

I N D E X

BOARD OF TRANSPORTATION MEETING

April 3, 2014

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## **Board of Transportation Meeting**

**April 3, 2014**

### **Call to Order**

Chairman Curran called the meeting of the Board of Transportation to order at 8:33 a.m. Thursday, April 3, 2014 in Raleigh, North Carolina with the following members present:

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

Board Member Collett was absent.

### **Invocation**

The invocation was offered by Board Member Brown.

### **Approval – Minutes of the March 6, 2014 Board Meeting**

The minutes of the March 6, 2014 Board of Transportation meeting were unanimously approved upon a motion by Board Member Wetmore, seconded by Board Member Palermo.

### **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 Raleigh. The Secretary has been travelling around the state meeting with public officials to discuss transportation challenges and opportunities. During the last four weeks, he has travelled to Halifax, North Hampton, and Hertford counties. He spoke at the Economic Forum in Dare County and provided an update on the Bonner Bridge. He attended a ceremony in Carteret County honoring the Ferry Division crew that rescued two people after their boat capsized. He also attended the swearing in ceremony for the State Ports Authority Board Member Tom Adams. He met with officials at the Morrisville Town Hall meeting concerning Chapel Hill Road. He attended the P3 conference along with Governor McCrory in Charlotte. He also met with the new Secretary of Transportation Aubrey Layne at a P3 event in Richmond, Virginia.

Secretary Tata announced the release of the initial data for approximately 1,300 highway projects and pre-existing projects. All the data was entered in the system and then the new criteria was applied to see how the projects scored. There are 500 new highway projects that will need to be assessed before the final rankings can be determined. The MPO/RPO's will review the data and begin to score their projects. As we go through this process, we are noting things to improve upon as the Department moves forward.

The Secretary also announced that Paul J. Cozza was selected as the State Ports Authority Executive Director. The process to hire an executive director took approximately 7 to 8 months. There were 124 applicants, and he was selected after an extensive, international search. Mr. Cozza brings a wealth of high-level executive experience in the international transportation and logistics industry to this position.

Secretary Tata noted that a program that the Department is extremely proud of and continues to bring the state numerous accolades is the Wildflower Program. First Lady Dottie Martin established the program in the 1980s, and it continues to play a vital and integral role in the Department's highway beautification efforts. Along with this, the Wildflower Awards were established to celebrate the hard work contributed by the Divisions to enhance the roadsides. Each year, members of the Garden Club

of North Carolina, Inc., judge the wildflower and daylily beds and recognize the winning divisions. The plantings protect the environment, preserve native species, and promote the state to businesses and visitors. Agriculture and travel and tourism are two of the state's most important industries. The wildflower and daylily programs combine both ventures with great results. North Carolina is one of the most visited states in the nation, and transportation infrastructure plays a key role in drawing people to our state. Secretary Tata asked Don Lee, the State Roadside Environmental Engineer, to come forward and present the awards.

### **Wildflower Awards**

Don Lee presented the 2013 Wildflower Awards. The winners were: Best Overall Division Wildflower Program - First Place – Division 7, Second Place – Division 12; William D. Johnson Daylily Award - First Place – Division 13, Second Place – Division 4; Best Regional Wildflower Planting Eastern Region - First Place – Division 4; Second Place – Division 1; Best Regional Wildflower Planting Central Region - First Place – Division 8, Second Place – Division 9; Best Regional Wildflower Planting Western Region: First Place – Division 14, Second Place – Division 13.

### **NCDOT's Innovative Use of Social Media**

Lisa Schell, Media Coordinator, provided a presentation on the different social medias used by NCDOT and why they are important.

### **Financial Update**

Chief Financial Officer Mark Foster provided a summary on the revenue and expenditures for February 2014, as well as sources of funds used by NCDOT.

### **Division 11 Update**

Board Member Jim Palermo provided a PowerPoint presentation to share concerns and challenges in Division eleven.

## Approval of Projects

A motion was made by Board Member Blount, seconded by Board Member Brown, to approve all the projects, excluding items C, D, E, H, and L as they are delegated authority items and require no Board action. Item I-4 was deferred.

## Delegated Authority Items

### Approval – Award of Highway Construction Contracts in the March 18, 2014 Letting

Projects were awarded by the Secretary to the low bidder on all projects. A correction was made to project I-5501 in Buncombe and Henderson counties. On page 20A of 24, the January 21, 2013 and March 18, 2013 lettings should reflect 2014.

<b>Project</b>	<b>Contract Awarded To</b>	<b>Amount</b>
C203422 45460.3.FR1 NORTHAMPTON R-5505	ROSE BROTHERS PAVING CO., INC. AHOSKIE, NC	\$2,720,296.00
C203366 38556.3.FD1 PERSON B-4785	FSC II LLC DBA FRED SMITH COMPANY RALEIGH, NC	\$783,145.00
C203512 17BP.5.H.3 DURHAM	PALMETTO INFRASTRUCTURE, INC. GREENVILLE, SC	\$1,250,683.35
C203456 43836.3.D1 HARNETT R-5526	FSC II LLC DBA FRED SMITH COMPANY RALEIGH, NC	\$2,447,502.25
C203363 38530.3.FD1 GUILFORD B-4758	SMITH-ROWE, LLC MOUNT AIRY, NC	\$812,533.36

C203367 42290.3.FD1 SCOTLAND B-5131	SMITH-ROWE, LLC MOUNT AIRY, NC	\$547,220.28
C203522 8CR.10471.23, 8CR.20471.23, 8CR.20831.23 HOKE, SCOTLAND	HUDSON PAVING, INC. ROCKINGHAM, NC	\$2,547,247.40
C203523 8CR.10531.23, 8CR.20531.23 LEE	RILEY PAVING, INC. CARTHAGE, NC	\$1,197,381.00
C203524 8CR.10621.23, 8CR.20621.23 MONTGOMERY	J. T. RUSSELL & SONS, INC. ALBEMARLE, NC	\$1,120,317.15
C203525 8CR.10631.23, 8CR.20631.23 MOORE	S. T. WOOTEN CORPORATION WILSON, NC	\$2,871,459.25
C203526 8CR.10761.23, 8CR.20761.23 RANDOLPH	BLYTHE CONSTRUCTION, INC. CHARLOTTE, NC	\$3,465,563.07
C203521 8CR.20191.23 CHATHAM	S. T. WOOTEN CORPORATION WILSON, NC	\$1,209,922.21
C203527 8CR.20771.23 RICHMOND	HUDSON PAVING, INC. ROCKINGHAM, NC	\$738,950.95
C203362 38513.3.FD1 DAVIDSON B-4740	DANE CONSTRUCTION, INC. MOORESVILLE, NC	\$844,852.24
C203426 33817.3.FD1 UNION B-4651	BLYTHE CONSTRUCTION, INC. CHARLOTTE, NC	\$1,589,768.07
C203284 38550.3.FR1 MECKLENBURG B-4779	DEVERE CONSTRUCTION COMPANY, INC ALPENA, MI	\$4,393,837.25

C203368 42293.3.FR1 UNION B-5134	DELLINGER, INC. MONROE, NC	\$1,038,280.20
C203357 41188.3.FS1 GASTON I-4928	SLOAN CONSTRUCTION A DIVISION OF REEVES CONSTRUCTION COMPANY DUNCAN, SC	\$19,732,258.32
C203369 42324.3.FD1 BUNCOMBE B-5167	NHM CONSTRUCTORS, LLC ASHEVILLE, NC	\$766,225.59
*C203530 46292.3.FS1 BUNCOMBE, HENDERSON I-5501	YOUNG & MCQUEEN GRADING CO. INC. BURNSVILLE, NC  * RELET FROM JAN 21 2014	\$8,775,537.02
C203364 38534.3.FD1 HAYWOOD B-4762	NHM CONSTRUCTORS, LLC ASHEVILLE, NC	\$651,579.15
C203365 38535.3.FD1 HAYWOOD B-4763	SIMPSON CONSTRUCTION CO., INC. CLEVELAND, TN	\$1,025,222.70
C203202 41534.3.FS1 HAYWOOD K-5002	BUCHANAN AND SONS, INC. WHITTIER, NC	\$6,151,716.03
C203454 44097.3.D4 CHEROKEE R-5527B	ADAMS CONTRACTING ROBBINSVILLE, NC	\$4,365,362.32

## Approval - Professional Services Management

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

### Preconstruction

#### Roadway Design

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

#### DIVISION 14

Project: 38592.1.1 (B-4822) Transylvania County  
Replace Bridge 13 over Nicholson Creek on  
SR 1119  
Scope of Work: Roadway and Hydraulic Designs, and  
Transportation Management Plan  
Estimated Construction Cost: \$950,000.00  
Firm: KCI Associates of North Carolina, Raleigh, NC  
Maximum Engineering Fee: \$106,572.36  
SPSF Utilization: Sungate Design Group \$31,211.44  
29%

Project: 46119.1.1 (B-5404) Jackson County  
Replace Bridge 136 over Big Pine Creek on  
SR 1163  
Scope of Work: Roadway and Hydraulic Design, and  
Transportation Management Plan  
Estimated Construction Cost: \$500,000.00  
Firm: Dewberry Engineers, Inc., Raleigh, NC  
Maximum Engineering Fee: \$79,987.33  
SPSF Utilization: Ramey Kemp & Associates, Inc. \$14,052.46  
18%

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

#### DIVISION 3

Project: 34491.1.2 (R-2633B) Brunswick and New  
Hanover Counties  
US 17 (Wilmington Bypass) from US 74-76  
east of Malmo in Brunswick County to US 421  
north of Wilmington in New Hanover County  
Scope of Work: Roadway and Hydraulic Design  
Estimated Construction Cost: \$145,100,000.00

Firm:	H. W. Lochner, Inc., Raleigh, NC
Original Engineering Fee:	\$507,785.82
Previous Supplemental Fee:	\$282,521.18
Supplemental Fee:	\$ 85,753.74
Supplemental Work:	Roadway and Hydraulic Design to incorporate revisions to a service road, and the addition of two service roads.
SPSF Utilization:	0%

**DIVISION 7**

Project:	34820.1.1 (U-2524C & D) Guilford County Design of Greensboro Western Loop from Bryan Boulevard to SR 2303 (Lawndale Road)
Scope of Work:	Roadway Design
Estimated Construction Cost:	\$202,656,000.00
Firm:	Parsons Transportation Group, Raleigh NC
Original Engineering Fee:	\$ 607,772.13
Previous Supplemental Fee:	\$1,103,990.23
Supplemental Fee:	\$ 34,739.80
Supplemental Work:	Roadway design and traffic control to incorporate revisions to finalize plans and make ties to U-2524BB
SPSF Utilization:	0%

**DIVISION 8**

Project:	34437.1.1 (R-2501C) Richmond County US 1 from 2 km north of SR 1606 (Fox Road) to south of SR 1001 (Marston Road)
Scope of Work:	Roadway and Hydraulic Design and Traffic Control Plans
Estimated Construction Cost:	\$14,400,000.00
Firm:	HNTB North Carolina, PC, Raleigh, NC
Original Engineering Fee:	\$ 94,952.98
Previous Supplemental Fee:	\$128,066.97
Supplemental Fee:	\$ 5,465.40
Supplemental Work:	Revise Roadway and Hydraulic design to extend the 5-lane section 600 feet and relocate a bulb out.
DBE/SPSF Utilization:	MA Engineering Consultants, Inc. \$1,294.33 24%

**Project Development and Environmental Analysis – Natural Environment**

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**

Description of work:	Natural Environment Section Limited Services Agreements
Firm:	Rummel, Klepper, & Kahl, LLP, Raleigh, NC
Original Engineering Fee:	\$400,000.00

Previous Supplemental Fee:	\$200,000.00
Supplemental Fee:	\$100,000.00
SPSF Utilization:	0%

**Geotechnical**

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

**STATEWIDE**

Description of work:	Geotechnical Unit Limited Services Contract
Firm:	GEL Engineers of NC, Inc. Research Triangle Park, NC
Original Engineering Fee:	\$400,000.00
Supplemental Fee:	\$600,000.00
SPSF Utilization:	0%

Description of work:	Geotechnical Unit Limited Services Contract
Firm:	Pyramid Environmental & Engineering, PC, Greensboro, NC
Original Engineering Fee:	\$400,000.00
Supplemental Fee:	\$600,000.00
SPSF Utilization:	100%

**Technical Services**

**Transportation Program 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.

**STATEWIDE**

Project:	W02744 Statewide Asset Scan and Assessment
Firm:	KPMG Corporate Finance, LLC, Austin, Texas
Original Fee:	\$ 470,000.00
Previous Supplemental Fee:	\$2,400,000.00
Supplemental Fee:	\$1,670,000.00
Supplemental Work:	Develop financial analysis and supporting business case for alternative delivery options of NCDOT's Rail Operations and Maintenance, assist NCDOT with establishing asset management processes and developing a business case for expanding needs-based budgeting, provide financial and commercial advisory services for the purposes of analyzing the commercial and financial feasibility of managed lanes projects
SPSF Utilization:	0%

## 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 Crossing Safety 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

Description of Work: Rail Crossing Safety Limited Services  
Firm: AECOM Technical Services of North Carolina, Inc., Raleigh, NC  
Maximum Engineering Fee: \$1,500,000.00  
DBE//MBE/SPSF Utilization: John Davenport Engineering \$75,000.00  
5%

Description of Work: Rail Crossing Safety Limited Services  
Firm: Atkins North America, Inc., Raleigh, NC  
Maximum Engineering Fee: \$2,000,000.00  
DBE/WBE/SPSF Utilization: Peggy Malone & Associates \$20,000.00  
1%

Description of Work: Rail Crossing Safety Limited Services  
Firm: Hatch Mott MacDonald I&E, LLC, Fuquay-Varina, NC  
Maximum Engineering Fee: \$3,000,000.00  
SPSF Utilization: 0%

Description of Work: Rail Crossing Safety Limited Services  
Firm: HNTB of North Carolina, PC, Raleigh, NC  
Maximum Engineering Fee: \$500,000.00  
SPSF Utilization: 0%

Description of Work: Rail Crossing Safety Limited Services  
Firm: H. W. Lochner, Inc., Raleigh, NC  
Maximum Engineering Fee: \$750,000.00  
DBE/WBE//SPSF Utilization: CH Engineering, PLLC \$75,000.00  
10%

Description of Work: Rail Crossing Safety Limited Services  
Firm: ICA Engineering, Inc., Raleigh, NC  
Maximum Engineering Fee: \$1,000,000.00  
SPSF Utilization: 0%

Description of Work: Rail Crossing Safety Limited Services  
Firm: Moffatt & Nichol, Raleigh, NC  
Maximum Engineering Fee: \$3,000,000.00  
SPSF Utilization: 0%

Description of Work:	Rail Crossing Safety Limited Services	
Firm:	Parsons Brinckerhoff, Inc., Charlotte, NC	
Maximum Engineering Fee:	\$1,000,000.00	
SPSF Utilization:	Eydo, Inc.	\$100,000.00
	10%	

Description of Work:	Rail Crossing Safety Limited Services	
Firm:	Simpson Engineers & Associates, Cary, NC	
Maximum Engineering Fee:	\$5,000,000.00	
DBE/MBE/SPSF Utilization:	100%	

Description of Work:	Rail Crossing Safety Limited Services	
Firm:	STV Incorporated, Charlotte, NC	
Maximum Engineering Fee:	\$2,500,000.00	
SPSF Utilization:	R. L. Banks & Associates, Inc.	\$250,000.00
	10%	

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**

Description of Work:	Rail Engineering Limited Services Contract	
Firm:	Kimley Horn and Associates, Cary, NC	
Original Engineering Fee:	\$450,000.00	
Previous Supplemental Fee	\$ 85,000.00	
Supplemental Fee:	\$ 20,000.00	
SPSF Utilization:	0%	

**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:	49004.1 North Carolina Multi-Modal Investment Network	
Scope of Work:	Update North Carolina Multi-Modal Investment Network	
Firm:	Atkins North America, Inc., Raleigh, NC	
Original Engineering Fee:	\$578,166.98	
Supplemental Fee:	\$ 49,463.58	
Supplemental Work:	Revisions to develop Strategic Corridors framework	
SPSF Utilization:	0%	

## Field Support

### Roadside Environmental

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 2

Project:	42229.1.1 (K-5101) Craven County US 70 Rest Area Renovations – buildings and grounds
Scope of Work:	Rest Area Design
Estimated Construction Cost:	\$500,000.00
Firm:	JKF Architecture, Greenville, NC
Original Engineering Fee:	\$95,250.00
Supplemental Fee:	\$ 6,840.00
Supplemental Work:	Development of site utilities including plumbing, electrical tie-ins and generator sizing for the site
SPSF Utilization:	100%

### Approval – Secondary Road Improvement Projects (Highway and Trust Funds)

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

County	SR No.	Description	Amount
Wilson Div. 4	Various	Countywide Pipe Replacement. Increase Funds. WBS 4C.098035	\$25,294.08
Franklin Div. 5	Various	Countywide Surveys, Plans and Right of Way Signatures. Increase Funds. WBS 5C.035005	\$78,000.00
Franklin Div. 5	SR 1440 Thompson Road	GDB&P. Increase Funds. WBS 5C.035036	\$158,588.07
Franklin Div. 5	Various	Paved Road Improvements. Increase Funds. WBS 5C.035052	\$496,469.73

Franklin Div. 5	Various	System Preservation. Increase Funds. WBS 5SP.20354.1	\$500,000.00
Person Div. 5	Various	Countywide Surveys, Plans and Right of Way Signatures. Increase Funds. WBS 5C.073015	\$40,000.00
Person Div. 5	SR 1126 Charlie Cash Road	GDB&P. Increase Funds. WBS 5C.073060	\$60,000.00
Person Div. 5	Various	System Preservation. Increase Funds. WBS 5SP.20734.1	\$900,880.00
Vance Div. 5	Various	Countywide Surveys, Plans and Right of Way Signatures. Increase Funds. WBS 5C.091006	\$68,659.97
Vance Div. 5	SR 1506 Currin Road	GDB&P. Increase Funds. WBS 5C.091025	\$42,227.36
Vance Div. 5	Various	System Preservation. Increase Funds. WBS 5SP.20914.1	\$582,532.18
Wake Div. 5	Various	Paved Road Improvements. Increase Funds. WBS 5C.092141	\$24,006.22
Warren Div. 5	Various	Countywide Surveys, Plans and Right of Way Signatures. Increase Funds. WBS 5C.093007	\$20,208.94
Warren Div. 5	SR 1240 Blue Mud Swamp Road	GDB&P. Increase Funds. WBS 5C.093048	\$225,000.00
Warren Div. 5	Various	System Preservation. Increase Funds. WBS 5SP.20934.1	\$1,600,000.00
Bladen Div. 6	Various	Spot Improvements. Increase Funds. WBS 6C.009015	\$1,361,420.23

Columbus Div. 6	Various	Spot improvements. Increase Funds. WBS 6C.024023	\$1,077,383.05
Columbus Div. 6	SR 1577 Benton Road	GDB&P. Increase Funds. WBS 6C.024095	\$150,000.00
Columbus Div. 6	SR 1524 Griffin Road	GDB&P. Increase Funds. WBS 6C.024115	\$430,000.00
Robeson Div. 6	Various	Paved Road Improvements. Increase Funds. WBS 6C.078029	\$3,490,000.00
Robeson Div. 6	Various	Countywide Surveys, Plans and Right of Way Signatures. Increase Funds. WBS 6C.078030	\$37,218.47
Robeson Div. 6	Various	System Preservation. Increase Funds. WBS 6SP.20784.1	\$1,480,000.00
Moore Div. 8	Glendon Carthage VFD	Pave VFD Entrance. WBS 8C.063085	\$25,000.00
Anson Div. 10	Various	Thermoplastic Pavement Markings. Increase Funds. WBS 10SP.20044.3	\$41,390.78
Anson Div. 10	Various	System Preservation. Increase Funds. WBS 10SP.20044.4	\$722,819.35
Anson Div. 10	Various	Leveling. Increase Funds. WBS 10SP.20044.5	\$6,902.69
Stanly Div. 10	Various	Thermoplastic Pavement Markings. Increase Funds. WBS 10SP.20844.3	\$56,088.98
Stanly Div. 10	Various	Countywide Bituminous. Increase Funds. 10SP.20844.4	\$25,423.46
Alleghany Div. 11	Various	AST Resurfacing. WBS 11C.003088	\$750,000.00

Watauga Div. 11	Various	Spot Improvements. Increase Funds. WBS 11C.095027	\$300,000.00
Watauga Div. 11	Various	Countywide Surveys, Plans and Right of Way Signatures. Increase Funds. WBS 11C.095028	\$150,000.00
Watauga Div. 11	SR 1123B Laurel Creek Road	GDB&P. Increase Funds. WBS 11C.095093	\$400,000.00
Watauga Div. 11	SR 1128C Andy Hicks Road	GDB&P. Increase Funds. WBS 11C.095094	\$200,000.00
Watauga Div. 11	SR 1156 Big Branch Road	GDB&P. Increase Funds. WBS 11C.095100	\$300,000.00
Cleveland Div. 12	SR 1818 North Royster Road	GDB&P. Increase Funds. WBS 12C.023117	\$38,081.02
Lincoln Div. 12	SR 1430 Antique Road	GDB&P. Increase Funds. WBS 12C.055070	\$2,529.98
Burke Div. 13	Lindsay Meadows Road	Upgrade to Minimum Standards. WBS 13C.012152	\$25,100.00
Jackson Div. 14	Various	Countywide Surveys, Plans and Right of Way Signatures. Increase Funds. WBS 14C.050058	\$34,520.66
Swain Div. 14	Various	Paved Road Improvements. Increase Funds. WBS 14C.087063	\$327,000.00
Transylvania Div. 14	SR 1212 Carrie Lane	GDB&P. Increase Funds. WBS 14C.088081	\$71,961.51

### **Closings**

<b>Division</b>	<b>County</b>	<b>WBS Element</b>	<b>Road Number / Name</b>	<b>Amount</b>
Div. 3	Duplin	3C.031070	GDB&P Kenansville VFD. Increase and Close.	\$335.22

Div. 5	Durham	5C.032072	Bridge# 151 Replacement. Increase and Close.	\$16,695.38
Div. 5	Franklin	5C.035034	GDB&P SR 1444, Hogwood Road. Increase and Close.	\$42,210.72
Div. 5	Franklin	5C.035054	Patch & Resurface Various Routes. Increase and Close.	\$1,195.55
Div. 5	Person	5C.073068	Paved Road Improvements. Increase and Close.	\$216,956.53
Div. 5	Person	5C.073067	Paved Road Improvements. Increase and Close.	\$923.86
Div. 5	Warren	5C.093064	Paved Road Improvements. Increase and Close.	\$33,967.31
Div. 5	Warren	5C.093068	Patching for BST. Increase and Close.	\$799.78
Div. 6	Bladen	6C.009008	Spot Improvements. Increase and Close.	\$7,452.21
Div. 6	Columbus	6C.024114	GDB&P SR 1138, Herbert Norris Road. Increase and Close.	\$102,634.34
Div. 6	Robeson	6C.078105	GDB&P SR 1362, Daystrom Road. Increase and Close.	\$2,214.90
Div. 14	Cherokee	14C.020086	GDB&P SR 1330, Allen Bell Road. Increase and Close.	\$50.32
Div. 14	Cherokee	14C.020091	GDB&P SR 1172, Piper Drive. Increase and Close.	\$68.48
Div. 14	Graham	14C.038027	GDB&P SR 1138, Old US 129. Increase and Close.	\$3,064.64

<b><u>Deletions</u></b> <b>County</b>	<b>SR No.</b>	<b>Reason</b>	<b>Amount</b>
Person Div. 5	SR 1566 McFarland Road	GDB&P. Unavailable Right of Way. WBS 5C.073059	-\$380,000.00
Vance Div. 5	SR 1549 Bobbitt Road	Widening and Strengthening. Unavailable Right of Way. WBS 5C.09035	-\$36,118.77
Bladen Div. 6	SR 1724 Hunting Club Road	GDB&P. Project Partially Funded. Insufficient Funds to Complete. WBS 6C.009070	-\$169,817.56
Bladen Div. 6	SR 1725 Graddy Plantation Road	GDB&P. Project Partially Funded. Insufficient Funds to Complete. WBS 6C.009071	-\$300,000.00
Bladen Div. 6	SR 1770 Flowers Settlemyer Road	GDB&P. Project Partially Funded. Insufficient Funds to Complete. WBS 6C.009073	-\$272,826.65
Columbus Div. 6	SR 1126 McCrimmon Road	GDB&P. Project Partially Funded. Insufficient Funds to Complete. WBS 6C.024093	-\$539,609.90
Columbus Div. 6	SR 1158 Chair Factory Road	GDB&P. Project Partially Funded. Insufficient Funds to Complete. WBS 6C.024116	-\$697,019.99
Columbus Div. 6	SR 1146 Ed Ward Road	GDB&P. Project Partially Funded. Insufficient Funds to Complete. WBS 6C.024118	-\$9,767.83
Robeson Div. 6	SR 2518 Joyce Lane	GDB&P. Funded By Another Source. WBS 6C.078118	-\$199,849.13
Orange Div. 7	SR 1333 Orange Cross Church Road	GDB&P. Unavailable Right of Way. WBS 7C.068060	-\$51,902.10

Ashe Div. 11	SR 1642A Parker Eller Road	GDB&P. Project Partially Funded. Insufficient Funds to Complete. WBS 11C.005151	-\$625,000.00
Ashe Div. 11	SR 1588 Bill Bledsoe Road	GDB&P. Project Partially Funded. Insufficient Funds to Complete. WBS 11C.005152	-\$775,000.00
Avery Div. 11	SR 1319 Old Beech Mountain Road	GDB&P. Unavailable Right of Way. WBS 11C.006062	-\$2,500.00
Clay Div. 14	Various	Pavement Strengthening. Funded By Another Source. WBS 14C.022050	-\$20,000.00
Swain Div. 14	Various	Paved Road Improvements. Funded By Another Source. WBS 14C.087066	-\$327,000.00

**Approval – Secondary Road Construction Programs**

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

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

	<b>Total Amount Programmed</b>
<b><u>Division 14</u></b>	
Henderson County (FY 2013/2014)	\$182,726.07
Polk County (FY 2013/2014)	\$83,833.64
Transylvania County (FY 2013/2014)	\$71,961.51
<b>Total</b>	<b>\$338,521.22</b>

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

**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:

<b>County</b>	<b>Description</b>	<b>Type</b>	<b>Amount</b>
Div 1 Bertie	Installation of crutch bents on Bridge #147 on SR 1128 (Weeping Mary Rd) Other funding: \$17,500 (Property owner) WBS 44159	Small Construction	\$17,500.00
		TOTAL	\$17,500.00
Div 1 Martin	Repair and stabilize slope on SR 1405 at Martin County Industrial Park  WBS 44133	Small Construction	\$15,000.00
		TOTAL	\$15,000.00
Div 2 Pitt	Pave driveway at the new Grifton Community Fire Association  WBS 48113	Public Access	\$25,000.00
		TOTAL	\$25,000.00
Div 3 Pender	Hampstead – WBS 43494 was established (02/12) for a design study for the installation of access improvements & median on US-17 through Hampstead Increase and close	Econ Development	\$61,967.32
		TOTAL	\$61,967.32
Div 4 Nash	Town of Nashville – Replace existing curb and gutter at the intersection of SR 1001 (Alston St) and Cross St to improve drainage WBS 75021	Small Construction	\$35,000.00
		TOTAL	\$35,000.00
Div 5 Wake	Town of Wake Forrest – Extension of Grandmark St from current end to Capcom Ave Other funding: Town of Wake Forrest WBS 43998	Public Access	\$110,000.00
		TOTAL	\$110,000.00
Div 7 Guilford	Install signal and build exclusive left turn lane on north bound NC-68 at SR 2016 (Leabourne Rd) WBS 44165	Small Construction	\$149,000.00
		TOTAL	\$149,000.00
Div 8 Randolph	City of Asheboro – Improvements on SR 2269 (Vision Drive) from US-220 Bus to I-73/74 interchange with a westbound lane reduction to accommodate construction of a leftover and adequate left-turn median storage along with paved shoulders and resurfacing WBS 44161	Contingency	\$470,000.00
		TOTAL	\$470,000.00

Div 9 Davidson	City of Lexington – Replacement of Freeway directional signs on US-52 near interchange of exits 92 and 97 WBS 44166	Contingency	\$20,000.00
		<u>TOTAL</u>	<u>\$20,000.00</u>
Div 9 Forsyth	City of Winston Salem – Installation of left turn lane on SR 1525 (Yadkinville Rd) at SR 1310 (Transou Rd) Other funding: Winston Salem MPO (STP-DA funds; U-4742) WBS 44168	Small Construction	\$30,000.00
		<u>TOTAL</u>	<u>\$30,000.00</u>
Div 9 Forsyth	City of Winston Salem – Installation of right turn lane on SR 1001 (Country Club Rd) at SR 134 (Meadowlark Rd) Other funding: Winston Salem MPO (STP-DA funds; U-4742) WBS 44169	Small Construction	\$48,000.00
		<u>TOTAL</u>	<u>\$48,000.00</u>

**Deletions:**

Div 3, Onslow County – WBS 43023 was established (08/10) to install appropriate landscaping along state maintained ROW on NC-24; project completed with alternate fund source

Div 7, Rockingham County – WBS 43602 was established (07/12) to install stamped crosswalks at five locations - US-220 Bus/NC-704 (Market St) and Hunter St; US-220 at SR 2177 (Murphy St), US-220 at Decatur St, Murphy St at Decatur, Murphy at SR 1151 (Franklin St); project completed with alternate fund source

Div 7, Rockingham County – WBS 43603 was established (07/12) to install stamped crosswalks at two locations - US-220 Bus (Second Ave) at Adams St and US-220 Bus at SR 1305 (Main St); project completed with alternate fund source

Div 11, Surry County – WBS 43758 was established (01/13) for an extension of the railroad spur line to the old Bassett Furniture Building to support project TAP; project completed with alternate fund source

<b>Summary:</b>	<b>Number of Projects</b>	<b>11</b>
	<b>Number of Divisions</b>	<b>8</b>
	<b>Small Construction Commitment</b>	<b>\$294,500.00</b>
	<b>Public Access Commitment</b>	<b>\$135,000.00</b>
	<b>Contingency Commitment</b>	<b>\$490,000.00</b>
	<b>Economic Development</b>	<b>\$61,967.32</b>
	<b>TOTAL</b>	<b><u>\$981,467.32</u></b>

## 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
Nags Head/ Dare Co. Div. 1 SS-4901AO	WBS 44137.3.1 US 64 Connector (S. Virginia Dare Trail)/US 158 Connector (S. Croatan Highway) at NC 12. Initial construction funds are needed for traffic signal revisions. File 01-13-27061C	\$16,000.00
Craven Co. Div. 2 SS-4902BG	WBS 43912.3.1 SR 1004 (Brices Creek Road) between SR 1144 (Crump Farm/Perrytown Road) to the Jones County Line. \$314,700 in construction funds have previously been approved for widening, overlay, shoulder improvements, and pavement marking revisions. Additional funds are needed due to an increase in construction costs. File 02-13-23723-1	\$78,675.00
Craven Co. Div. 2 SS-4902BL	WBS 44139.3.1 NC 101 at NC 306. Initial construction funds are needed for shoulder mounted "Vehicle Entering When Flashing" signs and flashers installation. File 02-13-26030C	\$18,400.00
Lenoir Co. Div. 2 SS-4902BK	WBS 44138.3.1 US 70 at SR 1327 (J. M. Sutton Road) and SR 1690 (Willie Measley Road). Initial construction funds are needed for dual shoulder mounted "Be Prepared to Stop" signs and flashers installation. File 02-13-24550C	\$8,800.00
Wilmington/ New Hanover Co. Div. 3 SS-4903BM	WBS 44140.3.1 US 17 Business (Market Street) at 5th Street. Initial construction funds are needed for traffic signal revisions. File 03-13-24244C	\$20,734.00

Nash Co. Div. 4 SS-4904CR	WBS 44142.3.1 SR 1145 (Old Spring Hope Road) at SR 1700 (Oak Level Road). Initial construction funds are needed for traffic signal installation. File 04-13-24558C	\$44,000.00
Nash Co. Div. 4 SS-4904CR	WBS 44142.2.1 SR 1145 (Old Spring Hope Road) at SR 1700 (Oak Level Road). Initial right of way and utilities funds are needed for traffic signal installation. File 04-13-24558R	\$920.00
Wayne Co. Div. 4 SS-4904CQ	WBS 44143.3.1 SR 1918 (Pecan Road) at SR 1926 (Old Mount Olive Road). Initial construction funds are needed for intersection improvements. Initial construction funds are needed for intersection improvements including island, signing, and pavement markings installation. File 04-13-26645C	\$6,000.00
Durham/ Durham Co. Div. 5 SS-4905CF	WBS 44145.2.1 SR 1443 (Horton Road) at Stadium Drive. Initial right of way and utilities funds are needed for traffic signal installation. File 05-13-6998R	\$12,000.00
Durham/ Durham Co. Div. 5 SS-4905CF	WBS 44145.3.1 SR 1443 (Horton Road) at Stadium Drive. Initial construction funds are needed for traffic signal installation. File 05-13-6998C	\$104,000.00
Raleigh/ Wake Co. Div. 5 SS-4905CE	WBS 44144.2.1 SR 3009 (Creedmoor Road) at Crabtree Valley Avenue. Initial right of way and utilities funds are needed for traffic signal installation. File 05-13-6771R	\$800.00
Raleigh/ Wake Co. Div. 5 SS-4905CE	WBS 44144.3.1 SR 3009 (Creedmoor Road) at Crabtree Valley Avenue. Initial construction funds are needed for traffic signal installation. File 05-13-6771C	\$75,200.00
Cary/ Wake Co. Div. 5 SS-4905CG	WBS 44162.3.1 US 1 between 1.5 mile south of US 64/SR 1009 (Tryon Road) and US 64/SR 1009 (Tryon Road). Initial construction funds are needed for open graded friction course installation. File 05-13-7100C	\$320,000.00

Cumberland Co. Div. 6 SS-4906BW	WBS 44146.3.1 NC 53 curve approximately 0.25 mile east of SR 2023. Initial construction funds are needed for curve improvements, pipe revisions, and drop-inlet installation. File 06-13-26862C	\$104,000.00
Cumberland Co. Div. 6 SS-4906BW	WBS 44146.2.1 NC 53 curve approximately 0.25 mile east of SR 2023. Initial right of way and utilities funds are needed for curve improvements, pipe revisions, and drop-inlet installation. File 06-13-26862R	\$16,000.00
Harnett Co. Div. 6 SS-4906BK	WBS 43570.3.1 SR 1725 (Ashe Avenue) from west of Bridge 129 to east of Bridge 131 near Dunn. \$252,000 in construction funds have previously been approved for curve revisions, shoulder construction, and guardrail revisions. Additional funds are needed due to an increase in construction costs. File 06-12-17505-1	\$31,091.13
Stokesdale/ Guilford Co. Div. 7 SS-4907BA	WBS 44147.3.1 NC 68 at SR 2036 (Prince Edward Rd). Initial construction funds are needed for turn lane construction. File 07-13-034C	\$118,400.00
Stokesdale/ Guilford Co. Div. 7 SS-4907BA	WBS 44147.2.1 NC 68 at SR 2036 (Prince Edward Rd). Initial right of way and utilities funds are needed for turn lane construction. File 07-13-034R	\$5,600.00
Lexington/ Davidson Co. Div. 9 SS-4909BC	WBS 44149.3.1 SR 3346 (Main Street) at Eighth Avenue. Initial construction funds are needed for traffic signal revisions. File 09-13-966C	\$45,600.00
Thomasville/ Davidson Co. Div. 9 SS-4909BD	WBS 44148.2.1 SR 2183 (Fisher Ferry Road) at SR 2184 (Cedar Lodge Road). Initial right of way and utilities funds are needed for intersection realignment and turn lane construction. File 09-13-395R	\$116,000.00

<p>Thomasville/ Davidson Co. Div. 9 SS-4909BD</p>	<p>WBS 44148.3.1 SR 2183 (Fisher Ferry Road) at SR 2184 (Cedar Lodge Road). Initial construction funds are needed for intersection realignment and turn lane construction. File 09-13-395C</p>	<p>\$152,000.00</p>
<p>Winston- Salem/ Forsyth Co. Div. 9 SS-4909AU</p>	<p>WBS 43788.3.1 US 52 Southbound from north of SR 1669 (Ziglar Road) to south of SR 4002 (Bethania Rural Hall Road). \$6,000 in construction funds have previously been approved for rumble stripes installation. Additional funds are needed due to an increase in construction costs. File 09-12-147-1</p>	<p>\$7,881.33</p>
<p>Charlotte/ Mecklenburg Co. Div. 10 SS-4910BQ</p>	<p>WBS 44163.3.1 I-485 from MP 9.2 to approximately MP 13 (MM 39.7- MM 43.5). Initial construction funds are needed for Novachip surface treatment installation. File 10-11-207C</p>	<p>\$320,000.00</p>
<p>Monroe/ Union Co. Div. 10 SS-4910BP</p>	<p>WBS 44150.2.1 SR 1188 (Morgan Mill Road) at Windsor Street; and Windsor Street at Franklin Street. Initial right of way and utilities funds are needed for directional crossover installation, intersection modifications, and traffic signal revisions. File 10-13-242R</p>	<p>\$20,000.00</p>
<p>Monroe/ Union Co. Div. 10 SS-4910BP</p>	<p>WBS 44150.3.1 SR 1188 (Morgan Mill Road) at Windsor Street; and Windsor Street at Franklin Street. Initial construction funds are needed for directional crossover installation, intersection modifications, and traffic signal revisions. File 10-13-242C</p>	<p>\$264,800.00</p>
<p>Catawba Co. Div. 12 SS-4912BC</p>	<p>WBS 44152.3.1 SR 1491 (Section House Road) at SR 1492 (Sipe Road). Initial construction funds are needed for intersection realignment and turn lane construction. File 12-13-207C</p>	<p>\$60,000.00</p>
<p>Catawba Co. Div. 12 SS-4912BC</p>	<p>WBS 44152.2.1 SR 1491 (Section House Road) at SR 1492 (Sipe Road). Initial right of way and utilities funds are needed for intersection realignment and turn lane construction. File 12-13-207R</p>	<p>\$160,000.00</p>

Hickory/ Catawba Co. Div. 12 SS-4912BD	WBS 44151.2.1 SR 1453 (16th Street NE/12th Avenue NE) at 18th Street NE. Initial right of way and utilities funds are needed for pedestrian improvements including traffic signal and pavement marking revisions, and island and slip lane construction. File 12-13-206R	\$72,000.00
Hickory/ Catawba Co. Div. 12 SS-4912BD	WBS 44151.3.1 SR 1453 (16th Street NE/12th Avenue NE) at 18th Street NE. Initial construction funds are needed for pedestrian improvements including traffic signal and pavement marking revisions, and island and slip lane construction. File 12-13-206C	\$100,000.00
McDowell Co. Div. 13 SS-4913BQ	WBS 44155.2.1 NC 226 from US 221 (north intersection) to the northern intersection with NC 226A. Initial right of way and utilities funds are needed for guardrail installation and revisions. File 13-13-215R	\$4,000.00
McDowell Co. Div. 13 SS-4913BQ	WBS 44155.3.1 NC 226 from US 221 (north intersection) to the northern intersection with NC 226A. Initial construction funds are needed for guardrail installation and revisions. File 13-13-215C	\$304,000.00
Buncombe/ McDowell Cos. Div. 13 SS-4913BR	WBS 44154.3.1 I-40 from Exit 66 in Buncombe County to Exit 73 in McDowell County, near Old Fort. Initial construction funds are needed for snowplowable markers installation and truck signing revisions. File 13-13-213C	\$120,000.00
Graham Co. Div. 14 SS-4914BQ	WBS 44157.2.1 NC 143 (Cherohala Skyway) from the Tennessee State line to SR 1127, near Robbinsville. Initial right of way and utilities funds are needed for motorcycle warning sign installation, curve warning system installation, and information pulloff construction. File 14-13-216R	\$4,000.00
Graham Co. Div. 14 SS-4914BQ	WBS 44157.3.1 NC 143 (Cherohala Skyway) from the Tennessee State line to SR 1127, near Robbinsville. Initial construction funds are needed for motorcycle warning sign installation, curve warning system installation, and information pulloff construction. File 14-13-216C	\$236,000.00

Macon Jackson Cos. Div. 14 SS-4914BR	WBS 44156.2.1 US 23-441 from approximately 2.4 miles in Macon County eastward to approximately 2.1 miles in Jackson County, near Franklin. Initial right of way and utilities funds are needed for curve warning system installation and additional warning signs installation. File 14-13-215R	\$1,600.00
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Macon/ Jackson Cos. Div. 14 SS-4914BR	WBS 44156.3.1 US 23-441 from approximately 2.4 miles in Macon County eastward to approximately 2.1 miles in Jackson County, near Franklin. Initial construction funds are needed for curve warning system installation and additional warning signs installation. File 14-13-215C	\$110,400.00
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<b>ITEM L SUMMARY</b>	<b>36 PROJECTS</b>	<b>\$3,078,901.46</b>
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**Action Items**

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

A motion was made by Board Member Blount, 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
<b>Division 3</b>				
Onslow	50467	0.12	<b>Emerson Park Subdivision</b> Western Boulevard, SR 2071 Ext.	2/14/14
Onslow	50468	0.45	<b>Blue Creek Estates Subdivision</b> Navy Blue Drive	1/22/14
		0.08	Stuart Court	
		0.34	Weeping Willow Lane	
		0.17	Cattail Court	
		0.08	Shady Side Court	
		0.03	Little Cardinal Court	

<b>Division 4</b>				
Johnston	50469		<b>Lee Forest Subdivision</b>	2/11/14
		0.11	Lee Forest Court	
		0.08	Larson Court	
		0.25	Finley Court	
		0.28	Keller Drive	
		0.20	Kendall Drive	
Johnston	50470		<b>The Knolls at the Neuse Subdivision</b>	1/13/14
		0.20	Claymore Drive	
		0.13	Northcliff Court	
		0.34	Sharpstone Lane	
		0.11	Treewood Lane	
		0.05	Westcliff Court	
Nash	50471		<b>The Oaks at Hunter Hill Subdivision</b>	1/28/14
		0.14	Dayspring Drive	
		0.21	Capstone Court	
Wayne	50472		<b>Country Acres Subdivision</b>	1/1/14
		0.25	Miller Street	
<b>Division 5</b>				
Franklin	50473		<b>Lance Ridge Subdivision</b>	12/30/13
		0.34	Lance Lane	
		0.20	Lance Circle	
Wake	50474		<b>Ethan's Glen Subdivision</b>	2/3/14
		0.81	Tacketts Pond Drive	
		0.07	Cabin Creek Lane	
		0.16	Sunset Glen Point	
		0.09	High Glen Point	
		0.22	Mill Glen Circle	
		0.38	Prairie Pond Circle	
		0.29	Quiets Ridge Circle	
Wake	50475		<b>The Gates at Ethan's Glen Subdivision</b>	2/6/14
		0.31	Tacketts Pond Drive	
		0.47	The Gates Drive	
		0.54	Sextons Creek Drive	
<b>Division 6</b>				
Cumberland	50476		<b>Mariners Pointe Subdivision</b>	2/17/14
		0.83	Mariners Landing Drive, SR 4164 Ext.	
		0.06	Wave Runner Court	
		0.09	Boat Landing Court	
		0.10	Crestridge Court	
Cumberland	50477		<b>Scotsdale at Eastover</b>	2/13/14
		0.38	Satinwood Court	

Cumberland	50478		<b>The Village on Asphens Creek Subdivision</b>	2/18/14
		0.62	Screech Owl Drive	
		0.36	Woodpecker Drive	
		0.40	Goshawk Drive	
		0.06	Snipe Court	
		0.06	Geese Court	
		0.04	Piper Court	
		0.04	Screech Owl Drive	
Harnett	50479	0.65	Cabin Creek Lane	2/13/14
Harnett	50480		<b>Pattons Point Subdivision</b>	1/30/14
		0.41	Strike Eagle Drive	
		0.10	Claymore Court	
		0.03	Tiger Tank Court	
Harnett	50481		<b>Yorkshire Subdivision</b>	1/30/14
		0.18	Yorkshire Drive, SR 2245 Ext.	
		0.17	Jubilee Court	
		0.11	Gloucester Court	
		0.25	Checkmate Court	
		0.15	Wessex Court	
		0.08	Countess Court	
<b>Division 7</b>				
Guilford	50482		<b>Lennox Woods Subdivision</b>	12/27/13
		0.50	Bethan Drive	
		0.04	Royal Stewart Court	
Guilford	50483		<b>Longmorn Village Subdivision</b>	1/2/14
		0.21	Crosswinds Road	
		0.29	Guinness Drive	
		0.07	Lagar Court	
		0.11	Minion Court	
		0.07	Winterdale Court	
<b>Division 12</b>				
Cleveland	50484		<b>Cross Creek Subdivision</b>	6/12/13
		0.12	Glen View Drive	
Gaston	50485		<b>Oakley Park Subdivision</b>	6/12/13
		0.14	Oakley Drive	
<b>Division 13</b>				
Madison	50486	0.16	Mount Zion Church Road	1/22/14

**Road Abandonments:**

<b>County</b>	<b>Pet. No.</b>	<b>Length (Miles)</b>	<b>Description</b>	<b>Date of Report</b>
<b>Division 5</b> Wake	50487	0.17	Portion of SR 2731 Jordan Road	10/30/13
<b>Division 8</b> Lee	50488	0.18	Portion of SR 1294 Bruce Coggins Road	1/8/14
<b>Division 13</b> Buncombe	50489	0.04	Portion of SR 2185 Carter Road	1/20/14

**Corrections:**

Division 1 – Currituck County, SR 1465, Charleston Drive was added for a length of 1.10 miles.  
The correct mileage should be 1.05.

Division 1 – Currituck County, SR 1464, Savannah Avenue was added for a length of 0.50 miles.  
The correct mileage should be 0.55.

## **Approval – Public Transportation**

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

### **5311 Program Amendment Approval Request - Community Transportation Program**

The Community Transportation Program (CTP) is designed to enhance the provision of human service and rural general public transportation in North Carolina. The CTP is consistent with the Department of Transportation's goal to develop an efficient, effective, safe, reliable and convenient rural public transportation program that affords all North Carolinians with mobility choices and the opportunity to improve their quality of life. To achieve this goal, funds will be provided to each community transportation system across the state to manage these services.

Federal Transit Administration Section 5311 Nonurbanized Area Formula Program Funds, matched with state and local funds, will be used to fund the CTP administrative, capital, operating (small fixed route, regional, and consolidated urban-rural transit systems only) and employee development costs of many community transportation systems that meet the requirements of CTP. The department is the designated agency in the state to administer Section 5311 funds.

This request is for Board of Transportation approval to amend project funds of \$46,922,975 awarded at the March 6, 2014 Board of Transportation meeting by increasing State match funds by \$3,984 and decreasing the Federal Transit Administration (FTA) by \$31,304 to the projects attached. The amended total for the 5311 approved March 6, 2013 projects and the April amendments attached (pages 1 and 2 of 11) will be \$46,801,941.

The intercity bus program totals \$9,516,875 (pages 4 through 9 of 11) which includes FTA funds of \$2,412,552 and State match funds of \$890,398.

State Administrative (page 10 of 11) totaling \$2,000,000 of FTA funds.

State Planning Program totaling \$806,750 which includes 645,400 FTA funds and 80,675 State match funds.

State Rural Transit Assistance Program (RTAP) (page 11 of 11) \$290,777 FTA funds.

AppalCart amendment for funds to close-out facility Project. This is a request to amend the budget for a total of \$212,000 of which \$190,800 is state funds and \$21,200 is local funds.

## Division 4

Project No. 15-CT-043	<p><b>City of Rocky Mount</b> (operating as Tar River Transit in the City of Rocky Mount and in Edgecombe and Nash Counties) operates a combined urban and rural regional transit system providing community transportation services to human services agencies and to the general public in the two-county region and fixed route and ADA paratransit services in Rocky Mount. The City of Rocky Mount will use capital funds to replace 6 transit vehicles that have met their useful life.</p>	<table border="0"> <tr> <td>Admin</td> <td></td> </tr> <tr> <td>(\$80,430)</td> <td>Total</td> </tr> <tr> <td>(\$64,344)</td> <td>Federal</td> </tr> <tr> <td>(\$4,020)</td> <td>State</td> </tr> <tr> <td>(\$12,066)</td> <td>Local</td> </tr> <tr> <td colspan="2"> </td> </tr> <tr> <td>Capital</td> <td></td> </tr> <tr> <td>(\$37,500)</td> <td>Total</td> </tr> <tr> <td>(\$30,000)</td> <td>Federal</td> </tr> <tr> <td>(\$3,750)</td> <td>State</td> </tr> <tr> <td>(\$3,750)</td> <td>Local</td> </tr> </table>	Admin		(\$80,430)	Total	(\$64,344)	Federal	(\$4,020)	State	(\$12,066)	Local			Capital		(\$37,500)	Total	(\$30,000)	Federal	(\$3,750)	State	(\$3,750)	Local
Admin																								
(\$80,430)	Total																							
(\$64,344)	Federal																							
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(\$3,750)	State																							
(\$3,750)	Local																							
Project No. 15-CT-001	<p><b>City of Wilson</b> (operating as Wilson Transit) provides fixed route service in the City of Wilson and contracts with Wilson County Transportation for ADA paratransit service. The City of Wilson will use Capital funds to purchase vehicle spare parts for existing transit fleet vehicles.</p>	<table border="0"> <tr> <td>Capital</td> <td></td> </tr> <tr> <td>\$11,280</td> <td>Total</td> </tr> <tr> <td>\$9,024</td> <td>Federal</td> </tr> <tr> <td>\$1,128</td> <td>State</td> </tr> <tr> <td>\$1,128</td> <td>Local</td> </tr> <tr> <td colspan="2"> </td> </tr> <tr> <td>Operating</td> <td></td> </tr> <tr> <td>(\$126,008)</td> <td>Total</td> </tr> <tr> <td>(\$35,282)</td> <td>Federal</td> </tr> <tr> <td>0</td> <td>State</td> </tr> <tr> <td>(\$90,726)</td> <td>Local</td> </tr> </table>	Capital		\$11,280	Total	\$9,024	Federal	\$1,128	State	\$1,128	Local			Operating		(\$126,008)	Total	(\$35,282)	Federal	0	State	(\$90,726)	Local
Capital																								
\$11,280	Total																							
\$9,024	Federal																							
\$1,128	State																							
\$1,128	Local																							
Operating																								
(\$126,008)	Total																							
(\$35,282)	Federal																							
0	State																							
(\$90,726)	Local																							
Project No. 15-CT-039	<p><b>Community and Senior Services of Johnston County, Inc.</b> (operating as Johnston County Area Transit System - JCATS) provides community transportation services to human service agencies and to the general public.</p>	<table border="0"> <tr> <td>Admin</td> <td></td> </tr> <tr> <td>\$2,000</td> <td>Total</td> </tr> <tr> <td>\$1,600</td> <td>Federal</td> </tr> <tr> <td>\$100</td> <td>State</td> </tr> <tr> <td>\$300</td> <td>Local</td> </tr> </table>	Admin		\$2,000	Total	\$1,600	Federal	\$100	State	\$300	Local												
Admin																								
\$2,000	Total																							
\$1,600	Federal																							
\$100	State																							
\$300	Local																							
Project No. 15-CT-035	<p><b>Wilson County</b> (operating as Wilson County Transportation) provides community transportation services to human service agencies and to the general public countywide and also provides ADA paratransit service for the City of Wilson. Wilson County will use capital funds to replace 4 transit vehicles that have met their useful life.</p>	<table border="0"> <tr> <td>Capital</td> <td></td> </tr> <tr> <td>\$98,500</td> <td>Total</td> </tr> <tr> <td>\$78,800</td> <td>Federal</td> </tr> <tr> <td>\$9,850</td> <td>State</td> </tr> <tr> <td>\$9,850</td> <td>Local</td> </tr> </table>	Capital		\$98,500	Total	\$78,800	Federal	\$9,850	State	\$9,850	Local												
Capital																								
\$98,500	Total																							
\$78,800	Federal																							
\$9,850	State																							
\$9,850	Local																							

**Division 5**

Project No. <b>Kerr Area Transportation Authority</b> (operating as Kerr 15-CT-030 Area Rural Transportation System - KARTS - in Franklin, Granville, Vance and Warren Counties) provides community transportation services to human service agencies and to the general public. They are also purchasing six vehicles to replace vehicles that have met useful life and three expansion vehicles to meet increasing travel demands for trips spanning multiple counties. In addition, KARTS will be purchasing an additional component to complete the IVR project that allows riders to call and receive up to date real time information about their transportation requests. Also, KARTS is requesting funding for construction of a transit facility.	Capital \$1 Total \$0 Federal \$0 State \$1 Local
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**Division 14**

Project No. <b>Macon County</b> (operating as Macon Area Transit 15-CT-027 Services) provides community transportation services to human service agencies and to the general public. Capital expenditures include replacement vehicles and advanced technology upgrades.	Admin \$11,123 Total \$8,898 Federal \$556 State \$1,669 Local
Project No. <b>Swain County Focal Point on Aging, Inc.</b> (operating as 15-CT-032 Swain Public Transit) provides community transportation services to human service agencies and to the general public. Capital expenditures include baseline technology purchases.	Capital \$0 Total \$0 Federal \$120 State (\$120) Local

Net 5311 Amendments Requested (\$ 121,034)

Total 5311 Projects Approved at March 6, 2014 BOT Meeting	\$46,922,975
Total 5311 Projects after Amendments	\$46,801,941

## Intercity Bus Program

The Intercity Program provides funding for the support of intercity bus services that connect to the national intercity network that operate in 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.

### Divisions 7, 9, & 11

Project No. 15-IC-011	Horizon Coach Lines (Evergreen Trails, Inc. d/b/a Horizon Coach Lines) requests funds to provide intercity bus service from Greensboro to Boone along US 421 with stops at Greensboro Galyon Depot, Winston-Salem Transportation Center, Wake Forest Baptist Medical Center, Forsyth Hospital, Asbury Church Park & Ride, Wilkesboro, Appalachian State University and Boone Mall. The service will consist of two round trips daily Monday through Sunday between the hours of 5:30 AM and 9:30 PM. This route connects with services operated by the Greensboro Transit Authority, Winston-Salem Transportation Authority, and AppalCART, as well as with Greyhound Intercity Bus service. Ridership is projected to be 26,584 passenger trips during the 24 months from July 1, 2014 through June 30, 2016. This is a 2 year grant.	Greensboro <u>to Boone</u> Operating \$1,315,536 Total \$528,705 Federal \$528,705 State \$258,126 Fares
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Funds from NC-18-X034 will fund this project.

**Divisions 10, 11 & 12**

Project No. 15-IC-013	Horizon Coach Lines (Evergreen Trails, Inc. d/b/a Horizon Coach Lines) requests funds to provide intercity bus service from Boone to Charlotte along US 321 and I-85 with stops at Boone Mall, Appalachian State University, Lenoir, Hickory, Lincolnton, Gastonia and Charlotte. The service will consist of one round trip daily Monday through Sunday and a second round trip Fridays during Appalachian State University fall and spring semesters. Service will operate between the hours of 9:15 AM and 9:35 PM. This route connects with services operated by the Charlotte Area Transit System, Western Piedmont Regional Transportation Authority, and AppalCART, as well as with Greyhound Intercity Bus service. Ridership is projected to be 15,078 passenger trips during the 24 months from July 1, 2014 through June 30, 2016. This is a 2 year grant.	Boone <u>to Charlotte</u> Operating \$945,928 Total \$361,693 Federal \$361,693 State \$222,542 Fares
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Funds from NC-18-X034 will fund this project.

**Divisions 3, 6, 8, & 10**

Project No. 15-IC-010	Horizon Coach Lines (Evergreen Trails, Inc. d/b/a Horizon Coach Lines) requests funds to provide intercity bus service from Charlotte to Wilmington along US 401 and US 74 with stops at Charlotte, Monroe, Wadesboro, Rockingham, Laurinburg, Fayetteville, Lumberton, Whiteville, and Wilmington. The service will consist of one round trip daily between the hours of 7:00 AM and 10:45 PM. This route connects with services operated by the Charlotte Area Transit System, Fayetteville Area System Transit (FAST), and WAVE Transit, as well as with Greyhound Intercity Bus service. Ridership is projected to be 20,756 passenger trips during the 24 months from July 1, 2014 through June 30, 2016. This is a 2 year grant.	Charlotte <u>To</u> <u>Wilmington</u> Operating \$1,285,029 Total \$419,814 Federal \$419,815 Local \$445,400 Fares
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Greyhound Lines, Inc. is providing in-kind matching funds which allows 100 percent of the operating cost to be provided from Federal Section 5311(f) funds.

Funds from NC-18-X034 will fund this project.

**Divisions 1, 2, 4, & 5**

Project No. 15-IC-005 Greyhound Lines, Inc. requests funds to provide intercity bus service from Raleigh to Norfolk, VA along US 64, US 264, US 301, and US 17 with stops at Raleigh, Rocky Mount, Wilson, Greenville, Washington, Williamston, Edenton, Elizabeth City, and Norfolk, VA. The service will consist of one round trip daily 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, Wilson Transit, and Greenville Area Transit, as well as with Greyhound Intercity Bus service. Ridership is projected to be 20,732 passenger trips during the 24 months from July 1, 2014 through June 30, 2016. This is a 2 year grant.

Raleigh To Norfolk <u>Via Elizabeth City</u>	
Operating	
\$1,506,420	Total
\$231,821	Federal
\$231,821	Local
\$1,042,778	Fares

Greyhound Lines is providing in-kind matching funds which allows 100 percent of the operating cost to be provided from Federal Section 5311(f) funds.

Note: the funds will only support service to the NC state line in cases where a route extends into another state.

Funds from NC-18-X034 will fund this project.

**Divisions 1, 4, & 5**

Project No. 15-IC-001 Greyhound Lines, Inc. requests funds to provide intercity bus service from Raleigh to Norfolk, VA along US 64 and US 258 with stops at Raleigh, Rocky Mount, Ahoskie, and Norfolk, VA. The service will consist of one round trip daily between the hours of 5:35 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 17,520 passenger trips during the 24 months from July 1, 2014 through June 30, 2016. This is a 2 year grant.

Raleigh To Norfolk <u>Via Ahoskie</u>	
Operating	
\$837,112	Total
\$164,691	Federal
\$164,691	Local
\$507,730	Fares

Greyhound Lines is providing in-kind matching funds which allows 100 percent of the operating cost to be provided from Federal Section 5311(f) funds.

Note: the funds will only support service to the NC state line in cases where a route extends into another state.

Funds from NC-18-X034 will fund this amendment.

**Divisions 3, 4, & 5**

Project No. 15-IC-002 Greyhound Lines, Inc. requests funds to provide intercity bus service from Raleigh to Wilmington along US 70, I-40, and US 117 with stops at Raleigh, Smithfield, Goldsboro, Wallace, and Wilmington. The service will consist of one round trip daily between the hours of 3:30 PM and 10:55 PM. This route connects with services operated by the Capital Area Transit System, and Wave Transit, as well as with Greyhound Intercity Bus service. Ridership is projected to be 16,060 passenger trips during the 24 months from July 1, 2014 through June 30, 2016. This is a 2 year grant.

Raleigh <u>To Wilmington</u>	
Operating	
\$843,142	Total
\$163,736	Federal
\$163,736	Local
\$515,670	Fares

Greyhound Lines is providing in-kind matching funds which allows 100 percent of the operating cost to be provided from Federal Section 5311(f) funds.

Funds from NC-18-X034 will fund this amendment.

**Divisions 2, 3, 4, & 5**

Project No. 15-IC-003 Greyhound Lines, Inc. requests funds to provide intercity bus service from Raleigh to Jacksonville along US 70 and US 17 with stops at Raleigh, Smithfield, Goldsboro, Kinston, New Bern, and Jacksonville. The service will consist of one round trip daily between the hours of 5:30 AM and 7:50 PM. This route connects with services operated by the Capital Area Transit System, and Jacksonville Transit, as well as with Greyhound Intercity Bus service. Ridership is projected to be 16,206 passenger trips during the 24 months from July 1, 2014 through June 30, 2016. This is a 2 year grant.

Raleigh	
<u>To Myrtle Beach</u>	
Operating	
\$945,649	Total
\$194,729	Federal
\$194,730	Local
\$556,190	Fares

Greyhound Lines is providing in-kind matching funds which allows 100 percent of the operating cost to be provided from Federal Section 5311(f) funds.

Funds from NC-18-X034 will fund this amendment.

**Divisions 2, 3, 4, 5, & 6**

Project No. 15-IC-004 Greyhound Lines, Inc. requests funds to provide intercity bus service from Raleigh to Myrtle Beach, SC. Service will operate over two runs, Raleigh—Wilmington--Jacksonville, along US 70, I-40, US 117; and US 17, and Jacksonville—Myrtle Beach, SC, along US 17 with transfers between the routes in Wilmington. The Raleigh—Wilmington--Jacksonville run will have stops at Raleigh, Smithfield, Goldsboro, Wallace, Wilmington, and Jacksonville. The Jacksonville—Myrtle Beach, SC run will have stops in Jacksonville, Wilmington, and Myrtle Beach, SC.

<u>Raleigh</u>	
<u>To Myrtle</u>	
<u>Beach</u>	
Operating	
\$1,838,059	Total
\$347,363	Federal
\$347,364	Local
\$1,143,332	Fares

The service will consist of one round trip daily on each run. Raleigh—Wilmington--Jacksonville service will operate between the hours of 6:35 AM and 5:55 PM. This run connects with services operated by the Capital Area Transit System, Wave Transit, and Jacksonville Transit, as well as with Greyhound Intercity Bus service.

Jacksonville—Myrtle Beach, SC service will operate between the hours of 9:00 AM and 3:55 PM. This run connects with services operated by Jacksonville Transit, and Wave Transit, as well as with Greyhound Intercity Bus service.

Total ridership is projected to be 20,440 passenger trips during the 24 months from July 1, 2014 through June 30, 2016. This is a 2 year grant.

Greyhound Lines is providing in-kind matching funds which allows 100 percent of the operating cost to be provided from Federal Section 5311(f) funds.

Note: the funds will only support service to the NC state line in cases where a route extends into another state.

Funds from NC-18-X034 will fund this amendment.

Total 5311 – Intercity Bus Program	\$ 9,516,875
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## Public Transportation Grant Program

### Statewide

Project No. NC-18-X037-01	<p><b>State Administration</b> - Funds will be used to cover the department's administrative costs to manage the federal Section 5311 program. The Public Transportation Division is responsible for providing technical assistance for nonurbanized areas; ensuring that there is fair and equitable distribution of program funds within the state; contracting, monitoring and disbursing the funds; procurement of vehicles and facility improvements; monitoring compliance with federal program requirements; ensuring a process whereby private transit operators are provided an opportunity to participate. to the maximum extent feasible; expending funds for the support of intercity bus transportation to the maximum extent required by law; and providing the maximum feasible coordination of public transportation services assisted by FTA with transportation services assisted by other Federal sources.</p>	\$2,000,000 Federal
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NC-18-X037-01	<p><b>Planning</b> - The Public Transportation Division will provide financial assistance to update local community transportation service plans. These plans establish the transit vision for a county, city or region and identifies strategies and funding to achieve the established goals. The plans will be completed by consulting firms.</p>	\$806,750 Total 645,400 Federal 80,675 State 80,675 Local
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Total State Admin	\$ 2,806,750	
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Project No. NC-18-X034	<p><b>Rural Transit Assistance Program</b>- The Rural Transit Assistance Program (RTAP) provides a source of funding to assist in the design and implementation of training and technical assistance projects and other support services tailored to meet the specific needs of transit operators in nonurbanized areas. The department receives an annual allocation of these funds to develop and implement training and technical assistance programs in conjunction with the administration of the CTP program.</p>	\$290,777 Federal
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## State Rural Capital

### Division 11

Project No. **AppalCART (Watauga County)** - has recently completed their 24,000 square foot administrative/maintenance facility in Boone, NC. Due to construction and numerous time delays on this project, the architectural and project engineering fees exceeded the original estimated budget. Additional scope changes and modifications due to the topography and the drainage system based on the soils test reports resulted in constant delays with requirements to re-work some areas of the drainage plan. While many energy and environmental saving ideas, such as solar heaters and panels, solar hot water system and a rain collection system were added into the plans to make this a LEED project so did the cost requirements.

\$212,000 Total  
190,800 State  
21,200 Local

This fact that this is facility is a LEED Silver project added an additional cost to the preparation of documents.

AppalCART is requesting an amendment for their engineering and design services to cover the additional costs incurred that will close-out their facility project. This is a request to amend the budget for a total of \$212,000 of which \$190,800 is state funds and \$21,200 is local funds.

**Category B:** Reason for Category B

**Category A:** Reason for Category A – This is an amendment.

Total State Rural Capital                      \$ 212,000

**Item I-1 12 projects                      \$12,826,402**

**Item I-1 Amendments from March 6, 2014 Board Approval 7 projects                      (\$121,034)**

**Item I-1 Totals 19 projects \$12,705,368**

**Job Access and Reverse Commute Program  
Section 5316**

**Division 1**

Project No. 14-JA-048	DARE COUNTY (operating as Dare County Transportation System)	\$2,221 Total 1,777 Federal 444 Local
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At its August 2013 meeting, the Board of Transportation approved the use of Federal Transit Administration to support the FY14 operating and capital costs of the state's 7 applicants for the 5316 grant, Job Access reverse Commute Program.

The Public Transportation Division conducts the procurement for conversion and lift vans approximately every five years through the Department of Administration's Purchase and Contract Division. When the procurement was conducted this year, the bid award exceeded what had been estimated in the budgets for the conversion and lift vans. By closing out completed capital projects, cost savings were found and able to be used to cover the shortage needed in the budget.

No additional grant federal funds will need to be requested. We are redistributing funds within the 5316 grant budget. This 5316 project is Category A project.

This is a request to amend the budget for a total of \$2,221 of which \$1,777 is federal funds and \$444 is local funds.

**Category B:** Reason for Category B

**Category A:** Reason for Category A – This is an amendment.

Total JARC – 5316                      \$ 2,221

## Aviation Program

Board Member Malcolm Fearing made a motion that I-4 be deferred; therefore, it was not acted on. The Chairman accepted the motion and therefore Item I did not include this project.

<b>Town/County Division</b>	<b>Project Description</b>	<b>Estimated Cost</b>
Manteo, NC Dare County Division 1	The Aviation Division requests Board approval of funds for the final reimbursement for the reimbursement agreement for Land Acquisition of the Scarborough Square Parcel and associated obstruction removal at the Dare County Airport. WBS 36244.46.5.1	\$475,316 Total \$427,784 State \$47,532 Local
<b>1 Project</b>	<b>Totals</b>	<b>\$475,316</b>

## Approval – Specific State Funds for Construction Projects

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

<b>Town/ County Division PROJ. CATEGORY</b>	<b>Project Description</b>	<b>Estimated Cost</b>
Greenville/ Pitt Co. Div. 2 U-2817 DIVISION	WBS 34868.1.1 SR 1700 (Evans Street and Old Tar Road) from SR 1711 (Worthington Road) in Winterville to US 264A (Greenville Boulevard). \$827,783.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget. WBS will be closed.	\$1,679,517.23
Statewide Div. 7 M-0436G STATEWIDE	WBS 42980.1.7 Limited English proficiency services for Division 7. \$10,000.00 has previously been approved for preliminary engineering. Funds need to be decreased (\$9,820.23). WBS will be closed.	-\$9,820.23

Statewide Div. 11 M-0436K STATEWIDE	WBS 42980.1.11 Limited English proficiency services for Division 11. \$10,000.00 has previously been approved for preliminary engineering. Funds need to be decreased (\$10,000.00). WBS will be closed.	-\$10,000.00
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<b>ITEM J SUMMARY</b>	<b>3 PROJECTS</b>	<b>\$1,659,697.00</b>
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**Approval – Strategic Transportation Investments Funding and Specific North Carolina Trust Funds**

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

**Strategic Transportation Investments Funding**

Town/ County Division PROJ. CATEGORY	Project Description	Estimated Cost
Guilford Co. Div. 7 I-5110A STATEWIDE	WBS 42345.3.S3 PTAA (Piedmont Triad Airport Authority) Taxiway Bridge. Combined for Letting with <b>R-2413A</b> , Future I-73 - from four lanes at SR 2011 (Edgefield Road) to SR 2127 (Brook Bank Road), <b>R-2413B</b> , Future I-73 from SR 2127 (Brook Bank Road) to Haw River, and <b>I-5110</b> , Future I-73 from NC 68 to Greensboro Western Loop. Initial funds are requested for construction of the State funded Taxiway Bridge portion of the project. See page M-13 for requested Federal Funds of \$58,200,000.00, page K-1 for requested Strategic Transportation Investments Funding of \$133,100,000.00 and page V-1 for requested Mobility Funds of \$27,000,000.00. <b>This is a Design-Build Project.</b>	\$3,570,425.00
Guilford Co. Div. 7 R-2413A STATEWIDE	WBS 34429.3.S8 Future I-73 - from four lanes at SR 2011 (Edgefield Road) to SR 2127 (Brook Bank Road). Combined for Letting with <b>R-2413B</b> , Future I-73 from SR 2127 (Brook Bank Road) to Haw River, <b>I-5110</b> , Future I-73 from NC 68 to Greensboro Western Loop, and <b>I-5110A</b> , PTAA (Piedmont Triad Airport Authority) Taxiway Bridge. Initial funds are requested for construction of the State funded portion of the project. See page M-13 for requested Federal Funds of \$58,200,000.00, page V-1 for requested Mobility Funds of \$27,000,000.00 and page K-1 for additional Strategic Transportation Investments Funding of \$3,570,425.00. <b>This is a Design-Build Project.</b>	\$133,100,000.00

Kannapolis/ Cabarrus Co. Div. 10 U-3440 REGIONAL	WBS 39010.1.R2 NC 3, proposed West Side Bypass (U-2009) to SR 1691 (Loop Road). \$2,498,351.00 of Federal Funds has previously been approved for PE on WBS # 39010.1.1. Initial Strategic Transportation Investments Funds are requested since project is being converted from Federal funding to State.	\$2,130,000.00
Cherokee Co. Div. 14 R-5527A DIVISION	WBS 44097.3.D3 Construct bridge across the Valley River to serve new access road off US 19/74/129 near Murphy. \$5,500,000.00 has previously been approved for construction. Funds need to be decreased (\$2,601,283.00) to reflect the low bid received January 21, 2014.	-\$2,601,283.00
<b>STRATEGIC TRANSPORTATION INVESTEMENTS</b>		<b>4 PROJECTS</b>
		<b>\$136,199,142.00</b>

**Specific North Carolina Trust Funds - Intrastate System**

Town/ County Division PROJ. CATEGORY	Project Description	Estimated Cost
Beaufort/ Martin Cos. Div. 1/2 R-2511 STATEWIDE	WBS 35494.1.1 US 17 from Washington Bypass north of NC 171 to multi-lanes south of Williamston. \$1,202,296.00 has previously been approved for preliminary engineering. Additional funds are requested.	\$700,000.00
Jones/ Onslow Cos. Div. 2/3 R-2514 STATEWIDE	WBS 34442.1.2 US 17 from multi-lanes north of Jacksonville to the New Bern Bypass. \$3,179,618.00 has previously been approved for preliminary engineering. Additional funds are requested.	\$550,000.00
Bladen/ Columbus Cos. Div. 6 R-2561 STATEWIDE	WBS 34466.4.1 NC 87 from US 74-76 in Columbus County to the Elizabethtown Bypass in Bladen County. \$2,838,920.00 has previously been approved for preliminary engineering. Additional funds are requested.	\$500,000.00
<b>TRUST FUND INTRASTATE SUMMARY</b>		<b>3 PROJECTS</b>
		<b>\$1,750,000.00</b>

**Specific North Carolina Trust Funds - Urban Loops**

<b>Town/ County Division PROJ. CATEGORY</b>	<b>Project Description</b>	<b>Estimated Cost</b>
Winston- Salem/ Forsyth Co. Div. 9 U-2579E STATEWIDE	WBS 34839.2.8 Winston-Salem Northern Beltway (Eastern Section) from SR 2211 (Baux Mountain Road) to NC 8. \$3,603,991.00 has previously been approved for appraisal and advanced acquisition of specific parcels. Additional funds are requested for advanced acquisition of Specific Parcel 897 (Property of Charles J. Bentley, Sr. & Brenda G. Bentley).	\$127,781.00
<b>TRUST FUND URBAN LOOP</b>	<b>1 PROJECT</b>	<b>\$127,781.00</b>
<b>STRATEGIC TRANSPORTATION INVESTEMENTS</b>	<b>4 PROJECTS</b>	<b>\$136,199,142.00</b>
<b>TRUST FUND INTRASTATE SUMMARY</b>	<b>3 PROJECTS</b>	<b>\$1,750,000.00</b>
<b>TRUST FUND URBAN LOOP</b>	<b>1 PROJECT</b>	<b>\$127,781.00</b>
<b>SUMMARY OF FUNDS</b>	<b>8 PROJECTS</b>	<b>\$138,076,923.00</b>

## Approval – Funds for Specific Federal-Aid Projects

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

### Division 1

#### Bridge

Town/ County/PROJ CATEGORY	Project Description	Estimated Cost
Dare Co. B-2500A REGIONAL	32635.3.FR6, BRNHF-0012(55) Pea Island on NC 12, Long Term Improvements (Phase II), 2.355 miles. \$124,215,000.00 has previously been approved for construction. Funds need to be decreased (\$28,585,298.00) to reflect the low bid received November 19, 2013.	-\$28,585,298.00 Cost -\$22,868,238.00 Fed. -\$5,717,060.00 State

#### Safety

Dare Co. SS-4901AO STATEWIDE	44137.1.FS1, HSIP-0064(174) US 64 Connector (South Virginia Dare Trail)/US 158 Connector (South Croatan Highway) at NC 12. Funds are needed for preliminary engineering.	\$3,500.00 Cost \$3,150.00 Fed. \$350.00 State
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### Division 2

#### Urban

Greenville/ Pitt Co. U-2817 DIVISION	34868.1.FD3, STP-1700(15) SR 1700 (Evans Street and Old Tar Road) from SR 1711 (Worthington Road) in Winterville to US 264A (Greenville Boulevard). Funds are needed for preliminary engineering.	\$350,000.00 Cost \$280,000.00 Fed. \$70,000.00 State
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#### Bridge

Beaufort Co. BD-5102Q DIVISION	45348.3.FD17, BRZ-1520(21) Replace Bridge #297 over Hall Swamp on SR 1520. Funds are needed for construction.	\$492,531.00 Cost \$394,025.00 Fed. \$98,506.00 State
Lenoir Co. B-4565 STATEWIDE	33773.2.1, BRSTP-070B(5) Bridges #42, #43, #26 and #28 over the Neuse River and overflow on US 70/258 Business. \$264,673.00 has previously been approved for right of way – Advance Acquisition. Additional funds are needed for full right of way and utilities.	\$378,327.00 Cost \$302,662.00 Fed. \$75,665.00 State
Pitt Co. BD-5102U DIVISION	45348.3.FD21, BRZ-1139(5) Replace Bridge #69 over Middle Swamp on SR 1139. Funds are needed for construction.	\$626,252.00 Cost \$501,002.00 Fed. \$125,250.00 State

### Safety

Beaufort Co. W-5008 DIVISION	41808.1.1, STP-1306(19) US 17 Business (Carolina Avenue) to Pearce Street. \$50,000.00 has previously been approved for preliminary engineering. Additional funds are needed based on the latest estimate.	\$62,000.00 Cost \$55,800.00 Fed. \$6,200.00 State
Craven Co. SS-4902BL REGIONAL	44139.1.FR1, HSIP-0101(2) NC 101 at NC 306. Funds are needed for preliminary engineering.	\$5,000.00 Cost \$4,500.00 Fed. \$500.00 State
Lenoir Co. SS-4902BK STATEWIDE	44138.1.FS1, HSIP-0070(181) US 70 at SR 1327 (J.M. Sutton Road) and SR 1690 (Willie Measley Road). Funds are needed for preliminary engineering.	\$5,000.00 Cost \$4,500.00 Fed. \$500.00 State

### Division 3

#### National Highway

Brunswick Co. R-3601 STATEWIDE	38868.3.FS2, NHS-0017(68) US 17/74/76 from the NC 133/SR 1472 (Village Road) Interchange to the US 421/NC 133 Interchange, 1.676 miles. \$36,300,000.00 has previously been approved for construction. Funds need to be increased \$23,134,038.00 to reflect the low bid received on December 17, 2013.	\$23,134,038.00 Cost \$18,507,230.00 Fed. \$4,626,808.00 State
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#### Bridge

New Hanover Co. B-5103 DIVISION	42238.2.FDU1, BRSTP-1627(11) Replace Bridge #35 over Abandoned Railroad on SR 1627. Funds are needed for utilities.	\$20,480.00 Cost \$16,384.00 Fed. \$4,096.00 State
New Hanover Co. B-5103 DIVISION	42238.2.FD1, BRSTP-1627(11) Replace Bridge #35 over Abandoned Railroad on SR 1627. Funds are needed for right of way.	\$10,000.00 Cost \$8,000.00 Fed. \$2,000.00 State
Sampson Co. B-4930 REGIONAL	40234.3.FR1, BRZ-0903(10) Replace Bridge #66 over Six Runs Creek on NC 903. Funds are needed for construction.	\$930,000.00 Cost \$744,000.00 Fed. \$186,000.00 State

### Safety

Southport/ Brunswick Co. SR-5001BQ DIVISION	40924.3.F68, SRS-0325(5) Safe Routes to School. NC 211 from SR 1209 to Brown Street to serve Southport Elementary School. Funds are needed for construction for a sidewalk and crossing improvements with ADA compliant ramps on street bicycle facilities.	\$87,000.00 Cost \$87,000.00 Fed.
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Brunswick Co. W-5203M DIVISION	45333.3.FD13, HSIP-1300(14) SR 1300 (Ash-Little River Road). Funds are needed for construction for shoulder widening, improve soil shoulders, and install vibrational rumble strips.	\$1,000,000.00 Cost \$900,000.00 Fed. \$100,000.00 State
New Hanover Co. SS-4903BM REGIONAL	44140.1.FR1, HSIP-0017(139) US 17 Business (Market Street) at 5th Street in Wilmington at the Kenan Fountain. Funds are needed for preliminary engineering.	\$2,600.00 Cost \$2,340.00 Fed. \$260.00 State

#### Division 4

##### Urban

Rocky Mount/ Nash Co. U-5026 DIVISION	44033.1.1, IMF-095-3(94)137 I-95 at SR 1770 (Sunset Avenue). \$700,000.00 has previously been approved for preliminary engineering. Additional funds are needed based on the latest estimate.	\$400,000.00 Cost \$320,000.00 Fed. \$80,000.00 State
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##### Bridge

Nash Co. B-4939 DIVISION	40170.3.FD1, BRZ-1433(4) Replace Bridge #156 over Basket Creek on SR 1433, 0.080 miles. \$825,000.00 has previously been approved for construction. Funds need to be increased \$242,018.00 to reflect the low bid received on December 17, 2013.	\$242,018.00 Cost \$193,614.00 Fed. \$48,404.00 State
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##### Safety

Nash SS-4904CR DIVISION	44142.1.FD1, HSIP-1145(9) SR 1145 (Old Spring Hope Road) at SR 1700 (Oak Level Road). Funds are needed for preliminary engineering.	\$5,000.00 Cost \$4,500.00 Fed. \$500.00 State
Wayne Co. SS-4904CQ DIVISION	44143.1.FD1, HSIP-1918(5) SR 1918 (Pecan Road) at SR 1926 (Old Mount Olive Road). Funds are needed for preliminary engineering.	\$2,500.00 Cost \$2,250.00 Fed. \$250.00 State

#### Division 5

##### Urban

Apex/ Wake Co. U-5118AD DIVISION	42379.1.F28, STPDA-0501(33) SR 1010/US 1 southbound off-ramp and loop at SR 1010 and Waterford Green Drive. Funds are needed for preliminary engineering.	\$80,000.00 Cost \$64,000.00 Fed. \$16,000.00 Local
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##### Bridge

Franklin Co. B-4748 DIVISION	38520.3.FD1, BRZ-1147(10) Replace Bridge #2 over Horse Creek on SR 1147, 0.133 miles. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published February 4, 2014.	\$950,000.00 Cost \$760,000.00 Fed. \$190,000.00 State
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Franklin Co. B-4830 REGIONAL	38600.1.1, BTSTP-0097(34) Replace Bridge #20 over Mocassin Creek on NC 97. \$100,000.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenses that have or will exceed the authorized budget.	\$200,000.00 Cost \$160,000.00 Fed. \$40,000.00 State
Franklin Co. B-5325 DIVISION	46039.1.1, BRZ-1116(11) Replace Bridge #12 over Cedar Creek on SR 1116. \$250,000.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenses that have or will exceed the authorized budget.	\$100,000.00 Cost \$80,000.00 Fed. \$20,000.00 State
Granville Co. B-4944 DIVISION	40146.3.FD1, BRZ-1140(9) Replace Bridge #225 over Knapp Reeds Creek on SR 1140, 0.090 mile. \$525,000.00 has previously been approved for construction. Funds need to be increased \$87,985.00 to reflect the low bid received on December 17, 2013.	\$87,985.00 Cost \$70,388.00 Fed. \$17,597.00 State
Person Co. B-4785 DIVISION	38556.1.1, BRZ-1142(7) Replace Bridge #24 over the North Flat River on SR 1142. \$247,500.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenses that have or will exceed the authorized budget.	\$10,000.00 Cost \$8,000.00 Fed. \$2,000.00 State

### Safety

Durham Co. SS-4905CF DIVISION	44145.1.FD1, HSIP-1443(2) SR 1443 (Horton Road) at Stadium Drive. Funds are needed for preliminary engineering.	\$5,000.00 Cost \$4,500.00 Fed. \$500.00 State
Butner/ Granville Co. SR-5001AB DIVISION	40924.1.13, SRS-0536(2) Safe Routes to School. Construct sidewalks along D Street and along 24th Street; mark crosswalks and install ADA compliant curb ramps serving Butner-Stem Elementary and Middle Schools. \$28,500.00 has previously been approved for preliminary engineering. Funds need to be reduced (\$6,772.00) for preliminary engineering, the design phase is complete.	-\$6,772.00 Cost -\$6,772.00 Fed.
Wake Co. SS-4905CE DIVISION	44144.1.FD1, HSIP-3009(7) SR 3009 (Creedmoor Road) at Crabtree Valley Avenue. Funds are needed for preliminary engineering.	\$5,000.00 Cost \$4,500.00 Fed. \$500.00 State

### Division 6

#### National Highway

Columbus Co. R-5511 STATEWIDE	45464.3.FS1, NHS-0074(133) US 74 from the Robeson County Line to US 76, 10.570 miles. \$3,500,000.00 has previously been approved for construction. Funds need to be decreased (\$409,288.00) to reflect the low bid received on December 17, 2013.	-\$409,288.00 Cost -\$327,430.00 Fed. -\$81,858.00 State
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### Surface Transportation

Robeson Co. R-5514 REGIONAL	45468.3.FR1, STP-0020(7) NC 20 (combined w/R-5515) from SR 1732 (Veteran's Road) to the Hoke County Line, 8.970 miles. \$2,000,000.00 has previously been approved for construction. Funds need to be decreased (\$346,230.00) to reflect the low bid received on December 17, 2013.	-\$346,230.00 Cost -\$276,984.00 Fed. -\$69,246.00 State
Robeson Co. R-5515 REGIONAL	45469.3.FR1, STP-0211(28) NC 211 (combined w/R-5514) from SR 1997 (Pine Street) to NC 72, 2.300 miles. \$950,000.00 has previously been approved for construction. Funds need to be increased \$75,195.00 to reflect the low bid received on December 17, 2013.	\$75,195.00 Cost \$60,156.00 Fed. \$15,039.00 State

### Enhancement

Cumberland Co. U-3423(L) REGIONAL	34942.3.FS3, NHF-0024(66) NC 24-87 (Bragg Boulevard) from the US 401 Bypass to north of SR 1437 (Santa Fe Drive/Shaw Road). Funds are needed for construction for landscaping.	\$102,375.00 Cost \$81,900.00 Fed. \$20,475.00 State
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### Urban

Fayetteville/ Cumberland Co. U-4414 STATEWIDE	39054.1.1, NHF-1007(13) SR 1007 (All-American Freeway) from SR 1151 (Owen Drive) to north of SR 1437 (Santa Fe Drive). \$1,543,012.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$500,000.00 Cost \$400,000.00 Fed. \$100,000.00 State
Harnett Co. U-3465 DIVISION	39017.1.1, STP-1121(9) SR 1121 (Ray Road) from NC 210 to SR 1120 (Overhills Road). \$200,000.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$2,000,000.00 Cost \$1,600,000.00 Fed. \$400,000.00 State

### Bridge

Columbus Co. B-5331 DIVISION	46045.1.1, BRZ-1849(1) Replace Bridge #269 over Big Branch on SR 1849. \$100,000.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$175,000.00 Cost \$140,000.00 Fed. \$35,000.00 State
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### Safety

Cumberland Co. SS-4906BW REGIONAL	44146.1.FR1, HSIP-0053(16) NC 53 east of SR 2023 (Tabor Church Road). Funds are needed for preliminary engineering.	\$5,000.00 Cost \$4,500.00 Fed. \$500.00 State
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Harnett Co. W-5206V REGIONAL	45336.3.FR22, HRRR-0027(14) NC 27 west of SR 1210 (Hoover Road) at NC 87. Funds are needed for construction for wedging reverse curve and resurfacing.	\$365,000.00 Cost \$328,500.00 Fed. \$36,500.00 State
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**Division 7**

**Interstate**

Guilford Co. I-5110 STATEWIDE	42345.3.FS1, NHF-0073(25) Future I-73 from NC 68 to the Greensboro Western Loop, 4.400 miles, combined for Letting with <b>I-5110A</b> , Piedmont Triad Airport Authority (PTAA) Taxiway Bridge; <b>R-2413A</b> , Future I-73 from four lanes at SR 2011 (Edgefield Road) to SR 2127 (Brook Bank Road); and <b>R-2413B</b> , Future I-73 from SR 2127 (Brook Bank Road) to the Haw River. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published February 4, 2014, with \$58,200,000.00 in Federal Funds (NHPP), \$133,100,000.00 in Strategic Transportation Investments Funds for R-2413A and R-2413B, see Item K-1; \$3,570,425.00 in Strategic Transportation Investments Funds for I-5110-A, see Item K-1; and \$27,000,000.00 in State Mobility Funds, see Item V-1. This is a three (3) year cash flow project with \$19,400,000.00 in FFY14, \$19,400,000.00 in FFY15 and \$19,400,000.00 in FFY16. <b>This is a Design-Build Project.</b>	\$58,200,000.00 Cost \$46,560,000.00 Fed. \$11,640,000.00 State
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**Enhancement**

Greensboro/ Guilford Co. EL-5101DP DIVISION	41823.3.F18, STPDA-0708(63) West Market Street from South Oxygen Road to Spring Garden Street and from Pomona Drive to Walker Avenue, and West Market Street from United Street to Walker Avenue. Funds are needed for construction for sidewalk improvements.	\$400,000.00 Cost \$320,000.00 Fed. \$80,000.00 Local
Carrboro/ Orange Co. EL-4828 DIVISION	40245.1.1, STPDA-0702(14) Morgan Creek Parkway - Western Section from SR 1919 (Smith Level Road) to University Lake. \$149,880.00 has previously been approved for preliminary engineering. Additional funds are needed based on the latest estimate.	\$129,260.00 Cost \$103,408.00 Fed. \$25,852.00 Local

**Urban**

Carrboro/ Orange Co. U-4726DD DIVISION	36268.1.25, STPDA-0702(22) Rogers Road sidewalk from Homestead Road to Meadow Run Court. \$53,620.00 has previously been approved for preliminary engineering. Additional funds are needed based on the latest estimate.	\$35,253.00 Cost \$28,202.00 Fed. \$7,051.00 Local
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### Bridge

Alamance Co. B-5342 DIVISION	46056.1.1, BRSTP-1148(5) Replace Bridge #169 over Gum Creek on SR 1148. \$100,000.00 has previously been approved for preliminary engineering. Additional funds are needed for final design roadway plans.	\$100,000.00 \$80,000.00 \$20,000.00	Cost Fed. State
Rockingham Co. B-4623 DIVISION	38440.3.FD1, BRZ-1128(6) Replace Bridge #47 over Hogan's Creek on SR 1128 (Sardis Church Road), 0.114 miles. \$1,150,000.00 has previously been approved for construction. Funds need to be increased \$62,856.00 to reflect the low bid received on December 17, 2013.	\$62,856.00 \$50,285.00 \$12,571.00	Cost Fed. State

### Safety

Guilford Co. SS-4907BA REGIONAL	44147.1.FR1, HSIP-0068(15) NC 68 at SR 2036 (Prince Edward Road) in Stokesdale. Funds are needed for preliminary engineering.	\$35,000.00 \$31,500.00 \$3,500.00	Cost Fed. State
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### Division 8

#### National Highway

Randolph Co. R-2536AA REGIONAL	34450.2.FR7, STPNHF-0064(171) US 64 (Asheboro Southern Bypass) from existing US 64 west of Asheboro to north of NC 49. \$25,000.00 has previously been approved for right of way and utilities. Additional funds are needed for right of way - Advanced Acquisition - to cover the costs of settlement for SP 930 (Property of Chris Baird, Commercial Services, Inc.).	\$296,945.00 \$237,556.00 \$59,389.00	Cost Fed. State
Randolph Co. R-2536AB STATEWIDE	34450.2.FS6, STPNHF-0064(172) US 64 (Asheboro Southern Bypass) from north of NC 49 to west of I-73-I-74/US 220 Bypass. \$50,000.00 has previously been approved for right of way. Additional funds are needed for right of way and utilities - Advanced Acquisition - to cover the costs of settlement for SP 925 and SP 926 (Property of William R. and Katherine D. Blankenship).	\$148,193.00 \$118,554.00 \$29,639.00	Cost Fed. State

### Bridge

Chatham Co. BD-5108AD DIVISION	45354.2.FD31, BRZ-1305(10) Replace Bridge #287 over a Prong of Rocky River on SR 1305. Funds are needed for full right of way and utilities.	\$40,000.00 \$32,000.00 \$8,000.00	Cost Fed. State
Randolph Co. B-4609 DIVISION	38434.3.FD1, BRZ-1163(6) Replace Bridge #16 over Taylor Creek on SR 1163, 0.080 miles. \$725,000.00 has previously been approved for construction. Funds need to be decreased (\$59,110.00) to reflect the low bid received on December 17, 2013.	-\$59,110.00 -\$47,288.00 -\$11,822.00	Cost Fed. State

Randolph Co. B-5114 REGIONAL	42252.2.FRU1, BRZ-1619(5) Replace Bridge #136 over US 29-70/I-85 Business on SR 1619. Funds are needed for utilities.	\$342,180.00 Cost \$273,744.00 Fed. \$68,436.00 State
Randolph Co. B-5114 REGIONAL	42252.2.FR1, BRZ-1619(5) Replace Bridge #136 over US 29-70/I-85 Business on SR 1619. Funds are needed for right of way.	\$292,000.00 Cost \$233,600.00 Fed. \$58,400.00 State
Richmond Co. BD-5108AA DIVISION	45354.2.FD28, BRZ-1801(4) Replace Bridge #13 over Jones Creek on SR 1801. Funds are needed for full right of way and utilities.	\$15,000.00 Cost \$12,000.00 Fed. \$3,000.00 State
Richmond Co. BD-5108AB DIVISION	45354.2.FD29, BRZ-1475(5) Replace Bridge #60 over Chock Creek on SR 1475. Funds are needed for full right of way and utilities.	\$30,000.00 Cost \$24,000.00 Fed. \$6,000.00 State
Richmond Co. BD-5108AC DIVISION	45354.2.FD30, BRZ-1142(10) Replace Bridge #113 over Cartledge Creek on SR 1142. Funds are needed for full right of way and utilities.	\$15,000.00 Cost \$12,000.00 Fed. \$3,000.00 State
Scotland Co. B-4816 REGIONAL	38586.3.FR1, BRSTP-0015(22) Replace Bridge #65 over Juniper Creek on US 15-501, 0.208 miles. \$1,850,000.00 has previously been approved for construction. Funds need to be increased \$393,918.00 to reflect the low bid received on December 17, 2013.	\$393,918.00 Cost \$315,134.00 Fed. \$78,784.00 State

## Division 9

### National Highway

Winston- Salem/ Forsyth Co. R-2247B STATEWIDE	34409.2.21, NHF-0918(50) Northern Beltway from south of I-40 to north of US 421. \$702,715.00 has previously been approved for right of way. Additional funds are needed for - Advanced Acquisition - to cover the costs of settlement for SP 875, Property of E. Wayne Jones, (Estate of Mary V. Jones).	\$55,136.00 Cost \$44,109.00 Fed. \$11,027.00 State
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### Congestion Mitigation

Denton/ Davidson Co. C-5560 EXEMPT	50068.1.F1, CMS-0904(9) Electric Vehicle and Charging Station. Funds are needed for preliminary engineering.	\$37,720.00 Cost \$30,176.00 Fed. \$7,544.00 Local
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### Bridge

Davidson Co. B-3159 REGIONAL	38331.1.1, STPNHS-0052(31) Replace Bridge #27 over US 29-64-70/I-85 Business Loop on US 52/NC 8. \$450,000.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$750,000.00 Cost \$600,000.00 Fed. \$150,000.00 State
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Forsyth Co. B-4511 DIVISION	38398.1.1, BRZ-2667(1) Replace Bridge #201 over a Tributary of Salem Creek on SR 2667. \$270,000.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$75,000.00 Cost \$60,000.00 Fed. \$15,000.00 State
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### Safety

Lexington/ Davidson Co. SS-4909BC DIVISION	44149.1.FD1, HSIP-3346(1) SR 3346 (Main Street) at Eighth Avenue. Funds are needed for preliminary engineering.	\$3,000.00 Cost \$2,700.00 Fed. \$300.00 State
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Thomasville/ Davidson Co. SS-4909BD DIVISION	44148.1.FD1, HSIP-2183(2) SR 2183 (Fisher Ferry Road) at SR 2184 (Cedar Lodge Road). Funds are needed for preliminary engineering.	\$5,000.00 Cost \$4,500.00 Fed. \$500.00 State
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Rowan Co. W-5316 STATEWIDE	46139.2.1, STPNHS-0052(40) US 52 at the intersection of SR 2342 (Gold Knob Road), SR 2319 (Crescent Road) and SR 2382 (Anthony Road). \$2,749.00 has previously been approved for right of way and utilities. Additional funds are needed for full right of way.	\$1,522,251.00 Cost \$1,370,026.00 Fed. \$152,225.00 State
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## Division 10

### National Highway

Rowan/ Cabarrus Co. I-3802A STATEWIDE	36780.3.FS1, NHIMF-085-2(77)55 I-85 from NC 73 in Cabarrus County (Exit 55) to Lane Street (Exit 63), 7.900 miles. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published February 4, 2014. This is a four (4) year cash flow project with \$50,250,000.00 in FFY14, \$50,250,000.00 in FFY15, \$50,250,000.00 in FFY16 and \$50,250,000.00 in FFY17. <b>This is a Design-Build Project.</b>	\$201,000,000.00 Cost \$160,800,000.00 Fed. \$40,200,000.00 State
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### Bridge

Stanly Co. B-4818 DIVISION	38588.3.FD1, BRZ-1109(7) Replace Bridge #138 over Island Creek on SR 1109, 0.095 miles. \$550,000.00 has previously been approved for construction. Funds need to be increased \$57,307.00 to reflect the low bid received on December 17, 2013.	\$57,307.00 Cost \$45,846.00 Fed. \$11,461.00 State
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### Safety

Union Co. SS-4910BP DIVISION	44150.1.FD1, HSIP-1188(1) SR 1188 (Morgan Mill Road) and Windsor Street. Funds are needed for preliminary engineering.	\$33,000.00 Cost \$29,700.00 Fed. \$3,300.00 State
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Monroe/ Union Co. W-5210L STATEWIDE	45340.1.FS12, HSIP-0074(157) US 74 between Fowler Secrest Road and NC 200 (Morgan Mill Road). Funds are needed for preliminary engineering.	\$150,000.00 Cost \$135,000.00 Fed. \$15,000.00 State
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### Division 11

#### Surface Transportation

Watauga Co. R-2915A REGIONAL	34518.1.2, STP-0221(39) US 221 from US 421 in Watauga County to SR 1003 (Idlewild Road) in Ashe County. \$700,000.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenses that have or will exceed the authorized budget.	\$600,000.00 Cost \$480,000.00 Fed. \$120,000.00 State
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#### Bridge

Surry Co. B-4821 DIVISION	38591.3.FD1, BRZ-1621(4) Replace Bridge #88 over Paul's Creek on SR 1621 (Sparger Road), 0.160 mile. \$1,300,000.00 has previously been approved for construction. Funds need to be decreased (\$165,973.00) to reflect the low bid received on December 17, 2013.	-\$165,973.00 Cost -\$132,778.00 Fed. -\$33,195.00 State
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Watauga Co. BD-5111AF DIVISION	45357.3.FD32, BRZ-1223(10) Replace Bridge #289 over Little Beaverdam Creek on SR 1223. Funds are needed for construction.	\$532,000.00 Cost \$425,600.00 Fed. \$106,400.00 State
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### Division 12

#### Interstate Maintenance

Gaston Co. I-4928 STATEWIDE	41188.1.1, IMS-085-1(106)3 New I-85 Northbound Lane Weigh Station from SR 1302 (Crowders Mountain Road) to SR 1307 (Edgewood Road). \$1,631,956.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$191,111.00 Cost \$172,000.00 Fed. \$19,111.00 State
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#### National Highway

Cleveland Co. R-2707AB* STATEWIDE	34497.3.FS4, NHF-0074(142) US 74 (Shelby Bypass) from east of SR 1318 (Kimbrell Road) to east of SR 1315 (Plato Lee Road), 1.704 miles. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published February 4, 2014.	\$14,100,000.00 Cost \$11,280,000.00 Fed. \$2,820,000.00 State
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Cleveland Co. R-2707B* STATEWIDE	34497.3.FS5, NHF-0074(107) US 74 (Shelby Bypass) from east of SR 1315 (Plato Lee Road) to east of NC 226, 3.345 miles. Funds are needed for	\$32,600,000.00 Cost \$26,080,000.00 Fed. \$6,520,000.00 State
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construction based on the estimate from the 12-Month Tentative Letting List published February 4, 2014. This is a two (2) year cash flow project with \$16,300,000.00 in FFY14 and \$16,300,000.00 in FFY15.

### Safety

Catawba Co. SS-4912BC DIVISION	44152.1.FD1, HSIP-1491(3) SR 1491 (Section House Road) at SR 1492 (Slipe Road). Funds are needed for preliminary engineering.	\$25,000.00 Cost \$22,500.00 Fed. \$2,500.00 State
Catawba Co. SS-4912BD DIVISION	44151.1.FD1, HSIP-1453(3) SR 1453 (16th Street/12th Avenue) at 18th Street. Funds are needed for preliminary engineering.	\$10,000.00 Cost \$9,000.00 Fed. \$1,000.00 State
Shelby/ Cleveland Co. SR-5001AH DIVISION	40924.2.6, SRS-1229(12) Safe Routes to School. Construct sidewalks along Forest Hills Drive and Beaumonde Avenue, install ADA compliant curb ramps and mark pedestrian crosswalks serving Marion Intermediate School. \$5,000.00 has previously been approved for right of way and utilities. Funds need to be reduced (\$5,000.00), the right of way phase is complete.	-\$5,000.00 Cost -\$5,000.00 Fed.
Shelby/ Cleveland Co. SR-5001AH DIVISION	40924.1.17, SRS-1229(12) Safe Routes to School. Construct sidewalks along Forest Hills Drive and Beaumonde Avenue, install ADA compliant curb ramps and mark pedestrian crosswalks serving Marion Intermediate School. \$18,300.00 has previously been approved for preliminary engineering. Funds need to be reduced (\$17,807.00), the design phase is complete.	-\$17,807.00 Cost -\$17,807.00 Fed.
Gaston Co. W-5212N REGIONAL	45342.1.FR14, HSIP-0279(10) NC 279 from east of SR 1471 (Hoke Drive) to SR 1456 (White Jenkins Road). Funds are needed for preliminary engineering.	\$100,000.00 Cost \$90,000.00 Fed. \$10,000.00 State
Iredell Co. W-5212O REGIONAL	45342.1.FR15, HSIP-0021(19) US 21 at SR 1922 (Shumaker Drive)/SR 2171 (Jane Sowers Road). Funds are needed for preliminary engineering.	\$100,000.00 Cost \$90,000.00 Fed. \$10,000.00 State

### Division 13

#### Safety

McDowell Co. SS-4913BQ REGIONAL	44155.1.FR1, HSIP-0226(20) NC 226 from US 221 to the NC 226A intersection. Funds are needed for preliminary engineering.	\$15,000.00 Cost \$13,500.00 Fed. \$1,500.00 State
Buncombe/ McDowell Cos. SS-4913BR STATEWIDE	44154.1.FS1, HSIP-040-1(257)66 I-40 from Exit 66 in Buncombe County to Exit 73 in McDowell County. Funds are needed for preliminary engineering.	\$20,000.00 Cost \$18,000.00 Fed. \$2,000.00 State

## Division 14

### Interstate

Haywood Co. I-5323 STATEWIDE	47042.3.FS1, NHPP-040-1(248)34 I-40 from Mile Marker 34 to Mile Marker 36, 2.370 miles. \$1,300,000.00 has previously been approved for construction. Funds need to be increased \$3,163,067.00 to reflect the low bid received on December 17, 2013.	\$3,163,067.00 Cost \$2,530,454.00 Fed. \$632,613.00 State
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### National Highway

Macon Co. K-5103 STATEWIDE	42231.1.FS1, NHPP-0023(31) US 23/441 Macon County Rest Area. Funds are needed for preliminary engineering.	\$35,000.00 Cost \$28,000.00 Fed. \$7,000.00 State
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### Bridge

Transylvania Co. B-4288 DIVISION	33627.3.FD1, BRZ-1107(9) Replace Bridge #85 over the East Fork of the French Broad River on SR 1107, 0.982 miles. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published February 4, 2014.	\$750,000.00 Cost \$600,000.00 Fed. \$150,000.00 State
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### Safety

Graham Co. SS-4914BQ REGIONAL	44157.1.FR1, HSIP-0143(6) NC 143 (Cherochala Skyway) from the Tennessee State Line to SR 1127 near Robbinsville. Funds are needed for preliminary engineering.	\$30,000.00 Cost \$27,000.00 Fed. \$3,000.00 State
Haywood Co. W-5214Q REGIONAL	45344.3.FR17, HSIP-0276(12) US 276 from SR 1890 (Hunger Creek Road) northward 1.0 mile near Cruso. Funds are needed for construction to install guardrail.	\$96,600.00 Cost \$86,940.00 Fed. \$9,660.00 State
Macon Co. SS-4914BR STATEWIDE	44156.1.FS1, HSIP-0023(30) US 23/441 in Macon County eastward 2.05 miles in Jackson County near Franklin. Funds are needed for preliminary engineering.	\$20,000.00 Cost \$18,000.00 Fed. \$2,000.00 State

\* INDICATES INTRA-STATE OR LOOP PROJECT

**ITEM M SUMMARY - 86 PROJECT(S) - (TOTAL FEDERAL AND STATE) \$319,296,673.00**

## Approval – Revisions to the 2012 – 2020 STIP

A motion was made by Board Member Blount, 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

C-5567	East Lyon Station Greenway,	Engineering	FY14	\$28,000 (CMAQ)
GRANVILLE	Town of Butner Greenway		FY14	\$7,000 (C)
<b>Proj. Category</b>	Extension.	Right-of-way	FY15	\$28,000 (CMAQ)
EXEMPT	Construct multi-use path.		FY15	\$7,000 (C)
	<b><u>Project added at request of</u></b>	Construction	FY15	\$144,000 (CMAQ)
	<b><u>Transportation Planning</u></b>		FY15	<u>\$36,000 (C)</u>
	<b><u>Branch on behalf of</u></b>			\$250,000
	<b><u>Capital Area MPO.</u></b>			
C-5568	Various, Town of Louisburg.	Engineering	FY14	\$56,000 (CMAQ)
FRANKLIN	Construct sidewalks at		FY14	\$14,000 (C)
<b>Proj. Category</b>	various locations.	Construction	FY15	\$148,000 (CMAQ)
EXEMPT	<b><u>Project added at request of</u></b>		FY15	<u>\$37,000 (C)</u>
	<b><u>Transportation Planning</u></b>			\$255,000
	<b><u>Branch on behalf of Kerr-</u></b>			
	<b><u>Tar RPO.</u></b>			
C-5569	Various, City of Oxford.	Engineering	FY14	\$36,000 (CMAQ)
GRANVILLE	Construct sidewalk and		FY14	\$9,000 (C)
<b>Proj. Category</b>	crosswalk enhancements at	Right-of-Way	FY15	\$20,000 (CMAQ)
EXEMPT	various locations.		FY15	\$5,000 (C)
	<b><u>Project added at request of</u></b>	Construction	FY15	\$184,000 (CMAQ)
	<b><u>transportation planning</u></b>		FY15	<u>\$46,000 (C)</u>
	<b><u>branch on behalf of Kerr-</u></b>			\$300,000
	<b><u>Tar RPO.</u></b>			
C-5570	Various, Town of Stovall.	Engineering	FY14	\$12,000 (CMAQ)
GRANVILLE	Construct sidewalks at Stovall		FY14	\$3,000 (C)
<b>Proj. Category</b>	town center.	Construction	FY15	\$68,000 (CMAQ)
EXEMPT	<b><u>Project added at request of</u></b>		FY15	<u>\$17,000 (C)</u>
	<b><u>Transportation Planning</u></b>			\$100,000
	<b><u>Branch on behalf of Kerr-</u></b>			
	<b><u>Tar RPO.</u></b>			

### STIP MODIFICATIONS

#### DIVISION 2

EB-5500	US 70 (Arendell Street), 35th	Right-of-Way	FY14	\$5,000 (STPEB)
CARTERET	Street to 25th Street. Install	Construction	FY15	<u>\$210,000 (STPEB)</u>
<b>Proj. Category</b>	sidewalks on the north side.			\$215,000
DIVISION	<b><u>Add Right-of-Way in FY 14</u></b>			
	<b><u>not previously programmed.</u></b>			

EB-5501	SR 1309 (Glenburnie Road),	Right-of-Way FY14	\$5,000 (STPEB)
CRAVEN	Elizabeth Avenue to NC 55	Construction FY15	<u>\$455,000 (STPEB)</u>
<b>Proj. Category</b>	(Neuse Boulevard) in New Bern.		\$460,000
DIVISION	Construct multi-use path.		
	<b><u>Add Right-of-Way in FY 14</u></b>		
	<b><u>not previously programmed.</u></b>		

EB-5502	NC 55 (Neuse boulevard),	Right-of-Way FY14	\$5,000 (STPEB)
CRAVEN	NC 55 (1st Street) to SR 1309/	Construction FY15	<u>\$425,000 (STPEB)</u>
<b>Proj. Category</b>	SR 1402 (Glenburnie Road)		\$430,000
DIVISION	in New Bern. Construct sidewalk.		
	<b><u>Add Right-of-Way in FY 14</u></b>		
	<b><u>not previously programmed.</u></b>		

**DIVISION 5**

E-5502	Bennett Memorial Road,	Construction FY14	\$73,000 (STPE)
DURHAM	Bennett Place Historic Site	FY14	<u>\$18,000 (O)</u>
<b>Proj. Category</b>	in Durham. Renovation of		\$91,000
DIVISION	visitor center to Include new		
	exhibits and climate control system,		
	and renovation of gift shop.		
	<b><u>Delay Construction from FY 13</u></b>		
	<b><u>to FY 14 pending execution of agreement.</u></b>		

U-4437	NC 54 (Hillsborough Street)	Utilities	FY16	\$650,000 (NHP)
WAKE	SR 1664 / SR 3074 (Blue	Right-of-Way	FY16	\$5,680,000 (NHP)
<b>Proj. Category</b>	Ridge Road) SR 3042,	Construction	FY19	\$6,767,000 (NHP)
REGIONAL	vicinity of NC Railroad corridor		FY20	\$6,767,000 (NHP)
	(CSX Transportation System		FY21	<u>\$6,766,000 (NHP)</u>
	and Southern Railroad) in Raleigh.			\$26,630,000
	Construct grade separations.			
	<b><u>Delay Right-of-Way from FY 15 to FY 16</u></b>			
	<b><u>and Construction from FY 18 to FY 19</u></b>			
	<b><u>to coordinate with I-5311/I-5338 and</u></b>			
	<b><u>U-2719 pending adoption of next STIP.</u></b>			

**DIVISION 7**

EB-4707A	SR 1838 / SR 2220,	Right-of-Way FY14	\$2,650,000 (O)
DURHAM	US 15-501 in Orange County	Construction FY15	<u>\$2,950,000 (O)</u>
ORANGE	to SR 1113 (Pope Road) in		\$5,600,000
<b>Proj. Category</b>	Durham county		
DIVISION	<b><u>Delay Construction from FY 14 to FY 15</u></b>		
	<b><u>pending town of Chapel Hill decision on</u></b>		
	<b><u>providing required match funds.</u></b>		

**DIVISION 10**

R-4902A	I-485, separate ITS contract	Construction FY15	\$750,000 (NHP)
MECKLENBURG	for R-4902		
<b>Proj. Category</b>	<b><u>Accelerate Construction from FY 17 to</u></b>		
STATEWIDE	<b><u>FY 15 to coordinate its schedule with</u></b>		
	<b><u>Construction completion of main project.</u></b>		

U-4910A	SR 1445 (Derita Road),	Right-of-Way PY	\$600,000 (T)
CABARRUS	SR 2894 (Concord Mills	Construction PY	<u>\$9,900,000 (T)</u>
<b>Proj. Category</b>	Boulevard) to Aviation Boulevard		\$10,500,000
DIVISION	Widen to multi-lanes..		

**Break project U-4910 into segments  
A and B and adjust costs and schedules  
to reflect latest information. ROW delayed  
from FY 12 to Post Years and Construction  
delayed from FY 13 to Post Years.**

U-4910B	SR 1445 (Derita Road),	Right-of-Way FY14	\$1,960,000 (HP)
CABARRUS	Aviation Boulevard to	FY14	\$490,000 (C)
<b>Proj. Category</b>	SR 1394 (Poplar Tent Road).	Construction FY15	\$7,680,000 (HP)
EXEMPT	Widen to multi lanes.	FY15	<u>\$1,920,000 (C)</u>

**Break project U-4910 into segments  
A and B and adjust costs and schedules  
to reflect latest information. ROW delayed  
from FY 12 to FY 14 and Construction  
delayed from FY 13 to FY 15.**

**DIVISION 13**

B-5196	Montreat (Texas Road),	Right-of-Way FY14	\$50,000 (STPOFF)
BUNCOMBE	Replace Bridge No. 528.	Construction FY15	<u>\$575,000 (STPOFF)</u>
<b>Proj. Category</b>	over Flat Creek		\$625,000
DIVISION			

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

R-2519B	US 19 E, NC 80 in Yancey	Construction FY15	\$29,250,000 (T)
MITCHELL	County to multi-lanes west of	FY16	<u>\$29,250,000 (T)</u>
YANCEY	Spruce Pine in Mitchell County.		\$58,500,000

**Proj. Category** **Delay Construction from FY 14  
to FY 15 to allow additional time  
to acquire Right-of-Way and  
re-locate Utilities.**

**DIVISION 14**

B-5905	US 23 Business, Replace	Right-of-Way FY17	\$270,000 (STPON)
JACKSON	Bridge No. 27 over Scott	Construction FY18	<u>\$5,400,000 (STPON)</u>
<b>Proj. Category</b>	Creek and Southern Railroad.		\$5,670,000
REGIONAL			

**Accelerate Right-of-Way from  
Post Years to FY 17 and Construction  
from Post Years to FY 18. This is a  
posted bridge NCDOT would like to  
replace earlier to improve industry  
mobility. (note: Draft STIP had ROW  
in FY 21 AND Const in FY 22).**

R-2594	NC 215 Balsam Grove	Utilities	FY18	\$600,000 (STP)
TRANSYLVANIA	Sunburst, FH 32, US 64 at	Right-of-Way	FY18	\$3,500,000 (STP)
<b>Proj. Category</b>	Cherryfield to SR 1326	Mitigation	FY19	\$1,246,000 (STP)
REGIONAL	(Macedonia Church Road)	Construction	FY20	\$20,650,000 (STP)
	south of Balsam Grove.		FY21	\$20,650,000 (STP)
	Two lanes on new location.		FY22	\$20,650,000 (STP)
	<b><u>Delay Right-of-Way from FY 16</u></b>		FY23	<b><u>\$20,650,000 (STP)</u></b>
	<b><u>to FY 18 and Construction from</u></b>			<b><u>\$87,946,000</u></b>
	<b><u>FY 18 to FY 20 to allow additional</u></b>			
	<b><u>time for Planning.</u></b>			

U-5104	US 64 Business, SR 1348	Construction	FY15	\$2,000,000 (STP)
TRANSYLVANIA	(Probart Street) to US 64 in			
<b>Proj. Category</b>	Brevard. Widen roadway.			
REGIONAL	<b><u>Delay Construction from FY 14</u></b>			
	<b><u>to FY 15 to allow additional</u></b>			
	<b><u>time to acquire Right-of-Way.</u></b>			

U-5105	Hendersonville, NC 225/	Right-of-Way	FY15	\$200,000 (STP)
HENDERSON	SR 1164 (Erkwood Drive)	Construction	FY16	<u>\$1,500,000 (STP)</u>
<b>Proj. Category</b>	/SR 1779. (Shepherd Street)			\$1,700,000
REGIONAL	in Hendersonville Improve intersection.			
	<b><u>Delay Right-of-Way from FY 14 to</u></b>			
	<b><u>FY 15 and Construction from FY 15</u></b>			
	<b><u>to FY 16 to allow additional time for</u></b>			
	<b><u>Planning.</u></b>			

W-5119	NC 175, Georgia state line to	Right-of-Way	FY15	\$100,000 (HSIP)
CLAY	US 64. Install paved	Construction	FY16	<u>\$1,800,000 (HSIP)</u>
<b>Proj. Category</b>	shoulders and realign curve.			\$1,900,000
REGIONAL	<b><u>Delay Right-of-Way from FY 14 to</u></b>			
	<b><u>FY 15 and Construction from FY 15</u></b>			
	<b><u>to FY 16 to allow additional time for</u></b>			
	<b><u>Planning.</u></b>			

<b>STATEWIDE</b>				
EB-3314	Various, statewide pedestrian	Right-of-Way	FY14	\$5,000 (STPEB)
STATEWIDE	facilities program.	Construction	FY14	\$145,000 (STPEB)
<b>Proj. Category</b>	<b><u>Add Right-of-Way in FY 14</u></b>		FY15	<u>\$150,000 (STPEB)</u>
DIVISION	<b><u>not previously programmed.</u></b>			\$300,000

#### STIP DELETIONS

<b>DIVISION 11</b>				
B-5530	SR 1559 (Church Road).	Right-of-Way	FY19	\$160,000 (STPOFF)
WATAUGA	Replace Bridge No. 6 over	Construction	FY20	<u>\$1,625,000 (STPOFF)</u>
<b>Proj. Category</b>	Watauga River.			\$1,785,000
DIVISION	<b><u>Delete, bridge to be</u></b>			
	<b><u>replaced with other funds.</u></b>			

B-5538	SR 1113 (Dewitt Road).	Right-of-Way FY19	\$30,000 (STPOFF)
ALLEGHANY	Replace Bridge No. 109	Construction FY20	<u>\$300,000 (STPOFF)</u>
<b>Proj. Category</b>	over Creek.		\$330,000
DIVISION	<b><u>Delete, bridge to be replaced with other funds.</u></b>		

**ITEM N SUMMARY**

**HIGHWAY PROGRAM**

ADDITIONS	4 PROJECTS	\$905,000
MODIFICATIONS	17 PROJECTS	
DELETIONS	2 PROJECTS	\$2,115,000
	23 PROJECTS	(\$1,210,000)

**Approval – Municipal and Special Agreements**

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

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

Division 2

<p>City of Kinston          Lenoir County          EB-3314D          33935.1.FD4          33935.2.FD4          33935.3.FD4          3602.3.15</p>	<p>This Project consists of design, right of way acquisition, and construction of a multiuse path beginning at Heritage Street and running northwesterly towards Atlantic Avenue in Kinston. The Department is responsible for all phases of the Project. The Department shall allocate an amount not to exceed \$601,882 (80% federal, 20% state match) from the Bicycle/Pedestrian (STP-EB) and Division Enhancement funds. Costs which exceed this amount shall be borne by the Municipality.</p>
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<p>Town of Morehead City          Carteret County          EB-5500          50016.1.FD1          50016.2.FD1          50016.3.FD1</p>	<p>This Project consists of design and construction of sidewalk along US 70 (Arendell Street) from 35th Street to 25th Street in Morehead City. The Municipality is responsible for all phases of the Project. The Department shall allocate an amount not to exceed \$250,000 (80% federal, 20% state match) from the Bicycle/ Pedestrian (STP-EB) funds. Costs which exceed this amount shall be borne by the Municipality.</p>
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City of New Bern  
Carteret County  
EB-5501  
50017.1.FD1  
50017.2.FD1  
50017.3.FD1

This Project consists of design and construction of a multiuse path along SR 1309 (Glenburnie Road) from Elizabeth Avenue to NC 55 Neuse Boulevard in New Bern. The Municipality is responsible for all phases of the Project. The Department shall allocate an amount not to exceed \$540,000 (80% federal, 20% state match) from the Bicycle/Pedestrian (STP-EB) funds. Costs which exceed this amount shall be borne by the Municipality.

City of New Bern  
Carteret County  
EB-5502  
50018.1.FR1  
50018.2.FR1  
50018.3.FR1

This Project consists of design and construction of sidewalk along NC 55 (Neuse Boulevard) from 1st Street to SR 1309 (Glenburnie Road) in New Bern. The Municipality is responsible for all phases of the Project. The Department shall allocate an amount not to exceed \$500,000 (80% federal, 20% state match) from the Bicycle/Pedestrian (STP-EB) funds. Costs which exceed this amount shall be borne by the Municipality.

City of Greenville  
Pitt County  
EB-5618  
56032.1.1  
56032.2.1  
56032.3.1

This Project consists of modification of up to 15 intersections including pedestrian features for the addition of pedestrian heads, crosswalks, ADA compliant WC ramps, and sidewalk modifications as needed. The Department is responsible for preparing plans and administering the construction contracts for traffic signals and crosswalks, and the Municipality is responsible for the design and construction contract for wheelchair ramps and sidewalk modifications. The Department shall allocate an amount not to exceed \$750,000 (80% federal, 20% state match) from the Bicycle/Pedestrian (STP-EB) funds. Costs which exceed this amount shall be borne by the Municipality.

Town of Cape Carteret  
Carteret County  
SR-5001AY  
40924.3.50

This Project consists of construction of a 10-foot wide shared-use path along the north side of NC 24 (W.B. McLean Drive) from White Oak Elementary School to Anita Forte Drive in Cape Carteret. This Supplemental Agreement is to reimburse the Municipality from Safe Routes to School funds only, and extend the completion date to June 23, 2014 in lieu of December 31, 2013.

Norfolk Southern Railway  
Company (NSR)  
Craven County  
Y-4802E

This Rail Agreement allows the permanent closure of the at-grade crossing on Brick Kiln Road (SR 1635) (Crossing No. 466 097M, Milepost NB 15.89) near Vanceboro, including the construction of a roadway turnout and hammerhead turnaround. The Department will perform all work not on railroad right-of-way. NSR will perform all work within its right-of-way. NSR shall provide a lump sum payment of \$11,000 to the Department for work performed by the Department and associated with installation of barricades, signage, grading and landscaping. The estimated cost of the work is \$25,000.

## Divisions 2 & 4

North Carolina Department of  
Cultural Resources  
Greene, Jones, Lenoir, Pitt,  
Edgecombe, Nash, Wayne and  
Wilson Counties  
E-5101  
42828

This Agreement provides for the distribution of informational materials regarding the African American Music Trail. This Supplemental Agreement refines the scope and extends the completion date for the Project to February 28, 2015 in lieu of February 28, 2014.

## Division 3

City of Wilmington  
New Hanover County  
U-5527B  
50077.1.F3  
50077.2.F3  
50077.3.F3

This Project consists of the construction of high visibility crosswalks, curb ramps, and pedestrian activated signals on 5th Avenue at the Dawson Street and Wooster Street intersections in Wilmington. The Municipality is responsible for all phases of the Project. The Department shall allocate an amount not to exceed \$94,987 from the TAP funds allocation for 80% of the Project cost. The Municipality will be responsible for providing the 20% local match of \$23,747 and all costs that exceed the total estimated costs.

City of Wilmington  
New Hanover County  
U-5534G  
44096.1.F8  
44096.2.F8  
44096.3.F8

This Project consists of the construction of a 10-ft wide multi-use path along Hooker Road from Wrightsville Avenue to the Mallard Drive/Rose Avenue intersection in Wilmington. The Municipality is responsible for all phases of the Project. The Department shall allocate an amount not to exceed \$812,646 from the STPDA funds allocation for 80% of the Project cost. The Municipality will be responsible for providing the 20% local match of \$203,162 and all costs that exceed the total estimated costs.

City of Wilmington  
New Hanover County  
U-5534H  
44096.1.F9  
44096.2.F9  
44096.3.F9

This Project consists of the construction of a 10-ft wide multi-use path along Hinton Avenue from Park Avenue to Greenville Avenue in Wilmington. The Municipality is responsible for all phases of the Project. The Department shall allocate an amount not to exceed \$293,673 from the STPDA funds allocation for 80% of the Project cost. The Municipality will be responsible for providing the 20% local match of \$73,418 and all costs that exceed the total estimated costs.

## Division 4

City of Rocky Mount  
Nash County  
U-3331  
34927.3.FD2

This Project consists of improvements to SR 1616 (Country Club Road) from US 64 Business (Buck-Leonard Boulevard) to SR 1541 (Jeffreys Road). At the request of the Municipality, the Department shall include provisions in the construction contract for the contractor to install 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 \$390,096.

## Division 5

Norfolk Southern Railway  
Company (NSR)  
Wake County  
Y-4805M

This Rail Agreement allows the permanent closure of the at-grade crossing on Barefoot Road (SR 1173) (Crossing No. 465 920M, Milepost NS 255.18) near Fuquay-Varina including the construction of a hammerhead turnaround on both sides of the crossing. The Department will perform all work not on railroad right-of-way. NSR will perform all work within its right-of-way. The estimated cost of the work is \$40,000.

City of Raleigh  
Wake County  
P-5500 (Rail)  
44092

The Municipality and the Department entered into a Municipal Agreement on July 25, 2013, which was supplemented on October 15, 2013 and November 21, 2013, for the City of Raleigh and the Department to design and construct Raleigh Union Station and Track Improvements Phase 1. This Municipal Agreement supersedes the Municipal Agreement executed on July 25, 2013 and supplemented on October 15, 2013 and November 21, 2013. This Agreement changes the responsibilities between the Municipality and the Department regarding the construction of Raleigh Union Station and Track Improvements. The Department shall participate in the cost of the design and construction of the Raleigh Union Station up to \$9,000,000 as previously approved. The financial commitment of the Department does not change under this agreement. The City shall participate in the cost of the design and construction of the Raleigh Union Station up to \$26,500,000.

Norfolk Southern Railway  
Company (NSR)  
Wake County  
Y-4805M

This Rail Agreement allows the permanent closure of the at-grade crossing on Barefoot Road (SR 1173) (Crossing No. 465 920M, Milepost NS 255.18) near Fuquay-Varina including the construction of a hammerhead turnaround on both sides of the crossing. The Department will perform all work not on railroad right-of-way. NSR will perform all work within its right-of-way. The estimated cost of the work is \$40,000.

## Division 6

City of Fayetteville  
Cumberland County  
W-5206AF  
45336.2.FD32  
45336.3.FD32

This Project consists of improvements to the intersection of Clifffdale Road (SR1400) and McPherson Church Road in Fayetteville. The improvements include widening the road and upgrading the traffic signal. At the request of the City, the construction will include widening the northbound approach of McPherson Church Road. The City will reimburse the Department for the costs of widening McPherson Church Road, including any right of way, utility relocation and construction costs. Estimated costs for the Municipality are \$131,000.

Fayetteville Public Works  
Commission  
Cumberland County  
U-2519CB  
34817.3.S8

This Project consists of improvement to the Fayetteville Outer Loop from south of SR 1400 (Cliffdale Road) to east of SR 1415 (Yadkin Road). At the request of the Municipality, the Department shall include provisions in the construction contract for the contractor to install 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 \$295,849.

CSX Transportation (CSXT)  
Cumberland County  
Y-4806A

This Rail Agreement allows the permanent closure of the at-grade crossing on Rankin Street (Crossing No. 629 884B, Milepost A 209.86) in Fayetteville, including the construction of roadway improvements to Winslow Street from Kyle Street to Hay Street. The Department will perform all work not on railroad right-of-way. CSXT will perform all work within its right-of-way. CSXT shall provide a lump sum payment of 15% of the total construction cost to the Department for work associated with installation of barricades, signage, grading and landscaping. The estimated cost of the work is \$1,275,000.

#### Division 7

Town of Carrboro  
Orange County  
EL-4828  
40245.1.1  
40245.3.1

This Project consists of the design and construction of the Morgan Creek Greenway. The Municipality is responsible for all phases of the Project. This Supplemental Agreement allocates an additional \$22,516 of STP-DA funding for the project. The Municipality shall be responsible for the 20% local match of \$5,629. This Supplemental Agreement also refines the scope and extends the completion date for the Project to June 30, 2015, in lieu of November 30, 2013.

City of Greensboro  
Guilford County  
U-2524C  
34820.3.GVS5

This Project consists of roadway improvements along Greensboro Western Loop from North of SR 2176 (Bryan Boulevard) to East of US 220 (Battleground Avenue) in Guilford County. At the request of the Municipality, the work shall include the construction of a sidewalk off the bridge on Horsepen Creek Road. The Municipality shall reimburse the Department for 50% of the cost of said work. The estimated cost to the Municipality is \$6,436.

City of Greensboro  
Guilford County  
U-2525B  
34821.3.S6

This Project consists of roadway improvements on Greensboro Eastern Loop from North of US 70 relocation to US 29 North of Greensboro in Guilford County. At the request of the Municipality, the Department shall include provisions in the construction contract for the contractor to adjust and/or relocate municipally owned water and sewer lines. The Municipality shall reimburse the Department the entire cost of said utility work. The estimated cost to the Municipality is \$4,766,340.

Norfolk Southern Railway  
Company (NSR)  
North Carolina Railroad  
Company (NCRR)  
Guilford County  
Y-4807B

This Agreement allows the permanent closure of the at-grade crossing on Pine Street (Crossing No. 722 957L, Milepost H 2.51) in Greensboro, including the construction of roadway improvements to Lowdermilk Street (Crossing No. 722 958T, Milepost H 2.68) between Cameron Avenue and Market Street. The Department will perform all work not on railroad right-of-way. NSR will perform all work within its right-of-way. NSR shall provide a lump sum payment of \$4,000 to the Department for work associated with installation of barricades, signage, grading and landscaping. The estimated cost of the work is \$1,100,000.

#### Divisions 7, 11, 13 & 14

North Carolina Department of  
Cultural Resources  
Alexander, Alleghany, Ashe,  
Avery, Buncombe, Burke,  
Caldwell, Clay, Cleveland,  
Graham, Haywood, Henderson,  
Iredell Jackson, Macon,  
Madison, McDowell, Mitchell,  
Polk, Rockingham, Rutherford,  
Surry, Swain, Transylvania,  
Watauga, Wilkes, Yadkin and  
Yancey Counties  
E-5102  
42829

This Agreement provides for the distribution of informational materials regarding the Blue Ridge Music Trail. This Supplemental Agreement refines the scope and extends the completion date for the Project to February 28, 2015 in lieu of February 28, 2014.

#### Division 8

Village of Whispering Pines  
Moore County  
B-5543  
45526.2.F1  
45526.3.F1

This Project consists of replacing Bridge No. 87 on South Lakeshore Drive across Thaggards Lake in Moore County. This Supplemental Agreement modifies the original funding for the Project. The Department's original participation was \$157,146. The Department agrees to reimburse the Municipality an additional \$523,200 of Municipal Bridge funds. The Municipality will provide \$130,800 as their local match.

#### Division 9

City of Salisbury  
Rowan County  
36247.9.4

This Municipal Operations Agreement (Schedule D) provides for the Municipality to operate the computerized traffic signal system as indicated in the agreement. The Municipality shall install, repair and maintain highway signs, 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 maintenance as per the agreement.

City of Winston Salem  
Forsyth County  
36247.9.3

This Municipal Operations Agreement (Schedule D) provides for the Municipality to operate the computerized traffic signal system as indicated in the agreement. The Municipality shall install, repair and maintain highway signs, 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 maintenance as per the agreement.

Town of Rural Hall  
Forsyth County  
U-4741 OJ  
39745.1.F27  
39745.2.F27  
39745.3.F27

This Project consists of construction of the sidewalks, curbing and drainage on NC 65 West in Rural Hall. This Supplemental Agreement modifies the original scope to now include Right of Way and Utility Relocation as an eligible activity.

Norfolk Southern Railway  
Company (NSR)  
Rowan County  
Y-4809MA

This Rail Agreement is for the permanent closure of the at-grade crossing on Lyerly Street (Crossing No. 724 345W, Milepost N 4.9) in Granite Quarry, including the construction of roadway and crossing signal improvements to Bank Street (SR 2314) (Crossing No. 724 346D, Milepost N 4.8). The Department will also make crossing signal improvements to Depot Street (Crossing No. 724 344P, Milepost N 4.98), E. Church Street (Crossing No. 724 347K, Milepost N 4.7), and Kerns Street (Crossing No. 724 348S, Milepost N 4.3). The Department will perform all work not on railroad right-of-way. NSR will perform all work within its right-of-way. NSR shall provide a lump sum payment of \$20,000 to the Department for work associated with installation of barricades, signage, grading and landscaping. The estimated cost of the work is \$1,150,000.

Division 10

Norfolk Southern Railway  
Company (NSR)  
North Carolina Railroad  
Company (NCRR)  
Mecklenburg County  
Y-5500JA

This Rail Agreement is for the permanent closure of the private at-grade crossing that serves John B. Stroup and Hazline H. Stroup (Crossing No. 715 338M, Milepost 367) near Charlotte, including the construction of the alternate access driveway to Caldwell Park Drive. The Department will perform all work not on railroad right-of-way. NSR will perform all work within its right-of-way. NSR shall provide a lump sum payment of \$19,000 to the Department for work performed by the Department and associated with installation of barricades, signage, grading and landscaping. The estimated cost of the work is \$600,000.

CSX Transportation (CSXT)  
Union County  
Y-48010H

This Rail Agreement is for the permanent closure of the at-grade crossing on Elizabethan Road (SR 1176) (Crossing No. 638 864N, Milepost SG 309.13) near Monroe, including the construction of crossing improvements at Fletcher Broome Road (SR 1157) (Crossing No. 638 866C, Milepost SG 309.92) and a hammerhead turnaround. The

Department will perform all work not on railroad right-of-way. CSXT will perform all work within its right-of-way. CSXT shall provide a lump sum payment of \$4,000 to the Department for work associated with installation of barricades, signage, grading and landscaping. The estimated cost of the work is \$100,000.

Division 11

City of Lenoir  
Caldwell County  
ER-2973 K  
3711.3.18

This Project consists of the construction of a retaining wall, landscaping upgrades and repair of concrete islands at the intersection of US 321 and US 64/NC 18 (Smith's Crossroads) in Lenoir. The Municipality shall be responsible for all phases of the Project. The Department shall participate in the actual costs of the Project in an amount not to exceed \$120,000 from Division Enhancement Funds. Costs which exceed this amount shall be borne by the Municipality.

Town of Yadkinville  
Yadkin County  
EB-5529  
50044.1.1  
50044.3.1

This Project consists of the construction of a new sidewalk along the north side of SR 1134 (N. Lee Avenue) from SR 1314 (Main Street) to US 601 in Yadkinville. The Municipality is responsible for all phases of the Project. The Department shall allocate an amount not to exceed \$400,000 (80% federal, 20% state match) from the Bicycle/Pedestrian (STP-EB) funds. The Municipality will be responsible for all costs that exceed the total estimated cost of \$400,000.

Yadkin Valley Railroad (YVRR)  
Surry County

This Rail Agreement allows YVRR's work within the operating railroad right-of-way with the crossing surface improvements on Andy Griffith Parkway (US 52) (Crossing No. 721 996Y, MP CF 1) and Rockford Street (SR 2426) (Crossing No. 721 997F, MP CF 1) in Mount Airy. This agreement includes preliminary engineering, removing the existing crossing, preparing the tracks, installing a concrete panel tub crossing, and providing railroad flagging as needed. The Agreement also provides for encroachment by the Department on the operating railroad right-of-way. The Department will be responsible for all material costs incurred by YVRR. The estimated cost is \$240,000.

Town of Mount Airy  
Surry County  
17BP.11.R.115

The Project consists of the replacement of Bridge No. 94 on SR 1727 over the Ararat River in Surry County. The Department shall prepare the planning document, project plans and specifications, acquire any needed right of way, relocate and adjust utilities and construct the project. The Municipality shall relocate and adjust any municipally owned utilities.

North Carolina Department of  
Cultural Resources  
Caldwell and Wilkes Counties  
E-5104  
42830

This Agreement provides for the distribution of informational materials and creation of public art regarding historic sites in the Upper Yadkin River Basin along the Happy Valley Byway. This Supplemental Agreement refines the scope and extends the completion date for the Project to February 28, 2015 in lieu of February 28, 2014.

Division 12

Town of Troutman  
Iredell County  
EB-5530  
50045.3.1

This Project consists of the construction of sidewalk on the south side of Old Mountain Road from North Main Street to South Iredell High School in Iredell County. The Municipality is responsible for all phases of the Project. The Department shall allocate an amount not to exceed \$480,000 (80% federal, 20% state match) from the Bicycle/Pedestrian (STP-EB) funds. The Municipality will be responsible for all costs that exceed the total estimated cost of \$480,000.

City of Conover  
Catawba County  
EB-3314H  
33935.2.FD8

This Project consists of the construction of sidewalk along Highway 70 and NC 16 Business in Catawba County. The Municipality is responsible for all phases of the Project. The Department shall allocate an amount not to exceed \$250,000 (80% federal, 20% state match) from the Bicycle/Pedestrian (STP-EB) funds. The Municipality will be responsible for all costs that exceed the total estimated cost of \$250,000.

City of Statesville  
Iredell County  
I-5320  
47040.3.1

This Project consists of improvements on I-40 from mile marker 146 to mile marker 151 in Iredell County. The Department shall prepare the environmental and/or planning document, Project plans and specifications, construct the Project, and acquire any needed right of way. The Municipality shall relocate and adjust any municipally-owned utilities.

Town of Cramerton  
Gaston County  
EB-5535  
50050.1.1  
50050.3.1

This Project consists of the construction of Lakewood Park Trail from Lakewood Park to US 29/74 in Gaston County. The Municipality is responsible for all phases of the Project. The Department shall allocate an amount not to exceed \$760,000 (80% federal, 20% state match) from the Bicycle/Pedestrian (STP-EB) funds. The Municipality will be responsible for all costs that exceed the total estimated cost of \$760,000.

Norfolk Southern Railway  
Company (NSR)  
Cleveland County  
Y-5500LA

This Rail Agreement allows the roadway improvements of the at-grade crossing on Mountain Street (Crossing No. 716 260Y, Milepost Main 411.01) and Gold Street (Crossing No. 716 261F, Milepost Main 411.09) in Kings Mountain. The Department will perform all work not on railroad right-of-way. NSR will perform all work within its right-of-way. The estimated cost of the work is \$400,000.

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

Statewide

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

This Agreement is for a two-year extension of the current Right of Entry Agreement (“License Agreement”) and Agreement Consent (“Consent Agreement”). The Agreement provides the Department a license and right to enter all property owned or controlled by the operating railroad to conduct engineering and environmental studies.

Division 1

Town of Nags Head  
Dare County  
36249.3338

This Project consists of the installation of pedestrian flashers on US 64. The Department shall be responsible for all phases of the Project. The Municipality shall reimburse the Department \$10,000 for work performed by the Department. The estimated total cost of Project is \$13,500.

Jerry W. Pierce  
Bertie County  
44159

This Project consists of the installation of a crutch bent on Bertie County Bridge #147 to allow legal loads to cross the structure. The Developer shall reimburse the Department 50% of the actual cost of all work performed by the Department. Based on the estimated cost of \$35,000, the Developer shall submit a check for \$17,500 to the Department upon execution of the Agreement.

City of Elizabeth City  
Pasquotank County  
36249.3336

This Project consists of the removal and disposal of a municipal bridge located at the intersection of Herrington Road and South Road Street in Elizabeth City. The Department shall be responsible for all phases of the Project. The Municipality shall reimburse the Department 100% of the cost of the work performed by the Department. The estimated total cost of Project is \$15,000.

Division 2

County of Pitt  
Grifton Community Fire  
Department  
48113

This Project consists of paving at the Grifton Community Fire Department in Pitt County. The County shall prepare the Project plans and shall construct and administer the Project. The Department shall reimburse the County up to \$25,000 for the work.

County of Greene  
Shine Rural Volunteer Fire  
Department  
48112

This Project consists of paving at the Shine Rural Volunteer Fire and EMS Department in Greene County. The County shall prepare the Project plans and shall construct and administer the Project. The Department shall reimburse the County up to \$20,000 for the work.

### Division 3

Town of North Topsail Beach  
Onslow County  
3703.3.39

This Project consists of upgrading the signs and plantings for the Island Entrances at the northern and southern town limits on NC 210 in North Topsail Beach. The Department will be responsible for design and installation. Upon completion of the plantings, the Department shall maintain said planting areas for a period of 1 year. At the end of the 1 year establishment period, the Municipality shall assume responsibility for all maintenance and replacement of the landscape materials.

Pender County Schools  
Pender County  
36074

This Project consists of landscaping areas at the Topsail Middle School on US 17 in Pender County. The Department will be responsible for design and installation. Upon completion of the plantings, the Department shall maintain said planting areas for a period of 1 year. At the end of the 1 year establishment period, the Municipality shall assume responsibility for all maintenance and replacement of the landscape materials.

Walmart Stores, Inc.  
Pender County  
36429.3337

This Project consists of a signal review on NC 53 at a driveway 1000 feet from US 117 and a signal review at the intersection of NC 53 and US 117 related to the new Burgaw Retail Center. The Developer shall reimburse the Department 100% of the actual cost of the work performed by the Department. The estimated cost is \$5,000.

City of Jacksonville  
Onslow County  
36249.3345

This Project consists of a signal review for an Emergency Vehicle Preemption at the intersection of SR 1308 Gum Branch Road) and Indian Trail in Jacksonville. The Municipality shall reimburse the Department 100% of the actual cost of the work performed by the Department. The estimated cost is \$5,000.

### Division 4

City of Rocky Mount  
Nash County  
4SP.10641.10

This Project consists of the installation of four (4) "Sports Complex" signs erected along US 64 and on the off ramps at the interchange of US 64 and US 301 Business in Rocky Mount. Additionally, one (1) "Sports Complex" sign will be installed on northbound US 301 Business near Independence Drive. The Municipality shall reimburse the Department 100% of the actual cost of the work performed by the Department. The estimated cost is \$7,500.

Town of Nashville  
Nash County  
75021

This Project consists of curb and gutter and miscellaneous drainage improvements along SR 1001 (South Alston Street) in the southeast quadrant of the intersection of Cross Street. The Municipality shall be responsible for all

phases of the Project. The Department shall participate in actual construction costs in an amount not to exceed \$35,000. Costs which exceed this amount shall be borne by the Municipality.

#### Division 5

CRP-Apex II, LLC  
Wake County  
36249.3333

This Project consists of a traffic signal upgrade at US 64 at SR 1521 (Lake Pine Drive) in Wake County. The Developer shall reimburse the Department 100% of the actual cost of the work performed by the Department. The estimated cost is \$5,000.

Wake County School Board  
Wake County  
36249.3343

This Project consists of installing a new traffic signal at SR 1162 (Apex-Barbeque Road) and SR 1011 (South Salem Street)/Old US 1 in Wake County. The Developer shall reimburse the Department 100% of the actual cost of the work performed by the Department. The estimated cost is \$7,500.

Town of Wake Forest  
Wake County  
EL-5100 AD  
41821.1.38

This Project consists of the design and environmental for pedestrian connections along W. Oak Avenue (SR 1931) and Wait Avenue (NC 98 Business), two priority pedestrian corridors in Wake County. This Supplemental Agreement extends the completion date for the pre-construction activities to August 31, 2015, in lieu of August 31, 2013.

#### Division 6

City of Dunn  
Harnett County  
36249.3335

This Project consists of fabrication and installation of four "Welcome to Dunn" signs for US 301 and US 421 entering Dunn at the city boundaries. The Municipality shall reimburse the Department 100% of the actual cost of the work performed by the Department. The estimated cost to the Municipality is \$12,000. The Municipality shall own and be responsible for maintenance and replacement costs associated with the signs and supports.

City of Fayetteville  
Cumberland County  
EB-4539B  
41563  
41955.3.1

This Project consists of construction of a 3.5 mile long 10-ft wide asphalt/concrete multi-use trail from Clark Park to the Cape Fear Botanical Garden in Fayetteville. This Supplemental Agreement is to clarify how the funding will be reimbursed (the amount is not changed), and to extend the completion dates for each segment of the trail.

Fairmont Development  
Corporation (Rail)  
Robeson County

On July 18, 1985, the Department entered into a Rail Assistance Grant Agreement with Fairmont Development Corporation which provides funding assistance for the acquisition of 12.78 miles of rail line extending between Elrod and Fairmont in Robeson County from Seaboard System Railroad, Inc. This acquisition provided for the continuation of rail service. All obligations on the part of Fairmont Development Corporation and under the terms of

the Agreement executed on July 18, 1985, have been met. This Termination Agreement will release Fairmont Development Corporation from the obligations imposed by the Rail Assistance Grant Agreement executed on July 18, 1985, and deems all terms as satisfied.

#### Division 7

Town of Chapel Hill  
Orange County  
U-4726 IG  
36268.3.24

This Project consists of construction of 1,000 feet of ten-foot wide concrete greenway trail from the existing Fan Branch Trail near the intersection of Culbreth Road and Highway 15-501 to Phase 1 of the Morgan Creek Greenway in Orange County. This Supplemental Agreement extends the completion date for the Project to September 30, 2014, in lieu of April 30, 2014.

City of Burlington  
Alamance County  
7.100112

This Municipal Maintenance Agreement (Schedule A) provides for the Municipality to contract with the Department for the installation, repair and maintenance of traffic control devices. The Municipality shall install and maintain signs and supports on the State Highway System Streets within the Municipality. The Department shall be billed quarterly by the Municipality for the cost as per the agreement.

#### Division 8

City of Asheboro  
Randolph County  
8.107615  
8.207615

This Project provides for the "routine" and/or "clean up" mowing of the State maintained roadways within the corporate limits of the Municipality. The Municipality shall provide the equipment, labor, materials and traffic controls to perform said mowing service. The Department shall reimburse the Municipality up to \$154.61 upon completion of the yearly mowing cycle.

Village of Pinehurst  
Moore County  
36249.3340

This Project consists of the purchase of deicing salt from the Department for the safe and efficient utilization of transportation systems for the public good in the Town of Franklinville. The Municipality shall reimburse the Department one hundred percent (100%) of the actual cost of the deicing salt. The estimated reimbursement to the Department for the deicing salt is \$78.68 per ton up to 60 tons.

#### Division 9

Wake Forest Innovation Quarter  
Management Co.  
Forsyth County  
36249.3328

This Project consists of adding (2) ground mounted signs on US 52 and (3) trailblazer signs to Innovation Quarter in Forsyth County. The Developer shall reimburse the Department one hundred percent (100%) of the actual cost of the work performed by the Department. The estimated cost of the work is \$20,000.

Town of China Grove  
Rowan County  
42551

This Project consists of resurfacing and sidewalk improvements on town maintained streets in China Grove. The Department shall be responsible for all phases of the Project. The Department shall participate in the actual construction cost up to a maximum amount of \$80,000. Costs which exceed this amount shall be borne by the Municipality. Upon completion, the Municipality shall assume all maintenance and liability responsibilities.

#### Division 11

County of Watauga  
Boone Rural Fire District  
11C.095095

This Project consists of paving the entrance to the bay doors at the new Boone Rural Fire District Station located on SR 1514 (Bamboo Road) in Watauga County. The County and/or the District shall be responsible for all phases of the Project. The Department shall participate in the actual construction costs in an amount not to exceed \$25,000. Costs which exceed this amount shall be borne by the County and/or the District.

County of Yadkin  
Yadkin County EDC  
36249.3269

This Project consists of furnishing and installing (6) "Welcome to Yadkin County" signs on I-77 at Iredell County Line and Surry County Line, US 421 at Wilkes County Line and Forsyth County Line, On us 601 at Davie County line and on NC 67 at Forsyth County Line. The EDC 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 \$9,500.

Town of Sparta  
Alleghany County  
36249.3342

This Project consists of an upgrade to the traffic signal at the intersection of US 21 (Main Street) and NC 18 (Whitehead Street) in Sparta. The Municipality 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 14

Walnut Hollow Ranch  
Clay County  
36249.15

This Project consists of the sign design, sign fabrication, preliminary investigation, construction inspections, final inspections and installation for "Walnut Hollow Ranch" directional sign assemblies. The Facility shall reimburse the Department one hundred percent (100%) of the actual cost of all work performed by the Department. The estimated cost to the Facility is \$2,760.46.

City of Hendersonville  
Henderson County  
36249.3341

This Project consists of fabricating and installing (2) "Historic Hendersonville" signs at exit 49, one westbound and one eastbound, on I-26 in Henderson County. The Municipality shall reimburse the Department 100% of the actual cost of all work performed by the Department. The estimated cost to the Municipality is \$2,500.

## Approval – Municipal Street System Changes

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

### Deletions from the State Highway System

Division	County	Municipality	Road	Termini	Length
5	Wake 2014_04_M001	Raleigh	SR 4213	To delete (SR 4213) Dominion Blvd	0.68
			SR 4214	To delete (SR 4214) Cape Charles Rd	0.37
			SR 4215	To delete (SR 4215) Dry Fork Ln	0.31
			SR 4216	To delete (SR 4216) Batesville Drive	0.22
			SR 4217	To delete (SR 4217) Bells Valley Dr	0.51
			SR 4218	To delete (SR 4218) Berryville Crt	0.20
			SR 4219	To delete (SR 4219) Center Cross Crt	0.26
			SR 4220	To delete (SR 4220) Cartersville Crt	0.23
			SR 4221	To delete (SR 4221) Cape Charles Dr	0.17
			SR 4222	To delete (SR 4222) Glade Cove	0.05
			SR 4223	To delete (SR 4223) Jarratt Cove	0.03
			SR 4224	To delete (SR 4224) Leesburg Ln	0.06
			SR 4618	To delete (SR 4618) Allsdale Dr	0.34
			SR 4619	To delete (SR 4619) Miranda Dr	1.09
			SR 4620	To delete (SR 4620) Goodrum Crt	0.03
			SR 4668	To delete (SR 4668) Redhook Crt	0.03
			SR 4669	To delete (SR 4669) Karcia Crt	0.06
			SR 4674	To delete (SR 4674) Monell Dr	0.03

5	Wake 2014_04_M001	Raleigh	SR 4675	To delete (SR 4675) Englehardt Dr	0.30
			SR 4676	To delete (SR 4676) Vosburgh Dr	0.18
			SR 4927	To delete (SR 4927) Sulkirk Dr	0.15
			SR 4928	To delete (SR 4928) Weimer Dr	0.04
			SR 4929	To delete (SR 4929) Kingscote Crt	0.06
			SR 4930	To delete (SR 4930) Zermatt Dr	0.03
			SR 4931	To delete (SR 4931) Rhinebeck Crt	0.04
			SR 5680	To delete (SR 5680) Rockledge Dr from SR 4618 Allsdale Dr to End of State Maintenance	0.08
			SR 5681	To delete (SR 5681) Kent Cove from SR 4619 Center Cross Crt to End of State Maintenance	0.03
			SR 5682	To delete (SR 5682) Mill Cove from SR 4213 Dominion Blvd to End of State Maintenance	0.03

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

A motion was made by Board Member Blount, 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 Unit, 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.



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

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

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

### **(Division 5)**

#### **Project No. 38597.2.1; Vance/Warren Counties; I.D. No. B-4827:**

Grading, paving, drainage and structure on Bridge No. 53 over Sandy Creek on SR 1523 (Southerland Mill Rd.) with the right of way indicated upon the final plans for said project, the same being identified as Addendum 1 of the April 3, 2014 Board of Transportation Meeting and incorporated herein by reference.

#### **Project No. 40890.2.1; Wake County; I.D. No. B-4991:**

Grading, paving, drainage, structures and resurfacing on Bridge No. 359 over Beaver Creek on SR 1163 (Kelly Road) with the right of way indicated upon the final plans for said project, the same being identified as Addendum 2 of the April 3, 2014 Board of Transportation Meeting and incorporated herein by reference.

### **(Division 6)**

#### **Project No. 38380.2.1; Columbus County; I.D. No. B-4475:**

Grading, drainage, paving and structure on Bridge No. 85 over Tom's Fork Creek on SR 1119 (Wright Road) with the right of way indicated upon the final plans for said project, the same being identified as Addendum 3 of the April 3, 2014 Board of Transportation Meeting and incorporated herein by reference.

**(Division 8)**

**Project No. 42291.2.1; Hoke County; I.D. No. B-5132:**

Grading, paving, drainage, and structure on Bridge No. 37 over Raft Swamp on SR 1436 (Balfour Rd.) with the right of way indicated upon the final plans for said project, the same being identified as Addendum 4 of the April 3, 2014 Board of Transportation Meeting and incorporated herein by reference.

**(Division 10)**

**Project No. 42296.2.1; Stanly County; I.D. No. B-5137:**

Grading, paving, drainage and structure on Bridge No. 215 over Little Mountain Creek on SR 1542 (Ridge Rd.) with the right of way indicated upon the final plans for said project, the same being identified as Addendum 5 of the April 3, 2014 Board of Transportation Meeting and incorporated herein by reference.

**(Division 11)**

**Project No. 38476.2.1; Alleghany County; I.D. No. B-4701:**

Grading, drainage, paving and structure on Bridge 15 over Elk Creek on SR 1341 (Osborne Memorial Road) with the right of way indicated upon the final plans for said project, the same being identified as Addendum 6 of the April 3, 2014 Board of Transportation Meeting and incorporated herein by reference.

**(Division 12)**

**Project No. 42248.2.1; Alexander County; I.D. No. B-5110:**

Grading, drainage, paving and culvert on Bridge No. 129 over Big Branch Creek on SR 1626 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 7 of the April 3, 2014 Board of Transportation Meeting and incorporated herein by reference.

**Project No. 42323.2.1; Lincoln County; I.D. No. B-5155:**

Grading, drainage, paving and culvert on Bridge No. 37 on SR 1314 over Hoyle Creek with the right of way indicated upon the final plans for said project, the same being identified as Addendum 8 of the April 3, 2014 Board of Transportation Meeting and incorporated herein by reference.

**(Division 13)**

**Project No. 40165.2.1; Madison County; I.D. No. B-4984:**

Grading, drainage, paving and structures on Bridge No. 138 over Big Pine Creek on SR 1151 (Big Pine Rd.) with the right of way indicated upon the final plans for said project, the same being identified as Addendum 9 of the April 3, 2014 Board of Transportation Meeting and incorporated herein by reference.

**(Division 14)**

**Project No. 33004.2.1; Henderson County; I.D. No. B-3346:**

Grading, drainage, paving, structure, retaining wall and existing structure retrofit on Bridge No. 42 over Saconon Creek on SR 1734 (Steep Mill Road) with the right of way indicated upon the final plans for said project, the same being identified as Addendum 10 of the April 3, 2014 Board of Transportation Meeting and incorporated herein by reference.

**Project No. 40156.2.1; Henderson County; I.D. No. B-4988:**

Grading, drainage, paving and culvert on Bridge No. 309 on SR 1528 over Featherstone Creek with the right of way indicated upon the final plans for said project, the same being identified as Addendum 11 of the April 3, 2014 Board of Transportation Meeting and incorporated herein by reference.

**FINAL RIGHT OF WAY PLANS**

**11 PROJECTS**

**\$0.00**

**Approval - Revisions of the Final Right of Way Plans**

A motion was made by Board Member Blount, 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 6)**

**Project No. 34416.2.2; I.D. No. R-2303A; Cumberland County:**

Final Right of Way plans approved as Addendum 7 to the minutes of the June 6, 2013 Board of Transportation Meeting. Revised additional right of way, easements or control of access shown on Addendum 12 to the minutes of the April 3, 2014 Board of Transportation Meeting and incorporated herein by reference.

**Project No. 34865.2.3; I.D. No. U-0209B; Cumberland County:**

Final Right of Way plans approved as Addendum 4 to the minutes of the October 4, 2012 Board of Transportation Meeting. Revised additional right of way, easements or control of access shown on Addendum 13 to the minutes of the April 3, 2014 Board of Transportation Meeting and incorporated herein by reference.

**(Division 10)**

**Project No. 38063.2.1; I.D. No. I-4733; Mecklenburg County:**

Final Right of Way plans approved as Addendum 8 on the minutes of the October 3, 2013 Board of Transportation Meeting. Revised additional right of way, easements or control of access shown on Addendum 14 to the minutes of the April 3, 2014 Board of Transportation Meeting and incorporated herein by reference.

**Project No. 43219.2.STR09P5208; I.D. No. P-5208A; Cabarrus County:**

Final Right of Way plans approved as Addendum 4 to the minutes of the September 5, 2013 Board of Transportation Meeting. Revised additional right of way, easements or control of access shown on Addendum 15 to the minutes of the April 3, 2014 Board of Transportation Meeting and incorporated herein by reference.

**(Division 13)**

**Project No. 35609.2.1; I.D. No. R-2519A; Yancey County:**

Final Right of Way plans approved as Addendum 4 to the minutes of the June 2, 2011 Board of Transportation Meeting. Revised additional right of way, easements or control of access shown on Addendum 16 to the minutes of the April 3, 2014 Board of Transportation Meeting and incorporated herein by reference.

**REVISION FINAL ROW PLANS      5 PROJECTS      \$0.00**

**Approval - Surplus Highway Right of Way**

It is hereby resolved, based upon the recommendation of the Manager of the Right of Way Unit, and on a motion by Board Member Blount, seconded by Board Member Brown, that the following highway right of way conveyances are approved:

**(Division 3)**

**Project 34953.2.2, Parcel U-3462 015, SR 1357 (Smith Avenue) from West of US 17 Business of NC 130 in Shallotte Brunswick County**

Conveyance of an approximate 0.006-acre surplus right of way area to Robert H. White, for the appraised value of \$175.00.

**Project 3695 (36109.HF), Parcel 000, NC 24 (Freedom Way) near SR 1434 near Swansboro Onslow County**

Conveyance of an approximate 0.607-acre surplus right of way area to Ray Morton, for no consideration.

**(Division 9)**

**Project No. 8.1620402, Parcel No. I-0900AA 077, A part of the I-40 relocation from Winston-Salem to Kernersville from a point 0.289 miles South of SR 1122 to a point 0.419 miles West of US 158 Forsyth County**

Conveyance of approximate 0.500-acre surplus right of way area to J Tracy Wilkerson and Paul B Glenn, Co-Trustees of the E. Vernon Ferrell, Jr. Revocable Trust an 80% undivided interest, and Douglas Dillard a 20% undivided interest for no less than \$75,000.00.

**(Division 10)**

**Project 8T.671005 (36109.75.25), Parcel U-0209C 047, US 74 (Independence Blvd) from Brookshire Freeway to Briar Creek Mecklenburg County**

Conveyance of an approximate 0.661-acre surplus right of way area to Cole Properties & Investments, Inc., for the appraised value of \$734,225.00.

**Project 8T.671005 (36109.75.25), Parcel U-0209C 047A, US 74 (Independence Blvd) from Brookshire Freeway to Briar Creek Mecklenburg County**

Conveyance of an approximate 0.114-acre surplus right of way area to Cole Properties & Investments, Inc., for the appraised value of \$36,025.00.

<b>CONVEYANCE SURPLUS ROW</b>	<b>5 PROJECTS</b>	<b>\$845,425.00</b>
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**Approval - Conveyance of Highway Right of Way Residues (Correction)**

It is hereby resolved, based upon the recommendation of the Manager of the Right of Way Unit, and on a motion by Board Member Blount, seconded by Board Member Brown, that the following highway right of way conveyances are approved:

**(Division 7)**

**Project 45148.2.1, Parcels W-5325 025, NC 62 from North of SR 1111 (Byrd’s Sawmill Road) to South of SR 1759**

**Caswell County**

Conveyance of an approximate 0.325-acre residue area to the Southern Caswell Ruritan Club, Inc. as part settlement for a right of way claim, for the appraised value of \$375.00 (Presented originally on the February 5-6<sup>th</sup> 2014 Board of Transportation Agenda.)

**CORRECTION:**

**(Division 7)**

**Project 46148.2.1, Parcels W-5325 025, NC 62 from North of SR 1111 (Byrd’s Sawmill Road) to South of SR 1759**

**Caswell County**

Conveyance of an approximate 0.531-acre residue area to the Southern Caswell Ruritan Club, Inc. as part settlement for a right of way claim, for the appraised value of \$375.00  
**(CORRECTION to the project number and acreage of the residue property)**

**CONVEYANCE RESIDUE CORRECTION                      1 PROJECT                      \$375.00**

**R-ITEM SUMMARY                      28 PROJECTS                      TOTAL: \$845,800.00**

**Approval – Mobility Funds for Construction Projects**

A motion was made by Board Member Blount, seconded by Board Member Brown, to approve the following agreement:

<b>Town/ County Division PROJ. CATEGORY</b>	<b>Project Description</b>	<b>Estimated Cost</b>
Guilford Co. Div. 7 I-5110A STATEWIDE	Project WBS 42345.3.2 PTAA (Piedmont Triad Airport Authority) Taxiway Bridge. Combined for Letting with <b>R-2413A</b> , Future I-73 –from four lanes at SR 2011 (Edgefield Road) to SR 2127 (Brook Bank Road); <b>R-2413B</b> , Future I-73 from SR 2127 (Brook Bank Road) to Haw River; and <b>I-5110</b> , Future I-73 from NC 68 to Greensboro Western Loop. Funds are needed for construction based on the estimate from the 12-Month	\$27,000,000.00

Tentative Letting List published February 4, 2014. See page M-13 for requested Federal Funds of \$58,200,000, page K-1 for requested Strategic Transportation Investments Fundings of \$133,100,000.00 and \$3,570,425.00. **This is a Design-Build Project.**

ITEM V SUMMARY

1 PROJECT

\$27,000,000.00

### Committee Reports

Chair Curran provided an update on the Audit Committee. He also provided an update on the Road Naming Committee. Next month, two resolutions will come before the Board for approval: Bill Anderson and Tim Valentine.

Mike Smith, Chair of the Economic Development and Intergovernmental Relations Committee, provided a report.

Cheryl McQueary, Chair of the Funding & Appropriation Strategies Committee, provided a report.

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

Jake Alexander, Chair of the Highways Committee, provided an update.

### Adjournment

There being no further business to come before the Board, the meeting was adjourned at 9:58 a.m.

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

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

Dated this 1<sup>st</sup> day of May, 2014