

I N D E X
BOARD OF TRANSPORTATION MEETING
May 1, 2008

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BOARD OF TRANSPORTATION MEETING

May 1, 2008

Call to Order

Chairman Galyon called the meeting of the Board of Transportation to order at 9:05 a.m., Thursday, May 1, 2008 in Raleigh, North Carolina with the following members present:

Blount, Burrell, Campbell, Collier, Cowell, Dunn, Galyon, Kindley, Lakey, McRae, Perkins, Spaulding, Szlosberg, Thornburg, Tulloss, White, Wilson

Members Dennis and Sewell were absent.

Invocation

The invocation was offered by Board Member Blount

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 April 3, 2008 Board Meeting

The minutes of the April 3, 2008 Board of Transportation Meeting were unanimously approved upon a motion by Board Member Lakey and was seconded by Board Member Collier.

Approval - Award of Highway Construction Contracts in the April 15, 2008 Letting

Director of Preconstruction Debbie Barbour reviewed projects advertised in the April 15, 2008 letting, noting on the basis of the low bids received that 18 projects would cover all the work in the letting. After review of the projects, the following actions on award of contracts were taken:

- (1) On Project C202013, Carteret and Hyde Counties, (F-4004A, F-4004B), the Board rejected all bids. Project will be re-advertised.
- (2) Upon a motion by Board Member Kindley, seconded by Board Member Burrell, the vote was unanimous, to award the contracts on the remaining 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
C201095 37451 WASHINGTON	BARNHILL CONTRACTING COMPANY TARBORO, NC	\$2,288,115.80
C202000 39417 CHOWAN	BARNHILL CONTRACTING COMPANY TARBORO, NC	\$2,189,679.90
C202051 2CR.10401.9, 2CR.10541.9 GREENE, LENOIR	BARNHILL CONTRACTING COMPANY TARBORO, NC	\$2,453,171.11
C202056 3CR.10101.53, 3CR.10651.53, 3CR.20101.53, 41380.3 BRUNSWICK, NEW HANOVER	S. T. WOOTEN CORPORATION WILSON, NC	\$1,988,396.48
C202058 3CR.10311.49, 3CR.10311.50, 3CR.10821.49 DUPLIN, SAMPSON	BARNHILL CONTRACTING COMPANY TARBORO, NC	\$6,279,032.71
C202054	BARNHILL CONTRACTING COMPANY	\$2,959,832.88

3CR.10671.51 ONSLOW	TARBORO, NC	
C201621 33658.3.1 WAYNE B-4321	UNITED CONTRACTORS, INC. JOHNSTON, IA	\$1,106,261.30
C201472 33245.3.1 WAKE B-3705	C C MANGUM COMPANY LLC RALEIGH, NC	\$2,481,350.38
C201811 33370.3.1 ALAMANCE B-4002	R. E. BURNS & SONS CO., INC. STATESVILLE, NC	\$976,027.10
C201813 33427.3.1 CHATHAM B-4063	DELLINGER, INC. MONROE, NC	\$1,205,102.89
C201814 3355.2.3.1 MONTGOMERY B-4205	SMITH-ROWE, INC. MOUNT AIRY, NC	\$722,871.10
C201713 33459.3.1 DAVIDSON B-4103	MYLES CONSTRUCTION COMPANY INC. SPARTANBURG, SC	\$2,025,134.36
C201817 33830.3.1 WILKES B-4675	APAC-ATLANTIC, INC. THOMPSON ARTHUR DIVISION GREENSBORO, NC	\$966,221.70
C202011 37831 BUNCOMBE	TAYLOR, MURPHY CONSTRUCTION CO., INC. ASHEVILLE, NC	\$6,751,267.91
C202012 33268.3.1, 37581 BUNCOMBE B-3813	R. E. BURNS & SONS CO., INC. STATESVILLE, NC	\$2,445,319.84
C201786 33269.2.2	R. E. BURNS & SONS CO., INC. STATESVILLE, NC	\$1,440,868.20

BURKE
B-3814

C202001
41456.3.GV1
HENDERSON,
BUNCOMBE
I-5005A

APAC-ATLANTIC, INC.
ASHEVILLE DIVISION
ASHEVILLE, NC

\$19,998,576.21

**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 Perkins, seconded by Board Member Dunn, 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 plans for the project listed below for our Department to obligate available funds. The State Highway Design Engineer has executed this contract in accordance with the policies and procedures adopted by the Board on April 7, 2005. This is for information only.

DIVISION 5

(1) Project:	33819.1.1 (B-4656) Wake County Design of Bridge No. 492 over SR 1012 (Western Boulevard) on SR 1011 (Hillsborough Street)
Scope of Work:	Roadway and hydraulic design
Estimated Construction Cost:	\$1,200,000.00
Firm:	The Louis Berger Group, Inc., Raleigh, NC
Engineering Fee:	\$59,105.08
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.

DIVISION 13

(2) Project:	33531.1.1B-4184) Madison County Design of Bridge No. 4 over Ivy River on SR 1565 (Gabriel's Creek Road)
Estimated Construction Cost:	\$1,275,000.00
Firm:	PBS&J, Charlotte, NC
Original Engineering Fee:	\$62,841.97
Previous Supplemental Fees:	\$24,287.98
Supplemental Fee:	\$19,900.42
Supplemental Work:	Hydraulic design
DBE Utilization:	0%

The following are supplemental contracts to previous contracts approved by the Board with the same engineering firm. These supplemental contracts were necessary due to approved additional work which was unknown at the inception and is required of the firms to complete the designs. The State Highway Design Engineer has executed these supplemental contracts as approved by the Board of Transportation on April 7, 2005. These are for information only.

DIVISION 5

(3) Project:	33641.1.1 (B-4304) Wake County Design of Bridge No. 143 over Beaver Dam Creek on SR 2217
Estimated Construction Cost:	\$1,750,000.00
Firm:	Mulkey, Inc., Raleigh, NC
Original Engineering Fee:	\$62,995.58
Supplemental Fee:	\$3,895.19
Supplemental Work:	Hydraulic design
DBE Utilization:	0%

DIVISION 13

(4) Project:	33269.1.1 (B-3814) Burke County Design of Bridge No. 56 over Canoe Creek on SR 1250
Estimated Construction Cost:	\$1,350,000.00
Firm:	PBS&J, Charlotte, NC
Original Engineering Fee:	\$55,055.88
Supplemental Fee:	\$4,916.02
Supplemental Work:	Roadway and hydraulic design
DBE Utilization:	0%

The following is a supplemental contract to a previous contract approved by the Board with the same engineering firm. This is for supporting the Geotechnical Engineering Unit on various federal-aid and state funded projects on an as needed basis. This supplemental contract was necessary due to the unanticipated number and magnitude of projects required of this firm.

This contract does not change the expiration date (June 2008) of the original contract. This is for information only.

STATEWIDE

(5) Original Maximum Engineering Fee:	\$600,000.00
Supplemental Fee	54,000.00
Firm:	Trigon Engineering Consultants, Inc., Greensboro, NC
DBE Utilization:	0%

**Approval - Award of Contract to Private Firms for Engineering Services
Traffic Engineering & Safety Systems Branch**

Pursuant to the recommendation of Kevin Lacy, State Traffic Engineer, a motion was made by Board Member Perkins, seconded by Board Member Dunn, and the vote was unanimous to award the following contract. 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 for traffic engineering services for our Department to obligate available funds. Our staff was authorized to proceed with the actions required to employ a private engineering firm in accordance with the policies and procedures adopted by the Board on April 7, 2005. This is a supplemental contract to a previous contract approved by the Board with the same engineering firm. This supplemental contract is necessary due to approved additional work that was unknown at the inception and is required of the firm to complete the designs.

STATEWIDE

Project:	Limited Traffic Engineering Services
Firm:	Stantec Consulting Services, Inc., Raleigh, NC
Original Maximum Engineering Fee:	\$400,000.00
Supplemental Fee:	\$50,000.00
DBE Utilization:	0%

**Approval - Award of Contracts to Private Firms for Engineering Services
Project Development and 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 Perkins, seconded by Board Member Dunn, 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 engineering firm in accordance with the policies and procedures adopted by the Board on April 7, 2005.

DIVISION 3

(1) Project:	40233.1.1 (B-4929) Pender County Replace Bridge No. 16 over the Intracoastal Waterway on NC 50-210	
Scope of Work:	Planning, environmental and engineering studies related to the preparation of an EA and FONSI	
Firm:	RS&H Architects-Engineers-Planners, Inc., Charlotte, NC	
Maximum Engineering Fee:	\$1,000,000.00	
DBE Utilization:	Wetherill Engineering	\$100,000.00
	10%	
	Simon Resources	\$50,000.00
	5%	

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.

DIVISION 7

(2) Project:	34429.1.1 (R-2413) Guilford and Rockingham Counties NC 68 Connector from SR 2133 (Pleasant Ridge Road) to US 220-NC 68	
Supplemental Work:	Design revisions, species surveys and completion of Rapanos forms	
Firm:	PBS&J, Raleigh, NC	
Original Maximum Engineering Fee:	\$500,000.00	
Supplemental Fee:	\$100,000.00	
MBE/WBE 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 Blount, seconded by Board Member McRae, and the vote was unanimous to approve the following secondary road improvement projects:

Highway Fund

County	SR No.	Length (Miles)	Description	Amount
Carteret Div. 2	Sunrise Drive	0.33	Upgrade to Acceptable Maintenance Conditions WBS 2C.016051	\$27,000.00
Alamance Div. 7			Countywide Surveys & Signatures Increase Funds WBS 7C.001019	\$213,970.00
Orange Div. 7	SR 1380 Jones Grove Church Road	0.10	Grade, Drain, Base and Pave Increase Funds WBS 7C.068074	\$20,000.00
Orange Div. 7			Countywide Surveys & Signatures Increase Funds WBS 7C.068017	\$154,689.00
Orange Div. 7	SR 1542 Jackson Road	0.90	Grade, Drain, Base and Pave Increase Funds WBS 7C.068052	\$103,893.00
Orange Div. 7	SR 1008 Mount Carmel Church Road	2.84	Grade, Drain, Base and Pave Increase Funds WBS 7C.068081	\$465,000.00
Rockingham Div. 7	SR 1769 Bluestone Road	0.40	Grade, Drain, Base and Pave From NC 700 To End Of Maintenance WBS 7C.079167	\$160,000.00
Rockingham Div. 7	SR 1901 Spring Water Road	0.40	Grade, Drain, Base and Pave From NC 700 To End Of Maintenance WBS 7C.079168	\$160,000.00
Rockingham Div. 7	SR 2318 Satterfield Road	0.40	Grade, Drain, Base and Pave From SR 2308 To End Of Maintenance	\$160,000.00

			WBS 7C.079169	
Rockingham Div. 7	SR 2190 Danbury Bridge Road	0.50	Grade, Drain, Base and Pave From End of Pavement To End Of Maintenance WBS 7C.079170	\$200,000.00
Rockingham Div. 7	SR 2322 Collins Road	0.70	Grade, Drain, Base and Pave From SR 2321 To End Of Maintenance WBS 7C.079171	\$280,000.00
Rockingham Div. 7	SR 2576 Chapmon Road	0.70	Grade, Drain, Base and Pave From US 158 To End Of Maintenance WBS 7C.079172	\$280,000.00
Rockingham Div. 7	SR 1563 Matrimony Road	0.70	Grade, Drain, Base and Pave From SR 1501 To End Of Maintenance WBS 7C.079173	\$320,000.00
Rockingham Div. 7	SR 2605 Stanfield Road	0.80	Grade, Drain, Base and Pave From NC 87 To End Of Maintenance WBS 7C.079174	\$320,000.00
Rockingham Div. 7	SR 1938 Mattie Road	0.58	Grade, Drain, Base and Pave From US 29 To End Of Maintenance WBS 7C.079175	\$232,000.00
Rockingham Div. 7	SR 1921 Bailey Farm Road	0.60	Grade, Drain, Base and Pave From US 29 To End Of Maintenance WBS 7C.079176	\$240,000.00
Rockingham Div. 7	SR 2942 Rabbit Trail	0.23	Grade, Drain, Base and Pave From US 29 BusTo End Of Maintenance WBS 7C.079177	\$92,000.00
Ashe Div. 11			Countywide Surveys Increase Funds WBS 11C.005035	\$200,000.00
Ashe Div. 11	SR 1358(D) Little Windfall Road	1.50	Grade, Drain, Base and Pave Increase Funds WBS 11C.005056	\$200,000.00

Ashe Div. 11			Spot Improvements & Small Bridge Replacement Increase Funds WBS 11C.005034	\$175,000.00
Avery Div. 11	SR 1515 Pilot Road	2.58	Grade, Drain, Base and Pave Increase Funds WBS 11C.006010	\$466,698.91
Avery Div. 11	SR 1326 Puckett Road	0.42	Grade, Drain, Base and Pave Increase Funds WBS 11C.006011	\$130,000.00
Avery Div. 11	SR 1310A Dark Ridge Road	1.50	Grade, Drain, Base and Pave Increase Funds WBS 11C.006038	\$155,431.57
Surry Div. 11	SR 1816 Jim Hill Road	0.60	Grade, Drain, Base and Pave Increase Funds WBS 11C.086045	\$29,000.00
Surry Div. 11	SR 1616 Lowe Road	0.50	Grade, Drain, Base and Pave Increase Funds WBS 11C.086051	\$22,000.00
Surry Div. 11	SR 1117 Industrial Road	0.20	Grade, Drain, Base and Pave Increase Funds WBS 11C.086058	\$8,000.00
Surry Div. 11	SR 1425 Waite Road	0.20	Grade, Drain, Base and Pave Increase Funds WBS 11C.086059	\$15,000.00
Surry Div. 11	SR 1329 White Rock Road	2.00	Grade, Drain, Base and Pave Increase Funds WBS 11C.086066	\$84,000.00
Surry Div. 11	SR 1310 Mt. Pleasant Road	0.70	Grade, Drain, Base and Pave Increase Funds WBS 11C.086072	\$89,000.00
Wilkes Div. 11			Spot Improvements & Bridge Replacements Increase Funds WBS 11C.097027	\$225,000.00
Wilkes Div. 11			Maintenance Of Volunteer Fire Departments and Rescue Squads Increase Funds WBS 11C.097026	\$10,000.00

Wilkes Div. 11			Countywide Surveys Increase Funds WBS 11C.097028	\$100,000.00
Wilkes Div. 11	SR 1572 Chestnut Grove Rd	1.70	Grade, Drain, Base and Pave Increase Funds WBS 11C.097082	\$25,000.00
Wilkes Div. 11	SR 2431 Clint Johnson Rd	0.20	Grade, Drain, Base and Pave Increase Funds WBS 11C.097097	\$30,000.00
Yancey Div. 13	SR 1422 Laws Branch Road	0.37	Grade, Drain, Base and Pave Increase Funds WBS 13C.100058	\$10,000.00
Yancey Div. 13			Countywide Surveys Increase Funds WBS 13C.100019	\$50,000.00
Yancey Div. 13	SR 1389 Proffit Road	0.41	Grade, Drain, Base and Pave Increase Funds WBS 13C.100044	\$124,462.97
Haywood Div. 14	SR 1397 Mount Sterling	4.00	Grade, Drain, Base and Pave Increase Funds WBS 14C.044002	\$34,000.00
Haywood Div. 14			Countywide Surveys Increase Funds WBS 14C.044072	\$400,000.00
Haywood Div. 14	SR 1302 Frank Mehaffey Road	0.45	Grade, Drain, Base and Pave Increase Funds WBS 14C.044124	\$35,000.00
Haywood Div. 14	SR 1607 Hipps Road	0.30	Grade, Drain, Base and Pave Increase Funds WBS 14C.044150	\$75,000.00
Haywood Div. 14	SR 1546A Willis Cove Road	0.23	Grade, Drain, Base and Pave Increase Funds WBS 14C.044152	\$45,000.00
Haywood Div. 14	SR 1947 Stanley Drive	0.04	Grade, Drain, Base and Pave Increase Funds WBS 14C.044156	\$5,000.00
Haywood	SR 1315	0.10	Grade, Drain, Base and Pave	\$30,000.00

Div. 14	Pot Leg Road		Increase Funds WBS 14C.044158	
Haywood Div. 14	SR 1406 Spirea Drive	0.15	Grade, Drain, Base and Pave Increase Funds WBS 14C.044130	\$27,000.00
Haywood Div. 14	SR 1645 Beaver Dam Mountain Road	0.23	Grade, Drain, Base and Pave Increase Funds WBS 14C.044134	\$53,000.00
Haywood Div. 14	SR 1507 Clark Road	0.37	Grade, Drain, Base and Pave Increase Funds WBS 14C.044135	\$43,000.00
Haywood Div. 14	SR 1260 Dogwood Drive	0.60	Grade, Drain, Base and Pave Increase Funds WBS 14C.044146	\$75,000.00
Haywood Div. 14	SR 1511 Paul Best Road	0.50	Grade, Drain, Base and Pave Increase Funds WBS 14C.044147	\$30,000.00
Haywood Div. 14	SR 1266 Ash Loop	0.31	Grade, Drain, Base and Pave Increase Funds WBS 14C.044169	\$35,000.00
Haywood Div. 14	SR 1901 Old Henderson Road	0.33	Grade, Drain, Base and Pave Increase Funds WBS 14C.044149	\$16,000.00
Haywood Div. 14	SR 1330 Medford Hannah Road	0.34	Grade, Drain, Base and Pave Increase Funds WBS 14C.044170	\$100,000.00
Haywood Div. 14	SR 1573 Riverview Street	0.20	Grade, Drain, Base and Pave Increase Funds WBS 14C.044171	\$12,000.00
Haywood Div. 14	SR 1209 Nye Way	0.13	Grade, Drain, Base and Pave Increase Funds WBS 14C.044173	\$18,000.00
Jackson Div. 14			Countywide Surveys Increase Funds WBS 14C.050058	\$527,000.00

Jackson Div. 14	SR 1369 Lower North Fork Road	2.50	Grade, Drain, Base and Pave Increase Funds WBS 14C.050079	\$1,000,000.00
Jackson Div. 14	SR 1723 Jones Street	0.12	Grade, Drain, Base and Pave Increase Funds WBS 14C.050128	\$115,000.00
Jackson Div. 14	SR 1109 Old Bull Pen Road	1.00	Grade, Drain, Base and Pave Increase Funds WBS 14C.050131	\$250,000.00
Jackson Div. 14	SR 1400 Rocky Branch Road	1.00	Grade, Drain, Base and Pave Increase Funds WBS 14C.050138	\$65,000.00
Swain Div. 14	SR 1139 Mason Branch	0.64	Grade, Drain, Base and Pave Increase Funds WBS 14C.087004	\$430,000.00
Swain Div. 14			Countywide Surveys Increase Funds WBS 14C.087014	\$100,000.00
Swain Div. 14	SR 1175 Elliott Road	0.13	Grade, Drain, Base and Pave Increase Funds WBS 14C.087057	\$5,000.00
Swain Div. 14	SR 1179 Treehouse Road	0.52	Grade, Drain, Base and Pave Increase Funds WBS 14C.087062	\$55,000.00

Highway Trust Fund

County	SR No.	Length (Miles)	Description	Amount
Alamance Div. 7	SR 2416 Parson's Deadend	0.20	Grade, Drain, Base and Pave Increase Funds WBS 7C.001067	\$50,000.00
Alamance Div. 7	SR 2504 Choyce Street	0.30	Grade, Drain, Base and Pave Increase Funds WBS 7C.001070	\$80,000.00
Alamance Div. 7	SR 2428 Preacher Roberson Road	0.48	Grade, Drain, Base and Pave Increase Funds WBS 7C.001069	\$134,000.00

Ashe Div. 11	SR 1553 Smithey Road	1.10	Grade, Drain, Base and Pave Increase Funds WBS 11C.005020	\$235,000.00
Ashe Div. 11	SR 1603 (A) Cranberry Creek Road	2.10	Grade, Drain, Base and Pave Increase Funds WBS 11C.005071	\$200,000.00
Ashe Div. 11	SR 1329 Big Springs Road	1.50	Grade, Drain, Base and Pave Increase Funds WBS 11C.005072	\$450,000.00
Ashe Div. 11	SR 1326 Denny Road	1.30	Grade, Drain, Base and Pave Increase Funds WBS 11C.005073	\$200,000.00
Ashe Div. 11			Spot Improvements & Small Bridge Replacement Increase Funds WBS 11C.005005	\$605,000.00
Avery Div. 11	SR 1518A Old Jonas Ridge Road	2.20	Grade, Drain, Base and Pave Increase Funds WBS 11C.006005	\$290,000.00
Avery Div. 11	SR 1163 Ivey Heights Road	1.80	Grade, Drain, Base and Pave Increase Funds WBS 11C.006007	\$775,000.00
Avery Div. 11	SR1515 Pilot Road	2.58	Grade, Drain, Base and Pave Increase Funds WBS 11C.006010	\$408,301.09
Surry Div. 11	SR 1323 Reid Nixon Road	0.70	Grade, Drain, Base and Pave Increase Funds WBS 11C.086060	\$7,000.00
Surry Div. 11	SR 1191 Elkin Landfill Road	0.50	Grade, Drain, Base and Pave Increase Funds WBS 11C.086062	\$94,000.00
Surry Div. 11	SR 2207 Venable Road	0.80	Grade, Drain, Base and Pave Increase Funds WBS 11C.086063	\$37,000.00

Surry Div. 11	SR 1626 Old Railroad Road	0.80	Grade, Drain, Base and Pave Increase Funds WBS 11C.086065	\$34,000.00
Wilkes Div. 11			Spot Improvements & Bridge Replacements Increase Funds WBS 11C.097006	\$750,000.00
Wilkes Div. 11	SR 1360 Big Ivy Road	2.90	Grade, Drain, Base and Pave Increase Funds WBS 11C.097074	\$425,000.00
Wilkes Div.11	SR 1300B, Summit Road	1.60	Grade, Drain, Base and Pave Increase Funds WBS 11C.097075	\$10,000.00
Wilkes Div.11	SR 1546 Tumbling Shoals Road	1.20	Grade, Drain, Base and Pave Increase Funds WBS 11C.097102	\$325,000.00
Wilkes Div.11	SR 1545 Reavis Road	0.95	Grade, Drain, Base and Pave Increase Funds WBS 11C.097106	\$25,000.00
Rutherford Div. 13	SR 1918 Sunshine Lake Road	0.76	Grade, Drain, Base and Pave From US 74 to existing pavement WBS 13C.081076	\$220,000.00
Rutherford Div. 13	SR 1788 Black Road	0.76	Grade, Drain, Base and Pave From SR 1762 TO End Of Maintenance WBS 13C.081081	\$175,000.00
Yancey Div.13	SR 1315 Cow Branch Road	1.15	Grade, Drain, Base and Pave Increase Funds WBS 13C.100042	\$87,149.30
Yancey Div. 13	SR 1378 Duncan Road	0.70	Grade, Drain, Base and Pave Increase Funds WBS 13C.100053	\$116,728.00
Haywood Div. 14	SR 1888 Pisgah Creek Road	0.40	Grade, Drain, Base and Pave Increase Funds WBS 14C.044005	\$329,486.42

Haywood Div. 14	SR 1332 Waterville Road	0.60	Grade, Drain, Base and Pave Increase Funds WBS 14C.044047	\$40,000.00
Haywood Div. 14	SR 1509B Crabtree Mountain	1.60	Grade, Drain, Base and Pave Increase Funds WBS 14C.044058	\$5,000.00
Haywood Div. 14	SR 1331 Sutton Town Road	1.35	Grade, Drain, Base and Pave Increase Funds WBS 14C.044066	\$612,000.00
Haywood Div. 14	SR 1338A White Oak Road	1.70	Grade, Drain, Base and Pave Increase Funds WBS 14C.044101	\$970,000.00
Haywood Div. 14	SR 1563 Phillippsville Loop	0.52	Grade, Drain, Base and Pave Increase Funds WBS 14C.044129	\$90,000.00
Haywood Div. 14	SR 1510 Pat Best Road	0.29	Grade, Drain, Base and Pave Increase Funds WBS 14C.044131	\$29,000.00
Haywood Div. 14	SR 1305 Rich Cove Rd	1.64	Grade, Drain, Base and Pave From US 19 to End of Pavement WBS 14C.044175	\$242,051.78
Haywood Div. 14	SR 1359 Medford Farm Road	0.50	Grade, Drain, Base and Pave Increase Funds WBS 14C.044154	\$206,000.00
Haywood Div. 14	SR 1258 Overlook Drive	0.50	Grade, Drain, Base and Pave Increase Funds WBS 14C.044155	\$150,000.00
Haywood Div. 14	SR 1513 Thickety Road	1.70	Grade, Drain, Base and Pave Increase Funds WBS 14C.044161	\$100,000.00
Haywood Div. 14	SR 1592 Beaverdam Mountain	0.23	Grade, Drain, Base and Pave Increase Funds WBS 14C.044143	\$21,000.00
Haywood Div. 14	SR 1890 Hungry Creek	1.10	Grade, Drain, Base and Pave Increase Funds WBS 14C.044145	\$183,000.00
Jackson Div. 14	SR 1757 Nettie	2.60	Grade, Drain, Base and Pave Increase Funds	\$500,000.00

	Mountain Road		WBS 14C.050004	
Jackson Div. 14	SR 1760 Wolf Mountain Road	2.50	Grade, Drain, Base and Pave Increase Funds WBS 14C.050027	\$550,000.00
Jackson Div. 14	SR 1173 Joe Fowler Road	0.55	Grade, Drain, Base and Pave Increase Funds WBS 14C.050056	\$20,000.00
Jackson Div. 14	SR 1135 Shook Cove Road	1.43	Grade, Drain, Base and Pave Increase Funds WBS 14C.050121	\$65,000.00
Jackson Div. 14	SR 1468A Sutton Road	0.20	Grade, Drain, Base and Pave Increase Funds WBS 14C.050126	\$160,000.00
Jackson Div. 14	SR 1144 Fenley Forrest Trail	2.20	Grade, Drain, Base and Pave Increase Funds WBS 14C.050130	\$125,000.00
Jackson Div. 14	SR 1726 Lacy Thornburg Road	0.33	Grade, Drain, Base and Pave Increase Funds WBS 14C.050142	\$40,000.00
Swain Div. 14	SR 1118 Fred Breedlove	0.82	Grade, Drain, Base and Pave Increase Funds WBS 14C.087001	\$15,000.00
Swain Div. 14	SR 1140 Alarka Road	0.44	Grade, Drain, Base and Pave Paved road improvements WBS 14C.087043	\$25,000.00
Swain Div. 14	SR 1197 Camp Branch Road	0.40	Grade, Drain, Base and Pave Increase Funds WBS 14C.087046	\$50,000.00
Swain Div. 14	SR 1174 Old Whittier Road	0.19	Grade, Drain, Base and Pave Increase Funds WBS 14C.087049	\$20,000.00
Swain Div. 14	SR 1147A East Alarka Road	0.70	Grade, Drain, Base and Pave Increase Funds WBS 14C.087059	\$35,000.00

Swain Div. 14	SR 1309 Lower Alarka	3.50	Grade, Drain, Base and Pave From SR 1304 to SR 1311 WBS 14C.087063	\$485,000.00
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Closings

Division	County	WBS Element	Road Name/ Number	Amount
2	Greene	2C.040028	SR 1446 Hinnant Street	\$4,176.93
2	Lenoir	2C.054053	North Lenoir Fire Station No. 3	\$3,588.03
11	Ashe	11C.005100	SR 1670 Airport Road	\$13,358.66

Deletions

County	SR No	Length (Miles)	Description	Amount
Johnston Div. 4	SR 1352 Iris Road	0.80	Grade, Drain, Base, Pave and Erosion Control Right of Way Unavailable WBS 4C.051104	\$175,000.00
Granville Div. 5	SR 1511 Jones Road	1.20	Grade, Drain, Base and Pave Right of Way Unavailable WBS 5C.039034	\$300,000.00
Caldwell Div. 11	SR 1328B Brown Mountain Beach Road	4.20	Grade, Drain, Base and Pave Right of Way Unavailable WBS 11C.014077	\$1,625,000.00
Swain Div. 14	SR 1336 Old River Road	0.45	Grade, Drain, Base, Pave and Erosion Control Right of Way Unavailable WBS 14C.087023	\$139,832.45

Swain Div. 14	SR 1178 Sam Dills Road	1.40	Grade, Drain, Base, Pave and Erosion Control Right of Way Unavailable WBS 14C.087048	\$315,503.67
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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 Blount, seconded by Board Member McRae, 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 - 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 Blount, seconded by Board Member McRae, 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
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Division 1				
Perquimans	48638	0.30	Poplar Acres Subdivision Poplar Circle	3/04/08
Chowan	48639	0.72	Granville Street	1/24/08
Division 2				
Lenoir	48640	0.53	Smithfield Way	1/14/08
Division 3				
Pender	48642	0.30	Johnson Branch Road	12/19/07
Division 5				
Wake	48643	0.07	Papillion Park Subdivision Angelwing Court	12/12/07
		0.17	Duskywing Drive	
		0.03	Pearl Crescent Court	
		0.04	Whirlabout Way	
		0.08	Summer Azure Way	
		0.17	Swallowtail Lane	
		0.68	Viceroy Drive	
Wake	48644	0.23	Willows Bluff Subdivision Middle Ridge Drive	1/28/08
		0.07	Ruddington Court	
		0.09	Lilly Stream Court	
		0.27	Silver Spring Court	
		0.13	Willow Crest Lane	
Wake	48645	0.05	Mial Plantation Subdivision Brierley Hill Court	3/03/08
Wake	48646	0.06	Pilot Pines Subdivision Crackling Branch Court	3/06/08
Wake	48647	0.46	Old Farm Crossing Subdivision Hawk Hollow Lane	3/07/08
		0.06	Bridle Glen Court	
Wake	48648	0.32	Buckingham Manor Subdivision Sharnbrook Court	3/05/08
		0.10	Ballybrook Court	
Division 6				
Bladen	48649	0.09	North Park Subdivision Ronald Britt Drive	3/07/08
Bladen	48650	0.13	Britt Cemetary Road	3/07/08

Cumberland	48651		The Woods at Birch Creek Subdivision	3/24/08
		0.29	Franciscan Place, Ext of SR 3692	
		0.12	Bardolino Drive, Ext of SR 3695	
		0.21	Danzante Place	
		0.11	Sangria Place	
Division 7				
Alamance	48652		Cane Mountain Resort Subdivision	2/26/08
		0.47	Mountain Trail, Ext of SR 2454	
Orange	48653		Richardson Subdivision	11/12/07
		0.20	Antler Point Road	
Division 9				
Davie	48654		Oak Valley Subdivision	2/19/08
		0.24	Arnold Palmer Drive	
		0.08	Augusta Court	
		0.09	Cartgate Drive	
		0.07	Church Steeple Drive	
		0.04	Eagle Watch Court	
		0.03	East Eden Course Drive	
		0.03	Keswick Court	
		0.05	Latrobe Court	
		0.11	Ligonier Drive	
		0.07	Millcove Drive	
		1.03	North Hiddenbrooke Drive, Ext of SR 1755	
		0.05	North Millbrooke Court	
		0.09	North Niblick Court	
		0.10	Old Course Drive	
		0.38	Seay Drive, Ext of SR 1748	
		0.05	South Millbrooke Court	
		0.05	South Niblick Court	
		0.15	St. Andrews Drive	
		0.10	West Eden Course Drive	
Division 10				
Mecklenburg	48655	0.37	Robert Walker Extension	11/06/07
Mecklenburg	48656		Highland Creek Subdivision	10/19/07
		0.48	Christenbury Road	
Division 10				
Union	48657		Weddington Chase Subdivision	2/15/08
		0.68	Stonehaven Drive	
		0.17	Meadowgate Lane	
		0.22	Highland Forest Drive	

Division 12

Alexander	48658	0.13	Brett- Will Court Estates Suidivision Brett- Will Court	12/03/07
Iredell	48659	0.11 0.28	Shavender's Bluff Subdivision Archbell Point Lane Palmer Marsh Place	6/27/07
Catawba	48660	0.08 0.09 0.20 0.41	Maple Crest Subdivision River Birch Lane Black Walnut Drive Mulberry Lane Winding Oak Drive	9/27/07
Lincoln	48661	0.30	Breckenridge Subdivision Woodsbury Lane	11/19/07
Lincoln	48662	0.33	Anderson Woods Subdivision Rolling View Lane	10/31/07
Division 13				
Buncombe	48663	0.18	Eastwood Village Subdivision Olde Eastwood Village Boulevard	3/03/08
Buncombe	48664	0.07	Eastwood Village Subdivision Veranda Trail	3/03/08
Buncombe	48665	0.06	Eastwood Village Subdivision Ole Cottage Lane	3/03/08
Buncombe	48666	0.15	Eastwood Village Subdivision Oakhaven Terrace	3/03/08
Burke	48667	0.50	Harry Brittain Road	3/17/08
Burke	48668	0.26	Eagle Chase Subdivision Talon Trail	3/06/08
Burke	48669	0.34	Eagle Chase Subdivision Eagle Chase Lane	3/06/08
Division 14				
Haywood	48670	0.40	Beaverdam Industrial Park Great Oak Drive	3/05/08

Road Abandonment:

County	Pet. No.	Length (Miles)	Description	Date of Report
Division 5 Wake	48671	1.41	SR 1011, Chatham Street	12/10/07
		0.27	SR 1616, Old Apex Road	
		0.31	SR 1652, Harrison Avenue	
		0.28	SR 3092, Harrison Avenue	
		0.58	SR 1312, Academy Street	
		0.17	SR 1300, Kildaire Farm Road	
		0.11	SR 1497, Walnut Street	
Division 8 Montgomery	48672	0.28	Section of SR 1618, Odessa Drive	3/11/08
Division 9 Forsyth	48673	0.10	SR 1215, Gobble Acres	3/27/08

Approval - Funds for Specific Divisionwide Small Construction Fund and Statewide Contingency Fund Projects

Following the recommendation of Chief Engineer - Operations Steve Varnedoe, a motion was made by Board Member Tulloss, seconded by Board Member Wilson, and the vote was unanimous with the exception of Board Member McRae who abstained from voting on Project WBS 42045 in Craven/Lenoir Counties, to allocate funds to the following projects:

Divisionwide Small Construction Fund

County	Description	Amount
Craven/Lenoir Div. 2	WBS 42045 has been established to conduct Feasibility Study for Access Management and long term improvements along US 70 corridor in James City and	\$50,000.00

Kinston. This reflects participation by Division 4.
Increase Funds.

New Hanover Div. 3	Construct a roundabout at the intersection of SR 1455 (Porter's Neck Rd) and SR 1402 (Edgewater Club Rd). Economic Development: \$150,000 WBS 42101	\$250,000.00
Nash Div. 4	WBS 46842 has been established to widen NC 97 to provide left-turn lane at the intersection of SR 1001. Project will require pavement widening, shoulder reconstruction and drainage ditch realignment. Increase funds and close.	\$72,862.47
Wayne Div. 4	Install four way stop with flashers at Pike Crossroads, the intersection of NC 581 and SR 1002 (Pikeville-Princeton Road). WBS 57005	\$15,000.00
Randolph Div. 8	Preliminary engineering for construction of a left turn lane on US 220 Bus. at SR 2114 (Providence Church Road), construct right turn lane on SR 2114 and install fully actuated traffic signal. WBS 42095	\$50,000.00
Davie Div. 9	Mocksville – WBS 41807 has been established to construct a 2100' industrial access road and right turn lane off US 601 to access Dewey's Bakery. Increase funds for traffic signal upgrade.	\$55,000.00
Union Div. 10	Indian Trail - SR 2320 [Clearwater Drive] -Replace existing crossline pipes with 2 @ 87" x 63" with headwall to help alleviate flooding from upstream property owners within subdivision. Project is in conjunction with work the Town of Indian Trail has planned to improve drainage off the right of way. WBS 42082	\$100,000.00
Watauga Div. 11	Modify traffic signal at US 321 and SR 1163 (River Street) to allow dual left turn lanes and a single through lane for the northbound approach on US 321. Install longlife special markings. WBS 42102	\$30,000.00
Cleveland Div. 12	Shelby - Right turn lanes on NC 150 south of US 74 from entrance of Shelby High School to US 74. WBS 41493	\$250,000.00
Clay Div. 14	WBS 41643.3 has been established to remove channelization and build a roundabout at the	\$146,279.00

intersection of US 64 Bus. at NC 69/SR 1313.
Increase funds and close.

Statewide Contingency Fund

County	Description	Amount
Bertie Div. 1	Colerain – Replace culverts underneath SR 1337 (Etheridge Road) to decrease flooding along NC45. WBS 42104	\$60,000.00
Martin Div. 1	Parmele – Restore and reposition historic caboose. WBS 42105	\$25,000.00
Wayne Div. 4	Bridge #10 - SR 1705 (Hood Swamp Rd.), Bridge #121 - SR 1702 (Mark Edwards Rd.); Bridge No. 122 - SR 1714 (Parkstown Rd.) Add additional bents to the inside of the existing bents to enhance structural capacity. WBS 57003	\$135,000.00
Granville Div. 5	Creedmoor - Construct turn lanes and install traffic signal at intersection of NC 56 and SR 1640/SR 1733 (Hawley School Rd.) WBS 42103	\$400,000.00
Wake Div. 5	Raleigh - Create 4th leg at District Dr. & Blue Ridge Rd. intersection for expansion at NC Museum of Art, Dept.of Cultural Resources. WBS 42100	\$150,000.00
Watauga Div. 11	Guardrail installation on SR 1529 (Blackberry Road). WBS 42072	\$40,500.00

Project Deletion:

Wayne Co., Division 4 - WBS 40065 was established (June 2004) to realign southern approach of SR 1702 and construct turn lane on SR 1705 westbound. Project deletion due to unavailable right of way.

Project Scope Change: Pender Co., Div. 3 - WBS 31227 (October 2000) was established to bore and jack 72” steel casing beneath I-40 approximately 555 feet south of NC 53; scope should now read: "Replace existing crossline pipes underneath SR 1701 (McKoy Road) and SR 1696 (Master's Lane)."

Approval – Public Transportation Program

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

Community Transportation Program

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

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

State Human Service Transportation Management Program funds and state funds matched with local funds, will be used to fund the administrative and employee development costs for community transportation systems that operate in the state's urban counties and those systems that provide only human service transportation. State and federal funds will be used to support the administrative, employee development and capital needs of 76 community transportation systems. Three small urban systems that operate fixed route bus service and three regional and consolidated urban-rural transit systems are requesting federal operating assistance.

This is to request Board of Transportation approval to provide state funds totaling \$4,570,323 to the projects as specified below and to submit a Section 5311 application to the Federal Transit Administration (FTA) in the amount of \$24,158,134 in federal funds, enter into an agreement and provide the necessary state match.

Division 1

Project No. 09-CT-005	Albemarle Regional Health Services (operating as Inter-County Public Transportation Authority - ICPTA - in Camden, Chowan, Currituck, Pasquotank and Perquimans Counties) provides community transportation services to nine human service agencies and to the general public through subscription and dial-a-ride routes. The system operates with 27 vehicles, 22 of which are lift-equipped. ICPTA will purchase one 25-FT lift-equipped light transit vehicle and one lift-equipped van to replace similar vehicles that have met their useful service life, a replacement mobile radio unit, and a computer and printer.	Administration \$387,276 309,820 Federal 19,363 State 58,093 Local Capital \$119,800 95,840 Federal 11,980 State 11,980 Local
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Project No. 09-CT-023	Choanoke Public Transportation Authority (operating in Bertie, Halifax, Hertford, and Northampton Counties) provides community transportation services to 11 human service agencies and to the general public through subscription and dial-a-ride routes. The system operates with 45 vehicles, 30 of which are lift-equipped. CPTA will purchase five 25-FT lift-equipped light transit vehicles to replace similar vehicles that have met useful service life, vehicle spare parts, shop equipment, office furniture, office equipment, a computer, printer, and software.	Administration \$482,898 386,318 Federal 24,144 State 72,436 Local Capital \$353,600 282,880 Federal 35,360 State 35,360 Local
Project No. 09-CT-048	Dare County (operating as Dare County Transportation System) provides community transportation services to four human service agencies and to the general public through subscription and dial-a-ride routes. The system operates a brokered service design utilizing volunteers and seven vehicles, four of which are lift-equipped.	Administration \$125,126 100,100 Federal 6,256 State 18,770 Local
Project No. 09-CT-067	Gates County (operating as Gates County Inter-Regional Transportation System) provides community transportation services to eight human service agencies and to the general public through subscription, deviated fixed routes, and dial-a-ride routes. The system operates with nine vehicles, four of which are lift-equipped. Gates County will purchase one minivan and one 22-FT lift-equipped light transit vehicle to replace similar vehicles that have met their useful service life and two computer systems.	Administration \$130,649 104,519 Federal 6,532 State 19,598 Local Capital \$88,350 70,680 Federal 8,835 State 8,835 Local
Project No. 09-CT-025	Hyde County Non-Profit Private Transportation Corp., Inc. (operating as Hyde County Transit) provides community transportation services to five human service agencies and to the general public through subscription and dial-a-ride routes. The system operates with six vehicles, three of which are lift-equipped. Hyde County Non-Profit Private Transportation Corp., Inc. will purchase one conversion van and one minivan to replace similar vehicles that have met their useful service life, office equipment and a printer.	Administration \$95,676 76,540 Federal 4,783 State 14,353 Local Capital \$61,980 49,584 Federal 6,198 State 6,198 Local

Project No. 09-CT-028	Martin County (operating as Martin County Transit) provides community transportation services to nine human service agencies and to the general public through subscription, deviated fixed routes, fixed routes, and dial-a-ride routes. The system operates with 18 vehicles, nine of which are lift-equipped. Martin County will purchase one 25-FT lift-equipped light transit vehicle and one lift-equipped van to replace similar vehicles that have met their useful service life, office furniture, audio-visual equipment, and a computer and printer.	Administration \$168,281 134,624 Federal 8,414 State 25,243 Local Capital \$111,300 89,040 Federal 11,130 State 11,130 Local
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Project No. 09-HS-065	Tyrrell County (operating under Tyrrell County Senior Citizen Center) provides community transportation services to one human service agency through subscription and dial-a-ride routes. The system operates with two vehicles, one of which is lift-equipped.	Administration \$21,701 18,445 State 3,256 Local
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Project No. 09-CT-066	Washington County (operating as Riverlight Transit) provides community transportation services to nine human service agencies and to the general public through subscription, deviated fixed routes, and dial-a-ride routes. The system operates with eight vehicles, three of which are lift-equipped. Washington County will purchase one minivan to replace a similar vehicle that has met its useful service life.	Administration \$78,340 62,672 Federal 3,917 State 11,751 Local Capital \$25,500 20,400 Federal 2,550 State 2,550 Local
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Division 2

Project No. 09-CT-017	Beaufort County Developmental Center, Inc. (operating as Beaufort Area Transit System - BATS) provides community transportation services to 10 human service agencies and to the general public through subscription, deviated fixed routes, and dial-a-ride routes. The system operates with 12 vehicles, three of which are lift-equipped. Beaufort County Developmental Center, Inc. will purchase two lift-equipped vans, one minivan, and one 20-FT lift-equipped light transit vehicle to replace similar vehicles that have met their useful service life.	Administration \$141,913 113,530 Federal 7,095 State 21,288 Local Capital \$157,400 125,920 Federal 15,740 State 15,740 Local
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Project No. 09-CT-054	Carteret County (operating as Carteret County Area Transportation System) provides community transportation services to nine human service agencies and to the general public through subscription and dial-a-ride routes. The system operates with 16 vehicles, 14 of which are lift-equipped. Carteret County will purchase five lift-equipped vans to replace similar vehicles that have met their useful service life and two filing cabinets.	Administration \$179,013 143,210 Federal 8,950 State 26,853 Local Capital \$194,320 155,456 Federal 19,432 State 19,432 Local
Project No. 09-CT-029	Craven County (operating as Craven Area Rural Transit System - CARTS - in Craven, Jones and Pamlico Counties) provides community transportation services to 32 human service agencies and to the general public through subscription, deviated fixed routes, and dial-a-ride routes. The system operates with 29 vehicles, 10 of which are lift-equipped. CARTS will purchase one conversion van, two lift-equipped vans, and two 22-FT lift-equipped light transit vehicles to replace similar vehicles that have met their useful service life.	Administration \$369,609 295,687 Federal 18,480 State 55,442 Local Capital \$231,250 185,000 Federal 23,125 State 23,125 Local Operating \$86,210 43,105 Federal 43,105 Local
Project No. 09-CT-059	Greene County (operating as Greene County Transportation) provides community transportation services to four human service agencies and to the general public through subscription and dial-a-ride routes. The system operates with nine vehicles, four of which are lift-equipped.	Administration \$113,350 90,680 Federal 5,667 State 17,003 Local

Project No. 09-CT-034	Lenoir County (operating as Lenoir County Transit) provides community transportation services to five human service agencies and to the general public through subscription, deviated fixed routes, and dial-a-ride routes. The system operates with 12 vehicles, eight of which are lift-equipped. Lenoir County will purchase one lift-equipped van and one 22-FT lift-equipped light transit vehicle to replace similar vehicles that have met their useful service life, and two computer systems and printers.	Administration \$196,484 157,187 Federal 9,824 State 29,473 Local Capital \$102,000 81,600 Federal 10,200 State 10,200 Local
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Project No. 09-US-064	Pitt County (operating as Pitt Transit) provides community transportation services to 10 human service agencies and to the general public through subscription and dial-a-ride routes and also provides ADA Paratransit for Greenville Area Transit. The system operates with 24 vehicles, 17 of which are lift-equipped. Pitt County will purchase one conversion van, two 25-FT lift-equipped light transit vehicles, three lift-equipped vans, and one center aisle van to replace similar vehicles that have met their useful service life.	Administration \$190,144 161,622 State 28,522 Local Capital \$311,850 280,665 State 31,185 Local
09-SC-064		

Division 3

Project No. 09-CT-085	Brunswick Transit System, Inc. (BTS) provides community transportation services to six human service agencies and to the general public through subscription and dial-a-ride routes. The system operates with 15 vehicles, nine of which are lift-equipped. BTS will purchase one conversion van, two 22-FT lift-equipped light transit vehicles, and one 20-FT lift-equipped light transit vehicle to replace similar vehicles that have met their useful service life, and one expansion 20-FT lift-equipped light transit vehicle; 10 replacement mobile radio units and a mobile tower antennae; three computers and software; and a network server.	Administration \$185,320 148,256 Federal 9,266 State 27,798 Local Capital \$291,639 233,311 Federal 29,164 State 29,164 Local
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Project No. 09-CT-052	Cape Fear Public Transportation Authority (operating as Wave Transit in the City of Wilmington and New Hanover County) operates a combined urban and rural transit system providing community transportation services to 10 human service agencies and to the general public through subscription, fixed routes, deviated fixed routes, and dial-a-ride routes. The rural service operates with 23 vehicles, all of which are lift-equipped. The urban service operates with 34 buses, three replica trolley buses, and two ADA paratransit vans, all of which are lift-equipped. Cape Fear Public Transportation Authority will purchase six lift-equipped vans and two 28-FT lift-equipped light transit vehicles; a copier; a radio base station; 25 mobile radio units; and two replacement computer systems.	Administration \$284,477 227,581 Federal 14,223 State 42,673 Local Capital \$466,119 372,895 Federal 46,612 State 46,612 Local
Project No. 09-CT-012	Duplin County (operating as Duplin County Transportation) provides community transportation services to six human service agencies and to the general public through subscription and dial-a-ride routes. The system operates with 13 vehicles, seven of which are lift-equipped. Duplin County will purchase three lift-equipped vans and two 20-FT lift-equipped light transit vehicles to replace similar vehicles that have met their useful service life and 13 mobile radio units.	Administration \$201,753 161,402 Federal 10,087 State 30,264 Local Capital \$240,722 192,577 Federal 24,072 State 24,073 Local
Project No. 09-US-055	Onslow United Transit System, Inc. (OUTS) provides community transportation services to nine human service agencies and to the general public through subscription and dial-a-ride routes. The system operates with 18 vehicles, 13 of which are lift-equipped. OUTS will purchase one 20-FT lift-equipped light transit vehicle to replace a similar vehicle that has met its useful service life and a radio base station, 17 mobile radio units, telephone equipment, and two computers.	Administration \$222,235 188,899 State 33,336 Local Capital \$118,060 106,254 State 11,806 Local

Project No. 09-CT-069	Pender Adult Services, Inc. (operating as PASTRAN) provides community transportation services to one human service agency and to the general public through subscription and dial-a-ride routes. The system operates with 10 vehicles, seven of which are lift-equipped. Pender Adult Services, Inc. will purchase one lift-equipped van and one center aisle van to replace similar vehicles that have met their useful service life.	Administration \$111,959 89,567 Federal 5,597 State 16,795 Local Capital \$69,350 55,480 Federal 6,935 State 6,935 Local
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Project No. 09-CT-015	Sampson County (operating as Sampson Area Transportation) provides community transportation services to three human service agencies and to the general public through subscription, fixed routes and dial-a-ride routes. The system operates with 17 vehicles, six of which are lift-equipped. Sampson County will purchase one conversion van, three lift-equipped vans, and one minivan to replace similar vehicles that have met their useful service life and office equipment.	Administration \$157,507 126,005 Federal 7,875 State 23,627 Local Capital \$178,300 142,640 Federal 17,830 State 17,830 Local
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Division 4

Project No. 09-CT-043	City of Rocky Mount (operating as City of Rocky Mount/Tar River Transit through an agreement with the Rocky Mount - Nash-Edgecombe Public Transportation Board) provides community transportation services to 10 human services agencies and to the general public through subscription, deviated fixed routes and dial-a-ride routes. The system operates with 36 vehicles, 28 of which are lift-equipped. Federal Operating Funds will provide the resources for two routes serving Edgecombe and Nash Counties between the hours of 8:15 AM - 10:00 AM, 10:15 AM - 12:00 PM, 1:15 PM - 3:00, and 3:15 PM - 5:00PM. These two dedicated routes, one serving each county, will provide subscription and deviated fixed route services to the citizens of Edgecombe and Nash Counties. The routes will originate at the Tar River Transit Multi-Modal Transfer Facility and will provide service to various destinations in the two-county service area. City of Rocky Mount will purchase five lift-equipped vans and a center aisle van to replace similar vehicles that have met their useful service life.	Administration \$139,690 111,752 Federal 6,984 State 20,954 Local Capital \$223,750 179,000 Federal 22,375 State 22,375 Local Operating \$160,000 80,000 Federal 80,000 Local
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Project No. 09-CT-001	<p>City of Wilson (operating as Wilson Transit) provides fixed route service for the general public and complementary paratransit service for the disabled in the City of Wilson. Wilson Transit contracts with Wilson County Transportation for its ADA paratransit service. The system operates with seven buses, all of which are lift-equipped. The system operates four buses from 6:20 AM to 6:30 PM, Monday through Friday, and three buses from 9:00 AM to 5:18 PM on Saturday. The Western Wilson Demand Response Service operates 24 hours a day, 7 days a week. City of Wilson will purchase vehicle spare parts, two radio base stations, 9 mobile radio units, 25 bus stop signs, office equipment, a portable projector and laptop, and two computer systems and printers.</p>	<p>Administration \$308,427 246,741 Federal 15,421 State 46,265 Local</p> <p>Capital \$35,058 28,046 Federal 3,506 State 3,506 Local</p> <p>Operating \$750,334 210,093 Federal 540,241 Local</p>
Project No. 09-CT-047	<p>Goldsboro-Wayne Transportation Authority (operating as G.A.T.E.W.A.Y) provides community transportation services to eight human service agencies and to the general public through subscription and dial-a-ride routes. The system operates with 23 vehicles, 15 of which are lift-equipped. As a Transportation Authority, GWTA provides both urban and rural transportation service in the area. Goldsboro-Wayne Transportation Authority will purchase four lift-equipped vans, one 22-FT lift-equipped light transit vehicle, and two 20-FT lift-equipped light transit vehicles to replace similar vehicles that have met their useful service life, six mobile radio units, office furniture, and telephone equipment.</p>	<p>Administration \$258,045 206,436 Federal 12,902 State 38,707 Local</p> <p>Capital \$365,299 292,239 Federal 36,530 State 36,530 Local</p>
Project No. 09-CT-039	<p>Johnston County Council on Aging, Inc. (operating as Johnston County Area Transit System - JCATS) provides community transportation services to five human service agencies and to the general public through subscription and dial-a-ride routes. The system operates with 22 vehicles, 11 of which are lift-equipped. Johnston County Council on Aging, Inc. will purchase four 25-FT lift-equipped light transit vehicles to replace similar vehicles that have met their useful service life, two expansion 25-FT lift-equipped light transit vehicles, and two hard drives for network server expansion.</p>	<p>Administration \$259,014 207,211 Federal 12,950 State 38,853 Local</p> <p>Capital \$392,000 313,600 Federal 39,200 State 39,200 Local</p>

Project No. 09-CT-035	Wilson County (operating as Wilson County Transportation) provides community transportation services to six human service agencies and to the general public through subscription and dial-a-ride routes. The system operates with 14 vehicles, eight of which are lift-equipped. The system also contracts with the City of Wilson to provide the City's ADA paratransit service. Wilson County will purchase five lift-equipped vans and one center aisle van to replace similar vehicles that have met their useful service life.	Administration \$112,958 90,366 Federal 5,647 State 16,945 Local Capital \$226,750 181,400 Federal 22,675 State 22,675 Local
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Division 5

Project No. 09-CT-030	Kerr Area Transportation Authority (operating as Kerr Area Rural Transportation System - KARTS - in Franklin, Granville, Vance and Warren Counties) provides community transportation services to 10 human service agencies and to the general public through subscription, deviated fixed routes and dial-a-ride routes. The system operates with 42 vehicles, 29 of which are lift-equipped. KARTS will purchase one conversion van, one lift-equipped van, and three 20-FT lift-equipped light transit vehicles to replace similar vehicles that have met their useful service life and three computer systems.	Administration \$455,020 364,016 Federal 22,751 State 68,253 Local Capital \$246,200 196,960 Federal 24,620 State 24,620 Local Operating \$102,947 51,473 Federal 51,474 Local
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Project No. 09-CT-083	Person County (operating as Person Area Transportation System) provides community transportation services to five human service agencies and to the general public through subscription and dial-a-ride routes. The system operates with 15 vehicles, nine of which are lift-equipped. Person County will purchase one lift-equipped van to replace a similar vehicle that has met its useful service life.	Administration \$139,605 111,684 Federal 6,980 State 20,941 Local Capital \$39,100 31,280 Federal 3,910 State 3,910 Local
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Division 6

<p>Project No. Bladen County (operating as Bladen Area Rural 09-CT-053 Transportation System - BARTS) provides community transportation services to five human service agencies and to the general public through subscription and dial- a-ride routes. The system operates with nine vehicles, four of which are lift-equipped. Bladen County will purchase a radio base station and nine mobile radio units.</p>	<p>Administration \$123,539 98,831 Federal 6,176 State 18,532 Local</p> <p>Capital \$3,550 2,840 Federal 355 State 355 Local</p>
<p>Project No. Columbus County (operating as Columbus County 09-CT-076 Transportation) provides community transportation services to five human service agencies and to the general public through subscription and dial-a-ride routes. The system operates with 13 vehicles, nine of which are lift-equipped. Columbus County will purchase one center-aisle van and one minivan to replace similar vehicles that have met their useful service life and one expansion 22-FT lift-equipped light transit vehicle, and telephone and office equipment.</p>	<p>Administration \$160,308 128,246 Federal 8,015 State 24,047 Local</p> <p>Capital \$129,201 103,360 Federal 12,920 State 12,921 Local</p>
<p>Project No. Cumberland County (operating as Cumberland County 09-US-044 Transportation System) provides community transportation services to seven human service agencies and to the general public through subscription, fixed routes, and dial-a-ride routes. Service is coordinated with and vehicles are operated by the Fayetteville Area System of Transit (FAST).</p>	<p>Administration \$71,662 60,912 State 10,750 Local</p>
<p>Project No. Harnett County (operating as Harnett Area Rural 09-CT-040 Transit System - HARTS) provides community transportation services to seven human service agencies and to the general public through subscription, deviated fixed routes and dial-a-ride routes. The system operates with 25 vehicles, 10 of which are lift-equipped. Harnett County will purchase two lift-equipped vans and one center aisle van to replace similar vehicles that have met their useful service life.</p>	<p>Administration \$225,246 180,196 Federal 11,262 State 33,788 Local</p> <p>Capital \$108,448 86,758 Federal 10,845 State 10,845 Local</p>

Project No. 09-CT-074	Robeson County (operating as South East Area Transit System - SEATS) provides community transportation services to five human service agencies and to the general public through subscription and dial-a-ride routes. The system operates with 18 vehicles, 16 of which are lift-equipped. Robeson County will purchase three 25-FT lift-equipped light transit vehicles to replace similar vehicles that have met their useful service life and five computers.	Administration \$185,536 148,428 Federal 9,276 State 27,832 Local Capital \$205,500 164,400 Federal 20,550 State 20,550 Local
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Division 7

Project No. 09-US-041	Alamance County Transportation Authority (ACTA) provides community transportation services to 10 human service agencies and to the general public through subscription and dial-a-ride routes. The system operates with 28 vehicles, 26 of which are lift-equipped. ACTA will purchase eight lift-equipped vans to replace similar vehicles that have met their useful service life, and office equipment and office furniture.	Administration \$346,575 294,588 State 51,987 Local Capital \$316,050 284,445 State 31,605 Local
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Project No. 09-CT-088	Caswell County (operating as Caswell County Division of Transportation - CDOT) provides community transportation services to seven human service agencies and to the general public through subscription and dial-a-ride routes. The system operates with 13 vehicles, three of which are lift-equipped. Caswell County will purchase two printers.	Administration \$105,532 84,425 Federal 5,276 State 15,831 Local Capital \$ 800 640 Federal 80 State 80 Local
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Project No. 09-US-049	Guilford County (operating as Guilford County Transportation Department) provides community transportation services to three human service agencies and to the general public through subscription and dial-a-ride routes. The system operates a brokered service design that provides Medicaid, elderly, disabled and rural public transportation. Guilford County will utilize capital funds to cover capital costs of contracting its transportation services to a private provider and to purchase five expansion 20-FT lift-equipped light transit vehicles and office furniture.	Administration \$294,320 250,172 State 44,148 Local
09-SC-049		Capital \$388,350 349,515 State 38,835 Local
Project No. 09-US-056	Orange County (operating as Orange Public Transportation - OPT) provides community transportation services to four human service agencies and to the general public through subscription, fixed routes, deviated fixed routes, and dial-a-ride routes. The system operates with 18 vehicles, 12 of which are lift-equipped. OPT provides connector service to Chapel Hill Transit routes. Orange County will purchase two 25-FT lift-equipped light transit vehicles to replace similar vehicles that have met their useful service life.	Administration \$183,620 156,077 State 27,543 Local
09-SC-056		Capital \$165,900 149,310 State 16,590 Local
Project No. 09-CT-058	Rockingham County Council on Aging, Inc. (operating as Rockingham Public Access Transportation) provides community transportation services to six human service agencies and to the general public through subscription and dial-a-ride routes. The system operates with 23 vehicles, 11 of which are lift-equipped. Rockingham County Council on Aging, Inc. will purchase one conversion van and three lift-equipped vans to replace similar vehicles that have met their useful service life.	Administration \$171,702 137,361 Federal 8,585 State 25,756 Local
		Capital \$153,100 122,480 Federal 15,310 State 15,310 Local

Division 8

<p>Project No. 09-CT-050</p>	<p>Chatham Transit Network (CTN) provides community transportation services to 10 human service agencies and to the general public through subscription and dial-a-ride routes. The system operates with 19 vehicles, 11 of which are lift-equipped. CTN will purchase one lift-equipped van and one 20-FT lift-equipped light transit vehicle to replace similar vehicles that have met their useful service life, a computer system, and accounting software.</p>	<p>Administration \$223,777 179,021 Federal 11,188 State 33,568 Local</p> <p>Capital \$102,200 81,760 Federal 10,220 State 10,220 Local</p>
<p>Project No. 09-CT-078</p>	<p>Hoke County (operating as Hoke Area Transit Service - HATS) provides community transportation services to six human service agencies and to the general public through subscription and dial-a-ride routes. The system operates with 15 vehicles, eight of which are lift-equipped. Hoke County will purchase one 20-FT light transit vehicle and two 20-FT lift-equipped light transit vehicles to replace similar vehicles that have met their useful service life, 15 mobile radio units and two hand-held radio units, two GPS systems, audio-visual equipment, and a printer.</p>	<p>Administration \$184,401 147,520 Federal 9,220 State 27,661 Local</p> <p>Capital \$174,200 139,360 Federal 17,420 State 17,420 Local</p>
<p>Project No. 09-CT-061</p>	<p>Lee County (operating as County of Lee Transit System - COLTS) provides community transportation services to 10 human service agencies and to the general public through subscription, fixed routes, deviated fixed routes, and dial-a-ride routes. The system operates with 17 vehicles, eight of which are lift-equipped. Lee County will purchase two conversion vans, one lift-equipped van, and one center aisle van to replace similar vehicles that have met their useful service life.</p>	<p>Administration \$173,645 138,916 Federal 8,682 State 26,047 Local</p> <p>Capital \$140,650 112,520 Federal 14,065 State 14,065 Local</p>

Project No. 09-CT-062	Moore County (operating as Moore County Transportation Services) provides community transportation services to six human service agencies and to the general public through subscription and dial-a-ride routes. The system operates with 24 vehicles, 17 of which are lift-equipped. Moore County will purchase one conversion van and two lift-equipped vans to replace similar vehicles that have met their useful service life, office furniture, and a portable projector and laptop.	Administration \$252,611 202,088 Federal 12,630 State 37,893 Local Capital \$122,948 98,358 Federal 12,295 State 12,295 Local
Project No. 09-CT-073	Randolph County Senior Adults Association, Inc. (operating as Regional Coordinated Area Transportation System in Randolph and Montgomery Counties) provides community transportation services to 10 human service agencies and to the general public through subscription and dial-a-ride routes. The system operates with 25 vehicles, 11 of which are lift-equipped. Randolph County Senior Adults Association, Inc. will purchase one conversion van and four 20-FT lift-equipped light transit vehicles to replace similar vehicles that have met their useful service life and five computers, three printers, and a network server.	Administration \$310,631 248,504 Federal 15,531 State 46,596 Local Capital \$265,523 212,418 Federal 26,552 State 26,553 Local
Project No. 09-CT-075	Richmond Interagency Transportation, Inc. (operating as Area of Richmond Transit - ART) provides community transportation services to seven human service agencies and to the general public through subscription and dial-a-ride routes. The system operates with 13 vehicles, six of which are lift-equipped. ART will purchase one 25-FT lift-equipped light transit vehicle to replace a similar vehicle that has met its useful service life and a computer system.	Administration \$209,416 167,532 Federal 10,470 State 31,414 Local Capital \$67,100 53,680 Federal 6,710 State 6,710 Local

Project No. 09-CT-071	Scotland County (operating as Scotland County Area Transit System - SCATS) provides community transportation services to four human service agencies and to the general public through subscription, deviated fixed routes, fixed routes and dial-a-ride routes. The system operates with nine vehicles, four of which are lift-equipped. Scotland County will purchase 25 bus stop signs, one network server, and one printer.	Administration \$106,147 84,917 Federal 5,307 State 15,923 Local Capital \$8,600 6,880 Federal 860 State 860 Local
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Division 9

Project No. 09-CT-003	City of Salisbury (operating as Salisbury Transit System) provides fixed-route service for the general public and complementary paratransit service for the disabled in the City of Salisbury and the adjoining municipalities of Spencer and East Spencer. Salisbury Transit contracts with Rowan Transit Services to provide the ADA paratransit service using vehicles provided by the city. The system operates 3 peak hour buses from 6:15 AM to 6:45 PM, Monday through Friday, and 2 buses from 8:45 AM to 4:15 PM on Saturday. The system operates with six vehicles, all of which are lift-equipped. City of Salisbury will purchase office equipment, spare parts, shop equipment, four fare boxes, and a computer system.	Administration \$175,689 140,551 Federal 8,784 State 26,354 Local Capital \$140,470 112,376 Federal 14,047 State 14,047 Local Operating \$704,249 140,849 Federal 563,400 Local
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Project No. 09-CT-026	Davidson County (operating as Davidson County Transportation System) provides community transportation services to seven human service agencies and to the general public through subscription, deviated fixed routes, and fixed routes. The system operates with 17 vehicles, seven of which are lift-equipped. Davidson County will purchase one 25-FT lift-equipped light transit vehicle and two 22-FT lift-equipped light transit vehicles to replace similar vehicles that have met their useful service life, a portable projector and laptop, five computer systems, and a network server.	Administration \$188,688 150,950 Federal 9,434 State 28,304 Local Capital \$197,436 157,948 Federal 19,744 State 19,744 Local
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Project No. 09-CT-037	Rowan County (operating as Rowan Transit System - RTS) provides community transportation services to eight human service agencies and to the general public through subscription and dial-a-ride routes. The system operates with 28 vehicles, 17 of which are lift-equipped. RTS provides ADA paratransit service for the City of Salisbury. Rowan County will purchase one lift-equipped van and one 22-FT lift-equipped light transit vehicle to replace similar vehicles that have met their useful service life.	Administration \$192,068 153,654 Federal 9,603 State 28,811 Local Capital \$98,350 78,680 Federal 9,835 State 9,835 Local
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Division 10

Project No. 09-CT-011	Anson County (operating as Anson County Transportation System) provides community transportation services to 10 human service agencies and to the general public through subscription and dial-a-ride routes. The system operates with 14 vehicles, 6 of which are lift-equipped. Anson County will purchase one conversion van and one minivan to replace similar vehicles that have met their useful service life and a computer, printer, and office equipment.	Administration \$188,990 151,192 Federal 9,449 State 28,349 Local Capital \$70,050 56,040 Federal 7,005 State 7,005 Local
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Project No. 09-CT-038	Stanly County (operating as SCUSA Transportation) provides community transportation services to 10 human service agencies and to the general public through subscription and dial-a-ride routes. The system operates with 22 vehicles, eight of which are lift-equipped. Stanly County will purchase two 22-FT lift-equipped light transit vehicles to replace similar vehicles that have met their useful service life, three mobile radio units, office equipment, office furniture, three computers, one printer, and software upgrades.	Administration \$223,054 178,443 Federal 11,152 State 33,459 Local Capital \$126,682 101,345 Federal 12,668 State 12,669 Local
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Project No. 09-CT-089	Union County (operating as Union County Transportation) provides community transportation services to eight human service agencies and to the general public through subscription and dial-a-ride routes. The system operates with 21 vehicles, eight of which are lift-equipped. Union County will purchase one conversion van and three minivans to replace similar vehicles that have met their useful service life.	Administration \$181,259 145,007 Federal 9,062 State 27,190 Local Capital \$111,600 89,280 Federal 11,160 State 11,160 Local
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Division 11

Project No. 09-CT-086	Allegheny County (operating as Allegheny in Motion) provides community transportation services to 10 human service agencies and to the general public through subscription and dial-a-ride routes. The system operates with 11 vehicles, five of which are lift-equipped. Allegheny County will purchase two lift-equipped vans to replace similar vehicles that have met their useful service life.	Administration \$130,150 104,120 Federal 6,507 State 19,523 Local Capital \$78,200 62,560 Federal 7,820 State 7,820 Local
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Project No. 09-CT-007	AppalCART (operating in the Town of Boone and Watauga County) provides community transportation services to six human service agencies and to the general public through subscription, fixed routes, and dial-a-ride routes. The system operates with 26 vehicles, 22 of which are lift-equipped. AppalCART also provides fixed-route and complementary paratransit service in the Town of Boone from 5:30 AM to 11:10 PM, Monday through Friday. Limited services provided on Saturday and Sunday. AppalCART will purchase one minivan, two lift-equipped vans, and two 30- to 40-FT lift-equipped transit buses to replace similar vehicles that have met their useful service life; office furniture and office equipment; audio-visual equipment; vehicle spare parts; shop equipment; two floor cleaning devices; a tractor for grounds maintenance and snow removal; and three replacement computers and printers.	Administration \$464,547 371,637 Federal 23,227 State 69,683 Local Capital \$1,024,600 819,680 Federal 102,460 State 102,460 Local Operating \$1,873,001 355,870 Federal 1,517,131 Local
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Project No. 09-CT-014	Ashe County Transportation Authority, Inc. provides community transportation services to nine human service agencies and to the general public through subscription, deviated fixed routes, and dial-a-ride routes. The system operates with 16 vehicles, nine of which are lift-equipped. Ashe County Transportation Authority, Inc. will purchase two lift-equipped vans and two minivans to replace similar vehicles that have met their useful service life.	Administration \$192,552 154,041 Federal 9,627 State 28,884 Local Capital \$153,450 122,760 Federal 15,345 State 15,345 Local
Project No. 09-CT-016	Avery County Transportation Authority provides community transportation services to nine human service agencies and to the general public through subscription and dial-a-ride routes. The system operates with 10 vehicles, three of which are lift-equipped.	Administration \$191,733 153,386 Federal 9,586 State 28,761 Local
Project No. 09-CT-006	Wilkes Transportation Authority (WTA) provides community transportation services to 10 human service agencies and to the general public through subscription, deviated fixed routes and dial-a-ride routes. The system operates with 26 vehicles, 17 of which are lift-equipped. WTA will purchase four lift-equipped vans to replace similar vehicles that have met their useful service life, two mobile radio units, six computers, two printers, and a network server.	Administration \$229,448 183,558 Federal 11,472 State 34,418 Local Capital \$179,822 143,857 Federal 17,982 State 17,983 Local
Project No. 09-CT-031	Yadkin Valley Economic Development District, Inc. (YVEDDI - operating as Yadkin Valley Public Transportation in Davie, Stokes, Surry and Yadkin Counties) provides community transportation services to 10 human service agencies and to the general public through subscription and dial-a-ride routes. The system operates with 61 vehicles, 22 of which are lift-equipped. YVEDDI will purchase six lift-equipped vans to replace similar vehicles that have met their useful service life, five computers, and two printers.	Administration \$438,942 351,153 Federal 21,947 State 65,842 Local Capital \$245,200 196,160 Federal 24,520 State 24,520 Local

Division 12

Project No. 09-CT-024	Iredell County (operating as Iredell County Area Transportation System - ICATS) provides community transportation services to 10 human service agencies and to the general public through subscription, deviated fixed routes and dial-a-ride routes. The system operates with 28 vehicles, 21 of which are lift-equipped. Iredell County will purchase one conversion van, five lift-equipped vans, and one 22-FT lift-equipped light transit vehicle to replace similar vehicles that have met their useful service life.	Administration \$276,909 221,527 Federal 13,845 State 41,537 Local Capital \$290,550 232,440 Federal 29,055 State 29,055 Local
Project No. 09-CT-087	Lincoln County (operating as Transportation Lincoln County - TLC) provides community transportation services to five human service agencies and to the general public through subscription, deviated fixed routes, and dial-a-ride routes. The system operates with 12 vehicles, six of which are lift-equipped. Lincoln County will purchase two lift-equipped vans to replace similar vehicles that have met their useful service life, one expansion 22-FT lift-equipped light transit vehicle, office furniture, a computer and printer.	Administration \$174,914 139,931 Federal 8,745 State 26,238 Local Capital \$145,350 116,280 Federal 14,535 State 14,535 Local
Project No. 09-CT-045	Transportation Administration of Cleveland County, Inc. (TACC) provides community transportation services to 10 human service agencies and to the general public through subscription, deviated fixed routes and dial-a-ride routes. The system operates with 27 vehicles, 24 of which are lift-equipped. TACC will purchase six lift-equipped vans to replace similar vehicles that have met their useful service life, office equipment, and three printers.	Administration \$255,148 204,118 Federal 12,757 State 38,273 Local Capital \$243,700 194,960 Federal 24,370 State 24,370 Local

Division 13

Project No. 09-US-002	Buncombe County (operating as Mountain Mobility) provides community transportation services to 44 human service agencies and to the general public through subscription, deviated fixed routes and dial-a-ride routes. The system operates with 39 vehicles, 32 of which are lift-equipped. Mountain Mobility provides ADA	Administration \$405,143 344,371 State 60,772 Local
09-SC-002	paratransit service for Asheville Transit. Buncombe County will purchase one lift-equipped van to replace a similar vehicle that has met its useful service life, one expansion 25-FT lift-equipped light transit vehicle and two expansion lift-equipped vans; seven mobile radio units; and two printers.	Capital \$197,500 177,750 State 19,750 Local
Project No. 09-CT-018	Madison County Transportation Authority (MCTA) provides community transportation services to five human service agencies and to the general public through subscription and dial-a-ride routes. The system operates with 11 vehicles, three of which are lift-equipped.	Administration \$140,460 112,368 Federal 7,023 State 21,069 Local
Project No. 09-SC-099	McDowell County Transportation Planning Board, Inc. (operating as McDowell Transit) will purchase one minivan to replace a similar vehicle that has met its useful service life.	Capital \$25,000 22,500 State 2,500 Local
Project No. 09-CT-010	Mitchell County Transportation Authority (MCTA) provides community transportation services to six human service agencies and to the general public through subscription and dial-a-ride routes. MCTA operates with 10 vehicles, three of which are lift-equipped. MCTA will purchase two conversion vans, one lift-equipped van, and two minivans to replace similar vehicles that have met their useful service life, one radio base station, and four mobile radio units.	Administration \$184,057 147,245 Federal 9,202 State 27,610 Local Capital \$165,029 132,023 Federal 16,503 State 16,503 Local

Project No. 09-CT-068	Rutherford County (operating as Rutherford County Transit) provides community transportation services to eight human service agencies and to the general public through subscription, deviated fixed routes and dial-a-ride routes. The system operates with 25 vehicles, six of which are lift-equipped. Rutherford County will purchase six lift-equipped vans to replace similar vehicles that have met their useful service life.	Administration \$180,107 144,085 Federal 9,005 State 27,017 Local Capital \$234,600 187,680 Federal 23,460 State 23,460 Local
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Project No. 09-CT-009	Yancey County Transportation Authority (YCTA) provides community transportation services to eight human service agencies and to the general public through subscription, deviated fixed routes and dial-a-ride routes. The system operates with 10 vehicles, three of which are lift-equipped.	Administration \$128,465 102,772 Federal 6,423 State 19,270 Local
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Division 14

Project No. 09-CT-019	Cherokee County (operating as Cherokee County Transit) provides community transportation services to 10 human service agencies and to the general public through subscription and dial-a-ride routes. The system operates with 14 vehicles, eight of which are lift-equipped. Cherokee County will purchase one 25-FT lift-equipped light transit vehicle and two 20-FT lift-equipped light transit vehicles to replace similar vehicles that have met useful service life, a radio repeater station, a radio base station, 11 mobile radio units, telephone equipment, office furniture, and audio-visual equipment.	Administration \$178,613 142,890 Federal 8,930 State 26,793 Local Capital \$233,135 186,508 Federal 23,313 State 23,314 Local
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Project No. 09-CT-020	Clay County (operating as Clay County Transportation) provides community transportation services to 10 human service agencies and to the general public through subscription, deviated fixed routes, and dial-a-ride routes. The system operates with 14 vehicles, seven of which are lift-equipped. Clay County will purchase two minivans and one 20-FT lift-equipped light transit vehicle to replace similar vehicles that have met their useful service life and office furniture, a portable projector and laptop, three computer systems, and a printer.	Administration \$141,991 113,592 Federal 7,099 State 21,300 Local Capital \$119,164 95,331 Federal 11,916 State 11,917 Local
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Project No. 09-CT-021	Eastern Band of Cherokee Indians (EBCI - operating on the Cherokee Qualla Indian Boundary as Eastern Band of Cherokee Indians Public Transit) provides community transportation services to five human service agencies and to the general public through fixed routes, deviated fixed routes and dial-a-ride routes. The system operates with 19 vehicles, seven of which are lift-equipped. EBCI will purchase a minivan to replace a similar vehicle that has met its useful service life and two computer systems.	Administration \$137,567 110,053 Federal 6,878 State 20,636 Local Capital \$28,600 22,880 Federal 2,860 State 2,860 Local
Project No. 09-CT-079	Graham County (operating as Graham County Transit) provides community transportation services to five human service agencies and to the general public through subscription and dial-a-ride routes. The system operates with eight vehicles, four of which are lift-equipped. Graham County will purchase two lift-equipped vans and two minivans to replace similar vehicles that have met their useful service life and a portable projector and laptop.	Administration \$144,380 115,504 Federal 7,219 State 21,657 Local Capital \$131,162 104,929 Federal 13,116 State 13,117 Local
Project No. 09-CT-060	Jackson County (operating as Jackson County Transit) provides community transportation services to 10 human service agencies and to the general public through subscription, deviated fixed routes and dial-a-ride routes. The system operates with 13 vehicles, seven of which are lift-equipped. Jackson County will purchase one 20-FT lift-equipped light transit vehicle to replace a similar vehicle that has met its useful service life and office furniture.	Administration \$172,129 137,703 Federal 8,606 State 25,820 Local Capital \$70,576 56,460 Federal 7,058 State 7,058 Local

Project No. 09-CT-027	Macon County (operating as Macon Area Transit Services) provides community transportation services to nine human service agencies and to the general public through subscription, deviated fixed routes, and dial-a-ride routes. The system operates with 12 vehicles, eight of which are lift-equipped. Macon County will purchase one conversion van, one lift-equipped van, one minivan, and one 20-FT lift-equipped light transit vehicle to replace similar vehicles that have met their useful service life.	Administration \$207,906 166,324 Federal 10,395 State 31,187 Local Capital \$155,700 124,560 Federal 15,570 State 15,570 Local
Project No. 09-CT-070	Mountain Projects, Inc. (operating in Haywood County as Haywood Public Transit) provides community transportation services to five human service agencies and to the general public through subscription, deviated fix routes and dial-a-ride routes. The system operates with 17 vehicles, 12 of which are lift-equipped. Mountain Projects, Inc. will purchase one conversion van, three lift-equipped vans, one minivan, and one 22-FT lift-equipped light transit vehicle to replace similar vehicles that have met their useful service life, a repeater station, and two computers and printers.	Administration \$212,542 170,033 Federal 10,627 State 31,882 Local Capital \$245,047 196,037 Federal 24,505 State 24,505 Local
Project No. 09-CT-033	Polk County Transportation Authority (PCTA) provides community transportation services to six human service agencies and to the general public through subscription, deviated fixed routes and dial-a-ride routes. The system operates with 12 vehicles, three of which are lift-equipped. Polk County will purchase one conversion van and one minivan to replace similar vehicles that have met their useful service life and one mobile radio unit.	Administration \$189,505 151,604 Federal 9,475 State 28,426 Local Capital \$62,095 49,676 Federal 6,209 State 6,210 Local

Project No. 09-CT-032	Swain County Focal Point on Aging, Inc. (operating as Swain Public Transit) provides community transportation services to 10 human service agencies and to the general public through subscription, deviated fixed routes and dial-a-ride routes. The system operates with eight vehicles, three of which are lift-equipped. Swain County Focal Point on Aging, Inc. will purchase one computer and printer.	Administration \$131,176 104,940 Federal 6,558 State 19,678 Local Capital \$1,835 1,468 Federal 183 State 184 Local
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Project No. 09-CT-057	Transylvania County (operating as TRANSPORT) provides community transportation services to six human service agencies and to the general public through subscription, deviated fixed routes and dial-a-ride routes. The system operates with eight vehicles, four of which are lift-equipped. Transylvania County will purchase one conversion van and one 20-FT lift-equipped light transit vehicle to replace similar vehicles that have met their useful service life, two mobile radio units, and one computer.	Administration \$175,145 140,116 Federal 8,757 State 26,272 Local Capital \$93,568 74,854 Federal 9,357 State 9,357 Local
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Project No. 09-CT-022	Western Carolina Community Action, Inc. (WCCA - operating in Henderson County as Apple Country Transportation) provides community transportation services to four human service agencies and to the general public through subscription, fixed routes, and dial-a-ride routes. The system operates with 12 vehicles, five of which are lift-equipped. WCCA will purchase three conversion vans and one lift-equipped van to replace similar vehicles that have met their useful service life, one network server, three computers, and one printer.	Administration \$153,322 122,657 Federal 7,666 State 22,999 Local Capital \$152,555 122,044 Federal 15,255 State 15,256 Local
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Statewide

State Administration

Funds will be used to cover the department's administrative costs to manage the federal Section 5311 program. The Public Transportation Division is responsible for providing technical assistance for nonurbanized areas; ensuring that there is fair and equitable distribution of program funds within the state; contracting, monitoring and disbursing the funds; procurement of vehicles and facility improvements; monitoring compliance with federal program requirements; ensuring a process whereby private transit operators are provided an opportunity to participate to the maximum extent feasible; expending funds for the support of intercity bus transportation to the maximum extent required by law; and providing the maximum feasible coordination of public transportation services assisted by FTA with transportation services assisted by other Federal sources.

\$940,000 Federal

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

\$3,139,603 Federal

Rural Capital Program

The Rural Capital Program is designed to assist community transportation systems with their capital needs, including vehicles, technology and facilities.

Division 10

Project No.	Anson County has experienced a recent rash of catalytic converter thefts from its fleet of 14 vehicles. The county is requesting funds to install fencing and a surveillance system to protect its assets.	\$11,000	
08-SF-016		9,900	Total State
		1,100	Local

Division 14

Project No.	Clay County currently has a new facility under construction to house the administrative and operations functions for their rural transit system. The county is requesting funding for new telephone equipment and the wiring for the phone and computers to be installed in the facility. The recommended effective date for reimbursement of eligible project costs is February 22, 2008.	\$6,700	
08-AT-012		6,030	Total State
		670	Local

Urban Bus and Facilities Program

Division 2

Project No.	The Cape Fear Public Transportation Authority (operating as WAVE) received approval for a Federal Transit Administration Urbanized Area Formula Program (Section 5307) capital grant. The grant provides for the purchase of one (1) replacement van. The van will replace an existing van used for the complementary ADA paratransit service. The authority requests a 10% state match to the grant. The recommended effective date for reimbursement of eligible costs is July 1, 2007 to coincide with the period of performance authorized by the Federal Transit Administration.	\$ 40,000	
08-90-X420		32,000	Federal
		4,000	State
		4,000	Local

NC Moving Ahead Program

Division 4

WBS		\$682,650	
Element		614,385	State
41832		68,265	Local

At its October 2007 meeting, the Board approved additional funds toward the cost of the Goldsboro Union Depot site investigation, surveys, plans and specs for selective demolition and building stabilization and conceptual plans for future Station and site development costs (\$285,615 state, \$31,735 City of Goldsboro). The rest of the work needed to complete this phase – the actual stabilization of the Union Depot building itself – requires additional funds for the project. The estimated cost of the stabilization work (\$700,000) is expected to be accommodated within the original \$1,000,000 estimated for this project. This amendment will add funds to be the total available for the stabilization phase to \$1,000,000.

It is recommended that \$614,385 from NC Moving Ahead Public Transportation Reserve funds be authorized for this work. The City of Goldsboro will provide a 10% match.

Apprentice and Intern Programs

The Apprentice and Intern Programs provide opportunities for undergraduates and graduates to explore careers in public transportation. The Apprentice Program is intended for recent graduates or currently enrolled seniors at North Carolina colleges and universities. Individuals will work full-time for a 12-month period. The Intern Program is aimed at students currently enrolled in graduate level programs. Interns work approximately 12 weeks full-time, 40 hours per week during the summer between their two years of graduate school, and approximately 10 hours per week during the fall and spring semesters of their second year.

With hands-on training and experience, students are better able to assess public transportation careers and compete for jobs. Sponsoring agencies benefit from the programs by having individuals on staff to assist with everyday operational tasks, as well as to pursue special projects. Both programs help develop a pool of qualified individuals for the state's public transportation industry. Former apprentices are currently employed at a number of North Carolina's transit systems.

This is a request to approve the use of state funds to support the following student placements

Division 5

Project No. 09-DG-004	The City of Durham requests a transit apprentice position to work with the Durham-Chapel Hill-Carrboro Metropolitan Planning Organization to update the Long Range and Comprehensive Transportation Plans. The apprentice will update transit model inputs and other types of data used in long range transit planning. The data will aid in the generation of updated performance measures.	\$37,498 33,748 State 3,750 Local
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Division 7

Project No. 09-DG-021	The Town of Chapel Hill requests an intern position to work with the Chapel Hill Transit. The intern will conduct a project to link Geographic Information System data with automatic passenger counter data to establish system performance measures and complete a performance review program for the transit system. Included in the project will be geo-coding all transit passenger facilities and a methodology for developing a long-term performance measurement system.	\$19,380 17,442 State 1,932 Local
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Congestion Mitigation and Air Quality Program and Transit Earmarks

Urban transit systems typically replace and expand vehicle fleets utilizing 80% funds from the Federal Transit Administration (FTA), matched with 10% state funds and 10% local funds. Federal funds have been insufficient to meet the capital needs of the 19 urban and urban regional transit systems that operate nearly 1,000 buses statewide.

Federal Highway Administration Congestion Mitigation and Air Quality (CMAQ) program funds in the amount of \$25 million have been identified to assist in meeting the unfunded bus replacement and expansion needs of 7 eligible urban and regional transit systems. Replacement and expansion transit buses are eligible activities under the CMAQ program. The funds will be flexed to the FTA Section 5307 program. In addition, \$13.2 million in FTA Section 5309 funds for statewide bus and bus facility needs will be programmed to meet other urban capital needs.

The following transit systems have indicated that the local matching funds are available to allow for submittal of the application to FTA by mid July for the CMAQ funds and by next fiscal year for the Section 5309 funds.

System	Project Description	Federal Share	Funding Source
Division 2			
City of Greenville	2 expansion buses	\$600,000	5309
Division 3			
Cape Fear Public Transportation Authority	design/construct transfer/administration facility	\$1,900,000	5309
Division 5			
City of Raleigh	land purchase & design for admin/maintenance facility	\$2,805,600	5309
City of Raleigh	13 replacement buses	\$3,575,000	CMAQ
City of Durham	11 replacement buses	\$3,080,000	CMAQ
Divisions 5 and 7			
Triangle Transit	9 replacement buses	\$2,979,000	CMAQ
Triangle Transit	Expand maintenance facility parking lot	\$400,000	5309
Division 6			
City of Fayetteville	design multimodal transportation facility	\$900,000	5309
City of Fayetteville	renovate existing administration/maintenance facility	\$296,000	5309
City of Fayetteville	21 expansion and 2 replacement vans	\$1,254,000	5309

Division 7

Chapel Hill	8 replacement diesel and hybrid buses	\$2,296,000	CMAQ
Greensboro	2 expansion buses	\$593,000	CMAQ
Greensboro	land and design for new admin/maintenance facility	\$2,010,794	5309
Division 9			
Winston Salem Transit Authority	8 replacement hybrid buses and 1 diesel bus	\$3,564,000	CMAQ
Divisions 9 and 11			
Piedmont Authority for Regional Transportation	6 expansion buses and 6 park and ride lots	\$3,004,957	CMAQ
Division 10			
Charlotte	15 replacement buses	\$5,908,043	CMAQ
Charlotte	passenger shelters & benches	\$380,000	5309
Gastonia	design of multimodal transportation center	\$600,000	5309
Division 13			
Asheville	5 hybrid replacement buses	\$2,100,000	5309

New Start Project

Section 25.7 of G.S. 136-44.20 allows the Secretary of Transportation to enter into a State Full Funding Grant Agreement (FFGA) with a regional public transportation authority or a city to provide state matching funds for New Start fixed guideway projects. The State FFGA can only be amended with the approval of the NC Board of Transportation and upon review by the Joint Legislative Transportation Oversight Committee.

The current Federal Full Funding Grant Agreement (FFFG) for the South Corridor Light Rail Project (LYNX) totals \$462.75 million, with \$199.35 million federal (43%), \$106.71 million state (23%) and \$156.69 (34%) million in local funds. The city overmatched the grant beyond the normal 25% local share.

Ridership on the LYNX has surpassed the Federal Transit Administration's projection of 9,100 average passengers per day by the end of the first year of operation. The line began revenue operation in November 2007 and LYNX is averaging 12,632 week day ridership as of February 2008, exceeding FTA's projection by 39%. During the month of February, ridership averaged 14,246 per week day. CATS' total system ridership increased 34.4% in February 2008 compared to February 2007, and for the first time surpassed 2 million passenger trips in one month.

Private investment is projected to total \$1.86 billion along the 9.6-mile corridor during the period 2005-2011. As a result, city and county tax revenues are projected to increase \$24.1 million annually. Land parcel values along the corridor have increased 52% from 2000-2007.

The estimated cost to add one lane in each direction for 9.6 miles to Interstate I-77 (exclusive of design, right of way acquisition, interchanges or structures) is \$150 million.

Staff from the City of Charlotte met with the NCDOT on March 31. The city requested state participation in the acquisition of four (4) additional rail cars for its LYNX light rail line. The rail car manufacturer has agreed to extend the option to purchase up to four cars to May 2 at approximately \$3.7 million per vehicle. After consulting with the Federal Transit Administration and the Attorney General's Office, it was determined that the current legislation does not allow the department to provide state New Start matching funds exclusive of federal participation. The SFFGA would need to be amended to adjust the department's participation to the 25% share as allowed in the current SFFGA.

The amended state share of the project would increase from \$106,710,890 to \$115,687,073, for an additional \$8,976,183. The federal share would remain at \$199.35 million and the local share would decrease by \$8,976,183. The city will utilize these funds in addition, to other local funds, to pay 100% of the cost to purchase up to 4 additional light rail cars.

This is a request to amend the SFFGA with the City of Charlotte in the amount of \$8,976,183 in state funds.

Revised summary Item I-1-1	101 Projects	Federal \$62,404,528
		State \$14,331,111

Approval – Rail Program

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

	Town/County Division	Project Description	Estimated Cost
1.	New Hanover County Division 3	State Rail Industrial Access Funds are needed to partially finance the costs of constructing a rail industrial access track to serve Project Solid. The company is considering locating a new plant in New Hanover County. They propose to hire about 161 new employees and make a capital investment of \$469 million. The company will ship and receive about 8,700 carloads of rail freight per year. Funding is contingent upon an environmental review and all other Rail Industrial Access Program requirements being satisfied, and is conditional on implementation of transportation improvements necessary to protect the safety of the public, contractors and employees of the proposed plant. WBS 42107	\$200,000
2.	Roxboro Person County Division 5	State Rail Industrial Access funds are needed to partially finance the costs of constructing a rail industrial access track to serve Carolina Sunrock who produces crushed stone and other construction materials. The company is considering an expansion of their current production facility. They propose to hire about 50 employees within 5 years and make a capital investment of \$5-8 million. The company will ship and receive 1,500 carloads of freight per year. Funding is contingent upon an environmental review and all other Rail Industrial Access Program requirements being satisfied, and is conditional on implementation of transportation improvements necessary to protect the safety of the public, contractors and employees of Carolina Sunrock. WBS 42106	\$200,000
3.	Claremont Catawba County Division 12	This is to request the Board of Transportation to approve an additional allocation of \$125,000 from Rail Industrial Access funds to partially finance the cost of constructing rail spur tracks to serve Popplemann Plastics. In March and April of 2004, the Board approved a total of \$75,000 to fund construction of a spur track to serve Popplemann Plastics, a German plastics	\$125,000

manufacturer who has built a production facility in Claremont. The company has hired 35 and invested \$18 million. Rail service is a requirement to serve the existing plant and planned expansions. The total revised cost of the rail spur project is \$1.8 million. The remaining \$1.6 million will come from local sources.

Requested action of the Board of Transportation:
Authorize the Secretary of Transportation to increase WBS 36720 in the amount of \$125,000 in State Rail Industrial Access funds to support this project. The authority will be subject to the commitment of the remainder of the project costs from local sources.

Approval – Division of Bicycle and Pedestrian Transportation

Following the recommendation of Tom Norman, Director of the Bicycle and Pedestrian Division, a motion was made by Board Member Szlosberg, seconded by Board Member Cowell, and the vote was unanimous to allocate funds to the following projects:

Board approval is requested for the award of 2008 Bicycle and Pedestrian Planning Grants.

Legislation (G.S. 136-66.2, Section 1) enacted by the NC General Assembly requires each municipality, with the assistance of NCDOT, to develop a comprehensive transportation plan that will serve present and anticipated travel demand. In the development of this plan, consideration shall be given to all transportation modes including, but not limited to the street system, transit, rail, bicycle, pedestrian, and operating strategies. The General Assembly has approved a recurring budget item of \$250,705 per year for municipal bicycle and pedestrian planning grants. Federal planning funds in the amount of \$149,295 are also allocated to make the total federal and state grant amount of \$400,000 annually.

The NCDOT Division of Bicycle and Pedestrian Transportation received a total of 40 planning grant applications for 2008. A total of 16 municipalities have been selected to receive FY08 planning funds for a total allocation of \$391,750.

Town / County Division	Project Description	Estimated Cost
1. Town of Beaufort Carteret County Division 2	Development of a comprehensive bicycle transportation plan. The Municipality will provide a 20% match.	State/Federal \$28,000 Local \$7,000 Total \$35,000
2. Town of Pine Knoll Shores Carteret County Division 2	Development of a comprehensive pedestrian transportation plan. The Municipality will provide a 20% match.	State/Federal \$20,000 Local \$5,000 Total \$25,000
3. City of Rocky Mount Nash/Edgecombe County Division 4	Development of a comprehensive pedestrian transportation plan. The Municipality will provide a 40% match.	State/Federal \$30,000 Local \$20,000 Total \$50,000
4. Town of Pembroke Robeson County Division 6	Development of a comprehensive pedestrian transportation plan. The Municipality will provide a 20% match.	State/Federal \$20,000 Local \$5,000 Total \$25,000
5. Town of Jamestown Guilford County Division 7	Development of a comprehensive pedestrian transportation plan. The Municipality will provide a 20% match.	State/Federal \$24,000 Local \$6,000 Total \$30,000
6. City of Sanford Lee County Division 8	Development of a comprehensive pedestrian transportation plan. The Municipality will provide a 30% match.	State/Federal \$28,000 Local \$12,000 Total \$40,000

7. City of Albemarle Stanly County Division 10	Development of a comprehensive bicycle transportation plan. The Municipality will provide a 30% match.	State/Federal \$31,850 Local \$13,650 Total \$45,500
8. City of Locust Stanly County Division 10	Development of a comprehensive pedestrian transportation plan. The Municipality will provide a 20% match.	State/Federal \$20,000 Local \$5,000 Total \$25,000
9. City of Marshville Union County Division 10	Development of a comprehensive pedestrian transportation plan. The Municipality will provide a 20% match.	State/Federal \$20,000 Local \$5,000 Total \$25,000
10. Town of Banner Elk Avery County Division 11	Development of a comprehensive pedestrian transportation plan. The Municipality will provide a 20% match.	State/Federal \$24,800 Local \$6,200 Total \$31,000
11. Town of Yadkinville Yadkin County Division 11	Development of a comprehensive pedestrian transportation plan. The Municipality will provide a 20% match.	State/Federal \$20,000 Local \$5,000 Total \$25,000
12. City of Belmont Gaston County Division 12	Development of a comprehensive pedestrian transportation plan. The Municipality will provide a 20% match.	State/Federal \$24,000 Local \$6,000 Total \$30,000
13. City of Bessemer City Gaston County Division 12	Development of a comprehensive pedestrian transportation plan. The Municipality will provide a 20% match.	State/Federal \$24,800 Local \$6,200 Total \$31,000
14. Town of Hildebran Burke County Division 13	Development of a comprehensive pedestrian transportation plan. The Municipality will provide a 20% match.	State/Federal \$20,000 Local \$5,000 Total \$25,000
15. Town of Old Fort McDowell County Division 13	Development of a comprehensive pedestrian transportation plan. The Municipality will provide a 20% match.	State/Federal \$24,800 Local \$6,200 Total \$31,000
16. Eastern Band of Cherokee Indians Swain County Division 14	Development of a comprehensive pedestrian transportation plan. The Eastern Band of Cherokee Indians will provide a 20% match.	State/Federal \$31,500 Local \$13,500 Total \$45,000

Board approval is requested for the award of Safe Routes to School Program non-infrastructure grants for five projects, described below. Safe Routes to School is a federal program that promotes walking and biking to school through non-motorized infrastructure improvements and educational, encouragement, and enforcement activities that teach pedestrian and bicycle safety and the benefits of physical activity. The program provides federal cost reimbursement grants for 100% of the costs of the selected projects. Federal guidelines require that at least 10% of NCDOT's Safe Routes to School funds be allocated for non-infrastructure activities. The maximum award for a non-infrastructure grant is capped at \$50,000.

Town / County Division	Project Description	Estimated Cost
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<p>1. Eastern Carolina Injury Prevention Program Pitt County Division 2 TIP No. SR-5000</p>	<p>Funding support to the “Walk this Way Pedestrian Task Force” to provide educational, encouragement and enforcement programs targeting students and parents at CM Eppes Middle School. Programs will include bike and pedestrian safety instruction, bike helmet instruction, school speed zone safe driving campaigns, “Walk & Roll” and “Walk Across America” contests, development of neighborhood walking groups, and support materials. Student safety patrols and neighborhood speed watch programs will be implemented. Local voluntary commitment pending.</p>	<p>\$20,000</p>
<p>2. Holly Springs Wake County Division 5 TIP No. SR-5000</p>	<p>The Holly Springs Police Department will use its SRTS grant to provide bicycle and helmet safety instruction, pedestrian safety instruction, and acquire additional school speed zone equipment to address non-compliance in school zones.</p>	<p>\$25,450</p>
<p>3. Haw River Alamance County Division 7 TIP No. SR-5000</p>	<p>The Town of Haw River will use its grant to provide bicycle and pedestrian safety training and health education for students at Haw River Elementary School. The grant also will be used for programs that encourage students to walk or bike to school, including “walk to school day,” “bicycle month,” “car free day,” and encouragement contests. It will fund the start-up of a volunteer crossing guard, student safety patrol program, and a speed watch program. Local voluntary commitment - \$ 3,200.</p>	<p>\$25,050</p>
<p>4. Davidson Mecklenburg County Division 10 TIP No. SR-5000</p>	<p>The local Davidson Walks group will expand its education and encouragement program at Davidson Elementary and take it to two other Davidson schools. Programs will include weekly “Walking Wednesdays,” mileage contests, crossing guard training, promotion of walking school buses and bike trains, and preparation and development of educational materials targeting students and parents. Local voluntary contribution: \$3,000.</p>	<p>\$15,000</p>
<p>5. Shelby Cleveland County Division 12 TIP No. SR-5001</p>	<p>Partnering with the Cleveland County School District, the city will incorporate bicycle and pedestrian safety training into classrooms of 3 schools. Flyers and other material will be developed to target parents as motorists and promote safe driving, walking, and cycling behavior. Encouragement strategies will include Walk to School Day, Mileage Clubs and contests, walking school buses, bike trains, and other activities. Stepped up law enforcement will reinforce the safe driving messages. Local voluntary contribution:</p>	<p>\$50,000</p>

\$15,000.

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 Blount, seconded by Board Member White, and the vote was unanimous to allocate funds to the following projects:

Town/ County Division	Project Description	Estimated Cost
Dare Co. Div. 1 F-4006	Project WBS 35486.1.1 Manns Harbor Maintenance Facility. \$1,484,477.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$105,000.00
Edenton/ Hyde Co. Div. 1 B-5015	Project WBS 41484.3.1 Replace Bridge 31 over Old Hammock Creek on NC 12, 0.611 mile. \$875,000.00 has previously been approved for construction. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$356,000.00
Hyde Co. Div. 1 B-5016	Project WBS 41485.3.1 Replace Bridge 39 over Molasses Creek on NC 12, 0.611 mile. \$1,585,000.00 has previously been approved for construction. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$172,000.00
Hyde Co. Div. 1 B-5017	Project WBS 41486.3.1 Replace Bridge 42 over Quorks Point Creek on NC 12, 0.611 mile. \$1,020,000.00 has previously been approved for construction. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$252,000.00
Hyde Co. Div. 1 F-4703A	Project WBS 40140.3.1 NC 12 - Ocracoke Visitors Center \$1,200,000.00 has previously been approved for construction. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$146,000.00
Lenoir Co.	Project WBS 34366.3.2	\$457,000.00

Div. 2 R-2001A	NC 11 from SR 1194 (Rosewood Drive) to approximately 125 feet south of Deep Run Creek, 4.080 miles. \$10,924,790.00 has previously been approved for construction. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	
New Hanover Co. Div. 3 U-4903	Project WBS 40239.1.1 US 76 from Independence Boulevard to 17th Street (Oleander Drive). Initial funds are requested for preliminary engineering.	\$25,000.00
New Hanover Co. Div. 3 U-4903	Project WBS 40239.3.1 US 76 from Independence Boulevard to 17th Street (Oleander Drive), 1.400 miles. Initial funds are requested for construction based on the estimate from the 12-Month Tentative Letting List published March 14, 2008.	\$900,000.00
Divisionwide Div. 5 M-0405E	Project WBS 41549.5.1 Statewide Mowing Contract for Division 5. \$5,400.00 has previously been approved for mowing contracts. Additional funds are requested for right of way mowing contracts.	\$7,500.00
Person Div. 5 R-4906	Project WBS 40547.2.1 Bridge 59 over Story's Creek and Bridge 86 over a creek on SR 1322 (McGhees Mill). Initial funding is requested for right of way and utilities.	\$27,000.00
Robeson Div. 6 R-5019	Project WBS 41522.3.1 US 301 from Robeson Community College to north of SR 1752 (Rennert Road) and SR 1765 (Rozier Road), 1.6 miles. Initial funds are requested for construction based on the estimate from the 12-Month Tentative Letting List published March 14, 2008.	\$3,800,000.00
Divisionwide Div. 7 M-0405G	Project WBS 41549.7.1 Statewide Mowing Contract for Division 7. \$16,915.00 has previously been approved for mowing contracts. Additional funds are requested for right of way mowing contracts.	\$10,000.00
Divisionwide Div. 9 M-0405I	Project WBS 41549.9.1 Statewide Mowing Contract for Division 9. \$35,280.00 has previously been approved for mowing contracts. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$22,000.00
Divisionwide Div. 9 M-0405I	Project WBS 41549.9.1 Statewide Mowing Contract for Division 9. \$35,280.00 has previously been approved for mowing contracts. Additional	\$33,000.00

funds are requested for right of way mowing contracts.

<p>Divisionwide Div. 10 M-0405J</p>	<p>Project WBS 41549.10.1 Statewide Mowing Contract for Division 10. \$52,920.00 has previously been approved for mowing contracts. Additional funds are requested for right of way mowing contracts.</p>	<p>\$65,000.00</p>
<p>Wilkes Co. Div. 11 R-3405</p>	<p>Project WBS 35579.1.1 NC 18 from SR 1002 (Mountain View Road) to SR 1717 (Yellow Banks Road). \$672,661.00 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>\$110,000.00</p>
<p>Cherokee Co. Div. 14 B-3432</p>	<p>Project WBS 36710.3.2 Replace Bridge 210 over Davis Creek on SR 1337 (Davis Creek Road), 0.011 mile. \$638,000.00 has previously been approved for construction. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.</p>	<p>\$160,000.00</p>
<p>Jackson - Transylvania Cos. Div. 14 R-0619F</p>	<p>Project WBS 34351.3.12 NC 281 from SR 1756 (Charleys Creek Road) in Jackson County to north of SR 1307 (Shelton Road) in Transylvania County, 14.940 miles. \$498,967.00 has previously been approved for construction. Request reduction of excess funds.</p>	<p>-\$210,754.34</p>
<p>Macon Co. Div. 14 B-5023</p>	<p>Project WBS 41965.3.1 Replace Bridge 313 over Sheehan Creek on SR 1122 (Addington Bridge Road). Initial funds are requested for construction by purchase order contract.</p>	<p>\$603,240.00</p>
<p>Transylvania Co. Div. 14 R-0619E</p>	<p>Project WBS 34351.1.5 NC 281 from the Jackson County Line to Station 72+00. \$590,561.00 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>\$118,000.00</p>
<p>Transylvania Co. Div. 14 R-0619EI</p>	<p>Project WBS 34351.3.23 NC 281 from Station 102+50 to Station 215+00, 2.081 miles. \$3,750,000.00 has previously been approved for construction. Request reduction of \$688,997.00 to reflect the low bid received on March 6, 2008.</p>	<p>-\$688,997.00</p>
<p>Statewide M-0391</p>	<p>Project WBS 40289.1.1 Structure design and preliminary engineering for miscellaneous projects. \$1,673,000.00 has previously been approved for preliminary engineering. Additional funds are needed to cover</p>	<p>\$188,000.00</p>

expenditures that have or will exceed the previously authorized budget.

Item J Summary **22 Projects** **\$6,656,988.66**

**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 Blount, seconded by Board Member White, 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. \$1,046,000.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$479,000.00
Washington Co. Div. 1 R-2548A	Project WBS 34456.2.2 US 64 from NC 45 east of Plymouth to SR 1126 (Newland Road) southeast of Roper. \$4,141,022.00 has previously been approved for right of way and utilities. Request reduction of funds as project is complete.	-\$2,063,831.98
Beaufort Co. Div. 2 R-2510A	Project WBS 34440.2.2 US 17 from south of SR 1127 (Possum Track Road) to south of SR 1149 (Price Road). \$5,200,000.00 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.	\$160,000.00
Jacksonville/ Onslow Co. Div. 3 U-2107BC	Project WBS 34775.1.7 US 17 (Jacksonville Bypass) from US 17 to NC 24 west of Jacksonville. \$427,758.00 has previously been approved for preliminary engineering. Request reduction of excess funds.	-\$203,796.20

Wayne-Lenoir Cos. Div. 4 R-2554	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. \$290,848.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$144,000.00
Bladen Co. Div. 6 R-2562C	Project WBS 34467.3.10 NC 87 from NC 131 to SR 1191 (Old NC 41), 5.8 miles. \$20,154,266.00 has previously been approved for construction. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$142,000.00
Guilford Co. Div. 7 R-2413	Project WBS 34429.1.1 NC 68 Connector - from SR 2133 (Pleasant Ridge Road) to US 220-NC 68. \$5,300,549.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$195,000.00
Guilford Co. Div. 7 R-2413B	Project WBS 34429.2.3 NC 68 Connector/US 220 from SR 2127 (Brook Bank Road) to Haw River. \$3,433,941.00 has previously been approved for appraisal and acquisition of specific parcels. Additional funds are requested for acquisition of specific parcel 927.	\$726,751.00
Chatham Co. Div. 8 R-2610A	Project WBS 34481.3.2 US 421 from south of SR 1007 (Plank Road) to north of SR 1010 (Goldston-Pittsboro Road), 4.500 miles. \$32,846,934.00 has previously been approved for construction. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$228,000.00
Lee Co. Div. 8 R-2417	Project WBS 34431.3.9 US 421/NC 87 (Sanford Bypass) from west of SR 1400 (Cumnock Road) to NC 87 west of SR 1138 (Harvey Faulk Road), 11.000 miles. Initial funds are requested for landscaping on breaks R-2417AB, R-2417BA, and R-2417BB.	\$575,662.00
Richmond Co. Div. 8 R-2502	Project WBS 34438.1.1 US 1 from south of SR 1001 (Marston Road) to existing four lanes north of the Moore County Line. \$2,458,876.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or	\$164,000.00

will exceed the previously authorized budget.

Caldwell Co. Div. 11 R-2237	Project WBS 34402.1.1 US 321 from north of NC 268 to US 221 at Blowing Rock. \$8,858,626.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$268,000.00
Rutherford- McDowell Cos. Div. 13 R-2597	Project WBS 35608.1.1 US 221 from north of SR 1566 (Roper Loop Road) in Rutherford County to SR 1153 (Goose Creek Road) in McDowell County. \$2,189,581.00 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
Trust Fund Intrastate Summary	13 Projects	\$927,784.82

Trust Funds - Urban Loops

Town/ County Division	Project Description	Estimated Cost
Wilmington/ Brunswick - New Hanover Cos. Div. 3 R-2633	Project WBS 34491.1.1 US 17 (Wilmington Bypass) from south of NC 87 in Brunswick County to I-40 in new Hanover County. \$600,026.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$129,000.00
Wilmington / New Hanover Co. Div. 3 R-2633CC	Project WBS 34491.2.7 US 17 (Wilmington Bypass) from east of NC 132 to east of I-40 south of Castle Hayne. \$5,911,980.00 has previously been approved for right of way and utilities. Request reduction of funds as project is complete.	-\$1,683,320.31

Fayetteville/ Cumberland - Robeson Cos. Div. 6 U-2519	Project WBS 34817.1.1 Outer Loop from I-95 in Robeson County to east of NC 24 (Bragg Boulevard) in Cumberland County. \$511,640.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$107,000.00
Fayetteville/ Cumberland Co. Div. 6 X-0002B	Project WBS 35196.1.3 NC 24 Extension (Fayetteville Outer Loop) from east of NC 24-87 (Bragg Boulevard) to east of McArthur Road. \$320,819.00 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
Divisionwide Div. 7 M-0405G	Project WBS 41549.7.2 Statewide Mowing Contract for Division 7. \$5,155.00 has previously been approved for mowing contracts. Additional funds are requested for right of way mowing contracts.	\$4,500.00
Greensboro/ Guilford Co. Div. 7 U-2524C	Project WBS 34820.2.13 The Greensboro Western Loop from north of SR 2176 (Bryan Boulevard) to US 220 (Battleground Avenue). \$3,703,736.00 has previously been approved for appraisal and acquisition of specific parcels. Additional funds are requested for acquisition of specific parcel 721.	\$90,180.00
Winston- Salem/ Forsyth Co. Div. 9 U-2579	Project WBS 34839.1.1 The Winston-Salem Northern Beltway (Eastern Section) from US 52 to US 311. \$8,505,694.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$434,000.00
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. \$12,950,849.00 has previously been approved for appraisal and acquisition of specific parcels. Additional funds of \$175,000.00 are requested for appraisal and acquisition of specific parcels 844, 846, 847, 848, 849, 850, and 851 (\$25,000 each) and \$150,317.00 for acquisition of specific parcel 821.	\$325,317.00
Winston- Salem/ Forsyth Co. Div. 9	Project WBS 34839.2.8 The Winston-Salem Northern Beltway (Eastern Section) from SR 2211 (Baux Mountain Road) to NC 8. \$2,390,765.00 has previously been approved for appraisal and acquisition of	\$25,000.00

U-2579E	specific parcels. Additional funds are requested for appraisal and acquisition of acquisition of specific parcel 852.	
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. \$2,390,765.00 has previously been approved for appraisal and acquisition of specific parcels. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$147,000.00
Winston-Salem/ Forsyth Co. Div. 9 U-2579F	Project WBS 34839.2.9 Winston-Salem Northern Beltway from NC 8 to east of US 52. \$1,289,916.00 has previously been approved for acquisition of specific parcels. \$69,357.00 is requested for settlement of specific parcel 961.	\$69,357.00
Divisionwide Div. 10 M-0405J	Project WBS 41549.10.2 Statewide Mowing Contract for Division 10. \$3,360.00 has previously been approved for mowing contracts. Additional funds are requested for right of way mowing contracts.	\$5,000.00
Mecklenburg Co. Div. 10 R-0211EC	Project WBS 34331.2.11 I-485 (Charlotte Outer Loop) at SR 3468 (Weddington Road). \$75,000.00 has previously been approved for appraisal and acquisition of specific parcels. Additional funds are requested for acquisition of specific parcel 904.	\$70,000.00
Mecklenburg Co. Div. 10 R-2123AB	Project WBS 34379.2.4 I-485 (Charlotte Outer Loop) from south of SR 1004 (Lawyers Road) to south of NC 218. \$3,515,045.00 has previously been approved for right of way and utilities. Request reduction of excess funds.	-\$181,637.25
Mecklenburg Co. Div. 10 R-2248E	Project WBS 34410.2.22 I-485 (Charlotte Outer Loop) from east of NC 115 (Old Statesville Road) to I-85 North. \$5,800,571.00 has previously been approved for the appraisal and acquisition of specific parcels. Additional funds of \$100,000 (\$25,000 each) are requested for appraisal and acquisition of specific parcels 952, 953, 954 and 955.	\$100,000.00
Trust Fund Urban Loop Summary	15 Projects	-\$245,603.56

Bond Funds - Intrastate System

Town/ County Division	Project Description	Estimated Cost
Tyrrell Co. Div. 1 R-2548F	Project WBS 34456.2.11 US 64 from east of SR 1110 (Old Columbia Road) to east of Columbia. \$3,928,896.00 has previously been approved for right of way and utilities. Request reduction of funds as project is complete.	-\$1,998,356.95
Bond Fund Intrastate Summary	1 Project	-\$1,998,356.95

Bond Funds - Urban Loops

Town/ County Division	Project Description	Estimated Cost
Wake Co. Div. 5 R-2000AA	Project WBS 34365.1.3 I-540 (Northern Wake Expressway) from NC 55 west of Morrisville to Research Triangle Park east limits. \$1,169,881.00 has previously been approved for preliminary engineering. Request reduction of funds as project is complete.	-\$1,021,227.84
Bond Fund Urban Loop Summary	1 Project	-\$1,021,227.84
Bond Fund Intrastate Summary	1 Project	-\$1,998,356.95
Trust Fund Urban Loop Summary	15 Projects	-\$245,603.56
Trust Fund Intrastate Summary	13 Projects	\$927,784.82

Summary of Trust and Bond Funds

30 Projects

-\$2,337,403.53

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 Blount, seconded by Board Member White, to allocate funds to the following projects:

Town/ County Division	Project Description	Estimated Cost
Wake Co. Div. 5 SS-4905W	Project WBS 41629.2 \$25,000.00 right of way and utilities funds have previously been approved for traffic signal installation and turn lane construction on US 401 at SR 2724 (Banks Road). Right of way and utilities will not be needed due to scope change (SS-4905W WBS 41629.3) where turn lane will be constructed by others. Delete and reduce funds. File 05-04-208-2	-\$25,000.00
Wake Co. Div. 5 SS-4905W	Project WBS 41629.3 \$125,000.00 construction funds have previously been approved for traffic signal installation and turn lane construction on US 401 at SR 2724 (Banks Road). Project scope needs to be changed to traffic signal installation only. Turn lane will be constructed by others. Reduction of funds are needed due to the scope change. File 05-04-208-1	-\$75,000.00
Apex/ Wake Co. Div. 5 US-3869	Project WBS 31808 \$117,600.00 right of way, utilities, and construction funds have previously been approved for traffic signal and left turn lane installation on SR 1011 (North Salem Street/Old Apex Road) at SR 1308 (Laura Duncan Road). Additional funds are needed due to an increase in anticipated construction costs. File 05-00-220-1	\$73,000.00
Rockingham Co. Div. 7 PS-3509	Project WBS 39501 \$121,000.00 right of way, utilities, and construction funds have previously been approved for concrete island installation and pavement marking revisions on NC 87/Barnes Street (SR 2817) and NC 87/Holiday Loop (SR 2594). Division funds used to reduce the speed limit, improve warning and route signing and revise pavement markings significantly reduced crashes. Delete project and reduce funds due to reduced crashes. File 07-04-201-1	-\$90,110.37
Randolph Co.	Project WBS 37146	\$97,000.00

Div. 8 RS-2546	\$288,000.00 right of way, utilities, and construction funds have previously been approved for roadway revisions and shoulder installation on SR 2261 (Old Liberty Road) 0.5 miles east from the intersection of SR 2261 and SR 2132 (George York Road). Additional funds are needed due to an expected increase in construction costs. File 08-02-213-1	
Scotland Co. Div. 8 PS-3494	Project WBS 39211 \$120,000.00 right of way, utilities, and construction funds have previously been approved for intersection improvements and right turn lane construction on US 15/501 at NC 144 (formerly SR 1405) and SR 1429. Additional funds are needed due to an increase in construction costs. File 08-03-203-1	\$135,482.00
Iredell Co. Div. 12 SS-4912H	Project WBS 41638.3 \$13,000.00 construction funds have previously been approved for guardrail installation and revisions on Bridge #182 on SR 2171 (Jane Sowers Road). Additional funds are needed due to an increase in construction costs. File 12-07-200-1	\$2,511.14
Item L Summary	7 Projects	117,882.77

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 Blount, seconded by Board Member White, and the vote was unanimous with the exception of the Board Members listed below, to allocate funds to the following projects:

Board Member Dennis abstained from voting on Project R-2320G in Stanly County.
 Board Member Kindley abstained from voting on Projects K-3807, WBS 37331.3.1 and WBS 37331.3.2 in Randolph County.
 Board Member Spaulding abstained from voting on Project E-2921E in Durham County.

Division 1

Bridge

Town/ County	Project Description	Estimated Cost
Dare Co. M-0397	WBS 40686.1.4, BRSTP-000S(468) Bridge Inspection for Bridge #11 (Herbert C. Bonner Bridge) over the Oregon Inlet. \$488,451.00 has previously been approved for preliminary engineering. Funds need to be increased \$403,348.00 based on the latest estimate.	\$403,348.00 Cost \$322,678.00 Fed. \$80,670.00 State
Perquimans Co. B-4228	WBS 33572.3.1, BRZ-1304(7) Replace Bridge #59 over Sutton Creek on SR 1304, 0.114 mile. \$725,000.00 has previously been approved for construction. Funds need to be increased \$46,214.00 to reflect the low bid received on February 19, 2008.	\$46,214.00 Cost \$36,971.00 Fed. \$9,243.00 State

Rail Program

Divisionwide Z-5001	WBS 47001.3.1, STP-FY08(1) Railway-Highway Grade Crossing Safety Projects on State System Streets. Funds are needed for construction by state and railroad forces.	\$883,000.00 Cost \$794,700.00 Fed. \$88,300.00 State
Ahoskie/ Martin Co. Z-4501A	WBS 39760.2.2, STP-FY05(15) Railway-Highway Grade Crossing signals and gates at the intersection of Hayes Street and the North Carolina and Virginia Railroad Tracks; Crossing #629 830V. \$122,000.00 has previously been approved for construction. Funds need to be increased \$23,636.00 based on the latest estimate.	\$23,636.00 Cost \$21,272.00 Fed. \$2,364.00 Local

Division 2

Surface Transportation

Pamlico Co. R-2539B	WBS 34452.3.5, STP-0055(30) NC 55 from east of SR 1127 (Bayleaf Road) to east of SR 1129 (Bennett-Tingle Road), 6.162 miles. \$23,120,218.00 has previously been approved for construction. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$1,321,324.00 Cost \$1,057,059.00 Fed. \$264,265.00 State
Pitt Co. R-3407	WBS 34539.1.1, MASTP-0033(3) NC 33 from US 264 Bypass in Greenville to US 64 southeast of Tarboro. \$500,000.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$1,341,329.00 Cost \$1,073,063.00 Fed. \$268,266.00 State

Bridge

Carteret Co. B-4863	WBS 40212.1.1, BRSTP-1335(3) Replace the lift span on Bridge #73 over the Straits at Harkers Island on SR 1335. Funds are needed for preliminary engineering.	\$100,000.00 Cost \$80,000.00 Fed. \$20,000.00 State
Craven Co. B-4086	WBS 33445.1.1, BRZ-1111(5) Replace Bridge #10 over Brice Creek on SR 1997. \$150,000.00 has previously been approved for preliminary engineering. Funds need to be increased \$10,000.00 based on the latest estimate.	\$10,000.00 Cost \$8,000.00 Fed. \$2,000.00 State
Jones Co. B-4168	WBS 33516.3.1, BRSTP-0041(23) Replace Bridge #13 over Mussel Shell Creek on NC 41, 0.181 mile. \$1,600,000.00 has previously been approved for construction. Funds need to be decreased (\$315,366.00) to reflect the low bid received on February 19, 2008.	-\$315,366.00 Cost -\$252,293.00 Fed. -\$63,073.00 State
Lenoir Co. B-4172	WBS 33519.3.1, BRSTP-0055(21) Replace Bridge #9 over Jericho Run on NC 55, 0.156 mile. Funds are needed for Construction based on the estimate from the 12-Month Tentative Letting List published March 14, 2008.	\$1,600,000.00 Cost \$1,280,000.00 Fed. \$320,000.00 State
Lenoir Co. B-4926	WBS 40163.1.1, BRSTP-0055(38) Replace Bridge #20 over the Neuse River on NC 55. Funds are needed for preliminary engineering.	\$100,000.00 Cost \$80,000.00 Fed. \$20,000.00 State
Pitt Co. B-4231	WBS 33574.3.1, BRSTP-0102(2) Replace Bridge #53 over Swift Creek on NC 102, 0.152 mile. \$2,650,000.00 has previously been approved for	-\$727,083.00 Cost -\$581,666.00 Fed. -\$145,417.00 State

construction. Funds need to be decreased (\$727,083.00) to reflect the low bid received on February 19, 2008.

Safety

Craven Co. W-5101	WBS 41858.1.1, STPNHS-0070(115) Construct raised median on US 70 from NC 101 to Forest Hill Drive. Funds are needed for preliminary engineering.	\$20,000.00 Cost \$18,000.00 Fed. \$2,000.00 State
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Rail Program

Division 2 Division 4 Y-4802C	WBS 40325.1.15, STP-000S(507) Eastern Crossing Closure Project. North Carolina Railroad Company Corridor between Pine Level and Morehead City in Carteret, Craven, Lenoir, Johnston and Wayne Counties. \$200,000.00 has previously been approved for preliminary engineering. Funds need to be increased \$250,000.00 based on the latest estimate.	\$250,000.00 Cost \$250,000.00 Fed.
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Divisionwide Z-5002	WBS 47002.3.1, STP-FY08(2) Railway-Highway Grade Crossing Safety Projects on State System Streets. Funds are needed for construction by state and railroad forces.	\$449,000.00 Cost \$404,100.00 Fed. \$44,900.00 State
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Division 3

Surface Transportation

Pender Co. R-3302	WBS 34526.3.1, STP-0053(5) Burgaw Bypass from NC 53 east of SR 1120 (Malpass Corner) to NC 53 west of I-40. \$25,000.00 has previously been approved for right of way and utilities - Advance Acquisition. Additional funds are needed to cover the costs of settlement for SP 901 (Property of Ms. Marie Hall).	\$144,000.00 Cost \$115,200.00 Fed. \$28,800.00 State
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Urban

Wilmington/ New Hanover Co. U-4902	WBS 40238.1.1, NHS-0017(52) US 17 Business (Market Street) from Colonial Drive to SR 1402 (Porters Neck Road). \$50,000.00 has previously been approved for preliminary engineering. Funds need to be increased \$103,500.00 based on the latest estimate.	\$103,500.00 Cost \$82,800.00 Fed. \$20,700.00 State
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Wilmington/ New Hanover Co. U-4902D	WBS 40238.3.4, NHS-0017(76) US 17 Business (Market Street) from SR 1409 (Military Cutoff Road) to SR 1402 (Porters Neck Road). Funds are needed for construction by state forces for signal installation at the intersection of US 17 Business (Market Street) and SR 2734 (Marsh Oaks Drive).	\$200,000.00 Cost \$160,000.00 Fed. \$40,000.00 State
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Safety

New Hanover Co. SF-4903D	WBS 41694.3, STPNHS-0132(4) Add additional northbound left turn lane on NC 132 and SR 1272 (New Center Drive) in Wilmington. Funds are needed for construction by purchase order contract.	\$151,000.00 Cost \$135,900.00 Fed. \$15,100.00 State
Onslow Co. W-5105	WBS 41869.1.1, STP-1509(7) Installation of paved shoulders and rumble strips on SR 1509 (Queens Creek Road) from SR 1503 (Shell Rock Landing) to NC 24. Funds are needed for preliminary engineering.	\$125,400.00 Cost \$112,860.00 Fed. \$12,540.00 State
Onslow Co. W-5106	WBS 41870.1.1, STP-1501(9) Widening of SR 1501 (Sandridge Road) from Milepost 3.13 to SR 1500 (Starling Road). Funds are needed for preliminary engineering.	\$155,000.00 Cost \$139,500.00 Fed. \$15,500.00 State

Division 4

Interstate Maintenance

Halifax Co. I-5013	WBS 41925.3.1, IMD-095-3(100)160 I-95 from NC 561 (Milepost 160) to SR 1600 (Milepost 167), 6.800 miles. Funds are needed for Construction based on the estimate from the 12-Month Tentative Letting List published March 14, 2008.	\$2,450,000.00 Cost \$1,960,000.00 Fed. \$490,000.00 State
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Surface Transportation

Nash Co. R-2823	WBS 34509.3. GV1 , STP-0431(25) Rocky Mount Northern Connector from SR 1604 (Hunter Hill Road) to US 301. Funds are needed for right of way and utilities. This project is being funded with GARVEE Bond proceeds with \$485,000.00 of federal funds in FFY08 thru FFY19, and \$1,475,000.00 of state matching funds in FFY08. This is a Design-Build Project.	\$7,295,000.00 Cost \$5,820,000.00 Fed. \$1,475,000.00 State
Nash Co. R-2823	WBS 34509.2. GV1 , STP-0431(24) Rocky Mount Northern Connector from SR 1604 (Hunter Hill Road) to US 301, 4.300 miles. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published March 14, 2008. This project is being funded with GARVEE Bond proceeds with \$3,948,000.00 of federal funds in FFY08 thru FFY19, and	\$59,376,000.00 Cost \$47,376,000.00 Fed. \$12,000,000.00 State

\$4,000,000.00 of state matching funds in FFY08, FFY09 and FFY10. This is a Design-Build Project.

Congestion Mitigation

Rocky Mount/ Edgecombe Co. C-4969	WBS 44069.1.1, CMS-0431(12) Sidewalk installation at various locations. Funds are needed for preliminary engineering.	\$74,900.00 Cost \$59,920.00 Fed. \$14,980.00 Local
Rocky Mount/ Edgecombe Co. C-4970	WBS 44070.1.1, CMS-0431(16) Intersection improvements at various locations. Funds are needed for preliminary engineering.	\$30,650.00 Cost \$24,520.00 Fed. \$6,130.00 Local

Bridge

Edgecombe Co. B-4743	WBS 38516.1.1, BRZ-1003(41) Replace Bridge #63 over a tributary of Town Creek on SR 1003. Funds are needed for preliminary engineering.	\$100,000.00 Cost \$80,000.00 Fed. \$20,000.00 State
Halifax Co. B-4135	WBS 33488.3.1, BRZ-1804(2) Replace Bridge #72 over the Cypress Swamp on SR 1804, 0.126 mile. Funds are needed for Construction based on the estimate from the 12-Month Tentative Letting List published March 14, 2008.	\$700,000.00 Cost \$560,000.00 Fed. \$140,000.00 State
Nash Co. B-4589	WBS 33789.1.1, BRZ-1945(2) Replace Bridge #69 over Toisnot Swamp on SR 1945. \$200,000.00 has previously been approved for preliminary engineering. Funds need to be increased \$106,000.00 based on the latest estimate.	\$106,000.00 Cost \$84,800.00 Fed. \$21,200.00 State

Rail Program

Divisionwide Z-5004	WBS 47004.3.1, STP-FY08(4) Railway-Highway Grade Crossing Safety Projects on State System Streets. Funds are needed for construction by state and railroad forces.	\$290,000.00 Cost \$261,000.00 Fed. \$29,000.00 State
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Division 5

Interstate Maintenance

Durham-	WBS 39941.3.1, IMS-085-4(107)185	\$500,000.00 Cost
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Granville Cos. I-4903	I-85 from 0.6 mile south of the Durham/Granville County Line (Milepost 185) to US 15 (Milepost 186), 1.600 miles. Funds are needed for construction by purchase order contract for pavement repair.	\$450,000.00 Fed. \$50,000.00 State
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National Highway

Wake Co. R-2000AA*	WBS 34365.3.42, NHF-0540(4) I-540 (Northern Wake Expressway) from NC 55 west of Morrisville to the Research Triangle Park East Limits, 1.778 miles. \$37,939,412.00 has previously been approved for construction. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$2,023,281.00 Cost \$1,618,625.00 Fed. \$404,656.00 State
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Enhancement

Durham Co. EL-2921E	WBS 33896.1.3, STP-0505(17) American Tobacco Rail Trail from NC 54 to the Chatham County Line. Funds are needed for preliminary engineering.	\$10,000.00 Cost \$10,000.00 Fed.
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Urban

Durham/ Durham Co. U-3308	WBS 34915.1.1, STP-0055(20) NC 55 (Alston Avenue) from NC 147 (Buck Dean Freeway) to US 70 Business/NC 98 (Holloway Street). \$300,000.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$1,471,441.00 Cost \$1,177,153.00 Fed. \$294,288.00 State
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Bridge

Durham Co. B-4109	WBS 33464.3.1, BRZ-1303(3) Replace Bridge #120 over Mud Creek on SR 1303 in Durham, 0.078 mile. Funds are needed for Construction based on the estimate from the 12-Month Tentative Letting List published March 14, 2008.	\$850,000.00 Cost \$680,000.00 Fed. \$170,000.00 State
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Durham Co. B-4943	WBS 40110.1.1, BRZ-1616(10) Replace Bridge #20 over Sandy Creek on SR 1616. Funds are needed for preliminary engineering.	\$100,000.00 Cost \$80,000.00 Fed. \$20,000.00 State
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Granville Co. B-4124	WBS 33477.3.1, BRZ-1141(15) Replace Bridge #84 over the Tar River on SR 1141, 0.338 mile. \$1,900,000.00 has previously been approved for construction. Funds need to be decreased (\$198,384.00) to reflect the low bid received on February 19, 2008.	-\$198,384.00 Cost -\$158,707.00 Fed. -\$39,677.00 State
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Vance Co. B-4827	WBS 38597.1.1, BRZ-1523(6) Replace Bridge #53 over Sandy Creek on SR 1523. Funds are needed for preliminary engineering.	\$100,000.00 Cost \$80,000.00 Fed. \$20,000.00 State
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Wake Co. B-4947	WBS 39979.1.1, BRNHS-2000(6) Replace Bridge #469 on SR 2000 over Crabtree Creek. Funds are needed for preliminary engineering.	\$100,000.00 Cost \$80,000.00 Fed. \$20,000.00 State
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Rail Program

Divisionwide Z-5005	WBS 47005.3.1, STP-FY08(5) Railway-Highway Grade Crossing Safety Projects on State System Streets. Funds are needed for construction by state and railroad forces.	\$439,000.00 Cost \$395,100.00 Fed. \$43,900.00 State
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Division 6

Urban

Fayetteville/ Cumberland Co. U-3635	WBS 34970.3.1, STP-0620(3) Traffic Signal System. \$10,746,712.00 has previously been approved for construction. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$1,172,347.00 Cost \$937,878.00 Fed. \$234,469.00 State
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Fayetteville/ Cumberland Co. U-4444	WBS 36492.1.2, STP-0210(11) NC 210 (Murchison Road) from NC 24-87-210 (Bragg Boulevard) in Spring Lake to the Fayetteville Outer Loop. \$1,058,915.00 has previously been approved for preliminary engineering. Funds need to be increased \$28,846.00 obligating the balance of Section 115 federal discretionary funds designated for this project.	\$28,846.00 Cost \$28,846.00 Fed.
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Bridge

Harnett Co. B-4951	WBS 40155.1.1, BRSTP-1002(26) Replace Bridge #57 over I-95 on SR 1002. Funds are needed for preliminary engineering.	\$100,000.00 Cost \$80,000.00 Fed. \$20,000.00 State
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Rail Program

Divisionwide Z-5006	WBS 47006.3.1, STP-FY08(6) Railway-Highway Grade Crossing Safety Projects on State System Streets. Funds are needed for construction by state	\$587,000.00 Cost \$528,300.00 Fed. \$58,700.00 State
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and railroad forces.

Division 7

Interstate Maintenance

Guilford Co. I-2201G*	WBS 34154.3.14, IMSNHF-040-3(93)207; NHF-124-1(9) I-40 from west of SR 1850 (Sandy Ridge Road) to east of SR 1616 (Holden Road) and through the US 220 Interchange, 2.945 miles. \$120,124,194.00 has previously been approved for construction. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$1,900,735.00 Cost \$1,606,692.00 Fed. \$294,043.00 State
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Enhancement

Carrboro/ Orange Co. EL-4828	WBS 40245.1.1, STPDA-0702(14) Morgan Creek Greenway. Funds are needed for preliminary engineering.	\$50,000.00 Cost \$40,000.00 Fed. \$10,000.00 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 US 311 Bypass to SR 4228 (Vickrey Chapel Road). \$1,430,500.00 has previously been approved for right of way - Advance Acquisition. Additional funds are needed to cover the costs of settlement for SP 916 (Property of Larry and Glenda Yokley).	\$58,000.00 Cost \$46,400.00 Fed. \$11,600.00 State
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Bridge

Alamance Co. B-4953	WBS 40078.1.1, BRZ-1912(2) Replace Bridge #64 over Quaker Creek on SR 1912. Funds are needed for preliminary engineering.	\$100,000.00 Cost \$80,000.00 Fed. \$20,000.00 State
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Alamance Co. B-4954	WBS 40081.1.1, BRZ-2371(1) Replace Bridge #153 over Cane Creek on SR 2371. Funds are needed for preliminary engineering.	\$100,000.00 Cost \$80,000.00 Fed. \$20,000.00 State
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Guilford Co. B-4130	WBS 33483.3.1, BRZ-3045(2) Replace Bridge #228 over Big Alamance Creek on SR 3045, 0.195 mile. \$1,800,000.00 has previously been approved for construction. Funds need to be decreased (\$507,175.00) to reflect the low bid received on February 19, 2008.	-\$507,175.00 Cost -\$405,740.00 Fed. -\$101,435.00 State
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Guilford Co.	WBS 33484.3.1, BRZ-3394(1)	-\$411,007.00 Cost
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B-4131	Replace Bridge #11 over Big Alamance Creek on SR 3394, 0.221 mile. \$1,800,000.00 has previously been approved for construction. Funds need to be decreased (\$411,007.00) to reflect the low bid received on February 19, 2008.	-\$328,806.00 Fed. -\$82,201.00 State
Guilford Co. B-4961	WBS 40152.1.1, BRZ-3051(1) Replace Bridge #208 over Little Alamance Creek on SR 3051. Funds are needed for preliminary engineering.	\$100,000.00 Cost \$80,000.00 Fed. \$20,000.00 State
Rockingham Co. B-4254	WBS 33596.3.1, BRZ-2627(1) Replace Bridge #89 over Rose Creek on SR 2627, 0.180 mile. \$900,000.00 has previously been approved for construction. Funds need to be decreased (\$185,923.00) to reflect the low bid received on February 19, 2008.	-\$185,923.00 Cost -\$148,738.00 Fed. -\$37,185.00 State

Rail Program

Divisionwide Z-5007	WBS 47007.3.1, STP-FY08(7) Railway-Highway Grade Crossing Safety Projects on State System Streets. Funds are needed for construction by state and railroad forces.	\$143,000.00 Cost \$128,700.00 Fed. \$14,300.00 State
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Division 8

Interstate Maintenance

Randolph Co. K-3807	WBS 37331.3.1, IMS-0073(12) New Pair of Rest Areas on I-73/74 Corridor south of Asheboro. \$12,000,000.00 has previously been approved for construction. Funds need to be increased \$4,704,296.00 to reflect the low bid received on February 19, 2008.	\$4,704,296.00 Cost \$4,233,866.00 Fed. \$470,430.00 State
Randolph Co. K-3807	WBS 37331.3.2, IMS-0073(18) New Pair of Rest Areas on I-73/74 Corridor south of Asheboro. Funds are needed for construction by city forces for the installation of water/sewer connection to the town of Seagrove.	\$1,500,000.00 Cost \$1,350,000.00 Fed. \$150,000.00 State

National Highway

Randolph Co. R-2606	WBS 34480.1.1, STP-NHF-0311(3) US 311 from south of SR 1920 to US 220 north of Asheboro. \$3,436,173.00 has previously been approved for preliminary engineering. Additional funds are needed to	\$1,505,529.00 Cost \$1,204,423.00 Fed. \$301,106.00 State
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cover expenditures that have or will exceed the previously authorized budget.

Urban

Archdale- High Point/ Randolph Co. U-2702	WBS 34843.3.1, STP-CMS-1595(1) Intersection of SR 1592 (Eden Terrace) and SR 1595 (Surrett Drive), 0.445 mile. Funds are needed for Construction based on the estimate from the 12-Month Tentative Letting List published March 14, 2008.	\$3,500,000.00 Cost \$2,800,000.00 Fed. \$700,000.00 State
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Bridge

Chatham Co. B-4065	WBS 33429.2.1, BRZ-2170(5) Replace Bridge #142 over Meadows Creek on SR 2170. 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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Moore Co. B-4207	WBS 33554.2.1, BRSTP-0022(1) Replace Bridge #43 over McLendons Creek on NC 22-24- 27. Funds are needed for right of way and utilities.	\$18,000.00 Cost \$14,400.00 Fed. \$3,600.00 State
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Randolph Co. B-4245	WBS 33588.3.1, BRZ-2824(4) Replace Bridge #257 over Richland Creek on SR 2824, 0.363 mile. \$1,925,000.00 has previously been approved for construction. Funds need to be decreased (\$80,653.00) to reflect the low bid received on February 19, 2008.	-\$80,653.00 Cost -\$64,522.00 Fed. -\$16,131.00 State
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Rail Program

Divisionwide Z-5008	WBS 47008.3.1, STP-FY08(8) Railway-Highway Grade Crossing Safety Projects on State System Streets. Funds are needed for construction by state and railroad forces.	\$2,897,000.00 Cost \$2,607,300.00 Fed. \$289,700.00 State
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Division 9

National Highway

Forsyth Co. R-2247B*	WBS 34409.2.21, NHF-0918(50) Winston-Salem Northern Beltway from south of I-40 to north of US 421. \$277,972.00 has previously been approved for right of way - Advance Acquisition. Additional funds are needed to cover the costs of settlement for SP 846 (Property of Jerry and Katherine Loafman).	\$199,317.00 Cost \$159,454.00 Fed. \$39,863.00 State
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Urban

Winston- Salem/	WBS 34906.3.4, STP-1103(18) SR 1103 (Lewisville-Clemmons Road) from SR 1891	-\$1,548,551.00 Cost -\$1,238,841.00 Fed.
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Forsyth Co. U-3119A	(Peace Haven Road) to SR 3580 (Forest Oaks Drive). \$6,900,000.00 has previously been approved for construction. Funds need to be decreased (\$1,548,551.00) to reflect the low bid received on February 19, 2008.	-\$309,710.00 State
Winston-Salem/ Forsyth Co. U-4909	WBS 40278.1.1, STP-2643(2) SR-2643 (Union Cross Road) from SR 2691 (Wallburg Road) to SR 2632 (Sedge Garden Road). \$250,000.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$1,546,779.00 Cost \$1,237,423.00 Fed. \$309,356.00 State

Bridge

Davidson Co. B-4097	WBS 33455.2.1, BRSTP-1147(6) Replace Bridge #405 over North Potts Creek on SR 1147. Funds are needed for right of way and utilities.	\$425,000.00 Cost \$340,000.00 Fed. \$85,000.00 State
Stokes Co. B-4282	WBS 33622.3.2, BRSTP-0066(1) Replace Bridge #54 over Pinch Gut Creek on NC 66, 0.121 mile. \$1,250,000.00 has previously been approved for construction. Funds need to be increased \$109,242.00 to reflect the low bid received on February 19, 2008.	\$109,242.00 Cost \$87,394.00 Fed. \$21,848.00 State

Safety

Rowan Co. SF-4909D	WBS 42053.1, STP-1221(9) Improve sight distance at the intersection of SR 1221 (Old Beatty Ford Road) and SR 1002 (Old Concord Road). Funds are needed for preliminary engineering.	\$2,000.00 Cost \$1,800.00 Fed. \$200.00 State
Rowan Co. SF-4909E	WBS 42052.1, STP-1221(10) Realign SR 1221 (Old Beatty Ford Road) and SR 1006 (Organ Church Road) near Rockwell. Funds are needed for preliminary engineering.	\$5,000.00 Cost \$4,500.00 Fed. \$500.00 State

Rail Program

Divisionwide Z-5009	WBS 47009.3.1, STP-FY08(9) Railway-Highway Grade Crossing Safety Projects on State System Streets. Funds are needed for construction by state and railroad forces.	\$1,218,000.00 Cost \$1,096,200.00 Fed. \$121,800.00 State
Divisionwide Z-4509	WBS 39768.2.1, STP-FY05(9) State System Railway-Highway Grade Crossing Safety Improvements. \$1,405,528.00 has previously been approved for construction. Funds need to be increased \$64,600.00 based on the latest estimate for: Z-4509I -	\$64,600.00 Cost \$58,140.00 Fed. \$6,460.00 State

intersection of SR 2356 (Old Beatty Ford Road) and the Norfolk Southern Railway Tracks near Gold Hill; Crossing #727 313R.

Divisionwide Z-4609	WBS 43009.2.1, STP-FY06(9) State System Railway-Highway Grade Crossing Safety Improvements. \$1,396,062.00 has previously been approved for construction. Funds need to be increased \$36,010.00 based on the latest estimate for: Z-4609C - intersection of SR 2416 (Old Highway 109) and the High Point, Thomasville and Denton Railroad Tracks near Thomasville; Crossing #849 973A.	\$36,010.00 Cost \$32,409.00 Fed. \$3,601.00 State
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High Priority

Winston-Salem/ Forsyth Co. U-2579B*	WBS 34839.2.10, HPPNHF-0918(46) Northern Beltway (Eastern Section) from I-40 Business/US 421 to US 158. \$1,587,362.00 has previously been approved for right of way - Advance Acquisition. Additional funds are needed to cover the costs of settlement for SP 990 (Property of Edward Maddox, Sr. and Francine Cole-Maddox).	\$178,373.00 Cost \$142,698.00 Fed. \$35,675.00 State
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Division 10

Interstate Maintenance

Mecklenburg Co. I-4721A	WBS 38733.3.1, IMS-0485(10) I-485 from I-77 to NC 51 and two bridge sites west of Johnston Road, 5.100 miles. \$1,877,585.00 has previously been approved for construction. Additional funds are needed for construction by state forces to seed the shoulders.	\$5,000.00 Cost \$4,500.00 Fed. \$500.00 State
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Charlotte/ Mecklenburg Co. I-5014	WBS 42006.3.1, IMS-0277(9)2 I-277 (Brookshire Freeway) from I-77 to US 74 (Independence Boulevard), 2.500 miles. Funds are needed for Construction based on the estimate from the 12-Month Tentative Letting List published March 14, 2008.	\$6,500,000.00 Cost \$5,850,000.00 Fed. \$650,000.00 State
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National Highway

Albemarle/ Stanly Co. R-2320G	WBS 34422.3.5, NHF-0052(23) US 52 Extension from intersection of US 52, NC 73, NC 24-27 and NC 138 to intersection of US 52 and SR 1785 (Johns Road), 3.105 miles. Funds are needed for Construction based on the estimate from the 12-Month Tentative Letting List published March 14, 2008.	\$17,600,000.00 Cost \$14,080,000.00 Fed. \$3,520,000.00 State
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Congestion Mitigation

Charlotte/ Mecklenburg Co. C-4959	WBS 44059.1.1, CMS-1003(54) Pilot Transportation Demand Management Program. \$750,000.00 has previously been approved for preliminary engineering. Additional funds are needed for FFY08.	\$312,500.00 Cost \$250,000.00 Fed. \$62,500.00 Other
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Rail Program

Divisionwide Z-5010	WBS 47010.3.1, STP-FY08(10) Railway-Highway Grade Crossing Safety Projects on State System Streets. Funds are needed for construction by state and railroad forces.	\$908,000.00 Cost \$817,200.00 Fed. \$90,800.00 State
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Divisionwide Z-4610	WBS 43010.2.1, STP-FY06(10) State System Railway-Highway Grade Crossing Safety Improvements. \$648,473.00 has previously been approved for construction. Funds need to be increased \$26,356.00 based on the latest estimate for Z-4610M - intersection of SR 1914 (Matt Neal Road) and the Winston-Salem Southbound Railway Tracks near Norwood; Crossing #849 900P.	\$26,356.00 Cost \$23,720.00 Fed. \$2,636.00 State
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Municipal Bridge

Concord/ Cabarrus Co. B-5000	WBS 41103.1.1, BRZ-1004(36) Replace Bridge #151 over Three Mile Branch on Burrage Road. Funds are needed for preliminary engineering.	\$108,000.00 Cost \$86,400.00 Fed. \$21,600.00 Local
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Division 11

National Highway

Caldwell Co. U-4700	WBS 35993.1.1, NHF-0321(18) US 321 from US 70 in Hickory to US 64-NC 18-90 in Lenoir. \$3,266,084.00 has previously been approved for preliminary engineering. Funds need to be increased \$322,595.00 obligating the balance of Section 117 federal discretionary funds designated for this project.	\$322,595.00 Cost \$322,595.00 Fed.
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Surface Transportation

Alleghany Co. R-4060	WBS 34605.1.1, STP-0021(10) US 21 (Sparta Western Loop) from SR 1172 (Grandview Drive) to US 21. \$390,000.00 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 State
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Bridge

Ashe Co. B-3606	WBS 33159.3.1, BRZ-1366(1) Replace Bridge #70 over Big Horse Creek on SR 1366, 0.069 mile. \$825,000.00 has previously been approved for construction. Funds need to be increased \$93,412.00 to reflect the low bid received on February 19, 2008.	\$93,412.00 Cost \$74,730.00 Fed. \$18,682.00 State
Ashe Co. B-3803	WBS 33259.3.1, BRZ-1169(2) Replace Bridge #334 over the South Fork New River on SR 1169, 0.251 mile. Funds are needed for Construction based on the estimate from the 12-Month Tentative Letting List published March 14, 2008.	\$1,600,000.00 Cost \$1,280,000.00 Fed. \$320,000.00 State
Ashe Co. B-3806	WBS 33262.2.1, BRSTP-1573(2) Replace Bridge #456 over Little Phoenix Creek on SR 1573. Funds are needed for right of way and utilities.	\$100,000.00 Cost \$80,000.00 Fed. \$20,000.00 State
Ashe Co. B-4011	WBS 33379.2.2, BRZ-1106(4) Replace Bridge #85 over Mill Creek on SR 1106, 0.103 mile. \$1,050,000.00 has previously been approved for construction. Funds need to be decreased (\$1,050,000.00). Project has moved to FFY09 due to design problems.	-\$1,050,000.00 Cost -\$840,000.00 Fed. -\$210,000.00 State
Caldwell Co. B-4052	WBS 33418.3.1, BRSTP-0268(9) Replace Bridge #7 over the Yadkin River on NC 268, 0.079 mile. Funds are needed for Construction based on the estimate from the 12-Month Tentative Letting List published March 14, 2008.	\$1,850,000.00 Cost \$1,480,000.00 Fed. \$370,000.00 State
Surry Co. B-4646	WBS 33812.2.1, BRZ-2024(2) Replace Bridge #132 over Toms Creek on SR 2024. Funds are needed for right of way and utilities.	\$305,000.00 Cost \$244,000.00 Fed. \$61,000.00 State
Watauga Co. B-4317	WBS 33654.3.1, BRZ-1541(3) Replace Bridge #16 over Middle Fork Creek on SR 1541, 0.104 mile. \$800,000.00 has previously been approved for construction. Funds need to be increased \$166,155.00 to reflect the low bid received on February 19, 2008.	\$166,155.00 Cost \$132,924.00 Fed. \$33,231.00 State
Wilkes Co. B-4847	WBS 38617.1.1, BRZ-2486(1) Replace Bridge #42 over Moravian Creek on SR 2486. Funds are needed for preliminary engineering.	\$100,000.00 Cost \$80,000.00 Fed. \$20,000.00 State

Division 12

Rail Program

Divisionwide	WBS 47012.3.1, STP-FY08(12)	\$148,000.00	Cost
Z-5012	Railway-Highway Grade Crossing Safety Projects on State System Streets. Funds are needed for construction by state and railroad forces.	\$133,200.00	Fed.
		\$14,800.00	State

High Priority

Catawba Co.	WBS 40930.3.1, HPP-0010(2)	\$1,100,000.00	Cost
R-4911	NC 10 and US 321/NC 10 Interchange in Newton, 1.405 miles. Funds are needed for Construction based on the estimate from the 12-Month Tentative Letting List published March 14, 2008.	\$880,000.00	Fed.
		\$220,000.00	State

Division 13

Surface Transportation

Buncombe Co.	WBS 34505.2.3, STP-0146(5)	\$3,711,453.00	Cost
R-2813B	NC 146 (Long Shoals Road) from west of SR 3501 (Clayton Road) to east of I-26. \$1,000,000.00 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.	\$3,121,162.00	Fed.
		\$590,291.00	State

Bridge

Rutherford Co.	WBS 33237.3.1, BRZ-1155(2)	\$77,234.00	Cost
B-3697	Replace Bridge #270 over the Broad River on SR 1155, 0.223 mile. \$1,950,000.00 has previously been approved for construction. Funds need to be increased \$77,234.00 to reflect the low bid received on February 19, 2008.	\$61,787.00	Fed.
		\$15,447.00	State

Rail Program

Divisionwide	WBS 47013.3.1, STP-FY08(13)	\$815,000.00	Cost
Z-5013	Railway-Highway Grade Crossing Safety Projects on State System Streets. Funds are needed for construction by state and railroad forces.	\$733,500.00	Fed.
		\$81,500.00	State

Division 14

Bridge

Cherokee Co.	WBS 33278.3.1, BRZ-1331(5)	\$287,380.00	Cost
B-3826	Replace Bridge #166 over Bates Creek on SR 1331, 0.063 mile. \$750,000.00 has previously been approved for construction. Funds need to be increased \$287,380.00 to reflect the low bid received on February 19, 2008.	\$229,904.00	Fed.
		\$57,476.00	State

Cherokee Co.	WBS 33433.3.1, BRZ-1347(2)	\$850,000.00	Cost
B-4070	Replace Bridge #112 over Hanging Dog Creek on SR 1347,	\$680,000.00	Fed.

	0.192 mile. Funds are needed for Construction based on the estimate from the 12-Month Tentative Letting List published March 14, 2008.	\$170,000.00	State
Haywood Co. B-3656	WBS 33202.1.2, BRSTP-0019(28) Replace Bridge #419 over the Pigeon River on US 19-23-74. Funds are needed for preliminary engineering.	\$100,000.00 \$80,000.00 \$20,000.00	Cost Fed. State
Haywood Co. B-3661	WBS 33206.3.1, BRZ-1503(4) Replace Bridge #36 over Crabtree Creek on SR 1503, 0.158 mile. Funds are needed for Construction based on the estimate from the 12-Month Tentative Letting List published March 14, 2008.	\$1,650,000.00 \$1,320,000.00 \$330,000.00	Cost Fed. State
Haywood Co. B-4762	WBS 38534.1.1, BRZ-1407(5) Replace Bridge #72 over Jonathan Creek on SR 1407. Funds are needed for preliminary engineering.	\$100,000.00 \$80,000.00 \$20,000.00	Cost Fed. State
Henderson Co. B-3856	WBS 33303.3.1, BRZ-1238(2) Replace Bridge #335 over Mud Creek on SR 1238, 0.140 mile. \$675,000.00 has previously been approved for construction. Funds need to be decreased (\$118,388.00) to reflect the low bid received on February 19, 2008.	-\$118,388.00 -\$94,710.00 -\$23,678.00	Cost Fed. State

Safety

Transylvania Co. W-5120	WBS 41884.1.1, STP-0215(3) Install and revise guardrail on NC 215 from US 64 to the Haywood County Line. Funds are needed for preliminary engineering.	\$150,000.00 \$135,000.00 \$15,000.00	Cost Fed. State
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Rail Program

Divisionwide Z-5014	WBS 47014.3.1, STP-FY08(14) Railway-Highway Grade Crossing Safety Projects on State System Streets. Funds are needed for construction by state and railroad forces.	\$153,000.00 \$137,700.00 \$15,300.00	Cost Fed. State
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Statewide

Surface Transportation

Statewide R-9999WM	WBS 34634.1.1, STP-000S(230) Statewide Wetland Mitigation Sites. \$55,202,590.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$1,819,412.00 \$1,455,530.00 \$363,882.00	Cost Fed. State
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Rail Program

Statewide	WBS 42007.1.1, STP-000S(510)	\$852,000.00	Cost
Z-5000	Statewide-Preliminary Engineering for Railway-Highway	\$766,800.00	Fed.
	Grade Crossing Safety Projects on State System Streets,	\$85,200.00	State
	FFY08. Funds are needed for preliminary engineering.		

*** INDICATES A LOOP OR INTRASTATE PROJECT**

ITEM M SUMMARY - 105 PROJECT(S) - (TOTAL FEDERAL AND STATE) \$142,382,490.00

Approval – Revisions to the 2007 – 2013 STIP

Following the recommendation of Calvin Leggett, Manager of the Program Development Branch, a motion was made by Board Member Blount, seconded by Board Member White, and the vote was unanimous in approving the following modifications to the 2007 – 2013 State Transportation Improvement Program:

STIP ADDITIONS

DIVISION 7

I. D. No.	System	Description	Funding	FFY
TC-4705	Greensboro	Job Access/Reverse Commute Capital, Planning and/or Operating Costs (Includes FFY'S 2006, 2007 and 2008 Funding).	L ----- \$370,000 JARC ----- <u>\$370,000</u> Total Cost - \$740,000	2008
TN-4705	Greensboro	New Freedom Capital and/or Operating Costs (Includes FFY'S 2006, 2007 and 2008 Funding).	L ----- \$232,000 FNF ----- <u>\$232,000</u> Total Cost - \$464,000	2008

STATEWIDE

I. D. No.	System	Description	Funding	FFY
TM-5000	Statewide	Job Access/Reverse Commute Capital, Planning and Operational Costs in Under 200,000 Urbanized Areas – Burlington, Concord, Gastonia, Goldsboro, Greenville, Hickory, High Point, Jacksonville, Rocky Mount and Wilmington (Includes FFY'S 2006, 2007 and 2008 Funding).	L ----- \$2,786,549 FNF ----- <u>\$2,786,549</u> Total Cost - \$5,573,098	2008
TM-5001	Statewide	New Freedom Capital and Operating Costs in Under 200,000 Urbanized Areas – Burlington, Concord, Gastonia, Goldsboro, Greenville, Hickory, High Point, Jacksonville, Rocky Mount and Wilmington (Includes FFY'S 2006, 2007 and 2008 Funding).	L ----- \$2,786,549 FNF ----- <u>\$2,786,549</u> Total Cost - \$5,573,098	2008

STIP MODIFICATIONS

DIVISION 7

I. D. No.	System	Description	Funding	FFY
TG-4814	High Point	Routine Capital – Associated Capital Maintenance, Capital cost of contracting, shop equipment, computer software and office equipment.	L ----- \$ 43,000 FUZ ----- <u>\$173,200</u> Total Cost - \$216,200	2008
TA-4830	High Point	Replacement Para-transit Vans	L ----- \$ 24,000 State ----- \$ 24,000 FUZ ----- <u>\$192,200</u> Total Cost - \$240,200	2008
TM-4713D	High Point	Pedestrian Access/Walkways	L ----- \$15,000 FNF ----- <u>\$60,000</u> Total Cost - \$75,000	2008

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 Burrell, seconded by Board Member Thornburg, and the vote was unanimous with the exception of Board Member McRae who abstained from voting on Project 42045 in Wayne County, to approve the following agreements:

SUMMARY: There are a total of 18 agreements for approval by the Board of Transportation. The agreements are as follows: 12 TIP, 1 Utility, 1 Rail, 1 Special and 3 Enhancement.

Statewide:

Norfolk Southern Railway Company

The Norfolk Southern Railway Company will enter into a Master Agreement with the Department to install, revise, or replace automatic railway-highway grade crossing signals, gates, and traffic control devices at various locations throughout the State. The Master Agreement will streamline construction authorizations by eliminating the drafting and executing of individual

project agreements after engineering and estimates have been prepared and submitted by the Railroad. Notification by the Department to the Railroad will be by an executed authorization for construction, providing the necessary information as to each project. The estimated cost to the Department in federal and state funds is approximately \$4.7 million per year based on average annual estimated costs for safety projects authorized since January 1, 2000.

Division 1

NC DENR, Division of Land Resources
Dare and Hyde Counties
R-3116 H
34525.1.11

This Agreement addresses needs identified in the proposal entitled "Proposal for Offshore Sand Resource Investigation by the North Carolina Geological Survey for the North Carolina Department of Transportation" for emergency planning and response in the event another inlet opens on Hatteras or Ocracoke islands.

This Supplemental Agreement amends the Agreement to reflect the following: 1) increase area of study northward toward Oregon Inlet, 2) include analysis of sand compatibility, 3) reflect an increase of \$34,000 in the Department's participation in the project and 4) extend date thru December 31, 2008.

United States Department of Interior
National Park Service
Dare County
EB-5000
41113.3.1

This project consists of the construction of approximately a 3.2 mile long, 10-foot wide asphalt/concrete multi-use trail from Ocracoke Village limits to the Ocracoke Campground in Dare County. The Department 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 Department shall participate in the actual costs of the project. The NPS shall be responsible for all cost incurred as additional construction outside the scope of the project and maintenance. (Estimated cost is

\$900,000.)

Town of Williamston
Martin County
ER-2971 A
3601.3.03

This project consists of the construction of a 5-foot wide paved sidewalk along SR 1445 (West Main Street) from SR 1420 (McCaskey Road) to Brownlow Street in Martin County. The Department shall prepare the environmental and/or planning document, including any permits, plans, contractor specifications and estimates, acquire any right of way, relocate and adjust all utilities and construct the project. The Municipality shall reimburse the Department in an amount of \$30,000. (Estimated cost is \$150,000.)

Division 4

City of Rocky Mount
Nash County
34509.3.1

This project consists of the construction of the Rocky Mount Northern Connector from SR 1604 (Hunter Hill Road) to US 301 (Wesleyan Boulevard) Nash County.

At the request of the Municipality, the Department shall issue a supplemental lump-sum agreement for the design-build contractor to install proposed 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 \$249,200.)

Division 5

City of Raleigh
Wake County
B-4301
33638.3.1

This project consists of the replacement of Bridge No. 229 over Poplar Creek on SR 1007 in Wake 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 water and sewer lines and any utilities under franchise.

City of Raleigh
Wake County
B-4303
33638.3.1

This project consists of the replacement of Bridge No. 102 over Lower Bartons Creek on SR 1844 in Wake 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 water and sewer lines and any utilities under franchise.

City of Raleigh
Wake County
B-4304
33641.3.1

This project consists of the replacement of Bridge No. 143 over Beaver Dam Creek on SR 2217 in Raleigh. 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 Raleigh
Wake County
M-0371
WBS 37309.1.1

This project consists of the development of a comprehensive bicycle transportation plan in the City of Raleigh. This supplemental provides for the extension the completion date of the plan to December 31, 2008.

Division 6

Fayetteville State University
Cumberland County
ER-2971 F
3606.3.05

This project consists of the construction of a sidewalk along Murchison Road between Coley Street and Langdon Street on the west side of Murchison in Cumberland County. FSU shall design and prepare the plans and specifications, acquire any necessary right of way and/or construction easements, relocate and adjust utilities, administer the construction contract and construct the project. The Department shall participate in the actual construction costs of the project in an amount not to exceed \$20,000.

Division 7

Town of Madison
Rockingham County
B-4252
33594.3.1

This project consists of the replacement of Bridge No. 95 over Big Beaver Island Creek on US 311 and Bridge No. 67 over Little Beaver Island Creek on US 311 in Rockingham 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.

City of Burlington
Alamance County
U-3303 A & B
34911.3.1

This project consists of the roadway improvements of SR 1306/SR 1363 (South Mebane Street) from SR 1158 (Huffman Mill Road) to NC 54 (Chapel Hill Road) in Burlington. 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 and administer the project. The Municipality shall relocate and adjust any municipally-owned water and sewer lines and any utilities under franchise.

At the request of the Municipality, the Department shall include provisions in its construction contract for the construction of sidewalks along both sides of SR 1306/SR 1363 from NC 54 (Chapel Hill Road) to SR 1158 (Huffman Mill Road). The Municipality shall be responsible for acquiring any needed right of way, relocate and adjust utilities, assume all maintenance and liability responsibilities for the sidewalks upon completion of the project and reimburse the Department 30% of the actual cost of the sidewalk. (Estimated cost to the Municipality is \$170,402.00.)

City of Greensboro

This project consists of the improvements

Guilford County
EL-5101 A
41823.3

to sidewalks at various locations in Greensboro, which are defined in the agreement. 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 \$1,067,507 from the State Transportation Program Direct Attributable funds allocation upon completion of the project. The Municipality is responsible for the 20% (\$266,877) matching funds for the DA funds authorized. (Estimated total project cost is \$1,334,384.)

City of Greensboro
Guilford County
EL-5101 B
41823.3

This project consists of the improvements to sidewalks at various locations in Greensboro, which are defined in the agreement. 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 \$1,344,866 from the State Transportation Program

Direct Attributable funds allocation upon completion of the project. The Municipality is responsible for the 20% (\$332,216) matching funds for the DA funds authorized. (Estimated total project cost is \$1,677,082.)

City of Greensboro
Guilford County
EL-5101 C
41823.3

This project consists of the improvements to sidewalks in various locations in Greensboro, which are defined in the agreement. 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 \$1,820,969 from the State Transportation Program Direct Attributable funds allocation upon completion of the project. The Municipality is responsible for the 20% (\$455,242) matching funds for the DA funds authorized. (Estimated total project cost is \$1,872,211.)

Division 8

County of Scotland
Scotland County
EB-4409C
34025.1.1

This project consists of the development of a comprehensive system of bicycle routes throughout Scotland County. The Municipality will be responsible for procuring design services for production of the map. The Department shall participate in the actual costs of the project not to exceed \$45,000.

Division 10

City of Charlotte

This project consists of the design and

Mecklenburg County
U-2510 A
34813.3.8

modification of an existing traffic signal to include metal strain poles for two signals located at NC 16 (Providence Road) at SR 3632 (Ardrey Kell Road) and at NC 16 (Providence Road) at Providence Country Club Drive and installation of a new traffic signal to include metal strain poles located at NC 16 (Providence Road) and Bellicourt Drive in Mecklenburg County. The Municipality, in conjunction with Project U-2510 A, shall prepare the project plans and design, furnish and install the traffic control equipment. The Department shall participate in the cost of the project in an amount not to exceed \$431,438.00.

Division 14

Town of Franklin
Macon County
ER-2971 N
3614.3.10

This project consists of the construction of a 5-foot wide sidewalk along SR 1324 from Watauga Street to US 441 Business in Macon County. The Department shall prepare the environmental and/or planning document, including any permits, plans, contractor specifications and estimates and construct the project. The Municipality shall relocate and adjust all utilities, acquire any right of way and maintain the sidewalks upon completion of the project.

SUMMARY: There are a total of 25 agreements for informational purposes only. The agreements are as follows: 8 Small Construction, 1 Contingency, 2 Discretionary, 7 Traffic, 5 Maintenance, 1 Special, and 1 Pedestrian Planning Grant.

Division 1

Town of Kitty Hawk
Dare County

This project consists of the construction of an 8-foot wide multi-use path along the

41987

south side of US 158 from SR 1206 (Woods Road) to Cypress Knee Road in Dare County. 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 Department shall participate in the actual costs of the project in an amount not to exceed \$150,000 upon completion and acceptance of the work. Costs which exceed this amount shall be borne by the Municipality.

Town of Kitty Hawk
Dare County
41986

This project consists of the construction of a 6-foot wide multi-use path along Tateway Road (Non-System) and Bay Drive (non-System) from Windgrass Circle to Kill Devil Hills City Limit in Dare County. 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 Department shall participate in the actual costs of the project in an amount not to exceed \$40,000 upon completion and acceptance of the work. Costs which exceed this amount shall be borne by the Municipality.

Division 2

Town of Winterville
Pitt County
2.107411
2.107421

This project covers the "routine" mowing and "clean-up" of state system streets within the corporate limits of the Town of Winterville. The Municipality shall provide

the equipment, labor, materials and traffic controls to perform said mowing service. The Department shall reimburse the Municipality up to \$3,660.00 for six mowing cycles for a one-year period beginning January 1, 2008 through December 31, 2008.

Division 3

Town of Ocean Isle Beach
Brunswick County
42057

This project consists of the construction of a berm (sand dune) to protect the end portion of SR 1114 (East First Street) for approximately 150 feet. The Municipality shall prepare the environmental and/or planning document, a State approved erosion and sedimentation control plan, construction plans, contractor specifications and estimates (PS&E package), acquire any right of way or easements, relocate and adjust all utilities, construct and administer the construction contract. The Department shall obtain any environmental permits and participate in the actual costs of the project in an amount not to exceed \$135,000 upon completion and acceptance of the work. Costs which exceed this amount shall be borne by the Municipality.

WPE Holdings, LLC
Pender and
New Hanover Counties
36249.2735

This project consists of the installation of a new traffic signal at the site driveway and US 17 North and upgrade the existing signal at Scotts Hill Loop Road South in Pender and New Hanover Counties. The Developer shall prepare the project plans and traffic signal designs, purchase or

furnish and install all traffic signal equipment, relocate and adjust utilities, acquire any needed right of way, construct and administer the contract. The Department shall review the project plans and inspect the work. The Developer shall be responsible for 100% of the actual cost of said work. (Estimated reimbursement to the Department for review and inspection is \$12,000.)

Division 4

Town of Princeton
Johnston County
4.205115

This project covers the "routine" mowing and "clean-up" of state system streets within the corporate limits of the Town of Princeton. The Municipality shall provide the equipment, labor, materials and traffic controls to perform said mowing service. The Department shall reimburse the Municipality up to \$498.07 for five mowing cycles for a one-year period beginning January 1, 2008 through December 31, 2008.

Triple B Development, LLC
Johnston County
36249.2738

This project consists of modifications to an existing traffic signal (SIN 04-0909) and widening of the intersection at NC 42 and SR 1010 in Johnston County. The Developer shall prepare the project plans and traffic signal designs, purchase or furnish and install all traffic signal equipment, relocate and adjust utilities, acquire any needed right of way, construct and administer the contract. The Department shall review the project plans and inspect the work. The Developer shall be responsible for 100% of the actual cost of said work. (Estimated reimbursement to the Department for review and inspection is \$10,000.)

Town of Smithfield
Johnston County
4.105115

This project covers the "routine" mowing and "clean-up" of state system streets within the corporate limits of the Town of Smithfield. The Municipality shall provide the equipment, labor, materials and traffic controls to perform said mowing service. The Department shall reimburse the Municipality up to \$3,005.30 for five mowing cycles for a one-year period

beginning July 1, 2007 through June 30 2008.

Town of Smithfield
Johnston County
4.105115

This project consists of the Municipality performing "routine" mowing of state system streets within the corporate limits of the Municipality

This Supplemental Agreement provides for the Department to reimburse the Municipality for mowing services for years 2002 – 2007 in an amount of \$15,211.65.

County of Wayne
Wayne County
42045

This project consists of access management and long term improvements along the US 70 corridor in Craven and Lenoir County. The study would specifically address US 70 in James City from the US 17 interchange to east of SR 1131 (Airport Road) in Craven County and US 70 in Kinston from the Neuse River Bridge to east of the NC 11/NC 55 intersection (proposed interchange) in Lenoir County. The representative for this agreement is County of Wayne. The County, and/or its consultant is responsible for performing the study. The Department shall participate in an amount not to exceed \$175,000 upon completion of the study. (Estimated cost of the study is \$200,000.)

Division 5

Wendell Falls Development, LLC
Wake County
36249.2732

This project consists of the installation of new traffic signals installed as part of the new Wendell Falls Parkway and interchange with US 64/264 and will create the new Wendell Falls Closed Loop Traffic Signal System. The Developer shall prepare the project plans and traffic signal

designs, purchase or furnish and install all traffic signal equipment, relocate and adjust utilities, acquire any needed right of way, construct and administer the contract. 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 \$7,500.)

City of Roxboro
Person County
36249.2733

This project consists of the installation of five (5) sign assemblies that read: "Welcome to Roxboro City Limit" sign assemblies with slogan signs "Progress is Our Business" and "Person High School 2006 & 2007 State 4A Volleyball Championship" in Person County. The Department shall be responsible for the design, fabrication and installation of the sign assemblies at selected routes entering into the City of Roxboro. The Municipality shall reimburse the Department 100% of the actual cost of the work performed by the Department and associated with the sign installation. (Estimated cost to the Municipality is \$7,000.)

Crosland
Wake County
36249.2736

This project consists of the installation of three (3) traffic signals and one (1) revised traffic signal installed as part of the new Bradford Development in Wake County. The Developer shall prepare the project plans and traffic signal designs, purchase or furnish and install all traffic signal equipment, relocate and adjust utilities, acquire any needed right of way, construct and administer the contract. The

North Carolina Department of
Environmental and Natural Resources
Wake County
36688.1

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.)

This Agreement is to develop descriptive and educational materials through a contractor to assist in sharing information with local governmental officials and other interested parties, including Rural Transportation Planning Organizations and Metropolitan Planning Organizations and other interested parties on aquatic faunal resources and the impact of protecting these resources during environmental planning and permitting.

This Supplemental Agreement is to amend the completion date to December 31, 2008 in lieu of May 10, 2007.

Division 6

County of Columbus
Columbus County
41834

This project consists of paving the entrance to the Old Dock Community Center on NC 130 in Columbus County. The Department shall be responsible for the plans, contractor specifications, estimates, administer and/or award the contract and construct the project. The Municipality shall prepare any needed environmental and/or planning document, acquire any needed right of way, relocate and adjust utilities.

Division 7

East West Partners
Orange County
36249.2739

This project consists of the installation of a traffic signal with pedestrian amenities on NC 54 at Rogerson Drive and the revision of signal # 07-1238 on NC 54 at Burning Tree Drive and signal # on NC 45 at Hamilton Road. The Developer shall prepare the project plans and traffic signal designs, purchase or furnish and install all traffic signal equipment, relocate and

adjust utilities, acquire any needed right of way, construct and administer the contract. 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 \$15,000.)

Division 8

Town of Pittsboro
Chatham County
37309.1.1

The Town of Pittsboro will enter into a municipal agreement with the Department whereby the Municipality shall develop a Pedestrian Comprehensive Plan. The cost of the Project is \$25,000, and the Department shall reimburse the Municipality's actual costs of the Project in an amount not to exceed \$20,000 in accordance with the amount requested in the Municipality's 2007 application for the Bicycle and Pedestrian Planning Grant Initiative.

Division 9

Town of Mocksville
Davie County
41807

This project consists of the base, grading and paving of a 2100' access road and right turn lane at US 601 and Angel Knoll Road to the new Dewey's Bakery Plant in Mocksville. 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, and participate in the cost of

the project in an amount of \$63,000. The Department is responsible for administering the construction contract for said project.

Ken Garner Manufacturing Company –
RHO, Inc.
Forsyth County
41838

This project consists of adding turn lanes associated with road widening located at NC 66 and SR 1640 (Chipboard Road). 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 10% (\$22,000) of project cost upon execution of the Agreement. (Estimated total project cost is \$220,000.)

Winston-Salem/Forsyth County Schools
Forsyth County
41985

This project consists of constructing left and right turn lanes into Caleb's Creek Elementary School located on Teague Lane. The Department shall prepare the project plans, obtain any needed permits, and construct the project. The WS/FCS shall relocate and adjust all utilities, acquire any right of way and/or construction easements and reimburse the Department up to a maximum amount of \$265,000. The total estimated cost of the project is \$315,000.

SST Development, LLC
Davidson County
42018

This project consists of the construction of a round-a-bout on Old Greensboro Road (SR 1798) at the entrance to Davidson County Community College. 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 \$231,000 upon execution of the Agreement. (Estimated total project cost is \$1,100,000.)

Division 10

McClain Burr and Associates
Cabarrus County
36249.2740

This project consists of the design and upgrade of an existing traffic signal located at SR 1622 (Trinity Church Road) and SR 1778 (Orphanage Road) in Kannapolis, Cabarrus County. The Developer shall prepare project plans and traffic signal design, electrical and programming details, relocate and adjust utilities, and 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.)

City of Charlotte
Mecklenburg County

This project consists of the widening of NC 27 (Freedom Drive) from two lanes to a four lane divided facility, from I-85 to SR 1641 (Little Rock Road) in Mecklenburg County. The Municipality shall design and prepare project plans, relocate and adjust utilities, acquire any needed right of way, construct and administer the project, and be responsible for all maintenance responsibilities for the road improvements upon completion of project.

Division 13

City of Asheville
Buncombe County
36249.2734

This project consists of the inspection for the replacement of existing water lines at various locations on state maintained roads in and around the corporate limits of the Municipality. The Municipality shall provide the personnel, materials, equipment and the labor to accomplish said work. The Municipality shall reimburse the Department 100% of the cost of the work. (Estimated cost to the Municipality is \$70,000.)

Division 14

Town of Highlands
Macon County
41958

This project consists of the paving of three roads at the following locations: SR 1548 (Hickory Hill Road), SR 1548 (Chowan Road) and SR 1552 (Cullasaja Road). The Municipality shall obtain any environmental permits and acquire any needed right of way. The Department shall construct the project and relocate and adjust all utilities.

Approval - State Highway System Changes

Following the recommendation of Laurie Smith, Manager of the Funds Administration Section, a motion was made by Board Member Burrell, seconded by Board Member Thornburg, 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
7	Guilford	Summerfield	Minglewood Trail	To add Minglewood Trail located in Water's Edge of Summerfield Subdivision.	0.24

Deletions From The State Highway System

Division	County	Municipality	Road	Termini	Length
2	Pitt	Greenville	SR 1323	To delete (SR 1323) Arllington Boulevard Extention.	0.47
3	New Hanover	Wilmington	SR 1492	To abandon (SR 1492) from NC 132 College Rd to Holly Tree Rd.	1.61
			SR 1912	To abandon (SR 1912) Pine Grove Drive from SR 1492 Pine Grove Drive to Park Avenue.	0.10

Approval – Economic Development Fund

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

County	Description	Amount
Brunswick Div. 3	Full depth patching on SR 1448 (Middle River Road), from NC 211 to the end of the pavement, to preserve system. WBS 42086	\$80,000.00
Brunswick Div. 3	Replace existing pipes and upgrade to larger sizes on various roadways around the Parkwood Estates subdivision in order to preserve existing system. County Maintenance Funds: \$60,844.75 WBS 42087	\$60,000.00
Brunswick Div. 3	Mill patch rutted sections of SR 1345 (Royal Oak Drive) due to truck traffic to preserve system. County Maintenance Funds: \$26,354.50 WBS 42089	\$38,000.00
New Hanover Div. 3	Wrightsville Beach - Replace the bridge poles, mast arms and traffic signals on Bridge #12 to enhance safety and improve traffic flow. WBS 42063	\$20,000.00
New Hanover Div. 3	Remove an existing 18" RCP pipe across SR 1187 (Sanders Road) and replace with a 48" BCCMP in order to preserve existing system. County Maintenance Funds: \$48,325.38 WBS 42085	\$45,000.00
New Hanover Div. 3	Wilmington - Extend left turn lane along US 132 (College Road) at Randell Parkway (non-system), to provide additional storage which will improve traffic flow and enhance safety. Work will include widening, striping, drainage relocation and shoulder reconstruction. WBS 42088	\$86,000.00
New Hanover Div. 3	Construct a roundabout at the intersection of SR 1455 (Porter's Neck Rd) and SR 1402 (Edgewater Club Rd) to improve traffic flow and reduce congestion. Small Construction: \$250,000 WBS 42101	\$150,000.00

Pender Div. 3	Burgaw - construct a right turn lane on US 117 at the intersection with NC 53 which will improve traffic flow and enhance safety. WBS 42091	\$110,000.00
Halifax Div. 4	Roanoke Rapids - WBS 46502 was established to construct new roadway and service road at NC 125/I-95 interchange. Increase and close.	\$200,766.35
Forsyth Div. 9	Install traffic signal NC 66 at SR 2211 (Baux Mtn. Rd.). Intersection meets warrants for signal and is recommended by Traffic Engineering Branch. Location has been on Spot Safety List for three years. WBS 42084	\$35,000.00
Forsyth Div. 9	Walkertown - Install left turn lane on NC 66 at US 311. Improvement will provide a dedicated left turn lane for NB US 311 traffic which will enhance safety. WBS 42094	\$65,000.00
Lincoln Div. 12	WBS 39810 was established to realign Airport Road due to Airport extension. Increase Funds and close.	\$60,000.00
Buncombe Div. 13	Install a two phase traffic signal at the intersection of NC 191 and the main entrance to Borg Warner which will enhance safety. This location meets the minimum MUTCD and NCDOT requirements for a traffic signal. WBS 41952	\$75,000.00

Approval - Preliminary Right of Way Plans

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

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)

Bertie County; I.D. No. B-4026; Project No. 33393.2.1:
Bridge No. 45 over Choowatic Creek on SR 1100

(Division 3)

Sampson County; I.D. No. N/A; Project No. 40798:
SR 1226, SR 1288 and SR 1214 in Sampson County

(Division 6)

Cumberland County; I.D. No. W-5001; Project No. 41174.2.1:
US 13 From east of I-95 to the Sampson County line

Bladen County; I.D. No. N/A; Project No. 41390.1:
Twisted Hickory Road (SR 1003)

Cumberland Count; I.D. No. SF-4906J; Project No. 40732.1:
Maxwell Road (SR 1006)/ Wade-Stedman Road (SR 1826)

Alamance County; I.D. No. B-4404; Project No. 33684.1.1:
Bridge No. 102 over South Fork Cane Creek on SR 2181

(Division 8)

Moore County; I.D. No. B-4207; Project No. 33554.2.1:
Bridge No. 43 on NC 22-24-27 over McLendons Creek

(Division 9)

Davidson County; I.D. No. B-4097; Project No. 33455.2.1:
Bridge No. 405 on SR 1147 (Old Salisbury Road) over North Potts Creek

Forsyth County; I.D. No. R-2247CC; Project No. 34409.2.20:
Bridge No. 221 and Bridge No. 222 over Muddy Creek on US 421

(Division 11)

Surry County; I.D. No. B-4646; Project No. 33812.2.1:
Bridge No. 132 over Toms Creek on SR 2024

Ashe County; I.D. No. B-3806; Project No. 33262.2.1:
Bridge No. 456 over Little Phoenix Creek on SR 1573

Approval - Final Right of Way Plans

Upon a motion by Board Member Dunn, seconded by Board Member Campbell, 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;

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 1)

Project No. 39417; Chowan County; I.D. No. MA-1080R:

Widening, grading, drainage, paving and curb and gutter on NC 32 from 0.25 miles NW of intersection with US-17 to 0.61 miles north of intersection of SR 1208 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 1 of the May 1, 2008 Board of Transportation meeting and incorporated herein by reference.

(Division 2)

Project No. 33478.2.1; Greene County; I.D. No. B-4125:

Grading, drainage, structure and paving on Bridge No. 46 over Wheat Swamp Creek on SR 1091 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 2 of the May 1, 2008 Board of Transportation meeting and incorporated herein by reference.

(Division 4)

Project No. 33658.2.1; Wayne County; I.D. No. B-4321:

Grading, drainage, structure and paving on Bridge No. 17 over a creek on SR 1918 in Goldsboro with the right of way indicated upon the final plans for said project, the same being identified as Addendum 3 of the May 1, 2008 Board of Transportation meeting and incorporated herein by reference.

(Division 5)

Project No. 33245.2.2; Wake County; I.D. No. B-3705:

Structure, drainage, grading and paving on Bridge No. 125 over Smiths Creek on SR 2045 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 4 of the May 1, 2008 Board of Transportation meeting and incorporated herein by reference.

(Division 7)

Project No. 33370.2.1; Alamance County; I.D. No. B-4002:

Grading, drainage, paving and structure on Bridge No. 96 over Varnals Creek on SR 2116 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 5 of the May 1, 2008 Board of Transportation meeting and incorporated herein by reference.

(Division 8)

Project No. 33427.2.1; Chatham County; I.D. No. B-4063:

Grading, drainage, paving, and structure on Bridge No. 20 over Sandy Branch on NC 902 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 6 of the May 1, 2008 Board of Transportation meeting and incorporated herein by reference.

Project No. 33552.2.2; Montgomery County; I.D. No. B-4205:

Grading, drainage, paving and structure on Bridge No. 133 over Doomas Creek on SR 1310 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 7 of the May 1, 2008 Board of Transportation meeting and incorporated herein by reference.

(Division 9)

Project No. 33459.2.1; Davidson County; I.D. No. B-4103:

Grading, drainage, structure, paving and temporary signals for Bridge No. 416 over Beaverdam Creek on SR 2550 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 8 of the May 1, 2008 Board of Transportation meeting and incorporated herein by reference.

(Division 11)

Project No. 33830.2.1; Wilkes County; I.D. No. B-4675:

Grading, drainage, structure, and paving for Bridge No. 34 over Rocky Creek on SR 1001 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 9 of the May 1, 2008 Board of Transportation meeting and incorporated herein by reference.

(Division 13)

Project No. 33269.3.1; Burke County; I.D. No. B-3814:

Grading, drainage, paving and structure on Bridge No. 56 over Canoe Creek on SR 1250 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 10 of the May 1, 2008 Board of Transportation meeting and incorporated herein by reference.

Project No. 37831; Buncombe County; I.D. No. MA-0028 MR:

Grading, drainage, widening, curb and gutter and paving on NC 112 Sand Hill Road and Sardis Road from west of SR 3437 Lake Drive to 850' east of intersection of Sand Hill Road SR 3412 with Sardis Road NC 112 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 11 of the May 1, 2008 Board of Transportation meeting and incorporated herein by reference.

Approval - Revisions of Final Right of Way Plans

Upon a motion by Board Member Dunn, seconded by Board Member Campbell, 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 7)

Project No. 34881.2.1; I.D. No. U-2905; Alamance County:

Final right of way plans approved as Addendum 6 to the minutes of the October 4th, 2001 Board of Transportation meeting. Revised additional right of way, easements, or control of access shown on Addendum 12 to the minutes of the May 1, 2008 Board of Transportation meeting and incorporated herein by reference.

(Division 8)

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

Final right of way plans approved as Addendum 5 to the minutes of the January 9th, 2008 Board of Transportation meeting. Revised additional right of way, easements, or control of access shown on Addendum 13 to the minutes of the May 1, 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 Dunn, which was seconded by Board Member Campbell, that the following highway right of way conveyances are approved:

(Division 3)

Project 6.249001T, (F0118), R-2010C, parcel 004, NC 24 between Richlands and Beulaville, Duplin County

Conveyance of approximately 0.30 acres residue to Tony T. Miller and wife, Janet D. Miller, the highest bidding interested adjoining owners, for the high bid amount of \$2,050.00.

(Division 7)

Project 34345.2.7, R-0609IA, parcels 080 and 081, US 311 Bypass, Guilford County Conveyance of approximately 0.803 acres residue to Larry O. Roach and wife,

Wanda L. Roach for the appraised value of \$1,400.00 as part-settlement of their 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 Dunn, which was seconded by Board Member Campbell, that the following highway right of way conveyances are approved:

(Division 10)

Project 6538, (34410.2.24), R-2248D, I-485 Charlotte Outer Loop from East of SR 2042 Oakdale Rd. to East of NC 115 Old Statesville Rd., Mecklenburg County

Conveyance of approximately 2.21 acres surplus right of way to Panos/Smith Hotel Group-Reames Rd. LLC, the only interested adjacent owner for no consideration as part settlement of their right of way claim.

(Division 11)

Project 6.761015, (36109.267), R-2101BB, parcels 052, 053 and 055, NC 18 from Southwest of SR 1116 to NC 16, Wilkes County

Conveyance of approximately 0.868 acre surplus right of way to Robert E. Ashley and wife, Janice G. Ashley, the only interested adjacent owners for the appraised value of \$10,975.00.

(Division 13)

Project 6.842373, (36109.261), parcel 001, SR 1809 Alexander Rd., Buncombe County

Conveyance of approximately 0.129 acre surplus right of way to HVMHN-3VHM, LLC, the only interested adjacent owner for no consideration.

Approval of Revision in Control of Access

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

(Division 5)

Project 34503.2.4, R-2809C, parcel 904, NC 98 Wake Forest Bypass, Wake County

Grant of a revision in the existing control of access to Viking III Associates, LLC, for the agreed amount of \$55,000.00, as defined in Memorandum of Agreement dated December 15, 2004 as being “an additional right-in/right-out access point along the NC 98 Bypass point of which to be determined as of the date the option is exercised, but shall be limited in location to a point between Siena Drive and US Highway 1-A (South Main Street) on the north side of NC 98 Bypass, at a point as near as practicable to survey station 56 on survey line –L- on the aforementioned project”, as part-settlement of their right of way claim.

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 Dunn, seconded by Board Member Campbell, 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 03

**Property of Bailey and Fuller
I.D. No. U-4007B, Parcel #903,
WBS 35008.3.7, F. A. Project N/A,
County of Onslow**

Division 09

**Property of Mr. & Mrs. Gregory Parker
I.D. No. U-2579AB, Parcel #844,
WBS 34839.2.4, F. A. Project N/A,
County of Forsyth**

**Property of Mr. John H. Burton
I.D. No. U-2579AB, Parcel #846,
WBS 34839.2.4, F. A. Project N/A,
County of Forsyth**

**Property of Mr. & Mrs. Stephen Overby
I.D. No. U-2579AB, Parcel #847,
WBS 34839.2.4, F. A. Project N/A,
County of Forsyth**

**Property of Mr. Christopher Melton
I.D. No. U-2579AB, Parcel #848,
WBS 34839.2.4, F. A. Project N/A,
County of Forsyth**

Property of Ms. Glenda Gale L. Bolin

**I.D. No. U-2579AB, Parcel #849,
WBS 34839.2.4, F. A. Project N/A,
County of Forsyth**

**Property of Jamie and Teresa Hazlett
I.D. No. U-2579AB, Parcel #850,
WBS 34839.2.4, F. A. Project N/A,
County of Forsyth**

**Property of Mr. Ronald Whaley
I.D. No. U-2579AB, Parcel #851
WBS 34839.2.4, F. A. Project N/A,
County of Forsyth**

**Property of Mr. & Mrs. William Hollifield
I.D. No. U-2579E, Parcel #852
WBS 34839.2.8, F. A. Project N/A,
County of Forsyth**

Division 10

**Property of Mr. Y. E. Garrison
I.D. No. R-2248E, Parcel #952,
WBS 34410.2.22, F. A. Project N/A,
County of Mecklenburg**

**Property of Mr. C. J. and Mary T. Garrison
I.D. No. R-2248E, Parcel #953,
WBS 34410.2.22, F. A. Project N/A,
County of Mecklenburg**

**Property of Mr. C. J. and Mary T. Garrison
I.D. No. R-2248E, Parcel #954,
WBS 34410.2.22, F. A. Project N/A,
County of Mecklenburg**

**Property of Mr. Y. E. Garrison & Brenda Garrison
I.D. No. R-2248E, Parcel #955,
WBS 34410.2.22, F. A. Project N/A,
County of Mecklenburg**

Approval – Amendment Number One to Project Specific Agreement for Triangle Expressway and Executory Contract for Lease of Right of Way for Triangle Expressway

Following the recommendation of Lori Kroll, Council for Environmental and Transportation Issues, a motion was made by Board Member Thornburg, seconded by Board Member Tulloss, and the vote was unanimous to approve the following:

NORTH CAROLINA TURNPIKE AUTHORITY

AND

NORTH CAROLINA DEPARTMENT OF TRANSPORTATION

AMENDMENT NUMBER ONE TO

PROJECT SPECIFIC AGREEMENT FOR TRIANGLE EXPRESSWAY

AND

EXECUTORY CONTRACT FOR LEASE OF RIGHT OF WAY
FOR TRIANGLE EXPRESSWAY

THIS AMENDMENT NUMBER ONE TO PROJECT SPECIFIC AGREEMENT FOR TRIANGLE EXPRESSWAY AND EXECUTORY CONTRACT FOR LEASE OF RIGHT OF WAY FOR TRIANGLE EXPRESSWAY ("Agreement"), made and entered into this ____ day of _____, 2008, by and between the NORTH CAROLINA TURNPIKE AUTHORITY (hereinafter called the "NCTA") and THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION, (hereinafter called the "NCDOT"), agencies of the State of North Carolina.

WITNESSETH:

WHEREAS, the NCTA was created by the North Carolina General Assembly under North Carolina General Statute 136-89.180 *et seq.* (the "Act") to accelerate the implementation of needed transportation improvements by funding specifically identified projects with tolls; and

WHEREAS, the NCTA is authorized by the North Carolina General Assembly under the Act to study, plan, develop, design, establish, purchase, construct, operate and maintain certain Turnpike Projects, either on its own initiative, or at the request of the Board of Transportation as prescribed in General Statute 136-89.183; and

WHEREAS, the NCTA is authorized to enter into this agreement with NCDOT pursuant to General Statute 136-183(a)(1) for the purpose of financing the cost of acquiring, constructing, equipping, operating, or maintaining Turnpike Projects; and

WHEREAS, the NCDOT is enabled under General Statutes 136-89.183 and 136-89.191 to support the NCTA in addressing the critical transportation needs of the state; and

WHEREAS, the NCDOT and NCTA entered into the PROJECT SPECIFIC AGREEMENT FOR TRIANGLE EXPRESSWAY AND EXECUTORY CONTRACT FOR LEASE OF RIGHT OF WAY FOR TRIANGLE EXPRESSWAY on March 6, 2008, which provided for the relationship between the parties as to activities to acquire, finance, construct, operate and maintain the Triangle Expressway; and

WHEREAS, the NCTA has requested that the NCDOT provide advance funding for use on the Triangle Expressway project to be used to provide relocation assistance pursuant to 49 C.F.R. Part 24, and to purchase, under the hardship acquisition procedures of 23 C.F.R. part 710, a portion of certain property known as the "Kane Property" and more specifically described in Exhibit A, attached hereto and incorporated by reference, which is required as right of way and easements for the Triangle Expressway; and

WHEREAS, the NCTA represents that NCDOT's advance funding of this acquisition will expedite the project and thereby reduce overall project costs; and

WHEREAS, the North Carolina Board of Transportation has agreed to provide this advance funding from NCDOT funds conditioned upon the terms of repayment contained herein, including the prompt repayment of all advanced funds from the first bond proceeds as provided herein received by the NCTA as part of its financing efforts for the Triangle Parkway or Western Wake Parkway projects, sometimes referred to collectively as the Triangle Expressway Project; and

WHEREAS, the NCDOT and the NCTA have entered into a Master Agreement in which they have agreed to each assume certain duties and responsibilities imposed by, to exercise powers created under, and to accomplish the purposes set forth in, the General Statutes of North Carolina including the Act.

NOW THEREFORE, the parties hereto, each in consideration of the promises and undertakings of the other as herein provided, do hereby covenant and mutually agree as follows:

Advanced Right of Way Acquisition Activities

1. The NCTA may purchase a portion of the property known as the Kane Property for the right of way and easements necessary for the Triangle Expressway project in accordance with the project plans. In connection with any purchase of a portion of such Kane Property, the NCTA and any third parties shall follow the policies and procedures established by the NCTA, the NCDOT, and the FHWA to ensure compliance with federal and state laws and regulations concerning right-of-way acquisition and relocation assistance, as set forth in the NCDOT Division of Highway Right of Way Branch's Uniform Appraisal Standards and General Legal Principles for Highway Right of Way Acquisitions, the most recent NCDOT Right of Way Manual, and the NCTA Right of Way Acquisition Policy. The NCTA and any third parties will comply with policies and procedures contained in any future changes to said manuals. The

NCTA further warrants that all documentation which shall be provided to the NCDOT in accordance with this Agreement and work which has been done to date with respect to the Kane Property is in compliance with these same guidelines and manuals. The acquisition of any portion of the Kane Property shall comply in all respects with the provisions of the PROJECT SPECIFIC AGREEMENT FOR TRIANGLE EXPRESSWAY AND EXECUTORY CONTRACT FOR LEASE OF RIGHT OF WAY FOR TRIANGLE EXPRESSWAY dated March 6, 2008.

2. Within seven days of closing on the purchase of any portion of the Kane Property or within seven days of an approval of conveyance of the Kane Property pursuant to Article 16 of Chapter 146 of the North Carolina General Statutes, as required, the NCTA shall transfer fee ownership of that property to the NCDOT.

Funding and Repayment

3. The NCDOT will advance to the NCTA the purchase price of the property, the costs of closing, and any eligible relocation benefits payable to the property owner under applicable provisions of law. Absent express written authorization by the Secretary of the North Carolina Department of Transportation, the total amount advanced under this Agreement shall not exceed the amount of the damages set forth in the approved appraisal plus any relocation expenses certified as appropriate by the Right of Way Branch of the NCDOT.

4. To receive payment for property acquisition costs and closing expenses under this Agreement, the NCTA shall present to the NCDOT an approved appraisal and an option to purchase the right of way and easements from the Kane Property duly executed by all affected parties with a set date for closing of the purchase transaction. To receive payment for eligible relocation expenses under this Agreement, the NCTA shall present to the NCDOT documentation of eligible costs in a form satisfactory to the NCDOT. The parties hereto

understand and agree that in the event the NCTA and the owners of the Kane Property do not close on the purchase of such portions of the Kane Property prior to the NCTA receiving its bond financing for the Triangle Expressway, the NCDOT shall no longer have an obligation to provide advance funding for the purchase of the Kane Property or for closing costs and relocation expenses.

5. If the NCTA Board determines that the Triangle Parkway, Western Wake Parkway or Triangle Expressway is not a viable toll project, or if for any other reason NCTA is unable to secure satisfactory financing, or if in the opinion of the NCDOT Board of Transportation, satisfactory progress has not been made to implement or secure funding for the project, or the project is not awarded by the NCTA within the time period identified in a separately negotiated Project Specific Agreement for the Triangle Expressway, the Board of Transportation may withdraw advance funding committed for this Agreement, and the NCDOT may refuse to fund the acquisition from the Kane Property and may reallocate the funding for use on any other project at its discretion.

6. All funds expended by NCDOT under this Agreement shall be considered a "purpose[] for which the [bond] issuance was authorized" under N.C. Gen. Stat. § 159-135. The NCTA shall repay the NCDOT all funds advanced by the NCDOT under this Agreement as promptly as possible but not later than 30 days from the date the NCTA may apply the first bond proceeds toward purposes for which the bonds are authorized in accordance with N.C. Gen. Stat. § 159-135. If the NCTA Board determines that the Triangle Parkway, Western Wake Parkway or Triangle Expressway is not a viable toll project, or if for any other reason NCTA does not secure satisfactory financing within the time period specified in paragraph 5 above, any payments made by the NCDOT pursuant to this Agreement shall be deemed to be operation and project development costs in accordance with N.C. Gen. Stat. § 136-176(b) and those amounts shall be repaid in accordance with that statute.

General Provisions

7. Notwithstanding any other provision of this Agreement, any and all payments under this Agreement to NCTA shall be expressly contingent upon and subject to the appropriation, allocation, and availability of funds to the NCDOT for the purposes set forth in this Agreement. If the term of this Agreement extends into fiscal years subsequent to that in which it is approved, such continuation of the Agreement shall be expressly contingent upon the appropriation, allocation, and availability of funds by the North Carolina General Assembly and the Federal Government for the purposes set forth in the Agreement.
8. The NCDOT and NCTA shall have the right to amend, supplement or terminate this Agreement upon mutual approval of NCDOT and NCTA Boards.
9. In the event any portion of this Agreement is rendered invalid or unenforceable, the remaining of the provisions of this Agreement shall remain in full force and effect.
10. Any notices required to be given shall be given in writing and sent via First Class Mail to the parties at the addresses below. The notices shall be effective on the date received.
11. The headings contained in this Agreement are for reference purposes only and shall not affect the meaning or interpretation of this agreement.
12. Any references to statutes, regulations, or other laws in this Agreement shall be deemed to refer to any successor laws or recodification.
13. No assignment or subcontracting of NCTA rights, duties or obligations shall be made by NCTA without the prior written approval of NCDOT.

14. To the extent allowed by law, each party is responsible for its actions under this Agreement. Furthermore, the NCTA shall be responsible for ensuring compliance with all applicable State, Federal, and local environmental laws and regulations and ordinances in the relocation and construction activities contemplated herein and shall be responsible for any fines, assessments or other penalties resulting from non-compliance by any entity performing work under contract with the NCTA.

15. It is understood and agreed that the approval of this agreement by the NCDOT is subject to the conditions of this Agreement, and that no expenditure of funds on the part of the NCDOT will be made until the terms of this Agreement have been complied with on the part of the NCTA. Further, nothing shall be construed under the terms of this Agreement to cause any conflict with Departmental, State or Federal statutes, rules or regulations.

16. Except as specifically set forth herein, nothing in this Agreement shall void or suspend the provisions of the Master Agreement, PROJECT SPECIFIC AGREEMENT FOR TRIANGLE EXPRESSWAY AND EXECUTORY CONTRACT FOR LEASE OF RIGHT OF WAY FOR TRIANGLE EXPRESSWAY executed March 6, 2008, or of other agreements currently being negotiated by the parties for the project sometimes known as the Triangle Expressway.

IN WITNESS WHEREOF, this Agreement has been executed, in duplicate, the day and year

heretofore set out, on the part of the NCDOT and the NCTA by authority duly given.

NORTH CAROLINA DEPARTMENT OF TRANSPORTATION:

Chief Deputy Secretary Daniel H. DeVane

Date

Address: Transportation Building
1501 Mail Service Center
Raleigh, NC 27699-1501

Approved by Board of Transportation

_____, 2008

(Seal)

NORTH CAROLINA TURNPIKE AUTHORITY:

Executive Director David Joyner

Date

Address:

1578 Mail Service Center
Raleigh, NC 27699-1578

Additional Business

Approval – Fishing Resolution

Upon a recommendation of the Motor Vehicles Committee, a motion was made by Board Member Wilson and seconded by Board Member Blount and the vote was unanimous to approve the following:

WHEREAS, the North Carolina Department of Transportation is vitally interested in reasonable and fair treatment of the citizens of North Carolina; and

WHEREAS, a great number of sport fisherman and recreational tourists travel in and to North Carolina to enjoy the natural resources of our great state; and

WHEREAS, sport fishing and recreational anglers contribute many millions of dollars to this state's economy on an annual basis; and

WHEREAS, the North Carolina Board of Transportation wishes to promote healthy economic activity and the responsible and safe utilization of the roads and highways by its citizens and visitors; and

WHEREAS, the North Carolina Board of Transportation strives to encourage and support sport fishing and the boat building industry through the review, clarification and revision of laws surrounding the issuance of special permits and commercial driver licenses.

NOW, THEREFORE, it is resolved by the North Carolina Board of Transportation that the North Carolina General Assembly be advised that this body is aware of concerns from constituents regarding this issue and strongly encourages the Assembly to look into this matter during the 2008 Short Session.

Adopted this first day of May 2008 by the North Carolina Board of Transportation.


Chairman


Secretary of Transportation

Approval – Resolution for Rep. Howard Hunter Jr.

Upon a recommendation of the Road Naming Committee, a motion was made by Board Member White and seconded by Board Member Campbell and the vote was unanimous to approve the following:

WHEREAS, Rep. Howard Hunter Jr. was born December 16, 1946 and died on January 7, 2007; and

WHEREAS, Rep. Howard Hunter Jr. served as Vice President, Director, Partner/Owner of Hunter's Funeral Home Inc. of Ahoskie and Murfreesboro, and was a member of the North Carolina Funeral Home Association; and

WHEREAS, Rep. Howard Hunter Jr. began his public service career in 1978 as a Hertford County Commissioner and continued to serve on the board until 1988; and

WHEREAS, Rep. Howard Hunter Jr. was elected to the North Carolina House of Representatives in 1989 representing Hertford, Northampton, Gates, Bertie and Perquimans counties and was reelected nine times; and

WHEREAS, Rep. Howard Hunter Jr. served as Chair of the Children, Youth and Families Committee; North Carolina Legislative Black Caucus; Vice Chair of the Appropriations Subcommittee on Natural Economic and Environmental Health Resources; and as a member of many other committees including Agriculture, Education, Local Government, Pensions and Retirement, Public Employee, Transportation, Law and Justice Committee for the National Conference of State Legislators, Welfare Reform and Human Resources; and

WHEREAS, Representative Howard Hunter Jr. was an active participant in his community, civic and fraternal organizations; and

WHEREAS, the Hertford County Board of Commissioners requested the North Carolina Department of Transportation honor the memory of Rep. Howard Hunter Jr. to express the gratitude and appreciation of this State and its citizens for his life and service to his community.

NOW, THEREFORE, BE IT RESOLVED:

That the North Carolina Board of Transportation dedicates U.S. 158 from U.S. 13 to U.S. 158 Business in Hertford County as the **Rep. Howard Hunter Jr. Highway**.

That appropriate signs be erected at a suitable time.

Adopted, this the first day of May 2008 by the North Carolina Board of Transportation.


Chairman


Secretary of Transportation

Adjournment

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


Chairman,
North Carolina Board of Transportation

Attest: 
Secretary to the Board of Transportation

Dated this 5 day of June, 2008

