5108Y	Replace Bridge #162 over a branch of Bear Creek on SR 1412.	\$440,000.00	Fed.
DIVISION	Funds are needed for construction.	\$110,000.00	State
Moore Co.	45354.3.27, BRZ-1411(10)	\$650,000.00	Cost
BD-5108Z	Replace Bridge #169 over the west branch of Bear Creek on	\$520,000.00	Fed.
DIVISION	SR 1411. Funds are needed for construction.	\$130,000.00	State
Richmond Co.	45354.1.28, BRZ-1801(4)	\$100,000.00	Cost
BD-5108AA	Replace Bridge #13 over Jones Creek on SR 1801. Funds are	\$80,000.00	Fed.
DIVISION	needed for preliminary engineering.	\$20,000.00	State
Richmond Co.	45354.1.29, BRZ-1475(5)	\$100,000.00	Cost
BD-5108AB	Replace Bridge #60 over Chock Creek on SR 1475. Funds are	\$80,000.00	Fed.
DIVISION	needed for preliminary engineering.	\$20,000.00	State
Richmond Co.	45354.1.30, BRZ-1142(10)	\$100,000.00	Cost

BD-5108AC DIVISION	Replace Bridge #113 over Cartledge Creek on SR 1142. Funds are needed for preliminary engineering.	\$80,000.00 Fed. \$20,000.00 State
Scotland Co. B-4639 REGIONAL	38449.2.U1, BRSTP-0015(18) Replace Bridge #17 over Gum Swamp on US 15/US 401. Funds are needed for utilities.	\$41,000.00 Cost \$32,800.00 Fed. \$8,200.00 State

Scotland Co. B-4639 REGIONAL	38449.2.1, BRSTP-0015(18) Replace Bridge #17 over Gum Swamp on US 15/US 401. Funds are needed for right of way.	\$400,000.00 Cost \$320,000.00 Fed. \$80,000.00 State
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Safety

Moore Co. W-5208H REGIONAL	45338.2.8, HSIP-0015(42) US 15/501 from Moore Academy to Legacy Lakes Way. Funds are needed for right of way and utilities.	\$50,000.00 Cost \$45,000.00 Fed. \$5,000.00 State
Randolph Co. W-5208I DIVISION	45338.1.9, HSIP-1592(3) SR 1952 (High Point Street) at SR 1950 (West Academy Street). Funds are needed for preliminary engineering.	\$5,000.00 Cost \$4,500.00 Fed. \$500.00 State

Division 9

Surface Transportation

Davidson Co. R-2568C REGIONAL	34468.2.4, STP-0109(18) NC 109 from north of SR 1798 (Old Greensboro Road) to I-40/US 311. Funds are needed for right of way - Advance Acquisition - appraisal and acquisition costs for SP 925.	\$25,000.00 Cost \$20,000.00 Fed. \$5,000.00 State
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Congestion Mitigation

Winston-Salem/ Forsyth Co. C-5224B DIVISION	45437.3.2, CMS-0918(94) Upgrade of Computerized Traffic Signal System, Phase B. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published May 8, 2013.	\$8,125,000.00 Cost \$6,500,000.00 Fed. \$991,250.00 State \$633,750.00 Local
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Urban

Winston-Salem/ Forsyth Co. U-4742JG DIVISION	39746.2.20, STPDA-0918(96) Ferrell Avenue and New Walkertown Road. Funds are needed for right of way and utilities.	\$34,604.00 Cost \$27,683.00 Fed. \$6,921.00 Local
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Bridge

Rowan Co.	45355.3.20, BRZ-1983(3)	\$500,000.00	Cost
BD-5109T	Replace Bridge #44 over Beaverdam Creek on SR 1983. Funds	\$400,000.00	Fed.
DIVISION	are needed for construction.	\$100,000.00	State

Safety

Forsyth Co.	50080.1.1, HSIP-4315(2)	\$400,000.00	Cost
W-5510	SR 4315 (South Main Street) to SR 2648 (Old Winston Road),	\$360,000.00	Fed.
DIVISION	SR 4315 (South Main Street) to Business 40/US 421/NC 150 to north of SR 4278 (South Cherry Street) and SR 2648 (Old Winston Road). Funds are needed for preliminary engineering.	\$40,000.00	State

Rail Program

Rowan Co.	42412.3.12, STP-000S(513)	\$480,000.00	Cost
P-4405A	Private Crossing Safety Initiative along the Southeast High	\$432,000.00	Fed.
STATEWIDE	Speed Rail Corridor. Funds are needed for construction for improvements at Ethel Road; Crossing #724 377C and Jukebox Lane; Crossing #724 378J.	\$48,000.00	State

Rowan Co.	42412.3.10, STP-000S(608)	\$150,000.00	Cost
P-4405EC	Ms. W. Pat Sloop Private Crossing in Salisbury and the Norfolk	\$150,000.00	Fed.
STATEWIDE	Southern Railway Tracks; Crossing #724 363U. Funds are needed for construction for crossing closure.		

Municipal Bridge

Winston- Salem/ Forsyth Co.	41111.1.1, BRZ-0918(84)	\$296,000.00	Cost
B-5007	Replace Bridge #296 on West First Street over the Norfolk	\$236,800.00	Fed.
DIVISION	Southern Railway Tracks. \$203,200.00 has previously been approved for preliminary engineering. Additional funds are needed based on the latest estimate.	\$59,200.00	Local

Division 10

National Highway

Charlotte/ Mecklenburg Co.	42543.1.1, IMDIMS-077-1(187)14	\$2,500,000.00	Cost
FS-0810B	I-77 from I-85 to SR 2158 (Griffith Street) at Davidson.	\$2,000,000.00	Fed.
STATEWIDE	\$685,000.00 has previously been approved for preliminary engineering. Additional funds are needed based on the latest estimate for planning and environmental study only.	\$500,000.00	State

Mecklenburg Co.	50081.1.2, NHPP-0074(153)	\$700,000.00	Cost
U-5526	US 74 (Independence Boulevard) from I-277 to I-485 (Convert	\$560,000.00	Fed.
STATEWIDE	existing and proposed busway to managed lanes from I-277 to Wallace Lane and to construct new managed lanes from Wallace Lane to I-485). Funds are needed for preliminary engineering.	\$140,000.00	State

Congestion Mitigation

Cornelius/ Mecklenburg Co. C-4956A DIVISION	44056.3.1, CMS-1005(11) Intersection of SR 5544 (West Catawba Avenue) and SR 2147 (Westmoreland Avenue). Funds are needed for construction for right turn lane.	\$200,000.00 Cost \$160,000.00 Fed. \$40,000.00 Local
Charlotte/ Mecklenburg Co. C-5542 DIVISION	51012.1.1, CMS-1003(124) South Tryon Street from Queen Anne Drive to Nations Ford Road. \$412,000.00 has previously been approved for preliminary engineering. Funds need to be decreased (\$402,000.00). The City of Charlotte will forgo reimbursement for the preliminary engineering phase of the project.	-\$402,000.00 Cost -\$201,000.00 Fed. -\$201,000.00 Local

Division 11

Interstate Maintenance

Surry Co. I-5603 STATEWIDE	45825.3.1, IMPP-077-1(213)95 Interstate Maintenance and Preservation Program. I-77 from Mile Marker 95 to Mile Marker 99, 4.000 miles. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published May 8, 2013.	\$1,850,000.00 Cost \$1,480,000.00 Fed. \$370,000.00 State
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Surface Transportation

Alleghany Co. R-3101 REGIONAL	37044.2.U1, STP-0021(11) US 21 from Roaring Gap to Sparta. Funds are needed for utility relocation.	\$1,200,000.00 Cost \$960,000.00 Fed. \$240,000.00 State
Ashe Co. R-2915D REGIONAL	34518.2.U4, STP-0221(42) US 221 from south of NC 194 to the US 221 Bypass. Funds are needed for utilities.	\$88,000.00 Cost \$70,400.00 Fed. \$17,600.00 State
Ashe Co. R-2915D REGIONAL	34518.2.4, STP-0221(42) US 221 from south of NC 194 to the US 221 Bypass. Funds are needed for right of way.	\$400,000.00 Cost \$320,000.00 Fed. \$80,000.00 State

Bridge

Watauga Co. BK-5119 DIVISION	42570.3.1, BRZ-1225(4) Replace Bridge #25 over creek on SR 1225. \$435,000.00 has previously been approved for construction. Funds need to be decreased (\$434,897.00). Project has moved to FY2014.	-\$434,897.00 Cost -\$347,918.00 Fed. -\$86,979.00 State
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Wilkes Co. B-4325 DIVISION	33662.3.1, BRZ-1580(2) Replace Bridge #718 over the Middle Fork Reddies River on SR 1580, 0.127 mile. \$450,000.00 has previously been approved for construction. Funds need to be increased \$81,494.00 to reflect the low bid received April 16, 2013.	\$81,494.00 Cost \$65,195.00 Fed. \$16,299.00 State
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Safety

Wilkes Co. W-5511 DIVISION	50082.1.1, HSIP-2324(2) SR 2324 (Red, White and Blue Road) near SR 2326 (Ruth Linney 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

National Highway

Cleveland Co. R-2707AA* STATEWIDE	34497.3.3, NHF-0074(141) US 74 (Shelby Bypass) from Sandy Creek Run to east of SR 1162 (Peachtree Road), 2.158 miles. \$32,300,000.00 has previously been approved for construction. Funds need to be decreased (\$3,279,932.00) to reflect the low bid received on May 21, 2013.	-\$3,279,932.00 Cost -\$2,623,946.00 Fed. -\$655,986.00 State
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Congestion Mitigation

Claremont/ Catawba Co. C-5195 DIVISION	46247.1.1, CMS-1207(8) Construct sidewalk at various locations. Funds are needed for preliminary engineering.	\$30,000.00 Cost \$24,000.00 Fed. \$6,000.00 Local
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Cherryville/ Gaston Co. C-5148 DIVISION	45282.3.1, CMS-1206(9) Sidewalk along Mountain Street. Funds are needed for construction for sidewalk improvements.	\$100,000.00 Cost \$80,000.00 Fed. \$20,000.00 Local
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Bridge

Gaston Co. BD-5112T DIVISION	45358.3.20, BRSTP-1448(3) Replace Bridge #131 over Pruett Chapel Road on SR 1448. Funds are needed for construction.	\$990,000.00 Cost \$792,000.00 Fed. \$198,000.00 State
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Iredell Co. BD-5112D DIVISION	45358.3.4, BRZ-1503(11) Replace Bridge #107 over Buffalo Shoals Creek on SR 1503. Funds are needed for construction.	\$750,000.00 Cost \$600,000.00 Fed. \$150,000.00 State
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Iredell Co. BD-5112R DIVISION	45358.3.18, BRZ-2163(1) Replace Bridge #323 over Fifth Creek on SR 2163. Funds are needed for construction.	\$820,000.00 Cost \$656,000.00 Fed. \$164,000.00 State
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Municipal Bridge

Bessemer City/ Gaston Co. B-4575 DIVISION	33779.3.1, BRZ-1202(1) Replace Bridge #165 on Mickley Avenue over the Norfolk Southern Railroad. \$1,748,000.00 has previously been approved for construction. Funds need to be increased \$235,354.00 to reflect the low bid received on December 3, 2012.	\$235,354.00 Cost \$188,283.00 Fed. \$47,071.00 Local
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Division 13

Bridge

Buncombe Co. B-4715 DIVISION	38489.3.1, BRZ-2797(1) Replace Bridge #655 over the Broad River on SR 2797, 0.072 mile. \$675,000.00 has previously been approved for construction. Funds need to be decreased (\$19,426.00) to reflect the low bid received on April 16, 2013.	-\$19,426.00 Cost -\$15,541.00 Fed. -\$3,885.00 State
Buncombe Co. BD-5113M DIVISION	45359.2.13, BRZ-1109(12) Replace Bridge #651 over Stoney Fork Creek on SR 1109. Funds are needed for right of way and utilities.	\$17,500.00 Cost \$14,000.00 Fed. \$3,500.00 State
Burke Co. BD-5113H DIVISION	45359.2.8, BRZ-1916(9) Replace Bridge #73 over the Henry Fork River on SR 1916. Funds are needed for right of way and utilities.	\$25,000.00 Cost \$20,000.00 Fed. \$5,000.00 State
Burke Co. BD-5113I DIVISION	45359.2.9, BRZ-1128(10) Replace Bridge #201 over Silver Creek on SR 1128. Funds are needed for right of way and utilities.	\$17,000.00 Cost \$13,600.00 Fed. \$3,400.00 State
Madison Co. BD-5113E DIVISION	45359.2.5, BRZ-1196(2) Replace Bridge #516 over Walnut Creek on SR 1196. Funds are needed for right of way and utilities.	\$21,000.00 Cost \$16,800.00 Fed. \$4,200.00 State
Madison Co. BD-5113F DIVISION	45359.2.6, BRZ-1390(2) Replace Bridge #59 over Walnut Creek on SR 1390. Funds are needed for right of way and utilities.	\$30,000.00 Cost \$24,000.00 Fed. \$6,000.00 State
McDowell Co. BD-5113J DIVISION	45359.2.10, BRZ-1796(1) Replace Bridge #38 over North Muddy Creek on SR 1796. Funds are needed for right of way and utilities.	\$16,500.00 Cost \$13,200.00 Fed. \$3,300.00 State
McDowell Co. BD-5113K DIVISION	45359.2.11, BRZ-1760(6) Replace Bridge #64 over a creek on SR 1760. Funds are needed for right of way and utilities.	\$31,000.00 Cost \$24,800.00 Fed. \$6,200.00 State

Rutherford Co. BD-5113L DIVISION	45359.2.12, BRZ-1007(24) Replace Bridge #166 over Hunting Creek on SR 1007. Funds are needed for right of way and utilities.	\$25,000.00 Cost \$20,000.00 Fed. \$5,000.00 State
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Yancey Co. BD-5113G DIVISION	45359.2.7, BRZ-1323(6) Replace Bridge #25 over Shoal Creek on SR 1323. Funds are needed for right of way and utilities.	\$25,000.00 Cost \$20,000.00 Fed. \$5,000.00 State
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Safety

Burke Co. W-5213D DIVISION	45343.3.5, HSIP-1001(61) SR 1001 (Mineral Springs Mountain Road) from SR 1744 to NC 18 near Valdese. Funds are needed for construction for the installation of steel beam guardrail at various locations.	\$390,000.00 Cost \$351,000.00 Fed. \$39,000.00 State
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Burke Co. W-5213D DIVISION	45343.1.5, HSIP-1001(61) SR 1001 (Mineral Springs Mountain Road) from SR 1744 to NC 18 near Valdese. Funds are needed for preliminary engineering.	\$50,000.00 Cost \$45,000.00 Fed. \$5,000.00 State
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Mitchell Co. W-5213C REGIONAL	45343.3.4, HSIP-0226(18) NC 226 from NC 261 to the Tennessee State Line. Funds are needed for construction for rehabilitation and installation of steel beam guardrail.	\$1,200,000.00 Cost \$1,080,000.00 Fed. \$120,000.00 State
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Rail Program

Marion/ McDowell Co. Z-5400MB DIVISION	43600.3.27, STPRR-1316(26) Railway-Highway Grade Crossing Safety Project at the intersection of SR 1733 (Moody Town Road) and the CSX Transportation Tracks; Crossing #244 230B. Funds are needed for construction to install highway-rail grade crossing signals and gates.	\$143,070.00 Cost \$128,763.00 Fed. \$14,307.00 State
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Marion/ McDowell Co. Z-5400MC DIVISION	43600.3.25, STPRR-1316(19) Railway-Highway Grade Crossing Safety Project at the intersection of SR 1561 (CE Goode Road) and the CSX Transportation Tracks; Crossing #244 221C. Funds are needed for construction to install highway-rail grade crossing signals and gates.	\$199,120.00 Cost \$179,208.00 Fed. \$19,912.00 State
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Division 14

Interstate Maintenance

Haywood Co. I-5214B STATEWIDE	47060.3.3, IMPP-040-1(252)32 Interstate Maintenance and Preservation Program. Bridge #248 on I-40 Eastbound over SR 1613; Bridge #249 on I-40 Westbound over SR 1613; and Bridge #236 on I-40 over SR 1513. Funds are needed for construction for soil stabilization.	\$110,000.00 Cost \$88,000.00 Fed. \$22,000.00 State
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Haywood Co. I-5214C STATEWIDE	47060.3.4, IMPP-040-1(253)20 Interstate Maintenance and Preservation Program. I-40 from Mile Marker 20.5 to Mile Marker 27. Funds are needed for construction for milling, full depth patching on bridge approaches, pavement and traffic control.	\$470,000.00 Cost \$376,000.00 Fed. \$94,000.00 State
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Surface Transportation

Graham Co. R-2822B REGIONAL	34508.1.1, STP-1127(1) NC 143 from West Buffalo Creek to NC 143 Business. \$1,001,012.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$800,000.00 Cost \$640,000.00 Fed. \$160,000.00 State
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Bridge

Henderson Co. B-4547 DIVISION	38407.3.1, BRSTP-1525(8) Replace Bridge #45 over Devil's Fork Creek on SR 1525, 0.208 mile. \$675,000.00 has previously been approved for construction. Funds need to be increased \$84,902.00 to reflect the low bid received on May 21, 2013.	\$84,902.00 Cost \$67,922.00 Fed. \$16,980.00 State
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Transylvania Co. B-5010 REGIONAL	41536.3.1, BRSTP-0064(99) Replace Bridge #27 over Rocky Creek on US 64, 0.093 mile. \$1,300,000.00 has previously been approved for construction. Funds need to be decreased (\$160,719.00) to reflect the low bid received on April 16, 2013.	-\$160,719.00 Cost -\$128,575.00 Fed. -\$32,144.00 State
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Statewide

Bridge

Statewide BP-5500 DIVISION	50070.1.1, BRNHS-000S(747) Bridge Preservation at selected sites. Funds are needed for preliminary engineering.	\$2,000,000.00 Cost \$1,600,000.00 Fed. \$400,000.00 State
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Planning and Research

Statewide	50084.1.1, NST-ONST(1)	\$163,718.00	Cost
M-0460	National Summer Transportation Institute (NSTI). Funds are needed for 2013 allocation.	\$130,974.00	Fed.
		\$32,744.00	State

* **INDICATES INTRASTATE OR LOOP PROJECT**

ITEM M SUMMARY - 115 PROJECT(S) - (TOTAL FEDERAL AND STATE) \$11,048,358.00

Approval – Revisions to the 2012 – 2020 STIP

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

**HIGHWAY PROGRAM
STIP ADDITIONS**

DIVISION 5

EB-5545 WAKE	Upper Neuse River Greenway Construction FY13 \$830,000 (STPEB) Horseshoe Bend section, WRAL Soccer complex on SR 2006 (Perry Creek Road) to existing section west of US 401 in Raleigh. Construct greenway. <u>Project programmed at request of Division of Bicycle and Pedestrian Transportation.</u>
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FS-1205A WAKE DURHAM	I-40, US 15-501 in Durham County to SR 1728 (Wade Avenue) in Wake county. Construct managed lanes. <u>Project programmed for coordination of managed lanes analysis in region.</u>	<u>Scheduled for Feasibility Study only.</u>
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FS-1305A DURHAM WAKE	I-540 and NC 540, NC 54 to US 64-264. Construct managed lanes. <u>Project programmed for coordination of managed lanes analysis in region.</u>	<u>Scheduled for Feasibility Study only.</u>	
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W-5515 VANCE	SR 1518 (Stewart Farm Road), Right-of-Way FY14 Henderson City limit to Construction FY15 SR 1515 (South Cokesbury Road). Construct paved shoulders. <u>Project added at request of Transportation Mobility and Safety Division.</u>	\$135,000 (HSIP) <u>\$1,350,000 (HSIP)</u> \$1,485,000
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DIVISION 6

W-5514 CUMBERLAND	SR 1007 (Owen Drive), Walter Reed Road to US 301/ Business 95. Construct median and revise traffic signals at signalized intersections. <u>Add Right-of-Way in FY 14 and Construction in FY 15 not previously programmed.</u>	Right-of-Way FY14 \$250,000 (HSIP) Construction FY15 <u>\$3,900,000 (HSIP)</u> \$4,150,000
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DIVISION 7

C-5561 GUILFORD	Piedmont Authority for Regional Transportation. Vanpool vehicle replacement / expansion. <u>Project programmed at request of Burlington-Graham MPO.</u>	Acquisition FY13 \$280,000 (CMAQ)
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DIVISION 8

W-5513 LEE	US 1/US 15-501 Interchange. Construct roundabouts at ramp terminals. US 1 Business /SR 1420 (Amos Bridges Road) Intersection. Construct leftover. US 15-501/SR 1444 (Beechtree Road) Intersection. Construct left turn lane. <u>Project added at request of Transportation Mobility and Safety Division.</u>	Right-of-Way FY14 \$110,000 (HSIP) Construction FY14 <u>\$1,850,000 (HSIP)</u> \$1,960,000
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DIVISION 9

W-5516 ROWAN	SR 1221 (Old Beatty Ford Road) from SR 1210/SR 1221 to SR 1337 (Lentz Road). Relocate existing road with grade separation over I-85.	Right-of-Way FY14 Construction FY15	\$500,000 (HSIP) <u>\$5,000,000 (HSIP)</u> \$5,500,000
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Add Right-of-Way in FY 14 and Construction in FY 15 not previously programmed.

DIVISION 13

U-5535 TRANSYLVANIA MADISON HAYWOOD HENDERSON BUNCOMBE	French Broad River MPO Transportation Alternatives (TA) Program <u>Add funding in FY 13 and FY 14 not previously programmed.</u>	Right-of-Way FY13 FY13 FY14 FY14 Construction FY13 FY13 FY14 FY14	\$28,000 (TA) \$7,000 (C) \$28,000 (TA) \$7,000 (C) \$255,000 (TA) \$64,000 (C) \$255,000 (TA) <u>\$64,000 (C)</u> \$708,000
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DIVISION 14

R-5527 CHEROKEE near Murphy.	Construct access road and bridge off US 19/74/129 FY14 <u>Add Preliminary Engineering in FY 14 and Construction in FY 14 not previously programmed.</u>	Engineering FY14 Construction FY14 <u>\$7,000,000 (S)</u> \$11,000,000	\$1,000,000 (S) \$3,000,000 (APD)
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STIP MODIFICATIONS**DIVISION 2**

B-5418 PITT	NC 33, Replace Bridge No. 50 over Johnson Mill Run. <u>Delay Construction from FY 13 to FY 14 to allow additional time for Planning and Design.</u>	Right-of-Way FY13 Construction FY14	\$100,000 (STPON) <u>\$600,000 (STPON)</u> \$700,000
R-1015 CRAVEN	US 70 (Havelock Bypass), North of Pine Grove to north of Carteret County line. Four lane divided facility on new location. <u>Delay Right-of-Way from FY 13 to FY 14 and Construction from FY 14 to FY 16 to allow additional time for Planning and Design.</u>	Utilities FY14 Right-of-Way FY14 Construction FY16 FY17 FY18 Garvee Con. FY16 FY17 FY18 FY19 FY20 FY21	\$845,000 (NHP) \$10,600,000 (NHP) \$13,333,000 (S(M)) \$13,333,000 (S(M)) \$13,333,000 (S(M)) \$12,300,000 (NHP) \$12,300,000 (NHP) \$12,300,000 (NHP) \$12,300,000 (NHP) \$12,300,000 (NHP) \$12,300,000 (NHP)

FY22	\$12,300,000	(NHP)
FY23	\$12,300,000	(NHP)
FY24	\$12,300,000	(NHP)
PY	<u>\$36,900,000</u>	(NHP)
	\$199,044,000	

DIVISION 3

EB-4705A Lejeune Boulevard Greenway, Construction FY14 \$650,000 (STPEB)
 ONSLOW Montford Point Road to west
 of Scales Creek.

**Segment existing EB-4705
 into two projects. Construction
 delayed from FY 13 to FY 14.**

EB-4705B Lejeune Boulevard Greenway, Construction FY14 \$900,000 (STPEB)
 ONSLOW West of Scales Creek to
 U-5132 greenway termini.

**Segment existing EB-4705
 into two projects. Construction
 delayed from 13 to FY 14.**

R-2633BA	I-140/US 17 Wilmington	Construction FY13	\$25,000,000	(S(M))
BRUNSWICK	Bypass, US 74/US 76 east of	Garvee Con. FY14	\$5,125,000	(NHP)
	Malmö in Brunswick County to	FY15	\$5,125,000	(NHP)
	SR 1430 (Cedar Hill Road)	FY16	\$5,125,000	(NHP)
	<u>Delay Construction from FY 13</u>	FY17	\$5,125,000	(NHP)
	<u>to FY 14 to assist with</u>	FY18	\$5,125,000	(NHP)
	<u>balancing project lettings.</u>	FY19	\$5,125,000	(NHP)
		FY20	\$5,125,000	(NHP)
		FY21	\$5,125,000	(NHP)
		FY22	\$5,125,000	(NHP)
		FY23	<u>\$10,250,000</u>	(NHP)
			\$86,500,000	

U-3338B	SR 1175 (Kerr Avenue),	Construction FY15	\$6,000,000	(STP)
NEW HANOVER	Randall Parkway to US 74	FY15	\$6,000,000	(STP)
	(MLK, JR. Parkway)	FY16	<u>\$6,000,000</u>	(STP)

**Delay Construction from FY 14
 to FY 15 to allow additional
 time for Utility relocations.**

\$18,000,000

DIVISION 5FS-1005A
WAKE

I-40 west of SR 1728 (Wade Avenue) near Cary to I-440/US 64 interchange (Exit 301) in Raleigh and I-440/US 64 to US 64-264 interchange in Raleigh. Upgrade corridor, including additional general purpose and/or managed lanes, pavement rehabilitation, interchange modifications, and operational improvements.

Description modified to include managed lanes analysis.

DIVISION 6P-4900
ROBESON

Pembroke, Railroad Bypass of	Right-of-Way FY14	\$1,500,000 (MOB)
Pembroke to allow north to south shipments to turn east.	Construction FY15	<u>\$11,900,000 (MOB)</u>
		\$13,400,000

Delay Right-of-Way from FY 13 to FY 14 and Construction from FY 14 to FY 15 to allow additional time to for Planning and Design.

DIVISION 7I-5110
GUILFORD

Future I-73, NC 68 to Greensboro Western Loop. Freeway on new location.	Utilities	FY14	\$4,000,000 (NHP)
	Right-of-Way	FY14	\$54,300,000 (NHP)
	Construction	FY14	\$28,667,000 (NHP)
		FY15	\$28,667,000 (NHP)
		FY16	<u>\$28,666,000 (NHP)</u>
			\$144,300,000

Accelerate Construction from FY 16 to FY 14. Project combined with R-2413A and R-2413B for Design-Build Let.

DIVISION 8W-5145
SCOTLAND

US 501, SR 1614 (Barnes Bridge Road). Realign SR 1614 eastbound leg to a location south of the intersection and widen US 501 to three lanes throughout the affected area.	Right-of-Way FY14	\$100,000 (HSIP)
	Construction FY14	<u>\$675,000 (HSIP)</u>
		\$775,000

Delay Right-of-Way from FY 13 to FY 14 to allow additional time for monitoring crash history.

DIVISION 10

B-4651 UNION	SR 1508 (Poplin Road), Replace Bridge No. 251 over South Fork Crooked Creek. <u>Delay Construction from FY 13 to FY 14. Project was initially to be let by Division 10; However due to cost, project will be a Raleigh Let.</u>	Construction FY14	\$1,375,000 (STPOFF)
EB-4714 MECKLENBURG	Charlotte, Irwin Creek Bikeway: Bruns Avenue Elementary school to Cedar Yard (near Bank of America Stadium) in Charlotte. <u>Delay Construction from FY 13 to FY 14 to allow additional time for design and Right-of-Way Acquisition.</u>	Construction FY14	\$600,000 (STPEB)
EB-5011 UNION	Monroe, Bearskin Creek Greenway, Skyway Drive to Ice Morlle Street in Monroe. <u>Add Preliminary Engineering in FY 14 and Construction in FY 15 not previously programmed. Proposed funding matches what is shown in the Draft 2013-2023 STIP released September 2012.</u>	Engineering FY14 Construction FY15	\$220,000 (STPEB) <u>\$1,420,000 (STPEB)</u> \$1,640,000
I-3311C MECKLENBURG	I-77, I-277 to north of I-85. Construct high occupancy toll (HOT) lanes and convert existing high occupancy vehicle (HOV) lanes to HOT lanes. I-277 (Brookshire Freeway), I-77 to north Brevard Street. Construct (HOT) lanes.	<u>Revise description and fund Construction. (Note; funding included in project I-5405)</u>	
I-3311E MECKLENBURG	I-77, north of I-277/NC 16 (Brookshire Freeway) to north of I-85.	<u>Remove funding. Work to be Accomplished in project I-3311C.</u>	
I-5405 MECKLENBURG	I-77, I-277 (Brookshire Freeway) to West Catawba Avenue (Exit 28). Construct high occupancy toll (HOT) lanes and convert existing high occupancy vehicle (HOV) lanes to high occupancy toll (HOT) lanes. <u>Delete project breaks A and B. Change funding amounts to</u>	Right-of-Way FY14 Construction FY14 FY14 FY14 FY14	\$1,000,000 (NHP) \$10,800,000 (CMAQ) \$106,200,000 (NHP) \$314,900,000 (PPP) <u>\$22,900,000 (MOB)</u> \$455,800,000

reflect current scope of work.
Accelerate from FY 15 to FY 14.

U-5108	Northcross Drive Extension,	Construction	FY14	\$5,720,000 (STPDA)
MECKLENBURG	End of Northcross Drive to		FY14	<u>\$1,430,000 (C)</u>
	Westmoreland Road in Cornelius.			\$7,150,000
	Construct road on new location.			

Increase funding at the request
of the Mecklenburg-Union MPO.

U-5114	Huntersville, Intersection of	Construction	FY15	\$3,600,000 (STPDA)
MECKLENBURG	US 21 and Gilead Road in		FY15	<u>\$900,000 (C)</u>
	Huntersville. Construct			\$4,500,000
	intersection improvements			
	including bicycle and			
	pedestrian accommodations.			

Increase funding at the request
of the Mecklenburg-Union MPO.

U-5115	Matthews Mint Hill, Intersection	Construction	FY15	\$1,300,000 (STPDA)
MECKLENBURG	of NC 51 and lidlewild Road.		FY15	<u>\$325,000 (C)</u>
	Construct intersection improvements.			\$1,625,000

Increase funding at the request
of the Mecklenburg-Union MPO.

U-5507A	Construct northwest arc of	Right-of-Way	FY13	\$1,000,000 (STPDA)
MECKLENBURG	the I-485/Prosperity Church		FY13	\$1,290,000 (C)
	Road interchange in Charlotte;	Construction	FY14	\$1,100,000 (STPDA)
	I-485 to Ridge Road.		FY14	<u>\$1,420,000 (C)</u>
				\$4,810,000

Break project U-5507 into segments
A and B, Add Right of Way funding,
and accelerate Construction
from FY 15 to FY 14.

U-5507B	Charlotte, Construct northwest	Right-of-Way	FY13	\$700,000 (STPDA)
MECKLENBURG	arc of the I-485/Prosperity		FY13	\$900,000 (C)
	Church Road interchange in	Construction	FY14	\$2,000,000 (STPDA)
	Charlotte; Ridge Road to		FY14	<u>\$2,580,000 (C)</u>
	Prosperity Church Road.			\$6,180,000

Break project U-5507 into segments
A and B, Add Right of Way funding,
and accelerate Construction
from FY 15 to FY 14.

DIVISION 11

W-5503	NC 268, NC 268 east of north	Right-of-Way	FY14	\$3,125,000 (HSIP)
WILKES	Wilkesboro. Widen multiple	Construction	FY14	<u>\$2,925,000 (HSIP)</u>
	sections and improve shoulders.			\$6,050,000

Delay Right of Way and
Construction from FY 13 to

FY 14 to allow additional time for Design.

DIVISION 12

C-5148	Mountain Street, Sidewalks	Construction	FY13	\$364,000 (CMAQ)
GASTON	along Mountain Street in		FY13	<u>\$91,000 (C)</u>
	Cherryville.			\$455,000

Increase funding levels at the request of the Lake Norman RPO.

I-4750AA	I-77, SR 5544 (West Catawba	Right-of-Way	FY14	\$1,000,000 (NHP)
MECKLENBURG	Avenue - Exit 28) to NC 150	Construction	FY14	\$2,200,000 (CMAQ)
IREDELL	(Exit 36). Construct high		FY14	\$21,200,000 (NHP)
	occupancy/toll (HOT) lanes.		FY14	\$65,100,000 (PPP)
	<u>Extend limits of project I-4750A</u>		FY14	<u>\$4,700,000 (MOB)</u>
	<u>north 3 miles and break project into</u>			\$94,200,000
	<u>segments I-4750AA and AB.</u>			
	<u>Accelerate Right of Way and</u>			
	<u>Construction of segment I-4750AA.</u>			

I-4750AB	I-77, SR 5544 (West Catawba	Utilities	FY20	\$675,000 (NHP)
MECKLENBURG	Avenue - Exit 28) to NC 150	Right-of-Way	FY20	\$5,250,000 (NHP)
IREDELL	(Exit 36). Construct one		FY21	\$5,250,000 (NHP)
	additional lane in each	Construction	FY22	\$33,250,000 (NHP)
	direction.		FY23	\$33,250,000 (NHP)
	<u>Extend limits of project I-4750A</u>		FY24	\$33,250,000 (NHP)
	<u>north 3 miles and break project into</u>		PY	<u>\$33,250,000 (NHP)</u>
	<u>segments I-4750 AA and AB.</u>			\$144,175,000
	<u>Delay Right-of-Way and</u>			
	<u>Construction of segment I-4750AB.</u>			

I-4750B	I-77, NC 150 (Exit 36) to	Right-of-Way	FY20	\$11,700,000 (NHP)
IREDELL	NC 115/US 21 (Exit 42)	Construction	FY23	\$15,800,000 (NHP)
	<u>Truncate limits of project</u>		FY23	\$10,500,000 (NHPIM)
	<u>so that it begins at Exit 36</u>		FY24	\$15,800,000 (NHP)
	<u>instead of Exit 33. Add</u>		FY24	\$10,500,000 (NHPIM)
	<u>funding to match schedule</u>		PY	\$31,600,000 (NHP)
	<u>shown in the Draft 13-23 STIP.</u>		PY	<u>\$21,000,000 (NHPIM)</u>
				\$116,900,000

DIVISION 13

I-5372	I-26, Mile marker 9 to	Construction	FY14	\$4,000,000 (NHPIMP)
MADISON	Buncombe County line.			
	Pavement rehabilitation.			
	<u>Accelerate Construction from</u>			
	<u>FY 18 to FY 14. Proposed</u>			
	<u>funding matches what is</u>			
	<u>shown in the Draft 2013-2023</u>			
	<u>STIP released September 2012.</u>			

DIVISION 14

C-5202	Great Smoky Mountains	Implementation FY13	\$119,000 (CMAQ)
SWAIN	National Park (GSMNP),	FY13	\$30,000 (L)
HAYWOOD	Transportation choices.	FY14	\$91,000 (CMAQ)
	Increase education efforts	FY14	\$23,000 (L)
	that inform visitors about the	FY15	\$60,000 (CMAQ)
	role their transportation	FY15	<u>\$15,000 (L)</u>
	choices have in relation to air		\$338,000
	pollution issues in GSMNP.		
	<u>Increase funding levels at</u>		
	<u>the request of the Land of</u>		
	<u>Sky and Southwestern RPOs.</u>		

R-3623	SR 1538 (Buck Creek Road),	Right-of-Way PY	\$500,000 (S)
MACON	US 64/NC 28 to improved	Construction PY	<u>\$3,000,000 (S)</u>
	section of SR 1538. Upgrade		\$3,500,000
	Upgrade roadway.		
	<u>Project down-scoped at the</u>		
	<u>request of Division 14.</u>		

STIP DELETIONS**DIVISION 3**

EB-5503	Jacksonville, SR 1336	<u>Delete at the request of the Jacksonville</u>
ONSLOW	(Henderson Drive),	<u>Urban Area MPO.</u>
	Doris Avenue to US 17	
	(Marine Boulevard). Widen	
	to include 5 foot bike lane.	

EB-5505	Jacksonville, SR 1470	<u>Delete at the request of the Jacksonville</u>
ONSLOW	(Western Boulevard),	<u>Urban Area MPO.</u>
	Gateway Drive to SR 1308	
	(Gum branch Road).	
	Widen existing sidewalk and	
	construct multi-use trail.	

DIVISION 10

U-5110	New location, US 74 to	<u>Delete at the request of the</u>
UNION	Stevens Mill Road.	<u>Mecklenburg-Union MPO.</u>
	Construct new 2-lane road.	

U-5111	Wilgrove-Mint Hill Road,	<u>Delete at the request of the</u>
MECKLENBURG	NC 51 to Nelson Road in.	<u>Mecklenburg-Union MPO.</u>
	Mint Hill. Widen roadway.	

U-5113	Davidson, Construct multi-use	<u>Delete at the request of the</u>
MECKLENBURG	parking deck in Davidson.	<u>Mecklenburg-Union MPO.</u>
	Joint project with CATS.	

DIVISION 11

B-5387 SR 1332 (Walnut Branch Church Road), Replace Bridge No. 47 over Elk Creek.
ALLEGHANY

Delete. Bridge replace by Bridge Maintenance force account.

DIVISION 12

C-5147 NC 150, Sidewalks along NC 150 in Cherryville.
GASTON

Delete at the request of the Lake Norman RPO.

Approval – Municipal and Special Agreements

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

Board Member Smith abstained from voting on project EL 5100 ID in Wake County and Board Chair Curran abstained from voting on project R-4902 in Mecklenburg County.

SUMMARY: There are a total of 44 agreements for approval by the Board of Transportation.

Statewide

North Carolina Department of Cultural Resources, African American Heritage Commission
E-5501
55065.1.1
55065.3.1

This project consists of design and installation of wayside signage for designated sites along North Carolina's Scenic Byways. The Division of Cultural Resources (DCR) shall be responsible for all phases of the project. The Department shall participate in 80% of the eligible project costs up to \$96,000 in Enhancement funding. DCR shall provide a 20% non-federal match and all costs that exceed the total funding.

Division 1

Town of Nags Head
Dare County
M-0459
50083.1.6

This project consists of the development of a Comprehensive Pedestrian Transportation Plan for the Town of Nags Head. The Municipality will be responsible for procuring professional services for development of the plan and will provide a 20% (\$6,000) match and all costs that exceed the total estimated cost. The Department shall allocate an amount not to exceed 80% (\$24,000) from the Bike/Pedestrian funds allocation.

Town of Southern Shores
Dare County
M-0459
50083.1.10

This project consists of the development of a Comprehensive Joint Bicycle and Pedestrian Transportation Plan for the Town of Southern Shores. The Municipality will be responsible for procuring professional services for development of the plan and will provide a 20% (\$7,000) match and all costs that exceed the total estimated cost. The Department shall allocate an amount not to exceed 80% (\$28,000) from the Bike/Pedestrian funds allocation.

Division 2

North Carolina Department of Cultural Resources, Division of State Historic Sites
Lenoir County
E-5500
50072.1.1
50072.3.1

This project consists of the development and installation of visitor exhibits at the CSS Neuse Civil War Interpretive Center at the CSS Neuse State Historic Site in Kinston. The Division of Cultural Resources (DCR) shall be responsible for all phases of the project. The Department shall participate in 80% of the eligible project costs up to \$183,071 with Enhancement funding. DCR shall provide a 20% non-federal match and all costs that exceed the total funding.

City of Kinston
Lenoir County
B-4565
33773.1.1

This project consists of the replacement of Bridges No. 26, 28, 42 and 43 over the Neuse River on US-70 Business in Kinston. At the request of the Municipality additional work to be included within the scope of the project shall include lighting and design improvements, signal pre-emption equipment for emergency vehicles, and other mitigating activities during construction of the project.

Division 3

Town of Ocean Isle Beach
Brunswick County
M-0459
50083.1.3

This project consists of the development of a Comprehensive Joint Bicycle and Pedestrian Transportation Plan for the Town of Ocean Isle Beach. The Municipality will be responsible for procuring professional services for development of the plan and will provide a 20% (\$6,000) match and all costs that exceed the total estimated cost. The Department shall allocate an amount not to exceed 80% (\$24,000) from the Bike/Pedestrian funds allocation.

Cape Fear Public Utility Authority
New Hanover County
R-2633BB
34491.3.21

This project consists of improvements to the US 17 Wilmington Bypass from SR 1430 (Cedar Hill Road) to US 421 north of Wilmington. At the request of the Municipality, the Department shall include provisions in the construction contract to adjust and relocate water lines. The Municipality shall reimburse the Department the entire cost of said utility work. The estimated cost to the Municipality is \$31,200.

City of Clinton
Sampson County
R-2303D
34416.2.5

This project consists of improvements to NC 24 from SR 1303 (Mitchell Loop Road) to US 421-701/SR 1296 (Sunset Avenue) in Sampson County. At the request of the Municipality, the Department shall include provisions in the construction contract to adjust and/or relocate municipally owned water and sewer lines. The Municipality shall reimburse the Department the entire cost of said utility work. The estimated cost to the Municipality is \$2,232,061.

City of Wilmington
New Hanover County
U-5525
39225.1.24

This project consists of the annual Unified Planning Work Program (UPWP) prepared by the Wilmington MPO and approved by the Transportation Advisory Committee of the Metropolitan Planning Organization (MPO), the Department, and the U.S. Department of Transportation. The MPO will provide 80% STP-DA funds in an amount of \$200,000 with the Department funding the remaining 20% up to a maximum amount of \$50,000.

Division 4

North Carolina Department of Cultural Resources, Division of State Historic Sites
Johnston County
E-5503
50073.1.1
50073.3.1

This project consists of the installation of three visitor tour stops with wayside exhibits at Bentonville Battlefield in Johnston County. The DCR shall be responsible for all phases of the project. The Department shall participate in 80% of the eligible project costs up to \$100,000 in Enhancement funding. DCR shall provide a 20% non-federal match and all costs that exceed the total funding.

Division 5

North Carolina Department of Cultural Resources, Division of State Historic Sites
Durham County
E-5502
50074.1.1

This project consists of the renovation and improvements to Bennett Place State Historic Site visitor center in Durham. The Division of Cultural Resources (DCR) shall be responsible for all phases of the project. The Department

50074.3.1

shall participate in 80% of the eligible project costs up to \$72,600 in Enhancement funding and all costs that exceed the total funding.

Town of Cary
Wake County
36247.5.6

This Municipal Maintenance Agreement (Schedule C) consists of the operation of the traffic signals at certain intersections on the State Highway System within or near the Town of Cary in Wake County. The Department shall reimburse the Municipality based on an annual approved amount of applicable traffic control devices utilized for the operation and maintenance of the system.

Town of Cary
Wake County
36247.5.6

This Municipal Maintenance Agreement (Schedule D) provides for the Municipality to operate the computerized traffic signal system as indicated in the agreement in Wake County. The Municipality shall install, repair and maintain highway signs and markings, electric traffic signals and other traffic control devices on the State Highway System Streets located within the Municipality. The Department shall be invoiced quarterly by the Municipality for the approved cost of the installation, repair and/or maintenance as per the agreement.

City of Durham
Durham County
36247.5.1

This Municipal Maintenance Agreement (Schedule C) consists of the operation of the traffic signals at certain intersections on the State Highway System within or near the City of Durham in Durham County. The Department shall reimburse the Municipality based on an annual approved amount of applicable traffic control devices utilized for the operation and maintenance of the system.

City of Durham
Durham County
36247.5.1

This Municipal Maintenance Agreement (Schedule D) provides for the Municipality to operate the computerized traffic signal system as indicated in the agreement in Durham County. The Municipality shall install, repair and maintain highway signs and markings, electric traffic signals and other traffic control devices on the State Highway System Streets located within the Municipality. The Department shall be invoiced quarterly by the Municipality for the approved cost of the installation, repair and/or maintenance as per the agreement.

City of Raleigh
Wake County
36247.5.6

This Municipal Maintenance Agreement (Schedule C) consists of the operation of the traffic signals at certain intersections on the State Highway System within or near the City of Raleigh in Wake County. The Department shall reimburse the Municipality based on an annual approved amount of applicable traffic control devices utilized for the operation and maintenance of the system.

City of Raleigh
Wake County
36247.5.6

This Municipal Maintenance Agreement (Schedule D) provides for the Municipality to operate the computerized traffic signal system as indicated in the agreement in Wake County. The Municipality shall install, repair and maintain highway signs and markings, electric traffic signals and other traffic control devices on the State Highway System Streets located within the Municipality. The Department shall be invoiced quarterly by the Municipality for the approved cost of the installation, repair and/or maintenance as per the agreement.

Saint Augustine's College
Wake County
36109.STAUG

This project consists of the Right of Way Program to develop students' expertise and understanding of acquisition of real estate and Right of Way with NCDOT. This Agreement supersedes the Agreement that was approved by the Board on February 15, 2011.

Division 6

City of Whiteville
Columbus County
M-0459
50083.1.11

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

City of Fayetteville
Cumberland County
U-2809B
34865.3.3

This project consists of construction and improvements on SR 1132 (Legion Road) from SR 1363 (Elk Road) to north of SR 1007 (Owen Drive) in Cumberland County. At the request of the Municipality and the Fayetteville Area Metropolitan Planning Organization (FAMPO), additional work to be included within the scope of the project shall include (1) Sidewalk on both sides of Legion Road from the end of the project

north of Owen Drive to the city limits. The Department shall participate in 50% of the cost of the sidewalk, estimated to be \$95,025; and (2) Sidewalk on the north-west side of Legion Road from the city limits to the end of the Fayetteville Municipal Influence Area (MIA) at Ireland Drive. FAMPO will provide 80% of the actual cost using STP-DA funds in an amount of \$79,350 with the Department funding the remaining 20% with state match funds. This Agreement supersedes a previous agreement for the project executed on August 21, 2012.

UNC-Pembroke University
Roberson County
41586.1.2

This project is to provide a National Summer Transportation Institute curriculum targeted for high school students related to transportation career opportunities. The Department shall reimburse the Agency one hundred percent of the approved eligible costs up to the maximum federal and state award amount of \$41,305.

Town of Hope Mills
Cumberland County
U-2809B
34865.3.3

This project consists of construction and improvements on SR 1132 (Legion Road) from SR 1363 (Elk Road) to north of SR 1007 (Owen Drive) in Cumberland County. At the request of the Municipality and the Fayetteville Area Metropolitan Planning Organization (FAMPO), additional work to be included within the scope of the project shall include sidewalk on the north-west side of Legion Road within the Hope Mills Influence Area (MIA) from the end of the project near Elk Road to the City of Fayetteville MIA at Ireland Drive. FAMPO and the Department agree to provide funding for the portion of the sidewalk on the north-west side of Legion Road within the Hope Mills MIA. FAMPO will provide 80% of the actual cost using STP-DA funds in an amount of \$92,550 with the Department funding the remaining 20% with state match funds.

Division 7

North Carolina A&T State University
Guilford County
41586.1.3

This project is to provide a National Summer Transportation Institute curriculum targeted for high school students related to transportation career opportunities. The Department shall reimburse the Agency one hundred percent of the approved eligible costs up to the maximum federal and state award amount of \$55,000.

North Carolina A & T State University
Guilford County
36109.AT

This project consists of the Right of Way Program to develop students' expertise and understanding of acquisition of real estate and Right of Way with NCDOT. This Agreement supersedes the Agreement that was approved by the Board on February 15, 2011.

CSX Transportation, Inc.(CSXT)
Robeson County
P-4900
41099.1.2 (PE)

This Agreement Addendum No. 4 provides the terms for CSXT to review plans prepared by the Department for the construction of a new track connection from CSXT's "A Line" beginning at Milepost A-240.15 and tying into the "SE Line" at Milepost SE-287.66; the construction of a grade separation of Union Chapel Road (SR 1563); the relocation of Jones Road (SR 1571) and the Jones Road at-grade crossing (Crossing No. 631011E, MP SE 287.05). The estimated cost to the Department is \$617,374.

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

This Agreement Addendum No. 3 covers the specific improvements to the Fort Bragg Connector in Cumberland County. CSXT shall perform all of the work, and the Department shall reimburse CSXT one hundred percent (100%) of the actual eligible construction costs. The estimated cost to the Department is \$6,661,325.

Norfolk Southern Railway Company (NSR)
North Carolina Railroad Company (NCRR)
DuBose Properties, LLC (DuBose)
LSREF2 Baron, LLC
(Baron)
Guilford County
P-4405B
62000.7.STR04T3 (PE)
62000.7.STR05T4 (CONST)

This Agreement covers the permanent closure of the private at-grade crossing (Crossing No. 722 963P, MP H 4.25) of the NSR track which provides access from Burlington Road to the DuBose and Baron properties. The Department will perform all work not on railroad right-of-way. NSR will perform all work within its right-of-way and contribute \$19,000 to the cost of the closure. NCRR will contribute \$10,000 for all work performed by the Department. The estimated cost to the Department is \$30,000.

Town of Pleasant Garden
Guilford County
M-0459
50083.1.9

This project consists of the development and production of a Comprehensive Pedestrian Transportation Plan in accordance with the Departmental Policies and Procedures in Guilford County. The Municipality is responsible for all phases of the project. The Department shall allocate an amount not to exceed 80% (\$32,000) from the FHWA funds allocation. The Municipality will be responsible for providing the 20% (\$8,000) matching funds and all costs that exceed the total estimated cost.

Division 8

Westfall Associates LLC
Chatham County
W-5208G
45338.3.7

This project consists of construction and improvements programmed under Project W-5208G, in Chatham County. Additional work shall consist of providing materials, equipment and labor necessary to construct turn lanes for a development on SR 1717 (Jack Bennett Road) West of SR 1716 (Big Woods Road) in Chatham County, in conjunction with TIP Project W-5208G. The Developer shall submit a check to the Department for the actual cost of the additional work upon execution of the Agreement. The cost of the work is \$132,500.

Town of Laurinburg
Scotland County
M-0459
50083.1.14

This project consists of the development and production of a Comprehensive Pedestrian Transportation Plan in accordance with the Departmental Policies and Procedures in Scotland County. The Municipality is responsible for all phases of the project. The Department shall allocate an amount not to exceed 70% (\$22,400) from the FHWA funds allocation. The Municipality will be responsible for providing the 30% (\$9,600) matching funds and all costs that exceed the total estimated cost.

Village Pinehurst
Moore County
M-0459
50083.1.8

This project consists of the development and production of a Comprehensive Pedestrian Transportation Plan in accordance with the Departmental Policies and Procedures in Moore County. The Municipality is responsible for all phases of the project. The Department shall allocate an amount not to exceed 70% (\$45,500) from the FHWA funds allocation. The Municipality will be responsible for providing the 30% (\$19,500) matching funds and all costs that exceed the total estimated cost.

City of Randleman
Randolph County
W-5208 I
45338.3.9

This project consists of the installation of a lighting system for the roundabout at SR 1952 (High Point Street) and SR 1950 (W. Academy Street) in Randolph County. There is no cost to the Municipality.

Division 9

Town of Rural Hall
Forsyth County
U-4741 MB
39745.3.17

This project consists of the construction of a sidewalk along NC Highway 65 between Sea Shell Court and Runningbrook Lane in Rural Hall. This 2nd Supplemental Agreement

specifies that an additional \$105,950 of STP-DA funds is added to the Department's original total allocation of \$273,600 STP-DA funds and also extends the project completion date to September 30, 2013 in lieu of March 31, 2012.

Town of Lewisville
Forsyth County
M-0459
50083.1.5

This project consists of the development of a Comprehensive Bicycle Transportation Plan for the Town of Lewisville. The Municipality will be responsible for procuring professional services for development of the plan and will provide a 30% (\$12,000) match and all costs that exceed the total estimated cost. The Department shall allocate an amount not to exceed 70% (\$28,000) from the Bike/Pedestrian funds allocation.

CSX Transportation Inc.
Forsyth County
U-2579B
34839.1.1

This project consists of the construction of dual bridges on the Winston-Salem Northern Beltway over West Mountain Road and the tracks of Norfolk Southern Railway in Forsyth 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 alignment, location or elevation of telephone, pipe and signal lines over and/or under its right of way and construct the overheads, approaches and drainage facilities. The Department shall prepare plans and specifications for the proposed overhead work, acquire all rights of way necessary for the construction of the proposed work and furnish all labor, materials, 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.

Division 10

City of Concord
Cabarrus County
U-5522
55059.1.1
55059.3.1

This project consists of Intelligent Transportation Systems (ITS) expansion in Concord, including completion of the Transportation Management Center, installation of fiber communications, 22 additional traffic cameras and 2 dynamic message signs and structures. The Municipality shall be responsible for all aspects of the project. The Department agrees to reimburse the Municipality

80% (\$1,000,000) of TCSP Program funds. The Municipality will provide 20% (\$250,000) as their local match.

Charlotte Mecklenburg Utilities
Mecklenburg County
R-2632 AA
38824.3.ST1

This project consists of the improvements to NC 73 from west of US 21 to east of NC 115. At the request of the Municipality, the Department shall issue a supplemental lump-sum Agreement for the design-build contractor to install proposed water and sewer lines. The Municipality shall reimburse the Department the entire cost of said utility work. The estimated cost to the Municipality is \$1,005,842.82.

City of Charlotte
Mecklenburg County
SS-4910 BI
43708.3.1

This project consists of installation of traffic signals on Steele Creek Road (NC 160) at its intersections with I-485 Outer Loop Ramp and I-485 Inner Loop Ramp in Charlotte. The Municipality shall be responsible for preparing the environmental and/or planning document, environmental permits, plans, contractor specifications and construction of the project. The Department shall be responsible for right of way and all non-municipally-owned utilities and participate in the costs in an amount not to exceed \$121,000. Costs which exceed this amount shall be borne by the Municipality.

City of Charlotte
Mecklenburg County
R-4902
39929.3.1

This project consists of the installation of traffic signals on Johnston Road (US 521) at its intersections with I-485 Outer Loop Ramp and I-485 Inner Loop Ramp in Charlotte. The Municipality shall be responsible for preparing the environmental and/or planning document, environmental permits, plans, contractor specifications and construction of the project. The Department shall be responsible for right of way and all non-municipally-owned utilities and participate in the costs in an amount not to exceed \$111,000. Costs which exceed this amount shall be borne by the Municipality.

Division 11

Town of Jonesville
Yadkin County
M-0459
50083.1.3

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

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

Division 12

Town of Dallas
Gaston County
C-5508
45501.3.1

This project consists of construction of sidewalk on Dallas-High Shoals Road (Old US 321) from Dallas-Cherryville Highway to Park Road, and east on Park Road to Sam Rhyme Court in Dallas. The Department agrees to reimburse the Municipality 80% (\$190,000) of CMAQ funds. The Municipality will provide 20% (\$47,000) as their local match.

Western Piedmont Council of
Governments
Alexander, Burke, Caldwell and Catawba
Counties
41794.9

This project consists of the Western Piedmont Council of Governments Bicycle Plan for the Unifour region. The work includes data collection, analysis, and public outreach. The Agency shall be responsible for all phases of the project. The Department shall participate up to a maximum amount of \$179,120.

City of Shelby
Cleveland County
R-2707B
34497.3.5

This project consists of US 74 (Shelby Bypass) from west of SR 1314 (Artee Road) to east of NC 226 in Shelby. At the request of the Municipality, the Department shall include provisions in the construction contract for the contractor to adjust and/or relocate municipally owned water and gas lines. The Municipality shall reimburse the Department the entire cost of said utility work. The estimated cost to the Municipality is \$64,414.

Division 13

Town of Forest City
Rutherford County
M-0459
50083.1.2

This project consists of the development of a Comprehensive Pedestrian Transportation Plan for the Town of Forest City. The Municipality will be responsible for procuring professional services for development of the plan and will provide a 20% (\$5,500) match and all costs that exceed the total estimated cost. The Department shall allocate an amount not to exceed 80% (\$22,000) from the Bike/Pedestrian funds allocation.

SUMMARY: There are a total of 35 agreements for informational purposes only.

Division 1

Elizabeth City State University
Dare County
41586.1.1

This project is to provide a National Summer Transportation Institute curriculum targeted for high school students related to transportation career opportunities. The Department shall reimburse the Agency one hundred percent of the approved eligible costs up to the maximum federal and state award amount of \$55,000.

Swan Quarter Sanitary District
Hyde County
1C.048032

This project consists of the relocation of the sewer line on SR 1135. The Municipality shall be responsible for all phases of the project. The Department shall participate in actual costs in an amount not to exceed \$152,000.

Division 2

Town of Chocowinity
County of Beaufort
K-3800
38748.2.1

This project consists of the expansion of the Municipality's publicly owned sewer infrastructure to provide sanitary sewer service to the proposed Rest Area and the proposed Chocowinity Industrial Park on US 17 in Beaufort County. This Supplemental Agreement is to extend the completion date to December 2, 2013 in lieu of August 31, 2013.

Division 3

City of Wilmington
New Hanover County
43819

This project consists of planning, design, and right of way for a public walkway/pier underneath the Heidi Trask Drawbridge to provide a safe crossing for cyclists and pedestrians across US 74 (Wrightsville Avenue) on the mainland side of the drawbridge in Wilmington. The Municipality shall be responsible for all phases of the project. The Department shall participate in actual costs in an amount not to exceed \$250,000.

Division 5

Phillips Development and Realty
Wake County
36249.3253

This project consists of the traffic signal at SR 1616/1011 (West Chatham Street) and SR 1011 (Old Apex Road), 05-1122, being revised due to

roadway widening on the northeast corner 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.

City of Durham
Durham County
SR-5001U
40924.3.20

This project consists of installing approximately 157 linear feet of 5-foot wide sidewalk including wheelchair ramps along south side of Cornwallis Road (SR 1158) to connect existing sidewalk from Rogers-Herr Middle School to existing sidewalk near Chapel Hill Road (SR 1127) in Durham County. This Supplemental Agreement extends the completion date for the Project to September 30, 2014, in lieu of July 02, 2010.

City of Raleigh
Wake County
EL-5100 IC
41821.3.18

This project consists of improvements along Wade Avenue to include curb and gutter on both sides, sidewalk on the north side, and a multi-use path on the south side of Wade Avenue for 1/4 mile between Ridge Road and Faircloth Street in Wake County. This Supplemental Agreement extends the completion date for the Project to September 30, 2013, in lieu of May 31, 2013.

City of Raleigh
Wake County
EL 5100 ID
41821.3.19

This project consists of implementing the City's top priority sidewalk projects to include construction of 3.2 miles of standard five-foot sidewalks along key segments of Wake Forest Road and Falls of Neuse Road from Hardimont Road to Bland Road, Wade Avenue from Hobson Court to Annapolis Drive, Hillsborough Street from Beryl Road to east of Royal Street, Lake Boone Trail from I-440 to Dixie Trail, and Poole Road from Sunnybrook Road to Old Poole Road in Wake County. This Supplemental Agreement extends the completion date for the Project to September 30, 2013, in lieu of May 31, 2013.

Sheetz, Inc.
Wake County
36249.3254

This project consists of roadway widening on SR 1639 (Kit Creek Road) between NC 55 and SR 1630 (Green Level Church Road) that will cause revisions to the existing traffic signals at NC 55 at SR 1639 (Kit Creek Road), 05-2095 and SR 1639 (Kit Creek Road) at SR 1630 (Green Level Church Road), 05-2370 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.

Division 7

Town of Wentworth
43716

This project consists of installing a flashing signal at the Wentworth Volunteer Fire Department Station 30 at 8365 NC 87 North, in Rockingham County. The Department shall be responsible for all phases of the project. The Department shall be responsible for 100% of the construction funding. The estimated total cost of project is \$20,000.

City of Burlington
Alamance County
SR-5001AQ
40924.1.27

This project consists of the planning, design and construction of approximately 2,000 linear feet of sidewalk along the west side of Sellars Mill Road from Hanover Road to Richards Street, including the installation of approximately 4 curb ramps in Alamance County. This Supplemental Agreement extends the completion date for the Project to June 30, 2014, in lieu of September 30, 2013.

City of Greensboro
Guilford County
U-5326
45484.2.1

This project consists of the acquisition of right-of-way for designed improvements that include construction of right turn lanes, additional left turn lanes and sidewalks within the project limits at Market Street and College Road intersection in Guilford County. This Supplemental Agreement extends the completion date for the Project to August 30, 2014, in lieu of August 30, 2013.

City of Greensboro
Guilford County
U-5157 E
45183.3.3

This project consists of the resurfacing of multiple federally classified streets within the City of Greensboro in Guilford County. This Supplemental Agreement extends the completion date for the Project to October 30, 2013, in lieu of February 28, 2013.

City of Greensboro
Guilford County
EL-5101 DA
41823.3.4

This project consists of sidewalk improvements at various locations in the City of Greensboro in Guilford County. This Supplemental Agreement extends the completion date for the Project to October 30, 2013, in lieu of April 30, 2013.

City of Greensboro
Guilford County
EL-5101 DK
41823.3.16

This project consists of sidewalk improvements at various locations in the City of Greensboro in Guilford County. This Supplemental Agreement extends the completion date for the Project to October 30, 2013, in lieu of May 31, 2013.

City of Greensboro
Guilford County
EL-5101 DB
41823.3.5

This project consists of sidewalk improvements at various locations in the City of Greensboro in Guilford County. This Supplemental Agreement extends the completion date for the Project to October 30, 2013, in lieu of May 31, 2013.

Town of Carrboro
Orange County
U-4726 DE
36268.1.26

This project consists of the detailed design, environmental, construction, and construction engineering of approximately 2100 linear-feet of a multi-use path from Bolin Creek just north of Homestead Road to the vicinity of Chapel Hill High School in Orange County. This Supplemental Agreement extends the completion date for the Project to September 30, 2014, in lieu of August 31, 2013.

Town of Chapel Hill
Orange County
SR-5001 AR
40924.3.43

This project consists of the construction of approximately 318 linear feet of sidewalk along the south side of Culbreth Road from existing sidewalk to just east of Rossburn Way in Orange County. This Supplemental Agreement extends the completion date for the Project to September 30, 2013, in lieu of January 31, 2012.

Division 8

City of Sanford
Lee County
36249.3257

This project consists of replacing existing wood poles and/or metal strain poles with decorative metal pole/mast arm installation in conjunction with the City of Sanford's Streetscape Project 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 \$20,000.

Division 9

Woodleaf Fire Department
County of Rowan
43800

This project consists of construction to the driveway entrance at the new Woodleaf Volunteer Fire Department located at 3500 NC 801 Highway in Woodleaf. The Department shall participate in the actual construction costs not to exceed \$13,800.

Davidson County Board of Education
(DCBOE)
Davidson County
43846

This project consists of grading, base and bituminous surface treatment paving the school bus driveway from SR 1802 into and including school bus parking lot for Oak Grove School in Davidson County. DCBOE shall be responsible for all phases of the project. The Department shall reimburse the Agency \$50,000. Costs which exceed this amount will be borne by the DCBOE.

Davidson County Board of Education
Davidson County
43838

This project consists of grading, base and bituminous surface treatment paving the school bus driveway from SR 1752 into and including school bus parking lot for Friendship Elementary School in Davidson County. DCBOE shall be responsible for all phases of the project. The Department shall reimburse the Agency up to a maximum amount of \$50,000. Costs which exceed this amount will be borne by the DCBOE.

Davidson County Board of Education
Davidson County
43840

This project consists of grading, base and bituminous surface treatment paving the school bus driveway from SR 1396 into and including school bus parking lot for Southmont Elementary School in Davidson County. DCBOE shall be responsible for all phases of the project. The Department shall reimburse the Agency up to a maximum amount of \$50,000. Costs which exceed this amount will be borne by the DCBOE.

Davidson County Board of Education
Davidson County
43839

This project consists of grading, base and bituminous surface treatment paving the school bus driveway from SR 2097 into and including school bus parking lot for Brier Creek Elementary School in Davidson County. DCBOE shall be responsible for all phases of the project. The Department shall reimburse the Agency up to a maximum amount of \$50,000. Costs which exceed this amount will be borne by the DCBOE.

Davidson County Board of Education
Davidson County
43845

This project consists of grading, base and bituminous surface treatment paving the school bus driveway from SR 1147 into and including school bus parking lot for Tyro Elementary School in Davidson County. DCBOE shall be responsible for all phases of the project. The Department shall reimburse the Agency up to a maximum amount of \$50,000. Costs which exceed this amount will be borne by the DCBOE.

Division 10

Mecklenburg County
EB-4714
38667.3.1

This project consists of the construction of a greenway trail from Irwin Creek Greenway to Stonewall Street in Mecklenburg County. This Supplemental Agreement is to extend the completion date of the PS&E package to December 31, 2013 in lieu March 31, 2013 and to extend the completion date of the Project to March 31, 2015 in lieu of December 31, 2014.

Town of Misenheimer
Stanly County
36248.424

This project consists of roadway improvements on non-system streets within the town limits of Misenheimer. The Department is responsible for all phases of the project. The Municipality shall reimburse the Department on a monthly basis using Powell Bill funds.

Division 11

County of Wilkes
36249.3252

This project consists of furnishing and installing five (5) "Welcome to Wilkes County" signs on US 421 at the Yadkin County Line and Watauga County Line, on NC 16 at the Alexander County Line, on NC 18 at the Caldwell County Line and on NC 268 at the Surry County Line. The County shall reimburse the Department one hundred percent (100%) of the actual cost of the work performed by the Department. The estimated cost of the work is \$5,000.

NC High Country Host
Watauga 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 Watauga County on US 321. The Department shall allocate an annual payment in the amount of \$150,000 to High Country Host until such time as the funds are changed or deleted by the General Assembly.

County of Wilkes
42931

This project covers the disbursement of funds allocated by the General Assembly to be used for operating expenses for the Visitor Center in Wilkes County. The Department shall allocate an annual payment in the amount of \$100,000 to the County until such time as the funds are changed or deleted by the General Assembly.

Division 13

McDowell Chamber of Commerce
McDowell 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 McDowell County on US 221. The Department shall allocate an annual payment in the amount of \$125,000 to the Commerce until such time as the funds are changed or deleted by the General Assembly.

NC Arden Airport, LLC
Buncombe County
36249.3256

This project consists of the signal plan review and inspection of the installation of a new signal at the intersection of NC 280 and the entrance to a new development being built by the Developer in Buncombe County. The Developer shall be responsible for all phases of the project including 100% of the actual costs of said work. The estimated reimbursement to the Department for review and inspection is \$10,000.

Tunnel Road (E&A) LLC
Buncombe County
36249.3255

This project consists of the review of signal plans and inspection costs associated with the signal modifications at signal # 130836 and signal # 130417 in Buncombe County. The Developer shall be responsible for all phases of the project including 100% of the actual costs of said work. The estimated reimbursement to the Department for review and inspection is \$15,000.

Division 14

Smoky Mountain Host of North Carolina
Macon 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 Macon County on US 23/441. The Department shall allocate an annual payment in the amount of \$150,000 to Smoky Mountain Host until such time as the funds are changed or deleted by the General Assembly.

NC Department of Agriculture
 Dupont State Forest Visitor Center
 Transylvania County
 42931

This project covers the disbursement of funds allocated by the General Assembly to be used for operating expenses for the Dupont State Forest Visitor Center in Transylvania County on Stanton Road. The Department shall allocate an annual payment in the amount of \$125,000 to the Agency until such time as the funds are changed or deleted by the General Assembly.

Approval - Municipal Street System Changes

A motion was made by Board Member McQueary, which was seconded by Board Member Brown, to approve the following:

Additions to the State Highway System

BOT approval of the following will be retroactive to June 30, 2013.

Division	County	Municipality	Road	Termini	Length
10	Union 2013_07_M001	Marvin	Autumn Blossom Lane	To add Autumn Blossom Lane in the Marvin Creek Phase 3 Subdivision	0.85
			Arborvitae Court	To add Arborvitae Court in the Marvin Creek Phase 3 Subdivision	0..03
			Hickory Bark Court	To add Hickory Bark Court in the Marvin Creek Phase 3 Subdivision	0.04
			Poppy Hill Court	To add Poppy Hill Court in the Marvin Creek Phase 3 Subdivision	0.03
			Running Horse Lane	To add Running Horse Lane in the Marvin Creek Phase 3 Subdivision	0.26

Deletions from the State Highway System

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

Division	County	Municipality	Road	Termini	Length
10	Mecklenburg 2013_07_M001	Mint Hill	SR 4274	To delete (SR 4274) Asheley Glen Drive	0.33
			SR 4275	To delete (SR 4275) Hanging Moss Trail	0.41
			SR 4276	To delete (SR 4276) Bristlecone Court	0.08
			SR 4461	To delete (SR 4461) Quarters Lane	0.48
			SR 4462	To delete (SR 4462) White Ashe Court	0.12

Approval - Preliminary Right of Way Plans

A motion was made by Board Member McQueary, which was seconded by Board Member Brown, to approve the following:

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

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

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

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

(Division 1)

Martin County; I.D. No. R-3826; Project No. 34553.4.1:
NC 125 from SR 1182 (East College Road) to NC 125 Northwest of Williamston

(Division 2)

Pitt County; I.D. No. B-5100; Project No. 42236.2.1:
Bridge No. 421 over Meeting House Branch of King George Road

Jones County; I.D. No. R-2514C; Project No. 34442.2.4:
US 17 from North of Maysville to North of NC 58

(Division 3)

Onslow County; I.D. No. R-2514C; Project No. 34442.2.4:
US 17 from North of Maysville to North of NC 58

New Hanover County; I.D.No. B-4591; Project No. 38421.2.1:
Bridge No. 4 over Island Creek on SR 1002

(Division 4)

Halifax County; I.D. No. B-5533; Project No. 55033.2.1:
Bridge No. 87 over Deep Creek on SR 1424

(Division 5)

Wake County; I.D. No. U-5118AC; Project No. 42379.2.26:
Apex-NC 55 corridor improvements; NC 55 from SR 1011 (South Salem Street) Apex Peakway just North of US 1

(Division 6)

Bladen County; I.D. No. B-5411; Project No. 45427.2.1:
Bridge No. 124 over Johnson Pond Spillway on SR 1318

(Division 8)

Moore County; I.D. No. W-5208H; Project No. 45338.2.8:
US 15/501 from the Moore Academy to Legacy Lake Way

Scotland County; I.D. No. B-4639; Project No. 38449.2.1:
Bridge No. 17 over Gum Swamp on US 15/US 401

(Division 9)

Forsyth County; I.D. No. U-4742JG; Project No. 39746.2.20:
Winston-Salem / Ferrell Avenue and New Walkertown Road

(Division 12)

Gaston County; I.D. No. BD-5112T; Project No. 45358.2.20:
Bridge No 131 over Pruetts Chapel Road on SR 1448

(Division 13)

Burke County; I.D. No. BD-5113I; Project No. 45359.2.9:
Bridge No. 201 over Silver Creek on SR 1128

Madison County; I.D. No. BD-5113E; Project No. 45359.2.5:
Bridge No. 516 over Walnut Creek on SR 1196

Yancey County; I.D. No. BD-5113G; Project No. 45359.2.7:
Bridge No. 25 over Shoal Creek on SR 1323

Madison County; I.D. No. BD-5113F; Project No. 45359.2.6:
Bridge No. 59 over Walnut Creek on SR 1390

McDowell County; I.D. No. BD-5113K; Project No. 45359.2.11:
Bridge No. 64 over a creek on SR 1760

McDowell County; I.D. No. BD-5113J; Project No. 45359.2.10:
Bridge No. 38 over North Muddy Creek on SR 1796

Burke County; I.D. No. BD-5113H; Project No. 45359.2.8:
Bridge No. 73 over Henry Fork River on SR 1916

Rutherford County; I.D. No. BD-5113L; Project No. 45359.2.12:
Bridge No. 116 over Hunting Creek on SR 1007

Buncombe County; I.D. No. BD-5113M; Project No. 45359.2.13:
Bridge No. 651 over Stoney Creek on SR 1109

(Division 14)

Haywood County; I.D. No. K-5002; Project No. 41534.2.U1:
US 23 / US 74 – Add new Southbound rest area on new location

Approval - Final Right of Way Plans

A motion was made by Board Member McQueary, which was seconded by Board Member Brown, to approve the following:

Right of way acquisition in accordance with the preliminary right of way plans on file in the Right of Way Branch has been determined to be necessary for public use and was authorized by the Board. Certain changes in the right of way have necessitated alteration of the preliminary right of way plans. Final plans have been prepared and provide for the construction, design, drainage and control of access for these projects. The Board finds that such rights of way and control of access as shown

on the final plans are for a public use and are necessary for construction. The sections of roads which were shown on the preliminary plans as sections of roads to be abandoned are hereby abandoned and removed from the State Highway System for Maintenance upon the completion and acceptance of the project.

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

(Division 1)

Project No. 33532.2.1; Martin County; I.D. No. B-4185:

Grading, drainage, paving and structure on Bridge No. 16 over Hardison Mill Creek on NC 171 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 1 of the July 11, 2013 Board of Transportation Meeting and incorporated herein by reference.

Project No. 42264.2.1; Bertie County; I.D. No. B-5122:

Grading, drainage, paving and structure on Bridge No. 51 over Cashie River on US 13 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 2 of the July 11, 2013 Board of Transportation Meeting and incorporated herein by reference.

(Division 4)

Project No. 33833.2.1; Wilson County; I.D. No. B-4679:

Grading, drainage, paving and structure on Bridge No. 66 over a swamp of Contentnea Creek at Wiggins Mill Reservoir on SR 1163 (Downing Road) in Wilson with the right of way indicated upon the final plans for said project, the same being identified as Addendum 3 of the July 11, 2013 Board of Transportation Meeting and incorporated herein by reference.

Project No. 42283.2.1; Wilson County; I.D. No. B-5126:

Grading, drainage, paving and structure on Bridge No. 65 over a swamp of Contentnea Creek at Wiggins Mill Reservoir on SR 1163 (Downing Road) in Wilson with the right of way indicated upon the final plans for said project, the same being identified as Addendum 4 of the July 11, 2013 Board of Transportation Meeting and incorporated herein by reference.

(Division 10)

Project No. 38451.2.1; Stanly County; I.D. No. B-4643:

Grading, drainage, paving and structures on Bridge No. 24 over Curl Tail Creek on NC 49 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 5 of the July 11, 2013 Board of Transportation Meeting and incorporated herein by reference.

(Division 14)

Project No. 38506.2.1; Clay County; I.D. No. B-4733:

Grading, drainage, paving and structure on Bridge No. 11 over Chatuge Lake on NC 175 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 6 of the July 11, 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 McQueary, which was seconded by Board Member Brown, 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 2)

Project No. 34440.2.GV1; I.D. No. R-2510C; Beaufort County:

Final Right of Way plans approved as Addendum 2 to the minutes of the April 7, 2011 Board of Transportation Meeting. Revised additional right of way, easements or control of access shown on Addendum 7 to the minutes of the July 11, 2013 Board of Transportation Meeting and incorporated herein by reference.

(Division 5)

Project No. 34406.2.3; I.D. No. R-2241A; Person County:

Final Right of Way plans approved as Addendum 4 to the minutes of the May 2, 2013 Board of Transportation Meeting. Revised additional right of way, easements or control of access shown on Addendum 8 to the minutes of the July 11, 2013 Board of Transportation Meeting and incorporated herein by reference.

(Division 11)

Project No. 34977.2.2; I.D. No. U-3812; Ashe County:

Final Right of Way plans approved as Addendum 11 to the minutes of the January 5, 2012 Board of Transportation Meeting. Revised additional right of way, easements or control of access shown on Addendum 9 to the minutes of the July 11, 2013 Board of Transportation Meeting and incorporated herein by reference.

(Division 14)

Project No. 32919.3.1; I.D. No. B-3187; Haywood County:

Final Right of Way plans approved as Addendum 7 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 10 to the minutes of the July 11, 2013 Board of Transportation Meeting and incorporated herein by reference.

Approval - Acquisition of Stream Mitigation Parcels

A motion was made by Board Member McQueary, which was seconded by Board Member Brown, to approve the following:

Upon recommendation of the Manager of the Right of Way Unit, the Board has been requested to authorize the acquisition of the following properties through negotiation or condemnation for purposes of stream mitigation. The Board finds such acquisitions to be necessary, and hereby authorizes the Right of Way Unit to acquire said property either by negotiation or by condemnation through the Office of the Attorney General.

Division 12 (on behalf of NCTA)

Property of William Edward Anthony, Jr. & Others

**I.D. No. U-3321, Parcels No, 902, 903, 904,
WBS 34922.1.TA1, F. A. Project N/A
County of Gaston**

Property of Carolina Water Service Inc.

**I.D. No. U-3321, Parcels No, 905
WBS 34922.1.TA1, F. A. Project N/A
County of Gaston**

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

(Division 10)

Project 8.U670120 (36109.80.20), Parcel R-0211 000, Charlotte Outer Loop from I-77 to US 521

Mecklenburg County

Conveyance of an approximate 0.910-acre residue area to Adams Outdoor Advertising of Charlotte Limited Partnership, for the high bid amount of \$16,000.00.

Project 6.678008T (36109.TF), Parcels R-2248C 901B, 903, and 906, I-485 (Charlotte Western Outer Loop)

Mecklenburg County

Conveyance of a combined approximate 2.360-acre residue area to Core Properties. Inc., for the high bid amount of \$636,850.00.

Project 8.T671007 (36109.80.20), Parcels U-0209F 035 and 036, US 74 (Independence Blvd)

Mecklenburg County

Conveyance of an approximate combined 1.339-acre residue area to Adams Outdoor Advertising of Charlotte Limited Partnership, for the high bid amount of \$120,000.00.

(Division 11)

Project 8.1761302 (36109.80.20), R-2604A 135, NC 268 Bypass from West of SR 2026 (Austin Road) to West of SR 1152 (Collins Road)

Surry County

Conveyance of an approximate 2.300-acre residue area to the Town of Elkin for no monetary consideration. This property will revert back to the Department of Transportation if not used as a public recreation area.

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

(Division 10)

Project 34812.2.4, Parcel U-2508C 032A, SR 2833 (Mallard Creek Church Road) from US 29 to NC 49

Mecklenburg County

Conveyance of approximately 0.047-acre surplus right of way to University House Charlotte, LLC for no consideration.

(Division 12)

Project 8.1625202 (36109.90.10), Parcel 129A, US 70 and I-40

Catawba County

Conveyance of approximately 0.264-acre surplus right of way to Jerry D. Francis for the appraised enhancement value of \$32,000.00.

Approval – Cherokee County Comprehensive Transportation Plan

The Transportation Planning Branch has worked cooperatively with Cherokee County and the towns of Andrews and Murphy on the development of a Comprehensive Transportation Plan (CTP). The plan was adopted by the County on April 1, 2013, Andrews on April 9, 2013 and Murphy on April 1, 2013. It was endorsed by the Southwestern RPO on May 9, 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: [https://connect.ncdot.gov/projects/planning/Pages/CTP-Details.aspx?study_id=Cherokee County](https://connect.ncdot.gov/projects/planning/Pages/CTP-Details.aspx?study_id=Cherokee%20County)

The Transportation Planning Branch recommends the mutual adoption of the Cherokee County Comprehensive Transportation Plan as shown on the attached map dated March 27, 2013.

A motion was made by Board Member McQueary, which was seconded by Board Member Brown, to approve.

Committee Reports

Ferrell Blount, Chair of the Environment-Planning and Policy Committee, provided an update.

David Brown, Chair of the Audit and Contract Committee, provided an update.

Cheryl McQueary, provided an update on the Multi-Modal Committee on behalf of John Collett.

Hugh Overholt, Chair of the Highway 17 Committee, provided an update.

Ned Curran, Co-Chair of the Road Naming Committee, provided an amendment to the termini of a previously approved designation for Orville and Kent Coward. The new termini is NC 107 from the Walter Middleton Bridge to 0.6 miles south of SR 1158, a distance of 7.0 miles. The resolution is listed below.

RESOLUTION FOR ORVILLE AND KENT COWARD

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

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

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

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

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

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

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED:

That the North Carolina Board of Transportation name NC 107 from the Walter Middleton Bridge to 0.6 miles south of SR 1158 the **Orville and Kent Coward Highway**.

That appropriate signs be erected at a suitable time.

Adopted, this the eleventh day of July 2013 by the North Carolina Board of Transportation.


Chairman


Secretary of Transportation

RESOLUTION FOR INV. WARREN B. LEWIS

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

WHEREAS, Investigator Lewis served with the Nash County Sheriff's Office for nine years and was a sworn Special Deputy United States Marshall assigned to the Eastern District of North Carolina Violent Fugitive Task Force; and

WHEREAS, Investigator Lewis was shot and killed while serving murder warrants for the United States Marshall Services' Violent Fugitive Task Force after having developed information on the location of fugitives in Kinston, North Carolina; and

WHEREAS, Investigator Lewis was an honorable and dedicated family man who gladly served his community and Nash County and tragically lost his life in the line of duty; and

WHEREAS, the Nash County Board of Commissioners desires to honor the memory of Investigator Lewis by requesting the bridge located at U.S. Highway 64 and N.C. 231 be named in his honor.

NOW, THEREFORE, BE IT RESOLVED:

That the North Carolina Board of Transportation names the bridge located at U.S. Highway 64 and N.C. 231 as the ***Inv. Warren B. Lewis Bridge***.

That appropriate signs be erected at a suitable time.

Adopted, this the eleventh day of July 2013 by the North Carolina Board of Transportation.


Chairman


Secretary of Transportation

RESOLUTION FOR SAMUEL BUTLER, SR.

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

WHEREAS, Samuel Butler, Sr. joined the Evans Cross Roads Volunteer Fire Department and became a firefighter in 1991. After holding several positions with the Evans Cross Roads Volunteer Fire Department for over two decades he was appointed Chief in January 2011; and

WHEREAS, Samuel Butler, Sr. offered endless guidance to young firemen because being a fireman was a duty he took to heart; and

WHEREAS, Samuel Butler, Sr. served as the President of the Robeson County Fireman's Association for over six years; and

WHEREAS, Samuel Butler, Sr. served as a board member of the Robeson County Southeast Fire/Rescue College, as well as a member of the Robeson County Honor Guard; and

WHEREAS, Samuel Butler, Sr. served on the Southeastern Fireman's Association Board; and

WHEREAS, Samuel Butler, Sr. was a candidate for the Robeson County Hero Society; and

WHEREAS, Samuel Butler, Sr. assisted in coaching little league baseball and junior football as well as served as a scout volunteer in the community; and

WHEREAS, in honor of Fire Chief Samuel Butler, Sr., it has been requested that the Board of Commissioners of Robeson County recognize the life of Chief Samuel Butler, Sr. who served his community, county and state as well as risking his own life to save the lives of others; and

WHEREAS, the Robeson County Board of Commissioners fully supports naming the bridge at Cabinet Shop Road/Highway 74 in honor of Chief Samuel Butler, Sr.

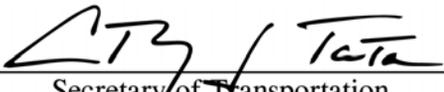
NOW, THEREFORE, BE IT RESOLVED:

That the North Carolina Board of Transportation names the bridge located at Cabinet Shop Road/Highway 74 as the **Samuel Butler, Sr. Bridge**.

That appropriate signs be erected at a suitable time.

Adopted, this the eleventh day of July 2013 by the North Carolina Board of Transportation.


Chairman


Secretary of Transportation

Adjournment

There being no further business to come before the Board, the meeting was adjourned at 10:25 a.m.



Chairman,
North Carolina Board of Transportation

Attest: Sarah Mitchell
Secretary to the Board of Transportation

Dated this 7th day of August, 2013

