

I N D E X

BOARD OF TRANSPORTATION MEETING

March 5, 2009

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BOARD OF TRANSPORTATION MEETING

March 5, 2009

Call to Order

Chairman Galyon called the meeting of the Board of Transportation to order at 9:06 a.m., Thursday, March 5, 2009 in Raleigh, North Carolina with the following members present:

Blount, Burrell, Collier, Cowell, Dennis, Dunn, Galyon, Lakey, Perkins, Spaulding, Tulloss, White

Member Kindley participated via conference call.

Member Campbell, McRae, Szlosberg and Wilson were absent.

Invocation

The invocation was offered by Board Member Lakey.

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 February 5, 2009 Board Meeting

The minutes of the February 5, 2009 Board of Transportation Meeting were unanimously approved upon a motion by Board Member Cowell and was seconded by Board Member Collier.

Approval - Award of Highway Construction Contracts in the February 17, 2009 Letting

Board Chairman Doug Galyon presented Executive Order No. 2 and G.S. 143B-350(g), and a motion was made by Board Member Perkins, seconded by Board Member Dunn and the vote was unanimous for the Board to concur with staff recommendations and delegate authority to the Secretary to award the following highway construction projects 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
C201495 33225.3.1 PITT B-3684	REA CONTRACTING LLC CHARLOTTE, NC	\$12,431,817.04
C202111 33262.3.1 ASHE B-3806	SUMMERS-TAYLOR, INC. ELIZABETHTON, TN	\$1,168,361.45
C202070 33582.3.1 B-4239	PALMETTO STRUCTURES COMPANY, INC. SPARTANBURG, SC	\$919,120.20

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

Board Chairman Doug Galyon presented Executive Order No. 2 and G.S. 143B-350(g), and a motion was made by Board Member Perkins, seconded by Board Member Dunn and the vote was unanimous for the Board to concur with staff recommendations and delegate authority to the Secretary to award the following contracts. Award of contracts is subject to approval by the Advisory Budget Commission pursuant to G.S. 136-28(f).

After careful evaluation of the workload and schedules of the work that can be accomplished by our staff, it was determined necessary to employ private firms to prepare plans for the projects listed below for our Department to obligate available funds. The following are supplemental contracts to previous contracts approved by the Board with the same engineering firm. These supplemental contracts were necessary due to approved additional work that was unknown at the inception and is required of the firms to complete the designs.

DIVISION 5

(1) Project: 33822.1.1 (B-4660) Wake County
 Design of Bridge No. 19 over Neuse River on SR 2000
 Estimated Construction Cost: \$ 3,000,000.00
 Firm: Stewart Engineering, Inc., Raleigh, NC
 Original Engineering Fee: \$ 56,811.63
 Supplemental Fee: \$ 14,666.11
 Supplemental Work: Roadway design
 SPSF Utilization: 0 %

DIVISION 10

(2) Project: 33220.1.1 (B-3677) Mecklenburg County
 Design of Bridge No. 36 over Irvins Creek on
 SR 3135 (Lebanon Road)
 Estimated Construction Cost: \$ 2,350,000.00
 Firm: TGS Engineers, Cary, NC
 Original Engineering Fee: \$ 52,935.66
 Previous Supplemental Fees: \$ 31,946.86
 Supplemental Fee: \$ 12,574.00
 Supplemental Work: Hydraulic design
 SPSF Utilization: 0 %

(3) Project: 33782.1.1 (B-4580) Mecklenburg County
 Design of Bridge No. 177 over Reedy Creek on SR 2804
 Estimated Construction Cost: \$ 1,450,000.00

Firm:	Wang Engineering Company, Inc., Cary, NC
Original Engineering Fee:	\$ 62,566.31
Supplemental Fee:	\$ 28,828.89
Supplemental Work:	Roadway and hydraulic design
SPSF/DBE Utilization:	Wang Engineering Company, Inc., \$ 13,855.76 48 %

DIVISION 11

(4) Project:	34369.1.1 (R-2100B) Ashe County Design of NC 16 from Southeast of SR 1158 (Claude Mash Road) to Southeast of NC 88
Estimated Construction Cost:	\$ 13,100,000.00
Firm:	Earth Tech of North Carolina, Inc., Raleigh, NC
Original Engineering Fee:	\$ 92,623.75
Supplemental Fee:	\$ 58,616.06
Supplemental Work:	Roadway design
SPSF Utilization:	0 %

DIVISION 12

(5) Project:	34192.1.2 (I-3819A) Iredell County Design of I-40/I-77 Interchange and I-40 from US 21 to I-77
Estimated Construction Cost:	\$ 97,700,000.00
Firm:	Ko & Associates, PC Raleigh, NC
Original Engineering Fee:	\$ 2,078,172.19
Previous Supplemental Fees:	\$ 61,676.37
Supplemental Fee:	\$ 804,937.41
Supplemental Work:	Roadway and hydraulic design and traffic control plans
SPSF 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 them as approved by the Board on April 7, 2005. These are for information only.

DIVISION 2

(6) Project:	34411.1.2 (R-2250A) Pitt County Design of NC 11-903 (Greenville Southwest Bypass) from south of Old NC 11 to South of NC 102
Estimated Construction Cost:	\$ 41,700,000.00
Firm:	TGS Engineers, Cary, NC
Original Engineering Fee:	\$ 244,847.40
Supplemental Fee:	\$ 40,942.90
Supplemental Work:	Roadway and hydraulic design
SPSF Utilization:	0 %

DIVISION 8

(7) Project:	33222.1.1 (B-3680) Moore County Design of Bridge No. 2 over CSX Transportation on US 15/501
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Estimated Construction Cost:	\$ 13,400,000.00
Firm:	Wilbur Smith Associates, Raleigh, NC
Original Engineering Fee:	\$ 72,132.76
Supplemental Fee:	\$ 12,297.07
Supplemental Work:	Roadway and hydraulic design
SPSF Utilization:	0 %

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

Board Chairman Doug Galyon presented Executive Order No. 2 and G.S. 143B-350(g), and a motion was made by Board Member Perkins, seconded by Board Member Dunn and the vote was unanimous for the Board to concur with staff recommendations and delegate authority to the Secretary to award the following contracts. Award of contracts is subject to approval by the Advisory Budget Commission pursuant to G.S. 136-28(f).

After careful evaluation of the workload and schedules of the work that can be accomplished by our staff, it was determined necessary to employ private firms to prepare plans for the projects listed below for our Department to obligate available funds. The following are supplemental contracts to previous contracts approved by the Board with the same engineering firms. These supplemental contracts were necessary due to approved additional work that was unknown at the inception and is required of the firms to complete the planning documents.

STATEWIDE

(1) Project:	Various STIP Projects	
Supplemental Work:	Conduct the project development, environmental, and preliminary engineering studies, public involvement, preliminary design, and project coordination for a selection of projects in the TIP	
Firm:	Mulkey Engineering and Consultants, Cary, NC	
Original Engineering Fee:	\$2,200,000.00	
Supplemental Fee:	\$1,400,000.00	
SPSF/WBE Utilization:	SEPI Engineering Group	\$70,000.00
	5%	

DIVISION 3

(2) Project: 40191.1.1 (U-4751/R-3300), New Hanover and Pender Counties, Military Cutoff Road Extension in Wilmington and the US 17 Hampstead Bypass

Supplemental Work: Conduct NEPA and engineering studies for DEIS, traffic and preliminary design updates, public hearing maps for meetings, merger process, Final EIS and ROD

Firm: Mulkey Engineering and Consultants, Cary, NC

Original Engineering Fee: \$1,575,000.00

Supplemental Fee: \$1,000,000.00

SPSF/MBE Utilization: Simon Resources \$20,000.00
2%

DIVISION 5

(3) Project: 34745.1.1 (U-71) Durham County East End Connector from NC 147 (Buck Dean Freeway) to north of NC 98 in Durham

Supplemental Work: Additional work for environmental justice, public involvement and coordination with the city; complete FONSI and public hearing

Firm: RS&H Architects-Engineers-Planners, Inc., Charlotte, NC

Original Engineering Fee: \$ 750,000.00

Previous Supplemental Fees: \$1,300,000.00

Supplemental Fee: \$ 100,000.00

SPSF Utilization: 0%

DIVISION 7

(4) Project: 34975.1.1 (U-3808) Orange County, Extension of Elizabeth Brady Road in Hillsborough from south of US 70 to north of US 70 Bypass at SR 1002 (St. Mary's Road)

Supplemental Work: Update of traffic forecast, planning and environmental document through FEIS, preliminary design and ROD

Firm: PB Americas, Morrisville, NC

Original Engineering Fee: \$400,000.00

Previous Supplemental Fees: \$750,000.00

Supplemental Fee: \$380,000.00

SPSF/WBE Utilization: Mattson-Alexander \$3,800.00
1%

Approval - Funds for Secondary Road Improvement Projects

Board Chairman Doug Glayon presented Executive Order No. 2 and G.S. 143B-350(g), and a motion was made by Board Member Perkins, seconded by Board Member Dunn and the vote was unanimous for the Board to concur with staff recommendations and delegate authority to the Secretary to award the following secondary road improvement projects:

Highway Fund

County	SR No.	Length (Miles)	Description	Amount
Craven Div. 2	SR 1116 Thurman Road		Widen and Realign Increase Funds WBS 36926	\$35,005.50
Harnett Div. 6	SR 1308 Manor Hills Road	0.38	Grade, Drain, Base and Pave From End of Pavement to End of Pavement WBS 6C.043100	\$5,000.00
Cherokee Div. 14	SR 1569A John Mason Road	0.50	Grade, Drain, Base, Pave and Erosion Control Increase Funds WBS 14C.020084	\$85,960.77

Closing

Division	County	WBS Element	Road Name/ Number	Amount
14	Haywood	14C.044132	SR 1653 Terrel Road	\$27,622.79
14	Haywood	14C.044134	SR 1645 Beaver Dam Mountain Road	\$11,577.96
14	Haywood	14C.044149	SR 1901 Old Henderson Road	\$14,529.94

14	Haywood	14C.044169	SR 1266 Ash Loop	\$10,355.13
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Deletions

County	SR No	Length (Miles)	Description	Amount
Haywood Div. 14	SR 1238 Laural Branch	0.23	Grade, Drain, Base and Pave SR 1238 from SR 1239 to End of Pavement Right of Way Unavailable WBS 14C.044172	\$5,000.00
Macon Div. 14	SR 1181 Fox Hollow Road	0.27	Pave constructed portion of road From SR 1115 to End Maintenance Right of Way Unavailable WBS 14C.056100	\$43,265.36
Macon Div. 14	SR 1302 Anderson Creek Road	0.30	Pave constructed portion of road From End of Pavement to End Maintenance Right of Way Unavailable WBS 14C.056110	\$97,796.34
Macon Div. 14	SR 1603 Horse Cove	3.18	Replace Pipes, Level and Strengthen Pavement From Eastern City Limits of Highlands to Intersection with SR 1606 Right of Way Unavailable WBS 14C.056082	\$253,246.00
Macon Div. 14	SR 1538 Buck Creek Road	4.70	Replace Pipes, Widen, Level and Strengthen Pavement on SR 1538 Right of Way Unavailable WBS 14C.056089	\$865,908.00
Macon Div. 14	SR 1544 Flat Mountain Road	2.10	Paved road improvement From US 64 to End of Pavement Right of Way Unavailable WBS 14C.056104	\$519,770.00

Approval – Secondary Road Construction Programs FY 2008-2009

Secondary Roads Program Manager Delbert Roddenberry reviewed Secondary Road Construction Programs FY 2008-2009 and recommended Board approval. Pursuant to his recommendation, a motion was made by Board Member Perkins, seconded by Board Member Dunn, and the vote was unanimous to approve Secondary Road Construction Programs for the following counties:

<u>DIVISION 1</u>	<u>Total Amount Programmed</u>
Gates	\$482,361.75
TOTAL	\$482,361.75

A copy of this agenda item is made a part of the record of this meeting and filed as an addendum to Minute Book 26.

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 Lakey, seconded by Board Member Dennis, and the vote was unanimous to approve the following changes in the State Secondary Road System:

Road Additions:

County	Pet. No.	Length (Miles)	Description	Date of Report
Division 1				
Currituck	49044		RiversEdge Subdivision	1/21/09
		0.43	RiversEdge Drive	
		1.09	Mariners Way	
		0.31	Bayside Drive	
		0.14	Blue Heron Cove	

		0.04	Kingfisher Cove	
		0.03	Egret Cove	
Currituck	49045		Eagle Creek Subdivision	1/21/09
		0.85	Eagleton Circle	
Division 4				
Edgecombe	49046		Wiggins Lake Subdivision	11/24/08
		0.88	Wiggins Lake Road	
		0.19	Wynn Drive	
Johnston	49047		Broadmoor Subdivision	10/04/07
		0.71	Kintyre Drive	
		0.09	Berwick Place	
		0.37	Caledonia Lane	
		0.07	Braemar Circle	
		0.06	Bradford Place, Ext of SR 2202	
		0.20	Tayside Street	
		0.04	Arabella Lane	
		0.55	Avocet Lane	
Division 5				
Durham	49048		Fairfield Subdivision	2/05/09
		0.19	Montibillo Parkway	
		0.05	Noorin Court	
Wake	49049		Turner Downs Subdivision	1/21/09
		0.08	Pagan Road	
		0.71	Turner Meadow Drive	
		0.34	Turner Store Lane	
		0.21	Turner Woods Drive	
		0.23	Manor Plantation Drive	
		0.20	Broadhaven Drive	
		0.11	Perricrest Court	
		0.18	Turner Glen Drive	
Wake	49050		Elliott Landing Subdivision	1/28/09
		0.30	Blue Juniper Court	
		0.11	Autumn Grove Court	
		0.32	Lace Leaf Way	
		0.15	Harvest Moon Court	
		0.08	Autumn River Avenue	
Division 5				
Wake	49051		Kensington Manor Subdivision	1/20/09

		0.61	Kensington Manor Lane	
		0.13	Melcombe Way	
		0.13	Dun Loring Drive	
		0.16	Blue Ravine Road	
		0.07	Laurel Field Circle	
Division 6				
Columbus	49052		Joseph R. Lynch Subdivision	11/04/08
		0.23	Lee Avenue	
		0.18	Pine Lane	
Division 7				
Guilford	49053		Cape Wedgewood Subdivision	12/15/08
		1.05	Cape Wedgewood Circle	
		0.03	Jones-Little Road, Ext SR 2527	
Division 9				
Davidson	49054		Willowfield Subdivision	11/17/08
		0.47	Orinoco Drive	
Division 10				
Union	49055		Loxdale Farms Subdivision	1/22/09
		0.33	Loxdale Farms Drive	
		0.14	Erindale Drive	
		0.10	Henry Smith Road	
		0.06	Falling Leaf Court	
Union	49056		Rollins Pointe Subdivision	1/22/09
		0.19	Rollins Pointe Drive	
Union	49057		Old Gate Subdivision	1/22/09
		0.09	Stonnington Drive	
		0.79	Campobello Drive	
Division 12				
Gaston	49058		Forest Bay Subdivision	11/06/08
		0.57	Quiet Waters Road	
		0.09	Forest Bay Court	
Division 13				
Buncombe	49059		Sweetbriar Grove Subdivision	12/02/08
		0.19	Sweetbriar Court	
Buncombe	49060	0.07	Grooms Road, Ext of SR 1291	1/12/09
Buncombe	49061		Laurel Woods Subdivision	12/19/08
		0.29	Nuthatch Court	
Division 13				
Buncombe	49062		Laurel Woods Subdivision	12/19/08

		0.10	Chickadee Lane	
Division 14				
Henderson	49063	0.48	Kanuga Forest Subdivision Kanuga Forest Drive	6/13/08
Henderson	49064	0.07	Sweetwater Hills Subdivision Sweetwater Valley Court	1/09/09

Mileage Correction:

Division 12- Alexander County, SR 1001 Sulpher Spring Road, this length should be corrected from 11.30 miles to 10.76 on the system, per Universal File.

Road Name Change:

Division 1- Perquimans County, SR 1472 was added to the system as Riverview Drive. At the request of the County Board of Commissioners name is being changed to Yeopim Drive.

Road Abandonment:

County	Pet. No.	Length (Miles)	Description	Date of Report
Division 5				
Wake	49065	0.58	SR 2945 Old US 64	1/30/09
Division 10				
Stanly	49066	0.11	SR 1549 Airport Road	11/10/08
Union	49067	0.16	SR 1321 Section of Cuthbertson Road	12/03/08

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

Board Chairman Doug Galyon presented Executive Order No. 2 and G.S. 143B-350(g), and a motion was made by Board Member Perkins, seconded by Board Member Dunn and the vote was unanimous for the Board to concur with staff recommendations and delegate authority to the Secretary to allocate funds to the following projects:

Divisionwide Small Construction Fund

County	Description	Amount
Craven Div. 2	New Bern - WBS 36926 was established (10/03) to Realign and widen SR 1116 (Thurman Road) from US 70 to the proposed entrance of Weyerheuser Development. Contract Resurfacing - \$50,000 Secondary Road Fund - \$35,005.50 Increase Funds and close.	\$50,000.00
Pitt Div. 2	Greenville - Replace and upgrade existing stormwater system along SR 1598 (Dickinson Avenue) near the intersection of Chestnut Street. Contingency - \$150,000 WBS 42315	\$250,000.00
New Hanover Div. 3	Construct a multi-purpose path along SR 1940 (Covil Farm Road) from SR 1409 (Military Cutoff Road) to SR 1941 (Middle Sound Loop Rd.). New Hanover County - \$40,000 WBS 42523	\$160,000.00
Onslow Div. 3	Jacksonville - Mill and resurface intersection of SR 1308 (Bell Fork Road) and SR 1403 (Country Club Road) and Hargett Street. Secondary Resurfacing - \$110,000 WBS 42233	\$110,000.00
Nash Div. 4	Rocky Mount - Construction of an access road from US 301 to the proposed PharmStar Pharmaceuticals, Inc. The road will begin at US 301 extending north for a distance of 1000 linear feet. Property owner will be responsible for all engineering and Right of Way costs. Property Owner - \$150,000 WBS 58008	\$150,000.00
Guilford Div. 7	WBS 41262.3 was established to construct left turn lanes on SR 2565 (Hicone Road) at SR 2790 (Eckerson Road) near Greensboro. SS-4907F Increase Funds	\$250,000.00

Forsyth Div. 9	Winston-Salem - Construction of a right turn lane on NC 150 (Peter's Creek Parkway) at Brannigan Village Drive. Developer Participation - \$54,250 WBS 42591	\$100,750.00
Lincoln Div. 12	Realign intersection of SR 1276 (Finger Mill Rd) and US 321 at existing business park. Economic Development - \$400,000 Lincoln County - \$348,000 WBS 42451	\$250,000.00

Project Deletion:

Avery County, Division 11, Sugar Mountain: WBS 40678 was established (3/06) to participate in construction of left turn lanes in Sue Village at Grouse Moor Run (City Maintained) and Peppertree Drive (City Maintained). Delete and close; Town unable to build project.

Caldwell County, Division 11, Granite Falls – WBS 39310 was established (8/04) to construct right turn and left turn lanes and install traffic signal at intersection of SR 1106 (Duke Street/Commerce Street) and US 321A. Delete and close; project no longer viable.

Statewide Contingency Fund

County	Description	Amount
Pitt Div. 2	Greenville - Replace and upgrade existing stormwater system along SR 1598 (Dickinson Avenue) near the intersection of Chestnut Street. Small Construction - \$250,000 WBS 42315	\$150,000.00

Approval – Public Transportation Program

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

Urban Technology Program

The Urban Technology Program is designed to assist urban area transit systems in achieving the Department of Transportation's goals of making the transportation network safer and moving people and goods more efficiently through the deployment of various technologies.

Division 3

Project No. 09-AT-001	The Cape Fear Public Transportation Authority (dba WaveTransit) requests funds to continue implementation of the automatic vehicle location project. The hardware and software will allow Wave Transit to modify and change data for routes, time points, voice annunciation and schedule adherence.	\$45,000 Total \$40,500 State \$4,500 Local
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Division 5

Project No. 09-AT-002	The Research Triangle Regional Public Transportation Authority (dba Triangle Transit), as lead agency for the following regional transit system projects, requests funds for fixed route runcutting and scheduling software in partnership with the Cities of Raleigh and Durham. This software will allow coordination of regional timetables and scheduling. Additionally, funds are requested to upgrade the regional trip planner online application for the Towns of Chapel Hill and Cary, Triangle Transit, the Cities of Raleigh and Durham and North Carolina State University. Funds are also requested for a security camera system for four Triangle Transit paratransit vehicles.	\$432,926 Total \$389,633 State \$43,293 Local
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Division 6

Project No. 09-AT-004	The City of Fayetteville (Fayetteville Area System of Transit) requests funds to equip 16 fixed-route buses with Mobile Data Terminals and Automatic Vehicle Location technology.	\$419,012 Total \$377,111 State \$41,901 Local
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Division 7

Project No.	The City of Greensboro (Greensboro Transit Authority),	\$744,646 Total
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09-AT-005	as lead agency for the following regional transit system project, requests funds for an Automatic Vehicle Location/Real Time Arrival Passenger Information System in partnership with the City of High Point (Hightran) and the Piedmont Authority for Regional Transportation (PART).	\$670,181 \$74,465	State Local
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Divisions 7 and 9

Project No. 09-AT-006	The Piedmont Authority for Regional Transportation (PART) requests funds to place security camera technology and electronic fareboxes on 15 vehicles providing public transportation on the PART Express System. The fareboxes will integrate with the Triad transit fare collection equipment.	\$257,490 \$231,741 \$25,749	Total State Local
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Division 10

Project No. 09-AT-007	The City of Charlotte (Charlotte Area Transit System) requests funds to place security cameras on board 92 paratransit vehicles.	\$850,720 \$765,648 \$85,072	Total State Local
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Community Transportation Program

Statewide

Project No. 09-CT-081	The nonprofit organization, 2Plus, Inc. , will continue operation of the rural vanpool program through 2009 providing daily employment transportation to nearly 300 residents of the state’s nonurban areas. The funds will subsidize the cost of the service for program participants, who pay a daily fare of \$4.25 to \$6.00 per day. 2Plus, Inc. works closely employers and the Public Transportation Division in the development and maintenance of vanpools. There are currently 25 vanpools in operation.	\$710,000 \$355,000 \$355,000	Total Federal State
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Rural Capital Program

Division 13

Project No.	Mountain Mobility, operating in Buncombe County ,	\$297,336	Total
09-AT-003	provides public transportation to persons who reside outside of the City of Asheville. The system will implement mobile data terminals and automated vehicle locaters technology in their fleet of 41 vehicles. The county is requesting state funding to implement this technology that will greatly improve on-time performance and increase customer satisfaction.	\$267,603	State
		\$29,733	Local

Public Transportation Grant Program

Division 13

Project No.	The City of Asheville received approval for a Federal	\$220,400	Total
09-90-X310-00	Transit Administration Urbanized Area Formula Program (Section 5307) capital grant. The grant will be used to purchase fare boxes to collect cash fares ensuring a safe environment for drivers and system users. The city is requesting a 10% state match for the grant. The recommended effective date for reimbursement of eligible cost is October 1, 2008, to coincide with the authorized Federal Transit Administration.	\$176,320	Federal
		\$22,040	State
		\$22,040	Local

Division 10

Project No. 09-DG-022 State funds are needed to fund the **Rail** Division’s cost for performing necessary reviews and providing needed comments on the Charlotte Area Transit System (CATS) LYNX Blue Line Extension designs through the 15 percent design phase. The Blue Line Extension project is in support of the Northeast Corridor Transitway (TE-4901). It will share portions of rail corridor currently used for freight and intercity passenger service and will be used by the Southeast High Speed Rail service. \$62,000 State

The Blue Line Extension is an 11-mile northeastern alignment connecting existing light rail service in the downtown Charlotte area with I-485 north of UNC Charlotte, offering an alternative to I-85. Proposed alignment is on a portion of existing rail track and new right of way.

November 27, 2007 the Blue Line Extension project received Federal Transit Administration approval to move forward with Preliminary Engineering (PE). Project design is a component of the PE process and necessary to begin property acquisition.

Urban Bus and Facilities Program

Division 3

Project No. 08-09-413 **The City of Jacksonville** received approval for a Federal Transit Administration (FTA) Urbanized Area Formula Program (Section 5307) capital grant and a subsequent amendment. The grant with amendment will be used to purchase bus routing signs, shelters and equipment. The city is requesting a 10% state match to the grant. The recommended effective date for reimbursement of eligible project costs is November 1, 2006. \$93,535 Total
\$74,828 Federal
\$9,353 State
\$9,354 Local

Project No. 09-90-X446	The City of Jacksonville received approval for a Federal Transit Administration Urbanized Area Formula (Section 5307) capital and planning grant. The grant will be used for the purchase of four buses, construction equipment and planning activities. They are requesting an 8% state match for the bus purchase, a 10% match for equipment and a 10% state match for planning activities. The recommended effective date for reimbursement of eligible project costs is July 1, 2008, to coincide with the period of performance authorized by the Federal Transit Administration.	\$1,924,600 Total \$1,557,680 Federal \$180,460 State \$186,460 Local
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Divisions 11,12 and 13

Project No. 09-90-X447	The Western Piedmont Regional Transit Authority received approval for a Federal Transit Administration (FTA) Urbanized Area Formula Program (Section 5307) capital grant. The grant will be used to purchase one (1) replacement small bus, eight (8) replacement lift-equipped vans, and five (5) expansion small buses. The authority is recommended effective date for reimbursement of eligible project costs is July 1, 2008 to coincide with the period of performance authorized by the Federal Transit Administration.	\$830,300 Total \$664,240 Federal \$83,030 State \$83,030 Local
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Two Federal Transit Administration (FTA) program administered by the NCDOT provide funds for elderly and disabled persons. The **New Freedom Program** was created to expand transportation services for the elderly and persons with disabilities beyond what is required by the Americans with Disabilities Act (ADA). The **Elderly and Persons with Disabilities Program** provides funds for operating and capital costs associated with providing services to older adults and people with disabilities; generally accessible vehicles are purchased for non-profit organizations.

The following project applications were approved by the Board of Transportation its December 2008 meeting. The project budgets have been finalized and several funding modifications are required.

Division 10

Project No. 09- NF-001	Cabarrus County will transport elderly and disabled veterans to the Veterans Administration Hospital located in Salisbury, North Carolina. Service will be provided utilizing two small lift-equipped buses. The county plans to coordinate with the new veteran’s facility scheduled to open in Mecklenburg County. The service will operate Monday-Friday from 7:00 am to 7:00 pm. Estimated daily ridership is 50 trips. The service will be provided by the existing community transportation system, Cabarrus County Transportation System.	\$11,800 Total \$11,800 State
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The project budget approved in December did not include the state matching share of 10% for project capital. This change reduces the local share by \$11,800 by providing a 10% State match for the two vehicles

Division 12

Project No. 09-ED-001	The county will implement service to a new community health clinic in Iredell County . The existing Section rural public transportation provider, Iredell County Area Transportation, will provide subscription and on demand service to individuals in the target population group who relay on public transportation for kidney dialysis treatment. While this will be the focus of the service, Iredell County Area Transportation will also provide transportation to mental health centers and area hospitals for the elderly and disabled. The service will operate Monday-Saturday from 5:00 am to 5:00 pm. State funds provided by NCDOT for operating assistance will support the nonfederal project match.	\$114,352 Total \$57,176 Federal \$57,176 Local
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The project description presented at the December meeting did not include the funding information.

Division 14

Project No.
09-NF-002

Mountain Projects, Inc., the current community transportation provider in Haywood County, will establish a mobility manager position to work with the coordinated transportation system to increase the level of human service and general public transportation provided to elderly and disabled persons. This position will address the fragmentation of services offered by human service and nonprofit agencies in the county by providing services to transit consumers of this population group to increase the flexibility, quality and timeliness of service provided.

\$23,993 Total
\$17,500 Federal
\$6,493 State

This budget amendment will provide federal and state funds for a transportation voucher program to assist consumers with the cost of their transportation service and for 10% match for the previously approved federal funds to create a mobility manager position.

Item I -1 Summary 16 projects Federal funds administered by NCDOT: \$429,676
State: \$3,556,770

Approval – Rail Program

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

	Town/County Division	Project Description	Estimated Cost
1.	West End Moore County Division 8 Y-4808C	<p>As per our State Maintained Road/Railroad Crossing Closure Procedures, the Aberdeen, Carolina & Western rail corridor through West End and Seven Lakes in Moore County was evaluated for crossing consolidation and safety improvements by a diagnostic team made of Rail Division and Division 8 engineers. Public involvement activities were held on December 2, 2008 to receive input regarding the proposed consolidation project.</p> <p>Division 8 and Rail Division staff have determined that the closures of SR-1133 (Mode Road, AC&W crossing # 465 761H, milepost 43.6) and the SR 1180 (Edgewood Terrace, AC&W crossing #465 763W, milepost 44.2) crossings will not have an adverse impact on traffic, since these are low volume, redundant crossings. The SR-1133 (Mode Road) crossing has adequate alternative access provided via the adjacent NC 73 crossing which is equipped with signals. The SR-1180 (Edgewood Terrace) crossing has adequate alternative access provided via the adjacent NC 73 crossing which is equipped with signals and gates, and the Knox Lane crossing which is equipped with crossbuck signs. As mitigation for these public crossing closures, the Department proposes to establish a new crossing by placing the private crossing at Lakeway Drive (DOT # 465 751C, milepost 41.7) on the State system and upgrading to include flashers and gates. This private crossing is currently unsignalized and has an ADT in excess of 4,000 vehicles per day (vpd).</p> <p>After carefully considering comments from the public meetings, safety for motorists, and train crews, availability of alternative access, impact to property owners and residents, staff recommends approval by the Board of Transportation to approve continuation of the necessary procedures for closure of the SR-1133 (Mode Road) and the SR 1180 (Edgewood Terrace) crossings and construct the necessary upgrades to provide a new public crossing at Lakeway Drive.</p>	
2.	Charlotte Mecklenburg County Division 10	Approval is requested to execute an agreement between the Department and Norfolk Southern Railway Company (NSR) for the installation of railroad traffic control signals at the Charlotte	\$700,000

Station to allow trains to depart at the maximum authorized speed. Train speed will increase from 15 mph to 60 mph and as much as 2 minutes in travel time will be saved for each northbound trip. The estimated cost to the Department is \$700,000. WBS 42615

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|----|--|--|-----------------|
| 3. | Yadkin, Surry, Stokes, Wilkes, Forsyth Counties Divisions 9 and 11 | Change in scope of project work. Original grant to the Yadkin Valley Railroad for upgrading track, including rail west of Rural Hall on the K line was approved March 2007. The change in the original scope of work will delete installation of rail and substitute more crossties. The Department shall participate in 50% of actual project costs not to exceed \$384,000. WBS 41466 | Up to \$384,000 |
| 4. | Rutherford County Division 13 | Change in scope of project work. Original grant to the Thermal Belt Railway (TBRY) for construction of a runaround track in Bostic required for a prospective customer as approved March 2008. The change in the original scope of work will delete the runaround track and substitute critical repairs necessary to continue safe operations. The Department shall participate in 50% of actual project costs not to exceed \$22,672. WBS 42030 | Up to \$22,672 |

The following recommendations are for short line track and bridge rehabilitation and construction projects. The projects will be funded under the 2009 Short Line Infrastructure Assistance Program (SIAP) and supplemented by the Rail Industrial Access Program (RIAP) as authorized by the General Assembly. The \$2,493,000 in grants will be funded by \$1,615,799 in SIAP funds and \$877,201 in funds transferred from RIAP funds. The railroads shall prepare required plans and specifications, acquire any necessary rights of way and/or construction easements, and administer the rehabilitation or construction contracts. The railroads shall assume all liability and maintenance responsibility for the improvements during and upon completion of the projects. Approval will be subject to verification of information contained in the applications and Department environmental reviews. Board approval is requested to establish funding and to execute an agreement with each award recipient. Applications have been solicited from all of the state's short lines, and the following recommendations are made in accord with program and policy objectives.

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|----|--|--|-----------|
| 5. | Carolina Coastal Railway (CLNA) Nash, Wilson, Greene, Pitt, Beaufort, Washington Counties Division 1, 2, and 4 | The project will fund an upgrade of the CLNA rail corridor between Raleigh and Plymouth to improve operating safety and efficiency. Repairs will include replacement of rail, crossties and bridge timbers. The Department shall participate in 50% of actual project costs not to exceed \$580,000. WBS 42620 | \$580,000 |
| 6. | Wilmington Terminal Railroad (WTR) New Hanover County Division 3 | The project will fund improvement of WTR main and yard tracks in the Wilmington area to improve operating safety and efficiency. Repairs to include replacing crossties and switchties and | \$75,000 |

		upgrade of a railroad bridge. The Department shall participate in 50% of actual project costs not to exceed \$75,000. WBS 42621	
7.	Nash County Railroad (NCYR) Nash County Division 4	The project will fund upgrade of NCYR tracks in Nashville to improve safety and expand service offerings. Repairs will include replacement of crossties, ballast, surfacing and construction of a rail-truck transload. The Department shall participate in 50% of actual project costs not to exceed \$182,000. WBS 42622	\$182,000
8.	Carolina Southern Railroad (CALA) Columbus County Division 6	The project will fund an upgrade of the CALA rail corridor between Chadbourn and Fair Bluff to improve safety and operating efficiency. Repairs will include replacement of crossties, ballast, tamping and repair of bridges. The Department shall participate in 50% of actual project costs not to exceed \$355,000. WBS 42623	\$355,000
9.	Aberdeen & Rockfish Railroad (AR) Cumberland and Hoke Counties Division 6 and 8	The project will fund upgrade of AR to improve operating efficiency and service to the Hoke County Regional Industrial Park. Repairs will include replacement of crossties, rail, ballast and construction of a runaround track in Clifdale. The Department shall participate in 50% of actual project costs not to exceed \$270,000. WBS 42624	\$270,000
10.	Atlantic & Western Railway (ATW) Chatham and Lee Counties Division 8	The project will fund repair of track and bridges on the ATW railroad to a safe operating condition. Repairs to include replacing crossties, surfacing and repair of bridges. The Department shall participate in 50% of actual project costs not to exceed \$176,000. WBS 42625	\$176,000
11.	Aberdeen Carolina and Western Railway (ACWR) Montgomery and Moore Counties Division 8	The project will fund repair of track and bridges on the ACWR between Norwood and Cotton Creek to improve safety and operating efficiency. Repairs to include replacing crossties, bridge timbers, ballast and tamping the track. The Department shall participate in 50% of actual project costs not to exceed \$560,000. WBS 42626	\$560,000
12.	Caldwell County Railroad (CWCY) Catawba and Caldwell Counties Division 11 and 12	The project will fund track repairs on the CWCY between Lenoir and Hickory to improve railroad safety and operating efficiency. Track repairs to include replacing defective crossties and rail. The Department shall participate in 50% of	\$50,000

		actual project costs not to exceed \$50,000. WBS 42627	
13.	Alexander Railroad (ARC) Iredell County Division 12	The project will fund upgrade of railroad track near Stony Point to improve ARC railroad safety and operating efficiency. The Department shall participate in 50% of actual project costs not to exceed \$113,000. WBS 42628	\$113,000
14.	Great Smoky Mountains Railway (GSMR) Jackson County Division 14	The project will fund upgrade of a railroad bridge in Whittier to improve railroad safety and operating efficiency. The Department shall participate in 50% of actual project costs not to exceed \$132,000. WBS 42629	\$132,000

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

Town/ County Division	Project Description	Estimated Cost
Kannapolis / Cabarrus Co. Div. 10 U-2009B	Project WBS 34772.3.8 The Kannapolis Parkway from NC 73 to NC 136 (Mooresville Road), 4.10 miles. \$18,171,259.00 has previously been approved for construction. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$160,000.00
Statewide M-0423	Project WBS 42608 Statewide Preliminary Engineering for Candidate Stimulus Projects. Each Division is allotted \$200,000.00 for researching and developing candidate projects. The individual WBS elements 42608.1.ST1 to 42608.1.ST14 will each receive \$200,000.00.	\$2,800,000.00
ITEM J SUMMARY	2 PROJECTS	\$2,960,000.00
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 White, seconded by Board Member Burrell, 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. \$1,952,243.00 has previously been approved for preliminary engineering. Additional funds are requested for preliminary engineering and to cover expenditures that have or will exceed the previously authorized budget.	\$1,000,000.00
Tyrrell - Dare Cos. Div. 1 R-2545	Project WBS 35492.1.1 US 64 from east of Columbia to east of the Alligator River. \$610,851.00 has previously been approved for preliminary engineering. Additional funds are requested for preliminary engineering and to cover expenditures that have or will exceed the previously authorized budget.	\$900,000.00
Wilmington / New Hanover Co. Div. 3 U-4751	Project WBS 40191.1.1 New route from SR 1409 (Military Cutoff Road) to the proposed Wilmington Bypass. \$1,500,000.00 in Federal funds has previously been approved for preliminary engineering. A state environmental document was prepared. \$1,500,000.00 is requested to reimburse the Federal fund and \$900,000.00 in additional funds is requested for preliminary engineering.	\$2,400,000.00
Wilmington / New Hanover Co. Div. 3 U-4751	Project WBS 40191.2.1 New route from SR 1409 (Military Cutoff Road) to the proposed Wilmington Bypass. \$201,378.00 has previously been approved for right of way and utilities. Additional funds are requested for right of way and utilities.	\$500,000.00
Guilford - Rockingham Cos. Div. 7	Project WBS 34429.1.3 Multi-lane Connector from Haw River to the existing US 220 / NC 68 intersection. \$167,082.00 has been previously approved for preliminary engineering.	\$29,868.96

R-2413C	Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget. WBS is no longer needed and will be closed.	
Madison - Yancey Cos. Div. 13 R-2518	Project WBS 34445.1.1 US 19 from I-26 (US 23) in Madison County to SR 1336 (Jack's Creek Road) on US 19 East in Yancey County. \$6,860,652.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$174,000.00
Statewide M-0212	Project WBS 35521 The Joint Legislative Highway Oversight Committee, funding in accordance with GS 120-70-52. \$2,867,710.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$140,834.83
TRUST FUND INTRASTATE SUMMARY 7 PROJECTS		\$5,144,703.79

Trust Funds - Urban Loops

Town/ County Division	Project Description	Estimated Cost
Pitt Co. Div. 2 R-2250	Project WBS 34411.1.2 NC 11 - 903 (Greenville Southwest Bypass) from NC 11 to US 264 (Greenville Bypass). \$4,560,774.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$453,000.00
Greensboro / Guilford Co. Div. 7 U-2525	Project WBS 34821.1.1 The Greensboro Eastern Loop from SR 2303 (Lawndale Drive) to north of I-40 - 85. \$6,054,292.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$120,000.00
Winston- Salem / Forsyth Co. Div. 9 U-2579	Project WBS 34839.1.1 The Winston-Salem Northern Beltway (Eastern Section) from US 52 to US 311. \$10,318,694.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will	\$184,000.00

exceed the previously authorized budget.

Winston-Salem / Forsyth Co. U-2579AB	Project WBS 34839.2.4 The Winston-Salem Northern Beltway (Eastern Section) (Future I-74) from I-40 to I-40 Business / US 421. \$19,840,906.00 has previously been approved for appraisal and acquisition of specific parcels. \$25,000.00 of previously approved funds are requested for appraisal and acquisition of specific parcel 880.	\$0
Mecklenburg Co. Div. 10 R-0211EC	Project WBS 34331.2.11 I-485 (Charlotte Outer Loop) at SR 3468 (Weddington Road). \$195,000.00 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.	\$293,000.00

TRUST FUND URBAN LOOP SUMMARY	5 PROJECTS	\$1,050,000.00
TRUST FUND INTRASTATE SUMMARY	7 PROJECTS	\$5,144,703.79
TRUST FUND URBAN LOOP SUMMARY	5 PROJECTS	\$1,050,000.00
SUMMARY OF TRUST FUNDS	12 PROJECTS	\$6,194,703.79

Approval – Funds for Specific Spot Safety Improvement Projects

Board Chairman Doug Galyon presented Executive Order No. 2 and G.S. 143B-350(g), and a motion was made by Board Member Perkins, seconded by Board Member Dunn and the vote was

unanimous for the Board to concur with staff recommendations and delegate authority to the Secretary to allocate funds to the following projects:

Town/ County Division	Project Description	Estimated Cost
Wilmington / New Hanover Co. Div. 3 US-3934	Project WBS 31704 SR 1411 (Wrightsville Avenue) and Rogersville Road. \$145,000.00 in right of way, utilities and construction funds have previously been approved for left turn lane construction. Additional funds are needed due to an increase in construction costs. File 03-02-208-1	\$11,642.26
Guilford Co. Div. 7 SS-4907G	Project WBS 41263.3 SR 2187 (Jessup Grove Road) and SR 2124 (Lewiston Road) near Greensboro. \$144,500.00 in construction funds have previously been approved for traffic signal installation and right turn lane construction. Additional funds are needed due to an increase in construction costs. File 07-06-201-1	\$24,190.20
Hillsborough / Orange Co. Div. 7 US-3989	Project WBS 39208 US 70 Business (Churton Street) at NC 86 / SR 1879 (Elizabeth Brady Road). \$70,778.00 in right of way, utilities, and construction funds have previously been approved for traffic signal installation. Additional funds are needed due to an increase in utility costs. File 07-01-232-1	\$6,541.12
Union Co. Div. 10 SS-4910S	Project WBS 42427.3 SR 1315 (New Town Road) and SR 1329 (Billy Howie Road). \$12,000.00 in construction funds have been previously approved for a flasher and pavement markings installation. Additional funds are needed due to an increase in construction costs. File 10-08-202-1	\$6,000.00

ITEM L SUMMARY

4 PROJECTS

\$48,373.58

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 White, seconded by Board Member Burrell, and

the vote was unanimous with the exception of Board Member Spaulding who abstained from voting on Project U-3804 in Durham County, to allocate funds to the following projects:

Division 1

Urban

Town/ County	Project Description	Estimated Cost	
Elizabeth City/ Pasquotank Co. U-4438	WBS 35742.1.1, STP-0158(31) US 158 from NC 34 to east of the Pasquotank River. \$1,660,000.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$1,500,000.00 \$1,200,000.00 \$300,000.00	Cost Fed. State

Division 2

Surface Transportation

Craven Co. R-3403A	WBS 34538.2.2, STPNHF-0017(47) US 17 from Mills Street in Bridgeton to SR 1433 (Antioch Road, Southern Intersection). \$4,338,455.00 has previously been approved for right of way and utilities. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$1,428,918.00 \$1,143,134.00 \$285,784.00	Cost Fed. State
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Bridge

Beaufort Co. B-3611	WBS 33162.2.2, BRSTP-0099(3) Replace Bridge #77 over Pantego Creek on NC 99. Funds are needed for right of way and utilities.	\$450,000.00 \$360,000.00 \$90,000.00	Cost Fed. State
Beaufort Co. B-4019	WBS 33386.2.1, BRSTP-0032(3) Replace Bridge #103 over Runyon Creek on NC 32. \$225,000.00 has previously been approved for right of way and utilities. Additional funds are needed based on the latest estimate for utility re-location.	\$386,039.00 \$308,831.00 \$77,208.00	Cost Fed. State
Beaufort Co. B-4019	WBS 33386.3.1, BRSTP-0032(7) Replace Bridge #103 over Runyon Creek on NC 32, 0.256 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List distributed January 14, 2009.	\$3,700,000.00 \$2,960,000.00 \$740,000.00	Cost Fed. State

Carteret Co. BK-5103	WBS 42554.1.1, BRZ-1140(10) Replace Bridge #40 over a branch of the Newport River on SR 1140. Funds are needed for preliminary engineering.	\$100,000.00 Cost \$80,000.00 Fed. \$20,000.00 State
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Pitt Co. B-4020	WBS 33387.2.1, BRZ-1403(4) Replace Bridge #8 over Tranters Creek on SR 1403 and SR 1567 in Washington. \$180,000.00 has previously been approved for right of way and utilities. Additional funds are needed based on the latest estimate for utility re-location.	\$514,595.00 Cost \$411,676.00 Fed. \$102,919.00 State
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Safety

Greenville/ Pitt Co. SR-5000G	WBS 40922.1.7, SRS-0220(33) Safe routes to school. Eastern Carolina Injury Prevention Program. Funds are needed for preliminary engineering for educational, encouragement and enforcement programs at C.M. Eppes Middle School.	\$20,000.00 Cost \$20,000.00 Fed.
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Rail Program

Divisionwide Z-5002	WBS 47002.3.1, STP-FY08(2) State System Railway-Highway Grade Crossing Safety Projects. \$549,168.00 has previously been approved for construction. Additional funds are needed based on the latest estimate for: Z-5002A - intersection of SR 1165 (Sand Hold Road) and the Norfolk Southern Railway Tracks near Washington, Beaufort County, Crossing #466 147N; and Z-5002E - intersection of SR 1644 (Kite Town Road) and the Norfolk Southern Railway Tracks near Vanceboro, Craven County; Crossing #466 124G.	\$199,857.00 Cost \$179,871.00 Fed. \$19,986.00 State
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Greenville/ Pitt Co. Z-4402AP	WBS 35461.2.5, STP-FY02(1) Railway-Highway Grade Crossing Safety Project at the intersection of Fourth Street and the CSX Transportation Tracks; Crossing #641 558A. \$87,300.00 has previously been approved for construction. Additional funds are needed based on the latest estimate.	\$104,055.00 Cost \$93,650.00 Fed. \$10,405.00 Local
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Greenville/ Pitt Co. Z-4402AP	WBS 35461.1.3, STP-FY02(1) Railway-Highway Grade Crossing Safety Project at the intersection of Fourth Street and the CSX Transportation Tracks; Crossing #641 558A. \$2,700.00 has previously been approved for preliminary engineering. Additional funds are needed based on the latest estimate.	\$16,706.00 Cost \$15,035.00 Fed. \$1,671.00 Local
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Municipal Bridge

Washington/ Beaufort Co. B-5174	WBS 42395.1.1, BRZ-0248(3) Replace Bridge #80 on Brown Street over Jack's Creek. Funds are needed for preliminary engineering.	\$100,000.00 Cost \$80,000.00 Fed. \$20,000.00 Local
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Division 3

Surface Transportation

Brunswick Co. R-2245	WBS 34407.3.1, STP-1105(7) New route from SR 1104 (Beach Drive) to NC 211, 3.700 miles. \$11,692,945.00 has previously been approved for right of way and utilities. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$1,115,903.00 Cost \$892,722.00 Fed. \$223,181.00 State
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Urban

Wilmington/ New Hanover Co. U-0092A	WBS 34747.3.4, MA-NHS-0332(8) Smith Creek Parkway from Harnett Street to US 117, 1.470 miles. \$76,999,382.00 has previously been approved for construction. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$1,077,000.00 Cost \$861,600.00 Fed. \$215,400.00 State
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Wilmington/ New Hanover Co. U-3338	WBS 34932.1.1, STP-1175(8) SR 1175 (Kerr Avenue) from US 17-74 to SR 1148 (Wrightsville Avenue). \$1,666,299.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$1,000,000.00 Cost \$800,000.00 Fed. \$200,000.00 State
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Wilmington/ New Hanover Co. U-5017C	WBS 41439.3.3, STP-0332(28) Phase III: Northwestern and Eastern Sections. Computerized Signal/ITS System Replacement and Expansion, 11.200 miles. \$2,700,000.00 has previously been approved for construction. Funds need to be decreased (\$1,001,610.00) to reflect the low bid received on December 16, 2008.	-\$1,001,610.00 Cost -\$901,449.00 Fed. -\$100,161.00 State
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Jacksonville/	WBS 35801.1.1, STP-1406(4)	\$1,200,000.00 Cost
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Onslow Co. U-3810	SR 1406 (Piney Green Road) from NC 24 to US 17. \$2,563,250.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$960,000.00 Fed. \$240,000.00 State
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Bridge

Duplin Co. BK-5104	WBS 42555.1.1, BRZ-1141(20) Replace Bridge #196 over Stockinghead Creek on SR 1141. Funds are needed for preliminary engineering.	\$25,000.00 Cost \$20,000.00 Fed. \$5,000.00 State
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Sampson Co. B-3613	WBS 33164.3.1, BRSTP-0041(25) Replace Bridge #44 over the South River on NC 41, 0.341 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List distributed January 14, 2009.	\$3,000,000.00 Cost \$2,400,000.00 Fed. \$600,000.00 State
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Rail Program

Divisionwide Z-4603	WBS 43003.2.1, STP-FY06(3) State System Railway-Highway Grade Crossing Safety Projects. \$444,889.00 has previously been approved for construction. Additional funds are needed based on the latest estimate for: Z-4603C - intersection of NC 903 and the CSX Transportation Tracks in Magnolia, Duplin County; Crossing #629 041W.	\$76,461.00 Cost \$68,815.00 Fed. \$7,646.00 State
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Division 4

Urban

Rocky Mount/ Nash Co. U-3330	WBS 36596.1.1, STP-0301(17) US 301 Bypass from NC 43-48 to SR 1836 (May Drive). \$1,320,000.00 has previously been approved for preliminary engineering. Additional funds are needed based on the latest estimate.	\$450,000.00 Cost \$360,000.00 Fed. \$90,000.00 State
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Goldsboro/ Wayne Co. U-5016	WBS 41502.2.1, STP-0414(3) Computerized Traffic Signal System. Funds are needed for utility re-location.	\$225,000.00 Cost \$177,750.00 Fed. \$47,250.00 Local
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Bridge

Edgecombe Co. B-4504	WBS 33735.3.1, BRZ-1505(3) Replace Bridge #52 over Deep Creek on SR 1505, 0.076 mile. Funds are needed for construction	\$875,000.00 Cost \$700,000.00 Fed. \$175,000.00 State
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based on the estimate from the 12-Month Tentative
Letting List distributed
January 14, 2009.

Edgecombe Co. BK-5105	WBS 42556.1.1, BRZ-1141(21) Replace Bridge #56 over Cokey Creek on SR 1141. Funds are needed for preliminary engineering.	\$50,000.00 Cost \$40,000.00 Fed. \$10,000.00 State
Halifax Co. BK-5106	WBS 42557.1.1, BRZ-1602(2) Replace Bridge #164 over Chockoyotte Creek on SR 1602. Funds are needed for preliminary engineering.	\$50,000.00 Cost \$40,000.00 Fed. \$10,000.00 State
Nash Co. BK-5107	WBS 42558.1.1, BRSTP-1425(5) Replace Bridge #120 over Basket Creek on SR 1425. Funds are needed for preliminary engineering.	\$50,000.00 Cost \$40,000.00 Fed. \$10,000.00 State
Wilson Co. BK-5108	WBS 42559.1.1, BRSTP-1002(30) Replace Bridge #97 over a creek on SR 1002. Funds are needed for preliminary engineering.	\$50,000.00 Cost \$40,000.00 Fed. \$10,000.00 State

Safety

Roanoke Rapids/ Halifax Co. SR-5001R	WBS 40924.3.17, SRS-0430(6) Safe routes to schools. Funds are needed for construction for the installation of sidewalk on the west side of SR 1426 (Bolling Road) at Belmont Elementary School.	\$50,000.00 Cost \$50,000.00 Fed.
Princeton/ Johnston Co. SR-5001P	WBS 40924.3.15, SRS-0428(3) Safe routes to school. Funds are needed for construction for the installation of sidewalk on the east side of SR 2534 (Pine Street) from Donnie Jones Boulevard to Mercer Street at Princeton Middle School.	\$40,000.00 Cost \$40,000.00 Fed.
Clayton/ Johnston Co. SR-5001Q	WBS 40924.3.16, SRS-0406(2) Safe routes to school. Funds are needed for construction for the installation of sidewalk on SR 1903 (Vinson Road) from Torrey Pines Road to the Powhatan School Entrance.	\$32,500.00 Cost \$32,500.00 Fed.

Division 5

Interstate Maintenance

Wake Co.	WBS 36597.1.1, IMNHF-040-4(134)289	\$1,115,903.00 Cost
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I-4744	I-40 from SR 1728 (Wade Avenue, Milepost 289) to I-440/US 1-64 (Milepost 293). \$1,141,014.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$892,722.00 Fed. \$223,181.00 State
Wake Co. I-4744	WBS 36597.2.1, IMNHF-040-4(134)289 I-40 from SR 1728 (Wade Avenue, Milepost 289) to I-440/US 1-64 (Milepost 293). Funds are needed for right of way and utilities.	\$1,000,000.00 Cost \$800,000.00 Fed. \$200,000.00 State
Wake Co. I-5112	WBS 42541.1.1, STPIMS-040-4(141)283 I-40 east of I-540 to Wade Avenue (Exit 289). Funds are needed for preliminary engineering.	\$20,000.00 Cost \$16,000.00 Fed. \$4,000.00 State

National Highway

Wake Co. R-2000AB*	WBS 34365.3.43, NHF-0540(3) I-540 (Northern Wake Freeway) from the Research Triangle Park East Limits to 0.966 kilometer southwest of I-40. \$77,936,986.00 has previously been approved for construction. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$1,127,793.00 Cost \$902,234.00 Fed. \$225,559.00 State
Wake Co. R-2000AF	WBS 34365.2.31, NHF-0540(13) Northern Wake Freeway. Interchange improvements at I-540 and I-40. Funds are needed for right of way and utilities.	\$130,000.00 Cost \$117,000.00 Fed. \$13,000.00 State

Urban

Durham/ Durham Co. U-3804	WBS 34972.3.1, STP-0505(32) SR 1321 (Hillandale Road) from I-85 to SR 1407 (Carver Street). Funds are needed for right of way and utilities.	\$7,043,000.00 Cost \$5,634,400.00 Fed. \$1,408,600.00 State
Garner/ Wake Co. U-4703	WBS 35871.2.1, STP-0508(2) SR 2812 (Timber Drive East Extension) from NC 50 to SR 2547 (White Oak Road). \$2,000,000.00 has previously been approved for right of way and utilities. Additional funds are needed based on the latest estimate for utility re-location.	\$122,880.00 Cost \$98,304.00 Fed. \$24,576.00 State

Bridge

Franklin Co. B-4114	WBS 33469.3.1, BRZ-1146(5) Replace Bridge #151 over Camping Creek on SR 1146, 0.161 mile. Funds are needed for	\$800,000.00 Cost \$640,000.00 Fed. \$160,000.00 State
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construction based on the estimate from the 12-Month Tentative Letting List distributed January 14, 2009.

Person Co. B-4600	WBS 33792.2.1, BRZ-1112(7) Replace Bridge #43 over the South Flat River on SR 1112. Funds are needed for right of way and utilities.	\$43,000.00 Cost \$34,400.00 Fed. \$8,600.00 State
Wake Co. B-4303	WBS 33640.3.1, BRZ-1844(1) Replace Bridge #102 over Lower Bartons Creek on SR 1844, 0.223 mile. \$1,350,000.00 has previously been approved for construction. Funds need to be decreased (\$370,900.00) to reflect the low bid received on December 16, 2008.	-\$370,900.00 Cost -\$296,720.00 Fed. -\$74,180.00 State
Warren Co. B-4664	WBS 33824.3.1, BRZ-1206(5) Replace Bridge #25 over Smith Creek on SR 1206, 0.158 mile. \$1,050,000.00 has previously been approved for construction. Funds need to be decreased (\$336,889.00) to reflect the low bid received on December 16, 2008.	-\$336,889.00 Cost -\$269,511.00 Fed. -\$67,378.00 State

Division 6

Interstate Maintenance

Robeson Co. I-4413	WBS 35901.1.1, IMF-095-1(64)22 I-95 at US 301. \$1,660,000.00 has previously been approved for preliminary engineering. Additional funds are needed based on the latest estimate.	\$800,000.00 Cost \$720,000.00 Fed. \$80,000.00 State
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Surface Transportation

Columbus Co. R-0061C*	WBS 38783.2.1, STPNHS-0074(103) Proposed interchange at the intersection of US 74/76 and NC 211. \$125,000.00 has previously been approved for right of way and utilities. Additional funds are needed obligating Section 129 Federal Funds, Consolidated Appropriations Act 2008, designated for this project.	\$490,000.00 Cost \$490,000.00 Fed.
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Urban

Fayetteville/	WBS 35024.2.3, STP-1596(3)	\$4,460,000.00 Cost
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Cumberland Co. U-4422	SR 1596 (Glensford Road) from US 401 Business to SR 1400 (Cliffdale Road). Funds are needed for right of way and utilities.	\$3,568,000.00 \$892,000.00	Fed. State
Fayetteville/ Cumberland Co. U-4444A	WBS 36492.2.1, STP-0210(11) NC 210 from the proposed Fayetteville Outer Loop to SR 1613 (Honeycutt Road). Funds are needed for right of way and utilities.	\$500,000.00 \$400,000.00 \$100,000.00	Cost Fed. State

Bridge

Columbus Co. B-3830	WBS 33281.3.1, BRZ-1947(1) Replace Bridges #363 and #364 over Friar Swamp and Big Creek on SR 1947, 0.521 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List distributed January 14, 2009.	\$3,200,000.00 \$2,560,000.00 \$640,000.00	Cost Fed. State
Columbus Co. BK-5109	WBS 42560.1.1, BRZ-1173(3) Replace Bridges #97 and #98 over Grissett Creek on SR 1173. Funds are needed for preliminary engineering.	\$50,000.00 \$40,000.00 \$10,000.00	Cost Fed. State
Cumberland Co. BK-5110	WBS 42561.1.1, BRZ-2008(1) Replace Bridge #11 over a creek on SR 2008. Funds are needed for preliminary engineering.	\$50,000.00 \$40,000.00 \$10,000.00	Cost Fed. State
Robeson Co. BK-5111	WBS 42562.1.1, BRZ-1183(5) Replace Bridge #380 over Wilkinson Creek on SR 1183. Funds are needed for preliminary engineering.	\$50,000.00 \$40,000.00 \$10,000.00	Cost Fed. State

Division 7

Congestion Mitigation

Guilford Co. R-2612A	WBS 34483.2.2, CMNHS-0421(11) US 421 at SR 3389 (Woody Mill Road) south of Greensboro. \$960,000.00 has previously been approved for right of way and utilities. Additional funds are needed based on the latest estimate for utility re-location.	\$628,000.00 \$628,000.00	Cost Fed.
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Urban

Chapel Hill-Carrboro/	WBS 39068.2.1, STP-0703(8) Computerized Traffic Signal System. Funds are	\$225,000.00 \$180,000.00	Cost Fed.
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Orange Co. U-4704	needed for utility re-location.	\$45,000.00 State
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Municipal Bridge

Greensboro/ Guilford Co. B-3930	WBS 33363.3.1, BRZ-0708(8) Replace Bridge #579 on 16th Street over the Norfolk-Southern Railway Tracks. \$2,451,938.00 has previously been approved for construction. Additional funds are needed based on the latest estimate.	\$46,825.00 Cost \$37,460.00 Fed. \$9,365.00 Local
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Division 8

Interstate Maintenance

Randolph Co. K-3807	WBS 37331.2.1, IMS-0073(12) New Pair of Rest Areas on I-73/74 Corridor south of Asheboro. \$378,911.00 has previously been approved for right of way and utilities. Additional funds are needed based on the latest estimate for utility re-location and underground installation.	\$100,000.00 Cost \$90,000.00 Fed. \$10,000.00 State
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National Highway

Richmond Co. R-3421	WBS 34542.1.1, NHF-0220(4) US 220 Bypass, I-73/47 Corridor, Rockingham Bypass. \$3,633,863.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$1,024,684.00 Cost \$819,747.00 Fed. \$204,937.00 State
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Urban

Rockingham/ Richmond Co. U-5010	WBS 41143.1.1, NHS-0001(119) US 1 from south of SR 1108 (Mizpah Road) to US 74 (Future I-74). \$450,000.00 has previously been approved for preliminary engineering. Funds need to be reduced (\$415,285.00). Project has moved to post year.	-\$415,285.00 Cost -\$332,228.00 Fed. -\$83,057.00 State
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Bridge

Montgomery Co. BK-5112	WBS 42553.1.1, BRZ-1533(3) Replace Bridge #90 over Mountain Creek on SR 1533. Funds are needed for preliminary engineering.	\$100,000.00 Cost \$80,000.00 Fed. \$20,000.00 State
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Moore Co. B-4583	WBS 33784.2.1, BRZ-1105(11) Replace Bridge #176 over the Aberdeen Creek on SR 1105. Funds are needed for right of way and utilities.	\$55,000.00 Cost \$44,000.00 Fed. \$11,000.00 State
Richmond Co. B-4247	WBS 33590.3.1, BRZ-1321(2) Replace Bridge #129 over Big Mountain Creek on SR 1321, 0.152 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List distributed January 14, 2009.	\$675,000.00 Cost \$540,000.00 Fed. \$135,000.00 State

Rail Program

Divisionwide Z-5008	WBS 47008.3.1, STP-FY08(8) State System Railway-Highway Grade Crossing Safety Projects. \$3,032,736.00 has previously been approved for construction. Funds need to be decreased (\$306,000.00). Field evaluation determined that the following crossings are on a municipal street: Z-5008S and Z-5008T - intersection of Fields Drive and the Aberdeen Carolina and Western Railroad Tracks in Aberdeen, Moore County; Crossing #722 514A and Crossing #722 517V.	-\$306,000.00 Cost -\$275,400.00 Fed. -\$30,600.00 State
Aberdeen/ Moore Co. Z-5008S	WBS 47008.1.6, STP-FY08(15) Railway-Highway Grade Crossing Safety Project at the intersection of Fields Drive and the Aberdeen Carolina and Western Railroad Tracks; Crossing #722 514A. Funds are needed for preliminary engineering.	\$12,000.00 Cost \$10,800.00 Fed. \$1,200.00 Local
Aberdeen/ Moore Co. Z-5008S	WBS 47008.3.7, STP-FY08(15) Railway-Highway Grade Crossing Safety Project at the intersection of Fields Drive and the Aberdeen Carolina and Western Railroad Tracks; Crossing #722 514A. Funds are needed for construction by state, city and railroad forces.	\$149,000.00 Cost \$134,100.00 Fed. \$14,900.00 Local
Aberdeen/ Moore Co. Z-5008T	WBS 47008.1.7, STP-FY08(15) Railway-Highway Grade Crossing Safety Project at the intersection of Fields Drive and the Aberdeen Carolina and Western Railroad Tracks; Crossing #722 517V. Funds are needed for preliminary engineering.	\$12,000.00 Cost \$10,800.00 Fed. \$1,200.00 Local
Aberdeen/ Moore Co. Z-5008T	WBS 47008.3.8, STP-FY08(15) Railway-Highway Grade Crossing Safety Project at the intersection of Fields Drive and the Aberdeen	\$153,000.00 Cost \$137,700.00 Fed. \$15,300.00 Local

Carolina and Western Railroad Tracks; Crossing #722 517V. Funds are needed for construction by state, city and railroad forces.

Division 9

Surface Transportation

Forsyth- Stokes Cos. R-2201	WBS 34380.2.2, STP-1611(4) SR 1611 - SR 1112 (Tobaccoville Road) from the RJR entrance in Forsyth County to SR 1115 (Kirby Road) in King, Stokes County. \$17,358,266.00 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.	\$2,277,696.00 Cost \$1,822,157.00 Fed. \$455,539.00 State
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Bridge

Davidson Co. B-4097	WBS 33455.3.1, BRSTP-1147(6) Replace Bridge #405 over North Potts Creek on SR 1147, 0.189 mile. Funds are needed for construction based on the estimate from the 12- Month Tentative Letting List distributed January 14, 2009.	\$2,000,000.00 Cost \$1,600,000.00 Fed. \$400,000.00 State
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Rail Program

Divisionwide Z-4709	WBS 46009.2.1, STP-FY07(9) State System Railway-Highway Grade Crossing Safety Projects. \$723,147.00 has previously been approved for construction. Additional funds are needed based on the latest estimate for: Z-4709A - intersection of SR 2263 (John Black Road) and the High Point, Thomasville and Denton Railroad Tracks near Thomasville, Davidson County; Crossing #836 507G.	\$52,802.00 Cost \$47,522.00 Fed. \$5,280.00 State
Divisionwide Z-5009	WBS 47009.3.1, STP-FY08(9) State System Railway-Highway Grade Crossing Safety Projects. \$1,312,100.00 has previously been approved for construction. Additional funds are needed based on the latest estimate for: Z-5009B - intersection of SR 1910 (Country Lane)	\$99,249.00 Cost \$89,324.00 Fed. \$9,925.00 State

and the Winston-Salem Southbound Railway Tracks in Midway, Davidson County, Crossing #836 652F; and Z-5009C - intersection of SR 2281 (Hunt Road) and the Winston-Salem Southbound Railway Tracks near Lexington, Davidson County; Crossing #849 847F.

Division 10

National Highway

Cabarrus Co. R-2533	WBS 34448.1.1, NHF-028-1(5) NC 49 from Harrisburg to the Yadkin River. \$7,721,559.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$1,358,654.00 Cost \$1,086,923.00 Fed. \$271,731.00 State
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Urban

Charlotte/ Mecklenburg Co. U-2507	WBS 34811.1.1, STP-5238(2) SR 2467 (Mallard Creek Road) from SR 2480 (Sugar Creek Road) to SR 2472 (Mallard Creek Church Road). \$902,215.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$1,298,610.00 Cost \$1,038,888.00 Fed. \$259,722.00 State
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Bridge

Anson Co. B-3404	WBS 33035.2.1, BRZ-1127(6) Replace Bridge #314 over South Fork Jones Creek on SR 1127. Funds are needed for right of way and utilities.	\$80,000.00 Cost \$64,000.00 Fed. \$16,000.00 State
Anson Co. BK-5113	WBS 42564.1.1, BRSTP-0742(8) Replace Bridge #22 over North Fork Jones Creek on NC 742. Funds are needed for preliminary engineering.	\$50,000.00 Cost \$40,000.00 Fed. \$10,000.00 State
Mecklenburg Co. BK-5114	WBS 42565.1.1, BRSTP-2826(1) Replace Bridge #59 over Reedy Creek on SR 2826. Funds are needed for preliminary engineering.	\$50,000.00 Cost \$40,000.00 Fed. \$10,000.00 State
Stanly Co. BK-5115	WBS 42566.1.1, BRZ-1433(5) Replace Bridge #34 over Branch Big Bear Creek on	\$50,000.00 Cost \$40,000.00 Fed.

	\$10,000.00 State
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Union Co. B-4296	WBS 33634.3.1, BRZ-1321(3) Replace Bridge #223 over West Fork Twelve Mile Creek on SR 1321, 0.235 mile. \$1,500,000.00 has previously been approved for construction. Funds need to be decreased (\$433,869.00) to reflect the low bid received on December 16, 2008.	-\$433,869.00 Cost -\$347,095.00 Fed. -\$86,774.00 State
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Safety

Cabarrus Co. SF-4910B	WBS 41708.3, STPIMS-085-1(112)63 I-85 Northbound Ramp and SR 2180 (Lane Street). Funds are needed for construction by purchase order contract for traffic signal installation.	\$24,000.00 Cost \$24,000.00 State
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Division 11

Bridge

Alleghany Co. BK-5116	WBS 42567.1.1, BRZ-1166(7) Replace Bridge #115 over Kings Creek on SR 1166. Funds are needed for preliminary engineering.	\$50,000.00 Cost \$40,000.00 Fed. \$10,000.00 State
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Ashe Co. B-1037	WBS 32579.3.1, BRSTP-0221(20) Replace Bridge #39 over the South Fork New River on US 221 northeast of Jefferson. Funds are needed for right of way and utilities.	\$200,000.00 Cost \$160,000.00 Fed. \$40,000.00 State
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Ashe Co. B-4012	WBS 33380.3.1, BRZ-1118(3) Replace Bridge #117 over the North Fork River on SR 1118, 0.133 mile. \$1,150,000.00 has previously been approved for construction. Funds need to be increased \$87,865.00 to reflect the low bid received on December 16, 2008.	\$87,865.00 Cost \$70,292.00 Fed. \$17,573.00 State
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Ashe Co. B-4015	WBS 33383.3.1, BRZ-1362(1) Replace Bridge #165 over Big Horse Creek on SR 1362, 0.114 mile. \$1,100,000.00 has previously been approved for construction. Funds need to be decreased (\$47,010.00) to reflect the low bid received on December 16, 2008.	-\$47,010.00 Cost -\$37,608.00 Fed. -\$9,402.00 State
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Avery Co. BK-5117	WBS 42568.1.1, BRZ-1166(8) Replace Bridge #16 over Horse Creek on SR 1166. Funds are needed for preliminary engineering.	\$50,000.00 Cost \$40,000.00 Fed. \$10,000.00 State
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Caldwell Co. B-3624	WBS 33172.3.1, BRZ-1328(4) Replace Bridge #190 over the Johns River on SR 1328, 0.208 mile. \$1,250,000.00 has previously been approved for construction. Funds need to be decreased (\$18,033.00) to reflect the low bid received on December 16, 2008.	-\$18,033.00 Cost -\$14,426.00 Fed. -\$3,607.00 State
Caldwell Co. BK-5118	WBS 42569.1.1, BRZ-1746(1) Replace Bridge #65 over Rock Creek on SR 1746. Funds are needed for preliminary engineering.	\$50,000.00 Cost \$40,000.00 Fed. \$10,000.00 State
Surry Co. B-4285	WBS 33624.3.1, BRZ-1625(2) Replace Bridge #221 over Pauls Creek on SR 1625, 0.148 mile. \$975,000.00 has previously been approved for construction. Funds need to be decreased (\$197,607.00) to reflect the low bid received on December 16, 2008.	-\$197,607.00 Cost -\$158,086.00 Fed. -\$39,521.00 State
Watauga Co. B-3377	WBS 33025.3.1, BRZ-1217(3) Replace Bridge #302 and remove Bridge #168 over Cove Creek on SR 1233, 0.136 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List distributed January 14, 2009.	\$1,000,000.00 Cost \$800,000.00 Fed. \$200,000.00 State
Watauga Co. B-4316	WBS 33653.3.1, BRZ-1153(6) Replace Bridge #320 over a creek on SR 1153, 0.106 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List distributed January 14, 2009.	\$1,250,000.00 Cost \$1,000,000.00 Fed. \$250,000.00 State
Watauga Co. BK-5119	WBS 42570.1.1, BRZ-1225(4) Replace Bridge #25 over a creek on SR 1225. Funds are needed for preliminary engineering.	\$50,000.00 Cost \$40,000.00 Fed. \$10,000.00 State

Municipal Bridge

Lenoir/ Caldwell Co. B-3933	WBS 33366.3.1, BRZ-1115(12) Replace Bridge #75 on Broadway Street over Blairs Fork Creek. Funds are needed for construction by city forces.	\$703,248.00 Cost \$562,598.00 Fed. \$140,650.00 Local
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Division 12

Surface Transportation

Iredell Co. R-3833A	WBS 34554.2.2, STP-0150(20) SR 1100 (Brawley School Road) from south of SR 1222 (Southfork Road) to east of SR 1109 (Williamson Road). \$29,329,170.00 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.	\$3,629,311.00 Cost \$2,903,449.00 Fed. \$725,862.00 State
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Bridge

Cleveland Co. B-4468	WBS 33717.2.1, BRSTP-1327(2) Replace Bridge #144 over Sandy Run Creek on SR 1327. Funds are needed for right of way and utilities.	\$70,000.00 Cost \$56,000.00 Fed. \$14,000.00 State
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Gaston Co. BK-5120	WBS 42571.1.1, BRZ-1802(4) Replace Bridge #170 over a creek on SR 1802. Funds are needed for preliminary engineering.	\$50,000.00 Cost \$40,000.00 Fed. \$10,000.00 State
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Iredell Co. BK-5121	WBS 42572.1.1, BRZ-2120(3) Replace Bridge #350 over Long Branch on SR 2120. Funds are needed for preliminary engineering.	\$50,000.00 Cost \$40,000.00 Fed. \$10,000.00 State
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Rail Program

Statesville/ Iredell Co. Y-4812D	WBS 40325.3.24, STP-1231(31) Crossing closure at the intersection of SR 1547 (Morrison Flats Road) and the Alexander Railroad Tracks; Crossing #864 455S. Funds are needed for construction by state forces.	\$4,000.00 Cost \$4,000.00 Fed.
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Lincolnton/ Lincoln Co. Z-4712E	WBS 46012.1.2, STP-FY07(15) Railway-Highway Grade Crossing Safety Project at the intersection of Academy Street and the CSX Transportation Tracks; Crossing #643 065U. \$5,000.00 has previously been approved for preliminary engineering. Additional funds are needed based on the latest estimate.	\$12,876.00 Cost \$11,588.00 Fed. \$1,288.00 Local
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Lincolnton/ Lincoln Co. Z-4712E	WBS 46012.2.3, STP-FY07(15) Railway-Highway Grade Crossing Safety Project at the intersection of Academy Street and the CSX Transportation Tracks; Crossing #643 065U. \$155,000.00 has previously been approved for construction. Additional funds are needed based on	\$46,907.00 Cost \$42,216.00 Fed. \$4,691.00 Local
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the latest estimate.

Division 13

Bridge

Buncombe Co. B-4036	WBS 33402.3.1, BRZ-2098(1) Replace Bridge #220 over Reems Creek on SR 2098, 0.080 mile. \$975,000.00 has previously been approved for construction. Funds need to be decreased (\$234,301.00) to reflect the low bid received on December 16, 2008.	-\$234,301.00 Cost -\$187,441.00 Fed. -\$46,860.00 State
Buncombe Co. BK-5122	WBS 42573.1.1, BRSTP-0009(5) Replace Bridge #79 over the Broad River on NC 9. Funds are needed for preliminary engineering.	\$50,000.00 Cost \$40,000.00 Fed. \$10,000.00 State
Burke Co. BK-5124	WBS 42575.1.1, BRSTP-1924(3) Replace Bridge #307 over a creek on SR 1924. Funds are needed for preliminary engineering.	\$50,000.00 Cost \$40,000.00 Fed. \$10,000.00 State
Madison Co. B-4184	WBS 33531.3.1, BRZ-1565(5) Replace Bridge #4 over the Ivy River on SR 1565, 0.109 mile. \$1,100,000.00 has previously been approved for construction. Funds need to be increased \$175,221.00 to reflect the low bid received on December 16, 2008.	\$175,221.00 Cost \$140,177.00 Fed. \$35,044.00 State
Mitchell Co. BK-5125	WBS 42576.1.1, BRZ-1189(2) Replace Bridge #177 over Cane Creek on SR 1189. Funds are needed for preliminary engineering.	\$100,000.00 Cost \$80,000.00 Fed. \$20,000.00 State
Rutherford Co. B-4265	WBS 33607.3.1, BRZ-1733(13) Replace Bridge #202 over the First Broad River on SR 1733, 0.125 mile. \$1,200,000.00 has previously been approved for construction. Funds need to be decreased (\$293,488.00) to reflect the low bid received on December 16, 2008.	-\$293,488.00 Cost -\$234,790.00 Fed. -\$58,698.00 State
Rutherford Co. BK-5123	WBS 42574.1.1, BRZ-1504(10) Replace Bridge #192 over the Second Broad River on SR 1504. Funds are needed for preliminary engineering.	\$25,000.00 Cost \$20,000.00 Fed. \$5,000.00 State

Yancey Co. BK-5126	WBS 42577.1.1, BRZ-1395(6) Replace Bridge #119 over Bald Mountain Creek on SR 1395. Funds are needed for preliminary engineering.	\$50,000.00 Cost \$40,000.00 Fed. \$10,000.00 State
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Division 14

Surface Transportation

Graham Co. R-2822	WBS 34508.1.1, STP-1127(1) NC 143 from West Buffalo Creek to SR 1127 (Kilmer Road). \$326,932.00 has previously been approved for preliminary engineering. Additional funds are needed obligating FY08 Public Lands Highway Discretionary (PLHD) Funds designated for this project.	\$674,080.00 Cost \$674,080.00 Fed.
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Bridge

Cherokee Co. B-3635	WBS 33183.3.1, BRSTP-1505(1) Replace Bridge #26 over Junaluska Creek on SR 1505, 0.095 mile. \$900,000.00 has previously been approved for construction. Funds need to be decreased (\$242,774.00) to reflect the low bid received on December 16, 2008.	-\$242,774.00 Cost -\$194,219.00 Fed. -\$48,555.00 State
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Haywood Co. B-3343	WBS 33002.3.1, BRZ-1318(8) Replace Bridge #48 over Hemphill Creek on SR 1318, 0.117 mile. Funds are needed for construction based on the estimate from the 12- Month Tentative Letting List distributed January 14, 2009.	\$975,000.00 Cost \$780,000.00 Fed. \$195,000.00 State
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Macon Co. B-4179	WBS 33526.3.1, BRZ-1513(3) Replace Bridge #65 over Rabbit Creek on SR 1513, 0.137 mile. \$1,750,000.00 has previously been approved for construction. Funds need to be decreased (\$629,939.00) to reflect the low bid received on December 16, 2008.	-\$629,939.00 Cost -\$503,951.00 Fed. -\$125,988.00 State
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Statewide

Congestion Mitigation

Statewide C-5100	WBS 41859.3.1, CMS-000S(521) School Bus diesel particulate filter and closed case ventilation system retrofits in non-attainment and maintenance areas. Funds are needed for construction to retrofit approximately 294 school buses.	\$2,500,000.00 Cost \$2,000,000.00 Fed. \$500,000.00 Local
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Bridge

Statewide B-9999	WBS 33842.3.1, BR-000S(234) Bridge Inspection Program on Federal Aid and State Systems. \$52,265,781.00 has previously been approved for construction. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$2,053,832.00 Cost \$1,643,066.00 Fed. \$410,766.00 State
Statewide B-9999	WBS 33842.1.2, BR-000S(527) Bridge Inspection Program on Federal Aid and State Systems. Funds are needed for preliminary engineering to cover the cost of review and analysis of gusset plates on approximately 30 bridges.	\$500,000.00 Cost \$400,000.00 Fed. \$100,000.00 State
Statewide BK-5101	WBS 42579.1.1, BRSTP-000S(524) Deck preservation at 15 selected locations. Funds are needed for preliminary engineering.	\$200,000.00 Cost \$160,000.00 Fed. \$40,000.00 State
Statewide BK-5102	WBS 42580.1.1, BRSTP-000S(525) Bridge Painting at 19 selected locations. Funds are needed for preliminary engineering.	\$200,000.00 Cost \$160,000.00 Fed. \$40,000.00 State

Bicycle and Pedestrian

Statewide EB-2956	WBS 33906.1.1, STP-000S(3) Statewide Bicycle Program. \$6,509,159.00 has previously been approved for preliminary engineering. Funds need to be increased \$1,068,000.00 for the FFY09 allocation.	\$1,068,000.00 Cost \$854,400.00 Fed. \$213,600.00 State
Statewide EB-2966	WBS 33912.2.1, STP-000S(190) Safety and education projects. \$186,611.00 has previously been approved for construction. Funds need to be increased \$25,000.00 for the FFY09 allocation.	\$25,000.00 Cost \$20,000.00 Fed. \$5,000.00 State
Statewide EB-3119	WBS 33926.2.1, STP-000S(138) Update, revise and re-print local bicycle maps. \$50,000.00 has previously been approved for construction. Funds need to be increased \$25,000.00 for the FFY09 allocation.	\$25,000.00 Cost \$20,000.00 Fed. \$5,000.00 State
Statewide EB-3120	WBS 33927.2.1, STP-000S(139) Update and re-print North Carolina Bicycling Highway Maps. \$50,000.00 has previously been approved for construction. Funds need to be increased \$25,000.00 for the FFY09 allocation.	\$25,000.00 Cost \$20,000.00 Fed. \$5,000.00 State

Statewide EB-3314	WBS 33935.2.2, STP-000S(101) Implementation of Pedestrian Facilities Program. \$1,647,101.00 has previously been approved for construction. Funds need to be increased \$500,000.00 for the FFY09 allocation.	\$500,000.00 Cost \$400,000.00 Fed. \$100,000.00 State
Statewide EB-4013	WBS 33971.2.1, STP-000S(300) Bicycle Spot Improvements: Short pavement sections, bicycle racks and signing needs. \$1,800,100.00 has previously been approved for construction. Funds need to be increased \$500,000.00 for the FFY09 allocation.	\$500,000.00 Cost \$400,000.00 Fed. \$100,000.00 State
Statewide EB-4409	WBS 34025.1.1, STP-000S(363) Map and Sign: Urban, County and Regional Bike Routes. \$650,000.00 has previously been approved for construction. Funds need to be increased \$200,000.00 for the FFY09 allocation.	\$200,000.00 Cost \$160,000.00 Fed. \$40,000.00 State
Statewide EB-4410	WBS 38658.1.1, STP-000S(505) Area-wide bicycle improvements feasibility studies. \$50,000.00 has previously been approved for preliminary engineering. Funds need to be increased \$50,000.00 for the FFY09 allocation.	\$50,000.00 Cost \$40,000.00 Fed. \$10,000.00 State
Statewide EB-4411	WBS 36333.3.1, STP-000S(368) Roadway improvements for bicycle safety on state and local designated bike routes. \$4,255,000.00 has previously been approved for construction. Funds need to be increased \$1,500,000.00 for the FFY09 allocation.	\$1,500,000.00 Cost \$1,200,000.00 Fed. \$300,000.00 State

* **INDICATES INTRASTATE OR LOOP PROJECT**

ITEM M SUMMARY - 120 PROJECT(S) - (TOTAL FEDERAL AND STATE) \$62,865,845.00

Approval – Revisions to the 2009 - 2015 STIP

Following the recommendation of Calvin Leggett, Manager of the Program Development Branch, a motion was made by Board Member White seconded by Board Member Burrell, and

the vote was unanimous in approving the following modifications to the 2009 – 2015 State Transportation Improvement Program:

HIGHWAY PROGRAM

STIP ADDITIONS

DIVISION 1

- | | | |
|-----------|--|--|
| 1. R-5120 | US 64, US 64 Alternate to Jamesville, Martin County. Mill and resurface. Project on January 7, 2009, Agenda Item N-2 (Handout). | Construction FFY 09 - \$4,100,000 (ST) |
| 2. R-5121 | US 13, SR 1130 to NC 461, Hertford County. Strengthen and resurface. Project on January 7, 2009, Agenda Item N-2 (Handout). | Construction FFY 09 - \$700,000 (ST) |
| 3. R-5122 | US 258, Roanoke River to NC 305, Northampton County. Strengthen and resurface Project on January 7, 2009, Agenda Item N-2 (Handout). | Construction FFY 09 - \$1,200,000 (ST) |
| 4. R-5124 | US 64 East and West Bound Lanes, Edgecombe County Line to US 64 Alternate, Martin County. Resurface. West Bound Lane on January 7, 2009, Agenda Item N-2 (Handout), and East Bound Lane on February 4, 2009 Agenda Item N-2 (Handout). | Construction FFY 09 - \$9,000,000 (ST) |
| 5. R-5125 | US 264, Navy Range to SR 1100, Dare County. Resurface. Project on February 4, 2009, Agenda Item N-2 (Handout). | Construction FFY 09 - \$375,000 (ST) |
| 6. R-5126 | NC 35, US 158 to SR 1545, Northampton County. Resurface. Project on February 4, 2009, Agenda Item N-2 (Handout). | Construction FFY 09 - \$310,000 (ST) |
| 7. R-5127 | NC 48, SR 1200 to East City Limits of Gaston, Northampton County. Resurface. Project on February 4, 2009, Agenda Item N-2 (Handout). | Construction FFY 09 - \$360,000 (ST) |
| 8. R-5128 | NC 11 Business, NC 11 to East City Limits of Aulander, Hertford County. Resurface. Project on February 4, 2009, Agenda Item N-2 (Handout). | Construction FFY 09 - \$255,000 (ST) |

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|------------|---|--|
| 9. R-5129 | NC 308, King Street to Sterlingworth Street, Bertie County. Resurface. Project on February 4, 2009, Agenda Item N-2 (Handout). | Construction FFY 09 - \$85,000 (ST) |
| 10. R-5130 | NC 308, East City Limits of Kelford to West City Limits of Kelford, Bertie County. Resurface. Project on February 4, 2009, Agenda Item N-2 (Handout). | Construction FFY 09 - \$161,000 (ST) |
| 11. R-5131 | NC 308, SR 1119 to SR 1247, Bertie County. Resurface. Project on February 4, 2009, Agenda Item N-2 (Handout). | Construction FFY 09 - \$225,000 (ST) |
| 12. R-5132 | US 64, Alligator River Bridge to the new pavement, Tyrrell County. Resurface. Project on February 4, 2009, Agenda Item N-2 (Handout). | Construction FFY 09 - \$380,000 (ST) |
| 13. R-5133 | NC 305, US 13 to NC 11, Bertie County. Mill, strengthen and resurface. Project on February 4, 2009, Agenda Item N-2 (Handout). | Construction FFY 09 - \$2,100,000 (ST) |
| 14. R-5134 | US 17 Business, NC 125 to end of curb and gutter, Martin County. Resurface. Project on February 4, 2009, Agenda Item N-2 (Handout). | Construction FFY 09 - \$140,000 (ST) |
| 15. M-0421 | US 64, Columbia to Manns Harbor, Black Bear and Red Wolf Habitat and Migratory Research Study, Dare County | Implementation FFY 09 - \$1,000,000 (STPE) |

DIVISION 3

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|-------------|--|---|
| 1. I-5001AB | I-40, Milepost 348.5 in Sampson County to Milepost 369.4 in Duplin County, Sampson and Duplin Counties. Mill and resurface. Project on January 7, 2009, Agenda Item N-2 (Handout). | Construction FFY 09 - \$21,200,000 (ST) |
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DIVISION 4

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|-----------|--|--|
| 1. I-5123 | I-40, West of SR 1211 to Sampson County Line, Johnston County. Pavement rehabilitation. Project on January 7, 2009, Agenda Item N-2 (Handout). | Construction FFY 09 - \$5,000,000 (ST) |
|-----------|--|--|

- 2. R-5147 US 64, Franklin County Line to SR 1613 (Winstead Avenue), Nash County. Pavement rehabilitation. Project on January 7, 2009, Agenda Item N-2 (Handout). Construction FFY 09 - \$4,125,000 (ST)
- 3. R-5148 US 64, SR 1613 (Winstead Avenue) to the Tar River Bridge near Tarboro, Nash and Edgecombe Counties. Pavement rehabilitation. Project on January 7, 2009, Agenda Item N-2 (Handout). Construction FFY 09 - \$8,375,000 (ST)

DIVISION 5

- 1. I-5114 I-440, I-40 (Exit 301) to US 64-264 Bypass (Exit 14), Wake County. Mill and resurface. Project on January 7, 2009, Agenda Item N-2 (Handout). Construction FFY 09 - \$7,000,000 (ST)
- 2. I-5115 I-440, SR 1728 (Wade Avenue – Exit 4) to SR 2000 (Wake Forest Road – Exit 10), Wake County. Mill and resurface. Project on February 4, 2009, Agenda Item N-2 (Handout). Construction FFY 09 - \$4,000,000 (ST)
- 3. I-5116 I-540, I-40 (Exit 1) to US 70 (Exit 4), Wake County. Mill and resurface. Project on February 4, 2009, Agenda Item N-2 (Handout). Construction FFY 09 - \$4,000,000 (ST)
- 4. U-5122 Durham, NC 98, SR 1838 (Junction Road) to SR 1811, Durham County. Mill and resurface. Project on February 4, 2009, Agenda Item N-2 (Handout). Construction FFY 09 - \$1,500,000 (ST)
- 5. R-5135 SR 1004 (Old Oxford Highway), US 501 Business (North Roxboro Street) to the Granville County Line, Durham County. Widening and resurfacing. Project on February 4, 2009, Agenda Item N-2 (Handout). Construction FFY 09 - \$1,950,000 (ST)
- 6. R-5136 US 1, Wake County Line to Vance County Line, Franklin County. Mill and resurface. Project on February 4, 2009, Agenda Item N-2 (Handout). Construction FFY 09 - \$4,500,000 (ST)
- 7. R-5137 US 64, US 64-264 Bypass to Nash County Line, Wake and Franklin Counties. Mill and resurface. Project on February 4, 2009, Agenda Item N-2 (Handout). Construction FFY 09 - \$7,900,000 (ST)

DIVISION 6

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|------------|---|---|
| 1. EL-5102 | Pedestrian projects within Fayetteville Area Metropolitan Planning Organization (FAMPO), Cumberland County. | Construction FFY 09 - \$195,000 (STPDA)
Construction FFY 09 - <u>\$195,000</u> (C)
Total Cost ----- \$390,000 (STPDA/C) |
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DIVISION 7

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|-----------|--|---|
| 1. I-5117 | I-85, US 29-70 Interchange (At concrete) to Groomtown Road, Guilford County. Mill and resurface. Project on January 7, 2009, Agenda Item N-2 (Handout). | Construction FFY 09 - \$4,000,000 (ST) |
| 2. I-5118 | I-40/85, SR 3056 (Rock Creek Dairy Road) to SR 1311 (University Drive), Guilford and Alamance Counties. Mill and resurface. Project on January 7, 2009, Agenda Item N-2 (Handout). | Construction FFY 09 - \$10,000,000 (ST) |
| 3. R-5138 | US 29, Guilford County Line to Troublesome Creek, Rockingham County. Concrete rehabilitation and shoulder reconstruction. Project on January 7, 2009, Agenda Item N-2 (Handout). | Construction FFY 09 - \$4,000,000 (ST) |

DIVISION 8

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|-----------|--|--|
| 1. R-5139 | US 1, US 1 Business to SR 1423, Lee County. Rehabilitate and resurface. Project on January 7, 2009, Agenda Item N-2 (Handout). | Construction FFY 09 - \$3,000,000 (ST) |
| 2. R-5140 | US 1, SR 1309 to SR 2175, Moore County. Construct paved shoulders. Project on January 7, 2009, Agenda Item N-2 (Handout). | Construction FFY 09 - \$3,000,000 (ST) |
| 3. R-5141 | NC 78, US 1 to SR 1001, Lee County. Widen to three (3) lanes. Project on January 7, 2009, Agenda Item N-2 (Handout). | Construction FFY 09 - \$7,000,000 (ST) |
| 4. R-5142 | NC 24-27, NC 705 to the Montgomery County Line, Moore County. Strengthen, widen and turn lanes. Project on January 7, 2009, Agenda Item N-2 (Handout). | Construction FFY 09 - \$5,000,000 (ST) |

DIVISION 9 AND 11

1. S-5100 Hanging Rock Scenic Byway, Stokes and Surry Counties. Development and implementation of a marketing plan to promote byway. Implementation FFY 09 - \$27,200 (SG)

DIVISION 10

1. I-5119 I-85, US 29-601 to NC 73, Cabarrus County. Rehabilitate pavement. Project on January 7, 2009, Agenda Item N-2 (Handout). Construction FFY 09 - \$3,000,000 (ST)

DIVISION 12

1. I-5120 I-40, Milepost 146 to Milepost 151, Iredell County. Mill and resurface. Project on January 7, 2009, Agenda Item N-2 (Handout). Construction FFY 09 - \$5,000,000 (ST)
2. I-5121 I-85, Milepost 21.8 to Milepost 23.5, Gaston County. Mill and resurface. Project on January 7, 2009, Agenda Item N-2 (Handout). Construction FFY 09 - \$2,000,000 (ST)
3. R-5143 US 64, NC 90 in Iredell County to NC 90 in Alexander County, Iredell and Alexander Counties. Microsurface overlay. Project on January 7, 2009, Agenda Item N-2 (Handout). Construction FFY 09 - \$4,500,000 (ST)
4. R-5144 US 74, Southern Railroad Crossing near SR 1170 to end of new pavement near West Lee Street, Cleveland County. Resurface. Project on January 7, 2009, Agenda Item N-2 (Handout). Construction FFY 09 - \$1,500,000 (ST)
5. EB-5119 Gastonia, Carolina Thread Trail: Downtown Connector to Highland Rail Trail, Gaston County. Project on February 4, 2009, Agenda Item N-2 (Handout). Construction FFY 09 - \$850,000 (ST)

DIVISION 13

1. I-0910A I-40, Milepost 106 to Milepost 119, Burke County. Microsurface overlay. Project on January 7, 2009, Agenda Item N-2 (Handout). Construction FFY 09 - \$8,000,000 (ST)

- 2. I-5122 I-26, Milepost 31 to Milepost 37, Buncombe County. Mill and resurface. Project on January 7, 2009, Agenda Item N-2 (Handout). Construction FFY 09 - \$9,000,000 (ST)
- 3. B-5179 I-26, I-40, I-240, US 19, US 25 and SR 1001, Buncombe and Madison Counties. Rehab bridge decks. Project on February 4, 2009, Agenda Item N-2 (Handout). Construction FFY 09 - \$13,000,000 (ST)

DIVISION 14

- 1. R-5145 US 74, SR 1159 to Jackson County Line, Swain County. Pavement rehabilitation. Project on January 7, 2009, Agenda Item N-2 (Handout). Construction FFY 09 - \$7,500,000 (ST)
- 2. R-5146 US 276, Pisgah Forest Boundary to Brevard, Transylvania County. Install paved shoulders and rehabilitate pavement. Project on January 7, 2009, Agenda Item N-2 (Handout). Construction FFY 09 - \$2,000,000 (ST)
- 3. U-5123 US 176, Hendersonville, NC 225 to US 25, Henderson County. Pavement rehabilitation. Project on February 4, 2009, Agenda Item N-2 (Handout). Construction FFY 09 - \$4,500,000 (ST)
- 4. S-5101 Pacolet River Byway, Henderson and Polk Counties. Fund a comprehensive baseline assessment and strategic plan for the Pacolet River Byway in the North Pacolet Watershed. Implementation FFY 09 - \$37,000 (SG)

STATEWIDE

- 1. EB-5118 Statewide Bike and Pedestrian Facility development. Project on February 4, 2009, Agenda Item N-1 (Handout). Construction FFY 09 - \$2,000,000 (ST)
- 2. ER-5100 Roadside Environmental Projects and Tree Plantings. Project on February 4, 2009, Agenda Item N-2 (Handout). Construction FFY 09 - \$5,500,000 (ST)

STIP MODIFICATIONS

DIVISION 3

1.U-4718	Wilmington, US 76 (Oleander Drive) and NC 132 (College Drive), New Hanover County. A: Resurfacing. B: Drainage work. Re-scoped project at division's request. Delayed original project to Post Years.	Construction (A) SFY 09 - \$280,000 (S) Construction (B) SFY 10 - \$250,000 (S) Construction (B) SFY 11 - <u>\$250,000</u> (S) Total Cost ----- \$780,000 (S)
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DIVISION 4

1. R-4418	US 64, US 70, US117, US 158 and US 264; National Highway System Guardrail Rehabilitation, Halifax, Edgecombe, Wilson, Johnston and Wayne Counties. Upgrade sub-standard guardrail, end treatments and bridge anchors. Delayed construction, FFY 09 to FFY 10. Division needs time to complete plans.	Construction FFY 10 - \$310,000 (NHS)
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2. W-5010	US 70, SR 1234 (Ebenezer Church Road – Capps Bridge Road) and west of SR 1234, Wayne County. Safety improvements. Delayed right of way and construction, FFY 09 to FFY 10. Division needs time to complete plans.	Right of way FFY 10 - \$ 115,000 (HES) Construction FFY 10 - <u>\$1,225,000</u> (HES) Total Cost ----- \$1,340,000 (HES)
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DIVISION 5

1. I-4744	I-40/440, SR 1728 (Wade Avenue), Milepost 289) to I-440/US 64 (Milepost 293), Wake County. Add additional lanes. Accelerate construction, FFY 10 to FFY 09 as a Design/Build project including I-4902 delayed, FFY 08 to FFY 09. Project on January 7, 2009, Agenda Item N-2 (Handout).	<u>Construction FFY 09 -----</u> \$36,900,000 (GARVEE) Right of way FFY 09 ----- \$ 1,000,000 (NHS) GARVEE Payback FFY 09 ---- \$ 4,047,000 (NHS) Construction FFY 09 ----- \$ 4,100,000 (SM) GARVEE Payback FFY 10 ---- \$ 4,047,000 (NHS) Construction FFY 10 ----- \$ 4,100,000 (SM) GARVEE Payback FFY 11 ---- \$ 4,047,000 (NHS) Construction FFY 11 ----- \$ 4,100,000 (SM) GARVEE Payback FFY 12 ---- \$ 4,047,000 (NHS) GARVEE Payback FFY 13 ---- \$ 4,047,000 (NHS) GARVEE Payback FFY 14 ---- \$ 4,047,000 (NHS) GARVEE Payback FFY 15 ---- \$ 4,047,000 (NHS) GARVEE Payback FFY 16-21 - <u>\$20,235,000</u> (NHS) Total Cost ----- \$61,864,000 (NHS/SM)
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|------------|---|---|
| 2. EB-4829 | Raleigh, Mountains-to-Sea Trail: Neuse River Greenway, Wake County. Falls lake Dam to Wake-WRAL Soccer Fields. Delayed construction, FFY 07 to FFY 09. City needs additional time to complete planning and design and right of way acquisition. Project on February 4, 2009, Agenda Item N-2 (Handout). | Construction FFY 09 - \$3,250,000 (ST)
Construction FFY 09 - \$2,857,000 (C)
Construction FFY 09 - \$ <u>393,000</u> (DP)
Total Cost ----- \$6,500,000 (ST/C/DP) |
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DIVISION 8

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|-----------|--|--|
| 1. U-3324 | Pinehurst-Southern Pines, US 1 (Sandhills Boulevard) and SR 1309 (Morganton Road), Upgrade interchange. Delayed right of way, FFY 09 to FFY 10 and construction, FFY 10 to FFY 12. PDEA needs additional time to complete final design due to project scope change requested by local officials. | Right of way FFY 10 - \$11,800,000 (NHS)
Construction FFY 12 - \$ <u>4,800,000</u> (NHS)
Total Cost ----- \$16,600,000 (NHS) |
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DIVISION 10

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|-----------|---|---|
| 1. R-5114 | NC 218, I-485 (Charlotte Outer Loop) to US 74 in Anson County, Mecklenburg, Union and Anson Counties. Rehabilitate pavement. Accelerated construction, FFY 12 to FFY 09. Project on January 7, 2009, Agenda Item N-2 (Handout). | Construction FFY 09 - \$17,000,000 (ST) |
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DIVISION 14

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|-----------|--|---|
| 1. B-4163 | SR 1437, Jackson County. Replace Bridge No. 123 over Scotts Creek. Delayed construction, FFY 09 to FFY 10. Utilities Coordination Unit requested delay at recommendation of State Railroad Agent to complete Railroad Agreement. | Construction FFY 10 - \$1,700,000 (NFA) |
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STATEWIDE

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|-----------|--|--------------------------------------|
| 1. Y-4800 | Rail Traffic Separation Study Implementation and Closures. Added right of way not previously programmed. | Right of way FFY 09 - \$250,000 (RR) |
|-----------|--|--------------------------------------|

PUBLIC TRANSPORTATION PROGRAM

STIP ADDITIONS

DIVISION 6		ADDITION	(FUNDED)								
<u>IDNUM</u>	<u>SYSTEM</u>	<u>DESCRIPTION</u>	<u>FUNDING</u>	<u>FY09</u>	<u>FY10</u>	<u>FY11</u>	<u>FY12</u>	<u>FY13</u>	<u>FY14</u>	<u>FY15</u>	
TD-5103	FAYETTEVILLE	REPLACEMENT OF TRANSFER CENTER PORTABLE BUILDING	L	20							
			STAT	20							
			FUZ	163							

DIVISION 7		ADDITION	(FUNDED)								
<u>IDNUM</u>	<u>SYSTEM</u>	<u>DESCRIPTION</u>	<u>FUNDING</u>	<u>FY09</u>	<u>FY10</u>	<u>FY11</u>	<u>FY12</u>	<u>FY13</u>	<u>FY14</u>	<u>FY15</u>	
TO-5101	GREENSBORO	OPERATIONAL COSTS FOR EXPANDED EVENING SERVICE. CMAQ FUNDS TRANSFERRED TO FTA	L	207	207	207					
			FUZ	656	656	657					

DIVISION 11		ADDITION	(FUNDED)								
<u>IDNUM</u>	<u>SYSTEM</u>	<u>DESCRIPTION</u>	<u>FUNDING</u>	<u>FY09</u>	<u>FY10</u>	<u>FY11</u>	<u>FY12</u>	<u>FY13</u>	<u>FY14</u>	<u>FY15</u>	
TD-5104	APPALCART	NEW ADMINISTRATION/OPERATIONS/ MAINTENANCE BUILDING	L	700							
			STAT	700							
			FNU	5600							

DIVISION 14		MODIFY	(FUNDED)								
<u>IDNUM</u>	<u>SYSTEM</u>	<u>DESCRIPTION</u>	<u>FUNDING</u>	<u>FY09</u>	<u>FY10</u>	<u>FY11</u>	<u>FY12</u>	<u>FY13</u>	<u>FY14</u>	<u>FY15</u>	
TA-5101	HENDERSON	REPLACEMENT BUSES	L	18							
			STAT	18							
			FUZ	130							

STIP MODIFICATIONS

DIVISION 2		MODIFY	(PARTIALLY FUNDED)								
<u>IDNUM</u>	<u>SYSTEM</u>	<u>DESCRIPTION</u>	<u>FUNDING</u>	<u>FY09</u>	<u>FY10</u>	<u>FY11</u>	<u>FY12</u>	<u>FY13</u>	<u>FY14</u>	<u>FY15</u>	
TD-4716B	GREENVILLE	INTERMODAL TRANSPORTATION CENTER	L	287		600					
			STAT	287		600					
		FY 2009 – DESIGN, LAND ACQUISITION	FBUS	2300							
		FY 2011 – CONSTRUCTION	FEDU			4800					

DIVISION 5		MODIFY	(FUNDED)								
<u>IDNUM</u>	<u>SYSTEM</u>	<u>DESCRIPTION</u>	<u>FUNDING</u>	<u>FY09</u>	<u>FY10</u>	<u>FY11</u>	<u>FY12</u>	<u>FY13</u>	<u>FY14</u>	<u>FY15</u>	
TM-4716	CARY	CAPITAL COST OF CONTRACTING	FUZ	1100	1250	1300	1500	1700	1900	2000	
			L	1500	1700	1900	2000	2200	2500	2600	

DIVISION 7		MODIFY	(PARTIALLY FUNDED)							
<u>IDNUM</u>	<u>SYSTEM</u>	<u>DESCRIPTION</u>	<u>FUNDING</u>	<u>FY09</u>	<u>FY10</u>	<u>FY11</u>	<u>FY12</u>	<u>FY13</u>	<u>FY14</u>	<u>FY15</u>
TA-4771	GREENSBORO	REPLACEMENT BUSES 2 – FY 2009 1 hybrid, 1 diesel 10 – FY 2013 10 – FY 2014 10 – FY 2015	L STAT FEDU FBUS PARTIALLY FUNDED PROJECT	92 81				347 308 3196	347 308 3196	151 134 394

DIVISION 7		MODIFY	(PARTIALLY FUNDED)							
<u>IDNUM</u>	<u>SYSTEM</u>	<u>DESCRIPTION</u>	<u>FUNDING</u>	<u>FY09</u>	<u>FY10</u>	<u>FY11</u>	<u>FY12</u>	<u>FY13</u>	<u>FY14</u>	<u>FY15</u>
TA-4914	GREENSBORO	EXPANSION BUSES 2 – FY 2009 1 hybrid, 1 diesel 4 – FY 2011 4 – FY 2012	L STAT FEDU FBUS PARTIALLY FUNDED PROJECT	92 81		139 123	139 123			

DIVISION 7		MODIFY	(PARTIALLY FUNDED)							
<u>IDNUM</u>	<u>SYSTEM</u>	<u>DESCRIPTION</u>	<u>FUNDING</u>	<u>FY09</u>	<u>FY10</u>	<u>FY11</u>	<u>FY12</u>	<u>FY13</u>	<u>FY14</u>	<u>FY15</u>
TA-4937	GREENSBORO	EXPANSION SMALL BUSES 3 – FY 2009 7 – SMALL – FY 2011 7 – MIDSIZE – FY 2011	L STAT FEDU FBUS PARTIALLY FUNDED PROJECT	17 15		162 144				

DIVISION 7		MODIFY	(FUNDED)							
<u>IDNUM</u>	<u>SYSTEM</u>	<u>DESCRIPTION</u>	<u>FUNDING</u>	<u>FY09</u>	<u>FY10</u>	<u>FY11</u>	<u>FY12</u>	<u>FY13</u>	<u>FY14</u>	<u>FY15</u>
TA-4767A	GREENSBORO	REPLACEMENT SMALL BUSES 9 – FY 2009	L STAT FBUS	51 45 471						

DIVISION 7		MODIFY	(PARTIALLY FUNDED)							
<u>IDNUM</u>	<u>SYSTEM</u>	<u>DESCRIPTION</u>	<u>FUNDING</u>	<u>FY09</u>	<u>FY10</u>	<u>FY11</u>	<u>FY12</u>	<u>FY13</u>	<u>FY14</u>	<u>FY15</u>
TD-4915	GREENSBORO	ACQUIRE LAND AND CONSTRUCT NEW BUS OPERATIONS, MAINTENANCE AND ADMINISTRATIVE FACILITY	L STAT FEDU STP PARTIALLY FUNDED PROJECT	1660 1660 3278 10000						

DIVISION 7 AND 9		MODIFY	(PARTIALLY FUNDED)							
<u>IDNUM</u>	<u>SYSTEM</u>	<u>DESCRIPTION</u>	<u>FUNDING</u>	<u>FY09</u>	<u>FY10</u>	<u>FY11</u>	<u>FY12</u>	<u>FY13</u>	<u>FY14</u>	<u>FY15</u>
TA-4991	PIEDMONT	EXPANSION BUSES	L	740						

AUTHORITY FOR
REGIONAL
TRANSPORTATION

STAT 740
FBUS 375
FEDU 5545
PARTIALLY FUNDED PROJECT

DIVISION 10

MODIFY (FUNDED)

<u>IDNUM</u>	<u>SYSTEM</u>	<u>DESCRIPTION</u>	<u>FUNDING</u>	<u>FY09</u>	<u>FY10</u>	<u>FY11</u>	<u>FY12</u>	<u>FY13</u>	<u>FY14</u>	<u>FY15</u>
C-4953	CHARLOTTE	UPGRADES TO TDM AND VANPOOL PROGRAMS. CMAQ FUNDS TO BE TRANSFERRED TO FTA	L	80						
			FUZ	320						

DIVISION 13

MODIFY (FUNDED)

<u>IDNUM</u>	<u>SYSTEM</u>	<u>DESCRIPTION</u>	<u>FUNDING</u>	<u>FY09</u>	<u>FY10</u>	<u>FY11</u>	<u>FY12</u>	<u>FY13</u>	<u>FY14</u>	<u>FY15</u>
TG-4704	ASHEVILLE	ROUTINE CAPITAL ITEMS – BUS SHELTERS, BENCHES, COMPUTERS, SUPPORT VEHICLES, AVL, AND FAREBOXES	L	47	10	10	10	10	10	10
			FUZ	176	40	40	40	40	40	40

DIVISION 13

MODIFY (PARTIALLY FUNDED)

<u>IDNUM</u>	<u>SYSTEM</u>	<u>DESCRIPTION</u>	<u>FUNDING</u>	<u>FY09</u>	<u>FY10</u>	<u>FY11</u>	<u>FY12</u>	<u>FY13</u>	<u>FY14</u>	<u>FY15</u>
TA-4706	ASHEVILLE	REPLACEMENT BUSES	L	299	333					
		6 – FY 2009	STAT	299	333					
		9 – FY 2010	FBUS	2394						
			FEDU		2664					

PARTIALLY FUNDED PROJECT

STIP DELETION

DIVISION 7

ADDITION (FUNDED)

<u>IDNUM</u>	<u>SYSTEM</u>	<u>DESCRIPTION</u>	<u>FUNDING</u>	<u>FY09</u>	<u>FY10</u>	<u>FY11</u>	<u>FY12</u>	<u>FY13</u>	<u>FY14</u>	<u>FY15</u>
TA-4768A	GREENSBORO	EXPANSION SMALL BUSES	L	12						
		2 – FY 2009	STAT	11						
			FUZ	110						

Approval - Municipal and Special Agreements

Director of Transportation Program Management Unit Rodger Rochelle outlined provisions for municipal and special agreements. Pursuant to his recommendation, a motion was made by Board Member Blount, seconded by Board Member Tulloss, and the vote was unanimous to approve the following agreements:

SUMMARY: There are a total of 19 agreements for approval by the Board of Transportation.

Division 2

Town of Washington Park
Beaufort County
B-4019
33386.3.1

This project consists of the replacement of Bridge No. 103 over Runyon Creek on NC 32 in Beaufort 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.

Town of Bridgeton
Craven County
R-3403 AA
34538.3.5

This project consists of the improvements to US 17 from Mills Street to Norfolk Southern Railroad in Bridgeton. At the request of the Municipality, the Department shall include provisions in the construction contract for the contractor to perform certain betterment utility work. The Municipality shall reimburse the Department the entire cost of said betterment utility work. (Estimated cost to the Municipality is \$12,740.)

Town of Belhaven
Beaufort County
B-3611
33162.3.2

This project consists of the replacement of Bridge No. 77 over Pantego Creek on NC 99 in Beaufort 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.

First Craven Sanitary District
Craven County
R-3403 AA
34538.3.5

This project consists of the improvements to US 17 from Mills Street to Norfolk and Southern Railroad in Bridgeton. This supplemental agreement is to include additional betterment work to District-owned water lines. The District shall reimburse the Department the entire cost of said additional betterment utility work. (Estimated cost to the District is \$20,060.)

Division 3

City of Wilmington
New Hanover County
SR-5001J
40924.1.3
40924.3.10

This project consists of the construction of a multi-use pathway along the north side of Park Avenue between Hawthorne Road and Empie Park and the installation of a signalized pedestrian crossing across the north leg of Independence Blvd. The Municipality shall perform the work and the Department shall reimburse the Municipality up to a maximum of \$55,000 toward planning and construction.

County of New Hanover
New Hanover County
SR-5001K
40924.1.4

This project consists of the construction of bicycle and pedestrian improvements along Silver Lake and Lorraine Drive. The Department shall perform the work, and

ER-2971
3603.3.15

the County, at no expense to the Department, shall maintain the improvements upon completion of the project. (Estimated cost of the work is \$80,000; \$50,000 from SR-5001K and \$30,000 from ER-2971.)

Division 5

County of Wake
Wake County
R-2000 AB
34365.3.43

This project consists of the construction of I-540 (N. Wake Expressway) from Research Triangle Park east limits to 0.966km southwest of I-40. This Supplemental Agreement is for the County to reimburse the Department for water and sewer line relocation in the amount of \$435,545.96 in lieu of \$373,305.10.

Research Triangle Foundation
Durham County
U-4410 F

This project consists of Little Drive Extension from Louis Stephens Drive to the eastern right of way of the CSX Railroad and Louis Stephens Drive Extension from Little Drive to the Southern RTP property boundary. The RTF is responsible for all phases of the project and will participate in 1/3 of the project cost. The Department shall participate in the actual construction costs up to a maximum of \$4,000,000.

City of Raleigh
Wake County
B-4331
33668.1.1

This project consists of the replacement of Bridge No. 661, Stoneybrook Drive Bridge over Marsh Creek in Raleigh. This Supplemental Agreement waives the requirement that preliminary engineering costs be limited to (15%) of the estimated construction costs.

City of Henderson
Vance County
U-4916
41065.3.1

This project consists of the widening of Beckford Drive (SR 1165) from Harrison Street to North Park Drive in Vance County. The Department shall reimburse the Municipality to the extent of 80% of the approved eligible costs up to and not to exceed the maximum federal award amount of \$825,000. The Municipality shall provide at least 20% matching funds

(\$206,250) and all costs that exceed the total maximum amount of \$825,000.

Division 6

City of Fayetteville
Cumberland County
W-5000
40995.3.1

This project consists of the construction of raised median islands with directional crossovers on US 401 (Ramsey Street) from Law Road to SR 1611 (Andrews Road) in Cumberland County. The Department shall prepare the environmental and/or planning document, project plans and specifications and construct the project. The Municipality shall acquire any needed right of way and relocate and adjust utilities.

Division 7

Town of Chapel Hill
Orange County
U-0624
E-2971 G

This project consists of the widening of NC 86 (S. Columbia Street) from US 15-501-NC 54 to SR 1902 (Manning Drive) in Chapel Hill. 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. At the request of the Municipality, the Department shall include provisions in its construction contract for the construction of sidewalks on the west side of the project. The Municipality shall reimburse the Department 40% of the actual cost of the sidewalk. (Estimated cost to the Municipality is \$25,300). The estimated cost for the installation of the remainder of the pedestrian facility on the east side is \$20,220 which will be paid for by Enhancement funds (E-2971 G).

City of Greensboro
Guilford County
U-4006
35007.3.1

This project consist of roadway improvements to SR 4126 (Bridford Parkway) from SR 1541 (Wendover Avenue) at Hornaday Road to SR 1607 (Burnt Poplar Road) at Swing Road in Greensboro. The Department shall prepare the environmental and/or planning document, project plans and specifications, construct the project, acquire any needed right of way, and relocate and adjust utilities. The Municipality shall relocate and adjust any municipally-owned water and sewer lines and any utilities under franchise. At the request of the Municipality, the Department shall include provisions in its construction contract for the construction of additional sidewalk on the north side of Big Tree Way. The Municipality shall be responsible for reimbursing the Department 50% of the actual cost of the sidewalk. (Estimated cost to the Municipality is \$131,687.)

Division 8

City of Sanford
Lee County
R-2417 C
34431.3.6

This project consists of roadway improvements located on US 421/NC 87 (Sanford Bypass) from east of NC 42 to NC 87 near SR 1138 in Lee 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.

Division 9

City of Winston-Salem
Forsyth County
U-2826 A
34871.3.1

This project consists of the replacement of Bridge No. 256 and No. 257 on US 52 over the Norfolk Southern Railroad in Winston-Salem. 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. At the request of the Municipality, the Department shall include provisions in its construction contract for the construction of additional sidewalk. The Municipality shall be responsible for reimbursing the Department 50% of the actual cost of the sidewalk. (Estimated cost to the Municipality is \$8,308.00).

Division 10

Charlotte-Mecklenburg Utility Department
Mecklenburg County
R-2248 D
34410.3.28

This project consists of the construction of I-485 (Charlotte Outer Loop) from east of SR 2042 (Oakdale Road) to east of NC 115 (Old Statesville Road). This Supplemental Agreement is for CMUD to reimburse the Department for water and sewer line relocation in the amount of \$2,129,578.63 in lieu of \$1,610,959.59.

City of Charlotte
Mecklenburg County
U-0209 B

This project consists of the widening of Independence Boulevard from Albemarle Road to east of Conference Drive with the construction of interchanges at Sharon Amity Road and Idlewild Road. The Municipality shall contract with a consultant to facilitate communication with businesses and property owners located along the Independence Boulevard corridor between Albemarle Road and Conference Drive during the various phases of TIP Project U-0209 B. The Department shall participate

in the cost of the consultant contract up to \$90,000.

Division 11

County of Wilkes
Wilkes County
K-4703
36401.1.1

This project consists of the construction and operation of the Visitor Center/ Rest Area on US 421 in Wilkes County. This Supplemental Agreement provides for the Department to reimburse the County in an amount of \$75,000 in lieu of \$30,000.

Division 12

City of Statesville
Iredell County
B-2576
32669.3.1

This project consists of the replacement of Bridge No. 513 over the Alexander Railroad and Bridge No. 514 over the Norfolk Southern Railroad on SR 1421 (Wilson Lee Boulevard). 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 under franchise.

SUMMARY: There are a total of 28 agreements for informational purposes only.

Division 1

County of Martin
Martin County
42495

This project consists of paving the access to the Jamesville Fire/Rescue Station in Martin County. The Department shall be responsible for planning, design and construction of the project. The County shall acquire any needed right of way, relocate and adjust utilities. The Department shall participate in an amount not to exceed \$25,000. Costs which exceed this amount shall be borne by the County.

Dare County Board of Education
Dare County
41039

This project consists of the construction of a bus loop and stabilization of the bus parking at the Manteo Middle School in Dare County. This Supplemental Agreement provides for the Department to reimburse the BOE in an amount of

\$50,000 in lieu of \$45,000.

Dare County Board of Education
Dare County
41040

This project consists of the construction of a bus loop and stabilization of the bus parking at the Manteo Elementary School in Dare County. This Supplemental Agreement provides for the Department to reimburse the BOE in an amount of \$40,000 in lieu of \$45,000.

Dare County Board of Education
Dare County
41042

This project consists of the construction of a bus loop and stabilization of the bus parking at the Kitty Hawk School in Dare County. This Supplemental Agreement provides for the Department to reimburse the BOE in an amount of \$35,000 in lieu of \$45,000.

Division 2

Town of Grantsboro
Pamlico County
42179

This project consists of the grading, drainage, base and paving of the driveway access to the Grantsboro Volunteer Fire Department in Pamlico County. The Municipality, and/or its consultant, shall be responsible for all phases of the project. The Department shall participate in an amount not to exceed \$21,115. Costs which exceed this amount shall be borne by the Municipality.

City of Greenville
Pitt County
36249.2845

This project consists of the upgrade to include metal poles with mast arms and pedestrian heads on all approaches of the existing traffic signal on US 262 Alt. (Greenville Blvd.) at Hooker Rd., Convention Center Dr. (SIN# 02-0061) in Greenville. The Municipality shall be responsible for all phases of the project including 100% of the actual costs of said work. (Estimated reimbursement to the Department for review and inspection is \$15,000.)

City of Greenville
Pitt County
36249.2846

This project consists of the revision of the existing traffic signal to include the installation of metal poles with mast arms on NC 11 (Memorial Dr.) at the intersection with SR 1134 (Thomas Langston Rd.) in Greenville. The Municipality shall be responsible for all phases of the project including 100% of the actual costs of said work. (Estimated reimbursement to the Department for review and inspection is \$15,000.)

City of Greenville
Pitt County
36249.2849

This project consists of the installation of a new traffic signal on SR 1700 (Evans Street) at the new intersection with Thomas Langston Road (SIN # 02-0884) in Greenville. The Municipality shall be responsible for all phases of the project including 100% of the actual costs of said work. (Estimated reimbursement to the Department for review and inspection is \$10,000.)

County of Craven
Craven County
42136

This project consists of constructing and paving of access to the entrance to the new Township Seven Emergency Medical Services located on Old Cherry Point Road in Craven County. The County shall be responsible for all phases of the project. The Department shall participate in an amount not to exceed \$20,895. Costs which exceed this amount shall be borne by the County.

County of Craven
Craven County
42036

This project consists of constructing and paving of access to the entrance of the new Vanceboro Volunteer Fire and Rescue located at 375 NC 43 in Craven County. The County shall be responsible for all phases of the project. The Department shall participate in the cost of the project not to exceed \$24,350. Costs which exceed this amount shall be borne by the County.

Division 3

Sunset Cove Development, Inc.
Onslow County
42436

This project consists of modifying the existing intersection of US 17 and SR 1107 (Dawson Cabin Road) into a signalized reverse superstreet. The Department shall be responsible for all phases of the project. The Developer shall participate in the costs of the project in an amount of \$25,000. (Estimated total cost of the project is \$340,000.)

ZP No. 73, LLC
New Hanover County
36249.2843

This project consists of intersection modifications which include installation of new loop detectors and pavement markers, repositioning of the existing signal heads, and controller programming changes at the intersection of NC 143 (South College Road) and Cascade Road in New Hanover County. The Developer shall be responsible for all phases of the project including 100% of the actual costs of said work. (Estimated reimbursement to the Department for review and inspection is \$5,000.)

Division 4

Wilson Economic Development Council
Wilson County
57011

This project consists of the extension of Corporate Parkway for approximately 5,000 LF from the end of existing Corporate Parkway to SR 1001 (Lamm Road). The Council shall prepare the environmental and/or planning document, obtain any environmental permits, prepare the plans and specifications, relocate and adjust all utilities and acquire any needed right of way. The Department shall construct and administer the project. The Department shall participate in actual construction costs of the project in an amount not to exceed \$650,000. Costs which exceed this amount shall be borne the Council.

Division 5

Crosland
Wake County
36249.2847

This project consists of signal installations at SR 1613 (Davis Drive) at Searstone Drive and SR 1615 (High House Road) at Lilly Ridge Road. The Developer shall be responsible for all phases of 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 is \$10,000.)

Collett & Associates
Wake County
36249.2848

The project consists of the installation of a signal at Timber Drive at Shenstone Blvd. using metal strain poles and interconnection to the Garner Closed Loop Traffic Signal System. The Developer shall be responsible for all phases of 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 is \$5,000.)

Division 6

Landstone, LLC
Cumberland County
36249.2833

This Agreement amends the party approved by the February 5, 2009 board from Elmwood Builders, LLC to Landstone, LLC.

Division 7

City of High Point
Guilford County
36247.7.3

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

City of Burlington
Alamance County
7.100112

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

City of High Point
Guilford County
7.104112

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

City of High Point
Guilford County
7.104112

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

Tanger Devco, LLC
Alamance County
36249.2840

This project consists of signal installations at three locations on Arrowhead Boulevard in Alamance County. The Developer shall be responsible for all phases of 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 is \$40,000.)

County of Stokes
South Stokes Volunteer Fire Department
Stokes County
9C.085097

This project consists of paving the driveway entrance up to the two bays for the South Stokes Volunteer Fire Department located off of NC 8. The County and/or SSVFD shall be responsible for all phases of the project. The Department shall participate in the actual construction costs of the project in an amount not to exceed \$23,700.

Sports Menagerie Stadium
Forsyth County
36249.2852

This project consists of the plan review and inspection of two (2) signals installation at Business 40 ramps at Broad Street in Forsyth County. The Developer shall be responsible for all phases of 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 is \$14,000.)

City of Winston Salem
Forsyth County
B-4507

This project consists of the replacement of bridge No. 221 and No. 222 over Muddy Creek on US 421 in Forsyth County. The Department shall prepare the environmental and /or planning document, project plans and specifications and construct the project.

Division 10

Parkway Medical Development
Company, Inc
Mecklenburg County
36249.2839

This project consists of the revision of the traffic signal at the intersection of SR 4928 (Lancaster Highway) and SR 4931 (Carolina Place Parkway). The Developer shall be responsible for all phases of the project. 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.)

Landlogics, Inc.
Mecklenburg County

This project consists of the revision of the traffic signal at the intersection of NC 51

36249.2841

(Matthews-Mint Hill Road) and SR 3147 (Idlewild Road). The Developer shall be responsible for all phases of the project. 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.)

Cabarrus County Schools
Cabarrus County
36249.2842

This project consists of the installation of a traffic signal at the intersection of SR 1138 (Hickory Ridge Road) and Raging Ridge Road. The County shall be responsible for all phases of the project. The County shall be responsible for 100% of the actual costs of said work. (Estimated reimbursement to the Department for review and inspection is \$5,000.)

Town of Ansonville
Anson County
42403

This project consists of the construction of a school bus/student drop off driveway at Ansonville Elementary School along US 52. The Municipality shall construct the project. The Department shall participate in the cost of the project not to exceed \$24,000.

Town of Matthews
Mecklenburg County
36249.2851

This project consists of the maintenance of the traffic signals at certain intersections in the Municipality. The Department shall provide materials, replacement equipment, and labor to accomplish the maintenance of the signals. The Municipality shall reimburse the Department 100% of actual costs of said work. (Estimated reimbursement to the Department is \$6,000 per annum.)

Division 12

City of Gastonia

This project consists of improvements to

Gaston County
 U-3405
 34937.3.2

NC 274 (Gastonia Highway from SR 1484 (Maine Avenue) to west of NC 275 in Gaston 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. At the request of the Municipality, the Department shall include provisions in its construction contract for the construction of sidewalks on both sides of NC 274 from NC 275 (Dallas/Bessemer City road) to its corporate limits. The Municipality shall reimburse the Department 40% of the actual cost of the sidewalk. (estimated cost to the Municipality is \$38,990.00.)

Approval - State Highway System Changes

Following the recommendation of Wayne Rogers, Audit Manager, a motion was made by Board Member Perkins, seconded by Board Member Collier, and the vote was unanimous in approving the following additions and deletions to the State Highway System:

Additions To The State Highway System

Division	County	Municipality	Road	Termini	Length
10	Union	Marvin	Wyndham Lane	To add Wyndham Lane located in The Wyndham Hall Plantation.	0.45
			Appromatt ox Drive	To add Appromattox Drive located in The Wyndham Hall Plantation.	0.08
			Armistead Court	To add Armistead Court located in The Wyndham Hall Plantation.	0.08

Stonehurst Lane	To add Stonehurst Lane located in The Wyndham Hall Plantation.	0.06
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Deletions From The State Highway System

Division	County	Municipality	Road	Termini	Length
7	Rockingham	Reidsville	SR 2955	To delete South Technology Drive (SR 2955).	0.20

Approval – Economic Development Fund

Board Chairman Doug Galyon presented Executive Order No. 2 and G.S. 143B-350(g), and a motion was made by Board Member Perkins, seconded by Board Member Dunn and the vote was unanimous for the Board to concur with staff recommendations and delegate authority to the Secretary to approve funds for specific divisionwide small construction/statewide contingency projects, economic development projects.

County	Description	Amount
Lincoln Div. 12	Realign intersection of SR 1276 (Finger Mill Rd) and US 321 at existing business park. Small Construction - \$250,000 Lincoln County - \$348,000 WBS 42451	\$400,000.00

Approval - Preliminary Right of Way Plans

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

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 2)

Beaufort County; I.D. No. B-3809; Project No. 33264.2.1:
Bridge No. 64 over Pungo Creek on NC 99

Beaufort County; I.D. No. B-3611; Project No. 33162.2.2:
Bridge No. 77 over Pantego Creek on NC 99

(Division 3)

Onslow County; I.D. No. U-4700 A; Project No. 35008.3.1:
Jacksonville – US 17 (White Street Extension)

Onslow County; I.D. No. U-4700 B; Project No. 35008.3.4:
Jacksonville – US 17 from SR 1403 (Country Club Road) to Western Boulevard

Duplin County; I.D. No. BK-5104; Project No. 42555.2.1:
Bridge No. 196 over Stockinghead Creek on SR 1141

(Division 4)

Wilson County; I.D. No. B-4680; Project No. 33834.2.1:
Bridge No. 122 over Whiteoak Swamp on SR 1507

Wayne County; I.D. No. N/A; Project No. 42073:
Goldsboro Connector & Transit Maintenance Facility

Wayne County; I.D. No. B-4672; Project No. 33827.2.1:

Bridge No. 37 over Nahunta Swamp on SR 1537

Edgecombe County; I.D. No. BK-5105; Project No. 42556.2.1:
Bridge No. 56 over Cokey Creek on SR 1141

(Division 5)

Wake County; I.D. No. R-2000 AF; Project No. 34365.2.31:
Northern Wake Freeway Interchange Improvements at I-540 and I-40

Person County; I.D. No. B-4600; Project No. 33792.2.1:
Bridge No. 43 over South Flat River on SR 1112 (Long Road)

(Division 7)

Guilford County; I.D. No. U-2412 A; Project No. 34802.2.2:
Greensboro/High Point – from proposed US 311 Bypass to west of SR 1480
(Vickery Chapel Road)

Guilford County; I.D. No. U-2524 AB; Project No. 34820.2.17:
Greensboro – Western Loop Interchange at proposed High Point Road Relocation

Guilford County; I.D. No. U-2412 B; Project No. 34802.2.3:
Greensboro/High Point – SR 1486/SR 1421 (Greensboro/High Point Road) from
(Vickery Chapel Road) to SR 1424 (Hilltop Road)

(Division 8)

Scotland County; I.D. No. B-4641; Project No. 33809.2.1:
Bridge No. 75 over Big Shoe Heel Creek on US 74B

Scotland County; I.D. No. B-4642; Project No. 33810.2.1:
Bridge No. 28 over Jordan Creek on SR 1433

(Division 9)

Forsyth County; I.D. No. U-2826 B; Project No. 34871.2.1:
Winston-Salem – US 52 from SR 4326 (Stadium Drive) to US 311 (Martin Luther
King, Jr. Drive)

(Division 10)

Anson County; I.D. No. BK-5113; Project No. 42564.2.1:
Bridge No. 22 over North Fork Jones Creek on NC 742

Anson County; I.D. No. B-3404; Project No. 33035.2.1:
Bridge No. 314 over South Fork Jones Creek on SR 1127

(Division 11)

Avery County; I.D. No. B-3608; Project No. 33161.2.1:
Bridge No. 44 over North Toe River on US 19E

(Division 13)

Rutherford County; I.D. No. BK-5123; Project No. 42574.2.1:
Bridge No. 192 over Second Broad River on SR 1504

Buncombe County; I.D. No. B-4034; Project No. 33401.2.1:
Bridge No. 134 over Stony Fork Creek on NC 151

(Division 14)

Haywood County; I.D. No. B-3187; Project No. 32919.2.1:
Bridge No. 79 over West Fork Pigeon River on SR 1112

Approval - Final Right of Way Plans

Upon a motion by Board Member Burrell, seconded by board Member Lakey, the following resolution was unanimously approved:

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

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

Whereas, final plans have been prepared and provide for the construction, design, drainage and control of access for these projects. The Board finds that such rights of way and control of access as shown on the final plans are for a public use and are necessary for construction. The sections of roads which were shown on the preliminary plans as sections of roads to be abandoned are hereby abandoned and removed from the State Highway System for Maintenance upon the completion and acceptance of the project.

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

(Division 1)

Project No. 34430.2.4; Camden County; I.D. No. R-2414 A:

Structures, drainage, grading and paving on US 158-NC 34 from east of Pasquotank River in Elizabeth City to north of SR 1257 (Havenwood Drive) with the right of way indicated upon the final plans for said project, the same being identified as Addendum 1 of the March 5, 2009 Board of Transportation Meeting and incorporated herein by reference.

Project No. 33452.2.2; Currituck County; I.D. No. B-4094:

Grading, drainage, structure and paving on Bridge No. 28 over Shingle Landing Creek on SR 1222 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 2 of the March 5, 2009 Board of Transportation Meeting and incorporated herein by reference.

(Division 2)

Project No. 33386.2.1; Beaufort County; I.D. No. B-4019:

Grading, drainage, structure and paving on Bridge No. 103 over Runyon Creek on NC 32 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 3 of the March 5, 2009 Board of Transportation Meeting and incorporated herein by reference.

(Division 3)

Project No. 34953.2.2; Brunswick County; I.D. No. U-3462:

Grading, drainage, paving, signal, culvert and culvert extension at Shallotte – Ext of SR 1357 (Smith Ave) from west of US 17 Bus to NC 130 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 4 of the March 5, 2009 Board of Transportation Meeting and incorporated herein by reference.

(Division 4)

Project No. 33735.2.1; Edgecombe County; I.D. No. B-4504:

Grading, drainage, paving and structure on Bridge No. 52 over Deep Creek on SR 1505 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 5 of the March 5, 2009 Board of Transportation Meeting and incorporated herein by reference.

Project No. 32782.2.2; Edgecombe County; I.D. No. B-2965:

Drainage, grading, paving, structure, signals and retaining wall on Bridge No. 24 over Tar River on US 64 Bus/NC 33 (Main Street) from US 258/Nc 111-122 (Mutual Boulevard) to SR 1308 (Albemarle Avenue) with the right of way indicated upon the final plans for said project, the same being identified as Addendum 6 of the March 5, 2009 Board of Transportation Meeting and incorporated herein by reference.

(Division 5)

Project No. 33469.2.1; Franklin County; I.D. No. B-4114:

Grading, drainage, structure and paving on Bridge No. 151 over Camping Creek on SR 1146 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 7 of the March 5, 2009 Board of Transportation Meeting and incorporated herein by reference.

(Division 6)

Project No. 33164.2.2; Bladen County; I.D. No. B-3613:

Structure, drainage, grading, paving and resurfacing on Bridge No. 44 over South River on NC 41 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 8 of the March 5, 2009 Board of Transportation Meeting and incorporated herein by reference.

Project No. 33281.2.2; Columbus County; I.D. No. B-3830:

Structure, drainage, grading, paving, retaining walls and temporary signals on Bridge Nos. 363 and 364 over Frair Swamp and Big Creek on SR 1947 (Bellacoola Road) with the right of way indicated upon the final plans for said project, the same being identified as Addendum 9 of the March 5, 2009 Board of Transportation Meeting and incorporated herein by reference.

(Division 7)

Project No. 34911.3.2; Alamance County; I.D. No. U-3303:

Grading, drainage, paving, signals, retaining wall, widening, curb and gutter, sidewalk and signing on Burlington – SR 1306 (South Mebane Street) from SR 1158 (HuffmaMill Road) to NC 54 (Chapel Hill Road) with the right of way indicated upon the final plans for said project, the same being identified as Addendum 10 of the March 5, 2009 Board of Transportation Meeting and incorporated herein by reference.

(Division 8)

Project No. 41900.2.1; Scotland County; I.D. No. U-5027:

Grading, drainage, paving, signals and culvert on SR 1674 (Lauchwood Drive) from US 15-401 Business (South Main Street) to US 501 (South Caledonia Road) with the right of way indicated upon the final plans for said project, the same being identified as Addendum 11 of the March 5, 2009 Board of Transportation Meeting and incorporated herein by reference.

Project No. 34373.2.2; Montgomery County; I.D. No. R-2107 B:

Grading, drainage, paving, signals and signing on NC 24/27 (East Main Street) from US 220A (Main Street) to I-73/74/US 220 in Biscoe with the right of way indicated upon the final plans for said project, the same being identified as Addendum 12 of the March 5, 2009 Board of Transportation Meeting and incorporated herein by reference.

Project No. 33590.2.1; Richmond County; I.D. No. B-4247:

Drainage, grading, paving and structure on Bridge No. 129 over Big Mountain Creek on SR 1321 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 13 of the March 5, 2009 Board of Transportation Meeting and incorporated herein by reference.

(Division 9)

Project No. 33455.2.1; Davidson County; I.D. No. B-4097:

Drainage, grading, paving and structure on Bridge No. 405 over North Potts Creek on SR 1147 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 14 of the March 5, 2009 Board of Transportation Meeting and incorporated herein by reference.

Project No. 34380.2.2; Forsyth County; I.D. No. R-2201:

Grading, drainage, paving, widening, signals, structure and retaining wall on SR 1611-SR 1112 Tobaccolville Road from RJR Entrance in Forsyth County to SR 1115 (Kirby

Road) in King in Stokes County with the right of way indicated upon the final plans for said project, the same being indentified as Addendum 15 of the March 5, 2009 Board of Transportation Meeting and incorporated herein by reference.

(Division 10)

Project No. 33617.2.2; Stanly County; I.D. No. B-4276:

Grading, drainage, paving and structure on Bridge No. 33 over Long Creek on NC 73 with the right of way indicated upon the final plans for said project, the same being indentified as Addendum 16 of the March 5, 2009 Board of Transportation Meeting and incorporated herein by reference.

Project No. 34908.3.2; Stanly County; I.D. No. U-3300 B:

Grading, drainage, paving, structures, culvert and retaining wall on Fayetteville – SR 1003 (Camden Road) from NC 59 to the Hope Mills Bypass with the right of way indicated upon the final plans for said project, the same being indentified as Addendum 17 of the March 5, 2009 Board of Transportation Meeting and incorporated herein by reference.

Project No. 34948.2.1; Mecklenburg County; I.D. No. U-3447:

Grading, drainage, paving, culvert and signals on NC 51 from South Carolina State line to SR 3645 (Downs Circle) near Pineville with the right of way indicated upon the final plans for said project, the same being indentified as Addendum 18 of the March 5, 2009 Board of Transportation Meeting and incorporated herein by reference.

(Division 11)

Project No. 33025.2.2; Watauga County; I.D. No. B-3377:

Drainage, grading, paving and culvert on Bridge No. 302 on SR 1233 over Cover Creek with the right of way indicated upon the final plans for said project, the same being indentified as Addendum 19 of the March 5, 2009 Board of Transportation Meeting and incorporated herein by reference.

Project No. 33653.2.1; Watauga County; I.D. No. B-4316:

Grading, drainage, structure and paving on Bridge No. 320 over Beech Creek on SR 1153 with the right of way indicated upon the final plans for said project, the same being indentified as Addendum 20 of the March 5, 2009 Board of Transportation Meeting and incorporated herein by reference.

(Division 12)

Project No. 34937.2.2; Gaston County; I.D. No. U-3405:

Grading, drainage, paving and signals on at Bessemer City – NC 274 (Gastonia Highway) from SR 1484 (Main Avenue) to NC 275 with the right of way indicated upon the final plans for said project, the same being indentified as Addendum 21 of the March 5, 2009 Board of Transportation Meeting and incorporated herein by reference.

(Division 14)

Project No. 33002.2.2; Haywood County; I.D. No. B-3343:

Structure, drainage, grading and paving on Bridge No. 48 over Hemphill Creek on SR 1318 with the right of way indicated upon the final plans for said project, the same being

identified as Addendum 22 of the March 5, 2009 Board of Transportation Meeting and incorporated herein by reference.

Approval - Revisions of Final Right of Way Plans

Upon a motion by Board Member Burrell, seconded by Board Member Lakey, the following resolution was unanimously 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 5)

Project No. 34776.2.1; I.D. No. U-2108 D; Wake County:

Final Right of Way plans approved as Addendum 8 to the minutes of the

January 8, 1993 Board of Transportation Meeting. Revised additional right of way, easements or control of access shown on Addendum 23 to the minutes of the March 5, 2009 Board of Transportation Meeting and incorporated herein by reference.

(Division 7)

Project No. 34886.2.2; I.D. No. U-2913 A; Guilford County:

Final Right of Way plans approved as Addendum 1 to the minutes of the March 6, 2003 Board of Transportation Meeting. Revised additional right of way, easements or control of access shown on Addendum 24 to the minutes of the March 5, 2009 Board of Transportation Meeting and incorporated herein by reference.

(Division 11)

Project No. 33624.2.1; I.D. No. B-4285; Surry County:

Final Right of Way plans approved as Addendum 7 to the minutes of the January 8, 2009 Board of Transportation Meeting. Revised additional right of way, easements or control of access shown on Addendum 25 to the minutes of the March 5, 2009 Board of Transportation Meeting and incorporated herein by reference.

(Division 14)

Project No. 33497.2.1; I.D. No. B-4148; Henderson County:

Final Right of Way plans approved as Addendum 8 to the minutes of the February 5, 2009 Board of Transportation Meeting. Revised additional right of way, easements or control of access shown on Addendum 26 to the minutes of the March 5, 2009 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 Burrell, which was seconded by Board Member Lakey, that the following highway right of way conveyances are approved:

(Division 4)

Project 41529, P-3418, parcels 001 and 004, Goldsboro Depot, Wayne County

Conveyance of an approximate total of a 6.31-acre residue to the City of Goldsboro. Provision A of the Municipal Agreement approved by the Council of State on February 2, 2009 and the Board of Transportation on February 5, 2009, amended the estimated cost of the project from \$1,000,000.00 to \$1,200,000.00. Said Municipal agreement stipulates that the City of Goldsboro will be responsible for reimbursing the Department for up to 10% of the estimated cost of the project including administrative, appraisal, survey and closing cost, which the Department incurred to acquire the Goldsboro Union Station site.

(Division 7)

Project 8.2494701, (34962.2.3), U-3615B, parcel 034B, SR 1003 North Main St. and SR 1820 Skeet Club Rd. from East of SR 1818 Johnson St. to West of NC 68 Eastchester Dr., Guilford County

Conveyance of an approximate total of 0.57-acre residue to City of High Point for no consideration 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 Burrell, which was seconded by Board Member Lakey, that the following highway right of way conveyances are approved:

(Division 4)

Project 2397, Old NC 42, Johnston County

Conveyance of approximately 0.06-acre surplus roadbed acquired by maintenance only to Gar-Wal, LLC, the only interested adjacent owner, for no consideration.

(Division 5)

Project 6.402152, (36109.257), SR 1632 Old Maynard Rd., Wake County

Conveyance of approximately 0.01-acre surplus right of way to Pulte Homes Corporation the only interested adjacent owner, for no consideration.

Approval of Conveyance of Permanent Easement

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

(Division 9)

Project 8.1631505, (34163.2.3), I-2511BA, parcel 081, SR 1500 Webb Rd. and I-85 Interchange at Southside of I-85 adjacent to Southbound On-Ramp, Rowan County

The Department acquired residue property from Corner Stone United Pentecostal Church, aka United Pentecostal Church, Mike Synesael, Martin Jones, Anthony L. Godair, Trustees during construction of the I-85 Interchange in Rowan County. The City of Salisbury has requested a 0.445-acre permanent easement over the subject residue for the appraised value of \$8,038.00. The Department has determined the conveyance of the Permanent Easement would cause no damage to the residue.

Approval of Conveyance of Temporary Construction Easement

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

(Division 10)

Project 8.1636601, (34138.2.1), I-0301, parcel 365, I-85 Charlotte Bypass, Mecklenburg County

The Department acquired residue property from Dolphus D. Batton and wife, Frances P. Batton during construction of the I-85 Charlotte Bypass in Mecklenburg County. The City of Charlotte has requested a 0.01-acre temporary easement over the subject residue for no consideration. The Department has determined the conveyance of the Temporary Easement would cause no damage to the residue.

Approval - Acquisition of Structures Partially Outside the Right of Way

Upon a motion by Board Member Burrell, seconded by Board Member Lakey, the following resolution was approved:

Whereas, the preliminary right of way plans for the following highway projects necessitate the acquisition of a part of certain buildings or structures located within the right of way of projects; and

Whereas, based upon the recommendation of the Manager of the Right of Way Branch and affidavits of independent real estate appraisers, the Board finds that the partial taking of the buildings or structures will substantially destroy the economic value or utility of the buildings or structures; and

Whereas, the Board finds that such acquisition of the structures or parts thereof outside the right of way are for a public use and are necessary for the construction of the projects.

Now, therefore, it is hereby ordained that the Right of Way Branch has been directed to acquire the below described buildings or structures in their entirety for the construction of the listed projects. The Attorney General, if necessary, is requested to institute proceedings to acquire the buildings or structures in their entirety, together with the right to enter upon the surrounding lands for the purpose of removing the buildings or structures.

(Division 6)

I. D. No. U-2810, Cumberland County, WBS Element 34866.2.2:

Parcel 008, Roy Lee Dean, a One Story Brick Office/Dwelling located Right of Survey Station 36+37, Survey Line –L-.

Approval – Advance Acquisition of Highway Right of Way

Upon a recommendation of the Manager of the Right of Way Branch and on a motion by Board Member Burrell, which was seconded by Board Member Lakey, the Board authorized the acquisition of the following properties through negotiation or condemnation for purposes of highway construction in order to prevent undue hardship on property owners or to protect the right of way corridor from development prior to regular project approval. The Board finds such

acquisitions to be necessary, and hereby authorizes the Right of Way Branch to acquire said properties either by negotiation or by condemnation through the Office of the Attorney General.

Division 9

**Property of Susan D. Barrett
I.D. No. U-2579AB, Parcel #880
WBS 34839.2.4, F.A. N/A
County of Forsyth**

Additional Business

Resolution Approving The North Carolina Department of Transportation Entering Into A Construction Completion Assurance And Renewal And Replacement Funding Agreement With North Carolina Turnpike Authority

Chief Operating Officer Jim Trogdon presented the Board with the following resolution for informational purposes only. Action will be taken by the Board at the April meeting.

Whereas, the General Assembly of North Carolina has created the North Carolina Turnpike Authority (“NCTA”) to study, plan, develop, design, establish, purchase, construct and operate and maintain Turnpike Projects (as defined in the Enabling Act) in the State of North Carolina;

Whereas, Section 136-89.183 of the Enabling Act provides that the North Carolina Department of Transportation (“NCDOT”) and NCTA may enter into partnership agreements for purposes of financing the costs of acquiring, constructing, equipping, operating or maintaining any Turnpike Project;

Whereas, Section 136-89.191 of the Enabling Act provides that NCDOT may participate in the cost of preconstruction activities, construction, maintenance or operation of a Turnpike Project;

Whereas, Section 136-18(39) of the North Carolina General Statutes authorizes NCDOT to enter into partnership agreements with the NCTA to finance the cost of equipping, maintaining, and operating transportation infrastructure in the State;

Whereas, the Authority is undertaking a Turnpike Project located in Wake County and Durham County known as the “Triangle Expressway System” and intends to finance the cost of acquisition, construction and equipping of the initial phase of the Triangle Expressway System with revenue bonds issued by the Authority and other indebtedness incurred by the Authority

pursuant to the Enabling Act and The State and Local Government Revenue Bond Act, Article 5 of Chapter 159 of the General Statutes of North Carolina, as amended ; and

Whereas, NCDOT desires to support the financial viability of such undertaking and the financing thereof, and to this end has determined to enter into an agreement to (a) assure the purchasers and owners of revenue bonds and other indebtedness issued or incurred to such undertaking that sufficient funds will be available to the Authority to complete the construction costs of the project in the event that the proceeds of the revenue bonds and other indebtedness described above is not sufficient and (b) assure NCTA that at all times there will be sufficient funds available to pay for necessary renewals and replacement of the various components of the project;

Whereas, pursuant to this resolution the North Carolina State Board of Transportation intends to express its concurrence with the Department entering such and agreement;

Now Therefore, be it resolved by the North Carolina State Board of Transportation, as follows:

Section 1. The board hereby concurs with the Department's entering into the agreement with NCTA.

Section 2. The Secretary of transportation is hereby authorized and directed to assist in the preparation of a final definitive agreement between NCDOT and NCTA with respect to the foregoing. Such agreement shall be in substantially the form of the draft agreement presented to the Board at the meeting at which this resolution is adopted, together with such changes, revisions and modifications as the Secretary shall deem appropriate or necessary in carrying out the purpose of this Resolution.

Approval – 2009 Federal DBE Goals and State MBE/WBE Goals

Upon the recommendation of the Audit and Contract Committee a motion was made by Board Member Burrell which was seconded by Board Member Collier and the vote was unanimous to approve the 2009 Federal DBE Goals and State MBE/WBE Goals.

Approval – Delegation of Authority to the Secretary for March through June Highway and Bridge Construction Projects

Upon a recommendation from the Finance and Programming Committee a motion was made by Board Member Perkins which was seconded by Board Member Cowell to approve to delegate authority to the Secretary or his designee to award or reject bids for highway and bridge construction projects in the March through June lettings as soon as possible after bids are opened based on staff recommendations.

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 2 day of April, 2009