

I N D E X

BOARD OF TRANSPORTATION MEETING

January 10, 2008

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BOARD OF TRANSPORTATION MEETING

January 10, 2008

Call to Order

Chairman Galyon called the meeting of the Board of Transportation to order at 9:08 a.m., Thursday, January 10, 2008 in Raleigh, North Carolina with the following members present:

Burrell, Campbell, Collier, Dennis, Dunn, Galyon, Kindley, Lakey, McRae, Perkins, Spaulding, Szlosberg, Thornburg, White, Wilson

Member Blount was present via conference call.

Members Betts, Cowell and Sewell were absent.

Invocation

The invocation was offered by Board Member Collier.

Ethics Statement

Chairman Galyon 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.

Approval - Minutes of December 6, 2007 Board Meeting

The minutes of the December 6, 2007 Board of Transportation Meeting were unanimously approved upon a motion by Board Member Thornburg and was seconded by Board Member Burrell.

Approval - Award of Highway Construction Contracts in the December 18, 2007 Letting

Chief Engineer-Operations Steve Varnedoe reviewed projects advertised in the December 18, 2007 letting, noting on the basis of the low bids received that 27 projects would cover all the work in the letting. After review of the projects, the following actions on award of contracts were taken:

- (1) Upon a motion by Board Member White, seconded by Board Member Perkins, the vote was unanimous to award the contracts on the highway construction contracts to the respective low bidders.

Award of all contracts covering the use of Federal-aid highway funds is subject to concurrence by the Federal Highway Administration.

Project	Contract Awarded To	Amount
C201955 39418 WASHINGTON	BARNHILL CONTRACTING COMPANY TARBORO, NC	\$1,194,362.30
C201736 34440.3.2 BEAUFORT R-2510A	ROBERSON CONTRACTING, INC. WILLIAMSTON, NC	12,883,557.85
C201912 37748 NASH	PLT CONSTRUCTION CO., INC. WILSON, NC	\$2,227,029.36
C201954 37651, 5CR.10731.6, 5CR.20731.6 PERSON	W-L CONSTRUCTION & PAVING, INC. DANVILLE, VA	\$3,145,075.52
C201958 41084, 5C.035030, 5C.035032, 5C.093038, 5CR.10351.7, 5CR.10911.7, 5CR.20351.7, 5CR.20911.7, 5CR.20931.6, 5SP.20354.11, 5SP.20914.11, 5SP.20934.11 WARREN, FRANKLIN, VANCE	S.T. WOOTEN CORPORATION WILSON, NC	\$5,519,739.00

C201941 6C.009045, 6C.009046, 6C.009047, 6C.009048,6C.024076, 6C.024077, 6C.024078, 6CR.10091.26, 6CR.10241.26. 6CR.20091.26, 6CR.20241.26 BLADEN, COLUMBUS	BARNES PAVING CO., INC. LUMBERTON, NC	\$6,489,737.81
C201947 6CR.10261.28, 6CR.10431.28, 6CR.20261.28, 6CR.20431.28 CUMBERLAND, HARNETT	JOHNSON BROTHERS UTILITY & PAVING COMPANY, INC. LILLINGTON, NC	\$5,572,481.85
C201398 33299.3.1 GUILFORD B-3852	S. T. WOOTEN CORPORATION WILSON, NC	\$1,200,766.35
C201586 33481.3.1 GUILFORD B-4128	DANE CONSTRUCTION, INC. MOORESVILLE, NC	\$3,013,558.50
C201944 7CR.10171.15, 7CR.10791.15 CASWELL, ROCKINGHAM	W-L CONSTRUCTION & PAVING, INC. DANVILLE, VA	\$1,474,916.73
C201956 7CR.10411.19, 7CR.20411.19 GUILFORD	APAC-ATLANTIC, INC. THOMPSON ARTHUR DIVISION GREENSBORO, NC	\$3,678,231.62
C201685 34950.3.2 RICHMOND U-3456	BOGGS PAVING, INC. MONROE, NC	\$13,447,900.13
C201738 34979.3.1 HOKE U-3816	BARNHILL CONTRACTING COMPANY TARBORO, NC	\$6,445,855.44

C201949 8CR.10471.8, 8CR.20471.8 HOKE	BARNHILL CONTRACTING COMPANY TARBORO, NC	\$1,522,729.93
C201945 8C.019088, 8C.019089, 8CR.10191.8, 8CR.20191.8 CHATHAM	S.T. WOOTEN CORPORATION WILSON, NC	\$2,682,457.84
C201946 8C.076113, 8CR.10761.8, 8CR.20761.8 RANDOLPH	APAC-ATLANTIC, INC. THOMPSON ARTHUR DIVISION GREENSBORO, NC	\$4,638,220.90
C201948 8CR.10631.8, 8CR.20631.8 MOORE	S.T. WOOTEN CORPORATION WILSON, NC	\$1,970,327.95
C201950 8CR.20531.8 LEE	S.T. WOOTEN CORPORATION WILSON, NC	\$656,295.72
C201826 37931 ASHE	ADAMS CONSTRUCTION CO. ROANOKE, VA	\$2,894,421.00
C201913 37449 LINCOLN	SCURRY CONSTRUCTION, INC. CORNELIUS, NC	\$1,557,099.13
C201940 14CR.10201.3, 14CR.20201.4, 14CR.20221.4 CHEROKEE, CLAY	HARRISON CONSTRUCTION COMPANY DIVISION OF APAC-ATLANTIC, INC.	\$2,211,229.30
C201938 14CR.10381.3 GRAHAM	HARRISON CONSTRUCTION COMPANY DIVISION OF APAC-ATLANTIC, INC.	\$1,758,526.72
C201939 14CR.10501.3 JACKSON	APAC-ATLANTIC, INC. ASHEVILLE DIVISION ASHEVILLE, NC	\$2,637,014.72

C201943
14CR.10881.3,
14CR.20881.6
TRANSYLVANIA

APAC-ATLANTIC, INC.
ASHEVILLE DIVISION
ASHEVILLE, NC

\$3,456,677.43

Concurrence in Award – City of Asheville

Pursuant to the recommendation of Chief Engineer-Operations Steve Varnedoe, a motion was made by Board Member White, seconded by Board Member Perkins, and the vote was unanimous in concurring with the City of Asheville in the award of the following project:

Project	Contract Awarded To	Amount
40765.3.1 BUNCOMBE CO. U-4919	VALLEY CREST LANDSCAPE DEVELOPMENT, INC.	\$7,254,700.00

**Approval - Award of Contracts to Private Firms for Engineering Services
Highway Design Branch**

Pursuant to the recommendation of Art McMillan, State Highway Design Engineer, a motion was made by Board Member Lakey, seconded by Board Member Collier, and the vote was unanimous to award the following contracts. Award of contracts is subject to approval by the Advisory Budget Commission pursuant to G.S. 136-28(f).

After careful evaluation of the workload and schedules of the work that can be accomplished by our staff, it was determined necessary to employ private firms to prepare plans for the project listed below for our Department to obligate available funds. The following contracts are in accordance with the policies and procedures adopted by the Board on April 7, 2005.

DIVISION 3

(1) Project: 35008.1.1 (U-4007B) Onslow County
Design of US 17 (Western Parkway) from Country Club Road to Western Boulevard in Jacksonville

Scope of Work: Roadway and hydraulic design and Design Noise Report

Estimated Construction Cost: \$34,600,000.00

Firm: Stantec Consulting Services, Inc., Raleigh, NC

Engineering Fee: \$567,135.96

DIVISION 10

(2) Project: 34749.1.1 (U-209B) Mecklenburg County
Design of US 74 (Independence Boulevard) from NC 24-27 (Albemarle Road) to Idlewild Road in Charlotte

Scope of Work: Roadway design, hydraulic design and utility coordination

Estimated Construction Cost: \$92,869,000.00

Firm: URS Corporation-North Carolina, Morrisville NC

Engineering Fee: \$580,244.04

DBE Utilization: Wetherill Engineering \$126,838.19
22%

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 designs.

DIVISION 2

(3) Project: 34414.1.1, (R-2301A) Craven-Jones Counties
 Design of US 17 (New Bern Bypass) from US 17
 south of New Bern to US 70

Estimated Construction Cost: \$63,200,000.00
 Firm: URS Corporation – North Carolina, Morrisville, NC
 Original Engineering Fee: \$261,160.80
 Previous Supplemental Fees: \$647,071.48
 Supplemental Fee: \$21,114.07
 Supplemental Work: Roadway and hydraulic design, location surveys, and
 elimination of right-of-way staking

DBE Utilization: MA Engineering (\$31.47)
 (-1%)

(4) Project: 34501.1.1 (R-2719A) Lenoir County
 Design of Crescent Road in Kinston from US 70 to
 US 258

Estimated Construction Cost: \$90,300,000.00
 Firm: URS Corporation – North Carolina, Morrisville, NC
 Original Engineering Fee: \$490,549.23
 Previous Supplemental Fees: \$70,949.05
 Supplemental Fee: \$19,796.69
 Supplemental Work: Roadway and hydraulic design

DBE Utilization: Ko & Associates, PC \$13,240.27
 67%

DIVISION 6

(5) Project: 35196.1.2 (X-2B) Cumberland County
 Design of NC 24 Extension from NC 24 to east of
 NC 87

Estimated Construction Cost: \$85,800,000.00
 Firm: STV/Ralph Whitehead Associates, Inc., Charlotte, NC
 Original Engineering Fee: \$338,863.99
 Previous Supplemental Fees: \$487,657.34
 Supplemental Fee: \$24,080.18
 Supplemental Work: Traffic control and pavement marking plans

DBE Utilization: Kublins Transportation Group, Inc. \$24,080.18
 100%

The following contracts are for private engineering firms to perform limited hydraulic services on various federal-aid and state funded projects on an as needed basis. These contracts will expire after one year from the date of execution or after the contract amount has been depleted, whichever comes first.

STATEWIDE

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|------|--------------------------|--|
| (6) | Maximum Engineering Fee: | \$500,000.00 |
| | Firm: | URS Corporation, Morrisville, NC |
| | DBE Utilization: | 0% |
| (7) | Maximum Engineering Fee: | \$500,000.00 |
| | Firm: | Mulkey Engineers and Consultants, Cary, NC |
| | DBE Utilization: | 0% |
| (8) | Maximum Engineering Fee: | \$500,000.00 |
| | Firm: | MA Engineering, Cary, NC |
| | DBE Utilization: | 100% |
| (9) | Maximum Engineering Fee: | \$500,000.00 |
| | Firm: | Wetherill Engineering, Raleigh, NC |
| | DBE Utilization: | 100% |
| (10) | Maximum Engineering Fee: | \$500,000.00 |
| | Firm: | Sungate Design Group, Raleigh, NC |
| | DBE Utilization: | 0% |
| (11) | Maximum Engineering Fee: | \$500,000.00 |
| | Firm: | Greenhorne & O'Mara, Raleigh, NC |
| | DBE Utilization: | 0% |
| (12) | Maximum Engineering Fee: | \$500,000.00 |
| | Firm: | HDR Engineering, Inc., Raleigh, NC |
| | DBE Utilization: | 0% |
| (13) | Maximum Engineering Fee: | \$500,000.00 |
| | Firm: | Kimley-Horn Associates, Raleigh, NC |
| | DBE Utilization: | 0% |

After careful evaluation of the workload and schedules of the work that can be accomplished by our staff, it was determined necessary to employ private firms to prepare plans for the projects listed below for our Department to obligate available funds. The State Highway Design Engineer has executed them in accordance with the policies and procedures adopted by the Board on April 7, 2005. These are for information only.

DIVISION 10

- (14) Project: 33048.1.1 (B-3421) Cabarrus County
Design of Bridge No. 266 over Southern Railroad on SR 1002 in Concord
Scope of Work: Roadway and hydraulic design
Estimated Construction Cost: \$4,025,000.00
Firm: TGS Engineers, Cary, NC
Engineering Fee: \$63,042.97
DBE Utilization: 0%
- (15) Project: 33344.1.1 (B-3909) Stanly County
Design of Bridge No. 99 over Long Creek on SR 1968
Scope of Work: Roadway and hydraulic design
Estimated Construction Cost: \$1,450,000.00
Firm: Wilbur Smith Associates, Raleigh, NC
Engineering Fee: \$74,383.26
DBE Utilization: 0%

The following is a supplemental contract to a previous contract approved by the Board with the same engineering firm. This supplemental contract was necessary due to approved additional work that was unknown at the inception and is required of the firm to complete the design. The State Highway Design Engineer has executed it as approved by the Board on April 7, 2005. This is for information only.

DIVISION 13

- (16) Project: 33544.1.1 (B-4197) McDowell County
Design of Bridge No. 73 over Dales Creek on SR 1552
Estimated Construction Cost: \$825,000.00
Firm: Ramey Kemp & Associates, Inc., Raleigh, NC
Original Engineering Fee: \$41,511.57
Supplemental Fee: \$801.30
Supplemental Work: Roadway design
DBE Utilization: 0%

The following is a Professional Services Contract. This contract was necessary due to revisions and/or additional work required after the original contract was closed. This work was unknown at the inception and is required of the firm to complete the design. This is for information only.

DIVISION 14

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| (17) Project: | 34357.1.1 (R-977A) Cherokee County
Design of US 64 from US 19-74-129 in Murphy to east
of NC 141 in Peachtree |
| Scope of Work: | Roadway design |
| Estimated Construction Cost: | \$18,124,000.00 |
| Firm: | H. W. Lochner, Inc., Raleigh, NC |
| Maximum Engineering Fee: | \$3,897.10 |
| DBE Utilization: | 0% |

**Approval - Award of Contracts to Private Firms for Engineering Services
Asset Management**

Pursuant to the recommendation of Lacy Love, Director of Asset Management, a motion was made by Board Member Lakey, seconded by Board Member Collier, and the vote was unanimous to award the following contracts. Award of contracts is subject to approval by the Advisory Budget Commission pursuant to G.S. 136-28(f).

After careful evaluation of the workload and schedules of the work that can be accomplished by our Bridge Maintenance Staff, it was determined necessary to employ private engineering firms to inspect structures to meet the two-year inspection cycle on various federal-aid and state system bridges on an as needed basis. Our staff proceeded with the actions required to employ private engineering firms in accordance with the policies and procedures adopted by the Board on April 7, 2005. These contracts will expire two years from the date of execution or after the contract amount has been depleted, whichever comes first.

STATEWIDE

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| (1) Project: | 33842.1.1 (B-9999) NBIS Bridge Inspections |
| Firm: | Alpha & Omega Group, Raleigh, NC |
| Maximum Engineering Fee: | \$1,500,000.00 |
| DBE Utilization: | 0% |
| (2) Project: | 33842.1.1 (B-9999) NBIS Bridge Inspections |
| Firm: | HDR Engineering, Inc., Raleigh, NC |
| Maximum Engineering Fee: | \$1,500,000.00 |
| DBE Utilization: | 0% |

- (3) Project: 33842.1.1 (B-9999) NBIS Bridge Inspections
Firm: KCI Associates, Raleigh, NC
Maximum Engineering Fee: \$1,500,000.00
DBE Utilization: 0%

- (4) Project: 33842.1.1 (B-9999) NBIS Bridge Inspections
Firm: Kisinger Campo & Associates, Kannapolis, NC
Maximum Engineering Fee: \$1,500,000.00
DBE Utilization: 0%

- (5) Project: 33842.1.1 (B-9999) NBIS Bridge Inspections
Firm: Ko & Associates, Raleigh, NC
Maximum Engineering Fee: \$1,500,000.00
DBE Utilization: 0%

- (6) Project: 33842.1.1 (B-9999) NBIS Bridge Inspections
Firm: SEPI Engineering Group, Raleigh, NC
Maximum Engineering Fee: \$1,500,000.00
DBE Utilization: 100%

- (7) Project: 33842.1.1 (B-9999) NBIS Bridge Inspections
Firm: TGS Engineers, Cary, NC
Maximum Engineering Fee: \$1,500,000.00
DBE Utilization: 0%

- (8) Project: 33842.1.1 (B-9999) NBIS Bridge Inspections
Firm: URS Corporation, Morrisville, NC
Maximum Engineering Fee: \$1,500,000.00
DBE Utilization: 0%

- (9) Project: 33842.1.1 (B-9999) NBIS Bridge Inspections
Firm: Volkert & Associates, Raleigh, NC
Maximum Engineering Fee: \$1,500,000.00
DBE Utilization: 0%

- (10) Project: 33842.1.1 (B-9999) NBIS Bridge Inspections
Firm: Wetherill Engineering, Raleigh, NC
Maximum Engineering Fee: \$1,500,000.00
DBE Utilization: 100%

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 designs.

STATEWIDE

- (11) Project: Limited Bridge Replacement Design
Firm: HDR Engineering, Inc., Raleigh, NC
Original Engineering Fee: \$500,000.00
Supplemental Fee: \$250,000.00
DBE Utilization: 0%

- (12) Project: Limited Bridge Replacement Design
Firm: Stantec Consulting Services, Inc., Raleigh, NC
Original Engineering Fee: \$500,000.00
Supplemental Fee: \$250,000.00
DBE Utilization: 0%

- (13) Project: Limited Bridge Replacement Design
Firm: STV/Ralph Whitehead Associates, Inc., Charlotte, NC
Original Engineering Fee: \$500,000.00
Supplemental Fee: \$250,000.00
DBE Utilization: 0%

The following is a supplemental contract to a previous contract approved by the Board with the same engineering firm. This supplemental contract was necessary due to approved additional work that was unknown at the inception and is required of the firm to complete the designs. This contract will expire one additional year from the date of execution or after the additional contract amount has been depleted, whichever comes first.

STATEWIDE

- (14) Project: Limited Bridge Replacement Design
Firm: Simpson Engineers & Associates, Cary, NC
Original Engineering Fee: \$400,000.00
Supplemental Fee: \$200,000.00
Contract Duration: One additional year from the date of execution or after the contract amount has been depleted, whichever comes first

DBE Utilization: 100%

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 designs. These contracts will expire one additional year from the date of execution or after the original contract amount has been depleted, whichever comes first. The Director of Asset Management has executed them in accordance with the policies and procedures adopted by the Board on April 7, 2005. These are for information only.

STATEWIDE

- (15) Project: Limited Bridge Replacement Design
Firm: Ko & Associates, P. C., Raleigh, NC
Original Engineering Fee: \$400,000.00
Supplemental Fee: \$0.00
Contract Duration: One additional year from the date of execution or after the contract amount has been depleted, whichever comes first

DBE Utilization: 0%
- (16) Project: Limited Bridge Replacement Design
Firm: Mulkey, Inc., Cary, NC
Original Engineering Fee: \$400,000.00
Supplemental Fee: \$0.00
Contract Duration: One additional year from the date of execution or after the contract amount has been depleted, whichever comes first

DBE Utilization: 0%

**Approval - Award of Contracts to Private Firms for Engineering Services
Project Development & Environmental Analysis Branch**

Pursuant to the recommendation of Greg Thorpe, Branch Manager of Project Development and Environmental Analysis, a motion was made by Board Member Lakey, seconded by Board Member Collier, and the vote was unanimous to award the following contracts. Award of contracts is subject to approval by the Advisory Budget Commission pursuant to G.S. 136-28(f).

After careful evaluation of the workload and schedules of the work that can be accomplished by our staff, it was determined necessary to employ a private firm to prepare planning documents for the project listed below for our Department to obligate available funds. Our staff was authorized to proceed with the actions required to employ a private firm in accordance with the policies and procedures adopted by the Board on April 7, 2005. 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 planning documents on the project.

DIVISION 1

Project:	32635.1.3 (B-2500) Dare County NC 12 Replacement of Herbert C. Bonner Bridge (No. 11) over Oregon Inlet
Supplemental Work:	NEPA/Section 404 Concurrence, Completion of Final EIS, ROD
Firm:	PB Americas, Inc. (formerly PBQ&D), Morrisville, NC
Original Maximum Engineering Fee:	\$ 695,386.00
Previous Supplemental Fees:	\$3,457,458.00
Supplemental Fee:	\$ 320,000.00
DBE Utilization:	0%

Approval - Funds for Secondary Road Improvement Projects

Secondary Roads Program Manager Delbert Roddenberry reviewed secondary road improvement projects and recommended Board approval. A motion was made by Board Member Burrell, seconded by Board Member Wilson, and the vote was unanimous to approve the following secondary road improvement projects:

Highway Fund

County	SR No	Length (Miles)	Description	Amount
Camden Div. 1			Countywide Surveys & Right of Way Increase Funds WBS 1C.015011	\$20,000.00
Bladen Div. 6	SR 1730 Elwell Ferry Road		Repair pavement damage at both the North and South ramps to the Elwell Ferry WBS 6C.009051	\$150,000.00
Cumberland Div. 6	SR 1821 Kennel Road	0.55	Base & Pave From SR 1825 to Beginning of Pavement WBS 6C.026075	\$10,000.00
Harnett Div. 6	SR 2012 Duke Road	0.96	Grade, Drain, Base & Pave From NC 55 to SR 2009 WBS 6C.043091	\$313,869.50
Cabarrus Div. 10			Spot Improvements Increase Funds WBS 10C.013010	\$156,680.67
Gaston Div. 12	SR 2426 Meeks Road		Widen From SR 2460 to SC line WBS 12C.036065	\$90,000.00
Gaston Div. 12	SR 2478 Titman Road		Widen to three lanes From NC 279 to SR 2048 WBS 12C.036064	\$750,000.00
Lincoln Div. 12	SR 1365 Hunter Rhyne Road	0.44	Grade, Base & Pave Increase Funds WBS 12C.055052	\$160,000.00

Polk Div. 14			Countywide Surveys Increase Funds WBS 14C.075026	\$75,000.00
Polk Div. 14	SR 1303 Ken Miller Road	3.91	Grade, Drain, Base, Pave And Erosion Control Increase Funds WBS 14C.075068	\$4,000.00
Polk Div. 14	SR 1122 Howard Gap Road	0.59	Grade, Drain, Base, Pave And Erosion Control Increase Funds WBS 14C.075074	\$110,000.00
Polk Div. 14	SR 1136 Skyuka Mountain Road	5.02	Grade, Drain, Base, Pave And Erosion Control Increase Funds WBS 14C.075069	\$200,000.00
Transylvania Div. 14			Countywide Surveys Increase Funds WBS 14C.088023	\$100,000.00
Transylvania Div. 14	SR1382 McKee Road	0.26	Grade, Drain, Base, Pave And Erosion Control Increase Funds WBS 14C.088052	\$35,000.00
Transylvania Div. 14	SR1119 Sugarloaf Road	1.03	Grade, Drain, Base, Pave And Erosion Control Increase Funds WBS 14C.088060	\$3,000.00
Transylvania Div. 14	SR1301 Cold Mountain Road	3.20	Grade, Drain, Base, Pave And Erosion Control Increase Funds WBS 14C.088064	\$150,000.00
Transylvania Div. 14	SR 1400 Ivy Lane Road	2.56	Grade, Drain, Base, Pave And Erosion Control Increase Funds WBS 40813	\$400,000.00

Highway Trust Fund County	SR No	Length (Miles)	Description	Amount
Greene Div. 2			Spot Stabilization, Increase Funds WBS 2C.040001	\$114,871.00
Polk Div. 14	SR 1136 Skyuka Mountain Road	5.02	Grade, Drain, Base, Pave And Erosion Control Increase Funds WBS 14C.075069	\$700,000.00
Transylvani a Div. 14	SR 1324, Tannasse Gap Road	2.05	Grade, Drain, Base & Pave Increase Funds WBS 14C.088017	\$400,000.00
Transylvani a Div. 14	SR 1308 Allen McCall Road	0.45	Grade, Drain, Base, Pave And Erosion Control Increase Funds WBS 14C.088066	\$50,000.00

Secondary Road Improvement Projects

Closings

Division	County	WBS Element	Road Name/ Number	Amount
1	Camden	1C.015122	SR 1208 Lambs Rd	\$168,003
1	Hertford	1C.046044	SR 1105 Johnny Mitchell Road	\$9594.47
1	Hertford	1C.046046	Various Pipe Replacements and Associate Drainage	\$14,783.46
13	Madison	13C.057082	SR 1126 Allen Drive	\$31,119.31
13	Madison	13C.057083	SR 1337 Lewis Branch Road	\$345,020.92

13	Madison	13C.057084	SR 1189 Grassy Creek Road	\$21,743.03
13	Madison	13C.057095	SR 1113A Graham Road	\$61,353.31
13	Madison	13C.057090	SR 1173 Gorenflo Gap	\$11,395.39
13	Yancey	13C.100038	SR 1390 Mathis Road	\$13,998.29

Deletions

County	SR No	Length (Miles)	Description	Amount
Burke Div. 13	SR 1270 Bill Biggerstaff Road	0.39	Grade, Drain, Base & Pave Right of Way Unavailable WBS 13C.012094	\$110,000.00
Burke Div. 13	SR 1592 Radar Street	0.09	Grade, Drain, Base & Pave Right of Way Unavailable WBS 13C.012110	\$22,500.00
Yancey Div. 13	SR 1409 Hensley Branch		Grade, Drain, Base & Pave Right of Way Unavailable WBS 13C.100061	\$140,000.00

Approval – Secondary Road Construction Programs FY 2007 - 2008

Secondary Roads Program Manager Delbert Roddenberry reviewed Secondary Road Construction Programs FY 2007-2008 and recommended Board approval. Pursuant to his recommendation, a motion was made by Board Member Burrell, seconded by Board Member Wilson, and the vote was unanimous to approve.

A copy of this agenda item is made a part of the record of this meeting and filed as an addendum to Minute Book 25.

Approval - Funds for Access and Public Service Road Projects

Secondary Roads Program Manager Delbert Roddenberry reviewed and recommended approval of Access and Public Service Road Projects. Pursuant to his recommendation, a motion was made by Board Member Burrell, seconded by Board Member Wilson, and the vote was unanimous to approve the following projects:

County	Description	Amount
Industrial		
Forsyth Div. 9	Rural Hall - Construct left turn lane on NC 66 at SR 1640 (Chipboard Road) to access new manufacturing facility. Economic Development Funds - \$123,000.00 WBS 41838	\$75,000.00

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

Secondary Roads Program Manager Delbert Roddenberry reviewed proposed additions and abandonments to the State Secondary Road System. Following his review, a motion was made by Board Member Burrell, seconded by Board Member Wilson, and the vote was unanimous to approve the following changes in the State Secondary Road System:

Road Additions:

County	Pet. No.	Length (Miles)	Description	Date of Report
Division 1				
Dare	48499		Indiantown Shores Subdivision	10/25/07
		0.95	Timber Trail	
		0.10	Live Oak Lane	
Martin	48500	0.16	Airport Access Road	9/20/07
Perquimans	48501	0.30	Osprey Lane	10/24/07
Washington	48502		Wilkins Farm Subdivision	10/29/07
		0.19	Wilkins Farm Road	
Division 2				
Beaufort	48503		Harbor Haven Subdivision	9/17/07
		0.06	Harbour Way	
Craven	48504		Crosswinds Subdivision	10/15/07
		1.00	Two Lakes Trail	
		0.15	Jeri Drive	
		0.10	Sheri's Court	
Craven	48505		Creekside at Royal Pines Subdivision	11/07/07
		0.25	Frost Court	
		0.10	Faldo Lane	

Carteret	48506		White Horse Ridge Subdivision	10/23/07
		0.20	Old Horse Road	
		0.31	Palomino Drive	
		0.21	Appaloosa Court	
		0.17	Arabian Lane	
		0.14	Hadnot Farm Road	
		0.10	Saddlehorn Court	
		0.05	Bridal Court	
Division 3				
Onslow	48507		Phillips Ridge Subdivision	9/25/07
		0.13	Freeport Court	
Division 4				
Nash	48508		Morganshire Subdivision	6/07/06
		0.20	Roseheath Road	
Division 6				
Columbus	48509	0.74	Ward Road	11/07/07
Division 7				
Alamance	48510		Mary's Place Subdivision	11/20/07
		0.18	Alyece Court	
		0.26	Yount Court	
		0.07	Colby Court	
		0.48	Conners Court	
		0.17	Chuck Court	
Guilford	48511		Horseman's Creek Subdivision	11/01/07
		0.68	Secretariat Road	
		0.09	Easy Going Court (East)	
		0.13	Easy Going Court (West)	
Guilford	48512		Southeast Acres Subdivision	10/22/07
		0.09	Raven Drive, Ext of SR 3573	
Guilford	48513		Weatherstone Old Forest Subdivision	11/02/07
		0.22	Winding Ridge Drive	
		0.19	Weatherstone Drive	
Rockingham	48514		The Plantation Subdivision	9/07/07
		0.28	Plantation Circle	
		0.07	Plantation Drive	
Rockingham	48515	0.10	Carlton Park Drive	9/13/07

Rockingham	48516	0.08	R.L. Talley Estate Subdivision Sweetwater Lane	9/13/07
Division 9				
Davie	48517	0.10	Maple Knoll Subdivision Maple Knoll Drive	10/23/07
Forsyth	48518	0.13	River Run Subdivision Brook Way	11/08/07
Division 10				
Union	48519	0.14 0.27 0.09	Hunter Oaks Subdivision Phase X Mapesbury Lane Clerkenwell Drive Kingsmead Lane	10/15/07
Union	48520	0.09	Arbor Way Subdivision Catskill Drive	11/28/07
Union	48521	0.18	Potters Point Subdivision Timnah Lane	11/27/07
Division 12				
Catawba	48522	0.05	Bakersview Meadows Greenfield Court	9/17/07
Iredell	48523	0.25 0.11	Magic Forest Subdivision, Phase IV Magic Forest Drive Mystic Court	11/02/07
Iredell	48524	0.39 0.06	Donsdale Subdivision Donsdale Drive Clarice Court	6/29/07
Iredell	48525	0.04	The Point on Norman Subdivision Fitchburg Court	9/18/07
Iredell	48526	0.32 0.08 0.04	The Farms Subdivision Magnolia Farms Lane Dunn Ross Court Caldwell Creek Drive	5/21/07
Iredell	48527	0.06	The Point on Norman Subdivision Nathaniel Court	9/13/07

Division 13

Burke	48528	0.12	Winston Drive	10/10/07
Burke	48529	0.16	Shane Drive	10/10/07
Yancey	48530	0.16	Fair Haven Road	11/14/07
Yancey	48531	0.49	Sims Fork, Ext of SR 1396	8/20/07

Mileage Correction: BOT Agenda 12/06/07, Petition #48497, Division 11 Surry County, SR 2215 Turner Mountain Road was abandoned for the length of 0.10 miles the actual length being abandoned is 0.01 miles.

Road Abandonment:

County	Pet. No.	Length (Miles)	Description	Date of Report
Division 1				
Perquimans	48532	1.0	SR 1351 Harvey's Neck Road	10/24/07
Perquimans	48533	0.80	Section of SR 1336 Harvey's Point Road	10/24/07
Division 5	48534	0.17	SR 2668 Samuel Road	11/30/07
Wake				
Division 7				
Guilford	48535	0.09	SR 4119 Wintergreen Court	9/07/07
Guilford	48536	0.05	Section of SR 3284 Lucille Way	9/07/07
Division 11				
Surry	48537	0.19	SR 1422 Scout Road	11/27/07
Division 14	48539	0.18	Section of SR 1686 Skylake Drive	11/26/07
Macon				

Approval - Divisionwide Small Construction and Statewide Contingency Funds

Following the recommendation of Chief Engineer - Operations Steve Varnedoe, a motion was made by Board Member Perkins, seconded by Board Member Dennis, and the vote was unanimous with the exception of Board Member Kindley who abstained from voting on Project WBS 37915 in Richmond County, to allocate funds to the following projects:

Divisionwide Small Construction Fund

County	Description	Amount
Onslow Div. 3	Swansboro - Construct a signal at the intersection of SR 1511 (Hammocks Beach Road) and NC 24 on wooden poles. WBS 41856	\$60,000.00
Pender Div. 3	Surf City - Construct a mat and resurface NC 50 from South Shore Drive (city street) south to Topsail Beach city limits. WBS 41820	\$250,000.00
Edgecombe Div. 4	Tarboro – Place concrete pads at existing rail crossing on NC 33 approximately 160 feet north of SR 1211 (Howard Ave). WBS 57001	\$110,000.00
Wilson Div. 4	Stantonsburg - Place concrete pads at existing rail crossing on NC 222/111 approximately 100 feet east of Stantonsburg. Also, place rail seal at existing rail crossing on SR 1539 (Sand Pit Road) outside Stantonsburg Town Limits at the intersection of SR 1538 (Stancil Town Road). WBS 57002	\$40,000.00
Wake Div. 5	WBS 41256.3 Spot Safety project has been established to construct left turn lanes on NC 98 and install a traffic signal. Increase Funds	\$100,000.00
Alamance Div. 7	Mebane - Realign SR 1961(Eighth Street) to convert an existing full access intersection on SR 1007 (Mebane Oaks Road) at NC 119 to a right in/right out intersection. Economic Development: \$150,000.00 WBS 41908	\$100,000.00

Rockingham Div. 7	Reidsville – WBS 41792 was established to replace curb and gutter on SR 2670 (North Scales Street) near Morehead Street. (0.19 miles). Increase and close.	\$1,657.72
Randolph Div. 8	Archdale: Install traffic signal at exit ramps at I-85 and US 311 interchange and integrate into the High Point/ Archdale signal network. WBS 41830	\$250,000.00

Project Deletion:

Cumberland County, Division 6: Fayetteville: WBS 30675 was established to revise signal, improve radii and grind existing pavement markings and restripe existing one way street to allow for two way traffic on SR 3826 (Hillsboro Street) from Hay Street to NC 210 (Murchison Road). First portion of project completed; request deletion of remaining portion of work which will be accomplished by a future TIP project.

Statewide Contingency Fund

County	Description	Amount
Richmond Div. 8	Rockingham: WBS 37915 has been established for installation of curb and gutter, sidewalks, and storm drainage along SR 1646 (Long Dr) from existing curb and gutter to Project 30799 at Richmond Memorial Hospital. Increase Funds	\$400,000.00
Henderson Div. 14	Grade, drain, ABC, erosion control & traffic control on SR 1159 (Stepp Avenue) from SR 1171 (Hebron Rd) to SR 1173 (Willow Rd) - 0.36 miles WBS 41904	\$200,000.00

Approval – Public Transportation Program

Following the recommendation of Miriam Perry, Director of Public Transportation Division, a motion was made by Board Member Wilson, seconded by Board Member Szlosberg, and the vote was unanimous to allocate funds to the following projects:

Community Transportation Program

Division 4

Project No.	Goldsboro-Wayne Transportation Authority	Administration	
08-CT-047	(operating as G.A.T.E.W.A.Y) is requesting additional federal and state transit funds for administrative expenses including the salary of a finance officer for the agency and annual software maintenance costs. The recommended effective date for reimbursement of eligible project costs is July 1, 2007.	\$19,557	Total
		15,646	Federal
		978	State
		2,933	Local

Division 12

Project No.	Iredell County (operating as Iredell County Area Transit System – ICATS) is requesting additional federal and state transit funds for vehicle insurance for the 28 vehicle system fleet. The recommended effective date for reimbursement of eligible project costs is July 1, 2007.	Administration	
08-CT-024		\$12,209	Total
		9,767	Federal
		610	State
		1,832	Local

Intercity Bus Program

Divisions 13 and 14

Project No.	Henderson County requests funds to continue to provide regional service from Hendersonville to Fletcher along US 25 with stops at the Greyhound bus station, Mountain Home Industrial Park, Park Ridge Hospital, Asheville Regional Airport, and Meadowbrook Plaza. The service consists of twelve rounds trips daily Monday through Friday between the hours of 6:30 AM and 6:30 PM. This route also provides connector service to Asheville Transit System fixed route bus service. Between November 1, 2007 and June 30, 2008, ridership is projected to exceed 13,600 passengers.	Operating	\$88,800	Total
			26,484	Federal
			26,485	State
			35,831	Local

Item I-1 Summary	3 projects	\$ 51,897	Federal
		\$ 28,007	State

Approval – Rail Program

Following the recommendation of Pat Simmons, Director of the Rail Division, a motion was made by Board Member Wilson, seconded by Board Member Szlosberg, and the vote was unanimous to allocate funds to the following projects:

Town/County Division	Project Description	Estimated Cost
1. City of Greenville Pitt County Division 2 P-3309AA	Board approval is requested for preliminary engineering for the Greenville Connector. This project will connect the CSX line with the Carolina Coastal in the northeast quadrant of the existing diamond in Greenville. This will provide for improved rail flow that will alleviate some of the blockage of the existing crossings in downtown Greenville and improve the movement of freight. WBS 41910	\$100,000
2. City of Greenville Pitt County Division 2 P-3309AB	Board approval is requested for preliminary engineering for the Greenville Rail Yard. This project will provide a rail yard north of NC 903 for use by CSX to further eliminate blockage of rail crossings as well as improve the movement of freight in downtown Greenville. WBS 41911	\$100,000
3. Norfolk Southern Railway Company North Carolina Railroad Company Guilford, Davidson, Rowan, Cabarrus and Mecklenburg Counties P-3414	The Department is in progress of improving approximately 35 curves on the NCRR between Greensboro and Charlotte as part of a comprehensive ongoing program to increase capacity and speed on the corridor and reduce passenger train travel time/improve reliability. The curves are being realigned with increased superelevation (banking). Railroad track, signal, bridge deck, and grading work is involved. This item is presented to update the estimated cost of \$1,100,000 that was presented at the July 10, 2003 board. The revised estimate to complete all curve work, based on final analysis and engineering, is \$2,900,000. An additional \$1,800,000 in State Rail Capital and Safety Improvement Funds is requested to be added to this project. WBS 34306.1.1 and 34306.3.2	\$1,800,000

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| 4. Statewide-Intercity Passenger Rail Program | <p>State rail funds are needed to lease from Amtrak and install Quik-Trak automated ticket machines (ATMs) at the following intercity passenger rail stations: Selma, Burlington, High Point, Salisbury, Kannapolis and Hamlet.</p> <p>Installation and one-time lease costs for the ATMs are \$15,140 for a total of \$90,840. Maintenance and support for the first year will be \$2,049 per machine for a total of \$12,294, and \$2,134 per machine for each subsequent year, or \$12,840 annually.</p> <p>During 2007 Amtrak installed ATMs at Rocky Mount, Wilson, Fayetteville, Greensboro, Charlotte, Raleigh and Durham as a component of the national system. In 2008, Amtrak will install an ATM at Southern Pines.</p> <p>WBS 41917</p> | \$128,742 |
| 5. Divisions 4 and 5 Selma to Raleigh Johnston and Wake Counties | <p>The Board of Transportation previously approved \$1,300,000 in State Rail Funds for improvements on the North Carolina Railroad Company (NCRR) corridor to allow passenger train maximum authorized speeds to be increased from 59 MPH to 79 MPH between Selma and Raleigh at its September 2006 meeting. Norfolk Southern Railway Company will design and construct under agreement with the Department and NCRR. Under the revised project description, improvements include relocation of selected at-grade crossing signal circuits, tie replacement to accommodate a higher maintenance class and additional superelevation in selected curves. (NCRR has previously completed changes to the interlocking and yard tracks at Cabarrus Yard in Raleigh under their company's capital program.) The Department will pay cost of ongoing maintenance of the additional superelevated curves and maintenance of the train control signal system will continue to be paid for by NS. Funds will be used for necessary preliminary engineering support and construction. Total estimated cost for this work is \$1,325,000. WBS 41093</p> | \$1,325,000 |

Approval - Specific State Funds for Construction Projects

Following the recommendation of Calvin Leggett, Manager of the Program Development Branch, a motion was made by Board Member Dunn, seconded by Board Member Kindley, and the vote was unanimous to allocate funds to the following projects:

Town/ County Division	Project Description	Estimated Cost
Currituck Co. Div. 1 R-4429C	Project WBS 34622.2.3 SR 1222 (Tulls Creek Road) from SR 1214 (Guinea Road) to SR 1216 (Puddin Ridge Road). \$610,000.00 has previously been approved for right of way and utilities. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$170,000.00
Dare-Hyde Cos. Div. 1 F-4404	Project WBS 34132.2.1 NC 12 in Dare and Hyde Counties. 180' Double Ended Ferry for Hatteras Inlet. \$100,000.00 has previously been approved for preliminary engineering. Request reduction of funds as preliminary engineering funding was not needed.	-\$97,021.51
Robeson Co. Div. 6 R-5017	Project WBS 41519.3.1 NC 41 from SR 2033 (Access Road / Linkhaw Road) to SR 1004 (Tar Heel Road), 3.2 miles. \$167,000.00 has previously been approved for a spot safety improvement. Additional funds are requested for construction.	\$3,600,000.00
Kannapolis/ Cabarrus Co. Div. 10 U-2009B	Project WBS 34772.3.8 The Westside Bypass from NC 73 to NC 136 (Mooresville Road), 4.1 miles. \$17,054,709.00 has previously been approved for construction. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$170,000.00
Kannapolis/ Cabarrus Co. Div. 10 U-2009WM	Project WBS 34772.4.1 The Westside Bypass from NC 73 to NC 136 (Mooresville Road). \$280,587.00 has previously been approved for project mitigation. Request reduction of funds as Project Development and Environmental Analysis (PDEA) determined mitigation funding was not needed at this time.	-\$280,587.00

Mecklenburg Co. Div. 10 R-2555A	Project WBS 34462.1.2 SR 5544 (West Catawba Avenue) from SR 2151 (Jetton Road) to SR 2195 (Torrence Chapel Road). \$694,147.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$113,000.00
Mecklenburg Co. Div. 10 R-2555A	Project WBS 34462.3.8 SR 5544 (West Catawba Avenue) from SR 2151 (Jetton Road) to SR 2195 (Torrence Chapel Road), 0.9 mile. \$5,600,000.00 has previously been approved for construction. Additional funds are requested to reflect the low bid.	\$560,728.00
Cherokee Co. Div. 14 R-3622	Project WBS 38068.1.1 NC 294 from the Tennessee State Line to US 64-74. \$676,656.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$101,000.00

Item J Summary	8 Projects	\$4,337,119.49
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**Approval - Specific North Carolina Trust Funds and Bond Funds -
Intrastate System and Urban Loops**

Following the recommendation of Calvin Leggett, Manager of the Program Development Branch, a motion was made by Board Member Dunn, seconded by Board Member Kindley, and the vote was unanimous to allocate funds to the following projects:

Trust Funds - Intrastate System

Town/ County Division	Project Description	Estimated Cost
Dare Co. Div. 1 R-2544	Project WBS 35487.1.1 US 64 from east of the Alligator River to US 264. \$914,000.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$132,000.00

<p>Martin Co. Div. 1 R-2112A</p>	<p>Project WBS 34375.3.3 US 64 from west of SR 1303 (Matthews Road) west of Robersonville to west of SR 1138 (Wynne Road) south of Everetts, 8.024 miles. \$34,448,441.00 has previously been approved for construction. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.</p>	<p>\$134,000.00</p>
<p>Washington-Tyrrell Cos. Div. 1 R-2548D</p>	<p>Project WBS 34456.2.8 US 64 from 1.07 kilometers east of SR 1304 (Mile Wretch Road) west of Creswell in Washington County to west of SR 1116 (Woodley Station Road) in Tyrrell County. \$2,168,510.00 has previously been approved for right of way. Request reduction of funds as not all right of way funds are needed.</p>	<p>-\$1,993,091.96</p>
<p>Onslow Co. Div. 3 R-2514A</p>	<p>Project WBS 34442.3.3 US 17 north of Jacksonville from SR 1327/SR 1410 (Kellum Loop Road/Bynum Road) to SR 1330/SR 1439 (Deppe Loop Road/Spring Hill Road) south of Belgrade, 6.170 miles. \$21,745,365.00 has previously been approved for construction. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.</p>	<p>\$397,000.00</p>
<p>Wayne-Lenoir Cos. Div. 4 R-2554</p>	<p>Project WBS 34461.1.1 US 70 (Goldsboro Bypass) from west of NC 581 in Wayne County to east of SR 1323 (Promise Land Road) in Lenoir County. \$165,848.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.</p>	<p>\$125,000.00</p>
<p>Bladen Co. Div. 6 R-2562C</p>	<p>Project WBS 34467.3.10 NC 87 from NC 131 to SR 1191 (Old NC 41), 5.8 miles. \$18,629,266.00 has previously been approved for construction. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.</p>	<p>\$1,306,000.00</p>
<p>Bladen Co. Div. 6 R-2562D</p>	<p>Project WBS 34467.3.8 NC 87 from SR 1191 (Old NC 41) to Elizabethtown Bypass, 4.0 miles. \$13,142,497.00 has previously been approved for construction. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.</p>	<p>\$520,000.00</p>
<p>Robeson Co. Div. 6 R-0513BA</p>	<p>Project WBS 34336.2.3 US 74 from east of SR 1166 (Cabinet Shop Road) to west of SR 1157 (Henry Berry Road). \$2,763,000.00 has previously been approved for right of way and utilities. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.</p>	<p>\$143,000.00</p>

Lee Co. Div. 8 R-2417BB	Project WBS 34431.3.6 US 421/NC 87 (Sanford Bypass) from east of SR 1521 (Kelly Drive) to east of NC 42, 1.8 miles. \$20,382,000.00 has previously been approved for construction. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$513,000.00
Stanly Co. Div. 10 R-0967CA	Project WBS 34355.3.10 NC 24-27 from west of SR 1142 (Browns Hill Road) at the west city limits of Locust to east of Island Creek, 3.419 miles. \$15,935,604.00 has previously been approved for construction. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$1,087,000.00
Stanly Co. Div. 10 R-0967CA	Project WBS 34355.3.10 NC 24-27 from west of SR 1142 (Browns Hill Road) at the west city limits of Locust to east of Island Creek, 3.419 miles. \$15,935,604.00 has previously been approved for construction. Additional funds are requested for construction.	\$413,000.00
Shelby / Cleveland Co. Div. 12 R-2707C	Project WBS 34497.2.4 US 74 Bypass from west of NC 226 to west of NC 150. \$4,458,250.00 has previously been approved for appraisal and acquisition of specific parcels. Additional funds are requested for acquisition of specific parcels 930 (\$105,230.00) and 931 (\$601,217.00).	\$706,447.00
Yancey Co. Div. 13 R-2519A	Project WBS 35609.2.1 US 19 East from SR 1336 (Jacks Creek Road) to NC 80. \$9,165,000.00 has previously been approved for right of way and utilities. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$838,000.00
Trust Fund Intrastate Summary	13 Projects	\$4,321,355.04

Trust Funds - Urban Loops

Town/ County Division	Project Description	Estimated Cost
Wake Co. Div. 5 R-2000WM	Project WBS 34365.4.1 Wetland Mitigation for I-540 (Northern Wake Expressway) Duchman's Creek and Underhill Wetland Mitigation Sites. \$4,038,309.00 has previously been approved for project mitigation. Request reduction of funds as Project Development and Environmental Analysis (PDEA) determined mitigation funding was not needed at this time.	-\$1,616,000.00
Winston- Salem/ Forsyth Co. Div. 9 U-2579	Project WBS 34839.1.1 The Winston-Salem Northern Beltway (Eastern Section) from US 52 to I-40 Business/US 421. \$7,930,694.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$201,000.00
Winston- Salem/ Forsyth Co. Div. 9 U-2579AA	Project WBS 34839.2.3 The Winston-Salem Northern Beltway (Future I-74) From I-40 to US 311. \$200,000.00 has previously been approved for appraisal and acquisition of specific parcels. Additional funds are requested for appraisal and acquisition of specific parcel 980.	\$25,000.00
Winston- Salem/ Forsyth Co. Div. 9 U-2579AB	Project WBS 34839.2.4 The Winston-Salem Northern Beltway (Eastern Section) from I-40 to I-40 Business/US 421. \$10,532,033.00 has previously been approved for appraisal and acquisition of specific parcels. Additional funds are requested for appraisal and acquisition (\$25,000.00 each) of specific parcels 825 - 835, 837, and 838 and acquisition of specific parcels 804 (\$228,473.00), 807 (\$150,217.00), 809 (\$132,281.00), and 993 (\$493,953.00).	\$1,329,924.00
Winston- Salem/ Forsyth Co. Div. 9 U-2579D	Project WBS 34839.2.7 The Winston-Salem Northern Beltway (Eastern Section) from US 311 to SR 2211 (Baux Mountain Road). \$850,744.00 has previously been approved for appraisal and acquisition of specific parcels. Additional funds requested for appraisal and acquisition of specific parcel 979.	\$25,000.00

Winston-Salem/ Forsyth Co. Div. 9 U-2579E	Project WBS 34839.2.8 The Winston-Salem Northern Beltway (Eastern Section) from SR 2211 (Baux Mountain Road) to NC 8. \$1,927,187.00 has previously been approved for appraisal and acquisition of specific parcels. Additional funds are requested for acquisition of specific parcel 983.	\$131,279.00
Winston-Salem/ Forsyth Co. Div. 9 R-2247D	Project WBS 34409.2.10 The Winston-Salem Northern Beltway from SR 1314 (Robinhood Road) to NC 67. \$3,747,541.00 has previously been approved for appraisal and acquisition of specific parcels. Additional funds are requested for acquisition of specific parcel 850.	\$139,295.00
Trust Fund Urban Loop Summary	7 Projects	\$235,498.00
Trust Fund Intrastate Summary	13 Projects	\$4,321,355.04
Trust Summary of Trust Funds	20 Projects	\$4,556,853.04

Approval – Specific Spot Safety Improvement Projects

Following the recommendation of Calvin Leggett, Manager of the Program Development Branch, a motion was made by Board Member Dunn, seconded by Board Member Kindley, to allocate funds to the following projects:

Board Member Campbell abstained from voting on Project SS-4903R in Brunswick Co.
Board Member Spaulding abstained from voting on Project SS-4905AA in Durham Co.
Board Member Wilson abstained from voting on Project SS-4903S in New Hanover Co.

Town/ County Division	Project Description	Estimated Cost
Dare Co. Div. 1 PS-3538	Project WBS 40523 \$150,000 has previously been approved for friction course installation on US 64 from the west end of the Washington bridge to 0.1 mile west of Pirates Way. Additional funds are needed due to an increase in construction costs. File 01-05-204-1	\$99,025.62

Morehead City/ Carteret Co. Div. 2 SS-4902S	Project WBS 41840.2 SR 1176 (Bridges Street) at SR 1602 (35th Street) and Noyes Avenue/Maple Lane. Initial right of way and utility funds are needed for traffic signal revisions. File 02-07-210R	\$5,000.00
Morehead City/ Carteret Co. Div. 2 SS-4902S	Project WBS 41840.3 SR 1176 (Bridges Street) at SR 1602 (35th Street) and Noyes Avenue/Maple Lane. Initial construction funds are needed for traffic signal revisions. File 02-07-210C	\$70,000.00
Morehead City/ Carteret Co. Div. 2 SS-4902T	Project WBS 41839.3 US 70 (Arendell Street) at SR 1749/SR 1182 (24th Street). Initial construction funds are needed for widening and traffic signal revisions. File 02-07-203C	\$20,000.00
Brunswick Co. Div. 3 SS-4903R	Project WBS 41842.2 NC 211 and SR 1115 (Stone Chimney Road). Initial right of way and utility funds are needed for turn lane extension and traffic signal installation. File 03-07-225R	\$12,000.00
Brunswick Co. Div. 3 SS-4903R	Project WBS 41842.3 NC 211 and SR 1115 (Stone Chimney Road). Initial construction funds are needed for turn lane extension and traffic signal installation. File 03-07-225C	\$125,000.00
Wilmington/ New Hanover Co. Div. 3 SS-4903S	Project WBS 41841.3 US 76 (Oleander Drive) and Greenville Loop Road. Initial construction funds are needed for traffic signal revisions. File 03-07-223C	\$5,000.00
Johnston Co. Div. 4 SS-4904Y	Project WBS 41843.2 SR 1938 (Brown's Pond Road) at SR 2127 (Shoeheel Road) and SR 2131 (Rhondale Road). Initial right of way and utility funds are needed for "Vehicle Entering" flasher installation. File 04-06-222R	\$5,000.00
Johnston Co.	Project WBS 41843.3	\$35,000.00

Div. 4 SS-4904Y	SR 1938 (Brown's Pond Road) at SR 2127 (Shoeheel Road) and SR 2131 (Rhondale Road). Initial construction funds are needed for "Vehicle Entering" flasher installation. File 04-06-222C	
Durham Co. Div. 5 SS-4905AA	Project WBS 41844.2 SR 1966 (Lumley Road) at SR 1973 (Page Road). Initial right of way and utility funds are needed for traffic signal installation. File 05-07-224R	\$1,000.00
Durham Co. Div. 5 SS-4905AA	Project WBS 41844.3 SR 1966 (Lumley Road) at SR 1973 (Page Road). Initial construction funds are needed for traffic signal installation. File 05-07-224C	\$39,000.00
Lillington/ Harnett Co. Div. 6 SS-4906W	Project WBS 41845.2 Along US 401-421 and NC 27-210. Initial right of way and utility funds are needed to install a closed loop signal system at the signalized intersections. File 06-07-208R	\$3,000.00
Lillington/ Harnett Co. Div. 6 SS-4906W	Project WBS 41845.3 Along US 401-421 and NC 27-210. Initial construction funds are needed to install a closed loop signal system at signalized intersections. File 06-07-208C	\$48,000.00
Guilford Co. Div. 7 RS-2572	Project WBS 40122 \$155,500 has previously been approved for traffic signal installation and turn lane construction at South Elm-Eugene Street (SR 3300) and Ritters Lake Road (SR 3325). Additional right of way funds are needed due to an increase in right of way costs. File 07-03-210-1	\$47,250.00
Rockingham Co. Div. 7 SS-4907N	Project WBS 41846.2 NC 770 and SR 1533 (Harrington Highway) and SR 1604 (Shady Grove Road) near Eden. Initial right of way and utility funds are needed for center island installations with stop signs. File 07-07-202R	\$1,000.00
Rockingham	Project WBS 41846.3	\$29,000.00

Co. Div. 7 SS-4907N	NC 770 and SR 1533 (Harrington Highway) and SR 1604 (Shady Grove Road) near Eden. Initial construction funds are needed for center island installations with stop signs. File 07-07-202C	
Chatham Co. Div. 8 SS-4908J	Project WBS 41847.3 NC 902 at SR 1006 (Siler City Glendown) at Harpers Crossroads. Initial construction funds are needed to convert the intersection to a four way stop. File 08-07-205C	\$18,000.00
Siler City/ Chatham Co. Div. 8 SS-4908K	Project WBS 41848.2 US 64 and SR 2229 (Treatment Plant Road)/SR 1363 (Pearlman Teague Road). Initial right of way and utility funds are needed for island construction and improvements to accommodate U-turns. File 08-07-206R	\$11,000.00
Siler City/ Chatham Co. Div. 8 SS-4908K	Project WBS 41848.3 US 64 and SR 2229 (Treatment Plant Road)/SR 1363 (Pearlman Teague Road). Initial construction funds are needed for island construction and improvements to accommodate U-turns. File 08-07-206C	\$19,000.00
Davidson Co. Div. 9 SS-4909K	Project WBS 41849.3 I-85 Northbound and Southbound from north of the Yadkin River Bridge to north of US 29/52/70 near Lexington. Initial construction funds are needed for rumble strip installation. File 09-07-212C	\$150,000.00
Stanly Co. Div. 10 SS-49100	Project WBS 41909.3 NC 138 between SR 1956 (Old Aquadale Road) and Charlie's Store. Initial construction funds are needed for sight distance improvements. File 10-07-214C	\$250,000.00
Union Co. Div. 10 SS-4910H	Project WBS 41418.3 \$215,000 construction funds has previously been approved for left turn lane construction and traffic signal installation at SR 1315 (New Town Road) and SR 1309 (Crane Road). Additional funds are needed due to an increase in construction costs. File 10-06-203-1	\$33,260.00
Caldwell Co.	Project WBS 41851.2	\$5,000.00

Div. 11 SS-4911G	US 321 at NC 268/SR 1346 (Warrior Road). Initial right of way and utility funds are needed for limited movement crossover installation and improvements to accommodate U-turns. File 11-07-205R	
Caldwell Co. Div. 11 SS-4911G	Project WBS 41851.3 US 321 at NC 268/SR 1346 (Warrior Road). Initial construction funds are needed for limited movement crossover installation and improvements to accommodate U-turns. File 11-07-205C	\$220,000.00
Surry Co. Div. 11 SS-4911F	Project WBS 41850.3 NC 268 at the US 21 Northbound ramps. Initial construction funds are needed for traffic signal installation. File 11-07-204C	\$55,000.00
Catawba Co. Div. 12 SS-4912K	Project WBS 41852.2 US 70 at SR 1709(Rock Barn Road)/ SR 1713 (East 1st Street). Initial right of way and utility funds are needed for traffic signal revisions. File 12-07-211R	\$10,000.00
Catawba Co. Div. 12 SS-4912K	Project WBS 41852.3 US 70 at SR 1709(Rock Barn Road)/ SR 1713 (East 1st Street). Initial construction funds are needed for traffic signal revisions. File 12-07-211C	\$15,000.00
Buncombe Co. Div. 13 SS-4913Q	Project WBS 41853.2 US 19-23 at SR 1210/SR 1135 (Fairmont Road) near Asheville. Initial right of way and utility funds are needed for actuated flasher installation with two advance warning flashers. File 13-07-211R	\$2,000.00
Buncombe Co. Div. 13 SS-4913Q	Project WBS 41853.3 US 19-23 at SR 1210/SR 1135 (Fairmont Road) near Asheville. Initial construction funds are needed for actuated flasher installation with two advance warning flashers. File 13-07-211C	\$68,000.00
Henderson Co.	Project WBS 41912.2	\$25,000.00

Div. 14 SR 1783 (Ridge Road) at SR 1730 (Owensby Road)
 SS-4914Q near Hendersonville. Initial right of way and utility
 funds are needed for intersection realignment and
 sight distance improvements.
 File 14-07-210R

Item L Summary 30 Projects \$1,425,535.62

Approval - Funds for Specific Federal-Aid Projects

Following the recommendation of Calvin Leggett, Manager of the Program Development Branch, a motion was made by Board Member Dunn, seconded by Board Member Kindley, to allocate funds to the following projects:

Board Member Campbell abstained from voting on Project SS-4903R in Brunswick Co.
 Board Member Spaulding abstained from voting on Project SS-4905AA in Durham Co.
 Board Member Wilson abstained from voting on Project SS-4903S in New Hanover Co.

Division 1

National Highway

Town/ County	Project Description	Estimated Cost
Dare Co. R-2551A	WBS 34458.3.4, NHF-0064(38) US 64-264 from SR 1105 (Shipyard Road) in Manns Harbor to west of NC 345 south of Manteo, 5.840 miles. \$102,607,158.00 has previously been approved for construction. Additional funds are needed for legal settlement resulting from court ordered mediation for project claim.	\$5,744,588.00 Cost \$4,595,670.00 Fed. \$1,148,918.00 State

Bridge

Hertford Co. B-4150	WBS 33499.2.2, BRZ-1118(2) Replace Bridge #67 over Ahoskie Creek on SR 1118. Funds are needed for right of way and utilities.	\$15,000.00 Cost \$12,000.00 Fed. \$3,000.00 State
Perquimans Co. B-5019	WBS 41827.1.1, BRNHS-0017(73) Rehabilitate Bridge #14 over the Perquimans River on US 17. Funds are needed for preliminary engineering.	\$30,000.00 Cost \$24,000.00 Fed. \$6,000.00 State

Municipal Bridge

Elizabeth City/ Pasquotank Co. B-3929	WBS 33362.1.1, BRZ-0111(1) Replace Bridge #28 on Riverside Avenue over Charles Creek. \$120,000.00 has previously been approved for preliminary engineering. Funds need to be increased \$147,146.00 based on the latest estimate.	\$147,146.00 Cost \$117,717.00 Fed. \$29,429.00 Local
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Division 2

Bridge

Beaufort Co. B-4018	WBS 33385.3.1, BRSTP-0032(2) Replace Bridge #104 over Broad Creek on NC 32, 0.111 mile. Funds are needed for construction as shown in the 2007-2013 TIP.	\$1,350,000.00 Cost \$1,080,000.00 Fed. \$270,000.00 State
Pitt Co. B-4022	WBS 33389.3.1, BRZ-1414(2) Replace Bridge #90 over Tranter's Creek on SR 1414 and SR 1556, 0.161 mile. Funds are needed for construction as shown in the 2007-2013 TIP.	\$1,300,000.00 Cost \$1,040,000.00 Fed. \$260,000.00 State
Craven Co. B-4085	WBS 33444.3.1, BRSTP-1005(7) Replace Bridge #212 over Bachelor Creek on SR 1005, 0.170 mile. Funds are needed for construction as shown in the 2007-2013 TIP.	\$1,200,000.00 Cost \$960,000.00 Fed. \$240,000.00 State

Safety

Morehead City/ Carteret Co. SS-4902S	WBS 41840.1, STP-1176(5) SR 1176 (Bridges Street) at SR 1602 (35th Street) & Noyes Avenue/Maple Lane. Funds are needed for preliminary engineering.	\$3,000.00 Cost \$2,700.00 Fed. \$300.00 State
Morehead City/ Carteret Co. SS-4902T	WBS 41839.1, STPNHS-0070(113) US 70 (Arendell Street) at SR 1749/1182 (24th Street). Funds are needed for preliminary engineering.	\$1,500.00 Cost \$1,350.00 Fed. \$150.00 State

Division 3

Surface Transportation

Brunswick Co. R-3324	WBS 34531.1.1, STP-0133(3) New Route from NC 211 to NC 87 at SR 1525 (Bethel Road). \$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.	\$1,559,715.00 Cost \$1,247,772.00 Fed. \$311,943.00 State
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Bridge

Brunswick Co. B-4030	WBS 33397.2.1, BRSTP-0130(3) Replace Bridge #9 over Bear Branch on NC 130. Funds are needed for right of way and utilities.	\$40,000.00 Cost \$32,000.00 Fed. \$8,000.00 State
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Safety

Brunswick Co. SS-4903R	WBS 41842.1, STP-0211(23) NC 211 and SR 1115 (Stone Chimney Road). Funds are needed for preliminary engineering.	\$24,000.00 Cost \$21,600.00 Fed. \$2,400.00 State
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New Hanover Co. SS-4903S	WBS 41841.1, STPNHS-0076(8) US 76 (Oleander Drive) and Greenville Loop Road (non-system) in Wilmington. Funds are needed for preliminary engineering.	\$3,000.00 Cost \$2,700.00 Fed. \$300.00 State
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Pender Co. W-4801	WBS 40257.3.1, STPIMS-040-5(43)388 I-40 from the Duplin County Line to the New Hanover County Line. \$40,000.00 has previously been approved for construction for the installation of milled rumble strips. Funds need to be increased based on the latest estimate.	\$155,000.00 Cost \$139,500.00 Fed. \$15,500.00 State
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Division 4

Surface Transportation

Johnston R-4071	WBS 34612.3.2, STP-1178(3) SR 1178 (Keen Road) from US 301 to SR 1164 (Allendale Road) in Four Oaks. \$1,850,000.00 has previously been approved for construction. Funds need to be increased \$545,512.00 to reflect the low bid received October 16, 2007.	\$545,512.00 Cost \$436,410.00 Fed. \$109,102.00 State
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Bridge

Edgecombe Co. B-2965	WBS 32782.2.2, BRSTP-064B(1) Replace Bridge #24 over the Tar River on US 64 Business/NC 33 (Main Street). Funds are needed for right of way and utilities.	\$1,175,000.00 Cost \$940,000.00 Fed. \$235,000.00 State
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Safety

Johnston Co. SS-4904Y	WBS 41843.1, STP-1938(1) SR 1938 (Brown's Pond Road) at SR 2127 (Shoeheel Road) and SR 2131 (Rhondale Road). Funds are needed for preliminary engineering.	\$3,500.00 Cost \$3,150.00 Fed. \$350.00 State
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Division 5

Interstate Maintenance

Vance Co. I-2810	WBS 37490.3.GV1, IMS-085-4(104)208 I-85 from the Granville County Line (Milepost 208.5) to US 158 (Milepost 213.5), 5.323 miles. \$38,142,000.00 has previously been approved for construction. Funds need to be increased \$545,186.00 to reflect the low bid received October 16, 2007. This is a GARVEE BOND project.	\$545,186.00 Cost \$490,667.00 Fed. \$54,519.00 State
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National Highway

Wake Co. R-2000AE	WBS 34365.3.47, NHS-0540(14) I-540 (Northern Wake Expressway). Funds are needed for construction by purchase order contract to install ITS devices at interchanges and along the roadway of I- 540 and NC 540.	\$124,500.00 Cost \$99,600.00 Fed. \$24,900.00 State
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Urban

Durham/ Durham Co. U-0071*	WBS 34745.1.1, NHF-076-1(2) East End Connector from north of NC 98 to US 70 Business and US 70 Business to NC 147 (Buck Dean Freeway). \$2,197,858.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$1,750,508.00 Cost \$1,400,406.00 Fed. \$350,102.00 State
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Bridge

Durham Co. B-3169	WBS 32906.2.3, BRZ-1402(7) Replace Bridge #158 over a creek on SR 1402, 0.067 mile. Funds are needed for construction as shown in the 2007-2013 TIP.	\$550,000.00 Cost \$440,000.00 Fed. \$110,000.00 State
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Warren Co. B-4309	WBS 33646.3.1, BRZ-1306(10) Replace Bridge #38 over Six Pound Creek on SR 1306, 0.246 mile. Funds are needed for construction as shown in the 2007-2013 TIP.	\$1,050,000.00 Cost \$840,000.00 Fed. \$210,000.00 State
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Safety

Durham Co. SS-4905AA	WBS 41844.1, STP-1966(2) SR 1966 (Lumley Road) at SR 1973 (Page Road) in Durham. Funds are needed for preliminary engineering.	\$3,750.00 Cost \$3,375.00 Fed. \$375.00 State
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Granville Co. SS-4905C	WBS 40788.1, STP-0096(9) NC 96 at SR 1700 (Brassfield Road) / SR 1709 (Horseshoe Road). \$10,000.00 has previously been approved for preliminary engineering. Funds need to be increased \$27,100.00 based on the latest estimate.	\$27,100.00 Cost \$24,390.00 Fed. \$2,710.00 State
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Rail Program

Middleburg/ Vance Co. Y-4805A	WBS 40325.3.2, STP-000S(440) Corridor Crossing Closure Project - Intersection of South Jackson Street, Crossing #630 357D and South Hawkins Avenue, Crossing #630 358K and the CSX Transportation Tracks and related improvements of the Allison Cooper Road Crossing and US 158. Funds are needed for construction by state and railroad forces for permanent closure of tracks.	\$297,500.00 Cost \$297,500.00 Fed.
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Wake Co. Y-2940A	WBS 35203.2.1, STP-FY94(6) Thompson Street Pedestrian Crossing Project in Apex. \$59,009.00 has previously been approved for construction. Funds need to be increased \$39,720.00 based on the latest estimate.	\$39,720.00 Cost \$39,720.00 Fed.
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Cary/ Wake Co. Y-4805C	WBS 40325.1.12, STP-0503(6) Corridor Crossing Closure Project - Intersection of SR 1650 (Reedy Creek Road) and the CSX Transportation Tracks; Crossing #630 662N. \$5,000.00 has previously been approved for preliminary engineering. Funds need to be increased \$14,375.00 based on the latest estimate.	\$14,375.00 Cost \$14,375.00 Fed.
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Project Mitigation

Wake Co. R-2547WM	WBS 34455.4.1, NHS-0064(62) US 64 from I-440 (Raleigh Beltline) to existing US 64 near SR 1003 (Rolesville Road) and I-440 from 0.83 mile south of US 64 to Poole Road. \$3,850,000.00 has previously been approved for project mitigation. Funds need to be decreased (\$3,529,433.00). Funds are no longer needed to complete project.	-\$3,529,433.00 Cost -\$2,823,546.00 Fed. -\$705,887.00 State
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Division 6

Urban

Fayetteville/ Cumberland Co. U-3312	WBS 34918.2.1, STP-1344(2) SR 1344 (Black and Decker Road) from SR 1141 (Cumberland Road) to I-95 Business/US 301, 2.150 miles. \$1,966,125.00 has previously been approved for right of way and utilities. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$1,722,124.00 Cost \$1,377,699.00 Fed. \$344,425.00 State
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Bridge

Bladen Co. B-3112	WBS 32873.1.1, BRSTP-0011(7) Replace Bridge #59 over Colly Creek on NC 11. \$236,026.00 has previously been approved for preliminary engineering. Funds need to be decreased (\$39,505.00). Project completed.	-\$39,505.00 Cost -\$31,605.00 Fed. -\$7,900.00 State
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Bladen Co. B-3112	WBS 32873.2.1, BRSTP-0011(7) Replace Bridge #59 over Colly Creek on NC 11. \$584,703.00 has previously been approved for right of way and utilities. Funds need to be decreased (\$10,837.00). Project completed.	-\$10,837.00 Cost -\$8,734.00 Fed. -\$2,103.00 State
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Bladen Co. B-3112	WBS 32873.3.1, BRSTP-0011(7) Replace Bridge #59 over Colly Creek on NC 11, 0.326 mile. \$1,257,799.00 has previously been approved for construction. Funds need to be decreased (\$196,451.00). Project completed.	-\$196,451.00 Cost -\$157,161.00 Fed. -\$39,290.00 State
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Columbus Co. B-4078	WBS 33440.2.1, BRSTP-0130(4) Replace Bridge #10 over Waccamaw River Overflow on NC 130. \$25,000.00 has previously been approved for right of way and utilities. Funds need to be increased \$175,000.00 based on the latest estimate for utilities.	\$175,000.00 Cost \$140,000.00 Fed. \$35,000.00 State
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Harnett Co.	WBS 33201.2.1, BRZ-1117(3)	\$7,000.00 Cost
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B-3655	Replace Bridge #59 over McLeod Creek on SR 1117. \$35,000.00 has previously been approved for right of way and utilities. Funds need to be increased \$7,000.00 based on the latest estimate for utilities.	\$5,600.00 Fed. \$1,400.00 State
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Safety

Harnett Co. SS-4906W	WBS 41845.1, STP-0401(186) US 401, US 421, NC 20, NC 27 in the Town of Lillington on US 401 (Main Street) from 500 feet south from the intersection of US 401 and NC 210 to Harnett Street and US 421 (Front Street) from the intersection of US 421 (Main Street) and US 421 (Front Street) to SR 1257 (13th Street). Funds are needed for preliminary engineering.	\$9,000.00 Cost \$8,100.00 Fed. \$900.00 State
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Division 7

Interstate Maintenance

Guilford Co. I-4715	WBS 38727.3.GV1, IMS-040-3(120)217 I-40/85 from the I-85 Bypass to SR 4121 (High Point Road), 8.850 miles. \$13,234,000.00 has previously been approved for construction. Funds need to be decreased (\$2,092,817.00) to reflect the low bid received October 16, 2007. This is a GARVEE BOND project.	-\$2,092,817.00 Cost -\$1,883,535.00 Fed. -\$209,282.00 State
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National Highway

Guilford Co. R-2612B	WBS 34483.2.3, NHF-0421(41) US 421 at SR 3418 (Neelley Road) south of Greensboro. Funds are needed for right of way - Advance Acquisition - to cover the cost of settlement for SP 901 (Property of Timothy Murphy).	\$175,367.00 Cost \$140,294.00 Fed. \$35,073.00 State
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Enhancement

Chapel Hill/ Orange Co. EL-4601	WBS 34123.1.1, STP-0015(15) Morgan Creek Greenway from US 15-501/Culbeth Road to Smith Level Road. \$71,500.00 has previously been approved for preliminary engineering. Funds need to be increased \$100,000.00 based on the latest estimate.	\$100,000.00 Cost \$80,000.00 Fed. \$20,000.00 Local
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Orange Co. EL-4995	WBS 40764.1.1, STPDA-0702(12) Chapel Hill Dry Creek Greenway from Perry Creek Road to Providence Road. Funds are needed for preliminary engineering.	\$80,000.00 Cost \$64,000.00 Fed. \$16,000.00 Local
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Urban

Greensboro/ Guilford Co. U-2412A	WBS 34802.2.2, STP-4121(3) SR 4121 (Greensboro/High Point Road) from the Proposed US 311 Bypass to SR 4228 (Vickery Chapel Road). \$1,010,500.00 has previously been approved for right of way - Advance Acquisition. Funds need to be increased \$240,000.00 to cover the cost of settlement for SP 915 (Property of Paul Espinosa).	\$240,000.00 Cost \$192,000.00 Fed. \$48,000.00 State
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Bridge

Alamance Co. B-4402	WBS 33682.2.1, BRZ-1504(9) Replace Bridge #7 over Tickle Creek on SR 1504. Funds are needed for right of way and utilities.	\$60,000.00 Cost \$48,000.00 Fed. \$12,000.00 State
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Orange Co. B-4592	WBS 33790.2.1, BRZ-1561(5) Replace Bridge #64 over the Eno River on SR 1561. Funds are needed for right of way and utilities.	\$80,000.00 Cost \$64,000.00 Fed. \$16,000.00 State
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Safety

Rockingham Co. SS-4907N	WBS 41846.1, STP-0770(2) NC 770 and SR 1533 (Harrington Highway) and SR 1604 (Shady Grove Road) near Eden. Funds are needed for preliminary engineering.	\$3,000.00 Cost \$2,700.00 Fed. \$300.00 State
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Division 8

Bridge

Chatham Co. B-3824	WBS 33276.3.1, BRZ-1526(6) Replace Bridge #88 over Ferrell's Creek on SR 1525, 0.189 mile. Funds are needed for construction as shown in the 2007-2013 TIP.	\$1,300,000.00 Cost \$1,040,000.00 Fed. \$260,000.00 State
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Randolph Co. B-4613	WBS 33796.2.1, BRZ-2873(1) Replace Bridge #415 over Fork Creek on SR 2873. Funds are needed for right of way and utilities.	\$50,000.00 Cost \$40,000.00 Fed. \$10,000.00 State
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Safety

Chatham Co. SS-4908J	WBS 41847.1, STP-0902(12) NC 902 at SR 1006 (Siler City Glendown) at Harpers Crossroads. Funds are needed for preliminary engineering.	\$1,000.00 Cost \$900.00 Fed. \$100.00 State
Siler City/ Chatham Co. SS-4908K	WBS 41848.1, STPNHS-0064(104) US 64 and SR 2229 (Treatment Plant Road)/SR 1363 (Pearlman Teague Road). Funds are needed for preliminary engineering.	\$27,000.00 Cost \$24,300.00 Fed. \$2,700.00 State

Division 9

Enhancement

Kannapolis/ Rowan Co. E-4792	WBS 36474.2.1, STP-0924(3) The Greenway and Pedestrian Walkway from West 8th Street to North Loop Road. Funds are needed for construction by city contract.	\$60,440.00 Cost \$48,352.00 Fed. \$12,088.00 Local
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Bridge

Thomasville/ Davidson Co. B-4100	WBS 33456.3.1, BRSTP-1741(2) Replace Bridge #142 over Abbott's Creek on SR 1741, 0.341 mile. Funds are needed for construction as shown in the 2007-2013 TIP.	\$2,250,000.00 Cost \$1,800,000.00 Fed. \$450,000.00 State
Thomasville/ Davidson Co. B-4101	WBS 33457.3.1, BRSTP-1741(3) Replace Bridge #141 over Abbott's Creek on SR 1741, 0.180 mile. Funds are needed for construction as shown in the 2007-2013 TIP.	\$1,500,000.00 Cost \$1,200,000.00 Fed. \$300,000.00 State
Davie Co. B-4104	WBS 33460.3.1, BRSTP-0801(5) Replace Bridge #21 over Carter Creek on NC 801, 0.256 mile. Funds are needed for construction as shown in the 2007-2013 TIP.	\$1,500,000.00 Cost \$1,200,000.00 Fed. \$300,000.00 State
Forsyth Co. B-4112	WBS 33467.3.1, BRZ-1631(2) Replace Bridge #30 over Muddy Creek on SR 1631, 0.152 mile. Funds are needed for construction as shown in the 2007-2013 TIP.	\$900,000.00 Cost \$720,000.00 Fed. \$180,000.00 State

Safety

Davidson Co. SS-4909K	WBS 41849.1, STPIMS-085-2(63)83 I-85 Northbound and Southbound from north of the Yadkin River Bridge to north of US 29/52/70 near Lexington. Funds are needed for preliminary engineering.	\$1,000.00 Cost \$900.00 Fed. \$100.00 State
Divisionwide	WBS 39768.2.1, STP-FY05 (9)	\$23,828.00 Cost

Z-4509	State System Railway-Highway Grade Crossing Safety Projects. \$1,381,700.00 has previously been approved for construction. Funds need to be increased \$23,828.00 based on the latest estimate for: Z-4509B - Intersection of SR 1408 (Biesecker Road) and the Winston-Salem Southbound Railway Tracks in Lexington; Crossing #849 875J.	\$21,445.00 Fed. \$2,383.00 State
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Municipal Bridge

Kannapolis/ Rowan Co. B-3542	WBS 33149.2.2, BRZ-0924(2) Replace Bridge #277 over Bakers Creek Branch on Pump Station Road. Funds are needed for construction by city contract.	\$747,750.00 Cost \$598,200.00 Fed. \$149,550.00 Local
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High Priority

Winston-Salem/ Forsyth Co. U-2579B*	WBS 34839.2.10, HPPNHF-0918(46) Winston-Salem Northern Beltway (Eastern Section) from I-40 Business/US 421 to US 158. \$25,000.00 has previously been approved for right of way - Advance Acquisition. Funds need to be increased \$25,000.00 - appraisal and acquisition costs for SP 996.	\$25,000.00 Cost \$20,000.00 Fed. \$5,000.00 State
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Division 10

Urban

Charlotte/ Mecklenburg Co. U-2510A	WBS 34813.3.8, STP-0016(36) NC 16 (Old Providence Road) from south of SR 2948 (Rea Road Extension) in Union County to south of I-485 (Charlotte Outer Loop), 3.535 miles. This is a Cash Flow project with \$9,000,000.00 in FFY08, and \$9,000,000.00 in FFY09. Funds are needed for construction as shown in the 2007-2013 TIP.	\$18,000,000.00 Cost \$14,400,000.00 Fed. \$3,600,000.00 State
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Safety

Divisionwide Z-4510	WBS 39769.2.1, STP-FY05(10) State system railway-highway grade crossing safety projects. \$1,148,049.00 has previously been approved for construction. Funds need to be increased \$20,324.00 based on the latest estimate for: Z-4510K - Intersection of SR 1933 (Whitley Road) and the Winston-Salem Southbound Railway Tracks near Norwood; Crossing #849 849N.	\$20,324.00 Cost \$18,292.00 Fed. \$2,032.00 State
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Municipal Bridge

Kannapolis/ Cabarrus Co. B-3540	WBS 33147.3.1, BRSTP-1034(1) Replace Bridge #44 over Three Mile Branch on Mount Olivet Road. Funds are needed for construction by city contract.	\$710,622.00 Cost \$568,498.00 Fed. \$142,124.00 Local
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Kannapolis/ Cabarrus Co. B-3541	WBS 33148.3.1, BRZ-1034(2) Replace Bridge #234 over Chambers Branch on Fairview Street. Funds are needed for construction by city contract.	\$707,906.00 Cost \$566,325.00 Fed. \$141,581.00 Local
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Bicycle and Pedestrian

Kannapolis/ Cabarrus Co. EB-4985	WBS 39926.3.1, STP-1034(11) 8th Street Greenway from the existing Bakers Creek Greenway in Bakers Creek Park across 8th Street to Loop Road. Funds are needed for construction by city forces.	\$620,000.00 Cost \$496,000.00 Fed. \$124,000.00 State
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Division 11

Surface Transportation

Ashe Co. R-2100B	WBS 34369.2.4, STP-0016(41) NC 16 from southeast of SR 1158 (Claude Mash Road) to southeast of NC 88. Funds are needed for right of way and utilities.	\$655,000.00 Cost \$524,000.00 Fed. \$131,000.00 State
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Urban

Boone/ Watauga Co. U-4020	WBS 35015.2.1, NHF-0421(31) US 421 (King Street) from US 221 to US 321 (Hardin Street). Funds are needed for right of way and utilities. This is a Cash Flow project with \$11,000,000.00 in FFY08 and \$11,000,000.00 in FFY09.	\$22,000,000.00 Cost \$17,600,000.00 Fed. \$4,400,000.00 State
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Bridge

Caldwell Co. B-3818	WBS 33271.3.1, BRZ-0090(1) Replace Bridge #3 over Lost Cove Creek on NC 90, 0.219 mile. Funds are needed for construction as shown in the 2007-2013 TIP.	\$875,000.00 Cost \$700,000.00 Fed. \$175,000.00 State
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Caldwell Co. B-4054	WBS 33419.3.1, BRZ-1517(3) Replace Bridge #334 over the Yadkin River on SR 1517, 0.125 mile. Funds are needed for construction as shown in the 2007-2013 TIP.	\$825,000.00 Cost \$660,000.00 Fed. \$165,000.00 State
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Surry Co. B-3911	WBS 33346.2.1, BRZ-1330(5) Replace Bridge #38 over Saddle Mountain Creek on SR 1330. Funds are needed for right of way and utilities.	\$50,000.00 Cost \$40,000.00 Fed. \$10,000.00 State
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Watauga Co. B-3377	WBS 33025.2.2, BRZ-1217(3) Replace Bridge #302 over Cove Creek on SR 1233. Funds are needed for right of way and utilities.	\$300,000.00 Cost \$240,000.00 Fed. \$60,000.00 State
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Safety

Caldwell Co. SS-4911G	WBS 41851.1, STPNHS-0321(19) US 321 at NC 268/SR 1346 (Warrior Road). Funds are needed for preliminary engineering.	\$25,000.00 Cost \$22,500.00 Fed. \$2,500.00 State
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Surry Co. SS-4911F	WBS 41850.1, STP-0268(13) NC 268 at the US 21 northbound ramps. Funds are needed for preliminary engineering.	\$5,000.00 Cost \$4,500.00 Fed. \$500.00 State
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Municipal Bridge

Lenoir/ Caldwell Co. B-3933	WBS 33366.2.1, BRZ-1115(12) Replace Bridge #75 on Broadway Street over Blairs Fork Creek. \$44,000.00 has previously been approved for right of way and utilities. Funds need to be increased \$34,580.00 based on the latest estimate.	\$34,580.00 Cost \$27,664.00 Fed. \$6,916.00 Local
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Division 12

Bridge

Statesville/ Iredell Co. B-2576	WBS 32669.1.1, BRSTP-1421(3) Replace Bridge #514 over the Norfolk Southern Railway Tracks and Bridge #513 over the Alexander Railroad Tracks on SR 1421. \$720,360.00 has previously been approved for preliminary engineering. Funds need to be increased \$16,682.00 based on the latest estimate.	\$16,682.00 Cost \$13,346.00 Fed. \$3,336.00 State
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Lincoln Co. B-4177	WBS 33524.2.1, BRZ-1193(5) Replace Bridge #142 over Howards Creek on SR 1193. Funds are needed for right of way and utilities.	\$25,000.00 Cost \$20,000.00 Fed. \$5,000.00 State
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Safety

Catawba Co.	WBS 41852.1, STP-0070(114)	\$5,000.00 Cost
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SS-4912K	US 70 at SR 1709 (Rock Barn Road)/SR 1713 (East First Street). Funds are needed for preliminary engineering.	\$4,500.00 Fed. \$500.00 State
Cleveland Co. W-4710	WBS 37736.2.1, STP-0150(18) NC 150 at Gidney Street in Shelby. Funds are needed for right of way and utilities.	\$65,000.00 Cost \$58,500.00 Fed. \$6,500.00 State
Cleveland Co. W-5013	WBS 41813.3.1, STP-1001(44) SR 1001 (Stoney Point Road) from the US 74 Bypass to SR 2033 (Oak Grove Road). Funds are needed for construction by purchase order contract to pave shoulders and widen lanes.	\$600,000.00 Cost \$540,000.00 Fed. \$60,000.00 State
Divisionwide Z-4612	WBS 43012.2.1, STP-FY06(12) State system railway-highway grade crossing safety projects. \$1,247,246.00 has previously been approved for construction. Funds need to be increased \$63,419.00 based on the latest estimate for Z-4612G - Intersection of SR 2411 (Olney Church Road) and the Norfolk Southern Railway Tracks in South Gastonia; Crossing #729 965C.	\$63,419.00 Cost \$57,077.00 Fed. \$6,342.00 State

Division 13

Bridge

Burke Co. B-4042	WBS 33408.3.1, BRZ-1248(3) Replace Bridge #274 over Canoe Creek on SR 1248, 0.161 mile. Funds are needed for construction as shown in the 2007-2013 TIP.	\$600,000.00 Cost \$480,000.00 Fed. \$120,000.00 State
Yancey Co. B-4330	WBS 33667.3.1, BRZ-1158(3) Replace Bridge #289 over Colbert Creek on SR 1158, 0.056 mile. Funds are needed for construction as shown in the 2007-2013 TIP.	\$650,000.00 Cost \$520,000.00 Fed. \$130,000.00 State

Safety

Buncombe Co. SS-4913Q	WBS 41853.1, STPNHS-0019(27) US 19-23 at SR 1210/SR 1135 (Fairmont Road) near Asheville. Funds are needed for preliminary engineering.	\$5,000.00 Cost \$4,500.00 Fed. \$500.00 State
Burke Co. W-5014	WBS 41814.3.1, STP-0018(10) NC 18 from north of SR 1926 (Williams Road) southward to south of SR 1001 (Malcom Boulevard)	\$1,300,000.00 Cost \$1,170,000.00 Fed. \$130,000.00 State

Funds are needed for construction as shown in the 2007-2013 TIP.

Divisionwide Z-4613	WBS 43012.2.1, STP-FY06(13) State system railway-highway grade crossing safety projects. \$294,000.00 has previously been approved for construction. Funds need to be increased \$58,240.00 based on the latest estimate for : Z-4613A - Intersection of SR 3448 (Pallet Road) and the Norfolk Southern Railway Tracks near Hominty; Crossing #720 384Y.	\$58,240.00 Cost \$52,416.00 Fed. \$5,824.00 State
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Project Mitigation

Rutherford Co. B-4261WM	WBS 33603.4.2, BRZ-1520(10) Replace Bridge #39 over a fork of Cathy's Creek and Bridge #37 over Cathy's Creek. Funds are needed for right of way - Advance Acquisition - appraisal and acquisition costs for SP 701WM.	\$25,000.00 Cost \$20,000.00 Fed. \$5,000.00 State
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Division 14

Interstate Maintenance

Haywood Co. I-4910	WBS 39997.3.GV1, IMS-040-1(177)0 I-40 from the Tennessee State Line (Milepost 0.0) to Exit 15 (Milepost 14.8), 14.800 miles. \$21,576,000.00 has previously been approved for construction. Funds need to be decreased (\$1,964,226.00) to reflect the low bid received October 16, 2007. This is a GARVEE BOND project.	-\$1,964,226.00 Cost -\$1,767,803.00 Fed. -\$196,423.00 State
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Surface Transportation

Haywood Co. R-2210A	WBS 34368.2.2, STP-0023B(2) US 23B (Old Asheville Highway) from Waynesville City Limits (Marshall Street / Woodland Drive) to SR 1801 (Jerry Liner Road). \$9,900,300.00 has previously been approved for right of way and utilities. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$1,703,205.00 Cost \$1,362,564.00 Fed. \$340,641.00 State
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Bridge

Haywood Co. B-3854	WBS 33301.3.1, BRZ-1309(3) Replace Bridge #329 over Jonathan Creek on SR 1309,	\$170,756.00 Cost \$136,605.00 Fed.
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	0.163 mile. \$1,000,000.00 has previously been approved for construction. Funds need to be increased \$170,756.00 to reflect the low bid received October 16, 2007.	\$34,151.00	State
Henderson Co. B-4148	WBS 33497.2.1, BRZ-1329(4) Replace Bridge #12 over Boylston Creek on SR 1329. Funds are needed for right of way and utilities.	\$75,000.00 \$60,000.00 \$15,000.00	Cost Fed. State
Henderson Co. B-4149	WBS 33498.2.1, BRZ-1587(2) Replace Bridge #34 over Clear Creek on SR 1587. Funds are needed for right of way and utilities.	\$105,000.00 \$84,000.00 \$21,000.00	Cost Fed. State
Macon Co. B-4179	WBS 33526.2.2, BRZ-1513(2) Replace Bridge #65 over Rabbit Creek on SR 1513. \$150,000.00 has previously been approved for right of way and utilities. Funds need to be increased \$10,000.00 based on the latest estimate for utilities.	\$10,000.00 \$8,000.00 \$2,000.00	Cost Fed. State
Swain Co. B-4696	WBS 33840.3.2, BRSTP-0019(17) Replace Bridge #24 on US 19-441 Business over Oconaluftee River in Cherokee, 0.181 mile. Funds are needed for construction as shown in the 2007-2013 TIP.	\$4,800,000.00 \$3,840,000.00 \$960,000.00	Cost Fed. State

Statewide

Safety

Statewide W-4447	WBS 36283, STP-000S(366) Safety Management Program - Project identification, analysis and preliminary engineering. \$14,000,000.00 has previously been approved. Funds need to be increased \$4,500,000.00 for FFY08 allocation.	\$4,500,000.00 \$4,050,000.00 \$450,000.00	Cost Fed. State
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Planning and Research

Statewide No ID	WBS 46488.1, SPR-ORES(047) FY 2008 SPR-II Research Program. Funds are needed for Planning and Research.	\$4,448,500.00 \$3,558,800.00 \$889,700.00	Cost Fed. State
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***INDICATES LOOP AND INTRASTATE PROJECTS**

ITEM M SUMMARY - 91 PROJECT(S) - (TOTAL FEDERAL AND STATE) \$84,440,386.00

Approval – Revisions to the 2007-2013 TIP

Following the recommendation of Calvin Leggett, Manager of the Program Development Branch, a motion was made by Board Member Dunn, seconded by Board Member Kindley, and the vote was unanimous with the exception of Board Member Blount who abstained from voting on Projects U-5018 and SF-4902A in Greenville, in approving the following modifications to the 2007-2013 Transportation Improvement Program:

STIP ADDITIONS

DIVISION 5

- | | | |
|-------------|--|--------------------------------------|
| 1. R-2000AE | I-40/540 Interchange, Wake and Durham Counties. Add ITS Devices and install two new traffic cameras and six speed information sensors. | Construction FFY 08 - \$120,000 (IM) |
|-------------|--|--------------------------------------|

DIVISION 6

- | | | |
|-----------|--|--|
| 1. W-5121 | NC 41 at NC 131, Bladen County. Realign one leg of NC 131 and construct left turn lane on NC 41. | Programming for Preliminary Engineering Only |
|-----------|--|--|

DIVISION 14

- | | | |
|-----------|--|-------------------------------------|
| 1. B-5023 | SR 1122, Macon County. Replace Bridge No. 313 over Sheehan Creek. Right of way and Utilities work accomplished as part of NC Moving Ahead. | Construction SFY 08 - \$700,000 (S) |
|-----------|--|-------------------------------------|

STIP MODIFICATIONS

DIVISION 2

- 1. U-5018 NC 43, Greenville, US 264 to US 13-NC 11 (Memorial Drive), Pitt County. Widen to a four lane divided facility. Added right of way not previously programmed. Right of way FFY 08 - \$300,000 (STP)

- 2. SF-4902A Greenville, SR 2241 (Ivey Road) and SR 1727 (Eastern Pines Road), Pitt County. Intersection improvements. Added right of way not previously programmed. Right of way FFY 08 - \$5,000 (HES)

DIVISION 6

- 1. SF-4906J SR 1006 (Maxwell Road), SR 1826 (Wade-Stedman Road), Cumberland County. Construct turn lanes and install flasher. Added right of way not previously programmed. Right of way FFY 08 - \$14,000 (HES)

DIVISION 8

- 1. U-5027 Laurinburg, SR 1674 (Lauchwood Drive), US 501 to US 15-501 Business, Scotland County. Widen, resurface and improve drainage. Added right of way not previously programmed and delayed construction SFY 08 to SFY 09. (NCMA project converted to a STIP project) Right of way SFY 08 - \$ 220,000 (S)
Construction SFY 09 - \$4,744,000 (S)
Total Cost ----- \$4,964,000 (S)

DIVISION 12

- 1. U-4915 Bessemer City, Southridge Park Drive, Gaston County. Construct extension off of SR 1307. Delayed cost reimbursement, SFY 07 to SFY 08 City needs to complete project before NCDOT can reimburse the state's construction commitment. Construction SFY 08 - \$525,000 (S)

Approval - Municipal and Special Agreements

Manager of the Funds Administration Section Laurie Smith outlined provisions for municipal and special agreements. Pursuant to her recommendation, a motion was made by Board Member Lakey, seconded by Board Member Collier, and the vote was unanimous with the exception of Board Member Spaulding who abstained from voting on Project 40309 in Durham County, to approve the following agreements:

SUMMARY: There are a total of 23 agreements for approval by the Board of Transportation. The agreements are as follows: 20 TIP, 2 Utility, and 1 Enhancement.

Division 2

Town of Bridgeton
Craven County
R-3403 A
34538.3.2

This project consists of the improvement of US 17 from Mills Street to SR 1433 (Antioch Road) in Bridgeton. The Department shall prepare the environmental and/or planning document, project plans and specifications, construct the project, acquire any needed right of way, and relocate and adjust utilities. The Municipality shall relocate and adjust any municipally-owned utilities except water and sewer lines and any utilities under franchise.

Town of Bethel
Pitt County
Y-4802D

This project consists of the permanent closure of Short Street, Crossing No. 641 608B, Milepost ABC-148.41. The Railroad has agreed to provide \$5,000 as a financial incentive to be spent by the Municipality at their discretion for the permanent closure of the Short Street rail crossing. The Department has agreed to provide an additional \$5,000 incentive match for the permanent closure to be used by the Municipality for highway transportation safety improvements. The Railroad agrees to reimburse the Department up to \$4,000 toward the cost of necessary signing, landscaping, and barricading of the Short Street crossing closure. Crossing closure responsibilities between the Department and CSX Transportation are also included in this Agreement. (Estimated total cost of project is \$26,000.)

Town of LaGrange
Lenoir County

This project consists of the permanent closure of School Street, (722846U EC 13.21) and Forbes

Y-4802B
40325.3.8

Street (722847B EC 13.11) at-grade crossings. The Railroad has agreed to provide \$7,500 as a financial incentive to be spent by the Municipality at their discretion for the permanent closure of the School and Forbes Street crossings. The Department has agreed to install grade warning devices and improve the crossing surfaces at Charles Street (722844F EC 13.45) and Wooten Street (722841K EC 13.98). In addition, the Department has agreed to repave both East and West Railroad Streets from Forbes Avenue to the area near the Old Carey Street crossing, repave the parking area around Caswell Street and install parking bumpers, and widen and pave a portion of West Jones Street from Forbes Avenue to the rear school entrance. Norfolk Southern will pay the 10% match of the warning devices and contribute \$20,000 to be used for the crossing surface widening at Charles and Wooten Streets. (Estimated total cost of project is \$600,000.)

Division 4

City of Rocky Mount
Nash County
R-2823
34509.2.GV1

This project consists of the improvement of Rocky Mount Northern Connector from SR 1604 (Hunter Hill Rd.) to US 301 (Wesleyan Blvd.) in Rocky Mount. The Department shall prepare the environmental and/or planning document including any permits, 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 water and sewer lines and any utilities under franchise.

Wilson County Schools
Wilson County
U-3823 A
34981.3.3

This project consists of the widening of SR 1158 (Airport Blvd.) from NC 42 west to .04 south of US 264 Alt. (Raleigh Road Parkway). At the request of the Schools, the Department shall modify the project plans and specification to include roadway improvements for the right turn lane for the school bus driveway entrance at the new John W. Jones Elementary School on SR 1158 (Airport Blvd.), in conjunction with TIP Project U-3823 A. The Schools shall reimburse the Department actual cost of the work performed by the Department. (Estimated cost of project is \$30,000.)

Division 6

Town of White Lake
Bladen County
E-4933
39598.3.1

This project consists of the construction of sidewalks along the west side of White Lake Drive (SR 1515) from Melwood Street to the re-aligned SR 1515.

This Supplemental Agreement provides for \$11,990 in additional Enhancement Funding for the actual construction cost of the project, increasing the award amount from \$38,277 to \$50,267. The Municipality commits to providing a 20% match.

Division 7

City of Greensboro
Guilford County
B-3337
33000.3.1

This project consists of the replacement of Bridge No. 527 over North Buffalo Creek on SR 1001 (Church Street) in Greensboro. The Department shall prepare the environmental and/or planning document, project plans and specifications, construct the project, acquire any needed right of way, and relocate and adjust utilities. The Municipality shall relocate and adjust any municipally-owned water and sewer lines and any utilities under franchise.

City of Greensboro
Guilford County
B-3337
33000.3.1

This project consists of the replacement of Bridge No. 527 over North Buffalo Creek on SR 1001 (Church Street) in Greensboro.

At the request of the Municipality, the Department shall include provisions in the construction contract for the contractor to install municipally-owned water lines. The Municipality shall reimburse the Department the entire cost of said utility work. (Estimated cost to the Municipality is \$9,054.00.)

City of Greensboro
Guilford County
B-4128
33481.3.1

This project consists of the replacement of Bridge No. 73 over Bull Run Creek on SR 1549 in Greensboro. The Department shall prepare the environmental and/or planning document, project plans and specifications, construct the project, acquire any needed right of way, and relocate and adjust utilities. The Municipality shall relocate and adjust any municipally-owned water and sewer lines and any utilities under franchise.

Town of Carrboro
Orange County
EL-4994

This project consists of the planning of approximately 15,312 feet (2.9 miles), greenway which will extend along Bolin Creek from Estes

40763.3.1

Drive to the northern border of the Horace Williams property, and include a piece of the proposed trail that would extend the existing paved greenway trail on the south side of Bolin Creek to the north via Jones Creek in Carrboro. The Municipality shall be responsible for the preparation of the environmental and/or planning document, including any environmental permits, needed to construct the project, design and prepare project plans, specifications, quantities and details for said project. The Municipality shall be responsible for certifying, in writing, to the Department that all work was accomplished in accordance with Federal procedures, guidelines, standards and specifications prior to any payment being made to the Municipality. The Municipality shall invoice the Department in the amount of \$56,000 from the Surface Transportation Program Direct Attributable funds allocation upon completion of the project. The Municipality is responsible for the 20% (\$14,000) matching funds for the DA funds authorized. (Estimated total project cost is \$70,000.)

Town of Carrboro
Orange County
EL-4828

This project consists of the planning of a 1.7 mile long, 10-foot wide asphalt and/or concrete multi-use path, which will extend along Morgan Creek

40245.3.1

from Smith Level Road to University Lake. The Municipality shall be responsible for the preparation of the environmental and/or planning document, including any environmental permits, needed to construct the project, design and prepare project plans, specifications, quantities and details for said project. The Municipality shall be responsible for certifying, in writing, to the Department that all work was accomplished in accordance with Federal procedures, guidelines, standards and specifications prior to any payment being made to the Municipality. The Municipality shall invoice the Department in the amount of \$40,000 from the Surface Transportation Program Direct Attributable funds allocation upon completion of the project. The Municipality is responsible for the 20% (\$10,000) matching funds for the DA funds authorized. (Estimated total project cost is \$50,000). This Agreement supercedes the Agreement presented to BOT on December 2, 2004.

Division 8

City of Rockingham
Richmond County
U-3456
34950.3.2

This project consists of the roadway improvements to US 1 (Fayetteville Road) from SR 1424 (Roberdel Road) to SR 1640 (Wiregrass Road)/SR 1442 (Ledbetter Road) in Rockingham.

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. (Estimated cost to the Municipality is \$797,100.00.)

Division 9

Town of Rural Hall
Forsyth County
U-4742 A
39746.3.1

This project consists of the installation of the imprinted crosswalks at the Broad Street and Highway 65 intersection in Forsyth County.

This Supplemental Agreement amends the completion date of the project from December 31, 2007 to December 31, 2008.

Town of Rural Hall
Forsyth County
U-4742 F

This project consists of the installation of imprinted crosswalks at the intersection of Broad Street and Washington Street.

39746.3.1

This Supplemental Agreement amends the completion date of the project from December 31, 2007 to December 31, 2008.

City of Winston-Salem
Forsyth County
U-4742 B
39746.3.1

This project consists of the installation of two traffic signals at the following locations: 1) 8th Street and Cherry Street and 2) 8th Street and Marshall Street.

This Supplemental Agreement amends the completion date of the project from December 31, 2007 to June 30, 2008.

City of Winston-Salem
Forsyth County
U-4742 E
39746.3.1

This project consists of the installation of a traffic signal at the eastbound ramp at Bolton Street and Silas Creek Parkway.

This Supplemental Agreement amends the completion date of the project from December 31, 2007 to June 30, 2008.

City of Winston-Salem
Forsyth County
U-4742 G
39746.3.1

This project consists of the installation of an eastbound left turn bay on Martin Luther King, Jr. Drive at Highland Avenue.

This Supplemental Agreement amends the completion date of the project from December 31, 2007 to June 30, 2008.

City of Winston-Salem
Forsyth County
U-4742 C
39746.3.1

This project consists of the construction to eliminate an island to allow for a right turn lane from Patterson Avenue onto University Parkway without being under signal control.

This Supplemental Agreement amends the completion date of the project from December 31, 2007 to June 30, 2008.

City of Winston-Salem
Forsyth County

This project consists of the replacement of the existing traffic signal system software with a

U-5020
39746.3.1

package that is compatible with the current Econolite controllers, computer hardware, and signal controller hardware and install additional communications to alleviate a current deficiency and allow channel expansion as the system grows.

This Supplemental Agreement amends the completion date of the project from March 31, 2008 to September 30, 2008.

Town of Lewisville
Forsyth County
U-4741 D

This project consists of the construction of a greenway beginning on the south side of Shallowford Road on the Town's property and extend along the western boundary of the school property, along the western boundary of a private land owner and the northern boundary of the Town's property. The Municipality shall prepare the environmental and/or planning document, including any environmental permits, design and prepare plans, specifications, quantities and details, change, adjust and relocate all utilities, acquire for conveyance any additional right of way, administer and construct the project and assume all maintenance and liability responsibilities of the pedestrian facilities upon completion of the work. The Department shall allocate an amount not to exceed 80% (\$344,000) from the STP-DA funds allocation. The Municipality will be responsible for providing the 20% (\$86,000) matching funds for the DA funds authorized. (Total estimated project cost is \$430,000.)

Town of Cleveland
Rowan County
R-2911 B
34517.3.9

This project consists of the roadway improvements of US 70 from Iredell County Line to east of SR 1001 (Amity Hill Road) in Rowan County. The Department shall prepare the environmental and/or planning document, project plans and specifications, construct the project, acquire any needed right of way, and relocate and adjust utilities. The Municipality shall relocate and adjust any municipally-owned utilities, except water and sewer lines, and any utilities under franchise.

Division 10

City of Concord
Cabarrus County

This project consists of the replacement of Bridge # 151 over Three Mile Branch on Burrage Road in

B-5000
41103.3.1

Cabarrus County. The Municipality shall prepare the project plans, acquire any needed right of way, relocate and adjust all utilities and construct the project. The Department shall reimburse the Municipality 80% of the total allowable project costs. The Municipality shall fund 20% of the project costs and be responsible for all costs not reimbursed by the Federal Highway Administration.

Division 13

Town of Lake Lure
Rutherford County
B-4258
33600.3.1

This project consists of the improvement of Bridge # 7 over Broad River on US 64. The Department shall prepare the environmental and/or planning document, project plans and specifications, construct the project, acquire any needed right of way, and relocate and adjust utilities. The Municipality shall relocate and adjust any municipally-owned utilities, except water and sewer lines, and any utilities under franchise.

SUMMARY: There are a total of 25 agreements for informational purposes only. The agreements are as follows: 2 Small Urban, 1 Spot Safety, 1 Moving Ahead, 14 Traffic, 1 Rail, 2 Pedestrian Planning Grant and 4 Maintenance.

Division 1

Chowan County Water Department
Chowan County
MA 01080 R
39417

This project consists of the relocation and upgrade of the existing 10" line to a 12" water line located at NC 32 from 0.25 miles NW of intersection with US-17 to 0.52 miles north of intersection of SR 1208 in Chowan County.

At the request of the CCWD, the Department shall include provisions in the construction contract for the contractor to upgrade certain water lines. The CCWD shall reimburse the Department the entire cost of the utility work. (Estimated cost of the work to CCWD is \$35,623.75.)

Division 2

Town of Indian Beach
Carteret County

This project covers the "routine" mowing and "clean-up" of state system streets within the

2.101611

corporate limits of the Town of Indian Beach. The Municipality shall provide the equipment, labor, materials and traffic controls to perform said mowing service. The Department shall reimburse the Municipality up to \$1,500.00 for six mowing cycles for a one-year period.

Division 3

Southwind Surveying and
Engineering, Inc.
Pender County
36249.2688

This project consists of the upgrade of the existing traffic signal utilizing metal poles, mast arms and 2070L controller and hardware, widen the southeast radius by adding an additional lane on Dan Owen Drive and restripe the west bound lanes on NC 210 adding dual left lanes onto US 17 north in Pender County. The Developer shall prepare project plans and traffic signal design, electrical and programming details, relocate and adjust utilities, acquire any needed right of way and/or construction easements, and construct and administer the project. The Department shall review the project plans and inspect the work. The Developer shall be responsible for 100% of the actual costs of said work. (Estimated reimbursement to the Department for review and inspection is \$5,000.)

Cameron Company, LLC
New Hanover County
36249.2692

This project consists of the upgrade of the existing traffic signal by adding an Eastbound right turn lane on (SR 1218) Sixteenth Street heading toward Medical Center Drive. In addition, upgrade the existing wood poles to Class II wood poles on the Northwest and Northeast quadrants in New Hanover County. The Developer shall prepare project plans and traffic signal design, electrical and programming details, relocate and adjust utilities, acquire any needed right of way and/or construction easements, and construct and administer the project. The Department shall review the project plans and inspect the work. The Developer shall be responsible for 100% of the actual costs of said work. (Estimated reimbursement to the Department for review and inspection is \$5,000.)

Division 4

County of Halifax
Halifax County
4.204211

This project consists of the construction of drainage improvements at the Halifax County Court House located on Ferrell Lane east of US

301B and a pipe replacement on Mercury Lane approximately 0.1 miles north of SR 1003 in Halifax County. The Department shall prepare the environmental and/or planning document, project plans, construction and contract administration. The County shall adjust and relocate all utilities, and provide any needed right of way. The County shall reimburse the Department 100% of the actual cost of the work performed by the Department. (Estimated cost to the County is \$67,000.)

County of Edgecombe
Edgecombe County
4.203311

This project consists of the construction of drainage improvements in the River Run Subdivision located approximately one mile west of the intersection of US 64A and SR 1225 in Edgecombe County. The Department shall prepare the environmental and/or planning document, project plans, construction and contract administration. The County shall adjust and relocate all utilities, and provide any needed right of way. The County shall reimburse the Department 100% of the actual cost of the work performed by the Department. (Estimated cost to the County is \$40,000.)

Division 5

KRG/PRISA II Parkside, LLC
Wake County

This project consists of the installation and revision of traffic signals and interconnection to the

36249.2689

Town of Cary's Computerized Traffic Signal System at the following locations: a) NC 55 at O'Kelly Chapel Road, b) NC 55 at Parkside Commons Site Entrance, c) O'Kelly Chapel Road at Parkside Commons Site Entrance, d) NC 55 at SR 1624 and e) NC 55 at SR 3014. The Developer shall prepare project plans and traffic signal design, furnish and install traffic signal equipment, relocate and adjust utilities, acquire any needed right of way and/or construction easements. The Department shall review the project plans and inspect the work. The Developer shall be responsible for 100% of the actual costs of said work. (Estimated reimbursement to the Department for review and inspection is \$10,000.)

City of Durham
Durham County
40309

The City of Durham shall reimburse 25% of the Departments annual occupancy fee for a portion of the Walker Warehouse Building, which will become the new Durham intercity rail passenger station. The City shall also provide 40 parking spaces for passenger use. The agreement is effective for seven years, and the City's reimbursement amount is estimated to total \$317,366.

Division 6

Stricklands, Inc.
Cumberland County
SF-4906
40732.1

This project consists of the widening, paving, drainage, signals and turn lanes at the intersection of SR 1006 (Maxwell Road) and SR 1826 (Wade-Stedman Road) in Fayetteville. The Department shall be responsible for all phases of the project including planning, design, right of way, utilities, construction and contract administration. The Developer will reimburse the Department in an amount of \$75,120 upon execution of the agreement. (Estimated total project cost is \$365,000.)

Division 9

Town of Landis
Rowan County
41472

This project consists of radius improvements, installation of curb and gutter, repair of drainage structures and asphalt repairs at the intersection

of NC 153 and SR 2739 in Landis. The Municipality shall prepare the environmental and/or planning document, plans, contractor specifications and estimates (PS&E package), relocate and adjust utilities, acquire any needed right of way, administer and/or award the contract, and construct the project. The Department shall participate in the actual construction costs of the project in an amount not to exceed \$36,500.

City of Salisbury
Rowan County
9.208012

This Municipal Maintenance Agreement (Schedule A) provides for the Municipality to maintain traffic control devices as indicated in the agreement. The Municipality shall install and maintain signs and supports on the State Highway System Streets located within the Municipality. The Department shall be billed quarterly by the Municipality for the cost of signs and supports as per the agreement. Said agreement shall remain in effect unless terminated at the end of the current fiscal year by either party.

City of Salisbury
Rowan County
9.208012

This Municipal Maintenance Agreement (Schedule B) provides for the Municipality to maintain traffic control devices as indicated in the agreement. The Municipality shall install and maintain pavement marking materials and pavement markers on the State Highway System Streets located within the Municipality. The Department shall be billed quarterly by the Municipality for the cost of the installation and/or maintenance as per the agreement. Said agreement shall remain in effect unless terminated at the end of the current fiscal year by either party.

City of Salisbury
Rowan County
36247.9.4

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

City of Thomasville
Davidson County
9.202912

This Municipal Maintenance Agreement (Schedule A) provides for the Municipality to maintain traffic control devices as indicated in the agreement. The Municipality shall install and maintain signs and supports on the State Highway System

Streets located within the Municipality. The Department shall be billed quarterly by the Municipality for the cost of signs and supports as per the agreement. Said agreement shall remain in effect unless terminated at the end of the current fiscal year by either party.

City of Thomasville
Davidson County
9.202912

This Municipal Maintenance Agreement (Schedule B) provides for the Municipality to maintain traffic control devices as indicated in the agreement. The Municipality shall install and maintain pavement marking materials and pavement markers on the State Highway System Streets located within the Municipality. The Department shall be billed quarterly by the Municipality for the cost of the installation and/or maintenance as per the agreement. Said agreement shall remain in effect unless terminated at the end of the current fiscal year by either party.

City of Winston-Salem
Rowan County
9.203412

This Municipal Maintenance Agreement (Schedule A) provides for the Municipality to maintain traffic control devices as indicated in the agreement. The Municipality shall install and maintain signs and supports on the State Highway System Streets located within the Municipality. The Department shall be billed quarterly by the Municipality for the cost of signs and supports as per the agreement. Said agreement shall remain in effect unless terminated at the end of the current fiscal year by either party.

City of Winston-Salem
Rowan County
9.203412

This Municipal Maintenance Agreement (Schedule B) provides for the Municipality to maintain traffic control devices as indicated in the agreement. The Municipality shall install and maintain pavement marking materials and pavement markers on the State Highway System Streets located within the Municipality. The Department shall be billed quarterly by the Municipality for the

cost of the installation and/or maintenance as per the agreement. Said agreement shall remain in effect unless terminated at the end of the current fiscal year by either party.

City of Winston-Salem
Rowan County
36247.9.3

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

Division 10

Town of Oakboro
Stanly County
41715

This project consists of the construction of a right turn lane from Northbound NC 205 into Oakboro Elementary School. The Municipality and/or its consultant, shall prepare the environmental and/or planning document including any permits, plans, contractor specifications and estimates, acquire for conveyance any necessary right of way, construct and administer the project. The Municipality shall relocate and adjust all utilities in conflict with the project. The Department shall participate in the construction costs of the project not to exceed \$19,854.

Town of Indian Trail
Union County
37309.1.1

The Town of Indian Trail will enter into a Municipal agreement with the Department whereby the Municipality shall develop a Pedestrian Comprehensive Plan. The cost of the Project is \$30,000.00 and the Department shall reimburse the Municipality actual costs of the Project in an amount not to exceed \$21,000. In accordance with the amount requested in the Municipality's 2007 application for the Bicycle and Pedestrian Planning Grant Initiative.

East Coast Capital
Union County
36249.2691

This project consists of the modification of an existing traffic signal at US 74 at Poplin Road. The Developer shall provide the plans and traffic signal design, furnish the traffic signal equipment and install, or have installed the traffic signal equipment, relocate and adjust utilities and acquire any needed right of way. The Department shall review the project plans and inspect the work. The Developer shall be responsible for 100% of the actual costs of said work. (Estimated

reimbursement to the Department for review and inspection is \$5,000.)

Shea Homes
Cabarrus County
36249.2693

This project consists of the design and installation of a new traffic signal at SR 1461 (Ellenwood Road) and SR 1449 (Hariris Road) in Cabarrus County. The Developer shall provide the plans and traffic signal design, furnish the traffic signal equipment and install, or have installed the traffic signal equipment, relocate and adjust utilities and acquire any needed right of way. The Department shall review the project plans and inspect the work. The Developer shall be responsible for 100% of the actual costs of said work. (Estimated reimbursement to the Department for review and inspection is \$5,000.)

Town of Davidson
Mecklenburg County
37309.1.1

The Town of Davidson will enter into a municipal agreement with the Department whereby the Municipality shall develop a Pedestrian Comprehensive Plan. The cost of the Project is \$35,000, and the Department shall reimburse the Municipality's actual costs of the Project in an amount not to exceed \$28,000 in accordance with the amount requested in the Municipality's 2007 application for the Bicycle and Pedestrian Planning Grant Initiative.

Division 13

County of Rutherford
Rutherford County
13C.081047

This Agreement consists of paving new truck bays at the new Cherry Mountain Volunteer Fire Department.

This Supplemental Agreement extends the date for one year beginning June 30, 2007 and ending June 30, 2008.

Division 14

Azalea Management & Leasing, Inc.
Henderson County
36249.2690

This project consists of the revisions to pavement markings on NC 225 from the US 176 Intersection southward to SR 1170, White Street, and revision to Signal 14-0954 located at the Intersection of NC 225 and SR 1170, White Street. The Department shall provide the plans and traffic signal design, furnish the traffic signal equipment and install, or have installed, the traffic signal equipment. The

Developer shall acquire any needed right of way, relocate and adjust utilities, and reimburse the Department 100% of the cost of the work performed by the Department. (Estimated cost to the Developer is \$25,000.)

Approval - State Highway System Changes

Following the recommendation of Laurie Smith, Manager of the Funds Administration Section, a motion was made by Board Member Lakey, seconded by Board Member Collier, and the vote was unanimous in approving the following additions and deletions to the State Highway System:

Additions To The State Highway System

Division	County	Municipality	Road	Termini	Length
10	Union	Indian Trail	Fountain-brook Drive	To add Fountainbrook Drive located in Brandon Oaks Subdivision Phase 9.	0.28
			Canopy Drive	To add Canopy Drive located in Brandon Oaks Subdivision Phase 9.	0.24
			Envoy Lane	To add Envoy Lane in Brand located in Oaks Subdivision Phase 9.	0.12
			Sipes Lane	To add Sipes Lane located in Brandon Oaks Subdivision Phase 9	0.14
			Spanish Moss Rd	To add Spanish Moss Road located in Brandon Oaks Subdivision Phase 8B.	0.05
			Fripp Lane	To add Fripp Lane located in Brandon Oaks Subdivision Phase 8B.	0.29

		Marvin	War Admiral Lane	To add War Admiral Lane located in Providence Downs Subdivision Phase 4.	0.25
			Monarchos Court	To add Monarchos Court located in Providence Downs Subdivision Phase 4.	0.14
			Whirlaway Lane	To add Whirlaway Lane	0.05
			Unbridle Lane	To add Unbridle Lane located in Crane Valley Subdivision.	0.55
			War Emblem Drive	To add War Emblem Drive located in Crane Valley Subdivision.	0.06
10	Union	Wesley Chapel	Ranelagh Drive	To add Ranelagh Drive located in Wesley Oaks Subdivision.	0.59
			Springwood Drive	To add Springwood Drive located in Wesley Oaks Subdivision.	1.00
			Adelaide Place	To add Adelaide Place located in Wesley Oaks Subdivision.	0.18
			Cavendish Lane	To add Cavendish Lane located in Wesley Oaks Subdivision.	0.43
			Palmerston Lane	To add Palmerston Lane located in Wesley Oaks Subdivision.	0.56
			Marigold Court	To add Marigold Court located in Wesley Oaks Subdivision.	0.05
			Blackwood Lane	To add Blackwood Lane located in Wesley Oaks Subdivision.	0.32
			Crosshall Place	To Add Crosshall Place located in Wesley Oaks Subdivision.	0.27
			Archerfield Court	To add Archerfield Court located in Wesley Oaks Subdivision.	0.09
			Melwood Place	To add Melwood Place located in Wesley Oaks Subdivision.	0.07

Livington Way	To add Livington Way located in Wesley Oaks Subdivision.	0.08
Walton Hall Court	To add Walton Hall Court located in Wesley Oaks Subdivision.	0.20
Renshaw Court	To add Renshaw Court located in Wesley Oaks Subdivision.	0.09

Deletions From The State Highway System

Division	County	Municipality	Road	Termini	Length
3	New Hanover	Wilmington	SR 1726	To abandon Eagles Nest Drive (SR 1726) from Bethel Road to Beasley Road.	0.45
			SR 1736	To abandon Pine Valley Drive (SR 1736) from Raynor Court to Amber Drive.	0.06
			SR 2557	To abandon Archer Drive (SR 2557) from Saint Frances Drive to Pinecliff Drive.	0.09
			SR 2650	To abandon Service Road (SR 2650) from Market Street US 17 Business to Martin Luther King Jr. Parkway right of way US 74.	0.15
8	Hoke	Raeford	SR 1234	To abandon Center Drive (SR 1234) from W. Palmer St to end of state maintenance.	0.24
			SR 1236	To abandon College Drive (SR 1236) from Cole Ave. to W. Prospect Ave.	0.59
			SR 1237/1209	To abandon Cole Avenue (SR 1237/1209) from US 401 Bypass to (SR 1238).	0.63
			SR 1238	To abandon Dudley St. (SR 1238) from Cole Ave to US 401.	0.20

			SR 1241	To abandon Bethune Ave. (SR 1241) from Old Farm Rd. To College Dr.	0.12
			SR 1242	To abandon Old Farm Rd. (SR 1242) from Bethune Ave. to W. Palmer St.	0.30
			SR 1243	To abandon Stable Place (SR 1243) from Old Farm Rd. To end of state maintenance.	0.05
8	Hoke	Raeford	SR 1249	To abandon Diehl ST (SR 1249) from College Dr. to end of state maintenance.	0.14
10	Union	Stallings	SR 3061	To abandon Four Wood Drive located in The Emerald Lakes Subdivision.	0.67
			SR 3062	To abandon Three Wood Drive located in The Emerald Lakes Subdivision.	0.05
			SR 3063	To abandon Flagstick Drive located in The Emerald Lakes Subdivision.	0.69
			SR 3064	To abandon Bermuda Court located in The Emerald Lakes Subdivision.	0.48
			SR 3065	To abandon Two Iron Drive located in The Emerald Lakes Subdivision.	0.03
			SR 3067	To abandon Amen Court located in The Emerald Lakes Subdivision.	0.03
			SR 3068	To abandon Albatross Lane located in The Emerald Lakes Subdivision.	0.15
			SR 3069	To abandon Birdie Court located in The Emerald Lakes Subdivision.	0.05

12	Gaston	Belmont	SR 2533	To abandon Stowe Rd. (SR 2533) from NC 273 to end of state maintenance.	0.81
		Dallas	SR 1729	To abandon Summey-Barker Drive (SR 1729).	0.41
			SR 1733	To abandon Richard Steven Drive (SR 1733).	0.15
			SR 1734	To abandon Holstein Drive (SR 1737).	0.31
12	Gaston	Dallas	SR 1739	To abandon Summey Farm Drive (SR 1739).	0.17

Approval – Economic Development Fund

Following the recommendation of Steve Varnedoe, Chief Engineer-Operations, a motion was made by Board Member Burrell, seconded by Board Member Thornburg, and the vote was unanimous to approve the following:

County	Description	Amount
Alamance Div. 7	Mebane - Realign SR 1961(Eighth Street) to convert an existing full access intersection on SR 1007 (Mebane Oaks Road) at NC 119 to a right in/right out intersection. Small Construction: \$100,000.00 WBS 41908	\$150,000.00
Forsyth Div. 9	Rural Hall - Construct left turn lane on NC 66 at SR 1640 (Chipboard Road) to access new manufacturing facility. Access/Public Service Fund: \$75,000.00 WBS 41838	\$123,000.00

Approval - Preliminary Right of Way Plans

The following resolution was unanimously approved upon a motion by Board Member Perkins, which was seconded by Board Member Dunn:

Whereas, 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; and

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

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

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

(Division 1)

Hertford County; I.D. No. B-4150; Project No. 33499.2.2:
Bridge No. 67 over Ahoskie Creek on SR 1118

(Division 3)

Brunswick County; I.D. No. B-4030; Project No. 33397.2.1:
Bridge No. 09 over Bear Branch on NC 130

Onslow County; I.D. No. N/A; Project No. 41531:
Drainage Improvements – NC 24 in the City of Swansboro
500 feet east of SR 1447 (Main Street Extension)

(Division 7)

Orange County; I.D. No. B-4592; Project No. 33790.2.1:
Bridge No. 64 over the Eno River on SR 1561

Alamance County; I.D. No. B-4402; Project No. 33682.2.1:

Bridge No. 07 over Tickle Creek on SR 1504

(Division 8)

Randolph County; I.D. No. B-4613; Project No. 33796.2.1:
Bridge No.145 over Fork Creek on SR 2873

(Division 9)

Forsyth County; I.D. No. U-2826A; Project No. 34871.2.2:
Winston-Salem Bridges No. 256 and No. 257 on US 52 over the
Norfolk Southern Railway Tracks

(Division 11)

Watauga County; I.D. No. U-4020; Project No. 35015.2.1:
Boone – US 421 (King Street) from US 221 to US 321 (Hardin Street)

Watauga County; I.D. No. B-3377; Project No. 33025.2.2:
Bridge No. 168 on SR 1217 (Henson Branch Road) & Bridge 302 on
SR 1233 (Old US 421) over Cove Creek

Watauga County; I.D. No. N/A; Project No. 41604:
Upgrade Old US 421, Cecil Miller Road, US 421, and Industrial
Park Drive to improve access to the new Watauga County High
School that is scheduled to open in the fall of 2009

Wilkes County; I.D. No. B-4323; Project No. 33660.2.1:
Bridge No. 104 over North Prong Lewis Creek on SR 1353

Surry County; I.D. No. B-3911; Project No. 33346.2.1:
Bridge No. 38 over Saddle Mountain Creek on SR 1330

Ashe County; I.D. No. R-2100B; Project No. 34369.2.4:
NC 16 from southeast of SR 1158 (Claude Mash Road) to
southeast of NC 88

(Division 12)

Cleveland County; I.D. No. W-4710; Project No. 37736.2.1:
NC 150 at Gidney Street in Shelby

Lincoln County; I.D. No. B-4177; Project No. 33524.2.1:
Bridge No. 142 over Howards Creek on SR 1193

(Division 14)

Henderson County; I.D. No. B-4148; Project No. 33497.2.1:
Bridge No. 12 over Boylston Creek on SR 1329

Henderson County; I.D. No. SS-4914 I; Project No. 41279.2:
SR-1734 (Sugarloaf Road) at SR 1735 (Blue House Road)

Henderson County; I.D. No. B-4149; Project No. 33498.2.1:
Bridge No. 34 over Clear Creek on SR 1587

Approval - Final Right of Way Plans

Upon a motion by Board Member Perkins, seconded by Board Member Dunn, the following resolution was unanimously approved:

Whereas, right of way acquisition in accordance with the preliminary right of way plans on file in the Right of Way Branch has been determined to be necessary for public use and was authorized by the Board; and

Whereas, certain changes in the right of way have necessitated alteration of the preliminary right of way plans; and

Whereas, 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.

Now, therefore, it is hereby ordained that the rights of way for the location, design and construction of highways embraced in the following projects shall be as shown in detail on the final plans for said projects as follows:

(Division 2)

Project No.34440.2.2; Beaufort County; I.D. No. R-2510A:

Grading, paving, drainage, and culvert for US 17 from south of SR 1127 (Possum Track Road) to south of SR 1149 (Price Road) with the right of way indicated upon the final

plans for said project, the same being identified as Addendum 1 of the January 10, 2008 Board of Transportation meeting and incorporated herein by reference.

(Division 4)

Project No. 34612.2.2; Johnston County; I.D. No. R-4071:

Structure, drainage, grading, and paving for SR 1178 (Keen Road) from US 301 to SR 1164 (Allendale Road) with the right of way indicated upon the final plans for said project, the same being identified as Addendum 2 of the January 10, 2008 Board of Transportation meeting and incorporated herein by reference.

(Division 7)

Project No. 33299.2.2; Guilford County; I.D. No. B-3852:

Grading, drainage, paving and structure for Bridge No. 449 over Alamance Creek on SR 3389 (Woody Mill Road) with the right of way indicated upon the final plans for said project, the same being identified as Addendum 3 of the January 10, 2008 Board of Transportation meeting and incorporated herein by reference.

Project No. 33481.2.1; Guilford County; I.D. No. B-4128:

Drainage, grading, paving and structure for Bridge No. 73 over Bull Run Creek on SR 1549 in Greensboro with the right of way indicated upon the final plans for said project, the same being identified as Addendum 4 of the January 10, 2008 Board of Transportation meeting and incorporated herein by reference.

(Division 8)

Project No. 34950.2.2; Richmond County; I.D. No. U-3456:

Grading, drainage, paving, and signals for US 1 (Fayetteville Road) from SR 1424 (Roberdel Road) to SR 1640 (Wiregrass Road) / SR 1442 (Ledbetter Road) in Rockingham with the right of way indicated upon the final plans for said project, the same being identified as Addendum 5 of the January 10, 2008 Board of Transportation meeting and incorporated herein by reference.

Project No. 34979.2.2; Hoke County; I.D. No. U-3816:

Grading, drainage, paving, signals, and structure for Palmer Street Extension from NC 211 at SR 1149 (McLean Road) to NC 20 at SR 1403 (Prospect Avenue) in Raeford with the right of way indicated upon the final plans for said project, the same being identified as Addendum 6 of the January 10, 2008 Board of Transportation meeting and incorporated herein by reference.

Approval - Revisions of Final Right of Way Plans

Upon a motion by Board Member Perkins, seconded by Board Member Dunn, the following resolution was approved:

Whereas, 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; and

Whereas, 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; and

Whereas, 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.

Now, therefore, it is hereby ordained that 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 3)

Project No. 34407.3.1; I.D. No. R-2245; Brunswick County:

Final right of way plans approved as Addendum 4 to the minutes of the June 7, 2007 Board of Transportation meeting. Revised additional right of way, easements, or control of access shown on Addendum 7 to the minutes of the January 10, 2008 Board of Transportation meeting and incorporated herein by reference.

(Division 3)

Project No. 34747.1.1; I.D. No. U-0092 C; New Hanover County:

Final right of way plans approved as Addendum 12 to the minutes of the September 6, 1996 Board of Transportation meeting. Revised additional right of way, easements, or control of access shown on Addendum 17 to the minutes of the January 10, 2008 Board of Transportation meeting and incorporated herein by reference.

(Division 14)

Project No. 33301.2.1; I.D. No. B-3854; Haywood County:

Final right of way plans approved as Addendum 4 to the minutes of November 1, 2007 Board of Transportation meeting. Revised additional right of way, easements, or control of access shown on Addendum 8 to the minutes of the January 10, 2008 Board of Transportation meeting and incorporated herein by reference.

Approval of Conveyance of Highway Right of Way Residues

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

(Division 4)

Project 8.T330802, (34461.2.6), R-2554B parcel 918, US 70 Goldsboro Bypass from East of SR 1300 Salem Church Rd. to West of SR 1714 Parkstown Rd., Wayne County

Conveyance of approximately 0.20 acre residue having an appraised value of \$2,025.00 to James O. Smith as part settlement of his right of way claim.

Project 8.T330802, (34461.2.1), R-2554 parcel 901, US 70 Goldsboro Bypass from West of US 117 Bus. To East of SR 1556 Wayne Memorial Dr., Wayne County

Conveyance of approximately 0.55 acre residue having an appraised value of \$12,050.00 to Hugh E. Roberts as part settlement of his right of way claim.

Approval of Conveyance of Surplus Highway Right of Way

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

(Division 1)

Project 6.801757, R-2512A, parcels 001, 002, 004 and 006, US 17 Bridge 38 over Chowan River, Chowan County

Conveyance of approximately 0.345 acre surplus right of way to Castpa, LLC, the only interested adjacent owner for the appraised value of \$6,900.00.

(Division 5)

Project 6.407029, (36109.272), SR 2767 Holland Rd., Wake County

Conveyance of approximately 0.56 acre surplus right of way to Peggy Sutton Walters, the only interested adjacent owner for no consideration.

(Division 12)

Project 8.1811401, B-3334, parcel 001, Bridge 83 over South Fork of Catawba River on NC 7, Gaston County

Conveyance of approximately 0.083 acre surplus right of way to McAdenville Lakeside Properties, LLC., the only interested adjacent owner for the appraised value of \$6,745.00.

(Division 13)

Project 8.2841903, parcel 064, SR 1781 Broadway St. from US 19-23 to I-240, Buncombe County

Conveyance of approximately 0.121 acre surplus right of way to Dean Pistor, the only interested adjacent owner for the appraised value of \$15,050.00.

(Division 14)

Project 14C.056047, parcel 001, Rd. Addition off Barnard Rd. near SR 1387 Olive Hill Rd., Macon County

Conveyance of approximately 0.79 acre surplus right of way to Jessie Barnard Webb, Vera Barnard Rogers, and Jimmy (James) C. Roberts, the only interested adjacent owners, for no consideration.

Approval of Conveyance of Permanent Utility Easement

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

(Division 3)

Project 8.1223304, (F0118), X-3DE, parcel D-109, Intersection of SR 1002 and Southbound exit ramp I-40, New Hanover County

Conveyance of approximately 0.15 acre Permanent Utility Easement across residue property to Piedmont Natural Gas, Inc. for the appraised value of \$7,725.00.

(Division 10)

Project 6.678001B, 34410.2.12, R-2248BB, parcel 004, Charlotte Outer Loop, Mecklenburg County

Conveyance of approximately 0.29 acre Permanent Utility Easement and approximately 0.40 Temporary Construction Easement across residue property to the City of Charlotte for no consideration.

(Division 12)

Project 8.1830302, F0127, R-0058AA, parcel 025, Lincoln County Industrial Park Waste Water Facilities Project, Lincoln County

Conveyance of approximately 0.059 acre Permanent Utility Easement across residue property to the County of Lincoln for no consideration.

Approval - Advance Acquisition of Highway Right of Way

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

(Division 9)

Property of Mrs. Brenda Penland
I.D. No. U-2579AA, Parcel #980,

WBS 34839.2.3, F. A. Project N/A,
County of Forsyth

Property of Mr. Luis Morales
I.D. No. U-2579AB, Parcel #829,
WBS 34839.2.4, F. A. Project N/A,
County of Forsyth

Property of Mr. Kerry Taylor
I.D. No. U-2579AB, Parcel #830,
WBS 34839.2.4, F. A. Project N/A,
County of Forsyth

Property of Mr. & Mrs. Gregory S. Braswell
I.D. No. U-2579AB, Parcel #831,
WBS 34839.2.4, F. A. Project N/A,
County of Forsyth

Property of Mr. Frank Vargas
I.D. No. U-2579AB, Parcel #832,
WBS 34839.2.4, F. A. Project N/A,
County of Forsyth

Property of Mr. Charles Stanley
I.D. No. U-2579AB, Parcel #835,
WBS 34839.2.4, F. A. Project N/A,
County of Forsyth

Property of Ms. Gail Hill
I.D. No. U-2579AB, Parcel #833,
WBS 34839.2.4, F. A. Project N/A,
County of Forsyth

Property of Marc and Heather Hanna
I.D. No. U-2579AB, Parcel #828,
WBS 34839.2.4, F. A. Project N/A,
County of Forsyth

Property of John and Sonya Thompson
I.D. No. U-2579AB, Parcel #827,
WBS 34839.2.4, F. A. Project N/A,
County of Forsyth

Property of Mr. & Mrs. Darren May
I.D. No. U-2579AB, Parcel #826,
WBS 34839.2.4, F. A. Project N/A,
County of Forsyth

Property of Mr. Curtis R. Mayes
I.D. No. U-2579AB, Parcel #825,

WBS 34839.2.4, F. A. Project N/A,
County of Forsyth

Property of Kelda L. Taylor
I.D. No. U-2579AB, Parcel #834
WBS 34839.2.4, F. A. Project N/A,
County of Forsyth

Property of Mr. & Mrs. Sandy Draughn
I.D. No. U-2579AB, Parcel #837
WBS 34839.2.4, F. A. Project N/A,
County of Forsyth

Property of Deborah S. Boone
(Estate of Thelma Anders Snider)
I.D. No. U-2579AB, Parcel #838,
WBS 34839.2.4, F. A. Project N/A,
County of Forsyth

Property of Mr. & Mrs. Richard Snyder
I.D. No. U-2579B, Parcel #996,
WBS 34839.2.5, F. A. Project N/A,
County of Forsyth

Property of Mr. & Mrs. Shelby Crews
I.D. No. U-2579D, Parcel #979,
WBS 34839.2.7, F. A. Project N/A,
County of Forsyth

Approval - Senate Bill 1005 Discretionary Fund

Following the recommendation of Steve Varnedoe, Chief Engineer – Operations, a motion was made by Board Member McRae, seconded by Board Member White, and the vote was unanimous to allocate funds to the following project:

County	Description	Amount
Onslow Div. 3	WBS 38211 has been established for widening and turn lane construction at the intersection of US 17(Marine Boulevard) and SR 1470 (Western Boulevard). Increase Funds	\$261,902.30

Approval – French Broad River MPO and Adjacent Rural Areas of Haywood and Buncombe County Comprehensive Transportation Plan

Mike Bruff, Branch Manager of Transportation Planning, advised that the Transportation Planning Branch has worked cooperatively with the French Broad River MPO, the counties of Haywood and Buncombe, and the Land of Sky RPO to develop a Comprehensive Transportation Plan for the area. The Plan is based on an analysis of existing and projected travel, land use, public involvement and field investigations of recommended improvements.

The French Broad River MPO adopted the MPO portion of the Plan on November 15, 2007. Haywood County adopted the rural portion of the Haywood County Plan on October 15, 2007 and Buncombe County adopted the rural portion of the Buncombe County Plan on October 16, 2007. The plan for the rural areas of Haywood and Buncombe Counties has also been coordinated with, and endorsed by the Land of Sky RPO.

Accordingly, on a motion by Board Member Thornburg, seconded by Board Member Burrell, the Board approved the French Broad River MPO, and adjacent Rural Areas of Haywood and Buncombe County Comprehensive Transportation Plan.

Additional Business

There was no additional business discussed by the Board.

Adjournment

There being no further business to come before the Board, the meeting was adjourned.


Chairman,
North Carolina Board of Transportation

Attest: 
Secretary to the Board of Transportation

Dated this 7 day of February, 2008

